

## AGENDA

### REGULAR MEETING - TOWN OF BOSTON - JANUARY 8, 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 12/30/02.
2. Consideration of all Fund Bills.

#### ITEM NO. III CORRESPONDENCE

1. Letter from Tennessee Gas Pipeline - Re: Facility Map.

#### 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 Review 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. Approve Public Improvement Specifications.
19. Set Amount of Petty Cash Funds.
20. Resolution 2003-01 - Adopt Procurement Policy.
21. Resolution 2003-02 - Adopt Fee Schedule.
22. Set Holiday Schedule.
23. Appoint the Town Engineer or Engineering Firm.
24. Appoint the Town Planner.

25. Renew Library Contract.
26. Association of Towns Annual Conference.
  - a) Attendance.
  - b) Appointment Delegate and Alternate.
27. Resolution 2003-03 - Conservation Advisory Council.
28. Request for Accessory Apartment – Palmer - 5647 S. Feddick Road.

**ITEM NO. V OLD BUSINESS**

1. National Fuel - 2003 - Annual Blanket Highway Work Permit.

**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.
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