| MEETING NO. 2 | TOWN BOARD AGENDA |
| :--- | :---: |
| REGULAR NO 2 |  |

## 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 $6 / 26^{\text {th }}-6 / 28^{\text {th }}$ and Shelter \#1 on $8 / 7^{\text {th }}$ 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
