



Town of Porter

Year End Meeting

~ Agenda ~

3265 Creek Road
Youngstown, NY 14174

TownofPorter.Net

Barb Dubell
716-745-3730

Tuesday, December 29, 2015

3:00 PM

Town Hall Auditorium

I. Call to Order

3:00 PM Meeting called to order on December 29, 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. Reports

1. Report 2015-214

Welcome

III. Resolutions

1. Resolution 2015-112

Authorization to Spend 2016 Highway Funds

2. Resolution 2015-113

Audited Vouchers

3. Resolution 2015-114

Budget Adjustments

4. Resolution 2015-115

Transfer to Reserve

5. Resolution 2015-116

Harrison Lane Financing

6. Resolution 2015-117

Sewer Fund Shortfall

- 7. **Resolution 2015-118**
Telephone System