

Town Board Minutes May 16, 2001

REGULAR BOARD MEETING TOWN HALL

MAY 16, 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 Michael F. Perley.

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

A motion was made by Councilman Simmeth and seconded by Councilman Tills to adopt minutes of the May 2, 2001 monthly meeting.

five (5) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Simmeth, upon review by the Town Board, that the General Fund and Special District Bills on Abstract #5A, dated May 16, 2001 in the amount of \$155,011.68 be paid.

five (5) Ayes Carried

A motion was made by Councilman Wiktor and seconded by Councilman Tills, upon review by the Town Board, that the Highway Bills on Abstract #5A, dated May 16, 2001, in the amount of \$5,256.60 be paid.

five (5) Ayes Carried

Received and filed Erie County Sheriff Report for April 2001.

Received and filed a Certificate of Attendance, Board of Assessment Review Training, for Paul Becker from the NYS Office of Real Property Services.

Received and filed a complaint from Russell & Tracey Bosinski and residents of Herman Hill Road regarding traffic hazards at and near George's Hot Dog Stand.

Councilman Simmeth noted that Herman Hill Road is a State Road and Abbott Road is a County Road and the Town of Boston does not have jurisdiction over either. Councilman Simmeth will send a letter to the County regarding the traffic concerns on Abbott Road and recommends the NYS DOT be notified of the traffic problem on Herman Hill Road.

A motion was made by Councilman Simmeth and seconded by Supervisor Rood to refer the complaint from residents of Herman Hill Road regarding traffic hazards at and near George's Hot Dog Stand to the NYS DOT for review and recommendation.

five (5) Ayes Carried

Received a letter of approval from the Planning Board dated May 11, 2001, for Brunner's Eatery Final Site Plan, 7171 Boston State Road, contingent upon formal approval by the Town Engineer and installation of sod to stabilize sloped property boundaries.

Received a letter of acceptance dated May 15, 2001 from Town Engineer Harris for the revisions to the drainage plan revised May 3, 2001 for Brunner's Eatery.

Supervisor Rood gave a detailed report on the aesthetics of the Brunner's Eatery.

Councilman Wiktor commended Mr. Brunner on his work on this project.

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A motion was made by Councilman Mead and seconded by Councilman Wiktor to approve the site plan for Brunner's Eatery, 7171 Boston State Road.

five (5) Ayes Carried

RESOLUTION 2001-22 A RESOLUTION AUTHORIZING THE CONSTRUCTION OF
WATER DISTRICT NO. 3 IN THE TOWN OF BOSTON

RESOLUTION 2001-23 A RESOLUTION RATIFYING THE LEASE MANAGEMENT AGREEMENT WITH THE
ERIE COUNTY WATER AUTHORITY ON BEHALF OF WATER DISTRICT NO. 3 IN THE TOWN OF BOSTON

RESOLUTION 2001-24 A RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE THE WATER
SUPPLY PERMIT APPLICATION TO ERIE COUNTY WATER AUTHORITY ON BEHALF OF WATER DISTRICT NO.
3 IN THE TOWN OF BOSTON

A motion was made by Supervisor Rood and seconded by Councilman Simmeth to set June 5, 2001, at 4:00 p.m. for the annual Mobile Home Park Inspection, beginning with Falkides Park and following at approximately 5:00 p.m. for the Boyd Park.

five (5) Ayes Carried

A motion was made by Supervisor Rood and seconded by Councilman Simmeth to set the Summer Meeting Schedule as follows:

Agenda Review Town Board Meeting

July 16, 2001 July 18, 2001

August 13, 2001 August 15, 2001

five (5) Ayes Carried

Received a request from Peter Leyonmark for use of the Lions Shelter and Town Park for a Hamburg Alumni Association High School Class of 1961 reunion picnic on August 11, 2001. Alcohol will be served and a \$50.00 deposit and certificate of insurance was received.

A motion was made by Councilman Simmeth and seconded by Councilman Tills to table a request from Peter Leyonmark for use of the Lions Shelter and Town Hall on August 11, 2001 pending a letter of request from a Boston resident.

five (5) Ayes Carried

SUPERVISOR REPORT

Supervisor Rood thanked the Town Board for granting her and Councilman Wiktor permission to attend Houghton College Seminar last week and gave an overview of the program.

Supervisor Rood presented an update on Water District #3 noting that a verbal go ahead is expected by May 17th or 18th and then residents may begin tapping in. When the line is connected at the road curb box, residents can disconnect the lines to their well and put in a jumper. They do not have to wait until the ECWA sets their meter.

TOWN CLERK REPORT

A motion was made by Councilman Wiktor and seconded by Councilman Mead to accept the Tax Collector Monthly Report for April 2001.

five (5) Ayes Carried

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TOWN CLERK REPORT (CONT.)

Deputy Town Clerk Ellis announced that General Code Publishers created an on-line honor roll for Municipal Clerks and David Shenk was nominated as a "Special Clerk." To see why he was nominated interested parties can visit www.generalcode.com

HIGHWAY SUPERINTENDENT REPORT

Highway Superintendent Kreitzbender reported that the Liebler Road Repaving project began this week and should be finished May 17th. After the road cures for a week the shoulder and driveway restoration will begin.

Highway Superintendent Kreitzbender reported that Brush Pick-up will begin May 21st.

Highway Superintendent Kreitzbender announced that Pin Oak and Aspen Drive are scheduled for repaving.

Highway Superintendent Kreitzbender reported that the Margaret Mead Plaque has been set in concrete by the tree dedicated in her honor near the Bocce Court.

COUNCILMAN REPORT

Councilman Mead thanked Highway Superintendent Kreitzbender for his efforts in maintaining the Creative Playground.

Councilman Mead thanked Deputy Town Clerk for her efforts on the Boston Chamber of Commerce Banquet on May 5, 2001. Jim Henry was honored as the 2001 Citizen of the Year and North Boston B-Kwik Market was honored as the first Annual Business of the Year. Coke-a-Cola placed a congratulatory banner in front of B-Kwik.

Councilman Mead congratulated Councilman Wiktor on his promotion to Assistant Principal of Lackawanna School.

Councilman Wiktor announced the following corrections to a recent news article: The Town Board did not approve the Ward Road tower to be heightened 155 feet by Nextel. Nextel was approved to co-locate their receivers at 155 feet on the tower. Second, the application of the North Boston Fire Company for an alternative site for their training trailer was not approved by the Town Board but was sent to the Planning Board for review and recommendation.

Councilman Wiktor thanked the Town Board for approving his attendance at the Houghton College Seminar noting that it was beneficial.

Councilman Wiktor reported that he and Town Attorney Perley attended an initial contract meeting with the town volunteer fire companies. The current contracts expire at the end of the year.

Councilman Wiktor reminded residents that Erie County Legislator McCarville will have a satellite office at the Boston Town Hall on May 23, 2001 from 9:00 a.m. to 12:00 p.m.

Councilman Simmeth announced that the Household Hazardous Waste Drop off at Erie Community College South is June 23, 2001 from 9:00 a.m. to 2:00 p.m.

A motion was made by Councilman Mead and seconded by Councilman Simmeth to adjourn the meeting at 8:00 p.m.

KAREN A. ELLIS, DEPUTY TOWN CLERK