

Town of Portville Regular Board Meeting December 09, 2025

Pledge to Flag: 6:00pm

Board Members Present:

Tim Emley, Supervisor
Stuart Frost, Deputy Supervisor-Absent
David Suain, Councilman
Thomas Rowe, Councilman
Melinda Deyoe, Councilwoman –Absent

Others Present:

Mark Baker
Bob Fischer
John Krist

Motion to accept the Regular Board Meeting Minutes from November 11, 2025.

Motion: David Suain Second: Thomas Rowe **AIF**

Motion to approve Abstract #012 and pay monthly vouchers #396- #438 in the amount of \$101,984.89

Motion: Tim Emley Second: Thomas Rowe **AIF**

Department Head Reports/Updates:

(1). **Dog Control:**

(2). **Code Enforcement:**

(3). **Courts:** Judy's Report

(4). **Assessors Report:** Assessors report

(5). **Highway Department:** Mark Baker reported things are going well.

(6) **Clerk:** Clerk's Report

Tim spoke with Bob Fischer about a few residents that are willing to form a planning board.

Old and New Business:

- 1.) FYI – Change in election year laws for Town Officials – Letter enclosed
- 2.) Providing a non-union employee with a town paid HSA card
- 3.) Planning Board

RESOLUTION #14 – 2025 2026 BUDGET AMENDMENTS

A FUND

From A9010.800 NYS Retirement \$ 4,000.00
Transfer \$ 4,000.00 to A7110.400 Parks, Contractual

From A9010.800 NYS Retirement \$ 2,000.00
Transfer \$ 2,000.00 to A9060.800 Health Insurance

B FUND

From B9040.800 \$ 1,850.00 Workers Compensation
Transfer \$ 1,850.00 to B8020.400 Planning Board Contractual

Resolved: David Suain Second: Thomas Rowe AIF

RESOLUTION #15 – 2025 To pay Invoice for damage to the Town Ten-Wheeler Truck

Whereas a ten-wheeler truck owned by the Town of Portville was damaged and needed parts to be repaired and

Whereas the Town Highway Superintendent requested an invoice in order to meet the abstract deadline for December, but did not receive the invoice in a timely manner

Therefore Board approval is needed to pay Ascendance Corporate Billing \$3,283.30, as it is not included in the December abstract.

Resolved: Thomas Rowe Second: David Suain AIF

RESOLUTION #16 – 2025 To provide a town paid HSA card to a non-union employee

Whereas a non-union employee has requested a town paid HSA card, And

Whereas The Town Board of the Town of Portville feels it necessary to provide this employee with the same healthcare benefits as the current (2025 - 2028) Union Contract that states : “the Town agrees to continue the practice of providing employees with Blue Cross/Blue Shield insurance coverage with cost sharing as specified in this article and maintain the Health Savings Account of \$1,250 for Single Coverage and \$2,500 for Family Coverage.”

Therefore The Town Board of The Town of Portville agrees to provide a pre-paid HSA card in the amount of \$2,500.00 (family coverage) to the non-union employee

Resolved: Thomas Rowe Second: David Suain AIF

Motion to Enter into Executive Session: N/A

Meeting Adjourned: 6:21pm

Motion: David Suain Second: Thomas Rowe AIF

Respectfully Submitted,

Yvonne Rogers

Town of Portville Clerk