

**REGULAR BOARD MEETING  
OCTOBER 21, 2015**

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

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

Also Present: Town Attorney Kobiolka and Highway Superintendent Telaak.

Councilman Vara presented Boy Scout Troop #491 with the following Proclamation:

**PROCLAMATION**

**WHEREAS**, the Town of Boston is honored to have a group of young men from Boy Scout Troop #491 who attend Hamburg and Springville School

**WHEREAS**, one of the projects completed by this Troop was installing a 320 foot split rail fence at Boston Town Park near the creek embankment

**WHEREAS**, this time spent went towards Troop Community Service Hours and their 1<sup>st</sup> Class Advancement

**WHEREAS**, this nation has a great need for distinguished young people with leadership qualities who volunteer for public service, and

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Boston, on behalf of the residents of our community, offers heartiest appreciation and congratulations to

**Boy Scout Troop #491**

**Paul DiCorso, Jr., Zack Wheeler, Ryan Quinn, Connor Quinn, Jon Langhans, Gregg Metzger, Joshua Buckley and Shawn Langhans**

for a job well done to make our Park safer for the residents in the Town of Boston, New York.

Dated this 21<sup>th</sup> day of October, 2015

Martin A. Ballowe, Town Supervisor

A motion was made by Councilman Boardway and seconded by Councilman Genzel to table the adoption of the minutes of the October 7, 2015 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 October 15, 2015 in the amount of \$119,348.45 be paid.

five (5) Ayes

Carried

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7:30 P.M.**

Received and filed correspondence from the Town of Orchard Park regarding public hearings to be held on October 20, 2015.

The following persons were heard:

Bryant Burns, Chestnut Lane  
Mike O'Halleran, Polish Hill  
Dawn Boncal, Town Historian

A motion was made by Supervisor Ballowe and was seconded by Councilman Murtha to close the floor.

five (5) Ayes

Carried

**RESOLUTION 2015-09    ERIE COUNTY COMMUNITY DEVELOPMENT BLOCK  
GRANT REQUESTS**

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

**Councilman Genzel** presented the following Resolution and moved its adoption:

**WHEREAS**, following the Public Hearing of October 7, 2015 which was held at the Boston Town Hall for suggestions by the public for projects to be submitted for funding,

**NOW, THEREFORE BE IT RESOLVED**, that the Boston Town Board submits the following projects to be considered for funding by the Erie County Community Development Block Grant Program during the 2016-17 grant cycle:

1<sup>st</sup> Priority - Boston Cross Road Project = Phase III, requesting \$100,000 in CDBG funds to be matched using \$35,000 in town funds using a combination of cash and force account labor from the following line items line item A8745.4 (cash) and line item D5110.1 (force account labor).

2<sup>nd</sup> Priority - Rural Transit Service.

**NOW THEREFORE BE IT RESOLVED BY**, that the Boston Town Board authorizes **Martin A. Ballowe, Town Supervisor**, to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) Program for the cited projects upon approval of the ECCDBG.

Seconded by **Councilman Vara** and put to a vote this resulted as follows:

**AYES:        5**

**NOES:        0**

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A motion was made by Councilman Vara and was seconded by Supervisor Ballowe to accept the resignation from Jeffery Szudzik from the Conservation Advisory Council.

five (5) Ayes Carried

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 2016 Grand Gala for July 7 - July 11, 2016 which includes set up and take down.

five (5) Ayes Carried

A motion was made by Councilman Boardway and was seconded by Councilman Murtha to accept the resignation from Beverly Kent dated June 3, 2015 from the Zoning Board of Appeals.

five (5) Ayes Carried

A motion was made by Councilman Boardway and was seconded by Councilman Vara to appoint Kathy Praczkajlo Chairman of the Zoning Board of Appeals.

five (5) Ayes Carried

A motion was made by Councilman Boardway and was seconded by Councilman Genzel to appoint Courtney Mead as a Regular member of the Zoning Board of Appeals, term to expire April 1, 2019.

five (5) Ayes Carried

a motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to authorize Highway Superintendent Telaak to dump surplus leaves on his property in an effort to save hauling them out of town.

five (5) Ayes Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Vara to adjourn the meeting at 8:28 p.m.

five (5) Ayes Carried

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**JENNIFER A. MULÉ, TOWN CLERK**