

**REGULAR MEETING**

**TOWN BOARD AGENDA – JUNE 15, 2010**

**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 May 11, 2010 Regular Meeting.

**PUBLIC HEARINGS**

1. Public Hearing to consider bonding for various water improvement projects.
  - a) Close Hearing
  - b) Adopt a Negative Declaration
  - c) Adopt a Resolution

2. Public Hearing to consider amending the Zoning Ordinance with respect to contractors yards, speciality contractors yards, and other similar uses.
  - a) Close Hearing
  - b) Adopt a Negative Declaration
  - c) Adopt a Resolution
  
3. Public Hearing to consider a Local Law extending the existing Moratorium to July 31, 2010 with respect to contractors yards, speciality contractor yards and other similar uses.
  - a) Close Hearing
  - b) Adopt a Negative Hearing
  - c) Adopt a Local Law

**HEARING OF CITIZENS – AGENDA ITEMS ONLY**

**BID REPORTS**

**REPORTS**

For the month of April from the Receiver of Taxes.

For the month of May from the Office for the Aging, the Water Division of DOTS, the Receiver of Taxes, and the Town Clerk.

**OLD BUSINESS:**

**Receive and File the following:**

1. Reports from DES with respect to the following:
  - a) Rancho Drive East.
  - b) Intersection of Lynwood Road and Oriole Lane; and authorize same
  
2. Quarterly Report dated January thru March, 2010, from Westchester County with respect to the Sprout Brook Ashpit.
  
3. The Town's Petition in opposition to Con Edison's proposal to drain "Railroad Pond" off Furnace Dock Road and distribute same in the community.

**NEW BUSINESS**

**Receive and File the following:**

1. 2010 Proposed Paving List; and Authorize DOTS to seek bids with respect to same (with the Villages).
2. Letter from Kevin Kouril with respect to property located at 456 Croton Avenue; and refer to the Legal Department.
3. Request from District Council 9 to adopt an Apprenticeship Program; and refer to the Legal Department, Comptroller and DOTS.

**RESOLUTIONS:**

1. Appoint Terrance Bowdren to the title Assistance General Foreman in DES/Sanitation.
2. Appoint 5 seasonals, the CIT list, and camp counselors.
3. Appoint Alison Cutignola to the title Office Assistant per Civil Service Procedure.
4. Appoint Bishop Champion to assist with Town Diversity issues with Councilwoman Ann Lindau as the Town Board liaison.
5. Appoint Paul Denault as a member of the PRC Advisory Board to fill a vacancy.
6. Authorize a standard work day resolution with respect to elected officials and the New York State Retirement System, as per state requirements
7. Authorize a Contract with the Lakeland School District and the Town of Yorktown with respect to a School Resource Officer.
8. Direct staff (Legal, DOTS, DES) to develop an ordinance with respect to historic roads and walls within the Town.
9. Authorize the following with respect to DOTS
  - a) Direct staff to prepare a revised Sign Ordinance with respect to signs.
  - b) Seek bids with respect to acoustic improvements at the Youth Center.
  - c) Prepare a map, plan and report with respect to a single sewer district along Rt. 6/Cortlandt Boulevard.

- d) Authorize recommendations from DOTS with respect to safety measures along Sprout Brook Road.
  - e) Seek bids with respect to high efficiency lighting at Town Hall.
  - f) Seek bids with respect to a waterline installation on Adair Road.
10. Authorize the purchase of a vehicle with respect to the Nor-West Program.
  11. Authorize a Tax Certiorari with respect to Striclin Realty, LLC.
  12. Authorize a one year lease with respect to property on 8th Street and Broadway in Verplanck.
  13. Authorize an Agreement with Metro-North and an Application with Westchester County Department of Health with respect to Cortlandt Family Fun Day.
  14. Authorize the following with respect to the Mt. Carmel Feast to be held July 14th to July 18th (alternate date July 19, 2010).
    - a) Fireworks Permit.
    - b) Road Closures.
  15. Authorize amending the V&T Code and replace a Yield Sign with a Stop Sign on Sunset Road at the intersection of Kings Ferry Road.
  16. Authorize amending the V&T Code with respect to a 4-way stop at the intersection of Montrose Point Road and Sunset Road.
  17. Direct staff to develop criteria to amend the Zoning Ordinance with respect to a Special Permit for commercial parking on site plans.
  18. Authorize amending the Agreement with the Cortlandt American Little League with respect to the fire destroying their clubhouse.
  19. Resolution in support of the City of Peekskill's efforts to keep the County's Northern Westchester Office of the Department of Social Services in the city.

20. Request to NYSDOT to provide "Don't Block the Intersection" pavement markings on Rt. 202 in the area of Quarry Acres for safety purposes.
21. Authorize a Quit Claim Deed with respect to Section 68.17, Block 2, Lot 36.1 property in the Village of Croton.

**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 20, 2010 - 7:30 pm**  
**Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)**