

**TOWN BOARD
AGENDA
FEBRUARY 01, 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 October 19, 2016

B-2 Receive & file the Cortlandville Zoning Board of Appeals Minutes of October 25, 2016

B-3 Receive & file the Cortlandville Planning Board Minutes of October 25, 2016

B-4 Receive & file the Cortlandville Planning Board Minutes of November 29, 2016

B-5 Receive & file the Cortlandville Planning Board Minutes of December 27, 2016

C. PURCHASE ORDERS

D. AUTHORIZATION TO PAY THE BILLS

E. PRIVILEGE OF THE FLOOR

F. REPORTS – (Town Clerk)

F-1 Receive & file the 2016 GASB 45 Report

G. COMMUNICATIONS

G-1 Receive & file the correspondence dated January 20, 27 & 28, 2017 from Charter Communications (Time Warner Cable) regarding programming

H. OLD BUSINESS

I. NEW BUSINESS

I-1 Town Clerk

I-2 Town Attorney

I-3 Receive & file the correspondence dated January 25, 2017 from NYS Comptroller's Office granting the Town's request for extension of time to file the Town's Annual Report for 2016

I-4 Receive & file the correspondence dated December 1, 2016 from APEX regarding Completion of Storm Water Quality Monitoring Program – Walmart

- I-5 Receive & file the correspondence dated January 16, 2017 from Hudson Energy regarding the “Customer Disclosure Statement”
- I-6 Refer the Aquifer Protection Permit of 879 Route 13, LLC, to the Town & County Planning Boards for their review & recommendations
- I-7 Receive & file the correspondence dated January 26, 2017 from NYS Homes & Community Renewal regarding the NYS HOME Grant Program – Monitoring
- I-8 Adopt Program Income Plan and accept the Business Loan Program Plan regarding Grants

J. ADJOURN