

REGULAR MEETING

TOWN BOARD AGENDA – NOVEMBER 15, 2016

PLACE:

TIME:

TOWN HALL

7:00 PM

*“We thank all of our Veterans
For defending our Country!”*

ORDER OF BUSINESS

MEETING CALLED TO ORDER

PLEDGE TO THE FLAG

SUPERVISOR’S PROCLAMATIONS & REPORTS

ROLL CALL

TOWN BOARD REPORTS

APPROVAL OF THE MINUTES

Approve the Minutes for the October 18, 2016 Regular Meeting and the Special Meeting of November 7, 2016.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of October, 2016 from the Office for the Aging, Purchasing Director, Receiver of Taxes, and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

1. Quarterly Report from Westchester County with respect to the Sprout Brook Ashpit.
2. Report from DES with respect to parking issues on Taylor Avenue.

NEW BUSINESS

Receive and File the following:

RESOLUTIONS

1. Authorize a Leave of Absence under FMLA for two (2) DES employees.
2. Authorize amending the Temporary Service list.
3. Appoint Taylor Prokapiak as a student member of the PRC.
4. Adopt the Capital Improvement Program.
5. Authorize a contract for 2017 with respect to the SPCA of Westchester.
6. Authorize seeking RFP's with respect to Auditing Services and Worker's Compensation Insurance.
7. Authorize the purchase of a Hydro Excavator (VacAll) for DES.
8. Authorize DES to seek RFP's for emergency repairs to a section of Town Hall roof.
9. Authorize DOTS to obtain a consultant to review the Sprout Brook Ash Pit Reports from Westchester County.
10. Authorize Tax Certiorari's with respect to Hudson Valley Home Builders Inc. and Yorkcon Properties Inc.
11. Authorize parking on certain Town owned property from November 14 thru November 25, 2016.

12. Schedule a Public Hearing for the January 2017 Town Board meeting to consider amending the Table of Permitted Uses to include a M1A Zone with respect to recycling.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

“Happy Thanksgiving”

NEXT TOWN BOARD MEETING

**December 13, 2016 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com**