



Town of Porter

Year End Meeting

~ Agenda ~

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

John MacArthur
(716) 745-3730

Thursday, December, 28, 2006

3:30 PM

Town Hall Auditorium

I. Call to Order

3:30 PM Meeting called to order on December 28, 2006 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	

II. Resolutions

1. **Resolution 2006-144**
Niagara Power Project Replacement Power Resolution
2. **Resolution 2006-154**
Employee Manual Change
3. **Resolution 2006-156**
Drug Co-Pay Reimbursement
4. **Resolution 2006-148**
Authorization to Spend Highway Funds
5. **Resolution 2006-149**
Salt Storage
6. **Resolution 2006-150**
Youngstown Fire Company 2007 Contract
7. **Resolution 2006-151**
Courtroom Security

- 8. Resolution 2006-152**
Year End Budget Adjustments

- 9. Resolution 2006-153**
Year End Fund Transfers

- 10. Resolution 2006-155**
Year End Transfer to Reserve Account

- 11. Resolution 2006-157**
Approval of Audited Vouchers