

**Town of Portville
Regular Board Meeting
May 10th, 2016**

PLEDGE TO FLAG: 6:03PM

BOARD MEMBERS PRESENT:

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

OTHERS: Todd Shaw, Bob & Holly Fischer, Tami Atwell, Alex Dean, Isaac Kellogg, Skyler Carlson, Kelsey Studley, Bob & Sherry Austin

Motion to accept April 12th, Public Hearing Minutes on Local Law #1-2016.

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

Motion to accept April 12th, Public Hearing Minutes on renewal of the Time Warner Cable Franchise Agreement.

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

Motion to accept the Board Meeting Minutes from April 12th, 2016.

Motion: Todd Johnson **Second:** Stuart Frost **All Ayes**

Motion to approve Abstract # 005 and pay monthly vouchers #174-- #221 in the amount of \$33,046.32.

Motion: Tim Emley **Second:** Gary Woodhead **All Ayes**

DEPARTMENT HEAD REPORTS/UPDATES:

Planning Board:

1. Bob Fischer discussed that the Planning Board will be holding their monthly meetings at different venues throughout the town. The June 1st, 2016 meeting will be held at Red and Trudy's restaurant. Bob is asking that the owner be present at the different venues to discuss how they feel the Planning Board can help.

2. Bob Fischer suggested that a welcome bag be given to each new resident. It could contain Business Booklet, information about dog licenses etc. and business's could put in pens, business cards, keychains etc..

Dog Control: Report filed.

Code Enforcement: Report filed.

Courts: Report filed.

Assessors Report: N/A

Highway Department:

Todd Shaw discussed the need to get a new 10 wheeler. He will get estimates.

OLD & NEW BUSINESS:

Tim Emley brought up the problem of feral cats. He will bring someone in to speak on the trap, neuter, release program that has been successful throughout the country.

BOARD MEMBERS:

Kip Morrow reported that the public business meeting was successful and plans on having another meeting next year. He hopes to have the meeting earlier in the year.

PUBLIC COMMENT:

Alex Dean introduced his replacement for Tech Unleashed, Isaac Kellogg, who will be a senior at Portville Central School. He is working on posting the events for Heritage Day Weekend.

Tami Atwell asked what is being done about the mosquitos and the Zika Virus.

Motion to Enter into Executive Session:6:55PM

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

Motion to Adjourn Executive Session: 8:58PM

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

Meeting Adjourned: 8:59PM

Motion: Kip Morrow **Second:** Todd Johnson **All Ayes**

Respectfully Submitted,

**Holly Fischer,
Acting Secretary**