

REGULAR MEETING

TOWN BOARD AGENDA – SEPTEMBER 15, 2015

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 18, 2015 Regular Meeting and the August 24, 2015 Special Meeting.

PUBLIC HEARINGS

1. Public Hearing to consider a Moratorium on certain uses and special permits pending the new Master Plan.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Local Law

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

1. Receive and File Bids opened on September 11, 2015 with respect to Lake Meahagh Park Improvements; and Award a Contract for same.

REPORTS

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

OLD BUSINESS:

Receive and File the following:

NEW BUSINESS

Receive and File the following:

1. Letter from Art Turner with respect to a ham radio antenna at the Community Center; and refer to DOTS, DES and the Legal Department.
2. Dangerous Building Reports from DOTS with respect to 88 Walnut Road and 19 Cherry Place and schedule hearings for October 20, 2015 with respect to same.
3. Letter from Mongero Properties, LLC with respect to Cortlandt Crossing; and refer to DOTS and the Legal Department.
4. Report from DOTS with respect to a request from Eric and Jade Fell.

RESOLUTIONS

1. Appoint Katherine Scalfani to the title Youth Advocate to fill a vacancy at the Youth Center.
2. Amend the temporary service list.
3. Appoint three (3) laborers for the Department of Environmental Services.

4. Appoint two (2) seasonals for DES.
5. Appoint a Master Plan Implementation Committee.
6. Authorize the following with respect to DOTS:
 - a) Extend a professional service agreement with respect to a right turn lane at Westbrook Drive and Rt. 6 (Cortlandt Blvd.)
 - b) Award a contract for roof repairs for a portion of Town Hall.
7. Authorize the following with respect to DES:
 - a) Seek bids for the purchase of a dump truck and replacement plows.
 - b) Contract for vehicle repairs.
 - c) Receive and File a report; and authorize a town wide sign replacement program.
8. Authorize a resolution with respect to a grant and COLA increases for federally funded aging programs.
9. Authorize the Purchasing Director to solicit RFP's for information technology services.
10. Authorize the Purchasing Director and the IT Department to formulate specifications with respect to upgrading technology for the Nyberg Meeting Room at Town Hall.
11. Authorize the Comptroller to seek proposals with respect to ACA Employee Tracking and Reporting services.
12. Authorize a reduction in security to \$4,995,000.00 in accordance with the Planning Boards recommendation with respect to the Valeria subdivision.

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 20, 2015 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com**