

**+CORTLANDVILLE TOWN BOARD
AGENDA
MAY 01, 2019 - 5:00 P.M.**

HELD IN THE VILLAGE OF MCGRAW

Pledge Allegiance to the Flag

- A. CALL THE MEETING TO ORDER**
- B. APPROVE MINUTES**
 - B-1 Town Board Minutes of April 3, 2019
- C. PURCHASE ORDERS**
 - C-1 P.O. #1406, Authorizing the Highway Superintendent to purchase four Zero Steer Riding Lawn Mowers in the amount of \$12,000.00 for all mowers
- D. AUTHORIZATION TO PAY THE BILLS**
- E. PRIVILEGE OF THE FLOOR**
- F. REPORTS**
 - F-1 Accept Annual Financial Report for 2018
 - F-2 Receive & file the Monthly Report of the Code Enforcement Office for April 2019, submitted by Kevin McMahon
 - F-3 Receive & file the Monthly Report of the Fire & Safety Inspector for April 2019, submitted by Desire Campbell
- G. COMMUNICATIONS**
 - G-1 Receive & file the correspondence dated April 23, 2019 from Charter Communications regarding programming
- H. OLD BUSINESS**
 - H-1 Revise dates of Resolution # 07, January 2, 2019 Town Board Meeting regarding the "Advisory Committee to consider the possibility and desirability of appointing a Director of Finance", to report back to the Town Board with any recommendations
- I. NEW BUSINESS**
 - I-1 Town Clerk
 - I-2 Town Attorney

- I-3 Aquifer Protection Permit of Squeaky Clean Car Wash – Town Planning Board recommends approval and that the Town Board act as Lead Agency.
At the May 15th Town Board Meeting, SEQRA will be done & then the Board will act on the Aquifer Protection Permit
- I-4 Authorize Change order 1to add a cupola to the restrooms construction project at GLSC in the amount of \$1,825.00
- I-5 NYS CDBG Grant # 287SB902-18 Royal Nissan of Cortland, Inc. Authorization to pay voucher #? to Royal Nissan of Cortland, Inc. in the amount of \$95,000.00, to reimburse for purchase of equipment per Loan & Security Agreement (Original in Supervisor’s packet to be initialed by the Town Board & signed by the Supervisor)
 - a.) Authorization to pay Voucher #? – Thoma Development Consultants, in the amount of \$4,389.10 regarding NYS CDBG Grant administration
- I-6 Refer the Aquifer Protection Permit of Jameson Delvecchio for property located at 1703 Route 13, to the Town & County Planning Boards for their review & recommendations
- I-7 Discussion regarding the NYS Comptroller’s Audit – 2018M-219 Improving Private Property, corrective action and recommendations

J. ADJOURN

G-1



April 23, 2019

Re: Charter Communications – Upcoming Changes

Dear Municipal Official:

On or around March 29, 2019, you received launch information for a video-on-demand fitness subscription channel, Gaiam TV Fit & Yoga. Gaiam TV Fit & Yoga will not launch in your area on or around April 30, 2019, but at a later date to be determined. Once we have a launch date, we will notify you with the updated launch information.

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

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

Sincerely,

A handwritten signature in black ink that reads "Lauren E. Kelly". The signature is written in a cursive, flowing style.

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

RESOLUTION #07

ESTABLISH ADVISORY COMMITTEE TO EXAMINE THE FINANCIAL ORGANIZATION OF THE TOWN AND TO CONSIDER THE POSSIBILITY AND DESIRABILITY OF APPOINTING A DIRECTOR OF FINANCE OR ANY OTHER POSITION TO ASSIST IN THE BUDGETING AND FINANCIAL OPERATIONS

Motion by Councilman Ross
Seconded by Councilman Proud

VOTES: AYE - Tupper, Testa, Proud, Ross, Withey NAY - 0
ADOPTED

BE IT RESOLVED, the Town Board does hereby establish an advisory committee to examine the Financial Organization of the Town and to consider the possibility and desirability of appointing a Director of Finance or any other position to assist in the budgeting and financial operations, and it is further

JANUARY 2, 2019

TOWN BOARD MEETING

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RESOLVED, the advisory committee shall report to the Town Board by its May 15, 2019 meeting and the Town Board shall vote on any recommendations by June 1, 2019, and it is further

RESOLVED, the advisory committee shall be co-chaired by Councilman Proud and Councilman Ross.