

**TOWN OF PORTVILLE
SPECIAL BOARD MEETING
June 29Th, 2017**

Pledge to Flag: 9:00AM

Present: Tim Emley, Supervisor, Gary Woodhead, Deputy Supervisor,
Stuart Frost, Councilman

Absent:

Kip Morrow, Councilman, Todd Johnson, Councilman

RESOLUTION #7-2017 VILLAGE POLICE TO BAILIFF IN THE TOWN COURT

Be it Resolved, that the Town Board of the Town of Portville does
Hereby, approve the Intermunicipality Agreement between the Village of Portville and the
Town of Portville authorizing the Village Police Dept. employees to bailiff in the Town of
Portville Court, effective immediately, term ending June 30th, 2018.

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

Motion to Adjourn Meeting: 9:03AM

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

Respectfully Submitted,

**Lora J. Weitzel
Town Clerk**

ACT NO.

by

**AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE GRANT DOCUMENTS
IN ORDER TO APPLY FOR FUNDING THROUGH THE
CONSOLIDATED FUNDING APPLICATION PROCESS WITH NEW YORK STATE
FOR HASKELL ROAD WATERLINE PROJECT**

- I. WHEREAS, funding is available through the Consolidated Funding Application (CFA) process from New York State for the Haskell Road Waterline project, and
- II. WHEREAS, the CFA process allows applicants to access multiple State funding sources, and
- III. WHEREAS, the Town of Portville is desirous of applying for the aforementioned CFA funding, and
- IV. WHEREAS, in the event the Town is awarded funding for the aforementioned waterline project, the Town of Portville is desirous of accepting such funding, now, therefore, be it
 - I. RESOLVED, that the Town Supervisor be, and hereby is, authorized and directed to execute grant applications, on behalf of Cattaraugus County, with New York State, in order to apply for, and accept, grant funding through the Consolidated Funding Application process, for the Haskell Road Waterline project, according to the above-described terms, and be it further
 - II. RESOLVED, that the Town of Portville has the option to refuse the grant funding in the event it is not sufficient to cover the cost of the waterline project.

Motion to Adjourn Meeting: (Time) _____

Motion: _____ **Second:** _____ **AIF:** _____ **OP:** _____