

**CORTLANDVILLE TOWN BOARD
AGENDA**

March 02, 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 January 26, 2016

- B-2 Draft Town Board Minutes of February 17, 2016

C. PURCHASE ORDERS

- C-1 P.O. # 0124, National Auto Fleet Group, for the Water & Sewer Dept. to purchase 2 new Chevrolet Silverado, \$71,576.97

- C-2 P.O. #1263, Clark Equipment, for the Highway Dept. to purchase Bobcat Skid-steer Loader, \$67,868.03

D. AUTHORIZATION TO PAY THE BILLS

E. PRIVILEGE OF THE FLOOR

- E-1 Charlie Forkey

F. REPORTS – (Town Clerk)

G. COMMUNICATIONS

- G-1 Receive & file the thank you note from Lime Hollow Nature Center for the Town's financial support for Children to go to their camp

- G-2 Receive & file the correspondence dated March 2, 2016 from Time Warner Cable regarding programming

H. OLD BUSINESS

I. NEW BUSINESS

- I-1 Town Clerk

- I-2 Town Attorney

- I-3 Declare "April is Fair Housing Month"

- I-4 Receive & file the Aquifer Protection Permit Application of Matthew Vredenburg, 3773 Luker Road, proposed one-story 5000+/- square foot Medical Office Building with parking, sidewalks & storm water management facility
- I-5 Receive & file the correspondence dated February 24, 2016 from NYS DOT regarding the request from Stephen Terwilliger, Congas, LLC 2964 Webb Road, to do a traffic study to lower the speed limit & put a traffic light at the intersection of NYS Route 13 & Gracie & Webb Road
- I-6 Authorize the Supervisor to transfer funds from Sewer & Water to Capital Project Fund in the amount of \$28,440.50

J. ADJOURN