

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 #95-120		
	Luker Rd Water HA	\$	1,670.00
	Owego St Water HB	\$	1,200.00
	NYS Rt 13 Sewer Rehab HC	\$	0.00
	Oakcrest/Pendleton Sewer HD	\$	0.00
	Saunders Rd Sewer HE	\$	0.00
	Sewer SS	\$	77,050.11
	Water SW	\$	42,105.42
Funds SF, TA, TE	Voucher #(None)		
	C'Ville Fire District SF	\$	0.00
	Trust & Agency TA	\$	0.00
	Expendable Trust TE	\$	0.00

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

The monthly reports of the Town Justices for the month of February were on the table for review and are filed in the Town Clerk's office.

Supervisor Tupper noted that the month of February 2016 was a record month for the Town Court in terms of the money collected and turned over to the State. Councilman Leach requested the Board ask the State for more money to assist the Town with expenses associated with the operations of the Court, such as security expenses. Supervisor Tupper explained that the Town is not eligible to receive funding for services like the City is. The City receives funds from the State for security, rent and salaries. Attorney Folmer explained that the Town is not a "court of record" and would never be eligible to receive such funds.

Councilman Leach requested Supervisor Tupper write a letter to New York State representatives, such as Assemblywoman Lifton and Senator Seward, to ask for an increase in funding for the Town Court. Supervisor Tupper indicated that he would do so.

RESOLUTION # ACCEPT ANNUAL REPORT OF THE SUPERVISOR

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

BE IT RESOLVED, the Annual Report of the Supervisor for the year 2015 is hereby accepted, and shall be received and filed.

Under new business, Town Clerk Snyder apprised the Board she received notification from the Cortland Country Club regarding the renewal of their alcoholic beverage license. She requested the Board receive and file the notice.

Councilman Proud made a motion, seconded by Councilman Testa, to receive and file the Standardized Notice Form for a renewal application for an Alcoholic Beverage License to the New York State Liquor Authority, dated March 8, 2016, from Kenneth Morey on behalf of the Cortland Country Club for property located at 4514 Route 281 in the Town of Cortlandville. All voting aye, the motion was carried.

Attorney Folmer reported:

Communication from Town and County Planning Boards:

Attorney Folmer apprised the Board that they should expect to take some time to discuss communications from Town and County Planning Boards at their next meeting.

RESOLUTION # AUTHORIZE THE BOARD OF ELECTIONS TO USE THE
TOWN MEETING ROOM AND THE MUNICIPAL GARAGE
FOR THE 2016 ELECTIONS

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 the Cortland County Board of Elections to use the Town meeting room in the Raymond G. Thorpe Municipal Building and the Municipal Garage, for the 2016 elections on the following dates:

- Presidential Primary Election, Tuesday, April 19, 2016 from 11:00 a.m. to 9:30 p.m.
- Federal Primary Election, Tuesday, June 28, 2016 from 11:00 a.m. to 9:30 p.m.
- State/Local Primary Election, Tuesday, September 13, 2016 from 11:00 a.m. to 9:30 p.m.
- General Election, Tuesday, November 8, 2016 from 5:00 a.m. to 9:30 p.m.

There was a brief discussion regarding the appointment of Kevin McMahon as a part-time Code Enforcement Officer for the Town of Cortlandville. Supervisor Tupper explained that Mr. McMahon was a Code Enforcement Officer for several other municipalities, has his NYS license, and already passed the Civil Service exam. Mr. McMahon would be working 17 hours per week, with no benefits.

RESOLUTION # APPOINT KEVIN MCMAHON AS PART-TIME CODE
ENFORCEMENT OFFICER FOR THE TOWN OF
CORTLANDVILLE

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

WHEREAS, there is a vacancy for a Town Code Enforcement Officer position, therefore

BE IT RESOLVED, that Kevin McMahon, of 1047 Route 90, Homer, New York, is hereby appointed for the part-time position of Code Enforcement Officer for the Town of Cortlandville effective March 21, 2016, at a wage of \$30.00 per hour, 17 hours per week, with no benefits.

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

Councilman Leach questioned how the tour of the Forkey Construction & Fabrication facility went as he was not able to attend.

Supervisor Tupper reported that the Board took a 2-hour tour of the Luker Road facility on March 11, 2016. He was impressed with the size of the building, the equipment and the computerized machines, and also explained one of the processes done in the facility. He mentioned that the noise level was less than he has ever heard in a factory.

Mr. Forkey was very complimentary of the Town and Cortland County IDA and the help they received in order to move to the new location. They are doing well with their employment although they are having trouble finding trained welders or machinists, as is Pyrotek. BOCES does not have a welding or machinist program which would be very helpful. Supervisor Tupper explained that Forkey Construction would provide training but would rather hire someone with the skills because it takes so long to complete the training. Forkey Construction is planning to expand its business with a new product line, and would utilize the space they previously leased to Marietta. The business has a long range plan; not only have they doubled in size in the last five years, they planned to do so again in the next five years.

Councilman Proud stated that he was very impressed with the business and their attention to detail. Councilman Leach recalled that Forkey Construction sends parts throughout the world.

Supervisor Tupper apprised the Board that both he and Deputy Supervisor Testa would not be able to attend the Town Board Meeting scheduled for April 6, 2016 and there would not be a quorum. After discussion the Board rescheduled the meeting for Wednesday, March 30, 2016 at 5:00 p.m.

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 5:35 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 April 12, 2016.

The draft version of this meeting was approved as written at the Town Board meeting of _____.