

**AGENDA**  
**REGULAR MEETING - TOWN OF BOSTON**  
**FEBRUARY 19, 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 2/5/2020
2. Consideration of all Fund Bills

**ITEM NO. III CORRESPONDENCE**

1. January 2020 Income Statement
2. Preliminary December 2019 Income Statement

**ITEM NO. IV NEW BUSINESS**

1. Resolution 2020-21 AUTHORIZING PURCHASE OF UPGRADED COURTROOM AUDIO EQUIPMENT
2. Resolution 2020-22 AMENDING BUDGET TO PROPERLY ACCOUNT FOR JUSTICE COURT GRANT RECEIVED
3. Resolution 2020-23 REWIRING OF TOWN HALL IT INFRASTRUCTURE
4. Letter from Board Secretary Dawn Boncal regarding Dave Bowen's reappointment to the Planning Board
5. Recommendation for Jay Jackson Appointment to Planning Board as Alternate Member
6. Lisa Rood – Request to attend Annual NY Planning Federation Conference
7. Paul Meindl - Request to attend Annual NY Planning Federation Conference
8. Tracy Hirsch – Request to attend Annual NY Planning Federation Conference
9. Use of Facility – Democratic Social Club – Easter Egg Hunt
10. Use of Facility – Michelle Flattery – Car Cruise
11. Use of Town Meeting Facility – Councilwoman Kelly Martin – Combined Senior Meeting

12. Use of Town Meeting Facility – Democratic Social Club

13. Amended Use of Facility – Boston Croppers

**ITEM NO. V OLD BUSINESS**

**ITEM NO. VI REPORTS AND PRESENTATIONS**

1. Supervisor
2. Town Clerk
3. Highway Superintendent
4. Councilmembers

**ITEM NO. VIII ADJOURNMENT OF MEETING**

1. Adjournment of Meeting

Present: Deputy Supervisor Richard Hawkins, Councilman Michael Cartechine, Councilwoman Jennifer Lucachik, Councilwoman Kelly Martin, and Councilwoman Kathleen Selby.

Also Present: 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 approve the minutes of the February 5, 2020 regular meeting.

Councilman Cartechine	Yes	Councilwoman Lucachik	Yes
Councilwoman Martin	Yes	Councilwoman Selby	Yes

four (4) 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 \$93,682.06 be paid.

Councilman Cartechine	Yes	Councilwoman Lucachik	Yes
Councilwoman Martin	Yes	Councilwoman Selby	Yes

four (4) Yes Carried

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

January 2020 Income Statement.

Preliminary December 2019 Income Statement.

New Business:

Deputy Supervisor Hawkins stated the floor is open for public comment.

There were no comments from the public.

Deputy Supervisor Hawkins stated the floor is closed.

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

**RESOLUTION 2020-21**

**AUTHORIZING PURCHASE OF UPGRADED  
COURTROOM AUDIO EQUIPMENT**

Motion Con't:

WHEREAS, the Boston Town Court was awarded a \$6,000 grant under the Justice Court Assistance Program to upgrade the audio system in the courtroom/Town Board meeting room; the Town of Boston authorizes the purchase of upgraded audio equipment for the Town's courtroom/Town Board meeting room from Capstream Technologies, LLC, at a total cost not to exceed \$5,973.

Councilman Cartechine	Yes	Councilwoman Lucachik	Yes
Councilwoman Martin	Yes	Councilwoman Selby	Yes

four (4) Yes Carried

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

**RESOLUTION 2020-22                      AMENDING BUDGET TO PROPERLY ACCOUNT  
FOR JUSTICE COURT GRANT RECEIVED**

WHEREAS, the Town of Boston received unanticipated revenues in the form of a Justice Court Assistance Grant in the amount of \$6,792.90 for the purchase of a new Audio/PA system, court seal, and 2 file cabinets; and these funds were not included in the amount budgeted for the fiscal year ended December 31, 2020; and these funds were deposited into revenue account A00-3809-0000 (General Government Grants); and the Town will be paying for expenditures relating to the new court equipment from account A00-1110-2000 (Justice - Equipment); the Town of Boston Budget hereby is amended effective immediately:

- 1) Increase Appropriations:  
Account No. A00-1110-2000    Justice - Equipment                      \$6,793.00
  
- 2) Increase Revenues:  
Account No. A00-3809-0000    General Government Grants              \$6,793.00

Councilman Cartechine	Yes	Councilwoman Lucachik	Yes
Councilwoman Martin	Yes	Councilwoman Selby	Yes

four (4) Carried

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

**RESOLUTION 2020-23                      APPROVE THE REWIRING OF THE TOWN  
HALL IT INFRASTRUCTURE**

Motion Con't:

Councilman Cartechine	Yes	Councilwoman Lucachik	Yes
Councilwoman Martin	Yes	Councilwoman Selby	Yes

four (4) Yes Carried

A motion was made by Councilwoman Lucachik and seconded by Councilwoman Martin to table the request letter from Board Secretary Dawn Boncal regarding Dave Bowen's appointment to the Planning Board.

Councilman Cartechine	Yes	Councilwoman Lucachik	Yes
Councilwoman Martin	Yes	Councilwoman Selby	Yes

four (4) Yes Carried

A motion was made by Councilwoman Selby and seconded by Councilwoman Lucachik to approve the recommendation of Jay Jackson as an alternate member to the Planning Board for the term ending December 31, 2022.

Councilman Cartechine	Yes	Councilwoman Lucachik	Yes
Councilwoman Martin	Yes	Councilwoman Selby	Yes

four (4) Yes Carried

Councilwoman Martin stated that three requests have been received from members of the Zoning Board to attend the New York Planning Federation Conference. The Zoning Board of Appeals budget will accommodate for two attendees and Chairwoman Prackajlo has already been approved.

A motion was made by Councilwoman Martin and seconded by Councilwoman Selby to approve Paul Meindl to attend the New York Planning Federation Conference.

Councilman Cartechine	Yes	Councilwoman Lucachik	Yes
Councilwoman Martin	Yes	Councilwoman Selby	Yes

four (4) Yes Carried

A motion was made by Councilwoman Martin and seconded by Councilwoman Lucachik to approve the Use of Facility application from the Boston Democratic Social Club for the Annual Easter Egg Hunt on April 11, 2020, 11:00 am - 3:00 pm, Town Fields, Community Room and bathroom facilities.

Councilman Cartechine	Yes	Councilwoman Lucachik	Yes
Councilwoman Martin	Yes	Councilwoman Selby	Yes

four (4) Yes Carried

A motion was made by Councilwoman Martin and seconded by Councilman Cartechine to approve the Use of Facility application from Michele Flattery for the Bob McDonnell Hospice Fundraiser Car Cruise on July 14, 2020, 3:00 pm - 10:00 pm, Parking, Lions Shelter and bathroom facilities.

Councilman Cartechine	Yes	Councilwoman Lucachik	Yes
Councilwoman Martin	Yes	Councilwoman Selby	Yes

four (4) Yes Carried

A motion was made by Councilwoman Selby and seconded by Councilwoman Lucachik to approve the Use of Town Meeting Facility application for Councilwoman Martin for February 21, 2020, 4:00 pm, for combined Senior and Nutrition meeting, Community Room.

Councilman Cartechine	Yes	Councilwoman Lucachik	Yes
Councilwoman Martin	Abstain	Councilwoman Selby	Yes

three (3) Yes Carried

A motion was made by Councilwoman Lucachik and seconded by Councilwoman Martin to approve the Use of Town Meeting Facility application from the Boston Democratic Social Club, February 18, 2020, 7:00 pm - 9:00 pm, Community Room and March 17, 2020, 7:00 pm - 9:00 pm, Planning Board Room.

Councilman Cartechine	Yes	Councilwoman Lucachik	Yes
Councilwoman Martin	Yes	Councilwoman Selby	Yes

four (4) Yes Carried

A motion was made by Councilman Cartechine and seconded by Councilwoman Selby to amend the Use of Facility application due to Board of Election Early Voting for Boston Croppers for April 4 and June 6, 2020, Community Room and bathroom facilities.

Councilman Cartechine	Yes	Councilwoman Lucachik	Yes
Councilwoman Martin	Yes	Councilwoman Selby	Yes

four (4) Yes Carried

Deputy Supervisor Hawkins stated there is no Old business.

Reports and Presentations:

Councilwoman Selby reported on the following:

Thanked the CAC for putting on their Snowshoeing event, perfect Winter day to enjoy Snowshoeing and Cross Country Skiing.

Councilman Cartechine reported on the following:

Nothing to report.

Councilwoman Lucachik reported on the following:

Planning Board meets the 2<sup>nd</sup> Tuesday of every month at 7:30 pm, attend if interested.

Code Review Committee meets following Planning Board, reviewing the schedule of fees.

Councilwoman Martin reported on the following:

Nothing to report.

Town Clerk Quinlan reported on the following:

The Town Clerk's January 2020 report has been submitted to the Supervisor's office.

Connect Life Blood Drive will be Monday February 24th in the Community Room.

2020 Town and County Tax Bills have been mailed. Tax payments are due Monday March 16<sup>th</sup>, office hours are Monday through Friday 9 am to 4 pm., extended hours Friday March 13<sup>th</sup> 9 am to 6 pm, Saturday March 14<sup>th</sup> 9am to Noon, Monday March 16<sup>th</sup> 9 am to 6 pm. Drop box located to the left of the front door for your convenience after hours.

Deputy Supervisor Hawkins reported on the following:

Nothing to report.

A motion was made by Deputy Supervisor Hawkins and seconded by Councilman Cartechine to adjourn the meeting at 7:43 p.m.

Councilman Cartechine	Yes	Councilwoman Lucachik	Yes
Councilwoman Martin	Yes	Councilwoman Selby	Yes

four (4) Yes

Carried

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SANDRA L. QUINLAN, BOSTON TOWN CLERK