MEETING NO. 16 TOWN BOARD AGENDA AUG. 18, 2008 REGULAR NO 16 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 August 4, 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. Resolution calling Public Hearing re Local Law No. 4 of the Year 2008 entitled "Windmill Law of the Town of Alden" per TA/JS
 - B. Motion to grant the Alden Garden Club permission to use the Community Center on the 2^{nd} Wednesday of each month for the Year 2009 Jan –Dec per TC/DLB
 - C. Resolution re Appointing Special Tax Counsel per TA/JS
 - D. Resolution re Water Dist #5 Lead Agency per TA/JS
 - E. Motion to introduce the text of the proposed Local Law #6 of 2008 (swimming pool fees) and to refer the same to the planning board for review and recommendation per TS/JS
- 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 8-25-08 REG. MEETING 9-02-08
- 13. MEMORIAL ADJOURNMENT: