

AGENDA
REGULAR MEETING - TOWN OF BOSTON - FEBRUARY 2, 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 1/19/05.
2. Consideration of all Fund Bills.

ITEM NO. III CORRESPONDENCE

ITEM NO. IV NEW BUSINESS

1. Requests from the floor.
2. Clayton G. Schunk - Request Reappointment to Assessment Review Board.
3. Richard J. Hody - Letter of Resignation from Planning Board.
4. Clay W. Olds - Request Appointment to Planning Board.
5. Harold Hendrix - Letter of Resignation from Zoning Board of Appeals.
6. Jennifer Warnes - Request Appointment to Zoning Board of Appeals.
7. Walter J. Smolka - Request Appointment to Zoning Board of Appeals.
8. Friday Night Recreation Appointments.

ITEM NO. V OLD BUSINESS

1. Response from NYSDDOT - Re: Feddick Road Speed Limit Reduction.
2. Resolution 2005-03 Adopt Schedule of Fees.
3. Kathleen Andolina, 4748 Keller Road.
4. Schedule Public Informational Hearing - Sanitary Sewer Districts 1, 3, & 4 Replacement/Rehabilitation Project.
5. Darling Rezoning - SEQR Review.

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