

AGENDA

REGULAR MEETING - TOWN OF BOSTON - JANUARY 7, 2004

**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 12/17/03 and 12/29/03.
2. Consideration of all Funds Bills.

**ITEM NO. III CORRESPONDENCE**

1. Andrew & Andrea Thurber - 6656 Liebler Rd.
2. Notice of Claim - Larry Brady.

**ITEM NO. IV NEW BUSINESS**

1. Requests from the Floor.
2. Appointments.
  - a) Oath of Office.
3. Establish Salary Schedule.
4. Schedule 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 Payment Fees.
17. Set Hours for New York State Retirement Reporting.
18. Public Improvement Specifications.
19. Petty Cash Funds
20. Resolution 2004-01 Adopt Procurement Policy.
21. Resolution 2004-02 Adopt Fee Schedule.
22. Set Holiday Schedule.
23. Appoint the Town Planner.
24. Association of Towns Annual Conference
  - a) Attendance.
  - b) Appointment of Delegate and Alternate.

**ITEM NO. V OLD BUSINESS**

1. **PROPOSED LOCAL LAW NO. 2 OF 2003 - A LOCAL LAW TO AMEND SECTION A-127, STREET & HIGHWAY SPECIFICATIONS.**
2. **PROPOSED LOCAL LAW NO. 3 OF 2003 - A LOCAL LAW TO AMEND CHAPTER 104, SUBDIVISION OF LAND.**
3. **PROPOSED LOCAL LAW NO. 1 OF 2004**

**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.