



# Town of Porter

## Town Board Meeting

3265 Creek Road  
Youngstown, NY 14174  
[TownofPorter.Net](http://TownofPorter.Net)

~ Agenda ~

John

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**Monday, May, 14, 2007**

**7:00 PM**

**Town Hall Auditorium**

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### **I. Call to Order**

7:00 PM Meeting called to order on May 14, 2007 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

#### **2. Report 2007-68**

Storm Water Report Presentation

### **II. Public Portion**

#### **1. Resolution 2007-50**

Minutes Approval

#### **2. Resolution 2007-51**

Payment of Audited Vouchers

#### **3. Report 2007-58**

Town Clerk

#### **4. Resolution 2007-52**

BAR Reappointment

#### **5. Resolution 2007-68**

Assessor Reappointment

#### **6. Report 2007-59**

Supervisor

#### **7. Resolution 2007-53**

Supervisor's Report Acceptance

#### **8. Resolution 2007-54**

Retirement of Court Clerk

#### **9. Resolution 2007-55**

Appointment of Court Clerk

**10. Resolution 2007-56**

Shared Expenses/Village of Youngstown

**11. Resolution 2007-57**

Modern Disposal Contract

**12. Report 2007-60**

Supervisor's Assistant

**13. Resolution 2007-58**

Board Meeting Date Change

**14. Report 2007-61**

Assessor

**15. Report 2007-62**

Recreation

**16. Report 2007-63**

Department of Public Works

**17. Resolution 2007-59**

Amendment to Equipment Purchases

**18. Resolution 2007-60**

Lake Shore Sewer District Grant Funds

**19. Resolution 2007-61**

Sewer Fund Loan

**20. Resolution 2007-62**

Highway School

**21. Report 2007-64**

Code Enforcement Officer

**22. Report 2007-65**

Tax Collector

- 23. Report 2007-66**  
Attorney
- 24. Resolution 2007-70**  
Town Wide Water Service Entity
- 25. Report 2007-67**  
Engineer
- 26. Resolution 2007-63**  
Balmer Road Water Tank
- 27. Resolution 2007-64**  
Negative Declaration
- 28. Resolution 2007-65**  
Water Tank Bid Specifications Acceptance
- 29. Report 2007-69**  
Master Plan Committee
- 30. Resolution 2007-66**  
Peter J. Smith & Co Contract
- 31. Resolution 2007-67**  
Town As Lead Agency/ SEQR Act
- 32. Report 2007-70**  
Correspondance
- 33. Report 2007-71**  
Calendar of Events
- 34. Resolution 2007-69**  
Niagara Falls International Airport
- 35. Report 2007-72**  
Town Board Comments