

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

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 2018-05 STANDARD WORK DAY AND REPORTING

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

five (5) Yes Carried

A motion was made by Councilman Munger and seconded by Councilman Cartechine to adopt the minutes of the May 16 and May 29, 2018 meetings.

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

five (5) Yes Carried

A motion was made by Councilwoman Martin and seconded by Supervisor Keding, upon review by the Town Board, that fund bills in the amount of \$334,299.50 be paid.

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

five (5) Yes Carried

Supervisor Keding stated the following has been received and filed under correspondence:

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

Announcement from New York State DEC, there was a meeting held recently regarding solid waste regulations, the attorney for the town attended.

Letter from Boy Scout Troop 491 requesting the deposit be returned to them from the use of the community room from February.

Letter from the Planning Board that the meeting scheduled for Tuesday, June 12, 2018 is cancelled due to a lack of agenda items. Next scheduled meeting is Tuesday, July 10, 2018.

Letter from Conservation Advisory Council that June and July meetings are canceled, will meet in August and September to finalize the L.E.A.F. details.

Letter from Mark Witkowski, Southtowns Feeds and Needs will be celebrating their 25th Anniversary the weekend of July 14 and 15.

Supervisor Keding stated the floor is open for public comment.

The following persons were heard:

Michael Grimmer

A motion was made by Councilman Cartechine and seconded by Councilman Munger to approve the Use of Town Meeting Facility application for Gene Wieckowski, for a graduation party, July 20, 2018, Noon - 10:00 pm, Boston Town Park Lions Shelter and bathroom facilities.

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

five (5) Yes Carried

A motion was made by Councilman Cartechine and seconded by Supervisor Keding to approve the Use of Town Meeting Facility application for Town of Boston Recreation Department, for the Summer Concert Series, July 10, 17, 24, 31, August 7, 14, 21, 28, 2018, 5:00 pm - 9:00 pm, Boston Town Park Lions Shelter and bathroom facilities.

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

five (5) Yes Carried

A motion was made by Supervisor Keding and seconded by Councilman Cartechine to approve the Use of Facility application for the Boston Town Board for a Sheriff's Office Community Event, July 14, 2018, 9:00 am, Boston Town Park Lions Shelter and Town Fields.

Supervisor Keding	Yes	Councilman Munger	Yes
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Motion Cont'd:

Councilman Cartechine	Yes	Councilwoman Lucachik	Yes
Councilwoman Martin	Yes		

five (5) Yes Carried

A motion was made by Supervisor Keding and seconded by Councilwoman Martin to approve the Independence Day Fireworks Display for \$10,000 under the celebrations account.

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

five (5) Yes Carried

A motion was made by Supervisor Keding and seconded by Councilman Munger to appoint Allison Koczur as Board Secretary.

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

five (5) Yes Carried

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

**RESOLUTION 2018-29 DECLARING 1989 AUTOCAR DUMP TRUCK
SURPLUS PROPERTY AND AUTHORIZING SALE**

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

five (5) Yes Carried

Town Clerk Quinlan reported the following:

Flag Day is June 14th, 7:00 pm, under the Lions Shelter. Music by Lake Effect Harmony. Flag retirement ceremony performed by Boy Scout Troop 491.

Lions Club Chicken Barbeque is on Father's Day, starts at noon, under the Lions Shelter for takeout.

UNYTS Blood Drive, July 3rd from 3:00 pm - 7:00 pm, in the Community Room. Sponsored by Assemblyman David DiPietro. Everyone who donates will receive a UNYTS t-shirt, hotdog and ice cream.

Councilwoman Martin reported on the following:

Attended the Zoning Board meeting last week as the liaison. The Zoning Board meeting scheduled for July 5th will be changed to July 12th.

Councilwoman Lucachik reported on the following:

Code Review Committee met on May 15th, the sign code was reviewed.
Next meeting is July 19th at 7:30 pm.
Planning Board meeting is July 10th.

Councilman Cartechine reported on the following:

Will attend the Fire Company cancer awareness seminar at Eden Central Schools with Ed Kane and Pat Penrod on June 18th.

Councilman Munger reported on the following:

Nothing to report.

Highway Superintendent Telaak reported on the following:

Parks department worked on drainage near the pond with digging a trench. Thanked the Town of Colden for bringing their excavator to assist with some work.
Highway department has been getting roads ready for oil and stone, and hope to be out next week.
There is no more brush pick-up until September.
Have been mowing shoulders and black top work to do.

Attorney for the Town Costello reported on the following:

Attended the meeting regarding the DEC solid waste regulations, does not appear that it will have significant impact on the town.

Supervisor Keding reported on the following:

Working on an extension for solid waste contract with Waste Management. Supervisors and Mayors have met and discussed the Erie County Tax Act. The work that has been done on this will be presented to the Erie County Legislature for them to vote on.
The Highway Department is in need of having the generator and the pressure washer replaced, plans to address that this week.
A tree is down in one of the town cemeteries, the town is responsible for the cleanup. Highway Superintendent has the bids and will be address and have tree cleaned up.

REGULAR BOARD MEETING
JUNE 13, 2018

DRAFT

TOWN HALL
7:30 P.M.

A motion was made by Supervisor Keding and seconded by Councilwoman Lucachik to adjourn the meeting at 8:11 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