

SPECIAL TOWN BOARD MEETING

The Special 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, Gregory K. Leach
Town Clerk, Karen Q. Snyder, RMC

Others present were: Town Attorney, John B. Folmer, Town Residents; Kristin E. Rocco-Petrella, Matthew Petrella, Ron Rocco, Sonya Rocco and Brad Smith from WXHC.

Supervisor Tupper called the Special Meeting to order.

RESOLUTION #

APPOINT KRISTIN E. ROCCO-PETRELLA AS TOWN COUNCILPERSON

Motion by Councilman Testa
Seconded by Councilman Proud
VOTES: AYE – Tupper, Testa, Proud, Leach
ADOPTED

NAY – 0

WHEREAS, due to the resignation of Walter J. Kasperek, an elected Councilman for the Town of Cortlandville Town Board, a vacancy has occurred, therefore

BE IT RESOLVED, the Town Board of the Town of Cortlandville does hereby appoint Kristin E. Rocco-Petrella, of 4393 Cosmos Hill, Cortland, New York as Councilperson for the Town of Cortlandville, effective June 12, 2017 until December 31, 2017 as when such term shall expire, and it is further

RESOLVED, the salary for the appointed Town of Cortlandville Councilperson shall not exceed \$12,637.50 for the 2017 year.

The Town Board members welcomed Ms. Rocco-Petrella back and welcomed her to the Board. Councilman Leach stated she possibly could be the first woman to ever serve on the Board.

Ron Rocco, father to the newly appointed Town Board member, stated his daughter started working for the town in high school and then through college mowing lawns, starting from the bottom and moving up. He is very proud of his daughter.

Supervisor Tupper stated the town is 188 years old, adding a female has never sat on the Town Board. Ms. Rocco-Petrella will be setting a precedent. Supervisor Tupper stated the Cortland Standard normally writes articles about the five old men who run Cortlandville. That cannot be said anymore! Reiterating the Board is pleased to have her on board.

Attorney Folmer stated the Board could not have made a better choice. She is young and bright. She is experienced with the officials of the town and the workings of the town. Ms. Rocco-Petrella will be an invaluable member to the Town Board. He suspects it will no longer be the five old men running the town, maybe the one woman!

Councilperson Rocco-Petrella thanked the Board for the opportunity and how she is so excited.

Supervisor Tupper administered to Ms. Rocco-Petrella her official Oath of Office. She then took her seat at the Town Board table.

Attorney Folmer reviewed with the Board Part II of the SEQR application in relation to the town’s future park, Gutchess Park.

RESOLUTION # DECLARE NEGATIVE IMPACT IN RELATION TO THE
TOWN'S FUTURE PARK-GUTCHESS PARK FOR PROPERTY
LOCATED AT GRACIE ROAD AND ROUTE 13

Motion by Councilman Proud

Seconded by Councilman Testa

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

WHEREAS, a SEQR application was submitted by the Town Board of the Town of Cortlandville in relation to the town's future park – Gutches Park for property located on the west side of NYS Route 13, immediately north of the intersection of NYS Route 13 and Gracie Road, tax map #105.00-04-02.200, and

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

BE IT RESOLVED, the Town Board as Lead Agent does hereby declare the proposed project of "Gutches Park", shall have no significant environmental impact.

RESOLUTION # AUTHORIZE SUPERVISOR TO SIGN SEQRA APPLICATION
IN RELATION TO THE TOWN'S FUTURE PARK-GUTCHESS
PARK

Motion by Councilman Testa

Seconded by Councilman Leach

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

BE IT RESOLVED, the Supervisor is hereby authorized and directed to sign the SEQRA application relating to the town's future park – Gutches Park.

RESOLUTION# BOND RESOLUTION OF THE TOWN OF CORTLANDVILLE,
NEW YORK, ADOPTED JUNE 12, 2017, AUTHORIZING THE
CONSTRUCTION OF PARK, RECREATIONAL AND SPORTS
IMPROVEMENTS ON A PARCEL OF REAL PROPERTY
ACQUIRED BY THE TOWN; STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$3,000,000;
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE;
AND AUTHORIZING THE ISSUANCE OF BONDS IN THE
PRINCIPAL AMOUNT OF \$3,000,000 TO FINANCE SAID
APPROPRIATION THE TOWN BOARD OF THE TOWN OF
CORTLANDVILLE, IN THE COUNTY OF CORTLAND, NEW
YORK

Motion by Councilman Testa

Seconded by Councilman Proud

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

Section 1. The Town of Cortlandville, in the County of Cortland, New York (herein called the "Town"), is hereby authorized to construct park, recreational and sports improvements on a parcel of real property acquired by the Town pursuant to Chapter 235 of the New York Laws of 2014, including site improvements and other ancillary and related improvements in connection therewith, as described in the reports prepared for the Town by CHA, and other related reports.

The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,000,000 and said amount is hereby appropriated for such purpose.

The plan of financing includes the issuance of bonds in the principal amount of \$3,000,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of \$3,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19 (c) of the Law, is fifteen (15) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if: such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Cortland Standard*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

No further comments or discussion were heard.

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

The meeting was adjourned at 11:05 a.m.

Respectfully submitted,

Karen Q. Snyder, RMC
Town Clerk
Town of Cortlandville

*Note:

The first female to serve on the Town Board was Elizabeth Metz, serving from 1926-1933. At the same time she also served as Town Justice for the Town of Cortlandville.

The final version of this meeting was submitted to the Town Board for their review on June 30, 2017.

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