



Town of Porter

Special Meeting

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

Barb DuBell
716-745-3730

Thursday, November 10, 2016

8:30 AM

Town Hall Auditorium

I. Call to Order

8:30 AM Meeting called to order on November 10, 2016 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

Attendee Name	Organization	Title	Status	Arrived
Mert Wiepert	Town of Porter	Supervisor	Present	
Larry White	Town of Porter	Deputy Supervisor	Present	
Thomas Baia	Town of Porter	Councilman	Present	
Jeff Baker	Town of Porter	Councilman	Present	
Joe Fleckenstein	Town of Porter	Councilman	Present	
Barb DuBell	Town of Porter	Town Clerk	Absent	
Kara Hibbard	Town of Porter	Deputy Town Clerk	Absent	
Mike Dowd	Town of Porter	Attorney	Present	

II. Executive Session

III. Resolutions

1. Resolution 2016-111

Cameras

Motion made by Councilman Baia, seconded by Councilman Fleckenstein to remove cameras from office occupied by town tax assessor.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Thomas Baia, Councilman
SECONDER:	Joe Fleckenstein, Councilman
AYES:	Wiepert, White, Baia, Baker, Fleckenstein

2. Resolution 2016-112

Office Hours

Motion made by Councilman White, seconded by Councilman Baker to establish Town of Porter office hours of 8:30 am to 4:30 pm Monday through Friday with staff afforded one hour lunch.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry White, Deputy Supervisor
SECONDER:	Jeff Baker, Councilman
AYES:	Wiepert, White, Baia, Baker, Fleckenstein

3. Resolution 2016-113

Human Resource Consultant

Motion made by Councilman Baker, seconded by Councilman Fleckenstein to engage a Human Resource consultant to provide employee training services.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Baker, Councilman
SECONDER:	Joe Fleckenstein, Councilman
AYES:	Wiepert, White, Baia, Baker, Fleckenstein
