

## Town Board Minutes December 30, 2002

YEAR-END BOARD MEETING TOWN HALL

DECEMBER 30, 2002 4:09 P.M.

Present were Councilman Damian P. Wiktor, Councilman Thomas A. Edington, Councilman Karl J. Simmeth Jr., Supervisor William A. Eagan, Highway Superintendent Wayne C. Kreitzbender, and Town Attorney Michael F. Perley.

Absent: Councilman Dennis J. Mead.

A motion was made by Councilman Simmeth and seconded by Supervisor Eagan to adopt the minutes of the December 18, 2002 regular Town Board meeting.

four (4) Ayes Carried

A motion was made by Councilman Wiktor and seconded by Councilman Edington, upon review by the Town Board, that fund bills on Abstract #12B, dated December 30, 2002 in the amount of \$66,437.41 be paid.

four (4) Ayes Carried

A motion was made by Councilman Simmeth and seconded by Councilman Wiktor, to approve the following December 27, 2002 Transfer of Appropriations:

Estimated Revenues A510 21,761.46

Appropriations A960 3,310.00

FROM: Justice Court ? per svc 1110.1 1,000.00  
 Supervisor - equip. 1220.2 1,110.00  
 Safety Insp ? contr. 3620.4 450.00  
 Historian - equip. 7510.2 750.00  
 Nonproperty tax Distrib 1120 21,761.46 Total 25,071.46 25,071.46

Appropriation A960 25,071.46

TO Justice Court ? contr. 1110.4 1,000.00  
 Supervisor - per svc 1220.1 610.00  
 Supervisor - contr. 1220.4 500.00  
 Town Attorney ? per svc 1420.1 15.00  
 Town Attorney ? contr. 1420.4 37.50  
 Engineering - contr. 1440.4 1,200.00  
 Building - contr. 1620.4 18,000.00  
 Traffic Cntrl ? contr. 3310.4 1,700.00  
 Safety Insp - per svc 3620.1 450.00  
 Historian - contr. 7510.4 750.00  
 Cemeteries - Contr. 8810.4 808.96  
 Total 25,071.46 25,071.46

four (4) Ayes Carried

RESOLUTION 2002-58 TOWN FACILITIES

The following Insurance Proposals were received:

M-B-D \$69,572

M&W Group 45,528

Floss Agency 48,154

A motion was made by Councilman Simmeth and seconded by Councilman Edington, on the recommendation of the Insurance Committee, the Insurance Consultant and the Town Attorney, to award the Town of Boston Insurance Contract to Floss Agency (Clarendon), for a fee of \$48,154, effective 1/1/03.

four (4) Ayes Carried

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DECEMBER 30, 2002 4:09 P.M.

The 2003 National Fuel Annual Blanket Highway Work Permit was tabled.

A motion was made by Supervisor Eagan and seconded by Councilman Wiktor to extend the 2002 National Fuel Annual Blanket Highway Work Permit to midnight 1/8/03.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Wiktor to adjourn the meeting at 4:30 p.m.

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DAVID J. SHENK, BOSTON TOWN CLERK