MEETING NO. 12 REGULAR NO 12

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 - June 2, 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 approve Youth Baseball's request to use Town Facilities on requested days In July for Baseball Tournaments per C/MR
- **B.** Motion to approve Kerl Family request to donate a tree to be placed in the Robert O. Smith Park and a small Plaque in Memory of Danny Kerl per C/MR
- C. Resolution re authorizing Ice Rink Grant Application in Town Park per S/RS
- D. Resolution re authorizing Bike Path Grant Application per S/RS
- E. Resolution authorizing Intermunicipal Agreement with Village of Alden for Building Inspections per S/RS
- F. Resolution re Comprehensive Steering Committee Appointments per S/RS
- G. Motion to allow Brandon Cole-Boy Scout/Eagle Scout Project clean up the Sandridge Cemetery per S/RS
- H. Resolution re SEQRA/Bike Path per S/RS

9. UNFINISHED & TABLED BUSINESS

- A. Resolution re Negative Declaration re Local Law #4/08 per S/RLS
- B. Resolution re Adoption of Local Law #4/08 per S/RLS

10. REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

11. ANNOUNCEMENTS FROM THE SUPERVISOR

12. NOTICE OF MEETINGS: WORK SESSION 6-23-08 REG. MEETING 7-07-08

14. MEMORIAL ADJOURNMENT Helen Molik, Adam Paprocki