

Town Board Minutes April 4, 2007

Present: Councilmen Brien M. Hopkins, Councilman Richard K. Hawkins, Dennis J. Mead, Councilwoman Cathleen M. Dobson and Supervisor William A. Eagan.

Also Present: Highway Superintendent Telaak, Town Attorney Downey, Code Enforcement Officer Ferguson and Deputy Code Enforcement Officer Lisowski.

A motion was made by Councilman Mead and seconded by Councilman Hawkins to approve the Use of Facility Application from the Conservation Advisory Council for a fishing derby on May 5, 2007.

five (5) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Hawkins to adopt the minutes of the March 21, 2007 regular meeting.

five (5) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Hopkins, upon review by the Town Board, that fund bills on the Abstract dated March 29, 2007 in the amount of \$516,292.82 be paid.

five (5) Ayes Carried

Received and filed Resolutions from the Towns of West Seneca and Holland in support of Internet Sex Offender Legislation.

Received and filed a Resolution from the Town of Sardinia in support of an Ice Skating Rink Located in Sprague Brook Park.

A motion was made by Supervisor Eagan and seconded by Councilman Hopkins, on the recommendation of Code Enforcement Officer Ferguson, to approve an Additional Accessory Building for Peter Castellana, 6164 Pfarner Road.

five (5) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilwoman Dobson to authorize Supervisor Eagan to sign the Erie County Nutrition Contract.

five (5) Ayes Carried

A motion was made by Councilman Mead and seconded by Supervisor Eagan to approve a change of date on the Use of Facility Application from the Family Readiness Group from June 10th to July 22, 2007.

five (5) Ayes Carried

The following bids for the Yellow Bus Service for the Summer Recreation and Winter Ski/Snowboard Program were received and opened at 10:00 a.m. on March 6, 2007:

Summer: 4 buses needed for approximately 30 days:

Laidlaw Transit, Inc: \$200.00 per bus/per day

Fisher Bus Service: \$200.00 per bus/per day

Winter: 8 days:

Laidlaw Transit, Inc: \$245.00 per bus/per day

Fisher Bus Service: \$235.00 per bus/per day

A motion was made by Councilman Mead and seconded by Councilwoman Dobson, on the recommendation of Recreation Director Vara, to grant the Yellow Bus Service for the Summer Recreation and Winter Ski/Snowboard Program to Fisher Bus Service for summer service at \$200 per bus/per day and for the winter service at \$235 per bus/per day.

five (5) Ayes Carried

Received a Planning Board recommendation of approval of the rezoning from R-2 to C-1 for the North Boston Fire Hall at 5638 and 5646 Herman Hill Road.

A motion was made by Councilman Mead and seconded by Supervisor Eagan to schedule a Public Hearing for Proposed Local Law # 3 of the Year 2007 for the rezoning from R-2 to C-1 for the North Boston Fire Hall at 5638 and 5646 Herman Hill Road on May 16, 2007 at 7:45 p.m.

five (5) Ayes Carried

PROCLAMATION ? MUNICIPAL CLERK'S WEEK ? APRIL 29 ? MAY 5, 2007

Supervisor Eagan announced the Easter Egg Hunt is Saturday, April 7, 2007 at 1:00 p.m.

A motion was made by Supervisor Eagan and seconded by Councilman Mead to table a request for Deputy Clerk Ellis to attend the Annual PERMA conference on May 24-25, 2007.

five (5) Ayes Carried

Town Clerk Shenk reported that he issued a press release requesting names of soldiers and sailors currently serving in Iraq or Afghanistan to be recognized at our Annual Memorial Day Service on May 28, 2007.

Highway Superintendent Telaak reported that ditch dirt is available for residents for fill.

Highway Superintendent Telaak announced that residents should contact the Highway Department if they want their ditch cleaned.

Councilman Hawkins reported that he is working with Erie County Legislator Reynolds and an Erie County Highway Representative on the drainage problems on Boston State Road.

A motion was made by Supervisor Eagan and seconded by Councilman Hopkins to adjourn the meeting at 7:40 p.m.

five (5) Ayes Carried

DAVID J. SHENK, TOWN CLERK