

Town of Portville Regular Board Meeting December 13, 2022

Pledge to Flag: 6:44

Board Members Present:

Stuart Frost, Deputy Supervisor

David Suain, Councilman

Thomas Rowe, Councilman

Melinda Deyoe, Councilwoman

Others Present:

Motion to accept the Regular Board Meeting Minutes from November 8, 2022.

Motion: David Suain Second: Melinda Deyoe AIF

Motion to accept the Public Hearing for the Proposed Local Law #1 - 2022 Minutes from November 8, 2022.

Motion: Thomas Rowe Second: David Suain AIF

Motion to accept the Public Hearing – Budget Minutes from November 8, 2022.

Motion: Melinda Deyoe Second: Thomas Rowe AIF

Motion to accept the Special Board Meeting Minutes from December 1, 2022.

Motion: David Suain Second: Thomas Rowe AIF

Motion to approve Abstract #012 and pay monthly vouchers #447 - #518 in the amount of \$61,689.52

Motion: Stuart Frost Second: David Suain AIF

RESOLUTION #18 -2022 --Amendments Town of Portville Budget-- 2022.

A FUND

From A1990.400 \$ 375.00 Contingent Fund
Transfer \$ 375.00 to A1410.400 Town Clerk, Contractual

From A1990.400 \$ 200.00 Contingent Fund
Transfer \$ 200.00 to A5110.100 Deputy Hwy. Superintendent PS

From A1990.400 \$ 5,500.00 Contingent Fund
Transfer \$ 5,500.00.00 to A7110.400 Parks Contractual

From A1990.400 \$ 1,600.00 Contingent Fund
Transfer \$ 1,600.00 to A8410.400 Electricity Contractual

From A1990.400 \$ 325.00 Contingent Fund
Transfer \$325.00 to A8430.400 Natural Gas Contractual

B FUND

From B9040.800 \$ 2,500.00 Workers Comp.
Transfer \$ 2,500.00.00 to B3120.400 Police Contractual

DB FUND

Increase Revenues \$112,638.04 DB3501 CHIPS
Increase Expenditures \$112,638.04 DB5112.400 CHIPS
To show CHIPS actual amount expended and reimbursed from NYS

From DB9010.800 \$11,000.00 NYS Retirement
Transfer \$ 11,000.00 to DB 5132.400 Utilities Contractual

From DB599 Appropriated Fund Balance \$ 39,019.71
Transfer \$ 39,019.71 to DB5110.400 General Repairs, Contractual

Weston Mills Lighting District Fund

From SL2-599 Appropriated Fund Balance \$ 2,100.00

Transfer \$ 2,100.00 to SL2-5182.400 Street Lighting, Contractual

Happy Hollow Lighting District Fund

From SL1-599 Appropriated Fund Balance \$350.00

Transfer \$ 350.00 to SL1-5182.400 Street Lighting, Contractual

Resolved: David Suain Second: Melinda Deyoe AIF

Motion to Enter into Executive Session:

Motion: Second:

Motion to Adjourn Executive Session:

Motion: Second:

Meeting Adjourned: 6:11pm

Motion: Melinda Deyoe Second: Thomas Rowe AIF

Respectfully Submitted,

Yvonne Rogers

Town of Portville Clerk