



**Town of Porter**  
**Town Board Meeting**  
 ~ Agenda ~

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

Kara Hibbard  
 716-745-3730

Monday, March 11, 2024

7:00 PM

Town Hall Auditorium

**I. Call to Order**

7:00 PM Meeting called to order on March 11, 2024 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

Attendee Name	Present	Absent	Late	Arrived
Supervisor J. Duffy Johnston	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Deputy Supervisor Jeff Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Larry White	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Tim Adamson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Jipp Ortiz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Town Clerk Kara Hibbard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Deputy Town Clerk Elaine Porto	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Bookkeeper Kimberli Boyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Highway Superintendent Dave Burmaster	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Town Attorney Mike Dowd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Code Enforcement Officer Peter Jeffery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Selah Dell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**II. Resolutions/Reports**

**III. Resolutions**

1. **Resolution 2024-35**  
Public Hearing Regarding the Lift Stations 2024
2. **Resolution 2024-36**  
Minutes Approval
3. **Resolution 2024-37**  
Audited Vouchers
4. **Resolution 2024-38**  
Supervisor's Report
5. **Resolution 2024-39**  
Emergency Heating for the Highway Office

6. **Resolution 2024-40**  
Appoint Kyle Andrews Resolution
7. **Resolution 2024-41**  
Resolution to Close Town Hall for Solar Eclipse Activities
8. **Resolution 2024-42**  
Resolution Regarding Amanda Shackelford

#### **IV. Reports**

1. **Report 2024-23**  
Supervisor's Report
2. **Report 2024-24**  
Bookkeeper
3. **Report 2024-25**  
Town Clerk
4. **Report 2024-26**  
Assessor
5. **Report 2024-27**  
Building Inspector/Code Enforcement Officer
6. **Report 2024-28**  
Highway
7. **Report 2024-29**  
Recreation
8. **Report 2024-30**  
Calendar of Events
9. **Report 2024-31**  
Public Comments
10. **Report 2024-32**  
Town Board Comments