



# TOWN OF PORTVILLE, NEW YORK

DATE: September 1, 2011

TIME: 9:00AM

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  
Terri Wilber, Councilperson (Absent)  
Steffanie Bell, 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 Appointment of Town Justice**

A motion was made by Councilperson Batt, seconded by Councilperson Woodhead and approved by the Town Board to appoint Christopher Piaggi at \$750 a month through 12/31/2011. VOTE: Stern (YES), Woodhead (YES), Van Dusen (ABSENT) Batt (YES), Wilber (ABSENT). MOTION CARRIED 3-YES 0-NO

### **Agenda Item #2 Resignation of Town Clerk and Deputy Town Clerk**

A motion was made by Councilperson Batt, seconded by Councilperson Woodhead and approved by the Town Board to accept the resignation of Jim Parks as Town Clerk. VOTE: Stern (YES), Woodhead (YES), Van Dusen (ABSENT) Batt (YES), Wilber (ABSENT). MOTION CARRIED 3-YES 0-NO



## TOWN OF PORTVILLE, NEW YORK

A motion was made by Councilperson Batt, seconded by Councilperson Woodhead and approved by the Town Board to accept the resignation of Steffanie Bell as Deputy Town Clerk. VOTE: Stern (YES), Woodhead (YES), Van Dusen (ABSENT) Batt (YES), Wilber (ABSENT). MOTION CARRIED 3-YES 0-NO

### **Agenda Item #3 Appointment of Town Clerk and Deputy Town Clerk**

A motion was made by Councilperson Van Dusen, seconded by Councilperson Batt and approved by the Town Board to accept the appointment of Steffanie Bell as Town Clerk at an hourly rate of \$13.50 through 12/31/2011. VOTE: Stern (YES), Woodhead (YES), Van Dusen (YES) Batt (YES), Wilber (ABSENT). MOTION CARRIED 4-YES 0-NO

A motion was made by Councilperson Batt, seconded by Councilperson Van Dusen and approved by the Town Board to accept the appointment of Jim Parks as Deputy Town Clerk at an hourly rate of \$11.50 through 12/31/2011 . VOTE: Stern (YES), Woodhead (YES), Van Dusen (YES) Batt (YES), Wilber (ABSENT). MOTION CARRIED 4-YES 0-NO

### **Adjournment**

Being there was no further business a motion to adjourn at 9:26AM was made by Councilperson Batt, seconded by Councilperson Van Dusen and approved by the Town Board. VOTE: Stern (YES), Woodhead (YES), Van Dusen (YES), Batt (YES), Wilber (ABSENT) MOTION CARRIED 4 YES 0-NO

Respectfully submitted and signed,

Steffanie Bell  
Town Clerk  
Town of Portville, New York