

Town Board Minutes June 6, 2001

REGULAR BOARD MEETING TOWN HALL

JUNE 6, 2001 7:30 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 Perley.

Councilman Wiktor requested a moment of silence in remembrance of those who lost their lives on D-Day, the Invasion of Normandy.

Rev. James Laun, Churchill Memorial, opened the meeting with a prayer.

A motion was made by Councilman Simmeth and seconded by Councilman Tills to adopt the minutes of the May 16, 2001 regular meeting.

five (5) Ayes Carried

A motion was made by Councilman Tills and seconded by Councilman Wiktor, upon review by the Town Board, that the General Fund and

Special District Bills on Abstract #6, dated June 6, 2001 in the amount of \$77,086.67 be paid.

five (5) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Simmeth, upon Town Board review, that Highway Bills on Abstract #6, dated June 6, 2001 in the amount of \$14,972.51 be paid.

five (5) Ayes Carried

A motion was made by Councilman Wiktor and seconded by Councilman Simmeth to adopt the Town Clerk's Monthly Report for May 2001.

five (5) Ayes Carried

Received and filed notification from Adelpia regarding rate adjustments on Broadcast Service in the Town of Boston.

Received and filed a Certificate of Final Special Franchise Assessments from NYS Board of Real Property Services.

Received a request from David Wittmeyer for use of the Town Park and Lions Shelter on August 11, 2001 for a school reunion.

A motion was made by Councilman Simmeth and seconded by Councilman Tills to grant David Wittmeyer use of the Town Park and Lions Shelter on August 11, 2001 for a Hamburg Alumni Association reunion picnic. A security deposit and insurance certificate has been received.

five (5) Ayes Carried

RESOLUTION 2001 ? 25 OUT OF DISTRICT WATER CUSTOMER

Received a request from Ten Lives Club for use of the Community Room and Kitchen on June 24, 2001 for a ?Donut & Coffee? breakfast.

A motion was made by Councilman Wiktor and seconded by Councilman Mead to grant the Ten Lives Club use of the Community Room and Kitchen on June 24, 2001 from 9:00 a.m. to 12:00 p.m. for a ?Donut & Coffee? breakfast. A security deposit has been received.

five (5) Ayes Carried

SUPERVISOR REPORT

Supervisor Rood reported that the Meals On Wheels client list has increased to a total of approximately sixteen (16).

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SUPERVISOR REPORT (CONT.)

Supervisor Rood announced that on May 25, 2001 the Genesee Road County Forest Area was opened up for horseback riding. The next area to be opened up will be the forestland in Boston on the West Hill between Feddick, Rice, and Brown Hill Roads. Erie County will put in a parking area and Supervisor Rood thanked Legislators Chase and McCarville, Forestry Grassia and Parks Commissioner Jasinski.

TOWN CLERK REPORT

Town Clerk Shenk extended his appreciation to Deputy Ellis for covering his office while he was on Military Leave.

HIGHWAY SUPERINTENDENT REPORT

Highway Superintendent Kreitzbender reported the Capital Improvement projects have begun and Liebler Road and the Holiday Subdivision have been repaved. Work has been done on Pin Oak and Aspen and the Weller Subdivision should be completed this week. Letters have been sent to the residents explaining the process.

Highway Superintendent Kreitzbender reported that donated park benches have been placed at North Boston, Boston and the Boccie Ball Court.

Highway Superintendent Kreitzbender announced that a new gate has been placed at the North Boston Park.

TOWN ATTORNEY REPORT

Town Attorney Perley reported that a resolution has been prepared to accept the draft generic Environmental Impact Statement that relates to the 2000 Master Plan Project and allows the environmental process to continue.

RESOLUTION 2001-26 RESOLUTION DECLARATION OF ACCEPTANCE OF DRAFT GENERIC ENVIRONMENTAL IMPACT STATEMENT

COUNCILMAN REPORT

Councilman Mead announced that on May 31, 2001, Town Clerk Shenk was honored at the Buffalo Club by the Buffalo & Erie County Public Library for his years of service from 1996 to 2000. Councilman Mead read the Resolution presented to Clerk Shenk.

Councilman Wiktor announced that registrations for the Summer Recreation Program have been completed and approximately three hundred children have been enrolled.

Councilman Wiktor requested the press announce that there is an opening for a Summer Youth Coordinator Director, salary of \$2,800.

Councilman Simmeth reported that NYS DOT will be conducting a traffic engineering study regarding the parking problems on Herman Hill and Abbott Roads.

Councilman Tills reported that the Hillfest is July 14th and 15th.

CODE ENFORCEMENT OFFICERS REPORT

A) Code Enforcement Officers monthly report for May 2001 was received and is on file in the Clerk's Office.

DOG CONTROL OFFICERS MONTHLY REPORT

A) Dog Control Officers monthly report for May 2001 was received and is on file in the Clerk's Office.

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TOWN ENGINEER REPORT

A) Town Engineer's monthly report for May 2001 was received and is on file in the Clerk's Office.

A motion was made by Councilman Wiktor and seconded by Councilman Mead to adjourn the meeting at 7:53 p.m.

DAVID J. SHENK, TOWN CLERK