# ON OF PORTE

# **Town of Porter**

# **Town Board Meeting**

~ Agenda ~

3265 Creek Road Youngstown, NY 14174 TownofPorter.Net

> Barb DuBell 716-745-3730

Monday, June 12, 2017 7:00 PM Town Hall Auditorium

# I. Call to Order

7:00 PM Meeting called to order on June 12, 2017 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

Attendee Name	Present	Absent	Late	Arrived
Supervisor Mert Wiepert				
Deputy Supervisor Jeff Baker				
Councilman Thomas Baia				
Councilman Larry White				
Councilman J. Duffy Johnston				
Town Clerk Barb DuBell				
Deputy Town Clerk Kara Hibbard				

# II. Reports/Resolutions

1. Report 2017-133

**Public Hearing** 

2. Resolution 2017-57

Close Public Hearing

3. Report 2017-134

**Public Hearing** 

4. Resolution 2017-58

Close the Public Hearing

5. Resolution 2017-49

Minutes Approval

6. Resolution 2017-50

**Audited Vouchers** 

7. Resolution 2017-51

Audit/Financial Reports/Changes - Town Clerk/Town Justice/Tax Collector

8. Resolution 2017-52

Niagara County Hazard Mitigation Plan

# 9. Resolution 2017-53

Acceptance of Supervisor's Report

# 10. Report 2017-117

Supervisor's Report

# 11. Report 2017-118

Town Clerk

# 12. Report 2017-119

Bookkeeper

# 13. Report 2017-120

Recreation

# 14. Report 2017-121

Assessor

#### 15. Report 2017-122

Building Inspector/Code Enforcement Officer

# 16. Report 2017-123

Highway

# 17. Report 2017-135

Engineer

# 18. Report 2017-124

Attorney

# 19. Report 2017-125

**Grant Writer** 

#### 20. Resolution 2017-59

Kayak Launch at POTL

#### 21. Resolution 2017-60

SEQR Lead Agency Status

# 22. Report 2017-126

Calendar of Events

# 23. Report 2017-127

**Public Comments** 

# 24. Report 2017-128

**Town Board Comments**