

REGULAR MEETING

TOWN BOARD AGENDA – MARCH 11, 2014

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 February 11, 2014 Regular Meeting.

PUBLIC HEARINGS

1. Public Hearing to consider a Local Law amending the Zoning Ordinance.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt the Local Law

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of February, 2014 from the Purchasing Department, the Office for the Aging, the Receiver of Taxes and the Town Clerk.

The 2013 Annual Reports from the Department of Recreation and Conservation, and the Purchasing and Technology Department.

OLD BUSINESS:

Receive and File the following:

1. Updated Town Technology Policy.

NEW BUSINESS

Receive and File the following:

1. 2013 Service Award Program points list from the Cortlandt Community Volunteer Ambulance Corp.
2. Petition and Plan with respect to drainage issues in the area of Lent Avenue in Montrose.
3. Letters from Congresswoman Nita Lowey and Assemblywoman Sandra Galef in opposition of the demolition of several buildings on the VA Campus.

RESOLUTIONS

1. Appoint Simon Wake to the title Assistant Assessment Clerk in the Assessor's Office.
2. Appoint Jane Fitzgerald to the title Assessment Clerk on a provisional basis.
3. Appoint seasonals for the Recreation and Conservation Department.
4. Appoint Richard Zumbach as a member of the PRC Advisory Board to fill a vacancy.
5. Appoint Eric Yun as an Intern for DOTS under the WISE Program.

6. Authorize lifting parking restrictions on Quaker Bridge Road with respect to an event to be held on May 3, 2014 by Friends of Old Croton Aqueduct, Inc.
7. Authorize DOTS and the Recreation Department to develop plans including a budget with respect to a full basketball court and additional lighting at the Youth and Recreation Center.
8. Authorize a License Agreement with the Cortlandt National Little League with respect to electrical work for a scoreboard at the ball field on Highland Avenue in Verplanck.
9. Authorize a Lease Agreement with Con Edison for 2014 with respect to the ball field on Broadway in Verplanck for use by the Cortlandt National Little League.
10. Authorize an Agreement with Partners in Safety with respect to drug testing for Town employees.
11. Authorize the following with respect to the Department of Technical Services:
 - a) Solicit bids with respect to a water main replacement on Jerome and Rita Drive.
 - b) Develop concept plan and cost estimates from Studer Design with respect to a water spray park at Cook Pool.
 - c) Appoint Mazur Engineers and VHB to the Town's Environmental Consultants Lists.
 - d) Retain drafting services with respect to a sidewalk for RT 9A from Kings Ferry Road to Roundtree Lane.
12. Authorize the following with respect to the Department of Environmental Services:
 - a) The purchase of a new sanitation/garbage truck.
 - b) The purchase of a field machine for use in the Parks Division.
 - c) The purchase of a pick-up/utility truck.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

“Close in Memory of former Town Councilman and Town Assessor Frank Cernese”

NEXT TOWN BOARD MEETING

**April 22, 2014 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com**