# OF PORTA

# **Town of Porter**

# **Town Board Meeting**

~ Agenda ~

3265 Creek Road Youngstown, NY 14174 TownofPorter.Net

> Barb DuBell 716-745-3730

Monday, July 9, 2018 7:00 PM Town Hall Auditorium

## I. Call to Order

7:00 PM Meeting called to order on July 9, 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 Barb DuBell				
Deputy Town Clerk Kara Hibbard				
Bookkeeper Mary Siegrist				

# II. Reports/Resolutions

1. Resolution 2018-46

Minutes Approval

2. Resolution 2018-47

**Audited Vouchers** 

3. Resolution 2018-48

Acceptance of Supervisor's Report

4. Report 2018-97

Supervisor's Report

5. Resolution 2018-49

Planning/Zoning Alternate

6. Resolution 2018-52

Landscaping

7. Resolution 2018-53

W P Cleaning Service

#### 8. Resolution 2018-50

POTL Deposit Refund

#### 9. Resolution 2018-54

Constable Appointment

#### 10. Report 2018-98

Town Clerk

#### 11. Report 2018-99

Bookkeeper

#### 12. Report 2018-100

Recreation

#### 13. Report 2018-101

Assessor

## 14. Report 2018-102

Building Inspector/Code Enforcement Officer

#### 15. Report 2018-103

Highway

## 16. Report 2018-104

Engineer

#### 17. Resolution 2018-51

Engineering Services for Subdivision at 3881 River Road

### 18. Report 2018-105

Attorney

#### 19. Report 2018-106

**Grant Writer** 

#### 20. Report 2018-107

Calendar of Events

#### 21. Report 2018-108

**Public Comments** 

#### 22. Report 2018-109

**Town Board Comments**