

Supervisor Keding stated the floor is open for public comment.

There were no comments from the public.

Supervisor Keding stated the floor is closed.

A motion was made by Councilwoman Lucachik and seconded by Supervisor Keding,

RESOLUTION 2019-05

**AUTHORIZING CONTRACT FOR GENERAL
AMBULANCE SERVICE WITH THE BOSTON
EMERGENCY SQUAD, INC.**

Supervisor Keding	Yes	Councilman Munger	Yes
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

four (4) Yes

Carried

Councilwoman Lucachik read the public hearing notice for Cable Franchise Agreement:

NOTICE OF PUBLIC HEARING for the approval of a Cable Television Agreement between Time Warner Cable Northeast LLC and the Town Boston.

A public hearing shall be held by the Town Board of the Town of Boston on February 6, 2019, at 7:45 p.m., at Boston Town Hall, 8500 Boston State Road, Boston, New York, regarding granting a cable television franchise agreement by and between the Town of Boston and Time Warner Cable Northeast LLC, l/k/a Charter Communications. A copy of the agreement is available for public inspection during normal business hours at the Town Clerk's office, located at the above address. At such public hearing, all persons will be given an opportunity to be heard. Written and oral statements will be taken at that time. Time limitations may be imposed for each oral statement, if necessary.

Supervisor Keding stated the floor is open for public comment.

The following persons were heard:

Mark Meyerhofer, Director from Charter Communications

Supervisor Keding stated the floor is closed.

A motion was made by Councilwoman Lucachik and seconded by Councilman Munger,

RESOLUTION 2019-06

**GRANTING A CABLE TELEVISION FRANCHISE
HELD BY TIME WARNER CABLE NORTHEAST LLC**

Supervisor Keding	Yes	Councilman Munger	Yes
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

DRAFT

Motion Con't:

four (4) Yes

Carried

A motion was made by Supervisor Keding and seconded by Councilman Munger to approve Patricia Maxwell to attend the Association of Towns Annual Conference in New York City and approve reimbursement.

Supervisor Keding	Yes	Councilman Munger	Yes
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

four (4) Yes

Carried

A motion was made by Supervisor Keding and seconded by Councilman Cartechine to approve Councilman Zachary Munger to attend the Association of Towns Annual Conference in New York City and approve reimbursement.

Supervisor Keding	Yes	Councilman Munger	Recuse
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

three (3) Yes

one (1) Recusal

Carried

A motion was made by Councilman Munger and seconded by Supervisor Keding to approve the annual refuse licenses for Waste Management, Allied Waste Services, and Modern Disposal.

Supervisor Keding	Yes	Councilman Munger	Yes
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

four (4) Yes

Carried

A motion was made by Supervisor Keding and seconded by Councilwoman Lucachik,

RESOLUTION 2019-07

**AGREEMENT WITH BOSTON FREE LIBRARY
ASSOCIATION**

Supervisor Keding	Yes	Councilman Munger	Yes
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

four (4) Yes

Carried

A motion was made by Supervisor Keding and seconded by Councilwoman Lucachik to approve the Boston Free Library Agreement,

Supervisor Keding	Yes	Councilman Munger	Yes
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

Motion Con't:

four (4) Yes Carried

A motion was made by Councilwoman Lucachik and seconded by Councilman Cartechine to approve 2019 contract with Connie Miner, Grant Writer,

Supervisor Keding	Yes	Councilman Munger	Yes
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

four (4) Yes Carried

A motion was made by Supervisor Keding and seconded by Councilman Munger,

RESOLUTION 2019-08 APPROVING CodeRED SERVICE AGREEMENT

Supervisor Keding	Yes	Councilman Munger	Yes
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

four (4) Yes Carried

Supervisor Keding stated the floor is open for public comment.

The following person was heard:

Sherrie Pluta

Supervisor Keding stated the floor is closed.

Highway Superintendent Telaak reported on the following:

Snow plow drivers have been out quite often with the amount of snow. Two major breakdowns with trucks and have been repaired, also regular maintenance and repairs.

Attorney for the Town Costello reported on the following:

Nothing additional to report, will be covered in councilmembers reports.

Councilman Munger reported on the following:

Thank you to Boston and North Boston Fire Companies for the invitations to attend the Annual Installation Dinners.
Will reschedule meeting with Attorney Costello regarding the refuse contract and request for proposal.

Councilman Cartechine reported on the following:

Thanked the Erie County Water Authority for the prompt response on repairing water main breaks. Town will be working with the engineering firm and ECWA to resolve the long term issues of these breaks.

Attended the Boston, Colden Fire Chief meeting, there will be a narcan class on February 25th at Boston Fire Company.

Thank you to Boston and North Boston Fire Companies for the invitations to attend the Annual Installation Dinners.

Met with Connie Miner, Recreation Director, and Supervisor Keding to discuss Summer Concert Series, did secure \$1,000 grant from AIS.

Reminder that it is against Town Code to plow snow across the road.

Thanked Town Highway and County Highway crews for keeping the roads plowed.

Councilwoman Lucachik reported on the following:

Planning Board meeting is scheduled for February 12th at 7:30 pm, Code Review Committee will meet immediately following.

Has information available for Ready Erie, a downloadable app pertaining to emergency planning, will be posted on Town website.

ZBA meeting is February 7th at 7:00 pm and CAC meeting is February 25th at 7:00 pm. All boards are looking for members.

Thanked Mr. Hannon for his years of engineering service to the Town of Boston.

Have met with LaBella engineering firm to discuss upcoming projects and code revision.

Town Clerk Quinlan reported on the following:

It was an honor to attend the Boston Emergency Services Installation Dinner with the dedicated men and women from our community.

UNYTS Blood Drive of January 16th had great turnout of nineteen donors.

HEAP Outreach will be February 14th from 10:00 am—2:00pm, Boston Town Hall Court Room.

Order Hospice Spring Bouquets by February 16th from Herb Klein.

Kissing Bridge sponsoring Town of Boston Ski Day on February 23rd, passes available in the Town Clerk's office.

Lions Club Spaghetti Dinner is March 2nd at Patchin Fire Hall.

Check the Community Board in the foyer for upcoming events.

Town and County Tax Bills for Boston will be mailed mid next week, due March 15th.

Supervisor Keding reported on the following:

The Justice Grant will be used to replace the seating in the Court Room.
Thanked the Boston and North Boston Fire Companies, and the Boston EMS for the invitations to attend the Annual Installation Dinners.
Boy Scout Pancake Breakfast had a great attendance.
If AIM Funding is eliminated for Boston that would be a cut of \$50,000.
More information for CodeRED will be coming forth.
Will be attending Association of Towns Annual Conference and sitting on a panel representing Erie County.

A motion was made by Supervisor Keding and seconded by Councilwoman Lucachik to adjourn the meeting at 8:12 pm.

Supervisor Keding	Yes	Councilman Munger	Yes
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

four (4) Yes

Carried

SANDRA L. QUINLAN, BOSTON TOWN CLERK
