

**CORTLANDVILLE TOWN BOARD
AGENDA
April 20, 2016 – 5:00 P.M.**

Pledge of Allegiance to the Flag

PUBLIC HEARINGS:

1.) Aquifer Protection Permit – Matthew Vredenburgh, R.L.A. ,(Dr. Chris Smith) Luker Road, Tax Map #95.08-01-18.000

2.) Increase in the Town-wide Water District Improvements – installation of Water Services along Luker Road from NYS Route 281 to the existing Water Main Terminal located at the southern end of Luker Road at a maximum estimated cost of \$1,100,000.

3.) Increase in the Town-wide Water District Improvements – consisting of the Water Main replacement along Owego Street (Route 215) from Starr Road to just south of Lansing Avenue at a maximum estimated cost of \$300,000.

- a.) Open the Public Hearing*
 - b.) Town Clerk to read Legal Notice*
 - c.) Privilege of the Floor*
 - d.) Close the Public Hearing*
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A. CALL MEETING TO ORDER

B. APPROVE MINUTES

- B-1 Receive & file the Cortlandville Zoning Board of Appeals Minutes of March 29, 2016
- B-2 Draft Town Board Minutes of March 16, 2016
- B-3 Draft Town Board Minutes of March 30, 2016

C. PURCHASE ORDERS

D. AUTHORIZATION TO PAY THE BILLS

E. PRIVILEGE OF THE FLOOR

F. REPORTS – (Town Clerk)

G. COMMUNICATIONS

G-1 Receive & file the correspondence from Kevin Stark, 728 Bowling Green, thanking the Cortlandville Highway Department for replacing his mailbox in a timely manner after it was damaged by the snow plow

H. OLD BUSINESS

H-1 Aquifer Protection Permit – Matthew Vredenburgh (Dr. Chris Smith) – Luker Road

H-2 Installation of Water Services – Luker Road from NYS Route 281 to the existing Water Main Terminal located at the southern end of Luker Road

H-3 Installation of Water Main – on Owego Street from Starr Road to just south of Lansing Ave.

I. NEW BUSINESS

I-1 Town Clerk

I-2 Town Attorney

I-3 Receive & file the correspondence dated March 31, 2016 from NYS DOT regarding Senator Seward's letter to them regarding the Speed Limit request, review time, for McLean Road, Cosmos Hill Road, Highland Road & Blue Creek Road

I-4 Appoint Kevin McMahon, Code Enforcement Officer, as "Section 3 Coordinator" as required by Federal Law, Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701u (Section 3) regarding our Community Development Block Grants

I-5 Authorize the Supervisor to amend the 2016 Budget General Fund A

I-6 Receive & file the correspondence dated April 13, 2016 from NYS Homes & Community Renewal regarding the Budget Modification Approval for Town-wide Housing Rehabilitation Grant

I-7 Receive & file the correspondence dated April 4, 2016 from Jill Holl, Abdallah Avenue regarding Leonidas Group LLC proposed residential project on Starr Road

I-8 Set Public Hearing date for May 18, 2016 at 5:00 p.m. regarding the Leonidas Group LLC, PUD

I-9 Set Public Hearing date for June 15, 2016 at 5:00 p.m. regarding the revised Gas Station Law

J. ADJOURN