



Town of Porter

3265 Creek Road
Youngstown, NY 14174

Work Session

TownofPorter.Net

~ Minutes ~

Gail Zachary

Monday, April 1, 2013

6:30 PM

Town Hall Auditorium

I. Call to Order

6:30 PM Meeting called to order on April 1, 2013 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	Absent	
Jeff Baker	Town of Porter	Councilman	Present	
Joe Fleckenstein	Town of Porter	Councilman	Present	
Scott Hillman	Town of Porter	Highway Superintendent	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	
Mike Dowd	Town of Porter	Attorney	Present	

II. Public Portion

III. Reports/Resolutions

1. Report 2013-76

Sewer Rates

The 2013 Sewer contract includes a rate increase of \$.10 per thousand gallons. The Sewer plant also will be collecting for interest on the B.A.N. (Bond Anticipation Note). It was suggested the town raise rates an additional \$.15 per thousand gallons to help pay for the B.A.N.

With the principal & interest on the total borrowing for the upgrades on the treatment plant, to be converted to permanent financing, it was decided to increase the rate increase to \$0.30 for the town, making the total sewer rate increase \$0.40 per thousand gallons. A resolution was adopted to schedule a public hearing on the sewer rate increase on Monday, April 8th.

RESULT: REPORT ISSUED

2. Resolution 2013-44

Sewer Rate Increase - P. H.

Resolution to hold a public hearing, to raise sewer rates a total of \$0.40 per thousand gallons, on Monday, April 8, 2013, at 7:00 PM in the Porter Town Hall.

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

3. **Report 2013-77**

Zoning Officer P/T

The Town Board reviewed the two resumes received for the Zoning Officer P/T. After much discussion and review it was decided to appoint Roy Rogers as Zoning Officer P/T. This appointment is temporary and predicated that he pass the Zoning Officer P/T Civil Service test on June 1st. Roy is to make a concerted effort to show the Town Board positive results in bringing the town into compliance with all local laws and ordinances. The Town Board is asking for detailed monthly reports showing his activity and results.

RESULT:	REPORT ISSUED
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4. **Resolution 2013-45**

Zoning Officer P/T

Resolution appointing Roy Rogers as Zoning Officer P/T, at a rate of \$17.93 per hour. This appointment is contingent upon his passing the Civil Service exam for this position on June 1, 2013. Roy is to make detailed monthly reports to the board.

RESULT:	ADOPTED [3 TO 1]
MOVER:	Joe Fleckenstein, Councilman
SECONDER:	Thomas Baia, Deputy Supervisor
AYES:	Mert Wiepert, Thomas Baia, Joe Fleckenstein
NAYS:	Jeff Baker
ABSENT:	Larry White

5. **Report 2013-78**

Town Hall Roof

Building Inspector Rogers has completed a *Request for a Quote* to put a new roof on the Town Hall. The Board reviewed the request, and decided to go out for bids. Councilman Fleckenstein did question why the request included the current shingles be torn off. These are architectural shingles, and replacements

would not lay and seal properly. This is a budgeted item.

Highway Superintendent Scott Hillman was asked about the problems with the roof on the Highway Garage. This is a flat roof, and could cost as much as \$125,000 to \$150,000. Scott indicated he would be agreeable for Roy to write the final *Request for Proposal*.

RESULT: REPORT ISSUED

6. Resolution 2013-46

Town Hall Roof Replacement

Resolution authorizing the town building committee to go out for bid to replace the Town Hall roof.

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

7. Report 2013-79

Town Board Comments

Attorney Dowd took a few minutes to discuss a pending Town legal matter with the Board.

With no other matters to discuss, the Town Board work session was adjourned at 8:00 PM.

Norm Ault
Bookkeeper

RESULT: REPORT ISSUED