## MEETING NO. 4 REGULAR NO 4

# 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 - February 4, 2008
- 5. APPROVAL OF VOUCHERS

# 6. BUSINESS FROM THE FLOOR

## 7. PRESENTATION OF COMMUNICATIONS FROM BOARD MEMBERS AND OTHER TOWN OFFICIALS

## 8. NEW BUSINESS

- A. Resolution re Appointment to Recreation Advisory Board per C/MR
- B. Resolution re Appointments to Ass'n of Erie County Governments per C/RS
- C. Resolution re Procurement Policy per S/RLS
- D. Motion to introduce Proposed Local Law #1 of 2008 per S/RLS
- E. Motion to grant St. John the Baptist School permission to use the Band Shelter for their annual Lawn Fete on July 18<sup>th</sup>,19<sup>th</sup> & 20<sup>th</sup> per C/MR
- F. Motion to renew Haulers Permit for Allied Waste Services of NY, LLC per TC/DLB
- G. Resolution calling Public Hearing for Judith Derenda's HOP per TC/DLB
- H. Resolution and Order Diminishing Townwide Lighting District per S/RLS
- I. Resolution and Order Establishing Periwinkle Meadow Lighting District per S/RLS

## 9. UNFINISHED & TABLED BUSINESS

## **10. REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL**

## 11. ANNOUNCEMENTS FROM THE SUPERVISOR

12. NOTICE OF MEETINGS: WORK SESSION 2-25-08 REG. MEETING 3-03-08

14. MEMORIAL ADJOURNMENT: Joseph Osucha