



Town of Porter

Special Meeting

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

Barb DuBell
716-745-3730

Monday, October 24, 2016

7:00 PM

Town Hall Auditorium

I. Call to Order

7:00 PM Meeting called to order on October 24, 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	Present	
Mike Dowd	Town of Porter	Attorney	Absent	
Scott Hillman	Town of Porter	Highway Superintendent	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	
Roy Rogers	Town of Porter	Code Enforcement Officer	Absent	

II. Reports/Resolutions

1. Report 2016-204

Public Hearing 2017 Preliminary Budget

NOTICE OF PUBLIC HEARING 2017 PRELIMINARY BUDGET

Notice is hereby given that the 2017 Preliminary Budget of the Town of Porter, for the fiscal year beginning January 1, 2017, has been completed and filed in the Office of the Town Clerk, 3265 Creek Road, Youngstown, New York, where it is available for inspection by any interested person at all reasonable hours.

Further notice is hereby given that the Town Board of the Town of Porter will meet and review said Preliminary Budget and hold a Public Hearing thereon at the Town Hall at 7:00 P.M. on Monday, October 24, 2016, and that, at such hearing, any person may be heard in favor of, or against, the Preliminary Budget as compiled for or against any item therein contained:

Pursuant to Section 113 of the Town Law, the proposed salaries of the Town Officers are hereby specified, as follows:

Town Supervisor	\$35,067.00
Town Justice (each)	\$18,207.00

Town Councilman (each)	\$ 7,165.00
Town Tax Collector	\$ 6,425.00
Town Clerk	\$57,565.00
Town Superintendent of Highways	\$73,788.00

SPECIAL DISTRICTS

<u>DISTRICT</u>	<u>APPROPRIATIONS</u>	<u>TO BE RAISED BY TAXATION</u>
Ransomville Light	\$ 10,500.00	\$ 10,500.00
Youngstown Fire	\$174,468.00*	\$174,468.00
Porter Lateral	\$ 6,450.00	\$ 6,450.00
Ransomville Fire	\$261,078.00	\$261,078.00
Lakeshore Sewer District	\$ 52,200.00	\$ 52,175.00
Mallory/Groveland Road Project	\$ 3,850.00	\$ 3,850.00
Harrison Lane Road Project	\$ 12,125.00	\$ 12,125.00

FURTHER NOTICE is given that, pursuant to Real Property Tax Law, Section 495, the Exemption Report that shows total assessed value on the Final Assessment Roll that was used in the budgetary process is exempt from taxation and is on file with the 2017 Preliminary Budget.

*The Youngstown Volunteer Fire Company budget will also be available for review, and be part of the 2017 Preliminary Budget.

By Order of the Porter Town Board

Barbara DuBell, Porter Town Clerk

RESULT:	REPORT ISSUED
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2. Resolutions**1. Resolution 2016-98****Youngstown Volunteer Fire Company Budget****Resolution to approve the Youngstown Volunteer Fire Company 2017 Budget.**

There are two increases in the 2017 Youngstown Volunteer Fire Company Budget.

Fire training increased \$3,000.00

LOSAP program increased \$2,500.00.

The Town's share of the budget is \$174,468.00

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

2. Resolution 2016-99**BC-BS Medicare Over 65 - 2017 Rates****BC-BS Medicare Over 65 - 2017 Rates**

Resolution authorizing the 2017 rate of \$472.00 per/month for the retiree's over 65 BC-BS Forever Blue Medicare PPO 799 plan 12. Prescription \$0/7/30/50/50 RX authorizing the Supervisor to sign all necessary paperwork.

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

3. Resolution 2016-100**Close Public Hearing**

Resolution to close the Public Hearing.

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

4. Resolution 2016-96**Close Preliminary Budget Hearing****2017 TENTATIVE BUDGET**

The Whole Town tax rate remains at \$1.91 per/thousand.

Salaries are increased 2% in 2017.

Workman's Comp was budgeted at \$43,000 in 2016, but increased to \$54,000 in 2017.

Hospitalization remained fairly constant in 2017. Retiree's insurance about \$6,040.

The Highway Department budgeted to replace 2004 Ford F-550 Dump/ spreader dump and Snow plows. \$65,000 from reserve and \$50,000 grant from Senator Ort

Increased both libraries 2%. This is \$1,542 per library.

Added 01-6410.0004 Publicity for \$1,000. This is a donation to the Ransomville Food Pantry

CWM was budgeted at \$5,000.

The budget contains provisions to add a generator for the Town Hall at about \$65,000, and \$8,000.00 for upgrades to the court security system.

The budget contains \$6,000 for the repair of headstones. This is a grant from Niagara County (Legislature Clyde Burmaster).

This budget attempts to maintain the quality of service expected from the town without without increasing taxes.

Motion to close Preliminary Budget Hearing made by Councilman Baia and seconded by Councilman White. Motion carries.

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

5. Resolution 2016-97

Public Hearing/Preliminary Budget

Resolution declaring the 2017 Preliminary Budget, as presented, as the Final Adopted 2017 Town of Porter Budget.

The meeting was adjourned at 7:05 pm, motion was made by Councilman Fleckenstein and seconded by Councilman Baker. Motion carried.

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