

**Town of Portville
Regular Board Meeting
August 11th, 2020**

This is a closed meeting due to the Covid-19 pandemic

Pledge to Flag: 6:03PM

Board Members Present: Tim Emley, Supervisor, David Suain, Councilman, Todd Johnson, Councilman, Thomas Rowe, Councilman

Absent: Stuart Frost, Deputy Supervisor

Others: Todd Shaw, John Krist

Motion to accept the Board Meeting Minutes from July 14th, 2020.

Motion: Todd Johnson Second: Thomas Rowe All Ayes

Motion to accept the Special Meeting Minutes from July 30th, 2020.

Motion: David Suain Second: Thomas Rowe All Ayes

Motion to approve Abstract #008 and pay monthly vouchers #300 to #352 in the amount of \$107,929.71.

Motion: Tim Emley Second: Todd Johnson All Ayes

Resolution #14-2020 -- Fee Schedule changes for Construction & Demolition -Town of Portville

FEE SCHEDULE FOR CONSTRUCTION AND DEMOLITION - TOWN OF PORTVILLE		
Effective August 11th, 2020		
Commercial	New Building	\$.20 per <i>sf</i> plus \$25 each plumbing unit
Residential	New Building	\$.15 per <i>sf</i> plus \$25 each plumbing unit
Floor area shall be based on outside dimensions of the structure including an accessory garage but not to include a non-habitable basement, non-habitable attic or carport		
	Cost of Construction	Fee
Repair and/or alterations not involving any increase in size - based on cost of project	\$500 - \$1,000	\$25.00
	\$1,001 - \$5,000	\$100.00
	\$5,001 - \$15,000	\$125.00
	\$15,001 - \$25,000	\$200.00

	\$25,000+	\$225.00 plus \$3.00 each additional \$1,000.00
Replacement	Roof	\$25.00
	Woodstove	\$25.00
Fire Inspections	under 1500 <i>sf</i>	\$25.00
	over 1500 <i>sf</i>	\$50.00
Storage Buildings	up to 500 <i>sf</i>	\$25.00 minimum
	over 500 <i>sf</i>	Use Residential or Commercial Fees
Permits obtained after construction has begun	surcharge + cost of permit - doubled	\$50 surcharge plus double cost of permit
Permit Renewals	% of original fee	25% of original fee, can be renewed once
Flood Plain Development Permits	Residential	\$125.00
	Commercial	\$225.00
	Public Works	\$425.00
Swimming Pools	Residential	\$50.00 above ground
		\$150.00 in ground
Demolition	Commercial	\$200.00
	Residential	\$50.00
Demolition Commercial	Mobile Home	\$50.00
	up to 2,000 <i>sf</i>	\$200.00
Inspection outside normal hours	over 2,000 <i>sf</i>	\$200.00 plus \$.05 each additional <i>sf</i>
	2 Hour Minimum	\$35.00 per hour
Electrical Inspection	Minimum 2 inspections rough and final.	\$80/inspection Incident

Be it Resolved, that the Town Board of the Town of Portville adopt the new Construction and Demolition fee schedule.

Resolved: Thomas Rowe Second: Todd Johnson All Ayes

Department Head Reports/Updates:

Planning Board: Meeting was cancelled for August 5th. No minutes.

Dog Control: Report filed.

Code Enforcement: New fee schedule for Construction and Demolition projects/ Resolution.

Courts: Report filed.

Assessors Report: N/A

Highway Department: Todd wanted guidance from the Town Board regarding Sluice Pipe sales/installation by the Highway Dept. This is in an effort to be lawful and consistent.

Clerk: Chase Tascone from Evans Agency would like to do a Commercial Insurance Proposal for the Town. His agency is a NYMIR preferred agent. NYMIR is part of shared services.(New York Municipal Insurance Reciprocal) The Town Board members read the materials Chase left and were all in favor of him coming and working on a quote as long as he gave us an individual comparative on each section.

Old and New Business:

Letter of support for IDA to enter into PILOT agreements with Dimension Energy on 3 Solar projects (Breeze Blvd and Windfall Rd.) August 11th, 2020

County of Cattaraugus Industrial Development Agency

Post Office Box 1749

9 East Washington Street

Ellicottville, New York 14731

**RE: Portville CSG 1 LLC Solar Project
Portville CSG 3 LLC Solar Project
Portville CSG 4 LLC Solar Project**

Ladies and Gentlemen:

This correspondence confirms that at its August 11th, 2020 meeting, the Portville Town Board considered and discussed the possibility of the County of Cattaraugus Industrial Development Agency entering into payment in lieu of tax agreements with each of the above referenced entities for each of the above-referenced solar projects. After due consideration, the Town Board determined it has no objection to the Agency entering payment in lieu of tax agreements with the entities for the referenced projects on such terms and conditions as the parties to the agreements deem acceptable.

Very truly yours,

**Timothy Emley,
Town Supervisor**

Motion to approve the County of Cattaraugus Industrial Development Agency to enter into PILOT agreements with Portville CSG 1 LLC, Portville CSG 3 LLC and Portville

CSG 4 LLC Solar Projects on such terms and conditions as the parties to the agreements deem acceptable.

Motion: Thomas Rowe **Second:** David Suain **All Ayes**

Board Members:

*Security cameras and lighting was discussed for Linn Launch.

*Tim would like to start inviting 2 Department Heads to each meeting and alternate monthly in order to comply with the Covid-19 regulations.

*Tim was contacted by Judy McClain regarding deep cleaning in the bldg. now that Court is back in session and the building will be open to the public.

Motion to approve a \$15.00/week stipend/allowance for Covid-19 sanitizing.

Motion: Thomas Rowe **Second:** Todd Johnson **All Ayes**

Public Comment: Closed to the public due to Covid-19 Pandemic.

Meeting Adjourned: 7:17PM

Motion: David Suain **Second:** Thomas Rowe **All Ayes**

Respectfully Submitted,

Lora J. Weitzel