

**Town of Portville  
Regular Board Meeting  
April 14th, 2020**

**\*\*THIS MEETING WAS CANCELLED DUE TO COVID-19\*\*  
BILLS WERE PAID AND WILL BE APPROVED FORMALLY,  
RETROACTIVELY AT THE MAY 12<sup>TH</sup> MEETING AND ALL  
BUSINESS WILL BE PUT INTO THE MAY 12<sup>TH</sup> MEETING  
FOR APPROVAL.**

**Pledge to Flag:** (time) \_\_\_\_\_

**Board Members Present:**

Tim Emley, Supervisor \_\_\_\_\_  
Stuart Frost, Deputy Supervisor \_\_\_\_\_  
David Suain, Councilman \_\_\_\_\_  
Todd Johnson, Councilman \_\_\_\_\_  
Thomas Rowe, Councilman \_\_\_\_\_

**Motion to accept the Board Meeting Minutes from March 10<sup>th</sup>, 2020.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ AIF: \_\_\_\_\_ OP: \_\_\_\_\_

**Motion to approve Abstract #004 and pay monthly vouchers #144 to #182 in the amount of \$21,338.17.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ AIF: \_\_\_\_\_ OP: \_\_\_\_\_

**Motion to appoint John Krist as Building Inspector/Code Enforcement Officer retroactively from March 1<sup>st</sup>, 2020 thru December 31<sup>st</sup>, 2020 at a rate of pay of \$670.00/month.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ AIF: \_\_\_\_\_ OP: \_\_\_\_\_

**An audit, examination of the Justice books covering period December 1<sup>st</sup>, 2019-December 31<sup>st</sup>, 2019 was conducted. Deposits were verified with bank receipts and receipts for fines received. It was verified that the checkbook is regularly reconciled and that deposits are made in a timely manner.**

**RESOLUTION# 06-2020 Justice Court Audit**

**WHEREAS** the books and records of the Town Justice were audited and Examined by the Deputy Town Supervisor, Stuart Frost of the Town of Portville and,

**WHEREAS** the court list agrees with the cash available and,

**WHEREAS** the bank account is periodically reconciled and deposits are made in a timely manner,

**THEREFORE, BE IT RESOLVED** that the Town Board accepts the audit of the books presented for examination.

**Resolved:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **AIF:** \_\_\_\_\_ **OP:** \_\_\_\_\_

**RESOLUTION # 07-2020 Approval of the Stipulated Order of Settlement/Upstate Tower**

**Be it Resolved**, that the Town Board of the Town of Portville does, **Hereby** approve the Stipulated Order of Settlement proposed by Upstate Tower.

**Resolved:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **AIF:** \_\_\_\_\_ **OP:** \_\_\_\_\_

**Department Head Reports/Updates:**

(1). **Planning Board:**

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(2). **Dog Control**

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(3). **Code Enforcement:**

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(4). **Courts:**

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**(5). Assessors Report:**

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**(6). Highway Department:**

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**(7) Clerk:**

**Old and New Business:**

**(1)**

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**(2)**

**Board Members:**

