

Town Board Agenda January 4, 2006

AGENDA

REGULAR MEETING - TOWN OF BOSTON - JANUARY 4, 2006

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 12/21/05.
2. Consideration of all Funds Bills.

ITEM NO. III CORRESPONDENCE

1. Santo L. Tricarico, 8879 Pearl Street - Re: Hickory Meadows Subdivision Street Lighting.
2. Erie County Water Authority - Re: Tariff Amendments.
3. Erie County Legislature Notice of Public Hearing - Re: Amendment to Sanitary Code
4. Article 78 - Karen & Victor Liberatore Jr.
5. Erie County Water Authority - Summons With Notice.

ITEM NO. IV NEW BUSINESS

1. Requests from the Floor.
2. Appointments.

- a) Oath of Office.
3. Establish Salary Schedule.
4. Set Payment of Salaries.
5. Designate Official Bank.
6. Set Dates and Times for Regular and Agenda Meetings.
7. Designate Official Newspaper.
8. Appointment of NEST Solid Waste Management Board.
9. Authorize Supervisor and Tax Collector to Invest Surplus Monies.
10. Set Investment Policy.
11. Authorize Signature Stamp and Check-Writer Machine for Supervisor.
12. Set Mileage Rate Paid by Town.
13. Schedule Annual Audit Meeting.
14. Authorization to Allow Lending Funds from One Account to Another.
15. Approve Form and Sufficiency of Bonds.
16. Direct Town Clerk to Send Letter to Refuse Collectors - Annual Licenses.
17. Set Hours for New York State Retirement Reporting.
18. Public Improvement Specifications.
19. Petty Cash Funds
20. Resolution 2006-01 Adopt Procurement Policy.
21. Set Holiday Schedule.
22. Appoint the Town Planner.
23. Boston Free Library Lease Depository Agreement.
24. Resolution 2006-02 - Adopt Schedule of Fees.
25. Connie Miner - Grant Consultant Contract.
26. Association of Towns Annual Training Conference - a) Authorize Attendance & Expenditures.

b) Appoint Delegate & Alternate.

27. Assessor Hornberger - Requests Permission to Attend Legislation Conference.

ITEM NO. V OLD BUSINESS

1. Award Insurance Bid - a) Resolution 2006-03 Workers Compensation - Self Insurance.

b) Resolution 2006-04 NYS Municipal Workers Compensation Alliance

Plan Document.

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.