

**CORTLANDVILLE TOWN BOARD
AGENDA
FEBRUARY 17, 2016 - 5:00 P.M.**

Pledge Allegiance to the Flag

- A. CALL THE MEETING TO ORDER**
- B. APPROVE MINUTES**
 - B-1 Draft Town Board Minutes of December 30, 2015
 - B-2 Draft Town Board Minutes of January 20, 2016
 - B-3 Draft Town Board Minutes of February 3, 2016
- C. PURCHASE ORDERS**
 - C-1 P.O. # 123, Beard Electric LLC, \$11,429.07, to upgrade phone system in some of Town offices
- D. AUTHORIZATION TO PAY THE BILLS**
- E. PRIVILEGE OF THE FLOOR**
- F. REPORTS – (Town Clerk)**
 - F-1 Receive & file the Lamont Memorial Free Library 2015 Annual Report
- G. COMMUNICATIONS**
 - G-1 Receive & file the correspondence dated February 17, 2016 from Time Warner Cable regarding programming
- H. OLD BUSINESS**
- I. NEW BUSINESS**
 - I-1 Town Clerk
 - I-2 Town Attorney
 - I-3 Receive & file the correspondence from the NYS Comptroller's Office regarding approval of the extension of time to file the Town's Annual Report for 2015
 - I-4 Receive & file the correspondence dated February 3, 2016 from CHA regarding the NYS Route 13 Sewer Rehabilitation Project – Closeout Documents
 - I-5 Authorize the Supervisor to sign the Deferred Payment Loan Agreement with Pyrotek Inc., NYS Route 13 for the installation of new sewer lines (reviewed by Town Attorney)

- I-6 Authorize the Water & Sewer Department to purchase two new Pick-up Trucks & to sell two Pick-up Trucks, the 2000 International Vactor Sewer Cleaner, and the 1994 Dump Truck
- I-7 Accept Councilman Ron Rocco's resignation, with regret, effective February 9, 2016

J. ADJOURN