

PUBLIC HEARING NO. 1

FEDERAL SMALL CITIES COMMUNITY DEVELOPMENT
BLOCK GRANT APPLICATIONS - 2015
SAUNDERS ROAD SEWER IMPROVEMENT PROJECT &
MICRO-ENTERPRISE ASSISTANCE PROGRAM

A Public Hearing was held by the Town Board of the Town of Cortlandville at the J.M. McDonald Center, Cortland, New York, concerning an application in 2015 to the New York State Office of Community Renewal for funding under the federal Small Cities Community Development Block Grant Program for Saunders Road Sewer Improvement Project and a Micro-Enterprise Assistance Program.

Members present:

Supervisor, Richard C. Tupper
Councilman, Theodore V. Testa
Councilman, Ronal L. Rocco
Councilman, John C. Proud
Councilman, Gregory K. Leach
Town Clerk, Karen Q. Snyder, RMC

Others present were: Town Attorney, John Folmer; Highway Sup't. Carl Bush; County Legislator, Kevin Whitney; Pat Snyder; Steve Flatt; Barb Leach; Dick Bush from Cortland County Ag. Corp.; Jackie Hartnett from Cornell Cooperative Extension; 2015 Cortland County Fair Queen, Caylie Axtell; Haylie Forbes, 2nd Alternate; News Reporter: Tyrone Heppard from the *Cortland Standard*.

Supervisor Tupper called the Public Hearing to order.

Town Clerk, Karen Q. Snyder, read aloud the published, posted and filed legal notice.

Supervisor Tupper explained that there were two grants that the Town would be applying for. The first was for a \$600,000 grant to install a sewer line on Saunders Road. The second grant was for a Micro-Enterprise Assistance Program, in which the Town would be able to loan money to new or existing small businesses that need assistance to purchase equipment or to hire employees. Supervisor Tupper stated that the City of Cortland has been successful with the micro-enterprise loans in the past.

Councilman Rocco questioned if there was a minimum or maximum amount for the loans to businesses. Supervisor Tupper indicated that the dollar amount may be limited based on what the Town is awarded.

Steven Flatt questioned whether this would be a continuous program.

Supervisor Tupper explained that the Micro-Enterprise Assistance Program should be a revolving loan program. He explained that if the Town is awarded the grant, a committee would be formed to look at applications and determine the loans that could be made to businesses.

No further comments or discussion were heard.

The public hearing was closed at 5:10 p.m.

TOWN BOARD MEETING

The Regular Meeting of the Town Board of the Town of Cortlandville was held at the J.M. McDonald Center, Cortland, New York, with Supervisor Tupper presiding.

Members present:

Supervisor, Richard C. Tupper
 Councilman, Theodore V. Testa
 Councilman, Ronal L. Rocco
 Councilman, John C. Proud
 Councilman, Gregory K. Leach
 Town Clerk, Karen Q. Snyder, RMC

Others present were: Town Attorney, John Folmer; Highway Sup't. Carl Bush; County Legislator, Kevin Whitney; Pat Snyder; Steve Flatt; Barb Leach; Dick Bush from Cortland County Ag. Corp.; Jackie Hartnett from Cornell Cooperative Extension; 2015 Cortland County Fair Queen, Caylie Axtell; Haylie Forbes, 2nd Alternate; News Reporter: Tyrone Heppard from the *Cortland Standard*.

Supervisor Tupper called the meeting to order and welcomed everyone to the Cortland County Jr. Fair.

Councilman Proud made a motion, seconded by Councilman Leach, to approve the Draft Town Board Minutes of June 3, 2015 as written. All voting aye, the motion was carried.

Councilman Proud made a motion, seconded by Councilman Leach, to approve the Draft Town Board Minutes of June 17, 2015 as written. All voting aye the motion was carried.

Councilman Proud made a motion, seconded by Councilman Leach, to receive and file the Cortlandville Board of Assessment Review Minutes of May 27, 2015. All voting aye, the motion was carried.

RESOLUTION # AUTHORIZE SUPERVISOR TO SIGN
 PURCHASE ORDER #1250

Motion by Councilman Proud

Seconded by Councilman Rocco

VOTES: AYE – Tupper, Testa, Rocco, Proud, Leach NAY – 0

ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize and direct the Supervisor to sign Purchase Order #1250 submitted by Highway Sup't. Bush to be paid to Crossroads Highway Supply, for the purchase of a RHINO gas powered post driver #GPD-45, for the total cost of \$2,559.00.

RESOLUTION # AUTHORIZE PAYMENT OF VOUCHERS – JULY

Motion by Councilman Leach

Seconded by Councilman Rocco

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

ADOPTED

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

Funds A, B, DA, DB	Voucher #591-660	
	General Fund A	\$ 39,791.97
	General Fund B	\$ 7,516.46
	Highway Fund DA	\$ 0.00
	Highway Fund DB	\$ 63,536.60
Funds CD1, CD3, CD4	Voucher #31-34	
	BMills Rehab CD1	\$ 0.00
	Town Wide Rehab CD3	\$ 20,574.04
	Business Devl CD4	\$ 192.54

Fund HC, SS, SW	Voucher #229-263	
	NYS Rt 13 Sewer Rehab HC	\$144,240.00
	Sewer SS	\$ 3,046.63
	Water SW	\$ 13,826.27
Funds SF, TA, TE	Voucher #22-24	
	C'Ville Fire District SF	\$ 0.00
	Trust & Agency TA	\$ 40,185.59
	Expendable Trust TE	\$ 0.00

The monthly reports of the Code Enforcement Office, Supervisor, Town Clerk, and Water & Sewer Department for the month of June 2015 were on the table for review and are filed in the Town Clerk's Office.

Councilman Proud made a motion, seconded by Councilman Leach, to receive and file the Municipal Shelter Inspection Report regarding the Cortland County SPCA, completed June 16, 2015, from NYS Agriculture & Markets. All voting aye, the motion was carried.

There was a brief discussion regarding the Town's 2014 Audit. Councilman Proud noted that the Town had a good audit and mentioned that one of the suggestions was already corrected. Supervisor Tupper agreed that the audit was positive. The Board corrected the absence of a credit card policy for the Town. The other suggestion was regarding the numbering system for purchase orders, which the Town would be looking into.

Supervisor Tupper also explained that the Town was required to conduct a Single Audit because the Town received over \$500,000 in federal grants last year.

RESOLUTION # ACCEPT AUDIT REPORT OF THE FISCAL AFFAIRS OF THE
TOWN OF CORTLANDVILLE FROM CIASCHI,
DIETERSHAGEN, LITTLE, MICKELSON & COMPANY, LLP
FOR THE PERIOD ENDING DECEMBER 31, 2014

Motion by Councilman Rocco

Seconded by Councilman Leach

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

ADOPTED

BE IT RESOLVED, the Audit Report of the fiscal affairs of the Town of Cortlandville from Ciaschi, Dietershagen, Little, Mickelson & Company, LLP for the period ending December 31, 2014 for the Town of Cortlandville is hereby accepted and shall be received and filed.

Councilman Proud made a motion, seconded by Councilman Leach, to receive and file correspondence from Time Warner Cable, dated July 1, 2015, regarding programming services. All voting aye, the motion was carried.

Supervisor Tupper mentioned that the Town of Cortlandville was awarded a Certification of Recognition for Tobacco Control & Prevention in recognition of its Tobacco Free Outdoor policies.

Supervisor Tupper offered privilege of the floor to Jackie Hartnett.

Jackie Hartnett from Cortland County 4-H introduced her guests, Caylie Axtell, Cortland County Fair Queen, and Haylie Forbes, 2nd Alternate. Councilman Rocco questioned what Miss Axtell and Miss Forbes planned to do in the future. Miss Axtell recently graduated from high school and would be going to college in the fall to pursue a degree in speech and language pathology. Miss Forbes would be a Junior at Homer High School and was interested in ag education, dairy science, and equine management.

Dick Bush, from the Cortland County Ag. Corp. thanked the Board for closing the roads during the fair.

RESOLUTION # AUTHORIZATION TO FILE AN APPLICATION FOR FUNDS
TO THE NEW YORK STATE OFFICE OF COMMUNITY
RENEWAL

Motion by Councilman Proud

Seconded by Councilman Testa

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

BE IT RESOLVED, the Supervisor of the Town of Cortlandville is hereby authorized and directed to file an application for funds from the New York State Office of Community Renewal through its federal Small Cities Community Development Block Grant Program, for the Saunders Road Sewer Improvement Project and the Micro-Enterprise Assistance Program.

RESOLUTION # AUTHORIZATION FOR THE SUPERVISOR TO FILE AN
APPLICATION FOR FUNDS FROM THE NEW YORK STATE
OFFICE OF PARKS, RECREATION AND HISTORIC
PRESERVATION

Motion by Councilman Proud

Seconded by Councilman Testa

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

BE IT RESOLVED, that Richard C. Tupper, as Supervisor of the Town of Cortlandville, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$400,000, and upon approval of said request to enter into and execute a project agreement with the State for financial assistance to the Town of Cortlandville for the Route 13 Sports/Tourism Facility and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

Under new business, Town Clerk Snyder apprised the Board she received notification from 281 Bowl Inc. regarding the renewal of their alcoholic beverage license. She requested the Board receive and file the notice.

Councilman Proud made a motion, seconded by Councilman Leach, to receive and file the Standardized Notice Form for a renewal application for an Alcoholic Beverage License to the New York State Liquor Authority, dated July 8, 2015, from Scott Becker for 281 Bowl Inc. located at 3898 Route 281 in the Town of Cortlandville. All voting aye, the motion was carried.

Attorney Folmer reported:

Monthly Report for Code Enforcement Office:

Attorney Folmer noted that according to the monthly report, the Code Enforcement Office has issued building permits based on the cost of over \$2 million and have charged permit fees in excess of \$8,000. He stated that the report was worth taking a look at.

Lime Hollow Conveyance:

Attorney Folmer stated that the Town has been waiting to get a conveyance from the County for property located off of Lime Hollow Road. The County has agreed to the last revisions that Attorney Folmer requested be made. While he believed the Board already adopted a resolution authorizing the Supervisor to sign the conveyance when in proper form, he requested they adopt a resolution again to be sure that it was done.

Supervisor Tupper questioned whether Attorney Folmer had the deed in his possession. Attorney Folmer expected to receive the last page of the deed tomorrow by fax or email. It had not yet been signed by Mr. Boyden, Chairman of the County Legislature. County Legislator Kevin Whitney explained that the topic was on the Legislature's agenda for August.

RESOLUTION # ACCEPT CONVEYANCE OF DEED FROM CORTLAND
COUNTY FOR PROPERTY LOCATED OFF OF LIME
HOLLOW ROAD

Motion by Councilman Proud

Seconded by Councilman Leach

VOTES: AYE - Tupper, Testa, Rocco, Proud, Leach NAY - 0
ADOPTED

BE IT RESOLVED, the Town Board does hereby accept the conveyance of a deed from Cortland County for two parcels located off of Lime Hollow Road, tax map #105.00-03-02.000 (4.7 acres) and #95.00-06-04.200 (11.7 acres), and it is further

RESOLVED, the Board hereby accepts the deed subject to Town Attorney approval.

Water/Sewer Easements:

Attorney Folmer apprised the Board that he was working on three easements that would extend water and sewer lines on Route 13 south to include HS Associates, LLC (HEP Sales), Dr. and Mrs. Shriro (Dentist Office), and Cannon Pools (Clifford Malzman). He recalled that Cannon Pools was required to move from their previous location on Route 281 due to the Route 281 reconstruction project. Due to the relocation, the State of New York would be paying the majority of the cost of the sewer line installation for Cannon Pools. Once the sewer lines are installed and approved by Water & Sewer Sup't. Alteri, the Town would accept the dedication of the sewer line itself. Attorney Folmer requested the Board accept the easements that have been prepared.

Councilman Leach asked for clarification regarding the sewer connection, and why Pyrotek which is located further south, would have to bore under Route 13 in order to connect to sewer. Attorney Folmer explained the location of the sewer lines, and that Pyrotek would be connecting to Tractor Supply's sewer line.

RESOLUTION # AUTHORIZE SUPERVISOR TO SIGN THE PERMANENT
EASEMENT AND RIGHT-OF-WAYS FOR CONSTRUCTION
OF SANITARY WATER AND SEWER LINES AND RELATED
FACILITIES FOR PROPERTIES LOCATED OFF OF
ROUTE 13

Motion by Councilman Leach

Seconded by Councilman Testa

VOTES: AYE - Tupper, Testa, Rocco, Proud, Leach NAY - 0
ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize and direct the Supervisor to sign the Permanent Easement and Right-of-Ways for Construction of Sanitary Water and Sewer Lines and Related Facilities for the following properties:

HS Associates, LLC	797 Route 13	105.00-03-04.000
Clifford Malzman	807 Route 13	105.08-01-04.000
Michael J. Shriro	805 Route 13	105.08-01-05.000

Junk Law:

Attorney Folmer mentioned that he received comments from Councilman Proud and Councilman Rocco concerning the proposed Junk Ordinance. He requested that all comments be submitted to him by Monday of next week as he planned to meet with PZO Weber and CEO Williams to discuss the recommendations.

Councilman Rocco wanted to make sure that CEO Williams also received a copy of his comments. Attorney Folmer would make sure CEO Williams was provided with a copy.

Pyrotek Grant Agreement:

Attorney Folmer apprised the Board he received and email from Rich Cunningham of Thoma Development Consultants, regarding the grant agreement for Pyrotek. Mr. Cunningham sent the grant agreement to Pyrotek for their review and signature. Attorney Folmer would ask the Board to authorize the Supervisor to sign the agreement at the next Town Board meeting.

RESOLUTION # AUTHORIZE WATER & SEWER SUP'T. TO HIRE MICHAEL
WHITAKER AS WATER TREATMENT PLANT OPERATOR
TRAINEE

Motion by Councilman Leach

Seconded by Councilman Testa

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

ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize and direct Water & Sewer Sup't. Alteri to hire Michael Whitaker, 6759 Creech Road, Homer, New York, as Water Treatment Plant Operator Trainee, effective June 16, 2015, with a salary of \$37,419.20, with a 6-month probation period.

There was a brief discussion regarding Change Order No. 4 for Vacri Construction for the NYS Route 13 Sanitary Trunk Sewer Rehabilitation Project. Councilman Leach asked for an explanation of the change order.

Supervisor Tupper explained that due to difficulties with the NYS DOT, Vacri Construction decided it would be better for the Town to line the pipe rather than to cut Route 13. A large portion of the project would be lined underground. The laterals would be lined and everything would be new and sealed. Supervisor Tupper explained that lining was cheaper than cutting; it costs more for materials but is cheaper on labor. There would be an actual savings of \$115,600.02 to the Town, which was verified by the Town's engineer from CHA who was working with Vacri Construction.

Councilman Leach questioned the restocking fees for material already purchased. Supervisor Tupper explained that the Town purchased 18" pipe that was special ordered but was no longer needed. The Town was charged a restocking fee that must be paid. Even with the restocking fee the savings was quite large.

RESOLUTION # AUTHORIZE CHANGE ORDER NO. 4 FROM VACRI
CONSTRUCTION CORPORATION FOR THE NYS ROUTE 13
SANITARY TRUNK SEWER REHABILATATION PROJECT

Motion by Councilman Leach

Seconded by Councilman Rocco

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

ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize and direct the Supervisor to execute Change Order No. 4 from Vacri Construction Corporation for various design changes along proposed open cut pipe sections and laterals along Route 13, decreasing the project cost by \$115,600.02, for the NYS Route 13 Sanitary Trunk Sewer Rehabilitation Project.

RESOLUTION # REFER AQUIFER PROTECTION PERMIT APPLICATION
SUBMITTED BY LEACH'S CUSTOM TRASH SERVICE FOR
PROPERTY LOCATED AT 1834 ROUTE 13 TO THE TOWN
AND COUNTY PLANNING BOARDS FOR REVIEW
AND RECOMMENDATIONS

Motion by Councilman Rocco

Seconded by Councilman Leach

VOTES: AYE - Tupper, Testa, Rocco, Proud NAY - 0 ABSTAIN - Leach

ADOPTED

BE IT RESOLVED, the Aquifer Protection Permit application submitted by Leach's Custom Trash Services for property located at 1834 Route 13, tax map #77.00-04-10.000, shall be forwarded to the Town and County Planning Boards for review and recommendations, and it is further

RESOLVED, the Aquifer Protection Permit application is hereby received and filed.

RESOLUTION # REFER AQUIFER PROTECTION PERMIT APPLICATION
SUBMITTED BY ROYAL CHEVROLET/CORTLAND, INC.
FOR PROPERTY LOCATED AT 3838 ROUTE 281 TO THE
TOWN AND COUNTY PLANNING BOARDS FOR REVIEW
AND RECOMMENDATIONS

Motion by Councilman Rocco

Seconded by Councilman Proud

VOTES: AYE - Tupper, Testa, Rocco, Proud, Leach NAY - 0
ADOPTED

BE IT RESOLVED, the Aquifer Protection Permit application submitted by Royal Chevrolet/Cortland, Inc. for property located at 3838 Route 281, tax map #86.17-01-10.211, shall be forwarded to the Town and County Planning Boards for review and recommendations, and it is further

RESOLVED, the Aquifer Protection Permit application is hereby received and filed.

RESOLUTION # REFER AQUIFER PROTECTION PERMIT APPLICATION
SUBMITTED BY SUIT-KOTE CORPORATION FOR
PROPERTY LOCATED AT 3681 US ROUTE 11 TO THE
TOWN AND COUNTY PLANNING BOARDS FOR REVIEW
AND RECOMMENDATIONS

Motion by Councilman Rocco

Seconded by Councilman Proud

VOTES: AYE - Tupper, Testa, Rocco, Proud, Leach NAY - 0
ADOPTED

BE IT RESOLVED, the Aquifer Protection Permit application submitted by Suit-Kote Corporation for property located at 3681 US Route 11, tax map #97.00-01-30.000, 97.02-01-12.000, and 97.02-01-13.000, shall be forwarded to the Town and County Planning Boards for review and recommendations, and it is further

RESOLVED, the Aquifer Protection Permit application is hereby received and filed.

RESOLUTION # AUTHORIZE SUPERVISOR TO SIGN THE OWNER-
OCCUPIED LOAN AGREEMENT BETWEEN THE TOWN AND
SHIRLEY FISH FOR THE TOWN'S 2013 COMMUNITY
DEVELOPMENT BLOCK GRANT TOWN-WIDE HOUSING
REHABILITATION PROGRAM

Motion by Councilman Rocco

Seconded by Councilman Leach

VOTES: AYE - Tupper, Testa, Rocco, Proud, Leach NAY - 0
ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize the Supervisor to sign the Owner-Occupied Loan Agreement between the Town of Cortlandville and Shirley Fish, 4356 Miller Street Ext., Cortland, New York, for a 100% deferred loan for the 2013 Community Development Block Grant Town-Wide Housing Rehabilitation Program in the amount of \$20,480.00.

Councilman Leach made a motion, seconded by Councilman Testa, to receive and file Cortland County Planning Department recommendations, dated June 10, 2015, and Cortland County Planning Board Resolution #15-15, dated June 17, 2015, regarding the Aquifer Protection Permit application of Alnye, LLC for property located at 3819 Route 11, tax map #97.00-01-07.110. All voting aye, the motion was carried.

RESOLUTION # SCHEDULE PUBLIC HEARING FOR AQUIFER
PROTECTION PERMIT SUBMITTED BY ALNYE, LLC FOR
PROPERTY LOCATED AT 3819 ROUTE 11

Motion by Councilman Leach

Seconded by Councilman Testa

VOTES: AYE - Tupper, Testa, Rocco, Proud, Leach NAY - 0
ADOPTED

BE IT RESOLVED, a Public Hearing shall be scheduled for July 15, 2015 at 5:00 p.m. at the Raymond G. Thorpe Municipal Building, 3577 Terrace Road, Cortland, New York, for the Aquifer Protection Permit application submitted by Alnye, LLC, for property located at 3819 Route 11, tax map #97.00-01-07.110.

Councilman Proud made a motion, seconded by Councilman Leach, to receive and file correspondence from the NYS Department of Public Service, dated June 24, 2015, regarding the Study on the State of Telecommunications in New York State and upcoming regional public meetings to solicit comments. All voting aye, the motion was carried.

RESOLUTION # AUTHORIZE SUPERVISOR TO EXECUTE DISCHARGE OF
MORTGAGE BETWEEN THE TOWN AND ROBERT AND
ELIZABETH LISENBY REGARDING THE 2008 HOME
GRANT - SENIOR HOUSING REHABILITATION PROGRAM

Motion by Councilman Leach

Seconded by Councilman Testa

VOTES: AYE – Tupper, Testa, Rocco, Proud, Leach NAY – 0
ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize and direct the Supervisor to execute the Discharge of Mortgage between the Town and Robert and Elizabeth Lisenby, 1497 Saunders Road, Cortland, New York 13045, with regard to the 2008 HOME Grant – Senior Housing Rehabilitation Program.

Councilman Leach made a motion, seconded by Councilman Proud, to receive and file correspondence from NYS Homes and Community Renewal, dated June 26, 2015, regarding the Grant Completion Notice for the NYS CDBG for Innovative Manufacturing Solutions, Inc. (IMS)(#287CRF-SB37-13). All voting aye, the motion was carried.

There was discussion regarding the Farmland Protection Planning Grant. Supervisor Tupper explained that Attorney Folmer reviewed the grant agreement from NYS Agriculture and Markets. The grant was for \$25,000 to the Town, with a match from the Town of \$1,667 cash and \$6,666 in-kind service. Walt Kalena from CHA was working on the grant for the Town.

RESOLUTION # AUTHORIZE SUPERVISOR TO SIGN THE FARMLAND
PROTECTION PLANNING GRANT AGREEMENT BETWEEN
THE TOWN AND NEW YORK STATE DEPARTMENT OF
AGRICULTURE AND MARKETS

Motion by Councilman Leach

Seconded by Councilman Testa

VOTES: AYE – Tupper, Testa, Rocco, Proud, Leach NAY – 0
ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize and direct the Supervisor to sign the Farmland Protection Planning Grant Agreement between the Town of Cortlandville and New York State Department of Agriculture and Markets.

RESOLUTION # AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH
THOMA DEVELOPMENT CONSULTANTS FOR GRANT
WRITING SERVICES FOR AN ENVIRONMENTAL
PROTECTION FUND (EPF) GRANT FOR THE ROUTE 13
SPORTS/TOURISM FACILITY

Motion by Councilman Leach

Seconded by Councilman Proud

VOTES: AYE - Tupper, Testa, Rocco, Proud, Leach NAY - 0
ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize and direct the Supervisor to sign the agreement between the Town of Cortlandville and Thoma Development Consultants to provide grant writing services for an Environmental Protection Fund (EPF) Grant for planning work related to the development of the Route 13 Sports/Tourism Facility, for the total cost of \$3,500.00.

RESOLUTION # AMEND THE 2015 BUDGET AND AUTHORIZE
SUPERVISOR TO TRANSFER FUNDS

Motion by Councilman Proud

Seconded by Councilman Leach

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

BE IT RESOLVED, the Supervisor is hereby authorized and directed to transfer funds to adjust the accounts of the 2015 Budget for the Town of Cortlandville as follows:

1) **GFB – GENERAL FUND B:** Transfer \$5,000.00

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
B599	B1990.4	\$ 5,000.00
	TOTAL:	\$ 5,000.00

AND IT IS FURTHER, RESOLVED, the 2015 Budget is hereby amended.

RESOLUTION # AUTHORIZE SUPERVISOR TO AMEND THE 2015 BUDGET
TO ESTABLISH A NEW EXPENSE ACCOUNT FOR THE
FARMLAND PROTECTION GRANT

Motion by Councilman Leach

Seconded by Councilman Testa

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

BE IT RESOLVED, the Town Board does hereby authorize and direct the Supervisor to establish a new expense account (B3089) for the Farmland Protection Grant, and it is further

RESOLVED, the 2015 Budget is hereby amended.

RESOLUTION # AMEND THE 2015 BUDGET AND AUTHORIZE
SUPERVISOR TO TRANSFER FUNDS

Motion by Councilman Proud

Seconded by Councilman Leach

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

BE IT RESOLVED, the Supervisor is hereby authorized and directed to transfer funds to adjust the accounts of the 2015 Budget for the Town of Cortlandville as follows:

- 1) **GFB – GENERAL FUND B:** Transfer \$8,333.00

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
B7110.41	B8020.42	\$ 8,333.00
TOTAL:		\$ 8,333.00

AND IT IS FURTHER, RESOLVED, the 2015 Budget is hereby amended.

RESOLUTION # AUTHORIZE WATER & SEWER SUP'T. AND HIGHWAY
SUP'T. TO SELL SURPLUS EQUIPMENT USING
AUCTIONS INTERNATIONAL

Motion by Councilman Leach

Seconded by Councilman Testa

VOTES: AYE - Tupper, Testa, Rocco, Proud, Leach NAY - 0
ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize and direct the Water & Sewer Sup't. and Highway Sup't. to sell the following surplus equipment using Auctions International:

1 – 2000 Chevy Pickup truck (Water), Mileage 100,568, VIN# 1GCGK29RXYF507289

1 – 1975 Winco Portable Gas Generator (Water) – 3 hp motor, S/N P-109-B

1 – 1990 Pequeau Trailer (Highway), VIN# 1P94S1621LG200006

1 – 2008 Ford ¾ ton Pickup 4x4 F-250 (Highway), VIN# 1FTSX21578EC14184

1 – 2008 Ford ¾ ton Pickup 4x4 F-250 (Highway), VIN# 1FTSX21598EC14185

1 – 2007 Toro Z453 Zero Turn Mower, 23 hp, 52" deck (Highway), S/N 270002045

1 - 2007 Toro Z453 Zero Turn Mower, 23 hp, 52" deck (Highway), S/N 270002048

Supervisor Tupper questioned whether there was anything further to come before the Board.

Councilman Leach recalled that at the June 3, 2015 Town Board Meeting there was concern passed on to Highway Sup't. Bush regarding the ditch on Maple Avenue near the train tracks in Blodgett Mills. Councilman Leach noted that Highway Sup't. Bush completed the work on the ditch and appreciated how quickly he responded to the concern.

Councilman Leach mentioned that the Town Board holds three meetings outside of the Town Hall each year and that the meeting held at the County Fair is the most attended. He appreciated those who attended the meeting and stated it was good for youths to see local government in action. Councilman Leach mentioned that the Market Auction would be held Friday night at the fair and encouraged the public to attend.

No further comments or discussion were heard.

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

The meeting was adjourned at 5:35 p.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 August 19, 2015.

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