

Town Board Minutes March 7, 2007

Present: Councilmen Brien M. Hopkins, Dennis J. Mead, Councilwoman Cathleen M. Dobson and Supervisor William A. Eagan.

Excused: Councilman Richard K. Hawkins.

Also Present: Highway Superintendent Telaak, Town Attorney Downey, Deputy Supervisor Pluta, Deputy Code Enforcement Officers Lisowski and Juda and Code Enforcement Officer Ferguson.

Florence Wendling, St. John the Baptist Church, opened the meeting with a prayer.

A motion was made by Councilman Mead and seconded by Councilwoman Dobson to approve the Final Transfer of Appropriations for Year 2006 as follows:

GENERAL FUND

From: Acct.

Appropriations A960 55,033.00

Contingency 1990.4 30,305.00

Court-Contractual 1110.4 650.00

Assessment ? Contractual 1355.4 20,000.00

Dog Control ? Contractual 3510.4 120.00

Garage ? Contractual 5132.4 1,553.00

Parks ? Equipment 7110.4 2,405.00

Total: 55,033.00 55,033.00

To: Acct.

Appropriations A960 55,033.00

Court Per. Svc. 1110.1 650.00

Attorney Contractual 1420.4 3,260.00

Engineer Contractual 1440.4 46,505.00

Elections ? Per Svc. 1450.1 25.00

Dog Control ? Per Svc 3510.1 120.00

Hghy Admin-Contractual 5010.4 1,225.00

Publicity ? Contractual 6410.4 32.00

Parks ? Contractual 7110.4 2,405.00

Erosion/Flood Contractual 8745.4 240.00

Unemployment Ins 9050.8 571.00 _____

Total: 55,033.00 55,033.00

Motion Cont. HIGHWAY FUND

FROM: Acct.

Appropriations: D960 102,214.00

General Repairs ? Fuel	5110.410	31,866.00
Snow Removal-Town-Contr	5132.400	35,174.00
Svc Other Gov?t Snow Cont	5148.400	35,174.00

Total: 102,214.00 102,214.00

To: Acct.

Appropriation D960 102,214.00

Gen Repair ? Contr. 5110.400 67,822.00

G Repair/ Drainage 5110.420 34,392.00_____

Total: 102,214.00 102,214.00

four (4) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Hopkins to adopt the minutes of the February 7, 2007 regular meeting.

four (4) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Hopkins, upon review by the Town Board, that fund bills on the Abstract dated March 1, 2007 in the amount of \$164,981.37 be paid.

four (4) Ayes Carried

Referred to the Town Attorney for referral to Erie County Attorney, County Legislator Reynolds and Erie County Highway Hamburg Division of a letter from Jacqueline and William Peffer and signed by four residents regarding snow plowing on Zimmerman Road.

Received and filed Resolutions from the Town of Alden and Sardinia in support of Internet Sex Offender Legislation.

Received and filed a Resolution from Town of Concord regarding Unfunded NYS Mandates.

A motion was made by Councilman Mead and seconded by Supervisor Eagan to request Town Attorney Downey to prepare a Resolution similar to the Resolution from the Town of Colden supporting an Ice Skating/Roller Rink Located in Sprague Brook Park.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilwoman Dobson to appoint Mathew Kaefer to the Boston Emergency Squad, term retro-active to February 22, 2007 and to continue until such time as resignation, removal or replacement.

four (4) Ayes Carried

A motion was made by Councilman Hopkins and seconded by Councilman Mead to refer a request from North Boston Fire Company to rezone 5638 & 5646 Herman Hill Road to the Planning Board for review and recommendation.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Hopkins to approve the Use of Facility Application for St. John the Baptist Church for a Chicken Dinner on June 9, 2007.

four (4) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Hopkins to approve the Use of Facility Application for North Boston Vol. Fire Company for a Fundraiser tentatively be put on event calendar for July 12th and 13th, 2008 and to be reconfirmed 1/08.

four (4) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Hopkins to approve the Use of Facility Application for Patchin Vol. Fire Company/Boston Community Days on June 20th ? 26th, 2007.

four (4) Ayes Carried

Received and filed monthly reports from the Supervisor, Town Clerk, Justice Court, Code Enforcement Officers, Dog Control Officers and Town Engineer.

Town Clerk Shenk announced the 2007 Town and County Tax bills are due March 15th. The Town Clerk?s office will be open March 13th & 14th until 8:00 p.m. and the 15th until 9:00 p.m.

A motion was made by Councilman Mead and seconded by Councilwoman Dobson to authorize Deputy Town Clerk Mule? to attend the NYS Town Clerk?s Association Conference April 30-May 2, 2007, all appropriate expenses to be paid.

four (4) Ayes Carried

Councilman Mead reported that the Conservation Advisory Council is requesting proposals to landscape the Boston Commons. Volunteers are needed to assist the CAC with the annual fishing derby.

Councilman Hopkins reminded residents that they must obtain a Special Use Permit from the Code Enforcement Officer to move dirt in the Town of Boston.

Supervisor Eagan reported that the cost of a new roof for the Boston Town Hall is \$29,515 from Jamison Roofing.

RESOLUTION 2007-03 SUPPORT FOR COMPUTER SEX CRIMES AGAINST CHILDREN LEGISLATION

Councilwoman Dobson reported that she is working on a community survey.

A motion was made by Supervisor Eagan and seconded by Councilman Mead to adjourn the meeting at 7:49 p.m.

four (4) Ayes Carried

DAVID J. SHENK, TOWN CLERK