

## AGENDA

### REGULAR MEETING - TOWN OF BOSTON - DECEMBER 17, 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 - December 3, 2014
2. Consideration of all Fund Bills.

#### ITEM NO. III CORRESPONDENCE

1. Correspondence from the Zoning Board of Appeals.
2. Liquor License Renewal - L & B Ventures.

#### ITEM NO. IV NEW BUSINESS

1. Requests from the Floor (3-minute time limit per person).
2. Erie County Water Authority - Tariff Amendments.
3. Wheels for Wishes - benefiting Make-A-Wish.
4. Planning Board Recommendation - Planning Consultant.

#### ITEM NO. V OLD BUSINESS

1. Proposed Local Law No. 3 of the year 2014 - A Local Law to amend certain portions of Chapter 11 of the Boston Town Code regarding membership and terms of office for the Boston Conservation Advisory Council in the Town of Boston.

#### 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 Officer
12. Dog Control Officer
13. Town Engineer
14. Recreation

**ITEM NO. VII ADJOURNMENT OF MEETING**

1. Adjournment of Meeting