

**Town of Portville
Regular Board Meeting
March 10th, 2015**

Pledge to Flag: 6:04PM

Board Members Present:

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

Others: Brian Stone, Kyle Stone, Todd Stone, Nathaniel McClain, Amy McClain, Keith Mott, Holly Fischer, Bob Fischer, Tony Evans, Michael Schuman, Matthew Snyder, Todd Shaw, John Sherwin, Al Nothem, Ada Sherwin

Motion to accept the Board Meeting Minutes from February 10th, 2015

Motion: Gary Woodhead Second: Joe Hill All Ayes

Motion to approve Abstract # 003 and pay monthly vouchers #84-123 in the amount of \$ 47,015.44.

Motion: Tim Emley Second: Stuart Frost All Ayes

Department Head Reports/Updates:

Planning Board: (1.) There will be a Public Hearing regarding the Proposed Cell Towers, on Wednesday, 4-1-15 at 7:15PM. (2.) The Planning Board will no longer require input on building projects in the flood plain. Walt Putt will take care of these. (3.) Catt. County will match our funds on the Kiosk project at the River Park, up to \$5,000. (4.) There will be a Trail meeting at the County Building in Little Valley on Wednesday, March 11th at 7PM. (5.) There will be a meeting at Spragues on Thursday, 3-12-15 at 6:30PM to plan Heritage Days. (6.) John Kaiser is going to the Business owners to have them sign off to affirm their interest in being included in the Business Brochure.

Dog Control: Denise is getting acclimated to all the related paperwork, and getting calls regularly.

Code Enforcement: Report filed.

Courts: Report filed

Assessors Report: Sue has been working on the Enhanced Star renewals.

Highway Department: The crew has been working on drains and fixing lines. Salt capacity is good.

Old and New Business:

Board Members: No concerns

Public Comment: Bob Fischer discussed his desire to get nominees for Person of the Year. He would like the person who is voted to be presented at Heritage Days. Tony Evans (Assistant Scout Master- Troop 631) wanted to bring several members of the troop and parents as the troop needs to attend a meeting in their community as part of their merit badges.

Motion to Enter into Executive Session:6:48PM

Motion: Gary Woodhead Second: Joe Hill All Ayes

Motion to Adjourn Executive Session: 7:33PM

Motion: Joe Hill Second: Gary Woodhead All Ayes

Meeting Adjourned: 7:34PM

Motion: Kip Morrow Second: Stuart Frost All Ayes