



Town of Porter

Special Meeting

~ Agenda ~

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

Kara Hibbard
716-745-3730

Thursday, January 2, 2020

3:00 AM

Town Hall Auditorium

I. Call to Order

3:00 AM Meeting called to order on January 2, 2020 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 2020-2**
Appoint Attorney for 2020
- Resolution 2020-3**
Standard Work Day for 2020
- Resolution 2020-4**
Set Town Board Meetings for 2020
- Resolution 2020-5**
Miscellaneous Appointments for 2020
- Resolution 2020-6**
Holiday Schedule 2020
- Resolution 2020-7**
Set Additional Benefits for 2020 as Budgeted
- Resolution 2020-8**
Procurement Policy

8. **Resolution 2020-9**
 Town Clerk Fees for 2020
9. **Resolution 2020-10**
 2020 Contracts
10. **Resolution 2020-11**
 Organizational Meeting for 2020
11. **Resolution 2020-12**
 Fees: Building/Zoning/ Planning - 2020
12. **Resolution 2020-13**
 Miscellaneous Authorizations for 2020
13. **Resolution 2020-14**
 Supervisor's Committees & Liasons for 2020
14. **Resolution 2020-15**
 Town of Porter Cash Management Policy
15. **Resolution 2020-16**
 Salaries for 2020
16. **Resolution 2020-17**
 Set Water & Sewer Rates for 2020