

**AGENDA**  
**REGULAR MEETING - TOWN OF BOSTON**  
**March 18, 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 3/4/2020
2. Consideration of all Fund Bills

**ITEM NO. III CORRESPONDENCE**

1. Notification from Planning Board of cancellation of March 10, 2020 meeting
2. February 2020 Income Statement

**ITEM NO. IV NEW BUSINESS**

1. Requests from the Floor (3 minute time limit per person).
2. Approval for Taylor Achtyl to begin duty as a Patchin Fire Company Firefighter
3. Use of Facility – Boy Scout Troop 491 – Flag Day Ceremony
4. Use of Facility – Kristen McCabe, Young American Soccer Hamburg Soccer Club – Soccer Practice
5. Use of Facility – Jessica Blesy, Boston Youth Soccer League
6. Use of Town Meeting Facility – Boston Youth Soccer League – Meeting
7. Letter from Zoning Board of Appeals regarding resignation of Tracy Hirsch and for appointment of Paul Meindl as a Regular Member
8. Resolution 2020-27 AUTHORIZING CHANGE ORDER FOR BOILER ROOM ASBESTOS ABATEMENT AGREEMENT
9. Resolution 2020-28 AUTHORIZING FUNDS FOR SECOND PHASE OF TOWN HALL IT REWIRING
10. Resolution 2020-29 2019 BUDGET TRANSFERS
11. Dog Control Officer Agreement with Hamburg Dog Control Officer
12. Request from Town Clerk Quinlan to attend 2020 Annual Town Clerk Conference

**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

**ITEM NO. VIII ADJOURNMENT OF MEETING**

1. Adjournment of Meeting

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.

Preliminary matters:

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

**RESOLUTION 2020-30**

**AUTHORIZING UPGRADE TO TIME  
KEEPING SOFTWARE**

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

five (5) Yes

Carried

Regular business:

A motion was made by Councilwoman Martin and seconded by Councilwoman Lucachik to accept the minutes of the March 4, 2020 regular meeting.

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

four (4) Yes

one (1) Abstain

Carried

A motion was made by Councilman Cartechine and seconded by Councilwoman Martin, upon review by the Town Board, that fund bills in the amount of \$108,228.29 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:

Notification from Planning Board of cancellation of March 10, 2020 meeting.

February 2020 Income Statement.

New business:

Supervisor Keding stated that since the Town Board meeting is a conference call meeting there is no requests from the floor. Should we need to use this going forward, written or email submissions will be accepted to keep public involvement.

A motion was made by Councilman Cartechine and was seconded by Councilwoman Lucachik to approve Taylor Achtyl to begin duty as a Patchin Fire Company Firefighter.

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 was seconded by Councilman Cartechine to approve the Use of Facility application from the Boy Scout Troop 491 for Flag Day Celebration on June 14, 2019 at 7:00 pm, set up at 4:00 pm and take down at 8:00 pm, Lions Shelter and bathroom facilities. Fee is waived as of Resolution 2018-50.

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 Supervisor Keding to approve the Use of Facility applications from:

Kristen McCabe from Young America Soccer, Hamburg Soccer Club for soccer practice on April 6, 7, 9, 20, 21, 23, 27, 28, and 30, May 4, 5, 7, and 11, 2020 from 5:30 pm - 7:30 pm, North Boston Park Fields.

Jessica Blesy from Boston Youth Soccer League for July 26, 2020 through October 10, 2020, 5:30 pm, Boston Town Park Fields and North Boston Park Fields.

Jessica Blesy from Boston Youth Soccer League, for meeting, July 14, 2020, 6:00 pm, Town Hall Community Room.

Motion Con't:

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

five (5) Yes Carried

Supervisor Keding stated that Use of Facility application approvals will be based on if there are changes due to the COVID-19 virus.

A motion was made by Councilwoman Martin and was seconded by Supervisor Keding to approve appointment of Paul Meindl as a regular member of the Zoning Board of Appeals to fill the vacancy left by Tracy Hirsch for the term ending April 1, 2021.

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 Martin,

**RESOLUTION 2020-27**

**AUTHORIZING CHANGE ORDER FOR BOILER ROOM ASBESTOS ABATEMENT AGREEMENT**

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 was seconded by Councilwoman Lucachik,

**RESOLUTION 2020-28**

**AUTHORIZING FUNDS FOR SECOND PHASE OF TOWN HALL IT REWIRING**

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

five (5) Yes Carried

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

**RESOLUTION 2020-29**

**2019 BUDGET TRANSFERS**

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

five (5) Yes

Carried

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

**RESOLUTION 2020-31**

**DOG CONTROL OFFICER AGREEMENT WITH  
HAMBURG DOG CONTROL OFFICER**

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

five (5) Yes

Carried

A motion was made by Supervisor Keding and was seconded by Councilman Cartechine to approve Town Clerk Quinlan to attend the NYS Town Clerks Association Annual Conference in Albany from April 26 - 29, 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:

Town Clerk Quinlan reported on the following:

The Town Clerk's monthly report for February 2020 has been submitted to the Supervisor's office.

Code Enforcement Officer Report for January and February 2020 has been filed in the Clerk's office.

Received notification from the Code Enforcement Officer that the Annual Report of Code Enforcement Activities for the Town of Boston has been filed with NYS.

DRAFT

Thank you for the approval of my attendance to the NYS Town Clerks Association Annual Conference.

Penalty phase of Tax Collection has begun and will continue until June 30<sup>th</sup>. Please mail payments or utilize the drop box to make payments. Even though the Town Hall is closed to the public entering the building, the Clerk's office will be open for phone calls and to assist residents.

Councilwoman Martin reported on the following:

Thinking of the Emergency Squad as they are on the front lines with the COVID-19 virus, health and safety to them as well as our residents.

Councilwoman Lucachik reported on the following:

Nothing to report.

Councilman Cartechine reported on the following:

Attended the Equine Cooperative International get together and had the honor to present an award to Emma Minter, founder of Mustang's Empowering Women.

Met with resident on Thornwood and Park Drive regarding drainage issues. The residents will organize a point of contact person to work with Mark Gaston from Erie County Soil and Water.

Thanked the first responders for their service. Thanked Supervisor Keding for the many conference calls that he had at the State and Federal level to keep the Town Board and the residents informed during this time.

Councilwoman Selby reported on the following:

Thanked Councilman Cartechine for filling in and meeting with the residents on Thornwood Drive regarding the drainage.

Highway Superintendent Telaak had left the Town Board meeting conference call prior to giving any report.

Supervisor Keding reported on the following:

The Town of Boston is in a State of Emergency. Has spent many hours working with Federal, State, County, and other local governments with calls. Will get information out as soon as possible to the residents, through social media, the website, and CodeRed if needed. The intent is to inform with facts. The information relayed is from County, State and Federal governments.

REGULAR BOARD MEETING  
MARCH 18, 2020

TOWN HALL REMOTE CONFERENCE CALL  
**DRAFT**  
7:30 P.M.

A motion was made by Supervisor Keding and seconded by Councilwoman Martin to adjourn the meeting at 7:53 p.m.

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

five (5) Yes

Carried

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SANDRA L. QUINLAN, BOSTON TOWN CLERK