

**REGULAR BOARD MEETING
NOVEMBER 6, 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.

A motion was made by Councilman Boardway and seconded by Supervisor Ballowe to
adopt the minutes of the October 16, 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 October 31, 2013 in the
amount of \$83,464.26 be paid.

five (5) Ayes Carried

The following persons were heard:

Marge Edington - congratulated the three winning incumbents for a job well done.

A motion was made by Councilman Vara and was seconded by Councilman Boardway to
accept the resignation of Richard Lee from the Conservation Advisory Council.

five (5) Ayes Carried

A motion was made by Councilman Vara and was seconded by Councilman Boardway to
appoint Scott Johnson as a member of the Conservation Advisory Council term to expire
March 1, 2017.

five (5) Ayes Carried

A motion was made by Councilman Vara and was seconded by Councilman Murtha to
appoint Jillian Ford as a member 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 Murtha to
authorize Supervisor Ballowe to sign the contract with Mark Adamchick to conduct the
audit required for the NYS Parks grant.

five (5) Ayes Carried

A motion was made by Councilman Boardway and was seconded by Supervisor
Ballowe on the recommendation of Recreation Director Zeniuk, to appoint the following
to the Friday Night Recreation Program, terms to expire 4/11/14:

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Motion cont'd:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Sarah Telaak	Site Supervisor	\$10.50
Melissa Abbotoy	Counselor	\$ 8.50
Neil Byrne	Counselor	\$ 8.50
Lauren McCarthy	Counselor	\$ 8.50
Emily Mulé	Counselor	\$ 8.50
Dylan Regan	Sub. Counselor	\$ 8.50
Elizabeth Janak	Sub. Counselor	\$ 8.50
Nick Janak	Sub. Counselor	\$ 8.50
Megan Hopkins	Sub. Counselor	\$ 8.50
David Diefenbach	Sub. Counselor	\$ 8.50

five (5) Ayes

Carried

RESOLUTION 2013-17

**2013-2016 SNOW REMOVAL AND ICE CONTROL
AGREEMENT WITH ERIE COUNTY**

Councilman Genzel presented the following Resolution and moved its adoption:

BE IT RESOLVED, the Boston Town Board approves the agreement the Town Highway Superintendents Association of Erie County, Inc. negotiated with the County of Erie for Snow Removal and Ice Control for the period of September 1, 2013 through August 31, 2016 and duly authorize Supervisor Ballowe to sign such agreement.

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

AYES: 5 NOES: 0 ABSENT: 0

Supervisor Ballowe: We worked hard on this budget and can say it is a good solid budget, holding the line on your taxes with absolutely no tax increase.

A motion was made by Supervisor Ballowe and was seconded by Councilman Murtha to adopt the 2014 Town of Boston budget as follows:

	<u>Appropriations</u>	<u>Est. Revenues</u>	<u>Appropriated Fund Balance</u>	<u>Raised by Taxation</u>
General	1,743,546	1,283,750	272,000	187,796
Highway	1,214,016	465,660	15,000	733,356
Fire	804,176	55,000	20,000	729,176
Light	20,000	0	0	20,000

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	<u>Appropriations</u>	<u>Est. Revenues</u>	<u>Appropriated Fund Balance</u>	<u>Raised by Taxation</u>
Ambulance	112,100	30,000	0	82,000
Refuse/Garbage	557,784	0	0	557,784
Water #1	79,909	0	0	79,909
Water #2	54,829	0	0	54,829
Water #1, Ext.1	5,422	0	0	5,422
Water #2, Ext. 2	33,017	0	0	33,017
Water #3	252,880	0	0	252,880
Water #1, Ext. 1	<u>10,962</u>	<u>0</u>	<u>0</u>	<u>10,962</u>
Totals	\$4,888,604	\$ 1,834,410	\$ 307,000	\$2,747,194

five (5) Ayes

Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Murtha to approve the following 2014 schedule of salaries for the elected Town Officials:

Supervisor	\$28,300	(4) Councilman	\$ 7,770
Town Clerk	\$44,820	(2) Town Justices	\$15,656
Superintendent of Highways	\$54,545		

five (5) Ayes

Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to set the Assessors salary retroactive to October 17, 2013, at \$28,100 per year.

five (5) Ayes

Carried

Town Clerk Mulé reported on the following:

- Congratulated the Town Board for their accomplishments and looks forward to working with them in the future.

Highway Superintendent Telaak reported on the following:

- Leaf pick up continues. Anyone wishing to have leaves delivered can fill out a request form.
- A new radiator was replaced and rebuilt the box on the 1996 International 4 wheel drive plow truck.

Town Attorney Kobiolka congratulated Supervisor Ballowe, Councilman Boardway, and Councilman Genzel for their dedicated service to the Town of Boston for the past four years and the recent election showed that the majority of voters are in favor of what the town board's policies are.

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Councilman Murtha report on the following:

- Received a bank stabilization request from Glen Johnson on Meadowbrook, he will contact Erie County Soil and Water for resolution.

Councilman Genzel reported on the following:

- Thanked all of the people who supported them in the recent election and hopes to continue on the same track with running the town like a business with a common sense approach.

Councilman Boardway reported on the following:

- The Penflex report stated that we are currently 100 percent in Bonds right now, this is a safe place to keep the money. This plan gained \$58,509 between October 1 and October 31, 2013. The actions taken to preserve and protect these funds have paid off. At this time, the fund account has a balance of \$2.881 Million dollars in it.
- Thanked all of the people who supported them in the recent election.

Councilman Vara reported on the following:

- Black top was installed by the tennis courts. Phases 1 and 2 are complete. Once phase 3 is completed the resurfacing can begin.
- Has meeting with Waste Management about possible composting.
- Conservation Advisory Council meeting on 11/19 will discuss the Ash Borer issue.
- Reported a Gas leak on Shero diverting a major disaster.

Supervisor Ballowe reported on the following:

- Boston Patriots freshman and JV football teams made it to the championships and will be playing at Howe Field in Hamburg on Saturday.
- Thanked Parks Superintendent Telaak and his crew for the great work on the parks this season. The fields look fantastic. Also thanked Patchin Fire Company their assistance in watering the fields.
- Thanked all of the people who supported them in the recent election. He has put heart and dedication into improving our town and keeping taxes low. Our main goal was to keep taxes down and we accomplished it.

A motion was made by Supervisor Ballowe and seconded by Councilman Murtha to adjourn the meeting at 8:42 p.m.

five (5) Ayes

Carried

JENNIFER A. MULÉ, TOWN CLERK