

**CORTLANDVILLE TOWN BOARD  
AGENDA  
December 2, 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 4, 2020

**C. PURCHASE ORDERS**

C-1 PO #169, Main Micro Technologies Corporation, for two Document Scanners for Records Management in the amount of \$1,728.00

**D. AUTHORIZATION TO PAY THE BILLS**

**E. PRIVILEGE OF THE FLOOR**

E-1 Tony Dilucci - Stop signs on Bennie Road

**F. REPORTS**

**G. COMMUNICATIONS**

G-1 Receive & file the correspondence dated November 30, 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)
  - a. Authorize payment to Wade Sprouse in the amount of \$5,400.00 for work done at 3483 Route 11, McGraw, NY (David Bragg)
- I-6 Forward the Aquifer Protection Permit Application of DG New York CS IV, LLC, Solar Project, tax map #87.00-03-08.112, located on Riley Road to the Town and County Planning Boards for their review & recommendations (1 original filed in the Town Clerk's Office)
- I-7 Receive & file the following Renewal applications for Mobile Home Park Permits:
  - a. Cortland Estates Mobile Home Park, Tax Map #96.09-04-10.000
  - b. Landmark Mobile Home Park, Tax Map #96.09-04-09.000
- I-8 Receive & file the correspondence dated November 19, 2020 from Lime Hollow Nature Center thanking the Town for the partnership with the 100 acres wood clean up project
- I-9 Receive & file the recommendations date November 19, 2020 from Nasrin Parvizi, Town Planning Board Member & Chairperson on the Comprehensive Plan Committee regarding solar arrays in the Town of Cortlandville as regulated by the Town of Cortlandville Code
- I-10 Authorize the Supervisor to balance the budget by transferring money from Fund Balance into the Reserve Accounts as per budget sheet dated December 2, 2020
- I-11 Set a dated of Monday, December 28, 2020 at 5:00 p.m. via Zoom for a Special Town Board Meeting to pay the final bills for 2020
- I-12 Receive & file the letter from John Conway, Bennie Road resident and a petition from residents in the area of Bennie Road, Walden Oaks and Coventry Lane requesting a street light be placed at the intersection of Bennie Road & Walden Oaks Blvd

**J. ADJOURN**