

**Town of Portville
Board Meeting
April 9th, 2019**

Pledge to Flag: 6:01PM

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

Others: Sherry Austin, Holly Fischer, Bob Fischer, Todd Shaw, Sheri Shaw, Bob Austin, Tom Simon, Tami Attwell

Motion to accept the Board Meeting Minutes from March 12th, 2019.

Motion: Tom Rowe Second: David Suain All Ayes

Motion to approve Abstract #004 and pay monthly vouchers #139 - #189 in the amount of \$36,635.99.

Motion: Tim Emley Second: Todd Johnson All Ayes

RESOLUTION # 07-2019

STANDARD WORK DAY and REPORTING RESOLUTION for ELECTED AND APPOINTED OFFICIALS. (copy of Resolution on last page.)

Resolved: Stuart Frost Second: David Suain All Ayes

Tom Simon – Presented an overview of the PCS Building Project to include pictures of the proposed project, which will adapt and change as the project moves along.

Department Head Reports/Updates:

Planning Board: Bob discussed money the County has “earmarked” for boat launches and possible new locations were discussed. Bob also talked briefly about the former Bulson building in the Village. Bob let everyone know that the Kiosk will be in place soon in front of Portville Books & Collectibles. Bob obtained some grant money from the County to help with some of the costs of the Kiosk.

Dog Control: Kennel upgrade was discussed and Tim let Denise know that the upgrades will begin soon.

Code Enforcement: Report filed.

Courts: Report filed.

Assessors Report: N/A

Highway Department: The blacktopping season will begin soon and they are preparing for that.

Clerk: The monthly Town meeting for May will be changed from Tuesday, May 14th to Tuesday, May 21st. I will put this change in Legal Notices in OTH.

Old and New Business: None discussed.

Board Members: No comments.

Public Comment: Bob Austin had some comments and questions regarding the PCS building project.

Meeting Adjourned: 7:21PM

Motion: Todd Johnson

Second: Tom Rowe

All Ayes

Respectfully Submitted,

Lora J. Weitzel, Town Clerk

*****SEE NEXT PAGE FOR COPY OF STANDARD WORKDAY RESOLUTION**



Office of the New York State Comptroller
 New York State and Local Retirement System
 Employees' Retirement System
 Police and Fire Retirement System
 110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
 (Rev. 3/14)

BE IT RESOLVED, that the Town of Portville / 30240 hereby establishes the following standard work days for these titles and
(Name of Employer) (Location Code)

will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Participates in Employer's Time Keeping System (Yes/No-If Yes, do not complete the last two columns)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials									
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
Appointed Officials									
Bookkeeper	6	Krendahl	1624	4263 994-8	<input type="checkbox"/>	11-19-12-31-19	NO	5.85	<input type="checkbox"/>
Tire Enforcement	6	Walter Puth	9994	4136356-5	<input type="checkbox"/>	1-1-19-12-31-19	NO	3.68	<input type="checkbox"/>

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, Lora J. Weitzel, secretary/clerk of the governing board of the Town of Portville, of the State of New York,
(Name of secretary or clerk) (Circle one) (Name of Employer)
 do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 9th day of April, 2019 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Portville on this 9th day of April, 2019.
(Signature of the secretary or clerk) (Name of Employer)

Affidavit of Posting: I, Lora J. Weitzel, being duly sworn, deposes and says that the posting of the Resolution began on 4-9-19 and continued for at least 30 days. That the Resolution was available to the public on the
(Name of secretary or clerk) (Date)

- Employer's website at _____
- Official sign board at Town Hall
- Main entrance secretary or clerk's office at Town Hall

