

Town Board Minutes April 16, 2003

REGULAR BOARD MEETING TOWN HALL

APRIL 16, 2003 7:30 P.M.

Present were Councilman Damian P. Wiktor, Councilman Richard K. Hawkins, Councilman Karl J. Simmeth Jr., Councilman Dennis J. Mead, Supervisor William A. Eagan and Highway Superintendent Wayne C. Kreitzbender.

Absent: Town Attorney Kelly A. Vacco.

Pastor Kwiatkowski, Good Shepherd Lutheran Church, opened the meeting with a prayer.

A motion was made by Councilman Mead and seconded by Councilman Simmeth to approve the salary for the Deputy Town Attorney/Prosecutor.

five (5) Ayes Carried

Referred to Code Enforcement Officer Kramer, the Site Plan Review for Nick Charlap's, 7264 Boston State Road, for further information and Site Plan Review fee.

A motion was made by Supervisor Eagan and seconded by Councilman Mead to approve the following correction to the 3/19/03 Regular Town Board Meeting:

From: A motion was made by Councilman Mead and seconded by Councilman Simmeth to refer the rezoning application for the proposed Darling Subdivision to the Zoning Board of Appeals for review and recommendation, contingent upon the application being signed by the applicant.

TO: A motion was made by Councilman Mead and seconded by Councilman Simmeth to refer the rezoning application for the proposed Darling Subdivision to the Planning Board for review and recommendation, contingent upon the application being signed by the applicant.

five (5) Ayes Carried

A motion was made by Councilman Mead and seconded by Supervisor Eagan to approve the following correction to the 3/19/03 Regular Town Board Meeting:

Page #2

From: Resolution 2002-08

Resolution 2002-09

Resolution 2002-10

TO: Resolution 2003-08

Resolution 2003-09

Resolution 2003-10

five (5) Ayes Carried

A motion was made by Councilman Simmeth and seconded by Councilman Wiktor to adopt the minutes of the April 2, 2003 regular meeting.

five (5) Ayes Carried

A motion was made by Councilman Mead and seconded by Supervisor Eagan, upon review by the Town Board, that the fund bills on Abstract #4A, dated April 16, 2003, amount of \$85,181.91 be paid.

five (5) Ayes Carried

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A motion was made by Councilman Wiktor and seconded by Councilman Hawkins to approve an agreement with Grant Consultants Connie D. Miner & Co. for consulting services for the period of May 1, 2003-April 30, 2004, fee of \$12,500.

five (5) Ayes Carried

RESOLUTION 2003-14 BFI ANNUAL REFUSE LICENSE

RESOLUTION 2003-15 WASTE MANAGEMENT ANNUAL REFUSE LICENSE

Received a Planning Board recommendation of approval of the Site Plan for the Kids Country Child Care, 7446 Boston State Road.

A motion was made by Councilman Mead and seconded by Councilman Wiktor, on the recommendation of the Planning Board, to approve the application for permit for Kids Country Child Care, 7446 Boston State Road.

five (5) Ayes Carried

Received a Planning Board recommendation of approval for the FBI application for co-location on the tower at 6405 Ward Road.

A motion was made by Councilman Mead and seconded by Councilman Hawkins, on the recommendation of the Planning Board, to approve the FBI application for permit for co-location on the telecommunication tower at 6405 Ward Rd.

five (5) Ayes Carried

SUPERVISOR REPORT

A) Supervisor's monthly report for March 2003 was received and is on file in the Clerk's Office.

Supervisor Eagan announced that the Annual Boston Easter Egg Hunt will be held on Saturday, April 19, 2003 at 1:00 p.m.

TOWN CLERK REPORT

A motion was made by Councilman Mead and seconded by Councilman Simmeth to accept the Town Clerk Monthly Report for March 2003.

five (5) Ayes Carried

A motion was made by Councilman Wiktor and seconded by Councilman Simmeth to accept the Tax Collector Monthly Report for March 2003.

five (5) Ayes Carried

Deputy Town Clerk Ellis announced that Town Clerk Shenk, serving in the U.S. Army 1982nd Forward Surgical Team, is currently in Kuwait.

COUNCILMEN REPORT

Councilman Mead thanked Highway Superintendent Kreitzbender for securing plans from landscaping companies for the Town Hall project. When the plans are compiled they will be forwarded to the Planning Board and Conservation Advisory Council.

Councilman Mead thanked Deputy Town Clerk for the work she has been doing filling in for the Town Clerk.

Councilman Wiktor reported that people have been throwing tires on the roadways in town.

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COUNCILMEN REPORT

Councilman Simmeth announced there will be a tire drop-off at Erie Community South on June 21, 2003 and the limit is eight tires with no rims.

Councilman Wiktor reported a resident inquired as to the Town's procedure for dog bites. The Deputy Dog Control Officer stated that in the event of a dog bite, first contact either Dog Control Officer or the State Police who will send the paperwork to the Erie County Health Department.

Councilman Wiktor thanked Highway Superintendent Kreitzbender for securing the necessary paperwork for the replacement of a guardrail on Boston State Rd. at the intersection of Trevett Rd.

Councilman Wiktor contacted Deputy Code Enforcement Officer Lisowski regarding a lot on Trevett Road with standing water causing problems with mosquito infestation.

Councilman Wiktor and Deputy Code Enforcement Officer Lisowski inspected Mr. Mazur's deck on Willow Drive. Repairs have been made but are unacceptable and inspections will continue.

Councilman Simmeth announced that Earth Day is Saturday, May 3, 2003 beginning at 10:00 a.m. at the Boston Valley School. A Conservation Expert, Master Gardner and an arborist will be available. There will be a Hawk show at 1:00 p.m. and complementary Hot Dogs and pop donated by Bill and Patty Eagan.

Councilman Hawkins reported that the deadline is May 1, 2003 for eligible firefighters and emergency personnel to contact the Assessor for a tax exemption.

Deputy Town Clerk Ellis reported that the Chamber of Commerce 2003 Citizens of the Year, Donald and Wendy O'Bryant and the 2003 Business of the Year, Emerling Chevrolet will be honored at the annual banquet on May 28, 2003 at Michael's Banquet Facility.

CODE ENFORCEMENT OFFICERS REPORTS

A) Code Enforcement Officers monthly reports for March 2003 were received and are on file in the Clerk's Office.

DOG CONTROL OFFICERS REPORTS

A) Dog Control Officers monthly reports for March 2003 were received and are on file in the Clerk's Office.

Supervisor Eagan reported that he has requested Highway Superintendent Kreitzbender address complaints concerning refrigerators thrown along Back Creek and Chestnut Ridge Roads.

Highway Superintendent Kreitzbender noted that he called Erie County Highway regarding a bathtub and debris dumped on Pfarner Road, the refrigerators on Back Creek and Chestnut Ridge Roads.

A motion was made by Councilman Wiktor and seconded by Councilman Hawkins to adjourn the meeting at 7:50 p.m.

KAREN A. ELLIS, DEPUTY TOWN CLERK.