

**Town of Portville
Regular Board Meeting
June 9th, 2015**

Pledge to Flag: 6:02PM

Board Members Present:

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

Others: Todd Shaw, Sherry Austin, Robert Austin, Ryan Friar, Tami Atwell, Bob & Holly
Fischer, Ryan Brainard, Sherry Shaw

Motion to accept the Board Meeting Minutes from May 12th, 2015

Motion: Gary Woodhead Second: Joe Hill All Ayes

Motion to accept the Special Meeting Minutes from May 23rd, 2015

Motion: Stuart Frost Second: Kip Morrow All Ayes

**Motion to approve Abstract # 006 and pay monthly vouchers #204 -- #236 in the
amount of \$28,331.59.**

Motion: Tim Emley Second: Joe Hill All Ayes

**An audit, examination of the Justice books covering period January 1st, 2014-
December 31st, 2014 was conducted. Deposits were verified with bank receipts and
receipts for fines received. It was verified that the checkbook is regularly reconciled
and that deposits are made in a timely manner.**

RESOLUTION# 08-15 Court Audit

WHEREAS the books and records of the Town Justice were audited and
Examined by the Town Board members, Stuart Frost and Kip Morrow, of the Town of
Portville and,

WHEREAS the court list agrees with the cash available and,

WHEREAS the bank account is periodically reconciled and deposits are made in a timely
manner,

THEREFORE, BE IT RESOLVED that the Town Board accepts the audit of the books presented for examination.

Resolved: Gary Woodhead Second: Joe Hill All Ayes

RESOLUTION #09-15 Union Contract

Be it Resolved, the Portville Town Board does **Hereby**, accept the Union Contract signed by Ron Lucas, Teamsters Local 264 on 6/5/15, retroactively effective as of 1/1/15.

Resolved: Kip Morrow Second: Stuart Frost All Ayes

RESOLUTION #10-15 Court Justice

Be it Resolved, that the Portville Town Board does **Hereby**, reduce the Court Justice position from two Court Justice's to one, effective January 1st, 2016.

Resolved: Joe Hill Second: Gary Woodhead All Ayes

Department Head Reports/Updates:

Planning Board: Bob would like to propose getting a port-a-potty at the Linn Launch for the months of June, July and August at \$90.00 per month. This price came from Adams in Olean. Bob wants to plan a Grand Opening at the launch once the boat dock is in. Bob discussed various grants for the Linn Launch.

Dog Control: Denise is requesting a signed authorization letter, from the Board, to present to veterinarians for approval of comfort/emergency care for dogs that are in the Town kennel.

Code Enforcement: Report filed

Courts: Report's filed

Assessors Report: N/A

Highway Department: The guys have been ditching and are currently on Gleason Hollow.

Old and New Business:

Standardized NOTICE FORM for providing 30-day advance Notice to a Local Municipality or Community Board received from Sprague's Maple Farms for their Liquor license.

Board Members: Kip Morrow discussed various comments that he received from Portville Business owner's during the town gathering at the Westons Mills Community Center.

Public Comment: No public comment.

Meeting Adjourned: 7:00PM

Motion: Kip Morrow

Second: Stuart Frost

All Ayes

Respectfully Submitted,

Lora J. Weitzel