

**Town of Portville
Regular Board Meeting
December 11th, 2018**

Pledge to Flag: 6:02PM

Board Members Present:

Tim Emley, Supervisor, Stuart Frost, Deputy Supervisor, Thomas Rowe, Councilman

Absent:

Todd Johnson, Councilman, David Suain, Councilman

Others:

Sherry Austin, Bob Austin, Tami Atwell, Bob Fischer, Holly Fischer

Motion to accept the Board Meeting Minutes from November 13th, 2018.

Motion: Stuart Frost **Second:** Thomas Rowe **All Ayes**

Motion to approve Abstract #012 and pay monthly vouchers #512--#553 in the amount of \$84,034.98.

Motion: Tim Emley **Second:** Thomas Rowe **All Ayes**

RESOLUTION #21-2018----Budget Amendments

A FUND

From A1990.400 \$ 150.00 Contingent Acct

Transfer \$ 150.00 to A3510.400 Dog Control Contractual

From A1990.400 \$ 250.00 Contingent Acct

Transfer \$ 250.00 to A1110.400 Town Justice Contractual

From A1990.400 \$ 100.00 Contingent Acct

Transfer \$100.00 to A9060.800 Health Insurance

From A9040.800 \$1,300.00 Workers Compensation

Transfer \$ 1,300.00 to A9060.800 Health Insurance

From A8410.400 \$ 600.00 Electricity Contractual
Transfer \$ 600.00 to A8430.400 Natural Gas Contractual

SL2- Weston Mills Lighting District

From SL2-599 \$ 106.28 Appropriated Fund Balance
Transfer \$106.28 to SL2-5182.400 Street Lighting Contractual

Resolved: Thomas Rowe **Second:** Stuart Frost **All Ayes**

Department Head Reports/Updates:

Planning Board: Solar Farm discussion was held, and the Planning Board would like to work on a proposed Solar Farm Law for next month's meeting.

Dog Control: Report filed.

Code Enforcement: Report filed.

Courts: Report filed.

Assessors Report: N/A

Highway Department: N/A

Clerk: Report filed.

Old and New Business: None discussed.

Board Members: Tim is working on finalizing the Union Contract.

Public Comment: No comments.

Meeting Adjourned: 6:35 PM

Motion: Stuart Frost **Second:** Thomas Rowe **All Ayes**

Respectfully Submitted,

**Lora J. Weitzel,
Town Clerk**