# OF PORTUGA 1812 16 1812

## **Town of Porter**

### **Town Board Meeting**

~ Agenda ~

3265 Creek Road Youngstown, NY 14174 TownofPorter.Net

> Kara Hibbard 716-745-3730

Tuesday, November 13, 2018 7:00 PM Town Hall Auditorium

#### I. Call to Order

7:00 PM Meeting called to order on November 13, 2018 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

Attendee Name	Present	Absent	Late	Arrived
Supervisor J. Duffy Johnston				
Deputy Supervisor Jeff Baker				
Councilman Larry White				
Councilman Irene Myers				
Councilman Tim Adamson				
Town Clerk Kara Hibbard				
Bookkeeper Mary Siegrist				

# II. Resolutions/ Reports

#### III. Resolutions

1. Resolution (ID # 5476)

Minutes Approval

2. Resolution (ID # 5477)

**Audited Vouchers** 

3. Resolution (ID # 5478)

Acceptance of Supervisor's Report

4. Resolution (ID # 5491)

Unpaids to 2018 Tax Warrant

5. Resolution (ID # 5493)

Public Hearing Regarding Proposed Zoning Law Amendment

6. Resolution (ID # 5494)

Public Hearing for Charter Franchise Agreement

7. Resolution (ID # 5503)

Move Forward on Demolition of Two Condemed Houses.

## IV. Reports

1. Report (ID # 5479)

Supervisor's Report

2. Report (ID # 5480)

Bookkeeper

3. Report (ID # 5481)

Town Clerk

4. Report (ID # 5482)

Assessor

5. Report (ID # 5483)

Building Inspector/Code Enforcement Officer

6. Report (ID # 5484)

Highway

7. Report (ID # 5501)

Recreation

8. Report (ID # 5485)

Engineer

9. Report (ID # 5486)

**Grant Writer** 

10. Report (ID # 5487)

Attorney

11. Report (ID # 5489)

**Public Comments** 

12. Report (ID # 5490)

**Town Board Comments**