



Town of Porter

Town Board Meeting

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

~ Minutes ~

Gail Zachary

Monday, November 8, 2010

7:00 PM

Town Hall Auditorium

I. Call to Order

7:00 PM Meeting called to order on November 8, 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	
Dave Britton	Town of Porter	Engineer	Present	
Gail Zachary	Town of Porter	Town Clerk	Present	
Scott Hillman	Town of Porter	Highway Superintendent	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	
Mike Dowd	Town of Porter	Attorney	Present	
Roy Rogers	Town of Porter	Code Enforcement Officer	Absent	

II. Public Hearing

1. Report 2010-167

Land Use Update/Public Hearing

Resolution to hold a Public hearing at the Town Hall on Monday, November 8, 2010, at 7:00 p.m. to discuss the public comments regarding the land use zoning changes, regulations and zoning map.

Changes to Draft Zoning Law

§3A - Add the Underlined

In their interpretation and application, the provisions of this Chapter shall be held to be minimum requirements adopted for the promotion of the public health, morals, safety and general welfare. Whenever the requirements of this Chapter are at variance with the requirements of any other lawfully adopted local rules, regulations, statutes or ordinances, the most restrictive thereof, or those imposing the highest standards, shall govern. Nothing contained herein shall be deemed to limit the right to farm as set forth in Article 25-AA of the NYS Agriculture & Markets Law. While the regulations contained herein are intended to be followed to the greatest extent possible, there is a general understanding that the farming community may have unique situations that may require waiving certain regulations.

§59A(6) - Delete completely

§59A(8) - Change

An applicant for a non-commercial WECS for a farm operation must prove that the electricity generated is for farm operation purposes only.

To

An applicant for a non-commercial WECS for a farm operation must prove that the WECS does not generate more than 110% of a farm's anticipated needs including living facilities.

§59K(5) - Delete completely

§ 107 Special Use Permit

EXPAND PURPOSE TO READ

A. Purpose

The Town of Porter allows a variety of uses of land, provided that such uses do not adversely affect neighboring properties, the natural environment or the character of the Town and its neighborhoods. Many of the uses listed in this Law are, therefore, permitted only upon issuance of a Special Use Permit by the Planning Board in order to ensure that these uses are appropriate to their surroundings and satisfy performance criteria. Accessory uses or structures used in connection with a Special Use Permit use shall be subject to the same special use permit approval requirements as the principal structure or use. Special Use Permits are to be necessary for those uses which, though intended to be allowed when certain criteria are met, are not allowed as a matter of right. It is the intent of this article to determine whether such uses are compatible, desirable and allowable on a case-by- case basis. Special Use Permits are only allowed where the Planning Board makes findings that they meet the criteria of this section. The burden of establishing that the criteria set forth in this article have been met shall in all cases be on the applicant.

Add Findings section as Subsection (F) to read as follows:

F. Findings

1) In granting or denying Special Use Permits, the Planning Board shall take into consideration the purposes of this Article, the scale of the proposed project, the possible impact of the proposed project on the nearby properties and neighborhoods, architectural aesthetics of the area and measures that will mitigate potential adverse impacts and preserve or enhance the character of the Town and the welfare it is citizens. The Planning Board shall not grant a Special Use Permit unless and until it shall make the following findings as to whether the proposed special use:

(a) Will be in compliance with all provisions and requirements of this and other local laws and regulations and will be in harmony with the purposes of the land use district in which it is located and with the general intent and purposes of this article.

(b) Will not be detrimental to adjacent uses.

(c) Will not cause undue traffic congestion, unduly impair pedestrian safety or overload existing roads considering their current width, surfacing and condition and will have appropriate parking and be accessible to fire, police and other emergency vehicles.

(d) Will not overload any public water, drainage or sewer system or any other municipal facility or degrade any natural resource or ecosystem.

(e) Will be suitable for the property on which it is proposed, considering the property's size, location, topography, vegetation, soils, natural habitat and hydrology.

(f) Will not adversely affect the aesthetics of the premises and adjacent properties and the neighborhoods.

(2) The Board shall further find whether the adverse impacts of the proposed special use can be mitigated to such an extent that the Special Use Permit should be granted and if so, what conditions need be required to achieve such mitigation.

Recommendation from the Zoning Board of Appeals to consider re-zoning the property of Frank Destino, 3909 Creek Rd, Youngstown, NY to be commercial.

Nancy Orsi, former councilwoman and integral member of the Land Use Committee for the past five years, thanked the community, the Zoning Board, Planning Board and the Town Board for their input into the creation of this new zoning regulation book. She reminded everyone that this is an "evolving document," subject to amendments and changes by the Town Board.

Daniel Stayner, Joseph Curatolo, Jim Caprio, and others from the Youngstown Estate area came to express their displeasure with the notices that they received from the code enforcement officer asking them to remove the boats from their driveways within ten days. They asked if there could not be some compromise, e.g. November to April restrictions, as these boats are used on a weekly basis during the summer and hauling them to storage areas after each use would be cumbersome. They also stated, had they know about this ordinance before, they would have come in sooner.

Mr. Collard, another member of the Land Use Committee, said that the committee has been in existence for over five years; there have been many public hearings, notices in the paper and on the website. There has been ample opportunity for people to have a say in the zoning update.

Mr. Collard stated, "These men HAVE [Mr. Stayner, et al] a remedy... they now need to petition for a change."

Mrs. Orsi agreed and said, "Get the document IN PLACE; WORK with it and THEN make changes, if necessary. This is something that has not been done lightly or carelessly."

RESULT: REPORT ISSUED

2. Resolution 2010-142

Close the Public Hearing

Resolution to close the Public Hearing

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

3. Resolution 2010-143

Land Use Update Adoption

RESOLUTION

WHEREAS, the Town Board of the Town of Porter ("Town Board") heretofore adopted Local Law No. 2 of 2010 entitled the Zoning Law of the Town of Porter, under the authority of the NY Town Law § 264, (the "Zoning Law"); and

WHEREAS, in August, 2004 the Town of Porter adopted a Comprehensive Plan pursuant to NY Town Law § 272-a to identify the goals, objectives, principals, guidelines, policies, standards, devices and instruments for the immediate and long range enhancement, growth and development of the Town; and

WHEREAS, the Town subsequently conducted a lengthy review to determine all necessary and appropriate means for implementing the Comprehensive Plan by establishing land

use regulations and land use districts in harmony with the Agricultural, Residential Commercial, Industrial and Public uses identified in the Comprehensive Plan; and

WHEREAS, the Town Board has determined that it is necessary and proper to create a new Local Law (the “Local Law No. 2 of 2010”) to repeal and rescind the Zoning Law and to adopt a new Zoning Law of the Town of Porter to implement the Comprehensive Plan; and

WHEREAS, the Town Board, has determined that the proposed action of creating and adopting the Local Law was a Type I action under the State Environmental Quality Review Act (“SEQRA”), and established itself as lead agency for SEQRA review purposes acting as lead agency under SEQRA, completed all of its obligations under SEQRA, which included the preparation of a Long Environmental Assessment Form, and later issued a negative declaration that the adoption of Local Law No. 2 of 2010 would not result in a significant adverse environmental impact thereby permitting the Town Board to enact Local Law No. 2 of 2010, implementing the Comprehensive Plan and repealing and rescinding the Zoning Law; and

WHEREAS, Local Law No. 2 of 2010, has been presented to the Town Board as required by law; and

WHEREAS, the Town Board finds that the Local Law No. 2 of 2010 is necessary to implement fully the aims, intents and plans embodied in the Comprehensive Plan, and to promote and protect the health, safety and welfare of the Town’s residents; and

WHEREAS, attached hereto is a copy of Local Law No. 2 of 2010, which was introduced on June, 2010; and

WHEREAS, the Town Board provided due notice of a public hearing regarding the terms of Local Law No. 2 of 2010; and

WHEREAS, on August 16, 2010, the Town Board conducted a public hearing during which comments were presented and received in connection with the proposed adoption of Local Law No. of 2010; and

WHEREAS, the Town Board forwarded a copy of the proposed Local Law No. of 2010 to the Niagara County Planning Board in accordance with General Municipal Law § 239-m; and

WHEREAS, by correspondence dated June 28, 2010, the Niagara County Planning Board indicated that it had no objection to the adoption of Local Law No. 2 of 2010;

NOW THEREFORE, BE IT RESOLVED, that Local Law No. 2 of 2010, implementing the Comprehensive Plan and repealing and rescinding the Zoning Law, is hereby adopted; and be it

FURTHER RESOLVED, this Resolution shall become effective immediately.

Motion by Town Board member Thomas Baia, seconded by Town Board member, Merton Wiepert, adopted upon a roll call vote as follows:

	AYE	NAY
Supervisor Wiepert	x	

Councilman Baia	x
Councilman Baker	x
Councilman Fleckenstein	x
Councilman White	x

Duly adopted by five ayes, no nays the 8th day of November, 2010.

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

III. Public Portion

1. Report 2010-165

Public Comments

No further comments.

RESULT:	REPORT ISSUED
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IV. Resolutions/Reports

1. Resolution 2010-134

Minutes Approval

Resolution to accept the minutes of the October 12, 2010 regular meeting of the Porter Town Board.

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

2. Resolution 2010-135

Payment of Audited Vouchers

Resolution to pay the audited vouchers, as presented.

TOWN OF PORTER

WARRANT: POST AUDIT - OCT 2010 10/31/10

FUND	01	6,161.34
FUND	02	7,357.02
FUND	04	214.38
FUND	06	44,010.46
FUND	07	1,143.08
FUND	33	53.48
TOTAL		<u>58,939.76</u>

VOUCHER 'S 14541 THRU 14561

WARRANT: # 11 NOV, 2010 11/8/10

FUND	01	9,539.57
FUND	02	44,061.42
FUND	04	66,425.43
FUND	06	6,262.54
FUND	07	79,663.53
FUND	10	810.72
FUND	33	8,152.55
TOTAL		<u>214,915.76</u>

VOUCHER 'S 14562 THRU 14649

273,855.52

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

3. Report 2010-153

Town Clerk

October 2010 Revenue

Water	\$ 31,724.30
Sewer	\$ 20,442.06
Licenses and Fees -	\$ 663.65
S.P.C.A. Contacts	N/A

A public hearing needs to be set to amend the current Town of Porter Local Law #1-2008, "Licensing and Control Information of Dogs,"

RESULT: REPORT ISSUED

4. Resolution 2010-136

Public Hearing Dog Law Amendment

Resolution to set a Public hearing for Monday, December 13, 2010 at 7:00 PM to amend the current 2008 Town of Porter Dog Law, L. L.# 1.

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

5. Report 2010-154

Supervisor

- Supervisor’s Monthly Report for October 2010 was distributed to all Town Board members.
- September Sales Tax \$116,924.83. Year to date we are up \$12,255.56 over last year.
- Resolution to accept the Supervisor’s Report for October 2010.
- Need resolution to adopt the final preliminary budget.
- Need resolution to apply for the Justice Assistance Program

RESULT:	REPORT ISSUED
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6. Resolution 2010-137

Acceptance of Supervisor’s Report

Resolution to accept the Supervisor's report for October 2010.

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

7. Report 2010-166

2011 Adopted Budget

TOWN OF PORTER

2011 BUDGET

ACCOUNT DESCRIPTION				ADOPTED BUDGET
01	1000	1001	REAL PROPERTY TAX	652,693.00
01	1000	1090	PENALTIES ON REAL PROP TAX	6,800.00
01	1000	1120	FRANCHISE FEE	40,000.00
01	1000	1122	SALES TAX	97,500.00
01	1000	1255	CLERKS FEES	1,000.00
01	1000	1570	DEMOLITION OF UNSAFE BUILDINGS	10,000.00

01	1000	2401	INTEREST EARNINGS	7,000.00
01	1000	2530	GAMES OF CHANCE	10.00
01	1000	2544	DOG LICENSE	6,500.00
01	1000	2610	FINES & FORFEIT BAIL	23,000.00
01	1000	2611	FINES & PENALTIES DOGS	150.00
01	1000	2701	REFUND PRIOR YEAR EXPENSES	
01	1000	2770	CWM 2%	100,000.00
01	1000	2772	MISCELLANEOUS REVENUE	2,000.00
01	1000	3001	PER CAPITA	30,000.00
01	1000	3005	MORTGAGE TAX	65,000.00
01	1000	3040	STATE AID-REAL PROP.TAX ADMIN.	
01	1000	3060	RECORDS MANAGEMENT GRANT	
01	1000	3061	COURT ADMIN GRANT	
01	1000	3062	ORPS GRANT	
01	1000	3063	ASSESSOR RECORDS GRANT	
01	1000	3089	STAR PROGRAM	1,700.00
01	1000	5031	INTERFUND TRANSFERS	4,000.00
			TOTAL REVENUE	1,047,353.00
01	1010	0001	TOWN BOARD PERSONAL SERVICE	28,660.00
01	1010	0004	TOWN BOARD CONTRACTUAL EXPENSE	1,500.00
	1010		Total	30,160.00
01	1110	0001	JUSTICES PERSONAL SERVICE	69,730.00
01	1110	0002	JUSTICES EQUIPMENT	1,000.00
01	1110	0004	JUSTICES CONTRACTUAL EXPENSE	15,315.00
	1110		Total	86,045.00
01	1220	0001	SUPERVISOR PERSONAL SERVICE	69,317.00
01	1220	0002	SUPERVISOR EQUIPMENT	0.00
01	1220	0004	SUPERVISOR CONTRACTUAL EXPENSE	9,629.00
	1220		Total	78,946.00
01	1320	0004	INDEPENDENT AUDIT	7,800.00
	1320		Total	7,800.00
01	1330	0001	TAX COLLECTOR PERSONAL SERVICE	6,478.00
01	1330	0002	TAX COLLECTOR EQUIPMENT	200.00
01	1330	0004	TAX COLLECTOR CONTRACTUAL EXP	4,085.00
	1330		Total	10,763.00
01	1340	0001	BUDGET PERSONAL SERVICE	5,280.00
01	1340	0004	BUDGET CONTRACTUAL EXPENSE	250.00
	1340		Total	5,530.00
01	1355	0001	ASSESSOR PERSONAL SERVICE	48,113.00
01	1355	0002	ASSESSOR EQUIPMENT	0.00

01	1355	0004	ASSESSOR CONTRACTUAL EXPENSE	11,189.00
	1355			59,302.00
	Total			
01	1410	0001	TOWN CLERK PERSONAL SERVICE	70,742.00
01	1410	0002	TOWN CLERK EQUIPMENT	350.00
01	1410	0004	TOWN CLERK CONTRACTUAL EXPENSE	5,860.00
	1410			76,952.00
	Total			
01	1420	0004	ATTORNEY	25,000.00
	1420			25,000.00
	Total			
01	1450	0004	ELECTIONS CONTRACTUAL EXPENSE	100.00
	1450			100.00
	Total			
01	1620	0001	BUILDINGS PERSONAL SERVICE	2,060.00
01	1620	0002	BUILDINGS EQUIPMENT	0.00
01	1620	0004	BUILDINGS CONTRACTUAL EXPENSE	57,900.00
	1620			59,960.00
	Total			
01	1670	0004	CENTRAL PRINTING	2,000.00
	1670			2,000.00
	Total			
01	1910	0004	UNALLOCATED INSURANCE	28,000.00
	1910			28,000.00
	Total			
01	1920	0004	MUNICIPAL ASSOC DUES	1,100.00
	1920			1,100.00
	Total			
01	1989	0004	GOVT.SUPPORT-VILL.OTHER	20,000.00
	1989			20,000.00
	Total			
01	1990	0004	CONTINGENCY ACCOUNT	25,000.00
	1990			25,000.00
	Total			
01	3510	0004	DOG CONTROL CONTRACTUAL EXPENS	13,300.00
	3510			13,300.00
	Total			
01	3650	0004	DEMOLITION OF UNSAFE BUILDINGS	10,000.00
	3650			10,000.00
	Total			
01	5010	0001	HIGHWAY SUPT PERSONAL SERVICE	43,791.00
01	5010	0002	HIGHWAY SUPT. EQUIPMENT	0.00
01	5010	0004	HIGHWAY SUPT CONTRACTUAL EXPEN	10,260.00
	5010			54,051.00
	Total			
01	5132	0001	GARAGE PERSONAL SERVICE	3,932.00
01	5132	0002	GARAGE EQUIPMENT	4,000.00
01	5132	0004	GARAGE CONTRACTUAL EXPENSE	42,600.00
	5132			50,532.00

	Total		
01	6460	0004	INDUSTRIAL DEV (NICAP)
			4,000.00
	6460		4,000.00
	Total		
01	6510	0004	VETERANS SERVICE CONTRACTUAL
			4,000.00
	6510		4,000.00
	Total		
01	6772	0004	PROGRAMS FOR AGING CONTRACTUAL
			3,000.00
	6772		3,000.00
	Total		
01	6989	0004	OTHR.ECONOMIC OPPORT.&DEVELOP,
			1,000.00
	6989		1,000.00
	Total		
01	7410	0004	LIBRARY CONTRACTUAL EXPENSE
			142,468.00
	7410		142,468.00
	Total		
01	7510	0001	HISTORIAN PERSONAL SERVICE
			2,856.00
01	7510	0002	HISTORIAN EQUIPMENT
01	7510	0004	HISTORIAN CONTRACTUAL EXPENSE
			2,100.00
	7510		4,956.00
	Total		
01	7520	0004	HISTORICAL PROP CONTRACTUAL EX
			23,500.00
	7520		23,500.00
	Total		
01	7550	0004	CELEBRATIONS CONTRACTUAL EXP
			9,600.00
	7550		9,600.00
	Total		
01	8510	0004	COMM BEAUTIF CONTRACTUAL EXP
			2,700.00
	8510		2,700.00
	Total		
01	8810	0001	CEMETERIES PERSONAL SERVICES
			11,232.00
01	8810	0002	CEMETERIES EQUIPMENT
01	8810	0004	CEMETERIES CONTRACTUAL
			10,000.00
	8810		21,232.00
	Total		
01	9010	0008	STATE RETIREMENT
			52,000.00
	9010		52,000.00
	Total		
01	9030	0008	SOCIAL SECURITY
			27,800.00
	9030		27,800.00
	Total		
01	9040	0008	WORKMANS COMPENSATION
			1,375.00
	9040		1,375.00
	Total		
01	9045	0008	HEALTH REIMBURSEMENT
			7,200.00
	9045		7,200.00
	Total		
01	9050	0008	UNEMPLOYMENT INSURANCE
			0.00
	9050		0.00

	Total			
01	9055	0008	DISABILITY INSURANCE	1,000.00
	9055			1,000.00
	Total			
01	9060	0008	HOSP/MED	108,000.00
	9060			108,000.00
	Total			
	Grand Total		EXPENSES	1,058,372.00
			TOTAL REVENUE	1,047,353.00
02	1000	1120	SALES TAX	877,500.00
02	1000	1601	HEALTH FEE	1,000.00
02	1000	2110	ZONING FEES	1,000.00
02	1000	2115	PLANNING BOARD FEES	2,000.00
02	1000	2401	INTEREST/EARNINGS	7,500.00
02	1000	2555	BUILDING & ALTERATIONS	5,000.00
02	1000	2655	SALES BOOKS	150.00
02	1000	2770	UNCLASSIFIED REVENUE	1,000.00
02	1000	3060	RECORDS MANAGEMENT	0.00
02	1000	3505	STATE AID - MULTI-MODAL	
02	1000	3789	COASTAL RESOURCES - LAND USE	0.00
02	1000	3820	YOUTH PROGRAMS	2,300.00
			REVENUE	897,450.00
02	1440	0004	ENGINEERING CONTRACTUAL	17,200.00
	9055			17,200.00
	Total			
02	1910	0004	UNALLOCATED INSURANCE	8,000.00
	1990			8,000.00
	Total			
02	1990	0004	CONTINGENCY	25,000.00
	1990			25,000.00
	Total			
02	3120	0001	POLICE/CONSTABLE PERSONAL SERVICE	5,625.00
02	3120	0004	POLICE/CONSTABLE CONTRACTUAL	125.00
	3120			5,750.00
	Total			
02	3310	0004	TRAFFIC CONTROL CONTRACTUAL EX	6,000.00
	3310			6,000.00
	Total			
02	3620	0001	SAFETY INSPECT PERSONAL SERVIC	30,462.00

02	3620	0002	SAFETY INSPECT EQUIPMENT	0.00
02	3620	0004	SAFETY INSPECT CONTRACTUAL EXP	2,000.00
	3620			32,462.00
	Total			
02	4020	0001	REGISTRAR PERSONAL SERVICES	8,127.00
02	4020	0002	REGISTRAR EQUIPMENT	500.00
02	4020	0004	REGISTRAR CONTRACTUAL	200.00
	4020			8,827.00
	Total			
02	5182	0004	INTERSECTION LIGHTS	10,500.00
	4010			10,500.00
	Total			
02	5750	0004	SIDEWALKS CONTRACTUAL EXPENSE	10,000.00
	5750			10,000.00
	Total			
02	6989	0004	OTHR.ECONOMIC OPPORT.&DEVELOP,	17,500.00
	6989			17,500.00
	Total			
02	7310	0001	YOUTH PROG PERSONAL SERVICE	66,953.00
02	7310	0002	YOUTH PROG EQUIPMENT	
02	7310	0004	YOUTH PROG CONTRACTUAL EXPENSE	32,850.00
	7310			99,803.00
	Total			
02	8010	0001	ZONING PERSONAL SERVICES	11,310.00
02	8010	0002	ZONING EQUIPMENT	
02	8010	0004	ZONING CONTRACTUAL EXPENSE	8,450.00
	8010			19,760.00
	Total			
02	8020	0001	PLANNING PERSONAL SERVICE	13,013.00
02	8020	0002	PLANNING BOARD EQUIPMENT	
02	8020	0004	PLANNING CONTRACTUAL EXPENSE	36,310.00
	8020			49,323.00
	Total			
02	8160	0004	MODERN DISPOSAL CONTRACTUAL	292,000.00
	8510			292,000.00
	Total			
02	8540	0001	DRAINAGE PERSONAL SERVICE	13,200.00
02	8540	0002	DRAINAGE EQUIPMENT	
02	8540	0004	DRAINAGE CONTRACTUAL EXPENSE	85,000.00
	8540			98,200.00
	Total			
02	9010	0008	STATE RETIREMENT	2,150.00
	9010			2,150.00
	Total			
02	9030	0008	SOCIAL SECURITY	11,300.00
	9030			11,300.00
	Total			
02	9040	0008	WORKMANS COMPENSATION	557.00
	9040			557.00

	Total			
02	9050	0008	UNEMPLOYMENT INSURANCE	0.00
	9050			0.00
	Total			
02	9901	0009	TRANSFER TO OTHER FUND	505,000.00
	9901			505,000.00
	Total			
	Grand Total		EXPENSES	1,219,332.00
			REVENUE	897,450.00
03	1000	2401	INTEREST/EARNINGS	60.00
			REVENUE	60.00
03	5130	0001	MACHINERY PERSONAL SERVICES	405.00
03	5130	0004	MACHINERY CONTRACTUAL EXPENSE	1,000.00
	5130			1,405.00
	Total			
03	9010	0008	STATE RETIREMENT	500.00
	9010			500.00
	Total			
03	9030	0008	SOCIAL SECURITY	31.00
	9030			31.00
	Total			
03	9040	0008	WORKMANS COMPENSATION	2.00
	9040			2.00
	Total			
03	9060	0008	HOSP/MED	0.00
	9060			0.00
	Total			
	Grand Total		EXPENSES	1,938.00
			REVENUE	60.00
04	1000	2300	SERVICES FOR OTHER GOV'T	125,000.00
04	1000	2401	INTEREST/EARNINGS	3,000.00
04	1000	2416	EQUIPMENT RENTAL	125,000.00
04	1000	2770	OTHER UNCLASSIFIED REVENUE	20,000.00
04	1000	2801	INTERFUND REVENUE	500,000.00
04	1000	3501	CONSOLIDATED HIGHWAY (CHIPS)	48,000.00
			REVENUE	821,000.00

04	5110	0001	GENERAL REPAIRS PERS.SVC	76,613.00
04	5110	0004	GENERAL REPAIRS CONTRACTUAL	251,645.00
	5110			328,258.00
	Total			
04	5112	0002	IMPROVEMENTS (CHIPS)	48,000.00
	5112			48,000.00
	Total			
04	5130	0001	MACHINERY PERSONAL SERV	6,689.00
04	5130	0002	MACHINERY EQUIPMENT	147,500.00
04	5130	0004	MACHINERY CONTRACTUAL EXPENSES	72,000.00
	5130			226,189.00
	Total			
04	5140	0001	BRUSH/WEEDS PERSONAL SERV	11,232.00
04	5140	0002	BRUSH & WEEDS EQUIPMENT	
04	5140	0004	BRUSH/WEEDS CONTRACTUAL	6,000.00
	5140			17,232.00
	Total			
04	5142	0001	SNOW REMOVAL PERSONAL SERV	44,395.00
04	5142	0004	SNOW REMOVAL CONTRACTUAL	98,333.00
	5142			142,728.00
	Total			
04	5148	0001	SERVICE-OTHER GOV PERSONAL SERV	43,799.00
04	5148	0004	SERVICE-OTHER GOV CONTRACTUAL	98,333.00
	5148			142,132.00
	Total			
04	9010	0008	STATE RETIREMENT	26,500.00
	9010			26,500.00
	Total			
04	9030	0008	SOCIAL SECURITY	13,980.00
	9030			13,980.00
	Total			
04	9040	0008	WORKMANS COMPENSATION	690.00
	9040			690.00
	Total			
04	9045	0008	HEALTH REIMBURSEMENT	2,100.00
	9045			2,100.00
	Total			
04	9050	0008	UNEMPLOYMENT INSURANCE	0.00
	9050			0.00
	Total			
04	9060	0008	HOSP/MED	82,500.00
	9060			82,500.00
	Total			
04	9901	0009	TRANSFER TO HIGHWAY RESERVE	0.00
	9901			0.00
	Total			
	Grand Total		EXPENSES	1,030,309.00

REVENUE			821,000.00
06	1000	2140 METERED SALES	350,000.00
06	1000	2144 SERVICE CHARGES	9,000.00
06	1000	2148 PENALTIES	6,000.00
06	1000	2401 INTEREST/EARNINGS	1,500.00
06	1000	2770 MISC. INCOME	500.00
06	1000	2801 INTERFUND REVENUES	5,000.00
REVENUE			372,000.00
06	8310	0001 ADMINISTRATION PERSONAL SERV	31,375.00
06	8310	0002 ADMINISTRATION EQUIPMENT	
06	8310	0004 ADMINISTRATION CONTRACTUAL EXP	7,055.00
	8310		38,430.00
	Total		
06	8320	0004 SOURCE OF SUPPLY CONTRACTUAL	170,000.00
	8320		170,000.00
	Total		
06	8340	0001 TRANSMISSION PERSONAL SERVICE	68,892.00
06	8340	0002 TRANSMISSION EQUIPMENT	10,000.00
06	8340	0004 TRANSMISSION CONTRACTUAL EXP	31,200.00
	8340		110,092.00
	Total		
06	9010	0008 STATE RETIREMENT	9,450.00
	9010		9,450.00
	Total		
06	9030	0008 SOCIAL SECURITY	7,675.00
	9030		7,675.00
	Total		
06	9040	0008 WORKMANS COMPENSATION	380.00
	9040		380.00
	Total		
06	9045	0008 HEALTH REIMBURSEMENT	1,425.00
	9045		1,425.00
	Total		
06	9060	0008 HOSP/MED	34,000.00
	9060		34,000.00
	Total		
06	9730	0006 BOND PRINCIPAL	20,000.00
	9010		20,000.00
	Total		
06	9730	0007 BOND INTEREST	7,119.00
	9030		7,119.00
	Total		
Grand		EXPENSES	398,571.00

Total

			REVENUE	372,000.00
07	1000	2120	SEWER RENTS	340,000.00
07	1000	2122	SERVICE CHARGES	700.00
07	1000	2128	PENALTIES	3,500.00
07	1000	2374	SEWER SERV-OTHER GOV	60,000.00
07	1000	2401	INTEREST EARNINGS	600.00
07	1000	2770	MISC REVENUE	
			REVENUE	404,800.00
07	1950	0004	SPECIAL ITEMS TAXES	100.00
	1950			100.00
	Total			
07	8110	0001	ADMINISTRATION PERSONAL SERVIC	23,742.00
07	8110	0002	ADMINISTRATION EQUIPMENT	
07	8110	0004	ADMINISTR CONTRACTUAL EXPENSE	3,155.00
	8110			26,897.00
	Total			
07	8120	0001	SEWAGE COLL PERSONAL SERVICE	25,074.00
07	8120	0002	SEWAGE EQUIPMENT	6,000.00
07	8120	0004	SEWAGE COLL CONTRACTUAL	50,000.00
	8120			81,074.00
	Total			
07	8130	0004	SEWAGE TREATMENT	240,000.00
	8130			240,000.00
	Total			
07	9010	0008	STATE RETIREMENT	3,375.00
	9010			3,375.00
	Total			
07	9030	0008	SOCIAL SECURITY	3,735.00
	9030			3,735.00
	Total			
07	9040	0008	WORKMANS COMPENSATION	185.00
	9040			185.00
	Total			
07	9045	0009	HEALTH REIMBURSEMENT	475.00
	9045			475.00
	Total			
07	9060	0009	HOSPITALIZATION	10,750.00
	9060			10,750.00
	Total			
07	9950	0009	TRANS CAPITAL PROJECTS	68,857.00
	9950			68,857.00
	Total			

	Grand Total		EXPENSES	435,448.00
			REVENUE	404,800.00
10	1000	1001	TAX RECEIPTS	8,450.00
10	1000	2401	INTEREST/EARNINGS	50.00
			REVENUE	8,500.00
10	5182	0004	NIAGARA MOHAWK CONTRACTUAL	8,500.00
	Grand Total		EXPENSES	8,500.00
			REVENUE	8,500.00
12	1000	1001	TAX RECEIPTS	7,165.00
12	1000	2401	INTEREST/EARNINGS	10.00
			REVENUE	7,175.00
12	9730	0006	BOND PRINCIPAL	5,000.00
12	9730	0007	BOND INTEREST	2,175.00
			EXPENSES	7,175.00
			REVENUE	7,175.00
20	1000	1001	TAX RECEIPTS	255,394.00
			REVENUE	255,394.00
20	3410	0004	FIRE CONTRACT	255,394.00
			EXPENSES	255,394.00
			REVENUE	255,394.00
21	1000	1001	TAX RECEIPTS	158,038.00
			REVENUE	158,038.00
21	3410	0004	FIRE CONTRACT	158,038.00

		EXPENSES	158,038.00
		REVENUE	158,038.00
28	1000	1001 TAX RECEIPTS	52,175.00
28	1000	2401 INTEREST/EARNINGS	125.00
28	1000	3060 GRANT REVENUE	
28	1000	3990 SEWER CAPITAL PROJ.	
		REVENUE	52,300.00
28	8120	0002 SANITARY SEWERS	6,224.85
28	9730	0006 BOND PRINCIPAL	27,200.00
28	9730	0007 BOND INTEREST	18,875.15
		EXPENSES	52,300.00
		REVENUE	52,300.00
30	1000	2401 INTEREST/EARNINGS	425.00
30	1000	3990 SEWER CAPITAL PROJECTS	27,119.00
30	1000	5731 BAN'S REDEEMED	
		REVENUE	27,544.00
30	8340	0002 EQUIPMENT	425.00
30	9730	0006 BOND PRINCIPAL	20,000.00
30	9730	0007 BOND INTEREST	7,119.00
		EXPENSES	27,544.00
		REVENUE	27,544.00
31	1000	1001 TAX RECEIPTS	3,950.00
31	1000	2401 INTEREST/EARNINGS	15.00
31	1000	2770 MISC REVENUE	
31	1000	3990 CAPITAL PROJ.	
		REVENUE	3,965.00
31	5110	0002 ROAD REPAIRS	285.00
31	9730	0006 BOND PRINCIPAL	2,300.00
31	9730	0007 BOND INTEREST	1,380.00
		EXPENSES	3,965.00
		REVENUE	3,965.00

32	1000	1001	TAX RECEIPTS	
32	1000	2401	INTEREST/EARNINGS	
32	1000	2770	MISC REVENUE	
32	1000	3990	CAPITAL PROJ.	
32	1000	5731	BAN'S REDEEMED	
			REVENUE	0.00
32	9730	0006	BOND PRINCIPAL	
32	9730	0007	BOND INTEREST	
32	9901	0009	TRANSFER TO OTHER FUNDS	4,000.00
			EXPENSES	4,000.00
			REVENUE	0.00
33	1000	1989	GREENWAY GRANT	
33	1000	2025	PAVILION RENT	3,800.00
33	1000	2401	INTEREST	175.00
33	1000	2590	FOOD VENDOR	
33	1000	2655	SALE OF EQUIPMENT	
33	1000	2705	EVENT SPONSOR	
33	1000	2770	MISCELLANEOUS	
33	1000	2801	INTERFUND REVENUE	
33	1000	3089	STATE-AID - OTHER	
			REVENUE	3,975.00
33	1420	0004	ATTORNEY	
	1420			0.00
	Total			
33	1620	0004	BUILDING	500.00
	1620			500.00
	Total			
33	1940	0002	LAND PURCHASE	0.00
	1940			0.00
	Total			
33	1950	0004	TAXES & ASSESSMENTS	0.00
	1950			0.00
	Total			
33	7110	0001	PARKS PERSONAL SERVICES	9,600.00
33	7110	0004	PARKS CONTRACTUAL	12,500.00
	7110			22,100.00
	Total			
33	7274	0004	ADVERTISING	
	7274			0.00
	Total			

33	8540	0004	DRAINAGE	0.00
	7274			0.00
	Total			
33	9010	0008	STATE RETIREMENT	0.00
	9010			0.00
	Total			
33	9030	0008	SOCIAL SECURITY	735.00
	9030			735.00
	Total			
33	9040	0008	WORKMANS COMPENSATION	37.00
	9040			37.00
	Total			
	Grand Total		EXPENSES	23,372.00

REVENUE 3,975.00

35	1000	2401	INTEREST
35	1000	2590	FOOD PERMITS
35	1000	2591	EXHIBITOR PERMITS
35	1000	2705	PRIMARY SPONSOR
35	1000	2706	ENTERTAINMENT SPONSORS
35	1000	2707	GOVERNMENT SPONSORS
35	1000	2779	CONCERTS
35	1000	2780	GRANT

REVENUE 0.00

35	7270	0004	ENTERTAINMENT
35	7274	0004	ADVERTISING
35	7278	0004	LIGHTING OF WREATHS
35	7279	0004	BAND CONCERTS
35	7280	0004	GRANTS

EXPENSES 0.00

TOTAL EXPENSES 4,659,058.00

TOTAL REVENUE 4,059,554.00

RESULT: REPORT ISSUED

8. Resolution 2010-141**Adopt the 2011 Town of Porter Budget**

Resolution to adopt the 2011 Town of Porter preliminary budget as the Town of Porter 2011 adopted budget

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

9. Resolution 2010-139**Justice Assistance Project**

Resolution to authorize Supervisor Wiepert to file an application with the New York State Justice Court Assistance Program for assistance with the upgrading of the Town of Porter's Justice Department.

Whereas, the State of New York Court System is soliciting applications from local governments under the Justice Court Assistance Program to help local Justice Departments with needed equipment, automation, furniture, supplies and training.

Whereas, the funding available under the State of New York Court System would facilitate local efforts in upgrading the Town's Justice Department, and

Be It Resolved, that the Supervisor of the Town of Porter is hereby authorized and directed to file an application, up to the maximum amount available, with the Justice Court Assistance Program.

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

10. Resolution 2010-132

Hospitalization

WHEREAS; If the Town keeps the same health insurance coverage, the cost will increase by 25%, or about \$31,000. Obviously in these economic times, the policy in its current form is cost prohibitive. The Town reviewed other options, including changing carriers from Blue Cross-Blue Shield to Independent Health. We have decided to change from our current "PPO" plan to a "POS" plan offered by Blue Cross-Blue Shield. The plan will still be a high deductible, \$1,250/\$2,500 (the Town pays the deductible). After the deductible is met, the plan's co-pay will be \$15/\$50/50%. This is a drastic increase from the current \$5/\$20/50%; therefore the Town will reimburse employees for any prescription which costs over \$25 per month. The premium and deductible for this plan is actually less by \$3,300 than the current plan. The only increase for hospitalization will be the cost of co-pay reimbursement.

THEREFOR; be it resolved to authorize the Supervisor to sign all necessary paperwork transferring coverage to the above plan effective November 1, 2010.

Councilman Fleckenstein questioned Flexcare's new numbers and Supervisor Wiepert said Flexcare would be called tomorrow to meet with them.

HISTORY:

10/12/10 Board TABLED
Next: 11/08/10

COMMENTS - Current Meeting:

Councilman Fleckenstein withdrew his initial motion of October 12, 2010.

RESULT: WITHDRAWN

11. Resolution 2010-144

2011 Health Insurance

Resolution authorizing the Town of Porter's 2011 hospitalization to be basically the same as this year, with the following exceptions. To go out of network, approval from Blue Cross-Blue Shield will be necessary and the 2011 co-pays will be 10/30/50%, instead of the current 5/20/50%.

Everything else remains the same. On November 1, 2010 the Town will deposit into each checking account an amount to bring the balance up to \$2,501.00 for couples and a family, and \$1,251.00 for singles.

It was decided to remain on the checkbook and not switch to a debit card. We suggest that every time you receive a "This is not a bill" notice from Blue Cross/Blue Shield, you write an undated check, and hold it for mailing until you are billed.

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

12. Report 2010-155

Supervisor's Assistant

Bookkeeper's Monthly Report - September 2010

1. Completed processing all October 2010 Vouchers and Journal Entries.
2. Prepared Supervisor's Monthly Report for October 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. Worked on the Preliminary Budget
8. Continued working on the new Assetrax program for fixed assets.
9. Need the following Budget Adjustments

01-1340.0004	Budget Contractual Expense	\$20.00
01-1220.0004	Supervisor Contractual Exp	(20.00)
04-5130.0002	Machinery Equipment	\$737.00
04-5130.0004	Machinery Contractual	(737.00)

RESULT:	REPORT ISSUED
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13. Resolution 2010-140

Budget Adjustments

Resolution authorizing the following budget adjustments:

01-1340.0004	Budget Contractual Expense	\$20.00
01-1220.0004	Supervisor Contractual Exp	(20.00)
04-5130.0002	Machinery Equipment	\$737.00
04-5130.0004	Machinery Contractual	(737.00)

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

14. Report 2010-157

Highway

Department of Public Works
Monthly Report for October 2010

Highway Department:

1. Completed final brush pickup for the season.
2. Completed Cain Road Culvert Rehabilitation Project.
3. Completed a yard culvert installation on Brentwood Drive.
4. Working on snow equipment.

Drainage Department:

1. We will continue mowing program as weather and manpower permits.

Water and Sewer Department:

1. Completed monthly meter reading.
2. Completed installation of a new water service on Youngstown/Lockport Rd.
3. Completed repair of a leaking house service line on Ransomville Road.

Respectfully submitted,

Scott B. Hillman
Highway Superintendent

Councilman Baia thanked Superintendent Hillman for his help with the beautification of the Collingwood Estate entrance.

RESULT: REPORT ISSUED

15. Report 2010-156

Assessor

1. Completed monthly inspections for verification of sales and completion of all building projects.
2. Processed monthly sales transfers and splits.
3. Worked on time trends for sales for equalization rate .
4. Unable to attend October meeting of the Assessor's Association. Received info in mail-topics included \$500,000 limit to income for Basic Star, new updates for software.
5. Continued to follow new legislation regarding exemptions .
6. Updated permit info-continuing field checks on progress of construction
7. Corrected 2010 tax roll to include unpaid sewer, water and other charges to appear on County bill.
8. Handed in corrected tax roll info to county for processing for county tax bills.
9. Continued to train Susan in all aspects of assessing.

RESULT: REPORT ISSUED

16. Report 2010-158

Building Inspector/Code Enforcement Officer

Town of Porter

Monthly Report

Oct-10

<u>Docum ent #</u>	<u>Issue Date</u>	<u>Owner</u>	<u>Type</u>	<u>Location</u>	<u>Valuation</u>	<u>Fee</u>
October						
051-10	04-Oct	Melissa Whitmer	Pole Barn	935 Balmer Rd	2,200	50
052-10	06-Oct	Frank Lagreca	Addition	1045 Yngstn-Wilson Rd	28,000	100
053-10	20-Oct	Dale Casal	Shed	1139 Cain Rd	8,500	25
055-10	26-Oct	Kathleen Del Signore	Pole Barn	2758 Dickersonville Rd	11,000	50
October Total					49,700	225
Year to Date					2,372,600	5,226

BUILDING DEPARTMENT REPORT: Month October 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.
- Pursued numerous zoning code violations and issued to the Supervisor “Order of Violations Report” for the month of October, 2010.

RESULT: REPORT ISSUED

17. Report 2010-159

Engineer

Engineering Report
Update - November 8, 2010

- 1. **Cain Road Repair and Geotechnical Evaluation (CRA Project # 630684)**
 - 1 Project Completed
- 2. **Site Plan Reviews (CRA Project # 630296-02T)**
 - 2 CRA completed a site plan review on November 2 for the Engel residence at 2161 Lake Road.

RESULT: REPORT ISSUED

18. Report 2010-160

Attorney

none

RESULT: REPORT ISSUED

19. Report 2010-161

Porter-On-The-Lake

“PORTER-ON-THE-LAKE” PARK COMMITTEE MEETING
October 25, 2010

Attending:

Bill Baird	Tony Collard	Ernest Lavigueur	Larry White	Meg Whitmore
Cathy Burns	Don Larrabee	Bob Reese	Linda White	

Chairman Reese called the meeting to order at 6:30 P.M. Representing the Town was Councilman White. The minutes from the meeting of September 20, 2010 were distributed and approved as written.

TOWN BOOKKEEPER’S REPORT: was presented by Chairman Reese. There is \$77,993.18 in the park budget line at the present time. This includes \$20,000 in Greenway funds for the Park Master Plan and \$50,000 forthcoming from Waste Management which is not designated for any specific park project, but is required to be used for the park only.

TOWN GRANT WRITER: Chairman Reese advised that he attended the Greenway meeting on September 27th in

Lockport and anticipates another meeting with Legislator Burmaster on the "Porter on the Lake" Greenway Proposal. Chairman Reese has been unable to speak with Bernie Rotella since this September meeting.

OLD BUSINESS:

- a. Labor Day Festival: Event co-chairwoman White submitted a financial breakdown of the 2010 fundraiser along with a comparison with the 2009 fundraiser. This financial report is attached.
- b. Chairman Reese advised that the Eagle Scout project has been completed. Exterior wood and trim have been replaced in the pavilion and in restrooms. Chairman Reese requested that the town show their appreciation to the Scouts by presenting both Eagle Scouts with a certificate of appreciation and or plaques at a joint Eagle Scout award ceremony at a date to be set.

NEW BUSINESS:

- a. Co-Chairman Tony Collard introduced Youngstown Volunteer Fire Company President Greg Robertson who spoke on the 2011 Youngstown Field Day. President Robertson advised that the field day will be a three day event on Labor Day weekend in 2011 marking the 100th Anniversary of the Youngstown Volunteer Fire Company. A verbal agreement with a ride company has been accepted and a written contract will be signed in November. President Robertson welcomed the committee to run a park fundraiser during the field day if the committee wishes to do so. The committee thanked President Robertson for attending and will discuss his invitation at a future meeting.
- b. A pavilion rental application was received from the Youngstown VFW Post 313 for a fundraiser at the park on a Tuesday night in July or August 2011. After discussion, it was agreed upon that the Chairman invite Mr. O.C. Allen, the contact person for the fundraiser, to a committee meeting to address the concerns of committee members.
- c. A motion was made and seconded to increase the donation to the Youngstown Boy Scouts from the budgeted amount of \$500.00 to \$1,000.00 as appreciation of their hard work parking cars at the Labor Day Festival. The motion was approved by the committee.

CHAIRMAN'S REPORT:

- a. The Chairman reported on the success of the Hospice Dash held in the park on September 25th.
- b. The park water system was winterized on October 22nd by Bryk Plumbing. The bill received from Bryk's for the closing of the park had a balance due of \$0.00 and donation to the Town Park" written across it.
- c. The Chairman updated the committee on preliminary planning for a Hooker/Oxy day in 2011 at the park. Privacy issues involving the display of old photos are being addressed by Occidental.

FINAL REMARKS:

The committee discussed the sectioning of the large pavilion into three sections and the rental of the new pavilion and the utility building. It was agreed upon that each section of the large pavilion, the new pavilion and the utility building can be rented for \$150.00 each and that the \$50.00 security fee included in the rental would be returned to the renter if the rented area was cleaned after use and not damaged. The Chairman was advised to make this recommendation to the Town Board for 2011.

A MEETING OF THE PARK MASTER PLAN SUBCOMMITTEE WILL BE HELD AT THE PORTER TOWN HALL ON MONDAY, NOVEMBER 1, 2010 at 6:30 P.M.

The committee meeting adjourned at 7:50 P.M.

THE NEXT MEETING WILL BE HELD ON MONDAY, NOVEMBER 15, 2010 AT 6:30 P.M. AT THE PORTER TOWN HALL.

Submitted by: Ernest A. Lavigueur

RESULT: REPORT ISSUED

20. Resolution 2010-117

Porter-On-The-Lake Lighting Upgrade

Resolution allowing National Grid to upgrade the lights at Porter-on-the-Lake in the amount of \$1,556.31. Payment in full includes a discount of 15%. Payments can also be made monthly or annually; \$152.58 per month and \$76.29 per month, respectively.

After some discussion, it was decided to table this resolution until after a breakdown of usage is provided.

HISTORY:

09/13/10	Board	TABLED
Next: 10/12/10		
10/12/10	Board	TABLED
Next: 11/08/10		

<p>RESULT: ADOPTED [UNANIMOUS]</p> <p>MOVER: Larry White, Councilman</p> <p>SECONDER: Joe Fleckenstein, Councilman</p> <p>AYES: Wiepert, Baia, White, Baker, Fleckenstein</p>

21. Report 2010-162

Correspondance

Received letter from Cindy Schmitt expressing her pleasure with the Town of Porter Story Hour program.

Received an invoice from H.W. Bryk and Sons in the amount of \$375 for winterization of Porter on the Lake. The invoice was noted "Please do not pay. Donation"

<p>RESULT: REPORT ISSUED</p>

22. Report 2010-163

Calendar of Events

Town Offices CLOSED Veterans' Day -Thursday, November 11, 2010

Town Offices CLOSED	Thanksgiving	- Thursday, November 25 - Friday, November 26
Planning Board		- Thursday, November 11, 2010 7:00 PM
Zoning Board of Appeals		- Thursday, November 18, 2010 7:30 PM
Planning Board		- Thursday, December 2, 2010 7:00 PM

RESULT: REPORT ISSUED

23. Report 2010-164**Town Board Comments**

Councilman Fleckenstein asked the status of the \$300,000 windmill grant. Supervisor Wiepert answered that, very recently, the two properties have been surveyed.

Tony Collard thanked the town councilman for their vote of approval for the new zoning law; among others thanked were Nancy Orsi, Bill Choboy, Pete Jeffrey, Jip Ortiz and Mike Dowd.

Nancy Orsi also congratulated the Board on their vote and Supervisor Wiepert thanked Nancy for all of her hard work throughout the years.

With no further business to come before the Board, a motion to adjourn was made by Councilman White with a second by Councilman Baker, to close the regular meeting of the Town of Porter at 8:20 p.m.

Gail Zachary
Town Clerk

RESULT: REPORT ISSUED
