REGULAR MEETING

TOWN BOARD AGENDA - MARCH 13, 2012

PLACE:

TIME:

TOWN HALL

<u>7:30 PM</u>

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 February 14, 2012 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

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REPORTS

Annual 2011 report from the Recreation and Conservation Department.

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

<u>OLD BUSINESS:</u> <u>Receive and File the following:</u>

<u>NEW BUSINESS</u> <u>Receive and File the following:</u>

1. Letter requesting to purchase a portion of a paper road known as 15th Street; and refer to DOTS, DES, Assessor and the Legal Department.

RESOLUTIONS

- 1. Appoint seasonals to the Department of Environmental Services.
- 2. Adopt the final list with respect to the April 12, 2012 In-Rem Sale.
- 3. Authorize the clean-up of a bank owned property on Rt. 9A in Montrose.
- 4. Resolution in support of a Veteran's Program "H2H Heroes to Hometown"
- 5. Officially name the former Martin property "The Cortlandt Waterfront Park".
- 6. Authorize a Stipulation with AFSCME with respect to snow delays.
- 7. Authorize the settlement of the following Tax Certiorari's: Howard Martin, Appian Way Ventures Inc., Buchanan Executive Park, Inc.
- 8. Authorize a one time leak adjustment with respect to property at 2075 East Main Street.

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ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

April 17, 2012 - 7:30 pm Town Hall Web Site address: <u>www.townofcortlandt.com</u>