

REGULAR MEETING

TOWN BOARD AGENDA – SEPTEMBER 16, 2014

PLACE:

TIME:

TOWN HALL

7:00 PM

“In Memory of all those we lost on 9/11/01”

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 August 12, 2014 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of July, 2014 from the Purchasing Department, 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. Memo from the Town Attorney with respect to a draft proposed property maintenance law.
3. Receive and File a DEIS with respect to Cortlandt Crossing.
4. Grant Award of \$125,000 with respect to Cortlandt Coalition Programs

NEW BUSINESS

Receive and File the following:

1. Letter from Laura Myerson with respect to leaf blowers; and refer to DOTS Engineering and Code Enforcement.
2. Dangerous building report from DOTS.
3. Refer to the Law Department a proposal by Councilman Becker to enact a law restricting the use of plastic bags in the Town of Cortlandt.

RESOLUTIONS

1. Appoint laborers for the Department of Environmental Services.
2. Authorize retaining MSW Services with respect to Senior Citizen Services.
3. Authorize a renewal of the Town's General Liability Insurance.
4. Authorize a shared purchase of a Golf Cart with the Village of Croton for transportation during 9/11 Remembrance Memorial events.
5. Authorize adding Oak Road to the 2014 Paving list.

6. Authorize the Supervisor and staff to proceed with plans for a Cortlandt Summer Outdoor Concert and Movies Series for 2015 at the Waterfront Park.
7. Authorize Awarding a RFP with respect to a Farmers Market in the hockey rink parking area on Memorial Drive.
8. Seek RFP's with respect to vending machine services at Town facilities including healthy snacks at the Youth Center and other town buildings.
9. Authorize the following with respect to DES:
 - a) Survey Services in the area of Roa Hook Road with respect to water services.
 - b) Solicit bids with respect to fire hydrant repair services as needed.
 - c) Agreement with NY Power Authority for energy savings programs and energy audit for LED streetlight replacements.
10. Authorize the following with respect to DOTS:
 - a) Retain a wetlands consultant to develop a remediation plan in connection with the Sprout Brook lacrosse/all purpose field project.
 - b) Contract with respect to the reconstruction of a drainage swale on Westchester Avenue in Verplanck.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

**October 21, 2014 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com**