

**Town of Portville
Regular Board Meeting
June 14th, 2022**

Pledge to Flag: (time) _____

Board Members Present:

Tim Emley, Supervisor _____

Stuart Frost, Deputy Supervisor _____

David Suain, Councilman _____

Thomas Rowe, Councilman _____

Melinda Deyoe, Councilwoman _____

Motion to accept the Board Meeting Minutes from May 10th, 2022.

Motion: _____ Second: _____ AIF: _____ OP: _____

Motion to approve Abstract #006 and pay monthly vouchers # - # in the amount of \$.

Motion: _____ Second: _____ AIF: _____ OP: _____

Department Head Reports/Updates:

(1). Planning Board:

(2). Dog Control:

(3). Code Enforcement:

(4). Courts:

Judy McClain's Report

(5).Assessors Report:

(6). Highway Department:

(7) Clerk:

Old and New Business:

(1) Paying Board of Assessment Review

(2) Mosquito Contract with County has been signed (\$3,151.47)

(3) BlueCross/BlueShield contract up for renewal (August 2022)

RESOLUTION #8-2021

STANDARD WORK DAY and REPORTING RESOLUTION for ELECTED AND APPOINTED OFFICIALS.



Office of the New York State Comptroller
New York State and Local Retirement System
Employees' Retirement System
Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
(Rev. 3/14)

BE IT RESOLVED, that the _____ (Name of Employer) / _____ (Location Code) hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities.

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Participates in Employer's Time Keeping System (Yes/No-If Yes, do not complete the last two columns)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials									
Appointed Officials									

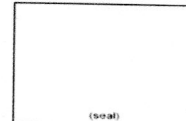
SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, _____ (Name of secretary or clerk) / _____ (Circle one) secretary/clerk of the governing board of the _____ (Name of Employer) of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the _____ day of _____, 20____ on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the _____ (Signature of the secretary or clerk) on this _____ day of _____, 20____ (Name of Employer)

Affidavit of Posting: I, _____ (Name of secretary or clerk) being duly sworn, deposes and says that the posting of the Resolution began on _____ (Date) and continued for at least 30 days. That the Resolution was available to the public on the

- ☐ Employer's website at _____
☐ Official sign board at _____
☐ Main entrance secretary or clerk's office at _____



Page _____ of _____ (for additional rows, attach a RS2417-B form).



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Page _____ of _____ (for additional rows, attach a RS2417-B form).

Resolved: _____ 2nd: _____ AIF _____ OP: _____

Resolution #9-2022 Town Clerk/Deputy Town Clerk status change.

Whereas, Lora Weitzel, Town Clerk resigned, effective May 21st, 2022 and

Whereas, the Town Clerk and Deputy Town Clerk positions have switched roles and

Whereas, Lora Weitzel became Deputy Town Clerk effective May 22nd, with a pay rate of \$15.00/hr and

Whereas, Yvonne Rogers became Town Clerk effective May 22nd, 2022 with a pay rate Of 17.02 /hr, Therefore, Be it Resolved, that these pay rates take effect retroactively as of May 22nd, 2022.

Resolved: _____ Second: _____ AIF: _____ OP: _____

Board Members:

Motion to Enter into Executive Session: _____

Motion: _____ Second: _____ AIF: _____ OP: _____

Motion to Adjourn Executive Session: _____

Motion: _____ Second: _____ AIF: _____ OP: _____

Meeting Adjourned: (time) _____

Motion: _____ Second: _____ AIF: _____ OP: _____