



Town of Porter

Town Board Meeting

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

~ Minutes ~

Gail Zachary

Monday, July 11, 2011

7:00 PM

Town Hall Auditorium

I. Call to Order

7:00 PM Meeting called to order on July 11, 2011 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	
Roy Rogers	Town of Porter	Code Enforcement Officer	Present	
Scott Hillman	Town of Porter	Highway Superintendent	Present	
Susan Driscoll	Town of Porter	R. P. Appr Tech - Trainee	Present	
Dave Britton	Town of Porter	Engineer	Present	
Mike Dowd	Town of Porter	Attorney	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	
Bernie Rotella	Town of Porter	Grantwriter	Present	
Gail Zachary	Town of Porter	Town Clerk	Present	

II. Public Portion

1. Report 2011-94

Zoning Law Amendment-Public Hearing

Please take notice that a public hearing will be held at the Porter Town Hall, 3265 Creek Road, Youngstown, New York, 14174, Monday, July 11, 2011 at 7:00 pm to discuss an amendment to Town Law 2010-2 concerning the parking of boats, utility trailers, campers, etc. Anyone interested may attend and be heard:

By Order of the Porter Town Board 7/2/11

Murray Roland was the first person to speak regarding the Town's proposed amendment to the law regarding storage of recreational vehicles/utility trailers. He is against the revision and feels that the 1983 version was enforceable and it worked.

Margery Stratton would like to see the original law in place.

Warren Kahn is against the proposal and would like to see the 1983 law reinstated. He feels this proposal devalues property. Perhaps provisions could be made for medium and rural areas.

Pat Mackey echoed Mr. Roland's, Mrs. Stratton's and Mr. Kahn's comments. He would like to see a law in place that accommodates everyone's situation.

Tom Beachy is opposed to the proposal; "The old worked."

Joan Spira is also opposed; she also read a letter from Arlene Moore who is also against the proposal.

George Spira feels that the change that took the Town from 1983 was wrong. He would like to see the old law in place.

Sandy Johansson is a boat owner whose boat is in the water all summer. She questioned why the law is not enforced elsewhere in the town.

Bonnie Gifford doesn't have a boat but felt that, if the Town is going to write a law, it should be enforced everywhere. She feels the 1983 law is "...arbitrary and capricious."

Jim Caprio was told by a realtor, six years ago when he moved here, that there was no ordinance against boats. He feels there should be reasonable accommodations by the Board.

Dan Stayner said that 30', (and longer) boats (referring to new proposal) are not going to be in residents' yards. He doesn't want to see his neighbors divided, and that types of boats, size and location of yards and time frames of storage should be considered.

Mike Buchalski lives on Route 93 and received a violation letter. He fishes steelhead in January, February and March. During those times, his side and back yards are saturated so his boat therefore is parked in the front driveway. He would like to see easement of restrictions in the areas where there is more acreage and/or more frontages.

Mark Daul would like to see the old law thrown out. "This is a boating community" and he would also like to the Town to consider winter fishing.

Carol Wilson feels that, if there is a 1983 ordinance, it should be enforced across the board.

Jesse Sabin would like to see the law changed.

Pat Gray feels all should abide by the same laws and that there should be equal representation.

Attorney Dowd said that the Board could keep the public hearing "open" and entertain further comments. The change should be posted on the website at least ten days

before the next meeting and, if time allows, to advertise in the paper.

Councilman White made a motion to keep the public hearing open and review comments and Councilman Fleckenstein seconded the motion.

RESULT: REPORT ISSUED

2. Resolution 2011-81

Close of Public Hearing

Resolution to close the public hearing.

RESULT: WITHDRAWN

3. Resolution 2011-82

Public Hearing Zoning Law Amendment

Amending Article V paragraph 80 of the Town of Porter Law related to the storage of Recreational Vehicles/Utility Trailers in the Town of Porter

80 - Storage of Boats, Trailers and Recreational Vehicles.

A. One Boat and boat trailer, utility trailer, camp trailer or recreational vehicle not exceeding 30' in length may be stored on front yard no closer than 20' to the nearest road right of way during the period April 15 through October 30. Any boat and boat trailer, utility trailer, camp trailer or recreational vehicle to be stored in a front yard must have a current registration issued by the Department of Motor Vehicles or other New York State Department as required by law. One additional boat and trailer, utility trailer, camp trailer or recreational vehicle not exceeding 30' in length may be stored on rear or side yards and must have a current registration issued by the Department of Motor Vehicles or other New York State Department as required by law. This limitation shall not apply to trailers for use in agricultural and livestock activities in areas zoned Rural Agricultural and Low Density Residential on lots of five acres or more.

RESULT: WITHDRAWN

III. Reports

1. Report 2011-95

Public Comments

Amy Witrol, Lewiston, and talked about materials received at CWM from the Hudson River project.

RESULT: REPORT ISSUED

2. Resolution 2011-83

Minutes Approval

Motion to approve the minutes of the June 28, 2011 work session and the regular Town Board meeting on June 13, 2011, as presented.

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

3. Resolution 2011-84

Payment of Audited Vouchers

Motion to approve the Vouchers as audited:

TOWN OF
PORTER

RESULT: REPORT ISSUED

5. Report 2011-97

Supervisor

- Supervisor's Monthly Report for June, 2011 was distributed to all Town Board members.
- Resolution to accept the Supervisor's Monthly Report for June, 2011.
- May Sales Tax \$83,067.23. We are up \$2,327.31 for 2011.
- Resolution authorizing the repair of the Justice Court outside entrance

RESULT: REPORT ISSUED

6. Resolution 2011-85

Acceptance of Supervisor's Report

Motion to accept the June 13, 2011 Supervisor's Report.

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

7. Resolution 2011-86

Justice Court Outside Entrance

Resolution hiring Dave Webb Concrete to repair and enlarge the outside entrance to the Justice Department in an amount of \$1,499.00. This is subject to prevailing wages.

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

8. Report 2011-98

Bookkeeper's Report

Bookkeeper's Monthly Report - **June 2011**

- Completed processing all June 2011 Vouchers and Journal Entries.
- Prepared Supervisor's Monthly Report for June 2011 and distributed it to the Supervisor and Town Board members.
- Completed Bi-weekly and Monthly payrolls.
- Completed Check registers for all check payments.
- Continued maintenance on the Web Page, www.townofporter.net
- Continuing to work with Town Clerk on the Minute Traq program.
- Continued working on the new Assetrax program for fixed assets.
- Renewed Water Line BAN for \$166,000.00 @ 1.85% interest with HSBC Bank

Budget process will be starting very soon.

RESULT: **REPORT ISSUED**

9. Report 2011-99

Highway

7/11/2011

Department of Public Works
Monthly Report for June 2011

Highway Department:

1. Completed monthly scheduled brush pickup.
2. Completed installation of drainage weeps on Lutts Rd. The in place recycling of the pavement is tentatively scheduled for next week.
3. Completed third round of roadside mowing.
4. Working on corrective action to drainage issue at 340 Brentwood Drive.

Drainage Department:

1. Started seasonal mowing of drainage ditches.

Water and Sewer Department:

1. Completed monthly meter readings.
2. Completed repairs to 2 fire hydrants.
3. Completed masonry repairs to 8 sewer manholes for I&I compliance.
4. Completed repairs to a water main break on Powell Lane at Oak Ave.

April Wind Storm Disaster Declaration:

The state has received a federal disaster declaration for damages resulting from the wind storm on April 26, 2011. Sarah and I attended the initial briefing from FEMA and SEMO representatives. Application was filed at that time. They will be doing field assessments in the next 2 months.

Respectfully submitted,

Scott B. Hillman
Superintendent of Highways

RESULT: REPORT ISSUED

10. Resolution 2011-87**Snow and Ice Amendment B**

Due to the severity of the winter, additional monies can be paid to the Town; therefore a resolution is needed to amend the Snow and Ice Contract between the State of New York and the Town of Porter, Amendment B for the 2010/2011 season, and to authorize the Supervisor to sign the paperwork. All the conditions of the original extension remain in affect except for an adjustment of \$23, 731.57.

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

11. Report 2011-100**Assessor**

Date: June 29th, 2011
To: Town of Porter Town Board
Cc: Town Clerk
From: Barbara J. Oaks, Acting Assessor

-
1. Completed monthly inspections for verification of sales and completion of all building projects.
 2. Processed monthly sales transfers and splits.
 3. Continued to track new sales to help determine time trends, valuations and equalization rates.
 4. Finished updating 2011 tax roll---handed all information into county for printing.
 5. Updated website with final 2011 roll information. Picked up hard copies from county.

6. Started working on 2012 tax roll.
7. Continued to train Susan in all aspects of assessing.

RESULT: REPORT ISSUED

12. Report 2011-102

Building Inspector/Code Enforcement Officer

Town of Porter

<u>No #</u>	<u>Date</u>	<u>Owner</u>	<u>Type</u>	<u>Property Location</u>		
027-11	6/6	Allen Lederhouse	A. G. Pool	3939 Dickersonville Rd	1,800	25
028-11	6/6	Michael Ricciardelli	Addition	1757 Lake Rd	28,000	100
029-11	6/10	Dr. Grant Hobika	Alteration	3368 Lutts Rd	15,000	50
030-11	6/15	Mark Webster	Deck	3321 East Ave	4,500	25
031-11	6/20	Matthew Parker	Pole Barn	3584 St Christopher Ln	5,000	50
032-11	6/20	William Bohneberg	I. G. Pool	2329 Lake Rd	35,000	50
033-11	6/22	John Frosolone	A. G. Pool	424 Hawthorne Pl	2,300	25
034-11	6/23	Timothy Senek	Pole Barn	2194 Yngstn-Wilson Rd	29,000	50
035-11	6/27	Joseph Kajdas	Deck	1615 Lockport Rd	3,000	25
036-11	6/29	Jason Buttery	Fence	896 Balmer Rd	2,000	25

June	<u>125,600</u>	<u>425</u>
Y-T-D	<u>1,279,675</u>	<u>2,800</u>

Certificate of occupancy # 03-11 dated June 27, 2011 issued for 1695 Lake Rd, Ransomville, NY

BUILDING DEPARTMENT REPORT: Month June 2011

- 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 Town Board and Planning Board meetings.
- Pursued numerous Zoning code violations and issued to the Supervisor “Complaints Report” for the month of June 2011.

RESULT: REPORT ISSUED

13. Report 2011-103

Engineer

Dave Britton said that he and Scott Hillman will work on alternatives to Sue Campbell's drainage problem on Brentwood.

RESULT: REPORT ISSUED

14. Report 2011-104

Attorney

none

RESULT: REPORT ISSUED

15. Report 2011-105

Grant Writer

Grants Status Report:

Greenway Master Plan Project (2009): Wendel Engineering working continuing to work on the scope of the master plan and public informational meeting scheduled for July 18th at 7PM

NYS Parks: We have started the grant application and will review the actual project as we complete the master plan. More details will follow. Project Budget up \$800,000 with 50% grant (\$400,000)

NYSERDA: An application has submitted for an approx \$4, 850 grant/incentive once the project is complete (installed).

Water Quality Improvement Projects (new) will be soliciting water improvements projects and we should meet with the State representatives on our projects and see what will fit and schedule the timing of application appropriately. PENDING

TIGER Grants. Opened this week. TIGER Discretionary Grants. As with the TIGER and TIGER II programs, funds for the FY2011 TIGER program are awarded on a competitive basis for projects that will have a significant impact on the region.

The TIGER program enables DOT to use a rigorous process to select projects with exceptional benefits, explore ways to deliver projects faster and save on construction costs, and make investments in our Nation's infrastructure that make communities more livable and sustainable. Projects will be selected based on their ability to contribute to the long-term economic competitiveness of the nation, improve the condition of existing transportation facilities and systems, improve energy efficiency and reducing greenhouse gas emissions, improve the safety of U.S. transportation facilities and improve the quality of living and working environments of communities through increased transportation choices and connections. The Department will also focus on projects that are expected to quickly create and preserve jobs and spur rapid increases in economic activity.

Will review this grant with the Town Engineer for projects that will fit this opportunity.

RESULT:	REPORT ISSUED
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16. Report 2011-106

Correspondance

Received a letter from Time Warner Cable, dated July 01, 2011, stating they are seeking the renewal of its cable television franchise contract which expires July 05, 2011.

Councilman Fleckenstein stated that a representative from Time Warner should come to the Town and.."tell us where the new cable is." There also seems to be some discrepancy in the contract dates when the name changed from Adelphia to Time Warner.

Supervisor Wiepert referred this issue to the town cable committee for review.

Supervisor Wiepert also received a letter from Richard Priday, on Lake Road, thanking the highway department and administration for their efficiency, professionalism and promptness in dealing with the clearance of three large trees that blew down on the curb and onto his property.

RESULT:	REPORT ISSUED
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17. Report 2011-107

Porter-On-The-Lake

PORTER ON THE LAKE COMMITTEE MEETING

JUNE 22, 2011

ATTENDING: Bill Baird Betsy Diachan Don Larrabee Meg Whitmore
 Fran Boltz Peter Diachan Bob Reese

The meeting opened at 6:30pm.

PUBLIC COMMENT: The Chamber had refused the Porter Democrats request to sell food at the Summer-fest. The question was raised about both the Porter Democrats and Republicans selling food. They were referred back to the Chamber.

TOWN COUNCIL REPORT-none

TOWN SUPERVISOR'S REPORT-none

TOWN BOOKKEEPER'S REPORT-There is \$67,821.01 in the Park Account. Of this

amount, only \$11-12,000 is unrestricted. A request was made for a financial statement from the Bookkeeper and the Chamber.

TOWN GRANT WRITER'S REPORT-Bernie was unable to attend this meeting. The Master Plan drawings were submitted for review. **The concepts were hotly discussed:**

- the park is a family park
- this is not to be another Artpark
- there were issues with fencing
- it is a simple park which might need benches, gazebo's/shelters and grills
- the new playground equipment is a good idea
- the plan is unnecessary and expensive
- there is a need for a Master Plan for future funding
- an itemized budget is needed for the design
- what are the priorities

The public meeting on July 18th needs to be publicized.

OLD BUSINESS:

- a. **SUMMERFEST COMMITTEE REPORT**-none
- b. **PLAYGROUND EQUIPMENT**-there is a need for drainage in the playground area before it can be installed, an estimate of \$12-15,000 for rubber chips under the equipment was given by Wendel..
- c. **EAGLE SCOUT COUNCIL**-there will be a ceremony on June 26th at 1pm at the 1st Presbyterian Church in Youngstown for the 2 Eagle Scouts. TJ (Scout whose Eagle project was the lakeshore stairs) has refilled the stones and weed whacked around the steps.

NEW BUSINESS:

The Sheriff's work crew are scheduled to come to POTL on June 29th, June 30th and July 6th.

CHAIRMAN'S REPORT:

- a. **SIGN PLANTING**-Plants and Planting courtesy of O'Connor's family Greenhouses.
- b. **PICNIC TABLES**-- are in need of replacement. Lori Caso has offered to work with Bob Reese on a \$5000 grant application for new tables.
- c. **WATER FOUNTAIN REPAIRS**-a water valve has been replaced.
- d. **LIGHTING UPGRADE**-has been completed. M&M Electric changed the spotlight on the pole to light the field.
- e. **FLAG POLE**-The Park Flagpole was painted by M&M Electric.
- f. **GRASS CLEAN-UP**-the State Park lent their big lawn sweeper for grass clean-up.

The meeting adjourned at 8:02.

FUTURE MEETINGS:

JULY 18TH--MASTER PLAN PUBLIC INFORMATION MEETING, 7PM AT THE TOWN HALL.

JULY 25TH-POTL PARK MEETING AT 6:30PM AT THE PARK

RESULT: REPORT ISSUED

18. Report 2011-108

Calendar of Events

Park Master Plan Informational Meeting Presentation of Initial Concept by Wendel Engineering- At Town Hall	Monday, July 18, 2011 - 7 pm
Porter-On-The-Lake Meeting @ POTL	Monday, July 25, 2011 - 6:30 pm
Planning Board Meeting @ Town Hall	Thursday, August 4, 2011 - 7 pm
Regular Town Board Meeting @ Town Hall	Monday, August 8, 2011 - 7 pm

RESULT: REPORT ISSUED

19. Report 2011-109

Town Board Comments

With no further business to conduct the regular meeting of the Porter Town Board was adjourned at 8:26 pm, with Tom Baia making the motion and Jeff Baker seconding.

Gail Zachary
Town Clerk

RESULT: REPORT ISSUED



Town of Porter
3265 Creek Road
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2011-94

Meeting: 07/11/11 07:00 PM

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2011-81

Meeting: 07/11/11 07:00 PM

Close of Public Hearing

Resolution to close the public hearing.

Vote Record - Resolution RES-2011-81						
			Yes/Aye	No/Nay	Abstain	Absent
..	Adopted	Mert Wiepert
..	Adopted as Amended	Thomas Baia
..	Defeated	Larry White
..	Tabled	Jeff Baker
p	Withdrawn	Joe Fleckenstein



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Ü Vote Record - Resolution RES-2011-82						
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2011-83

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Minutes Approval

Motion to approve the minutes of the June 28, 2011 work session and the regular Town Board meeting on June 13, 2011, as presented.

ü Vote Record - Resolution RES-2011-83						
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.. Adopted as Amended	Thomas Baia	Initiator	ü
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2011-96

Meeting: 07/11/11 07:00 PM

Town Clerk

June 2011 Revenue

Water	\$ 36,717.03
Sewer	\$ 4,535.70
License and Fees	\$ 1,236.33
S.P.C.A. Contacts	



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Bookkeeper's

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2011-100

Meeting: 07/11/11 07:00 PM

Assessor

Date: June 29th, 2011
To: Town of Porter Town Board
Cc: Town Clerk
From: Barbara J. Oaks, Acting Assessor

-
1. Completed monthly inspections for verification of sales and completion of all building projects.
 2. Processed monthly sales transfers and splits.
 3. Continued to track new sales to help determine time trends, valuations and equalization rates.
 4. Finished updating 2011 tax roll---handed all information into county for printing.
 5. Updated website with final 2011 roll information. Picked up hard copies from county.
 6. Started working on 2012 tax roll.
 7. Continued to train Susan in all aspects of assessing.



Town of Porter
 3265 Creek Road
 Youngstown, NY 14174

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 Town Clerk

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2011-102

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Building Inspector/Code Enforcement Officer

Town of Porter

<u>No #</u>	<u>Date</u>	<u>Owner</u>	<u>Type</u>	<u>Property Location</u>			
027-11	6/6	Allen Lederhouse	A. G. Pool	3939 Dickersonville Rd	1,800	25	
028-11	6/6	Michael Ricciardelli	Addition	1757 Lake Rd	28,000	100	
029-11	6/10	Dr. Grant Hobika	Alteration	3368 Lutts Rd	15,000	50	
030-11	6/15	Mark Webster	Deck	3321 East Ave	4,500	25	
031-11	6/20	Matthew Parker	Pole Barn	3584 St Christopher Ln	5,000	50	
032-11	6/20	William Bohneberg	I. G. Pool	2329 Lake Rd	35,000	50	
033-11	6/22	John Frosolone	A. G. Pool	424 Hawthorne Pl	2,300	25	
034-11	6/23	Timothy Senek	Pole Barn	2194 Yngstn-Wilson Rd	29,000	50	
035-11	6/27	Joseph Kajdas	Deck	1615 Lockport Rd	3,000	25	
036-11	6/29	Jason Buttery	Fence	896 Balmer Rd	2,000	25	
					June	125,600	425
					Y-T-D	1,279,675	2,800

Certificate of occupancy # 03-11 dated June 27, 2011 issued for 1695 Lake Rd, Ransomville, NY

BUILDING DEPARTMENT REPORT: Month June 2011

- 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 Town Board and Planning Board meetings.
- Pursued numerous Zoning code violations and issued to the Supervisor “Complaints Report” for the month of June 2011.



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2011-103

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Engineer

Dave Britton said that he and Scott Hillman will work on alternatives to Sue Campbell's drainage problem on Brentwood.



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2011-104

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Attorney

none



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2011-105

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Grant Writer

Grants Status Report:

Greenway Master Plan Project (2009): Wendel Engineering working continuing to work on the scope of the master plan and public informational meeting scheduled for July 18th at 7PM

NYS Parks: We have started the grant application and will review the actual project as we complete the master plan. More details will follow. Project Budget up \$800,000 with 50% grant (\$400,000)

NYSERDA: An application has submitted for an approx \$4, 850 grant/incentive once the project is complete (installed).

Water Quality Improvement Projects (new) will be soliciting water improvements projects and we should meet with the State representatives on our projects and see what will fit and schedule the timing of application appropriately. PENDING

TIGER Grants. Opened this week. TIGER Discretionary Grants. As with the TIGER and TIGER II programs, funds for the FY2011 TIGER program are awarded on a competitive basis for projects that will have a significant impact on the region.

The TIGER program enables DOT to use a rigorous process to select projects with exceptional benefits, explore ways to deliver projects faster and save on construction costs, and make investments in our Nation's infrastructure that make communities more livable and sustainable. Projects will be selected based on their ability to contribute to the long-term economic competitiveness of the nation, improve the condition of existing transportation facilities and systems, improve energy efficiency and reducing greenhouse gas emissions, improve the safety of U.S. transportation facilities and improve the quality of living and working environments of communities through increased transportation choices and connections. The Department will also focus on projects that are expected to quickly create and preserve jobs and spur rapid increases in economic activity.

Will review this grant with the Town Engineer for projects that will fit this opportunity.



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Correspondance

Received a letter from Time Warner Cable, dated July 01, 2011, stating they are seeking the renewal of its cable television franchise contract which expires July 05, 2011.

Councilman Fleckenstein stated that a representative from Time Warner should come to the Town and.."tell us where the new cable is." There also seems to be some discrepancy in the contract dates when the name changed from Adelphia to Time Warner.

Supervisor Wiepert referred this issue to the town cable committee for review.

Supervisor Wiepert also received a letter from Richard Priday, on Lake Road, thanking the highway department and administration for their efficiency, professionalism and promptness in dealing with the clearance of three large trees that blew down on the curb and onto his property.



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2011-107

Meeting: 07/11/11 07:00 PM

Porter-On-The-Lake

PORTER ON THE LAKE COMMITTEE MEETING

JUNE 22, 2011

ATTENDING: Bill Baird Betsy Diachan Don Larrabee Meg Whitmore
 Fran Boltz Peter Diachan Bob Reese

The meeting opened at 6:30pm.

PUBLIC COMMENT: The Chamber had refused the Porter Democrats request to sell food at the Summer-fest. The question was raised about both the Porter Democrats and Republicans selling food. They were referred back to the Chamber.

TOWN COUNCIL REPORT-none

TOWN SUPERVISOR'S REPORT-none

TOWN BOOKKEEPER'S REPORT-There is \$67,821.01 in the Park Account. Of this amount, only \$11-12,000 is unrestricted. A request was made for a financial statement from the Bookkeeper and the Chamber.

TOWN GRANT WRITER'S REPORT-Bernie was unable to attend this meeting. The Master Plan drawings were submitted for review. **The concepts were hotly discussed:**

- the park is a family park
- this is not to be another Artpark
- there were issues with fencing
- it is a simple park which might need benches, gazebo's/shelters and grills
- the new playground equipment is a good idea
- the plan is unnecessary and expensive
- there is a need for a Master Plan for future funding
- an itemized budget is needed for the design
- what are the priorities

The public meeting on July 18th needs to be publicized.

OLD BUSINESS:

- a. **SUMMERFEST COMMITTEE REPORT**-none
- b. **PLAYGROUND EQUIPMENT**-there is a need for drainage in the playground area before it can be installed, an estimate of \$12-15,000 for rubber chips under the equipment was given by Wendel..
- c. **EAGLE SCOUT COUNCIL**-there will be a ceremony on June 26th at 1pm at the 1st Presbyterian Church in Youngstown for the 2 Eagle Scouts. TJ (Scout whose Eagle project was the lakeshore stairs) has refilled the stones and weed whacked around the steps.

NEW BUSINESS:

The Sheriff's work crew are scheduled to come to POTL on June 29th, June 30th and July 6th.

CHAIRMAN'S REPORT:

- a. **SIGN PLANTING**-Plants and Planting courtesy of O'Connor's family Greenhouses.
- b. **PICNIC TABLES**-- are in need of replacement. Lori Caso has offered to work with Bob Reese on a \$5000 grant application for new tables.
- c. **WATER FOUNTAIN REPAIRS**-a water valve has been replaced.
- d. **LIGHTING UPGRADE**-has been completed. M&M Electric changed the spotlight on the pole to light the field.
- e. **FLAG POLE**-The Park Flagpole was painted by M&M Electric.
- f. **GRASS CLEAN-UP**-the State Park lent their big lawn sweeper for grass clean-up.

The meeting adjourned at 8:02.

FUTURE MEETINGS:

JULY 18TH--MASTER PLAN PUBLIC INFORMATION MEETING, 7PM AT THE TOWN HALL.

JULY 25TH-POTL PARK MEETING AT 6:30PM AT THE PARK



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2011-108

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Calendar of Events

- | | |
|--|---------------------------------|
| Park Master Plan Informational Meeting
Presentation of Initial Concept by Wendel Engineering-
At Town Hall | Monday, July 18, 2011 - 7 pm |
| Porter-On-The-Lake Meeting @ POTL | Monday, July 25, 2011 - 6:30 pm |
| Planning Board Meeting @ Town Hall | Thursday, August 4, 2011 - 7 pm |
| Regular Town Board Meeting @ Town Hall | Monday, August 8, 2011 - 7 pm |



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Town Board Comments

With no further business to conduct the regular meeting of the Porter Town Board was adjourned at 8:26 pm, with Tom Baia making the motion and Jeff Baker seconding.

Gail Zachary
Town Clerk