



Town of Porter

3265 Creek Road
Youngstown, NY 14174

Work Session

TownofPorter.Net

~ Minutes ~

Gail Zachary

Monday, July 15, 2013

7:00 PM

Town Hall Auditorium

I. Call to Order

7:00 PM Meeting called to order on July 15, 2013 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	Present	
Joe Fleckenstein	Town of Porter	Councilman	Present	
Gail Zachary	Town of Porter	Town Clerk	Present	
Scott Hillman	Town of Porter	Highway Superintendent	Present	
Dave Britton	Town of Porter	Engineer	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	
Mike Dowd	Town of Porter	Attorney	Present	

II. Public Comments

III. Reports/Resolutions

1. Report 2013-141

Dog Control

The Board met with MaryAnn Shank, who owns a farm on Cain Road, and Kathy Williams, volunteer from Erie County S.P.C.A., The Town is interested in having Ms. Shank take over the duties of the Niagara County S.P.C.A. She will be available 24/7 as opposed to the limited hours that the Niagara County S.P.C.A. offers. Attorney Dowd will check with Ag and Markets to find out what the certification requirements are for dog control officers, and also draw up a contract.

RESULT: REPORT ISSUED

2. Resolution 2013-78

Stevenson Elementary School/Lights

Authorizing the implementation and funding in the first instance 100% of the Federal Aid eligible costs, of a Transportation Federal Aid Project, to fully fund the local share of Federal Aid eligible and ineligible project costs and appropriating funds therefor.

WHEREAS, a Project to provide a Safer Environment for Children who walk or bicycle to school, known as the Town of Porter Safe Routes to School Project, in the Town of Porter, Niagara County, PIN 5760.73, (the Project) is eligible for funding under Title 23U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% Federal funds and 0% Non-Federal funds; and

WHEREAS, THE Town of Porter desires to advance the Project by making a commitment Of 100% of the Non-Federal share of the costs (in any) of the Educational (Non-Infrastructure) phase of the project pin 5760.73.

NOW, THEREFORE, the BOARD of the Town of Porter, duly convened does hereby

RESOLVE, that the Board of the Town of Porter hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Board of the Town of Porter hereby authorizes the Town of Porter to pay in the first instance 100% of the Federal and Non-Federal shares of the cost of the Educational (Non-Infrastructure) phase of the Project or portions thereof; and it is further

RESOLVED, that the sum of \$16,000 is hereby appropriated from Capital Projects and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in event 100% of the full Federal and Non-Federal shares of the cost of the Educational (Non-Infrastructure) phase exceeds \$16,000, the Town of Porter shall convene its Board as soon as possible to appropriate said excess amount immediately upon notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Supervisor of the Town of Porter be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the Town of Porter with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality’s first instance funding of Project costs and permanent funding of the local share of Federal Aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately

Highway Superintendent Hillman did say that this will probably cost additional money because the federal government puts restrictions on the grants, e.g. certified electricians.

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

3. Report 2013-142

Water Tower

Deed is to be checked to see who currently owns the property on Balmer Road.

Councilman Fleckenstein moved, and Councilman White seconded, to allow Attorney Dowd to contact the Army and formally ask permission to erect a new tower on the site.

RESULT: REPORT ISSUED

4. Report 2013-143

Porter-On-The-Lake

Linda White, a representative of the park advisory committee, listed numerous projects that the committee would like to start, with the help of the Greenway money, and donations, in the near future. Enclosing the large pavilion, creating paths to the restrooms and pavilion, water in the large pavilion, electricity in the smaller one, three bays of swings and the removal of the old ones are just a few projects on the agenda. It was mentioned that money from CWM should be used for some of these items. The possibility of the closure of Stevenson Elementary School, in Ransomville, was discussed, and whether Porter-On-The-Lake is an option for those summer activities Debbie Parker, Recreation Commissioner, asked if anybody had heard of a rental fee request from the Wilson Central School District for the use of Stevenson School. There has been nothing, as yet.

RESULT: REPORT ISSUED

5. Report 2013-144

Wilson Youth Baseball

Councilman Baia moved, and Councilman White seconded the motion to give \$750.00 to the Wilson Youth Baseball Program.

RESULT: REPORT ISSUED

6. Report 2013-145

C W M

It was agreed to send letters to Senator Maziarz, Assemblywoman Corwin and others, asking them to revisit the fee structure for the distribution of gross receipts.

RESULT: REPORT ISSUED

7. Report 2013-146

Open Discussion

Joe Fleckenstein moved to adjourn the meeting at 8:40 p.m. Larry White seconded that motion. All were in favor. Motion was carried.

Gail Zachary
Town Clerk

RESULT:	REPORT ISSUED
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