



Town of Porter

Town Board Meeting

~ Agenda ~

3265 Creek Road
Youngstown, NY 14174

TownofPorter.Net

Gail Zachary

Monday, May 9, 2011

7:00 PM

Town Hall Auditorium

I. Call to Order

7:00 PM Meeting called to order on May 9, 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 Hearing

1. Report 2011-75

Public Hearing

2. Resolution 2011-64

Closure of Public Hearing

3. Resolution 2011-61

Reserve Transfer

III. Resolutions/Reports

1. Report 2011-62

Public Comments

2. Resolution 2011-58

Minutes Approval

3. Resolution 2011-59

Payment of Audited Vouchers

4. **Report 2011-63**
Town Clerk
5. **Report 2011-64**
Supervisor
6. **Resolution 2011-65**
Safe Boating Proclamation
7. **Resolution 2011-60**
Acceptance of Supervisor's Report
8. **Resolution 2011-66**
Justice Court Records/Dockets Audit
9. **Resolution 2011-63**
Town Hall HVAC Project
10. **Resolution 2011-67**
Landscaping - Town Hall
11. **Resolution 2011-68**
Blacktop @ Stripe Town Hall Parking
12. **Report 2011-65**
Supervisor's Assistant
13. **Report 2011-76**
Tax Collector
14. **Report 2011-68**
Assessor
15. **Report 2011-67**
Highway
16. **Resolution 2011-69**
Adjustment
17. **Resolution 2011-54**

Purchase Truck Chassis

18. Resolution 2011-62

Bid Acceptance

19. Resolution 2011-70

Insertable Salt Spreader

20. Resolution 2011-71

Two/Way Radio - Narrow Band

21. Resolution 2011-72

Fabric Roof Equipment Storage Structure

22. Report 2011-66

Building Inspector/Code Enforcement Officer

23. Report 2011-69

Engineer

24. Report 2011-70

Attorney

25. Report 2011-71

Grant Writer

26. Report 2011-72

Porter-On-The-Lake

27. Report 2011-73

Calendar of Events

28. Report 2011-74

Town Board Comments