MEETING NO. 8 TOWN BOARD AGENDA APR. 21, 2008
REGULAR NO 8 7:00 P.M.

## 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 April 7, 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. Motion to renew HOP for Paulette Morris/260 Sullivan Rd per TC/DLB
  - B. Resolution re Map, Plan and Report/ WD#5 per TA/JS
  - C. Resolution re Alden State Bank Fund Transfer Agreement per S/RLS
  - D. Resolution re Recognition of Girl Scout Rebecca Frank per S/RLS
  - E. Resolution calling Public Hearing for Local Law 1/08 per S/RLS
  - F. Resolution calling Public Hearing for Local Law 2/08 per S/RLS
  - G. Resolution re Economic Development Committee Agreement per S/RLS
  - H. Resolution calling Public Hearing/Fire Hydrant Agreement with the Town of Lancaster 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 4-28-08 REG. MEETING 5-05-08
- 14. MEMORIAL ADJOURNMENT: