



Town of Porter

Year End Meeting

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

John

Thursday, December, 27, 2007

4:00 PM

Town Hall Auditorium

I. Call to Order

4:00 PM Meeting called to order on December 27, 2007 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

2. Public Portion

1. Report 2007-174

Public Comments

Niagara County Legislative Chairman Clyde Burmaster, on behalf of the Niagara County Legislature, presented retiring Town Clerk John MacArthur a proclamation honoring his 33 years of service to the Town of Porter and his dedication to community service.

RESULT: REPORT ISSUED

II. Minutes Approval

1. Resolution 2007-153

Minute Approval

Approve the December 10, 2007 Town Board Minutes as presented

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

III. Resolutions**1. Resolution 2007-154****Approval of Audited Vouchers****TOWN OF PORTER**

WARRANT: #13 Year-End Vouchers 12/31/07

FUND	01	34,845.31
FUND	02	27,739.95
FUND	04	17,624.20
FUND	06	1,408.63
FUND	07	1,331.29
FUND	35	38.65

TOTAL 82,988.03

VOUCHER 'S 10164 THRU 10224

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

2. Resolution 2007-155**Authorization to Spend Highway Funds**

Authorize the Highway Superintendent Scott Hillman to spend \$344,469.00 in 2008 for General Repairs to Town of Porter Highways.

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

3. Resolution 2007-156**2008 Sewer-Use Agreement**

Authorize Supervisor Wiepert to sign the 2008 Sewer-Use Agreement between the Towns of Lewiston & Porter and Villages of Lewiston & Youngstown. The 2008 rate increases from \$2.65 per 1,000 gallons to \$2.70 per 1,000 gallons.

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

4. Resolution 2007-157**Youngstown Fire Company 2008 Contract**

Set a Public Hearing at 7:00 PM, Monday January 14, 2008 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.

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

5. Resolution 2007-158**2008 Sewer Rates**

Set a Public Hearing at 4:00 PM, Wednesday January 2, 2008 in the Porter Town Hall , 3265 Creek Road, Youngstown, NY, 14174 for the purpose of establishing the 2008 Sewer Rates.

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

6. Resolution 2007-159

Year End Budget Adjustments

01-1410.0002	Town Clerk Equipment	\$ 700.00
01-1620.0002	Building Equipment	(700.00)
01-7550.0004	Celebrations Contractual	\$ 1,500.00
01-1620.0004	Building Contractual	(1,500.00)
01-9010.0008	State Retirement	\$ 2,512.00
01-1990.0004	Contingency	(2,512.00)
02-8160.0004	Modern Disposal Contractual	\$17,000.00
02-5750.0004	Sidewalks Contractual	(10,000.00)
02-1990.0004	Contingency	(7,000.00)
02-5182.0004	Street Lighting	\$ 900.00
02-1990.0004	Contingency	(900.00)
04-5142.0001	Snow Removal Personal Services	\$ 6,650.00
04-5148.0001	Services-Other Gov Personal Services	6,650.00
04-9030.0008	Social Security	700.00
04-9060.0008	Hosp/Med	(14,000.00)
06-8310.0001	Administration Personal Services	\$100.00
06-8340.0001	Transmission Personal Services	(100.00)
06-8320.0004	Source of Supply Contractual	\$7,300.00
06-9060.0008	Hosp/Med	1,700.00
06-8340.0004	Transmission Contractual	(9,000.00)
07-8110.0001	Administration Personal Services	\$100.00
07-8120.0001	Sewage Coll Personal Services	(100.00)
07-8130.0004	Sewage Treatment	\$ 6,000.00
07-8120.0004	Sewage Coll Contractual	(6,000.00)

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

7. Resolution 2007-160

Year End Fund Transfers

Authorize the transfer of \$250,000.00 from General Fund "B" to Highway Fund "DB"

Authorize the transfer of \$59,455.16 of interest from the Capital Projects Fund 32 to General Fund "A"

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

8. Resolution 2007-161

Year End Transfer to Reserve

Transfer from Fund Highway "DB" to Fund Highway "DB" Reserve \$150,000.00.

With no further business before the Town Board the meeting was adjourned at 4:45 PM

John MacArthur
Town Clerk

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