**Town of Portville**

**Regular Board Meeting**

**January 09, 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 December 12, 2023**.

Motion: \_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OP: \_\_\_\_

 **Motion to accept the Special Board Meeting Minutes from December 21, 2023**.

Motion: \_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OP: \_\_\_\_

**Motion to approve Abstract #013 and pay monthly vouchers #489 - #501 in the amount of $201,265.94**

**.**

Motion: \_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OP: \_\_\_\_

 **Motion to approve Abstract #001 and pay monthly vouchers #1 - #22 in the amount of $49,060.46**

**.**

Motion: \_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OP: \_\_\_\_

**Department Head Reports/Updates**:

(1). **Dog Control**:

(2). **Code Enforcement**:

(3)**. Courts**: Judy McClain’s Report

 (4). **Assessors Report:**

 (5). **Highway Department**:

(6) **Clerk:**

Clerk’s Report

**Old and New Business**:

1. Abundant Life Lease
2. Election year legislation
3. Grant Application Cancelled

 **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: \_\_\_\_