

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

Pledge Allegiance to the Flag

- A. CALL THE MEETING TO ORDER**
- B. APPROVE MINUTES**
- C. PURCHASE ORDERS**
- D. AUTHORIZATION TO PAY THE BILLS**
- E. PRIVILEGE OF THE FLOOR**
 - E-1 Mark Suben – Criminal Justice
- F. REPORTS – (Town Clerk)**
 - F-1 Accept the Town of Cortlandville Financial Report of 2015
- G. COMMUNICATIONS**
- H. OLD BUSINESS**
 - H-1 Leonidas Group of Virgil, LLC – further proceedings
- I. NEW BUSINESS**
 - I-1 Town Clerk
 - I-2 Town Attorney
 - I-3 Resolution of support to the City of Cortland to apply for the 2016 CFA Local Government Efficiency Grant for \$600,000.00 to fund phase 2 of the Smart Water Meter Project (jointly with the Town of Cortlandville & Village of Homer)
 - I-4 Resolution of support to the City of Cortland to apply for the 2016 Local Government Efficiency Grant for \$600,000.00 to fund the acquisition of a wood grinder/chipper (jointly with the Town of Cortlandville & Village of Homer)
 - I-5 Receive & file the correspondence dated July 6, 2016 from the NYS DOT regarding the Town's request to reduce the speed limit on Cosmos Hill Road
 - I-6 Receive request of Jeffery Carr for a refund of \$75.00 paid to reserve Citizen's Park on July 23, 2016 but is unable to use the Park that day.

- I-7 Receive & file the correspondence (email) dated July 12, 2016 from Lisa Foster, 3596 Parti Drive regarding Leonidas Group of Virgil, LLC proposed project on Starr Road
- I-8 Authorize the Supervisor to sign the Proposal from Thoma Development to develop a Program Income Plan for the Town's CDBGs
- I-9 Accept, with regret the resignation of Kristin Rocco-Petrella, Deputy Town Clerk & Deputy Registrar effective August 5, 2016
- I-10 Authorize the Supervisor to sign the Change Orders #1 – 3 and the Certificated of Substantial Completion regarding the Pendleton and Oakcrest Street Sewer Installation Project
- I-11 Authorize the Supervisor to sign Payment Application #1 regarding the Luker Road & Owego Street Water Main Installation Project

J. ADJOURN