



Motion Con't:

Supervisor Keding	Yes	Councilman Munger	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes

four (4) Yes Carried

A motion was made by Councilwoman Martin and seconded by Councilman Munger to approve the Use of Town Meeting Facility application for Suburban Adult Services, Job Fair open interviews, April 25, 2019, 10:00 am-- 2:00 pm, Court Room.

Supervisor Keding	Yes	Councilman Munger	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes

four (4) Yes Carried

A motion was made by Councilwoman Martin and seconded by Councilman Munger to appoint Lisa Rood as a regular member of the Zoning Board of Appeals for the term April 1, 2019 through April 1, 2024.

Supervisor Keding	Yes	Councilman Munger	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes

four (4) Yes Carried

A motion was made by Councilwoman Martin and seconded by Councilman Munger to reappoint Robert Woodring as a regular member of the Zoning Board of Appeals for the term April 1, 2019 through April 1, 2024.

Supervisor Keding	Yes	Councilman Munger	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes

four (4) Yes Carried

A motion was made by Supervisor Keding and seconded by Councilwoman Lucachik to table the request of Kathy Prackajlo and Tracy Hirsch to attend the New York Planning Federation Conference.

Supervisor Keding	Yes	Councilman Munger	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes

four (4) Yes Carried

Councilwoman Lucachik read the public hearing notice:

A public hearing originally scheduled for February 20, 2019 but canceled due to lack of quorum has been rescheduled and shall be held by the Town Board of the Town of Boston on March 20, 2019, at 7:45 p.m., at Boston Town Hall, 8500 Boston State Road, Boston, New York, to hear any and all persons either for or against 2019 Local Law Intro. No. 1, entitled: "A LOCAL LAW Amending Chapter 104 of the Boston Town Code, Subdivision of Land." This Local Law amends the Boston Subdivision Regulations in order to improve, clarify, and update the format, standards, procedures, and administrative aspects of those regulations.

Copies of the proposed law, sponsored by Councilmember Lucachik, are on file in the Town Clerk's Office, Monday through Friday, from 9:00 a.m. to 4:00 p.m.

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 2019-09                      SEQRA REVIEW FOR 2019 LOCAL LAW NO. 1**

Supervisor Keding	Yes	Councilman Munger	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes

four (4) Yes Carried

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

**RESOLUTION 2019-10                      AUTHORIZING ADOPTION BY THE BOSTON  
TOWN BOARD OF TOWN OF BOSTON OF 2019  
LOCAL LAW NO. 1**

Supervisor Keding	Yes	Councilman Munger	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes

four (4) Yes Carried

Supervisor Keding stated the floor is open for public comment.

The following person was heard:

Joe Wells

Supervisor Keding stated the floor is closed.

A motion was made by Councilwoman Lucachik and seconded by Councilwoman Martin,

**RESOLUTION 2019-12                      SEQRA REVIEW FOR BOSTON FIRE STATION 2**

Supervisor Keding	Yes	Councilman Munger	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes

four (4) Yes Carried

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

**RESOLUTION 2019-13                      SITE PLAN APPROVAL FOR BOSTON FIRE STATION 2**

Supervisor Keding	Yes	Councilman Munger	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes

four (4) Yes Carried

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

**RESOLUTION 2019-14                      AUTHORIZING OF ADDITIONAL ACCESSORY BUILDING AT 5686 HOMESTEAD ROAD, HAMBURG, NEW YORK**

Supervisor Keding	Yes	Councilman Munger	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes

four (4) Yes Carried

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

**RESOLUTION 2019-15                      AUTHORIZING PURCHASE OF COURTROOM SEATING**

Supervisor Keding	Yes	Councilman Munger	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes

four (4) Yes Carried

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

**RESOLUTION 2019-16                      AMENDING 2018 BUDGET**

Supervisor Keding	Yes	Councilman Munger	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes

four (4) Yes Carried

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

**RESOLUTION 2019-17                      2018 BUDGET TRANSFERS**

Supervisor Keding	Yes	Councilman Munger	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes

four (4) Yes Carried

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

**RESOLUTION 2019-18                      AUTHORIZING OF ADDITIONAL ACCESSORY  
BUILDING AT 9172 BOSTON STATE ROAD,  
BOSTON, NEW YORK**

Supervisor Keding	Yes	Councilman Munger	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes

four (4) Yes Carried

A motion was made by Supervisor Keding and seconded by Councilman Munger to approve the Service Award Credits for the Boston Volunteer Fire Company, Boston Emergency Squad, and Patchin Volunteer Fire Company,

Supervisor Keding	Yes	Councilman Munger	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes

four (4) Yes Carried

Town Clerk Quinlan reported on the following:

The Town Clerk's monthly report for February 2019 has been submitted to the Supervisor.

Two Food Bank of WNY Donation boxes are located at the Town Hall,

upstairs in the Foyer and downstairs. Please donate non-perishable items.

Town and County taxes were due March 15<sup>th</sup>. We are in the penalty phase of collection. Payments may be made in the Town Clerk's office until July 1<sup>st</sup>.

Highway Superintendent Telaak reported on the following:

Spring street sweeping on Town roads has started, each street will be done at least once.

To have leaves picked up in spring, leaves must be bagged and call Highway Department.

Brush pickup starts April 1<sup>st</sup> and goes through April, and then again May 1<sup>st</sup>, one pickup in May.

Highway workers have been cleaning ditches, shoulder work and plow damage from the winter.

Parks Department is looking for a zero turn mower. Land Pro price of \$14,899.53, after the trade in of \$4,650. If the Town Board could deem old mower as surplus equipment and pass a resolution to get new mower.

Councilman Munger reported on the following:

Has been working with Attorney Costello on a request for proposal for refuse collection. Hope to be available for refuse collectors end of month.

Councilwoman Lucachik reported on the following:

Thanked the Planning Board for all of their work regarding the Boston Fire Station 2.

Planning Board meeting is scheduled for April 9<sup>th</sup> at 7:30 pm, Code Review Committee will meet immediately following.

Councilwoman Martin reported on the following:

Conservation Advisory Committee Snowshoeing and Snowman event was a success.

CAC meeting will be on March 25<sup>th</sup>.

Zoning Board meeting will be on April 4<sup>th</sup>.

Supervisor Keding reported on the following:

Fair housing month is next month. There will be events for renters, landlords; HEAP, Southtown's Rural Preservation, Housing Opportunities Made Equal, Erie County, Jennifer Warren from StateFarm.

In response to Mr. Wells' comment and the frequent power outages; NYSEG is working on a circuit wide repair, hopefully completed this year. National Grid has had helicopters flying over the powerlines to inspect the powerlines and culver pipes that are filled or in need of repair from Chestnut Ridge Road and two miles south.

A motion was made by Supervisor Keding and seconded by Councilwoman Lucachik to adjourn the meeting at 8:14 pm.

Supervisor Keding	Yes	Councilman Munger	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes

four (4) Yes

Carried

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SANDRA L. QUINLAN, BOSTON TOWN CLERK