

**CORTLANDVILLE TOWN BOARD**  
**AGENDA**  
**JUNE 7, 2017 - 5:00 P.M.**  
**Held in Blodgett Mills**

**Pledge Allegiance to the Flag**

**A. CALL THE MEETING TO ORDER**

**B. APPROVE MINUTES**

B-1 Town Board Minutes of April 5, 2017

B-2 Town Board Minutes of April 19, 2017

B-3 Town Board Minutes of May 3, 2017

**C. PURCHASE ORDERS**

**D. AUTHORIZATION TO PAY THE BILLS**

**E. PRIVILEGE OF THE FLOOR**

**F. REPORTS – (Town Clerk)**

**G. COMMUNICATIONS**

**H. OLD BUSINESS**

**I. NEW BUSINESS**

I-1 Town Clerk

I-2 Town Attorney

I-3 Authorization to close Carroll Street for the Cortland County Junior Fair July 3<sup>rd</sup> – 9<sup>th</sup> per request from Richard Bush, Fair Manager

I-4 Receive & file the Cortland County Planning Board Resolution #17-11 regarding the Aquifer Protection Permit application of Clifton Land Company, LLC, 876 NYS Route 13, Tax Map #95.16-02-78.100 (Car Wash), and set a Public Hearing date of June 21, 2017 at 5:00 p.m.

I-5 Authorize the Supervisor to sign the final payment application #4 and accept the Sewer Project for Pendleton Street & Oakcrest Sewer as complete

- I-6 Authorize Brian Clukey, Water Treatment Plant Operator Trainee to receive \$2,000.00 to his salary for successfully obtaining his Grade D Systems Operators Certification
- I-7 Receive & file the following relating to the Gutchess Park and Athletic Complex:
  - a.) Phase IA and IB (Phase I) Cultural Resource Investigations (dated May 18, 2016)
  - b.) Wetland Delineation Report (dated August 3, 2016)
  - c.) Geotechnical Engineering Report (dated May 2017)
- I-8 Authorize approval of payment to Thoma Development Consultants regarding the Town-wide Housing Rehabilitation Grant Program – Environmental Review

**J. ADJOURN**