CORTLANDVILLE TOWN BOARD AGENDA January 18, 2017 - 5:00 P.M.

Pledge Allegiance to the Flag

PUBLIC HEARING:

1.) Aquifer Protection Permit – APD Engineering & Architecture (Aldi), 908 NYS Route 13, Tax Map # 95.16-02-45.000

- 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

- **B.** APPROVE MINUTES
- C. PURCHASE ORDERS
- D. AUTHORIZATION TO PAY THE BILLS

E. PRIVILEGE OF THE FLOOR

E-1 Pam Jenkins – Cortland County Legislature's vote to create a regional/ash dump at the landfill

F. **REPORTS** – (Town Clerk)

F-1 2016 Annual Report from Code Enforcement Office

G. COMMUNICATIONS

H. OLD BUSINESS

- I. NEW BUSINESS
 - I-1 Town Clerk
 - I-2 Town Attorney
 - I-3 Resolution to remove the Sewer Benefit Tax Ted Testa Park
 - I-4 Discuss correspondence from Troy & Banks regarding Charter Communication (per Town Attorney, John Folmer)

- I-5 Receive & file the correspondence dated January 3, 2017 from NYS Homes & Community Renewal regarding the Request for Federal Assistance Expenditure Form
- I-6 Approve and authorize the Supervisor to sign the Agreement/Contract with the City of Cortland Recreation Dept. (Youth Bureau)
- I-7 Resolution to request extension of time for filing the Town of Cortlandville Annual Report for 2016
- I-8 Discuss & Adopt the Final Draft of the Cortlandville Town Board Meetings Privilege of the Floor

J. ADJOURN