

AGENDA

REGULAR MEETING - TOWN OF BOSTON – FEBRUARY 7, 2018

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 – January 3, 2018.
2. Consideration of all Fund Bills.

ITEM NO. III CORRESPONDENCE

1. Erie County Water Authority Tariff
2. Association of Town Annual Meeting and Training School

ITEM NO. IV NEW BUSINESS

1. Requests from the Floor (3-minute time limit per person).
2. Appointment of Thelma Faulring – Secretary to the Boards/Committees.
3. RESOLUTION 2018-05 STANDARD WORK DAY AND REPORTING
4. RESOLUTION 2018-06 AUTHORIZING NON-DISCLOSURE AGREEMENT FOR CHARTER CONFIDENTIAL BUILDOUT INFORMATION
5. RESOLUTION 2018-07 CONVERTING CLERK POSITION FROM PART-TIME TO FULL-TIME
6. RESOLUTION 2018-08 APPROVING PAYMENT FOR FULL TIME FIRST DEPUTY TOWN CLERK
7. RESOLUTION 2018-09 REQUESTING AUDIT BY ERIE COUNTY COMPTROLLER
8. Application for Use of Town Meeting Facility – Boston Youth Soccer League.
9. Application for Use of Town meeting Facility – Boston Young at Heart Seniors.
10. Application for Use of Facility – Hamburg Pre-K – Family Picnic.
11. Application for Use of Facility – Boston Democratic Social Club – Easter Egg Hunt.
12. Application for Use of Facility – Trooper David C. Brinkerhoff Foundation – 5K Run.
13. Application for Use of Facility – Muckdogs Baseball Program.
14. Keith C. Pelkey, Sr. – Request for appointment to the Planning Board.

15. Planning Board letter of recommendation for appointment of Keith Pelkey.
16. Planning Board Officer Appointments.
17. Conservation Advisory Council recommendation for appointment of Vincent Mangino.
18. Supervisor Keding – request to attend the AOT Annual Meeting and Training.
19. Courtney Yoviene - request to attend the NYPF Conference.
20. Paul Ziarnowski - request to attend the NYPF Conference.
21. Kathy Praczkajlo – request to attend the NYPF Conference.
22. Grant Consultant Contract.

ITEM NO. V OLD BUSINESS

1. **PUBLIC HEARING 7:40 PM – Boston Emergency Squad Contract.**

ITEM NO. VI REPORTS AND PRESENTATIONS

1. Supervisor
2. Town Clerk
3. Highway Superintendent
4. Attorney for the Town
5. Councilmembers
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