



# Town of Porter

## Work Session

~ Minutes ~

3265 Creek Road  
Youngstown, NY 14174

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

Gail Zachary

Friday, October 18, 2013

7:30 AM

Town Hall Auditorium

## I. Call to Order

7:30 AM Meeting called to order on October 18, 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	
Mike Dowd	Town of Porter	Attorney	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	
Lisa Hastings	Town of Porter	Court Clerk	Present	

## II. Reports/Resolutions

### 1. Resolution 2013-104

#### Lighting of the Wreaths

Motion to increase Lighting of the Wreaths contract amount to \$2,000 per year.

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

### 2. Resolution 2013-107

#### Unpaid Water/Sewer

Resolution to authorize the assessor to place a lien on the 2014 Niagara County/Town of Porter tax roll for unpaid water bills in the amount of \$47,367.48, and unpaid sewer bills for \$19,542.67.

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

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3. Resolution 2013-105

**Set Date for General Code Public Hearing**

Motion was made to set a public hearing date, Monday, November 12, 2013 @ 7:00 p.m. to adopt the Town Code Book as Local Law #2 - 2013.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Joe Fleckenstein, Councilman  
**SECONDER:** Jeff Baker, Councilman  
**AYES:** Wiepert, Baia, White, Baker, Fleckenstein

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4. Resolution 2013-106

**Senior Van**

Resolution to assist the Village of Youngstown purchase a new senior van.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Joe Fleckenstein, Councilman  
**SECONDER:** Jeff Baker, Councilman  
**AYES:** Wiepert, Baia, White, Baker, Fleckenstein

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5. Report 2013-195

**NYS Audit Results**

It was suggested by the NYS Auditor to move Porter-On-The-Lake money into the General Fund as a separate account; operating and maintenance, separate. Councilman Baker moved to do this, with Councilman White seconding. All were in favor. Motion was carried.

**RESULT:** REPORT ISSUED

**6. Report 2013-196****Porter-On-The-Lake**

Councilman White, also chairman of the Porter-On-The-Lake committee, reported that playground equipment has been installed.

<b>RESULT:</b>	<b>REPORT ISSUED</b>
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**7. Report 2013-197****2014 Budget**

Councilman Baia moved, and Councilman Fleckenstein seconded to approve the Niagara County Snow and Ice Contract presented by Highway Superintendent Hillman.

Mr. Baker moved to adjourn the work session at 8:50 a.m., and meet again Tuesday, October 22, 2013, at 7:30 .m. Mr. White seconded that motion. All were in agreement. Motion carried.

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