PRIORITY OF BUSINESS SET BY SUPERVISOR PURSUANT TO CHAPTER §A371 OF THE ALDEN TOWN CODE

1. **PLEDGE OF ALLEGIANCE – COUNCILWOMAN PAUTLER**

2. **CALLING THE ROLL OF BOARD MEMBERS BY THE TOWN CLERK**

3. **OFFER OF THE MINUTES OF THE PROCEEDINGS OF THE SPECIAL MEETING OF JANUARY 3, 2021**

4. **APPROVAL OF VOUCHERS**

5. **BUSINESS FROM THE FLOOR**

6. **PRESENTATION OF COMMUNICATIONS FROM BOARD MEMBERS AND OTHER TOWN OFFICIALS**

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7:05 PUBLIC HEARING ON PROPOSED BOUNDARY LINE AGREEMENT WITH THE VILLAGE OF ALDEN AND ALDEN HOOK & LADDER FIRE CO., INC.; THE TOWNLINE FIRE DEPT., INC.; THE CRITTENDEN VOLUNTEER FIRE DEPT., INC.; AND THE MILLGROVE VOLUNTEER FIRE DEPT., INC. TO PROVIDE COVERAGE TO THE TOWN OF ALDEN FIRE PROTECTION DISTRICT.

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7:10 PUBLIC HEARING ON THE PROPOSED CONTRACT WITH THE VILLAGE OF ALDEN (ALDEN HOOK & LADDER FIRE CO.,INC.) FOR THE PROVISION OF FIRE PROTECTION SERVICES FOR THE TOWN OF ALDEN

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7. **NEW BUSINESS**
   A. **Resolution to amend Town Council Rules of Procedure per S/BS**
   B. **Motion to approve Kiwanis Use of Community Center per S/BS**
   C. **Resolution declaring lead agency for JPW Development site plan @ Genesee St per S/BS**
   D. **Resolution declaring SEQRA Negative Declaration and approving minor subdivision for Mary Walter @ Reinhardt Rd per CW/CP**
   E. **Motion to approve Garden Club Use of Community Center per S/BS**
   F. **Motion to allow UB student to collect soil samples at Town Park per S/BS**
   G. **Resolution to approve Boundary Line Agreement Amendment per CW/CP**
   H. **Resolution to approve Intermunicipal Agreement for Alden Fire Protection District with the Village of Alden per CW/GW**

8. **UNFINISHED & TABLED BUSINESS**

9. **REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL**

10. **ANNOUNCEMENTS FROM THE SUPERVISOR**

11. **NOTICE OF MEETINGS:**
WORK SESSION:	January 24, 2022	@ 7:00 PM
REG. BOARD MEETING:	February 7, 2022	@ 7:00 PM

12. **MEMORIAL REMEMBRANCE: Jerrold Bartels and Murray Fenwick and Elizabeth Mitchell and Phyllis Webb and Dennis Schrader**

13. ADJOURNMENT