

# **Town of Porter**

# Town Board Meeting

~ Agenda ~

3265 Creek Road Youngstown, NY 14174 TownofPorter.Net

> Kara Hibbard 716-745-3730

Monday, August 14, 2023 7:00 PM Town Hall Auditorium

### I. Call to Order

7:00 PM Meeting called to order on August 14, 2023 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

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

# II. Resolutions/Reports

# III. Resolutions

#### 1. Resolution 2023-85

Minutes Approval

### 2. Resolution 2023-86

Payment of Audited Vouchers

#### 3. Resolution 2023-87

Acceptance of Supervisor's Report

#### 4. Resolution 2023-93

Amending Short Term Rental Homes of the Code of the Town of Porter.

# IV. Reports

#### 1. Report 2023-82

Supervisor's Report

# 2. Report 2023-83

Bookkeeper

# 3. Report 2023-84

Town Clerk

#### 4. Report 2023-85

Assessor

# 5. Report 2023-86

Building Inspector/Code Enforcement Officer

# 6. Report 2023-87

Highway

#### 7. Report 2023-88

Recreation

# 8. Report 2023-89

Calendar of Events

# 9. Report 2023-90

**Public Comments** 

#### 10. Report 2023-91

**Town Board Comments**