

**CORTLANDVILLE TOWN BOARD**

**AGENDA**

**April 19, 2017 – 5:00 P.M.**

**Pledge of Allegiance to the Flag**

**A. CALL MEETING TO ORDER**

**B. APPROVE MINUTES**

B-1 Town Board Minutes of January 18, 2017

B-2 Town Board Minutes of February 1, 2017

B-3 Town Board Minutes of March 1, 2017

B-4 Town Board Minutes of March 17, 2017

**C. PURCHASE ORDERS**

**D. AUTHORIZATION TO PAY THE BILLS**

**E. PRIVILEGE OF THE FLOOR**

E-1 Presentation – Louise Gava – MEGA

**F. REPORTS – (Town Clerk)**

F-1 Receive & file the Village of Homer Fire Department Annual Report April 1, 2016 – March 31, 2017

**G. COMMUNICATIONS**

**H. OLD BUSINESS**

**I. NEW BUSINESS**

I-1 Town Clerk

I-2 Town Attorney

I-3 Authorize the Supervisor to sign the additional services to the Gutches Lumber Park proposal with CHA to include Turf field Design, Sports Lighting Design, & Geotechnical Engineering Services

I-4 Accept the RFP from Thoma Development Consultants regarding Grant Administration & Services of the 2016 Town-wide Housing Rehabilitation Grant Program

I-5 Deputy Town Clerk, Bridget Yaple has successfully fulfilled her probationary period of six months in the Town Clerk's Office, therefore; Town Clerk, Karen Snyder is requesting an increase of \$340.00 to her annual salary as agreed upon by the Town Board

- I-6      Receive & file the Cortland County Planning Board (Resolution #17-09) & Planning Department review & recommendations regarding Storage Squad, LLC, Aquifer Protection Permit Application, 1162 NYS Route 13, and request Town of Cortlandville Planning Board be Lead Agency

**J.      ADJOURN**