



**Town of Porter**  
**Town Board Meeting**  
~ Agenda ~

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

Gail Zachary

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**Monday, February 9, 2009**

**7:00 PM**

**Town Hall Auditorium**

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**I. Call to Order**

7:00 PM Meeting called to order on February 9, 2009 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

**II. Public Comments**

- 1. Report 2009-24**  
Public Comments

**III. Minutes Approval**

- 1. Resolution 2009-37**  
Minutes Approval

**IV. Reports/Resolutions**

- 1. Resolution 2009-38**  
Payment of Audited Vouchers
- 2. Report 2009-25**  
Town Clerk
- 3. Resolution 2009-46**  
NYS Town Clerks' Conference
- 4. Report 2009-26**  
Supervisor
- 5. Resolution 2009-39**  
Acceptance of Supervisor's Report
- 6. Resolution 2009-47**  
Create Position

- 7. Report 2009-27**  
Supervisor's Assistant
- 8. Report 2009-28**  
Highway Department
- 9. Resolution 2009-40**  
Alamo Boom Mower
- 10. Resolution 2009-41**  
Highway Garage Mezzanine
- 11. Resolution 2009-42**  
Zero-Turn Lawn Mower
- 12. Resolution 2009-45**  
Water/Sewer Adjustments
- 13. Report 2009-29**  
Assessor
- 14. Report 2009-30**  
Tax Collector
- 15. Report 2009-31**  
Engineer
- 16. Report 2009-32**  
Attorney
- 17. Report 2009-34**  
Correspondance
- 18. Report 2009-35**  
Calendar of Events
- 19. Report 2009-36**  
Town Board Comments