

Town of Porter

Special Meeting

~ Minutes ~

3265 Creek Road Youngstown, NY 14174 TownofPorter.Net

> Kara Hibbard 716-745-3730

Friday, June 2, 2023 9:00 AM Town Hall Auditorium

I. Call to Order

9:00 AM Meeting called to order on June 2, 2023 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

| 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 | Present | |
| Jipp Ortiz | Town of Porter | Councilman | Present | |
| Kara Hibbard | Town of Porter | Town Clerk | Present | |
| Elaine Porto | Town of Porter | Deputy Town Clerk | Absent | |
| Kimberli Boyer | Town of Porter | Bookkeeper | Absent | |
| Dave Burmaster | Town of Porter | Highway Superintendent | Present | |
| Mike Dowd | Town of Porter | Town Attorney | Present | |
| Peter Jeffery | Town of Porter | Code Enforcement Officer | Absent | |
| Selah Dell | Town of Porter | | Absent | |

II. Reports

1. Report 2023-77

Budget Discussion with Highway Superintendent Burmaster

Budget Discussion regarding equipment with Highway Superintendent Dave Burmaster.

Motion was made by Councilman Adamson and seconded by Deputy Supervisor Baker to go into executive session at 9:02 AM to discuss equipment for the highway department. The session lasted 45 minutes. Motion to adjourn the meeting was made by Deputy Supervisor Baker and seconded by Councilman Adamson at 9:53 AM

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