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

- 1. PLEDGE OF ALLEGIANCE Councilman Snyder
- 2. INVOCATION
- 3. CALLING THE ROLL OF BOARD MEMBERS BY THE CLERK
- 4. OFFER OF THE MINUTES AND SYNPOSIS OF THE PROCEEDINGS OF PREVIOUS MEETINGS January 22, 2008

- 5. APPROVAL OF VOUCHERS
- 6. BUSINESS FROM THE FLOOR
- 7. PRESENTATION OF COMMUNICATION FROM BOARD MEMBERS AND OTHER TOWN OFFICIALS
- 8. NEW BUSINESS
 - A. Motion to renew HOP for Phyllis Webb/2132 Sandridge Rd per TC/DLB
 - B. Motion to renew HOP for Dean Adamski/12170 Westwood Rd per TC/DLB
 - C. Motion to renew HOP for Stephanie Pautler/12755 North Rd per TC/DLB
 - D. Resolution re Stormwater Management Plan per S/RLS
 - E. Resolution re Diminishment of Townwide Lighting District-Neg Dec per S/RLS
 - F. Motion to renew Haulers Permit for Waste Management of New York per TC/DLB
 - G. Resolution re Recognition of 50 years service by the Millgrove Sportsmen's Club, Inc. per S/RLS
 - H. Resolution re Affirmative Action Officer Appointment per S/RLS
 - I. Resolution re appointment to the Board of Ethics per TA/JS
 - J. Resolution authorizing the Supervisor to sign CDBG Agreement with the County of Erie for Master Plan Update per TA/JS
- 9. UNFINISHED & TABLED BUSINESS
- 10. REPORTS FROM COMMITTEES, OFFICIALS AND PERSONNEL
- 11. ANNOUNCEMENTS FROM THE SUPERVISOR
- 12. NOTICE OF MEETINGS: WORK SESSION 2-11-08

REG. MEETING 2-19-02 (TUES)

13. MEMORIAL ADJOURNMENT: Robert Laycock