

**TOWN OF PORTVILLE  
SPECIAL BOARD MEETING  
May 23rd, 2015**

**Present:**

Tim Emley, Supervisor, Gary Woodhead, Deputy Supervisor, Stuart Frost, Councilman

**Absent:**

Kip Morrow, Councilman, Joe Hill, Councilman

Meeting opened with **Pledge to Flag** at: 10:40AM

**RESOLUTION #07-15 Linn Launch Property**

**The Town Board of the Town of Portville must vote to accept the donation of the .514 acres of land next to the Steam Valley Bridge from Christopher and Joy Linn, therefore,**

**BE IT RESOLVED, the Town Board accepts the property, and agrees to incur any associated costs with the closing, recording or attorney fees.**

**RESOLVED: Stuart Frost      2<sup>nd</sup>: Gary Woodhead      All Ayes**

**Motion to Adjourn Board Meeting: 10:42AM**

**Motion: Gary Woodhead      2<sup>nd</sup>: Stuart Frost      All Ayes**

Respectfully Submitted,

Lora J. Weitzel  
Town Clerk