

# DRAFT

REGULAR BOARD MEETING  
September 7, 2016

TOWN HALL  
7:30 P.M.

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

Absent: Supervisor Martin A. Ballowe and Councilmen Jeffrey A. Genzel.

Also Present: Town Attorney Kobiolka and Highway Superintendent Telaak.

A motion was made by Councilman Boardway and seconded by Councilman Keding to approve the minutes of the August 3, 2016 regular meeting.

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes 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 September 7, 2016 in the amount of \$197,412.91 be paid.

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

Received and filed correspondence from the Department of Transportation regarding the availability of funding to support transportation projects and programs that will help meet the requirements of the Clean Air Act.

Received and filed a Public Notice from the Erie County Environment & Planning Department regarding the annual 30-day period for inclusion of predominantly viable agricultural lands into existing Agricultural Districts.

The following persons were heard:

Frank Lisowski	Clive Rucker	Joanne Stang
Ken Klopfer	Ed Kane	

A motion was made by Councilman Keding and was seconded by Councilman Munger to appoint Emily Laskowski and Melissa Laskowski as a regular member of the Emergency Squad and will continue until such time as resignation, removal or replacement.

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

Councilman Boardway: These applications are not normally accepted until after the 1<sup>st</sup> of the calendar year. Unfortunately, and officially, we have to table it and bring it back on for the 1<sup>st</sup> of the year. It's just the way we have the thing written. We can't entertain any formal requests until the calendar year starts. That is kind of how we've always done it.

Don O'Bryant stated that they need to have the tickets printed by November.

Councilman Boardway: I will talk to the full board when everyone is present and see if we can find a way to have a vote at the next meeting. Officially right now we are down to the last three and didn't get a chance to talk downstairs. That's officially what we do.

A motion was made by Councilman Boardway and was seconded by Councilman Keding to table the Application for Use of Facilities request from the North Boston Fire Company, Inc.

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

A motion was made by Councilman Munger and was seconded by Councilman Keding to approve the Application for Use of Facility from Deborah Sauer/Couzins for Saturday, September 9, 2016 for a softball game at the North Boston Stadium.

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

Councilman Boardway presented the following Proclamations to Boston Emergency Squad member and EMT, Lynn Gerber, Supervisor at Rural Metro Ambulance and EMT, Jeff Nielson, Volunteer Firefighter and EMT, Lauran Whiting, Volunteer Firefighter and EMT Matthew Whiting and Volunteer Firefighter and EMT Christopher Kiefhaber for the lifesaving efforts of Dillon Robert Williams, who suffered severe injuries in a brush hog accident in July, 2015.

PROCLAMATION

*WHEREAS, Lynn Gerber is a resident of the Town of Boston, and*

*WHEREAS, Lynn is a member of the Boston Emergency Squad, and*

*WHEREAS, Lynn is an Emergency Medical Technician as well as a Registered Nurse, and*

*WHEREAS, On July 16, 2015 she was one of the first responders of an accident in the Town of Boston involving a young man and a brush hog, and*


*WHEREAS, Lynn aided in the life saving efforts of Dillon Robert Williams, and*

*NOW THEREFORE, BE IT RESOLVED, that the Boston Town Board, on behalf of Dillon Robert Williams and the residents of the Town, wish to express our deepest gratitude to:*

*Lynn Gerber*

*for her exemplary standards and dedicated service to the Town of Boston Community.*

*Dated this 5th day of August, 2016*

  
*Martin A. Ballowe, Town Supervisor*

4

PROCLAMATION

*WHEREAS, Jeff Nielson is a Supervisor at Rural Metro Ambulance, and*

*WHEREAS, Jeff is an Emergency Medical Technician, and*

*WHEREAS, On July 16, 2015 he was one of the first responders of an accident in the Town of Boston involving a young man and a brush hog, and*

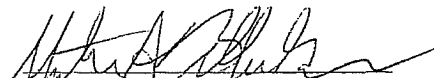
*WHEREAS, Jeff aided in the life saving efforts of Dillon Robert Williams, and*

*NOW THEREFORE, BE IT RESOLVED, that the Boston Town Board, on behalf of Dillon Robert Williams and the residents of the Town, wish to express our deepest gratitude to:*

*Jeff Nielson*

*for his exemplary standards and dedicated service to the Town of Boston Community.*

*Dated this 5th day of August, 2016*

  
*Martin A. Ballowe, Town Supervisor*

PROCLAMATION

*WHEREAS, Lauran Whiting, is a resident of the Town of Boston who is a member of Boston Volunteer Fire Company, and*

*WHEREAS, Lauran, is a Volunteer Firefighter as well as an Emergency Medical Technician, and*

*WHEREAS, She is currently serving as E.M.S. Lieutenant of the Boston Volunteer Fire Company, and*

*WHEREAS, On July 16, 2015 she was one of the first responders of an accident in the Town of Boston involving a young man and a brush hog, and*

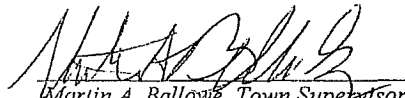
*WHEREAS, Lauran aided in the life saving efforts of Dillon Robert Williams, and*

*NOW THEREFORE, BE IT RESOLVED, that the Boston Town Board, on behalf of Dillon Robert Williams and the residents of the Town, wish to express our deepest gratitude to:*

*Lauran Whiting*

*for her exemplary standards and dedicated service to the Town of Boston Community.*

*Dated this 5th day of August, 2016*

  
*Martin A. Ballowé, Town Supervisor*

PROCLAMATION

*WHEREAS, Matthew Whiting is a resident of the Town of Boston who is a member of Boston Volunteer Fire Company, and*

*WHEREAS, Matthew is a Volunteer Firefighter as well as an Emergency Medical Technician, and*

*WHEREAS, He is currently serving as Lieutenant of the Boston Volunteer Fire Company, and*

*WHEREAS, On July 16, 2015 he was one of the first responders of an accident in the Town of Boston involving a young man and a brush hog, and*

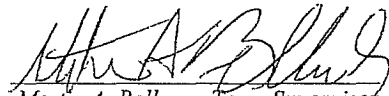
*WHEREAS, Matt aided in the life saving efforts of Dillon Robert Williams, and*

*NOW THEREFORE, BE IT RESOLVED, that the Boston Town Board, on behalf of Dillon Robert Williams and the residents of the Town, wish to express our deepest gratitude to:*

*Matthew Whiting*

*for his exemplary standards and dedicated service to the Town of Boston Community.*

*Dated this 5th day of August, 2016*

  
*Martin A. Ballowe, Town Supervisor*

**DRAFT**

1

REGULAR BOARD MEETING  
September 7, 2016

TOWN HALL  
7:30 P.M.

PROCLAMATION

*WHEREAS, Christopher Kiefhaber is a resident of the Town of Boston who is a member of Boston Volunteer Fire Company, and*

*WHEREAS, Christopher is a Volunteer Firefighter as well as an Emergency Medical Technician, and*

*WHEREAS, He is currently serving as Captain of the Boston Volunteer Fire Company, and*

*WHEREAS, On July 16, 2015 he was one of the first responders of an accident in the Town of Boston involving a young man and a brush hog, and*

*WHEREAS, Chris aided in the life saving efforts of Dillon Robert Williams, and*

*NOW THEREFORE, BE IT RESOLVED, that the Boston Town Board, on behalf of Dillon Robert Williams and the residents of the Town, wish to express our deepest gratitude to:*

*Christopher Kiefhaber*

*for his exemplary standards and dedicated service to the Town of Boston Community.*

*Dated this 5th day of August, 2016*

  
*Martin A. Ballowe, Town Supervisor*

**DRAFT**

8

**REGULAR BOARD MEETING  
September 7, 2016**

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

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

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

A motion was made by Councilman Boardway and was seconded by Councilman Keding to table the proposal for installation of an outdoor Ice rink.

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

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

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

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**JENNIFER A. MULÉ, TOWN CLERK**