MEETING NO. 21 TOWN BOARD AGENDA NOV. 2, 2009
REGULAR NO 21 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 OCTOBER 19, 2009
- 5. APPROVAL OF VOUCHERS

\*\*\*\*\*\*7:05 PUBLIC HEARING - 2010 PRELIMINARY BUDGET

7:10 PUBLIC HEARING – 2010 SPECIAL DISTRICT BUDGET

- 6. BUSINESS FROM THE FLOOR
- 7. PRESENTATION OF COMMUNICATIONS FROM BOARD MEMBERS AND OTHER TOWN OFFICIALS
- 8. NEW BUSINESS
  - A. Motion to renew HOP for Charles Roberts/13592 Broadway per TC/DLB
  - B. Motion to renew HOP for Mary Jane Wojnar/11385 Broadway per TC/DLB
  - C. Resolution re purchase of Xerox CC123 Copy Machine per S/RS
  - D. Resolution calling Public Hearing for HOP/Edward Sisson-11232 Broadway per S/RS
  - E. Resolution re Lead Agency for Kranick/Westwood Rd SubDivision per S/RS
  - F. Resolution authorizing the necessary Budget transfers for the Senior Center and Town Hall Garage per S/RS
  - G. Motion granting Town of Lancaster permission to use Band Shell as per their request (12/12/09) per C/MR
- 9. UNFINISHED & TABLED BUSINESS
- 10. REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL
- 11. ANNOUNCEMENTS FROM THE SUPERVISOR
- 12. NOTICE OF MEETINGS: WORK SESSION 11-09-09 REG. MEETING 11-16-09
- **13. MEMORIAL ADJOURNMENT**: Jeannette Gruber, Hope Piasecki, Jessie Kaufman Iva Mager(former Secretary to Highway Supt)