

REGULAR MEETING

TOWN BOARD AGENDA – DECEMBER 15, 2010

PLACE:

TIME:

TOWN HALL

7:30 PM

"Happy Holidays"

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 of the Regular Meeting of November 16, 2010.

PUBLIC HEARINGS

1. Public Hearing to consider the adoption of a Local Law regarding 189 roads.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Local Law

2. Public Hearing to consider a Local Law regulating Dog Licenses within the Town.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Local Law

3. Public Hearing to consider a Contract with the Continental Village Fire Department for fire protection services.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Resolution

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of September from the Recreation Division of DES.

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

OLD BUSINESS

Receive and File the following:

NEW BUSINESS

Receive and File the following:

1. Letter from Georgia Rinaldi with respect to speeding on Watch Hill Road; and refer to DES, DOTS and the Traffic Safety Committee.

2. E-Mail from Grace Geigers with respect to a stop sign on Lafayette Avenue at the intersection of Ridge Road; and refer to DES, DOTS and the Traffic Safety Committee.

3. Letter from Joseph Donnelly with respect to safety issues on Forest Avenue; and refer to DES, DOTS and the Traffic Safety Committee.

Resolutions:

1. Appoint Thomas Waitkins as the Town Assessor to fill the unexpired term of a current vacancy.
2. Appoint Brian Kelly as a DES MEO per the AFSCME Contract.
3. Authorize a Planning Board appointment.
4. Authorize a Zoning Board of Appeals appointment.
5. Resolution re-affirming the Town's opposition to the Con Edison decision to drain Furnace Dock Lake; and Authorize notification to all interested agency's including the Audubon Society, River Keeper, Sierra Club, Scenic Hudson, Westchester County Land Trust, and all state elected officials, New York State DEC and the PSC.
6. Direct staff to explore the creation of a boat launch for Town residents at the former Martin property owned by the Town.
7. Authorize a Contract with respect to Tax Mapping.
8. Adopt the 2011 Capital Improvement Plan.
9. Adopt the 2011 Purchasing Manual.
10. Authorize a Contract with SPCA for 2011.
11. Authorize an Intermunicipal Agreement with Westchester County with respect to Mutual Aid and Rapid Response.
12. Authorize an Agreement with New York State DOT with respect to snow and ice removal for 2012-2013.
13. Authorize a partial road closure for July 2011 with respect to Lockwood Road.
14. Authorize Budget Amendments and Transfers for 2010.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

**January 25, 2011 - 7:30 pm – Town Hall Web Site address:
www.townofcortlandt.com**