

TOWN OF PORTLAND PUBLIC HEARING FIRE CONTRACTS 6:30 P.M.
TOWN OF PORTLAND PUBLIC HEARING BUDGET 2022 6:40 P.M.
SPECIAL BOARD MEETING – 7:00 P.M.
November 4, 2021
PORTLAND TOWN HALL

BOARD MEMBERS PRESENT:

| | |
|---------------|---------|
| Jerry Boltz | Council |
| Gary Miller | Council |
| Rick Manzella | Council |
| Patti Farrell | Council |

BOARD MEMBERS ABSENT:

| | |
|-----------------|------------|
| Daniel Schrantz | Supervisor |
|-----------------|------------|

OTHERS PRESENT:

| | |
|----------------------------|-----------------|
| Roxane Sobecki | Town Clerk |
| 4 members of the public | |
| 1 conference call attendee | Daniel Schrantz |

FIRE CONTRACTS 2022:

Deputy Supervisor Boltz opened the Public Hearing at 6:30 p.m. with the pledge to the flag.

The Affidavit of Publication was posted in the Observer on October 27, 2021.

Deputy Supervisor Boltz reviewed the contracts with the board. Fire Protection District No. 1 sum to be paid is \$62,000, Fire Protection District No. 2 sum to be paid is \$21, 937. With no other comments from the board or public, on a motion of Council Manzella, seconded by Council Farrell the Public Hearing closed at 6:40 p.m. Carried.

BUDGET 2022:

Deputy Supervisor Boltz opened the Budget 2021 Public Hearing at 6:45 p.m., stating the Affidavit of Publication was posted in the Observer on October 27, 2021.

Supervisor Schrantz (phone conference) reviewed the budget with the board:

- Townwide Assessed Taxable Value \$120,418,970
- Village \$ 26,831,246
- Total Assessed Taxable Value \$ 93,587,246

The following 2022 Budget's:

- General \$326,561
- Highway \$214,245
- Library \$ 80,131

The Budget for 2022 is an increase of five cents per \$1,000

Supervisor Schrantz stated this budget is under the 2% tax cap. He feels this is a good workable budget.

TOWN OF PORTLAND PUBLIC HEARING FIRE CONTRACTS 6:30 P.M.
TOWN OF PORTLAND PUBLIC HEARING BUDGET 2022 6:40 P.M.
SPECIAL BOARD MEETING – 7:00 P.M.
November 4, 2021
PORTLAND TOWN HALL

With no other comments from the board or public, on a motion of Council Miller, seconded by Council Farrell the Public Hearing closed at 6:49 p.m. Carried.

SPECIAL MEETING – 7:00 P.M.

Deputy Supervisor opened the Special Meeting at 7:00 p.m.

FIRE CONTRACTS 2022

92-21

On a motion of Council Miller, seconded by Council Manzella the following resolution was ADOPTED Aye 4 Boltz, Farrell, Manzella, Miller

Nay 0

ABSENT 1 Schrantz

RESOLVED the Town of Portland Board authorizes the Supervisor to execute the Fire Contracts for General Ambulance/Fire Protection Service for the year 2022 for Portland Fire Protection District No. 1 in the sum of \$62,000.00 and Portland Fire District No. 1 in the sum of \$21,937.00 for Fire Protection District No. 2.

BUDGET 2021

93-21

On a motion of Council Farrell, seconded by Council Manzella the following resolution was ADOPTED Aye 4 Boltz, Farrell, Manzella, Miller

Nay 0

ABSENT 1 Schrantz

RESOLVED the Portland Town Board approves the Town Budget for 2022.

BILL FOR HANSON AGGREGATES

94-21

On a motion of Council Miller, seconded by Council Farrell the following resolution was ADOPTED Aye 4 Boltz, Farrell, Manzella, Miller

Nay 0

ABSENT 1 Schrantz

RESOLVED the Portland Town Board approves the bill to Hanson Aggregates New York LLC in the amount \$27,520.23. (CHIPS Funding)

TOWN OF PORTLAND PUBLIC HEARING FIRE CONTRACTS 6:30 P.M.
TOWN OF PORTLAND PUBLIC HEARING BUDGET 2022 6:40 P.M.
SPECIAL BOARD MEETING – 7:00 P.M.
November 4, 2021
PORTLAND TOWN HALL

**SEQRA NOTICE OF INTENT TO SERVE AS LEAD AGENCY
FOR THE APPLICATION OF SL PORTLAND COMMUNITY, LLC**

Resolution #95

On motion of Council Miller, seconded by Council Manzella, the following resolution was adopted by the Town Board of the Town of Portland:

WHEREAS, SL Portland Community, LLC has applied for a Special Use Permit and Zoning Overlay District to construct and operate two large-scale solar energy systems in the Town of Portland, a 4MW array North side of Route 20, West of Pecor Street and a 3.875MW array at 8682 Fay Street; and

WHEREAS, the Town Board has received and reviewed a report and recommendation from the Town of Portland Planning Board regarding the projects; and

WHEREAS, in accordance with the provisions of 6 NYCRR Part 617 (SEQRA), the Town Board intends to serve as Lead Agency for SEQRA review of these actions and wishes to conduct a coordinated environmental review thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby determines that the project is a Type I action for SEQRA purposes, states its intention to serve as Lead Agency. and will circulate Lead Agency Notices along with Part 1 of the Long Form Environmental Assessment Form and any other supporting documentation to all Involved Agencies, which shall be given 30 days from the mailing of the Lead Agency Notice to consent, while Interested Agencies will be given notice but not required to consent pursuant to 6 NYCRR Part 617.6.

VOTE

AYES: 4 Manzella, Farrell, Miller, Boltz

NOES: 0

ABSENT: Supervisor Schrantz

DATE: November 4, 2021

TOWN OF PORTLAND PUBLIC HEARING FIRE CONTRACTS 6:30 P.M.
TOWN OF PORTLAND PUBLIC HEARING BUDGET 2022 6:40 P.M.
SPECIAL BOARD MEETING – 7:00 P.M.
November 4, 2021
PORTLAND TOWN HALL

DEPUTY TOWN CLERK

96-21

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

ADOPTED Aye 4 Boltz, Farrell, Manzella, Miller

Nay 0

ABSENT 1 Schrantz

RESOLVED the Portland Town Board approves Clerk Sobecki to appoint Barb Smith as Deputy Town Clerk effective immediately until December 31, 2021.

With no further business, on a motion of Council Miller, seconded by Council Farrell the meeting adjourned at 7:10 p.m. Carried unanimously.

Respectfully Submitted by,

Roxane Sobecki-Town Clerk