

Town Board Minutes November 21, 2007

Present: Councilmen Brien M. Hopkins, Richard K. Hawkins, Dennis J. Mead, and Councilwoman Cathleen M. Dobson.

Excused: Supervisor William A. Eagan.

Also Present: Deputy Supervisor Pluta, Highway Superintendent Telaak, and Town Attorney Downey.

Deputy Supervisor Pluta chaired the meeting.

A motion was made by Councilman Mead and seconded by Councilman Hawkins, contingent upon a recommendation from Parks Superintendent Telaak and the Conservation Advisory Council and at no cost to the town, to approve the installation of a memorial tree and plaque in memory of Jeff Maher.

four (4) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Hawkins to adopt the minutes of the November 7, 2007 regular meeting.

four (4) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Hopkins, upon review by the Town Board, that fund bills on the Abstract dated November 15, 2007 in the amount of \$84,904.96 be paid.

four (4) Ayes Carried

A motion was made by Councilwoman Dobson and seconded by Councilman Hawkins to accept the appointment of Christopher Galac and Matthew Schwanz to the Boston Emergency Squad and will continue until such time as resignation, removal or replacement.

four (4) Ayes Carried

A motion was made by Councilman Hawkins and seconded by Councilwoman Dobson, on the recommendation of Recreation Director Vara, to appoint the following to the Friday Night Recreation Program, term to expire 12/31/07:

Amy Samuelson	Counselor	\$ 8.00 per hr.
Ken Selby	Counselor	\$ 8.00 per hr.
Mathew Struck	Counselor	\$ 8.00 per hr.
Jennifer Trim	Supervisor	\$10.00 per hr.
Samantha Vara	Counselor	\$ 8.00 per hr.
Mathew Wendling	Counselor	\$ 8.00 per hr.

four (4) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Hawkins to schedule a Public Hearing on December 19, 2007 at 7:40 p.m. for Proposed Local Law No. 7 of the Year 2007, entitled A Local Law Amending Chapter 60, Flood Damage Prevention; Chapter 70, Mobile Home Courts; Chapter 97, Site Plan Review; Chapter 104, Subdivision of Land; and Chapter 123, Zoning, to the Code of the Town of Boston, in Relation to Stormwater Management.

four (4) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Hawkins to schedule a Public Hearing on December 19, 2007 at 7:45 p.m. for Proposed Local Law No. 8 of the Year 2007, entitled A

Local Law Amending Chapter 92, Sewers, of the Code of the Town of Boston, in Relation to the Prohibition of Illicit Discharges, Activities, and Connections to the Municipal Separate Storm Sewer System.

four (4) Ayes Carried

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

Town Clerk announced that the annual Sharing Tree is in the Town Hall lobby.

Highway Superintendent Telaak reported the leaf pick-up is ongoing weather permitting.

Highway Superintendent Telaak reported the prisoners worked with the Highway Department in Eighteen Mile Creek removing wood.

Town Attorney Downey announced that on November 28th AAC Contracting Inc. will remove asbestos from the condemned structure at 6892 Boston Cross Road.

Three proposals were received to monitor asbestos removal at 6892 Boston Cross Road and the lowest bid was Sienna Environmental Technologies, LLC at \$700.00 for 2 days.

A motion was made by Councilman Mead and seconded by Councilman Hawkins, on the recommendation of Town Attorney Downey, to award the contract for monitoring the asbestos removal at 6892 Boston Cross Road to Sienna Environmental Technologies, LLC at \$700.00 for 2 days.

four (4) Ayes Carried

Councilman Mead noted that the Town of Boston will be reimbursed for the Asbestos Removal costs by Erie County.

Town Attorney Downey noted that bid specifications are being prepared for the demolition of the structure at 6892 Boston Cross Road.

A motion was made by Councilman Mead and seconded by Councilman Hawkins to schedule a bid opening for the demolition of the structure at 6892 Boston Cross Road for December 18th at 10:00 a.m.

four (4) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Hawkins to schedule a Public Hearing on December 19, 2007 at 7:50 p.m. to consider renewal of the Boston Historical Society contract for the Preservation of Historical Artifacts in the Town of Boston.

four (4) Ayes Carried

Councilman Mead announced that the fire contracts were approved at the Special Town Board meeting on November 19, 2007.

Councilman Mead announced that Foit-Albert Associates will no longer be servicing the Town of Boston and a contract was approved for the engineering services of TVGA at a Special Town Board meeting on November 19, 2007.

Town Attorney Downey, on the recommendation of Councilman Mead and in agreement with the Town Board, will draft a resolution offering wood and/or debris removed from town property to surrounding property owners first with the remaining stockpiled wood and/or debris awarded to the highest bidder.

A motion was made by Councilman Hawkins and seconded by Councilwoman Dobson to adjourn the meeting at 7:47 p.m.

four (4) Ayes Carried

DAVID J. SHENK, TOWN CLERK