

REGULAR MEETING

TOWN BOARD AGENDA – JUNE 17, 2014

PLACE:

TOWN HALL

TIME:

7:00 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 May 13, 2014 Regular Meeting and the June 9, 2014 Special Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of May, 2014 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. Report from DES with respect to traffic safety on Forest Avenue; and authorize a letter be sent to residents and traffic calming measures to be put in place
2. Report from DES with respect to Croton Park Colony.

NEW BUSINESS

Receive and File the following:

1. Letter from Badey and Watson with respect to survey records in storage; and refer to the Legal Department, and DOTS.
2. Letter from Richard Kwasnik regarding property at the intersection of Maple Avenue and Furnace Woods Road; and refer to the Legal Department, DES, DOTS and the Assessor.

RESOLUTIONS

1. Appoint a Working Superintendent for DES/Highway.
2. Appoint a Deputy Director of DOTS.
3. Appoint a Director for the Youth Center.
4. Appoint a Payroll Clerk to fill a vacancy in the Comptroller's Office.
5. Appoint an Intermediate Account Clerk to fill a vacancy in the Tax Receiver's Office.
6. Appoint summers seasonals for the Recreation Department.
7. Amend the Temporary Service List.
8. Authorize Human Resources to advertise for laborers for DES.

9. Grant a Family Medical Leave for DES employees.
10. Appoint Julie Murphy for a part-time position at the Youth Center to fill a vacancy.
11. Authorize an upgrade with respect to Janice LaFave in the Recreation Department.
12. Appoint a DES seasonal.
13. Appoint Shannon O'Connor as an Intern to work at the Community Center; and Authorize an Agreement with SUNY.
14. Authorize REP's with respect to MSW services for the Senior Center.
15. Adopt the July 15, 2014 In Rem Sale Auction list.
16. Authorize the purchase of a vehicle for DOTS/Fire Inspector.
17. Authorize the Town to participate in the bidding process with respect to property for sale by Con Edison.
18. Authorize a contract with respect to the purchase and installation of guiderails.
19. Authorize a Tax Certioraris settlements with respect to Brian F. Cook Realty, Corp. and Baker Capital.
20. Authorize the following with respect to the Mt. Carmel Feast scheduled for July 16th thru July 20th (rain date July 21st):
 - a) Closing of certain streets.
 - b) Fireworks Permit for July 19th and 20th (rain date July 21st).
21. Authorize a "load only" Fireworks Permit with respect to a City of Peekskill Fire Department event on July 4, 2014.
22. Amend the V&T Code and authorize the installation of "No Parking" signs along Southgate Drive.
23. Authorize the replacement of a failed storm drain on Alpine Drive and Varian Way.
24. Authorize funds in the amount of \$5,000 with respect to Old St. Peter's Church upon receipt of a plan and proposal.

25. Resolution in opposition of Cooling Towers with respect to the Indian Point Facility.
26. Authorize a shared equipment agreement with the City of Peekskill.
27. Resolution to consider setting the sewer rates for the Valeria Sewerage Corp.
28. Award a Contract for HVAC Services.
29. Authorize the following with respect to the Department of Technical Services:
 - a) Solicit bids for drainage improvements on Rancho Drive off Locust Avenue.
 - b) Solicit proposals for drainage improvements at Washington Acres.
 - c) Evaluation of drainage issues on Dickerson Road.
 - d) Solicit proposals to rebuild a drainage swale in Verplanck to improve capacity.
 - e) Award the Verplanck Waterfront Park site clean-up (former Martin house area).
 - f) Establish an IMA with the Continental Village Park District and the three municipalities regarding the Cortlandt Lake Dam.

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 22, 2014 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com

