DRAFT (1)

REGULAR BOARD MEETING **TOWN HALL**
MAY 18, 2016 **7:30 P.M.**

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

Absent: Supervisor Martin A. Ballowe.

Also Present: Town Attorney Kobiolka and Highway Superintendent Telaak.

Councilman Boardway stated that Susan Fitzner has one class to finish for state certification to be completely certified assessor for the Town of Boston. It's a week long course. It will be held July 11-15, with final examination taking place at Cornell University on July 15. She has asked permission to attend this course. She does have this money in her budget for this particular course that week. It is a discounted fee of $470. There is a four night hotel stay for a cost of $499.95 and mileage 347.64 miles at .45¢ per mile for a total of $1560.43. Meal reimbursement is a standard meal allowance allowed to town employees when they travel outside of town.

A motion was made by Councilman Boardway and was seconded by Councilman Genzel that this be approved.

Councilman Genzel	Yes	Councilman Munger	Aye
Councilman Boardway	Yes	Councilman Keding	Yes

three (3) Yes one (1) Aye Carried

Councilman Boardway stated that our new website will be ready to go online forthwith; all the services will transfer with that. The New Internet Services group bill is $399, and non-refundable. We expect to not need that within the next few weeks.

A motion was made by Councilman Boardway and was seconded by Councilman Munger with a caveat; that we do not renew that service.

Councilman Genzel	Yes	Councilman Munger	Aye
Councilman Boardway	Yes	Councilman Keding	Yes

three (3) Yes one (1) Aye Carried

Councilman Munger caveat; the new website will not actually be ready by the time that needs to be taken care of but, what he's trying to do is work this into our current plan and new web provider so that they take over, not only the URL hosting, but host the current website until we can get the new site up and running.

DRAFT

REGULAR BOARD MEETING **TOWN HALL**
MAY 18, 2016 **7:30 P.M.**

A motion was made by Councilman Boardway and seconded by Supervisor Ballowe to approve the minutes of the May 4, 2016 regular meeting.

Councilman Genzel	No	Councilman Munger	No
Councilman Boardway	Yes	Councilman Keding	Yes

two (2) Yes two (2) no Not Carried

A motion was made by Councilman Munger and seconded by Councilman Boardway, upon review by the Town Board, that fund bills on the Abstract dated May 18, 2016 in the amount of $42,117.70 be paid.

Councilman Genzel	Yes	Councilman Munger	Aye
Councilman Boardway	Yes	Councilman Keding	Yes

three (3) Yes one (1) Aye Carried

Received and filed correspondence from the Planning Board.

Councilman Boardway noted that the May 10, 2016 Planning Board meeting has been cancelled due to the lack of agenda items. The next scheduled meeting is May 24, 2016 at 7:30 p.m.

The following persons were heard:

Joseph Litwin	Barbara Moore
Town Clerk Mulé	Richard Hawkins
Don O'Bryant	Brian Burns

A motion was made by Councilman Boardway and was seconded by Councilman Munger to table the current proposal from Bison Elevator so that additional service quotes can be sought.

Councilman Genzel	Yes	Councilman Munger	Aye
Councilman Boardway	Yes	Councilman Keding	Yes

three (3) Yes one (1) Aye Carried

A motion was made by Councilman Boardway and was seconded by Councilman Genzel to table the Boston State Road Mixed Use Project.

Councilman Genzel	Yes	Councilman Munger	Aye
Councilman Boardway	Yes	Councilman Keding	Yes

three (3) Yes one (1) Aye Carried

A motion was made by Councilman Boardway and was seconded by Councilman Keding, upon the recommendation of Town Attorney Kobiolka to table Resolution 2016-08, Authorization of the purchase of a 2016 Ford E-450 Ambulance (Life Line Superliner 167) and Resolution 2016-09, Issuance of Statutory Installment Bond to Finance the Purchase of 2016 Ford E-450 Ambulance (Life Line Superliner 167) to dot some I's and cross some T's and to also give Councilman Keding the authority to contact the seller of this ambulance advising them that the intension, at this point, is to go forward with the purchase of this ambulance, that the town board will be, in fact the purchaser for the time being, and with the understanding that there will, hopefully, be a special meeting, within the next 5 days to resolve all of the outstanding issues.

Councilman Genzel	Yes	Councilman Munger	Aye
Councilman Boardway	Yes	Councilman Keding	Yes

three (3) Yes one (1) Aye Carried

A motion was made by Councilman Boardway and was seconded by Councilman Munger to schedule a special meeting to consider the purchase of an Ambulance, specifically a Life Line Superliner 167 for Tuesday, May 24, 2016 at 6 p.m.

Councilman Genzel	Yes	Councilman Munger	Aye
Councilman Boardway	Yes	Councilman Keding	Yes

three (3) Yes one (1) Aye Carried

A motion was made by Councilman Genzel and was seconded by Councilman Boardway to accept the 2015 Water District Audit.

Councilman Genzel	Yes	Councilman Munger	Aye
Councilman Boardway	Yes	Councilman Keding	Yes

three (3) Yes one (1) Aye Carried

DRAFT

(4)

REGULAR BOARD MEETING **TOWN HALL**
MAY 18, 2016 **7:30 P.M.**

A motion was made by Councilman Boardway and was seconded by Councilman Genzel to table Resolution 2016-10 Town Clerk Duties.

Councilman Genzel	Yes	Councilman Munger	Yes
Councilman Boardway	Yes	Councilman Keding	No

three (3) Yes one (1) Aye Carried

A motion was made by Councilman Keding and was seconded by Councilman Boardway to approve the Time Warner Cable Request to have fiber Optic Service installed into the NYS Police Barracks located at 8555 Boston State Road. There is no cost to the town for this service.

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

three (3) Yes one (1) Aye Carried

A motion was made by Councilman Boardway and was seconded by Councilman Genzel to adjourn the meeting at 8:35 p.m.

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JENNIFER A. MULÉ, TOWN CLERK