

**Town of Portville
Regular Board Meeting
April 14th, 2015**

Pledge to Flag: 6:01PM

Board Members Present: Tim Emley, Supervisor, Gary Woodhead, Deputy Supervisor, Joe Hill, Councilman, Kip Morrow, Councilman, Stuart Frost, Councilman

Others: Robert Austin, Sherry Austin, Mary George, Joe Snyder, Dan Hale, Ryan Brainard, Joann McAndrew, Keith Mott, Karen Todd

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

Motion: Gary Woodhead Second: Joe Hill All Ayes

Motion to approve Abstract # 004 and pay monthly vouchers # 124 --- #162 in the amount of \$44,480.88.

Motion: Tim Emley Second: Stuart Frost All Ayes

RESOLUTION #03-15 ---Town Clerk Audit

WHEREAS, the books of the Town Clerk were audited and examined by Councilman, Joe Hill and Deputy Supervisor, Gary Woodhead, of the Town Board and

BE IT RESOLVED, that the Town Board accepts the audit as presented.

Resolved: Kip Morrow Second: Stuart Frost All Ayes

RESOLUTION #04-15 – Blue Wireless (3) Cell phone towers

Whereas, the Town of Portville Planning Board has recommended the Town Board to sign off on the SEQR and accept the Blue Wireless Application to build cell phone towers at the following sites in the Town of Portville, 1st site at 1429 Olean-Portville Rd., second site at 1060 Olean-Portville Rd., and a 3rd site at 457 Whitehouse Rd.

Be it Resolved, that the town board accepts the resolution as presented.

Resolved: Gary Woodhead Second: Joe Hill All Ayes

Department Head Reports/Updates:

Planning Board: (1.)The Business Brochure is finished. Joann McAndrew designed the brochure and there is an insert for organizations who need volunteers. There is also room for any changes needed on the brochure. Ben Hollamby from Hollamby Insurance Agency, has offered to pay for printing fees. (2.) The Steam Valley Launch has been named Linn

Launch. A Kiosk will be constructed at the launch pending receipt of the 50/50 grant money in the amount of \$5,000.00 from Cattaraugus County. Brew Bayou, owned by Mr. and Mrs. Keith Mott, donated \$500.00 towards the matching funds for the grant for the kiosk construction.

Dog Control: Report Filed.

Code Enforcement: Walt discussed the recently passed NYS law "Time Fixed for Compliance with Orders to Remedy". Dan Hale stated that this law gives the judges more teeth. If a person served with an Order to Remedy, and fails to comply, Code Enforcement can ask the judges for stronger fines. Report Filed.

Courts: Report Filed.

Assessors Report: Report Filed.

Highway Department: Todd stated that various Sluice pipes need repair. They will be chipping roads, cutting Burms, and cleaning ditches. There are a few Culvert pipes to replace.

Old and New Business:

Mary George/Bob Fischer – Discussion on next phase of River Park.

Mary George, Olean Community Development Project Coordinator, discussed the 50% match for the grant that has been awarded to the Allegany River Trail Committee. The grant is \$38,000, and we require a 50% match. Financial assistance will be needed. Tim said possibly the board could check into the Town of Portville donating \$2500.00 towards the match. Dan Hale and Joe Snyder, County Legislators, will be checking to see if the County has available funds for the match. Bob added that the River Trail will be a good economic driver for the area.

Board Members: No comment.

Public Comment:

Don Cheney, Attorney for Blue Wireless, answered questions about the cell phone towers. Blue Wireless bought the licenses from Devin Mobile, which was a remnant of Adelphia Cable. Blue Wireless will be coming into the area to sell services including cell phone services, as well as modem's for high speed internet. The Public Hearing held on April 1st, 2015 showed no public opposition to the towers.**See Planning Board Meeting Minutes from April 1st. for complete info.

Joe Snyder brought up that there is a land bank to deal with dilapidated properties. The Town can choose how the property is to be developed when purchased. Joe Snyder and **Dan Hale** are both trying to get money for roads, and the Haskell Bridge will be started this year.

Meeting Adjourned: 7:26PM

Motion: Kip Morrow

Second: Gary Woodhead

All Ayes

Respectfully Submitted,

Holly Fischer

Planning Board Secretary/Filled in for Town Clerk