

TOWN OF PORTLAND PUBLIC HEARING-SUB-DIVISION LAW AND
REGULAR BOARD MEETING
JULY 08, 2015 - 7:00 P.M.
PORTLAND TOWN HALL

BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

Ron Delcamp	Highway Superintendent
Stephanie Halpainy	Brocton/Portland Festival Committee
Ann Belcher	Reporter
Roxane Sobecki	Town Clerk

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

LOCAL LAW 1-2015

Affidavit of Publication was posted in the Dunkirk Observer.

Supervisor Schrantz reviewed Local Law 1 of 2015 a proposed law to regulate the subdivision of land within the Town of Portland.

With no questions or comments from the Board or Public the board moved into Regular Session at 7:10 p.m.

MINUTES

07-59-15

Supervisor Schrantz stated in the June Minutes the Brocton/Portland Festival month needs to be changed from June to July.

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

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

Nays 0

RESOLVED the Portland Town Board approves the June 10th minutes as presented with the correction that the Brocton/Portland Festival will be held on July 25th and 26, the Board also approves the Special Board Meeting on June 16th.

DEPARTMENTAL REPORT

07-60-15

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

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

Nays 0

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RESOLVED the Portland Town Board approves the Departmental Reports as presented.

- Portland Water Department
- Code Enforcement Office
- Justice Department-Justice Craig-\$10,450.00, Justice Delcamp \$14,650.00.
- Town Clerk-Total Disbursements-\$1,953.78.
- Dog Control
- Assessor

TREASURY REPORT

07-61-15

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 Treasury Report as presented by the Supervisor.

CORRESPONDENCE:

Supervisor Schrantz read the following correspondence:

- Chautauqua County Department of Planning, Patrick Gooch-stating no significant county wide or inter-community impact regarding Local Law 1 of 2015- Land Subdivision Regulations.
- Two Insurance checks for Pump Station damage in Water District 2-\$10,000 and \$11,078.26.
- Chautauqua County Watershed membership.

PUBLIC COMMENT:

Stephanie Halpainy of the Brocton/Portland Festival Committee updated the Board on the events of the Festival which will be held on July 25th and 26, stating the committee have added a parade on the 26. Supervisor Schrantz signed the Fireworks permit.

HIGHWAY GARAGE:

07-62-15

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

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

Nays 0

RESOLVED the Town of Portland will hire Urban Engineers to complete a report of the Highway Garage Floor's condition at the following rates: Professional Engineer-

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\$175/hr., Materials Engineer-\$145/hr., Lab Personnel (if required)-\$120/hr.,
Mileage-.58/mi.

Supervisor Schrantz told the Board Attorney Brautigam recommend this step, once the report is back the Attorney will be scheduling a court date.

CHADWICK BAY/ NORTH COUNTY WATER PROJECTS:

Supervisor Schrantz informed the Board Chadwick Bay Regional Development is exploring the possibility of a regional concept for Health Insurance.

The North County Regional Water Board Attorney and Engineer have responded to the Towns and Villages with their questions. Supervisor Schrantz stated at this time the Regional Water may move ahead without Fredonia using Eire County as the backup water supplier.

WATER TOWER:

Supervisor Schrantz discussed with the Board options for metering and billing the Town of Pomfret for water use.

PEERLESS STREET BRIDGE:

Supervisor Schrantz stated he has been in contact with Paul Parker of Urban Engineers regarding the footer work for the bridge, he is waiting to hear back from him.

ROAD TOUR:

Supervisor Schrantz stated the Board and Highway Superintendent had a road tour on June 13th, he said he would like to schedule a road tour with the Code/Zoning officer, Signe Rominger in the near future.

NEW BUSINESS:

SUBDIVISION LOCAL LAW 1-2015

NEGATIVE DECLARATION

07-63-15

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

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

Nays 0

WHEREAS, the Town of Portland has proposed Local Law No. 1 of 2015, which would enact regulations regarding the subdivision of land within the Town, and

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WHEREAS, the proposed law has been subject to environmental review pursuant to Article 8 of the New York State Environmental Conservation Law (State Environmental Quality Review Act), including the preparation and review of a long Environmental Assessment Form, and

WHEREAS, Part 617 of the implementing regulations pertaining to the State Environmental Quality Review Act requires this Board to determine and give notice of the environmental impact of the proposed local law, and

WHEREAS, the Board has determined that the proposed law will not have a significant environmental impact,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby issues a Notice of Determination of Non-Significance, also known as a Negative Declaration, for the proposed Local Law No. 1 of 2015 and authorizes the Supervisor to complete Part III of the EAF accordingly.

LOCAL LAW NO. 1 OF 2015

07-64-15

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

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

Nays 0

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Portland for a public hearing to be held by said Board on July 8, 2015 at the Town Hall, 87 West Main Street, Brocton, New York, to hear all interested parties on a proposed Local Law to regulate the subdivision of land within the town, and

WHEREAS, notice of said public hearing was duly published in the *Jamestown Post-Journal* and posted in the Town Clerk's office, and

WHEREAS, said public hearing was duly held on July 8, 2015 at the said time and place and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof, and

WHEREAS, the County Planning Department by letter dated June 30, 2015, sent in response to a referral made pursuant to Section 239-m of the General Municipal Law, has advised that the proposed Local Law is of local option, and

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WHEREAS, the Board has determined that the adoption of the local law is a **Type I action for purposes of the State Environmental Quality Review Act, has prepared an Environmental Assessment Form, and has duly adopted a Negative Declaration finding that the proposed Local Law will not have significant adverse environmental impacts, and**

WHEREAS, the Town Board, after due deliberation, finds it in the best interests of the Town to adopt said Local Law,

NOW, THEREFORE, the Town Board of the Town of Portland hereby adopts said Local Law as Local Law No. 1 of 2015, a copy of which is attached hereto and made a part hereof, and the Town Clerk hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Portland, and to give due notice of the adoption of the Local Law to the Secretary of State.

DOG CONTROL:

The Dog Control officer will be starting a dog enumeration. The Board discussed raising the fee for harboring a dog.

WATER DEPARTMENT:

Supervisor Schrantz thanked the Highway /Village Crews and Water Supervisor Smith for the installation of the meter pit at the tower.

HIGHWAY DEPARTMENT:

Highway Superintendent Delcamp stated they will be oil and stoning roads next month. He told the Board he has not received any quotes regarding the Town Hall Parking Lot.

PAY BILLS

07-65-15

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 July 2015.

GENERAL FUND	\$18,022.02
TOWN OUTSIDE VILLAGE	\$586.21
HIGHWAY TOWNWIDE	\$4,915.00
HIGHWAY OUTSIDE VILLAGE	\$10,662.84
LIGHT	\$502.97
WATER	\$78,169.11

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With no further business, on a motion of Councilman Manzella, seconded by Councilman Valentin the meeting adjourned at 8:00 p.m. Carried unanimously.

Respectfully Submitted by,

Roxane Sobecki
Town Clerk