



Town of Porter

Year End Meeting

~ Agenda ~

3265 Creek Road
Youngstown, NY 14174

TownofPorter.Net

Gail Zachary

Thursday, December 29, 2011

3:00 PM

Town Hall Auditorium

I. Call to Order

3:00 PM Meeting called to order on December 29, 2011 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

Attendee Name	Present	Absent	Late	Arrival
Supervisor Mert Wiepert	
Deputy Supervisor Thomas Baia	
Councilman Larry White	
Councilman Jeff Baker	
Councilman Joe Fleckenstein	

II. Public Portion

III. Resolutions/Reports

1. **Resolution 2011-146**
Minutes Approval
2. **Resolution 2011-148**
Payment of Audited Vouchers
3. **Resolution 2011-149**
Year End Budget Adjustments
4. **Resolution 2011-147**
Authorization to Spend Highway Funds
5. **Report 2011-209**
Town Board Comments