

Town of Portville Regular Board Meeting October 8th, 2019

Pledge to Flag: 6:00PM

Board Members Present:

Tim Emley, Supervisor, Stuart Frost, Deputy Supervisor, David Suain, Councilman,
Todd Johnson, Councilman, Thomas Rowe, Councilman

Others: Sherry Austin, Bob Austin, Sherri Shaw, Todd Shaw, Cindy Wagner, Denise Barber

Motion to accept the Board Meeting Minutes from September 16th, 2019.

Motion: Thomas Rowe Second: David Suain All Ayes

Motion to approve Abstract #010 and pay monthly vouchers #435 to #483 in the amount of \$19,432.90.

Motion: Tim Emley Second: Todd Johnson All Ayes

Motion to appoint Michael Burke as the Town Attorney with a term expiring December 31st 2020 at a rate of pay of \$150.00 per hour. His Legal assistant's rate of pay will be at \$90.00 per hour.

Motion: Thomas Rowe Second: Stuart Frost All Ayes

RESOLUTION # 12-2019 Budget Amendments

A FUND

From A1990.400 \$ 1,032.00 Contingent Acct

Transfer \$1,032.00 TO A1910.400 Unallocated Insurance Contractual

From A1990.400 \$ 3,500.00 Contingent Acct

Transfer \$ 3,500.00 to A1620.400 Buildings Contractual

From A1990.400 \$ 2,500.00 Contingent Acct

Transfer \$ 2,500.00.00 to A7110.400 Parks Contractual

Resolved:Stuart Frost **Second:** David Suain **All Ayes**

Department Head Reports/Updates:

Planning Board: N/A

DogControl: Municipal Shelter Inspection Report completed by Emily Bailey on 9/19/19 and received Oct. 7th. Satisfactory results on inspection. Emily recommended all the exposed metal be painted so it can be disinfected. The surfaces are very rusty. Denise discussed other towns that are conducting dog census's and alternative ways to do it without going door to door.

Code Enforcement: Report filed.

Courts: Report filed.

Assessors Report: N/A

Highway Department: Todd discussed budget challenges and upcoming projects.

Clerk: Report filed.

Old and New Business:

(1) Community Host Agreement – Borrego Solar – Rowe Ave. signature required from Tim. Copies were emailed and also given to each board member to look over before Tim signs. It was also discussed that a copy should be sent to the Town Attorney.

Board Members: No comments/concerns.

Public Comment: No public comment.

Meeting Adjourned: 6:49PM

Motion: Thomas Rowe

Second: Stuart Frost

All Ayes

Respectfully Submitted,

Lora J. Weitzel, Town Clerk