

Town Board Minutes December 21, 2005

Present: Councilmen Brien M. Hopkins, Richard K. Hawkins, Karl J. Simmeth Jr., Dennis J. Mead, and Supervisor William A. Eagan.

Also Present: Highway Superintendent Telaak, Town Attorney Vacco, and Code Enforcement Officer Kramer, Deputy Code Enforcement Officer Lisowski, and Deputy Town Attorney Metzger.

Florence Wendling, St John the Baptist Church, opened the meeting with a prayer.

A motion was made by Councilman Simmeth and seconded by Supervisor Eagan to schedule a public hearing for 7:45pm on January 18, 2006 to hear public comment on the Special Permit for Dumping of Material for Ray Webber at 7074 Boston State Road.

five (5) Aye Carried

RESOLUTION 2005-29 SHARED MUNICIPAL SERVICES INCENTIVE GRANT

PROGRAM

A motion was made by Councilman Simmeth and seconded by Councilman Hawkins to adopt the minutes of the December 7, 2005 regular meeting.

five (5) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Simmeth, upon review by the Town Board, that fund bills on the Abstract dated December 15, 2005 in the amount of \$77,117.41 be paid.

five (5) Ayes Carried

Received and filed letter from Maplewood Cemetery Association, Inc. questioning a bill sent from Highway Superintendent Telaak regarding disposal costs related with removal of caskets on town property.

A motion was made by Councilman Simmeth and seconded by Councilman Mead to rescind the Highway bill to the Maplewood Cemetery Association, Inc.

Supervisor Eagan asked Town Attorney Vacco if the Town Board had the authority to rescind a bill that was issued by the Highway Superintendent.

Town Attorney Vacco stated that there was no regulatory organization that requested the coffins be dug up. Maplewood Cemetery did not request these coffins be dug up. If in fact someone would be billed for the removal of them, it would have to go back to the original owners families. The Highway Department should rescind the bill.

Supervisor Eagan recommended that Highway Superintendent Telaak be given the opportunity to speak with the Maplewood Cemetery Association to resolve the issue. If it is not taken care of by the January 4, 2006 meeting, than the Town Board will address the issue.

Councilman Simmeth rescinded his motion.

Received and filed recommendation letter from Highway Superintendent Telaak regarding highway employee Mark Chiddy.

A motion was made by Supervisor Eagan and seconded by Councilman Mead to approve the 2006 Annual Blanket Highway Work Permit.

five (5) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Simmeth to table awarding the insurance bid until further information is obtained.

five (5) Ayes Carried

Town Clerk Shenk noted that if the additional insurance information is received by Thursday afternoon, he would notify the Town Board members to discuss the information Thursday night.

A motion was made by Supervisor Eagan and seconded by Councilman Simmeth to schedule a public hearing for 7:50 pm on January 18, 2006 to hear public comment on the Special Permit for Dumping of Material for Loren Bowers at 8978 Boston State Road.

five (5) Aye Carried

Supervisor Eagan suggested that Mr. Bowers should determine whether this property is in the 100-year flood plain and that he is not filling that area in.

A motion was made by Supervisor Eagan and seconded by Councilman Hawkins to approve the Transfer of Appropriations as follows:

GENERAL FUND:

FROM: ACCT.

Appropriation A 960 52,700.00
Assessor-Contr. 1355.4 10,800.00
Contingency 1990 30,422.60
Youth Programs-Contr. 7310.4 800.00
Erosion & Flood 8745.4 10,677.40

52,700.00 52,700.00

TO: ACCT.

Appropriation A 960 52,700.00
Assessor-Per.Svc. 1355.1 10,800.00
Engineering-Contr. 1440.4 35,000.00
Highway-Admin Contr. 5010.4 1,100.00
Street Lighting ? Contr. 5182.4 5,000.00
Youth Programs-Per. Svc. 7310.1 800.00

Total 52,700.00 52,700.00

five (5) Ayes Carried

HIGHWAY FUND

FROM: Acct.

Estimated Revenues D510 33,632.00

Appropriation D960	5,000.00	
Sale of Equipment	2665	11,632.00
State Aide-Chips	3501	22,000.00
Brush & Weeds 5140.4	5,000.00	
Total	38,632.00	38,632.00

Motion Cont?d:

TO: Acct.

Appropriation D960	38,632.00	
Permanent Improv.-Chips.	5112.2	22,000.00
Machinery-Contractual	5130.2	16,632.00
Total	38,632.00	38,632.00

five (5) Ayes Carried

A motion was made by Councilman Hopkins and seconded by Councilman Simmeth to appoint Robert Bulger to the Zoning Board of Appeals as alternate member term to expire 12/31/2008.

five (5) Ayes Carried

A motion was made by Councilman Hopkins and seconded by Councilman Simmeth to approve the membership of Sherilyn Kehr and Rosemary Smith to the Boston Emergency Squad.

five (5) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Hopkins to table the Appointments to Friday Night Recreation until the January 4, 2006 meeting.

five (5) Ayes Carried

Town Clerk Shenk noted that per the instruction of the Town Board, Brian Baty constructed Appendix A of the H & V Risk Consultants, LLC. contract, to include the disclosure that the Town Board was looking for.

Supervisor Eagan asked Town Attorney Vacco to comment on Appendix A during her report.

DEPARTMENT ANNOUNCEMENTS/ACTIONS

Received and filed monthly reports from the Supervisor, Town Justice, Dog Control Officers, Town Engineer, and Recreation Director.

Supervisor Eagan mentioned he has received a notice from ORPS stating the Town of Boston can now receive state aid in the amount of \$18,125.

Supervisor Eagan stated that final payment was received for the Irish Gulf Stream Bank Stabilization.

Town Clerk Shenk noted that starting January 15, 2006 there would be a new dog licensing procedure. The State Legislature has approved a new law that allows dog owners to get a license up to three years, if the date is not beyond the expiration of the current rabies certificate.

Town Attorney Vacco stated that the wording in Appendix A is fine.

A motion was made by Councilman Mead and seconded by to authorize Town Clerk Shenk to enter in an agreement with H & V Risk Consultants, for a three-year period at an annual cost of \$5,200.

five (5) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Hopkins to support the grant application from the Patchin Fire Company for a 6x6 Polaris all-terrain vehicle.

five (5) Ayes Carried

Councilman Hopkins also noted that he has received information for obtaining markers for all fire hydrants in town to make them easier to find in snowy conditions, and would discuss with the Town Board at a future meeting.

Those present thanked Councilman Simmeth for his 8 years of service as Councilman in the Town of Boston.

Councilman Simmeth thanked all the town hall employees for their help during his 8 years of service.

A motion was made by Councilman Mead and seconded by Councilman Simmeth to adjourn the meeting at 7:59 pm.

five (5) Ayes Carried

DAVID J. SHENK, TOWN CLERK