

TOWN OF PORTER TOWN BOARD WORK SESSION  
FRIDAY, MARCH 30, 2007 AT 8:30 A.M.

PRESENT: Town Supervisor Merton K. Wiepert, Deputy Supervisor Tom Baia, Councilman Jeff Baker, and Councilman Lawrence White.

ALSO PRESENT: Supervisor's Bookkeeper Norm Ault, Highway Superintendent Scott Hillman, Town Assessor Karen Wieland Schmidt, Town Building Inspector Roy Rogers, Town Justice Hon. David J. Truesdale, and Town Attorney Michael J. Dowd.

ABSENT: Councilwoman Nancy Orsi

Town Supervisor Merton K. Wiepert called the Work Session to order at 8:30 A.M.

Councilman Baia moved, second by Councilman White, to appoint Sue Campbell as Secretary of the Land Use/Master Plan Committees at \$15.00 per hour, or \$100.00 minimum fee. ROLL CALL: Councilman Baia-Yes; Councilman Baker-Yes; Councilman White-Yes; and Supervisor Wiepert-Yes. MOTION CARRIED.

Councilman Baia moved, second by Councilman White, to have the Town Board go into Executive Session to discuss a personnel matter relating to the employment of a Town Court Clerk, due to the expected retirement of Margaret Ann Hanson. ROLL CALL: Councilman Baia-Yes; Councilman Baker-Yes; Councilman White-Yes; and Supervisor Wiepert-Yes. MOTION CARRIED.

Supervisor Wiepert asked that the Town Board, Town Clerk John Mac Arthur, and Town Attorney be present.

Councilman Baia moved, second by Councilman White, to close the Executive Session. ROLL CALL: Councilman Baia-Yes; Councilman Baker-Yes; Councilman White-Yes; And Supervisor Wiepert-Yes. MOTION CARRIED.

The Executive Session closed at 10:19 A.M.

The Work Session was adjourned in a motion by Councilman Baker, and seconded by Councilman Baia. ROLL CALL: Councilman Baia-Yes; Councilman Baker-Yes; Councilman White-Yes; and Supervisor Wiepert-Yes. MOTION CARRIED.

The Work Session was adjourned at 10:20 A.M.

Respectfully submitted  
John H. Mac Arthur, Town Clerk