

## Town Board Agenda January 18, 2012

### AGENDA

REGULAR MEETING - TOWN OF BOSTON ? JANUARY 18, 2012

#### 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 12/21/11 & 1/4/12.
2. Consideration of all Fund Bills.

#### ITEM NO. III CORRESPONDENCE

#### ITEM NO. IV NEW BUSINESS

1. Requests from the Floor. (3 minute time limit per person)
2. Patricia Hacker ? Resignation from the Planning Board.
3. Richard W. Skinner ? Request for Re-appointment to Planning Board.
4. Cathy Maghran ? Request for Appointment to the Planning Board.
5. Planning Board Officer Appointments.
6. Sharon Bulger ? Request for appointment to Nutrition Program.
7. Annual Audit ? Town Clerk, Tax Collector, Town Justices, Bookkeeper, Recreation Director, Dog Control Officer.

8. Annual Reports ? Town Clerk, Tax Collector & Town Justices.
9. Liquor License Application ? Escargot Corporation.
10. Authorize Attendance and Approve Expenses for NYS Association of Towns Annual Training Conference.

ITEM NO. V OLD BUSINESS

1. PUBLIC HEARING ? 7:40 P.M. PROPOSED LOCAL LAW #1 OF THE YEAR 2012 ENTITLED AMENDMENT OF THE BOSTON TOWN CLODE CHAPTER 16, CODE OF ETHICS.
2. Designate Official Newspaper.

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