

## AGENDA

### REGULAR MEETING - TOWN OF BOSTON - JANUARY 5, 2005

#### ITEM NO. I PRELIMINARY MATTERS

1. Call Meeting to order.
2. Roll Call.
3. Pledge of Allegiance to the Flag.
4. Other Preliminary Matters.

#### ITEM NO. II REGULAR BUSINESS

1. Correction and Adoption of the Minutes 12/15/04 and 12/29/04.
2. Consideration of all Funds Bills.

#### ITEM NO. III CORRESPONDENCE

1. Amherst Resolution - Metro Government Study.
2. New York State Comptroller - Post Audit Review Study.

#### ITEM NO. IV NEW BUSINESS

1. Requests from the Floor.
2. Appointments.
  - a) Oath of Office.
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 2005-01 Adopt Procurement Policy.
21. Set Holiday Schedule.
22. Appoint the Town Planner.
23. Boston Free Library Lease Depository Agreement.

#### ITEM NO. V OLD BUSINESS

1. License Renewal - Sprague Mobile Home Park.

**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.