



Town of Porter

Special Meeting

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174

TownofPorter.Net

Gail Zachary

Friday, January 21, 2011

8:30 AM

Conference Room - Town Hall

I. Call to Order

8:30 AM Meeting called to order on January 21, 2011 at Conference Room - Town Hall, 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	
Norm Ault	Town of Porter	Bookkeeper	Present	

II. Public Portion

1. Report 2011-29

Public Comments

There were no comments from the public.

RESULT: REPORT ISSUED

III. Resolutions

1. Resolution 2011-35

Payment of Audited Vouchers

Resolution to approve the Vouchers as audited

TOWN OF PORTER

WARRANT: # 1-A JANUARY, 2011

1/21/11

FUND	01	79,813.10
FUND	02	11,220.61
FUND	03	0.92
FUND	04	18,310.57
FUND	06	3,685.35
FUND	07	2,280.09
FUND	21	158,038.00
FUND	28	32,748.68
FUND	33	472.10

TOTAL 306,569.42

VOUCHER 'S 14879 THRU 14949

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

2. Resolution 2011-36

2010 Budget Adjustments

Resolution to make the following budget adjustments to the 2010 final report:

06-8320.0004	Source of Supply Cont	\$2,675.00
06-8340.0001	Transmission Pers Serv	125.00
06-8340.0002	Transmission Equipment	(2,800.00)

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

3. Resolution 2011-37

Change Short Term Disability Coverage

Resolution authorizing the Supervisor to change the town's short term disability policy from First Rehabilitation Life to National Benefit Life. The annual savings will be approximately \$195.00 for 2011.

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

IV. Reports

1. Report 2011-30

Town Board Comments

Councilman Fleckenstein stated he thought the town should go for a grant to have the cast iron water lines within the town replaced. He asked if an engineering report could be completed by CRA. Norm Ault was tasked with the responsibility to get the ball rolling.

Councilman Fleckenstein suggested the town review cell phone contracts to see if we can get a better deal.

With no further business before the Board the meeting was adjourned at 9:15 AM.

Norm Ault
Deputy Town Clerk

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