

**Town of Portville  
Regular Board Meeting  
November 8th, 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: Robert Austin, Sherry Austin, Tiara Johnson, Deb Wuethrich, OTH, Gail Gaylor, Katelyn Main, Kari Wilcox, Holly Fischer, Bob Fischer

Motion to accept the Board Meeting Minutes from October 11th, 2016.

Motion: Gary Woodhead      Second: Todd Johnson      All Ayes

Motion to accept the Special Meeting/Budget Workshop minutes from October 25<sup>th</sup>, 2016.

Motion: Todd Johnson      Second: Gary Woodhead      All Ayes

Motion to accept PUBLIC HEARING minutes from November 2<sup>nd</sup>, 2016.

Motion: Stuart Frost      Second: Gary Woodhead      All Ayes

Motion to accept the Special Meeting/Budget 2017 from November 2<sup>nd</sup>, 2016.

Motion: Todd Johnson      Second: Stuart Frost      All Ayes

Motion to approve Abstract #011 and pay monthly vouchers #439 -- #483 in the amount of \$40,321.80.

Motion: Tim Emley      Second: Kip Morrow      All Ayes

RESOLUTION #15-2016 NYS RETIREMENT PAYMENT

Be it Resolved, that the Town Board of the Town of Portville does, Hereby, agree to pay the 2017 NYS Retirement payment in 2016.

Resolved: Gary Woodhead      Second: Todd Johnson      All Ayes

**RESOLUTION #16-2016 DOG FEES**

WHEREAS, the 2016 dog census has added between 600 and 700 dogs to the dog licensing in the town, adding to the financial stability of the dog budget,  
BE IT RESOLVED, that the Town Board of the Town of Portville does, HEREBY, agree to charge \$10 for each altered dog, and \$15.00 for each Unaltered dog, effective January 1<sup>st</sup>, 2017.

Resolved: Stuart Frost

Second: Kip Morrow

All Ayes

**Department Head Reports/Updates:**

**Planning Board:** Discussion on changing Building Permit fees to a minimum charge of \$50.00 per permit. Discussion on adding digital sign lumens to the Proposed Sign Ordinance. Discussion on the Right to Farm Ordinance.

**Dog Control:** Kennel improvements Denise would like to see: Drain lowered, outdoor fencing completely enclosed with a doggy door that can open and close.

**Code Enforcement:** Report filed.

**Courts:** Report filed.

**Assessors Report:** N/A

**Highway Department:** Hot Patching plant is now closed, so the Highway employees are cold patching. The guard rail on the Windfall Rd. is being replaced. The boat launch is out of the river and being stored. Fall decorating has been completed. A new sander was purchased. 3 out of 4 of the trucks are ready for ice and snow removal. The highway dept. has been assisting Hinsdale with flooded roads.

**Old and New Business:** Directions in Independent Living honored Tim Emley for the Linn Launch boat launch being ADA compliant.

**Board Members:** No comments.

**Public Comment:** Bob Austin complained of the Chris Travis property on 305 S. and presented pictures to the Town Board members.

**Meeting Adjourned:** 6:50PM

Motion: Gary Woodhead

Second: Kip Morrow

All Ayes

Respectfully Submitted,

Lora J. Weitzel, Town Clerk

