



# Town of Porter

## Town Board Meeting

~ Minutes ~

3265 Creek Road  
Youngstown, NY 14174  
[TownofPorter.Net](http://TownofPorter.Net)

Kara Hibbard  
716-745-3730

Monday, May 13, 2019

6:00 PM

Town Hall Auditorium

### I. Call to Order

6:00 PM Meeting called to order on May 13, 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	
Mary Siegrist	Town of Porter	Bookkeeper	Absent	

### II. Resolutions

#### 1. Resolution 2019-68

##### Three Plus One Financial Consulting

Three plus One Financial Advisor, Alex DeRosa, believes there is a way for the Town to earn significantly more interest on the cash that it holds and three plus one is a firm that works with public entities to achieve that. They're a little different than other financial providers for instance, they're not a bank looking to take deposits. 2) They do not want to take fiduciary of any public funds or try to sell investments. They have no interest in our money. They are strictly a data company that approaches a banking relationship from a data perspective. They would look at how much cash the Town has, how long it's available for and what it should be earning in the market place. They work only with municipalities, (towns, county's, school districts, village's) in almost every state.. They're able to look and see what other municipalities are earning which can give the Town options and what our cash would be earning in the market place. Three plus one gains access to a town's data by getting view only access on a town's bank account. It allows them to download every debit and credit out of every account that the town has and they run the data through their systems and it shows that we have x amount of dollars available for 30 days, x amount of dollars available for six months and so on. They will help the town develop and implement a plan to earn more interest for the tax payers on every single dollar that passes through every account. They will conduct a review of the town's annual investment policy statement and invest accordingly. The founders of the company are career public officials who have spent their professional careers in government banking. 1) Joe Ruler (CEO of three plus one)) and also the treasurer of Monroe County Water Authority. 2) Peter Forgrin is the cofounder of three plus one and is the President of Fairport school boards.

A one time initial cost fee that is guaranteed 2 to 1 is \$9900.00. After the initial fee, a quarterly fee of \$1875.00 (\$7500 per year) would be charged to the Town.

Their incentive is to earn as much money for the tax payers without sacrificing safety or lucridity at all times.

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**RESULT: MEETING CANCELLED****Next: 5/13/2019 7:00 PM**

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**2. Resolution 2019-69****Parking Lot**

Supervisor Johnston received 3 bids to pave the parking lot.

- |    |                  |  |
|----|------------------|--|
| 1) | Ken Young paving | \$52,000                                   |
| 2) | R & M Paving     | \$46,000                                   |
| 3) | Bedford          | \$37,000 (did not include prevailing wage) |

Pat Brown stated that the Town does have the money in savings for this project and Supervisor Johnston feels that if it's put on hold until next year it will cost the Town more money.

Attorney Dowd stated that if the bid is more than \$35,000 and exceeds the general municipal law, the Town will have to follow it's procurment rules and policy.

3 formal sealed bids are needed at prevailing wage.

Attorney Dowd stated that the Town could have the engineer's put together a bid package but it could be expensive.

Supervisor Johnston tabled this discussion and agreed to work on the specs with Superintendent Hillman and have the public notice put in the paper next week.

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Duffy Johnston, Supervisor
<b>SECONDER:</b>	Jeff Baker, Deputy Supervisor
<b>AYES:</b>	Johnston, Baker, White, Adamson, Hibbard
<b>ABSENT:</b>	Irene Myers

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**III. Reports****1. Report 2019-66****Water/Sewer Rates 2019**

Attorney Dowd addressed the increased water rates and the decrease in sewer rates.

He handed out the resolution to increase the water rates/ decrease sewer rates to the board.

The Town of Porter was at \$2.25 after 20,000 gallons (the lowest in the county).

He did comparisons with the Town of Lewiston, Summerset, Town of Niagara and Lockport and some were as high as \$4.00 and some were as low as \$2.30. The average was around \$3.00

Councilman Adamson stated that the water rates were adjusted according to what our costs are.

As of June 1, 2019, the new rates will be fixed at \$20.50 minimum for the first 7,000 gallons of metered water; \$3.13 per one thousand gallons of water between 7,000 gallons and 20,000 gallons; \$2.87 per thousand gallons over 20,000 gallons and an irrigations rate of \$2.37 per thousand gallons over 100,000.

As of June 1, 2019, the rate for sewer operations and maintenance expenses (excluding disposal charges collected by the Town and paid to the Town of Lewiston Water Treatment Plant) is hereby fixed at \$2.15 per thousand gallons of metered water consumed for Town residents with sewer service outside the Village of Youngstown

As of June 1, 2019, the rates for sewer operation and maintenance expenses (excluding disposal charges paid to the Town of Lewiston Water Treatment Plant) is hereby fixed at .65 per thousand gallons of metered water consumed by residents of the Village of Youngstown and Fort Niagara State Park.

**MOTION TO ADJOURN THE MEETING AT 6:55 PM WAS MADE BY COUNCILMAN ADAMSON AND SECONDED BY DEPUTY SUPERVISOR BAKER.**

<b>RESULT:</b>	<b>REPORT ISSUED</b>
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