

**REGULAR BOARD MEETING
DECEMBER 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 Councilman Jeffrey A. Genzel.

Also Present: Town Attorney Kobiolka and Highway Superintendent Telaak.

A moment of silence was held in honor of the 75th anniversary of the bombing of Pearl Harbor and the lives lost there.

A motion was made by Councilman Boardway and was seconded by Councilman Keding to approve Planning Board member Mitch Martin's request to attend the 2017 Association of Towns Annual Training School. Approval to include his travel expenses to and from New York City, airfare, per diem for meals, out of pocket expenses, as well as the cost of attending the conference.

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

A motion was made by Councilman Keding and seconded by Councilman Munger to approve the minutes of the November 2, 2016 and November 16, 2016 regular meetings.

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 December 7, 2016 in the amount of \$238,040.31 be paid.

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

Received and filed correspondence from the Planning Board. Their meeting of November 22, 2016 was cancelled due to lack of Agenda items. Their next scheduled meeting is Tuesday, December 13, 2016 at 7:30 p.m.

Received and filed correspondence from the Orchard Park Zoning Board regarding a request for a Site Plan review and Town Permit application.

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Received and filed correspondence from the Town of Lancaster regarding Senate Bill S8196 to amend the tax code to allow taxpayers to claim credits for treating and removing trees infected by the Emerald Ash Borer.

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

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

There were no comments.

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

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

A motion was made by Councilman Keding and was seconded by Councilman Boardway to approve the Application for Use of Town Facility from Richard Helmbrecht, Boy Scout Troop 491 for their annual pancake breakfast on February 5, 2017 from 7 a.m. to 1 p.m.

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 Munger to table the request for waiver of 30 day municipality notification for an on premises liquor license from ZJP of Boston, dba Boston Hotel until the town attorney can review the request.

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

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A motion was made by Councilman Keding and was seconded by Councilman Munger to appoint Frank Lisowski as a regular member of the Board of Assessment Review term to expire on September 30, 2021.

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 refer the Enforcement of Noise Ordinance Petition to the Code Enforcement Officer for further investigation and report the findings back to the town board.

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 Munger on the recommendation of Recreation Director Zeniuk, to appoint the following to the Friday Night Recreation Program:

<u>Employee</u>	<u>Job Title/ Position</u>	<u>H/Rate 2016</u>	<u>H/Rate 2017</u>
Katie Sheffield	Sub-Counselor	\$9.00	\$9.70
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 requests from the Boston Historical Society for February 21, 2017 for a board meeting, April 11, 2017 for a Pot luck dinner and May 13, 2017 for a Community Kids Safety Day.

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

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A motion was made by Councilman Boardway and was seconded by Councilman Munger to adjourn the meeting at 7:39 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