

AGENDA

REGULAR MEETING - TOWN OF BOSTON – JANUARY 8, 2014

ITEM NO. I PRELIMINARY MATTERS

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

ITEM NO. II REGULAR BUSINESS

1. Correction and Adoption of the Minutes 12/18/13.
2. Consideration of all Fund Bills.

ITEM NO. III CORRESPONDENCE

1. Electronics and Christmas Tree Recycling Event - City of Buffalo.

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. Authorization 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 Improvement Specifications.

19. Petty Cash Funds.
20. Resolution 2014-01 Procurement Policy.
21. Set Holiday Schedule.
22. Resolution 2014-02 Adopt Schedule of Fees.
23. Resolution 2014-03 Establish Speed Limit on Rice Road.
24. Resolution 2014-04 New York State Municipal Workers' Compensation Alliance Plan.
25. Grant Consultant Contract.
26. Boston Emergency Squad Appointment - Thomas Winters.
27. Agreement to Spend Town Highway Funds.

ITEM NO. V OLD BUSINESS

1. Board of Assessment Review Appointment - Robert J. Ganey.

ITEM NO. VI REPORTS AND PRESENTATIONS

1. Supervisor
2. Town Clerk
3. Highway Superintendent
4. Town Attorney
5. Councilmen
6. Assessor
7. Town Justice
8. Planning Board
9. Zoning Board of Appeals
10. Conservation Advisory Council
11. Code Enforcement Officers
12. Dog Control Officers
13. Town Engineer
14. Recreation

ITEM NO. VII ADJOURNMENT OF MEETING

1. Adjournment of Meeting