

**REGULAR BOARD MEETING
JANUARY 16, 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: Highway Superintendent Telaak, Town Attorney Kobiolka.

A motion was made by Councilman Boardway and seconded by Supervisor Ballowe to adopt the minutes of the January 2, 2013 regular meeting.

five (5) Ayes Carried

A motion was made by Councilman Murtha and seconded by Supervisor Ballowe, upon review by the Town Board, that fund bills on the Abstract dated January 10, 2013 in the amount of \$152,940.32 be paid.

five (5) Ayes Carried

A motion was made by Councilman Boardway and was seconded by Supervisor Ballowe to approve the Application for Use of Facility from North Boston Volunteer Fire Company's 2013 Grand Gala for July 11-July 15, 2013 which includes set up and take down.

five (5) Ayes Carried

A motion was made by Councilman Genzel and was seconded by Councilman Boardway upon the recommendation of the Zoning Board of Appeals to accept the resignation of Joanne Bonsack from the Zoning Board effective January 3, 2013.

five (5) Ayes Carried

A motion was made by Councilman Genzel and was seconded by Supervisor Ballowe to appoint Beverly Kent as a Regular Member of the Zoning Board of Appeals term to expire April 1, 2014.

five (5) Ayes Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Genzel to approve the annual audits for the Town Clerk, Town Justice and Bookkeeper.

five (5) Ayes Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Murtha to table the appointment requests for Nutrition Assistant from Sharon Bulger and Lori Valentine.

five (5) Ayes Carried

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A motion was made by Councilman Murtha and was seconded by Supervisor Ballowe to approve the Use of Facility application from the Boston Historical Society for April 9, 2013 for a potluck dinner and meeting.

five (5) Ayes Carried

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

Received and filed monthly reports from the Town Clerk, Dog Control and Code Enforcement Officer.

Town Clerk Mulé noted that that there will be a HEAP outreach on February 14, 2013, 9 a.m. to 4 p.m. in the Community Room.

Highway Superintendent Telaak reported that Christmas decorations have been taken down. He also reported there are wood chunks and broken up black top available and work has been done on two of the dump trucks.

Councilman Murtha reported that he is trying to expedite Resolution 2012-17, Establishment of Boston State Road speed limit.

Councilman Genzel as Engineering Liaison reported on the pre-construction meeting for the Keller Road Waterline Stabilization Project.

Councilman Genzel will be researching alternatives for getting public water to the residents of the West Hill.

Councilman Genzel also requested information from Erie County Water Authority for the gap in public water on Back Creek Road.

Councilman Genzel noted the next Planning Board meeting is January 22nd at 7:30 p.m.

Councilman Genzel stated thank you letters will be sent out to everyone who donated to the Christmas lighting fund.

Councilman Genzel noted that we are always looking for quality members for all of our boards. Please send your letter of interest to the Town Clerk's office.

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Councilman Boardway reported on the Hamburg Central School System and the Annual Professional Performance review plan and urged Town of Boston residents to express that a performance review of our teachers for our children be submitted. Tom Flynn, VP of the Hamburg School Board is present tonight if anyone wishes to speak with him.

Councilman Boardway noted that Hamburg Fire Control is still putting statistics together for 2012.

Councilman Boardway attended a Seminar for Elected officials on the NIMS and ICS programs, which went over the Town's responsibilities in the event there is a catastrophe in town.

Councilman Boardway noted that Recreation Director interviews have been scheduled.

Councilman Boardway expressed his appreciation to Assemblyman DiPietro and Senator Gallivan for their vote of "No" on the new Gun Control Legislation.

Councilman Vara reported the Boy Scout pancake breakfast will be held on Sunday, February 3 at Boston Fire Hall. Representatives from Waste Management met with the Senior Group to assist in sign-ups for the Recycle Bank program.

Councilman Vara reported that sign changes have been sent for the Scenic By-way.

Councilman Vara reported that the Conservation Advisory Council has tentatively scheduled the Fishing Derby for May 2nd.

Councilman Vara reported that he will continue to work on the repair of the cracks in the tennis courts as well as getting new backboards and lighting.

Supervisor Ballowe reported that he has been working the Emergency Squad regarding their need for a new ambulance.

Supervisor Ballowe reported the following project assignments for 2013:

Councilman Genzel:	Refurbishing the Lion's Shelter
Supervisor Ballowe:	Re-do all the concrete and landscaping on town property at the South end of town.
Councilman Murtha:	Cleaning up debris from 18-Mile Creek.
Councilman Vara:	Update the basketball hoops and update the lighting on the basketball courts.
Councilman Boardway:	Fire Contract renewals for 2014.

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Supervisor Ballowe noted that Michael Meyers treasurer for the Boston Historical Society addressed the Town Board at the agenda review about some of the concerns and/or needs of the Historical Society. Michael expressed concerns about the paint on the building.

Supervisor Ballowe offered the donation of his company's labor and equipment to the Historical Society to pressure clean the building to remove old paint to prepare it for new paint.

Supervisor Ballowe expressed his interest in becoming a Historical Society Board member. Town Attorney Kobiolka will check into any conflicts of interest.

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

five (5) Ayes

Carried

JENNIFER A. MULÉ, BOSTON TOWN CLERK