

AGENDA

REGULAR MEETING - TOWN OF BOSTON - DECEMBER 17, 2003

ITEM NO. I PRELIMINARY MATTERS

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance to the Flag.
4. Other Preliminary Matters.

ITEM NO. II REGULAR BUSINESS

1. Correction and Adoption of the Minutes 12/3/03.
2. Consideration of all Fund Bills.

ITEM NO. III CORRESPONDENCE

1. Town of Colden - Resolution # 2003-32 Seneca Nation of Indians
2. ECWA - Tariff Amendment.
3. Michael M. Metzger, Esq. - Request for Appointment of Town Prosecutor/ Deputy Town Attorney.
4. Brian W. Downey, Esq. - Request for Appointment of Town Prosecutor/ Deputy Town Attorney.
5. Tracy Hirsch - Request for Appointment to Zoning Board.

ITEM NO. IV NEW BUSINESS

1. Request from the Floor.
2. Appointment of Town Accountant.
3. Letter of Resignation from Planning Board - Kevin G. Maxwell.
4. Request for Appointment to the Planning Board - Jeffrey C. Mendola.
5. Resolution 2003-34 - Stop DWI Grant Program.

ITEM NO. V OLD BUSINESS

1. **PROPOSED LOCAL LAW NO. 2 OF 2003 - A LOCAL LAW TO AMEND SECTION A-127, STREET AND HIGHWAY SPECIFICATIONS.**
2. **PROPOSED LOCAL LAW NO. 3 OF 2003 - A LOCAL LAW TO AMEND CHAPTER 104, SUBDIVISION OF LAND.**
3. Schedule Public Hearing - Proposed Changes for Zoning Ordinances.
4. Planning Board Recommendation - 6986 Brown Hill Road.
5. Sprague Mobile Home Park License Renewal.

ITEM NO. VI REPORTS AND PRESENTATIONS

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

ITEM NO. VII ADJOURNMENT OF MEETING

1. Adjournment of Meeting.