

# **Town of Porter**

# **Town Board Meeting**

~ Agenda ~

3265 Creek Road Youngstown, NY 14174 TownofPorter.Net

> Barb DuBell 716-745-3730

Monday, December 11, 2017 7:00 PM Town Hall Auditorium

#### I. Call to Order

7:00 PM Meeting called to order on December 11, 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

# III. Resolutions

1. Resolution 2017-90

Minutes Approval

2. Resolution 2017-91

**Audited Vouchers** 

3. Resolution 2017-92

Acceptance of Supervisor's Report

4. Resolution 2017-96

Reduce Number of Recreation Commissioners

# IV. Reports

1. Report 2017-251

Supervisor's Report

2. Report 2017-240

Town Clerk

#### 3. Report 2017-241

Bookkeeper

# 4. Report 2017-242

Recreation

#### 5. Report 2017-243

Assessor

# 6. Report 2017-244

Building Inspector/Code Enforcement Officer

#### 7. Report 2017-245

Highway

# 8. Report 2017-246

Engineer

#### 9. Resolution 2017-94

**Negative Declaration** 

# 10. Report 2017-247

Attorney

# 11. Report 2017-248

**Grant Writer** 

#### 12. Report 2017-252

Calendar of Events

# 13. Report 2017-249

**Public Comments** 

#### 14. Report 2017-250

**Town Board Comments**