

Town of Porter

Work Session

~ Minutes ~

3265 Creek Road Youngstown, NY 14174 TownofPorter.Net

Barb Dubell 716-745-3730

Monday, July 11, 2016

6:30 PM

Town Hall Auditorium

I. Reports

1. Report 2016-139

Executive Session

Councilman Fleckenstein made a motion to go into Executive Session, it was seconded by Councilman White. Planning Board Chairman Peter Jeffery was also invited into ExecutiveS.

Motion was made to pay Planning Board Secretary Amy Freiermuth \$400.00 for regular meetings and \$65.00 for special meeting lasting up to 3 hours. Anything over 3 hours she gets an additional \$20.00 per hour for work related to that special meeting. This is recto-active for the last 2 special meetings.

This special meeting pay also applies to the Zoning Board Secretary, Nancy Smithson.

Motion made by Councilman Baia and seconded by Supervisor Wiepert. Motion carried.

The Town Board returned from Executive Session at 7;10 PM. Motion to close Executive Session Was made by Councilman Baker and seconded by Councilman Baia.

RESULT: REPORT ISSUED