



Town of Porter

Town Board Meeting

~ Agenda ~

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

Kara Hibbard
716-745-3730

Tuesday, November 12, 2019

7:00 PM

Town Hall Auditorium

I. Call to Order

7:00 PM Meeting called to order on November 12, 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 2019-113**
Minutes Approval
- Resolution 2019-114**
Audited Vouchers
- Resolution 2019-115**
Acceptance of Supervisor's Report
- Resolution 2019-120**
Solar Energy System Pilot Law Public Hearing
- Resolution 2019-122**
New York State Department of Transportation
- Resolution 2019-117**
Unpaid Items Levied to 2019 Co. Tax Bill
- Resolution 2019-118**
Health Insurance for Retirees

8. **Resolution 2019-119**
 Garbage and Recycling Contract
9. **Resolution 2019-123**
 Selah Lowery - Assessment Administration Training
10. **Resolution 2019-124**
 Lena Villella - Attending a Seminar
11. **Resolution 2019-125**
 Water Bill Regarding Inga Edelsward
12. **Resolution 2019-121**
 Four Mile Creek Water Bill

IV. Reports

1. **Report 2019-129**
 Supervisor's Report
2. **Report 2019-130**
 Bookkeeper
3. **Report 2019-131**
 Town Clerk
4. **Report 2019-132**
 Assessor
5. **Report 2019-133**
 Building Inspector/Code Enforcement Officer
6. **Report 2019-134**
 Highway
7. **Report 2019-135**
 Recreation
8. **Report 2019-136**
 Attorney
9. **Report 2019-137**
 Grant Writer

- 10. Report 2019-138**
Calendar of Events
- 11. Report 2019-139**
Public Comments
- 12. Report 2019-140**
Town Board Comments