

TOWN OF PORTLAND
PUBLIC HEARING-FIRE CONTRACTS
PUBLIC HEARING-BUDGET 2019
NOVEMBER 8, 2018 – 2:00 P.M.

BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

Joel Seachrist	Attorney
Richard Frost	Village of Brocton Mayor
Hon. Vera Husted	
Roxane Sobecki	Town Clerk

Supervisor Schrantz opened the Public Hearing at 2:00 p.m. with the pledge to the flag.

FIRE CONTRACTS 2019:

Supervisor Schrantz stated the Affidavit of Publication was posted in the Newspaper (observer) on October 29, 2018.

Supervisor Schrantz 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 \$59,500.00 to provide such services to Portland Fire Protection District No. 1 for the year 2019.
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 2019.

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

BUDGET 2019:

Supervisor Schrantz stated the Affidavit of Publication was posted in the Newspaper (observer) on October 29, 2018.

The following was reviewed:

Townwide Total Assessed Taxable Value	\$119,114,502
TOV Total Assessed Taxable Value	\$92,530,375

General	\$306,225
Highway	\$228,532
Library	<u>\$78,560</u>
Total	613,347

Increase 2018 to 2019 -1.000718

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With no comments from the Board or Public, on a motion of Council Miller, seconded by Council Boltz the board moved into regular session at 2:20 pm.

ADOPT FIRE CONTRACTS FOR 2019

11-100-18

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

ADOPTED Ayes 5 Schrantz, Miller, Boltz, Farrell, Manzella

Nays 0

RESOLVED the Town of Portland Board authorizes the Supervisor to execute the Fire Contracts for General Ambulance/Fire Protection Service for the year 2019 for Portland Fire Protection District No. 1 in the sum of \$59,500.00 and Portland Fire District No. 1 in the sum of \$19,375.00 for Fire Protection District No. 2.

ADOPT BUDGET 2019

11-101-18

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

ADOPTED Ayes 5 Schrantz, Miller, Boltz, Farrell, Manzella

Nays 0

RESOLVED the Portland Town Board approves and adopted the Budget for 2019.

JOINT ACTIVITY FUND

11-102-18

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

ADOPTED Ayes 5 Schrantz, Miller, Boltz, Farrell, Manzella

Nays 0

RESOLVED, pursuant to Section 119-0 of the General Municipal law, the Town of Portland and its Supervisor are hereby authorized to act as treasurer and custodian of the Joint Activity Fund associated with the Chadwick Bay Intermunicipal Waterworks.

ASSESSOR ASSISTANT

11-103-18

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

ADOPTED Ayes 5 Schrantz, Miller, Boltz, Farrell, Manzella

Nays 0

RESOLVED the part-time assistant to the assessor shall be paid an hourly rate of \$11.65 (not to exceed 21 hours per week) with a 2% increase after January 1, 2019.

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Hon. Vera Husted updated the board on the progress Court Clerk Kathy Cave and herself are having regarding the Village of Brocton Court, and the mass transfer to the Town on January 1st. Once the transfer is complete all funds will stay in the Town. She has been in contact with the New York State Eighth Judicial District regarding the Town of Portland having two new judges starting 2019. Hon. Husted offered to stay on as needed to assist with the transition and help with any questions the new Judges may have, this was also recommended by the Eighth Judicial District. She went on to say after January 1, 2019 all court clerks will have to take mandatory training and become certified. After some discussion, Supervisor Schrantz thanked Judge Husted and the court clerks. He stated the board will review this and get back to her.

With no further business, on a motion of Council Boltz, seconded by Council Manzella the meeting adjourned at 3:50 p.m. Carried unanimously.

Respectfully Submitted by,

Roxane Sobecki-Town Clerk