

**Town of Portville
Special Board Meeting
March 14th, 2018**

Pledge to Flag: 4:38PM

Board Members Present:

Tim Emley, Supervisor, Stuart Frost, Councilman, Todd Johnson, Councilman
Absent: David Suain, Councilman

Others: Todd Shaw

Motion to accept the Board Meeting Minutes from February 13th, 2018.

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

Motion to approve Abstract #003 DATED MARCH 13th, 2018 and pay monthly vouchers #90 - #144 in the amount of \$289,620.37

Motion: Tim Emley **Second:** Todd Johnson **All Ayes**

Department Head Reports/Updates: N/A

Old and New Business:

1.) Motion to approve participation in the Aerial Mosquito Spraying Program through Cattaraugus County Health Department's Mosquito Surveillance Program.

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

2.) Motion to approve TFG Insurance Agency, LLC, located at 6631 Main St., Williamsville, NY, as the exclusive Agent of Record for our group health insurance coverage with Blue Cross & Blue Shield and April Hartloff as the Primary Broker Representative.

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

3.) Speed limit on Haskell Parkway:

Confirmation letter was received from Cattaraugus County Dept. of Public Works stating that they were in concurrence with our request, and the Resolution passed in

February, the letter from Catt. County, as well as the petition from John Gerringer were all sent to the NYS Dept of Transportation by Catt County.

4.) Motion to accept Proposed Local Law #01-2018 GRANTING A PARTIAL EXEMPTION FROM COUNTY AND TOWN REAL PROPERTY TAXES FOR COLD WAR VETERANS,

As written, and move forward with Public Hearing.

(Public Hearing will be scheduled directly before our April Board Meeting.)

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

Board Members: Tim announced that he will appoint Stuart Frost as his Deputy Supervisor, to replace Gary Woodhead who passed away on March 11th, 2018.

Motion to approve payments to G&G Municipal Consulting and Grant Writing for services in the amount of \$3,355.00 + postage, terms being 30%down and 70% upon completion.

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

Public Comment: N/A

Meeting Adjourned: 5:25PM

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

Respectfully Submitted,

Lora J. Weitzel, Town Clerk