

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.

Under preliminary matters, a motion was made by Supervisor Keding and seconded by Councilman Munger,

RESOLUTION 2018 -22 PROCUREMENT OF TRACTORS

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 Cartechine to reschedule a public hearing from the April 4, 2018 canceled Town Board meeting due to a power outage for May 16, 2018, at 7:45 pm, A LOCAL LAW Amending Local Law 4 of 2008, Which Affords a Real Property Tax Exemption for Cold War Veterans, to remove the Ten-Year Limitation on that Tax Exemption.

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

four (4) Yes

A motion was made by Councilwoman Lucachik and seconded by Councilman Munger to adopt the minutes of the March 21, 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 Cartechine and seconded by Councilman Munger, upon review by the Town Board, that fund bills in the amount of \$436,251.31 be paid.

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

four (4) Yes Carried

Supervisor Keding stated that the Fire Department contract payments were included as a large part of the fund bills that were from the canceled town board meeting of April 4th.

Supervisor Keding reported the following have been received and filed under correspondence:

Scott Johnson letter of resignation as chairman of the Conservation Advisory Council, due to relocation.

Letter from Conservation Advisory Council electing Vince Mangino as Chairman.

Bethany Pryor letter to the Zoning Board of Appeals requesting a sabbatical.

Letter from Bryant Burns requesting to be placed on the agenda for the Town Board meeting of April 4th regarding barricades on Hillside Drive.

The income statement dated March 31, 2018 was received from the bookkeeper's office.

Proclamation for Safety Week, April 23-27, 2018.

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

The following persons were heard:

Bryant Burns Mitch Martin Kathy Praczakajlo

A motion was made by Supervisor Keding and seconded by Councilman Munger 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 Councilman Munger and seconded by Councilwoman Lucachik to reappoint Herbert Berlin to the Board of Assessment Review, term from October 1, 2017 to September 30, 2022.

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 Cartechine and seconded by Supervisor Keding to approve the Use of Facility application for the Buffalo Wings Baseball, May 16, June 3, June 6, and June 13, 2018, 6:15 pm, Baseball Diamonds, 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 Councilman Munger to schedule a public hearing for May 16, 2018, at 7:45 pm, A LOCAL LAW Amending Chapter 111 of the Town Code of the Town of Boston, entitled "Taxation", to opt-out of the exemption for certain energy systems pursuant to § 487 of the New York State Real Property Tax Law.

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 -16 SEQR REVIEW FOR NORTH BOSTON ALLBOYS LLC

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 Cartechine,

RESOLUTION 2018 -17 SITE PLAN APPROVAL FOR NORTH BOSTON ALLBOYS LLC

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

Motion Cont'd:

four (4) Yes Carried

A motion was made by Councilman Munger and seconded by Councilwoman Lucachik,

RESOLUTION 2018-18 DETERMINATION OF SEQR TYPE II ACTION FOR BRUNNER'S EATERY EXPANSION

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,

RESOLUTION 2018-19 SITE PLAN APPROVAL FOR BRUNNER'S EATERY EXPANSION

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 2018-20 APPROVING RETROACTIVE PAYMENT OF WAGE ADJUSTMENT

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 Cartechine,

RESOLUTION 2018-21 AUTHORIZING CERTIFICATE OF UNQUALIFIED ABANDONMENT OF FORMER WINKLEMAN ROAD UNDER SECTION 205 OF THE HIGHWAY LAW OF THE STATE OF NEW YORK

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

Motion Cont'd:

four (4) Yes

Carried

A motion was made by Supervisor Keding and seconded by Councilwoman Lucachik to appoint Kelly Martin to the vacant council seat on the Town Board,

Supervisor Keding	Yes	Councilman Munger	No
Councilman Cartechine	Yes	Councilwoman Lucachik	Yes

three (3) Yes

one (1) No

Carried

Town Clerk Quinlan administered oath of office to Councilwoman Martin.

Town Clerk Quinlan reported the following:

Attended the Patchin Fire Company Installation Dinner on March 24th and it was an honor to recognize twenty four members of the Patchin Fire Company as completing the New York State Fire Police Officers Course. These members completed their certifications between the years of 2011 and 2018.

The Western New York Storm water Coalition is having the 2018 rain barrel and compost bin sale. Flyers are available in the foyer and also on the town website with ordering information.

Highway Superintendent Telaak reported on the following:

Natural gas powered generator for the highway department has burned out with the last power failure. \$3,100 to replace.

Prices for a new cold storage building came in too high from last year, addition will be cheaper, will ask Jim Hannon to work on plans for that.

The road going down from the old trooper barracks and the shop is in need of repair for this year or next.

The 1987 Oshkosh four-wheel drive plow truck will cost about \$245,000 to replace, there is \$126,000 in equipment reserve and additional CHIP fund money, there should be enough money to replace.

Have been chipping brush, there will be wood chips available and when ditches are cleaned, fill will be available.

Responded to Bryant Burns regarding barricades on Hillside Drive.

Attorney for the Town Costello reported on the following:

Two local laws have been introduced, twenty-two written resolutions, a highway abandonment, and many small matters along the way, is proud to have been a part of what is being done this year.

Councilman Munger reported on the following:

Attended the Patchin Fire Company Installation Dinner and acted as the MC and DJ, it was an honor.
Setting up an appointment to go over and work on the refuse contract.
Boston Colden Chamber of Commerce meeting is April 19th at 6:00 PM at Boston Town Hall.

Councilman Cartechine reported on the following:

Attended the Patchin Fire Company Installation Dinner, it was an honor; appreciate them as individuals and the service that they give to the community.
As residents and homeowners we need to keep the gutters clear of debris to allow storm water to drain properly, maintenance of trees that may become a problem for power lines in a storm. Thanked the first responders and utility workers that worked in the challenging conditions. Thanked everyone that submitted a letter of intent for the council position.

Councilwoman Lucachik reported on the following:

Code Review Committee meeting is scheduled for May 15th at 7:30 pm in the Planning Board room.
Planning Board in need of members, meetings are the second Tuesday each month at 7:30 pm in the Planning Board room.
The Proclamation from the Town of Boston for Safety Week will be posted at the Western New York Safety Conference, April 23-27.

Supervisor Keding reported on the following:

Report received from Town Historian that she is working with the Boston Historical Society, membership forms mailed to residents with a date in April and May for meet and greet.
Updating historical scavenger hunt.
Flyers posted around town looking for people that grew up in Boston and their experiences.

Dog Control Officer has done an amazing job with the dog control calls. Created a Boston New York Dog Control Facebook page.
Passed audit from NYS Agriculture and Markets.
Fish stocking event with DEC went well with having three locations.
Continue to work with Erie County Executive regarding county roads.
Concrete barricade is on Back Creek Road between Mill and Hillcroft.
Zimmerman Road condition is concern and concern with flooded area also.
John Deere tractors will be purchased for the Parks Department so they can be ready for the summer season.

Memorial Day is approaching and anyone interested in volunteering, contact the Town Clerk or Supervisor.

Erie County Comptroller audit should be available within a few weeks.

MS4 water audit and requirements from the state will require an additional code enforcement officer to work on that audit.

Met with a vendor for fireworks for Fourth of July.

Priority to replace generator for Highway Department. Looking at options for a backup generator for the Town Hall, so could be used for a warming station.

Nutrition Program does an amazing job, if you know someone that would like to support the program and buy lunch.

Volunteer Recognition Week is this week, attended the Rural Transit Volunteer Program.

The Town Board would like to recommend the barricades be removed based on the court order.

A resident's daughter would like to see Little Library boxes come to Boston parks.

Thanked all that were interested in the Town Board seat.

A motion was made by Supervisor Keding and seconded by Councilwoman Lucachik to adjourn the meeting at 8:40 pm.

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

five (5) Yes

Carried

SANDRA L. QUINLAN, BOSTON TOWN CLERK