

**REGULAR BOARD MEETING
APRIL 3, 2013**

**TOWN HALL
7:30 P.M.**

Present: Councilmen Jeffrey A. Genzel, Jay P. Boardway, Lawrence A. Murtha and Gary E. Vara.

Absent: Supervisor Martin A. Ballowe.

Also Present: Town Attorney Kobiolka and Highway Superintendent Telaak.

A motion was made by Councilman Boardway and was seconded by Councilman Genzel to refer the request for appointment from Mary Ann Rood to the Planning Board for review and recommendation.

four (4) Ayes Carried

A motion was made by Councilman Boardway and seconded by Councilman Murtha to adopt the minutes of the March 20, 2013 regular meeting.

four (4) Ayes Carried

A motion was made by Councilman Murtha and seconded by Councilman Boardway, upon review by the Town Board, that fund bills on the Abstract dated March 28, 2013 in the amount of \$34,909.73 be paid.

four (4) Ayes Carried

Received and filed correspondence from Assemblyman DiPietro regarding court fines and the NYS Safe Act.

Received and filed Resolution from the Town of Clarence regarding The NYS Safe Act.

A motion was made by Councilman Murtha and was seconded by Councilman Genzel to approve the Use of Facility Application from the Boston Historical Society for Sunday, July 21, 2013 from 12 pm to 4 pm.

four (4) Ayes Carried

A motion was made by Councilman Boardway and was seconded by Councilman Murtha to accept the resignation from Cathy Maghran as the Boston Recreation Department Nurse and Regular Member of the Planning Board.

four (4) Ayes Carried

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A motion was made by Councilman Genzel and was seconded by Councilman Vara to refer the request from Mitch Martin to the Planning Board for review and recommendation.

four (4) Ayes

Carried

A motion was made by Councilman Vara and was seconded by Councilman Murtha to approve the Use of Facility Application from Boy Scout Troop 491 for June 14, 2013 beginning at 3 pm.

four (4) Ayes

Carried

Town Clerk Mulé announced the next UNYTS blood drive will be April 16, from 2:30 p.m. to 7 p.m. in the Community Room.

Highway Superintendent Telaak noted that brush pick up started Monday, and reminded residents that tree stumps will not be picked up.

Highway Superintendent Telaak noted that if any Town of Boston resident would like their ditch cleaned up to contact his office.

Highway Superintendent Telaak noted that wood chips and bonfire wood are still available.

Highway Superintendent Telaak noted that at the last meeting he reported a possible Consolidated Highway Improvements Program (CHIPS) funding increase. Since that meeting, he has found out that the increase will be \$18,000 for this year, from \$65,000 to \$83,000 of funding.

Councilman Murtha reported that the Annual Easter Egg Hunt was a great success

Councilman Murtha reported there will be a meeting held by Erie County Soil and Water on Thursday, April 4th at 6 p.m. in the Community Room to discuss erosion problems with the Town of Boston.

Councilman Murtha reported a work permit was sent to Erie County in regards to the two utility poles in front the Great American Tool Company, located at 7223 Boston State Road. He was assured the request would be processed quickly.

Councilman Murtha noted there is a potluck dinner scheduled for the Historical Society on Tuesday, April 9 at 6 pm.

Councilman Boardway reported he attended the Planning Board meeting on behalf of Councilman Genzel and the storage facility on Rt. 391 has been purchased and an expansion is being considered.

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Councilman Boardway reported that there are tires at the bottom of Omphalius Road and across the street in the field that appear to have been discarded. There are also about 13 more laying off to the sides on various residents' lawns on Omphalius Road. Someone is dumping tires and/or rolling them down the hill, which can be extremely dangerous for all vehicles. He noted he has been in touch with the State Police and they are aware of this situation and ask if anyone notices a pickup truck with a large amount of tires on it, to please report it to the State Police.

Councilman Boardway also clarified the use of the turning lane at Boston State and Zimmerman Roads. According the NYS Department of Transportation it is not a dedicated turning lane. When it is a dedicated turn only lane, there will be an arrow with the words ONLY below it. This means that vehicles going straight can go around other vehicles that are making a left hand turn onto Herman Hill.

Councilman Boardway reported that Boston Fire Company's Gun Raffle will be on April 13th from 2 pm to 9 p.m.

Councilman Vara reported that the basketball backboards have been purchased and should be delivered in a couple weeks. He also noted that Dicks Sporting Goods has also given the town a \$200 refund due to the item being part of an unannounced sale.

Councilman Vara noted he is working on obtaining more quotes for the paving of the tennis courts and changing the lighting to be more energy efficient.

Councilman Vara noted that the County and the Stay Fit Dining program is looking into the possibility of posting the amount of Carbohydrates that are in each meal for Diabetic participants.

Councilman Vara reported that some residents are requesting larger recycling bins. He will be meeting with Waste Management to discuss.

Councilman Vara reported that the scenic by-way sign will be placed by the ponds and there is a possibility we may receive a second sign at no additional cost.

A motion was made by Councilman Genzel and seconded by Councilman Vara to adjourn the meeting at 7:49 p.m.

four (4) Ayes

Carried

JENNIFER A. MULÉ, BOSTON TOWN CLERK