

Town of Porter

Work Session

~ Minutes ~

3265 Creek Road Youngstown, NY 14174 TownofPorter.Net

> Kara Hibbard 716-745-3730

Monday, April 8, 2019 6:00 PM Town Hall Auditorium

I. Call to Order

6:00 PM Meeting called to order on April 8, 2019 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

Attendee Name	Organization	Title	Status	Arrived
J. Duffy Johnston	Town of Porter	Supervisor	Present	
Jeff Baker	Town of Porter	Deputy Supervisor	Present	
Larry White	Town of Porter	Councilman	Present	
Irene Myers	Town of Porter	Councilman	Present	
Tim Adamson	Town of Porter	Councilman	Present	
Kara Hibbard	Town of Porter	Town Clerk	Present	
Mary Siegrist	Town of Porter	Bookkeeper	Present	
Mike Dowd	Town of Porter	Attorney	Present	
Scott Hillman	Town of Porter	Highway Superintendent	Present	
Peter Jeffery	Town of Porter	Code Enforcement Officer	Present	

II. Reports

III. Resolutions

1. Resolution 2019-47

LED Street Lighting

Supervisor Johnston talked about the LED street lighting. If municipalities go with Nation Grid, they may save a little money on energy but National Grid still owns everything and we will still be charged rent. If they were to go with NYPA, they design everything and you own from the arm, all the way to the light. The lights last about 20 years and we are responsible for the maintenance. The Town has 162 lights (not including the Village) and 500 lights is needed to go with NYPA. Hopefully the Town can team up with other municipalities.

Supervisor Johnston handed out packets to the board members containing material on this issue to hopefully help make a decision.

There is a meeting at the Wheatfield Town Hall on Wednesday, April 10th regarding the LED street lighting and councilwoman Myers and Councilman Adamson agreed to go along with Supervisor Johnston

RESULT: TABLED [UNANIMOUS]

AYES: Johnston, Baker, White, Myers, Adamson

2. Resolution 2019-48

Porter on the Lake Lots (Combining Lots)

Motion was made by Councilwoman Myers and seconded by Councilman Adamson to combine the 7 lots located at Porter on the Lake into 1 single lot.

Motion carried.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Irene Myers, Councilman

AYES: Johnston, Baker, White, Myers, Adamson

3. Resolution 2019-49

Robotic Lawn Mower

Rob Stevenson from Stevenson Hardware located in Ransomville, NY brought in a robotic lawn mower called a Automower and explained how the machine works, the maintenance involved and battery replacement since it does not use gas or oil. It even has a built in GPS so if someone decides to steal it, it can be located quickly and easily.

Rob would like the Town to try it out for the summer at no cost to the Town. Any maintenance (including blades, wires and general upkeep) Rob will take care of. He would like to post 2 signs on Town property advertising the Automower.

Rob will be here next week and talk with Highway Superintendent Hillman and go from there.

Motion was made by Deputy Supervisor Baker and seconded by Councilwoman Myers to try out the lawn mower for the summer months this year at the Porter Town Hall.

MOTION CARRIED

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jeff Baker, Deputy Supervisor

SECONDER: Irene Myers, Councilman

AYES: Johnston, Baker, White, Myers, Adamson