

Town of Portville Regular Board Meeting September 14th, 2021

Pledge to Flag: 6:03PM

Board Members Present:

Tim Emley, Supervisor, Stuart Frost, Deputy Supervisor, David Suain, Councilmember, Melinda DeYoe, Councilmember

Absent: Thomas Rowe, Councilmember

Others: None

Motion to accept the Board Meeting Minutes from August 18th, 2021.

Motion: David Suain Second: Melinda DeYoe All Ayes

Motion to approve Abstract #009 and pay monthly vouchers #347 - #398 in the amount of \$96,361.25.

Motion: Tim Emley Second: Stuart Frost All Ayes

RESOLUTION # 19-2021 BUDGET AMENDMENT FOR PAYMENT OF POLICE PATROL IN THE TOWN OF PORTVILLE

BE IT RESOLVED, that The Town Board of the Town of Portville does, **hereby**, allow for payment of \$ 7,500.00 to be made to the Village of Portville for Police Services & Patrols starting August 18, 2021 through August 17, 2022.

Therefore allowing the following transfers and budget amendments to occur for the payment to be made to the Village of Portville as follows:

Transfer \$ 7,500.00 from B599 Unappropriated Fund Balance to B3120.400 Police Contractual \$ 7,500.00

RESOLVED: Stuart Frost SECOND: David Suain All Ayes

RESOLUTION #20-2021 Proposed Local #3-2021Regulating Noise in the Town of Portville

Whereas, Local Law #3-2013 Regulating Noise in the Town of Portville, will be hereby REPEALED and REPLACED by this Local Law,

Whereas, once adopted, this local law shall provide the terms and conditions pursuant to which the "Noise Regulation Law" shall be enforced, THEREFORE,

Be it Resolved, that the Town Board of the Town of Portville does, HEREBY, approve Local Law #3-2021 Regulating Noise in the Town of Portville, as written and that this proposed law will move forward for Public Hearing scheduled for October 12th, 2021 at 6PM.

Resolved: David Suain

Second:Melinda DeYoe

All Ayes

Department Head Reports/Updates:

Planning Board: N/A

Dog Control: N/A

Code Enforcement: N/A

Courts: Report filed.

Assessors Report: N/A

Highway Department: N/A

Clerk: See Motion below:

Motion to approve Town Clerk to write and send a No Objection Letter to allow Sue Payne/Enchanted Valley Inn at The Farm approval for a Beer, Wine & Cider Day permit for October 9th and October 16th.

Motion: Melinda DeYoe

Second: Stuart Frost

All Ayes

Old Business:

*The Town Board is still looking for a Planning Board Chairman and Secretary

*Kennel Bid Specs. still need to be done for kennel improvements.

*After receiving precedent information from the NYS Comptroller's Office, the Town Board decided to continue to pay local Vets, once invoiced, as in the past. They do not want to pursue Petty Cash for DCO.

*Tim said that he will be contacting Ward Near to begin Union Negotiations.

*Cannabis Opt-Out was discussed and the Town Board would like to pursue opting out.

New Business:

Chase Tascone from the Evans Agency would like to give us a quote from NYMIR for the Town Insurance renewal for 2022. The Town Board welcomes their Bid.

Board Members: No comments.

Meeting Adjourned: 7:15PM

Motion: Stuart Frost Second: Melinda DeYoe All Ayes

Respectfully Submitted,

Lora Weitzel
Town Clerk