



Town of Porter

Work Session

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

Barb DuBell
716-745-3730

Tuesday, December 5, 2017

9:00 AM

Town Hall Auditorium

I. Call to Order

9:00 AM Meeting called to order on December 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 | 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 | |

II. Reports/Resolutions

1. Resolution 2017-95

Recreation Wage Change

Resolution was passed regarding the Recreation employees to change the previous wage from \$13:00 to \$12:00 - \$12:50 per hour.

Motion was made by Councilman Baia and seconded by Councilman Johnston.

Motion carried.

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

2. Report 2017-238

Family Leave Act

Starting in January 2018, paid family leave becomes a mandatory benefit in New York State providing paid time off to employees. It would be self funded. According to bookkeeper Siegrist, the Town of Porter does not need to offer this program to it's employees because the town is a municipality.

All 5 Town of Porter board members voted no.

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

3. Report 2017-237

Peter Jeffrey - Permanent Status

Building Inspector/Code Enforcement officer, Peter Jeffrey did pass his civil service test and his status has now changed from provisional to permanent.

Motion was made by Councilman Baker and seconded by Councilman White

Motion carried.

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

4. Report 2017-239

Set a Public Hearing for Water Rates

A public hearing has been set for December 18th at 7:00 PM.

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

5. Report 2017-253

Town Board Comments

Councilman White said that Kathy Zasucha (recreation director) would like to step down a bit and let Tim Shippy run the rec. program. Kathy would take a cut in pay and Tim would get a raise and someone else would have to be hired. Kathy will still be the director but she will not be there physically for the summer activities but will still be organizing the summer rec program.

Kathy will come up with a more detailed proposal once she has had a chance to talk with Tim.

There is a rec meeting on December 14, 2017 at 7:00 PM

Supervisor Wiepert suggested waiting until after the December rec. meeting before making a decision.

Motion was made by Councilman White to reduce Kathy's pay and split another position between Tim and someone else and seconded by Councilman Baia.

Motion carried.

Councilman Johnston brought up the topic of metal roofs and how popular they're becoming. The Town doesn't have anything in our code book about having deterrent devices to stop ice slides on these metal roofs. They should be all around the house and they're not costly.

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



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2017-95

Meeting: 12/05/17 09:00 AM

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Motion carried.

| ✓ Vote Record - Resolution RES-2017-95 | | | | | | |
|--|-------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn | | | Yes/Aye | No/Nay | Abstain | Absent |
| | Mert Wiepert | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Jeff Baker | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Thomas Baia | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Larry White | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | J. Duffy Johnston | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |



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