

Town Board Minutes August 28, 2007

Present: Councilman Richard K. Hawkins, Councilwoman Cathleen M. Dobson, and Supervisor William A. Eagan.

Excused: Councilmen Dennis J. Mead and Brien M. Hopkins.

Also Present: Town Attorney Downey and Deputy Supervisor Pluta.

A motion was made by Supervisor Eagan and seconded by Councilman Hawkins, to authorize Town Attorney Downey to solicit Requests for Proposal for the Asbestos Removal at 6892 Boston Cross Road.

three (3) Ayes Carried

Supervisor Eagan reported that there are more delays in the Archeological Study process due to findings at the 17 acre town owned parcel on Boston State Road that we intend to build the new State Trooper Barracks.

A motion was made by Supervisor Eagan and seconded by Councilwoman Dobson, to authorize Supervisor Eagan to prepare bid specifications for the Archeological Survey ? Phase Two on the 17 acre town owned parcel on Boston State Road and submit them to Town Clerk Shenk to solicit bids.

three (3) Ayes Carried

RESOLUTION 2007-17 ADOPTING AN ORDER CALLING FOR A PUBLIC HEARING SEPTEMBER 19, 2007 IN THE MATTER OF THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE WATER DISTRICT NO. 2, IN THE TOWN OF BOSTON, ERIE COUNTY, NEW YORK, PURSUANT TO SECTION 202-B OF THE TOWN LAW.

Received and filed a Petition for the Establishment of Extension No. 3 to Water District No. 2 in the Town of Boston, Erie County, New York.

RESOLUTION 2007-18 ADOPTING AN ORDER CALLING FOR A PUBLIC HEARING SEPTEMBER 19, 2007 IN THE MATTER OF THE ESTABLISHMENT OF THE TOWN OF BOSTON EXTENSION NO. 3 TO WATER DISTRICT NO. 2 IN THE TOWN OF BOSTON, ERIE COUNTY, NEW YORK, PURSUANT TO ARTICLE 12 OF THE TOWN LAW.

RESOLUTION 2007-19 ADOPTING AN ORDER CALLING FOR A PUBLIC HEARING SEPTEMBER 19, 2007 IN THE MATTER OF THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE WATER DISTRICT NO. 3, IN THE TOWN OF BOSTON, ERIE COUNTY, NEW YORK, PURSUANT TO SECTION 202-B OF THE TOWN LAW.

Councilman Hopkins joined the meeting at 6:50 pm.

A motion was made by Supervisor Eagan and seconded by Councilman Hawkins, to enter Executive Session to review the Local 17 Labor, Boston Fire Companies, Boston Emergency Squad Contract proposals at 6:54 p.m.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilwoman Dobson, to exit Executive Session at 10:55 p.m.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilwoman Dobson to adjourn the meeting at 10:56 p.m.

four (4) Ayes Carried

DAVID J. SHENK, TOWN CLERK