

**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 REGULAR MEETING OF DECEMBER 7, 2021 AND THE PUBLIC HEARING ON DECEMBER 7,2021 AND THE SPECIAL MEETING ON DECEMBER 14, 2021
- 4. APPROVAL OF VOUCHERS
- 5. BUSINESS FROM THE FLOOR

PUBLIC HEARINGS SET FOR TODAY CAN NOT OCCUR DUE TO AN ERROR IN THE TIMING OF THE PUBLICATIONS AS PROPER PUBLIC NOTICE WAS NOT GIVEN

- 6. PRESENTATION OF COMMUNICATIONS FROM BOARD MEMBERS AND OTHER TOWN OFFICIALS
- 7. NEW BUSINESS
 - A. Resolution establishing Confidential Secretary/Bookkeeper to Supervisor per S/DA
 - B. Resolution to purchase Highlift per DS/CR
 - C. Resolution to authorize temporary tree clearing easement per TA/JS
 - D. Resolution for Myszka Subdivision, declaring NEG DEC and approving subdivision per TA/JS
 - E. Resolution for Krol Subdivision, declaring NEG DEC and approving subdivision per TA/JS
 - F. Resolution to call a Public Hearing on Fire Contract with the Village of Alden and the Alden Hook and Ladder Fire Dept. Inc. per TA/JS
 - G. Resolution to call a Public Hearing on Fire Protection Districts Boundary Map per TA/JS
 - H. Resolution for end of year Budget Transfers per DS/CA
- 8. UNFINISHED & TABLED BUSINESS
 - A. Resolution to approve amended contract and boundary line agreement with Crittenden VFD per S/DA
 - B. Resolution to approve amended contract and boundary line agreement with Millgrove VFD per S/DA
 - C. Resolution to approve the license agreement for Crittenden substation per S/DA
- 9. REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL
- 10. ANNOUNCEMENTS FROM THE SUPERVISOR
- 11. NOTICE OF MEETINGS:

WORK SESSION:	CANCELLED
REG. BOARD MEETING:	January 3, 2022 @ 7:00 PM
- 12. MEMORIAL REMEMBRANCE: Kathleen M. Wagner, Norbert J. Klaczyk, Cynthia L. Dorminy, Ernestine E. Osucha, Robert C. Hy, Thomas Hanft, Antoinette Wrest
- 13. ADJOURNMENT

