

**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 – FEB. 2, 2009**
- 5. APPROVAL OF VOUCHERS**

*******7:05 PM PUBLIC HEARING – PROPOSED WATER DIST #5**

- 6. BUSINESS FROM THE FLOOR**
- 7. PRESENTATION OF COMMUNICATIONS FROM BOARD MEMBERS AND
OTHER TOWN OFFICIALS**
- 8. NEW BUSINESS**
 - A. Motion to approve Alden Youth Baseball request per C/MR**
 - B. Motion to renew HOP for Dean Adamski/12120 Westwood Rd per TC/DLB**
 - C. Motion to renew HOP for Stephanie Pautler/12755 North Rd per TC/DLB**
 - D. Resolution authorizing the Bids for Highway Dump Truck per HS/HM**
 - E. Motion to approve Alden Central Schools request to use the Robert O. Smith
Park during the ACS Modified Baseball Season Date of 3/2/09 to 6/6/09 –
the School will prepare fields & Town will have grass cut per C/MR**
 - F. Resolution Establishing WD#5 – subject to Referendum per S/RS**
 - G. Resolution calling the Special Election per S/RS**
 - H. Resolution designating Election Inspectors and Ballot Clerks per S/RS**
- 9. UNFINISHED & TABLED BUSINESS**
 - A. Resolution re Tobacco Point of Purchase per C/AC**
- 10. REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL**
- 11. ANNOUNCEMENTS FROM THE SUPERVISOR**
- 12. NOTICE OF MEETINGS: WORK SESSION 2-23-09
REG. MEETING 3-02-09**
- 13. MEMORIAL ADJOURNMENT: Frances Krygier, Anthony Agone, Richard Pych**