

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

Pledge to Flag: 6:04PM

Board Members Present: Tim Emley, Supervisor, David Suain, Councilman,
Thomas Rowe, Councilman

Absent: Stuart Frost, Councilman

Others: None

Motion to accept the Board Meeting Minutes from October 13th, 2020.

Motion: Thomas Rowe Second: David Suain All Ayes

Motion to accept the Public Hearing/Budget 2021 Minutes from October 29th, 2020.

Motion: David Suain Second: Thomas Rowe All Ayes

Motion to accept the Special Meeting from October 29th, 2020.

Motion: Thomas Rowe Second: David Suain All Ayes

Motion to approve Abstract #011 and pay monthly vouchers #443 to #489 in the amount of \$88,351.77.

Motion: Tim Emley Second: David Suain All Ayes

RESOLUTION#19-2020 Adoption of the new Retention and Disposition Schedule for New York Local Government Records (LGS-01).

RESOLVED, By the Town Board of the Town of Portville that Retention and Disposition Schedule for New York Local Government Records, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A;

- a.) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records after they have met the minimum retention period described therein;

b.) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Resolved: Thomas Rowe

Second: David Suain

All Ayes

Department Head Reports/Updates:

Planning Board: No mtg.

DogControl: Report filed.

Code Enforcement: N/A

Courts: Report filed.

Assessors Report: N/A

Highway Department: N/A

Clerk: Report filed.

Old and New Business:

Proposed Solar Farms on Breeze Blvd. were discussed along with the upcoming informational meeting for residents on Nov. 18th at 6pm in the Highway Garage.

Board Members: Reopening ideas were discussed.

Public Comment: No public present.

Meeting Adjourned: 6:39PM

Motion: Thomas Rowe

Second: David Suain

All Ayes

Respectfully Submitted,

Lora Weitzel

Town Clerk