

**Town of Portville
Regular Board Meeting
August 8th, 2017**

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: Sherry Austin, Robert Austin Jr., Ron Wilcox, Gail Gaylor, Bob Fischer, Holly Fischer, Tami Atwell

Motion to accept the Board Meeting Minutes from July 12th, 2017.

Motion: Gary Woodhead Second: Stuart Frost All Ayes

Motion to accept the Special Meeting Minutes from July 24th, 2017.

Motion: Stuart Frost Second: Todd Johnson All Ayes

Motion to approve Abstract #008 and pay monthly vouchers #326 - #374 in the amount of \$135,537.65

Motion: Tim Emley Second: Gary Woodhead All Ayes

RESOLUTION#11-2017----Budget Amendments

Be it **RESOLVED**, that The Town Board of the Town of Portville does **HEREBY** agree to the following budget amendments:

A Fund

From A1990.400 Contingent Fund \$ 3,600.00

Transfer to A1620.400 Building Contractual \$ 3,500.00

Transfer to A1990.400 Unallocated Insurance \$ 100.00

DA Fund

From DA599Appropriated Fund Balance \$2,000.00

Transfer to DA5142.400 Snow Contractual \$ 2,000.00

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

Department Head Reports/Updates:

Planning Board: Bob presented the Town Board with a list of projects discussed and projects currently being worked on. This list will be filed.

Dog Control: Denise has several delinquent tickets for unlicensed dogs. These residents have failed to license their dog(s).

Code Enforcement: Report filed.

Courts: Report filed.

Assessors Report: N/A

Highway Department: The Highway Dept. has been working on Wenke Rd. as well as patching various other roads in the town. They helped Allegany with some of their road work, they have been using the new roller daily. They have done shoulder build-up as well as clearing plugged sluice pipes and taken care of trees that sustained storm damage. The Pleasant Acres project is on hold while they are waiting on the sluice pipe to come, as well as available equipment.

Clerk: Printer estimates from Shawley Office Equipment and Schwab Co. –Tabled--

OLD & NEW BUSINESS

Bid for Court Room addition. Discussion was held.

Board Members: No comments.

Public Comment: No public comment.

Motion to Enter into Executive Session: 6:52PM

Motion: Kip Morrow Second: Todd Johnson All Ayes

Motion to Adjourn Executive Session: 7:08PM

Motion: Kip Morrow Second: Gary Woodhead All Ayes

RESOLUTION#12-2017 Court Room Addition BIDS

Whereas, The Town of Portville has received the following bids on the Court Room addition: Patrick Fidurko, and **THEREFORE, Be it RESOLVED,** that the bid was awarded to Patrick Fidurko in the amount of \$13,275.00

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

Meeting Adjourned: 7:13PM

Motion: Gary Woodhead

Second: Stuart Frost

All Ayes

Respectfully Submitted,

Lora J. Weitzel, Town Clerk