

# Town of Portville Regular Board Meeting January 19th, 2022

\*Meeting rescheduled from Tuesday, January 11<sup>th</sup>, 2022\*

**Pledge to Flag:** 5:05PM

**Board Members Present:**

Tim Emley, Supervisor, Stuart Frost, Deputy Supervisor, David Suain, Councilperson, Thomas Rowe, Councilperson, Melinda DeYoe, Councilperson

**Motion to accept the Board Meeting Minutes from December 14<sup>th</sup>, 2021.**

Motion: Thomas Rowe          Second: Stuart Frost          All Ayes

**Motion to accept the Organizational Meeting Minutes from January 3<sup>rd</sup>, 2022.**

Motion: David Suain          Second: Melinda DeYoe          All Ayes

**Motion to approve Abstract #013 and pay monthly vouchers #530 - #541 in the amount of \$16,582.03 .**

Motion: Tim Emley          Second: Thomas Rowe          All Ayes

**Motion to approve Abstract #001 and pay monthly vouchers #01 - #27 in the amount of \$23,883.78.**

Motion: Tim Emley          Second: David Suain          All Ayes

**RESOLUTION #01-2022 – Authorization to Pay Pre-Pays**

**BE IT RESOLVED;** that the Town Board does hereby authorize the Bookkeeper to pay – utility bills, NYS Retirement payments, health insurance bills, union fees, bills from the Office of the State Comptroller for the Justice Court Fund, liability, disability and workers comp. insurance, Verizon cell phone bills, Fire District tax revenue, membership dues, software renewals and any conference fee or training fee.

**Resolved:** Stuart Frost          **Second:** Melinda DeYoe          **All Ayes**

**RESOLUTION #02-2022 Board of Assessment Review Reappointment.**

**Be it Resolved**, that the Town Board of the Town of Portville, reappoint Elizabeth Augustini to the Board of Assessment Review, term effective retroactively to 10/01/21 and ending 09/30/26.

**Resolved: Thomas Rowe**

**Second: Melinda DeYoe**

**All Ayes**

**RESOLUTION #03-2022**

**Budget Amendments for 2021 to close year end**

**A FUND**

**From** A9030.800 \$ 1,636.00 Social Security  
Transfer \$1,636.00 to A1110.100 Justice, PS

**From** A9030.800 \$1,000.00 Social Security  
Transfer \$ 1,000.00 to A1315.100 Bookkeeper, PS

**From** A9030.800 \$ 1,000.00 Social Security  
Transfer \$ 1,000.00 to A1355.110 Assessor, PS

**From** A1420.400 \$ 3,000.00 Attorney, Contractual  
Transfer \$3,000.00 to A5010.100 Hwy Superintendent, PS

**From** A9030.800 \$ 1,199.00 Social Security  
Transfer \$ 1,199.00 to A9060.800 Health Insurance

**From** A9030.800 \$ 35.00 Social Security  
Transfer \$ 35.00 A1315.400 Bookkeeper Contractual

**From** A1620.400 \$2,058.00 Buildings Contractual  
Transfer A7110.400 \$2,058.00 Parks Contractual

**From** A1620.400 \$1,632.00 Buildings Contractual  
Transfer \$1,632.00 A8410.400 Electricity Contractual

**From** A1110.401 \$23.00 Justice-Prosecutor  
Transfer A1110.400 \$ 23.00 Justice Contractual

**DB FUND**

**From** DB9010.800 \$ 8,447.00 NYS Retirement  
Transfer DB5110.100 \$8,447.00 General Repairs Contractual

**Weston Mills Lighting District Fund**

**From** SL2-599 Appropriated Fund Balance \$951.00

Transfer \$ 951.00 to SL2-5182.400 Street Lighting, Contractual

Resolved: Melinda DeYoe

Second: David Suain

All Ayes

**Department Head Reports/Updates:**

**Planning Board:** N/A

**Dog Control:** N/A

**Code Enforcement:** N/A

**Courts:** Report filed. Letter received on January 6<sup>th</sup> from Judge Judy McClain letting the Town Board know that their records are available for audit examination. The annual letter was received from the State of New York Unified Court System requesting the audit as well.

**Assessors Report:** N/A

**Highway Department:** Site walk discussed with Lee James.

**Clerk:** Report filed.

**Old and New Business:**

Lee James/Dye Insurance discussed benefits of continuing to use their company for our Municipal Insurance.

**Board Members:** No comments.

**Meeting Adjourned:** 5:45 PM

Motion: Thomas Rowe

Second: Melinda DeYoe

All Ayes

Respectfully Submitted,

Lora J. Weitzel, Town Clerk