

**REGULAR MEETING**

**TOWN BOARD AGENDA – NOVEMBER 17, 2015**

**PLACE:**

**TOWN HALL**

**TIME:**

**7:00 PM**

**“Happy Thanksgiving”**

**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 October 20, 2015 Regular Meeting; and the November 9, 2015 Special Meeting.

**PUBLIC HEARINGS**

1. Consider a PILOT with Entergy for 2016.
  - a) Close Hearing
  - b) Adopt a Negative Declaration
  - c) Adopt a Local Law

**DANGEROUS BUILDING PROCEEDINGS**

1. To Consider Evidence that 88 Walnut Road is an unsafe building.
  - a) Adopt an Order to Demolish
2. To Consider Evidence that 19 Cherry Place is an unsafe building.
  - a) Adopt an Order to Demolish

**HEARING OF CITIZENS – AGENDA ITEMS ONLY**

**BID REPORTS**

1. Receive and File Bids opened on November 16, 2015 with respect to a water main from Jacobs Hill tank to Gabriel Drive; and Award a Contract for same.

**REPORTS**

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

**OLD BUSINESS:**

**Receive and File the following:**

1. Various correspondence from Robert Davis on behalf of Hudson Wellness requesting the Town Board consider granting a variance.

**NEW BUSINESS**

**Receive and File the following:**

1. Map, Plan and Report with respect to the proposed Hanover Estates Drainage District; and refer to DOTS and the Legal Department.

**RESOLUTIONS**

1. Appoint Thomas Casey as a substitute driver for the Community Center.
2. Grant an extended family medical leave of absence for a DES employee.

3. Declare the Town Board's Intent to be Lead Agent with respect to the 2016 Master Plan (Envision Cortlandt); and circulate to Interested Agencies.
4. Authorize a Contract with Total Care EAP (Employee Assistance Program).
5. Authorize a Contract with WJCS for Geriatric Care Management Services.
6. Authorize an amendment to the Management Agreement with Scenic Hudson with respect to Hudson Highlands Gateway Park by extending the date to turn over the property to the Town to January 31, 2016.
7. Authorize the filing of a deed restriction with respect to Lake Meahagh Park to close out the DES reclamation proceeding.
8. Authorize a 90 day notification to the Jonas Basty's Sewerage Works Corporation for the setting of rates by the Board.
9. Authorize an IMA with the Town, Villages of Croton-on-Hudson and Buchanan with respect to the maintenance of the 9/11 Memorial.
10. Authorize the sale of Town owned parcels to adjoining property owners and require said parcels to merge with purchaser's lot; subject to a 30 day Permissive Referendum period.
11. Authorize an Agreement with SPCA for 2016.
12. Authorize a contract with Sullivan Data for Information Technology Services.
13. Authorize the cancellation of tax liens on properties acquired by the Town.
14. Authorize Westchester County to reserve \$103,507.00 of Federal QECCB subsidy for use in the Town with respect to a Energize NY Finance Project.
15. Authorize the following with respect to DOTS:
  - a) Award a contract with respect to an irrigation system for the Sprout Brook lacrosse/all purpose field.
  - b) Award a contract with respect to sod and the Sprout Brook lacrosse/all purpose field.

16. Authorize the following with respect to DES:
  - a) Amend the V&T Code to prohibit parking along a portion of the end of Crugers Road.
  - b) A contract for upgrading the water meter reading and billing software.
  - c) Installation of pedestrian signage along Lexington Avenue in the area of George Washington Elementary School.
17. Schedule a Public Hearing for December 15, 2015 to consider the formation of the Hanover Estates Sanitary Sewer District and Drainage District.

**ADDITIONS TO THE AGENDA**

**BUDGET TRANSFERS**

**REPORTS FROM VARIOUS DEPARTMENTS**

**REPORTS FROM STANDING & SPECIAL COMMITTEES**

**SECOND HEARING OF CITIZENS**

**ADJOURNMENT**

**NEXT TOWN BOARD MEETING**

**December 15, 2015 at 7:00 pm**  
**Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)**

