



Town of Porter

Organizational Meeting

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

~ Agenda ~

John

Wednesday, January 2, 2008

4:00 PM

Town Hall Auditorium

I. Call to Order

4:00 PM Meeting called to order on January 2, 2008 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

II. Public Portion

1. Report 2008-1

Opening Comments

2. Report 2008-2

Public Hearing

3. Resolution 2008-19

Close the Public Hearing

III. Resolutions

1. Resolution 2008-1

Appoint Attorney & Engineer for 2008

2. Resolution 2008-2

Zoning Board of Appeals Appointments for 2008

3. Resolution 2008-3

Planning Board Appointments for 2008

4. Resolution 2008-4

Miscellaneous Appointments for 2008

5. Resolution 2008-5

Set Town Board Meetings for 2008

6. Resolution 2008-6

Set Salaries & Appts. for Gen Fund "A" In 2008

- 7. Resolution 2008-7**
Set Salaries & Appts. for Gen Fund "B" for 2008
- 8. Resolution 2008-8**
Set Salaries & Appts Hwy Dept for 2008
- 9. Resolution 2008-9**
Set Additional Benefits for 2008 As Budgeted
- 10. Resolution 2008-10**
Set Water & Sewer Rates for 2008
- 11. Resolution 2008-11**
Fees for 2008
- 12. Resolution 2008-12**
2008 Holiday Schedule
- 13. Resolution 2008-13**
2008 Contracts
- 14. Resolution 2008-14**
Miscellaneous Authorizations for 2008
- 15. Resolution 2008-15**
Storm Water Management
- 16. Resolution 2008-17**
Supervisor's Committees & Liasons for 2008
- 17. Resolution 2008-16**
Procurement Policy
- 18. Resolution 2008-18**
Town of Porter Cash Management Policy