

Town Board Minutes June 12, 2000

SPECIAL BOARD MEETING TOWN HALL

JUNE 12, 2000 6:45 P.M.

Present were Councilman Damian P. Wiktor, Councilman Stephen K. Tills, Councilman Karl J. Simmeth Jr., Councilman Dennis J. Mead,

Supervisor Lisa M. Rood, Highway Superintendent Wayne C. Kreitzbender and Town Attorney Michael F. Perley.

Received and filed a proposal from M/E Engineering to provide engineering design services for the Boston Town Hall HVAC project on the recommendation of R & D Engineering, P.C.

A motion was made by Councilman Mead and seconded by Councilman Tills to table a decision on the M/E Engineering proposal for the Boston Town Hall HVAC project.

five (5) Ayes Carried

On June 5, 2000 at 10:00 am the following bids were received, opened and read aloud for One Type III 2000 Ambulance:

COMPANY	NC	PRICE
Emerling Emergency Equip.	X	\$ 84,950.00
Wheeled Coach X		95,687.00
Cromwell Emergency Vehicles	X	97,900.00
J.W. Carney-Marque	X	102,500.00

J.W. Carney-Braun X 106,900.00

Snowfighting Equip.of Buffalo, Inc X 108,043.00

Town Attorney Perley noted that the Boston Emergency Squad recommends awarding the bid for One Type II 2000 Ambulance to Cromwell Emergency Vehicles. In his opinion this recommendation is justified based on the fact that Emerling Emergency Equipment and Wheeled Coach bids do not meet specifications nor provide adequate warranties.

A motion was made by Supervisor Rood and seconded by Councilman Wiktor, on the recommendation of the Emergency Squad, to award Cromwell Emergency Vehicles the bid for One Type III 2000 Ambulance, at a cost not to exceed \$97,900.00.

five (5) Ayes Carried

Received and filed NYS Erie County Legislature Resolution authorizing the Town of Boston to transfer ownership of Town Sewer District No.2 sewer lines and appurtenances to Erie County Sewer District No.3 with the refurbishing and/or replacement of such sewer lines and appurtenances as necessary.

RESOLUTION 2000-20 A RESOLUTION AUTHORIZING THE TRANSFER OF TOWN OF BOSTON SEWER DISTRICT NO.2 TO THE COUNTY OF ERIE (ERIE COUNTY SEWER DISTRICT NO.3)

RESOLUTION 2000-21 A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF BOSTON, IN THE COUNTY OF ERIE, NY, CALLING FOR A SPECIAL ELECTION FOR THE OWNERS OF REAL PROPERTY IN SEWER DISTRICT NO.3 TO BE HELD ON THE 8TH DAY OF AUGUST 2000, AND MAKING CERTAIN OTHER DETERMINATIONS IN CONNECTION THEREWITH

A motion was made by Councilman Wiktor and seconded by Supervisor Rood to adjourn the meeting at 7:28 p.m.

KAREN A. ELLIS, BOSTON DEPUTY TOWN CLERK