



Town of Porter

Town Board Meeting

~ Agenda ~

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

Kara Hibbard
716-745-3730

Monday, August 12, 2019

7:00 PM

Town Hall Auditorium

I. Call to Order

7:00 PM Meeting called to order on August 12, 2019 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 Irene Myers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Tim Adamson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Town Clerk Kara Hibbard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Bookkeeper Kimberli Boyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. Resolutions/Reports

III. Resolutions

- Resolution 2019-88**
Minutes Approval
- Resolution 2019-89**
Audited Vouchers
- Resolution 2019-90**
Acceptance of Supervisor's Report
- Resolution (ID # 5730)**
Solar Energy Systems Amendment
- Resolution (ID # 5733)**
Resolution for Court Clerk Attending Conference
- Resolution (ID # 5732)**
Resolution to Appoint Selah Lowery, Real Property Appraisal Aide to Full Time
- Resolution (ID # 5734)**
Resolution to Purchase a Teeter Totter

8. **Resolution (ID # 5735)**
Removal of Building on Parcel 771 Blairville Road
9. **Resolution (ID # 5731)**
Unsafe Structure at 771 Blairville Road
10. **Resolution (ID # 5741)**
Resolution Needed for National Grid to Change Lights.

IV. Reports

1. **Report 2019-92**
Supervisor's Report
2. **Report 2019-94**
Bookkeeper
3. **Report 2019-93**
Town Clerk
4. **Report 2019-95**
Assessor
5. **Report 2019-96**
Recreation
6. **Report 2019-97**
Building Inspector/Code Enforcement Officer
7. **Report 2019-98**
Highway
8. **Report 2019-99**
Grant Writer
9. **Report 2019-100**
Attorney
10. **Report 2019-101**
Calendar of Events
11. **Report 2019-102**
Public Comments

12. Report 2019-103

Town Board Comments