

Town of Porter Board
Work Session
Thursday, January 26, 2012
8:30 a.m.

Present: Supervisor Wiepert, Councilmen, Baker, Fleckenstein and Baia;
Highway Superintendent Hillman; Grant Writer Bernie Rotella;
Engineers Dave Britton and Bob Lannon; Bookkeeper Norm Ault
and Deputy Town Clerk Barb DuBell
Absent: Councilman Larry White

There was a resolution to approve the vouchers, as audited. Councilman Baia moved and Councilman Fleckenstein seconded. All aye's, Motion approved.

WARRANT: #1-A JANUARY, 2012 1/23/12

FUND	01	8,294.57
FUND	02	1,768.85
FUND	04	8,529.73
FUND	06	1,691.01
FUND	07	1,637.48
FUND	33	452.10
TOTAL		<u>22,373.74</u>

VOUCHER'S 16305 THRU 16358

There was much discussion regarding the wind turbines as to who owns the property and will a delay jeopardize the grant. Town engineer Lannon has submitted a 6 month extension on the grant and questioned if it would be possible to put up two additional towers on adjacent property. Councilman Fleckenstein discussed putting up a 165 foot, 50 KW tower that would come with a yearly maintenance bill.

The sewer project was discussed at length with suggestions made to do a "smoke test" on neighborhoods that were built using brick and clay for sewer pipes. Engineer Lannon explained the use of liner systems to repair old sewer lines and said the Town is on borrowed time and there will be problems if nothing is done. Suggestions were made to put money in the budget for sewer repair. How much money can we spend per year? Grant writer Rotella said there is a grant for camera /liner systems. Town engineer Lannon suggested we do an evaluation with a priority list of areas that need to be done. Highway Superintendent Hillman stated that the first step would be to do a camera inspection.

Continued discussion on North-South Road.

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Niagara County Greenway – will submit an application.

Town Hall Emergency Generator – money comes out of Homeland Security, will be available next month.

Closing of Stevenson Elementary in Ransomville was discussed.

The Recreation Commission will meet February 6, 2012 to appoint four applicants who have applied for the open seats on the board. The commission will also select a member to serve as their secretary/treasurer.

Barb DuBell
Deputy Town Clerk

