

REGULAR MEETING

TOWN BOARD AGENDA – SEPTEMBER 21, 2010

PLACE:

TIME:

TOWN HALL

7:30 PM

*"We remember those who were sacrificed on 9/11/01.
We will never forget them!"*

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 17, 2010 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the months May, June and July, 2010 from the Town Justices.

For the month of August from the Purchasing Department, the Water Division of DES, the Office for the Aging, Receiver of Taxes, and the Town Clerk

OLD BUSINESS:

Receive and File the following:

1. Report from DOTS with respect to "no parking" signs on Ruth Road.
2. Letter from John Croke with respect to safety on Millington Road.

NEW BUSINESS

Receive and File the following:

1. DOTS, 2010 Projects Report.
2. Letter from Dick and Bernis Nelson with respect to the Valeria Development Corp.

RESOLUTIONS:

1. Authorize a salary adjustment with respect to Keon staff.
2. Authorize a contract with respect to General Liability Insurance.
3. Authorize the annual contract with respect to the Cortlandt Heating Oil Program (CHOP).
4. Authorize a Cultural License Agreement with respect to the Copland House property.
5. Direct staff to develop an ordinance to define a proposed use of outdoor storage and vending machines.
6. Authorize the implementation and funding of grant monies with respect to preliminary work on the reconstruction of the Cortlandt Blvd. project.
7. Authorize the purchase of road banners for the hamlet of Montrose.

8. Authorize DOTS to seek bids with respect to a roof replacement at the DES Roa Hook facility.
9. Authorize an oil tank replacement at the DES Roa Hook facility.
10. Direct DOTS and DES to proceed with various safety improvements along Sprout Brook Road.
11. Authorize the replacement of a hot water heater at Town Hall.
12. Authorize the installation of a "Do Not Block Intersection" striping at Old Crompond Road and Rt 202 subject to a work permit from NYS DOT.
13. Authorize the installation of a speed hump on Millington Road.
14. Authorize "no parking" signs on Ruth Road subject to notification of the property owner.
15. Authorize and direct DOTS to forward a letter to NYS DEC with respect to the status of gas/oil tanks along Rt. 9A.
16. Authorize DOTS to seek bids with respect to the cleaning and lining of water mains on Locust Avenue, Durrin Road, Cortlandt Street and Adams Rush Road.
17. Authorize an outside clean-up with respect to an unoccupied property on Rt. 9A in Montrose.
18. Authorize a License Agreement with respect to a Town Right-of-Way and Cesarini property on Arlo Lane.
19. Authorize the Settlement of a Tax Certiorari with respect to Section 67.11, Block 1, Lot 15.
20. Schedule a Public Hearing for October 19, 2010 to consider another Moratorium on Outdoor Furnaces.
21. Schedule a Public Hearing for November 16, 2010 to consider an Ordinance with respect to clothing drop-off bins.

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 19, 2010 - 7:30 pm

Town Hall Web Site address: www.townofcortlandt.com