

**Town of Portville
Regular Board Meeting
November 12th, 2019**

Pledge to Flag: 6:02PM

Board Members Present:

Stuart Frost, Deputy Supervisor, Todd Johnson, Councilman, Thomas Rowe, Councilman

Absent:

Tim Emley, Supervisor, David Suain, Councilman

Others:

Gary Swetland, Jonathan Lassiter Jr., Sherry Austin, Bob Austin, Kamil Murawski, Maddison Schoonover, Kieran Siuo, Holly Fischer, Bob Fischer, Cindy Wagner, Tami Attwell, Todd Shaw

Motion to accept the Board Meeting Minutes from October 8th, 2019.

Motion: Todd Johnson Second: Thomas Rowe All Ayes

Motion to accept the Special Meeting/Budget Workshop Minutes from October 17th, 2019.

Motion: Thomas Rowe Second: Stuart Frost All Ayes

Motion to accept the Public Hearing/Budget 2020 Minutes from October 22nd, 2019.

Motion: Thomas Rowe Second: Todd Johnson All Ayes

Motion to accept the Special Meeting/Budget 2020 minutes from October 22nd, 2019.

Motion: Thomas Rowe Second: Stuart Frost All Ayes

Motion to accept the Public Hearing/Omni Solar Minutes from October 22nd, 2019.

Motion: Todd Johnson Second: Thomas Rowe All Ayes

Motion to approve Abstract #011 and pay monthly vouchers #484 to #530 in the amount of \$169,339.75.

Motion: Stuart Frost Second: Thomas Rowe All Ayes

***Gary Swetland would like to address the Town Board and residents about the Envisioning Center at the Portville Central School**

Department Head Reports/Updates:

Planning Board: Dimension Energy, Kieran Siuo presentation for a proposed Solar Farm on another portion of 2188 Windfall property owned by Job Fulton.

Dog Control: Report filed.

Code Enforcement: Report filed.

Courts: Report filed.

Assessors Report: N/A

Highway Department: Todd is working on finding out legal process of adding or eliminating Fisher Lane, Cornell Dr. and Unverdorben Rd.

Clerk: Report filed.

Old and New Business:

Community Host Agreement – Borrego Solar – Rowe Ave.

Motion to authorize the execution of the attached Community Host Agreement.

Motion: _____ Second: _____ AIF: _____ OP: _____

Motion to TABLE the Community Host Agreement.

Motion: Stuart Frost Second: Todd Johnson All Ayes

**Per Amber Kerling's resignation effective 12/31/2019, the Town of Portville, with approval from Judy McClain, Town Justice, will be obtaining the services of Michael Burke as the new Town Prosecuting Attorney, effective January 1st, 2020. He will be compensated at the same rate of \$100.00 per hour. Formal contract will be in December agenda.

Board Members: No comments.

Public Comment: No comments.

Meeting Adjourned: 6:59PM

Motion: Thomas Rowe Second: Todd Johnson All Ayes

Respectfully Submitted,

Lora J. Weitzel, Town Clerk