# Village of Portville Meeting Minutes May 17, 2021

#### **Present:**

Vincent Pascucci, Trustee Michael DeBarbieri, Trustee Joseph McLarney, Deputy Mayor Kristen Harriger, Clerk/Treasurer John Krist, DPW Supervisor

#### **Absent:**

Anthony Evans, Mayor Ben Smith, Village Attorney Francisco Morales, Trustee

#### **Attendees:**

Becky Johnstone Bob Johnstone Madison Denning Allie Stuck Hannah Stuck

Meeting opened with the pledge to the flag at \_6:00\_\_p.m.

**MOTION:** was made to approve the minutes of the Board Meeting of April 19, 2021.

Vincent Pascucci 2<sup>nd</sup>: Michael DeBarbieri ALL AYES

**MOTION:** to approve Abstract #012 Voucher #428 - #463 in the amount of \$30,926.82.

Michael DeBarbieri 2<sup>nd</sup>: Vincent Pascucci **ALL AYES** 

**MOTION:** was made to approve the financial statement through April 30, 2021.

Vincent Pascucci 2<sup>nd</sup>: Michael DeBarbieri ALL AYES

## Police Report - placed on file

- -Sgt Crossan still limited duty
- -Computers, scanners and printers arrived from Cattaraugus County Sheriff's Dept. for the vehicle TRACS system, scheduling will be arranged with Eagle Radio for installation.
- -Both patrol vehicles will be in the Memorial Day Parade
- -Evidence Room is in progress of being cleaned out, evidence destroyed as necessary with assistance of DPW
- -The office will be moved to the current storage room when the evidence room is cleared, and the storage area will be moved to current office location.

## Justice Report - placed on file

**DPW Report** – DPW Supervisor John Krist sent out five pumps from the wastewater plant to be repaired. The park restrooms have been opened. The Village of Allegany has been helping with street sweeping. The annual water quality report has been placed on the Village website. John Krist requested to charge for use of meter on metered waters sales. The Board approved the charge of \$75.00 per day for use of meter and a raise of \$.02 on water per gallon. The change of rate will take effect on July 1, 2021

MOTION: was made to approve the rate change for metered water sales Vincent Pascucci 2nd: Michael DeBarbieri ALL AYES

### Old & New Business:

Portville Girl Scout Madison Denning approached the Board to request approval of her Community project. She would like to build a bookshelf for a borrow one return one book exchange. The board approved the project with the exception that the Village DPW will assist with the installation of the enclosed bookshelves.

**MOTION**: was made to approve use of park to install bookshelves Vincent Pascucci 2nd: Michael DeBarbieri ALL AYES

**MOTION:** to approve the raise of water rate up 6%

Michael DeBarbieri 2nd: Vincent Pascucci ALL AYES

Mailings have been sent to residents regarding the water rate increase.

**MOTION:** to adjourn the meeting at \_\_6:30\_\_\_pm.

Vincent Pascucci 2nd: Michael DeBarbieri ALL AYES

Respectfully Submitted, Kristen Harriger Clerk/ Treasurer