

REGULAR MEETING

TOWN BOARD AGENDA – JULY 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 June 17, 2014 Regular Meeting and the June 23, 2014 Special Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

1. Receive and File Bids opened on July 17, 2014 with respect to the 2014 Paving of Town Roads; and Award a Contract with respect to same.

REPORTS

For the month of June, 2014 from the Purchasing Department, the Receiver of Taxes and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

NEW BUSINESS

Receive and File the following:

1. Comprehensive Annual Financial Report for the 2013 Fiscal Year.
2. Letter from the Supervisor to petitioners with respect to Hanover Farms.

RESOLUTIONS

1. Appoint seasonal replacements for DES.
2. Appoint seasonals with respect to the Recreation Department.
3. Authorize a new plan with respect to the DARE Program and appoint an officer with respect to same.
4. Award Cluster Authority to the Planning Board with respect to Hanover Farms development (with conditions).
5. Authorize Tax Certiorari's with respect to Carrols Corp., Cortlandt Racquet Club and Watergate.
6. Adopt a Rate Tariff for the Dickerson Pond Sewer District aka Valeria as well as rules and regulations.
7. Authorize the following with respect to DES:

- a) Installation of an additional speed hump; evaluate need for more stop signs and additional traffic calming measures; and send out a letter of notification to residents with respect to same.
 - b) Declare certain equipment as surplus and authorize disposal of same.
 - c) Amend a previous Resolution with respect to fence replacement at the Community Center.
 - d) Purchase a replacement SMART machine.
 - e) Closure of a portion of Birch Brook Road on September 6, 2014 for a neighborhood event.
 - f) Establish a rate for the use of the electric vehicle charging station at Town Hall; and Authorize an Agreement with EV Connect with respect to same.
- 8. Authorize revising the Annsville Circle pedestrian plan (NYSDOT grant funds).
 - 9. Authorize RFP's for a possible Farmer's Market on Town property.
 - 10. Schedule a Public Hearing for August 12, 2014 to consider a Local Law to establish a Sustainable Energy Loan Program in 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

August 12, 2014 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com

