

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

Meeting rescheduled from Tuesday, January 11th++, 2022

Pledge to Flag: (time) _____

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 14th, 2021.

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

Motion to accept the Organizational Meeting Minutes from January 3rd, 2022.

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

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

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

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

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

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: _____ **Second:** _____ **AIF:** _____ **OP:** _____

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: _____ **Second:** _____ **AIF:** _____ **OP:** _____

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: _____ Second: _____ AIF: _____ OP: _____

Department Head Reports/Updates:

(1). Planning Board:

(2). Dog Control

(3). Code Enforcement:

(4). Courts: Letter received on January 6th 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.

(5). Assessors Report:

(6). Highway Department:

(7) Clerk:

Old and New Business:

Lee James/Dye Insurance.

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: _____