



Town of Porter

3265 Creek Road
Youngstown, NY 14174

Work Session

TownofPorter.Net

~ Minutes ~

Gail Zachary

Thursday, August 19, 2010

8:30 AM

Conference Room - Town Hall

I. Call to Order

8:30 AM Meeting called to order on August 19, 2010 at Conference Room - Town Hall, 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	
Mike Dowd	Town of Porter	Attorney	Present	
Scott Hillman	Town of Porter	Highway Superintendent	Present	

2. Resolution 2010-111

Porter-On-The-Lake/Money Donation

The Town of Porter received a letter from Waste Management, dated August 9, 2010, which stated in part, "We are anticipating that your town will receive a \$50,000.00 gift that will be used for the new stage and playground equipment for the 'Porter on the Lake' park."

This resolution authorizes the acceptance of these funds for the purpose stated.

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

3. Resolution 2010-110

Snow and Ice Extension

Authorize Supervisor Wiepert to sign the extension of the existing snow and ice contract, between the State of New York and the Town of Porter, through June 30, 2013.

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

4. Resolution 2010-112

Surplus Equipment

Resolution to put the Town tent up for bid as surplus equipment, and to solicit bids

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

II. Public Portion

With no further business to discuss, the work session of the Porter Town Board was adjourned at 10:30.

Gail Zachary
Town Clerk