



Town of Porter

Work Session

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

Gail Zachary

Monday, October 1, 2012

3:00 PM

Town Hall Auditorium

I. Call to Order

3:00 PM Meeting called to order on October 1, 2012 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	
Gail Zachary	Town of Porter	Town Clerk	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	

II. Resolutions

1. Report 2012-168

Presentation of Tentative Budget

The 2013 Tentative Budget was presented to the Town Board by Town Clerk Gail Zachary. Budget Officer Merton Wiepert and his assistant Norm Ault went over the changes from department requests. The budget falls within the State Mandated 2% overall budget increase. The Board was asked to review the budget and set up work sessions to discuss changes in detail.

RESULT: REPORT ISSUED

2. Resolution 2012-106

Health Insurance

Resolution authorizing the Supervisor to sign all necessary paperwork to renew the Town's health insurance with Independent Health, I Direct 1, with Rx of \$10/\$20/\$35, for the period November 1, 2012 thru October 31, 2013. The premiums will be: Single, \$353.88 per month; double (husband & wife), \$902.40 per month; and Family, \$955.47 per month.

After voting on the health insurance resolution, Councilman Baia moved, Councilman Baker seconded a motion to close the work session. All ayes, Motion carried.

Norm Ault

Deputy Town Clerk

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