

**REGULAR BOARD MEETING
FEBRUARY 4, 2015**

**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.

Councilman Vara read a letter from the senior group requesting use of budgeted monies for an overnight bus trip.

A motion was made by Councilman Vara and was seconded by Councilman Boardway to approve the use of budgeted funds for an overnight bus trip for the Boston Seniors.

five (5) Ayes

Carried

A motion was made by Supervisor Ballowe and seconded by Councilman Vara to appoint Town Clerk Mulé as Delegate at the 2015 Association of Towns Annual Training Conference.

Supervisor Ballowe	Aye	Councilman Boardway	Nay
Councilman Genzel	Nay	Councilman Murtha	Aye
Councilman Vara	Aye		

three (3) Ayes

(2) two Nays

Carried

A Motion was made by Councilman Boardway and seconded by Supervisor Ballowe to adopt the minutes of the January 21, 2015 regular meeting.

Supervisor Ballowe	Aye	Councilman Boardway	Aye
Councilman Genzel	Nay	Councilman Murtha	Aye
Councilman Vara	Aye		

four (4) Ayes

(1) one Nay

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 January 29, 2015 in the amount of \$116,210.68 be paid.

five (5) Ayes

Carried

There were no comments from the public.

**REGULAR BOARD MEETING
FEBRUARY 4, 2015**

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

A motion was made by Councilman Genzel and was seconded by Councilman Boardway to approve the Application for Use of Facility from North Boston Volunteer Fire Company's 2015 Grand Gala for July 9 - July 12, 2015 which includes set up and take down.

five (5) Ayes

Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to table Resolution 2015-04 Resolution supporting town participation in Countywide Government Efficiency Plan until the town attorney can look into it further.

five (5) Ayes

Carried

A motion was made by Councilman Boardway and was seconded by Supervisor Ballowe upon the recommendation of the Planning Board to reappoint Mitchell Martin as a Regular member term to expire 2/1/2022.

five (5) Ayes

Carried

A motion was made by Councilman Boardway and was seconded by Councilman Genzel upon the recommendation of the Planning Board to accept the recommendation to elect David Stringfellow, Chairman, Paul Ziarnowski, Vice Chairman, and Jennifer Lucachik as Secretary for 2015.

five (5) Ayes

Carried

A motion was made by Councilman Boardway and was seconded by Supervisor Ballowe to approve the 2015 Recreation Information Sheet to be included in the mailing of the 2015 Town and County tax bills.

five (5) Ayes

Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Vara to authorize Supervisor Ballowe to sign the 2015 Boston Free Library Association Lease and Depository Agreement.

five (5) Ayes

Carried

Councilman Genzel: What we have here folks is a request for a special use permit for Monaco Enterprises on South Abbott Road. As you may have gone passed there and noticed they have mulch and what not out there, trying to grow a little business. The Government has decided that they need a special use permit.

Councilman Murtha had nothing to report.

Councilman Genzel reported on the following:

- Town Engineer has started the design for the Boston Cross Road drainage Project.
- Patchin Fire Company took delivery of a new UTV.
- Boston and Patchin Fire Company had their yearly physicals. North Boston's are scheduled.
- Meeting with Fire Company presidents and a representative from North Boston to discuss the failing PENFLEX program.
- Stated he's been asked why he votes no on the Town Board minutes. Stated there are several reasons, but the major one is, he does not believe, in his opinion, that the minutes do not represent what is said at the meeting.

Councilman Boardway reported on the following:

- Planning Board meeting for February 10th is cancelled due to lack of agenda items. Next meeting will be February 24 at 7:30 pm
- Summer Recreation program, wheels in motion for this summer. Cost increased slightly due to minimum wage increases.
- Half of the bands set for the Summer Concert Series. This program is funded in part by a grant from the Arts Council and local donations.
- Has a meeting with representatives from the Boston Youth Football League this Monday.
- His vote no on the New York City trip was based solely on the fact that he thinks there are better qualified people that should be going on the trip with respect to the different offices in town. Believes someone from the Planning Board, Zoning Board of Appeals and a member from the Town Board should be in New York City. Those are pretty much the most relevant people that need to be there to get the most up-to-date information that is available.

Councilman Vara reported on the following:

- Conservation Advisory Council meeting cancelled due to lack of quorum.
- Will begin to work on getting the resurfacing done on the South Boston Basketball courts.

Supervisor Ballowe reported on the following:

- Received monthly reports from the Dog Control officer.
- Met with state representatives regarding FEMA and reimbursements from the winter storm.
- Working on some updates on the bathrooms in the Recreation Building.
- Working of Highway contract negotiations.

**REGULAR BOARD MEETING
FEBRUARY 4, 2015**

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

A motion was made by Supervisor Ballowe and seconded by Councilman Vara to adjourn the meeting at 7:49 p.m.

five (5) Ayes

Carried

JENNIFER A. MULÉ, TOWN CLERK