

**REGULAR BOARD MEETING  
JUNE 17, 2015**

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

Present: Supervisor Martin A. Ballowe, Councilmen Jay P. Boardway, Jeffrey A. Genzel, 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 Supervisor Ballowe on the recommendation of Recreation Director Zeniuk, to appoint the following to the Summer Recreation Program, terms to expire 8/21/15:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Melissa Abbotoy	Camp Director	\$13.50
Neil Byrne	Site Supervisor	\$11.50
Nick Janak	Site Supervisor	\$11.50
David Diefenbach	Counselor	\$8.75
Gabrielle Boncal	Counselor	\$8.75
Megan Hopkins	Counselor	\$8.75
Emily Mulé	Counselor/EMT	\$8.75/\$9.25 (upon Certification)
Victoria James	Counselor	\$8.75
Aric Huber	Counselor	\$8.75
Melissa McCaffrey	Counselor/EMT	\$9.50
Brianne Peterson	Counselor/EMT	\$9.50
Conor Long	Counselor/Life Guard	\$8.75/\$9.25 (upon Certification)
Neil Gardner	Counselor/Life Guard	\$9.25
Dylan Regan	Counselor	\$8.75
Nathalie Collins	Counselor	\$8.75
Samuel "Max" Accordino	Counselor	\$8.75
Abbey Smolinski	Counselor	\$8.75
Rebecca Snow	Counselor	\$8.75
Maura Young	Counselor/Life Guard	\$8.75/\$9.25 (upon Certification)
Ryan Gruchala	Counselor	\$8.75
Michael Solak	Counselor	\$8.75
Megan Mikolajek	Counselor	\$8.75
Shayla Metzger	Counselor	\$8.75
Katelin Hamann	Arts & Crafts Counselor	\$8.75
John Arnold	Counselor	\$8.75
Alexandria Green	Substitute Counselor	\$8.75
Maren Carter	Substitute Counselor	\$8.75
Elizabeth Piazza	Substitute Counselor	\$8.75
Katelin Kleis	Substitute Counselor	\$8.75
Caroline Lerczak	Substitute Counselor	\$8.75
Bridget Hogan	Substitute Counselor	\$8.75
Robert Gardner	Substitute Counselor	\$8.75

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Motion Cont'd:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Daniel Janak	Substitute Counselor	\$8.75
Kristina McCaffrey	Substitute Counselor	\$8.75
Connor Higgins	Substitute Counselor	\$8.75
Gina Piazza	Substitute Counselor	\$8.75
Ashely Jablonski	Substitute Counselor	\$8.75

A motion was made by Councilman Boardway and seconded by Supervisor Ballowe to adopt the minutes of the June 3, 2015 regular meeting.

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 June 11, 2015 in the amount of \$136,490.17 be paid.

five (5) Ayes Carried

The following persons were heard:

Dominic Teti, Business agent with the International Union of Operating Engineer's, Local 17 and representative of the members of the Highway Department commented that a new tentative agreement has been reached. This agreement was modified from the previous and includes wage increases of 3 percent per year and also includes concessions of contributions towards monthly health care premiums of 2 percent effective January 1, 2016 and 2.5 percent effective January 1, 2017. He stated that the Highway workers are asking to be treated fairly and to be compensated for the work that they do. He asked the Town Board to consider approving this contract.

Clive Rucker, Boston Cross Road thanked the Town Board for working so hard to obtain the grant for Mill Street and hopes that this 2<sup>nd</sup> phase of work will help alleviate the flooding issues there.

Althea Killeen, Cole Road stated that on behalf of herself and the many her neighbors on Cole and Omphalius Roads that they are impressed with Town and the Town Attorney for his work and negotiations with respect to the Group Home situation and they are very appreciative.

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

five (5) Ayes Carried

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Councilman Boardway noted that a resignation was received from Beverly Kent who was serving as the Chairman of the Zoning Board of Appeals. After having discussion with Beverly, he believes she can be convinced to stay.

A motion was made by Councilman Boardway and was seconded by Supervisor Ballowe to not accept the resignation of Beverly Kent pending further discussions with her.

five (5) Ayes Carried

A motion was made by Councilman Boardway and was seconded by Supervisor Ballowe upon the recommendation of the Planning Board to set their summer schedule as follows: July 7, 2015 and August 11, 2015.

five (5) Ayes Carried

A motion was made by Councilman Vara and seconded by Supervisor Ballowe to appoint Aric Huber, Nathalie Collins and Christian Kostowniak to 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 Boardway and was seconded by Councilman Murtha to table the requests for appointment to the Zoning Board of Appeals until further discussion with Beverly Kent.

five (5) Ayes Carried

A motion was made by Councilman Boardway and was seconded by Councilman Vara upon the recommendation of the Planning Board to approve the site plan, as submitted by Schreiber and Winkelman, for a permanent structure of additional storage units located at 7849 Boston State Road which includes the addition of three (3) 2 ½ inch caliper White Pine trees and three (3) 2 ½ inch caliper River Birch trees.

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

four (4) Ayes (1) one Nay Carried

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The following bids were received for the Mill Street Storm Drain project-Phase 2:

J.D. Northrup Construction, INC.	\$289,416.00
Kandey Co. Inc.	\$313,554.00
D & H Excavating, Inc.	\$456,510.00
DJM Contracting, Inc.	\$235,851.90

A motion was made by Councilman Genzel and was seconded by Councilman Vara upon the recommendation of Town Engineer Hannon to award the bid for the Mill Street Storm Drain Project - Phase 2 to DJM Contracting, Inc. in the amount of \$235,851.90.

five (5) Ayes Carried

A motion was made by Councilman Murtha and was seconded by Councilman Boardway to approve the contract agreement between the International Union of Operating Engineers, Local Union No. 17 and the Town of Boston. Terms of the agreement will be a three (3) year contract from January 1, 2015-December 31, 2017.

five (5) Ayes Carried

The following bids were received for the removal of raw topsoil/dirt fill:

<u>COMPANY NAME</u>	<u>Raw Top Soil</u>	<u>Dirt Fill</u>
1. Russo Development	\$2,200.00	No Bid
2. Russell Goldberg	\$ 277.00	\$477.00
3. Schreiber & Winkelman	\$1,152.00	No Bid

A motion was made by Supervisor Ballowe and was seconded by Councilman Vara to accept the bid for the Raw Top Soil removal from Russo Development at a cost of \$2,200.

five (5) Ayes Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Vara to accept the bid for the Dirt fill from Russell Goldberg at a cost of \$477.00.

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

four (4) Ayes (1) one Nay Carried

Town Clerk Mulé reported on the following:

- UNYTS Blood Drive on June 23<sup>rd</sup> from 2:30 pm to 6:30 pm in the Community Room.
- Trooper Brinkerhoff 5k & 10k, Registration on Friday, from 5 pm to 8 pm in the Community Room. Race begins at 10 am Saturday morning.
- Boston Free Library Fundraiser brought a very good turnout. Thanked Legislator Mills for supporting our local library. Next fundraiser will be held at the Angola Public Library on Friday, June 19 from 11 am to 2 pm.

Highway Superintendent Telaak had nothing to report.

Town Attorney Kobiolka had nothing to report.

Councilman Murtha reported on the following:

- Shared his frustration with trying to deal with the traffic and safety issues on Feddick Road. He has 10 phone calls into Mr. Mike Asklar inquiring as to when the already approved speed limit signs will be installed.
- He is still waiting for the water levels to go down to begin the creek clean up.

Councilman Genzel had no report.

Councilman Boardway reported on the following:

- Pleased that the Town Board approved the Highway contract.
- The Town Board was given a presentation Town of Hamburg Emergency Management Director, Sean Crotty proposing a cell tower that would be placed near the Trooper's Barracks. This tower would alleviate the communication problems between the emergency services departments in the valley. The proposed contract is being review by Town Attorney Kobiolka.
- Assisted in cooking at the Library Fundraiser. It was a great turnout. 100% of the profits are given directly to the Library.
- Full speed with Summer Recreation. Counselors were just appointed. Registration sign-ups are slower right now. If you know anyone that may enjoy this program, let them know registration is still open.
- Summer Concert series will be held every Tuesday evening under the Lion's Shelter. He encouraged everyone to come down and enjoy the music.

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Councilman Vara reported on the following:

- Also assisted at the Library Fundraiser.
- Basketball court at the South Boston Park is moving forward.

Supervisor Ballowe reported on the following:

- Received monthly reports from the Supervisor, Town Clerk, Code Enforcement Officer and Dog Control Officer.
- Concrete work being done around town.

A motion was made by Supervisor Ballowe and was seconded by Councilman Vara to adjourn the meeting at 8:06 p.m.

five (5) Ayes

Carried

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**JENNIFER A. MULÉ, TOWN CLERK**