

**REGULAR BOARD MEETING
NOVEMBER 18, 2015**

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

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

Absent: Councilmen Lawrence A. Murtha and Gary E. Vara.

Also Present: Town Attorney Kobiolka and Highway Superintendent Telaak.

A motion was made by Councilman Boardway and was seconded by Councilman Genzel to appoint the following to the Friday Night Recreation Program.

<u>Employee</u>	<u>Job Title/ Position</u>	<u>Hourly Rate</u>
Melissa McCaffrey	Supervisor	\$11.00
Kristina McCaffrey	Counselor	\$9.00
Gina Piazza	Counselor	\$9.00
Elizabeth Piazza	Counselor	\$9.00
Neil Gardner	Counselor	\$9.00
Gabby Boncal	Sub. Counselor	\$9.00
Conor Long	Sub. Counselor	\$9.00
Abbey Smolinski	Sub. Counselor	\$9.00
Ashley Jablonski	Sub. Counselor	\$9.00
Katelin Kleis	Sub. Counselor	\$9.00
Daniel Janak	Sub. Counselor	\$9.00

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes		

three (3) Ayes Carried

A motion was made by Councilman Boardway and was seconded by Supervisor Ballowe to adopt the minutes of the October 7 and November 4, 2015 regular meeting.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	No		

two (2) Yes Carried
one (1) No

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7:30 P.M.**

A motion was made by Supervisor Ballowe and seconded by Councilman Genzel, upon review by the Town Board, that fund bills on the abstract dated November 12, 2015 in the amount of \$41,137.96 be paid.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes		

three (3) Ayes Carried

Received and filed correspondence from the Orchard Park and Hamburg School Districts regarding the Alternate Veterans Exemptions.

Received and filed public hearing notification from the Town of Orchard Park.

Received and filed Resolution from the Town of Grand Island supporting the termination of the current 1977 Sales Tax Revenue Distribution Agreement.

Supervisor Ballowe stated that he heard there was quite a commotion at the last meeting so he stated that the public can talk about anything that is on the agenda. If it's not on the agenda, it's not to come up.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes		

three (3) Ayes Carried

The following persons were heard:

Debbie Fetterly
Russell Goldberg
Bryant Burns
Daniel Kurek

A motion was made by Supervisor Ballowe and was seconded by Councilman Genzel to close the floor.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes		

three (3) Ayes Carried

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A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to reopen the floor

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes		

three (3) Ayes

Carried

The following person was heard:

Kathy Szudzik

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to close the floor.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes		

three (3) Ayes

Carried

A motion was made by Councilman Genzel and was seconded by Councilman Boardway to approve the Use of Town Facilities from Boy Scout Troop #491 for February 7, 2016 from 7 a.m. to 3 p.m. for their pancake breakfast.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes		

three (3) Ayes

Carried

A motion was made by Councilman Genzel and was seconded by Councilman Boardway upon the recommendation of Code Enforcement Officer Ferguson to approve the Special Permit application from Alycia Sawyer, 6707 Rollin Drive.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes		

three (3) Ayes

Carried

A motion was made by Councilman Boardway and was seconded by Councilman Genzel to authorize the newly elected councilmen, Jason Keding and Zachary Munger to attend the New Town Officials School to be held in Rochester January - 8, 2016.

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Supervisor Ballowe Yes Councilman Genzel Yes
Councilman Boardway Yes

three (3) Ayes Carried

A motion was made by Councilman Boardway and was seconded by Supervisor Ballowe to table the 2016 Training School and Annual Meeting until such time as the Town Board has time to look at the agenda and see where the most relevant information can come back to the town.

Supervisor Ballowe Yes Councilman Genzel Yes
Councilman Boardway Yes

three (3) Ayes Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to table Bryant Burns' petition request for the town to abandon property at the end of Chestnut Lane.

Supervisor Ballowe Yes Councilman Genzel Yes
Councilman Boardway Yes

three (3) Ayes Carried

A motion was made by Councilman Genzel and was seconded by Councilman Murtha to adjourn the meeting at 8:54 p.m.

five (5) Ayes Carried

JENNIFER A. MULÉ, TOWN CLERK