

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 A. DelVecchio; Cortlandville Planning Board Chairman, Christopher Newell; Town Planning Board Member, Nicholas Renzi; Town Residents: Sandra Yanez; Robert Martin; Pamela Jenkins; Thomas Williams; Rebecca Bryan; Donna Johnson; Jay Cobb; and Jeffrey Guido.

Supervisor Tupper called the meeting to order.

Councilman Proud made a motion, seconded by Councilman Ross, to approve the Draft Town Board Minutes of September 18, 2019. All voting aye, the motion was carried.

RESOLUTION #228                    AUTHORIZE PAYMENT OF VOUCHERS – OCTOBER

Motion by Councilman Withey  
Seconded by Councilman Proud  
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, SF, SS, SW	Voucher #1482-1563	
	General Fund A	\$ 8,891.28
	General Fund B	\$ 16,718.05
	Highway Fund DA	\$ 0.00
	Highway Fund DB	\$ 112,087.05
	Gutchess Lumber SC Project HG	\$ 0.00
	C’Ville Fire District SF	\$ 0.00
	Sewer Fund SS	\$ 2,737.34
	Water Fund SW	\$ 10,262.04
Funds CD1, CD3, CD4	Voucher #(None)	
	BMills Rehab CD1	\$ 0.00
	Town Wide Rehab CD3	\$ 0.00
	Business Devl CD4	\$ 0.00
Funds TA, TE	Voucher #39-39	
	Trust & Agency TA	\$ 494.52
	Expendable Trust TE	\$ 0.00

Supervisor Tupper offered privilege of the floor to Thomas Garrett and Paul Rogers representing Siemens Industry Inc., who were in attendance to give the Board a presentation with regard to the proposed energy and infrastructure upgrade for the Town for the conversion of its streetlights of LED, as well as upgrade to municipal buildings.

Thomas Garrett thanked Supervisor Tupper for the opportunity to address the Board. He explained that his company, Siemens Industry Inc. (“Siemens”), audited the Town’s streetlights and municipal building to see what could be done to improve the infrastructure to lower the energy costs and to find things that are at or past their useful life that need to be replaced without having to spend operation budget or capital budget to move forward. He presented the Board with a report of Siemens’ findings, which he explained to the Board.

Currently, National Grid owns the Town’s streetlights. Siemens would work with and guide the Town through the purchase of the lights from National Grid. Siemens also suggested the interior lights of the town hall be upgraded to LED fixtures, which would have a 15-20 year life expectancy. The boilers are at the end of useful life, the building envelope has infiltration, and there is an opportunity to control the “plug loads”.

Mr. Garrett explained the Siemens Energy performance contract, which included the following: no change orders; project delivery and financing guaranteed directly through Siemens; guaranteed annual savings; and collaborating with the Town to submit the paperwork to National Grid for the lighting purchase. Mr. Garrett explained that 75% of the Town's energy bill was for the rental of the pole.

Paul Rogers, Regional Engineering Manager for Siemens, explained the proposed streetlight and infrastructure improvements to be completed. The proposed 528 streetlight conversion to LED's was for lights owned by National Grid. The facilities charges paid by the Town every month cost almost as much as the cost for the energy to light the poles. By replacing the streetlights with LED's there would be energy savings, better, lighting and fewer burnouts with the lights lasting 100,000 hours.

With regard to the proposed boiler system improvements, Mr. Rogers explained that the Municipal Water Garage has two fired hot water boilers that are approaching the end of their useful life. Siemens suggested replacing the two boilers with one new high-efficiency boiler.

Interior and exterior lighting improvements were suggested to retrofit and/or replace existing non-LED fixtures. The new fixtures would reduce maintenance costs, enhance the working environment, improve lighting quality and levels, and increase life and drive operational savings.

Building envelope improvements were suggested to help reduce the heating and cooling energy cost and improve occupant comfort. Mr. Rogers explained that during Siemens' review, it was discovered that existing seals have degraded and show excessive infiltration, drafts and radiate cold. Heating and cooling energy is wasted. Siemens proposed to seal openings and repair insulation.

The final improvements proposed were for plug load controls. Mr. Rogers indicated that 50 plug load controllers were suggested. Times could be set for the plugs to be off, which would save energy costs for the "phantom loads".

Mr. Rogers explained the project financials and associated savings for the project, using a 20-year cash flow model, which included the following: total implementation cost; \$1,497,359; total financed cost: \$1,510,123; interest rate: 2.75%; financial term: 20 years; guarantee period: 20 years; annual payment: \$98,249. (Further detailed information was provided in the material provided to the Board.) Mr. Garrett interjected and explained that there would not be a charge to the Town and that savings were guaranteed.

The Board thanked Mr. Garrett and Mr. Rogers for their presentation and asked a few questions. Councilman Proud requested that Siemens provide the Town with separate estimates for the streetlight conversion and the building infrastructure improvements to help the Board decide how they wanted to proceed. Mr. Rogers indicated that the break down could be provided.

Councilman Testa asked whether Siemens Industry had projects in the surrounding area. Mr. Rogers explained that Siemens completed work for the former Cortland Memorial Hospital over 14 years ago, but had more recent projects for the Binghamton School District, the City of Binghamton, Fayetteville Manlius School District, and the Elmira Housing authority.

Councilman Withey asked if there was an early payout penalty for the 20-year contract. He also asked whether the Town was locked into contracting with Siemens if a new building was constructed. Mr. Garrett explained that the Town could negotiate the payout, and that there was an opportunity for Siemens to provide a service if a new building was constructed, however there was no obligation.

Supervisor Tupper thanked Mr. Garrett and Mr. Rogers for their presentation. He explained that the proposal was a "standalone project" and that as long as it pays for itself, it does not affect the Town's budget. He reiterated Councilman Proud's request for the breakdown of the figures for what the streetlight conversion to LED's would cost versus the building infrastructure changes. Mr. Garrett indicated that he would provide the new information within one week. Mr. Garrett and Mr. Rogers thanked the Board for the opportunity.

Supervisor Tupper offered privilege of the floor to Pamela Jenkins.

Town resident, Pamela Jenkins commented on several agenda items, starting with agenda item I-10 with regard to the engagement of an engineer to evaluate the site and Stormwater Prevention Plan of Economy Paving. Ms. Jenkins was in favor of the Board adopting the proposed RFP written by Planning Board Member Renzi, and was in favor of the Town hiring an engineering firm. Ms. Jenkins voiced her opposition to agenda item I-12 regarding authorization for Change Order No. 3 for the Gutches Lumber Sports Complex, an increase to the project by \$11,701. Ms. Jenkins commented on agenda item I-9 regarding the Aquifer Protection Permit application submitted by McLean Solar 1, LLC. She referenced the *Guide to Planning and Zoning Laws for New York State, James A. Coon Local Government Technical Series*, and stated that certain boards make referrals and that it was not the authority of the Zoning Officer or

Attorney to do so. She commented that even before the Town Board discussed the application, it was referred to the County Planning Board. She stated that she was already in possession of Mr. Dineen's report from the County on the matter. Ms. Jenkins stated that R-1 zones are off limits to large-scale ground solar.

Supervisor Tupper thanked Ms. Jenkins for her comments.

Councilman Withey made a motion, seconded by Councilman Proud, to receive and file the monthly report for the Supervisor for the month of September 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 the Town Clerk for the month of September 2019. 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 Cortland Community SPCA for the month of September 2019. All voting aye, the motion was carried.

Councilman Testa made a motion, seconded by Councilman Proud, to receive and file the monthly report of the Water & Sewer Department for the month of September 2019. All voting aye, the motion was carried.

Councilman Proud made a motion, seconded by Councilman Withey, to receive and file the monthly report of Justice Casullo for the month of September 2019, and from Justice LeFevre for the month of September 2019. All voting aye, the motion was carried.

Councilman Proud made a motion, seconded by Councilman Testa, to receive and file correspondence from Charter Communications, dated October 11, 2019, regarding programming services and an increase in monthly fees. All voting aye, the motion was carried.

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RESOLUTION #229                      SCHEDULE PUBLIC HEARING REGARDING THE  
2020 PRELIMINARY BUDGET

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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, a Public hearing is hereby scheduled to be held on November 6, 2019 at 5:00 p.m., or as soon thereafter as the parties may be heard, at the Raymond G. Thorpe Municipal Building, 3577 Terrace Road, Cortland, New York regarding the 2020 Preliminary Budget, and it is further

RESOLVED, that copies shall be made available for distribution to the public on November 6, 2019.

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RESOLUTION #230                      SCHEDULE DATE TO ADOPT THE 2020 PRELIMINARY  
BUDGET AS THE 2020 ADOPTED BUDGET

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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 shall adopt the 2020 Preliminary Budget as the 2020 Adopted Budget at the Regular Town Board Meeting on Wednesday, November 20, 2019 at 5:00 p.m.

Attorney DeVecchio reported:

NYSERDA – Battery Storage Law and PILOT Resolution:

Attorney DeVecchio informed the Board that a meeting date had not been scheduled yet with representatives from NYSERDA with regard to the consideration of a Battery Storage Law and PILOT Resolution. He would update the Board once he heard back from NYSERDA.

No action was taken on agenda item I-5 with regard to the consideration of the 2019 Recreation Contract between the Town and the City of Cortland at this time. Supervisor Tupper explained that the addendum mentioned in the contract was not attached to the contract.

There was discussion regarding the approval of the extra work authorization for CHA with regard to the South Hill Dump Site. Councilman Withey questioned whether the repair to the monitoring well, which was damaged during spring/summer mowing, could be completed in-house. Councilman Proud explained the repair work was necessary in order to perform future sampling activities and eluded that if the Town could complete the work, it may not cost any less than it would to contract it out. Supervisor Tupper agreed and preferred to contract the work to ensure compliance with the DEC.

RESOLUTION #231                      APPROVE EXTRA WORK AUTHORIZATION NO. 2 FROM  
CHA FOR THE 2019 ENVIRONMENTAL SERVICES FOR  
THE SOUTH HILL DUMP SITE

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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 approve Extra Work Authorization No. 2 from CHA, dated October 8, 2019, for the 2019 Environmental Services for the South Hill Dump Site, to repair monitoring well MW-2B which was damaged during the spring/summer mowing event, for the total cost of \$985.00, and it is further

RESOLVED, the repair work to the well will be completed by subcontractor NYEG Drilling in October 2019, during CHA's semi-annual site inspection.

RESOLUTION #232                      AUTHORIZE SUPERVISOR TO SIGN THE ANNUAL  
PROJECT STATUS REPORT FOR NYS CDBG #287SB902-18  
FOR ROYAL NISSAN OF CORTLAND INC.

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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 Final Annual Project Status Report for NYS Community Development Block Grant (CDBG #287SB902-18) for Royal Nissan of Cortland Inc.

There was discussion regarding agenda item I-8, to schedule a public hearing regarding a Local Law to override the 2% tax levy limit. Supervisor Tupper explained that scheduling the public hearing and adopting the local law was a precautionary measure to stay in compliance with State Law. Adopting such law would give the Board the option to override the tax levy limit, however the Board would not be required to do so once the law is adopted.

The Board would conduct its second Budget Workshop on Thursday, October 24, 2019 at 10:00 a.m. to discuss the Tentative Budget.

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RESOLUTION #233                      SCHEDULE PUBLIC HEARING FOR A LOCAL LAW OF  
2019 TO OVERRIDE THE TAX LEVY LIMIT

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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, a Public Hearing is hereby scheduled to be held on November 6, 2019 at 5:00 p.m., or as soon thereafter as the parties may be heard, at the Raymond G. Thorpe Municipal Building, 3577 Terrace Road, Cortland, New York regarding a proposed Local Law of 2019 to Override the Tax Levy Limit established in General Municipal Law Section 3-c.

There was discussion regarding agenda item i-9, to receive and file the Aquifer Protection Permit application of McLean Solar 1, LLC; to forward the application to the Town and County Planning Boards for review and recommendations; and to request that the Town Planning Board act as Lead Agency.

Attorney DelVecchio explained that McLean Solar 1, LLC filed a Conditional Permit application and a Use Variance application as ell. The Town Planning Board grants permission for the site to be used in a certain manner. The Use Variance is filed simultaneously. Logistically how the site can be used is driven by the ZBA; the ZBA will decide if the use will be allowed. If the ZBA denies the Use Variance, the application dies and the Conditional Permit and Aquifer Protection Permit applications would become moot. Attorney DelVecchio explained that PZO Weber thought it was appropriate for the Town Board to defer lead agency status to the Planning Board since the Planning Board would decide the Conditional Permit application. Attorney DelVecchio expected that the ZBA would defer lead agency status to the Planning Board at their October 29, 2019 meeting. The Town Planning Board will decide the issue of SEQR and a public hearing will be conducted.

Attorney DelVecchio reiterated that the ZBA drives the entire project. The Town Board will only act on the Aquifer Permit application if the Use Variance is approved by the ZBA. The Planning Board will only act on the Conditional Permit if the Use Variance is approved.

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RESOLUTION #234                      REFER AQUIFER PROTECTION PERMIT SUBMITTED BY  
MCLEAN SOLAR 1, LLC FOR PROPERTY LOCATED AT 415  
MCLEAN ROAD TO THE TOWN AND COUNTY PLANNING  
BOARDS FOR REVIEW AND RECOMMENDATIONS AND  
REQUEST TOWN PLANNING BOARD ACT AS LEAD  
AGENCY FOR SEQRA PURPOSES

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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 Aquifer Protection Permit application submitted by McLean Solar 1, LLC for property located at 415 McLean Road, owned by Farm East, LLC, tax map #95.00-01-33.100, shall be referred to the Town and County Planning Boards for review and recommendations in order for the mandated SEQR to not be conducted on a segmented basis, and it is further

RESOLVED, the Town Board hereby requests that the Town Planning Board act as Lead Agency for SEQRA purposes.

There was a lengthy discussion regarding the engagement and hiring of an engineer to evaluate the site and Stormwater Management Plan of Economy Paving Co., Inc. located at 1819 Route 13 in the Town of Cortlandville, tax map #77.00-12-07.000, and the consideration of the proposed RFP drafted by Planning Board Member, Nick Renzi.

Attorney DelVecchio explained that given the circumstances and the controversial nature of the application, the Town Planning Board decided it was appropriate for the Town to engage the services of an engineering firm to address the issue of whether the previously approved stormwater management plan for the site is in fact working. The problem was that the owner,

Economy Paving was not going to allow the engineer on the property. Attorney DelVecchio suggested that an engineering firm be hired and that the Town Board decide the scope of the work as suggested by the Planning Board.

Planning Board Member, Nick Renzi stated there are two items that have to be straightened out before hiring an engineer: 1. Receive permission from Economy Paving to allow the engineer to enter the property. 2. Ascertain whether Economy Paving will go along with the recommendations made by the independent engineering company. Mr. Renzi indicated that the Town Planning Board had a letter from John Barden's attorney (neighboring property owner) indicating that Mr. Barden would go along with the recommendations made by the independent engineering company. Mr. Renzi asked Attorney DelVecchio if he could obtain the same type of document from Economy Paving.

Attorney DelVecchio explained that he had a detailed and lengthy conversation with Mr. Compagni's attorney regarding Mr. Renzi's suggestion, but at this point had not received a response. If directed to do so, Attorney DelVecchio stated he would send a formal letter to Mr. Compagni's attorney. Mr. Renzi suggested that if the RFP goes out, that it be clear that the engineer would not be allowed on the property. He stated that he would be very surprised if an engineer would take the job without being allowed on the site. He also mentioned that the dates listed on the proposed RFP must be changed.

Councilman Testa questioned whether an engineer could access Mr. Barden's property and complete the study. Mr. Renzi indicated that an engineer really needs access to the site.

Mr. Ross stated that, "positions taken in the heat of the moment don't always last forever." He suggested the Board move forward with the process of hiring an engineer. If an engineer is on hand ready to go it may affect future discussions. The Planning Board cannot grant a permit if they cannot ascertain what they need to ascertain. Mr. Ross suggested the RFP include access to the property. He assumed that was something that would need to be worked out or it couldn't be done.

Town Planning Board Chairman, Chris Newell apprised the Board that the Planning Board had three alternatives in front of them and felt the alternative they came up with was the fairest for all parties involved. He stated that the Town was bending over backwards for Economy Paving. If the Town receives a report against Economy Paving, it will make it a lot easier to revoke the conditional permit, which has been an ongoing matter for 3 years.

Attorney DelVecchio stated that he put a lot of thought into whether or not it was worth it for the Town, in this situation, to pay for an engineer. He stated it was a courteous thing for the Town to do to try to resolve the situation. If the engineering report comes back and it is positive, likely the Planning Board would reinstate the permit. If it is negative, it will give Economy Paving a roadmap to alter the site and comply with what they need to do. On the other hand, if the report comes back negative and Economy Paving does not follow the road map, it gives the Town an advantage in terms of any further enforcement action against Economy Paving because the Town would be boxed in to further enforce the situation. Attorney DelVecchio stated there were multiple reasons why the money would be well spent, and indicated that he spent time searching for engineering firms that specialized in water quality and drainage. However, the issue of getting access to the property remained.

Mr. Renzi questioned whether Attorney DelVecchio could provide the Planning Board with the list of firms, and whether they used drones. A brief discussion occurred regarding the use of drones and their legality.

Councilman Proud commented on the "scope of work" listed in the RFP. He suggested that #2 be changed from, "to determine the differences between the existing Stormwater Management System and the approved configuration", to "determine if differences ...". With regard to #3, "to determine the differences between the existing site and the approved site plan as it relates to the flooding problem", Councilman Proud stated that it was his understanding that there was a change in the site without coming to the Planning Board. If there is a change in the site it would have to be factored into the calculations that were done to approve the stormwater management permit; any change to the coverage of the property would change the calculations. With regard to #5, "to determine the cause of the flooding on the property located at 1799 NYS Route 13", Councilman Proud stated that the flooding on the Barden site is a separate issue; there are two issues for an engineer to consider. He stated it was logical that the flooding on Mr. Barden's property comes from the Economy Paving site, but logic does not apply in this case.

Supervisor Tupper stated that he had the same items #5 and #6 marked: to determine the cause of flooding on Mr. Barden's property, and to prescribe the corrective action to eliminate flooding on Mr. Barden's property. He stated that if the stormwater system is working, the engineer shouldn't have to "determine", and asked if "prescribing the corrective action" was to design something for Mr. Barden or for Economy Paving.

Attorney DelVecchio stated that the issues have raised a number of legal issues. The question in front of the Planning Board was whether or not the stormwater management plan was functioning properly. It was not the purview of the Planning Board to determine whether

Economy Paving's property is actually causing flooding to Mr. Barden's property. However, if the Town was going to pay an engineer, the engineer may be able to answer those questions as well.

After further discussion, the Board suggested that Attorney DelVecchio reach out to the attorney for Economy Paving for a follow-up conversation. The Board also asked that he make corrections to the draft RFP written by Mr. Renzi to include language indicating that access to the property is not yet guaranteed, as well as changes to the timetable.

RESOLUTION #235                      AUTHORIZE TOWN ATTORNEY TO SOLICIT "REQUEST FOR PROPOSALS" FROM ENGINEERING FIRMS FOR THE STORMWATER MANAGEMENT SYSTEM AND SITE PLAN ASSESSMENT AND RECOMMENDED CORRECTIVE ACTION REGARDING ECONOMY PAVING AND PROPERTY LOCATED AT 1819 ROUTE 13

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Motion by Councilman Ross

Seconded by Councilman Withey

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

ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize and direct the Town Attorney to revise the Request for Proposal (RFP) as drafted by Town Planning Board Member, Nick Renzi, regarding the Stormwater Management System and Site Plan Assessment and Recommended Corrective Action regarding Economy Paving and property located at 1819 Route 13, tax map #77.00-12-07.000, and it is further

RESOLVED, the Town Attorney is further authorized to solicit Request for Proposals from engineering firms.

Councilman Proud made a motion, seconded by Councilman Testa, to receive and file the "Decision of Hearing Officer" regarding the Small Claim Assessment Review for property owned by Christine Xaver and Edward Matlak, 3361 Page Green Road, tax map #96.00-10-11.000, reducing the total assessment from \$388,800 to \$368,800. All voting aye, the motion was carried.

Supervisor Tupper gave a brief explanation regarding Change Order No. 3 submitted by ZMK Construction, Inc. for the Gutches Lumber Sports Complex Phase 1. He explained that because there are games at night, lights are necessary in the hitting and pitching areas as well as in the dugouts. Supervisor Tupper was pleased that the total change orders for the \$4 million project were just over \$139,000 rather than the anticipated \$380,000 listed in the contract.

RESOLUTION #236                      AUTHORIZE CHANGE ORDER NO. 3 SUBMITTED BY ZMK CONSTRUCTION, INC. FOR WORK CHANGE DIRECTIVE 6 AND 10 FOR THE GUTCHESS LUMBER SPORTS COMPLEX PHASE 1

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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 and direct the Supervisor to execute Change Order No. 3 from ZMK Construction, Inc. for the following Work Change Directive 6 and 10, for a total increase of \$10,930.50 for the Gutches Lumber Sports Complex Phase 1:

Work Change Directive 6:	\$5,430.50	Changes to electric service to include electric service to the batting cage.
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Work Change Directive 10:	\$5,500.00	Changes to electric service to include electric service to the dugouts.
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Councilman Proud made a motion, seconded by Councilman Withey, to receive and file the “Notice of Order” from the New York State Department of Transportation (NYS DOT) Traffic Operations Bureau, dated August 12, 2019, establishing an exempt Railroad grade crossing on McLean Road (CR120), west of Route 281, with exempt signs on approaches from the north and south. All voting aye, the motion was carried.

There was a brief discussion regarding correspondence received from Town resident, John Conway, received October 7, 2019, to install a radar-recording device on Bennie Road to record speeds. Supervisor Tupper explained that in his letter, Mr. Conway indicated that there is a problem with speeding vehicles on Bennie Road and that he was asking for permission from the Town to install the radar device. Supervisor Tupper indicated that he would contact Mr. Conway for more information and to determine whether he was requesting a reduction in speed limit as well.

Councilman Withey briefed the Board with regard to the Town’s Workers’ Compensation Plan with the County. A plan that was based on payroll rather than on property tax assessment was being suggested and quoted. While the quote was not 100% accurate, as the number of municipalities opting in or out of the plan was not yet determined, the Town would see an increase in cost for its Workers’ Compensation Plan. Supervisor Tupper indicated that the projected cost was more than what was included in the 2020 Tentative Budget. Councilman Withey would report back to the Board with more information as it was received.

Councilman Proud commented on the current process for requesting a streetlight in the Town. He explained that the Town Highway Sup’t. receives a petition from property owners, which is then forwarded to National Grid for the installation of a streetlight. In light of the Town’s proposal to convert to LED streetlights, Councilman Proud suggested that the process be changed. He suggested that if the Highway Sup’t. determines that a public safety issue exists, the request could be forwarded to the Town Board. He explained there was a difference between a decorative light for aesthetics and streetlights for public safety. The Board would discuss the matter further at a later date.

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 6:36 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 November 14, 2019.  
The final version of this meeting was approved as written at the Town Board meeting of November 20, 2019.