

Town of Portville Regular Board Meeting May 12th, 2020

*****Due to the Covid-19 pandemic, this is a closed meeting and there was no meeting in April. All April business was transferred to the May Agenda. Bills were paid in April with Board Members viewing and initialing the abstract.**

Pledge to Flag: 6:08PM

Board Members Present:

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

Absent: Per Supervisor/minimum quorum present due to Covid-19

Todd Johnson, Councilman, Thomas Rowe, Councilman

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

Motion: David Suain Second: Stuart Frost All Ayes

Motion to approve Abstract #004 and pay monthly vouchers #144 to #182 in the amount of \$21,338.17.

Motion: Tim Emley Second: David Suain All Ayes

Motion to approve Abstract #005 and pay monthly vouchers #183 to #209 in the amount of \$27,632.46.

Motion: Tim Emley Second: Stuart Frost All Ayes

Motion to appoint John Krist as Building Inspector/Code Enforcement Officer retroactively from March 1st, 2020 thru December 31st, 2020 at a rate of pay of \$670.00/month with an additional stipend of \$50.00 per month to offset his cell phone bill, effective May/2020.

Motion: Stuart Frost Second: David Suain All Ayes

An audit, examination of the Justice books covering period December 1st, 2019-December 31st, 2019 was conducted. Deposits were verified with bank receipts and receipts for fines received. It was verified that the checkbook is regularly reconciled and that deposits are made in a timely manner.

RESOLUTION# 06-2020 Justice Court Audit

WHEREAS the books and records of the Town Justice were audited and Examined by the Deputy Town Supervisor, Stuart Frost of the Town of Portville and,
WHEREAS the court list agrees with the cash available and,
WHEREAS the bank account is periodically reconciled and deposits are made in a timely manner,
THEREFORE, BE IT RESOLVED that the Town Board accepts the audit of the books presented for examination.

Resolved: David Suain Second: Stuart Frost All Ayes

RESOLUTION # 07-2020 Approval of the Stipulated Order of Settlement/Upstate Tower

Be it Resolved, that the Town Board of the Town of Portville does, **Hereby** approve the Stipulated Order of Settlement proposed by Upstate Tower.

Resolved: David Suain Second: Stuart Frost All Ayes

RESOLUTION #08-2020 Demolition Permit fee

Be it Resolved, that the Town Board of the Town of Portville agree to continue to charge \$10.00 per Demolition Permit.

Resolved: Stuart Frost Second: David Suain All Ayes

Department Head Reports/Updates:

Planning Board: No report/mtg. – Covid -19
Dog Control : No Report Filed.
Code Enforcement: Report Filed.
Courts: No Report Filed.
Assessors Report: N/A
Highway Department: The Highway Department staff are back to work.
Clerk: Report Filed.

Old and New Business:

30 day Local Government Review of complete MLR application for the Edgar & Theresa Armstrong Gravel Quarry discussed and Town Board had no concerns.

Board Members: No comment.

Public Comment: There were no public in attendance. This was a closed meeting due to Covid-19.

Motion to Enter into Executive Session: 6:40PM

Motion: Stuart Frost Second: David Suain All Ayes

Motion to Adjourn Executive Session: 7:05PM

Motion: David Suain Second: Stuart Frost All Ayes

Meeting Adjourned: 7:07PM

Motion: Stuart Frost Second: David Suain All Ayes

Respectfully Submitted,

Lora J. Weitzel, Town Clerk