TOWN OF PORTLAND SPECIAL MEETING
PORTLAND TOWN HALL
February 26, 2018 – 1:00 P.M.

BOARD MEMBERS PRESENT:
Daniel Schrantz       Supervisor
Jerry Boltz            Council
Patti Farrell         Council
Rick Manzella         Council

BOARD MEMBERS ABSENT:
Gary Miller            Council

OTHER PRESENT:
Ken Becker     Highway Superintendent
Drew Smith     Water Supervisor
Art Miller     Village of Brocton Trustee
Roxane Sobecki    Town Clerk
3 residents

Supervisor Schrantz opened the Special Board Meeting at 1:00 p.m. with the pledge to the flag.

POSTING TOWN ROADS
02-21-18
On a motion of Council Boltz, seconded by Council Farrell the following resolution was
ADOPTED Ayes 4 Schrantz, Boltz, Farrell, Manzella
Nays 0
Absent 1 Miller
RESOLVED the Portland Town Board authorizes the Highway Superintendent to post town roads.

TOWN/VILLAGE HIGHWAY:
Supervisor Schrantz reviewed with the board the items that will be included within the Inter-municipal agreement between the Town and the Village of Brocton. The Portland Highway Superintendent will oversee the two-village highway employees to direct them on what duties will need to be performed on a day to day operation. The Village of Brocton will pay the Town $2,000 per month for services provided. Supervisor Schrantz reviewed the services. He said the attorney is drafting the contract and would like this in place by the 1st of March. Supervisor Schrantz asked the board to authorize him to sign the agreement once completed.
INTER-MUNICIPAL AGREEMENT BETWEEN PORTLAND/BROCTON
02-22-18
On a motion of Council Boltz, seconded by Council Farrell the following resolution was
ADOPTED Ayes 4 Schrantz, Boltz, Farrell, Manzella
    Nays 0
    Absent 1 Miller
RESOLVED the Portland Town Board authorizes the Supervisor to negotiate and execute the inter-municipal agreement between the Village of Brocton and the Town of Portland subject to council as to form.

COMPUTER SERVICE
02-23-18
On a motion of Council Manzella, seconded by Council Boltz the following resolution was
ADOPTED Ayes 4 Schrantz, Boltz, Farrell, Manzella
    Nays 0
    Absent 1 Miller
RESOLVED the Portland Town Board will retain the services of Mike Joslyn (Robot of the Future) for IT services at a rate of $100/hr. billed in 15-minute increments.

With no further business, on a motion of Council Boltz, seconded by Council Manzella the meeting adjourned at 2:05 p.m. Carried unanimously.

Respectfully Submitted by,

Roxane Sobecki-Town Clerk