

DRAFT

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**REGULAR BOARD MEETING
MARCH 2, 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.

The following bids were received to clear the tree block at the bottom of Wildwood Drive.

The Davey Tree Expert Company	\$7,100
Clover Green Lawn Services, Inc.	\$4,500
J. F. Krantz	No Response

A motion was made by Councilman Munger and was seconded by Supervisor Ballowe to accept the bid from Clover Green Lawn Services to clear the tree block at the bottom of Wildwood Drive.

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

three (3) Yes one (1) Aye one (1) No Carried

A motion was made by Councilman Boardway and seconded by Supervisor Ballowe to adopt the minutes of the February 17, 2016 regular meeting.

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

one (1) Yes three (3) Aye one (1) No Carried

A motion was made by Councilman Keding and seconded by Supervisor Ballowe, upon review by the Town Board, that fund bills on the Abstract dated February 25, 2016 in the amount of \$51,013.55 be paid.

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

four (4) Yes one (1) Aye Carried

REGULAR BOARD MEETING
MARCH 2, 2016

DRAFT

TOWN HALL
7:30 P.M.

The following persons were heard:

Joyce Carr
Cindy Williams

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 one (1) Aye Carried

RESOLUTION 2016-04 ANNUAL AUDIT

Supervisor Ballowe presented the following Resolution and moved its adoption:

WHEREAS, the Town Board of the Town of Boston have completed their audit of our 2015 financial statements for the Departments of Town Clerk, Tax Collection, Town Justices, Bookkeeper, Recreation and Dog Control and

WHEREAS, according to section 2019-a of the Uniform Justice Court Act requires that the Town Justices annually provide their court records and dockets to their respective Town Auditing Board, and that such records then be examined or audited and that fact be entered into the minutes of the boards proceedings.

THEREFORE BE IT RESOLVED, that the required audit was conducted and approved for the Town of Boston Departments of Clerk, Tax Collection, Town Justices, Bookkeeper, Recreation and Dog Control for the year ending December 31, 2015 and a copy of the audit along with this board resolution be sent to the NYS Office of Court Administration.

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

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

four (4) Yes one (1) Aye Carried

RESOLUTION 2016-05 TOWN OF BOSTON SERVICE AWARD PROGRAM

Councilman Genzel presented the following resolution and moved its adoption:

WHEREAS, the Town of Boston in the (Plan Sponsor) for the Town of Boston Service Award Program (Plan) for the benefit of the volunteers of Boston's three (3) Fire Companies, and

WHEREAS, the (Plan Sponsor) at the request of the Boston Fire Companies wishes to change the current Management Agreement dated June 28, 2012 from Kirby & Associates, Inc. to a new agreement with Landmark Wealth Management for the investment management, and

WHEREAS, the Town of Boston supports the Boston Volunteer Fire Companies in their request for a change in the custodian and Investment Management Contract, and

WHEREAS, the Town Supervisor Martin A. Ballowe is empowered to sign and act on behalf of the Plan Sponsor,

NOW THEREFORE, be it Resolved:

That the Town of Boston (Plan Sponsor) accepts the recommendation of the three (3) Volunteer Fire Companies (Patchin, Boston and North Boston) and terminates the custodian contract with Nationwide and Investment Management Contract with Kirby & Associates, Inc. and the Town Supervisor shall provide such notice and Nationwide Financial and Kirby Associates, Inc. upon signing of this contract, and

That the Town Supervisor Martin A. Ballowe on behalf of the Town of Boston, (Plan Sponsor) is hereby directed to engage the Services of Fidelity as the Advisor for the Town of Boston Service Award Program for Volunteer Firefighters Plan (Plan), and

That such engagement shall become effective upon written notification from Nationwide and Kirby Associates, Inc. that their contract for services has terminated.

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

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

four (4) Yes

one (1) Aye

Carried

