

**DRAFT
REGULAR BOARD MEETING
JUNE 1, 2016**

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

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

Also Present: Town Attorney Michael Kobiolka

Absent: Councilman Jay P. Boardway, Town Clerk Jennifer A. Mule' and Highway Superintendent Robert Telaak.

ITEM NO. I PRELIMINARY MATTERS

Supervisor Ballowe announced Town Clerk was downstairs at Pre-Agenda Meeting and walked out so they had to deputize someone to record the minutes of the meeting. They brought in the Assistant to the Supervisor and the Town Attorney said we had to deputize her for the recording of the Meeting minutes. The Town Attorney stated he would to amend his recommendation to deputized Mrs. Boncal not just for this Meeting and the recording of the minutes but until further order of the Board because he does there is not another Board Meeting for two weeks. A motion was made under the recommendation of the Town Attorney to deputize Dawn Boncal as Deputy Town Clerk for the recording of the meeting and minutes taken. Councilman Munger asked for clarification from the Town Attorney if deputizing Mrs. Boncal will be for further notice or just this meeting? The Town Attorney said motion on the floor was for further order of this Board.

Supervisor Ballowe	Aye	Councilman Genzel	Aye
Councilman Keding	Aye	Councilman Munger	Aye
Four (4) Ayes			Carried

Town Attorney swears in Dawn Boncal.

Town Attorney wants to make Motion on board to use councilmen Keding and Genzel's recorder and Dawns recorder. Supervisor Ballowe makes a motion to use Councilmen Genzel and Keding's recorder along with Mrs. Boncal's. Seconded by Councilman Genzel.

Supervisor Ballowe	Aye	Councilman Genzel	Aye
Councilman Keding	Aye	Councilman Munger	Aye
Four (4)			Carried

Supervisor Ballowe made a motion to table the correction and adoption of the Board Meeting minutes from May 18, 2016. Seconded by Councilman Genzel

Supervisor Ballowe	Aye	Councilman Genzel	Aye
Councilman Keding	Aye	Councilman Munger	Aye
Four (4)			Carried

ITEM NO. II REGULAR BUSINESS

Councilman Keding made a motion to approve all the fund bills. Councilman Keding stated there are two separate charges .total fund bills. First fund bill totals \$21,496.23 for operational expenditures. Recently there was a check cut for Boston Emergency Squad to Gorman Ambulance Service \$25,000.00. For a total of \$46,496.23. Seconded by Supervisor Ballowe .

Supervisor Ballowe	Aye	Councilman Genzel	Aye
Councilman Keding	Aye	Councilman Munger	Aye
Four (4)	Aye		Carried

ITEM NO. III Correspondence

The Planning Board’s Meeting on Tuesday May 24, 2016 is being cancelled being due to lack of agenda items. Next scheduled meeting is Tuesday June 14, 2016 at 7 p.m. in planning board room. Received and filed.

ITEM NO. IV NEW BUSINESS

Requests from the Floor.

Joyce Carr- Upset with Supervisor about item #5 Resolution about stating Town Clerk’s duties, saying New York State sets the duties not the Town Board. Supervisor stated under Town Law the Board could impose other duties on town clerk and other employees. Resolution is being revised by attorney. Supervisor stated the Town Clerk walked out of a meeting downstairs that is an elected official who is not doing her job. Supervisor stated we have to keep moving forward. Mrs. Carr and Supervisor Ballowe complimented David Shenk. Councilman Munger told Mrs. Carr if the Town Clerk was is feeling ill she did not let the Board know.

Peggy Cook-Liebler Road- Upset about the website. Munger said that website is still under construction. Feels terrible she missed the Memorial Day Parade due to website not being updated. Councilman Munger stated the new website is being updated to a completely new process. Ms. Cook asked if anyone here has the rights to update it and Councilman Munger stated he said he does but will not because its harder to work on than anything out there. He has looked for other people to look at it but the cost is completely prohibitive or they just won’t touch it.. Ms. Cook asked if there is a Town facebook page. Not that Munger is aware of.

Barbara Moore-Liebler Road- Asked Supervisor Ballowe for clarification if it was attorneys who were revising tabled Resolution. Supervisor Ballowe replied he meant town attorney.

Joan Bonsack- Omphalius Road- Since the Marty, Jeff and Jay took office 6 years ago since, the rescinding of the fire contracts, Jay carrying a gun and numerous things that have happened in town. There is such division in the town. You have to leave your egos in at the door. You are separating your own party. Come together. Board is not being professional. Marty stated we have been here almost 7 years and we have not raised taxes in 6 years. Yes, there was heated discussions with Fire Companies in the beginning but that was settled. We contract with them every two years. We like contracts that do not renew themselves and that was the issue. We leave items open for discussion. We just purchased a new ambulance for EMS in the amount of \$160,000. We had their defined benefits program increased. In answer to your question Town Clerk’s do not hire their own people. Ms. Bonsack stated she has a Resolution stating otherwise. Supervisor Ballowe agreed that town clerks can deputize. Bonsack said you need to fix the problem with the Town Clerk. Supervisor Ballowe state he did not walk out of

Bryant Burns-Chestnut Lane- town plowing concerns state he has letters from town and county highway departments regarding the plowing contract issue. He said insubordination has caused this Town thousands of dollars.

Russell Goldberg – Plowing issue. Town Highway does plow into his driveway. Can't believe services would deliberately plow in someone's driveway. Spoke on anniversary of the burning of Jehovahha Witness Hall in Maine. It was burned due to people not properly reciting the pledge to the flag.

Close the floor.

Councilman Munger made a motion to approve the Application for Use of Facilities- Boston Youth Soccer League Councilman Munger- dates available 7/20-7/22 , 10/18, 7/27, 10/15, all for Town Hall fields sporting league. 6 pm. Bathroom facility . North Boston Park 7/20 -7/22 town community room. No alcohol. Fees waved. Seconded by Supervisor Ballowe.

Supervisor Ballowe	Aye	Councilman Genzel	Aye
Councilman Keding	Aye	Councilman Munger	Aye
Four (4)			Carried

Item

Councilman Genzel stated cancelling of the Zoning Board of Appeals Meeting must have sparked some interest . Thank you to Mr. Robert Woodring requesting to be appointed to Zoning Board of Appeals. The letter will be transferred to the Zoning Board to interview. They met with Mr. Woodring May 26, 2016 . Councilman Genzel made a motion to appoint Robert Woodring to a 4 year term. It will be up on June 1st 2020. Councilman Keding seconded the motion.

Supervisor Ballowe	Aye	Councilman Genzel	Aye
Councilman Keding	Aye	Councilman Munger	Aye
Four (4)			Carried

ITEM NO. IV Old Business

Resolution 2016-10 Town Clerk Duties. No packets, Town Board could not review it. Town Attorney felt some verbiage had to be changed. Supervisor Ballowe made a motion to table it. Seconded by Councilman Genzel.

Supervisor Ballowe	Aye	Councilman Genzel	Aye
Councilman Keding	Nay	Councilman Munger	No

ITEM NO. VI Reports and Presentations.

Town Attorney has nothing to report.

Highway Superintendent – absent.

Council Munger- Historical Society is open for the 2nd and 4th Sundays of the month from 2-4 p.m.

Councilman Genzel-in lieu of a report he gives a statement that was prepared. States he is receiving phone calls from supporters not in support of the Town Clerk. There was a 2016 Budget which Town Board sat with five members (voted on. Two part time clerk jobs were available for Beth and Sandy. The Board voted to reduce clerk's staff due to town clerk refusing to do her duties. Change the tax codes which went to the Assessor's Office to accommodate the public. Unfortunately, he clerks did not reapply for the positions. They sent in a deputy clerk re-appointment letter that position was not being funded. Deputy Town Clerk is a title not a position. It was voted on by Supervisor Ballowe, Councilmen Boardway, Genzel, Vara and Murtha. Me, Marty and Jay are not personally responsible for that decision. It was a Board. This Board right here voted to appoint two part time clerks at the Re-Organizational Meeting. It was unanimous.. You were all here. The clerk crossed the line when she placed my name in the Pennysaver to the public, her notes on her doors and her office, are slanderous to and harassing to me and my family. Note from Jeff's attorney - I will no longer accept or tolerate Jennifer Mule' putting my name on signs in her office or on her door or in the paper without my consent. I will no longer accept or tolerate Jennifer Mule slandering my reputation, my business, my family and to the citizens of this Town. It is illegal and she will be held accountable for her actions and words. Let this be noted I have received counsel to pursue damages for the continued slander and harassment from Jennifer Mule'. With that being said, I ask the Town Board for permission to put metal detectors at the door or I will carry my concealed weapon. I do not trust the Town Clerk or her supporters. I have a family to go home to. I will not be a victim of work place violence for a disgruntled Town Clerk.

Councilman Keding- has an update in regards to ambulance. We did expedite the check for them so they did not lose the ambulance. That ambulance did come in a price of \$200,000 if it was not a demo unit. Working to get old one off the road and a new ambulance on the road. Conservation Advisory had a clean up a 2 mile stretch of the highway. Supervisor Ballowe complimented Jason on his first big project.

Supervisor Report- Repave parking lot. Website, over 100 kids for rec. Councilman Boardways is working with FEMA on Highway barn roof. Thank you to Peggy Cook for facebook idea. Given permission to Councilman Boardway to carry his weapon but also every Councilmen who sits there has permission so carry. All safety measures taken, including the glass window. We all want to go home to our families at night. Apologizes for delay tonight. Had Memorial Day fest. was great. EMS, all Fire Companies, boy scout and girl scouts were out there. Legislature Mills came out and made a great speech. Band did good. All of the new flags.

Motion on the floor. All those in favor aye. – Bonsack asked Supervisor Ballowe if he would swear under oath that you didn't know Jay was carrying before it got brought up.

Meeting adjourned