

TOWN OF PORTLAND BOARD MEETING
NOVEMBER 8, 2018
PUBLIC HEARING - FIRE CONTRACTS 2018 - 7:00 P.M.
PUBLIC HEARING - BUDGET 7:30 P.M.
PORTLAND TOWN HALL

BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

Ken Becker	Deputy Highway Superintendent
Joel Seachrist	Town Attorney
Ann Belcher	Reporter
Roxane Sobeki	Town Clerk

Supervisor Schrantz opened the Fire Contracts Public Hearing at 7:00 p.m. with the pledge to the flag.

FIRE CONTRACTS 2018:

Supervisor Schrantz stated the Affidavit of Publication was posted in the Newspaper (observer) on October 26, 2017.

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 \$57,882.00 to provide such services to Portland Fire Protection District No. 1 for the year 2018.
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 2018.

There were no questions from the Board.

On a motion of Council Boltz, seconded by Council Miller the Board closed the Public Hearing and moved into the regular session.

MINUTES

11-84-17

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

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

Nays 0

RESOLVED the Portland Town Board approved the Minutes from the October 11, 2017 and October 26, 2017 board meeting as presented.

TREASURY REPORT

11-85-17

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 Portland Town Board approves the Treasury Report as presented by the Supervisor.

DEPARTMENTAL REPORTS

11-86-17

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 the Portland Town Board approves the Departmental Reports as presented.

Monthly reports received and filed:

- Code Enforcement
- Justice
- Town Clerk

CORRESPONDENCE:

- Proclamation for the Town of Amherst, NY on the occasion of the commemoration of the 200th Anniversary.

No Public Comment

OLD BUSINESS

VILLAGE/TOWN REPRESENTATIVES:

No Village Representative was present.

Supervisor Schrantz read a resolution from the Village of Brocton approving the Village Code Office to be located at the Portland Town Hall. The Village Code Office would work independently of the Town Code Office, the offices would work different hours to better assist the public.

SHARED SERVICE COMMITTEE:

Supervisor Schrantz updated the board on the last shared service meeting. The committee recommended to eliminate the Village Court Office. The committee is also investigating shared highway roads, departments, etc. Legislator Borrello

(County Executive Elect) will be reviewing possible grant funding to investigate further. Discussion followed. Council Manzella suggested looking at the Town of Ripley, stating there is no Village of Ripley, but they do have a downtown area with sidewalks, water and sewer districts. Deputy Highway Superintendent Becker said this could be done.

HIGHWAY GARAGE:

Supervisor Schrantz reviewed with the board the post-hearing statement of the Town of Portland vs H&K Services and NGM Ins. Co. Supervisor Schrantz stated the Judge is reviewing the statements, hopefully the Town will hear something soon.

CHADWICK BAY:

Next meeting is scheduled for November 19th, 5:30pm at the City of Dunkirk.

NORTH COUNTY WATER PROJECT:

Supervisor Schrantz told the board the project has started; new lines are being installed by Shorewood Country Club and on Willow Road.

Bids will be opened for holding tank and pump station by the water tower on November 10th at 2:00pm at the Village of Brocton Hall.

On a motion of Council Boltz, seconded by Council Farrell the board moved into the Budget Public Hearing at 7:30 p.m.

BUDGET 2018:

Supervisor Schrantz stated the Affidavit of Publication was posted in the Newspaper (observer) on October 26, 2017.

The following was reviewed:

Townwide Total Assessed Taxable Value	\$118,972,630
TOV Total Assessed Taxable Value	\$92,262,473

General	\$10,059
Highway	224,083
Library	<u>78,560</u>
Total	612,702

Increase 2017 to 2018 0.020989

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 7:40 pm.

WATER DISTRICT 2/GREENCREST DRAINAGE:

Supervisor Schrantz told the board he has received a response from USDA regarding the improvements, the debt service was high. Supervisor Schrantz told the board he would like to get the debt service payment around \$250.00, and would like to hold off to seek better funding.

WATER DISTRICT 8:

Supervisor Schrantz reviewed the informational meeting held on October 26. He told the board most of the residents attending the meeting were in favor of the new water district. Attorney Seachrist explained the steps involved in moving forward and forming the district.

**ORDER CALLING PUBLIC HEARING FOR WD8:
11-87-17**

At a regular meeting of the Town Board of the Town of Portland, Chautauqua County, New York, held at the Town Hall, in Portland, New York, in said Town, on the 8th day of November 2017, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

Daniel F. Schrantz

Supervisor

Jerry W. Boltz

Councilman

Rick M. Manzella

Councilman

Gary L. Miller

Councilman

Patricia A. Farrell

Councilman

<p>In The Matter</p> <p>of</p> <p>The Establishment of Water District No. 8 in the Town of Portland, Chautauqua County, New York</p>	<p>ORDER</p> <p>CALLING</p> <p>PUBLIC</p> <p>HEARING</p>
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WHEREAS, the Town Board of the Town of Portland, Chautauqua County, New York, has duly caused to be prepared a map showing the boundaries of a proposed Water District No. 8 in said Town, to be known as the Town of Portland Water District No. 8 in the Town of Portland (hereinafter, the “Water District No. 8” or simply, the “District”) a general plan to serve said District, and a report of the proposed method of operation thereof; and

WHEREAS, said map, plan and report, including an estimate of the cost, were prepared by Clark Patterson Lee, competent engineers duly licensed by the State of New York, and have been filed in the office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any persons interested in the subject matter thereof, including estimate of cost; and

WHEREAS, the boundaries of said District shall be as described in Exhibit A attached hereto and hereby incorporated herein; and

WHEREAS, the improvements proposed for said District consist of the installation of approximately 23,200 linear feet of 8” water main, including original furnishings, equipment, machinery, apparatus, valves, hydrants, appurtenances, and incidental improvements and expenses in connection therewith, all as more fully described in the map, plan and report hereinbefore described; and

WHEREAS, the maximum estimated cost of said improvements is \$1,844,000; and

WHEREAS, that the expense of said project shall be financed by the issuance of serial bonds of the Town in an amount not to exceed \$1,844,000, said amount to be offset by any federal, state, county and/or local funds, and unless paid from other sources or charges, the costs of said improvements shall be

paid by the assessment, levy, and collection of special assessments from the several lots and parcels of land within the area benefited by said improvements, which shall thereafter be known as the Town of Portland Water District No. 8, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law; and

WHEREAS, the estimated cost of said District to the typical property therein is \$825.00 in the first year in which water costs, operation, maintenance, debt service and other charges and expenses are to be paid and \$825.00 to a one or two-family home therein, comprising average annual debt service per unit of \$308.16 and average annual water costs of \$516.00; and

WHEREAS, a detailed explanation of the manner by which were computed said estimated costs of first-year costs to the typical property has been filed in the office of the Town Clerk at 87 West Main Street in Brocton, New York where the same are available during regular office hours for examination by any person interested in the subject manner thereof; and

WHEREAS, it is now desired to call a public hearing upon the question of the establishment of said District and the improvements proposed therefor, all pursuant to Section 209-d of the Town Law; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Portland, Chautauqua County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of Portland, Chautauqua County, New York, shall be held at the Portland Town Hall, 87 West Main Street, in Brocton, New York, in said Town, on the 30th day of November, 2017, at 6:30 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the increase and improvement of the Water District in said Town as described in the preambles hereof, to be known as to the Water District No. 8, and the improvements proposed therefor, and to

consider the map, plan and report filed in relation thereto, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Town Board as may be required by law or shall be proper in the premises.

Section 2. It is hereby determined that all expenses of the Water District No. 8, including all Districts heretofore or hereafter established, shall be a charge against the entire area of said Water District No. 8, as extended, including said District hereinbefore described.

Section 3. The Town Clerk is hereby authorized and directed to cause a copy of this order to be published once in the Dunkirk Observer, the official newspaper of said Town, the first publication thereof to be not less than ten nor more than twenty days before the day set herein for the hearing as aforesaid, and said Town Clerk shall also cause a copy thereof to be posted on the sign-board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law not less than ten nor more than twenty days before the day set for the hearing as aforesaid.

Section 3. This Order shall take effect immediately.

<u>Daniel F. Schrantz</u>	VOTING	<u>Aye</u>
<u>Jerry W. Boltz</u>	VOTING	<u>Aye</u>
<u>Rick M. Manzella</u>	VOTING	<u>Aye</u>
<u>Gary L. Miller</u>	VOTING	<u>Aye</u>
<u>Patricia A. Farrell</u>	VOTING	<u>Aye</u>

The resolution was thereupon declared duly adopted.

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Exhibit A

Boundaries of Proposed
Water District No. 8 in the
Town of Portland, Chautauqua County, New York

All that tract or parcel of land situate in the Town of Portland, County of Chautauqua, State of New York, being described as follows:

Beginning at the intersection of the southerly municipal boundary line of the Town of Portland/Village of Brocton and the center line of Highland Road (66 feet wide right-of-way); thence,

1. Easterly, along the southerly municipal boundary line of the Town of Portland/Village of Brocton, a distance of 1,058 feet, more or less, to the northeasterly corner of tax account number 162.00-1-6; thence,
2. Southerly, along an easterly line of tax account number 162.00-1-6, a distance of 809 feet, more or less, to the northeasterly corner of tax account number 162.13-1-5; thence,
3. Southwesterly, along the northerly line of tax account number 162.13-1-5, a distance of 150 feet, more or less, to the northwest corner of tax account number 162.13-1-5; thence,
4. Southerly, along the westerly line of tax account number 162.13-1-5, a distance of 94 feet, more or less, to a northeasterly corner of tax account number 162.13-1-4; thence,
5. Westerly, along a southerly line of tax account number 162.00-1-6, a distance of 441 feet, more or less, to a point 500 feet easterly of and parallel to the center line of Highland Road; thence,
6. Southerly, through the lands of tax account number 162.13-1-4, across Webster Road (66 feet wide right-of-way), and through the lands of tax account number 162.13-1-7, along a line 500 feet easterly of and parallel to the center line of Highland Road, a distance of 854 feet, more or less, to a point 500 feet southerly of and parallel to the center line of Webster Road; thence,
7. Southwesterly, through the lands of tax account number 162.13-1-7, across Highland Road, and through the lands of tax account numbers 162.13-1-17, 162.13-1-15, and 162.13-1-14 an along the southerly line of tax account number 162.13-1-16, along a line 500 feet southerly of and parallel to the center line of Webster Road, a distance of 1,495 feet, more or less, to the westerly line of tax account number 162.00-1-28.1; thence,

8. Southeasterly, along the easterly line of tax account number 162.00-1-28.1, a distance of 140 feet, more or less, to the southeasterly corner of tax account number 162.00-1-28.1; thence,
9. Westerly, along the southerly line of tax account number 162.00-1-28.1, a distance of 617 feet, more or less, to the southwesterly corner of tax account number 162.00-1-28.1; thence,
10. Southerly, along the easterly line of tax account number 162.00-1-27, a distance of 420 feet, more or less to the southeasterly corner of tax account number 162.00-1-27; thence,
11. Westerly, along the southerly line of tax account number 162.00-1-27, a distance of 270 feet, more or less, to the southwesterly corner of tax account number 162.00-1-27; thence,
12. Northerly, along the westerly line of tax account number 162.00-1-27, a distance of 416 feet, more or less, to the southeasterly corner of tax account number 161.00-3-19; thence,
13. Southwesterly, along the southerly line of tax account number 161.00-3-19, a distance of 1,332 feet, more or less, to the southwesterly corner of tax account number 161.00-3-19; thence,
14. Southerly, along the easterly line of tax account number 161.00-3-24.2, a distance of 457 feet, more or less, to the southeasterly corner of tax account number 161.00-3-24.2; thence,
15. Westerly, along the southerly lines of tax account numbers 161.00-3-24.2 and 161.00-3-24.1, a distance of 818 feet, more or less, to the southwesterly corner of tax account number 161.00-3-24.1; thence,
16. Northerly, along the westerly line of tax account number 161.00-3-24.1, a distance of 920 feet, more or less, to a point 500 feet southerly of and parallel to the center line of Webster Road; thence,
17. Westerly, through the lands of tax account number 161.00-3-25, along a line 500 feet southerly of and parallel to the center line of Webster Road, a distance of 913 feet, more or less, to the easterly line of tax account number 161.00-3-26; thence,
18. Southerly, along the easterly lines of tax account numbers 161.00-3-26 and 161.00-3-29, a distance of 1,844 feet, more or less, to a point on the easterly line of tax account number 161.00-3-29; thence,
19. Westerly, along the easterly extension of the northerly line of tax account number 161.00-3-31, the northerly lines tax account numbers 161.00-3-31, 161.00-3-32, and 161.00-3-33, a distance of 1,002 feet, more or less, to the northwesterly corner of tax account number 161.00-3-33; thence,
20. Northerly, along a easterly line of tax account numbers 161.00-3-33 and 161.00-3-35, a distance of 1,303 feet, more or less, to the northeasterly corner of tax account number 161.00-3-35; thence,

21. Westerly, along the southerly lines of tax account numbers 161.00-3-29 and 161.00-3-39, and the westerly extension of the southerly line of tax account number 161.00-3-39, a distance of 1,495 feet, more or less, to the center line of Fay Street (49.5 feet wide right-of-way); thence,
22. Southerly, along the center line of Fay Street, a distance of 258 feet, more or less, to the easterly extension of the southerly line of tax account number 161.00-2-34; thence,
23. Westerly, along the easterly extension of the southerly line of tax account number 161.00-2-34, and the southerly line of tax account number 161.00-2-34, a distance of 363 feet, more or less, to the southwesterly corner of tax account number 161.00-2-34; thence,
24. Northerly, along the westerly line of tax account number 161.00-2-34, a distance of 483 feet, more or less, to the northwesterly corner of tax account number 161.00-2-34; thence,
25. Westerly, along the southerly lines of tax account numbers 161.00-2-33.1 and 161.00-2-33.2, a distance of 370 feet, more or less, to the southwesterly corner of tax account number 161.00-2-33.2; thence,
26. Southerly, along the easterly line of tax account number 161.00-2-38, a distance of 1,165 feet, more or less, to a southeasterly corner of tax account number 161.00-2-38; thence,
27. Southwesterly, along the southerly line of tax account number 161.00-2-38, a distance of 191 feet, more or less, to an angle point; thence,
28. Westerly, along the southerly line of tax account number 161.00-2-38, a distance of 595 feet, more or less, to a westerly line of tax account number 161.00-2-38; thence,
29. Northerly, along a westerly line of tax account number 161.00-2-38, a distance of 131 feet, more or less, to a southeasterly corner of tax account number 161.00-2-38; thence,
30. Westerly, along a southerly line of tax account number 161.00-2-38, a distance of 597 feet, more or less, to the northwesterly corner of tax account number 161.00-2-2-37, said point also being on the easterly line of tax account number 161.00-2-39.2; thence,
31. Southerly, along the easterly lines of tax account numbers 161.00-2-39.2 and 178.00-1-12, and the southerly extension of the easterly line of tax account number 178.00-1-12, a distance of 1,023 feet, more or less, to the center line of Ellicott Road (66 feet wide right-of-way); thence,
32. Southwesterly, along the center line of Ellicott Road, a distance of 11 feet, more or less, to the northerly extension of the easterly line of tax account number 178.00-1-17; thence,
33. Southerly, along the northerly extension of the easterly line of tax account number 178.00-1-17, and the easterly line of tax account number 178.00-1-17, a distance of 903 feet, more or less, to the southeasterly corner of tax account number 178.00-1-17; thence,
34. Westerly, along the southerly lines of tax account numbers 178.00-1-17 and 178.00-1-16, a distance of 574 feet, more or less, to the southwesterly corner of tax account number 178.00-1-16; thence,

35. Northerly, along the westerly line of tax account number 178.00-1-16, a distance of 387 feet, more or less, to a point 500 feet southerly of and parallel to the center line of Ellicott Road; thence,
36. Westerly, through the lands of tax account number 178.00-1-13, across Campbell Road (49.5 feet wide right-of-way), through the lands of tax account number 178.00-1-46, along a line 500 feet southerly of and parallel to the center line of Ellicott Road, a distance of 1,192 feet, more or less, to the easterly line of tax account number 178.00-1-47; thence,
37. Southerly and westerly, along the easterly and southerly lines of tax account number 178.00-1-47, a distance of 608 feet, more or less, to the easterly line of tax account number 178.00-1-48; thence,
38. Southerly, along the easterly line of tax account number 178.00-1-48, a distance of 2,141 feet, more or less, to the southeasterly corner of tax account number 178.00-1-48; thence,
39. Westerly, along the southerly line of tax account number 178.00-1-48, a distance of 737 feet, more or less, to the southwesterly corner of tax account number 178.00-1-48; thence,
40. Northerly, along the westerly line of tax account number 178.00-1-48, a distance of 164 feet, more or less, to the southeasterly corner of tax account number 178.00-1-49; thence,
41. Westerly, along the southerly lines of tax account numbers 178.00-1-49 and 178.00-1-50, a distance of 914 feet, more or less, to the southwesterly corner of tax account number 178.00-1-50; thence,
42. Northerly, along the westerly line of tax account number 178.00-1-50, a distance of 1,911 feet, more or less, to a point 500 feet southerly of and parallel to the center line of Ellicott Road; thence,
43. Southwesterly, through the lands of tax account number 177.00-2-31, along a line 500 feet southerly of and parallel to the center line of Ellicott Road, a distance of 700 feet, more or less, to the easterly line of tax account number 177.00-2-35; thence,
44. Southerly, along the easterly lines of tax account numbers 177.00-2-35, 177.00-2-36, and 177.00-2-35, a distance of 1,823 feet, more or less, to a southeasterly corner of tax account number 177.00-2-35; thence,
45. Westerly, along a southerly line of tax account number 177.00-2-35, a distance of 337 feet, more or less, to a southeasterly corner of tax account number 177.00-2-37; thence,
46. Northerly, along a westerly line of tax account number 177.00-2-35, a distance of 1,640 feet, more or less, to a southwesterly corner of tax account number 177.00-2-35; thence,
47. Westerly, along a southerly line of tax account number 177.00-2-35, a distance of 72 feet, more or less, to a southwesterly corner of tax account number 177.00-2-35; thence,
48. Northerly, along a westerly line of tax account number 177.00-2-35, a distance of 44 feet, more or less, to a point 500 feet southerly of and parallel to the center line of Webster Road; thence,
49. Southwesterly, through the lands of tax account number 177.00-2-37, across Munson Road (33 feet wide right-of-way), and through the lands of tax account number 177.00-2-38, along a line 500 feet

southerly of and parallel to the center line of Webster Road, a distance of 964 feet, more or less, to the easterly line of tax account number 177.00-2-39; thence,

50. Southerly, along the easterly line of tax account number 177.00-2-39, a distance of 159 feet, more or less, to the southeasterly corner of tax account number 177.00-2-39; thence,
51. Northwesterly, along the southerly line of tax account number 177.00-2-39, a distance of 146 feet, more or less, to a point 500 feet southerly of and parallel to the center line of Webster Road; thence,
52. Southwesterly, through the lands of tax account number 177.00-2-40, along a line 500 feet southerly of and parallel to the center line of Webster Road, a distance of 520 feet, more or less, to the easterly line of tax account number 177.00-2-41; thence,
53. Southerly, along the easterly line of tax account number 177.00-2-41, a distance of 459 feet, more or less, to the southeasterly corner of tax account number 177.00-2-41; thence,
54. Westerly, along the southerly line of tax account number 177.00-2-41, a distance of 147 feet, more or less, to the southwest corner of tax account number 177.00-2-41; thence,
55. Northerly, along the westerly line of tax account number 177.00-2-41, and the northerly extension of the westerly line of tax account number 177.00-2-41, a distance of 906 feet, more or less, to the center line of Webster Road; thence,
56. Southwesterly, along the center line of Webster Road, a distance of 255 feet, more or less, to the southerly extension of a westerly line of tax account number 177.00-2-18.1; thence,
57. Northwesterly, along the southerly extension of a westerly line of tax account number 177.00-2-18.1 and the westerly line of tax account number 177.00-2-18.1, a distance of 325 feet, more or less, to a northeasterly corner of tax account number 177.00-2-15; thence,
58. Westerly, along a northerly line of tax account number 177.00-2-15, a distance of 52 feet, more or less, to the northwesterly corner of tax account number 177.00-2-15; thence,
59. Northerly, along the westerly line of tax account number 177.00-2-18.2, a distance of 101 feet, more or less, to a point 500 feet northerly of and parallel to the center line of Webster Road; thence,
60. Northeasterly, through the lands of tax account numbers 177.00-2-18.2 and 177.00-2-17, across Munson Road (33 feet wide right-of-way), and through the lands of tax account number 177.00-2-22, along a line 500 feet northerly of and parallel to the center line of Webster Road, a distance of 2,296 feet, more or less, to the westerly line of tax account number 177.00-2-24; thence,
61. Northerly, along a westerly line of tax account number 177.00-2-24, a distance of 653 feet, more or less, to a northwesterly corner of tax account number 177.00-2-24; thence,
62. Southeasterly, along a northerly line of tax account number 177.00-2-24, a distance of 494 feet, more or less, to the northeasterly corner of tax account number 177.00-2-24; thence,

63. Northerly, along the westerly line of tax account number 177.00-2-25, a distance of 771 feet, more or less, to the northwesterly corner of tax account number 177.00-2-25; thence,
64. Easterly, along a northerly line of tax account number 177.00-2-25, a distance of 289 feet, more or less, to the northeasterly corner of tax account number 177.00-2-25; thence,
65. outhery, along the easterly line of tax account number 177.00-2-25, and the southerly extension of the easterly line of tax account number 177.00-2-25, a distance of 1,624 feet, more or less, to the center line of Webster Road; thence,
66. Northeasterly, along the center line of Webster Road, a distance of 2,550 feet, more or less, to a point 500 feet westerly of and parallel to the center line of Cemetery Road (49.5 feet wide right-of-way); thence,
67. Northerly, through the lands of tax account number 161.00-2-47, along a line 500 feet westerly of and parallel to the center line of Cemetery Road, a distance of 589 feet, more or less, to a point 500 feet northerly of and parallel to the center line of Webster Road; thence,
68. Northeasterly, through the lands of tax account number 161.00-2-47, across Cemetery Road (49.5 feet wide right-of-way), through the lands of tax account numbers 161.00-2-39.1, 161.00-2-42.2, and 161.00-2-24.2, along a line 500 feet northerly of and parallel to the center line of Webster Road, a distance of 4,167 feet, more or less to a southerly line of tax account number 161.00-2-24.1; thence,
69. Easterly, along a southerly line of tax account number 161.00-2-24.1, and the easterly extension of the southerly line of tax account number 161.00-2-24.1, a distance of 81 feet more or less, to the center line of Church Street (49.5 feet wide right-of-way); thence,
70. Northerly, along the center line of Church Street, a distance of 74 feet, more or less, to the westerly extension of the northerly line of tax account number 161.00-2-25; thence,
71. Easterly, along the westerly extension of the northerly line of tax account number 161.00-2-25, and the northerly line of tax account number 161.00-2-25, a distance of 127 feet, more or less, to the northeasterly corner of tax account number 161.00-2-25; thence,
72. Southerly, along the easterly line of tax account number 161.00-2-25, a distance of 342 feet, more or less, to the northwesterly corner of tax account number 161.00-2-30; thence,
73. Easterly, along the northerly line of tax account number 161.00-2-30, a distance of 254 feet, more or less, to the northeasterly corner of tax account number 161.00-2-30; thence,
74. Northerly, along the westerly lines of tax account numbers 161.00-2-31 and 161.00-2-28, a distance of 342 feet, more or less, to the northwesterly corner of tax account number 161.00-2-28; thence,
75. Westerly, along the southerly line of tax account number 161.00-2-27, a distance of 74 feet, more or less, to the southwestly corner of tax account number 161.00-2-27; thence,
76. Northerly, along the westerly line of tax account number 161.00-2-27, a distance of 141 feet, more or less, to the northwesterly corner of tax account number 161.00-2-27; thence,

77. Easterly, along the northerly line of tax account number 161.00-2-27, a distance of 113 feet, more or less, to a point 250 feet westerly of and parallel to the center line of Fay Street; thence,
78. Northerly, through the lands of tax account number 161.00-2-26, along a line 250 feet westerly of and parallel to the center line of Fay Street, a distance of 398 feet, more or less, to the northerly line of tax account number 161.00-2-26, and a southerly line of the Existing Town of Portland Water District No. 1; thence,
79. Easterly, along the Existing Town of Portland Water District No. 1, and the northerly line of tax account number 161.00-2-26, and the easterly extension of the northerly line of tax account number 161.00-2-26, a distance of 250 feet, more or less, to the center line of Fay Street; thence,
80. Southerly, along the center line of Fay Street, and the Existing Town of Portland Water District No. 1, a distance of 89 feet, more or less, to the westerly extension of a northerly line of tax account number 161.00-3-1, and a southerly line of the Existing Town of Portland Water District No. 1; thence,
81. Easterly, along the Existing Town of Portland Water District No. 1, and the westerly extension of the southerly line of tax account number 161.10-2-57, and the southerly line of tax account number 161.10-2-57, a distance of 223 feet, more or less, to the southeasterly corner of tax account number 161-10-2-57 and the Existing Town of Portland Water District No. 1; thence,
82. Northerly, along the easterly line of tax account number 161.10-2-57, and an easterly line of the Existing Town of Portland Water District No. 1, a distance of 110 feet, more or less to the northeasterly corner of tax account number 161.10-2-57, and a northeasterly corner of the Existing Town of Portland Water District No. 1; thence,
83. Easterly, along a southerly line of the Existing Town of Portland Water District No. 1, and the northerly lines of tax account numbers 161.00-3-1 and 161.00-3-29, a distance of 266 feet, more or less, to a point 500 feet easterly of and parallel to the center line of Fay Street; thence,
84. Southerly, through the lands of tax account number 161.00-3-29, along a line 500 feet easterly of and parallel to the center line of Fay Street, a distance of 474 feet, more or less, to a point 500 feet northerly of and parallel to the center line of Webster Road; thence,
85. Easterly, through the lands of tax account number 161.00-3-29, along a line 500 feet northerly of and parallel to the center line of Webster Road, a distance of 563 feet, more or less, to an easterly line of tax account number 161.00-3-29; thence,
86. Southerly, along an easterly line of tax account number 161.00-3-29, a distance of 321 feet, more or less, to the northwest corner of tax account number 161.00-3-3; thence,
87. Easterly, along the northerly line of tax account number 161.00-3-3, a distance of 191 feet, more or less, to the northeast corner of tax account number 161.00-3-3; thence,

88. Northerly, along the westerly line of tax account number 161.00-3-5, a distance of 169 feet, more or less, to the northwesterly corner of tax account number 161.00-3-5; thence,
89. Easterly, along the northerly lines of tax account numbers 161.00-3-5 and 161.00-3-7, a distance of 487 feet, more or less, to the northwesterly corner of tax account number 161.00-3-8; thence,
90. Northerly, along the westerly line of tax account number 161.00-3-9, a distance of 498 feet, more or less, to the northwesterly corner of tax account number 161.00-3-9; thence,
91. Easterly, along the northerly lines of tax account numbers 161.00-3-9 and 161.00-3-10, a distance of 536 feet, more or less, to the northeasterly corner of tax account number 161.00-3-10; thence,
92. Northerly, along the westerly line of tax account number 161.00-3-11, a distance of 898 feet, more or less, to the northwesterly corner of tax account number 161.00-3-11, and a southerly line of the Existing Town of Portland Water District No. 1; thence,
93. Easterly, along a southerly line of the Existing Town of Portland Water District No. 1, and the northerly lines of tax account numbers 161.00-3-11, 161.00-3-12, and 161.00-3-13, a distance of 987 feet, more or less, to the northeasterly corner of tax account number 161.00-3-13, and a southeasterly corner of the Existing Town of Portland Water District No. 1; thence,
94. Northerly, along an easterly line of the Existing Town of Portland Water District No. 1, and the westerly line of tax account number 161.00-3-14, a distance of 661 feet, more or less to the northwesterly corner of tax account number 161.00-3-14, and the southwest corner of the municipal boundary line of the Town of Portland/Village of Brocton; thence,
95. Easterly, along the southerly municipal boundary line of the Town of Portland/Village of Brocton, and the northerly line of tax account number 161.00-3-14, a distance of 865 feet, more or less, to the northeasterly corner of tax account number 161.00-3-14; thence,
96. Southerly, along the easterly line of tax account number 161.00-3-14, a distance of 300 feet, more or less, to the northwesterly corner of tax account number 161.00-3-15.1; thence,
97. Easterly, along the northerly line of tax account number 161.00-3-15.1, a distance of 892 feet, more or less to the northeasterly corner of tax account number 161.00-3-15.1; thence,
98. Southerly, along the easterly line of tax account number 161.00-3-15.1, a distance of 539 feet, more or less, to the southwest corner of tax account number 161.00-3-16; thence,
99. Easterly, along a southerly line of tax account number 161.00-3-16, a distance of 630 feet, more or less, to the southeasterly corner of tax account number 161.00-3-16; thence,
100. Northerly, along the easterly line of tax account number 161.00-3-16, a distance of 828 feet, more or less, to the southerly municipal boundary line of the Town of Portland/Village of Brocton, and the northeasterly corner of tax account number 161.00-3-16; thence

101.Easterly, along the southerly municipal boundary line of the Town of Portland/Village of Brocton, and the northerly lines of tax account numbers 161.00-3-17, 161.00-1-1, and 161.00-1-3, and the easterly extension of the northerly line of tax account number 161.00-1-3, a distance of 1,553 feet, more or less, to the center line of Highland Road and the point of beginning.

Water District No. 8, as described above, contains approximately 903.65 acres of land.

All as shown on a map prepared by Clark Patterson Lee, entitled "2015 ECWAG – Proposed Water District No. 8", dated June 16, 2016.

BOND COUNSEL SERVICES

11-88-17

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

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

Nays 0

RESOLVED the Portland Town Board approves and authorizes the Supervisor to sign the Bond Counsel Services and Billing Arrangements with Hodgson Russ Attorney.

UNION NEGOTIATIONS:

Supervisor Schrantz requested to go into Executive Session regarding Union Negotiations.

WATER AGREEMENT WITH POMFRET:

Supervisor Schrantz told the board he will be scheduling a meeting with City of Dunkirk, Towns of Pomfret and Dunkirk and Portland to review water usage. He also told the board the Town of Pomfret has been billed for some of their water usage.

AUDITS:

No news.

TRAFFIC PETITION-ROUTE 5:

No news.

NEW BUSINESS

ADOPT FIRE CONTRACTS FOR 2018

11-89-17

On a motion of Council Manzella, seconded by Council Boltz 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 2018 for Portland Fire Protection District No. 1 in the sum of \$57,882.00 and Portland Fire District No. 1 in the sum of \$19,375.00 for Fire Protection District No. 2.

ADOPT BUDGET 2018

11-90-17

On a motion of Council Farrell, seconded by Council Miller 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 2018.

COLD WAR VETS EXEMPTION

11-91-17

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 Under Chapter 290 of the Laws of 2017, the Town of Portland Town Board has agreed to extend the Cold War Veterans Exemption, this exemption will apply to qualifying owners without regard to the 10-year limitation.

MARMADUKE COMMITTEE:

Meeting November 15th, 6:00 at the Town Hall. T-shirts and hats are still on sale.

DOG CONTROL:

Discussed quotes for additional fencing at the dog pound and possible grant funding available.

WATER DEPARTMENT:

Supervisor Schratz discussed with the board the meter at the State Park, he said the Water Supervisor is getting price quotes for a radio control meter. This will be at the Park's expense.

REVERSE WATER LATE FEE

11-92-17

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

ADOPTED Ayes 5 Schrantz, Miller, Boltz, Farrell, Manzella
Nays 0

RESOLVED the Portland Town Board agrees to reverse the late fee of \$899.97 for account number 5306.

HIGHWAY DEPARTMENT:

Deputy Highway Superintendent Becker told the board the glider kit/ truck is almost complete. This is a savings of almost \$100,000.

PAY BILLS

11-93-17

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 Portland Town Board authorizes the bills for November 2017 to be paid.

GENERAL FUND	\$11,967.28
TOWN OUTSIDE VILLAGE	\$1,343.78
HIGHWAY TOWNWIDE	\$1,189.82
HIGHWAY OUTSIDE VILLAGE	\$60,848.58
LIGHT	\$539.55
WATER	\$16,804.62
CAPITAL PROJECTS	\$5,997.79

EXECUTIVE SESSION:

On a motion of Council Miller, seconded by Council Farrell the Board moved into Executive Session at 8:10 pm requested by the Supervisor to discuss Union Negotiations and Highway Personal

On a motion of Council Farrell, seconded by Council Manzella the Board returned to Regular Session at

8:40 p.m.

UNION MEMORANDUM OF AGREEMENT

11-94-17

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

ADOPTED Ayes 5 Schrantz, Miller, Boltz, Farrell, Manzella
Nays 0

RESOLVED the Portland Town Board approves and authorizes the Supervisor to sign the Memorandum of Agreement between the Town of Portland and Town of Portland Unit 6321, Civil Service Employees Association, Inc. Local 1000 A.F.S.C.M.E., AFL-CIO.

With no further business, on a motion of Council Miller, seconded by Council Farrell the meeting adjourned at 8:45p.m. Carried unanimously.

Respectfully Submitted by,

Roxane Sobecki-Town Clerk

TOWN OF PORTLAND BOARD MEETING
PUBLIC HEARING ON FIRE CONTRACTS-7:00 P.M.
PUBLIC HEARING ON BUDGET 2018- 7:30 P.M.
REGULAR BOARD MEETING-PORTLAND TOWN HALL
NOVEMBER 8, 2017 - 7:00 P.M.