



Town of Porter

Year End Meeting

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

Barb DuBell
716-745-3730

Wednesday, December 27, 2017

3:00 PM

Town Hall Auditorium

I. Call to Order

Attendee Name	Organization	Title	Status	Arrived
J. Duffy Johnston	Town of Porter	Supervisor	Present	
Jeff Baker	Town of Porter	Deputy Supervisor	Present	
Larry White	Town of Porter	Councilman	Present	
Irene Myers	Town of Porter	Councilman	Absent	
Tim Adamson	Town of Porter	Councilman	Absent	
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	

II. Resolutions

1. Resolution 2017-97

Authorization to Spend 2018 Highway Funds

Resolution authorizing Highway Superintendent Scott Hillman to spend \$343,233.00 for general repairs in 2018 to the Town of Porter Highways.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Baker, Deputy Supervisor
SECONDER:	Larry White, Councilman
AYES:	J. Duffy Johnston, Jeff Baker, Larry White
ABSENT:	Irene Myers, Tim Adamson

2. Resolution 2017-98

Payment of Audited Vouchers

Authorization to pay the following vouchers:

TOWN OF PORTER

FUND 01 \$24,789.76

FUND	02	\$ 2,013.49
FUND	03	\$ 801.20
FUND	04	\$17,224.61
FUND	06	\$ 4,248.60
FUND	07	\$ 4,268.38
FUND	14	\$ 3,876.18
FUND	35	\$ 2,536.00

TOTAL \$59,758.22

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Baker, Deputy Supervisor
SECONDER:	Larry White, Councilman
AYES:	J. Duffy Johnston, Jeff Baker, Larry White
ABSENT:	Irene Myers, Tim Adamson

3. Resolution 2017-99

Recreation Appointments

Recreation Appointments

Based on the reduction in size of the Recreation Commission from 7 members to 5, we recommend to the Town Board the following Commissioners and terms:

- A. Melissa Tower, term expiring 12/31/2018
- B. Karen Jordan, term expiring 12/31/2019
- C. Gail Zachary (Chairperson), term expiring 12/31/2020
- D. Ed McGreevy, term expiring 12/31/2021
- E. Linda White, term expiring 12/31/2022

- ☐ The following re-appointments for 2018 were approved by the Commission, pending Town Board approval:

- 1. Sharon Rugg, Story Hour Director

2. Amanda Shackelford, Assistant Story Hour
3. Heidi Lauger, Assistant Story Hour
4. Lisa Hastings, Secretary/Treasurer

- ☐ The 2018 appointments for the Recreation Director and Assistant Director were tabled until after our next meeting on January 4, 2018.

- ☐ We request the Town Board approve transferring all remaining 2017 Recreation money into our Recreation Reserve.

Motion made by Councilman Baker and seconded by Councilman White.

Motion carried.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry White, Councilman
SECONDER:	Jeff Baker, Deputy Supervisor
AYES:	J. Duffy Johnston, Jeff Baker, Larry White
ABSENT:	Irene Myers, Tim Adamson

4. Resolution 2017-100

Budget Adjustments

2017 Budget Adjustments

TRANSFER TO OTHER ACCOUNTS									
YEAR END ADJUSTMENTS									
town board	1-1010.4		-42.32						
supervisor	1-1220.2		-1,663.60						
tax collector	1-1320.1		-942.04						
return check				942.04					
tax collector	1-1330.4		-159.43						
budget	1-1340.1		-188.34						

budget	1-1340.4		188.34						
assessor	1-1355.1	-3252.53							
assessor	1-1355.2	-299.99							
adjustment	1-1335.4		320.72						
assessor	1-1355.4		3552.52						
town clerk	1-1410.2	-657.49							
town clerk	1-1410.4		657.49						
building	1-1620.4	-14,297.21							
central print	1-1670.4	-339.1							
adjust	1-1410.4		339.1						
unallocated	1-1910.4	-16,344.70							
insurance									
assoc dues	1-1920.4	-1,000.00							
2018 year			1,000.00						
unsafe build	1-3650.4	960							
2018 year			960						
highway	1-5010.4	-7,330.63							
garage	1-5132.4		7,330.63						
park	1-7110.4	-1,543.86							
cemeteries	1-8810.1	-813.19							
community service	1-8989.4	-1,000.00							
adjust			1,000.00						
state retire	1-9010.4	-55.43							
adjust									
work comp	1-9040.8	-8,938.38							
Fund #1 Total		44,818.12							
zone personal	2-8010.1	-2,958.64							
zone cont	2-8010.4	-2,263.64							

plan cont	2-8020.4	-17,833.98							
grant money			17,833.98						
drainage	2-8540.1	-2,127.42							
drainage cont	2-8540.4		2,127.42						
fund#2 total		5,222.28							
general repair	4-5110.1	-14,545.91							
bush weeds	4-5140.1	-669.95							
hosp med	4-9060.8	-1,856.44							
Fund #4 Total		17,072.30							
water admin	6-8310.1	-1,753.52							
water admin equ			1,753.52						
hosp medical	7-9045.8	-571.86							
bond pric	7-9730.6	-2							
bond interest	7-9730.7		2						
Fund# 7 Total		571.86							

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jeff Baker, Deputy Supervisor
SECONDER: Larry White, Councilman
AYES: J. Duffy Johnston, Jeff Baker, Larry White
ABSENT: Irene Myers, Tim Adamson

III. Reports

1. Report 2017-257

Town Board Comments

Supervisor Johnston: Had a meeting with Dowd, Scott, Mary & Pat Brown about the situation at the Fort. Mike is putting in his resolution to the state saying we owe them \$152,000 dollars but he did some research and we don't think we do. In 1996 the Village of Lewiston changed everything that everybody had to abide by. They went to, instead of sewer, into water consumption. We didn't have a choice so the fort didn't have a choice. We talked about it at length, so Mike to going to get things done and send it back to the state. We're going to sit down as a board with the Village of Youngstown and talk about how much they owe us. We'll talk and see if we can figure something out. In the future there's going to be a DEC renewal or testing, everything that's going to cost money to look at the sewer outputs. Mike has to have his response it in to the state by January 9th. We have to wait to see what the state says with Mike's decision.

Motion to close the meeting made at 3:30 PM by Councilman Baker and seconded by Councilman White. Motion carried

RESULT:	REPORT ISSUED
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2017-97

Meeting: 12/27/17 03:00 PM

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Resolution authorizing Highway Superintendent Scott Hillman to spend \$343,233.00 for general repairs in 2018 to the Town of Porter Highways.

✓ Vote Record - Resolution RES-2017-97						
<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
	J. Duffy Johnston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jeff Baker	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Larry White	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Irene Myers	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Tim Adamson	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>



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TOTAL \$59,758.22

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<input checked="" type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted as Amended	J. Duffy Johnston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Jeff Baker	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Larry White	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Irene Myers	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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	Jeff Baker	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"/>
	Irene Myers	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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