

**REGULAR MEETING**

**TOWN BOARD AGENDA – APRIL 16, 2013**

**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 12, 2013 Regular Meeting.

**PUBLIC HEARINGS**

1. Re- Convene a Public Hearing to consider a Local Law with respect to Notice of Defects.
  - 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 February from the Office for the Aging, Receiver of Taxes and the Town Clerk.

**OLD BUSINESS:**

**Receive and File the following:**

None

**NEW BUSINESS**

**Receive and File the following:**

1. Letter from Marilyn Lively with respect to stop signs at the intersection of Forest Avenue and Cross Lane; and refer to DES and the Traffic Safety Committee.

**RESOLUTIONS**

1. Appoint Donna D'Agostino to the title Senior Office Assistant per Civil Service.
2. Appoint Terri Narsingh to the title Assistant Court Clerk per Civil Service.
3. Appoint Nicole Kelly as an Administrative Intern.
4. Appoint DES seasonals and temporary laborers for summer 2013.
5. Appoint various season staff for the Recreation Department for 2013.
6. Appoint a Law Department Intern at no cost to the Town.
7. Appoint members to the CAC; and appoint David Douglas as the Chairman.
8. Authorize reorganizing the Open Space Committee.

9. Adopt rules and regulations with respect to the new boat launch.
10. Authorize the purchase of CPAC kits with respect to the Advanced Life Support District.
11. Authorize a funding agreement with Entergy with respect to the Code Red Calling Program.
12. Resolution directing the Planning Division of DOTS to update the implementation of the current Master Plan; and Receive and File the Supervisor's Report outlining steps for a new Master Plan process to begin.
13. Authorize the 2014-1015 Snow and Ice Agreement with NYS DOT.
14. Authorize the Purchasing Director to coordinate an on-line auction with respect to scrap and surplus materials and vehicles.
15. Adopt a Standard Work Day Reporting Resolution with respect to any ZBA or Planning Board members that participate in the NYS Retirement System.
16. Authorize the implementation and grant funding with respect to the Broadway Streetscape phase 5<sup>th</sup> Street to the Hudson River.
17. Authorize parking along the west side of Quaker Bridge Road on May 4, 2013 to facilitate an event sponsored by the Friends of the Old Croton Aqueduct.
18. Authorize the purchase of two (2) utility trucks for the Water Division of DES and a snow plow for the Highway Division of DES.
19. Authorize DES to re-stripe the intersection of Furnace Dock Road and Mount Airy Road.
20. Authorize the settlement of a Tax Certiorari with respect to 141 Watch Hill Road.

**ADDITIONS TO THE AGENDA**

1. Authorize a bid with respect to power washing the Charles Cook pool.

**BUDGET TRANSFERS**

**REPORTS FROM VARIOUS DEPARTMENTS**

**REPORTS FROM STANDING & SPECIAL COMMITTEES**

**SECOND HEARING OF CITIZENS**

**ADJOURNMENT**

**NEXT TOWN BOARD MEETING**

**May 14, 2013 at 7:30 pm  
Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)**