

**Town of Portville
Regular Board Meeting
September 15th, 2020**

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

Pledge to Flag: 6:06PM

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

Motion to accept the Board Meeting Minutes from August 11th, 2020.

Motion: David Suain Second: Stuart Frost All Ayes

Motion to approve Abstract #009 and pay monthly vouchers #353 to #404 in the amount of \$243,200.34.

Motion: Tim Emley Second: Todd Johnson All Ayes

Department Head Reports/Updates:

Planning Board: No Mtg.

Dog Control: Denise discussed various job challenges and requested the town board to consider reimbursement of daily pay when a dog is in the kennel for trips to care for the dog. Denise also requested that the town board consider editing the resolution to allow for more days.

Code Enforcement: John Krist discussed adding a mobile home fee to the fee schedule as well as waiving a fee for a local family that suffered the loss of their home to a fire.

Motion to add a fee to the fee schedule for construction and demolition at \$50.00 per mobile home placement/inspection.

Motion: Stuart Frost Second: David Suain All Ayes

Motion to waive fee for building permit for Dan and Amber Ganoung for mobile home placement due to hardship, as their home was ruined by a fire and this is a replacement home.

Motion: David Suain Second: Todd Johnson All Ayes

Courts: Report filed.

Assessors Report: N/A

Highway Department: N/A

Clerk:

*Clerk discussed closing DEC account and fixing signage to reflect no DEC sales since DEC deactivated our sales account. It was decided to wait and see how the new system works for other local clerks that were able to maintain sales and possibly revisit a request to DEC in the future to reestablish our account and start selling licenses again. We will revisit this in the future.

*Katie Dempsey resigned as she is planning to move to Michigan with her family.

Old and New Business: Kieran Saio attended from Dimension Energy to discuss site plans for the proposed Solar project off of Breeze Blvd. and to obtain authorization for Tim Emley to negotiate and execute a host agreement for the 3 proposed solar projects.

RESOLUTION #15-2020 Host Agreement Authorization

The Town Board of the Town of Portville does, HEREBY, authorize the Town Supervisor to negotiate and execute a Community Host Agreement for 3 proposed solar projects to include: Portville CSG 1, LLC, Portville CSG3, LLC and Portville CSG4, LLC.

Resolved: Stuart Frost Second: David Suain All Ayes

Board Members:

Stu to discuss proposed law regulating use of limited use vehicles and ATV's on Town Highway's. Clerk will send copies of the law to the board members to read.

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

Motion to Enter into Executive Session: 6:07PM

Motion: David Suain Second: Todd Johnson All Ayes

Motion to Adjourn Executive Session: 6:42PM

Motion: Todd Johnson Second: Stuart Frost All Ayes

Meeting Adjourned: 8:23PM

Motion: Todd Johnson Second: Stuart Frost All Ayes

Respectfully Submitted,

Lora J. Weitzel
Town Clerk

