

**REGULAR BOARD MEETING
JANUARY 7, 2015**

**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 December 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

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 December 30, 2014 in the amount of \$144,813.57 be paid.

five (5) Ayes Carried

Received and filed flyer from Waste Management regarding the discontinuation of curbside Electronic recycling in the Town of Boston beginning January 1, 2015.

The following persons were heard:

Joe Heinz, Boston State Road, requested that the Springville Journal be considered one of the Town's official papers. He also inquired as to the status of grant funds for the Boston Cross Road drainage project.

Councilman Genzel stated that the application was submitted to the county. He will announce the outcome at a board meeting as soon as the town receives notice.

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

<u>2015 APPOINTMENT</u>	<u>TITLE</u>	<u>TERM</u>
Michael L. Kobiolka	Town Attorney, PT	12/31/15
Patricia Maxwell	Deputy Town Attny/Prosecutor, PT	12/31/15
William G. Ferguson	Code Enforcement Officer, PT	12/31/15
Joseph Gallagher	Dog Control Officer, PT	12/31/15
Anthony Zeniuk	Recreation Director, PT	12/31/15

**REGULAR BOARD MEETING
JANUARY 7, 2015**

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

Motion Cont'd:

Karen Miller	Clerk, PT	12/31/15
John Sibenik	Court Officer, PT	12/31/15
Daniel Mule'	Court Officer, PT	12/31/15
Sandra Quinlan	Deputy Town Clerk	12/31/15
Ashley Karmazyn	Assessment Clerk, PT	12/31/15
Thelma Faulring	Secretary to Boards/Committees, PT	12/31/15
Theresa Horschel	Nutrition Program, Director, PT	12/31/15
Lori Valentine	Sub Asst. Nutrition Director, PT	12/31/15
Sharon Bulger	Asst. Nutrition Director, PT	12/31/15
Leo Jensen	Town Hall Laborer	12/31/15
Joyce Carr	Marriage Officer	12/31/15
Jacob Karb, III	Liaison - Cobblehill Cemetery	12/31/15
William Sodja	Town Hall Cleaner, PT	12/31/15
Robert Telaak	Parks Superintendent	12/31/15
Scott Fellows	Parks Employee	12/31/15
Barry Decker	Parks Employee	12/31/15
Amanda Jensen	Parks Employee	12/31/15
Town Engineer	James D. Hannon	12/31/15
Elizabeth Weitzel	Clerk PT/ Highway	12/31/15

Supervisor Ballowe made the following appointments:

Jeff Genzel	Deputy Town Supervisor	12/31/15
Dawn Boncal	Assistant to Supervisor, PT	12/31/15
Kathleen K. Selby	Bookkeeper/ Budget Director	12/31/15
Dawn Boncal	Town Historian	12/31/15

five (5) Ayes Carried

Town Clerk Mulé proceeded to swear in all those appointees in attendance.

A motion was made by Councilman Boardway and seconded by Supervisor Ballowe to establish the following Salary Schedule for 2015.

<u>Position</u>	<u>Salary</u>
Assistant to the Supervisor, PT	13.75/Hr.
Bookkeeper	44,000 /Yr.
Deputy Supervisor	1,000/Yr.
Clerk, PT (Court)	14/Hr.
Court Clerk	34,505/Yr.

**REGULAR BOARD MEETING
JANUARY 7, 2015**

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

Motion Cont'd:

Assessor, PT	28,100/Yr.
Assessment Clerk, PT	13/Hr.
Hwy Clerk, PT	12/Hr.
Town Attorney	29,705/Yr.
Dep. Attorney/Prosecutor	11,000/Yr.
Court Officer, PT (2)	5,114/Yr.
Deputy Town Clerk	32,582/Yr.
Deputy Town Clerk, PT	13.75/Hr.
Secretary to Boards , PT	15/Hr.
Recreation Director, PT	16,150/Hr.
Code Enforcement Officer, PT	20,265/Yr.
Dog Control Officer, PT	9,671/Yr. +\$1 per parcel
Nutrition Program Director	10.50/Hr.
Asst. Nutrition Program Director	10.50/Hr.
Laborer, PT - Town Hall	13.90/Hr.
Cobblehill Cemetery Liaison	300.00/Yr.
Records Management Officer	No Salary
Registrar of Vital Statistics	\$1 / Yr.
Dep. Registrar of Vital Statistics	\$1/ Yr.
Sub-Registrar of Vital Statistics	\$1/ Yr.
Marriage Officer	No Salary
Town Historian	2,550/Yr.
Cleaner, PT Town Hall	3,600/Yr.
Budget Director	3,500/Yr.
Parks Superintendent	7,750/Yr.
Parks Seasonal Employees	\$15, \$14, \$11/Hr.

Highway Department

Per Collective Bargaining Agreement

Supervisor-\$29,150, Councilman (4)-\$8,003, Highway Superintendent -\$56,290
Town Clerk- \$44,820, Town Justices (2)-\$16,125

five (5) Ayes

Carried

A motion was made by Supervisor Ballowe and seconded by Councilman Murtha to set the payment of salaries as follows:

Bi-weekly to the Town Clerk, Deputy Town Clerks, Supervisor, Assistant to Supervisor, Highway Superintendent, Deputy Highway Superintendent, Bookkeeper, Court Clerk, Clerk PT, Assessor, Assessment Clerk, Secretary to

**REGULAR BOARD MEETING
JANUARY 7, 2015**

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

Motion Cont'd:

Boards/Committees and M.E.O.'s, truck Drivers, and Laborers, all others are paid on a monthly basis.

five (5) Ayes Carried
A motion was made by Councilman Murtha and was seconded by Councilman Vara to designate the official bank as follows:

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

five (5) Ayes Carried

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

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

Town Board Meeting: First and third Wednesday of the month at 7:30 P.M. except July and August when one meeting will be scheduled.

Agenda Review: Monday before the first Wednesday of the month at 5:30 P.M.

Designate Official Newspaper:

The Hamburg Sun.

Appointment to NEST Solid Waste Management Board:

Councilman Gary E. Vara Jason Keding

Authorization of Surplus Monies:

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

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

Motion Cont'd:

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:

January 21, 2015 5:30pm

Lending Funds:

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

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	Councilman
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
Dep. Town Clerk (pt)	Assessor
Dog Control Officer	Dep. Dog Control Officer
Court Officer	Assistant to the Supervisor

Work Days & Retirement Reporting (Full Time):

Assign the following workdays 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	Deputy Town Clerk
Superintendent of Highways	Deputy Highway Superintendent
Bookkeeper	Court Clerk

Public Improvement Specifications:

Approve if Highway Superintendent and Town Engineer agree.

Petty Cash Funds:

Town Clerk	\$300
Town Justice	\$300

five (5) Ayes

Carried

RESOLUTION 2015-01

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.

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

Motion Cont'd:

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.

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.

**REGULAR BOARD MEETING
JANUARY 7, 2015**

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

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, Deputy Town Clerk Martin, Court Clerk Kummer, Town Attorney Kobiolka, Assessor Fitzner, Cobble Hill Cemetery Liaison Karb, CEO Ferguson Dog Control Officer Gallagher, Highway Superintendent Telaak, Recreation Director Zeniuk, Town Historian Boncal, Board Secretary Faulring, Town Clerk Mulé, Parks Superintendent Telaak and Nutrition Site Coordinator Horschel.

Seconded by Councilman Genzel and put to a vote which resulted as follows:

five (5) Ayes Carried

A motion was made by Councilman Genzel and seconded by Supervisor Ballowe to set the following 2015 holidays for the Town of Boston:

New Year's Day	Jan	1	Election Day	Nov	3
Martin Luther King	Jan	19	Veteran's Day	Nov	11
President's Day	Feb	16	Thanksgiving Day	Nov	26
Good Friday	April	3	Day after Thanksgiving	Nov	27
Memorial Day	May	25	Christmas Eve	Dec	24
Independence Day	July	3	Christmas Day	Dec	25
Labor Day	Sept	7	New Year's Eve	Dec	31
Columbus Day	Oct	12			

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

five (5) Ayes Carried

RESOLUTION 2015-02

ADOPT SCHEDULE OF FEES

Councilman Vara 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 supersede 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:

five (5) Ayes

Carried

SCHEDULE OF FEES

<i>Construction</i>	<i>Fee</i>
Residential New	
One, Two & Multiple Family Dwellings...	\$0.25 Sq. Ft.
NOTE: Floor area shall not include cellar, non-habitable basement, non-habitable attic or carport, but shall include attached garage	
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)	
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
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
Woodburning Fireplaces/Stoves	
Permit	\$50
Cert. Of Occupancy / Zoning Compliance	
Permit	\$25
Zoning Board of Appeals	
Application for Variance	\$150
Appeal	\$150
Planning Board-Subdivision Development	

**REGULAR BOARD MEETING
JANUARY 7, 2015**

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

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
<u>Adult Use Registration</u>	
Processing Fee	\$500
<u>Use of Facility</u>	
Bathroom Facility User Fee	\$25
Daily Fee	\$100 w/\$50 refundable
Permits For Which There Is No Established Fee	\$50

A motion was made by Councilman Murtha and was seconded by Councilman Boardway to authorize Supervisor Ballowe to sign a one-year contract with Connie D. Miner & Co., Grant Consultants for a yearly fee of \$15,000, term to expire 12/31/15.

five (5) Ayes

Carried

REGULAR BOARD MEETING
JANUARY 7, 2015

TOWN HALL
7:30 P.M.

A motion was made by Councilman Genzel and seconded by Councilman Boardway authorizing the 2015 Agreement to spend Town Highway Funds.

five (5) Ayes

Carried

Councilman Boardway noted that due to the changes in the NYS Department of Labor, the new NYS minimum wage increases to \$8.75 beginning December 31, 2014.

A motion was made by Councilman Boardway and was seconded by Supervisor Ballowe to appoint the following employees with the change in hourly rate:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Melissa Abbotoy	Supervisor	\$ 10.75
Sarah Telaak	Counselor	\$ 8.75
Lauren McCarthy	Counselor	\$ 8.75
Emily Mulé	Counselor	\$ 8.75
Aric Huber	Counselor	\$ 8.75
Nathalie Collins	Counselor	\$ 8.75
Ryan Gruchala	Substitute Counselor	\$ 8.75
Mike Solak	Substitute Counselor	\$ 8.75
Zack Rounbough	Substitute Counselor	\$ 8.75
Nick Janak	Substitute Counselor	\$ 8.75
Katelin Hamann	Substitute Counselor	\$ 8.75

five (5) Ayes

Carried

Councilman Genzel proceeded to read the following notice from the Association of Towns: SEE NEXT PAGE

RECEIVED
BOSTON TOWN CLERK

2015 JAN -5 PM 2:43



GERALD K. GEIST
EXECUTIVE DIRECTOR

WWW.NYTOWNS.ORG

LORI MITHEN DEMASI
COUNSEL

December 2014

Dear Town Clerk:

PLEASE READ AT FIRST 2015 TOWN BOARD MEETING
Contains Dated Material to be Returned

The 2015 Training School and Annual Meeting of this Association will be held at the New York Hilton Midtown, New York City, February 15-18, 2015. This is a training session for town officials. The following is a brief outline of events:

INFORMATIONAL HEARING from 3:00-5:00 p.m., Sunday Afternoon,
February 15 - Beekman Parlor.

GENERAL OPENING SESSION for all town officers, 8:45 a.m., Monday
Morning, February 16 - Grand Ballroom.

GROUP SESSIONS for various categories of town officers and special programs
follow the Opening Session as will be set forth in the printed program:

Town Board Members	Fiscal Officers
Building Officials	Public Works & Highway
Planning & Zoning Officials	Town Clerks
Town Justices Generally	Town Court Clerks
Town Justices (Advanced, Accredited)*	Town Attorneys
Tax Collecting Officers	

BREAKFAST WITH THE ASSOCIATION 8:00 a.m., Tuesday Morning,
February 17 - Grand Ballroom

ANNUAL BUSINESS SESSION (Official Delegates) 8:00 a.m., Wednesday
Morning, February 18 - Beekman & Sutton (N) Parlors

Councilman Genzel Cont'd:

- Town Engineer working on plans for the salt barn extension and a new Bathroom for the North Boston Park which will be funded by grant Monies.
- Christmas decorations have greatly improved due to the donations from Residents and businesses in town. Have received \$1,175 total for 2014.

Councilman Boardway reported on the following:

- Planning Board meeting cancelled due to lack of Agenda items.
- Cost of Liability Insurance has gone up due to property damage at The State Troopers building. Worker's Compensation costs have stayed the same.
- Commented on the cost of the town wide mailing sent out by the Erie County Executive.

Councilman Vara reported on the following:

- Meeting with Waste Management regarding the contract renewal.
- Will attend the NEST meeting
- Will begin working on getting the South Boston Basketball courts refinished this year.

Supervisor Ballowe reported on the following:

- Will be meeting with County Executive Poloncarz on Friday regarding the snowplowing contract.

Supervisor Ballowe made the following Town Board 2015 Liaison appointments:

Councilman Boardway -	Planning Board, Boston Community Foundation, Haz-Mat, Insurance, Parks and Recreation.
Councilman Genzel -	Fire Companies, Fireman's Benefit Program, Engineering, Christmas Lighting.
Councilman Murtha -	Drainage, Streets and Lighting, Chamber of Commerce, Traffic and Highway Safety, Historical Society.
Councilman Vara -	Cable TV, Senior Citizens, Solid Waste, Nutrition, Emergency Squad, Conservation Advisory Council.

REGULAR BOARD MEETING
JANUARY 7, 2015

TOWN HALL
7:30 P.M.

A motion was made by Supervisor Ballowe and seconded by Councilman Vara to adjourn the meeting at 8:07 p.m.

five (5) Ayes

Carried

JENNIFER A. MULÉ, BOSTON TOWN CLERK