



# Town of Porter

3265 Creek Road  
Youngstown, NY 14174

## Work Session

[TownofPorter.Net](http://TownofPorter.Net)

~ Minutes ~

Gail Zachary

Thursday, September 19, 2013

8:30 AM

Town Hall Auditorium

### I. Call to Order

8:30 AM Meeting called to order on September 19, 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	
Barb Dubell	Town of Porter	Deputy Town Clerk	Present	
Lisa Hastings	Town of Porter	Justice Court Clerk	Present	
Scott Hillman	Town of Porter	Highway Superintendent	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	
DaveTruesdale	Town of Porter	Judge	Present	

### II. Discussion/Resolutions

#### 1. Resolution 2013-94

##### American Legion Signs

Resolution to allow the local American Legion to attach a sign to the "Welcome to Ransomville" signs signifying Ransomville-born Navy Commander, Willis Bradley, a recipient of the Medal of Honor. The American Legion will pay for, and install, all signs on the signposts entering the Hamlet of Ransomville.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Thomas Baia, Deputy Supervisor
<b>SECONDER:</b>	Mert Wiepert, Supervisor
<b>AYES:</b>	Wiepert, Baia, White, Baker, Fleckenstein

#### 2. Resolution 2013-95

##### Employee Health Insurance

The Town Board was in agreement as to the ten percent that new employees must pay for health coverage and to retaining Independent Health with the option of taking the existing plan or opt for the Flexfit option.

There was much discussion as to which broker would be used to facilitate any employee problems or concerns, CrownBenefits or BeneCare. It was finally decided to have the insurance committee, Lisa Hastings, Norm Ault, Tom Baia and Gail Zachary, make the final recommendation to the Board.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeff Baker, Councilman
<b>SECONDER:</b>	Thomas Baia, Deputy Supervisor
<b>AYES:</b>	Wiepert, Baia, White, Baker, Fleckenstein

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3. **Resolution 2013-96**

**Budget Transfer**

Resolution to approve budget transfer of \$60,000 from A Fund to the Park Fund.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Thomas Baia, Deputy Supervisor
<b>SECONDER:</b>	Larry White, Councilman
<b>AYES:</b>	Wiepert, Baia, White, Baker, Fleckenstein

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4. **Resolution 2013-97**

**Resolution to Purchase Picnic Tables**

Authorize the purchase of picnic tables not to exceed \$6,000 with a State bid from Jamestown.

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

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5. **Resolution 2013-98**

**Resolution to Approve Tractor Purchase**

Resolution to approve the purchase of a tractor from Niagara Implement for use at POTL.

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

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6. Report 2013-176

**Audit Report**

Received the preliminary audit from Pat Brown of Brown & Company, for Board review.

The meeting was adjourned at 9:40 am.

<b>RESULT:</b>	<b>REPORT ISSUED</b>
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