

TOWN OF PORTLAND END OF YEAR MEETING
December 30, 2015 - 2:00 P.M.
PORTLAND TOWN HALL

BOARD MEMBERS PRESENT:

Daniel Schrantz Supervisor
Jerry Boltz Councilman
Rick Manzella Councilman

BOARD MEMBERS ABSENT:

Al Valentin Councilman
Gary Miller Councilman

OTHERS PRESENT:

Drew Smith Water Supervisor
Roxane Sobecki Town Clerk
James Craig Justice
Patti Farrell and Family

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

OATH OF OFFICE

Town Clerk Sobecki gave the oath of office to Justice James Craig and Council Patricia Farrell.

TREASURES REPORT

12-118-15

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

ADOPTED Ayes 3 Schrantz, Boltz, Manzella
Nays 0

Absent 2 Valentin, Miller

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

BUDGET TRANSFERS AND MODIFICATIONS

12-119-15

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

ADOPTED Ayes 3 Schrantz, Boltz, Manzella
Nays 0

Absent 2 Valentin, Miller

RESOLVED the Portland Town Board approves the following Budget Transfers and Modifications:

GENERAL FUND TOWNWIDE

\$100 FROM A1910.4 SPECIAL ITEMS UNALLOCATED INSURANCE
TO A1220.4 SUPERVISOR CONTRACTUAL

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\$500 FROM A1410.11 TOWN CLERK DEPUTY
TO A1410.11 TOWN CLERK PERSONAL SERVICES
\$300 FROM A1620.4 BUILDING CONTRACTUAL
TO A1620.1 BUILDING PERSONAL SERVICES

HIGHWAY FUND TOWNWIDE

Modify 2015 Adopted Budget by increasing appropriated fund balance by \$90,000 and increasing expenditure line DA9950.9 Transfer to Other Funds by \$90,000. For additional cost of Peerless St. Bridge project.

WATER 1

\$1,300 FROM SW8320.4 SOURCE SUPPLY CONTRACTUAL
TO SW8320.1 SOURCE SUPPLY PERSONAL SERVICES
\$100 FROM SW8320.4 SOURCE SUPPLY CONTRACTUAL
TO SW9030.8 EMPLOYEE BENEFITS SOCIAL SECURITY

WATER 2

\$1,000 FROM SW8330.4 PURIFICATION CONTRACTUAL
TO SW8320.4 SOURCE SUPPLY CONTRACTUAL

WATER 6

\$100 FROM SW8320.4 SOURCE SUPPLY CONTRACTUAL
TO SW8310.4 WATER ADMIN CONTRACTUAL

SPEED REDUCTION PETITION:

Supervisor Schrantz read a letter from resident Beth Jagoda with a petition with 50 signatures from residents of Highland Ave. in Brocton requesting the Portland Highway Department review a request to reduce the speed to 35mph from the Village/Town line up to Ellicott Road. Ms. Jagoda stated this is a high traffic road; there are several children who live on this road and also pedestrians who walk on Highland Ave. to access the rails to trails. Supervisor Schrantz will turn this matter over to Highway Superintendent Delcamp for his review and to see what the next step will be.

DEPUTY TAX CLERK

12-120-15

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

ADOPTED Ayes 3 Schrantz, Boltz, Manzella

Nays 0

Absent 2 Valentin, Miller

RESOLVED the Portland Town Board approves the appointment of Molly Hindman as a temporary Deputy Tax Clerk as recommended by Tax Collector Susan Hindman.

END OF YEAR BILLS

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12-121-15

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

ADOPTED Ayes 3 Schrantz, Boltz, Manzella

Nays 0

Absent 2 Valentin, Miller

RESOLVED the Portland Town Board approves the end of year bills for 2016.

GENERAL FUND \$7,302.66

TOWN OUTSIDE VILLAGE \$107.33

HIGHWAY TOWNWIDE \$9,913.66

HIGHWAY OUTSIDE VILLAGE \$11,638.94

WATER \$66,793.74

With no further business, on a motion of Councilman Manzella, seconded by Councilman Boltz the meeting adjourned at 2:20 p.m. Carried unanimously.

Respectfully Submitted by,

Roxane Sobecki
Town Clerk