

Town of Portville Regular Board Meeting May 11th, 2021

Pledge to Flag: 6:05PM

Board Members Present:

Tim Emley, Supervisor, Stuart Frost, Deputy Supervisor,
Thomas Rowe, Councilmember, Melinda DeYoe, Councilmember

Absent: David Suain, Councilmember

Others: Bob Jones, Terry Everetts, Dwight Everetts, William Smith (WMFD)

Motion to accept the Board Meeting Minutes from April 13th, 2021.

Motion: Melinda DeYoe Second: Thomas Rowe All Ayes

Motion to approve Abstract #005 and pay monthly vouchers #166 - #214 in the amount of \$27,148.88.

Motion: Tim Emley Second: Stuart Frost All Ayes

RESOLUTION #12-2021 Budget Amendment – Cemetery

Be It Resolved, that the Town Board of the Town of Portville budgeted \$5,000.00 in the 2020 budget for A8810.400 Cemetery Contractual that was reserved for black topping at Chestnut Hill Cemetery that never occurred, **therefore**, \$ 5,000.00 will be added to A8810.400 to the 2021 budget for a total of \$ 10,000.00 payment to the Chestnut Hill Cemetery.

Budget Amendment will be as follows: \$ 5,000.00 from A1990.400 to A8810.400 Cemetery Contractual.

Resolved: Stuart Frost Second: Thomas Rowe All Ayes

WMFD members, William Smith, Terry Everetts, Dwight Everetts and Bob Jones had questions regarding the Solar Farms and how they will affect the Fire Dept. budget. Tim and Stu explained what they knew and agreed to have Dan Martonis, Real Property Director and Corey Whitker, IDA attend the June 8th Board Meeting for information and clarification on their questions.

Department Head Reports/Updates:

Planning Board: N/A

Dog Control: Report filed.

Code Enforcement: Clair Bump's concerns regarding his neighboring property and the safety/integrity of the roof were discussed.

Courts: Report filed.

Assessors Report: N/A

Highway Department: N/A

Clerk: Report filed.

Old and New Business:

Town Board is still looking for a Planning Board Chairman and Secretary. It was suggested by Stu Frost that Tim talk with Dan Hale about the Chairman position and Tim agreed to talk with him.

Board Members: General Solar Farm progress was discussed.

Motion to Enter into Executive Session: 7:10PM

Motion: Stuart Frost Second: Melinda DeYoe All Ayes

Motion to Adjourn Executive Session: 7:30PM

Motion: Melinda DeYoe Second: Thomas Rowe All Ayes

Meeting Adjourned: 7:31PM

Motion: Stuart Frost Second: Melinda DeYoe All Ayes

Respectfully Submitted,

Lora Weitzel, Town Clerk