



Town of Porter

Special Meeting

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174

TownofPorter.Net

Kara Hibbard
716-745-3730

Friday, May 26, 2023

9:00 AM

Town Hall Auditorium

I. Call to Order

9:00 AM Meeting called to order on May 26, 2023 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 | |
| Tim Adamson | Town of Porter | Councilman | Present | |
| Jipp Ortiz | Town of Porter | Councilman | Present | |
| Kara Hibbard | Town of Porter | Town Clerk | Present | |
| Elaine Porto | Town of Porter | Deputy Town Clerk | Absent | |
| Kimberli Boyer | Town of Porter | Bookkeeper | Absent | |
| Dave Burmaster | Town of Porter | Highway Superintendent | Absent | |
| Mike Dowd | Town of Porter | Town Attorney | Absent | |
| Peter Jeffery | Town of Porter | Code Enforcement Officer | Absent | |
| Selah Dell | Town of Porter | | Present | |

II. Resolutions

1. Resolution 2023-68

Porter on the Lake Improvement Bid

Bids for the Porter on the Lake Park Improvement were received on Monday, May 1, 2023. Bid opening was at 10:00 AM and bids were received as follows:

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|-------------------|--------------|
| Mark Cerrone Inc. | \$248,725.00 |
| A1 Land Care Inc. | \$219,742.00 |
| 1895 Electric | \$156,450.00 |
| Scott Lawn Yard | \$271,602.00 |

Board decided to discuss at next Town Board Meeting on June 12, 2023. Engineers have not finished reviewing the bids .

After the Town Engineer's checked references and qualifications, it was determined that A-1 was the best choice. Resolution to approve A-1 Landscape as the winning bidder for the LWRP grant at POTL.

Jarret - Contract with A-1 will start on Tuesday, May 30, 2023 and be completed within 60 days.

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

2. Resolution 2023-69

Town Highway Garage Siding

Highway Superintendent Burmaster received 2 bids for siding the Town Highway Garage and office.

- | | |
|-----------------------------------|-------------|
| 1) Christopher Allen Construction | \$62,317.00 |
| 2) Parco Buildings | \$41,241.00 |

Resolution needed to award the bid to Parco Buildings

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

3. Resolution 2023-70

Porter on the Lake Building Upgrades

Porter on the Lake maintenance free exterior upgrades:

| | | | |
|--------------|---|------------------------|-----------|
| Eli Harthern | - | Garage | \$2950.00 |
| | - | Bathroom | \$2950.00 |
| | - | Water pumphouse shed | \$1450.00 |
| | - | North Storage Building | \$4700.00 |

Prices were received from Eli Harthern to perform the work at Porter on the Lake for different jobs at different times.

Motion to adjourn the meeting at 9:10 am was made by Councilman Adamson and seconded by Councilman White

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