

AGENDA

REGULAR MEETING (Held remotely by Conference Call) - TOWN OF BOSTON

April 1, 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 3/18/2020
2. Consideration of all Fund Bills

ITEM NO. III CORRESPONDENCE

1. Notification from Conservation Advisory Council of cancellation of March 23, 2020 meeting
2. 2019 Uniform Code Administration and Enforcement Report from the Code Enforcement Officer

ITEM NO. IV NEW BUSINESS

1. Requests from the Floor (3 minute time limit per person)
Questions and Comments emailed to the Town Clerk prior to the April 1st Town Board meeting
2. Use of Facility – Kimberly Larivey – Graduation Party
3. 2020 284 Agreement to Spend Highway Funds – Spring Update to reflect Highway Repairs/Work

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: Supervisor Jason Keding, 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.

Preliminary matters:

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

RESOLUTION 2020-32

IT REWIRING CHANGE ORDER

Town of Boston hereby approves a change order for the agreement to add to the scope of work being performed by Kiercom replacement of additional cables, for an additional cost of \$700.

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 Lucachik and seconded by Councilwoman Martin to approve the minutes of the March 18, 2020 online regular 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 Councilman Cartechine and seconded by Councilwoman Selby, upon review by the Town Board, that fund bills in the amount of \$8,928.27 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 Conservation Advisory Council of cancellation of March 23, 2020 meeting.

2019 Uniform Code Administration and Enforcement Report from the Code Enforcement Officer has submitted to the State.

New business:

Supervisor Keding stated that requests from the floor would be taken as email correspondence and we would do our best to answer those questions. In light of transparency and good government, we will try to open the floor for anyone that has a comment at this time.

The following persons were heard:

Jay Jackson
Norm Queeno

Supervisor Keding stated the floor is closed.

A motion was made by Councilwoman Selby and was seconded by Councilman Cartechine to approve the Use of Facility application from Kim Larivey for Graduation Party on August 8, 2020 at 7:00 pm, set up at Noon and take down at 7:00 pm, Lions Shelter and bathroom facilities.

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

five (5) Yes Carried

Supervisor Keding stated that at the Reorganizational meeting at the beginning of the year a motion was made by a Board member and was seconded that the 284 Agreement would be updated in the Spring. This update has been asked for and has not been received yet.

With the understanding that with the current state of emergency orders that are out, monies are not to be spent until we are out of the emergency order status.

A motion was made by Supervisor Keding and was seconded by Councilwoman Lucachik to table the 284 Agreement to Spend Highway Funds until the next Town Board meeting.

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:

Councilwoman Selby reported on the following:

Deputy Supervisor Rich Hawkins had reached out a few days ago regarding some log jams in Back Creek. Took pictures of a few sites that were in question and sent them to Mark Gaston for review. Thanked Supervisor Keding for all of the communication during this time.

Councilman Cartechine reported on the following:

Taking note of the situation that we have with the noise across the street from Mr. Queeno's residence.
Thanking the first responders and all the people that are deemed essential workers.
Encouraging everyone to wash hands and maintain social distances set forth by Federal and State government.
Thanked Supervisor Keding for all of the time and the information given, he has taken charge in making sure we are informed.

Councilwoman Lucachik reported on the following:

Unfortunately we will not be having a Planning Board meeting. Will be getting those that were part of Code Review Committee to do some research so we can meet when the Town Hall reopens. Thanked Supervisor Keding for help, support, and information on a daily basis, very much appreciated.

Councilwoman Martin reported on the following:

Commended Supervisor Keding for all of efforts made, much appreciated in keeping us prepared for what is coming.

Town Clerk Quinlan reported on the following:

Even though the Town Hall is closed to the public entering the building, the Clerk's office will be open for phone calls and emails to assist residents with anything that we can.

Supervisor Keding reported on the following:

Thanked the Town Board members for the kind words. All of us in this community are in a situation that we have not had before. We do have

our first confirmed case. Hopefully there will be a quick recovery for that resident. The number of cases are going to increase, at least another couple weeks, until we hit an apex. Make sure to practice social distancing, wash hands, follow CDC, New York State Department of Health, and Erie County Department of Health guidelines to keep yourself and family members safe. We are all in this together. Committed to continue to keep information coming out timely and quickly.

As per the Governor's orders, Town Hall staff is approximately 50% or shift type work. This is something we are working on, so if residents have questions or concerns call the Supervisor's office.

Since the drop box for syringes and medicine is not available for residents to utilize, the Sheriff is willing to go to resident homes to pick them up if the resident is comfortable with that.

The IT infrastructure upgrade should be completed tomorrow, that will support anyone working from home and we can return back to work at the Town Hall with a much better IT infrastructure to support the services that our Town has been able to provide.

A motion was made by Supervisor Keding and seconded by Councilwoman Lucachik to adjourn the meeting at 7:58 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