



Town of Porter

Work Session

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

Barb DuBell
716-745-3730

Thursday, October 5, 2017

2:00 PM

Town Hall Auditorium

I. Call to Order

2:00 PM Meeting called to order on October 5, 2017 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

Attendee Name	Organization	Title	Status	Arrived
Mert Wiepert	Town of Porter	Supervisor	Present	
Jeff Baker	Town of Porter	Deputy Supervisor	Absent	
Thomas Baia	Town of Porter	Councilman	Present	
Larry White	Town of Porter	Councilman	Present	
J. Duffy Johnston	Town of Porter	Councilman	Present	
Barb DuBell	Town of Porter	Town Clerk	Present	
Kara Hibbard	Town of Porter	Deputy Town Clerk	Absent	
Mary Siegrist	Town of Porter	Bookkeeper	Present	
Scott Hillman	Town of Porter	Highway Superintendent	Present	
Lisa Hastings	Town of Porter	Justice Court Clerk	Present	

II. Reports/Resolutions

1. Report 2017-212

Presentation of Tentative Budget

Town Clerk DuBell presented the 2018 Tentative Budget to the Porter Town Board.

Per the Budget Calendar, Supervisor and Budget Officer Wiepert is to file the Tentative Budget with the Town Clerk no later than September 30th. Town Clerk DuBell did not receive the Tentative Budget from the Budget Officer until today, October 5, 2017.

The Town Clerk passed out the Tentative Budget books to the Town Board. Councilman Baker was not present.

Bookkeeper Siegrist thank the office staff for helping her get the budget done. She went through each department in the budget and explained each section to the board. The town board will review the current tentative budget and make any corrections or changes at the next budget meeting.

RESULT: REPORT ISSUED

2. Report 2017-213

Water Rate Increase

Niagara County Water District is increasing the Water Rate from \$.75/1000 G. to \$.90/1000 G. on 1/1/18. You will see the new increase on the first quarter Water Sales Invoice sent to you in April of 2018. The Out of District charge is going from \$.75/1000 G. to \$.90/1000 G. as well for a total of \$1.80/1000 gallons for Out of District Customer or Sales from your Municipality out of District.

RESULT:	REPORT ISSUED
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3. Resolution 2017-79

2018 Health Insurance

Resolution authorizing the Porter Town Board to approve the 2018 Health Insurance to be Blue Cross Blue Shield, effective November 1, 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	J. Duffy Johnston, Councilman
SECONDER:	Thomas Baia, Councilman
AYES:	Mert Wiepert, Thomas Baia, Larry White, J. Duffy Johnston
ABSENT:	Jeff Baker

4. Resolution 2017-80

New Shredder

Resolution to transfer \$2,500 dollars for a new shredder from Buildings Contractual #1620-04 into Buildings Equipment #1620-02.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	J. Duffy Johnston, Councilman
SECONDER:	Larry White, Councilman
AYES:	Mert Wiepert, Thomas Baia, Larry White, J. Duffy Johnston
ABSENT:	Jeff Baker

5. Report 2017-214

Tax Collector

The new Tax Collector will need to purchase a new laptop and start his new position with the new BAS Tax Collector System.

RESULT:	REPORT ISSUED
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6. Resolution 2017-82**Ransomville Cemetery Repairs**

Resolution to repair the broken monuments at the Ransomville Cemetery.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	J. Duffy Johnston, Councilman
SECONDER:	Larry White, Councilman
AYES:	Mert Wiepert, Thomas Baia, Larry White, J. Duffy Johnston
ABSENT:	Jeff Baker

7. Resolution 2017-83**Road Paver**

Resolution to allow Highway Superintendent Hillman to proceed with the joint purchase of a street paver.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry White, Councilman
SECONDER:	J. Duffy Johnston, Councilman
AYES:	Mert Wiepert, Thomas Baia, Larry White, J. Duffy Johnston
ABSENT:	Jeff Baker

8. Report 2017-215**Set Work Session for Budget**

The next budget meeting will be on October 23rd at 9:00 AM.

Budget meeting adjourned at 3:25 PM.

RESULT:	REPORT ISSUED
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