

**Town of Portville
Regular Board Meeting
February 14th, 2017**

Pledge to Flag: 6:03PM

Board Members Present:

Tim Emley, Supervisor, Gary Woodhead, Deputy Supervisor, Kip Morrow, Councilman, Stuart Frost, Councilman, Todd Johnson, Councilman

Others: Austin Gordon, Ron Wilcox, Bob Fischer, Holly Fischer, Eric S. Gordon, Syd Evans, Sheri Shaw, Hannah Wilber, Todd Shaw, Tami Atwell

Motion to accept the Organizational Meeting Minutes from January 10th, 2017.

Motion: Gary Woodhead Second: Stuart Frost All Ayes

Motion to accept the Board Meeting Minutes from January 10th, 2017.

Motion: Todd Johnson Second: Kip Morrow All Ayes

Motion to approve Abstract #002 and pay monthly vouchers #29 - #88 in the amount of \$324,647.51

Motion: Tim Emley Second: Gary Woodhead All Ayes

Department Head Reports/Updates:

Planning Board: 2017 Business Directory printed and distributed. Printing costs donated by Portville Dental. Tourist brochure draft is done and 600 will be printed soon. Right to Farm proposed law was discussed. Planning Board plans to have a copy of the updated Sign Ordinance at the next board meeting. The 2017 Calendar of Events has been completed. Having another community gathering with local business owners was discussed.

Dog Control: List was given to the Town Supervisor of residents who haven't answered tickets for court appearances for unlicensed dogs.

Code Enforcement: Report filed.

Courts: Report filed.

Assessors Report: N/A

Highway Department: Todd has been working on bids for a new 10-wheeler. There have been several trees that have fallen and have needed to be removed from the roadways in the Town.

Old and New Business: None discussed.

Board Members: No comments.

Public Comment: No comments.

Motion to Enter into Executive Session:6:48PM

Motion: Kip Morrow Second: Gary Woodhead All Ayes

Motion to Adjourn Executive Session: 7:14PM

Motion: Stuart Frost Second: Kip Morrow All Ayes

Meeting Adjourned: 7:15PM

Motion: Kip Morrow Second: Stuart Frost All Ayes

Respectfully Submitted,

Lora J. Weitzel
Town Clerk