

Town Board Minutes March 1, 2006

Present: Councilmen Brien M. Hopkins, Richard K. Hawkins, Cathleen M. Dobson, Dennis J. Mead, and Supervisor William A. Eagan.

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

A motion was made by Supervisor Eagan and seconded by Councilman Mead to schedule the bid opening for the Mill Street Water Main Extension project for March 28, 2006 at 10:00 a.m.

five (5) Ayes Carried

A motion was made by Councilman Hawkins and seconded by Councilman Hopkins to approve the Use of Facility Application from the Boston Historical Society for Pot Luck Dinners on March 7th, October 3rd, and December 5, 2006.

five (5) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Hawkins to adopt the minutes of the February 27, 2006 agenda review meeting.

five (5) Ayes Carried

A motion was made by Councilman Hawkins and seconded by Councilman Hopkins to adopt the minutes of the February 15, 2006 regular meeting.

five (5) 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 February 23, 2006 in the amount of \$69,780.45 be paid.

five (5) Ayes Carried

Received and filed letter from Linda Dunmire, 6668 Redwing Drive, regarding a dog nuisance problem.

Received and filed letter from Keith Kaszubik, 5550 Maple Grove Drive, regarding a dead end sign.

REQUESTS FROM FLOOR

Dave Bartkowiak, 7582 Eddy Road, commented that he is not happy with how the contractor left the condition of the road and his driveway. He stated that the end of his driveway would eventually start to lift. He also stated that the side of the road needs repair. He feels that the contractor who did the work should have repaired this.

Supervisor Eagan stated that he would be meeting with Urban Development to do a walkthrough of the project and to close out the loan. He stated that he would bring the road problem issues to the attention of Nussbaumer and Clarke.

A motion was made by Councilman Mead and seconded by Councilman Hawkins to approve the Use of Facility application from the from Boston Democratic Club for the Annual Easter Egg Hunt on April 15, Boy Scout Troop 491 for Flag Day for June 14th, Boston Chamber of Commerce & Kingfish Services for a Car Cruise on July 5th, and Family Readiness Group for a Family Picnic on June 11, 2006.

five (5) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Hawkins to appoint Debbie Reinecke as Recreation Supervisor at a salary of \$5,000, term to expire on August 31, 2006.

five (5) Ayes Carried

A motion was made by Councilman Hopkins and seconded by Councilwoman Dobson to appoint Tracy Hirsch to the Zoning Board of Appeals commencing April 1, 2006 and expiring on April 1, 2011.

five (5) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Hopkins to refer the requests for appointment from Jeffery Genzel, William McGirr, and David Brown to the Planning Board for review and recommendation.

five (5) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Hopkins to refer the request for appointment from William McGirr to the Zoning Board of Appeals for review and recommendation.

five (5) Ayes Carried

DEPARTMENT ANNOUNCEMENTS / ACTIONS

Supervisor Eagan stated the State Police contract is in final negotiations.

Town Clerk Shenk noted that Town and County taxes are due on March 15th and the office would be open late March 13th and March 14th until 8:00 p.m. and March 15th until 7:00 p.m.

A motion was made by Supervisor Eagan and seconded by Councilwoman Dobson to approve Deputy Town Clerk Ellis to attend the New York State Town Clerk's Association Annual Training Conference in Saratoga Springs, NY from April 23rd through April 26th, all appropriate expenses to be paid.

five (5) Ayes Carried

Councilman Mead stated that volunteers are needed to help revitalize the nature trail behind the town park on May 6th.

A motion was made by Supervisor Eagan and seconded by Councilman Hawkins to adjourn the meeting at 7:44 p.m.

five (5) Ayes Carried

DAVID J. SHENK, TOWN CLERK