

**TOWN BOARD MEETING**

**May 21, 2009**

**6:30 P.M.**

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Motion to Approve Minutes from April 16, 2009 Town Board Meeting
- IV. Audit and Approval of Bills
- V. Public comment – Non-agenda Items
- VI. Old Business
- VII. New Business
  - a. For Action – Resolution in support of SYEP
  - b. For Action – Resolution to approve Stahl Cowen as attorney
  - c. For Action – Resolution to approve Eder, Casella & Co. as auditor
  - d. For Action – Resolution authorizing supervisor to make expenditures up to \$500
  - e. For Discussion -- Stub Audit
- VIII. Highway Commissioner's Report
- IX. Supervisor's Report
- X. Trustee's Report
- XI. Public Comment – Agenda Items
- XII. Adjourn