

**Town of Portville  
Regular Board Meeting  
November 13th, 2018**

**Pledge to Flag:** 6:08PM

**Board Members Present:**

Tim Emley, Supervisor, Stuart Frost, Deputy Supervisor, Todd Johnson, Councilman  
David Suain, Councilman, Thomas Rowe, Councilman

**Others:** Sherry Austin, Luke Mikolajczyk, Bob Austin, Tami Atwell, Bob Fischer, Holly Fischer, John Eberth, Boy Scout Troop 631, Brian Scanlon, Todd Shaw

**Motion to accept the Board Meeting Minutes from October 9th, 2018.**

**Motion:** David Suain      **Second:** Stuart Frost      **All Ayes**

**Motion to accept the Special Meeting/Budget Workshop minutes from November 7<sup>th</sup>, 2018.**

**Motion:** Todd Johnson      **Second:** Thomas Rowe      **All Ayes**

**Motion to accept PUBLIC HEARING minutes from November 7th, 2018.**

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

**Motion to approve Abstract #011 and pay monthly vouchers #462--#511 in the amount of \$52,474.02.**

**Motion:** Tim Emley      **Second:** David Suain      **All Ayes**

**RESOLUTION #17-2018----- BUDGET 2019**

**Be it Resolved, that the Town Board of the Town of Portville does HEREBY, adopt the budget 2019 as written.**

**Resolved:** Todd Johnson      **Second:** Stuart Frost      **All Ayes**

**RESOLUTION #18-2018 ----2018 NYS RETIREMENT PAYMENT**

**Be it Resolved, that the Town Board of the Town of Portville does, Hereby, agree to pay the 2019 NYS Retirement payment in December 2018, at a reduced rate, for early payment.**

**Resolved: David Suain            Second: Thomas Rowe            All Ayes**

**RESOLUTION #19-2018-- DCO Compensation for daily dog care/kennel visits.**

**Be it Resolved, that the Town Board of the Town of Portville agree to compensate the Dog Control Officer at the rate of \$10/visit, \$30 max per day, for up to 5 days when a dog is being cared for in the kennel. This compensation will be in place of the 54.5 cents per mile fee currently being paid. This compensation will be added to the monthly voucher which is presented on the monthly abstract for Board Approval and this will be effective as of 01/01/2019.**

**Resolved: Stuart Frost            Second: Todd Johnson            All Ayes**

**RESOLUTION #20-2018 PETTY CASH INCREASE for TOWN CLERK**

**Be it Resolved, that the Town Board of the Town of Portville approve an additional amount of \$100.00 to be added to the current petty cash amount of \$150.00. This \$100.00 will be used STRICTLY for change purposes, and will be maintained in a cash drawer kept in the vault, and will maintain a daily balance of \$100.00 at all times, and may be replenished anytime necessary throughout the month.**

**Resolved: Thomas Rowe            Second: David Suain            All Ayes**

**Department Head Reports/Updates:**

**Planning Board:** Planning Board members attended Solar Farm Presentation.

**Dog Control:** Report filed.

**Code Enforcement:** Report filed.

**Courts:** Report filed.

**Assessors Report:** N/A

**Highway Department:** The Highway crew are getting the trucks ready for winter conditions.

**Clerk:** Discussion was held on both the Peddlers/Solicitors Permit Ordinance, as well as options to get the mandated trainings done for 2019 (Workplace Violence, Sexual Harassment, Hazardous Materials)

**Old and New Business:** No comments.

**Board Members:** No comments.

**Public Comment:** No comments.

**Meeting Adjourned:** 6:40PM

**Motion:** Todd Johnson      **Second:** Thomas Rowe      **All Ayes**

**Respectfully Submitted,**

**Lora J. Weitzel  
Town Clerk**