

**REGULAR BOARD MEETING
NOVEMBER 20, 2013**

**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: Town Attorney Kobiolka and Highway Superintendent Telaak.

Councilman Boardway asked for a moment of silence for fallen State Trooper Ross Riley who lost his life in a training accident at Letchworth State Park.

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to schedule a public hearing to consider the renewal of the Ambulance Service contract for 2014 for December 18, 2013 at 7:40 p.m.

five (5) Ayes Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to schedule a public hearing to consider the renewal of the Boston Historical Society contract for 2014 for December 18, 2013 at 7:45 p.m.

five (5) Ayes Carried

A motion was made by Councilman Boardway and seconded by Councilman Murtha to adopt the minutes of the November 6, 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 November 14, 2013 minus voucher #703 for \$8,333 for a new total of \$57,411.55 be paid.

five (5) Ayes Carried

The following persons were heard:

Herbert Klein - President, Boston Town Band, announced the annual Christmas concert will be December 8th at 2 pm at Boston Valley Elementary School. He believes this will be one of the greatest concerts ever. There are 70 musicians participating this year.

Councilman Boardway presented the following proclamation to Eagle Scout Cody Mayerat:

PROCLAMATION

WHEREAS, the Town of Boston is honored to recognize **Cody Mayerat** from Boy Scout Troop #491 who has attained the rank of Eagle Scout, and

WHEREAS, he is a senior at Springville High School, and on the Varsity Soccer and Bowling Team, and

WHEREAS, this nation has a great need for distinguished young people with leadership qualities who volunteer for public service, and

WHEREAS, one of the Eagle projects completed by this young man was the collection of 10,000 bottles and cans to purchase lumber to help build and deliver five Adirondack chairs for the front porch of the Roycroft Campus Corporation, and

WHEREAS, three hundred twenty (320) hours were spent on this project and 27 scouts participated, and

WHEREAS, his accomplishments are not only a credit to him, but also his parents, his Scout leaders, and other members of Troop 491 who assisted him and encouraged him since he began scouting, and

WHEREAS, Cody Mayerat plans to continue in scouts as a leader supporting other scouts to meet their requirements for ranks, and

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Boston, on behalf of the residents of our community, offers heartiest congratulations to

Cody Mayerat

on receiving the rank of **EAGLE SCOUT** at Court of Honor, knowing that he will serve as a fine example to other young people to attain the high principles of scouting.

A motion was made by Supervisor Ballowe and was seconded by Councilman Murtha to accept the resignation of Marie Kreuder as the Assistant to the Supervisor effective December 31, 2013.

five (5) Ayes

Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Murtha to accept the resignation of Joseph Weber as the Town of Boston's Dog Control Officer effective December 31, 2013.

five (5) Ayes

Carried

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A motion was made by Councilman Vara and was seconded by Councilman Murtha to appoint Matthew Hartman and Jacob DePeters as a members of the Boston Emergency Squad and will continue until such time as resignation, removal or replacement.

five (5) Ayes Carried

A motion was made by Councilman Genzel and was seconded by Councilman Boardway to authorize Supervisor Ballowe to sign the Erie County Department of Senior Services Program contract for the year 2014.

five (5) Ayes Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to schedule the January 2014 regular Town Board meetings for the 8th and the 22nd.

five (5) Ayes Carried

A motion was made by Councilman Genzel and was seconded by Supervisor Ballowe to table the recommendation from the Planning Board to place a moratorium on the issuance of illuminated signage until further discussion upon which a public hearing will be set at the next Town Board meeting.

five (5) Ayes Carried

A motion was made by Councilman Boardway and was seconded by Councilman Murtha to approve the use of facility application to the Boston Croppers for the following 2014 dates: Jan. 11, Feb. 8, March 8, April 12, May 10, June 14, Sept. 13, Oct. 11, Nov. 8, and December 13.

five (5) Ayes Carried

Received and filed monthly reports from the Supervisor, Town Clerk and Code Enforcement Officer.

Town Clerk Mulé reported on the following:

- Began the Initial steps in the document conversion project funded through the Local Government Records Management Improvement Fund Grant.
- Request appointment of Records Clerk for grant project.

A motion was made by Councilman Boardway and was seconded by Councilman Murtha to appoint Sandra Quinlan as a PT seasonal Records Clerk at a rate of \$16 per hour not to exceed 157.50 hours per grant specifications. Funds reimbursed by the LGRMIF.

five (5) Ayes Carried

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Highway Superintendent Telaak reported on the following:

- Leaf pick up continues weather permitting. Anyone wishing to have leaves delivered can fill out a request form.
- Position open in Highway Department.
- Christmas Decoration installation has begun.

Councilman Murtha had no report.

Councilman Genzel reported on the following:

- Will be touring Boston Cross Road for the drainage relief project.
- Letter will be mailed to residents on Shero Road regarding the water project.
- Next Planning Board meeting cancelled due to the holiday.
- Next Zoning Board of Appeals meeting is January 2, 2014.
- \$900 in donations received for Christmas Lighting.

Councilman Boardway reported on the following:

- Thanked all the fire fighters who reported to the fire on Boston State Road.
- He will focus on keeping the partnership with Legislator John Mills solid so the Town of Boston can benefit from some of the resources from the county.

Councilman Vara reported on the following:

- Attended a NEST meeting on Thursday.
- Meeting with Waste Management to discuss an onsite recycling program.

Supervisor Ballowe reported on the following:

- Town of Boston will remain a hub for the Meal on Wheels program.

A motion was made by Supervisor Ballowe and seconded by Councilman Boardway to adjourn the meeting at 7:59 p.m.

five (5) Ayes

Carried

JENNIFER A. MULÉ, TOWN CLERK