
AGENDA
REGULAR MEETING - TOWN OF BOSTON
JANUARY 15, 2020 - 7:30 P.M.

ITEM NO. I PRELIMINARY MATTERS

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Other Preliminary Matters.

ITEM NO. II REGULAR BUSINESS

1. Correction and Adoption of the Minutes 1/2/2020.
2. Consideration of all Fund Bills.

ITEM NO. III CORRESPONDENCE

1. Letter from Buffalo & Erie County Public Library regarding 2020 Census

ITEM NO. IV NEW BUSINESS

1. Requests from the Floor (3 minute time limit per person).
2. Committee and Liaison Appointments
3. Schedule Public Hearing for Boston Emergency Squad Contract
4. Resolution 2020-07 Amending 2019 Budget to Properly Account for Increase in Extreme Winter Recovery Funding
5. Resolution 2020-08 Amending 2019 Budget to Properly Account for AIM-Related Funding
6. Resolution 2020-09 Connie D. Miner & Co. Grant Consultants to Serve as Grant Writer
7. Anna Kobialka – Request to attend the Association of Towns 2020 Annual Meeting and Training School

ITEM NO. V OLD BUSINESS

ITEM NO. VI REPORTS AND PRESENTATIONS

1. Supervisor
2. Town Clerk
3. Highway Superintendent
4. Councilmembers
5. Code Enforcement Officer
6. Town Hall Laborer

ITEM NO. VIII ADJOURNMENT OF MEETING

1. Adjournment of Meeting

REGULAR BOARD MEETING
JANUARY 15, 2020



TOWN HALL
7:30 P.M.

Present: Supervisor Jason Keding, Councilman Michael Cartechine, Councilwoman Jennifer Lucachik, Councilwoman Kelly Martin, and Councilwoman Kathleen Selby.

Also Present: Highway Superintendent Telaak, Attorney for the Town Costello, and Deputy Town Clerk Lois Jackson.

Regular business:

A motion was made by Councilwoman Martin and seconded by Councilwoman Lucachik to adopt the minutes of the January 2, 2020 organizational meeting.

Supervisor Keding	Yes	Councilman Cartechine	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes
Councilwoman Selby	Yes		

five (5) Yes Carried

A motion was made by Councilwoman Selby and seconded by Councilman Cartechine, upon review by the Town Board, that fund bills in the amount of \$373,037.94 be paid.

Supervisor Keding	Yes	Councilman Cartechine	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes
Councilwoman Selby	Yes		

five (5) Yes Carried

Supervisor Keding stated the following has been received and filed under correspondence:

Letter from Buffalo and Erie County Public Library regarding the 2020 Census.

New business:

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 to approve the Committee appointments and Liaison assignments for 2020. Committee appointments online and available at the Town Clerk's office.



Motion Con't:

2020 Liaison Assignments:

Jennifer Lucachik

Planning Board, Boston Community Foundation, Haz-Mat, Insurance, Parks and Recreation, Cable TV, Safety Committee

Michael Cartechine

Fire Departments, Fire Benefit Program, Christmas Lighting, Recreation, Chamber of Commerce

Kathleen Selby

Drainage, Streets and Lighting, Traffic and Highway Safety, Historical Society, Solid Waste, Water Districts

Kelly Martin

Boston Emergency Squad, Senior Citizens, Nutrition, Conservation Advisory Council, Zoning Board

Supervisor Keding	Yes	Councilman Cartechine	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes
Councilwoman Selby	Yes		

five (5) Yes Carried

A motion was made by Councilwoman Martin and seconded by Councilwoman Lucachik to schedule a public hearing for Boston Emergency Squad Contract for February 5, 2020 at 7:30 p.m. at the Boston Town Hall.

Supervisor Keding	Yes	Councilman Cartechine	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes
Councilwoman Selby	Yes		

five (5) Yes Carried

A motion was made by Councilwoman Selby and was seconded by Councilman Cartechine,

RESOLUTION 2020-07 AMENDING 2019 BUDGET TO PROPERLY ACCOUNT FOR INCREASE IN EXTREME WINTER RECOVERY FUNDING

Supervisor Keding	Yes	Councilman Cartechine	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes



Motion Con't:

Councilwoman Selby Yes

five (5) Yes

Carried

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

RESOLUTION 2020-08

**AMENDING 2019 BUDGET TO PROPERLY
ACCOUNT FOR AIM-RELATED FUNDING**

Supervisor Keding	Yes	Councilman Cartechine	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes
Councilwoman Selby	Yes		

five (5) Yes

Carried

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

RESOLUTION 2020-09

**CONNIE D. MINER & CO. GRANT CONSULTANTS
TO SERVE AS GRANT WRITER**

Connie D. Miner has the experience, resources, and qualifications to handle the specific needs of the Town of Boston. Connie D. Miner & Co. shall be the duly-designated Grant Writer for the Town of Boston through December 31, 2020, and shall perform those specific tasks and duties as are required of the Town Grant Writer pursuant to the Town of Boston Code.

Supervisor Keding	Yes	Councilman Cartechine	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes
Councilwoman Selby	Yes		

five (5) Yes

Carried

A motion was made by Councilwoman Selby and was seconded by Councilwoman Lucachik to approve Anna Kobialka to attend the Association of Towns 2020 Annual Meeting and Training School, February 2020.

Supervisor Keding	Yes	Councilman Cartechine	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes
Councilwoman Selby	Yes		

five (5) Yes

Carried

Supervisor Keding stated there is no Old business.

Reports and Presentations:

Highway Superintendent Telaak reported on the following:

One of the Highway employees has been off for the past month due to medical issues and he will be off additional two to three weeks or longer. Down one man for plowing, streets will be plowed in timely manner, may take a bit longer.

Fill, wood chips, and leaves available.

Specifications on new dump truck are available for the Town Board, hopefully to have approval for next Town Board meeting.

Highway employees have been out chipping brush.

Councilwoman Selby reported on the following:

Getting acclimated to the council position.

Street lighting at the 219 is repaired and working.

Councilman Cartechine reported on the following:

Boston Colden Chamber of Commerce awards dinner for Business, Non Profit, and Citizen of the Year will be held on January 23rd.

Thanked Rucker Lumber for the cube van and Patchin Fire Company for the assistance in moving donations to the Bread of Life Outreach Center.

Councilwoman Lucachik reported on the following:

Planning Board meeting from January 14th went well. A few residents have shown interest in the Planning Board, hoping that they will send letters of intent. Zoning Board looking for members also.

Councilwoman Martin reported on the following:

Attended the Association of Towns Newly Elected Training last week, gained information and useful resources to help our Town.

Town Clerk Quinlan reported on the following:

Read letter from the Association of Towns regarding the 2020 Training School and Annual Meeting February 16-19, 2020.

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



Code Enforcement Officer Report for December 2019 and the Town Hall Laborer Maintenance Log for December 2019 has been filed in the Town Clerk's office.

Town Hall will be closed on Monday January 20th, in observance of Martin Luther King Jr. Day.

Supervisor Keding reported on the following:

Sherriff's office report of 206 pounds of syringe drop off, 427 pounds of medication drop off from the collection boxes at the Town Hall.

Wires from the lights at the 219 have been repaired, the Town is responsible for the charge of that repair.

Mild winter so far, HEAP Outreach event was fairly successful.

A motion was made by Supervisor Keding and seconded by Councilwoman Martin to adjourn the meeting at 7:55 p.m.

Supervisor Keding	Yes	Councilman Cartechine	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes
Councilwoman Selby	Yes		

five (5) Yes

Carried

SANDRA L. QUINLAN, BOSTON TOWN CLERK

