



Town of Porter
Town Board Meeting

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

~ Agenda ~

John MacArthur
(716) 745-3730

Monday, December, 11, 2006

7:00 PM

Town Hall Auditorium

I. Call to Order

7:00 PM Meeting called to order on December 11, 2006 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	

2. Report 2006-45

Public Hearing - Local Laws # 3 & #4 - 2006

3. Resolution 2006-146

Adopt Local Law #3

4. Resolution 2006-147

Adopt Local Law #4

II. Public Portion

III. Minutes Approval

1. Monday, November 13, 2006

ü Vote Record - Acceptance of Minutes for November 13, 2006 7:00 PM					
		Yes/Aye	No/Nay	Abstain	Absent
.. Accepted	Merton Wiepert
.. Accepted as Amended	Thomas Baia
.. Tabled	Nancy Orsi
	Jeff Baker
	Larry White

IV. Reports

1. Resolution 2006-137

Approval of Audited Vouchers

- 2. Report 2006-46**
Supervisor's Report
- 3. Resolution 2006-138**
Doctor - Dental Appointments
- 4. Resolution 2006-139**
Employee Health Insurance - New Hires
- 5. Resolution 2006-140**
2007 Sewer-Use Agreement
- 6. Resolution 2006-141**
Intersection Lights; Mallory and Groveland
- 7. Resolution 2006-144**
Niagara Power Project Replacement Power Resolution
- 8. Resolution 2006-145**
Year-End/Organizational Town Board Meeting
- 9. Report 2006-47**
Town Clerk
- 10. Report 2006-48**
Supervisor's Assistant
- 11. Resolution 2006-142**
Bridgecom Contract
- 12. Report 2006-49**
Assessor
- 13. Report 2006-50**
Recreation
- 14. Report 2006-51**
Building Inspector Report
- 15. Report 2006-52**

Department of Public Works

- 16. Resolution 2006-143**
Water Billing Adjustment
- 17. Report 2006-53**
Engineer
- 18. Report 2006-54**
Attorney
- 19. Report 2006-55**
Master Plan Committee
- 20. Resolution 2006-134**
Agricultural Report
- 21. Report 2006-56**
Town Board Comments
- 22. Report 2006-57**
Upcoming Events