

## Town Board Minutes December 2, 2009

Present: Supervisor Richard K. Hawkins, Councilmen David Ruzzine and James E. Pluta and Councilwoman Cathy A. Maghran.

Excused: Councilwoman Cathleen M. Dobson

Also Present: Town Attorney Downey and Deputy Code Enforcement Officer Lisowski.

Rev. Bonnie Bates, Faith United Church of Christ, opened the meeting with a prayer.

A motion was made by Councilwoman Maghran and was seconded by Councilman Pluta to authorize Supervisor Hawkins to request an extension on the EC Department of Public Works Hillcroft Road Bridge rip rap project.

four (4) Ayes Carried

A motion was made by Councilman Pluta and was seconded by Supervisor Hawkins to enter into a three month extension, 1/1/10 - 3/31/10, with Southtowns Hazmat Team.

four (4) Ayes Carried

A motion was made by Councilman Pluta and was seconded by Councilwoman Maghran to designate the NYS Police as the Town of Boston's primary police agency and authorize Supervisor Hawkins to issue a letter stating the same.

four (4) Ayes Carried

A motion was made by Councilman Pluta and was seconded by Councilwoman Maghran to authorize Supervisor Hawkins to sign the Western New York Stormwater Coalition Form/Survey and the MS4 Stormwater Annual Report.

four (4) Ayes Carried

A motion was made by Councilman Pluta and seconded by Supervisor Hawkins to approve the minutes of 11/18/09.

four (4) Ayes Carried

A motion was made by Councilman Pluta and seconded by Councilwoman Maghran, upon review by the Town Board, that fund bills on the Abstract dated November 30, 2009 in the amount of \$268,728.07 be paid.

four (4) Ayes Carried

Barbara Moore, 7004 Liebler Road: Inquired to an update on the Liebler Road drainage.

Highway Superintendent Telaak noted that that project will be awarded tonight and that area will be better within the next month. Highway Superintendent Telaak inquired if there was a time limit on the contract.

Supervisor Hawkins noted that it was to be completed by the end of December.

A motion was made by Councilman Pluta and was seconded by Supervisor Hawkins to appoint Ali Kotz as a Substitute Recreation Counselor, rate of pay of \$8.00 per hour.

four (4) Ayes Carried

A motion was made by Councilwoman Maghran and was seconded by Supervisor Hawkins to approve the Use of Facility Application for the Boston Hill BBQ Fest from June 23-28, 2010.

Councilman Pluta noted that because he is chairman of this event and will abstain.

Councilman Pluta ABSTAIN

Councilwoman Maghran AYE

Councilwoman Dobson EXCUSED

Councilman Ruzzine AYE

Supervisor Hawkins AYE

three (3) Ayes one (1) Abstain one (1) Excused Carried

A motion was made by Councilwoman Maghran and was seconded by Supervisor Hawkins to refer the request for appointment from Barbara Kent to the Planning Board for review and recommendation.

Councilman Pluta AYE

Councilwoman Maghran AYE

Councilwoman Dobson EXCUSED

Councilman Ruzzine NAY

Supervisor Hawkins AYE

three (3) Ayes one (1) Nay one (1) Excused Carried

The following RFPs for the Liebler Road Stormwater Diversion were received:

On Track Creations LLC \$ 8,830.00

Dana Darling \$ 9,798.00

Pipe Creek Farm, Inc. \$ 9,902.40

Eastwood Industries \$ 11,000.00

Sharco Enterprises, Inc. \$ 11,911.00

A motion was made by Supervisor Hawkins and was seconded by Councilwoman Maghran on the recommendation of Town Engineer TVGA to award the bid to On Track Creations LLC in the amount of \$8,830.

four (4) Ayes Carried

Supervisor Hawkins noted that the Boston Emergency Squad received a new roof today. It now has a 50 year shingle. The gutters will also be replaced.

Supervisor Hawkins noted that the water projects are progressing well. Once they complete Cole Road, installation on Liebler will begin.

Highway Superintendent Telaak noted that residents have phoned regarding the waterline installation complaining about the intersections being very rough and possibly dangerous to motorists. He asked that the contractor be contacted and asked to keep these areas cleaned, especially if the snow plows will be out.

Supervisor Hawkins noted that he has received similar calls.

Town Attorney Downey noted that there are some homeowners who are out of the water district and would like to connect to the water line. Since they are out of district, they would have to sign an agreement. He stated that he forwarded to the Town Board a proposed agreement.

A motion was made by Councilman Pluta and was seconded by Supervisor Hawkins to accept the Out of District Customer Agreement regarding water districts in the Town of Boston.

four (4) Ayes Carried

Town Attorney Downey noted that he reviewed this contract with Bruce Shearer of Nussbaumer and Clarke and all suggestions from him were incorporated into this agreement.

Councilman Pluta thanked VFW Post #2556 for its recent dinner invitation. Councilman Pluta reminded all seniors that there is a lunch program every day at noon in the community room.

Councilwoman Maghran thanked the Parks? employees and Herb Klein for their efforts in getting the Holiday decorations up. She noted that there are a few issues with electrical boxes and they will be fixed as soon as possible.

Councilwoman Maghran noted that the Ribbon Cutting for the New York State Troopers Barracks will be on Friday, December 18th at 1:30 p.m.

Supervisor Hawkins noted that County Executive Chris Collins informed him that the funding for the Hillcroft project may still be available.

Supervisor Hawkins noted that he has asked Councilman Pluta to act as Disaster Coordinator through 12/31/2009.

A motion was made by Supervisor Hawkins and seconded by Councilwoman Maghran to adjourn the meeting at 7:46 p.m.

four (4) Ayes Carried

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DAVID J. SHENK, TOWN CLERK