

**REGULAR BOARD MEETING
SEPTEMBER 16, 2015**

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

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

Absent: Councilman Jay P. Boardway.

Also Present: Town Attorney Kobiolka and Highway Superintendent Telaak.

A motion was made by Councilman Vara and seconded by Supervisor Ballowe to adopt the minutes of the September 2, 2015 regular meeting.

four (4) 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 September 10, 2015 in the amount of \$67,634.81 be paid.

four (4) Ayes Carried

The following persons were heard:

Clive Rucker, Boston Cross Road noted that there is a grate broken that needs to be fixed on Boston Cross Road. He stated that Highway Superintendent Telaak is aware of it.

Highway Superintendent Telaak stated that the grate will be fixed either tomorrow or Friday.

Althea Killeen, Cole Road commented that she and a number of residents present tonight are all concerned with the same issue of the group home on Cole and Omphalius Roads. She complimented the Town Board for the work they are doing in terms of remaining open, vocal and informative about the position. Their understanding is that no building permit application has yet been submitted. Everyone in the room knows and appreciates that this is a tiny, piece of property which wouldn't be appropriate for any building and certainly not for one that would require a lot of comings and goings with the number of people outside of the small family situation and they are very appreciative of what is happening so far.

Barb Bender Suto, Cole Road asked if there was anything new regarding this issue.

Town Attorney Kobiolka stated that yesterday he filed an Article 78 against the state which challenges their authority to do what they did. He will have an update at the next Town Board meeting.

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

four (4) Ayes Carried

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A motion was made by Councilman Genzel and was seconded by Councilman Murtha to approve the Use of Facility Application from the North Boston Fire Company for September 20, 2015 from 12 pm to 8 pm.

four (4) Ayes Carried

A motion was made by Councilman Murtha and was seconded by Supervisor Ballowe to approve the Use of Facility Application from the Boston Historical Society for a Pot Luck Dinner on October 13, 2015 from 5 pm to 9 pm.

four (4) Ayes Carried

A motion was made by Councilman Murtha and was seconded by Councilman Vara to approve the Use of Facility Application from the Boston Historical Society for a Pot Luck Dinner on March 8, 2016 from 5 pm to 9 pm.

four (4) Ayes Carried

A motion was made by Councilman Genzel and was seconded by Councilman Vara to schedule a public hearing for the annual CDBG grant application for October 7, 2015 at 7:40 p.m.

four (4) Ayes Carried

Town Clerk Mulé reported on the following:

- DMP (Doe Management Permit) deadline is October 1, 2015.

Highway Superintendent Telaak reported on the following:

- Boston Cross Road drainage project is 99 percent complete. Paving almost done
Only thing left is intersection at Boston Cross.

Town Attorney Kobiolka had nothing to report.

Councilman Murtha reported on the following:

- The Back Creek cleaning up project.

Councilman Genzel reported on the following:

- As fire company liaison August calls were as follows: Boston-13, Boston Ems-47, North Boston-16 and Patchin-13.
- Meeting on September 16th with Landmark Wealth Management to discuss the Fireman's Award program.
- Boston Cross drainage project almost complete.
- Sympathized with the residents who lost personal items due to the flooding.
- Stated he has asked Legislator Mills to get this culvert replaced.

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Councilman Vara reported on the following:

- The South Boston basketball court cracks were repaired and then blacktopped. It will then be resurfaced.
- Working with the Town Attorney on a Time Warner issue.

Supervisor Ballowe reported on the following:

- Received monthly reports from the Supervisor, Town Clerk and Code Enforcement Officer.
- Finished bank mitigation behind the Town Hall through Erie County Soil and Water.
- Emailed Legislator Mills and Legislator Dixon to see if they can help us with this constant flooding issue.
- We will keep everyone informed as we move forward with fighting this group home in our town. If you wish to be updated, submit your email address to Supervisor's office.

A motion was made by Supervisor Ballowe and was seconded by Councilman Vara to adjourn the meeting at 7:54 p.m.

four (4) Ayes

Carried

JENNIFER A. MULÉ, TOWN CLERK