



# Town of Porter

## Special Meeting

~ Agenda ~

3265 Creek Road  
Youngstown, NY 14174

[TownofPorter.Net](http://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

1. **Resolution 2020-2**  
Appoint Attorney for 2020
2. **Resolution 2020-3**  
Standard Work Day for 2020
3. **Resolution 2020-4**  
Set Town Board Meetings for 2020
4. **Resolution 2020-5**  
Miscellaneous Appointments for 2020
5. **Resolution 2020-6**  
Holiday Schedule 2020
6. **Resolution 2020-7**  
Set Additional Benefits for 2020 as Budgeted
7. **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