

DRAFT ①

REGULAR BOARD MEETING
JANUARY 20, 2016

TOWN HALL
7:30 P.M.

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

Absent: Supervisor Martin A. Ballowe

Also Present: Highway Superintendent Telaak, Town Attorney Kobiolka

Councilman Boardway noted that the Planning Board meeting scheduled for Tuesday, January 26 has been cancelled due to lack of agenda items. The next meeting is scheduled for February 9, 2016 at 7:40 p.m.

Councilman Boardway noted that there were no requests for variances filed with the code enforcement office prior to the January 14, 2016 deadline; therefore, there will not be a Zoning Board of Appeals meeting for Thursday, February 4, 2016. Next Zoning Board of Appeals submission deadline is February 11, 2016.

A motion was made by Councilman Keding and seconded by Councilman Boardway to adopt the minutes of the January 6, 2016 regular meeting.

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

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

A motion was made by Councilman Keding and seconded by Councilman Boardway to adopt the minutes of the special board meeting of December 28, 2016.

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

three (3) Yes (1) one Aye Carried

Received and filed correspondence from Conservation Advisory Council.

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 January 14, 2016 in the amount of \$111,264.61 be paid.

five (5) Ayes Carried

Received and filed correspondence from the Conservation Advisory Council noting the meeting of January 13, 2016 meeting has been cancelled. The next scheduled meeting will be February 10, 2016 at 7 p.m.

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A motion was made by Councilman Genzel and seconded by Councilman Munger to accept the Annual Audit for Town Clerk Mulé.

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

three (3) Yes (1) one Aye Carried

A motion was made by Councilman Genzel and seconded by Councilman Keding to approve the Annual Audit for Court Clerk Kummer.

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

three (3) Yes (1) one Aye Carried

A motion was made by Councilman Genzel and seconded by Councilman Boardway to approve the Annual Audit for Recreation Director Zeniuk.

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

three (3) Yes (1) one Aye Carried

A motion was made by Councilman Genzel and seconded by Councilman Munger to approve the Annual Audit for Bookkeeper Selby.

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

three (3) Yes (1) one Aye Carried

A motion was made by Councilman Genzel and was seconded by Councilman Munger, upon the recommendation of the Planning Board to reappoint Paul Ziarnowski as a regular member and vice chairman of the Planning Board, with a term to expire on February 1, 2023.

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

three (3) Yes (1) one Aye Carried

