



Town of Porter
Town Board Meeting
~ Agenda ~

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

John MacArthur
(716) 745-3730

Monday, January 8, 2007

7:00 PM

Town Hall Auditorium

I. Call to Order

7:00 PM Meeting called to order on January 8, 2007 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

2. **NOTICE IS HEREBY GIVEN** that the Town of Porter Town Board will hold a public hearing at the Town Hall, 3265 Creek Road, Youngstown, New York, on Monday, January 08, 2007 at 7:00 p.m. on the subject of the proposed contract with the Youngstown Fire Company, Inc., for fire protection for the Town of Porter Fire Protection District #1 for the calendar year 2007 for the sum of ONE-HUNDRED TWENTY ONE THOUSAND TWO HUNDRED TEN DOLLARS AND NO CENTS (\$121,210.00). **BY ORDER OF THE TOWN BOARD**
3. **Resolution 2007-18**
Youngstown Fire Co - Public Hearing

II. Public Portion

1. **Report 2007-2**
Public Comments

III. Minutes Approval

1. Monday, December 11, 2006
2. Tuesday, January 02, 2007
3. Thursday, December 28, 2006

IV. Reports

1. **Report 2007-3**
Supervisor
2. **Resolution 2007-19**
New York State & Local Retirement Section 41(J)

- 3. Report 2007-4**
Town Clerk
- 4. Report 2007-5**
Supervisor's Assistant
- 5. Report 2007-6**
Assessor
- 6. Report 2007-7**
GIS Conference - Special Request
- 7. Resolution 2007-20**
Authorization to Attend Conference
- 8. Report 2007-8**
Recreation
- 9. Report 2007-9**
Department of Public Works
- 10. Resolution 2007-21**
Highway Purchases
- 11. Resolution 2007-22**
Purchase of Orion System Hand Reader
- 12. Resolution 2007-23**
Water Training Seminar
- 13. Report 2007-10**
Building Inspector/Code Enforcement Officer
- 14. Report 2007-11**
Engineer
- 15. Report 2007-12**
Attorney
- 16. Report 2007-13**

Master Plan Committee

17. Report 2007-14

Town Board Comments

18. Report 2007-15

Upcoming Events