

# **Town of Porter**

## **Town Board Meeting**

3265 Creek Road Youngstown, NY 14174 TownofPorter.Net

~ Agenda ~

Kara Hibbard 716-745-3730

Monday, January 14	4, 2019
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7:00 PM

**Town Hall Auditorium** 

# I. Call to Order

7:00 PM Meeting called to order on January 14, 2019 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 Irene Myers				
Councilman Tim Adamson				
Town Clerk Kara Hibbard				
Bookkeeper Mary Siegrist				

# II. Resolutions

#### 1. Resolution 2019-19

Minutes Approval

#### 2. Resolution 2019-20

Audited Vouchers

#### 3. Resolution 2019-21

Acceptance of Supervisor's Report

### 4. Resolution 2019-22

Fort Niagara Breakwater Feasibility Study and Construction Plan

#### 5. Resolution 2019-23

Senior Van Purchase Payment

#### 6. Resolution 2019-24

5K Race to Benefit Youngstown Volunteer Fire Co.

#### 7. Resolution 2019-25

Removal of Buildings on Parcel Located at 447 Powell Dr.

#### 8. Resolution 2019-26

Organizational Meeting 2019 Changes

# III. Reports

### 1. Report 2019-1

Supervisor's Report

## 2. Report 2019-2

Bookkeeper

## 3. Report 2019-3

Town Clerk

## 4. Report 2019-4

Recreation

## 5. Report 2019-5

Grant Writer

## 6. Report 2019-6

Highway

#### 7. Report 2019-7

Building Inspector/Code Enforcement Officer

#### 8. Report 2019-8

Assessor

## 9. Report 2019-9

Tax Collector

## 10. Report 2019-11

Attorney

## 11. Report 2019-12

Calendar of Events

## 12. Report 2019-10

**Public Comments** 

#### 13. Report 2019-13

Town Board Comments