

TOWN BOARD MEETING

The Regular Meeting of the Town Board of the Town of Cortlandville was held at the Raymond G. Thorpe Municipal Building, 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 Folmer; Highway Sup't. Carl Bush; Town Residents, Barb Leach; Pam Jenkins; Andrea Niggli; News Reporter, Tyrone Heppard from the *Cortland Standard*, Sharon Stevans from Channel 2, Access TV.

Supervisor Tupper called the meeting to order.

RESOLUTION # AUTHORIZE SUPERVISOR TO SIGN
 PURCHASE ORDER #1270

Motion by Councilman Leach
 Seconded by Councilman Testa
 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 #1270 submitted by Town Highway Superintendent Carl A. Bush, Jr. to be paid to Genson Overhead Door, for the replacement of a town highway garage overhead door, for a total cost of \$4,680.00.

RESOLUTION # AUTHORIZE PAYMENT OF VOUCHERS – SEPTEMBER

Motion by Councilman Proud
 Seconded by Councilman Leach
 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 #855-890	
	General Fund A	\$ 112,280.63
	General Fund B	\$ 21,842.50
	Highway Fund DA	\$ 0.00
	Highway Fund DB	\$ 22,955.14
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 #349-370	
	Luker Rd Water HA	\$ 12,809.20
	Owego St Water HB	\$ 7,475.00
	NYS Rt 13 Sewer Rehab HC	\$ 0.00
	Oakcrest/Pendleton Sewer HD	\$ 0.00
	Saunders Rd Sewer HE	\$ 0.00
	Sewer SS	\$ 25,023.56
	Water SW	\$ 23,445.17
Funds SF, TA, TE	Voucher #35-39	
	C'Ville Fire District SF	\$ 0.00
	Trust & Agency TA	\$ 69,875.00
	Expendable Trust TE	\$ 0.00

RESOLUTION # REFER AQUIFER PROTECTION PERMIT APPLICATION
 SUBMITTED BY SUBURBAN PROPANE FOR PROPERTY
 LOCATED AT 3833 ROUTE 11 TO THE TOWN AND
 COUNTY PLANNING BOARDS FOR REVIEW AND
 RECOMMENDATIONS

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

BE IT RESOLVED, the Aquifer Protection Permit application submitted by Suburban Propane, for property located at 3833 Route 11, tax map #87.04-01-17.000 and 87.04-01-18.000, 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.

Deborah Amidon-Staley who owns a small horse farm at 3872 Route 11, submitted a request for a refund on her Town & County taxes for the town benefit tax. This charge has been applied to her taxes since 2012, as part of the Polkville Water Project. Her property qualifies and has an Agricultural Exemption under the NYS Real Property Tax Law. Under the Agriculture and Markets Law a property with such an exemption should only be charged a benefit tax based on one unit maximum and not the total length of road frontage. Her benefit tax unit charge for this property is 7.45, which is based on her road frontage.

Town Attorney Folmer recommended tabling any action on this request until further research has been completed.

RESOLUTION # TABLE ACTION ON THE REQUEST FROM DEBORAH
 AMIDON-STALEY REGARDING HER WATER BENEFIT TAX
 CHARGE ON HER PROPERTY AT 3872 ROUTE 11

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

BE IT RESOLVED, the Town Board does hereby table action on a request from Deborah Amidon-Staley regarding the Water Benefit Tax charge for her property located at 3872 Route 11, Cortland, New York until the Town Board Meeting of October 5, 2016 so further research can be completed.

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 5:30 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 October 17, 2016.
 The final version of this meeting was approved as written at the Town Board meeting of _____.