

Town Board Minutes May 21, 2008

Present: Supervisor William A. Eagan, Councilmen James E. Pluta and Richard K. Hawkins and Councilwomen Cathleen M. Dobson and Cathy A. Maghran.

Also Present: Deputy Highway Superintendent Rogers, Town Attorney Downey, Code Enforcement Officers Lisowski and Juda.

A motion was made by Supervisor Eagan and seconded by Councilman Hawkins, on the recommendation of Highway Superintendent Telaak, to appoint Kathy Telaak as seasonal Parks Department Laborer at \$10.00 per hr., effective 5/21/08.

five (5) Ayes Carried

A motion was made by Supervisor Eagan and was seconded by Councilman Hawkins to contribute \$3,000 towards the scenic by-way designation.

five (5) Ayes Carried

A motion was made by Supervisor Eagan and was seconded by Councilman Pluta to approve the minutes of 5/07/08.

five (5) Ayes Carried

A motion was made by Councilman Pluta and was seconded by Supervisor Eagan, upon review by the Town Board, that fund bills on the Abstract dated May 15, 2008 in the amount of \$158,460.34 be paid.

five (5) Ayes Carried

Received and filed NYS liquor license renewal from The Brick Oven South, Inc.

Received and filed resolution from Town of Newstead in regards to fair and equitable assessment practices for condominiums.

A motion was made by Councilman Hawkins and was seconded by Councilwoman Dobson to accept the resignation of Heidi Monin as Deputy Town Clerk, PT, Sub-Registrar of Vital Statistics and NYS Nutrition Program Assistant Site Coordinator.

five (5) Ayes Carried

Supervisor Eagan read a memo from Town Clerk Shenk stating that he has hired Mary M. Schwanz to fill the position of Deputy Town Clerk, PT effective 5/23/08. Town Clerk Shenk requests that her salary be set at \$12.45 per hour and that she be appointed as Sub-Registrar of Vital Statistics.

A motion was made by Councilwoman Maghran and was seconded by Councilman Hawkins to set the salary of Mary M. Schwanz, Deputy Town Clerk, PT at \$12.45 per hour.

five (5) Ayes Carried

A motion was made by Councilwoman Maghran and was seconded by Councilman Hawkins to appoint Mary M. Schwanz as Sub-Registrar of Vital Statistics with a salary of \$1.00 per year.

five (5) Ayes Carried

A motion was made by Supervisor Eagan and was seconded by Councilman Hawkins to approve the Use of Facility Application for Boston Youth Baseball from 5/19/08 through 7/30/08.

five (5) Ayes Carried

A motion was made by Supervisor Eagan and was seconded by Councilman Pluta on the recommendation of Recreation Director Vara, to appoint the following to the Summer Recreation Program, terms to expire 8/15/08:

Name	Position	Hourly Rate
Tylor Ball	Sub Counselor	\$7.15
Elizabeth Janak	Sub Counselor	\$7.15
Taylor Janak	Sub Counselor	\$7.15
Katie Medina	Sub Counselor	\$7.15
Michelle Nowak	Sub Counselor	\$7.15

five (5) Ayes Carried

A motion was made by Supervisor Eagan and was seconded by Councilman Pluta on the recommendation of Recreation Director Vara, to appoint the following to the Summer Recreation Program, terms to expire 8/15/08:

Name	Position	Hourly Rate
Pat Berger	Tennis	\$10.00
Jennifer Boswell	Counselor	\$7.50

Megan Curry Tennis/Arts & Crafts \$8.00

Larissa Dobson Counselor \$7.25

Motion Cont?d:

Name	Position	Hourly Rate
Kristine Ehlers	Counselor	\$7.50
John McCloud	Counselor/Emer. Responder	\$7.75
Lori Mead	Counselor	\$7.50
Benjamin Randall	Counselor	\$7.50
Mathew Struck	Asst. Site Supervisor	\$8.50
Brandon Bender	Counselor/Emer. Responder	\$7.75
Cassandra Bender	Arts & Crafts	\$8.00
Jonathan May	Asst. Site Supervisor	\$8.50
Jessica Murray	Life Guard/Counselor	\$8.00
Nathan Odden	Music Teacher	\$8.00
Jennifer Praczkajlo	Counselor	\$7.25
Daniel Selby	Counselor	\$7.25
Ken Selby	Counselor	\$7.50
Jacob Costello	Asst. Site Supervisor	\$8.50
Bridgette Green	Counselor	\$7.25

Meagan Gill Counselor \$7.25
Debra Kobiolka Counselor \$7.50
Courtney McPhee Counselor \$7.25
Karla Mead Counselor/EMT \$7.75
Daniel Stevens Counselor \$7.50

five (5) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilwoman Dobson to schedule the Annual Mobile Home Park Inspections for Friday, June 6, 2008, 5:30 p.m. for the Boston Hills Homes & Estates and at 6:00 p.m. for the Sprague Mobile Home Park.

five (5) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilwoman Dobson to authorize Town Clerk/Records Officer Sherk to purchase new filing cabinets from ASR Systems Group off NYS Contract, in the amount of \$4,795.62 for an accepted Records Management Grant.

five (5) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilwoman Maghran, on the recommendation of Code Enforcement Officer Ferguson, to approve an Additional Accessory Building for Reynold Wierzba and Marcia Langer at 8635 Cole Road.

five (5) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilwoman Maghran to set the summer schedule as follows:

July 9 Wednesday 5:30 PM Agenda Review

7:30 PM Town Board

August 13 Wednesday 5:30 PM Agenda Review

7:30 PM Town Board

five (5) Ayes Carried

Councilman Pluta commented that after reviewing Mr. Genzel's resume, he feels as though his qualifications would better suit the Planning Board.

A motion was made by Councilman Pluta and was seconded by Supervisor Eagan to refer Jeffrey A. Genzel's request for appointment to the Planning Board for review and recommendation.

five (5) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilwoman Maghran, on the recommendation of the Planning Board, to approve the Site Plan of the North Boston Fire Company at 5646 Herman Hill Road.

five (5) Ayes Carried

Received and filed monthly reports from the Supervisor, Town Clerk, Tax Receiver, Code Enforcement Officers and Dog Control Officer.

Supervisor Eagan stated that there has been a lot of activity at the site of the new State Police Barracks. He noted that Werner Archeological Consultants, LLC have been working on the study. They will analyze their findings and will be back in a couple weeks.

Deputy Town Clerk Mule? noted that there will be a Blood Drive on Tuesday, June 10th from 2:30-6:30 pm in the Court Room. Deputy Town Clerk Mule? noted that there will be a Memorial Day Parade on Monday, May 26th beginning at 1:00 p.m. from Faith United Church and ending at the Boston Town Park followed by the Memorial Day Service.

Councilman Pluta inquired about the vacant lot at 6892 Boston Cross Road and when the area will be fixed.

Town Attorney Downey stated that it was his understanding the Highway Superintendent Telaak was coordinating that and Councilman Pluta should contact him as to the status.

Councilwoman Dobson stated that the town has received a grant from Senator Volker?s Office in the amount of \$25,000 for new playground equipment. She stated that the various parks in town will be reviewed and updates to the equipment will be made.

Councilman Hawkins stated that the work in 18-mile creek is continuing. He stated that trees will have been removed from the town hall down to Hillcroft Drive.

A motion was made by Supervisor Eagan and seconded by Councilman Hawkins to adjourn the meeting at 7:54 p.m.

five (5) Ayes Carried

JENNIFER A. MULE?, DEPUTY TOWN CLERK