

**CORTLANDVILLE TOWN BOARD
AGENDA**

March 18, 2020 - 5:00 P.M.

Pledge Allegiance to the Flag

- A. CALL THE MEETING TO ORDER**
- B. APPROVE MINUTES**
 - B-1 Receive & file the Cortlandville Planning Board Minutes of March 3, 2020
 - B-2 Town Board Minutes of February 19, 2020
- C. PURCHASE ORDERS**
- D. AUTHORIZATION TO PAY THE BILLS**
- E. PRIVILEGE OF THE FLOOR**

- F. REPORTS – (Town Clerk)**
 - F-1 Receive & file the Monthly Report of the Cortland Community SPCA for February 2020
 - F-2 Receive & file the Monthly Report of the Town Justice for February 2020

- G. COMMUNICATIONS**
 - G-1 Receive & file the correspondence dated March 9, 2020 from Charter Communications regarding programming
- H. OLD BUSINESS**
- I. NEW BUSINESS**
 - I-1 Town Clerk
 - I-2 Town Attorney
 - I-3 Town Board Reports
 - I-4 Town Supervisor – Next Town Board meeting postpone per Executive Law 24.4

- I-5 Not used
- I-6 Not used
- I-7 Authorize Town Bookkeeper, Megan Johnson to go to NYS Comptroller - Town Finance School for training May 21-22, 2020 in Geneva, NY
- I-8 Receive & file the response from the NYS Comptroller's Office regarding the Town's request for an extension of time to file the Town's Annual Financial Report of 2019. A 30 day extension has been granted
- I-9 Authorize renewal of Mobile Home Park Permit for Landmark Mobile Home Park for 2020
- I-10 Not used
- I-11 Authorization for payment application #8, ZMK Construction Inc., for work completed through February 25, 2020 at Gutches Lumber Sports Complex (Phase 1)

- I-12 Receive & file the "Certificate of Completion" from NYS Homes & Community Renewal regarding NYS CDBG #287HR326-16 Town-wide Housing Rehabilitation Grant 2016

J. ADJOURN

G-1



March 9, 2020

Re: Charter Communications – Upcoming Changes

Dear Municipal Official:

This letter will serve as notice that on or after March 24, 2020, Charter Communications ("Charter"), locally known as Spectrum, will launch Bull Dog Shopping Network on Expanded Basic and Standard HD Tier on channels 195 and 475.

To view a current Spectrum channel lineup visit www.spectrum.com/channels.

If you have any questions about this change, please feel free to contact me at 585-340-8188 or via email at lauren.kelly@charter.com.

Sincerely,

A handwritten signature in cursive script that reads "Lauren E. Kelly".

Lauren E. Kelly
Director, Government Affairs – Finger Lakes
Charter Communications

F-1

**Cortlandville/Including Village of McGraw
Monthly Report • February 2020**

Dogs Impounded	2
Citizen	1
CCSD	-
SPCA	1
OS	-

Dispositions	2
Redeemed	1
Adopted	-
Euthanized	-
DOA	-
Still at Shelter	1
Transferred	-

Complaints	7
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YTD: 17

Dog Control:

Dog at Large	4
Unlicensed	-
Unvaccinated	-
Nuisance	-
Harass/Barking/Loud	-
Unable to Care for	-
Bite	-

Animal Control	-
Injured Wildlife	-

Animal Cruelty:

Dog/Cat Abandonment	1
Dog/Cat Abuse	-
Dog/Cat Neglect	1
Dog/Cat Sick or Injured	-
Loose Farm Animal	-
Animal Neglect/Cruelty	-
Inappropriate Shelter	1
Hot/Cold Vehicle	-

Tickets Issued:		
#	Appear Date	Charge

Dispositions:

Compliance Order	-
Report Not Valid	-
Completed	4
Unable to Locate	-
Animal Picked Up	2
Returned to Owner	1
Pending Investigation	-
Charges/Arrest	-

Tickets Issued:

Dogs Impounded this month:	4
Cats Impounded this month:	-
Citizen Assist Lost Animal:	-

Tickets Issued YTD:

Dogs Impounded YTD:	0
Cats Impounded YTD:	1



Homes and Community Renewal

RECEIVED MAR 13 2020

1-12

ANDREW M. CUOMO
Governor

RUTHANNE VISNAUSKAS
Commissioner/CEO

March 10, 2020

Honorable Thomas Williams
Town of Cortlandville
3577 Terrace Road
Cortland, NY 13045-3598

Dear Supervisor Williams:

Re: Certificate of Completion
NYS CDBG Project # 287HR326-16

Congratulations on the successful completion of the Town of Cortlandville's New York State Community Development Block Grant (NYS CDBG). The Town has met all contractual obligations, and the Office of Community Renewal (OCR) approves the closeout of your grant.

Pursuant to Section 8 of the Grant Agreement, the Town of Cortlandville shall keep and maintain complete and accurate books, records and other documents for this project for a period of not less than seven (7) years which is in compliance with current State and Federal records retention requirements.

On behalf of Governor Andrew M. Cuomo and NYS Homes and Community Renewal Commissioner/CEO, RuthAnne Visnauskas, I want to congratulate you on the successful completion of your New York State Community Development Block Grant.

We appreciate your efforts to complete this project in a timely and efficient manner, and look forward to your future participation in the NYS CDBG program.

Sincerely,

Charles Phillion
Program Director
Office of Community Renewal

cc: Kristin Rocco Petrella, Clerk/Treasurer/Registrar, Town of Cortlandville
Richard Cunningham, Senior Consultant, Thoma Development Consultants
Savitry Kola, Community Developer, OCR