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 March 16, 2016 regular meeting.

Supervisor Ballowe	Yes	Councilman Genzel	No
Councilman Boardway	Yes	Councilman Munger	Ave
Councilman Keding	$V_{\mathbf{PS}}$	O	/-

three (3) Yes one (1) 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 April 6, 2016 in the amount of \$88,257.22 be paid. This includes removal of vendor #1617 in the amount of \$107.00.

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

four (4) Yes one (1) Aye 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 April 21, 2016 in the amount of \$43,592.58 be paid.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Aye
Councilman Keding	Yes	<u> </u>	•

four (4) Yes one (1) Aye Carried

Received and filed correspondence from the Planning Board.

Received and filed correspondence from Quaker Estates, ILP.

The following persons were heard:

Keith Kaszubik	Richard Hawkins
Frank Lisowski	Austin Kane
Ed Kane	James Callahan

TOWN HALL 7:30 P.M.

A motion was made by Councilman Boardway and was seconded by Supervisor Ballowe to approve the Use of Facility Application from Boston Patriots Football & Cheerleading, Inc. for April 30, 2016 from 1 p.m. to 4 p.m.

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

four (4) Yes one (1) Aye Carried

Use of Facility application from Maplewood Cemetery Association was withdrawn.

A motion was made by Councilman Keding and was seconded by Supervisor Ballowe to approve the Right of Entry Agreement with Time Warner Cable for service at 8555 Boston State Road, NYS Police Barracks.

Town Attorney Kobiolka interrupted the vote and asked if there was a cost for this.

Councilman Keding stated there was no cost listed.

Town Attorney Kobiolka inquired as to whether there would be additional easement space?

Councilman Keding stated he was not aware of that and would look into it.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Ave
Councilman Keding	Yes	5	,

four (4) Yes one (1) Aye Carried

A motion was made by Councilman Genzel and was seconded by Councilman Munger to refer the request from Brian Kauschinger for appointment to the Board of Assessment Review to the Board of Assessment Review and recommendation.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Ave
Councilman Keding	Yes	5	,

four (4) Yes one (1) Aye Carried

TOWN HALL 7:30 P.M.

A motion was made by Councilman Boardway and was seconded by Supervisor Ballowe to refer the request for appointment to the Planning Board from Michael Ehlers to the Planning Board for review and recommendation.

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

four (4) Yes one (1) Aye Carried

The following website proposals were received:

Aurora Consulting	\$16,788
Quad B Systems	\$14,980
Main Street Host	\$15,000

A motion was made by Councilman Keding and was seconded by Supervisor Ballowe to approve Main Street Host to get the town's website up and running.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Recused
Councilman Keding	Ves	9	

four (4) Yes one (1) Recusal Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Keding to table the request for a franchise from Donald Rachwal to maintain vacant land at 8555 Boston State Road, Boston NY.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Ave
Councilman Keding	Yes	O .	7

four (4) Yes one (1) Aye Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Keding to table the request from the Boston Senior Group.

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

four (4) Yes one (1) Aye Carried

TOWN HALL 7:30 P.M.

A motion was made by Councilman Genzel and was seconded by Councilman Boardway to approve the Application for Use of Facility from Merle & Wayne Cilliers for a graduation party on June 4, 2016 from 10 a.m. to 8 p.m.

Supervisor Ballowe	Yes	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 Supervisor Ballowe and was seconded by Councilman Boardway to approve the Application for Use of Facility from Buffalo Wings Baseball for April 25 and May 2, 2016.

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

four (4) Yes one (1) Aye Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to approve the Application for Use of Facility from the Boston Rebels for use of the North Boston Park.

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

four (4) Yes one (1) Aye Carried

A motion was made by Councilman Keding and was seconded by Councilman Boardway to appoint Bradford Smith and Paul Kral to the Emergency Squad and will continue until such time as resignation, removal or replacement.

Supervisor Ballowe Councilman Boardway Councilman Keding	Yes Yes Yes	Councilman Genzel Councilman Munger	Yes Aye
four (4) Yes	one (1) Aye		Carried

TOWN HALL 7:30 P.M.

RESOLUTION 2016-06

OFFICE SAFETY

Supervisor Ballowe presented the following resolution and moved its adoption:

WHEREAS, the New York State Town Law (hereinafter "Town Law") provides the Town Board the management, custody and control of all town lands, buildings and property, and

WHEREAS, the Town Board firmly believes that all aspects of Town government be open and accessible to the general public, and

WHEREAS, the Town Board uses its best efforts to provide a work environment that is safe for all Town employees, and

WHEREAS, New York State provided guidance on actions the Town could take to make the work environment as safe as possible, and

WHEREAS, certain Town officers and/or employees have been covering interior windows with opaque coverings to block views into their offices,

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Boston hereby finds that an open, accessible and safe work environment is in the best interests of the general public, residents of the Town of Boston, and Town of Boston officials, officers and employees; and be it further;

RESOLVED, Town of Boston officials, officers, and employees will not cover office windows in doors and glass partitions with opaque coverings designed to and in order to restrict the public's view into their offices; and be it further

RESOLVED, the Supervisor, or designee, is authorized to remove any such covering and keep possession of any such covering for twenty-four (24) hour period so that any official, officer, and/or employee who claims ownership of such covering may recover it; and be it further

RESOLVED, if any such covering is not recovered by its actual or purported owner within twenty-four (24) hours, the Supervisor is authorized to dispose of it in any appropriate fashion.

Seconded by Councilman Boardway and put to vote as follows:

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

TOWN HALL 7:30 P.M.

The following quotes were received for the proposed FOB system:

Maximum Security \$18,575 Eastern States Sentinel \$18,100

Life Safety \$22,450/\$24,520

Buffalo Lawn Company (?) \$18,800

A motion was made by Councilman Boardway and was seconded by Supervisor Ballowe to award the bid for a FOB Security System to Eastern States Sentinel in the amount of \$18,100.

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

three (3) Yes two (2) Noes Carried

Highway Superintendent Telaak requested board permission to purchase a new tractor. The cost for a new tractor is \$10,462.38 off state bid. They will receive a trade in value of \$2,462.38. This will leave a total cost of \$8,000.

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to authorize Parks Superintendent Telaak to purchase a new tractor. The cost is from state bid with trade in \$8,000.

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

four (4) Yes one (1) Aye Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Genzel to adjourn the meeting at 8:50 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