MEETING NO. 23	TOWN BOARD AGENDA	DEC. 7, 2009
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 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 NOVEMBER 16, 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. Resolution to authorize the transfer of \$3,641.98 from Fire Protection District Fund Balance into Budget Line SF.9010.0800 to allow for increase in Service Award Program per S/RS
 - B. Resolution approving the Snyder Out of District Water Agreement per S/RS
 - C. Motion to approve Alden Winterfest Committee's use of the Town Park, Community Center and various pavilions for the 6th Annual Alden Winterfest on Feb. 12th & 13th, 2010 per CW/MR
 - D. Resolution authorizing the wetland walkover by Wilson Env. Tech., Inc. of the West Main Street parcel per S/RS
 - E. Resolution authorizing Metzger Civil Engineering to prepare a concept plan for the Town Park per S/RS
 - F. Resolution authorizing the bids and the notice for bid for an emergency generator for the Town Hall 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 12-14-09 REG. MEETING 12-21-09
- 13. MEMORIAL ADJOURNMENT: Sharon Rozler (Former Deputy Town Clerk),

Dorothy Starzynski, Edward Niemcyski, Robert Smith, Mary "Grace" Geyer, Helen Nuwer, Randolph Wheeler and

Robert Green