

**REGULAR BOARD MEETING
JUNE 19, 2013**

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

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

Absent: Councilman 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 refer the request for rezoning amendment for the Boston Luxury Apartments to the Planning Board for review and recommendation.

four (4) Ayes Carried

A motion was made by Councilman Boardway and was seconded by Supervisor Ballowe to appoint John Georger as the Summer Recreation Tennis Instructor at a rate of \$15 per hour, term to expire August 19, 2013.

four (4) Ayes Carried

Councilman Boardway noted that Recreation Director Zeniuk applied for and received a grant for \$750 from the US Tennis Association.

A motion was made by Councilman Boardway and seconded by Councilman Murtha to adopt the minutes of the June 5, 2013 regular meeting.

four (4) 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 June 13, 2013 with the addition of Stone Creek Invoice #1409 for \$3,500 for a total of \$376,700.04 be paid.

four (4) Ayes Carried

Councilman Murtha reported that this abstract does include the quarterly payment to the fire companies, but will not be distributed until all physicals have been completed.

Received and filed NYS Department of Transportation – Notice of Order for a 45 MPH speed limit on Keller Road between Zimmerman and the Eden Town Line.

Bryant Burns, Chestnut Lane inquired if there has been any resolution on the proposed road construction at the end of Chestnut Lane.

Councilman Boardway replied it was not a town project.

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Supervisor Ballowe stated there has not been resolution but the request for a dead end sign has been installed and a berm and reflective posts will also be installed. There is no project going on.

A motion was made by Councilman Boardway and was seconded by Councilman Genzel to approve the Application for Use of Facility for Boston Youth Softball for August 5, 2013 from 4 pm to 8 pm.

four (4) Ayes Carried

A motion was made by Councilman Boardway and was seconded by Councilman Genzel to approve the Application for Use of Facility for Boston Youth Soccer for the August 12, 2013 through October 21, 2013 season.

four (4) Ayes Carried

Supervisor Ballowe noted that Mike Brinkerhoff is working in conjunction with Recreation Director Zeniuk to bring a Movie Night in the Park to the Town of Boston. This will be held on the lower football fields behind the town hall.

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to approve the Application for Use of Facility from Mike Brinkerhoff for July 18, 2013 at 7 p.m., with a rain date of July 31, 2013.

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 Summer Recreation Program, terms to expire 8/19/13:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Kelly Telaak	Counselor	\$ 8.00
Claire Solak	Counselor	\$ 8.00
Max Maxwell	Counselor	\$ 8.00
Sierra Bowen	Counselor	\$ 8.00
Dylan Regan	Substitute Counselor	\$ 8.00
Rob Gardner	Substitute Counselor	\$ 8.00
Megan Mikolajek	Substitute Counselor	\$ 8.00
Taylor Janak	Director	\$13.00
Jessica Maiorana	Math/Reading Skills	\$13.00
Elizabeth Janak	Nurse	\$500 Season

four (4) Ayes Carried

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Supervisor Ballowe stated that further discussion took place at the agenda review regarding awarding the bid for the tennis/basketball court project and it was decided that additional information is needed before it can be awarded. In the meantime, the Highway Department will seal the cracks in the court so that it can be used for Summer Recreation. He also stated that additional bids are needed for the blacktopping.

A motion was made by Supervisor Ballowe and was seconded by Councilman Genzel to table awarding the bid for the tennis/basketball court project until additional bids can be received for the blacktopping.

four (4) Ayes

Carried

Councilman Boardway noted his dissatisfaction with the installation of the basketball hoops. He believes they were not the ones originally envisioned being down there and were installed five feet off of where they were supposed to be.

Supervisor Ballowe noted he would be in contact with the company to have them moved to the proper spot.

A motion was made by Councilman Genzel and was seconded by Councilman Murtha to accept the resignation from Robert Chelus as a Regular Member of the Planning Board effective July 1, 2013.

four (4) Ayes

Carried

A motion was made by Councilman Genzel and was seconded by Councilman Boardway to appoint Mitchell Martin as a Regular Member of the Planning Board term to expire February 1, 2015.

four (4) Ayes

Carried

RESOLUTION 2013-10

**TO EXTEND THE CURRENT CONTRACT WITH
HAMBURG AND ORCHARD PARK SCHOOL
DISTRICTS FOR THE 2013-2014 COLLECTION**

Supervisor Ballowe presented the following Resolution and moved its adoption:

WHEREAS, the Town of Boston contracted with the Hamburg Central School District and the Orchard Park Central School District for the collection of school taxes for the 2012-2013 school year; and

WHEREAS, the Town of Boston in conjunction with the Town Clerk is desirous of collecting the school taxes for the 2013-2014 school year for both districts; and

WHEREAS, the County of Erie requires that any school tax collection contract be for a term of two (2) years;

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Councilman Genzel reported that Lion's Shelter rehabilitation continues. The electrical work is complete and the gutters will be installed by the end of the month and the sealing will be done this Thursday. There will be a rededication to the Lion's Club at the 4th of July celebration.

Councilman Genzel reported he assisted Legislator Mills at the Boston Free Library fundraiser. He reported approximately 250 hot dogs and sausage were served. He thanked all the residents that helped support this event.

Councilman Genzel reported he attended Flag Day and praised the Boy Scouts for a great job on the flag display.

Councilman Boardway also thanked Legislator Mills for his fundraising efforts for the Town of Boston Free Library. He also attended the Flag Day ceremony.

Councilman Boardway reported on the annual Brinkerhoff 5k run and stated it was very well attended with approximately 490 participants.

Councilman Boardway stated he received correspondence from Senator Gallivan's Office and District 143 Assemblyman Gabryszak regarding Industrial development agencies. He will be in contact with them to obtain additional information.

Councilman Boardway noted that Code Enforcement Officer Ferguson brought to the Town Board's attention that there are a few Bank owned properties in town that are not being taken care of. He stated that the once tabled grass cutting law may be brought back for discussion in the near future.

Supervisor Ballowe reported he also attended the Library Fundraiser, Flag Day and the Brinkerhoff 5k Race. He noted that proceeds from last year's Brinkerhoff race assisted four area children in going to Summer Recreation. Basketball nets were also purchased.

Supervisor Ballowe reported that the Bocce club appreciates the Improvements to the courts.

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

four (4) Ayes

Carried

JENNIFER A. MULÉ, BOSTON TOWN CLERK