

Town Board Minutes December 5, 2012

Present: Supervisor Martin A. Ballowe, Councilmen Jeffrey A. Genzel, Jay P. Boardway.

Absent: Councilmen 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 Boardway to authorize Supervisor Ballowe to sign the contract with New Wave Energy as our gas and electric energy supplier beginning January 1, 2013.

three (3) Ayes Carried

Councilman Genzel noted that this change will save the Town of Boston approximately 15% or \$3,583 on its utility bills over the next year.

A motion was made by Councilman Boardway and seconded by Supervisor Ballowe to approve the minutes of the November 21, 2012 regular meeting.

three (3) Ayes Carried

A motion was made by Councilman Genzel and seconded by Councilman Boardway, upon review by the Town Board, that fund bills on the Abstract dated November 29, 2012 in the amount of \$289,143.76 be paid.

three (3) Ayes Carried

Received and filed request from TVGA Consultants to be considered for 2013 engineering services.

Councilman Genzel noted that he would contact TVGA to discuss their request.

Received and filed Erie County Water Authority Tariff Amendments.

The following persons were heard:

Keith Kaszubik, Town of Boston Historian ? noted that the Historical Marker on Boston State Road was discovered broken and beyond his capabilities to repair. Highway Superintendent Telaak assessed the damage and repaired it at no cost. He also thanked Councilman Murtha for his help with the museum cleanup.

A motion was made by Councilman Boardway and was seconded by Councilman Genzel to the Town Board members to sign the letter to Charles Sickler, Erie County Department of Public Works requesting shoulders be installed on the section of Boston State Road running just south of the Boston Town Hall to the intersection of Boston Colden Road.

three (3) Ayes Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Genzel to schedule a public hearing to consider the renewal of the Ambulance Service Contract for January 2, 2013 at 7:40 p.m.

three (3) Ayes Carried

A motion was made by Councilman Boardway and was seconded by Councilman Genzel to table the Town of Boston Fire Protection District ? Service Award Program Point System until the December 19, 2013 meeting.

three (3) Ayes Carried

Received and filed monthly reports from the Town Clerk.

Received and filed Town Historian Keith Kaszubik?s annual report for 2012.

Highway Superintendent Telaak reported that leaf pick up is over but if the weather permits they will go out and pick up any remaining leaves. The Mill Street Drainage project is complete. There is still wood, leaves and fill available at the highway department.

Councilman Genzel as Engineering Liaison reported that the Keller Road Water line Support repair design bid opening is December 11, 2012. The Mill Street Drainage relief phase 1 is done. The Town is still waiting for the decision for the Community Block Grant Mill Street, Phase 2 project.

Councilman Genzel as Planning Board Liaison reported the Planning Board gave the go ahead for final site plan to Dana Darling or the Patio Home project. This was strictly a recommendation to the developer to move into the final site plan phase. They also discussed the Deanna Drive subdivision. They gave the developer some suggestions.

Councilman Genzel reported the Zoning Board of Appeals approved the Emerling Chevrolet sign variance.

Councilman Genzel as Christmas Lighting Liaison reported that donations are still being received. If you would like to contribute please send donations to the supervisor?s office.

Councilman Genzel noted that the Town of Boston Band?s annual Christmas concert is scheduled for December 9th at 2 pm at Boston Valley Elementary School.

Councilman Genzel reported there were 24 tags still left on the sharing tree. Please take a tag and buy a gift for a child.

Councilman Boardway reported Hamburg Dispatch for the month of November showed Boston Fire Company responded to 4 fire calls, North Boston responded to 5 calls, and Patchin responded to 10 calls, 7 of which were EMS.

Councilman Boardway noted he met with Mike Dallessandro, Fire Department Management, Safety & Training Consultant hired by the Fire Companies to do an efficiency study on the Fire Companies.

Councilman Boardway noted he is still working on getting quotes for insurance. The numbers so far have shown a savings and have updated and/or deleted some services we no longer need.

Councilman Boardway noted he attended an Eagle Scout Ceremony for Noah Quinlan.

Supervisor Ballowe noted the Christmas decorations have been put up. We have been updating some of these decorations with new ones. He has also been working on getting quotes for the replacement of the damaged fencing.

Supervisor Ballowe noted he has been working on the ventilation in the Highway Department.

Supervisor Ballowe noted Meals on Wheels is always looking for volunteers.

Supervisor Ballowe stated that there has been a real cost savings having the Highway Department work on certain projects in town instead of hiring it out.

A motion was made by Supervisor Ballowe and seconded by Councilman Boardway to adjourn the meeting at 7:49 p.m.

three (3) Ayes Carried

JENNIFER A. MULÉ, TOWN CLERK