

**CORTLANDVILLE TOWN BOARD
AGENDA
October 07, 2020 - 5:00 P.M.
(Held in the Cortlandville Water & Sewer Garage)**

Pledge Allegiance to the Flag

A. CALL THE MEETING TO ORDER

B. APPROVE MINUTES

B-1 Town Board Minutes of August 5, 2020

B-2 Town Board Minute of September 16, 2020

C. PURCHASE ORDERS

D. AUTHORIZATION TO PAY THE BILL

E. PRIVILEGE OF THE FLOOR

F. REPORTS

F-1 Receive & file the Monthly Report of the Water & Sewer Department for September 2020

F-2 Receive & file the Monthly Report of the Code Enforcement Office for September 2020, submitted by Kevin MacMahon, CEO

F-3 Receive & file the Monthly Report of the Town Clerk for September 2020

F-4 Receive & file the Tentative Cortlandville Fire District Budget 2021

G. COMMUNICATIONS

H. OLD BUSINESS

I. NEW BUSINESS

I-1 Town Clerk

I-2 Town Attorney

I-3 Town Board Member(s) Report(s)

I-4 Town Supervisor

FINAL

- I-5 2019 Town-wide Housing Rehabilitation Grant (CDBG # 287HR323-19)
 - a. Authorize Supervisor to sign the New Applicant Approval Request of David Bragg, 3483 Route 11, in the amount of \$32,664.50
 - b. Authorize Supervisor to sign affidavit for Melissa Davis, 471 Sears Road, in the amount of \$28,767.00
 - c. Authorize Supervisor to sign affidavit for Tanesha Henriques, 3621 Kellogg Road, in the amount of \$26,850.00
 - d. Authorize approval of payment regarding the Town-wide Housing Rehabilitation Grant Program

- I-6 Acknowledge receiving the Tentative 2021 Town Budget & schedule a Budget Workshop for Wednesday, October 14, 2020 at 5:00 p.m.

- I-7 Receive & file the Aquifer Protection Permit application of Route 222 Cortlandville, LLC (WellNOW Urgent Care) to be located on NYS Route 222, tax map #86.13-01-58.100, also refer to Town & County Planning Boards for their review & recommendations
 - a. Receive & file the Aquifer Protection Permit application of Suit-Kote Corp. to be located on 3779 U.S. Rt. 11, tax map #97.00-01-31.000, also refer to Town & County Planning Boards for their review & recommendations
 - b. Receive & file the Aquifer Protection Permit application of Cortland Travel Holding Inc. to be located on 3742 Rt. 11, tax map #97.02-01-24.000, also refer to Town & County Planning Boards for their review & recommendations

- I-8 Receive & file the Cortland County Planning Board and Cortland County Planning Department review & recommendations regarding the following Aquifer Protection Permit application:
 - a. SSC Cortlandville II, LLC -County Planning Board Resolution #20-21
 - b. SSC Cortlandville III, LLC - County Planning Board Resolution #20-22
 - c. Cipriani Energy - County Planning Board Resolution #20-16

- I-9 Receive & file the correspondence dated September 28, 2020 from Cipriani Energy Group regarding the Tower Road Solar Project, and set a Public Hearing date of October 21, 2020 at 5:00 p.m. regarding the Aquifer Protection Permit of Cipriani Energy at 1585 Tower Rd., tax map #106.00-06-05.200

- I-10 Authorization to allow a Town employee to carry over five vacation days from October to November as that employee will be have some surgery in November

- I-11 Not Used

- I-12 Receive, file and authorize the Supervisor to sign the Two-year Agreement with Windstream for the Town's office phones

FINAL

- I-13 Authorize the cost increase for the Town's IT Contract with Plan First from \$1,520.00 to \$1,760.00. Plan First will be taking care of all of the Town's IT needs
- I-14 Acknowledge appointment of Michael L. Dimorier as the Deputy Town Highway Superintendent/Heavy Equipment Operator
- I-15 Amend the Town of Cortlandville Employee Handbook to add "Infectious Disease Control"
- I-16 HR1 has scheduled the Annual Employee Training sessions on Anti Harassment and Covid-19 for Thursday, October 22nd. There will be three sessions to accommodate all Town Employees - 9:00 a.m., 10:00 a.m. & 11:00a.m.
- 1-17 Receive & file the correspondence dated September 28, 2020 from NYSDOT regarding a request for "No Jake Brake" or "Not to Exceed Decibel" signs to be posted on NYS Route 222 just before Lyncourt Dr.

J. EXECUTIVE SESSION