

**Town of Portville  
Regular Board Meeting  
June 13th, 2017**

**Pledge to Flag:** 6:01PM

**Board Members Present:**

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

**Absent:** Kip Morrow, Councilman

**Others:** Robert Austin, Sherry Austin, Emily Woodhead, Bob Fischer, Holly Fischer, Sherri  
Shaw, Todd Shaw, Tami Atwell

**Motion to accept the Board Meeting Minutes from May 9<sup>th</sup>, 2017.**

Motion: Gary Woodhead      Second: Todd Johnson      All Ayes

**Motion to accept the Special Meeting Minutes from May 31<sup>st</sup>, 2017.**

Motion: Stuart Frost      Second: Gary Woodhead      All Ayes

**Motion to approve Abstract #006 and pay monthly vouchers #227 - #275 in the  
amount of \$41,613.01**

Motion: Tim Emley      Second: Stuart Frost      All Ayes

**Motion to give the Town of Portville Highway Department permission to access  
residents private property on or near Pleasant Acres Drive to avoid further flooding  
damage to property and roadway(s).**

Motion: Todd Johnson      Second: Gary Woodhead      All Ayes

A Public Hearing was conducted prior to this Board Meeting, and there were no objections  
or changes to Local Law #1-2017 Model Right to Farm.

**Motion to adopt Local Law #1-2017 Model Right to Farm.**

Motion: Stuart Frost      Second: Todd Johnson      All Ayes

**An audit, examination of the Justice books covering period January 1<sup>st</sup>, 2016-  
December 31<sup>st</sup>, 2016 was conducted. Deposits were verified with bank receipts and**

receipts for fines received. It was verified that the checkbook is regularly reconciled and that deposits are made in a timely manner.

**RESOLUTION# 06-2017 Court Audit**

**WHEREAS** the books and records of the Town Justice were audited and Examined by the Town Board members, Stuart Frost and Gary Woodhead, of the Town of Portville and,

**WHEREAS** the court list agrees with the cash available and,

**WHEREAS** the bank account is periodically reconciled and deposits are made in a timely manner,

**THEREFORE, BE IT RESOLVED** that the Town Board accepts the audit of the books presented for examination.

**Resolved:** Gary Woodhead

**Second:** Todd Johnson

**All Ayes**

**Department Head Reports/Updates:**

**Planning Board:** The Public Hearing for the C.A.R.E.S facility will be rescheduled. The Sign Ordinance and the Peddlers Ordinance will be looked at in future meetings. Covered Bridge Project is transitioning into "Friends of Portville" and will be a not for profit.

**Dog Control:** Report filed

**Code Enforcement:** Report filed

**Courts:** Report filed

**Assessors Report:** N/A

**Highway Department:** The Highway Dept. employees have been burming, ditching and patching on various roads.

**Clerk:** Report filed

**Old and New Business:** None noted

**Board Members:** No comment.

**Public Comment:** Bob Fischer had some inquiries at his Automotive Shop from community residents to include: Getting solar lights at the Linn Boat Launch, progress in feral cat situation and positive feedback regarding the planters Tim Emley had delivered in the town and village for the beautification project.

**Motion to Enter into Executive Session:**6:40PM

Motion: Gary Woodhead

Second: Todd Johnson

All Ayes

**Motion to Adjourn Executive Session: 6:55PM**

Motion: Stuart Frost      Second: Todd Johnson      All Ayes

**Meeting Adjourned: 6:56PM**

Motion: Gary Woodhead      Second: Stuart Frost      All Ayes

Respectfully Submitted,

Lora J. Weitzel  
Town Clerk