

**REGULAR BOARD MEETING
SEPTEMBER 18, 2013**

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

Present: Supervisor Martin A. Ballowe, Councilmen Jeffrey A. Genzel, Jay P. Boardway
Lawrence A. Murtha and Gary E. Vara

Also Present: Town Attorney Kobiolka and Highway Superintendent Telaak.

A motion was made by Councilman Boardway and was seconded by Supervisor Ballowe to authorize the Town Board to sign the contract with the Patchin Fire Company, Boston Fire Company and North Boston Fire Company.

five (5) Ayes Carried

A motion was made by Councilman Vara and was seconded by Supervisor Ballowe to approve the Application for Use of Facilities from the Boston Croppers in addition to their request to purchase and donate a cabinet that will be used by their group to house supplies.

five (5) Ayes Carried

A motion was made by Councilman Genzel and was seconded by Councilman Boardway to accept the resignation from Planning Board member Anthony Zeniuk, effective immediately.

five (5) Ayes Carried

A motion was made by Councilman Boardway and seconded by Supervisor Ballowe to adopt the minutes of the September 4, 2013 regular meeting.

five (5) 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 September 12, 2013 in the amount of \$86,097.46 be paid. He also noted that voucher #552 removed from the August 29, 2013 abstract of \$160 will be included in the next meeting.

five (5) Ayes Carried

Received and filed letter from Legislator Mills regarding construction of a noise barrier along a certain section of 219.

Received and filed a letter from resident Maria Gomolka regarding a pedestrian accident at the Boston Town Park.

Received and filed a letter from the Antalek family of Boston, concerning gas wells on residents' properties.

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The following persons were heard:

Clive Rucker - Expressed his concern about having the Mill Road drainage project continued and hoped the Town Board request this be a project submitted for the Community Development Block Grant application that will be discussed at the public hearing scheduled for October 2, 2013.

A motion was made by Councilman Genzel and seconded by Supervisor Ballowe, on the recommendation of Code Enforcement Officer Ferguson, to approve an Additional Accessory Building for Scott Ryan, 6504 Chestnut Lane.

five (5) Ayes

Carried

RESOLUTION 2013-12 ESTABLISHMENT OF FEDDICK ROAD SPEED LIMIT

Councilman Murtha presented the following Resolution and moved its adoption:

WHEREAS, the Boston Town Board has been made aware of the traffic safety concerns of its residents with respect to the lack of a speed limit on the entire length of Feddick Road in the Town of Boston and

WHEREAS, the Boston Town Board is requesting that the speed limit on this section of Feddick Road be established at 45mph and

WHEREAS, under current provisions of the Vehicle and Traffic Law, Section 1662 (a), the establishment of speed limits and other traffic regulating provisions for this local roadway fall outside the jurisdiction of the Town of Boston.

THEREFORE BE IT RESOLVED, that the Boston Town Board hereby formally request a traffic speed and safety study be conducted for the entire length of Feddick Road in the Town of Boston.

BE IT FURTHER RESOLVED, that the Town Clerk shall transmit a TE-9 and this resolution to the proper agency.

Seconded by **Supervisor Ballowe** and put to a vote this resulted as follows:

AYES: 5 **NOES:** 0 **ABSENT:** 0

A motion was made by Councilman Genzel and was seconded by Councilman Boardway upon the recommendation of the Planning Board to reappoint Richard Brox as Planning Consultant for 2014 with a fee of \$225 per meeting with a 10 meeting minimum.

five (5) Ayes

Carried

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Sean Hopkins, attorney for Brookfield Patio Home Project sponsors Dana Darling and Joe Gauthier distributed an architectural drawing of the project. He stated that phase 1 will consist of two 7 Unit, single story buildings.

A motion was made by Councilman Genzel and was seconded by Councilman Boardway on the recommendation of the Planning Board to approve the site plan for Brookfield Patio Home project with the following conditions:

1. The Patchin Fire Company reviews the plan.
2. All required permits are in order as specified in Town Engineer Hannon's letter dated August 7, 2013.

five (5) Ayes

Carried

Town Clerk Mulé reported on the following:

- Flu/Pneumonia Shots - October 4, 2013 10am-2pm.
- School tax bills were mailed.

Councilman Murtha had nothing to report.

Councilman Genzel reported on the following:

- Construction for water and sewer line for North Boston Park is complete, just final grading to be completed.
- Cost Estimates for the Shero Road Waterline extension are being generated.
- Planning Board Liaison - Moon subdivision was approved.
- Affirmative Action/Fair Housing - reminder for CDBG public hearing rescheduled for October 2nd, 7:40 pm.
- Researching open burning laws.
- Always looking for new members for our Boards.

Councilman Boardway reported on the following:

- Planning Board and Zoning Board of Appeals looking for members.
- Patchin Fire Company's input on the Brookfield Patio Homes project.
- Town of Boston coverage in the Hamburg Sun.

Councilman Vara reported on the following:

- Attended the Conservation Advisory Council meeting
- Environmental Awareness Day September 21st from 9 am - 1pm.
- Attending the Erie County Water Authority Annual Meeting.
- Currently waiting for final approvals for the Tennis Court project.
- Nutrition lunches are \$3.50. Participation at times is low

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Supervisor Ballowe reported on the following:

- Walked Eighteen Mile Creek with Councilman Murtha, logjams have been removed.
 - Drainage/Ditch issues cleaned up by the Highway Department.
 - Wood and dirt fill available at the Highway Department.
 - New energy efficient windows installed in the Emergency Squad.
 - The 2014 budget meetings are underway.
 - The Scenic By-way has placed a plaque by the walkway that was installed. The Book entitled "Beauty By Way of the ByWay" is on file in the Town Clerk's office and the Historical Society.
- about all

A motion was made by Supervisor Ballowe and seconded by Councilman Boardway to adjourn the meeting at 8:06 p.m.

five (5) Ayes

Carried

JENNIFER A. MULÉ, TOWN CLERK