

REGULAR MEETING

TOWN BOARD AGENDA – OCTOBER 19, 2010

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 21, 2010 Regular Meeting.

PUBLIC HEARINGS

1. Public Hearing to consider a Local Law to revise the Town Sign Ordinance.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Local Law

2. Public Hearing to consider amending the Master Plan and Adopt a Local Law with respect to Historic Roads and Walls within the Town.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Local Law

3. Public Hearing to consider amending the Master Plan and Adopt a Resolution with respect to Accessory Units on Cortlandt Blvd. (Rt. 6).
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Resolution

4. Public Hearing to consider a Moratorium on Outdoor Furnaces.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Local Law

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of August from the Town Justices.

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

OLD BUSINESS:

Receive and File the following:

1. Letter from the Supervisor and Town Board to Home Depot with respect to supporting the Cortlandt American Little League.

2. Report from DOTS with respect to turtle habitat on town owned land in the area of Sniffen Mountain Road.

NEW BUSINESS

Receive and File the following:

RESOLUTIONS:

1. Appoint Jeffrey Rothfeder as a member of the Planning Board to fill a vacancy.
2. Appoint Daniel Shure as a member of the Architectural Review Council to fill a vacancy.
3. Authorize a contract extension with respect to police services with Westchester County.
4. Authorize the purchase of software for the office of the Receiver of Taxes.
5. Authorize DOTS to prepare bid documents with respect to a new building at the Roa Hook DES facility.
6. Authorize the construction of intersection improvements on Rt 35/202 at Lafayette Avenue on the State Highway System, the performance and funding in the first instance 100% of the costs of construction or reconstruction thereof, to be reimbursed by the State and appropriating funds therefore.
7. Resolution acknowledging the Town Board's receipt of an Audit of the Justice Court from Bennett Kielson; and forward a copy of same to the Office of Court Administration.
8. Schedule a Special Town Board meeting for October 25, 2010 to award bids with respect to Water Main Cleaning and Electrical Lighting upgrade at Town Hall.
9. Authorize an exchange of existing security with respect to Toll Brothers and Hollowbrook Subdivision.

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

November 16, 2010 - 7:30 pm

Town Hall Web Site address: www.townofcortlandt.com

