



Town of Porter

Work Session

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174

TownofPorter.Net

Gail Zachary

Monday, October 31, 2011

9:00 AM

Town Hall Auditorium

I. Call to Order

9:00 AM Meeting called to order on October 31, 2011 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	Present	
Jeff Baker	Town of Porter	Councilman	Absent	
Joe Fleckenstein	Town of Porter	Councilman	Present	
Gail Zachary	Town of Porter	Town Clerk	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	
Scott Hillman	Town of Porter	Highway Superintendent	Present	

II. Reports/Resolutions

1. Report 2011-189

Retiree's Health Insurance

Sharon Malone from Flexcare made a presentation concerning the changing rates for the over 65 retiree's health insurance. The current plan, "Standard Forever Blue PPO 799", would increase in premiums from \$228.70 per person per month, to \$253.00 per person per month. The prescription plan is \$0/10/20/40/40.

She suggested we could go to the "Low Option Forever Blue PPO 799." The premium for this plan is \$226.00 per person per month. The prescription plan is \$0/7/30/50/50.

There are a few additional costs on the Low Option Plan. PCP is now \$20 instead of \$5, specialist is up from \$15 to \$20. to offset these increases, some tier 1 drugs are now \$0 instead of \$10 co-pay.

RESULT: REPORT ISSUED

2. Resolution 2011-134

Low Option Forever Blue PPO 799

Resolution to accept the Low Option Forever Blue PPO 799 plan at \$226.00 per person for 2012.

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

3. Report 2011-190

Budget Discussion

At the start of the budget meeting Councilman Fleckenstein stated that the Town has gone over the budget, line by line and, the only change he wanted was to put another full time employee at the Highway Department. He felt the extra (2,088) hours would be used to help with park maintenance, lawn mowing both at the park and town hall. These hours would also be used to for the town hall grounds maintenance and winter sidewalk cleaning. This person would be supervised by Scott Hillman at an additional salary of \$1,500.00 per year.

Superintendent Hillman stated he would be happy with this arrangement.

Supervisor Wiepert was against this idea. He felt the park was being adequately maintained now for \$9,600 per year and, " why change a good thing?"

RESULT:	REPORT ISSUED
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4. Resolution 2011-135

New Employee

Resolution to add a full time truck driver to the 2012 budget @ \$12.00 per hour, and also increase the highway Superintendent Salary by \$1,500 per year to supervisor maintenance of Porter-on-the-Lake and the Town Hall.

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

5. Resolution 2011-136

Preliminary Budget

With the above resolution being entered into the 2012 tentative budget, this would then be declared the 2012 Preliminary Budget, and a 2012 Budget Public Hearing be scheduled for November 7th at 7:00 pm in the Porter Town Hall.

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

6. Report 2011-191

Meeting Closed

with no further action before the Board the meeting was adjourned at 9:40 am.

Gail Zachary
Town Clerk

RESULT:	REPORT ISSUED
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