



TOWN OF PORTVILLE, NEW YORK

DATE: June 5, 2008

TIME: 6:32PM

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
Kip Morrow, P.B. Member
Kay Anderson, P.B. Member
Charlene VanDusen, P.B. Member
Steffanie Bell, Secretary & Non-voting member

GUEST: Matthew Milne
Joe Higgins
Ron Hill
Lisa Morgan
Dennis Cornell
Chuck Daley
Pat Milne
Bob Fischer
Joann McAndrews

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.

Old Business

There was no old business to discuss.

New Business

Guest speakers Matt Milne and Joe Higgins presented to the board their idea of putting in a trail along the river that would extend the already existing Allegany Trail from Olean to Portville. There was a motion made Charlene VanDusen and seconded by Kay Anderson to support the trail for further research and analysis by a consulting firm.

The Planning Board accepted Bob Fischer, Chuck Daley, and Joann McAndrews to fill the positions that were open on the Planning Board. Chair McCoy will present these three candidates to the Town Board for acceptance at this months meeting.



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The meeting was kept open to discuss the plans for the Comprehensive and Economic Planning Committee for the Town of Portville. Dave McCoy presented some data showing the economic and financial trends of Portville in past decades. Those interested in learning more about this exciting time to be involved with Portville's future should attend the first meeting will be held on Monday June 30th, 6:30 PM at the Town Municipal Building.

Adjournment

Chair McCoy recommended that the Planning Board Meeting be adjourned at 7:54 PM. The motion was made by VanDusen, P.B. Member and seconded by Anderson, P.B. Member. VOTE: McCoy, yes, Anderson, yes, VanDusen, yes. CARRIED: 3-YES, 0-NO, 0-ABSTAIN.

Respectfully submitted and signed,

Steffanie Bell
Secretary to Planning Board
Town of Portville, New York
June 5, 2008