

## **AGENDA**

### **REGULAR MEETING - TOWN OF BOSTON – FEBRUARY 3, 2016**

#### **ITEM NO. I PRELIMINARY MATTERS**

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance and Opening Prayer.
4. Other Preliminary Matters.

#### **ITEM NO. II REGULAR BUSINESS**

1. Correction and Adoption of the Minutes – January 20, 2016.
2. Consideration of all Fund Bills.

#### **ITEM NO. III CORRESPONDENCE**

#### **ITEM NO. IV NEW BUSINESS**

1. Requests from the Floor (3-minute time limit per person).
2. Tracy Hirsch – Request to attend the NYPF Conference.
3. **RESOLUTION 2016-03 - MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.**
4. Appointment - Registrar of Vital Statistics.

#### **ITEM NO. V OLD BUSINESS**

#### **ITEM NO. VI REPORTS AND PRESENTATIONS**

1. Supervisor
2. Town Clerk
3. Highway Superintendent
4. Town Attorney
5. Councilmen
6. Assessor
7. Town Justice
8. Planning Board
9. Zoning Board of Appeals
10. Conservation Advisory Council

11. Code Enforcement Officer
12. Dog Control Officer
13. Town Engineer
14. Recreation

**ITEM NO. VII ADJOURNMENT OF MEETING**

1. Adjournment of Meeting

**DRAFT** ①

**REGULAR BOARD MEETING  
JANUARY 20, 2016**

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

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

Absent: Supervisor Martin A. Ballowe

Also Present: Highway Superintendent Telaak, Town Attorney Kobiolka

Councilman Boardway noted that the Planning Board meeting scheduled for Tuesday, January 26 has been cancelled due to lack of agenda items. The next meeting is scheduled for February 9, 2016 at 7:40 p.m.

Councilman Boardway noted that there were no requests for variances filed with the code enforcement office prior to the January 14, 2016 deadline; therefore, there will not be a Zoning Board of Appeals meeting for Thursday, February 4, 2016. Next Zoning Board of Appeals submission deadline is February 11, 2016.

A motion was made by Councilman Keding and seconded by Councilman Boardway to adopt the minutes of the January 6, 2016 regular meeting.

Councilman Boardway	Yes	Councilman Genzel	No
Councilman Munger	Aye	Councilman Keding	Yes

two (2) Yes                      (1) one Aye                      one (1) No                      Carried

A motion was made by Councilman Keding and seconded by Councilman Boardway to adopt the minutes of the special board meeting of December 28, 2016.

Councilman Boardway	Yes	Councilman Genzel	Yes
Councilman Munger	Aye	Councilman Keding	Yes

three (3) Yes                      (1) one Aye                      Carried

Received and filed correspondence from Conservation Advisory Council.

A motion was made by Councilman Munger and seconded by Councilman Boardway, upon review by the Town Board, that fund bills on the Abstract dated January 14, 2016 in the amount of \$111,264.61 be paid.

five (5) Ayes                      Carried

Received and filed correspondence from the Conservation Advisory Council noting the meeting of January 13, 2016 meeting has been cancelled. The next scheduled meeting will be February 10, 2016 at 7 p.m.

**DRAFT** ②

**REGULAR BOARD MEETING  
JANUARY 20, 2016**

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

A motion was made by Councilman Boardway and was seconded by Councilman Keding to open the floor.

Councilman Boardway	Yes	Councilman Genzel	Yes
Councilman Munger	Aye	Councilman Keding	Yes

three (3) Yes                                      (1) one Aye                                      Carried

The following persons were heard:

Jodie Ryan	Kathy Praczakajlo
Mitch Martin	

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

Councilman Boardway	Yes	Councilman Genzel	Yes
Councilman Munger	Aye	Councilman Keding	Yes

three (3) Yes                                      (1) one Aye                                      Carried

A motion was made by Councilman Boardway and was seconded by Councilman Keding to accept the annual report from Town Clerk Mulé.

Councilman Boardway	Yes	Councilman Genzel	Yes
Councilman Munger	Aye	Councilman Keding	Yes

three (3) Yes                                      (1) one Aye                                      Carried

A motion was made by Councilman Boardway and was seconded by Councilman Munger to accept the annual report from Code Enforcement officer Ferguson.

Councilman Boardway	Yes	Councilman Genzel	Yes
Councilman Munger	Aye	Councilman Keding	Yes

three (3) Yes                                      (1) one Aye                                      Carried

A motion was made by Councilman Genzel and seconded by Councilman Boardway to accept the Annual Audit for Dog Control Officer Gallagher.

Councilman Boardway	Yes	Councilman Genzel	Yes
Councilman Munger	Aye	Councilman Keding	Yes

three (3) Yes                                      (1) one Aye                                      Carried

REGULAR BOARD MEETING  
JANUARY 20, 2016

**DRAFT** ③

TOWN HALL  
7:30 P.M.

A motion was made by Councilman Genzel and seconded by Councilman Munger to accept the Annual Audit for Town Clerk Mulé.

Councilman Boardway	Yes	Councilman Genzel	Yes
Councilman Munger	Aye	Councilman Keding	Yes

three (3) Yes (1) one Aye Carried

A motion was made by Councilman Genzel and seconded by Councilman Keding to approve the Annual Audit for Court Clerk Kummer.

Councilman Boardway	Yes	Councilman Genzel	Yes
Councilman Munger	Aye	Councilman Keding	Yes

three (3) Yes (1) one Aye Carried

A motion was made by Councilman Genzel and seconded by Councilman Boardway to approve the Annual Audit for Recreation Director Zeniuk.

Councilman Boardway	Yes	Councilman Genzel	Yes
Councilman Munger	Aye	Councilman Keding	Yes

three (3) Yes (1) one Aye Carried

A motion was made by Councilman Genzel and seconded by Councilman Munger to approve the Annual Audit for Bookkeeper Selby.

Councilman Boardway	Yes	Councilman Genzel	Yes
Councilman Munger	Aye	Councilman Keding	Yes

three (3) Yes (1) one Aye Carried

A motion was made by Councilman Genzel and was seconded by Councilman Munger, upon the recommendation of the Planning Board to reappoint Paul Ziarnowski as a regular member and vice chairman of the Planning Board, with a term to expire on February 1, 2023.

Councilman Boardway	Yes	Councilman Genzel	Yes
Councilman Munger	Aye	Councilman Keding	Yes

three (3) Yes (1) one Aye Carried

**DRAFT** (4)

**REGULAR BOARD MEETING  
JANUARY 20, 2016**

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

A motion was made by Councilman Keding and was seconded by Councilman Genzel to approve the Application for Use of Facility for the Conservation Advisory Council annual Fishing Derby on Saturday, May 7, 2016 from 7 a.m. to 3 p.m.

Councilman Boardway	Yes	Councilman Genzel	Yes
Councilman Munger	Aye	Councilman Keding	Yes

three (3) Yes (1) one Aye Carried

A motion was made by Councilman Munger and was seconded by Councilman Boardway to approve the Application for Use of Facility from the Boston Historical Society for a pot luck dinner, including a speaker for Tuesday, March 1, 2016 from 5 p.m. to 9 p.m.

Councilman Boardway	Yes	Councilman Genzel	Yes
Councilman Munger	Aye	Councilman Keding	Yes

three (3) Yes (1) one Aye Carried

A motion was made by Councilman Boardway and was seconded by Councilman Genzel to appoint the following to the Friday Night Recreation Program.

<u>Employee</u>	<u>Job Title/ Position</u>	<u>Hourly Rate</u>
Melissa McCaffrey	Supervisor	\$11.00
Kristina McCaffrey	Counselor	\$9.00
Gina Piazza	Counselor	\$9.00
Elizabeth Piazza	Counselor	\$9.00
Neil Gardner	Counselor	\$9.00
Gabby Boncal	Sub. Counselor	\$9.00
Conor Long	Sub. Counselor	\$9.00
Abbey Smolinski	Sub. Counselor	\$9.00
Ashley Jablonski	Sub. Counselor	\$9.00
Katelin Kleis	Sub. Counselor	\$9.00
Daniel Janak	Sub. Counselor	\$9.00

Councilman Boardway	Yes	Councilman Genzel	Yes
Councilman Munger	Aye	Councilman Keding	Yes

three (3) Yes (1) one Aye Carried

**DRAFT**

⑤

**REGULAR BOARD MEETING  
JANUARY 20, 2016**

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

A motion was made by Councilman Genzel and was seconded by Councilman Munger upon the recommendation of Highway Superintendent Telaak to appoint Elizabeth Weitzel as Highway Clerk at \$11.89 per hour, beginning January 13, 2016.

Councilman Boardway	Yes	Councilman Genzel	Yes
Councilman Munger	Aye	Councilman Keding	Yes

three (3) Yes (1) one Aye Carried

A motion was made by Councilman Boardway and was seconded by Councilman Genzel to approve Mark Adamchick to perform the required Water District Audit for 2015 at a cost of \$1,350.

Councilman Boardway	Yes	Councilman Genzel	Yes
Councilman Munger	Aye	Councilman Keding	Yes

three (3) Yes (1) one Aye Carried

A motion was made by Councilman Boardway and was seconded by Councilman Keding to approve Kathy Praczkajlo to attend the New York Planning Federation Conference held at the Gideon Putnam in Saratoga Springs, NY from April 17-April 19, 2016, including the cost of the conference, and the customary per diem in travel expenses.

Councilman Boardway	Yes	Councilman Genzel	Yes
Councilman Munger	Aye	Councilman Keding	Yes

three (3) Yes (1) one Aye Carried

A motion was made by Supervisor Ballowe and seconded by Councilman Genzel to adjourn the meeting at 8:13 p.m.

Councilman Boardway	Yes	Councilman Genzel	Yes
Councilman Munger	Aye	Councilman Keding	Yes

three (3) Yes (1) one Aye Carried

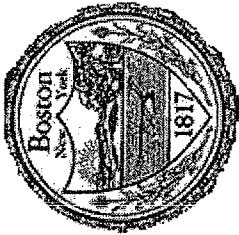
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JENNIFER A. MULÉ, TOWN CLERK

# Feb. 3, 2016- ABSTRACT

Town of Boston  
Journal Proof Report  
Fiscal Year: 2015 - 2016

Created By: kselby



RECEIVED  
BOSTON TOWN CLERK

2016 JAN 28 AM 9:30

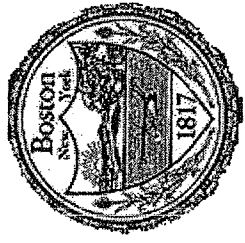
Account#	Journal Desc: AP Batch 3	Trans Description	Date	Journal Date: 1/26/2016	Account Period: 1 - Jan	Status: Currently Active	ENC/LIQ	Seq #
	Account Description			Reference	Debit	Credit		
A00-0600-0000-0000	ACCOUNTS PAYABLE	Fund A00 AP Account	1/26/2016	Fund A00 AP Account	\$0.00	\$14,965.35		40
A00-1010-4000-0000	TOWN BD-CONTR	Zachary Munger 160107	1/26/2016	Vendor#: 1610	\$349.00	\$0.00		1
A00-1110-4000-0000	TOWN JUSTICE-CONTR	TIME WARNER CABLE 160120	1/26/2016	Vendor#: 1242	\$59.98	\$0.00		12
A00-1220-0400-0000	SUPERVISOR- CONTR	TIME WARNER CABLE 160120	1/26/2016	Vendor#: 1242	\$59.98	\$0.00		13
A00-1355-0401-0000	ASSESSOR- CONTR	TIME WARNER CABLE 160120	1/26/2016	Vendor#: 1242	\$29.99	\$0.00		14
A00-1410-0401-0000	TOWN CLERK- CONTR	TIME WARNER CABLE 160120	1/26/2016	Vendor#: 1242	\$59.98	\$0.00		15
A00-1410-0401-0000	TOWN CLERK- CONTR	ERIE COUNTY CLERK per enclosed	1/26/2016	Vendor#: 1110	\$60.00	\$0.00		2
A00-1620-0400-0000	BUILDINGS- CONTR	ONLINE ELECTRIC 160121	1/26/2016	Vendor#: 1544	\$795.00	\$0.00		3
A00-1620-0400-0000	BUILDINGS- CONTR	Foxy Delivery Service, Inc. 94321	1/26/2016	Vendor#: 1611	\$65.00	\$0.00		4
A00-1620-0400-0000	BUILDINGS- CONTR	ERIE COUNTY WATER AUTHORITY 160125	1/26/2016	Vendor#: 96	\$218.15	\$0.00		5
A00-1620-0400-0000	BUILDINGS- CONTR	NYSEG 160120	1/26/2016	Vendor#: 37	\$1,295.83	\$0.00		9
A00-1620-0400-0000	BUILDINGS- CONTR	TIME WARNER CABLE 160120	1/26/2016	Vendor#: 1242	\$458.04	\$0.00		11
A00-1650-0200-0000	CENTR COMM- EQUIP	DELL MARKETING LP XJW63TXP2, 79R519	1/26/2016	Vendor#: 565	\$711.00	\$0.00		19
A00-1650-0200-0000	CENTR COMM- EQUIP	WNY Alarm & Surveillance LLC 130	1/26/2016	Vendor#: 1596	\$1,951.00	\$0.00		20
A00-1650-0400-0000	CENT COMMUNICATIONS- CONTR	WILLIAMSON LAW BOOK CO. 158647	1/26/2016	Vendor#: 106	\$665.50	\$0.00		21
A00-1920-0000-0000	MUNICIPAL ASSOCIATION DUES	ASSOC. OF ERIE CTY GOVTS 160101	1/26/2016	Vendor#: 60	\$200.00	\$0.00		22
A00-1989-0400-0000	OTHER GENERAL GOVT SUPPORT	CONNIE D. MINER 160126	1/26/2016	Vendor#: 69	\$1,250.00	\$0.00		23
A00-3310-0400-0000	TRAFFIC CONTROL-CONTR	NYSEG 160120	1/26/2016	Vendor#: 37	\$83.11	\$0.00		8
A00-5132-0400-0000	GARAGE-CONTR	NYSEG 160120	1/26/2016	Vendor#: 37	\$460.56	\$0.00		10
A00-5132-0400-0000	GARAGE-CONTR	ERIE COUNTY WATER AUTHORITY 160125	1/26/2016	Vendor#: 96	\$210.13	\$0.00		6
A00-5132-0400-0000	GARAGE-CONTR	TIME WARNER CABLE 160120	1/26/2016	Vendor#: 1242	\$119.96	\$0.00		16
A00-6772-0400-0000	PROGRAMS FOR AGING- CONTR	TIME WARNER CABLE 160120	1/26/2016	Vendor#: 1242	\$29.99	\$0.00		17
A00-7110-0400-0000	PARKS- CONTR	NYSEG 160126	1/26/2016	Vendor#: 37	\$32.91	\$0.00		24



# Feb. 3, 2016- ABSTRACT

Town of Boston  
Journal Proof Report  
Fiscal Year: 2015 - 2016

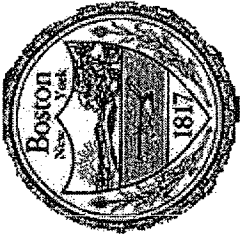
Created By: kselby



Journal Number: AP - 124 Account#	Journal Desc: AP Batch 3 Account Description	Trans Description	Date	Journal Date: 1/26/2016 Reference	Account Period: 1 - Jan Debit	Credit	Status: Currently Active ENCILIQ Ssg #
A00-7620-0402-0000	ADULT REC- BOS YOUNG @ HEART	HORIZON CLUB TOURS TRS1062	1/26/2016	Vendor#: 935	\$1,177.00	\$0.00	\$0.00 26
A00-8010-0400-0000	ZONING-CONTR	SARAH DESJARDINS 160114	1/26/2016	Vendor#: 1560	\$140.00	\$0.00	\$0.00 27
A00-9060-0800-0000	HOSPITAL AND MEDICAL INSURANCE	BLUECROSS BLUESHIELD OF WNY 160110001542	1/26/2016	Vendor#: 1378	\$4,483.24	\$0.00	\$0.00 28
D00-0600-0000-0000	ACCOUNTS PAYABLE	Fund DB0 AP Account	1/26/2016	Fund DB0 AP Account	\$0.00	\$8,225.02	\$0.00 42
D00-5110-0410-0000	GEN REPAIRS-FUEL & DIESEL	CERTIFIED LABORATORIES 2168108	1/26/2016	Vendor#: 1229	\$1,269.54	\$0.00	\$0.00 31
D00-5130-0400-0000	MACHINERY- CONTRACTUAL	BOSTON VALLEY AUTO & TRK REP 160121	1/26/2016	Vendor#: 755	\$15.00	\$0.00	\$0.00 32
D00-5130-0400-0000	MACHINERY- CONTRACTUAL	EMERLING FORD MERCURY, INC. 11476,11478	1/26/2016	Vendor#: 409	\$84.14	\$0.00	\$0.00 33
D00-5130-0400-0000	MACHINERY- CONTRACTUAL	KENWORTH OF BUFFALO B11215537	1/26/2016	Vendor#: 1550	\$198.19	\$0.00	\$0.00 34
D00-5130-0400-0000	MACHINERY- CONTRACTUAL	PRAXAIR DISTRIBUTION INC. 72086096	1/26/2016	Vendor#: 1039	\$88.68	\$0.00	\$0.00 35
D00-5130-0400-0000	MACHINERY- CONTRACTUAL	REGIONAL INTERNAT'L CORP. 03360035P	1/26/2016	Vendor#: 842	\$156.76	\$0.00	\$0.00 36
D00-5130-0400-0000	MACHINERY- CONTRACTUAL	REGIONAL INTERNAT'L CORP. 03360521P	1/26/2016	Vendor#: 842	\$48.95	\$0.00	\$0.00 37
D00-5130-0400-0000	MACHINERY- CONTRACTUAL	VALLEY FAB & EQUIP, INC. 160107	1/26/2016	Vendor#: 134	\$768.73	\$0.00	\$0.00 38
D00-5130-0400-0000	MACHINERY- CONTRACTUAL	WEST HERR FORD OF HAMBURG 857258	1/26/2016	Vendor#: 940	\$179.99	\$0.00	\$0.00 39
D00-9060-0800-0000	HOSPITAL AND MEDICAL INSURANCE	BLUECROSS BLUESHIELD OF WNY 160110001542	1/26/2016	Vendor#: 1378	\$5,415.04	\$0.00	\$0.00 29
SM0-0600-0000-0000	ACCOUNTS PAYABLE	Fund SM0 AP Account	1/26/2016	Fund SM0 AP Account	\$0.00	\$623.07	\$0.00 41
SM0-4540-0400-0000	CONTRACTUAL	HEALTHWORKS-WNY, LLP 360677	1/26/2016	Vendor#: 1499	\$67.00	\$0.00	\$0.00 30
SM0-4540-0400-0000	CONTRACTUAL	NYSEG 160126	1/26/2016	Vendor#: 37	\$385.06	\$0.00	\$0.00 25
SM0-4540-0400-0000	CONTRACTUAL	TIME WARNER CABLE 160120	1/26/2016	Vendor#: 1242	\$34.99	\$0.00	\$0.00 18
SM0-4540-0400-0000	CONTRACTUAL	ERIE COUNTY WATER AUTHORITY 160125	1/26/2016	Vendor#: 96	\$136.02	\$0.00	\$0.00 7
<b>Total Number of 42 Transactions</b>					<b>\$23,813.44</b>	<b>\$23,813.44</b>	<b>\$0.00</b>

# Feb. 3, 2016- ABSTRACT

Created By: kselby



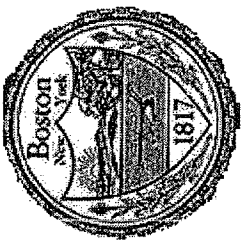
Town of Boston  
Journal Proof Report  
Fiscal Year: 2015 - 2016

Account#	Journal Desc: AP Batch 3	Trans Description	Date	Journal Date: 1/26/2016	Account Period: 1 - Jan	Status: Currently Active
	Account Description			Reference	Debit	Credit
DB0	\$8,225.02	\$8,225.02	\$0.00			
SIW0	\$623.07	\$623.07	\$0.00			
<b>Total</b>	<b>\$23,813.44</b>	<b>\$23,813.44</b>	<b>\$0.00</b>			

# Feb. 3, 2016- ABSTRACT

Town of Boston  
Journal Proof Report  
Fiscal Year: 2015

Created By: kselby



Account#	Account Description	Journal Desc: AP Batch 16	Trans Description	Date	Reference	Journal Date: 1/26/2016	Account Period: 13 - Post Closing	Status: Currently Active		
							Debit	Credit	ENCLIQ	Seq #
A00-0600-0000-0000	ACCOUNTS PAYABLE	Fund A00 Prior AP Account	Fund A00 Prior AP Account	1/26/2016	Fund A00 Prior AP Account	1/26/2016	\$0.00	\$10,121.43	\$0.00	6
A00-0690-0000-0000	CLEARING ACCT-JUSTICE	OFFICE OF STATE COMPTROLLER 1430830-2015- 12-01	OFFICE OF STATE COMPTROLLER 1430830-2015- 12-01	1/26/2016	Vendor#: 178	1/26/2016	\$6,664.00	\$0.00	\$0.00	1
A00-1620-0400-0000	BUILDINGS- CONTR	BISON ELEVATOR SERVICE 36415	BISON ELEVATOR SERVICE 36415	1/26/2016	Vendor#: 261	1/26/2016	\$236.25	\$0.00	\$0.00	2
A00-7140-0400-0000	PLAY & REC CTR-CONTR	BELLA PIZZA 151231	BELLA PIZZA 151231	1/26/2016	Vendor#: 1426	1/26/2016	\$67.18	\$0.00	\$0.00	3
A00-7310-0403-0000	FOOTBALL YOUTH-CONTR	BOSTON PATRIOTS LITTLE LOOP 151231	BOSTON PATRIOTS LITTLE LOOP 151231	1/26/2016	Vendor#: 568	1/26/2016	\$3,000.00	\$0.00	\$0.00	4
A00-9050-0800-0000	UNEMPLOYMENT INSURANCE	NYS UNEMPLOYMENT INSURANCE 04-60383 6	NYS UNEMPLOYMENT INSURANCE 04-60383 6	1/26/2016	Vendor#: 213	1/26/2016	\$154.00	\$0.00	\$0.00	5
<b>Total Number of 6 Transactions</b>							<b>\$10,121.43</b>	<b>\$10,121.43</b>	<b>\$0.00</b>	

**PA - 123 Summary By Fund Number**

Fund	Debit	Credit	ENCLIQ
A00	\$10,121.43	\$10,121.43	\$0.00
<b>Total 2015</b>	<b>\$10,121.43</b>	<b>\$10,121.43</b>	<b>\$0.00</b>
2016	\$23,813.44	\$23,813.44	
<b>TOTAL</b>	<b>\$33,934.87</b>	<b>\$33,934.87</b>	

**AUDITED & APPROVED BY TOWN BOARD, RECORDED BY TOWN CLERK** \_\_\_\_\_ **DATE** \_\_\_\_\_

RECEIVED  
BOSTON TOWN CLERK

2016 JAN 26 PM 12:37

# Save The Date

April 17<sup>th</sup> - April 19<sup>th</sup>, 2016

## NYPF CONFERENCE REGISTRATION FORM

*NOTE: This form is for conference registration ONLY. For rooms Register Directly with*

### The Gideon Putnam

24 Gideon Putnam Rd-Saratoga Springs NY 12866

Reservation Code 9N72FU - (866)746-1077

- **Full Registration**-includes: Sunday Reception, Monday lunch and breaks, Tuesday break  
NYPF Members \$189.00. Non-Members \$229.00
- **Monday-Only Commuter Registration** - includes lunch and breaks  
NYPF Members \$145.00. Non-Members \$185.00  
\*If attending Awards Luncheon only - Registration is required \$40.00
- **Tuesday-1/2 day Session Registration** - NYPF Members \$95.00. Non-Members \$125.00

**Return completed forms to NYPF, 600 Broadway, Albany, NY 12207**

**Fax 518 512 5274 – [nypf@nypf.org](mailto:nypf@nypf.org) - Phone 518-512-5270**

**Please use a separate form for each registration.**

Name (for Badge) MR. TRACY HIRSCH

Title (for Badge) ZBA

Municipality/Organization(for Badge) Town of Boston, New York

Email \_\_\_\_\_

Address \_\_\_\_\_ Daytime Phone \_\_\_\_\_

Enclosed \_\_\_\_\_ Voucher \_\_\_\_\_ Invoice \_\_\_\_\_

**Check One**

Full Conference  Monday Only \_\_\_\_\_ Tuesday Only \_\_\_\_\_

Awards Lunch Only \$40.00 \_\_\_\_\_

**Cancellation Notice:**

Notice of cancellation must be received 10 days prior to event, (4/7/16) less a \$10.00 processing fee. NO REFUNDS after that deadline.

## Jennifer Mule

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**From:** Gene <wrednek@aol.com>  
**Sent:** Thursday, January 28, 2016 12:42 PM  
**To:** Marty Ballowe; Jeff Genzel; Jay P. Boardway; Zack Munger; Jenn Mule;  
councilmankeding@gmail.com  
**Cc:** Melissa Calhoun  
**Subject:** 03-Multijurisdictional hazard Mitigation Plan.docx  
**Attachments:** 03-Multijurisdictional hazard Mitigation Plan.docx; Untitled attachment 00004.txt

*I am asking for the attached resolution be acted on and adopted at the next board meeting on Feb 3, 2016. This will effect our ability to receive FEMA money's if this is not adopted. This is the second time I've asked for this to be brought up.*

*Thank you  
Gene Wieckowski  
Emergency Manager  
Town of Boston*

2016 JAN 28 PM 5: 59

**RESOLUTION 2016- 03**  
**MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York, on the 3rd day of February, 2016 at 7:30 pm Eastern Prevailing Time there were:

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

**Councilman Genzel** presented the following Resolution and moved its adoption:

**WHEREAS**, the Town of Boston, with the assistance from URS Corporation, has gathered information and prepared the Erie County, New York, Multi-Jurisdictional Hazard Mitigation Plan Update (“the Plan”), and

**WHEREAS**, the Plan has been prepared in accordance with the Disaster Mitigation Act of 2000, and

**WHEREAS**, the Town of Boston is a local unit of government that has afforded the citizens the opportunity to comment and provide input in the Plan and the actions in the Plan; and

**WHEREAS**, the Town of Boston has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

**NOW, THEREFORE BE IT RESOLVED**, by the Town Board that the Town of Boston, adopts the Erie County, New York Multi-Jurisdictional Hazard Mitigation Plan Update as this jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan

Seconded by **Councilman Boardway** and put to a vote as follows:

Ayes: 5

Noes: 0

Absent: 0

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Jennifer A. Mulé, Town Clerk