



Town of Porter

Work Session

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174

TownofPorter.Net

Gail Zachary

Friday, September 16, 2011

8:00 AM

Town Hall Auditorium

I. Call to Order

8:00 AM Meeting called to order on September 16, 2011 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	
Larry White	Town of Porter	Councilman	Present	
Jeff Baker	Town of Porter	Councilman	Present	
Joe Fleckenstein	Town of Porter	Councilman	Present	
Bernie Rotella	Town of Porter	Town Grantwriter	Present	
Scott Hillman	Town of Porter	Highway Superintendent	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	

II. Public Portion

III. Reports/Resolutions

1. Report 2011-143

Snow and Ice Contract

A resolution is needed to extend the Snow and Ice Agreement between the Town of Porter and New York State expiring June 30, 2014.

RESULT: REPORT ISSUED

2. Report 2011-144

Ransomville Fire District Use of Town Equipment

The Ransomville Fire District requests the use of Town equipment to demolish and remove a pavilion which is located on the Fire District property.

RESULT: REPORT ISSUED

3. Report 2011-145**Discussion**

The Lower Niagara River Region Chamber and Ransomville Library budgets were discussed, as were salaries grants, wind turbines and health insurance.

RESULT: REPORT ISSUED

4. Resolution 2011-107**Snow and Ice Contract Extension**

To extend the Conventional Municipal Snow and Ice Agreement between the New York State Department of Transportation and the Town of Porter, now to expire on June 30, 2014, unless further extended.

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

5. Resolution 2011-108**Ransomville Fire District Use of Town Equipment**

Whereas the Ransomville Fire District provides fire protection services for the Town of Porter; and

Whereas the Ransomville Fire District maintains real property and improvements located in the Hamlet of Ransomville, Town of Porter, which includes pavilions and other recreation facilities; and

Whereas the Ransomville Fire District permits the residents of the Town to use such facilities; and

Whereas the Ransomville Fire District permits the Town of Porter to utilize these recreational facilities without charge to conduct its town-wide summer recreation programs; and

Whereas the Ransomville Fire District was recently awarded funds to make improvements to these recreation facilities; it is hereby

Resolved, that the Town of Porter Town Board has determined that the improvements to be made by the Ransomville Fire District property constitute a benefit to the Town; and it is further

Resolved that the Town of Porter has determined that it is therefore necessary and appropriate to permit the use of Town equipment for the purpose of demolishing and removing a pavilion located on the Ransomville Fire District property.

By Order of the Town of Porter Town Board
September 16, 2011

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