

**REGULAR BOARD MEETING
JANUARY 21, 2015**

**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.

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

Supervisor Ballowe	Aye	Councilman Boardway	Aye
Councilman Genzel	Nay	Councilman Murtha	Aye
Councilman Vara	Aye		

four (4) Ayes (1) one Nay Carried

A motion was made by Councilman Murtha and seconded by Councilman Vara, upon review by the Town Board, that fund bills on the Abstract dated January 15, 2015 in the amount of \$107,576.92 be paid.

five (5) Ayes Carried

Received and filed 2014 year-end status report from Grant Writer Connie Miner.

Received and filed correspondence from the Conservation Advisory Council noting a time change for meetings from 7:45 p.m. to 7:00 p.m. and that the February 11, 2015 meeting has been cancelled.

At 7:40 p.m. a Public Hearing was held to hear comments regarding Proposed Local Law No. 3 of the year 2014 a local law to amend certain portions of Chapter 11 of the Boston Town Code regarding membership and terms of office for the Boston Conservation Advisory Council in the Town of Boston.

Councilman Vara read the legal notice.

There were no public comments.

A motion was made by Councilman Vara and seconded by Councilman Boardway to close the public hearing at 7:41 p.m.

five (5) Ayes Carried

**LEGAL NOTICE
TOWN OF BOSTON
NOTICE OF
PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that there has been presented to the Boston Town Board, Erie County, New York, Proposed Local Law Number 3 of the year 2014, entitled A Local Law to mend certain portions of Chapter 11 of the Boston Town Code regarding membership and terms of office for the Boston Conservation Advisory Council in the Town of Boston.

NOTICE IS HEREBY GIVEN that the Boston Town Board will conduct a Public Hearing on the aforesaid local law at the Boston Town Hall, 8500 Boston State Road, Boston, New York, on Wednesday, January 21, 2015 at 7:40 PM, Eastern Prevailing Time, at which time all interested persons will be heard.

Dated: January 2, 2015
Published: January 8, 2015

**BY ORDER OF
THE TOWN BOARD
JENNIFER A. MULE
TOWN CLERK**

"This Institution is an equal opportunity provider and employer"

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A motion was made by Councilman Boardway and seconded by Supervisor Ballowe to adopt Local Law No. 1 of the Year 2015 (Proposed Local Law #3-2014) Entitled A Local Law to amend certain portions of Chapter 11 of the Boston Town Code regarding membership and terms of office for The Boston Conservation Advisory Council in the Town of Boston.

five (5) Ayes

Carried

The following persons were heard:

Bryant Burns, Chestnut Lane asked several questions regarding the preparation and adoption of minutes. He also inquired as to why the Highway Superintendent's new vehicle does not have a town plaque on it.

Town Clerk Mulé commented that verbatim minutes are not a requirement nor is documenting personal opinions.

Bryant Burns stated that he feels the residents are not receiving all the information that he believes is pertinent to their well-being.

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

five (5) Ayes

Carried

A motion was made by Supervisor Ballowe and seconded by Councilman Vara to approve the Annual Audit for the Town Clerk, Tax Collector, Town Justice, Bookkeeper, Recreation Director and Dog Control Officer.

five (5) Ayes

Carried

RESOLUTION 2015-03

ANNUAL AUDIT

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

WHEREAS, the Town Board of the Town of Boston have completed their audit of our 2014 financial statements for the Departments of Town Clerk, Tax Collection, Town Justices, Bookkeeper, Recreation and Dog Control and

WHEREAS, according to section 2019-a of the Uniform Justice Court Act requires that the Town Justices annually provide their court records and dockets to their respective Town Auditing Board, and that such records then be examined or audited and that fact be entered into the minutes of the boards proceedings.

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THEREFORE BE IT RESOLVED, that the required audit was conducted and approved for the Town of Boston Departments of Clerk, Tax Collection, Town Justices, Bookkeeper, Recreation and Dog Control for the year ending December 31, 2014 and a copy of the audit along with this board resolution be sent to the NYS Office of Court Administration.

Seconded by **Councilman Vara** and put to a vote this resulted as follows:

AYES: 5 NOES:0 ABSENT: 0

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to accept the Annual Report from the Town Clerk and Code Enforcement officer.

five (5) Ayes Carried

A motion was made by Councilman Boardway and was seconded by Councilman Vara to approve the Use of Facility Application from Michael Brinkerhoff for the annual 5K/10K race in honor of Trooper David C. Brinkerhoff for Friday and Saturday, June 19 & 20, 2015 from 7 a.m. to 2 p.m.

five (5) Ayes Carried

A motion was made by Councilman Vara and was seconded by Supervisor Ballowe to extend the Waste Management contract an additional three (3) years commencing 7/1/2015 and continuing through 6/30/2018. This extension would continue under the same general terms and conditions. The only change will be a rate per home increase of 1.0% in the third year, to take effect on 7/1/2017, in order to help offset cost increase incurred by Waste Management of NY, LLC. There will be no change from the current rate of \$184.80 per home per year for the first two years of this extension.

five (5) Ayes Carried

Town Clerk Mulé reported on the following:

- Thank a Vet program will be held on February 13th, 1 pm to 3:30 pm in the Community Room.

Town Attorney Kobiolka reported on the following:

- Boy Scout Troop 491 annual Pancake breakfast on February 1st from 8 am to 1 pm at the Boston Fire Hall.

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Councilman Murtha reported on the following

- Mike Asklar, Chief Engineer for Traffic and Safety for Erie County will be investigating the intersection of Rice Hill and Feddick Roads.
- Received a comprehensive report from Town Engineer Hannon regarding drainage issues on Meadow Drive and East Lane.

Councilman Genzel reported on the following:

- Working on meetings to start contract negotiations with the three fire companies.
- Boston Fire Company will hold their annual Gun Raffle on April 18. For tickets please see a Boston Fireman.
- Fireman's benefit program is losing money. Fire company presidents' have been contacted for a meeting.
- Received grant funding approval notification from Erie County Executive Mark Poloncarz for the Boston Cross Road Storm Drain Extension project in the amount of \$100,000.
- Town Engineer Hannon working on two drainage projects. Waiting for the go ahead to start the design process.
- Finished the "as built" maps for the parks grant.

Councilman Boardway reported on the following:

- Meeting with Tim Wroblewski of First Niagara rescheduled for next week.
- Commented on the recent grant approval.
- Commented on the Waste Management contract renewal.

Councilman Vara reported on the following:

- Looking for members for the Conservation Advisory Council.
- Attended the NEST meeting. Looking into holding an electronics drop off event at the town hall.

Supervisor Ballowe reported on the following:

- Received monthly reports from the Town Clerk and Code Enforcement Officer.
- Met with Erie County Executive Poloncarz to discuss the Snow plowing contract.

A motion was made by Supervisor Ballowe and seconded by Councilman Murtha to adjourn the meeting at 8:02 p.m.

five (5) Ayes

Carried

JENNIFER A. MULÉ, TOWN CLERK