



# Town of Porter

## Organizational Meeting

~ Agenda ~

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

Kara Hibbard  
716-745-3730

Monday, January 3, 2022

3:00 PM

Town Hall Auditorium

## I. Call to Order

3:00 PM Meeting called to order on January 3, 2022 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

Attendee Name	Present	Absent	Late	Arrived
Councilman Jipp Ortiz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
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 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. Resolutions

- Resolution 2022-1**  
Appoint Attorney & Engineer for 2008
- Resolution 2022-2**  
Standard Work Day - 2022
- Resolution 2022-3**  
Set Town Board Meetings for 2022
- Resolution 2022-4**  
2022 Holiday Schedule
- Resolution 2022-5**  
Set Additional Benefits for 2022
- Resolution 2022-6**  
Procurement Policy
- Resolution 2022-7**  
Town Clerk Fees for 2022
- Resolution 2022-8**

2022 Contracts

**9. Resolution 2022-9**

Planning & Zoning Board Appointments for 2022

**10. Resolution 2022-10**

Fees for 2022

**11. Resolution 2022-11**

Miscellaneous Authorizations for 2022

**12. Resolution 2022-12**

Supervisor's Committees & Liasons for 2022

**13. Resolution 2022-13**

Town of Porter Cash Management Policy

**14. Resolution 2022-14**

Salaries for 2022

**15. Resolution 2022-15**

Water/Sewer Adjustments 2022

**16. Resolution 2022-16**

Highway Superintendent - General Repairs 2022

**17. Resolution 2022-18**

Miscellaneous Appointments for 2022