

**Town of Portville
Regular Board Meeting
July 12th, 2016**

PLEDGE TO FLAG: 6:11PM

BOARD MEMBERS PRESENT:

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

ABSENT: Todd Johnson, Councilman

OTHERS: Robert Austin, Sherry Austin, Gail Gaylor, Bob Fischer, Holly Fischer, Tami Atwell

Motion to accept the Board Meeting Minutes from June 14th, 2016.

Motion: Gary Woodhead **Second:** Stuart Frost **All Ayes**

Motion to approve Abstract # 007 and pay monthly vouchers #270 -- #310 in the amount of \$40,744.74.

Motion: Tim Emley **Second:** Kip Morrow **All Ayes**

RESOLUTION #09-2016 Medical Insurance Renewal

Whereas, renewal of the Highway Department Employees medical insurance is due for the plan year August 1st, 2016 thru July 31st, 2017,

Be it Resolved, that the Town Board accepts the renewal as: **GOLD POS 1700**. The Town Board agrees to apply the deductible amount of **\$1,300/\$2,600** to eligible employees HSA cards.

Resolved: Kip Morrow **Second:** Gary Woodhead **All Ayes**

Motion to appoint Jill Forrest as Deputy Town Clerk at \$11.50/hr. retroactively to 6-15-16 and to remove Denise Barber from that position retroactively 6-14-16.

Motion: Stuart Frost **Second:** Gary Woodhead **All Ayes**

Motion to appoint Kari Unverdorben as Housekeeper with a pay of \$150.00/month effective 7/12/16.

Motion: Kip Morrow **Second:** Stuart Frost **All Ayes**

DEPARTMENT HEAD REPORTS/UPDATES:

Planning Board: Next Planning Board mtg. will be at the Chill N Grill, Wed, 8/3/16 7PM.

Dog Control: Continuing progress on Dog Census. Very busy with dog calls.

Code Enforcement: Report filed.

Courts: Report filed.

Assessors Report: N/A

Highway Department: N/A

Old and New Business: NONE.

Board Members: NO COMMENTS.

Public Comment: NONE.

Meeting Adjourned: 6:48PM

Motion: Kip Morrow

Second: Stuart Frost

All Ayes

Respectfully Submitted,

**Lora J. Weitzel
Town Clerk**