

Call to Order

-Pledge of Allegiance

Hearing: Liquor License Transfer

-Discussion / Action- Liquor License Transfer Public Hearing, Resolution 2021-16

Announce Executive Session(s) as of Last Meeting

-Personnel Sessions: 10/12/2021 Plan Review Workshop Session – No Action Taken

Public Comment

1) PLANNING - ENGINEERING

a. Plan Briefing / Presentation Request

-Discussion / Action- None

b. Township Engineer Report

-Discussion / Action- NCT Administration Building, LDP Review

-Discussion / Action- NC-8 Bridge Rehabilitation, Past the Substantial Completion Date

-Discussion / Action- Meyerlo Lane, Unopened Section along 318 Bricker Lane

-Discussion / Action- LVRT Phase 6c & 22nd Street Road & Bridge Project Funding

-Discussion / Action- Any Other Items to Report

2) PUBLIC SAFETY

a. Police Department

-Discussion / Action- Police Monthly Reports

-Discussion / Action- Request for Police Services

-Discussion / Action- Request from North Cornwall Health Center

-Discussion / Action- Any Items to Report

b. Zoning / Code / Planning Commission Report

-Planning Commission Report-None

-Next Meeting Date: October 27, 2021

c. Fire Department / Emergency Services

-Discussion / Action- Neversink Fire Co. Monthly Reports

-Discussion / Action- Firetruck Lease Agreement Revision and Any Other Items to Report

-Discussion / Action- FASP 3rd Quarter Report

3) PUBLIC WORKS

a. Park & Recreation

-NCT Recreation Board- None

-Discussion / Action- Letters Mailed to Current Rec. Board Members

-Discussion / Action- Rec Board Member Resignation Letter.

b. Buildings / Highway / Recycling

-Discussion / Action- Buildings: NCT Administration Building: Design Updates.

c. Sanitary Sewer / MS4 Stormwater

-Discussion / Action- Any Updates on Dairy Road Pump Station Project

-Discussion / Action- Leb. County Stormwater Consortium August Meeting Packet

4) **ADMINISTRATION**

a. Approval of Minutes

-Discussion / Action- October 5, 2021, Meeting Minutes

b. Manager's Report

-Administrative Office- Misc. Activities & Correspondence:

- 2022 Budget Drafts: General, Sanitary Sewer, Stormwater and State Funds
- North Cornwall Township Website Proposals

5) **BUSINESS / REPORTS**

a. New Business

-Discussion / Action- Irwin Nolt Jr., Release Letter of Credit #6145112

b. Old Business

-Discussion-/ Action- Sign Ordinance

-Discussion / Action- Traffic Ordinance Amendment Draft

c. Solicitor's Report

-Discussion-/ Action- American Tower Agreement Proposal

-Discussion-/ Action- Any Items to Report

d. Supervisor's Report

Mike Wahmann, Chairman

Sam Abram Jr., Treasurer

Ron Sell, Vice-Chair

e. Additional Public Comment

f. Adjournment