

# Town Board Agenda March 7, 2012

## AGENDA

REGULAR MEETING - TOWN OF BOSTON ? MARCH 7, 2012

### 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 02/15/12.
2. Consideration of all Fund Bills.

### ITEM NO. III CORRESPONDENCE

1. Resolution ? Town of Lancaster ? Opposing the Proposed NYS District map with the inclusion of a 63rd State Senate District.

### ITEM NO. IV NEW BUSINESS

1. Requests from the Floor. (3 minute time limit per person)
2. Application for Use of Facility ? Karen Woch.
3. Letter of Resignation ? Mike Cartechine ? Planning Board.
4. Application for Use of Facility ? Hamburg Pre-K.
5. Letter of Resignation ? David J. Shenk, Town Clerk, Registrar of Vital Statistics, Records Management Officer, Records Access Officer and Affirmative Action Officer.
6. Request for Re-appointment ? Donald H. Buckley ? Conservation Advisory Council.

7. Recommendation Conservation Advisory Council - Jason Keding ? Regular Member.
8. Request for consideration of appointment ? Jennifer A. Mule' ? Town Clerk.
9. Salary adjustment for Jennifer A. Mule? and Elizabeth Martin for Month of March, 2012.
10. Application for Use of Facility ? Trooper David C. Brinkerhoff Foundation.
11. Dog Control Officer Agreement with Town of Hamburg.

#### ITEM NO. V OLD BUSINESS

1. PUBLIC HEARING ? 7:40 pm to consider the Rezoning Application of Boston Valley Holding Company, [Part of SBL No. 226.02-4-51] located on the west side of Boston State Road, south of Deanna Drive to rezone 21.63 acres R-A (Residential-Agricultural District) to R-3 (Two-or-More Family Residence District), Proposed Local Law No. 2 of the year 2012.
2. Special Permit - Boston Fire Company.

#### 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