

Town Board Minutes September 15, 2010

Present: Supervisor Martin A. Ballowe, Councilmen James E. Pluta and Jeffrey A. Genzel and Jay P. Boardway and Councilwoman Cathy A. Maghran.

Also Present: Town Attorney Kobiolka and Highway Superintendent Telaak.

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

A motion was made by Councilman Genzel and was seconded by Councilwoman Maghran on the recommendation of the Planning Board to appoint Jennifer Lucachik as an alternate member, term to expire 12/31/2013.

five (5) Ayes Carried

RESOLUTION 2010-12 HIGHWAY DEPARTMENT SURPLUS EQUIPMENT

RESOLUTION 2010-13 ERIE COUNTY HIGHWAY SNOW REMOVAL CONTRACT

A motion was made by Councilman Boardway and seconded by Councilman Genzel to accept the minutes of the August 16, 2010 special meeting.

five (5) Ayes Carried

A motion was made by Councilman Boardway and seconded by Councilwoman Maghran to accept the minutes of the September 1, 2010 regular meeting.

five (5) Ayes Carried

A motion was made by Councilman Pluta and seconded by Councilman Boardway, upon review by the Town Board, that fund bills on the Abstract dated September 9, 2010 in the amount of \$27,359.11 be paid.

five (5) Ayes Carried

Received and filed Notice of Liquor License Renewal from Bella Pizza, 5699 Herman Hill Road.

A motion was made by Councilman Pluta and was seconded by Councilman Boardway to table the Unsafe Building Proceeding, Boston Hotel, 9378 Boston State Road.

five (5) Ayes Carried

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

Supervisor Ballowe stated that he has begun the 2011 budget meetings.

Town Clerk Shenk noted that the Deer Management Permit Deadline is October 1, 2010. Flu and pneumonia shots will be given Friday, October 1st, 10 am to 2 pm. School tax bills have been mailed and the Town Clerk's Office will be open Saturday, October 2nd and Saturday October 9th from 9 a.m. ? 3 p.m. The Town Building Networking Project is now complete providing the Highway Department, Parks Department, and Emergency Squad with free internet service. The Time Warner cable service at the Highway Department has been cancelled. The next step is to finish the time clock installation in the Town Hall.

Highway Superintendant Telaak reported that brush pickup is going well and the final pick will begin October 1st. Leaf pickup will begin as needed. Rice and Eddy Road paving will continue next year.

Councilman Pluta reported he attended a NEST Meeting on September 9th. He stated that it is a requirement of NY State that the town have a plan in place for handling solid waste, being a member of NEST qualifies us. There is an Electronic Recycling in Tonawanda Saturday, September 18, 2010 from 9am to 1pm.

Councilman Pluta stated there is a new program for recycling medicines, Saturday, September 25, at five locations from 9 am to 1 pm. The closest location is at the Hamburg Fairgrounds. They do take legal and illegal medicines. Any medicines that are expired will be accepted.

Councilman Genzel stated that Legislator Dixon announced that \$250,000 is available for finishing the reconstruction of Omphalius Road. The Sewer Project installation off Eckhardt Road continues. The Planning Board approved the Boston Fire Company's conceptual sight plan for their new building. Councilman Genzel noted he met with Jeff Dye, Town Engineer Hannon and other neighbors on Boston State Road. There is a major erosion problem coming from the water flow down Boston Cross Road through St. John the Baptist Church. Councilman Genzel would like to plan two projects using the \$30,000 budget for off-road drainage. He would like to work with Highway Superintendent Telaak on a few small projects that will help people in these areas. The bank stabilization on Colonial Drive and erosion control projects have started. The Capital Improvements Committee met on September 9th and would like direction from the Town Board. Councilman Genzel thought the committee was given the old Trooper Barracks to discuss but they noticed that someone had moved in.

Supervisor Ballowe stated that no one has moved in but is a potential location for the Town's Office of Emergency Management.

Councilman Genzel met with Ed Carey regarding Christmas decorations on September 6th. They are having an electrician assess the poles that need work. The October meeting will entail checking all the bulbs and getting the Christmas decorations ready to be put up.

Supervisor Ballowe stated that he would like the decorations put up the beginning of November. Volunteers are needed.

Councilman Genzel attended the Boston Historical Meeting with Town Historian Kaszubik, and Councilwoman Maghran. Councilman Genzel and Councilwoman Maghran are now members of the Historical Society, compliments of Town Historian Kaszubik.

Councilman Boardway noted that he met with the Emergency Squad budget committee and was given their budget requests for 2011. It was noted that the training costs have increased with cutbacks from Erie County. The Emergency Squad thanked the Town Board and Town Clerk Sherk for their assistance in obtaining internet services to the squad building.

Councilwoman Maghran noted that she spoke with Tim Kirst for an estimate for some renovations to the upstairs of the old trooper's barracks for a possible recreation center. She is waiting to hear about available grants.

A motion was made by Supervisor Ballowe and seconded by Councilman Genzel to adjourn the meeting at 7:50 p.m.

five (5) Ayes Carried

DAVID J. SHENK, TOWN CLERK