

**REGULAR BOARD MEETING FEBRUARY 17, 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 February 3, 2016 regular meeting.

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

one (1) Yes

three (3) Ave

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 February 11, 2016 in the amount of \$87,660.42 be paid.

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

four (4) Yes

one (1) Aye

Carried

The following persons were heard:

Mike Metzger, Metzger Civil Engineering

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to open the floor.

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 Boardway to close the floor.

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

four (4) Yes

one (1) Aye

Carried



## REGULAR BOARD MEETING FEBRUARY 17, 2016



TOWN HALL 7:30 P.M.

A motion was made by Councilman Munger and was seconded by Councilman Keding to approve the Application for Use of Facility from Jill Howard, Parent Coordinator, Hamburg Pre-Kindergarten for June 17, 2015 from 8 am to 2:30 pm.

Supervisor Ballowe	Aye	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Aye
Councilman Keding	Yes	J	, -

four (4) Yes

one (1) Aye

Carried

A motion was made by Councilman Keding and was seconded by Councilman Munger, upon the recommendation of the Boston Emergency Squad, to appoint Alexandria Green as a member and will continue until such time as resignation, removal or replacement.

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

four (4) Yes

one (1) Aye

Carried

A motion was made by Councilman Boardway and was seconded by Supervisor Ballowe upon the recommendation of the Planning Board to appoint Elizabeth Schutt as an alternate member of the Planning Board, term to expire December 31, 2018.

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

four (4) Yes

one (1) Aye

Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to accept the resignation of Erin Keding from the Town of Boston Ethics Board.

Supervisor Ballowe	Aye	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Aye
Councilman Keding	Recuse		, –

two (2) Yes

two (2) Aye

(1) one Recuse

Carried





### REGULAR BOARD MEETING FEBRUARY 17, 2016

TOWN HALL 7:30 P.M.

A motion was made by Councilman Genzel and was seconded by Councilman Boardway to accept the Planning Board appointments as follows for 2016: David Stringfellow, Chairman; Paul Ziarnowski, Vice Chairman; Jennifer Lucachik, Secretary.

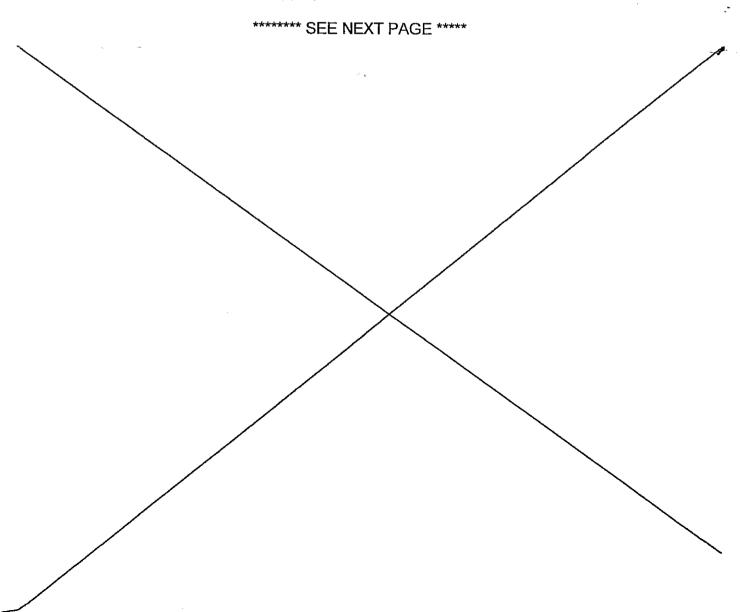
Supervisor Ballowe Councilman Boardway Councilman Keding	Aye Yes Yes	Councilman Genzel Councilman Munger	Yes Aye
Councillian Keuing	Yes		

four (4) Yes

one (1) Aye

Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Keding to approve the following transfer of appropriations:





# REGULAR BOARD MEETING FEBRUARY 17, 2016

TOWN HALL 7:30 P.M.

### Transfer of Appropriations- February 17, 2016- FOR YEAR 12/31/15

#### **GENERAL FUND**

FROM:	<u>Acct</u>	<u>Debit</u>	Credit
Appropriations Est. Revenues	A 0960 A 0510		337,760.00
State Aide Mortgage Tax Fines Contingency Acct.	A 3089 A 3005 A 2610 A1990.4	48,000.00 33,000.00	101,715.00
Nonproperty Tax Distr.	A 1120		101,710.00
Total		439,475.00	439,475.00
<u>TO:</u>	Acct.	<u>Debit</u>	Credit
Appropriations Court- Contractual Supervisors- Equip Assessor- Per Svc Assessor- Per Svc Assessor- Contractual Town Clerk- Per Svc Bulldings- Equip. Buildings- Equip. Buildings- contractual Cent. Prt/Mail-cont Unallocated Insurance Judgement & Claims Taxes & Asses on Tn. Property Dog Control- contr. Code Enforce-contractual Garage-contr. Nutrition Program Parks- Per Svc Parks- Equipment Parks- Equipment Parks- contractual Celebrations Adult Rec- contr. Zoning- Per Svc Drainage- cont. Flood & Erosion Other Home/Comm Svc. Transfer to Other Funds (AMB) Total	A 0960 A1110.4 A1220.2 A 1335.1 A1355.4 A1410.1 A1620.2 A1620.4 A 1910 A 1930 A 1950 A3510.4 A5132.4 A6772.4 A7110.1 A7110.2 A7110.1 A7110.2 A7110.1 A7550.4 A8698.4 A8989.4 A 9901	2,000.00 650.00 3,800.00 200.00 800.00 21,600.00 35,700.00 4,700.00 1,700.00 220.00 200.00 400.00 5,800.00 27,800.00 27,800.00 5,700.00 750.00 24.00 31,00 280,410.00	439,475.00
Total	:	439,475.00	439,475.00
	<u>HIGHWAY</u>	FUND	
FROM:	Acct.	<u>Debit</u>	Credit
Appropriations Est. Revenues Snow Removal- contr. Svc Other- contr. Stae Aide- CHIPS Total	D 0960 D 0510 D5142.4 D5148.4 D 3501	108,700.00 12,100.00 120,800.00	12,100.00 54,350.00 54,350.00 120,800.00
<u>TO:</u>	Acct.	<u>De</u> bit	Credit
Appropriations	D 960	<u>DEDIL</u>	120,800.00
Gen Repairs-contractual Gen Repairs- Drainage Capital Outlay Mach-Equip. Mach- contr.	D5110.4 D5110.42 D5112.2 D5130.2 D5130.4	63,100.00 1,400.00 12,100.00 23,000.00 21,200.00	120,000.00
Total		120,800.00	120,800.00





### REGULAR BOARD MEETING FEBRUARY 17, 2016

TOWN HALL 7:30 P.M.

Motion Cont'd:

Supervisor Ballowe Councilman Genzel

Aye Yes Councilman Boardway

Yes

Councilman Keding

Yes Yes Councilman Munger

Aye

one (1) Ayes

four (4) Yes

Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to appoint Maryann Cummings as Registrar of Vital Statistics with the stipulations that Miss Mehs workspace will be the Town Clerk's office. Miss Mehs will be authorized to appoint a deputy registrar.

Town Clerk Mulé stated that the registrar will not work within the town clerk's office.

Supervisor Ballowe Councilman Genzel

Aye Yes Councilman Boardway

Yes

Councilman Keding

Yes No Councilman Munger

No

one (1) Ayes

two (2) Yes

two (2) No

Carried

A motion was made by Supervisor Ballowe and seconded by Councilman Keding to adjourn the meeting at 7:43 p.m.

JENNIFER A. MULÉ, TOWN CLERK