

## **Town Board Agenda January 16, 2008**

### AGENDA

REGULAR MEETING - TOWN OF BOSTON - JANUARY 16, 2008

#### 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 1/2/08.
2. Consideration of all Fund Bills.

#### ITEM NO. III CORRESPONDENCE

1. NYS Department of Public Service - Re: National Grid Transmission Line.

#### ITEM NO. IV NEW BUSINESS

1. Requests from the Floor. (3 minute time limit per person)
2. Annual Audit -Town Clerk, Tax Collector, Town Justices, Bookkeeper, Recreation, Dog Control.
3. Annual Reports - Town Clerk & Town Justices.
4. Cancel February 20, 2008 Agenda Review & Town Board Meetings.
5. Application for Use of Town Facilities - a) Boston Historical Society  
b) North Boston Vol. Fire Company

6. Brien M. Hopkins - Request for Appointment to the Planning Board.
7. Special Permit Application for Dumping of Materials - 9000 Boston State Road LLC.
8. Site Plan Review - North Boston Vol. Fire Company, 5646 Herman Hill Road.
9. Park Wages
10. JoAnne Bonsack - Request for Appointment to the Zoning Board of Appeals.
11. Ralph L. Gibson - Request for Reappointment to the Zoning Board of Appeals.
12. Approval for Topographical Survey and Soil Testing for Water District No. 2 Extension No. 3, Water District No. 2 Extension and East Hill Water District No. 3.
13. Appoint Stormwater Management Officer.
14. Appoint Town Planner.

#### ITEM NO. V OLD BUSINESS

#### 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