



TOWN OF PORTVILLE, NEW YORK

DATE: June 15, 2011

TIME: 7:00PM

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

LOCATION: Westons Mills Community Center, 1310 Olean Portville Road, Westons Mills, New York

PRESENT: William Stern, Town Supervisor
Terri Batt, Deputy Supervisor
Gary Woodhead, Councilperson
Charlene Van Dusen, Councilperson (Absent)
Terri Wilber, Councilperson
Stuart Frost, Highway Superintendent
James Parks, Town Clerk

Members of the community and media

Procedural Compliance

The meeting was opened by Supervisor Stern asking attendees to stand and join him in the "Pledge of Allegiance".

Town Supervisor Stern welcomed everyone and asked the town board, and town clerk to introduce themselves. Four board members were present to satisfy a quorum.

May 18, 2011 board minutes Review

The May 18, 2011 regular Town Board minutes were reviewed and a motion was made by Councilperson Wilber to amend the May 18, 2011 minutes to reflect a motion that was made by Councilperson Woodhead to spend CHIPS money and the motion did not get a second and the motion failed. Councilperson Batt seconded the May 18th minutes as amended and approved by the Town Board. VOTE: Stern (YES), Woodhead (YES), Van Dusen (Absent), Batt (YES), Wilber (YES) MOTION CARRIED 4-YES 0-NO



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Department Reports

The following monthly department reports were given:

- Town Clerk
- Bookkeeper
- Highway Department
- Building Department
- Assessor
- Planning Board
- Dog Control Department
- Town Justice

A motion was made by Councilperson Batt, seconded by Councilperson Wilber and approved by the Town Board to accept the Department Reports as given. VOTE: Stern (YES), Woodhead (YES), Van Dusen (Absent), Batt (YES), Wilber (YES) MOTION CARRIED 4YES 0-NO

New Business

Agenda Item #1 Expense Review

The Town Board reviewed and discussed the filed monthly expense vouchers. A motion was made by Councilperson Batt, seconded by Councilperson Woodhead and approved by the Town Board to approve for payment the May 2011 monthly bills claims 29 through 61. VOTE: Stern (YES), Woodhead (YES), Van Dusen (Absent), Batt (YES), Wilber (YES) MOTION CARRIED 4-YES 0-NO

(Refer to attachment accompanying these minutes)

Agenda Item #2 Financial Update

Financial update report was given by Supervisor Stern.

(Refer to attachment accompanying these minutes).



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Agenda Item #3 Cattaraugus County and Town of Portville Shared Services Contract

A motion was made by Councilperson Woodhead, seconded by Councilperson Batt and approved by the Town Board to accept the Contract for shared services as given. VOTE: Stern (YES), Woodhead (YES), Van Dusen (Absent), Batt (YES), Wilber (YES) MOTION CARRIED 4YES 0-NO

Adjournment

Being there was no further business a motion to adjourn at 7:40PM was made by Councilperson Woodehead, seconded by Councilperson Wilber and approved by the Town Board. VOTE: Stern (YES), Woodhead (YES), Van Dusen(Absent), Batt (YES), Wilber (YES) MOTION CARRIED 4-YES 0-NO

Respectfully submitted and signed,

James Parks
Town Clerk
Town of Portville, New York