

## **Town Board Agenda May 18, 2005**

### AGENDA

REGULAR MEETING - TOWN OF BOSTON - MAY 18, 2005

#### 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 5/4/05.
2. Consideration of all Fund Bills.

ITEM NO. III CORRESPONDENCE

1. Certificate of Attendance BAR Review Training - Mark Kaminski, Frank Lisowski & Clayton Schunk.
2. Town of Boston Sewer Districts Nos. 1, 3 & 4 Intermunicipal Agreement.

ITEM NO. IV NEW BUSINESS

1. Requests from the floor.
2. Authorize Supervisor to Sign Arts Council Contract.
3. Request Use of Town Facilities - a) CAO Southtowns Headstart  
b) Family Readiness Group  
c) Shenk Family  
d) Williams Family

4. Appoint Susan Carr to Boston Emergency Squad.

5. Appoint Patchin Fire-Police Officers.

6. Set Summer Schedule.

7. Set Salary for Summer Recreation Supervisor.

8. Proposed Local Law No. 3 of The Year 2005-Amend Minimum Lot Size and Frontage Requirements for R-A Zoning.

ITEM NO. V OLD BUSINESS

1. Planning Board Appointments

2. PUBLIC HEARING 7:40 PM - PROPOSED LOCAL LAW NO. 1 OF THE YEAR 2005 TO

ESTABLISH A REAL PROPERTY TAXATION EXEMPTION BASED UPON DISABILITY.

3. PUBLIC HEARING 7:45 PM - PROPOSED LOCAL LAW NO. 2 OF THE YEAR 2005 TO AMEND

THE PERMITTED USES AND STRUCTURES IN A C-1 LOCAL RETAIL BUSINESS DISTRICT

TO INCLUDE SMALL ANIMAL HOSPITALS.

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