

**REGULAR BOARD MEETING  
FEBRUARY 6, 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: Highway Superintendent Telaak, Town Attorney Kobiolka.

A motion was made by Councilman Vara and was seconded by Supervisor Ballowe to appoint Sharon Bulger as the PT Nutrition Program Director at a salary of \$10.15 per hour, term to expire December 31, 2013.

five (5) Ayes Carried

A motion was made by Councilman Boardway and was seconded by Councilman Genzel to approve the 2012 Service Award Points for the Boston Fire Company.

five (5) Ayes Carried

A motion was made by Councilman Boardway and seconded by Councilman Murtha to adopt the minutes of the January 16, 2013 regular meeting.

five (5) Ayes Carried

A motion was made by Councilman Murtha and seconded by Councilman Boardway, upon review by the Town Board, that fund bills on the Abstract dated February 1, 2013 in the amount of \$219,225.38 be paid.

five (5) Ayes Carried

Supervisor Ballowe excused himself from voting and all discussions of such prior to the appointment of the recreation director due to the fact that one of the applicants is a relative.

A motion was made by Councilman Boardway and was seconded by Councilman Genzel to appoint Anthony Zeniuk as Recreation Director at a salary of \$15,680 term to expire December 31, 2013.

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

four (4) Ayes one (1) Abstain Carried

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Councilman Boardway noted that former Recreation Director Clesse had graciously continued to assist the Town of Boston with Recreation issues until a new Director was appointed.

A motion was made by Councilman Boardway and was seconded by Councilman Murtha that the Recreation Director 2013 annual salary of \$15,680 be prorated as follows: that Bonnie Clesse as interim Recreation Director receive 1 month and the remaining eleven months be paid out over the remainder of the year to the newly appointed director.

five (5) Ayes Carried

The following proposals for audit services on Water district #3 for the year ending 2012 were received:

Mark I. Adamchick, CPA, MBA	\$1,350
Toski & Co. P.C.	\$2,100 - \$2,400

A motion was made by Councilman Genzel and was seconded by Councilman Murtha to award the Audit Service proposal to Mark I. Adamchick, CPA, MBA at a cost of \$1,350.

five (5) Ayes Carried

A motion was made by Councilman Vara and was seconded by Councilman Boardway to appoint the following to the Emergency Squad and will continue until such time as resignation, removal or replacement:

Jacob Ingoldsby	Alyssa Mandiak	Brittany Wells
Matthew Schwanz	Nicholas Yonkosky	

five (5) Ayes Carried

A motion was made by Councilman Vara and was seconded by Councilman Genzel to reappoint Jeffery Szudzik as a Regular Member of the Conservation Advisory Council term to expire March 1, 2016.

five (5) Ayes Carried

Received and filed monthly reports from the Supervisor.

Town Clerk Mulé noted that there will be a Blood Drive on Tuesday, February 12, 2013 from 2:30 p.m. to 7 p.m. in the Town of Boston Community Room.

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Town Clerk Mulé noted there will be a HEAP Outreach on February 14, 2013, 9 a.m. to 4 p.m. in the Community Room.

A motion was made by Councilman Murtha and was seconded by Supervisor Ballowe to approve the 2013 Town of Boston tax insert.

five (5) Ayes

Carried

Town Clerk Mulé noted that in years past many residents have inquired about being able to pay their property and school tax with a credit card. MunicIPAY is used by the Towns of Hamburg and West Seneca and they have had no issues or concerns.

Town Clerk Mulé noted that there is no cost to the Town of Boston for use of MunicIPAY. There are no equipment fees, processing fees, monthly or annual fees. The only fees assessed are those passed onto the cardholder and consist of: Visa, Master Card, Discover, and American Express will be 2.4% of the total transaction or a minimum of \$3.00, Electronic Checks (online) \$1.50.

A motion was made by Supervisor Ballowe and was seconded by Councilman Murtha to authorize Town Clerk Mulé to sign the contract with MunicIPAY for the use of Credit Cards for payment of taxes for Town of Boston Residents.

five (5) Ayes

Carried

Town Clerk Mulé noted that she has received the 2013 warrant for Town and County Taxes. We will be preparing the bills for mailing by next Wednesday or Thursday.

Highway Superintendent Telaak reported being busy with keeping the roads clear of snow. The Highway employees have been working on various repairs on Highway Department vehicles.

Councilman Murtha reported that he attended the Boston Emergency Squad Installation dinner and was honored to be able to swear in the officers.

Councilman Murtha noted his frustrations in trying to contact the Erie County office of Traffic and Safety. He has called eight times with no responses.

Councilman Genzel as Engineering Liaison reported and forwarded the maps from the Erie County Water Authority for the possible 2,000 ft. extension on Back Creek Road.

Councilman Genzel as Planning Board Liaison attended the work session and discussed updating the Master Plan. Next meeting is February 12, 2013 and will be discussing the application for the expansion of the Boston Valley Storage Facility.

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Councilman Genzel as Boston Community Foundation Liaison noted this year's Fireworks display will be on Thursday, July 4<sup>th</sup> and he has made the first donation of \$500. Donations can be sent to the Supervisor's Office.

Councilman Genzel attended a Webinar on Local Government Efficiency Grants and will be working with Grant Writer Connie Miner.

Councilman Genzel also attended the Boy Scout Pancake Breakfast.

Councilman Boardway commented that the appointment of the new recreation director shows that this Town Board can work together. It was a split decision and through discussion was able to come to an agreement.

Councilman Boardway attended the Boston Emergency Squad Installation dinner.

Councilman Boardway noted that the Town Board is a member of the Association of Erie County Governments and he is the contact person. This Association is in the process of putting together a joint resolution which he would like to bring before the Town Board and the residents of Boston. He commented that the Government should not be able to trample on citizen's civil rights. The five board members sitting here are the first line of government and want residents to have the opportunity to be heard.

A motion was made by Councilman Boardway and was seconded by Councilman Vara to schedule a public hearing for March 6, 2013 at 7:40 p.m. to hear comments regarding Amending NY Safe Act.

five (5) Ayes

Carried

Councilman Vara noted he was in agreement with Councilman Boardway regarding this new legislation.

Councilman Vara as the Senior Group Liaison attended their last meeting and enjoyed the topic of Farming in the Future presented by Mr. Zittel from Eden.

Councilman Vara encouraged all residents to sign up for the Recycle Bank program. He also assisted a resident with a Time Warner issue.

Councilman Vara attended the Boy Scout Pancake Breakfast.

Councilman Vara noted that he is looking into purchasing new backboards and poles for the two basketball courts and to repave the tennis court surfaces.

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Councilman Vara is working with Grant Writer Miner on obtaining a grant to purchase repeaters for the Emergency Squad.

Councilman Vara stated that there is a new sign designer for the Scenic By-Ways and he will be in contact with the appropriate people.

Supervisor Ballowe noted that all the projects being worked on are going well. In government we tend to run into some hurdles to get things completed.

Supervisor Ballowe attended the North Boston Fire Company's Installation Dinner and installed the officers for 2013.

Supervisor Ballowe will be attending Senator Gallivan's Round Table discussion on Friday.

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

five (5) Ayes

Carried

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**JENNIFER A. MULÉ, BOSTON TOWN CLERK**