

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

1. PLEDGE OF ALLEGIANCE - Councilwoman Riddoch
2. INVOCATION
3. CALLING THE ROLL OF BOARD MEMBERS BY THE CLERK
4. OFFER OF THE MINUTES AND SYNOPSIS OF THE PROCEEDINGS
OF PREVIOUS MEETINGS – APRIL 21, 2008

5. APPROVAL OF VOUCHERS

*****7:05 PM PUBLIC HEARING LOCAL LAW 1/08*****
*****7:10 PM PUBLIC HEARING LOCAL LAW 2/08*****
*****7:15 PM PUBLIC HEARING AGREEMENT/LANCASTER HYDRANTS

6. BUSINESS FROM THE FLOOR

7. PRESENTATION OF COMMUNICATION FROM BOARD MEMBERS AND
OTHER TOWN OFFICIALS

8. NEW BUSINESS

- A. Resolution re Fire Hydrant Renewal per S/RLS
- B. Resolution re Negative Declaration-Local Law #1/08 per S/RLS
- C. Resolution re adoption of Local Law #1/08 per S/RLS
- D. Resolution re Negative Declaration- Local Law #2/08 per S/RLS
- E. Resolution re adoption of Local Law #2/08 per S/RLS
- F. Resolution re Periwinkle Meadows Phase II Street Lighting District per S/RLS
- G. Motion to grant Marty Dugan/CEO permission to attend the New York State
Energy Conservation Construction Code courses on 5/7 & 5/8 at the Buffalo
Hyatt Hotel per S/RLS
- H. Resolution re Master Plan Proposals per S/RLS
- I. Resolution re USDA Grant for proposed WD#5 per S/RLS

9. UNFINISHED & TABLED BUSINESS

10. REPORTS FROM COMMITTEES, OFFICIALS AND PERSONNEL

11. ANNOUNCEMENTS FROM THE SUPERVISOR

12. NOTICE OF MEETINGS: WORK SESSION 5-12-08
REG. MEETING 5-19-08

13. MEMORIAL ADJOURNMENT: Joseph Kuhn