



Town of Porter

Special Meeting

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

Kara Hibbard
716-745-3730

Friday, December 27, 2019

1:00 PM

Town Hall Auditorium

I. Call to Order

1:00 PM Meeting called to order on December 27, 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	Absent	
Tim Adamson	Town of Porter	Councilman	Present	
Kara Hibbard	Town of Porter	Town Clerk	Present	
Kimberli Boyer	Town of Porter	Bookkeeper	Present	

II. Public Portion

III. Resolutions

1. Resolution 2019-135

Irene Meyers Resignation Letter.

12/27/19

To the Town of Porter Council,

I am writing this to you today to officially have you accept my letter of resignation from my seat on the Porter Town board effective 12/31/19. It has been an honor and a privilege to serve on this Town board and to serve the people of the Town of Porter. Although I am leaving this position, I will now be taking a seat as your county legislator with great honor.

I would like to thank all the boards, (Town, Zoning and Planning) and also the administrative staff at the Town of Porter for serving the people of the Town with honesty and integrity. I am proud to say that I come from the Town of Porter and I look forward to working together towards greater things for our community.

God Bless and thank you,

Irene Meyers

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Baker, Deputy Supervisor
SECONDER:	Larry White, Councilman
AYES:	J. Duffy Johnston, Jeff Baker, Larry White, Tim Adamson
ABSENT:	Irene Myers

2. Resolution 2019-133**Appoint G. Edward (Jipp) Ortiz**

Resolution needed to appoint G. Edward (Jipp) Ortiz to the Town Board effective 1/1/2020. He will be replacing Irene Meyers and finishing her term which will end 12/31/21.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Adamson, Councilman
SECONDER:	Larry White, Councilman
AYES:	J. Duffy Johnston, Jeff Baker, Larry White, Tim Adamson
ABSENT:	Irene Myers

3. Resolution 2019-130**Payment of Audited Vouchers**

Resolution needed to pay the following vouchers:

TOWN OF PORTER

WARRANT:	12-A	POST AUDIT - DEC,	12/26/19
		2019	

FUND	01	7,698.94
FUND	02	7,178.39
FUND	04	15,759.36
FUND	06	826.99
FUND	07	2,944.51
FUND	10	
FUND	35	

TOTAL **34,408.19**

VOUCHER 'S **27322** **THRU** **27382**

WARRANT: **# 1 JAN, 2020** **1/13/20**

FUND **01**

FUND **02**

FUND **03**

FUND **04**

FUND **06**

FUND **07**

FUND **10**

FUND **20**

FUND **35**

TOTAL **0.00**

VOUCHER 'S **THRU**

TOTAL **34,408.19**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry White, Councilman
SECONDER:	Jeff Baker, Deputy Supervisor
AYES:	J. Duffy Johnston, Jeff Baker, Larry White, Tim Adamson
ABSENT:	Irene Myers

4. Resolution 2019-131

Budget Adjustments for 2019

01	1110	0002		2,254.55	
01	1110	0004			(2,254.55)
01	1220	0001		2,829.14	
01	1220	0004		4,500.00	
01	1990	0004			(7,329.14)
01	1320	0004		1,400.00	
01	1990	0004			(1,400.00)

01	1355	0004		2,500.00	
01	1010	0004			(1,000.00)
01	1340	0001			(1,500.00)
01	1410	0001			(2,900.00)
01	1420	0004		7,500.00	
01	1910	0004			(4,600.00)
01	1670	0004		1,000.00	
01	1410	0004			(1,000.00)
01	8810	0001			(1,600.00)
01	8810	0004		1,600.00	
01	9055	0008		1,600.00	
01	9040	0008			(4,800.00)
01	9050	0008		3,200.00	
02	3620	0004		2,000.00	
02	3620	0001			(2,000.00)
02	1990	0004			(25,000.00)
02	3620	0001			(3,000.00)
02	5130	0002		28,000.00	
02	5132	0004			(1,000.00)
02	5182	0004		1,000.00	
02	8010	0001		300.00	
02	8010	0004			(300.00)
02	8160	0004		7,500.00	
02	8540	0004			(7,500.00)
02	8540	0004			(24,000.00)
02	8785	0004		24,000.00	
02	3620	0001			(1,000.00)
02	9030	0008		1,000.00	
04	5112	0002		5,921.65	
04	5110	0004			(5,921.65)

04	5142	0001		3,000.00	
04	5142	0004			(3,000.00)
04	5148	0001		3,000.00	
04	5148	0004			(3,000.00)
04	5130	0004			(11,000.00)
04	9060	0008		11,000.00	
06	8310	0001		1,500.00	
06	8310	0004			(1,500.00)
07	1950	0004		23.72	
07	8110	0001		1,000.00	
07	8120	0001		1,000.00	
07	8120	0004		4,000.00	
07	9030	0008		2,000.00	
07	8120	0002			(8,023.72)

Resolution needed to adjust funds in accounts.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Adamson, Councilman
SECONDER:	Jeff Baker, Deputy Supervisor
AYES:	J. Duffy Johnston, Jeff Baker, Larry White, Tim Adamson
ABSENT:	Irene Myers

5. Resolution 2019-132

Health Insurance 2020

As of January 1, 2020, any person hired to work for the Town of Porter will be required to pay 20% of the Health Care premium if they choose any of the Town health insurance plans.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Adamson, Councilman
SECONDER:	Jeff Baker, Deputy Supervisor
AYES:	J. Duffy Johnston, Jeff Baker, Larry White, Tim Adamson
ABSENT:	Irene Myers

6. Resolution 2019-134

Transfer Highway Funds

Resolution needed to transfer \$35,000 from the highway account to the highway reserve account.

Motion was made by Deputy Supervisor Baker and seconded by Councilman White to adjourn the meeting at 1:14 PM.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Baker, Deputy Supervisor
SECONDER:	Larry White, Councilman
AYES:	J. Duffy Johnston, Jeff Baker, Larry White, Tim Adamson
ABSENT:	Irene Myers
