

REGULAR BOARD MEETING
NOVEMBER 5, 2014

TOWN HALL
7:30 P.M.

Present: Supervisor Martin A. Ballowe, Councilmen Jay P. Boardway, Jeffrey A. Genzel and Gary E. Vara.

Absent: Councilman Lawrence A. Murtha

Also Present: Town Attorney Kobiolka and Highway Superintendent Telaak.

A motion was made by Councilman Boardway and was seconded by Supervisor Ballowe to make the following correction to the October 1, 2014 regular Town Board meeting minutes:

Current motion:

A motion was made by Councilman Boardway and seconded by Supervisor Ballowe to adopt the minutes of the September 17, 2014 regular meeting.

four (4) Ayes

Carried

Proposed change:

A motion was made by Councilman Boardway and seconded by Supervisor Ballowe to adopt the minutes of the September 17, 2014 regular meeting.

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

four (4) Ayes

(1) one Nay

Carried

four (4) Ayes

Carried

A motion was made by Councilman Boardway and was seconded by Supervisor Ballowe to adopt the minutes of October 15, 2014 regular Town Board meeting with the following correction:

Current Motion:

A motion was made by Councilman Murtha and seconded by Councilman Genzel upon review by the Town Board, that fund bills on the Abstract dated October 9, 2014 of \$115,495.55 reduced adjustment for voucher #710.

five (5) Ayes

Carried

Proposed Change:

A motion was made by Councilman Murtha and seconded by Councilman Genzel upon review by the Town Board, that fund bills on the Abstract dated October 9, 2014 minus voucher #710 for \$101.50 for a new amount of \$115,425.55 be paid.

five (5) Ayes Carried

four (4) Ayes Carried

A motion was made by Councilman Genzel and seconded by Supervisor Ballowe upon review by the Town Board, that fund bills on the Abstract dated October 30, 2014 in the amount of \$112,710.66 be paid.

four (4) Ayes Carried

Received and filed correspondence from Southtown's feeds & needs thanking the town for the use of the Community Room.

Received and filed correspondence from Town Highway Superintendents Association of Erie County, Inc. regarding their support of the county road snowplowing cancellation contract for the Town of Boston.

Received and filed correspondence from Boston Planning Board regarding the proposed Heinrich Road subdivision. The Planning Board has scheduled a public hearing for Wednesday, November 12, 2014 at 7:30 p.m.

The following persons were heard:

Judy Rados, Homestead Road: Supported Code Enforcement officer's suggestion to add additional electrical inspection companies to the current list. Also thanked the Town Board for holding down town taxes.

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

four (4) Ayes Carried

A motion was made by Councilman Vara and was seconded by Supervisor Ballowe to approve the Application for Use of Facilities from Betty Kaiser/Boston Croppers for the following dates in 2015: 1/10, 2/14, 3/14, 4/11, 5/9, 6/13, 9/12, 10/10, 11/14, 12/12.

four (4) Ayes Carried

REGULAR BOARD MEETING
NOVEMBER 5, 2014

TOWN HALL
7:30 P.M.

A motion was made by Councilman Genzel and was seconded by Supervisor Ballowe to allow New York Electrical Agency to perform Electrical inspections in the Town of Boston.

four (4) Ayes

Carried

Conservation Advisory Council requests the reduction of members from nine to five. There is also a change to the meeting night from the third Tuesday to the second Wednesday effective January 14, 2015. The December 16, 2014 meeting has been cancelled.

A motion was made by Councilman Vara and was seconded by Supervisor Ballowe to refer the Conservation Advisory Councils request to reduce members from nine to five to Town Attorney Kobiolka for review.

four (4) Ayes

Carried

The following quotes were received to upgrade the Accounting Software used by the Bookkeeper:

KVS/Springbrook	\$23,289
Harris-Spectrum Suite	\$25,475
Edmunds & Assoc.	\$20,567
Logics	\$14,400

A motion was made by Councilman Boardway and was seconded by Councilman Vara to approve Bookkeeper Selby's recommendation to accept the quote from Logics in the amount of \$14,400.

four (4) 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 4/10/15:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Melissa Abbotoy	Supervisor	\$ 10.50
Sarah Telaak	Counselor	\$ 8.50
Lauren McCarthy	Counselor	\$ 8.50
Emily Mulé	Counselor	\$ 8.50
Aric Huber	Counselor	\$ 8.50
Nathalie Collins	Counselor	\$ 8.50
Ryan Gruchala	Substitute Counselor	\$ 8.50
Mike Solak	Substitute Counselor	\$ 8.50

REGULAR BOARD MEETING
NOVEMBER 5, 2014

TOWN HALL
7:30 P.M.

Motion Cont'd:

Zack Rounbough	Substitute Counselor	\$ 8.50
Nick Janak	Substitute Counselor	\$ 8.50
Katelin Hamann	Substitute Counselor	\$ 8.50

four (4) Ayes Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Genzel to table the adoption of the 2015 Preliminary Budget.

four (4) Ayes Carried

A motion was made by Councilman Boardway and was seconded by Supervisor Ballowe to table the appointment of Joseph Gallagher to the Planning Board.

four (4) Ayes Carried

Highway Superintendent Telaak reported on the following:

- Leaf pick up continues.
- Excess leaves and broken black top is available.

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to authorize Town Clerk Mulé to advertise for a Town Prosecutor/Deputy Town Attorney after a write up is received from Supervisor Ballowe.

four (4) Ayes Carried

Councilman Genzel: No report.

Councilman Boardway reported on the following:

- Congratulated Kelly Vacco on her win for 2015 Town of Boston Judge and thanked presiding Judge Michael Metzger for his years of service to the Town of Boston. Also congratulated several other winning candidates.

Councilman Vara reported on the following:

- Reiterated the request from the Conservation Advisory Council to reduce Members.

Recreation Director Zeniuk reported on the following:

- Friday Night Recreation starts Friday from 6 p.m. to 9:45 p.m.
- Summer Recreation attendance up approximately 40 children over the course of one year.

REGULAR BOARD MEETING
NOVEMBER 5, 2014

TOWN HALL
7:30 P.M.

Supervisor Ballowe reported on the following:

- Received letter of thanks from Comptroller Stefan Mychajliw.
- For more information regarding the plowing of County roads in the Town of Boston a list of contact names will be placed on the towns website.

A motion was made by Supervisor Ballowe and seconded by Councilman Boardway to adjourn the meeting at 8:17 p.m.

four (4) Ayes

Carried

JENNIFER A. MULÉ, TOWN CLERK