

Town of Portville
2022 ORGANIZATIONAL MEETING
January, 2022

PRESENT: Tim Emley, Supervisor
Stuart Frost, Deputy Supervisor/Council Person
David Suain, Council Person
Thomas Rowe, Council Person
Melinda DeYoe, Council Person
Lori Weitzel, Town Clerk

PLEDGE TO FLAG

*This meeting was closed to the public due to the Covid-19 pandemic.

*All motions in this meeting are made by Tim Emley, Supervisor, unless otherwise noted.

APPOINTMENTS & COMPENSATION:

*I would like to make the motion to appoint Mrs. Holly Fischer as planning board secretary with a term expiring December 31, 2021, with an hourly rate of \$10.00 per hr, not to exceed 10 hours per month.

Second: AIF: OP:

* I would like to make it known that Mr. Kirk Austin will take the position as Chair of the Board of Assessment Review with a term expiring December 31st, 2021.

*I would like to make it known that Mr. Paul Slawiak will take the position of Deputy Chair of the Board of Assessment Review with a term expiring December 31st, 2021.

*I would like to make the motion that the annual compensation of the Town Supervisor remain at \$9,434.00 and it be paid out equally in 12 monthly payments.

Second: AIF: OP:

*I would like to reappoint Mr. Stuart Frost as my Deputy Supervisor with his annual compensation remaining at \$2,520.00 to include his councilperson pay of 1320.00 and 1200.00 as Deputy Supervisor, be paid out equally in 12 monthly payments.

Second: AIF: OP:

*I would like to make the motion that the annual compensation of the position of councilperson continue at \$1,320.00 and it be paid monthly in 12 equal payments.

Second: AIF: OP:

*I would like to make the motion that the annual compensation of the Highway Superintendent, Mr. Todd Shaw will be \$52,000.00 and that it be paid out weekly.

Second: AIF: OP:

*I would like to make the motion that the hourly rate of pay for Highway Employee, Brian Freaney be \$20.70 per hour, Mark Baker \$18.30 per hour and John Krist \$18.30 (seasonal help). The rate of pay for the Deputy Superintendent Shane McDivitt will be \$21.20, to include the .50 stipend.

Second: AIF: OP:

* I would like to make the motion that the business mileage reimbursement for approved town business be set at \$.56 per mile. (Catt. Co. Rate)

Second: AIF: OP:

*I would like to make the motion to appoint Mrs. Krenda Hale as our Bookkeeper with a term expiring December 31, 2021 at \$1,458.34./month, and with a Budget Officer pay of \$30.00/hr.

Second: AIF: OP:

* I would like to make the motion to appoint Mrs. Denise Barber as our Dog Control Officer with a term expiring December 31, 2021 at a monthly rate of pay of \$416.00.

Second: AIF: OP:

* I would like to make the motion to appoint Mr. John Krist as Building Inspector/Code Enforcement Officer and all that entails expiring December 31, 2021 at a rate of pay of \$725.00/month.

Second: AIF: OP:

* I would like to make the motion to appoint Michael Burke to represent the Town as Town Attorney with a term expiring December 31, 2021 at a rate of pay of \$150.00 per hour. His Legal Assistant's rate of pay will be at \$90.00/hr.

Second: AIF: OP:

*I would like to make the motion to appoint Ms. Susan Talbott to the position of Court Clerk with a term expiring December 31, 2021 at a rate of pay of \$15.50 per hour, weekly hours not to exceed 24.

Second: AIF: OP:

*I would like to make the motion to appoint Ms. Lori Weitzel as Town Clerk/Registrar/Tax Collector expiring December 31, 2021 at a rate of pay of \$16.02 per hour to be paid weekly.

Second: AIF: OP:

*I would like to make the motion to appoint Michael Burke as our Town Prosecuting Attorney thru December 31st 2021, at the rate of \$100.00/hr.

Second: AIF: OP:

*I would like to make the motion to appoint Bob Fischer as the Chairman of the Planning Board, with his term ending 12/31/2021.

Second: AIF: OP:

*I would like to make the motion to appoint Cynthia Keeley as the Historian, term ending 12/31/2021, with no compensation, and that the \$250.00 be given to the Portville Historical Society.

Second: AIF: OP:

FINANCIAL INSTITUTIONS:

*I would like to make the motion that our Financial Institutions be identified and remain as Community Bank and Five Star Bank.

Second: AIF: OP:

MEETING SCHEDULE:

*I would like to make the motion that the Town Board meet monthly on the second Tuesday of each

