



Town of Porter

Work Session

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

Gail Zachary

Wednesday, October 2, 2013

8:15 AM

Town Hall Auditorium

I. Call to Order

8:15 AM Meeting called to order on October 2, 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	
Lisa Hastings	Town of Porter	Justice Clerk	Present	

II. Reports/Resolutions

1. Report 2013-194

Discussion

Town Clerk, Gail Zachary, presented the 2014 Tentative Budget to all board members. Gail also announced she will retire after 30 years with the Town of Porter, effective December 31, 2013

There was discussion about the two brokers, CrownBenefits and BeneCare that the health insurance committee researched. It was decided to wait until all the committee members were present and final quotes from the brokers received. Quotes should be in tomorrow.

Drainage on Brentwood was discussed, as was the request for contribution, by the Village, for the purchase of a new Senior Van. More discussions will follow on both matters.

Jeff Baker moved to adjourn the work session at 9:15 a.m. Joe Fleckenstein seconded. All ayes Motion carried unanimously.