

**Town of Portville
Regular Board Meeting
February 13th, 2018**

Pledge to Flag: 6:05PM

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

Others: Bob & Holly Fischer, Tami Atwell

Motion to accept the Organizational Meeting Minutes from January 9th, 2018.

Motion: Gary Woodhead Second: Todd Johnson All Ayes

Motion to accept the Board Meeting Minutes from January 9th, 2018.

Motion: David Suain Second: Stuart Frost All Ayes

**Motion to approve Abstract #002 and pay monthly vouchers #31- #89 in the amount of
\$307,250.21**

Motion: Tim Emley Second: Gary Woodhead All Ayes

**An audit, examination of the Justice books covering period January 1st, 2017-
December 31st, 2017 was conducted. Deposits were verified with bank receipts and
receipts for fines received. It was verified that the checkbook is regularly reconciled
and that deposits are made in a timely manner.**

RESOLUTION # 05-2018 Justice Court Audit

WHEREAS the books and records of the Town Justice were audited and
Examined by the Town Board members, Stuart Frost and Gary Woodhead, of the Town of
Portville and,

WHEREAS the court list agrees with the cash available and,

WHEREAS the bank account is periodically reconciled and deposits are made in a timely
manner,

THEREFORE, BE IT RESOLVED that the Town Board accepts the audit of the books
presented for examination.

Resolved: Todd Johnson **Second:** David Suain **All Ayes:** Gary Woodhead
Stuart Frost

**RESOLUTION #06-2018 RECOMMENDATION TO REDUCE HASKELL PARKWAY
SPEED LIMIT TO 25MPH**

WHEREAS, the community and the Town Board agree that the Haskell Parkway in the Town of Portville is often used by residents to walk, without a sidewalk. It is also travelled by school buses, and has many children at play near the road.

WHEREAS, the community and the Town Board agree that the Haskell Parkway is often used as a through road, in an attempt for motorists to get to Olean quicker, by way of Happy Hollow and Dugan Rd. These motorists often do not follow the current speed limit of 35MPH.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Portville recommend to the Cattaraugus County Department of Public Works and the New York State Department of Transportation, that the speed limit on the Haskell Parkway be reduced from 35MPH to 25MPH.

Resolved: Stuart Frost **Second:** Gary Woodhead **AIF:** Todd Johnson
David Suain

RESOLUTION #07-2018 Budget Amendments For End of Year Closing 12/31/2017.

A Fund

From A1410.400 Town Clerk, PS \$60.00

Transfer to A5010.100 Deputy Highway Supt., PS \$ 60.00

From A599 Appropriated Fund Balance \$ 1,500.00

Transfer to A5640.400 Railroad Maint. \$ 1, 500.00

To show reimbursement from Portville Central School for railroad crossing,
Payment was received in Dec. 2017 but bill was not paid until January 2018 Abstract.

Resolved: Gary Woodhead **Second:** Todd Johnson **All Ayes:** David Suain
Stuart Frost

Department Head Reports/Updates:

Planning Board: Holly is working on a grant from Dr. Pepper for recycling bins around Town and at the boat launch. The Planning Board will be finalizing the Sign Ordinance, and it will be presented to the Town Board, and to the town residents by Public Hearing, once finished. The River Plan was sent and needs to be promoted and adopted by the Town to be added into the Comprehensive Plan.

Dog Control: Denise has been getting steady dog calls. She discussed enforcement issues, specifically residents ignoring tickets for unlicensed dog(s), or dog(s) running at large.

Code Enforcement: Report filed.

Courts: Report filed.

Assessors Report: N/A

Highway Department: N/A

Old and New Business: None noted.

Board Members: Tim discussed the OTH article he wrote as well as his work with Municipal Solutions in an attempt to obtain grants for water line on Rt. 417.

Public Comment: No comment.

Meeting Adjourned: 7:02PM

Motion: Gary Woodhead Second: Stuart Frost All Ayes

Respectfully Submitted,

Lora J. Weitzel, Town Clerk