

REGULAR MEETING

TOWN BOARD AGENDA – SEPTEMBER 20, 2016

PLACE:

TOWN HALL

TIME:

7:00 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 16, 2016 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

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

OLD BUSINESS:

Receive and File the following:

1. Reports from the Department of Environmental Services with respect to the following:
 - a) Washington Street and site distance.
 - b) Homeland Towers cell site proposal.
 - c) Alpine Drive and Terrace place traffic.
 - d) College Hill Road.

NEW BUSINESS

Receive and File the following:

1. Letter from the Old VanCortlandtville Cemetery Association requesting assistance with a restoration; and Authorize same in accordance with Town law.
2. Letter from the Verplanck Fire District requesting a License Agreement with respect to a paper road known as 7th Street; and refer to the Legal Department, DOTS and DES.
3. Letter from residents of Taylor Avenue regarding parking issues; and refer to DES.

RESOLUTIONS

1. Appoint one (1) Laborer for DES.
2. Appoint two (2) Seasonals for DES.
3. Authorize the renewal of the Town's General Liability and Cyber Insurance Policy.

4. Authorize a contract with respect to Affordable Care with Corporate Plans, Inc.
5. Authorize the installation of security cameras for the Youth Center.
6. Authorize a transfer of funds in exchange for two ALS vehicles from the Cortlandt paramedic program.
7. Authorize an IMA with the Village of Buchanan for the use of the town's waste yard transfer station.
8. Authorize the 2016/2017 snow and ice removal Agreement with NYS DOT.
9. Authorize the purchase of an additional Smart Machine for speeding issues.
10. Authorize DOTS to retain an Environmental Consultant with respect to areas disturbed by AIM/Spectra.
11. Authorize DOTS to seek RFP's for water quality testing and surveying services at the quarry in Verplanck.
12. Town Board Declare themselves Lead Agent with respect to "Cortlandt Pitch"; and Receive and File a letter from the Lakeland School District and other various correspondence with respect to same.
13. Accept security in the amount of \$3,150,000.00 required by the Planning Board with respect to "Cortlandt Crossing".

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS Yes

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

October 18, 2016 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com

