

REGULAR MEETING

TOWN BOARD AGENDA – APRIL 22, 2014

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 11, 2014 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of March, 2014 from the Office for the Aging, Purchasing Department, Receiver of Taxes and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

1. Six (6) month Report from the Town Historian.
2. Phase II Environmental Assessment Report with respect to the Tall property.

NEW BUSINESS

Receive and File the following:

1. Report from DES with respect to Truck Route Restrictions on Croton Avenue, Maple Avenue, Washington Street and Watch Hill Road; and Authorize amending the V&T Code with respect to same.
2. Memo from the Planning Board requesting the Town Board grant cluster authorization allowing the Planning Board to consider various options with respect to the Hanover Estates Subdivision located on Croton Avenue; and refer to DOTS and the Legal Department.
3. Report from DES with respect to a pedestrian crossing signs on Quaker Bridge Roads; and Authorize same.
4. Letter from the Supervisor to elected officials requesting funding and assistance for various projects.

RESOLUTIONS

1. Appoint summer seasonals for DES.
2. Authorize the following with respect to DOTS:
 - a) Seek RFP's for Landscape Architect/Planning Services with respect to the Verplanck Waterfront Master Plan.
 - b) Declare Lead Agent for the Broadway Sidewalk Project pursuant to SEQRA Regulations.
 - c) Authorize repairs to the Sprout Brook Park bridge.

3. Authorize the following with respect to DES:
 - a) Repairs to the HVAC system at Town Hall.
 - b) Replacement of fencing along the property line at the Community Center.
 - c) Adjustments and refund with respect to overpayments and water bills.
4. Reschedule the In-Rem Sale to June 19, 2014.
5. Authorize an Agreement with Westchester County and funding with respect to a SRO pilot project at the Hendrick Hudson High School.
6. Authorize the Town's share of legal fees with respect to the East of Hudson Watershed Coalition.
7. Authorize the purchase of a vehicle for Nor-West.
8. Authorize an annual increase of \$2,500 with respect to PVAC and ambulance calls within the Town of Cortlandt.

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 13, 2014 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com

