

Present: Supervisor Jason Keding, Councilman Zachary Munger, Councilman Michael Cartechine, and Councilwoman Jennifer Lucachik.

Also Present: Highway Superintendent Telaak and Attorney for the Town Costello.

A motion was made by Councilman Munger and seconded by Councilman Cartechine to adopt the minutes of the February 7, 2018 regular meeting.

Supervisor Keding	Yes	Councilman Munger	Yes
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

four (4) Yes Carried

A motion was made by Councilman Munger and seconded by Supervisor Keding, upon review by the Town Board, that fund bills in the amount of \$55,161.74 be paid.

Supervisor Keding	Yes	Councilman Munger	Yes
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

four (4) Yes Carried

A motion was made by Supervisor Keding and seconded by Councilman Munger to open the floor for public comment.

Supervisor Keding	Yes	Councilman Munger	Yes
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

four (4) Yes Carried

There was no public comment.

A motion was made by Supervisor Keding and seconded by Councilman Cartechine to close the floor.

Supervisor Keding	Yes	Councilman Munger	Yes
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

four (4) Yes Carried

A motion was made by Councilwoman Lucachik and seconded by Supervisor Keding,

**RESOLUTION 2018-10 AUTHORIZING CONTRACT FOR GENERAL
AMBULANCE SERVICE WITH THE BOSTON EMERGENCY SQUAD, INC.**

Motion Cont'd:

Supervisor Keding	Yes	Councilman Munger	Yes
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

four (4) Yes Carried

A motion was made by Councilman Munger and seconded by Councilman Cartechine,

RESOLUTION 2018-11 DECLARING TWO TRACTORS SURPLUS PROPERTY AND AUTHORIZING SALE

Supervisor Keding	Yes	Councilman Munger	Yes
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

four (4) Yes Carried

A motion was made by Supervisor Keding and seconded by Councilman Munger,

RESOLUTION 2018-12 SALARY FOR REGISTRAR OF VITAL STATISTICS

Supervisor Keding	Yes	Councilman Munger	Yes
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

four (4) Yes Carried

A motion was made by Councilwoman Lucachik and seconded by Supervisor Keding ,

RESOLUTION 2018-13 ESTABLISHING A CODE REVIEW COMMITTEE

Supervisor Keding	Yes	Councilman Munger	Yes
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

four (4) Yes Carried

A motion was made by Councilman Munger and seconded by Councilman Cartechine to approve the Use of Town Meeting Facility application for the Boston-Colden Chamber of Commerce on February 8, 2018 from 5:00 pm - 8:00 pm, Court Room.

Supervisor Keding	Yes	Councilman Munger	Yes
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

four (4) Yes Carried

A motion was made by Councilwoman Lucachik and seconded by Councilman Munger to approve the Use of Town Meeting Facility application to Herb Klein for the distribution of the Hospice Spring Bouquets, Community Room.

Supervisor Keding	Yes	Councilman Munger	Yes
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

four (4) Yes Carried

A motion was made by Councilwoman Lucachik and was seconded by Supervisor Keding to approve the Use of Town Meeting Facility application for Maplewood Cemetery meeting, Community Room.

Supervisor Keding	Yes	Councilman Munger	Yes
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

four (4) Yes Carried

A motion was made by Supervisor Keding and seconded by Councilwoman Lucachik to approve the Use of Town Meeting Facility application for UNYTS Blood on May 1, July 3, September 4, and November 13, 2018, Town Hall.

Supervisor Keding	Yes	Councilman Munger	Yes
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

four (4) Yes Carried

A motion was made by Councilman Cartechine and seconded by Councilman Munger to approve the Use of Facility application for the Conservation Advisory Council Annual Fishing Derby on May 12, 2018, Lions Shelter, Town Pond, Town Fields, Town Park and facilities.

Supervisor Keding	Yes	Councilman Munger	Yes
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

four (4) Yes Carried

A motion was made by Councilman Cartechine and seconded by Supervisor Keding to reappoint Donald Buckley as a member to the Conservation Advisory Council, with a term to expire March 1, 2021.

Supervisor Keding	Yes	Councilman Munger	Yes
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

four (4) Yes Carried

A motion was made by Councilman Cartechine and seconded by Supervisor Keding to approve Tracy Hirsh to attend the New York Planning Federation Conference from April 22- April 24, 2018.

Supervisor Keding	Yes	Councilman Munger	Yes
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

four (4) Yes Carried

A motion was made by Councilman Cartechine and seconded by Councilman Munger to approve the service award credits for the Patchin Volunteer Fire Company, North Boston Volunteer Fire Company, Boston Volunteer Fire Company, and the Boston Emergency Squad.

Supervisor Keding	Yes	Councilman Munger	Yes
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

four (4) Yes Carried

A motion was made by Councilman Munger and seconded by Councilwoman Lucachik to approve the annual refuse licenses for Waste Management, Allied Waste Services, Modern Disposal.

Supervisor Keding	Yes	Councilman Munger	Yes
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

four (4) Yes Carried

A motion was made by Supervisor Keding and seconded by Councilwoman Lucachik to table,

RESOLUTION 2018-05 STANDARD WORK DAY AND REPORTING

Supervisor Keding	Yes	Councilman Munger	Yes
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

four (4) Yes Carried

Highway Superintendent Telaak reported on the following:

Break in the weather, working on trucks.
Two John Deere tractors will be posted on online auction.

Attorney for the Town Costello reported on the following:

Looking forward to the code review committee.

Councilman Munger reported on the following:

Will be working on the refuse contract for the next ensuing year with the town clerk.

Councilman Cartechine reported on the following:

The service award paperwork for the fire companies and the emergency squad will be submitted.

Councilwoman Lucachik reported on the following:

Planning Board report asking the Code Enforcement officer to attend Planning Board meetings.
Supervisor Keding has completed the NYS certified town official training.

Supervisor Keding reported on the following:

Through the Association of Towns is the first Supervisor in the State of New York to complete the certified town official training.
Sherrie Pluta has been appointed as Town Historian.
Kissing Bridge Boston Ski day was last Saturday, eleven lift tickets were sold in the clerk's office.
Support and need for a Chamber of Commerce in Boston.
HEAP Outreach will be in the Court Room March 5th from 9am to 4 pm.
Preliminary discussions with the Town Engineer and drainage issues.

Town Clerk Quinlan reported on the following:

UNYTS Blood Drive will be in the Community Room on February 27th from 3pm to 7pm.
Town and County tax bills were mailed last week, payments are being processed, and due March 15th without penalty.

A motion was made by Supervisor Keding and seconded by Councilwoman Lucachik to adjourn the meeting at 7:57 pm.

Supervisor Keding	Yes	Councilman Munger	Yes
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

four (4) Yes

Carried