

**CORTLANDVILLE TOWN BOARD  
AGENDA  
MAY 17, 2017 - 5:00 P.M.**

**Pledge Allegiance to the Flag**

- A. CALL THE MEETING TO ORDER**
- B. APPROVE MINUTES**
- C. PURCHASE ORDERS**
- D. AUTHORIZATION TO PAY THE BILLS**
- E. PRIVILEGE OF THE FLOOR**
- F. REPORTS – (Town Clerk)**
- G. COMMUNICATIONS**
  - G-1 Receive & file the correspondence dated May 11, 2017 from Charter Communication regarding programming
- H. OLD BUSINESS**
- I. NEW BUSINESS**
  - I-1 Town Clerk
  - I-2 Town Attorney
  - I-3 Refer Aquifer Protection Permit Application of Clifton Land Company, LLC, 876 NYS Route 13, Tax Map # 95.16-02-78.100 to the Town & County Planning Boards for their review & recommendations regarding a 2366 square foot addition to the existing car wash building
  - I-4 Receive & file the Completed Market & Feasibility Study dated May 10, 2017 for the Gutches Lumber Park & Sports Complex
  - I-5 Receive & file the Town of Cortlandville Health Reimbursement Account Plan Document
    - a.) Receive & file the Town of Cortlandville Health Reimbursement Account Summary Plan Description
- J. ADJOURN**