

## **AGENDA**

### **REGULAR MEETING - TOWN OF BOSTON – April 18, 2018**

#### **ITEM NO. I PRELIMINARY MATTERS**

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Other Preliminary Matters.

#### **ITEM NO. II REGULAR BUSINESS**

1. Correction and Adoption of the Minutes – March 21, 2018.
2. Consideration of all Fund Bills.

#### **ITEM NO. III CORRESPONDENCE**

1. Scott Johnson - letter of resignation as Chairman of the Conservation Advisory Council.
2. Conservation Advisory Council letter, elected Vince Mangino as Chairman.
3. Bethany Pryor – letter to Zoning Board of Appeals for sabbatical.
4. Bryant Burns – letter requesting to be placed on the agenda for the Town of Boston Board meeting on 4/4/2018, regarding barricades on Hillside Drive.
5. Income Statement of 3/31/2018
6. Proclamation – Safety Week, April 23-27, 2018

#### **ITEM NO. IV NEW BUSINESS**

1. Requests from the Floor (3-minute time limit per person).
2. Herbert Berlin – Board of Assessment Review reappointment.
3. Application for Use of Facility – Buffalo Wings Baseball
4. SCHEDULE A PUBLIC HEARING – A Local Law Amending Chapter 111 of the Town Code of the Town of Boston, entitled “Taxation”, to opt-out of the exemption for certain energy systems pursuant to § 487 of the New York State Real Property Tax Law.
5. RESOLUTION 2018-16 SEQR REVIEW FOR NORTH BOSTON ALLBOYS LLC
6. RESOLUTION 2018-17 SITE PLAN APPROVAL FOR NORTH BOSTON ALLBOYS LLC

7. RESOLUTION 2018-18 DETERMINATION OF SEQR TYPE II ACTION FOR BRUNNER'S EATERY EXPANSION
8. RESOLUTION 2018-19 SITE PLAN APPROVAL FOR BRUNNER'S EATERY EXPANSION
9. RESOLUTION 2018-20 APPROVING RETROACTIVE PAYMENT OF WAGE ADJUSTMENT
10. RESOLUTION 2018-21 AUTHORIZING CERTIFICATE OF UNQUALIFIED ABANDONMENT OF FORMER WINKLEMAN ROAD UNDER SECTION 205 OF THE HIGHWAY LAW OF THE STATE OF NEW YORK

**ITEM NO. V OLD BUSINESS**

1. Appointment to fill Council Seat

**ITEM NO. VI REPORTS AND PRESENTATIONS**

1. Supervisor
2. Town Clerk
3. Highway Superintendent
4. Attorney for the Town
5. Councilmembers
6. Code Enforcement Officer

**ITEM NO. VII ADJOURNMENT OF MEETING**

1. Adjournment of Meeting