

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.

Girl Scout, Victoria Wittmeyer led the Pledge of Allegiance.

A motion was made by Councilwoman Martin and seconded by Councilman Munger to adopt the minutes of the September 5, 2018 regular meeting.

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, upon review by the Town Board, that fund bills in the amount of \$192,586.53 be paid.

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

five (5) Yes

Carried

Councilwoman Lucachik read the public hearing notice:

PLEASE TAKE NOTICE that a public hearing shall be held by the Town Board of the Town of Boston on September 19, 2018, at 7:45 p.m., at Boston Town Hall, 8500 Boston State Road, Boston, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW Amending Chapter 104 of the Boston Town Code, Subdivision of Land." This Local Law amends the Boston Subdivision Regulations in order to improve, clarify, and update the format, standards, procedures, and administrative aspects of those regulations. Copies of the proposed law are on file in the Town Clerk's Office.

Councilwoman Lucachik stated the floor is open for public comment.

There were no comments from the public.

Attorney Costello noted that for the record that the Town made the required referrals for Erie County Planning of the proposed change in the zoning ordinance and the county has responded without comment noting that it is a matter of local concern.

Councilwoman Lucachik stated the floor is closed.

Supervisor Keding stated the income statement dated August 31, 2018 was received from the bookkeeper's office.

Supervisor Keding stated the floor is open for public comment.

The following persons were heard:

Kathy Prackajlo

Supervisor Keding stated the floor is closed.

A motion was made by Councilman Cartechine and seconded by Councilwoman Lucachik to approve the Use of Town Meeting Facility application for Girl Scout Troop 34710 for a Girl Scout meetings on October 2 and 16, November 13 and 20, December 11, 2018, January 15 and 29, February 26, March 12 and 26, April 9 and 30, May 14 and 21, June 11, 2019, 5:30 pm - 7:45 pm, Town Hall Community room without kitchen.

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

five (5) Yes

Carried

Councilman Munger stated that notification was received on two Liquor License Applications. One for Boston Hotel located at 9373 Boston State Road and the other for Foxhole Farm LLC located at 8325 Cole Road, have been received and filed.

Councilwoman Martin read and presented the following Proclamation to Gold Award Girl Scout Victoria Wittmeyer:

PROCLAMATION

WHEREAS, the Town of Boston is honored to have a young woman from Girl Scout Troop 31364 who has attained the highest award in Girl Scouts, the Girl Scout Gold Award, and;

WHEREAS, Victoria is in her 13th year in Girl Scouts, and;

WHEREAS, Victoria designed and implemented Future Careers Week that was designed to help kids connect with professional people in the community and ask questions about their jobs as her Gold Award Project, and;

WHEREAS, Her project concluded in a week-long summer program for the kids in the Seneca-Babcock area of Buffalo where each day of the week focused on a different career, and;

WHEREAS, Victoria received her Gold Award at the Gold Award Ceremony on June 2, 2018, and;

WHEREAS, Victoria is a Senior at Hamburg High School where she is a member of Band, Percussion Ensemble and World Language Honor Society, and;

WHEREAS, Victoria has been an active member of the Churchill Memorial United Methodist Church, serving as acolyte and reader during the Sunday services and is a member of the Youth Group

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Boston, on behalf of the residents of our community, offers heartiest congratulations to

Victoria Wittmeyer

For her hard work and extraordinary leadership skills which helped her to earn the Gold Award from the Girl Scouts of Western New York

*Dated this 19th day of September, 2018
Jason A. Keding, Town Supervisor*

A motion was made by Councilwoman Lucachik and seconded by Councilman Munger to schedule a public hearing for October 17, 2018, at 7:45 pm, at the Boston Town Hall, Boston, New York regarding the use of Federal Community Development Funds in the Town of Boston.

The Town of Boston is eligible for a Federal Community Development Grant under Title 1 of the Housing and Community Development Act of 1974, as amended.

The purpose of the hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects, which would benefit low and moderate-income persons in the Town of Boston.

Citizens are urged to attend this meeting to make known their views and/or written proposals on the Town of Boston's selection of potential projects to be submitted for possible funding by the Federal Community Development Program.

The hearing will also present a review of prior Community Development projects and expenditures and a discussion of eligible activities.

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:

Nothing to report.

Highway Superintendent Telaak reported on the following:

Last brush pick up for the year will start on October 1st, every street will be picked up once. There will be a lot of wood chips available. End of October will start leaf pick up, there will be a lot of leaves available. Shoulders of the town roads have been mowed and gravel has been put on the shoulders where needed.
Salt barn has been filled with salt, prepared for winter.
Asking Attorney Costello to contact Andy Romanowski from Alliance Homes regarding fixing the road in the subdivision off of Heinrich Road.

Attorney for the Town Costello reported on the following:

Nothing to report.

Councilman Munger reported on the following:

Will be looking into solid waste and recycling contracts with Attorney Costello.

Councilman Cartechine reported on the following:

The Town Historian has requested the Scenic Byway marker be moved from the back of the Town Park to the original intended location near the road. Highway Superintendent Telaak said that if the Town Board directs that it be moved, he will move it.
The Welcome to Boston sign on Boston Springville Road is down.
Highway Superintendent Telaak said that the county should be contacted since it is on the county right of way. If the county says fix the sign, Highway Superintendent Telaak said he will fix the sign.

Councilwoman Lucachik reported on the following:

Code Review Committee did meet this past Monday to go over what comments the Planning Board had regarding R-A districts.

Councilwoman Martin reported on the following:

Zoning Board had no applications, meeting for October 4th has been cancelled. Deadline for November 1st meeting is October 11th.
Conservation Advisory Council final meeting for the LEAF Event is September 25th. LEAF Event is September 30th from 9 to 1.

Supervisor Keding reported on the following:

Town Board has received draft of the budget for 2019.
Anticipates that solid waste and recycling cost will increase.
The budget will be available at the first board meeting in October.
DASNY Grant packet has been received and the \$75,000 grant will be used to replace the boiler in the Town Hall, generators for town hall, highway, and emergency squad building, South Boston Park playground equipment.
Would like to pursue CDBG for North Boston Park.

A motion was made by Supervisor Keding and seconded by Councilwoman Lucachik to adjourn the meeting at 8:15 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