



Town of Porter
Town Board Meeting

3265 Creek Road
 Youngstown, NY 14174
TownofPorter.Net

~ Minutes ~

John MacArthur
 (716) 745-3730

Monday, July, 10, 2006

7:00 PM

Town Hall Auditorium

I. Call to Order

7:00 PM Meeting called to order on July 10, 2006 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY by Supervisor Merton K. Wiepert. He then led in the Pledge to the Flag.

Attendee Name	Organization	Title	Status	Arrived
Merton Wiepert	Town of Porter	Supervisor	Present	
Thomas Baia	Town of Porter	Deputy Supervisor	Absent	
Nancy Orsi	Town of Porter	Councilwoman	Present	
Jeff Baker	Town of Porter	Councilman	Present	
Larry White	Town of Porter	Councilman	Present	
Karen Schmidt	Town of Porter	Assessor	Present	
Scott Hillman	Town of Porter	Highway Supt	Present	
Roy Rogers	Town of Porter	Building Inspector	Present	
Dave Britton	Town of Porter	Engineer	Present	
Norm Ault	Town of Porter	Supervisor's Asst	Present	
Mike Dowd	Town of Porter	Attorney	Present	

B. Public Hearings

Public Hearing # 1

Order for Public Hearing on Establishment of Mallory Groveland Road Improvement

WHEREAS, a petition dated February 17, 2006, has been duly presented to the Town Board of the Town of Porter, New York (the "Town"), according to law, proposing that the said Town Board authorize and approve the improvement of that portion of Mallory Drive and Groveland Avenue, by the construction of proposed street improvements to include milling and paving of the existing private roads and applying 3 inches of binder and 1.5 inches of top on Mallory Drive between Lake Road and Groveland Avenue and sections of Groveland Avenue and;

WHEREAS on March 13, 2006 the Town Board of the Town of Porter, duly adopted a resolution directing R&D Engineering, the Town Engineer of the Town of Porter to supervise the preparation of a map, plan and report for providing the facilities, improvements or services in a portion of the Town of Porter, wherein a road improvement area was proposed to be established, and

WHEREAS, on April 10, 2006, the Town Engineer duly filed said map, plan and report in the office of the Town Clerk of the Town of Porter, and

WHEREAS, the boundaries of the proposed sewer improvement area are as follows:

ALL THAT TRACT OR PARCEL OF LAND situated in the Town of Porter, County of Niagara and State of New York being further described as follows: Those parcels fronting and adjoining Mallory Drive and Groveland Avenue and identified by the following Tax Map Identification Numbers on file with the office of the Town of Porter Town Assessor #33.13-1-15, #33.13-1-19, #33.13-1-20, #33.13-1-37.111, #33.13-1-40, #33.13-1-12, #33.13-1-62.12, #33.13-1-13, #33.13-1-69, #33.13-1-16, #33.13-1-17, #33.13-1-18, #33.13-1-21, #33.13-1-61, #33.13-1-63, and #33.13-1-68.; and

WHEREAS, the improvements proposed are as follows: milling and paving of the existing private roads and applying 3 inches of binder and 1.5 inches of top on Mallory Drive between Lake Road and Groveland Avenue and sections of Groveland Avenue,

WHEREAS, the maximum amount proposed to be expended for such improvement is Forty Thousand (\$ 40,000.00) Dollars, and

WHEREAS, the proposed method to be employed for financing such improvement is as follows: the issuance of bonds and application of existing grants for this purpose, and

WHEREAS, a map, plan and report describing such improvement are on file in the office of the Town Clerk of the Town of Porter, for public inspection, it is

ORDERED, that the Town Clerk mail by first class mail to each owner of the taxable real property in the district, a copy of this Order, and it is further

ORDERED, that the Town Board of the Town of Porter, shall meet at the Town Hall, 3265 Creek Road, Youngstown, New York, on the 10th day of July, 2006, at 7:00 o'clock P.M., for the purpose of conducting a public hearing on the proposal to establish said Mallory Groveland Road Improvement Area with the improvements specified above, at which time and place all persons interested in the subject thereof may be heard concerning the same, and it is further

ORDERED, that the Town Clerk of the Town of Porter, is hereby authorized and directed to publish a copy of this order in the Niagara Gazette and post a copy of the same on the signboard of the Town of Porter, in the time and manner required by law.

✓ Vote Record - Public Hearing #1						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adjourned <input checked="" type="checkbox"/> Closed	Merton Wiepert	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Thomas Baia	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Nancy Orsi	Seconded	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jeff Baker	Initiator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Larry White	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Town of Porter Engineer Dave Britton reported that CRA Engineering had completed a short EPF and the Town should issue a negative declaration.

RESOLUTION: 2006-92
CATEGORY: General
SPONSORS: Supervisor Merton Wiepert
DEPARTMENT: Engineer

Mallory Dr/Groveland Negative Environmental Impact

To accept the recommendation of CRA Engineering to issue a negative declaration for the above project indicating the project will not result in any adverse environmental impact.

✓ Vote Record - Resolution 2006-92						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn	Merton Wiepert	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Thomas Baia	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Nancy Orsi	Seconded	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jeff Baker	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Larry White	Initiator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION: 2006-93
CATEGORY: General
SPONSORS: Supervisor Merton Wiepert
DEPARTMENT: Town Board

Resolution to Approve Mallory Dr/Groveland Project

WHEREAS, the Town Board of the Town of Porter (herein called "Town Board" and "Town", respectively), in the County of Niagara, New York, has received a petition, pursuant to Section 200 of the Town Law and subsequently adopted an Order Calling a Public Hearing on the question of the street improvements in the Mallory Groveland Road Improvement Area proposing that the Town Board authorize and approve the improvement of that portion of Mallory Drive and Groveland Avenue, by the construction of proposed street improvements to include milling and paving of the existing private roads and applying 3 inches of binder and 1.5 inches of top on Mallory Drive between Lake Road and Groveland Avenue and section of Groveland Avenue and all original furnishings, equipment, machinery, apparatus and ancillary work required in connection therewith (all of the foregoing being referred to herein collectively as the "Street Improvement"), all within the Town outside of any villages, which area has been determined to be the benefited area (herein designated and referred to as the "Benefited Area" or the "Mallory Groveland Road Improvement Area"), pursuant to the Town Law, and pursuant to a map, plan and report, which map, plan and report has been heretofore duly filed in the office of the Town Clerk for public inspection; and

WHEREAS, said Order Calling Public Hearing contained a recital of the improvements proposed, the maximum amount proposed to be expended for the improvements and a description of the Benefited Area and stated that the Town Board would meet to hear all persons interested in said Street Improvement, on July 10, 2006, at 7:00 o'clock P.M. (Prevailing Time) at the Town Hall, in the Town; and

WHEREAS, copies of such Order, certified by the Town Clerk, were duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, the Town Board has given due consideration to the impact that the Street Improvement may have on the environment and on the basis of such consideration, the Town Board found that no substantial adverse environmental impact will be caused thereby; and

WHEREAS, the Town Board and the Town have complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act, comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, which has been filed in the office of the Town Clerk; and

WHEREAS, such public hearing was duly held by the Town Board on July 10, 2006, at the Town Hall, in the Town, at 7:00 o'clock P.M. (Prevailing Time) and considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to the Street Improvement;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF PORTER, IN THE COUNTY OF NIAGARA, NEW YORK, AS FOLLOWS:

Section 1. It is hereby determined that

(a) the notice of public hearing, hereinabove referred to in the recitals hereof, was published and posted as required by law and is otherwise sufficient;

(b) it is in the public interest to authorize the Street Improvement, in the Town, as referred to in the recitals herein;

Section 2. The Street Improvement shall be constructed as stated herein, pursuant to a certain Map, Plan and Report prepared by CRA, Infrastructure and Engineering, Inc. (formerly known as R&D Engineering, Inc.) (the "Engineer") at a cost not to exceed \$40,000, the maximum amount proposed to be expended therefore and such area has been determined to be the benefited area (herein designated and referred to as the "Benefited Area" or the "Mallory Groveland Road Improvement Area") and shall be bounded and described as follows:

ALL THAT TRACT OR PARCEL OF LAND situated in the Town of Porter, County of Niagara and State of New York being further described as follows: Those parcels fronting and adjoining Mallory Drive and Groveland Avenue and identified by the following Tax Map Identification Numbers on file with the office of the Town of Porter Town Assessor #33.13-1-15, #33.13-1-19, #33.13-1-20, #33.13-1-37.111, #33.13-1-40, #33.13-1-12, #33.13-1-62.12, #33.13-1-13, #33.13-1-69, #33.13-1-16, #33.13-1-17, #33.13-1-18, #33.13-1-18, #33.13-1-18, #33.13-1-21, #33.13-1-61, #33.13-1-63, and #33.13-1-68.

Section 3. The Engineer engaged by the Town shall prepare definite plans and specifications and make a careful estimate of the expense of said improvement, and with the assistance of the Town Attorney, prepare a contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible.

Section 4. It is hereby determined that the expense of said improvement shall be financed by the issuance of \$40,000 serial bonds of the Town, offset by any federal, state, county and/or local funds received, and the levy and collection of assessments from the several lots and parcels of land within the Town which the Town Board shall determine and specify to be especially benefited by said improvement, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 5. The Town Clerk is hereby directed to record a certified copy of this Resolution Approving Street Improvements in the Mallory Groveland Road Improvement Area, in the Office of the Clerk of Niagara County within ten (10) days after the adoption thereof.

Section 6. This resolution shall take effect immediately.

✓ Vote Record - Resolution 2006-93						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Merton Wiepert	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Thomas Baia	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Defeated	Nancy Orsi	Initiator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Jeff Baker	Seconded	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Larry White	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION: 2006-83
CATEGORY: General
SPONSORS: Supervisor Merton Wiepert
DEPARTMENT: Supervisor

Mallory Drive/Groveland Avenue Bond Resolution

**A BOND RESOLUTION DATED JULY 10, 2006.
 A RESOLUTION AUTHORIZING THE CONSTRUCTION OF STREET IMPROVEMENTS
 IN THE MALLORY GROVELAND ROAD IMPROVEMENT AREA, APPROPRIATING
 \$40,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN**

AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$40,000, OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL GRANT FUNDS RECEIVED BY SAID TOWN, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

WHEREAS, the Town Board of the Town of Porter, Niagara County, New York (the "Town"), pursuant to a petition presented to the Town Board, an Order Calling Public Hearing and subsequent Resolution of the Town Board for the construction of street improvements in the Mallory Groveland Road Improvement Area, after a public hearing duly called and held, determined that said street improvements would not have a significant effect on the environment under Article 8 of the Environmental Conservation Law, determined that it is in the public interest to construct such improvements and ordered that such improvement be so constructed; and

WHEREAS, the Town Board desires to undertake said project (the "Project") consisting of the construction of street improvements in the Mallory Groveland Road Improvement Area; and

WHEREAS, the Town Board desires to issue obligations of the Town to finance the costs of the Project;

BE IT RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1: The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is the construction of street improvements to portions of Mallory Drive and Groveland Avenue, including but not limited to, milling and paving of existing private roads and the application of 3 inches of binder and 1.5 inches of top layer in the Town of Porter, and including all related right-of-way costs, site work and other ancillary work, apparatus, preliminary costs and other improvements and costs incidental thereto for the foregoing purpose. The maximum cost of said purpose will not exceed \$40,000 and said amount is hereby appropriated for said purpose.

SECTION 2: The Town Board plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$40,000 of said Town, said amount to be offset by the receipt of any federal, state, county and/or local grants and the balance of the estimated cost of said purpose shall be financed by the assessment, levy and collection of special assessments from the several lots and parcels of land within the Improvement Area which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same to pay the principal of an interest on said bonds as the same shall become due and payable. The cost of such improvement is to be paid by assessments upon parcels of benefited property in an area less than the area of the Town.

SECTION 3: It is hereby determined that said purpose is an object or purpose described in subdivision 20(c) of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 15 years.

SECTION 4: Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5: It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6: The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become

due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. Should the assessments upon benefited real property be insufficient to pay the principal of and interest on such bonds, there shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7: Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

SECTION 8: The expected source of funds to be used initially to pay for up to \$40,000 of the expenditures authorized by Section 1 of this resolution shall be from moneys held in various accounts of the Town. The Town then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9: The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10: The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c12-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11: The Town had issued a negative declaration determining that the undertaking of the Improvement will not have a significant effect on the environment.

SECTION 12: The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

1. (a) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

2. Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 13: This resolution is effective immediately

SECTION 14: The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section

81.00 of said Local Finance Law, in a newspaper having a general circulation in said Town and hereby designated as the official newspaper of said Town for such publication.

✓ Vote Record - Resolution 2006-83						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Merton Wiepert	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Thomas Baia	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Defeated	Nancy Orsi	Initiator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Jeff Baker	Seconded	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Larry White	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Public Hearing # 2

**NOTICE OF PUBLIC HEARING ON A
PROPOSED LOCAL LAW OF THE
TOWN OF PORTER**

LEGAL NOTICE IS HEREBY GIVEN that the Town Board of the Town of Porter will hold a public hearing at the Town Hall, 3265 Creek Road, Town of Porter on the 10th day of July, 2006 at 7:15 P.M. to hear all interested parties and citizens for or against the adoption of Local Law #2, 2006, a proposed local law requiring the registration of Level II and Level III sex offenders with the local police department and prohibiting Level II and Level III sex offenders from residing within a radius of 1,000 feet of all schools, playgrounds, parks, daycare centers, nursing homes, assisted living facilities or fire halls. A copy of the proposed text in the law is on file in the Town Clerk's office where it may be examined during normal business hours.

Supervisor Wiepert asked if anyone from the public would like to comment on Proposed Local Law 2-2006.

Mrs. "Skeeter" Tower asked if there are there any sex offenders in the Town of Porter. Supervisor Wiepert stated "none that I know of".

Attorney Dowd stated none that are registered, but I am not sure if anyone living here is a sex offender.

Rev. Charles Lamb "I would like to commend the Town Board for acting on this."

Mrs. "Skeeter" Tower "I would like to have Parks, Soccer Fields, and Beaches included in the local law."

Attorney Dowd We are trying to make this Local Law as restrictive as best we can.

Supervisor Wiepert stated It is up to the defender to register with the town.

With no further comments Supervisor asked for a motion to close the Public Hearing.

✓ Vote Record - Public Hearing #5						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adjourned	Merton Wiepert	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Closed	Thomas Baia	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		Nancy Orsi	Initiator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Jeff Baker	Seconded	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Larry White	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Town Board then decided to review the law in connection with the public comments and to hold off on a vote until the August 14th Town Board meeting

RESOLUTION: 2006-90
CATEGORY: General
SPONSORS: Supervisor Merton Wiepert
DEPARTMENT: Town Board

Local Law #2-2006

Local Law #2

✓ Vote Record - Resolution 2006-90		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Merton Wiepert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Thomas Baia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Nancy Orsi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Jeff Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Withdrawn	Larry White	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

II. Public Portion

Mrs. "Skeeter" Tower, Mrs. Marn Weld, Mr. William Choboy, Rev. Charles Lamb, April Fideli, Vince Anello, all spoke to ask the residents and the Town Board to send letters to the Governor urging him to sign bills sponsored by Senator Maziarz and Assemblywoman Delmonte with respect to discharging of toxic waste into the Great Lakes.

Attorney Dowd stated that the Town may be in violation of the Community Host Agreement if the Town Board gets involved with sending letters; however, if the Town Board Members would like to do this on their own (not on town stationary) they are citizens of Porter and can speak their individual minds.

Dick Sturgis, CWM "Reported: (1) The Golf Tournament is July15, 2006 at the Niagara County Golf Course. Since its inception, the CWM Golf Tournament has raised and distributed \$139,600.00 for Fire Companies, Libraries, and Schools. This year CWM hopes to raise \$20,000.00 for the Lewiston-Porter Intermediate Center for school computer equipment and supplies. (2) On July 26, 2006 at 2:00 P.M. and 6:30 P.M. at the Lewiston-Porter Central School Senior High Auditorium the Department of Environmental Conservation (as Lead Agency pursuant to Part 617 of the State Regulations for Article 8, the SEQR Act of the Environmental Conservation Law) has scheduled a public scoping meeting to determine the scope of the Draft Environmental Impact Statement (DEIS) to be prepared for the proposed action described in this notice. The Department of Environmental Conservation has determined that the project (construction and to operate a 50 acre landfill to be designated as RMU-2 for disposal of an estimated 3,976,100 cubic yards of hazardous and industrial non-hazardous waste). This scoping meeting will allow residents a chance to give their comments and to ensure that the DEIS is a comprehensive, accurate and complete document, that will be adequate for public review and properly evaluates the environmental impacts which may occur if the proposed landfill expansion is approved. CWM urges the residents and Town Board Members to attend.

Amy Witryol asked that the Town hire an Independent Consultant to review this scoping document.

Mr. Choboy asked the Town Board if they would review the resolution the Town of Lewiston adopted on June 26, 2006, referring to an Independent Review of Niagara River Discharges.

Mr. Sturgis stated CWM has no problem with an independent review of discharges into the Niagara River. The only problem that he sees is the timing of when the discharges into the Niagara River and the analysis and reports sent to the state for their review.

Supervisor Wiepert asked for a motion to pass a resolution similar to the Town of Lewiston.

RESOLUTION: 2006-94
CATEGORY: General
SPONSORS: Supervisor Merton Wiepert
DEPARTMENT: Town Board

CWM Discharge Testing

Whereas, CWM Chemical Services, LLC property is located in the Towns of Porter and Lewiston, New York;

Whereas, CWM Chemical Services, LLC has a SPDES permit issued by the New York State Department of Environmental Conservation, dated June 04, 2003, allowing for discharges of waste water into the Niagara River;

Whereas CWM Chemical Services, LLC, as Permittee, is required to conduct certain ".procedures for pre qualification of any ponds or lagoons; involved in discharges to the Niagara River;

Whereas, said SPDES permit states on page 22, "The request of the Citizen's Review Board, the results of said analyses and those required by 3.c. hereto, shall be confirmed by analyses (using the analytical procedures and protocols as used by the Permittee) by an outside laboratory acceptable to both the Permittee and the Citizen's Review Board, and such confirmatory analyses shall be done at the expense of the Permittee,"

Whereas, as 3.c on page 22 requires the Permittee to conduct certain chemical analysis of the treated waste water;

Whereas, the Town of Porter CWM/Citizen's Advisory Committee (CAC) has recommended the Porter Town Board seek advice from the Niagara County Health department in evaluating Porter's pending decision to request independent testing of Permittee discharge into the Niagara River;

Be It Resolved, that the Town of Porter hereby requests the Niagara County Health Department to consult with the Town on the feasibility and appropriateness of an independent review of discharges under the CWM SPDES permit referenced above; and to request that such consult take place in a time frame that would allow for review of discharges anticipated to commence in September 2006.

A copy of this resolution shall be sent to the Permittee, the Public Health director of the Niagara County Health Department, and members of the Porter CAC.

✓ Vote Record - Resolution 2006-94						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Merton Wiepert	Initiator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Thomas Baia	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Defeated	Nancy Orsi	Seconded	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Jeff Baker	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Larry White	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Denton Hardison stated he would like to see CWM money used for sewers in Ransomville rather than for a Community Center.

Robert Slaven stated that, At the last Town Board Meeting (June 12) his request for a zoning change was turned down, because of three (3) reasons: (1) Drainage, (2) Traffic, and (3) Master Plan Compliance. He believes that he can correct these problems. He met with Scott Hillman, Highway Superintendent and Mark Suitor on this problem. Mark Suitor could see no problem with the drainage in this area, however, he said he would write up a proposal with respect on this drainage issue that would clear up this problem. Mr. Slaven has proposed 26 units. RFA will do a traffic study on this proposed development and also the development of Jedidiah, and Sanger, to see if a traffic problem does exist. The Master Plan Compliance: The Town accepted the Master Plan and it is now in effect. Supervisor Wiepert stated that we will be updating the Town's Zoning Manual, and this area will be addressed when we do the updating. Attorney Dowd the Town Board disapproved your zoning change application, and that you may have to start all over again with a new application. Supervisor Wiepert asked the Town Board how they felt on re-evaluating Mr. Slaven's request for rezoning. It was the opinion of those present, not to revisit this request of Mr. Slaven's until we see what peter j. smith and company, inc. are going to do with the updating of the Town's Zoning Regulations.

III. Minutes Approval

1. Monday, June 12, 2006

✓ Vote Record - Acceptance of Minutes for June 12, 2006 7:00 PM						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted	Merton Wiepert	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Accepted as Amended	Thomas Baia	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Tabled	Nancy Orsi	Initiator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jeff Baker	Seconded	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Larry White	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

IV. Communications

A. Reports

1. Payment of Audited Vouchers

WARRANT: POST AUDIT - JUNE, 2006 6/30/06

FUND	01	5,333.54
FUND	02	570.00
FUND	06	285.37
FUND	07	1,081.52
Total		7,270.43

VOUCHER 'S 7996 THRU 8018

WARRANT: # 7 JULY, 2006 7/10/06

FUND	01	16,421.76
FUND	02	32,191.97
FUND	03	3,324.81
FUND	04	58,231.76
FUND	06	6,836.29
FUND	07	619.22
FUND	29	9,850.00
FUND	30	1,722.34
TOTAL		129,198.15

VOUCHER 'S 8019 THRU 8096

TOTAL **136,468.58**

RESOLUTION: 2006-91
CATEGORY: Payment Authorization
SPONSORS: Supervisor Merton Wiepert
DEPARTMENT: Bookkeeping

Approval of Audited Vouchers

WARRANT: POST AUDIT - JUNE, 2006 6/30/06

FUND	01	5,333.54
FUND	02	570.00
FUND	06	285.37
FUND	07	1,081.52
		7,270.43

VOUCHER 'S 7996 THRU 8018

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TOTAL		129,198.15

VOUCHER 'S 8019 THRU 8096

TOTAL **136,468.58**

✓ Vote Record - Resolution 2006-91						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Merton Wiepert	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Thomas Baia	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Defeated	Nancy Orsi	Seconded	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Jeff Baker	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Larry White	Initiator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Town Clerk

Water Receipts: \$22,509.79
 Sewer Receipts: 5,117.10
 Licenses and Fees: 947.08
 S.P.C.A. Animal Contacts: 22

4. Supervisor

Supervisor’s Monthly report for June 2006 was distributed to all Town Board Members.

May Sales Tax \$75,204.83, up \$1,481.74 from May 2005.

June 15th Mortgage Tax Distribution was \$72,897.55.

Estimated Gross Receipts Tax through May 2006 is \$253,509. For the same period in 2005 it was \$239,637. The Towns share through May is \$84,503. This projects to about \$202,807 for the year.

Need Town Board approval to accept two grants.

RESOLUTION: 2006-89
CATEGORY: Grant Application
SPONSORS: Supervisor Merton Wiepert
DEPARTMENT: Supervisor

Grant Acceptance

Resolution to accept two grants, one in the amount of \$2,527.00 to microfilm supporting documents in the Assessor's Dept & one in the amount of \$12,636.00 for a GIS Needs Assessment.

✓ Vote Record - Resolution 2006-89						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Merton Wiepert	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Thomas Baia	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Defeated	Nancy Orsi	Seconded	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Jeff Baker	Initiator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Larry White	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Supervisor’s Assistant

1. Completed processing all June 2006 Vouchers and Journal Entries.
2. Prepared Supervisor’s Monthly Report for June 2006 and distributed it to the Supervisor and Town Board members.
3. Completed Bi-weekly and Monthly payrolls.

- 4. Continued maintenance on the Web Page – www.townofporter.net
- 6. Continues working with Deputy Town Clerk on the Minute Traq program.
- 7. Continued working on the 2007 Town Budget.
- 8. Attended meeting on the 2006 Cabbage Festival. It will be October 1st.

7. Assessor

- § Completed monthly inspections for verification of sale and completion of building projects.
- § Processed monthly sales transfers and splits.
- § Completed and filed the Final Assessment Roll for 2006.
- § Attended several meetings with developers and staff regarding ongoing projects.
- § Completed and filed the Annual Assessor’s Report with ORPS in Albany.
- § Worked with ORPS to install new version of real property software on all computers including building inspector.
- § Attended meetings with the Planning Board, Town Board and with the building department in Town of Niagara.
- § Continuing work with the Picnic Committee to plan for our second annual employee and family picnic on July 15th.

8. Recreation

Last month the Town Board authorized the hiring of 18 Summer Recreation Leaders P/T; one of whom was Brad Wiepert who later changed his mind. Need authorization to hire Sarah K. Nasca in his place.

The Summer Recreation Program started Wednesday, July 5th and is going full swing... There are currently approximately 329 enrolled this year and there are more being enrolled every day.

RESOLUTION: 2006-84
CATEGORY: Appointments
SPONSORS: Supervisor Merton Wiepert
DEPARTMENT: Recreation

Authorization to Hire Sarah Nasca

Authorization needed to hire Sarah Nasca as a recreation leader, part-time, to replace Brad Wiepert who did not accept the appointment.

✓ Vote Record - Resolution 2006-84						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Merton Wiepert	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Thomas Baia	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Defeated	Nancy Orsi	Initiator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Jeff Baker	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Larry White	Seconded	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

10. Highway

- 1. Completed monthly brush and refrigerator pick ups.
- 2. Completed Cold In place Recycle of pavement of Calkins Rd.
- 3. Completed Fiber Surface seal and Fog seal on Dickersonville Road .
- 4. Completed culvert installations on Ransomville Rd., Lake Rd., Youngstown/Wilson Rd.,

and Blairville Road.

5. Provided assistance to the Town of Wilson with Town trucks hauling stone for their sealing projects
6. Provided assistance to the Town of Cambria with Town trucks and roller for their blacktop paving projects.
7. Provided trucks and roller to both the Village of Youngstown and the Village of Lewiston for their blacktop paving projects.
8. Additional round of roadside mowing has been started.

Superintendent Hillman requested permission to attend the New York State Association of Town Superintendent's of Highways Fall Conference in Alexandria Bay on September 19th thru the 22nd 2006.

RESOLUTION: 2006-87
CATEGORY: General
SPONSORS: Supervisor Merton Wiepert
DEPARTMENT: Highway

New York State Assoc of Towns Fall Conference

Authorization for Highway Superintendent, Scott Hillman, to attend the NYS Association of Towns Fall Conference in Alexandria Bay, September 19 through September 22, 2006.

✓ Vote Record - Resolution 2006-87						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Merton Wiepert	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Thomas Baia	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Defeated	Nancy Orsi	Seconded	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Jeff Baker	Initiator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Larry White	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

12. Drainage

1. Completed a drainage project off Braley Road with town forces and equipment.
2. We are continuing the drainage mowing program.

13. Water/Sewer

1. Completed monthly meter reading.
2. Completed installation of 12 Orion water meters.
3. Tech-Check of all Lift Stations by Koester Associates has been completed.

\$65.38 was removed from water, \$104.78, sewer, account # 10-0461, because the meter was misread.

RESOLUTION: 2006-86
CATEGORY: General
SPONSORS: Supervisor Merton Wiepert
DEPARTMENT: Water / Sewer

Adjustment for Water and Sewer

\$65.38 was removed from the water bill, and \$104.78 off the sewer, account #10-0461, because the meter was misread.

✓ Vote Record - Resolution 2006-86						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Merton Wiepert	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Thomas Baia	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Defeated	Nancy Orsi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Jeff Baker	Seconded	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Larry White	Initiator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

15. Code Enforcement Officer

Building permits issued in the month of June 2006

PERMIT # COST: FEE:

- #16. John Trunzo
 541 Lake Road
 Single Family Home \$700,000 \$275.00

- 18. Pat Walker
 1495 Youngstown-Lkpt
 Single Family Home 170,000 275.00

- 23. Lois Miller
 3612 Curtiss Avenue
 Pool MIN 25.00

- 24. Richard Ries
 1635 Lake Road
 Deck 5,000 25.00

- 25. Fred Bruening
 1472 Youngstown-Lockport-Road
 Fence MIN 25.00

- 26. Christopher & Kimberly Sembert
 1938 Youngstown- Lockport Road
 Addition 9,500 50.00

- 27. Karen Oddy
 345 Brentwood Dr.
 Addition 24,000 50.00

28. Hardy Meith 1765 Lake Road Addition	55,000	50.00
29. VOIDED	YOUNGSTOWN PERMIT /BILL CHOBOY	
30. Anthony Attar 579 Lake Road Garage	12,000	35.00
31. Richard Woodcock 1559 Lake Road Garage	26,400	35.00
32. Greg Goodman 2141 Lake Road Addition	45,000	50.00
33. Earl Stott 1986 Balmer Road Addition	11,695	50.00
34. Cheryl Sutor 318 Creek Road Shed	2,000	25.00
35. Carol Houwaart-Dietz 2115 Balmer Road Pool	1,500	25.00
36. Rocco Notte 446 Riverview Drive Single Family Home	198,000	275.00
37. Teresa Lort 3620 Curtiss Avenue Deck	1,000	25.00
Estimated total cost of construction.	\$1,216,095	\$1,295.00

Certificate of Occupancy issued to:

1. Allesandro Renzi - 525 Blairville Rd

There were 7 Property Maintenance Code violations issued in June 2006

16. Historian - Suzanne Dietz

"Attached is a copy of the proposed draft for the County book. The deputy historian, village historian, and myself have been working on this project. We would appreciate that

you and the Board review the draft. If there are any questions, errors or concerns, please advise.

Please note that the town is allocated 1200 words plus 15 photographs. If fewer photographs are used, there can be additional words. The draft is 1600 words so there is a possibility that we may have to edit. The focus of the County book is on the 20th century and due to space limitations the history is a brief overview. Fort Niagara is a separate chapter. The town of Lewiston historian covered the LOOW environmental issues since it borders the town. The County historian is writing about broad issues that affect all areas.

Additionally, the local historians are working on a project with Senator Maziarz. The county veterans' monuments are going to be featured in a brochure, which we expect to include photographs. There was discussion about having a driving tour map with the monument information. The monuments will include the two on Main Street in Ransomville, the Veteran's Park Memorial, the plaque outside the Historical Museum, and the two veterans' monuments in the cemetery at Old Fort Niagara.

The Veterans Administration (Don Thompson) in Lockport advised that there are free replacement veterans monuments (1' X 2') available. These would replace any veteran's monuments that are broken and/or illegible or missing. The administration office requires a photograph of the stone and documentation verifying the interred is a veteran. I have spoken with Ralph Borelli of the local V.F.W. and Greg Bullis, Scout Leader, about working on this project for all of Porter's cemeteries. Mr. Bullis was concerned about legality issues as far as contemplating relatives for replacement. Mr. Thompson advised that if the stones are broken or illegible they are considered not serviceable and can be replaced by the government without any permission.

The documentation of Porter veterans for the kiosk in the village is continuing. When a completed questionnaire is received I prepare a data form, which is placed in the Veterans books on Peter Tower's desk in the town hall and also in the Porter Historical Museum. Shortly I will be preparing an updated list for the V.F. W. to check and then send on to Mayor Riordan who will have the necessary changes made for the kiosk in Veteran's Park."

17. Engineer

Nothing to report

18. Attorney

Nothing to report

19. Master Plan Committee – Pat Lynch

"The committee was notified on June 27 that the division of NY Coastal Resources had awarded the Town an Environmental Protection Fund grant totaling \$77,000. The Town will match this grant with cash and \$37,323 in in-kind services. The money is to be used to update our land use regulations and guidelines to bring them in compliance with the comprehensive plan. The committee thanks the Town Board for their support of this grant request.

A public forum was conducted by Duncan Hilchey and David Frantz on June 29 at Town Hall to collect input from Porter residents concerning the draft strategic plan on agriculture, presented at the June 10 committee meeting. They also facilitated a work session during which the Implementation Committee and members of the public prioritized the proposed strategies and actions. The plan will be revised based on this meeting and written comments received prior to the meeting. It will be sent to the Town, Planning and Zoning boards for their review and will also be forwarded to the Dept. of Ag & Markets for their review. Formal presentation to the town board is tentatively set for August 14 for their adoption.

A phone conference between Peter Smith, the Supervisor and the co-chairs of the Comprehensive Plan Implementation Committee was held at Town Hall on June 30, to discuss start up plans for the land use review project, contingent on Town Board approval of the contract with p.j. smith and company.”

RESOLUTION: 2006-88
CATEGORY: General
SPONSORS: Supervisor Merton Wiepert
DEPARTMENT: Town Board

Zoning Regulations Update

Resolution authorizing the Supervisor to sign the contract with peter j. smith in the amount of \$48, 838.00 to update the Town of Porter zoning regulations.

✓ Vote Record - Resolution 2006-88						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Merton Wiepert	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Thomas Baia	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Defeated	Nancy Orsi	Initiator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Tabled	Jeff Baker	Seconded	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Larry White	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Next: Aug 14, 2006 7:00 PM						

21. Town Board

Niagara Active Hose Fire Company sent a letter requesting the loan of the Town's electrical equipment used at the Cabbage Festival.

RESOLUTION: 2006-95
CATEGORY: General
SPONSORS: Supervisor Merton Wiepert
DEPARTMENT: Town Board

Loan of Electrical Equipment

To authorize the Town Board to loan the electrical equipment, used in the Cabbage Festival, to Niagara Active Hose Fire Company for their annual Western New York Volunteer Firemen's' Association 107th Convention. The convention will be held in the

Town of Niagara this year. Niagara Hose needs to issue a "Hold Harmless" agreement and the Town of Porter needs to be an additional insured on the policy.

✓ Vote Record - Resolution 2006-95			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Merton Wiepert	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Thomas Baia	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Defeated	Nancy Orsi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Jeff Baker	Initiator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Larry White	Seconded	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

23. Communications

A "Thank You" letter was received from Old Fort Niagara for the Town's proclamation proclaiming June 23 as "Fort Niagara Day".

B. Events

1. Upcoming Events

Zoning Board Meeting - July 27, 2006 @ 7:30 p.m.

Planning Board Meeting - August 03, 2006 @ 7:00 p.m.

Town Board Meeting - August 14, 2006 @ 7:00 p.m.

Submitted by:

John MacArthur
Town Clerk