



Town of Porter

Year End Meeting

~ Agenda ~

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

John

Thursday, December, 27, 2007

4:00 PM

Town Hall Auditorium

I. Call to Order

4:00 PM Meeting called to order on December 27, 2007 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

2. *Public Portion*

II. Minutes Approval

1. Resolution 2007-153

Minute Approval

III. Resolutions

1. Resolution 2007-154

Approval of Audited Vouchers

2. Resolution 2007-155

Authorization to Spend Highway Funds

3. Resolution 2007-156

2008 Sewer-Use Agreement

4. Resolution 2007-157

Youngstown Fire Company 2008 Contract

5. Resolution 2007-158

2008 Sewer Rates

6. Resolution 2007-159

Year End Budget Adjustments

7. Resolution 2007-160

Year End Fund Transfers

8. Resolution 2007-161

Year End Transfer to Reserve