

**Town of Portville  
Regular Board Meeting  
May 12th, 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:** Robert & Sherry Austin, John Gerring Sr., John Gerring, Jr., Sherri Shaw, Todd Shaw, Bob & Holly Fischer, Gail Gaylor, Keith Mott

**Motion to accept the Board Meeting Minutes from April 14th, 2015**

Motion: Joe Hill                                Second: Gary Woodhead                                All Ayes

**Motion to accept the Special Meeting Minutes from April 21<sup>st</sup>, 2015**

Motion: Gary Woodhead                                Second: Joe Hill                                All Ayes

**Motion to approve Abstract # 005 and pay monthly vouchers #163--#203 in the amount of \$32,265.35.**

Motion: Tim Emley                                Second: Stuart Frost                                All Ayes

**RESOLUTION #05-15 ---Standard Work Day & Reporting Resolution for Elected & Appointed Officials.**

**\*\*See Attached**

Resolved: Gary Woodhead                                Second: Stuart Frost                                All Ayes

**Department Head Reports/Updates:**

**Planning Board:** Bob Fischer discussed the Boat Launch/Kiosk project.

**Dog Control:** Denise has been working on delinquent dog licenses. Denise attended DCO training in East Aurora.

**Code Enforcement:** Report filed. Walt was present and discussed property maintenance laws.

**Courts:** Report filed.

**Assessors Report:** N/A. Sue was present, but unavailable for comment.

**Highway Department:** The highway crew has been getting ready for ditching and mowing cemetery's.

**Old and New Business:**

**Resolution#06-15 Resignation of Timothy R. Griffin**

Be it Resolved, The Town Board of the Town of Portville has received and accepted the resignation of Timothy R. Griffin from his position in the Highway Department as well as Deputy Highway Superintendent, effective May 29<sup>th</sup>, 2015.

Resolved: Stuart Frost                      Second: Kip Morrow                      All Ayes

**Board Members:** No Comments.

**Public Comment:** No Public Comment

**Motion to Enter into Executive Session:** 6:53PM

Motion: Gary Woodhead                      Second: Joe Hill                      All Ayes

**Motion to Adjourn Executive Session:** 7:50PM

Motion: Kip Morrow                      Second: Stuart Frost                      All Ayes

**Meeting Adjourned:** 7:51PM

Motion: Joe Hill                      Second: Stuart Frost                      All Ayes

Respectfully Submitted,

Lora J. Weitzel  
Town Clerk

