

**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
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 Girl Scouts permission to use the Arts & Crafts Room on requested dates per TC/DLB
  - B. Resolution re SEQR/Neg Declaration LL#5/08 –Amendment to the Dog Law for the Town of Alden per TA/JS
  - C. Resolution re Adoption of LL#5/08 – Amendment to the Dog Law for The Town of Alden per TA/JS
  - D. Resolution re SEQRA/Neg Declaration LL#6/08 Changing of Meeting Date of the Board of Assessment Review per TA/JS
  - E. Adoption of LL#6/08 Changing of Meeting Date of the Board of Assessment Review per TA/JS
  - F. Resolution re Amendment to the Employee Handbook per C/MR
  - G. Resolution re Bid for a Town Vehicle per S/RS
  - H. Resolution re Town as Lead Agency under SEQRA for Water System Improvement Project for Village 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 METINGS: WORK SESSION 12-22-08  
REG. MEETING 1-05-09
13. MEMORIAL ADJOURNMENT: June Chadsey, Walter Guthrie,  
Linda Wojcik, Anthony Zymowski