

Town Board Minutes February 2, 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, Town Attorney Vacco and Code Enforcement Officer Kramer, Deputy Code Enforcement Officer Lisowski, Deputy Town Attorney Metzger and Deputy Highway Superintendent Duffy.

Rev. Ronald Sprehe, St. Martin's Lutheran Church opened the meeting with a prayer.

A motion was made by Supervisor Eagan and seconded by Councilman Hawkins to appoint Deborah Reinecke as a Recreation Attendant at a rate of \$9.00 hr up to ten hours per week. Term to expire on May 31, 2005.

five (5) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Simmeth to pay the Deputy Highway Superintendent bi-weekly instead of monthly.

five (5) Ayes Carried

A motion was made by Councilman Simmeth and seconded by Councilman Hawkins to adopt the minutes of the January 19, 2005 regular meeting with the following correction:

Current Motion:

A motion was made by Councilman Simmeth and seconded by Supervisor Eagan to approve the Transfer of Appropriations as follows:

Corrected Motion:

A motion was made by Councilman Simmeth and seconded by Supervisor Eagan to approve the Transfer of Appropriations to the 2004 budget as follows:

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 January 27, 2005 in the amount of \$248,266.54 be paid.

five (5) Ayes Carried

REQUESTS FROM THE FLOOR

Burt Feltz, 9339 Dunn Road: Mr. Feltz thanked Highway Superintendent Telaak for cutting down the brush on Dunn Road.

Kathleen Andolina, 4748 Keller Road: Ms. Andolina requested the resignation of Code Enforcement Officer Kramer because she feels that he did not enforce the New York State Building Code on her home.

A motion was made by Councilman Mead and seconded by Councilman Hawkins to appoint Clayton G. Schunk to the Assessment Board of Review term to expire 9/30/09.

five (5) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Hawkins to accept the resignation of Richard J. Hody from the Planning Board.

five (5) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Hopkins to refer the request from Clay W. Olds for appointment to the Planning Board for review and recommendation.

five (5) Ayes Carried

A motion was made by Councilman Hopkins and seconded by Councilman Hawkins to accept the resignation of Harold Hendrix from the Zoning Board of Appeals.

five (5) Ayes Carried

A motion was made by Councilman Hawkins and seconded by Councilman Hopkins to refer the request for appointment from Jennifer L. Warnes and Walter J. Slomka to the Zoning Board of Appeals for review and recommendation.

five (5) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Mead to make the following appointments to the Friday Night Recreation program:

Tom Butera Recreation Attendant \$7.00

Kristine Ehlers Recreation Attendant \$7.00

Lindsay Guzzetta	Recreation Attendant	\$7.00
Brady McWhirter	Recreation Attendant	\$7.00
Denise Hine	Recreation Attendant	\$7.00
Michelle Hine	Recreation Attendant	\$7.00
Rachel Sherman	Recreation Attendant	\$7.00
Jason Telaak	Recreation Attendant	\$7.00
Jennifer Trim	Friday Rec. Director	\$9.00
Samantha Vara	Recreation Attendant	\$7.00

Terms effective immediately and will expire on April 29, 2005.

five (5) Ayes Carried

Received and filed letter from James Barnack, New York State DOT declining the request for reduced speed limit on Feddick Road.

Councilman Hawkins stated that he would appeal this decision and submit police reports of previous accidents in that area to Mr. Barnack.

A motion was made by Supervisor Eagan and seconded by Councilman Simmeth to table Resolution 2005-03, Adopt Schedule of Fees until the February 16, 2005.

five (5) Ayes Carried

Received and filed letter from Kathleen Andolina, 4748 Keller Road giving an update of the ongoing problems with her home.

A motion was made by Councilman Mead and seconded by Councilman Simmeth to schedule a Public Informational Hearing for March 2, 2005 at 7 pm regarding Town of Boston Sanitary Sewer Districts 1, 3 & 4.

five (5) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Simmeth on the recommendation of the Town Engineer to designate the Town of Boston as lead agency for SEQR review for the Darling Rezoning Application.

five (5) Ayes Carried

DEPARTMENT ANNOUNCEMENTS/ACTIONS

Supervisor Eagan mentioned that the Friday Night Recreation Program would begin on Friday, February 4th.

Town Clerk Shenk stated that the 2005 Town and County tax bills would be mailed by February 15.

A motion was made by Supervisor Eagan and seconded by Councilman Hawkins to allow Town Clerk Shenk to include the annual mailer and the web page brochure with the tax bills.

five (5) Ayes Carried

Highway Superintendent Telaak stated that he has received complaints regarding snowmobiles using the sidewalks on Boston Cross and will put up signs designating no snowmobiles.

Highway Superintendent Telaak spoke with Foit-Albert about the Mill Street water line project and that he will be getting a couple more quotes for that project,

A motion was made by Councilman Mead and seconded by Councilman Simmeth to move the February 14 Agenda Review meeting from 6 pm to 5 pm.

five (5) Ayes Carried

Supervisor Eagan noted that Congressman Higgins would be having a special open house town hall meeting at 7pm on February 14 in the Community Room.

A motion was made by Councilman Mead and seconded by Supervisor Eagan to get a quote from Foit-Albert and Associates for Engineering Services to extend Water District # 2 west on Shero Road to Feddick and Rockwood Roads.

five (5) Ayes Carried

A motion was made by Councilman Hopkins and seconded by Councilman Simmeth to get a quote from Nussbaumer & Clark for Engineering services to extend Water District # 3 North on Lower East Hill Road, Burr Rd and Old Lower East Hill Roads.

five (5) Ayes Carried

Councilman Hopkins stated that the Zoning Board and Planning Board are looking for alternate members and if anyone is interested, mail a cover letter and resume to the Town Clerk.

Ralph Gibson, 8683 Maplelawn Drive, Chairman, ZBA: Mr. Gibson inquired as to why the public was getting notified that the Zoning Board is looking for people when they don't know that. He wasn't aware that Mr. Hendrix resigned.

Supervisor Eagan stated that Mr. Gibson talk with the Secretary to those Boards and instruct her that any inquiries coming to the Zoning Board of Appeals should come directly to you. If the letter is addressed to the Town Board, then the Clerk is going to turn it over to the Town Board.

Councilman Simmeth stated that the tree and shrub seedling program through Erie County is now underway. Brochures are available in the Town Clerk's office.

Councilman Simmeth stated that the bidding process for lighting in the Hickory Meadows Subdivision is underway.

Supervisor Eagan stated that the Conservation Advisory Council have elected the following officers for 2005: Pat Thompson, Chairman; Lynn Zachmann, Vice Chairman; Paul Speich, Corresponding Secretary and Sarah DesJardins, Finances.

Received and filed the 2004 Annual Code Enforcement Officer report.

A motion was made by Councilman Mead and seconded by Councilman Hawkins to adjourn the meeting at 8:22 p.m.

DAVID J. SHENK, TOWN CLERK