

Village of Portville

Board Meeting

April 30, 2019

Present: Anthony Evans, Mayor
Joseph McLarney, Deputy Mayor
Vincent Pascucci, Trustee
Kristen Harriger, Clerk/Treasurer
Shawn Recktenwald, Officer in charge
TJ Shaw, DPW Superintendent

Absent: Michael DeBarbieri, Trustee
Francisco Morales, Trustee

Attendees: Sydney Evans
Becky Johnstone
Bob Johnstone
Brad Chaffee
Janet Bell
Robert Fischer
Holly Fischer
T.J. Latten
Crystal Torrey

Meeting opened with the pledge to the flag at _7:00__p.m.

MOTION: made to approve the minutes of the Board Meeting of
April 16, 2019.

Joseph McLarney

2nd: Vincent Pascucci

ALL AYES

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DPW Report – The DPW employees have been sweeping and cleaning streets, sidewalks and subways throughout the village. Flood control monitoring has been done. The library has requested assistance from the DPW to remove storm windows on the building they plan to paint this spring. DPW supervisor TJ has requested to hire extra summer help. The old village 2003 Ford dump truck was sent to auction has been sold the letters were removed and the tailgate was reinstalled. The street sweeper was repaired. Topsoil was placed on the little league, Riley Rd, and the parks. DPW is replacing hydrants 4/29/19 thru 5/1/2019.

Old & New Business:

Mayor Evans has contacted the NY DOT in regard to the bricks in front of the Bulson building.

-Street Lighting: Paul Kazmierczak of National Grid was contacted he will be forwarding a formal LED conversion proposal in the next 3-5 business days.

-Gazebo rates. At this time there is an \$150.00 rental fee that is returned to individuals after the use of the park. The thought is to charge nonresidents \$100.00 non-returnable charge to rent the park and returnable deposit to village residents

-Discussion of the official board meeting date and time.

-Santa House was acquired from the city of Olean. The Village is inquiring with Dugan & Dugan for transport

-Tom Simmons PCS referendum vote. Mr. Simmons suggested to repurpose the Bulson Building for an in visionary program. Student create

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small businesses using the store front. There is potential for a NY Main St revitalization grant. Potentially adding historical items to store front to include more groups hoping for a better chance of obtaining a grant.

-The Village website was updated to include board meeting minutes. The Portville businesses were also updated. If the board could review and let the village clerk know if any businesses need removed or added.

Any Additional Old and New Business:

Krystal Torey a representative of the Cub Scout troop 631 would like to host a color crawl on August 17, 2019 from 10am till noon. Profits made from event go to the Cub Scouts to attend camp. It is \$285 per child to attend camp. There will be five Color stations consisting of colored corn starch to insure no staining. The Village Police dept and Fire Dept will be in attendance for the event.

T.J. Latten Portville Village Volunteer Fire Chief address the board in regard to repair and replacement of hydrants. The schedule of repair and replace is in effect starting with most needed. TJ Latten requested to be informed of any maintenance. The Village agreed to do all the flow testing of the hydrants TJ Latten agreed to paint the hydrants the coordinating color as of result of flow testing.

Mayor Evans has created a TO DO List to bring back the beatification of the area in accordance with priority.

An oversight of responsibilities committee was appointed as follows Tony Evans and Vince Pascucci DPW oversight, Joe McClarney oversight for financials, Mike DeBarbieri oversight for community relations, and Frank Morales oversight for Fire Dept and the court.

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Motion to adjourn the meeting at _8:22__pm.

Joseph McLarney

2nd:

Vincent Pascucci

ALL AYES

Respectfully Submitted,

Kristen Harriger

Portville Village Clerk/Treasurer