

**Town of Portville
Regular Board Meeting
October 11th, 2016**

PLEDGE TO FLAG: 6:03PM

BOARD MEMBERS PRESENT: Gary Woodhead, Deputy Supervisor, Kip Morrow, Councilman, Todd Johnson, Councilman

ABSENT: Tim Emley, Supervisor, Stuart Frost, Councilman

OTHERS: Ron Wilcox, Todd Shaw, Bob & Holly Fischer, Tami Atwell

Motion to accept the Board Meeting Minutes from September 13th, 2016.

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

Motion to approve Abstract #010 and pay monthly vouchers #400 -- #438 in the amount of \$28,977.73.

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

RESOLUTION #12-2016 -- JCAP GRANT APPLICATION

WHEREAS, the town justice requests to submit a New York State office of Court Administration 2017 Justice Court Assistance Program Grant application; and,

WHEREAS, the town justice assert that said grant application shall prioritize first the modification of the court room with a 10X16 foot addition to the front of the building which will serve as 2 separate Attorney/Defendant conference areas. Both areas will be ADA compliant.

NOW, THEREFORE, the Town Board of the Town of Portville resolves to authorize the town supervisor to review and amend at his discretion the recommendations within and the approval of said grant application.

Resolved: Gary Woodhead **2nd:** Todd Johnson **All Ayes**

RESOLUTION # 13-2016 -- BUDGET AMENDMENTS

Be it Resolved, that the Town Board of the Town of Portville

Hereby, approves the following budget transfers;

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

DB Fund

From DB599 \$1,115.56 Appropriated Fund Balance
Transfer \$ 929.69 to DB 5110.100 General Repairs, PS
Transfer \$ 186.31 to DB9030.800 Social Security

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

DEPARTMENT HEAD REPORTS/UPDATES:

Planning Board: 1.) Bob discussed public interest in more boat launches. 2.) Bob/Walt discussed proposed raising building permit fee from \$25.00 to \$50.00. 3.) Planning Board is looking into the Right to Farm ordinance.

Dog Control: Report filed.

Code Enforcement: N/A

Courts: Report filed.

Assessors Report: N/A

Highway Department: No comments.

OLD & NEW BUSINESS: None noted.

BOARD MEMBERS: No comments.

PUBLIC COMMENT: No public comment.

MEETING ADJOURNED: 6:25PM

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

Respectfully Submitted,

Lora J. Weitzel, Town Clerk