

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:

Absent:

Supervisor, Richard C. Tupper
Councilman, Theodore V. Testa
Councilman, John C. Proud
Councilperson, Kristin E. Rocco-Petrella

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

Others present were: Deputy Town Clerk, Patricia Romer.

Supervisor Tupper called the Special Meeting to order.

RESOLUTION #237

AUTHORIZE SUPERVISOR TO SIGN
PURCHASE ORDER #0136

Motion by Councilman Proud
Seconded by Councilperson Rocco-Petrella
VOTES: AYE – Tupper, Testa, Proud, Rocco-Petrella NAY – 0
 ABSENT – Leach
 ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize and direct the Supervisor to sign Purchase Order #0136 submitted by Water and Sewer Sup’t. Peter Alteri, to be paid to Gartner Equipment Co., for a new pump at Walden Oaks Booster Station for the total cost of \$4,157.82.

RESOLUTION #238

AUTHORIZE PAYMENT OF VOUCHERS – DECEMBER

Motion by Councilman Proud
Seconded by Councilman Testa
VOTES: AYE – Tupper, Testa, Proud, Rocco-Petrella NAY – 0
 ABSENT – Leach
 ADOPTED

BE IT RESOLVED, the vouchers submitted have been audited and shall be paid as follows:

Funds A, B, DA, DB	Voucher #1362-1392	
	General Fund A	\$ 11,399.77
	General Fund B	\$ 6.90
	Highway Fund DA	\$ 0.00
	Highway Fund DB	\$ 48,668.11
Funds CD1, CD3, CD4	Voucher #(None)	
	BMills Rehab CD1	\$ 0.00
	Town Wide Rehab CD3	\$ 0.00
	Business Devl CD4	\$ 0.00
Fund HA, HB, HC, HD HE, SS, SW	Voucher #	
	Luker Rd Water HA	\$ 0.00
	Owego St Water HB	\$ 0.00
	Oakcrest/Pendleton Sewer HD	\$ 0.00
	Saunders Rd Sewer HE	\$ 0.00
	Sewer SS	\$ 780.32
	Water SW	\$ 10,041.63
Funds SF, TA, TE	Voucher #	
	C’Ville Fire District SF	\$ 0.00
	Trust & Agency TA	\$ 0.00
	Expendable Trust TE	\$ 0.00

RESOLUTION #239 AUTHORIZE PAYMENT OF VOUCHERS
JANUARY 2018 (PRE-PAID)

Motion by Councilman Proud

Seconded by Councilperson Rocco-Petrella

VOTES: AYE – Tupper, Testa, Proud, Rocco-Petrella NAY – 0

ABSENT – Leach

ADOPTED

BE IT RESOLVED, the vouchers submitted have been audited and shall be paid as follows:

Funds A, B, DA, DB	Voucher #1-2	
	General Fund A	\$ 54,850.00
	General Fund B	\$ 6,300.00
	Highway Fund DA	\$ 0.00
	Highway Fund DB	\$ 60,900.00
Funds CD1, CD3, CD4	Voucher #(None)	
	BMills Rehab CD1	\$ 0.00
	Town Wide Rehab CD3	\$ 0.00
	Business Devl CD4	\$ 0.00
Fund HA, HB, HC, HD HE, SS, SW	Voucher #	
	Luker Rd Water HA	\$ 0.00
	Owego St Water HB	\$ 0.00
	Oakcrest/Pendleton Sewer HD	\$ 0.00
	Saunders Rd Sewer HE	\$ 0.00
	Sewer SS	\$ 10,143.93
	Water SW	\$ 24,176.73
Funds SF, TA, TE	Voucher #(None)	
	C'Ville Fire District SF	\$ 0.00
	Trust & Agency TA	\$ 0.00
	Expendable Trust TE	\$ 0.00

RESOLUTION #240 AUTHORIZE SUPERVISOR TO COMPLETE THE YEAR-END
BUDGET TRANSFERS TO BALANCE THE 2017 ACCOUNTS

Motion by Councilman Testa

Seconded by Councilman Rocco-Petrella

VOTES: AYE – Tupper, Testa, Proud, Rocco-Petrella NAY – 0

ABSENT – Leach

ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize and direct the Supervisor to complete the year-end budget transfers to balance the 2017 accounts, subject to receipt of the specific account details at the January 3, 2018 Town Board meeting.

No further comments or discussions were heard.

Councilperson Rocco-Petrella made a motion, seconded by Councilman Testa, to adjourn the Special Town Board Meeting. All voting aye, the motion was carried.

The meeting was adjourned at 10:45 a.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 February 7, 2018.

The draft version of this meeting was approved as written at the Town Board meeting of February 21, 2018.