

Town of Portville Regular Board Meeting January 12th, 2021

Pledge to Flag: 6:03PM

Board Members Present:

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

Absent: Tim Emley, Supervisor

Others: John Krist, Code Enforcement

*This meeting was closed to the public due to Covid-19 pandemic.

Motion to accept the Board Meeting Minutes from December 8th, 2020.

Motion: David Suain Second: Thomas Rowe All Ayes

Motion to accept the Organizational Meeting Minutes from January 6th, 2021.

Motion: David Suain Second: Thomas Rowe All Ayes

Motion to approve Abstract #013 and pay monthly vouchers #532 - #546 in the amount of \$14,748.61 .

Motion: Stuart Frost Second: Thomas Rowe All Ayes

Motion to approve Abstract #001 and pay monthly vouchers #1 - #33 in the amount of \$17,338.44.

Motion: Stuart Frost Second: David Suain All Ayes

Motion to accept the Proposed Local Law #1-2021 Solar Energy Local Law of the Town of Portville, Cattaraugus County, NY as written and move forward with the Public Hearing.

Motion: Thomas Rowe Second: David Suain All Ayes

RESOLUTION #02-2021 – Authorization to Pay Pre-Pays

BE IT RESOLVED; that the Town Board does hereby authorize the Bookkeeper to pay – utility bills, NYS Retirement payments, health insurance bills, union fees, bills from the Office of the State Comptroller for the Justice Court Fund, liability, disability and workers

comp. insurance, Verizon cell phone bills, Fire District tax revenue, membership dues, software renewals and any conference fee or training fee.

Resolved: Thomas Rowe Second: David Suain All Ayes

RESOLUTION #03-2021 Board of Assessment Review Reappointment.

Be it Resolved, that the Town Board of the Town of Portville, reappoint Paul Slawiak to the Board of Assessment Review, term effective retroactively to 10/01/20 and ending 09/30/25.

Resolved: Thomas Rowe Second: David Suain All Ayes

RESOLUTION #04-2021 Adoption of Emergency Preparedness Plan

Be it resolved that the Town Board of the Town of Portville adopt the Public Employer Health Emergency Plan as written.

This plan has been developed with requested input from Teamsters Local 264 as required by the amended NYS Labor Law and is in accordance with requirements applicable to the Town of Portville.

Resolved: David Suain Second: Thomas Rowe All Ayes

RESOLUTION#05-2021 - Resolution to Adopt an Amendment to the Fee Schedule for Building Permits in the Town of Portville.

Whereas, the Town Board desires to modify the present schedule of fees to include an application fee and an escrow fee for applicants seeking the issuance of building permits, site plan approval and special use permits in connection with approval granted by the Planning Board and/or Town Board for Solar Energy Projects, and

Now, therefore, be it resolved, that the Town Board hereby adopts the following as an amendment to the fee schedule for Building permits in the Town of Portville, effective immediately, and applicable to all current applications.

Schedule of Fees:

Solar Energy Systems – Application fee \$55 per 1,000 square feet of panels

Escrow of \$2,500.00 or ½ application fee, whichever is greater.

Resolved: Thomas Rowe Second: David Suain All Ayes

Department Head Reports/Updates:

Planning Board: No Mtg.

Dog Control : No report

Code Enforcement: Borrego is ready to apply for their Building permit for the Rowe Ave. Solar Farm.

Courts: Letter received on December 14th from Judge Judy McClain letting the Town Board know that their records are available for audit examination. The annual letter was received on December 23rd from the State of New York Unified Court System requesting the audit. Tom Rowe agreed to do the court audit.

Assessors Report: N/A

Highway Department: N/A

Clerk: Report filed.

Old and New Business: None discussed.

Board Members: No concerns.

Meeting Adjourned: 6:33PM

Motion: David Suain

Second: Thomas Rowe

All Ayes

Respectfully submitted,

Lora Weitzel, Town Clerk