

**PRIORITY OF BUSINESS SET BY SUPERVISOR PURSUANT TO  
SECTION 16 TOWN CODE APPENDIX PART IV**

1. PLEDGE OF ALLEGIANCE – SUPERVISOR SAVAGE
2. CALLING THE ROLL OF BOARD MEMBERS BY THE CLERK
3. OFFER OF THE MINUTES & SYNOPSIS OF THE PROCEEDINGS OF THE REGULAR MEETING OF DECEMBER 4, 2017.
4. APPROVAL OF VOUCHERS

**\*\*\*\*7:05 P.M. PUBLIC HEARING ON THE PROPOSED CONTRACTS WITH THE TOWLINE FIRE DEPT., INC, CRITTENDEN VOLUNTEER FIRE DEPT. INC., THE VILLAGE OF ALDEN/ALDEN HOOK & LADDER FIRE CO., INC. AND THE MILLGROVE VOLUNTEER FIRE DEPT., INC. FOR THE PROVISION OF FIRE PROTECTION SERVICES FOR THE TOWN OF ALDEN\*\*\*\*\***

5. BUSINESS FROM THE FLOOR
6. PRESENTATION OF COMMUNICATIONS FROM BOARD MEMBERS AND OTHER TOWN OFFICIALS
7. NEW BUSINESS
  - A. Motion to approve the renewal of the Junk Yard License for Alden Trucks Ltd./2731 Townline Rd., Alden, N.Y. for the Year 2018 – License to run 1/1/18-12/31/18 per TC/DC
  - B. Motion to approve the renewal of the Hauler’s Permit for Darling Ingredients for the Year 2018. License to run 1/1/18-12/31/18 per TC/DC
  - C. Resolution authorizing the Town Supervisor to execute contracts for the years 2018-2020 with Alden Hook & Ladder Fire Co., Inc./Village of Alden; Townline Volunteer Fire Dept., Inc. Crittenden Fire Dept., Inc. and the Millgrove Fire Dept., Inc. for fire protection to “Town of Alden Fire Protection District” per S/RS
  - D. Resolution approving Kim Offhaus, Aric J. Reichart, Aron Marranca and Ryan Manning for membership in the Millgrove Volunteer Fire Dept. per S/RS
  - E. Motion to permit James Szymanski to carry over his unused vacation accruals from 2017 into 2018. These accruals must be used by June 1, 2018, with time off requests at the discretion of the Highway Superintendent per S/RS
  - F. Motion to approve Alden Travel Baseball’s request to conduct a tournament on June 8th, 9th, & 10th 2018, utilizing the Town’s Robert O. Smith Park fields 1 and 2 per specified provisions per S/RS
8. UNFINISHED & TABLED BUSINESS
9. REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL
10. ANNOUNCEMENTS FROM THE SUPERVISOR
11. NOTICE OF MEETINGS:
  - WORK SESSION: (CANCELLED) December 26, 2017 @ 7:00 PM
  - REG. BOARD MEETING: January 2, 2018 @ 7:00 PM
12. MEMORIAL REMEMBRANCE:
13. ADJOURNMENT