

**Town of Portville  
Regular Board Meeting  
February 8th, 2022**

**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 Board Meeting Minutes from January 19<sup>th</sup>, 2022.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ AIF: \_\_\_\_\_ OP: \_\_\_\_\_

**Motion to approve Abstract #002 and pay monthly vouchers #28 - #76 in the amount of \$363,584.14.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ AIF: \_\_\_\_\_ OP: \_\_\_\_\_

**RESOLUTION #4-2022 --Resolution Authorizing Agreement to Spend Town Highway Funds—2022**

**WHEREAS;** Section 284 of the New York State Highway Law requires that the Town Board and Highway Superintendent enter into an agreement with the County Superintendent of Highways on how the town may spend monies levied and collected for the repair and improvement of highways and on monies received from the State for the same purpose; and

**WHEREAS;** In consultation with the Town Board and Highway Superintendent, the Town has determined the most appropriate manner in which to spend the funds; now therefore be it

**RESOLVED;** that the Supervisor and each Councilman agree via signature on the following “Agreement to Spend Town Highway Funds” and that the Town Highway Superintendent send to the Cattaraugus County Superintendent of Highways upon his approval and signature.

**Resolved:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **AIF:** \_\_\_\_\_ **OP:** \_\_\_\_\_

**Department Head Reports/Updates:**

**(1). Planning Board:**

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**(2). Dog Control**

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**(3). Code Enforcement:**

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**(4). Courts:**

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**(5). Assessors Report:**

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**(6). Highway Department:**

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**(7) Clerk: County Directory needs verification by Board Members.**

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**Old and New Business:**

**(1) SPCA Agreement**

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**Board Members:**

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**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: \_\_\_\_\_