



Town of Porter

Town Board Meeting

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

Gail Zachary

Monday, May, 12, 2008

7:00 PM

Town Hall Auditorium

I. Call to Order

7:00 PM Meeting called to order on May 12, 2008 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

Attendee Name	Organization	Title	Status	Arrived
Mert Wiepert	Town of Porter	Supervisor	Present	
Thomas Baia	Town of Porter	Deputy Supervisor	Present	
Nancy Orsi	Town of Porter	Councilwoman	Present	
Jeff Baker	Town of Porter	Councilman	Present	
Larry White	Town of Porter	Councilman	Present	
Roy Rogers	Town of Porter	Code Enforcement Officer	Absent	
Scott Hillman	Town of Porter	Highway Superintendent	Present	
Karen Schmidt	Town of Porter	Assessor	Present	
Gail Zachary	Town of Porter	Town Clerk	Absent	
Dave Britton	Town of Porter	Engineer	Present	
Barbara DuBell	Town of Porter	Deputy Town Clerk	Present	
Mike Dowd	Town of Porter	Attorney	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	

2. Report 2008-64

Public Comments

Prior to the regularly scheduled Town Board meeting there was an informational meeting for the property owners affected by the new sidewalk being constructed in Youngstown Estates with funds secured by Representative Francine DelMonte.

The meeting was held at Town Hall on May 12th at 6:30pm.

Town Engineer, Dave Britton provided information regarding the new sidewalk. The sidewalk will be 5 feet wide, and be 5 feet off the road. It will continue on the same side as the present sidewalk and end at Hillview Drive. They will advertise the end of May for bids and the job will be awarded at the June 9th meeting. It will take 2 weeks for insurance, bonds and drawings to be completed. The job will start approximately the end of June. It will take about 2 weeks to build and 1 week to fill in and seed. Residents will have to park on the road for a few days while the concrete dries. There should be minimal inconvenience for the residents.

Mike Mahar from CWM advised that there will be an information meeting on 5/21 concerning use of a new type of cap. Technical people will be on hand to provide information. It will be advertised in the paper.

Carl Fellows was concerned that there was not enough advertisement for events in Ransomville. Suggestions were made to meet with the Chamber of Commerce representatives. Also, to call Cara Turner, Marketing Director, Lower Niagara River Region Chamber of Commerce 754-9500, ext.102.

RESULT: REPORT ISSUED

II. Reports

1. Resolution 2008-62

Minutes Approval

Resolution to accept the April 14, 2008 minutes, as presented.

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

2. Resolution 2008-63

Payment of Audited Vouchers

TOWN OF PORTER

WARRANT:	POST AUDIT - APRIL 2008	4/30/08
FUND 01		4,181.11
FUND 02		1,065.42
FUND 04		86.30
FUND 06		337.19
FUND 07		1,297.95
FUND 10		806.92
FUND 33		23.19
		<u>7,798.08</u>

VOUCHER 'S	10738	THRU	10761	
WARRANT:	# 5	MAY	2008	5/12/08
FUND	01			16,033.20
FUND	02			38,780.94
FUND	03			700.00
FUND	04			19,298.48
FUND	06			2,094.25
FUND	07			60,942.34
FUND	33			1,284.17
FUND	35			600.00
TOTAL				<u>139,733.38</u>
VOUCHER 'S	10762	THRU	10857	
				<u>147,531.46</u>

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nancy Orsi, Councilwoman
SECONDER:	Jeff Baker, Councilman
AYES:	Wiepert, Baia, Orsi, Baker, White

3. Report 2008-65

Supervisor

Supervisor’s Monthly Report for April 2008 was distributed to all Town Board members.

2. March Sales Tax \$107,443.08. This is up \$18,575.99 from March last year. For the year to date sales tax is up \$40,934.71. County Treasurer David Broderick sent a letter with this report stating the first quarter increases were due to the NYS Department of Taxation & Finance major audit one-time assessments. A substantial portion of the increase relates to prior reporting periods.

3. Resolution to accept the Supervisor’s Report for April 2008.

RESULT:	REPORT ISSUED
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4. Resolution 2008-64**Acceptance of Supervisor's Monthly Report**

Resolution to accept Supervisor's April 2008 Report

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

5. Report 2008-66**Town Clerk**

April 2008

Water Receipts -	\$25,937.10
Sewer Receipts -	\$19,969.67
License and Fees -	\$ 521.96
S.P.C.A. Contacts	21

RESULT:	REPORT ISSUED
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6. Report 2008-67**Supervisor's Assistant**

1. Completed processing all April 2008 Vouchers and Journal Entries.
2. Prepared Supervisor's Monthly Report for April 2008 and distributed it to the Supervisor and Town Board members.
3. Completed Bi-weekly and Monthly payrolls.
4. Completed Check registers for all check payments.
5. Continued maintenance on the Web Page - www.townofporter.net
<<http://www.townofporter.net>>
6. Continues working with Town Clerk on the Minute Traq program.
7. Substituted for Town Clerk & Deputy Town Clerk while they were at a 3 day conference.

RESULT: REPORT ISSUED

7. Report 2008-68**Assessor**

Date: May 6, 2008
To: Town of Porter Town Board
Cc: Town Clerk
From: Karen Wieland-Schmidt, Assessor
RE: April 2008

1. Completed monthly inspections for verification of sale and completion of building projects.
2. Processed monthly sales transfers and splits.
3. Completed the tentative roll and forwarded it to Niagara County for processing...
4. Attended NCAA meeting in Royalton. Topic of discussion was new legislation.
5. Continued work on GIS grant and implementation. Laptop is now ready for fieldwork; ArcGIS software has been loaded; web-based IMS site is ready for staff use. Training on software and GPS unit to begin next week.
6. Attended a land use update committee meeting.
7. Attended Pictometry training session with Susan.
8. Attended ZBA and Planning Board meetings.

RESULT: REPORT ISSUED

8. Report 2008-69**Tax Collector**

RE: TOWN/COUNTY TAX COLLECTIONS FOR 2008

Dear: Supervisor Wiepert and Town Board Members:

Paid to Supervisor Wiepert in April 22, 2008 the sum of \$3930.84. This amount included the following:

Penalties collected in March	\$3572.50	
Return of petty cash	100.00	
Interest earned from 3/22-4/20/2007	49.34	
\$1.00 unpaid returned to county	207.00	
Over payment bank did not want returned	2.00	

Paid to County Treasurer, David Broderick on April 11, 2008 the sum of \$447,814.97, as final remittance to the County. The following figures reflect the final results of my collection for the 2008 Town/County Tax Roll in and for the Town of Porter:

Paid to Supervisor	785,828.26	
Paid to County in February	2,500,000.00	
Collected by County Treasurer (Utilities, County Owned)	96,306.42	
April remittance due County	448,021.97	
Total Collected	3,830,156.65	
Total Uncollected (207 bills)	414,934.20	
Time Warner Adjustment	236.41	
Total Warrant	4,245,327.26	
April remittance due County	448,021.07	\$1.00
mailing surcharge(unpays)	- 207.00	
Paid to County Treasurer	447,814.97	

Total of \$1242.96 interest was credited this year to this account.

Total of \$5460.95 penalties was collected this year. This amount includes \$40.00 for checks returned for insufficient funds. Town Tax Collector's account now reflects a balance of \$20.12 - \$2.00 postal key return money to keep the account open and \$18.12 checks for overpayments by homeowners that still have not been cashed.

Respectfully yours,

Sally A. Hogan, Collector

RESULT: REPORT ISSUED

9. Report 2008-70

Department of Public Works

5/12/08

Department of Public Works
Monthly Report for April 2008

Highway Department:

1. Completed a town wide brush pick up and the first scheduled pick up.
2. Completed maintenance on all winter equipment.
3. Completed repairs to both parks tractors and mowers.
4. Completed 3 mowing of Porter on the Lake Recreational Area.
5. Provided assistance to the Town of Cambria with a truck hauling blacktop for a paving project.
6. I would like to thank the board for allowing us to attend the Traffic Safety Seminar put on by the Cornell Local Roads Program.
7. I have received a letter from NYSDOT regarding our CHIPS funding, we will receive a \$10,000.00 increase over last years funding.

Drainage Department:

1. I did a walk thru in the areas that are included in the drainage study area with Casey Cowan from CRA.
2. The new drainage tractor has been delivered.

Water and Sewer Department:

1. Completed the monthly meter readings.
2. We have installed 30 Orion Meters.
3. The Annual Water Quality Report has been compiled and will be published shortly.
4. The first sampling for Phase 2 Water Quality Study has been completed.
5. The annual calibration of all flow meters and recorders has been completed.

Respectfully submitted,

Scott B. Hillman
Highway Superintendent

Scott also reported that the highway department will be required to replace all 675 road & informational signs in the Town of Porter. The work will begin in 2012 and must be completed by 2018. The new signs are going to be mandatory for the entire state of New York. The new signs are made of a diamond grade material that is more reflective than the current signs and use symbols instead of words.

RESULT: REPORT ISSUED

11. Report 2008-72**Recreation Commission**

- New member, Debbie Parker, attended her first Recreation meeting
- Volleyball program has ended; averaged 20 people per night
- Summer recreation will be held at the Ransomville Fire Hall grounds this year
- Commission will hire 20 adult leaders for summer program @\$8.50/hr
- Resumes are due by 5/16/2008
- Interviews will be 6/2/2008
- Because of recent events, recreation director has asked to put, in writing, to the parents, her plan for bus supervision on field trips
- Story hour program is running smoothly. There has been a slight increase in number, now averaging 35 children per week

RESULT: REPORT ISSUED

12. Report 2008-73**Engineer**

- 1. Drainage study for the northwest area of the Town (CRA Project # 630508)**
 - First site visit occurred on January 15 with Scott Hillman.
 - CRA met with Village of Youngstown on February 26 and received Village storm sewer map.
 - Town sent out resident Right of Access permission letter and form on March 28.
 - CRA completed surveying on May 6. May still need to do a few spot checks, but bulk of the surveying is complete.
 - Culvert and ditch capacity calculations will begin this month.
- 2. Formation of a town-wide drainage district (CRA Project # 630508)**
 - CRA to prepare a Map Plan & Report for the formation of a Town Drainage District.
(ON HOLD)
- 3. Annual Retainer - Drainage Reviews (CRA Project # 630556)**
 - CRA completed drainage review on April 23 for a minor subdivision request from Jesse and Patti Buzzard.
- 4. Riverview Drive Sidewalk Extension Project (CRA Project # 630587)**
 - CRA met with Scott Hillman and surveyor (Niagara Boundary) on March 17 to discuss layout of sidewalk.

- Niagara Boundary completed topographic survey and associated mapping on March 19.
- Preliminary design reviewed with Scott on May 5.
- A public informational meeting will be held on May 12, prior to the Town Board meeting.
- Need resolution to issue Negative Declaration after informational meeting.
 - Proposed advertisement date is May 21. (Need resolution to advertise).
 - Proposed bid opening is June 3.
 - Proposed contract award is June 9.

RESULT: REPORT ISSUED

13. Resolution 2008-65

Negative Declaration - Sidewalk

Town Board to issue a negative declaration for the project based upon Town Engineer recommendation of no significant adverse environmental impact.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Baia, Deputy Supervisor
SECONDER: Nancy Orsi, Councilwoman
AYES: Wiepert, Baia, Orsi, Baker, White

14. Resolution 2008-66

Riverview Sidewalk Project

Resolution accepting the sidewalk plans as submitted by CRA Infrastructure & Engineering, Inc. and to authorize them to go out for bids on May 21, 2008, with the bid opening June 3, 2008.

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

15. Report 2008-74

Porter-On-The-Lake

PORTER-ON-THE-LAKE" PARK COMMITTEE MEETING April 10, 2008

Attending:

Norm Ault	Tony Collard	Robert Reese	Kathy Zasucha	Don Larrabee
Nancy Orsi	Carl Fellows	Linda White	Susan Hillman	Ernest Lavigueur
Tom Baia	Jim Collins	Harry Greenwald	Don Burns	Denise Blankenship-Schmoyer
Jeff Baker	Dennis Ruble	Steve Schmoyer	Rona Collins	

The third general meeting of the Porter-on-the-Lake Park Committee was held in the Porter Town Hall at 6:30 PM on Thursday, April 10, 2008. The secretary passed out a copy of the minutes from the March meeting along with a copy of the agenda prior to the start of the meeting. Vice-Chairman Fellows called the meeting to order and Vice-Chairman Tony Collard assisted. The secretary read the minutes of the March 13th meeting and they were accepted without discussion. The secretary advised those in attendance that flyers announcing this meeting had been posted in all areas of the Town of Porter and in the future general meetings would be listed on the Town of Porter website. In addition, prints of the February 23rd walk through at the park are available for public inspection at the Town Supervisor's office. Vice-Chairman Fellows welcomed the Porter residents not present at the previous two meetings. Index cards were provided and those in attendance were advised to write down their questions and to turn them into Norm Ault at the conclusion of the meeting. Vice-Chairman Fellows advised that these questions would be forwarded to the appropriate sub-committee for action.

Three members of the Porter Town Board were in attendance along with Town Bookkeeper Ault. Councilwoman Orsi gave all in attendance a synopsis of the advisory role of the committee, the role of the Park Commission and the need for a park master plan. She explained the differences between the master plan and the waterfront revitalization plan. Councilman Baker urged that repairs to the park should be expedited and to encourage donations from residents to aid in the repair and maintenance of the park. Councilman Baia welcomed public input for the development of the park.

Vice-Chairman Fellows called upon each sub-committee for their report. Don Burns advised that the Functionality sub-committee has been discussing such issues as park policies, beach access, and usage for example to formulate a park policy to present to town officials in the near future. This sub-committee has received several park policies from other jurisdictions and is comparing each in order to formulate a policy for "Porter-on-the-Lake". The Functionality sub-committee is tentatively looking at an early June opening. Norm Ault advised that the Infrastructure sub-committee had received one written bid for yearly lawn maintenance and will go out to bid on all items required by law. Furthermore, the Town expects to receive quotes on other repairs to park facilities in the immediate future. In addition, the Town will contact Modern Disposal when the conditions become favorable to empty the two full dumpsters located in the park. Vice-Chairman Fellows advised that he checked for hazardous chemical storage in park buildings and found none and a dye test still has to be completed on the sanitary system. Harry

Greenwald advised that the O & M (Operations & Maintenance) and Infrastructure sub-committees are addressing the following issues: site cleanup & debris removal, fence & gate repairs, roof repairs, building & pavilion repairs, electrical & plumbing repairs, beach cleanup, tree & shrub trimming, parking lot grading, drainage, lawn care equipment and the inspection & repair of playground equipment.

Vice-Chairman Collard moved that a Grants sub-committee be formed to work with Bernie Rotella, grants writer, on identifying available grants and to start gathering information for the development of a five-year park plan. Dr. James Collins volunteered to be a member of this new sub-committee. Dr. Collins was given a copy of the Town of Cambria Park Master Plan for his review.

Several questions on squatter's rights on parkland were asked by adjacent property owners and will have to be addressed by Town Attorney Mike Dowd. Vice-Chairman Fellows advised that he was in contact with the Youngstown Explorer Post and that they would help on park cleanup. The committee meeting adjourned at 7:30 PM.

The next Park Committee general meeting will be held on Thursday, May 8, 2008 at 6:30PM in the Porter Town Hall Auditorium.

Submitted by: Ernest A. Lavigueur

**“PORTER-ON-THE-LAKE” PARK COMMITTEE
SPECIAL MEETING
April 24, 2008**

Attending:

Tony Collard	Mert Wiepert	Kathy Zasucha	Norm Ault	Bernie Rotella
Carl Fellows	Harry Greenwald	Ernest Lavigueur	Jim Collins	

A special meeting of the Porter-on-the-Lake Park Committee was held in the Porter Town Hall at 6:35 P.M. on Thursday, April 24, 2008. Those in attendance included town officials, grants writer, recreation commission's chairwoman, committee's officers and sub-committees chairman. The secretary passed out a roster of committee members to those in attendance. Vice-Chairman Collard called the meeting to order and asked sub-committee chairmen for an update on their sub-committee's progress. In addition, Vice-Chairman Collard distributed the index cards obtained at the last general meeting to the appropriate sub-committee chairman for their committees' action.

Harry Greenwald presented a list of tasks to be addressed prior to the park's opening and priorities were assigned. Norm Ault advised that the sheriff's work crew would consist of ten workers who will be at the park at around 8:30 A.M. on April 28th and will work the entire day. After discussion it was agreed upon that the sheriff's work release program workers would work on clearing the brush from the grounds, cleanup of the pavilion and the restroom building. Broken glass would be removed from windowpanes and the park facilities. It was agreed upon that Vice-Chairman Collard, Norm Ault, Jim Collins and Ernie Lavigueur would meet at the park on Saturday, April 26th to formalize a cleanup list for the work crew. Supervisor Wiepert advised that he would arrange for a portable restroom and cleanup supplies for these workers. Norm Ault stated that in conversations with Joe Jastrzemski, the supervisor of the work program, periodically persons are assigned who are roofers by trade. The committee must also decide if a shingle roof is preferable or a metal roof. If shingle roofing is preferable, the committee can discuss the option of buying roof repair materials and these workers can repair the park's pavilion and buildings.

Norm Ault reported that a legal notice of bid for contracted lawn maintenance per cut was advertised in the *Niagara Gazette* on April 24th, and the sealed bids will be opened on May 8th at 10 A.M.

Commissioner Zasucha of the Porter Recreation Commission was advised to advertise in the *Lewiston-Porter Sentinel* for two part-time park maintenance positions in the Recreation Department at \$8.50 per

hour, flexible schedule from June through November. Qualifications to apply for the positions are to be set by the Town.

Town officials and park committee officers meet with New York State Senator George D. Maziarz on April 23rd, at which time he toured **“Porter-on-the-Lake”** and discussed funding. Bernie Rotella advised that June 30th is the deadline to submit a grant application for funding this year to New York State Parks and Recreation and that a part of this application must include a resident survey of what should be included in the park facilities. After much discussion, Commissioner Zasucha and Jim Collins agreed to have the two-page survey drafted by the May 8th general meeting. At the general meeting it will be discussed how to deliver the survey to town residents in a timely manner. It was agreed that the survey should be out to the residents by May 15th. On May 29th the Recreation Commission would hold a public input session as a part of the **“Porter-on-the-Lake”** park committee’s general meeting.

Regarding an opening day in June, it was agreed upon that day can be June 14th, Flag Day, from 10 A.M. until 4 P.M. only if cleanup, safety and sanitary concerns are resolved. During the May 29th general meeting an opening day committee would be formed to plan opening day festivities, arrange for volunteers where needed and to operate an information booth for residents to complete additional surveys and to document their suggestions. This and any other recommendations will be forwarded to the Town Board after the committee’s approval.

The special meeting adjourned at 8:15 P.M.

The next “Porter-on-the-Lake” park committee general meeting will be held on Thursday, May 8, 2008 at 6:30 P.M. in the Porter Town Hall Auditorium.

Submitted by: Ernest A. Lavigueur

“PORTER-ON-THE-LAKE” PARK COMMITTEE MEETING
May 8, 2008

Attending:

Norm Ault	Tony Collard	Harry Greenwald	Denise Blankenship-Schmoyer	Pete Welsby
Jeff Baker	Jim Collins	Ernest Lavigueur	Larry White	Mert Wiepert
Gloria Baker	Carl Fellows	Gary Meteer	Linda White	Brian Winger
				Kathy Zasucha

The fourth general meeting of the “Porter-on-the-Lake” Park Committee was held in the Porter Town Hall at 6:30 P.M. on Thursday, May 8, 2008. The secretary passed out a copy of the minutes from the April 10th and 24th meetings along with a copy of the agenda and a draft of a resident’s survey prior to the start of the meeting. Vice-Chairman Collard called the meeting to order and Vice-Chairman Carl Fellows assisted. The secretary read the minutes of the April 10th and April 24th meetings and they were accepted without discussion. Correspondence from Denise Blakenship-Schmoyer was received and she gave a report on her endeavors to obtain donations from businesses and the possible use of catering services for the opening day ceremonies at the park. A copy of the North Country Deli & Catering menu was received. She also advised that the *Niagara Gazette* would publish a follow up article on the park when appropriate. It was decided that Supervisor Wiepert would be the media contact person. Supervisor Wiepert welcomed two residents of the Sunrise Lane community who wished to volunteer their services on the committee, Pete Welsby and Brian Winger. Index cards were provided and those in attendance were advised to write down their questions and to turn them into Norm Ault at the conclusion of the meeting. These questions would then be forwarded to the appropriate sub-committee for action.

Councilmen Baker and White were in attendance along with Supervisor Wiepert and Bookkeeper Ault. Supervisor Wiepert advised that State Senator George D. Maziarz toured the park with Town officials on April 23rd. The Senator offered the town \$30,000 in state funding as a member item in the 2008 New York State Budget for park use. Furthermore, Supervisor Wiepert contacted Assemblywoman DelMonte and was advised that she had no funds available at this time for park use. Greenway funding was also discussed with Senator Maziarz.

Vice-Chairman Collard called upon each sub-committee for their report. In the absence of Don Burns, Linda White advised that the Functionality sub-committee has received the Niagara County Parks Policy and that Recreation Director Zasucha forwarded this policy to the Recreation Commission for their review. Director Zasucha advised

that the commission is still reviewing the policy. In addition, Mrs. White presented recommendations on lighting, fencing and signage. "Porter-on-the-Lake" beach use was discussed and several methods of clearing the beach of debris were discussed. Vice-Chairman Fellows advised that he would contact the Explorers regarding beach cleanup. Supervisor Wiepert advised the committee that he would contact National Grid about placing a light at the intersection of Lake and Dietz Roads. Norm Ault advised that Supervisor Wiepert would report on Infrastructure. Supervisor Wiepert advised that a total of five bids were received for contracted lawn cutting service. The lowest bid was \$525.00 for each cutting and the highest was \$1,000.00. The bids will be presented to the Town Board. Supervisor Wiepert advised that he was exploring the use of the Sheriff's Work Release Program to roof the pavilion. He has contacted Alside Supply Center and Home Depot for pricing on shingles and other roofing materials. Furthermore, the use of work release labor can save the town a considerable amount of money. It is believed that the expenses incurred on materials will fall under bidding requirements. A recommendation to the town board to repair the pavilion in this manner was approved by the committee. Supervisor Wiepert is addressing the park's water problem with the Sewer and Water Department. Harry Greenwald, Chairman of the O & M sub-committee, advised that stone is immediately needed in the driveway and parking areas. Gary Meteer advised that he has located schematics of the park's electrical utilities from Oxy. He believes that Oxy gave the sanitary system plans to Magna when they purchased the property. Supervisor Wiepert will contact Magna. Vice-Chairman Collard gave a progress report on park cleanup and the possibility of extending the fenced area. Several Sunrise Lane residents spoke on the possibility of adding a gate to the park from Sunrise Lane providing access from that private roadway.

Dr. Jim Collins and Norm Ault presented the final draft of the park survey, which was approved with minor editing. The survey will be sent to all Town of Porter households in the Town newsletter in the immediate future.

Vice-Chairman Fellows advised that the Historical Society scheduled a community day in Ransomville on June 14th. This event would conflict with the planned park opening. In light of this conflict, it was decided upon to reschedule the "Porter-on-the-Lake" Park opening day to Sunday, June 15, 2008. A committee chaired by Linda White was set up to plan the details for the park opening. Committee members include: Kathy Zasucha, Denise Blakenship-Schmoyer and Gloria Baker.

The committee meeting adjourned at 8:45 P.M.

The next Park Committee regular meeting will be held on Thursday, May 29, 2008 at 6:30PM in the Porter Town Hall Auditorium.

Submitted by: Ernest A. Lavigueur

RESULT: REPORT ISSUED

16. Resolution 2008-67

Lawn Maintenance Contract - 2008

Resolution authorizing the Supervisor to sign a contract with Pro Mow Lawn Service, 2279 Youngstown-Lockport Rd, Ransomville, NY 14131, to provide lawn maintenance for "Porter-on-the-Lake Recreation Area" at the rate of \$525.00 per mowing. The acceptance is subject to proof of required insurance and performance bond as written in the bid specifications.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mert Wiepert, Supervisor
SECONDER:	Nancy Orsi, Councilwoman
AYES:	Wiepert, Baia, Orsi, Baker, White

17. Report 2008-75

Correspondence

None reported

RESULT:	REPORT ISSUED
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18. Report 2008-76

Town Board Comments

There were no Town Board comments

RESULT:	REPORT ISSUED
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19. Report 2008-77

Calendar of Events

Saturday, May 17 -	Tire Day - 8:00 am until 2:30 pm at Youngstown Village Hall (Red Brick Schoolhouse)
Thursday, May 22 -	Zoning Board Meeting - 7:30 pm @ Town Hall
Monday, May 26 -	CLOSED - Memorial Day
Tuesday, May 27 -	Grievance Day
Thursday, June 05 -	Planning Board Meeting - 7:00 pm @ Town Hall
Monday, June 09 -	Town Board Meeting - 7:00 pm @ Town Hall

With no further business before the Board the meeting was adjourned at 7:52 PM

Barbara DuBell
Deputy Town Clerk

RESULT: REPORT ISSUED
