



Town of Porter

3265 Creek Road
Youngstown, NY 14174

Work Session

TownofPorter.Net

~ Minutes ~

Gail Zachary

Monday, January 26, 2009

6:30 PM

Town Hall Auditorium

I. Call to Order

6:30 PM Meeting called to order on January 26, 2009 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	Present	
Larry White	Town of Porter	Councilman	Present	
Gail Zachary	Town of Porter	Town Clerk	Absent	
George Spira	Town of Porter	Planning Bd Chairman	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	
Roy Rogers	Town of Porter	Code Enforcement Officer	Present	
Scott Hillman	Town of Porter	Highway Superintendent	Present	
Chris Amico	CRA	Engineer	Present	
Casey Cowan	CRA	Engineer	Present	

II. Public Portion

1. Report 2009-18

Public Comments

Comments

RESULT:	REPORT ISSUED
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III. Minute's Approval

1. Resolution 2009-33

Minute's Approval

Resolution to accept the Town Board minutes of the January 12, 2009 Town Board

meeting as presented

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

IV. Reports/Resolutions

1. Resolution 2009-34

Payment of Audited Vouchers

TOWN OF PORTER

WARRANT: # 1-A JANUARY, 2009 1/26/09

FUND	01	37,185.10
FUND	02	5,946.78
FUND	03	12.38
FUND	04	34,425.27
FUND	06	5,549.53
FUND	07	4,415.18
FUND	28	32,967.58
FUND	33	593.03

TOTAL 121,094.85

VOUCHER 'S 11884 THRU 11942

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

2. Report 2009-19

Town Engineer

Casey Cowan, CRA Engineer presented drainage options for the North and West areas

in the Town of Porter. Casey showed the Board, with maps, the problems with the drainage around Youngstown Estates. He then presented a memo with four (4) alternatives to resolve the drainage problems. He finally presented recommendations to fix the drainage problems in Study Area B, the south side of Lake Road. Another work session will be scheduled in the near future after the Town board members have had a chance to digest and review the suggestions and estimated costs involved with each.

RESULT: REPORT ISSUED

3. Report 2009-20

Community Ambassador

Discussion of financial support

RESULT: REPORT ISSUED

4. Resolution 2009-35

Community Ambassador

Resolution authorizing a grant of \$1,000.00 to support the Community Ambassador program. The funds to be paid out of 01-6989.0004 Other Economic Opportunities & Development. Budget adjustment from 01-1990.0004 Contingency.

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

5. Resolution 2009-36

Youngstown Fire Company Field Day's

Resolution authorizing the support of a fire works display at the Youngstown Field Day's in the amount of \$1,500.00. Payment to be made out of 01-7550.0004 Celebrations.

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

6. Report 2009-21

Meter Pits

Supervisor Wiepert explained that two different home owners who, had paid for a meter pit to be installed with their water hook-up, had then used the newly authorized plastic pipe. The meter pit was not installed and they are requesting refunds. Supervisor Wiepert stated he would take this problem to the Town Attorney, and have him suggest whether the Town should amend the local law to address this problem, or if it can be resolved by resolution. Town Attorney Dowd should report to the Town Board at the February 9, 2009 board meeting.

RESULT:	REPORT ISSUED
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7. Report 2009-22

Stimulus

There was no discussion of the Stimulus package.

RESULT:	REPORT ISSUED
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8. Report 2009-23

Close Work Session

With no further business before the Board the work session was adjourned at 8:15 PM.

Norm Ault
Deputy Town Clerk

RESULT: REPORT ISSUED
