

**Town of Portville  
Regular Board Meeting  
February 10th, 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:** Bob & Sherry Austin, Karen Todd, Chris Travis, Kyle Stavish, Ryan Hatch, Bob & Holly Fischer, Todd Shaw, Joann McAndrew

**Motion to accept the Reorganizational Meeting Minutes from January 13<sup>th</sup>, 2015.**

Motion: Gary Woodhead      Second: Joe Hill      All Ayes

**Motion to accept the Board Meeting/Executive Session Minutes from January 13<sup>th</sup>, 2015**

Motion: Stuart Frost      Second: Kip Morrow      All Ayes

**Motion to accept the Special Meeting Minutes from February 5<sup>th</sup>, 2015.**

Motion: Gary Woodhead      Second: Joe Hill      All Ayes

**Motion to approve Abstract # 002 and pay monthly vouchers # 37- 83 in the amount of \$ 335,697.32.**

Motion: Kip Morrow      Second: Gary Woodhead      All Ayes

**Department Head Reports/Updates:**

**Planning Board:**

Discussion and map shown of PROPOSED Blue Wireless Monopole's (Cell Tower's). It will be presented in Public Hearing, tentatively in March. Drafts of the Business Brochure were presented. Bob F. gave a brief update on the progress of the River Trail.

**Dog Control:**

Update given on Penn Ave. residents. Ag & Markets staff came and trained Denise on necessary paperwork, and inspected the kennel. Denise would like to get an ID card.

**Code Enforcement:**

Property on 305 S. discussed. Report filed.

**Courts:**

Reports filed.

**Assessors Report:**

N/A

**Highway Department:**

Todd has been getting quotes on the purchase of a new 1 Ton truck and a new 10 wheeler. Best estimates have been \$211,000 (10 Wheeler) and \$63,000 (1 Ton). His preferred first purchase would be the 10 wheeler.

**Old and New Business:**

**Court Clerk/Town Clerk Audits:**

Gary and Joe will team up to audit Town Clerk.

Kip and Stu will team up to audit Court Clerk.

**Aerial Mosquito Spraying:**

**Motion to contract with the Cattaraugus County Health Department for aerial mosquito spraying.**

Motion: Gary Woodhead

Second: Joe Hill

All Ayes

**Board Members:** No concerns.

**Public Comment:**

Bob Austin and Chris Travis commented on Chris's property on 305 S.

**Meeting Adjourned:** 6:57PM

Motion: Joe Hill

Second: Gary Woodhead

All Ayes

Respectfully,

Lora Weitzel

Town Clerk