

Village of Portville Board Meeting January 15, 2019

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

Attendees: Rilla Kuzak
Brenton Gahliardo
Chris Gahliardo
Janet Bell

Meeting opened with the pledge to the flag at 5:30 p.m.

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

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

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

Joseph McLarney 2nd: Mike DeBarbieri **ALL AYES**

MOTION: to approve Abstract # 008 Voucher #228 - #257 in the amount of \$89,338.74.

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

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DPW Report - The DPW employees have been shoveling, snow blowing, and plowing throughout the village. They also removed the Christmas decorations from the park. They have replaced some old meters that weren't reading properly on a few residents. They have located and repaired a couple of watermain leaks that had been detected. We purchased a 2019 Ford F350 truck from Mastel Ford for \$31259.15. The reservoir roof is on and passed inspection so able to run now.

Justice Report: Placed on file.

Police Report: Placed on file. The Village police officers will be attending an AKT Combative training course. There are three 4-hour classes that will be covering hands on police combative, hand gun defense, and hand gun retention etc. The training starts January 19 and will be completed February 9th .

Old & New Business:

Letter from Bob Fairbanks stating he would like to replace the seat of Ralph Barnes.

Our abstract total was higher than normal this month due to the yearly payment on our sewer debt. The payment of \$56,267.00 was made in January 2018.

We transferred National Grid and National Fuel accounts from Ray Bulsons prior property to our name.

Bulsons roof needs repaired which TJ says he can do in the spring.

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As part of the LED Conversion Program through Lime Energy. Larry Grouse sent the proposals for the Village Hall, first floor only as second floor has very low usage and the DPW building. The estimated job cost for the DPW \$3,900.46 with National Grid contribution being \$1,162.63 making our estimated contribution \$2,737.83. We can choose to pay the lump sum with a 10% discount totaling \$2,524.76 or 12 monthly payments with no interest of \$228.15. The estimated annual savings would be roughly \$718.25. The Village Hall estimated job cost \$3,352.07 with National Grid contribution being \$1,135.89 making our estimated contribution \$2,216.18. Again, we can choose to pay the lump sum with a 10% discount totaling \$2,044.47 or 12 monthly payments with no interest of \$184.68. The estimated annual savings would be roughly \$701.73.

Decided TJ can do the buildings later down the road and will be looking into a more wide angle for the street lighting.

We received the Notice of Party Caucus for the Democratic Party which will be held January 22, 2019 here at the Village Hall. The Republican Party will be held on January 29, 2019.

RESOLUTION #009-18, BE IT RESOLVED

Don Martin property Apt. 22 on Pine Street is in violation of the International Property Code due to 5 mattresses and a couch in the yard that must be removed within 7 days.

Motion to adjourn the meeting at 5:55 pm.

Joseph McLarney

2nd:

John Kaiser

ALL AYES

Respectfully Submitted,

Kristen Harriger
Portville Village Clerk/Treasurer