

**CORTLANDVILLE TOWN BOARD  
AGENDA  
DECEMBER 07, 2016 - 5:00 P.M.**

*Pledge Allegiance to the Flag*

**A. CALL THE MEETING TO ORDER**

**B. APPROVE MINUTES**

B-1 Receive & file the Cortlandville Zoning Board of Appeals Minutes of September 13, 2016

B-2 Receive & file the Cortlandville Planning Board Minutes of September 13, 2016

B-3 Receive & file the Cortlandville Zoning Board of Appeals Minutes of September 27, 2016

B-4 Receive & file the Cortlandville Planning Board Minutes of September 27, 2016

**C. PURCHASE ORDERS**

C-1 P.O. # 1272, Chemung Supply Corp., for the Highway Dept. to purchase a Slid-in-Spreader/Harder, \$6,344.00

C-2 P.O. # 1273, Aftermarket Effects LLC, for the Highway Dept. to purchase a 9' Auger Spreader

C-3 P.O. # 1276, Chemung Supply Corp., for the Highway Dept. to purchase a Slide-in Harder/Sander, \$6,644.00

C-4 P.O. # 1277, Tallmadge Tire, for the Highway Dept. to purchase 4 Michelin Tires for 2007 Bucket Loader, \$7,218.60

**D. AUTHORIZATION TO PAY THE BILLS**

**E. PRIVILEGE OF THE FLOOR**

E-1 Ann Simrell – YWCA

**F. REPORTS – (Town Clerk)**

**G. COMMUNICATIONS**

**H. OLD BUSINESS**

**I. NEW BUSINESS**

I-1 Town Clerk

- I-2 Town Attorney
- I-3 Establish Schedule for Town Board Meeting for the Year of 2017:  
Most regular meetings of the Town of Cortlandville Board shall be held at the Raymond G. Thorpe Municipal Building, 3577 Terrace Road, Cortland, New York on the first and the third Wednesday of each month.
- I-4 Authorization to approve the 2017 Holiday Schedule for Town employees
- I-5 Receive & file the correspondence dated November 23, 2016 from NYS Homes & Community Renewal regarding the Town-wide Housing Rehabilitation Grant
- I-6 Refer the Aquifer Protection Permit application of APD Engineering & Architecture (Aldi Project) to the Town & County Planning Boards for their review & recommendations
- I-7 Authorization to return interest in the amount of \$116.23 to the Housing Trust Fund Corporation regarding Program Income for the 2010-2015 CDBGs
- I-8 Discuss and Adopt Policy regarding Consultation Fees

**J. ADJOURN**