

**Town of Portville
Regular Board Meeting
February 9th, 2021**

Pledge to Flag: 6:01PM

Board Members Present:

Tim Emley, Supervisor, Stuart Frost, Deputy Supervisor, David Suain, Councilmember, Thomas Rowe, Councilmember, Melinda Deyoe, Councilmember

Others: Chase Tascone and his co-speaker Randy from Evans Agency (NYMIR), Mike John

**Motion to appoint Melinda Deyoe as Councilmember effective February 9th, 2021.
This appointment fills the vacancy made by Todd Johnson, Councilmember.**

Motion: David Suain Second: Thomas Rowe All Ayes

Motion to accept the Board Meeting Minutes from January 12th, 2020.

Motion: Stuart Frost Second: David Suain All Ayes

Motion to accept the Public Hearing Minutes from January 27th, 2021.

Motion: Thomas Rowe Second: David Suain All Ayes

Motion to approve Abstract #002 and pay monthly vouchers #34 - #80 in the amount of \$318,568.64.

Motion: Tim Emley Second: Stuart Frost All Ayes

RESOLUTION #06-2021 --Resolution Authorizing Agreement to Spend Town Highway Funds—2021

WHEREAS; Section 284 of the New York State Highway Law requires that the Town Board and Highway Superintendent enter into an agreement with the County Superintendent of Highways on how the town may spend monies levied and collected for the repair and improvement of highways and on monies received from the State for the same purpose; and **WHEREAS;** In consultation with the Town Board and Highway Superintendent, the Town has determined the most appropriate manner in which to spend the funds; now therefore be it

RESOLVED; that the Supervisor and each Councilman agree via signature on the following “Agreement to Spend Town Highway Funds” and that the Town Highway Superintendent send to the Cattaraugus County Superintendent of Highways upon his approval and signature.

Resolved: Stuart Frost Second: Melinda Deyoe All Ayes

An audit, examination of the Justice books covering period June 1st, 2020-June 30th, 2020 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# 07-2021 Justice Court Audit

WHEREAS the books and records of the Town Justice were audited and Examined by the Councilmen, Thomas Rowe 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: David Suain Second: Melinda Deyoe All Ayes

Chase Tascone from the Evans Agency (NYMIR) will be presented a quote for Municipal Insurance.

Mike John – Zoning and neighborhood concerns. Mike wanted to discuss the potential impact of allowing All In Dumpster Rentals, LLC in their residential neighborhood. His statement is filed with these minutes.

Department Head Reports/Updates:

Planning Board: Bob and Holly Fischer submitted their Resignation letters from the Planning Board. Bob from the Chairman position and Holly from the Secretary position.

Dog Control: n/a

Code Enforcement: n/a

Courts: Report filed.

Assessors Report: n/a

Highway Department: n/a

Clerk: Report filed.

Old and New Business: None discussed.

Board Members: No comments.

Meeting Adjourned: 7:30 PM

Motion: Mellinda Deyoe

Second: Stuart Frost

All Ayes

Respectfully Submitted,

Lora J. Weitzel
Town Clerk