



Town of Porter

Organizational Meeting

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

~ Agenda ~

John MacArthur
(716) 745-3730

Tuesday, January 2, 2007

4:00 PM

Town Hall Auditorium

I. Call to Order

4:00 PM Meeting called to order on January 2, 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 Portion

III. Resolutions

1. Resolution 2007-1

Appoint Attorney & Engineer for 2007

2. Resolution 2007-2

Zoning Board of Appeals Appointments for 2007

3. Resolution 2007-3

Planning Board Appointments for 2007

4. Resolution 2007-4

Miscellaneous Appointments for 2007

5. Resolution 2007-5

Set Town Board Meetings for 2007

6. Resolution 2007-6

Set Salaries & Appts. for Gen Fund "A" In 2007

- 7. Resolution 2007-7**
Set Salaries & Appts. for Gen Fund "B" for 2007
- 8. Resolution 2007-8**
Set Salaries & Appts Hwy Dept for 2007
- 9. Resolution 2007-9**
Set Additional Benefits for 2007 As Budgeted
- 10. Resolution 2007-10**
Set Water & Sewer Rates for 2007
- 11. Resolution 2007-11**
Building/Planning/Zoning Fees for 2007
- 12. Resolution 2007-12**
2007 Holiday Schedule
- 13. Resolution 2007-13**
2007 Contracts
- 14. Resolution 2007-14**
Miscellaneous Authorizations for 2007
- 15. Resolution 2007-17**
Procurement Policy
- 16. Resolution 2007-15**
Supervisor's Committees & Liaisons for 2007
- 17. Resolution 2007-16**
Town of Porter Cash Management Policy