

AGENDA

REGULAR MEETING - TOWN OF BOSTON - JANUARY 22, 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 1/8/03.
2. Consideration of Fund Bills.

ITEM NO. III CORRESPONDENCE

1. Sheriffs Report.
2. Letter from L&B Ventures - Re: Liquor License Renewal.

ITEM NO. IV NEW BUSINESS

1. Requests from the Floor.
2. Annual Reports: Town Clerk, Tax Collector, Justice.
3. Nutrition Program Contract Renewal.
4. Request for Use of Facilities:
 - a) Patchin Fire Company
 - b) Boston Historical Society
 - c) St. John the Baptist Church
5. Letter of Resignation from Deputy Supervisor Hawkins.
6. Appoint Assistant Nutrition Coordinator.

ITEM NO. V OLD BUSINESS

1. **PUBLIC HEARING 7:45 PM - Partial Exemption for Firefighters & Emergency Squad Members.**
2. **PUBLIC INFORMATIONAL HEARING 7:50 PM - Site Plan Review of the Southtowns Rural Preservation - 9441 Boston State Road.**
 3. Petition to Deny Zoning Request to the Southtowns Rural Preservation.
 4. National Fuel Annual Blanket Permit.
 5. Establish Salary Schedule.
 6. Planning Board Recommendation for Accessory Apartment - 5457 Feddick Rd.

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.