



# Town of Porter

## Special Meeting

~ Agenda ~

3265 Creek Road  
Youngstown, NY 14174

[TownofPorter.Net](http://TownofPorter.Net)

Kara Hibbard  
716-745-3730

Friday, January 12, 2024

9:40 AM

Town Hall Auditorium

## I. Call to Order

9:40 AM Meeting called to order on January 12, 2024 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

| Attendee Name                          | Present                  | Absent                   | Late                     | Arrived |
|--|--------------------------|--------------------------|--------------------------|---------|
| Supervisor J. Duffy Johnston           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Deputy Supervisor Jeff Baker           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilman Larry White                 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilman Tim Adamson                 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilman Jipp Ortiz                  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Town Clerk Kara Hibbard                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Deputy Town Clerk Elaine Porto         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Bookkeeper Kimberli Boyer              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Highway Superintendent Dave Burmaster  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Town Attorney Mike Dowd                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Code Enforcement Officer Peter Jeffery | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Selah Dell                             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

## II. Resolutions

### 1. Resolution 2024-25

Quackenbush Invoice from 2023



**Town of Porter**  
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**Kara Hibbard**  
*Town Clerk*  
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**2024-25**

Meeting: 01/12/24 09:40 AM

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## **Quackenbush Invoice from 2023**

Attorney Dowd told Bookkeeper Kim to move \$357.000 from the capital account (CWM) to sewer account due to an invoice for Quackenbush that was not paid in 2023.

Supervisor Johnston called Town Board members to get their vote via phone calls on 1/12/24 at 9:40 AM.

Supervisor Johnston - Yes  
Deputy Supervisor Baker - Yes  
Councilman Adamson - Yes  
Councilman Ortiz - Yes  
Councilman White - Yes

Supervisor Johnston said that the Town will be doing a ban to get the money back from the State and Village. Attorney Dowd told the Supervisor to do it this way. There wasn't a public meeting scheduled for this.