

**REGULAR BOARD MEETING
FEBRUARY 18, 2015**

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

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 Prackajlo, 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

<u>FROM:</u>	<u>Acct.</u>	<u>Debit</u>	<u>Credit</u>
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	
Total		169,420.00	169,420.00

<u>TO:</u>	<u>Acct.</u>	<u>Debit</u>	<u>Credit</u>
Appropriations	A 0960		169,420.00
Court- Per Svc	A1110.1	500.00	
Court- Contractual	A1110.4	5,000.00	
Assessor-contractual	A1355.4	10,670.00	
Records Mgt- Per Svc	A1460.1	1,370.00	
Buildings- Equip.	A1620.2	22,250.00	
Buildings- contractual	A1620.4	53,618.00	
Cent Comm- contr	A1650.4	565.00	

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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

<u>FROM:</u>	<u>Acct.</u>	<u>Debit</u>	<u>Credit</u>
Appropriations	D 0960	26,300.00	
Snow Removal- Per Svc	D5142.1		13,150.00
Svc Other- Per Svc	D5148.1		13,150.00
Total		26,300.00	26,300.00

<u>TO:</u>	<u>Acct.</u>	<u>Debit</u>	<u>Credit</u>
Appropriations	D 960		26,300.00
Gen Repairs-contractual	D5110.4	13,000.00	
Capital Outlay	D5112.2	50.00	
Mach-Equip.	D5130.2	4,000.00	
Mach- contr.	D5130.4	8,050.00	
Worker's Comp	D9040.8	1,200.00	
Total		26,300.00	26,300.00

three (3) Ayes

Carried

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**TOWN HALL
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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

ELIZABETH A. MARTIN, DEPUTY TOWN CLERK