

**Town of Portville
Regular Board Meeting
January 10th, 2017**

Pledge to Flag: 6:04PM

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

Others: Holly Fischer, Bob Fischer, Mikayla Quattrone, Jacob Parr, Alyssa Martin, Dan Hale

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

Motion: Gary Woodhead Second: Todd Johnson All Ayes

Motion to approve Abstract #013 and pay monthly vouchers #535 to #549 in the amount of \$16,093.89.

Motion: Tim Emley Second: Stuart Frost All Ayes

Motion to approve Abstract #001 and pay monthly vouchers #1 - #28 in the amount of \$46,374.27.

Motion: Tim Emley Second: Kip Morrow All Ayes

RESOLUTION # 01-17 – Authorization to Pay Pre-Pays

BE IT RESOLVED; that the Town Board does hereby authorize the Bookkeeper to pay – utility bills, NYS Retirement payments, Casella bills, health insurance bills, union fees, bills from the Office of the State Comptroller for the Justice Court Fund, liability, disability and workers comp. insurance, Verizon cell phone bills, Fire District tax revenue, membership dues, software renewals and any conference fee or training fee.

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

RESOLUTION # 02-17 – Budget Amendments

A Fund

From A1990.400 Contingent Fund \$1,000.00

Transfer to A1110.100 Justice PS \$ 97.00

Transfer to A1315.100 Bookkeeping PS \$ 397.42

Transfer to A1410.100 Town Clerk PS \$ 375.39

Transfer to A9060.800 Health Insurance \$ 130.19

From A 9040.800 Worker Comp \$ 5,900.00
Transfer to A3510.100 Dog Control PS \$ 4039.00
Transfer to A3510.400 Dog Control Cont. \$ 128.53
Transfer to A9060.800 Health Insurance \$1,732.47

From A9035.800 Social Security \$ 165.89
Transfer to A9060.800 Health Insurance \$ 165.89

From A8410.400 Electricity \$ 361.74
Transfer to A1620.400 Buildings Cont. \$ 361.74

From A1920.400 Municipal Dues \$1,312.06
Transfer to A1355.400 Assessor Cont. \$ 1,312.06

B Fund

From B9035.800 Medicare \$ 46.00
Transfer to B8010.100 Zoning Officer PS \$46.00

DB Fund

DB5112.200 CHIPS, CONT \$65,470.25
DB3501 CHIPS REVENUE \$65,470.25
TO ADJUST TO ACTUAL AMOUNT REIMBURSED

From DB5110.400 General Repairs Cont. \$ 258.83
Transfer to DB9060.800 Medical Insurance \$ 258.83

DA Fund

From DA5142.100 Snow PS \$ 371.84
Transfer to DA 9030.800 Social Security \$ 222.37
Transfer to DA 9060.800 Health Insurance \$ 149.47

Street Lighting Happy Hollow Fund

From SL1599 Appropriated Fund Balance \$ 292.97
Transfer to SL1-5182.400 Street Lighting Contractual \$ 292.97
Motion: Todd Johnson **Second:** Gary Woodhead **ALL AYES**

Department Head Reports/Updates:

Planning Board: Right to Farm was a topic at the January Planning Board Mtg. There is a proposed law being worked on. The Sign Ordinance is still in the working stages. The Travel

Brochure is currently being worked on. The Business Booklet is being updated. The Calendar of Events is currently being done.

Dog Control: Report filed.

Code Enforcement: Report filed.

Courts: Report filed.

Assessors Report: N/A

Highway Department: Todd would like the Town to purchase a new 10 wheeler, as well as a new 1 ton truck. He will sell or keep the 2003 10 wheeler to use as a back-up. He would like to sell the 2005 1 ton.

Old and New Business:

The Portville Town Court was awarded \$9,250.00 in JCAP Grant money.

The court hopes to add an addition on the front of the courtroom with these funds, and will be working on starting the project in the Spring of 2017.

Dog Control/ personnel budget changes.

Sheri will be compensated out of Denise's personnel line. Resolution to follow in next Bd. Mtg.

Board Members:

** Kip is working on getting cost information on LED lighting for the lighting districts.

**The street light on Windfall Rd., by the old bridge site needs to be moved.

Public Comment: No public Comment.

Motion to Enter into Executive Session: 7:20PM

Motion: Gary Woodhead Second: Todd Johnson All Ayes

Motion to Adjourn Executive Session: 7:45PM

Motion: Stuart Frost Second: Kip Morrow All Ayes

Meeting Adjourned: 7:46PM

Motion: Kip Morrow Second: Todd Johnson All Ayes

Respectfully Submitted,

Lora J. Weitzel, Town Clerk

