

**REGULAR BOARD MEETING
JANUARY 4, 2017**

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

Present: Supervisor Martin A. Ballowe, Councilmen Jeffrey A. Genzel, Jay P. Boardway, Jason A. Keding and Zachary A. W. Munger.

Also Present: Highway Superintendent Telaak, Town Attorney Kobiolka.

A motion was made by Supervisor Ballowe and was seconded by Councilman Munger to approve Town Attorney Kobiolka to attend the Association of Towns Annual Conference in New York City from February 19 -22, 2017.

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes Carried

A motion was made by Councilman Boardway and seconded by Councilman Genzel to table the minutes of the December 7, 2016 regular meeting.

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	No
Councilman Keding	No		

three (3) Yes two (2) No Carried

A motion was made by Councilman Keding and seconded by Councilman Boardway, upon review by the Town Board, that fund bills on the Abstract dated "Fiscal year 2015 - 2016 12-Dec." in the amount of \$48,032.31 be paid.

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes Carried

A motion was made by Councilman Keding and seconded by Councilman Boardway, upon review by the Town Board, that fund bills on the Abstract dated January 3, 2017 in the amount of \$22,969.79 be paid.

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes Carried

**REGULAR BOARD MEETING
JANUARY 4, 2017**

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

A motion was made by Supervisor Ballowe and was seconded by Councilman Munger to open the floor for comments.

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes Carried

The following persons were heard:

Joanne Bonsack	Bryant Burns	Lois Jackson
Bruce Hanson	Russ Metcalf	Ken Klopfer
Shane Quinlan	Dawn Boncal	Tony Zeniuk
Judy Rados	Jay Jackson	

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

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes Carried

A motion was made by Councilman Genzel and seconded by Councilman Boardway to appoint the following:

<u>APPOINTMENT</u>	<u>TITLE</u>	<u>TERM</u>
Michael L. Kobiolka	Town Attorney, PT	12/31/18
Patricia Maxwell	Dep. Town Attrny/Prosecutor, PT	12/31/17
William G. Ferguson	Code Enforcement Officer, PT	12/31/17
TBD	Deputy Code Enforcement, PT	12/31/17
Maryann Cumming Mehs	Clerk, PT - Highway Dept.	12/31/17
Brianna Boncal	Clerk, PT	12/31/17
Brian Krzeminski	Dog Control Officer, PT	12/31/17
Anthony Zeniuk	Recreation Director, PT	12/31/17
Karen Miller	Clerk, PT	12/31/17
John Sibenik	Court Officer, PT	12/31/17
Daniel Mulé	Court Officer, PT	12/31/17

**REGULAR BOARD MEETING
JANUARY 4, 2017**

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

Motion Cont'd:

Ashley Karmazyn	Assessment Clerk, PT	12/31/17
Thelma Faulring	Secretary to Boards/Committees, PT	12/31/17
Theresa Horschel	Nutrition Prog. Director, PT	12/31/17
Lori Valentine	Sub Asst. Nutrition Director, PT	12/31/17
Sharon Bulger	Asst. Nutrition Director, PT	12/31/17
Leo Jensen	Town Hall Laborer	12/31/17
Joyce Carr	Marriage Officer	12/31/17
Brianna Boncal	Registrar of Vital Statistics	12/31/17
Maryann Cummings Mehs	Deputy Registrar of Vital Statistics	12/31/17
Cheryl Dunmire	Town Hall Cleaner, PT	12/31/17
Robert Telaak	Parks Superintendent	12/31/17
Sarah DesJardins	Town Planner	12/31/17
James D. Hannon	Town Engineer	12/31/17
Scott Fellows	Laborer, FT	12/31/17
Barry Decker	Parks Laborer, Seasonal	12/31/17
Amanda Jensen	Parks Laborer, Seasonal	12/31/17

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes

Carried

Supervisor Ballowe made the following appointments:

Jeffrey Genzel	Deputy Town Supervisor	12/31/17
Dawn Boncal	Assistant to Supervisor, FT	12/31/17
Keith Kaszubik	Town Historian	12/31/17

A motion was made by Councilman Munger and seconded by Councilman Genzel to establish the following Salary Schedule for 2017.

2017 SALARY SCHEDULE

Position	Salary
Assistant to the Supervisor, FT	37,888/Yr.
Deputy Supervisor	1,000/Yr.
Clerk, PT (Court)	15/Hr.
Court Clerk	38,584/Yr.

**REGULAR BOARD MEETING
JANUARY 4, 2017**

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

Assessor	38,584/Yr.
Assessment Clerk, PT	15/Hr.
Hwy Clerk, PT	12/Hr.
Town Attorney	31,514/Yr.
Dep. Attorney/Prosecutor	14,974/Yr.
Court Officer, PT (2)	5,267/Yr.
Clerk, PT	15/Hr.
Clerk, PT	15/Hr.
Secretary to Boards , PT	15/Hr.
Recreation Director, PT	16,635/Yr.
Code Enforcement Officer, PT	20,873/Yr.
Deputy Code Enforcement, PT	5,100/Yr.
Dog Control Officer, PT	9,671/Yr. +\$1 per parcel
Nutrition Program Director	11.60/Hr.
Asst. Nutrition Program Director	11.60/Hr.
Laborer, PT - Town Hall	15/Hr.
Cobblehill Cemetery Liaison	300.00/Yr.
Town Historian	2,550/Yr.
Cleaner, PT Town Hall	3,708/Yr.
Budget Director	3,500/Yr.
Parks Superintendent	8,222/Yr.
Parks Seasonal Employees (2)	15/Hr.
Parks Laborer, FT	36,050/Yr.

Supervisor Ballowe Yes
 Councilman Genzel Yes
 Councilman Keding Yes

Councilman Boardway Yes
 Councilman Munger Yes

five (5) Yes

Carried

Highway Department

Per Collective Bargaining Agreement

**REGULAR BOARD MEETING
JANUARY 4, 2017**

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

A motion was made by Supervisor Ballowe and seconded by Councilman Boardway to approve the following:

Set Payment of Salaries:

Bi-weekly to the Town Clerk, Supervisor, Assistant to Supervisor, Highway Superintendent, Deputy Highway Superintendent, Bookkeeper, Court Clerk, Clerk PT, Assessor, Assessment Clerk, Secretary to Boards/Committees, M.E.O.'s, truck drivers, and Laborers, all others are paid on a monthly basis.

Designate Official Bank:

North Boston Branch of the Evans National Bank for Supervisor, Town Clerk, Town Justices, Tax Collector, and Dog Control Officer.

Schedule Dates and Times for Regular Monthly Meetings and Agenda Review:

Town Board Meeting: First Wednesday of the month at 7:30 p.m. Second meeting to be determined if needed.

Agenda Review: The first Wednesday of the month at 6:30 p.m.

Designate Official Newspaper:

The Buffalo News.

Appointment to NEST Solid Waste Management Board:

Councilman Jason Keding

Authorization of Surplus Monies:

Authorize the Supervisor and the Tax Collector to invest surplus monies.

**REGULAR BOARD MEETING
JANUARY 4, 2017**

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

Investment policy:

Investment policy previously adopted by the Town Board where idle town monies may be invested, subject to any further regulation from the State Comptroller pursuant to Section 39 of the General Municipal Law as follows:

1. Obligations of Federal Government - Treasury Notes, Treasury Bills, etc.
2. Obligations of Federal Agencies Guaranteed by the Government.
3. Obligations of the State of New York
4. Certificates of Deposit in Commercial Banks, which are FDIC insured.
5. Regular Savings Accounts, Money Market Accounts in Commercial Banks if proper securities are provided for all monies invested in excess of the amount secured by FDIC.
6. Tax Anticipation Note and Revenue Anticipation Notes of another municipality, district, corporation or school district, any other investments not listed will require prior approval by the Town Board and be in conformance of all state statutes.

The Town Supervisor will keep a record of all such investments and provide a report to all Town Board Members monthly.

Check Writer and Signature Stamp for the Supervisor:

Authorize the use of.

Rate Per Mile:

45 cents per mile.

Schedule the Annual Audit Meeting:

TBD

Lending Funds:

Authorize the Supervisor to lend funds from one account to another.

**REGULAR BOARD MEETING
JANUARY 4, 2017**

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

Form and Sufficiency of the Bonds.

To approve.

Refuse Collectors Annual Licenses:

Direct Town Clerk to send letters to refuse collectors that annual licenses are due.

Workdays & Retirement Reporting (Part Time):

Assign the following to be reported by New York State Retirement purposes for elected and appointed Town Personnel with six (6) hours being designated as a workday:

Town Justices	Councilmen
Supervisor	Deputy Supervisor
Code Enforcement Officer	Deputy Code Enforcement Officer
Town Attorney	Dep. Town Attorney/Prosecutor
Recreation Director	Summer Recreation Supervisor
Assessment Clerk	Town Hall Cleaner
Dog Control Officer	Court Officer

Work Days & Retirement Reporting (Full Time):

Assign the following work days to be reported by New York State Retirement purposes for elected and appointed Town Personnel as full time based on a seven (7) hour workday for New York State Retirement purposes:

Town Clerk	Assessor
Superintendent of Highways	Assistant to Town Supervisor
Court Clerk	

Public Improvement Specifications:

Approve.

Petty Cash Funds:

Town Clerk	\$300
Town Justice	\$300

**REGULAR BOARD MEETING
JANUARY 4, 2017**

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

Motion Cont'd:

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes

Carried

RESOLUTION 2017-01

PROCUREMENT POLICY

Councilman Boardway presented the following Resolution and moved its adoption:

NOW THEREFORE BE IT RESOLVED, the Town of Boston does hereby adopt the following procurement policies and procedures for this year:

Guideline 1. Every prospective purchase of goods or services shall be evaluated to determine the applicability of GML, Sec. 103. Every Town officer, board, department head or other personnel with the requisite purchasing authority (hereinafter "Purchaser") shall estimate the cumulative amount of the items of supply or equipment needed in a given fiscal year. That estimate shall include the canvass of other Town departments and past history to determine the likely yearly value of the commodity to be acquired. The information gathered and conclusions reached shall be documented and kept with the file documentation supporting the purchase.

Guideline 2. All purchases of (a) supplies or equipment which will exceed \$20,000 in the fiscal year; or (b) public works contracts over \$35,000 shall be formally bid pursuant to GML, Sec. 103.

Guideline 3. All estimated purchases of (a) less than \$20,000 but greater than \$10,000 require a written request for a proposal (RFP) and written/fax quotes from 3 vendors; or (b) less than \$5,000 require an oral request for the goods and oral/fax quotes from 3 vendors if possible; or (c) less than \$1,500 are left to the discretion of the Purchaser.

Motion Cont'd:

All estimated public works contracts of (a) less than \$35,000 but greater than \$20,000 require a written RFP and fax/proposals from 3 contractors; or (b) less than \$10,000 but greater than \$3,000 require a written RFP and fax/proposals from 2 contractors; or (c) less than \$3,000 are left to the discretion of the Purchaser. Any written RFP shall describe the desired goods, quantity and the particulars of delivery. The Purchaser shall compile a list of all vendors from whom written/fax/oral quotes have been requested and offered. All information gathered in complying with the procedures of this Guideline shall be preserved and filed with the documentation supporting the subsequent purchase or public works contract.

Guideline 4. The lowest responsible proposal or quote shall be awarded the purchase or public works contract unless the Purchaser prepares a written justification providing reasons why it is in the best interest of the Town and its taxpayers to make an award to other than the low bidder. If a bidder is not deemed responsible, facts supporting that judgment shall also be documented and filed with the record supporting the procurement.

Guideline 5. A good-faith effort shall be made to obtain the required number of proposals or quotations. If the Purchaser is unable to obtain the required number of proposals or quotations, the Purchaser shall document the attempt made at obtaining the proposals. In no event shall the inability to obtain the proposals or quotes be a bar to the procurement.

Guideline 6. Except when directed by the Town Board, no solicitation of written proposals or quotations shall be required under the following circumstances:

- (a) Acquisition of professional services;
- (b) Emergencies;
- (c) Sole source situations;
- (d) Goods purchased from agencies for the blind or severely handicapped;
- (e) Goods purchased from correctional facilities;
- (f) Goods purchased from another Governmental agency;
- (g) Goods purchased at auction;
- (h) Goods purchased for less than \$1,500;
- (i) Public works contracts for less than \$1,500.

**REGULAR BOARD MEETING
JANUARY 4, 2017**

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

Guideline 7. Notwithstanding any of the foregoing provisions of this policy, purchases in the range of \$1,500 to \$5,000 require written authorization, Purchase Request Form, signed by the Supervisor and the Supervisor will discuss with the Town Board prior to approval. Purchases over \$5,000 require approval at a Town Board Meeting.

Guideline 8. Overnight travel in any amount must be approved at a Town Board Meeting.

Guideline 9. All vouchers shall contain information which properly and clearly identify the job, project, vehicle or equipment for which the parts, repair, and/or replacement pertain to. Expense reimbursement will be submitted on a quarterly basis. Full year vouchers accumulated will not be honored.

Guideline 10. The Town Board at its organizational meeting shall review this policy annually or as soon thereafter as is reasonably practicable.

Guideline 11. The following Town Officials are designated as responsible for purchasing:

Supervisor Ballowe	Bookkeeper
Court Clerk Kummer	Town Attorney Kobiolka
Assessor Fitzner	Cobble Hill Cemetery Liaison Karb
Code Enforcement Officer Ferguson	Dog Control Officer
Highway Superintendent Telaak	Nutrition Site Coord. Horschel
Recreation Director	Town Historian
Board Secretary Faulring	Parks Superintendent Telaak
Town Clerk Mulé	

Seconded by Supervisor Ballowe put to a vote which resulted as follows:

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes

Carried

RESOLUTION 2017-02 ADOPT SCHEDULE OF FEES

Councilman Keding presented the following Resolution and moved its adoption:

BE IT RESOLVED that the Schedule of Fees for the Town of Boston, as attached hereto, be adopted, and to continue thereafter unless otherwise amended; and

BE IT FURTHER RESOLVED that the Schedule of Fees, attached hereto, shall supercede the existing Schedule of Fees to the extent that it expressly alters the same.

Seconded by **Supervisor Ballowe** and put to a vote which resulted as follows:

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes

Carried

<i>Construction</i>	<i>Fee</i>
Residential New	
One, Two & Multiple Family Dwellings... NOTE: Floor area shall not include cellar, non-habitable basement, non-habitable attic or carport, but shall include attached garage	\$0.25 Sq. Ft.
Non-Residential Buildings (Commercial)	\$0.25 Sq. Ft.
NOTE: The Permit Fee for a Building Occupied in Part for Residential use and in Part for Non-Residential use Shall be the Sum of the Two Occupancy Fees Calculated Separately.	
Additions (Residential)	
Up to 100 Square Feet....	\$50
Each additional Square Foot....	\$0.20 Sq. Ft.
NOTE: Floor Area Same As For New Residential	
Additions (Non Residential/Commercial)	

**REGULAR BOARD MEETING
JANUARY 4, 2017**

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

Up to 100 Square feet	\$50
Each additional square foot	\$0.30 Sq. Ft.
Accessory Buildings	
Square feet	
under 100	no fee
over 100 up to 400	\$50
over 400 up to 700	\$90
over 700 up to 1000	\$120
over 1000	\$125 plus \$5 for each additional 100 sq. ft. or part thereof
Decks	
Square feet	
Up to 100	\$50
over 100	\$75
Alterations/Repair/Renovations	
Up to 200 Square feet	\$50
Each additional square foot	\$0.15 Sq. Ft.
Late Fee For Building Permit (not subject to Site Plan Approval)	
	\$250
Swimming Pools	
In-Ground	\$150
Above-Ground	\$75
Demolition Permits	
Up to 500 sq. ft.	\$50
Over 500 to 1000 sq. ft.	\$75
Over 1000 sq. ft.	\$100
Subject	Fee
Special Permits	
Initial Application-General Special Permits	\$150
Renewal-Terminable Special Permit	\$25
Modification of Special Permit	\$150
Initial Application - Live Entertainment	\$25
Renewal Application - Live Entertainment	\$25
Telecommunications Facility	
Facility-Special Permit	\$5,000
Co-location Permit	\$1,000
Building Permit	\$250
Refuse Removal	
Annual License	\$100
Junkyard	
Initial Application	\$1,000

**REGULAR BOARD MEETING
JANUARY 4, 2017**

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

Renewal Application		\$250
Mobile Home Courts		
Initial Application	\$200 + \$10 per acre for each acre over 10 acres	
Annual License Fee		\$15 per unit
New Site Inspection Fee		\$50 per unit
In lieu Recreation Fee		\$150 per unit
Peddling & Soliciting Permit		
Per Person		\$10
Per Vehicle		\$10
Public Improvement Permit		
Per Permit		\$25
Signs		
Not-for-Profit Organizations		\$10
Real Estate Developments-- R-1, R-2, R-3, R-4 Districts	\$25 per year; renewable annually	
Temporary Political Signs, Banners business promotion, etc.		\$10
Temporary announcement signs for special events of non-profit organizations in the Town of Boston		no fee
Wall identification signs		\$50
Ground Signs		\$100
Single or Double Pedestal Signs		\$100
Entrance or exit traffic control signs without advertising; max 12'h x 18"l		no fee
Soil Removal		
Annual Permit		\$100
FOIL		
Copies up to 8.5" x 14"		\$0.25
Copies over 8.5" x 14"		Actual Cost
Computer Disc		\$10.00
Certified & Genealogical Copies of Vital Records		\$10.00
Dog Licenses Including Local Fee & NYS Surcharge		
Spayed/Neutered	1 Year \$5 / 2 Year \$10 / 3 Year \$15	
Unspayed/Unneutered	1 Year \$13 / 2 Year \$26 / 3 Year \$39	
Purebred up to 10 dogs	\$25 + \$1 for each spayed/neutered Dog	
Purebred up to 25 dogs	\$50 + \$1 for each unspayed/unneutered Dog	
Article I. Woodburning Fireplaces/Stoves		
Permit		\$50
Cert. Of Occupancy / Zoning Compliance		
Permit		\$25

**REGULAR BOARD MEETING
JANUARY 4, 2017**

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

Zoning Board of Appeals		
Application for Variance		\$150
Appeal		\$150
Planning Board-Subdivision Development		
Subdivision 1 to 4 lots		\$50 per lot
Over 4 Lots		\$25 per lot - Minimum \$200
Rezoning Application		
up to 0.5 acres		\$50
over 0.5 acres up to 2.0 acres		\$150
over 2.0 acres up to 5.0 acres		\$150 plus \$25 per acre over 2.0 acres
over 5.0 acres up to 10.0 acres		\$225 plus \$15 per acre over 5.0 acres
over 10 acres		\$300 plus \$10 per acre over 10 acres
Application – Site Plan Review		
up to 1.0 acre		\$100
over 1.0 up to 2.0 acres		\$150
over 2.0 acres up to 5.0 acres		\$150 plus \$25 per acre over 2.0 acres
over 5.0 acres up to 10 acres		\$225 plus \$15 per acre over 5.0 acres
over 10 acres		\$300 plus \$10 per acre over 10 acres
Cobble Hill Cemetery		
Grave Site - Purchase Price		\$400
Grave Opening - Full Grave		\$400
Grave Opening - Infant Grave (up to 3 feet)		\$250
Cremation		\$150
Foundation - per foot		\$50
Foundation – Minimum		\$100
Books and Maps		
Code Books		\$200
Zoning Map		\$75
Code Book – Leaving Town Official		\$50
Late Fee For Any App. Arising out of Zoning Law		\$250
Article II. Adult Use Registration		
Processing Fee		\$500
Article III. Use of Facility		
Bathroom Facility User Fee		\$25
Daily Fee		\$100 w/\$50 refundable
Permits For Which There Is No Established Fee		\$50

**REGULAR BOARD MEETING
JANUARY 4, 2017**

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

A motion was made by Councilman Munger and seconded by Councilman Boardway to set the following 2016 holidays for the Town of Boston:

New Year's Day	Jan	2	Columbus Day	Oct	9
Martin Luther King	Jan	16	Election Day	Nov	7
President's Day	Feb	20	Veteran's Day	Nov	10
Good Friday	April	14	Thanksgiving Day	Nov	23
Memorial Day	May	29	Day after Thanksgiving	Nov	24
Independence Day	July	4	Christmas Day	Dec	25
Labor Day	Sept	4			

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes

Carried

This holiday schedule does not apply to Highway employees. Refer to Collective Bargaining Agreement.

A motion was made by Supervisor Ballowe and seconded by Councilman Boardway authorizing the 2017 Agreement to spend Town Highway Funds.

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes

Carried

A motion was made by Councilman Boardway and was seconded by Councilman Munger to not object to L & B Ventures Liquor License application.

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes

Carried

**REGULAR BOARD MEETING
JANUARY 4, 2017**

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

A motion was made by Councilman Keding and was seconded by Supervisor Ballowe to schedule a public hearing for January 18, 2017 at 7:40 p.m. to hear comments regarding the extension of the Emergency Services Contract.

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes

Carried

A motion was made by Councilman Genzel and was seconded by Supervisor Ballowe to make the following 2017 Committee Appointments:

Audit Committee - Town Board Members

Traffic Safety & Roadways Chairman-Councilman Munger

Insurance Chairman- Councilman Boardway, Town Attorney Kobiolka, Town Clerk Mulé

I.T. Committee Chairman- Councilman Munger, Supervisor Assistant Boncal

Investment Advisory Chairman- Councilman Boardway, Town Attorney Kobiolka, Town Board, Mark Flaherty, Designated Representatives of Boston, N. Boston, & Patchin Fire Companies

Solid Waste & Refuse Chairman-Councilman Keding, Town Attorney Kobiolka, Town Clerk Mulé

Inspection Chairman- Code Enforcement Officer Ferguson, Town Board

Cable TV Chairman-Councilman Keding, Town Attorney Kobiolka

Drainage Chairman-Councilman Munger, Hwy Supt. Telaak, Jim Hannon

Zoning Review Chairman-Town Attorney Kobiolka, Councilman Genzel, Code Enforcement Officer Ferguson, Zoning Chairman Prackajlo

Safety Chairman-Town Clerk Mulé, Hwy Supt. Telaak, Councilman Keding, Councilman Munger

**REGULAR BOARD MEETING
JANUARY 4, 2017**

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

Recreation Chairman- Councilman Boardway, Hwy Supt. Telaak, Recreation Director Zenuik

Records Chairman-Town Clerk Mulé, Supervisor Ballowe, Leo Jensen

Deferred Compensation Chairman-Supervisor Ballowe, Town Clerk Mulé, Councilman Boardway

Capital Improvement Chairman-Herbert Klein, Supervisor Ballowe, Connie Miner, Councilman Genzel, Town Attorney Kobiolka

Office Of Emergency Mgmt Director- Gene Wieckowski

Boston Seniors – Group #1 President- William Davis, Secretary – Gayle Davis, Treasurer – Lois Lizak, Theresa Gresco, Philomena Saeli, Erma Kern, Florence Weiss Rosa

Young At Heart – Group #2 President- Carolyn Latosinski, Vice Pres.- Ginnette Billittere, Secretary- Judy Zemrac, Treasurer- Larry Steward, Membership-Carol Niegere, Carol Bulera Sunshine- Jean Ruchalski, Bocce- Val Bezilla

Christmas Lighting - Councilman Genzel, Supervisor Assistant Boncal

Grant Writer Liaison – Councilman Jeffrey Genzel

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes

Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Keding to approve the Use of Facilities application from Rosario & Kimberly Ferri for a family celebration on May 27, 2017.

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes

Carried

**REGULAR BOARD MEETING
JANUARY 4, 2017**

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

A motion was made by Councilman Keding and was seconded by Supervisor Ballowe to appoint Rosemary and John Tomani to the Boston Emergency Squad. These appointments will continue until such time as resignation, removal or replacement.

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Keding to authorize Tracy Hirsch to attend the 2017 Association of Towns Annual Conference in New York City from February 19 -22, 2017.

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes Carried

Councilman Boardway commented that the request for waiver of 30 day notification for an on premises liquor license from ZJP of Boston, at this point is mute, because the sale of the property has not taken place. Since Mr. Dellamore has processed his own renewal, the Town Board is going to rest on that until we hear what happens with the sale of the property, so this request is mute and requires no action.

A motion was made by Supervisor Ballowe and seconded by Councilman Genzel to close the meeting before all elected officials provided their reports. Supervisor Ballowe continued with roll call.

Supervisor Ballowe	Yes	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	No
Councilman Keding	No		

three (3) Yes two (2) No Carried

These minutes are an unofficial copy unless the original signature of the Town Clerk is affixed below. The original official paper minutes are stored in the Town's vault.

JENNIFER A. MULÉ, BOSTON TOWN CLERK