

**Town of Portville
Regular Board Meeting
February 12th, 2019**

Pledge to Flag: 6:05PM

Board Members Present:

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

Others: Dominic Lockwood, Dylan Fox, Hunter Faulkner, Leesa Blinn, Bob Fischer, Tami
Atwell, Todd Shaw, Shari Shaw, Destiney Carro

Motion to accept the Organizational Meeting Minutes from January 8th, 2019.

Motion: Thomas Rowe Second: Todd Johnson All Ayes

Motion to accept the Board Meeting Minutes from January 8th, 2019.

Motion: Stuart Frost Second: David Suain All Ayes

Motion to accept the Public Hearing Minutes from January 29, 2019.

Motion: Todd Johnson Second: Thomas Rowe All Ayes

**Motion to approve Abstract #002 and pay monthly vouchers #38 to #95 in the amount
of \$324,695.49.**

Motion: Tim Emley Second: Stuart Frost All Ayes

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

Motion: Thomas Rowe Second: Stuart Frost All Ayes

RESOLUTION #05-2019

Resolution Authorizing Agreement to Spend Town Highway Funds—2019

WHEREAS; Section 284 of the New York State Highway Law requires that the Town Board
and Highway Superintendent enter into an agreement with the County Superintendent of

Highways on how the town may spend monies levied and collected for the repair and improvement of highways and on monies received from the State for the same purpose; and **WHEREAS**; In consultation with the Town Board and Highway Superintendent, the Town has determined the most appropriate manner in which to spend the funds; now therefore be it

RESOLVED; that the Supervisor and each Councilman agree via signature on the following “Agreement to Spend Town Highway Funds” and that the Town Highway Superintendent send to the Cattaraugus County Superintendent of Highways upon his approval and signature.

Resolved: David Suain **Second:** Thomas Rowe **All Ayes**

An audit, examination of the Justice books covering period January 1st, 2018-December 31st, 2018 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# 06-2019 Justice Court Audit

WHEREAS the books and records of the Town Justice were audited and Examined by the Deputy Town Supervisor, Stuart Frost 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**

Department Head Reports/Updates:

Planning Board: The Planning Board will be sending the Solar Farm Law to the Board for review. They have completed it to the best of their ability. The Planning Board has been working on the Calendar of Events and stated that it has been growing every year.

Dog Control: Report filed.

Code Enforcement: Report filed.

Courts: Report filed.

Assessors Report: N/A

Highway Department: Todd and the Highway dept. employees have been doing a lot of plowing with the inclement weather.

Clerk: Copies of the renewal options for medical insurance for the Highway Dept. employees is in the Board members packets for their information and review.

Old and New Business: None discussed.

Board Members: No comments.

Public Comment: Tami Attwell asked how the budget/mosquito money works year to year. Tim explained that since we haven't used it in years, it is set aside year to year.

Motion to Enter into Executive Session: 6:40PM

Motion: Thomas Rowe Second: Stuart Frost All Ayes

Motion to Adjourn Executive Session: 7:40PM

Motion: Thomas Rowe Second: David Suain All Ayes

Meeting Adjourned: 7:41PM

Motion: Stuart Frost Second: Todd Johnson All Ayes

Respectfully Submitted,

Lora J. Weitzel
Town Clerk