

**REGULAR BOARD MEETING  
MARCH 2, 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.

The following bids were received to clear the tree block at the bottom of Wildwood Drive.

|                                  |             |
|----------------------------------|-------------|
| The Davey Tree Expert Company    | \$7,100     |
| Clover Green Lawn Services, Inc. | \$4,500     |
| J. F. Krantz                     | No Response |

A motion was made by Councilman Munger and was seconded by Supervisor Ballowe to accept the bid from Clover Green Lawn Services to clear the tree block at the bottom of Wildwood Drive.

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

three (3) Yes                      one (1) Aye                      one (1) No                      Carried

A motion was made by Councilman Boardway and seconded by Supervisor Ballowe to adopt the minutes of the February 17, 2016 regular meeting.

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

one (1) Yes                      three (3) Aye                      one (1) No                      Carried

A motion was made by Councilman Keding and seconded by Supervisor Ballowe, upon review by the Town Board, that fund bills on the Abstract dated February 25, 2016 in the amount of \$51,013.55 be paid.

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

four (4) Yes                      one (1) Aye                      Carried



**RESOLUTION 2016-05 TOWN OF BOSTON SERVICE AWARD PROGRAM**

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

**WHEREAS**, the Town of Boston in the (Plan Sponsor) for the Town of Boston Service Award Program (Plan) for the benefit of the volunteers of Boston's three (3) Fire Companies, and

**WHEREAS**, the (Plan Sponsor) at the request of the Boston Fire Companies wishes to change the current Management Agreement dated June 28, 2012 from Kirby & Associates, Inc. to a new agreement with Landmark Wealth Management for the investment management, and

**WHEREAS**, the Town of Boston supports the Boston Volunteer Fire Companies in their request for a change in the custodian and Investment Management Contract, and

**WHEREAS**, the Town Supervisor Martin A. Ballowe is empowered to sign and act on behalf of the Plan Sponsor,

**NOW THEREFORE**, be it Resolved:

That the Town of Boston (Plan Sponsor) accepts the recommendation of the three (3) Volunteer Fire Companies (Patchin, Boston and North Boston) and terminates the custodian contract with Nationwide and Investment Management Contract with Kirby & Associates, Inc. and the Town Supervisor shall provide such notice and Nationwide Financial and Kirby Associates, Inc. upon signing of this contract, and

That the Town Supervisor Martin A. Ballowe on behalf of the Town of Boston, (Plan Sponsor) is hereby directed to engage the Services of Fidelity as the Advisor for the Town of Boston Service Award Program for Volunteer Firefighters Plan (Plan), and

That such engagement shall become effective upon written notification from Nationwide and Kirby Associates, Inc. that their contract for services has terminated.

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

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

four (4) Yes

one (1) Aye

Carried



