

**Town of Portville
Regular Board Meeting
March 10th, 2020**

Pledge to Flag: 6:02PM

Board Members Present:

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

Others: Sherry Austin, Bob Austin, Pat Monihan, Holly Fischer, Bob Fischer, Dylan Main,
Damien Smith, Todd Shaw, Sherri Shaw, Tami Attwell, Cindy Wagner (OTH)

Motion to accept the Public Hearing Minutes from February 11th, 2020.

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

Motion to accept the Board Meeting Minutes from February 11th, 2020.

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

Motion to approve Abstract #003 and pay monthly vouchers #94 to #143 in the amount of \$61,217.90.

Motion: Tim Emley **Second:** Todd Johnson **All Ayes**

RESOLUTION #05-2020 --Resolution Authorizing Agreement to Spend Town Highway Funds—2020

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: Thomas Rowe **Second:** Stuart Frost **All Ayes**

Department Head Reports/Updates:

Planning Board: There are 4 members of the Planning Board that want to attend the Farmers/Neighbors Dinner hosted by the Catt. Co. Economic Development and Tourism Dept., Bob is looking into when the boat launch money will be available for River projects. Bob will also be working on the delineation paperwork for the proposed launch in S. 305. (environmental paperwork thru the DEC.) The East End Cemetery trustees have been busy working on maps and planning a clean- up day at the cemetery.

Dog Control: Report filed

Code Enforcement: N/A

Courts: Report filed

Assessors Report: N/A

Highway Department: The Highway employees have been cleaning up along the road right of ways that were tore up during the winter plowing.

Clerk: Report filed

Old and New Business: Tim discussed some security concerns at Linn Launch and ideas for a sign and possible fence and/or rocks to keep vehicles from driving down into the river.

Board Members: No comment.

Public Comment: No comment.

Motion to Enter into Executive Session: 6:38PM

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

Motion to Adjourn Executive Session: 7:00PM

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

Meeting Adjourned: 7:01PM

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

Respectfully Submitted,

Lora Weitzel, Town Clerk