

PUBLIC HEARING FIRE CONTRACTS 2020 2:00 P.M.
PUBLIC HEARING BUDGET 2020 2:15 P.M.
November 7, 2019

BOARD MEMBERS PRESENT:

Gary Miller Council
Patti Farrell Council
Rick Manzella Council

BOARD MEMBERS ABSENT:

Daniel Schrantz Supervisor
Jerry Boltz Council

Councilman Miller opened the Public Hearing at 2:00 p.m. with the pledge to the flag.

FIRE CONTRACTS 2020:

Supervisor Schrantz stated the Affidavit of Publication was posted in the Newspaper (observer) on October 25, 2019.

Councilman Miller reviewed the following fire contracts:

Services for Village and Fire District shall be paid the following:

1. Village of Brocton shall be paid the sum of \$60,000.00 to provide such services to Portland Fire Protection District No. 1 for the year 2020.
2. Portland Fire District No. 1 shall be paid the sum of \$19,375.00 for providing services to Portland Fire Protection District No. 2 for the year 2020.

There were no questions or comments from the Board or public.

On a motion of Council Farrell, seconded by Council Manzella the Public Hearing on 2020 Fire Contracts is closed. Carried.

Councilman Miller opened the Public Hearing at 2:15 p.m. on the Budget 2020.

BUDGET 2019:

Councilman Miller stated the Affidavit of Publication was posted in the Newspaper (observer) on October 25, 2019.

The following was reviewed:

Townwide Total Assessed Taxable Value	\$118,855,341
TOV Total Assessed Taxable Value	\$92,328,691

General	\$300,322
Highway	\$233,451
Library	<u>\$78,560</u>
Total	612,333

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Councilman Miller stated assessed value lost from fiber optic for 2020 is 460,842. The board cut areas of the budget and reduced the contingent account to \$25,000 to give a tax rate of \$5.15 per 1000, making a 0% tax increase for 2020.

On a motion of Council Manzella, seconded by Council Farrell the board will adjourn the Budget Public Hearing until 6:45 p.m. November 14th. Carried

ADOPT FIRE CONTRACTS FOR 2019

94-19

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

ADOPTED Ayes 3 Miller, Farrell, Manzella

Nays 0

Absent 2 Schrantz, Boltz

RESOLVED the Town of Portland Board authorizes the Supervisor to execute the Fire Contracts for General Ambulance/Fire Protection Service for the year 2020 for Portland Fire Protection District No. 1 in the sum of \$60,000.00 and Portland Fire District No. 1 in the sum of \$19,375.00 for Fire Protection District No. 2.

HIRE SECRETARY

95-19

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

ADOPTED Ayes 3 Farrell, Miller, Manzella

Nays 0

Absent 2 Boltz Schrantz

RESOLVED the Portland Town Board agrees to hire Roxanne McFadden as a Temporary Secretary to the Zoning/Code Officer not to exceed 8 hours per week at \$12.65 per hour.

With no further business, on a motion of Council Farrell, seconded by Council Manzella the meeting adjourned at 2:25 p.m. Carried unanimously.

Respectfully Submitted by,

Roxane Sobecki-Town Clerk