

## **Town Board Agenda September 3, 2008**

### AGENDA

REGULAR MEETING - TOWN OF BOSTON - SEPTEMBER 3, 2008

#### 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 8/13/08.
2. Consideration of all Fund Bills.

#### ITEM NO. III CORRESPONDENCE

1. Town of Marilla Resolution - Re: Great Lakes Virus
2. Proposed Erie County Planning Board
3. Letter from Sue Buyer - Re: Traffic Safety on West Tillen Road.
4. NYS Comptroller - Re: The Establishment of Extension No. 3 to Water District No. 2.

#### ITEM NO. IV NEW BUSINESS

1. Request from the Floor. (3 minute time limit per person)
2. Vital Statistics Registration Districts.
3. Assessor McSkimming - Re: Article 7 Legal Fees

4. Application for use of Town Facilities - a) Dave Cranston & Thelma Faulring  
b) N Boston Volunteer Fire Company
5. Resolution 2008-13 To Establish a Funding Mechanism for The Construction of Extension No. 3 to Water District No. 2 in the Town of Boston.
6. Resolution 2008-14 Final Order Establishing Extension No. 3 to Water District No. 2.
7. Resolution 2008-15 Bond Resolution for the Extension No. 3 to Water District No. 2.

#### ITEM NO. V OLD BUSINESS

1. PUBLIC HEARING 7:40 PM - PROPOSED LOCAL LAW NO. 3 OF THE YEAR 2008, ENTITLED ?A LOCAL LAW FOR AN ADDITIONAL EXTENSION OF A MORITORIUM ON APPLICATIONS FOR THE APPROVALS OF SUBDIVISIONS, PLANNED UNIT DEVELOPMENTS, CLUSTER DEVELOPMENTS AND MULTIPLE DWELLINGS OVER TWO UNITS?
2. Proposed Local Law No. 4 of the Year 2008, A Local Law to Amend Town Code Chapter 111, Taxation Through the Enactment of a Local Law Establishing a Real Property Taxation Exemption for Cold War Veterans.
3. Highway Department - Collective Bargaining Agreement.
4. Site Plan Review - Mark Henneberg, 8964 Boston State Road.
5. Revised Site Plan Review - Boston Valley Complex, 7074 Boston State Road.

#### 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