

Town of Portville
2022 ORGANIZATIONAL MEETING
January 3rd, 2022

PRESENT: Tim Emley, Supervisor
Stuart Frost, Deputy Supervisor/Council Person
David Suain, Council Person
Thomas Rowe, Council Person
Melinda DeYoe, Council Person
Lori Weitzel, Town Clerk
Todd Shaw, Highway Superintendent

PLEDGE TO FLAG: 5:08PM

*All motions in this meeting are made by Tim Emley, Supervisor, unless otherwise noted.

APPOINTMENTS & COMPENSATION:

*I would like to make the motion to appoint (VACANT) as planning board secretary with a term expiring December 31, 2022, with an hourly rate increase to \$14.00 per hr, not to exceed 10 hours per month.

Second: Thomas Rowe All Ayes

* I would like to make it known that Stuart Foster will take the position as Chair of the Board of Assessment Review with a term expiring December 31st, 2022.

*I would like to make it known that Anne Sutter will take the position of Deputy Chair of the Board of Assessment Review with a term expiring December 31st, 2022.

*I would like to make the motion that the annual compensation of the Town Supervisor remain at \$9,434.00 and it be paid out equally in 12 monthly payments.

Second: David Suain All Ayes

*I would like to reappoint Mr.Stuart Frost as my Deputy Supervisor, Thru Dec. 31st 2022, with his annual compensation remaining at \$2,520.00 to include his councilperson pay of 1320.00 and 1200.00 as Deputy Supervisor, be paid out equally in 12 monthly payments.

Second: Melinda DeYoe All Ayes

*I would like to make the motion that the annual compensation of the position of councilperson continue at \$1,320.00 and it be paid monthly in 12 equal payments.

Second: Melinda DeYoe All Ayes

*I would like to make the motion that the annual compensation of the Highway Superintendent, Mr. Todd Shaw will be \$52,000.00 and that it be paid out weekly.

Second: David Suain All Ayes

*I would like to make the motion that the hourly rate of pay for Highway Employee, Brian Freaney be \$20.70 per hour, Mark Baker \$20.70 per hour, David Gleason \$20.70, Andrew Hall \$20.70. The rate of pay for the Deputy Superintendent Shane McDivitt will be \$21.20, to include the .50 stipend.

Second: David Suain All Ayes

* I would like to make the motion that the business mileage reimbursement for approved town business be set at \$58.5 cents per mile. (Catt. Co. Rate)

Second: Melinda DeYoe All Ayes

*I would like to make the motion to appoint Mrs. Krenda Hale as our Bookkeeper with a term expiring December 31, 2022 at \$1,458.34./month, and with a Budget Officer pay of \$30.00/hr.

Second: Thomas Rowe All Ayes

* I would like to make the motion to appoint Mrs. Denise Barber as our Dog Control Officer with a term expiring December 31, 2022 at a monthly rate of pay of \$416.00.

Second: David Suain All Ayes

* I would like to make the motion to appoint Mr. John Krist as Building Inspector/Code Enforcement Officer and all that entails expiring December 31, 2022 at a rate of pay of \$725.00/month.

Second: David Suain All Ayes

* I would like to make the motion to appoint Michael Burke to represent the Town as Town Attorney with a term expiring December 31, 2022 at a rate of pay of \$150.00 per hour. His Legal Assistant's rate of pay will be at \$90.00/hr.

Second: Melinda DeYoe All Ayes

*I would like to make the motion to appoint Ms. Susan Talbott to the position of Court Clerk with a term expiring December 31, 2022 at a rate of pay of \$16.50 per hour, weekly hours not to exceed 24.

Second: David Suain All Ayes

*I would like to make the motion to appoint Ms. Lori Weitzel as Town Clerk/Registrar/Tax Collector expiring December 31, 2022 at a rate of pay of \$17.02 per hour to be paid weekly.

Second: Melinda DeYoe All Ayes

*I would like to make the motion to appoint (VACANT) as the Deputy Town Clerk/Registrar/Tax Collector expiring December 31st, 2022 at a rate of pay of \$15.00/hr to be paid out weekly.

Second: David Suain All Ayes

*I would like to make the motion to appoint Michael Burke as our Town Prosecuting Attorney thru December 31st 2022, at the rate of \$100.00/hr.

Second: Thomas Rowe All Ayes

*I would like to make the motion to appoint (VACANT) as the Chairman of the Planning Board, with his term ending 12/31/2022.

****TABLED****

*I would like to make the motion to appoint Cynthia Keeley as the Historian, term ending 12/31/2022, with no compensation, and that the \$500.00 be given to the Portville Historical Society.

Second: David Suain All Ayes

FINANCIAL INSTITUTIONS:

*I would like to make the motion that our Financial Institutions be identified and remain as Community Bank and Five Star Bank.

Second: Melinda DeYoe All Ayes

*I would like to make the motion that the Town Board meet monthly on the second Tuesday of each month at 6:00 pm at the Town Hall location.

Second: David Suain

All Ayes

*I would like to make the motion that the Town Planning Board meet monthly on the first Wednesday of each month at 7:00pm at the Town Hall. (CURRENTLY NOT MEETING)

Second: Thomas Rowe

All Ayes

*I would like to make the motion that our way of public communication and official newspaper be through the Olean Times Herald.

Second: Melinda DeYoe

All Ayes

OATH OF OFFICE:

By law, elected and appointed officials must take and sign the oath of office within 30 days of the beginning of his or her term of office. Failing to do so vacates the position and makes it available to the town board for appointment. Once we have adjourned, those folks who wish to take the oath of office tonight should come up and make it known.

MOTION TO ADJOURN: 5:27PM

Motion: Melinda DeYoe

Second: Thomas Rowe

All Ayes

Respectfully Submitted,

Lora J. Weitzel, Town Clerk