

Town Board Minutes November 15, 2000

REGULAR BOARD MEETING TOWN HALL

NOVEMBER 15, 2000 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, and Highway Superintendent Wayne C. Kreitzbender.

Absent: Town Attorney Michael F. Perley.

Rev. Gary Burdick, Faith United Church of Christ, opened the meeting with a prayer.

A motion was made by Councilman Wiktor and seconded by Councilman Simmeth to adopt the minutes of the November 1, 2000 regular monthly meeting.

five (5) Ayes Carried

A motion was made by Councilman Tills and seconded by Councilman Mead, upon review by the Town Board, that the General Fund and Special District Bills on Abstract #11A, dated November 15, 2000 in the amount of \$157,750.64 be paid.

five (5) Ayes Carried

A motion was made by Councilman Simmeth and seconded by Councilman Tills, upon review by the Town Board, that the Highway Bills on Abstract #11A, dated November 15, 2000 in the amount of \$37,874.53 be paid.

five (5) Ayes Carried

Received and filed Erie County Sheriff's Monthly Report for October 2000.

A motion was made by Councilman Tills and seconded by Councilman Simmeth that the 2001 General Fund Budget be approved as follows:

Appropriations 1,276,304.00
Less Estimated Revenue 711,770.00
Less Unexpended Balance 385,000.00
Amount to be raised by Taxes 179,534.00

five (5) Ayes Carried

Supervisor Rood commented that the projected increase of \$.24 per thousand in the Highway Budget has been eliminated through a combination of events and modifications. \$36,000 was budgeted in unanticipated revenue due to grants and FEMA monies that will be received in 2001. Amounts budgeted for the materials (5010.4) and machinery repairs (5130.4) accounts have been scaled back.

A motion was made by Councilman Wiktor and seconded by Councilman Mead that the 2001 Highway Fund Budget be approved as follows:

Appropriations 1,155,091.00
Less Estimated Revenue 343,000.00
Less Unexpended Balance 270,000.00
Amount to be Raised by Taxes 542,091.00

five (5) Ayes Carried

A motion was made by Councilman Simmeth and seconded by Councilman Tills that the 2001 Fire Protection Budget be approved as follows:

Appropriations	544,997.00
Less Estimated Revenue	00.00
Less Unexpended Balance	30,000.00
Amount to be Raised by Taxes	514,997.00

five (5) Ayes Carried

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A motion was made by Councilman Simmeth and seconded by Councilman Tills that the 2001 Light District Budget be approved as follows:

Appropriations	24,800.00
Less Estimated Revenue	00.00
Less Unexpended Balance	00.00
Amount to be Raised by Taxes	24,800.00

five (5) Ayes Carried

A motion was made by Councilman Wiktor and seconded by Councilman Mead that the 2001 Ambulance Budget be approved as follows:

Appropriations 112,175.00
Less Estimated Revenue 00.00
Less Unexpended Balance 30,000.00
Amount to be Raised by Taxes 82,175.00

five (5) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman
Tills that the 2001 Refuse and Garbage Budget be approved as follows:

Appropriations 348,875.00
Less Estimated Revenue 00.00
Less Unexpended Balance 27,910.00
Amount to be Raised by Taxes 320,965.00

five (5) Ayes Carried

A motion was made by Councilman Tills and seconded by Councilman Simmeth that the 2001 Sewer
District #2 Budget be approved as follows:

Appropriations 94,919.00
Less Estimated Revenue 00.00
Less Unexpended Balance 94,919.00
Amount to be Raised by Taxes 00.00

five (5) Ayes Carried

A motion was made by Councilman Simmeth and seconded by Councilman Tills that the 2001 Water District #1 Budget be approved as follows:

Appropriations	88,265.00
Less Estimated Revenue	00.00
Less Unexpended Balance	20,000.00
Amount to be Raised by Taxes	68,265.00

five (5) Ayes Carried

A motion was made by Councilman Wiktor and seconded Councilman Mead that the 2001 Water District #2 Budget be approved as follows:

Appropriations	71,629.00
Less Estimated Revenue	00.00
Less Unexpended Balance	25,864.00
Amount to be Raised by Taxes	45,765.00

five (5) Ayes Carried

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A motion was made by Councilman Mead and seconded by Councilman Simmeth that the 2001 Water District #1 Extension Budget be approved as follows:

Appropriations 7,755.00
Less Estimated Revenue 00.00
Less Unexpended Balance 00.00
Amount to be Raised by Taxes 7,755.00

five (5) Ayes Carried

A motion was made by Councilman Tills and seconded by Councilman Simmeth that the 2001 Water District #2 Extension #2 Budget be approved as follows:

Appropriations 30,681.00
Less Estimated Revenue 00.00
Less Unexpended Balance 00.00
Amount to be Raised by Taxes 30,681.00

five (5) Ayes Carried

A motion was made by Councilman Simmeth and seconded by Councilman Tills that the 2001 Water District #3 Budget be approved as follows:

Appropriations 107,920.00
Less Estimated Revenue 107,920.00

Less Unexpended Balance 00.00

Amount to be Raised by Taxes 00.00

five (5) Ayes Carried

Supervisor Rood read the 2001 Town of Boston Budget Summary Totals:

Appropriations 3,863,411.00

Less Estimated Revenue 1,126,690.00

Less Unexpended Balance 883,693.00

Amount to be Raised by Taxes 1,817,028.00

A motion was made by Councilman Wiktor and seconded by Councilman Mead that the 2001 schedule of salaries for the elected Town officials be approved as follows:

Supervisor 26,670.00

Councilman 6,900.00

Councilman 6,900.00

Councilman 6,900.00

Councilman 6,900.00

Town Clerk 34,430.00

Town Justice 11,860.00

Town Justice 11,860.00

Superintendent of Highways 39,785.00

five (5) Ayes Carried

RESOLUTION 2000-44 UNPAID BILLS

Received and filed a request from Assemblyman Richard Smith for a Town of Boston resolution expressing interest for assistance with drainage problems from recent flooding that is available through the NYS Assembly Multi-Modal Program.

RESOLUTION 2000-45 NYS ASSEMBLY MULTI-MODAL PROGRAM

A motion was made by Councilman Wiktor and seconded by Councilman Mead to grant National Fuel a 2001 Annual Blanket Highway Work Permit.

five (5) Ayes Carried

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Received an application to erect a Morton Building subject to Site Plan Review for Charlap's Dairy Farms, Inc., 7264 Boston State Road.

Supervisor Rood commented that she understands that an illegally placed trailer at 7264 Boston State Road is still on the premises.

Deputy Code Enforcement Officer Lisowski noted that a summons will be issued if the trailer is not removed by November 16, 2000 at 4:00 p.m.

A motion was made by Supervisor Rood and seconded by Councilman Mead to table the Site Plan Review for Charlap's Dairy Farms, Inc., 7264 Boston State Road.

five (5) Ayes Carried

A motion was made by Councilman Wiktor and seconded by Councilman Mead to appoint Tracy Hirsch and Brian Sequin as Patchin Fire Company firefighters, term to continue until such time as resignation, removal or replacement.

five (5) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Simmeth to approve the following Transfer of Appropriations:

Approp A 960

From:Contingency Fund A1990.4 \$7,484.99

Approp A 960

To:

Justice A1110.4	\$ 850.00
Buildings A1620.2	910.00
Judgement & Claims A1930.4	3,135.41
Traffic Control A3310.4	100.00
Supt of Highways A5010.4	300.00
Garage A5130.4	500.00
Prog for Ageing A6772.4	400.00
Zoning A8010.4	60.00
Drainage A8540.4	1,229.58
TOTAL	\$7,484.99

Approp A960

From: Justice A1110.2 \$ 111.00

Approp A960

To: Justice A1110.4 111.00

five (5) Ayes Carried

A motion was made by Supervisor Rood and seconded by Councilman Simmeth to schedule a bid opening for Contract No. 1 East Hill Water District No. 3 Water Distribution Improvements for December 5, 2000 at 10:00 a.m.

five (5) Ayes Carried

A motion was made by Supervisor Rood and seconded by Councilman Simmeth to schedule the Year End Town Board Meeting for December 28, 2000 at 4:00 p.m.

five (5) Ayes Carried

SUPERVISOR REPORT

A) Supervisor's Monthly Financial Reports for October received and on file in the Clerk's Office.

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HIGHWAY SUPERINTENDENT REPORT

Highway Superintendent Kreitzbender reported that the last brush pick-up is over at the end of the month and three extra pick-ups were done.

Highway Superintendent Kreitzbender reported that the equipment at the South Boston Park was installed and the wood chip area still needs to be completed. The equipment installation at the North Boston Park will be completed next week.

Highway Superintendent Kreitzbender thanked Supervisor Rood for working on the Highway Budget with him.

COUNCILMAN REPORT

Councilman Mead congratulated Supervisor Rood on the 2001 Budget.

Councilman Wiktor reported that as of November 6, 2000 the Patchin Fire Company is online as a Certified NYS Public Access Defibrillator Provider. The equipment is on three (3) vehicles and is a support unit working in conjunction with the Boston Emergency Squad. This is part of a program with the FAST Team, which is a team that helps trapped or injured persons in buildings. Councilman Wiktor commended the Fire Company on their continuance of providing the best possible safety coverage for residents of the Town of Boston.

Councilman Wiktor will concur with Councilman Simmeth regarding a request from area fire companies for the Erie County Highway Department to install signs denoting a fire hall.

Councilman Wiktor commented that the 2001 budget proves the fiscal prudence of the Boston Town Board in maintaining services for our residents.

Councilman Tills commented that the 2001 Budget was an excellent accomplishment for both the Supervisor and the Highway Superintendent.

Councilman Tills reported that the Christmas Lightning Committee met on Saturday, November 11th to replace bulbs on the holiday

decorations. The decorations will be installed on Boston State Road Friday, November 17, 2000.

A motion was made by Supervisor Rood and seconded by Councilman Simmeth to adjourn the meeting at 7:57 p.m. in memory of James Jehle, former Town of Boston Historian and Martha Wurtz, a 102 year old resident, both of whom passed away last week.

DAVID J. SHENK, TOWN CLERK