

AGENDA
SPECIAL TOWN BOARD MEETING-7:00 P.M.
OCTOBER 5, 2009

A. Calling Meeting to Order:

B. Pledge to the Flag

C. Distribution of the Tentative 2010 Town Budget

D. CDBG Environmental Review Record for Sanitary Sewer District #1

E. Resolutions:

118. 2008 Water System Improvements Change Order #2

119. CDBG Grant SS1– Award Administration Contract-Stuart I Brown Associates

120. Galloway Road Park Conceptual Master Plan- Stuart I Brown Professional Services

121. Resolution Authorizing the Purchase of Kip Wide Format Printer

122. Resolution Establishing Second Deputy Town Clerk Position

123. Resolution Retaining Mary Cordes

124. Resolution Authorizing the Secretary to the Supervisor to Increase hours from Part-time to Full-time (40 Hours)

125. Alexander/Pike Roads Water District-Transmission Main-SEQR Negative Declaration

126. Rose Road Water District-Transmission Main-SEQR Negative Declaration

127. Wortendyke Road Watermain Extension-SEQR Negative Declaration

128. Archeologist Services for CDBG Grant Sanitary Sewer District #1

E. Adjournment