

June 12, 2008

Terry Keeley, Supervisor  
Denny Cornell, Deputy Supervisor  
Terri Batt, Councilperson  
Bill Stern, Councilperson  
Gary Woodhead, Councilperson  
Town of Portville  
PO Box 630  
1102 Olean Portville Road  
Portville, NY 14770

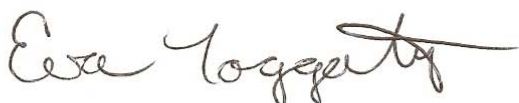
Dear Town Board Members,

As you may know, I have most recently accepted full time employment as part of the management team at Close Lumber. The obligations of this new management role have clearly shown me that I do not have the time to effectively perform that role and, at the same time, fulfill my responsibilities as the Town of Portville's building inspector, code enforcement officer and flood control officer.

While I have very much enjoyed performing these responsibilities for the Town of Portville for many, many years, I am sure you will understand that ensuring my successful performance at Close Lumber must set priority.

Therefore, I am resigning from all appointed positions in the Town of Portville effective immediately, but will provide transition assistance to the town clerk, planning board and my replacement in these appointed positions of up to 2 hours per week through the end of June, 2008. Likewise by June 19, 2008, I will return to the possession of the town clerk all pending or completed paperwork of any kind relating to the appointed positions' responsibilities, will also return to the town clerk any property owned by the Town of Portville that is in my possession, and will surrender to the town clerk any keys that provide access to any doors, cabinets or other secured areas of the Town of Portville. After I have fulfilled these commitments, please mail my paycheck for the month of June, 2008 to 1416 Lillibridge Road, Portville, NY 14770.

Sincerely,

A handwritten signature in cursive script that reads "Eva Taggerty". The signature is written in black ink and is positioned above the printed name.

Eva Taggerty