



# Town of Porter

## Special Meeting

### ~ Agenda ~

3265 Creek Road  
Youngstown, NY 14174  
[TownofPorter.Net](http://TownofPorter.Net)

Kara Hibbard  
716-745-3730

Friday, December 27, 2019

1:00 PM

Town Hall Auditorium

## I. Call to Order

1:00 PM Meeting called to order on December 27, 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. Public Portion

## III. Resolutions

- Resolution 2019-135**  
Irene Meyers Resignation Letter.
- Resolution 2019-133**  
Appoint G. Edward (Jipp) Ortiz
- Resolution 2019-130**  
Payment of Audited Vouchers
- Resolution 2019-131**  
Budget Adjustments for 2019
- Resolution 2019-132**  
Health Insurance 2020
- Resolution 2019-134**  
Transfer Highway Funds