



Town of Porter

Town Board Meeting

~ Agenda ~

3265 Creek Road
Youngstown, NY 14174

TownofPorter.Net

John MacArthur
(716) 745-3730

Monday, March, 12, 2007

7:00 PM

Town Hall Auditorium

I. Call to Order

7:00 PM Meeting called to order on March 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	

II. Public Hearings

- PLEASE TAKE NOTICE of a Public Hearing on the 12th day of March, 2007, at 7:00 P.M., at the Town of Porter Town Hall to hear all interested persons regarding the expenditure of \$56,500.00 FIFTY SIX THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS from the Town of Porter Highway Capital Reserve Fund**

HISTORY:

02/12/07

MEETING CANCELLED

Next: 03/12/07

- Resolution 2007-29**

Close the Public Hearing

- Resolution 2007-25**

Highway Equipment

III. Public Portion

IV. Minutes Approval

- Monday, February 12, 2007

ü Vote Record - Acceptance of Minutes for February 12, 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

V. Reports

1. **Resolution 2007-33**
Payment of Audited Vouchers
2. **Report 2007-30**
Supervisor
3. **Resolution 2007-34**
Town Insurance
4. **Resolution 2007-35**
Refuse Bid
5. **Resolution 2007-36**
Greenway
6. **Resolution 2007-39**
Retirees Health Insurance
7. **Report 2007-31**
Town Clerk
8. **Resolution 2007-38**
Board of Assessment and Review Appointment
9. **Report 2007-32**
Supervisor's Assistant
10. **Report 2007-33**
Assessor
11. **Report 2007-42**
Tax Collector
12. **Report 2007-34**
Department of Public Works
13. **Report 2007-35**
Building Inspector/Code Enforcement Officer

14. Report 2007-36

Historian

15. Report 2007-37

Recreation

16. Report 2007-38

Engineer

17. Resolution 2007-37

Amendment to Water Storage Tanks Rehab

18. Report 2007-39

Attorney

19. Report 2007-40

Master Plan

20. Report 2007-41

Town Board Comments