



Town of Porter

Work Session

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174

TownofPorter.Net

Barb DuBell
716-745-3730

Wednesday, December 21, 2016

8:30 AM

Town Hall Auditorium

I. Call to Order

8:30 AM Meeting called to order on December 21, 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	Absent	
Barb DuBell	Town of Porter	Town Clerk	Present	
Kara Hibbard	Town of Porter	Deputy Town Clerk	Absent	
Mike Dowd	Town of Porter	Attorney	Present	
Norm Ault	Town of Porter	Bookkeeper	Present	
Mary Siegrist	Town of Porter	Bookkeeper	Present	

II. Reports

1. Report 2016-245

New Councilperson

Discuss the replacement of Councilman Fleckenstein

RESULT: REPORT ISSUED

2. Report 2016-246

Replacements

Discuss hiring replacements for the Town Historian, Deputy Town Historian, and Assistant Recreation Director.

RESULT: REPORT ISSUED

3. Report 2016-247**Organizational Meeting****Go over 2017 Organizational Meeting.**

We have to change the name of the engineering firm from **CRA to GHD**. It is the same company, just a different name. This is effective the first of the new year.

The board members are agreed with the \$1,000 health reimbursement.

Appoint Glenn Caverly for Storm Water.

Bernie Rotella for Grant Writer.

Merton Wiepert for Budget Officer.

RESULT:	REPORT ISSUED
----------------	----------------------

4. Report 2016-248**Dog Control**

Update on Dog Control.

Town Clerk DuBell: I sent an e-mail to Donna Garfinkel, Town of Lewiston Clerk, on December 15th and again on Tuesday the 20th trying to find out the status on the dog contract. She informed me that the Village Vet was on vacation last week and that they were scheduled to have a meeting with her tomorrow, December 22, to discuss the issues with the contract. Donna will advise me the outcome of that meeting.

RESULT:	REPORT ISSUED
----------------	----------------------

5. Report 2016-249**Town Website**

Town Clerk DuBell: Went over the proposals for the town website. Discussed the proposal that was received from Virtual Towns & Schools. Clerk DuBell provided the board with paperwork from Virtual Towns showing a breakdown of costs and services provided. Also, advised the board members to go online and check out some of the towns that use their website.

Went over the proposal that was received from Beau Designs and the coverage and costs included.

After further review the board members and the clerk will make a decision on the web provider that they feel will best serve the town.

EXECUTIVE SESSION:

Supervisor Wiepert made a motion to go into Executive Session , it was seconded by Councilman White.

The town board and the attorney were in attendance.

RESULT:	REPORT ISSUED
----------------	----------------------
