



Town of Porter

Work Session

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174

TownofPorter.Net

Gail Zachary

Thursday, October, 29, 2009

3:30 PM

Conference Room - Town Hall

I. Call to Order

3:30 PM Meeting called to order on October 29, 2009 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	
Nancy Orsi	Town of Porter	Councilwoman	Absent	
Jeff Baker	Town of Porter	Councilman	Absent	
Larry White	Town of Porter	Councilman	Present	
Scott Hillman	Town of Porter	Highway Superintendent	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	

II. Resolutions

1. Resolution 2009-133

Purchase Authorization

Authorize Highway Superintendent Scott Hillman to purchase a Plasma cutter and a ESAB Wire feed welder at a cost not to exceed \$5,000 combined. Also, authorize the purchase a copier machine for the Town Hall at a cost of no more that \$6,000.

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

2. Resolution 2009-134

2010 Preliminary Budget

Resolution declaring the Town of Porter 2010 Tentative Budget the Town of Porter Preliminary Budget.

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

3. Resolution 2009-135

2010 Preliminary Budget

NOTICE OF PUBLIC HEARING UPON PRELIMINARY BUDGET

Notice is hereby given that the 2010 Preliminary Budget of the Town of Porter, for the fiscal year beginning January 01, 2010, has been completed and filed in the Office of the Town Clerk, 3265 Creek Road, Youngstown, New York, where it is available for inspection by any interested person at all reasonable hours.

Further notice is hereby given that the Town Board of the Town of Porter will meet and review said Preliminary Budget and hold a public hearing thereon at the Town Hall at 7:00 p.m. on November 05, 2009 and, that at such hearing, any person may be heard in favor of, or against, the Preliminary Budget as compiled for, or against, any item contained there in.

Pursuant to Section 113 of the Town Law, the proposed salaries of the town officers are hereby specified, as follows:

Town Supervisor	\$ 28,535.00
Town Justice (each)	\$ 15,769.00
Town Councilman (each)	\$ 7,165.00
Town Clerk	\$ 35,675.00
Town Superintendent of Highways	\$ 33,354.00
Town Tax Collector	\$ 5,151.00

SPECIAL DISTRICTS

DISTRICT	APPROPRIATIONS	TO BE RAISED BY TAXATION
Town of Porter Lighting	\$ 9,500.00	\$ 9,450.00
Youngstown Fire	\$ 153,450.00*	\$ 153,450.00*
Porter Lateral	\$ 7,405.00	\$ 7,405.00
Ransomville Fire	\$ 253,498.00	\$ 253,498.00
Lakeshore Sewer District	\$ 52,300.00	\$ 52,175.00
Mallory/Groveland Rd Project	\$ 3,965.00	\$ 3,950.00

FURTHER NOTICE is given that, pursuant to Real Property Tax Law, Section 495, the Exemption Report, that shows total assessed value on the Final Assessment Roll that was used in the budgetary process that is exempt from taxation, is on file with the 2010 Preliminary Budget.

* The Youngstown Volunteer Fire Company budget will also be available for review, and will be part of the 2010 Preliminary Budget.

By Order of the Porter Town Board
Gail Zachary, Town Clerk

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