

REGULAR MEETING

TOWN BOARD AGENDA – OCTOBER 21, 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 September 16, 2014 Regular Meeting.

PUBLIC HEARINGS None

DANGEROUS BUILDING PROCEEDING

To Consider Evidence that 270 Furnace Dock Road is an unsafe building.

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of September, 2014 from the Purchasing Department, Office For the Aging, Receiver of Taxes and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

1. Report from DES with respect to parking restrictions on Trolley Road (off Red Mill Road) and Authorize same.

NEW BUSINESS

Receive and File the following:

1. Master Plan Survey currently being distributed to residents through the media via organizations, website and facebook.
2. Letter from Donna Curinga requesting the Town purchase a parcel of land on Broadway and 13th Street in Verplanck; and refer to the Legal Department and DOTS.
3. Report from DES with respect to services for residents impacted by watermain breaks at the recommendation of Westchester County Health Department; and refer to the Legal Department and the Comptroller.
4. Memo from DOTS with respect to a Unified Solar Permitting process; and refer to DOTS and the Legal Department.
5. Report from DOTS with respect to Forest Avenue Drainage.

RESOLUTIONS

1. Appoint Isaac Clark as a laborer in DES.
2. Appoint two seasonals for DES.
3. Approve a settlement with respect to the Oak Mt. Tax Certiorari.
4. Authorize the Purchasing Director and Technology to solicit RFP's for GIS Services.

5. Authorize the Town Attorney to send a request to the Town of Yorktown with respect to Brodies Pub on Rt. 6 pumping effluent into the Mohegan Manor pump station for a period not to exceed 3 years.
6. Authorize the Town Attorney to proceed with discussions with NYS DEC with respect to an abandoned gas station on Rt. 9A in Montrose.
7. Authorize the following with respect to DES:
 - a) Contract with respect to Snow Plowing and Ice Removal for 2014/2015.
 - b) Installation of reflectors on Dogwood Road.
 - c) Cancellation of water charges for 5 Montrose Station Road.
 - d) Demolition of an old salt dome at Arlo Lane.
8. Authorize the following with respect to DOTS:
 - a) Proceed with the completion of the revised preliminary design of the Annsville Circle Pedestrian Path.
 - b) Awarding the final Phase of construction for the Verplanck Nature Preserve.

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 18, 2014 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com

