

AGENDA
REGULAR MEETING - TOWN OF BOSTON
September 4, 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 8/7/2019 and 8/21/2019
2. Consideration of all Fund Bills

ITEM NO. III CORRESPONDENCE

1. Letters from New York State Department of Transportation regarding Speed Limit Reduction Request for Eckhardt and Taylor Roads
2. Notice from Erie County Water Authority regarding Fire Hydrants inventory
3. July 2019 Income Statement

ITEM NO. IV NEW BUSINESS

1. Requests from the Floor (3 minute time limit per person)
2. Request for Use of Town Meeting Facility – Boston Historical Society
3. Request for Use of Town Meeting Facility – Boston Colden Chamber of Commerce
4. Request for Use of Town Meeting Facility – Girl Scout Troop 30525
5. Resolution 2019-52 Awarding Town Hall Boiler Replacement Bid
6. Resolution 2019-53 Authorizing Boiler Room Asbestos Abatement Agreement
7. Resolution 2019-54 Standard Work Day Reporting
8. Resolution 2019-55 Adopt Fund Balance Policy
9. Resolution 2019-56 Clark Patterson Lee to Serve as Second Town Engineer
10. Schedule Public Hearing for Fire Contracts
11. Resolution 2019-57 Authorizing Settlement of Litigation *Ballowe v. Town of Boston, Et Al.*

ITEM NO. V OLD BUSINESS

ITEM NO. VI REPORTS AND PRESENTATIONS

1. Supervisor
2. Town Clerk
3. Highway Superintendent
4. Councilmembers

ITEM NO. VIII ADJOURNMENT OF MEETING

1. Adjournment of Meeting