



Town of Porter

Organizational Meeting

3265 Creek Road
Youngstown, NY 14174
TownofPorter.Net

~ Agenda ~

Gail Zachary

Monday, January 5, 2009

4:00 PM

Town Hall Auditorium

I. Call to Order

4:00 PM Meeting called to order on January 5, 2009 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

II. Public Hearing

1. Report 2009-1

Opening Comments

2. Report 2009-2

Public Hearing

3. Resolution 2009-1

Close the Public Hearing

III. Resolutions

1. Resolution 2009-2

Appoint Attorney & Engineer for 2009

2. Resolution 2009-3

Zoning Board of Appeals Appointments for 2009

3. Resolution 2009-4

Planning Board Appointments for 2009

4. Resolution 2009-5

Miscellaneous Appointments for 2009

5. Resolution 2009-6

Set Town Board Meetings for 2009

6. Resolution 2009-7

Set Salaries & Appts. for Gen Fund "A" in 2009

- 7. Resolution 2009-19**
Set Salaries & Appts. for Gen Fund "B" for 2009
- 8. Resolution 2009-8**
Set Salaries & Appts Hwy Dept for 2009
- 9. Resolution 2009-9**
Set Additional Benefits for 2009 as Budgeted
- 10. Resolution 2009-10**
Set Water & Sewer Rates for 2009
- 11. Resolution 2009-11**
Fees for 2009
- 12. Resolution 2009-12**
2009 Holiday Schedule
- 13. Resolution 2009-13**
2009 Contracts
- 14. Resolution 2009-14**
Miscellaneous Authorizations for 2009
- 15. Resolution 2009-15**
Supervisor's Committees & Liasons for 2009
- 16. Resolution 2009-16**
Procurement Policy
- 17. Resolution 2009-17**
Town of Porter Cash Management Policy
- 18. Resolution 2009-18**
Close Organizational Meeting