

**Town of Portville
Regular Board Meeting
August 11th, 2015**

Pledge to Flag: 6:03PM

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

Motion to accept the Board Meeting Minutes from July 14th, 2015

Motion: Joe Hill **Second:** Stuart Frost **All Ayes**

Motion to approve Abstract # 008 and pay monthly vouchers #290 -- #333 in the amount of \$35,839.60.

Motion: Kip Morrow **Second:** Joe Hill **All Ayes**

RESOLUTION#13-15 Excavator/Trailer Bid

Whereas, bids received have been thoroughly read, and Todd Shaw, Superintendent of Highways has made a decision on the equipment,

Be it Resolved, that the Town Board of the Town of Portville awards the bid to Monroe Tractor for the CX145CMSR Excavator and 20 ton Talbert AC20 Trailer, to be paid in the amount of \$184,143 upon receipt of invoice.

Resolved: Stuart Frost **Second:** Gary Woodhead **Aye:** (3) Joe Hill., Gary Woodhead
Stuart Frost
Nay: (1) Kip Morrow

RESOLUTION #14-15 Budget Amendments

A Fund:

From A1990.400 Contingent Account \$ 6,000.00

Transfer to 1420.400 Attorney Cont. \$6,000.00

From A599 \$850.00 Appropriated Fund Balance

Transfer \$850.00 to A8510.400 Beautification Contractual

From A599 \$ 50,000.00 Appropriated Fund Balance

Transfer \$ 50,000.00 to Parks 7110.400 Parks Contractual

Resolved: Kip Morrow **Second:** Joe Hill **All Ayes**

Department Head Reports/Updates:

Planning Board: 200 additional copies of the Portville Business Brochure were printed. Bob would like the next project to be travel brochures. Signage at the Linn Launch was discussed.

Dog Control: No concerns

Code Enforcement: Report filed. 1350 Olean-Portville Rd. was discussed.

Courts: Report filed

Assessors Report: School tax bills are ready to be printed. Working on building permits.

Highway Department: The crew has been working on the Linn Launch as well as drainage on Whitehouse Rd.

Old and New Business:

***Quotes for new phone systems presented from Grant & Brinks as well as Vonage.**

***Motion to Appoint Brian Freaney as Deputy Highway Superintendent effective retroactively to June 1st, 2015.**

Motion: Stuart Frost **Second:** Joe Hill **All Ayes**

***Motion to Appoint Denise Barber as Deputy Town Clerk effective retroactively to June 1st, 2015.**

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

***Motion to Appoint Lori Weitzel as Deputy Dog Warden effective retroactively to June 1st, 2015.**

Motion: Joe Hill **Second:** Stuart Frost **All Ayes**

Board Members: Kip Morrow discussed the need for dry hydrants, and has been in discussion with members of both the WMFD and the PFD.

Public Comment: Ken & Bev Geise spoke about the stray cat issue around their home.

Meeting Adjourned: 7:03PM

Motion: Kip Morrow **Second:** Joe Hill **All Ayes**

Respectfully,

Lora J. Weitzel, Portville Town Clerk

