

**REGULAR BOARD MEETING  
JANUARY 8, 2014**

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

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

Also Present: Highway Superintendent Telaak, Town Attorney Kobiolka.

A motion was made by Councilman Boardway and seconded by Supervisor Ballowe to adopt the minutes of the December 18, 2013 regular meeting.

five (5) 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 January 2, 2014 in the amount of \$240,045.26 be paid.

five (5) Ayes Carried

Received and filed flyer for City of Buffalo Electronics and Christmas Tree Recycling Event to be held on January 18, 2014, 9 am to 12 pm.

The following persons were heard:

Ron Yormick, Deanna Drive thanked Highway Superintendent Telaak and his crew for the job well done on town roads during this last blizzard.

Cindy and Dave LaDuca, S. Feddick expressed their concern of reducing the speed on Feddick Road.

Councilman Murtha noted that a traffic study is in the works.

Karl Simmeth, Meadowbrook Drive thanked Councilman Genzel for the good job with the Christmas Lighting Committee, Parks Superintendent Telaak and the Parks Employees for their assistance in putting up the decorations and Town Clerk Mulé for the nice job with the Sharing Tree.

A motion was made by Councilman Boardway and seconded by Supervisor Ballowe to appoint the following:

<b><u>APPOINTMENT</u></b>	<b><u>TITLE</u></b>	<b><u>TERM</u></b>
Michael L. Kobiolka	Town Attorney, PT	12/31/15
Kelly A. Vacco	Deputy Town Attorney/Prosecutor, PT	12/31/14
William G. Ferguson	Code Enforcement Officer, PT	12/31/14
Anthony Zeniuk	Recreation Director, PT	12/31/14
Karen Miller	Clerk, PT	12/31/14

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John Sibenik	Court Officer, PT	12/31/14
Daniel Mule'	Court Officer, PT	12/31/14
Thelma Faulring	Secretary to Boards/Committees, PT	12/31/14
Theresa Horschel	Nutrition Prog. Director, PT	12/31/14
Lori Valentine	Sub Asst. Nutrition Director, PT	12/31/14
Sharon Bulger	Asst. Nutrition Director, PT	12/31/14
Leo Jensen	Town Hall Laborer	12/31/14
Joyce Carr	Marriage Officer	12/31/14
Jacob Karb, III	Liaison - Cobble hill Cemetery	12/31/14
William Sodja	Town Hall Cleaner, PT	12/31/14
Jennifer A. Mule'	Registrar of Vital Statistics	12/31/14
Elizabeth Martin	Deputy Registrar of Vital Statistics	12/31/14
Sandra Quinlan	Sub Registrar of Vital Statistics	12/31/14
Robert Telaak	Parks Superintendent	12/31/14
Town Engineer	James D. Hannon	12/31/14
Elizabeth Weitzel	Clerk PT/ Highway	12/31/14
Scott Fellows	Parks Seasonal	12/31/14
Barry Decker	Parks Seasonal	12/31/14

five (5) Ayes Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to appoint the following:

Jay Boardway	Deputy Town Supervisor	12/31/14
Dawn Boncal	Assistant to Supervisor, PT	12/31/14
Kathleen K. Selby	Bookkeeper/ Budget Director	12/31/14
Keith Kaszubik	Town Historian	12/31/14

five (5) Ayes Carried

Town Clerk Mulé proceeded to swear in all those appointees in attendance.

A motion was made by Councilman Boardway and seconded by Supervisor Ballowe to establish the following Salary Schedule for 2014:

<b><u>Position</u></b>	<b><u>Salary</u></b>
Assistant to the Supervisor, PT	13./Hr.
Bookkeeper	41,500 /Yr.
Deputy Supervisor	1,000/Yr.
Clerk, PT	13.52/Hr.

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Court Clerk	33,500/Yr.
Assessor, PT	28,100/Yr.
Assessment Clerk, PT	13./Hr.
Hwy Clerk, PT	10.95/Hr.
Town Attorney	28,840/Yr.
Dep. Attorney/Prosecutor	14,115/Yr.
Court Officer, PT (2)	5,114/Yr.
Deputy Town Clerk	32,517/Yr.
Deputy Town Clerk, PT	13.52/Hr.
Secretary to Boards , PT	15/Hr.
Recreation Director, PT	15,680/Yr.
Code Enforcement Officer, PT	19,675/Yr.
Dog Control Officer, PT	9,671/Yr. +\$1 per parcel
Nutrition Program Director	10.15/Hr.
Asst. Nutrition Program Director	10.15/Hr.
Laborer, PT - Town Hall	13.50/Hr.
Cobble Hill Cemetery Liaison	300.00/Yr.
Records Management Officer	No Salary
Registrar of Vital Statistics	\$1 / Yr.
Dep. Registrar of Vital Statistics	\$1/ Yr.
Sub-Registrar of Vital Statistics	\$1/ Yr.
Marriage Officer	No Salary
Town Historian	2,550/Yr.
Town Planner	225/meeting
Cleaner, PT Town Hall	3,600/Yr.
Budget Director	3,500/Yr.
Parks Superintendent	7,500/Yr.
Parks Seasonal Employees	\$13.25, \$12.25, \$9.75/hr

**Highway Department**

Per Collective Bargaining Agreement

five (5) Ayes

Carried

A motion was made by Councilman Genzel and seconded by Supervisor Ballowe to set the payment of salaries as follows:

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Bi-weekly to the Town Clerk, Deputy Town Clerks, Supervisor, Assistant to Supervisor, Highway Superintendent, Deputy Highway Superintendent, Bookkeeper, Court Clerk, Clerk PT, Assessor, Assessment Clerk, Secretary to Boards/Committees and M.E.O.'s, truck Drivers, and Laborers, all others are paid on a monthly basis.

five (5) Ayes Carried

A motion was made by Councilman Genzel and was seconded by Councilman Murtha to designate the official bank as follows:

North Boston Branch of the Evans National Bank for Supervisor, Town Clerk, Town Justices, Tax Collector, and Dog Control Officer.

five (5) Ayes Carried

A motion was made by Councilman Genzel and was seconded by Councilman Boardway to schedule dates and times for regular monthly meetings and agenda review as follows:

Town Board Meeting:        First and third Wednesday of the month at 7:30 p.m.

Agenda Review:            First and third Wednesday of the month at 5:30 p.m.

five (5) Ayes Carried

A motion was made by Councilman Genzel and was seconded by Councilman Boardway to designate the Hamburg Sun as the Town of Boston's official newspaper.

five (5) Ayes Carried

A motion was made by Councilman Genzel and was seconded by Councilman Murtha to appoint the Conservation Advisory Council Chairman Buckley and Councilman Vara to the NEST Solid Waste Management Board.

five (5) Ayes Carried

A motion was made by Councilman Genzel and was seconded by Supervisor Ballowe to authorize the Supervisor and the Tax Collector to invest idle surplus monies.

five (5) Ayes Carried

A motion was made by Councilman Murtha and was seconded by Supervisor Ballowe to approve the investment policy previously adopted by the Town Board where idle town monies may be invested, subject to any further regulation from the State Comptroller pursuant to Section 39 of the General Municipal Law as follows:

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1. Obligations of Federal Government - Treasury Notes, Treasury Bills, etc.
2. Obligations of Federal Agencies Guaranteed by the Government.
3. Obligations of the State of New York.
4. Certificates of Deposit in Commercial Banks, which are FDIC insured.
5. Regular Savings Accounts, Money Market Accounts in Commercial Banks if proper securities are provided for all monies invested in excess of the amount secured by FDIC.
6. Tax Anticipation Note and Revenue Anticipation Notes of another municipality, district, corporation, or school district, any other investments not listed will require prior approval by the Town Board and be in conformance of all state statutes.

The Town Supervisor will keep a record of all such investments and provide a report to all Town Board Members monthly.

five (5) Ayes Carried

A motion was made by Councilman Murtha and was seconded by Councilman Vara to authorize the use of a check writer and signature stamp for the supervisor.

five (5) Ayes Carried

A motion was made by Councilman Murtha and was seconded by Supervisor Ballowe to set the rate per mile at 45 cents.

five (5) Ayes Carried

A motion was made by Councilman Murtha and was seconded by Councilman Vara to schedule the annual audit meeting for Wednesday, January 22, 2014 at 5:30 p.m.

five (5) Ayes Carried

A motion was made by Councilman Murtha and was seconded by Supervisor Ballowe to authorize the Supervisor to lend funds from one account to another.

five (5) Ayes Carried

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A motion was made by Councilman Vara and was seconded by Supervisor Ballowe to approve the form and sufficiency of the bonds.

five (5) Ayes Carried

A motion was made by Councilman Vara and was seconded by Councilman Boardway to direct Town Clerk Mulé to send letters to refuse collectors that annual licenses are due.

five (5) Ayes Carried

A motion was made by Councilman Vara and was seconded by Supervisor Ballowe to assign the following to be reported by New York State Retirement purposes for elected and appointed part time town personnel with six (6) hours being designated as a workday:

Town Justices	Councilman
Supervisor	Deputy Supervisor
Code Enforcement Officer	Deputy Code Enforcement Officer
Town Attorney	Dep. Town Attorney/Prosecutor
Recreation Director	Summer Recreation Supervisor
Assessment Clerk	Town Hall Cleaner
Dep. Town Clerk (pt)	Assessor
Dog Control Officer	Dep. Dog Control Officer
Court Officer	Assistant to Town Supervisor

five (5) Ayes Carried

A motion was made by Councilman Vara and was seconded by Councilman Boardway to assign the following workdays to be reported by New York State Retirement purposes for elected and appointed Town Personnel as full time based on a seven (7) hour workday for New York State Retirement purposes:

Town Clerk	Deputy Town Clerk
Superintendent of Highways	Deputy Highway Superintendent
Bookkeeper	Court Clerk

A motion was made by Councilman Vara and was seconded by Councilman Murtha to approve the Public Improvement Specifications if the Highway Superintendent and Town Engineer agree.

five (5) Ayes Carried

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A motion was made by Councilman Vara and was seconded by Supervisor Ballowe approve the petty cash funds as follows:

Town Clerk	\$300	Town Justice	\$200
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five (5) Ayes

Carried

**RESOLUTION 2014-01**

**PROCUREMENT POLICY**

Councilman Genzel presented the following Resolution and moved its adoption:

**NOW THEREFORE BE IT RESOLVED**, the Town of Boston does hereby adopt the following procurement policies and procedures for this year:

**Guideline 1.** Every prospective purchase of goods or services shall be evaluated to determine the applicability of GML, Sec. 103.

Every Town officer, board, department head or other personnel with the requisite purchasing authority (hereinafter "Purchaser") shall estimate the cumulative amount of the items of supply or equipment needed in a given fiscal year. That estimate shall include the canvass of other Town departments and past history to determine the likely yearly value of the commodity to be acquired. The information gathered and conclusions reached shall be documented and kept with the file documentation supporting the purchase.

**Guideline 2.** All purchases of (a) supplies or equipment which will exceed \$20,000 in the fiscal year; or (b) public works contracts over \$35,000 shall be formally bid pursuant to GML, Sec. 103.

**Guideline 3.** All estimated purchases of (a) less than \$20,000 but greater than \$10,000 require a written request for a proposal (RFP) and written/fax quotes from 3 vendors; or (b) less than \$5,000 require an oral request for the goods and oral/fax quotes from 3 vendors if possible; or (c) less than \$1,500 are left to the discretion of the Purchaser.

All estimated public works contracts of (a) less than \$35,000 but greater than \$20,000 require a written RFP and fax/proposals from 3 contractors; or (b) less than \$10,000 but greater than \$3,000 require a written RFP and fax/proposals from 2 contractors; or (c) less than \$3,000 are left to the discretion of the Purchaser. Any written RFP shall describe the desired goods, quantity and the particulars of delivery. The Purchaser shall compile a list of all vendors from whom written/fax/oral quotes have been requested and offered. All information gathered in complying with the procedures of this Guideline shall be preserved and filed with the documentation supporting the subsequent purchase or public works contract.

**Guideline 4.** The lowest responsible proposal or quote shall be awarded the purchase or public works contract unless the Purchaser prepares a written justification providing reasons why it is in the best interest of the Town and its taxpayers to make an award to other than the low bidder. If a bidder is not deemed responsible, facts supporting that judgment shall also be documented and filed with the record supporting the procurement.

**Guideline 5.** A good-faith effort shall be made to obtain the required number of proposals or quotations. If the Purchaser is unable to obtain the required number of proposals or quotations, the Purchaser shall document the attempt made at obtaining the proposals. In no event shall the inability to obtain the proposals or quotes be a bar to the procurement.

**Guideline 6.** Except when directed by the Town Board, no solicitation of written proposals or quotations shall be required under the following circumstances:

- (a) Acquisition of professional services;
- (b) Emergencies;
- (c) Sole source situations;
- (d) Goods purchased from agencies for the blind or severely handicapped;
- (e) Goods purchased from correctional facilities;
- (f) Goods purchased from another Governmental agency;
- (g) Goods purchased at auction;
- (h) Goods purchased for less than \$1,500;
- (i) Public works contracts for less than \$1,500.

**Guideline 7.** Notwithstanding any of the foregoing provisions of this policy, purchases in the range of \$1,500 to \$5,000 require written authorization, Purchase Request Form, signed by the Supervisor and the Supervisor will discuss with the Town Board prior to approval. Purchases over \$5,000 require approval at a Town Board Meeting.

**Guideline 8.** Overnight travel in any amount must be approved at a Town Board Meeting.

**Guideline 9.** All vouchers shall contain information which properly and clearly identify the job, project, vehicle or equipment for which the parts, repair, and/or replacement pertain to. Expense reimbursement will be submitted on a quarterly basis. Full year vouchers accumulated will not be honored.

**Guideline 10.** The Town Board at its organizational meeting shall review this policy annually or as soon thereafter as is reasonably practicable.

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**Guideline 11.** The following Town Officials are designated as responsible for purchasing:

Supervisor Ballowe, Deputy Town Clerk Martin, Court Clerk Kummer, Town Attorney Kobiolka, Assessor Fitzner, Cobble Hill Cemetery Liaison Karb, CEO Ferguson Dog Control Officer Weber, Highway Superintendent Telaak, Recreation Director, Town Historian Kaszubik, Board Secretary Faulring, Town Clerk Mulé, Parks Superintendent Telaak and Nutrition Site Coordinator Horschel.

Seconded by Councilman Murtha and put to a vote which resulted as follows:

five (5) Ayes Carried

A motion was made by Councilman Vara and seconded by Supervisor Ballowe to set the following 2014 holidays for the Town of Boston:

New Year's Day	Jan	1	Election Day	Nov	4
Martin Luther King	Jan	20	Veteran's Day	Nov	11
President's Day	Feb	17	Thanksgiving Day	Nov	27
Good Friday	April	18	Day after Thanksgiving	Nov	28
Memorial Day	May	26	Christmas Eve	Dec	24
Independence Day	July	4	Christmas Day	Dec	25
Labor Day	Sept	1	New Year's Eve	Dec	31
Columbus Day	Oct	13			

This holiday schedule does not apply to Highway employees. Refer to Collective Bargaining Agreement.

five (5) Ayes Carried

**RESOLUTION 2014-02**

**ADOPT SCHEDULE OF FEES**

**Supervisor Ballowe** presented the following Resolution and moved its adoption:

**BE IT RESOLVED** that the Schedule of Fees for the Town of Boston, as attached hereto, be adopted, and to continue thereafter unless otherwise amended; and

**BE IT FURTHER RESOLVED** that the Schedule of Fees, attached hereto, shall supersede the existing Schedule of Fees to the extent that it expressly alters the same.

Seconded by **Councilman Genzel** and put to a vote which resulted as follows:

five (5) Ayes Carried

**SCHEDULE OF FEES**

<i>Construction</i>	<i>Fee</i>
<b>Residential New</b>	
One, Two & Multiple Family Dwellings... <b>NOTE:</b> Floor area shall not include cellar, non-habitable basement, non-habitable attic or carport, but shall include attached garage	\$25 Square Foot
<b>Non-Residential Buildings (Commercial)</b>	
	\$25 Square Foot
<b>NOTE:</b> The Permit Fee for a Building Occupied in Part for Residential use and in Part for Non-Residential use Shall be the Sum of the Two Occupancy Fees Calculated Separately.	
<b>Additions (Residential)</b>	
Up to 100 Square Feet....	\$50
Each additional Square Foot....	\$20
<b>NOTE:</b> Floor Area Same As For New Residential	
<b>Additions (Non Residential/Commercial)</b>	
Up to 100 Square feet	\$50
Each additional square foot	\$30
<b>Accessory Buildings</b>	
Square feet	
under 100	no fee
over 100 up to 400	\$50
over 400 up to 700	\$90
over 700 up to 1000	\$120
over 1000	\$125 plus \$5 for each additional 100 sq. ft. or part thereof
<b>Decks</b>	
Square feet	
Up to 100	\$50
over 100	\$75
<b>Alterations/Repair/Renovations</b>	
Up to 200 Square feet	\$50
Each additional square foot	\$15
<b>Late Fee For Building Permit (not subject to Site Plan Approval)</b>	<b>\$250</b>
<b>Swimming Pools</b>	

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In-Ground	\$150
Above-Ground	\$75
<b>Demolition Permits</b>	
Up to 500 sq. ft.	\$50
Over 500 to 1000 sq. ft.	\$75
Over 1000 sq. ft.	\$100
<b>Subject</b>	<b>Fee</b>
<b>Special Permits</b>	
Initial Application-General Special Permits	\$150
Renewal-Terminable Special Permit	\$25
Modification of Special Permit	\$150
Initial Application - Live Entertainment	\$25
Renewal Application - Live Entertainment	\$25
<b>Telecommunications Facility</b>	
Facility-Special Permit	\$5,000
Co-location Permit	\$1,000
Building Permit	\$250
<b>Refuse Removal</b>	
Annual License	\$100
<b>Junkyard</b>	
Initial Application	\$1,000
Renewal Application	\$250
<b>Mobile Home Courts</b>	
Initial Application	\$200 + \$10 per acre for each acre over 10 acres
Annual License Fee	\$15 per unit
New Site Inspection Fee	\$50 per unit
In lieu Recreation Fee	\$150 per unit
<b>Peddling &amp; Soliciting Permit</b>	
Per Person	\$10
Per Vehicle	\$10
<b>Public Improvement Permit</b>	
Per Permit	\$25
<b>Signs</b>	
Not-for-Profit Organizations	\$10
Real Estate Developments-- R-1, R-2, R-3, R-4 Districts	\$25 per year; renewable annually
Temporary Political Signs, Banners business promotion, etc.	\$10
Temporary announcement signs for special events of non-profit	no fee

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organizations in the Town of Boston	
Wall identification signs	\$50
Ground Signs	\$100
Single or Double Pedestal Signs	\$100
Entrance or exit traffic control signs without advertising; max 12'h x 18"l	no fee
<b>Soil Removal</b>	
Annual Permit	\$100
<b>FOIL</b>	
Copies up to 8.5" x 14"	\$0.25
Copies over 8.5" x 14"	Actual Cost
Computer Disc	\$10.00
Certified & Genealogical Copies of Vital Records	\$10.00
<b>Dog Licenses</b>	
Spayed/Neutered	1 Year\$5 / 2 Year \$10 / 3 Year \$15
Unspayed/Unneutered	1 Year \$13 / 2 Year \$26 / 3 Year \$39
Purebred up to 10 dogs	\$25 + \$1 for each spayed/neutered Dog
Purebred up to 25 dogs	\$50 + \$1 for each unspayed/unneutered Dog
<b>Wood burning Fireplaces/Stoves</b>	
Permit	\$50
<b>Cert. Of Occupancy / Zoning Compliance</b>	
Permit	\$25
<b>Zoning Board of Appeals</b>	
Application for Variance	\$150
Appeal	\$150
<b>Planning Board-Subdivision Development</b>	
Subdivision 1 to 4 lots	\$50 per lot
Over 4 Lots	\$25 per lot - Minimum \$200
<b>Rezoning Application</b>	
up to 0.5 acres	\$50
over 0.5 acres up to 2.0 acres	\$150
over 2.0 acres up to 5.0 acres	\$150 plus \$25 per acre over 2.0 acres
over 5.0 acres up to 10.0 acres	\$225 plus \$15 per acre over 5.0 acres
over 10 acres	\$300 plus \$10 per acre over 10 acres
<b>Application – Site Plan Review</b>	
up to 1.0 acre	\$100
over 1.0 up to 2.0 acres	\$150
over 2.0 acres up to 5.0 acres	\$150 plus \$25 per acre over 2.0 acres
over 5.0 acres up to 10 acres	\$225 plus \$15 per acre over 5.0 acres
over 10 acres	\$300 plus \$10 per acre over 10 acres
<b>Cobble Hill Cemetery</b>	

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Grave Site - Purchase Price	\$400
Grave Opening - Full Grave	\$400
Grave Opening - Infant Grave (up to 3 feet)	\$250
Cremation	\$150
Foundation - per foot	\$50
Foundation – Minimum	\$100
<b>Books and Maps</b>	
Code Books	\$200
Zoning Map	\$75
Code Book – Leaving Town Official	\$50
<b>Late Fee For Any App. Arising out of Zoning Law</b>	\$250
<b>Adult Use Registration</b>	
Processing Fee	\$500
<b>Use of Facility</b>	
Bathroom Facility User Fee	\$25
Daily Fee	\$50
<b>Permits For Which There Is No Established Fee</b>	\$50

**RESOLUTION 2014-03 ESTABLISHMENT OF RICE ROAD SPEED LIMIT**

**Councilman Murtha** presented the following Resolution and moved its adoption:

**WHEREAS**, the Boston Town Board has been made aware of the traffic safety concerns of its residents with respect to the lack of a speed limit on the entire length of Rice Road in the Town of Boston and

**WHEREAS**, the Boston Town Board is requesting that the speed limit on the upper, westerly section of Rice Road beginning at the intersection of West Tillen Road be established at 45mph and

**WHEREAS**, The westerly downhill section of Rice Road ends at a T intersection with Feddick Road creating a dangerous circumstance at the residence of 9290 Feddick Road whereby vehicles occasionally cannot stop in time due to the long downgrade towards Feddick Road and

**WHEREAS**, the Boston Town Board is requesting that the speed limit on the lower easterly end of Rice Road be established not in excess of 30mph and

**WHEREAS**, under current provisions of the Vehicle and Traffic Law, Section 1662 (a), the establishment of speed limits and other traffic regulating provisions for this local roadway fall outside the jurisdiction of the Town of Boston.

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Motion Cont'd:

**THEREFORE BE IT RESOLVED**, that the Boston Town Board hereby formally request a traffic speed and safety study be conducted for the entire length of Rice Road in the Town of Boston with specific attention paid to the Feddick/Rice intersection,

**BE IT FURTHER RESOLVED**, that the Town Clerk shall transmit a TE-9 and this resolution to the proper agency.

Seconded by **Supervisor Ballowe** and put to a vote this resulted as follows:

five (5) Ayes

Carried

**RESOLUTION 2014-04                      New York State Municipal Workers'  
Compensation Alliance Plan**

**Councilman Boardway** presented the following Resolution and moved its adoption:

**WHEREAS**, there has been proposed a "**NEW YORK STATE MUNICIPAL WORKERS' COMPENSATION ALLIANCE PLAN DOCUMENT**" pursuant to Section 50 3-a of the Worker's Compensation Law (hereinafter "the Plan"); and

**WHEREAS**, the Town of Boston is eligible for membership in the Plan; and

**WHEREAS**, the Town of Boston has made an independent investigation of the Plan and reviewed the Plan document, and has concluded that it would be in the interests of the Town of Boston to participate therein; now, therefore, be it

**RESOLVED**, that the Boston Town Board enter into membership in the Plan pursuant to Section 50 Subdivision 3-a of the Workers' Compensation Law; and be it further

**RESOLVED**, that Supervisor Martin A. Ballowe be and herby is authorized and instructed to execute the Plan's charter document on behalf of the Town of Boston; and be it further

**RESOLVED**, that the custody of all joint Plan monies by the Plan Administrator under the Plan be and the same hereby is approved.

Seconded by **Councilman Genzel** and put to a vote which resulted as follows:

five (5) Ayes

Carried

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A motion was made by Supervisor Ballowe and was seconded by Councilman Murtha to table the one-year grant consulting contract request from Grant Writer, Connie D. Miner.

five (5) Ayes Carried

A motion was made by Councilman Vara and was seconded by Councilman Boardway to appoint Thomas Winters to the Emergency Squad until such time as resignation, removal or replacement.

five (5) Ayes Carried

A motion was made by Councilman Genzel and seconded by Councilman Boardway to approve the 2014 Agreement to spend Town Highway Funds.

five (5) Ayes Carried

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

five (5) Ayes Carried

Town Clerk Mulé reported on the following:

- January 7<sup>th</sup> HEAP outreach has been rescheduled to January 29<sup>th</sup>.
- Because of the Snow Storm, all residents with a Tuesday garbage pick-up (for this week only) will be Saturday. All other pick-up days will remain the same.
- Recognized her staff and High School student Leah Quinlan for her assistance in decorating the Sharing tree and other parts of the Town Hall.

Highway Superintendent Telaak reported on the following:

- Agreed with the DeLuca's that the speed limit on Feddick Road needs to be reduced.
- Recognized the Parks Employees for their work at putting up the Christmas decorations.
- Noted that they are behind on picking up Christmas trees to do the increase in plowing.
- Noted that plowing has been busy. There has been a few problems with the trucks that will be fixed in the next couple days.

Town Attorney Kobiolka reported on the following:

- Thanked the Town Board or his reappointment.

Councilman Murtha: No Report.

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Councilman Genzel reported on the following:

- Looks forward to his new Liaison Assignments.

Councilman Boardway reported on the following:

- Thanked Judge Debra Bender for swearing in Supervisor Ballowe, Councilman Genzel and himself. Thanked the public for their confidence in putting them back into their positions.
- He also gave a thank you to all of the employees of this town for their duty.
- Noted that Gene Wieckowski, Director of Emergency Management for Boston, during this last snowstorm patrolled the town keeping the Town Board informed of any issues that may have arisen. He also volunteered to drive some local nurses to Buffalo so they could get to work.

Councilman Vara reported on the following:

- There will be a Conservation Advisory Council meeting on January 21<sup>st</sup>.
- The Boston Emergency Squad Annual Installation will be on January 18<sup>th</sup>.
- He will be attending a NEST meeting at Salvatore's Italian Gardens.

Supervisor Ballowe reported on the following:

- Received Town Historian Kaszubik's 2014 year-end report. He stated that Mr. Kaszubik does a fantastic job at keeping up on the history of our town. He consistently keeps his budget low. The money he saves has gone directly back into the Historical Societies budget.
- Thanked Gene Wieckowski and Highway Superintendent Telaak for their services during the storm.

Supervisor Ballowe made the following Town Board 2014 Committee appointments:

Audit Committee	Town Board Members
Traffic Safety & Roadways	Chairman-Councilman Murtha
Insurance	Chairman- Councilman Boardway, Town Attorney Kobiolka, Town Clerk Mulé
I.T. Committee	Chairman- Councilman Boardway, Bookkeeper Selby, Sandra Quinlan
Investment Advisory	Chairman- Councilman Boardway, Town Attorney Kobiolka, Town Board, Mark Flaherty, Designated Representatives of Boston, N. Boston, & Patchin Fire Companies

**REGULAR BOARD MEETING  
JANUARY 8, 2014**

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

Solid Waste & Refuse	Chairman-Councilman Vara, Town Attorney Kobiolka, Town Clerk Mulé
Inspection	Chairman- Code Enforcement Officer Ferguson, Town Board
Cable TV	Chairman-Councilman Vara, Town Attorney Kobiolka
Drainage	Chairman-Councilman Murtha, Hwy Supt. Telaak, Jim Hannon
Zoning Review	Chairman-Town Attorney Kobiolka, Councilman Genzel, Code Enforcement Officer Ferguson, Dennis Mead
Safety	Chairman-Town Clerk Mulé, Hwy Supt. Telaak, Councilman Murtha, Councilman Vara,
Recreation	Chairman- Councilman Boardway, Hwy Supt. Telaak, Recreation Director
Records	Chairman-Town Clerk Mulé, Supervisor Ballowe, Leo Jensen
Deferred Compensation	Chairman-Bookkeeper Selby, Supervisor Ballowe, Town Clerk Mulé, Councilman Boardway
Capital Improvement	Chairman-Herbert Klein, Supervisor Ballowe, Connie Miner, Councilman Genzel, Town Attorney Kobiolka
Office Of Emergency Mgmt.	Director- Gene Wieckowski
Boston Seniors – Group #1	President- Lois Lizak, Theresa Gresco, Philomena Saeli, Pearl Emerling, Art May, Greg Hahn, Erma Kern, Florence Weiss Rosa
Young At Heart – Group #2	President-Carolyn Latosinski, Vice Pres.- Ginnette Billittere, Secretary-Judy Zemrac, Treasurer- Larry Steward, Membership-Carol Niegere & Carol Bulera, Sunshine- Jean Ruchalski, Bocce- Val Bezilla
Christmas Lighting	Councilman Genzel, Bookkeeper Selby

**REGULAR BOARD MEETING  
JANUARY 8, 2014**

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

Supervisor Ballowe made the following Town Board 2014 Liaison appointments:

- |                       |  |
|-----------------------|--|
| Councilman Boardway - | Planning Board, Boston Community Foundation, Haz-Mat, Insurance, Parks and Recreation.               |
| Councilman Genzel -   | Fire Companies, Fireman's Benefit Program, Engineering, Christmas Lighting.                          |
| Councilman Murtha -   | Drainage, Streets and Lighting, Chamber of Commerce, Traffic and Highway Safety, Historical Society. |
| Councilman Vara -     | Cable TV, Senior Citizens, Solid Waste, Nutrition, Emergency Squad, Conservation Advisory Council.   |

A motion was made by Supervisor Ballowe and seconded by Councilman Vara to adjourn the meeting at 8:18 p.m.

five (5) Ayes

Carried

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**JENNIFER A. MULÉ, BOSTON TOWN CLERK**