

**TOWN OF PORTVILLE
SPECIAL MEETING
BUDGET 2021
October 29th, 2020**

PLEDGE TO FLAG: 6:25PM

PRESENT:

Tim Emley, Supervisor, David Suain, Councilman, Thomas Rowe, Councilman
Krenda Hale, Bookkeeper

ABSENT: Stuart Frost, Councilman

OTHERS: No Public attended

RESOLUTION #16 -2020 -----2021 Budget

Be it Resolved, that the Town Board of the Town of Portville does hereby adopt the 2021 Budget as presented.

Resolved: David Suain

Second: Thomas Rowe

All Ayes

RESOLUTION #17-2020-- DCO Compensation for daily dog care/kennel visits.

Be it Resolved, that the Town Board of the Town of Portville agree to amend the compensation to the Dog Control Officer from the rate of \$10/visit, \$30 max per day, for up to 5 days when a dog is being cared for in the kennel to: \$10/visit, \$30.00 max per day for up to 7 days. The daily compensation can be extended, with Supervisor approval, when necessary. This compensation will be in place of the NYS mandate for mileage that is currently being paid. This compensation will be added to the monthly voucher which is presented on the monthly abstract for Board Approval and this will be effective retroactively to June 1st, 2020.

Resolved: Thomas Rowe

Second: David Suain

All Ayes

RESOLUTION #18 -2020 Contract for services for Emergency Preparedness Plan

Whereas, Governor Cuomo signed into law on September 7, 2020 specific requirements for public employer emergency planning

Whereas, this is a contract for services between Town of Portville and Emergency Preparedness Solutions, LLC for the development of a public employer emergency plan as outlined in S8617B/A10832.

Whereas, the contract term shall commence on November 2nd, 2020 and end on February 3rd, 2021.

Therefore, be it Resolved, that the Town Board of the Town of Portville agrees to enter into this contract for the fee of \$1,000.00.

Resolved: David Suain

Second: Thomas Rowe

All Ayes

BOARD MEMBERS: Solar Farm discussion on tree line changes to the Breeze Blvd. site. Reopening of the physical building was discussed and various scenarios on how to proceed with door unlocked or locked were discussed. The safety of employees and residents during the Covid pandemic was the biggest concern.

MEETING ADJOURNED: 7:31PM

Motion: Thomas Rowe

Second: David Suain

All Ayes

Respectfully Submitted,

Lora Weitzel,
Town Clerk