



# Town of Porter

3265 Creek Road  
Youngstown, NY 14174

## Work Session

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

~ Minutes ~

Gail Zachary

Monday, January 25, 2010

6:45 PM

Town Hall Auditorium

### I. Call to Order

6:45 PM Meeting called to order on January 25, 2010 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

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

### II. Resolutions

#### 1. Resolution 2010-30

#### Payment of Audited Vouchers

Resolution to approve the Vouchers as audited

## TOWN OF PORTER

WARRANT: # 1-A JANUARY, 2010 1/25/10

FUND 01	85,973.08
FUND 02	16,328.78
FUND 04	5,847.77
FUND 06	1,533.48
FUND 07	55,920.27
FUND 20	253,498.00
FUND 21	153,450.00
FUND 28	32,877.69
FUND 33	5,257.92

TOTAL 610,686.99

VOUCHER 'S 13391 THRU 13468

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

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**2. Resolution 2010-31**

**Organizational Meeting - Change**

On the January 4th Organizational Meeting on page 5 under "Planning", Secretary Pam Parker salary was listed as \$4,218.00 p/y. It should have read \$4,260.00 p/y. This resolution approves the \$4,260.00 salary

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

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