

Village of Portville Meeting Minutes August 17, 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
Ben Smith, Village Attorney

Absent: Dustin Long, DPW Supervisor

Attendees: Syd Evans
Bob Johnstone
Becky Johnstone
Dave Campbell
Kay Anderson
Bob Fischer
Holly Fischer

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 July 20, 2020.

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

MOTION: to approve Abstract #003 Voucher #065 - #106 in the amount

of \$86,730.42.

Joseph McLarney 2nd: Michael Debarbieri **ALL AYES**

MOTION: was made to approve the financial statement through July 31, 2020.

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

Justice Report – placed on file

Police Report – placed on file

DPW Report – placed on file

Old & New Business:

Mayor Evans has requested the Village Clerk to email the village meeting notes to him within the first week after a village meeting for his review. Within the following week, Mayor Evans will return the reviewed and redacted notes to the Clerk, who will then email the notes to the Trustees for their review. They have one week to return any comments to the Clerk prior to the notes being printed for the following monthly board meeting. The purpose of this is so Trustees will have an opportunity to review the notes prior to the meetings. Additionally, upon Board approval/acceptance of previous meeting's minutes, within one week the Clerk will post them onto the Village website for public viewing.

Shawn Recktenwald brought in a list of video equipment for surveillance of the Parks, Wastewater Treatment Plant and well houses. There are cameras currently in place, but the resolution is not optimal. It was suggested that we get more security lights for the parks.

The Olean Area Federal Credit Union has started demo and they are ~~have~~ having a Groundbreaking Ceremony Monday August the 24th at 3pm.

Dave Campbell, Kay Anderson, Bob Fischer, John Krist & Mike DeBarbieri have been named to the new ad hoc code review committee. Dave will be the Chairperson. A few codes, ordinances, etc. will be reviewed at a time, as many are very outdated. The purpose of this is to stress the values of the codes/laws and standardize them.

At last month's Board meeting Dick Anderson proposed a new Memorial for Pioneer Park, which the Board passed with the provision that "things be done in conjunction with the Legion." Michael Debarbieri will be speaking to Commander Pat Dunn in regard to the Memorial.

Community Bank wants to resume talks to discuss upgrades to their facility. Mayor Evans & Joe McLarney will be attending an on-site meeting with their staff on Friday, August 21 at 11 a.m.

The Village Board has proposed to use the Pioneer Park rental to create a Landmark Fund and this money will be used for upkeep of the bandstand/gazebo and parks. Mayor Evans would like these funds kept in a separate account. He has also requesting quotes from contractors to have the structure repaired.

The Village received a Notice of Claim from National Fuel regarding the gas main break earlier in the year On N. Main Street by Guenther's Funeral Home. The Village has not yet received the bill regarding what our financial responsibility will be for the cost of the damage/repairs.

Bob Fischer is going to speak with Emily Woodhead about the maps for the Pine Street Cemetery and to discuss plans regarding revitalization.

Meeting in Executive Session at 6:55 pm

Joseph McLarney 2nd: Michael Debarbieri ALL AYES

Motion to adjourn the executive meeting at 7:20 pm.

Joe McLarney 2nd: Vince Pascucci ALL AYES

**Adjourned. Next board meeting is scheduled for
Monday, September 21 at 6:30 p.m.**

Respectfully Submitted,
Kristen Harriger
Clerk/ Treasurer