

**Town of Portville
Regular Board Meeting
April 20th, 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 March 8th, 2022.

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

Motion to approve Abstract #004 and pay monthly vouchers #132 - #184 in the amount of \$75,847.79.

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

Corey Witkor----Catt. Co. IDA

Ward Near-----Union Contract

Department Head Reports/Updates:

(1). Planning Board:

(2). Dog Control -Shelter Inspection Report.

(3). **Code Enforcement:** Code complaint – Gary Brockway

(4). **Courts:**

(5). **Assessors Report:**

(6). **Highway Department:**

(7) **Clerk:** Community Bank Signature Cards. Tim needs to sign.

Old and New Business:

(1)**SPCA Agreement**

Motion to enter into annual agreement with the SPCA running from April 20th, 2022 through April 30th, 2023.

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

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: _____