

Village of Portville

Meeting Minutes

February 12, 2019

Present: Emily Woodhead, Mayor
Joseph McLarney, Deputy Mayor
John Kaiser, Trustee
Mike DeBarbieri, Trustee
TJ Shaw, DPW Superintendent
Kristen Harriger, Village Treasurer
Shawn Recktenwald, Officer in Charge

Absent: Gene Rogers, Trustee

Meeting opened with the pledge to the flag at 5:34 p.m.

MOTION: was made to approve the minutes of the Board Meeting of January 15, 2019.

Mike DeBarbieri 2nd: John Kaiser **ALL AYES**

MOTION: was made to approve Abstract #007 Voucher #293-#341 in the amount of \$127,896.08.

John Kaiser 2nd: Mike DeBarbieri **ALL AYES**

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

Joseph McLarney 2nd: John Kaiser **ALL AYES**

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Justice Report – placed on file.

Police Report – placed on file.

AKT Combative training course has been completed by the Village police Dept. Police Chief Shawn Recktenwald requested to continue the AKT training yearly. It was requested to be added to the 2019-2020 village budget. Yearly cost would be \$2,376.00 to be paid quarterly \$792.00. The training was ok'd by the board. Zachary Petrichko has given his resignation effective as of January 21, 2019. The Village police dept is currently looking to fill the vacant position. Police Chief Shawn Recktenwald was informed that the Village of Portville police dept has received a state grant to purchase a patrol rifle. The rifle was purchased at Blue Collar Work Wear in Olean, NY and the Village will be reimbursed by the state after they receive invoicing.

DPW Report – The DPW employees have been shoveling, snow blowing, and plowing throughout the village. An excessive amount of time was needed for this due to the amount of snow fall. We had many water line breaks again due to the frigid cold temperatures. TJ replaced the lights in the shop. He is quoting the village office and the WWTP. The Lillibridge reservoir is at this time not shingled and was ok'd by the health dept. that we complete this work in the Spring. The DPW is continuing to bring the Wellington well back on line.

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Old & New Business:

A quote was requested from Independent Health for employee health insurance the rates range from \$482.09 for single employee to \$1857.09 family rate per month. The village has offered the insurance to the employees that have requested the coverage. The village full time employees at this time receive a \$71.28 stipen per week if they chose to not take the insurance.

Emily is working on getting headstones for unmarked graves at the cemetery. They also want to replace the rod iron fence in front of the cemetery which has been damaged over the years from fallen trees and general ware from age. Any portion replaced would be turned in for scrap.

Kristine Johnson handed in her resignation effective March 29, 2019 for Court Clerk.

A suggestion was made to take open bids for garbage pick up within the village. The board asked to call surrounding Villages to see whom they use to bid with. Village of Bolivar residents use transfer station. Residents of Allegany purchase garbage tickets and bags are picked up by Casella. Beichner garbage service was called and declined to bid at this time. The concern re bidding is a guaranteed rate of increase for each annual renewal.

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Motion to adjourn the meeting at 6:06 pm.

Joseph McLarney 2nd: John Kaiser

ALL AYES

Respectfully Submitted,

Kristen Harriger
Portville Village Clerk/Treasurer