

**CORTLANDVILLE TOWN BOARD  
AGENDA  
AUGUST 16, 2017 - 5:00 P.M.**

**Pledge Allegiance to the Flag**

**A. CALL THE MEETING TO ORDER**

**B. APPROVE MINUTES**

B-1 Town Board Minutes of June 21, 2017

B-2 Town Board Minutes of July 5, 2017

**C. PURCHASE ORDERS**

C-1 P.O. # 0131, Team E.J. Prescott, Inc., Manhole Cover Hook Loops Handles, Steel Toed Boots, Water Meters & Radios, \$3,435.71

C-2 P.O. # 0132, W2 Operator, fee to run Sewer Lateral to 3660 Page Green Road, 13' Excavation/Cut & Repair Road/Install Y Connection in Main, \$5,000.00

C-3 P.O. #0130, Underwater Solutions, Inspect & Clean Blue Creek Road/Route 215 Water Storage Tank

**D. AUTHORIZATION TO PAY THE BILLS**

**E. PRIVILEGE OF THE FLOOR**

**F. REPORTS**

F-1 Town Clerk's Monthly Report – July 2017

F-2 Water Monthly Report – July 2017

F-3 Sewer Monthly Report – July 2017

F-4 Supervisor's Monthly Report – July 2017

**G. COMMUNICATIONS**

G-1 Receive & file the correspondence dated August 4, 2017 from Charter Communications regarding programming

**H. OLD BUSINESS**

**I. NEW BUSINESS**

I-1 Town Clerk

I-2 Town Attorney

I-3 Authorize the Supervisor to sign the Grant Closeout for the Town's 2013 Town-wide Housing Rehabilitation Grant Project (CDBG) #287HR62-13

I-4 Authorize the Supervisor to sign the Discharge of Mortgage for Katherine M. King, 584 McLean Road in the amount of \$19,361.89

**J. ADJOURN**