## REGULAR BOARD MEETING DECEMBER 2, 2015

TOWN HALL 7:30 P.M.

Present: Supervisor Martin A. Ballowe, Jay P. Boardway, Councilmen Jeffrey A. Genzel, Lawrence A. Murtha and 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 schedule a special meeting to hold a public hearing for the renewal of the Fire Protection contracts for December 28, 2015 at 6:00 p.m.

Supervisor Ballowe	Aye	Councilman Boardway	Aye
Councilman Genzel	Aye	Councilman Murtha	Aye
Councilman Vara	Ave		

five (5) Ayes Carried

A motion was made by Councilman Vara and was seconded by Supervisor Ballowe to schedule a special meeting to hold a public hearing for the renewal of the Emergency Services contract for December 28, 2015 at 6:20 p.m.

Supervisor Ballowe	Aye	Councilman Boardway	Aye
Councilman Genzel	Aye	Councilman Murtha	Aye
Councilman Vara	Ave		

five (5) Ayes Carried

A motion was made by Councilman Boardway and seconded by Councilman Vara to adopt the minutes of the November 18, 2015 regular meeting.

Supervisor Ballowe Councilman Genzel Councilman Vara	Aye Nay Aye	Councilman Boardway Councilman Murtha	Aye Abstain
three (3) Ayes	one(1) Nay	one (1) Abstain	Carried

Councilman Boardway stated that the previous minutes for the meetings of October 7 and November 4, 2015 were adopted. It was explained that those now require a correction. It appears the clerk inadvertently marked those as approved, carried, when in fact they were defeated. Apparently with a five member board there must be a majority vote and not simply a majority of the members present. As such, those two sets of minutes need a revote.

## REGULAR BOARD MEETING DECEMBER 2, 2015

TOWN HALL 7:30 P.M.

A motion was made by Councilman Boardway and was seconded by Councilman Vara to adopt the minutes of the October 7 and November 4, 2015, regular meetings.

Supervisor Ballowe	Aye	Councilman Boardway	No
Councilman Genzel	Aye	Councilman Murtha	Aye
Councilman Vara	Ave		

Councilman Vara Aye

four (4) Ayes one (1) No Carried

Councilman Boardway stated at the last meeting that the minutes of October 7 and November 4 required changes because the clerk was unfortunately not aware of the rule that there must be a majority vote of members (not a majority of the members present) he questioned how many prior votes were taken without a five member board and not a full majority.

He asked that the clerk be directed to review all the votes taken since this 5 member board was seated four years ago, and provide us with a report of such specifically how many members were present at those meetings and the individual votes that were taken each night as some of them may have been illegal also.

A motion was made by Councilman Boardway and was seconded by Councilman Genzel to direct the clerk to provide such a report. It would be prudent to provide this by the end of the year since these two members are leaving. As you are well aware, sometimes when the board changes hands the state does come in and audit the new board, we want to leave a nice clean plate for the outgoing councilman, I think that is only fair.

Supervisor Ballowe	Aye	Councilman Boardway	Aye
Councilman Genzel	Aye	Councilman Murtha	Nay
Councilman Vara	Nay		

three (3) Ayes two (2) 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 October 15, 2015 in the amount of \$190,965.13 be paid.

Supervisor Ballowe	Aye	Councilman Boardway	Aye
Councilman Genzel	Aye	Councilman Murtha	Aye
Councilman Vara	Aye		

five (5) Ayes Carried

Supervisor Ballowe opened the floor for public comment but asked that it be only to what is on the agenda. He stated it seemed to work well and that they had a meeting with some people who had concerns afterward downstairs and they got it settled with them. It worked out really well. Miss Praczkajlo was present for that.

A motion was made by Supervisor Ballowe and was seconded by Councilman Genzel top open the floor for public comment to only items that appear on the agenda.

Supervisor Ballowe	Aye	Councilman Boardway	Aye
Councilman Genzel	Aye	Councilman Murtha	Aye
Councilman Vara	Aye		-

five (5) Ayes Carried

There were no public comments.

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

Supervisor Ballowe	Aye	Councilman Boardway	Aye
Councilman Genzel	Aye	Councilman Murtha	Aye
Councilman Vara	Aye		

five (5) Ayes Carried

A motion was made by Councilman Vara and was seconded by Councilman Boardway to allow Lydia Herren, Boston Free Library Director to post (3) three parking signs on the library property.

Supervisor Ballowe	Aye	Councilman Boardway	Aye
Councilman Genzel	Aye	Councilman Murtha	Aye
Councilman Vara	Aye		

five (5) Ayes Carried

A motion was made by Councilman Vara and was seconded by Supervisor Ballowe to approve the Application for Use of Facilities from Betty Kaiser/Boston Croppers for the following dates in 2016: 1/9, 2/13, 3/12, 4/9, 5/14, 6/11, 9/10, 10/8, 11/12, 12/10.

Supervisor Ballowe	Aye	Councilman Boardway	Aye
Councilman Genzel	Aye	Councilman Murtha	Aye
Councilman Vara	Ave		

five (5) Ayes Carried

## **REGULAR BOARD MEETING DECEMBER 2, 2015**

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

A motion was made by Councilman Boardway and was seconded by Councilman Genzel to appoint John Terzulli as a full member of the Boston Ethics Committee.

Supervisor Ballowe	Aye	Councilman Boardway	Aye
Councilman Genzel	Aye	Councilman Murtha	Aye
Councilman Vara	Ave		

five (5) Ayes Carried

A motion was made by Councilman Murtha and was seconded by Supervisor Ballowe to reappoint Robert Chelus as a regular member and Chairman of the Assessment Board of Review.

Supervisor Ballowe	Aye	Councilman Boardway	Aye
Councilman Genzel	Aye	Councilman Murtha	Aye
Councilman Vara	Aye		

five (5) Ayes Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Vara to adjourn the meeting at 8:06 p.m.

JENNIFER A. MULÉ, TOWN CLERK