

**REGULAR BOARD MEETING
FEBRUARY 5, 2014**

**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 January 22, 2014 regular meeting.

four (4) Ayes

Carried

A motion was made by Councilman Murtha and seconded by Councilman Boardway, upon review by the Town Board, that fund bills on the Abstract dated January 30, 2014 minus the sales tax in the amount of \$1,027.75 off voucher #107 for a new total of \$80,856.73 be paid.

four (4) Ayes

Carried

Received and filed Boston Ethics Board Minutes for January 24, 2014.

PROCLAMATION

WHEREAS, Rev. Bonnie Bates has been the Pastor of Faith United Church of Christ in Boston, New York from January 18, 2009 to February 2014

WHEREAS, under her guidance, Faith Church became a Global Mission Congregation

WHEREAS, Rev. Bonnie Bates served as Chairperson on the Board of Ethics Committee for the Town of Boston

WHEREAS, Rev. Bonnie Bates held monthly worship services at Baker Manor as well as Fox Run. She also provided counseling for students at Hilbert College.

WHEREAS, she also served on the Dunkirk Camp & Conference Center Board. Once in new assignment she will continue to serve on the Personnel Committee of the Dunkirk Camp & Conference

WHEREAS, a boundary awareness training was developed by her to be used in the WNY area and New York State

WHEREAS, Rev. Bonnie Bates has been called to be a member of the Joint Staff serving the Eastern Ohio and Western Reserve Associations as the Associations Minister for Church Vitality and Development beginning on March 1, 2014

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NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Boston, on behalf of the residents of our community, wish to express our warmest wishes and thankfulness to:

Rev. Bonita Lynn Bates

On making our Community a better place and providing so much time, knowledge and care to all who have had the opportunity and privilege to cross your path. God's speed on your new position in Ohio.

Dated this 5th day of February, 2014

Martin A. Ballowe, Town Supervisor

A motion was made by Councilman Genzel and was seconded by Councilman Boardway to accept the resignation of Rev. Dr. Bonita Bates as Chairman of the Town of Boston Ethics Board.

four (4) Ayes

Carried

A motion was made by Councilman Genzel and was seconded by Councilman Boardway to appoint Erin Keding as Chairman of the Town of Boston Ethics Board.

four (4) Ayes

Carried

A motion was made by Councilman Boardway and was seconded by Councilman Genzel to accept the Annual Report from the Justice Court.

four (4) Ayes

Carried

A motion was made by Councilman Murtha and was seconded by Supervisor Ballowe to approve the Application for Use of Facility for the North Boston Fire Company for July 10-13 for their 50 Grand Gala.

four (4) Ayes

Carried

A motion was made by Councilman Murtha and was seconded by Councilman Boardway to approve the Application for Use of Facility for the Boston Democratic Social Club for April 19, 2014 for the 53rd annual Easter Egg Hunt.

four (4) Ayes

Carried

A motion was made by Councilman Murtha and was seconded by Councilman Boardway to approve the Application for Use of Facility for the Boston Recreation Department for Tuesday evenings beginning July 8th through August 26th for the Summer Concert series.

four (4) Ayes

Carried

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A motion was made by Supervisor Ballowe and was seconded by Councilman Genzel to approve the annual refuse licenses for Allied Waste Services of North America, LLC, Modern Disposal Services, Inc., NEI and Waste Management of NY, LLC.

four (4) Ayes

Carried

A motion was made by Councilman Boardway and was seconded by Supervisor Ballowe upon the recommendation of Recreation Director Tony Zeniuk to appoint Natalie Collins as a Substitute Counselor for Friday Night Recreation, at a rate of \$8.50 per hour, term to expire on April 11, 2014.

four (4) Ayes

Carried

Town Clerk Mulé reported on the following:

- Next blood drive is Tuesday, February 11th from 2:30 pm to 7 pm.
- 2014 Town and County Tax bills will be mailed 2/14/2014, last day to pay without penalty is March 17, 2014.

Highway Superintendent Telaak reported on the following:

- Thanked his Highway workers for a great job plowing.
- Used the tractor/backhoe because the high lift had a transmission issue.

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

- Keeping an eye on two ice jams, one south of the Patchin Road bridge and the other is north of the Hillcroft Bridge.
- Flooding issues on Meadow Drive, this issued will be reviewed once snow melts.
- Historical Society will hold its annual clean up on Saturday, April 26th at 9am. Volunteers are invited to help.

Councilman Genzel reported on the following:

- 195 income surveys were mailed to residents on the West Hill, 51 have been returned so far, 131 are needed to make it a valid survey.
- Fire calls: Boston-8 (1 EMS), Patchin-8 (4 EMS), North Boston-10 and Boston EMS-27
- Boston Fire Company will hold their annual Gun Raffle on April 12. For tickets please see a Boston Fireman.
- Please keep nearby fire hydrants and your driveways clear of snow in case of emergency.

Councilman Boardway reported on the following:

- Attended the Planning Board meeting. Discussion on a couple new proposed projects.
- Dana Darling's patio home project is now underway.
- A committee needs to be organized to help work on revisions for our Town code book. Anyone interested please contact Councilman Boardway or Town Clerk Mulé.

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- Summer Concerts are being scheduled now. Sponsorship information will be available soon.

Supervisor Ballowe reported on the following:

- Received the Dog Control report for December 2013 and January 2014
- Another waterline leak at the Trooper's Barracks. Repairs have been started.
- Attended the North Boston Fire Company Installation dinner.
- Rodney Carr received the 1st Annual Jim Carr award.
- Volunteers needed for Meals on Wheels, Planning Board and Zoning Board.

A motion was made by Supervisor Ballowe and seconded by Councilman Boardway to adjourn the meeting at 7:54 p.m.

four (4) Ayes

Carried

JENNIFER A. MULÉ, TOWN CLERK