



# Town of Porter

## Work Session

### ~ Agenda ~

3265 Creek Road  
Youngstown, NY 14174

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

Kara Hibbard  
716-745-3730

Monday, December 10, 2018

6:00 PM

Town Hall Auditorium

## I. Call to Order

6:00 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. Reports/ Resolutions

## III. Resolutions

### 1. Resolution (ID # 5523)

Assessor

### 2. Resolution (ID # 5524)

Contract with Steve Cliffe

### 3. Resolution (ID # 5525)

Adopted Budget Adjustments for 2019

### 4. Resolution (ID # 5522)

SPCA Contract

### 5. Resolution (ID # 5527)

Christine Learman, CPA