Present: Supervisor Jason Keding, Councilman Zachary Munger, Councilman Michael Cartechine, and Councilwoman Jennifer Lucachik.

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

A motion was made by Supervisor Keding and seconded by Councilman Munger to approve and sign a Lease and Depository Agreement with the Boston Free Library.

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

four (4) Yes Carried

A motion was made by Councilman Munger and seconded by Councilman Cartechine to adopt the minutes of the February 21, 2018 regular meeting.

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

four (4) Yes Carried

A motion was made by Councilman Munger and seconded by Councilwoman Lucachik, upon review by the Town Board, that fund bills in the amount of \$161,807.53 be paid.

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

four (4) Yes Carried

Supervisor Keding reported that the income statement was received from the bookkeeper's office and filed under correspondence.

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

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

four (4) Yes Carried

The following persons were heard:

Kathy Praczkajlo Joe Wells

Karl Simmeth Unidentified Resident

Larry Murtha

A motion was made by Supervisor Keding and seconded by Councilman Munger to close the floor.

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

four (4) Yes Carried

Councilman Munger announced that there are honored guests present that would like to congratulate Supervisor Keding as the first supervisor in the state of New York to become a certified town official with the Association of Towns.

Representatives included Erie County Legislator John Mills, Erie County Clerk Mickey Kearns, Christine Gierlinger from Assemblyman David DiPietro's office, Karl Simmeth from the town of Boston, and Mitch Martin from Senator Patrick Gallivan's office.

Liz Huson thanked Supervisor Keding's family for their support.

Supervisor Keding thanked all for the combined efforts and his family for the help to make this possible.

A motion was made by Supervisor Keding and seconded by Councilman Munger,

RESOLUTION 2018 -14 DOG CONTROL OFFICER DUTIES AND COMPENSATION

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

four (4) Yes Carried

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

RESOLUTION 2018-15 APPROVING PAY INCREASE FOR TOWN HALL

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

four (4) Yes Carried REGULAR BOARD MEETING MARCH 7, 2018

TOWN HALL 7:30 P.M.

A motion was made by Councilwoman Lucachik and seconded by Supervisor Keding to schedule a public hearing for April 4, 2018, at 7:45 pm, A LOCAL LAW Amending Local Law 4 of 2008, Which Affords a Real Property Tax Exemption for Cold War Veterans, to remove the Ten-Year Limitation on that Tax Exemption.

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

four (4) Yes Carried

A motion was made by Councilman Munger and seconded by Councilwoman Lucachik to approve the Use of Town Meeting Facility application for the Boston Historical Society potluck dinner on April 17, 2018 from 3:00 pm - 6:00 pm, Community Room.

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

four (4) Yes Carried

A motion was made by Councilman Cartechine and seconded by Supervisor Keding to approve the Use of Facility application for the Hamburg Junior Baseball and Softball League from April 2 – August 19, 2018, weeknights, 5:15 pm until sunset and weekends 9:00 am - 5:00 pm, Baseball Diamonds, Town Fields, Town Park and facilities.

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

four (4) Yes Carried

A motion was made by Councilwoman Lucachik and seconded by Supervisor Keding to approve the Use of Facility application for Boston Badgers Baseball, North Boston Baseball Field, throughout the summer, 6:00 pm.

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

four (4) Yes Carried

A motion was made by Councilman Cartechine and seconded by Councilman Munger to reappoint Sharon Stuart as a member to the Conservation Advisory Council, with a term to expire March 1, 2021.

Supervisor Keding Yes Councilman Munger Yes Councilman Cartechine Yes Councilwoman Lucachik Yes REGULAR BOARD MEETING MARCH 7, 2018

TOWN HALL 7:30 P.M.

Motion Cont'd:

four (4) Yes

Carried

A motion was made by Supervisor Keding and seconded by Councilman Munger to approve Town Clerk Quinlan to attend the Annual Town Clerk Conference.

Supervisor Keding Councilman Cartechine

Yes Yes

Councilman Munger Councilwoman Lucachik

Yes Yes

four (4) Yes

Carried

Highway Superintendent Telaak reported on the following:

Two John Deere tractors have been posted online at auctions international to bid on or come and look at in Parks Department.

Most of the tree branches that came down from the storm were not from

County plows were out today pretreating with salt.

Attorney for the Town Costello reported on the following:

Nothing to report.

Councilman Munger reported on the following:

Solid waste contract expires this year and will be meeting with companies discussing a new contract.

Anticipates phone calls regarding water as the snow melts.

Councilman Cartechine reported on the following:

Will be meeting with Jenna Brinkworth from Roswell Park regarding "Tobacco Free" signs to display in the town parks.

NYSDEC will be stocking the Éighteeen Mile Creek with Brown Trout.

Councilwoman Lucachik reported on the following:

North Boston Allboys proposal has been accepted by the Planning Board. Planning Board meetings are the second Tuesday each month at 7:30 pm in the Planning Board room.

Code Review Committee meeting is scheduled for March 20th at 7:30 pm in the Planning Board room.

Mitch Martin reported that next Boston-Colden Chamber of Commerce formation meeting will be on March 15th, 6:30 pm at the Colden Community Center.

Town Clerk Quinlan reported on the following:

Taxes are due March 15th without penalty. Extended hours for tax collection on March 14th and March 15th until 6:00 pm.

Due to the weather last Friday, there was no Waste Management garbage pickup, collection for Friday continued on Saturday and Monday.

Supervisor Keding reported on the following:

Zoning Board, Planning Board, Conservation Advisory Council, are volunteer boards and are looking for members.

Appointment to fill council seat at next board meeting.

HEAP outreach went fairly well and will plan on next year early January.

Started discussions with the engineering firms regarding drainage issues.

Road conditions after last week's storm will be addressed in a meeting with the county next Tuesday.

Dog Control Officer has been provided with a highly visible green jacket

Thank a Vet Program will be held on May 8th, 10:00 am until 12:30 pm. PESH is public employee safety health and has performed an audit for insurance purposes.

Memorial Day Celebration is approaching and anyone interested in volunteering, contact the Town Clerk of Supervisor.

Town Historian Pluta:

Thankful for the opportunity to serve as town historian for 2018. Ideas for the coming year: renaming South Boston Park, activities to promote the museum, moving the scenic byway marker, digitizing photographs and newspaper articles, historian visit to the 4th grade class at Boston Valley Elementary School, meeting with the elders of the town to have as town record, repainting historical markers, promote community

A motion was made by Supervisor Keding and seconded by Councilman Munger to adjourn the meeting at 8:27 pm.

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

four (4) Yes Carried

SANDRA L. QUINLAN, BOSTON TOWN CLERK