

Town of Portville Regular Board Meeting February 14, 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 Organizational Meeting Minutes from January 10, 2023.

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

Motion to accept the Board Meeting Minutes from January 10, 2023.

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

Motion to approve Abstract #002 and pay monthly vouchers #28 - # in the amount of \$

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

Department Head Reports/Updates:

(1). **Dog Control:**

Travel Log

(2). **Code Enforcement:** see reports

(3). **Courts:**

Judy McClain's Report

(4). **Assessors Report:**

Assessors report

(5). **Highway Department:**

(6) **Clerk:**

Clerk's Report

RESOLUTION #2 -2023 --Amendments Town of Portville Organizational Meeting 2023

*I would like to make the motion to appoint Mrs. Lora Johnson as Deputy Town Clerk expiring December 31, 2023 at a rate of pay of \$15 per hour to be paid monthly

* I would like to make it known that Mr. Paul Slawiak will take the position as Chair of the Board of Assessment Review with a term expiring December 31st, 2023.

*I would like to make it known that Ms. Elizabeth Augostini will take the position of Deputy Chair of the Board of Assessment Review with a term expiring December 31st, 2023

Resolved:

Second:

AIF

OP

RESOLUTION #3 -2023 TO PARTNER WITH COUNTY FOR ASSESSMENT SERVICES

WHEREAS, the County of Cattaraugus and its municipalities are empowered to enter into joint service contracts pursuant to Article Five-G of the General Municipal Law, and

WHEREAS, Real Property Tax Law Section 1537(1) (c) makes provision for the County to provide assessing services to its municipalities.

NOW THEREFORE BE IT RESOLVED that the Town Supervisor, and Town Board of the Town of Portville is hereby authorized to execute a contract with Cattaraugus County to enter into the above-named contractual arrangement commencing on January 1, 2023 and terminating December 31, 2025.

This Resolution is subject to a Permissive Referendum.

Resolved:

Second:

AIF

OP

Old and New Business:

- 1.) Village/Town Police Report
- 2.) County Directory
- 3.) Board of Elections 2023
- 4.) Community Solar

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: _____