



Town of Porter

Town Board Meeting

~ Agenda ~

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

Kara Hibbard
716-745-3730

Monday, December 12, 2022

7:00 PM

Town Hall Auditorium

I. Call to Order

7:00 PM Meeting called to order on December 12, 2022 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

Attendee Name	Present	Absent	Late	Arrived
Councilman Jipp Ortiz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
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 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. Resolution/Reports

III. Resolutions

1. **Resolution 2022-100**

Public Hearing to Establish a Porter on the Lake Committee.

2. **Resolution 2022-92**

Sewer Pump and Grinder Specifications/Fees

3. **Resolution 2022-93**

Minutes Approval

4. **Resolution 2022-94**

Audited Vouchers

5. **Resolution 2022-95**

Supervisor's Report

6. **Resolution 2022-96**

Set Public Hearing for Minimum Standards for Administration and Enforcement of the Bldg. Code

7. **Resolution 2022-97**

Health Insurance through Bene-Care for Retiree's

8. Resolution 2022-98

Discontinue Lawsuit with the Village of Youngstown

9. Resolution 2022-99

Covid-19 Essential Worker Premium Pay

IV. Reports**1. Report 2022-125**

Supervisor's Report

2. Report 2022-126

Bookkeeper

3. Report 2022-127

Town Clerk

4. Report 2022-128

Assessor

5. Report 2022-129

Building Inspector/Code Enforcement Officer

6. Report 2022-130

Highway

7. Report 2022-131

Recreation

8. Report 2022-132

Public Comments

9. Report 2022-133

Town Board Comments