



Town of Porter
Organizational Meeting
 ~ Agenda ~

3265 Creek Road
 Youngstown, NY 14174
TownofPorter.Net

Barb Dubell
 716-745-3730

Monday, January 4, 2016

3:00 PM

Town Hall Auditorium

I. Call to Order

3:00 PM Meeting called to order on January 4, 2016 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. Reports/Resolutions

- 1. Report 2016-1**
Welcome
- 2. Resolution 2016-1**
Appoint Attorney & Engineer for 2016
- 3. Resolution 2016-2**
Planning & Zoning Board Appointments for 2016
- 4. Resolution 2016-3**
2016 Salaries
- 5. Resolution 2016-4**
Additional Benefits for 2016 as Budgeted
- 6. Resolution 2016-5**
Set Town Board Meetings for 2016
- 7. Resolution 2016-6**
Miscellaneous Appointments for 2016
- 8. Resolution 2016-15**

Water/Sewer Rates for 2016

9. Resolution 2016-7

Fees for 2016

10. Resolution 2016-8

Holidays - 2016

11. Resolution 2016-9

2016 Contracts

12. Resolution 2016-10

Miscellaneous Authorizations for 2016

13. Resolution 2016-11

Supervisor's Committees & Liasons for 2016

14. Resolution 2016-14

Procurement Policy

15. Resolution 2016-12

Cash Management Policy

16. Resolution 2016-13

Close Organizational Meeting