

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

- 1. PLEDGE OF ALLEGIANCE – Councilman Weber**
- 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 19, 2010**
- 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 renewal of H.O.P. for Dean Adamski/12120 Westwood/ Sporting Goods Dealer per DTC/DC**
 - B. Motion to approve Alden’s Winterfest Committee’s request to erect temporary signs 2/2/10 thru 2/14/10 advertising the festivities for Winterfest. Sign Permit fee to be waived per CW/ MR**
 - C. Resolution for 2010 Agreement/Meals on Wheels per S/RS**
 - D. Resolution authorizing the Contract with Municipal Solutions per S/RS**
 - E. Resolution adopting new procurement policy per S/RS**
 - F. Resolution awarding the generator purchase and installation to Sitzman’s per S/RS**
 - G. Resolution declaring the barn at 3161 Wende Rd. an immediate danger & ordering the immediate demolition of the barn per S/RS**
 - H. Resolution authorizing the revised boiler specs per S/RS**
 - I. Resolution authorizing application for NYSERTA grant for boiler per S/RS**
 - J. Resolution authorizing application for NYSERTA grant for solar panels per S/RS**
 - K. Type II (SEQR) declaration for excess capacity proceeding per S/RS**
- 9. UNFINISHED & TABLED BUSINESS**
- 10. REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL**
- 11. ANNOUNCEMENTS FROM THE SUPERVISOR**
- 12. NOTICE OF MEETINGS: WORK SESSION 2-8-10
REG. MEETING 2-15-10**
- 13. MEMORIAL ADJOURNMENT: Valeria Wigler, Thomas R. Lorenc and Kenneth Bonn**