

**CORTLANDVILLE TOWN BOARD
AGENDA
NOVEMBER 15, 2017 – 5:00 P.M.**

Pledge Allegiance to the Flag

PUBLIC HEARING:

1.) 2018 Preliminary Budget

***2.) 2017 NYS Office of Community Renewal
(CDBG) Economic Development Grant
application of Royal Nissan of Cortland Inc.***

- a.) Open the Public Hearing
 - b.) Town Clerk to read Legal Notice
 - c.) Privilege of the Floor
 - d.) Close the Public Hearing
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A. CALL MEETING TO ORDER

B. APPROVE MINUTES

- B-1 Town Board Minutes of October 4, 2017
- B-2 Town Board Minutes of October 18, 2017
- B-3 Town Board Minutes of November 1, 2017

C. PURCHASE ORDERS

D. AUTHORIZATION TO PAY THE BILLS

E. PRIVILEGE OF THE FLOOR

F. REPORTS – (Town Clerk)

- F-1 Receive & file the Cortlandville Water & Sewer Monthly Report of October 2017
- F-2 Receive & file the Dog Control Officer Inspection Report for the Cortland County SPCA completed on 10/11/2017
- F-3 Receive & file the Town Clerk's Monthly Report of October 2017
- F-4 Receive & file the Supervisor's Monthly Report of October 2017
- F-5 Receive & file Code Officer, Kevin McMahon Monthly Report of October 2017

G. COMMUNICATIONS

- G-1 Receive & file the correspondence dated November 9, 2017 from Charter Communications regarding programming

H. OLD BUSINESS

- H-1 Authorization to approve Loan agreement of Royal Nissan of Cortland, Inc.
- H-2 Discussion of the 2018 Preliminary Budget
- H-3 As per I-8 from the November 1, 2017 Agenda authorize approval of payment for the vouchers for building permit fee regarding the Town-wide Housing Rehabilitation Grant Program CDBG #287HR326-16 (this was **tabled** at the last meeting)

I. NEW BUSINESS

- I-1 Schedule special Town Board meeting for the purpose of adopting the 2018 Preliminary Budget as the Final Budget for 2018
- I-2 Town Clerk
- I-3 Town Attorney
- I-4 Authorize the Supervisor to sign the “Affidavit” regarding the Town-wide Housing Rehabilitation Grant Program CDBG # 287HR326-16 for the following applicants:
 - a.) Renee Hammond, 40 Clinton Street, McGraw, NY in the amount of \$30,107.60, and authorize the Supervisor to sign the “**Owner-Occupied Loan Agreement**”, received November 14, 2017
 - b.) David Pierce, 1159 Gallagher Road, in the amount of \$28,193.00
 - c.) Tayra Fedorka and Christopher Powell, 3770 Fairview Drive, in the amount of \$32,550.00
- I-5 Receive & file the correspondences dated November 8, 2017 from NYS Homes & Community Renewal regarding the NYS CDBG #287HR62-13 & 287HR326-16
- I-6 Authorize the Supervisor to sign the “New Applicant Approval Request” of Jeri Ann McCracken, 655 Lime Hollow Road, in the amount of \$5,690.00
- I-7 Adopt resolution regarding Climate Smart Communities
- I-8 Authorize the Supervisor to sign the NYS CDBG Certification Form and the Certificate of SEQRA Classification for Royal Nissan of Cortland, Inc.

J. ADJOURN