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 JANUARY 19, 2016.

\*\*\*\*\*7:05 P.M. PUBLIC HEARING RE GARAGE AT 1214 MAYFIELD DRIVE/DANGEROUS, UNSAFE AND A PUBLIC NUISANCE\*\*\*\*\*\*\*\*\*\*

- 4. APPROVAL OF VOUCHERS
- 5. BUSINESS FROM THE FLOOR
- 6. PRESENTATION OF COMMUNICATIONS FROM BOARD MEMBERS AND OTHER TOWN OFFICIALS
- 7. NEW BUSINESS
  - A. Resolution approving the purchase of a desk/Town Clerk's office \$1,174.02 from WB Mason per S/RS
  - B. Motion to approve the Alden Chamber of Commerce's request to use the Community Center, 13116 Main St. on Wednesday, March 30<sup>th</sup> 7:00 P.M. – 9:00 P.M. for Farmer's Market Vendor's Meeting per S/RS
  - C. Motion to allow the Supervisor to have monthly inserts placed in the Alden Advertiser at a cost of \$125.00 per month delineating Town Senior and recreation activities per S/RS
  - D. Motion to permit SPS Temporaries to use the Auditorium in the Town Hall on February 3, 2016 from 9:00 A.M. through 12:00 noon for the purpose of conducting interviews per S/RS
  - E. Motion to permit St. John the Baptist School use of the Town's band shelter on July 15, 16, and 17<sup>th</sup>, 2016. Insurance certificate with the Town of Alden named as additional insured for those dates must be provided prior to the event per S/RS
  - F. Resolution authorizing Supervisor Savage to sign an Agreement with the County of Erie to permit the Town of Alden to join the County's contract with SunnKing for the year 2016 to allow e-waste drop off location at a location in the Town of Alden per S/RS
  - G. Resolution re NEG DEC/Site Plan Approval for Powerhouse Services/12080 Walden Ave. per CW/CP
  - H. Motion to Approve the Request of Marilla Car Truck Cycle Show Inc. ("Car Show") to use the Alden Town Park, shelters, Senior/Community Center and two band shells on July 31, 2016 for the Alden Car, Truck and Cycle Show contingent on receipt of specified requirements per CW/CP
  - I. Resolution authorizing Grantmakers Advantage to complete necessary application, forms etc. to be submitted to NYS Dept. of Conservation for the purpose of securing a grant per S/RS
  - J. Motion to approve the renewal of the Hauler's Permit for Cascade Recovery U.S., Inc. for the year 2016 per TC/DC
- 8. UNFINISHED & TABLED BUSINESS
- 9. REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL
- **10. ANNOUNCEMENTS FROM THE SUPERVISOR**

<b>11. NOTICE OF MEETINGS:</b>		
WORK SESSION:	<b>February 8, 2016</b>	@ 7:00 PM
<b>REG. BOARD MEETING:</b>	February 16, 2016 (Tuesday)	@ 7:00 PM

- **12. MEMORIAL REMEMBRANCE:**
- **13. ADJOURNMENT**