

REGULAR MEETING  
WEDNESDAY, MAY 11, 2016  
7:00 P.M.

PRESENT: Mayor Kerr, Trustees Strickland, Ellis, Stoltenberg and Rupp (arr. 7:25 P.M.), Clerk/Treasurer Stockman, SPW Smuda and Town Clerk Ruth Bennett (arr. 7:40 P.M.).

ALSO: Pine Valley School Government class students Austin Goodwill and Anthony Jenkins.

CALL TO ORDER: Mayor Kerr called the meeting to order at 7:00 P.M. and led in reciting the Pledge of Allegiance.

MINUTES: Copies of the minutes from the Public Hearing on the Village budget and the organizational meeting (4/13/16) were given to the Board. Trustee Stoltenberg moved to approve the minutes as presented. Trustee Strickland seconded the motion. Carried.

TREASURER'S REPORT: Copies of the Treasurer's Report were given to the Board. Fund balances were as of 4/30/16 and included:

GENERAL FUND:	<b>\$73,320.74</b>
Checking	\$ 10,244.18
Savings	47,112.79
Equipment Savings	15,833.77
Village Clerk Petty Cash	80.00
Court Clerk Petty Cash	50.00
SOLID WASTE:	<b>\$ 4,151.84</b>
Checking	\$ 4,131.84
Petty Cash	20.00
WATER FUND:	<b>\$ 32,337.85</b>
Checking	\$ 1,957.10
Water Savings	13,011.94
Water Debt	17,368.81
SEWER FUND:	<b>\$ 11,584.93</b>
Checking	\$ 720.51
Sewer Savings	10,864.42
TRUST & AGENCY:	<b>\$ 0.00</b>

Trustee Strickland moved to accept the Treasurer's Report as presented. Trustee Ellis seconded the motion. Carried.

ABSTRACTS OF AUDITED VOUCHERS #12: Copies of the Abstracts of Audited Vouchers #12 were given to the Board. Bills presented for payment authorization included:

GENERAL FUND:	\$ 3,985.36
SOLID WASTE:	\$ 282.01
WATER FUND:	\$ 4,553.51
SEWER FUND:	\$ 5,700.24

ABSTRACTS  
CONT'D: Trustee Stoltenberg moved to authorize the Treasurer to pay the bills presented on the Abstracts of Audited Vouchers #12. Trustee Ellis seconded the motion. Carried.

PUBLIC WORKS: Sidewalks – looking to do the sidewalk work in June. What gets done depends on the price.

Backhoe – has been ordered and should be here at the end of May.

Pump Station – all the necessary repairs have been made.

LETTER FROM  
ALWIN KERR: Alwin Kerr wrote a letter to the Board, asking to have a ditch cleaned. The ditch he refers to is on private property and the Village cannot work there.

CLERK'S  
REPORT: The Playground has been reserved for a private party on May 15<sup>th</sup>.

Cattaraugus County Municipals Officials Association will have its May meeting at the Portville Legion on May 12<sup>th</sup>.

Gave the Board copies of the Justice Court report for April.

TRUSTEE  
REPORTS: Trustee Strickland

NYSEG – still no word on a meeting date to discuss electricity for the Nestle Facility.

Train Excursions – there will be 2 trips on May 28<sup>th</sup>. The street by the Depot will be closed off to traffic because there will be a reenactment when the train comes. The DPW will provide barricades.

Trustee Rupp

Library – His wife, Christine, helped clean up the library for the Meet the Candidate night in March. She was seen putting some books in the dumpster and people have been saying negative things about her on Facebook. Trustee Rupp wanted to make it clear that his wife did not throw away any good books. The ones that could be used went to the Amish school.

MAYOR'S  
REPORT: Wood at the Nestle Facility – there's some wood on the property and Mayor Kerr asked the Board's permission to give it to Jim Dye.

Trustee Stoltenberg moved to let Jim Dye have the wood from the Nestle property. Trustee Ellis seconded the motion. Carried.

NEXT MEETING: The next meeting will be Wednesday, June 8, 2016 at 7:00 P.M. in the Village office.

ADJOURNMENT: Trustee Ellis moved to adjourn this meeting, seconded by Trustee Stoltenberg. Carried. The meeting adjourned at 7:55 P.M.

Respectfully submitted,

Paula J. Stockman  
Clerk of the Board

