REGULAR BOARD MEETING OCTOBER 19, 2016

TOWN HALL 7:30 P.M.

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

Absent: Councilman Jeffrey A. Genzel.

Also Present: Town Attorney Kobiolka and Highway Superintendent Telaak.

A motion was made by Councilman Boardway and seconded by Supervisor Ballowe to approve the minutes of the October 5, 2016 regular meeting.

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

four (4) Yes Carried

A motion was made by Councilman Keding and seconded by Councilman Munger upon review by the Town Board, that fund bills on the abstract dated October 19, 2016 in the amount of \$34,666.58 be paid.

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

four (4) Yes Carried

Received and filed correspondence from New York State Department of Public Service regarding proposed increases for National Fuel Gas Distribution rates.

Received and filed correspondence from Hopkins Sorgi & Romanowski PLLC, regarding the Extension of Deanna Drive Subdivision.

Received and filed correspondence from the Town of Hamburg Planning Department regarding a proposed subdivision on Taylor Road.

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to open the floor for comments:

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

four (4) Yes Carried

The following persons were heard:

Bryant Burns Joanne Bonsack

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A motion was made by Supervisor Ballowe and was seconded by Councilman Keding to close the floor:

Supervisor Ballowe

Yes

Councilman Boardway

Yes

Councilman Munger

Yes

Councilman Keding

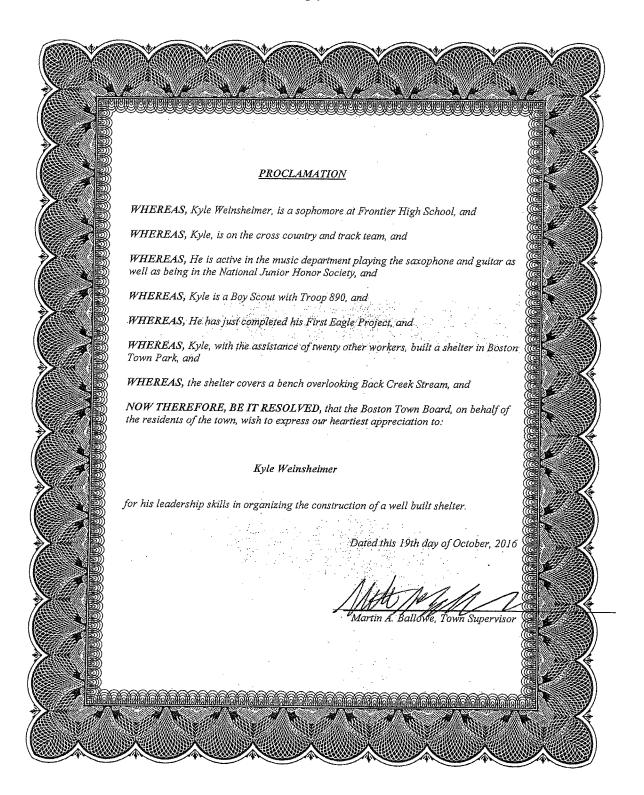
Yes

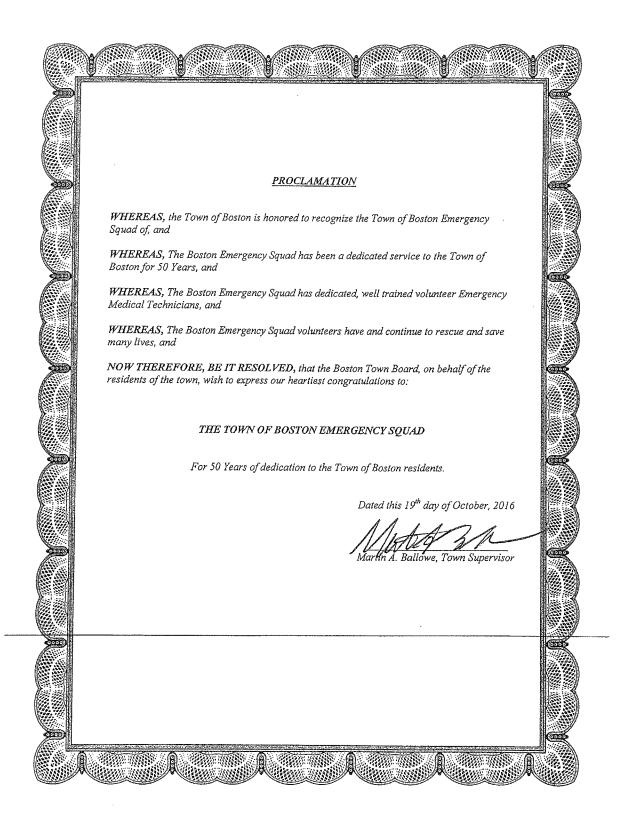
four (4) Yes

Carried

PROCLAMATIONS PRESENTED ON THE FOLLOWING PAGES:

Supervisor Ballowe presented the following proclamations:





RESOLUTION 2016-22 ERIE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT REQUESTS

Councilman Munger presented the following Resolution and moved its adoption:

WHEREAS, following the Public Hearing of September 21, 2016, which was held at the Boston Town Hall for suggestions by the public for projects to be submitted for funding,

NOW, THEREFORE BE IT RESOLVED, that the Boston Town Board submits the following projects to be considered for funding by the Erie County Community Development Block Grant Program during the 2017-18 grant cycle:

1st Priority - Mill Road Drainage Project = Phase III, requesting \$150,000 in CDBG funds to be matched using \$51,900 in town funds using a combination of cash and force account labor from the following line items: line item \$38,925 in force account labor from the DB5110.1 and cash in the amount of \$12,975 from the A 8540.4.

2nd Priority - Rural Transit Service.

NOW THEREFORE BE IT RESOLVED BY, that the Boston Town Board authorizes **Martin A. Ballowe, Town Supervisor**, to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) Program for the cited projects upon approval of the ECCDBG.

Seconded by **Supervisor Ballowe** and put to a vote this resulted as follows:

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

four (4) Yes Carried

A motion was made by Councilman Keding and was seconded by Councilman Munger to appoint John Collins to the Boston Emergency Squad. This appointment will continue until such time as resignation, removal or replacement.

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

four (4) Yes Carried

The following bids were received for the Highway Roof project:

Gernatt Spray Foam \$13,366 Buffalo Energy \$16,250

Prime Time Energy \$21,230

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A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to award the Highway Roof replacement bid to Gernatt Spray Foam in the amount of \$13,366.

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

four (4) Yes Carried

The following quotes were received for the 2016 Town Pond Project:

Secord and Secord -\$ 14,500 Ingalls Site Development, Inc. - \$8,425

A motion was made by Councilman Keding and was seconded by Supervisor Ballowe to award the 2016 Town Pond Project to Ingalls Site Development, Inc. for \$8,425.

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

four (4) Yes Carried

a motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to authorize Highway Superintendent Telaak to dump surplus leaves on his property in an effort to save hauling them out of town.

four (4) Yes Carried

A motion was made by Councilman Boardway and was seconded by Councilman Keding to adjourn the meeting at $8:07~\rm p.m.$

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

four (4) 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