

**CORTLANDVILLE TOWN BOARD  
AGENDA  
March 30, 2016 – 5:00 P.M.**

**Pledge of Allegiance to the Flag**

- A. CALL MEETING TO ORDER**
- B. APPROVE MINUTES**
  - B-1 Draft Town Board Minutes of March 2, 2016
- C. PURCHASE ORDERS**
  - C-1 P.O. # 1264, Vantage Equipment, for Highway Department to purchase a Volvo Excavator, \$240,121.00
- D. AUTHORIZATION TO PAY THE BILLS**
- E. PRIVILEGE OF THE FLOOR**
- F. REPORTS – (Town Clerk)**
- G. COMMUNICATIONS**
- H. OLD BUSINESS**
- I. NEW BUSINESS**
  - I-1 Town Clerk
  - I-2 Town Attorney
  - I-3 Receive & file the correspondence dated March 15, 2016 from Cortland Enlarged School District regarding the use of the Raymond G. Thorpe Municipal Building for their School Budget Vote & Board Elections on May 17, 2016
  - I-4 Receive & file the Cortland County Planning Department dated March 11, 2016 & Cortland County Planning Board Resolution #16-09 regarding their review & recommendations for the Aquifer Protection Permit application of Matthew Vredenburgh for property located on Luker Road, for the construction of at 4,800± sq.ft. Medical Office Building. Set a Public Hearing for April 20, 2016 at 5:00 p.m.
  - I-5 Receive & file the correspondence dated March 17, 2016 from NYS Senator Seward to the NYS DOT regarding the Speed Limit request, review time, for McLean Road, Cosmos Hill Road, and Blue Creek Road
  - I-6 Authorize the Supervisor to sign the contract with Market & Feasibility Advisors for the Economic Impact & Feasibility Study regarding the Multi-Sports Complex, NYS Route 13
  - I-7 Authorize the Supervisor to sign the contract dated March 21, 2016, acknowledging that CDLM & Co. LLP partnered with Insero & Co. CPAs, LLP and that they will assume the responsibilities to perform the audit which the Town & CDLM agreed to

I-8 Authorize the Supervisor to amend the 2016 budget in General Fund A regarding the new phone system

**J. ADJOURN**