

**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.

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|--------------------|-----|---------------------|-----|
| 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:

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|--------------------|-----|---------------------|-----|
| 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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7:30 P.M.**

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

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|--------------------|-----|---------------------|-----|
| 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:

PROCLAMATION

WHEREAS, Kyle Weinsheimer, is a sophomore at Frontier High School, and

WHEREAS, Kyle, is on the cross country and track team, and

WHEREAS, He is active in the music department playing the saxophone and guitar as well as being in the National Junior Honor Society, and

WHEREAS, Kyle is a Boy Scout with Troop 890, and

WHEREAS, He has just completed his First Eagle Project, and

WHEREAS, Kyle, with the assistance of twenty other workers, built a shelter in Boston Town Park, and


WHEREAS, the shelter covers a bench overlooking Back Creek Stream, and

NOW THEREFORE, BE IT RESOLVED, that the Boston Town Board, on behalf of the residents of the town, wish to express our heartiest appreciation to:

Kyle Weinsheimer

for his leadership skills in organizing the construction of a well built shelter.

Dated this 19th day of October, 2016


Martin A. Ballowe, Town Supervisor

PROCLAMATION

WHEREAS, the Town of Boston is honored to recognize the Town of Boston Emergency Squad of, and

WHEREAS, The Boston Emergency Squad has been a dedicated service to the Town of Boston for 50 Years, and

WHEREAS, The Boston Emergency Squad has dedicated, well trained volunteer Emergency Medical Technicians, and

WHEREAS, The Boston Emergency Squad volunteers have and continue to rescue and save many lives, and

NOW THEREFORE, BE IT RESOLVED, that the Boston Town Board, on behalf of the residents of the town, wish to express our heartiest congratulations to:

THE TOWN OF BOSTON EMERGENCY SQUAD

For 50 Years of dedication to the Town of Boston residents.

Dated this 19th day of October, 2016


Martin A. Ballowe, Town Supervisor

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**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:

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|--------------------|-----|---------------------|-----|
| 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.

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|--------------------|-----|---------------------|-----|
| 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.

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|--------------------|-----|---------------------|-----|
| 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.

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|--------------------|-----|---------------------|-----|
| 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 p.m.

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|--------------------|-----|---------------------|-----|
| 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