

Councilman Leach added he visited the location of the proposed vermicomposting facility and stated that property is not the proper location, especially if other municipalities would be traveling and utilizing this facility.

Councilman Proud made a motion, seconded by Councilman Leach, to receive and file a letter of concern regarding the City of Cortland's proposed vermicomposting facility submitted by Charles E. Miller and Pam Winn. All voting aye, the motion was carried.

At this time Attorney Folmer exited the Town Board meeting.

Councilman Proud made a motion, seconded by Councilman Leach, to receive and file the 2014-2015 Annual Report for the Cortland County Area Agency on Aging. All voting aye, the motion was carried.

The monthly reports of the Town Clerk, Water & Sewer Department and the Permit Status Report for the Code Office for the month of July were on the table for review and are filed in the Town Clerk's office. Also submitted by the Code Office was their semi-annual permit report for review.

RESOLUTION # ACKNOWLEDGE RECEIVING NOTICE OF PETITION FOR
REVIEW OF ASSESSMENTS

Motion 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 acknowledge, by receiving and filing, the Notice of Petition regarding their current assessments from the following:

K-Mart #7134	854 Route 13	tax map #95.20-02-06.000-1
Rite Aid Corporation	1067 State Route 222	tax map #86.13-01-37.200

Town Clerk Snyder thanked the Town Board and Town Employees for the nice farewell celebration given to her Deputy, Kristin Rocco-Petrella.

RESOLUTION # RESOLUTION TO BE PAID DIRECTLY ALL OF TOWN'S
SHARE OF COUNTY SALES TAX

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

WHEREAS, New York Tax Law Section 1262 allows municipalities to apply a portion of their Sales Tax against the Property Taxes levied upon real property in that municipality, and

WHEREAS, the Town of Cortlandville requests that the Cortland County Legislature apply \$0.00 (zero dollars and zero cents) of Sales Tax to be utilized in the reduction of the County Tax levied against Real Property, with the amount requested in this resolution divided by 4 and that \$0.00 quarterly amount be deducted from the County quarterly sales tax distribution as per agreements with the County related to Sales Tax Distribution, with any remaining funds available in Sales Tax payments paid to the Town of Cortlandville, and

BE IT FURTHER RESOLVED, that pursuant to New York Tax Law Section 1262, this resolution shall be effective commencing with calendar year 2017, and be it further

RESOLVED, that the Town of Cortlandville Town Clerk shall forward a Certified Copy of this Resolution to the Cortland County Treasurer and the Cortland County Real Property Tax Office by Registered or Certified Mail before September 1st, 2016.

RESOLUTION # ACCEPT RESIGNATION FROM MIKE WHITTAKER WATER
TREATMENT OPERATOR EFFECTIVE AUGUST 19, 2016

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 with deep regret accept the letter of resignation from Mike Whittaker as a Water Treatment Operator, to be effective August 19, 2016, and it is further

RESOLVED, his letter of resignation is hereby received and filed, and it is further

RESOLVED, the Town Board thanked Mr. Whittaker for his service to the Town of Cortlandville.

RESOLUTION # ACCEPT RESIGNATION FOR RETIREMENT FROM
FREDERICK LITTLE AS A MECHANICS HELPER
EFFECTIVE AUGUST 18, 2016

Motioned by Councilman Leach

Seconded by Councilman Proud

VOTES: AYE – Tupper, Testa, Proud, Leach, Kasperek NAY – 0
ADOPTED

BE IT RESOLVED, the Town Board does hereby with deep regret accept the letter of resignation for retirement from Frederick Little as a Mechanics Helper, to be effective August 18, 2016, and it is further

RESOLVED, his letter of resignation is hereby received and filed, and it is further

RESOLVED, the Town Board praised Mr. Little for his loyalty and dedication of 30 years of service to the Town of Cortlandville.

RESOLUTION # ACCEPT RESIGNATION FROM JESSE WILDMAN AS A
MOTOR EQUIPMENT OPERATOR EFFECTIVE AUGUST 10,
2016

Motioned by Councilman Leach

Seconded by Councilman Proud

VOTES: AYE – Tupper, Testa, Proud, Leach, Kasperek NAY – 0
ADOPTED

BE IT RESOLVED, the Town Board does hereby with deep regret accept the letter of resignation from Jesse Wildman as a Motor Equipment Operator, to be effective August 10, 2016, and it is further

RESOLVED, his letter of resignation is hereby received and filed, and it is further

RESOLVED, the Town Board thanked Mr. Wildman for his service to the Town of Cortlandville.

Councilman Leach made a motion, seconded by Councilman Proud, to receive and file the Cortland County Planning Department review and recommendations on the Aquifer Protection Permit application of Royal Nissan-Subaru for property located at 654 NYS Route 13. All voting aye, the motion was carried.

Councilman Leach made a motion, seconded by Councilman Proud, to receive and file the Cortland County Planning Board resolution #16-19 regarding the Aquifer Protection Permit application of Royal Nissan-Subaru for property located at 654 NYS Route 13. All voting aye, the motion was carried.

RESOLUTION # AUTHORIZE SUPERVISOR TO SIGN AND SUBMIT LETTER OF INTENT TO APPLY FOR A "DEVELOPMENT OF CONSTRUCTION GRANT" FOR THE FUTURE GUTCHESS PARK

Motion by Councilman Proud

Seconded by Councilman Leach

VOTES: AYE – Tupper, Testa, Proud, Leach, Kasperek NAY - 0
ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize and direct the Town Supervisor to sign and submit a letter of intent to apply for a "Development of Construction Grant" for the future Gutches Park located on Route 13, and it is further

RESOLVED, such grant amount totals \$182,500.00, of which the Town of Cortlandville has committed \$91,250.00 in matching funds for such grant.

Councilman Leach questioned where the matching funds will come from. Supervisor Tupper indicated the "B" fund.

RESOLUTION # AUTHORIZE SUPERVISOR TO SIGN PAYMENT APPLICATION #2 REGARDING THE LUKER ROAD AND OWEGO STREET/ROUTE 215 WATER PROJECTS

Motion by Councilman Proud

Seconded by Councilman Leach

VOTES: AYE – Tupper, Testa, Proud, Leach, Kasperek NAY - 0
ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize and direct the Town Supervisor to sign payment application #1 regarding the Luker Road and Owego Street/Route 215 Water Main Installation Project in the amount of \$201,614.51 for Syracuse Constructors, Inc.

The Board received a letter from Thomas J. Dovi of 3606 Worthington Place, regarding signage on several streets within the Worthington Place neighborhood. It was indicated Highway Sup't. Carl Bush agreed to remove the "Blind Child" sign, since the family has moved and explained the status of "Child at Play" signs to Mr. Dovi.

A discussion occurred regarding the speed limit results from the NYS DOT Engineer for Cosmos Hill and McLean Rd. Supervisor Tupper, Deputy Supervisor Testa, Senator Seward and the Cosmos Hill residents Attorney Francis Casullo met with the DOT Engineer regarding these roads and their speed limits. This DOT Engineer was adamant regarding moving the traffic at fifty-five (55) miles per hour, adding the conditions of these roads do not warrant a reduction in speed based on science. Senator Seward accepted the reasoning on Cosmos Hill but not McLean Road, especially with the fatalities that have occurred on McLean Road.

Councilman Proud mentioned a letter he had received from the Supervisor of the Town of Somerset and the Village of Clayton. The letter was in regards to the town adopting a resolution establishing a coalition for wind energy.

No further comments or discussion were heard.

Councilman Testa made a motion, seconded by Councilman Kasperek, to adjourn the Regular Meeting. All voting aye, the motion was carried.

The meeting was adjourned at 5:45 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 August 12, 2016.
The draft version of this meeting was approved as written at the Town Board meeting of August 17, 2016.