

Town Board Minutes May 20, 2009

Present: Supervisor William A. Eagan, Councilmen James E. Pluta and Richard K. Hawkins and Councilwoman Cathy A. Maghran.

Excused: Councilwoman Cathleen M. Dobson

Also Present: Town Attorney Downey and Code Enforcement Officers Ferguson, Lisowski and Juda.

A motion was made by Supervisor Eagan and was seconded by Councilman Hawkins to approve the change of date request for the Use of Facilities Application for Cub Scout Pack #391 from May 17th to May 24th.

four (4) Ayes Carried

A motion was made by Councilman Pluta and was seconded by Councilman Hawkins to authorize Supervisor Eagan to sign an easement with NYSEG authorizing them to locate its facilities on the property at 8555 Boston State Road for the new NYS Police Barracks.

four (4) Ayes Carried

Supervisor Eagan noted a \$25,000 NYS grant was received to purchase new playground equipment for North Boston Park. Upon completion, all Boston playgrounds will have be updated and repaired because of the efforts of Councilwoman Dobson

A motion was made by Councilwoman Maghran and was seconded by Councilman Pluta to authorize Supervisor Eagan to sign a contract with Miracle Recreation for \$27,697, which is NYS bid pricing, for the purchase of new playground equipment at North Boston Park.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Hawkins to approve the minutes of 05/06/09.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and was seconded by Councilman Pluta to amend the 4/15/09 minutes as follows:

Current motion:

A motion was made by Supervisor Eagan and seconded by Councilwoman Dobson to adjourn the meeting at 7:53 p.m.

four (4) Ayes Carried

Proposed change:

A motion was made by Supervisor Eagan and seconded by Councilwoman Maghran to adjourn the meeting at 7:53 p.m.

four (4) Ayes Carried

four (4) Ayes Carried Carried

A motion was made by Councilman Pluta and seconded by Supervisor Eagan, upon review by the Town Board, that fund bills on the Abstract dated May 14, 2009 in the amount of \$97,627.51 be paid.

four (4) Ayes Carried

Received and filed a notice from National Grid in regards to the powerline construction.

Parks Superintendent Fellows: Two of my previously recommended applicants for the Parks Department have recently accepted positions elsewhere, Jason Telaak at the Highway Department and Amanda Jensen at Goehler's. I would like to hire someone that is here in the audience tonight or do I have to wait until the next Town Board meeting? I need the help and the work is building up.

Supervisor Eagan asked Parks Superintendent Fellows who the individual was.

Parks Superintendent Fellows stated it was T.J. Forness.

Supervisor Eagan stated that hiring for this position is a Town Board decision.

Councilman Pluta noted that he was not comfortable making that decision and feels it should have been addressed before the meeting began.

Supervisor Eagan noted that Parks Superintendent Fellows should submit another recommendation for Town Board consideration.

Parks Superintendent Fellows inquired as to what his procedure should be in regards to sharing equipment with the Highway Department.

Supervisor Eagan noted that Parks Superintendent Fellows needs to call his office and they can discuss the Parks Department needs. He noted that this was not the format.

A motion was made by Councilman Pluta and was seconded by Supervisor Eagan to appoint Arthur Hann as Boston Fire Police and will continue until such time as resignation, removal or replacement.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Pluta to renew the Live Entertainment License for Couzins, 7115 Boston State Road, to expire June 30, 2011 with the stipulation for the following hours: Thursday, 8 p.m. to midnight and Friday and Saturday, 10 p.m. to 2 a.m., per past practice.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and was seconded by Councilwoman Maghran on the recommendation of Recreation Director Vara, to appoint the following to the Summer Recreation Program, starting June 1, 2009 and expiring 8/08/09:

Name	Position	Hourly Rate
Nicholas Accordino	Life Guard/Med	\$8.00
Tyler Ball	Counselor	\$7.25
Brandon Bender	Medical Responder/Counselor	\$8.00
Jennifer Boswell	Counselor	\$7.50
Megan Curry	Tennis/Arts & Crafts	\$8.00
Larissa Dobson	Life Guard	\$8.00
Jillian Fitzner	Counselor	\$7.25
Megan Gill	Counselor	\$7.25
Bridget Greene	Counselor	\$7.25
Taylor Janak	Counselor	\$7.25

Jonathan McCloud	Medical/Counselor	\$7.75
Courtney McPhee	EMT/Counselor	\$7.75
Karla Mead	EMT/Counselor	\$7.75
Jessica Murray	Head Life Guard/WSI	\$10.00
Cody Mule?V	Counselor	\$7.25
Anna Nemmer	EMT/Medical/Counselor	\$8.00
Michelle Noack	Counselor	\$7.25
Jennifer Praczkajlo	Life Guard	\$8.00
Dan Selby	Counselor	\$7.25
Ken Selby	Counselor	\$7.50
Michael Wadkins	Counselor	\$7.50
Katie Winkey	Life Guard/Medical	\$8.00

Sub Counselor List iV Hourly rate \$7.15 per hour

Melissa Abbotoy	James DiLappo	Alyssa Markey
Christina Bieber	Lauren Gruchala	James Maxwell
Anita Burns	Katie Hare	Madison Cole
Christopher Jackson	Justin Zabara	Courtney Gorrell
Elizabeth Janak		

four (4) Ayes Carried

A motion was made by Supervisor Eagan and was seconded by Councilman Pluta to table the request from Boston Girls Softball League to discuss the upgrade of the softball diamonds until after the meeting with the Recreation Committee which will include the Parks Superintendent, softball, soccer, baseball and football representatives.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilwoman Maghran to approve the Use of Facility Applications for Cub Scout Pack #583 for June 13, 2009 and Boston Youth Baseball starting May 11, 2009 through July 16, 2009.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and was seconded by Councilwoman Maghran to appoint Andrew Skinner as a seasonal parks worker at a rate of \$9 per hour.

four (4) Ayes Carried

Supervisor Eagan read a letter from Highway Superintendent Telaak stating he has money in his budget to hire a summer worker and requested Town Board consideration to hire Jason Telaak as a seasonal Laborer in the Highway Department from May 21, 2009 through the last week of August 2009 at \$11 per hour.

Town Attorney Downey noted that under Highway Law section 140, subsection 4, as long as there are appropriations, the Highway Superintendent has the right to appoint who he wants for laborers; both the case law and the Association of Towns have confirmed that.

Councilman Pluta asked if the parks laborer position should be advertised.

Supervisor Eagan asked Town Clerk Shenk to discuss the specifics of the position with Parks Superintendent Fellows and to advertise the position at a rate of \$9.00 per hour.

A motion was made by Supervisor Egan and was seconded by Councilman Pluta to table the request for permission to install an Amateur radio repeater antenna on the tower located at Patchin Fire Station #2 at 8123 Cole Road and Town Clerk Shenk is directed to contact Erie County Emergency Services and determine if there is any risk of interference and reception to our emergency services that depend on that antenna.

four (4) Ayes Carried

Received and filed monthly reports from the Supervisor, Town Clerk, Tax Collector, Code Enforcement Officers and Dog Control Officers.

Supervisor Egan noted that the shared street sweeper will be operational, upon final execution of the addendum to the memorandum of understanding. We expect to receive the original from the Town of Collins soon.

Supervisor Egan noted that the State Comptroller's Office was on site and conducted an audit of our finances. There have not been any questions of how we are handling the finances. We are waiting for the official letter.

Town Clerk Shenk reminded the Town Board that the Public Informational Hearing for the Flying Knights will be June 3, 2009 at 7:00 p.m. He has been working with Erie County Legislator Reynolds to set this up. Notices will be mailed to neighbors on May 22, 2009.

A motion was made by Supervisor Egan and was seconded by Councilman Hawkins to direct Town Clerk Shenk to schedule the annual mobile home park inspections for June 5, 2009 at 5 p.m. and 6 p.m.

four (4) Ayes Carried

Highway Superintendent Telaak noted that paving has started. Oil and stoning should start approximately July 1st. He noted there was a lot of winter plow damage that requires re-paving. The skid paver built by the Highway Department is working very well.

Councilwoman Maghran thanked the local churches for including the Boston Town Board in their National Day of Prayer Services. She also noted that the Memorial Day Services will take place on Monday, May 26th 2 p.m. The parade will begin at 1:45 p.m.

Councilman Hawkins noted that tree removal from Eighteen Creek will once again be done by Erie County prisoners starting behind the Town Hall and moving towards Hillcroft Road. He also noted that Erie County Soil and Water representatives met with Legislator Reynolds on some of the stimulus money. The Moran and Hillcroft property have been surveyed, so they hope to begin cleaning the creek and putting the rip rap in those areas.

A motion was made by Supervisor Eagan and seconded by Councilwoman Maghran to adjourn the meeting at 7:52 p.m.

four (4) Ayes Carried

DAVID J. SHENK, TOWN CLERK