

REGULAR MEETING

TOWN BOARD AGENDA – OCTOBER 16, 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 September 18, 2012 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

1. Receive and File bids opened on October 12, 2012 with respect to the Continental Village waterline replacement; and Award a Contract with respect to same.

REPORTS

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

OLD BUSINESS:

Receive and File the following:

1. Letter from the Westchester County Legislator Catherine Borgia to the New York State DOT in support of installing a barrier along the Bear Mt. Parkway.

NEW BUSINESS

Receive and File the following:

RESOLUTIONS

1. Appoint a student member to the PRC Board.
2. Receive and File a Grant Award; and Authorize a salary amendment with respect to the Cortlandt Community Coalition effective January 2013.
3. Authorize the installation of an additional water and policy with respect to same.
4. Authorize a contract renewal with respect to webcasting services.
5. Authorize the Assessor to seek RFP's with respect to scanning services for property cards.
6. Authorize the Recreation Department to coordinate a Town of Cortlandt 5K Race for October 2013.
7. Authorize DOTS to award a contract with respect to a mixer upgrade for the Cortlandt Ridge Pump Station.

8. Authorize DOTS to seek survey services for topographical maps for the following locations; Washington Acres, Rancho Drive and Baron DeHirsh Road.

9. Authorize DOTS to release maintenance security in the amount \$5,000 with respect to a subdivision located on Maple Avenue.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

November 20, 2012 at 7:30 pm
Town Hall Web Site address: www.townofcortlandt.com

