



# 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, December 8, 2008**

**7:00 PM**

**Town Hall Auditorium**

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

7:00 PM Meeting called to order on December 8, 2008 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

### **II. Public Hearings**

- 1. Report 2008-169**  
Water Reserve Fund
- 2. Resolution 2008-138**  
Public Hearing Closure - Water Reserve
- 3. Resolution 2008-136**  
Water Reserve Fund Public Hearing
- 4. Report 2008-170**  
Lakeshore Sewer BAN
- 5. Resolution 2008-139**  
Public Hearing Closure - Lakeshore Sewer BAN
- 6. Resolution 2008-137**  
Public Hearing/ Lakeshore Sewer BAN

### **III. Minutes Approval**

- 1. Resolution 2008-140**  
Minutes Approval - November 10, 2008

### **IV. Reports/Resolutions**

- 1. Resolution 2008-141**  
Payment of Audited Vouchers

- 2. Report 2008-171**  
Town Clerk
- 3. Report 2008-178**  
Supervisor
- 4. Resolution 2008-142**  
Supervisor's Report
- 5. Resolution 2008-143**  
Year-End and Organizational Meetings
- 6. Resolution 2008-144**  
Sewer Use Contract
- 7. Report 2008-172**  
Supervisor's Assistant
- 8. Report 2008-180**  
Building Inspector/Code Enforcer
- 9. Report 2008-173**  
Highway Department
- 10. Resolution 2008-145**  
Snow & Ice Policy
- 11. Report 2008-174**  
Engineer
- 12. Report 2008-175**  
Attorney
- 13. Report 2008-176**  
Correspondance
- 14. Report 2008-179**  
Calendar of Events
- 15. Report 2008-177**

Town Board Comments