



# Town of Porter

## Town Board Meeting

~ Minutes ~

3265 Creek Road  
Youngstown, NY 14174

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

Gail Zachary

**Monday, January 14, 2008**

**7:00 PM**

**Town Hall Auditorium**

### I. Call to Order

7:00 PM Meeting called to order on January 14, 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	
Karen Schmidt	Town of Porter	Assessor	Present	
Scott Hillman	Town of Porter	Highway Superintendent	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	
Mike Dowd	Town of Porter	Attorney	Present	
Roy Rogers	Town of Porter	Code Enforcement Officer	Absent	
Gail Zachary	Town of Porter	Town Clerk	Absent	
Dave Britton	CRA	Engineer	Present	

### 2. Public Portion

#### 1. Report 2008-18

#### Youngstown Fire Company Public Hearing

PLEASE TAKE NOTICE that the Town of Porter Town Board will hold a Public Hearing on Monday January 14, 2008 at 7:00 PM in the Porter Town Hall, 3265 Creek Road, Youngstown, NY, 14174 to hear comments concerning the Youngstown Fire Company 2008 Contract with the Town of Porter in the amount of \$128,650.00.

Supervisor Wiepert stated the 2008 Youngstown Fire Company budget was up 6.1% over 2007. Last year the budget was 121,210.00.

Fire Company President Greg Robertson explained the budget usually increases about 3% annually, but they have updated some of their air packs and this caused the extra increase.

Councilman Baia asked about their total budget. Greg stated it was \$207,500.00, of which the Town pays 62% and the Village pays 38%.

With no further comments from the public, Supervisor Wiepert called for a resolution to

close the Public Hearing.

<b>RESULT:</b> <b>REPORT ISSUED</b>
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## 2. Resolution 2008-31

### Close Public Hearing

Resolution to close the Youngstown Fire Company Public Hearing.

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

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## 3. Resolution 2008-32

### Accept the 2008 Contract

Authorization for the Supervisor to sign the 2008 contract with the Youngstown Fire Company and process the payment of \$128,650.00.

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

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## 4. Report 2008-3

### Public Comments

Mike Mahar, Chemical Waste Management, reported they had just received a letter from the Lewiston-Porter School Board requesting a meeting to discuss an extension of the "Black Out" period from 9:00 AM until 9:30 AM.

Skeeter Tower again inquired about an "Evacuation Plan" at Lewiston-Porter School in case of a hazardous waste accident in front of the school. Councilwoman Nancy Orsi stated, again, that ALL schools in the State must have an evacuation plan and must review and update the plan periodically. Councilwoman Orsi further stated she would see what she could find out about the school's plan and get in touch with Skeeter in the near future.

Carl Fellows asked what had been done since the December 10<sup>th</sup> meeting concerning the "park." He said he had not heard of any publicity, etc. Supervisor Wiepert explained the Town had just closed on the property January 8<sup>th</sup> they have been in touch with E-3 Communications to discuss publicity on January 10<sup>th</sup>, and he stated he had just that afternoon received suggestion back from E-3. He indicated the Town Attorney, Mike Dowd, had been given a copy for review, and press releases would be forthcoming.

**RESULT: REPORT ISSUED**

**II. Minutes Approval**

**1. Resolution 2008-21**

**Minutes Approval**

Resolution to accept the Town Board minutes for the Year End Meeting December 27, 2007 and the Organizational Meeting January 2, 2008 as presented.

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

**III. Reports**

**1. Resolution 2008-22**

**Payment of Audited Vouchers**

**TOWN OF PORTER**

<b>WARRANT:</b>	<b>#1</b>	<b>JANUARY 2008</b>	<b>1/14/08</b>
<b>FUND</b>	<b>01</b>		29,640.09
<b>FUND</b>	<b>02</b>		22,220.37
<b>FUND</b>	<b>03</b>		16.83
<b>FUND</b>	<b>04</b>		46,257.50
<b>FUND</b>	<b>06</b>		46,328.02
<b>FUND</b>	<b>07</b>		4,364.50
<b>FUND</b>	<b>10</b>		980.26
<b>FUND</b>	<b>28</b>		33,007.49
<b>TOTAL</b>		<b>182,815.06</b>	
<b>VOUCHER 'S</b>	<b>10225</b>	<b>THRU</b>	<b>10326</b>

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

## 2. Report 2008-15

### Justice Department

Received notification from the Town of Porter Justice Court that, in accordance with the Justice Court Act and Town Law, their financial records and court dockets for the year 2007 are available to be examined by the Town Board.

<b>RESULT:</b>	<b>REPORT ISSUED</b>
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## 3. Report 2008-4

### Town Clerk

<b>Water Receipts Collected for December, 2007 -</b>	<b>\$26,638.36</b>
<b>Sewer Receipts Collected for December, 2007 -</b>	<b>\$ 2,787.38</b>
<b>License and Fees for December 2007 -</b>	<b>\$ 234.61</b>

Attended a teleconference, with the deputy clerks, at the Cooperative Extension in Lockport, "Newly Elected Officials." This was sponsored by the NYS Comptroller's Office.

Town Clerk's office was set up and organized with the greatly appreciated help of the deputy clerks.

Will be attending a three-day school for newly elected officials in Rochester, New York, with Deputy, Barb DuBell, January 15 - 17, 2008.

<b>RESULT:      REPORT ISSUED</b>
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#### 4. Report 2008-17

##### Supervisor's Report

1. Supervisor's Monthly Cash Report for December 2007 was distributed to all Town Board members on January 1, 2008.
2. November Sales Tax \$78,213.70. This is up \$3,427.37 from November last year. For the first eleven months of 2007 sales tax is down \$8,235.68, but the Town is at 103.47% for the year against the budget.
3. Resolution to accept the Supervisor's Cash Report for December 2007. With year end entries not complete, a final Supervisor's Report is not completed.
4. Need a resolution to change the wording of Resolution 2007-120 concerning the State DOT Ice & Snow contract.

<b>RESULT:      REPORT ISSUED</b>
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#### 5. Resolution 2008-23

##### Supervisor's Monthly Report Acceptance

Resolution to accept the December 2007 Supervisor's Monthly Cash Report. The final Y-E report will be furnished after the audit and submission to the State of New York.

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

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## 6. Resolution 2008-28

### NY State Ice & Snow Contract

This resolution is to amend Resolution 2007-120 dated October 15, 2007 to read as follows:

Authorize the Supervisor to sign the extension of the existing contract between NYSDOT and the Town of Porter, from July 1, 2006 through June 30, 2009, to July 1, 2007 through June 30, 2010. The estimated amount for 2007/2008 is \$55,369.88. The Town Clerk will submit the signed contract to the NYSDOT.

Entire text of this contract is available to the public at the Town Hall.

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

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## 7. Report 2008-5

### Supervisor's Assistant

Bookkeeper's Monthly Report - December 2007

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1. Completed processing all December 2007 Vouchers and Journal Entries.
2. Prepared Supervisor's Monthly Cash Report for December 2007 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 Deputy Town Clerk on the Minute Traq program.
7. Worked on 2007 year end meeting.
8. Worked on the 2008 Organizational Meeting.

9. Prepared preliminary work for auditor.
10. Helped new Town Clerk and Deputy Town Clerk rearrange office.
11. Working on year end entries.
12. Cleaned out 2007 files and set up 2008 files.

<b>RESULT:      REPORT ISSUED</b>
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## 8. Report 2008-6

### Assessor

1. Completed monthly inspections for verification of sale and completion of building projects.
2. Processed monthly sales transfers and splits.
3. Attended a Town Board work session.
4. Hosted NCAA elections and annual meeting. Elected Vice President for 2008.
5. Continued work on GIS grant and implementation.
6. Hired Susan Driscoll as new assessor clerk.
7. Attended Planning Board meeting.
8. Met with the Planning Board secretary to discuss new application forms and better processing of applications.
9. Mailed out remaining exemption applications for 2008 assessment roll.

<b>RESULT:      REPORT ISSUED</b>
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## 9. Report 2008-16

### Tax Collector

RE: 2008 TOWN/COUNTY COLLECTIONS

Dear Supervisor Wiepert and Town Board Members:

The tax bills were received late, December 31, 2007 from the County. Therefore the first day to collect was January 7, 2008.

Taxes collected on January 7 and January 9, 2008 totaled \$223,515.19. This represents all payments received to date.

Respectfully yours,

Sally A. Hogan, Collector  
Town of Porter

<b>RESULT:      REPORT ISSUED</b>
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## 10. Report 2008-7

### Department of Public Works

Department of Public Works  
Monthly Report for December 2007

Highway Department:

1. Called out to plow and salt 7 times.
2. We are currently servicing our summer equipment.
3. County Snow and Ice Contract: I have received the final version of the contract for adoption.
4. I would like permission to go to bid for the purchase of the following budgeted items
  - a) Utility body and crane for highway pickup.
  - b) 14" Pavement cutting saw with cart.
  - c) Gasoline powered rammer compactor.

Drainage Department:

1. I attended the MS4 training session on IDDE in Cheektowaga on January 7<sup>th</sup>.
2. I met today with Casey Cowan from CRA to review the areas involved with the drainage study.
3. The cleaning of the box culvert on Lake Road near Ft. Niagara State Park has been completed. This addresses one of the issues raised pertaining to the drainage in that area.
4. I would like board permission to proceed with the purchase of a new drainage tractor and mowers from OGS Contract.

Water and Sewer Department:

1. Completed monthly meter reading.
2. Completed installation of 12 Orion water meters.
3. I would like board permission to allow myself and the three Class D Water Operators to

attend the WNYWW Training Seminar in Batavia on February 6, 2008.  
The cost of the seminar is \$20.00 per person plus \$5.00 each for association dues.

Garage: I would like board permission to advertise for bids for a fire detection system for the highway garage.

Respectfully submitted,

Scott B. Hillman  
Highway Superintendent

<b>RESULT:</b> <b>REPORT ISSUED</b>
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## 11. Resolution 2008-26

### Authorization to Go Out for Bid

This authorizes Highway Superintendent Scott Hillman to go out for bid on the following items:

- Utility body and crane for highway pickup.
- 14" pavement cutting saw with cart.
- Gasoline powered rammer compactor.
- Fire detection system for the highway garage

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

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## 12. Resolution 2008-27

### Purchase Drainage Tractor & Mower

Authorization to proceed with the purchase of a new drainage tractor and mowers from OGS Contract. Maximum to spend is \$75,000.00

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

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### 13. Resolution 2008-24

#### **Snow and Ice Contract**

Resolution to enter into an agreement with the County of Niagara regarding Niagara County Roadways:

WHEREAS, under Section 135-a of the Highway Law, the Town Board of the Town of Porter is empowered to enter into written contracts with the Commissioner of Public Works, acting as County Superintendent of Highways, for the removal of snow and the sanding and treatment of pavement for ice control purposes, for three (3) years; and

WHEREAS, such contracts have been negotiated by the Porter Town Superintendent of Highways at the actual cost incurred by the Town per mile for removal of snow from County roads, and the control of ice at the actual cost incurred by the Town; therefore, be it, and it hereby is

RESOLVED, that the Town Highway Superintendent of the Town of Porter be empowered as an agent of the Town Board to enter into the attached Ice Control and Snow Removal Contracts with the Commissioner of Public Works, acting as County Superintendent of Highways for a period of three (3) years.

Entire text of the contract is available to the public at the Town Hall.

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

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### 14. Resolution 2008-29

#### **WNYWW Training**

Permission for Scott Hillman and three Class D Water Operators to attend the WNYWW Training Seminar in Batavia on February 6, 2008.

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

**15. Resolution 2008-25**

**Billing Adjustment**

The following adjustment was made to the following water account in December 2007:

10-0328.01            \$472.14

Reason: Wrong size meter was installed. Recalculated all bills with conversion formula and applied payments. The result is the above adjustment credit.

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

**16. Report 2008-8**

**Building Inspector/Code Enforcement Officer**

No permits were issued in December 2007.

The following C/O's were issued in December 2007

14-07	Douglas Pascnke	2479 Parker Rd	Single Family Residence
15-07	Anthony Collard	840 Lockport Road	Single Family Residence

**Town of Porter 2007 Annual Building Inspector's Report**

<b>No.</b>	<b>NAME</b>	<b>ADDRESS</b>	<b>ISSUED FOR</b>	<b>COST</b>	<b>FEE:</b>
09-07	Schmoyer, Steve	614 Blairville Road	Addition	25,000	50
14-07	Burke, Daniel	3787 River Road	Addition	25,000	50
15-07	Shaw, Keith	1434 Lake Road	Addition	22,000	50

21-07	Meith, Kurt	1765 Lake Road	Addition	43,000	50
30-07	Ross, Rosemarie	3382 P-C Road	Addition	2,000	50
86-07	Wilson, Lloyd	3851 Ransomville Rd	Addition	26,000	50
87-07	Ries, Etta Mae	1695 Lake Rd	Addition	30,000	50
			<b>Addition Total</b>	<b>173,000</b>	<b>350</b>
16-07	Bell, Elaine	1650 Braley Road	Addition (Com)	75,000	125
			<b>Addition (Com) Total</b>	<b>75,000</b>	<b>125</b>
11-07	Wells, Ben	206 Lake Road	Alterations	650,000	50
80-07	Nolf, Neil	2391 Lake Road	Alterations	12,000	50
			<b>Alterations Total</b>	<b>662,000</b>	<b>100</b>
31-07	Nowacki Enterprises	2000 Lake Road	Cabins (4C)	40,000	200
			<b>Cabins (4C) Total</b>	<b>40,000</b>	<b>200</b>
01-07	Burns, John	3694 Lutts Road	Commercial	15,000	35
43-07	Erway, David	2560 Lockport Road	Commercial	526,000	500
			<b>Commercial Total</b>	<b>541,000</b>	<b>535</b>
24-07	Minarcin, Tom	419 Andre Place	Deck	4,000	25
25-07	Andersen, Jacqueline	3626 Dickersonville Road	Deck	3,300	25
44-07	Stuart, Jill	1745 Lake Road	Deck	3,000	25
58-07	Grace, Sr., Matt	3533 Ransomville Road	Deck	1,500	25
69-07	Coia, Patricia	2040 Balmer	Deck	2,000	25
75-07	Roberts, Sean	3502 Creek Road	Deck	1,000	25
76-07	Purgarich, Anthony	3890 Ransomville Road	Deck	2,000	25
			<b>Deck Total</b>	<b>16,800</b>	<b>175</b>
03-07	Erway, David	2554 Lockport Road	DEMO	0	25
04-07	Erway, David	3633 Ransomville Road	DEMO	0	25
06-07	Erway, David	2562 Lockport Road	DEMO	0	25
07-07	Erway, David	2556 Lockport Road	DEMO	0	25
08-07	Erway, David	3635 Ransomville Road	DEMO	0	25
37-07	Leaderhouse, Allen	2013 Y-W Road	Demo	0	25
38-07	Lederhouse, Allen	2013 Y-W Road	Demo	0	25
47-07	Colangelo, Ellen	477 Lake Road	Demo	0	25
85-07	Steele, Doris	999 Balmer Rd, Lot 17D	DEMO	0	25
91-07	Acome Construction	3725 Ransomville Road	Demo	0	25
67-07	Keating, Jean	455 Powell Drive	Demo	0	25
			<b>DEMO Total</b>	<b>0</b>	<b>275</b>
13-07	Brockway, Daniel	1018 Youngstown-Wilson	Garage	19,000	35
17-07	Nowacki, Wally	2051 Lake Road	Garage	4,000	35
27-07	Hillman, James	1932 Lockport Road	Garage	6,000	35
28-07	Lear dini, William	1093 Y-W Road	Garage	2,500	35
34-07	Pasquale, Ronald	3852 Calkins Road	Garage	5,800	35
35-07	Zimmerman, Russell	1375 Y-W Road	Garage	10,000	35
40-07	Drennan, Dan	2943 P-C Road	Garage	4,000	35
45-07	Hogan, Karen	941 Lake Road	Garage	38,000	35
55-07	Trazska, James	3 P-C Road, Ext.	Garage	9,800	35
62-07	Hillman, Steven	3925 Ransomville Road	Garage	3,500	35
74-07	Serchia, Frank	3739 Lower River Road	Garage	50,000	35
89-07	McClary, Connie	2637 Lake Road	Garage	10,000	35
			<b>Garage Total</b>	<b>162,600</b>	<b>420</b>
02-07	Olsen, Tamara	872 Lockport Road	Handicap Access	1,000	25
20-07	Fillmore Chapel	2525 Y-W Road	Handicap Access	1,500	0
			<b>Handicap Access Total</b>	<b>2,500</b>	<b>25</b>
26-07	Collard, Anthony	840 Lockport Road	New Single Family	331,000	275
33-07	Jordan, Robert	2479 Lockport Road	New Single Family	180,000	275
65-07	Stoelting, Norm	2380 Lockport Road	New Single Family	220,000	275
78-07	Paschke, Douglas	2479 Parker Road	New Single Family	119,500	275
79-07	Crogan, Dawn	2175 Lake Road	New Single Family	200,000	275

81-07	Hogan, Thomas	3921 Dickersonville Road	New Single Family	160,000	275
			<b>New Single</b>	<b>1,210,500</b>	<b>1,650</b>
			<b>Family Total</b>		
42-07	Stark, James	1750 Lockport Road	Picnic Shelter	1,000	25
56-07	Myers, Irene	2426 Lockport Road	Picnic Shelter	600	25
61-07	Taravella, Kenneth	2346 Lockport Road	Picnic Shelter	2,000	25
			<b>Picnic Shelter</b>	<b>3,600</b>	<b>75</b>
			<b>Total</b>		
22-07	Stark, James	1750 Lockport Road	Pole Barn	40,000	25
23-07	Collard, Anthony	840 Lockport Road	Pole Barn	15,500	25
59-07	Bradley, Thomas	3046 Ransomville Road	Pole Barn	8,800	25
63-07	Kalfas, Hank	3832 Ransomville Road	Pole Barn	23,000	25
64-07	Balcom, Gary	1254 Cain Road	Pole Barn	11,000	25
68-07	Wallace, Vernon	1709 Harrison Lane	Pole Barn	10,000	25
83-07	Lederhouse, Peter	2471 Lockport Rd	Pole Barn	14,000	25
84-07	Brainard, Jay	1201 Cain	Pole Barn	50,000	25
			<b>Pole Barn Total</b>	<b>172,300</b>	<b>200</b>
18-07	Masic, Frank	2452 Lockport Road	Pool	2,000	25
52-07	Shearman, Crystal	3645 River Road	Pool	2,000	25
73-07	Evert, John	411 Hawthorne Place	Pool	2,000	25
			<b>Pool Total</b>	<b>6,000</b>	<b>75</b>
05-07	Skellen, Jeffrey	3197 Porter-Center Rd	Porch	900	25
10-07	Andersen, Jacqueline	3626 Dickersonville Road	Porch	12,000	25
39-07	Young, Charlene	632 Blairville Road	Porch	3,000	25
48-07	Pollow, Dennis	3575 Ransomville Road	Porch	2,000	25
54-07	Carlin, Christopher	2644 Lake Road	Porch	2,500	25
66-07	Senek, Timothy	2194 Y-W Road	Porch	5,000	25
72-07	American Legion	2589 Lockport Road	Porch	10,000	25
			<b>Porch Total</b>	<b>35,400</b>	<b>175</b>
12-07	Colman, John	2660 New Road	Shed	2,000	25
19-07	Sowicki, Frederick	521 Lake Road	Shed	6,000	25
29-07	Ross, Rosemarie	3382 P-C Road	Shed	4,000	25
32-07	Pardee, Michael	1400 Lockport Rd	Shed	4,200	25
36-07	Boshane, Dean	2669 New Road	Shed	5,000	25
41-07	Stark, James	1750 Lockport Road	Shed	3,000	25
46-07	Ashker, George	2355 Lake Road	Shed	1,800	25
49-07	Best, Theodore	1991 Lockport Road	Shed	300	25
50-07	Gifford, Bonnie	450 Fieldcrest Drive	Shed	3,000	25
51-07	Pollow, James	1229 Cain Road	Shed	4,600	25
53-07	Schmitz, Kendra	3571 Porter Center Road	Shed	7,500	25
57-07	Jackson, Beverly	1573 Lockport Road	Shed	1,100	25
60-07	Sutherland, Karen	1745 Harrison Lane	Shed	3,000	25
70-07	Fruscione, Terry	908 Balmer Road	Shed	2,600	25
71-07	Crogan, Dawn	2175 Lake Road	Shed	2,000	25
77-07	Guetta, Paula	827 Lockport Road	Shed	1,600	25
82-07	Collard, Anthony	840 Lockport Road	Shed	1,000	25
88-07	Bovanizer, Betty	831 Lockport Rd	Shed	3,000	25
90-07	Soltys, John	465 Riverview Drive	Shed	800	25
			<b>Shed Total</b>	<b>56,500</b>	<b>475</b>
			<b>Grand Total</b>	<b>3,157,200</b>	<b>4,855</b>

<b>RESULT: REPORT ISSUED</b>
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**17. Report 2008-14****Recreation Commission**

The Story Hour program is held Tuesday and Wednesday mornings at each of the libraries. This program is for pre-school children, ages 3 to 5 years. It's fun and educational, and the staff continues to work well with each other.

The Volleyball program is in progress. It's held every Wednesday, from 7 to 9 p.m., at the Stevenson Elementary School gym in Ransomville.

The Easter Egg Hunt will be held Saturday, March 15, 2008, at 11 a.m., on the Stevenson Elementary School grounds.

<b>RESULT:      REPORT ISSUED</b>
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**18. Report 2008-9****Attorney**

Purchase of "Oxy-on-the-Lake" is completed.

<b>RESULT:      REPORT ISSUED</b>
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**19. Report 2008-10****Engineer****Engineering Report****1. MS4 Phase II - Federal Storm Water Regulations and Program (Full Compliance)**

- Recent Tasks Completed:
- Municipal Staff Training held on October 2, 2007
- Public Hearing held on November 13, 2007
- Determination on SEQRA - negative declaration issued 11/13/2007
- TB resolution issued to adopt the local laws regarding illicit discharge detection program and Storm Water Management program, effective January 8, 2008

- Adopted the MS4 Town Storm Water Management Plan
- Submitted a Priority list of Town regulated storm water outfalls and associated inspection schedule
- Linked the Town website to the WNYSC website ([http://www.erie.gov/environment/compliance/pollution\\_sw2.asp](http://www.erie.gov/environment/compliance/pollution_sw2.asp))
- Town Board adopted a cost recovery fee schedule on January 2, 2008. The fee schedule is in connection with the review of “developer” SWPPP submittals as well as for performing required inspections to ensure compliance. Fee schedule coordinated with the Town attorney and Town Board
- Town Board appointed a Stormwater Management Officer (Town Employee- Scott Hillman)

**2 Drainage study for the northwest area of the Town (CRA Project # 630508)**

- Drainage study is underway. Site visit is scheduled for January 15. Fieldwork is to be coordinated with Scott Hillman.

**3 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)

**RESULT: REPORT ISSUED**

**20. Report 2008-11**

**Correspondance**

Wendy Guild Swearinger

Intersection light

Joseph Hufnagel, Ransomville Postmaster

Mail Boxes on Ransomville Road

**RESULT: REPORT ISSUED**

**21. Resolution 2008-30**

**Intersection Light**

Resolution authorizing the Supervisor to proceed with the installation of an Intersection Light at the corner of Creek Road and North Creek Road

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

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**22. Resolution 2008-33****Ransomville Road Mail Boxes**

Resolution not to allow mail boxes being placed on the sidewalk in a 5 gallon pail. The Town Board recommends the Ransomville Post Office take steps to create a "walking route" for the Hamlet of Ransomville.

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

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**23. Report 2008-12****Town Board Comments**

Councilman Baia reported on a former resident of the Town of Porter David Clausen who graduated from Lew-Port and has become the Offensive Coordinator of the University of Tennessee.

Councilman White voiced his concern for Great Lake waters being diverted to other regions of the United States. He asked the Town Board to pass a resolution supporting the Great Lakes Basin Water Resource Compact.

George Spira, Planning Board Chairman, noted the passing of Alex Dolan, Youngstown Estates developer, and Dick Kahl, long-time local attorney.

<b>RESULT:</b>	<b>REPORT ISSUED</b>
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**24. Resolution 2008-34****Great Lakes Basin Water Resource Compact**

Resolution: In support of the ratification of The Great Lakes Basin Water Resource Compact by the State of New York.

Be it resolved that the Town of Porter strongly encourages the New York State Senate and Assembly to pass legislation that will ratify a ban on any new or increased diversion of waters from The Great Lakes Basin. Specifically we request ratification of the Great Lakes Basin Water Resource Compact so that water can not be piped, trucked or shipped by tanker from the lakes where water levels are critical not just to drinking water supplies but to shipping, recreation, the economic welfare and the natural ecology of the region.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Larry White, Councilman
<b>SECONDER:</b>	Nancy Orsi, Councilwoman
<b>AYES:</b>	Wiepert, Baia, Orsi, Baker, White

**25. Report 2008-13****Calendar of Events**

January 21, 2008	Town Hall Closed for Martin Luther King Day
January 24, 2008	Zoning Board Meeting - (Town Hall) - 7:30 p.m.
February 05, 2008	Primary Election - noon until 9:00 p.m.
February 07, 2008	Planning Board - (Town Hall) - 7:00 p.m.
February 11, 2008	Town Board Meeting (Town Hall) - 7:00 p.m.

With no further business before the town board the meeting was adjourned at 7:45 pm.

Norm Ault  
Bookkeeper  
Deputy Town Clerk

**RESULT:      REPORT ISSUED**

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