

**Town of Portville
Regular Board Meeting
December 10th, 2019**

Pledge to Flag: 6:00PM

Board Members Present:

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

Others: Bob Austin, Sherry Austin, Cindy L. Wagner, OTH, Tami Attwell

Motion to accept the Board Meeting Minutes from November 12th, 2019.

Motion: Thomas Rowe Second: Stuart Frost All Ayes

Motion to accept the Special Meeting Minutes from November 20th, 2019.

Motion: David Suain Second: Todd Johnson All Ayes

Motion to approve Abstract #012 and pay monthly vouchers #531 to #583 in the amount of \$84,341.33.

Motion: Tim Emley Second: Thomas Rowe All Ayes

RESOLUTION #15-2019 Board of Assessment Review Reappointment.

Be it Resolved, that the Town Board of the Town of Portville, reappoint Kirk Austin to the Board of Assessment Review, term effective retroactively to 10/01/19 and ending 09/30/24.

Resolved: Stuart Frost Second: Thomas Rowe All Ayes

RESOLUTION #16-2019 Budget Amendments

A FUND

From A1990.400 \$ 350.00 Contingent Acct
Transfer \$350.00 TO A1110.400 Justice Contractual

From A1990.400 \$ 618.00 Contingent Acct
Transfer \$ 618.00 to A1620.400 Buildings Contractual

From A40688.400 \$ 1,200.00 Insect Control Contractual
Transfer \$ 1,200.00 to A1620.400 Buildings Contractual

From A40688.400 \$ 2,000.00 Insect Control Contractual
Transfer \$ 2,000.00 to A1620.400 Parks Contractual

DA FUND

From DA5142.100 \$16,000.00 Snow, PS
Transfer \$ 16,000.00 to DA5130.400 Machinery Contractual

DB FUND

From DB9010.800 NYS Retirement \$ 12,500.00
Transfer \$ 12,500.00 to DB5110.400 General Repairs, Contractual

Budget Amendments **DB FUND**

Increase Revenue DB **3501** CHIPS \$ 166.33

Increase Expenditures **DB5112.400** \$ 166.33

To show CHIPS actual amount expended

Weston Mills Lighting District Fund

From 599 Appropriated Fund Balance \$1,100.00

Transfer \$ 1,100.00 to SL2-5182.400 Street Lighting, Contractual

Resolved: Todd Johnson

Second: David Suain

All Ayes

Department Head Reports/Updates:

Planning Board: The meeting was cancelled for Dec. 4th.

Dog Control: Report filed.

Code Enforcement: Report filed.

Courts: Report filed.

Assessor: N/A

Highway Department: N/A

Clerk: Notification came that the East End Cemetary will be relinquished to the Town of Portville. There is a scheduled audit at the Town Hall on January 8th, 2020 at 1PM. More info will follow after that.

Old and New Business: None discussed.

Board Members: No concerns.

Public Comment: No public comment.

Motion to Enter into Executive Session: 6:50PM

Motion: Thomas Rowe Second: Stuart Frost All Ayes

Motion to Adjourn Executive Session: 7:27PM

Motion: David Suain Second: Todd Johnson All Ayes

Meeting Adjourned: 7:28PM

Motion: Thomas Rowe Second: Stuart Frost All Ayes

Respectfully Submitted,

Lora J. Weitzel