



# TOWN OF PORTVILLE, NEW YORK

DATE: March 19, 2008

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

## Administrative Process

1. Pledge of Allegiance
2. Introduction of Board Members
3. Determination of Quorum
4. Review of Public Comment Protocol
5. Invitation For Public Comments Not Related To Agenda
6. February 20, 2008 Minutes Review For Board Correction And Approval
7. Monthly Reports
  - a. Town Clerk (Jim Parks)
  - b. Bookkeeper (Ed Bysiek)
  - c. Highway Department (Stuart Frost)
  - d. Assessor (Dan Martonis)
  - e. Building Department (Eva Taggerty)
  - f. Dog Control Department (Al Morrow)
  - g. Planning Board (Dave McCoy)
  - h. Zoning Board of Appeal (Bob Fischer)
  - i. Board of Assessment Review (Gary Van Dusen)
  - j. Town Historian (Gail Feuchter)

## New Business

1. **Selection of Chair of Planning Board** (Keeley): Recommendation and possible swearing in of Dave McCoy as Chair of Planning Board.
2. **Local Law 2 2008** (Keeley): Public hearing and consideration of adoption to repeal town laws limiting NYS Veteran's exemptions.
3. **Group Health Insurance** (Frost/Keeley): Discussion regarding Cattaraugus County Town Highway Superintendents Association proposal to create a larger pool to get better deals on health insurance.
4. **SPCA Contract** (Parks): Discussion and consideration to approve SPCA contract.
5. **Southern Tier Railroad Authority** (Keeley): Update regarding tax impact and result of Railroad Tax Reduction Act on the STERA properties within the town.
6. **RPTL 421-F Proposal** (Keeley): Discussion regarding the scheduling of a public hearing in April to consider adopting RPTL-421-F as a local law to incent property owners to do property improvement with temporary avoidance of partial assessment increases due to those improvements. Also provide an update on how the law works with various taxing authorities.



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7. **Municipal Building Remodel** (Cornell): Update on remodel plan, including where we are with respect to getting architect drawings.
8. **Shared Fuel Facility** (Keeley/Cornell): Update regarding discussions with the school district as well as discussion regarding tank size, location and management options.
9. **Service Fee Review** (Keeley): A discussion regarding Town of Portville fees versus City of Olean, Town of Cuba, Town of Allegany and discuss whether or not a proposal in April to the public should be made to update those fees.
10. **Expense Review** (Board): Discussion regarding filed expenses and consideration to authorize payment.