

Town of Portville Regular Board Meeting July 12th, 2022

Pledge to Flag: (time) 6:00

Board Members Present:

Tim Emley, Supervisor
Stuart Frost, Deputy Supervisor
David Suain, Councilman
Thomas Rowe, Councilman
Melinda Deyoe, Councilwoman

Others:

John Krist – Code enforcement
Joe Snyder
Kip Morrow
Pat Minihan
Dan Martonis
Lori Weitzel

Motion to accept the Board Meeting Minutes from June 14th, 2022.

Motion: David Suain Second: Thomas Rowe All in favor

Motion to approve Abstract #007 and pay monthly vouchers #274 - #310 in the amount of \$50,854.98

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Motion: Tim Emley Second: Stuart Frost All in favor

Motion to approve work completed and payment \$5,495.00 on voucher #271 made to Kody Biel retroactively dating June 15, 2022 for electrical service put in at the Westons Mills ball fields.

Motion: David Suain Second: Thomas Rowe OP: Melinda Deyoe

Motion to approve payment of \$150.00 to each Board of Assessment Review members to cover training, travel and time for the 2022 tax year.

Motion: Stuart Frost Second: Melinda Deyoe All in favor

Old and New Business:

- (1) Brian Gariepy soccer field request August 21, 2022 through October 22, 2022. New insurance certificate will be mailed to town (expires 8/31/22)
- (2) Second ARPA payment

RESOLUTION#10-2022 -- Medical Insurance Renewal

Whereas, renewal of the Highway Department Employees medical insurance is due for the plan year August 1st, 2022 thru July 31st, 2023,

Be it Resolved, that the Town Board accepts the renewal as: Blue Cross Blue Shield **GOLD POS 7100**. The Town Board agrees to apply the deductible amount of \$1,250/\$2,500 to eligible employees HSA cards.

Resolved: David Suain Second: Melinda Deyoe All in favor

RESOLUTION#11-2022 Contract for Shared Services between Portville Police Dept. and the Town of Portville

Be it Resolved, that the Town Board of the Town of Portville does, Hereby approve of the contract for shared services between the Portville Police Department and the Town of Portville.

Resolved: Thomas Rowe Second: Stuart Frost All in favor

CONTRACT FOR SHARED SERVICES BETWEEN PORTVILLE POLICE DEPT AND THE TOWN OF PORTVILLE

The terms of the contract are as follows:

*The Town Board of the Town of Portville (Town) agrees to pay the Village of Portville for police services for the next 5 years beginning August 18, 2022 and ending August 18, 2027. The amount of the contract will be as follows

-2022 through 2023 = \$10,000.00

-2023 through 2024 = \$10,500.00

-2024 through 2025 = \$11,000.00

-2025 through 2026 = \$11,500.00

-2026 through 2027 = \$12,000.00

*The Town agrees that no personnel, patrol hours, equipment or cars be added to the Portville Police Department.

*The Town agrees that the Portville Police Department will respond to all calls for service in the Town. The Portville Police Department will not be the primary investigating agency for calls for service, if possible.

*The Town agrees that the Village of Portville is the sole supervising agency of the Portville Police Department.

*The Town of Portville agrees that Portville Police Department calls for service will take priority over Town of Portville calls. (Routine calls, not emergency calls for service)

Anthony Evans, Mayor
Village of Portville

Timothy Emley, Supervisor
Town of Portville

Mark Crosson, Chief of Police
Portville Police Dept.

Joe Snyder and Kip Morrow came to talk about the new redistricting plan for the county. The new plan would include the City of Olean with Portville. The board agreed that this was not in the best interest of the small town(s) and decided to write a letter of opposition to the County.

Tim Emley talked about the kennel plans and the cost

Executive session: Personnel Issues

Motion to Enter into Executive Session:6:43

Motion: Thomas Rowe Second: Melinda Deyoe All in favor

Motion to Adjourn Executive Session: 7:50

Motion: Melinda Deyoe Second: David Suain All in favor

Meeting Adjourned: (time) 8:35

Motion: Stuart Frost Second: Melinda Deyoe All in Favor