

**Town of Portville
Regular Board Meeting
July 14th, 2020**

This is a closed meeting due to the Covid-19 pandemic

Pledge to Flag: 6:05PM

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

Absent: Stuart Frost, Deputy Supervisor

Others: Krenda Hale, Bookkeeper, Todd Shaw, Highway Superintendent, John Krist, Code Enforcement Officer

Motion to accept the Board Meeting Minutes from June 9th, 2020.

Motion: David Suain Second: Thomas Rowe All Ayes

Motion to accept the Special Meeting Minutes from June 24th, 2020.

Motion: Thomas Rowe Second: Todd Johnson All Ayes

Motion to approve Abstract #007 and pay monthly vouchers #254 to #299 in the amount of \$21,976.78.

Motion: Tim Emley Second: David Suain All Ayes

RESOLUTION#10-2020 Medical Insurance Renewal

Whereas, renewal of the Highway Department Employees medical insurance is due for the plan year August 1st, 2020 thru July 31st, 2021,

Be it Resolved, that the Town Board accepts the renewal as: Blue Cross Blue Shield **GOLD POS 7100**. The Town Board agrees to apply the deductible amount of \$1,250/\$2,500 to eligible employees HSA cards.

Resolved: Thomas Rowe Second: Todd Johnson All Ayes

RESOLUTION # 11-2020 Budget Amendment & Resolution for BOBCAT 55 Excavator.

BE IT RESOLVED, that The Town Board of the Town of Portville does hereby allow for the purchase of a Bobcat 55 from the Village of Portville in the amount of \$58,600.00 therefore allowing the following transfers and budget amendments to occur for the purchase of said equipment shall be made as follows:

Transfer from **A9901.900** Interfund Transfer **\$24,300.00** to DA 5031 Interfund Transfer.
Transfer from **B9901.900** Interfund Transfer **\$24,300.00** to DA 5031 Interfund Transfer
Transfer from **DA909** Unappropriated Fund Balance \$48,600.00 to **DA5130.200**
Machinery Contractual.

Resolved: David Suain Second: Todd Johnson All Ayes

RESOLUTION # 12-2020

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

Resolved: Thomas Rowe Second: Todd Johnson All Ayes

Department Head Reports/Updates:

Planning Board:

Dog Control

Code Enforcement: John Krist spoke about amending the Code Enforcement Fee Schedule as well as general discussion on Grass mowing laws/codes.

Courts:

Assessors Report:

Highway Department: Todd spoke about the benefit of purchasing the excavator.

Clerk: *DEC deactivated our Decals account due to low volume of sales. I can no longer sell hunting licenses at this location.*Getting a quote from Ed Stover for the courtroom floors.

Old and New Business: Dan Martonis joined the meeting via audio/cell phone w/speakers to discuss how to properly handle revenue from Solar Farm P.I.L.O.T.S and Community Host Agreements. Dan answered questions and educated those present.

Board Members: General discussion was held regarding changes to the Noise Ordinance.

Public Comment: Closed to the public due to Covid-19 Pandemic.

Meeting Adjourned: 7:55PM

Motion: Thomas Rowe Second: Todd Johnson All Ayes



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									
Supervisor	6	Timothy Finley	[REDACTED]	[REDACTED]	<input type="checkbox"/>	11/20-12/31/20	NO	4.32	<input type="checkbox"/>
Appointed Officials									
Bookkeeper	6	Krenda Hale	[REDACTED]	[REDACTED]	<input type="checkbox"/>	11/20-12/31/20	NO	5.85	<input type="checkbox"/>
Code Enforcement	6	John Krst	[REDACTED]	[REDACTED]	<input type="checkbox"/>	3/1/20-12/31/20	NO	3.78	<input type="checkbox"/>
Assessor	6	Robin Pearl	[REDACTED]	[REDACTED]	<input type="checkbox"/>	11/19-9/30/25	NO	4.36	<input type="checkbox"/>

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, Lora J. Wertzell, 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 14th day of July, 2020 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 14th day of July, 2020.
(Signature of the secretary or clerk) (Name of Employer)

Affidavit of Posting: I, Lora J. Wertzell, being duly sworn, deposes and says that the posting of the Resolution began on July 14th 2020 and continued for at least 30 days. That the Resolution was available to the public on the (Date)

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

