



TOWN OF PORTVILLE, NEW YORK

DATE: July 27, 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
Gary Woodhead, Councilperson
Charlene Van Dusen, Councilperson (ABSENT)
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. Four board members were present to satisfy a quorum.

New Business

Agenda Item #1 CHIPS

No agreement has been reached to finalize this subject.

Agenda Item #2 Town Justice

A motion was made by Councilperson Woodhead, seconded by Councilperson Batt and approved by the Town Board to adopt Resolution RES-20110727.02. VOTE: Stern (YES), Woodhead (YES), Van Dusen (ABSENT) Batt (YES), Wilber (YES). MOTION CARRIED 4-YES 0-NO

(Refer to attachment accompanying these minutes).



TOWN OF PORTVILLE, NEW YORK

Adjournment

Being there was no further business a motion to adjourn at 10:34AM was made by Councilperson Woodhead, seconded by Councilperson Wilber and approved by the Town Board. VOTE: Stern (YES), Woodhead (YES), Van Dusen (ABSENT), Batt (YES), Wilber (YES) MOTION CARRIED 4 YES 0-NO

Respectfully submitted and signed,

Steffanie Bell
Deputy Town Clerk
Town of Portville, New York

A banner image showing a row of houses with gabled roofs and windows. The text "TOWN OF PORTVILLE, NEW YORK" is overlaid in white on a dark horizontal band at the bottom of the image.

TOWN OF PORTVILLE, NEW YORK

Resolution RES-20110727.02: Town Justice Compensation

- WHEREAS,** The Town of Portville has two town justice positions who shall hereinafter be referred to as "Justice A" and "Justice B"; and,
- WHEREAS,** Justice A has a 4-year term of office that expires December 31, 2013 and, as long as Justice A position has not been eliminated through voter referendum or town board referendum, shall have a 4-year term of office that expires on December 31 of every fourth year thereafter; and,
- WHEREAS,** Justice B has a 4-year term of office that expires December 31, 2014 and, as long as Justice B position has not been eliminated through voter referendum or town board referendum, shall have a 4-year term of office that expires on December 31 of every fourth year thereafter.

NOW, THEREFORE, the Town Board of the Town of Portville resolves that, effective August 1, 2011, Justice A and Justice B incumbents shall each be paid Four Hundred Fifty-Nine Dollars (\$459.00) on the last day of each month.



TOWN OF PORTVILLE, NEW YORK

The foregoing resolution (RES-20110727.02) was voted upon with the town supervisor and all councilpersons voting as follows:

Town Supervisor William Stern (Yes)
Councilperson Terri Batt (Yes)
Councilperson Charlene Van Dusen (Absent)
Councilperson Terri Wilber (Yes)
Councilperson Gary Woodhead (Yes)

DATED: July, 27 2011

James Parks, Town Clerk

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