

## AGENDA

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

September 2, 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 8/5/2020
2. Consideration of all Fund Bills

#### ITEM NO. III CORRESPONDENCE

1. July 2020 Income Statement
2. Letter from New York State Department of Environmental Conservation regarding Sefranek Property
3. Letter from Bread of Life Outreach Center
4. Public Notice: Agricultural District Enrollment Period
5. Tax Collector Departmental Audit Report
6. Town Clerk Departmental Audit Report
7. First Draft of 2021 Budget for Initial Town Board Discussion

#### 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. Request for Refund of Use of Facility Fee from Sandy McGregor - Fred Klepp Family Reunion
3. Use of Facility – Boys & Girls Club of Boston, Bobby Wellington – Softball
4. Special Permit Application -- Jennie Kaleta, 9690B Trevett Road
5. Resolution 2020-49 Approving Justice Court Audit
6. Resolution 2020-50 Designating Hartloff Benefit Solutions, LLC, Broker for Health Insurance Benefits Plans
7. Resolution 2020-51 Adjustment of Personnel Resulting from COVID-19 Pandemic:  
Furlough of Part-Time Town Cleaner

8. Approve Service Award Credits for Boston EMS, North Boston Volunteer Fire Company, Patchin Volunteer Fire Company and Boston Volunteer Fire Company
9. Boston Hills Homes and Estates License Approval
10. Sprague Mobile Home Park License Approval

**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

Worksession followed by Town Board Meeting  
Wed, Sep 2, 2020 6:00 PM - 9:00 PM (EDT)

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