

REGULAR MEETING

TOWN BOARD AGENDA – SEPTEMBER 18, 2012

PLACE:

TOWN HALL

TIME:

7:30 PM

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 August 14, 2012 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of August, 2012 from the Office for the Aging, Purchasing Department, the Town Justices, Receiver of Taxes and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

1. Petition from residents of Dogwood Road in opposition to the City of Peekskill's proposed methadone clinic at Corporate Drive, Peekskill; and the Supervisor's letter with the Town's concerns with respect to same.
2. Report from DES with respect to Dogwood Road; and authorize the purchase of two (2) driver feedback speed signs for Dogwood Road and Kings Ferry Road.
3. Letter from NYS DOT with respect to the Town's request for a barrier along the Bear Mt. Parkway; and the Supervisor's response to same.

NEW BUSINESS

Receive and File the following:

1. Letter from Arthur Rickey Sr. with respect to a proposed scuba divers training facility and refer to the Legal Department.
2. The 2012 list of Town Achievements from the Supervisor.
3. Letter from David Van Voorhis requesting a License Agreement with respect to a parcel on Susan Lane; and refer same to DOTS and DES and the Legal Department.

RESOLUTIONS

1. Authorize a title change for Laura Repicky in accordance with Westchester County Civil Service.
2. Appoint 6 seasonals for the Department of Environmental Services.
3. Authorize a Leave of Absence for two (2) DES and one Town Clerk employee under FMAL.
4. Authorize RFP's with respect to Supplemental Information Technology Services.
5. Authorize the renewal and extension of the Cortlandt Heating Oil Program.

6. Authorize the settlement of two Tax Certioraris with respect to Pike's Plaza and a parcel located in the Village of Croton.
7. Authorize DOTS to evaluate alternate proposals with respect to access to the Sprout Brook Park facilities.
8. Award a Contract with respect to an upgrade to the Cortlandt Ridge sewer pump station.
9. Authorize DOTS to prepare design plans and evaluate locations with respect to a new water storage tank.
10. Authorize DOTS to prepare design plans with respect to the Rt. 6 Cortlandt Blvd. streetscape improvements.
11. Authorize survey services with respect to the Cortlandt Waterfront Park.
12. Authorize the purchase of radios and related equipment to upgrade the Town to FCC License requirements.
13. Authorize a License Agreement with respect to a parcel located on 6th Street in Verplanck.
14. Authorize the cancellation of tax liens with respect to property on Watch Hill Road.
15. Authorize a contract amendment with respect to the taping of the Cortlandt "Taking Care of Business" show.
16. Authorize amending the V&T Code and authorize DES to install a stop sign at the intersection of Strang Blvd. and Putnam Road.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

**October 16, 2012 at 7:30 pm
Town Hall Web Site address: www.townofcortlandt.com**