

Town Board Minutes January 16, 2008

Present: Supervisor William A. Eagan, Councilman James E. Pluta, Councilwomen Cathleen M. Dobson and Cathy A. Maghran

Excused: Councilman Richard K. Hawkins

Also Present: Highway Superintendent Telaak, Town Attorney Downey, Deputy Code Enforcement Officers Lisowski and Juda.

Florence Wendling opened the meeting with a prayer.

Supervisor Eagan noted that a memo was received from Elizabeth Weitzel, Clerk PT for the Highway Department requesting that her hourly wage be \$10.50.

A motion was made by Supervisor Eagan and seconded by Councilwoman Dobson on the recommendation from Highway Superintendent Telaak to approve the hourly wage request of \$10.50 from Elizabeth Weitzel, Clerk PT.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Pluta to adopt the minutes of the January 2, 2008 regular meeting with the following correction:

Current Motion:

A motion was made by Supervisor Eagan and seconded by Councilman Mead to approve the following:

Set Payment of Salaries:

Bi-weekly to the Town Clerk, Deputy Town Clerks, Supervisor, Assistant to Supervisor, Highway Superintendent, Deputy Highway Superintendent, Bookkeeper, Court Clerk, Clerk PT, Assessor, Assessment Clerk, Secretary to Boards/Committees and M.E.O.'s, truck Drivers, and Laborers, all others are paid on a monthly basis?.

Corrected Motion:

A motion was made by Supervisor Eagan and seconded by Councilman Pluta to approve the following:

Set Payment of Salaries:

Bi-weekly to the Town Clerk, Deputy Town Clerks, Supervisor, Assistant to Supervisor, Highway Superintendent, Deputy Highway Superintendent, Bookkeeper, Court Clerk, Clerk PT, Assessor, Assessment Clerk, Secretary to Boards/Committees and M.E.O.'s, truck Drivers, and Laborers, all others are paid on a monthly basis?.

four (4) Ayes Carried

A motion was made by Councilman Pluta and seconded by Councilwoman Maghran, upon review by the Town Board, that fund bills on the Abstract dated January 10, 2008 in the amount of \$321,464.08 be paid.

four (4) Ayes Carried

Received and filed a letter from the NYS Department of Public Service in regards to the National Grid application for transmission line rebuilding.

A motion was made by Supervisor Eagan and seconded by Councilwoman Maghran to approve the Annual Audit for the Town Clerk, Tax Collector, Town Justice, Bookkeeper, Recreation Director and Dog Control Officer.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilwoman Maghran to accept the Annual Reports for the Town Clerk and the Town Justices.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilwoman Dobson to cancel the Wednesday, February 20, 2008 Town Board and Agenda Review meetings.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilwoman Maghran to approve the Use of Facility Application for the Boston Historical Society for March 4, October 7 and December 2, 2008.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilwoman Dobson to approve the Use of Facilities application from North Boston Vol. Fire Company for July 11-14, 2008. These dates include set up and clean up.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Pluta to table the request for appointment to the Planning Board from Brien M. Hopkins.

four (4) Ayes Carried

A motion was made by Councilman Pluta and seconded by Supervisor Eagan on the recommendation of the Town Engineer to approve the Special Permit for Dumping of Material for 9000 Boston State Road, LLC with the stipulation that the applicant install a silt fence at the western and northern limits of its filling operation.

four (4) Ayes Carried

Councilman Pluta requested that Code Enforcement notify the applicant of these stipulations.

A motion was made by Supervisor Eagan and seconded by Councilwoman Dobson to refer the site Plan Review for North Boston Vol. Fire Company, 5646 Herman Hill Road to the Planning Board for review and recommendation.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilwoman Maghran, on the recommendation of Parks Superintendent Telaak, to appoint Scott Fellows, Jason Telaak and Berry Decker as laborers in the Parks Department for the period of January 7, 2008 - January 11, 2008.

four (4) Ayes Carried

A motion was made by Councilman Pluta and seconded by Supervisor Eagan, on the recommendation of Parks Superintendent Telaak, to approve the hourly wages for the following:

Scott Fellows \$11.00

Jason Telaak \$10.00

Berry Decker \$10.00

four (4) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilwoman Dobson to appoint JoAnne Bonsack as an alternate member of the Zoning Board of Appeals term to expire 12/31/2010.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilwoman Dobson to re-appoint Ralph L. Gibson as a regular member of the Zoning Board of Appeals term to expire 4/1/13.

four (4) Ayes Carried

A motion was made by Councilwoman Maghran and seconded by Councilwoman Dobson to authorize Nussbaumer and Clarke, Inc. to proceed with the topographic survey, mapping, and geotechnical investigations for the proposed Water Dist. No. 2, Ext. No. 2 and East Hill Water Dist. No. 3 water distribution improvement alignments per proposal dated 1/11/08 in the amount of:

Preparation of Topographic Mapping Total Lump Sum ? \$92,800.00

Water District No. 2, Ext. No. 2 35,435.00

East Hill Water Dist. No. 3 57,365.00

Geotechnical Investigations Total Lump Sum ? \$18,200

Water District No. 2, Ext. No. 2 7,400.00

East Hill Water Dist. No. 3 10,800.00

four (4) Ayes Carried

A motion was made by Councilman Pluta and seconded by Councilwoman Dobson to authorize Supervisor Eagan to enter into agreement and to sign the contract with Nussbaumer and Clarke dated 1/11/08.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilwoman Dobson to appoint Frank Lisowski as the Stormwater Management Officer term to expire on 12/31/2008.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilwoman Dobson to table to appointment of the town planner until the February 6, 2006 regular Board Meeting.

four (4) Ayes Carried

Received and filed monthly reports from the Town Clerk, Justice Court, Code Enforcement Officers and Dog Control Officers.

Supervisor Eagan asked Town Clerk Shenk if he distributed Resolution 2008-01 Procurement Policy as instructed at the last meeting.

Town Clerk Shenk replied that he distributed and received signatures of receipt from the following Town employees: Town Clerk Shenk, Highway & Parks Superintendent Telaak, Town Attorney Downey, Code Enforcement Officer Ferguson, Dog Control Officer Waszak, Court Clerk Kummer, Recreation Director Vara, Assessor McSkimming, Nutrition Coordinator, Theresa Horschel, Town Hall Laborer, Leo Jensen, Secretary to the Boards, Thelma Faulring and Cobble Hill Cemetery Liaison, Jacob Karb.

Highway Superintendent Telaak thanked Harley Mosses from the Village of Hamburg Highway Department for his assistance with the drainage pipe repair on John's Terrace.

Highway Superintendent Telaak noted that there is dirt fill available to town residents.

Supervisor Eagan asked Highway Superintendent Telaak how many plows are being used in the highway department.

Highway Superintendent Telaak responded that there are five wing plows and two regular plow trucks.

Town Attorney Downey noted that due to asbestos removal verification, the demolition of 6892 Boston Cross Road was delayed; however, he expects it to begin soon.

Councilman Pluta reported that a Road Closed sign was stolen from Back Creek at Patchin Roads.

Councilwoman Maghran noted that she attended the National Grid meeting in Orchard Park. They expect to start working on the project this spring.

Councilwoman Maghran noted that she will not be attending the Association of Towns Conference February 16 - 20th due to personal conflicts.

Councilwoman Dobson requested that the Code Enforcement office determine the possibility of encouraging property owners on Power line Road to better identify their driveways and houses for emergency reasons.

Deputy Code Enforcement Officer Juda responded that they will be reviewing this matter.

Councilwoman Dobson reported the number of year end calls for Patchin Fire Co., 116; North Boston Fire Co, 93; Boston Emergency Squad, 405 and Boston Fire Co, 74.

Councilman Pluta noted that he, Councilman Hawkins, and Supervisor Eagan met with TVGA representatives on site to discuss the flooding issues on Boston Cross Road and discussed the possibility of putting in a detention pond. A more itemized plan will have to be developed.

Supervisor Eagan reported that the Planning Board elected Patricia Hacker, Chairman and David Stringfellow, Vice Chairman for 2008.

A motion was made by Councilwoman Dobson and seconded by Councilman Pluta to adjourn the meeting at 8:05 p.m.

four (4) Ayes Carried

DAVID J. SHENK, TOWN CLERK