

**AGENDA  
HYDE PARK TOWN BOARD  
SPECIAL MEETING/WORKSHOP  
MONDAY, JANUARY 11, 2010  
7:00 PM**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**RESOLUTIONS:**

- |              |   |
|--------------|---|
| 1. APPOINT   | MEMBER OF CONSERVATION ADVISORY COUNCIL                     |
| 2. APPOINT   | MEMBER OF CONSERVATION ADVISORY COUNCIL                     |
| 3. APPOINT   | MEMBER OF ZONING BOARD OF APPEALS                           |
| 4. APPOINT   | TEMPORARY CLERK - RECEIVER OF TAXES OFFICE                  |
| 5. AUTHORIZE | WATER WARRANTS  |
| 6. AUTHORIZE | DIAL-A-RIDE CONTRACT  |
| 7. INTRODUCE | LOCAL LAW - SET PUBLIC HEARING - REPEAL LOCAL LAW 5 OF 2009 |
| 8. ACCEPT    | DONATION FOR RECREATION DEPARTMENT                          |

**DISCUSSION:**

1. PROPOSED LOCAL LAW - REPEAL WETLANDS PROTECTION LOCAL LAW
2. REVISION OF FEES
3. TOWING
4. CONDITION OF TOWN HALL PHYSICAL PLANT
5. CONDITION OF HIGHWAY PHYSICAL PLANT
6. ROAD SALT

**\*AGENDA SUBJECT TO CHANGE**