

Town of Portville Regular Board Meeting February 10, 2026

Pledge to Flag: 6:01pm

Board Members Present:

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

Others Present:

Mark Baker Todd Shaw
John Krist Sherri Shaw

Motion to accept the Regular Board Meeting Minutes from January 13, 2026.

Motion: David Suain Second: Stuart Frost **AIF**

Motion to accept the Organizational Board Meeting Minutes from January 13, 2026.

Motion: Melinda Deyoe Second: Stuart Frost **AIF**

Motion to approve Abstract #002 and pay monthly vouchers #024- #066 in the amount of \$461,598.63

Motion: Tim Emley Second: David Suain **AIF**

Department Head Reports/Updates:

(1). **Dog Control:**

(2). **Code Enforcement:**

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

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

(5). **Highway Department:**

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

Old and New Business:

- 1.) SEQR – Weston’s Manor
- 2.) Rusty Rooster
- 3.) Fuel Farm
- 4.) Softball Field
- 5.) Comprehensive Plan Summary – Review
- 6.) March/April Board Meeting

RESOLUTION #1 – 2026 BUDGET AMENDMENTS TO CLOSE OUT 2025

From A1420.400 \$ 00.18 Attorney, Contractual
Transfer \$ 00.18 to A5010.100 Hwy Superintendent, PS

DB FUND

From DB5110.100 \$ 13,405.11 General Repairs, PS
Transfer DB5110.400 \$ 13,405.11.00 General Repairs Contractual

Happy Hollow Lighting District Fund

From SL2-599 Appropriated Fund Balance \$ 2,585.94
Transfer \$ 2,585.94 to SL2-5182.400 Street Lighting, Contractual

Resolved: David Suain Second: Melinda Deyoe AIF

RESOLUTION #2 – 2026 TO PAY FOR THE REMAINING BALANCE ON THE SOFTBALL BACKSTOP AND FENCING FOR \$10,110.00

Whereas, there was additional fencing added to the original plan for the Softball field backstop.

Therefore, the remaining balance of \$10,110.00 has to be paid

Therefore, it is resolved that the remaining balance be paid to Lotter and Lotter Fencing

Resolved: Stuart Frost Second: David Suain AIF

Motion to Enter into Executive Session: N/A

Meeting Adjourned: 7:17pm

Motion: Stuart Frost Second: Melinda Deyoe AIF

Respectfully Submitted,

Yvonne Rogers

Town of Portville Clerk