

## **Town Board Minutes May 2, 2001**

REGULAR BOARD MEETING      TOWN HALL

MAY 2, 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.

A motion was made by Councilman Simmeth and seconded by Councilman Tills to adopt the minutes of the April 18, 2001 regular meeting.

five (5) Ayes      Carried

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

Special District Bills on Abstract #5, dated May 2, 2001 in the amount of \$26,362.86 be paid.

five (5) Ayes      Carried

A motion was made by Councilman Wiktor and seconded by Councilman Mead, upon Town Board review, that Highway Bills on Abstract #5, dated May 2, 2001 in the amount of \$8,728.53 be paid.

five (5) Ayes      Carried

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

five (5) Ayes Carried

#### REQUESTS FROM THE FLOOR

Town Attorney Perley reported that the Patchin Fire Company is financing the purchase of a Quint fire fighting vehicle and requests that the Town of Boston provide a certificate that the Patchin Fire Company is operating pursuant to a contract with the town. Town Attorney Perley confirmed that the request is appropriate because a public meeting was held on May 1, 2001 and he has received the minutes from that meeting.

A motion was made by Councilman Wiktor and seconded by Councilman Simmeth to authorize Supervisor Rood to sign a Certificate verifying that the Patchin Fire Company is operating on behalf of the Town of Boston.

five (5) Ayes Carried

The certificate was presented to Patchin Fire Company member Thomas Krueder.

Received and filed a letter dated April 30, 2001, from William Johnson, Consultant, regarding the Nextel Partners Inc. 6405 Ward Road Co-location application noting that at 125 feet there are significant deficiencies in the signal and therefore 155 feet is an appropriate operating height for the antenna.

A motion was made by Councilman Mead and seconded by Councilman Simmeth to approve an application from Nextel Partners, Inc. for a Special Permit for Co-Location on an existing tower at 6405 Ward Road at 155 feet.

five (5) Ayes Carried

The following bids were received, opened and read aloud on April 30, 2001 at 10:00 a.m. for the Yellow Bus Service for the Summer Day Camp and Winter Ski/Snowboard Programs:

Name	Summer	Winter
Laidlaw Transit, Inc.	\$118	\$140
Fisher Bus Service	170	180
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A motion was made by Councilman Wiktor and seconded by Councilman Tills, on the recommendation of Recreation Director Clesse, to award the bid for the Yellow Bus Service for the Summer Day Camp and Winter Ski/Snowboard Programs at \$118 and \$140 respectfully, to Laidlaw, Inc.

five (5) Ayes Carried

Received a letter from Richard Lee, North Boston Fire Chief requesting appointment of Russell Ryan as a Fire Police.

A motion was made by Supervisor Rood and seconded by Councilman Wiktor to appoint Russell Ryan as Fire Police for the North Boston Volunteer Fire Company, term to expire upon resignation, removal or replacement.

five (5) Ayes Carried

RESOLUTION 2001-20 FRANK J. HENRY 2001 CITIZEN OF THE YEAR

RESOLUTION 2001-21 2001 BUSINESS OF THE YEAR

NORTH BOSTON B-KWIK MARKET

ROBERT D. MAREAN - PROPRIORTOR

A motion was made by Councilman Wiktor and seconded by Councilman Mead, on the recommendation of Recreation Director Clesse, to appoint the following to the 2001 Summer Recreation Day Camp:

Madeline Galac	Counselor/lifeguard	5.25/7.00
Timothy Free	Counselor	5.25
Maria Greene	Counselor	5.25
Michelle Haslinger	Counselor	5.25
Marnie Roberts	Counselor	5.25
Jonathan May	Counselor	5.15
Kelly Murphy	Counselor	5.15
Jessica Jurewicz	Substitute	5.25
Sara Emerling	Substitute	5.15
Michael Klein	Substitute	5.15
Nicholas Pablocki	Substitute	5.15

five (5) Ayes Carried

Received a letter of resignation from Kim Rados, Part-time Cleaner, resignation effective April 30, 2001

Supervisor Rood commented that Kim Rados did a fine job as Town Hall Cleaner and anyone interested in the position may receive an application from the Town Clerk or Supervisor.

A motion was made by Supervisor Rood and seconded by Councilman Tills to accept the resignation of Kim Rados, Part-time Cleaner effective April 30, 2001 and to direct the Town Clerk to send a letter thanking Ms. Rados for her service.

five (5) Ayes Carried

Supervisor Rood appointed Michael Kazinski, Karen Miller and Jon Gruchala to the 2001 Boston Adult Soccer Committee.

Supervisor Rood appointed Dennis Mead, Bonnie Clesse, Damian Wiktor, Lisa Rood and Paul Becker to the Recreation Master Plan Committee.

A motion was made by Supervisor Rood and seconded by Councilman Wiktor to authorize Supervisor Rood to sign a contract with Connie Miner, Procurement Specialist for \$10,500 for a period of one-year commencing May 1, 2001 and ending April 30, 2002.

five (5) Ayes Carried

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Received a request from the North Boston Fire Company to place a training trailer on their property on Boston State Road.

Town Attorney Perley noted that the request from the North Boston Fire Company for a training trailer falls under an application for a temporary trailer, subject to a Special Use Permit and consideration may be given to waive the fee.

A motion was made by Councilman Wiktor and seconded by Councilman Mead to refer the application of the North Boston Fire Company for a training trailer to the Planning Board for review and recommendation and to waive the fee.

five (5) Ayes Carried

## SUPERVISOR REPORT

Supervisor Rood announced she met with Nussbaumer & Clarke representatives regarding the East Hill Water Project on Chestnut Ridge Road and the project is on schedule.

Supervisor Rood announced that the Boston Historical Society is sponsoring a fund drive called "SOS" (Save Our Steeple) and she encourages residents in the community to donate to this worthy cause.

A motion was made by Councilman Mead and seconded by Councilman Simmeth to authorize Supervisor Rood to sign a contract with Donald Rachwall, 5474 Keller Road, to hay on the vacant town property on Boston State Road and Liebler Road up to and including August 31, 2001 for the sum of \$300.

five (5) Ayes    Carried

## TOWN CLERK REPORT

Town Clerk Shenk announced he will be on military leave from May 13th to May 26, 2001.

## HIGHWAY SUPERINTENDENT REPORT

Highway Superintendent Kreitzbender announced that the Liebler Road repaving project is scheduled for May 14th for approximately three days.

Highway Superintendent Kreitzbender announced that the Brush Pick-up scheduled for May 14th has been rescheduled to May 21st.

## TOWN ATTORNEY REPORT

A motion was made by Councilman Wiktor and seconded by Councilman Simmeth to authorize Supervisor Rood to sign an Out of District User agreement for James Boguslawski, Crestwood Circle.

five (5) Ayes    Carried

Town Attorney Perley reported that he investigated complaints regarding the house at 9356 Boston State Road, whose owner is in a custodial situation with Social Services. Social Services authorized a landscape company to clean up the property.

## COUNCILMAN REPORT

Councilman Wiktor reported that day camp registrations are May 2nd and 3rd.

Councilman Simmeth reported that there was an excellent turnout for Earth Day and five tons of tires were collected.

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## COUNCILMAN REPORT (CONT.)

Councilman Simmeth reported that he is working on drainage issues with the Highway Superintendent and a traffic issue in North Boston with Erie County.

Councilman Tills reported he met with members of the South Boston Park Committee on April 28, 2001 for the annual park inspection. Fill material needs to be put in the playground and research needs to be done for a plan to install electric in the park.

#### CODE ENFORCEMENT OFFICERS REPORT

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

#### DOG CONTROL OFFICERS MONTHLY REPORT

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

#### TOWN ENGINEER REPORT

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

A motion was made by Councilman Mead and seconded by Councilman Simmeth to adjourn the meeting at 8:03 p.m.

DAVID J. SHENK, TOWN CLERK