CORTLANDVILLE TOWN BOARD AGENDA

August 19, 2020 - 5:00 P.M. (Held in the Cortlandville Water & Sewer Garage)

Pledge Allegiance to the Flag

PUBLIC HEARING:

- 1.) Aquifer Protection Permit Builder's Best Home Improvement Center located on Luker Road, Tax Map # 95.00-09-01.000
- 2.) Aquifer Protection Permit Tom Kile (CNY Living History Center) located on Route 11, Tax Map #76.15-01-30.000
- a.) Open the Public Hearing
- b.) Town Clerk to read Legal Notice
- c.) Privilege of the Floor
- d.) Close the Public Hearing

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 the Cortlandville Zoning Board of Appeals Minutes of June 30, 2020
- B-2 Receive & file the Cortlandville Planning Board Minutes of June 30, 2020
- B-3 Receive & file the Cortlandville Planning Board Minutes of August 4, 2020
- B-4 Town Board Minutes of July 15, 2020

C. PURCHASE ORDERS

C-1 Approval of P.O. 0165, Onix Networking Corp, for an annual license/support agreement for G Suites on all Town computers

D. AUTHORIZATION TO PAY THE BILLS

E. PRIVILEGE OF THE FLOOR

F. REPORTS

- F-1 Receive & file the Monthly Report of the Town Justice for July 2020, submitted by Judge LeFevre & Judge Mathey
- F-2 Receive & file the Monthly Report of the Supervisor's Office for July 2020
- F-3 Receive & file the Monthly Report of the Water & Sewer Department for July 2020

G. COMMUNICATIONS

H. OLD BUSINESS

- H-1 Aquifer Protection Permit Builder's Best Home Improvement Center
- H-2 Aquifer Protection Permit Tom Kile (CNY Living History Center)
- H-3 Resolution to award Bid for the miscellaneous Water & Sewer Projects to Vacri Construction Corporation

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 Receive & file the correspondence dated August 4, 2020 from NYS DEC regarding Mining Permit of Economy Paving Company, Inc.
- I-6 Accept resignations, with regret, from Ray Brown, Cortlandville Highway Department, effective August 20, 2020
- I-7 Authorize the Supervisor to sign the "Discharge of Mortgage" of Melody Ladd, 851 Lamont Circle regarding the 2008 Town-wide Housing Rehabilitation Grant Program (CDBG)
- I-8 Establish the Standard Workday for an Appointed Official of the Town for the year 2020

- I-9 Authorize the Town to maintain digitally create records for the legally proscribed retention period and to deem copies of records in other formats, including paper as convenience copies
- I-10 Authorize the Supervisor to sign the following Agreements with CHA regarding the following:
 - a.) Preliminary Study for new Groundwater Supply Well
 - b.) Proposed Raymond G. Thorpe Municipal Building (Town Hall) Vestibule addition
- I-11 Authorize the Supervisor to execute a Purchase Agreement between the Town & the Lime Hollow Nature Center
- J. **EXECUTIVE SESSION** Acquisition of Property

TOWN OF CORTLANDVILLE

TOWN BOARD MEETING NOTICE

The Town Board of the Town of Cortlandville will be conducting their Regular Town Board Meeting on Wednesday, August 19, 2020 at 5:00 p.m. at the Municipal Garage located at 3587 Terrace Road, Cortland, New York. The public is invited to attend the open meeting. All those in attendance will be required to wear an appropriate face covering and will be asked for photo identification in order to enter the building.

Dated: August 10, 2020

Kristin Rocco-Petrella, RMC Town Clerk/Tax Collector Town of Cortlandville 3577 Terrace Road Cortland, New York

LEGAL NOTICE

TOWN OF CORTLANDVILLE

AQUIFER PROTECTION PERMIT

PUBLIC HEARING

NOTICE IS HEREBY GIVEN that, pursuant to Section 178-46 of the Code of the Town of Cortlandville, a public hearing will be held before the Town Board of the Town of Cortlandville, County of Cortland, New York, at the Municipal Garage located at 3587 Terrace Road, Town of Cortlandville, New York, on August 19, 2020 at 5:00 p.m., concerning an application for an Aquifer Protection Permit.

The application is by Builder's Best Home Improvement Center, Inc. to construct a 2,000+/- sq. ft. addition to an existing home improvement center for use as office space and to expand the existing parking area by 3,400 sq. ft. The property is located on the southeast side of Luker Road, approximately 1,525 ft. southwest of the NYS Route 281/Luker Road intersection, tax map #95.00-09-01.000.

The Applicant is the owner of the property, which is located in the primary area of the Aquifer Protection District of the Town of Cortlandville, and is located in a Zoning District denominated Planned Commercial Business (B-3).

At the time and place of said hearing all parties in interest and citizens shall have an opportunity to be heard.

The Town Board will examine the environmental impact of the application at the time of the hearing.

Dated: August 6, 2020

KRISTIN ROCCO-PETRELLA, RMC

Town Clerk/Tax Collector Town of Cortlandville 3577 Terrace Road Cortland, New York

LEGAL NOTICE

TOWN OF CORTLANDVILLE

AQUIFER PROTECTION PERMIT

PUBLIC HEARING

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The application is by Tom Kile, Chairman of Buildings & Grounds Committee, CNY Living History Center, to construct a 40 ft. by 80 ft. two story building as an additional museum display area resembling an old fire station with a 10 ft. by 10 ft. bell tower. The property, owned by Homer Cortland Community Agency, is located on the east side of U.S. Route 11/NYS Route 41, immediately north of the viaduct, tax map #76.15-01-30.000.

The property is located in the primary area of the Aquifer Protection District of the Town of Cortlandville, and is located in a Zoning District denominated Highway Commercial Business (B-2).

At the time and place of said hearing all parties in interest and citizens shall have an opportunity to be heard.

The Town Board will examine the environmental impact of the application at the time of the hearing.

Dated: August 6, 2020

KRISTIN ROCCO-PETRELLA, RMC

Town Clerk/Tax Collector Town of Cortlandville 3577 Terrace Road Cortland, New York