

Town of Portville Regular Board Meeting January 10, 2023

Pledge to Flag: 6:22

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

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

Motion: David Suain Second: Melinda Deyoe AIF

Motion to accept the Board Meeting Minutes from December 13, 2022.

Motion: Stuart Foster Second: Melinda Deyoe AIF

Motion to approve Abstract #013 and pay monthly vouchers for Year-end December 2022, #519 - #533 in the amount of \$25,506.48

Motion: Stuart Frost Second: Thomas Rowe AIF

Motion to approve Abstract #001 and pay monthly vouchers #1 - #27 in the amount of \$20,854.69

Motion: Tim Emley Second: Melinda Deyoe AIF

Department Head Reports/Updates:

(1). **Dog Control:**
Travel Log

(2). **Code Enforcement:**

(3). Courts:

Judy McClain's Report

(4). Assessors Report:

Assessors report

(5). Highway Department:

(6) Clerk:

Clerk's Report

RESOLUTION #1 -2023 --Amendments Town of Portville Budget-- 2022.

To Close Year End 2022

A FUND

From A9030.800 Social Security \$ 1,350.00

Transfer \$ 1,350.00 to A1110.100 Justice, PS

From A599 Appropriated Fund Balance \$ 28,750.00

Transfer \$ 28,750.00 to A1355.110 Assessor, PS

From A9030.800 Social Security \$ 13.00

Transfer \$ 13.00 to A7110.400 Parks Contractual

From A1410.100 Town Clerk, PS \$250.00

Transfer \$ 250.00 to A7510.100 Historian, PS

DA FUND

From DA5130.100 Machinery, PS \$ 116.00

Transfer \$ 116.00 to DA 9030.800 Social Security

Weston Mills Lighting District Fund

From SL2-599 Appropriated Fund Balance \$ 100.00

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

Happy Hollow Lighting District Fund

From SL1-599 Appropriated Fund Balance \$ 21.00

Transfer \$ 21.00 to SL1-5182.400 Street Lighting, Contractual

Resolved: Thomas Rowe Second: Melinda Deyoe AIF

Old and New Business:

1.) Board of Assessment Review Members

2.) County Assessor

The board discussed the upcoming year. Ideas for an ice rink, a flea market and a new park were suggested. Also, the camera at the boat launch, flowers for spring, and maybe fencing or guard rails to aid with safety.

Motion to Enter into Executive Session:N/A

Motion to Adjourn Executive Session: N/A

Meeting Adjourned: 7:22

Motion: Melinda Deyoe Second: Thomas Rowe AIF