## PRIORITY OF BUSINESS SET BY SUPERVISOR PURSUANT TO CHAPTER §A371 OF THE ALDEN TOWN CODE

- 1. PLEDGE OF ALLEGIANCE COUNCILMEMBER BORK
- 2. CALLING THE ROLL OF BOARD MEMBERS BY THE 1<sup>st</sup> Deputy TOWN CLERK
- 3. OFFER OF THE MINUTES OF THE PROCEEDINGS OF THE REGULAR MEETING NOVEMBER 04, 2024
- 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 for Budget Transfer to pay the Village of Alden for October CEO Services per S/CP
  - **B.** Resolution for Budget Transfer for NYSLRS Annual Invoice per S/CP
  - C. Resolution for Budget Transfer for Petschke re circulation pump replacement at Town Hall per S/CP
  - D. Resolution for Budget Transfer for Hodgson Russ invoice per S/CP
  - E. Resolution for Budget Transfer to pay Nick Fodero IT per S/CP
  - F. Resolution for Budget Transfer to pay Carahsoft (CodeRed software)
  - G. Resolution to Appoint Alternate Crossing Guard St Johns per S/CP
  - H. Resolution Authorizing Professional Services Agreement with Schneider GEOSPATIAL LLC for Online Assessment Data and Tools per S/CP
  - I. Resolution Declaring Lead Agency for Site Plan at 11900 Walden Avenue per S/CP
  - J. Resolution Approving the Site Plan and Issuing SEQRA Negative Declaration for 11900 Walden Avenue per S/CP
  - K. Motion to Introduce Proposed Changes to the Council Rules of Procedure per S/CP
  - L. Resolution to Approve Agreement with the Village of Alden Regarding Maintenance of Sullivan Road per S/CP
  - M. Resolution to Purchase Materials to Construct a Pole Barn per S/CP
  - N. Resolution to Purchase Utility Vehicle from NY State BID per S/CP

#### 8. UNFINISHED & TABLED BUSINESS

#### 9. REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

#### **10. ANNOUNCEMENTS FROM THE SUPERVISOR**

11. NOTICE OF MEETINGS		
WORK SESSION:	November 25, 2024	@ 7:00 PM
<b>REG. BOARD MEETING</b>	December 02, 2024	@ 7:00 PM

## 12. MEMORIAL REMEMBRANCE: Mildred R. LiPuma Anne M. Schuh

# **13. ADJOURNMENT**