DRAFT (1)

REGULAR BOARD MEETING
FEBRUARY 3, 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.

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

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

two (2) Yes (2) one Aye one (1) No Carried

A motion was made by Councilman Keding and seconded by Councilman Munger, upon review by the Town Board, that fund bills on the Abstract dated January 26, 2016 in the amount of $33,934.87 be paid.

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

three (3) Yes (2) two Aye Carried

The following persons were heard:

Joyce Carr Althea Killeen

A motion was made by Supervisor Ballowe and was seconded by Councilman Keding to close the floor.

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

four (4) Yes (1)one Aye Carried

DRAFT (2)

A motion was made by Councilman Munger and was seconded by Councilman Boardway to approve Tracy Hirsh to attend the New York Planning Federation Conference held at the Gideon Putnam in Saratoga Springs, NY from April 17-April 19, 2016, including the cost of the conference, and the customary per diem in travel expenses.

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

four (4) Yes (1) one Aye Carried

RESOLUTION 2016-03 **MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

Councilman Genzel presented the following Resolution and moved its adoption:

WHEREAS, the Town of Boston, with the assistance from URS Corporation, has gathered information and prepared the Erie County, New York, Multi-Jurisdictional Hazard Mitigation Plan Update ("the Plan"), and

WHEREAS, the Plan has been prepared in accordance with the Disaster Mitigation Act of 2000, and

WHEREAS, the Town of Boston is a local unit of government that has afforded the citizens the opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of Boston has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW, THEREFORE BE IT RESOLVED, by the Town Board that the Town of Boston, adopts the Erie County, New York Multi-Jurisdictional Hazard Mitigation Plan Update as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan

Seconded by **Councilman Boardway** and put to a vote as follows:

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

two (2) Ayes three (3) Yes Carried

DRAFT (3)

REGULAR BOARD MEETING
FEBRUARY 3, 2016

TOWN HALL
7:30 P.M.

A motion was made by Supervisor Ballowe and was seconded by Councilman Genzel to table to the appointment of the Registrar of Vital Statistics so that the Town Board can review their stuff.

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

two (2) Ayes three (3) Yes Carried

A motion was made by Supervisor Ballowe and seconded by Councilman Boardway to adjourn the meeting at 7:55 p.m.

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

one (1) Ayes four (4) Yes Carried

JENNIFER A. MULÉ, TOWN CLERK