

**CORTLANDVILLE TOWN BOARD
AGENDA
NOVEMBER 02, 2016 - 5:00 P.M.**

Pledge Allegiance to the Flag

PUBLIC HEARING:

1.) 2017 Preliminary Budget

- 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 REGULAR MEETING TO ORDER

B. APPROVE MINUTES

C. PURCHASE ORDERS

D. AUTHORIZATION TO PAY THE BILLS

E. PRIVILEGE OF THE FLOOR

E-1 Forrest Earl & Glen Reisweber – Lime Hollow Nature Center

F. REPORTS – (Town Clerk)

G. COMMUNICATIONS

G-1 Receive & file the correspondence dated November 1, 2016 from Charter Communications (formerly Time Warner Cable) regarding programming

H. OLD BUSINESS

I. NEW BUSINESS

I-1 Town Clerk

I-2 Town Attorney

I-3 Receive & file the correspondence & disk dated October 19, 2016 from CHA, regarding the As-Built & Water Test Results for the Luker Road and Owego Street Water Main Installation Project (Original disks went to Supervisor, Town Clerk & Water & Sewer Superintendent)

- a.) Authorize Payment #4 for the Luker Road & Owego Street Water Main Installation Project

- I-4 Receive & file the correspondence dated October 19, 2016 from NYS Homes & Community Renewal regarding the “Response to Monitoring” of the NYS CDBG Grant Program for IMS
- I-5 Receive & file the review & recommendations from the Cortland County Planning Department & Cortland County Planning Board regarding the Aquifer Protection Permit application of Suburban Propane & set a Public Hearing date of November 16, 2016 at 5:00 p.m.
- I-6 Allen Moore, Waste Water Treatment Operator has successfully obtained his Grade B Systems Operators Certification, which qualifies him for the next step in his pay scale
- I-7 Accept the changes to the Employee Handbook regarding vacation time

J. ADJOURN