

TRI-BOARD MEETING
January 28, 2008
7:00 p.m. – approx. 8:15 p.m.

Attendees: **Town:** **Supervisor Terry Keeley, Denny Cornell**
 Village: **Mayor Tim Emley**
 School: **Peter A. Tigh, Tom Rowe, Jim Tkacik, Bill Shaffer**

The meeting began with introductions. This meeting was the first in many years that was attended by the Town Supervisor Terry Keeley, who is new in the role (January 2008).

Item 1: POLICE AGREEMENT

There has been a long standing agreement between the school, village and town that provides police coverage from the Village Police Department to the school. Because the school resides in the Town of Portville all three parties are a part of the agreement. After looking at the amended agreement it appears that all three boards will sign the agreement at their next meeting. Three originals will be signed and one will go to each board.

Item 2: SAFE ROUTES TO SCHOOL

The village of Portville will be submitting a grant to NYS DOT to improve several sections of sidewalks in the village. TJ Shaw has taken the lead on this and is working with Kathy Elser (School Business Official) to complete the paperwork.

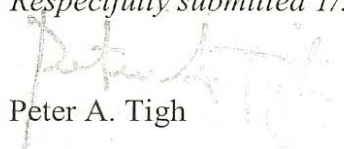
Item 3: INTERMUNICIPAL AGREEMENT FOR A FUEL FARM

Terry Keeley would like to revisit the idea of a cooperative fuel farm. The Town of Portville is willing to explore the possibility of having the fuel farm on their site. Due to the amount of fuel required for all entities involved, especially the school, improvements / upgrades to the Town facility might be required. The next Tri Board meeting will explore this idea further. Kathy Elser will be invited to share the research done over the past 18 months on this issue.

Item 4: FUTURE OF PORTVILLE

Peter Tigh and Terry Keeley expressed their opinions on the economics and educational future of Portville. Both are passionate that change is necessary and both have ideas on how it might be done. It is my opinion, as the author of these notes, that this discussion should continue and become the focus of the Tri Board.

Respectfully submitted 1/31/08


Peter A. Tigh