

Town of Portville Regular Board Meeting March 12, 2024

Pledge to Flag: 6pm

Board Members Present:

Tim Emley, Supervisor
Stuart Frost, Deputy Supervisor
David Suain, Councilman
Thomas Rowe, Councilman
Melinda Deyoe, Councilwoman

Others Present:

Todd Shaw
Sherri Shaw
Terry Keeley
Bob Fischer
Tony Evans
Mark Baker

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

Motion: Thomas Rowe Second: Melinda Deyoe AIF

Motion to approve Abstract #003 and pay monthly vouchers #72 - #108 in the amount of \$19,029.10

Motion: Tim Emley Second: Stuart Frost AIF

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

Motion: Melinda Deyoe Second: Thomas Rowe AIF

Department Head Reports/Updates:

(1). **Dog Control:** see inspection report

(2). **Code Enforcement:**

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

(4). **Assessors Report:** Assessors report

(5). **Highway Department:**

(6) **Clerk:** Clerk's Report

Old and New Business:

- 1.) Bob Fischer, Terry Keeley, and Tony Evans
- 2.) Comprehensive Plan Resolution
- 3.) Abundant Life Lease.... Signed and notarized

RESOLUTION #3-2024 --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: Stuart Frost 2nd: David Suain AIF

Public Comments:

Discussed steps to renewing Portville's Comprehensive Plan. Mr. Keeley explained the process and the need for a resolution to set aside funds in order to get the process going.

Motion to Enter into Executive Session: 7:10pm

Motion: Thomas Rowe Second: Melinda Deyoe

Motion to Adjourn Executive Session: 7:30

Motion: David Suain Second: Stuart Frost

Meeting Adjourned: 7:31pm

Motion: Melinda Deyoe Second: Thomas Rowe AIF

Respectfully Submitted,

Yvonne Rogers

Town of Portville Clerk