

**REGULAR BOARD MEETING  
SEPTEMBER 4, 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 Genzel and was seconded by Councilman Murtha to reschedule the Community Development Block Grant public hearing for Wednesday, October 2, 2013 at 7:40 p.m.

five (5) Ayes Carried

A motion was made by Councilman Genzel and seconded by Councilman Boardway, on the recommendation of Code Enforcement Officer Ferguson, to approve an Additional Accessory Building for Joseph Castellana, 6164 Boston Colden Road.

five (5) Ayes Carried

A motion was made by Councilman Murtha and was seconded by Supervisor Ballowe to authorize Supervisor Ballowe to enter into an inter-municipal agreement with the Town of Hamburg to provide dog control services in the event the Boston Dog Control Officer is unavailable. This contract shall be for a period of one (1) year.

five (5) Ayes Carried

A motion was made by Councilman Boardway and was seconded by Councilman Murtha to correct the minutes of the August 21, 2013 minutes as follows:

Current motion:

<b>RESOLUTION 2013-06</b>	TO SUPPORT RESOLVING ISSUES BETWEEN ERIE COUNTY DEPARTMENT OF PUBLIC WORKS AND 25 TOWNS IN ERIE COUNTY FOR SNOWPLOWING AND DE-ICING SERVICES
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Corrected motion:

<b>RESOLUTION 2013-11</b>	TO SUPPORT RESOLVING ISSUES BETWEEN ERIE COUNTY DEPARTMENT OF PUBLIC WORKS AND 25 TOWNS IN ERIE COUNTY FOR SNOWPLOWING AND DE-ICING SERVICES
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four (4) Ayes Carried

five (5) Ayes Carried

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A motion was made by Councilman Boardway and seconded by Councilman Murtha to adopt the minutes of the August 21, 2013 regular meeting with the above stated correction.

five (5) 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 August 29, 2013 minus voucher #552 in the amount of \$160.00 for a total of \$155,364.91 be paid.

five (5) Ayes

Carried

Received and filed Resolutions regarding the Plowing and De-icing of Town and County Roads from the Towns of Hamburg and Eden.

Received and filed letter from Judy Rados regarding the condition of County Roads in the Town of Boston.

Councilman Boardway noted that in response from that letter, Erie County has already contacted the supervisor requesting a list of the most serious concerns within our town.

The following persons were heard:

Frank Lisowski inquired about an article in the Springville Journal regarding the installation of a new pump station before they extend the waterline.

Councilman Genzel noted that a new pump station is not needed for the water line extension. Erie County Water authority has given the town their blessing and are working on financing the project.

A motion was made by Supervisor Ballowe and was seconded by Councilman Murtha to table the 2014-2016 Town/County Snow Plowing Contract.

five (5) Ayes

Carried

Town Clerk Mule reported on the following:

- Local Government Records Management Improvement Grant Awarded
- Flu/Pneumonia Shots - October 4, 2013 10 am-2pm
- School tax bills will be mailed out shortly
- Deer Management Permits available until October 1<sup>st</sup>

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Highway Superintendent Telaak reported on the following;

- Brush pick up continues/Wood Chips available
- Over 12 miles of roads have been oiled and stoned
- Black topping various roads and cleaning ditches
- Maintenance on Highway Vehicles for winter
- preparing for the beginning of leaf pick up

Councilman Murtha reported on the following:

- 18 Mile Creek Clearing project completed

Councilman Genzel reported on the following:

- Met with Grant Writer Miner, Town Engineer Hannon, Bookkeeper Selby and North Boston Fire Chief Wieckowski regarding the location of Fire Hydrants for the Shero Road Waterline Project
- Funding for this project is being looked into
- Construction for water and sewer line for North Boston Park will begin 9/9
- Planning Board Liaison - Next meeting September 10<sup>th</sup>, 7:30 pm
- Zoning Board of Appeals - Next meeting September 5<sup>th</sup>, 7:15 pm
- Affirmative Action/Fair Housing
  - Public Hearing rescheduled for October 4<sup>th</sup>, 7:40 pm
- Environmental Awareness Day-September 21<sup>st</sup>, 9 am to 1 pm
- Outdoor burning complaints
- Always looking for new members for our Boards
- Town Historian Kaszubik for his informative report on "The Poles in Boston"

Councilman Boardway reported on the following:

- Fire report for the month of August
- Red Alert System
- Fire Contracts approved
- Congratulations to Town Clerk Mulé on Records Grant award
- Sign blocking traffic on Rt. 391
- Town Historian Kaszubik for his informative report on "The Poles in Boston"

Councilman Vara reported on the following:

- Town Historian Kaszubik for his informative report on "The Poles in Boston"
- Attending the Erie County Water Authority annual meeting on 9/19
- Attending the NEST meeting on 9/12
- Continue with basketball/tennis court black top project

Supervisor Ballowe reported on the following:

- Waste Management and Recycle Bank inclusion for Local Businesses
- Pond in Town Park fixed, new parking area with blacktop

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Supervisor Ballowe Cont'd:

- Read letter from Recreation Director Zeniuk regarding update on Summer Day Camp and Summer Concert Series
- Friday Night Recreation starts November 8 through April 11
- Due to a recent flyer received by select town residents, He reiterated that the Town of Boston does not endorse candidates.

A motion was made by Supervisor Ballowe and seconded by Councilman Boardway to adjourn the meeting at 8:03 p.m.

five (5) Ayes

Carried

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**JENNIFER A. MULÉ, TOWN CLERK**