

Village of Portville Board Meeting February 24, 2020

Present: Anthony Evans, Mayor
Joseph McLarney, Deputy Mayor
Michael DeBarbieri, Trustee
Francisco Morales, Trustee

Absent: Vincent Pascucci, Trustee

Attendees: Rebecca Johnstone
Holly Fischer
Bob Fischer
Kay Anderson
Syd Evans
Jeff Latten
Val Latten
Levi Feely
Brady Sturm
Steve Foster
Randy Green
Ben Smith
Bob Geise

Meeting opened with the pledge to the flag at _7:00___p.m.

MOTION: was made to approve the minutes of the Board Meeting on January 13, 2020

Michael DeBarbieri

2nd: Joseph McLarney

ALL AYES

MOTION: was made to approve Abstract #008 Voucher #263- #315 in the amount of \$47,612.45.

Joseph McLarney 2nd: Michael DeBarbieri ALL AYES

MOTION: was made to approve the financial statement through January 31, 2020.

Joseph McLarney 2nd: Michael DeBarbieri ALL AYES

Justice Report – Placed on file.

Police Report – Placed on file.

Staffing report assignment: Recktenwald, McLarney, Evans, and Hatzell will be holding a meeting to discuss the full-time appointment, schedule and benefit package of employment for Officer Justin Hatzell.

DPW Report –Placed on file.

A Sanitary Survey was done by the Health Dept. on the well house which needs to be drained, cleaned, ventilated and spray foam applied. All should be completed by March 31, 2020.

Comfort Zone has completed work on the boiler and installed new thermostats in the Village Office and the Post Office. New electric outlets will now need to be installed throughout the building.

Additional Assignments:

Community Bank would like to purchase the driveway where the ATM sits. McLarney, Harriger, Evans, Long, and Krist have been asked to be on the Committee to oversee this negotiation and proposed sale.

It has been brought to Mayor Evans' attention that Anderson Court needs some attention/repair but there are questions as to who owns the right of way, etc. Evans, Long, Krist, along with Town and NYSDEC will be holding a meeting to discuss how to move forward.

Old & New Business:

Introduction of Special Guest/ Presentations:

- Levi Feely, CPL (Architecture, Engineering and Planning) Firm and Steve Foster, CEO, Olean Area Federal Credit Union were introduced by Mayor Evans. They are excited to be in the community and are planning on constructing a 3500 square foot building at the former Harvest House restaurant site. The OAFUCU is completing soil testing and DOT traffic studies at this time are hoping to be running by December 2020.
- A Portville resident Randy Green was also introduced who brought a Proposal to Purchase 6-8 South Main St. property from the Village. His intent of purchase is to restore the property as a viable business location as an Audiotrax West Recording Facility as well as retail space to house a musical instrument sales area, instrument lesson and repair, etc.
- PVFD Chief Jeff Latten was introduced. Mayor Evans expressed congratulations to Chief Latten on being elected to this important position and a confidence in a strong collaboration and continued support of the PVFD.
Assignment: There is much discussion and some concern regarding the new NYS Criminal Justice Reform Law and how such affects First Responders. Latten, Evans, and Chris Baker (County Emergency Services Director and Portville resident) will form a Committee to find what information they are required to give and will advise the Board as to any Resolutions that may be appropriate.
- Current NYS Grants are in process. According to instructions the RPF (Requests for Proposals) is out. Clerk Harriger and Mayor Evans have attended the mandatory webinars (5).
- Business Development: Mayor Evans conducted a Fiber Cell visit/tour with General Manager Bob Schmick. The Mayor will be meeting with others regarding the possible development of a Portville Business Council.

- HGTV “Home Town Maker” Project: Bob and Holly Fischer, Sue Payne, Mayor Evans and several others have created a Portville Video (directed, filmed and produced) by John Tomerlin which was submitted for competition.
- Mayor Evans took two PCS juniors, Dominic Pascucci and Ethan Dean to Albany for Association of NYS Youth Bureau’s Annual Youth Leadership Conference where the students attended workshops, learned about advocacy and met with state leaders including representatives from various State Associations and Senator George Borrello and Assemblyman Joseph Giglio.
- Mayor Evans attended STW “Duties and Powers” Training on 02/20/2020

PLEASE NOTE: Future Board Meetings will be held the third Monday of each month beginning at 6:30 p.m.

MOTION: to adjourn the meeting at __8:17__pm.

Joseph McLarney

2nd: Michael DeBarbieri

ALL AYES

Respectfully Transcribed,

Kristin Harriger
Clerk/Treasurer

