

**Town of Portville
Regular Board Meeting
October 10th, 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 T. Austin, Jr., Ron Wilcox, Gail Gaylor, Todd Shaw, Tami Atwell

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

Motion: Gary Woodhead Second: Todd Johnson All Ayes

Motion to approve Abstract #010 and pay monthly vouchers #483 - #517 in the amount of \$46,626.62

Motion: Tim Emley Second: Stuart Frost All Ayes

RESOLUTION #14-2017 STATUTORY INSTALLMENT LOAN

BE IT RESOLVED, that The Town Board of the Town of Portville does hereby allow for by way of a Statutory Installment Loan totaling **\$ 255,487.18** with Community Bank, NA at an interest rate of 2.89% for 5 years. Five annual payments of \$ 51,097.43 plus interest will made, commencing on October 12, 2018, or the first anniversary of the issue date. The final payment to be made on or before October 12, 2022. This Installment Loan will include the purchase of a 2018 **Bomag BW120 SL-5 Tandem Roller** in the amount of \$ 27,900 and a **2018 HX620 6X4 International Truck outfitted with Tenco Equipment** in the amount of \$ 227,587.18 previously approved for purchase by the Town Board of the Town of Portville.

Resolved: Kip Morrow **Second:** Gary Woodhead **All Ayes**

RESOLUTION #15-2017 -- JCAP GRANT APPLICATION

WHEREAS, the Town Justice requests to submit a New York State office of Court Administration 2018 Justice Court Assistance Program Grant application; and,

WHEREAS, the Town Justice assert that said grant application shall prioritize first to include, but not limited to, the purchase of: fireproof file cabinets, telephone, security wand and tables and chairs for the new conference rooms.

NOW, THEREFORE, the Town Board of the Town of Portville resolves to authorize the town supervisor to review and amend at his discretion the recommendations within and the approval of said grant application.

Resolved: Stuart Frost

Second: Kip Morrow

All Ayes

Department Head Reports/Updates:

Planning Board: N/A

Dog Control: N/A

Code Enforcement: Report filed.

Courts: Report filed

Assessors Report: N/A

Highway Department: The crew has been getting the equipment ready for the Winter season. Waiting on arrival of new 10wheeler.

Clerk: Report filed

OLD & NEW BUSINESS:

Statutory Loan Payment was made for 2014 F550, in preparation for the new Statutory Installment Bond for the new 10wheeler and tandem roller.

Tim E. has been in discussion with Denise McCoy at Portville School re: getting students involved with board meetings in an effort to get them interested in local government.

Board Members: Tim E. is meeting with Paul Bishop from the County to work on preliminary zoning.

Kip discussed streetlight conversion to LED. He still needs to get the rates.

Kip discussed the Hometown Heroes utility pole banners (30X5).

Public Comment: Tami Atwell discussed an article she saw in the OTH newspaper on the Constitutional Convention.

Gail Gaylor complained about the traffic at the Cider Mill.

Motion to Enter into Executive Session: 6:45PM

Motion: Kip Morrow Second: Todd Johnson

All Ayes

Motion to Adjourn Executive Session: 7:15PM

Motion: Todd Johnson Second: Stuart Frost

All Ayes

Meeting Adjourned: 7:16PM

Motion: Kip Morrow Second: Stuart Frost

All Ayes

Respectfully Submitted,

Lora J. Weitzel
Town Clerk