



Town of Porter

3265 Creek Road
Youngstown, NY 14174

TownofPorter.Net

Work Session

~ Minutes ~

Gail Zachary

Friday, August 10, 2012

8:00 AM

Town Hall Auditorium

I. Call to Order

8:00 AM Meeting called to order on August 10, 2012 at Town Hall Auditorium, 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	Present	
Jeff Baker	Town of Porter	Councilman	Absent	
Joe Fleckenstein	Town of Porter	Councilman	Present	
Scott Hillman	Town of Porter	Highway Superintendent	Present	
Gail Zachary	Town of Porter	Town Clerk	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	

2. Report 2012-138

Discussion

Town of Porter Work Session

8:00 a.m.

Present: Supervisor Wiepert, Councilmen Tom Baia, Joe Fleckenstein, Larry White

Highway Superintendent Scott Hillman and Bookkeeper Norm Ault

Absent: Councilman Jeff Baker

Supervisor Wiepert asked the Town Board if they would like to continue with the cart-based recycle program. Councilman Baia moved, with Councilman Fleckenstein seconding, that the Town proceed with the recycling program. The motion was carried unanimously.

Cascade Cart Solutions was the low bid for this program, with bids of \$43.00 per 65 gallon cart, delivered, and a bid of \$56.00 per 95 gallon cart, delivered. *Modern Disposal* will furnish 65 gallon carts for \$55.00 per cart. This includes their carrying charges for 5.5 years.

Bookkeeper Ault suggested using funds in B Fund Reserve to pay for the bins and to reimburse the Reserve Fund from the Modern contract savings, along with an eventual return of funds from a grant.

Mr. Baia made the motion, and Mr. Fleckenstein seconded it, to set a public hearing for Monday, September 10, 2012 at 7:00 p.m. in Town Hall. The motion was carried unanimously.

A motion was made by Joe Fleckenstein, and seconded by Larry White, to waive the pavilion rental fee at Porter-On-The-Lake for the Johnson Family Fundraiser September 15, 2012.

The Board was unanimously in agreement to deny the Youngstown Estates Association's request that the Town take ownership of the Estate's entrance light pole.

The Board also discussed the need to pay off a water district BAN and the need to hold a public hearing in September to take money out of the Reserve Fund.

Councilman White moved to adjourn the work session at 9:30 a.m. Councilman Fleckenstein seconded that motion.

Gail Zachary

Town Clerk

RESULT:	REPORT ISSUED
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