

**CORTLANDVILLE TOWN BOARD
AGENDA
January 20, 2016 - 5:00 P.M.**

Pledge Allegiance to the Flag

PUBLIC HEARING:

**1.) Aquifer Protection Permit – Royal
Chevrolet/Cortland, Inc., 3838 NYS Route 281,
Tax Map #86.17-01-10.211**

- 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 THE MEETING TO ORDER

B. APPROVE MINUTES

B-1 Draft Town Board Minutes of December 16, 2015

C. PURCHASE ORDERS

D. AUTHORIZATION TO PAY THE BILLS

E. PRIVILEGE OF THE FLOOR

F. REPORTS – (Town Clerk)

F-1 Accept the Town Clerk's Annual Report for 2015

G. COMMUNICATIONS

H. OLD BUSINESS

H-1 Aquifer Protection Permit of Royal Chevrolet/Cortland Inc.

I. NEW BUSINESS

I-1 Town Clerk

I-2 Town Attorney

I-3 Receive & file the correspondence dated December 21, 2015 from NYS Environmental Facilities Corp regarding the NYS Route 13 Sewer Project

- I-4 Receive & file the correspondence dated December 28, 2015 from NYS Department of State regarding 2015-16 Local Government Efficiency Grant for the Smart Water Meter Installation Project. The Grant application was not selected for funding
- I-5 Receive & file the comments from the Cortlandville Planning Board received January 8, 2016 regarding the location & operations of Retail Petroleum Sales in the Town
- I-6 Receive & file the correspondence dated January 11, 2016 from Peter Alteri, Water & Sewer Superintendent regarding Mike Whittaker, Cortlandville Water Treatment Plant Operator successfully completed the 6 month probationary period
- I-7 Authorize the Supervisor to sign the Discharge of Mortgage of Grace E. Bartholomew, 521 McLean Road regarding the Town-wide Housing Rehabilitation Grant Program
- I-8 Authorize the Supervisor to sign the Owner Occupied Loan Agreement dated July 1, 2013, in the amount of \$1,035.00 for Michelle Towsley, 1368 East River Road received January 14, 2016 regarding the Town-wide Housing Rehabilitation Grant Program
- I-9 Authorize the Supervisor to sign Affidavit received January 19, 2016 and the Owner Occupied Loan Agreement dated January 1, 2014 & received January 14, 2016 in the amount of \$739.14 for Michelle Towsley, 1368 East River Road regarding the Town-wide Housing Rehabilitation Grant Program

J. ADJOURN