## **Town Board Agenda**

May 20, 2008 Final

Pledge of Allegiance Roll Call Accept Minutes of May 6, 2008

PUBLIC COMMENT PERIOD

## **PUBLIC HEARINGS:**

7:30 PM – Re-zone request of Susan Thomas for parcel located at 4770 Western Ave. from Industrial to RA-3

- 1. Authorize Department of Water and Wastewater Management to go out to bid for the sale of a surplus generator.
- 2. Consider appointing Dr. Susan Wheeler Weeks, Diane Meeusen, Martha Whitney, and Rev. Allen Jager to serve on the Guilderland Center Hamlet Study Committee.
- 3. Presentation by Barton and Loguidice in regard to MS-4 Year 5 Annual report (Storm Water Management Report).
- 4. Consider authorizing the Department of Water and Wastewater Management to go out to bid for West End Water District Extension, subject to town receiving approval from State Comptroller for such extension.
- 5. Consider adopting resolutions in support of the Altamont Free Library in regard to grant applications pursuant to the Transportation Enhancement Program and the Environmental Protection Act.
- 6. Consider entering into executive session re:
  - a. Litigation matter