

Town Board Minutes May 6, 2009

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

Also Present: Town Attorney Downey, and Code Enforcement Officers Ferguson, Lisowski and Juda.

Rev. Laun, Churchill Memorial United Methodist Church, opened the meeting with a prayer.

A motion was made by Councilman Pluta and was seconded by Councilman Hawkins to authorize Supervisor Eagan to initiate the bidding process for Water District #3, Increase of Facilities Project.

five (5) Ayes Carried

Supervisor Eagan instructed Town Clerk Sherk to contact Bruce Shearer to coordinate the bidding process.

A motion was made by Supervisor Eagan and was seconded by Councilman Pluta at the request of North Boston Fire Company to direct Town Clerk Sherk to have the red/yellow traffic light in front of the former North Boston Fire Hall, 7223 Boston State Road, removed at a cost not to exceed \$300.

five (5) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Hawkins to approve the minutes of 04/15/09.

five (5) Ayes Carried

A motion was made by Councilman Pluta and seconded by Councilwoman Maghran, upon review by the Town Board, that fund bills on the Abstract dated April 30, 2009 in the amount of \$189,813.59 be paid.

five (5) Ayes Carried

Councilwoman Dobson noted she was in contact with Bookkeeper Selby in regards to some of the vouchers approved in the abstract. Some checks will be held until all packing slips are attached. Any future claims will be held until all paperwork is complete.

A motion was made by Supervisor Eagan and was seconded by Councilman Hawkins to table the request from Boston Patriots Little League Football to recondition the town fields until after a scheduled meeting with representatives from football, softball and baseball to see how these issues can be addressed and not have them interfere with the softball and football season.

Motion Cont?d:

five (5) Ayes Carried

A motion was made by Councilwoman Maghran and was seconded by Councilman Hawkins to table the purchase proposal from Nathan Rizzo of Solar Liberty to install Solar Generating Systems at the Highway Garage and Emergency Squad Hall until further review.

five (5) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Pluta to approve the Use of Facility Applications for Southtown?s Meals on Wheels for June 11, 2009, Martin and Ida White for June 27, 2009, Beverly Bowers for July 18, 2009, Boston Community of Churches for July 19, 2009 and Boy Scout Troop 491 for May 17, 2009.

five (5) Ayes Carried

Supervisor Eagan noted that he attended the Hamburg School Board Meeting and awarded a check for \$3,000 to go towards the purchase of new playground equipment at Boston Valley Elementary School that will help enhance the autistic program.

Highway Superintendent Telaak noted that brush pick up is almost complete. Leaves will not be picked up. He will pick up leaves if they are put into bags or containers; call his office.

Highway Superintendent Telaak commented on the articles that were in the Hamburg Sun in regards to Supervisor Eagan's questioning what Highway Superintendent Telaak did during the winter months for his Parks salary. Highway Superintendent Telaak stated that when he was the Park's Superintendent, he plowed the Park and Ride, Town Hall, Squad Building and Trooper's Barracks.

Highway Superintendent Telaak noted that at a previous meeting a comment was made in regards to the purchase of winter jackets versus reflective gear. He stated that he has a copy of the approved purchase request form that states, "Winter Safety Jackets".

Councilman Pluta stated that he has been approached by town residents about extending Time Warner Cable to their particular roads. After much frustration in trying to contact Time Warner, he finally spoke with a Construction Supervisor for the Western NY Region. He told Councilman Pluta that they are currently looking to install additional cable on some Town of Boston roads. They are seeking funds for this.

Councilwoman Maghran invited the public to the Boston Memorial Day Service on Monday, May 25th. The parade will begin at 1:45 p.m. and the main program at 2:00 p.m.

Councilman Pluta thanked the Conservation Advisory Council and everyone involved for their efforts with the Fishing Derby.

Councilwoman Dobson noted that she has a meeting scheduled with the playground equipment representative. She will review the playground equipment that is on sale. She will begin the process of

getting equipment for the North Boston Playground. Volunteers will be needed again this year and she hopes to have a build date soon.

Councilman Hawkins noted that Channel 7 interviewed a few residents near Eighteen Mile Creek who are having erosion issues. Councilman Hawkins stated that a letter was received from Tonya Lewis, 9046 Boston State Road, which stated that she had hoped that her interview would promote awareness of the erosion problems on her property and throughout WNY. She stated that she was grateful for the town's past and continued effort in addressing the situation.

Supervisor Eagan noted that this has been an ongoing project and it's not something that the town itself can not absorb 100 percent of the costs. Supervisor Eagan stated that the County, State and Federal Officials are aware of this issue. We have applied for Stimulus Money. Supervisor Eagan also stated that Councilman Hawkins has introduced a maintenance log removal program and should be commended for that effort.

A motion was made by Councilman Pluta and seconded by Councilman Hawkins to adjourn the meeting at 7:46 p.m.

five (5) Ayes Carried

DAVID J. SHENK, TOWN CLERK