



Town of Porter

Special Meeting

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

Gail Zachary

Monday, November 4, 2013

7:00 PM

Town Hall Auditorium

I. Call to Order

7:00 PM Meeting called to order on November 4, 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	Absent	
Joe Fleckenstein	Town of Porter	Councilman	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	
Scott Hillman	Town of Porter	Highway Superintendent	Present	
Mike Dowd	Town of Porter	Attorney	Present	

II. Public Portion

III. Resolutions/Reports

1. Report 2013-214

Budget Public Hearing

Notice is hereby given that the 2014 Preliminary Budget of the Town of Porter, for the fiscal year beginning January 1, 2014, has been completed and filed in the office of the Town Clerk, 3265 Creek Road, Youngstown, New York, where it is available for inspection by any interested persons at all reasonable hours.

Further notice is hereby given that the Town Board of the Town of Porter will meet and review said Preliminary Budget and hold a Public Hearing thereon at the Town Hall at 7:00 P.M. on Monday, November 4, 2013, and that, at such hearing, any person may be heard in favor of, or against, the Preliminary Budget as compiled for or against any items therein contained:

Pursuant to Section 113 of the Town Law, the proposed salaries of the Town Officers are hereby specified, as follows:

Town Supervisor	\$33,044.00
Town Justice (each)	\$17,157.00
Town Councilman (each)	\$ 7,165.00
Town Clerk	\$39,377.00
Town Highway Superintendent	\$36,815.00
Town Tax Collector	\$ 6,054.00

SPECIAL DISTRICTS

<u>District</u>	<u>Appropriations</u>	<u>Amount to be raised by Taxes</u>
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Ransomville Light	\$ 11,500.00	\$ 11,490.00
Youngstown Fire	\$164,424.00	\$164,424.00
Ransomville Fire	\$260,753.00	\$260,753.00
Porter Lateral	\$ 7,350.00	\$ 7,349.00
Lakeshore	\$ 52,130.00	\$ 52,125.00
Mallory/Groveland Road Proj	\$ 3,802.00	\$ 3,800.00

Further notice is given that, pursuant to Real Property Tax Law, Section 495, The exemption Report that shows total assessed value on the Final Assessment Roll that was used in the budgetary process is exempt from taxation and is on file with the 2014 Preliminary Budget.

**Public Hearing will be held at 7:00 p.m., November 4, 2013, at the Town Hall to approve the Youngstown Volunteer Fire Company 2014 contract for fire protection.

RESULT:	REPORT ISSUED
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2. Resolution 2013-115

Y. V. F. C. / Public Hearing

YOUNGSTOWN VOLUNTEER FIRE COMPANY 2014 BUDGET

	2014 BUDGET	2014 Village Portion	2014Town Portion	2013 BUDGET
<i>OSHA REQUIREMENTS</i>	<i>18000.00</i>	<i>6080.00</i>	<i>9920.00</i>	<i>16000.00</i>
INSURANCE	30350.00	11533.00	18817.00	30350.00
EQUIPMENT REPLACEMENT	41000.00	15580.00	25420.00	41000.00
JAWS OF LIFE FUND	5000.00	1900.00	3100.00	5000.00
FUEL	7000.00	2660.00	4340.00	7000.00
EQUIPMENT MAINTENANCE	20000.00	7600.00	12400.00	20000.00
FIRE TRAINING	8000.00	3040.00	4960.00	8000.00
UTILITIES	25000.00	9500.00	15500.00	25000.00
BUILDING MAINTENANCE	21600.00	8208.00	13392.00	21600.00
BUILDING CAPITAL FUND	10000.00	3800.00	6200.00	5000.00
OFFICE EXPENSE	7000.00	2660.00	4340.00	7000.00
NEW TRUCK	60000.00	22800.00	37200.00	60000.00
FIRE PREVENTION	750.00	285.00	465.00	750.00
FIRE EXPLORERS	500.00	190.00	310.00	500.00
<i>LOSAP PROGRAM</i>	<i>5000.00</i>	<i>1900.00</i>	<i>3100.00</i>	<i>00.00</i>
<i>SECURITY UPGRADE</i>	<i>6000.00</i>	<i>2280.00</i>	<i>3720.00</i>	<i>00.00</i>
AIR PACKS (5 YEAR LOAN)	00.00	00.00	00.00	18,000.00
TOTAL	265200.00	100776.00	164424.00	265200.00

TOTAL 2014 BUDGET \$265,200.00
TOTAL 2013 BUDGET \$265,200.00
TOTAL 2014 VILLAGE SHARE \$100,776.00
TOTAL 2014 TOWN SHARE \$164,424.00
NO INCREASE IN AMOUNT

Resolution to close the public hearing

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

3. **Resolution 2013-116**

Approve Y. V. F. C., 2014 Contract

Resolution to approve the Y. V. F. C. 2014 Contract.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry White, Councilman
SECONDER:	Joe Fleckenstein, Councilman
AYES:	Mert Wiepert, Thomas Baia, Larry White, Joe Fleckenstein
ABSENT:	Jeff Baker

4. **Resolution 2013-117**

Close Preliminary Budget Public Hearing

Supervisor Wiepert opened the 2014 Preliminary Budget Public Hearing with the following recap of the budget.

2014 PRELIMINARY BUDGET

The Whole Town tax rate is being raised **0.013** cents per/thousand. This is up .7%.

Hospitalization is up 12.7%.

Salaries are up 3%.

Workers compensation doubled from \$7,760 to \$16,000. This will increase an additional 5 fold in 2015.

State Retirement is up \$21,685 from 2013.

We will be replacing the roof on part of the DPW for an estimated \$180,000. This will be paid for from Capital Projects.

We increased donations to the Youngstown and Ransomville libraries 2%.

Payments from CWM have been trending down the past few years, and will continue to do so.

The good news is sales tax revenue so far this year is up over \$55,000 from 2012.

These are some of the highlights of the 2014 budget. Most of the Departments requests were within dollars of this year's budget. They are doing a great job of holding expenses down.

This budget attempts to maintain the quality of services expected from the Town without greatly increasing taxes.

Budget Assistant Norm Ault went over the appropriations, estimated revenues, unexpended balances, and amount to be raised by taxes for each fund. After this was completed, the floor was opened to the public. Rusty Tower inquired why, when Wilson and Cambria were holding their taxes the same, why were we raising ours \$0.013 per thousand. It was explained that next year (2015) we would have a large Workers Comp case to pay for a death in the Youngstown Volunteer Fire Company, and that revenue from Waste Management has been going down for a number of years, and would keep going down for the next few years. We are planning ahead. Ernie Lavigueur asked about the proposed water tower replacement. He was told there is a lot of planning to happen, and if and when, the project is finalized, financing will be required. A number of general questions were asked and answered. There seemed to be no major concerns about the 2014 preliminary Budget.

A resolution was made to close the public hearing.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry White, Councilman
SECONDER:	Joe Fleckenstein, Councilman
AYES:	Mert Wiepert, Thomas Baia, Larry White, Joe Fleckenstein
ABSENT:	Jeff Baker

5. Resolution 2013-118

Public Hearing/Preliminary Budget

Resolution declaring the 2014 Preliminary Budget, as presented, as the final Adopted 2014 Town of Porter Budget

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