



Town of Porter

Work Session

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174

TownofPorter.Net

Gail Zachary

Monday, October 24, 2011

2:00 PM

Town Hall Auditorium

I. Call to Order

2:00 PM Meeting called to order on October 24, 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	
Bob Lannan	Town of Porter	Town Engineer	Present	
Scott Hillman	Town of Porter	Highway Superintendent	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	
Gail Zachary	Town of Porter	Town Clerk	Present	
Dave Truesdale	Town of Porter	Town Justice	Present	
Lisa Hastings	Town of Porter	Justice Clerk	Present	

II. Reports/Resolutions

1. Report 2011-164

2012 Budget

The 2012 Town of Porter budget was reviewed by the Board with no final voting taking place.

RESULT: REPORT ISSUED

2. Resolution 2011-121

Unpaid Water/Sewer

Resolution to authorize the assessor to place a lien on the 2012 Niagara Town and County tax roll for unpaid water bills in the amount of \$40,374.05 and unpaid sewer bills

for \$13,002.91.

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

3. Resolution 2011-122

Utilities Audit

Authorize the Supervisor to hire Troy & Banks, Inc. to audit all Town utilities, Time Warner franchise fees and telecom companies and for the Supervisor to sign all paperwork.

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

4. Resolution 2011-123

Wind Turbines

Resolution authorizing CRA Infrastructure & Engineering, Inc. to prepare a map plan and report for the installation of four 10 kilowatt wind turbines; two (2) at the Balmer Road water tower site and two (2) at the Porter highway garage on Braley Road.

CRA will also serve as project manager for the Town. Total cost of the project is not to exceed \$20,000.00.

RESULT: **ADOPTED [4 TO 0]**
MOVER: Thomas Baia, Deputy Supervisor
SECONDER: Jeff Baker, Councilman
AYES: Mert Wiepert, Thomas Baia, Larry White, Jeff Baker
ABSTAIN: Joe Fleckenstein

5. Report 2011-165

Public Comments

With no further discussion, the work session was adjourned at 4:45 pm.

Norm Ault
Bookkeeper

RESULT: **REPORT ISSUED**
