

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

Also Present: Highway Superintendent Telaak, Deputy Supervisor Richard Hawkins, Attorney for the Town Costello, and Deputy Town Clerk Jackson.

Regular business:

A motion was made by Councilman Cartechine and was seconded by Councilwoman Lucachik to adopt the minutes of the January 6, 2021 regular meeting.

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

five (5) Yes Carried

A motion was made by Councilwoman Lucachik and was seconded by Councilwoman Selby, upon review by the Town Board, that fund bills in the amount of \$142,234.87 be paid.

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

five (5) Yes Carried

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

Letter from Bread of Life Outreach.

Letter from Boston Resident, Jay Jackson.

Letter from Erie County - Award of CDBG Funds for Town of Boston.

New business:

Supervisor Keding stated the floor is open for public comment.

There was no comment from the public.

Town Clerk Quinlan stated that there has been no written correspondence received for the meeting.

A motion was made by Councilwoman Martin and was seconded by Councilman Cartechine to approve the Use of Town Meeting Facility application from Barbara Moore for ConnectLife, blood drive, March 11, May 6, July 1, August 26, October 21, December 16, 2021 at 1:30 pm to 7:45 pm, Community Room.

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

five (5) Yes Carried

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

RESOLUTION 2021-09

RETENTION OF BOND COUNSEL

Harris Beach PLLC has provided a proposal to provide bond counsel services to the Town dated December 7, 2020 for capital water projects.

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

five (5) Yes Carried

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

RESOLUTION 2021-10 AGREEMENT WITH BOSTON FREE LIBRARY ASSOCIATION

The Supervisor hereby is authorized, on behalf of the Town of Boston, to enter into an agreement with the Boston Free Library Association for the period commencing January 1, 2021 through December 31, 2021 for the Boston Free Library to permit Town use of its Community Room and to serve as an additional Depository for documents filed for public inspection.

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

five (5) Yes Carried

A motion was made by Councilwoman Lucachik and was seconded by Councilwoman Martin,

RESOLUTION 2021-11

AUTHORIZATION FOR DELEGATE TO ANNUAL MEETING OF ASSOCIATION OF TOWNS

Supervisor Jason Keding is designated as the town of Boston's delegate to attend the Annual Business Meeting of the Association of Towns to be held on February 17, 2021, and to cast the vote of the Town of Boston pursuant to the Constitution and By-Laws of the Association.

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

five (5) Yes Carried

A motion was made by Supervisor Keding and was seconded by Councilman Cartechine to table,

RESOLUTION 2021-12 LED FIXTURE UPGRADES FOR STREET LIGHTS

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

five (5) Yes Carried

A motion was made by Councilwoman Martin and was seconded by Councilwoman Lucachik to approve the application from Mr. Patterson for an additional detached accessory building at 7799 Old Lower East Hill Road. Code Enforcement Officer Ferguson does not object, as the accessory building size and location meet the requirements of Boston Zoning Code.

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

five (5) Yes Carried

Supervisor Keding stated there is no Old Business.

Reports and Presentations:

Highway Superintendent Telaak reported on the following:

Winter has returned, received one to two feet of snow, town plows and workers have done a good job.
Brush and Leaf pickup is a General Fund charge, every road in the Town receives pick up. \$50,000 is not enough for Brush and Leaf pick up.
Highway Department always has maintenance on the Highway equipment.

Councilwoman Selby reported on the following:

Liebler Road is a steep road and the Highway has done a good job on plowing along with the other roads in Boston.
Would like to get back to in person meetings, and looking forward to that. Wear your mask, keep distance, and stay safe.

Councilman Cartechine reported on the following:

Thanked Erie County Highway and Town Highway Department for a great job on snow removal. Have had a lot of snow last few days.
Residents do not plow snow across the road.
Clear out fire hydrants near your homes.
Participated in Emergency Management conference call last week.
Thanked Supervisor Keding for hosting and all of the participants on call.
Recognized letter that Mr. Jackson had sent to the Town Board.
Has agreed to sit down with Highway Superintendent to discuss budget for Brush and Leaf.

Councilwoman Lucachik reported on the following:

Reminder to residents do not plow snow into the road, whether on a Town or County road.
Clear mailboxes and fire hydrants, so emergency services can see address.

Councilwoman Martin reported on the following:

Agrees with Councilman Cartechine on everything that he had said this evening.
As Councilwoman Lucachik had said, make house numbers visible on mailboxes, during this time of Covid very important in case of emergency.

Town Clerk Quinlan reported on the following:

Town Clerk's 2020 Annual Report is available in this Town Board packet.
Moving on to 2021, we are gearing up for the Town and County tax collection. I anticipate that tax bills will be mailed mid-February.
As always residents may reach out to my office with questions, if needed we can make an appointment for service.

Supervisor Keding reported on the following:

Clear a Hydrant Challenge is posted on Town of Boston Facebook page.
Received call from ConnectLife, thrilled that they broke the donation record and is looking forward to breaking another record.

Erie County will be distributing Covid vaccines, information available on Town website for links to the State and Erie County Department of Health. Was on call with Councilman Cartechine regarding the NYS Emergency Plan, required to file with Labor Unions by February 4th. Thanked First Responders and Emergency Services that participated in call. Will have call on Friday with Erie County regarding their Hazard Emergency Plan. Meeting with LaBella regarding drainage, hope to have GIS mapping accomplished in near future, for the Town wide drainage plan and report. Hopes to secure future grant opportunities for drainage.

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

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

five (5) Yes

Carried

SANDRA L. QUINLAN, BOSTON TOWN CLERK