

Village of Portville

Draft Agenda

February 22, 2022

Present:

Meeting opened with the pledge to the flag at _____p.m.

MOTION: was made to approve the minutes of the Board Meeting of January 18, 2022.

Motion: **2nd:**

MOTION: to approve Abstract #009 Vouchers #224, #225, #372 - #415 in the amount of \$58,380.07

Motion: **2nd:**

Mayor's Report:

Justice Report: Full Report placed on file.

Police Report:

Code Enforcement Report – No permits for this month. Report placed on file.

DPW Report – Full report placed on file.

Old & New Business:

Water Bills concerns

RESOLUTION #001-22, TO UPDATE AUTHORIZED SIGNERS ON THE CERTIFICATE OF DEPOSIT CD ACCOUNT WITH FIVE STAR BANK

WHEREAS, the Village Board of Trustees does hereby update The Village of Portville authorized signers on the Certificate of Deposit CD Account Number 225250276 on deposit with Five Star Bank. Authorized signers currently on the above stated CD are Joseph McLarney and Kristen Harriger.

BE IT RESOLVED that the Village Board of Trustees hereby approves to update the authorized signers on the Five Star Bank Account to add Anthony Evans (Mayor), Thomas Crosson (Treasurer), Oriana Osgood (Clerk), keep Joseph McLarney (Deputy Mayor) and remove Kristen Harriger who no longer works for The Village of Portville.

Motion: **2nd:** **ALL AYES**

Executive Session:

Motion to Enter into Executive Session at ____ p.m.

Motion: **2nd:**

Motion to adjourn the meeting at ____ p.m.

Motion: **2nd:**

Next Board Meeting will be held on: Monday, March 21, 2022 at 6:00 p.m.

