

Town Board Minutes November 18, 2009

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

Also Present: Town Attorney Downey and Deputy Code Enforcement Officer Lisowski.

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

A motion was made by Supervisor Hawkins and seconded by Councilwoman Maghran to approve the minutes of 11/04/09.

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 November 12, 2009 minus voucher #862 in the amount of \$75.45 for a total of \$451,701.71 be paid.

five (5) Ayes Carried

A motion was made by Supervisor Hawkins and was seconded by Councilwoman Maghran to approve an additional night for live entertainment for Couzins, 7115 Boston State Road, for November 25, 2009, 8 p.m. and concluding at 12 a.m. on November 26, 2009.

five (5) Ayes Carried

A motion was made by Councilwoman Maghran and seconded by Supervisor Hawkins on the recommendation of Code Enforcement Officer Ferguson, to approve an additional accessory building for Jack and Beverly DeCarlo, 4743 Haag Road.

five (5) Ayes Carried

A motion was made by Councilman Pluta and seconded by Supervisor Hawkins to appoint Timothy Szalay to the Boston Emergency Squad and will continue until such time as resignation, removal, or replacement.

five (5) Ayes Carried

A motion was made by Councilwoman Maghran and was seconded by Councilwoman Dobson to appoint Robert S. Chelus as a regular member of the Assessment Board of Review, term to expire 9/30/2010.

five (5) Ayes Carried

A motion was made by Councilman Pluta and was seconded by Councilwoman Maghran, and upon the recommendation of Town Engineer TVGA, to have the Town Board classify the Special Permit for Dumping of Material, Jason Penfold, 7433 Lower East Hill Road, as an unlisted action under SEQR and therefore declare lead agency status.

five (5) Ayes Carried

A motion was made by Councilman Pluta and was seconded by Supervisor Hawkins, upon the recommendation of the Town Engineer TVGA, that Town Board as lead agency determine that after taking a long hard look into the Special Permit for Dumping of Material, Jason Penfold, 7433 Lower East Hill Road, find that the proposed action will not have a significant impact on the environment, and declare a Negative Declaration and that no further action be required per 6 NYCRR part 617.

five (5) Ayes Carried

A motion was made by Councilman Pluta and was seconded by Councilwoman Maghran upon the recommendation of the Town Engineer to approve the Special Permit for Jason Penfold, 7433 Lower East Hill Road, with the following stipulations: that the fill process be coordinated through the Code Enforcement Office and require the applicant to install erosion control practices and restoration as directed by Code Enforcement.

five (5) Ayes Carried

Councilman Pluta noted because the 2010 budget contains funding for the Boston Hills BBQ Fest he disclosed that he serves as its Chairman. The Town of Boston corporate sponsorship shall be solely used for the fireworks display cost, which is a public benefit.

A motion was made by Councilwoman Maghran and seconded by Councilwoman Dobson to adopt the 2010 Town of Boston Budget as follows:

Appropriated

Appropriations Est. Revenues Fund Balance Raised by Taxation

General	1,657,341	1,001,000	470,000	186,341
Highway	1,218,115	412,984	92,500	712,631
Fire	780,000	0	50,000	730,000
Light	20,000	0	0	20,000
Ambulance	90,000	0	20,000	70,000
Refuse/Garbage	600,000	0	23,424	576,576
Water #1	79,909	0	0	79,909
Water #2	57,000	0	0	57,000
Water #1, Ext.1	6,422	0	0	6,422

Water #2, Ext.	238,305	0	0	38,305
Water #3	202,950	0	0	202,950
Totals	\$4,750,042	\$1,413,984	\$655,924	\$2,680,134

five (5) Ayes Carried

A motion was made by Supervisor Hawkins and seconded by Councilwoman Maghran to approve the following 2010 schedule of salaries for the elected Town Officials:

Supervisor	\$28,300
(4) Councilman	\$ 7,770
Town Clerk	\$43,515
(2) Town Justices	\$14,455
Superintendent of Highways	\$49,918

five (5) Ayes Carried

The following bids for the EMS/Parks Building Roof Replacement Project were received and opened at the town hall on Monday, November 2, 2009 at 11:00 a.m.:

BID AMOUNT

Sahlem's Roofing and Siding, Inc.	Base Bid	\$27,374.75
Additional Ventilation Baffles	Alternate #1	\$ 7,004.00
Total Bid		\$34,378.75

Professional Independent Contr.	Base Bid	\$49,168.00
Additional Ventilation Baffles	Alternate #1	\$13,156.00
Total Bid		\$62,324.00

A motion was made by Supervisor Hawkins and was seconded by Councilman Ruzzine upon the recommendation of TVGA Consultants to award the EMS/Parks Building Roof Replacement Project to Sahlem's Roofing and Siding, Inc. for the base bid price of \$27,374.75 and Alternate #1 of \$7,004.00 (for additional ventilation baffles) for a total contract value of \$34,378.75.

five (5) Ayes Carried

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

Supervisor Hawkins noted the East Hill water project is progressing well. Lines are being pressure tested and then be hooked up Cole Road from Omphalius to Wohlhueter Roads. Liebler Road installation will begin once the pressure reducing valves and water pits are received. He also noted two of the four FEMA projects are complete and easements were received for the Eckhardt Road Bridge, so the project can begin as soon as possible.

Town Clerk Shenk noted that the next blood drive will be Tuesday, December 1st, 2:30 pm - 6:30 pm. Also the Town of Boston Sharing Tree is now up in the front foyer. Please return wrapped gifts to the Town Clerk's Office by Wednesday, December 16th.

Highway Superintendent Telaak noted that leaf pick-up continues and all streets in town have been covered at least once. He also inquired if he can have leaves dumped on his property to save time.

Councilman Pluta noted that the Town Board has already given Highway Superintendent Telaak permission to take leaves.

Highway Superintendent Telaak also noted that fill is getting to be excessive and anyone needing fill, please contact him.

Councilman Pluta noted that he met with the Conservation Advisory Council and noted it will be changing its meeting day to the third Tuesday from the third Thursday.

Town Clerk Shenk noted that he is working with Ray Kent of the Conservation Advisory Council on some updates and changes to the web page.

The following RFPs for the Liebler Road Storm Water Diversion Project were received and opened at the Town Hall on Monday, November 2, 2009:

Pipe Creek Farm, Inc. \$12,307.50

Kirst Construction, Inc. \$18,220.00

E&R General Construction, Inc. \$13,156.00

A motion was made by Councilman Pluta and was seconded by Councilwoman Maghran to table the Liebler Road Storm Water Diversion Project and instruct TVGA to solicit additional RFPs.

five (5) Ayes Carried

Councilwoman Maghran noted that approximately fifty residents attended the Health Seminar last week.

Councilwoman Maghran noted that the Parks Department has begun installing the Christmas lighting fixtures. She noted that electric pole work, painting and repairs will be needed next summer.

Councilwoman Maghran noted that the manger scene was delivered to the site next to Brunner's and Herb Klein has volunteered to assemble it.

RESOLUTION 2009-22 BOSTON NEW YORK STATE TROOPERS BARRACKS

A motion was made by Supervisor Hawkins and seconded by Councilman Pluta to adjourn the meeting at 7:49 p.m.

five (5) Ayes Carried

DAVID J. SHENK, TOWN CLERK