



# Town of Porter

## Work Session

~ Minutes ~

3265 Creek Road  
Youngstown, NY 14174  
[TownofPorter.Net](http://TownofPorter.Net)

Barb Dubell  
716-745-3730

Monday, February 9, 2015

6:30 PM

Town Hall Auditorium

### I. Call to Order

6:30 PM Meeting called to order on February 9, 2015 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	Absent	
Jeff Baker	Town of Porter	Councilman	Present	
Joe Fleckenstein	Town of Porter	Councilman	Present	
Barb Dubell	Town of Porter	Town Clerk	Absent	
Kara Hibbard	Town of Porter	Deputy Town Clerk	Present	
Mike Dowd	Town of Porter	Attorney	Present	
Scott Hillman	Town of Porter	Highway Superintendent	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	
Chris Amico	Town of Porter	Engineer	Present	
Susan Driscoll	Town of Porter	Assessor	Present	

### II. Reports

#### 1. Report 2015-40

##### Fuel Tank

Repairs to the diesel fuel tank at the DPW.

After much discussion among the board members, it was decided that an emergency diesel fuel tank was necessary at a cost of \$7862 plus an additional \$2000 for installation costs.

**Resolution for an emergency replacement diesel fuel tank for \$7862 plus an additional \$2000 to install.**

**Motion to approve was made by Councilman Baker and seconded by Councilman Baia. All were in agreement, the motion carried.**

**RESULT: REPORT ISSUED**

### III. Resolutions

#### 1. Resolution 2015-36

##### KI-PO Easement

Resolution to authorize CRA to survey, and prepare easements for the drainage behind KI-PO in an amount not to exceed \$3,700.00.

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

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#### 2. Resolution 2015-37

##### Brynski Water Bill Payment

Resolution that Mr. Paul Brynski, 415 Andre Place, is responsible to pay \$319.54, the full amount due on his current water bill.

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

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