



Town of Porter

Special Meeting

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174

TownofPorter.Net

Barb Dubell
716-745-3730

Monday, October 26, 2015

7:00 PM

Town Hall Auditorium

I. Call to Order

7:00 PM Meeting called to order on October 26, 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	

II. Reports

1. Report 2015-180

Budget Public Hearing

NOTICE OF PUBLIC HEARING UPON PRELIMINARY BUDGET

Notice is hereby given that the 2016 Preliminary Budget of the Town of Porter, for the fiscal year beginning January 01, 2016, 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 person 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 October 26, 2015 and, that at such hearing, any person may be heard in favor of, or against, the Preliminary Budget as compiled for, or against, any item contained there in.

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

Town Supervisor	\$ 34,379.00
Town Justice (each)	\$ 17,850.00
Town Councilman (each)	\$ 7,165.00
Town Clerk	\$ 56,437.00

Town Superintendent of Highways	\$ 72,371.00
Town Tax Collector	\$ 6,299.00

SPECIAL DISTRICTS

<u>DISTRICT</u>	<u>APPROPRIATIONS</u>	<u>TO BE RAISED BY TAXATION</u>
Ransomville Light	\$ 11,600.00	\$ 11,600.00
Youngstown Fire	\$ 171,058.00*	\$ 171,058.00*
Porter Lateral	\$ 6,750.00	\$ 6,750.00
Ransomville Fire	\$ 261,078.00	\$ 261,078.00
Lakeshore Sewer District	\$ 52,415.00	\$ 52,375.00
Mallory/Groveland Rd Project	\$ 3,850.00	\$ 3,850.00
Harrison Lane Road Project	\$ 12,125.00	\$ 12,125.00

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 that is exempt from taxation, is on file with the 2016 Preliminary Budget.

*The Youngstown Volunteer Fire Company budget will also be available for review, and will be part of the 2016 Preliminary Budget.

RESULT: REPORT ISSUED

III. Resolutions

1. Resolution 2015-88

Youngstown Volunteer Fire Company 2016 Budget

Resolution to approve the Youngstown Volunteer Fire Company 2016 Contract.

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

2. Resolution 2015-89**BC-BS Medicare Over 65 - 2016 Rates**

Resolution authorizing the 2016 rate of \$430.00 per/month for the retiree's over 65 BC-BS Forever Blue Medicare PPO-799(808), Base, \$0/7/30/50/50 Rx and authorizing the Supervisor to sign all necessary paper work.

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

3. Resolution 2015-90**Unpays to 2016 Tax Warrant**

Resolution authorizing the Supervisor & Town Clerk to sign the Town Certification to include the following amounts to be included in the 2016 Tax Warrant:

Unpaid Water	\$42,862.24
Unpaid Sewer	\$16,998.90
Total Charges	\$ 59,861.14

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

4. Resolution 2015-91**Close Preliminary Budget Hearing****2016 PRELIMINARY BUDGET**

The Whole Town tax rate is being raised \$0.01 cents per/thousand to \$1.91.

Salaries are up 2% in 2016.

The Recreation Department is adding additional programs in 2016 with no increase in Contractual expenses. The Recreational leaders receive an additional salary increase to compensate them for the

additional work load.

The NYS minimum wage was raised to \$9.00 per/hour. The Town raised the starting salaries for all summer help to \$9.50 per/hour, and returning summer help to \$10.00 per/hour.

The highway Department will replace the 2004 F250 pick-up with a 1 ton cab and chassis. They will reuse the current utility body with crane.

We increased to 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.

Sales Tax revenue is constant with last year.

These are some of the highlights of the 2016 budget. Most of the Departments requests were within dollars of the current budget. They are doing a terrific job of holding expenses down.

This budget attempts to maintain the quality of service expected from the town without greatly increasing taxes.

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

5. Resolution 2015-92

Public Hearing/Preliminary Budget

Resolution declaring the 2016 Preliminary Budget, as presented, as the final Adopted 2016 Town of Porter Budget.

The meeting was adjourned at 7:30 pm, motion was made by Councilman Baia and seconded by Councilman Baker. Motion carried.

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