



Town of Porter

Town Board Meeting

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174

TownofPorter.Net

Gail Zachary

Monday, June 14, 2010

7:00 PM

Town Hall Auditorium

I. Call to Order

7:00 PM Meeting called to order on June 14, 2010 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	
Barb Dubell	Town of Porter	Assistant	Present	
Dave Britton	Town of Porter	Engineer	Present	
Gail Zachary	Town of Porter	Town Clerk	Absent	
Mike Dowd	Town of Porter	Attorney	Present	
Norm Ault	Town of Porter	Bookkeeper	Absent	
Roy Rogers	Town of Porter	Code Enforcement Officer	Present	
Scott Hillman	Town of Porter	Highway Superintendent	Present	

II. Public Portion

1. Report 2010-77

Public Portion

Vicky Waterson, 2395 Lake Road wanted to know the status of the 2391 Park Avenue property. She stated that this property had a new build that had no building permit. Roy advised her that there was a permit but it was issued for renovation. There is question regarding the scope of the permit, what was allowed in the original permit and if a new one could be issued if it's not on the original footprint. Currently there is a **stop work** order on the property.

Dustin & Kendra Fellows, 3611 Ransomville Road were concerned about the cars that are racing on the driveway, a town owned right of way, behind the water tower. They also requested that a "children at play" sign be installed. Scott advised them this sign is no longer produced.

RESULT:	REPORT ISSUED
----------------	----------------------

III. Minutes Acceptance

1. Resolution 2010-72

Minutes Approval

Resolution to approve the minutes of the May 10, 2010 Town Board meeting, as presented.

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

IV. Resolutions/Reports

1. Resolution 2010-73

Payment of Audited Vouchers

TOWN OF PORTER

WARRANT: POST AUDIT - MAY, 2010 5/31/10

FUND	01	4,939.67
FUND	02	5.51
FUND	04	239.91
FUND	06	259.71
FUND	07	1,963.97
FUND	33	222.97
TOTAL		<u>7,631.74</u>

VOUCHER 'S 13911 THRU 13933

WARRANT: # 6 JUNE, 2010 6/14/10

FUND	01	4,038.22
FUND	02	31,137.66
FUND	04	52,456.11
FUND	06	786.12
FUND	07	15,767.41

FUND	10	693.17
FUND	33	2,790.89
TOTAL		<u>117,669.58</u>

VOUCHER 'S	13934	THRU	14046
			<u>125,301.32</u>

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

2. Report 2010-78

Town Clerk

May 2010

Water receipts	\$ 16,194.67
Sewer receipts	\$ 11,721.75
License and Fees Revenue	\$ 548.66
Animal Contacts	8

RESULT:	REPORT ISSUED
----------------	----------------------

3. Resolution 2010-71

Financial Reports-Ending 12/31/2009

To acknowledge the Town of Porter's Town Justice Court Records and Dockets have been examined and audited by Brown & Company, LLP Certified Public Accountants, for the year ending December 31, 2009, as required by law. After approval by the Porter Town Board, the audit will be sent to the State Comptroller's Office by the Town Clerk.

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

4. Report 2010-75

Supervisor Report

1. Supervisor's Monthly Report for May 2010 was distributed to all Town Board members.
2. April Sales Tax \$83,589.63. This is up \$10,369.94 from last April.
3. Resolution to accept the Supervisor's Report for May 2010.
4. Resolution to set a Public Hearing at 7:00 PM, Monday, July 12, 2010 at the Porter Town Hall for the purpose of hearing any and all comments on the final drafts of the new Zoning Regulations, Subdivision Regulations and Zoning Map. A copy of all three items is available on the Town of Porter Web site, the Porter Town Hall, and the libraries in Youngstown and Ransomville.
5. Manhole Inspection & I&I Monitoring Proposal resolution.

RESULT:	REPORT ISSUED
----------------	----------------------

5. Resolution 2010-74

Acceptance of Supervisor's Report

Resolution to accept the May 2010 Supervisor's Monthly Report.

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

6. Resolution 2010-75**Medal of Honor**

WHEREAS, fourteen Niagara County citizens have been awarded the Medal of Honor for distinguishing themselves by their valor and gallantry in action, and

WHEREAS, Irish-born Niagara County native Michael Huskey, earned the Medal of Honor during the Civil War as a sailor aboard the USS Carondelet (Steele's Bayou Expedition, Vicksburg), and

WHEREAS, Michael Huskey died before receiving his Medal of Honor, and

WHEREAS, his Medal of Honor was never issued to his family, who continued to reside in Niagara County, and

WHEREAS, the Huskey family line has completely died out except for us, the people who benefited from his service and sacrifice, and

WHEREAS, his medal of Honor will be placed in a permanent and prominent display in the historic Niagara County Courthouse Rotunda as a perpetual memorial honoring Michael Huskey and all other veterans, and

WHEREAS, the United States Navy has rebuffed our efforts to honor Michael Huskey in this manner by issuing his duly earned Medal of Honor to his remaining family - the people of Niagara County, now, therefore, be it

RESOLVED, that the Town of Porter does hereby request and require the United States Navy to release Michael Huskey's Medal of Honor to the care of his family.

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

7. Resolution 2010-70**Land Use Update Public Hearing**

Resolution to hold a public hearing, July 12, 2010, at 7:00 p.m. at the Town Hall, 3265 Creek Road, Youngstown, New York, 14174, for final public input on the Land Use

update zoning changes; zoning book, subdivision regulations and zoning map.

RESULT:	TABLED [UNANIMOUS]	Next: 7/12/2010 7:00 PM
MOVER:	Jeff Baker, Councilman	
SECONDER:	Thomas Baia, Deputy Supervisor	
AYES:	Wiepert, Baia, White, Baker, Fleckenstein	

8. Resolution 2010-81

I&I Monitoring Proposal

Resolution authorizing the Supervisor to enter into a contract with Wendel Engineering concerning Manhole Inspection & I&I Monitoring Proposal in the amount of \$5,750.00, and to purchase two PDA units (HP iPAQ 210) on government contract for \$350.00 each and for each unit ERSI Arc PAD software, at \$571.00, through NYS OGS.

RESULT:	TABLED [UNANIMOUS]	Next: 7/12/2010 7:00 PM
MOVER:	Jeff Baker, Councilman	
SECONDER:	Larry White, Councilman	
AYES:	Wiepert, Baia, White, Baker, Fleckenstein	

9. Report 2010-79

Supervisor's Assistant

Monthly Report - May 2010

1. Completed processing all May 2010 Vouchers and Journal Entries.
2. Prepared Supervisor's Monthly Report for May 2010 and distributed it to the Supervisor and Town Board members.
3. Completed Bi-weekly and Monthly payrolls.
4. Completed Check registers for all check payments.
5. Continued maintenance on the Web Page, www.townofporter.net
6. Continuing to work with Town Clerk on the Minute Traq program.
7. Continuing with Suzanne Raby's training
8. Need a resolution to renew the BAN for water line improvement in the amount of \$295,000.00.

RESULT: REPORT ISSUED

10. Resolution 2010-68

B A N Authorization

Resolution authorizing the renewal of a BAN in the amount of \$295,000.00 for Water Line Upgrade, and to further authorize the Supervisor to accept the low bid and sign all necessary paperwork. Attorney Dowd and Bookkeeper Ault will work on this together.

“Resolution Permitting Bond Anticipation Note Renewal of “Bond Resolution of the Town of Porter, New York, adopted April 14, 2003 for the construction and repair of waterline improvements in the Town of Porter Water District stating the estimated maximum cost thereof is \$930,000.00 appropriating said amount therefore, authorizing the issuance of \$930,000.00 serial bonds of said Town to finance said appropriation to be paid by Town of Porter Water District user fees and charges.”

At a duly constituted meeting of the Town Board of the Town of Porter, New York, held at the Town Hall on the 14th day of June, 2010, at which a quorum was present and, upon the resolution of the Board, it was found that:

Whereas, the Town of Porter Town Board has previously established the Town of Porter Water District and directed that certain improvements in said District be constructed upon the required funds being made available or provided in accordance with certain plans now on file in the Office of the Town Clerk of the said town; and

Whereas, it is desirable to meet the obligations of said district for the costs associated with such improvements; and

Whereas, monies to be awarded by grants and permanent financing may be obtained upon completion of said improvements; and

Whereas, the Town Board has previously issued a Bond Anticipation Note related to the financing of the improvements being made and believes it to be reasonable and prudent to renew the Bond Anticipation Note in the form of properly inscribed Bond Anticipation Notes, as permitted, pursuant to New York State Finance Law Section 11(3)(a)(1);(b)(20);

NOW THEREFORE, BE IT RESOLVED by the Town Board of the Town of Porter, in the County of Niagara, that the Town Supervisor is hereby authorized and directed to execute all necessary documents and instruments necessary to issue a Bond Anticipation Note renewal on behalf of the Town of Porter Water District in an amount not to exceed \$ 295,000.00 at an annual rate of interest not to exceed 3.00 per centum per annum.

Merton Wiepert, Supervisor

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

11. Report 2010-80

Assessor

Assessor Monthly Report

RE: May 2010

1. Completed monthly inspections for verification of sales and completion of all building projects.
2. Processed monthly sales transfers and splits.
3. Held informal hearings with property owners questioning assessments.
4. Processed "stipulations" (new assessment agreed upon via informal hearings) and readied for Board of Assessment Review approval
5. County liaisons updated RPS software.
6. Susan attended several classes to further her education in assessing
7. Addressed several issues on criteria for extending exemptions.
8. Attended "Grievance Day" proceedings -awaiting results from Board of Assessment Review.
9. Continued to train Susan in all aspects of assessing.

RESULT:	REPORT ISSUED
----------------	----------------------

12. Report 2010-89**Summer Recreation Program - 2010**

Town of Porter Summer Recreation is at Stevenson Elementary School, Ransomville. Registration is in the school gym June 30th and July 1st 10:00 a.m. to 3:00 p.m.

Registration before the start of the program is highly advised. The registration forms are on the Town of Porter website. There are two forms that must be handed in before the child will be able to participate. People who get the forms on line can request a calendar the first day of attendance. Those enrolling for the first time **must** have a copy of birth certificate or kindergarten report card stating promotion to 1st grade.

Summer program starts July 6th and ends August 12th, 10:00 a.m. to 3:00 p.m. (Monday - Friday). Program is for children going into 1st grade to, and including, 10th grade.

On June 7th interviews were held for the Summer Recreation Leaders. There will be fifteen (15) returning and five (5) first-year leaders.

RESULT:	REPORT ISSUED
----------------	----------------------

13. Resolution 2010-80**Recreation Leaders P/T**

Resolution authorizing the hiring of the following as Summer Recreation Leaders P/T for the year 2010, at the rate of \$8.53 per hour.

Re-Hires

Cassick, Benjamin	463 Westwood Youngstown, NY 14174
Duncan, Ethan	452 Church St Youngstown, NY 14174
Eoute, Zach	300 Glenville Rd Youngstown, NY 14174
Hillard, Jillian	2542 Academy St Ransomville, NY 14131
Jordan, Trisha	3843 Ransomville Rd

Ransomville, NY 14131

LePage, Janeanne 252 Glenvale Rd
Youngstown, NY 14174

Meigs, Jeremiah 3828 Creek Rd
Youngstown, NY 14174

Meigs, Nathaniel 3828 Creek Rd
Youngstown, NY 14174

Munno, Peter 647 Blairville Rd
Youngstown, NY 14174

Nyland, Kenneth 347 Oak St
Youngstown, NY 14174

Price, Jason 648 Blairville Rd
Youngstown, NY 14174

Price, Vicki 648 Blairville Rd
Youngstown, NY 14174

Sharpe, Andrew 380 Church
Youngstown, NY 14174

Singh, Puneet 3777 Lower River Road
Youngstown, NY 14174

Wyno, Daniel 1536 Youngstown-Wilson Rd
Youngstown, NY 14174

New Hires

Kowalski, Stephanie 1399 Yngstn-Lockport Rd
Youngstown, NY 14174

Rugg, Emily 3522 Ransomville Rd
Ransomville, NY 14131

Sharpe, Daniel 380 Church St
Youngstown, NY 14174

Wheeler, Cassie 2442 Yngstn-Lockport Rd
Youngstown, NY 14174

Wilkinson, Erin 2942 Ransomville Rd
Ransomville, NY 14131

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

14. Report 2010-82**Highway**

06/14/2010

Department of Public Works
Monthly Report for May 2010

Highway Department:

1. Completed monthly brush pickup.
2. We are working on the first round of roadside mowing.
3. Completed 4 culvert installation projects.
4. Completed first round of road striping.
5. Completed removal of two trees damaged during high wind event.

Drainage Department:

1. Continuing mowing program.
2. I met with 2 residents regarding a request for drainage work on their properties off Rt 93 in Ransomville.

Water and Sewer Department:

1. Completed monthly meter reading.
2. Completed repairs to a water service leak on Lake Rd.
3. Completed installation of 130 inflow prevention devices in manholes of the Lakeshore System.
4. Completed training on the new Gas Detection Meter.
5. We are working on Fire Hydrant trimming and maintenance.

Garage Lighting Upgrade:

I have received a proposal from Lime Energy to up grade all of the interior lighting in the highway garage. This would be done through a program from National Grid Small Business Program.

The estimated cost of the project is	\$10,542.63
The prevailing wage	\$978.05
The Estimated Customer Contribution	\$5,749.98
The Estimated National Grid Contribution	\$4,792.65

The payback period is 30 months

The Estimated Annual Savings:

KWH - 20,542.86

Dollars - \$2,284.37

Finance options on monthly electric bill:

Lump Sum Payment	\$5,034.19
12 Monthly payments	\$ 479.17
24 Monthly payments	\$ 239.58

Resolutions:

1. Authorize the renewal of the County Snow and Ice Contract. The renewal will cover the next 3 years under the same terms as the previous contract.
2. Authorize Scott Cudney and Dave Gombert to attend a Confined Space Training Seminar on 7/1/2010 in Depew. The cost is \$110.00.
3. Authorize all employees to attend a FREE Excavation Safety Training Seminar Sponsored by Dig Safely New York and National Fuel Gas at the Niagara Falls Conference Center on Thursday June 17th from 7:30 AM to 10:00AM.

Respectfully submitted,

Scott B. Hillman
Highway Superintendent

RESULT:	REPORT ISSUED
----------------	----------------------

15. Resolution 2010-76

County Ice & Snow Contract Renewal

Resolution to authorize the renewal of the County Snow and Ice Contract. The renewal will cover the next three (3) years under the same terms as the previous contract.

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

16. Resolution 2010-77

Confined Space Training

Authorize Scott Cudney and Dave Gombert to attend a *Confined Space* Training Seminar on 7/1/2010 in Depew. The cost is \$110.00.

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

17. Resolution 2010-78

Excavation Safety Training

Authorize all employees to attend a FREE *Excavation Safety* Training Seminar Sponsored by Dig Safely New York and National Fuel Gas at the Niagara Falls Conference Center on Thursday June 17th from 7:30 AM to 10:00AM.

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

18. Resolution 2010-79**Garage Lighting Upgrade**

Resolution authorizing the Garage Lighting Upgrade as presented. The cost is \$5,034.19 to be paid out of Capital Projects account (Fund 32).

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

19. Report 2010-76**Building Inspector/Code Enforcement Officer****TOWN OF PORTER PERMITS ISSUED IN THE MONTH OF MAY 2010**

NAME	PERMIT	DATE	ADDRESS	CATEGORY	COST	FEE
BEITER, David	15-10	5/3	1765 Y-Wilson Rd	Garage	18,000	50
CABELLO, Louis	16-10	5/6	2497 Lake Rd	Demolition	0	25
MUNNO, Nat	17-10	5/10	3268 Creek Rd	Garage	12,000	50
DIPAOTO, David	18-10	5/11	1590 Lake Rd	Shed	2,000	25
PARKER, Matthew	19-10	5/12	3584 St Christopher	Addition	50,000	100
ERWAY, Dave	20-10	5/14	3626 Dickersonville	AG pool	2,700	25
FUNK, Ed	21-10	5/14	1483 Sunrise Ln	Chimney	1,000	25
SONNIAK, Greg	22-10	5/14	2564 Academy St	Addition	40,000	100
GRAY, Sean	23-10	5/21	2324 Lockport Rd	AG pool	3,300	25
ZIMMERMAN, Gary	24-10	5/21	3369 Creek Rd	Fence	1,200	25
DYKSTRA	25-10	5/24	2101 Lake Rd	S. Fam.Res.	120,000	300
Ransomville Library	26-10	5/28	3733 Ransomville RD	Addition	63,000	0
STACK, John	27-10	5/28	365 Howard Dr	Alternation	3,000	50
				TOTAL	316,200	800

CERTIFICATES OF OCCUPANCY ISSUED

GIARRIZZO, Andrew 3/10 5/21 2008 Ransomville Rd S. Fam.Res.

BUILDING DEPARTMENT REPORT: Month May 2010

- 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 and Town Board meetings.
- Pursued numerous zoning code violations and issued to the Supervisor “Order of Violations Report” for the month of May 2010.
- Continued review of draft new zoning law and subdivision regulations.
- Preparing for new Building Department software installation.
- State mandated training (15 hours).

RESULT: REPORT ISSUED

20. Report 2010-83

Engineer

Cain Road Capital Improvement Project

- Bid specification to slip line the culverts and repair the headwalls to be completed in June. Contract Documents are under development, solicit bids in June/July for an August construction schedule.

Planning Board Reviews

- Completed a drainage review on June 1 for a minor subdivision request from Thomas O’Connor.
- Attended the planning board meeting on June 3.

Engineering Support Services

- Submitted a letter to the building inspector explaining that the proposed storage tank project does not require the issuance of a Floodplain Development Permit.

RESULT: REPORT ISSUED

21. Report 2010-84**Attorney**

No report

RESULT: REPORT ISSUED

22. Report 2010-90**Grant Writer****Grants Status Report:**

Qualities Communities Grant Program: We are continuing to work on the Qualities Communities Grant Program to comply with NYS Town Law, the Town, to update their Land Use regulations to reflect the recommendations of the recently adopted Comprehensive Plan. We have continued to work on quarterly and semiannual reports to Albany to date. This includes committee meetings, review with the consultant and reviews with Albany. Currently working on the June status report

Greenway (2009): Grant application was submitted for Recreational Park plan of \$25,000. Due to the multiple levels of the Greenway process, we are finally meeting with Niagara County Greenway commission on March 22nd and the Niagara County Standing Committee wants to fund only brick and motor projects.

A meeting was held with Town of Lewiston's Supervisor Steve Reiter requesting that Lewiston sponsor this project. Town of Lewiston will submit a resolution to take the sponsor role and present to the Host Standing Committee on June 18th for funding.

Greenway (2010): The proposed park improvements will provide all users with safer and improved access to all park amenities and will construct the facilities and infrastructure needed for passive recreation and leisure entertainment. The work proposed in this project focuses on three tasks:

- 1. Installation of Playground Equipment:** The Town will install playground equipment that is compliant with NYS Safety Standards and that meets ADA-compliance standards for residents requiring special needs. The attached sheet outlines each piece of equipment that will be installed.

2. **Portable Amphitheater/Concert Bandstand:** The Town has budgeted \$100,000 for the construction of the amphitheater. The amphitheater will be available for use all year round.
3. **“Green” construction of a 10 ft. wide, 2,700 linear ft. perimeter & interconnecting trail:** The proposed trail system will connect the Park entrance, parking area, restroom facilities, basketball court, and all existing and proposed picnic shelters. At a standard width of 10 feet, the trails will allow for safe walking and biking traffic in both directions. The proposed trail will carry a 25-year life expectancy to ensure extended life of the pavement. Green, wet weather infrastructure techniques (strongly recommended by the EPA) will be employed in construction. The trails will be constructed out of a permeable material (porous concrete pavers filled with gravel) to allow filtration of rainfall. Permeable materials reduce the amount of pooled water, contributing to the improved quality of water runoff as well as the aesthetics and conditions of the park landscape for park visitors.

NYS Parks / EPA Grant: We have submitted a 50/50 matching grant request for our Town of Porter on The Lake; the request amount was \$400,000 has been turned down. The grant applications were competitive and funding was reduced. We are working with the Porter on the Lake Committee for a new project.

Congressional Appropriation: We are working with Congresswoman Slaughter’s office to match the Ransomville Waste Water project with new economic stimulus money that will be released this fall and will be administrated through the a Congressional Appropriation. WE have the 2005 engineering report. More details to follow.

NYSERDA RFP 1613: Not announced yet

RESULT:	REPORT ISSUED
----------------	----------------------

23. Report 2010-85

Porter-On-The-Lake

PORTER-ON-THE-LAKE COMMITTEE MEETING MAY 24, 2010

Attending:

Norm Ault	Don Larrabee	Ernie Lavigneur	Nancy Orsi	Bernie Rotella	Linda White
Fran Boltz	Cathy Burn	Sue Martin	Bob Reese	Larry White	Mert Weipert

Chairman Reese called the meeting to order at 6:32pm. Those in attendance were referred to the Town web site for the minutes of the previous meeting.

TOWN BOOKKEEPER’S REPORT: there is currently, approximately \$37,000 in the park account.

There is about \$1200 in bills to be paid.

TOWN GRANT WRITER: the Town has submitted an application for \$297,751 to the Greenway Commission for a stage, a blacktopped perimeter walking trail and playground equipment. The application meets all the criteria. The Town's presentation is scheduled for Tuesday, July 20th at 3pm at the Casino on Beaver Island. All members of the Park Committee are invited to attend this 5 minute presentation.

NYS Parks has grant money available for a "bricks and mortar" or a capital improvement grant. The Town can apply for up to \$600,000 as a matching funds grant. Among initial items suggested so far are a boardwalk and a fishing pier. It has to be a physical asset that will help serve the community. It is due the end of June and Bernie would like any ideas forwarded to him at BCNY3322@roadrunner.com

OLD BUSINESS:

- a. **LABOR DAY-** continuing to plan for the September 6th event.
- b. **DRAINAGE-** progressing and is working well
- c. **PARK SIGN-** is ready to be installed. The brush has been cleared back further from Lake Rd. Youngstown and Ransomville Garden Clubs will be invited to plant flowers around the sign.
- d. **TJ MARIES/EAGLE SCOUT PROJECT-** is working with CRA engineering on a plan. A friend of the park has volunteered to clean out the step area with his backhoe.
- e. **SOME PARK DREAMS-**
 - widen driveway for 2 way traffic, have this done by Labor Day. Mert will look for grindings.
 - put up more shelters, smaller in size throughout the park.

NEW BUSINESS:

- a. **BRYK PLUMBING-** there is a leak in the men's room. Bryk will continue to work on it.
- b. **BEE HIVE-** there is a new bee hive in the hedge row. The beekeeper, Duke Williams, has been called.
- c. **MOWERS-** tires have been replaced on the big mower and parts have been ordered for the smaller one.
- d. **GRILLS-** 4 small grills have been sandblasted and painted.

CHAIRMAN'S REPORT:

- a. **COMMUNITY SERVICE-** 2 youths to do 10 hours of mandatory community service each at the park.
- b. **NU LACROSSE TEAM-** volunteered at the park
- c. **LINDEN TREE-** near the front gate may be diseased. Pete Grainge and John Farfaglia will follow up.

OTHER DISCUSSION:

- a. reviewed Pavilion reservations
- b. up-date on Memorial benches

NEXT MEETING: MONDAY, JUNE 21ST AT 6:30 PM AT THE PARK-WEATHER PERMITTING
Meeting adjourned at 7:15pm.

RESULT: REPORT ISSUED

24. Report 2010-88

Calendar of Events

Thursday, June 17, 2010

Zoning Board Mtg @ Town Hall - 7:30 p. m

Thursday, July 01, 2010

Planning Board Mtg @ Town Hall - 7:00 p.m.

Monday, July 05, 2010

Town Offices CLOSED - Independence Day

Monday, July 12, 2010

Regular Meeting of Porter Town Board - 7:00 pm
@ Town Hall

RESULT: REPORT ISSUED

25. Report 2010-86

Correspondence

No correspondance - see Town Board Comments

RESULT: REPORT ISSUED

26. Resolution 2010-82

Lake Ontario Windmill Oppostion

Resolution to let the Niagara County Legislature and the New York Power Authority know that the Town of Porter is opposed to the placement of windmills offshore in Lake Ontario.

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

27. Report 2010-87

Town Board Comments

Received correspondence from Town of Porter resident, Richard Roach, adamantly opposing the proposal to place windmills in Lake Ontario offshore from Lake Ontario, stating that they would be a major impediment to any boater. He requested that the Town of Porter let Niagara County and the New York State Power Authority know of the Town's opposition to this proposal.

With no further business before the Board, the meeting was adjourned at 7:50 p.m.

Barbara DuBell
Deputy Town Clerk

RESULT: **REPORT ISSUED**
