



**Town of Porter**  
**Town Board Meeting**  
 ~ Agenda ~

3265 Creek Road  
 Youngstown, NY 14174  
[TownofPorter.Net](http://TownofPorter.Net)

Barb Dubell  
 716-745-3730

Monday, December 14, 2015

7:00 PM

Town Hall Auditorium

**I. Call to Order**

7:00 PM Meeting called to order on December 14, 2015 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

Attendee Name	Present	Absent	Late	Arrived
Supervisor Mert Wiepert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Deputy Supervisor Larry White	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Thomas Baia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Jeff Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Joe Fleckenstein	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Town Clerk Barb Dubell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Deputy Town Clerk Kara Hibbard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**II. Public Hearing**

1. **Report 2015-213**  
Public Hearing
2. **Resolution 2015-110**  
Resolution to Close the Public Hearing
3. **Resolution 2015-111**  
Resolution to Rescind Local Law 2014-71

**III. Reports/Resolutions**

1. **Report 2015-212**  
Public Comments
2. **Resolution 2015-101**  
Minutes Approval
3. **Resolution 2015-102**  
Audited Vouchers
4. **Report 2015-198**  
Town Clerk

5. **Report 2015-210**  
Supervisor's Report
6. **Resolution 2015-103**  
Acceptance of Supervisor's Report
7. **Report 2015-199**  
Bookkeeper
8. **Resolution 2015-104**  
Set Meetings
9. **Report 2015-200**  
Recreation
10. **Resolution 2015-105**  
Recreation Commission Appointments for 2016
11. **Report 2015-201**  
Assessor
12. **Report 2015-202**  
Building Inspector/Code Enforcement Officer
13. **Resolution 2015-100**  
Soil Removal
14. **Report 2015-203**  
Justice
15. **Report 2015-204**  
Highway
16. **Resolution 2015-106**  
NYSDOT Shared Services Contract
17. **Resolution 2015-109**  
Waste Wood Chipping & Grinding Contract
18. **Resolution 2015-107**  
Laundry & Uniform Services Contract
19. **Resolution 2015-108**

Local Transportation Funding

**20. Report 2015-205**

Engineer

**21. Report 2015-206**

Attorney

**22. Report 2015-207**

Grant Writer

**23. Resolution 2015-96**

Request for Proposal

**24. Report 2015-208**

Correspondance

**25. Report 2015-211**

Calendar of Events

**26. Report 2015-209**

Town Board Comments