

Village of Portville Board Meeting December 16, 2019

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

Absent: N/A

Attendees: Syd Evans
Andre Gayton
Tyler Robinson
Holly Fischer
Bob Fischer
Bob Johnstone
Becky Johnstone

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 November 18, 2019.

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

MOTION: was made to approve Abstract #006 Voucher #187- #226 in the amount of \$38,642.96.

Vincent Pascucci

2nd: Joseph McLarney

ALL AYES

MOTION: was made to approve the financial statement through November 30, 2019.

Vincent Pascucci

2nd: Francisco Morales

ALL AYES

Justice Report – Placed on file.

Police Report – placed on file. Shawn Recktenwald working on getting more bids for a new police explorer. We have one bid currently from Mastel Ford and need two more.

DPW Report – Looking to purchase a Salt Spreader in Jamestown. We have Chips money available which will be used for pavement repairs in the Spring.

MOTION: was made to approve up to \$6,000.00 for the Salt Spreader purchase.

Vincent Pascucci

2nd: Joseph McLarney

ALL AYES

Old & New Business:

Village and Town are discussing in 6 NYMIR reduced rate plans. Waiting on state approval as well as several other Shared Service proposals.

Christmas in the park was a big success and attendance was way up \$200.00 was spent on refreshments the and \$120.00 was collected in the collection jar and particularly popular in the “Merchant Drawing” all sponsored by Catt. County Youth Bureau Mini-Grant.

There was a discussion regarding staffing of our police Department After meeting with officers and Chief Recktenwald a motion was made by Mayor Evans proposing that the Village employee (1) one full time officer

starting Jan 1, 2020 (pending civil service approval) with Shawn Recktenwald remaining as Police Chief

MOTION: was made to approve of one full time officer.

Vincent Pascucci **2nd:** Francisco Morales **ALL AYES**

MOTION: was made to go into Executive Session at_ 7:41___pm.

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

MOTION: to adjourn the meeting at __8:00___pm.

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

Respectfully Transcribed,

Kristine Harriger
Treasurer