

**Town of Portville  
Board Meeting  
April 10th, 2018**

**Open Meeting:** 6:18PM

**Board Members Present:**

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

**Others:** Sherry Austin, Robert Austin, Billie Jo Bender, Sherri Shaw, Bob Fischer, Holly Fischer, Daniel Bender, Skyler Hubbard

**Motion to accept the Board Meeting Minutes from March 14<sup>th</sup>, 2018.**

Motion: Stuart Frost                      Second: Todd Johnson                      All Ayes

**Motion to approve Abstract #004 and pay monthly vouchers #145 - #195 in the amount of \$34,950.50.**

Motion: Tim Emley                              Second: Stuart Frost                              All Ayes

**RESOLUTION#8-2018**

**LOCAL LAW #1-2018 GRANTING A PARTIAL EXEMPTION FROM COUNTY AND TOWN REAL PROPERTY TAXES FOR COLD WAR VETERANS.**

**Be it Resolved**, that the Town Board of the Town of Portville does,  
**Hereby**, adopt Local Law #1-2018 GRANTING A PARTIAL EXEMPTION FROM COUNTY AND TOWN REAL PROPERTY TAXES FOR COLD WAR VETERANS effective at time of filing with the Department of State.

**Resolved:** Todd Johnson                      **Second:** David Suain                      **All Ayes**

**Department Head Reports/Updates:**

**Planning Board:** Sign Ordinance close to completion and sent to Board Members for their approval/concerns. The Planning Board feels it would be good for the Town to have an article in the OTH at least monthly. Members of the Planning Board will be attending the upcoming training in Houghton.

**Dog Control:** Denise wants improvements in the drain in the kennel as well as the outdoor kennel area with access doors from each indoor kennel. Denise is working on a solution for residents who have unlicensed dogs, and/or unpaid court fines to be brought to justice. Denise will not be attending the next Board Mtg, as she will be out of town at DCO training.

**Code Enforcement:** Report filed.

**Courts:** Report filed.

**Assessors Report:** N/A

**Highway Department:** Todd discussed the need for a replacement truck for the 2014 Ford F550. He would like to sell that truck, and buy a new truck.

**Motion to approve the sale of the 2014 Ford F550 and replace it with a new truck.**

Motion: Stuart Frost                      Second: Todd Johnson                      All Ayes

**Clerk:** Report filed.

**Old and New Business:** None discussed.

**Board Members:** No comment.

**Public Comment:** No comment.

**Motion to Enter into Executive Session:** 6:58PM

Motion: Todd Johnson                      Second: Stuart Frost                      All Ayes

**Motion to Adjourn Executive Session:** 7:21PM

Motion: Todd Johnson                      Second: Stuart Frost                      All Ayes

**Meeting Adjourned:** 7:25PM

Motion: David Suain                      Second: Stuart Frost                      All Ayes

Respectfully Submitted,

Lora J. Weitzel  
Town Clerk