



Town of Porter

Organizational Meeting

~ Agenda ~

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

Kara Hibbard
716-745-3730

Wednesday, January 3, 2024

3:00 PM

Town Hall Auditorium

I. Call to Order

3:00 PM Meeting called to order on January 3, 2024 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 Tim Adamson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Jipp Ortiz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Town Clerk Kara Hibbard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Deputy Town Clerk Elaine Porto	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Bookkeeper Kimberli Boyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Highway Superintendent Dave Burmaster	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Town Attorney Mike Dowd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Code Enforcement Officer Peter Jeffery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Selah Dell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. Resolutions

1. **Resolution 2024-9**

Town Clerk Fees for 2024

2. **Resolution 2024-8**

Set Town Board Meetings for 2024

3. **Resolution 2024-7**

Salaries for 2024

4. **Resolution 2024-6**

Set Additional Benefits for 2024 as Budgeted

5. **Resolution 2024-5**

Procurement Policy

6. **Resolution 2024-4**

Miscellaneous Appointments for 2024

7. **Resolution 2024-3**
 2008 Holiday Schedule
8. **Resolution 2024-2**
 Standard Work Day 2024
9. **Resolution 2024-16**
 Water/Sewer Adjustments for 2024
10. **Resolution 2024-15**
 Town of Porter Cash Management Policy
11. **Resolution 2024-14**
 Supervisor's Committees & Liasons for 2024
12. **Resolution 2024-13**
 Miscellaneous Authorizations for 2024
13. **Resolution 2024-12**
 Fees for 2024
14. **Resolution 2024-11**
 Appointments for 2024
15. **Resolution 2024-10**
 2024 Contracts
16. **Resolution 2024-1**
 Appoint Attorney & Engineer for 2024
17. **Resolution 2024-17**
 Supervisor's Committees & Liasons for 2024
18. **Resolution 2024-18**
 Highway Garage Bids for 2024
19. **Resolution 2024-19**
 Highway Truck for 2024
20. **Resolution 2024-20**
 Highway Zero Turn Mower for 2024