

**Town of Portville
Regular Board Meeting
December 13th, 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: Skyler Miller, Michael Schumer, Holly Fischer, Bob Fischer, Mason Wedge,
Todd Shaw,

Motion to accept the Board Meeting Minutes from November 8th, 2016.

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

Motion to approve Abstract #012 and pay monthly vouchers #484 -- #534 in the amount of \$78,339.64.

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

RESOLUTION #17-2016 Board of Assessment Review Reappointment.

Be it Resolved, that the Town Board of the Town of Portville, reappoint Elizabeth Augustini to the Board of Assessment Review, term effective retroactively to 10/01/16 and ending 09/31/21.

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

RESOLUTION #18-2016 Purebred Licensing

Whereas, the Local Law #2-2010 Dog Licensing, Control and Protection, states in Section 4. 1. (h) The Municipality may, but is not required to provide for the establishment and issuance of purebred licenses and, in the event it does so, shall provide for the assessment of a surcharge of at least three dollars for the purposes of carrying out animal population control efforts as provided herein.

Whereas, dogs under a purebred license do not pay per dog, and get a multiple dog discount, therefore,

Be it Resolved, that the Town Board of the Town of Portville does Hereby, agree to no longer honor purebred dog licensing in the Town of Portville, and will require each dog to be separately licensed.

Resolved: Todd Johnson Second: Stuart Frost All Ayes

RESOLUTION #19-2016

Resolution Authorizing Agreement to Spend Town Highway Funds—2017

WHEREAS; Section 284 of the New York State Highway Law requires that the Town Board and Highway Superintendent enter into an agreement with the County Superintendent of Highways on how the town may spend monies levied and collected for the repair and improvement of highways and on monies received from the State for the same purpose; and **WHEREAS;** In consultation with the Town Board and Highway Superintendent, the Town has determined the most appropriate manner in which to spend the funds; now therefore be it

RESOLVED; that the Supervisor and each Councilman agree via signature on the following "Agreement to Spend Town Highway Funds" and that the Town Highway Superintendent send to the Cattaraugus County Superintendent of Highways upon his approval and signature.

Resolved: Kip Morrow Second: Gary Woodhead All Ayes

RESOLUTION # 20-2016--Budget Amendments

From A1990.400 Contingent Acct \$ 2,000.00
Transfer to A1620.400 Buildings, Contractual \$2,000.00

From A1990.400 Contingent Fund \$ 3,000.00
Transfer to A9060.800 Health Insurance \$3,000.00

DA Fund
From DA599 Appropriated Fund Balance \$2,000.00
From DA5130.400 Machinery Cont. \$5,000.00
Transfer to DA5142.100 Snow PS \$ 7,000.00

Resolved: Stuart Frost Second: Kip Morrow All Ayes

DEPARTMENT HEAD REPORTS/UPDATES:

Planning Board: Sign Ordinance being worked on. Meeting at Westons Mills Community Center was discussed.

Dog Control: Census is done, data was discussed. Licensed dogs went from 304 to 991. 206 tickets were written for unlicensed dogs.

Code Enforcement: Report filed.

Courts: Report filed.

Assessors Report: N/A

Highway Department: Blade were put on plow trucks, and lots of plowing being done with inclement weather. There has been a lot of maintenance issues/breakdowns with the vehicles.

OLD & NEW BUSINESS:

1.) Abundant Life Ministries of Cattaraugus County Inc. Lease Agreement

Motion to enter into a 5 year lease agreement for recreational use of the premises, (pending approval from Charles B. Taylor, Pastor)

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

BOARD MEMBERS: No concerns.

PUBLIC COMMENT: Sean Maurer wants speed reduction on Windfall Rd.

Motion to Enter into Executive Session: 7:04PM

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

Motion to Adjourn Executive Session: 7:45PM

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

MEETING ADJOURNED: 8:00PM

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

Respectfully Submitted,

Lora J. Weitzel, Town Clerk