

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 Councilwoman Lucachik to schedule a public hearing for the Fire Contracts to be held on December 5, 2018 at 7:45 pm.

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 to adopt the minutes of the October 17, 2018, regular meeting and October 29, 2018, work session.

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 Councilman Munger, upon review by the Town Board, that fund bills in the amount of \$83,865.55 be paid.

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

five (5) Yes Carried

Supervisor Keding stated there are no items under correspondence.

Supervisor Keding stated the floor is open for public comment.

The following persons were heard:

Mitch Martin
Bryant Burns
Kathy Prackajlo

Marge Edington
Beverly Kent
Judy Rados

Herb Klein
Mark Chiddy
Len Harris

Supervisor Keding stated the floor is closed.

A motion was made by Councilwoman Martin and seconded by Councilwoman Lucachik to approve the Use of Facility application for the Conservation Advisory Council Fishing Derby on May 11, 2019, 8:00 am - 2:00 pm, Boston Town Park, Town Ponds, 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 Councilwoman Martin and seconded by Councilman Cartechine to approve the Use of Facility application for the Conservation Advisory Council LEAF Event on September 14, 2019, all day, Town Hall Community Room, Boston Town Park, Town Ponds, Lions Shelter, Town Fields, 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 Councilwoman Lucachik and seconded by Councilman Munger to accept the Zoning Board's approval of the variance that was granted on November 1st for a second accessory building to Paul Gartley at 7247 Boston State Road.

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 Supervisor Keding,

RESOLUTION 2018-48

ESTABLISHING A DRAINAGE RESERVE FUND

The Reserve Fund will total \$20,000, comprised of \$10,000 from Drainage – Contractual (Account No. A00-8540-0400) and \$10,000 from Flood & Erosion – Contractual (Account No. A00-8745-0400).

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

Motion Cont'd:

five (5) Yes

Carried

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

RESOLUTION 2018-49

ADOPTION OF THE 2019 BUDGET

WHEREAS, officers and employees in charge of various administrative units of the government of the Town of Boston have submitted estimates of revenues and expenditures for the fiscal year ending December 31, 2019, and

WHEREAS, the Supervisor, as the Town's Budget Officer, has caused a tentative budget to be prepared, and the Town Clerk has presented such budget to this Town Board, and

WHEREAS, the Town Board has met and considered the preliminary budget for the year ending December 31, 2019, and a public hearing was conducted on October 17, 2018 as required by Section 108 of Town Law,

NOW, THEREFORE, BE IT RESOLVED, that the preliminary budget as changed, altered and revised and as hereinafter set forth, is hereby adopted as the annual budget of the Town of Boston for the fiscal year ending December 31, 2019.

TOWN OF BOSTON, NEW YORK Amendments to the Preliminary Budget:

			<u>Tentative</u> <u>2019 Budget</u>	<u>Adopted</u> <u>2019 Budget</u>	<u>Change</u>
Decrease	A 1220.1	Supervisor- PS	150,187.00	120,319.00	(29,868.00)
Increase	A 1410.1	Town Clerk- PS	76,744.00	81,086.00	4,342.00
Decrease	A 5010.1	Supt of Highways-PS	97,996.00	83,223.00	(14,773.00)
Increase	A 7110.4	Parks- Cont	15,000.00	48,500.00	33,500.00
Decrease	A 9010.8	State Retirement	75,000.00	70,000.00	(5,000.00)
Increase	A 9030.8	Social Security	60,000.00	64,000.00	4,000.00
Increase	A 9050.8	Unemply Insurance	5,000.00	6,000.00	1,000.00
Decrease	A 599	Appropriated Fund Balance	(329,052.00)	(322,253.00)	6,799.00
Increase	D 9010.8	State Retirement	45,600.00	48,000.00	2,400.00
Increase	D 9030.8	Social Security	30,000.00	31,000.00	1,000.00
Increase	D 599	Appropriated Fund Balance	(98,982.00)	(102,382.00)	(3,400.00)

On November 7, 2018, the question of the adoption of the foregoing Resolution was duly 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

A motion was made by Supervisor Keding and seconded by Councilman Cartechine to approve the 2019 Budget,

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:

Leaf pick up will be going on. Leaves will be available for anyone that fills out release form, and leaves will be delivered.

Confirmed with the Town Board that they agreed to that there will be addition funding for the brush and leaf pick up.

Commented on the loss of money that Erie County had not paid the town for snow plowing.

Attorney for the Town Costello reported on the following:

Nothing that the Board has asked for a report on.

Councilman Munger reported on the following:

Along with the Supervisor and Highway Superintendent have been working on a few off road drainage issues and hope to have resolved by Spring.

Councilman Cartechine reported on the following:

Patchin Fire Company's Ham and Turkey Raffle will be held November 10th at 7:30 pm.

Volunteer Fire Company Contracts have been reviewed and along with the Supervisor, there will be a meeting with the fire companies on November 14th.

Thanked the residents that came for the budget public hearing.

Thanked the Boston Fire Company for the Open House and the demonstrations that they had.

Thanked Barbara Moore, Cindy Williams, Rich Hawkins and their committee for the Halloween Party.

Four residents have expressed interest in the Ethics Committee, formally submit a letter to the Board as to the intention to be on the Committee.

Councilwoman Lucachik reported on the following:

Planning Board meeting scheduled for November 13th at 7:30 pm, immediately followed by a Code Review Committee meeting.

Western New York Safety Conference Board has scholarship opportunities for High School seniors attending college Fall 2019, contact the Clerk’s office, email, or www.wnysc.com.

Councilwoman Martin reported on the following:

Nothing to report.

Town Clerk Quinlan reported on the following:

The Town Clerk’s monthly report has been submitted to the Supervisor. NYSDEC has announced that there are leftover deer management permits available. If you are a hunter and have applied in the first round, there is no charge for the additional DMP.

NYS Department of Public Service has brochures for energy saving tips and HEAP information. Brochures will be placed in the foyer for residents. HEAP outreach locations will also be available.

The town hall will be closed on Monday, November 12th in observance of Veterans Day.

UNYTS Blood Drive will take place on Tuesday, November 13th from 2-8 pm in the Community Room.

There are several activities and holiday fairs during November and December, check the community board for information.

Supervisor Keding reported on the following:

Thanked the Veteran’s for their service to our country.

The next scheduled Town Board meeting is the day before Thanksgiving, that meeting may or may not be cancelled, will be posted.

Participating in “No Shave November” to support cancer awareness.

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