

REGULAR BOARD MEETING
September 7, 2016

TOWN HALL
7:30 P.M.

Present: Councilmen Jay P. Boardway, Jason A. Keding and Zachary A. W. Munger.

Absent: Supervisor Martin A. Ballowe and Councilmen Jeffrey A. Genzel.

Also Present: Town Attorney Kobiolka and Highway Superintendent Telaak.

A motion was made by Councilman Boardway and seconded by Councilman Keding to approve the minutes of the August 3, 2016 regular meeting.

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

A motion was made by Councilman Munger and seconded by Councilman Boardway, upon review by the Town Board, that fund bills on the Abstract dated September 7, 2016 in the amount of \$197,412.91 be paid.

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

Received and filed correspondence from the Department of Transportation regarding the availability of funding to support transportation projects and programs that will help meet the requirements of the Clean Air Act.

Received and filed a Public Notice from the Erie County Environment & Planning Department regarding the annual 30-day period for inclusion of predominantly viable agricultural lands into existing Agricultural Districts.

The following persons were heard:

Frank Lisowski	Clive Rucker	Joanne Stang
Ken Klopfer	Ed Kane	

A motion was made by Councilman Keding and was seconded by Councilman Munger to appoint Emily Laskowski and Melissa Laskowski as a regular member of the Emergency Squad and will continue until such time as resignation, removal or replacement.

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

REGULAR BOARD MEETING
September 7, 2016

TOWN HALL
7:30 P.M.

Councilman Boardway: These applications are not normally accepted until after the 1st of the calendar year. Unfortunately, and officially, we have to table it and bring it back on for the 1st of the year. It's just the way we have the thing written. We can't entertain any formal requests until the calendar year starts. That is kind of how we've always done it.

Don O'Bryant stated that they need to have the tickets printed by November.

Councilman Boardway: I will talk to the full board when everyone is present and see if we can find a way to have a vote at the next meeting. Officially right now we are down to the last three and didn't get a chance to talk downstairs. That's officially what we do.

A motion was made by Councilman Boardway and was seconded by Councilman Keding to table the Application for Use of Facilities request from the North Boston Fire Company, Inc.

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

A motion was made by Councilman Munger and was seconded by Councilman Keding to approve the Application for Use of Facility from Deborah Sauer/Couzens for Saturday, September 9, 2016 for a softball game at the North Boston Stadium.

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

Councilman Boardway presented the following Proclamations to Boston Emergency Squad member and EMT, Lynn Gerber, Supervisor at Rural Metro Ambulance and EMT, Jeff Nielson, Volunteer Firefighter and EMT, Luran Whiting, Volunteer Firefighter and EMT Matthew Whiting and Volunteer Firefighter and EMT Christopher Kiefhaber for the lifesaving efforts of Dillon Robert Williams, who suffered severe injuries in a brush hog accident in July, 2015.

PROCLAMATION

WHEREAS, Lynn Gerber is a resident of the Town of Boston, and

WHEREAS, Lynn is a member of the Boston Emergency Squad, and

WHEREAS, Lynn is an Emergency Medical Technician as well as a Registered Nurse, and

WHEREAS, On July 16, 2015 she was one of the first responders of an accident in the Town of Boston involving a young man and a brush hog, and

WHEREAS, Lynn aided in the life saving efforts of Dillon Robert Williams, and

NOW THEREFORE, BE IT RESOLVED, that the Boston Town Board, on behalf of Dillon Robert Williams and the residents of the Town, wish to express our deepest gratitude to:

Lynn Gerber

for her exemplary standards and dedicated service to the Town of Boston Community.

Dated this 5th day of August, 2016


Martin A. Ballowe, Town Supervisor

PROCLAMATION

WHEREAS, Jeff Nielson is a Supervisor at Rural Metro Ambulance, and

WHEREAS, Jeff is an Emergency Medical Technician, and

WHEREAS, On July 16, 2015 he was one of the first responders of an accident in the Town of Boston involving a young man and a brush hog, and

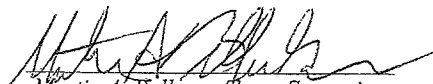
WHEREAS, Jeff aided in the life saving efforts of Dillon Robert Williams, and

NOW THEREFORE, BE IT RESOLVED, that the Boston Town Board, on behalf of Dillon Robert Williams and the residents of the Town, wish to express our deepest gratitude to:

Jeff Nielson

for his exemplary standards and dedicated service to the Town of Boston Community.

Dated this 5th day of August, 2016


Martin A. Ballowe, Town Supervisor

PROCLAMATION

WHEREAS, Lauran Whiting, is a resident of the Town of Boston who is a member of Boston Volunteer Fire Company, and

WHEREAS, Lauran, is a Volunteer Firefighter as well as an Emergency Medical Technician, and

WHEREAS, She is currently serving as E.M.S. Lieutenant of the Boston Volunteer Fire Company, and

WHEREAS, On July 16, 2015 she was one of the first responders of an accident in the Town of Boston involving a young man and a brush hog, and


WHEREAS, Lauran aided in the life saving efforts of Dillon Robert Williams, and

NOW THEREFORE, BE IT RESOLVED, that the Boston Town Board, on behalf of Dillon Robert Williams and the residents of the Town, wish to express our deepest gratitude to:

Lauran Whiting

for her exemplary standards and dedicated service to the Town of Boston Community.

Dated this 5th day of August, 2016


Martin A. Ballowe, Town Supervisor

PROCLAMATION

WHEREAS, Matthew Whiting is a resident of the Town of Boston who is a member of Boston Volunteer Fire Company, and

WHEREAS, Matthew is a Volunteer Firefighter as well as an Emergency Medical Technician, and

WHEREAS, He is currently serving as Lieutenant of the Boston Volunteer Fire Company, and

WHEREAS, On July 16, 2015 he was one of the first responders of an accident in the Town of Boston involving a young man and a brush hog, and


WHEREAS, Matt aided in the life saving efforts of Dillon Robert Williams, and

NOW THEREFORE, BE IT RESOLVED, that the Boston Town Board, on behalf of Dillon Robert Williams and the residents of the Town, wish to express our deepest gratitude to:

Matthew Whiting

for his exemplary standards and dedicated service to the Town of Boston Community.

Dated this 5th day of August, 2016


Martin A. Ballowe, Town Supervisor

PROCLAMATION

WHEREAS, Christopher Kiefhaber is a resident of the Town of Boston who is a member of Boston Volunteer Fire Company, and

WHEREAS, Christopher is a Volunteer Firefighter as well as an Emergency Medical Technician, and

WHEREAS, He is currently serving as Captain of the Boston Volunteer Fire Company, and

WHEREAS, On July 16, 2015 he was one of the first responders of an accident in the Town of Boston involving a young man and a brush hog, and

WHEREAS, Chris aided in the life saving efforts of Dillon Robert Williams, and

NOW THEREFORE, BE IT RESOLVED, that the Boston Town Board, on behalf of Dillon Robert Williams and the residents of the Town, wish to express our deepest gratitude to:

Christopher Kiefhaber

for his exemplary standards and dedicated service to the Town of Boston Community.

Dated this 5th day of August, 2016


Martin A. Ballowe, Town Supervisor

**REGULAR BOARD MEETING
September 7, 2016**

**TOWN HALL
7:30 P.M.**

A motion was made by Councilman Boardway and was seconded by Councilman Munger to table the FEMA Highway Roof Replacement project.

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

A motion was made by Councilman Boardway and was seconded by Councilman Keding to table the proposal for installation of an outdoor Ice rink.

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

A motion was made by Councilman Boardway and was seconded by Councilman Keding to adjourn the meeting at 8:30 p.m.

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

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