MEETING NO. 19	TOWN BOARD AGENDA	OCT. 5, 2009
REGULAR NO 19		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 September 21, 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 grant Town Justice LaDuca permission to attend the NYS Magistrates Conference/Certification Seminar at Lake Placid/Oct 18-21 per TJ/LD
  - B. Resolution re Negative Declaration and SubDivision approval for Francis per S/RS
  - C. Resolution appointing Donna Zinter as Temporary Nutrition Aid per S/RS
  - D. Motion to deny Jim Uebelhoer's request for Refund on Garbage Collection 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 10-12-09 REG. MEETING 10-19-09
- **13. MEMORIAL ADJOURNMENT**: Leonard Zymowski, Linda Barthelemy, Clara Kaczmarek, Edwin Feuerstein