Town of Portville
Regular Board Meeting
March 12th, 2024

Pledge to Flag: (time) _____

Board Members Present:
Tim Emley, Supervisor_____
Stuart Frost, Deputy Supervisor_____
David Suain, Councilman_____
Thomas Rowe, Councilman_____
Melinda Deyoe, Councilwoman _____

Motion to accept the Regular Board Meeting Minutes from February 13, 2024.

Motion: _____ Second: _____ AIF: _____ OP: ____

 Motion to approve Abstract #003 and pay monthly vouchers #72 - #108 in the amount of $19,029.10
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Motion: _____ Second: _____ AIF: _____ OP: ____

Motion to approve participation in the Aerial Mosquito Spraying Program through Cattaraugus County Health Department's Mosquito Surveillance Program for 2024.

Motion: _____ Second: _____ AIF: _____ OP: ____

Department Head Reports/Updates:

(1). **Dog Control**:
(2). **Code Enforcement**:
(3)**. Courts**:   Judges Report
(4). **Assessors Report:** County's Report
(5). **Highway Department**:
(6) **Clerk:** Clerk's Report

Old and New Business:

1.) Bob Fischer & Guest
2.) Comprehensive Plan Resolution
3.) Abundant Life Lease – Signed?

RESOLUTION #2-2024 --Resolution Authorizing Agreement to Spend Town Highway Funds—2024

WHEREAS; Section 284 of the New York State Highway Law requires that the Town Board and Highway Superintendent enter into an agreement with the County Superintendent of Highways on how the town may spend monies levied and collected for the repair and improvement of highways and on monies received from the State for the same purpose; and

WHEREAS; In consultation with the Town Board and Highway Superintendent, the Town has determined the most appropriate manner in which to spend the funds; now therefore be it

RESOLVED; that the Supervisor and each Councilman agree via signature on the following "Agreement to Spend Town Highway Funds" and that the Town Highway Superintendent send to the Cattaraugus County Superintendent of Highways upon his approval and signature.

Resolved:_____   **Second: _____**   **AIF: _____**   **OP:_____**

Board Members:

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Motion to Enter into Executive Session:_____

Motion: _____ Second: _____ AIF:_____ OP:_____

Motion to Adjourn Executive Session: _____

Motion: _____ Second: _____ AIF: _____ OP: _____

Meeting Adjourned: (time) _____

Motion: _____ Second: _____ AIF: _____ OP: _____