



Town of Porter

Organizational Meeting

~ Agenda ~

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

Kara Hibbard
716-745-3730

Wednesday, January 2, 2019

3:00 PM

Conference Room - Town Hall

I. Call to Order

3:00 PM Meeting called to order on January 2, 2019 at Conference Room - Town Hall, 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. Report/Resolutions

III. Resolutions

- Resolution 2019-4**
Planning & Zoning Board Appointments for 2019
- Resolution 2019-3**
Appoint Attorney for 2019
- Resolution 2019-2**
Standard Word Day for 2019
- Resolution 2019-7**
Salaries/Hourly 2019
- Resolution 2019-1**
Set Additional Benefits for 2019 as Budgeted
- Resolution 2019-5**
Set Town Board Meetings for 2019
- Resolution 2019-10**
Miscellaneous Appointments for 2019

- 8. Resolution 2019-11**
Set Water & Sewer Rate for 2019
- 9. Resolution 2019-6**
Building/Zoning/Planning Fees - 2019
- 10. Resolution 2019-12**
Town Clerk Fees 2019
- 11. Resolution 2019-13**
2019 Holiday Schedule
- 12. Resolution 2019-9**
Contracts - 2019
- 13. Resolution 2019-8**
Authorization to Spend 2019 Highway Funds
- 14. Resolution 2019-14**
Set Town Board Meetings for 2019
- 15. Resolution 2019-15**
Miscellaneous Authorizations for 2019
- 16. Resolution 2019-16**
Supervisor's Committees & Liason for 2019
- 17. Resolution 2019-17**
Procurement Policy
- 18. Resolution 2019-18**
Fees for 2019