

**Town of Portville
Regular Board Meeting
October 13th, 2015**

PLEDGE TO FLAG: 6:06PM

BOARD MEMBERS PRESENT: Tim Emley, Supervisor, Joe Hill, Councilman,
Kip Morrow, Councilman, Stuart Frost, Councilman

ABSENT: Gary Woodhead, Deputy Supervisor

OTHERS: Ryan Brainard, John Gerring, Holly & Bob Fischer, Tim Root, Tami Atwell

Motion to accept the Board Meeting Minutes from September 8th, 2015

Motion: Joe Hill Second: Stuart Frost All Ayes

Motion to approve Abstract # 010 and pay monthly vouchers #373-- #407 in the amount of \$41,685.09.

Motion: Tim Emley Second: Kip Morrow All Ayes

RESOLUTION# 017-15 Account Collateral/Community Bank

Whereas, FDIC insurance currently covers up to \$250,000.00 in aggregate for all time and savings accounts (including interest checking and money market accounts)

Whereas, the anticipated highest deposit balance during the year will be \$2,000,000.00, Less 250,000 FDIC Insurance Coverage, making the amount of required collateral \$1,750,000.

Therefore, BE IT RESOLVED, that the Town Board of the Town of Portville agrees that the above collateral amount of \$1,750,000 will remain in effect until changed by both parties (Town & Community Bank).

Resolved: Stuart Frost Second: Joe Hill All Ayes

RESOLUTION# 018-15 --Budget Amendments

Sewer District Fund

From SS599 \$850.00 Appropriated Fund Balance Sewer District
Transfer \$850.00 to SS8130.400 Sewer Contractual

DB Fund

From DB599 \$ 186,543.00 Appropriated Fund Balance

Transfer \$ 186,543.00 to DB5130.400 Machinery, Contractual

From DB599 \$ 5,500.00 Appropriated Fund Balance

Transfer \$ 5,500.00 To DB5110.100 General Repairs ,PS

Resolved: Joe Hill

Second: Stuart Frost

All Ayes

RESOLUTION#019-15 –Jarid Lowe HSA approval

Whereas, It has been previously approved for Highway Dept. employees to receive an HSA card in the amount of their deductible, and Jarid Lowe will become a member of Blue Cross/Blue Shield,

Be it Resolved, that the Town Board approves an HSA card for Jarid in the amount of \$1500/3000, to be given when his membership becomes active.

Resolved: Kip Morrow

Second: Joe Hill

All Ayes

DEPARTMENT HEAD REPORTS/UPDATES:

Planning Board: 1.) Roger Brooks video shown at last Planning Board Mtg. “Outstanding Downtown”. Banners was a major topic in video, as well as finding your niche as a town and capitalizing on it. 2.) Travel Brochure on hold. 3.) Bob is adding the counter onto the website.

Dog Control: Sept. was a busy month for dog calls. It has slowed down in October. Report filed.

Code Enforcement: Report filed.

Courts: Report filed

Assessors Report: No report/concerns

Highway Department: No report/concerns

OLD AND NEW BUSINESS:

***Feral Cat** issue on Haskell Rd. discussed. Tim sent letter to resident.

***Electric/solar light** at Linn Launch discussed. Kip is in process of looking into options through National Grid.

BOARD MEMBERS: No comments/concerns.

PUBLIC COMMENT:

John Gerring is discouraged by the lack of progress on the construction on the Haskell Rd. John commented on how nice the flowers (put there by the Highway Dept.) look at the Border into Westons Mills.

Tim Root complained of issues with neighbors dogs and dog control.

Meeting Adjourned: 7:15PM

Motion: Joe Hill

Second: Stuart Frost

All Ayes

Respectfully Submitted,

Lora J. Weitzel
Town Clerk