



Town of Porter

Work Session

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

Barb DuBell
716-745-3730

Monday, August 14, 2017

6:30 PM

Town Hall Auditorium

I. Call to Order

6:30 PM Meeting called to order on August 14, 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	Present	
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	Absent	
Kara Hibbard	Town of Porter	Deputy Town Clerk	Present	
Mary Siegrist	Town of Porter	Bookkeeper	Present	
Mike Dowd	Town of Porter	Attorney	Present	
Scott Hillman	Town of Porter	Highway Superintendent	Present	
Susan Driscoll	Town of Porter	Assessor	Present	

II. Reports

1. Report 2017-172

POTL Refund

It was agreed upon by the Town Board that Mrs. Giarizzo would receive a refund of \$150.00 regarding Porter on the Lake. She spent quite a bit of time on July 9, 2017 cleaning up the park from the previous renters so that it would be clean for the party that she was having that day.

Motion to refund money was made by Councilman Baker and seconded by Councilman Johnston. Motion carried.

RESULT:	REPORT ISSUED
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2. Report 2017-173

Furnace Repair

The furnace at the Town hall isn't working properly and a new fan is needed at a cost of \$1000.00. However, Bldg. Inspector Jeffrey's felt that it would be cost effective if the entire furnace was to be replaced at a cost of \$3800.00 with a 10 year warranty.

Motion was made by Councilman Baia and seconded by Councilman Baker to approve the cost of a new furnace. Motion carried.

RESULT:	REPORT ISSUED
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3. Report 2017-175

Sewer Bill

Mr. Cassidy would like a refund on his water bill because of a malfunctioning pump.

His total cost over two water billing quarters was \$1046.24

Supervisor Wiepert will contact Ramona and get more information for the board.

RESULT:	REPORT ISSUED
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4. Report 2017-176

Emergency Access Road for Youngstown Estates and Collingwood

Discussion regarding improvements to the North/South road as an emergency egress route for the Youngstown Estates subdivision.

Superintendent Hillman said that there would be way too many issues if it was made just a temporary road and it should be a dedicated town road open all year long but then again that creates issues such as:

- 1) It would have to be funded by the tax payers.
- 2) It would cost the town a lot of money.

RESULT:	REPORT ISSUED
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5. Report 2017-177

Water Sewer Increase

Water and sewer rates will stay at the same rate for 2017 with no increase.

RESULT:	REPORT ISSUED
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6. Report 2017-178

Summerfest

According to Councilman Baker, Summerfest has been cancelled for this year.

RESULT:	REPORT ISSUED
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