



DATE: July 27, 2009

TIME: 11:00AM

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 (Absent)
Charlene Van Dusen Councilperson (Absent)

Administrative Process

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

Agenda Item #1 RES-20090727.5

The Town Board discussed a resolution to enter into an agreement between the Portville Central School District and the Town of Portville. A motion was made by Councilperson Woodhead, seconded by Councilperson Stern, and approved by the Town Board to authorize the town supervisor to negotiate and enter into a five year agreement with District to have patching and paving performed at District. VOTE: Keeley (YES), Stern (YES), Woodhead (YES), Batt (Absent), Van Dusen (Absent) MOTION CARRIED 3-YES 0-NO

(Refer to attachment accompanying these minutes)

Being there was no further business a motion to adjourn at 11:05AM was made by Councilperson Woodhead, seconded by Councilperson Stern and approved by the Town Board. VOTE: Keeley (YES), Stern (YES), Woodhead (YES), Batt (Absent) Van Dusen (Absent). MOTION CARRIED 3-YES 0-NO.

Respectfully submitted and signed,

James Parks
Town Clerk
Town of Portville, New York



TOWN OF PORTVILLE, NEW YORK

Resolution RES-20090727.5: COOPERATIVE AGREEMENT PVL-CA-20090804.1

WHEREAS, the Portville Central School District, hereinafter referred to as “District”, desires to enter into an agreement with the Town of Portville to have patching and paving performed at District;

NOW, THEREFORE, the Town Board of the Town of Portville resolves to authorize the town supervisor to negotiate and enter into a five year agreement with District.

Approved this 27th day of July, 2009, in the Town of Portville, County of Cattaraugus, State of New York.

Town of Portville
PO Box 630
1102 Olean-Portville Road
Portville, NY 14770