

**Town of Portville
Regular Board Meeting
June 14th, 2016**

PLEDGE TO FLAG: 6:04PM

BOARD MEMBERS PRESENT: Tim Emley, Supervisor, Gary Woodhead, Deputy Supervisor, Stuart Frost, Councilman, Todd Johnson, Councilman

ABSENT: Kip Morrow, Councilman

OTHERS: Sherry Austin, Robert Austin, Colleen Gaynor, Holly Fischer, Bob Fischer, Ryan Brainard, Alex Dean, Emily Griffith, Tami Atwell, Todd Shaw

Motion to accept the Board Meeting Minutes from May 10th, 2016.

Motion: Gary Woodhead **Second:** Todd Johnson **All Ayes**

Motion to approve Abstract # 006 and pay monthly vouchers #222 -- #269 in the amount of \$48,085.19.

Motion: Tim Emley **Second:** Stuart Frost **All Ayes**

DEPARTMENT HEAD REPORTS/UPDATES:

Planning Board: The next meeting will be, tentatively, at The Scoop, on Wednesday, July 6th at 7PM. John Ensell continues to work on Geo Caching. Travel Brochure expected to be completed in about 3 months. Work is continuing on the Sign Ordinance. Community Survey was discussed.

Dog Control The DCO and Clerk have been chipping away at the Dog Census. It's about 50% complete at this time. NYS Ag & Markets inspected the dog kennel today, and it passed.

Code Enforcement: Report filed

Courts: Report filed.

Assessors Report: N/A

Highway Department: The crew have been finishing hot patching and mowing roadsides.

OLD AND NEW BUSINESS:

Contract for Shared Highway Services between Cattaraugus County and the Town of Portville.

Contract for Shared Highway Services between NYS DOT and the Town of Portville.

RESOLUTION #07-2016

CONTRACT FOR SHARED HIGHWAY SERVICES BETWEEN CATTARAUGUS COUNTY AND THE TOWN OF PORTVILLE.

Be it Resolved, that the Town Board of the Town of Portville, does **Hereby**, approve entering into a Shared Highway Services agreement between Cattaraugus County and the Town of Portville for the term beginning July 1st 2016, and terminating June 30th, 2021.

Resolved: Stuart Frost

2nd: Gary Woodhead

All Ayes

RESOLUTION #08-2016

SHARED SERVICE AGREEMENT (SSA) FOR EMERGENCY ASSISTANCE

Whereas, entering into a Shared Service Agreement (SSA) allows the New York State Department of Transportation (NYSDOT) to provide emergency assistance to municipalities in the absence of a Governor's Emergency Declaration and/or suspension of Highway Law 55.

Whereas, If State resources are available, having a SSA in place will allow NYSDOT to offer needed assistance.

Therefore, Be it Resolved, that the Town Board of the Town of Portville does **Hereby**, approve entering into an annual Shared Service Agreement between the NYSDOT and the Town of Portville.

Resolved: Gary Woodhead

2nd: Todd Johnson

All Ayes

BOARD MEMBERS: No discussion.

PUBLIC COMMENT:

Colleen Gaynor discussed the cat overpopulation in her neighborhood.

Alex Dean introduced Emily Griffith as his successor, to be taking over Tech Unleashed. Phase 1 was launched, and community events are on the App.

Motion to Enter into Executive Session:7:15PM

Motion: Gary Woodhead

Second: Todd Johnson

All Ayes

Motion to Adjourn Executive Session: 8:00PM

Motion: Todd Johnson

Second: Gary Woodhead

All Ayes

Meeting Adjourned: 8:01PM

Motion: Stuart Frost

Second: Gary Woodhead

All Ayes

Respectfully Submitted,

Lora J. Weitzel,
Town Clerk