

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 Councilwoman Lucachik and seconded by Supervisor Keding to appoint Bruce Burger to the Town Hall Laborer position.

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

four (4) Yes                                    one (1) Recuse                                    Carried

Also under preliminary matters Supervisor Keding stated the insurance quotes for 1/1/2019 were received for the Town's insurance for personal, property and Workers' Compensation:

Evans Bank Insurance	\$133,664
Western New York Insurance	\$133,095.10
USI Insurance	\$134,517.01

A motion was made by Supervisor Keding and seconded by Councilwoman Lucachik to contract with Evans Bank Insurance for the Town of Boston insurance, for best value.

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 Councilwoman Martin to adopt the minutes of the December 5, 2018 regular meeting.

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

four (4) Yes                                    one (1) Recuse                                    Carried

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 \$136,305.24. be paid.

Motion Cont'd:

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 November 30, 2018 was received from the bookkeeper's office.

Erie County Water Authority Tariff.

Letter from the Planning Board regarding reappointment of Jim Liegl for another seven year term and letter of request for reappointment to the Planning Board from Jim Liegl.

Supervisor Keding stated the floor is open for public comment.

The following persons were heard:

Richard Helmbrecht	Vanessa Miller
Gary Vara	Jay Jackson

Supervisor Keding stated the floor is closed.

A motion was made by Councilwoman Lucachik and seconded by Supervisor Keding to reappoint Jim Liegl to the Planning Board, term to expire February 1, 2026.

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

five (5) Yes Carried

Supervisor Keding stated that a letter of request from Jim Liegl to attend the Association of Towns 2019 Annual Meeting and Training School was received, that request has been tabled until the schedule of classes is available in early January.

Supervisor Keding stated that Quaker Estates I LP request for rezoning was received, that request has been tabled due to the Town Board members need time to review the provided material thoroughly.

A motion was made by Councilman Munger and seconded by Councilman Cartechine,

**RESOLUTION 2018-50**

**FLAG DAY CELEBRATION**

**WHEREAS**, the Town of Boston desires formally to recognize Flag Day; and

**WHEREAS**, our American Flag is the internationally recognized symbol of our great Country; and

**WHEREAS**, National Flag Day is a nationally recognized day when the Flag of Our Nation should be celebrated, as proclaimed by an Act of Congress signed by President Truman on August 3, 1949; and

**WHEREAS**, the Town of Boston has supported celebrations of this national holiday for over 10 years;

**NOW, THEREFORE, BE IT RESOLVED**, that The Town of Boston henceforth officially shall commemorate Flag Day; and

**IT IS FURTHER RESOLVED**, that individuals and organizations that lead Flag Day celebrations for the Town that are free and open to the public may use available Town facilities without charge, subject to availability and all other requirements and procedures associated with an application to use a Town facility.

On December 19, 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 Councilman Cartechine and seconded by Supervisor Keding,

**RESOLUTION 2018-51**

**USE OF FACILITY FORM AND FEE**

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 Councilwoman Martin to adopt the minutes of the November 16, 2018 special meeting.

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

three (3) Yes                                      two (2) Recuse                                      Carried

Town Clerk Quinlan reported on the following:

UNYTS Blood Drive will take place on Wednesday, January 16th from 2-7 pm in the Community Room.

The Town of Boston Sharing Tree was an overwhelming success. Thank you to the Boston Valley Counselor for organizing the families and thank you to the very generous residents from our community. All of the children whose names were on the tags received a bag of gifts and are sure to wake up Christmas morning to many wonderful surprises.

Councilwoman Martin reported on the following:

The next Zoning Board of Appeals meeting will be on January 3<sup>rd</sup>. The Conservation Advisory Council is working on a Snow Festival Event for 2019, if anyone would like to be involved.

Councilwoman Lucachik reported on the following:

Planning Board meeting of December 11<sup>th</sup>, accepted the rezoning request from Quaker Estates and submitted letter to Town Board.  
Planning Board has given recommendations to the Broadway Group regarding the development of the Wurtz property.  
Code Review Committee reviewed the subdivision section and updating the sign code, those revisions will be looked at by the Code Committee.  
The Town Band Christmas Concert was phenomenal.

Councilman Cartechine reported on the following:

The Town Band Christmas Concert was well attended and enjoyable.  
The Town Engineer's estimate for the repair of Heinrich Road has been submitted to Alliance Homes.  
Complimented the Planning Board on the meeting regarding the project on the Wurtz property.  
Boston Colden Chamber of Commerce meeting on January 24<sup>th</sup> from 6-8 pm at the Boston Hotel.  
The Town Board received a letter from Kathy Zeniuk regarding creating a memorial for Conor Long.

Thanked the Boston, Patchin, and North Boston Fire Companies for updating their Fire Police list.  
Congratulated Sean Costello on the upcoming addition to their family.

Councilman Munger reported on the following:

Upcoming meeting with Sean Costello regarding a proper RFP for the refuse contract.

Addressed Mrs. Miller regarding the leaves in the Maplewood Cemetery, offered that the leaves would be taken care of, even if the Town budget did not allow for.

Highway Superintendent Telaak reported on the following:

Would like the Town Board to keep their word that there will be additional funding for the brush and leaf pick up.

The leaves will be picked up at Maplewood Cemetery.

Attorney for the Town Costello reported on the following:

Negotiations with Charter Spectrum for a franchise agreement that has terms that will be beneficial and secure for the Town.

Supervisor Keding reported on the following:

Brush pickup funds have been historically at \$50,000, this year brush pickup is \$120,000. We will need to look at and see how to move forward with.

The next Town Board meeting will be on January 2<sup>nd</sup>, the reorganizational meeting.

A motion was made by Supervisor Keding and seconded by Councilwoman Martin to adjourn the meeting at 8:10 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