

## AGENDA

### REGULAR MEETING - TOWN OF BOSTON - APRIL 21, 2004

#### ITEM NO. I PRELIMINARY MATTERS

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance and Opening Prayer.
4. Other Preliminary Matters.

#### ITEM NO. II REGULAR BUSINESS

1. Correction and Adoption of the Minutes 4/7/04.
2. Consideration of all Fund Bills.

#### ITEM NO. III CORRESPONDENCE

1. Erie County Sheriff's Report
2. Letter from Seneca Nation of Indians - Re: Resolution 2004-07
3. Certificate of Attendance – Board of Assessment Review Training – Robert Ganey

#### ITEM NO. IV NEW BUSINESS

1. Requests from the floor.
2. Authorize Supervisor to sign a lease with the NY State Police
3. Appointment of Superintendent of Highways and Superintendent of Parks
4. Authorize Supervisor to use Park Land Reserve Funds for Morton Recreation Building
5. Proposed Purchasing and Capital Asset/Inventory Policies
6. Letter from Todd Skinner - Re: Flag Football Tournament
7. Grant Consultant Contract Renewal

#### ITEM NO. V OLD BUSINESS

1. Kenneth Szyszkowski – Re: Woodlee Court
2. Hire Outside Counsel for Highway Termination

#### ITEM NO. VI REPORTS AND PRESENTATIONS

1. Supervisor
2. Town Clerk
3. Highway Superintendent
4. Town Attorney
5. Councilmen
6. Assessor
7. Town Justice
8. Planning Board
9. Zoning Board of Appeals
10. Conservation Advisory Council
11. Code Enforcement Officers
12. Dog Control Officers
13. Town Engineer
14. Recreation

#### ITEM NO. VII ADJOURNMENT OF MEETING

1. Adjournment of Meeting