REGULAR BOARD MEETING FEBRUARY 18, 2015

TOWN HALL 7:30 P.M.

Present: Councilmen Jeffrey A. Genzel, Lawrence A. Murtha and Gary E. Vara.

Absent: Supervisor Martin A. Ballowe and Councilman Jay P. Boardway.

Also Present: Town Attorney Kobiolka and Highway Superintendent Telaak.

A Motion was made by Councilman Vara and seconded by Councilman Murtha to adopt the minutes of the February 4, 2015 regular meeting.

Councilman Genzel Nay Councilman Murtha Aye Councilman Vara Aye

two (2) Ayes (1) one Nay Carried

A motion was made by Councilman Murtha and seconded by Councilman Genzel, upon review by the Town Board, that fund bills on the Abstract dated February 12, 2015 in the amount of \$68,511.00 be paid.

three (3) Ayes Carried

Received and filed correspondence from the Zoning Board of Appeals regarding cancellation of their March 5 and April 2, 2015 meetings.

The following persons were heard:

Chris Morey, Boston Cross Road inquired about scope of the upcoming drainage project and how it will affect the residents of that area.

Councilman Genzel stated that the installed pipe from Eighteen Mile Creek will be connected to the pipes near St. John's. The drainage will go straight across Boston State Road past the fire hall.

Chris Morey asked if the entire road from the corner would be torn up.

Councilman Genzel stated Boston State Road would probably be torn up in two different spots, half the lane. The engineer is working on the plan now. A predesign meeting will be held with all of the effected residents. The town is hoping to be shovel ready in April. So before that we are hoping to have a better idea on what utilities the pipe is going to be crossing.

A motion was made by Councilman Murtha and was seconded by Councilman Vara to approve the Application for Use of Facility from Claudia Collins for a graduation party on July 31, 2015, pending proof of up to date insurance.

three (3) Ayes Carried

A motion was made by Councilman Genzel and was seconded by Councilman Vara to approve the attendance of two members of the Zoning Board of Appeals to attending the NY Planning Federation Conference from April 12-14, 2015 including reimbursements for conference registration of \$189.00 per person, 2 nights lodging at approximately \$109 per night and mileage at \$.45 per mile.

three (3) Ayes Carried

A motion was made by Councilman Murtha and was seconded by Councilman Genzel to approve the Application for Use of Facility from Kathy Praczkajlo, President of the Boston Historical Society for a potluck dinner on April 28, 2015

three (3) Ayes Carried

A motion was made by Councilman Genzel and seconded by Councilman Murtha to approve the Transfer of Appropriations as follows:

Transfer of Appropriations- February 13, 2015- FOR YEAR 12/31/14

GENERAL FUND

FROM:		Acct.	<u>Debit</u>	Credit
Appropriations		A 0960	89,837.00	
Est. Revenues		A 0510	,	79,583.00
	Court- Equip	A1110.2		1,000.00
	Assessor- Per Svc.	A1355.1		10,670.00
	Contingency Acct.	A1990.4		78,167.00
	Nonproperty Tax Distr.	A 1120	79,583.00	
		<u> </u>		
	Total	_	169,420.00	169,420.00
		·		
<u>TO:</u>		Acct.	<u>Debit</u>	Credit
TO: Appropria	ations	Acct. A 0960	<u>Debit</u>	<u>Credit</u> 169,420.00
	ations Court- Per Svc		<u>Debit</u> 500.00	
		A 0960		
	Court- Per Svc	A 0960 A1110.1	500.00	
	Court- Per Svc Court- Contractual	A 0960 A1110.1 A1110.4	500.00 5,000.00	
	Court- Per Svc Court- Contractual Assessor-contractual	A 0960 A1110.1 A1110.4 A1355.4	500.00 5,000.00 10,670.00	
	Court- Per Svc Court- Contractual Assessor-contractual Records Mgt- Per Svc	A 0960 A1110.1 A1110.4 A1355.4 A1460.1	500.00 5,000.00 10,670.00 1,370.00	

REGULA FEBRUA	TOWN HALL 7:30 P.M.				
	Cent. Prt/Mail-cont	A1670.4	1,035.00		
	Muni Assoc Dues	A1920.4	350.00		
	Dog Control- contr.	A3510.4	1,900.00		
	Code Enforce-contractual	A3620.4	190.00		
	Supt. Hwy- Per Svc.	A5010.1	17.00		
	Garage-contr.	A5132.4	1,350.00		
	Street Lighting-contr.	A5182.4	2,830.00		
	Parks- Equipment	A7110.2	60,380.00		
	Parks- contractual	A7110.4	4,690.00		
	Play & Rec Ctr- Per Svc.	A7140.1	5.00		
	Adult Rec- contr.	A7620.4	300.00		
	Community Beautification	A8510.4	2,000.00		
	Worker's Comp	A9040.8	400.00		
	Total	_	169,420.00	169,420.00	
		HIGHWAY FUND			
FROM:		Acct.	<u>Debit</u>	<u>Credit</u>	
	ations			<u>Credit</u>	
FROM:		D 0960	<u>Debit</u> 26,300.00		
	ations Snow Removal- Per Svc Svc Other- Per Svc			13,150.00	
	Snow Removal- Per Svc	D 0960 D5142.1			
	Snow Removal- Per Svc	D 0960 D5142.1		13,150.00	
	Snow Removal- Per Svc Svc Other- Per Svc	D 0960 D5142.1	26,300.00	13,150.00 13,150.00	
	Snow Removal- Per Svc Svc Other- Per Svc	D 0960 D5142.1	26,300.00	13,150.00 13,150.00	
Appropri	Snow Removal- Per Svc Svc Other- Per Svc Total	D 0960 D5142.1 D5148.1	26,300.00 26,300.00	13,150.00 13,150.00 26,300.00 Credit	
Appropri	Snow Removal- Per Svc Svc Other- Per Svc Total ations	D 0960 D5142.1 D5148.1	26,300.00 26,300.00	13,150.00 13,150.00 26,300.00	
Appropri	Snow Removal- Per Svc Svc Other- Per Svc Total	D 0960 D5142.1 D5148.1	26,300.00 26,300.00 Debit	13,150.00 13,150.00 26,300.00 Credit	
Appropri	Snow Removal- Per Svc Svc Other- Per Svc Total ations Gen Repairs-contractual	D 0960 D5142.1 D5148.1 ————————————————————————————————————	26,300.00 26,300.00 Debit 13,000.00	13,150.00 13,150.00 26,300.00 Credit	
Appropri	Snow Removal- Per Svc Svc Other- Per Svc Total ations Gen Repairs-contractual Capital Outlay	D 0960 D5142.1 D5148.1 ————————————————————————————————————	26,300.00 26,300.00 Debit 13,000.00 50.00	13,150.00 13,150.00 26,300.00 Credit	
Appropri	Snow Removal- Per Svc Svc Other- Per Svc Total ations Gen Repairs-contractual Capital Outlay Mach-Equip.	D 0960 D5142.1 D5148.1 Acct. D 960 D5110.4 D5112.2 D5130.2	26,300.00 26,300.00 Debit 13,000.00 50.00 4,000.00	13,150.00 13,150.00 26,300.00 Credit	
Appropri	Snow Removal- Per Svc Svc Other- Per Svc Total ations Gen Repairs-contractual Capital Outlay Mach-Equip. Mach- contr.	D 0960 D5142.1 D5148.1 Acct. D 960 D5110.4 D5112.2 D5130.2 D5130.4	26,300.00 26,300.00 Debit 13,000.00 50.00 4,000.00 8,050.00	13,150.00 13,150.00 26,300.00 Credit	

three (3) Ayes Carried

A motion was made by Councilman Vara and was seconded by Councilman Murtha to appoint Wendy Juergens, Phil Juergens and Christopher Kiefhaber to the Boston Emergency Squad and will continue until such time as resignation, removal or replacement.

three (3) Ayes Carried

A motion was made by Councilman Murtha and was seconded by Councilman Vara upon the recommendation of the Zoning Board of Appeals to appoint Courtney Mead as an alternate member, term to expire December 31, 2017.

three (3) Ayes Carried

Deputy Town Clerk Martin reported on the following:

- Thank a Vet program held on February 13 was a great success.
- Town and County tax bills have been mailed. Due date will be March 16, 2015.

Highway Superintendent Telaak had nothing to report.

Town Attorney Kobiolka had nothing to report.

Councilman Murtha had nothing to report.

Councilman Genzel reported on the following:

- Reported on the delivery of a baby at the New York State Trooper's Barracks.
- Patchin Fire Department Volunteers out removing snow near fire hydrants within the town. If you are near a fire hydrant, please clear the snow from around it.

Councilman Vara had nothing to report:

A motion was made by Councilman Genzel and seconded by Councilman Murtha to adjourn the meeting at 7:43 p.m.

five (5) Ayes Carried