

**REGULAR BOARD MEETING
DECEMBER 18, 2013**

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

Present: Supervisor Martin A. Ballowe, Councilmen Jeffrey A. Genzel, Jay P. Boardway
Lawrence A. Murtha and Gary E. Vara

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 4, 2013 regular meeting.

five (5) Ayes

Carried

A motion was made by Councilman Murtha and seconded by Supervisor Ballowe, upon
review by the Town Board, that fund bills on the Abstract dated December 2, 2013 in the
amount of \$58,768.64 be paid.

five (5) Ayes

Carried

The following persons were heard:

Keith Kaszubik, Town Historian personally thanked Highway
Superintendent Telaak and his men for their excellent
snowplowing they have been doing in town.

Renee Hadley, Feddick Road, requested a speed limit signs
be put up on Feddick Road near Rice. She also requested
some sort of intersection sign be installed. There have been
several vehicles in her yard this year.

Councilman Murtha stated that a study is being conducted
now for Feddick and he will begin to look into her concerns on
Rice Road.

A motion was made by Supervisor Ballowe and was
seconded by Councilman Murtha to table the request from
Robert J. Ganey to the Board of Assessment Review.

five (5) Ayes

Carried

At 7:40 p.m. a Public Hearing was held for considering
entering into a contract with the Boston Emergency Squad,
Inc. for the purpose of furnishing Ambulance Service in the
amount of \$37,000 for the calendar year 2014.

Councilman Vara read the legal notice.

**PUBLIC NOTICE
TOWN OF BOSTON**

PLEASE TAKE NOTICE that a
Public Hearing will be held by
the Boston Town Board at the
Boston Town Hall, 8500 Boston
State Road, Boston, New York
on December 18, 2013 at 7:40
PM Eastern Prevailing Time for
the purpose of considering enter-
ing into a contract with the
Boston Emergency Squad, Inc.
for the purpose of furnishing Am-
bulance Service in the amount
of \$37,000 for the calendar year
2014.

All persons interested in the mat-
ter shall be heard for or against
at such time and place.

DATED: DECEMBER 2, 2013
PUBLISHED:
DECEMBER 5, 2013

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

**REGULAR BOARD MEETING
DECEMBER 18, 2013**

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

A motion was made by Supervisor Ballowe and was seconded by Councilman Murtha to open the floor for comments.

five (5) Ayes

Carried

There were no public comments.

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

five (5) Ayes

Carried

A motion was made by Councilman Vara and was seconded by Supervisor Ballowe to approve the renewal of the Ambulance Service Contract with the Boston Emergency Squad in the amount of \$37,000 for the 2014 calendar year.

five (5) Ayes

Carried

At 7:45 p.m. a Public Hearing was held to hear comments for the purpose of considering entering into a contract with the Boston Historical Society, Inc. for the preservation of historical places and objects, in the amount of \$6,300 for the calendar year 2014.

Councilman Murtha read the legal notice.

A motion was made by Supervisor Ballowe and was seconded by Councilman Murtha to open the floor for comments.

Michael Meyers, member of the Historical Society thanked the Boston Town Board for the consideration put into the Historical contract for 2014.

Councilman Genzel noted that Town Historian Keith Kaszubik had reduced his 2014 budget by \$500 and requested those monies be used to augment the Boston Historical Societies budget for the coming year.

five (5) Ayes

Carried

**PUBLIC NOTICE
TOWN OF BOSTON**

PLEASE TAKE NOTICE that a Public Hearing will be held by the Boston Town Board at the Boston Town Hall, 8500 Boston State Road, Boston, New York on December 18, 2013 at 7:45 PM Eastern Prevailing Time for the purpose of considering to enter into a contract with the Boston Historical Society, Inc. for the preservation of historical places and objects, in the amount of \$6,300 for the calendar year 2014.

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

DATED: DECEMBER 2, 2013

PUBLISHED: DECEMBER 5, 2013

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

**REGULAR BOARD MEETING
DECEMBER 18, 2013**

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

A motion was made by Supervisor Ballowe and seconded by Councilman Murtha to close the public hearing at 7:49 p.m.

five (5) Ayes

Carried

A motion was made by Councilman Murtha and was seconded by Supervisor Ballowe to approve the Boston Historical Society Contract for 2014 in the amount of \$6,300.

five (5) Ayes

Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Murtha to schedule a public hearing for Proposed Local Law #1-2014 entitled a Local Law for the Moratorium on the Issuance of Permits for Illuminated signage in the Town of Boston for Wednesday, January 22, 2014 @ 7:40 p.m.

five (5) Ayes

Carried

Received and filed monthly reports from the Town Clerk, Supervisor and Code Enforcement officer.

Town Clerk Mulé reported on the following:

- Reported that UNYTS had collected 51 Pints of blood from blood drives held in the Town of Boston for the year 2013 which has served 153 people in WNY. She also thanked resident Barbara Moore for all of her assistance with these drives.
- Reported that the response from the public with the Sharing tree was overwhelming this year.
- A change to the hunting/fishing license system blackout. The DEC has changed the license system blackout for one week beginning December 26th.
- Reported that due to the research efforts of Deputy Clerk Martin the town has saved over \$4,000 over the past 12 months on our energy and gas supply.

Highway Superintendent Telaak reported on the following:

- Reported there has been 199 hours of overtime over the past couple weeks.
- Very busy plowing. Have gone through approximately 2,500 ton of sand and salt this year.

Councilman Murtha reported on the following:

- Thanked Deputy Town Clerk Martin for her efforts.
- County will begin a traffic study on Feddick Road.
- A bank erosion study is currently being conducted on John Anthoné's business in the former North Boston Fire Hall.

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Councilman Genzel reported on the following:

- Worked on the income survey for the West Hill water district. The current water tank is too small to service Rice Road.
- Next Planning Board meeting will be January 14th pending an agenda.
- Next Zoning Board of Appeals meeting is January 2, 2014 pending an agenda.
- \$1,350 in donations received for Christmas Lighting.
- Basic Star registration deadline is December 31st.
- HEAP outreach will be held at the Concord Town hall on December 19th.

Councilman Boardway reported on the following:

- Requested that if anyone has a fire hydrant on their property to please try to clear around it. Also it is illegal to push snow into the street from your driveway,
- Mercy flight has a safe landing area right here in the Town of Boston.
- Recommended to the Town Board that we keep Erie County Hazmat as our Hazardous material clean up service.

Councilman Vara reported on the following:

- Senior groups attended a play in Fredonia.
- Conservation Advisory Council is looking into sponsoring a hazardous waste drop off event.

Supervisor Ballowe reported on the following:

- Boston Valley Terracotta was awarded a \$157,500 grant.
- Had the opportunity to experience a ride along in a plow truck.

Supervisor Ballowe: This is our last meeting for 2013. We have had a very productive year. We had three years of a decrease and one without an increase. We have had multiple improvements; bank erosion and other projects; creek clearing projects, which helps with drainage. In 2014 we will keep at the same pattern with running the town like a business.

Happy Holidays were wished to the residents by all of the Town Board officials.

A motion was made by Supervisor Ballowe and seconded by Councilman Murtha to adjourn the meeting at 8:05 p.m.

five (5) Ayes

Carried

JENNIFER A. MULÉ, TOWN CLERK