



# Town of Porter

## Organizational Meeting

3265 Creek Road  
Youngstown, NY 14174

[TownofPorter.Net](http://TownofPorter.Net)

~ Agenda ~

Gail Zachary

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**Monday, January 3, 2011**

**3:00 PM**

**Town Hall Auditorium**

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### I. Call to Order

3:00 PM Meeting called to order on January 3, 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. Resolutions/Reports

#### 1. Report 2011-1

Opening Comments

#### 2. Resolution 2011-1

Appoint Attorney & Engineer for 2011

#### 3. Resolution 2011-2

Zoning Board of Appeals Appointments for 2011

#### 4. Resolution 2011-3

Planning Board Appointments for 2011

#### 5. Resolution 2011-4

Set Salaries & Appts. for Gen Fund "A" in 2011

#### 6. Resolution 2011-5

Set Salaries & Appts. for Gen Fund "B" for 2011

#### 7. Resolution 2011-6

Set Salaries & Appts Hwy Dept for 2011

**8. Resolution 2011-7**

Miscellaneous Appointments for 2011

**9. Resolution 2011-8**

Set Additional Benefits for 2011 as Budgeted

**10. Resolution 2011-9**

Set Town Board Meetings for 2011

**11. Resolution 2011-10**

Set Water & Sewer Rates for 2011

**12. Resolution 2011-11**

Fees for 2011

**13. Resolution 2011-12**

Storm Water Management

**14. Resolution 2011-13**

2011 Holiday Schedule

**15. Resolution 2011-14**

2011 Contracts

**16. Resolution 2011-15**

Miscellaneous Authorizations for 2011

**17. Resolution 2011-16**

Supervisor's Committees & Liasons for 2011

**18. Resolution 2011-17**

Procurement Policy

**19. Resolution 2011-18**

Town of Porter Cash Management Policy

**20. Resolution 2011-19**

Close Organizational Meeting

