

**REGULAR BOARD MEETING
DECEMBER 4, 2013**

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

Present: Supervisor Martin A. Ballowe, Councilmen Jeffrey A. Genzel, Jay P. Boardway and Lawrence A. Murtha.

Absent: Councilman Gary E. Vara.

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 November 20, 2013 regular meeting.

four (4) Ayes Carried

A motion was made by Councilman Murtha and seconded by Supervisor Ballowe, upon review by the Town Board, that fund bills on the Abstract dated December 2, 2013 in the amount of \$269,755.49 be paid.

four (4) Ayes Carried

Received and filed Erie County Water Authority Tariff Amendments.

The following persons were heard:

Mitch Martin, Senator Gallivan's office informed the residents that Senator Gallivan has just completed his tour of New York State with the objective of eliminating a thousand state regulations in 2014. He will also be conducting a business summit tomorrow morning for businesses in Lancaster. They are planning on holding another one closer to Boston in the future.

A motion was made by Councilman Boardway and was seconded by Supervisor Ballowe upon the recommendation of Highway Superintendent Telaak to authorize the hire of Kenneth Telaak as an MEO 1, at \$19.38 per hour.

Supervisor Ballowe	Aye	Councilman Boardway	Aye
Councilman Genzel	Aye	Councilman Murtha	Nay
Councilman Vara	Absent		

three (3) Ayes (1) One Absent Carried

Councilman Boardway noted that this position will be the first position that will contribute to health care premiums.

A motion was made by Supervisor Ballowe and was seconded by Councilman Genzel to table the request from Robert J. Ganey to the Board of Assessment Review.

four (4) Ayes Carried

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A motion was made by Councilman Murtha and was seconded by Councilman Genzel to authorize Supervisor Ballowe to sign the tower/structure removal bond for SBA properties, LLC.

four (4) Ayes

Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Murtha to schedule a public hearing for Proposed Local Law #1-2014 entitled a Local Law for the Moratorium on the Issuance of Permits for Illuminated signage in the Town of Boston for Wednesday, January 22, 2014 @ 7:40 p.m.

four (4) Ayes

Carried

Town Clerk Mulé reported on the following:

- Next blood drive is Tuesday, December 17 from 2:30 pm to 7 pm
- The hunting/fishing license system will be shut down beginning the week of December 16th. No licenses will be issued during this time.
- Get your tags from the Sharing tree. They are going fast.

Highway Superintendent Telaak reported on the following:

- Non-posted speed limit issues on several roads in the Town of Boston. Request this is looked into.
- Busy plowing during the recent storm.
- Drainage issues on Meadow Drive need to be looked into.

Councilman Murtha had no report.

Councilman Murtha reported on the following for Councilman Vara who is absent:

- Met with Waste Management for a presentation on Hazardous Waste options for our residents.
- Conservation Advisory Council is interested in holding an onsite Hazardous Waste disposal event.

Councilman Genzel reported on the following:

- Did a walkthrough for the Boston Cross Drainage project for grant consideration.
- Attended a conference call with USDA concerning funding for the Shero Road water line project. An income survey will be mailed to residents in that district.
- Next Planning Board meeting will be December 10th pending an agenda.
- Next Zoning Board of Appeals meeting is January 2, 2014 pending an agenda.
- \$1,150 in donations received for Christmas Lighting.
- Dana Darling to donate the Christmas trees for the Manger scene in North Boston.

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Councilman Boardway reported on the following:

- Fire calls: Boston-5, Patchin-10 (5) EMS, North Boston-8
- He spoke Ed Halloran, Penflex. He is working on the packets for the service Award program.
- Erie County Fire Service is in recruitment mode for firefighters.

Supervisor Ballowe reported on the following:

- HEAP Outreach to be held at the Concord Town Hall on December 19 from 9 am to 4 pm. Contact Legislator Mills' office for more information.
- Walked through the tennis court project with Highway Superintendent Telaak to determine the restoration work needed to be done on the grass area.

A motion was made by Supervisor Ballowe and seconded by Councilman Genzel to adjourn the meeting at 7:53 p.m.

four (4) Ayes

Carried

JENNIFER A. MULÉ, TOWN CLERK