| <b>MEETING NO. 14</b> | TOWN BOARD | <b>JULY 20, 2009</b> |
|-----------------------|------------|----------------------|
| <b>REGULAR NO 14</b>  |            | 7:00 PM              |

## 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 & SYNOPSIS OF THE PROCEEDINGS OF PREVIOUS MEETING JULY 6, 2009
- 5. APPROVAL OF VOUCHERS

\*\*\*\*\* 7:05 PM - PUBLIC HEARING - LOCAL LAW #2/2009\*\*\*\*\*\*

- 6. BUSINESS FROM THE FLOOR
- 7. PRESENTATION OF COMMUNICATIONS FROM BOARD MEMBERS AND OTHER TOWN OFFICIALS
- 8. NEW BUSINESS
  - A. Motion to approve Alden Hook & Ladder's request to use Town Facilities  $July 20^{th} 25^{th}$  for WNY Vol. Firemen's Ass'n Convention per C/MR
  - B. Resolution re Justice Court Grant per S/RS
  - C. Motion re Health Benefit Plan Options for Groups with under 50 Employees per S/RS
  - D. Resolution re Garage at Town Hall 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 7-27-09 REG. MEETING 8-03-09
- 13. MEMORIAL ADJOURNMENT: Sue Torek, Sophie Wylas