

Present: Deputy Supervisor Lawrence Murtha, Councilman Zachary Munger, Councilman Michael Cartechine, and Councilwoman Jennifer Lucachik.

Also Present: Highway Superintendent Telaak and Attorney for the Town Costello.

Absent: Supervisor Jason Keding and Councilwoman Kelly Martin.

Deputy Supervisor Murtha stated that he has been thankful to be the Deputy Supervisor for the year and will not be filling the position for next year.

A motion was made by Councilman Cartechine and seconded by Councilwoman Lucachik to adopt the minutes of the November 7, 2018 regular board meeting.

Councilman Munger	Yes	Councilman Cartechine	Yes
Councilwoman Lucachik	Yes		

three (3) Yes Carried

Deputy Supervisor Murtha stated that the special board meeting minutes of November 16, 2018 have been tabled, there is not a quorum to vote on the minutes, Councilman Munger will not vote on minutes when he was not present at that meeting.

A motion was made by Councilman Munger and seconded by Councilman Cartechine, upon review by the Town Board, that fund bills in the amount of \$29,499.52 be paid.

Councilman Munger	Yes	Councilman Cartechine	Yes
Councilwoman Lucachik	Yes		

three (3) Yes Carried

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

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

Zoning Board of Appeals notification that the meeting scheduled for Thursday, December 6, 2018 is cancelled due to no applications for variances received.

Four letters of interest for the Boston Ethics Committee have been received.

Association of Towns 2019 Annual Meeting and Training School information has been given to each department.

Deputy Supervisor Murtha stated the floor is open for public comment.

The following persons were heard:

Marge Edington

Dick Helmbrecht, Paul DiCorso, Leslie Quinn, and Diane Helmbrecht relinquished their three minutes to Jay Jackson.

Jay Jackson

Karl Simmeth

Kathy Praczkajlo

Deputy Supervisor Murtha stated the floor is closed.

A motion was made by Councilwoman Lucachik and seconded by Councilman Munger to approve the Use of Facility application for the Boston Croppers scrapbooking, Betty Kaiser on January 12, February 9, March 9, April 13, May 11, June 8, October 12, November 9, and December 14, excluding September 14, 2019, 11:00 am - 9:00 pm, Town Hall Community Room with Kitchen.

Councilman Munger	Yes	Councilman Cartechine	Yes
Councilwoman Lucachik	Yes		

three (3) Yes Carried

A motion was made by Councilman Munger and seconded by Councilwoman Lucachik to approve the Use of Facility application for Joseph Rosati, Jr. for a family picnic on August 10, 2019, 9:00 am - 8:00 pm, Lions Shelter and bathroom facilities.

Councilman Munger	Yes	Councilman Cartechine	Yes
Councilwoman Lucachik	Yes		

three (3) Yes Carried

A motion was made by Councilwoman Lucachik and seconded by Councilman Munger to refer to the Planning Board the letter of intent from the Broadway Group, LLC regarding the development of 9287 Boston State Road.

Councilman Munger	Yes	Councilman Cartechine	Yes
Councilwoman Lucachik	Yes		

three (3) Yes Carried

Town Clerk Quinlan reported on the following:

The Town Clerk's monthly report for November has been submitted to the Supervisor.

The Sharing Tree is decorated and each tag on the tree represents a child from the Town of Boston that could use a little extra help this holiday season, bring wrapped gifts to the Town Clerk's office and they will be delivered to Boston Valley Elementary School Counselor for distribution. Boston Town Band Christmas Concert is December 9th at 2:30, refreshments will be provided by Jennifer Warren from State Farm. The Boston Lions Club is collecting Toys for Kids, unwrapped donations may be brought to Three Girls Café or contact Al Carpenter. Sign in front of Patchin Fire Hall displays that Santa will be in Patchin on December 15th.

Highway Superintendent Telaak reported on the following:

Used 400 ton of salt already for the season.
Highway Department has two men out, one with back issue and one with broken wrist.
Leaf pick up continued on Monday and Tuesday, piles that were not covered by snow have been picked up.
Thanked Mr. Murtha for his service as Deputy Supervisor.
Thanked the Park workers for the great job that was done on putting up all of the decorations.

Attorney for the Town Costello reported on the following:

Doesn't know if there will be any additions or revisions to Mr. Jackson's resolution.

Councilman Munger reported on the following:

Nothing to bring before the board at this time.

Councilman Cartechine reported on the following:

Updating the list of Fire Police with the three volunteer fire companies with the assistance of the Town Clerk's office.
Met with the Town Engineer regarding Heinrich Road repairs, will meet with the builder, and then work with Highway Superintendent Telaak.
Attended senior luncheon with Bill Davis' group, had a great afternoon, and hopes to meet the other senior group in December.
Will be attending the Town Band Concert.
Attended the Historical Society Knit Night.
Thanked the Parks Department for the work done for the holidays.

Councilwoman Lucachik reported on the following:

Planning Board meeting scheduled for December 11th at 7:30 pm, immediately followed by a Code Review Committee meeting.

Thanked Planning Board member David Stringfellow, Zoning Board member Kathy Praczkajlo, planning consultant Sarah desJardins, and Attorney Sean Costello, for the time and work that has been put into the code revision.

Councilwoman Martin's report given by Councilwoman Lucachik:

Conservation Advisory Council cancelled last meeting due to lack of members.

Supervisor Keding's report given by Deputy Supervisor Murtha:

Town of Boston received a Byway Champion Award for its support and assistance in the initiatives of that committee.

Community Development Block Grant assessments were conducted mid-November, the Town of Boston is hoping to secure funding for the North Boston Park building renovations.

Fire Contracts are still being negotiated as there are some changes in the language, meeting with the Fire Companies and the Town Board has been productive.

A motion was made by Councilwoman Lucachik and seconded by Councilman Munger to adjourn the meeting at 7:58 pm.

Councilman Munger	Yes	Councilman Cartechine	Yes
Councilwoman Lucachik	Yes		

three (3) Yes

Carried

SANDRA L. QUINLAN, BOSTON TOWN CLERK