

Town Board Minutes November 21, 2001

REGULAR BOARD MEETING TOWN HALL

NOVEMBER 21, 2001 7:30 P.M.

Present were Councilman Damian P. Wiktor, Councilman Stephen K. Tills, Councilman Karl J. Simmeth Jr., Councilman Dennis J. Mead, Supervisor Lisa M. Rood, Highway Superintendent Wayne C. Kreitzbender, and Town Attorney Michael F. Perley.

A motion was made by Councilman Simmeth and seconded by Councilman Tills to adopt the minutes of the November 7, 2001 Regular Monthly Meeting.

five (5) Ayes Carried

A motion was made by Councilman Tills and seconded by Councilman Mead, upon review by the Town Board, that the General Fund and Special District Bills on Abstract #11A, dated November 21, 2001 in the amount of \$38,447.93 be paid.

five (5) Ayes Carried

A motion was made by Councilman Wiktor and seconded by Councilman Simmeth, upon review by the Town Board, that the Highway Bills on Abstract #11A, dated November 21, 2001 in the amount of \$32,529.65 be paid.

five (5) Ayes Carried

Received a complaint from Josselyn Staff, 6241 Shero Road regarding a reduced speed limit and road signage on Shero Rd.

Councilman Simmeth commented that he has contacted Erie County on installing a four-way stop sign on Shero Road and a speed reduction on Patchin and Shero roads. The complaint from Josselyn Staff will be referred to the Traffic and Safety Committee for review and recommendation.

A motion was made by Councilman Wiktor and seconded by Councilman Mead to approve the following corrections to:

Abstract #10:

V#738 A1355.4 From: \$ 89.89

To: \$ 89.98

Total Gen Govt From: \$ 29,565.48

To: \$ 29,565.57

Total Abstract From: \$224,279.02

To: \$224,279.11

Abstract #11

V#813 A1450.4 From: \$ 297.00

To: \$ 324.00

V#819 A1450.4 From: \$ 259.00

To: \$ 324.00

V#825 A1450.4 From: \$ 101.00

To: \$ 181.00

V#866 A5132.4 From: Spec Dists \$ 94.28

To:V#861A Gen Gov A5131.4 94.28

V#867 SM4540.4 From: Spec Dists 90.43

To:V#861B Gen Gov A1620.4 90.43

Totals General Fund From: \$ 22,490.90

To: \$ 22,767.51

Totals Spec Districts Garage From : \$94.28 to \$0

Ambulance From: \$90.43 to \$0

Total Abstract From: \$ 39,388.92

To: \$ 39,480.82

five (5) Ayes Carried

RESOLUTION 2001-37 UNPAID BILLS

REGULAR BOARD MEETING TOWN HALL

NOVEMBER 21, 2001 7:30 P.M.

RESOLUTION 2001-38 A RESOLUTION AUTHORIZING EXTENSION OF
WATERLINE FOR BOSTON VALLEY TERRA COTTA

A motion was made by Supervisor Rood and seconded by Councilman Tills to schedule the Year-end Meeting for Friday, December 28, 2001 at 4:00 p.m.

five (5) Ayes Carried

A motion was made by Councilman Wiktor and seconded by Councilman Simmeth to re-schedule the December 31, 2001 Agenda Review meeting to January 2, 2002 at 6:15 p.m.

five (5) Ayes Carried

A motion was made by Councilman Simmeth and seconded by Councilman Tills to amend the 2002 Water District #3 Budget, due to a clerical error, as follows:

Appropriations \$141,554.00

Est. Revenue 000.00

Unexpended Balance 100,227.00

Raised by Tax 41,327.00

five (5) Ayes Carried

SUPERVISOR REPORT

Supervisor Rood thanked Boston Girl Scout Groups #1447, 14 and 514 for answering an appeal for blizzard boxes for the Meals on Wheels program. The blizzard boxes will be delivered next week filled with non-perishable items in the event weather prevents Meals on Wheels from delivering.

Supervisor Rood announced a Spaghetti Dinner and Silent Auction fundraiser on December 1, 2001, at the Boston Fire Hall from 3:00 to 7:00 p.m. for Corey Hacker, US Olympic Free Style Ariel Team Member, ranked 3rd in the nation.

HIGHWAY SUPERINTENDENT REPORT

Highway Superintendent Kreitzbender commented that regarding the complaint from Josselyn Staff, speed signs on Shero Road have been replaced after the theft and it is against State law to install ?Children at Play? signs because that gives children permission to play on the road. Highway Superintendent Kreitzbender ordered a revised NYS road signage book.

TOWN ATTORNEY REPORT

Town Attorney Perley reported that a Public hearing was held this evening at 6:15 p.m. regarding 5569 Southside Drive. The property, abandoned for approximately two years, was deemed unsafe and pursuant to a Town Board order, a demolition proceeding was commenced. The property owner and lender were served. A purchase contract for the property was faxed to Town Attorney Perley and in the opinion of the Code Enforcement Officer, the property is repairable.

RESOLUTION 2001-39 A RESOLUTION WITHDRAWING A CERTAIN DEMOLITION

PROCEEDING WITH RESPECT TO PROPERTY AT

5569 SOUTHSIDE DRIVE (SBL#211.10-3-18.1)

Town Attorney Perley reported that regarding parcel #10, in the Boston Hills Subdivision on Hillcroft Drive, a portion of the property is in Water District #2 but the proposed location of the home is outside the district.

REGULAR BOARD MEETING TOWN HALL

NOVEMBER 21, 2001 7:30 P.M.

RESOLUTION 2001-40 A RESOLUTION AUTHORIZING JOSEPH AND CHERYL MITCHELL TO BECOME OUT-OF-DISTRICT WATER CUSTOMERS IN WATER DISTRICT #2

COUNCILMAN REPORT

A motion was made by Councilman Wiktor and seconded by Councilman Simmeth to schedule a Public Hearing for December 19, 2001 for contracts for the Fire Companies at 7:45, the Emergency Squad at 7:50 p.m. and the Historical Society at 7:55 p.m.

five (5) Ayes Carried

Councilman Simmeth reported that there are no streetlights at the intersections of Eckhardt Road and East and West Lanes.

A motion was made by Councilman Simmeth and seconded by Councilman Tills to authorize the installation of 2-100 High Pressure Sodium lights on poles #22 and #26A on Line 1025 at a cost of \$131.77 per light for an annual increase of \$263.54.

five (5) Ayes Carried

Deputy Town Clerk Ellis reported that the Boston Chamber of Commerce placed the 3rd annual Sharing Tree in the Town Hall lobby and the generosity from the community has been wonderful.

A motion was made by Councilman Simmeth and seconded by Councilman Tills to adjourn the meeting at 7:59 p.m.

DAVID J. SHENK, BOSTON TOWN CLERK