

**Town of Portville  
Regular Board Meeting  
November 10th, 2015**

**PLEDGE TO FLAG:** 6:01PM

**BOARD MEMBERS PRESENT:**

Gary Woodhead, Deputy Supervisor, Joe Hill, Councilman, Stuart Frost, Councilman

**ABSENT:** Tim Emley, Supervisor, Kip Morrow, Councilman

**OTHERS:** Sherry Austin, Robert Austin Jr., Todd Johnson, Tim Root, Bob Fischer, Holly Fischer, Todd Shaw, Tami Atwell

**Motion to accept the Board Meeting Minutes from October 13th, 2015**

Motion: Stuart Frost

Second: Joe Hill

All Ayes

**Motion to accept the Special Meeting/Budget Workshop Minutes from October 27<sup>th</sup>, 2015**

Motion: Joe Hill

Second: Stuart Frost

All Ayes

**Motion to accept the Public Hearing/Budget 2016 minutes from November 3<sup>rd</sup>, 2015.**

Motion: Stuart Frost

Second: Joe Hill

All Ayes

**Motion to approve Abstract # 011 and pay monthly vouchers #408--#454 in the amount of \$86,021.77**

Motion: Joe Hill

Second: Stuart Frost

All Ayes

**Motion to Reappoint Paul Slawiak to the Board of Assessment Review, effective retroactively to October 1<sup>st</sup>, 2015 with term ending 9/30/2020.**

Motion: Gary Woodhead

Second: Joe Hill

All Ayes

**DEPARTMENT HEAD REPORTS/UPDATES:**

**Planning Board:** Bob discussed issues with the website due to a complaint about errors. He suggested cutting the website back to bare bones and to clean up non-working links. He will be attending a meeting for future plans for the Allegany River (Blue) Trail.

**Dog Control:** Oct. was slow, just had a few tickets go thru the court. Report filed.

**Code Enforcement:** Report filed.

**Courts:** Report filed.

**Assessors Report:** No concerns.

**Highway Department:** \$50,000 rcvd from Catt. County for the Boat Launch project. Chips was submitted. There was discussion about Todd wanting to purchase a roller, and also the need to purchase a new 10-wheeler.

**OLD AND NEW BUSINESS:** None noted.

**BOARD MEMBERS:** No concerns.

**PUBLIC COMMENT:** No comments made.

**Meeting Adjourned:** 6:23PM

Motion: Joe Hill

Second: Stuart Frost

All Ayes

Respectfully Submitted,

Lora J. Weitzel  
Town Clerk