

**Town of Portville  
Regular Board Meeting  
December 8th, 2015**

**PLEDGE TO FLAG:** 6:02PM

**BOARD MEMBERS PRESENT:**

Tim Emley, Supervisor, Gary Woodhead, Deputy Supervisor, Joe Hill, Councilman,  
Kip Morrow, Councilman, Stuart Frost, Councilman

**Motion to accept the Board Meeting Minutes from November 10th, 2015**

**Motion:** Gary Woodhead      **Second:** Joe Hill      **All Ayes**

**Motion to approve Abstract # 012 and pay monthly vouchers #455--#506 in the amount of \$40,355.43**

**Motion:** Tim Emley      **Second:** Stuart Frost      **All Ayes**

**RESOLUTION #22-15 – Alternate Planning Board Member**

**Be it Resolved, that the Town Board of the Town of Portville does, HEREBY approve that the Planning Board has an alternate member.**

**Resolved:** Kip Morrow      **Second:** Gary Woodhead      **All Ayes**

**RESOLUTION #23-15 – Webmaster 2016**

**Be it Resolved, that the Town Board of the Town of Portville does Hereby approve Keith Mott to become the Webmaster for the Town/Village website, (pending Village approval).**

**Resolved:** Gary Woodhead      **Second:** Joe Hill      **All Ayes**

**RESOLUTION #24-15 – Budget Amendments**

**Be it Resolved, that the Town Board of the Town of Portville does, Hereby approve the following Budget Amendments:**

**A Fund**

**From A599 \$1,297.00 Appropriated Fund Balance**

**Transfer \$500.00 to 1315.100 Bookkeeping PS**

Transfer \$ 750.00 to A9060.800 Health Insurance  
Transfer \$ 2.00 to A1410.400 Town Clerk, Contractual  
Transfer \$45.00 to A1989.400 Other General Support

**B Fund**

**From B** 9035.800 \$ 45.00 Medicare  
Transfer \$45.00 to B9030.800 Social Security

**Sewer District Fund**

**From SS599** \$9350.00 Appropriated Fund Balance Sewer District  
Transfer \$9,350.00 to SS8130.400 Sewer Contractual

**DB Fund**

**From DB7110.100** \$300.00 Parks PS  
Transfer \$ 300.00 to DB9030.800 Social Security

**Resolved:** Stuart Frost            **Second:** Kip Morrow            **All Ayes**

**DEPARTMENT HEAD REPORTS/UPDATES:**

**Planning Board: Bob Fischer/Keith Mott:** Comprehensive Plan 2020 discussed. Bob went over what has been accomplished and what has yet to be completed.

**Dog Control:** November was a slow month in Dog Control. Fleece and nylon shirts were ordered with a DCO emblem on them as to bring professionalism to the department.

**Code Enforcement:** Report filed

**Assessors Report:** No comment

**Highway Department:** The crew is preparing for Winter.

**OLD AND NEW BUSINESS:** No comments

**BOARD MEMBERS:** Tim thanked Joe Hill for his 4yrs. of service on the Town Board, and welcomed Todd Johnson on-board.

**PUBLIC COMMENT:** **Ryan Brainard** complained about concrete slabs left along the bank on the Haskell Rd. They are by the snowmobile trail, and he is concerned about someone

hitting them on the snowmobiles once snow covers them. Gary Woodhead offered to discuss this with our legislator, Dan Hale.

**Meeting Adjourned:** 6:38PM

Motion: Kip Morrow

Second: Stuart Frost

All Ayes

Respectfully Submitted,

Lora J. Weitzel  
Town Clerk