

**Town of Portville  
Regular Board Meeting  
January 13th, 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:** Shawn Campbell, OTH, Tim R. Griffin, Bob & Holly Fischer, Todd Shaw, Bob &  
Sherry Austin, Madalyn Simon, Ariel Brockel

**Motion to accept the Public Hearing (Budget 2015) Minutes from November 12<sup>th</sup>, 2014.**

Motion: Gary Woodhead      Second: Joe Hill      All Ayes

**Motion to accept the Board Meeting/Executive Session Minutes from December 9th,  
2014**

Motion: Stuart Frost      Second: Kip Morrow      All Ayes

**Motion to approve Abstracts # 013 and pay monthly vouchers # 527 -#534 in the  
amount of \$19,372.78 & Abstract #001 and pay monthly vouchers #001-- #036 in the  
amount of \$33,381.20.**

Motion: Gary Woodhead      Second: Joe Hill      All Ayes

**RESOLUTION # 001-15 – Authorization to Pay Pre-Pays**

**BE IT RESOLVED;** that the Town Board does hereby authorize the Bookkeeper to pay –  
utility bills, health insurance bills, union fees, bills from the Office of the State Comptroller for  
the Justice Court Fund, liability, disability and workers comp. insurance, Verizon cell phone  
bills, Fire District tax revenue, membership dues and any conference fee or training fee.

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

**RESOLUTION # 002-15 – Budget Amendments**

**BE IT RESOLVED;** that the Town Board does hereby authorize the following budget  
amendments for the end of the year 2014.

**A Fund:**

**From** A1315.100 Bookkeeping PS \$538.19

**From** A1355.110 Assessor PS \$1,000.00

**Transfer to** A1010.100 Town Board PS \$150.00

Transfer to A1110.100 Justice PS \$1,312.50  
Transfer to A1220.100 Supervisor PS \$ .04  
Transfer to A5010.100 Highway Supt. PS \$ 75.65

**From** A1315.400 Bookkeeping Cont. \$206.01  
Transfer \$206.01 to A3510.400 Dog Control Cont.

**B Fund:**

**From** B8010.400 Zoning Officer Cont. \$43.12  
Transfer to B8010.100 Zoning Officer PS \$40.00  
Transfer to B9030.800 Social Security \$3.12

**SS Fund**

**From** SS599 Appropriated Fund Balance \$6,600.00  
Transfer to SS 8130.400 Sewer Contractual \$ 6,600.00

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

**Department Head Reports/Updates:**

**Planning Board:**

Town Attorney, Wendy Peterson, has been requested to contact Mr. Brady, the attorney for Cattaraugus County regarding the Steam Valley Park property.

The planning board has been involved in informational meetings regarding the monopole's (cell towers). The proposed locations: 1. Behind Ashley Furniture 2. Behind the Portville Drive-In 3. On the Portville Forest property. The cell towers will be 150 ft. tall.

The planning board will be working on the Land Use Ordinance in the coming months, as well as grant money usage and Business Brochures. A tentative meeting is being planned in March or April to have local business owners get together to discuss this brochure.

Bob announced that Chuck Lucas will be having a fundraiser dinner for the covered bridge project at Sprague's on February 18<sup>th</sup>.

**Dog Control:**

Tim welcomed the Town's new DCO Denise Barber.

**Code Enforcement:** Walt discussed the new NYS Law that was effective 1/12/15 "Compliance with Orders to Remedy". This regulation fixes the time within which a person served with an Order to Remedy violation(s) of the State Uniform Fire Prevention and Building Code (Uniform Code) must comply with that order. Specifically, the regulation provides that a person served with an Order to Remedy must fully comply with the Order within 30 days after the date of the Order.

**Courts:** Report(s) filed.

**Assessors Report:**

Sue has been working on the Enhanced Star Exemptions.

**Highway Department:**

The Highway Department has been busy with the local weather conditions.

**Old and New Business:**

**Wendy Peterson/Steam Valley Park:** See Planning Board section.

**Board Members:** No comments.

**Public Comment:**

Bob Austin discussed his concerns regarding the property at 253 Portville-Eldred Rd. Walt Putt was present, as stated he will look into the complaints.

**Motion to Enter into Executive Session: 6:50PM**

Motion: Joe Hill                      Second: Kip Morrow                      All Ayes

**Motion to Adjourn Executive Session: 8:05PM**

Motion: Gary Woodhead      Second: Stuart Frost                      All Ayes

**Meeting Adjourned: 8:07PM**

Motion: Kip Morrow                      Second: Joe Hill                      All Ayes

Respectfully Submitted,

Lora J. Weitzel  
Town Clerk