



Town of Porter

Special Meeting

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174

TownofPorter.Net

Kara Hibbard
716-745-3730

Thursday, February 23, 2023

9:00 AM

Town Hall Auditorium

I. Call to Order

Attendee Name	Organization	Title	Status	Arrived
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	
Jipp Ortiz	Town of Porter	Councilman	Remote	
Kara Hibbard	Town of Porter	Town Clerk	Present	
Kimberli Boyer	Town of Porter	Bookkeeper	Present	
Elaine Porto	Town of Porter	Deputy Town Clerk	Present	
Dave Burmaster	Town of Porter	Highway Superintendent	Absent	
Mike Dowd	Town of Porter	Town Attorney	Absent	
Peter Jeffery	Town of Porter	Code Enforcement Officer	Present	

II. Resolution

III. Resolutions

1. Resolution 2023-34

Nature/Fitness Trail Contract Between the Town of Porter and Advanced Design Group

Resolution needed to have Supervisor Johnston sign the contract between the Town of Porter and Advanced Design Group regarding the Nature / Fitness Trail at Porter on the Lake.

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