



DATE: May 20, 2009

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: Terry Keeley, Town Supervisor
William Stern, Deputy Supervisor
Gary Woodhead, Councilperson
Charlene Van Dusen Councilperson
Terri Batt, Councilperson
Stuart Frost, Highway Superintendent
James Parks, Town Clerk

Members of the community and media

Procedural Compliance

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

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

Public Comments

Michelle Brundage, 356 Butternut Brook Road, Portville, NY submitted a written request for a speed reduction to 35 MPH on Butternut Brook Road sighting the number of children in the area.. A motion was made by Councilperson Batt and seconded by Councilperson Van Dusen and approved by the Town Board to give administrative authority to Supervisor Keeley to work directly with the county to expedite a speed reduction. VOTE: Stern (YES), Woodhead (YES), Van Dusen (YES), Keeley (YES), Batt (YES) MOTION CARRIED 5-YES 0-NO

Robert Miller, Deer Creek Road, Town of Genesee expressed concerns about the continued trash build up at a nearby resident in the Town of Portville. Code Officer Putt will be contacted for follow up.



April 2, 2009, April 15, 2009, and May 6, 2009 Minutes Review.

The minutes of the April 2, 2009, April 15, 2009, and May 6, 2009 Town Board meeting minutes were reviewed and a motion to approve was made by Councilperson Stern and seconded by Councilperson Woodhead and approved by the Town Board. VOTE: Stern (YES), Woodhead (YES), Van Dusen (YES), Keeley (YES), Batt (YES) MOTION CARRIED 5-YES 0-NO

Department Reports

The following monthly department reports were given:

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

A motion was made by Councilperson Woodhead, seconded by Councilperson Stern and approved by the Town Board to accept the Department Reports as given. VOTE: Stern (YES), Woodhead (YES), Van Dusen (YES), Keeley (YES), Batt (YES) MOTION CARRIED 5-YES 0-NO

New Business

Agenda Item #1: FINACIAL UPDATE

Supervisor Keeley gave an update regarding the Town's balance sheet, expenses, and earned interest.

(Refer to attachment accompanying these minutes)

Agenda Item #2 VOLUNTEER FIREFIGHTER EXEMPTION LAW PROPOSAL

A discussion of the pros and cons of adopting RPTL 466a (Real Property Tax Law) as a local law was held. This law would allow for a \$3,000.00 property tax exemption for volunteer Firefighters and EMT personnel. A motion was made by Councilperson Van Dusen, seconded by Councilperson Batt and approved by the Town Board to invite WMFD and PFD Presidents to discuss recruitment of EMT and Fire personnel at the June 2009 Town Board Meeting. VOTE: Stern (YES), Woodhead (YES), Van Dusen (YES), Keeley (YES), Batt (YES) MOTION CARRIED 5-YES 0-NO

Agenda Item #3: NEW BEGINNINGS CHURCH PARK LEASE AGREEMENT

Due to the expiration of the Town Park Lease from the former owner and possible need to enter into a new lease with the current owner to reestablish and maintain the park was offered. A motion was made by Councilperson Stern, seconded by Councilperson Batt and approved by the Town Board to formalize an agreement with The New Beginnings Church. VOTE: Stern (YES), Woodhead (YES), Van Dusen (YES), Keeley (YES), Batt (YES) MOTION CARRIED 5-YES 0-NO

Agenda Item #4: 2010 CIVIL WAR REENACTMENT EVENT

The Town of Portville in cooperation with the Portville Preservation & Historical Society would like to consider staging a Civil War Reenactment at two or more possible locations in the Town of Portville. This event would spur tourism to our community. A motion was made by Councilperson Batt, seconded by Councilperson Woodhead and approved by the Town Board to pursue a Civil War Reenactment event in 2010. VOTE: Stern (YES), Woodhead (YES), Van Dusen (YES), Keeley (YES), Batt (YES) MOTION CARRIED 5-YES 0-NO

Agenda Item #5 GIS CUSTOMIZATION PROJECT

The Town Board discussed the GIS Customization opportunities for the Town that could be advantageous for the Highway Department. Highway Superintendent Frost agreed to meet with GIS county coordinator Dan Martonis and report back to the Board with their findings and the values of pursuing this project.



Agenda Item #6 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 April 2009 monthly bills. VOTE: Stern (YES), Woodhead (YES), Van Dusen (YES), Keeley (YES), Batt (YES) MOTION CARRIED 5-YES 0-NO

Agenda Item #7 POSTAGE

Town Clerk Parks reported there were approximately 500 unstamped envelopes on inventory from prior years. A motion was made by Councilperson Van Dusen, seconded by Councilperson Batt, and approved by the Town Board to purchase necessary stamps. Vote: Stern (YES), Woodhead (YES), Van Dusen (YES), Keeley (YES), Batt (YES). MOTION CARRIED 5-YES 0-NO.

Adjournment

Being there was no further business a motion to adjourn at 8:25PM was made by Councilperson Stern, seconded by Councilperson Van Dusen and approved by the Town Board. VOTE: Stern (YES), Woodhead (YES), Van Dusen (YES), Keeley (YES), Batt (YES) MOTION CARRIED 5-YES 0-NO

Respectfully submitted and signed,

James Parks
Town Clerk
Town of Portville, New York

TOWN OF PORTVILLE

May 15, 2009

MBIA NYCLASS FUND BALANCE	01/31/2009	02/23/2009	03/18/2009	04/13/2009	05/15/2009
A FUND - GENERAL TOWNWIDE	147,051.35	141,784.22	129,557.23	121,366.89	110,837.20
B FUND - GENERAL EXCLUDING VILLAGE	162,112.07	161,361.80	157,326.80	157,119.13	163,439.85
DA FUND - HIGHWAY TOWNWIDE	91,614.33	91,633.15	88,746.55	88,602.02	79,418.84
DB FUND - HIGHWAY EXCLUDING VILLAGE	272,188.41	261,383.26	228,420.07	212,693.84	190,152.98
A FUND - 0911 UFB	75,590.74	75,606.29	75,618.36	75,629.64	75,647.83
B FUND - 0911 UFB	30,847.48	30,853.83	30,858.75	30,863.38	30,870.82
DA FUND - 0911 UFB	5,858.63	5,859.84	5,860.76	5,861.62	5,863.02
DB FUND - 0911 UFB	44,005.48	44,014.54	44,021.54	44,028.07	44,038.69
LD-740 LIGHTING DISTRICT	14.11	2,176.05	2,016.90	1,860.66	1,861.01
LD-741 LIGHTING DISTRICT	428.43	4,966.92	4,648.16	4,369.11	4,370.16
SD-741 SEWER DIST BOND	-	9,339.46	9,340.96	9,342.33	9,344.52
SD-741 SEWER DIST MAINT FEES	6,645.78	6,647.17	6,648.25	6,649.27	8,226.25
LD-740 LIGHT DIST - 0911 UFB	284.76	284.76	284.76	284.76	284.76
LD-741 LIGHT DIST - 0911 UFB	506.33	506.37	506.37	506.37	506.37
SD-741 SEWER DIST MAINT 0911 UFB	9,964.63	11,335.60	11,337.40	11,339.06	11,341.86
	847,112.53	847,753.26	795,192.86	770,516.15	736,204.16