



# TOWN OF PORTVILLE, NEW YORK

DATE: May 25, 2010

TIME: 10:00AM

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

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

PRESENT: Terry Keeley, Supervisor (Absent)  
William Stern, Deputy Supervisor  
Gary Woodhead, Councilperson  
Terri Batt, Councilperson  
Charlene Van Dusen Councilperson  
Stuart Frost, Highway Superintendent  
James Parks, Town Clerk

## **Administrative Process**

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

## **New Business**

### **Agenda Item #1 Hiring Part Time Summer Help.**

A motion was made by Councilperson Woodhead, seconded by Councilperson Batt and approved by the Town Board to hire Dylan Shaw as summer help from May 25, 2010 through August 13, 2010 at a compensation rate of \$9.00 per hour with hours not to exceed 40 per week and no overtime. VOTE: Stern (YES), Woodhead (YES), Van Dusen (NO), Keeley (ABSENT), Batt (YES) MOTION CARRIED 3-YES 1-NO

### **Agenda Item #2 Suspension of all over-time**

A motion was made by Councilperson Batt, seconded by Councilperson Van Dusen and approved by the Town Board to suspend all over-time from May 25, 2010 to through December 31, 2010 except in the event of a requirement of highway employees to perform snow removal as determined by the Highway Superintendent and that any other exceptions must either be approved by the town supervisor or deputy town supervisor. VOTE: Stern (YES), Woodhead (YES), Van Dusen (YES), Keeley (ABSENT), Batt (YES) MOTION CARRIED 4-YES 0-NO



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### **Adjournment**

Being there was no further business a motion to adjourn at 10:20AM was made by Councilperson Van Dusen, seconded by Councilperson Batt and approved by the Town Board. VOTE: Keeley (Absent), Stern (YES), Woodhead (YES), Batt (YES) Van Dusen (YES). MOTION CARRIED 4-YES 0-NO.

Respectfully submitted and signed,

James Parks  
Town Clerk  
Town of Portville, New York