

**Town of Portville  
Regular Board Meeting  
August 13th, 2019**

**Pledge to Flag:** 6:01PM

**Board Members Present:**

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

**Others:** Sherry Austin, Bob Austin, Tami Attwell, Holly Fischer, Bob Fischer, Todd Shaw,  
Sherri Shaw, John Krist, Diane Shepardson, Trisha Carlson

**Motion to accept the Board Meeting Minutes from July 9<sup>th</sup>, 2019.**

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

**Motion to approve Abstract #008 and pay monthly vouchers #331 to #387 in the amount of \$52,683.34.**

**Motion:** Stuart Frost                      **Second:** Todd Johnson                      **All Ayes**

**RESOLUTION #09-2019 Medical Insurance Renewal\*\*\*amended HSA amount\*\*\*  
To reflect Union Contract.**

**Whereas**, the amount in resolution #08-2019 Medical Insurance Renewal, dated July 9<sup>th</sup>, 2019 did not reflect the HSA amount allowed in the current Union Contract,

**Whereas**, the resolution approved the HSA amount to be \$1,300/\$2,600

**Whereas**, the current Union Contract states the amount to be \$1,250/\$2,500,

**Therefore, Be it Resolved**, that the Town Board agrees to apply the deductible amount of \$1,250/\$2,500 to eligible employees HSA cards.

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

**RESOLUTION #10-2019 Reappointment of Suzanne Putt as the Town Assessor**

**Whereas**, the current assessor term expires September 30<sup>th</sup>, 2019,

**Therefore, Be it Resolved**, that the Town Board of the Town of Portville Reappoint Suzanne Putt as the Assessor effective October 1<sup>st</sup>, 2019 thru September 30<sup>th</sup>, 2025.

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

\*\*\*\*\*TABLED\*\*\*\*\*TABLED\*\*\*\*\*TABLED\*\*\*\*\*TABLED\*\*\*\*\*

**Department Head Reports/Updates:**

**Planning Board:** The members of the Planning Board attended the County Planning Board Dinner and Form Base Zoning was the topic.

**Dog Control:** Report filed.

**Code Enforcement:** Report filed.

**Courts:** Report filed.

**Assessors Report:** N/A

**Highway Department:** The Highway employees have been patching roads and will begin doing the Nova Chip on W. River Rd. in about 2 weeks. Posts were put in front of the Clerk/court end of the building for safety.

**Clerk:** New County Law/New exemption opportunity allowing unreimbursed medical expenses to be deducted from resident's income for Partial Star deduction was discussed with the Board Members and it was decided to wait and see what impact the exemptions have on the County before the Town decides whether to enact or not to enact that as a Town Law.

**Old and New Business:** Todd Johnson asked whether there was any progress on the Dog Kennel. Nothing has been done up until now, but will be started soon.

**Board Members:** Stuart Frost and fellow Board Members, along with Todd Shaw discussed financially assisting the Chestnut Hill Cemetery with road repair/paving. The Board Members felt that a \$5,000.00 amount would be fair to offer, as this amount was not given them for the annual donation in 2018.

Motion to pay Chestnut Hill Cemetery \$5,000.00 toward repaving and road repair.

**Motion:** Stuart Frost      **Second:** David Suain      **All Ayes**

**Public Comment:** Trisha Rose Carlson and Diane Shepardson attended the meeting and complained of the narrowness of Chestnut and Mill St. in Westons Mills. They also have issues with a neighbor leaving their garbage bins in the road making it hard to pass by, since it is basically a single lane road. The residents were asked to take their concerns to Walt Putt, Code Enforcement or to the Police, as there are laws regarding items in the roadway. Todd Shaw discussed the possibility of widening the road a little bit.

**Meeting Adjourned:** 6:42PM

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

Respectfully Submitted,

Lora J. Weitzel, Town Clerk