

**TOWN OF PORTER
TOWN BOARD WORK SESSION
Wednesday, August 20, 2008 – 3:00 pm**

Attendees – Supervisor Mert Wiepert, Councilwoman Nancy Orsi, Councilmen Jeff Baker, Thomas Baia & Larry White, Assessor Karen Schmidt, Justice David Truesdale, Bookkeeper Norm Ault and Highway Superintendent Scott Hillman.

The meeting was called to order at 3:00 pm by Supervisor Wiepert.

Assessor Karen Schmidt discussed a pending litigation (Article 7) concerning 90 Lake Street, Youngstown, NY 14174, SBL 45.14-2-1. It was recommended that the Town hire Arrow Appraisal to complete a preliminary summary for \$3,200.00.

Councilman Baia moved, seconded by Councilwoman Orsi, to authorize the hiring of Arrow Appraisal Services, Inc for preliminary work in connection with the article 7 litigation the amount of \$3,200.00. All Ayes, motion carried.

On April 11, 2008 crossing guards Diadra & Eric Hamlin resigned. Since that time crossing guard Rosanne Moje has been working in front of Stevenson School getting the children across the street there and then traveling to Ransomville Road and Rte 93 to help the children cross there. Supervisor Wiepert feels this “double duty” warrants an increase in pay from \$9.85 per hour to \$11.50 per hour.

Councilman Baker moved, seconded by Councilman White to increase the pay of crossing guard Rosanne Moje from \$9.85 per hour to \$11.50 per hour retroactive to April 14, 2008. All Ayes, motion carried.

A number of personal issues have been reviewed by Councilwoman Orsi and Bookkeeper Ault. The results of this review was presented to the Town Board to be discussed in detail and another work session in the near future.

Various budget issues were discussed in general by the Board and guidance was given to the Supervisor and bookkeeper to keep in mind while preparing the Tentative Budget.

With no further business before the board the meeting was adjourned at 5:30 pm.

Submitted by:

Norm Ault
Bookkeeper
Deputy Town Clerk