MEETING NO. 13	TOWN BOARD AGENDA	JULY 6, 2009
REGULAR NO 13		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 JUNE 15, 2009
- 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's Athletic Director's request for use of the Town Facilities for their 9th Annual Softball tournament on Sept. 5, 2009 from 8:00 AM to 9:00 PM Diamond Fee waived for non-profit per C/MR
 - B. Motion to approve Alden Hook & Ladder Fire Co's request to use the Town Park & Town Facilities for their 2009 Heritage & Reunion Weekend on July $9^{th}-11^{th}$ per C/MR
 - C. Resolution re Lead Agency/Local Law #2-09 per S/RS
 - D. Resolution calling Public Hearing Local Law #2/09 per S/RS
 - E. Motion to grant the "Spruce Up Millgrove" Committee permission to use the Town Hall on Monday August 10^{th} from 7:00-8:15 PM. per TC/DLB
 - F. Motion to grant the US Census Bureau permission to use the Town Hall on Sept. 21st 25th from 8:30 AM 5:00 PM for training of employees per TC/DLB
 - G. Resolution re purchase of Winter Road Salt per S/RS
 - H. Resolution approving Subdivison/Joseph Frey-Genesee St per S/RS
 - I. Resolution re Grant between Town of Alden and the Easthill Foundation 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 7-13-09 REG. MEETING 7-20-09
- 13. MEMORIAL ADJOURNMENT: