

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.

A motion was made by Councilwoman Lucachik and seconded by Councilman Munger to approve the minutes of the October 3, 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 Martin and seconded by Supervisor Keding, upon review by the Town Board, that fund bills in the amount of \$40,631.12 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 September 30, 2018 was received from the bookkeeper's office.

Request from Bryant Burns to be placed on the agenda regarding the conduct of the Highway Superintendent.

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

**RESOLUTION 2018-47      IN THE MATTER OF ADDING AN OPTIONAL FORM  
OF PAYMENT TO THE TOWN OF BOSTON FIRE  
PROTECTION DISTRICT SERVICE AWARD PROGRAM**

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

Motion Con't

five (5) Yes

Carried

Councilman Munger stated the possible projects to be considered for funding by the Erie County Community Development Block Grant Program during the 2019-20 grant cycle:

1<sup>st</sup> Priority - ADA Modifications to North Boston Town Park Restroom, requesting \$100,000 in CDBG funds to be matched using \$33,500 in town funds using cash from the General Fund.

2<sup>nd</sup> Priority - Rural Transit Service.

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

**RESOLUTION 2018-46**

**JUSTICE COURT ASSISTANCE PROGRAM**

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

five (5) Yes

Carried

Supervisor Keding stated the floor is open for public comment.

The following persons were heard:

Bryant Burns

Supervisor Keding read the public hearing notice:

A public hearing will be held on October 17, 2018, at 7:45 pm Eastern Prevailing Time at the Boston Town Hall, 8500 Boston State Road, 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.

A motion was made by Supervisor Keding and seconded by Councilwoman Lucachik to open the floor for the public hearing,

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

five (5) Yes Carried

There were no comments from the public.

A motion was made by Supervisor Keding and seconded by Councilwoman Lucachik to close the floor for the public hearing,

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

five (5) Yes Carried

**RESOLUTION 2018-45      ERIE COUNTY COMMUNITY DEVELOPMENT  
BLOCK GRANT**

At a Regular Meeting of the Boston Town Board Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York on the 17th day of October 2018 at 7:45 PM Eastern Prevailing Time, there were present:

- Councilmember Cartechine
- Councilmember Lucachik
- Councilmember Martin
- Councilmember Munger
- Supervisor Keding

Councilmember Munger presented the following Resolution and moved its adoption:

WHEREAS, following the Public Hearing of October 17, 2018, which was held at the Boston Town Hall for suggestions by the public for projects to be submitted for funding,

NOW, THEREFORE BE IT RESOLVED, that the Boston Town Board submits the following projects to be considered for funding by the Erie County Community Development Block Grant Program during the 2019-20 grant cycle:

1<sup>st</sup> Priority - ADA Modifications to North Boston Town Park Restroom, requesting \$100,000 in CDBG funds to be matched using \$33,500 in town funds using cash from the following line item: General Fund.

2<sup>nd</sup> Priority - Rural Transit Service.

NOW THEREFORE BE IT RESOLVED BY, that the Boston Town Board authorizes Jason Keding, Town Supervisor, to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) Program for the cited projects upon approval of the ECCDBG.

Seconded by Councilmember Cartechine and put to a vote on roll call, which resulted as follows:

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

five (5) Yes Carried

Supervisor Keding read the public hearing notice:

NOTICE IS HEREBY GIVEN that the Tentative Budget of the Town of Boston for the fiscal year beginning January 1, 2019 has been completed and filed in the office of the Town Clerk, where it is available for inspection by any interested person during regular office hours.

FURTHER NOTICE IS HEREBY GIVEN that the Boston Town Board will hold a public hearing and review said Preliminary Budget at the Boston Town Hall, 8500 Boston State Road, at 7:45 PM Eastern Prevailing Time, on October 17, 2018 and at such hearing any person may be heard for or against the Preliminary Budget as compiled or any items contained therein.

Pursuant to Section 103 of the Town Law, the proposed salaries of the following elected town officers are: Supervisor \$ 63,708, Town Clerk \$46,350, (4) Councilman \$8,500, Superintendent of Highways \$ 67,602, (2) Town Justice \$18,547. An exemption report is available.

Supervisor Keding presented a power point presentation of the budget.

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

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

Motion Con't

Councilwoman Martin            Yes

five (5) Yes

Carried

The following persons were heard:

Beverly Kent  
Judy Rados  
Joanne Bonsack  
Bryant Burns  
Sherrie Pluta

Richard Hawkins  
Gary Vara  
Shane Quinlan  
Len Harris

Kathy Selby  
Mike Reedy  
Doug Cox  
Mike Willis

A motion was made by Supervisor Keding and seconded by Councilwoman Martin to close the floor for the public hearing,

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

five (5) Yes

Carried

Supervisor Keding stated the floor is open for public comment.

The following persons were heard:

Dan Kurek

Supervisor Keding stated the floor is closed.

A motion was made by Councilman Munger and seconded by Councilman Cartechine to approve Highway Superintendent Telaak to dispose of leaves on his property,

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

five (5) Yes

Carried

Highway Superintendent Telaak reported on the following:

Thanked Leo Jensen for his years of service to the Town.  
Brush pickup is over for the year.  
Leaf pickup will start next Monday. Leaves will be available to be dropped off, fill out a sheet requesting.

Commented on the past contract with Erie County for snowplowing and the payment that was not received from Erie County.  
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:

Nothing to report.

Councilman Munger reported on the following:

Town of Boston Library Gala is Friday evening.  
A play about the Love murder will be performed at Boston Valley School on October 22<sup>nd</sup>.  
Boston Fire Company's Trunk or Treat and Open House on October 27<sup>th</sup>.

Councilman Cartechine reported on the following:

Friday Night Rec info will be sent out. Counselor application available online or in the Clerk's office.  
Ethics Committee looking for members for the board, contact Councilman Cartechine.

Councilwoman Lucachik reported on the following:

Planning Board meeting scheduled for November 13<sup>th</sup>. Changes have been presented for the Emerling project and will be reviewed at the next meeting.

Councilwoman Martin reported on the following:

Conservation Advisory Council meeting scheduled for October 22<sup>nd</sup> at 7:00 pm if anyone would like to get involved.  
Zoning Board meeting scheduled for November 1<sup>st</sup> at 7:15 pm.

Town Clerk Quinlan reported on the following:

The Town Clerk's monthly report for September has been submitted to the Supervisor.  
There were over ninety phone calls and residents stopping in to pay their school tax bills, they were directed as to the appropriate Town Clerk to make payment.  
The VNA Flu shot clinic had thirty two vaccines given, up from last year of only six.  
The traditional event of the Children's Halloween Party will be at the Town Hall on Friday, October 26<sup>th</sup> from 6 - 8 PM.  
Churchill Memorial United Methodist Church Fish Dinner on Friday, October 26<sup>th</sup> from 4 - 7 PM.

Supervisor Keding reported on the following:

Appreciate everyone staying late tonight.

Code Red for the Town of Boston, information is available on the Town website and Facebook page.

New generator has been installed in the Highway Garage.

Traffic signal in front of the Patchin Fire Hall has been removed, thank you to the Boston Highway Department and the West Seneca Highway Department in removing those lines.

There has been discussion with Erie County Highway regarding snowplowing.

Will be attending the Naturalization Ceremony at Hamburg Middle School.

Display of two garbage totes are available in the hall to view.

Planning on establishing a Budget Committee for next year that will involve citizens of the community.

A motion was made by Supervisor Keding and seconded by Councilwoman Lucachik to adjourn the meeting at 9:42 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