

DRAFT

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REGULAR BOARD MEETING
APRIL 20, 2016

TOWN HALL
7:30 P.M.

Present: Supervisor Martin A. Ballowe, Councilmen Jeffrey A. Genzel, Jay P. Boardway, Jason A. Keding and Zachary A. W. Munger.

Also Present: Town Attorney Kobiolka and Highway Superintendent Telaak.

A motion was made by Councilman Boardway and seconded by Supervisor Ballowe to adopt the minutes of the March 16, 2016 regular meeting.

Supervisor Ballowe	Yes	Councilman Genzel	No
Councilman Boardway	Yes	Councilman Munger	Aye
Councilman Keding	Yes		

three (3) Yes one (1) Aye one (1) No Carried

A motion was made by Councilman Keding and seconded by Councilman Boardway, upon review by the Town Board, that fund bills on the Abstract dated April 6, 2016 in the amount of \$88,257.22 be paid. This includes removal of vendor #1617 in the amount of \$107.00.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Aye
Councilman Keding	Yes		

four (4) Yes one (1) Aye Carried

A motion was made by Councilman Keding and seconded by Supervisor Ballowe, upon review by the Town Board, that fund bills on the Abstract dated April 21, 2016 in the amount of \$43,592.58 be paid.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Aye
Councilman Keding	Yes		

four (4) Yes one (1) Aye Carried

Received and filed correspondence from the Planning Board.

Received and filed correspondence from Quaker Estates, I LP.

The following persons were heard:

Keith Kaszubik	Richard Hawkins
Frank Lisowski	Austin Kane
Ed Kane	James Callahan

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**TOWN HALL
7:30 P.M.**

RESOLUTION 2016-06

OFFICE SAFETY

WHEREAS, the New York State Town Law (hereinafter "Town Law") provides the Town Board the management, custody and control of all town lands, buildings and property, and

WHEREAS, the Town Board firmly believes that all aspects of Town government be open and accessible to the general public, and

WHEREAS, the Town Board uses its best efforts to provide a work environment that is safe for all Town employees, and

WHEREAS, New York State provided guidance on actions the Town could take to make the work environment as safe as possible, and

WHEREAS, certain Town officers and/or employees have been covering interior windows with opaque coverings to block views into their offices,

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Boston hereby finds that an open, accessible and safe work environment is in the best interests of the general public, residents of the Town of Boston, and Town of Boston officials, officers and employees; and be it further;

RESOLVED, Town of Boston officials, officers, and employees will not cover office windows in doors and glass partitions with opaque coverings designed to and in order to restrict the public's view into their offices; and be it further

RESOLVED, the Supervisor, or designee, is authorized to remove any such covering and keep possession of any such covering for twenty-four (24) hour period so that any official, officer, and/or employee who claims ownership of such covering may recover it; and be it further

RESOLVED, if any such covering is not recovered by its actual or purported owner within twenty-four (24) hours, the Supervisor is authorized to dispose of it in any appropriate fashion.

Seconded by Councilman Boardway and put to vote as follows:

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	No
Councilman Keding	No		

three (3) Yes

two (2) Noes

Carried

(6)

DRAFT

**REGULAR BOARD MEETING
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**TOWN HALL
7:30 P.M.**

The following quotes were received for the proposed FOB system:

Maximum Security	\$18,575
Eastern States Sentinel	\$18,100
Life Safety	\$22,450/\$24,520
Buffalo Lawn Company (?)	\$18,800

A motion was made by Councilman Boardway and was seconded by Supervisor Ballowe to award the bid for a FOB Security System to Eastern States Sentinel in the amount of \$18,100.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	No
Councilman Keding	No		

three (3) Yes two (2) Noes Carried

Highway Superintendent Telaak requested board permission to purchase a new tractor. The cost for a new tractor is \$10,462.38 off state bid. They will receive a trade in value of \$2,462.38. This will leave a total cost of \$8,000.

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to authorize Parks Superintendent Telaak to purchase a new tractor. The cost is from state bid with trade in \$8,000.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Aye
Councilman Keding	Yes		

four (4) Yes one (1) Aye Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Genzel to adjourn the meeting at 8:50 p.m.

JENNIFER A. MULÉ, TOWN CLERK