Town Board Agenda December 7, 2011

AGENDA

REGULAR MEETING - TOWN OF BOSTON ?DECEMBER 7, 2011

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 11/16/11.
- 2. Consideration of all Fund Bills.

ITEM NO. III CORRESPONDENCE

- 1. NYS Department of Agriculture and Markets ? Re: Agriculture and Markets Law
- 2. Erie County Water Authority? Tariff Amendments.

ITEM NO. IV NEW BUSINESS

- 1. Requests from the Floor. (3 minute time limit per person)
- 2. Michael Monin? Request Appointment to the Conservation Advisory Council.
- 3. Letter of Recommendation from Conservation Advisory Council ? Mike Monin & Sharon Stuart.
- 4. Application for Use of Town Facilities? Conservation Advisory Council-Fishing Derby.

ITEM NO. V OLD BUSINESS

- 1. PUBLIC HEARING ? 7:40 PM ? Renewal of Ambulance Service Contract.
- 2. NYSERDA? Award Bid.

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