



Town of Porter

Organizational Meeting

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

~ Agenda ~

Gail Zachary

Tuesday, January 3, 2012

3:00 PM

Town Hall Auditorium

I. Call to Order

3:00 PM Meeting called to order on January 3, 2012 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	

2. Public Hearing

1. Report 2012-1

Opening Comments

2. Report 2012-2

Set 2012 Sewer Rates

3. Resolution 2012-21

Close Public Hearing

II. Resolutions/Reports

1. Resolution 2012-1

Appoint Attorney & Engineer for 2012

2. Resolution 2012-2

Zoning Board of Appeals Appointments for 2012

3. Resolution 2012-3

Planning Board Appointments for 2012

4. Resolution 2012-4

Set Salaries & Appts. for Gen Fund "A" in 2012

5. **Resolution 2012-5**
Set Salaries & Appts. for Gen Fund "B" for 2012
6. **Resolution 2012-6**
Grant Writer
7. **Resolution 2012-7**
Set Salaries & Appts Hwy Dept for 2012
8. **Resolution 2012-8**
Miscellaneous Appointments for 2012
9. **Resolution 2012-9**
Set Additional Benefits for 2012 as Budgeted
10. **Resolution 2012-10**
Set Town Board Meetings for 2012
11. **Resolution 2012-11**
Set Water & Sewer Rates for 2012
12. **Resolution 2012-12**
Fees for 2012
13. **Resolution 2012-13**
Storm Water Management
14. **Resolution 2012-14**
2012 Holiday Schedule
15. **Resolution 2012-15**
2012 Contracts
16. **Resolution 2012-16**
Miscellaneous Authorizations for 2012
17. **Resolution 2012-17**
Supervisor's Committees & Liasons for 2012
18. **Resolution 2012-18**
Procurement Policy
19. **Resolution 2012-19**

Town of Porter Cash Management Policy

20. Resolution 2012-20

Close Organizational Meeting