

**REGULAR BOARD MEETING
NOVEMBER 16, 2016**

**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.

A motion was made by Councilman Boardway and seconded by Councilman Genzel to table the minutes of the November 2, 2016 regular meeting.

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 Keding and seconded by Supervisor Ballowe upon review by the Town Board, that fund bills on the abstract dated November 16, 2016 in the amount of \$272,072.15 be paid.

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

five (5) Yes Carried

Received and filed correspondence from the Society of St. Vincent de Paul regarding the discontinuation of the food pantry located at St. John the Baptist Church.

A motion was made by Supervisor Ballowe and was seconded by Councilman Munger 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:

Richard Hawkins	Bryant Burns
Joanne Bonsack	Shane Quinlan

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

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 Genzel and was seconded by Councilman Boardway to deny Zoning Board of Appeals member Tracy Hirsh's request to attend the 2017 Association of Towns Conference.

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

three (3) Yes two (2) No Carried

A motion was made by Councilman Munger and was seconded by Supervisor Ballowe to approve the use of facility application for Boston Croppers/Betty Kaiser for scrapbooking between the hours of 11 a.m. and 9 p.m. for the following dates: January 14, February 11, March 11, April 8, May 13, June 10, September 9, October 14, November 11 and December 9, 2017.

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

five (5) Ayes Carried

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

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

five (5) Yes Carried

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A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to accept the letter of resignation from Bookkeeper, Kathleen Selby effective November 30, 2016.

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 accept the state bid with ASR Systems for mobile shelving system for the vault records storage project in the amount of \$16,393.40

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

five (5) Yes Carried

Supervisor Ballowe reads the following 2017 fund balances:

	<u>Appropriations</u>	<u>Est. Revenues</u>	<u>Appropriated Fund Balance</u>	<u>Raised by Taxation</u>
General	1,817,717	1,348,900	280,000	188,817
Highway	1,134,344	361,260	20,000	753,084
Fire	747,000	0	0	747,000
Light	16,000	0	0	16,000
Ambulance	97,984	10,000	5,000	82,984
Refuse/Garbage	588,000	0	9,336	578,664
Water #1	79,909	0	0	79,909
Water #2	51,326	0	0	51,326
Water #1, Ext. 1	3,000	0	0	3,000
Water #2, Ext. 2	28,862	0	0	28,862
Water #3	244,086	0	0	244,086
Water #1, Ext. 1	10,962	0	0	10,962
Totals	\$4,819,190	\$ 1,720,160	\$ 314,336	\$2,784,694

