



# Town of Porter

## Town Board Meeting

3265 Creek Road  
Youngstown, NY 14174

[TownofPorter.Net](http://TownofPorter.Net)

~ Agenda ~

Kara Hibbard  
716-745-3730

Monday, December 10, 2018

7:00 PM

Town Hall Auditorium

### I. Call to Order

7:00 PM Meeting called to order on December 10, 2018 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 Mary Siegrist	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

### II. Resolutions

- Resolution (ID # 5504)**  
Minutes Approval
- Resolution (ID # 5505)**  
Audited Vouchers
- Resolution (ID # 5506)**  
Acceptance of Supervisor's Report
- Resolution (ID # 5517)**  
Medicare Group Plan
- Resolution (ID # 5526)**  
SEQR Review Improvements for POTL

### III. Reports

- Report (ID # 5507)**  
Supervisor's Report
- Report (ID # 5508)**  
Bookkeeper

3. **Report (ID # 5509)**  
Town Clerk
4. **Report (ID # 5510)**  
Assessor
5. **Report (ID # 5512)**  
Highway
6. **Report (ID # 5520)**  
Engineer
7. **Report (ID # 5519)**  
Recreation
8. **Report (ID # 5513)**  
Grant Writer
9. **Report (ID # 5511)**  
Building Inspector/Code Enforcement Officer
10. **Report (ID # 5514)**  
Calendar of Events
11. **Report (ID # 5515)**  
Public Comments
12. **Report (ID # 5516)**  
Town Board Comments