

**Town of Portville
Regular Board Meeting
July 12th, 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 June 14th, 2022.

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

Motion to approve Abstract #007 and pay monthly vouchers # - # in the amount of \$43,988.81

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

Motion to approve work completed and payment \$5,495.00 on voucher #271 made to Kody Biel retroactively dating June 15, 2022 for electrical service put in at the Westons Mills ball fields.

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

Motion to approve payment of \$150.00 to each Board of Assessment Review members to cover training, travel and time for the 2022 tax year.

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

Department Head Reports/Updates:

(1). **Planning Board:** (N/A)

(2). **Dog Control:**

(3). **Code Enforcement:**

(4). **Courts:**

Judy McClain's Report

(5). **Assessors Report:**

(6). **Highway Department:**

(7) **Clerk:**

Old and New Business:

- (1) Brian Gariepy soccer field request August 21, 2011 through October 22, 2022. New insurance certificate will be mailed to town (expires 8/31/22)
- (2) Second ARPA payment

RESOLUTION#10-2022 -- Medical Insurance Renewal

Whereas, renewal of the Highway Department Employees medical insurance is due for the plan year August 1st, 2022 thru July 31st, 2023,

Be it Resolved, that the Town Board accepts the renewal as: Blue Cross Blue Shield **GOLD POS 7100**. The Town Board agrees to apply the deductible amount of \$1,250/\$2,500 to eligible employees HSA cards.

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

RESOLUTION#11-2022 Contract for Shared Services between Portville Police Dept. and the Town of Portville

Be it Resolved, that the Town Board of the Town of Portville does, Hereby approve of the contract for shared services between the Portville Police Department and the Town of Portville.

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

CONTRACT FOR SHARED SERVICES BETWEEN PORTVILLE POLICE DEPT AND THE TOWN OF PORTVILLE

The terms of the contract are as follows:

*The Town Board of the Town of Portville (Town) agrees to pay the Village of Portville for police services for the next 5 years beginning August 18, 2022 and ending August 18, 2027. The amount of the contract will be as follows

-2022 through 2023 = \$10,000.00

-2023 through 2024 = \$10,500.00

-2024 through 2025 = \$11,000.00

-2025 through 2026 = \$11,500.00

-2026 through 2027 = \$12,000.00

*The Town agrees that no personnel, patrol hours, equipment or cars be added to the Portville Police Department.

*The Town agrees that the Portville Police Department will respond to all calls for service in the Town. The Portville Police Department will not be the primary investigating agency for calls for service, if possible.

*The Town agrees that the Village of Portville is the sole supervising agency of the Portville Police Department.

*The Town of Portville agrees that Portville Police Department calls for service will take priority over Town of Portville calls. (Routine calls, not emergency calls for service)

Anthony Evans, Mayor
Village of Portville

Timothy Emley, Supervisor
Town of Portville

Mark Crosson, Chief of Police
Portville Police Dept.

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: _____