

**Town of Portville
Regular Board Meeting
September 8th, 2015**

PLEDGE TO FLAG: 6:05PM

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

OTHERS: Sherry Austin, Robert Austin, Ken Geise, Hobie Johnson, Bob and Holly Fischer, Tami Atwell, Sheri Shaw, Todd Shaw, Mykayla Shaw

Motion to accept the Board Meeting Minutes from August 11th, 2015

Motion: Gary Woodhead Second: Joe Hill All Ayes

Motion to approve Abstract # 009 and pay monthly vouchers #309 -- #372 in the amount of \$223,553.61.

Motion: Tim Emley Second: Stuart Frost All Ayes

RESOLUTION #15-15 --Approving consolidation of vital statistics registration districts between The Town of Portville and the Village of Portville.

WHEREAS, the Town of Portville (“Town”) has been assigned by New York State as Vital Statistics Registration District 477, and the Village of Portville (“Village”) has been assigned by New York State as Vital Statistics Registration District 428, and

WHEREAS, the Town Clerk, whose office has served as registrar for the Village, has requested the approval of the Town Board to formally consolidate the Town and Village into one primary registration, namely the District of the Town of Portville under Vital Statistics Registration District 477, and

WHEREAS, the formal consolidation of the Registration Districts would benefit the public by reducing the administrative and not result in a loss of services to either municipality,

NOW, therefore be it RESOLVED, by the Town Board of the Town of Portville that consolidation of the Town and Village Registrar functions under the Town’s registration number, namely Vital Registration District 477 the Town’s registration, is

approved, pending necessary approvals of all other required entities, including the Village, Cattaraugus County and New York State Department of Health.

Resolved: Kip Morrow

Second: Gary Woodhead

All Ayes

RESOLUTION #16-15 Proposed lighting options at Linn Launch

Be it Resolved, that the Town Board of the Town of Portville is interested in exploring the possibility of a proposed Street Light and electric service thru National Grid at the Linn Launch.

Resolved: Kip Morrow

Second: Stuart Frost

All Ayes

DEPARTMENT HEAD REPORTS/UPDATES:

Planning Board: Website Calendar tab was moved to “things to do in Portville” and the Planning Board is working on updating the Business Brochure for 2016. There will be a river clean-up on Thursday, September 10th at 6PM. starting at Reds & Trudy’s going to Linn Launch.

Dog Control: A Facebook page was started for Portville DCO., to allow the Dog Warden to upload pictures of dogs we pick up to help locate owners or adopters. The possibility of doing a Census in the Spring of 2016.

Code Enforcement: Report filed

Courts: Report filed

Assessors Report: No comment

Highway Department: Todd and the crew have been working on road and equipment maintenance. Todd presented a letter to the Board, of his intent to change Jarid Lowe’s status from Seasonal to Permanent.

OLD AND NEW BUSINESS:

Final Stage of Boat Launch: (extending parking area, picnic tables, kiosk, pavilion, grass seed, power, camera’s and protective barriers)

Todd will be extending parking area and Kip is working on the Kiosk plans.

Cat Population issues in the Town: Ken Geise discussed his issues with multiple feral cats and kittens on and around his property on the Haskell Rd. Denise Barber discussed a program called PAWS that has helped in the Rochester area. She has given contact information to that organization to Tim Emley. This is a spay, neuter, return program.

BOARD MEMBERS: Kip Morrow discussed the work that the Portville Youth Soccer league has been doing at the park behind the Fresh Fire Church. They have brush-hogged, weeded and done general clean-up.

PUBLIC COMMENT: **Ken Geise** discussed the feral cat/kitten issue further and asked the Town Board to help dissuade a neighbor who is feeding the cats.

Tami Atwell discussed work being done by the 305S. bridge. The State D.O.T. in enhancing river access and have added parking alongside the bridge.

Meeting Adjourned: 7:34PM

Motion: Gary Woodhead

Second: Stuart Frost

All Ayes

Respectfully Submitted,

Lora Weitzel
Town Clerk