

**CORTLANDVILLE TOWN BOARD
AGENDA
NOVEMBER 01, 2017 - 5:00 P.M.**

Pledge Allegiance to the Flag

PUBLIC HEARING:

1.) Local Law to Override the Tax Levy Limit

- 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 REGULAR MEETING TO ORDER

B. APPROVE MINUTES

- B-1 Town Board Minutes of September 20, 2017
- B-2 Receive & file the Cortlandville ZBA Minutes of August 29, 2017
- B-3 Receive & file the Cortlandville Planning Board Minutes of August 29, 2017
- B-4 Receive & file the Cortlandville ZBA Minutes of September 26, 2017
- B-5 Receive & file the Cortlandville Planning Board Minutes of September 26, 2017

C. PURCHASE ORDERS

D. AUTHORIZATION TO PAY THE BILLS

E. PRIVILEGE OF THE FLOOR

F. REPORTS – (Town Clerk)

- F-1 Receive & file the Municipal Shelter Inspection Report for the Cortland County SPCA completed on 10/11/2017
- F-2 (Not Used)
- F-3 Receive & file the October 2017 Monthly Report of Code Enforcement Officer Desiree' Campbell

G. COMMUNICATIONS

H. OLD BUSINESS

- H-1 Local Law to Override the Tax Levy Limit

I. NEW BUSINESS

- I-1 Town Clerk
- I-2 Town Attorney

- I-3 Pre-authorize Discharge of Mortgage for Kyle Dinardo, 840 South Lamont regarding the Town-wide housing Rehabilitation Grant (CDBG) #287HR148-11
- I-4 Authorize the Supervisor to sign the “Owner Occupied Loan Agreement” regarding the Town-wide Housing Rehabilitation Grant Program, CDBG #287HR316-16 for the following applicant:
 - a.) Patricia M. Ostrander, 3321 South Cortland-Virgil Road
 - b.) Louis Thompson, 1539 Saunders Road
 - c.) Jeffrey King, 4473 State Route 41, McGraw
- I-5 Authorize the Supervisor to sign the proposal from Thoma Development Consultants to provide grant writing services in the amount of \$6,000. related to a CDBG Small Business Economic Development application of (Royal Nissan Subaru)
- I-6 Authorize the Supervisor to sign the “New Applicant Approval Request” regarding the Town-wide Housing Rehabilitation Grant Program, CDBG #287HR316-16 for the following applicant:
 - a.) Renee Hammond, 40 Clinton Street, McGraw, NY
 - b.) David Pierce, 1159 Gallagher Road
 - c.) Tayra Fedorka & Chris Powell, 3770 Fairview Drive
- I-7 Authorization to transfer money from the Fund Balance into the Reserve Accounts
- I-8 Authorize approval of payment for the following regarding the Town-wide Housing Rehabilitation Grant Program CDBG #287HR326-16
 - a.) Reome Electric & General Contracting - \$4,000.00
 - b.) Reome Electric & General Contracting - \$15,000.00
 - c.) GT Contracting - \$13,210.00
 - d.) Thoma Development - \$6,783.02 (Administration & Delivery Services)
 - e.) Town of Cortlandville Code Office - \$150.00 (Permit Fees)

J. ADJOURN