

REGULAR MEETING

TOWN BOARD AGENDA – NOVEMBER 16, 2010

PLACE:

TOWN HALL

TIME:

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 October 19, 2010 Regular Meeting and the October 25, 2010 and November 8, 2010 Special Meetings.

PUBLIC HEARINGS

1. Public Hearing to consider amending the Master Plan and Adopt a Local Law with respect to Historic Roads and Walls within the Town.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Local Law

2. Public Hearing to consider amending the Master Plan and Adopt a Resolution with respect to Accessory Units on Cortlandt Blvd. (Rt. 6).
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Resolution

3. Public Hearing to consider a Local Law regulating Clothing Drop-off Bins.
 - 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 October from the Office for the Aging, the Purchasing Department, the Water Division of DES, the Recreation Division of DES, the Receiver of Taxes and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

1. Letter from NYS DOT in response to the Town's request for a speed limit reduction on Rt. 9A in front of the Hendrick Hudson High School.

2. Quarterly report from Westchester County with respect to the Sprout Brook Ash Pit.

3. Letter from the New York State DEC Commissioner regarding the Town's Resolution opposing the draining of the Furnace Dock Lake.

NEW BUSINESS

Receive and File the following:

1. Letter from Todd Pawell requesting a License Agreement with respect to a wall in the Town right-of-way; and refer to DES, DOTS and the Department of Law.
2. Petition from residents of Cynthia Road, Laurie Road and Ely Road with respect to a proposed field; and no further action will be taken on this location.
3. Report from DES with respect to a new schedule for bulk and yard waste pick-up.

RESOLUTIONS

1. Appoint Claudia Pulise as part-time temporary staff in the Court Clerk's Office.
2. Appoint 2 administrative interns for a one year period to assist with current vacancies in the Court Clerk's Office.
3. Authorize the Town Attorney and Director of DES to pursue Hold Harmless Agreements with respect to the eight (8) roads receiving Sanitation Services.
4. Authorize the following with respect to the Department of Technical Services:
 - a) Award a Bid for asbestos removal and demolition of the Martin house.
 - b) Award a Bid for high efficiency lighting at Town facilities.
5. Authorize an Agreement with New York Power Authority with respect to energy efficiency projects.
6. Authorize the purchase of hardware and software with respect to water meter reading.
7. Authorize an Intermunicipal Agreement with six (6) municipalities with respect to a NYSERDA grant to inventory gas emissions in government.
8. Adopt the 2011 Town Board Meeting Schedule.
9. Resolution in opposition to a proposed rate increase by Cablevision.
10. Schedule a Public Hearing for December 14, 2010 to consider the Adoption of a Local Law regarding 189 Roads.

11. Schedule a Public Hearing for December 14, 2010 to consider a Local Law regulating Dog Licenses within the Town.
12. Schedule a Public Hearing for December 14, 2010 to consider a Contract with the Continental Village Fire Department for fire protection services.
13. Authorize a reimbursement of funds from the In-Lieu of Land Account to the General Fund for improvements to Lake Meahagh.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

December 14, 2010 - 7:30 pm
Town Hall Web Site address: www.townofcortlandt.com