

## **Town Board Minutes June 7, 2006**

Present: Councilmen Brien M. Hopkins, Richard K. Hawkins, Dennis J. Mead and Councilwoman Cathleen M. Dobson.

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

Excused: Supervisor William A. Eagan.

Florence Wendling, St. John the Baptist Church, opened the meeting with a prayer.

A motion was made by Councilman Mead and seconded by Councilman Hawkins to adopt the minutes of the May 17, 2006 regular meeting.

four (4) Ayes    Carried

A motion was made by Councilman Mead and seconded by Councilman Hopkins, upon review by the Town Board, that fund bills on the Abstract dated June 1, 2006 in the amount of \$277,985.21 be paid.

four (4) Ayes    Carried

Received and filed letters dated May 12, 19, 20, 26, 2006 and June 3, 2006 from Keith Kaszubik, 5550 Maplegrove Dr., requesting installation of a "Do Not Enter" sign on Maplegrove Dr.

A motion was made by Councilman Hopkins and seconded by Councilwoman Dobson to file future similar letters from Keith Kaszubik in the Town Clerk's office and omit placing on the Town Board agenda.

four (4) Ayes Carried

Received and filed notification from NYS DOT of a Restricted Highway beginning on Route 219 at the interchange with Route 39 and continuing north along Route 219 for approximately 14 miles to the interchange with Armor Duells Road, restriction to expire September 30, 2007.

Received and filed a Town of Wales Resolution in Opposition of Erie County Legislature's Four Year Plan for Erie County.

Received and filed notification from Erie County Legislature regarding Farmland Protection Implementation Projects.

A motion was made by Councilman Mead and seconded by Councilman Hopkins, on the recommendation of Recreation Director Vara, to appoint the following to the Summer Recreation Program, contingent upon registration numbers, budget restraints, and Erie County Health Department ratios, term to expire August 31, 2006:

NAME	TITLE	HOURLY WAGE
Cathy Maghran	Camp Nurse	\$500 Season
Jason Telaak	Counselor	\$7.00/hr
Kathy Telaak	Counselor	\$7.00/hr
Megan Curry	Tennis/Rover	\$7.00/hr

four (4) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Hopkins to approve The Use of Facility Application for Rachael's Attic Sales for July 29, 2006.

four (4) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Hawkins to approve The Use of Facility Application for Janice Groundwater for June 24, 2006.

four (4) Ayes Carried

A motion was made by Councilman Hopkins and seconded by Councilman Hawkins to approve The Use of Facility Application for the Ellis Family for July 2, 2006.

four (4) Ayes Carried

RESOLUTION 2006-14 PARTIAL PAYMENT OF TAXES

RESOLUTION 2006-15 IN SUPPORT OF CONCORD AGRICULTURAL DISTRICT,  
8-YEAR REVIEW

A motion was made by Councilman Mead and seconded by Councilwoman Dobson to authorize Supervisor Eagan to enter into contracts with Hodgson Russ as Bond Counsel, Capital Market Advisors and Nussbaumer & Clarke Engineering Consultants for Water Districts No. 3, No. 2 & No. 2 Ext. 2.

four (4) Ayes Carried

## DEPARTMENT ANNOUNCEMENTS / ACTIONS

Received and filed Monthly Reports from the Tax Collector, Justice Court, Dog Control and Town Engineer.

A motion was made by Councilman Mead and seconded by Councilman Hawkins to accept the Town Clerk Monthly Report for May 2006.

four (4) Ayes Carried

Councilman Mead announced that Sean Crotty was awarded the Boston Chamber of Commerce Citizen of the Year award at the Chamber Banquet on May 20, 2006.

Councilman Mead announced that the Summer Concert series begin Tuesdays from June 13 - August 15, 2006.

Councilman Hawkins reported that Mr. Emerling completed cleaning the ditches in front of the Boston Post Office and on Boston State Road.

Received and filed notification that the Boston Planning Board summer schedule is Tuesday, July 25, 2006 and Tuesday August 22, 2006.

Received and filed a Planning Board notice of acceptance of the final plat submitted by Nussbaumer & Clarke for the Tanglewood Acres Subdivision contingent upon:

The utility wire placement, preferably underground, is discussed with NYSEG.

Determination of placement of poles for street lighting.

Determination of style of streetlight lamps.

Installation of streetlight poles completed prior to the Map Cover being signed.

A motion was made by Councilwoman Dobson and seconded by Councilman Hawkins to adjourn the meeting at 7:45 p.m.

four (4) Ayes Carried

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DAVID J. SHENK, TOWN CLERK