

Village of Portville
Public Hearing
2019-2020 Budget
Organizational Meeting
April 09, 2019

Present: Anthony Evans, Mayor
Joseph McLarney, Deputy Mayor
Michael DeBarbieri, Trustee
Francisco Morales, Trustee
Vincent Pascucci, Trustee
Kristen Harriger, Clerk/Treasurer

Absent: Shawn Recktenwald, Officer in charge
TJ Shaw, DPW Superintendent

Attendees: Sydney Evans
Becky Johnstone
Bob Johnstone
Cindy Wagner

Meeting opened with the pledge to the flag at _5:30__p.m.

Proclamation of appreciation made to:
Emily Woodhead, Gene Rogers, and John Kaiser
The first item of Business as we begin this new official year is a
"Proclamation of Appreciation," issued to you for your tireless and
commendable efforts on behalf of our beautiful Village. The Portville
Mayor and Trustees on behalf of the citizens of the Village of Portville wish
to sincerely express our gratitude and appreciation for your diligence,
work and accomplishments. You are hereby commended, and we are
appreciative indeed.

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Public Hearing on 2019-2020 Budget.

If approved

Resolution #001-19 BE IT RESOLVED, that the Village Board of Trustees does hereby accept the Village of Portville 2019-2020 budget as presented.

Resolved: Joseph McLarney 2nd; Michael DeBarbieri ALL AYES

Appointments of the Mayor:

Deputy/Mayor	Joseph McLarney
Clerk/Treasurer	Kristen Harriger
Superintendent of Public Works	T. J. Shaw
Flood Control	T. J. Shaw
Sewer Inspector	T. J. Shaw
Assistant Supt. Public Works	Dustin Long
Village Justice	Christopher J. Piaggi
Acting Village Justice	Judy McClain
Officer in Charge	Shawn Recktenwald
Public Prosecutor	Amber Kerling
Code Enforcement	Walt Putt
Dog Control Officer	Denise Barber
Registrar (Town Clerk)	Lora Weitzel
Voting Machine Inspector	Catt. County
Official Village Attorney	Bronwyn Enders
Official Village Newspaper	The Olean Times Herald
Official Bank of Deposits	Community Bank, N.A.

Board of Appeals:

Robert Fairbanks
Frank Aloï Sr.
Emily Woodhead
Bernard Baldwin
Joseph Ray Sprout

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Land Use Committee: TJ Shaw
Jeff Latten
John Shaw

Park Committee: Elizabeth Augostini
Robert Fischer

Motion: to approve the minutes of the Board Meeting of March 12, 2019
Vincent Pascucci 2nd Francisco Morales **ALL AYES**

Motion: to accept the Procurement Policy.
Michael DeBarbieri 2nd; Joseph McLarney **ALL AYES**

Motion: to accept the Investment Policy.
Vincent Pascucci 2nd Francisco Morales **ALL AYES**

Motion: to accept the Personnel Policy.
Michael DeBarbieri 2nd; Joseph McLarney **ALL AYES**

DPW Report – The DPW employees have been sweeping and cleaning streets, sidewalks and subways throughout the village. The DPW employees have been working on cleaning up the Bulson Building.

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Old & New Business:

Village Election was held March 19, 2019. Elected officials are:

Anthony Evans- 4 yr. term (Mayor)

Vincent Pascucci- 4 yr. term (Trustee)

Francisco Morales -4 yr. term (Trustee)

Oath of Office was administered to Anthony Evans, Vincent Pascucci, and Francisco Morales by village justice Christopher Piaggi.

The Village Board would like to welcome Anthony Evans, Vincent Pascucci, and Francisco Morales.

Meeting was open to public comments or questions

No comments made

Motion to adjourn at _5:54__p.m.

Motion: Joseph McLarney 2nd: Michael DeBarbieri **ALL AYES**

Respectfully Submitted,

Kristen Harriger
Village Treasurer