



Town of Porter
Town Board Meeting
~ Agenda ~

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

Kara Hibbard
716-745-3730

Monday, April 11, 2022

7:00 PM

Town Hall Auditorium

I. Call to Order

7:00 PM Meeting called to order on April 11, 2022 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

Attendee Name	Present	Absent	Late	Arrived
Councilman Jipp Ortiz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Supervisor J. Duffy Johnston	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Deputy Supervisor Jeff Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Larry White	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Tim Adamson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Town Clerk Kara Hibbard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Bookkeeper Kimberli Boyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. Resolutions

- Resolution 2022-27**
Minutes Approval
- Resolution 2022-28**
Audited Vouchers
- Resolution 2022-29**
Supervisor's Report
- Resolution 2022-35**
Water/Sewer Adjustment Fees

III. Reports

- Report 2022-23**
Supervisor's Report
- Report 2022-24**
Bookkeeper
- Report 2022-25**
Town Clerk

4. Report 2022-26

Assessor

5. Report 2022-27

Building Inspector/Code Enforcement Officer

6. Report 2022-28

Highway

7. Report 2022-29

Recreation

8. Report 2022-30

Calendar of Events

9. Report 2022-31

Public Comments

10. Report 2022-32

Town Board Comments



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2022-27

Meeting: 04/11/22 07:00 PM

Minutes Approval

Resolution to approve the minutes of the March 14, 2022 Town Board monthly meeting.



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2022-28

Meeting: 04/11/22 07:00 PM

Audited Vouchers

TOWN OF PORTER

WARRANT: POST AUDIT #3A 3/31/22

FUND	01	12,558.43
FUND	02	6,569.96
FUND	04	11,978.99
FUND	06	1,864.87
FUND	07	2,983.88
FUND	10	946.28
FUND	11	0.00
FUND		

TOTAL 36,902.41

VOUCHER 'S 30099 THRU 30119

WARRANT: POST AUDIT #4 - APR 2022 4/8/22

FUND	01	7,733.49
FUND	02	11,345.79
FUND	04	15,739.91
FUND	06	32,800.73
FUND	07	1,323.97
FUND	10	0.00
FUND	11	27,688.87
FUND	20	
FUND	21	
FUND	28	

TOTAL 96,632.76

VOUCHER 'S 30120 THRU 30184

TOTAL 133,535.17

Resolution to approve the vouchers as audited by the Porter Town Board



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2022-29

Meeting: 04/11/22 07:00 PM

Supervisor's Report

Resolution to accept the Supervisor's report from the March 14, 2022 Town Board meeting.



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2022-35

Meeting: 04/11/22 07:00 PM

Water/Sewer Adjustment Fees

WATER/SEWER RATE HOOKUP INCREASES

Existing Tapping:

5/8" x 3/4" Orion meter (house installation)	\$225 - \$375
1" Orion meter (house installation)	\$325 - \$475
3/4" Direct tap service w/ Orion meter (house installation)	\$800 - \$1000
3/4" Direct tap service with Orion meter (meter pit)	\$1150 - \$2200
1" Direct tap service with Orion meter (house installation)	\$975 - \$1200
1" Direct tap service with Orion meter (meter pit)	\$1425 - \$3000
Sewer Hook-Up fee	\$750 - \$1000



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2022-23

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Meeting: 04/11/22 07:00 PM

3.1

Supervisor's Report

report



Town of Porter
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3.2

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2022-24

Meeting: 04/11/22 07:00 PM

Bookkeeper

Completed processing all March 2022 Vouchers & Journal Entries.

Prepared Supervisor's Monthly Report for March 2022 and distributed it to the Supervisor & Town Board members.

Completed all bi-weekly & monthly payrolls.

Completed check registers for all check payments.

Completed bank recs for the month of March and they balanced.

Had a meeting with Supervisor Johnston and the Town's new accounting/auditing firm, since Pat Brown retired at the end of 2021.



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2022-25

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Town Clerk

Water



Town of Porter
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2022-26

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Assessor

report



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Building Inspector/Code Enforcement Officer

none



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2022-28

Meeting: 04/11/22 07:00 PM

Highway

HIGHWAY

1. PICK UP BRUSH
2. SERVICED TRUCKS AND EQUIPMENT
3. PLOWED AND SALTED 6 TIMES
4. CHANGED GARBAGE IN RANSOMVILLE
5. PICKED UP BRUSH IN CEMETARIES
6. PUT IN DRIVEWAY CULVERT ON OLD LAKE RD

WATER AND SEWER

1. COMPLETED WATER METER READINGS
2. COMPLETED SERVICING LIFT STATIONS FOR THE MONTH

DRAINAGE

1. CLEANED TREES AND DEBRIS OUT OF SOME CREEKS AND DITCHES

PORTER ON THE LAKE

1. CLEANED AND PICKED UP BRUSH



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Recreation

- Story Hour continues at the Youngstown Library on Tuesdays and the Ransomville Library on Wednesdays. The weekly program has sessions both days at 9:30am and 11:00am.
- Yoga will resume at the Cora Gushee Room in the Youngstown Village Center on April 12th. The schedule is:
 - Tuesdays at 4:30pm - Chair Yoga
 - Tuesdays at 6:30pm - Floor Yoga
 - Wednesdays at 6:30pm - Floor Yoga
 - Fridays at 9:30am - Chair Yoga
- We continue to plan for our summer programs. The Summer Recreation Program will be held at the Ransomville Free Methodist Church from July 5th - August 11th. We'll advertise for the Summer Recreation Leader positions, and interviews will take place on Monday, June 6th.
- Our next meeting is Monday, May 2, 2022 at 6:00pm at Town Hall.



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Calendar of Events

report



Town of Porter
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2022-31

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Public Comments

report



Town of Porter
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2022-32

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Town Board Comments

report