

## **AGENDA**

### **REGULAR MEETING (Held remotely by Conference Call) - TOWN OF BOSTON**

**July 1, 2020 - 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 from 6/17/2020
2. Consideration of all Fund Bills

#### **ITEM NO. III CORRESPONDENCE**

1. Letter of Resignation from William Forness from Highway Department
2. Notification from Zoning Board of Appeals of cancellation of Public Hearing for The Broadway Group/Dollar General scheduled for June 24, 2020
3. Notification from Boston Youth Soccer League of cancellation of the 2020 season
4. Letter from Erie County Water Authority Regarding 2021 Construction Projects
5. Notification Regarding Summer Concert Series

#### **ITEM NO. IV NEW BUSINESS**

1. Requests from the Floor (3 minute time limit per person)  
Questions and Comments emailed to the Town Clerk prior to the Town Board meeting
2. PUBLIC HEARING – Application for Special Use Permit from Beverly Marcy for a Proposed Horse Barn at 7199 Lower East Hill Road
3. Approval of Application for Special Use Permit from Beverly Marcy for a Proposed Horse Barn at 7199 Lower East Hill Road
4. Application from Beverly Marcy for Second Accessory Building at 7199 Lower East Hill Road
5. Application from Michael Flattery for Second Accessory Building at 7847 Back Creek Road
6. Use of Facility – Hamburg Junior Softball League
7. Use of Facility – Lacey McMahon for Birthday Party
8. Appointment of Chairman of Zoning Board of Appeals

9. Resolution 2020-43 – Authorizing Upgrade to Key FOB Security System
10. Resolution 2020-44 – Human Resources Consultant
11. Resolution 2020-45 – Authorizing Disposal of Surplus Equipment

**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

Please see GoTo Meeting info below for the July 1, 2020 Town Board meeting.

Town Board Worksession & Executive Session w/Board Meeting - July 1, 2020  
Wed, Jul 1, 2020 6:30 PM - 9:30 PM (EDT)

**Please join my meeting from your computer, tablet or smartphone.**

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