

**REGULAR MEETING**

**TOWN BOARD AGENDA – MAY 14, 2013**

**PLACE:**

**TIME:**

**TOWN HALL**

**7:30 PM**

**“On Memorial Day we honor those men and women  
who have defended our country’s freedom for years**

**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 16, 2013 Regular Meeting.

**PUBLIC HEARINGS**

**HEARING OF CITIZENS – AGENDA ITEMS ONLY**

**BID REPORTS**

**REPORTS**

For the month of April from the Office for the Aging, the 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. 2012/2013 Stormwater Annual Report.
3. Reports with respect to a request from Thomas Keesler to use Town property; deny same and forward a copy of the DES report in response.

**NEW BUSINESS**

**Receive and File the following:**

1. Letter from the Cross Creek Home Owners Association with respect to parking restrictions; and authorize same.

**RESOLUTIONS**

1. Appoint Holly Haight to the title Senior Fire Inspector in the Teamsters Bargaining Unit.
2. Appoint James Kelly to the title Foreman of the Cortlandt Consolidated Water Division of DES.
3. Authorize an extension for a Leave of Absence for a DES employee.
4. Appoint seasonals for DES and appoint an Intern for the Recreation Department.
5. Authorize updating Resolution 156-92 with respect to non union, non contractual employees.
6. Appoint members to the newly restructured CAC/Open Space Committee and David Douglas as Chairman and Paul Buckout as the Vice Chairman
7. Authorize an Agreement with Metro North and an application with Westchester County Department of Health with respect to Family Fun Day.

8. Authorize the participation in the Climate Smart Certification Pilot Program with Dani Glaser as the Coordinator.
9. Authorize the settlement of Tax Certioraris with respect to DeStefano, Gymnastic City and Louis Solomon.
10. Authorize a Settlement with respect to the former “Abee Rose” parcel for approximately 100 acres of open space; and refer to the Planning Board.
11. Award a bid with respect to the purchase of a sanitation truck.
12. Authorize the purchase of MSDS online software.
13. Authorize the rental of a material screener with respect to DES.
14. Authorize DOTS, DES and the Recreation Department to develop plans for the Sprout Brook Lake Park area into a multi purpose field for lacrosse/soccer/football programs.
15. Authorize DES to seek bids with respect to drain replacements on Knollwood Road and Washington Street.
16. Authorize parking restrictions on Somerset Lane.
17. Authorize the purchase of HVAC software for use at Town Hall.
18. Direct DOTS and DES to conduct a drainage study in the area of Rt. 9A and Montrose Station Road.
19. Authorize the following with respect to DOTS:
  - a) Seek bids with respect to 2013 paving.
  - b) Seek Bids with respect to the demolition of a building on Craft Lane.

**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 11, 2013 at 7:30 pm  
Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)**

