

Town of Portville Regular Board Meeting March 8th, 2022

Pledge to Flag: 5:59PM

Board Members Present:

Stuart Frost, Deputy Supervisor, David Suain, Councilperson, Thomas Rowe, Councilperson, Melinda Deyoe, Councilperson

Absent:

Tim Emley, Supervisor

Others:

Mark Crosson, Portville Police Dept., Todd Shaw, Highway Superintendent

Motion to accept the Board Meeting Minutes from February 8th, 2022.

Motion: David Suain Second: Thomas Rowe All Ayes

Motion to approve Abstract #003 and pay monthly vouchers #77 - #131 in the amount of \$41,626.85.

Motion: Stuart Frost Second: Melinda DeYoe All Ayes

Motion to appoint Yvonne Rogers as Deputy Town Clerk/Deputy Registrar/ Deputy Tax Collector effective 3/8/22 and following the same term as the Town Clerk and Town Supervisor.

Motion: David Suain Second: Melinda DeYoe All Ayes

Motion to approve participation in the Aerial Mosquito Spraying Program through Cattaraugus County Health Department's Mosquito Surveillance Program for 2022.

Motion: Melinda DeYoe Second: Thomas Rowe All Ayes

An audit, examination of the Justice books covering period May 1st, 2021-May 31st, 2021 was conducted. Deposits were verified with bank receipts and receipts for fines received. It was verified that the checkbook is regularly reconciled and that deposits are made in a timely manner.

RESOLUTION# 05-2022 Justice Court Audit

WHEREAS the books and records of the Town Justice were audited and Examined by the Councilmen, Stuart Frost of the Town of Portville and,

WHEREAS the court list agrees with the cash available and,

WHEREAS the bank account is periodically reconciled and deposits are made in a timely manner,

THEREFORE, BE IT RESOLVED that the Town Board accepts the audit of the books presented for examination.

Resolved: Thomas Rowe **Second:** David Suain **All Ayes**

Department Head Reports/Updates:

Planning Board: N/A

Dog Control: N/A

Code Enforcement: N/A

Courts: Report filed.

Assessors Report: N/A

Highway Department: Todd discussed his need in the near future of a new loader.

Clerk: Town Clerk audit was done Monday, March 7th by Stu Frost, copy filed.

Meeting for April needs to be rescheduled from Tues. April 12th to Wednesday, April 20th at 6PM. All board members ok with this change and I will put this in Legal Notice.

Board members asked if they want extra Covid testing kits from the County and they said to get 50 or so.

Old & New Business:

Portville Police Dept. Chief of Police, Mark Crosson discussed SRO position at Portville Central School. Mark presented the Town Board with a report of his police activity.

SPCA Agreement – Tabled until we can get feedback from DCO and Shelter.

Board Members: No comment.

Meeting Adjourned: 6:50PM

Motion: Thomas Rowe Second: Melinda DeYoe All Ayes

Respectfully Submitted,

Lora J. Weitzel, Town Clerk

