

CORTLANDVILLE TOWN BOARD
AGENDA
January 17, 2018 - 5:00 P.M.

Pledge Allegiance to the Flag

A. CALL THE MEETING TO ORDER

B. APPROVE MINUTES

C. PURCHASE ORDERS

D. AUTHORIZATION TO PAY THE BILLS

E. PRIVILEGE OF THE FLOOR

E-1 Jack Hess – Cortland County IT

F. REPORTS – (Town Clerk)

F-1 Receive & file the December 2017 Monthly Report of the Code Office submitted by Kevin McMahon, Code Officer

F-2 Receive & file the Town Justice Monthly Reports for December 2017

G. COMMUNICATIONS

G-1 Receive & file the correspondence dated January 11, 2018 from Charter Communication regarding Spectrum programming

H. OLD BUSINESS

I. NEW BUSINESS

I-1 Town Clerk

I-2 Town Attorney

I-3 CDBG #287HR326-16 Town-wide Housing Rehabilitation Grant Program:

a.) Authorize the Supervisor to sign the “Owner Occupied Loan Agreement” for Thomas & Cathy Thompson, 3686 Route 11, McGraw in the amount of \$27,150.00

b.) Authorize the Supervisor to sign the “Affidavit” of Roxanne M. Sorrells, 734 Bowling Green in the amount of \$28,090.00

c.) Receive & file the 2017 Annual Performance Report regarding the Town-wide Housing Rehabilitation Grant Program (CDBG #287HR326-16) emailed to NYS Homes & Community Renewal 1/12/2018

d.) Authorize payment of the following vouchers:

1.) Thoma Development Consultants in the amount of \$11,199.01

2.) O'Donnell Construction in the amount of \$12,500.00

I-4 Receive & file the correspondence dated January 4, 2018 from the Cortland County Highway Department regarding the request to lower the speed limit on Parti Drive, College View Drive, Gwen Lane, Northway, Meadow Lane, Clinton Street, Hart Drive, Fieldcrest Drive, Woodside Drive & Hillside Drive.

I-5 Authorize extension of time for tax collection to June 1, 2018

I-6 Authorize the Supervisor to sign the Incentive Proposal from the NYS Empire State Development regarding the Gutchess Lumber Sports Complex Grant and submitted it no later than February 9, 2018 with the application fee of \$250.00

I-7 Authorization to balance the 2017 Budget

J. ADJOURN