

**Town of Portville  
Regular Board Meeting  
March 14th, 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:** Ron Wilcox, Bob Fischer, Holly Fischer

**RESOLUTION #03-17 Standard Workday & Reporting Resolution for Elected & Appointed Officials**



Office of the New York State Comptroller  
New York State and Local Retirement System  
Employees' Retirement System  
Police and Fire Retirement System  
110 State Street, Albany, New York 12244-0001

**Standard Work Day and Reporting Resolution  
for Elected and Appointed Officials**

**RS 2417-A**  
(Rev. 3/14)

BE IT RESOLVED, that the Town of Portville, 130240 hereby establishes the following standard work days for these titles and  
(Name of Employer) (Local Code)

will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Participates in Employer's Time Keeping System (Yes/No-If Yes, do not complete the last two columns)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
<b>Elected Officials</b>									
Supervisor	6	Timothy Emley	9330	3786374-3		1/1/16-12/31/19	NO	4.32	
Justice	6	Judith McClain	5596	3802642-3		1/1/16-12/31/19	NO	2.83	
<b>Appointed Officials</b>									
Bookkeeper	6	Kronda Hale	1624	4263994-8		1/1/17-12/31/17	NO	5.85	
Code Enforcement	6	Walter Puch	9994	4136356-5		1/1/17-12/31/17	NO	3.68	

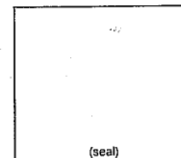
SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, Lora J. Weitzel, secretary/clerk of the governing board of the Town of Portville, of the State of New York,  
(Name of secretary or clerk) (Name of Employer)  
do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 14<sup>th</sup> day of March, 2017 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Portville on this 14<sup>th</sup> day of March, 2017.  
(Signature of the secretary or clerk) (Name of Employer)

Affidavit of Posting: I, Lora J. Weitzel, being duly sworn, deposes and says that the posting of the Resolution began on 3/14/17 and continued for at least 30 days. That the Resolution was available to the public on the \_\_\_\_\_  
(Date)

- Employer's website at \_\_\_\_\_  
 Official sign board at Town Hall  
 Main entrance secretary or clerk's office at Town Hall



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

**Motion to accept the Board Meeting Minutes from February 14<sup>th</sup>, 2017.**

Motion: Todd Johnson                      Second: Stuart Frost                      All Ayes

**Motion to approve Abstract #003 and pay monthly vouchers #89 - #130 in the amount of \$47,510.34**

Motion: Tim Emley                      Second: Gary Woodhead                      All Ayes

**DEPARTMENT HEAD REPORTS/UPDATES:**

**Planning Board:** Right to Farm discussion, sign ordinance discussion.

**Dog Control:** Report filed.

**Code Enforcement:** Report filed.

**Courts:** Report filed.

**Assessors Report:** N/A

**Highway Department:** \$6,200 "May Pops"

**OLD AND NEW BUSINESS:**

**Motion to approve participation in the Aerial Mosquito Spraying Program through Cattaraugus County Health Department's Mosquito Surveillance Program.**

Motion: Gary Woodhead                      Second: Stuart Frost                      All Ayes

**BOARD MEMBERS:** No comment noted.

**PUBLIC COMMENT:** No comment noted.

**MEETING ADJOURNED:** 6:49PM

Motion: Todd Johnson                      Second: Gary Woodhead                      All Ayes

Respectfully Submitted,

\*Lora J. Weitzel, Town Clerk

\*notes interpreted. Clerk absent and notes were taken by Tim Emley.