

**Town of Portville  
Special Meeting  
Tuesday, September 3<sup>rd</sup>, 2019**

**Pledge to Flag:** 5:01PM

**Board Members:**

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

**Motion to enter into Executive Session:** 5:03PM

**Motion:** Thomas Rowe      **Second:** Stuart Frost      **All Ayes**

**Motion to Adjourn Executive Session:** 6:12 PM

**Motion:** Thomas Rowe      **Second:** Todd Johnson      **All Ayes**

The purpose of this meeting is to appoint the Assessor and to approve the submission of the paperwork for the next JCAP grant.

**RESOLUTION #10-2019 Appointment of the Town Assessor**

**Whereas**, the current assessor term expires September 30<sup>th</sup>, 2019, **Therefore**,  
**Be it Resolved**, that the Town Board of the Town of Portville appoint Robin Pearl as the Assessor effective October 1<sup>st</sup>, 2019 thru September 30<sup>th</sup>, 2025.

**Resolved:** David Suain      **Second:** Thomas Rowe      **All Ayes**

**RESOLUTION #11-2019 -- JCAP GRANT APPLICATION**

**WHEREAS**, the Town Justice requests to submit a New York State office of Court Administration 2019-20 Justice Court Assistance Program Grant application; and,

**WHEREAS**, the Town Justice assert that said grant application shall prioritize first to include, but not limited to, the purchase and installation of an HVAC system, with the grant amount being requested as \$29,960.00.

**NOW, THEREFORE**, the Town Board of the Town of Portville resolves to authorize the town supervisor to review and amend at his discretion the recommendations within and the approval of said grant application.

**Resolved:** Todd Johnson

**Second:** Stuart Frost

**All Ayes**

**Department Heads:** No comment.

**Board Members:** No comment.

**Public Comment:** No Comment.

**Meeting Adjourned:** 6:15PM

**Motion:** Stuart Frost

**Second:** Thomas Rowe

**All Ayes**

**Respectfully Submitted,**

**Lora J. Weitzel  
Town Clerk**