



Town of Porter

Work Session

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174

TownofPorter.Net

Barb Dubell
716-745-3730

Monday, November 10, 2014

6:00 PM

Town Hall Auditorium

I. Call to Order

6:00 PM Meeting called to order on November 10, 2014 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	Late	6:30 AM
Barb Dubell	Town of Porter	Town Clerk	Absent	
Kara Hibbard	Town of Porter	Deputy Town Clerk	Present	
Scott Hillman	Town of Porter	Highway Superintendent	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	
Susan Driscoll	Town of Porter	Assessor	Present	
Bernie Rotella	Town of Porter	Grant Writer	Present	
Roy Rogers	Town of Porter	Code Enforcement Officer	Absent	
Mike Dowd	Town of Porter	Attorney	Present	

II. Reports

1. Report 2014-233

Executive Session

Resolution to go into Executive Session to discuss a legal matter concerning the Village of Youngstown was made at 6:40 PM by Supervisor Wiepert and seconded by Councilman Baker. No action was taken during Executive Session. The Town Board returned from Executive Session at 7:14 PM. Motion to close Executive Session was made by Councilman Baia and seconded by Councilman Baker.

RESULT: REPORT ISSUED

2. Report 2014-234

Retirees Over 65 - 2015Health Insurance

No decision was made concerning the Over 65 2015 health insurance for retirees. The Town Board will have another meeting to further review the options.

RESULT:	REPORT ISSUED
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3. Report 2014-235

Capital Reserves

After much discussion about how to use the \$916,000 left over from CWM Capital Projects, the board decided to have another meeting try to decide how to allocate the funds.

Councilman Fleckenstein had concerns about the numerous water lines in the town that are in need of repair, many of them need to have the cast iron removed. It was suggested that Highway Superintendent Hillman get some quotes on the cost to fix the water lines.

RESULT:	REPORT ISSUED
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4. Report 2014-236

L. W. R. P. Grant Committee

Grant Writer Rotella reported that Renee Parsons is coming in on Friday from Albany for a meeting at 12:30. She wants to kick off the meeting with the LWRP. We should be moving on with this, it will affect POLT more than anything, it'll be a good source for us. Coastal resources funding is for anything along the water, the park, the trails, recreation and stabilization of the cliff. Anything we want to do down there, with a 50/50 grant. We still don't have a chairperson or a committee. There needs to be a liaison from the town board. People that should be on the committee would be from DPW because they're taking care of it, recreation, a planning and a zoning member.

Superintendent Hillman has approved the application for the dump truck. The town board will approve the resolution tonight, it's a 50 percent grant.

Grant Writer Rotella is waiting for someone to get back to him with information on who was going to help with the portable generator. We will be making the Town Hall the emergency center and the fire department would bring people to town hall for electricity and oxygen. The FEMA grant is open now.

Councilman White is waiting for a quote from Cooper Sign. The balance of the greenway funds will be used for another pavilion.

The Water Quality Improvement Programs is coming out with a new round after Thanksgiving and in the spring, Grant Writer Rotella will put apply for 2 million for a new water tank in the spring.

RESULT:	REPORT ISSUED
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