MEETING NO. 1 REGULAR NO. 1 TOWN BOARD AGENDA

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

- **1. PLEDGE OF ALLEGIANCE Councilwoman Cooke**
- 2. INVOCATION
- 3. CALLING THE ROLL OF BOARD MEMBERS BY THE CLERK
- 4. OFFER OF THE MINUTES & SYNOPSIS OF THE PROCEEDINGS OF PREVIOUS MEETING –December 21, 2009
- 5. APPROVAL OF VOUCHERS

- 6. BUSINESS FROM THE FLOOR
- 7. PRESENTATION OF COMMUNICATIONS FROM BOARD MEMBERS AND OTHER TOWN OFFICIALS
- 8. NEW BUSINESS
 - A. Order calling Public Hearing for the Master Plan
 - **B.** Resolution appointing Jenny Gerhart to the Board of Assessment Review Term Oct. 1, 2009-Sept. 30, 2014
- 9. UNFINISHED & TABLED BUSINESS
- **10. REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL**
- **11. ANNOUNCEMENTS FROM THE SUPERVISOR**
- 12. NOTICE OF MEETINGS: WORK SESSION 1-11-10 REG. MEETING 1-19-10
- 13. MEMORIAL ADJOURNMENT: Humphrey Comerford & Abbie Schiffmaker