

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

1. PLEDGE OF ALLEGIANCE –Councilman Snyder
2. INVOCATION
3. CALLING THE ROLL OF BOARD MEMBERS BY THE CLERK
4. OFFER OF THE MINUTES & SYNOPSIS OF THE PROCEEDINGS OF  
PREVIOUS MEETING - January 20, 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. Motion to approve Highway Fund Spending per S/RLS
  - B. Resolution re Budget Transfers per S/RLS
  - C. Resolution re Negative Declaration/WindMill Law LL #1/09 per S/RLS
  - D. Resolution re adoption of WindMill Law LL#1/09 per S/RLS
  - E. Resolution re WindMill Fees per S/RLS
  - F. Resolution honoring Boy Scout-Jacob Radder per S/RLS
  - G. Resolution honoring Boy Scout-Christopher Blattner per S/RLS
  - H. Resolution re Meals on Wheels/Agreement per S/RLS
  - I. Resolution re Library Contract per S/RLS
  - J. Resolution re Appointment of Douglas Bartlebaugh/Part Time Maintenance Man per  
S/RLS
  - K. Resolution re Determination of Non-Significance for Creation of WD#5 per S/RS
  - L. Resolution calling Public Hearing re WD#5 per S/RS
  - M. Resolution re SEQRA/Negative Declaration /WD#5 per S/RS
  - N. Resolution re Tobacco Point of Purchase per C/AC
9. UNFINISHED & TABLED BUSINESS
10. REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL
11. ANNOUNCEMENTS FROM THE SUPERVISOR
12. NOTICE OF MEETINGS: WORK SESSION 2-09-09  
REG. MEETING 2-17-09 (Tuesday)
13. MEMORIAL ADJOURNMENT: Domenico Morlacci, Cathy Draa