

REGULAR MEETING

TOWN BOARD AGENDA – MAY 15, 2012

PLACE:

TIME:

TOWN HALL

7:30 PM

**“We will always remember the men and women who have defended
our country on Memorial Day and every day!”**

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 April 17, 2012 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

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

For the month of March from the Town Justices.

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

OLD BUSINESS:

Receive and File the following:

1. Bid results from the April 12, 2012 In-Rem Sale which will reflect the redemption of No. 03-12 and the hold over of No.26-12 to the June 12, 2012 Town Board Meeting to allow for possible additional bidders; and Authorize same.
2. 2011/2012 Stormwater Annual Report.
3. Memo and report from DES with respect to drainage on Baron de Hirsch Road.
4. Memo from DES with respect to a road closure request from the Mohegan Fire Department; and Authorize same; and notify residents affected by the closure.
5. 2012 Quarterly Report from Westchester County with respect to the Sprout Brook Ash Pit; and refer to DOTS.

NEW BUSINESS

Receive and File the following:

1. 2012 proposed Paving List; and Authorize DOTS to seek bids with respect to same.
2. Letter from John and Betty Gorton with respect to donating property on Buttonwood Avenue; and refer to DES, DOTS, Legal Department and Assessor.
3. Letter from the Van Cortlandtville Historical Society with respect to a Memorial Park between Oregon Road and Donnelly Place; and refer to DES, DOTS and the Legal Department.
4. Letter from Gabriela Barkan requesting a "Children at Play" sign on Hale Hollow Road; and refer to DES and the Traffic Safety Committee.
5. Letter from Gizella Forte requesting a handicapped parking space on 6th Street, Verplanck; and refer to DES.

RESOLUTIONS

1. Appoint all summer seasonals for the Recreation and Conservation Department.
2. Authorize a Contract with respect to a Backflow Program; and Receive and File a memo from DES with respect to same.
3. Award a Contract with respect to the Town Hall HVAC System.
4. Authorize extending a Contract with respect to Illicit Discharge and Stormwater Phase II.
5. Authorize a Contract with respect to removal of concrete/rock dam located on Furnace Brook Road.
6. Authorize an Agreement with Metro-North and application with Westchester County Department of Health with respect to Cortlandt Family Fun Day.
7. Adopt the standard workday reporting resolution with respect to the NYS Retirement System.
8. Authorize the annual membership with respect to ICLEI Local Government for Sustainability.
9. Adopt the Trenching and Shoring Policy; and authorize the purchase of equipment with respect to same.
10. Adopt a Volunteer Island Program with respect to Maple Row and Crompond Road.
11. Authorize the renewal of IMA's with respect to the Northern Tier Transfer Station located at DES headquarters.
12. Authorize the purchase of various technology related equipment.
13. Authorize the purchase of two Intellidyne Hot Water and Fuel economizers for the heating system at Town Hall to reduce fuel consumption.
14. Authorize the installation of a street light at 3457 Lexington Avenue.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

June 12, 2012 at 7:30 pm
Town Hall Web Site address: www.townofcortlandt.com

