

TOWN BOARD MEETING

The Regular Meeting of the Town Board of the Town of Cortlandville was held at the McGraw Community Building in the Village of McGraw, McGraw, New York, with Supervisor Tupper presiding.

Members present:

Supervisor, Richard C. Tupper
Councilman, Theodore V. Testa
Councilman, John C. Proud
Councilman, Gregory K. Leach
Councilman, Walter J. Kasperek
Town Clerk, Karen Q. Snyder, RMC

Others present were: Town Attorney, John B. Folmer; Village of McGraw Mayor, Allan Stauber; Pam Jenkins and Sharon Stevans from Channel 2, Access TV.

Supervisor Tupper called the meeting to order.

Councilman Proud made a motion, seconded by Councilman Kasperek, to approve the Town Board Minutes of the Public Hearing held on April 5, 2017. All voting aye, the motion was carried.

Councilman Kasperek made a motion, seconded by Councilman Leach, to receive and file the Cortlandville Zoning Board of Appeals Minutes of March 28, 2017. All voting aye, the motion was carried.

Councilman Kasperek made a motion, seconded by Councilman Leach, to receive and file the Cortlandville Planning Board Minutes of March 28, 2017. All voting aye, the motion was carried.

RESOLUTION # AUTHORIZE PAYMENT OF VOUCHERS - MAY

Motion by Councilman Proud
Seconded by Councilman Testa
VOTES: AYE - Tupper, Testa, Proud, Leach, Kasperek NAY - 0
ADOPTED

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

Funds A, B, DA, DB	Voucher #364-406	
	General Fund A	\$ 19,190.08
	General Fund B	\$ 3,191.86
	Highway Fund DA	\$ 0.00
	Highway Fund DB	\$ 18,357.56
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 #156-171	
	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	\$ 7,861.82
	Water SW	\$ 3,346.38
Funds SF, TA, TE	Voucher #(None)	
	C'Ville Fire District SF	\$ 0.00
	Trust & Agency TA	\$ 0.00
	Expendable Trust TE	\$ 0.00

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

The monthly reports of the Supervisor, Tax Collector, Town Clerk, Code Office, and Water & Sewer Department for the month of April were on the table for review and are filed in the Town Clerk's office.

Supervisor Tupper commented on a Thank You letter received from Gary Gutchess for the flowers the town sent at the time of his mother's funeral.

Town Clerk Snyder had no new business to report.

Attorney Folmer reported:

Article 78 Proceeding:

Attorney Folmer apprised the Board of the Article 78 Proceeding. The appeal will be argued by the Appellate Division on May 4, 2017 and there will be a decision in the near future. Attorney Folmer stated that the original return date of May 12, 2017 has been postponed until May 19, 2017 due to a scheduling conflict on behalf of the Judge, not on behalf of the parties involved. Attorney Folmer stated at that time the change of venue will be argued but was not certain as to whether or not the merits of that matter will be heard. A request has been made that only after the venue motion has been decided that the other matter be heard.

Cortland Sand & Gravel:

Attorney Folmer reported that Cortland Sand & Gravel has made an application to the NYS DEC to expand their mining operation located on Route 13. The Town received a letter indicating that the DEC intends to act as Lead Agency in the SEQR process. However the Town of Cortlandville will be drafting a letter indicating that the Town Board does not agree that the DEC should be Lead Agency. The Town feels the Cortlandville Planning Board should be Lead Agency; therefore the Town would conduct a coordinated review with the DEC. A letter in regards to this will be mailed by May 4, 2017 and Attorney Folmer stated he will notify the Board when a response is received. Attorney Folmer stated if there is a dispute, the Commissioner of the Department of Environmental Conservation will make the final decision. Attorney Folmer explained that the applicants' representative was unaware of the proximity of the Lime Hollow well and there are severe restrictions in mining from the water table and those restrictions would have to be obliterated if the application were to be approved as is. The Town feels it would be more appropriate to have a local board act as Lead Agency.

RESOLUTION #	AUTHORIZE BRIAN CLUKEY, WATER TREATMENT PLANT OPERATOR TRAINEE TO RECEIVE \$2,000.00 SALARY INCREASE FOR SUCCESSFULLY OBTAINING HIS GRADE B SYSTEMS OPERATORS CERTIFICATION
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Motion by Councilman Proud

Seconded by Councilman Kasperek

VOTES: AYE - Tupper, Testa, Proud, Leach, Kasperek NAY - 0

ADOPTED

BE IT RESOLVED, the Town Board does hereby acknowledge that Brian Clukey, Cortlandville Water Treatment Plant Operator Trainee has successfully obtained his Grade B Systems Operators Certification, on April 21, 2017 and it is further

RESOLVED, Brain Clukey's salary increase of \$2,000.00 shall be authorized for his successful completion and obtaining his Grade B Systems Operators Certification.

RESOLUTION #	AUTHORIZE THE SUPERVISOR TO SIGN GRANT CONSULTANT AGREEMENT WITH THOMA DEVELOPMENT CONSULTANTS REGARDING THE TOWN'S CDBG #287HR326-16 TOWN WIDE HOUSING REHABILITATION PROJECT GRANT
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Motion by Councilman Proud

Seconded by Councilman Testa

VOTES: AYE - Tupper, Testa, Proud, Leach, Kasperek NAY - 0

ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize and direct the supervisor to sign the Grant Consultant Agreement between the Town of Cortlandville and Thoma Development Consultants regarding the Town's Community Development Block Grant for Town Wide Housing Rehabilitation Program.

No further comments or discussion were heard.

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

The meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Karen Q. Snyder, RMC
Town Clerk
Town of Cortlandville

*Note:

The final version of this meeting was submitted to the Town Board for their review on June 2, 2017.

The final version of this meeting was approved as written at the Town Board meeting of _____.