

## Town Board Minutes January 21, 2009

Present: Supervisor William A. Eagan, Councilmen James E. Pluta and Richard K. Hawkins, Councilwomen Cathleen M. Dobson and Cathy A. Maghran.

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

Rev. Ronald Sprehe, St. Martin's Lutheran Church, opened the meeting with a prayer.

A motion was made by Supervisor Eagan and seconded by Councilwoman Dobson to appoint Chris Salisbury as Patchin Fire Police and will continue until such time as resignation, removal, or replacement.

five (5) Ayes    Carried

A motion was made by Supervisor Eagan and seconded by Councilwoman Maghran to cancel the Agenda Review and Town Board Meetings of February 18th.

five (5) Ayes    Carried

A motion was made by Councilwoman Maghran and seconded by Councilman Hawkins to authorize Supervisor Eagan to have Jameson Roofing correct the ice buildup situation on the roof and gutter above the new glass enclosure so that the back entrance may be completed.

five (5) Ayes    Carried

A motion was made by Supervisor Eagan and seconded by seconded by Councilwoman Dobson to approve the minutes of Special Meetings of 01/07/09 and 01/09/09.

five (5) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilwoman Maghran to table the approval of the minutes of 01/13/09 until they can be reviewed with the Town Clerk.

five (5) Ayes Carried

Supervisor Eagan requested that a correction be made to the previous actions.

A motion was made by Supervisor Eagan and seconded by Councilwoman Dobson to rescind the approval of the minutes for the 01/07/09 meeting.

five (5) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilwoman Dobson to table the 01/07/09 meeting minutes until they can be reviewed with the Town Clerk.

five (5) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Hawkins to rescind the vote to table the minutes of 01/13/09.

five (5) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilwoman Maghran to approve the minutes of 01/13/09 meeting.

five (5) 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 15, 2009, minus voucher #75 in the amount of \$7,353.66, for a new Abstract total of \$211,360.73 be paid.

five (5) Ayes Carried

Received and filed notice of Liquor License Renewal for the Boston Hotel & Amore's Ristorante.

Received and filed a letter from Legislator Reynolds to Congressman Higgins requesting funding to help with emergency watershed protection on Eighteen Mile Creek.

Kathy Philipps, 7432 Zimmerman Road, read a letter regarding the Parks Dept. and feels Bob Telaak should be reappointed. She complimented his past performance.

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, and Recreation Director.

five (5) Ayes Carried

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

five (5) Ayes Carried

A motion was made by Councilman Pluta and seconded by Councilman Hawkins that Supervisor Eagan be authorized to execute the 2009 Nutrition Contract with Erie County.

five (5) Ayes Carried

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

Highway Superintendent Telaak reported that he had been requested by North Boston Fire Company to help remove snow with the high-lift, which will provide more parking for their installation dinner this weekend.

Supervisor Eagan stated that it was Highway Superintendent Telaak's decision.

Highway Superintendent Telaak also reported that salt usage for the month has been extremely high. Overtime for the past 2 weeks has been the highest ? over 400 hours.

Highway Superintendent Telaak noted that he has submitted a letter seeking reappointment as Parks Superintendent.

Councilman Pluta reported that he has met with John Hartman regarding the South Boston Park. Permission has been granted to proceed with the gate.

Councilman Pluta reported that he has also met with Keith Kaszubik regarding the snowplowing issue at the end of Maple Grove Drive. Highway Superintendent Telaak has jurisdiction and will meet with Keith Kaszubik and report back to the Town Board.

Councilwoman Maghran announced that Erie County Winterfest 2009 is at Chestnut Ridge Park, February 8th from 10 a.m. ? 4 p.m.

Councilwoman Maghran also mentioned the recent article in the ?Hamburg Sun? on LCpl. Joseph Ballachino with the U.S. Marine Corp, 1st Battalion, 6th Marine, A Co. 3rd Plt. who was responsible for saving his unit during his 8-month tour of duty in Afghanistan. His family has been life-long residents of Boston until recently.

Councilwoman Dobson noted that in 2008 the Boston Emergency Squad had 414 calls, Boston Fire Company, 100 calls, North Boston Fire Company, 124 calls, and Patchin Fire Company, 128 calls, for a total of 766 calls.

Councilwoman Dobson will be meeting with Recreation Director Vara to discuss the program.

Councilwoman Dobson is waiting for the Grant Consultant to get back to her regarding a \$25,000 grant for the playground equipment.

Councilman Hawkins reported that due to the early thaw and rain there were significant problems in Eighteen Mile Creek. Mark Gaston, Erie County Soil and Water assessed the situation including a very large tree by the Hillcroft Drive Bridge. Emergency funding was utilized and most of the tree has been removed. The remainder of the tree will be removed this week.

Received and filed a letter dated 01/08/09 from Planning Board Chairman Stringfellow that the 01/13/09 meeting that had been cancelled.

A motion was made by Supervisor Eagan and seconded by Councilwoman Dobson to adjourn the meeting at 8:44 p.m.

five (5) Ayes Carried

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DAVID J. SHENK, TOWN CLERK