

REGULAR MEETING

TOWN BOARD AGENDA – JUNE 11, 2013

PLACE:

TIME:

TOWN HALL

7:30 PM

“Have a Happy and Safe July 4th!”

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 May 14, 2013 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of May, 2013 from the Office for the Aging, Receiver of Taxes and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

1. DES Report with respect to a stop sign request on Forest Avenue.
2. DES Report with respect to Lexington Avenue.
3. Reports from the Traffic Safety Committee dated May 20th and May 23, 2013.

NEW BUSINESS

Receive and File the following:

1. Letter from Marshall Haddad with respect to traffic safety in the area of Red Mill Road and Trolley Road; and refer to DES, DOTS and the Traffic Safety Committee.
2. Proposed Local Law with respect to Escrow Accounts for the reimbursement of professional fees with respect to Planning, Zoning and other applications for consideration by the Town Board; and refer to DOTS and the Legal Department.

RESOLUTIONS

1. Appoint Steven Ferreira to the title of DES/ Deputy (for Water).
2. Appoint summer seasonals for the Recreation Department with respect to camp staff.
3. Appoint a part-time employee for the Youth Center.
4. Appoint a seasonal for DES.
5. Appoint a student member to the PRC Advisory Board.
6. Authorize the Town Attorney and Supervisor to continue negotiations with respect to possible preservation of a 57 acre parcel; and Authorize DOTS to conduct a feasibility study with respect to same.

7. Authorize a grant application to the NYPA with respect to car charging stations.
8. Authorize the following with respect to the Mt. Carmel Feast to be held July 17th to the 21st, 2013.
 - a) Fireworks Permit
 - b) Road Closures
9. Authorize a Fireworks Permit with respect to the 225th Cortlandt Celebration to be held on July 28th; and a License Agreement with Westchester County with respect to same.
10. Authorize the purchase of a highway equipment trailer for DES and the auction of a used trailer.
11. Authorize the following with respect to DOTS:
 - a) Prepare design plans and solicit proposals with respect to drainage issues on Conklin Avenue.
 - b) Prepare plans and solicit bids with respect to replacing a portion of drainage lines on Rancho Drive East.
 - c) Prepare plans and solicit proposals for the installation of a discharge pipe from Spy Pond.
 - d) Solicit Survey services with respect to a proposed sidewalk along Rt. 9A from Kings Ferry Road to Roundtree Lane.
 - e) A Contract extension with respect to inspection services for the Furnace Dock Lake Dam improvements.
 - f) Solicit proposals for the final capping of Lake Meahagh Park in accordance with the DEC closure plan.
 - g) Obtain Permits from DEC and solicit proposals with respect to filling in the former lake bed at Sprout Brook Park for use as all purpose fields.
 - h) Prepare plans for drainage improvements on Baron DeHirsch Road.
 - i) Prepare plans and solicit proposals for drainage improvements on Montrose Station Road near the Montrose Fire Department.
 - j) Solicit proposals for the repair of the Sprout Brook Park Bridge.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

July 16, 2013 at 7:30 pm
Town Hall Web Site address: www.townofcortlandt.com

