

**Town of Portville
Regular Board Meeting
October 13th, 2020**

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

Pledge to Flag: 6:02PM

Board Members Present:

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

Absent: Todd Johnson, Councilman

Motion to accept the Board Meeting Minutes from September 15th, 2020.

Motion: Stuart Frost Second: David Suain All Ayes

Motion to approve Abstract #010 and pay monthly vouchers #405 to #442 in the amount of \$33,607.31.

Motion: Tim Emley Second: Thomas Rowe All Ayes

Preliminary Budget 2021 reviewed by Town Board members.

Motion to approve 2021 Preliminary budget, and move forward with Public Hearing, to be held on Thursday, October 29th at 6PM at the Town Hall.

Motion: Thomas Rowe Second: Stuart Frost All Ayes

Department Head Reports/Updates:

Planning Board: No Oct. mtg.

Dog Control: Amending of Resolution #19-2018 DCO Compensation for daily dog care/kennel visits was discussed and will be done for the November meeting.

Code Enforcement: N/A

Courts: Report filed.

Assessors Report: N/A

Highway Department: N/A

Clerk: The bond for the Happy Hollow Sewer District has been paid in full. The final payment was in July, 2020. The board of the East End Cemetery is looking for assistance with the purchase of liability insurance for the cemetery.

Old and New Business:

*Tim Emley discussed the current status of the proposed solar farms on Windfall Rd. and Breeze Blvd.

*The proposed ATV law was discussed.

*The Preparedness Plan was discussed and Dave Suain will be sending a copy of what the committee completed from PCS.

Board Members: No further comments.

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

Meeting Adjourned: 7:41PM

Motion: Thomas Rowe

Second: Stuart Frost

All Ayes

Respectfully Submitted,

Lora J. Weitzel, Town Clerk