



Town of Porter

Work Session

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174

TownofPorter.Net

Barb Dubell
716-745-3730

Monday, May 9, 2016

6:00 PM

Town Hall Auditorium

I. Call to Order

6:00 PM Meeting called to order on May 9, 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	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	
Susan Driscoll	Town of Porter	Assessor	Present	

II. Reports

1. Report 2016-90

Employee Handbook

There was no discussion on the Employee Handbook.

Councilman Fleckenstein requested that there be a clarification to the resolution for soil removal that was passed at the February 25th meeting due to a wording error.

RESOLUTION

Councilman Fleckenstein requested permission from the Town Board to remove the excavated soil piled on his property at 2332 Balmer Road. The excavated soil piled on his property is from the removal of pond dirt.

Adopted: Mover: Jeff Baker: Aye

Second: Larry White: Aye

Merton Wiepert: Aye

Joe Fleckenstein: Abstain

Tom Baia, Absent

RESULT: REPORT ISSUED

2. Report 2016-91

Water Meter Problem

Hwy. Superintendent Hillman: We have been running into problems with reading the trace water meters. That's the original Badger system that was put in about 2002, 2003. They no longer support that reading system and they no longer support the connect software system that the billing clerk uses for that program. We have been mixing some Orion's into the sewer area in the west end of town. Seeing as they no longer support the reading equipment and seeing as they no longer support the software, they should still support the Orion's which we use in the balance of the system. I talked to Lock City and asked what would it cost us to get out of the trace units and turn them all into Orion units. Basically that's to access the property, take the trace head off the meter and stick the Orion transponder on top of the meter. I had him go ahead and do a pricing on the entire lot, which would be 500 more units. That gets them down to \$125. for a 3/4" unit and \$143. for 1" unit. To do the entire 500 units would be \$63,007 at this time.

I just wanted to bring the board up to speed. As we go along I would buy a few of these so if we have a failure we can use an Orion. We can look at it at budget time and see what you want to do.

The quote I have is only good for 30 days.

RESULT: REPORT ISSUED

3. Report 2016-92

Park Pavilions

Supervisor Wiepert: We have \$79,000 in greenway funds. Let's talk about this at the regular meeting.

RESULT: REPORT ISSUED

4. Report 2016-93

Water Bill Adjustment

Supervisor Wiepert: Customer that lives in Youngstown had a sump pump water back-up. It malfunctioned and gave him a water bill of \$1,097.66. This water did not go into the sewer. We've had this problem before, what we've done is credit them the sewer charges at the normal sewer rate and charge him for the water.

The water total would be \$238.13, surcharge of \$23.81 and a sewer charge of \$84.70. So the new bill would be \$346.64. That would be a sewer adjustment of \$653.40. He supplied me with the information, he got a new sump pump put in, supplied a bill of \$903.

RESULT:	REPORT ISSUED
----------------	----------------------

5. Report 2016-94

Review Agenda

Agenda Reviewed

Executive Session:

Action taken: Resolution for Fleckenstein. The Executive Session was closed at 6:59 PM. Motion to close was made by Councilman Fleckenstein and seconded by Councilman Baker.

RESULT:	REPORT ISSUED
----------------	----------------------