

**CORTLANDVILLE TOWN BOARD  
AGENDA  
November 4, 2020 - 5:00 P.M.  
(Held in the Cortlandville Water & Sewer Garage)**

**Pledge Allegiance to the Flag**

***PUBLIC HEARING:***

1. *2021 Preliminary Budget*
2. *Aquifer Protection Permit - Cortland Holdings Inc. located on the east side of U.S. Route 11, Tax map #97.02-01-24.000*
3. *Aquifer Protection Permit - Suit-Kote located at 3779 U.S. Route 11 (Polkville Crushed Stone), Tax map #97.00-01-31.000*

- 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 MEETING TO ORDER**

**B. APPROVE MINUTES**

- B-1 Receive & file the Cortlandville Zoning Board of Appeals Minutes of September 23, 2020
- B-2 Receive & file the Cortlandville Planning Board Minutes of September 29, 2020
- B-3 Town Board Minutes of October 7, 2020

**C. PURCHASE ORDERS**

**D. AUTHORIZATION TO PAY THE BILL**

**E. PRIVILEGE OF THE FLOOR**

**F. REPORTS**

- F-1 Accept Audit Report of the fiscal affairs of the Town of Cortlandville from Insero & Co. CPA's, LLP the period ending December 31, 2019
- F-2 Receive & file the Monthly Report of the Town Supervisor for September 2020
- F-3 Receive & file the Monthly Report of the Town Clerk for October 2020
- F-4 Receive & file the Monthly Report of the Code Office for October 2020
- F-5 Receive & file the Monthly Report of the Fire & Safety Inspections for October 2020
- F-6 Receive & file the Mobile Home Park Report for October 2020

**G. COMMUNICATIONS**

- G-1 Public Hearing - 2021 Preliminary Budget comments:
  - a. Receive & file the comments on the 2021 Preliminary Budget from Robert Martin

**H. OLD BUSINESS**

- H-1 Aquifer Protection Permit application of Cortland Travel Holding Inc.
  - a. Receive & file the County Planning Board and County Planning Department's review and recommendations
- H-2 Aquifer Protection Permit application of Suit-Kote Corp
  - a. Receive & file the Cortland County Planning Department review & recommendations
- H-3 Town Board to discuss with the Highway Superintendent, the speed issue on Bennie Road which was brought up at the last Town Board meeting (October 21, 2020)

**I. NEW BUSINESS**

- I-1 Town Clerk
- I-2 Town Attorney

- I-3 Town Board Member(s) Report(s)
- I-4 Town Supervisor
- I-5 2019 Town-wide Housing Rehabilitation Grant (CDBG # 287HR323-19)
  - a. Authorize the Supervisor to sign the “Owner Occupied Loan Agreement” of David Bragg, 3483 US Route 11, McGraw in the amount of \$32,664.90
  - b. Receive & file the MWBE Report
  - c. Authorize approval of payment to GT Contracting in the amount of \$15,088.00 for work on Tanesha Henriques property
- I-6 Receive & file the 2021 Benefit Tax calculation for the Town’s Water & Sewer
- I-7 Receive & file the County Planning Board and County Planning Department’s review & recommendations for Route 222 Cortlandville, LLC (WellNOW Urgent Care) to be located on NYS Route 222, tax map #86.13-01-58.100
  - a. Receive & file the Correspondence dated September 22, 2020 from Cortland County Soil & Water Conservation District (CCSWCD) regarding stormwater on the WellNOW proposed project location
  - b. Set a Public hearing date of November 18, 2020 at 5:00 p.m. regarding the Aquifer protection Permit of Route 222, LLC (WellNOW Urgent Care)
- I-8 Receive, file & discuss the correspondence dated October 8, 2020 (received October 29, 2020, from Thoma Development Consultants regarding the participation in the Tioughnioga River Waterfront Revitalization Program (LWRP) along with other municipalities
- I-9 Receive, file & discuss the correspondence dated October 9, 2020 and received October 30, 2020 from Samantha J. Clark asking the Town Board to waive sewer fees on property located at 3289 Coventry lane
- I-10 Authorize the relevy of outstanding grass and weed control charges onto the 2021 Tax Roll

**J. ADJOURN**