APRIL 26, 2019 10:03 A.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, C. Randolph Ross Councilman, Douglas E. Withey Town Clerk, Kristin E. Rocco-Petrella

Absent: Councilman, John C. Proud

Others present were: Town Attorney, John A. DelVecchio; Highway Sup't. Glenn Bassett; Deputy Town Clerk, Patricia Romer; Town Residents: Pamela Jenkins, Robert Martin, Marie Kautz, and Barbara Leach; and News Reporter, Jacob DeRochie from the *Cortland Standard*.

Supervisor Tupper called the Special Meeting to order. The purpose of the meeting was to discuss the NYS Comptroller's Audit 2018M-219, "Improving Private Property" and the corrective action and recommendations.

Supervisor Tupper requested the Board adjourn the meeting and take no action due to the unexpected absence of Councilman Proud. The Board was in agreement.

No further comments or discussion were heard.

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

The meeting was adjourned at 10:04 a.m.

Respectfully submitted,

Kirtai E. Rocco-Petrella

Kristin E. Rocco-Petrella, RMC Town Clerk Town of Cortlandville

The draft version of this meeting was submitted to the Town Board for their review on May 1, 2019. The final version of this meeting was approved as written at the Town Board meeting of May 15, 2019.

<sup>\*</sup>Note: