

**REGULAR MEETING**

**TOWN BOARD AGENDA – APRIL 12, 2016**

**PLACE:**

**TIME:**

**TOWN HALL**

**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 March 15, 2016 Regular Meeting.

**PUBLIC HEARINGS**

**HEARING OF CITIZENS – AGENDA ITEMS ONLY**

**BID REPORTS**

1. Receive and File bids opened on April 7, 2016 with respect to the demolition of a structure at 2 Lafayette Street in Verplanck; and Award a Contract for same.

**REPORTS**

For the month of March, 2016 from the Office for the Aging, Purchasing Department, Receiver of Taxes, and the Town Clerk.

**OLD BUSINESS:**

**Receive and File the following:**

**NEW BUSINESS**

**Receive and File the following:**

1. A letter from Ibrahim Ilaiyan requesting to purchase vacated property next to 27 Gabriel Drive; and refer to the Legal Department, Town Assessor, DOTS and DES.
2. Letter from the Friends of Old Croton Aqueduct, Inc. requesting the Town lift parking restrictions on Quaker Bridge Road for a special event on May 7, 2016 (rain date May 8<sup>th</sup>); and authorize same.
3. Memo from the ZBA requesting the Town Board consider amending the Table of Permitted Uses to allow compost manufacturing in the M-1 Zone and refer to the Legal Department and DOTS/Planning.
4. Letter from the family of Michael Selazzo and refer to the Recreation Department.

**RESOLUTIONS**

1. Authorize a medical Leave of Absence for a DES employee.
2. Appoint seasonals for DES.
3. Authorize the settlement of a Tax Certiorari with respect to Croton Enterprises, LLC.

4. Authorize the Implementation and Appropriation of funds with respect to the Broadway Sidewalk Project 5<sup>th</sup> Street to the Hudson River.
5. Authorize the Purchasing Director to coordinate an online auction for scrap and surplus of vehicles.
6. Authorize the following with respect to the Department of Technical Services:
  - a) Apply to Westchester County for Phase 1 funding (design and construction specifications) for storm water mitigation projects.
  - b) Solicit proposals with respect to resurfacing the skate park at the Community Center.
  - c) Solicit bids for the construction of the Cortlandt Community Rowing Dock at the Cortlandt Waterfront Park.
  - d) Supervisor to execute an IMA with Westchester County DEF with respect to monitoring the flow in the sanitary trunk line behind the NYP Hudson Valley Hospital Center.
  - e) Solicit proposals for an underdrain on Gabriel Drive.
  - f) Solicit bids for fencing around the Sprout Brook Park Multipurpose Field.
7. Authorize the following with respect to the Department of Environmental Services:
  - a) Purchase/Lease of various vehicles and trucks.
  - b) Repair a failing storm drain on Knollwood Road.
  - c) Airduct cleaning in various Town buildings.
8. Resolution in support of Healthy Teen Brain Day.
9. Schedule a Public Hearing for May 17, 2016 to consider modifying Special Permit language (Section 307-4) of the Zoning Code.

**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 17, 2016 at 7:00 pm  
Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)