



Town of Porter

Work Session

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174

TownofPorter.Net

Barb Dubell
716-745-3730

Monday, July 13, 2015

6:30 PM

Town Hall Auditorium

I. Call to Order

6:30 PM Meeting called to order on July 13, 2015 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

Attendee Name	Organization	Title	Status	Arrived
Mert Wiepert	Town of Porter	Supervisor	Present	
Larry White	Town of Porter	Deputy Supervisor	Present	
Thomas Baia	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	
Mike Dowd	Town of Porter	Attorney	Absent	
Bernie Rotella	Town of Porter	Grant Writer	Present	

II. Reports/Resolutions

1. Report 2015-126

Town Court Update Planning

The Building Committee recently met with Wendel to discuss updating the Town Court facilities.

The court office had an inspection approximately six (6) years ago and was found to be out of compliance with the requirements recommended for courts offices.

Some of the needed changes for security are: a holding cell, separate restroom for the victims and the prisoners, a separate entrance to bring in prisoners.

Wendel Architecture has quoted \$7000 to provide a preliminary design analysis to upgrade the court facility to make it in compliance with state requirements.

Councilman Fleckenstein had concerns about how much input we would have regarding the design and wanted make sure the court office is involved every step of the way.

RESULT: REPORT ISSUED

2. Resolution 2015-69**Town Court Annex - Preliminary Design Analysis**

Resolution authorizing Wendel to complete a preliminary design analysis to update the Town Court space at a fee of \$7,000.00.

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

3. Report 2015-127**Sewer Extension**

Attorney Dowd: Town code says that if you are in the district and sewers are available you have to hookup. For Richard Shears to hook up without sewer lines he'd have to do pushes or he'd have to extend the sewer line himself. We could tell him we'll let him put septic systems in, which defeats the purpose.

Does the board want to explore running the line all the way up to the corner? Or should we should do a sewer extension and run the lateral all the way up to the corner and maybe turn it west. But if we do, we have to adopt a resolution to extend the sewer improvement facility, it would become a district charge, and that would be subject to a permissive referendum. It would cost approximately \$40,000 to \$50,000.

Do we want the engineers to prepare a map plan and report? Then you put it out and the public fills out a petition for a permissive referendum.

Before proceeding further, the board will get a cost estimate from the engineer for the map plan and report.

RESULT:	REPORT ISSUED
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