Town Board Work Session Agenda
February 25, 2009
7:00 p.m.

*6:30 p.m. Goals & Priorities
Parks & Facilities-Ainsworth & Recreation-Cooper

*7:30 p.m. – Public Information Meeting Re: Proposed Sidewalks for 2009

I. Call to Order

II. Approval of Minutes

III. Monthly Reports

IV. Public Hearing - None

V. Guests - None

VI. ACTION ITEMS:
   Law and Finance
   1. Open Space Easement for 1748 Plank Road – Evans

   Public Works
   1. Qualtrough Road Sewer Project – Review 03/04/2009 Resolutions – DiFrancesco
   2. Out-of-District User Authorizations for 1063 State Road & 1004 State Road – DiFrancesco

   Public Safety - None

   Community Services - None

VII. INFORMATIONAL ITEMS:
   Law and Finance
   1. Nature Conservancy Swap/Lease for Parking Lot – Fox/Evans
   2. Schutt Land Lease – Fox/Evans
   3. NYS Route 250 Corridor Study/SEQR – Fox/Evans
   4. Review of Development Projects – Benway
   5. Update of Development Projects – Costello

   Public Works - None

   Public Safety - None

   Community Services - None

VIII. HELD ITEMS:
   1. Town Parks/Properties Ordinance – Ainsworth/Wiedemer
   2. Sign Ordinance Update – Morehouse/Costello
   3. Recreation Facilities Update – Cooper
IX. Old Business

X. New Business

XI. Executive Session – Real Estate, Litigation and Human Resource Matters

XII. Adjournment