



Town of Porter

Year End Meeting

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174

TownofPorter.Net

Barb Dubell
716-745-3730

Tuesday, December 30, 2014

3:00 PM

Town Hall Auditorium

I. Call to Order

3:00 PM Meeting called to order on December 30, 2014 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

Attendee Name	Organization	Title	Status	Arrived
Mert Wiepert	Town of Porter	Supervisor	Absent	
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	
Barb Dubell	Town of Porter	Town Clerk	Present	
Kara Hibbard	Town of Porter	Deputy Town Clerk	Absent	
Scott Hillman	Town of Porter	Highway Superintendent	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	

II. Resolutions

1. Resolution 2014-132

Payment of Audited Vouchers

Resolution to approve the Vouchers as audited

TOWN OF PORTER

WARRANT: # 12 YEAR END DECEMBER, 2014 12/30/14

FUND	01	27,653.60
FUND	02	25,787.78
FUND	04	21,013.71
FUND	06	968.16
FUND	07	2,437.73
FUND	36	20,821.50

TOTAL **98,682.48**

VOUCHER 'S 20347 THRU 20418

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

2. Resolution 2014-133

Year-End Budget Transfers

Resolution authorizing the following budget transfers:

01	1355	0001	ASSESSOR PERSONAL SERV	1,476.00	
01	1355	0004	ASSESSOR CONTRACTUAL		(1,476.00)
01	1620	0001	BUILDING PERSONAL SERV	0.20	
01	1620	0002	BUILDING EQUIPMENT		(0.20)
01	5010	0001	HWY SUPT PERSONAL SERV	28.00	
01	5010	0004	HWY SUPT CONTRACTUAL	500.00	
01	1990	0004	CONTINGENCY		(528.00)
01	5132	0004	GARAGE CONTRACTUAL	5,000.00	
01	1990	0004	CONTINGENCY		(5,000.00)
01	8810	0001	CEMETERIES PERSONAL SERV	469.00	
01	8810	0004	CEMETERIES CONTRACTUAL		(469.00)
02	3620	0001	SAFETY INS PERSONAL SERV	3.00	
02	3620	0002	SAFETY INS EQUIPMENT		(3.00)
02	7310	0004	YOUTH PROG CONTRACTUAL	8,234.00	
02	1990	0004	CONTINGENCY		(8,234.00)
04	5130	0002	MACHINERY EQUIPMENT	5,112.00	
04	5130	0004	MACHINERY CONTRACTUAL	7,000.00	
04	5110	0004	GEN REPAIRS CONTRACTUAL		(12,112.00)
04	5142	0001	SNOW REMOVAL PERSONAL SERV	6,450.00	
04	5142	0004	SNOW REMOVAL CONTRACTUAL		(6,302.00)
04	5148	0001	SERVICES- OTHER GOV - PERSONAL SERV	5,400.00	
04	5148	0004	SERVICES- OTHER GOV - CONTRACTUAL		(6,303.00)
04	9030	0008	SOCIL SECURITY	484.00	
04	5140	0001	BRUSH-WEEDS PERSONAL SER	671.00	
04	5140	0004	BRUSH-WEEDS CONTRACTUAL		(400.00)
06	8310	0004	ADMINSTRATION CONTRACTUAL	1,200.00	
06	8340	0004	TRANSMISSION CONTRACTUAL		(1,200.00)
07	8110	0001	ADMINSTRATION PERSONAL SERVICES	13.00	
07	8110	0004	ADMINSTRATION CONTRACTUAL		(13.00)

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

3. Resolution 2014-134

Year End Transfers

Resolution authorizing the following transfers:

\$2,659.00 From Youth Programs Personal Services Fund 02-7310.0001 and \$3,400.00 from Youth Services Contractual Fund 02-7310.0004 to Misc. Reserve Recreation Dept. 02-0877.0000. Total transfer \$6,059.00.

\$100,000.00 from Highway 04-9901.0009 to 04-0878.0000 Highway Reserve to be used for equipment purchases.

\$30,000.00 from 06-1000.2140 metered sales to 06-0878.0000 Water Reserve for a new water tower.

\$13,000.00 from 02-8160.0004 Modern Disposal Contractual to 02-0878.000 Capital Reserve.

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

4. Resolution 2014-135

Authorization to Spend Highway Funds

Resolution to authorize Highway Superintendent Scott Hillman, to spend \$386,354.00 for general repairs in 2015 to the Town of Porter highways.

Councilman Fleckenstein made a motion to split the cost with KiPo, up to \$5,000, and to get an easement for us to maintain it for future purposes.

Councilman Baker seconded the motion. All were in agreement, the motion passed.

The 2014 Year End meeting of the Porter Town Board was adjourned at 3:10 P.M.. Motion to adjourn was made by Councilman Fleckenstein and seconded by Councilman Baker. Motion carried.

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