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|  | **Town of Porter** | 3265 Creek RoadYoungstown, NY 14174 |
| **Town Board Meeting** | TownofPorter.Net |
| **~ Agenda ~** | Kara Hibbard 716-745-3730 |
| Tuesday, August 9, 2022 | 7:00 PM | Town Hall Auditorium |

# Call to Order

7:00 PM Meeting called to order on August 9, 2022 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Attendee Name** | **Present** | **Absent** | **Late** | **Arrived** |
| Councilman Jipp Ortiz |  |  |  |  |
| Supervisor J. Duffy Johnston |  |  |  |  |
| Deputy Supervisor Jeff Baker |  |  |  |  |
| Councilman Larry White |  |  |  |  |
| Councilman Tim Adamson |  |  |  |  |
| Town Clerk Kara Hibbard |  |  |  |  |
| Bookkeeper Kimberli Boyer |  |  |  |  |

# Resolutions/Reports

1. **Resolutions**

## Resolution 2022-54

Minutes Approval

## Resolution 2022-55

Audited Vouchers

## Resolution 2022-56

Supervisor's Report

## Resolution 2022-58

SEQRA Resolution.

## Resolution 2022-59

Solar Light Post for Youngstown Estates

## Resolution 2022-60

Fitness Pad Concrete Pad

## Resolution 2022-61

Milling and Paving of Various Town Roads

## Resolution 2022-62

Dickersonville Road Culvert Project Bid

## Resolution 2022-63

Declare Surplus Material(Plastic Underlayment, Road Paper and Clips)

## Resolution 2022-65

LWRP Porter on the Lake Improvements Bid

## Resolution 2022-66

Resolution Ordering Public Hearing for Waterline Project.

## Resolution 2022-67

Adopt Lead Agency for SEQRA for the LWRP Porter on the Lake Nature Trail Improvement Grant.

# Reports

## 1. Report 2022-77

Supervisor's Report

## 2. Report 2022-78

Bookkeeper

## 3. Report 2022-79

Town Clerk

## 4. Report 2022-80

Assessor

## 5. Report 2022-81

Building Inspector/Code Enforcement Officer

## 6. Report 2022-82

Highway

## 7. Report 2022-83

Recreation

## 8. Report 2022-84

Calendar of Events

## 9. Report 2022-85

Public Comments

## 10. Report 2022-86

Town Board Comments