TOWN HALL 7:30 P.M.

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

Also Present: Town Attorney Kobiolka and Highway Superintendent Telaak.

Dolores Schlee, resident, opened the meeting with a prayer.

The following quotes were received for Accounting Services:

Drescher & Malecki, LLP \$80,650 Mark Adamchick, CPA & Associates \$27,500

Phillipps Brooks CPA Declined due to workload

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to appoint Mark Adamchick, CPA & Associates to handle all payroll, including budgets, AUD's, bill paying for the remainder of 2016 at a cost of \$2,291.67 per month.

Supervisor Ballowe Yes Councilman Boardway Yes Councilman Genzel 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 open the public hearing for the 2017 Preliminary Budget at 7:40 p.m.

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

five (5) Yes Carried

Shane Quinlan, Liebler Road: He inquired as to why the budget is not more transparent. Why don't the residents have access to it sooner? Why isn't it presented and/or displayed on a screen at this meeting like a lot of other municipalities and school districts?

A motion was made by Supervisor Ballowe and was seconded by Councilman Genzel to close the public hearing at 7:42 p.m.

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

five (5) Yes Carried

TOWN HALL 7:30 P.M.

Town Clerk Mulé asked Supervisor Ballowe to read the public notice into the record.

Supervisor Ballowe read the legal notice.

A motion was made by Councilman Boardway and seconded by Supervisor Ballowe to approve the minutes of the October 19, 2016 regular meeting.

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

four (4) Yes one (1) Abstain Carried

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 November 2, 2016 in the amount of \$53,579.16 be paid.

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

five (5) Yes Carried

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 Genzel	Yes
Councilman Munger	Yes
Councilman Keding	Yes

five (5) Yes Carried

The following persons were heard:

Bryant Burns

PUBLIC NOTICE

TOWN OF BOSTON NOTICE OF HEARING UPON PRELIMINARY BUDGET

NOTICE IS HEREBY GIVEN that the Tentative Budget of the Town of Boston for the fiscal year beginning January 1, 2017 has been completed and filed in the office of the Town Clerk, where it is available for inspection by any interested person during regular office hours.

FURTHER NOTICE IS HEREBY GIVEN that the Boston Town Board will hold a public hearing and review said Preliminary Budget at the Boston Town Hall, 8500 Boston State Road, at 7:40 PM Eastern Prevailing Time, on November 2, 2016 and at such hearing any person may be heard for or against the Preliminary Budget as compiled or any items contained therein.

Pursuant to Section 103 of the Town Law, the proposed salaries of the following elected town officers are: Supervisor \$30,926, Town Clerk \$46,165 (4) Councilman \$8,500, Superintendent of Highways \$59,667 (2) Town Justice \$16,609. An exemption report is available.

Dated: October 15, 2016 Published: October 21, 2016

> BY ORDER OF THE TOWN BOARD JENNIFER A. MULÉ, TOWN CLERK

"This Institution is an equal opportunity provider and employer

Councilman Keding

TOWN HALL 7:30 P.M.

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

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

five (5) Yes Carried

A motion was made by Councilman Genzel and was seconded by Councilman Munger to table the quotes for the Emergency Squad garage door.

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

five (5) Yes Carried

A motion was made by Councilman Boardway and was seconded by Councilman Genzel on the recommendation of Recreation Director Zeniuk, to appoint the following to the Friday Night Recreation Program:

<u>Employee</u>	lob Title/ Position	H/Rate 2016	H/Rate 2017
Melissa McCaffrey	Supervisor	\$11.00	\$11.50
Lizzy Piazza	Counselor	\$9.00	\$ 9.70
Conor Long	Counselor	\$9.00	\$ 9.70
Gabby Miklos	Counselor	\$9.00	\$ 9.70
Kristina McCaffrey	Counselor	\$9.00	\$ 9.70
Alyssa Zeniuk	Sub. Counselor	\$9.00	\$ 9.70
Neil Gardner	Sub. Counselor	\$9.00	\$ 9.70
Gina Piazza	Sub. Counselor	\$9.00	\$ 9.70
Ryan Gruchala	Sub. Counselor	\$9.00	\$ 9.70
Abbey Smolinski	Sub. Counselor	\$9.00	\$ 9.70
Supervisor Ballo		Councilman Boar	•
Councilman Gen	izel Yes	Councilman Mun	ger Yes

Yes

five (5) Yes Carried

Carried

Transfer of Appropriations- November 2, 2016- FOR YEAR 12/31/16

GENERAL FUND

FROM:	Acct.		<u>Debit</u>	<u>Credit</u>
Appropriations Contingency Acct.		A 0960 A1990.4	17,500.00	17,500.00
Total		-	17,500.00	17,500.00

<u>TO:</u>	Acct.	<u>Debit</u>	Credit
Appropriations Celebrations	A 0960 A7550.4	17,500.00	17,500.00

A motion was made by Councilman Boardway and was seconded by Supervisor Ballowe to approve the transfer of appropriations.

Supervisor Ballowe Councilman Genzel Councilman Keding	Yes Yes No	Councilman Boardway Councilman Munger	Yes No
three (3) Yes	t٧	vo (2) No	Ca

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to adjourn the meeting at 7:58 p.m.

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

five (5) Yes Carried

TOWN HALL 7:30 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