

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

**Pledge Allegiance to the Flag**

**A. CALL THE MEETING TO ORDER**

**B. APPROVE MINUTES**

B-1 Receive & file Town of Cortlandville Board of Assessment Review Minutes of May 25, 2016

B-2 Draft Cortlandville Town Board Minutes of August 3, 2016

B-3 Receive & file the Cortlandville Zoning Board of Appeals Minutes of July 26, 2016

B-4 Receive & file the Cortlandville Planning Board Minutes of July 26, 2016

**C. PURCHASE ORDERS**

**D. AUTHORIZATION TO PAY THE BILLS**

**E. PRIVILEGE OF THE FLOOR**

**F. REPORTS – (Town Clerk)**

**G. COMMUNICATIONS**

**H. OLD BUSINESS**

**I. NEW BUSINESS**

I-1 Town Clerk

I-2 Town Attorney

I-3 Receive & file the following NYS CDBG Comprehensive Monitoring Reports dated August 3, 2016 from NYS Homes & Community Renewal:

a.) Byrne Dairy, Inc.

b.) Innovative Manufacturing Solutions

c.) Precision E-Forming

d.) Town-wide Housing Rehabilitation

I-4 Receive & file the correspondence dated August 1, 2016 from First Niagara Bank regarding the Town's Treasury Management Service transitioning to Key Bank Enterprise Commercial Payments (ECP)

- I-5 Authorize hiring Allen Moore as Waste Water Treatment Operator Trainee, effective August 22, 2016 at a pay scale of \$36,004.80
- I-6 Authorize the Supervisor to sign the Grant Writing Agreement with Thoma Development Consultants regarding the 2016 NYS Community Development Block Grant (CDBG) application for Town-wide Housing Rehabilitation for qualified households, and set a Public Hearing date of September 7, 2016 regarding the 2016 NYS CDBG Town-wide Housing Rehabilitation Grant Program
- I-7 Receive & file the correspondence dated August 10, 2016 from the NYS DOT to Senator James Seward regarding the request to lower the speed limit on McLean Road between the existing 45 MPH zone and Lime Hollow Nature Center

**J. ADJOURN**