

PRIORITY OF BUSINESS SET BY SUPERVISOR PURSUANT TO
SECTION 16 TOWN CODE APPENDIX PART IV

1. PLEDGE OF ALLEGIANCE – COUNCILMAN WEBER
2. INVOCATION
3. CALLING THE ROLL OF BOARD MEMBERS BY THE CLERK
4. OFFER OF THE MINUTES & SYNOPSIS OF THE PROCEEDINGS OF THE PREVIOUS REGULAR MEETING OF JANUARY 22, 2013.
5. APPROVAL OF VOUCHERS

6. BUSINESS FROM THE FLOOR

7. PRESENTATION OF COMMUNICATIONS FROM BOARD MEMBERS AND OTHER TOWN OFFICIALS

8. NEW BUSINESS

- A. Resolution authorizing the Economic Development intermunicipal Agreement and the Director's Agreement for 2013 per S/HM
 - B. Resolution authorizing the 2013 Contract with Ewell Free Library per S/HM
 - C. Order calling a Public Hearing February 19, 2013 re the proposed Rental Agreement with the Consolidated Water District of the Town of Lancaster for (48) hydrants in the Town of Lancaster by Alden Fire Protection District per S/HM
 - D. Resolution authorizing the 2013 Contract with Alternative Care Services of WNY, Inc./Meals on Wheels per S/HM
 - E. Resolution re NEG DEC/Creation of the Zoeller Road Water District per S/HM
 - F. Resolution re NEG DEC/Creation of the Exchange St. Water District per S/HM
 - G. Resolution re SEQR/Lead Agency dissolution of Alden Water District #2 per S/HM
 - H. Resolution re SEQR/Lead Agency dissolution of Alden Water District #3 per S/HM
 - I. Resolution re SEQR/Lead Agency dissolution of Alden Water District #4 per S/HM
 - J. Order Calling a Public Hearing February 19, 2013 re proposed establishment of Zoeller Road Water District per S/HM
 - K. Order Calling a Public Hearing February 19, 2013 re proposed establishment of Exchange St. Water District per S/HM
9. UNFINISHED & TABLED BUSINESS
10. REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL
11. ANNOUNCEMENTS FROM THE SUPERVISOR
12. NOTICE OF MEETINGS:

WORK SESSION:

REG. BOARD MEETING

FEBRUARY 11, 2013 @ 7:00 PM
(Tuesday) FEBRUARY 19, 2013 @ 7:00 PM

13. MEMORIAL ADJOURNMENT: Dorothy Finan, Frances Dersam, Agnes Walter