

**CORTLANDVILLE TOWN BOARD
AGENDA
AUGUST 2, 2016 - 5:00 P.M.**

A. CALL THE MEETING TO ORDER

B. APPROVE MINUTES

C. PURCHASE ORDERS

C-1 P.O. # 1378, Seneca Pavement Marking, Inc. for centerline & edge line stripping done through County bidding, \$338.00/mile centerline for 26.44 miles & \$198.00/mile edge line for 20.24 miles

D. AUTHORIZATION TO PAY THE BILLS

E. PRIVILEGE OF THE FLOOR

F. REPORTS – (Town Clerk)

F-1 July 2017 Monthly Report of Code Enforcement Officer Kevin McMahon

G. COMMUNICATIONS

G-1 Receive & file the correspondence dated July 20, 2017 from Charter Communication regarding programming

H. OLD BUSINESS

I. NEW BUSINESS

I-1 Town Clerk

I-2 Town Attorney

I-3 Receive & file the Resolution #17-20 from the Cortland County Planning Board & the review and recommendation from the Cortland County Planning Department regarding the Aquifer Protection application of Abundant Solar Power, Inc.

I-4 Receive & file the Resolution #17-21 from the Cortland County Planning Board & the review and recommendation from the Cortland County Planning Department regarding the Aquifer Protection Permit application of Prop, Inc.

I-5 Receive & file the Aquifer Protection Permit application of Valley Rental (New Mini Storage Facility) , Luker Road, Tax Map #95.08-01-17.000, and refer to Town & County Planning Boards for their review & recommendations

- 1-6 Receive & file the Aquifer Protection Permit application of E & V Energy, 3951 Route 11, Tax Map #87.13-01-41.200, and refer to Town & County Planning Boards for their review & recommendations
- I-7 Resolution to be paid directly the Town's entire share of Sales Tax for 2018
- I-8 Authorize approval of payment in the amount of \$396.35 to the Cortland Standard for the Legal Notice regarding the 2016 Town-wide Housing Rehabilitation Grant Project (CDBG)
- I-9 Authorize approval of payment in the amount of \$2,000.00 to Thoma Development Consultants for Program Delivery Services regarding the 2016 Town-wide Housing Rehabilitation Grant Project (CDBG)
- I-10 Acknowledge that Cortland Beer Company, LLC will be providing beer, wine & cider at the Seedstock Festival on NYS Route 215 Friday, August 4, 2017 from 4:00 p.m. – 12:00 a.m., Saturday, August 5, 2017 from 11:00 a.m. – 12:00 a.m. & Sunday, August 6, 2017 from 12:00 p.m. - 6:00 p.m.

J. ADJOURN