

REGULAR MEETING

TOWN BOARD AGENDA – APRIL 14, 2015

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 March 10, 2015 Regular Meeting.

PUBLIC HEARINGS

DANGEROUS BUILDING PROCEEDINGS

1. To Consider Evidence that 2140 Albany Post Road is an unsafe building.

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

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

OLD BUSINESS:

Receive and File the following:

1. Letter from the Friends of the Old Croton Aqueduct requesting parking restriction be lifted for an event on May 2, 2015 with a rain date of May 3, 2015; and Authorize same.

NEW BUSINESS

Receive and File the following:

1. Letter from Richard Kwasnik with respect to an offer to sell a parcel adjacent to the Furnace Brook Headwaters Preserve; and refer to the Legal Department, DOTS and DES.
2. Policy from the Recreation Director with respect to the Youth Center; and refer same to the Legal Department.
3. Verplanck Waterfront Master Plan.

RESOLUTIONS

1. Appoint two seasonal office assistants for the Recreation Department.
2. Appoint seasonals for the Department of Environmental Services.
3. Re-appoint Donald Lieberman as a member of the Board of Assessment Review.
4. Appoint Victoria Manes as a temporary Marriage Officer.
5. Authorize the payment of \$7,000 to Scenic Hudson, Inc. with respect to a boundary survey for the Hillpoint/Gateway Park property.
6. Authorize the Town Attorney to commence a preliminary proceeding for a rate review for sewer rates with respect to Sewer District #4.

7. Authorize the Supervisor to sign the necessary application to the Department of Health with respect to a sewer connection at 141 Furnace Woods Road with conditions.
8. Resolution requesting the Planning Board grant a significant reduction in the size (from 170,000 square feet to 130,00 square) with respect to the Cortlandt Crossing project.
9. Resolution accepting a proposal from the Housing Action Council with respect to overseeing the Riverside Mobile Homes.
10. Authorize a Contract extension with respect to the Food Concession at the Town pool.
11. Authorize the settlement of a Tax Certiorari with respect to JJB Properties LLC.
12. Authorize the following with respect to the Department of Technical Services:
 - a) Extend a professional service agreement with respect to topo work and the Gabriel Drive water main.
 - b) Proceed with the Meahagh Park design plan and authorize a community garden.
 - c) Prepare plans for phased improvements to Croton Park Road.
 - d) Solicit RFP's for drainage work on Cardozza Avenue.
 - e) Preparation of design plans and solicit RFP's for drainage work on Dickerson Road.
 - f) Solicit RFP's to replace a concrete slab at 2146 Albany Post Road in Montrose.
 - g) Solicit proposals for structural testing on the existing roof at the west end of Town Hall.
 - h) Solicit proposals with respect to painting the new bridge at Sprout Brook Park.
 - i) An Agreement with respect to evaluating micro grids in the Town (funded with grant monies)
13. Authorize the following with respect to the Department of Environmental Services:
 - a) Request bids for a vehicle for the senior nutrition program.
 - b) Easement and drilling of a well at 167 Roa Hook Road.

- c) Contract for supplemental street sweeping services.
 - d) Declare cabinetry donated by Toll Brothers surplus and donate same to Habitat for Humanity.
14. Schedule a Public Hearing for May 12, 2015 to consider a Local Law to participate in the Best Value Contract Law.

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 12, 2015 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com

