

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; News Reporters: Steven Howe from the Cortland Standard, and Sharon Stevans from Channel 2, Access TV.

Supervisor Tupper called the meeting to order.

RESOLUTION #19

AUTHORIZE SUPERVISOR TO SIGN
PURCHASE ORDER #1209

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 sign Purchase Order #1209 submitted by Highway Sup’t. Bush to be paid to National Auto Fleet Group for the purchase of 4 new 2014 Chevy Silverado 2500HD 4x4 crew cab pickups (2 for the Highway Department and 2 for the W&S Department) for the cost of \$33,887.36 each, under the National Joint Powers Alliance Contract #102811.

RESOLUTION #20

AUTHORIZE PAYMENT OF VOUCHERS - JANUARY

Motion by Councilman Rocco
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 #72-106	
	General Fund A	\$ 22,633.55
	General Fund B	\$ 1,503.45
	Highway Fund DA	\$ 0.00
	Highway Fund DB	\$ 64,898.09
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 #15-35	
	NYS Rt 13 Sewer Rehab HC	\$ 281.25
	Sewer SS	\$ 1,495.20
	Water SW	\$ 11,188.99
Funds SF, TA, TE	Voucher #3-3	
	C’Ville Fire District SF	\$ 0.00
	Trust & Agency TA	\$ 33,215.16
	Expendable Trust TE	\$ 0.00

Supervisor Tupper offered privilege of the floor to those in attendance. No requests were made.

The monthly report of the Town Justice for the month of December 2013 was on the table for review and is filed in the Town Clerk's office.

Under old business Supervisor Tupper suggested the Board schedule an informational meeting for the draft Land Use Plan. Walt Kalena from Clough Harbour & Associates would give a power point presentation at the meeting and would take questions from those in attendance. There was discussion about the date that the meeting should be held. The Board decided that the informational meeting would be held on Wednesday, February 5, 2014 from 6:00 p.m. – 8:00 p.m. Town Clerk Snyder would post a public notice as well as two paid advertisements in the *Cortland Standard*.

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

RESOLUTION #21 AUTHORIZE USE OF THE RAYMOND G. THORPE
MUNICIPAL BUILDING FOR THE DEFENSIVE DRIVING
COURSE FOR THE YEAR 2014

Motion by Councilman Leach

Seconded by Councilman Proud

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

BE IT RESOLVED, that the National Safety Council is hereby authorized to use the Raymond G. Thorpe Municipal Building to conduct their Defensive Driving Course for the year 2014 per the submitted schedule, and subject to the availability of the municipal building.

No further comments or discussion were heard.

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

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

Respectfully submitted,

Karen Q. Snyder, RMC
Town Clerk
Town of Cortlandville

*Note:

The draft version of this meeting was submitted to the Town Board for their review on February 14, 2014.

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