



Town of Porter

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

Work Session

~ Minutes ~

Gail Zachary

Thursday, September 3, 2009

12:00 AM

Conference Room - Town Hall

I. Call to Order

12:00 AM Meeting called to order on September 3, 2009 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	
Nancy Orsi	Town of Porter	Councilwoman	Present	
Jeff Baker	Town of Porter	Councilman	Present	
Larry White	Town of Porter	Councilman	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	

II. Public Portion

III. Resolutions

1. Resolution 2009-116

P-O-T-L Development Application

Town of Porter

AUTHORIZING RESOLUTION

September 03, 2009

For Park Development Application

Resolved, That Merton K. Wiepert, as Supervisor of the Town of Porter, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation, in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, or the Federal Land and Water Conservation Fund Act of 1965, in the amount not to exceed \$600,000 and, upon approval of said request, to enter into and execute a project agreement with the State for such financial assistance to this Town of Porter for Porter-on-the-Lake improvements and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

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

2. Resolution 2009-117

P-O-T-L Development Application/A

Town of Porter

AUTHORIZING RESOLUTION

September 03, 2009

For Park Development Application

Whereas, Porter-on-the-Lake was purchased in January 2008 for use by Town of Porter residents, and

Whereas, the Park has been unused for a number of years, and has deteriorated to the extent that the playground equipment needs to be replaced, and it is difficult for some senior residents, as well as residents with small children to reach all areas of the Park's pavilion, ball fields, restrooms, playground areas, as well as parking areas, and the Park has only one large pavilion and is need of smaller pavilions for family gatherings and picnics, and

Whereas, this deterioration is a result of lack of usage of the Park because the Park was closed for a number of years prior to being purchased by the Town of Porter in January 2008, and

Whereas, there are no similar free facilities within ten miles of Porter-on-the-Lake, and

Whereas, it has been determined by the Recreational Master Plan Committee, through a detailed Recreational Survey conducted in 2008, as well as public input and public hearings in April and May of 2008, supported by an Amendment to the Recreational
Town of Porter

Park Development Application

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Master Plan and its adoption into the Town of Porter's Comprehensive Plan (May 2008) that the best solution to park and recreation needs is to improve facilities at Porter-on-

the-Lake;

Therefore, be it resolved that the Town of Porter will endeavor to replace the existing playground equipment by purchasing and relocating new playground equipment and install a perimeter multi-use non-motorized trail, as well as interconnecting trails to all areas of the Park, and to have built some smaller pavilions for families to use for gatherings and picnics.

That, Merton K. Wiepert, as Supervisor of the Town of Porter, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, or the Federal Land and Water Conservation Fund Act of 1965, in an amount not to exceed \$600,000 and, upon approval of said request, to enter into and execute a project agreement with the State for such financial assistance to this Town of Porter for Porter-on-the-Lake Improvements and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

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