

**Town of Portville
Regular Board Meeting
September 12th, 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: Marie Deveso, Bob Austin, Sherry Austin, Todd Shaw, Tami Atwell, Gail Gaylor,
Taylor Richardson

Motion to accept the Board Meeting Minutes from August 8th, 2017.

Motion: Gary Woodhead Second: Todd Johnson All Ayes

**Motion to approve Abstract #009 and pay monthly vouchers #375 - #428 in the
amount of \$49,876.00**

Motion: Tim Emley Second: Stuart Frost All Ayes

RESOLUTION#13-2017----RENEWING SHARED SERVICES AGREEMENT

WHEREAS, The Town Board of the Town of Portville does **HEREBY** agree to renew the current Shared Services agreement for a term of 5 years for the following municipalities: Town of Olean, Town of Genesee, Town of Allegany, Town of Hinsdale, Town of Carrollton, Village of Portville and the Village of Allegany, effective October 12th, 2017 and terminating on October 11th, 2022.

WHEREAS, this agreement is subject to the same conditions as listed in the original contract for Shared Highway Services.

RESOLVED: Stuart Frost **SECOND:** Gary Woodhead **All Ayes**

Department Head Reports/Updates:

Planning Board: N/A

Dog Control: Report filed

Code Enforcement: Report filed

Courts: Report filed

Assessors Report: N/A

Highway Department: Highway Dept. has been working on the Pleasant Acres project. They burned on Steam Valley and are halfway done patching on Linwood Dr. They finished Wenke Rd.

Clerk: Discussion was held on Double Hard Drive back-up for Bookkeeper and Clerk computers through Shawley at a cost of: \$721.00 to include 2 separate hard drives for daily back-up , set-up and installation. In the future, it was suggested that we also add a Carbonite, cloud back up, in case of catastrophic loss. The Board members present were in favor of purchasing this.

OLD & NEW BUSINESS

1.) Fidurko Proposal signature required by Supervisor Emley: This signature was obtained.

Board Members: No comments.

Public Comment: No public comment.

Meeting Adjourned: 6:31PM

Motion: Stuart Frost

Second: Todd Johnson

All Ayes

Respectfully Submitted,

Lora J. Weitzel, Town Clerk