

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

1. PLEDGE OF ALLEGIANCE – COUNCILWOMAN PAUTLER
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 16, 2018.
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 Contract for the Year 2018 with the Ewell Free Library per S/RS
  - B. Resolution approving the Agreement whereby the Town contracts with Alternative Care Services of WNY Inc. at a cost of \$1,001.00 for the provision of meals-on-wheels to eligible Town of Alden residents per S/RS
  - C. Order calling a Public Hearing on the 20<sup>th</sup> day of February 2018 regarding Local Law No. 1 of 2018 entitled “Cold War Veterans Law of the Town of Alden” per S/RS
  - D. Motion to permit the Alden Historical Society to use the Community Center’s large room on the 3<sup>rd</sup> Thursday of each Month from 7:00 P.M. – 9:00 P.M. in 2018 (excepting July and August when they have no program) per S/RS
  - E. Motion to renew the Home Occupation Permit for the sale of sporting goods for Dean Adamski, 12120 Westwood Rd. for a one year period 2/6/18 through 2/6/19. Code Enforcement Officer indicates an inspection on 1/3/18 per S/RS
  - F. Motion to approve the Alden Community Scholarship Foundation’s use of the Town Park, including shelters 1 and 2, the walking path, permanent lavatories and the band shell on Friday, June 1, 2018 for the 5K Race per S/RS
  - G. Motion to approve the Alden Car Show Committee to use the Alden Town Park in its entirety, and both band shells for the 2018 Car Show to benefit Mercy Flight on Sunday July 29, 2018. Town to furnish 10 of the 20 portable toilets for the event. Requirements per specifications by Town of Alden per S/RS
  - H. Resolution approving a temporary easement with the Giuseppe Holdings, LLC to allow a dirt berm in its current location/pending permits obtained and conforms to all applicable laws & regulations per S/RS
  - I. Resolution approving the purchase of two new computers with monitors from WNY NetWORKS for a total cost of \$1,427.86 per S/RS
  - J. Motion to appoint Highway Superintendent Roger’s selection of Rodd L. Froebel Jr. as Town of Alden Highway Department Laborer effective 2/6/18 or at a later date selected by the Highway Superintendent so that notice may be given to current employer. Mr. Froebel has successfully completed all pre-employment screening criteria per S/RS
  - K. Motion to accept Sue Schumacher’s resignation as FOIL Officer and re-appoint Town Clerk Crist as the Town’s FOIL Officer with annual stipend of \$500.00 per S/RS
  - L. Motion to approve St. John the Baptist School’s use of the band shell for their 2018 Lawn Fete on July 20, 21 and 22, 2018 per S/RS
  - M. Proclamation honoring Marjorie Pohl on the occasion of her 100<sup>th</sup> Birthday 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: February 12, 2018 @ 7:00 PM
  - REG. BOARD MEETING: (Tuesday) February 20, 2018 @ 7:00 PM
12. MEMORIAL REMEMBRANCE: Ethel Kogut, Daniel Stalica, L. Regina Stoffel, June Okal & Judith Palys.
13. ADJOURNMENT