



Town of Porter

Organizational Meeting

~ Agenda ~

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

Kara Hibbard
716-745-3730

Monday, January 4, 2021

3:00 PM

Town Hall Auditorium

I. Call to Order

3:00 PM Meeting called to order on January 4, 2021 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

Attendee Name	Present	Absent	Late	Arrived
Councilman Jipp Ortiz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
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"/>	
Town Clerk Kara Hibbard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Bookkeeper Kimberli Boyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. Resolutions

- Resolution (ID # 6066)**
Appoint Attorney for 2021
- Resolution (ID # 6067)**
Standard Work Day for 2021
- Resolution (ID # 6068)**
Set Town Board Meetings for 2008
- Resolution (ID # 6069)**
Miscellaneous Appointments for 2021
- Resolution (ID # 6072)**
2021 Holiday Schedule
- Resolution (ID # 6075)**
Set Additional Benefits for 2021 as Budgeted
- Resolution (ID # 6076)**
Procurement Policy
- Resolution (ID # 6077)**

Town Clerk Fees for 2021

9. Resolution (ID # 6079)

2021 Contracts

10. Resolution (ID # 6081)

Planning Board Appointments for 2021

11. Resolution (ID # 6082)

Fees for 2021

12. Resolution (ID # 6083)

Miscellaneous Authorizations for 2021

13. Resolution (ID # 6084)

Supervisor's Committees & Liasons for 2021

14. Resolution (ID # 6085)

Town of Porter Cash Management Policy

15. Resolution (ID # 6086)

Salaries for 2021

16. Resolution (ID # 6087)

Water/Sewer Adjustments

17. Resolution (ID # 6088)

Highway Superintendent - General Repairs 2021