MEETING NO. 15	TOWN BOARD AGENDA	Aug. 3, 2009
REGULAR NO 15		7:00 P.M.

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

- 1. PLEDGE OF ALLEGIANCE Councilman Weber
- 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 20, 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 refer HOP Application for Edward Sisson/11323 Broadway to the Planning Board for their recommendation per TC/DLB
 - B. Motion to renew HOP for Dennis Davern/35 Exchange St per TC/DLB
 - C. Resolution re Temporary Site Director/Nutritional Program for the months of August 2009 and September 2009 per S/RS
 - D. Resolution re Negative Declaration/Local Law 2/09 per S/RS
 - E. Resolution adopting Local Law 2/09 per S/RS
 - F. Resolution approving the purchase of one Air Conditioning Unit for the Court per S/RS
 - G. Motion approving Men's Softball request to use Town Diamonds on August 8th Fee Waived and on August 22nd to use Town Diamonds and St. John's Diamonds for Softball Tournament Fee applies per C/MR
 - H. Motion to renew HOP for Daniel Pautler/12657 North Rd per TC/DLB
 - I. Resolution re Special Election to be held Sept. 29th, 2009 per S/RS
 - J. Motion to renew HOP for James Jozwiak/11090 John Crt per TC/DLB

- 9. UNFINISHED & TABLED BUSINESS
- 10. REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL
- 11. ANNOUNCEMENTS FROM THE SUPERVISOR
- 12. NOTICE OF MEETINGS: WORK SESSION 8-10-09 REG. MEETING 8-17-09
- 13. MEMORIAL ADJOURNMENT: Alexander Vilagy