

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

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

Supervisor Keding stated there are no Preliminary matters.

Regular business:

A motion was made by Councilwoman Selby and was seconded by Supervisor Keding to approve the minutes of the December 6, 2023 regular meeting.

Supervisor Keding	Yes	Councilman Cartechine	Abstain
Councilwoman Lucachik	Abstain	Councilwoman Selby	Yes
two (2) Yes	two (2) Abstain		Failed

Supervisor Keding stated for the record, Town Board meeting minutes do not technically need to be voted on or passed, it's just a matter of formality, something that we have adopted and done, so there is no negative effect with that motion not passing.

A motion was made by Councilwoman Lucachik and was seconded by Councilwoman Selby, upon review by the Town Board, that fund bills in the amount of \$181,769.07 be paid.

Supervisor Keding	Yes	Councilman Cartechine	Yes
Councilwoman Lucachik	Yes	Councilwoman Selby	Yes
four (4) Yes			Carried

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

Town Clerk's Monthly Report for November 2023

Dog Control Officer Report for November 2023

November 2023 Income Statement

November 2023 Cash Balances

NYSEG & RG&E Press Release

2024 Waste Management Program Guide

Association of Towns 2024 Annual Meeting and Training School

Erie County Water Authority Extract of Minutes and Tariff Amendments, December 14, 2023

Application for Use of Town Meeting Facility - Southtowns Homeschoolers

Charter Communications - Upcoming Changes effective January 30, 2024

ORGANIZATIONAL BOARD MEETING
JANUARY 3, 2024

DRAFT TOWN HALL
7:30 P.M.

Erie County Sewer District No. 3 - December 6, 2023 Minutes and 2024 Meeting Schedule

Erie County Water Authority Re: 2024/2025 Construction Projects, November 28, 2023

Erie County Water Authority Re: Contact List, December 6, 2023

Code Enforcement Officer Letter to Paul Black, Re: Restriction of access to easement appurtenant of record.

New business:

Supervisor Keding stated the floor is open for public comment.

The following person was heard:

Dave Magill

Supervisor Keding stated the floor is closed.

Supervisor Keding read the public hearing notice at 7:42 p.m.

PLEASE TAKE NOTICE that the Town Board of the Town of Boston, NY, will hold a Public Hearing for the purpose of considering a contract between the Town of Boston Ambulance District and Boston Emergency Squad, Inc. ("BES"), to provide general ambulance and first aid services in the Town of Boston for the period from Jan. 1, 2024 to December 31, 2024. The proposed contract includes a \$94,424 payment to BES to be allocated as follows: \$67,000 General Operating Costs, \$13,000 Liability Insurance, and \$14,424 as the annual Installment due on September 29, 2024 to Evans Bank for Ambulance unit #815, together with the Town's agreement to furnish certain facilities and to reimburse certain expenses associated with providing ambulance service, including fuel for ambulances not to exceed \$8,000. The contract further calls for the Ambulance District to reimburse BES for the procurement of a replacement ambulance in an amount not to exceed \$273,213, using approximately \$219,000 previously set aside for that purpose, an additional \$40,000 to be raised through taxation pursuant to the Town's approved 2024 budget, and with the remainder of the funds to be raised through a loan from the Town's general fund and to be repaid by the District following collection of the 2025 taxes. Further, the proposed contract contemplates initiation of billing for certain services provided by the District through the contract with BES, and the District shall pay to BES as additional consideration under the contract the amount collected pursuant to the District's fee policy. A copy of the proposed contract is available for inspection at the Town Clerk's Office. The Public Hearing will be held at Boston Town Hall, 8500 Boston State Road, Boston, NY, on Wednesday, January 3, 2024, at 7:40 p.m. All persons interested in the matter shall be heard for or against at such time and place.

Dated: December 8, 2023

By Order of the Town Board

Published: December 15, 2023

Sandra L. Quinlan, Town Clerk

An Equal Opportunity Provider & Employer

Supervisor Keding stated the floor is open for public comment.

There were no comments from the public.

Supervisor Keding stated the public hearing is closed at 7:45 p.m.

A motion was made by Councilman Cartechine and was seconded by Councilwoman Selby to appoint the following:

<u>2024 APPOINTMENT</u>	<u>TITLE</u>	<u>TERM</u>
Karen Miller	Court Clerk, FT	12/31/24
Rebecca Neudeck	Court Clerk, PT	12/31/24
John Sibenik	Court Officer, PT	12/31/24
Daniel Mulé	Court Officer, PT	12/31/24
Laurie Baker	Prosecutor, PT	12/31/24
TBD	Assessment Clerk, PT	12/31/24
Margaret Derk	Deputy Town Clerk, FT	12/31/24
Constance Berwaldt	Deputy Town Clerk, PT	12/31/24
Thomas Murphy	Code Enforcement Officer, FT	12/31/24
TBD	Assistant Code Enforcement, PT	12/31/24
Kelly Korzkowski	Clerk for Code, PT	12/31/24
Jennifer Cavarello	Board Clerk, PT	12/31/24
Maryann Cumming-Robel	Highway Clerk, PT	12/31/24
Linda Sherry	Dog Control Officer, PT	12/31/24
Sharon Bulger	Nutrition Prog. Director, PT	12/31/24
Dolores Valentine	Asst. Nutrition Director, PT	12/31/24
Patricia Hice	Asst. Nutrition Director, PT	12/31/24
Donna Lenau	Asst. Nutrition Director, PT	12/31/24
Tina Weisedel	Sub Asst. Nutrition Director, PT	12/31/24
Shawn Vanderdoes	Town Hall Laborer, PT	12/31/24
Patrick Francis	Cleaner, PT	12/31/24
Robert Telaak	Parks Superintendent	12/31/24
Scott Fellows	Parks Laborer, FT	12/31/24
Barry Decker	Parks Laborer, FT	12/31/24
Amanda Jensen	Parks Laborer, FT	12/31/24
Matthew Whiting	Emergency Manager	12/31/24
Allison Koczur	Event Coordinator	12/31/24
Jacob Karb, III	Liaison - Cobblehill Cemetery	12/31/24
Sandra Quinlan	Marriage Officer	12/31/24
Sandra Quinlan	Records Management Officer	12/31/24
Sandra Quinlan	Registrar of Vital Statistics	12/31/24
Margaret Derk	Deputy Registrar of Vital Statistics	12/31/24

Supervisor Keding made the following appointments:

Allison Koczur	Assistant to Supervisor, FT	12/31/24
Ellie Pericak	Bookkeeper/Budget Director, FT	12/31/24
Allison Koczur	Deputy Supervisor	12/31/24
Frank Gamel	Town Historian, PT	12/31/24

DRAFT

2024 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

Kathy 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 Selby	Yes

four (4) Yes

Carried

A motion was made by Councilwoman Lucachik and was seconded by Councilwoman Selby to establish the 2024 Salary Schedule:

<u>Position</u>	<u>Salary</u>
Assistant to the Supervisor, FT	45,422/Yr.
Secretary to the Supervisor, PT	19.92/hr
Bookkeeper, FT	57,761/Yr.
Deputy Supervisor	1,193/Yr.
Budget Director	3,976/Yr.
Event Coordinator	2,840/Yr.
Court Clerk, FT	51,633/Yr.
Court Clerk, PT	19.92/Hr.
Court Officer, PT (2)	6,696/Yr.
Prosecutor	18,404/Yr.
Assessor, PT	31.06/Hr.
Assessment Clerk, PT	19.92/Hr.
Deputy Town Clerk, FT	41,447/Yr.
Deputy Town Clerk, PT	19.92/Hr.
Code Enforcement Officer, FT	32.76/Hr.
Assistant Code Enforcement, PT	TBD (19.92 - 25.66/Hr.)
Clerk to Code Enforcement, PT	19.92/Hr.
Board Clerk, PT	19.92/Hr.
Hwy Clerk/Secretary, PT	19.92/Hr.
Dog Control Officer, PT	14,968/Yr.
Nutrition Program Director	15.64/Hr.
Asst. Nutrition Program Director (3)	15.64/Hr.

Sub Assist. Nutrition Program Director	15.64/Hr.
Laborer, PT - Town Hall	19.92/Hr.
Cleaner, PT	19.92/Hr.
Parks Superintendent	10,009/Yr.
Parks Laborer, FT	21.94/Hr.
Parks Laborer, FT (2)	19.92/Hr.
Cobblehill Cemetery Liaison	300/Yr.
Town Historian	4,032/Yr.

Highway Department

Per Collective Bargaining Agreement

Elected Officials

Supervisor	\$45,177/Yr.
Councilmen (4)	\$9,555/Yr.
Highway Superintendent	\$79,093/Yr.
Town Clerk	\$55,304/Yr.
Town Justices (2)	\$22,129/Yr.

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

four (4) Yes Carried

Town Clerk Quinlan proceeded with the swearing in of all appointed employees present at the meeting.

A motion was made by Councilwoman Selby and was seconded by Councilwoman Lucachik to Set the Payment of Salaries as follows:

Bi-weekly to the Town Clerk, Deputy Town Clerks, Supervisor, Assistant to Supervisor, Bookkeeper, Court Clerks, Assessor, Assessment Clerk, Board Clerk, Code Enforcement, Nutrition Directors, Town Hall Laborer, Parks Laborers, Highway Superintendent, Highway Clerk, M.E.O.'s, Truck Drivers, and Highway Laborers. All other positions are paid on a monthly basis.

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

four (4) Yes Carried

A motion was made by Councilman Cartechine and was seconded by Councilwoman Selby, designation of depositories as follows:

North Boston Branch of the Evans National Bank for the Supervisor, Town Clerk, Tax Collector, and Town Justices.

Participation in New York Cooperative Liquid Assets Security System (NYCLASS) for the Supervisor, Town Clerk and Tax Collector.

Motion Con't:

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

four (4) Yes Carried

A motion was made by Supervisor Keding and was seconded by Councilwoman Lucachik to schedule dates and times for Regular Monthly Meetings and Agenda Review:

Town Board Meeting: First and third Wednesday of the month at 7:30 pm
Agenda Review: First and third Wednesday of the month at 6:00 pm

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

four (4) Yes Carried

A motion was made by Councilwoman Lucachik and was seconded by Supervisor Keding to Designate the Official Newspaper as follows:

Springville Journal

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

four (4) Yes Carried

A motion was made by Supervisor Keding and was seconded by Councilwoman Selby to appoint Supervisor Keding to the NEST Solid Waste Management Board.

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

four (4) Yes Carried

A motion was made by Councilman Cartechine and was seconded by Councilwoman Selby to approve the Town Clerk to send letters to refuse collectors that annual licenses are due.

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

four (4) Yes Carried

A motion was made by Councilwoman Selby and was seconded by Councilman Cartechine to authorize the Supervisor and the Tax Collector to invest surplus monies. This authorization includes participation in New York Cooperative Liquid Assets Security System (NYCLASS).

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

Motion Con't:

four (4) Yes

Carried

A motion was made by Councilwoman Lucachik and was seconded by Councilman Cartechine to approve investment policy:

Investment policy previously adopted by the Town Board where idle town monies may be invested, subject to any further regulation from the State Comptroller pursuant to section 39 of the General Municipal Law as follows:

1. Obligations of Federal Government - Treasury Notes, Treasury Bills, etc.
2. Obligations of Federal Agencies Guaranteed by the Government.
3. Obligations of the State of New York
4. Certificates of Deposit in Commercial Banks, which are FDIC insured.
5. Regular Savings Accounts, Money Market Accounts in Commercial Banks if proper securities are provided for all monies invested in excess of the amount secured by FDIC.
6. Tax Anticipation Note and Revenue Anticipation Notes of another municipality, district, corporation or school district, any other investments not listed will require prior approval by the Town Board and be in conformance of all state statutes.

The Town Supervisor will keep a record of all such investments and provide a report to all Town Board Members monthly.

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

four (4) Yes

Carried

A motion was made by Supervisor Keding and was seconded by Councilwoman Lucachik to authorize the use of a Signature Stamp for Supervisor Keding.

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

four (4) Yes

Carried

A motion was made by Councilwoman Selby and was seconded by Councilman Cartechine to set the mileage rate at the 2024 IRS rate of 67 cents per mile.

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

four (4) Yes

Carried

A motion was made by Councilwoman Lucachik and was seconded by Councilwoman Selby to authorize the Supervisor to lend funds from one account to another.

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

four (4) Yes

Carried

A motion was made by Councilman Cartechine and was seconded by Councilwoman Lucachik to approve the workdays and retirement reporting:

Workday & Retirement Reporting (Part Time):

Assign the following to be reported by New York State Retirement purposes for elected and appointed Town Personnel with six (6) hours being designated as a workday:

Town Justices

Supervisor

Prosecutor

Court Officer

Assessment Clerk

Assistant Code Enforcement

Highway Clerk

Dog Control Officer

Historian

Councilmembers

Deputy Supervisor

Board Clerk

Court Clerk, PT

Deputy Town Clerk, PT

Clerk for Code

Town Hall Laborer

Nutrition Program Directors

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

four (4) Yes

Carried

A motion was made by Supervisor Keding and was seconded by Councilwoman Selby to approve the workdays and retirement reporting:

Workday & Retirement Reporting (Full Time):

Assign the following workdays to be reported by New York State Retirement purposes for elected and appointed Town Personnel as full time based on a seven (7) hour workday for New York State Retirement purposes:

Town Clerk

Bookkeeper

Superintendent of Highways

Assessor

Deputy Town Clerk, FT

Assistant to Town Supervisor

Court Clerk, FT

Assign the following work days to be reported by New York State Retirement purposes for elected and appointed Town Personnel as full time based on an eight (8) hour workday for New York State Retirement purposes:

Parks Laborers

Highway M.E.O.'s, Truck Drivers, and Laborers

Motion Con't:

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

four (4) Yes Carried

A motion was made by Councilwoman Selby and was seconded by Councilman Cartechine for Petty Cash Funds:

Town Clerk	\$300
Town Justice	\$300

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

four (4) Yes Carried

A motion was made by Supervisor Keding and was seconded by Councilman Cartechine, to table 284 Agreement to spend Town of Boston Highway Funds.

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

four (4) Yes Carried

A motion was made by Councilman Cartechine and was seconded by Councilwoman Lucachik to set the following 2024 Employee Holidays for the Town of Boston:

MARTIN LUTHER KING JR. DAY	JANUARY 15	MONDAY
PRESIDENT'S DAY	FEBRUARY 19	MONDAY
GOOD FRIDAY	MARCH 29	FRIDAY
MEMORIAL DAY	MAY 27	MONDAY
JUNETEENTH	JUNE 19	WEDNESDAY
INDEPENDENCE DAY	JULY 4	THURSDAY
LABOR DAY	SEPTEMBER 2	MONDAY
COLUMBUS DAY /	OCTOBER 14	MONDAY
INDIGENOUS PEOPLES' DAY		
ELECTION DAY	NOVEMBER 5	TUESDAY
VETERAN'S DAY	NOVEMBER 11	MONDAY
THANKSGIVING DAY	NOVEMBER 28	THURSDAY
DAY AFTER THANKSGIVING	NOVEMBER 29	FRIDAY
CHRISTMAS EVE	DECEMBER 24	TUESDAY
CHRISTMAS DAY	DECEMBER 25	WEDNESDAY
NEW YEAR'S DAY	JANUARY 1, 2025	WEDNESDAY

This holiday schedule does not apply to Highway employees. Refer to Collective Bargaining Agreement.

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

Motion Con't:

four (4) Yes

Carried

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

RESOLUTION 2024-01

PROCUREMENT POLICY

NOW THEREFORE BE IT RESOLVED, that the Town of Boston does hereby adopt the following procurement policies and procedures for this year:

Guideline 1. Every prospective purchase of goods or services shall be evaluated to determine the applicability of General Municipal Law, Sec. 103. Every Town officer, board, department head or other personnel with the requisite purchasing authority (hereinafter "Purchaser") shall estimate the cumulative amount of the items of supply or equipment needed in a given fiscal year. That estimate shall include the canvass of other Town departments and past history to determine the likely yearly value of the commodity to be acquired. The information gathered and conclusions reached shall be documented and kept with the file documentation supporting the purchase activity.

Guideline 2. All purchases of (a) supplies or equipment which will exceed \$20,000 in the fiscal year; or (b) public works contracts over \$35,000 shall be formally bid pursuant to GML, Sec. 103.

Guideline 3.

1) All estimated purchases of supplies or equipment of less than \$20,000 but greater than \$10,000 require a written request for a proposal (RFP) and written/fax quotes from three vendors; less than \$10,000 but greater than \$5,000 require an oral request/fax quotes from at least two vendors; less than \$5,000 but greater than \$1,500 require an oral request for the goods and oral/fax quotes from 3 vendors if possible; less than \$1,500 are left to the discretion of the Purchaser.

2) All estimated public works contracts of less than \$35,000 but greater than \$20,000 require a written request for proposal (RFP) and fax/proposals from 3 contractors; less than \$20,000 but greater than \$10,000 require a written request for proposal and fax/proposals from at least two contractors; \$10,000 but greater than \$3,000 require a written request for proposal (RFP) and fax/proposals from 2 contractors; less than \$3,000 are left to the discretion of the Purchaser.

3) Any written RFP shall describe the desired goods, quantity and the particulars of delivery. The Purchaser shall compile a list of all vendors from whom written/fax/oral quotes have been requested and offered.

4) All information gathered in complying with the procedures of this Guideline shall be preserved and filed with the documentation supporting the subsequent purchase or public works contract.

DRAFT

Guideline 4.

4.1 Purpose

The Town Board of the Town of Boston seeks to exercise the local option set forth in § 103, Subdivision 1, of the New York General Municipal Law, as amended by Chapter 608 of the Laws of 2011 and Chapter 2 of the Laws of 2012, which amendment authorizes the Town to award purchase contracts and contracts for services subject to competitive bidding under General Municipal Law § 103 on the basis of either lowest responsible bidder or "best value" as defined in § 163 of the New York State Finance Law. The "best value" option may be used if it is more cost efficient over time to award the good or service to other than the lowest responsible bidder if factors such as lower cost of maintenance, durability, higher quality and longer product life are germane.

4.2 Award based on low bid or best value

The Town Board of the Town of Boston may award purchase contracts and service contracts that have been procured pursuant to competitive bidding under the General Municipal Law § 103 by either lowest responsible bidder or best value.

4.3 Applicability

The provisions of this chapter apply to Town purchase contracts or contracts for services involving an expenditure of more than \$10,000, but exclude purchase contracts necessary for the completion of a public works contract pursuant to Article 8 of the State Labor Law and exclude any other contract that may in the future be excluded under state law from the best value option.

4.4 Standards for best value

Goods and services procured and awarded on the basis of best value are those that the Town Board of the Town of Boston determines will be of the highest quality while being the most efficient. The determination of quality and cost efficiency shall be based on objectively quantified and clearly described and documented criteria which may include, but shall not be limited to, any or all of the following: cost of maintenance; proximity to the end user if distance or response time is a significant term; durability; availability of replacement parts or maintenance contractors; longer product life; product performance criteria; and quality of craftsmanship.

4.5 Documentation.

Whenever any contract is awarded on the basis of best value instead of lowest responsible bidder, the basis for determining best value shall be thoroughly and accurately documented.

4.6 Procurement policy superseded where inconsistent.

Any inconsistent provision of the Town's Procurement Policy, as adopted prior to the effective date of this chapter by resolution of the Town Board of the Town of Boston, or as amended thereafter, shall be deemed superseded by the provisions of this chapter.

Guideline 5. A good-faith effort shall be made to obtain the required number of proposals or quotations. If the Purchaser is unable to obtain the required number of proposals or quotations, the Purchaser shall document the attempt made at obtaining the proposals. In no event shall the inability to obtain the proposals or quotes be a bar to the procurement.

Guideline 6. Except when directed by the Town Board, no solicitation of written proposals or quotations shall be required under the following circumstances:

- (a) Acquisition of professional services;
- (b) Emergencies;
- (c) Sole source situations;
- (d) Goods purchased from agencies for the blind or severely handicapped;
- (e) Goods purchased from correctional facilities;
- (f) Goods purchased from another Governmental agency;
- (g) Goods purchased at auction;
- (h) Goods purchased for less than \$1,500;
- (i) Public works contracts for less than \$1,500.
- (j) Purchases pursuant to State or county bid, or local or federal bid.

Guideline 7. Any Town official designated by resolution as responsible for purchasing can approve purchases up to \$1500. Purchases \$1500 to \$5000 require written approval by the Supervisor. Purchases over \$5000 must be approved by the Town Board. Purchases over \$300 require a P.O. as specified in the Capital Asset Policy.

Guideline 8. Overnight travel in any amount must be approved at a Town Board Meeting.

Guideline 9. All vouchers shall contain information which properly and clearly identify the job, project, vehicle or equipment for which the parts, repair, and/or replacement pertain to. Expense reimbursement will be submitted on a quarterly basis. Full year vouchers accumulated will not be honored.

Guideline 10. This policy shall be reviewed annually by the Town Board at its organizational meeting shall or as soon thereafter as is reasonably practicable.

Guideline 11. The following Town Officials are designated as responsible for purchasing:

Town Supervisor	Town Clerk
Court Clerk	Board Clerk
Town Assessor	Cobble Hill Cemetery Liaison
Code Enforcement Officer	Dog Control Officer

Highway Superintendent
Parks Superintendent
Town Historian
Zoning Board Chairman
CAC Chairman

Nutrition Site Coordinator
Town Hall Laborer
Prosecutor
Planning Board Chairman

On January 3, 2024, the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

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

four (4) Yes

Carried

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

RESOLUTION 2024-02

ADOPT SCHEDULE OF FEES

NOW THEREFORE BE IT RESOLVED that the Schedule of Fees for the Town of Boston, as attached hereto, be adopted, and to continue thereafter unless otherwise amended; and

BE IT FURTHER RESOLVED that the Schedule of Fees, attached hereto, shall supercede the existing Schedule of Fees to the extent that it expressly alters the same.

<i>Construction</i>	<i>Fee</i>
Residential New	
Application and Architectural Plan Review One, Two & Multiple Family Dwellings NOTE: Floor area shall not include cellar, non-habitable basement, non-habitable attic or carport, but shall include attached garage	\$250 \$0.25 Sq. Ft.
Plumbing Electric	\$50 + \$10/fixture \$50 Flat/Includes Generators
Amended Building Permit Minor Change Major Change (requires Planning Board review)	No Charge \$25
Renewal of Building Permit	6 months: ½ cost of original permit 2nd year: cost of original permit 3rd year: New Permit
Construction Inspections covered by Permit Fee After 2nd failure	\$50
Non-Residential Buildings (Commercial)	\$0.25 Sq. Ft.
NOTE: The Permit Fee for a Building Occupied in Part for Residential use and in Part for Non-Residential use Shall be the Sum of the Two Occupancy Fees Calculated	

ORGANIZATIONAL BOARD MEETING
 JANUARY 3, 2024

DRAFT TOWN HALL
 7:30 P.M.

Separately.

Additions (Residential)	
Up to 100 Square Feet	\$50
Each additional Square Foot	\$0.20 Sq. Ft.
NOTE: Floor Area Same As For New Residential	
Additions (Non Residential/Commercial)	
Up to 100 Square feet	\$50
Each additional square foot	\$0.30 Sq. Ft.
Accessory Buildings	
Square feet	
under 100	no fee
over 100 up to 400	\$50
over 400 up to 700	\$90
over 700 up to 1000	\$120
over 1000	\$125 plus \$5 for each additional 100 sq. ft. or part thereof
Decks	
Square feet	
Up to 100	\$50
over 100	\$75
Alterations/Repair/Renovations	
Up to 200 Square feet	\$50
Each additional square foot	\$0.15 Sq. Ft.
Late Fee For Building Permit (not subject to Site Plan Approval)	
	\$250
Swimming Pools	
In-Ground	\$150
Above-Ground	\$75
Demolition Permits	
Up to 500 sq. ft.	\$50
Over 500 to 1000 sq. ft.	\$75
Over 1000 sq. ft.	\$100
Subject	Fee
Special Permits	
Initial Application-General Special Permits	\$150
Renewal-Terminable Special Permit	\$25
Modification of Special Permit	\$150
Initial Application - Live Entertainment	\$25
Renewal Application - Live Entertainment	\$25
Unified Solar Permit	\$100
Fill Permit	\$150
Telecommunications Facility	
Facility-Special Permit	\$5,000
Co-location Permit	\$1,000
Building Permit	\$250

ORGANIZATIONAL BOARD MEETING
 JANUARY 3, 2024

DRAFT TOWN HALL
 7:30 P.M.

Refuse Removal	
Annual License	\$100
Junkyard	
Initial Application	\$1,000
Renewal Application	\$250
Mobile Home Courts	
Initial Application	\$200 + \$10 per acre for each acre over 10 acres
Annual License Fee	\$15 per unit
New Site Inspection Fee	\$50 per unit
In lieu Recreation Fee	\$150 per unit
Peddling & Soliciting Permit	
Per Person	\$10
Per Vehicle	\$10
Public Improvement Permit	
Per Permit	\$25
Signs	
Not-for-Profit Organizations	\$10
Real Estate Developments-- R-1, R-2, R-3, R-4 Districts	\$25 per year; renewable annually
Temporary Political Signs, Banners business promotion, etc.	No fee
Temporary announcement signs for special events of non-profit organizations in the Town of Boston	No fee
Wall identification signs	\$50
Ground Signs	\$100
Entrance or exit traffic control signs without advertising; max 12'h x 18"l	No fee
Soil Removal	
Annual Permit	\$100
FOIL	
Copies up to 8.5" x 14"	\$0.25
Copies over 8.5" x 14"	Actual Cost
Computer Disc	\$10.00
Certified & Genealogical Copies of Vital Records	\$10.00
Dog Licenses	Including Local Fee & NYS Surcharge
Spayed/Neutered	1 Year \$8 / 2 Year \$16 / 3 Year \$24
Unspayed/Unneutered	1 Year \$16 / 2 Year \$32 / 3 Year \$48
Purebred up to 10 dogs	\$25 + \$1 for each spayed/neutered Dog
Purebred up to 25 dogs	\$50 + \$1 for each unspayed/unneutered Dog
Town Impoundment Fees	(1 st) \$25, (2 nd) \$50, (3 rd) \$75, and continue in additional \$25 increments for subsequent impoundments
Boarding Fees	\$25 per day
Civil Fines, NYS Minimum	(1 st) \$25, (2 nd) \$50, (3 rd) \$75
Article I. Woodburning Fireplaces/Stoves	
Permit	\$50

ORGANIZATIONAL BOARD MEETING
 JANUARY 3, 2024

DRAFT

TOWN HALL
 7:30 P.M.

Certificate of Occupancy	
Certificate of Compliance	\$50
Temporary Certificate of Occupancy	\$50
Certificate of Zoning Compliance	\$25
	\$200
Operating Permit	
Amending Operating Permit	\$100
Reissue or Renewal of Operating Permit	
Fire Safety and property maintenance inspections	Same as Amended Building Permit
	\$100
	\$50 - \$200
Zoning Board of Appeals	
Application for Variance	\$200
Appeal	\$150
Public Hearing Fee	\$100
Planning Board-Subdivision Development	
Minor Sub Preliminary Plat Approval	\$200 per lot
Minor Sub Final Plat	\$75
Major Sub Preliminary Plat Approval	\$750 + \$300/lots>4
Major Sub Final Plat	\$500
Public Hearing Fee	\$100
Special Use Permit	\$200
Public Hearing Fee	\$100
Rezoning Application	
< 1 acre	\$250
1.0 acres up to 5.0 acres	\$500
5.0 acres up to 10.0 acres	\$1000
10.0 acres up to 50.0 acres	\$2500
> 50 acres	\$5000
Public Hearing Fee	\$100
Application – Site Plan Review	
up to 1.0 acre	\$250
over 1.0 up to 2.0 acres	\$500
over 2.0 acres up to 5.0 acres	\$500 + \$250 for any acre or fraction over 2.0 acres
over 5.0 acres up to 10 acres	\$1000 + \$250 for any acre or fraction over 5.0 acres
over 10 acres	\$2500 + \$250 for any acre or fraction over 10 acres
Site Plan Approval, Minor Add'ns/Site Improvements	\$250
Cobble Hill Cemetery	
Grave Site - Purchase Price	\$400
Grave Opening - Full Grave	\$400
Grave Opening - Infant Grave (up to 3 feet)	\$250
Cremation	\$150
Foundation - per foot	\$50
Foundation – Minimum	\$100
Books and Maps	
Code Books	\$200
Zoning Map	\$75
Code Book – Leaving Town Official	\$50
Late Fee For Any App. Arising out of Zoning Law	\$250

ORGANIZATIONAL BOARD MEETING
 JANUARY 3, 2024

DRAFT TOWN HALL
 7:30 P.M.

Article II.	Adult Use Registration	
	Processing Fee	\$500
Article III.	Use of Facility	
	Maintenance Fee	\$75
	Sporting Field Reservations	\$50 per 3 hour block of time
Youth Sporting Leagues sponsored by not-for-profit organizations based in the Town of Boston which offer recreational opportunities to Town youth may make seasonal reservations.		\$250
	Waste Management Bag Sticker	\$3 each
	Permits For Which There Is No Established Fee	\$50

On January 3, 2024, the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

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

four (4) Yes Carried

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

RESOLUTION 2024-03

ATTORNEY FOR THE TOWN

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

four (4) Yes Carried

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

RESOLUTION 2024-04

CPL TO SERVE AS PRIMARY TOWN ENGINEER

WHEREAS, CPL has presented a proposal to provide municipal engineering services to the Town; and CPL has the experience, resources, and qualifications to handle the specific municipal engineering needs of the Town of Boston. The Supervisor hereby is authorized, on behalf of the Town of Boston, to engage Clark Patterson Lee for Town engineering needs, at the rates set forth in that firm's proposal.

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

four (4) Yes Carried

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

RESOLUTION 2024-05

LABELLA ASSOCIATES TO SERVE AS TOWN ENGINEER

WHEREAS, LaBella Associates has presented a proposal to provide municipal engineering services to the Town; and LaBella Associates has the experience, resources, and qualifications to handle the specific municipal engineering needs of the Town of Boston;

The Supervisor hereby is authorized, on behalf of the Town of Boston, to engage LaBella Associates for Town engineering needs, at the rates set forth in that firm's proposal.

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

four (4) Yes

Carried

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

RESOLUTION 2024-06

ROTELLO GRANT MANAGEMENT TO SERVE AS TOWN GRANT WRITER

WHEREAS, the Town of Boston may contract with a Grant Writer to give it such professional service and advice as it may require; and Rotella Grant Management has presented a proposal to provide municipal grant writing services to the Town totaling \$21,600 per year, payable every month at \$1,800.00; and Rotella Grant Management has the experience, resources, and qualifications to handle the specific municipal grant needs of the Town of Boston.

The Supervisor hereby is authorized, on behalf of the Town of Boston, to engage Rotella Grant Management for Town grant needs, at the rates set forth in that firm's proposal.

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

four (4) Yes

Carried

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

RESOLUTION 2024-07

TOWN PLANNING CONSULTANT AGREEMENT

WHEREAS, the Town of Boston has for many years contracted with Sarah Desjardins to serve as its Planning Consultant; and the Planning Consultant is an independent contractor to the Town who receives no Town benefits and bills the Town for hours actually worked and Planning Board meetings attended; and the Planning Consultant has presented a draft agreement outlining the proposed scope of work and fees for services to be rendered for a term from January 1, 2024 to December 31, 2024, and thereafter continuing on a month-to-month basis until terminated by either party;

NOW THEREFORE BE IT RESOLVED, that the Town Supervisor hereby is authorized, on behalf of the Town of Boston, to execute the proposed draft agreement with Planning Consultant Sarah Desjardins for an initial term of January 1, 2024 to December 31, 2024.

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

four (4) Yes

Carried

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

RESOLUTION 2024-08 AGREEMENT WITH BOSTON FREE LIBRARY ASSOCIATION

WHEREAS, Education Law § 256 permits the Town to grant money for the support of the cost of maintaining the Library.

The Supervisor hereby is authorized, on behalf of the Town of Boston, to enter into an agreement with the Boston Free Library Association for the period commencing January 1, 2024 through December 31, 2024 for the Boston Free Library to permit Town use of its Community Room and to serve as an additional Depository for documents filed for public inspection; and that in consideration of the above and to support the maintenance of the Library to provide meeting space and depository services for the Town, the Town hereby is authorized to pay to the Boston Free Library the sum of \$1,000.

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

four (4) Yes

Carried

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

RESOLUTION 2024-09 PAYMENT OF INSURANCE PREMIUM

WHEREAS, the Town of Boston has placed its various property and liability insurance coverages with the New York Municipal Insurance Reciprocal ("NYMIR"); and the Town has received a renewal insurance package for a policy term of January 1, 2024 to January 1, 2025 which enhances certain coverages with premiums as follows:

Commercial Property	\$21,538 + Fire Fee of \$109.41
Equipment Breakdown	\$3,123
Inland Marine	\$14,993
Crime & Fidelity	\$708
Commercial General Liability	\$13,254
Law Enforcement Liability	\$643
Public Officials Liability	\$6,224
Commercial Excess Liability	\$3,461
Commercial Auto	\$16,676 + MVR Fee of \$270

Owners & Contractors Protective Liability \$275

Total due for NYMIR coverages in the amount of \$81,274.41; and

WHEREAS, the Town has received a renewal on the fuel tank storage at a cost of \$1,950 from Great American Insurance Group; and

WHEREAS, the Town has received a quote for cyber liability at a cost of \$2,881 from Fusion;

The Town Board of the Town of Boston hereby authorizes payment, upon receipt of invoice, of the January 1, 2024 to January 1, 2025 insurance policy premiums plus fees totaling \$81,274.41 to NYMIR, \$1,950 to Great American Insurance Group, and \$2,881 to Fusion.

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

four (4) Yes

Carried

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

**RESOLUTION 2024-10 AUTHORIZING CONTRACT FOR GENERAL
AMBULANCE SERVICE WITH BOSTON EMERGENCY SQUAD, INC.**

NOW THEREFORE BE IT RESOLVED, that the Town of Boston hereby authorizes the contract dated January 3, 2024 between the Town of Boston Ambulance District and Boston Emergency Squad, Inc., for general ambulance service and first aid to be provided in the Town of Boston.

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

four (4) Yes

Carried

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

**RESOLUTION 2024-11 ADOPTING AMBULANCE DISTRICT BILLING
POLICY AND SCHEDULE OF FEES**

NOW THEREFORE BE IT RESOLVED, pursuant to Town Law § 198(10-f)(b), that on behalf of the Town of Boston Ambulance District the Town Board of the Town of Boston hereby adopts the attached billing policy dated January 1, 2024 and the attached Fee Schedule dated January 1, 2024, to be effective immediately with respect to services provided to the Ambulance District by Boston Emergency Squad, Inc., to be further regulated by the terms of the contract between the Ambulance District and Boston Emergency Squad, Inc., and subject to amendment or revision by further Resolution of the Town Board.

Supervisor Keding	Yes	Councilman Cartechine	Yes
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DRAFT

Motion Con't:

Councilwoman Lucachik Yes

Councilwoman Selby Yes

four (4) Yes

Carried

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

RESOLUTION 2024-12 FUNDS DESIGNATED FOR AMBULANCE PURCHASE

NOW THEREFORE BE IT RESOLVED:

- (1) That the capital reserve fund created pursuant to Resolution 2015-12 hereby is declared a nullity;
- (2) The funds contained in the reserve fund described in Resolution 2015-12 hereby are declared unanticipated 2024 revenue for the Town of Boston Ambulance District; and
- (3) The Town Board, as commissioners of the Town of Boston Ambulance District, hereby authorize the Town Supervisor to apply all unanticipated 2024 Ambulance District revenue as well as the \$40,000 to be raised through 2024 Ambulance District tax for ambulance replacement purposes, together with any other or further Ambulance District funds which are not otherwise designated, toward the District's 2024 contract commitment to pay to Boston Emergency Squad, Inc., a sum not to exceed \$273,213 for replacement of ambulance Unit #816; and
- (4) The Town Board hereby, for the Town and for the District, authorizes a loan if needed from the Town's General Fund to the Ambulance District not to exceed \$6,000 for the balance of the \$273,213 ambulance replacement commitment described above, to be repaid with applicable interest from funds raised through the 2025 Ambulance District tax.

Supervisor Keding Yes

Councilman Cartechine Yes

Councilwoman Lucachik Yes

Councilwoman Selby Yes

four (4) Yes

Carried

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

RESOLUTION 2024-13 CLOUD PERMIT SOFTWARE-AS-A-SERVICE AGREEMENT

The Town Supervisor hereby is authorized, on behalf of the Town of Boston, to execute a Software-as-a-Service agreement with Cloudpermit, with a three-year subscription term at \$8,500 per year and a one-time implementation fee of \$6,000.

Supervisor Keding Yes

Councilman Cartechine Yes

Councilwoman Lucachik Yes

Councilwoman Selby Yes

four (4) Yes

Carried

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

RESOLUTION 2024-14

**REPLACEMENT OF BROKEN VALVE
AT TANGLEWOOD DRIVE AND ALLEN DRIVE**

The Town of Boston authorizes payment to the Erie County Water Authority in the amount of \$16,620.64 out of the Water District #2's 2023 budget.

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

four (4) Yes

Carried

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

RESOLUTION 2024-15

**AUTHORIZING PURCHASE OF HOSE CRIMPING
MACHINE FOR HIGHWAY DEPARTMENT USE**

WHEREAS, the Town of Boston Highway Superintendent has identified a need for a new hose crimping machine; and the Highway Department has acquired the following quotes for a Universal Crimp Machine with Power Unit and Die Sets in the sizes 3/8 inch, 1/2 inch, and 3/4 inch:

Company	Quote
FPS Hydraulics	\$5,400.00
KrimpMaster	\$5,995.00
Power Drives (PDI)	\$7,661.09

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Boston hereby authorizes the procurement from FPS Hydraulics, of a Universal Hose Crimping Machine for a total price not to exceed \$5,400.00.

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

four (4) Yes

Carried

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

RESOLUTION 2024-16

**APPROVE BID FOR TOWN HALL
ENTRYWAY IMPROVEMENTS**

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

four (4) Yes

Carried

A motion was made by Councilwoman Lucachik and was seconded by Councilwoman Selby to schedule a Public Hearing for February 7, 2024 at 7:35 p.m., Local Law No. 1. A Local Law to Amend the Boston Town Code to Add Chapter 94 "Short-Term Rentals" to require Owners of Short-Term Rentals to obtain a Short-Term Rental Permit.

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

four (4) Yes

Carried

A motion was made by Councilman Cartechine and was seconded by Councilwoman Selby to schedule a Public Hearing for February 7, 2024 at 7:40 p.m., for Special Permit, Live Entertainment License for Foxhole Farm Winery, 8325 Cole Road.

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

four (4) Yes

Carried

A motion was made by Councilwoman Selby and was seconded by Councilwoman Lucachik to approve request from Allison Koczur to attend the Association of Towns 2024 Annual Training February 18-21, 2024.

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

four (4) Yes

Carried

A motion was made by Councilwoman Lucachik and was seconded by Councilwoman Selby to approve request from Supervisor Keding to attend the Association of Towns 2024 Annual Training February 18-21, 2024.

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

three (3) Yes

one (1) Abstain

Carried

A motion was made by Supervisor Keding and was seconded by Councilwoman Selby to appoint Supervisor Keding as delegate for the Association of Towns 2024 Annual Business Meeting.

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

three (3) Yes

one (1) Abstain

Carried

A motion was made by Councilman Cartechine and was seconded by Councilwoman Lucachik to approve the leave of absence request from Patricia Hice, Congregate Dining Program.

Motion Con't:

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

four (4) Yes Carried

A motion was made by Councilwoman Selby and was seconded by Supervisor Keding to approve the leave of absence request from Dolores Valentine, Congregate Dining Program.

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

four (4) Yes Carried

A motion was made by Councilman Cartechine and was seconded by Councilwoman Selby to approve the Use of Sporting Facility application from Southtowns Slammers, 4/15/2024 thru 9/30/2024, Town Hall Park, Diamond 1 and 4, and bathroom facilities.

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

four (4) Yes Carried

A motion was made by Councilman Cartechine and was seconded by Councilwoman Lucachik to approve the Use of Sporting Facility application from Buffalo Rake, 3/1/2024 thru start of Soccer and Football, South Boston Park, Diamond 3, and bathroom facilities.

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

four (4) Yes Carried

A motion was made by Councilman Cartechine and was seconded by Supervisor Keding to approve the Use of Sporting Facility application from Boston Patriots Football, 7/29/2024 to 12/1/2024, Town Hall Park, Football Practice Fields and Football Game Field, and bathroom facilities.

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

four (4) Yes Carried

A motion was made by Councilwoman Selby and was seconded by Councilwoman Lucachik to approve the Use of Facility application from Hamburg Central School District, for Pre K Picnic, June 14, 2024, 8:00 am to 3:00 pm, Lions Shelter and bathroom facilities.

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

Motion Con't:

four (4) Yes

Carried

Old business:

A motion was made by Supervisor Keding and was seconded by Councilman Cartechine to appoint Tina Weisedel and Vera Langhans as Substitute Assistant Nutrition Directors, rate of pay of \$15.64 an hour.

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

four (4) Yes

Carried

Reports and Presentations:

Highway Superintendent Telaak reported on the following:

Reminding all Town residents that Erie County and the Town Highway Department do not pick up Christmas trees. Residents must contact Waste Management directly to schedule a pick up. As far as the 284 Agreement, this year we would like to Nova Chip some of the roads off of Back Creek; Homestead, Old Orchard, Cloverfield. Like we did off of Eckhardt Road, down East Lane and Keller four or five years ago. This past year we did Keller Road from Zimmerman Road to approximately down to the Eden Town Line, which is down by the bridge on Keller Road. It was approximately 2 miles and it cost \$144,000 to do just that one road. I hope that the sewer line doesn't go up Keller Road and rip up our new road. Hopefully that does not happen, but that is why I don't want to say what roads we are going to do and what process we are going to use at this point. I would like to thank the Board for approving the hose crimping machine. The one we have now is almost 30 years old. The problem is the fittings for the end of the hose are obsolete and we cannot get the fittings anymore, it is time to update the machine. The machine should last us a long time. It is a real convenience when the guys are out plowing weekends and nights, if they blow a hydraulic hose they go back to the shop and fix it, most of the hoses they can fix at this point. They are not able to fix certain ones that are large or ones with special fittings.

Councilwoman Selby reported on the following:

Happy New Year wishes to everyone. It's great to see some of the employees here tonight, congratulations and thanks for coming tonight, it is nice to see you. I would like to thank the taxpayers for putting me in office again. I look forward to another year of service and providing what we can do to move the Town ahead.

Councilman Cartechine reported on the following:

Thanked the Boston Fire Company for the invitation to the installation of their officers on Friday night at hall number two, off of Zimmerman Road. It was a very nice evening. Thanked the North Boston Fire Company for inviting me to their installation dinner, I will submit the R.S.V.P. Thank you to everyone for coming out tonight. Also congratulations my fellow elected officials on their re-election; Councilwoman Selby, Councilwoman Martin, Town Clerk Quinlan, and Highway Superintendent Telaak. It is a real pleasure to work with you all. I appreciate the hard work you do for the Town.

Councilwoman Lucachik reported on the following:

Congratulations to the re-elected candidates. Good Luck and it is great serving with you.

Town Clerk Quinlan reported on the following:

Report from yesterday's ConnectLife blood drive; 27 units collected, helped save the lives of 81 local patients. Next blood drive, Tuesday, February 6th in the community room from 2-7 pm. Town hall will be closed on Monday January 15th in observance of Martin Luther King Jr. Day. Waste Management will be sending out the Town of Boston Program Guide for 2024. If anyone is in need of a calendar for the schedule of garbage and recycling there are some on the table in the foyer. Thank you for putting your trust in me as your Town Clerk.

Supervisor Keding reported on the following:

Congratulations to everyone that won the election. It is great to work with everybody, we have a great team. It is nice to see people coming out to board meetings, sometimes all we see is one or two people in the audience. Nice to see the public getting involved with the board meetings. Congratulations to all the appointees of the Town, day in and day out, we could not do it without all of them. Covid-19 test kits are no longer available through Erie County. I know we used to offer them for free in the Town Clerk's office or through the congregate dining program. The County has their own pop-up sites, but to towns, cities, and villages across Erie County, they are no longer supplying those. The front porch bid opening was mid-December, it is just under \$50,000. It is going to be a total replacement of the front Town Hall steps, the columns, the bottom of the columns have disintegrated. The awing is pulling away from the top of the building. All those items will be under construction. Once the Town approves the bid, it will be put on the contractor's schedule. When we receive a date, it will be shared at the next board meeting. I did have the opportunity to congratulate Joyce Jensen turning 90 on December 21st. Joyce's daughter reached out and wanted me to do a proclamation for her 90th birthday. We brought in Judge Bender and some Town hall staff. Joyce worked in the Court

office, Town clerk's office, and other Town offices. It was nice to honor her on her 90th Birthday.

Buffalo Niagara Partnership meeting an January 11th, bipartisan group, elected officials invited, we discuss legislative priorities, will include the correspondence with next Board packet.

Thanked the Board members for the approval to go to NYC for the Association of Towns meeting. As a Certified Town Official need to keep up on certification credits, and there is a lot of information that comes back.

A motion was made by Supervisor Keding and was seconded by Councilwoman Lucachik to adjourn the meeting at 8:41 p.m.

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

four (4) Yes

Carried

SANDRA L. QUINLAN, BOSTON TOWN CLERK