

## **Town Board Agenda April 6, 2005**

### AGENDA

REGULAR MEETING - TOWN OF BOSTON - APRIL 6, 2005

#### 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 3/16/05.
2. Consideration of all Fund Bills.

#### ITEM NO. III CORRESPONDENCE

1. Brunner's Eatery LLC. - Liquor License Renewal

#### ITEM NO. IV NEW BUSINESS

1. Requests from the floor.
2. Summer Recreation Appointments.
3. Timothy Kirst - Request Appointment to Planning Board.
4. Schedule Bid Opening for Hickory Meadows Subdivision Street Light Project.
5. Soil Removal Permit - Donald Mitscher, 7934 Back Creek Road
6. Resolution 2005-05 Highway Department Surplus Equipment.

7. Resolution 2005-06 BAN for Highway Equipment.
8. Request for Use of Town Facilities - a) CAC - Earth Day
- b) Boston Young at Heart
- c) Patchin Fire Company

ITEM NO. V OLD BUSINESS

1. Kathleen Andolina, 4748 Keller Road
2. Appoint David Bernas to the Planning Board.
3. Award Yellow Bus Contract.
4. Disability Exemption.
5. Schedule Public Scoping Meeting for the Darling Rezoning SEQR Review.
6. Amend Lease Management Agreement for Water District #3 and ECWA.

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 o