



Town of Porter

Special Meeting

~ Minutes ~

3265 Creek Road
Youngstown, NY 14174

TownofPorter.Net

Kara Hibbard
716-745-3730

Friday, July 24, 2020

10:00 AM

Town Hall Auditorium

I. Call to Order

Attendee Name	Organization	Title	Status	Arrived
Jipp Ortiz	Town of Porter	Councilman	Absent	
J. Duffy Johnston	Town of Porter	Supervisor	Present	
Jeff Baker	Town of Porter	Deputy Supervisor	Absent	
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	Absent	

II. Resolution

III. Resolutions

1. Resolution 2020-61

Resolution to Certify Supervisor J Duffy Johnston as Certifying Officer for the Community Renewal Process of Environmental Certification.

Resolution to certify Supervisor J Duffy Johnston as Certifying Officer for the Community Renewal Process of Environmental Certification.

Motion was made by Councilman Adamson and seconded by Councilman White to have Porter Supervisor J. Duffy Johnston sign and act as the Certifying Officer responsible for all activities associated with the environmental review process to be completed in conjunction with NYS CDBG project number 942IT220-17 awarded to the Town of Porter.

Roll call vote was taken and all present Town Board members (Supervisor Johnston, Councilman White and Councilman Adamson) were in favor.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Adamson, Councilman
SECONDER:	Larry White, Councilman
AYES:	J. Duffy Johnston, Larry White, Tim Adamson
ABSENT:	Jipp Ortiz, Jeff Baker

IV. Reports

1. Report 2020-82

Town Board Comments

Seal coating the driveway at Porter Town Hall.

Judge Truesdale presented Supervisor Johnston with 3 bids that he received for the Town Board to review regarding seal coating the Town parking lot located at 3265 Creek road.

- | | |
|------------------------|-----------|
| 1) Baughman Magic Seal | \$2345.00 |
| 2) Black Gold Sealer | \$3225.00 |
| 3) R & M Paving | \$4050.00 |

Motion was made by Councilman Adamson and seconded by Councilman White to award the bid to Baughman Magic Seal at a cost of \$2345.00.

All in favor.

Motion to adjourn the meeting at 10:30 am was made by Councilman White and seconded by Councilman Adamson.

RESULT:	REPORT ISSUED
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