

**REGULAR MEETING**

**TOWN BOARD AGENDA – JULY 20, 2010**

**PLACE:**

**TOWN HALL**

**TIME:**

**7:30 PM**

**"Save the Lake!"**

**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 June 15, 2010 Regular Meeting.

**PUBLIC HEARINGS**

1. Public Hearing to consider amending the Zoning Ordinance with respect to contractors yards, speciality contractors yards, and other similar uses.
  - a) Close Hearing
  - b) Adopt a Negative Declaration
  - c) Adopt a Resolution

**HEARING OF CITIZENS – AGENDA ITEMS ONLY**

**BID REPORTS**

**REPORTS**

For the month of April from the Town Justices.

For the month of May from the Receiver of Taxes.

For the month of June from the Water Division of DOTS, the Office for the Aging, the Purchasing Department and the Town Clerk.

**OLD BUSINESS:**

**Receive and File the following:**

1. Petitions signed by residents to save the lake/pond off Furnace Dock Road; and forward same to the NYS DEC Commissioner and Con Edison officials.
2. Sustainable Green Report from the consultant and staff.

**NEW BUSINESS**

**Receive and File the following:**

1. Letter from Tonja Inlaw requesting a License Agreement with respect to a fence in the Town right of way; and refer to DOTS, DES and the Legal Department.

**RESOLUTIONS:**

1. Appoint a Director for the Department of Environmental Services to fill a vacancy.
2. Grant a Leave of Absence under the FMLA for employee of DOTS/Water.
3. Re-Affirm a Resolution in opposition to Con Edison's plan to drain a lake/pond off Furnace Dock Road; and forward same to the NYS DEC Commissioner and Con Edison officials.
4. Authorize the Annual Contract with respect to the Facts Viewer GIS System.

**Agenda**

**July 20, 2010**

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5. Authorize the following with respect to the Department of Technical Services:
  - a) A contract with respect to the Cortlandt Blvd. Jerome Drive sidewalk (a state grant).
  - b) A contract for survey services with respect to a sidewalk along Oregon Road between Pumphouse Road and Locust Avenue.
  - c) Bids with respect to a repair of a Town owned wall along Red Mill Road.
  - d) The Director to evaluate with respect to a proper location for a speed hump on Millington Road; and notify the residents with respect to same.
6. Authorize the purchase of security lighting and cameras for the Overlook Park in Verplanck.
7. Accept security in the amount of \$225,000 with respect to Sunset Ridge Subdivision in accordance with the Planning Board.
8. Schedule a Public Hearing for August 17, 2010 to consider merging the Dogwood Fire Protection District and the Continental Village Fire Protection District.
9. Schedule a Public Hearing for August 17, 2010 to consider re-organizing the Department of Environmental Services.

**ADDITIONS TO THE AGENDA**

**BUDGET TRANSFERS**

**REPORTS FROM VARIOUS DEPARTMENTS**

**REPORTS FROM STANDING & SPECIAL COMMITTEES**

**SECOND HEARING OF CITIZENS**

**ADJOURNMENT**

**NEXT TOWN BOARD MEETING**

**August 17, 2010 - 7:30 pm**