

Village of Portville

Agenda

February 26, 2024

Present: Anthony Evans, Mayor ____
Joseph McLarney, Deputy Mayor ____
Ronald Lott, Trustee ____
Michael DeBarbieri, Trustee ____
Andy Lee, Trustee ____
Annette Seybert, Clerk ____
Tom Crosson, Treasurer ____
Andy Hall, DPW ____

Excused:

Attendees:

Meeting opened with the pledge to the flag at _____p.m.

MOTION: was made to approve the minutes of the Board Meeting of January 22 , 2023.

Motion:

2nd:

MOTION: to approve Abstract #08, Vouchers #1320-#1348, #28 and #29, ĥ -#295 in the amount of \$44,467.48

Motion:

2nd:

Old and New Business:

Presentation by Matt Zarbo, Chief Engineer, Barton & Loguidice, regarding the Village Water and Sewer project updates.

Resolution: 01-24 To Approve and Adopt the New Village Personnel Policy.

Whereas, the Village Board has met with Human Resource Consultant Ward Near on several occasions and drafted several iterations of a revised Village Personal Policy.

Motion: _____ **2nd** _____ **AYES** _____

Mayor's Report -

Justice Report - Full Report placed on file.

Police Report - Full Report placed on file.

Clerks Report- Full Report placed on file.

Treasurers Report- Given and placed on file.

Code Enforcement Report - Full report placed on file.

DPW Report - Full Report placed on file.

General Codes Committee -

The meeting closed at _____

Motion _____ **2nd** _____ **Ayes**

Next Board Meeting will be held on Monday, March 18, 2024, at 6:00 p.m.