



DATE: April 02, 2009

TIME: 10:00AM

MEETING: Special Town Board Meeting, Town of Portville, New York

LOCATION: Town Municipal Building, 1102 Portville Olean Road, Portville, NY 14770

PRESENT: Terry Keeley, Supervisor  
William Stern, Deputy Supervisor  
Gary Woodhead, Councilperson  
Terri Batt, Councilperson  
Charlene Van Dusen Councilperson  
James Parks, Town Clerk

Jack Hart, Town Attorney

### **Administrative Process**

1. Pledge of Allegiance
2. Introduction of Board Members
3. Determination of Quorum

### **New Business      Dissolution of the Village of Portville**

A discussion took place on the process, methodology, and legality for the dissolution of the Village of Portville.

### **Adjournment**

Being there was no further business a motion to adjourn at 11:00AM was made by Councilperson Batt, seconded by Councilperson Van Dusen and approved by the Town Board. VOTE: Keeley (YES), Stern (YES), Woodhead (YES), Batt (YES) Van Dusen (YES). MOTION CARRIED 5-YES 0-NO.



TOWN OF PORTVILLE, NEW YORK

Respectfully submitted and signed,

James Parks  
Town Clerk  
Town of Portville, New York