

**Town of Portville  
Regular Board Meeting  
September 13th, 2016**

**Pledge to Flag:** 6:01PM

**Board Members Present:**

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

**Others:** Sherry Austin, Robert Austin, Deb Wuethrich, John Geringer, Ron Wilcox, Gary Feuchter, Tami Atwell, Todd Shaw, Sherri Shaw, Joe Snyder, Danny Hale

**Motion to accept the Board Meeting Minutes from August 9<sup>th</sup>, 2016.**

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

**Motion to approve Abstract #009 and pay monthly vouchers #348 -- #399 in the amount of \$197,893.88.**

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

**RESOLUTION #11-2016- Registrar & Deputy Registrar appointments**

**Be it Resolved, that the Town Board of the Town of Portville does Hereby, approve of the Reappointment of Registrar of Vital Statistics as Lori Weitzel & the Appointment of Deputy Registrar of Vital Statistics as Jill Forrest, effective retroactively to 1-1-16 for Lori and to Jill's date of hire for her. This appointment will expire on 12-31-2017.**

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

**Department Head Reports/Updates:**

**Planning Board:** Proposed Sand & Gravel Mine on 305 S. was discussed. Travel brochures are still being worked on.

**Dog Control:** Census is about 75% complete. Dog department has been very busy.

**Code Enforcement:** Report filed.

**Courts:** Report filed.

**Assessors Report:** N/A



