



Town of Porter

Town Board Meeting

~ Agenda ~

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

John

Monday, July, 9, 2007

7:00 PM

Town Hall Auditorium

I. Call to Order

7:00 PM Meeting called to order on July 9, 2007 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

B. Public Hearings

1. NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Porter will hold a Public Hearing on the 9th day of July, 2007, at 7:00 P.M., at the Town of Porter Offices, 3265 Creek Road, Youngstown, New York 14174 to hear all interested persons regarding the expenditure of \$170,000.00 ONE HUNDRED SEVENTY THOUSAND DOLLARS AND NO CENTS from the Town of Porter Water Capital Reserve Fund to finance the purchase of 1,100 Orion Meters.

BY ORDER OF THE TOWN BOARD

JOHN H. MAC ARTHUR

TOWN CLERK

2. Resolution 2007-86

Close Public Hearing

3. Resolution 2007-87

Purchase Orion Meters

II. Public Portion

III. Reports

1. Resolution 2007-81

Minutes Approval

2. **Resolution 2007-82**
Payment of Audited Vouchers
3. **Report 2007-88**
Supervisor
4. **Resolution 2007-88**
Justice Records Audit
5. **Resolution 2007-75**
Supervisor's Report
6. **Resolution 2007-89**
Supervisor's Report
7. **Report 2007-89**
Town Clerk
8. **Report 2007-90**
Supervisor's Assistant
9. **Resolution 2007-90**
Sewer Equipment
10. **Report 2007-91**
Assessor
11. **Report 2007-92**
Recreation
12. **Resolution 2007-91**
Recreation Leader Replacements
13. **Report 2007-101**
Department of Public Works
14. **Resolution 2007-85**
Standby Genrators Bid
15. **Report 2007-94**

Building Inspector

16. Report 2007-102

Engineer

17. Resolution 2007-92

Drainage Evaluation

18. Resolution 2007-84

Water Tank Bid

19. Report 2007-96

Attorney

20. Report 2007-97

Master Plan

21. Resolution 2007-93

Master Plan Committee

22. Resolution 2007-83

Zoning Law/Declaration of Lead Agency

23. Report 2007-98

Correspondence

24. Report 2007-99

Town Board Comments

25. Report 2007-100

Calendar of Events