

Village of Portville

Board Meeting

March 12, 2019

Present: Emily Woodhead, Mayor
Joseph McLarney, Deputy Mayor
Gene Rogers, Trustee
John Kaiser, Trustee
Kristen Harriger, Treasurer
TJ Shaw, DPW Superintendent
Mike DeBarbieri, Trustee

Absent: Shawn Recktenwald, Officer in charge

Attendees: Anthony Evans
Sidney Evans

Meeting opened with the pledge to the flag at 5:30 p.m.

MOTION: was made to approve the minutes of the Board Meeting on February 12, 2019.

Gene Rogers 2nd: Joseph McLarney **ALL AYES**

MOTION: was made to approve Abstract #009 Voucher #342 - #378 in the amount of \$ 30,388.45.

Joseph McLarney 2nd: Gene Rogers **ALL AYES**

MOTION: was made to approve the financial statement through February 28, 2018.

Joseph McLarney 2nd: Mike DeBarbieri **ALL AYES**

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Justice Report – Placed on file.

Police Report – No Police Report.

DPW Report – The DPW employees have been plowing, shoveling, and salting throughout the village. They have also been cleaning up tree branches throughout the village that were brought down by heavy winds. TJ replaced the lighting in the village office, court, and hallway. The DPW employees will be doing meter readings in the next few weeks. The Village is interested in selling the Barrett St garage Emily Woodhead has requested that Mike Canada does a land survey.

Old & New Business:

The village office received a request for usage of Pioneer Park from Victor Richards for June 1st and from Jennifer Halsey for August 24.

The distribution of funds from the Dusenbery trust was questioned by the Portville Public Library. Cathy Koebelin, Senior Vice President & Chief Trust Officer of Community Bank NA was contacted. She forwarded the distribution agreement to the Portville Village Office and it was found that funds sent to the Village Office are to be evenly distributed between The Portville Fire Department and Pioneer Park. It was found in the Village of Portville payable history that we had been giving the full amount to the Portville Library. Funds will no longer be sent to the library from the village and will be distributed as assigned in the Dusenbury Trust agreement.

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It was found that Village Police Officer Justin R Hatzell was not reported to the NYSLRS on Sept 29,2016 his start date and owes \$149.67 in arrears. The NYSLRS has requested \$29.93 over 5 payments be deducted from his payroll to satisfy the arrears. Since it was not Mr. Hatzells oversight but in fact an error of the Village of Portville that the Village compensate the amount of \$149.67 to Mr. Hatzell. The board agreed to compensate Mr. Hatzell in the amount of \$149.67.

The Village of Portville was required to pay the Town of Portville tax in the amount of \$2052.90 for the acquisition of the Bulson building. The deed paperwork was held up in the Village attorney office and due to timing was not reported as tax exempt. The Village is in the process of recouping these funds. The Board was notified that due to timing the Bulson building had already been placed on the tax role as nonexempt and we will not be reimbursed for the tax payment of 2018.

A Countywide Shared Service Panel has submitted the saving plan for 2018. The Village of Portville saved \$291.08 in which the state reimbursement attestation form must be signed and returned by 3/14/2019 if the board agrees to the reimbursement amount. The board agreed upon the disbursement amount.

Olean Business Development is holding a meeting 3/13/2019 regarding a NYS Consolidated Funding Application (CFA) process for projects. Emily Woodhead and Anthony Evans attended the meeting hoping the Bulson Building repairs may be able to be covered under this project if the Village Board is interested into looking into further information. The eligibility criteria will be released in May of 2019.

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Motion to adjourn the meeting at 6:35 pm.

Joseph McLarney

2nd: Gene Rogers

ALL AYES

Respectfully Submitted,

Kristine Harriger
Portville Village Clerk/Treasurer