



TOWN OF PORTVILLE, NEW YORK

DATE: September 28, 2010

TIME: 9:00AM

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

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

PRESENT: Terry Keeley, Supervisor
William Stern, Deputy Supervisor
Gary Woodhead, Councilperson
Terri Batt, Councilperson
Charlene Van Dusen Councilperson
James Parks, Town Clerk

Administrative Process

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

A motion was made by Councilperson Batt, seconded by Councilperson Stern and approved by the Town Board to convene to executive session at 9:01AM VOTE: Stern (YES), Woodhead (YES), Van Dusen (YES), Keeley (YES), Batt (YES) MOTION CARRIED 5-YES 0-NO

The Town Board reconvened to public meeting at 10:25AM

Agenda Item #1 Informational Letter

A motion was made by Councilperson Batt, seconded by Councilperson Stern and approved by the Town Board to prepare and mail an informational letter regarding police services to Mayor Emley. VOTE: Stern (YES), Woodhead (YES), Van Dusen (YES), Keeley (YES), Batt (YES) MOTION CARRIED 5-YES 0-NO

Agenda Item #2 RES-20100928.23: Cattaraugus County Sheriff's Department Contracted Services

A motion was made by Councilperson Stern, seconded by Councilperson Van Dusen and approved by the Town Board to adopt Resolution (RES-201009.23). ROLL CALL VOTE: Stern (YES), Woodhead (NO), Van Dusen (YES), Keeley (YES), Batt (YES) MOTION CARRIED 4-YES 1-NO

(Refer to attachment accompanying these minutes)

Adjournment

Being there was no further business a motion to adjourn at 10:30AM was made by Councilperson Stern, seconded by Councilperson Van Dusen and approved by the Town Board. VOTE: Keeley (YES), Stern (YES), Woodhead (YES), Batt (YES) Van Dusen (YES). MOTION CARRIED 5 -YES 0-NO.

Respectfully submitted and signed,

James Parks
Town Clerk
Town of Portville, New York



Resolution RES-20100928.23: Cattaraugus County Sheriff’s Department Contracted Services

- WHEREAS,** The Town of Portville acknowledges an ever increasing need for faster police response within its borders ; and,
- WHEREAS,** The Town of Portville has available for such response a very limited population of Cattaraugus County Sheriff deputies and New York State Police officers that could at times require up to 30 minutes to arrive on scene; and,
- WHEREAS,** The Town of Portville desires to provide faster response time in the range of 10 minutes or less as well as jurisdictional latitude to cross municipal borders within the county to provide supportive police services as well as empowerment to execute police authority under New York State Law; and,
- WHEREAS,** The Town of Portville wants the latitude to have and to change eight (8) hours of coverage on days and shifts of its defined determination; and,
- WHEREAS,** The Town of Portville has explored the legality, viability and costs of achieving such factors through both the Cattaraugus County Sheriff’s Department and the Village of Portville Police Department; and,
- WHEREAS,** The Town of Portville recognizes that these needs, desired outcomes and jurisdictional flexibility will at minimum continue and most likely grow in the long term foreseeable future.

NOW, THEREFORE, the Town Board of the Town of Portville resolves that:

The Town Supervisor is hereby authorized to enter into a three-year agreement with the Cattaraugus County Sheriff’s Department commencing January 1, 2011 to provide a one-shift, five-day per week presence (Thursday through Sunday 6PM to 2AM and Monday 5PM to 1AM) within its municipal borders of a Cattaraugus County Sheriff deputy (comprised of two deputies each working adjoining shift segments wherein each works 20-hour per week, 1,040 hours per year) and patrol vehicle meeting the standards for configuration and labeling of the Cattaraugus Sheriff’s Department and that Cattaraugus County Sheriff shall agree to provide copies monthly of activity records reflecting shift events in recap form as meets typical reporting requirements within the Cattaraugus Sheriff’s Department to wit the Town of Portville agrees to pay the Cattaraugus County Sheriff’s Department the per-part-time-Sheriff-deputy annual compensation (for 2011 currently estimated at \$18,000) and the once-every-three-year costs of said patrol vehicle (currently estimated to be \$30,000) all of which funds would be remitted to the Cattaraugus County Treasurer exclusively for this purpose no later than January 2nd of each year in which this agreement shall be effective.



TOWN OF PORTVILLE, NEW YORK

The foregoing resolution (RES-20100928.23) was voted upon with the town supervisor and all councilpersons voting as follows:

Town Supervisor Keeley	Yes
Councilperson Batt	Yes
Councilperson Stern	Yes
Councilperson Van Dusen	Yes
Councilperson Woodhead	No

DATED: September 28, 2010

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