

AGENDA
REGULAR MEETING - TOWN OF BOSTON
JANUARY 2, 2019 - 7:30 P.M.

ITEM NO. I PRELIMINARY MATTERS

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Other Preliminary Matters.

ITEM NO. II REGULAR BUSINESS

1. Correction and Adoption of the Minutes 12/19/2018.
2. Consideration of all Fund Bills.

ITEM NO. III CORRESPONDENCE

1. Letter from Zoning Board of Appeals regarding Variance Request for 7003 Brown Hill Road
2. Notification of Public Hearing concerning revisions to the Erie County Sanitary Code Article IX
Housing Hygiene and property maintenance

ITEM NO. IV NEW BUSINESS

1. Requests from the Floor (3 minute time limit per person).
2. Appointments.
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. Authorize 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 Improvements Specifications.
19. Petty Cash Funds.
20. Resolution 2019-01 Procurement Policy.
21. Resolution 2019-02 Adopt Schedule of Fees.
22. Set Holiday Schedule.
23. Agreement to Spend Town Highway Funds.
24. Schedule Public Hearing for Boston Emergency Squad Contract.
25. Application for Use of Facility – Shenk Family
26. Town Clerk Sandra Quinlan – Request to attend Association of Towns Annual Conference
27. Supervisor Jason Keding – Request to attend Association of Towns Annual Conference

ITEM NO. V OLD BUSINESS

1. Jim Liegl – Request to attend the Association of Towns 2019 Annual Meeting and Training School.
2. Schedule Public Hearing - Quaker Estates, 1 LP Request for Rezoning

ITEM NO. VI REPORTS AND PRESENTATIONS

1. Supervisor
2. Town Clerk
3. Highway Superintendent
4. Attorney for the Town
5. Councilmembers

ITEM NO. VIII ADJOURNMENT OF MEETING

1. Adjournment of Meeting