

**Town of Portville  
Regular Board Meeting  
July 14th, 2021**

**Pledge to Flag:** 6:04PM

**Board Members Present:**

Tim Emley, Supervisor, Stuart Frost, Deputy Supervisor, Thomas Rowe, Councilmember, Melinda DeYoe, Councilmember

**Absent:** David Suain, Councilmember

**Others:** Joe Snyder, Catt. Co. Legislator

**Motion to accept the Board Meeting Minutes from June 8<sup>th</sup>, 2021.**

Motion: Thomas Rowe      Second: Melinda DeYoe      All Ayes

**Motion to approve Abstract #007 and pay monthly vouchers #259 - #303 in the amount of \$53,684.11.**

Motion: Tim Emley      Second: Stuart Frost      All Ayes

**Joe Snyder** – Discussion on potential 2<sup>nd</sup> Boat Launch in Portville. Gleason Hollow has two possible properties and the property on Portville-Eldred Rd.

**RESOLUTION#13-2021 -- Medical Insurance Renewal**

**Whereas**, renewal of the Highway Department Employees medical insurance is due for the plan year August 1st, 2021 thru July 31st, 2022,

**Be it Resolved**, that the Town Board accepts the renewal as: Blue Cross Blue Shield **GOLD POS 7100**. The Town Board agrees to apply the deductible amount of \$1,250/\$2,500 to eligible employees HSA cards.

**Resolved: Thomas Rowe      Second: Stuart Frost      All Ayes**

**RESOLUTION # 14-2021**

**STANDARD WORK DAY and REPORTING RESOLUTION for ELECTED AND APPOINTED OFFICIALS.**



Office of the New York State Comptroller  
New York State and Local Retirement System  
Employees' Retirement System  
Police and Fire Retirement System  
110 State Street, Albany, New York 12244-0001

## Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A  
(Rev. 3/14)

BE IT RESOLVED, that the Town of Portville (Name of Employer) / 150240 (Location Code) hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Participates in Employer's Time Keeping System (Yes/No-If Yes, do not complete the last two columns)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
<b>Elected Officials</b>									
Council Member	6	Melinda DeYoe	[REDACTED]	[REDACTED]	<input type="checkbox"/>	2/9/21-12/31/21	NO	3.37	<input type="checkbox"/>
<b>Appointed Officials</b>									
Bookkeeper	6	Kendatta Le	[REDACTED]	[REDACTED]	<input type="checkbox"/>	1/1/21-12/31/21	NO	5.85	<input type="checkbox"/>
Code Enforcement	6	John Krist	[REDACTED]	[REDACTED]	<input type="checkbox"/>	1/1/21-12/31/21	NO	3.78	<input type="checkbox"/>

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

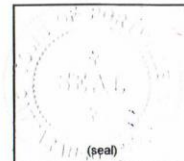
I, Lora J. Weitzel (Name of secretary or clerk) secretary/clerk of the governing board of the Town of Portville (Name of Employer) of the State of New York,

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 14th day of July, 2021 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Portville (Name of Employer) on this 14th day of July, 2021. [Signature] (Signature of the secretary or clerk)

Affidavit of Posting: I, Lora J. Weitzel (Name of secretary or clerk) being duly sworn, deposes and says that the posting of the Resolution began on July 4th, 2021 (Date) and continued for at least 30 days. That the Resolution was available to the public on the

- Employer's website at \_\_\_\_\_  
 Official sign board at Town Hall  
 Main entrance secretary or clerk's office at Town Hall



Page 1 of 1 (for additional rows, attach a RS2417-B form).

Resolved: Melinda DeYoe      Second: Thomas Rowe      All Ayes

### RESOLUTION # 15-2021 Town Board approval of Nexamp Decom/Estimate Plan

Be it resolved, that the Town Board of the Town of Portville has reviewed and does HEREBY, approve the Decom/Estimate plan presented by Nexamp for the Solar Farm, Portville CSG 1 LLC, located at 2188 E. Windfall Rd.

Resolved: Stuart Frost      Second: Melinda DeYoe      All Ayes



Decom Estimate/Plan

Decommissioning Plan for Portville CSG 1 LLC, located at 2188 E Windfall Rd, Portville, NY 14770.

Prepared and Submitted by Nexamp, Inc.

As required by Town, Nexamp presents this decommissioning plan for Portville CSG 1 LLC (the "Facility").

Portville CSG 1 LLC will provide the Town with a decommissioning bond to cover removal of the Project and restoration of the Property. The bond will be valued at 125% of the cost of removal of the Project reduced by the system's salvage value and based on costs provided by the Engineering, Procurement, and Construction Contractor that is installing the Project. The bond will be placed in service in year seven of the Project life and will remain for the life of the Project.

Decommissioning will occur as a result of any of the following conditions:

1. The land lease, if any, ends
2. The system does not produce power for 12 months
3. The system is damaged and will not be repaired or replaced

The owner of the Facility, as provided for in its lease with the landowner, shall restore the property to its condition as it existed before the Facility was installed, pursuant to which may include the following:

1. Removal of all operator-owned equipment, concrete, conduits, structures, fencing and foundations to a depth of 36 inches.
2. Removal of any solid and hazardous waste caused by the Facility in accordance with local, state, and federal waste disposal regulations.
3. Removal of all graveled areas and access roads unless the landowner requests in writing for it to remain.

All said removal and decommissioning shall occur within 18 months of the Facility ceasing to produce power for sale.

Portville CSG 1 LLC, is responsible for this decommissioning.

Facility Owner Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Category	LABOR Decomm	DISPOSAL Decomm	TOTAL Decomm
<b>MODULES</b>		\$ 28,800	\$ 28,800
<b>MODULE MOUNTING</b>		\$ (20,284)	\$ (20,284)
<b>BOS EQUIPMENT</b>		\$ (4,672)	\$ (4,672)
<b>INVERTERS</b>		\$ (4,894)	\$ (4,894)
<b>DAS</b>		\$ (1,392)	\$ (1,392)
<b>ELECTRICAL - MATERIAL</b>			
- ARRAY wiring materials	\$ 31,753	\$ (10,432)	\$ 21,321
- AC wiring materials			
- MV underground conductor & equipment			
- MV overhead conductor & equipment	\$ 1,930		\$ 1,930
- ARRAY wiring installation ( incl u. cond labor )			
- DC equipment & wiring installation	\$ 14,778		\$ 14,778
- AC equipment & wiring installation(incl u. cond)			
- Medium Voltage installation			
- General Conditions	\$ 9,238		\$ 9,238
<b>INSTALLATION LABOR</b>			
- racking installation	\$ 18,887		\$ 18,887
- mounting system foundation installation	\$ 13,808		\$ 13,808
- module installation	\$ 14,238		\$ 14,238
<b>SITE CONSTRUCTION</b>			
- Mobilization/General Conditions			
- Tree removal & Clearing			
- Access Roads & Laydown areas	\$ 5,711		\$ 5,711
- Stormwater management			
- Trenching & directional boring	\$ 2,119		\$ 2,119
- Pre Seeding / Hydroseeding			
- Vegetative Buffer			
- Equipment & Storage Pads	\$ 1,000		\$ 1,000
<b>FENCING</b>	\$ 10,873	\$ (1,087)	\$ 9,785
<b>CONSTRUCTION MANAGEMENT</b>	\$ 3,954		\$ 3,954
<b>TOTAL</b>	\$ 128,287	\$ (13,962)	\$ 114,325

**RESOLUTION#16-2021- Execution of Amendments to Community Host Agreement(s)**

**Be it Resolved**, that the Town Board of the Town of Portville does, **Hereby**, Approve of the execution of the amendments to the Community Host Agreements for CSG 1, LLC, CSG 3, LLC and CSG 4, LLC. These Amendments will be effective July 14<sup>th</sup>, 2021.

**Resolved:** Thomas Rowe      **Second:** Stuart Frost      **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:** Report filed. Mike John wanted me to share with the Town Board that he was concerned about a potential gravel pit being put in the Prosser Rd.area in the future.

**Old Business:**

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

**New Business:**

\*Cannabis Opt-Out law was discussed for future reference.

\*Mark Crosson/ Village PD inquired about a Speed Limit and Dead End sign on being put up on Yubadam Rd.

\*The Town Board discussed the possibility of having the Village P.D. patrol the Town.

**Board Members:** No Concerns

**Meeting Adjourned:** 7:47PM

Motion: Thomas Rowe      Second: Melinda DeYoe All Ayes

Respectfully Submitted,

Lora Weitzel, Town Clerk

