

Town Board Minutes November 20, 2002

REGULAR TOWN BOARD MEETING TOWN HALL

NOVEMBER 20, 2002 7:30 P.M.

Present were Councilman Damian P. Wiktor, Councilman Thomas A. Edington, Councilman Karl J. Simmeth Jr., Councilman Dennis J. Mead, Supervisor William A. Eagan, Highway Superintendent Wayne C. Kreitzbender and Town Attorney Michael F. Perley.

Received a proposed amendment to the NYS Police Lease Extension Agreement and Town Attorney Perley noted he found no legal impediment to the proposed amendments dated November 7, 2002.

A motion was made by Councilman Mead and seconded by Councilman Simmeth to authorize the Supervisor to sign an amendment dated November 7, 2002, to the NYS Lease Extension Agreement.

five (5) Ayes Carried

Received an application for a site plan review from Southtowns Rural Preservation Co., Inc. for the Boston School Apartment Addition, 9441 Boston State Road.

A motion was made by Councilman Mead and seconded by Councilman Wiktor to refer the application for a final site plan review from Southtowns Rural Preservation Co., Inc. for a Boston School Apartment Addition, 9441 Boston State Road, to the Planning Board for review and recommendation.

five (5) Ayes Carried

A motion was made by Councilman Simmeth and seconded by Councilman Edington to adopt minutes of the November 6, 2002 regular meeting.

five (5) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Simmeth, upon review by the Town Board, that fund bills on Abstract #11A, dated November 20, 2002 in the amount of \$109,032.23 be paid.

five (5) Ayes Carried

REQUESTS FROM THE FLOOR

Gayle Hanley, 5622 Northside Drive, presented to the Town Clerk a petition to Request a Study regarding a possible Drainage District in the Creekside and Meadow Drive Subdivisions signed by sixty-five (65) residents.

A motion was made by Councilman Simmeth and seconded by Councilman Edington to approve the following Transfer of Appropriations:

General Fund: 11/13/02 Appropriations A 960 \$28,920.92

From: Contingency Acct. A1009.4 6,100.00

State Retirement A9010.8 11,000.00

Town Clerk-Equipment A1410.2 1,500.00

Mortgage Tax A3005 10,320.92

Total 28,920.92

Appropriations A960 \$28,920.92

To: Unemployment Ins. A9050.8 2,000.00 Engineer-Contractual A1440.4 15,000.00 Supervis.Contractual
A1220.4 10,000.00 Town Clerk ? Contrac A1410.4 1,500.00

Conservation?Per Svc A8710.1 250.00

Home/Community Svc A8989.4 170.92

Total 28,920.92

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TRANSFER OF APPROPRIATIONS (CONT.):

HIGHWAY FUND: 11/13/02 Appropriation D960 \$20,140.58

From: Other Revenue ? FEMA D2770 \$20,140.58

Appropriation D960 \$20,140.58

To: Dept Svc-Principal Pmts D9730.6 \$16,999.00

Emerg. Disaster Work-PS D8760.1 3,141.58

20,140.58

five (5) Ayes Carried

Two options to update the Town Hall Phone System were presented:

Option #1 -Hemisphere Comm.? Purchase Panasonic System - \$7,385 and Option #2 ?Expenet?s - Upgrade current system - \$4,271.

Supervisor Eagan and Town Clerk Shenk recommend Option #2, noting it is the least expensive and satisfies phone needs for some time.

A motion was made by Councilman Mead and seconded by Councilman Wiktor, on the recommendation of Supervisor Eagan and Town Clerk Shenk, to accept Expenet?s proposal to upgrade the current Town Hall Phone System at a cost of \$4,271.

five (5) Ayes Carried

On November 18, 2002 at 11:00 a.m. the following bid was opened and read allowed for the Traffic Signal Installation Project at the Intersection of Boston State/Boston Colden/West Tillen Roads:

Spoth Enterprises Inc. - \$43,250.00.

A motion was made by Councilman Wiktor and seconded by Councilman Simmeth, on the recommendation of TVGA Engineering, to award Spoth Enterprises, Inc. the contract for the Traffic Signal Installation Project at the Intersection of Boston State/Boston Colden/West Tillen Roads at a cost of \$43,250.00.

five (5) Ayes Carried

SUPERVISOR REPORT

Received and filed the Supervisor Financial Report for October 2002.

Supervisor Eagan noted that changes are being made with the J. P. Morgan Chase investments. Evans Bank has offered an investment package comparable to J.P. Morgan Chase and funds will be also be deposited in Evans Bank.

Supervisor Eagan announced that the North Boston B-Kwik and CVS stores have opened after the fire. It is a compliment to our community that the owners decided to re-open.

TOWN CLERK REPORT

A motion was made by Councilman Wiktor and seconded by Councilman Simmeth to accept the Town Clerk Monthly Report for October 2002.

five (5) Ayes Carried

HIGHWAY SUPERINTENDENT REPORT

Highway Superintendent Kreitzbender reported that the Creekside Subdivision road patching was not acceptable and Erie County Sewer District #3 requested an estimate for the total repaving of the Creekside Subdivision in 2003.

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TOWN ATTORNEY PERLEY

Town Attorney Perley reported that the Adelpia motion to establish a committee of franchise holders is under consideration in the U.S. Bankruptcy Court.

Town Attorney Perley contacted Hickory Meadows Engineer, Kevin Maxwell, to remind Adelpia to install the cable service in the Hickory Meadows Subdivision.

COUNCILMAN REPORT

PROCLAMATION ? B-KWIK GRAND RE-OPENING

Councilman Simmeth reported that the Traffic Safety Committee is in agreement with the residents from Chestnut Ridge Road to lower the speed limit from 45 mph to 35 mph. A resolution will be presented at the next Town Board meeting.

Received and filed the Dog Control Officers monthly reports for October 2002.

Received and filed the Town Engineer?s monthly reports for October 2002.

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

DAVID J. SHENK, TOWN CLERK