

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; Barb Leach; News Reporters: Tyrone Heppard from the *Cortland Standard*, and Sharon Stevans from Channel 2, Access TV.

Supervisor Tupper called the meeting to order.

Councilman Proud made a motion, seconded by Councilman Leach, to approve the Draft Town Board Minutes of January 6, 2016 as written. All voting aye, the motion was carried.

Councilman Leach made a motion, seconded by Councilman Proud, to receive and file the Cortlandville Zoning Board of Appeals Minutes of December 1, 2015 and December 29, 2015. All voting aye the motion was carried.

Councilman Leach made a motion, seconded by Councilman Proud, to receive and file the Cortlandville Planning Board Minutes of December 1, 2015 and December 29, 2015. All voting aye the motion was carried.

The Draft Town Board Minutes of January 20, 2016 were presented to the Board for their review.

RESOLUTION # AUTHORIZED PAYMENT OF VOUCHERS - FEBRUARY

Motion by Councilman Leach  
 Seconded by Councilman Rocco  
 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 #94-134	
	General Fund A	\$ 51,948.63
	General Fund B	\$ 99,912.30
	Highway Fund DA	\$ 0.00
	Highway Fund DB	\$ 58,900.91
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 #38-61	
	Luker Rd Water HA	\$ 0.00
	Owego St Water HB	\$ 0.00
	NYS Rt 13 Sewer Rehab HC	\$ 0.00
	Oakcrest/Pendleton Sewer HD	\$ 0.00
	Saunders Rd Sewer HE	\$ 0.00
	Sewer SS	\$120,634.26
Water SW	\$206,695.65	
Funds SF, TA, TE	Voucher #4-7	
	C'Ville Fire District SF	\$ 0.00
	Trust & Agency TA	\$788,230.90
	Expendable Trust TE	\$ 0.00

Supervisor Tupper reported that there were no requests for privilege of the floor.



