

REGULAR MEETING

TOWN BOARD AGENDA – APRIL 20, 2010

PLACE:

TIME:

TOWN HALL

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 March 9, 2010 Regular Meeting.

PUBLIC HEARINGS

1. Public Hearing to consider a Local Law to provide for various policies and procedures concerning the Planning Board and the Zoning Board of Appeals.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Local Law

2. Public Hearing to consider a Cold War Phase II tax exemption.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Local Law

3. Public Hearing to consider a Local Law with respect to certain building permits.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Local Law

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of January, 2010 from the Town Justices.

For the month of February from the Water Division of DOTS and the Town Justices.

For the month of March, 2010 from the Water Division of DOTS, Purchasing Department, the Office for the Aging, Town Justices and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

1. Various reports from the Department of Environmental Services; and authorize weight restrictions on Gabriel Drive from Locust and on Eton Downs from Oregon Road.

2. Letter from the Supervisor and Town Board to the Westchester County Board of Legislators in opposition to any sewage diversion through Cortlandt to the County plant located in Peekskill.

NEW BUSINESS

Receive and File the following:

1. Notice of application to the New York State Public Commission from Champlain Hudson Express, Inc. with respect to a proposed underwater/underground electric transmission system; and refer to the Legal Department for clarification.

2. Letter from Christine Markley and Joan Farmer with respect to safety on Sunset Road; and refer to DOTS.
3. Letter from Pat Ende with respect to Pine Lane; and refer to DES.
4. Letter from Amy Garcia-Nacke with respect to safety issues on Greenlawn Road; and refer to DES and the Traffic Safety Committee.
5. Letter from Amy Grogan with respect to safety issues on Peter Beet Drive; and refer to DES and the Traffic Safety Committee.
6. Letter/Petition from residents of the Red Mill Road area with respect to the proposed Kirquel Development Subdivision; and refer to DOTS and the Legal Department.
7. Letter with respect to locating a cell tower on Town property; and refer to the Legal Department.
8. Letter to New York State DOT requesting 15 MPH school zone in front of the Hendrick Hudson High School and a pedestrian crosswalk for the business district on Rt. 9A.
9. Letter to the Federal Energy Regulatory Commission requesting a status report with respect to the proposed River Bank Power Project.
10. Letters to the owners of certain properties on Rt. 9A in Montrose regarding maintenance and clean-up issues; and direct the Legal Department and Code Enforcement/DOTS to explore property maintenance ordinances.

RESOLUTIONS:

1. Authorize amending the Temporary Service Pool List.
2. Appoint Karen Cuccino as a member of the Tenant Landlord Advisory Board to fill a vacancy.
3. Appoint Town Board Liasion for various Westchester County Diversity Boards/Commissions/Committees.
4. Authorize the following with respect to the Department of Technical Services:
 - a) Seek RFP's with respect to survey services for Oregon Road.

- b) Adopt the Comprehensive Croton Watershed Water Quality Protection Plan; and a Full EAF with respect to same.
5. Authorize a bond in the Highway Fund to repay funds used to settle drainage claims.
 6. Authorize an Intermunicipal Agreement with respect to the Northern Westchester Energy Action Consortium.
 7. Resolution in Support of three lanes with a median along the Bear Mt. Parkway and forward same to New York State DOT; with respect to the Sustainable Development Study.
 8. Award a Contract with respect to bus services for the summer day camp program.
 9. Authorize a contract with respect to map updating.
 10. Authorize the Cortlandt Manor Rotary to use the field at Town Hall for a Circus on June 17, 2010.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

May 11, 2010 - 7:30 pm
Town Hall Web Site address: www.townofcortlandt.com

