



DATE: May 06, 2009

TIME: 10:00AM

MEETING: Special Town Board Meeting, Town of Portville, New York

LOCATION: Town Municipal Building, 1102 Portville Olean Road, Portville, NY 14770

PRESENT: Terry Keeley, Supervisor
William Stern, Deputy Supervisor
Gary Woodhead, Councilperson
Terri Batt, Councilperson
Charlene Van Dusen Councilperson (Absent)

Administrative Process

- 1. Pledge of Allegiance
- 2. Introduction of Board Members
- 3. Determination of Quorum

Agenda Item #1 Hiring Highway Department Summer Intern

A motion was made by Councilperson Woodhead, seconded by Councilperson Batt and approved by the Town Board to hire Dylan Shaw commencing May 11, 2009 until August 14, 2009. VOTE: Keeley (YES), Stern (YES), Woodhead (YES), Batt (YES), Van Dusen (Absent) MOTION CARRIED 4-YES 0-NO

Agenda Item #2 Highway Superintendant School

A motion was made by Councilperson Stern, seconded by Councilperson Batt and approved by the Town Board the request of Highway Superintendant Frost to attend the 2009 Highway School in Ithaca, NY June 1, 2009 to June 3, 2009. VOTE: Keeley (YES), Stern (YES), Woodhead (YES), Batt (YES), Van Dusen (Absent) MOTION CARRIED 4-YES 0-NO



TOWN OF PORTVILLE, NEW YORK

Agenda Item #3 CHIPS Money

Highway Superintendant Frost presented to the Town Board a letter from the NYS Department of Transportation notifying him that this year's CHIPS money will be \$75,278.16.

Adjournment

Being there was no further business a motion to adjourn at 10:10AM was made by Councilperson Batt, seconded by Councilperson Woodhead and approved by the Town Board. VOTE: Keeley (YES), Stern (YES), Woodhead (YES), Batt (YES) Van Dusen (Absent). MOTION CARRIED 4-YES 0-NO.

Respectfully submitted and signed,

James Parks
Town Clerk
Town of Portville, New York