



Town of Porter

Work Session

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174

TownofPorter.Net

Gail Zachary

Tuesday, June 28, 2011

3:00 PM

Conference Room - Town Hall

I. Call to Order

3:00 PM Meeting called to order on June 28, 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 | |
| Scott Hillman | Town of Porter | Highway Superintendent | Present | |
| Mike Dowd | Town of Porter | Attorney | Present | |

II. Resolutions/Reports

1. Resolution 2011-79

Public Hearing - Amend Local Law

Resolution to set a Public Hearing at 7:00PM, Monday July 11, 2011, regarding amending the Local Law 2010-02, re; Storage of recreational vehicles etc.

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

2. Resolution 2011-80

Appointment

Resolution appointing Russell Whyte as a Truck Driver P/T, at a rate of \$13.20 p/h to

mow drainage ditches in the summer and be a relief snow plow driver in the winter. Total hours for Russell Whyte will not exceed 1,040 per year. Also appoint Wayne Pollow as a truck driver P/T, at a rate of \$13.20 p/h as a relief driver for the highway department, hours will not exceed 1,040 per year.

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

3. Report 2011-93

Discussion

Boats - The board discussed the current zoning law, the old zoning law, and the Planning Board recommendation concerning boats and recreational vehicles parked in the drive way or front yard. It was a consensus of the Board to hold a Public Hearing at the next Town board meeting to receive public input. The board asked Attorney Dowd to prepare an amendment to the local law stating there could be one recreation type vehicle or boat be parked in the front yard between April 15, and October 15 each year.

Electric CO-OP - Supervisor Wiepert brought the board up to date considering the towns of Lewiston, Niagara, Porter and Wheatfield delivering power to town residents. The board felt the next step was to meet with a town that was currently doing this to better understand the financing, repair and maintenance and any other pitfalls.

Wind Turbines - The new "remote metering" law was passed by the State of New York which would allow placement of wind turbines other than at the Town Hall and DPW. The board felt a letter to the Department of Health & Human Services requesting authorization was in order, so the wind turbines could be placed on the water tower property on Balmer Road.

2012 Salaries - The board did not feel a review of salaries by an outside concern was warranted.

Founders Day - Neil Nolf, Niagara County Coordinator for the War of 1812 is having a meeting July 7, 2011 with all towns along the river, to set up a master schedule of events from all towns etc. The Town of Porter was incorporated June 1, 1812, and should be having a celebration for this event. Initial thinking is a Town Picnic at Porter-on-the-Lake, on Saturday, June 2, 2012. There will be an article looking for volunteers to plan this and other events for our 200th anniversary.

Town Board Concerns - Councilman Baker reported the upcoming July 3rd

Summerfest is coming together nicely. There will be lots of activities for the kids, bands are set. Park maintenance and a newly planted tree were discussed.

Adjourned - with no other business before the Board the meeting was adjourned at 4:45 pm.

Norm Ault
Deputy Town Clerk

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| RESULT: REPORT ISSUED |
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