



Town of Porter

Special Meeting

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174

TownofPorter.Net

Gail Zachary

Thursday, July 22, 2010

10:30 AM

Conference Room - Town Hall

I. Call to Order

10:30 AM Meeting called to order on July 22, 2010 at Conference Room - Town Hall, 3265 Creek Rd., Youngstown, NY.

Attendee Name	Organization	Title	Status	Arrived
Mert Wiepert	Town of Porter	Supervisor	Present	
Thomas Baia	Town of Porter	Deputy Supervisor	Present	
Larry White	Town of Porter	Councilman	Absent	
Jeff Baker	Town of Porter	Councilman	Present	
Joe Fleckenstein	Town of Porter	Councilman	Present	
Mike Dowd	Town of Porter	Attorney	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	

2. Resolution 2010-94

Cain Road Project

Resolution to approve the contract with Mark Cerrone, Inc., in the amount of \$54,780.00, and to authorize CRA Engineering to issue all necessary paperwork to complete the Cain Road project.

COMMENTS - Current Meeting:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Thomas Baia, Deputy Supervisor
SECONDER:	Jeff Baker, Councilman
AYES:	Mert Wiepert, Thomas Baia, Jeff Baker, Joe Fleckenstein
ABSENT:	Larry White

3. Resolution 2010-95

Fixed Asset Software

Resolution approving the purchase of Harris Computer's AsseTrax fixed asset program

which will interface with our current accounting system. This will replace our current Industrial Appraisal software. The total cost of the new software is \$4,740.00, and \$363.00 for annual maintenance and support.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Thomas Baia, Deputy Supervisor
SECONDER:	Joe Fleckenstein, Councilman
AYES:	Mert Wiepert, Thomas Baia, Jeff Baker, Joe Fleckenstein
ABSENT:	Larry White

4. Report 2010-107

Meeting Closed

With no further business before the Board, the meeting was adjourned at 11:00 AM.

Norm Ault
Bookkeeper

RESULT:	REPORT ISSUED
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