

**Town of Portville
Regular Board Meeting
April 13th, 2021**

Pledge to Flag: 6:02PM

Board Members Present:

Tim Emley, Supervisor, Stuart Frost, Deputy Supervisor, David Suain, Councilman,
Thomas Rowe, Councilman, Melinda Deyoe, Councilwoman

Others: Todd Shaw, Highway Superintendent, John Krist, Code Enforcement Officer

Motion to accept the Board Meeting Minutes from March 9th, 2021.

Motion: Stuart Frost Second: Melinda DeYoe All Ayes

Motion to accept the Public Hearing Minutes from March 24th, 2021.

Motion: Thomas Rowe Second: David Suain All Ayes

Motion to accept the Special Meeting Minutes from March 24th, 2021.

Motion: Melinda DeYoe Second: Thomas Rowe All Ayes

Motion to approve Abstract #004 and pay monthly vouchers #126 - #165 in the amount of \$20,784.10.

Motion: Tim Emley Second: Stuart Frost All Ayes

Motion to acknowledge no objection to, and receipt of, the 30-Day Advance Notice Form for a Liquor License for the Enchanted Valley Inn at The Farm. This is a Banquet Wedding Venue owned by Richard, Suzanne and Kimberly Payne.

Motion: David Suain Second: Thomas Rowe All Ayes

RESOLUTION #10-2021

CONTRACT FOR SHARED HIGHWAY SERVICES BETWEEN CATTARAUGUS COUNTY AND THE TOWN OF PORTVILLE

Be it Resolved, that the Town Board of the Town of Portville does, **Hereby**, approve entering into a Shared Highway Services agreement between Cattaraugus County and the

Town of Portville. The term of this contract shall commence July 1st, 2021 and terminate June 30th, 2025.

Resolved: Stuart Frost Second: David Suain All Ayes

RESOLUTION#11-2021 ADDING PAID/LEGAL HOLIDAYS FOR THE TOWN CLERK & COURT CLERK.

Be it Resolved, that the Town Board of the Town of Portville does, **Hereby**, approve the addition of the following Paid/Legal Holidays for the Town Clerk and Court Clerk:

Martin Luther King Day, Columbus Day, The day after Thanksgiving, Christmas Eve & New Year's Eve

Resolved: Stuart Frost Second: David Suain All Ayes

Department Head Reports/Updates:

Planning Board: N/A

Dog Control: N/A

Code Enforcement: John discussed having Solar Farms conduct a Glare Study. The Community Host Agreements from Dimension Energy were discussed.

Courts: Report filed.

Assessors Report: N/A

Highway Department: Todd

Clerk: Report filed.

Old and New Business:

Planning Board Chairman and Secretary still needed. A few options were discussed.

Chips Money and plowing were discussed.

Board Members: No concerns.

Meeting Adjourned: 8:04PM

Motion: Melinda DeYoe Second: Thomas Rowe All Ayes

Respectfully Submitted,

Lora Weitzel, Town Clerk