

**REGULAR BOARD MEETING
August 3, 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 was seconded by Supervisor Ballowe that Boston Recreation Site Supervisor, EMT and Camp Health Director Melissa McCaffrey, be given an hourly rate of pay of \$11.75 and Neal Gardner, Camp Counselor and Life Guard be given an increase to \$9.50.

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 July 6, 2016 regular meeting.

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

four (4) Yes 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 August 3, 2016 in the amount of \$412,229.83 be paid.

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

five (5) Yes Carried

Received and filed draft minutes from the Planning Board, Public Hearing notification for a variance from the Zoning Board of Appeals and agenda/attendance record for the Conservation Advisory Council, Zoning Board of Appeals and Planning Board.

Supervisor Ballowe stated that correspondence received from the Planning Board regarding Policy Adoption will be sent to the Town Attorney for review.

Received and filed correspondence from the Summer Planning and Zoning School Reminder.

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The following persons were heard:

Leo Jensen
Joanne Stang
Ardell Rowles

Ginger Jensen
Keith Kaszubik
Daniel Kurek

Frank Lisowski
Joe Gallagher

Legislator John Mills introduced his new Legislative Assistant, Nancy Heath who replaced retiree, Karen Weisbeck. Legislator Mills addressed the audience about County Government and County Budgets. The State of New York sent \$2 million more in road funding to Erie County. He stated several pamphlets of information are available such as; a Community Resource Guide that lists phone numbers to many local government offices, emergency services and points of interest in Erie County to the Western New York Hot Spot Fishing Map, please see your town clerk for these pamphlets.

Supervisor Ballowe inquired if there would be any bridge replacements in the Town of Boston this year.

Legislator Mills stated he had not seen anything on the agenda and asked if the bridge was flagged.

Highway Superintendent Telaak stated yes it was and so was one on Trevett Road.

Legislator Mills stated that he would look into it with the Deputy Commissioner and will get back to the Town Board next week.

Joanne Bonsack inquired about Omphalius road being oiled and stoned and will it hold up through the winter? She also suggested that a bike lane be put in or extend the black top further onto the shoulders on Rt. 391. There are more bikers on the road, and the shoulders are not safe.

Legislator Mills commented that county government operates on crisis management. In our towns, we do things better. We actively have programs in place where we do our roads. The oil and chip is to help preserve the road until it can be redone but most of the time it does not work. If it is not applied properly, it is ineffective. He stated his frustration with how government works and stated he would work hard for the Town of Boston and all of the people in Erie County.

A motion was made by Councilman Keding and was seconded by Supervisor Ballowe to appoint Aaron Thurston as a regular member of 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
Yes

five (5) Yes

Carried

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A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to designate the Buffalo News as the Town of Boston's official newspaper.

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

five (5) Yes

Carried

RESOLUTION 2016-16

**NEW YORK STATE SHERIFF'S ASSOCIATION
YELLOW DOT PROGRAM**

Councilman Munger presented the following Resolution and moved its adoption:

WHEREAS, the New York State Sheriff's Association Yellow Dot Program was designed to help first responders provide life-saving medical attention during the "golden hour" after a crash or emergency event; and

WHEREAS, a Yellow Dot decal adhered to the driver's- side rear window of a vehicle will alert first responders that vital medical information for the driver and or passenger is stored in the vehicle's glove compartment; and

WHEREAS, the Yellow Dot Program can be also be utilized at a residence by placing the decal on an entry door(s) of a dwelling as to alert first responders that important medical information for one or more of the residents, within the dwelling, can be located in a clear plastic bag in the freezer compartment of the refrigerator; and

WHEREAS, Erie County Sheriff Timothy B. Howard and the sheriff's office has staff and resources dedicated to raising the awareness of the Yellow Dot program in the towns, villages and communities throughout Erie County; and

WHEREAS, the sheriff's office has encountered situations where a Yellow Dot decal has been helpful to first responders at the scene of an incident and contributed to the fast and proper triage of a victim.

NOW THEREFORE BE IT RESOLVED, the Town of Boston does hereby recognize the live-saving potential of the Yellow Dot program; and be it further

RESOLVED, that this Honorable Body declares the Town of Boston as a Yellow Dot community and encourages all citizens to sign-up for and participate in the live-saving program Yellow Dot Program.

Seconded by Councilman Keding and put to a vote as follows:

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

five (5) Yes

Carried

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A motion was made by Councilman Genzel and was seconded by Supervisor Ballowe to schedule a public hearing for the annual Community Development Block Grant (CDBG) application for Wednesday, September 21, 2016 at 7:40 p.m.

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 was seconded by Councilman Boardway upon the recommendation of Code Enforcement Officer Ferguson to approve the License for Boston Hills Homes and Estates Mobile Home Park. The license will be effective July 1, 2016 through June 30, 2017.

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

five (5) Yes

Carried

A motion was made by Councilman Boardway and was seconded by Supervisor Ballowe to authorize Highway Superintendent to attend a three day conference in Lake Placid in September. He is comfortable with the registration fee, hotel and travel as well as the normal per diem for the Highway Superintendent's conference.

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 was seconded by Councilman Keding to adjourn the meeting at 9:00 p.m.

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

five (5) Yes

Carried

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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