

# Town of Portville Regular Board Meeting July 9th, 2019

**Pledge to Flag:** 6:03PM

**Board Members Present:**

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

**Others:** Sherry Austin, Bob Austin, John Krist, Tony Evans, Syd Evans, Bob Fischer, Holly Fischer, Sherri Shaw, Todd Shaw, Denise Barber

**Motion to accept the Board Meeting Minutes from June 11<sup>th</sup>, 2019.**

Motion: David Suain                      Second: Thomas Rowe                      All Ayes

**Motion to approve Abstract #007 and pay monthly vouchers #285 to #330 in the amount of \$21,211.90.**

Motion: Tim Emley                      Second: Todd Johnson                      All Ayes

**RESOLUTION # 08-2019 Medical Insurance Renewal**

**Whereas**, renewal of the Highway Department Employees medical insurance is due for the plan year August 1st, 2019 thru July 31st, 2020,

**Be it Resolved**, that the Town Board accepts the renewal as: Blue Cross Blue Shield **GOLD POS 1700**. The Town Board agrees to apply the deductible amount of **\$1,300/\$2,600** to eligible employees HSA cards.

Resolved: Stuart Frost                      Second: Thomas Rowe                      All Ayes

**Department Head Reports/Updates:**

**Planning Board:** The topic of the Planning Board Meeting on 7/10/19 to be the proposed Solar Farm on the Windfall Rd. Bob hope's there will be a representative from the Town Board at the meeting. Bob and Holly submitted the Annual Planning Board Dinner reservation form for approval and an RSVP/check will be due by Friday, July 12<sup>th</sup>. Bob reminded the Town Board that there is money available thru Catt. County for River projects. This is similar to a grant and the submissions are due by 8/31/19. The municipalities need to

submit a plan with the amount needed for the project as well as the amount the municipality will pay. Bob suggested a sign-in book at the boat launch and Denise Barber spoke up and suggested that is be done digitally with a link on a sign at the launch asking people to get on and sign in.

**Dog Control:** Denise stated that dog license participation has been declining and she discussed ways (Advertisements at vet offices, newspaper article, signage added to the current sign out in front of the Town bldg. on Rt. 417) to get the word out that it is required by law to license your dog.

**Code Enforcement:** Report filed.

**Courts:** Report filed.

**Assessors Report:** N/A

**Highway Department:** The Highway guys have been working on the Pavilion at Linn Launch which is almost completed. The guys are preparing to blacktop and have been mowing.

**Clerk:** Code Complaint forms which have been given to Walt Putt were shown to the Town Board in an effort to keep the Town Board members aware. Park Rules & Regulations discussed for Linn Launch and will be evolving until the Town Board is satisfied with them and they can be put onto a sign at the launch.

### **Old and New Business:**

\*Tim Emley spoke about Judge McClain applying for the next JCAP grant and using it for Central Air for the Town building if it is granted.

\*Rowe Ave.—Borrego---Solar Farm paperwork is being finalized.

**Board Members:** No comments.

**Public Comment:** John Krist suggested the Town/Village having a Facebook page for informational purposes only where there is no commenting available. The page could contain information on dog license law and where and how to obtain and other information necessary or helpful for residents such as building permit information and any other useful info.

Mayor Evans discussed the Public Hearing scheduled for 7/11/19 at 7pm at the Village office. It can be moved upstairs if more room is needed. The public hearing is regarding a planning grant he is working on with the help of Barton & Loguidice, DPC (B&L) who specialize in water—wastewater, municipal planning and sustainable design. This grant will pave the way for future grants to hopefully include parks, trails, sidewalks as well as updates to the current wastewater/water infrastructure. Mayor Evans is hoping that someone from the Town Board can be present for support.

**Meeting Adjourned:** 7:13PM

Motion: Todd Johnson

Second: David Suain

All Ayes

Respectfully Submitted,

Lora J. Weitzel,  
Town Clerk