



Town of Porter

3265 Creek Road
Youngstown, NY 14174

Work Session

TownofPorter.Net

~ Minutes ~

Gail Zachary

Thursday, October 13, 2011

9:00 AM

Town Hall Auditorium

I. Call to Order

9:00 AM Meeting called to order on October 13, 2011 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

Attendee Name	Organization	Title	Status	Arrived
Mert Wiepert	Town of Porter	Supervisor	Late	
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	
Norm Ault	Town of Porter	Bookkeeper	Present	

II. Public Portion

III. Resolutions/Report

1. Resolution 2011-116

NYS Consolidated Funding Application

Resolution authorizing Merton K. Wiepert, Town of Porter Supervisor, to file an electronic Consolidated Funding Application for funds, in accordance with the endorsement standards set forth by the New York State Regional Economic Development Councils, in an amount no less than 50% of the approved funding and, upon approval of said request, to enter into and execute a project agreement within New York State for such financial assistance to the Town of Porter for the proposed Porter-On-The-Lake Improvement Project.

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

2. Resolution 2011-117

Employee Health Insurance

Resolution to change the Town's health insurance from BlueCross/BlueShield to the Independent Health I Direct 1 Plan, effective November 01, 2011.

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

3. Report 2011-161

Town Board Discussion

The Board members talked about a "North/South" road out of Youngstown Estates. More information and research should be done before requesting a grant.

With no other business to discuss, the Town of Porter work session was adjourned at 10:00 am.

Norm Ault
Bookkeeper

RESULT:	REPORT ISSUED
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