

TOWN OF PORTLAND SPECIAL MEETING  
PORTLAND TOWN HALL  
February 26, 2018 - 1:00 P.M.

**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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**OTHER PRESENT;**

Ken Becker	Highway Superintendent
Drew Smith	Water Supervisor
Art Miller	Village of Brocton Trustee
Roxane Sobeki	Town Clerk
3 residents	

Supervisor Schrantz opened the Special Board Meeting at 1:00 p.m. with the pledge to the flag.

**POSTING TOWN ROADS**

**02-21-18**

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

ADOPTED Ayes 4 Schrantz, Boltz, Farrell, Manzella

Nays 0

Absent 1 Miller

RESOLVED the Portland Town Board authorizes the Highway Superintendent to post town roads.

**TOWN/VILLAGE HIGHWAY:**

Supervisor Schrantz reviewed with the board the items that will be included within the Inter-municipal agreement between the Town and the Village of Brocton. The Portland Highway Superintendent will oversee the two-village highway employees to direct them on what duties will need to be performed on a day to day operation. The Village of Brocton will pay the Town \$2,000 per month for services provided. Supervisor Schrantz reviewed the services. He said the attorney is drafting the contract and would like this in place by the 1<sup>st</sup> of March. Supervisor Schrantz asked the board to authorize him to sign the agreement once completed.

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**INTER-MUNICIPAL AGREEMENT BETWEEN PORTLAND/BROCTON**

**02-22-18**

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

ADOPTED Ayes 4 Schrantz, Boltz, Farrell, Manzella

Nays 0

Absent 1 Miller

RESOLVED the Portland Town Board authorizes the Supervisor to negotiate and execute the inter-municipal agreement between the Village of Brocton and the Town of Portland subject to council as to form.

**COMPUTER SERVICE**

**02-23-18**

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

ADOPTED Ayes 4 Schrantz, Boltz, Farrell, Manzella

Nays 0

Absent 1 Miller

RESOLVED the Portland Town Board will retain the services of Mike Joslyn (Robot of the Future) for IT services at a rate of \$100/hr. billed in 15-minute increments.

With no further business, on a motion of Council Boltz, seconded by Council Manzella the meeting adjourned at 2:05 p.m. Carried unanimously.

Respectfully Submitted by,

Roxane Sobecki-Town Clerk