MARCH 21, 2013 12:00 P.M.

SPECIAL TOWN BOARD MEETING

The Special Meeting of the Town Board of the Town of Cortlandville was held at the Raymond G. Thorpe Municipal Building, 3577 Terrace Road, Cortland, New York, with Supervisor Tupper presiding.

Members present: Supervisor, Richard C. Tupper

Councilman, Theodore V. Testa Councilman, Gregory K. Leach Town Clerk, Karen Q. Snyder, RMC

Absent: Councilman, Ronal L. Rocco

Councilman, John C. Proud

Others present were: Town Attorney, John Folmer;

Supervisor Tupper called the Special Meeting to order and stated that the media had been notified.

Supervisor Tupper explained that the purpose of the Special Meeting was to schedule a Public Hearing regarding the Aquifer Protection Permit application of Byrne Dairy Inc.

RESOLUTION #76 SCHEDULE PUBLIC HEARING FOR AQUIFER

PROTECTION PERMIT APPLICATION SUBMITTED BY BYRNE DAIRY INC. FOR PROPERTY LOCATED ON

FINGER LAKES EAST DRIVE AND OSBECK LANE

Motion by Councilman Testa Seconded by Councilman Leach VOTES: ALL AYE ADOPTED

BE IT RESOLVED, a Public Hearing shall be scheduled for April 3, 2013 at 5:00 p.m. for an Aquifer Protection Permit application submitted by Byrne Dairy Inc. for property located on Finger Lakes East Drive and Osbeck Lane, owned by the Cortland County Industrial Development Agency, tax map #105.00-03-15.000, 16, 17, 18, 19, 20, 21, 24, 25, 26, and 27.

No further comments or discussion were heard.

Councilman Testa made a motion, seconded by Councilman Leach, to adjourn the Special Meeting. All voting aye, the motion was carried.

The meeting was adjourned at 12:01 p.m.

Respectfully submitted,

Karen Q. Snyder, RMC Town Clerk Town of Cortlandville

^{*}Note:

The draft version of this meeting was submitted to the Town Board for their review on <u>April 12, 2013</u>. The draft version of this meeting was approved as written at the Town Board meeting of <u>April 24, 2013</u>.