



# TOWN OF PORTVILLE, NEW YORK

DATE: July 13, 2011

TIME: 10:00AM

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

LOCATION: Town Municipal Building, 1102 Portville Olean Road, Portville, NY 14770

PRESENT: William Stern, Town Supervisor  
Terri Batt, Deputy Supervisor  
Gary Woodhead, Councilperson  
Charlene Van Dusen, Councilperson  
Terri Wilber, Councilperson  
James Parks, Town Clerk

## **Procedural Compliance**

The meeting was opened by Supervisor Stern asking attendees to stand and join him in the "Pledge of Allegiance".

Town Supervisor Stern welcomed everyone and asked the town board, and town clerk to introduce themselves. Five board members were present to satisfy a quorum.

## **New Business**

### **Agenda Item #1 Town Justice**

An update was given by Supervisor Stern on the legal process involved concerning Justice Hale's resignation and the steps that must be taken to fill this vacancy.

### **Agenda Item #2 Employee Health Insurance**

A motion was made by Supervisor Stern, seconded by Councilperson Batt and approved by the Town Board to provide health insurance from Blue Cross Blue Shield policy 7100 #1 with Alternative prescription plan. VOTE: Stern (YES), Woodhead (YES), Van Dusen (YES), Batt (YES), Wilber (YES) MOTION CARRIED 5-YES 0-NO



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### **Adjournment**

Being there was no further business a motion to adjourn at 10:10AM was made by Supervisor Stern, seconded by Councilperson Van Dusen and approved by the Town Board. VOTE: Stern (YES), Woodhead (YES), Van Dusen (YES), Batt (YES), Wilber (YES) MOTION CARRIED 5-YES 0-NO

Respectfully submitted and signed,

Steffanie Bell  
Deputy Town Clerk  
Town of Portville, New York