

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.

Supervisor Keding asked for a moment of silence for Conor Long, the young man who had passed away recently, he served our community and worked in the Recreation Department.

A motion was made by Councilwoman Lucachik and seconded by Supervisor Keding to adopt the minutes of the July 18, 2018 regular meeting.

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

four (4) Yes

one (1) Abstain

Carried

A motion was made by Councilman Munger and seconded by Councilwoman Martin, upon review by the Town Board, that fund bills in the amount of \$111,744.27 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 July 31, 2018 was received from the bookkeeper's office.

Bethany Pryor letter to the Town Board requesting a leave of absence from the Zoning Board of Appeals.

Planning Board notification that the meeting scheduled for Tuesday, August 14, 2018 is cancelled due to a lack of agenda items. Next scheduled meeting is Tuesday, September 11, 2018.

Memorandum from Code Enforcement Officer regarding Sprague Mobile Home Park Inspection and notice of violation will be sent to the owner.

Supervisor Keding stated the floor is open for public comment.

The following persons were heard:

Bryant Burns	Kathy Prackajlo	Richard Helmbrecht
Jay Jackson	Denise Conrad	Rosalind Ochoa
Doug Conrad	Resident from the corner of Eckhardt & Taylor Roads	
Clive Rucker		

Supervisor Keding stated the floor is closed.

A motion was made by Councilwoman Martin and seconded by Supervisor Keding to appoint Lisa Rood to the Zoning Board of Appeals as an alternate member.

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 Lucachik and seconded by Councilman Munger to refer the Application for Special Use Permit from Jeffrey Fisher and Chelsea Benning to the Planning Board.

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 Lucachik and seconded by Supervisor Keding to refer the Application for Rezoning from Quaker Estates 1 LLP to the Planning Board.

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 issue the Boston Hills Homes and Estates License.

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 Lucachik and seconded by Councilman Munger to schedule a public hearing for September 19, 2018, at 7:45 pm, A Local Law Amending Chapter 104 of the Boston Town Code, Subdivision of Land.

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,

**RESOLUTION 2018-35                      AMENDING BUDGET TO PROPERLY ACCOUNT  
FOR INCREASE IN STATE AID FUNDING**

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 2018-36                      AUTHORIZING PAYMENT FOR M. LASKOWSKI  
PARAMEDIC CERTIFICATION COURSE TUITION**

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 Councilwoman Lucachik,

**RESOLUTION 2018-37                      DOG SHELTERING AGREEMENT WITH EDEN  
VETERINARY CLINIC PLLC**

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 Councilwoman Lucachik to accept the Pump House Roof Bid from Vacinek Heating & Roofing in the amount of \$3,800.

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:

DEC Hunting Licenses are available for purchase in the Town Clerk's office.

UNYTS Blood Drive, September 4th from 3:00 pm - 7:00 pm, in the Community Room.

Electronic Collection Events at Appletree Business Park on August 25th and at 1600 Bowen Road on September 8th from 9:30 am until 1:00 pm.

Highway Superintendent Telaak reported on the following:

Brush pick up will start on September 4<sup>th</sup>, every street will be picked up once, and then starting on October 1<sup>st</sup>, every street will be picked up once. Then it will be time for leaf pick up.

Spoke on the Erie County Audit and the findings of the Town of Boston departments and missing equipment.

Attorney for the Town Costello reported on the following:

Will see what can be found regarding voting machines.

Councilman Munger reported on the following:

Will be returning calls from residents regarding their wet yards.

Councilman Cartechine reported on the following:

Honored to have attended Paul DiCorso Jr. Eagle Scout Ceremony.

Thanked Hamburg Central Schools for the support with the passing of Conor Long. Commended the Recreation Department for the compassion and composure during that difficult time.

Would like the Flag Day Ceremony handled in the right way.

Councilwoman Lucachik reported on the following:

Planning Board meeting scheduled for September 11<sup>th</sup> at 7:30 pm.  
Code Review Committee is working on updating the sign code.

Councilwoman Martin reported on the following:

Conservation Advisory Council is organizing the LEAF Event for September 30th at the Lions Shelter from 9:00 am until 1:00 pm. The next scheduled meeting is August 28<sup>th</sup> if anyone would like to get involved. The Emergency Squad is on standby at the Erie County Fair. The Historical Society is recognized for the display about the Town of Boston in the Historical Building.

Supervisor Keding reported on the following:

Appointing Ellie Pericak as bookkeeper for the Town of Boston to start August 27<sup>th</sup>.

Met with Erie County Environment and Planning to discuss the county parks system.

Budget Meeting with department heads was on August 2<sup>nd</sup>, packets and worksheets were provided, to be turned in to the Town Board, then will have department head meetings to work on 2019 budget.

August 7<sup>th</sup>, Senator Pat Gallivan held an elder abuse awareness information meeting at the Town Hall.

Town Board meetings will return to the first and third Wednesdays starting next month.

Ethics Committee Chairman position is open.

A motion was made by Supervisor Keding and seconded by Councilwoman Martin to adjourn the meeting at 8:33 pm.

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

five (5) Yes

Carried

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SANDRA L. QUINLAN, BOSTON TOWN CLERK