

# Town Board Agenda August 10, 2011

## AGENDA

REGULAR MEETING - TOWN OF BOSTON ? AUGUST 10, 2011

### 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 07/13/11.
2. Consideration of all Fund Bills.

### ITEM NO. III CORRESPONDENCE

### ITEM NO. IV NEW BUSINESS

1. Requests from the Floor. (3 minute time limit per person)
2. Lisa Dellamore ? Letter Re: No Parking signs near Boston Hotel.
3. Assessor McSkimming ? Request to attend NYS Assessor?s Association Seminar.
4. Application for Use of Town Facility ? Boston Patriots Football/Cheerleading.
5. Application for Use of Town Facility ? Robert Wojcinski.
6. Postal Meter Lease.

### ITEM NO. V OLD BUSINESS

1. NYSERDA Grant ? Bid results.
2. Schedule Public Hearing for Proposed LL#2 of the Year 2011 Entitled Property Maintenance Law for  
the Town of Boston, New York.
3. Annual Mobile Home Park Licenses.
4. Resolution 2011-09 - Establishing the Town Board as Lead Agency for SEQRA Review of Water District No. 3, Ext. No. 1.
5. Resolution 2011-10 - Approving the Establishment of Extension No. 1 to Water District No. 3
  
6. Resolution 2011-11 - A Bond Resolution, Dated August 10, 2011 of the Town Board of the Town of Boston , Erie County, New York (The ?Town?), Authorizing a Capital Improvements Project within the Town of Boston Extension No. 1 to Water District No. 3, at an Estimated Maximum cost of \$300,000, and Authorizing the issuance of serial Bonds in an Aggregate Principal amount not to exceed \$300,000, Pursuant to the Local finance Law to Finance Said Purpose, said Amount to be offset by any Federal, State, County and/or Local Funds received, and Delegating the power to issue Bond Anticipation Notes in Anticipation of the Sale of such bonds to the Town Supervisor.

7. PUBLIC HEARING ? 7:40 P.M. ? REGARDING THE PROPOSED ESTABLISHMENT OF EXTENSION NO. 1 TO WATER DISTRICT NO. 3 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 Officers
12. Dog Control Officers
13. Town Engineer
14. Recreation

ITEM NO. VII ADJOURNMENT OF MEETING

1. Adjournment of Meeting