

## **Town Board Minutes June 21, 2006**

Present: Councilmen Brien M. Hopkins, Richard K. Hawkins, Councilwoman Cathleen M. Dobson and Supervisor Eagan.

Excused: Councilman Dennis J. Mead

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

A motion was made by Supervisor Eagan and seconded by Councilman Hopkins to schedule a Public Hearing for July 12, 2006 at 7:45 p.m., Eastern Prevailing Time, to consider the application from North Boston Fire Company for a Special Permit for Dumping of Material at vacant land on Herman Hill Road.

four (4) Ayes    Carried

A motion was made by Supervisor Eagan and seconded by Councilman Hawkins, on the recommendation of the Town Engineer, to reject the Addendum to the Darling Rezoning/Creekfield Subdivision Draft EIS and direct the Town Engineer to notify the applicant of the basis for the rejection.

four (4) Ayes    Carried

A motion was made by Councilman Hopkins and seconded by Councilman Hawkins to adopt the minutes of the June 7, 2006 regular meeting.

four (4) Ayes    Carried

A motion was made by Councilman Hopkins and seconded by Councilman Hawkins, upon review by the Town Board, that fund bills on the Abstract dated June 15, 2006 in the amount of \$45,798.14 be paid.

four (4) Ayes Carried

RESOLUTION 2006-16 APPROVE THE ANNUAL COST AND CONNECTION OF THE STREET LIGHT IN CHANGE ORDER NUMBER 1 IN HICKORY MEADOWS SUBDIVISION

A motion was made by Councilman Hopkins and seconded by Councilman Hawkins, on the recommendation of Code Enforcement Officer Ferguson, to approve a request from Guy and Luella Johnson, 8000 Feddick Road for an additional accessory building.

four (4) Ayes Carried

A motion was made by Councilman Hawkins and seconded by Councilwoman Dobson to approve The Use of Facility Application for the Boston Youth Softball/Baseball Association for July 29, 2006.

four (4) Ayes Carried

A motion was made by Councilman Hawkins and seconded by Councilwoman Dobson, on the recommendation of Town Attorney Downey, to table a Soil Removal Permit for Schreiber & Winkelman Inc. on Mill Street until receipt of a NYSDEC response regarding Gravel Permits issued in Eighteen Mile Creek.

four (4) Ayes Carried

A motion was made by Councilman Hawkins and seconded by Councilwoman Dobson to refer the Site Plan Review for Mary Lee Fornes, 7333 Boston State Road, to the Planning Board for review and recommendation.

four (4) Ayes Carried

RESOLUTION 2006-17 IN OPPOSITION OF THE ERIE COUNTY LEGISLATURE'S FOUR (4) YEAR PLAN FOR ERIE COUNTY

It was determined that the Special Use Permit Application from Mark Henneberg at 8964 Boston State Road should be a Rezoning Application from C-1 to C-2.

A motion was made by Supervisor Eagan and seconded by Councilman Hawkins to schedule a Public Hearing for July 12, 2006 at 7:50 p.m. to hear comments on the Rezoning Application from C-1 to C-2 from Mark Henneberg, 8964 Boston State Road, Proposed Local Law No. 1 ? 2006.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Hopkins to refer the Rezoning Application from C-1 to C-2 from Mark Henneberg, 8964 Boston State Road, Proposed Local Law No. 1 ? 2006, to the Planning Board for review and recommendation.

four (4) Ayes Carried

Supervisor Eagan noted the Town Board has questions regarding the June 9, 2006 Mobile Home Park Inspection Report for the Boston Hills Homes and the Sprague Mobile Parks.

Richard Boyd, Sprague Park Mobile Home Park owner, requested that according to Town Code, the Code Enforcement Officers be required to make a recommendation regarding the issuance of a Mobile Home Park License.

A motion was made by Supervisor Eagan and seconded by Councilwoman Dobson to table the Mobile Home Park Licenses upon receipt of a revised inspection report.

four (4) Ayes Carried

#### DEPARTMENT ANNOUNCEMENTS / ACTIONS

Received and filed Monthly Reports from the Supervisor, Tax Collector, Code Enforcement Officers, Town Engineer and Recreation Director.

Those present complimented the Community Days Committee for a job well done.

Highway Superintendent Telaak reported that Brush Pick-up for this season is complete and residents in need of help with trees or brush may contact him.

Highway Superintendent Telaak reported that Boy Scout, Mike Roberts, did a good job clearing brush and trees in front of the Boston Chamber of Commerce sign on Boston State Road near Trevett Road.

Highway Superintendent Telaak reported that work was done on Butternut Road with approx. 30 loads of millings donated by NYS from a project on Route 39 in Springville in return for use of two town trucks for two days.

Highway Superintendent Telaak reported that due to roadwork, Rice Road would be closed during the day from Feddick to Zimmerman Roads for two weeks in July.

A motion was made by Councilwoman Dobson and seconded by Councilman Hopkins to grant the North Boston Volunteer Fire Company permission to solicit funds in their district for the building project on Herman Hill Road.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Hawkins to adjourn the meeting at 8:08 p.m.

four (4) Ayes Carried

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DAVID J. SHENK, TOWN CLERK