

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:

Deputy Supervisor, Theodore V. Testa
Councilman, John C. Proud
Councilman, John P. Reynolds
Councilman, Douglas E. Withey
Town Clerk, Kristin Rocco-Petrella, RMC

Absent:

Supervisor, Richard C. Tupper

Others present were: Town Attorney, John Folmer; Highway Sup’t. Glenn Bassett; Deputy Town Clerk, Patty Romer; Town Residents: Pam Jenkins, Donna Johnson, Carol Wayman, Martin Wirsig, Chris Tier, Barb Leach, Greg Leach, Andrea Niggli; Anne Doyle; Attorney Douglas H. Zamelis; News Reporters: Sharon Stevans from Channel 2, Access TV, and Jacob DeRochie from the *Cortland Standard*.

Deputy Supervisor Testa called the meeting to order.

RESOLUTION #96

AUTHORIZE PAYMENT OF VOUCHERS – APRIL

Motion by Councilman Withey
Seconded by Councilman Reynolds
VOTES: AYE - Testa, Proud, Reynolds, Withey NAY - 0
 ABSENT - Tupper
 ADOPTED

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

Funds A, B, DA, DB, HE, HG, SS, SW	Voucher #411-473	
	General Fund A	\$ 111,084.17
	General Fund B	\$ 7,715.91
	Highway Fund DA	\$ 0.00
	Highway Fund DB	\$ 15,791.86
	Saunders Rd Sewer HE	\$ 0.00
	Gutchess Lumber SC Project HG	\$ 0.00
	Sewer Fund SS	\$ 2,533.29
	Water Fund SW	\$ 8,463.57
Funds CD1, CD3, CD4	Voucher #25-27	
	BMills Rehab CD1	\$ 0.00
	Town Wide Rehab CD3	\$ 23,911.60
	Business Devl CD4	\$ 0.00
Funds SF, TA, TE	Voucher #16-18	
	C’Ville Fire District SF	\$ 0.00
	Trust & Agency TA	\$ 2,928.78
	Expendable Trust TE	\$ 0.00

Deputy Supervisor Testa offered privilege of the floor to Pam Jenkins.

Town resident, Pam Jenkins presented the Board with a letter which she read aloud as well as attachments that she asked to be received and filed for the record.

Board members,

I ask that my comments be attached to the record in full.

I am following up on the 11.6 acre, 50 unit Leonidas Housing Project PUD.

First, you have the first and last pages of the 26 page EAF for the housing project. It is signed by Tim Buhl, Mr. Tupper and Mr. Fomer. The EAF reveals that several moderate to large impacts are expected.

On the next page you have the resolution CV passed on July 20th title: Declare Negative Impact for a Residential PUD of Leonidas.: “ Be it resolved that the Town Board as Lead Agency, does hereby declare the proposed project of Leonidas, LLC, shall have no environmental impact.”

The very NEXT sentence states: The comments in the SEQR review the Board found to be moderate to large impacts in Part 111 will be forwarded to the Town Planning Board for their review, consideration and such action as the Planning Board deems appropriate.

So, it becomes obvious that the Negative Declaration which the Town Board granted on July 20th was based upon absent information and absent review.

On March 20th 2018, Dan Dineen’s report for the now 50 unit housing project states: “Finally, the SEQR process has been completed for this project as part of the rezoning request and preliminary site plan review with a negative determination of environmental impact.”

Then Dan lists 15 environmental impacts that must be addressed having to do with such things as stormwater management, erosion and sediment control, logging on an adjacent parcel of land which is now landlocked since the PUD was SPOT ZONED, emergency vehicle access, homeowner’s association responsibilities for infrastructure maintenance, lighting\landscaping visual buffers from neighbors.

When the Leonidas applicant presented to the CV Planning Bd on March 27, 2018, most of these things had not been addressed or reconciled in any coherent way. The Stormwater Plan was sent for review by Clough Harbour.

Because there is still so much missing information, the CV Town Bd was wrong to issue a Negative Declaration in July of 2016.

So, clearly the Town needs to rescind the Negative Declaration, inform the applicant, issue a Positive Declaration, invite the public for scoping to have the neighbors’ issues addressed.

Cortlandville must require the applicant to prepare an Environmental Impact Statement so that the anticipated impacts can be addressed in a coherent way, which will also allow the public to weigh in on this housing project.

Finally, I attached NYCRR 617.7 the law which governs Determining Significance...at the end it lists the steps the Town needs to take to rescind the Negative Declaration.

Thank you,

Pam Jenkins

Councilman Proud made a motion, seconded by Councilman Withey, to receive and file the monthly report of the Water & Sewer Department for the month of March 2018. All voting aye, the motion was carried.

Councilman Reynolds made a motion, seconded by Councilman Withey, to receive and file the monthly report of the Tax Collector for the month of March 2018. All voting aye, the motion was carried.

Councilman Proud made a motion, seconded by Councilman Reynolds, to receive and file the monthly report of the Town Clerk for the month of March 2018. All voting aye, the motion was carried.

Councilman Withey made a motion, seconded by Councilman Proud, to receive and file the monthly report of the Cortland County SPCA for the month of March 2018. All voting aye, the motion was carried.

Councilman Withey made a motion, seconded by Councilman Reynolds, to receive and file the monthly report of the Code Enforcement Officer, Desiree Campbell for the month of March 2018. All voting aye, the motion was carried.

Councilman Proud made a motion, seconded by Councilman Withey, to receive and file the monthly report of the Town Supervisor for the month of March 2018. All voting aye, the motion was carried.

Under communications, Councilman Withey apprised the Board that he and Councilman Reynolds toured the Lime Hollow facility and trails. He stated that he had a new appreciation for what the Town has that most people don’t see.

Under new business, Town Clerk Rocco-Petrella apprised the Board she received notification from the Cortland Country Club regarding the renewal of their alcoholic beverage license for the “Snack Shack” and requested that it be received and filed.

Councilman Withey made a motion, seconded by Councilman Reynolds, to receive and file the Standardized Notice Form for Providing 30-Day Advanced Notice to a Local Municipality or Community Board for the renewal of an Alcoholic Beverage License to the New York State Liquor Authority, received April 4, 2018, from the Cortland Country Club Inc. for its Snack Shack located at 4514 Route 281 in the Town of Cortlandville. All voting aye, the motion was carried.

Attorney Folmer reported:

Moratorium – Solar Facilities:

Attorney Folmer reminded the Board that the Moratorium for solar facilities would expire April 18, 2018, however the Town has not yet received recommendations from the County Planning Board regarding the proposed local law for solar facilities. He requested the Board do two things: 1) extend the Moratorium until May 31, 2018 which would allow time for the recommendations to be received, for a public hearing to be held, and for the local law to be filed with the Department of State; and 2) schedule a public hearing for May 16, 2018 at 5:00 p.m.

Councilman Withey questioned whether any projects were being held up as a result of the moratorium. Attorney Folmer indicated that there were no pending applications, however he believed there were a couple of applicants waiting to make application. Councilman Proud agreed there were no pending applications that he was aware of. He noted that he attended the Renovus community solar presentation on April 3, 2018 and gave the Board some highlights from the meeting.

RESOLUTION #97 AUTHORIZE EXTENSION TO LOCAL LAW NO. 1 OF 2017
“IMPOSING A MORATORIUM AND APPROVALS OF
INSTALLATIONS OF SOLAR FACILITIES”

Motion by Councilman Proud

Seconded by Councilman Withey

VOTES: AYE - Testa, Proud, Reynolds, Withey NAY - 0

ABSENT - Tupper

ADOPTED

WHEREAS, on September 6, 2017 the Town Board of the Town of Cortlandville adopted Local Law No. 1 of 2017 imposing a Moratorium on the review and approval of any and all applications for the installation of Solar Facilities in the Town of Cortlandville, and

WHEREAS, said Local Law was filed with the New York State Department of State effective September 20, 2017, and

WHEREAS, per Section 3 of the Local Law, the “moratorium shall expire on March 1, 2018, or upon the adoption of regulations of Zoning Laws relating to such facilities, whichever shall first occur”, and

WHEREAS, on February 7, 2018 the Town Board referred a proposed Zoning Code Amendment for Solar Energy Systems as submitted by the Town’s Solar Energy Systems Committee to the Town and County Planning Boards for review and recommendations, and

WHEREAS, on February 21, 2018 the Town Board approved the extension of the moratorium until April 4, 2018; and on March 7, 2018 approved a further extension of the moratorium until April 18, 2018 to allow time for the Town and County Planning Boards to complete their review and submit recommendations to the Town, as well as to allow time for a public hearing to be held, and

WHEREAS, the County Planning Board and Town Planning Board have not yet completed their review or returned recommendations to the Town, therefore

BE IT RESOLVED, the Town Board does hereby authorize an extension to Local Law No. 1 of 2017, "Imposing a Moratorium and Approvals of Installations of Solar Facilities" from April 18, 2018 until May 31, 2018.

RESOLUTION #98 SCHEDULE PUBLIC HEARING FOR THE PROPOSED
LOCAL LAW OF 2018 FOR A ZONING CODE
AMENEDMENT FOR SOLAR ENERGY SYSTEMS

Motion by Councilman Proud

Seconded by Councilman Withey

VOTES: AYE - Testa, Proud, Reynolds, Withey NAY - 0

ABSENT - Tupper

ADOPTED

BE IT RESOLVED, the Town Board does hereby schedule a Public Hearing for May 16, 2018 at 5:00 p.m. at the Raymond G. Thorpe Municipal Building, regarding the enactment of a Local Law of 2018 for a Zoning Code Amendment for Solar Energy Systems in the Town of Cortlandville.

Leonidas PUD:

Attorney Folmer commented on Ms. Jenkins presentation to the Board and stated that she was right. When the Board examined the proposal it was examining a zoning change; the Board has no authority to act with regard to a site plan. The SEQR determination bound to a site plan is beyond the scope of the Board's authority and is in that context null and void. The resolution reflected in the minutes was not artfully written and it does not convey correctly the action that the Board took. Attorney Folmer thanked Ms. Jenkins for the information she provided and stated he would prepare a resolution for the Board to review at the next Town Board meeting.

Attorney Folmer noted that the project has significantly changed from the original submission to today. The Board would take corrective measures at the next Town Board meeting.

Deputy Supervisor Testa offered privilege of the floor to Chris Tier.

Town resident, Chris Tier thanked the Town Board and Ms. Jenkins. He questioned if the Leonidas PUD project was stalled at this point. Attorney Folmer explained that the matter would end up at the Planning Board, but expected it was a long way from happening. Mr. Tier hoped the project would not happen and mentioned his concern with flooding and runoff that already occurs on the neighboring properties. The Board thanked Mr. Tier for his comments.

Notice of Petition:

Attorney Folmer recalled that the Board received a Notice of Claim in the past for Doreen Stacy v. Town of Cortlandville. The Town has since received a Notice of Petition to file a late Notice of Claim because there was an error in the original claim notice. The motion was returnable on April 27, 2018. The claim was forwarded to the Town's insurance company.

RESOLUTION #99 ACKNOWLEDGE RECEIVING NOTICE OF PETITION AND
AFFIDAVIT IN THE MATTER OF NYCM INSURANCE ASO
DOREEN STACY V. TOWN OF CORTLANDVILLE

Motion by Councilman Proud

Seconded by Councilman Withey

VOTES: AYE - Testa, Proud, Reynolds, Withey NAY - 0

ABSENT - Tupper

ADOPTED

BE IT RESOLVED, the Town Board does hereby acknowledge, by receiving and filing, the Notice of Petition and Affidavit in the matter of NYCM Insurance aso Doreen Stacy v. Town of Cortlandville for property located at 3269 Walden Oaks Blvd., Cortland, New York, tax map #106.05-01-26.000.

RESOLUTION #100 ACCEPT STATEMENT OF COMPLETION FOR THE LUKER
ROAD WATER PROJECT

Motion by Councilman Withey
Seconded by Councilman Reynolds
VOTES: AYE - Testa, Proud, Reynolds, Withey NAY - 0
ABSENT - Tupper
ADOPTED

BE IT RESOLVED, the Statement of Completion for the Luker Road Water Project (2015-2017) is hereby accepted and shall be received and filed for a total amount of \$575,633.57.

RESOLUTION #101 ACCEPT STATEMENT OF COMPLETION FOR THE OWEGO
STREET WATER PROJECT

Motion by Councilman Reynolds
Seconded by Councilman Withey
VOTES: AYE - Testa, Proud, Reynolds, Withey NAY - 0
ABSENT - Tupper
ADOPTED

BE IT RESOLVED, the Statement of Completion for the Owego Street Water Project (2015-2017) is hereby accepted and shall be received and filed for a total amount of \$232,561.20.

RESOLUTION #102 ACCEPT STATEMENT OF COMPLETION FOR THE
OAKCREST AND PENDLETON STREET SEWER PROJECT

Motion by Councilman Withey
Seconded by Councilman Reynolds
VOTES: AYE - Testa, Proud, Reynolds, Withey NAY - 0
ABSENT - Tupper
ADOPTED

BE IT RESOLVED, the Statement of Completion for the Oakcrest and Pendleton Street Sewer Project (2015-2017) is hereby accepted and shall be received and filed for a total amount of \$876,000.00.

There was discussion regarding the Draft Agricultural & Farmland Plan. Councilman Proud informed the Board he had a few telephone conversations with CHA to discuss some issues the NYS Department of Ag. & Markets raised with regard to the Plan, which could delay the implementation of the final Plan past June 30, 2018. NYS Department of Ag. & Markets was willing to extend the date while the remaining issues are addressed. Councilman Proud asked for a motion to table the item.

RESOLUTION #103 TABLE THE DRAFT AGRICULTURAL & FARMLAND
PROTECTION PLAN

Motion by Councilman Withey
Seconded by Councilman Reynolds
VOTES: AYE - Testa, Proud, Reynolds, Withey NAY - 0
ABSENT - Tupper
ADOPTED

BE IT RESOLVED, the Town Board does hereby table the Draft Agricultural & Farmland Protection Plan.

Councilman Reynolds made a motion, seconded by Councilman Withey, to receive and file the following correspondence from McGraw High School students regarding the proposed Zone Change from B-2 to B-3, which was rescinded for consideration by the Town Board at the March 21, 2018 Town Board Meeting: a) Mackenzie A. Cobb, dated March 20, 2018; b) George R. Ross IV, dated March 21, 2018; c) Caitlyn Baker, dated March 19, 2018; d) Ahlexis M. Tetreault, dated March 20, 2018; e) Maverick Stafford, dated March 21, 2018; f) Trinity Tanudjaja, dated March 21, 2018; g) Kiara M. McFall, dated March 19, 2018; h) Cade Dodge, dated March 21, 2018; i) Adam Nieves, dated March 19, 2018. All voting aye, the motion was carried.

There was discussion regarding the purchase of a new backhoe for the Water & Sewer Department. Councilman Proud explained that the total cost of the new backhoe including assembly and options was \$146,418.00. With the NJPA contract discount of \$48,472.00, and a \$25,500.00 trade-in credit for the old backhoe, the total cost was reduced to \$72,466.00. Councilman Withey apprised the Board he spoke with Water & Sewer Sup't. Alteri and Highway Sup't. Bassett to be sure the purchase was necessary and also to ensure the Highway Department did not have a need for the old equipment. Councilman Withey was comfortable moving forward with the purchase of the equipment and the purchase price, as was the rest of the Board.

RESOLUTION #104 AUTHORIZE WATER & SEWER SUP'T. ALTERI TO
PURCHASE A 2017 FORD NEW HOLLAND BACKHOE
FROM CNY FARM SUPPLY

Motion by Councilman Reynolds

Seconded by Councilman Withey

VOTES: AYE - Testa, Proud, Reynolds, Withey NAY - 0

ABSENT - Tupper

ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize and direct Water & Sewer Sup't. Alteri to purchase a 2017 Ford New Holland Backhoe, model #B95C from CNY Farm Supply (NJPA Contract #SC01-12), and it is further

RESOLVED, the Town Board authorizes and directs Water & Sewer Sup't. Alteri to trade the 2003 Case 580M Tractor Loader Backhoe, s/n JJ00311859, for a trade-in credit of \$25,500, and it is further

RESOLVED, the total cost of the 2017 Ford New Holland Backhoe with the trade-in credit shall not exceed \$72,446.00.

RESOLUTION #105 AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH
THOMA DEVELOPMENT CONSULTANTS FOR PROGRAM
DELIVERY AND ADMINISTRATIVE SERVICES FOR THE
2018 ECONOMIC DEVELOPMENT/SMALL BUSINESS
PROGRAM GRANT (#287SB902-18) AND LOAN FROM
PROGRAM INCOME FOR ROYAL NISSAN OF CORTLAND,
INC.

Motion by Councilman Proud

Seconded by Councilman Withey

VOTES: AYE - Testa, Proud, Reynolds, Withey NAY - 0

ABSENT - Tupper

ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize and direct the Supervisor to sign the contract with Thoma Development Consultants for Program Delivery and Administrative Services for the 2018 CDBG Economic Development/Small Business Program Grant (NYS CDBG Project #287SB902-18) and a loan from the Town of Cortlandville's CDBG Program Income for Royal Nissan of Cortland, Inc., in the total amount of \$4,800.00.

There was discussion regarding the Aquifer Protection Permit application of David Yaman (Cortland Commerce Center, LLC). Attorney Folmer recalled that the Cortland County IDA acted as Lead Agency for the project. The SEQR review was completed by the IDA and the documentation was submitted to the Town. Attorney Folmer suggested the Board receive and file the Negative Declaration under SEQR as well as the Resolution passed by the Cortland County IDA. The Town Board already conducted a public hearing regarding the Aquifer Protection Permit in which there was no opposition.

Councilman Withey made a motion, seconded by Councilman Reynolds, to receive and file the State Environmental Quality Review NEGATIVE DECLARATION Notice of Determination of Non-Significance made by the Cortland County IDA, Lead Agency, dated March 28, 2018, as well as Resolution No. 2018-03-28-01, "Resolution Determining That Action to Undertake a Commercial Development Project for Cortland Commerce Development, LLC to Construct a Medical Products Manufacturing Facility in Cortlandville, New York Will Not Have a Significant Adverse Environmental Impact", regarding the Cortland Commerce Development LLC project for property located at 850 Lime Hollow Road in the Town of Cortlandville. All voting aye the motion was carried.

RESOLUTION #106 APPROVE AQUIFER PROTECTION PERMIT #2 OF 2018
SUBMITTED BY DAVID YAMAN (CORTLAND COMMERCE
CENTER, LLC) FOR PROPERTY LOCATED AT
850 LIME HOLLOW ROAD SUBJECT TO CONDITIONS

Motion by Councilman Proud

Seconded by Councilman Withey

VOTES: AYE - Testa, Proud, Reynolds, Withey NAY - 0

ABSENT - Tupper

ADOPTED

WHEREAS, the Cortland County Planning Department and the Town Planning Board have reviewed and recommended approval of this Aquifer Protection Permit application, and

WHEREAS, a Public Hearing was duly held by this Town Board, therefore

BE IT RESOLVED, the Town Board does hereby approve Aquifer Protection Permit #2 of 2018, submitted by David Yaman (Cortland Commerce Center, LLC), permitting the construction of 35,050 sq. ft. building for use as a medical manufacturing facility with accessory parking for 58 vehicles, for property located on the south side of Lime Hollow Road, approximately 375 ft. west of the Lime Hollow Road/NYS Route 13 intersection, tax map #95.00-10-01.100 (portion of) and #95.00-10-02.000, subject to conditions from the Town and County Planning Boards:

1. That the proposed subdivided 1.87+/- acre lot and the existing 1.55 +/-1 acre lot be consolidated into a single parcel.
2. That the shared driveways and access to Lime Hollow Road be written into the deeds of the involved properties to insure perpetual access to the driveways and driveway entrances by this property and the Cortland Commerce Center properties.
3. That the applicant add one more accessible parking space in the proposed parking lot to conform with ADA requirements.
4. That the applicant provides information to the Town as to the maximum number of employees on site at any one time to determine if the proposed parking is adequate for this facility.
5. The applicant providing the required 10 ft. by 20 ft. parking spaces unless a bulk variance is applied for and granted.
6. If the applicant applies for a bulk variance, the Town must weighing the benefit of the reduced parking space size to the applicant vs. the health, safety and welfare of the community/neighborhood as required before any bulk variance may be granted.

7. The width of the parking lots being widened to be able to accommodate 24 ft. wide two way driving lanes, if the parking space size is increased to the required 10 ft. by 20 ft.
8. The applicant filing a Notice of Intent with the NYS Department of Environmental Conservation (DEC) in addition to the preparation of a stormwater pollution prevention plan for the site since the proposal would result in the disturbance of at least one acre of land, per the Phase II Stormwater Regulations.
9. The applicant submitting and receiving approval of a stormwater pollution prevention plan for the site per the Town's stormwater ordinance since there would be more than one acre of land disturbance.
10. That all existing on-site dry wells be removed.
11. That a sub-slab ventilation system be installed to prevent the possibility of TCE vapors accumulating in any occupied building since the site is in close proximity to subsurface trichloroethylene (TCE) contamination.
12. The applicant obtaining approval of the public water and sewer connections, including a backflow prevention device for the public water connection, from the Town.
13. That a lighting plan be submitted by the applicant to the Town which shows that no lighting emanates greater than 1.0 footcandle at the property boundary with Lime Hollow Road.
14. That the applicant submits architectural renderings of the proposed facility to the Town so that it may be determined if the proposed development meets the Town's design and development guidelines.
15. Any proposed signage conforming to the Town's requirements unless the appropriate variance is applied for and granted.
16. Compliance with SEQR requirements.

AND IT IS FURTHER RESOLVED, the Supervisor is hereby authorized to sign the permit.

Councilman Withey made a motion, seconded by Councilman Reynolds, to receive and file correspondence from NYS Homes and Community Renewal, dated March 28, 2018, regarding the NYS HOME Program Owner-Occupied Home Repair Closeout (SHARS #20083182) and the successful completion of the owner-occupied housing rehabilitation program. All voting aye, the motion was carried.

RESOLUTION #107	AUTHORIZE SUPERVISOR TO SIGN THE NEW APPLICANT APPROVAL REQUEST OF EARL AND DONNA FOX FOR THE 2016 TOWN-WIDE HOUSING REHABILITATION PROGRAM CDBG #287HR326-16
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Motion by Councilman Proud

Seconded by Councilman Reynolds

VOTES: AYE - Testa, Proud, Reynolds, Withey NAY - 0

ABSENT - Tupper

ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize the new applicant approval request of Earl and Donna Fox for property located at 3133 Gracie Road in the Town of Cortlandville, for a 100% deferred loan for the 2016 Community Development Block Grant Town-Wide Housing Rehabilitation Program (#287HR326-16), and it is further

RESOLVED, the work to be completed would include plumbing, interior carpentry and roofing, for a total cost of \$17,550.00.

RESOLUTION #108 AUTHORIZE SUPERVISOR TO SIGN THE NEW APPLICANT
APPROVAL REQUEST OF DARIK AND AMBER HANBACK
FOR THE 2016 TOWN-WIDE HOUSING REHABILITATION
PROGRAM CDBG #287HR326-16

Motion by Councilman Proud

Seconded by Councilman Reynolds

VOTES: AYE - Testa, Proud, Reynolds, Withey NAY - 0

ABSENT - Tupper

ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize the new applicant approval request of Darik and Amber Hanback for property located at 3673 Pendleton Street in the Town of Cortlandville, for a 100% deferred loan for the 2016 Community Development Block Grant Town-Wide Housing Rehabilitation Program (#287HR326-16), and it is further

RESOLVED, the work to be completed would include roofing, insulation, carpentry and plumbing, for a total cost of \$17,884.29.

RESOLUTION #109 AUTHORIZE APPROVAL OF PAYMENTS REGARDING THE
TOWN-WIDE HOUSING REHABILITATION GRANT
PROGRAM CDBG #287HR326-16

Motion by Councilman Withey

Seconded by Councilman Reynolds

VOTES: AYE - Testa, Proud, Reynolds, Withey NAY - 0

ABSENT - Tupper

ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize approval of payment for the following regarding the Town-Wide Housing Rehabilitation Grant Program-CDBG #287HR326-16:

Voucher #28: Tim Henry Improvements - \$9,175.00

Voucher #29: O'Donnell Construction - \$10,900.00

Voucher #30: Sweeney's Pest Elimination - \$172.80

Voucher #31: Thoma Development Consultants - \$300.00

Voucher #32: Thoma Development Consultants - \$5,700.00

There was discussion regarding correspondence from Water & Sewer Sup't. Alteri, regarding the Town of Cortlandville - Water & Sewer Department Notice of Application with the Susquehanna River Basin Commission for the Lime Hollow Wells #2 and #7

Councilman Proud explained that for the past 18 months Water & Sewer Sup't. Alteri has been working to re-permit the Town's Lime Hollow Wells with the Susquehanna River Basin Commission. It was required that all residents within ½ mile of the wells receive notice that the Town was asking to re-permit the wells, which is done every ten years. In addition to the re-permitting, Water & Sewer Sup't. Alteri was requesting an increase in the amount of water permitted to be withdrawn to 1,300,000 gallons per day from pumping Lime Hollow Wells #2 and #7.

Several residents within the permitting area called with concerns regarding effects on their personal wells. Councilman Proud suspected that private wells would not be effected. He explained the Town's wells and the potential need for the increase in daily pumping rates for the Lime Hollow well. The Town has 3 wells – 2 on Lime Hollow Road and 1 on Terrace Road. If something happens, like it did at Lime Hollow Well site when the pump was struck by lightning, the Town can run on the Terrace Road well. Councilman Proud explained that residents and businesses consume an average of 800,000 gallons of water per day. The increase in pumping would be to ensure there was a backup and to cover an increase in the gallons pumped per day if necessary.

Councilman Proud made a motion, seconded by Councilman Reynolds, to receive and file correspondence from Water & Sewer Sup't. Alteri, dated March 20, 2018, regarding the Town Water & Sewer Department's "Notice of Application" with the Susquehanna River Basin – Lime Hollow Wells #2 and #7. All voting aye, the motion was carried.

Councilman Testa apprised the Board that CHA held a pre-bid conference on April 2, 2018 with regard to the Gutchess Lumber Sports Complex – Phase 1. Several contractors attended the meeting and asked questions.

Councilman Proud made a motion, seconded by Councilman Reynolds, to receive and file correspondence and attachments from Pam Jenkins, received April 4, 2018, regarding the Leonidas Housing Project PUD and the SEQR review for PUD for property located off of Starr Road in the Town of Cortlandville. All voting aye, the motion was carried.

No further comments or discussion were heard.

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

The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Kristin E. Rocco-Petrella

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

*Note:

The final version of this meeting was submitted to the Town Board for their review on April 18, 2018.

The final version of this meeting was approved as written at the Town Board meeting of May 2, 2018.