



Town of Porter

Town Board Meeting

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174

TownofPorter.Net

Kara Hibbard
716-745-3730

Monday, July 13, 2020

7:00 PM

Town Hall Auditorium

I. Call to Order

7:00 PM Meeting called to order on July 13, 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	
Dave Burmaster	Town of Porter	Highway Superintendent	Present	
Bernie Rotella	Town of Porter	Grant Writer	Absent	
Mike Dowd	Town of Porter	Attorney	Absent	
Peter Jeffery	Town of Porter	Code Enforcement Officer	Absent	

II. Resolutions/Reports

III. Resolutions

1. Resolution 2020-55

Handbook

Unauthorized Work - An employee may not perform work for any entity other than the Town during the employee's authorized work hours, or claim that Town work was done when such is not the case. Employees must devote their full scheduled shift to Town business, as assigned.

Bereavement Leave - Added a definition of immediate family

The employee's same sex committed partners or the child, parent or other relative of the committed partner (defined under NYS Civil Rights Law 79n, same-sex committed partners are those who are financially and emotionally interdependent in a manner commonly presumed of spouses.)

Spouse - means husband or wife. For purposes of this definition, husband or wife refers to the other person with whom an individual entered into marriage as defined or recognized under state law for purposes of marriage in the State in which the marriage was entered into or, in the case of a marriage entered into outside of any State, if the marriage is valid in the place where entered into and could have been entered into in at least one state.

Sick Leave - Allowance (DPW) After the completion of 8 weeks (was 90 days) of employment a **full-time** employee in the Department of Public Works will be credited with 8 hours of paid sick leave. Thereafter, the **full-time** employee will be credited with eight hours of paid sick leave each month.

Sick Leave - Allowance (other departments) - After the completion of 8 weeks (was 90 days) of employment a **full-time** employee (other than an employee in the Department of Public Works) will be credited with 7 hours of paid sick leave. Thereafter, the **full-time** employee will be credited with 7 hours of paid sick leave each month.

Medical Insurance - Coverage will begin after the completion of the 8 week probation period. As of January 1, 2020, the Town will pay 80% of individual or family medical insurance coverage.

Medical Insurance for Retirees - To be eligible for coverage, the retiree must be age **55** or older and have at least 10 years of continuous service with the Town.

Resolution needed to accept changes to the Town of Porter handbook.

Motion made by Councilman Ortiz and seconded by Deputy Supervisor Baker to accept the changes regarding the Town of Porter handbook.

Roll call vote was taken and all five (5) Town Board members (Supervisor Johnston, Deputy Supervisor Baker, Councilman White, Councilman Adamson and Councilman Ortiz) were in favor

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

2. Resolution 2020-56

Minutes Approval

Resolution to approve the minutes of the June 8, 2020 of the Porter Town Board.

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

3. Resolution 2020-57

Audited Vouchers

TOWN OF PORTER**WARRANT: POST AUDIT #6A - JUNE, 2020 6/30/20**

FUND	01	11,718.42	
FUND	02	2,500.17	
FUND	04	10,243.48	
FUND	06	2,027.31	
FUND	07	2,164.97	
FUND	11		
FUND	35		
TOTAL	27940	<u>28,654.35</u>	27961

VOUCHER 'S THRU**WARRANT: # 7 JULY, 2020 7/10/20**

FUND	01	25,782.55	
FUND	02	18,768.15	
FUND	04	24,590.60	
FUND	06	55,380.10	
FUND	07	3,704.99	
FUND	10	737.65	
FUND	11	41,922.45	
FUND	28	5,342.11	
FUND	35	384.03	
TOTAL		<u>176,612.63</u>	
VOUCHER 'S	27962	THRU	28047
	TOTAL	<u>205,266.98</u>	

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

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

4. Resolution 2020-58**Acceptance of Supervisor's Report**

Resolution to accept the Supervisors report from June 8, 2020.

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

5. Resolution 2020-59

Moratorium Extension

Resolution needed to extend the Town-Wide Moratorium on the Approval and Installation of Commercial purposed Tier Three (3) Solar Energy Systems.

Motion was made by Councilman Ortiz and seconded by Councilman White to extend the Town-Wide Moratorium for an additional four (4) months.

Roll call vote was taken and Deputy Supervisor Baker abstained from voting while Supervisor Johnston, Councilman Adamson, Councilman Ortiz and Councilman White were in favor of the four (4) month extension.

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

6. Resolution 2020-60

Garbage Containers Resolution

Whereas, the Town of Porter entered into a contract for waste collection services with Modern Disposal which provided that the Town would purchase 95 gallon garbage containers to be distributed to town residents at the cost of \$ 56.00 per tote and;

Whereas, the Town wishes to minimize expense related to the cost of waste removal for its residents, and;

Whereas, the Town has identified a 95 gallon garbage containers manufactured by Rehrig Pacific Company which are of equal or superior quality to the garbage containers to be obtained through Modern Disposal at the cost of \$39.98 and;

Whereas, the contract to supply 95 gallon garbage containers with Rehrig Pacific Company was originally awarded to Rehrig Pacific Company by the State of Massachusetts through a competitive bidding process satisfying the requirements of New York General Municipal Law 103; it is hereby

Resolved that the Town of Porter purchase 1903 -95 gallon garbage containers from Reherig Pacific Company at the cost of \$ 39.98 per container.

Motion was made by Councilman Adamson and seconded by deputy Supervisor Baker to purchase 1903 - 95 gallon containers from Rehrig Pacific Company at a cost of \$39.98 per container.

Roll call vote was taken and all present board members (Supervisor Johnston, Deputy Supervisor Baker, Councilman White, Councilman Adamson and Councilman Ortiz) were in favor.

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

IV. Reports

1. Report 2020-71

Supervisor's Report

June 2020 Supervisor's Report

6-9 Had a Greenway meeting for the Ft Niagara Beach project

6-18 Niagara county water board meeting

6-20 Had Mark Cerrone sanitize the Town hall and garage

7-9 Had a blood drive with Senator Ortt at the Youngstown Fire hall

We are involved with Cornell Co-op with a tree grant for Porter on

the Lake

RESULT:	REPORT ISSUED
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2. Report 2020-72

Bookkeeper

Bookkeeper's Monthly Report - July 2020

Completed processing all June 2020 Vouchers & Journal Entries.

Prepared Supervisor's Monthly Report for June 2020 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 June.

RESULT:	REPORT ISSUED
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3. Report 2020-73

Town Clerk

Water for the month of June was \$28,447.28

Sewer for the month of June was \$5,368.37

Clerk Fees = \$1070.90

Town Hall is now open to the public. It was by appointment only but as of July 2, 2020 we opened our doors. I completed a safety plan regarding Covid19 and it is located on the counter if anybody would like to see it.

RESULT:	REPORT ISSUED
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4. Report 2020-74

Assessor

**Monthly Assessor's Report
June 2020**

- Updated the assessment file to reflect changes in STAR as ordered by NYS Dept of Tax & Finance
- Posted the Board of Assessment Review Changes
- Transmitted the file to the County for printing of the 2020 Final Assessment Roll
- Published the legal notice for the filing of the 2020 Final Assessment Roll
- Continued processing completed building permits into RPSV4
- Processed property transfers for Town and Village
- Notified appropriate officials of changes in ownership, mailing addresses, etc
- Updated and sent the Porter Refuse District counts to appropriate officials

RESULT:	REPORT ISSUED
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5. Report 2020-75

Building Inspector/Code Enforcement Officer

- ◆ Reviewed and issued **Building Permits**; per attached Permit Report; fifteen (15) permits have been issued in the month of June.
- ◆ Received, inspected, and issued **new Complaint/Violations**; per attached Complaint report; thirty-eight (38) **New** formal concerns has been processed.
- ◆ Completed twenty-two (22) **inspections** for Permits & Complaints.
- ◆ Coordinated/Reviewed any/all **new Planning and Zoning Board applications** and documentation, with the respective Board(s) personnel.
- ◆ Ongoing Work with Commercial Solar systems research.
- ◆ Participated in a webinar conference for the Kick-Off Construction meeting of Runaway Bay Subdivision's - Public Improvement Permit project.

Actively attempted to mediate many ongoing complaints; complaints and neighbor conflicts have been more significant this month; I presume that because many people have been home with time off, there has been an increase in complaints.

Permit Report - June 2020

<u>Number</u>	<u>Permit Type</u>	<u>Owner</u>	<u>Parcel Location</u>	<u>SBL #</u>
005-20	Commercial Alteration	Heritage Ransomville	3509 Ransomville road	62.10-1-5
024-20	Single Family Home	Deborah Parker	3903 Rnasomville Road	62.00-1-27
035-20	Garage	Ryan Ross	740 Lake Road	42.00-1-14
040-20	Deck	Annette Lawlor-Caswell	1777 Lake Road	33.10-1-7
041-20	Fence	Sarah Morrisette	1460 Lockport Road	46.00-2-20
042-20	Shed	Ronald Clark	3568 Curtis Ave.	62.10-3-10
043-20	Deck	Troy Zielasko	991 Lake Road	32.18-1-18
025-20	Pole Barn	Dennis Mitchell	3344 Porter-Center	47.00-1-28.12
044-20	Deck	Jeremy Fetzner	1237 Lockport Road	46.00-2-5.2
045-20	Demolition	Kevin Hinkley	2493 Youngstown-Wilson Road	34.00-1-28
048-20	Fill/Excavation Permit	3881 River Road, LLC	River Road	59.00-1-13.1
046-20	Public Improvement Permit (PIP)	3881 River Road, LLC	River Road	59.00-1-13.1
049-20	Fence	Patrick Boettcher	3494 Dickersonville Road	61.00-2-25.111
051-20	Alteration/Remodel	Jipp Ortiz	3564 Curtiss Ave	62.10-3-9
052-20	Fence	Rama Posa	962 Balmer Road	60.00-3-4.12

COMPLAINT REPORT - *June 2020*

Complaint #	Location	Owner	Complaint Type
036-20	761 Blairville Rd	Richelle Krupa	Property Maintenance
037-20	3360 East Ave	3360 East Ave., LLC	Property Maintenance
038-20	1558 Youngstown-Wilson Rd	Land Home Financial Services Inc.	Property Maintenance
039-20	1706 Youngstown-Wilson Rd	Kirk Tower	Property Maintenance
040-20	1328 Cain Rd	Brian Whyte	Property Maintenance
041-20	3115 Beech Ave	Laurence Elia	Property Maintenance
042-20	447 Powell Dr	Lavrell/Daphne/Devon Wills	Property Maintenance
043-20	3132 Park Ave	Jonathan Hughes	Property Maintenance
044-20	483 Lake Rd	John Napier	Property Maintenance
045-20	1719 Harrison Ln	Gerald Huff	Property Maintenance
046-20	2928 Porter Center Rd	Roy Mitchell	Property Maintenance
047-20	2948 Porter Center Rd	Steve Mikolaichik	Property Maintenance
048-20	2130 Lake Rd	David DeCarle	Property Maintenance
049-20	2792 Dickersonville Rd	Timothy Senek	Property Maintenance
050-20	2118 Braley Rd	Timothy Senek	Property Maintenance
051-20	2158 Braley Rd	Elberta Wills	Property Maintenance
052-20	2405 Braley Rd	David Rodgers	Property Maintenance
053-20	2543 Lake Rd	Ayman Kamal	Property Maintenance
054-20	2648 Ransomville Rd	Aaron Rampado	Property Maintenance
055-20	2257 Lake Rd	Shuhartha Ghose	Property Maintenance
056-20	2259 Lake Rd	Carol Huff	Property Maintenance
057-20	2628 Lockport Rd	Frank Doran	Property Maintenance
058-20	2560 Lockport Rd	PCM Real Estate LLC	Property Maintenance
059-20	3673 Ransomville Rd	E Nashwinter	Property Maintenance
060-20	3660 Ransomville Rd	Linda Zimmerman	Property Maintenance
061-20	2026 Balmer Rd	Dale Myers	Property Maintenance
062-20	2457 Lockport Rd	Marvin Hill	Property Maintenance
063-20	2011 Lake Rd	June Truesdell Trust	Property Maintenance
064-20	2461 Lockport Rd	Linda Talarico	Activity without a Permit
065-20	3191 Creek Rd	Jennifer Tuck	Property Maintenance
066-20	3645 River Rd	Erroll Honadle	Activity without a Permit
067-20	3714 Ransomville Rd	Charles Harvey	Drainage Issues
068-20	3607 Curtiss Ave	James Proefrock	Keeping of animals
069-20	3589 Curtiss Ave	John Perry	Keeping of animals
070-20	3611 Ransomville Rd	Kendra Fellows	Keeping of animals
071-20	3679 Ransomville Rd	Maxine Elstrodt	Junk Vehicles
072-20	3843 River Rd	Richard Hastings	Activity without a Permit
073-20	1803 Braley Rd	Dale Hicks	Drainage Issues

RESULT:	REPORT ISSUED
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6. Report 2020-76

Highway

HIGHWAY SUPERINTENDENTS REPORT FOR THE MONTH OF JUNE 2020

HIGHWAY

1. Completed brush pick-up.
2. Completed pipe jobs in Youngstown estates.
3. Completed mowing cemeteries.
4. Completed mowing roadsides.

WATER AND SEWER

1. Completed water meter readings.
2. Weed whacked fire hydrants and sewer manholes on sewer line between Youngstown and Collingwood estates.
3. Completed putting in new water services, 1" House service at 3907 Ransomville Rd and a 3/4" House service at 917 Blairville Rd.
4. Still working on getting quotes for sewer stations.

DRAINAGE

1. Mowed ditches in Ransomville.
2. Completed cleaning ditches in Ransomville with the Excavator.

PORTER ON THE LAKE

1. Completed mowing and trimming.
2. Bathrooms are open certain hours, with the help Kara's Daughter.
3. Replacing bathroom door handles (Stirling Glass).

Supervisor Burmaster claims that the bathroom door handles will be fixed by Monday or Thursday of next week. Also, he ordered no parking on grass signs today (7/13/20).

Councilman Adamson asked Superintendent Burmaster about overtime for his employees at Porter on the Lake and he responded by saying that there will NOT be any over time.

RESULT:	REPORT ISSUED
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7. Report 2020-77**Grant Writer**

Grants Status Report: Projects we are currently working on:

Greenway: The current balance is \$5,066.45.

LWRP: Need to schedule a public hearing on August 10th, 2020. WWS Planning will submit public notice and advise on presentation.

Fort Niagara Beach: Current Status:

1. Reports have been submitted to CDBG, hoping to get a release by August 1st.
2. Reimbursement has been submitted for \$40,071.00. Requested documents have been submitted looking for reimbursement after that approval.
3. Greenway Ecological Fund Application is June 9th at 3PM via web presentation. Presentation and award was scheduled for July 2020 now hoping by August. The Land restoration budget is \$93,500.

CFA (Consolidated Funding Application): Delayed but will open soon.

Highway Dept: Working on Lift station Grant through EFC
Working on Culvert and Bridge Projects through DOT

Town of Porter

Resolution to Set a Public Hearing for the Town of Porter Draft Local Waterfront Revitalization Program

WHEREAS, the Town of Porter has undertaken the preparation of a Local Waterfront Revitalization Program in cooperation with the New York State Department of State in accordance with the provisions of New York State Executive Law, Article 42; and

WHEREAS, the Draft Local Waterfront Revitalization Program (LWRP) has been prepared with planning consultant assistance, under the guidance of the Town's Waterfront Advisory Committee and Town Code Enforcement Officer; and

WHEREAS, the Town of Porter Town Board accepted the Draft LWRP as complete and ready for the required 60-day review by local, state and federal agencies and provided documentation, as required to the NYS Department of State to initiate this process; and

WHEREAS, the Town of Porter Town Board, as SEQR Lead Agency, has commenced the SEQR review process, in accordance with the requirements of the State Environmental Quality Review Act and Part 617 of the implementing regulations of Article 8 of the New York State Environmental Conservation Law, through the preparation of an Environmental Assessment Form as related to the action of adopting the Town of Porter LWRP; and

WHEREAS, as part of the 60-day review and SEQR process, the Town desires to provide the public with a final opportunity to offer input and comments on the Draft LWRP.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Porter is hereby sets a Public Hearing for final review and comments on the Town of Porter Draft LWRP to be held on August 10, 2020 at 7:00 PM. in the Town Hall auditorium.

BE IT FURTHER RESOLVED, that copies of the Draft LWRP are available for public examination on the Town's website or at the Town Clerk's office in the Porter Town Hall, 3265 Creek Road, Porter, New York 14174.

Motion was made by Deputy Supervisor Baker and seconded by Councilman Adamson to set a public hearing for final review and comments on the Town of Porter draft LWRP.

RESULT:	REPORT ISSUED
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8. Report 2020-78**Recreation**

- Yoga will resume at Porter on the Lake Park (instead of the Youngstown Red Brick) on Tuesday, July 14th and Wednesday, July 15th, at 6:30pm. Tuesday nights are All Levels Yoga and Wednesdays are Gentle Yoga. Protocol will be followed to ensure proper distancing, etc.
- Chair Yoga will begin on Tuesday, July 21st at the pavilion at Porter on the Lake Park. This class will be held each week at 9:30am. Protocol will be followed to ensure proper distancing and no sharing of equipment.
- We hope to begin Story Hour again in the fall; however, we are waiting to see what guidelines come out that we will need to follow.
- Our next meeting is scheduled for Monday, August 10th, 2020 at 5:00pm.

RESULT:	REPORT ISSUED
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9. Report 2020-79**Calendar of Events**

Zoning Board Meeting	-	July 23 @ 7:00 PM
Planning Board Meeting	-	August 7 @ 7:00 PM
Recreation Meeting	-	August 10 @ 5:00 PM
Town Board Meeting	-	August 10 @ 7:00 PM

All meetings are now open to the public. We ask that a mask is worn while in the building.

RESULT:	REPORT ISSUED
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10. Report 2020-80**Public Comments**

Wally Nowacki feels that he shouldn't have to get a permit for his fence that was put up 6 years ago because the previous inspector told him that he didn't need one. Building Inspector Jeffery's feels that he does need a permit for the fence according to the Town's zoning law. After much discussion on this issue it was agreed that inspector Jeffery's would go over to Wally's and check the property line. Inspector Jeffery's said he would also agree to whatever the Zoning Board's decision is.

RESULT:	REPORT ISSUED
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11. Report 2020-81

Town Board Comments

Joe Hickman from Modern and Dawn Timm (Director: Division of Environmental/Solid waste) were asked to be at the meeting tonight to answer questions the residents may have about the new and upcoming garbage contract with Modern slated to take effect September 1, 2020..

Councilman Adamson asked Mr. Hickman about flexibility within the contract. He is concerned that residents who have a lot of garbage will not be able to fit it all in a 96 gallon container. He also feels that 1 bulk pickup every 3 months is not enough.

Mr. Hickman explained that each single, double, triple family resident will have a cart up to 4. A single family will have 1 -96 gallon cart with the option to purchase a 2nd cart or 3rd cart or 4th cart at their expense. The extra carts will be able to be purchased from the Town at a discounted rate.

Councilman Adamson explained that some residents are now paying a \$200 garbage fee and that is a heck of an increase and now the services are going down. Drive around and see what people are throwing away. It's things like ladders and big items that won't fit in a 96 gallon container. Now you tak on a \$5.00 fee for (extra) garbage and services are going down. How is that fair to the residents.

Joe wanted to be clear that this is not Modern's program, this is the specification that was created for businesses when they submitted the bid. If you look at the program as a whole, year after year, the program was designed that a 96 gallon cart will service everybody's needs. The Town made provisions that carts up to 4 could be at any 1 stop and there would be an additional fee associated with that. Bulk items would be picked up quarterly (4 times per year). There will also be a fall collection.

Councilman Adamson feel's that the Town needs more bulk pickup than 4 times per year. He feels that this plan is not flexible enough. He knows that the board voted on it and he wishes we would of had more people bid on it but Modern was the only bidder.

Mr. Hickman explained that this changes the model of how waste is disposed of. It is also going to get folks thinking about how much garbage they are creating and think about ways of getting rid of it in a different fashion. A lot of it is going to come down to producer responsibility. Going forward, municipalities cannot afford to have a single platform of garbage collection. It has to change.

Dawn Timm interjected by saying that "Tim, what your saying is not anything different than what other communities are experiencing going to a cart basis and your absolutely right". There will be hardship and there will be having to look at a calendar to decide when to put your bulk items out and make a decision on what to throw out. "When we were putting this program together, it was with the utmost concern to what every single Town of Porter resident is paying for this program. We decided to come up with a base model providing a minimum level of service for everybody to achieve the lowest possible price across the board and adding some additions like an extra bag for \$5.00 and an additional cart at a discounted rate. We also have to be fair to the hauler". This is one guy that is not moving from his driver's chair and going around in a full automated load picking up about 1000 loads himself compared to having a guy on the back of the garbage truck and picking up garbage at 700 stops. It is much more efficient and that price is

translated to the Town. We can also talk about the opportunities for residents. The luxury of throwing out old patio furniture in October and Spring cleaning in May is a hardship that residents will endure and it's not just specific to the Town of Porter, it is specific to every community. Orchard Park, Lancaster, Amherst will all have a culture shock as well. The industry is moving in a direction that is less labor and less compensation claims and liabilities with having someone on the back of the garbage truck. Unfortunately, that is why we are having this discussion.

Deputy Supervisor Baker spoke up and said that Modern is not the one to be bashed right now. The board made this decision.

Supervisor Johnston stated that the Town Board made the decision. He doesn't know if the contract could be changed but maybe we can add to it even if it's going to cost the Town more money.

We need to come up with some kind of program that will allow residents to dump household goods and not allow contractors to dump their material.

Dawn Timm feels that letting residents dump at the landfill for free is an extreme luxury. In a few years when the contract is up, taking that service away will be very difficult and very challenging. She will draft up a program for all the residents in the refuse district and send it over to the Supervisor and Town clerk to see what we think about it and what our comments are.

Joe Hickman has a program that currently the City of Niagara Falls uses and he will send it over to Kara (Town Clerk) and Dawn Timm to see what their program looks like. They went from unlimited to 3 times a year because of extreme abuse. They require the person going to the dump and somebody actually inspects the trailer to make sure that the material in there is legitimate. So it gets inspected and the person is given a pass and the driver's license and address must match.

Supervisor Johnston stated that the board will possibly vote next month on adding extra dumping 2 times a year at the landfill and possibly picking up an extra 4.

Mr. Hickman stated that July 30th, residents will receive something in the mail and another notification on August 20th about the cart based program.

George Spira would like a light installed at the beginning of Youngstown Estates. The Town cannot dig up resident's yards. If there is a way that it can be done then the residents that live in Youngstown Estates will have to incur the cost.

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Deputy Supervisor Baker asked the Board if a decent volleyball court can be installed at Porter on the Lake.

Supervisor Johnston stated that there is sand that we could use and we will have to see how much money is left in Greenway.

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Much discussion amongst board members regarding parking at Porter on the Lake. Could be as much as \$100 fine for parking on the grass. Different ways to add more parking.

Motion to adjourn the Town Board meeting was made by Deputy Supervisor Baker and seconded by Councilman White at 8:55 PM

RESULT:	REPORT ISSUED
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