

REGULAR MEETING

TOWN BOARD AGENDA – MARCH 12 , 2013

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 February 12, 2013 Regular Meeting and the February 25 Special Meeting.

PUBLIC HEARINGS

1. Public Hearing to consider a Local Law with respect to Notice of Defects.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Local Law

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

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

OLD BUSINESS:

Receive and File the following:

1. Quarterly Report from Westchester County with respect to the Sprout Brook Ash Pit.
2. Report from the Supervisor with respect to Traffic Calming measures on Watch Hill Road and Furnace Woods Road.
3. Minutes from the Traffic Safety Committee with respect to Maple Avenue weight restrictions; and refer to DES and the Legal Department.

NEW BUSINESS

Receive and File the following:

1. 2012 Service Award Program points list from the Cortlandt Community Volunteer Ambulance Corp.
2. Letter from William Nazario on behalf of the Military Order of the Purple Heart proclaiming the Town of Cortlandt a Purple Heart Town and Adopt a Resolution with respect to same; and a proposal to construct a Purple Heart Veteran's monument on a Town site.

RESOLUTIONS

1. Appoint a seasonal for the Department of Environmental Services.
2. Appoint a substitute driver for the Community Center (for Senior Citizen Services).
3. Appoint Michael Huvane as the Chairman of the PRC Advisory Board to fill a vacancy.
4. Authorize the purchase of a permanent speed sign with respect to Watch Hill Road.
5. Authorize the purchase of an air compressor for the Water Division of DES.

6. Authorize the purchase and installation of a generator with respect to the Stephen Lane Pump Station.
7. Authorize a Contract with respect to grass cutting for the 2013 season.
8. Resolution in support of encouraging an on-site mulching and composting of leaves program.
9. Authorize a contract with respect to the operation of the concession stand at the Town Pool.
10. Authorize the following with respect to the Department of Technical Services:
 - a) Seek RFP's and retain a contractor for drainage issues in the area of Spy Pond.
 - b) Authorize remediation for the deck at the Sprout Brook Park Bridge.
 - c) Authorize a consultant for construction support services for the Furnace Lake Dam project.
 - d) Authorize changing the scope of the Broadway sidewalk project and reimburse the NYSDOT for design services.
11. Authorize the settlement of three tax certioraris with respect to 27 Reynolds Lane, 142 Bannon Avenue and Esther Weissman.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

**April 16, 2013 at 7:30 pm
Town Hall Web Site address: www.townofcortlandt.com**