MEETING NO. 12 REGULAR MTG. 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 MEETINGS –June 7, 2010.

*******PUBLIC HEARING @ 7:05 PM EXCESS CAPACITY**************

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 St. John the Baptist Athletic Director David Kocher's request to use Town facilities at the Robert O. Smith Park on September 4th 2010. St. Johns requests use of the field from 8:00 AM to 9:00 PM for their 10th Annual Softball Tornament per CW/MR
- **B.** Motion to approve Marilla Volunteer Exempt Firemen the use of three sets of the Town of Alden's bleachers for their annual Tractor Pull on June 26, 2010. They will pick up on June 22 and return them on June 29, 2010 per CW/MR
- C. Resolution adding a Town Fee for the replacement or repair of an existing Driveway culverts/Fee Schedule Update per HS/CF
- D. Motion to Renew the Home Occupation Permit for Marc and LouAnn Miller/11256 Broadway/Blinds Cleaned & Repaired/Internet Sales per DTC/DC
- E. Resolution authorizing the sale of the Gearmatic Winch and 1995 Ford diesel dump truck at the County Auction per HS/CF
- F. Resolution authorizing the purchase of the Zoll automated external defibrillator per CW/AC
- G. Resolution declaring the John Deere Tractor as surplus and authorizing its sale at the County Auction per HS/CF
- H. Resolution Opposing NYS proposed Dog Licensing Law Changes per S/RS
- I. Resolution re SEQR/Town Park per CW/MR
- J. Resolution authorizing the South Woodside Drive paving project per HS/CF
- K. Resolution authorizing application for grant for Town Park Improvements with NYS Office of Parks, Recreation and Historic Preservation per CW/MR
- L. Motion to approve Michael Dewitt's request to attend the N.Y. Planning Federation Conference in Lake Placid, September 26 –28, 2010 at reasonable Town expense per S/RS
- M. Resolution establishing the standard work day for elected and appointed officials per S/RS

N. Resolution approving the creation of the Water Improvement Area 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 6-28-10

REG. MEETING 7-06-10 (Tuesday)

13. MEMORIAL ADJOURNMENT: Kenneth Knauff, Junior Hartman, Ralph Wild, Walter Wiles