

REGULAR MEETING

TOWN BOARD AGENDA – AUGUST 16, 2011

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 July 11, 2011 Special Meeting and the July 19, 2011 Regular Meeting.

PUBLIC HEARINGS

1. Public Hearing to consider a zoning amendment with respect to outdoor storage.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Resolution

2. Public hearing to consider a revision to the Town Sign Ordinance.
 - 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 June from the Water Division of DES, for the month of July from the Office for the Aging, the Purchasing Department, the Receiver of Taxes and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

1. Letter from the Supervisor to the William J. Boyle American Legion.
2. List of members of the charrette for the Hanover Farms proposal.
3. Memo from the Zoning Board of Appeals with respect to Case 11-09.

NEW BUSINESS

Receive and File the following:

1. Letter/Petition from residents of Apple Hill Estates with respect to a right-of-way; and refer to DOTS and the Legal Department.
2. Letter from Nicholas Danisher requesting a parcel located at 22 Pierce Street be reinstated into the County Sewer District; and forward same to Westchester County for their consideration.
3. A scrapbook from two students requesting a basketball court and play area on Young Street; and refer to DOTS, the Department of Recreation and Conservation and the Legal Department.
4. Request from a student to consider sidewalks on Watch Hill Road; and refer to DES, DOTS and Traffic Safety Committee.

RESOLUTIONS

1. Resolution to extend four (4) seasonals in DES to September 30, 2011.
2. Authorize a contract with Westchester County with respect to bus shelters located within the Town.
3. Authorize the settlement of a Tax Certiorari with respect to Amberlands Owners, Inc.
4. Authorize the formation of the East of Hudson Watershed Corporation.
5. Authorize the Purchasing Director and IT Department to seek RFP's with respect to GIS services.
6. With respect to the recently acquired Furnace Dock Lake property.
 - a) Authorize the Planning Division of DOTS to apply for a NYS Office of Parks Grant.
 - b) Authorize a professional service contract for Design Services.
7. Authorize DOTS to conduct a flow test and video of a sewer line with respect to a section of Rt. 6 sewers.
8. Authorize an IMA with the City of Peekskill with respect to emergency water main breaks.
9. Authorize awarding a contract with respect to LED lights for traffic signals.
10. Resolution to Westchester County Executive that he consider the transfer of George's Island Park to the Town and respond to inquiries from the Supervisor with respect to same.
11. Resolution requesting NYS Governor Cuomo meet with officials from the Town of Cortlandt, the Hendrick Hudson School District and the Village of Buchanan to discuss important issues regarding the Indian Point Nuclear Facility.
12. Authorize accepting security in the amount of \$1,000,000 with respect to Valeria Phase II subdivision.
13. Authorize the release of a Letter of Credit in the amount of \$75,000 with respect to Cortlandt Estates.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

"In memory of Edna C. Beisser, former Town of Cortlandt Receiver of Taxes; and Richard McIntyre, former Director of the Department of Environmental Services"

NEXT TOWN BOARD MEETING

**September 20, 2011 - 7:30 pm
Town Hall Web Site address: www.townofcortlandt.com**