

Town Board Minutes July 11, 2001

REGULAR BOARD MEETING TOWN HALL

JULY 11, 2001 7:30 P.M.

Present were Councilman Damian P. Wiktor, Councilman Stephen K. Tills, Councilman Karl J. Simmeth Jr., Councilman Dennis J. Mead, Supervisor Lisa M. Rood, Highway Superintendent Wayne C. Kreitzbender and Town Attorney Perley.

Rev. Gary Burdick, Faith United Church, opened the meeting with a prayer.

A motion was made by Councilman Simmeth and seconded by Councilman Tills to adopt the minutes of the June 20, 2001 regular meeting.

five (5) Ayes Carried

A motion was made by Councilman Tills and seconded by Councilman Simmeth, upon review by the Town Board, that the General Fund and

Special District Bills on Abstract #7, dated July 11, 2001 in the amount of \$87,381.62 be paid.

five (5) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Wiktor, upon Town Board review, that Highway Bills on Abstract #7, dated July 11, 2001 in the amount of \$64,200.72 be paid.

five (5) Ayes Carried

A motion was made by Councilman Wiktor and seconded by Councilman Simmeth to adopt the Town Clerk's Monthly Report for June 2001.

five (5) Ayes Carried

Received and filed Erie County Sheriff Report for June 2001.

Received and filed notification from NYS Education Department of a Local Government Records Management Improvement Fund Grant to the Town of Boston for \$3,704.

A motion was made by Councilman Wiktor and seconded by Councilman Mead, on the recommendation of Recreation Director Cleese, to appoint the following to the Summer Recreation Day Camp 2001:

NAME	TITLE	WAGE
Kevin Davenport	Supervisor	\$2,800 season
Cathy Maghran	Medical Director	200 season
Laura Hilfiker	Craft Supervisor	6.10 hr.

five (5) Ayes Carried

Received notification from Mercy Flight WNY that in recognition of their 20th anniversary signs are placed at every site where Mercy Flight landed over the years.

Received a request from Jerome Schunk, S7674 Boston State Road to use South Boston Park on August 5, 2001 for a birthday party.

A motion was made by Councilman Simmeth and seconded by Councilman Tills to grant Jerome Schunk use of the South Boston Park on August 5, 2001 for a birthday party. No alcoholic beverages will be served and a deposit has been received.

five (5) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Wiktor to refer to the Planning Board for review and recommendation, a request from Early Bird Nursery School and Child Care Centers for a Special Use Permit to establish a child day care center at 8965 Boston State Road.

five (5) Ayes Carried

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A motion was made by Councilman Mead and seconded by Councilman Simmeth to schedule a Public Hearing for August 15, 2001 at 7:45 p.m. to hear public comments on a request from Early Bird Nursery School and Child Care Centers for a Special Use Permit to establish a child day care center at 8965 Boston State Road.

five (5) Ayes Carried

A motion was made by Councilman Wiktor and seconded by Councilman Mead to refer to the Planning Board for review and recommendation, a Site Plan Review from Randall Barker, RANCO, 7380 Boston St. Rd.

five (5) Ayes Carried

A motion was made by Councilman Wiktor and seconded by Councilman Mead to refer to the Planning Board for review and recommendation, a Site Plan Review from Nicholas Charlap, Nicky ?C?s, 7178 Boston State Road.

five (5) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Simmeth to refer to the Planning Board for review and recommendation, a Building Permit Application from Richard Boyd, 8229 Boston State Road.

five (5) Ayes Carried

SUPERVISOR REPORT

Supervisor Rood reported that she met with Erie County Forester Grassia on July 10, 2001 to view Boston forestlands between Zimmerman, Rice, Feddick and South Feddick Roads. Rice Road, between Rice and Rockwood Roads has been recommended for a parking lot site for horse trailers and hikers to be installed by Erie County from FEMA funds. It is expected that the horse trails will be open by Labor Day.

Supervisor Rood thanked Erie County for the \$3,300 AED (defibrillator) machine for the Boston Town Hall. The machine will be kept in the Supervisor's Office and a number of Town Hall personnel have been trained to use it.

Supervisor Rood noted that the Southtowns Meals on Wheels Coordinator, Michelle McMahon, has resigned and parties interested in the position may call Supervisor Rood. Supervisor Rood commented that Michelle McMahon did a great job with the Meals on Wheels program and requested that the Town Clerk send her a letter of appreciation.

TOWN CLERK REPORT

A motion was made by Supervisor Rood and seconded by Councilman Mead to accept the Tax Collector Monthly Report for June 2001.

five (5) Ayes Carried

HIGHWAY SUPERINTENDENT REPORT

Highway Superintendent Kreitzbender reported that the road rehab program is continuing. A grill has been installed by the pond in the Town Park.

COUNCILMAN REPORT

Councilman Mead commented that Kevin Davenport, Summer Recreation Supervisor, is an excellent supervisor.

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COUNCILMAN REPORT (CONT.)

Councilman Mead reported that the Technology Committee is working on creating a website for the Town of Boston. Senior service programs are listed on the Erie County website at www.erie.gov

Councilman Wiktor announced that the Summer Day Camp began on July 5, 2001 and approximately three hundred children have been enrolled.

Councilman Wiktor announced the Summer Concert Series has begun.

Councilman Wiktor referred to the Highway Superintendent complaints he has received regarding the condition of Boston Springville Road from the Boston Concord boundary line to the Boston Cross Road.

Highway Superintendent Kreitzbender noted that he spoke with a resident regarding Boston Springville Road and Erie County has assured that work on this road has not been completed.

In response to Supervisor Rood's inquiry regarding work on the shoulders of the roads, Highway Superintendent Kreitzbender responded that Erie County requested towns do the work and be reimbursed. The Town of Boston equipment is not adequate for the job and therefore did not bid.

Councilman Simmeth reported that the Town Board met with residents from the Meadow Drive subdivision on July 9, 2001 regarding drainage problems in the Creekside subdivision area. The Town Attorney and Town Engineer will do a drainage study. Erie County will be notified.

Councilman Tills gave a report on the Hillfest events for July 14th and 15th.

CODE ENFORCEMENT OFFICERS REPORT

A) Code Enforcement Officers monthly report for June 2001 was received and is on file in the Clerk's Office.

DOG CONTROL OFFICERS MONTHLY REPORT

A) Dog Control Officers monthly report for June 2001 was received and is on file in the Clerk's Office.

TOWN ENGINEER REPORT

A) Town Engineer's monthly report for June 2001 was received and is on file in the Clerk's Office.

Supervisor Rood gave an update on the Creekside Sewer Replacement Project noting that County Legislature approval can be granted in September.

A motion was made by Supervisor Rood and seconded by Councilman Simmeth to adjourn the meeting at 8:05 p.m. with a moment of silence for Patricia Ball, Southtown Citizen reporter, who passed away on July 9, 2001.

DAVID J. SHENK, TOWN CLERK