

AGENDA

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

April 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 4/1/2020
2. Consideration of all Fund Bills

ITEM NO. III CORRESPONDENCE

1. March 2020 Income Statement

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 1^{5th} Town Board meeting

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.

Regular business:

A motion was made by Councilman Cartechine and seconded by Councilwoman Lucachik to accept the minutes of the April 1, 2020 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 Councilwoman Selby and seconded by Councilwoman Martin, upon review by the Town Board, that fund bills in the amount of \$396,260.17 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:

March 2020 Income Statement

New business:

Supervisor Keding stated the floor is open for public comment.

The following persons were heard:

Jay Jackson
Bryan Papaj

Supervisor Keding stated the floor is closed.

DRAFT

Old business:

A motion was made by Councilwoman Lucachik and was seconded by Councilwoman Selby to approve the 2020 284 Agreement to Spend Highway Funds as presented today by Highway Superintendent Telaak.

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

five (5) Yes

Carried

Reports and Presentations:

Councilwoman Selby reported on the following:

Thanked Supervisor Keding for the continuous communication during this pandemic. This has been very difficult for everyone and hopefully each day we are a little closer to the end.

It was great to see the Easter Bunny out in Town, gives us a real sense of community.

Councilman Cartechine reported on the following:

Thanked Matt and Lauran Whiting for traveling around with the Easter Bunny and bringing cheer to the community.

Thanked Supervisor Keding for taking the time to keep us updated every day.

Thanking the first responders and the essential employees, Clerk's office, Assessor's office, Bookkeeper, Highway Department.

Recognized Councilwoman Martin and her work that she does as a Mortician during this time of COVID.

Councilwoman Lucachik reported on the following:

Nothing to report.

Would like to echo the sentiments that others had tonight. Hope to be back to normal as soon as possible.

Councilwoman Martin reported on the following:

Thank you for the accolades. Please take this situation seriously. I do experience this every day at work. Respect Governor Cuomo's Executive Orders. I care for each of you, please stay safe.

DRAFT

Town Clerk Quinlan reported on the following:

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

Town Clerk's office is there to take your phone calls and emails to assist residents in any way we can. Lois and I are not in the office at the same time. One of us will get back to you as soon as possible, if we are not available when you try to reach us.

Supervisor Keding reported on the following:

Two recent Executive Orders by Governor Cuomo, all essential employees are required to wear masks when social distancing is not possible, and also when interacting with the public. All NYS residents are required to wear masks when social distancing is not possible. Disposable masks have been provided to employees for use while interacting with the public.

Have had daily phone calls with NYS, approximately 700 people per day have been lost.

The Easter Bunny event was a great event. It was not sanctioned by the Town of Boston, nor was the planned event stopped by the Town of Boston. At this time it is undetermined if the Memorial Day event will happen.

Please practice social distancing, wash your hands, wear masks, stay safe.

A motion was made by Supervisor Keding and seconded by Councilwoman Lucachik to adjourn the meeting at 7:50 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