



# Town of Porter

3265 Creek Road  
Youngstown, NY 14174  
[TownofPorter.Net](http://TownofPorter.Net)

## Work Session

~ Minutes ~

John

**Monday, November, 26, 2007**

**4:30 PM**

**Conference Room - Town Hall**

## I. Call to Order

4:30 PM Meeting called to order on November 26, 2007 at Conference Room - Town Hall, 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	Absent	
Scott Hillman	Town of Porter	Highway Supt	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	
John MacArthur	Town of Porter	Town Clerk	Present	
Mike Dowd	Town of Porter	Attorney	Present	

## II. Resolutions

### 1. Resolution 2007-140

#### Medical Insurance

Retiree Carol Mock, who currently resides in Florida, has asked if she were to discontinue coverage under the Town of Porter Retirees' Traditional Coverage and join a local PPO, could she again be covered under the Town of Porter Retirees' health insurance should she ever return to WNY. She realizes that would not be Blue Cross Blue Shield Traditional Coverage.

A resolution was offered stating:

“Any retiree who live outside of Western New York and wishes to discontinue their Blue Cross Blue Shield Traditional Coverage currently offered by the Town of Porter, will be reinstated and covered by the then current insurance coverage offered by the Town of Porter when, or if, they ever return to Western New York and reside within the current coverage area.” Any retiree being reinstated would be at the same percentage payments, by the Town and Employee, as when they left the plan.

This resolution will also be included in the Town of Porter Employee Manual at its next update.

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

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**2. Report 2007-161**

**General Discussion**

Highway Superintendent Scott Hillman explained to the Town Board the extension of the Niagara County Ice & Snow Contract until January 15, 2008. He further explained the problem with the new contract and the amounts of liability insurance the County is requesting.

Town Attorney Mike Dowd brought the Town Board up to date on the purchase of the property known as "Oxy-on-the-Lake". The paper work is progressing and they are looking forward to closing by the end of the year.

Attorney Dowd and the Town Board also discussed the petition for re-zoning that Bob Slaven presented at the last Town Board meeting.

The meeting was adjourned at 5:45 PM.

Submitted by,

John MacArthur  
Town Clerk

<b>RESULT:</b>	<b>REPORT ISSUED</b>
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