



Town of Porter

Year End Meeting

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

Gail Zachary

Tuesday, December, 30, 2008

4:00 PM

Town Hall Auditorium

I. Call to Order

4:00 PM Meeting called to order on December 30, 2008 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	
Nancy Orsi	Town of Porter	Councilwoman	Present	
Jeff Baker	Town of Porter	Councilman	Absent	
Larry White	Town of Porter	Councilman	Present	
Scott Hillman	Town of Porter	Highway Superintendent	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	
Gail Zachary	Town of Porter	Town Clerk	Present	
David Truesdale	Town of Porter	Town Justice	Present	
Walter Holmes	Town of Porter	Town Justice	Present	

II. Public Portion

1. Report 2008-182

Public Comments

Town of Porter Justice Walter Holmes was sworn into office for the term January 1, 2009 through December 31, 2012, by Town Clerk Gail Zachary.

After the ceremony there were no comments from the public.

RESULT: REPORT ISSUED

III. Resolutions

1. Resolution 2008-146

Minute Approval

Approve the minutes of the December 8, 2008 Town Board Work Session and the December 8, 2008 Town Board meeting, as presented.

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

2. Resolution 2008-147

Payment of Audited Vouchers

TOWN OF PORTER

WARRANT: #13 YEAR END VOUCHERS 12/31/08

FUND	01	21,625.00
FUND	02	15,453.66
FUND	04	15,928.76
FUND	06	343.09
FUND	07	6,721.59
FUND	33	430.80

TOTAL 60,502.90

VOUCHER 'S 11751 THRU 11830

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

3. Resolution 2008-148

Authorization to Spend Highway Funds

Authorize the Highway Superintendent Scott Hillman to spend \$355,617.00 in 2009 for

 General Repairs to Town of Porter Highways.
COMMENTS - Current Meeting:

Highway Superintendent Scott Hillman indicated the funding for CHIPS could be cut by 40%.

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

4. Resolution 2008-149

Youngstown Fire Company 2009 Contract

Set a Public Hearing at 7:00 pm Monday, January 12, 2009, in the Porter Town Hall, 3265 Creek Road, Youngstown, NY, 14174, to hear comments concerning the Youngstown Fire Company 2009 contract with the Town of Porter, in the amount of \$139,500.00.

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

5. Resolution 2008-150

Year End Budget Adjustments

01-1355-0001	ASSESSOR PERSONAL SER	8,561.00
01-1355-0004	ASSESSOR CONTRACTUAL	(8,561.00)
01-1410.0001	TOWN CLERK PERSONAL	975.00
01-1620.0001	BUILDING PERSONAL SER	(975.00)
01-5010.0001	HWY SUPT PERSONAL SERV	137.00
01-5010-0002	HWY SUPT EQUIPMENT	(330.00)
01-5010.0004	HWY SUPT CONTRACTUAL	193.00

01-5132.0001	GARAGE PERSONAL SERV	(2,000.00)
01-5132.0002	GARAGE EQUIPMENT	(14,000.00)
01-5132.0004	GARAGE CONTRACTUAL	16,000.00
01-7550.0004	CELEBRATIONS CONTRACTUAL	6,500.00
01-1620.0002	BUILDING EQUIPMENT	(6,500.00)
02-4020.0001	REGISTRAR PERSONAL SERV	2,375.00
02-1990.0004	CONTINGENCY	(2,375.00)
02-8020.0001	PLANNING PERSONAL SERV	1,585.00
02-8010.0001	ZONING PERSONAL SERV	(1,585.00)
02-8020.0004	PLANNING CONTRACTUAL	16,000.00
02-8020.0002	PLANNING EQUIPMENT	(1,330.00)
02-1990.0004	CONTINGENCY	(14,670.00)
02-8160.0004	MODERN DISPOSAL CONTRACTUAL	5,000.00
02-8540.0004	DRAINAGE CONTRACTUAL	(5,000.00)
04-5130.0002	MACHINERY EQUIPMENT	(5,000.00)
04-5130.0004	MACHINERY CONTRACTUAL	5,000.00
04-9010.0008	STATE RETIREMENT	(3,600.00)
04-9060.0008	HOSP/MED	3,600.00
04-5110.0004	GEN REPAIRS CONTRACTUAL	(3,000.00)
04-9030.0008	SOCIAL SECURITY	3,000.00
06-8340.0004	TRANSMISSION CONTRACTUAL	5,760.00
06-8310.0004	ADM CONTRACTUAL	(2,100.00)
06-8340.0001	TRANSMISSION PERSONAL SERV	(1,090.00)
06-9010.0008	STATE RETIREMENT	(1,300.00)
06-9060.0008	HOSP/MED	(1,000.00)
06-9730.0007	BOND INTEREST	(270.00)
07-8110.0001	ADM PERSONAL SERV	200.00
07-8110.0004	ADM CONTRACTUAL	(200.00)
07-8120.0001	SEWAGE COLL PERSONAL SERV	(3,750.00)
07-8120.0004	SEWAGE COLL CONTRACTUAL	3,750.00

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

6. Resolution 2008-151

Year End Fund Transfers

Authorization to transfer \$16,824.77 from Capital Projects (Fund 32) to "A" Fund, \$7,069.77 July thru Dec interest, and \$9,755.00 Garage capital expenditures.

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

7. Resolution 2008-144

Sewer Use Contract

Resolution to approve the 2009 Sewer Use Agreement for 2009 and for the Supervisor to sign any necessary paperwork. This agreement is between the Towns of Porter and Lewiston, and the Villages of Lewiston and Youngstown to share the cost of waste water treatment provided by the Water Pollution Control Center. The 2009 rate increases from \$2.70 per 1,000 gallons to \$2.75 per 1,000 gallons.

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

Gail Zachary
Town Clerk

HISTORY:

12/08/08	Board	TABLED
Next: 12/30/08		

COMMENTS - Current Meeting:

Supervisor Wiepert indicated the Town & Village needs to come to an agreement in connection with the capital projects funding.

<p>RESULT: ADOPTED [UNANIMOUS]</p> <p>MOVER: Thomas Baia, Deputy Supervisor</p> <p>SECONDER: Nancy Orsi, Councilwoman</p> <p>AYES: Mert Wiepert, Thomas Baia, Nancy Orsi, Larry White</p> <p>ABSENT: Jeff Baker</p>
