

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

SECTION 100A, BLDG 100, YORK, NY 10986

Held

January 12, 2000

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Chairman Bergdorf called the meeting to order at 7:02 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmariski.

The first item of business was that the trustees expressed sympathy to the family of George Fisher Sr.. The trustees acknowledged his service to the Township and to the community. Mr. Fisher was recognized for his many contributions to the community.

Minutes of the Previous Meeting: MOTION by Anderson, seconded by Puchalsky, to approve the minutes of the meeting of January 5, 2000, as presented. All "aye".

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Correspondence Since the Last Meeting: Kaczmariski reviewed and read all correspondence received since the last meeting. A letter from ODOT was discussed. ODOT indicated that because of light pollution, the lights at the interchange at 303 and 271 have been removed and there are no plans to reinstall them. The trustees expressed their concerns with the safety issues involved. The letter will be sent to the Community News and to the Summit County Sheriff.

Boston Township Buildings and Grounds:

- **Grants:** Nothing new was reported or discussed.
- **Boston Township Hall Committee:** Bergdorf circulated the financial statement received from the BTHC. He then reported that the BTHC is doing housecleaning. He also indicated that the lease between the BTHC and the Library Board needed to be approved. MOTION by Bergdorf, seconded by Puchalsky, to approve the lease as to form. All "aye". Bergdorf and Puchalsky reported on the parking lot situation that was reviewed by the BTHC. The BTHC indicated that some organized parking plan needed to be instituted. Various other issues are being reviewed relating to the parking area and the planned construction at the fire station. The needs of the Township in regard to the storage of equipment in the parking area were also discussed. The BTHC representatives indicated that they understood that spaces would be used for township equipment, etc.. Puchalsky indicated he heard that the County had an increased interest in the National Guard site, etc.. Bergdorf indicated that the specs for the storm windows were being prepared, etc. Kaczmariski reminded the Trustees that the budget would have to be modified to cover this anticipated expenditure.
- **Other:** None.

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Police Protection Report: Representatives from the Sheriff's office were present to answer questions, etc. Anderson reviewed the monthly report and the year end report for 1999. The Sheriff's office indicated that deer related accidents are still a problem. The trustees indicated that they have heard no complaints.

Valley Fire District Update: Pete Karas is the new representative on the Fire Board as the representative for the village. MOTION by Puchalsky, seconded by Anderson, indicating that the Township acknowledged and accepted the appointment of Mr. Karas. All voting "yes". Puchalsky indicated that the position of the at large member to be appointed to the fire board is still open. Joe Badger has not expressed his intent yet. Puchalsky indicated that any interested party should contact him. The trustees indicated that they would spread the word about the open position. Puchalsky also mentioned that bids are being advertised for the renovation of the Fire station. The bids will be opened on February 15. Puchalsky then mentioned that 2 new candidates for the fire department were accepted.

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Road Department Activity:

- **Oak Hill Road:** Trustees Bergdorf and Puchalsky signed the contract with Lake Erie Construction for the Oak Hill/Everett Road Guardrail Project and Kaczmariski indicated that he would forward the contract to Lake Erie Construction on Thursday, January 13.
- **Barkow Road Extension:** Bergdorf gave Pullekens a copy of information received from the County in regard to wording for possible petition to vacate this section of road.
- **Other:** The Trustees will submit a request, to the County Engineer, relative to a speed limit study on Boston Mills road. The request will be in writing. Kaczmariski received

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two requests in regard to leaf vacuum information. The requests were forwarded to Road Superintendent Tesmer.

Future Planning: Bergdorf reported that he and Peggy Spraggins have discussed the approach to take at the upcoming meeting with the county, etc. The meeting is tomorrow with Linda Sowa and Karen Doty. Various charts and information have been prepared for the meeting.

Zoning:

- Nick DiNardi is still acting as zoning inspector.
- Wes Bergdorf gave an updated report, etc., including a comprehensive study, etc.
- Ed Pullekens indicated that Judge Schneiderman signed the order in regard to the Boston Mills Ski Run suit. Certified copies will be sent to the trustees and zoning officials.

Other Business:

- Insurance Discussion-no information.
- Bergdorf asked the trustees to schedule the semi-annual joint meeting with the Village of Peninsula for 6:30 pm, on January 26. There was discussion about issues needed to be addressed. The meeting will be set for 6:30 to 7:00 pm, at the Township Hall. At the present time, the only items on the agenda for that meeting are updates from the Valley Fire District and the Union Cemetery Association.

Contracts and Appointments:

- Rubbish Contract: J&J has not furnished the bond yet. Contract still has to be signed. Bergdorf will contact Wayne Finimore.
- Wetmore Road Resurfacing: Contract has the signed; however, work will commence when the weather breaks.
- Oak Hill/Everett Road Guardrail: Kaczmarek circulated the Contract which was previously approved for signature. Anderson did not sign since she abstained on the contract vote.
- Kaczmarek reviewed the problem with the heating in garage. Tesmer received a quote to remove old heaters and install new ones. The quote was for \$4,300 from Safeco Heating and Air Conditioning. The current units are unsafe and should be replaced for safety sake. Matter will be reviewed at next meeting.

Appropriations: NONE

Transfers: NONE

Purchase Orders: MOTION by Anderson, seconded by Puchalsky, to approve the following Purchase Orders:

PO	1-00	2021-330-360-0000	Contracted services	25021.00
			Summit Cty Engineer - Snow removal	
BC	1-00	1000-120-353-0000	Natural Gas	1300.00
BC	2-00	2031-330-353-0000	Natural Gas	500.00
BC	3-00	1000-120-321-0000	Rents and Leases	8000.00
BC	4-00	1000-120-351-0000	Electricity	650.00
BC	5-00	1000-110-599-0000	Other	7000.00
BC	6-00	1000-110-221-0000	Medical/Hospitalization	3200.00
BC	7-00	1000-110-410-0000	Office Supplies	700.00
BC	8-00	2031-330-351-0000	Electricity	2000.00
BC	9-00	2031-330-323-0000	Repairs and Maintenance	4000.00
BC	10-00	1000-120-420-0000	Operating Supplies	750.00
BC	11-00	2011-330-323-0000	Repairs and Maintenance	4000.00
BC	12-00	2231-330-599-0000	Other	1000.00

All "aye".

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SECTION LEGAL, BUREAU OF, TOWNSHIP NO. 10000

Held

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Approval for Payment of Bills: MOTION by Anderson, seconded by Puchalsky, to pay all bills as presented. All "aye".

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MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 9:45 PM.

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Chairman

Clerk