

PUBLIC HEARING NO. 1

LOCAL LAW OF 2019

AMENDING LOCAL LAW NO. 1 OF 2010, ENTITLED  
“ENACT A VETERANS TAX EXEMPTION PURSUANT TO  
SECTION 458-B OF THE REAL PROPERTY TAX LAW FOR  
QUALIFIED RESIDENTS OF THE TOWN OF CORTLANDVILLE”

A Public Hearing was held by the Town Board of the Town of Cortlandville at the Raymond G. Thorpe Municipal Building, 3577 Terrace Road, Cortland, New York, concerning the enactment of a Local Law to Amend Local Law No. 1 of 2010, entitled “Enact Veterans Tax Exemption Pursuant to Section 458-b of the Real Property Tax Law for Qualified Residents of the Town of Cortlandville.”

Members present:

Supervisor, Richard C. Tupper  
Councilman, Theodore V. Testa  
Councilman, John C. Proud  
Councilman, C. Randolph Ross  
Councilman, Douglas E. Withey  
Town Clerk, Kristin E. Rocco-Petrella

Others present were: Town Attorney, John B. Folmer; Highway Sup’t. Glenn Bassett; Deputy Town Clerk, Patricia Romer; Connie White; Elie Schecter representing C2 Energy (McLean Solar 1, LLC); John DelVecchio, Esq; Town Residents: Andrea Niggli, Chad Niggli, Pamela Jenkins, and Robert Martin.

Supervisor Tupper called the Public Hearing to order.

Town Clerk, Kristin Rocco-Petrella read aloud the published, posted and filed legal notice.

Supervisor Tupper offered privilege of the floor to those in attendance.

No requests were made for privilege of the floor. Supervisor Tupper explained that prior to the Cold War Veterans tax exemption, the federal government gave exemptions to veterans based on their dates of service during times of war. If a veteran did not serve during a time of war, the veteran was not entitled to an exemption. Local Law No. 1 of 2010 provided for such exemption in accordance with the law, however at the time it was approved there was a 10-year sunset provision. The federal government has since eliminated the 10-year expiration, which resulted in the need to amend the local law.

No further comments or discussion were heard.

The Public Hearing was closed at 5:05 p.m.

## TOWN BOARD MEETING

The Regular 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, John C. Proud  
 Councilman, C. Randolph Ross  
 Councilman, Douglas E. Withey  
 Town Clerk, Kristin E. Rocco-Petrella

Others present were: Town Attorney, John B. Folmer; Highway Sup't. Glenn Bassett; Deputy Town Clerk, Patricia Romer; Connie White; Elie Schecter representing C2 Energy (McLean Solar 1, LLC); John DelVecchio, Esq; Town Residents: Andrea Niggli, Chad Niggli, Pamela Jenkins, and Robert Martin.

Supervisor Tupper called the meeting to order.

Councilman Ross made a motion, seconded by Councilman Proud, to approve the Draft Town Board Minutes of December 16, 2019. All voting aye, the motion was carried.

The Draft Town Board Minutes of January 16, 2019 were presented to the Board for their review.

RESOLUTION #38                      AUTHORIZE SUPERVISOR TO SIGN PURCHASE  
 ORDER #0146

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Motion by Councilman Proud  
 Seconded by Councilman Testa

VOTES: AYE – Tupper, Testa, Proud, Ross, Withey                      NAY – 0  
 ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize and direct the Supervisor to sign Purchase Order #0146 submitted by Bookkeeper Hicks to be paid to Global Industries, Inc. to purchase new office furniture for the Bookkeeper's office, for the total cost of \$6,159.38.

RESOLUTION #39                      AUTHORIZE SUPERVISOR TO SIGN PURCHASE  
 ORDER #0147

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Motion by Councilman Proud  
 Seconded by Councilman Testa

VOTES: AYE – Tupper, Testa, Proud, Ross, Withey                      NAY – 0  
 ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize and direct the Supervisor to sign Purchase Order #0147 submitted by Bookkeeper Hicks to be paid to EST Ergonomic Solutions to purchase a monitor arm and power module for the Bookkeeper's office, for the total cost of \$508.98.

RESOLUTION #40                      AUTHORIZE ENCUMBRANCE OF \$1,647.17 FOR THE  
 SEWER CAMERA AND AUTHORIZE SUPERVISOR TO SIGN  
 PURCHASE ORDER #0148

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Motion by Councilman Withey  
 Seconded by Councilman Proud

VOTES: AYE – Tupper, Testa, Proud, Ross, Withey                      NAY – 0  
 ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize the encumbrance of \$1,647.17 for the Town's sewer camera for 2018 per the Town's consultants Insero & Co. CPA's, and further authorizes the Supervisor to sign Purchase Order #0148 to establish the encumbrance at said dollar amount.

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RESOLUTION #41                      AUTHORIZE SUPERVISOR TO SIGN PURCHASE ORDER  
ORDER #1348

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Motion by Councilman Proud

Seconded by Councilman Testa

VOTES: AYE – Tupper, Testa, Proud, Ross, Withey                      NAY – 0  
ADOPTED

WHEREAS, per Town Board Resolution #251 of 2018, the Town Board authorized the Town Highway Sup't. to purchase two (2) new pickup trucks in accordance with the Town's procurement policy, with one pickup truck to be purchased under the 2018 Budget and the second truck to be purchased from the 2019 Budget, therefore

BE IT RESOLVED, the Town Board does hereby authorize and direct the Supervisor to sign Purchase Order #1348 submitted by Highway Sup't. Bassett to be paid to Royal Motor Co. to purchase two (2) 2019 Chevy Silverado 2500 HD Double Cab 4x4 pickup trucks (VIN #2GC2KSEGXK1164285 and VIN #2GC2KSEGXK1162746), for the cost of \$34,400 each, a total cost of \$68,800.00.

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RESOLUTION #42                      AUTHORIZE PAYMENT OF VOUCHERS – FEBRUARY

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Motion by Councilman Withey

Seconded by Councilman Testa

VOTES: AYE – Tupper, Testa, Proud, Ross, Withey                      NAY – 0  
ADOPTED

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

Funds A, B, DA, DB, HG, HH, SS, SW	Voucher #110-204	
	General Fund A	\$ 120,174.93
	General Fund B	\$ 10,720.49
	Highway Fund DA	\$ 0.00
	Highway Fund DB	\$ 169,244.85
	Gutchess Lumber SC Project HG	\$ 5,803.12
	New Highway Garage HH	\$ 16,827.70
	Sewer Fund SS	\$ 128,756.52
	Water Fund SW	\$ 125,312.11
Funds CD1, CD3, CD4	Voucher #2-2	
	BMills Rehab CD1	\$ 0.00
	Town Wide Rehab CD3	\$ 0.00
	Business Devl CD4	\$ 59,940.54
Funds SF, TA, TE	Voucher #3-8	
	C'Ville Fire District SF	\$ 0.00
	Trust & Agency TA	\$ 827,402.12
	Expendable Trust TE	\$ 0.00

Supervisor Tupper acknowledged there were no requests for privilege of the floor.

Councilman Proud made a motion, seconded by Councilman Testa, to receive and file the monthly report of Code Enforcement Officer Kevin McMahon for the month of January 2019. All voting aye, the motion was carried.

Councilman Withey made a motion, seconded by Councilman Testa, to receive and file the monthly report of the Town Clerk for the month of January 2019. All voting aye, the motion was carried.

Councilman Proud made a motion, seconded by Councilman Testa, to receive and file the monthly report of Code Enforcement Officer Desiree Campbell for the month of January 2019. All voting aye, the motion was carried.

RESOLUTION #43                      ACCEPT ANNUAL REPORT OF PAID FIRE & SAFETY  
INSPECTIONS AND CODE COMPLAINTS FOR THE YEAR  
2018

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Motion by Councilman Proud

Seconded by Councilman Testa

VOTES: AYE – Tupper, Testa, Proud, Ross, Withey                      NAY – 0  
ADOPTED

BE IT RESOLVED, the Annual Report of Code Enforcement Officer, Desiree Campbell of the paid Fire & Safety Inspections and Code Complaints received for the year 2018 is hereby accepted, and shall be received and filed.

Councilman Withey made a motion, seconded by Councilman Testa, to receive and file correspondence from Charter Communications, dated January 21, 2019, regarding programming services. All voting aye, the motion was carried.

RESOLUTION #44                      ADOPT LOCAL LAW NO. 1 OF 2019 AMENDING LOCAL  
LAW NO. 1 OF 2010, ENTITLED “ENACT A VETERANS TAX  
EXEMPTION PURSUANT TO SECTION 458-B OF THE REAL  
PROPERTY TAX LAW FOR QUALIFIED RESIDENTS OF  
THE TOWN OF CORTLANDVILLE”

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Motion by Councilman Proud

Seconded by Councilman Testa

VOTES: Supervisor Tupper                      Aye  
Councilman Testa                      Aye  
Councilman Proud                      Aye  
Councilman Ross                      Aye  
Councilman Withey                      Aye  
ADOPTED

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Cortlandville for a public hearing to be held by said Board to hear all interested parties on a proposed Local Law amending Local Law No. 1 of 2010, entitled “Enact a Veterans Tax Exemption Pursuant to Section 458-b of the Real Property Tax Law for Qualified Residents of the Town of Cortlandville”, and

WHEREAS, notice of said public hearing was duly published in the *Cortland Standard*, the official newspaper of the said Town, and posted at the Raymond G. Thorpe Municipal Building, 3577 Terrace Road, Cortland, New York, as required by law, and

WHEREAS, said public hearing was duly held and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof, and

WHEREAS, the Town Board of the Town of Cortlandville, after due deliberation, finds it in the best interest of the Town to adopt said Local Law,

NOW, THEREFORE, the Town Board of the Town of Cortlandville hereby adopts said Local Law as Local Law No. 1 of 2019, amending Local Law No. 1 of 2010 in manner following, and the Town Clerk is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Cortlandville, and to give due notice of the adoption of said Local Law to the Secretary of State.

Be it enacted by the Town Board of the Town of Cortlandville as follows:

Section 1:

Section 2 of Local Law No. 1 of 2010 is amended by adding a subparagraph thereto as follows:

- 2a. Pursuant to subsection 2(a)(iii) of Section 458-b of the NYS Real Property Tax Law, the exemption heretofore authorized shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to any ten year limitation.

Section 2:

This Local Law shall take effect immediately upon its filing with the Secretary of State and shall be applicable to all assessment rolls prepared pursuant to the first taxable status date occurring on or after the effective date of this local law.

Town Clerk Rocco-Petrella presented the Board with the January 2019 monthly report for Tax Collection and requested it be received and filed. She gave the Board a brief review of the month of January, in which over 78% of the total warrant was collected. The Town's budget was satisfied as was the Fire Department. She mentioned that of the four gross relevies only one remained unpaid at this time. She thanked her staff for their hard work throughout the busy month of January.

Councilman Withey made a motion, seconded by Councilman Testa, to receive and file the monthly report of the Tax Collector for the month of January. All voting aye, the motion was carried.

Town Clerk Rocco-Petrella apprised the Board the New York State Department of State will be conducting a training session at the County Office Building on March 11, 2019. Planning Board members and Zoning Board members will be attending. Topics to be covered are Intermunicipal Agreements; Planning and Zoning: An Introduction and Site Plan review. Town Clerk Rocco-Petrella provided Town Board members with the general information and requested they notify her if they wish to attend.

There was discussion regarding the Bill signed into law by Governor Cuomo regarding the extension of time for tax collection without penalty for furloughed federal employees. Attorney Folmer explained that he was waiting to hear from the County Attorney regarding the County's intent to act on the item before the Town Board took action. Town Clerk/Tax Collector Rocco-Petrella mentioned that penalties paid to her remain with the Town and are turned over to the Supervisor. She did not expect the legislation to impact the Town and was aware of only one property owner who inquired about the legislation.

Attorney Folmer reported:

Appointment of Town Attorney:

There was discussion regarding the appointment of a Town Attorney. Attorney Folmer recommended the Board implement their appointment by an appropriate resolution. Supervisor Tupper apprised those in attendance that many attorneys were approached to fill the position. Four applications were received and extensive interviews were conducted by Supervisor Tupper and Councilman Ross, who indicated that all four applicants were impressive. A decision was made to appoint John A. DelVecchio, Esq. effective March 1, 2019. Attorney Folmer expressed praise for the Board's choice and said through his observances he found Mr. DelVecchio to be an outstanding choice for Cortlandville Town Attorney. Supervisor Tupper thanked Councilman Ross for his diligence and expertise throughout the selection process.

Councilman Ross introduced a resolution to appoint John A. DelVecchio, Esq. as Town Attorney effective March 1, 2019 until January 1, 2020.

RESOLUTION #45

APPOINT JOHN A. DELVECCHIO, ESQ. AS TOWN  
ATTORNEY EFFECTIVE MARCH 1, 2019

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Motion by Councilman Ross

Seconded by Councilman Proud

VOTES: AYE – Tupper, Testa, Proud, Ross, Withey

NAY – 0

ADOPTED

BE IT RESOLVED, the Town Board of the Town of Cortlandville does hereby appoint John A. DelVecchio, Esq. as Town Attorney effective March 1, 2019, for a term (per NY Town Law § 24) until January 1, 2020, at the salary of \$47,550 per year (pro-rated).

The Board welcomed Mr. DelVecchio and Attorney Folmer wished him well. Mr. DelVecchio individually thanked the Board members for his appointment.

RESOLUTION #46                      AUTHORIZE EXTENSION OF TIME FOR TAX COLLECTION  
TO MAY 31, 2019

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Motion by Councilman Proud

Seconded by Councilman Withey

VOTES: AYE – Tupper, Testa, Proud, Ross, Withey                      NAY – 0

ADOPTED

BE IT RESOLVED, the Supervisor is hereby authorized and directed to sign and forward a request to the Cortland County Treasurer for an extension of time until May 31, 2019 for the collection of taxes in the Town of Cortlandville, pursuant to Section 938 of the Real Property Tax Law.

Councilman Proud made a motion, seconded by Councilman Withey, to receive and file correspondence from Thoma Development Consultants to Stacy Crandall-Jones, dated January 11, 2019, regarding the cancellation of Ms. Jones' homeowners insurance, which makes her in default of her CDBG loan with the Town. All voting aye, the motion was carried.

There was discussion regarding correspondence from Thoma Development Consultants to Ms. Jones regarding the cancellation of her homeowners insurance and the default of her CDBG loan with the Town. Attorney Folmer would report back to the Board at the next meeting as to the amount of the loan remaining due.

RESOLUTION #47                      AUTHORIZE SALARY INCREASE FOR ASSISTANT  
BOOKKEEPER, MEGAN B. JOHNSON

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Motion by Councilman Proud

Seconded by Councilman Testa

VOTES: AYE – Tupper, Testa, Proud, Ross, Withey                      NAY – 0

ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize acknowledge that Megan B. Johnson, Assistant Bookkeeper has successfully completed her six-month probationary period for the Bookkeeper's office, and be it further

RESOLVED, that per the provisions of her employment contract, the salary increase of \$500.00 for Megan B. Johnson is hereby authorized effective December 11, 2018.

RESOLUTION #48                      AUTHORIZE SALARY INCREASE FOR DEPUTY  
TOWN CLERK, AMANDA K. RAINBOW

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Motion by Councilman Testa

Seconded by Councilman Proud

VOTES: AYE – Tupper, Testa, Proud, Ross, Withey                      NAY – 0

ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize acknowledge that Amanda K. Rainbow, Deputy Town Clerk, has successfully completed her six-month probationary period for the Town Clerk's office, and be it further

RESOLVED, that per the provisions of her employment contract, the salary increase of \$500.00 for Amanda K. Rainbow is hereby authorized effective January 16, 2019.

RESOLUTION #49                    AUTHORIZE SUPERVISOR TO SIGN THE AGREEMENT  
BETWEEN THE CENTRAL NEW YORK REGIONAL  
PLANNING & DEVELOPMENT BOARD AND THE TOWN OF  
CORTLANDVILLE REGARDING THE “CNY PEACEMAKER  
TRAIL”

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Motion by Councilman Withey

Seconded by Councilman Testa

VOTES: AYE – Tupper, Testa, Proud, Ross, Withey                    NAY – 0  
ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize and direct the Supervisor to sign the agreement between the Central New York Regional Planning & Development Board and the Town of Cortlandville, for planning and conceptual site design services for an approximately ½ mile section of the “CNY Peacemaker Trail” touring corridor from the Living History Museum on Route 11, south to the Cortland City line (an urban section of corridor #27, the “Fabius – Cortland – Marathon Rt. 11 Bikeway”), for an amount not to exceed \$2,822.00.

Councilman Proud made a motion, seconded by Councilman Withey, to receive and file correspondence, with regret, from NYS Homes & Community Renewal, dated January 28, 2019, regarding the Town’s 2018 NYS CDBG Competitive Housing Application (#287HR342-18) which was not selected for funding. All voting aye, the motion was carried.

RESOLUTION #50                    AUTHORIZE APPROVAL OF PAYMENT OF PROGRAM  
INCOME REGARDING THE CDBG FOR ROYAL NISSAN,  
INC. #287SB902-18

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Motion by Councilman Proud

Seconded by Councilman Testa

VOTES: AYE – Tupper, Testa, Proud, Ross, Withey                    NAY – 0  
ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize approval of payment for Program Income for the following regarding the Economic Development – Small Business Assistance Grant for Royal Nissan, Inc. - CDBG #287SB902-18:

Voucher #2: Royal Nissan of Cortland - \$59,940.54

RESOLUTION #51                    ACCEPT THE GRANT AWARDED BY THE NEW YORK  
STATE UNIFIED COURT SYSTEM UNDER THE 2018-19  
JUSTICE COURT ASSISTANCE PROGRAM (JCAP) TO THE  
CORTLANDVILLE TOWN COURT

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Motion by Councilman Proud

Seconded by Councilman Withey

VOTES: AYE – Tupper, Testa, Proud, Ross, Withey                    NAY – 0  
ADOPTED

BE IT RESOLVED, the Town Board does hereby accept and acknowledge the grant awarded by the New York State Unified Court System under the 2018-19 Justice Court Assistance Program (JCAP) to the Cortlandville Town Court in the amount of \$1,400.00 for the purchase of office equipment/furniture as applied for by Justice Casullo, and it is further

RESOLVED, correspondence from the New York State Unified Court System, dated January 14, 2019, is hereby received and filed.

RESOLUTION #52                      REFER ZONE CHANGE REQUEST SUBMITTED BY  
MCLEAN SOLAR 1, LLC TO THE TOWN AND COUNTY  
PLANNING BOARDS FOR REVIEW AND  
RECOMMENDATIONS AND TO THE TOWN  
COMPREHENSIVE PLANNING COMMITTEE FOR  
CONSIDERATION

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Motion by Councilman Proud

Seconded by Councilman Testa

VOTES: AYE – Tupper, Testa, Proud, Ross, Withey                      NAY – 0  
ADOPTED

BE IT RESOLVED, the Town Board does hereby refer the Zone Change request submitted by McLean Solar 1, LLC to rezone property located at 415 McLean Road from its present zoning classification of R-1 to Agricultural, tax map #95.00-01-33.100, owned by Farm East LLC, to the Town and County Planning Boards for review and recommendations and to the Town's Comprehensive Planning Committee for consideration, and it is further

RESOLVED, the Zone Change request is hereby received and filed.

Councilman Proud made a motion, seconded by Councilman Testa, to receive and file the following regarding the Zone Change request submitted by McLean Solar 1, LLC to rezone property located at 415 McLean Road from its present zoning classification of R-1 to Agricultural, tax map #95.00-01-33.100, owned by Farm East LLC, tax map #95.00-01-33.100:

- a) correspondence from Attorney Mark Sweeney of the Sweeney Law Firm to Planning & Zoning Officer, Bruce Weber, dated February 1, 2019, requesting a Zone Change from R-1 to Agricultural;
- b) GML Zoning Referral Form submitted by McLean Solar 1, LLC regarding a Zone Change request from R-1 to Agricultural
- c) Full Environmental Assessment Form – Part 1

All voting aye, the motion was carried.

RESOLUTION #53                      AUTHORIZE SUPERVISOR TO REQUEST A 30-DAY  
EXTENSION FROM THE NYS COMPTROLLER'S OFFICE FOR  
FILING THE 2018 ANNUAL FINANCIAL REPORT (AUD)

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Motion by Councilman Proud

Seconded by Councilman Withey

VOTES: AYE – Tupper, Testa, Proud, Ross, Withey                      NAY – 0  
ADOPTED

BE IT RESOLVED, the Supervisor is hereby authorized to request an additional 30-day extension of time from the NYS Comptroller's Office for filing the 2018 Annual Financial Report.

RESOLUTION #54                      AWARD BID FOR THE TERRACE ROAD WELL WATER  
MAIN DESIGN PROJECT TO VACRI CONSTRUCTION  
CORP. IN THE AMOUNT OF \$131,000.00

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Motion by Councilman Proud

Seconded by Councilman Testa

VOTES: AYE – Tupper, Testa, Proud, Ross, Withey                      NAY – 0  
ADOPTED

WHEREAS, bids were advertised for the Terrace Road Well Water Main Design Project with work to include, providing all labor, materials, machinery, tools, equipment and other means of construction necessary and incidental to the completion of the work shown on the drawings and described in the specifications including, but not necessarily limited to, the following: the installation of a 350-linear-foot 24-inch water main loop to lengthen the route of the public water system at the Terrace Road well site; erosion and sediment control; and complete site restoration, and



WHEREAS, sealed bids were opened on February 1, 2019 at 10:00 a.m. and provided to Laura Cassalia, P.E. of CHA Consulting, Inc., for review as follows:

Vacri Construction Corporation      \$131,000.00  
One Brick Ave  
Binghamton, NY 13901

Grant Street Construction      \$139,101.00  
48 Grant St  
Cortland, NY 13045

Procon Contracting      \$177,000.00  
100 Old Vestal Rd  
Vestal, NY 13850

THEREFORE, BE IT RESOLVED, the bid for the Terrace Road Well Water Design Project is hereby awarded to Vacri Construction Corp. of One Brick Avenue, Binghamton, NY 13901 in the total amount of \$131,000.00.

**RESOLUTION #55                      AUTHORIZE SUPERVISOR TO AMEND THE 2019 BUDGET**

Motion by Councilman Testa

Seconded by Councilman Proud

VOTES: AYE – Tupper, Testa, Proud, Ross, Withey      NAY – 0

ADOPTED

BE IT RESOLVED, the Supervisor is hereby authorized and directed to amend the 2019 Budget for the Town of Cortlandville to account for the increase of expense charged by the Cortland County Treasurer for Town's 2019 Self Insurance Worker's Compensation, and to transfer funds as follows:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
A1990.4	A9040.8	\$1,382.22
B1990.4	B9040.8	\$1,382.22

**RESOLUTION #56                      AUTHORIZE SUPERVISOR TO AMEND THE 2019 BUDGET**

Motion by Councilman Proud

Seconded by Councilman Testa

VOTES: AYE – Tupper, Testa, Proud, Ross, Withey      NAY – 0

ADOPTED

BE IT RESOLVED, the Supervisor is hereby authorized and directed to amend the 2019 Budget for the Town of Cortlandville to account for the expense for the State contract furniture for Town Bookkeeper's office, and to transfer funds as follows:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
A1990.4	A1430.2	\$6,668.36

**RESOLUTION #57                      AMEND 2019 BUDGET AND AUTHORIZE SUPERVISOR TO  
CREATE A NEW BUDGET ACCOUNT SW8320.42 TO  
ACCOUNT FOR EXPENSES FOR THE TERRACE RD WELL  
CT PIPING**

Motion by Councilman Proud

Seconded by Councilman Withey

VOTES: AYE - Tupper, Testa, Proud, Ross, Withey      NAY - 0

ADOPTED

BE IT RESOLVED, the Supervisor is hereby authorized and directed to amend the 2019 Budget for the Town of Cortlandville and to create a new budget account SW8320.42 for expenses for the Terrace Road Well Water Main Design Project, and to transfer funds as follows:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
SW-599	SW8320.42	\$148,453.70

No further comments or discussion were heard.

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

The meeting was adjourned at 5:57 p.m.

Respectfully submitted,

*Kristin E. Rocco-Petrella*

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

\*Note:

The draft version of this meeting was submitted to the Town Board for their review on February 14, 2019.

The final version of this meeting was approved as written at the Town Board meeting of February 20, 2019.