



# TOWN OF PORTVILLE, NEW YORK

DATE: July 22, 2011

TIME: 10:00AM

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

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

PRESENT: William Stern, Town Supervisor  
Terri Batt, Deputy Supervisor (Absent)  
Gary Woodhead, Councilperson  
Charlene Van Dusen, Councilperson  
Terri Wilber, Councilperson  
Steffanie Bell, Deputy Town Clerk

## **Procedural Compliance**

The meeting was opened by Supervisor Stern asking attendees to stand and join him in the "Pledge of Allegiance".

Town Supervisor Stern welcomed everyone and asked the town board, and town clerk to introduce themselves. Five board members were present to satisfy a quorum.

## **New Business**

### **Agenda Item #1 Court Justice Pay**

The Town Board along with Town Attorney went into a private meeting to discuss legal matters.

## **Adjournment**

Being there was no further business a motion to adjourn at 10:50AM was made by Councilperson Van Dusen, seconded by Councilperson Woodhead and approved by the Town Board. VOTE: Stern (YES), Woodhead (YES), Van Dusen (YES), Batt (ABSENT), Wilber (YES) MOTION CARRIED 4 YES 0-NO



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Respectfully submitted and signed,

Steffanie Bell  
Deputy Town Clerk  
Town of Portville, New York