

# Town of Portville Regular Board Meeting May 21st, 2019

**Pledge to Flag:** 6:02PM

**Board Members Present:**

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

**Others:** Bob Austin, Sherry Austin, Bob Fischer, Holly Fischer, Dawson Havers, Todd Shaw, Sherri Shaw

**Motion to accept the Board Meeting Minutes from April 9<sup>th</sup>, 2019.**

Motion: Thomas Rowe            Second: Todd Johnson            All Ayes

**Motion to approve Abstract #005 and pay monthly vouchers #190 to #237 in the amount of \$33,694.66.**

Motion: Tim Emley            Second: David Suain            All Ayes

**Department Head Reports/Updates:**

**Planning Board:** The Planning Board would like the Town Board to pick a designated contact person and write a plan for County funds for the River Trail. The plan would need to specify a budget amount which would define both the Municipality amount as well as the County amount necessary to complete the project.

**Dog Control:** Report filed.

**Code Enforcement:** Report filed

**Courts:** Report filed.

**Assessor:** N/A

**Highway Department:** Mowing, taking care of trees at boat launch.

**Clerk:** Report filed

**Old and New Business:** None discussed.

**Board Members:** No comments.

**Public Comment:** No comments.

**Motion to Enter into Executive Session:** 6:50PM

Motion: Todd Johnson                      Second: David Suain

All Ayes

**Motion to Adjourn Executive Session:** 7:12PM

Motion: Stuart Frost                      Second: David Suain

All Ayes

**Meeting Adjourned:** 7:13PM

Motion: Stuart Frost                      Second: David Suain

All Ayes

Respectfully Submitted,

Lora J. Weitzel, Town Clerk