

Village of Portville

Board Meeting

May 18, 2020

Present: Anthony Evans, Mayor
Joseph McLarney, Deputy Mayor
Vincent Pascucci, Trustee (Remotely)
Michael Debarbieri, Trustee
Francisco Morales, Trustee
Kristen Harriger, Clerk/Treasurer

Absent:

Attendees: Syd Evans
Bob Johnstone
Becky Johnstone
Cindy Wagner
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 April 20, 2020.

Michael Debarbieri 2nd: Vincent Pascucci ALL AYES

MOTION: to approve Abstract #011 Voucher #389 - #415 in the amount of \$28,248.97.

Vincent Pascucci 2nd: Joseph McLarney ALL AYES

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MOTION: was made to approve the financial statement through April 30, 2020.

Joseph McLarney

2nd: Michael Debarbieri

ALL AYES

Justice Report – placed on file

Police Report – placed on file

DPW Report – placed on file

Old & New Business:

The amount of the Charley Eschelmann Pine St cemetery line A231 on Treasurers Report is \$34,352.35 Kristen Harriger spoke with Emily Woodhead she was working with Crandalls Memorial to purchase head stones. A mower was purchased in the past for use at the cemetery. There was an assessment for a fence that came to \$11,000.00. Bob Fischer discussed purchasing the fence, but the maintenance may be an issue if we are moving the head stones Emily has the cemetery maps and Bob Fischer will contact her to obtain these.

We are looking to hire a DPW employee and part time summer help on or around June 1st.

The Village is selling our old Police car and obtaining public bids.

We will be Sending US Census notices in the next water bill to ensure a good count for the village.

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Syd Evans will be planting flowers in the Village and working with the Portville Garden Club as well as FJ and Janetta Wilson and Millers Farm Stand.

The Portville Village Ad Hoc website committee will be working with Southertier West in regards to a new website format and updates on the Village website.

We received a certificate from the New York Rural Water Association for being a member of the water association for 30 years.

Mayor Evans has contacted the NYSDOT to have road maintenance on RT 305 North from the Allegany county line to the Village line work to start on 6/1/2020.

We are completing the state approved back to work phase one NYS Safety Plan which will remain in the Village office

Payroll raises for Tony Aloï and Dustin Long were approved Dustin was appointed DPW supervisor and Tony as DPW assistant supervisor.

DPW is hoping to sell our excavator to the Town of Portville for 60,000 the Village will have use of the equipment when needed we will be buying a new backhoe and with sale of the excavator the Village will need approximately 20,000 for the new equipment. The Village Board will be discussing whether it would be cost effective to finance the equipment or pay cash for the purchase.

Motion to enter into executive session

Michael Debarbieri

2nd: Vincent Pascucci ALL AYES

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Motion to adjourn the meeting at _7:00__pm.

Joseph McLarney

2nd: Vincent Pascucci ALL AYES

Respectfully Submitted,

Kristen Harriger

Portville Village Clerk/Treasurer