

TOWN OF PORTLAND END OF YEAR BOARD MEETING
DECEMBER 28, 2017 - 3:00 P.M.
PORTLAND TOWN HALL

BOARD MEMBERS PRESENT:

Daniel Schrantz	Supervisor
Jerry Boltz	Council
Patti Farrell	Council
Rick Manzella	Council

BOARD MEMBERS ABSENT:

Gary Miller	Council
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OTHERS PRESENT:

Ken Becker	Highway Superintendent
Drew Smith	Water Supervisor
Roxane Sobecki	Town Clerk
Dennis Delcamp	New Highway Employee

Supervisor Schrantz opened the meeting at 3:05 p.m. with the pledge to the flag.

OATH OF OFFICE CEREMONY:

The Oath of Office was given to the following by Justice James Craig:

Highway Superintendent	Kenneth Becker
Council	Rick Manzella
Council	Jerry Boltz
Tax Collector	Susan Hindman
Supervisor	Daniel Schrantz
Town Clerk	Roxane Sobecki

TREASURES REPORT

12-105-17

On a motion of Council Manzella, seconded by Council Farrell the following resolution was

ADOPTED Ayes 4 Schrantz, Manzella, Farrell, Boltz

Nays 0

Absent 1 Miller

RESOLVED the Portland Town Board approves the Treasures Report as presented by the Supervisor.

JUSTICE:

Supervisor Schrantz informed the board the Judge appointed by the State to fill the vacant position left by Judge Richard Delcamp will be Judge Vera Husted. She is also a Judge for the Town of Ripley. The appointment will be for 2018.

BUDGET TRANSFERS

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12-106-17

On a motion of Council Boltz, seconded by Council Farrell the following resolution was

ADOPTED Ayes 4 Schrantz, Manzella, Farrell, Boltz

Nays 0

Absent 1 Miller

General Fund Townwide

\$2	From	A1110.15	Justices Court Officer
	To	A1110.1	Justices Personal Services
\$1	From	A1330.4	Tax Collection Contractual
	To	A1330.1	Tax Collection Personal Services
\$4,000		From A1990.4	Contingent Account
	To	A1440.4	Engineer Contractual
\$13,000	From	A1990.4	Contingent Account
	To	A1950.4	Assessments/Reval Contractual
\$8,000		From A1990.4	Contingent Account
	To	A1010.4	Town Board Contractual

General Fund Outside Village

\$2,500		From B3620.2	Safety Inspection Equipment
	To	B8010.4	Zoning Contractual

Highway Fund Townwide

\$19,000	From	DA5120.2	Bridges Personal Services
	To	DA5142.1	Snow Removal Personal Services

Water District 2

\$1,000		From SW8330.4	Purification Contractual
	To	SW8310.4	Water Administration Contractual

Water District 3

\$500	From	SW8340.4	Transmission & Distribution Contractual
	To	SW8320.4	Source Supply Contractual

Water district 6

\$150	From	SW8340.4	Transmission & Distribution Contractual
	To	SW8320.4	Source Supply Contractual
\$1,000		From SW8340.4	Transmission & Distribution Contractual
	To	Sw8320.1	Source Supply Personal Services
\$100	From	SW9060.8	Employee Benefits Hospital & Medical
	To	SW9030.8	Employee Benefits Social Security

HIGHWAY:

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Newly Elected Highway Superintendent Becker discussed with the board replacing the chopper. Supervisor Schrantz asked Mr. Becker for a projected replacement schedule for the Highway Equipment.

Discussion followed regarding grant money available from USDA for equipment.

USDA GRANT MONEY

12-107-17

On a motion of Council Boltz, seconded by Council Farrell the following resolution was

ADOPTED Ayes 4 Schrantz, Manzella, Farrell, Boltz

Nays 0

Absent 1 Miller

RESOLVED the Portland Town Board authorizes the Supervisor start the process for grant funding thru USDA Rural Development and to sign the application.

WATER DISTRICT 2

12-108-17

On a motion of Council Manzella, seconded by Council Boltz the following resolution was

ADOPTED Ayes 4 Schrantz, Manzella, Farrell, Boltz

Nays 0

Absent 1 Miller

RESOLVED the Portland Town Board would like to resubmit to USDA for a revised preliminary funding package based on the Chautauqua County Department of Health's letter.

PAY BILLS

12-109-17

On a motion of Council Boltz, seconded by Council Farrell the following resolution was

ADOPTED Ayes 4 Schrantz, Manzella, Farrell, Boltz

Nays 0

Absent 1 Miller

RESOLVED the Portland Town Board approves the end of year bills for 2017.

General Fund	\$11,024.82
Town Outside Village	\$44.17
Highway Townwide	\$16,214.84
Highway Outside Village	\$263.62
Water	\$52,597.08

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With no further business, on a motion of Council Manzella, seconded by Council Boltz the meeting adjourned at 3:35p.m. Carried unanimously.

Respectfully Submitted by,

Roxane Sobecki-Town Clerk