

AGENDA

REGULAR MEETING - TOWN OF BOSTON - DECEMBER 15, 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 12/1/04.
2. Consideration of all Fund Bills.

ITEM NO. III CORRESPONDENCE

1. Letter from St. Johns the Baptist Church - Re: Use of Facilities.
2. Letter from Minority Leader Joseph Bruno - Re: Court Fines.
3. Erie County Water Authority - Re: 2005 Rate Changes.
4. Letter from Town of Alabama, NY - Re: Creation of NYS Veterans Cemetery.
5. Letter from NYSDOT - Re: Speed Limit Reduction North Boston Road.
6. Letter from Highway Superintendent Poore - Re: Deputy Highway Superintendent Position.
7. Letter from Highway Superintendent Poore - Re: Employee Classification.
8. Letter from Highway Superintendent Poore - Re: Employee Classification.

ITEM NO. IV NEW BUSINESS

1. Requests from the floor.
2. Liquor License Renewal - Boston Hotel & Boston Inn.
3. Highway Department Purchase Request.

ITEM NO. V OLD BUSINESS

1. PUBLIC HEARING 7:45 PM - FIRE PROTECTION CONTRACTS.
2. PUBLIC HEARING 7:50 PM - BOSTON EMERGENCY SQUAD CONTRACT.
3. PUBLIC HEARING 7:55 PM - HISTORICAL SOCIETY CONTRACT.
4. PUBLIC HEARING 8:00 PM - COUZINS, 7115 BOSTON STATE ROAD - SPECIAL PERMIT FOR LIVE ENTERTAINMENT.
5. License Renewal - Sprague Mobile Home Park.
6. Award Irish Gulf Bank Stabilization Wildwood Drive Contract.

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