



TOWN OF PORTVILLE, NEW YORK

DATE: April 3, 2008

TIME: 6:30PM

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

LOCATION: Town of Portville Municipal Building, 1102 Olean Portville Road, Portville, New York

PRESENT: Dave McCoy, Chair
Pat Milne, P.B. Member
Kip Morrow, P.B. Member
Kay Anderson, P.B. Member
Charlene VanDusen, P.B. Member
Steffanie Bell, Secretary & Non-voting member

ABSENT: Terry Blough, P.B. Member

GUEST: Desiree' Bender
Charles Stever

Introduction

The meeting was called to order by Chair McCoy asking attendees to stand and join him in the "Pledge of Allegiance".

Chair McCoy informed those present that the purpose of tonight's meeting was to briefly discuss items of interest to the PB, and to review new and old business items.

Review and Adoption of Prior Meeting's Minutes

Chair McCoy asked if there were any edits or corrections to the February meeting's minutes. A motion was made by Morrow, P.B. Member, to adopt the prior meeting's minutes. Seconded by Milne, P.B. Member.
VOTE: McCoy, yes, Milne, yes, Morrow, yes, Anderson, yes, VanDusen, yes. CARRIED: 5-YES, 0-NO, 0-ABSTAIN.

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS:

A brief discussion of Windmill Topic was brought forth, wondering when and how to move forward on this project.

Next was a discussion on the utilities within the town. The town needs to look into upgrading the utilities to enhance Portville for the town's people who currently live here and for potential future residents.



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A brief discussion in regards to the comprehensive plan. The planning board's stand point, which has been discussed is that the board just don't at this time have the capacity to move forward on the project, and that the recommendation be made to the town board from the planning board in the next meeting is to form a committee that would consist of town board members, planning board members, and interested members from the public who want to proceed with this project.

Dave McCoy announced the formal resignation of Terry Blough and Pat Milne effective immediately. The motion was made to accept these resignations by Morrow, P.B. Member and Seconded by Anderson, P.B. Member. VOTE: McCoy, yes, Milne, yes, Morrow, yes, Anderson, yes, VanDusen, yes. CARRIED: 5-YES, 0-NO, 0-ABSTAIN.

Lastly Chair McCoy encouraged all members to attend the Town Board meeting April 16, 2008.

Adjournment

Chair McCoy recommended that the Planning Board Meeting be adjourned at 7:10 PM. The motion was made by VanDusen, P.B. Member and seconded by Morrow, P.B. Member. VOTE: McCoy, yes, Milne, yes, Morrow, yes, Anderson, yes, VanDusen, yes. CARRIED: 5-YES, 0-NO, 0-ABSTAIN.

Respectfully submitted and signed,

Steffanie Bell
Secretary to Planning Board
Town of Portville, New York
April 3, 2008