

## Town Board Minutes June 7, 2000

REGULAR BOARD MEETING      TOWN HALL

JUNE 7, 2000    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, and Town Attorney Michael F. Perley.

Absent: Highway Superintendent Wayne C. Kreitzbender.

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

A motion was made by Councilman Simmeth and seconded by Councilman Tills to adopt the minutes of the May 17, 2000 monthly meeting.

five (5) Ayes    Carried

A motion was made by Councilman Wiktor and seconded by Councilman Mead, upon review by the Town Board, that the General Fund and Special District Bills on Abstract #6, dated June 7, 2000 in the amount of \$26,456.49 be paid.

five (5) Ayes    Carried

A motion was made by Councilman Simmeth and seconded by Councilman Tills, upon review by the Town Board, that the Highway Bills on Abstract #6, dated June 7, 2000, amount of \$7,631.22 be paid.

five (5) Ayes Carried

A motion was made by Councilman Wiktor and seconded by Councilman Tills to accept the Town Clerk's Report for May 2000.

five (5) Ayes Carried

Received and filed notification from Senator Volker of a \$20,000, 2000-2201 Local Initiative for the Town of Boston.

Supervisor Rood thanked Senator Volker and noted that he has been very good to the Town of Boston parks by securing funds for playground equipment for the South and North Boston parks. This 2000-2001 Local Initiative will be used for restrooms for the Town Park, a new snack shack and storage area.

A motion was made by Supervisor Rood and seconded by Councilman Mead to set the summer schedule as follows:

Agenda Review - July 17, 2000 and August 14, 2000

Town Board Meeting - July 19, 2000 and August 16, 2000

five (5) Ayes Carried

Supervisor Rood reported that a Summer Recreation Supervisor was selected by Recreation Director Clesse but declined the position. Rather than begin the search process over, Recreation Director Clesse will assume the added duties of Summer Recreation Supervisor and be compensated accordingly. The expansion of duties and increase in compensation is temporary and specifically limited to the calendar year 2000 and shall not be considered a permanent modification within the Recreation Department.

RESOLUTION 2000-19 TEMPORARILY EXPAND THE DUTIES, RESPONSIBILITIES AND COMPENSATION OF THE TOWN OF BOSTON RECREATION DIRECTOR

RESOLUTION 2000-18 NYS UNIFIED COURT SYSTEM

COURT AUTHORIZATION PROGRAM

Supervisor Rood reported that if the Town of Boston is awarded the NYS Unified Court System Grant the funds will be used to install a half wall in the Court Clerk's Office for security and computer enhancements.

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A motion was made by Councilman Simmeth and seconded by Councilman Tills to schedule a Bid Opening for the Eiss Hill Road Water System Improvements for June 20, 2000 at 10:00 a.m.

five (5) Ayes Carried

Received and filed a Propagation Study submitted by William P. Johnson, Consultant, regarding the Cellular One/Proposed "BP0015 North Boston" site co-location request.

Town Attorney Perley commented that Mr. Johnson has determined that without the use of a Cellular One antenna at the 6405 Ward Road tower site, there is a significant deficiency in the Town of Boston service area, specifically in the area of the 219 expressway. In the opinion of Town Attorney Perley and Mr. Johnson, Town Consultant, Cellular One has demonstrated a need for the proposed co-location request.

A motion was made by Councilman Mead and seconded by Supervisor Rood, on the recommendation of the Planning Board, Town Attorney Perley and Town Consultant Johnson, to grant a Special Permit to Cellular One for co-location on an existing telecommunications tower at 6405 Ward Road.

five (5) Ayes Carried

Town Attorney Perley commented that regarding the application of Anthony Bernardi for a Soil Removal Permit, by virtue of the number of cubic yards on the lot, is a mining permit. Each application appears to exceed the maximum allowable removal of soil by State Law. The application needs to be amended before the town can act on it.

A motion was made by Supervisor Rood and seconded by Councilman Simmeth to table the Soil Removal application for Anthony Bernardi, 6385 Willow Drive.

five (5) Ayes Carried

A motion was made by Supervisor Rood and seconded by Councilman Simmeth to refer to the Planning Board, a Site Plan Review for Randall Barker, Ranco Equipment, Inc. 7380 Boston State Road.

five (5) Ayes Carried

A motion was made by Supervisor Rood and seconded by Councilman Tills to schedule the Mobile Park Inspections for June 16, 2000 at 4:30 p.m., beginning at the Boston Hills Homes and Estates and proceeding to the Boyd Trailer Park.

five (5) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Simmeth to authorize Supervisor Rood to enter into a contract with Peter J. Smith, Inc. for the Town of Boston Comprehensive Plan.

five (5) Ayes Carried

## SUPERVISOR REPORT

Supervisor Rood announced that a Special Town Board Meeting will be held on Monday, June 12, 2000 at 6:45 p.m. to award the Ambulance Bids.

Supervisor Rood reported that work is being done in the North and South Boston Parks. Playground equipment for the North Boston Park will be installed by the end of July and installed in the South Boston Park when the Highway Department work load permits. Signs have been ordered for the South and North Boston Parks.

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## TOWN CLERK REPORT

Received and filed the Tax Collector Monthly Report for May 2000.

Town Clerk Shenk reported that he will be on military leave June 12 to June 23, 2000.

Town Clerk Shenk announced that a Safety Committee Meeting will be held on June 27, 2000 at 5:30 p.m. Notices will be sent to committee members.

## TOWN ATTORNEY REPORT

Town Attorney Perley reported that as of May 25, 2000, Erie County has passed legislation to authorize the transfer of Sewer District #2 facilities to the County. The wording of the Referendum Proposition will be passed on by the County Attorney so the Town Board can adopt the proposition at the June 12, 2000 Special Meeting.

Town Attorney Perley reported that he spoke with Attorney Attea regarding the status of the Boyd Trailer Park renovations and was informed that Code Enforcement Officer Kramer and Mr. Boyd agreed upon the location of the fence and a contractor has been engaged. It is hoped the matter will be in place by the Town Board inspection on June 16, 2000.

#### COUNCILMAN REPORT

Councilman Wiktor reported that on Saturday, June 17, 2000 at 11:00 a.m. the North Boston Fire Company will dedicate a new rescue truck and defibrillator and will host an open house from 1:00 to 4:00 p.m.

Councilman Simmeth announced an Erie County/NEST Household Hazardous Waste Drop-off Day at Erie Community South Campus on Saturday, June 17, 2000 from 9:00 a.m. to 2:00 p.m.

Supervisor Rood noted that she will be volunteering for the County/NEST Household Hazardous Waste Drop-off Day.

Supervisor Rood announced that there will be a Hillfest meeting on June 20, 2000 at 7:00 p.m. if anyone is interested in attending.

#### CODE ENFORCEMENT OFFICERS REPORT

A) Code Enforcement Officers monthly report for May 2000 was received and is on file in the Clerk's Office.

#### DOG CONTROL OFFICER MONTHLY REPORT

A) Dog Control Officers monthly report for May 2000 was received and is on file in the Clerk's Office.

## TOWN ENGINEER REPORT

A) Town Engineer's monthly report for May 2000 was received and is on file in the Clerk's Office.

A motion was made by Councilman Wiktor and seconded by Councilman Simmeth to adjourn the meeting at 7:55 p.m.

David J. Shenk, Boston Town Clerk