



Town of Porter
Town Board Meeting

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

~ Agenda ~

John MacArthur
(716) 745-3730

Monday, February 12, 2007

7:00 PM

Town Hall Auditorium

I. Call to Order

7:00 PM Meeting called to order on February 12, 2007 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

Attendee Name	Present	Absent	Late	Arrival
Supervisor Merton Wiepert	
Deputy Supervisor Thomas Baia	
Councilwoman Nancy Orsi	
Councilman Jeff Baker	
Councilman Larry White	

B. Public Hearings

- 1. Set a Public Hearing for February 12th @ 7:00PM concerning purchases of Highway Equipment from Reserve Funds in the amount of \$56,500.00.**
- 2. Resolution 2007-29**
Close the Public Hearing
- 3. Resolution 2007-25**
Highway Equipment

II. Public Portion

III. Minutes Approval

1. Monday, January 08, 2007

Ü Vote Record - Acceptance of Minutes for January 8, 2007 7:00 PM						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Accepted	Merton Wiepert	
.. Accepted as Amended	Thomas Baia	
.. Tabled	Nancy Orsi	
	Jeff Baker	
	Larry White	

2. Monday, January 22, 2007

Ü Vote Record - Acceptance of Minutes for January 22, 2007 6:45 PM					
		Yes/Aye	No/Nay	Abstain	Absent
.. Accepted	Merton Wierpert
.. Accepted as Amended	Thomas Baia
.. Tabled	Nancy Orsi
	Jeff Baker
	Larry White

IV. Reports

1. **Resolution 2007-26**
Approval of Audited Vouchers
2. **Report 2007-16**
Supervisor
3. **Resolution 2007-27**
Acceptable Training
4. **Report 2007-17**
Town Clerk
5. **Report 2007-18**
Supervisor's Assistant
6. **Report 2007-19**
Assessor
7. **Resolution 2007-28**
Contract Change
8. **Report 2007-20**
Recreation
9. **Report 2007-21**
Department of Public Works
10. **Resolution 2007-30**
Legislative Advocacy Day
11. **Report 2007-22**
Building Inspector/Code Enforcement Officer

- 12. Report 2007-23**
Tax Collector

- 13. Report 2007-24**
Attorney

- 14. Report 2007-25**
Engineer

- 15. Report 2007-26**
Master Plan

- 16. Report 2007-27**
Communications