

Town of Portville
Regular Board Meeting
July 14th, 2015

PLEDGE TO FLAG: 6:08PM

BOARD MEMBERS PRESENT:

Tim Emley, Supervisor, Gary Woodhead, Deputy Supervisor, Joe Hill, Councilman, Kip Morrow, Councilman, Stuart Frost, Councilman

OTHERS:

John Knowles, Sherry Austin, Bob Austin, John Gerringer, Todd Shaw, Sherri Shaw, Bob Fischer, Holly Fischer, Karen Todd, Tami Atwell

Motion to accept the Board Meeting Minutes from June 9th, 2015

Motion: Gary Woodhead Second: Joe Hill All Ayes

Motion to approve Abstract # 007 and pay monthly vouchers #231 -- #289 in the amount of \$43,952.93.

Motion: Tim Emley Second: Stuart Frost All Ayes

RESOLUTION #11-15 Allegany River Public Access & Recreation Plan

Whereas, a master plan must be in place and is necessary to go forward with the next phase of the recreation plan, to include obtaining more grant money.

Be it resolved, that the Town Board agrees to pay \$2500.00 to the City of Olean to meet our portion of a matching grant to create this master plan for the Allegany River Valley Blue Trail.

Resolved: Kip Morrow Second: Joe Hill All Ayes

DEPARTMENT HEAD REPORTS/UPDATES:

Planning Board: Heritage Days was a huge success. There were 83 cars at the Car Show.

Dog Control: Issues with the DCO phone were discussed, as well as dog pick-ups.

Code Enforcement: Report Filed

Courts: Report's Filed

Assessors Report: No concerns

Highway Department: The Dept. has been mowing and will be rolling soon.

