



Town of Porter

Work Session

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174

TownofPorter.Net

John MacArthur
(716) 745-3730

Thursday, July, 20, 2006

7:00 PM

Conference Room - Town Hall

I. Call to Order

7:00 PM Meeting called to order on July 20, 2006 in the Conference Room - Town Hall, 3265 Creek Rd., Youngstown, NY.

Attendee Name	Organization	Title	Status	Arrived
Merton 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	
Norm Ault	Town of Porter	Supervisor's Assistant	Present	

II. Resolutions

RESOLUTION: 2006-96
CATEGORY: Contracts
SPONSORS: Supervisor Merton Wiepert
DEPARTMENT: Master Plan

Contract Approval - Peter J. Smith & Company, Inc

Resolution authorizing the Supervisor to sign the contract with peter j. smith & company, inc. in the amount of \$48,838.00. In the appendix to the contract the "Comprehensive Plan Implementation Committee" should be changed to "Zoning & Land Use Committee" in all areas of same. On page 8, under Task 1: the words "Planning Board" are to be included along with the Town Board & Zoning Board.

✓ Vote Record - Resolution 2006-96							
			Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/>	Adopted	Merton Wiepert	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Thomas Baia	Initiator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Nancy Orsi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Jeff Baker	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Larry White	Seconded	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION: 2006-99
CATEGORY: Appointments
SPONSORS: Supervisor Merton Wiepert
DEPARTMENT: Town Board

Zoning & Land Use Committee

Ten people were appointed by the Town Board to the Zoning and Land Use Committee to work with peter j. smith & company, inc. on their contract to update the Zoning & Land use regulations:

From the Planning Board, Jip Ortiz and Tony Collard; Zoning Board, Joe Fleckenstein and Peter Jeffery; Town Board, Tom Baia and Nancy Orsi; Implementation Committee, Pat Lynch and Bill Choboy. Town Planner, Karen Schmidt, and Town Zoning Officer/Building Inspector, Roy Rogers were also appointed. Chairman of the Zoning Board, Bill Tower, and Chairman of the Planning Board, George Spira and Town Supervisor Mert Wiepert will also serve as ex-officio members. Advisors will be John Bis and Bob Galucci. Attorney Michael Dowd will be available for legal interpretation purposes, and CRA Engineering will be available for engineering interpretation and informational purposes.

✓ Vote Record - Resolution 2006-99							
			Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/>	Adopted	Merton Wiepert	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Thomas Baia	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Nancy Orsi	Seconded	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Jeff Baker	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Larry White	Initiator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION: 2006-97
CATEGORY: General
SPONSORS: Supervisor Merton Wiepert
DEPARTMENT: Recreation

Playground Equipment

This resolution authorizes the Supervisor to sign the Purchase Order from R. E. Woodson, Inc. in the amount of \$19,600.00 for the purchase of playground equipment to be located at the Ransomville Fire Company Park and to also authorize the payment of \$5,000.00 to be sent with the P.O.

✓ Vote Record - Resolution 2006-97							
			Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/>	Adopted	Merton Wiepert	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Thomas Baia	Initiator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Nancy Orsi	Seconded	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Jeff Baker	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Larry White	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION: 2006-98
CATEGORY: General
SPONSORS: Councilman Jeff Baker
DEPARTMENT: Town Board

Legal Fees

Authorization to accept \$18,900.00 from CWM for legal fees and authorize Town Attorney Mike Down to send a letter to CWM.

✓ Vote Record - Resolution 2006-98							
			Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/> Adopted	Merton Wiepert	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Thomas Baia	Initiator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Nancy Orsi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Jeff Baker	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Larry White	Seconded	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

III. Communications

A. General

1. Village Water/Sewer Cost Analysis

Below is the Water Sewer Cost Analysis prepared for the Village of Youngstown pertaining to shared services of water sewer billing by the Town of Porter for the Village of Youngstown.

Cost Analysis - Village Water/Sewer Billing

Conversion Cost (Harris Computer) 4,500.00

One time charge - could be adjusted by what is converted

Annual Postage Based on 800 accounts 0.223 3,200.00 713.60

The above charges will be paid directly by the Village **5,213.60**

The following charges will be part of an annual contract between the Village of Youngstown and the Town of Porter

Employee	Hours/ Rate	Year	Salary
Ramona Lockhart	14.00	168.00	2,352.00
Fringe Benefits	58%		1,356.40
			3,708.40

Equipment		% - Rate	
Postage Permit	160.00	20%	32.00
Harris Support	1,800.00	20%	360.00
Forms	3,200	0.03	96.00
Computer/Printer			150.00
Badger Support	1,450.00	20%	290.00
			928.00

Total 4,636.40

Monthly Contract Charge to Village **386.37**

2. Capital Projects

The Town Board discussed a Town Park, and an addition to the Town Hall. Councilman Baker suggested assisting the Youngstown & Ransomville Fire Companies with the purchase of new pagers. The Grant Writer is being contacted concerning these items.

3. 2007 Salaries

The Town Board was made aware of the current CPI index of 5.1%. After much discussion the Board was polled and the concensus was 3.5% for 2007.

4. Greenway

Supervisor Wiepert showed the Town Board the presentation he made to the Greenway Committee at their most recent meeting.

Submitted by,

Norm Ault
Supervisor's Assistant