

**CORTLANDVILLE TOWN BOARD
AGENDA
December 16, 2020 - 5:00 P.M.
(Held via Zoom - [Register Here](#))**

Pledge Allegiance to the Flag

A. CALL THE MEETING TO ORDER

B. APPROVE MINUTES

B-1 Town Board Minutes of November 18, 2020

B-2 Special Town Board Minutes of December 10, 2020

C. PURCHASE ORDERS

D. AUTHORIZATION TO PAY THE BILLS

E. PRIVILEGE OF THE FLOOR

F. REPORTS

F-1 Receive & file the Monthly Report of the Code Enforcement Office for November 2020

F-2 Receive & file the Monthly Report of the Water & Sewer Department for November 2020

F-3 Receive & file the Monthly Report of the Town Clerk's office for November 2020

F-4 Receive & file the Monthly Report of the Cortland Community SPCA for November 2020

F-5 Receive & file the Monthly Report of the Supervisor for November 2020

F-6 Receive & file the Monthly Report of the Town Justice from November 2020, submitted by Judge LeFevre & Judge Mathey

F-7 Receive & file the monthly Report of Fire & Safety Inspection/Code for November 2020

G. COMMUNICATIONS

G-1 Receive & file the correspondence dated December 4, 2020 from Charter Communications regarding programming

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
- I-5 2019 Town-wide Housing Rehabilitation Grant (CDBG # 287HR323-19) - **nothing submitted for this grant**
- I-6 Establish the 2021 schedule for Town Board regular meetings to be held at the Water & Sewer Garage across from Raymond G. Thorpe Municipal Building (Town Hall), 3587 Terrace Road, Cortland, NY 13045 on the first & third Wednesdays of the month
- I-7 Authorize to approve the 2021 Holiday Schedule for Town employees
- I-8 Authorize the Town Board to sign the Town's Commercial Crime Coverage Policy for 2021
- I-9 Appoint Delegate, Supervisor, Tom Williams and Alternate, Deputy Supervisor, Jay Cobb to attend the Annual Association of Towns all-virtual training school February 14-17, 2021
- I-10 Review, discuss & revise if needed, and adopt the Town's Health Insurance Policy for employees, elected officials & retirees for the year 2021
- I-11 Acknowledge receipt of the proposed local law to amend the Town of Cortlandville Solar Law, specifically Part 2, Article 1, Chapter 178 - Solar Energy Systems
- I-12 Town Board to review the updated draft Comprehensive Plan dated December 2020. Any recommendations made by the Town Board will be sent to Jean Lowenstein at CHA for the Comprehensive Plan Committee to review
- I-13 Authorize payment #2 regarding the Miscellaneous Water & Sewer Improvements to G. DeVincentis & Son Construction Company, Inc.

J. EXECUTIVE SESSION