

**Town of Portville
Board Meeting
August 14th, 2018**

Pledge to Flag: 6:00PM

Board Members Present:

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

Others: Bob Fischer, Holly Fischer, Sherri Shaw, Tami Atwell, Emily Woodhead, Todd
Shaw

Motion to accept the Board Meeting Minutes from July 10th, 2018.

Motion: Todd Johnson Second: David Suain All Ayes

**Motion to approve Abstract #008 and pay monthly vouchers #337- #384 in the amount
of \$58,450.29.**

Motion: Tim Emley Second: Stuart Frost All Ayes

Department Head Reports/Updates:

Planning Board: Bob talked about the proposed Solar Farm. Bob handed out preliminary plans and maps and we are waiting for the SEQR and the engineering plans. Discussion about 2nd boat launch and Bob will show Tim his ideas for possible locations and plans. Bob talked about sharing trail with snowmobiles and discussed about sidewalk and trail to Town Barn.

Dog Control: N/A

Code Enforcement: Report filed.

Courts: Report filed.

Assessors Report: N/A

Highway Department: Paving will be starting on Wednesday, August 15th, with Lillibridge, Upper Windfall Rd. and Gleason Hollow being the prime targets. They will be using NovaChips as they last longer.

Clerk: Report filed.

Old and New Business:

1.) Bob Fischer to discuss proposed Solar Farm in Westons Mills.

The proposed location is next to the Blueberry Farm in Westons Mills. While this will be under the PILOT program (Payment in Lieu of taxes.) which will be approx.. \$15,000 per year which could include the School, the Town and the County if they do not opt out. This will be green energy and will be offered to customers and could be 10% off of their electric bill. The Town Board will be holding a Public Hearing after it is approved by Cattaraugus County.

2.) Cattaraugus County Land Bank. The Catt. Co. Land Bank Corp. is seeking partnerships with communities that they are actively working in, and are seeking assistance with maintenance on these properties. They sent an agreement to be filled out and signed. A copy has been included in each meeting packet. Please decide the Town's level of involvement and fill out a copy for Clerk to forward to the CCLBC.

Board Members: No comments.

Public Comment: No comments.

Motion to Enter into Executive Session: 6:40PM

Motion: Thomas Rowe Second: Stuart Frost All Ayes

Motion to Adjourn Executive Session: 7:27PM

Motion: Thomas Rowe Second: Todd Johnson All Ayes

Meeting Adjourned: 7:28PM

Motion: Stuart Frost Second: David Suain All Ayes

Respectfully Submitted,

Holly Fischer, Planning Board Secretary