

PUBLIC HEARING NO. 1

AQUIFER PROTECTION PERMIT
PETER CRISSEY, CRISSEY ARCHITECTURAL, PC, APPLICANT
CLIFFORD MALZMAN, OR
NYS ROUTE 13
TAX MAP #105.08-01-04.000

A Public Hearing was held by the Town Board of the Town of Cortlandville at the Raymond G. Thorpe Municipal Building, 3577 Terrace Road, Cortland, New York, concerning an application for an Aquifer Protection Permit submitted by Peter Crissey, Crissey Architectural, PC to construct a 3,200 sq. ft. building for use as a swimming pool/supplies sales business, for property owned by Clifford Malzman, located on the west side of NYS Route 13, between NYS Route 13 intersections with Bennie Road and Bennie Road Extension, tax map #105.08-01-04.000.

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; Steve Flatt; Jim and Virginia Merritt; Matt Brubaker and Beth Klein from SUNY Cortland; News Reporters: Tyrone Heppard from the *Cortland Standard*, and Eric Mulvihill from WXHC.

Supervisor Tupper called the Public Hearing to order.

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

Supervisor Tupper offered privilege of the floor to those in attendance.

Town resident, Steve Flatt questioned whether the Board looked over the site plan, what the square footage of the proposed building was, and whether stormwater mitigation was done. Supervisor Tupper indicated that the site plan was approved by both the Town and the County Planning Boards for the 3,200 sq. ft. building. He explained that stormwater mitigation was required.

Attorney Folmer commented that the Town ordinarily grants an Aquifer Protection Permit subject to conditions from the Town and County Planning Board. He pointed out that Cortland County Planning Board recommendation #8 called for the "Stormwater Pollution Prevention Plan meeting the requirements of the Town and being approved for the site by the Town upon review by the County Soil and Water Conservation District."

No further comments or discussion were heard.

The Public Hearing was closed at 5:05 p.m.

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; Steve Flatt; James and Virginia Merritt; Matt Brubaker and Beth Klein from SUNY Cortland; News Reporters: Tyrone Heppard from the *Cortland Standard*, and Eric Mulvihill from WXHC.

Supervisor Tupper called the meeting to order.

Attorney Folmer and the Board reviewed the SEQR Short Environmental Assessment Form for the Aquifer Protection Permit application submitted by Peter Crissey LLC, Crissey Architectural, PC for property located off of NYS Route 13.

RESOLUTION #	DECLARE NEGATIVE IMPACT FOR AQUIFER PROTECTION PERMIT #5 OF 2014 SUBMITTED BY PETER CRISSEY, CRISSEY ARCHITECTURAL, PC, FOR CLIFFORD MALZMAN FOR PROPERTY LOCATED OFF OF NYS ROUTE 13
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Motion by Councilman Proud

Seconded by Councilman Leach

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

WHEREAS, an Aquifer Protection Permit application was submitted by Peter Crissey, Crissey Architectural, PC to permit the construction of a 3,200 sq. ft. building for use as a swimming pool/supplies sales business, for property owned by Clifford Malzman, located on the west side of NYS Route 13, between NYS Route 13 intersections with Bennie Road and Bennie Road Extension, tax map #105.08-01-04.000, and

WHEREAS, the Town Board as Lead Agent, duly reviewed and completed the Short Environmental Assessment Form, therefore

BE IT RESOLVED, the Town Board as Lead Agent, does hereby declare the proposed project of Peter Crissey, Crissey Architectural, PC, for Clifford Malzman, Aquifer Protection Permit #5 of 2014, shall have no significant environmental impact.

RESOLUTION #	AUTHORIZE SUPERVISOR TO SIGN SEQRA APPLICATION OF AQUIFER PROTECTION PERMIT #5 OF 2014
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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 Supervisor is hereby authorized and directed to sign the SEQRA application relating to Aquifer Protection Permit #5 of 2014, submitted by Peter Crissey, Crissey Architectural, PC for Clifford Malzman.

RESOLUTION # APPROVE AQUIFER PROTECTION PERMIT #5 OF 2014
SUBMITTED BY PETER CRISSEY, CRISSEY
ARCHITECTURAL, PC, FOR CLIFFORD MALZMAN FOR
PROPERTY LOCATED OFF OF NYS ROUTE 13
SUBJECT TO CONDITIONS

Motion by Councilman Proud

Seconded by Councilman Leach

VOTES: AYE - Tupper, Testa, Rocco, Proud, Leach NAY - 0
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 #5 of 2014, submitted by Peter Crissey, Crissey Architectural, PC to permit the construction of a 3,200 sq. ft. building for use as a swimming pool/supplies sales business, for property owned by Clifford Malzman, located on the west side of NYS Route 13, between NYS Route 13 intersections with Bennie Road and Bennie Road Extension, tax map #105.08-01-04.000, subject to conditions from the Town and County Planning Boards:

1. The applicant obtaining a permit and approval from the NYS Department of Transportation (DOT) for the proposed new driveway entrance on NYS Route 13.
2. Any proposed signage on site either conforming to the "Zoning Local Law of the Town of Cortlandville" or the applicant applying for and receiving a bulk variance.
3. Submittal of a list and quantity of proposed chemicals to the Town, and a plan of primary and secondary storage facilities for these chemicals.
4. That there be no floor drains in the facility, other than within the restrooms. Any restroom floor drains must be connected to the facility's sewage disposal system.
5. The outdoor swimming pool display conforming with all regulations pertaining to swimming pools in Article XIX – Section 178-117 of the "Zoning Local Law of the Town of Cortlandville".
6. The applicant obtaining approval of the public water connection, including the installation of a backflow prevention device, from the County Health Department and Town.
7. The applicant either making provisions to connect to the municipal sewer system or applying to and receiving from the County Health Department a Minimum Lot Size waiver to allow a private septic system to be used on this .45+/- acre parcel.
8. The Stormwater Pollution Prevention Plan meeting the requirements of the Town and being approved for the site by the Town upon review by the County Soil and Water Conservation District.
9. Compliance with SEQR requirements.

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

Attorney Folmer reported:

Inter-Municipal Agreement for Sewer Inspection Camera:

Attorney Folmer stated that the Town was in discussion with the City of Cortland, Village of Homer, Village of Marathon, and the Village of McGraw to enter into agreement to buy and maintain a sewer inspection camera. He met with the involved attorneys last week and

they drafted an Equipment Purchase and Sharing Agreement as well as a Hold Harmless Agreement, which Water & Sewer Sup't. Alteri approved. Attorney Folmer requested the Board authorize the Supervisor to execute the Equipment Purchase and Sharing Agreement contingent upon it being executed by all of the other municipalities that are involved.

Councilman Leach questioned whether the manpower needed to run the camera would be spelled out in the contract. Attorney Folmer indicated that the contract provides that each municipality using the camera will ensure they have qualified personnel to use it. The Town of Cortlandville is the title owner of the camera and is the storage facility. As an example he explained that if the Town of Homer uses the camera they would pick it up from the Town, use it, and return it. Upon return, if there was damage to the equipment, the Town of Homer would take care of the cost to repair the damage. If a municipality wishes to use the equipment that is not one of the signatories, such municipality would make an application to use it. Representatives from each of the municipalities would meet to discuss the application and decide whether or not the equipment would be loaned. If the Town had to provide an operator to run the equipment, the borrower would pay the hourly rate for the operator.

Councilman Rocco questioned whether the condition of the equipment should be certified upon return to the Town. He also questioned the training that the operators would have. Attorney Folmer explained that Water & Sewer Sup't. Alteri would be reviewing the equipment upon its return to the Town and that there would be a paper trail documenting its use. The Board was comfortable with the agreements.

RESOLUTION #	AUTHORIZE SUPERVISOR TO EXECUTE THE EQUIPMENT PURCHASE AND SHARING AGREEMENT BETWEEN THE TOWN OF CORTLANDVILLE, CITY OF CORTLAND, VILLAGE OF HOMER, VILLAGE OF MARATHON, AND VILLAGE OF MCGRAW
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Motion by Councilman Rocco

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 Equipment Purchase and Sharing Agreement between the Town of Cortlandville, City of Cortland, Village of Homer, Village of Marathon, and the Village of McGraw regarding the purchase and use of a sewer inspection camera, subject to the Agreement being executed by all of the other municipalities that are involved.

Attorney Folmer requested the Board also authorize the Supervisor to execute the Hold Harmless Agreement, contingent upon it being executed by all of the other municipalities that are involved.

RESOLUTION #	AUTHORIZE SUPERVISOR TO EXECUTE THE HOLD HARMLESS AGREEMENT BETWEEN THE TOWN OF CORTLANDVILLE, CITY OF CORTLAND, VILLAGE OF HOMER, VILLAGE OF MARATHON, AND VILLAGE OF MCGRAW
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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 execute the Hold Harmless Agreement between the Town of Cortlandville, City of Cortland, Village of Homer, Village of Marathon, and the Village of McGraw regarding the purchase and use of a sewer inspection camera, subject to the Agreement being executed by all of the other municipalities that are involved.

Zone Change Request – Gutchess Lumber:

Attorney Folmer apprised the Board he was in possession of Part 1 of the Full Environmental Assessment Form prepared by Gutchess Lumber Co. for a proposed Zone Change request. He requested the Board receive and file the document and forward the document to Clough, Harbour & Associates for review and comment. He explained that based on the information in Part 1, the Town will have to complete Part 2 and perhaps Part 3 depending on the findings. It would be to the Town's advantage to have someone with expertise review the document and give the Town suggestions as to what the Town might do with Part 2 and Part 3 if necessary.

Supervisor Tupper explained that the Town selected Clough Harbour & Associates for the review because the Town has a municipal agreement with the engineering firm for services at a discounted rate.

Attorney Folmer requested Town Clerk Snyder contact Lydia Ferro to notify her that the document was available.

RESOLUTION #	FORWARD PART 1 OF THE FULL ENVIRONMENTAL ASSESSMENT FORM SUBMITTED BY GUTCHESS LUMBER CO. FOR A PROPOSED ZONE CHANGE TO CLOUGH HARBOUR & ASSOCIATES FOR REVIEW AND RECOMMENDATIONS
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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, that Part 1 of the Full Environmental Assessment Form submitted by Gutchess Lumber Co. for a proposed Zone Change of 10 parcels consisting of 50.1 +/- acres to I-2, shall be submitted to the Town's engineering firm, Clough Harbour & Associates for review and recommendations, and it is further

RESOLVED, that Part 1 of the Full Environmental Assessment Form submitted by Gutchess Lumber Co. for a proposed Zone Change, is hereby received and filed.

At this time Attorney Folmer excused himself from the meeting.

Councilman Leach introduced Matt Brubaker, Interim Campus Energy Manager at SUNY Cortland. Mr. Brubaker gave a power point presentation regarding SUNY Cortland's solar energy project and sustainable energy. He encouraged the Town to investigate energy efficiency measures before adding solar panels. He also mentioned that NYSERDA credits would be ending December 31, 2016 at which point the federal tax credits would change from 30% to 10%; installations must be operational by the end of 2016 in order for the developers get their money. Mr. Brubaker stated that NYSERDA is also working to establish "community hubs" so the Town, if it chose to, could be an "aggregate purchase" in which the Town could pool together homes and businesses along with municipal buildings for solar energy.

Mr. Brubaker answered questions from the Board. The Board thanked Mr. Brubaker for his time and for his presentation.

Councilman Leach questioned whether the Board would be willing to move forward with discussion of solar energy for the Town since NYSERDA credits are ending in 2016. Supervisor Tupper suggested that Councilman Leach continue to research the matter.

Councilman Proud made a motion, seconded by Councilman Rocco, to receive and file the Cortlandville Planning Board Minutes of June 24, 2014. All voting aye, the motion was carried.

Councilman Proud made a motion, seconded by Councilman Rocco, to receive and file the Cortlandville Zoning Board of Appeals Minutes of June 24, 2014. All voting aye, the motion was carried.

Councilman Leach made a motion, seconded by Councilman Rocco, to approve the Draft Town Board Minutes of July 9, 2014 as written. All voting aye, the motion was carried.

RESOLUTION #

AUTHORIZE SUPERVISOR TO SIGN
PURCHASE ORDER #0106

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 Purchase Order #0106 submitted by Water & Sewer Sup’t. Alteri to be paid to Aries Industries Inc. to purchase a Trailer Mounted Sewer Inspection System (per H-GAC Contract), for the total cost of \$87,733.00.

RESOLUTION #

AUTHORIZE PAYMENT OF VOUCHERS - AUGUST

Motion by Councilman Proud
Seconded by Councilman Leach
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 #743-800	
	General Fund A	\$110,827.19
	General Fund B	\$ 11,189.42
	Highway Fund DA	\$ 0.00
	Highway Fund DB	\$ 57,857.64
Funds CD1, CD3, CD4	Voucher #9-11	
	BMills Rehab CD1	\$ 0.00
	Town Wide Rehab CD3	\$ 13,353.87
	Business Devl CD4	\$ 0.00
Fund HC, SS, SW	Voucher #298-325	
	NYS Rt 13 Sewer Rehab HC	\$ 0.00
	Sewer SS	\$ 7,001.52
	Water SW	\$ 22,795.99
Funds SF, TA, TE	Voucher #23-25	
	C’Ville Fire District SF	\$ 0.00
	Trust & Agency TA	\$ 36,298.54
	Expendable Trust TE	\$ 0.00

Supervisor Tupper offered privilege of the floor to Jim Merritt.

Town resident, Jim Merritt made a request to the Board for a reduced speed limit to 30 mph on Ahrens Road in the Town of Cortlandville, and submitted a petition signed by residents of the road. The speed limit on the dead end road is 55 mph as the road does not have posted speed limit signs. Mr. Merritt stated that there have been many accidents on the road. The Sheriff was also making routine visits to Ahrens Road.

Supervisor Tupper apprised Mr. Merritt that speed limits are established by the NYS DOT. The Town would make a formal request for a reduced speed limit and would include the petition he submitted.

RESOLUTION #

AUTHORIZE REQUEST TO REDUCE SPEED
LIMIT ON AHRENS ROAD IN THE TOWN OF
CORTLANDVILLE

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

WHEREAS, a petition was submitted by area residents requesting the speed limit be reduced on the entire length of Ahrens Road a town road, and

WHEREAS, Town Highway Superintendent, Carl A. Bush is in agreement of such request, therefore

BE IT RESOLVED, the Town Board does hereby authorize and direct this request be sent to the NYS DOT for approval, via the Cortland County Highway Superintendent for his input, as required.

Councilman Proud made a motion, seconded by Councilman Rocco, to receive and file the Petition for a reduced speed limit on Ahrens Road in the Town of Cortlandville, dated July 16, 2014, submitted by the residents of Ahrens Road. All voting aye, the motion was carried.

The monthly reports of the Code Enforcement Officer, Supervisor, Town Clerk, and Water & Sewer Department for the month of July 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 August 6, 2014, regarding programming services. All voting aye, the motion was carried.

Under new business, Town Clerk Snyder informed the Board that a paid advertisement regarding the NYS Route 13 Sanitary Trunk Sewer Improvement Project would be printed in the *Cortland Standard* once a week for six weeks, starting August 9, 2014. The advertisement would inform the public regarding the project, and would notify property owners that contractors would not need access to homes or businesses.

Town Clerk Snyder apprised the Board she received notification from the Department of State regarding the filing of Local Law No. 1 of 2014.

RESOLUTION #	ACKNOWLEDGE NOTIFICATION FROM THE STATE FOR FILING OF LOCAL LAW NO. 1 OF 2014
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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 New York State Department of State acknowledged receipt of Local Law No. 1 of 2014 – Significant Industrial Users, Water Rates, to be effective July 24, 2014.

RESOLUTION #	ACKNOWLEDGE RECEIVING NOTICE OF PETITIONS FOR REVIEW OF ASSESSMENTS
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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 acknowledge, by receiving and filing, the Notice of Petition, regarding their current assessments, from the following property owners:

Carrols Corporation #326	1096 Route 222	tax map #86.13-01-57.100
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Prop, Inc.	3903-3911 Route 281	tax map #86.17-01-02.111
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Councilman Proud made a motion, seconded by Councilman Leach, to receive and file correspondence from New York State Homes & Community Renewal, dated July 16, 2014, regarding the award of the NYS CDBG for Forkey Construction & Fabrication, Inc. All voting aye, the motion was carried.

RESOLUTION # AUTHORIZE TOWN CLERK TO REQUEST PROPOSALS FOR
THE DELIVERY AND ADMINISTRATION OF SERVICES
FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT
FOR FORKEY CONSTRUCTION & FABRICATION, INC.

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 Clerk to request proposals for the delivery and administration of services for the Community Development Block Grant - Economic Development for Forkey Construction & Fabrication, Inc., and it is further

RESOLVED, the proposals are due no later than 12:00 p.m. on Wednesday, September 10, 2014 and shall be awarded at the Regular Town Board Meeting, Wednesday, September 17, 2014.

RESOLUTION # REFER AQUIFER PROTECTION PERMIT APPLICATION
SUBMITTED BY FORKEY CONSTRUCTION &
FABRICATION, INC. FOR PROPERTY LOCATED ON LUKER
ROAD TO THE TOWN AND COUNTY PLANNING BOARDS
FOR REVIEW AND RECOMMENDATIONS

Motion by Councilman Leach

Seconded by Councilman Proud

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

BE IT RESOLVED, the Aquifer Protection Permit application submitted by Forkey Construction & Fabrication, Inc. for property owned by Borg Warner Morse Tec, located on Luker Road, tax map #95.00-05-09.200, shall be forwarded to the Town and County Planning Boards for review and recommendations.

RESOLUTION # AUTHORIZE SUPERVISOR TO SIGN THE NEW YORK
STATE COMMUNITY DEVELOPMENT BLOCK GRANT
AGREEMENT FOR FORKEY CONSTRUCTION &
FABRICATION, INC.

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 New York State Community Development Block Grant Agreement between the Town and New York State Homes & Community Renewal for the expansion of Forkey Construction & Fabrication, Inc. in the amount of \$750,000.00.

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
CARA CUMMINS

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 the Supervisor to sign the Affidavit regarding the Town's 2013 Community Development Town-Wide Housing Rehabilitation Program, between the Town of Cortlandville and Cara Cummins, 7 OK Street, McGraw, New York regarding the extension of loan funds by the Town's CDBG Program for the total amount of \$28,324.51.

RESOLUTION # AUTHORIZE SUPERVISOR TO SIGN THE OWNER-
OCCUPIED LOAN AGREEMENT BETWEEN THE TOWN AND
CARA CUMMINS 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 Cara Cummins, 7 OK Street, McGraw, New York, for a 100% deferred loan for the 2013 Community Development Block Grant Town-Wide Housing Rehabilitation Program in the amount of \$28,324.51.

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
ANN JEANETTE MARTINOVICH

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 the Supervisor to sign the Affidavit regarding the Town's 2013 Community Development Town-Wide Housing Rehabilitation Program, between the Town of Cortlandville and Ann Jeanette Martinovich, 3053 Route 215, Cortland, New York regarding the extension of loan funds by the Town's CDBG Program for the total amount of \$24,600.00.

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

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 the Supervisor to sign the Owner-Occupied Loan Agreement between the Town of Cortlandville and Ann Jeanette Martinovich, 3053 Route 215, Cortland, New York, for a 100% deferred loan for the 2013 Community Development Block Grant Town-Wide Housing Rehabilitation Program in the amount of \$24,600.00.

RESOLUTION # AUTHORIZE APPROVAL REQUEST OF DUSTY MAGEE
FOR THE 2013 COMMUNITY DEVELOPMENT BLOCK
GRANT TOWN-WIDE HOUSING REHABILITATION
PROGRAM

Motion by Councilman Rocco

Seconded by Councilman Testa

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

BE IT RESOLVED, the Town Board does hereby authorize the approval request of Dusty Magee, for property located at 3101 US Route 11 in the Town of Cortlandville, for a 100% deferred loan for the 2013 Community Development Block Grant Town-Wide Housing Rehabilitation Program, and it is further

RESOLVED, the work to be completed would include roofing, windows & doors, interior carpentry, exterior carpentry, masonry, flooring, plumbing, tree removal, for a total of \$29,863.00.

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
STACY L. CRANDALL-JONES

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 Stacy L. Crandall-Jones, 1280 Fisher Avenue, Cortland, New York regarding the extension of loan funds by the Town's CDBG Program for the total amount of \$30,875.00.

RESOLUTION # ADOPT FINAL IMPLEMENTATION PLAN FOR FISCAL YEAR
2013 CDBG PROGRAM FOR THE TOWN OF
CORTLANDVILLE

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 adopt the Final Implementation Plan for fiscal year 2013 for the CDBG Program for the Town of Cortlandville.

Councilman Testa made a motion, seconded by Councilman Rocco, to receive and file correspondence from Cortland County Soil & Water Conservation District, received August 4, 2014, regarding the 18th Annual Cortland County River Cleanup to be held Saturday, September 27, 2014. All voting aye, the motion was carried.

RESOLUTION # AUTHORIZE SUPERVISOR TO CREATE A SECOND CODE
ENFORCEMENT OFFICER POSITION

Motion by Councilman Proud

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 create a second Code Enforcement Officer position for the Town of Cortlandville, at an annual salary of \$41,722.00.

Councilman Proud made a motion, seconded by Councilman Leach, to receive and file correspondence from New York State Homes & Community Renewal, dated August 4, 2014, regarding the Grant Agreement 12-Month Completion Notice for Byrne Dairy, Inc. All voting aye, the motion was carried.

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 6:15 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 29, 2014.

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