

Town Board Minutes March 16, 2011

Present: Supervisor Martin A. Ballowe, Councilmen Jay P. Boardway, Jeffrey A. Genzel and Councilwoman Cathy A. Maghran.

Also Present: Highway Superintendent Telaak, Town Attorney Kobiolka.

Rev. James Laun, Churchill United Methodist Church opened the meeting with a prayer.

RESOLUTION 2011-03 A RESOLUTION ESTABLISHING THE HIGHWAY EQUIPMENT RESERVE FUND OF THE TOWN OF BOSTON UNDER § OF THE GENERAL MUNICIPAL LAW

A motion was made by Councilman Boardway and seconded by Councilwoman Maghran to adopt the minutes of the March 2, 2011 regular meeting.

five (5) Ayes Carried

A motion was made by Councilman Wieckowski and seconded by Councilman Genzel, upon review by the Town Board, that fund bills on the Abstract dated March 10, 2011 in the amount of \$291,033.72 be paid.

five (5) Ayes Carried

Received and filed Resolution from Town of Newstead regarding entering into a Lease Management Agreement with the Erie County Water Authority.

A motion was made by Councilwoman Maghran and seconded by Councilman Boardway to approve the Use of Facility Application for Boston Youth Baseball for April 23, 2011 with a stipulation of a possible change in the use of North Boston Park for the Senior League.

five (5) Ayes Carried

A motion was made by Councilwoman Maghran and seconded by Supervisor Ballowe to approve the Use of Facility Application for Hamburg Pre-K Program for June 16, 2011.

five (5) Ayes Carried

A motion was made by Councilwoman Maghran and seconded by Councilman Boardway to approve the Use of Facility Application for Boston Recreation Summer Concerts July 12, 19, and 26 and August 2, 9, 16, 23, and 30.

five (5) Ayes Carried

A motion was made by Councilwoman Maghran and seconded by Councilman Genzel to approve the Use of Facility Application for Boston Recreation Summer Day Camp Monday through Friday, July 11 through August 19, 2011

five (5) Ayes Carried

A motion was made by Councilwoman Maghran and seconded by Supervisor Ballowe to approve the Use of Facility Application for Karen Woch for May 28, 2011.

five (5) Ayes Carried

A motion was made by Councilman Boardway and was seconded by Councilman Wieckowski upon the recommendation of the Zoning Board of Appeals to appoint Bethany Pryor as an Alternate member of the Zoning Board of Appeals. Term expires on December 31, 2013.

five (5) Ayes Carried

A motion was made by Councilman Boardway and was seconded by Councilman Wieckowski to table the request for appointment as a regular member of the Zoning Board of Appeals from Joanne Bonsack, pending additional interviews. Katherine Praczkajlo will remain Interim Chairman of the Zoning Board of Appeals at this time.

five (5) Ayes Carried

A motion was made by Councilwoman Maghran and was seconded by Councilman Wieckowski on the recommendation of Recreation Director Clesse, to appoint the following to the Summer Recreation Program, terms to expire 8/23/11:

Name	Position	Hourly Rate
Jennifer Boswell	Site Supervisor	\$10.50
Larissa Dobson	Counselor/Lifeguard	\$ 8.50
Melissa Abbotoy	Counselor	\$ 8.50
Jillian Fitzner	Counselor	\$ 8.50
Megan Gill	Counselor	\$ 8.50
Bridget Greene	Counselor	\$ 8.50
Taylor Janak	Counselor	\$ 8.50
Michelle Noack	Counselor	\$ 8.50
Daniel Selby	Counselor	\$ 8.50
Julie Hagner	Counselor	\$ 8.50
Nicholas Janak	Counselor	\$ 8.50
David Kleis	Counselor	\$ 8.50

five (5) Ayes Carried

Transfer of Appropriations- March 9, 2011- FOR YEAR 12/31/10

GENERAL FUND

FROM: Acct. Debit Credit

Appropriations A960	41,679.00	
Engineer Contractual A 1440.4		35,243.00
Contingency A1990.4	6,436.00	
Total	41,679.00	41,679.00

TO: Acct. Debit Credit

Appropriations A 960	41,679.00	
Town Board- Contractual A1010.4	36.00	
Court- Contractual A1110.4	3,050.00	
Town Clerk- Per. Svc. A1410.1	1,013.00	
Town Clerk- Contractual A1410.4	152.00	
Buildings- Contractual A1620.4	6,600.00	
Adult Recreation- Contractual A7620.4	8.00	
Other Home/Community A8989.4	30,268.00	
Unemployment Insurance A9050.8	552.00	
Total	41,679.00	41,679.00

HIGHWAY FUND

FROM: Acct. Debit Credit

Appropriations D960 10,334.00

Snow Removal-Contractual D5142.4 5,167.00

Serv. Other Gov't-Contractual D5148.4 5,167.00

Total 10,334.00 10,334.00

TO:

Acct. Debit Credit

Appropriations D960 10,334.00

Machinery-Contractual D5130.4 10,334.00

Total 10,334.00 10,334.00

five (5) Ayes Carried

On March 8, 2011 at 10:00 a.m. the following bids were received, opened, and read aloud for one (1) 2011 Backhoe Loader:

Five Star Equipment \$68,400

Milton Cat \$63,095

A motion was made by Councilman Wieckowski and was seconded by Councilman Genzel upon the recommendation of Highway Superintendent Telaak to accept the bid for one (1) 2011 Backhoe Loader of \$68,400 from Five Star Equipment.

five (5) Ayes Carried

Highway Superintendent Telaak noted that the Milton Cat was a lower bid but there were 22 deviations where they did not meet the specifications. They had a standard transmission rather than a power shift transmission, the parking brake was not as we requested, theirs has a cable, which can get out of adjustment and could potentially roll down a hill. The John Deere had a better parking brake. The Milton Cat has a 210-day for delivery and the specifications were for 90 days. This machine is needed for work in the parks this summer. The John Deere is sold out of Orchard Park, which is closer for service and parts.

Supervisor Ballowe noted that missing 22 points on the specifications, the bid has to be rejected.

Received and filed monthly reports from the Supervisor, Town Clerk, and Code Enforcement Officer. Also received was the final General and Highway fund report for 2010.

Supervisor Ballowe noted that the Annual Update Document was received and on file in the Town Clerk's office for review.

Supervisor Ballowe: this report shows the efforts of our first year in office and the changes we made saving taxpayers over \$100,000 with a savings in the areas of Engineer, Legal, and Recreation expenses.

Supervisor Ballowe Cont'd: We also recognized significant savings in personnel with consolidating and eliminating positions. We have made various improvements within the town hall including networking town buildings for more efficient running of town government.

Deputy Town Clerk Mule?V noted that tax collection through the non-penalty phase is now complete. Our office was very busy with walk ins compared to payment via US Mail.

Highway Superintendent Telaak noted that fill is available and wood chips will be available at the beginning of April. There is also some campfire wood available. Brush pickup will begin April 1. No complete tree takedowns. It is not for contractors who take down trees. Please call the Highway Department if you are within a subdivision and need your ditches cleaned out.

Town Attorney Kobiolka noted that along with Highway Superintendent Telaak are working on developing a comprehensive policy for tree trimming on town right-of-ways and sometimes on residential property and hopes to have a report by the next Town Board meeting.

Town Attorney Kobiolka also noted that he has met with Town of Boston Bond Council John Alessi and Town Engineer Hannon to discuss Water District #3.

Councilman Wieckowski noted that he attended a seminar regarding NYS Natural Gas industry dealing with drilling, legislative, and environmental issues. They spoke of environmental concerns and had a presentation on gas drilling and the completion process of Hydrofracking, which has been around since 1948.

Supervisor Ballowe noted that if there is a pamphlet from the seminar it can be posted on the website and copies put in the hallway.

Councilman Genzel as Planning Board Liaison noted that the Planning Board has been reviewing the Boston Fire Hall's new site plan application.

Councilman Genzel as Drainage Liaison: We plan on doing a selective clearing of 18-mile creek from the 219 to the Zimmerman Road Bridge. A crew will be cutting trees that typically cause jams and anything over 30 degrees leaning in the creek will be taken down and the stump left in place for erosion control. This will be put out to bid in the near future.

Councilman Genzel noted that he met with Town Engineer Hannon at the old trooper barracks who designed two structural beams so that there is a clear span without posts.

Councilman Boardway along with Councilman Genzel attended the Zoning Board of Appeals meeting. He noted that it was enlightening in the sense that there are a lot of issues before them and even they do not know what they are going to get hit with on the night it happens. Both the

items they had on their agenda that night were tabled and thought they did a good job at sorting through the issues.

Councilman Boardway as Conservation Advisory Council Liaison announced that the annual fishing derby is scheduled for May 14, 2011.

A motion was made by Councilman Boardway and was seconded by Councilman Wieckowski upon the recommendation of the Conservation Advisory Council that Richard Lee be appointed to the Erie County Environmental Management Council.

five (5) Ayes Carried

Councilwoman Maghran noted that she has been working with members of the Chamber of Commerce organizing a meet and greet for Wednesday, March 30, 7 p.m. for any interested persons or businesses. There will be representatives from graphic designs, web pages, and advertisers there. There will be a vote on the new Chamber of Commerce Logo.

Councilwoman Maghran noted that the 50th Annual Democratic Egg Hunt will be held on Saturday, April 23, 2011 starting at 1 p.m.

A motion was made by Supervisor Ballowe and seconded by Councilman Genzel to adjourn the meeting at 7:55 p.m.

five (5) Ayes Carried

JENNIFER A. MULE', DEPUTY TOWN CLERK