

TOWN OF BOSTON – RESOLUTION NO. 2018-26

**AUTHORIZING PAYMENT OF UTILITY BILLS PRIOR TO
AUDIT PURSUANT TO TOWN LAW § 118(2)**

WHEREAS, the Town of Boston regularly incurs charges for postage, freight, express, electric, gas, water, sewer, fuel oil and telephone services and other public utility charges (hereinafter “Utility Claims”); and

WHEREAS, Utility Claims are incurred in the regular course of business and are necessary to the operation of the Town; and

WHEREAS, Utility Claims must be paid in a prompt manner to avoid disruption of these needed services and to receive discounts for prompt payment; and

WHEREAS, New York Town Law § 118(2) permits the Town Board to authorize the payment of Utility Claims in advance of the audit of such claim; and

WHEREAS, the Town Board has determined that it is in the best interest of the citizens of the Town of Boston to authorize the payment of Utility Charges in advance of the audit of such claim.

NOW, THEREFORE, BE IT RESOLVED:

1. The department head or Town officer that incurs a claim for electric, gas, water, sewer, fuel oil, telephone services, postage, freight, express charges or other public utility charge (“Utility Claim”) shall cause a voucher to be created for such claim. The department head shall promptly submit such Utility Claim to the Supervisor for payment.
2. Pursuant to the authority granted by New York Town Law §118(2), the Town Board hereby authorizes the Supervisor to review any voucher for a Utility Claim in advance of the audit required by Town Law § 119(1).
3. The Supervisor may require the department head, the Town officer incurring a Utility Claim, or the vendor to supply any additional information necessary to determine the validity and necessity of such charge reflected in the voucher.

4. Pursuant to the authority granted by New York Town Law §118(2), the Town Board hereby authorizes the Supervisor to pay any Utility Claim reflected on a properly completed voucher prior to the audit of such claim required by Town Law § 119, provided that the claim is determined to be valid by the Supervisor.
5. Vouchers for all Utility Claims paid prior to audit shall be presented at the next regular meeting of the Town Board for audit pursuant to the provisions Town Law § 119(1).
6. The Supervisor, may in his or her sole discretion, decline to pay a Utility Claim in advance of an audit and require that such claim be audited in the regular manner required by Town Law § 119(1).
7. The claimant and the Town Officer incurring or approving a Utility Charge that is paid in accordance with this resolution shall be jointly and severally liable for any amount disallowed by the Town Board as required by Town Law §118(2).

On May 16, 2018, the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Councilmember Cartechine	[X]	[]	[]	[]
Councilmember Lucachik	[]	[]	[]	[X]
Councilmember Martin	[X]	[]	[]	[]
Councilmember Munger	[X]	[]	[]	[]
Supervisor Keding	[X]	[]	[]	[]

Sandra L. Quinlan, Town Clerk

TOWN OF BOSTON – RESOLUTION NO. 2018-27

SEQRA REVIEW FOR BOSTON PRODUCE GREENHOUSE

WHEREAS, Kevin Monaco on behalf of Boston Produce has submitted a site plan for construction of a new 4,200 square foot greenhouse at 7040 S. Abbot Road, Boston, New York; and

WHEREAS, the Town of Boston has reviewed the environmental impact of the proposed project at its May 16, 2018 meeting; and

WHEREAS, the Town Board has duly considered the site plan for the project, the Short Environmental Assessment Form, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c) of the State Environmental Quality Review Act (“SEQRA”), the professional opinion of Town Engineer James D. Hannon, P.E., the draft negative declaration prepared by Town Engineer Hannon, and such other information deemed appropriate; and

WHEREAS, the Town Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination; and

WHEREAS, the proposed action is classified as Unlisted with respect to SEQRA; and

WHEREAS, Unlisted actions are subject to environmental review under SEQRA; and

WHEREAS, the Town of Boston is the only involved or interested agency with regard to SEQRA; and

WHEREAS, the Town Board has determined to act as Lead Agency with respect to the environmental review of the project as it has final authority to approve or disapprove site plans; and

WHEREAS, there are no other involved agencies, so the environmental review can be uncoordinated; and

WHEREAS, the Town Board hereby has determined that the project will not have a significant adverse impact on the environment;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Boston hereby makes a negative declaration pursuant to the State Environmental Quality Review Act for the proposed

construction of a new 4,200 square foot greenhouse at 7040 S. Abbot Road, Boston, New York pursuant to the site plan submitted by Kevin Monaco on behalf of Boston Produce.

On May 16, 2018, the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Councilmember Cartechine	[X]	[]	[]	[]
Councilmember Lucachik	[]	[]	[]	[X]
Councilmember Martin	[X]	[]	[]	[]
Councilmember Munger	[X]	[]	[]	[]
Supervisor Keding	[X]	[]	[]	[]

Sandra L. Quinlan, Town Clerk

TOWN OF BOSTON – RESOLUTION NO. 2018-28

SITE PLAN APPROVAL FOR BOSTON PRODUCE GREENHOUSE

WHEREAS, Kevin Monaco on behalf of Boston Produce has submitted a site plan for construction of a new 4,200 square foot greenhouse at 7040 S. Abbot Road, Boston, New York; and

WHEREAS, the site plan for the project was thoroughly reviewed by the Planning Board; and

WHEREAS, the Planning Board on May 8, 2018 by a majority vote determined to forward the final site plan for the project to the Town Board with the recommendation that the Town Board act favorably on the site plan; and

WHEREAS, the Town, acting as lead agency, has completed an environmental review on May 16, 2018 in conformance with SEQR (State Environmental Quality Review) regulations, and on May 16, 2018 a Negative Declaration was issued; and

WHEREAS, the Town Board has reviewed and duly considered the Boston Produce final site plan;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Boston hereby approves the final site plan presented by Kevin Monaco on behalf of Boston Produce for construction of a new 4,200 square foot greenhouse at 7040 S. Abbot Road, Boston, New York.

On May 16, 2018, the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Councilmember Cartechine	[X]	[]	[]	[]
Councilmember Lucachik	[]	[]	[]	[X]
Councilmember Martin	[X]	[]	[]	[]
Councilmember Munger	[X]	[]	[]	[]
Supervisor Keding	[X]	[]	[]	[]

Sandra L. Quinlan, Town Clerk