

**REGULAR BOARD MEETING
FEBRUARY 1, 2017**

**TOWN HALL
7:30 P.M.**

Present: Supervisor Martin A. Ballowe, Councilmen Jeffrey A. Genzel, Jay P. Boardway, 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 Supervisor Ballowe to adopt the minutes of the December 7, 2016 regular meeting.

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

five (5) Yes

Carried

Councilman Keding stated that the appointment for the Town Attorney was incorrect. He stated it was a two year appointment, when in fact he was appointed in January 2016 for two years. Therefore his appointment should be corrected to state a term end of December 31, 2017.

A motion was made by Councilman Boardway and seconded by Supervisor Ballowe to adopt the minutes of the January 4, 2017 regular meeting.

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

four (4) Yes

one (1) No

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 January 27, 2017 in the amount of \$24,887.81 be paid.

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

five (5) Yes

Carried

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**TOWN HALL
7:30 P.M.**

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to approve the Application for Use of Facility from Barbara Moore, Boston Democratic Social Club for the annual Easter Egg Hunt on April 15, 2017 from 10:00 am to 4 pm.

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

five (5) Yes Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Genzel to approve the Application for Use of Facility from Jill Howard, Parent Coordinator, Hamburg Pre-Kindergarten for June 9, 2017 from 8 am to 2:00 pm.

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

five (5) Yes Carried

Councilman Boardway stated there was a request from Jennifer Lucachik for reappointment to the Planning Board. At this point in time, the request is before the Town Board. He stated he votes, no. Councilman Genzel seconded. A roll call was taken.

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

two (2) Yes (3) No Carried

There was technically no motion, but three members of the Town Board voted “no” to the reappointment of Jennifer Lucachik as a member of the Planning Board.

A motion was made by Councilman Munger to approve Councilman Keding’s request for reimbursement to attend the Association of Town’s Annual Conference.

Motion failed for lack of a second.

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A motion was made by Councilman Genzel and was seconded by Councilman Boardway to approve the service award points for posting of the Patchin Volunteer Fire Company.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	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 approve the service award points for posting of the North Boston Volunteer Fire Company.

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

five (5) Yes Carried

A motion was made by Councilman Genzel and was seconded by Supervisor Ballowe to approve the service award points for posting of the Boston Volunteer Fire Company.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	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 approve the service award points for posting of the Boston Emergency Squad.

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

five (5) Yes Carried

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FEBRUARY 1, 2017**

**TOWN HALL
7:30 P.M.**

A motion was made by Supervisor Ballowe and was seconded by Councilman Munger to table the request from the Springville Journal to be named the Town's Official newspaper.

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

five (5) Yes Carried

A motion was made by Councilman Boardway and was seconded by Councilman Genzel upon the recommendation of the Planning Board to appoint Mitchell Martin as Chairman and Paul Ziarnowski as Vice Chairman.

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

five (5) Yes Carried

A motion was made by Councilman Boardway and was seconded by Supervisor Ballowe to table the Proposed Mixed Use project submitted by Quaker Estate 1 LP until the town engineer returns his opinions/recommendations.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	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 table the request for appointment from Connie Miner, Grant Consultant, until the Town Attorney can review the contract.

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

five (5) Yes Carried

Councilman Keding read the public hearing notice for the March 1, 2017 public hearing for the Boston Emergency Squad:

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7:30 P.M.**

PLEASE TAKE NOTICE that the Boston Town Board, Erie County, New York, will hold a Public Hearing at the March 1st, 2017 Town Board Meeting to extend the Boston Emergency Services Contract for the purpose of furnishing Ambulance Service to the Town of Boston in the amount of \$51,423 which will be allocated as follows: \$30,000 General Operating Costs, \$7,000 Liability Insurance and \$14,423 as the annual Installment due on September 29, 2017 to Evans Bank for Ambulance unit #815. Public Hearing will be held at Boston Town Hall, 8500 Boston State Road, Boston, New York, on Wednesday, March 1st, 2017, at 7:40 pm Eastern Standard Time.

All persons interested in the matter shall be heard for or against at such time and place

A motion was made by Councilman Keding and was seconded by Supervisor Ballowe to approve the Public Hearing notice.

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

five (5) Yes Carried

The following persons were heard:

Bruce Hanson	Joann Bonsack	Ken Klopfer
Cynthia Williams	Gary Vara	Jay Jackson
Lois Jackson	Barbara Moore	Lila Worley
Shane Quinlan		

A motion was made by Supervisor Ballowe and seconded by Councilman Boardway to adjourn the meeting at 8:50 p.m.

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

five (5) 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