

Town of Portville Regular Board Meeting September 16th, 2019

Pledge to Flag: 6:03PM

Board Members Present:

Tim Emley, Supervisor, David Suain, Councilman, Todd Johnson, Councilman,
Thomas Rowe, Councilman

Absent: Stuart Frost, Deputy Supervisor

Others: John Krist, Pat Minihan, Tami Attwell, Clair Bump, Naomi Bump, Holly Fischer, Bob Fischer, Todd Shaw

Motion to accept the Board Meeting Minutes from August 13th, 2019.

Motion: Thomas Rowe Second: Todd Johnson All Ayes

Motion to accept the Special Meeting Minutes from September 3rd, 2019.

Motion: David Suain Second: Thomas Rowe All Ayes

Motion to approve Abstract #009 and pay monthly vouchers #388 to #434 in the amount of \$84,151.39 dated September 10th, 2019.

Motion: Tim Emley Second: Todd Johnson All Ayes

Department Head Reports/Updates:

Planning Board: Bob discussed the new Solar Farm proposed to be built on the Northern end of the same parcel that Omni is building on the Haskell Rd. 2 separate companies building 2 separate solar farms on the same parcel. Company reps. Will be attending the next Planning Board meeting. The proposed boat launch site on Portville-Eldred Rd. and DEC involvement was discussed. Bob discussed the warning signs along waterways by Catt. Co. Health Dept warning of bacteria and the Town Board as well as Bob preferred not to have signs erected at Linn Launch.

Dog Control: Report filed.

Code Enforcement: Report filed.

Courts: Report filed.

Assessors Report: N/A

Highway Department: The Highway employees have been ditching and patching. They are waiting on their asphalt from Midland so they can pave W. River Rd.

Clerk: Discussed a code complaint for Jim Tanner on Penn Ave. which was received and sent to Walt Putt. Walt sent out a notice to comply.

Old and New Business: None discussed.

Board Members: Tim will be meeting with Robin Pearl the new Town Assessor (effective Oct. 1st) after the Board mtg. Tim is finalizing the contract with Borrego and requested that the board members email him with any concerns that may need to be addressed before it is finalized and a Building Permit is issued. There has been some issues with the Railroad causing delays, but Tim thought Borrego would be submitting request for a building permit in about 4 weeks.

Public Comment: Pat Minihan asked about a Windmill Law in the town. Since there is no specific windmill law, Pat suggested to the Town Board that a law be put in place banning windmills in the Town. Board members agreed to look into it.

Clair Bump presented the Town Board with documents that he obtained from the DEC regarding Air Quality at neighboring property. He said that he was asked to come to the meeting by both Walt Putt and the DEC to present the information to the Town Board.

Meeting Adjourned: 6:48PM

Motion: Thomas Rowe

Second: Todd Johnson

All Ayes

Respectfully Submitted,

Lora J. Weitzel
Town Clerk