



Town of Porter

Town Board Meeting

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

Gail Zachary

Monday, January 14, 2013

7:00 PM

Town Hall Auditorium

I. Call to Order

7:00 PM Meeting called to order on January 14, 2013 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	Present	
Joe Fleckenstein	Town of Porter	Councilman	Present	
Scott Hillman	Town of Porter	Highway Superintendent	Present	
Gail Zachary	Town of Porter	Town Clerk	Present	
Mike Dowd	Town of Porter	Attorney	Present	
Roy Rogers	Town of Porter	Code Enforcement Officer	Present	
Susan Driscoll	Town of Porter	Assessor	Present	
Dave Britton	Town of Porter	Engineer	Absent	
Bernie Rotella	Town of Porter	Grantwriter	Absent	
Norm Ault	Town of Porter	Bookkeeper	Absent	

II. Public Comments

1. Report 2013-5

Public Comments

Mrs. Wingo, 1828 Youngstown-Lockport Road, appeared before the Board to request, again, that something be done about cleaning up her neighbor's property. She is trying to sell her home, with no success, "...because of the conditions of next door. This has been going on for many years." There were several suggestions by the Town attorney, code enforcement officer and board members.

Councilman Baia stressed that, "We do everything we can...." to alleviate this problem. Mr. Rogers was asked to "re-violate," and, then if there is no response within two weeks, a court date is to be scheduled. Attorney Dowd suggested perhaps the Board could write to the court to remind them this is not a new case. He said, "Perhaps a fine, per day, could be part of the sentencing."

Jennifer Pauly, president of the Niagara River Region Chamber of Commerce, reported that the Chamber is willing to bring back the Summer Fest to Porter-On-The-Lake, tentatively June 29, 2013. They would be responsible for the vendors, the bands, etc. Proceeds could be used for new playground equipment and other needed materials. Ms. Pauly said the Chamber has the resources to get volunteers but all are welcome to help. Rain Day will be the following Sunday (June 30). She is also hopeful that fireworks will be a part of the festivities.

Rusty Tower, from 1495 Lake Road had concerns about the new recycle bins which were easily blown

around in the wind storm the previous week and the contents strewn around the neighborhood. He also questioned the road safety near his home where three cars had gone into the ditch in two days.

Debbie Parker, Porter Recreation Commissioner, asked if the Supervisor's Report could include the Recreation Department's revenue and expenses. She asked for ideas (from retirees, e.g.) regarding perhaps continuing education classes at Stevenson Elementary, or anything that would keep the school and the recreation department an integral part of the community.

RESULT: REPORT ISSUED

III. Reports/Resolutions

1. Resolution 2013-15

Minutes Approval

Approve the minutes of the December 10, 2012 regular board meeting, the December 27, 2012 year end meeting, and the January 02, 2013 organizational meeting.

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

2. Resolution 2013-16

Audited Vouchers

Approve all vouchers, as audited by the Town Board.

TOWN OF PORTER

WARRANT: # 1		JANUARY, 2013	1/14/13
FUND	01	81,168.62	
FUND	02	33,736.54	
FUND	04	34,890.54	
FUND	06	41,229.19	
FUND	07	5,963.49	
FUND	10	998.59	
FUND	28	32,414.43	

FUND	33	489.05
TOTAL		<u>230,890.45</u>
VOUCHER 'S	17662	THRU 17742

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

3. Report 2013-6

Town Clerk

December 2012 Revenue

Water	\$ 41,310.29
Sewer	\$ 5,051.20
Licenses and Fees	\$ 485.28

The Town Clerk reported that corrections and changes to the codification portfolio have been made by the Town Attorney, Town Code Enforcement Officer, Assessor, Town Clerk and Deputy Town Clerk. These modifications have been sent to General Code for the next phase of the codification process of the Town's laws.

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4. Report 2013-17

Supervisor

- Supervisor's Monthly Cash Report for December, 2012 was distributed to all Town Board members.
- Resolution to accept the Supervisor's Monthly Report for December, 2012.
- November Sales Tax: \$90,074.53. Up from 2011, \$44,756.78 year to date.
- Need a resolution to promote Susan Driscoll from Real Property Appraiser Technician to Assessor, and to promote Wendy Shaw from Truck Driver to M.E.O.
- Resolution to either go out for a RFP for an engineering firm to be the Town Engineer or

a resolution to appoint CRA as town engineer at a determined retainer.

RESULT:	REPORT ISSUED
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5. Resolution 2013-17

Acceptance of Supervisor's Report

Accept December 2012 Supervisor's Cash Report.

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

6. Resolution 2013-19

Promotions

Resolution promoting Wendy Shaw from a truck driver to a M.E.O. effective January 1, 2013; and to promote Susan Driscoll from Real Property Appraiser Technician to Town of Porter Assessor.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Baker, Councilman
SECONDER:	Larry White, Councilman
AYES:	Wiepert, Baia, White, Baker, Fleckenstein

7. Report 2013-8

Supervisor's Assistant

Bookkeeper's Monthly Report - **December, 2012**

Completed processing all December 2012 Vouchers & Journal Entries.

Prepared Supervisor's Monthly Cash Report for December 2012 and distributed it to the Supervisor & Town Board members.

Completed bi-weekly & monthly payrolls.

Completed check registers for all check payments.

Continued maintaining the town web page.

Working on closing the books for 2012

Working on Year End audit.

Concerns were expressed by some members of the audience as to why there are items that haven't been updated on the Town's website and why the website has been down. Supervisor Wiepert requested Assessor Driscoll to look into the matter.

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8. Report 2013-12

Building Inspector/Code Enforcement Officer

Town of Porter December Permits

<u>No.</u>	<u>Date</u>	<u>Owner</u>	<u>Type</u>	<u>Location</u>	<u>Valuation</u>	
103-12	12/5	David Denny	Demo	2280 Lake Rd	-	25.00
104-12	12/5	Kim & Ed Page	S F R	1580 Lake Rd	150,000.00	800.00
105-12	12/21	Eugene Busch	Pole Barn	2600 Y-W Rd	30,000.00	50.00
					180,000.00	875.00
					4,555,274.00	13,464.75

BUILDING DEPARTMENT REPORT: Month December 2012

- Building permits issued as per the report.
- Periodic progress inspections on ongoing construction projects throughout the Town.
- Prepared materials for the Planning Board and Zoning Board of Appeals.
- Attended Planning Board meeting.
- Pursued Zoning code violations and issued to the Supervisor "Complaints Report" for the month of December 2012

- Continued to review Town Codification portfolio
- Called out for structural evaluation due to vehicular accident.

RESULT:	REPORT ISSUED
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9. Report 2013-9

Assessor

**TOWN OF PORTER
ASSESSOR'S OFFICE
MONTHLY REPORT - DECEMBER 2012**

Date: 3 January 2013
To: Town of Porter Town Board
C.t.: Gail Zachary
From: Susan Driscoll, Real Property Appraisal Technician
Re: December 2012 monthly report

1. Completed monthly field inspections for verification of sales and completion of all building projects
2. Processed monthly sales transfers and splits
3. Attended December NCAA meeting.
4. Attended Village of Youngstown 20 December 2012 Board meeting
5. Continued to update information for Planning Board on landlocked parcels
6. Sent out Senior's low income exemption renewal applications for 2013 roll
7. Sent out Clergy residence exemption renewal applications for 2013 roll
8. Orientation and training begun for newly appointed part time clerk
9. Finally, I wish to put on record my sincere thanks to our former Assessor Barbara Oaks. Throughout the time I had the privilege of working under Assessor Oaks, she was unfailing in her patience, kindness and dedication to teaching me and sharing her expertise.

RESULT:	REPORT ISSUED
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10. Report 2013-7**Highway**

1/14/2013

Department of Public Works**Monthly Report for December 2012****Highway Department:**

1. Called out to plow and salt 15 times.
2. Completed removal of Christmas Wreaths in Ransomville.
3. Completed collection of Christmas trees for recycling.
4. Completed 3 pickups of E Waste and delivered to NCRDD.

Water and Sewer Department:

1. Completed monthly meter reading.
2. Completed repairs to 2 fire hydrants.

Resolutions:

1. I need board resolutions authorizing the following:
 - a.) 284 Agreement to Spend Town Highway Funds 2013.
 - b.) Resolution authorizing 4 employees to attend the WNYWWC Training Seminar in Batavia on 2/13/13. Total cost is \$80.00.
 - c.) Resolution authorizing the Superintendent of Highways to attend Legislative Advocacy Day in Albany on March 5th and 6th.
 - d.) Resolution authorizing the purchase of a new pickup for the highway department and a new van for the water department from the Erie County Vehicles Contracts Bid # 212247-004 Contract # 4500029718 and Bid # 212246-004 Contract #4500029714.

Respectfully submitted,

Scott B. Hillman
Superintendent of Highways

RESULT:	REPORT ISSUED
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11. Resolution 2013-21**WNYWWC Training**

Resolution authorizing 4 employees to attend the WNYWWC Training Seminar in Batavia on February 13, 2013. Total cost to be \$80.00.

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

12. Report 2013-19

Recreation

Debbie Parker, Recreation Commissioner, submitted a draft of their January 7th meeting. Story hour update reports that there are an average of 36 to 40 children every week. The Easter Egg Hunt will be Saturday, March 23rd at 11:00 a.m. (SHARP) at the Stevenson Elementary School grounds.

RESULT:	REPORT ISSUED
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13. Resolution 2013-22

Legislative Advocacy Day

Resolution authorizing the Highway Superintendent to attend Legislative Advocacy Day in Albany, NY on March 5th & 6th.

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

14. Resolution 2013-23

Vehicle Purchases

Resolution authorizing the purchase of a new pickup for the highway department and a new van for the water department from the Erie County Vehicles Contracts Bid # 212247-004 Contract # 4500029718 and Bid # 212246-004 Contract #4500029714. Purchasing local, Ki-Po Chevrolet should be given a chance to bid on the trucks.

When questioned, Highway Superintendent Hillman explained to the Board about the

"piggybacking" process with Erie County who, through OGS, is allowing the Town of Porter to boy off their contracts; hence, the term piggyback. Mr. Hillman also explained that, "If you don't piggyback, you then have to advertise."

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

15. Resolution 2013-25

Set Public Hearings

Resolution to set two (2) public hearings. The public hearings will be held on February 11th, one at 7:00pm to authorize the spending of funds from the Water reserve to purchase a Van; and one at 7:15pm to authorize the spending of funds from the highway reserve to purchase a truck.

Councilman Fleckenstein asked what the Town's policy is in replacing vehicles. Superintendent Hillman explained that (usually) three pickups are purchased every three to four years, staggered. The current van is ten years old and would be very expensive to repair.

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

16. Report 2013-10

Tax Collector

Dear Supervisor Wiepert and Town Board Members:

Total collected from January 2-January 9, 2013 was \$493,692.38.

Paid Supervisor Wiepert the amount of \$300,000.00 in partial settlement as per warrant the Town's share of the 2013 Town/County taxes.

The Tax Collector's account has \$193,692.38 as of January 9, 2013. This represents all payments collected to date.

Respectfully yours,

Sally A. Hogan, Collector
Town of Porter

RESULT: REPORT ISSUED

17. Resolution 2013-20

Town Engineer

The status of the CRA contract proposal was questioned. Attorney Dowd said he was still waiting for Mr. Lannon, of CRA, to call him back. Councilman White made a motion to go into executive session at the end of the regular meeting. Councilman Baker seconded the motion. Motion carried unanimously.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Joe Fleckenstein, Councilman
SECONDER: Jeff Baker, Councilman
AYES: Wiepert, Baia, White, Baker, Fleckenstein

18. Report 2013-11

Justice Fines

JUSTICE FINES 2012

01-1000.2610

	GROSS REVENUE	DISTRIBUTION	NET REVENUE
JANUARY	6,080.00	(4,347.50)	1,732.50
FEBRUARY	7,530.00	(5,027.50)	2,502.50
MARCH	4,717.50	(2,182.50)	2,535.00
APRIL	3,915.00	(1,870.00)	2,045.00
MAY	6,340.00	(1,705.00)	4,635.00
JUNE	4,950.00	(1,790.00)	3,160.00
JULY	6,042.50	(2,747.50)	3,295.00

AUGUST	5,727.50	(2,112.50)	3,615.00
SEPTEMBER	4,260.00	(1,310.00)	2,950.00
OCTOBER	7,471.50	(2,180.00)	5,291.50
NOVEMBER	5,990.00	(2,255.00)	3,735.00
DECEMBER	_____	_____	0.00
	63,024.00	(27,527.50)	35,496.50

RESULT:	REPORT ISSUED
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19. Report 2013-18

Attorney

a

RESULT:	REPORT ISSUED
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20. Report 2013-13

Grant Writer

Grants Status Report:

Projects we are currently working on:

- NYS DOS Coastal Resources (through the CFA) was submitted last July. The LWRP was NOT awarded, more details to follows.
- POTL Greenway Project was submitted to the AD HOC committee with a budget for the Niagara County Ad Hoc Committee. A tentative date of January 28th at 6PM. Confirmation to follow.
- Traffic sign was AWARDED to DOT for Safe Routes to School contact should be reviewed by the end of January.
- NYS Archives grant for the storage room. Will work with the Town Clerk the application is due March 1st.

RESULT:	REPORT ISSUED
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21. **Report 2013-14**

Correspondance

Received a letter requesting the speed limit at the west end of Balmer Road be reduced.

RESULT:	REPORT ISSUED
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22. **Resolution 2013-24**

Traffic Study

Resolution authorizing the Highway Superintendent to contact the proper department to complete a traffic study to reduce the speed limit on the west end of Balmer Road.

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

23. **Report 2013-15**

Calendar of Events

Thursday January 17 th	Zoning Board of Review	7:30PM Town Hall
Monday January 21 st	Town Hall Closed	
Thursday February 7 th	Planning Board	7:00PM Town Hall
Monday February 11 th	Town Board Meeting	7:00PM Town Hall

RESULT:	REPORT ISSUED
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24. Report 2013-16**Town Board Comments**

Questions were raised about the status of the Porter-On-The-Lake Committee requests for volunteers. After some discussion, it was decided that Councilman White would chair the committee and that he would let Terry Duffy, from the *Sentinel*, know when the first meeting would take place.

Councilman Fleckenstein, with Councilman White seconding, made a motion to enter into executive session to discuss a pending contract. Motion was carried unanimously. After Mr. Fleckenstein and Councilman Baker made motion and seconded same, the Board reconvened and Mr. Fleckenstein made the motion to hire CRA Engineering, with a monthly retainer of \$600.00, per same terms as the previous year. Mr. Baker seconded. Motion carried unanimously.

With no further business before the Board the meeting was adjourned at 8:30 p.m.

Gail Zachary
Town Clerk

RESULT:	REPORT ISSUED
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3265 Creek Road
Youngstown, NY 14174

Gail Zachary
Town Clerk

TownofPorter.Net

2013-5

Meeting: 01/14/13 07:00 PM

Public Comments

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Councilman Baia stressed that, "We do everything we can...." to alleviate this problem. Mr. Rogers was asked to "re-violate," and, then if there is no response within two weeks, a court date is to be scheduled. Attorney Dowd suggested perhaps the Board could write to the court to remind them this is not a new case. He said, "Perhaps a fine, per day, could be part of the sentencing."

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			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Mert Wiepert	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Thomas Baia	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Larry White	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Jeff Baker	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Joe Fleckenstein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



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VOUCHER 'S 17662 THRU 17742

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7. Sent out Clergy residence exemption renewal applications for 2013 roll
8. Orientation and training begun for newly appointed part time clerk
9. Finally, I wish to put on record my sincere thanks to our former Assessor Barbara Oaks. Throughout the time I had the privilege of working under Assessor Oaks, she was unfailing in her patience, kindness and dedication to teaching me and sharing her expertise.



Town of Porter
3265 Creek Road
Youngstown, NY 14174

Gail Zachary
Town Clerk

TownofPorter.Net

2013-7

Meeting: 01/14/13 07:00 PM

Highway

1/14/2013

Department of Public Works

Monthly Report for December 2012

Highway Department:

1. Called out to plow and salt 15 times.
2. Completed removal of Christmas Wreaths in Ransomville.
3. Completed collection of Christmas trees for recycling.
4. Completed 3 pickups of E Waste and delivered to NCRDD.

Water and Sewer Department:

1. Completed monthly meter reading.
2. Completed repairs to 2 fire hydrants.

Resolutions:

1. I need board resolutions authorizing the following:
 - a.) 284 Agreement to Spend Town Highway Funds 2013.
 - b.) Resolution authorizing 4 employees to attend the WNYWWC Training Seminar in Batavia on 2/13/13. Total cost is \$80.00.
 - c.) Resolution authorizing the Superintendent of Highways to attend Legislative Advocacy Day in Albany on March 5th and 6th.
 - d.) Resolution authorizing the purchase of a new pickup for the highway department and a new van for the water department from the Erie County Vehicles Contracts Bid # 212247-004 Contract # 4500029718 and Bid # 212246-004 Contract #4500029714.

Respectfully submitted,

Scott B. Hillman
Superintendent of Highways



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2013-21

Meeting: 01/14/13 07:00 PM

WNYWWC Training

Resolution authorizing 4 employees to attend the WNYWWC Training Seminar in Batavia on February 13, 2013. Total cost to be \$80.00.

✓ Vote Record - Resolution RES-2013-21						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Mert Wiepert	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Thomas Baia	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Larry White	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Jeff Baker	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Joe Fleckenstein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



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2013-19

Meeting: 01/14/13 07:00 PM

Recreation

Debbie Parker, Recreation Commissioner, submitted a draft of their January 7th meeting. Story hour update reports that there are an average of 36 to 40 children every week. The Easter Egg Hunt will be Saturday, March 23rd at 11:00 a.m. (SHARP) at the Stevenson Elementary School grounds.



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2013-22

Meeting: 01/14/13 07:00 PM

Legislative Advocacy Day

Resolution authorizing the Highway Superintendent to attend Legislative Advocacy Day in Albany, NY on March 5th & 6th.

✓ Vote Record - Resolution RES-2013-22						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Mert Wiepert	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Thomas Baia	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Larry White	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Jeff Baker	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Joe Fleckenstein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



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2013-23

Meeting: 01/14/13 07:00 PM

Vehicle Purchases

Resolution authorizing the purchase of a new pickup for the highway department and a new van for the water department from the Erie County Vehicles Contracts Bid # 212247-004 Contract # 4500029718 and Bid # 212246-004 Contract #4500029714. Purchasing local, Ki-Po Chevrolet should be given a chance to bid on the trucks.

When questioned, Highway Superintendent Hillman explained to the Board about the "piggybacking" process with Erie County who, through OGS, is allowing the Town of Porter to buy off their contracts; hence, the term piggyback. Mr. Hillman also explained that, "If you don't piggyback, you then have to advertise."

FINANCIAL IMPACT:

None

✓ Vote Record - Resolution RES-2013-23						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Mert Wiepert	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Thomas Baia	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Larry White	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Jeff Baker	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Joe Fleckenstein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



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2013-25

Meeting: 01/14/13 07:00 PM

Set Public Hearings

Resolution to set two (2) public hearings. The public hearings will be held on February 11th, one at 7:00pm to authorize the spending of funds from the Water reserve to purchase a Van; and one at 7:15pm to authorize the spending of funds from the highway reserve to purchase a truck.

Councilman Fleckenstein asked what the Town's policy is in replacing vehicles. Superintendent Hillman explained that (usually) three pickups are purchased every three to four years, staggered. The current van is ten years old and would be very expensive to repair.

✓ Vote Record - Resolution RES-2013-25						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Mert Wiepert	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Thomas Baia	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Larry White	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Jeff Baker	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Joe Fleckenstein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Town of Porter
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2013-10

Meeting: 01/14/13 07:00 PM

Tax Collector

Dear Supervisor Wiepert and Town Board Members:

Total collected from January 2-January 9, 2013 was \$493,692.38.

Paid Supervisor Wiepert the amount of \$300,000.00 in partial settlement as per warrant the Town's share of the 2013 Town/County taxes.

The Tax Collector's account has \$193,692.38 as of January 9, 2013. This represents all payments collected to date.

Respectfully yours,

Sally A. Hogan, Collector
Town of Porter



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2013-20

Meeting: 01/14/13 07:00 PM

Town Engineer

The status of the CRA contract proposal was questioned. Attorney Dowd said he was still waiting for Mr. Lannon, of CRA, to call him back. Councilman White made a motion to go into executive session at the end of the regular meeting. Councilman Baker seconded the motion. Motion carried unanimously.

FINANCIAL IMPACT:

none

✓ Vote Record - Resolution RES-2013-20						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Mert Wiepert	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Thomas Baia	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Larry White	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Jeff Baker	Seconded	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Joe Fleckenstein	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Town of Porter
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2013-11

Meeting: 01/14/13 07:00 PM

Justice Fines

JUSTICE FINES 2012

01-1000.2610

	<u>GROSS REVENUE</u>	<u>DISTRIBUTION</u>	<u>NET REVENUE</u>
JANUARY	6,080.00	(4,347.50)	1,732.50
FEBRUARY	7,530.00	(5,027.50)	2,502.50
MARCH	4,717.50	(2,182.50)	2,535.00
APRIL	3,915.00	(1,870.00)	2,045.00
MAY	6,340.00	(1,705.00)	4,635.00
JUNE	4,950.00	(1,790.00)	3,160.00
JULY	6,042.50	(2,747.50)	3,295.00
AUGUST	5,727.50	(2,112.50)	3,615.00
SEPTEMBER	4,260.00	(1,310.00)	2,950.00
OCTOBER	7,471.50	(2,180.00)	5,291.50
NOVEMBER	5,990.00	(2,255.00)	3,735.00
DECEMBER			0.00
	63,024.00	(27,527.50)	35,496.50



Town of Porter
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2013-18

Meeting: 01/14/13 07:00 PM

Attorney

a



Town of Porter
3265 Creek Road
Youngstown, NY 14174

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2013-13

Meeting: 01/14/13 07:00 PM

Grant Writer

Grants Status Report:

Projects we are currently working on:

- NYS DOS Coastal Resources (through the CFA) was submitted last July. The LWRP was NOT awarded, more details to follows.
- POTL Greenway Project was submitted to the AD HOC committee with a budget for the Niagara County Ad Hoc Committee. A tentative date of January 28th at 6PM. Confirmation to follow.
- Traffic sign was AWARDED to DOT for Safe Routes to School contact should be reviewed by the end of January.
- NYS Archives grant for the storage room. Will work with the Town Clerk the application is due March 1st.



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2013-14

Meeting: 01/14/13 07:00 PM

Correspondance

Received a letter requesting the speed limit at the west end of Balmer Road be reduced.



Town of Porter
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2013-24

Meeting: 01/14/13 07:00 PM

Traffic Study

Resolution authorizing the Highway Superintendent to contact the proper department to complete a traffic study to reduce the speed limit on the west end of Balmer Road.

✓ Vote Record - Resolution RES-2013-24						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Mert Wiepert	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Thomas Baia	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Larry White	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Jeff Baker	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Joe Fleckenstein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



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2013-15

Meeting: 01/14/13 07:00 PM

Calendar of Events

Thursday January 17 th	Zoning Board of Review	7:30PM Town Hall
Monday January 21 st	Town Hall Closed	
Thursday February 7 th	Planning Board	7:00PM Town Hall
Monday February 11 th	Town Board Meeting	7:00PM Town Hall



Town of Porter
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2013-16

Meeting: 01/14/13 07:00 PM

Town Board Comments

Questions were raised about the status of the Porter-On-The-Lake Committee requests for volunteers. After some discussion, it was decided that Councilman White would chair the committee and that he would let Terry Duffy, from the *Sentinel*, know when the first meeting would take place.

Councilman Fleckenstein, with Councilman White seconding, made a motion to enter into executive session to discuss a pending contract. Motion was carried unanimously. After Mr. Fleckenstein and Councilman Baker made motion and seconded same, the Board reconvened and Mr. Fleckenstein made the motion to hire CRA Engineering, with a monthly retainer of \$600.00, per same terms as the previous year. Mr. Baker seconded. Motion carried unanimously.

With no further business before the Board the meeting was adjourned at 8:30 p.m.

Gail Zachary
Town Clerk