



# Town of Porter

## Organizational Meeting

3265 Creek Road  
Youngstown, NY 14174  
[TownofPorter.Net](http://TownofPorter.Net)

~ Agenda ~

Gail Zachary

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**Monday, January 4, 2010**

**4:00 PM**

**Town Hall Auditorium**

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### **I. Call to Order**

4:00 PM Meeting called to order on January 4, 2010 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

### **II. Reports**

#### **1. Report 2010-1**

Opening Comments

### **III. Resolutions**

#### **1. Resolution 2010-1**

Appoint Attorney & Engineer for 2010

#### **2. Resolution 2010-2**

Zoning Board of Appeals Appointments for 2010

#### **3. Resolution 2010-3**

Planning Board Appointments for 2010

#### **4. Resolution 2010-6**

Set Salaries & Appts. for Gen Fund "A" in 2010

#### **5. Resolution 2010-7**

Set Salaries & Appts. for Gen Fund "B" for 2010

#### **6. Resolution 2010-8**

Set Salaries & Appts Hwy Dept for 2010

#### **7. Resolution 2010-4**

Miscellaneous Appointments for 2010

#### **8. Resolution 2010-9**

Set Additional Benefits for 2010 as Budgeted

- 9. Resolution 2010-5**  
Set Town Board Meetings for 2010
- 10. Resolution 2010-10**  
Set Water & Sewer Rates for 2010
- 11. Resolution 2010-11**  
Fees for 2010
- 12. Resolution 2010-12**  
Storm Water Management
- 13. Resolution 2010-13**  
2010 Holiday Schedule
- 14. Resolution 2010-14**  
2010 Contracts
- 15. Resolution 2010-15**  
Miscellaneous Authorizations for 2010
- 16. Resolution 2010-16**  
Supervisor's Committees & Liasons for 2010
- 17. Resolution 2010-17**  
Procurement Policy
- 18. Resolution 2010-18**  
Town of Porter Cash Management Policy
- 19. Resolution 2010-19**  
Close Organizational Meeting