

TOWN OF PORTLAND BOARD MEETING
PORTLAND TOWN HALL
JUNE 10, 2015 - 7:00 P.M.

BOARD MEMBERS PRESENT:

Daniel Schrantz	Supervisor
Jerry Boltz	Councilman
Gary Miller	Councilman
Al Valentin	Councilman
Rick Manzella	Councilman

OTHERS PRESENT:

Joel Seachrist	Attorney
Lori Foster	
Ed Wood	Festival Chairman
Ron Delcamp	Highway Superintendent
Ann Belcher	Reported
Roxane Sobecki	Town Clerk

Supervisor Schrantz opened the Board Meeting at 7:04 p.m. with the pledge to the flag.

MINUTES

06-49-15

On a motion of Councilman Manzella, seconded by Councilman Miller the following resolution was

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

RESOLVED the Portland Town Board approves the Minutes for May as presented.

DEPARTMENTAL REPORTS

06-50-15

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

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

RESOLVED the Portland Town Board approves the Departmental Reports as presented

TREASURY REPORT

06-51-15

On a motion of Councilman Manzella, seconded by Councilman Miller the following resolution was

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

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

TOWN OF PORTLAND BOARD MEETING
PORTLAND TOWN HALL
JUNE 10, 2015 - 7:00 P.M.

CORRESPONDENCE:

Supervisor Schrantz read the following Correspondence:

- STW-Violence Prevention and Audit Workshops
- City of Dunkirk-donations for fireworks. Supervisor Schrantz stated it has been the Town's policy to donate within our own community.
- Ag. & Mkt. -Dog Pound Inspection-everything passed.
- Level Three Communications-correction on tax bills.
- Final Equalization Rate-57%, same as last year.
- Chautauqua County Workman's Summer Safety Program-100 days of summer safety.
- Independent Health rate change-Supervisor Schrantz stated the rate had dropped a little bit.

PUBLIC COMMENT:

Ed Wood-Chairman of the Brocton/Portland Festival Committee told the Board the festival this year will be held on June 25th and 26 at the Portland Community Park. The festival will have food, music, craft show, bike show, chicken BBQ, etc. Mr. Wood told the board the committee is working on their liquor license and firework permit.

FIREWORK PERMIT

06-52-15

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

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

RESOLVED the Portland Town Board authorizes the Supervisor to sign all paperwork involving the firework permit.

OLD BUSINESS

TOWN HIGHWAY GARAGE:

Supervisor Schrantz told the Board Attorney Brautigam recommended obtaining expert opinions on what exactly needs to be done with the floor.

CHADWICK BAY/NORTH COUNTY WATER PROJECTS:

Supervisor Schrantz asked the Board to review the Inter-Municipal Agreement. He stated the next regional meeting is scheduled for June 11th; the board will be reviewing comments. Supervisor Schrantz stated if the Regional Water does not move forward the Town Board will be looking different alternatives. He stated the

TOWN OF PORTLAND BOARD MEETING
PORTLAND TOWN HALL
JUNE 10, 2015 - 7:00 P.M.

Town can move forward without the regional system in a different way. Councilman Manzella asked why the Village of Fredonia and City of Dunkirk are listed as suppliers, saying he thought everyone was to be a district member. Supervisor Schrantz said he will know more after the next meeting.

PEERLESS STREET BRIDGE:

Supervisor Schrantz told the Board there has been a setback, the original contractor cannot do the project, he stated he is looking at someone else. The next alternative may be to bid out the project.

COMPREHENSIVE PLAN:

No news to report.

SUB DIVISIONS:

Supervisor Schrantz gave all Board members the updated copy from Attorney Passafaro for their review.

He stated if they have any questions to contact the Code Officer. It was decided by the Board to hold a public hearing before the July 8th Board Meeting at 7:00 p.m.

AUDITS:

Councilman Manzella stated the Supervisor still needs to be audited.

ROAD/ZONING TOUR:

The Board will meet June 13th, 8:30 at the Diner.

LIBRARY COMMITTEE:

Supervisor Schrantz appointed Councilman Valentin and Manzella to the Library Committee.

NEW BUSINESS

WORKSHOP:

A workshop with Town and Village Boards on June 15th, 7:00 p.m. at the Town Hall with Kyle Wilber from NYS to discuss grant opportunities for joint ventures for Towns/Villages.

STANDARD WORK DAY REPORTING RESOLUTION

06-53-15

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

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

Nays 0

TOWN OF PORTLAND BOARD MEETING
PORTLAND TOWN HALL
JUNE 10, 2015 - 7:00 P.M.

BE IT RESOLVED, that the Town of Portland has established Standard Workdays for Elected and Appointed Officials as stipulated by Regulation 315.4 of the New York State Retirement System.

BUDGET TRANSFERS

06-54-15

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

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

Nays 0

RESOLVED the Portland Town Board approves the Budget Transfers and Modifications for June 2015.

GENERAL FUND TOWNWIDE

Modify 2015 Adopted Budget by increasing Revenue Line A3089 State Aid-Court Grant by \$695 and increasing expenditure line A1110.2 Justices Equipment by \$695 for Grand funds received.

\$400	FROM A1330.4	TAX COLLECTION CONTRACTUAL
	TO A1330.1	TAX COLLECTION ASSISTANT PERSONAL SERVICES
\$3,625	FROM A1990.4	CONTINGENT ACCOUNT
	TO A1620.2	BUILDING EQUIPMENT
\$50	FROM A1990.4	CONTINGENT ACCOUNT
	TO A1920.4	MUNICIPAL DUES

HIGHWAY FUND OUTSIDE VILLAGE

Modify 2015 Adopted Budget in increasing Revenue line DB3501 CHIPS funding by \$59,410 and increasing expenditure line DB5112.2 Improvements Capital Outlay by \$59,410 for actual 2015 CHIPS funding and 2014 rollover balance.

COMPUTER AGREEMENT

06-55-15

On a motion of Councilman Valentin, seconded by Councilman Boltz the following resolution was

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

Nays 0

RESOLVED The Town Board accepts a Monthly Service and Maintenance Agreement for all Town Computers from Phil Giambra at a cost of \$50.00 per month.

TOWN OF PORTLAND BOARD MEETING
PORTLAND TOWN HALL
JUNE 10, 2015 - 7:00 P.M.

The Board discussed the Town Hall parking lot. Highway Superintendent Delcamp said he would look into this.

Supervisor Schrantz discussed with the Board possible changing electric and gas suppliers.

**WATER AGREEMENT/CITY OF DUNKIRK WATER DISTRICT 2
06-56-15**

On a motion of Councilman Miller, seconded by Councilman Valentin the following resolution was

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

Nays 0

RESOLVED, that the Town of Portland hereby terminates the current Agreement with the City of Dunkirk, dated August 12, 1975, pursuant to which the City has supplied water to Water District No. 2, and authorizes the Town Supervisor to give the City notice of this resolution at least sixty (60) days prior to the termination of the Agreement on August 12, 2015.

MARMADUKE:

Councilman Boltz stated the committee is working on the video for their up and coming fundraiser.

MUSEUM:

Councilman Valentin told the Board he will be opening the Museum this weekend through September 6, hours will be Saturday and Sunday 12-5.

DOG CONTROL:

There will be a rabies clinic June 18th, 5-7:30pm at the Brocton Fire Hall.

TOWN BOARD MEMBERS:

Councilman Valentin stated that some issues with the Code Enforcement Officer need to be addressed. Supervisor Schrantz scheduled a special meeting on June 16, 2015, 1:00pm at the Town Hall; the board will go into Executive Session with the Code Enforcement Officer regarding personal.

WATER:

The Water Department along with Pomfret will be flushing hydrants on the 10th and 11th at night.

TOWN OF PORTLAND BOARD MEETING
PORTLAND TOWN HALL
JUNE 10, 2015 - 7:00 P.M.

HIGHWAY:

Superintendent Delcamp thanked the Board for sending him to highway school, he stated it was very informative.

PAY BILLS

06-57-15

On a motion of Councilman Boltz, seconded by Councilman Valentin the following resolution was

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

Nays 0

RESOLVED the Portland Town Board approves the Bills for June 2015.

GENERAL FUND	\$15,320.73
TOWN OUTSIDE VILLAGE	\$200.07
HIGHWAY TOWNWIDE	\$433.54
HIGHWAY OUTSIDE VILLAGE	\$11,956.26
LIGHT	\$479.62
WATER	\$6,662.18
PEERLESS STREET BRIDGE PROJECT	\$76,561.50

With no further business, on a motion of Councilman Manzella, seconded by Councilman Valentin the meeting adjourned at 8:05 p.m. Carried unanimously.

Respectfully Submitted by,

Roxane Sobecki
Town Clerk