

RECORD OF PROCEEDINGS

Minutes of the regular meeting of the Boston Township Board of Trustees Meeting

OFFICE OF THE CLERK, BOSTON TOWNSHIP, NEW YORK

	Held	January 26, 1994	19
		Present were Trustees Randy Bergdorf, Daniel Schneider and John Puchalsky, Clerk Frank Kaczmarzki and Legal Counsel Ed Pullaskins.	
		Chairman Bergdorf called the meeting to order at 7:03 P.M..	
		The clerk read the minutes of the regular meeting of January 12, 1994.	
4-0126 -01		MOTION by Puchalsky to accept the minutes of the meeting of January 12, 1994, as read, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.	
		The clerk then read all correspondence received since the last meeting.	
94-0126 -02		MOTION by Puchalsky to approve a supplemental appropriation of -\$10,000 in the General Fund, other expenses (01-A-26) and a supplemental appropriation of \$10,000 from General Fund, Highways-Maintenance-Material (01-L-02), was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.	
94-0126 -03		MOTION by Schneider to approve Purchase Order No. 106, for 256.3 tons of bulk ice control, from Akzo Salt Inc. at a cost of \$7778.71, was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider.	
		<u>Boston Township Building and Grounds:</u>	
94-0126 -04		<u>Window Project:</u> Chairman Bergdorf presented three sets of bids for the window replacement project. Clerk Kaczmarzki opened and read bids submitted by Richenbacher Construction, Mark Biro and Matt Figler. Chairman Bergdorf led a short discussion regarding the bids. MOTION by Schneider to table discussion on this issue, until a special meeting to be held on February 14, 1994, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider. The special meeting was then scheduled for February 14, 1994, at the Township Hall, to be held immediately following the Peninsula Village/Boston Township Joint Meeting scheduled for 8:15 P.M., February 14, 1994.	
		<u>Grants:</u> No report.	
		<u>Boston Township Hall Committee:</u> Legal Counsel, Pullaskins reported that he has written a letter to David Lewis of Buckingham, Doolittle and Murrroughs. The purpose of the letter was to obtain the status of the "draft" agreement between the Trustees and the Boston Township Hall Committee. To date, he has received no reply to his request.	
		<u>Oak Hill Road Project:</u> Clerk Kaczmarzki indicated that the purchase order with GKL Construction was still open due to the fact that final planting of trees would not be done until this Spring. He also indicated that the final reimbursement of \$ 35,000 from the National Park Service has not yet been received.	
		<u>Joint Fiscal Study Group:</u> Trustee Puchalsky reported that he had no further information regarding the Joint Fiscal Study Group report.	
		<u>Police Department:</u> Trustee Puchalsky led a discussion regarding Peninsula Police Department activity in 1993 and 1992. He reported on total number of traffic citations and arrests for each of those years.	
		<u>Valley Fire District:</u> Trustee Schneider reported that Joseph Badger had been selected as Chairman of the Valley Fire District Board of Directors. He also indicated that the next meeting of the Valley Fire District Board of Directors would be held at 9:00 A.M., Saturday, February 19, 1994.	
		<u>Tennis Courts:</u> Clerk Kaczmarzki reported that he has not heard from Mr. Clapp, regarding the proposed lease agreement.	

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BOSTON TOWNSHIP BOARD OF TRUSTEES, FORM NO. 1048

Held

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Road Department: Trustee Schneider reported that the Road Crew has been extremely busy with snow removal and ice control during the last two weeks. He also mentioned that the front end loader has been returned from Columbus Equipment. Trustee Puchalsky reported that he had received a complaint from Carl Boodey regarding a paper box damaged by a snow plow operator. Trustee Puchalsky said that he would investigate the complaint further.

Vacation of Canal Street: No report.

Vacation of Whetley/Oak Hill Roads: Trustee Schneider indicated that this issue is officially on the agenda of the Summit County Council.

Status of Requests Submitted to MPS: Chairman Bergdorf reported that, to date, he has not received a reply.

Street Lights to be Removed: No report.

Future Planning: Chairman Bergdorf indicated that he would contact PKSG regarding the current status of this issue.

Zoning: No report.

Other Business:

MOTION by Puchalsky, seconded by Bergdorf, to approve blanket certificate # 107. Voting "yes" were Schneider, Bergdorf and Puchalsky.

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Clerk Maczmarshi discussed each of the pending warrants included on the attached list.

MOTION by Bergdorf to pay all bills as presented, was seconded by Schneider. Voting "yes" were Puchalsky, Schneider and Bergdorf.

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Clerk Maczmarshi presented the current payroll.

MOTION by Schneider to approve the payroll, as presented, was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider.

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A long discussion regarding OSHA followed. Trustee Puchalsky asked that OSHA be added as a permanent item to the agenda.

MOTION by Bergdorf, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Schneider, Puchalsky and Bergdorf. The meeting was duly adjourned at 9:05 P.M..

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Clerk

Chairman