MEETING NO. 2	TOWN BOARD AGENDA	JAN. 22, 2008
REGULAR NO 2		7:00 P.M.

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

- 1. PLEDGE OF ALLEGIANCE Councilman Weber
- 2. INVOCATION
- 3. ROLL CALL
- **4. APPROVAL OF MINUTES & SYNOPSIS -** Regular Meeting JAN. 7, 2008
- 5. APPROVAL OF VOUCHERS

## **BUSINESS FROM THE FLOOR**

- 7. COMMUNICATIONS
- 8. NEW BUSINESS
  - A. Resolution re Colosanti Lead Agency per TAS/JS
  - B. Resolution re Meals on Wheels Agreement per S/RLS
  - C. Resolution re Alden Little League Baseball Program per S/RLS
  - D. Resolution re Stormwater Management Plan per S/RLS
  - E. Resolution re Town Park Shelters per S/RLS
  - F. Resolution re Lead Agency/Diminishment of the Townwide Lighting District for Periwinkle Meadows per S/RLS
  - G. Resolution calling Public Hearing re Diminishment of Periwinkle Meadow Street Lighting District per S/RLS
  - H. Resolution re Negative Declaration re Periwinkle Meadow Lighting District per S/RLS
  - I. Motion to grant the Alden Hook & Ladder Fire Co, Inc. permission to use the Town Park on 6/20/08; the Town Park for their Summer Carnival on  $6/26^{th}-6/28^{th}$  and Shelter #1 on  $8/7^{th}$  for their Summer Steak-Outing per S/RLS
  - J. Motion to approve the Supervisor's Budget Transfers per S/RLS
- 9. UNFINISHED & TABLED BUSINESS
- 10. REPORTS FROM STANDING COMMITTEES
- 11. REPORTS FROM PERSONNEL
- 12. ANNOUNCEMENTS FROM THE CHAIR

WORK SESSION 1-28-07 REG. MEETING 2-04-07

14. MEMORIAL ADJOURNMENT: Mary Lemke, Diane Frank, Charles Zielinski