CORTLANDVILLE TOWN BOARD AGENDA SEPTEMBER 20, 2017 - 5:00 P.M.

Pledge Allegiance to the Flag

PUBLIC HEARING:

1.) Aquifer Protection Permit – Prop Inc. (Bestway) located on Luker Road, Tax Map #86.17-01-01.00, to construct a 60' x 200' cold storage building for lumber

2.) Aquifer Protection Permit – Valley Rental, located on Luker Road, Tax Map #95.08-01-17.000, to construct three storage buildings (60' x 150', 60' x 175', and 30' x 175')

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

A. CALL THE MEETING TO ORDER

B. APPROVE MINUTES

- B-1 Town Board Minutes August 16, 2017
- C. PURCHASE ORDERS

D. AUTHORIZATION TO PAY THE BILLS

E. PRIVILEGE OF THE FLOOR

F. **REPORTS** – (Town Clerk)

- F-1 Receive & file the Town Clerk's August 2017 Monthly Report
- F-2 Receive & file the Cortlandville Water & Sewer August 2017 Monthly Report
- F-3 Receive & file the Cortlandville Town Justice August 2017 Monthly Reports

G. COMMUNICATIONS

H. OLD BUSINESS

H-1 Aquifer Protection Permit – Prop Inc.

H-2 Aquifer Protection Permit - Valley Rental

I. NEW BUSINESS

I-1 Town Clerk

- I-2 Town Attorney
- I-3 Receive & file the correspondence dated September 6, 2017 form NYS Homes & Community Renewal regarding the Certificate of Completion of the Forkey Construction & Fabrication, Inc. Grant Project (CDBG# 287ED798-14)
- I-4 Adopt Language Access Plan (Limited English Proficiency) Policy as requested by the USDA Rural Development
- I-5 Receive & file the 2017 CFA Empire State Development Grant Application submitted July 28, 2017 regarding the Gutchess Lumber Sports Complex received September 14, 2017 from Thoma Development Consultants (1 Original filed in the Town Clerk's Office)

J. ADJOURN