



# Town of Porter

## Year End Meeting

~ Minutes ~

3265 Creek Road  
Youngstown, NY 14174

[TownofPorter.Net](http://TownofPorter.Net)

Gail Zachary

Thursday, December 27, 2012

3:00 PM

Town Hall Auditorium

### I. Call to Order

3:00 PM Meeting called to order on December 27, 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	Absent	
Jeff Baker	Town of Porter	Councilman	Present	
Joe Fleckenstein	Town of Porter	Councilman	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	

### 2. RESOLUTIONS/REPORTS

#### 3. Resolution 2012-130

#### Voucher Approval

Resolution to approve the following vouchers:

## TOWN OF PORTER

WARRANT: # 12-A DECEMBER , 2012

12/27/12

FUND	01	12,191.50
FUND	02	1,902.63
FUND	04	7,439.62
FUND	06	2,557.99
FUND	07	924.65
FUND	33	48.32

TOTAL 25,064.71

VOUCHER 'S 17593 THRU 17661

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

#### 4. Resolution 2012-129

##### Y-E Budget Adjustments

Resolution authorizing the following year-end budget adjustments:

01-1220.0002	Supervisor Equipment	1,900.00
01-1990.0004	Contingency	(1,900.00)
01-1330.0004	Tax Collector Contractual	100.00
01-1990.0004	Contingency	( 100.00)
01-1355.0001	Assessor Personal Services	3,000.00
01-1355.0004	Assessor Contractual	( 3,000.00)
01-1450.0004	Elections Contractual	42.00
01-1990.0004	Contingency	( 42.00)
01-1620.0002	Building Equipment	2,995.00
01-1620.0001	Building Personal Services	(1,800.00)
01-1620.0004	Building Contractual	(1,195.00)
01-5010.0002	Highway Super. Contractual	2,397.00
01-1990.0004	Contingency	(2,397.00)
01-9040.0008	Workmans Comp	1,050.00
01-1990.0004	Contingency	( 1,050.00)
04-5110.0001	Gen Repair Personal Services	2,565.00
04-5110.0004	Gen Repairs Contractual	(2,565.00)
04-5112.0002	Improvements (chips)	70.42
04-5110.0004	Gen Repairs Contractual	( 70.42)
04-5130.0004	Machinery Contractual	12,000.00
04-5130.0002	Machinery Equipment	(12,000.00)
06-8310.0001	Adminstration Personal Ser	20.00
06-8310.0002	Adminstration Equipment	1,890.00
06-8310.0004	Adminstration Contractual	1,090.00

06-9060.0008	Hospitalization	(3,000.00)
07-8110.0001	Adminstration Personal Ser	15.00
07-8110.0002	Adminstration Equipment	765.00
07-8110.0004	Adminstration Contractual	( 780.00)
33-7110.0004	Parks Contractual	9,420.00
33-7110.0001	Parks Personal Ser	( 6,920.00)
33-7275.0004	Miscellaneous	( 2,500.00)

Authorize the following transfers to reserve accounts:

Highway Fund - Transfer \$38,000.00 to reserve for equipment purchases

Water Fund - Transfer \$35,000.00 to reserve for repairs.

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

## 5. Resolution 2012-128

### Snow and Ice Contract Extension

Resolution to extend the Conventional Municipal Snow and Ice Agreement between the New York State Department of Transportation and the Town of Porter, *now* to expire June 30, 2015.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeff Baker, Councilman
<b>SECONDER:</b>	Joe Fleckenstein, Councilman
<b>AYES:</b>	Mert Wiepert, Thomas Baia, Jeff Baker, Joe Fleckenstein
<b>ABSENT:</b>	Larry White

## 6. Resolution 2012-127

### OGS Memorandum CL-767 (Piggyback Bidding)

Request from Highway Superintendent, Scott Hillman, authorizing purchasing from competitive contracts bid by other municipalities (piggybacking), per OGS Memorandum CL-767.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mert Wiepert, Joe Fleckenstein
<b>SECONDER:</b>	Jeff Baker, Councilman
<b>AYES:</b>	Mert Wiepert, Thomas Baia, Jeff Baker, Joe Fleckenstein
<b>ABSENT:</b>	Larry White

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7. **Resolution 2012-131**

**Authorization to Spend Highway Funds**

Authorize Highway Superintendent, Scott Hillman, to spend \$396,178 for general repairs in 2013 to Town of Porter highways.

With no other business before the Board the meeting was adjourned at 3:20 pm.

Norm Ault  
Bookkeeper

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

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