

Town of Porter

Special Meeting

~ Minutes ~

3265 Creek Road Youngstown, NY 14174 TownofPorter.Net

> Kara Hibbard 716-745-3730

Monday, February 22, 2021 4:00 PM Town Hall Auditorium

I. Call to Order

4:00 PM Meeting called to order on February 22, 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	Remote	
Kara Hibbard	Town of Porter	Town Clerk	Present	
Kimberli Boyer	Town of Porter	Bookkeeper	Present	

II. Public Portion

III. Resolutions

1. Resolution 2021-32

Snow and Ice Agreement Contract

Authorize the Supervisor to sign the renewal under the condition that the State reflect the amended renewal of the existing Snow and Ice Contract between the New York State Transportation Department and the Town of Porter through June 30th, 2021.

Motion was made by Deputy Supervisor Baker and seconded by Councilman Larry White to have Supervisor Johnston sign the Snow and Ice Agreement for 2020 - 2021

Motion to adjourn the meeting was made by Deputy Supervisor Baker and seconded by Councilman Ortiz at 5:05 PM.

RESULT: ADOPTED [UNANIMOUS]

AYES: Ortiz, Johnston, Baker, White, Adamson