

# Village of Portville Board Meeting October 19, 2020

Present: Anthony Evans, Mayor  
Joseph McLarney, Deputy Mayor  
Vincent Pascucci, Trustee  
Michael Debarbieri, Trustee  
Francisco Morales, Trustee  
Kristen Harriger, Clerk/Treasurer  
John Krist, Building and Codes  
Shawn Recktenwald, Chief of Police  
Dustin Long, DPW Supervisor

Attendees: Jeff Latten  
Val Latten  
Syd Evans  
Matt Zarbo  
Becky Johnstone  
Katherine Cooley  
Kay Anderson  
Bob Fischer  
Holly Fischer  
Cindy Wagner

Meeting opened with the pledge to the flag at \_6:30\_\_p.m.

**MOTION:** was made to approve the minutes of the Board Meeting of September 21, 2020.

Joseph McLarney                      2<sup>nd</sup>: Michael Debarbieri                      **ALL AYES**

**MOTION:** to approve Abstract #005 Voucher #146 - #185 in the amount of \$138,326.49.

Michael Debarbieri

2<sup>nd</sup>: Vincent Pascucci

**ALL AYES**

**MOTION:** was made to approve the financial statement through September 30, 2020.

Joseph McLarney

2<sup>nd</sup>: Michael Debarbieri

**ALL AYES**

**Justice Report** – placed on file

**Police Report** – placed on file

Police Chief Shawn Recktenwald stated that new cameras are up and working. Juveniles that destroyed the Christmas tree in the park gazebo have until this mid-November to replace the tree.

**DPW Report** – placed on file

Dustin Long DPW Supervisor stated that there was a water lone break on Main over the weekend they DPW spent 16 hours in repairing the 4" main the road will be repaired currently with a temporary fix while the ground settles and a permanent fix will be done in the spring

**PVFD Report** – placed on file

Mayor Anthony Evans thanked Fire Chief Jeff Latten for hosting the Board Meeting

**Mayors Report** – placed on file

Mayor Evans stated that he had a meeting with the County Mitigation planning board the Town and County are working with FEMA to receive funds for the pump station and reservoir repair.

Mayor Evans also had meetings with Southern Tier West representative Richard Zink regarding **protecting water source** as well as Community Bank Trust Agency in regard to the Dusenbury Trust distribution of funds also speaking with Community Bank in discussion of moving the Portville Branch ATM machine.

Spoke with Tom Simmon to review the revive safe route to school for the Portville School District. Had a meeting with DOT regulation representative Davis Hill and Dwight Ratier speaking about revamping road traffic and repair involved in this project is Portville Central School Joe McLarney Frank Morales Portville DPW Portville PD the review revealed that an average of 8,600 pass the Portville Fire Hall perday

## **Old & New Business:**

**Resolution #010-20 BE IT RESOLVED**, That the Village of Portville does hereby adopt the attached Equal Employment Opportunity and Affirmative Action Policy Statement

Motion: Vincent Pascucci                      2nd: Francisco Morales                      ALL AYES

**Resolution #011-20 BE IT RESOLVED**, That the Village of Portville does hereby adopt the attached Affirmative Action Statement

Motion: Michael Debarbieri                      2nd: Vincent Pascucci ALL AYES

**Resolution #012-20 BE IT RESOLVED**, That the Village of Portville does hereby adopt the attached Minority/Women Business Enterprise Policy Statement

Motion: Francisco Morales                      2nd: Michael Debarbieri                      ALL AYES

**Resolution #013-20 BE IT RESOLVED**, That the Village of Portville does hereby adopt the attached Fair Housing Plan

Motion: Joseph McLarney                      2nd: Francisco Morales                      ALL AYES

**Resolution #014-20 BE IT RESOLVED**, That the Village of Portville board and Mayor does hereby appoint Katherine Cooley of 25 Finch St. Portville, NY 14770 as the Village of Portville Fair Housing Officer with the following responsibilities:

1. Maintain Federal and State fair housing information in the Portville Village Office including brochures issued by the U. S. Department of Housing and Urban Development (HUD) and the New York State Division of Human Rights.

2. Record initial information regarding housing discrimination complaints on a standard form.

3. Forward copies of all complaints to and, as appropriate, consult with the Fair Housing/Equal Opportunity Division of the applicable HUD Office.

Motion: Michael Debarbieri                      2nd: Francisco Morales                      ALL AYES

**Resolution #015-20 BE IT RESOLVED**, That the Village of Portville does hereby adopt the attached shared service agreement between the Village of Portville and the Town of Hinsdale for use of the Village of Portville PD as a presence for court security Portville village officers will receive \$30.00 and hour for time in service at the Town of Hinsdale Court proceedings.

Motion: Michael Debarbieri   2nd: Francisco Morales                      ALL AYES

**RESOLUTION #016-20 BE IT RESOLVED**, That the Village of Portville does hereby adopt the attached Sanitary Sewer System Improvement Project. Declaring the intent of the Village of Portville Village Board to act as Lead Agency

Motion: Joseph McLarney                      2nd: Michael Debarbieri                      ALL AYES

**RESOLUTION #017-20 BE IT RESOLVED**, That the Village of Portville does hereby adopt the attached Water System Improvement Project. Declaring the intent of the Village of Portville Village Board to act as Lead Agency

Motion: Joseph McLarney                      2nd: Michael Debarbieri                      ALL AYES

Matt Zarbo of Barton and Loguidice stated the board should review and accept "FEAF Part 1" (SEQR Part 1 with the board). This basically is a preliminary look at what environmental impacts the project will have.

Report of ADHOC Code review and revision committee Vice chair Robert Fischer

Presentation from General Codes, Inc. Todd Metcalfe, speaker  
General Code is based out of Rochester in association with the ICC (International Code Council) works with Municipalities and Legislation

Office of NY State page to place all Municipal Codes online the process takes two to three years to get all codes up to date and loaded on the site the site is a free download for any person interested. Cost of service is in proposal stage depending on how many codes need updated Todd stated we would have a proposal by November 16.

Mike Debarbieri stated that in regards to the Brenda Fredrick Memorial project that due to Mr. Andersons health issues at his time himself Kay Anderson and Dustin Long will be taking lead on this project and that Crandall Memorial will be out this week to pour a pad for the bench that is to be the memorial.

There will be a meeting Saturday November 7 at noon till two with Portville Community volunteers to review the Christmas lights for the park see what work and what needs replaced. Halloween this year will be held 6pm-8pm each individual may participate if they'd like using COVID precautions. The Christmas lighting Ceremony in the park is yet to be determined.

Motion to adjourn the meeting at \_7:51\_pm.

**Motion:** Joseph McLarney 2<sup>nd</sup>: Vincent Pascucci **ALL AYES**

Respectfully Submitted,  
Kristen Harriger  
Clerk/ Treasurer

