

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, 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; Town Justice, David Alexander; News Reporter: Tyrone Heppard from the *Cortland Standard*.

Supervisor Tupper called the meeting to order.

Councilman Proud made a motion, seconded by Councilman Leach, to approve the Draft Special Town Board Minutes of December 30, 2015 as written. All voting aye, the motion was carried.

Councilman Proud made a motion, seconded by Councilman Leach, to approve the Draft Town Board Minutes of January 20, 2016 as written. All voting aye, the motion was carried.

Councilman Proud made a motion, seconded by Councilman Leach, to approve the Draft Town Board Minutes of February 3, 2016 as written. All voting aye, the motion was carried.

RESOLUTION # AUTHORIZED SUPERVISOR TO SIGN
PURCHASE ORDER #0123

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

BE IT RESOLVED, the Town Board does hereby authorize and direct the Supervisor to sign Purchase Order #0123 to be paid to Beard Electric, LLC to upgrade the phone system in the Water/Sewer Department and Town offices (excluding the Court), for the total cost of \$11,429.07.

RESOLUTION # AUTHORIZED PAYMENT OF VOUCHERS - FEBRUARY

Motion by Councilman Leach
Seconded by Councilman Proud
VOTES: AYE - Tupper, Testa, 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 #135-175	
	General Fund A	\$ 86,759.46
	General Fund B	\$ 2,768.04
	Highway Fund DA	\$ 0.00
	Highway Fund DB	\$ 8,930.81
Funds CD1, CD3, CD4	Voucher #(None)	
	BMills Rehab CD1	\$ 0.00
	Town Wide Rehab CD3	\$ 0.00
	Business Devl CD4	\$ 0.00

Supervisor Tupper questioned whether there was anything else to come before the Board.

Councilman Leach mentioned that a few weeks he had the opportunity to sit in on a Town Court hearing with Justice Alexander sitting at the bench. He commended Justice Alexander for how he conducts himself and stated that his demeanor was like that of a dad.

No further comments or discussion were heard.

Councilman Leach made a motion, seconded by Councilman Proud, 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 draft version of this meeting was submitted to the Town Board for their review on February 25, 2016.
The draft version of this meeting was approved as written at the Town Board meeting of _____.