

**PRIORITY OF BUSINESS SET BY SUPERVISOR PURSUANT TO CHAPTER §A371-2 TOWN CODE**

1. PLEDGE OF ALLEGIANCE
2. CALLING OF THE ROLL OF BOARD MEMBERS BY THE CLERK

**TOPIC FOR SPECIAL MEETING:**

**Resolution to authorize NYS WIIA Grant per S/DA**

**Resolution declaring Lead Agency for proposed water district #5 per S/DA**

**ADJOURNMENT**