

Town of Portville Regular Board Meeting January 8th, 2019

Pledge to Flag: 6:22PM

Board Members Present:

Tim Emley, Supervisor, Stuart Frost, Deputy Supervisor, David Suain, Councilman, Todd Johnson, Councilman, Thomas Rowe, Councilman

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

Motion: Stuart Frost Second: Thomas Rowe All Ayes

Motion to approve Abstract #013 and pay monthly vouchers #554 to #567 in the amount of \$12,490.32.

Motion: Tim Emley Second: David Suain All Ayes

Motion to approve Abstract #001 and pay monthly vouchers #1 - #37 in the amount of \$57,805.23.

Motion: Tim Emley Second: Todd Johnson All Ayes

RESOLUTION #01-2019 – Authorization to Pay Pre-Pays

BE IT RESOLVED; that the Town Board does hereby authorize the Bookkeeper to pay – utility bills, NYS Retirement payments, health insurance bills, union fees, bills from the Office of the State Comptroller for the Justice Court Fund, liability, disability and workers comp. insurance, Verizon cell phone bills, Fire District tax revenue, membership dues, software renewals and any conference fee or training fee.

Resolved: Thomas Rowe **Second:** Stuart Frost **All Ayes**

RESOLUTION #02-2019-- Abolishment of FT Highway Position

Be it Resolved, that the Town Board of the Town of Portville does, **Hereby,** agree that they are acting to abolish one vacant Commercial Driver Class B position.

Resolved: Stuart Frost **Second:** David Suain **All Ayes**

RESOLUTION #03-2019 Board of Assessment Review Reappointment.

Be it Resolved, that the Town Board of the Town of Portville, reappoint Stuart Foster to the Board of Assessment Review, term effective retroactively to 10/01/18 and ending 09/30/23.

Resolved: Todd Johnson **Second:** Thomas Rowe **All Ayes**

Department Head Reports/Updates:

Planning Board: Solar Law was discussed. The Planning Board should have a draft ready for next month's meeting.

Dog Control: Report filed.

Code Enforcement: Report filed.

Courts: Report filed.

Assessors Report: N/A

Highway Department: The Highway employees have been working on the Village trucks.

Clerk: Report filed.

Old and New Business: Tim was been working on the Rt. 417 Water line thru Westons Mills and has a mtg. on 1/16/19 at the County Bldg. He has also been in discussions and learning a lot about Pilot Programs and involved in discussions regarding the proposed Solar Farm on Rowe Ave. Tim has been working on the Union Contract.

Board Members: No comments.

Public Comment: No comments.

Motion to Enter into Executive Session: 6:42PM

Motion: Thomas Rowe Second: Stuart Frost All Ayes

Motion to Adjourn Executive Session: 8:00PM

Motion: Todd Johnson Second: Thomas Rowe All Ayes

Meeting Adjourned: 8:01PM

Motion: Stuart Frost Second: David Suain All Ayes

Respectfully Submitted,
Lora J. Weitzel, Town Clerk

