

**Town of Portville
Regular Board Meeting
August 9th, 2016**

Pledge to Flag: 6:02PM

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, OTH, Kenneth Geise, Todd Shaw, Holly Fischer, Bob Fischer, Emily Griffith, Tami Attwell

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

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

Motion to approve Abstract #008 and pay monthly vouchers #311 -- #347 in the amount of \$29,158.00.

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

Resolution # 10-2016 --- Budget Amendments

Be it resolved, that the Town Board does, Hereby accept the following Budget Amendment;

A Fund

From A599 \$12,000.00 Appropriated Fund Balance

Transfer \$12,000.00 to A7110.400 Parks, Contractual

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

Department Head Reports/Updates:

Planning Board: August 3rd mtg was cancelled, next mtg. at Chill N Grill, Sept 7th, 7PM. The sign ordinance is an ongoing project. Bob discussed possible "Friends of Portville" gathering.

Dog Control: Report filed.

Code Enforcement: Report filed.

Courts: Report filed.

Assessors Report: N/A

Highway Department: Working on roads, mulch, stone.

Old and New Business:

- 1.) There was discussion on the Judicial Grant. Judy McClain, Town Justice will be presenting a proposal for renovation to be approved by Town Board resolution.
- 2.) Tim Emley discussed a proposed Park Law, to enforce safety at the Boat Launch.

Board Members:

Kip Morrow discussed “Right to Farming Act”. He would like to implement this law in the Town of Portville.

Public Comment:

Holly Fischer let those present know that the Portville Library is offering passes for entry fees to various NY locations.

Emily Griffith spoke about Tech Unleashed. The scheduling app is now working, and activities can be added. There will be a Volleyball tournament at Good Times to benefit Tech Unleashed.

Sean Maurer spoke of concerns on the speed limit on the Windfall Rd., and would like it reduced.

Ken Geise discussed ongoing feral cat issue by his house in the Haskell Rd.

Meeting Adjourned: 7:18PM

Motion: Gary Woodhead

Second: Kip Morrow

All Ayes

Respectfully Submitted,

Lora J. Weitzel
Town Clerk