

**CORTLANDVILLE TOWN BOARD
AGENDA
JUNE 21, 2017 - 5:00 P.M.**

Pledge Allegiance to the Flag

PUBLIC HEARING:

1.) Aquifer Protection Permit – Clifton Land Company, LLC (Car Wash), 879 NYS Route 13, Tax Map #95.16-02-78.1.00

- a.) Open the Public Hearing
 - b.) Town Clerk to read Legal Notice
 - c.) Privilege of the Floor
 - d.) Close the Public Hearing
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A. CALL THE MEETING TO ORDER

B. APPROVE MINUTES

C. PURCHASE ORDERS

D. AUTHORIZATION TO PAY THE BILLS

E. PRIVILEGE OF THE FLOOR

E-1 Captain Robert Derksen, Sheriff Department

F. REPORTS – (Town Clerk)

F-1 Accept the Town's Financial Report for the year 2016

G. COMMUNICATIONS

H. OLD BUSINESS

H-1 Aquifer Protection Permit – Clifton Land Company, LLC

I. NEW BUSINESS

I-1 Town Clerk

I-2 Town Attorney

I-3 Receive & file the correspondence dated June 13, 2017 from NYS Homes & Community Renewal regarding Forkey Construction & Fabrication, Inc. Grant # 287ED798-14 regarding the on-site monitoring of this Grant on June 22, 2017 at 12:30 p.m.

I-4 Receive & file the correspondence dated June 16, 2017 regarding the Town's Material Event Notification Rating Upgrade

- I-5 Refer Aquifer Protection Permit Application & Zone Change Request of Abundant Solar Power, Inc. for property located on Wellington Dr., Tax Map # 95.20-03-01.000 for the installation of 2 MW solar array for the purpose of community solar to the Town & County Planning Boards for their review & recommendations (paperwork has not been submitted to Town Board yet)
- I-6 Refer Aquifer Protection Permit Application of Prop Inc., 3877 Luker Road, Tax Map # 86.17-01-01.000, for a 60' x 200' cold storage warehouse for lumber to the Town & County Planning Boards for their review & recommendations (paperwork has not been submitted to the Town Board yet)
- I-7 Resolution to Create a Part-time Civil Service Position – Assistant to Bookkeeper

J. ADJOURN