

Village of Portville

Board Meeting

June 17, 2019

Present: Anthony Evans, Mayor
Joseph McLarney, Deputy Mayor
Vincent Pascucci, Trustee
Kristen Harriger, Clerk/Treasurer
Shawn Recktenwald, Officer in Charge
TJ Shaw, DPW Superintendent
Michael DeBarbieri, Trustee

Absent: Francisco Morales, Trustee

Attendees: Kevin Norek
Kyle Norek
Syd Evan
John Krist
Jolen Eberth
Becky Johnstone
Bob Johnstone
Nathaniel Mellain
Albert Burke
Bob Fischer
Holly Fischer
Chris Baker
T.J. Latten

Meeting opened with the pledge to the flag at 7:00 p.m.

MOTION: was made to approve the minutes of the Board Meeting on May 20, 2019.

Michael DeBarbieri 2nd: Vincent Pascucci **ALL AYES**

MOTION: was made to approve Abstract #012 Voucher #468- #512 in the amount of \$38,510.85.

Vincent Pascucci 2nd: Joseph McLarney **ALL AYES**

MOTION: was made to approve the financial statement through May 31, 2019.

Joseph McLarney 2nd: Vincent Pascucci **ALL AYES**

Resolution #001-19 BE IT RESOLVED, that the Village Board of Trustees does hereby amend the 2018-2019 Budget as follows:

Joseph McLarney 2nd Vincent Pascucci **ALL AYES**

A Fund

To:

- A1110.100 Justice PS \$775.01
- A1325.100 Clerk/ Treasurer PS \$1699.87
- A1325.400 Clerk/ Treasurer Cont \$1070.82
- A1620.100 Building Cont \$6075.00
- A1620.400 Building Cont \$14722.40
- A1920.400 Mun Assoc Dues \$59.00
- A3120.400 Police Cont \$ 31330.44
- A5132.400 Garage Cont \$ 114,491.98
- A5142.100 Snow Removal PS \$1011.90
- A5182.400 Street Lighting PS \$9732.50
- A7140.100 Parks PS \$120.85
- A7140.400 Parks Cont \$11,450.80
- A8160.400 Refuse Cont \$2120.98

A8170.400 Street Cleaning Cont \$8430.30
A8745.100 Flood Control PS \$2735.28
A9055.800 Disability Ins \$35.59
From A599 Appropriated Fund Balance \$206020.68

F Fund

To:

F8320.100 Pump Station PS \$5534.80
F8320.400 Pump Station Cont \$5013.38
F8340.100 Distribution Lines PS \$4354.26
F8340.400 Distribution Lines PS \$6144.36
F9030.800 Social Security \$124.24
F9035.800 Medicare \$7.21
F9040.800 Workers Comp \$662.77
From F599 Appropriated Funds Balance \$21841.02

G Fund

To:

G1910.400 Unallocated Insurance \$9089.66
G8130.400 Sewer Plant Cont \$17,464.17
G9010.800 Retirement \$3874.34
G9040.800 Workers Comp \$2662.82
From G599 Appropriated Funds Balance \$33090.99

Resolution #002-19 BE IT RESOLVED, to authorize a Public Hearing to discuss applying for a Community Planning Community Development Block Grant

Joseph McLarney 2nd Vincent Pascucci ALL AYES

Justice Report – Placed on file.

Police Report – placed on file. Looking to get bids on a new police cruiser. Discussions for a raise for Shawn Reckentenwald, Matthew Yanda, Justin Hatzell, and Justin Smith have been addressed.

DPW Report -

Old & New Business:

-Village attorney

-New Police Cruiser

The board agreed to give raises to the Portville Police Dept as well as purchase a new cruiser

-Portville Troop 631 Eagle Scout Project

-Toured with Barton & Loguidice (Matthew Zarbo & Kenneth Knutsen) for planning grants.

-Cattaraugus County Fire Coordinator Christopher J. Baker

Director of the Office of Emergency Services. Flooding Evacuation Plan. Chris Baker 2006 Plan needs revised and updated.

-Moving the Christmas House from Olean to Portville. Joe has talked with mel working on moving it. They need to get the dimensions.

-MAP graduation

-Memorial Day Parade went well. Chestnut Hill speech went well.

-Hunter DeYoe discussed the Senior project wanting to raise money for the little League Concession and the Water Fountain.

-Gazebo Rates recommendation of fees policy.

MOTION: to adjourn the meeting at ___8:07___pm.

Joseph McLarney 2nd: Vincent Pascucci **ALL AYES**

Respectfully Transcribed,

Kristine Harriger
Portville Village Clerk/Treasurer