MEETING NO. 22 REGULAR NO 22

TOWN BOARD AGENDA

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 - November 3, 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 adopting the Special District and Special Improvement District Budget for 2009

per TA/JS

- **B.** Resolution adopting the General Budget for 2009 per TA/JS
- C. Motion to renew HOP for Joseph Bove/11607 Genesee St per TC/DLB
- D. Motion to re-appoint Ronald Ressler to the Board of Assessment Review Board Term to expire 10/1/13 per S/RS
- E. Resolution re Amendment to Employee Handbook per TA/JS
- F. Resolution re Lead Agency/Hidden Ponds per TA/JS
- G. Resolution calling Public Hearing re Dog Law (LL#5/08) per TA/JS
- H. Resolution calling Public Hearing re Changing the Meeting Date of the Board of Assessment Review of the Town of Alden (LL#6/08) per TA/JS
- I. Motion to renew HOP for Marie Paone/916 Three Rod Rd per TC/DLB

9. UNFINISHED & TABLED BUSINESS

- A. Resolution re Negative Declaration re Local Law #4/08 (Windmill) per S/RLS
- B. Resolution re Adoption of Local Law #4/08 (Windmill) per S/RLS

10. REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

11. ANNOUNCEMENTS FROM THE SUPERVISOR

12. NOTICE OF MEETINGS:	WORK SESSION	11-24-08
	REG. MEETING	12-01-08

13. MEMORIAL ADJOURNMENT: Richard Schoenbeck, Helen Kloss