



TOWN OF PORTVILLE, NEW YORK

DATE: September 26, 2008

TIME: 10:00AM

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

LOCATION: Town Municipal Building, 1102 Olean Portville Road, Portville, New York

Administrative Process

1. Pledge of Allegiance
2. Introduction of Board Members
3. Determination of Quorum (Keeley): Councilpersons Woodhead and Batt, along with Supervisor Keeley were present. Councilpersons Cornell and Stern were absent.

New Business

Deputy Supervisor Designation (Keeley): Town Supervisor advised the Town Board that he has selected William Stern, Councilperson, to be his Deputy Supervisor effective September 30, 2008 through December 31, 2008.

Adjournment

Councilperson Woodhead made a motion, which was seconded by Councilperson Terri Batt, to adjourn the Special Town Board Meeting. The motion was pass unanimously and the Special Town Board Meeting was adjourned.

Respectfully submitted,

James Park
Town Clerk
Town of Portville
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