

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

Pledge to Flag: 6:04PM

Board Members Present: Tim Emley, Supervisor, Stuart Frost, Deputy Supervisor, David Suain, Councilman, Todd Johnson, Councilman, Thomas Rowe, Councilman

Others: Shane McDivitt, John Gerring, Bob & Holly Fischer, Tami Atwell, Clair & Naomi Bump

Motion to accept the Board Meeting Minutes from June 12th, 2018.

Motion: Todd Johnson Second: Thomas Rowe All Ayes

Motion to approve Abstract #007 and pay monthly vouchers #299 - #336 in the amount of \$16,151.13.

Motion: Tim Emley Second: Stuart Frost All Ayes

RESOLUTION # 11-2018 WARD NEAR/UNION NEGOTIATOR

Be it Resolved, that the Town Board of the Town of Portville accepts Mr. Ward Near as Union Negotiator to amend the present Collective Bargaining Agreement between the Town of Portville and Teamsters Local #264. Ward will be compensated at \$49.00/hour for his time, which will be submitted through Adecco Employment Services.

Resolved: David Suain Second: Thomas Rowe All Ayes

RESOLUTION # 12-2018 Medical Insurance Renewal

Whereas, renewal of the Highway Department Employees medical insurance is due for the plan year August 1st, 2018 thru July 31st, 2019,

Be it Resolved, that the Town Board accepts the renewal as: Blue Cross Blue Shield **GOLD POS 1700**. The Town Board agrees to apply the deductible amount of **\$1,300/\$2,600** to eligible employees HSA cards.

Resolved: Stuart Frost Second: Todd Johnson All Ayes

Department Head Reports/Updates:

Planning Board: There was no Mtg. on July 4th due to the Holiday. Discussion regarding sidewalk project along Lyman Baker Park and the loop to the Town land.

Dog Control: Report filed.

Code Enforcement: Report filed.

Courts: Report filed.

Assessors Report: N/A

Highway Department: E. Windfall Rd. washed out in heavy rain. Road was closed, the ditch was reconstructed and is was made passable.

Clerk: Printer was repaired by Shawley and is working much better. The Town received a packet from the DEC regarding permits filed with them for mining at the Portville Mine on Barbertown Rd. No action necessary if the Town Board has no issues/comments/concerns.

Old and New Business: None discussed.

Board Members: Tim Emley, Supervisor, discussed security and hopes for potential lighting at the Boat Launch.

Public Comment: John Gerringe thanked the Town Board for their support in reducing the speed limit on Happy Hollow Rd. and Haskell Parkway from 35mph to 30mph. John questioned when the Haskell Rd. would be finished, and Stuart Frost told him that the road had to cure longer before renovation can resume. John thanked the Highway Department for all their hard work in keeping the signs with flowers mowed, weeded and maintained at the entrances to Westons Mills.

Motion to Enter into Executive Session: 6:55PM

Motion: David Suain Second: Thomas Rowe All Ayes

Motion to Adjourn Executive Session: 7:15PM

Motion: Stuart Frost Second: Todd Johnson All Ayes

Meeting Adjourned: 7:16PM

Motion: Todd Johnson Second: Stuart Frost All Ayes

Respectfully Submitted,

Lora J. Weitzel, Portville Town Clerk