

## 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, 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; Jeff Breed from Gutchess Lumber; News Reporters: Tyrone Heppard from the *Cortland Standard*, and Sharon Stevans from Channel 2 Access TV.

Supervisor Tupper called the meeting to order.

The Draft Town Board Minutes of October 1, 2014 were presented to the Board for their review.

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RESOLUTION #                      AUTHORIZE PAYMENT OF VOUCHERS – OCTOBER

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Motion by Councilman Proud

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 #955-990	
	General Fund A	\$ 11,005.40
	General Fund B	\$ 1,841.98
	Highway Fund DA	\$ 0.00
	Highway Fund DB	\$ 8,631.51
Funds CD1, CD3, CD4	Voucher #(None)	
	BMills Rehab CD1	\$ 0.00
	Town Wide Rehab CD3	\$ 0.00
	Business Devl CD4	\$ 0.00
Fund HC, SS, SW	Voucher #412-431	
	NYS Rt 13 Sewer Rehab HC	\$ 261.36
	Sewer SS	\$ 89,066.03
	Water SW	\$ 1,782.44
Funds SF, TA, TE	Voucher #32-32	
	C'Ville Fire District SF	\$ 0.00
	Trust & Agency TA	\$ 543.09
	Expendable Trust TE	\$ 0.00

The monthly reports of the Code Enforcement Officer and the Town Justices for the month of September 2014 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 correspondence from Time Warner Cable, dated October 15, 2014, regarding programming services. All voting aye, the motion was carried.

Under new business, Councilman Proud reported that the Water & Sewer Department received the new sewer camera and that a training session was scheduled. Supervisor Tupper mentioned that payment was received from three of the municipalities that are sharing the equipment.

Councilman Leach informed the Board the train crossing in Blodgett Mills was installed as well as the crosswalk. Highway Sup't. Bush was aware that the work was going to be done.

Councilman Leach thanked Highway Sup't. Bush for his help getting the County to repair the bridge over the river in Blodgett Mills.

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RESOLUTION #	SCHEDULE PUBLIC HEARING REGARDING THE 2015 PRELIMINARY BUDGET
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Motion by Councilman Proud

Seconded by Councilman Rocco

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

ADOPTED

BE IT RESOLVED, a Public Hearing is hereby scheduled to be held on November 5, 2014 at 5:00 p.m. regarding the 2015 Preliminary Budget, and it is further

RESOLVED, that copies shall be made available for distribution to the public on November 5, 2014.

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RESOLUTION #	SCHEDULE DATE TO ADOPT 2015 PRELIMINARY BUDGET AS THE 2015 ADOPTED BUDGET
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Motion by Councilman Proud

Seconded by Councilman Rocco

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

ADOPTED

BE IT RESOLVED, the Town Board shall adopt the 2015 Preliminary Budget as the 2015 Adopted Budget at the Regular Town Board Meeting on Wednesday, November 19, 2014 at 5:00 p.m.

Neither Town Clerk Snyder nor Attorney Folmer had any business to report.

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RESOLUTION #	AUTHORIZE SUPERVISOR TO SIGN THE AFFIDAVIT REGARDING THE TOWN'S 2013 COMMUNITY DEVELOPMENT BLOCK GRANT TOWN-WIDE HOUSING REHABILITATION PROGRAM BETWEEN THE TOWN AND MARIE VOGT
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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 Affidavit regarding the Town's 2013 Community Development Town-Wide Housing Rehabilitation Program, between the Town of Cortlandville and Marie Vogt, 4632 Route 41, McGraw, New York regarding the extension of loan funds by the Town's CDBG Program for the total amount of \$26,862.00.

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RESOLUTION #	AUTHORIZE SUPERVISOR TO SIGN THE AFFIDAVIT REGARDING THE TOWN'S 2013 COMMUNITY DEVELOPMENT BLOCK GRANT TOWN-WIDE HOUSING REHABILITATION PROGRAM BETWEEN THE TOWN AND TOM A. WOOD
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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 Affidavit regarding the Town's 2013 Community Development Town-Wide Housing Rehabilitation Program, between the Town of Cortlandville and Tom A. Wood, 3260 Route 11, McGraw, New York regarding the extension of loan funds by the Town's CDBG Program for the total amount of \$3,583.09.

RESOLUTION #	AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH THOMA DEVELOPMENT CONSULTANTS FOR PROGRAM DELIVERY AND ADMINISTRATIVE SERVICES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR FORKEY CONSTRUCTION & FABRICATION, INC.
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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 authorize and direct the Supervisor to sign the contract with Thoma Development Consultants for Program Delivery and Administrative Services for the Community Development Block Grant – Economic Development for Forkey Construction & Fabrication, Inc. in the amount of \$15,750.00.

Councilman Rocco made a motion, seconded by Councilman Leach, to receive and file correspondence from Menter, Rudin & Trivelpiece, P.C. Counselors at Law, dated October 2, 2014, regarding the Payment In-Lieu-of-Tax Agreement between the Cortland County IDA and Forkey Construction & Fabricating, Inc. for properties located on Luker Road. All voting aye, the motion was carried.

Councilman Proud made a motion, seconded by Councilman Leach, to receive and file the revised correspondence from Menter, Rudin & Trivelpiece, P.C. Counselors at Law, dated October 7, 2014, regarding the Payment In-Lieu-of-Tax Agreement between the Cortland County IDA and Forkey Construction & Fabricating, Inc. for properties located on Luker Road, to include a fourth tax parcel on the RP-412-a form. All voting aye, the motion was carried.

RESOLUTION #	AUTHORIZE SUPERVISOR TO SIGN THE OWNER-OCCUPIED LOAN AGREEMENT BETWEEN THE TOWN AND DIANE M. IRWIN, TRUSTEE OF REINHARDT C. AND DOROTHY L. EICHENAUER, FOR THE TOWN'S 2013 COMMUNITY DEVELOPMENT BLOCK GRANT TOWN-WIDE HOUSING REHABILITATION PROGRAM
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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 Diane M. Irwin, Trustee of Reinhardt C. and Dorothy L. Eichenauer, 3908 Route 11, Cortland, New York, for a 100% deferred loan for the 2013 Community Development Block Grant Town-Wide Housing Rehabilitation Program in the amount of \$1,130.00.

Councilman Leach made a motion, seconded by Councilman Proud, to receive and file correspondences from New York State Homes & Community Renewal, each dated October 8, 2014, regarding OCR Program Staff Reassignment for the following New York State Community Development Block Grants: Pall Corp. (287ED728-11); Innovative Manufacturing Solutions, Inc. (IMS) (287CRF-SB37-13); Byrne Dairy, Inc. (287ED788-13); Precision E-forming (287SB46-12). All voting aye, the motion was carried.

Councilman Leach made a motion, seconded by Councilman Proud, to receive and file correspondence from New York State Environmental Facilities Corporation, dated September 23, 2014, acknowledging receipt of the Engineering Agreement Extra Work Authorization #4 dated April 29, 2014 between the Town and Clough Harbour & Associates, LLP, regarding the NYS Route 13 Sanitary Trunk Sewer Rehabilitation Project. All voting aye, the motion was carried.

Councilman Leach updated the Board regarding a solar panel project for the Town. He contacted NYSERDA and was given contact information for a gentleman in NYC who was in the process of vetting contractors that are qualified to handle such projects.

In the meantime, Councilman Leach stated that Town would have to identify locations for solar panels for municipal buildings facing south. The Town's Water & Sewer Garage, Highway Department, and the Town Hall would be possible locations. Roof mounted solar panels are suggested to reduce tampering, which would mean that the roofs would all have to be 20-year roofs to last the lifetime of the solar panels. Councilman Leach explained that one of the benefits of solar panels was that the Town could lock in discounted utility rates for 20 years. He also asked Highway Sup't. Bush for his help to find out the kilowatts used at each location.

On another note, Councilman Leach mentioned that according to NYSERDA people with medical needs could register with utility companies and in the event of an outage their service would be repaired first.

Councilman Leach proposed that all Town trucks be lettered with the Town's logo and numbered so that Town equipment can be identified. Discussion occurred amongst the Board regarding the suggestion. Highway Sup't. Bush explained that all of the Town's larger trucks and equipment have the Town's decals. He also mentioned that the DMV has issued new license plates for municipal vehicles and that the Town of Cortlandville is identified on the new plates.

RESOLUTION #	AUTHORIZE ALL TOWN ROAD REGISTERED VEHICLES TO BE LETTERED WITH THE TOWN'S LOGO AND NUMBERED IN ORDER TO IDENTIFY THE TOWN OF CORTLANDVILLE'S VEHICLES
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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 Town Highway Sup't. to identify all Town road registered vehicles with the Town logo and a numbering system in order to identify the Town of Cortlandville's vehicles.

No further comments or discussion were heard.

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

The meeting was adjourned at 5:20 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 October 24, 2014.

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