

**AGENDA**  
**REGULAR MEETING - TOWN OF BOSTON**  
**MARCH 20, 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 2/27/2019 and 3/6/2019.
2. Consideration of all Fund Bills.

**ITEM NO. III CORRESPONDENCE**

1. February 2019 Income Statement
2. Planning Board Officer Appointments.

**ITEM NO. IV NEW BUSINESS**

1. Requests from the Floor (3 minute time limit per person).
2. Application for Use of Facility – Boston Youth Soccer League.
3. Application for Use of Meeting Facility – Suburban Adult Services.
4. Zoning Board of Appeals Chairman request for Lisa Rood as a full voting member of ZBA.
5. Robert Woodring – Request for re-appointment to the Zoning Board of Appeals and ZBA Chairman recommendation.
6. Kathy Praczkajlo – request to attend the NYPF Conference.
7. Tracy Hirsch – request to attend the NYPF Conference.
8. RESOLUTION 2019-12 SEQRA REVIEW FOR BOSTON BOSTON FIRE STATION 2
9. RESOLUTION 2019-13 SITE PLAN APPROVAL FOR BOSTON FIRE STATION 2
10. RESOLUTION 2019-14 AUTHORIZING OF ADDITIONAL ACCESSORY BUILDING AT 5686 HOMESTEAD ROAD, HAMBURG, NEW YORK
11. RESOLUTION 2019-15 AUTHORIZING PURCHASE OF COURTROOM SEATING
12. RESOLUTION 2019-16 AMENDING 2018 BUDGET
13. RESOLUTION 2019-17 2018 BUDGET TRANSFERS

14. RESOLUTION 2019-18 AUTHORIZING OF ADDITIONAL ACCESSORY BUILDING AT  
9172 BOSTON STATE ROAD, BOSTON, NEW YORK
15. Approve Service Award Credits for Boston Volunteer Fire Company and Boston Emergency Squad.

**ITEM NO. V OLD BUSINESS**

1. PUBLIC HEARING at 7:45 pm - A Local Law Amending Chapter 104 of the Boston Town Code,  
Subdivision of Land
2. RESOLUTION 2019-09 SEQRA REVIEW FOR 2019 LOCAL LAW NO. 1
3. RESOLUTION 2019-10 AUTHORIZING ADOPTION BY THE BOSTON TOWN BOARD OF  
TOWN OF BOSTON OF 2019 LOCAL LAW NO. 1

**ITEM NO. VI REPORTS AND PRESENTATIONS**

1. Supervisor
2. Town Clerk
3. Highway Superintendent
4. Councilmembers
5. Code Enforcement Officer

**ITEM NO. VIII ADJOURNMENT OF MEETING**

1. Adjournment of Meeting