

## Town Board Minutes April 6, 2005

Present: Councilmen Brien M. Hopkins, Richard K. Hawkins, Karl J. Simmeth Jr., Dennis J. Mead, and Supervisor William A. Eagan

Also Present: Highway Superintendent Telaak and Town Attorney Vacco and Code Enforcement Officer Kramer.

A motion was made by Councilman Simmeth and seconded by Councilman Hawkins to adopt the minutes of the March 16, 2005 regular meeting.

five (5) Ayes    Carried

A motion was made by Councilman Mead and seconded by Councilman Simmeth, upon review by the Town Board, that the fund bills dated March 31, 2005 in the amount of \$177,548.23 be paid.

five (5) Ayes    Carried

Received and filed notification of a Liquor License Application from Brunner's Eatery.

A motion was made by Supervisor Eagan and seconded by Councilman Hopkins to appoint the following to the Summer Recreation Program effectively through August 31, 2005.

NAME	TITLE	HOURLY WAGE
Andrew Smith	Site Supervisor	\$9.50
Amanda Vara	Site Supervisor	\$9.50
Jennifer Trimm	Site Supervisor	\$9.50

five (5) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Hopkins to refer a request for appointment from Timothy Kirst to the Planning Board for review.

five (5) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Simmeth to schedule the bid opening for Hickory Meadows Subdivision Street Light Project for April 26, 2005 at 10 a.m.

five (5) Ayes Carried

Code Enforcement Officer Kramer stated that per the NYSDEC Mr. Mitscher has to provide a Notice of Intent and a Storm Water Expansion Plan. After the completed paperwork is received, he will be in contact with Foit-Albert.

A motion was made by Supervisor Eagan and seconded by Councilman Mead to refer the Soil Removal Application from Mitscher's Shale Removal, 7934 Back Creek Road to Foit-Albert for review and recommendation.

five (5) Ayes Carried

RESOLUTION 2005-05 HIGHWAY DEPARTMENT SURPLUS EQUIPMENT

RESOLUTION 2005-06 BAN FOR HIGHWAY EQUIPMENT

A motion was made by Councilman Mead and seconded by Supervisor Eagan to approve the Use of Facilities application for the following: Conservation Advisory Council, 5/7/05; Boston Young at Heart, 7/14/05; Patchin Fire Hall, 8/28/05.

five (5) Ayes Carried

Received and filed a letter from Kathleen Andolina, 4748 Keller Rd. regarding her property.

Town Attorney Vacco stated that she spoke with Ms. Andolina and reiterated the Town Board's position to her.

A motion was made by Councilman Hopkins and seconded by Councilman Hawkins on the recommendation of the Planning Board to appoint David Bernas to the Planning Board term to expire February 1, 2009.

five (5) Ayes Carried

On Thursday, March 24, 2005 at 10 a.m. the following bids were opened and read aloud for the 2005 Yellow Bus Transportation Program:

COMPANY	Summer Recreation Routes 1 ? 4	Ski Program
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Laidlaw Transit	\$180	\$225
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Fisher Bus Service	\$225	\$255
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A motion was made by Supervisor Eagan and seconded by Councilman Hawkins, on the recommendation of Recreation Director Vara, to award the 2005 Yellow Bus Transportation Bid to Laidlaw Transit with the following fees: Summer Recreation Routes 1-4 \$180 and the Ski Program at \$225.

five (5) Ayes Carried

Town Attorney Vacco reported that in order to adopt the Disability Exemption the Town Board would need to adopt a local law.

Supervisor Eagan tabled the request regarding the Disability Exemption until the April 20, 2005 regular Town Board Meeting.

A motion was made by Councilman Simmeth and seconded by Councilman Mead to schedule a Public Scoping Meeting for the Darling Rezoning SEQR Review for April 20, 2005 at 6:30 p.m.

five (5) Ayes Carried

RESOLUTION 2005-07 AMEND THE LEASE MANAGEMENT AGREEMENT WITH THE ERIE COUNTY WATER AUTHORITY

ON BEHALF OF TOWN OF BOSTON WATER DISTRICT NO. 3

DEPARTMENT ANNOUNCEMENTS/ACTIONS

Supervisor Eagan stated that Councilman Hawkins has been awarded the 2005 Patchin Firefighter of the Year.

A motion was made by Councilman Mead and seconded by Councilman Simmeth to approve the attendance of Deputy Town Clerk Ellis at the PERMA Conference May 19-20 with all appropriate expenses to be paid.

five (5) Ayes Carried

A motion was made by Councilman Simmeth and seconded by Supervisor Eagan to direct Town Attorney Vacco and Town Clerk Shenk to review with town department heads the Town of Boston Code regarding public access to records.

five (5) Ayes    Carried

Received and filed the monthly report from the Town Engineer.

A motion was made by Councilman Mead and seconded by Councilman Hawkins to adjourn the meeting at 8 p.m.

five (5) Ayes    Carried

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DAVID J. SHENK, TOWN CLERK