

Town of Portville
2019 ORGANIZATIONAL MEETING
January 8th, 2019

PRESENT: Tim Emley, Supervisor
Stuart Frost, Deputy Supervisor/Council Person
Todd Johnson, Council Person
David Suain, Council Person
Thomas Rowe, Council Person
Lori Weitzel, Town Clerk
Todd Shaw, Highway Superintendent

OTHERS: Gail Gaylor, Christine Pagett, Arik Kavanaugh, Jarett Mathes, Cameron Lott, Sherri Shaw, Cameron Richards, Bob Fischer, Holly Fischer, Tami Attwell

PLEDGE TO FLAG 6:05PM

Welcome everyone. If you don't know, the purpose of an Organizational meeting is to swear in officials to government functions, define compensation where needed for each town official, set forth any policy changes, outline when meetings will occur, specify official newspaper and Financial Institutions.

Unlike all of our regular board meetings, the organizational meeting is primarily a set of motions on which the elected town officials will vote. Unfortunately there will not be any opportunity for public comment at this particular meeting, although thank you for attending.

All motions in this meeting are made by Tim Emley, Supervisor, unless otherwise noted.

APPOINTMENTS & COMPENSATION:

*I would like to make the motion to appoint Mrs. Holly Fischer as planning board secretary with a term expiring December 31, 2019, with an hourly rate of \$10.00 per hr, not to exceed 10 hours per month.

Second: Thomas Rowe All Ayes

* I would like to make it known that Mr. Paul Slawiak will take the position as Chair of the Board of Assessment Review with a term expiring December 31st, 2019.

*I would like to make it known that Mr. Kirk Austin will take the position of Deputy Chair of the Board of Assessment Review with a term expiring December 31st, 2019.

*I would like to make the motion that the annual compensation of the Town Supervisor remain at \$9,434.00 and it be paid out equally in 12 monthly payments.

Second: Todd Johnson All Ayes

*I have appointed Mr. Stuart Frost as my Deputy Supervisor and would like to make a motion to pay him \$2,520.00 to include his councilperson pay of 1320.00 and 1200.00 as Deputy Supervisor, be paid out equally in 12 monthly payments.

Second: David Suain All Ayes

*I would like to make the motion that the annual compensation of the position of councilperson continue at \$1,320.00 and it be paid monthly in 12 equal payments.

Second: Stuart Frost All Ayes

*I would like to make the motion that the annual compensation of the Highway Superintendent, Mr. Todd Shaw will be set at \$50,000.00 and that it be paid out weekly.

Second: Todd Johnson All Ayes

*I would like to make the motion that the annual compensation of the elected Town Justice, Mrs. Judy McClain whose term expires December 31, 2019 be set at \$11,016.00 and be paid out in 12 equal payments of \$918.00

Second: Thomas Rowe All Ayes

*I would like to make the motion that the hourly rate of pay for Highway Employee, Brian Freaney__ be \$19.40 per hour. The rate of pay for the Deputy Superintendent Shane McDivitt will be \$19.90, to include the .50 stipend.

Second: David Suain All Ayes

* I would like to make the motion that the business mileage reimbursement for approved town business be set at \$.58 per mile. (Catt. Co. Rate)

Second: Stuart Frost All Ayes

*I would like to make the motion to appoint Mrs. Krenda Hale as our Bookkeeper with a term expiring December 31, 2019 at \$1291.66./month, and with a Budget Officer pay of \$30.00/hr.

Second: Thomas Rowe All Ayes

* I would like to make the motion to appoint Mrs. Denise Barber as our Dog Control Officer with a term expiring December 31, 2019 at a monthly rate of pay of \$416.00.

Second: Todd Johnson All Ayes

* I would like to make the motion to appoint Mr. Walt Putt as Building Inspector/Code Enforcement Officer and all that entails expiring December 31, 2019 at a rate of pay of \$670.00/month.

Second: David Suain All Ayes

* I would like to make the motion to appoint Bronwyn Enders to represent the Town as Town Attorney with a term expiring December 31, 2019 at a rate of pay of \$180.00 per hour. Her Legal assistant's rate of pay will be at \$75.00 per hour.

Second: Stuart Frost All Ayes

* I would like to make the motion to appoint Katie Redden as Deputy Town Clerk/Registrar/Tax Collector expiring December 31, 2019 at a rate of pay of \$11.50 per hour, paid out once per month.

Second: Thomas Rowe All Ayes

*I would like to make the motion to appoint Ms. Susan Talbott to the position of Court Clerk with a term expiring December 31, 2019 at a rate of pay of \$14.40 per hour, weekly hours not to exceed 24.

Second: Todd Johnson All Ayes

*I would like to make the motion to appoint Ms. Lori Weitzel as Town Clerk/Registrar/Tax Collector expiring December 31, 2019 at a rate of pay of \$15.40 per hour to be paid weekly.

Second: David Suain All Ayes

*I would like to make the motion to appoint Amber Kerling as our Town Prosecuting Attorney thru

December 31st 2019, at the rate of \$100.00/hr.
Second: Stuart Frost All Ayes

*I would like to make the motion to appoint John Kaiser to the Planning Board, Term ending 12/31/2023.
Second: Thomas Rowe All Ayes

*I would like to make the motion to appoint John Ensell to the Planning Board, Term ending 12/31/24.
Second: Todd Johnson All Ayes

*I would like to make the motion to appoint Bob Fischer as the Chairman of the Planning Board, with his term ending 12/31/2019.
Second: David Suain All Ayes

*I would like to make the motion to appoint Cynthia Keeley as the Historian, term ending 12/31/2019, with no compensation, and that the \$250.00 be given to the Portville Historical Society.
Second: Thomas Rowe All Ayes

FINANCIAL INSTITUTIONS:

*I would like to make the motion that our Financial Institutions be identified and remain as Community Bank and Five Star Bank.
Second: Stuart Frost All Ayes

MEETING SCHEDULE:

*I would like to make the motion that the Town Board meet monthly on the second Tuesday of each month at 6:00 pm at the Town Hall location.
Second: Thomas Rowe All Ayes

*I would like to make the motion that the Town Planning Board meet monthly on the first Wednesday of each month at 7:00pm at the Town Hall.
Second: Todd Johnson All Ayes

*I would like to make the motion that our way of public communication and official newspaper be through the Olean Times Herald.
Second: Stuart Frost All Ayes

OATH OF OFFICE:

By law, elected and appointed officials must take and sign the oath of office within 30 days of the beginning of his or her term of office. Failing to do so vacates the position and makes it available to the town board for appointment. Once we have adjourned, those folks who wish to take the oath of office tonight should come up and make it known.

MOTION TO ADJOURN: 6:17PM

Motion: Stuart Frost Second: Thomas Rowe All Ayes

Respectfully Submitted,

Lori Weitzel, Town Clerk