

Town Board Minutes January 17, 2007

Present: Councilmen Richard K. Hawkins, Dennis J. Mead, Councilwoman Cathleen M. Dobson and Supervisor William A. Eagan.

Excused: Councilman Brien M. Hopkins

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

Rodney Sargeant opened the meeting with a prayer.

A motion was made by Supervisor Eagan and seconded by Councilman Hawkins to adopt the minutes of the January 3, 2007 regular meeting.

four (4) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Hawkins, upon review by the Town Board, that fund bills on the Abstract dated December 28, 2006 in the amount of \$30,277.60 be paid, with the exception of voucher #55 in the amount of \$600.

four (4) Ayes Carried

Received and filed notification from NYS DOT that the 45 MPH speed limit request for Omphalius Road from Eddy Road to Boston State Road has been approved.

Received and filed notification of a Liquor License Renewal from L&B Ventures, 9373 & 9378 Boston State Road, Boston Hotel and Amore's respectfully.

REQUESTS FROM THE FLOOR

Thomas Tressler, 6785 Liebler Road, noted that at the December 6, 2006 Town Board meeting he was assured that the issue of his driveway washing out would be addressed and there is still a problem.

Town Attorney Downey responded that this issue is affected by possible litigation on a dispute between a private landowner and the town's ability to deal with the matter.

Thomas Tressler inquired if he should seek legal counsel.

Town Attorney Downey noted he cannot advise him, but he can assure him that the town is doing what they can to fix the problem.

Highway Superintendent Telaak commented that if the problem isn't solved he thinks the Highway Department can divert the water.

A motion was made by Councilman Hawkins and seconded by Supervisor Eagan 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 Councilman Mead and seconded by Councilman Hawkins to accept the Annual Reports for the Town Clerk and the Town Justices.

four (4) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilwoman Dobson to approve the Use of Facility Application for Kingfish Services/Boston Chamber of Commerce for July 5, 2007.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilwoman Dobson, on the recommendation of the Boston Emergency Squad, to appoint John Anderson to the Boston Emergency Squad, appointment to continue until such time as resignation, removal or replacement.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Mead to cancel the February 21, 2007 Agenda Review and Town Board Meeting.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilwoman Dobson, on the recommendation of Recreation Director Vara, to appoint Debbie Reinecke as Summer Recreation Supervisor, at a salary of \$5,000, term January 1, 2007 to August 31, 2007.

four (4) Ayes Carried

A motion was made by Councilman Mead and seconded by Supervisor Eagan to re-schedule the Public Hearing for January 17, 2007 at 7:40 P.M. on Proposed Local Law No. 5 of the Year 2006 entitled, ?A Local Law, For A Moratorium On Applications For The Approvals Of Subdivisions, Planned Unit

Developments, Cluster Developments And Multiple Dwellings Over Two Units? to February 7, 2007, 7:40 P.M.

four (4) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Hawkins to rescind acceptance of the draft EIS for the Darling Rezoning ? Creekside Subdivision due to the substantive public and Code Enforcement Officers? comments and direct the Town Engineer to notify the applicant accordingly.

four (4) Ayes Carried

Received and filed monthly reports from the Supervisor, Town Clerk, Justice Court, Planning Board, Code Enforcement Officer, Deputy Code Enforcement Officers, Dog Control Officers, Town Engineer and Recreation Director.

Supervisor Eagan commented that since taking office in 2002, an aggressive grant seeking approach was implemented. This is the third time in five years that we received the CDBG maximum of \$90,000. A portion of the grant will be used for a sidewalk to our snack shack and for ADA improvements to the Town Hall back door.

A motion was made by Councilman Hawkins and seconded by Supervisor Eagan to grant Town Clerk Shenk permission to include a town informational insert with the 2007 Town and County Tax mailing.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Hawkins, on the recommendation of Town Attorney Downey, to schedule a Public Hearing on the Proposed Local Law No. 1 of the Year 2007 entitled, ?Right to Farm Law? for February 7, 2007 at 7:45 P.M.

four (4) Ayes Carried

Councilman Mead reported that the Planning Board elected Patricia Hacker, Chairman, David Stringfellow, Vice Chairman, and Timothy Kirst, Secretary for 2007.

Councilman Mead announced that the Boy Scout Troop 491 Annual Pancake Breakfast is February 4, 2007 and the Town of Boston will purchase a placemat advertisement.

Councilman Mead announced that he will contact our Grant Writer regarding a US Dept. of Agriculture and Rural Development Federal Fire and Rescue Ambulance Program which makes loans/grants available to purchase or replace existing vehicles.

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

four (4) Ayes Carried

DAVID J. SHENK, TOWN CLERK