



# Town of Porter

## Work Session

~ Minutes ~

3265 Creek Road  
Youngstown, NY 14174

[TownofPorter.Net](http://TownofPorter.Net)

Barb Dubell  
716-745-3730

Monday, February 1, 2016

8:30 AM

Town Hall Auditorium

### I. Call to Order

8:30 AM Meeting called to order on February 1, 2016 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	Absent	
Thomas Baia	Town of Porter	Councilman	Present	
Jeff Baker	Town of Porter	Councilman	Present	
Joe Fleckenstein	Town of Porter	Councilman	Absent	
Barb Dubell	Town of Porter	Town Clerk	Present	
Kara Hibbard	Town of Porter	Deputy Town Clerk	Absent	
Norm Ault	Town of Porter	Bookkeeper	Present	

### II. Resolutions

#### 1. Resolution 2016-26

#### Payment of Audited Vouchers

Resolution to approve the Vouchers as audited;

## TOWN OF PORTER

WARRANT: #1 - A                      JANUARY, 2016                      1/31/16

FUND	01	91,542.00
FUND	02	34,250.67
FUND	04	48,685.57
FUND	06	16,837.90
FUND	07	6,957.49
FUND	21	171,058.00

TOTAL                                      **369,331.63**

VOUCHER 'S                      21760      THRU      21812

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

2. Resolution 2016-27

**2015 Budget Adjustments**

Resolution to approve the following 2015 final budget adjustments;

01	1110	0002	607.00	
01	1110	0004		(607.00)
01	1220	0004	115.00	
01	1220	0001		(14.00)
01	1220	0002		(101.00)
01	1420	0004	2,001.00	
01	1990	0004		(2,001.00)
01	5010	0004	650.00	
01	5132	0004		(650.00)
01	9045	0008	976.00	
01	9060	0008		(976.00)
02	3620	0004	180.00	
02	3620	0001		(180.00)
02	7310	0004	40.00	
02	1990	0004		(40.00)
02	8020	0004	5,560.00	
02	1990	0004		(5,560.00)
02	8540	0004	3,075.00	
02	1990	0004		(3,075.00)
04	5142	0001	1,060.00	
04	5142	0004		(1,060.00)
04	5148	0001	261.00	
04	5148	0004		(261.00)

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

3. Resolution 2016-28

**Salaries - Planning & Zoning Boards**

Resolution setting the Planning Board & Zoning Board of Appeals 2016 salaries as follows:

Chairman: \$2,000.00 per year plus \$65.00 per meeting  
 Members: \$ 65.00 per meeting

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

#### 4. Resolution 2016-29

##### Association of Towns Representative

Resolution appointing Wayne Pollow the Town of Porter representative to the 2016 meeting.

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

#### 5. Resolution 2016-30

##### Planning Board

Resolution to appoint Amy Freiermuth as the Planning Board Secretary with an annual salary of \$3,600.00 per year, payable at \$300.00 per month, for the months at least one meeting is held. Also appoint Acting Planning Board Chairman Peter Jeffrey as Planning Board Chairman.

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

**III. Reports**

**1. Report 2016-31**

**Training**

Resolution to pay Pam Parker and additional \$200.00 per month to train Amy Frieremuth as Planning Board Secretary.

**Motion to approve made by Councilman Baker and seconded by Councilman Baia.**

**RESULT: REPORT ISSUED**

**2. Report 2016-32**

**Town Board Comments**

Bookkeeper Ault:

Back in February or March when the village started paying the sewer treatment plant direct, we stopped billing them because they weren't paying us anyway. It hasn't been resolved yet so we don't have anything on the books for the O & M for the village this year. They've paid nothing, they've been billed nothing since the first quarter. They owe us \$200,000 for three last three years.

Attorney Dowd will be coming into the office tomorrow to review the minutes for the three years, and then he will be meeting with Superintendent Hillman and myself to go over everything so they can do their depositions.

So I'm going to increase how much the village owes us on sewer by \$47,919.20, which is only the O & M. Treatment is out of there, they're paying that direct but they still owe us the \$47,000 additional.

Resolution to increase the amount the Village of Youngstown owes the Town of Porter for O & M by \$47,919.20.

Motion to approve made by Supervisor Wiepert, seconded by Councilman Baia.

Work session ended 8:55 PM.

**RESULT: REPORT ISSUED**

