

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

Pledge to Flag: 6:05PM

Board Members Present: Tim Emley, Supervisor, Gary Woodhead, Deputy Supervisor, Kip Morrow, Councilman, Stuart Frost, Councilman, Todd Johnson, Councilman

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

Motion: Gary Woodhead Second: Todd Johnson ALL AYES

Motion to approve Abstract # 002 and pay monthly vouchers #27 - #83 in the amount of \$333,307.52

Motion: Tim Emley Second: Stuart Frost ALL AYES

RESOLUTION #03-16

Resolution Authorizing Agreement to Spend Town Highway Funds—2016

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.

The resolution as stated above is hereby adopted by a majority vote of the Town of Portville Town Board at an official meeting held on February 9th, 2016.

Resolved: Kip Morrow 2nd: Gary Woodhead ALL AYES

An audit, examination of the Justice books covering period January 1st, 2015-December 31st, 2015 was conducted. Deposits were verified with bank receipts and

receipts for fines received. It was verified that the checkbook is regularly reconciled and that deposits are made in a timely manner.

RESOLUTION# 04-16 Court Audit

WHEREAS the books and records of the Town Justice were audited and Examined by the Town Board members, Stuart Frost and Gary Woodhead, of the Town of Portville and,

WHEREAS the court list agrees with the cash available and,

WHEREAS the bank account is periodically reconciled and deposits are made in a timely manner,

THEREFORE, BE IT RESOLVED that the Town Board accepts the audit of the books presented for examination.

Resolved: Todd Johnson

Second: Stuart Frost

ALL AYES

Department Head Reports/Updates:

Planning Board: Project ideas for the Planning Board:

1. Upgrade signs at the entrances of Town.
2. Tourism info Kiosk in Village for Town and Village locations.
3. Geocaching.
4. Moving forward with proposed sign ordinance.
5. Travel Brochure
6. Allegany River (Opening ceremony etc..)

Dog Control: Dog Census will be performed in April.

Code Enforcement: Report Filed

Courts: Report Filed.

Assessors Report: No comment.

Highway Department: The Dept. is preparing for upcoming snow. The crew has been cleaning the insulation on the wall and ceiling in the Highway Garage.

Old and New Business:

Aerial Mosquito Spraying:

Motion to contract with the Cattaraugus County Health Department for aerial mosquito spraying.

Motion: Gary Woodhead

Second: Kip Morrow

ALL AYES

Board Members:

Kip Morrow attended the Westons Mills Commissioner's Mtg. and stated request from the Fire Dept. for the Town to possibly help in obtaining grants for new asphalt and other various projects. Kip also discussed his desire to have another Community gathering at the Westons Mills Community Center for local Businesses. Date to be announced.

Public Comment:

Ryan Brainard inquired about Bridge project and had some comments about the snowmobile trails.

Alex Dean wants the town to consider adopting a scheduling app from his group's website. The group is called Tech Unleashed, and their website is techunleashed.org. 7 or 8 school districts are represented at this time, and he is looking for more support from municipalities.

Bob Fischer discussed ribbon cutting ceremony. He said it needs to be planned in advanced, to include Senator Katherine Young, OTH.

Motion to Enter into Executive Session: 7:13PM

Motion: Kip Morrow Second: Gary Woodhead ALL AYES

Motion to Adjourn Executive Session: 7:53PM

Motion: Kip Morrow Second: Todd Johnson ALL AYES

Meeting Adjourned: 7:54PM

Motion: Stuart Frost Second: Todd Johnson ALL AYES

Respectfully Submitted,

Lora J. Weitzel
Town Clerk