



Town of Porter

Work Session

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174

TownofPorter.Net

Gail Zachary

Tuesday, October 29, 2013

7:30 AM

Town Hall Auditorium

I. Call to Order

7:30 AM Meeting called to order on October 29, 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	
Scott Hillman	Town of Porter	Highway Superintendent	Present	
Gail Zachary	Town of Porter	Town Clerk	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	

II. Public Portion

III. Reports/Resolutions

1. Report 2013-212

County Broadband Status Update

Supervisor Wiepert received an email from Evhen Tupis, BPGreene, (copy to Legislator Godfrey) regarding the broadband initiative introduced by some of the County Legislators. Councilman Fleckenstein said, before anything is signed, to obligate the Town, he will look over the information that he has compiled.

RESULT: REPORT ISSUED

2. Report 2013-213

Village of Youngstown

There was a lengthy discussion regarding the Tri-Community 40-year contract which expires the end of March, 2014. Another meeting with the Village of Youngstown should be set up...Attorneys, Councilmen, Highway/Water Superintendent

RESULT:	REPORT ISSUED
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3. Resolution 2013-111**Transfer of Funds**

Resolution authorizing the transfer of an additional \$50,000.00 from General Fund B to the Highway DB Fund and to make the necessary budget adjustments.

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

4. Resolution 2013-112**Declare the Preliminary Budget**

Having reviewed the Tentative Budget and made adjustments, we declare this to be the Town of Porter 2014 Preliminary Budget.

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

5. Resolution 2013-113**Budget Public Hearing**

Resolution to set the Budget Public Hearing for November 4, 2013 at 7:00 pm at the Porter Town Hall, 3265 Creek Road, Youngstown, NY 14174. There will also be a Public Hearing on the Youngstown Volunteer Fire Company 2014 budget at the same time

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

6. Resolution 2013-114

Executive Session

Resolution to go into executive session to discuss personnel matters.

At the executive session there were no votes taken or decisions made. The executive session was closed, and then the meeting was adjourned at 8:50 am.

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