

REGULAR MEETING

TOWN BOARD AGENDA – AUGUST 18, 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 July 21, 2015 Regular Meeting.

PUBLIC HEARINGS

1. Public Hearing to consider a Local Law establishing a Community Choice Aggregation (Energy) Program in the Town.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Local Law

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

1. Receive and File Bids opened on August 14, 2015 with respect to the 2015 repaving; and Award a Contract for same.
2. Receive and File Bids opened on August 14, 2015 with respect to an all purpose field at Sprout Brook Park; and Award a Contract for same.

REPORTS

For the month of July from the Receiver of Taxes and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

1. Report from DOTS with respect to the use/purchase of a portion of a paper road known as Old Locust Avenue.
2. Report from DOTS with respect to a License Agreement for the use of a Town property in Verplanck.

NEW BUSINESS

Receive and File the following:

1. Letter from Eric and Jade Fell with respect to the use of a Town paper road and solar installation: and refer same to the Legal Department, DOTS and DES.

RESOLUTIONS

1. Appoint Allison Cutignola as the acting deputy for Purchasing for the remainder of 2015.
2. Appoint three seasonal laborers for DES.
3. Approve a Jessye Norman property dedication.
4. Authorize the Purchasing Director to coordinate an on-line auction with respect to the sale of various scrap, surplus and vehicles.
5. Authorize a Fireworks Permit with respect to Cortlandt Family Fun Day.

6. Approve the DARE program for the 2015/2016 elementary schools.
7. Approve the REAL program for certain middle schools for 2015/2016.
8. Authorize the renewal and extension of the Cortlandt Heating Program (CHOP).
9. Authorize the following with respect to the Department of Environmental Services:
 - a) Contract for the purchase of a refuse collection vehicle.
 - b) Contract for the purchase of a brush chipper.
 - c) Contract for the removal of debris.
 - d) Installation of lighting at the rear field at the Youth Center.
 - e) Unit price Contract for asbestos evaluation at the Verplanck Waterfront Trailer Park.
 - f) Contract for lease financing.
10. Authorize the Department of Technical Services to seek bids for the new water main line from Jacobs Hill to Gabriel Drive.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

September 15, 2015 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com

