



# Town of Porter

## Town Board Meeting

~ Agenda ~

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

Kara Hibbard  
716-745-3730

Monday, July 8, 2019

7:00 PM

Town Hall Auditorium

### I. Call to Order

7:00 PM Meeting called to order on July 8, 2019 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. Resolutions/Reports

### III. Resolutions

- Resolution 2019-77**  
Bridge Replacements - 2019
- Resolution 2019-78**  
Zoning Amendments
- Resolution 2019-79**  
Minutes Approval
- Resolution 2019-80**  
Audited Vouchers
- Resolution 2019-81**  
Acceptance of Supervisor's Report
- Resolution 2019-82**  
Fund 12 Moved to Fund 07
- Resolution 2019-83**  
Electric Car - Vehicle Purchase Agreement

**8. Resolution 2019-84**

Solar Energy Systems Regulations SEQR

**IV. Reports****1. Report 2019-79**

Supervisor's Report

**2. Report 2019-80**

Bookkeeper

**3. Report 2019-81**

Town Clerk

**4. Report 2019-82**

Assessor

**5. Report 2019-83**

Building Inspector/Code Enforcement Officer

**6. Report 2019-84**

Recreation

**7. Report 2019-85**

Highway

**8. Report 2019-86**

Grant Writer

**9. Report 2019-87**

Attorney

**10. Report 2019-91**

Calendar of Events

**11. Report 2019-89**

Public Comments

**12. Report 2019-90**

Town Board Comments