

**REGULAR BOARD MEETING  
APRIL 16, 2014**

**TOWN HALL  
7:30 P.M.**

Present: Councilmen Jay P. Boardway, Gary E. Vara and Lawrence A. Murtha.

Absent: Supervisor Martin A. Ballowe and Councilman Jeffrey A. Genzel

Also Present: Town Attorney Kobiolka.

A motion was made by Councilman Boardway and seconded by Councilman Murtha to adopt the minutes of the April 2, 2014 regular meeting.

three (3) Ayes Carried

A motion was made by Councilman Murtha and seconded by Councilman Boardway, upon review by the Town Board, that fund bills on the Abstract dated March 27, 2014 in the amount of \$44,919.72 be paid.

three (3) Ayes Carried

The following persons were heard:

Kathy Prackajlo asked if there were any updates in regards to the condition of the county roads in town because her phone number is close to the same as the county number and she is getting many calls.

Councilman Boardway stated he will be discussing this during his report.

A motion was made by Councilman Murtha and was seconded by Councilman Vara to approve the Use of Facility Application from Peter Walter, Boston Lion's Club for August 1-2, 2014 from dawn to dusk for their annual rummage sale.

three (3) Ayes Carried

A motion was made by Councilman Boardway and was seconded by Councilman Murtha to approve the Use of Facility Application from Joshua Haeick, Hamburg, Junior Baseball League for use of the fields for their games from 5 pm to 9 pm, continuing for the baseball season.

three (3) Ayes Carried

A motion was made by Councilman Vara and was seconded by Councilman Murtha to approve the Use of Facility Application from Kristine Kinderman for a graduation party on May 25, 2014 from 2 pm to 8 pm.

three (3) Ayes Carried

**REGULAR BOARD MEETING  
APRIL 16, 2014**

**TOWN HALL  
7:30 P.M.**

A motion was made by Councilman Boardway and was seconded by Councilman Murtha on the recommendation of the Zoning Board of Appeals to reappoint Robert Chelus as a regular member, term to expire 4/1/2018.

three (3) Ayes Carried

A motion was made by Councilman Murtha and was seconded by Councilman Boardway to approve the date change from Mike Brinkerhoff for the Movie Night, from Thursday, July 24 to Friday, July 25 due to unavailability of rental equipment.

three (3) Ayes Carried

A motion was made by Councilman Vara and was seconded by Councilman Murtha upon the recommendation of Highway Superintendent Telaak to appoint Amanda Jensen as a part time parks employee. The rate of pay will be \$9.75 per hour and the term will expire December 31, 2014.

three (3) Ayes Carried

At 7:40 p.m. a Public Hearing was held to hear comments regarding the granting of a franchise to Donald Rachwal residing at 5474 Keller Road, Boston, NY to mow, trim and/or cultivate the vacant land owned by the Town of Boston at 8555 Boston State Road, SBL #227.00-5-57.11.

Councilman Boardway read the legal notice.

A motion was made by Councilman Boardway and was seconded by Councilman Murtha to open the public hearing at 7:40 p.m.

three (3) Ayes Carried

There were no public comments.

A motion was made by Councilman Boardway and was seconded by Councilman Murtha to close the public hearing at 7:42 p.m.

three (3) Ayes Carried

**REGULAR BOARD MEETING  
APRIL 16, 2014**

**TOWN HALL  
7:30 P.M.**

**RESOLUTION 2014-10**

**GRANTING A FRANCHISE TO MAINTAIN VACANT  
LAND AT 8555 BOSTON STATE ROAD, BOSTON  
NEW YORK UNDER § 64(7) OF THE NYS TOWN  
LAW**

**Councilman Boardway** presented the following resolution and moved for its adoption:

**WHEREAS** the Town of Boston is the owner of certain undeveloped acreage at 8555 Boston State Road, Boston, New York; and

**WHEREAS** the Town of Boston would like to keep the undeveloped acreage that it owns mowed and trimmed for the health, safety and welfare of its citizens with little or no cost to the Town; and

**WHEREAS** Donald Rachwal, who has maintained this acreage in the past, is willing and capable of mowing, trimming and cultivating at his own expense.

**NOW THEREFORE BE IT RESOLVED**, that the Town of Boston hereby authorizes the Town Supervisor to grant a franchise to Donald Rachwal, residing at 5474 Keller Road, Boston, New York, to mow, trim and/or cultivate the vacant land owned by the Town of Boston, located at 8555 Boston State Road, Boston, New York, SBL#227.00-5-57, for the term of April 16, 2014 to October 30, 2014; and

**BE IT FURTHER RESOLVED**, that Donald Rachwal shall provide all machinery, labor and costs for this franchise including insurance with no cost to the Town.

Seconded by **Councilman Murtha** and put this to a vote this resulted as follows:

**AYES: 3**

**NOES: 0**

**EXCUSED: 2**

Town Clerk Mulé reported on the following:

- The Annual Easter egg hunt will be held on Saturday, April 19, 2014 at 1:00 p.m.

Town Attorney Kobiolka had no report.

Councilman Murtha reported on the following.

- The Boston Historical Society will hold its annual clean up Saturday, April 26 Starting at 10 a.m. and a potluck dinner on Tuesday, April 29 starting at 6 p.m., with a speaker at 6:45 p.m.
- The Museum opens on May 11, 2014 from 2 pm to 4 pm.

**REGULAR BOARD MEETING  
APRIL 16, 2014**

**TOWN HALL  
7:30 P.M.**

Councilman Vara reported on the following:

- The Contract for the tennis court resurfacing has been signed.
- The court at the South Boston playground has been looked at to determine what can be done to make it useable.

Councilman Boardway reported on the following:

- Received monthly reports from the Supervisor, Town Clerk and Dog Control
- Spoke with Erie County Legislator John Mills regarding the conditions of the County roads in the Town of Boston. There will be a meeting next Thursday Morning to discuss where these funds will be disbursed.
- Been in contact with Mitch Martin from Senator Gallivan's office regarding the Possibility of getting funding for a new bathroom house/picnic type facility for the North Boston Park.

A motion was made by Supervisor Ballowe and seconded by Councilman Murtha to adjourn the meeting at 7:52 p.m.

three (3) Ayes

Carried

---

**JENNIFER A. MULÉ, TOWN CLERK**