

REGULAR MEETING

TOWN BOARD AGENDA – JUNE 12, 2012

PLACE:

TOWN HALL

TIME:

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 May 15, 2012 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of March from the Recreation and Conservation Department.

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

OLD BUSINESS:

Receive and File the following:

1. The Geographic Information System (GIS) Implementation Plan dated March, 2012.
2. Report from DES and DOTS with respect to Tommy Thurber Lane petition.

NEW BUSINESS

Receive and File the following:

1. LED Traffic Signal Replacement Project Update from DES.

RESOLUTIONS

1. Appoint seasonal staff for the camp with respect to the Recreation and Conservation Department.
2. Appoint Liam Hagens as a student member of the PRC Board
3. Authorize the following with respect to the Mt. Carmel Feast to be held July 11th thru July 15, 2012:
 - a) Fireworks Permit
 - b) Road closures
4. Authorize a Fireworks Permit with respect to an event at Monteverde on July 18, 2012 .
5. Authorize the sale of In-Rem parcels known as Numbers 19, 22, 23.
6. Authorize amending the 2012 paving bid to include the Village of Buchanan and Furnace Brook Drive.
7. Authorize the settlement of two (2) Tax Certioraris.
8. Authorize awarding a Contract with respect to Guiderails and Installation.
9. Authorize a storm drain replacement on Scala Court.

10. Resolution setting the annual Water Meter Maintenance Fee; and set a fee for accounts that will not allow access to install the upgraded meters.
11. Authorize the purchase of equipment and a radio system upgrade for the ALS/Paramedic Emergency Service building off Memorial Drive.
12. Authorization to seek grant funds and RFP's with respect to solar, geothermal and standard HVAC units for Town Hall.
13. Authorization to proceed with developing a draft IMA with respect to the use of property owned by the Cortlandt Engine Company for Montrose Hamlet parking and community events.
14. Authorize DOTS to solicit proposals for grading and drainage with respect to the playground at the Cortlandt Waterfront Park.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

July 24, 2012 at 7:30 pm
Town Hall Web Site address: www.townofcortlandt.com

