



Town of Porter

Year End Meeting

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174

TownofPorter.Net

Kara Hibbard
716-745-3730

Monday, December 28, 2020

3:00 PM

Town Hall Auditorium

I. Call to Order

3:00 PM Meeting called to order on December 28, 2020 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

Attendee Name	Organization	Title	Status	Arrived
Jipp Ortiz	Town of Porter	Councilman	Present	
J. Duffy Johnston	Town of Porter	Supervisor	Present	
Jeff Baker	Town of Porter	Deputy Supervisor	Present	
Larry White	Town of Porter	Councilman	Present	
Tim Adamson	Town of Porter	Councilman	Present	
Kara Hibbard	Town of Porter	Town Clerk	Present	
Kimberli Boyer	Town of Porter	Bookkeeper	Present	
Mike Dowd	Town of Porter	Attorney	Absent	
Dave Burmaster	Town of Porter	Highway Superintendent	Absent	

II. Resolutions

1. Resolution 2020-96

Budget Adjustments and Vouchers for 2020

			2020 BUDGET ADJUSTMENTS		
Account Number			Description	Debit	Credit
			FUND A		
			COMPUTERS		
01	1110	0002	JUSTICE	1,716.80	
01	1220	0002	SUPERVISOR	1,700.00	
01	1330	0002	TAX COLLECTOR	1,440.00	
01	1355	0002	ASSESSOR	1,700.00	
01	1410	0002	TOWN CLERK	2,883.60	
01	1620	0002	BUILDINGS	7,738.50	
01	5010	0002	HWY SUPER	3,700.00	
01	7510	0002	HISTORIAN	850.00	
01	1990	0004	CONTINGENCY		(21,728.90)
01	1220	0001	SUPERVISOR	4,085.00	
01	1220	0004			(4,085.00)
01	1340	0001	BUDGET	145.00	
01	1340	0004			(145.00)
01	1410	0001	TOWN CLERK	1,611.66	
01	1410	0004			(1,611.66)
01	9040	0008	WORKMANS COMP	331.77	

01	9055	0008	DISABILITY		497.87	
01	1990	0004	CONTINGENCY			(829.64)
01	1355	0001	ASSESSOR		7,000.00	
01	1990	0004				(7,000.00)
01	7110	0001	PARKS		3,600.00	
01	1990	0004	CONTINGENCY			(3,600.00)
01	5010	0001	HIGHWAY SUPT		1,542.00	
01	5010	0004				(1,542.00)
01	1410	0001	TOWN CLERK		1,729.00	
01	1990	0004	CONTINGENCY			(1,729.00)
01	1330	0004	TAX COLLECTOR		6,841.00	
01	1990	0004	ONTINGENCY			(6,841.00)
01	1620	0004			15,984.00	
01	1670	0004	CENTRAL PRINTING			(292.00)
01	6410	0004	PUBLICITY			(850.00)
01	7510	0004	HISTORIAN			(964.00)
01	7550	0004	CELEBRATIONS			(3,387.00)
01	1990	0004	CONTINGENCY			(5,300.00)
01	1010	0004	TOWN BOARD			(718.00)
01	1340	0004	BUDGET			(200.00)
01	1220	0004	SUPERVISOR			(4,273.00)
			<u>FUND B</u>			
			COMPUTERS			
02	3620	0002			357.00	
02	5132	0002			850.00	
02	1990	0004				(1,207.00)
02	3620	0001	SAFETY INSPECT		1,734.00	
02	3620	0004	SAFETY INSPECT CONT			(1,612.00)
02	1990	0004	CONTINGENCY			(122.00)
02	5132	0004	GARAGE		8,254.00	
02	4020	0004	REGISTAR		25.00	
02	1990	0004	CONTINGENCY			(6,767.00)
02	5132	0001	GARAGE PERSONAL			(1,512.00)
02	9045	0008	HEALTH REIM		942.00	
02	1990	0004	CONTINGENCY			(942.00)
02	4020	0001	REGISTRAR		573.00	
02	1990	0004				(573.00)
02	8010	0001	ZONING		96.00	
02	8010	0004				(96.00)
			<u>FUND 6</u>			
06	8310	0001	WATER ADMIN		3,567.00	
06	8310	0004				(3,567.00)
			<u>FUND 7</u>			
07	8110	0001	SEWER ADMIN		3,341.00	
07	8110	0004				(3,341.00)
			<u>TOTAL</u>		<u>84,835.20</u>	<u>(84,835.20)</u>

TOWN OF PORTER

**WARRANT: POST AUDIT #12A - DEC, 12/24/20
2020**

FUND	01	48,091.27
FUND	02	241,810.45
FUND	04	34,912.03
FUND	06	15,565.96
FUND	07	78,673.96
FUND	11	13,015.63
FUND	35	0.00

TOTAL 432,069.30

VOUCHER 'S 28540 THRU 28588

WARRANT:

FUND	01
FUND	02
FUND	04
FUND	06
FUND	07
FUND	10
FUND	11
FUND	28
FUND	35

TOTAL 0.00

VOUCHER 'S THRU

TOTAL 432,069.30

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Baker, Deputy Supervisor
SECONDER:	Tim Adamson, Councilman
AYES:	Ortiz, Johnston, Baker, White, Adamson

2. Resolution 2020-97

Porter on the Lake Tree Removal

3 bids were received for Porter on the Lake to remove 12 dead ash trees, 1 red oak, 1 white oak and to grind down the existing stumps. All wood and debris is to be hauled away upon completion.

Arbor Tree	-	\$18,500
BL Tree Care	-	\$18,350
MIS TREE	-	\$14,800

Motion was made by Deputy Supervisor Baker and seconded by Councilman White to select MIS TREE to remove the dead trees at Porter on the Lake at a cost of \$14,800.

Councilman White also talked about having an arborist come to the park to let the Town know which trees would be good to plant. He talked about possibly placing an ad in the paper to see if people would like to donate a tree in someone's memory.

Motion to adjourn the meeting at 3:20 PM was made by Deputy Supervisor Baker and seconded by Councilman Adamson.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Baker, Deputy Supervisor
SECONDER:	Larry White, Councilman
AYES:	Ortiz, Johnston, Baker, White, Adamson
