

**CORTLANDVILLE TOWN BOARD  
AGENDA  
OCTOBER 05, 2016 - 5:00 P.M.**

**Pledge Allegiance to the Flag**

**PUBLIC HEARING:**

***1.) Aquifer Protection Permit – Royal Nissan & Subaru, 654 NYS Route 281, Tax Map #105.00-04-06.200, to construct a new 28,070 square foot building for sales & service***

- 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**

**F. REPORTS – (Town Clerk)**

**G. COMMUNICATIONS**

**H. OLD BUSINESS**

H-1 Aquifer Protection Permit – Royal Nissan & Subaru

**I. NEW BUSINESS**

I-1 Town Clerk

I-2 Town Attorney

I-3 Discuss correspondence from Deborah Staley dated September 13, 2016 & authorize a refund regarding the water benefit tax unit charge on her property located at 3872 Route 11, Tax Map # 87.00-05-05.000. This property has an Agricultural Exemption (Tabled at September 21, 2016 T.B. Meeting)

- I-4 Authorize the Supervisor to sign the Change Orders 1-4 & the Certificate of Substantial Completion regarding the Luker Road & Owego Street Water Main Installation Project
- I-5 Allen Moore, Waste Water Treatment Operator has successfully obtained his Grade D Distribution Operators Certification, which qualifies him for the next step in his pay scale
- I-6 Receive & file the Engineer's Report for the Aquifer Protection Permit Application of Bestway of New York, Inc. to construct a new building for repairs and maintenance of their large trucks. Set a public hearing date of October 19, 2016 at 5:00 p.m. regarding this Aquifer Protection Permit application
- I-7 Receive & file the Plans from Maxian & Horst, Landscape & Architects with answers to questions asked regarding the Aquifer Protection Permit application of Suburban Propane located at 3833 NYS Route 11
- I-8 Receive & file the correspondence dated September 27, 2016 from NYS Homes & Community Renewal regarding the "Response to Monitoring" for the following projects:
  - a.) Precision E-Forming
  - b.) Byrne Dairy
- I-9 Authorize the Supervisor to sign the Owner-Occupied Loan Agreement for Genelle Darling, 7 Hicks Hill Road regarding the Town's CDBG Grant Program
- I-10 Discussion excessive water consumption for this billing quarter

**J. ADJOURN**