

**Town of Portville
Regular Board Meeting
July 12th, 2017**

Pledge to Flag: 6:11PM

Board Members Present: Tim Emley, Supervisor, Gary Woodhead, Deputy Supervisor, Stuart Frost, Councilman

Absent: Kip Morrow, Councilman, Todd Johnson, Councilman

Others: Signature sheets filed.

Motion to accept the Board Meeting Minutes from June 13th, 2017.

Motion: Gary Woodhead Second: Stuart Frost All Ayes

Motion to accept the Public Hearing Minutes from June 13th, 2017.

Motion: Stuart Frost Second: Gary Woodhead All Ayes

Motion to accept the Special Meeting Minutes from June 29th, 2017.

Motion: Gary Woodhead Second: Stuart Frost All Ayes

Motion to approve Abstract #007 and pay monthly vouchers #276 - #325 in the amount of \$44,228.32.

Motion: Tim Emley Second: Stuart Frost All Ayes

RESOLUTION #08-2017 Medical Insurance Renewal

Whereas, renewal of the Highway Department Employees medical insurance is due for the plan year August 1st, 2017 thru July 31st, 2018,

Be it Resolved, that the Town Board accepts the renewal as: **GOLD POS 1700**. The Town Board agrees to apply the deductible amount of **\$1,300/\$2,600** to eligible employees HSA cards.

Resolved: Gary Woodhead **Second:** Stuart Frost **All Ayes**

RESOLUTION # 09-2017 Highway Purchases

BE IT RESOLVED, that The Town Board of the Town of Portville does hereby allow for the Purchase of a 2018 International HX620 6X4 outfitted with Tenco Equipment From NAVISTAR, INC. for a complete delivered price in the amount of \$227,587.18. Also allow for the purchase of an Asphalt Roller at lowest bid price. Financing to be completed upon delivery by means of a Statutory Installment Loan to be determined at the time of delivery of said purchases

Resolved: Stuart Frost **Second:** Gary Woodhead **All Ayes**

Department Head Reports/Updates:

Planning Board: Bob Fischer read Planning Board recommendations for C.A.R.E.S project.

Dog Control: Denise stated that there has been 2 more dog bites since the last mtg.

Code Enforcement: Report filed.

Courts: Report filed.

Assessors Report: N/A

Highway Department: Todd thanked the highway dept. employees for their overtime paving roads.

Clerk: Report filed.

Old and New Business:

C.A.R.E.S Facility:

*Jim Hannon discussed septic tank laws and site plan changes to accommodate Kirk Austin's 2nd well.

*Mike Prutsman discussed the fact that this project was from a grant that required applicant to own the land that the site was being built on.

*Sam Savarino discussed resident's of facilities lack of violent history or sexual offender history, and gave the Clerk a copy in report form for the community members to read to promote change with the issues the community has had with the current facility. It was verbally agreed upon that Kirk Austin will have a new well drilled.

Board Members: Tim Emley discussed conversations he has had with local residents who have complaints about incidents with the current facility.

Public Comment: Many residents in attendance discussed their concerns, experiences and general opinion of the new and current facility.

Meeting Adjourned: 7:50PM

Motion: Stuart Frost

Second: Gary Woodhead

All Ayes

Respectfully Submitted,

Lora J. Weitzel, Town Clerk