Village of Portville Board Meeting May 16, 2022

Board Members Present:

Anthony Evans, Mayor
Joseph McLarney, Deputy Mayor
Vincent Pascucci, Trustee
Michael DeBarbieri, Trustee
Mark Crosson, Police Chief
Oriana Osgood, Clerk
Ed Jennings, Code Enforcement Officer
Todd Shaw, DPW Superintendent (covering)

Excused: Francisco Morales, Trustee Thomas Crosson, Treasurer

Attendees:

Syd Evans
Jeff and Val Latten
Andrew Hall
Bob and Holly Fischer
Chad Caldwell
Bob and Becky Johnstone
Beth Marvin
Cindy Wagner (OTH)
Sheri Shaw

Meeting opened with the pledge to the flag at <u>6:00</u> p.m.

MOTION: was made to approve the minutes of the Public Hearing and the Board Meeting of April 18, 2022.

Motion: Michael DeBarbieri 2nd: Vincent Pascucci ALL AYES

MOTION: to approve Abstract #012 Vouchers #3-#5, #228, #229, #489-#512 and #514-#517 in the amount of \$31,410.09

Motion: Joseph McLarney 2nd: Vincent Pascucci ALL AYES

<u>Mayor's Report</u> – Mayor Evans (Tony) introduced the new part-time Code Enforcement Officer, Ed Jennings. Ed retired as Code Enforcement Officer from the City of Olean. Also introduced was Andy Hall, who was hired as the new DPW Superintendent and begins on 6/1. Andy currently works for the Town of Portville DPW.

Mayor Evans attended a NYCOM training on 5/19 and is registered for Southern Tier West's training, which is open to anyone he shared.

The Community Garage Sales will be held the weekend of July 29, 30, 31, which is permit-free to the community. Residents can sign up at the Portville Library, who will compile a list of sales and will provide copies to those who request.

The Portville Garbage cleanup day is scheduled for Monday, June 6. The cost is \$25.00. Residents must sign up at the Village Office, 1 South Main Street, Portville, NY by Thursday, June 2, 2022.

Mayor Evans met with the Village Union Negotiator, who will represent the Village in the Union negotiations.

The Mayor continues to work with Congressman Reed's office to obtain further funding for our Water Treatment facility.

The Pine Street property survey has been ordered and should be complete in a few weeks. Once completed, the sale can be completed to Chad Caldwell, who was the highest (sealed) bid.

The Pine St Cemetery/Mersereau Cemetery needs a boundary agreement with Ron Hill, as there is no deed that can be located after an extensive search by the Cattaraugus County Clerk's office.

Someone called the Village Office inquiring if the Village dikes are public property; they are not. Certain areas of the dikes are owned by residents and they can post 'no trespassing' signs if they so choose.

<u>Justice Report</u> - Full report placed on file.

<u>Police Report</u> - Full reports placed on file.

Code Enforcement Report - Nothing to report

DPW Report – Todd Shaw continues to fill in as our Superintendent until Andy Hall starts on 6/1. The staff has been busy mowing, picking up and taking care of the trash, dealing with STP issues, painting. On 5/24, all DPW staff who are not licensed for water/sewer will be licensed. The Mayor would like redundancy built in the department.

General Committee Codes – Bob Fischer shared that the Peddlar's Law needs updated and a copy has been sent out to all Code Committee Board members for their review/input. He has a letter from Ron Hill regarding the boarders of the Pine St/Mersereau Cemetery and will share it with Canada Land Surveyors. Chickens in the Village – currently under the Village Zoning, foul of any kind is not allowed. If the Board would like to change this and allow foul, Bob sent out a proposed law to Board members but hasn't received much feedback.

<u>Tree Committee:</u> Bob Johnstone reported there isn't much to report. He will contact the Arborist (who attended our Arbor Day celebration) to inquire what's next for the Village to do in order to become a 'Tree City USA."

<u>Fire Department:</u> Jeff Latten attended the meeting. The Mayor thanked Mr. Latten and all of the volunteers. The Village is grateful for their service.

Old & New Business -

Portville Heritage Day: Bob Fischer reported Heritage Day is scheduled for July 16, 10 a.m. – 4 p.m. and things are coming together. To obtain vendor applications you can email Crystal at torreycrystal@gmail.com or call/email Bob at (716) 933-7111 29ford@roadrunner.com. The PCS Alumni Banquet and Legion Street Dance is scheduled for July 15.

Beth Marvin of the Portville Free Library reported the Library will be holding a Free Block Party to remember of the 1972 Flood on June 16 starting at 11 a.m. at the Library. They will have hot dogs and ice cream. People can bring photos to share, there will be a microphone set up for anyone interested in sharing their memories, etc.

Motion to Adjourn in memory of James J. Snyder, a long-time resident and County Legislator (& Chairman) who represented and did so much for the Portville community. He passed away on May 11, 2022.

Meeting adjourned at <u>6:46</u> p.m.

Motion: Mayor Evans 2nd: Joseph McLarney ALL AYES

Next Board Meeting will be held on: June 20, 2022 at 6:00 p.m.