

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, John C. Proud
	Councilman, Gregory K. Leach
	Councilman, Walter J. Kasperek
	Town Clerk, Karen Q. Snyder, RMC

Others present were: Town Attorney, John B. Folmer; Highway Sup't. Carl A. Bush, Jr.; County Legislator, Joseph Steinhoff; Barb, Sarah, Pat and Josh Leach; Andrea and Chad Niggli; Pamela Jenkins, Robert Martin; News Reporters: Sharon Stevans for Channel 2, Access TV, Brad Smith from WXHC, Peter Blanchard of the *Cortland Voice* and Todd McAdam from the *Cortland Standard*.

Supervisor Tupper called the meeting to order.

Councilman Proud made a motion, seconded by Councilman Testa, to approve the Town Board Minutes of November 2, 2016. All voting aye the motion was carried.

Councilman Proud made a motion, seconded by Councilman Testa, to approve the Town Board Minutes of November 16, 2016. All voting aye the motion was carried.

Councilman Proud made a motion, seconded by Councilman Testa, to approve the Town Board Minutes of December 7, 2016. All voting aye the motion was carried.

Councilman Proud made a motion, seconded by Councilman Testa, to approve the Town Board Minutes of December 21, 2016. All voting aye the motion was carried.

Councilman Proud made a motion, seconded by Councilman Testa, to approve the Special Town Board Minutes of December 30, 2016. All voting aye the motion was carried.

Councilman Proud made a motion, seconded by Councilman Testa, to approve the Town Board Minutes of January 4, 2017. All voting aye the motion was carried.

Councilman Proud made a motion, seconded by Councilman Testa, to approve the Town Board Minutes of January 20, 2017. All voting aye the motion was carried.

Councilman Proud made a motion, seconded by Councilman Testa, to approve the Town Board Minutes of February 15, 2017. All voting aye the motion was carried.

RESOLUTION #	AUTHORIZE SUPERVISOR TO SIGN PURCHASE ORDER #1372
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Motion by Councilman Proud

Seconded by Councilman Kasperek

VOTES: AYE – Tupper, Testa, Proud, Leach, Kasperek

NAY - 0

ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize and direct the Supervisor to sign Purchase Order #1372 submitted by the Highway Superintendent, Carl A. Bush, Jr. to be paid to National Auto Fleet Group, for the purchase of a new 1-ton Dump Truck with Plow, for a total cost of \$56,980.13.

RESOLUTION # AUTHORIZED PAYMENT OF VOUCHERS – APRIL

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

BE IT RESOLVED, the vouchers submitted have been audited and shall be paid as follows:

Funds A, B, DA, DB	Voucher #257-324	
	General Fund A	\$ 46,081.01
	General Fund B	\$ 8,026.80
	Highway Fund DA	\$ 0.00
	Highway Fund DB	\$ 55,706.69
Funds CD1, CD3, CD4	Voucher #(None)	
	BMills Rehab CD1	\$ 0.00
	Town Wide Rehab CD3	\$ 0.00
	Business Devl CD4	\$ 0.00
Fund HA, HB, HC, HD HE, SS, SW	Voucher #110-139	
	Luker Rd Water HA	\$ 0.00
	Owego St Water HB	\$ 0.00
	Oakcrest/Pendleton Sewer HD	\$ 0.00
	Saunders Rd Sewer HE	\$ 0.00
	Sewer SS	\$ 9,250.49
	Water SW	\$ 13,836.25
Funds SF, TA, TE	Voucher #11-14	
	C'Ville Fire District SF	\$ 0.00
	Trust & Agency TA	\$ 33,765.29
	Expendable Trust TE	\$ 0.00

Supervisor Tupper stated there were no requests for Privilege of the Floor.

Councilman Leach requested to be able to respond to comments made during the Public Hearing. Supervisor Tupper declined! A Public Hearing is for public comment only and that the Town Board should not make comments during the hearing. Councilman Leach retorted that he was the target of comments made and requested that it be entered into the record that he was a landowner in the Town of Cortlandville and felt there was no need to recuse himself from voting on Local Law #1 of 2017.

The monthly reports of the Supervisor, Town Clerk, Water & Sewer Department and Tax Collector for the month of March were on the table for review and are filed in the Town Clerk's office.

RESOLUTION # ACCEPT 2016 ANNUAL FINANCIAL REPORT (AUD) OF THE TOWN SUPERVISOR

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

BE IT RESOLVED, the Annual Financial Report (AUD) of the Town Supervisor for the year 2016 is hereby accepted, and shall be received and file.

Councilman Proud made a motion, seconded by Councilman Kasperek to receive and file correspondence, dated March 24, 2017 from Charter Communications regarding programming. All voting aye, the motion was carried.

Town Clerk Snyder reported:

Town Clerk Snyder announced that her Deputy, Patty Romer, was in attendance to learn the process of minute taking of Town Board Meetings. She also thanked Patty and her staff for assisting in the completion of Town Board Minutes in order to get caught up.

Councilman Proud made the motion, seconded by Councilman Leach to receive and file an application to the NYS Liquor Authority, dated April 5, 2017 for Cortland Country Club Inc. located on 4515 NYS Route 281. All voting aye, the motion was carried.

Attorney Folmer had no new business to report.

Councilman Kasperek made a motion, seconded by Councilman Testa to receive and file the Certification of the Cortland County Personnel Officer, dated March 21, 2017. All voting aye, the motion was carried.

RESOLUTION # ACCEPT THE TOWN OF CORTLANDVILLE SUMMARY PLAN AS A POLICY FOR MEDICAL, DENTAL AND VISION INSURANCE PROVIDED

Motioned by Councilman Testa
Seconded by Councilman Kasperek
VOTES: AYE – Tupper, Testa, Proud, Leach, Kasperek NAY – 0
ADOPTED

BE IT RESOLVED, the Town Board does hereby accept the Town of Cortlandville Summary Plan (Revised 4/5/2017) as a policy for Medical, Dental and Vision Insurance provided to town employees and Elected Officials.

RESOLUTION # AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE AGREEMENT WITH CHA CONSULTANTS FOR PROFESSIONAL SERVICES REGARDING GUTCHESS PARK PROJECT

Motioned by Councilman Proud
Seconded by Councilman Testa
VOTES: AYE – Tupper, Testa, Proud, Leach, Kasperek NAY – 0
ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize the Town Supervisor to sign the agreement with CHA consultants for the Gutches Lumber Park Phase 1 in the amount not to exceed as follows:

Task A:	Field Data Collection, Investigations, and Reporting	\$ 22,990.00
Task B:	Design Documents	\$148,000.00
Task C:	Project Coordination/Meetings/SEQR	\$ 15,000.00
	Estimated Expenses	<u>\$ 2,500.00</u>
	TOTAL	\$188,490.00

RESOLUTION # ACCEPT STATEMENT OF COMPLETION FOR THE NYS ROUTE 13 SEWER REHABILITATION PROJECT

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

BE IT RESOLVED, the Statement of Completion for the NYS Route 13 Sewer Rehabilitation Project is hereby accepted and shall be received and filed for a total amount of \$2,801,053.50.

RESOLUTION # REFER AQUIFER PROTECTION APPLICATION SUBMITTED
 BY THE STORAGE SQUAD, LLC LOCATED ON NYS ROUTE
 13 TO THE TOWN AND COUNTY PLANNING BOARDS FOR
 REVIEW AND RECOMMENDATIONS

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

BE IT RESOLVED, the Aquifer Protection Permit application submitted by Storage Squad, LLC for property located on the Southside of NYS Route 13, immediately southeast of Vernon Drive/NYS Route 13 intersection, tax map # 96.06-01-15.210, shall be forwarded to the Town and County Planning Boards for review and recommendations, and it is further

RESOLVED, the Aquifer Protection Permit application is hereby received and filed.

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 6:00 p.m.

Respectfully submitted,

Karen Q. Snyder, RMC
 Town Clerk
 Town of Cortlandville

*Note:
 The final version of this meeting was submitted to the Town Board for their review on June 2, 2017.
 The final version of this meeting was approved as written at the Town Board meeting of _____.