



Town of Porter

Year End Meeting

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174

TownofPorter.Net

Kara Hibbard
716-745-3730

Thursday, December 30, 2021

3:00 PM

Town Hall Auditorium

I. Call to Order

3:00 PM Meeting called to order on December 30, 2021 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

Attendee Name	Organization	Title	Status	Arrived
Jipp Ortiz	Town of Porter	Councilman	Present	
J. Duffy Johnston	Town of Porter	Supervisor	Present	
Jeff Baker	Town of Porter	Deputy Supervisor	Present	
Larry White	Town of Porter	Councilman	Present	
Tim Adamson	Town of Porter	Councilman	Present	
Kara Hibbard	Town of Porter	Town Clerk	Present	
Kimberli Boyer	Town of Porter	Bookkeeper	Present	

II. Resolutions

1. Resolution 2021-93

Budget Adjustments for 2021

			2021 BUDGET ADJUSTMENTS			
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Account Number	Description	Debit	Credit
	<u>FUND A</u>		
01 1320 0004	INDEPENDENT AUDIT	1,580.00	
01 1330 0004	TAX COLLECTOR	1,500.00	
01 1340 0004	BUDGET	100.00	
01 1620 0004	BUILDINGS	2,000.00	
01 3510 0004	DOG CONTROL	550.00	
01 7110 0004	PARKS	19,000.00	
01 7410 0004	LIBRARY	438.00	
01 1990 0004	CONTINGENCY		(25,168.00)
01 8810 0001	CEMETERIES	288.00	
01 8810 0004			(288.00)
01 8510 0004	COMM BEAUTIF	500.00	
01 8989 0001	COMM SERVICES		(500.00)
01 9055 0008	DISABILITY	1,050.00	
01 1990 0004	CONTINGENCY		(1,050.00)
	<u>FUND B</u>		

02	1440	0004	ENGINEERING		7,073.00	
02	4020	0004	REGISTRAR		275.00	
02	5132	0004	GARAGE		3,000.00	
02	8540	0004	FORESTRY		8,324.00	
02	8010	0001	ZONING		957.00	
02	8010	0004				(21,129.00)
02	8020	0001	PLANNING		622.00	
02	8020	0004				(622.00)
			<u>FUND 4</u>			
04	5110	0001	GEN REPAIR		5,800.00	
04	5110	0004				(5,800.00)
			<u>FUND 7</u>			
07	8110	0001	SEWER ADMIN		1,034.00	
07	8110	0004				(1,034.00)
07	8120	0001	SEWER COLL		5,391.00	
07	8120	0004				(5,391.00)
			<u>TOTAL</u>		<u>60,982.00</u>	<u>(60,982.00)</u>

TOWN OF PORTER

WARRANT: POST AUDIT #12A - DEC, 12/30/21
2021

FUND	01	7,922.39
FUND	02	22,841.66
FUND	04	65,664.68
FUND	06	3,003.30
FUND	07	1,015.10
FUND	10	0.00
FUND	11	0.00
FUND		

TOTAL **100,447.13**

VOUCHER 'S 29755 THRU 29814

TOTAL **100,447.13**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Baker, Deputy Supervisor
SECONDER:	Tim Adamson, Councilman
AYES:	Ortiz, Johnston, Baker, White, Adamson

2. Resolution 2021-94**Snow and Ice Agreement for 2021 - 2024**

Resolution needed to have Highway Superintendent, Dave Burmaster, sign the Snow & Ice Agreement for 2021-2024 between the Town of Porter and Niagara County.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Baker, Deputy Supervisor
SECONDER:	Tim Adamson, Councilman
AYES:	Ortiz, Johnston, Baker, White, Adamson

3. Resolution 2021-95**Resolution for Drinking Fountain**

Judge Truesdale would like to carry over \$2495 from this year's budget to next year's 2022 budget to purchase a drinking fountain/water bottle filler to meet the NYS Health code.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Adamson, Councilman
SECONDER:	Jeff Baker, Deputy Supervisor
AYES:	Ortiz, Johnston, Baker, White, Adamson

4. Resolution 2021-96**Resolution to Move Funds for Tractor for Drainage Purposes for 2022**

"To have the funds from 02-8540.0004 (Drainage) in the amount of \$38,500 to be encumbered/re-appropriated to fiscal year 2022 for the purchase of a tractor to be used for drainage purposes in."

Motion to close the Year End Public meeting was made by Deputy Supervisor Baker and seconded by Councilman Ortiz at 3:17 PM.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jipp Ortiz, Councilman
SECONDER:	Tim Adamson, Councilman
AYES:	Ortiz, Johnston, Baker, White, Adamson

