

Town Board Minutes September 20, 2006

Present: Councilmen Brien M. Hopkins, Richard K. Hawkins, Dennis J. Mead, Councilwoman Cathleen M. Dobson and Supervisor William A. Eagan.

Also Present: Town Attorney Downey, Deputy Supervisor Pluta.

RESOLUTION 2006-22 OMPHALIUS ROAD SPEED LIMIT REDUCTION

RESOLUTION 2006-23 AUTHORIZE SUPERVISOR TO APPLY FOR WATER LOANS AND/OR GRANT ASSISTANCE FOR WATER DISTRICT NO. 2 AND NO. 3.

RESOLUTION 2006-24 AUTHORIZING DWSRF APPLICATION AND AGREEMENT FOR PROJECT FINANCING NEW YORK STATE REVOLVING FUND WATER DISTRICTS NO. 2 EXT. 2 AND NO. 3 WATERLINE IMPROVEMENTS PROJECT

A motion was made by Councilman Mead and seconded by Councilman Hopkins to adopt the minutes of the September 6, 2006 regular meeting.

five (5) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Hopkins, upon review by the Town Board, that fund bills on the Abstract dated September 14, 2006 in the amount of \$85,784.15 be paid.

five (5) Ayes Carried

REQUESTS FROM FLOOR:

Rhonda and James Davis, 6748 Hillcroft Dr., expressed support for the town for working on drainage issues, but they oppose a proposed ditch running on the south side of Hillcroft.

James Reichert, 6706 Hillcroft Dr., noted he also opposes a proposed ditch on the south side of Hillcroft.

Supervisor Eagan responded that the town is not proposing to entirely divert the flow of water out of ditches behind Hillcroft Dr., but to distribute the water to avoid overflow.

Rod Sargeant, 8872 Maurice Court, questioned if drainage issues are being addressed in Hickory Meadows and if restoration of shoulders/ditches will be done before winter.

Supervisor Eagan detailed work done by National Grid in addressing drainage issues in Hickory Meadows. The Highway and Law Departments will address restoration issues.

Assemblyman Quinn thanked Supervisor Eagan and Councilman Hawkins for giving him an opportunity to see first hand the damage caused by drainage problems and noted we are moving forward and proactive steps are being taken.

RESOLUTION 2006-21 IN SUPPORT OF THE DESIGNATION OF THE
WESTERN NEW YORK HERITAGE TRAIL AS A
NEW YORK STATE SCENIC BYWAY

The following bids were received and opened on September 7, 2006 for the Municipal Solid Waste & Recycling Removal:

COMPANY	BID
Waste Management/CID	179.99 per unit

Allied Waste Services/BFI	191.88 per unit
Modern Disposal Services	No Bid Submitted
Natural Environmental Inc.	No Bid Submitted

Town Attorney Downey confirmed Waste Management/CID Bid conforms to the bid specs.

A motion was made by Councilman Mead and seconded by Councilman Hawkins, on the recommendation of Town Attorney Downey, to award the contract for Municipal Solid Waste & Recycling Removal to Waste Management/CID for \$179.99 per unit, to expire June 30, 2011.

five (5) Ayes Carried

DEPARTMENT ANNOUNCEMENTS / ACTIONS

Received and filed Monthly Reports from the Supervisor, Town Clerk, Justice Court, Code Enforcement Officers, Dog Control Officers, Town Engineer and Recreation Director.

Supervisor Eagan reported a 20 year executed lease was received from NYS allowing the financing and preparing of bid specs to proceed for construction of a new police barrack.

Received and filed the Tax Collector Annual Report.

Town Clerk Shenk announced that the Town Clerk's office will be open Saturdays, October 7th & 14th, 9 am to 3 pm for the collection of taxes and regular business.

Town Clerk Shenk announced that the Deer Management Permit deadline is October 1st.

Town Clerk Shenk noted Flu Shots will be given at the Town Hall Oct. 6th, 10am-2pm.

A motion was made by Supervisor Eagan and seconded by Councilman Mead, on the recommendation of Town Attorney Downey, to authorize notices of unsafe structures to owners of 6588 Hillside Drive, 7161 South Abbott Road and 6892 Boston Cross Road, with a request for compliance within seven days.

five (5) Ayes Carried

A motion was made by Councilman Hawkins and seconded by Supervisor Eagan to schedule Public Hearings for October 18th for unsafe structures at 6588 Hillside Drive, 7161 South Abbott Road and 6892 Boston Cross Road at 7:45 p.m., 7:50 p.m. & 7:55 p.m. respectively.

five (5) Ayes Carried

Councilman Mead announced that the Chamber of Commerce is seeking new business members.

Councilman Hopkins announced that the Christmas Lighting Committee is seeking new members.

Councilman Hopkins reported he was informed tonight of an accident at the intersection of Omphalius/Lower East Hill Roads. He will contact Erie County Highway Dept. regarding a proposed bridge and the cutting of grass at the intersection of Feddick/North Boston Roads. Residents aware of high weeds at county intersections may contact him.

Councilman Hawkins reported that he walked the ravine from Hillcroft Drive to Cole Road and checked drainage problems.

Councilman Hawkins requested a rezoning request for 8291 Boston State Road from M-2 to C-1 that was originally zoned C-1 be referred to Town Attorney Downey.

Supervisor Eagan noted Town Clerk Shenk sent the owner of 8291 Boston State Road Information to apply for rezoning.

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

five (5) Ayes Carried

DAVID J. SHENK, TOWN CLERK