



Town of Porter
Town Board Meeting

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

~ Minutes ~

John

Monday, November, 5, 2007

7:00 PM

Town Hall Auditorium

I. Call to Order

7:00 PM Meeting called to order on November 5, 2007 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	
John MacArthur	Town of Porter	Town Clerk	Present	
Scott Hillman	Town of Porter	Highway Superintendent	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	

II. Resolutions

1. Resolution 2007-126

2008 Preliminary Budget Public Hearing

Notice of Public Hearing Upon Preliminary Budget

Notice is hereby given that the 2008 Preliminary Budget of the Town of Porter, for the fiscal year beginning January 1, 2008, has been completed and filed in the Office of the Town Clerk, 3265 Creek Road, Youngstown, New York, where it is available for inspection by any interested person at all reasonable hours.

Further notice is hereby given that the Town Board of the Town of Porter will meet and review said Preliminary Budget and hold a Public Hearing thereon at the Town Hall at 7:00 P.M. on the 5th day of November, 2008, and that at such hearing any person may be heard in favor of or against the Preliminary Budget as compiled for or against any item therein contained.

Pursuant to Section 113 of the Town Law, the proposed salaries of the Town Officers are hereby specified, as follows:

Town Supervisor	\$28,535.00
Town Justice (each)	\$15,613.00
Town Councilman (each)	\$7,165.00
Town Clerk	\$35,322.00
Town Superintendent of Highways	\$33,024.00

Town Tax Collector

\$5,100.00

SPECIAL DISTRICTS

DISTRICT	APPROPRIATIONS	TO BE RAISED BY TAXATION
Town of Porter Lighting	\$10,200.00	\$7,554.00
Youngstown Fire	\$128,650.00	\$128,650.00
Porter Lateral	\$7,925.00	\$7,875.00
Ransomville Fire	\$247,957.00	\$247,957.00
Lakeshore Sewer District	\$152,387.00	\$51,875.00
Mallory/Groveland Road Project	\$4,075.00	\$3,950.00

BY ORDER OF THE TOWN BOARD**JOHN H. MAC ARTHUR, TOWN CLERK**

Supervisor Wiepert opened the Public Hearing by going over the budget summary for 2008. He reviewed the following points concerning the 2008 Budget:

- Supervisor & Town Board - NO raise in Pay
- Tax rate remains at \$.79 per thousand dollars of assessed valuation.
- Total appropriations increased from 2007 (\$4,716,236) to 2008 (\$4,717,847) by only \$1,611, after accounting adjustments.
- Town employees' salaries were increased by 3%. After retirements etc., the actual year to year total increase was 2.66%.
- Support the Village of Youngstown with \$35,000 in 2008.
- Whole Town "A" Fund revenue includes \$35,000 in interest revenue from the Capital Projects account and \$55,500 in direct investment from the Capital Projects to fund the following: \$25,500 Town Garage repair; \$20,000 one time special donation to the Old Fort Niagara Association; and \$10,000 for soccer fields at the Ransomville Fire Hall.
- Funding for each library was increased by \$1,955 which is a 3% increase.
- Workman comp went up over \$28,000 in all funds.
- Overall expenses for hospitalization insurance increased by \$12,500.
- Town of Porter will receive \$50,000 in Multi-Modal funds to install & repair sidewalks in the Town of Porter.
- Modern Disposal contract increased about \$34,000. The Town of Porter pays this expense for residents outside the Village of Youngstown.
- The Town of Porter will purchase a replacement Drainage mower and undertake major drainage projects in 2008.

Ted Hogan asked about the Code Enforcement position mentioned in the press. Supervisor Wiepert stated with new regulations and storm water requirements the Code Enforcement Officer/Building Inspector position would be reviewed in detail prior to the first of the year.

With no further comments from the public, a motion was made to close the Public hearing.

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

2. Resolution 2007-127

Adopt 2008 Preliminary Budget As Final 2008 Budge

This resolution is to adopt the 2008 preliminary Budget as presented as the Town of Porter Final Adopted 2008 Budget

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

3. Resolution 2007-125

Unpaid Items to be Included In Tax Warrant

This authorizes the Town of Porter Assessor to place a lien on the 2008 tax roll for unpaid Water Bills in the amount of \$36,390.44; unpaid Sewer Bills in the amount of \$13,789.42; and unpaid Town charges in the amount of \$340.47.

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

4. Report 2007-147

Close the Meeting

With no further business before the Town Board the meeting was adjourned at 7:40 PM.

John Mac Arthur
Town Clerk

RESULT: REPORT ISSUED
