

**REGULAR MEETING**

**TOWN BOARD AGENDA – NOVEMBER 20, 2012**

**PLACE:**

**TIME:**

**TOWN HALL**

**7:30 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 16, 2012 Regular Meeting.

**PUBLIC HEARINGS**

**HEARING OF CITIZENS – AGENDA ITEMS ONLY**

**BID REPORTS**

**REPORTS**

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

For the month of October from the Office for the Aging, the Purchasing Department, 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 Ashpit.

**NEW BUSINESS**

**Receive and File the following:**

1. Letter from the clerk of the ZBA with respect to amending the Table of Permitted Uses to include Academic Tutoring; and refer to the Law Department.

**RESOLUTIONS**

1. Authorize the installation of an additional water meter and policy with respect to same.
2. Authorize an amendment to an existing contract with Woodard & Curran GIS services to include tax map updating.
3. Authorize the correction of an assessment due to a clerical error.
4. Authorize DES and DOTS to evaluate Watch Hill Road and Furnace Woods Road for traffic calming solutions especially in the areas of schools.
5. Authorize DES and DOTS to evaluate drainage/flooding issues on Montrose Station Road in the area of Rt. 9A and the firehouse.
6. Authorize the Town to apply to FEMA for reimbursement for all Town hurricane storm damage and recovery expenses.
7. Authorize a letter to be forwarded to the NYS PSC with respect to Con Edison's slow recovery of power to residents after Hurricane Sandy.
8. Schedule a Public Hearing for December 11, 2012 to consider increasing the number of PRC Advisory Board members.

**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 11, 2012 at 7:30 pm  
Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)