WHEREAS, a vacancy occurred in the office of the Town Clerk for a Deputy Town Clerk position, and

WHEREAS, Town Clerk, Kristin E. Rocco-Petrella has appointed Amanda K. Rainbow of 35 W. Academy St., McGraw, New York to the position of Deputy Town Clerk for the Town of Cortlandville, to be effective July 16, 2018, therefore

BE IT RESOLVED, the Town Board does hereby agree to and authorize the salary of \$35,000.00 for Amanda K. Rainbow, with an additional \$500.00 after 6 months and \$500.00 at her one-year anniversary, along with full-time benefits, and it is further

RESOLVED, the appointment of Amanda K. Rainbow as Deputy Town Clerk is hereby acknowledged.

RESOLUTION #187

ACCEPT INCLUSION IN THE TIOUGHNIOGA RIVER LOCAL WATERFRONT REVITALIZATION PROGRAM PLAN UPDATE

Motion by Councilman Proud Seconded by Councilman Testa

VOTES: AYE - Tupper, Testa, Proud, Reynolds, Withey NAY - 0 ADOPTED

WHEREAS, the City of Cortland, in partnership with 11 associated Villages and Towns along the Tioughnioga River in Cortland County, including the Town of Cortlandville, initiated preparation of a Local Waterfront Revitalization Program in cooperation with the New York State Department of State in accordance with the provisions of Executive Law, Article 42, and

WHEREAS, the Draft Local Waterfront Revitalization Program (LWRP) was completed in 2010 but was not formally adopted, and

WHEREAS, the City of Cortland wishes to submit an application for preparation for an update and adoption of the Tioughnioga River Local Waterfront Revitalization Program Plan,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Cortlandville fully supports the City's application and agrees to partner with the City on the development and adoption of the revised LWRP, and

BE IT FURTHER RESOLVED, the Town of Cortlandville commits \$2,500 toward the required 25% match of the project.

RESOLUTION #188

AUTHORIZE HIGHWAY SUPERINTENDENT TO HIRE DAMIAN M. WALKER AS A FULL-TIME BUILDING AND GROUNDS LABORER

Motion by Councilman Testa
Seconded by Councilman Proud
VOTES: AYE - Tupper, Testa, Proud, Reynolds, Withey NAY - 0
ADOPTED

WHEREAS, there is a vacancy in the Town Highway Department for a full-time Buildings and Grounds Laborer, therefore

BE IT RESOLVED, the Town Board does hereby authorize and direct Highway Superintendent Bassett to hire Damian M. Walker of 17 Charles Street, Cortland, New York as a full-time Buildings and Grounds Laborer, effective July 22, 2018, at an hourly wage of \$15.50.

Attorney Folmer requested a short recess at 5:52 p.m. and excused himself from the meeting while the Board stayed in the meeting room. The meeting resumed at 5:56 p.m.