

Town of Portville Regular Board Meeting February 13, 2024

Pledge to Flag: 6:02pm

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
John Krist
Bob Fischer
Phil Urban

Motion to accept the Board Meeting Minutes from January 09, 2024.

Motion: Stuart Frost Second: David Suain AIF

Motion to accept the Organizational Meeting Minutes from January 09, 2024.

Motion: Thomas Rowe Second: Melinda Deyoe AIF

Motion to approve Abstract #002 and pay monthly vouchers #23 - #71 in the amount of \$371,186.51

Motion: Tim Emley Second: Melinda Deyoe AIF

Department Head Reports/Updates:

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

(2). **Code Enforcement:** Padlo on line, Still working on Padlo2, zoning?

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

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

(5). **Highway Department:** Talked about selling the 2011 truck

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

Old and New Business:

RESOLUTION # 1 2024 Payment to Portville Historical Society

BE IT RESOLVED, that The Town Board of the Town of Portville does hereby allow for the following budget amendment to allow for payment of \$ 250.00 be paid to the Portville Historical Society for the year 2023 as follows:

Transfer \$ 250.00 from A1990.400 Contingent Fund to
A7510.100 Historian \$ 250.00

Resolved: Melinda Deyoe 2nd: Thomas Rowe AIF

RESOLUTION #2 – 2024 To Partner With Abundant Life Church for use of land for sports fields

Whereas, The Town of Portville wants to enter into a lease agreement with The Abundant Life Church for use of land for sports fields

Be it Resolved, that the Town board approves the lease agreement with The Abundant Life Church as written.

*Contingent upon clarification of Section 3, "The Term"

Resolved: David Suain 2nd: Stuart Foster AIF

Public Comments:

Bob Fischer and Phil Urban came to talk about the Comprehensive Plan for the Village Planning Committee. The town would be the lead organization with Portville School getting involved as well. The need for a comprehensive plan is high. Grants may be needed for an engineer, possibly reach out to Southern Tier West... A comprehensive plan would allow the Town and Village to apply for more grants and to make the approval of those grants more likely.

Motion to Enter into Executive Session: 7:02pm

Motion: Thomas Rowe Second: Melinda Deyoe

Motion to Adjourn Executive Session: 7:45

Motion: Thomas Rowe Second: Melinda Deyoe

Meeting Adjourned: 7:46pm

Motion: Stuart Frost Second: David Suain AIF

Respectfully Submitted,

Yvonne Rogers

Town of Portville Clerk