

Town of Portville Regular Board Meeting December 8th, 2020

Pledge to Flag: 6:01PM

Board Members Present:

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

Others: The meeting was closed to the public due to the Covid pandemic, but John Krist,
Code Enforcement Officer and Bob Fischer both attended as Department Heads.

Motion to accept the Board Meeting Minutes from November 10th, 2020.

Motion: David Suain Second: Thomas Rowe All Ayes

Motion to approve Abstract #012 and pay monthly vouchers #490 to #531 in the amount of \$35,237.10.

Motion: Tim Emley Second: Stuart Frost All Ayes

Motion to accept the “DRAFT” Town of Portville Emergency Preparedness Plan as written and forward it to Teamsters representative for their review.

Motion: Stuart Frost Second: Thomas Rowe All Ayes

RESOLUTION #20-2020 Adoption of Cattaraugus County Hazard Mitigation Plan.

WHEREAS, Town of Portville, with the assistance from Tetra Tech, Inc., has gathered information and prepared the 2021 Cattaraugus County Hazard Mitigation Plan; and

WHEREAS, the 2021 Cattaraugus County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Town of Portville is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Town of Portville has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Town Board, that the Town of Portville adopts the 2021 Cattaraugus County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Resolved: David Suain

Second: Stuart Frost

All Ayes

Department Head Reports/Updates:

Planning Board: Bob attended & discussed new company to provide internet from the 3 cell towers (upstate Tower) Bob also gave an update on the Village Source Water Protection Plan & discussed the fact that the Village needs Town involvement in legalities in ensuring that the water wells/systems are protected. Bob will provide more info at a later date. Bob discussed progress at the East End Cemetery

DogControl: Report filed.

Code Enforcement: John attended and spoke about the Town needing to adopt Solar Law

Courts: Report filed.

Assessors Report: N/A

Highway Department: N/A

Clerk: Kennel inspection failed due to rust on the cages. This has been an on-going complaint from Emily, the Ag & Markets inspector.

Old and New Business:

(1) The Town of Portville has received a \$10,000 check from Dimension Energy as their first Community Benefit Payment. Reference was made to that Host Community Agreement entered into by and between the Town of Portville and Portville CSG 1 LLC (2188 Windfall Rd.) on November 23rd, 2020. (Copies filed) Kieran Saio from Dimension also sent a confirmation form to be signed by Tim and would like that signed and sent back along with a Government Entity letter. It was acknowledged by both parties that this check would not be cashed until 2021.

Board Members:

Motion to allow Tim Emley permission to sign any bills that need to be paid thru 12/31/2020.

Motion: Stuart Frost

Second: Thomas Rowe

All Ayes

Public Comment: No public present.

Meeting Adjourned: 7:55PM

Motion: Thomas Rowe

Second: Stuart Frost

All Ayes

Respectfully Submitted, Lora Weitzel, Town Clerk

