

**Town of Portville
Regular Board Meeting
April 11th, 2017**

Pledge to Flag: 6:00PM

Board Members Present Gary Woodhead, Deputy Supervisor, Kip Morrow, Councilman, Stuart Frost, Councilman, Todd Johnson, Councilman

Others: Ron Wilcox, Bob Austin, Sherry Austin, Dan Hale, Tom Panus, Gail Gaylor, Brionna Carleton, Makiya Corwin, Holly Fischer, Bob Fischer

Absent: Tim Emley, Supervisor

Motion to accept the Board Meeting Minutes from March 14th, 2017.

Motion: Todd Johnson Second: Stuart Frost All Ayes

Motion to approve Abstract #004 and pay monthly vouchers #131 - #179 in the amount of \$78,601.88

Motion: Stuart Frost Second: Todd Johnson All Ayes

Motion to approve Model Right to Farm as written, and move forward with Public Hearing.

Motion: Gary Woodhead Second: Stuart Frost All Ayes

RESOLUTION #04-2017 ---BUDGET AMENDMENT

BE IT RESOLVED, that The Town Board of the Town of Portville does hereby allow for the Purchase of a 2017 Ford F550 Truck Vin # 1FDUF5HT8HED20558 in the amount of \$51,218.50 therefore the following Budget Amendments to allow for the purchase of said vehicle shall be made as follows:

Transfer \$25,609.25 A909 Unappropriated Fund Balance to DA 5130.200 Machinery, Equipment

Transfer \$25,609.25 B909 Unappropriated Fund Balance to DB5130.400 Machinery, Contractual

Resolved: Gary Woodhead 2nd: Todd Johnson All Ayes

Department Head Reports/Updates:

Planning Board: The new C.A.R.E.S facility in Westons Mills was discussed at Planning Board Mtg. It will be finalized at next Planning Board Mtg., as more paperwork was needed. The Planning Board is working on Sign Ordinance.

Dog Control: Catt. County Health Dept. contacted Denise to let her know that there were 6 dog bites in the Town of Portville. There were also 2 confirmed incidences of rabid animals, a cat on Promised Land Rd. and a raccoon on Whitehouse Rd. Denise urged the importance of maintaining dog licensing, which ensures current rabies vaccinations per NYS Ag & Market Law.

Code Enforcement: Report filed.

Courts: Report filed.

Assessors Report: N/A

Highway Department: *See resolution.

Old and New Business: None

Board Members: No comments

Public Comment: No comments.

Motion to Enter into Executive Session: 6:22PM

Motion: Stuart Frost Second: Todd Johnson All Ayes

Motion to Adjourn Executive Session: 7:09PM

Motion: Kip Morrow Second: Todd Johnson All Ayes

Motion to authorize to pay DCO, Sheri Ensell \$11.71/day for time worked in March, 2017, as well as mileage used. Voucher submitted.

Motion: Kip Morrow Second: Stuart Frost All Ayes

Meeting Adjourned: 7:11PM

Motion: Kip Morrow Second: Gary Woodhead All Ayes

Respectfully Submitted,

Lora J. Weitzel, Town Clerk