

**CORTLANDVILLE TOWN BOARD
AGENDA
June 17, 2020 - 5:00 P.M. (via ZOOM)**

Register to attend meeting at the Link below

<https://us02web.zoom.us/meeting/register/tZAudumsrjkoE9QLYDYw53u6mYZkzCNWy3y->

Pledge Allegiance to the Flag

A. CALL THE MEETING TO ORDER

A-1 Roll Call

Supervisor, Tom Williams
Deputy Supervisor, Jeff Guido
Deputy Supervisor, Jay Cobb
Town Board Member, Ted Testa
Town Board Member, Doug Withey
Town Attorney, John Delvicchio
Town Clerk, Kristin Rocco-Petrella

B. APPROVE MINUTES

B-1 Receive & file Cortlandville Planning Board Minutes of March 3, 2020

B-2 Town Board Minutes of May 20, 2020

C. PURCHASE ORDERS

D. AUTHORIZATION TO PAY THE BILLS

E. PRIVILEGE OF THE FLOOR - Suspended per COVID-19 Emergency

F. REPORTS

F-1 Receive & file the Monthly Report of the Town Clerk for May 2020

F-2 Receive & file the Monthly Report of the Tax Collector for May 2020

F-3 Receive & file the Monthly Report of the Town Justice for May 2020 submitted by Judge LeFevre & Judge Mathey

F-4 Receive & file the Monthly Report of the Water & Sewer Department for May 2020

F-5 Receive & file the Monthly Report of the Cortland Community SPCA for May 2020

G. COMMUNICATIONS

G-1 Receive & file the correspondence dated June 16, 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 Resolution stating that the Town has abided by all NYS regulation pertaining to the COVID-19 Emergency Shutdown rules and will continue to do so. When Phase 4 opening plan is put in place by NYS, all recreation facilities and programs of the Town will be allowed to open and begin as regulated by directions set forth in Phase 4
- I-6 Authorize renewal of the Town's Commercial Insurance Policy for the year 2020/2021 with Selective Insurance Company
- I-7 Authorize renewal of the Town's Cyber Security Insurance Policy for the year 2020/2021 with Travelers
- I-8 Amend Town Board Resolution from Town Board meeting June 3, 2020 Authorizing Supervisor to let out to bid for the Town of Cortlandville miscellaneous Water & Sewer Improvements to include an alternate bid option for the NYS Route 281 Water Main Extension Project
- I-9 Not Used
- I-10 Receive & file the correspondence dated June 10, 2020 from Cortland County Soil & water Conservation District regarding Gutchess Lumber Sports Complex May 2020 SWPPP Amendment
- I-11 Receive, file & forward the Aquifer Protection Permit application of Builders Best Home Improvement Center located on Luker Road, Tax Map #95.00-09-01.000 to the Town & County Planning Boards for their review & recommendations

J. EXECUTIVE SESSION – Personnel Matter