MEETING NO. 23 TOWN BOARD AGENDA DEC. 1, 2008
REGULAR NO 23 7:00 P.M.

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

- 1. PLEDGE OF ALLEGIANCE -Councilman Snyder
- 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 17, 2008

7:05 PM PUBLIC HEARING LOCAL LAW #5/08 DOGS

7:10PM PUBLIC HEARING LOCAL LAW #6/08 CHANGING THE MEETING DATE OF THE ASSESSMENT REVIEW BOARD

- 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 renew HOP for Mark Moore/12328 Westwood Rd per TC/DLB
 - B. Resolution authorizing Grant Application per TA/JS
 - C. Resolution re support of Cooperative Extension per TA/JS
 - D. Motion to approve the Alden Chamber of Commerce request to use the Alden Band Shell on December 6, 2008 for Alden's Christmas in the Park, coordinating Activities with the Alden Recreation Dept per C/MR
 - E. Motion to approve Alden's Winterfest Committee request to use the Town Park, Community Center and Various Pavilions on Feb. 13th & 14th, 2009 for activities related to the 5th Annual Alden WinterFest Certificates of Insurance have been provided per C/MR
 - F. Resolution re Hidden Ponds/SubDivision per TA/JS
 - G. Resolution to rescind Thorpe SubDivision per TA/JS
 - H. Motion to introduce latest Text of the WindMill Law (LL#1/09) and to refer to the Planning Board per TA/JS
 - I. Resolution re Lead Agency for Thorpe SubDivision per TA/JS
 - J. Resolution re SEQR and SubDivision for Thorpe SubDivision per TA/JS
 - K. Resolution re Procurement Policy per TA/JS
- 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 12-08-08 REG. MEETING 12-15-08
- 13. MEMORIAL ADJOURNMENT: Robert Monroe