

**CORTLANDVILLE TOWN BOARD  
AGENDA  
AUGUST 3, 2016 - 5:00 P.M.**

**A. CALL THE MEETING TO ORDER**

**B. APPROVE MINUTES**

B-1 Draft Cortlandville Town Board Minutes of July 6, 2016

B-2 Final Cortlandville Town Board Minutes of July 20, 2016

B-3 Receive & file the Cortlandville Zoning Board of Appeals Minutes of June 28, 2016

B-4 Receive & file the Cortlandville Planning Board Minutes of June 28, 2016

**C. PURCHASE ORDERS**

C-1 P.O. #0125, Beard Electric LLC, to install 6 LED Exterior Lights on The Raymond G. Thorpe Municipal Building, \$4,519.60

**D. AUTHORIZATION TO PAY THE BILLS**

**E. PRIVILEGE OF THE FLOOR**

E-1 Chris Bushnell – Proposed Saunders Road Composting

**F. REPORTS – (Town Clerk)**

F-1 Receive & file the 2014-2015 Annual Report of the Cortland County Area Agency on Aging

**G. COMMUNICATIONS**

**H. OLD BUSINESS**

**I. NEW BUSINESS**

I-1 Town Clerk

I-2 Town Attorney – Resolution – City Composting

I-3 Resolution to be paid directly the Town's entire share of Sales Tax for 2017

I-4 Accept, with regret, the resignation of Mike Whittaker, Water & Sewer Heavy Equipment Operator

I-5 Accept, with regret, letter of retirement from Frederick Little, Cortlandville Highway Department Mechanics Helper, effective August 18, 2016

- I-6 Accept, with regret, the letter of resignation from Jesse Wildman, Cortlandville Highway, Motor Equipment Operator effective August 10, 2016
- I-7 Receive & file the Cortland County Planning Department and the Cortland County Planning Board Resolution # 16-19 regarding their review and recommendations on the Aquifer Protection Permit Application of Royal Nissan Subaru, 654 NYS Route 13, Tax Map # 105.00-04-06.000
- I-8 Authorize the Supervisor to sign the letter regarding the Town's intention to apply for a "Development of Construction Grant" for Gutches Park to be located on NYS Route 13, the Town has committed \$91, 250., which is required match for this grant
- I-9 Authorize the Supervisor to sign payment application #2 regarding the Luker Road and Owego Street/Route 215 Water Project

**J. ADJOURN**