

AGENDA

REGULAR BOARD MEETING (Held remotely by Conference Call) - TOWN OF BOSTON February 16, 2022 – 7:30 P.M.

ITEM NO. I PRELIMINARY MATTERS

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Other Preliminary Matters

ITEM NO. II REGULAR BUSINESS

1. Correction and Adoption of the Minutes from 1/19/2022
2. Consideration of all Fund Bills

ITEM NO. III CORRESPONDENCE

1. Letter from Economic Development Corporation for Erie County
2. William Ferguson Resignation Letter
3. Letter from Hon. John Mills, Legislator - Community Development Block Grant
4. Letter from Hon. John Mills, Legislator - At Your Door Program
5. Letter from Erie County Department of Environment and Planning, Division of Environmental Compliance
6. Letter from NYMIR – Recommendations for Town of Boston
7. Letter from Sean W. Costello regarding Notice of Defect, CR# 437 Zimmerman Road and Responsive letter from Erie County Department of Public Works
8. Letter of Thanks from the Boston Free Library
9. January 2022 Town of Boston Dog Control Officer Report
10. January 2022 Town Clerk Report
11. December 2021 Preliminary Income Statement
12. January 2022 Income Statement

ITEM NO. IV NEW BUSINESS

1. Requests from the Floor (3 minute time limit per person)
2. Resolution 2022-11 AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH LABELLA ASSOCIATES FOR CONSTRUCTION OF NORTH BOSTON TOWN PARK RESTROOM AND PAVILION
3. Resolution 2022-12 PROCUREMENT AND INSTALLATION OF BOTTLE FILL STATIONS AT TOWN HALL
4. Application for Use of Town Meeting Facility – Young @ Heart Seniors
5. Application for Use of Facility – Brian and Claudia Collins (date change 6/25 to 7/1)

ITEM NO. V OLD BUSINESS

ITEM NO. VI REPORTS AND PRESENTATIONS

1. Supervisor
2. Town Clerk
3. Highway Superintendent
4. Councilmembers

ITEM NO. VIII ADJOURNMENT OF MEETING

1. Adjournment of Meeting

Town Board Work Session, 6:30PM and Town Board Meeting, 7:30PM

Wed, Feb 16, 2022 6:30 PM - 8:30 PM (EST)

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

Also Present: Highway Superintendent Telaak, Deputy Supervisor Hawkins, Attorney for the Town Costello, Deputy Town Clerk Derk, and Bookkeeper Pericak.

Regular business:

A motion was made by Councilwoman Martin and was seconded by Councilwoman Lucachik to accept the minutes of the January 5, 2022 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 Councilman Cartechine and was seconded by Councilwoman Martin, upon review by the Town Board, Abstract #1, \$165,567.52 and Abstract #2, \$107,427.02 that fund bills in the amount of \$272,994.54 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:

CDBG Award Letter for North Boston Pavilion

Announcement that Association of Towns Training will now be Virtual

December 2021 Town Clerk Report

Town Clerk 2021 Annual Report

New business:

Supervisor Keding stated the floor is open for public comment.

There was no comment from the public.

Supervisor Keding stated the floor is closed.