

**REGULAR BOARD MEETING
JULY 6, 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.

Councilman Genzel stated that the cost for a municipal pool was \$2.1 million. This is not affordable for this community, so it's been downsized to a splash pad with a couple bathrooms and a mechanical room. This will be a grant from New York State for up to \$500,000, with a town match of 100%. They downsized the project to a splash pad.

A motion was made by Councilman and was seconded by Supervisor Ballowe that the town declares lead agency status for the purpose of the environmental review of the project. The Town has classified this as unlisted. The Town has conducted a non-coordinated review as there are no other interested or involved parties. The town has taken a hard look at the environmental impact of this project and determined no significance. The Town has determined that the project will not have a significant adverse effect on the environment. The Town has prepared a negative declaration pursuant to part 617 State Environmentally Quality Review. The project will not have a negative impact on the land, air or water. The project will not have a negative impact on the characteristics of the neighborhood. The project is an extension of the recreation features that are already in place on the property. The project has a minimal footprint and will not substantially increase run off or change the natural path of the existing run off. The project will not have a negative impact on traffic, energy, agricultural assets or habitat. The project will not generate solid or liquid waste. The project will not disrupt habitat or detract from historical or archeological assets.

A motion was made by Councilman Genzel and was seconded by Supervisor Ballowe to approve the environmental impact.

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

five (5) Yes

Carried

A motion was made by Supervisor Ballowe and seconded by Councilman Boardway to approve the minutes of the June 15, 2016 regular meeting because there were some corrections they wanted changed in them.

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

four (4) Yes

one (1) Aye

Carried

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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 July 6, 2016 in the amount of \$224,410.16 be paid.

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

five (5) Yes

Carried

Received and filed correspondence from the Planning Board.

Received and filed correspondence from the Zoning Board.

Received and filed correspondence from NYS Department of Public Service regarding proposed increases for National Fuel Gas Distribution Corporation's gas delivery rates.

The following persons were heard:

Donald O'Bryant	Leo Jensen
Cynthia Williams	

Councilman Munger noted that an application for request for fireworks display permit from Danielle and Dan Eaton, 8188 Feddick Road was received but according to town code, they do not actually have to request for a display permit, it is more of a courtesy to let everyone know there will be fireworks on their property. This is a notice for the date of August 13, 2016 between the hours of 9:30 p.m. and 11:00 p.m. lasting for approximately 20 minutes. The purpose is for a wedding. The fireworks will be set off by Skylighters of New York LLC. Councilman Munger stated that the Eaton's will be asked to notify the Fire Departments to be on standby due to the lack of rain.

RESOLUTION 2016-14

**TOWN OF BOSTON PARKS AND RECREATION
MASTER PLAN**

Councilman Genzel presented the following Resolution and moved its adoption:

Now Therefore Be It Resolved: That the Boston Town Board does this day hereby endorse and affirm the Town of Boston Parks & Recreation Master Plan developed by the Parks & Recreation Master Plan Committee and Peter J. Smith & Company in October 2001 as a guide for future development of recreational land in the Town of Boston.

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Resolution 2016-14 Cont'd:

Resolution was seconded by Councilman Boardway and duly put to a vote, which resulted as follows:

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

RESOLUTION 2016-15

APPLICATION FOR PARKS GRANT

Councilman Genzel presented the following Resolution and moved its adoption:

Whereas, the Boston Town Park was originally developed in 1974; and

Whereas, the park has seen extensive use by families with young children;

Whereas, there have been numerous requests for water features/amenities within the Boston that currently are not provided anywhere in the Town of Boston;

Whereas, the demand for water features is a result of overuse of the park because the youth population in the service area of the park has increased in the last 10 years; and,

Whereas, there are no similar facilities within ten miles of this park and those facilities are suffering from crowding and over use; and

NOW BE IT FURTHER RESOLVED that Connie D. Miner & Co. Grant Consultants, the Town's grants consultants, be authorized and directed to complete the necessary application, forms, and attachments to be submitted through the New York State Consolidated Funding Application for the purpose of securing this grant; and,

Be it further resolved that Martin A. Ballowe, Supervisor of the Town of Boston, is hereby authorized and directed to sign an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or the Federal Land and Water Conservation Fund Act of 1965, in an amount not to exceed \$250,000, with Town matching funds of \$250,000 using a combination of cash and/or in-kind services, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Boston for Boston Town Park Phase II improvements.

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Resolution 2016-14 Cont'd:

Resolution was seconded by Councilman Boardway and duly put to a vote, which resulted as follows:

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

A motion was made by Councilman Boardway and was seconded by Councilman Munger to appoint the following employees to the Summer Recreation program term, July 6 through August 22, 2016.

<u>EMPLOYEE</u>	<u>Job Title/ Position</u>	<u>Hourly Pay Rate</u>
Neil Byrne	Camp Director	\$14.00
Melissa McCaffrey	Site Supervisor/EMT	\$11.50
Ryan Gruchala	Site Supervisor	\$11.50
Maura Young	Counselor/ Life Guard	\$9.75
Aric Huber	Counselor/ EMT	\$9.50
Neil Gardner	Counselor/ Life Guard	\$9.25
Heidi Miller	Counselor	\$9.00
Megan Hopkins	Counselor	\$9.00
Dylan Regan	Counselor	\$9.00
John Arnold	Counselor	\$9.00
Katelin Hamann	Counselor	\$9.00
Shayla Metzger	Counselor	\$9.00
Michael Solak	Counselor	\$9.00
Conor Long	Counselor	\$9.00
Kristina McCaffrey	Counselor	\$9.00
Zach Rombough	Counselor	\$9.00
Ashley Jablonski	Counselor	\$9.00
Gina Piazza	Counselor	\$9.00
Alyssa Krawczyk	Counselor	\$9.00
Christian Kostowniak	Counselor	\$9.00
Katie Scheffield	Counselor	\$9.00
Kathryn Seider	Counselor	\$9.00
Tori Gamel	Arts & Crafts Counselor	\$9.00
John Georger	Tennis Instructor	\$15.00
Alexandria Green	Sub Counselor	\$9.00
Katelin Kleis	Sub Counselor	\$9.00
Daniel Janak	Sub Counselor	\$9.00
Gabrielle Mikios	Sub Counselor	\$9.00
Jocelynn Giordano	Sub Counselor	\$9.00
Alyssa Zeniuk	Sub Counselor	\$9.00

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Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) yes

Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Munger to adjourn the meeting at 8:02 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