

**Town of Portville  
Regular Board Meeting  
May 9, 2023**

**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 11, 2023.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ AIF: \_\_\_\_\_ OP: \_\_\_\_\_

**Motion to approve Abstract #004 and pay monthly vouchers # - # in the amount of \$**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ AIF: \_\_\_\_\_ OP: \_\_\_\_\_

**Department Head Reports/Updates:**

(1). **Dog Control:**

(2). **Code Enforcement:**

(3). **Courts:** Judy's Report

(4). **Assessors Report:**

Assessors report

(5). **Highway Department:**

(6) **Clerk:**

Clerk's Report

**Old and New Business:**

**Board Members:**

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**RESOLUTION #5 - 2023**

**BE IT RESOLVED**, that The Town Board of the Town of Portville does hereby allow for the following Budget Amendments to pay for a **2023 HX620 6X4 International Truck outfitted with Viking Dump and Front Plow** in the amount of \$ 260,883.18 previously approved for purchase by the Town Board of the Town of Portville.

**Budget Amendments:**

Transfer from “A” Fund Unappropriated Fund Balance A909 \$ 256,052.95 to Interfund

Transfer to DB5130.400 Machinery, Contractual

Transfer from “B” Fund Unappropriated Fund Balance B909 \$4,830.23 to Interfund Transfer to DB5130.400 Machinery, Contractual

**Resolved:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_ **AIF** \_\_\_\_\_ **OP:** \_\_\_\_\_

**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: \_\_\_\_\_