

REGULAR BOARD MEETING
September 21, 2016

DRAFT (1)

TOWN HALL
7:30 P.M.

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

Absent: Councilman Jason A. Keding.

Also Present: Town Attorney Kobiolka and Highway Superintendent Telaak.

A motion was made by Councilman Boardway and seconded by Supervisor Ballowe to approve the minutes of the September 7, 2016 regular meeting.

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Abstain	Councilman Munger	Yes

three (3) Yes one (1) Abstain Carried

A motion was made by Councilman Genzel and seconded by Councilman Munger, upon review by the Town Board, that fund bills on the Abstract dated September 21, 2016 in the amount of \$45,567.51 be paid.

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Yes

four (4) Yes Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to open the floor for comments:

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Yes

four (4) Yes Carried

The following persons were heard:

Joanne Stang

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to close the floor:

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Yes

four (4) Yes Carried

DRAFT

②

**REGULAR BOARD MEETING
September 21, 2016**

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

A motion was made by Councilman Boardway and was seconded by Supervisor Ballowe to approve the special permit application from Roy Emerling.

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Yes

four (4) Yes Carried

A motion was made by Councilman Boardway and was seconded by Supervisor Ballowe upon the recommendation of the Planning Board to approve the Site Plan for 8038 Boston State Road for the construction of a cold storage building.

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Yes

four (4) Yes Carried

A motion was made by Councilman Munger and was seconded by Supervisor Ballowe to approve the Application for Use of Facilities request from the Boston Historical Society for a Pot Luck dinner on October 25, 2016.

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Yes

four (4) Yes Carried

A motion was made by Councilman Munger and was seconded by Supervisor Ballowe to approve the Application for Use of Facilities request from the Boston Historical Society for a Board meeting on November 15, 2016.

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Yes

four (4) Yes Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Genzel to open the Public Hearing to hear comments regarding the use of Federal Community Development Funds in the Town of Boston.

Councilman Genzel read the legal notice.

There were no public comments.

**NOTICE TO THE
CITIZENS OF THE
TOWN OF BOSTON**
A Public Hearing will be held on September 21, 2016 at 7:40 PM Eastern Prevailing Time at the Boston Town Hall, 8500 Boston State Road, Boston, New York regarding the use of Federal Community Development Funds in the Town of Boston.

DRAFT

3

**REGULAR BOARD MEETING
September 21, 2016**

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

A motion was made by Councilman Genzel and seconded by Councilman Boardway to close the public hearing at 7:44 p.m.

Supervisor Ballowe	Yes
Councilman Boardway	Yes
Councilman Genzel	Yes
Councilman Munger	Yes

four (4) Yes

Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Munger to table the Town Park Pond Restoration bid.

Supervisor Ballowe	Yes
Councilman Boardway	Yes
Councilman Genzel	Yes
Councilman Munger	Yes

four (4) Yes

Carried

Councilman Genzel: You might be asking why this was tabled. Unfortunately, for this type of money, under procurement procedures, we need three bids and Councilman Keding only offered us two bids. We will be waiting another bid so we can pick the best price for the citizens of Boston.

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to table the bids for insulation on the highway roof project.

Supervisor Ballowe	Yes
Councilman Boardway	Yes
Councilman Genzel	Yes
Councilman Munger	Yes

four (4) Yes

Carried

Supervisor Ballowe stated that this project also needed three bids but only two were received.

The Town of Boston is eligible for a Federal Community Development Grant under Title 1 of the Housing and Community Development Act of 1974, as amended. The purpose of the hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects, which would benefit low and moderate-income persons in the Town of Boston.

Citizens are urged to attend this meeting to make known their views and/or written proposals on the Town of Boston's selection of potential projects to be submitted for possible funding by the Federal Community Development Program.

The hearing will also present a review of prior Community Development projects and expenditures and a discussion of eligible activities.

**DATED: SEPTEMBER 6, 2016
PUBLISHED:
SEPTEMBER 13, 2016
BY ORDER OF THE
TOWN BOARD
JENNIFER A. MULÉ,
TOWN CLERK
"This Institution is an
equal opportunity provider
and employer"**

DRAFT

④

**REGULAR BOARD MEETING
September 21, 2016**

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

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to approve the Application for Use of Facility application from Maria Gomolka for a dinner on October 13, 2016 from 5 p.m. to 10 p.m.

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Yes

four (4) Yes Carried

A motion was made by Councilman Boardway and was seconded by Councilman Munger to table the bids for the FEMA Highway Roof project

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Yes

four (4) Yes Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Genzel to accept the bid from Pace Landscaping & Ice Rinks for the installation of an outdoor ice rink includes the installation, set up, take down and dry storage for 1 year in the amount of \$4,675.00.

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

three (3) Yes one (1) Carried

A motion was made by Councilman Munger and was seconded by Supervisor Ballowe to approve the application for use of facility from North Boston Fire Company for the 2017 50 Grand Gala for July 6-10, 2017.

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Yes

four (4) Yes Carried

A motion was made by Councilman Boardway and was seconded by Councilman Keding to adjourn the meeting at 8:30 p.m.

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Yes

four (4) Yes Carried

JENNIFER A. MULÉ, TOWN CLERK