

Town of Porter Town Board  
Work session  
Friday – May 4<sup>th</sup> – 8:30 am

Present: Supervisor Merton K. Wiepert; Councilmen, Larry White, Jeff baker, Joe Fleckenstein, and Tom Baia; Town Attorney Mike Dowd; Town Engineer Bob Lannon, CRA; Bookkeeper Norm Ault; and Highway Superintendent Scott Hillman.

Supervisor Wiepert opened the meeting explaining the Town needs to either accept the change orders on the NYSERDA Solar Project or turn back the balance of the grant. The time limit is getting short and if O'Connell Electric is to order all necessary parts to complete the project on time, The Town needs to act now.

Town Engineer Bob Lannon explained the proposed change order for the Town Hall would cost \$55,000.00. The project would get an additional wattage of 17,280, and the cost per watt would be \$3.18 per watt.

The proposed change order at the Highway Garage would cost \$47,000.00 for an additional wattage of 9,120, and the cost per watt would be \$5.15 per watt.

Councilman Tom Baia moved, Councilman Larry White seconded the following resolution: Accept the change order for the Porter Town Hall, NYSERDA ARRA RFP 10 #376, in the amount of \$55,000.00, and to authorize the Supervisor to sign all necessary paper work. Supervisor Wiepert Aye; Councilman Baker, Aye; Councilman Fleckenstein, Abstain: Motion carried.

Councilman Tom Baia moved, Councilman Larry White seconded the following resolution: Accept the change order for the Porter Highway Garage, NYSERDA ARRA RFP 10 #377, in the amount of \$47,000.00, and to authorize the Supervisor to sign all necessary paper work. Supervisor Wiepert Aye; Councilman Baker, Aye; Councilman Fleckenstein, Abstain: Motion carried.

In other business, Highway Superintendent Scott Hillman hired Wendy Shaw to fill the newly created position of truck driver.

Council Jeff Baker moved, Councilman Larry White seconded a motion to hire Wendy Shaw, effective April 27, 2012, to the position of truck driver at the budgeted rate of \$12.00 per hour. The appointment will become permanent upon the passing of her CDL License. She will be eligible for Town-provided health insurance August 1, 2012. Councilman Baia, Aye; Councilman Fleckenstein, Aye; Supervisor Wiepert, Aye; motion carried.

The meeting was adjourned at 9:10 am.  
Norm Ault, Deputy Town Clerk