

**Town of Portville
Board Meeting
October 9th, 2018**

Pledge to Flag: 6:07PM

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

Others: Sherry Austin, Robert Austin, Donna Graybeal (Armstrong), Tami Attwell, Sydney Colligan, Kayla Wright, Carley Williams, Bryn Milne, Ericka Carlson, Sierra Keim, Todd Shaw, Sherri Shaw, Holly Fischer, Bob Fischer

RESOLUTION # 13-2018

BUDGET AMENDMENT & RESOLUTION FOR TRUCK PURCHASE

Since the Town Board of the Town of Portville previously approved the Purchase of a 2019 Ford F550 Super Duty Truck Vin # 1FDUF5HTXKDA00283 in the amount of \$51,609.75, Therefore, **BE IT RESOLVED** that the following transfers and budget amendments occur for the purchase of said vehicle and the transfers shall be made as follows:

Transfer from **A9901.900** Interfund Transfer **\$25,000.00** to DB 5031 Interfund Transfer.

Transfer from **B9901.900** Interfund Transfer **\$25,000.00** to DB 5031 Interfund Transfer

Transfer from **DB909** Unappropriated Fund Balance \$51,609.75 to **DB5130.400**

Machinery Contractual.

Resolved: Todd Johnson

Second: David Suain

All Ayes

RESOLUTION #14-2018

Budget Amendments A FUND

Transfer from **A1990.400** Contingent Fund \$ 7,500.00

To **A1110.400** Town Justice Contractual \$ 4,500.00

To **A8510.400** Beautification Contractual \$ 3,000.00

Budget Amendments DB FUND

Increase Revenue DB **3501** CHIPS \$ 116,097.08

Increase Expenditures **DB5112.400** \$ 116,097.08

To show CHIPS actual amount expended

Transfer from **DB909** Unappropriated Fund \$ 1,205.00

To DB5110.100 General Repairs, PS \$ 1,205.00

Resolved: Thomas Rowe

Second: Todd Johnson

All Ayes

RESOLUTION # 15-2018

FOR THE ADOPTION OF THE TOWN OF PORTVILLE SEXUAL HARASSMENT PREVENTION POLICY

WHEREAS, the 2019 Budget for the State of New York includes legislation that requires every employer in the state to establish a Sexual Harassment Prevention Policy pursuant to Section 201-g of the Labor Law.;

WHEREAS, also included is the requirement for every employer to provide yearly Sexual Harassment Prevention training for all employees;

WHEREAS, a Sexual Harassment Prevention Policy has been reviewed by the Town Board in the Town of Portville, Now therefore, be it

RESOLVED, that the Town Board of the Town of Portville does hereby adopt the attached Sexual Harassment Prevention Policy which will apply to all officials and employees of the Town of Portville.

Resolved: Stuart Frost

Second: Thomas Rowe

All Ayes

Motion to accept the Board Meeting Minutes from September 11th, 2018.

Motion: David Suain

Second: Todd Johnson

All Ayes

Motion to approve Abstract #010 and pay monthly vouchers #426- #461 in the amount of \$71,067.03.

Motion: Tim Emley

Second: Thomas Rowe

All Ayes

****Guest speaker:** Donna Graybeal from Armstrong re: progress/info on installation of internet/cable lines throughout the Town. She said residents can call the local office on questions on whether lines will be going by your residence. (607)359-2211. They are installing 3,500 miles of fiber lines across NY. All installers or employees will have ID Badges as well as placards on their vehicles. The rates for different packages are: \$59.95,

\$79.95 and \$199.95 and go by Gig amount. No contracts necessary. Website is: Armstrong.com and you can get on and go to an interactive map to find out if your address is in the installation area. Also, if it is not, and it is close, you may be able to be added to the service area.

****Request for Peddlers Permit** from Tim Hall who works for Edward Jones. ***TABLED***

Department Head Reports/Updates:

Planning Board: SEQR done for proposed Solar Farm with assistance from the IDA. Bob would like attention paid to the effect it will have on agriculture land and also ensure that a decommission plan be in place. There is a class on Solar Farms in Jamestown that 4 members of the Planning Board would like to attend. It costs \$25.00 per person, and request board approval, which was granted unanimously.

Dog Control: Denise spoke of an article she had put into the OTH on Sat, Oct 6th, written by Deb Weutrich regarding information on Dog Laws and basic responsibilities of the DCO. Denise spoke of and read some of an article that was in the Town Topic, Association of Towns magazine about the trap, neuter, release having a negative effects on the cat population, and it promoted legislation to legalize licensing for cats, similar to the laws for dogs. Denise spoke of kennel updates she would like asap.

Code Enforcement: Report filed.

Courts: Report filed.

Assessors Report: n/a

Highway Department: Paved the Fire Hall parking lot, and have been preparing vehicles and supplies for winter.

Clerk: Report filed.

Old and New Business: Tim Emley discussed his progress in his research on Solar Farms and DiCerbo will be helping with legal matters relating to the farm. Tim also researched Form Based Zoning in relation to its relevance to our Town, and it doesn't seem to be appropriate for Portville.

Board Members: No concerns.

Public Comment: No public comment.

Motion to Enter into Executive Session: 7:05PM

Motion: Todd Johnson

Second: Thomas Rowe

All Ayes

Motion to Adjourn Executive Session: 7:45PM

Motion: David Suain

Second: Stuart Frost

All Ayes

Meeting Adjourned: 7:52PM

Motion: Stuart Frost

Second: David Suain

All Ayes

Respectfully Submitted,

**Lora Weitzel
Portville Town Clerk**