REGULAR BOARD MEETING FEBRUARY 17, 2016

TOWN HALL 7:30 P.M.

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

Also Present: Town Attorney Kobiolka and Highway Superintendent Telaak.

A motion was made by Councilman Boardway and seconded by Supervisor Ballowe to adopt the minutes of the February 3, 2016 regular meeting.

Supervisor Ballowe	Aye	Councilman Genzel	No
Councilman Boardway	Yes	Councilman Munger	Aye
Councilman Keding	Ave	3	, -

one (1) Yes

three (3) Aye one (1) No

Carried

A motion was made by Councilman Keding and seconded by Councilman Boardway, upon review by the Town Board, that fund bills on the Abstract dated February 11, 2016 in the amount of \$87,660.42 be paid.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Aye
Councilman Keding	Yes	3	/ 0

four (4) Yes

one (1) Aye

Carried

The following persons were heard:

Mike Metzger, Metzger Civil Engineering

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

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Aye
Councilman Keding	Yes	3	-, -

four (4) Yes one (1) Aye

Carried

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

Supervisor Ballowe	Aye	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Ave
Councilman Keding	Yes	3	-, -

four (4) Yes one (1) Aye Carried A motion was made by Councilman Munger and was seconded by Councilman Keding to approve the Application for Use of Facility from Jill Howard, Parent Coordinator, Hamburg Pre-Kindergarten for June 17, 2015 from 8 am to 2:30 pm.

Supervisor Ballowe	Aye	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Aye
Councilman Keding	Yes	0	/ 0

four (4) Yes one (1) Aye Carried

A motion was made by Councilman Keding and was seconded by Councilman Munger, upon the recommendation of the Boston Emergency Squad, to appoint Alexandria Green as a member and will continue until such time as resignation, removal or replacement.

Supervisor Ballowe	Aye	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Aye
Councilman Keding	Yes		

four (4) Yes one (1) Aye Carried

A motion was made by Councilman Boardway and was seconded by Supervisor Ballowe upon the recommendation of the Planning Board to appoint Elizabeth Schutt as an alternate member of the Planning Board, term to expire December 31, 2018.

Supervisor Ballowe	Aye	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Ave
Councilman Keding	Yes	S	, -

four (4) Yes one (1) Aye Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to accept the resignation of Erin Keding from the Town of Boston Ethics Board.

Supervisor Ballowe	Aye	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Aye
Councilman Keding	Recuse		, -

two (2) Yes two (2) Aye (1) one Recuse Carried

REGULAR BOARD MEETING FEBRUARY 17, 2016

TOWN HALL 7:30 P.M.

A motion was made by Councilman Genzel and was seconded by Councilman Boardway to accept the Planning Board appointments as follows for 2016: David Stringfellow, Chairman; Paul Ziarnowski, Vice Chairman; Jennifer Lucachik, Secretary.

Supervisor Ballowe	Aye	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Aye
Councilman Keding	Yes	J	, -

four (4) Yes

one (1) Aye

Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Keding to approve the following transfer of appropriations:

****** SEE NEXT PAGE *****

Transfer of Appropriations- February 17, 2016- FOR YEAR 12/31/15

GENERAL FUND

FROM:	Acct.	<u>Debit</u>	Credit
Appropriations Est. Revenues	A 0960 A 0510	•	337,760.00
State Aide	A 3089		
Mortgage Tax Fines	A 3005 A 2610	,	
Contingency Acct.	A1990.4		101 715 00
Nonproperty Tax Distr.	A 1120		101,715.00
Total		439,475.00	439,475.00
<u>TO:</u>	Acct.	<u>Debît</u>	Credit
Appropriations	A 0960		439,475.00
Court- Contractual	A1110.4	2,000.00	·
Supervisors- Equip	A1220.2		
Assessor- Per Svc	A 1335.1	•	
Assessor-contractual	A1355.4		
Town Clerk- Per Svc	A1410.1		
Buildings- Equip.	A1620.2		
Buildings- contractual	A1620.4		
Cent. Prt/Mail-cont	A1670.4		·
Unallocated Insurance	A 1910		
Judgement & Claims	A 1930		
Taxes & Asses on Tn. Property Dog Control- contr.	A 1950 A3510.4		
Code Enforce-contractual	A3620.4		
Garage-contr.	A5132.4	5,800.00	
Nutrition Program	A6772.4		
Parks- Per Svc	A7110.1	270.00	
Parks- Equipment	A7110.2	27,800.00	•
Parks- contractual	A7110.4	5.700.00	
Celebrations	A7550.4	750.00	
Adult Rec- contr.	A7620.4	24.00	
Zoning- Per Svc	A8010.1	31.00	
Drainage- cont.	A8540.4	280,410.00	
Flood & Erosion	A8745.4	31,700.00	
Other Home/Comm Svc.	A8989.4	6,200.00	
Transfer to Other Funds (AMB)	A 9901	8,000.00	
Total	=	439,475.00	439,475.00
	HIGHWAY	FUND	
FROM:	Acct.	Debit	Credit
Appropriations	D 0960	108,700.00	
Est. Revenues	D 0510	,	12,100.00
Snow Removal- contr.	D5142.4		54,350.00 -, -
Svc Other- contr.	D5148.4		54,350.00
Stae Aide- CHIPS	D 3501	12,100.00	·
Total	=	120,800.00	120,800.00
TO:	Acct.	<u>Debit</u>	Credit
		<u> </u>	<u> </u>
Appropriations	D 960		120,800.00
Gen Repairs-contractual	D5110.4	63,100.00	,
Gen Repairs- Drainage	D5110.42	1,400.00	
Capital Outlay	D5112.2	12,100.00	
Mach-Equip.	D5130.2	23,000.00	
Mach- contr.	D5130.4	21,200.00	
Total		120,800.00	120,800.00

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TOWN HALL 7:30 P.M.

Motion Cont'd:

Supervisor Ballowe	Aye	Councilman Boardway	Yes
Councilman Genzel	Yes	Councilman Munger	Aye
Councilman Keding	Yes	O	,

one (1) Ayes four (4) Yes Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to appoint Maryann Cummings as Registrar of Vital Statistics with the stipulations that Miss Mehs workspace will be the Town Clerk's office. Miss Mehs will be authorized to appoint a deputy registrar.

Town Clerk Mulé stated that the registrar will not work within the town clerk's office.

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

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

A motion was made by Supervisor Ballowe and seconded by Councilman Keding to adjourn the meeting at 7:43 p.m.

These minutes are an unofficial copy unless the original signature of the Town Clerk is affixed below. The original official paper minutes are stored in the Town's vault.

JENNIFER A. MULÉ, TOWN CLERK