

Present: Supervisor Jason Keding, Councilman Michael Cartechine, Councilwoman Jennifer Lucachik, and Councilwoman Kelly Martin.

Absent: Councilman Zachary Munger, Highway Superintendent Telaak.

Also Present: Attorney for the Town Costello.

Under preliminary matters, a motion was made by Councilwoman Lucachik and seconded by Supervisor Keding to schedule a Public Hearing for the 2019 Local Law Intro. No. 1, entitled: "A LOCAL LAW Amending Chapter 104 of the Boston Town Code, Subdivision of Land." for February 20, 2019 at 7:45 pm. at the Boston Town Hall.

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

four (4) Yes Carried

A motion was made by Councilwoman Martin and seconded by Supervisor Keding to adopt the minutes of the January 2, 2019 regular meeting.

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

four (4) Yes Carried

A motion was made by Councilman Cartechine and seconded by Councilwoman Martin, upon review by the Town Board, that fund bills in the amount of \$ 163,090.57 be paid.

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

four (4) Yes Carried

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

Received Zoning Board of Appeals 2018 Public Hearings and Outcomes.

Erie County Resolution revising the maximum allowable income levels for the Senior Citizen Real Property Tax Exemption for County Property Tax. Effective on the 2019 Assessment Roll for the 2020 Town and County taxes.

Supervisor Keding stated the floor is open for public comment.

There were no comments from the public.

Supervisor Keding stated the floor is closed.

A motion was made by Councilwoman Lucachik and seconded by Councilman Cartechine to schedule a public hearing for Cable Franchise Agreement for February 6, 2019 at 7:45 pm. at the Boston Town Hall.

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

four (4) Yes

Carried

A motion was made by Councilwoman Martin and seconded by Councilwoman Lucachik to approve the Use of Facility application for St. Martin's Lutheran Church Picnic on August 18, 2019, 10:00 am - 3:00 pm, Town Hall Community room with kitchen, Boston Town Park Fields, Lions Shelter, and bathroom facilities.

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

four (4) Yes

Carried

A motion was made by Councilwoman Martin and seconded by Supervisor Keding to approve the Use of Facility application for the Kurt Adamchick, for a wedding ceremony on October 19, 2019, 1:00 pm, Lions Shelter and bathroom facilities.

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

four (4) Yes

Carried

A motion was made by Councilwoman Martin and seconded by Councilwoman Lucachik to approve the Use of Facility application for the Trooper David C. Brinkerhoff Foundation, 5K/10K race for Friday, June 14 setup and Saturday, June 15, 2019 from 8:00 am to 2:00 pm, Town Hall Community Room, Lions Shelter, bathroom facilities, and Town Fields.

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

four (4) Yes

Carried

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

Motion Con't

**RESOLUTION 2019-03 DESIGNATING SUPERVISOR KEDING AS THE
 TOWN'S DELEGATE TO THE ANNUAL BUSINESS
 MEETING OF THE NEW YORK STATE
 ASSOCIATION OF TOWNS**

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

three (3) Yes one (1) Recusal Carried

A motion was made by Supervisor Keding and seconded by Councilwoman Lucachik to appoint Kathy Prackajlo as Marriage Officer.

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

four (4) Yes Carried

A motion was made by Councilman Cartechine and seconded by Councilwoman Martin to appoint Melissa McCaffrey as Recreation Director.

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

four (4) Yes Carried

A motion was made by Supervisor Keding and seconded by Councilwoman Lucachik to appoint Rich Hawkins as Deputy Supervisor.

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

four (4) Yes Carried

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

**RESOLUTION 2019-04 LABELLA ASSOCIATES TO SERVE AS TOWN
 ENGINEER**

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

four (4) Yes Carried



A motion was made by Supervisor Keding and seconded by Councilman Cartechine, 284 agreement to spend Town Highway Funds.

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

four (4) Yes Carried

Town Clerk Quinlan reported on the following:

The Town Clerk's monthly report for December and the 2018 Annual Report has been submitted to the Supervisor.

Town Hall will be closed on Monday, January 21st, in observance of Martin Luther King Jr. Day.

The Boy Scout Pancake Breakfast will be held on Sunday, February 3rd at the Patchin Fire Hall.

Received the updated appointments from the senior groups:

BOSTON SENIORS - President -- Bill Davis, Secretary - Gayle Davis, Treasurer - Debra Harris, Board Members -- Theresa Gresco, Philomena Saeli, Erma Kern, Florence Weiss Rosa, Joyce Lesinski.

YOUNG AT HEART - President -- Carolyn Latosinski, Vice Pres. -- Joyce Carr, Secretary -- Judy Zemrac, Treasurer -- Larry Steward, Membership -- Marie Kreuder, Sunshine - Sandy LeRoy, Bocce- Val Bezilla.

Attorney for the Town Costello reported on the following:

FEMA has advised the town that there are certain revisions to its Local Laws with respect to flood insurance that need to be made, it may be necessary for the Board to pass a Local Law enacting some of the new requirements in order for the Town to remain eligible and residents to remain eligible for flood insurance.

Councilman Cartechine reported on the following:

Attended Planning Board meeting on January 8th, Dollar General representative did not attend meeting, Boston Fire Company submitted the plan to build a new Station 2 on South Feddick Road.

Process in renovating the Rec Building and met with the counselors regarding changes in the department. Congratulated Melissa McCaffrey on her appointment as Recreation Director and thanked Tony Zeniuk for his five years of service to the Rec Department.

Met with Bill from the Orchard Park Boys and Girls Club and will be scheduling an informational meeting for the public.

Will be scheduling a date to meet with everyone that submitted a letter to the Ethics Board.

Boston Colden Chamber of Commerce will be having a membership drive on January 24th from 6 to 8 pm at the Boston Hotel.

Councilwoman Lucachik reported on the following:

Planning Board meeting, concept discussion with the Boston Fire Company. Attended annual NEST meeting and dinner on January 10th, Household Hazerdose Waste drop-offs sponsored by Erie County will have events requiring reservation to drop off, scheduled for May, June, August, September, and October.

Councilwoman Martin reported on the following:

CAC meeting will be on January 28th at 7:00 pm. Planning LEAF Event and other events for the year and looking for a few more volunteer members.

Supervisor Keding reported on the following:

NYSEG is working on updating infrastructure in the Town of Boston and tree trimming, to help reduce the power outages.
Town of Boston was awarded a \$100,000 Community Development Block Grant to improve the North Boston Park.
Erie County Water Quality Committee provided information regarding invasive plant and insect species.
Waste Management will pick up Christmas Trees placed with your refuse.
Will work with LaBella Engineering regarding drainage issues in town.
Explained further the benefit of reservations needed for Household Hazerdous Waste drop-off.

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

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

Four (4) Yes

Carried

SANDRA L. QUINLAN, BOSTON TOWN CLERK