

Town of Portville Regular Board Meeting February 8th, 2022

Pledge to Flag: 6:04PM

Board Members Present: Tim Emley, Supervisor, Stuart Frost, Deputy Supervisor, David Suain, Councilman, Thomas Rowe, Councilman

Absent:

Melinda Deyoe, Councilwoman

Others: Todd Shaw, Highway Superintendent

Motion to accept the Board Meeting Minutes from January 19th, 2022.

Motion: David Suain Second: Stuart Frost All Ayes

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

Motion: Tim Emley Second: Thomas Rowe All Ayes

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: David Suain Second: Thomas Rowe All Ayes

Department Head Reports/Updates:

Planning Board: N/A

Dog Control: N/A

Code Enforcement: N/A

Courts: Report filed.

Assessors Report: N/A

Highway Department: Todd has been training the new guys in the plow truck.

Clerk: County Directory was verified by Board Members. Report filed. Tim wants Deputy Town Clerk position to be advertised in the OTH.

Old and New Business:

SPCA Agreement was given to the Board members for their perusal and comments.

Board Members: Tim wants John Krist to get specifications for the Dog Kennel.
Future sites for an additional Boat Launch were discussed.

Meeting Adjourned: 7:04PM

Motion: Thomas Rowe

Second: Stuart Frost

All Ayes

Respectfully Submitted,

Lora Weitzel, Town Clerk