

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

1. PLEDGE OF ALLEGIANCE – Councilwoman Riddoch
2. INVOCATION
3. CALLING THE ROLL OF BOARD MEMBERS BY THE CLERK
4. OFFER OF THE MINUTES & SYNOPSIS OF THE PROCEEDINGS OF PREVIOUS MEETING –January 4, 2010
- *****7:05 PM PUBLIC HEARING – PROPOSED MASTER PLAN*****
5. APPROVAL OF VOUCHERS
6. BUSINESS FROM THE FLOOR
7. PRESENTATION OF COMMUNICATIONS FROM BOARD MEMBERS AND OTHER TOWN OFFICIALS
8. NEW BUSINESS
 - A. Motion to approve renewal of H.O.P. Nancy Goergen/Beauty Salon per DTC/DC
 - B. Resolution re-appointing Paul A. Alessi, Jr. to the ZBA per S/RS
 - C. Resolution authorizing Power Sale Agreement per S/RS
 - D. Resolution changing the P.T. Court Clerk to a salaried position per S/RS
 - E. Resolution appointing 2nd Deputy Town Clerk for Wende Correctional Facility Marriage Licenses only per S/RS
 - F. Resolution authorizing the Budget Transfer for refuse contract per S/RS
 - G. Motion to allow the Alden Hook & Ladder Fire Co., Inc. to use the Alden Town Park for its “Dollars for Scholars 5-K Run – Post Race Party” on Friday, June 11, 2010 per S/RS
 - H. Motion to allow the Alden Hook & Ladder Fire Co., Inc. to use the Alden Town Park for its “Summer Carnival” on June 24, 25, & 26th, 2010 contingent upon the Town’s receipt of insurance prior to the event from: The Village of Alden; Alden Hook & Ladder Fire Co.; and all vendors at the event (including but not limited to the ride operator and the fireworks display company) and contingent upon the Village of Alden and The Alden Hook & Ladder Fire Co. giving an Indemnification Agreement to the Town of Alden prior to the event per S/RS
 - I. Motion to allow the Alden Hook & Ladder Fire Co., Inc. to use the Alden Town Park for its “Summer Steak Outing” on August 19, 2010 per S/RS
 - J. Resolution authorizing Computel to seek recovery of the unpaid franchise fees from Time Warner per S/RS
9. UNFINISHED & TABLED BUSINESS
10. REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL
11. ANNOUNCEMENTS FROM THE SUPERVISOR

12. NOTICE OF MEETINGS: WORK SESSION 1-25-10
REG. MEETING 2-01-10

13. MEMORIAL ADJOURNMENT: