

Town of Portville Regular Board Meeting August 18th, 2021

Pledge to Flag: 5:31PM

Board Members Present: Tim Emley, Supervisor, Stuart Frost, Deputy Supervisor, David Suain, Councilmember, Thomas Rowe, Councilmember, Melinda DeYoe, Councilmember

Others: Todd Shaw, Mark Crosson

Motion to accept the Board Meeting Minutes from July 14th, 2021.

Motion: David Suain Second: Thomas Rowe All Ayes

Motion to approve Abstract #008 and pay monthly vouchers #304 - #346 in the amount of \$47,460.67.

Motion: Tim Emley Second: Stuart Frost All Ayes

RESOLUTION #17 -2021 WARD NEAR/UNION NEGOTIATOR

Be it Resolved, that the Town Board of the Town of Portville accepts Mr. Ward Near as Union Negotiator to amend the present Collective Bargaining Agreement between the Town of Portville and Teamsters Local #264. Ward will submit his hours to Adecco, they will be approved by the Town Clerk, and once approved, \$49.00/hour will be submitted to Adecco Employment Services to cover both his work and Adecco fees. Any hours submitted will be paid retroactively beginning August 12th, 2021.

Resolved: Thomas Rowe Second: David Suain All Ayes

RESOLUTION#18-2021 Contract for Shared Services between Portville Police Dept. and the Town of Portville

Be it Resolved, that the Town Board of the Town of Portville does, Hereby approve of the contract for shared services between the Portville Police Department and the Town of Portville.

Resolved: David Suain Second: Melinda DeYoe All Ayes

CONTRACT FOR SHARED SERVICES BETWEEN PORTVILLE POLICE DEPT AND THE TOWN OF PORTVILLE

The terms of the contract are as follows:

*The Town Board of the Town of Portville (Town) agrees to pay the Village of Portville \$7,500.00/annually for the Portville Police Department to have jurisdiction in the Town.

*The Town agrees that no personnel, patrol hours, equipment or cars be added to the Portville Police Department.

*The Town agrees that the Portville Police Department will respond to all calls for service in the Town. The Portville Police Department will not be the primary investigating agency for calls for service, if possible.

*The Town agrees that the Village of Portville is the sole supervising agency of the Portville Police Department.

*The Town of Portville agrees that Portville Police Department calls for service will take priority over Town of Portville calls. (Routine calls, not emergency calls for service)

*Both the Town and Village of Portville agree that this contract term will be one (1) year, effective August 18th, 2021 thru August 29th, 2022. This contract can be reviewed and renewed annually.

Anthony Evans, Mayor
Village of Portville

Timothy Emley, Supervisor
Town of Portville

Mark Crosson, Chief of Police
Portville Police Dept.

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: Bid specifications on Dog Kennel are initiated, but I need more specific information on what exactly is to be done, with measurements and descriptions of the project. Tim volunteered to get thorough specs.

Old Business:

- 1.) Planning Board Chairman and Secretary are still needed.
- 2.) Cannabis Opt-Out was discussed and discussions will continue at a later date.

New Business:

Board Members: Tim gave a progress report on the Windfall and Breeze Blvd. Solar Farms. He feels the residents are ok with the projects and they are moving forward as planned.

Meeting Adjourned: 7:07PM

Motion: Thomas Rowe Second: Melinda DeYoe All Ayes

Respectfully Submitted,

Lora Weitzel, Town Clerk