



Town of Porter

Year End Meeting

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174

TownofPorter.Net

Gail Zachary

Tuesday, December, 29, 2009

4:00 PM

Town Hall Auditorium

I. Call to Order

4:00 PM Meeting called to order on December 29, 2009 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	Absent	
Nancy Orsi	Town of Porter	Councilwoman	Present	
Jeff Baker	Town of Porter	Councilman	Present	
Larry White	Town of Porter	Councilman	Present	
Scott Hillman	Town of Porter	Highway Superintendent	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	

II. Public Portion

1. Report 2009-190

Public Comments

Kathy Zasucha, Summer Recreation Director P/T, speaking as “Joe Public” stated she thought the Summer Recreation Leaders P/T’s hourly rate should be more in line with the Highway Summer Laborers P/T. She feels with the responsibility the Recreation Leaders have, watching between 8 & 10 children each per day, they should be reimbursed closer to the \$9.36 the Highway Summer help receives than the \$8.53 her Summer Recreation Leaders receive.

Supervisor Wiepert stated the Budget is set for 2010, but that the Board would look into the situation for the 2011 Budget.

RESULT: REPORT ISSUED

III. Minutes Approval

1. Resolution 2009-151

Minutes Approval

Approve the minutes of the December 14, 2009 Town Board meeting as presented.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Nancy Orsi, Councilwoman
SECONDER:	Larry White, Councilman
AYES:	Mert Wiepert, Nancy Orsi, Jeff Baker, Larry White
ABSENT:	Thomas Baia

IV. Resolutions

1. Resolution 2009-152

Audited Vouchers

Authorization to pay the following vouchers:

TOWN OF PORTER

WARRANT:	# 13 Year End	DEC, 2009	12/29/09
FUND	01		11,778.61
FUND	02		6,263.45
FUND	04		5,170.59
FUND	06		5,962.86
FUND	07		13,477.78
FUND	10		872.48
FUND	33		28.11
TOTAL			<u>43,553.88</u>
VOUCHER 'S	13277	THRU	13338

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry White, Councilman
SECONDER:	Jeff Baker, Councilman
AYES:	Mert Wiepert, Nancy Orsi, Jeff Baker, Larry White
ABSENT:	Thomas Baia

2. Resolution 2009-153**Authorization to Spend Highway Funds**

Authorize the Highway Superintendent Scott Hillman to spend \$371,989.00 in 2010 for General Repairs to Town of Porter Highways.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nancy Orsi, Councilwoman
SECONDER:	Larry White, Councilman
AYES:	Mert Wiepert, Nancy Orsi, Jeff Baker, Larry White
ABSENT:	Thomas Baia

3. Resolution 2009-154**Year End Budget Adjustments**

Authorize the following Budget adjustments:

01-1220.0002	Supervisor Equipment	1,624.00
01-1220.0004	Supervisor Contractual	3,000.00
01-5132.0002	Garage Equipment	(4,624.00)
01-1620.0002	Building Equipment	6,254.00
01-5132.0002	Garage Equipment	(6,254.00)
01-5132.0004	Garage Contractual	4,800.00
01-5132.0002	Garage Equipment	(4,800.00)
01-5132.0002	Garage Equipment	525.00
01-5132.0004	Garage Contractual	1,325.00
01-5132.0001	Garage Personal Serv	(1,850.00)
01-1410.0004	Town Clerk Contractual	300.00
01-1410.0002	Town Clerk Equipment	(300.00)
01-1620.0004	Building Contractual	1,490.00
01-1620.0001	Building Personal Serv	(1,490.00)
01-5010.0004	Highway Supt Contractual	740.00
01-5010.0002	Highway Supt Equipment	(740.00)
02-8160.0004	Modern Disposal Cont	2,000.00
02-8540.0004	Drainage Contractual	(2,000.00)
02-8010.0002	Zoning Equipment	447.00
02-8020.0002	Planning Equipment	447.00

02-1990.0004	Contingency	(894.00)
02-7310.0001	Youth Prog Personal Serv	290.00
02-7310.0004	Youth Prog Contractual	(290.00)
03-5130.0002	Machinery Equipment	400.00
03-5130.0004	Machinery Contractual	(400.00)
04-5112.0002	Improvement (CHIPS)	4,941.00
04-5110.0004	General Repairs Cont	(4,941.00)
04-5130.0002	Machinery Equipment	1,900.00
04-5130.0004	Machinery Contractual	3,686.00
04-5130.0001	Machinery Personal Serv	(5,586.00)
04-9045.0008	Health Reimbursement	1.00
04-9060.0008	Hosp/Med	510.00
04-9010.0008	State Retirement	(511.00)
06-8340.0002	Transmission Equipment	1,000.00
06-8340.0004	Transmission Contractual	(1,000.00)
06-9030.0008	Social Security	402.00
06-9060.0008	Hosp/Med	1,135.00
06-9010.0008	State Retirement	(1,537.00)
07-8120.0002	Sewage Equipment	1,000.00
07-8120.0001	Sewage Personal Serv	(1,000.00)
07-8130.0004	Sewage Treatment	4,500.00
07-8310.0001	Sewage Personal Serv	(4,500.00)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nancy Orsi, Councilwoman
SECONDER:	Larry White, Councilman
AYES:	Mert Wiepert, Nancy Orsi, Jeff Baker, Larry White
ABSENT:	Thomas Baia

4. Resolution 2009-156

Year End Funds Transfer

Authorize the following year end transfers:

Transfer \$250,000.00 from General Fund B to Highway DB

Transfer \$50,000.00 from Highway DB to Highway DB Reserve

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Baker, Councilman
SECONDER:	Larry White, Councilman
AYES:	Mert Wiepert, Nancy Orsi, Jeff Baker, Larry White
ABSENT:	Thomas Baia

5. Resolution 2009-155

Sewer BAN

Resolution Permitting Renewal of Outstanding Bond Anticipation Notes
For Lake Shore Sewer District Phases I, II and III into a Single Bond Anticipation Note

At a duly constituted meeting of the Town Board of the Town of Porter, New York held at the Town Hall on the 29th day of December, 2009 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 Lakeshore Sewer District Phases I, II, and III 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, the Town also determined that it was in the best interest of the Lakeshore Sewer District Phase III to upgrade these improvements by the installation of electric flow meters on the lift stations servicing said District; and

Whereas, the Town has previously issued Bond Anticipation Notes for all of the improvements described above; and

Whereas, both of these Bond Anticipation Notes have been individually renewed and that there are currently two outstanding Bond Anticipation Notes having a total principal indebtedness of \$18,750.00 for these authorized improvements made to the single improvement district identified as the Lakeshore Sewer District Phases I, II & III; and

Whereas, the useful life of these improvements have not been exceeded, 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 believes it to be reasonable and prudent to invest reserve funds of the Town in the Lakeshore Sewer District Phases I, II, III in the form of a single properly

inscribed Bond Anticipation Note 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 required for the purpose of investing allowable reserve funds in Bond Anticipation Notes issued by the Lakeshore Sewer District Phases I, II, and III; and it is further

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 single Bond Anticipation Note on behalf of the Lakeshore Sewer District Phases I, II and III as authorized by bond resolutions dated March 15, 2004 and December 8, 2008 and as further permitted by law; and it is further

RESOLVED: That the total amount to be expended is to be \$18,750.00.

With no other business before the Town Board, the meeting was adjourned at 4:25 PM.

Norman H. Ault
Deputy Town Clerk

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nancy Orsi, Councilwoman
SECONDER:	Larry White, Councilman
AYES:	Mert Wiepert, Nancy Orsi, Jeff Baker, Larry White
ABSENT:	Thomas Baia