



# Town of Porter

## Work Session

~ Minutes ~

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

Barb DuBell  
716-745-3730

Monday, October 24, 2016

6:00 PM

Town Hall Auditorium

## I. Call to Order

6:00 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	
Scott Hillman	Town of Porter	Highway Superintendent	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	

## II. Reports

### 1. Report 2016-203

#### Review Changes to 2017 Budget

Review changes to the 2017 Budget.

The board reviewed to the preliminary budget and they were satisfied with the changes.

On the Tentative Budget we talked about the money from Senator Ortt to pay for that dump truck and spreader unit, we got the paperwork on that today. Grant Writer Rotella will fill out the paperwork and send it in. This is a SAM Grant.

The tax rate will stay the same as last year, \$1.91.

**RESULT: REPORT ISSUED**

## III. Resolutions

### 1. Resolution 2016-101

#### Unpays to 2017 Tax Warrant

Resolution to authorizing the Supervisor and the Town Clerk to sign the Town Certification to include the following amounts to be included in the 2017 Tax Warrant:

Unpaid Town	\$ 662.90
Unpaid Water	\$39,435.40
Unpaid Sewer	<u>\$17,095.59</u>
Total Charges	\$57,193.89

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

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**2. Resolution 2016-102**

**Declare Tentative Budget the Preliminary Budget**

Resolution declaring the 2017 Tentative Budget as the 2017 Preliminary Budget.

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