



MINUTE BOOK

From _____

To _____

PUBLISHED BY
DENNIS & CO., INC.
TOWN, VILLAGE AND COUNTY SUPPLIES
251 MAIN STREET
BUFFALO 3, N. Y.

1-2-64 — 12-28-66

Sever District #2

MINUTES ON SEWER DIST. #2

1964 - 1968

OLD MINUTE BOOK

Page 24 - Elevation of filter bed be raised.
Page 221 - L. Selbert appointed Maint. Man
Page 227 - Classes relieved of maint. of sewer.

NEW MINUTE BOOK

Page 11 - L. Selbert appointed Sewer Maint. man 1967
Page 41 - Highway Dept. Linn said he would continue to
take responsibility for overseeing Sewer #1 & #2.
Page 41 - Town Clerk directed to write to L. Selbert
and request that he appear before Town Board.
Page 46 - Town Clerk directed to write to L. Selbert again
and request his presence at a meeting.
Page 49 - L. Selbert asked for resignation.
Page 49 - Back Creek Nursery to be paid for moving and
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Page 53 - Emergency repairs for Sewer Dist. #2
Page 73 - Contract from Bates.
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Regular Meeting

Home Hall

Jan 2 1915

7:00 PM

Present -

Sup. May, Councilman Fitzgerald, Councilman Boltz

Justice James

Miss J. G. C. Jones

Motion by Councilman Fitzgerald seconded by Councilman Boltz that bills presented at Jan 2 1915 meeting be read May aye, Fitzgerald aye, Boltz aye, James aye

Carried

Motion by Councilman Boltz seconded by Justice James that three clubs monthly statement be accepted May aye, Fitzgerald aye, Boltz aye, James aye

Carried

Motion made by Councilman Boltz seconded by Justice James that Jacob Long be retained as secretary - bookkeeper to Sup. May.

That Captain Stoutman be appointed as deputy to the Town Clerk;

That Carol Zimmerman be appointed as deputy to the Tax Collector

May aye, Fitzgerald aye, Boltz aye, Justice James aye

Carried

Motion made by Councilman Fitzgerald seconded by Justice James that the deputy supervisor office be abolished

May No, Fitzgerald aye, Boltz aye, James aye

Carried

Motion made by Councilman Bolt, seconded by Justice James that Albert Rocklake be appointed Chairman of the Board of Assessors
 Mayr, Fitzgould, Bolt, James, James
 Carried

Motion made by Councilman Bolt, seconded by Justice James that William Lehman be given the land license for Justice of the Peace power.
 That Collector Zimmerman and Town Clerk Stutzman
 Mayr, Fitzgould, Bolt, James, James
 Carried

Motion made by Councilman Bolt, seconded by Councilman Fitzgould that land license for Constables, Special Police and Highway Dept. be given to George Miller
 Mayr, Fitzgould, Bolt, James, James
 Carried

Motion made by Justice James, seconded by Councilman Bolt that Charles Maxwell be appointed Counsel to the Town Council
 Mayr, Fitzgould, Bolt, James, James
 Carried

Motion made by Councilman Bolt, seconded by Councilman Fitzgould that Russell Dennis be retained for inspection of water district no. 1
 Mayr, Fitzgould, Bolt, James, James
 Carried

Motion made by Councilman Bolt, seconded by Justice James that Arthur May, George Tate, Hugh Brown, John James, John Smith be appointed as Justices of the Peace and that Robert Oliver, Gravelius, Andrew Small and Randolph Bell be appointed Constables
 Mayr, Fitzgould, Bolt, James, James
 Carried

Motion made by Councilman Bolt, seconded by Councilman Fitzgould that the name of Randolph Bell be omitted from the grounds
 Motion
 Mayr, Fitzgould, Bolt, James, James
 Carried

Motion made by Councilman Fitzgould, seconded by Justice James that William Higgins be appointed as Assessor
 Mayr, Fitzgould, Bolt, James, James
 Carried

Motion made by Councilman Bolt, seconded by Justice James that the Chairman of the Planning Board hire Michael Charles Brown as Consultant as he saw fit.
 Mayr, Fitzgould, Bolt, James, James
 Carried

Motion made by Councilman Bolt, seconded by Justice James that the appointment of William Lindner and Frederick Oliver be rescinded for non-attendance of meetings of the
 Carried

Planning Board

May aye, Fitzgerald aye, Boltz aye, James aye.
Carried

Motion made by Councilman Boltz seconded by Councilman Fitzgerald that Thomas O'Connell and John Zittel be appointed to the Planning Board to fill the unexpired terms respectively of William Lukan and of Eubank Allen.

May aye, Fitzgerald aye, Boltz aye, James aye.
Carried

Motion Made by Councilman Fitzgerald seconded by Justice James that Norman R. Hoffmann be appointed Day Warden.

May No, Fitzgerald aye, Boltz aye, James aye.
Carried

Motion made by Councilman Boltz seconded by Councilman Fitzgerald that Charles Bradley be re-appointed as Historian.

May aye, Fitzgerald aye, Boltz aye, James aye.
Carried

Motion Made by Councilman Boltz seconded by Councilman Fitzgerald that the Town Club be appointed as Registrar of vital statistics.

May aye, Fitzgerald aye, Boltz aye, James aye.
Carried

Motion Made by Councilman May seconded by Councilman Fitzgerald that Walter Stutzman be appointed as Deputy Registrar of vital statistics.

May aye, Fitzgerald aye, Boltz aye, James aye.
Carried

The following names were submitted to attend the Convention for the association of Towns in New York City on Saturday 10th, 11th and 12th 1906.

Justice James, Councilman Fitzgerald and
Richard Buehl.

Motion Made by Councilman Fitzgerald and seconded by Justice James that Martha May and Betty Burke be appointed as police inspectors.

May aye, Fitzgerald aye, Boltz aye, James aye.
Carried

Motion Made by Councilman Boltz seconded by Councilman Fitzgerald that Walter Rhee be appointed as Auditor of the Town Hall.

May aye, Fitzgerald aye, Boltz aye, James aye.
Carried

Motion Made by Councilman Boltz seconded by Councilman Fitzgerald that all Town Officers be paid quarterly.

May aye, Fitzgerald aye, Boltz aye, James aye.
Carried

Planning Board

May aye, Fitzgould aye, Boltz aye, James aye.
Carried

Motion made by Councilman Boltz, seconded by Councilman Fitzgould that Thomas A. Cornwall and John Zittel be appointed to the Planning Board to fill the unexpired terms respectively of William Tucker and of Frederick Miller.
May aye, Fitzgould aye, Boltz aye, James aye.
Carried

Motion made by Councilman Fitzgould seconded by Justice James that William D. Hoffmann be appointed City Warden.
May no, Fitzgould aye, Boltz aye, James aye.
Carried

Motion made by Councilman Boltz, seconded by Councilman Fitzgould that Charles Bradley be re-appointed as Historian.
May aye, Fitzgould aye, Boltz aye, James aye.
Carried

Motion made by Councilman Boltz, seconded by Councilman Fitzgould that the Town Club be appointed as Registrar of Vital Statistics.
May aye, Fitzgould aye, Boltz aye, James aye.
Carried

Motion made by Supervisor May seconded by Councilman Fitzgould that William Fitzgould be appointed as Deputy Registrar of Vital Statistics.

May aye, Fitzgould aye, Boltz aye, James aye.
Carried

The following names were submitted to attend the Convention for the Association of Towns in New York City on February 10th, 11th and 12th 1906.
Justice James, Councilman Fitzgould and Andrew Breckbill.

Motion made by Councilman Fitzgould and seconded by Justice James that Nathan May and Betty Burke be appointed as public health officers.
May aye, Fitzgould aye, Boltz aye, James aye.
Carried

Motion made by Councilman Boltz, seconded by Councilman Fitzgould that William Miller be re-appointed as Custodian of the Town Hall.

May aye, Fitzgould aye, Boltz aye, James aye.
Carried

Motion made by Councilman Boltz, seconded by Councilman Fitzgould that all town officials be paid quarterly.
May aye, Fitzgould aye, Boltz aye, James aye.
Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Holt that the Hamburg N.Y. be designated as official New York
May age, Fitzgerald age, Bolt age, Jones age

and

Motion made by Councilman Holt seconded by Councilman Fitzgerald that the Manufacturers and Traders Trust Company, Woodlawn Branch; Marine Trust Company, Hamburg Branch; and the Peoples Bank of Erie County, Hamburg N.Y. be designated for the Supervisors deposits.
May age, Fitzgerald age, Bolt age, Jones age.

Carried

Motion made by Councilman Holt seconded by Justice James that the Peoples Bank of Erie County, Hamburg N.Y. be designated for the Tax Collector's deposits.
May age, Fitzgerald age, Bolt age, Jones age.

Carried

Motion made by Justice James seconded by Councilman Holt that the Peoples Bank of Erie County, Hamburg N.Y. be designated for the Town Clerk's deposits.
May age, Fitzgerald age, Bolt age, Jones age.

Carried

Motion made by Councilman Holt seconded by Councilman Fitzgerald that the Town Clerk notify the Queen Hotel to remove "Living Bridge" sign which is illegal.
May age, Fitzgerald age, Bolt age, Jones age.

Carried

Motion made by Councilman Holt that meeting be adjourned.
Willard Stutzman Town Clerk

Regular Meeting

Feb. 5, 1904

June Hall

7:30 PM

Present -

Mayor, Justice, Councilman, Fitzgerald

Councilman Holt

Large, High, Low

Transfer Maxwell

Justice James came in after roll was called

Motion made by Councilman Fitzgerald and seconded by Justice James that the minutes of Board Meeting held on Jan. 2, 1904 be approved subject to correction that Super. Maps name be added to list of names to attend Convention for the Assoc. of Towns in Niagara City on Feb. 10, 11, and 12.
May age, Bolt age, Fitzgerald age, Jones age, Bolt age.

Carried

Motion made by Councilman Fitzgerald and seconded by Justice Bolt that the motion of the previous meeting appointing Thomas Stennell and John Zittel to the planning board be rescinded and also that Wm. Stennell and Joseph Stennell be reinstated as members of the planning board.
May age, Bolt age, Jones age, Fitzgerald age, Bolt age.

Carried

Motion made by Justice Bolt and seconded by Councilman Fitzgerald that Bill presented at Feb. 5, 1904 Meeting be read.
May age, Bolt age, Jones age, Fitzgerald age, Bolt age.

Carried

Motion Made by Justice Pfeffer and seconded by Councilman Fitzgerald that Highway Bill be Paid.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Boltz aye.
Carried

Motion Made by Councilman Boltz and seconded by Justice James that all Highway bills be stamped by the Town Clerk after being Audited by the Town Board.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Boltz aye.
Carried

Motion Made by Councilman Boltz and seconded by Councilman Fitzgerald that the Contract for Austin Water Dist. No. 1 Contract No. III be awarded to Lugin Bros. Inc. of 137 Sawyer Ave. Rapids N.Y. based on their low bid of \$235,930.00.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Boltz aye.
Carried

Motion Made by Councilman Boltz and seconded by Justice Pfeffer that May, Sept. Dec. be authorized to get specifications on a 1964 Chevrolet Truck No. 3-8203.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Boltz aye.
Carried

Motion Made by Justice Pfeffer and seconded by Councilman Fitzgerald that the Town Clerk's Monthly report be accepted.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Boltz aye.
Carried

Super, May, appointed Councilman Maxwell, Councilman Fitzgerald and himself as a Committee to meet with the Planning Board on Feb. 11, 1964 at the Town Hall.

Motion Made by Councilman Boltz and seconded by Justice Pfeffer that Super May be authorized to withdraw the unexpended balance of the Rdly. and Improvement fund from the Banking Savings and Loan and deposit it in the Town of Austin Improvement fund in the Marine Trust Co.
Unexpended Balance \$64.28

May aye, Pfeffer aye, James aye, Fitzgerald aye, Boltz aye.
Carried

Super, May, appointed Councilman Maxwell, Councilman Boltz and Justice James as a Committee to investigate #2 Water Dist. Extension.

Motion Made by Justice Pfeffer and seconded by Councilman Fitzgerald to transfer from Highway Fund \$115.79 to General Insurance fund and transfer 2800 to Assoc. of Towns fund.
May aye, Pfeffer aye, James aye, Fitzgerald aye, Boltz aye.
Carried

Motion made by Commissioner Bell and decided by Councilmen Fitzgerald that James P. Hennes be appointed Building Enforcement Officer and Building Inspector, the rate of pay to be \$400.00 per year plus \$50.00 for mileage and expenses.

Mayers, Puffer, J. J. Jannay, Fitzgerald, Bell, J. J. Jannay
Carried

At a regular meeting of the Town Board of the Town of Barton, Erie County, New York, held at the Town Hall in the said town of Barton New York on the 5th day of January, 1944 at 7:30 o'clock P.M., Robert Standard Vice, there were

PRESENT:

Joseph J. May
Robert Bell,
John F. Fitzgerald,
Norman Puffer,
Guy W. Jannay,

Superior
Councilman
Councilman
Justice of Peace
Justice of Peace

ABSENT: None

John P. Fitzgerald presented the following resolution and moved its adoption:

WHEREAS, the County of Erie has initiated steps to convert certain lands located in the town of Alice, O. Pedit and Zimmerman lands in the town of Barton for County Park purposes, and

WHEREAS, the Town Board of the town of Barton after thorough study is of the opinion that the best use of said park lands can be utilized by the acquisition of such for golfing purposes in summer and tobogganing for winter use,

NOW, THEREFORE, BE IT RESOLVED THAT this Town Board do on record as recommending and approving the best of said County Park lands located in town of Alice, O. Pedit and Zimmerman lands for the acquisition upon some of a golf course for summer recreation purposes and all and tobogganing areas for winter recreation purposes, and it is so ordered.

RESOLVED that a copy of this resolution be reduced to writing and forwarded to the Board of Supervisors of the County of Erie and their other officials of the County of Erie by the Town Clerk of the Town of Barton.

Seconded by *Norman Puffer* and duly put to a vote.

Superior
Councilman Bell
Councilman Fitzgerald
Justice Puffer
Justice Jannay

Voting *Adrian*
Voting *all*
Voting *all*
Voting *all*
Voting *all*

ATTEST

I obtained
BY: *None*

ABSENT: None

Robert Standard
TOWN CLERK, TOWN OF BARTON

Motion made by Justice Puffer that meeting be adjourned

Robert Standard
TOWN CLERK

Regular meeting
Mar. 4, 1964

Coron Hall
7:22 P.M.

Arrival was

Super. May, Justice Pfeffer, Justice Jones,
Councilman Fitzgerald, Councilman Boltz,
Councilman Maxwell, and Mayor Dept. Teno.

A Motion made by Councilman Boltz seconded
by Justice Pfeffer that Minutes of Board
Meeting held on Feb. 6, 1964 be accepted as
read

Super May, Pfeffer, Jones, Fitzgerald,
Boltz.

Carried

A Motion made by Councilman Fitzgerald seconded
by Justice Jones that Town Clerk's report be accepted
as read

May, Pfeffer, Jones, Fitzgerald, Boltz

Carried

A Motion made by Justice Pfeffer seconded by
Councilman Boltz that bills presented at March 4, 1964
meeting be paid

May, Pfeffer, Jones, Fitzgerald, Boltz

Carried

A Motion by Councilman Fitzgerald seconded by
Justice Jones that Highway bills granted at
March 4, 1964 meeting be paid

May, Pfeffer, Jones, Fitzgerald, Boltz

Carried

A Motion by Councilman Boltz seconded by Justice
Pfeffer that the contract for food donated to
be accepted to Corral Creek Church Center, Inc.
on their last bill of \$57.50

May, Pfeffer, Jones, Fitzgerald, Boltz

Carried

A Motion by Councilman Boltz seconded by Councilman
Fitzgerald that the salary of a woman at \$10,000
be paid \$10,000 per year

May, Pfeffer, Jones, Fitzgerald, Boltz

Carried

A Motion by Justice Pfeffer seconded by Councilman
Boltz that a permit be issued to Roger Boltz for
his private dining restaurant to Oct. 30, 1968 when
old permit expired.

May, Pfeffer, Jones, Fitzgerald, Boltz

Carried

A Motion by Councilman Fitzgerald seconded by
Justice Pfeffer that the Highway Commission
advise and give town funds for weight equipment.

May, Pfeffer, Jones, Fitzgerald, Boltz

Carried

The Town Clerk was directed by Super. May
to notify Robert Johnson concerning the fact
that there are still bills not paid.

A Motion made by Councilman Boltz seconded by Justice Giffen that Justice Jones be authorized to contact distributors of tape records and report on this matter at next regular meeting.

May says, Giffen says, Jones says, Fitzguald says, Boltz says.
Carried

A Motion made by Justice Giffen and seconded by Councilman Boltz that the meeting be adjourned.

Shut it out
Town Clerk

Regular Meeting

Town Clerk

April 1, 1964

7:30 PM

Present were

Mayor Jones, Justice Giffen, Justice Jones, Councilman Fitzguald, Councilman Boltz, Councilman Macmillan and Highway Dept. Clerk

A Motion made by Justice Giffen seconded by Councilman Fitzguald that minutes of last meeting be read.

April 1, 1964. be accepted as read.
May says, Giffen says, Jones says, Fitzguald says, Boltz says.
Carried

A Motion made by Councilman Boltz seconded by Councilman Fitzguald that Town Clerk report be accepted as read.
May says, Giffen says, Jones says, Fitzguald says, Boltz says.
Carried

A Motion made by Councilman Fitzguald seconded by Justice Giffen that bills presented at April 1, 1964 meeting be paid.
May says, Giffen says, Jones says, Fitzguald says, Boltz says.
Carried

A Motion made by Councilman Boltz seconded by Councilman Fitzguald that Highway bills presented at April 1, 1964 meeting be paid.
May says, Giffen says, Jones says, Fitzguald says, Boltz says.
Carried

A motion made by Justice Puffer seconded by Councilman Fitzgerald that the agreement for the expenditure of highway money between Town Superintendent of Highway Lewis and County Highway Superintendent Carl North be accepted.
May says, Puffer says, James says, Fitzgerald says, Bolt says.
Carried

A motion made by Councilman Fitzgerald seconded by Councilman Bolt that Highway Superintendent Lewis be authorized to rent of a rake and power broom as needed.
May says, Puffer says, James says, Fitzgerald says, Bolt says.
Carried

Supervisor May appointed the following committee to investigate possibilities of locating College in the towns of Canton: Councilman Bolt, Chairman, Charles Becker, Maurice Mering and Chamber of Commerce representatives, Sidney McAllister.

A motion made by Councilman Bolt seconded by Justice Puffer that permit be granted to the Joshua A. Carey to erect free range signs advertising antique May says, Puffer says, James says, Fitzgerald says, Bolt says.
Carried

A motion made by Councilman Bolt seconded by Councilman Fitzgerald that temporary permit be granted to Methodist Church to erect free charging sign.
May says, Puffer says, James says, Fitzgerald says, Bolt says.
Carried

A motion made by Councilman Fitzgerald seconded by Councilman Puffer that a resolution be passed to the effect that the written application for 21 zoning be made for justification and public hearing.
May says, Puffer says, James says, Fitzgerald says, Bolt says.
Carried

A motion made by Councilman Bolt seconded by Justice Puffer that a new guard line not be purchased this year.
May says, Puffer says, James says, Fitzgerald says, Bolt says.
Carried

A motion made by Justice Puffer seconded by Councilman Bolt that four (4) appointments to the selecting Police force be based on the highest examination mark and these appointments be as follows: Isaac Stomach's, Frank McLeish, William F. Hies and J. B. Hider.
May says, Puffer says, James says, Fitzgerald says, Bolt says.
Carried

A motion made by Councilman Fitzgerald seconded by Councilman Bolt that Supervisor May appoint Justice Puffer to supervise the remodeling of rooming house in Town Hall for Justice Court.
May says, Puffer says, James says, Fitzgerald says, Bolt says.
Carried

A motion made by Justice Puffer seconded by Councilman Bolt that meeting be adjourned.
Adj. 10:30
Carried

Regular Meeting
May 6, 1964

Turn Hall
7:30 PM

Present were Supv. May, Justice Pfeffer, Councilman Fitzgerald, Councilman Boltz, Councilman Macneil and Highway Dept. Sec. Justice James, came in late.

A motion was made by Justice Pfeffer and seconded by Councilman Fitzgerald that the Minutes of Board meeting held on April 1, 1964 be accepted as read.

May aye, Pfeffer aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Justice Pfeffer and seconded by Councilman Boltz that the Turn Church Report be accepted as read.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Boltz aye.

Carried

A Motion was made by Councilman Boltz and seconded by Justice Pfeffer that the bills presented at May 6, 1964 meeting be read.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Boltz aye.

Carried

A Motion was made by Councilman Fitzgerald and seconded by Justice James that Highway Bill be presented at May 6, 1964 Meeting be read.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Boltz aye.

Carried

A Motion was made by Justice James and seconded by Councilman Fitzgerald that a permit be granted to the Howard Street sign having signs advertising more at food stand.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Boltz aye.

Carried

A Motion was made by Councilman Boltz and seconded by Justice James that a permit be granted to Philip J. MacHurray to erect a 25' x 4' free hanging sign and that the following petition be granted.

The Petitioner or Applicant herein requests approval of the following proposed uses, being defined herein by Irene S. Lehning, present owner, with whom he has contracted to purchase, contingent upon approval:

1. Petitioner proposes to use premises as a residence for himself, wife, three children, portion of the dwelling as his office as a paving and excavating contractor and dealer in firewood. Use of such an office will require a minimum of personal visits by customers, as it is contemplated that most transactions will be completed either by telephone or personal call off the premises.

2. It is further proposed to use the existing barn for storage and maintenance of paving and excavating equipment used in petitioner's business within the town.

3. Petitioner further proposes to use the rear or westerly portion of premises for the storage and stacking of stacked firewood.

4. Request is also made for the use of a sign, not to exceed four (4) square feet in size, to indicate that firewood is for sale.

Precincts are presently zoned Business District, B-1, and this application is made, pursuant to Article V, Section 5, subdivision b, for the approval of the above outlined changes in use. Petitioner stands ready to pay such fee as is required to permit consideration of this application.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Boltz aye.

Carried

A motion was made by Councilman Belf and seconded by Justice Goffe that the application for rezoning from R1 to R2 on the Miller property be approved.
May aye, Goffe aye, James aye, Fitzgerald aye, Belf aye.

Carried

A Motion was made by Supervisor May and seconded by Councilman Belf that the following Election Inspectors be appointed.

Dist #1 Katherine Linder, Belf, Ott, Jeanne Almes and Evelyn Beckwith.

Dist #2 Bernice Schindler, Thelma Vetter, Crystal Cochran and Dorothy Quinn.

Dist #3 Melba Hugel, Joan Hannan, Margaret Crotty and Louella Hodgson.

Dist #4 Dorothy Sumner, Gladys Lindell, Rose Geiger and Marion Williams.

Gladys Lindell was appointed to replace Elsie Geiger.
May aye, Goffe aye, James aye, Fitzgerald aye, Belf aye.

Carried

A Motion was made by Councilman Belf and seconded by Justice Goffe that a last return to July 5, 1966 for paying a trailer be granted to Kenneth Miller, Cady Road, Adirondack, and at the expiration of this return that this trailer be removed from the premises.
May aye, Goffe aye, James aye, Fitzgerald aye, Belf aye.

Carried

A Motion was made by Councilman Fitzgerald and seconded by Justice Goffe that Doctor Chauncey S. Hurdick State Rd Adirondack, N.Y. and Doctor Thomas J. Martin State Rd and Apple River, Adirondack, N.Y. be appointed health officers for the Town of Adirondack, and that the Town Clerk communicate with Doctor W. Donald Lurie, Erie County Medical Director, 45 Church Street Bldg. Poughkeepsie, N.Y. and request approval of these appointments.
May aye, Goffe aye, James aye, Fitzgerald aye, Belf aye.

Carried

*The Amendment Below was adopted
on March 7, 1971.*

RULE NUMBER FOUR

With the unanimous approval of the members of the Town Board present, no one individual Board member objecting thereto, a member of the public desiring to speak on an item contained in the agenda shall identify himself by name and address and then with the consent of all Board members present, shall be allowed to speak on said subject for a period of not exceeding two minutes. Any such person who shall be denied the privilege of addressing the Board according to this rule shall have the right to address and file with the Board a written communication on the subject matter in question.

Carried

*A Motion was made by Councilman Bally and
seconded by Councilman Fitzguald to accept
the following resolution and that a written
legal opinion of this resolution be given by
Councilman Davies and be filed with the Town Clerk.*

RESOLUTION

WHEREAS, the Town Board of the Town of Boston acting for and on behalf of South Water District No. 1, is aware that water will be supplied to the Town of South Water District No. 1, via conductor lines constructed and owned by South Hingham Water District, Water Districts Nos. 5 and 6 of the Town of Eden and via a pumping station to be constructed and owned by Eden Water Districts Nos. 5 and 6, and

WHEREAS, the telemetering system, additional pumps, lines and related necessary equipment will be required to be installed in the Eden Water Districts Nos. 5 and 6 pumping station for the benefit of Boston Water District No. 1, and

WHEREAS, the necessary equipment and facilities will remain the property of Boston Water District No. 1.

BE IT RESOLVED that pursuant to Section 190, Subdivision 3 of the Town Law, the Town Board of the Town of Boston acting for and on behalf of Boston Water District No. 1 hereby authorizes the Supervisor to enter into and to execute all necessary contracts with the South Hingham Water District and Eden Water Districts Nos. 5 and 6 to permit the adequate transmission of water to Boston Water District No. 1 and to arrange for the purchase and installation of all necessary transmission and control equipment for and on behalf of Boston Water District No. 1.

*May says, Puffer says, Jones says, Fitzguald says,
Bally says.*

Carried

*A Motion was made by Councilman Bally and
seconded by Councilman Fitzguald to adjourn
the meeting with a minute of silent prayer
in the memory of the late Mrs. Norman
M. Puffer*

*Respectfully,
Town Clerk*

At a regular sitting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York, on the 11th day of May 1904, at 7:30 o'clock P.M. Eastern Daylight Saving Time, there were

PRESENT: Joseph J. May, Supervisor
John Fitzgerald, Councilman
Herbert Bellis, Councilman
Thomas R. Prindle, Justice of the Peace
Ray V. Jones, Justice of the Peace

ABSENT:

Councilman Herbert Bellis presented the following resolution and moved its adoption:

WHEREAS, Section 45 of the Town Law of the State of New York permits the Town Board of the Town of Boston to determine the rules of its procedure in the conduct of its meetings; and

WHEREAS, It is believed that uniform written rules of order and procedure and a written procedure regulating the agenda of Town Board meetings is actually desired to promote the orderly administration of matters coming before the Town Board of the Town of Boston.

NOW, THEREFORE, BE IT RESOLVED that pursuant to the authority of Section 45 of the Town Law, the Town Board of the Town of Boston hereby adopts the following rules of order and the following written agenda in the conduct of Town Board meetings commencing with the next regular meeting of this Town Board following the adoption of this resolution:

ALL BUSINESS OF THE TOWN BOARD OF THE TOWN OF BOSTON, ERIE COUNTY, NEW YORK, shall be held at the first Wednesday of each month at 7:30 P.M. at the Town Hall, Boston State Road,

RESOLVED THAT THE TOWN BOARD OF THE TOWN OF BOSTON, ERIE COUNTY, NEW YORK, DO hereby adopt the foregoing rules of order and the following written agenda in the conduct of Town Board meetings commencing with the next regular meeting of this Town Board following the adoption of this resolution:

Carried

A Motion was made by Councilman Bellis and seconded by Councilman Fitzgerald to adopt the following resolution and that a written legal opinion of this resolution be given by Russell R. Rennie and be filed with the Town Clerk.

RESOLUTION

WHEREAS, the Town Board of the Town of Boston acting for and on behalf of Boston Water District No. 1 is aware that water will be supplied to the Town of Boston Water District No. 1 via conductor lines constructed and owned by South Hamburg Water District, Water Districts Nos. 5 and 6 of the Town of Eden and via a pumping station to be constructed and owned by Eden Water Districts Nos. 5 and 6, and

WHEREAS, the teleconferencing system, additional pumps, lines and related necessary equipment will be required to be installed in the Eden Water Districts Nos. 5 and 6 pumping station for the benefit of Boston Water District No. 1, and

WHEREAS, the necessary equipment and facilities will remain the property of Boston Water District No. 1.

BE IT RESOLVED that pursuant to Section 198, Subdivision 3 of the Town Law, the Town Board of the Town of Boston, acting for and on behalf of Boston Water District No. 1 hereby authorizes the Supervisor to enter into and to execute all necessary contracts with the South Hamburg Water District and Eden Water Districts Nos. 5 and 6 to permit the adequate transmission of water to Boston Water District No. 1 and to arrange for the purchase and installation of all necessary transmission and control equipment for and on behalf of Boston Water District No. 1.

May says, Pfeiffer says, Jones says, Fitzgerald says
Bellis says.

Carried

A Motion was made by Councilman Bellis and seconded by Councilman Fitzgerald to adjourn the meeting with a minute of silent prayer in the memory of the late Mrs. Norman M. Pfeiffer.

Respectfully
Town Clerk

Boston, New York.

Special meetings of the Town Board shall be called from time to time as provided for in the Town Law of the State of New York.

ARTICLE THREE. Items to be placed on the agenda for each regular meeting of the Town Board are to be filed in the Office of the Town Clerk of the Town of Boston not later than noon on the (2) days preceding the regular meeting. All items are to be considered in the order of receipt. Any matter to be considered or brought before the meeting of the Town Board not filed with the Town Clerk as above required did not contained on the written agenda shall be considered by the Town Board upon completion of all items before the Board on the written agenda and upon the demand of three (3) members of the Town Board.

ARTICLE FOUR. Written copies of the agenda shall be available in each member of the Town Board of the Office of the Town Clerk at 12 o'clock noon of the day preceding the regular meeting of the Town Board. The Town Clerk shall prepare said agenda and shall post in the Town Hall a written copy thereof prior to the commencement of each Town Board meeting.

ARTICLE FIVE. A person desiring to speak on any item on the agenda shall identify himself by name and address and he shall be allowed to speak once on each item for a period not exceeding five (5) minutes. All persons desiring to speak on a matter shall be recognized in the order of their appearance at the meeting.

ARTICLE SIX. Fair and courteous treatment shall be extended to all persons appearing before the Town Board.

ARTICLE SEVEN. ORDER OF TOWN BOARD MEETINGS.

ITEM ONE. Meeting shall be called to order promptly at 7:30 P.M. on the day of the meeting and a roll call shall be taken by the Town Clerk followed by pledge of allegiance to the flag.

ITEM TWO. Reading, adoption and correction of minutes of prior meeting.

Carried

A Motion was made by Councilman Boltz and seconded by Councilman Fitzgald to adopt the following resolution and that a written legal opinion of this resolution be given by Russell, Nunnies and be filed with the Town Clerk.

RESOLUTION

WHEREAS, the Town Board of the Town of Boston acting for and on behalf of Boston Water District No. 1 is aware that water will be supplied to the Town of Boston Water District No. 1 via conductor lines constructed and owned by South Hamsburg Water District, Water Districts Nos. 5 and 6 of the Town of Eden and via a pumping station to be constructed and owned by Eden Water Districts Nos. 5 and 6, and

WHEREAS, the telemetering system, additional pumps, lines and related accessory equipment will be required to be installed in the Eden Water Districts Nos. 5 and 6 pumping station for the benefit of Boston Water District No. 1, and

WHEREAS, the necessary equipment and facilities will remain the property of Boston Water District No. 1.

BE IT RESOLVED that pursuant to Section 199, Subdivision 3 of the Town Law, the Town Board of the Town of Boston, acting for and on behalf of Boston Water District No. 1 hereby authorizes the Supervisor to enter into and to execute all necessary contracts with the South Hamsburg Water District and Eden Water Districts Nos. 5 and 6 to permit the adequate transmission of water to Boston Water District No. 1 and to arrange for the purchase and installation of all necessary transmission and control equipment for and on behalf of Boston Water District No. 1.

May says, Pfeffer says, James says, Fitzgald says, Boltz says.

Carried

A Motion was made by Councilman Boltz and seconded by Councilman Fitzgald to adjourn the meeting with a minute of silent prayer in the memory of the late Mrs. Norman M. Pfeffer.

*Respectfully,
Town Clerk*

of the year 1900 by the Board of the Town of Boston
 (1900 to 1900) by the Board of the Town of Boston
 (1900) by the Board of the Town of Boston

ITEM NUMBER THREE. Miscellaneous correspondence filed
 by the Town Clerk.

ITEM NUMBER FOUR. Consideration of items on the written
 agenda according to order and any other business from the
 floor not on the written agenda is provided to the Board.

ITEM NUMBER FIVE. Departmental or Committee reports:
 Town Clerk - monthly report
 Highway Department
 Engineer
 Board of Appeals
 Board of Appeals
 Board of Appeals

ITEM NUMBER SIX. Presentation of resolutions, requests
 or communications by members of the Town Board.

Commission
 Commission
 Division of the Peace
 Division of the Peace
 Supervisor

ITEM NUMBER SEVEN. Unfinished business.

ITEM NUMBER EIGHT. Adjournment of meeting by action.

Seconded by Justice City V. James and duly put to a vote which
 resulted as follows:

Supervisor Ray	Yeas 572
Justice Puffer	Yeas 572
Justice James	Yeas 572
Commissioner Fitzgerald	Yeas 572
Commissioner Hotal	Yeas 572

AYES: 5 NOES: 0 ABSENT: 0

David Stutzman
 Town Clerk, Town of Boston

Conrad

*A Motion was made by Councilman Bally and
 seconded by Councilman Fitzgerald to adopt
 the following resolution and that a written
 legal opinion of this resolution be given by
 Daniel Davies and be filed with the Town Clerk.*

RESOLUTION

WHEREAS, the Town Board of the Town of Boston acting for
 and on behalf of Boston Water District No. 1 is aware that
 water will be supplied to the Town of Boston Water District No. 1
 via conductor lines constructed and owned by South Hadenburg Water
 District, Water Districts Nos. 5 and 6 of the Town of Eden and via
 a pumping station to be constructed and owned by Eden Water
 Districts Nos. 5 and 6, and

WHEREAS, the telegraphing system, additional pumps, lines and
 related necessary equipment will be required to be installed in
 the Eden Water Districts Nos. 5 and 6 pumping station for the
 benefit of Boston Water District No. 1, and

WHEREAS, the necessary equipment and facilities will remain
 the property of Boston Water District No. 1

BE IT RESOLVED that pursuant to Section 100, Subdivision 2
 of the Town Law, the Town Board of the Town of Boston acting
 for and on behalf of Boston Water District No. 1 hereby
 authorizes the Supervisor to enter into and to execute all
 necessary contracts with the South Hadenburg Water District and
 Eden Water Districts Nos. 5 and 6 to permit the adequate trans-
 mission of water to Boston Water District No. 1 and to arrange
 for the purchase and installation of all necessary transmission
 and control equipment for and on behalf of Boston Water District
 No. 1.

*Max says, Affler says James says Fitzgerald says
 Bally says*

Conrad

*A Motion was made by Councilman Bally and
 seconded by Councilman Fitzgerald to adjourn
 the meeting with a minute of silent prayer
 in the memory of the late Mrs. Norman
 M. Affler*

David Stutzman
 Town Clerk

Regular meeting
June 3, 1965

Ann. Hall
7:30 PM

Present were: Super. May, Justice Goffe, Justice James, Councilman Fitzgall, Councilman Boff, Councilman Maxwell and Highway Supt. Lane

A motion was made by Councilman Fitzgall and seconded by Justice Goffe that the Minutes of the last meeting held on May 2, 1965 be accepted with the correction that the extension of trailer permit granted to Kenneth Melton City Rd. Olden Hq. be changed to read sixty days from June 30, 1965 to August 30, 1965.
May aye, Goffe aye, James aye, Fitzgall aye, Boff aye.
Carried

A motion was made by Councilman Boff, seconded by Councilman Fitzgall that the situation in pithead in south side of the river be raised so that water does not stand in it, the amount of gravel to be used be at the discretion of the Highway Dept.
May aye, Goffe aye, James aye, Fitzgall aye, Boff aye.
Carried

A motion was made by Justice Goffe seconded by Councilman Boff that the members of Highway Maintenance, Chairman of the planning board, be paid \$100.
May aye, Goffe aye, James aye, Fitzgall aye, Boff aye.
Carried

A motion was made by Justice Goffe and seconded by Councilman Fitzgall that a permit be granted to Paul M. Morley to erect a free hanging sign on the overhanging property east side of route 219.
May aye, Goffe aye, James aye, Fitzgall aye, Boff aye.
Carried

A motion was made by Justice Goffe seconded by Councilman Boff that a permit be granted to William A. White to erect a free hanging sign advertising a garage to for rent.
May aye, Goffe aye, James aye, Fitzgall aye, Boff aye.
Carried

A motion was made by Councilman Boff and seconded by Justice Goffe that one thousand dollars (one) be transferred from the Town of Brattleboro Capital Improvement fund to the Town of Brattleboro Hall Improvement fund.
May aye, Goffe aye, Fitzgall aye, James aye, Boff aye.
Carried

A motion was made by Councilman Boff and seconded by Justice James that the building of the town hall be given to Richard Nichols who submitted a low bid of one thousand thirty dollars (\$1,300.00). It is understood that this bid includes all labor. The town clerk was appointed by Super. May to oversee the work.
May aye, Goffe aye, James aye, Fitzgall aye, Boff aye.
Carried

A motion was made by Councilman Pelt and seconded by Councilman Fitzgerald that Councilman Maxwell send a strong legal letter to Robert Downes, Hoag Road, Town of Boston in reference to violation of zoning ordinance. This letter is to be delivered personally by Enforcement Officer Brennan.
May aye, Poffler aye, James aye, Fitzgerald aye, Pelt aye.
Carried

A motion was made by Councilman Pelt and seconded by Justice Poffler that Councilman Maxwell draw up a long ordinance.
May aye, Poffler aye, James aye, Fitzgerald aye, Pelt aye.
Carried

A motion was made by Justice Poffler and seconded by Councilman Pelt that the Town Clerk's report be accepted as such.
May aye, Poffler aye, James aye, Fitzgerald aye, Pelt aye.
Carried

A motion was made by Justice Poffler and seconded by Councilman Pelt that Highway Dept. Lane be sent to Highway Dept. School, Gravel Union, Alhara N.Y. on June 28th and 30th and July 1st 1964.
May aye, Poffler aye, James aye, Fitzgerald aye, Pelt aye.
Carried

A motion was made by Justice Poffler and seconded by Councilman Fitzgerald that Town Clerk Stinson be sent to Town Clerk School, Concession, Alhara N.Y. on June 28th and 30th and July 1st 1964.
May aye, Poffler aye, James aye, Fitzgerald aye, Pelt aye.
Carried

A motion was made by Mayor May and seconded by Councilman Pelt that Pelt att. be appointed as deputy Town Clerk in the Town Clerk's absence on June 28th and 30th and July 1st 1964.
May aye, Poffler aye, James aye, Fitzgerald aye, Pelt aye.
Carried

A motion was made by Councilman Pelt and seconded by Councilman Fitzgerald that the bill presented at June 2, 1964 meeting be paid.
May aye, Poffler aye, James aye, Fitzgerald aye, Pelt aye.
Carried

A motion was made by Councilman Fitzgerald and seconded by Justice Poffler that Highway Dept. be presented at June 2, 1964 meeting be paid.
May aye, Poffler aye, James aye, Fitzgerald aye, Pelt aye.
Carried

Highway Resolution on Inventory of Town Highways

TOWN OF BOSTON

RESOLUTION BY MR. HERBERT BOLTE CHIEFMAN Title

RECORDED BY MR. COT JAMES JUSTICE OF THE PEACE Title

WHEREAS, The New York State Department of Public Works, assisted by the Town Superintendent of Highways, has made an inventory of the Town Highway System in the Town of Boston, Suffolk County of the State of New York, and has reported the Town Clerk may have a list of said highways stating the name and length of each and

WHEREAS, The Town Superintendent of Highways did recommend approval of said inventory and may, now therefore be it

RESOLVED, That the Town of Boston, at a meeting held on June 1st, 1944, adopted and approved said inventory of the Town Highways as submitted by the New York State Department of Public Works and filed in the Office of the Town Clerk and hereby adopts the same as the official Town record and map of Town Highways, and be it further

RESOLVED, That six certified copies of this resolution be forwarded to the County Superintendent of Highways, who will retain one copy for his record and forward five copies to the District Office of the State Department of Public Works.

Vote of Town Board(Aye)	(Nay)	<u>JOSUPE MAY</u>	Superior
Vote of Town Board(Aye)	(Nay)	<u>NORMAN FLETCHER</u>	Justice of
Vote of Town Board(Aye)	(Nay)	<u>COT JAMES</u>	Justice of
Vote of Town Board(Aye)	(Nay)	<u>JOHN FLETCHER</u>	Town
Vote of Town Board(Aye)	(Nay)	<u>HERBERT BOLTE</u>	Town
			Councilman

State of New York
County of Erie
Town of Boston

I, HERBERT BOLTE, Town Clerk of the Town of Boston in the County of Erie, N. Y. do hereby certify that I have compared the preceding copy of a resolution with the original thereof, duly adopted by the Town Board of such town at a (regular) (special) meeting of such board held on June 1st, 1944, and that the same is a true and correct copy of such resolution and of the whole thereof.

In testimony thereof I have hereunto set my hand and affixed the seal of said Town this 4th day of June, 1944.

Herbert Bolte
Town Clerk of the Town of
Boston, N. Y.

(Town Seal)

A motion was made by Councilman Bolt and seconded by Justice Jones that permission be granted the Highway Dept. for the maintenance and completion of the City road (100 ft. or a mile) in the Town of Boston, Town of Sharon, Mass. to be raised in the 1945 Budget.

May say, Gifford says, Jones says, Fitzgerald says, Bolt says, Councilman

A motion was made by Justice Gifford and seconded by Councilman Fitzgerald that a variance be granted to Clarence on and Bolt all for a road property located on Chestnut Ridge Road, Mass. 50 ft. by 311 ft.

May says, Gifford says, Jones says, Fitzgerald says, Bolt says, Councilman

A motion was made Councilman Bolt and seconded by Justice Gifford that the Town Clerk purchase 100 (5) New Glens for Town Hall officials desks.

May says, Gifford says, Jones says, Fitzgerald says, Bolt says, Councilman

A motion was made by Linn May and seconded by Justice Gifford that the meeting be adjourned.

Dwight Stetson
Town Clerk

Regular Meeting
July 1, 1964

Town Hall
7:30 P.M.

Present were: Supv. May, Justice Puffer,
Justice James, Councilman Fitzgould,
Councilman Betty and Counselor M. W. W. W.
Highway Supl. Lums and Town Clerk
Stetson were absent. D. O. Lums School
in Office, D. O.

A motion was made by Councilman
Fitzgould and seconded by Justice Puffer
that the minutes of the Board Meeting
held on June 3, 1964 be accepted with
the corrections that the resolution on
Parks & Recreation signs include that it be
a for sale sign.

May aye, Puffer aye, James aye, Fitzgould aye,
Betty aye

Carried.

A motion was made by Councilman Betty
and seconded by Councilman Fitzgould
that the claim by Mary M. W. W. be
tabled.

May aye, Puffer aye, James aye, Fitzgould aye,
Betty aye.

Carried.

A motion was made by Councilman Fitzgould
and seconded by Justice Puffer that a
permit be granted to draw land in
for a free ranging sign advertising the
recreation, sign to be located at the 24
and Hillcroft St.

May aye, Puffer aye, James aye, Fitzgould aye,
Betty aye

Carried.

A motion was made by Councilman Betty
and seconded by Justice James to take
the request from the County as to take
the Town Wishes to do with it as soon
of the 3% Erie County Sales Tax, and
that this be placed on the agenda of
the Special Meeting to be held on
July 22, 1964.

May aye, Puffer aye, James aye, Fitzgould aye,
Betty aye.

Carried.

A motion was made by Justice Puffer
and seconded by Justice James that
the Town Clerk be notified upon the
accepted as read.

May aye, Puffer aye, James aye, Fitzgould aye,
Betty aye

Carried.

a motion was made by Justice Puffer
and seconded by Councilman Fitzgerald
that the bills presented at the
July 1, 1964 meeting be paid.

May aye, Puffer aye, James aye,
Fitzgerald aye, Belf aye

Carried

a motion was made by Councilman Belf
and seconded by Councilman Fitzgerald
that the two bills (Tugman was road
New York State Road 440) in the Highway
Dept. be paid and also that two other
bills be paid and that a report be
given at next meeting as to what
these two bills pertain.

May aye, Puffer aye, James aye,
Fitzgerald aye, Belf aye

Carried

a motion was made by Justice Puffer and
seconded by Justice James to direct
the Town Attorney to take necessary
steps relative to preparation of a
proposed day Ordinance for a
Public Hearing to be held on
July 22, 1964, 7:30 P. M. E. D. T.
May aye, Puffer aye, James aye,
Fitzgerald aye, Belf aye

Carried

a motion was made by Councilman Belf
and seconded by Justice Puffer that
the appointment of Mr. William Linker
as Chairman of the Planning Board
by the Planning Board, be confirmed
by the Town Board, and that it be
effective as of July 1, 1964.

May aye, Puffer aye, James aye,
Fitzgerald aye, Belf aye

Carried

a motion was made by Councilman Belf
and seconded by Councilman Fitzgerald
that the meeting be adjourned.

Very truly
Deputy Town Clerk

Special Meeting
July 22, 1964

Town Hall
7:00 P.M.

Present were Supr. May, Justice Pfeffer,
Justice James, Councilman Fitzgerald, Councilman
Cady, Counselor Maxwell, Highway Dept.
Luna cars in lots.

A Motion was made by Justice Pfeffer and
seconded by Councilman Cady that the Minutes
of the Board Meeting held on July 1, 1964 be
accepted as read with the condition that the
Motion on the appointment of Mr. William
Leibner as Chairman of the Planning Board
read as recommended by the planning board.
May aye, Pfeffer aye, James aye, Fitzgerald aye,
Cady aye
Carried.

A Motion was made by Justice Pfeffer and
seconded by Councilman Fitzgerald that the
Town of Boston's share of the 3% Erie County
Sales and Compensating use tax be returned
to the Town of Boston and be deposited
in the General Fund and that certified
copies of the following Resolutions be sent
to the Board of Supervisors, the County
Executive (Edward Roth) and the Commissioner
of Finance (Frank Hawryshki).
May aye, Pfeffer aye, Justice James aye,
Councilman Fitzgerald aye, Councilman Cady
Carried.

At a special meeting of the Town Board of the Town of
Boston, Erie County, New York, held at the Town Hall in the said
Town of Boston, New York on the 22nd day of July, 1964, at 7:00
o'clock P.M. Eastern Daylight Savings Time, there were

PRESENT:	Joseph J. May	Supervisor
	John Fitzgerald	Councilman
	Herbert Cady	Councilman
	Korman M. Pfeffer	Justice of Peace
	Coy V. James	Justice of Peace

ABSENT:

Justice Pfeffer presented the following resolution
and moved its adoption:

RESOLVED, that the Town of Boston, Erie County,
New York's share of the amount of taxes
collected from the Sales and Compensating
Use tax beginning July 1, 1964 be paid
directly to the Town of Boston in lieu
of applying them to reduce County and
General Town taxes levied upon real
property, and be it further

RESOLVED, that the Clerk of this Board forward
certified copies of this resolution to
the County Executive, the Erie County
Board of Supervisors and the Commissioner
of Finance.

Seconded by Councilman Fitzgerald and duly put to
a vote resulted as follows:

Supervisor May	Voting	Aye	1
Councilman Fitzgerald	Voting	Aye	1
Justice James	Voting	Aye	1
Councilman Fitzgerald	Voting	Aye	1
Councilman Cady	Voting	Aye	1

AYES: Five

NOES: None

ABSENT: None

Walter J. May
TOWN CLERK, TOWN OF BOSTON

Census Resolution

At a special meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York, on the 22nd day of July, 1964, at 7:30 o'clock P. M. Eastern Daylight Savings Time, there were

PRESENT: Joseph J. Ray Supervisor
Herbert Boltz Councilman
Norman N. Pfeffer Justice of the Peace
Coy V. James Justice of the Peace

ABSENT:

Councilman Herbert Boltz presented the following resolutions and moved its adoption:

WHEREAS, Section 20 of the General Municipal Law of the State of New York, provides that the Town of Boston may enter into a formal contract with the U. S. Department of Commerce, Bureau of the Census for the purposes of undertaking a Special Census to receive additional state aid funds.

NOW, THEREFORE, BE IT RESOLVED, and with due deliberation thereon, it was:

RESOLVED, that the Town of Boston, Erie County, New York, take all necessary, proper and legal steps to undertake and complete a Special Census of the Town of Boston for the purposes of securing New York State Aid and that a formal agreement to accomplish this purpose be executed on behalf of the Town by Joseph J. Ray, Supervisor of the Town of Boston, be entered into with the Board of the Census, U. S. Department of the Census.

Seconded by Justice Norman N. Pfeffer and duly put to a vote as

solted as follows:

Supervisor Ray
Justice Pfeffer
Justice James
Councilman Fitzgerald
Councilman Boltz
Five

AYES:

DOES:

Noting
Noting
Noting
Noting
Noting
Noting

ASSENT:

Joseph J. Ray
TOWN CLERK, TOWN OF BOSTON

A Motion was made by Justice Pfeffer and
Seconded by Councilman Boltz that the Town of
Boston adopt the dog Ordinance as published
in the July 9, 1964 issue of the Hunting Sun
and Independent with the change in Section 5
Paragraph 2 from "Be an unspayed female dog
in time of heat or to be an unspayed female
dog in time of heat running at large".
May says, Pfeffer says, James says, Fitzgerald says,
Boltz says

Carried

STATE OF NEW YORK }
County of Erie } ss:
Town of Boston }

I, DE WILL STUTZMAN, DO HEREBY CERTIFY that I am the duly
elected and acting Town Clerk of the Town of Boston, Erie County, New York;
that the foregoing is a true copy of a resolution adopted at a meeting of the
Town Board held on the 22nd day of July, 1964; and

I DO FURTHER CERTIFY that said meeting was regularly called
and held and a quorum present thereat,

IN WITNESS WHEREOF, I haveunto set my hand and affixed the seal
of the Town of Boston, this 27th day of July, 1964.

De Will Stutzman
DE WILL STUTZMAN
Town Clerk of Town of Boston

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A Motion was made by Justice Giffen and
seconded by Commissioner Kelly that the Town of
Boston adopt the Dog Ordinance as published
in the July 9, 1964 issue of the Honduras Sun
and Independent with the change in Section 5-
Paragraph c from "Be an unspayed female dog
in town of Keaton" to "Be an unspayed female
dog in town of Keaton running at large".
May, aye, Giffen aye, Jones aye, Fitzgerald aye,
Kelly aye

Carried

As a special meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York, on the 22nd day of July, 1904, at 7:30 o'clock P. M. Eastern Daylight Savings Time, there were

PRESENT: Joseph J. May, Supervisor
John Fitzgerald, Councilman
Robert Bolts, Councilman
Bernard H. Pfeffer, Justice of the Peace
Guy W. Dunn, Justice of the Peace

ABSENT: None

Councilman Bolts

presented the following resolution

and moved its adoption

WHEREAS, Section 20 of the General Municipal Law of the State of New York, provides that the Town of Boston may enter into a formal contract with the U. S. Department of Commerce, Bureau of the Census for the purpose of undertaking a Special Census to receive additional state aid funds.

NOW, THEREFORE, BE IT RESOLVED, and with deliberation thereon, it was:

RESOLVED, that the Town of Boston, Erie County, New York, take all necessary, proper and legal steps to undertake and complete a Special Census of the Town of Boston for the purpose of securing New York State Aid and that a formal agreement to accomplish this purpose by action on behalf of the Town by Joseph J. May, Supervisor of the Town of Boston, be entered into with the Board of the Census, U. S. Department of the Census.

Seconded by Justice Pfeffer and duly put to

a vote resulted as follows:

Supervisor May
Justice Pfeffer
Justice Dunn
Councilman Fitzgerald
Councilman Bolts

Justice May
Justice Pfeffer
Justice Dunn
Councilman Fitzgerald
Councilman Bolts

AYES: None

John H. Stetson
Town Clerk, Town of Boston

ABSENT: None

A motion was made by Justice Pfeffer and seconded by Councilman Bolts that the Town of Boston adopt the dog ordinance as published in the July 9, 1904 issue of the Morning Sun and Independent with the change in Section 5 Paragraph 6 from "Be an unspayed female dog in time of heat or" to "Be an unspayed female dog in time of heat running at large." May says, Pfeffer says, James says, Fitzgerald says, Bolts says

Carried

At a special meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York, on the 22nd day of July, 1964, at 7:30 o'clock P. M., Eastern Daylight Savings Time, there were

PRESENT: Joseph J. Ray
John Fitzgerald
Herbert Bolte
Norman M. Pfeffer
Coy W. James

Supervisor
Councilman
Councilman
Justice of the Peace
Justice of the Peace

ABSENT: None

Councilman Bolte

presented the following resolutions and moved its adoption:

WHEREAS, Section 20 of the General Municipal Law of the State of New York, provides that the Town of Boston may enter into a formal contract with the U. S. Department of Commerce, Bureau of the Census for the purposes of undertaking a Special Census to receive additional state aid funds.

NOW, THEREFORE, BE IT RESOLVED, and with due deliberation thereon, it was:

RESOLVED, that the Town of Boston, Erie County, New York, take all necessary, proper and legal steps to undertake and complete a Special Census of the Town of Boston for the purposes of securing New York State Aid and that a formal agreement to accomplish this purpose by execution on behalf of the Town by Joseph J. Ray, Supervisor of the Town of Boston, and attendance with the Board of the Census, U. S. Department of the Census

Seconded by Justice Pfeffer and duly put to

a vote resulted as follows:

Supervisor Ray
Justice Pfeffer
Justice James
Councilman Fitzgerald
Councilman Bolte

Voting Joseph J. Ray
Voting John Fitzgerald
Voting Herbert Bolte
Voting Norman M. Pfeffer
Voting Coy W. James

AYES: none

NOES: none

ABSENT: none

Norman M. Pfeffer
Town Clerk, Town of Boston

A Motion was made by Justice Pfeffer and
Seconded by Councilman Bolte that the Town of
Boston adopt the Dog Ordinance as published
in the July 9, 1964 issue of the Houghton News
and Independent with the change in Section 5
Paragraph c from "Be an unspayed female dog
in town of Boston" to "Be an unspayed female
dog in town of Boston running at large".
May aye, Pfeffer aye, James aye, Fitzgerald aye,
Bolte aye
Carried

At a special meeting of the Town Board of the Town of
 Easton, Erie County, New York, held at the Town Hall in the said
 Town of Easton, New York on the 23rd day of July, 1964, at 7:30
 o'clock P.M. Eastern Daylight Saving Time, (P.M. opened at
 8:30 o'clock P.M. Eastern Daylight Saving Time) there were

PRESENT:	Joseph J. May	Supervisor
	John Fitzgerald	Councilman
	Herbert Boltz	Councilman
	Norman K. Pfeffer	Justice of Peace
	Coy W. James	Justice of Peace

ABSENT:

Justice Pfeffer presented the following resolution
 and moved its adoption:

RESOLVED, that the Town of Easton, Erie County, New
 York, accept the following bids on three (3)
 steel water tanks as read, subject to the
 approval of Engineer Byron F. Whitford:
 Pittsburgh and Lanes Steel Co. \$70,757.00
 Chicago Bridge and Iron Co. \$68,760.00
 Doreen, Inc. \$65,800.00

Carried by Councilman Fitzgerald and duly put to

a vote resulted as follows:

Supervisor May	Voting	ye
Justice Pfeffer	Voting	ye
Justice James	Voting	ye
Councilman Fitzgerald	Voting	ye
Councilman Boltz	Voting	aye

ALBET: Five

ALBET: None

ABSENT: None

Herbert Boltz
 Town Clerk, Town of Easton

A motion was made by Justice Pfeffer and seconded
 by Justice James that the meeting be adjourned
Herbert Boltz
 Town Clerk

Regular Meeting
 August 5, 1964

Town Hall
 7:30 PM

Present were: Supervisor May, Justice James, Councilman
 Fitzgerald, Councilman Boltz, Councilman Maxwell and
 Highway Dept. there. Justice Pfeffer came in late.

A motion was made by Councilman Boltz and seconded
 by Justice James to accept the minutes of the special
 meeting of the Board held on July 22, 1964
 May aye, James aye, Fitzgerald aye, Boltz aye
Carried

A motion was made by Councilman Fitzgerald and seconded
 by Councilman Boltz that the Town accept the low
 bid of Kloron Inc. in the amount of \$ 65,800.00
 for three (3) steel water tanks as recommended
 approved by Engineer Byron F. Whitford
 May aye, James aye, Fitzgerald aye, Boltz aye.
Carried

A motion was made by Councilman Boltz and seconded
 by Councilman Fitzgerald that the request
 from Charles B. Bradley, Town Historian,
 to make funds available for printing the
 history of Easton be tabled
 May aye, James aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Councilman Fitzgerald and
 seconded by Councilman Boltz that they request
 be appointed a Engineering
 May aye, James aye, Fitzgerald aye, Boltz aye
Carried

A Motion was made by Justice James and seconded by Councilman Fitzgerald that the Town Board accept Highway Supt. Lewis' recommendation to accept the continuation of Sunset Lane as a town highway and that the acceptance be subject to Councilor Maxwell's approval of deed and survey.
 May aye, James aye, Fitzgerald aye, Bolt aye.
 Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Bolt that the Town Board withhold its action during August to permit August subject to the Recreation Committee's approval and that the vouchers for same be audited at the September 2, 1961 meeting of the Board.
 May aye, James aye, Fitzgerald aye, Bolt aye.
 Carried

A motion was made by Justice James and seconded by Councilman Bolt that the Town Board accept Highway Supt. Lewis' recommendation to accept Thompsonville Drive and Stab. C. as town highways and that the acceptance be subject to Councilor Maxwell's approval of deed and survey. (Woman with developer)
 May aye, Pfeffer aye, James aye, Fitzgerald aye, Bolt aye.
 Carried

A motion was made by Justice Pfeffer and seconded by Councilman Bolt that the Town Board accept Highway Supt. Lewis' recommendation to accept Park Drive as a town highway and that the acceptance be subject to Councilor Maxwell's approval of deed and survey. Park Drive is 41.9 ft. in length and is the continuation of Stab. C. mentioned in previous resolution. (Clayton Schuch Developer)
 May aye, Pfeffer aye, James aye, Fitzgerald aye, Bolt aye.
 Carried

The Election Inspectors pay is to remain the same as last year - \$15.00 Per Day.

A motion was made by Justice Pfeffer and seconded by Councilman Fitzgerald that the Town Clerk's monthly report be accepted as made.
 May aye, Pfeffer aye, James aye, Fitzgerald aye, Bolt aye.
 Carried

A motion was made by Justice Pfeffer and seconded by Councilman Bolt that the bills presented at the August 5, 1961 meeting be paid.
 May aye, Pfeffer aye, James aye, Fitzgerald aye, Bolt aye.
 Carried

A motion was made by Justice James and seconded by Councilman Fitzgerald that the Town Board accept Highway Dept. Lane's recommendation to accept the continuation of Sunset Lane as a town highway and that the acceptance be subject to Councilman Maxwell's approval of deed and survey.
 May aye, James aye, Fitzgerald aye, Boltz aye.
 Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that Resolution B-11 which accrues during August be passed August subject to the Recreation Director's approval and that the vouchers for same be audited at the September 3, 1964 Meeting of the Board.
 May aye, James aye, Fitzgerald aye, Boltz aye.
 Carried

A motion was made by Justice James and seconded by Councilman Boltz that the Town Board accept Highway Dept. Lane's recommendation to accept Thornwood Drive and Sub C. as Town Highways and that the acceptance be subject to Councilman Maxwell's approval of deed and survey (known with developer).
 May aye, Pfeiffer aye, James aye, Fitzgerald aye, Boltz aye.
 Carried

A motion was made by Justice Pfeiffer and seconded by Councilman Boltz that the Town Board accept Highway Dept. Lane's recommendation to accept Park Drive as a town highway and that the acceptance be subject to Councilman Maxwell's approval of deed and survey.
 May aye, Pfeiffer aye, James aye, Fitzgerald aye, Boltz aye.
 Carried

Dear Pet Owner:

Irresponsible breeding of dogs and cats in Erie County has created a horrendous problem. The SECA, the City Pound and town dog wardens have to destroy thousands each year simply because no one wants them. Thousands more are abandoned every year to die in traffic or from starvation, exposure and disease. Large dogs, transported to rural areas and pushed out of automobiles, farm packs and prey upon deer and farm animals in their desperate struggle against starvation.

Pet owners are largely responsible for the problem because they have no regard for our companion animals. Dogs and cats can reproduce in their first year. They give birth to from three to twelve offspring at one time. Dogs can have two litters a year; cats can have four. One female's cumulative offspring could total over 80 million in ten years if all survived.

Erie County taxpayers are spending over \$800,000 a year for the collection, care and killing of unwanted dogs. The cost is steadily increasing because the number of animals grows steadily.

For years we have been told that a birth control pill will be available "in two years." There is no promise of this. It is doubtful whether people, who won't take the trouble to confine females during heat periods, will bother to give them the pill.

At present the only answers to the problem are (1) strict confinement during heat periods, (2) neutering by surgical means. Veterinarians agree that six months of age is the best time to spay a dog or cat. The animal is then approaching full size and strength but will not have had a heat period. Neutering of males is important in preventing unwanted animals. There is general agreement that neutering of the male dog makes him gentler, healthier and more contented.

A motion was made by Justice Pfeiffer and seconded by Councilman Boltz that the bill presented at the August 5, 1964 Meeting be paid.
 May aye, Pfeiffer aye, James aye, Fitzgerald aye, Boltz aye.
 Carried

A Motion was made by Justice James and seconded by Councilman Fitzgerald that the Town Board accept Highway Dept. Luns's recommendation to accept the Consolidation of Amest Lane as a Town Highway and that the acceptance be subject to Councilman Maxwell's approval of blood and survey.
 May aye, James aye, Fitzgerald aye, Bolt aye.
 Carried

A Motion was made by Councilman Fitzgerald and seconded by Councilman Bolt that Resolution B-11 which accrues during August be passed August subject to the Recreation Director's approval and that the vouchers for same be audited at the September 3, 1961 Meeting of the Board.
 May aye, James aye, Fitzgerald aye, Bolt aye.
 Carried

A Motion was made by Justice James and seconded by Councilman Bolt that the Town Board accept Highway Dept. Luns's recommendation to accept Thorneval Drive and Sted C. as Town Highways and that the acceptance be subject to Councilman Maxwell's approval of blood and survey (Woman with Developer).
 May aye, Pfeffer aye, James aye, Fitzgerald aye, Bolt aye.
 Carried

A Motion was made by Justice Pfeffer and seconded by Councilman Bolt that the Town Board accept Highway Dept. Luns's recommendation to accept Park Drive as a Town Highway and that

The cat situation is especially tragic. More than 20 million unwanted kittens are born each year in our country. Pet cats and strays kill a large percentage. Others, less fortunate are left to wander — easy prey for larger animals, easy targets for automobiles and easy marks for predators and cruel fancies. Every cat owner whose pet is unspayed, unneutered and allowed to roam must bear the guilt for the terrible overpopulation. A cat will be healthier and happier if spayed or neutered.

Over half the animals housed in at pounds and shelters are brought there by their owners. Thirty per cent of the dogs turned in are purchased, expensive animals. Less than 10% of the dogs brought to shelters leave alive. For cats the number is only 7%.

Effective January 1, 1960, New York State law will require a license fee of at least \$7.50 for unaltered dogs, both male and female. For those that have been altered the fee will be \$2.50. The cost of spaying and neutering will not be lower in the months ahead than it is right now!

Do save yourself some money and help us by not adding to the surplus dog and cat problem.

The Animal Birth Control Society
 of Western New York
 3723 Delaware Avenue, Kenmore, N.Y. 14217
 Phone: 875-8300 (1-4 p.m., weekdays)

A Motion was made by Justice Pfeffer and seconded by Councilman Bolt that the bill presented at the August 5, 1961 Meeting be passed.
 May aye, Pfeffer aye, James aye, Fitzgerald aye, Bolt aye.
 Carried

A motion was made by Justice Goffe and seconded by Councilman Fitzgerald that the highway bill presented at the August 5, 1904 meeting be paid.
Mayors, Goffe says, James says, Fitzgerald says, Boltz says

Carried

A motion was made by Councilman Fitzgerald and seconded by Justice Goffe to accept with regret the resignation of Martha May as Police Dispatcher.
Mayors, Goffe says, James says, Fitzgerald says, Boltz says.

Carried

A motion was made by Councilman Fitzgerald and seconded by Justice Goffe that Betty Burke be appointed Police Dispatcher to replace Martha May and that Colley James be appointed asst. Dispatcher to fill Betty Burke's vacancy at the same salary as fixed in the Budget.
Mayors, Goffe says, James says, Fitzgerald says, Boltz says.

Carried

A motion was made by Justice Goffe and seconded by Councilman Boltz to accept the contract from the County for removal of the Machine cost to be \$500.00 per mile.
Mayors, Goffe says, James says, Fitzgerald says, Boltz says.

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald to authorize Super. May and engineering dept. to hire and repair on the highway and repairs of same in annual list #1, which is under highway.
Mayors, Goffe says, James says, Fitzgerald says, Boltz says.

Carried

A motion was made by Councilman Boltz and seconded by Justice Goffe to grant the Town Clerk the salary of \$900.00 and other duties town clerk.
Mayors, Goffe says, James says, Fitzgerald says, Boltz says.

Carried

A motion was made by Justice Goffe and seconded by Justice James that meeting be adjourned.

Advised that Town Clerk

Regular Meeting
Sept. 2, 1964

Town Hall
7:00 P.M.

Present were Supr. May, Justice Pfeffer, Justice Jones,
Counsellman Fitzgerald, Counsellman Bell, Counsellman
Maxwell and Highway Dept. Lane.

A Motion was made by Counsellman Fitzgerald and
seconded by Justice Pfeffer that the Minutes of the
Board meeting held on August 5, 1964 be accepted
as read.

May aye, Pfeffer aye, Jones aye, Fitzgerald aye, Bell aye,
Maxwell aye, Highway Dept. Lane aye.

At a regular meeting of the Town Board of the Town of
Barton, Erie County, New York, held at the Town Hall in the said
Town of Barton, New York on the 2nd day of September, 1964, at
7:00 o'clock P.M. Eastern Daylight Savings Time, (this opened at
8:30 o'clock P.M. Eastern Daylight Savings Time) there were

PRESENT: Joseph J. May, Supervisor
Kernan M. Pfeffer, Justice of Peace
Guy E. Jones, Justice of Peace
John Fitzgerald, Counsellman
Robert Bell, Counsellman

ABSENT:

Justice Pfeffer presented the following resolution
and moved its adoption:

RESOLVED, that the Town of Barton, Erie County, New
York, accept the low bid of \$61,870 of
Fish Control, Inc. for construction of
two (2) inch conduits and (2) inch
water pumping station for Water Mch. No. 1,
Town of Barton. This acceptance is subject
to the approval of Engineers Bruce J. Walker.

Seconded by Counsellman Fitzgerald and duly put to
a vote resulted as follows:

Supervisor May	Voting	Aye
Justice Pfeffer	Voting	Aye
Justice Jones	Voting	Aye
Counsellman Fitzgerald	Voting	Aye
Counsellman Bell	Voting	Aye

AYES: Five

NOES: None

ABSENT: None

David J. Barton
Town Clerk, Erie County, New York

A Motion was made by Counsellman Bell and seconded by Counsellman
Fitzgerald that the following Resolution be adopted:

TOWN OF BARTON, ERIE COUNTY, NEW YORK

WHEREAS, the New York Department of Agriculture and Markets
has called a hearing for September 20, 1964, on the subject of whether this
Town and the other neighboring towns should be added to the regulated
territory of Buffalo Milk Control Order; and,

WHEREAS, it is the opinion of the Board, representing the citizens
of this Town that the inclusion of this Town and the neighboring towns in
such an order is not in the best interest of its citizens, public institutions,
districts, or businesses;

IT IS NOW HEREBY RESOLVED that we emphatically oppose this Town's
inclusion in the Buffalo or any other milk order, and we hereby petition the
Governor of the State of New York, Nelson Rockefeller, and the Commissioner
of Agriculture and Markets, Donald N. Hadden, to relieve this Town from any
such regulation, and we do further petition and request that the State
Senator, Alabard T. Cooke and Assemblymen, Julius Volkow, seek the repeal
of any legislation whereby the regulation of milk sold in this Town could
be accomplished and to petition the Legislature of the State of New York
to support and pass such repeal.

Joseph J. May, Supervisor
Kernan M. Pfeffer, Justice
Guy E. Jones, Justice
John Fitzgerald, Counsellman
Robert Bell, Counsellman
Chas. W. Jones, Justice

David J. Barton
David J. Barton, Town Clerk
Town of Barton, New York

A motion was made by Justice Gaffer and seconded by Justice James that the Town Chair Committee report be accepted as read.

May aye, Gaffer aye James aye, Fitzgerald aye, Bolt aye.
Carried

A motion was made by Justice Gaffer and seconded by Councilman Fitzgerald that the bill presented at the September 2, 1968 meeting be read.

May aye, Gaffer aye James aye, Fitzgerald aye, Bolt aye.
Carried

A motion was made by Councilman Bolt and seconded by Justice Gaffer that the Highway bill presented at the September 2, 1968 meeting be read.

May aye, Gaffer aye, James aye, Fitzgerald aye, Bolt aye.
Carried

A motion was made by Councilman Fitzgerald and seconded by Justice James that the Town Board accept Highway Dept. Lewis' recommendation to accept the combination of Abbeville and Charles Rivers as their Highway. Councilman Maxwell has already approved the Roads.

May aye, Gaffer aye, James aye, Fitzgerald aye, Bolt aye.
Carried

A motion was made by Councilman Bolt and seconded by Justice James that the Town Board accept Highway Dept. Lewis' recommendation to accept the combination of North and South Creek.

Settlement - Red Chamber - Subject to Council's approval of Road.

May aye, Gaffer aye, James aye, Fitzgerald aye, Bolt aye.
Carried

A motion was made by Councilman Fitzgerald and seconded by Justice Gaffer after a discussion on the Police Department to go on the next order of business.

May aye, Gaffer aye, James aye, Fitzgerald aye, Bolt aye.
Carried

A motion was made by Justice James and seconded by Justice Gaffer that Mr. Kenneth M. King be appointed as a member of the Planning Board to fill the unexpired term of Mr. Robert Haines who has moved out of town.

May aye, Gaffer aye, James aye, Fitzgerald aye, Bolt aye.
Carried

A motion was made by Justice Gaffer and seconded by Councilman Bolt that the meeting be adjourned.

Respectfully,
Town Clerk

A motion was made by Justice Pfeffer and seconded by Justice James that the Town take monthly report be accepted as read.
May ay, Pfeffer ay, James ay, Fitzgerald ay, Boltz ay.
Carried

A Motion was made by Justice Pfeffer and seconded by Councilman Fitzgerald that the bill presented at the September 2, 1965 meeting be filed.
May ay, Pfeffer ay, James ay, Fitzgerald ay, Boltz ay.
Carried

A motion was made by Councilman Boltz and seconded by Justice Pfeffer that the Highway bill presented at the September 2, 1965 meeting be filed.
May ay, Pfeffer ay, James ay, Fitzgerald ay, Boltz ay.
Carried

A motion was made by Councilman Fitzgerald and seconded by Justice James that the Town Board accept Highway Dept. funds recommendation to accept the continuation of estimated Road and Charles drive as Town Highways. Councilman Maxwell has already approved the Roads.
May ay, Pfeffer ay, James ay, Fitzgerald ay, Boltz ay.
Carried

A Motion was made by Councilman Boltz and seconded by Justice James that the Town Board accept Highway Dept. funds recommendation to accept the continuation of North side drive (Crosswalk)

Stithman - (Robert) Subject to a motion and seconded by Justice Pfeffer.
May ay, Pfeffer ay, James ay, Fitzgerald ay, Boltz ay.
Carried

A motion was made by Councilman Fitzgerald and seconded by Justice Pfeffer after a discussion on the Police Department to go on to the next order of business.
May ay, Pfeffer ay, James ay, Fitzgerald ay, Boltz ay.
Carried

A motion was made by Justice James and seconded by Justice Pfeffer that Mr. Kenneth M. King be appointed as a member of the Planning Board to fill the unexpired term of Mr. Robert Nease who has moved out of town.
May ay, Pfeffer ay, James ay, Fitzgerald ay, Boltz ay.
Carried

A motion was made by Justice Pfeffer and seconded by Councilman Boltz that the meeting be adjourned.

Robert Stithman
Town Clerk

Special Meeting
Sept 23, 1964

Town Hall
7:30 P.M.

Present were Supr. May, Justice James, Councilman Fitzgerald, Councilman MacNeill and Highway Dept. Leno. Justice Fitzgerald was in late and Councilman Kelly was absent.

A Motion was made by Justice Pfeffer and seconded by Councilman Fitzgerald that the Minutes of the Board Meeting held on Sept 2, 1964 be accepted as read.
May aye, Pfeffer aye, James aye, Fitzgerald aye.
Carried.

A Motion was made by Justice Pfeffer and seconded by Councilman Fitzgerald that the Matter of the licensing of Electricians and Plumbers be tabled.
May aye, Pfeffer aye, James aye, Fitzgerald aye.
Carried.

A Motion was made by Justice Pfeffer and seconded by Councilman Fitzgerald that \$1,000.00 One thousand thirty five dollars and fifty cents be transferred from the Police Department Equipment fund to Special Constable fund.
May aye, Pfeffer aye, James aye, Fitzgerald aye.
Carried.

A Motion was made by Councilman Fitzgerald and seconded by Justice James that a permit be granted to the new Methodist Church for construction

of a new church located on the east side of Route 219 and the south side of Angelina Road.
May aye, Pfeffer aye, James aye, Fitzgerald aye.
Carried.

A Motion was made by Justice Pfeffer and seconded by Councilman Fitzgerald that a permit be granted to Town of Carvers for an office, gift shop and Retail liquor store to be located in the existing building on the west side of Route 219.
May aye, Pfeffer aye, James aye, Fitzgerald aye.
Carried.

A Motion was made by Justice Pfeffer and seconded by Councilman Fitzgerald that the Meeting be adjourned.

De Witt Stephens
Town Clerk

Regular meeting
October 7, 1964

Turn-out
7:00 PM.

Present were Super. May, Justice Puffer, Justice James, Councilman Fitzgould, Councilman Maxwell, and Highway Dept. Sams. Councilman Bolly absent in late.

A motion was made by Councilman Fitzgould and seconded by Justice Puffer that the minutes of the special board meeting held on Sept. 28, 1964 be accepted as read.
May aye, Puffer aye, James aye, Fitzgould aye.
Carried.

A Motion was made by Justice Puffer and seconded by Councilman Fitzgould that the Town Clerk's monthly report be accepted as read.
May aye, Puffer aye, James aye, Fitzgould aye.
Carried.

A Motion was made by Councilman Fitzgould and seconded by Justice James that the bills presented at the October 7, 1964 meeting be paid.
May aye, Puffer aye, James aye, Fitzgould aye, Bolly aye.
Carried.

A motion was made by Justice Puffer and seconded by Councilman Bolly that the highway bills presented at the October 7, 1964 meeting be paid.
May aye, Puffer aye, James aye, Fitzgould aye, Bolly aye.
Carried.

A motion was made by Justice Puffer and seconded by Councilman Bolly that the Town Board accept Highway Dept. Sams' recommendation to accept Old Orchard Rd. as a town highway. Councilman Maxwell has already approved the Board. Cotton Cushman, Super. May aye, Puffer aye, James aye, Fitzgould aye, Bolly aye.
Carried.

A motion was made by Justice Puffer and seconded by Councilman Fitzgould that the Town Board accept Highway Dept. Sams' recommendation to accept Morningside Drive, East Lane and West Lane as town highways subject to Councilman Maxwell's approval of survey and deed (which development).
May aye, Puffer aye, James aye, Fitzgould aye, Bolly aye.
Carried.

A Motion was made by Super. May and seconded by Justice Puffer that the Town Board find the \$500.00 bond granted for Charles Davis to Cotton Cushman.
May aye, Puffer aye, James aye, Fitzgould aye, Bolly aye.
Carried.

A motion was made by Justice Puffer and seconded by Councilman Fitzgould that bill for services for Mr. Charles Cushman consultant to the Planning Board be paid and that a voucher be drawn for it.
May aye, Puffer aye, James aye, Fitzgould aye, Bolly aye.
Carried.

A Motion was made by Justice Phipps and seconded by Councilman Fitzgerald to adopt the following Resolution:

RESOLUTION

WHEREAS, the Town of Boston Water District No. 1 has been forced pursuant to the Town Law of the State of New York, and

and WHEREAS, the said water district is in the course of construction

and WHEREAS, the said water district will be supplied with water purchased from the Erie County Water Authority and which supply will originate from the Water Supply Main of the Erie County Water Authority via mains of Hamburg and Eden water districts where it will then course the water main of Boston Water District No. 1.

RESOLVED, that the Supervisor, Joseph A. May be and he hereby is authorized to execute a joint agreement with the Town Boards of Hamburg and Eden to provide for a continuous supply of water via South Hamburg's water district main, through the main of Eden water district No. 5 and 6 transmission lines to Boston Water District No. 1.

Joseph A. May, Supervisor

Eugene V. Jacob, Justice of the Peace

Norman H. Pfaffar, Justice of the Peace

John P. Fitzgerald, Councilman

Herbert M. Hollis, Councilman

May ay, Phipps ay, Jacob ay, Fitzgerald ay, Hollis ay.
Carried

A Motion was made by Councilman Hollis and seconded by Councilman Fitzgerald that the Highway Dept. be authorized to have two (2) or three (3) reputable Contractors give recommendations and estimates for repairs to the garage roof which has shifted May ay, Phipps ay, Jacob ay, Fitzgerald ay, Hollis ay.
Carried

A Motion was made by Justice Phipps and seconded by Councilman Hollis that the Meeting be adjourned.

Respectfully,
Town Clerk

Regular Meeting
November 4, 1964

Town Hall
7:30 PM.

Present were Super. May, Justice Pfeffer, Justice James, Councilman Fitzgerald, Councilman Bolz, Counselor Maxwell and Highway Superintendents.

A motion was made by Justice Pfeffer and seconded by Super. May to stick out of the Budget under the category Town Board the two stenographers in the amount of \$400 May says, Pfeffer says, James no, Fitzgerald no, Bolz no.

Carried

A motion was made by Councilman Fitzgerald and seconded by Justice Pfeffer that the \$3,000 mentioned in the above motion be set aside for future town clerk. May says, Pfeffer says, James says, Fitzgerald says, Bolz says.

Carried

A motion was made by Justice Pfeffer and seconded by Councilman Fitzgerald that the Budget be adopted. May says, Pfeffer says, James says, Fitzgerald says, Bolz says.

RESOLUTION OF THE BOARD OF SUPERVISORS
RE: TOWN AUDITORS

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held in the Town Hall in the said Town of Boston, New York, on the 4th day of November, 1964, at 7:30 P.M. Eastern Standard Time, there were

PRESIDENT:	Joseph J. May	Supervisor
	Norman W. Pfeffer	Justice of Peace
	Coy W. James	Justice of Peace
	John F. Fitzgerald	Councilman
	Herbert E. Bolz	Councilman

ABSENT: None

Justice Pfeffer presented the following resolution and moved its adoption:

WHEREAS, this Town Board has met at the time and place specified in the notice of public hearing on the preliminary budget and heard all persons desiring to be heard thereon; now, therefore be it

RESOLVED, that this Town Board does hereby adopt such preliminary budget as originally compiled, as the annual budget of this Town for the fiscal year beginning on the 1st day of January, 1965, and that said budget be so adopted as entered in detail in the minutes of the proceedings of this Town Board, and be it.

FURTHER RESOLVED, that the Town Clerk of this Town shall prepare and certify, in duplicate, copies of said annual budget as adopted by this Town Board, together with the estimates, if any, adopted hereunder to Article 100-b, subd. 2, of the Town Law and deliver one copy thereof to the Supervisor of this Town to be presented by him to the Board of Supervisors of this County.

Seconded by Councilman Fitzgerald and duly put to a vote resulted as follows:

Supervisor May	Voting Aye
Justice Pfeffer	Voting Aye
Justice James	Voting Aye
Councilman Fitzgerald	Voting Aye
Councilman Bolz	Voting Aye

AYES: Five

NOES: None

ABSENT: None

David L. Peterson
David L. Peterson, Town Clerk
Town of Boston

A Motion was made by Councilman Fitzgerald and seconded by Justice Pfeffer that the Minutes of the Special Board Meeting held on October 14, 1964 be accepted as read.
 Mayor, Pfeffer, James, Fitzgerald, Boltz.
 Carried

At this point in the Meeting Councilman Fitzgerald was excused if further of others.

A Motion was made by Councilman Boltz and seconded by Mayor May to grant a building permit to Indalene Longley for the construction of a garage. After discussion Councilman Boltz withdrew the Motion and Mayor May withdrew the second to the Motion.

A Motion was made by Councilman Boltz and seconded by Justice Pfeffer that Chris Johnson and Frederick Pfeiffer be appointed as dog enumerators.
 Mayor, Pfeffer, James, Boltz.
 Carried

LIGHTS - BOSTON STATE ROAD
(at Creekside Drive)

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York held in the Town Hall in the said Town of Boston, New York, on the 6th day of November, 1964, at 7:30 P.M. Eastern Standard Time, there were

PRESENT:	Joseph J. May	Supervisor
	Norman H. Pfeffer	Justice of Peace
	Coy W. James	Justice of Peace
	Herbert W. Boltz	Councilman

ABSENT:	John P. Fitzgerald	Councilman
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Justice Pfeffer presented the following resolution and moved its adoption:

RESOLVED, that the Town of Boston, Erie County, New York authorize the New York State Electric & Gas Corp. to install the following:

Boston State Road (at Creekside Drive)

Install 1 7000 lumen mercury unit @ \$48
 Remove 1 1600 lumen open filament unit @
 (Fols 182-1, 1299)

Annual cost increase \$32

Seconded by Councilman Boltz and duly put to a vote resulted as follows:

Supervisor May	Voting Aye
Justice Pfeffer	Voting Aye
Justice James	Voting Aye
Councilman Boltz	Voting Aye

AYES: Four

NAYS: None

ABSENT: One

David P. Fitzgerald
 David P. Fitzgerald, Town Clerk
 Town of Boston

A Motion was made by Justice Giffen and
seconded by Councilman Bolt that the bill
presented at the November 4, 1964 meeting be
said
May says, Giffen says, James says, Bolt says
Carried

A Motion was made by Councilman Bolt and
seconded by Justice Giffen that the Town
Clerk monthly report be accepted as read.
May says, Giffen says, James says, Bolt says
Carried

A motion was made by Justice Giffen and
seconded by Justice James that the Highway
Kills presented at the November 4, 1964 meeting
be said
May says, Giffen says, James says, Bolt says
Carried

A Motion was made by Justice Giffen and
seconded by Councilman Bolt that the Town
Clerk be authorized to purchase a typewriter
from the Wayne Business Machine, Reading N.Y.
at a cost of \$190.00 and trade in of Royal
portable and old Remington Standard typewriters.
May says, Giffen says, James says, Bolt says
Carried

A Motion was made by Councilman Bolt
and seconded by Justice Giffen that White
Boltin M. Giffen, Councilman Bolt, be
be awarded the contract to make and straighten
as much as possible the Highway garage roof
at a cost of \$450.00
May says, Giffen says, James says, Bolt says
Carried

A Motion was made by Justice Giffen
and seconded by Supv. May that the meeting
be adjourned

Walter D. Stinson
Town Clerk

Regular Meeting
December 2, 1964

Town Hall
7:22 P.M.

Present were Super. May, Justice Puffer,
Justice James, Councilman Fitzgerald,
Councilman Boltz, Counselor Maxwell and
Highway Dept. Luns.

A Motion was made by Justice Puffer and
seconded by Councilman Fitzgerald that the
minutes of the Meeting held on November 4, 1964,
be accepted as read.
May aye, Puffer aye, James aye, Fitzgerald aye, Boltz aye.
Carried

A Resolution from assessor August Kachling
was read and tabled until the next regular
Meeting Jan. 6, 1965.

A Motion was made by Councilman Boltz and
seconded by Justice James that a license be
granted to Vladimir Gonzaly and Ramona
Gonzaly for the construction of a garage
on property located on Zimmerman Road at
approximately 65 feet from the center of the
road and 25 feet from the edge of the Road.
May aye, Puffer aye, James aye, Fitzgerald aye, Boltz aye.
Carried

Extract of Minutes

Meeting of the Town Board of the Town of Boston,
in the County of Erie, New York.

December 2, 1964

A regular meeting of the Town Board of the Town
of Boston, in the County of Erie, New York, was held at the Town Hall,
Boston, New York, on December 2, 1964, at 8:00 o'clock
P. M. (E. S. T.)

Those were present: Hon. Joseph J. May, Supervisor, and
Warren M. Puffer, Justice of the Peace
Coy W. James, Justice of the Peace
John P. Fitzgerald, Councilman
Herbert M. Boltz, Councilman

Those were absent: None

Also Present: DeWitt Stutzman, Town Clerk
Russell J. Danica, Attorney

John P. Fitzgerald offered the
following resolution and moved its adoption:

Regular Meeting
December 2, 1964

James Hall
7:20 P.M.

Present were Supv. May, Justice Puffer,
Justice James, Councilman Fitzgerald,
Councilman Bolly, Councilor Maxwell and
Highway Dept. Luns.

A Motion was made by Justice Puffer and
seconded by Councilman Fitzgerald that the
Minutes of the Meeting held on November 4, 1964
be accepted as read.

May aye, Puffer aye, James aye, Fitzgerald aye, Bolly aye,
Councilor Maxwell aye.

A Resolution from someone August 1964
was read and talked until the next regular
Meeting Jan. 6, 1965.

A Motion was made by Councilman Bolly and
seconded by Justice James that a license
be granted to Edward J. Gonzalez and Ramon
Gonzalez for the construction of a garage
on property located on Zimmerman Road at
approximately 61 feet from the center of the
road and 28 feet from the edge of the road.
May aye, Puffer aye, James aye, Fitzgerald aye, Bolly aye,
Councilor Maxwell aye.

BOND ANTICIPATION NOTE RESOLUTION OF THE
TOWN OF BOSTON, NEW YORK, ADOPTED December 2,
1964, AUTHORIZING THE RENEWAL OF A \$135,000
BOND ANTICIPATION NOTE FOR CONSTRUCTION
OF A WATER SYSTEM IN WATER DISTRICT NO. 1-1963,
BY THE ISSUANCE OF A NEW NOTE IN THE LIKE
PRINCIPAL AMOUNT OF \$135,000.

RESOLVED BY THE TOWN BOARD OF THE TOWN OF BOSTON,
IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. A bond anticipation note of this Town, dated
November 15, 1963, maturing November 13, 1964, a subject to prior re-
demption, as extended by agreement, and numbered 1, heretofore
authorized to be issued in the principal amount of \$135,000 pursuant to
the Bond Anticipation Note Resolution duly adopted by the Town Board on
July 3, 1963 and the Certificate of Determination executed by the Supervisor
on November 15, 1963, is hereby authorized to be renewed by the issuance
of a new Note in the like principal amount of \$135,000 and said new Note
in renewal thereof, is hereby authorized to be issued pursuant to the
provisions of the Local Finance Law, constituting Chapter 33-a of the
Consolidated Laws of the State of New York. The maturity of the renewal
Note herein authorized shall not be later than one year from its date,
and said Note may be further renewed pursuant to the provisions of the
Local Finance Law.

Section 2. The terms, form and details of said renewal Note
shall be as follows:

Regular Meeting
December 2, 1964

James H. Bell
7:20 P.M.

Present were Super May, Justice Pfeffer,
Justice Jones, Councilman Fitzgerald,
Councilman Bell, Councilman McAnally and
Highway Dept. Secs.

A Motion was made by Justice Pfeffer and
seconded by Councilman Fitzgerald that the
minutes of the meeting held on November 4, 1964
be accepted as read.
May aff. Pfeffer aff. Jones aff. Fitzgerald aff. Bell aff.
Carroll

A Resolution from a session August 1964
was read and tabled until the next regular
meeting January 6, 1965.

A Motion was made by Councilman Bell and
seconded by Justice Jones that a variance
be granted to the applicant for a zoning
change for the construction of a garage
on property located on Zimmerman Road at
approximately 61 feet from the center of the
road and 25 feet from the edge of the road.
May aff. Pfeffer aff. Jones aff. Fitzgerald aff. Bell aff.
Carroll

Amount and Title: \$135,000 Bond Anticipation Note For
Construction of a Water System in
Water District No. 1-1984

Dated: November 12, 1964

Maturity: November 12, 1965, subject to prior redemption

No. R-1 Denomination: \$135,000

Interest rate: 2-3/4% per annum, payable at maturity

Place of payment of principal and interest:

The Marine Trust Company of Western New York
Buffalo, New York

Form of Note: Substantially in accordance with form
prescribed by Schedule B, 2 of the
Local Finance Law of the State of New York

Section 3. Said Note is hereby sold to the MARINE TRUST
COMPANY OF WESTERN NEW YORK, Buffalo, New York, at the price
of par, to bear interest at the rate of two and three-quarters per centum
(2-3/4%) per annum, payable at maturity and the supervisor is hereby
authorized to deliver said Note to said purchaser upon receipt of the face
amount, plus accrued interest, if any, from the date of said Note to the
date of delivery.

Section 4. Said Note shall contain the recital of validity pre-
scribed by §52.00 of said Local Finance Law, and shall be a general
obligation of the Town, payable as to both principal and interest by a
general tax upon all the taxable real property within the Town, without
limitation of rate or amount. The faith and credit of the Town are hereby
irrevocably pledged to the punctual payment of the principal of and
interest on said Note and provision shall be made in the budget of the
Town by appropriation for the redemption of the Note to mature in each
year and for the payment of interest to be due in each year.

Regular Meeting
December 2, 1964

Trans. 11/22
7:32 P.M.

Present were Super. May, Justice Phipps,
Justice Jones, Councilman Fitzgerald,
Councilman Bolly, Councilor Marshall and
Highway Dept. Clerk.

A Motion was made by Justice Phipps and
seconded by Councilman Fitzgerald that the
minutes of the Meeting held on November 4, 1964
be accepted as read.

May aye, Phipps aye, Jones aye, Fitzgerald aye, Bolly
Carrisi

A Resolution from an earlier August 1964
was read and tabled until the next regular
Meeting January 6, 1965.

A Motion was made by Councilman Bolly
seconded by Justice Jones that design
granted to Vladimir Gromaly and his
company for the construction of a gas
on property located on Zimmerman Road
approximately 60 feet from the back of
road and 24 feet from the edge of the
May aye, Phipps aye, Jones aye, Fitzgerald aye, Bolly
Carrisi

Section 5. Said Note shall be executed in the name of the
Town by its Supervisor and its corporate seal shall be affixed thereto
and attested by its Town Clerk or its Deputy Town Clerk.

Section 6. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by
Herbert M. Bultz and duly put to a vote on roll call,
which resulted as follows:

AYES: All

NOES: None

The resolution was declared unanimously adopted.

Regular Meeting
December 2, 1964

James J. Fitzgerald
722 P.M.

Present were Supr. May, Justice Joffe,
Justice Jones, Councilman Fitzgerald,
Councilman Tully, Councilman Marshall and
Highway Dept. Sams.

A Motion was made by Justice Joffe
seconded by Councilman Fitzgerald that
minutes of the meeting held on November 11, 1964
be accepted as read.
May, Joffe, Jones, Fitzgerald, Tully,
Councilman Marshall

A Resolution from assessor August 1964
was read and tabled until the next regular
meeting June 6, 1965.

A Motion was made by Councilman Tully and
seconded by Justice Jones that charges be
granted to the Board of Supervisors and
Highway Dept. for the construction of a garage
on property located on Zimmerman Road at
approximately 61 feet from the center of the
road and 20 feet from the edge of the road.
May, Joffe, Jones, Fitzgerald, Tully,
Councilman Marshall

General - No Vote

11/10/64 (SM)

CERTIFICATE

I, DEWITT STUTZMAN, Town Clerk of the Town of
Boston, in the County of Erie,

State of New York, HEREBY CERTIFY that the foregoing
annexed extract from the minutes of a meeting of the
Town Board
of said Town
duly called and held on December 2, 1964, has been
compared by me with the original minutes as officially recorded in my
office in the Minute Book of said Town Board
and is a true, complete and correct copy thereof and of the whole of said
original minutes so far as the same relate to the subject matters referred
to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town
this 2nd day of December, 1964

DeWitt Stutzman

Town Clerk

(Seal)

Regular Meeting
December 2, 1964

7:30 PM

Present were Super May, Justice Phipps, Justice James, Councilman Fitzgerald, Councilman Polz, Councilman Madar and Highway Dept. Lane.

A Motion was made by Justice Phipps and seconded by Councilman Fitzgerald that the minutes of the meeting held on November 4, 1964 be accepted as read.

May aye, Phipps aye, James aye, Fitzgerald aye, Polz aye.
Carried

A Resolution from a previous August meeting was read and tabled until the next regular meeting Jan 6, 1965.

A Motion was made by Councilman Polz and seconded by Justice James that designer be granted to Eulabee Gonzales and Thomas Gonzales for the construction of a garage on property located on Zimmerman Road at approximately 61 feet from the center of the road and 38 feet from the edge of the road.
May aye, Phipps aye, James aye, Fitzgerald aye, Polz aye.
Carried

CERTIFICATE

SECURITY - 20 1960

JANUARY (14)

A Motion was made by Justice Phipps and seconded by Councilman Fitzgerald to adopt the following resolution

RESOLUTION

RESOLVED that the Accelerated Grant Offer from Accelerated Public Works Program Project No. 494-67-1348 be and is hereby accepted and Supervisor Joseph J. May is hereby authorized to execute the documents required to accept the awarded offer of the Housing and Home Finance Agency, Community Facilities Administration.

Adopted unanimously.

May aye, Phipps aye, James aye, Fitzgerald aye, Polz aye.
Carried

Extract of Minutes Council of 1964 for note. List No. 1 for 1965, 660

A Motion was made by Justice Phipps and seconded by Councilman Fitzgerald that funds be transferred from the Contingency fund as follows:

Bonds and etc.	\$20.65
Printing and advertising	100.00
Tax collector's expense	11.86
Adverse salary (Gaines)	62.00
Polz's expense (Gaines)	50.00
Reg window (Gaines)	300.00
Corrosion James	7.84
Miss. Expense	22.35

May aye, Phipps aye, James aye, Fitzgerald aye, Polz aye.
Carried

A Motion was made by Justice Phipps and seconded by Councilman Polz that \$1000 be transferred from the Contingency fund to the same check expense.
May aye, Phipps aye, James aye, Fitzgerald aye, Polz aye.
Carried

The Town Board agreed that telephone, electric, gas and all other bills received before December 12, 1964 be paid immediately and audited at the June 6, 1965 meeting.

A Motion was made by Justice Pappas and seconded by Justice James that the Town Clerk's Monthly report be accepted as read.
May says Pappas says James says Fitzgerald says Boltz says
Carried

A Motion was made by Councilman Fitzgald and seconded by Justice Pappas that the bill presented at the Dec. 2, 1964 meeting be paid.
May says Pappas says James says Fitzgald says Boltz says
Carried

A Motion was made by Councilman Boltz and seconded by Councilman Fitzgald that the Highway bill presented at the Dec. 2, 1964 meeting be paid.
May says Pappas says James says Fitzgald says Boltz says
Carried

A Motion was made by Councilman Boltz and seconded by Justice Pappas that all Highway bills received before Dec. 15, 1964 be paid and also any balance left in the 1964 Highway Budgeting Office be transferred to the purchase of Machinery.
May says Pappas says James says Fitzgald says Boltz says
Carried

A Motion was made by Councilman Boltz and seconded by Councilman Fitzgald that application for a survey be made to the Mass. State Employee Retirement system.
May says Pappas says James says Fitzgald says Boltz says
Carried

Supv. May appointed the following committee to find up appropriations for a book containing the history of Boston: — Councilman Fitzgald, Councilman Boltz, Sidney McAllister and Marguerite Boldenow.

A Motion was made by Justice Pappas and seconded by Supv. May that the Meeting be adjourned.

Respectfully,
Town Clerk

Annual Audit Meeting
December 29, 1966

From Hall
7:52 PM

Present: Harry Supovitz, Justice Pfeffer,
Justice James, Councilman Fitzguald, Councilman
Boltz, Councilman Macneil, Councilman Lupton,
James.

A motion was made by Councilman Boltz and
seconded by Councilman Fitzguald that Harry
Supovitz be authorized to incur an interest
bearing account approximately \$200,000.00 from
the funds received from the Federal Housing
and Home Finance Agency for construction of
water district #1, until such time as bond
anticipation notes come due.
May ag. Pfeffer ag. James ag. Fitzguald ag. Boltz ag.
Carried

A motion was made by Justice Pfeffer and
seconded by Councilman Boltz that the General
Fund Audit for 1966 be accepted as presented.
General Fund Balance \$29,913.53.

Checks outstanding * 1531 \$1500, * 1537 \$200.00,
* 1567 \$611.15, * 1571 \$144.56, * 1574 \$162.44,
* 1579 \$361.32, * 1584 \$34.62, * 1591 \$103.00,
* 1592 \$48.12.

Tight Fund Balance \$2,892.00

Checks outstanding * 10 \$451.22

Bridge Balance on Interest \$19.25

Checks outstanding * 3 \$622 * 5 \$1162. Checks Book
Balance 1.00

Save District #1 \$5654.22

Save District #2 \$3,146.53

Highway \$236.61

Clubhouse \$1.00

Fire Protection \$400.00

Overhead Department \$207.16

Building Fund \$16,744.22

Water #7 \$218,689.66

May ag. Pfeffer ag. James ag. Fitzguald ag. Boltz ag.
Carried

A motion was made by Justice Pfeffer and seconded
by Councilman Fitzguald to transfer from the
Anticipation Fund the following:-

\$174.00 Elections \$104.00 Road State Expense \$70.00

Social Security \$207.16 Public Recreation
Total \$372.72

Within the Police Department account transfer
\$34,722 from American to Village

Within the Justice account transfer \$225.00 from
Employees to Office Expense

May ag. Pfeffer ag. James ag. Fitzguald ag. Boltz ag.
Carried

A motion was made by Councilman Boltz and
seconded by Councilman Fitzguald that the
Highway Fund audit for 1966 be accepted
as presented. Item #1 Balance \$1,720.00 Item #2
Balance \$5,713.16 Item #4 Balance \$3,288.86
Total Check Book Balance \$9,722.16

Checks outstanding * 1098 \$8022 * 1537 \$12.12

* 1549 \$200.00 * 1552 \$112.00 * 1586 \$25.22 * 1579

* 1544.52 * 1570 \$153.00 * 1571 \$162.26 * 1572 \$150.00

continued

A Motion was made by Justice Giffen and seconded by Commissioner Kelly, that the acting police officers be sworn in prior to January 1, 1965.

The acting police officers are as follows:

Nelson Burke	William Ladd
Hugh Brown	Frank McNeil
Robert Olson	Arthur May
Conrad Hubert	Donald Schick
James Hubert	Leo Strombeck
George Ladd	Alvin Hansen

May exp. Giffen exp. January, 1965; Kelly exp. Kelly exp. April

A Motion was made by Councilman Kelly and seconded by Commissioner Kelly that the meeting be adjourned.

Robert L. Giffen
Lawyer Clerk

Regular Meeting
January 6, 1965

Town Hall
7:30 P.M.

Present were Supervisor May, Justice Pfeffer, Justice James, Councilman Fitzgerald, Councilman Boltz, Town Attorney Maxwell, and Highway Supt. Luno.

A motion was made by Councilman Fitzgerald and seconded by Justice James that the minutes of Regular meeting of December 2, 1964 and Annual Audit meeting of December 28, 1964, be adopted as read.

May Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

The following names were submitted to attend the Assoc. of Towns Convention in New York City on Feb. 8, 9 and 10, 1965: Supervisor May, Justice Pfeffer, Justice James, Councilman Fitzgerald and Assessor Albert Boehlecke.

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Liberty National Bank and Trust Co., Sanburg, N.Y., be designated for the Tax Collector's deposits, and that Carol Zimmerman be re-appointed as Deputy Tax Collector.

May Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Justice Pfeffer and seconded by Councilman Boltz that Janet Haug be re-appointed as the Supervisor's Bookkeeper.

May Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Counselor's title be changed from Attorney to Town Attorney.

May Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Councilman Boltz and seconded by Justice James that Charles Maxwell be appointed as Town Attorney.

May Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Justice James and seconded by Councilman Boltz that Roberta Stutzman and Betty Ott be re-appointed as Deputy Town Clerks.

May Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

Page 2

A motion was made by Councilman Fitzgerald and seconded by Justice Pfeffer that DeWitt Stutzman be re-appointed as Registrar of Vital Statistics.

May Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Justice Pfeffer and seconded by Councilman Fitzgerald that Roberta Stutzman be re-appointed as Deputy Registrar of Vital Statistics.

May Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that Albert Boehlecke be re-appointed as Chairman of the Board of Assessors.

May Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Justice James and seconded by Councilman Boltz that Conrad May Sr. be appointed as Dog Warden.

May Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Councilman Fitzgerald and seconded by Justice Pfeffer that James Pfanner be re-appointed as Building Inspector and Enforcement Officer.

May Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Councilman Boltz and seconded by Supervisor May that Charles Bradley be re-appointed Town Historian.

May Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Supervisor May and seconded by Justice Pfeffer that Walter Hrynk be re-appointed as Director of Recreation.

May Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Councilman Boltz and seconded by Justice Pfeffer that Walter Dineen be re-appointed Custodian.

May Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

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A motion was made by Justice Pfeffer and seconded by Councilman Boltz that the following named men be re-appointed to the Police Dept:

Chief	- Nelson L. Burke
Capt.-Constable	- Robert W. Elmes
Lieut.	- Arthur J. Ray
Sgt.	- Glenn L. Tanner
Spec. Police	- Hugh C. Brown
Constables	- Donald A. Schiele
	- Cornelius W. Hubert
	- George C. Lake
	- Frank D. McPeck
	- William A. Lodico
	- Leo G. Stromowski
	- Jerome C. Hubert

Ray Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Justice Pfeffer and seconded by Councilman Fitzgerald that Betty Burke and Esther Tanner be re-appointed as Police Dispatchers.

Ray Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Councilman Boltz and seconded by Justice Pfeffer that Percy Miller be given the Bond Insurance for the twelve (12) members of the Police Dept. and for the Highway Supt.

Ray Aye, Pfeffer Aye, James Aye, Fitzgerald Aye
Boltz Aye

Carried

A motion was made by Councilman Boltz and seconded by Justice Pfeffer that Wilbur Lehman be given the Bond Insurance for the Tax Collector.

Ray Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Councilman Boltz and seconded by Supervisor Ray that Pierce & Cash, Eastburg, N.Y., be given the Insurance covering the North Boston Vol. Fire Co., Patchin Vol. Fire Co., and Boston Vol. Fire Co. -- Policees known as New York Volunteer Firemen's Benefit Law Policees. Also that Pierce and Cash be given the Insurance for Workmen's Compensation and Employers Liability Policy.

Ray Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Councilman Fitzgerald and seconded by Justice Pfeffer that Alfred Dye be given the Insurance for the Comprehensive Liability Policy.

Ray Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

Page 5

A motion was made by Councilman Boltz and seconded by Justice Pfeffer that the Town Clerk's monthly report be accepted as read.

Ray Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Justice Pfeffer and seconded by Supervisor Ray that the bills presented at Jan. 5, 1965 meeting be paid.

Ray Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that Highway Bills presented at Jan. 6, 1965 meeting be paid.

Ray Aye, Pfeffer Aye, James Aye, Fitzgerald Aye
Boltz Aye

Carried

A motion was made by Justice Pfeffer and seconded by Councilman Boltz that \$10,000.00 (Ten thousand dollars) be transferred from the General Fund to the Highway Fund.

Ray Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Councilman Boltz and seconded by Justice Pfeffer that the Town Clerk be authorized to purchase 1,000 copies of the Dog Ordinance for approximately \$33.00 (thirty-three dollars).

Ray Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Justice James and seconded by Councilman Fitzgerald that the resignation of Assessor August Weisling be accepted.

Ray Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Justice James and seconded by Councilman Boltz that Walter Kettner be appointed to succeed August Weisling as Assessor.

Ray Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Councilman Boltz and seconded by Justice James that the meeting be adjourned.

DeWitt Stutzman
Town Clerk

Page 4

A motion was made by Justice Pfeffer and seconded by Councilman Fitzgerald that the Manufacturers and Traders Trust Co., Woodlawn Branch, Marine Trust Co., Hamburg Branch and the Liberty National Bank and Trust Co., Hamburg Branch be designated for the Supervisor's deposits.

May Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Supervisor May and seconded by Councilman Boltz that the Liberty National Bank and Trust Co., Hamburg Branch, be designated for the Town Clerk's deposits.

May Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Tax Collector be directed to deposit collections in his account in the Liberty National Bank and Trust Co., Hamburg Branch, within 24 hours and notify the Supervisor of such deposit, and further that all such monies so deposited be paid to the Supervisor each Monday.

May Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Councilman Boltz and seconded by Supervisor May that all salaries be paid quarterly.

May Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Councilman Fitzgerald and seconded by Justice Pfeffer that the Hamburg Sun be designated as the official newspaper.

May Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Councilman Boltz and seconded by Justice Pfeffer that specifications be drawn up for a new police car, with trade-in, publication to be made so that bids may be opened at Special Meeting scheduled for February 17, 1955.

May Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

It was agreed by the entire Board to change the Agenda so that under ITEM NUMBER TWO following reading and adoption of minutes, the Town Clerk's report be read, General Fund bills be presented and Highway bills be presented.

Page 5

A motion was made by Councilman Boltz and seconded by Justice Pfeffer that the Town Clerk's monthly report be accepted as read.

May Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Justice Pfeffer and seconded by Supervisor May that the bills presented at the Jan. 6, 1955 meeting be paid.

May Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that Highway bills presented at Jan. 6, 1955 meeting be paid.

May Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Justice Pfeffer and seconded by Councilman Boltz that \$10,000.00 (Ten thousand dollars) be transferred from the General Fund to the Highway Fund.

May Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Councilman Boltz and seconded by Justice Pfeffer that the Town Clerk be authorized to purchase 1,000 copies of the Dog Ordinance for approximately \$33.00 (Thirty-three dollars).

May Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Justice James and seconded by Councilman Fitzgerald that the resignation of Assessor August Weisling be accepted.

May Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Justice James and seconded by Councilman Boltz that Walter Ketterer be appointed to succeed August Weisling as Assessor.

May Aye, Pfeffer Aye, James Aye, Fitzgerald Aye,
Boltz Aye

Carried

A motion was made by Councilman Boltz and seconded by Justice James that the meeting be adjourned.

Charles Sturgeon
Boltz Stationer
Town Clerk

Regular Meeting
Feb. 3, 1965

Town Hall
7:30 PM

Present were Supv. May, Justice Pfeffer, Justice Jones, Councilman Boltz, James Fitzgerald, James May, Justice Pfeffer, James Jones, Councilman Boltz, Fitzgerald and Fitzgerald. Just. Jones, Councilman Boltz, Fitzgerald and Fitzgerald. Just. Jones, Councilman Boltz, Fitzgerald and Fitzgerald.

A Motion was made by Councilman Boltz and seconded by Justice Pfeffer that the Minutes of January 6, 1965 Meeting be accepted as read. May aye, Pfeffer aye, Jones aye, Fitzgerald aye, Boltz aye. *Carried*

A Motion was made by Justice Pfeffer and seconded by Councilman Fitzgerald that the Town Clerk's Monthly report be accepted as read. May aye, Pfeffer aye, Jones aye, Fitzgerald aye, Boltz aye. *Carried*

A Motion was made by Justice Pfeffer and seconded by Councilman Boltz that the General Fund bill presented at the Feb. 3, 1965 Meeting be read. May aye, Pfeffer aye, Jones aye, Fitzgerald aye, Boltz aye. *Carried*

A Motion was made by Councilman Boltz and seconded by Justice Pfeffer that the Highway bill presented at the Feb. 3, 1965 Meeting be read. May aye, Pfeffer aye, Jones aye, Fitzgerald aye, Boltz aye. *Carried*

at this point in the meeting Highway Dept. was dismissed.

STREET LIGHT - BOSTON STATE ROAD
(at Thorwood Drive)

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York held in the Town Hall in the said Town of Boston, New York, on the 3rd day of February, 1965, at 7:30 P.M. Eastern Standard Time, there were

PRESENT: Joseph J. May
Norman H. Pfeffer
Coy W. Jones
John P. Fitzgerald
Herbert H. Boltz

Supervisor
Justice of the Peace
Justice of the Peace
Councilman
Councilman

ABSENT: None

Councilman Fitzgerald presented the following resolution and moved its adoption:

RESOLVED, that the Town of Boston, Erie County, New York, authorize the New York State Electric & Gas Corp. to install the following:

Boston State Road (at Thorwood Drive)

Install 1 7000 lumen mercury unit
(Pole 278)

Seconded by Councilman Boltz and duly put to a vote resulted as follows:

Supervisor May
Justice Pfeffer
Justice Jones
Councilman Fitzgerald
Councilman Boltz

Voting Aye
Voting Aye
Voting Aye
Voting Aye
Voting Aye

AYES: Five

NOES: None

ABSENT: None

David Fitzgerald
Deputy Supervisor, Town Clerk
Town of Boston

A Motion was made by Councilman Fitzgerald and seconded by Hugo May that the Thomas M. Pfeffer and Russell Wendell - Thomas Mashing Property be advertised for a public hearing on March 3, 1965 on the zoning from A1 to B1.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Polley. *Carried*

A Motion was made by Justice Pfeffer and seconded by Councilman Fitzgerald that the Eastchester be authorized to purchase an electric adding machine from either the Wagner Business Machine Company or United Office Machine Corp. Buffalo N.Y. in either case the cost to be \$1,000.00.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Polley. *Carried*

A Motion was made by Justice Pfeffer and seconded by Councilman Polley that Alfred Lantle be re-appointed to the Board of appeals for a 5 year term, term to be from April 1964 to April 1969.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Polley. *Carried*

Down Attorney Medwell agreed to put a notice published in both the Spring and the Winter Penny-saver to the effect that after a grace date all dogs running at large will be caught up and that the owners will be prosecuted for

Violation of the dog Ordinance.

At this point in the matter Justice James was *absent*.

At a ^{REGULAR} meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York on the 3rd day of February, 1960, at 7:30 o'clock P. M. Eastern Time, there were

PRESIDENT:	Joseph A. Ray	Supervisor
	John Fitzgerald	Councilman
	Herbert Bantz	Councilman
	Norman H. Pfeffer	Justice of the Peace
	Raymond A. Smith	Justice of the Peace

ABSENT: Hon. Coy W. James Justice of the Peace

Justice Fitzgerald presented the following resolutions and moved its adoption:

WHEREAS, The State of New York is contemplating raising additional taxes by the levy of a state-wide sales tax and the increasing of automobile license fees and whereas this Town Board believes that the taxpayers of the Town of Boston and the State of New York should not be burdened with these additional tax impositions.

AND, WHEREAS, BE IT RESOLVED, and with due deliberation thereon, it was:

RESOLVED, that the Town Board of the Town of Boston, New York, by this resolution herewith voices its opposition to the imposition of a New York State Sales Tax and the increase of automobile license tax and directs that copies of this Resolution be forwarded to the Governor of the State of New York and the Legislature, requesting that these proposed tax increases not be adopted into law.

Seconded by *Norman H. Pfeffer* and duly put to a vote resulted as follows:

Supervising Ray	AYE
Justice Fitzgerald	AYE
Justice Bantz	AYE
Councilman Fitzgerald	AYE
Councilman Smith	AYE

ABSENT: *Justice James* - Tom Clark, Town of Boston

A Motion was made by Justice Poffe and
seconded by Ann at Mrs. Boly that the
meeting be adjourned.

Quint. Shigman
Loren Clark

Special Meeting
February 17, 1965.

Jan. 1965
7 PM.

Present were Super. May, Justice Poffe, Justice
Jawa, Commissioner ²⁵ G. Hall, Ann at Mrs. Boly,
town attorney Maxwell and Stephen Hyatt. Loe

A Motion was made by Justice Poffe and seconded
by Commissioner Edgworth that the minutes of
the meeting of February 2, 1965 be accepted as
read.

May ay, Poffe ay, Jawa ay, Edgworth ay, Boly ay.
Unanimous

A Motion was made by Commissioner Boly and seconded
by Justice Poffe that the town adopt a town
running system, and that Super. May and
Stephen Hyatt Loe take charge of the running.
May ay, Poffe ay, Jawa ay, Edgworth ay, Boly ay.
Unanimous

A Motion was made by Commissioner Boly and
seconded by Justice Poffe to accept the
resignation of David May as a Justice.
May ay, Poffe ay, Jawa ay, Edgworth ay, Boly ay.
Unanimous

Town attorney Maxwell agreed to have published
in the spring with and planning money as per
half page ads and have printed 1000 slings
regarding dogs running at large in violation
of the dog ordinance. The total cost for both
publication and printing of slings is to be approx. \$100.

A motion was made by Councilman Fitzgerald and seconded by Councilman Bolt that Charles Hermann be appointed Overseer and Custodian of dogs for the balance of 1965.
 May aye, J. J. Jaffer aye, James aye, Fitzgerald aye, Bolt aye.
 Carried

The Town Board agreed to refer to the three fire companies a letter and manual from civilian defense regarding the locating of one or more state aid station outfits in the Town of Boston.

A motion was made by Councilman Bolt and seconded by Jaffer, May to table the bills on the Police for further study until the March 3, 1966 Meeting. And Jaffer, May and Jaffer aye, Jaffer aye, James aye, Fitzgerald aye, Bolt aye.
 Carried

At a special meeting of the Town Board of the Town of Boston, Erie County, New York, held at Town Hall in the City of Albany, New York on the 17th day of February, 1966, at 7:30 o'clock P. M. Eastern Standard Time, the undersigned:

PRESIDENT:

Joseph A. May
 John Fitzgerald
 Herbert Weiss
 Nathan M. Puffer
 Guy W. James

Supervisor
 Councilman
 Councilman
 Justice of the Peace
 Justice of the Peace

AGENT: NONE

Councilman Fitzgerald

presented the following resolution and moved its adoption:

RESOLVED, Section 271 of the Town Law of the State of New York provided for the appointment and the fixing of the terms of the Members of Planning Board of the Town and whereas vacancies have arisen in said Planning Board.

And, THEREFORE, BE IT RESOLVED, and with due deliberation thereon, (it was)

RESOLVED, that the following persons be appointed to the Planning Board, Town of Boston and their appointment be ratified and confirmed to the term of office set opposite their respective names

NAME

TERMINATION

Alfred Hollister
 William Lindsay
 Frederick White
 William D. White
 Charles Dwyer
 Paul Zimmerman
 Kenneth King

February 1st, 1966
 February 1st, 1967
 February 1st, 1968
 February 1st, 1969
 February 1st, 1970
 February 1st, 1971
 February 1st, 1972

Witnessed by Justice Puffer and duly put to a

was resulted by following:

Supervisor May
 Justice Puffer
 Justice James
 Councilman Fitzgerald
 Councilman Weiss

Voting Yes
 Voting Yes
 Voting Yes
 Voting Yes
 Voting Yes

ATTEST: Jaffer

NOTED: None AGENT: None

John Fitzgerald
 Town Clerk

A Motion was made by Commissioner Boltz and seconded by Commissioner Fitzgerald to authorize the Highway Dept. to draw up specifications for a 2 1/2 ton Chevrolet truck with chassis and cab.

May aye, Poffey aye, James aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Justice Poffey and seconded by Commissioner Boltz that the meeting be adjourned.

Edward Fitzgerald
Treasurer

Regular Meeting

March 3, 1965

June Hall

7:30 PM

Present were Mayor, Justice Poffey, Commissioner Fitzgerald, Commissioner Boltz, Mayor Attorney, McFarland and Highway Dept. Men.

A Motion was made by Justice Poffey and seconded by Commissioner Fitzgerald that the minutes of the special meeting held on February 18, 1965 be accepted as read.
May aye, Poffey aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Commissioner Boltz and seconded by Justice Poffey that the Town Clerk's Monthly Report be accepted as read.
May aye, Poffey aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Justice Poffey and seconded by Commissioner Boltz that the journal fund bill presented at the March 3, 1965 meeting be passed.
May aye, Poffey aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Commissioner Boltz and seconded by Justice Poffey that the Highway bill presented at the March 3, 1965 meeting be passed.
May aye, Poffey aye, Fitzgerald aye, Boltz aye.
Carried

A motion was made by Justice Joffe and seconded by Councilman Fitzgall that the following resolution be adopted.

RESOLUTION AUTHORIZING THE
PETITION OF THE TOWN OF
BOSTON TO THE WATER RESOURCES
COMMISSION OF THE STATE OF
NEW YORK FOR FINAL APPROVAL
OF THE COMPLETED WORKS

WHEREAS, the Town of Boston filed an application for the approval of Boston Water District No. 1 on June 24, 1963, and

WHEREAS, a public hearing was held in the Town of Boston on July 23, 1963, and

WHEREAS, a decision by the Water Resources Commission of approval was made on August 8, 1963,

NOW THEREFORE, BE IT RESOLVED by the Town Board of the Town of Boston, that Joseph J. Ray, Supervisor be, and is hereby authorized to execute the petition at the appropriate time to the Department of Conservation, Water Resources Commission and to execute whatever other documents the Department may reasonably request in connection with the petition for final approval of the completed water system.

March 3, 1965

May age Joffe age, Fitzgall age, Polz age.
Carried

A motion was made by Councilman Polz and seconded by Justice Joffe that a permit be granted to the Boston Valley Lumber Store Route 219 North Boston N.Y. for a fire keeping sign 8 1/2 ft x 5 1/2 ft.
May age, Joffe age, Fitzgall age, Polz age.
Carried

A motion was made by Councilman Polz and seconded by Councilman Fitzgall that a permit be granted to the Boston Valley Lumber Store Route 219 North Boston N.Y. for a fire keeping sign on the front of his house.
May age, Joffe age, Fitzgall age, Polz age.
Carried

A motion was made by Councilman Polz and seconded by Justice Joffe to accept the recommendation of Super. Ray and his hearing last time to award the contract for a policeman to Dick Pharty and award the at a net cost of \$1,128.00.
May age, Joffe age, Fitzgall age, Polz age.
Carried

at this point in the meeting Justice Joffe withdrew as a member of the Town Council.

A motion was made by Super. Ray and seconded by Councilman Fitzgall to remove the names M. Joffe and the Councilman from the hearing program.
May age, Joffe age, Fitzgall age, Polz age.
Carried

A motion was made by Justice Giffen and
seconded by Councilman Fitzgerald that the
following resolution be adopted.

RESOLUTION AUTHORIZING THE
PETITION OF THE TOWN OF
BOSTON TO THE WATER RESOURCES
COMMISSION OF THE STATE OF
NEW YORK FOR FINAL APPROVAL
OF THE COMPLETED WORKS

WHEREAS, the Town of Boston filed an application for the approval of Boston Water District No. 1 on June 24, 1963, and WHEREAS, a public hearing was held in the Town of Boston on July 23, 1963, and

WHEREAS, a decision by the Water Resources Commission of approval was made on August 8, 1963,

NOW THEREFORE, BE IT RESOLVED by the Town Board of the Town of Boston, that Joseph J. May, Supervisor do, and is hereby authorized to execute the petition at the appropriate time to the Department of Conservation, Water Resources Commission and to execute whatever other documents the Department may reasonably request in connection with the petition for final approval of the completed water system.

March 3, 1965

Mary Ann Pfeffer age, 21, Fitzgerald, Balz age.

A Motion was made by Councilman 20 Bette and
seconded by [redacted]
to grant to the
Center 219 North
sign 8 1/2 ft. x 3 1/2
ft. high, [redacted]
May 1968. [redacted]

A Motion was made by Amasa Benson, Polk
and seconded by Committee Fitzgerald that
a grant be granted to Selwicks. A request
Col. W. Weston N.Y. for a building extension
on the front of his house.
May 29, 1851. Fitzgerald says, Polk says
Farrist

A Motion was made by Benjamin Pollock
and seconded by Justice Puffer to accept the
recommendation of Gov. May and his party
by motion to award the contract for a
Police car to Rich. Harty - seconded there-
at a net cost of \$4,680.00
May vs. Puffer vs. Pollock vs. Puffer
Carried

At this point in the meeting Justice spoke with Deas as a member of the Home Council.

A motion was made by Luper, May and
seconded by Amos Wilson to suspend the
rules the motion was by yeas and nays.
Carroll, Kinney, Luper, May, and
for Agriculture R. I. and Business
Arthur Kinney, R. R. B. to Business R. I.
May, Fitzgerald, Polk, and
Carroll

At this point in the meeting Justice Pfeffer returned as a member of the Town Board.

A Motion was made by Justice Pfeffer and seconded by Councilman Fitzgerald that Charles Chevrolet Inc. be awarded the contract for a 1965 Chevrolet 2 1/2 ton truck with chassis and cut with a low bed #5868.43 Not and that this bid meet specifications as set forth.

Mayors (Pfeffer, Fitzgerald, Bolz) Council

HIGHWAY DEPARTMENT

TRUCK RENT & POWER BROOK

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held in the Town Hall in the said Town of Boston, New York, on the 3rd day of March, 1965, at 7:30 P.M. Eastern Standard Time, there were

PRESENT:

Joseph J. May
Norman H. Pfeffer
John P. Fitzgerald
Harbert H. Bolz

Supervisor
Justice of Peace
Councilman
Councilman

ABSENT:

Cory W. James

Justice of Peace

Councilman Fitzgerald presented the following resolution and moved its adoption:

RESOLVED, that the Town of Boston, Erie County, New York, authorize the Highway Supt. to rent a Truck and power broom as needed.

Seconded by Justice Pfeffer and duly put to a vote resulted as follows:

Supervisor May
Justice Pfeffer
Councilman Fitzgerald
Councilman Bolz

Voting Aye
Voting Aye
Voting Aye
Voting Aye

AYES: Four

NOES: None

ABSENT: One

David H. Bolz
TOWN CLERK

The Town Board agreed that the Town must in an account bearing 4 1/2 % interest the following monies:-

\$19,000 from general fund
5,000 from light account
2,000 from sewer #1
2,000 from sewer #2
\$21,000 Total

A Motion was made by Councilman Bolz and seconded by Justice Pfeffer that the Town Clerk be authorized to make application to the Erie County Engineering Authority for water and to submit with the same a plan to install water lines for both the Town Hall and the Highway Dept. Mayors (Pfeffer, Fitzgerald, Bolz) Council

A Motion was made by Councilman Bolz and seconded by Supervisor May that the Motion be adjourned.

David H. Bolz
Town Clerk

Special Meeting
March 23 1965

Town Hall
7:45 PM

Present were Supr. May, Justice James
Councilman Fitzgerald, Councilman
Boltz, Town Attorney Maxwell, Highway
Supt. Lewis and Justice Fitzgerald in late.

A Motion was made by Councilman
Fitzgerald and seconded by Councilman
Boltz, that to Contract the New York
State Electric and Gas Corporation to
a street lighting survey on the
Complete Town of Easton. Supervisor May
said he would Contract Mr. Standen
of the Light Company.
May says, James says, Fitzgerald says, Boltz says.
Clarified

At a special meeting of the Town Board of the Town of Boston, Erie
County, New York, held at the Town Hall in the said Town of Boston, New York
on the 23rd day of March, 1965 at 7:30 o'clock P.M. Eastern Standard Time,
there were

PRESENT:

Joseph J. May
John Fitzgerald
Herbert Boltz
Thomas M. Puffer
Coy V. James

Supervisor
Councilman
Councilman
Justice of the Peace
Justice of the Peace

ABSENT:

Justice of the Peace
Justice of the Peace
Justice of the Peace

Justice of the Peace presented the following resolution
and moved its adoption:

WHEREAS, in the opinion of the Town Board of the Town of Boston, Route
219, also known as the Boston-Springville Highway as presently constituted and
constructed as a two-lane highway for the traveling public is inadequate and
may result in unsafe and dangerous traffic conditions for the traveling public,

NOW, THEREFORE, BE IT RESOLVED, and with due deliberation thereon, It is

RESOLVED, that the Town Board of the Town of Boston, Erie
County, New York, by this resolution respectfully requests the
various Governmental authorities responsible for the construction
and maintenance of Route 219, which is also known as the Boston-
Springville Highway, take all necessary and proper steps to extend
the width of said highway an additional 18 inches of paved surface
on each traffic lane, running from the intersection of said Route
219 and Abbott Road southerly along said Route 219 to its inter-
section with the south line of the Town of Boston, and that a copy
of this resolution as adopted be forwarded to all necessary and
proper authorities.

Seconded by Councilman Fitzgerald and duly put to a vote re-
sulted as follows:

Supervisor May
Justice Puffer
Justice James
Councilman Fitzgerald
Councilman Boltz

Voting aye
Voting aye
Voting aye
Voting aye
Voting aye

AYES: 4

NOES: None

ABSENT: Justice of the Peace

David Stutzman
TOWN CLERK, TOWN OF BOSTON

A Motion was made by Councilman Fitzgerald and
seconded by Councilman Boltz to adjourn the meeting
David Stutzman
Town Clerk

Regular meeting
April 7, 1965

Seven o'clock
7:30 PM

Present were Super. May, Justice Poffner, Councilman Fitzgerald, Town attorney Maxwell and Highway Eng. Lewis.

A motion was made by Justice Poffner and seconded by Councilman Fitzgerald that the minutes of the Regular meeting of March 3, 1965 be accepted as read.

May aye, Poffner aye, Fitzgerald aye.

Carried

A motion was made by Justice Poffner and seconded by Councilman Fitzgerald that the minutes of the Special meeting of March 22, 1965 be accepted as read.

May aye, Poffner aye, Fitzgerald aye.

Carried

A motion was made by Councilman Fitzgerald and seconded by Justice Poffner that the Town Club monthly report be accepted as read.

May aye, Poffner aye, Fitzgerald aye.

Carried

A motion was made by Justice Poffner and seconded by Councilman Fitzgerald that the General Bond Bill presented at the April 6, 1965 meeting be paid.

May aye, Poffner aye, Fitzgerald aye.

Carried

A motion was made by Councilman Fitzgerald and seconded by Justice Poffner that the Highway Bill presented at the April 6, 1965 meeting be paid.

May aye, Poffner aye, Fitzgerald aye.

Carried

Super. May received a letter of recognition from Mrs. Celia Jensen as assistant police dispatcher and appointed Mrs. Marie Burke to succeed Mrs. Jensen as police dispatcher.

A motion was made by Justice Poffner and seconded by Councilman Fitzgerald that the balance of \$226.00 of the 1964-65 payment of interest be returned to the Highway of the said district, pending a statement from Super. May, aye, Poffner aye, Fitzgerald aye.

Carried

A motion was made by Justice Poffner and seconded by Councilman Fitzgerald to accept the bid of the Automatic Vending Machine Corp. of Jamestown N.Y. for two (2) Automatic Vending machines. The bid price of each machine to be \$166.00 a total of \$332.00 for the two (2) machines. The Automatic Vending Machine Corp. will make an allowance of \$50.00 for each of the two old machines, a total of \$100.00.

May aye, Poffner aye, Fitzgerald aye.

Carried

A motion was made by Justice Poffner and seconded by Councilman Fitzgerald to adjourn the meeting.

Respectfully,
Town Clerk

Special Meeting
April 13, 1915

Town Hall
7:22 PM.

Present were Supr. May, Justice Puffer,
Councilman Ziggehl, Councilman
Boly, Town Attorney Madewell and Highway
Supr. Fogg.

1. The first order of business was a report by Justice Puffer on the case of the Town of Madison vs. the State of Wisconsin, which was heard in the Circuit Court of the State of Wisconsin at Madison, Wisconsin, on the 12th day of April, 1915. The case was heard by Judge J. C. McLaughlin, and the verdict was in favor of the State of Wisconsin. The amount of the verdict was \$10,000.00. The case was appealed to the Supreme Court of the State of Wisconsin, and the Supreme Court affirmed the verdict of the Circuit Court. The amount of the verdict was \$10,000.00. The case was then brought to the attention of the Board of Supervisors of the Town of Madison, and they decided to appeal the verdict to the Supreme Court of the State of Wisconsin. The amount of the verdict was \$10,000.00. The case was then brought to the attention of the Board of Supervisors of the Town of Madison, and they decided to appeal the verdict to the Supreme Court of the State of Wisconsin. The amount of the verdict was \$10,000.00.

2. The second order of business was a report by Councilman Ziggehl on the case of the Town of Madison vs. the State of Wisconsin, which was heard in the Circuit Court of the State of Wisconsin at Madison, Wisconsin, on the 12th day of April, 1915. The case was heard by Judge J. C. McLaughlin, and the verdict was in favor of the State of Wisconsin. The amount of the verdict was \$10,000.00. The case was appealed to the Supreme Court of the State of Wisconsin, and the Supreme Court affirmed the verdict of the Circuit Court. The amount of the verdict was \$10,000.00. The case was then brought to the attention of the Board of Supervisors of the Town of Madison, and they decided to appeal the verdict to the Supreme Court of the State of Wisconsin. The amount of the verdict was \$10,000.00. The case was then brought to the attention of the Board of Supervisors of the Town of Madison, and they decided to appeal the verdict to the Supreme Court of the State of Wisconsin. The amount of the verdict was \$10,000.00.

3. The third order of business was a report by Councilman Boly on the case of the Town of Madison vs. the State of Wisconsin, which was heard in the Circuit Court of the State of Wisconsin at Madison, Wisconsin, on the 12th day of April, 1915. The case was heard by Judge J. C. McLaughlin, and the verdict was in favor of the State of Wisconsin. The amount of the verdict was \$10,000.00. The case was appealed to the Supreme Court of the State of Wisconsin, and the Supreme Court affirmed the verdict of the Circuit Court. The amount of the verdict was \$10,000.00. The case was then brought to the attention of the Board of Supervisors of the Town of Madison, and they decided to appeal the verdict to the Supreme Court of the State of Wisconsin. The amount of the verdict was \$10,000.00. The case was then brought to the attention of the Board of Supervisors of the Town of Madison, and they decided to appeal the verdict to the Supreme Court of the State of Wisconsin. The amount of the verdict was \$10,000.00.

Special Meeting
April 14, 1915

Town Hall
7:22 PM.

Councilman Ziggehl presented the following
resolution and moved its adoption.
Resolved, that pursuant to action of the
Town Board, that the terms of office of the Town
Clerk and Supr. of Highway shall be submitted
to the electors of the town at the November,
1915 election to increase the term of each
office for a term of four (4) years respectively.
Decided by Councilman Boly and Highway
to a vote resulting as follows:

Supr. May aye
Justice Puffer aye
Councilman Ziggehl aye
Councilman Boly aye
Carroll

Present were Supr. May, Councilman Ziggehl,
Councilman Boly, Town Attorney Madewell and
Highway Supr. Fogg.

A motion was made by Councilman Ziggehl
and seconded by Councilman Boly to adjourn the
meeting.

Submitted by
Town Clerk

Regular Meeting
May 5, 1965

Even 7/64
7:42 PM

Present was Sups. May, Justice Puffer, Justice James, Councilman Fitzgerald, Councilman Boltz, Town Attorney Maxwell and Highway Supt. Luns.

A Motion was made by Justice Puffer and seconded by Councilman Boltz to accept the Minutes of the regular meeting of April 7, 1965, special meeting of April 12, 1965 and special meeting of April 15, 1965 as read.
May age, Puffer age, James age, Fitzgerald age, Boltz age.

Carried

A Motion was made by Councilman Fitzgerald and seconded by Justice Puffer to accept the Town Clubs monthly report as read.
May age, Puffer age, James age, Fitzgerald age, Boltz age.

Carried

A Motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the General Fund Bill Presented at the May 5, 1965 Meeting be paid.
May age, Puffer age, James age, Fitzgerald age, Boltz age.

Carried

A Motion was made by Justice Puffer and seconded by Councilman Fitzgerald that the Highway Bill Presented at the May 5, 1965 Meeting be paid.
May age, Puffer age, James age, Fitzgerald age, Boltz age.

Carried

SHIRT LIGHTS - THORNSMOOD DRIVE

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York on the 5th day of May, 1965, at 7:30 o'clock P.M. Eastern Daylight Time, there were

PRESENT:	Joseph J. May	Supervisor
	Norman H. Puffer	Justice of Peace
	Ray W. James	Justice of Peace
	John P. Fitzgerald	Councilman
	Herbert H. Boltz	Councilman

ABSENT: None

Councilman Boltz presented the following resolution and moved its adoption:

RESOLVED, that the Town of Boston, Erie County, New York, authorize the New York State Electric & Gas Corp. to install two (2) street lights on Thornswood Drive - Police's and #10.

Seconded by Councilman Fitzgerald and duly put to a vote resulted as follows:

Supervisor May	Voting Age
Justice Puffer	Voting Age
Justice James	Voting Age
Councilman Fitzgerald	Voting Age
Councilman Boltz	Voting Age

AYES: Five

NOES: None

ABSENT: None

David J. Boston
Erie County, New York
Town of Boston

A Motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that Eversley Chevrolet Inc. be awarded the contract for a 1965 Chevrolet Police car with a bid of \$1165.00 and that this bid meet specifications as set forth by the Town, delivery to be as early as possible. May says: Puffer says: James says: Fitzgerald says: Boltz says.

Carried

A Motion was made by Councilman Boltz and seconded by Justice Puffer that the Town Attorney start proceedings against Dick Wright Chevrolet Inc. for the difference and expenses in contract awarded above to Eversley Chevrolet Inc. and contract awarded to Dick Wright Chevrolet Inc. which they did not fulfill. The difference amounts to \$437.00.

May says: Puffer says: James says: Fitzgerald says: Boltz says.

Carried

The Town Board agreed that the Town Clerk should issue a building permit to S & C. H. Helling for a 40' x 40' industrial structure if the proposed structure is in compliance with a set back of 150 ft.

TOWN OF BOSTON, N.Y.

PLANNING BOARD.

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York on the 5th day of May, 1965, at 7:30 o'clock P.M. Eastern Standard Time, there were

PRESENT:	Joseph J. May	Supervisor
	Norman H. Puffer	Justice of Peace
	John V. James	Justice of Peace
	John F. Fitzgerald	Councilman
	Herbert M. Boltz	Councilman

ABSENT: None

Councilman Fitzgerald presented the following resolution and moved its adoption:

RESOLVED, that the Town Board of the Town of Boston and the Planning Board of the Town of Boston unanimously, by this resolution, strenuously object to any contemplated plans whereby Towns Road shall be made a dead-end road; especially when representatives of the State previously assured said Town Board and said Planning Board at the time of public hearing that said road would not be made a dead-end road. Interested property owners in said vicinity were so advised.

Seconded by Councilman Boltz and duly put to a vote resulted as follows:

Supervisor May	Voting Aye
Justice Puffer	Voting Aye
Justice James	Voting Aye
Councilman Fitzgerald	Voting Aye
Councilman Boltz	Voting Aye

AIES: Five

NOES: None

ABSENT: None

Robert H. Helling
 Robert Helling, Town Clerk
 Town of Boston

A Motion was made by Councilman Bolt
and seconded by Councilman Fitzgerald
that the Highway Dept. be authorized to
write specifications for a new high lift and
advertise for bids on same; bids to be
opened at a special meeting May 19, 1965
at 7:30 P.M.

May ayon Puffer ayon James ayon Fitzgerald
Bolz ayon

Civil

A Motion was made by Justice Pfeiffer and
seconded by Commissioner Fitzgerald that the
Highway Sect. be authorized to purchase
approximately 25 highway signs from
the County Highway Dept.
May 1st, Pfeiffer also James, Fitzgerald &
Soltz yes.

David

A Motion was made by Justice Goffe and seconded by Justice James that Counselor Polk be authorized to purchase a metal safe for the archives at a cost of \$115.00 and that approximately \$5.00 be allowed for eating charges.

May age, Goffe age, James age, Jeffrey age
 Polk age

Conrad

A Motion was made by Justice James and seconded by Justice Goffe that Lipp may be authorized to purchase a numbering wheel at a cost of approximately \$50.00.
May say, Goffe say, James say, Fitzgerald say, Brad say.

Chen

A Motion was made by Councilman Polk to
deny a tract passed to Elizabeth. She was
sister of John ^{Jefferson} Polk. There was no
motion to this motion and the matter was
+101

Super. May appointed a Committee of Justice of the Peace, Wm. Lums and his staff to investigate and report forthwith. Purchased by the Town.

A Motion was made by Benjamin Poltz and seconded by Justin Janner that the meeting be adjourned.

Christ's Church
- 1890

Special Meeting
May 19, 1965

Turn Hall
732 PM

Present were Supv. May, Councilman Fitzgerald
Councilman Boltz, Town Attorney Maxwell and
Shipping Dept. Secs.

A motion was made by Councilman Fitzgerald
and seconded by Councilman Boltz that Town and
C. Sec 1130. Channel and Buffels N.Y. be
awarded the contract for a new light wall
4-30" 8" Hough Bayholes with a low bid of
\$9,935.00.

May aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Councilman Boltz and
seconded by Councilman Fitzgerald to award
the Town of Boston for 3 years in the amount
of \$9,900.00 in order to pay for Hough
Bayholes. Motioned in above Motion.
May aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Supv. May and seconded
by Councilman Fitzgerald that a truck permit
be granted for 1 year to William S. and
Elizabeth Sherman Amphibious Res. Boston and
that the trailer is to be occupied by Mrs.
Suzanne Brother. Motioned in above Motion.
This trailer must be moved from its present
location and if Mr. Sgozo should not be
trailer must be moved from the premises immediately.
May aye, Fitzgerald aye, Boltz aye.
Carried

A motion was made by Councilman Boltz and
seconded by Supv. May that the last street light
on Amphibious Res. be moved 1 pole west and
that a street light be installed on the last
pole in the light district.
May aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Councilman Boltz and
seconded by Supv. May that the request from
R. H. Jaeger for free hanging sign at Hays &
Whiting stand at Hays and Route 211
be denied.
May aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Supv. May and seconded
by Councilman Boltz that a permit be granted
to Alfred Schultz for a 3' x 2' free hanging
sign at Hays and Route 211.
May aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Councilman Boltz
and seconded by Supv. May that the Meeting be
adjourned.

Adjourned
Town Clerk

Regular Meeting
June 9, 1965

Town Hall
7:00 PM.

Present were Super May, Justice Pfeffer,
Justice Jones, Councilman Fitzgerald,
Councilman Boly, Town Attorney Macmillan
and Highway Dept. Lums.

A motion was made by Justice Pfeffer
and seconded by Councilman Boly that the
minutes of Regular meeting of May 5, 1965
be accepted as read.
May aye, Pfeffer aye, Jones aye, Fitzgerald aye,
Boly aye.

Carried

A motion was made by Super May and
seconded by Councilman Boly to amend the
motion of the special meeting of May 12, 1965
regarding bonding the Town of Boston in
order to pay for the Haugh Jay Lumber
May aye, Pfeffer aye, Jones aye, Fitzgerald aye,
Boly aye.

Carried

A motion was made by Justice Pfeffer
and seconded by Super May that the minutes
of special meeting of May 18, 1965 be accepted
as read.
May aye, Pfeffer aye, Jones aye, Fitzgerald aye,
Boly aye.

Carried

A motion was made by Councilman Boly and
seconded by Councilman Fitzgerald that the Town
Chairman's report be accepted as read.
May aye, Pfeffer aye, Jones aye, Fitzgerald aye,
Boly aye.

Carried

A motion was made by Justice Pfeffer and
seconded by Councilman Fitzgerald that the
Resol and Bills presented at the June 8, 1965
meeting be paid.
May aye, Pfeffer aye, Jones aye, Fitzgerald aye,
Boly aye.

Carried

A motion was made by Justice Pfeffer and seconded
by Councilman Boly that \$100 be transferred
from the Contingency fund to voting
machines.
May aye, Pfeffer aye, Jones aye, Fitzgerald aye,
Boly aye.

Carried

A motion was made by Councilman Boly
and seconded by Justice Pfeffer that the
Highway Bills presented at the June
9, 1965 meeting be paid.
May aye, Pfeffer aye, Jones aye, Fitzgerald aye,
Boly aye.

Carried

A Motion was made by Councilman Boltz and seconded by Councilman Fitzguald that a permit be granted to Louis J. Powers for a free hanging sign 1 ft x 6 ft advertising his liquor store and that this sign be located at least the distance of 10 ft from the state highway line. May says Phipps says James says Fitzguald says Boltz says.

Carried

A Motion was made by Councilman Boltz and seconded by Justice James that a permit be granted to Alfred Schultz for a free hanging sign 8 ft x 4 ft at Halladay Drive and route 219 and that this sign be located at least a distance of 10 ft from the state highway line. May says Phipps says James says Fitzguald says Boltz says.

Carried

A Motion was made by Justice Phipps and seconded by Lucius May that the following election inspectors be appointed as recommended. Dist #1 Mathewine Pinkham Dist #2 Betty Ott Bonnie Schindler Jeanne Alvar Helen White Evelyn Buchanan Crystal Corbin Dorothy Quinn

Dist #3 Michael Hargal Dist #4 Albert Hymmer
Jean Pfenner Gladys Miller
Margaret Crotty Rose Reiger
Loretta Gladson Marvin Williams
May says Phipps says James says Fitzguald says Boltz says.
Carried

STREET LIGHTS

THORWOOD DRIVE AND CATHALINE ROAD

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York on the 9th day of June, 1965, at 7:30 o'clock P.M. Eastern Daylight Time, there were

PRESENT:	Joseph J. May	Supervisor
	Norman W. Pfeffer	Justice of Peace
	Cory W. James	Justice of Peace
	John F. Fitzgerald	Councilman
	Herbert H. Reits	Councilman

ABSENT: None

Supervisor May presented the following resolution and moved its adoption:

RESOLVED, that the Town of Boston, Erie County, New York authorize the New York State Electric & Gas Corp. to install two (2) 1500 glass mercury street lights on Thorwood Drive - Pole #1 and #10 at a cost of \$36.00 each or a total of \$72.00 per year. This resolution amends resolution adopted at regular meeting of May 5, 1965.

Also that the New York State Electric & Gas Corp. be authorized to install one (1) 1500 glass mercury unit on Cathaline Road - Pole #11 at a cost of \$36.00 per year. This resolution amends resolution adopted at special meeting of May 19, 1965 whereby the last street light on Cathaline Road be moved one pole west and that a street light be installed on the last pole in the light district.

Seconded by Justice Pfeffer and duly put to a vote resulted as follows:

Supervisor May	Voting Yes
Justice Pfeffer	Voting Yes
Justice James	Voting Yes
Councilman Fitzgerald	Voting Yes
Councilman Reits	Voting Yes

A Motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that a permit be granted to Louis J. Bravos for a free hanging sign 1 ft x 6 ft advertising his sign store and that this sign be located at least the distance of 10 ft from the state highway line. May says, Pfeffer says, Jones says, Fitzgerald says. Boltz says.

Carried

A Motion was made by Councilman Boltz and seconded by Justice Jones that a permit be granted to Alfred Schultz for a free hanging sign 3 ft x 4 ft at the highway line and route 219 and that this sign be located at least a distance of 10 ft from the state highway line. May says, Pfeffer says, Jones says, Fitzgerald says. Boltz says.

Carried

A Motion was made by Justice Pfeffer and seconded by Supv. May that the following election inspectors be appointed as recommended List #1 Katherine Linsden List #2 Betty Ott, Jeanne Dineer, Evelyn Beckwith, Bernice Schiele, Helen Miller, Crystal Corbin, Dorothy Prime.

List #2: Mitchell Gray, List #3: Dorothy Hunsman, Jean Hansen, Gladys Schell, Margaret Grotty, Rose Reiger, Lonetta Hodgson, Marvin Williams, May says, Pfeffer says, Jones says, Fitzgerald says, Boltz says. *Carried*

STREET LIGHTS

THURMOOD DRIVE AND SUTHERLAND ROAD

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York on the 9th day of June, 1965, at 7:30 o'clock P.M. Eastern Daylight Time, there were

PRESIDENT:	Joseph J. May	Supervisor
	Bernard H. Pfeffer	Justice of Peace
	Cory W. Jones	Justice of Peace
	John F. Fitzgerald	Councilman
	Robert H. Boltz	Councilman

ABSENT: None

Supervisor May presented the following resolution and moved its adoption:

RESOLVED, that the Town of Boston, Erie County, New York authorize the New York State Electric & Gas Corp. to install two (2) 350 glass mercury street lights on Thurmoood Drive - poles #1 and #10 at a cost of \$30.00 each or a total of \$75.00 per year. This resolution amends a resolution adopted at regular meeting of May 5, 1965.

Also that the New York State Electric & Gas Corp. be authorized to install one (1) 350 glass mercury light on Sutherland Road - pole #11 at a cost of \$30.00 per year. This resolution amends a resolution adopted at regular meeting of May 19, 1965 whereby the last street light on Sutherland Road be moved one pole west and that a street light be installed on the last pole in the light district.

Seconded by Justice Pfeffer and duly put to a vote resulted

as follows:

Supervisor May	Voting Aye
Justice Pfeffer	Voting Aye
Justice Jones	Voting Aye
Councilman Fitzgerald	Voting Aye
Councilman Boltz	Voting Aye

AYES: Five

NOES: None

ABSENT: None

David J. Stinson
TOWN CLERK
Town of Boston

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York on the 9th day of June, 1965 at 7:30 o'clock P.M. Eastern Daylight Saving Time, there were

PRESENT: Joseph J. Ray Supervisor
John Fitzgerald Councilman
Robert Dolis Councilman
Norman H. Pfeffer Justice of the Peace
Guy V. Jones Justice of the Peace

ABSENT: None

Councilman Fitzgerald presented the following resolution and moved its adoption:

WHEREAS, this Town Board and the Planning Board of the Town of Boston previously adopted a resolution objecting to the closing of Farmer Road, Town of Boston, in connection with the proposed construction of the Southern Expressway, and

WHEREAS, the Town Board and the Planning Board desire to supplement said prior resolution,

NOW, THEREFORE, BE IT RESOLVED, and with due deliberation thereon, it

was:

RESOLVED, that the Town Board and the Planning Board of the Town of Boston, Erie County, New York withdraw its prior objection to the closing of Farmer Road in connection with the construction of the Southern Expressway provided and on the condition that

Smaring Road, as now existing, be widened and connected to the West Hill Road so that the traffic flow in this area to the Town of Concord and adjacent areas be facilitated, and it is further

RESOLVED, that copies of this resolution be forwarded to all interested State, governmental and planning agencies concerned with the proposed Southern Expressway.

Seconded by Justice Norman H. Pfeffer and duly put to a vote resulted

as follows:

Supervisor Ray	Voting	YES
Justice Pfeffer	Voting	YES
Justice Jones	Voting	YES
Councilman Fitzgerald	Voting	YES
Councilman Dolis	Voting	YES

AYES: Five NAYS: None ABSENT:

(Seal)

Joseph J. Ray
THE CLERK, TOWN OF BOSTON

4. That the Town of Boston, Erie County, New York, issue its special bonds in the amount of \$9,995.00 to finance such work in accordance with the financial plan set forth above. Such bonds shall be issued on or before the date of a Special Local Legislation Policy Committee meeting and shall determine the exact date of such work to be determined by the Board.

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York on the 9th day of June, 1965 at 7:30 o'clock P.M. Eastern Daylight Saving Time, there were

PRESENT: Joseph J. Ray Supervisor
John Fitzgerald Councilman
Robert Dolis Councilman
Norman H. Pfeffer Justice of the Peace
Guy V. Jones Justice of the Peace

ABSENT: None

Councilman Fitzgerald presented the following resolution and moved its adoption:

WHEREAS, this Town Board and the Planning Board of the Town of Boston previously adopted a resolution objecting to the closing of Farmer Road, Town of Boston, in connection with the proposed construction of the Southern Expressway, and

WHEREAS, the Town Board and the Planning Board desire to supplement said prior resolution,

NOW, THEREFORE, BE IT RESOLVED, and with due deliberation thereon, it

was:

RESOLVED, that the Town Board and the Planning Board of the Town of Boston, Erie County, New York withdraw its prior objection to the closing of Farmer Road in connection with the construction of the Southern Expressway provided and on the condition that

Smaring Road, as now existing, be widened and connected to the West Hill Road so that the traffic flow in this area to the Town of Concord and adjacent areas be facilitated, and it is further

RESOLVED, that copies of this resolution be forwarded to all interested State, governmental and planning agencies concerned with the proposed Southern Expressway.

Seconded by Justice Norman H. Pfeffer and duly put to a vote resulted

as follows:

Supervisor Ray	Voting	YES
Justice Pfeffer	Voting	YES
Justice Jones	Voting	YES
Councilman Fitzgerald	Voting	YES
Councilman Dolis	Voting	YES

AYES: Five NAYS: None ABSENT:

(Seal)

Joseph J. Ray
THE CLERK, TOWN OF BOSTON

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York on the 5th day of June, 1965 at 7:30 o'clock P.M. Eastern Daylight Saving Time, there were

PRESENT: Joseph J. May Supervisor
John Fitzgerald Councilman
Herbert Bolts Councilman
Norman M. Pfeffer Justice of the Peace
Coy V. James Justice of the Peace

ABSENT: None

Councilman Fitzgerald presented the following resolution and moved its adoption:

WHEREAS, this Town Board and the Planning Board of the Town of Boston previously adopted a resolution objecting to the closing of Pfarrer Road, Town of Boston, in connection with the proposed construction of the Southern Expressway, and

WHEREAS, the Town Board and the Planning Board desire to supplement said prior resolution,

NOW, THEREFORE, BE IT RESOLVED, and with due deliberation thereon, it was:

RESOLVED, that the Town Board and the Planning Board of the Town of Boston, Erie County, New York withdraw its prior objection to the closing of Pfarrer Road in connection with the construction of the Southern Expressway provided and on the condition that Embling Road, as now existing, be extended and connected to the West Hill Road so that the traffic flow in this area to the Town of Concord and adjacent areas be facilitated, and it is further

RESOLVED, that copies of this resolution be forwarded to all interested state, governmental and planning agencies concerned with the proposed Southern Expressway.

Seconded by Justice Norman M. Pfeffer and duly put to a vote resulted

as follows:

Supervisor May	Yea
Justice Pfeffer	Yea
Justice James	Yea
Councilman Fitzgerald	Yea
Councilman Bolts	Yea
AYES: Five	
ABSENT: None	

(Seal)

Herbert Bolts
TOWN CLERK, TOWN OF BOSTON

Serial Bond Resolution Dated June 8, 1965

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston on the 8th day of June, 1965 at 7:30 o'clock P.M. Eastern Daylight Saving Time, there were

Present: Joseph J. May Supervisor
John Fitzgerald Councilman
Herbert Bolts Councilman
Norman M. Pfeffer Justice of the Peace
Coy V. James Justice of the Peace

ABSENT: None

Councilman Fitzgerald presented the following resolution and moved its adoption:

WHEREAS, the Town Board of the Town of Boston, New York by a resolution duly adopted on the 19th day of May, 1965 and pursuant to public advertisement and notice to bidders as provided by statute, duly accepted a bid and authorized the Town Superintendent of Highways to purchase one (1) new four-wheel drive Hi Life rubber tired tractor loader of 1 1/2 cu. yd. capacity for highway construction and maintenance at a total cost of \$9,935.00 and provided that \$3,900.00 of such cost was to be paid from the proceeds of obligations to be issued pursuant to the local finance law.

NOW, THEREFORE, BE IT RESOLVED,

1. The specific object or purpose for which obligations are to be issued pursuant to this resolution is to finance the cost of said four-wheel drive Hi Life rubber tired tractor loader of 1 1/2 cu. yd. capacity.

2. The maximum cost of such machinery and apparatus is \$9,935.00 and the plan of financing such cost is as follows:

The sum of \$35.00 to be provided from the current funds now available in the Highway budget and the balance of the cost is to be provided by the issuance of serial bonds in the total amount of \$9,900.00, consisting of three (3) separate bonds each in the amount of \$3,300.00 pursuant to this resolution.

3. The following determinations are hereby made:

4. The period of probable usefulness of such machinery is five (5) years.

5. The subdivision of paragraph "2." of Section 11.00 of the local finance law which is applicable in the circumstances is subdivision "2B."

6. The proposed maturity of the obligations authorized by this resolution will not be in excess of five (5) years.

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York on the 5th day of June, 1965 at 7:30 o'clock P.M. Eastern Daylight Saving Time, there were

PRESENT:	Joseph J. May John Fitzgerald Herbert Boltz Norman R. Pfeffer Roy V. James	Supervisor Councilman Councilman Justice of the Peace Justice of the Peace
----------	--	--

ABSENT: None

Councilman Fitzgerald presented the following resolution and moved its adoption:

WHEREAS, this Town Board and the Planning Board of the Town of Boston previously adopted a resolution objecting to the closing of Pfarrer Road, Town of Boston, in connection with the proposed construction of the Southern Expressway, and

WHEREAS, the Town Board and the Planning Board desire to supplement said prior resolution,

NOW, THEREFORE, BE IT RESOLVED, and with due deliberation thereon, it was:

RESOLVED, that the Town Board and the Planning Board of the Town of Boston, Erie County, New York withdraw its prior objection to the closing of Pfarrer Road in connection with the construction of the Southern Expressway provided and on the condition that Emerting Road, as now existing, be extended and connected to the West Hill Road so that the traffic flow in this area to the Town of Concord and adjacent areas be facilitated, and it is further

RESOLVED, that copies of this resolution be forwarded to all interested state, governmental and planning agencies concerned with the proposed Southern Expressway.

Seconded by Justice Norman R. Pfeffer and duly put to a vote resulted

as follows:

Supervisor May	Voting	aye
Justice Pfeffer	Voting	aye
Justice James	Voting	aye
Councilman Fitzgerald	Voting	aye
Councilman Boltz	Voting	aye
AYES: Five	NOES:	None

(Seal)

Norman R. Pfeffer
TOWN CLERK, TOWN OF BOSTON

4. That the Town of Boston, Erie County, New York, issue its serial bonds in the amount of \$9,300.00 to finance such cost in accordance with the financial plan set forth above. Such bonds shall be dated approximately as of the date of the delivery of such machinery and apparatus and the power to fix and determine the exact date of such bonds is hereby delegated to the Supervisor.

5. Such bonds shall be numbered 1 through 3 inclusive and shall be in the total amount of \$9,300.00 and shall mature in numerical order in annual installments in the years and amounts as follows: \$9,300.00 on March 15, 1966, \$9,300.00 on March 15, 1967 and \$9,300.00 on March 15, 1968. The bonds shall be issued in bearer form without coupons and shall contain a power to convert to registered form in accordance with the provisions of the local Finance Law. The bonds shall bear interest at a rate not exceeding 5.20 percentum per annum. Payments of such interest shall be evidenced by notation thereon on the bonds at the time of payment. The bonds shall be substantially in the form of the proposed bond which is attached hereto and made a part hereof of this resolution.

6. The Supervisor is hereby delegated the power to prepare such bonds and to sell such bonds at private sale at not less than par in accrued interest, and at such sale to fix the interest to be borne by such bonds within the limitations set forth in this resolution. The Supervisor shall deliver such bond to the purchaser thereof only against cash or a certified check. The proceeds of sale of the bond shall be deposited in a special bank account as required by Section 165.00 of the local Finance Law and the powers delegated to the Supervisor by this resolution shall be exercised in conformity with the provisions of the local Finance Law.

7. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was taken up by Justice Pfeffer, duly put to a vote on roll call, subscribed by the members voting in the affirmative thereof which resulted as follows:

Supervisor May	Voting	aye
Justice Pfeffer	Voting	aye
Justice James	Voting	aye
Councilman Fitzgerald	Voting	aye
Councilman Boltz	Voting	aye

AYES Five NOES none ABSENT none

(Seal)

Norman R. Pfeffer
TOWN CLERK, TOWN OF BOSTON

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York on the 9th day of June, 1965 at 7:30 o'clock P.M., Eastern Daylight Saving Time, there were

PRESENT: Joseph J. May Supervisor
John Fitzgerald Councilman
Herbert Boltz Councilman
Norman H. Pfeffer Justice of the Peace
Coy V. James Justice of the Peace

ABSENT: None

Councilman Fitzgerald presented the following resolution and moved its adoption:

WHEREAS, this Town Board and the Planning Board of the Town of Boston previously adopted a resolution objecting to the closing of Pfarrer Road, Town of Boston, in connection with the proposed construction of the Southern Expressway, and

WHEREAS, the Town Board and the Planning Board desire to supplement said prior resolution,

NOW, THEREFORE, BE IT RESOLVED, and with due deliberation thereon, it

WAS:

RESOLVED, that the Town Board and the Planning Board of the Town of Boston, Erie County, New York withdrew its prior objection to the closing of Pfarrer Road in connection with the construction of the Southern Expressway provided and on the condition that Emerling Road, as now existing, be extended and connected to the West Hill Road so that the traffic flow in this area to the Town of Concord and adjacent areas be facilitated, and it is further

RESOLVED, that copies of this resolution be forwarded to all interested state, governmental and planning agencies concerned with the proposed Southern Expressway.

Seconded by Justice Norman H. Pfeffer and duly put to a vote resulted

as follows:

Supervisor May	Voting	aye
Justice Pfeffer	Voting	aye
Justice James	Voting	aye
Councilman Fitzgerald	Voting	aye
Councilman Boltz	Voting	aye

AYES:

Five

NOES:

None

ABSENT:

(Seal)

Town Clerk, Town of Boston

I, DEWITT STUEDEM, Town Clerk of the Town of Boston, Erie County, New York, DO HEREBY CERTIFY: I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town of Boston, New York, including the resolution contained therein, held on the 8th day of June, 1965, with the original thereof on file in my office and that the same is a true and correct copy therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this day of June, 1965.

DeWitt Stuedem
Town Clerk of the Town of Boston,
Erie County, New York

At a regular meeting of the Town Board of the Town of Boston, Erie County New York, held at the Town Hall in the said Town of Boston, New York on the 5th day of June, 1965 at 7:30 o'clock P.M. Eastern Daylight Saving Time, there were

PRESENT: Joseph J. Ray Supervisor
John Fitzgerald Councilman
Robert Boltz Justice of the Peace
Norman H. Pfeffer Justice of the Peace
Guy V. Jones

ABSENT: None

Councilman Fitzgerald presented the following resolution and moved its adoption:

WHEREAS, this Town Board and the Planning Board of the Town of Boston previously adopted a resolution objecting to the closing of Pfarrer Road, Town of Boston, in connection with the proposed construction of the Southern Expressway, and

WHEREAS, the Town Board and the Planning Board desire to supplement said prior resolution,

NOW, THEREFORE, BE IT RESOLVED, and with due deliberation thereon, it was:

RESOLVED, that the Town Board and the Planning Board of the Town of Boston, Erie County, New York withdraw its prior objection to the closing of Pfarrer Road in connection with the construction of the Southern Expressway provided and on the condition that Emelling Road, as now existing, be extended and connected to the West Hill Road so that the traffic flow in this area to the Town of Concord and adjacent areas be facilitated, and it is further

RESOLVED, that copies of this resolutions forwarded to all interested state, governmental and planning agencies concerned with the proposed Southern Expressway.

Seconded by Justice Norman H. Pfeffer and duly put to a vote resulted

as follows:

Supervisor Ray	Voting	aye
Justice Pfeffer	Voting	aye
Justice Jones	Voting	aye
Councilman Fitzgerald	Voting	aye
Councilman Boltz	Voting	aye

AYES:

Five

NOES:

None

ABSENT: None

(Seal)

Town Clerk, Town of Boston

UNITED STATES OF AMERICA STATE OF NEW YORK
COUNTY OF ERIE
TOWN OF BOSTON

No. 2

Serial Bond of 1965

\$3,300.00

The Town of Boston, in the County of Erie, a town of the State of New York, hereby acknowledges itself indebted and for value received promises to pay to the bearer of this bond, or, if it be registered, to the registered holder, on the 15th day of March, 1967, the sum of Three thousand, three hundred (\$3,300.00) one to pay interest on such sum at the rate of _____ per annum, annually on the 15th day of March each year after the date of this bond until it matures, upon presentation of this bond for payment of such payment hereon, to the bearer, or, if this bond be registered, to the registered holder. Both principal of and interest on this bond will be paid in lawful money of the United States of America, at the office of the Manufacturers and Traders Trust Company, Buffalo, New York.

This bond may be called for redemption on any interest payment date prior to maturity upon the giving of notice of such call for redemption by publication at least three times in a financial newspaper published and circulated in the City of New York and in the official newspaper of this Town, the first publication to be at least thirty (30) days prior to the date set for such redemption, or, if this bond be registered, by mailing a written notice to the registered holder at the address as shown on the books of the Town Supervisor and interest shall cease to be paid after such date of redemption.

This bond may be converted into a registered bond in accordance with the provisions of the Local Finance Law.

This bond is one of an authorized issue, the aggregate principal amount of which is \$9,900.00, the bonds of which are of like tenor, except as to number and amount and maturity, and are issued pursuant to a bond resolution entitled "Bond Resolution of June 8, 1965", authorizing the issuance and sale of Serial Bonds of the Town of Boston, New York in the amount of \$9,900.00 for the purchase of a "Big Life Four-wheel drive with 11 cu. yards" duly adopted by the Town Board of Boston, New York, on June 8, 1965.

The faith and credit of such Town of Boston, New York are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things, required by the Constitution and Statutes of the State of New York to exist, to have happened and to have been performed precedent to and in the issuance of this bond, exist, have happened and have been performed, and that the issue of bonds of which this bond is one, together with all other indebtedness of the Town of Boston, New York, is within every debt and other limit prescribed by the Constitution and laws of such State.

In Witness Whereof, the Town of Boston, New York has caused this bond to be signed by the Supervisor of the Town, and the corporate seal of the Town to be hereto affixed and attested by its Town Clerk and this bond to be dated as of the 8th day of June, 1965.

(Seal)

Town of Boston, New York
Town Board

Attest:

Deputy Statewide, Town Clerk
Town of Boston

By

Joseph J. Ray, Supervisor

A Motion was made by Councilman Fitzgerald and
seconded by Justice Goffe that the Highway Dept.
and the Town Clerk be authorized to attend school at
Cornell Univ. Officers sign on June 22, 23, 24, 1945
May 19, Goffe says, James says, Fitzgerald says, Boltz says
Carroll

At a regular meeting of the Town Board of the Town of Boston, Erie County,
New York, held at the Town Hall in the said Town of Boston, New York on the 9th
day of June, 1945 at 7:30 o'clock P.M. Eastern Daylight Saving Time, there were

PRESENT:

Joseph J. May
John Fitzgerald
Herbert Boltz
Norman H. Pfeffer
Cory V. Jones

Supervisor
Commissioner
Commissioner
Justice of the Peace
Justice of the Peace

ABSENT:

None

Justice Goffe presented the following resolution
and moved its adoption.

WHEREAS, the New York State Employees Retirement System has requested the
Town Board of the Town of Boston approve an expenditure in the sum of \$105.00
for the purpose of preparing a preliminary valuation if the Town of Boston
should elect to become a participant in the Retirement System.

NOW, THEREFORE, BE IT RESOLVED, and with due deliberation thereon, it was:

RESOLVED, that the Town Board of the Town of Boston hereby
elects to have the New York State Employees Retirement System
conduct a preliminary valuation to determine the cost to the Town
if it elects to participate in the Retirement System and that
the cost thereof, payable to the New York State Employees Retirement
System in the sum of \$105.00, be and is hereby approved for payment
upon submission of the invoice covering said charge.

Seconded by Councilman Boltz and duly put to a vote

resulted as follows:

Supervisor May
Justice Pfeffer
Justice Jones
Commissioner Fitzgerald
Commissioner Boltz

Voting aye
Voting aye
Voting aye
Voting aye
Voting aye

AYES:

Five

NOES:

None

ABSENT: None

(Seal)

Justice Goffe
Town Clerk, Town of Boston

A Motion was made by Councilman Boltz and seconded
by Justice Goffe that the Constable status of
George Lake with the Boston Police force be
terminated as requested by Police Chief Melan
Bunker
May 19, Goffe says, James says, Fitzgerald says, Boltz says
Carroll

A Motion was made by Justice Goffe and
seconded by Councilman Boltz that the meeting
be adjourned

Quint Stutzman
Town Clerk

Regular Meeting
July 7, 1965

June 26/1
1:30 P.M.

Present were: Supr. May, Justice James, Councilman Fitzgerald, James attorney, Massey and Deputy Supr. Leno. Justice Pfeffer and Councilman Poltz. Council in during the reading of the Minutes

A Motion was made by Councilman Fitzgerald and seconded by Justice Pfeffer that the Minutes of regular meeting of June 9, 1965 be accepted as read.
May says, Pfeffer says, James says, Fitzgerald says, Poltz says.

Carried

A Motion was made by Councilman Poltz and seconded by Councilman Fitzgerald that the Town Clerk's Monthly report be accepted as read.
May says, Pfeffer says, James says, Fitzgerald says, Poltz says.

Carried

A Motion was made by Councilman Fitzgerald and seconded by Justice Pfeffer that the insurance for the town machine be carried by Alfred Elphie insured to \$1,000.
May says, Pfeffer says, James says, Fitzgerald says, Poltz says.

Carried

A Motion was made by Justice Pfeffer and seconded by Councilman Poltz that the Highway bill presented at July 7, 1965 meeting be paid.
May says, Pfeffer says, James says, Fitzgerald says, Poltz says.

Carried

A Motion was made by Councilman Poltz and seconded by Justice Pfeffer that the Highway bill presented at July 7, 1965 meeting be paid.
May says, Pfeffer says, James says, Fitzgerald says, Poltz says.

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York on the 7th day of July, 1965 at 7:30 o'clock Eastern Daylight Saving Time, there were

PRESENT:	Joseph J. May Norman M. Pfeffer Guy W. James John P. Fitzgerald Herbert M. Poltz	Supervisor Justice of the Peace Justice of the Peace Councilman Councilman
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ABSENT: None

Justice Pfeffer presented the following resolution and moved its adoption:

WHEREAS the Housing and Development Act of 1965 has been approved by the House of Representatives and is now before the Senate, and

WHEREAS the Act provides for substantial federal aid for the development especially of towns under 10,000 population, and

WHEREAS the Town of Boston, Erie County, New York, is a town of about 6,000 population and is unable to extend vital public facilities such as water to areas accessible to development and to farmers suffering from several years drought without placing a prohibitive tax burden upon its people,

BE IT RESOLVED that the Town Board of Boston, at a public meeting on July 7, 1965, appeal to the United States Senators from New York State, the Hon. Jacob K. Javits and the Hon. Robert F. Kennedy for their support in the adoption of said act by the Senate, and

BE IT FURTHER RESOLVED that copies of this resolution be sent to Senators Kennedy and Javits.

Seconded by Councilman Fitzgerald and duly put to a vote

resulted as follows:

Supervisor May	Voting	AYE
Justice Pfeffer	Voting	AYE
Justice James	Voting	AYE
Councilman Fitzgerald	Voting	AYE
Councilman Poltz	Voting	AYE

AYES: Five NOES: None
(Seal) *Noted*
TOWN CLERK, TOWN OF BOSTON

A motion was made by Councilman Polley and seconded by Councilman Fitzgerald that a Permit be given to Albert Polley for a free keepng sign at 444 advertising his beauty shop.

May ay, Poffler ay, James ay, Fitzgerald ay, Polley ay.
Carried

A motion was made by Councilman Polley and seconded by Justice Poffler that provision be granted to the Erie County Hall to use facilities of the Town Hall for the Eastern Well Child Conference and that schedules for conference be forwarded to the supervisors.

May ay, Poffler ay, James ay, Fitzgerald ay, Polley ay.
Carried

A motion was made by Justice Poffler and seconded by Councilman Fitzgerald that the Town Attorney be authorized to take necessary steps for the publication of proposed Zoning Ordinance and Amendment to Article VIII, Wholly Section 7 and to be added to and made part of Article VIII of the Zoning Ordinance of the Town of Easton, and to be held on August 6, 1965 at 8:30 P.M. A.D.T.

May ay, Poffler ay, James ay, Fitzgerald ay, Polley ay.
Carried

A motion was made by Councilman Polley and seconded by Councilman Fitzgerald that the Supervisor be authorized to hire a young lady or young man for covered to aid him with Town's handling in the not during the rate of pay to be \$1.55 per hr.

May ay, Poffler ay, James ay, Fitzgerald ay, Polley ay.
Carried

A motion was made by Councilman Polley and seconded by Justice Poffler that the meeting be adjourned.

Respectfully,
John Clark

Special Meeting
July 26, 1965

Town Clerk's Office
7:45 P.M.

Present were: Supr. May, Justice Phipps, Councilman Fitzgerald, Councilman Boly and Councilman Attorney Maxwell. Justice Jones came in after Meeting was adjourned.

A Motion was made by Councilman Boly and seconded by Justice Phipps that Harold May be granted a Permit to erect a 2 story Colonial Design Bldg. at 41 Fairlane Drive on the corner of Route 218 and North Lane of Fairlane Drive, building to be 10' high, poured concrete and brick house to top of first floor, Colonial entrance; Colonial shutters in front of Bldg. and black top drive way and parking area.
May ay, Phipps ay, Fitzgerald ay, Boly ay.
Carried

A Motion was made by Councilman Boly and seconded by Councilman Fitzgerald that the Motion be approved.

Justice Phipps
TOWN CLERK

Regular Meeting
August 16, 1965

Town Clerk
7:45 P.M.

Present were: Supr. May, Justice Phipps, Justice Jones, Councilman Fitzgerald, Councilman Boly, Councilman Maxwell and Highway Supr. Lewis.

A Motion was made by Councilman Fitzgerald and seconded by Justice Phipps that the Minutes of the Regular Meeting of July 7, 1965 be accepted as read.
May ay, Phipps ay, Jones ay, Fitzgerald ay, Boly ay.
Carried

A Motion was made by Councilman Boly and seconded by Justice Jones to rescind the resolution adopted at the Special Meeting of July 21, 1965 granting a Permit to Harold May for a 2 story building at 41 Fairlane Drive due to the fact that the proposed structure does not comply with the zoning Ordinance and also to revoke Permit # 97 for above structure.
May abstained, Phipps ay, Jones ay, Fitzgerald ay, Boly ay.
Carried

A Motion was made by Councilman Fitzgerald and seconded by Councilman Boly that the Town Clerk Meeting report be accepted as read.
May ay, Phipps ay, Jones ay, Fitzgerald ay, Boly ay.
Carried

A Motion was made by Justice Rappaport and seconded by Commissioner Fitzgerald that the Board find the Bill presented at the Aug 4, 1945 Meeting be Carried.

May says Rappaport says Jones says that Gerald says that they Carried.

A Motion was made by Commissioner Bolt and seconded by Justice Rappaport that the Board find the Water Authority be charged for additional charges for stop-ins and hydraulic charges. Carried.

At 8:22 PM. the meeting was adjourned for a further hearing on the junk ordinance and amendment. At 9:45 PM. the meeting was called back to order.

RESOLUTIONS

At a meeting of the Town Board of the Town of Boston, held at the Town Hall in the said Town of Boston, New York August, 1945, at 8:30 o'clock P.M. Eastern Standard Time,

PRESENT:

Joseph J. May
John Fitzgerald
Robert Holt
Norman H. Proffer
Guy V. Jones

Superior
Commissioner
Commissioner
Justice of the Peace
Justice of the Peace

ABSENT:

None

Commissioner Fitzgerald presented the following resolutions and moved its adoption:

WHEREAS, pursuant to a prior resolution of this Board, a hearing has been had and a public hearing has been held relating to the amendment of Article VIII of the zoning ordinance of the Town of Boston, concerning the regulation of the undershoring use of junk yards in the Town of Boston.

NOW, THEREFORE, BE IT RESOLVED, and with due deliberation thereon, it was RESOLVED, that the zoning ordinance of the Town of Boston be amended whereby Section 7 be added to Article VIII of said ordinance as stated in the notice of publication published in the Evening Sun July 15, 1945.

Seconded by Justice Proffer and duly put to a vote resulted as follows:

Superior May	Yeas 4
Justice Proffer	Nays 0
Justice Jones	Yeas 4
Commissioner Fitzgerald	Nays 0
Commissioner Holt	Yeas 4

AYES: Five

NAYS: None

ABSENT: None

Charles J. Fitzgerald Town Clerk, Town of Boston

A motion was made by Justice Gifford seconded by Councilman Fitzgerald that the Board find Bills presented at the Aug 4, 1945 meeting to fail.

May says Byffer says James says City shall say Byffer carried

A motion was made by Councilman Belf and seconded by Justice Gifford that the Board County Water Authority be paid for additional charges for tap-ins and hydrant charges.

Mayor Gifford says James says Fitzgerald says Belf says carried

At 8:22 P.M. the meeting was adjourned for a further hearing on the Junk Anderson and Amendment. At 8:25 P.M. the meeting was called back to order.

RESOLUTIONS

At a regular meeting of the Town Board of the Town of Barton, Erie County, New York, held at the Town Hall in the said Town of Barton, New York on the 4th day of August, 1945, at 8:30 o'clock P.M. Eastern Standard Time, there were

PRESENT:	Joseph J. May John Fitzgerald Hubert Delia Norman H. Pfeiffer Guy W. Jones	Supervisor Councilman Councilman Justice of the Peace Justice of the Peace
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ABSENT: None

Councilman Fitzgerald presented the following resolutions and moved the adoption:

WHEREAS, pursuant to a prior resolution of this Board, whereas publication has been had and a public hearing has been held relating to the amendment of Article VIII of the zoning ordinances of the Town of Barton, concerning the regulation of the manufacturing use of junk yards in the Town of Barton.

NOW, THEREFORE, BE IT ORDAINED, and with due deliberation thereon, it was RESOLVED, that the ~~amendment~~ ordinance of the Town of Barton be amended whereby Section 7 be added to Article VIII of said ordinance as stated in the notice of publication published in the Newburg Sun July 19, 1945.

Seconded by Justice Pfeiffer and duly put to a vote counted as follows:

Supervisor May	Voting	AYE
Justice Stefan	Voting	AYE
Justice Jones	Voting	AYE
Councilman Fitzgerald	Voting	AYE
Councilman Delia	Voting	AYE

AYES: FIVE

NOES: NONE

ABSENT: NONE

Wm. H. Pfeiffer Town Clerk, Mayor of Barton

RESOLUTION

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in said Town of Boston on the 24th day of August, 1965, at 7:30 o'clock P.M. Eastern Daylight Saving Time, there were

PRESENT:	Joseph J. May John Fitzgerald Herbert Boltz Norman H. Pfeffer Coy W. James	Supervisor Councilman Councilman Justice of the Peace Justice of the Peace
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ABSENT: None

Councilman Fitzgerald presented the following resolution and moved its adoption:

WHEREAS, due and proper notice was given of a public hearing to be held at the Town of Boston, Town Hall, Erie County, New York, on August 4, 1965, concerning an ordinance licensing and regulating dealers in second hand junk and auto part activities and businesses in the Town of Boston, and

WHEREAS, said public hearing has been duly held at the time and place specified and all persons interested were given an opportunity to be heard for against said ordinance.

NOW, THEREFORE, BE IT RESOLVED,

That the proposed ordinance entitled "AN ORDINANCE LICENSING AND REGULATING DEALERS IN SECONDHAND JUNK AND AUTO PARTS ACTIVITIES AND BUSINESS IN TOWN OF BOSTON, NEW YORK" be adopted as published with the exception of Section 3 Paragraph (b) which is to be changed to read "Any person who shall permit the collection or storage outside of a building of not more than two" instead of "Any person who shall permit the collection of storage outside of a building of more than two", and enacted as and for an ordinance of the Town of Boston, Erie County, New York, and the Town Clerk be directed to effect the publication and the posting of said ordinance as required by law.

A Motion was made by Councilman Boltz and seconded by Justice James that the Highway Bill presented at the August 4, 1965 Meeting be passed.
May ag. Pfeffer ag. James ag. Fitzgerald ag. Boltz ag.
Carried.

Justice James removed his self from the Town Board meeting when a letter was read from the Community Television Antenna System requesting a franchise to operate in the Town of Boston. A brief discussion took place with the representatives of this Company who was told that they must first prove the desire of the people of the Town of Boston for this service. Following this discussion Justice James retired as a member of the Town Board.

A Motion was made by Mayor May and seconded by Councilman Boltz to accept the contract from Erie County for removal of the Massena Court to \$6000 per mile.
May ag. Pfeffer ag. James ag. Fitzgerald ag. Boltz ag.
Carried.

A Motion was made by Mayor May and seconded by Councilman Fitzgerald that the Highway Bill be authorized to attend Highway Dept. School at Binghamton, NY. on Sept. 21, 22, and 23, 1965.
May ag. Pfeffer ag. James ag. Fitzgerald ag. Boltz ag.
Carried.

A Motion was made by Councilman Boltz and seconded by Justice Pfeffer that the meeting be adjourned.
Respectfully,
Town Clerk

The question of the adoption of the foregoing resolution was seconded by Justice Pfeffer and duly put to a vote, which resulted as follows:

Superior May	Voting	Aye
Justice Pfeffer	Voting	Aye
Justice James	Voting	Aye
Councilman Fitzgerald	Voting	Aye
Councilman Bolts	Voting	Aye

AYES: Five

NOES: None

ABSENT: None

David D. Clark
Town Clerk, Town of Boston

A Motion was made by Councilman Bolts and seconded by Justice James that the Highway Bill presented at the August 6, 1915 Meeting be put.
May ay, Pfeffer ay, James ay, Fitzgerald ay, Bolts ay.
Carried.

Justice James removed his self from the Town Road meeting when a letter was read from the Community School in Dedham requesting a franchise to operate in the Town of Boston. A brief discussion took place with the representative of this Company who was told that they must first secure the desire of the people of the Town of Boston for this service, following this decision Justice James returned as a member of the Town Road.

A Motion was made by Super. May and seconded by Councilman Bolts to accept the contract from Ded. County for snow removal, the maximum cost to be \$600 per mile.
May ay, Pfeffer ay, James ay, Fitzgerald ay, Bolts ay.
Carried.

A Motion was made by Super. May and seconded by Councilman Fitzgerald that the Highway Dept. be authorized to attend Highway Dept. School at Brookings N.H. on Sept. 21, 22, and 23, 1916.
May ay, Pfeffer ay, James ay, Fitzgerald ay, Bolts ay.
Carried.

A Motion was made by Councilman Bolts and seconded by Justice Pfeffer that the meeting be adjourned.
David D. Clark
Town Clerk

The question of the adoption of the foregoing resolution was seconded by Justice Pfeffer and duly put to a vote, which resulted as follows:

Supervisor May	Voting	Aye
Justice Pfeffer	Voting	Aye
Justice James	Voting	Aye
Councilman Fitzgerald	Voting	Aye
Councilman Boltz	Voting	Aye

AYES: Five

NOES: None

ABSENT: None

David Stetson
Town Clerk, Town of Boston

A motion was made by Councilman Boltz and seconded by Justice James that the Highway Bill be presented at the August 2, 1965 meeting to go into effect.
May aye, Justice aye, James aye, Fitzgerald aye, Boltz aye.
Carried.

Justice James removed him self from the Town Board meeting when a letter was read from the Community Television Antenna System requesting a franchise to operate in the Town of Boston. A brief discussion took place with the representative of this company who was told that they must first prove the desire of the people of the Town of Boston for this service. Following the discussion Justice James returned as a member of the Town Board.

A Motion was made by Supr. May and seconded by Councilman Boltz to accept the contract from Erie County for snow removal, the maximum cost to be \$6000 per mile.
Motion withdrawn. James aye, Fitzgerald aye, Boltz aye.
Carried.

we may and decided that the Highway Dept. Highway Dept. School
1st, 1965-
old aye, Boltz aye.

Boltz and seconded
present.
David Stetson
Town Clerk

Special meeting
August 19th 1965

Town Hall
7:00 P.M.

Present were Super. May, Justice Poffner and Justice James. Highway Dept. was absent in late.

It was decided by the Town Board that a Public Hearing be held on Sept 9, 1965 at the Town Hall at 7:00 P.M. for R.D. Palmer route 279 for the purpose of extending a Pre-existing Nonconforming use in a Zoned R 2.

A Motion was made by Justice James and seconded by Justice Poffner that a building permit be granted to the Faith United Church to erect a Church on the east side of route 219 and north of Holiday Inn.
May says Poffner says James says
Carried

A Motion was made by Justice Poffner and seconded by Super. May that a building permit be granted to Francis White to erect a new Chapel building on the east side of route 219 in the village of Watson N.Y. bounded on the south by the Dorothy Chandler property and on the north by the Annie Paulding's ranch.
May says Poffner says and James says
Carried

A Motion was made by Justice Poffner and seconded by Justice James that the Town Board, subject to the approval of the Planning Board and District Engineer, acquire all that certain lot 46 on the property owned by Maurice Waller, formerly the Ritz-Jesse property on Eagle Road adjoining Morrisville section.

May says Poffner says and James says
Carried

A Motion was made by Justice Poffner and seconded by Super. May that the hearing be adjourned.

Spent 15 minutes on
Leave Club

Regular Meeting
September 1, 1965

Town Hall
7:22 PM

Present were Supr. May, Justice Goffe, Justice James, Councilman Fitzgerald, Councilman Boltz, Town Attorney McDowell and Highway Dept. Lewis

A Motion was made by Councilman Fitzgerald and seconded by Justice Goffe that the minutes of the regular meeting of August 4, 1965 and the special meeting of August 19, 1965 be accepted as read.

May aye, Goffe aye, James aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Councilman Boltz and seconded by Supr. May that the Town Clerk Monthly report be accepted as read.

May aye, Goffe aye, James aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Justice Goffe and seconded by Councilman Fitzgerald that the general fund bill and the bills for Water District #1 printed at the September 1, 1965 meeting be paid.

May aye, Goffe aye, James aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Councilman Boltz and seconded by Justice James that the Highway Bill presented at the September 1, 1965 meeting be paid.

May aye, Goffe aye, James aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Councilman Boltz and seconded by Supr. May that the Bill for the Water Planning Assistance Program P. H. in the amount of \$20,000 be paid.

May aye, Goffe aye, James aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Justice Goffe and seconded by Councilman Boltz that public hearings be held on October 6, 1965 at 8:00 PM and 8:30 PM, Town Hall on proposed sewer district #2 owned by Mary Marilyn Walker and proposed sewer district to owned by Harold May.

May aye, Goffe aye, James aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that Supr. May be authorized to hire a typist at \$2.00 per hour for Town Thanksgiving.

May aye, Goffe aye, James aye, Fitzgerald aye, Boltz aye.
Carried

Mr. Leonard Morrison spoke on Juffie safety and suggested appointing a Board. The Town Board decided to act further on this at their special meeting of September 9, 1965. Mr. Morrison was thanked for explaining the facts about Juffie safety to the Town Board and audience.

The purchase of the Albert Wendling property for Town purposes was discussed. The Board agreed to meet with Mr. Wendling the following evening September 2, 1965 at 7:30 PM Town Hall to review survey and deed of this property.

Mrs. James O'Malley, representing Community Television Antennas, presented survey cards of people in the Town of Boston desiring their service as well as cards of people who do not desire their service. Discussion took place and Mr. O'Malley was advised by the Town Board to prepare a franchise and present it to the Town Attorney.

A motion was made by Councilman Boltz and seconded by Justice Goffe that the Highway Dept. be authorized to draw up specifications for a 1/2 ton Pick-up Truck and advertising for bids on same. Bids to be opened at regular meeting of October, 1965 at 8:30 P.M.

May says, Goffe says, James says, Fitzgerald says, Boltz says.
Carroll

A motion was made by Justice Goffe and seconded by Supv. May that the meeting be adjourned.

David Fitzgerald
Town Clerk

Continuation of Meeting of September 2, 1965
September 3, 1965 Town Hall 7:30 PM

Present were Supv. May, Justice Goffe, Councilman Fitzgerald, Councilman Boltz, Town Attorney Maxwell and Highway Dept. Lewis.
Justice James was absent.

A motion was made by Councilman Boltz and seconded by Justice Goffe that Supv. May be authorized to hire a qualified appraiser to make an appraisal of the Albert Wendling property.
May says, Goffe says, Fitzgerald says, Boltz says.
Carroll

A motion was made by Supv. May and seconded by Councilman Boltz that Meeting be adjourned

David Fitzgerald
Town Clerk

Special Meeting
Sept. 9, 1965

Town Hall
7:00 PM

Present were Supv. May, Justice Roffey, Justice James, Councilman Bally, Town Attorney McPherson and Highway Dept. Suro. Councilman Fitzgerald was absent.

A Motion was made by Councilman Bally and seconded by Justice Roffey that a building permit be granted to R. J. Palmer and son to build a house on Route 9, Baiton, for a building extension to be used as a second working shop and truck garage. If the business conducted in above mentioned building is discontinued for one (1) year it shall not there after be re-established. May says, Roffey says, James says, and Bally says. Carried.

A Motion was made by Councilman Bally and seconded by Justice Roffey that the Town Attorney be authorized to purchase 20000 more copies of the Junk Ordinance Chapter on Code. May says, Roffey says, James says, and Bally says. Carried.

Resolving that Councilman Bally moved that the following Resolution be adopted and was seconded by Justice Roffey

John Carroll,
Attorney-at-Law
221 Oneida County Savings Bank Bldg.
Syracuse, New York

Dear Mr. Carroll:

The Town Board of Baiton, Erie County, New York, on the 9th day of September, 1965, passed the following Resolution:

RESOLVED, that JOHN B. CARROLL, Attorney-at-Law, be authorized to formally appear on behalf of said Town, or to intervene or to enter the Town as a party in the Case of WESTERN NEW YORK MILK DEALERS ASS., INC. vs. NEW YORK STATE MILK MARKET ADMINISTRATION, and to vigorously present to the Courts the facts and our objections to the proposed extension of the milk marketing area to include our Town. It is our understanding that this appearance will be made on behalf of the milk consuming public of our Township, and the Town as an Entity. It is our understanding that any extension will substantially increase the cost of milk and milk products to the Consumer and will be of very little benefit to the producing farmers in our area. Your appearance and all services in connection herewith are to be without cost to the Town.

I hereby certify that the above Resolution was passed on the 9th day of September, 1965, by the Town Board in the Town of Baiton.

David J. Baiton
Supv. May says, Justice Roffey says, Justice James
Councilman Bally says
Carried

Dated: September 9, 1965.

A motion was made by Justice Gifford and seconded by Councilman Bolt that a permit be granted to Francis A. Wentz for a sign 2 1/2' x 5' for his General Store.

May aye, Gifford aye, James aye, and Bolt aye.
Carried

The Town Board agreed to hold the Preliminary Budget Meeting on Monday October 4, 1965, 7:30 PM Town Hall.

A motion was made by Councilman Bolt and seconded by Justice Gifford that a Traffic Safety Committee be created and that it consist of 3 men, Highway Dept. Luns, Chairman, Police Chief Nelson Pankas and One (1) Fireman to be appointed by the fire Council. The term of office is for one (1) year and date of appointment is to be Oct. 1, 1965.
May aye, Gifford aye, James aye, Bolt aye.
Carried

The Town Board agreed that the Election Inspector Pay should continue at the rate of \$15.00 Per Day.

A Motion was made by Councilman Bolt and seconded by Mayor May that Justice Gifford be granted permission to attend Justice of the Peace School at Lake George 19-20-21-22, 1965.
September 19-20-21-22, 1965.
May aye, Gifford aye, James aye, Bolt aye, Charles

A motion was made by Councilman Bolt and seconded by Justice Gifford that the previous motion on the Traffic Safety Committee be amended so that appointing Traffic Safety officials officially as of September 8, 1965.
May aye, Gifford aye, James aye, Bolt aye.
Carried

The appraisal on the Albert & Albert property for John W. Pringle, from the firm of J. Lee Good, was \$32,155.22. Why in the amount of \$32,155.22.
Discussion took place but no action was taken by the Town Board.

A motion was made by Councilman Bolt and seconded by Justice Gifford that the meeting be adjourned.

Charles J. Shogren
Town Clerk

Preliminary Budget Meeting
October 4, 1965

Lowell Hall
7:30 PM.

Present were Supv. May Justice Puffer, Councilman Fitzgerald, Councilman Bally, and Highway Dept. James Justice James and Town Attorney James in Abs.

A Motion was made by Justice Puffer and seconded by Councilman Fitzgerald that Bond Anticipation Note No. 1 white dist. #1 which matures October 7, 1965 in the amount of \$100,000.00 be renewed for one year with privilege of earlier payment at interest rate of 5 1/4% ^{Carried}

Supv. May, Justice Puffer, Fitzgerald, Bally, James ^{Carried}

A Motion was made by Justice Puffer and seconded by Councilman Fitzgerald to accept the Preliminary Budget. ^{Carried}
May, Puffer, James, Fitzgerald, Bally, James

A Motion was made by Justice James and seconded by Supv. May that the Meeting be adjourned. ^{Carried}

Lowell Hall
Town Clerk

Regular Meeting
October 6, 1965

Lowell Hall
7:30 PM

Present were Supv. May, Justice Puffer, Justice James, Councilman Fitzgerald, Councilman Bally, Town Attorney Maswell and Highway Dept. James.

A request by Councilman Bally was made for a correction in the Minutes of September 8, 1965. Concerning the Traffic Safety Committee, Councilman Bally said that the Motion should have read that one of the three chairs to be appointed by the Traffic Council instead of one person to be appointed by the said Council. No resolution was adopted.

A Motion was made by Justice Puffer and seconded by Supv. May that the Minutes of regular meeting of September 1, 1965; Special Meeting of September 8, 1965 and Preliminary Budget Meeting of October 4, 1965 be accepted as read. ^{Carried}
May, Puffer, James, Fitzgerald, Bally, James

A Motion was made by Justice Puffer and seconded by Councilman Fitzgerald that the Town Clerk Monthly report be accepted as read. ^{Carried}
May, Puffer, James, Fitzgerald, Bally, James

A Motion was made by Justice Puffer and seconded by Councilman Bally that the Annual Road Bill presented at the October 6, 1965 Meeting be paid. ^{Carried}
May, Puffer, James, Fitzgerald, Bally, James

A motion was made by Councilman Fitzgerald and seconded by Justice James that the Highway Bill presented at the October 6, 1945 meeting be paid.
 Maytag, Affler, James, Fitzgerald, Balfage
 Carried

A motion was made by Justice Affler and seconded by Councilman Fitzgerald that Charles Chevrolet, Inc., Boston, N.Y. be awarded the contract for a 1/2 ton Chevrolet pickup truck, for the Highway Department with a low bid of \$1,457.65. There was one more bid and it was from Chas. H. Hillyard Chevrolet, Inc., West Seneca, N.Y. in the amount of \$1,535.21.
 Maytag, Affler, James, Fitzgerald, Balfage
 Carried

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held in the Town Hall in the said Town of Boston, New York, on the 6th day of October, 1945, at 7:30 P.M. Eastern Daylight Saving Time, there were

PRESENT: Joseph J. May Supervisor
 Eusebio M. Proffor Justice of the Peace
 Guy W. James Justice of the Peace
 John F. Fitzgerald Councilman
 Herbert M. Gault Councilman

ABSENT: None

Councilman Fitzgerald presented the following resolution and moved its adoption:

RESOLVED, that the Town of Boston, Erie County, New York's share of the amount of money collected from the two per cent (2%) sales tax and two per cent (2%) use tax by the County of Erie beginning August 1, 1945, be paid directly to the Town of Boston, New York in lieu of supplying them to various county and general town funds levied upon real property of such Town of Boston, New York; and be it further

RESOLVED, that the Clerk of this Board forward certified copies of this resolution to the County Executive, the Erie County Board of Supervisors and the Commissioner of Finance;

Seconded by Justice Proffor and duly put to a vote resulted as follows:

Supervisor May	Yeas 4
Justice Proffor	Yeas 4
Justice James	Yeas 4
Councilman Fitzgerald	Yeas 4
Councilman Gault	Yeas 4

ALIAS: Five

PROB: None

ABSENT: None

W. J. Balfage
 Justice of the Peace
 Town of Boston

A Motion was made by Councilman Fitzgerald and
 seconded by Justice Jones that the Highway bill
 presented at the October 6, 1965 meeting be paid.
 Mayors, Hoffman, James, Fitzgerald, Ralfe
 Carried.

A Motion was made by Justice Hoffman and seconded by
 Councilman Fitzgerald that Contracting Chevrolet Inc.
 Boston, N.Y. be awarded the contract for a 1/2 ton
 Chevrolet pickup truck; for the Highway
 Department with a low bid of \$1,487.42. There
 was one more bid and it was from Chevrolet-
 Hilltop Chevrolet, Inc., West Seneca, N.Y. in
 the amount of \$1,585.91.
 Mayors Hoffman, James, Fitzgerald, Ralfe
 Carried.

STATE OF NEW YORK
 COUNTY OF ELIZABETH
 Town of Boston

I, DEWITT STUBBS, DO HEREBY CERTIFY that I am the
 duly elected and acting Town Clerk of the Town of Boston, Erie
 County, New York; that the foregoing is a true copy of a
 resolution adopted at a meeting of the Town Board held on the
 6th day of October, 1965; and

I DO FURTHER CERTIFY that said meeting was regularly
 called and held and a quorum present thereat,

IN WITNESS WHEREOF, I hereunto set my hand and affixed
 the seal of the Town of Boston this 7th day of October, 1965.

Dewitt Stubbs
 Dewitt Stubbs, Town Clerk
 Town of Boston

a public hearing was held on proposed lower dist. #5 - shored may.

a motion was made by Justice Puffer and seconded by Councilman Tigguld that the Town Board approve the establishment of lower dist #5 (shored may) as described in the petition and the legal publication Mayays, Pufferays, Jamesays, Tigguldays, Balfays. Carried.

a public hearing was held on proposed lower dist. #4 - Marilyn Wilbur.

a motion was made by Justice James and seconded by Justice Puffer that the Town Board approve the establishment of lower dist. #4 (Marilyn Wilbur) as described in the petition and in the legal publication.

Mayays, Pufferays, Jamesays, Tigguldays, Balfays.

Carried

a motion was made by Councilman Balf and seconded by Super May to adopt the Preliminary Budget as shown and adopted on October 4, 1965.

Mayays, Pufferays, Jamesays, Tigguldays, Balfays

Carried

a motion was made by Councilman Balf and seconded by Councilman Tigguld that Town Clerk be granted a permit for a free hanging sign 4' x 5' advertisement, Suburban Realty Co.

Mayays, Pufferays, Jamesays, Tigguldays, Balfays.

Carried

Mrs. James Hilley, North Benton and was advised by the Town Board that her request to purchase land in a similar on her property would have to be referred to the Planning Board.

a motion was made by Councilman Balf and seconded by Super May that standard size 4' x 5' lighting, and not less, be adopted for the town of 13. after for Town Meeting.

Mayays, Pufferays, Jamesays, Tigguldays, Balfays. Carried

The Town Board recommended that Super May take a letter with seal, signed by the Town Clerk to Albany N.Y. regarding lowering of the speed limit to 40 miles per hour from the limit of 50 miles to the limit of 40 miles.

Super May proclaimed Oct 4, 1965 as united Nations day for the town of Benton.

a motion was made by Councilman Tigguld and seconded by Justice Puffer that the Historical Society be given unlimited use of the antique lighting fixture from the old Town Hall, but that the fixture be retained by the town.

Mayays, Pufferays, Jamesays, Tigguldays, Balfays

Carried

6 Motion was made by Justice Puffer and seconded by Councilman Fitzgerald that the following Resolution be adopted:

LEGAL NOTICE

TOWN OF BOSTON

AMENDMENT TO ZONING ORDINANCE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Boston, Erie County, New York at its regular meeting held October 6, 1965 in the Town Hall in the Town of Boston, adopted the following resolution:

RESOLVED that the Amendment to the Zoning Ordinance and Zoning Map of the Town of Boston heretofore adopted by the Town Board on December 16, 1963, and thereafter published February 19, 1964, be re-published in part to correct an inadvertent error in the notice of publication to accurately reflect the adoption by the Town Board on December 16, 1963, of the following Amendment to the Zoning Ordinance and the Zoning Map of the Town of Boston as follows:

From Various to Business (B-1) District, a strip of land extending from the south bank of the creek located approximately 1,000 feet south of the intersection of May Drive and Route 219 and extending southerly to a point 150 feet north of the north line and north line extended of Fairlane Drive south; the depth on the east side being 233 feet from the center line of Route 219; depth on the west being 333 feet from the center line of Route 219.

From Various to Business-Restricted Business (RMB) District, a strip of land extending from a point 150 feet north of the north line and north line extended of Fairlane Drive south southerly to the north line of Route 219; the depth on the east side being 333 feet from the center line of Route 219; depth on the west side being 333 feet from the north line of the road hereby amended to a point 150 feet north of 333 feet south of the north line of the north bank of the Eighteen Mile Creek; the depth shall be along the east bank of the Eighteen Mile Creek to the south line of the area herein described.

May ay, Puffer ay, Janes ay, Fitzgerald ay, Boltz ay, Currier

At a regular meeting of the town board of the town of Boston, Erie County, New York, held at the Town Hall in the said town of Boston, New York on the 16th day of October, 1965, at 7:30 o'clock P.M. Eastern Daylight Saving Time, there were

PRESENT:

Joseph J. May
Herbert Boltz
John Fitzgerald
Norman H. Pfeiffer
Cory V. Janes

Supervisor
Councilman
Councilman
Justice of Peace
Justice of Peace

ABSENT:

John P. Fitzgerald presented the following resolution and moved its adoption:

RESOLVED, there are certain areas of the Town of Boston without public water supply and services, and a study is now underway to determine the extension of public water to said areas, and

Whereas, it is imperative that the cost of installation of public water to the new areas be left at a minimum cost in real estate tax rates, and

WHEREAS, I have investigated the question of Federal assistance and aid with respect to this matter and have reason to believe that fifty (50) percent Federal Aid might be obtained to help defray the total cost of installing public water at this time and thus greatly assist benefitting property owners of the Town of Boston.

NOW, THEREFORE, BE IT RESOLVED that before Federal Aid funds to Communities are again exhausted that this Board as Water Commission are, immediately apply for and prosecute application for 50% Federal Aid and assistance to extend public water services to these areas in the Town not now benefited and it is further

RESOLVED, that this Board take all necessary action and direction to carry out the preceding resolution.

Seconded by *Hubert Boltz* and duly put to a vote.

Supervisor May
Councilman Boltz
Councilman Fitzgerald
Justice Pfeiffer
Justice Janes

Voting *aye*
Voting *aye*
Voting *aye*
Voting *aye*
Voting *aye*

AYES:

5

NOES: none

ABSENTS: none

Dwight Stevenson
Town Clerk, Town of Boston

REPRODUCED FROM THE ORIGINAL RECORDS OF THE
 IN THE TOWN OF BOSTON, NEW YORK, THE FOLLOWING RESOLUTION:
 COMEY THIS DAY OF OCTOBER, 1965, AT 7:30 o'clock P.M.
 OFFICE OF THE TOWN CLERK, NEW YORK, THE TOWN OF BOSTON, NEW YORK

RESOLUTION BY THE TOWN BOARD

1965-10-08

RE: PUBLIC

That the remaining portions of the amendments to the Zoning Ordinance and
 Zoning Map of the Town of Boston adopted as aforesaid is hereby re-affirmed and
 re-published by reference as if the same were herein set forth in full.

Dated: October 8, 1965

By David Stutzman
 Town Clerk

STATE OF NEW YORK
 COUNTY OF ALBANY
 TOWN OF BOSTON } ss.

I, DE WITT STUTZMAN, do hereby certify that I am the duly elected and acting
 Town Clerk of the Town of Boston, Erie County, New York; that the foregoing is a
 true copy of a resolution adopted at a meeting of the Town Board held on the 8th
 day of October, 1965; and

I do further certify that said meeting was regularly called and held and a
 quorum was present thereat.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the
 Town of Boston, this 8th day of October, 1965.

David Stutzman
 Town Clerk

At a regular meeting of the Board of the Town of Boston,
 Erie County, New York, held at the Town Hall in the said town of Boston,
 New York on the 8th day of October, 1965, at 7:30 o'clock P.M.
 Eastern Daylight Saving Time, there were

PRESIDENT	Joseph J. May	Supervisor
	Herbert Boltz	Councilman
	John Fitzgerald	Councilman
	Norman S. Pfeiffer	Justice of Peace
	Ray E. Jones	Justice of Peace

ABSENT:

John P. Fitzgerald presented the following
 resolution and moved its adoption:

RESOLVED, there are certain areas of the Town of Boston without
 public water supply and services, and a study is now underway to deter-
 mine the extension of public water to said areas, and

Whereas, it is imperative that the cost of installation of
 public water to the new areas be left at a minimum cost in real estate
 tax rates, and

WHEREAS, I have investigated the question of Federal assistance
 and aid with respect to this matter and have reason to believe that
 Ninety (90) percent Federal Aid might be obtained to help defray the
 total cost of installing public water at this time and thus greatly
 assist benefitting property owners of the Town of Boston.

NOW, THEREFORE, BE IT RESOLVED that before Federal Aid funds
 to Communities are again exhausted that this Board as Water Commission
 ere, immediately apply for and present application for 90% Federal
 Aid and assistance to extend public water services to these areas in
 the Town not now benefitting and it is further

RESOLVED, that this Board take all necessary action and
 direction to carry out the foregoing resolution.

Seconded by Herbert Boltz and duly put to a vote,

Supervisor May
 Councilman Boltz
 Councilman Fitzgerald
 Justice Pfeiffer
 Justice Jones

Voting aye
 Voting aye
 Voting aye
 Voting aye
 Voting aye

AYES

5

NOES none

ABSENTS none

David Stutzman
 Town Clerk, Town of Boston

May ay, Pfeiffer ay, Jones ay, Fitzgerald ay, Boltz ay.
 Curried

That the remaining portions of the amendments to the Zoning Ordinance and Zoning Map of the Town of Boston adopted as aforesaid is hereby re-affirmed and republished by reference as if the same were herein set forth in full.

Dated: October 8, 1965

/s/ Daniel Stutzman
Town Clerk

STATE OF NEW YORK
COUNTY OF ERIE) ss.
TOWN OF BOSTON)

I, DE WITT STUTZMAN, do hereby certify that I am the duly elected and acting Town Clerk of the Town of Boston, Erie County, New York; that the foregoing is a true copy of a resolution adopted at a meeting of the Town Board held on the 8th day of October, 1965; and

I do further certify that said meeting was regularly called and held and a quorum was present thereat.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Boston, this 8th day of October, 1965.

Daniel Stutzman
/s/ Daniel Stutzman
Town Clerk

STATE OF NEW YORK
COUNTY OF ERIE) ss.
TOWN OF BOSTON)

A meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall, on the 8th day of October, 1965, at 7:30 o'clock p.m. in the afternoon, the following were present:

Joseph J. Kay	Supervisor
Herbert Kolts	Councilman
John Fitzgerald	Councilman
Kenneth A. Pfeffer	Justice of Peace
Gay A. Jones	Justice of Peace

Presented for consideration and action the following resolution:

Resolved, that there are certain areas of the Town of Boston without public water supply and service, and a study is now underway to determine the extension of public water to said areas, and

Whereas, it is imperative that the cost of installation of public water to the new areas be left at a minimum cost to the ratepayers, and

Whereas, I have investigated the question of Federal assistance and with respect to this matter and have reason to believe that approximately percent Federal aid may be obtained to help defray the total cost of installing public water at this time and thus greatly assist beneficiaries property owners of the Town of Boston.

That the Town Board of the Town of Boston, Erie County, New York, do hereby authorize and direct the Town Clerk to immediately apply for and prosecute application for Federal aid and assistance to extend public water service to those areas in the Town of Boston and it is further

Resolved, that this and the all necessary action be taken to carry out the preceding resolution.

Counted by Robert Barry and duly put to a vote.

Supervisor Kay	Voting <u>aye</u>
Councilman Kolts	Voting <u>aye</u>
Councilman Fitzgerald	Voting <u>aye</u>
Justice Pfeffer	Voting <u>aye</u>
Justice Jones	Voting <u>aye</u>

Yours Truly, Daniel Stutzman Town Clerk

Daniel Stutzman
Town Clerk, Town of Boston

May ay, Pfeffer ay, Jones ay, Fitzgerald ay, Kolts ay.
Carried

a motion was made by Councilman Boff and seconded by Justice Poffe that a referendum concerning the purchase of 20 acres of land from Albert Wundling (Patman Hq.) for \$5,000.00, with no taxes to be raised, be submitted, if possible, to the electors of the Town of Port at the November 2, 1915 election.

May aye, Poffe aye, James aye, Fitzgerald aye
Boff aye.

Carried

At this time Justice James removed himself from the Meeting as a member of the Town Board.

James Stamat, representing Boston City Cablevision, Inc., presented to the Town Board a proposed franchise for his company. He was advised to include in his franchise the station. The consumer will be able to receive, and that a public hearing must be held on a matter of this type. No resolution for a public hearing was established.

At this time Justice James returned to the Meeting as a member of the Town Board.

A motion was made by Councilman Boff and seconded by Justice James that the Meeting be adjourned.

Alfred Stamat
Town Clerk.

Regular Meeting
November 4, 1915

Town Hall
7:20 P.M.

Present were Supr. May, Justice Poffe, Councilman Fitzgerald, Councilman Boff, Town Attorney McCall Highway Dept. Lewis, Jackie James came in directly after the roll call.

A motion was made by Councilman Boff and seconded by Justice Poffe that the Minutes of the October 6, 1915 Meeting be accepted as read.
May aye, Poffe aye, James aye, Fitzgerald aye
Boff aye.

Carried

A motion was made by Justice Poffe and seconded by Supr. May that the Town Clerk's monthly report be accepted as read.
May aye, Poffe aye, James aye, Fitzgerald aye
Boff aye.

Carried

A motion was made by Councilman Boff and seconded by Councilman Fitzgerald that the General fund bill presented at the Nov. 4, 1915 Meeting be read.
May aye, Poffe aye, James aye, Fitzgerald aye
Boff aye.

Carried

A Motion was made by Justice Goffe and seconded by Supr. May that the Highway bill presented at the Nov. 4, 1965 meeting be passed
 May aye, Goffe aye, James aye, Fitzgerald aye
 Boltz aye

Carried

The Antietam Road agreed to have an informal meeting on jurisdiction of water district #2 on November 15, 1965 at 8:00 P.M. It was recommended that Miss Byron Whitford attend this meeting.

A motion was made by Justice Jones and seconded by Councilman Fitzgerald that a seal designed by Donald F. Schulte and presented to the Town Board by Mrs. Roland Senger, representing the Town of Boston Historical Society, be accepted as the official Boston Town seal.
 May aye, Goffe aye, James aye, Fitzgerald aye,
 Boltz aye.

Carried.

A Motion was made by Councilman Boltz and seconded by Justice Goffe that the Boston Firemen's Lady Car be granted a Bargo license for 60 James of Bargo on Nov. 20, 1965.
 May aye, Goffe aye, James aye, Fitzgerald aye,
 Boltz aye.

Carried

Mr. William J. Turner, Town East Hill Road, complained about Ordinance violations by James S. Lambert, Town East Hill Road. Mr. Lambert was in the audience and was told by Town Attorney Maxwell that he was in violation on three things: - (1) operating a business on a lane without properly being zoned for business, (2) violating the junked cars law with old cars, and (3) parking a trailer without a permit.

Mrs. Joseph Haver, South Road, complained about the large ditch in front of her home. It was not determined who was responsible, it is to get pipes in this ditch. The Supr. May appointed a Committee of Councilman Boltz, Highway Dept. Sims and himself to investigate the situation. Town Attorney Maxwell was requested to investigate the legality.

Mr. Henry Charles requested approval to put in a milk vending machine on the property of Mrs. Clara Klein. Justice Goffe was appointed to check into the location and the distance from the road.

A Motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the North Fosters and Boston Fire Company be paid for rental for Stations for the years 1964 - 1965, \$100.00 each on a total of \$200.00.
 voted on Page 146

(Justice Joffe called out by Stetson)

Murray, Joffe absent, James, Joffe, Fitzgerald, Joffe, Bolt, Joffe.

Carried

A Motion was made by Councilman Bolt, and seconded by Councilman Fitzgerald that the Budget as presented be adopted for the year of 1966.

Murray, Joffe, James, Joffe, Fitzgerald, Joffe, Bolt, Joffe.

Carried

A Motion was made by Justice Joffe and seconded by Councilman Fitzgerald that a building permit be granted to Harold May for a two-story building at Fairlane Drive and Route 219, subject to the plans submitted to the Town Board.

Murray, Joffe, James, Joffe, Fitzgerald, Joffe, Bolt, Joffe.

Carried

A Motion was made by Councilman Fitzgerald and seconded by Councilman Bolt that glasswood acres shi area be refused a permit for a sign, to be located at Joe's C-20, Route 219, and adjacent to, abutting glasswood acres. However, the Town Board said that a

re-application for a 2x2 sign would be considered for a period from Nov. 1st to April 1st
Murray, Joffe, James, Joffe, Fitzgerald, Joffe, Bolt, Joffe.

Carried

The request from Roger Bolt for removal of permit for landing strip was tabled until other air strips in the Town who do not secure permits are investigated.

A Motion was made by Councilman Bolt and seconded by Supv. May that Fredrick C. Joffe be appointed dog Commissioner.

Murray, Joffe, James, Joffe, Fitzgerald, Joffe, Bolt, Joffe.

Carried

A Motion was made by Councilman Fitzgerald and seconded by Justice Joffe that Mr. Daniel Sawardick, 109 Lakeside Road, be granted a permit to park and live in a rented trailer for 6 months commencing May 1, 1966, while constructing a new home.
Murray, Joffe, James, Joffe, Fitzgerald, Joffe, Bolt, Joffe.

Carried

The Complaint of Mr. Joseph F. Sawicki, Zimmerman Road, regarding the storm drains is to be investigated by the same Committee appointed to investigate the ditch on Tieble Road.

The Town Clerk unauthorized by the Town Board to purchase a table for use of the Baby Clinic.

Supr. May announced that there will be a special meeting on Nov. 15, 1965 at 7:30 P.M. on securing a qualified operator for the sewer districts.

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held in the Town Hall in the said Town of Boston, New York, on the 4th day of November, 1965 at 7:30 P.M. Eastern Standard Time, there were

PRESENT:

Joseph J. May
Norman H. Pfeffer
Coy W. James
John F. Fitzgerald
Herbert A. Bolte

Supervisor
Justice of the Peace
Justice of the Peace
Councilman
Councilman

ABSENT:

None

Councilman Fitzgerald presented the following resolution and moved its adoption:

RESOLVED, that upon the completion of Sewer Districts #4 and #5, and when they are approved for operation, that a qualified operator will be retained.

Seconded by Justice Pfeffer and duly put to a vote resulted as follows:

Supervisor May	Voting Age
Justice Pfeffer	Voting Age
Justice James	Voting Age
Councilman Fitzgerald	Voting Age
Councilman Bolte	Voting Age

AYES: Five

NOES: None

ABSENT: None

David J. Stetman
David Stetman, Town Clerk
Town of Boston

At this time Justice James left the meeting as a member of the Town Board.

Mr. James D'Amato was advised by Supr. May to bring satisfaction of judgments to the Town Board.

A motion was made by Justice Pfeffer and seconded by Councilman Bolte that the meeting be adjourned.

David J. Stetman
Town Clerk.

STATE OF NEW YORK
COUNTY OF ERIE
TOWN OF BOSTON

I, DEWITT STUTZMAN, DO HEREBY CERTIFY that I am the duly elected and acting Town Clerk of the Town of Boston, Erie County, New York; that the foregoing is a true copy of a resolution adopted at a meeting of the Town Board held on the 4th day of November, 1965; and

I DO FURTHER CERTIFY that said meeting was regularly called and held and a quorum present thereof.

IN WITNESS WHEREOF, I hereunto set my hand and affixed the seal of the Town of Boston this 5th day of November, 1965.

De Witt Stutzman
De Witt Stutzman, Town Clerk
Town of Boston

At this time Justice Jones left the meeting as
a member of the Town Board.

Mr. James D. Amato was advised by Super May
to bring satisfaction of judgments to the Town
Board.

A Motion was made by Justice Joffe and
seconded by Councilman Boly that the
meeting be adjourned.

De Witt Stutzman
Town Clerk

Special Meeting
November 12, 1865

Town Clerk's Office
6:25 P.M.

A motion was made by Justice Gifford and seconded by Councilman Boly that Bond Anticipation Note #1, water district #1, which matures November 12, 1865 in the amount of \$135,000 be renewed for one year with privilege of calling for payment at interest rate of 2 1/2 % On loan, by paying \$15,000 in Principal and the balance of \$118,000 by a new Bond Anticipation Note.

May ap, Gifford, James, Gifford, Boly, Gifford.
Carried.

Present were Super. May, Justice Gifford, Justice James, Councilman Gifford, Councilman Boly.

A motion was made by Justice James and seconded by Councilman Boly to adjourn.

Oliver Holzman
Town Clerk

Special Meeting
November 15, 1865

Town Hall
7:25 P.M.

Present were Super. May, Councilman Gifford, Councilman Boly, Town Attorney Maxwell, Highway Supt. Lewis, Justice James came in after roll call.

After much discussion on water districts 1, 2, 3 and 4 and proposed new districts 1 and 2 and the appointment of a qualified agent, it was agreed that Super. May, Town Attorney Maxwell and Engineer Ryer, who had been sent with the Erie County Health Department on Friday, November 26, 1865 at 1:00 P.M. for the purpose of getting all necessary information.

Highway Supt. Lewis was instructed by the Town Board to contact George Santalini Davis and have them clean out sewer manholes in sewer district #1.

The meeting was moved for a public meeting on the formation of water districts for the East and West Hill. Ryer, who had been present.

It was agreed to have another meeting on November 26, 1865 at 7:00 P.M. after Sunday has been established for the new water districts, and adopt a resolution for the formation of the water districts.

A Motion was made by Councilman Boly and seconded by Councilman Gifford that Super. May and Town Attorney Maxwell be authorized (over)

Special Meeting
November 12, 1961

a motion was made
by Councilman Bot
#1, water district
in the amount of \$
year with privilege
rate of 2% on the
Principal and the
Bond anticipation No
May 20, 1914

Great were Super. M.
James, Councilman 3

A motion was made
by Councilman Holt

Turner Clark's Office

Special meeting

Town Hall
7:20 PM

CONFIDENTIAL

*** PROCLAMATION ***

WHEREAS, the United Nations has clearly demonstrated its capacity to act as a force for peace and human advancement, and has provided a dynamic spirit which is leading the nations of the world along the road to human progress and

WHEREAS, the United Nations is available to assist all nations and peoples in their efforts to combat hunger, disease and

WHEWELL, the United States strongly supports the United Nations, the Charter of which is rooted in ideals and aspirations which we share with freedom-loving people in all parts of the

WHEREAS, the United States considers that this world organization is an indispensable instrument of international peace, economic improvement, and social development, and that any attempt to destroy it would be a blow aimed directly at the independence

WHEREAS, the General Assembly of the United Nations has resolved that October 24, the anniversary of the coming into force of the United Nations Charter, should be designated each year to making known the purposes, principles and accomplishments

NOW, THEREFORE, I, Joseph J. May, } Supervisor of the Town of Boston,

1. **Summary:** The document is a letter from the author to the recipient, dated 1994. It discusses the author's experiences and thoughts on the topic of [illegible].

and urge the citizens of this town to observe this day by means of community programs which will demonstrate their faith in the United Nations and contribute to a better understanding of its aims, problems

IN WITNESS WHEREOF, I have hereunto
set my hand and caused the Seal
of the Town of Boston to be
affixed this 6 day of October

Annals of the
History of the
County of the
County of the
County of the

• on June 11th to 1, 2 and
to 4 and 5 and the agreement
it was agreed that Super. May
Lead Benjamin Taylor, Sheriff
of the County Health Department
; 1965 at 10:30 PM for the
Measure is in motion.

was instructed by the Town
of Sanitation Service and

at a public meeting on
the District for the East.
on 21st Feb 1890. Present.

another meeting on November 23.
Boundary line has been
the New select Districts.

A Motion was made by Annulisea Betty and
seconded by Annulisea Fitzgerald that Supr.
Mess and Town Attornes. Maxwell be authorized

to attend a meeting for other towns in Erie County. Meeting to be held in Washington D.C. On December 2 and 3, 1965. Expenses are to be paid for travel, hotel and meals by the town. May agr, Fitzgerald agr, James agr, Boltz agr.
Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that meeting be adjourned.

David J. Fitzgerald
Town Clerk

Regular Meeting
December 8, 1965

James H. Bell
7th Jds.

Present were: Mayor May, Justice Goffe, Justice James, Councilman Boltz, Town attorney Maxwell and Highway Dept. Lewis. Councilman Fitzgerald absent at 8:00 PM.

A motion was made by Justice Goffe and seconded by Councilman Boltz that the minutes of the regular meeting of November 4, 1965, Special meeting of November 12, 1965, and special meeting of November 15, 1965 be accepted as read.
May agr, Goffe agr, James agr, Boltz agr.
Carried

A motion was made by Councilman Boltz and seconded by Justice James that the Town Clerk's monthly report be accepted as read.
May agr, Goffe agr, James agr, Boltz agr.
Carried

A motion was made by Justice Goffe and seconded by Justice James that the Annual Budget bill presented at the December 8, 1965 meeting be paid.
May agr, Goffe agr, James agr, Boltz agr.
Carried

A motion was made by Justice Goffe and seconded by Mayor May that the Highway bill presented at the December 8, 1965 meeting be paid.
May agr, Goffe agr, James agr, Boltz agr.

A motion was made by Councilman Boltz and seconded by ~~Justice~~ Justice Pfeffer that the request for parking a truck by Mrs. James Kelly, North Boston Road be denied.

May aye, Pfeffer aye, James aye, Boltz aye.
Carried

A Motion was made by Councilman Boltz and seconded by Justice Pfeffer that the permit be renewed for a landing strip for Roger Felt, Rosewood Rd. for a period from November 1, 1965 to October 31, 1966.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Boltz aye.
Carried

Town attorney Maxwell was directed by Supt. May to write a letter to Fred Seyda informing Mr. Seyda that residents of the Taylor and Cushman Rd. Area complained that he was operating a printing business in an area zoned (R-1) Residential #1 and that this is in violation of the zoning ordinance.

Supt. May announced that the Annual Audit Meeting will be held on December 28, 1965 at 7:00 P.M. at the Town Hall.

A motion was made by Justice Pfeffer and seconded by Justice James that two seals be made for the Town Clerk using the recently approved Town seal.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Supt. May and seconded by Councilman Boltz that a check in the amount of \$500.00 from Feltwell be for Bonding the continuation of East Lane, Merrimack Sub. Division for snow removal be accepted.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that Clarence Knitzbake be designated to attend school in Syracuse, N.Y. and take a course on snow maintenance, and the Town of Boston to pay all expenses and salary - the cost to be divided and paid by the seven districts.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Boltz aye.
Carried

At this time Justice James removed himself from the Meeting as a member of the Town Board.

A motion was made by Justice Pfeffer and seconded by Supt. May that a public hearing be held on December 28, 1965 at 7:00 P.M. for Boston Subdivision, Inc. for the purpose of obtaining a license.

May aye, Pfeffer aye, Fitzgerald aye, Boltz aye.
Carried

At this time Justice James returned as a member of the Town Board.

A motion was made by Councilman Boltz and seconded by ~~Justice~~ Justice Pfeffer that the request for passing a truck by Mrs. James Kelly, North Boston Road be denied.

May aye, Pfeffer aye, James aye, Boltz aye.
Carried

A motion was made by Councilman Boltz and seconded by Justice Pfeffer that the permit be renewed for a vending stand for Roger Felt, Rockwood Rd. for a period from November 1, 1965 to October 31, 1966.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Boltz aye.
Carried

Town attorney Maxwell was directed by Supr. May to write a letter to Fred Saylor informing Mr. Saylor that residents of the Taylor and Cushman Sts. Area complained that he was operating a printing business in an area zoned (C-1) Residential #1 and that this is in violation of the zoning ordinance.

Supr. May announced that the annual audit meeting will be held on December 28, 1965 at 1:00 P.M. at the Town Hall.

A motion was made by Justice Pfeffer and seconded by Justice James that two seals be made for the Town Clerk using the recently approved Town seal.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Boltz aye.
Carried

A motion was made by Supr. May and seconded by Councilman Boltz that a check in the amount of \$500.00 from the Sewerage & Water Board for the continuation of East Street, Mainville Sub. division for snow removal be accepted.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Boltz aye.
Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that Clarence Krutzbecker be designated to attend school in Syracuse, N.Y. and take a course on sewer maintenance and the Town of Boston to pay all expenses and salary - the cost to be divided and paid by the sewer districts.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Boltz aye.
Carried

At this time Justice James removed himself from the meeting as a member of the Town Board.

A motion was made by Justice Pfeffer and seconded by Supr. May that a public hearing be held on December 28, 1965 at 7:00 P.M. for the Town of Canton, N.Y. for the purpose of obtaining advice.

May aye, Pfeffer aye, Fitzgerald aye, Boltz aye.
Carried

At this time Justice James returned as a member of the Town Board.

A motion was made by Councilman Boltz and seconded by ~~Justice~~ Justice Giffie that the request for parking a trailer by Mrs. James Kelly, North Boston Road be denied.
 May aye, Giffie aye, James aye, Boltz aye.
 Carried

A Motion was made by Councilman Boltz and seconded by Justice Giffie that the permit be renewed for a landing strip for Roger Bolt, Ashwood Rd. for a period from November 1, 1965 to October 31, 1966.
 May aye, Giffie aye, James aye, Fitzgerald aye, Boltz aye.
 Carried

Some attorney Maxwell was directed by Super. May to write a letter to Fred Lytle informing Mr. Lytle that residents of the Taylor and Cushman Rd. Area complained that he was operating a printing business in an area zoned (C-1) Residential #1 and that this is in violation of the zoning ordinance.

Super. May announced that the Annual Meeting will be held on December 28, 1965 7:00 PM at the Town Hall.

A motion was made by Justice Giffie and seconded by Justice James that two seats be made for the Town Club using the recently approved plans.
 May aye, Giffie aye, James aye, Fitzgerald aye, Boltz aye.
 Carried

A motion was made by Super. May and seconded by Councilman Boltz that a check in the amount of \$500.00 from the available for Bonding the continuation of East Lane, Merrimack Sub Division for snow removal be accepted.
 May aye, Giffie aye, James aye, Fitzgerald aye, Boltz aye.
 Carried

A Motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that Clarence Smith be designated to attend school in Laramie, Wyo. and take a course on sewer maintenance, and the town of Boston to pay all expenses and salary - the cost to be divided and paid by the seven districts.
 May aye, Giffie aye, James aye, Fitzgerald aye, Boltz aye.
 Carried

At this time Justice James removed himself from the meeting as a member of the Town Board.

A Motion was made by Justice Giffie and seconded by Super. May that a public hearing be held on December 29, 1965 at 9:00 PM for Boston Kelly Calthorision, Inc. for the purpose of obtaining a franchise.
 May aye, Giffie aye, Fitzgerald aye, Boltz aye.
 Carried

At this time Justice James returned as a member of the Town Board.

A Motion was made by Councilman Dolly and seconded by Justice Giffen that meeting be adjourned.

Resd at St. John
Treas. Clerk.

Special Meeting
November 14, 1968

Loan Club Office
723 P.M.

Present were Supervisor May, Justice Giffen, Councilman Fitzgerald, Councilman Dolly and Highway Dept. Sec. Justice Jones was absent.

A Motion was made by Councilman Dolly and seconded by Justice Giffen to transfer from the Contingent Fund to the following

Town Hall Rental	\$50.00
Printing and Advertising	\$200.00
Construction Expense	\$750.00
Total of	\$1000.00

Mayors, Giffen, Fitzgerald and Dolly aye.
Carried

A Motion was made by Supervisor May and seconded by Councilman Fitzgerald to transfer from the Retirement Fund to the following:

Town Clerk Expense	\$25.00
Food Collector Expense	
Welding Machine	\$120.00
Repair to Garage	\$450.00
Appraisal on Property	\$75.00
Total of	\$670.00

May, aye, Giffen, Fitzgerald, Dolly aye.
Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz to transfer from Town Hall. Other Expenses to the following.

Planning Board	\$ 200.00
Water Commissions	\$ 557.24
Logan Hunting	\$ 175.22
Dog - skinner	\$ 25.22
Total of	\$ 1,357.68

May aye, Pfeffer aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Supervisor May and seconded by Councilman Fitzgerald to transfer from Justice of the Peace - Compensation of Employees to Justice of the Peace - Office Expenses the sum of \$200.00.
May aye, Pfeffer aye, Fitzgerald aye, Boltz aye
Carried

It was agreed by the Town Board to hire a mover to bring Assessors' safe from Buffalo N.Y. to Town Hall. - Two or three movers are to be contacted for lowest hauling charge.

Highway Expenses

A motion was made by Justice Pfeffer and seconded by Councilman Boltz to transfer from Retirement to snow Removal the sum of \$4,200.00.
May aye, Pfeffer aye, Fitzgerald aye, Boltz aye
Carried

A Motion was made by Councilman Boltz and seconded by Supervisor May to transfer the following from Principal and interest to ~~Interest~~ Liability and Comprehensive Insurance - \$272.53 from Principal and interest to Repair to Machinery - \$88.12. From Fire Insurance to Repair of Machinery - \$15.22.

May aye, Pfeffer aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Councilman Fitzgerald and seconded by Justice Pfeffer to transfer from Repair of Machinery to Purchase of Machinery the sum of \$387.12

May aye, Pfeffer aye, Fitzgerald aye, Boltz aye
Carried

A Motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the meeting be adjourned.

Ward J. Stutzman
Town Clerk.

Annual Audit Meeting
December 28, 1965

June Hall
7:45 PM

Present were Supervisor May, Justice Giffey, Justice James, Councilman Fitzgall, Councilman Boltz, Town Attorney Marshall and Highway Dept. Lewis.

A motion was made by Councilman Boltz and seconded by Councilman Fitzgall that the minutes of the regular meeting of December 18th and special meeting of December 6, 1965 be accepted as read. May says, Giffey says, James says, Fitzgall says and Boltz says.

Carried

After presenting the Annual Supervisors report for audit, supervisor May removed himself from the Town Board meeting and Justice Giffey acted as Chairman.

A motion was made by Councilman Boltz and seconded by Justice James that the annual supervisors report on the general fund for the year of 1965 be approved with one correction and that is that \$6.87 - supervisors expense - be deducted. General fund Balance is \$36,364.39.
Checks outstanding \$19.07 - \$6.49

\$19.07 - 24.74

\$19.44 - 62.50

\$19.50 - 144.56

\$236.39

Total

Legal fund Balance \$2,057.88 No checks outstanding

Rings Balance .00
Checks outstanding 28 \$522
~~Supers fund Balance~~
sewer district #1 Balance \$3,377.78
Checks outstanding # 88 \$3589
sewer district #2 Balance \$2,966.48
Checks outstanding \$3522

Giffey says, James says, Fitzgall says and Boltz says.
Carried

At this time Supervisor May returned to the meeting. Also at this time Justice James left the meeting.

A motion was made by Councilman Fitzgall and seconded by Justice Giffey that the supervisors annual report be ordered as much as possible and made into a short form for newspaper publication in order to save advertising expense.

May says, Giffey says, Fitzgall says, Boltz says.
Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgall that the Town Clerks Annual Audit report be accepted as read. May says, Giffey says, Fitzgall says and Boltz says.
Carried

A motion was made by Supervisor May and seconded by Councilman Boltz that Justice Giffey's annual audit report be accepted as read. May says, Fitzgall says and Boltz says.
Carried

A Motion was made by Justice Goffey and seconded by Councilman Boltz following, "Resolved May be reported to the Police Department from January 1, 1966 thru December 31, 1966:

Special Police Nelson Burke
Arthur May
Elmer Jensen
Frank McRish

Constables William Ladics
James Christ
Robert Chas

May ay, Goffey ay, Fitzgould ay and Boltz ay
Carried

A Motion was made by Councilman Fitzgould and seconded by Justice Goffey that the Bond Commission for Services from named policemen, in the amount of \$14000 each, be given to Utica Mutual Insurance Company, represented by Mr Robert C. Delby, 2 Boston Rd. Boston N.Y., for a period of one year January 1, 1966 thru December 31, 1966.

May ay, Goffey ay, Fitzgould ay, and Boltz ay.
Carried

At this time Justice James returned to the Meeting.

A Motion was made by Councilman Boltz and seconded by Councilman Fitzgould that Justice James, Annual audit report be accepted as read.
(over page)

May ay, Goffey ay, Fitzgould ay and Boltz ay.
Carried

A Motion was made by Justice Goffey and seconded by Supervisor May that the Highway fund audit for 1965 with a Balance of 40,786.58 be accepted

Checks and standing # 2057 \$9.52
2072 498.50
2073 411.40
2074 414.80
2075 4211.50
2076 8133.31
2077 473.15
2078 218.50
2079 4138.74
2080 4784

Total \$1363.31

May ay, Goffey ay, James ay, Fitzgould ay and Boltz ay
Carried

At this time Justice James removed himself from the Meeting.

At 9:00 PM. a public hearing was held for Boston Valley Cable vision. Also for the purpose of obtaining a franchise.

A Motion was made by Councilman Boltz and seconded by Councilman Fitzgould that the application for a franchise from the Boston Valley Cablevision be rejected.
May ay, Goffey ay, Fitzgould ay, Boltz ay
Carried

At this time Justice Jones returned to the meeting.

A motion was made by Justice Gifford and seconded by Councilman Boltz that the meeting be adjourned.

Herbert Stutzman
Town Clerk

Regular meeting
Jan. 5, 1966

Town Hall
7:30 P.M.

Present was Supervisor May, Justice Gifford, Justice Jones, Councilman Fitzgerald, Councilman Boltz, Mr. Maxwell and Highway Superintendent Lewis.

A motion was made by Councilman Fitzgerald and seconded by Justice Gifford that the minutes of the Annual Audit meeting held on December 28, 1965 be accepted as read.

May aye, Gifford aye, Jones aye, Fitzgerald aye, Boltz aye.
Carried.

A motion was made by Justice Gifford and seconded by Councilman Boltz that the Town Clerk's Monthly report be accepted as read.

May aye, Gifford aye, Jones aye, Fitzgerald aye, Boltz aye.
Carried.

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Annual Land Bill presented at the January 5, 1966 meeting be paid except for a statement for \$500.00 for Charles Brown charged to the Planning Board Account.

May aye, Gifford aye, Jones aye, Fitzgerald aye, Boltz aye.
Carried.

A motion was made by Justice Gifford and seconded by Supervisor May that the Highway bill presented at the January 5, 1966 meeting be paid.

May aye, Gifford aye, Jones aye, Fitzgerald aye, Boltz aye.
Carried.

A motion was made by Justice Giffen and seconded by Councilman Boltz that \$9,669.44 be transferred from Superiors - General Fund to Highway Fund.
May aye, Giffen aye, James aye, Fitzguald aye, Boltz aye.
Carried

A motion was made by Councilman Boltz and seconded by Justice Giffen that Superiors May, Justice Giffen, Justice James, Councilman Fitzguald and special Police Officer Frank McLean be authorized to attend the association of Towns Convention in New York City February 7th. thru February 9th, 1946 and that convention expenses for each individual shall not exceed \$125.00.
May aye, Giffen aye, James aye, Fitzguald aye, Boltz aye.
Carried.

A motion was made by Councilman Boltz and seconded by Councilman Fitzguald that a sign permit be granted to Van Hecke located at the old Galtion store, advertising the Schubert Realty Company, sign to be placed on the south side of the building and done so under the supervision and direction of Highway Dept. Plans.

Also that a sign permit be granted to Harold May advertising Boston Realty Co., to be located on the corner corner of Rt. 219 and Caroline Dr., sign to be situated at least 10 ft from road right of way from both roads. sign cost to be \$448.80.
May aye, Giffen aye, James aye, Fitzguald aye, Boltz aye.
Carried

A motion was made by Councilman Boltz and seconded by Justice Giffen that Janet Hing be re-appointed as the Superiors bookkeeper.
May aye, Giffen aye, James aye, Fitzguald aye, Boltz aye.
Carried

A motion was made by Councilman Boltz and seconded by Justice James that Charles Macmillan be re-appointed as Town Attorney.
May aye, Giffen aye, James aye, Fitzguald aye, Boltz aye.
Carried.

A motion was made by Justice Giffen and seconded by Councilman Boltz that Walter Stone be re-appointed as Custodian.
May aye, Giffen aye, James aye, Fitzguald aye, Boltz aye.
Carried

A motion was made by Councilman Fitzguald and seconded by Councilman Boltz that Robert Highman and Boltz not be re-appointed as deputy Town Clerks.
May aye, Giffen aye, James aye, Fitzguald aye, Boltz aye.
Carried

A motion was made by Justice Giffen and seconded by Justice James that Jennette S. Allen be appointed as Deputy Tax Collector.
May aye, Giffen aye, James aye, Fitzguald aye, Boltz aye.
Carried

A motion was made by Supv. May and seconded by Justice Pfeffer that David Livingston be re-appointed as Registrar of Vital Statistics and that Robert Livingston and Betty Ost be appointed as Deputy Registrar of Vital Statistics.

May ay, Pfeffer ay, James ay, Fitzguald ay, Boltz ay.
Carried

A Motion was made by Councilman Boltz and seconded by Justice Pfeffer that Albert Boeckbe be re-appointed as Chairman of the Board of Assessors.

May ay, Pfeffer ay, James ay, Fitzguald ay, Boltz ay.
Carried

The appointment of the Inspectors was tabled until the next meeting at which time the duties and responsibilities can be more clearly defined.

A motion was made by Councilman Boltz and seconded by Councilman Fitzguald that James Spinner be appointed and Enforcement Officer - Pulling, Lumb and Jarring. With a salary of \$1,000 per year and 40 hours per week.

May ay, Pfeffer ay, James ay, Fitzguald ay, Boltz ay.
Carried

A motion was made by Supv. May and seconded by Justice Pfeffer that Charles Buckley be re-appointed as Town Historian.

May ay, Pfeffer ay, James ay, Fitzguald ay, Boltz ay.
Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzguald that Philip D. Smolinski Jr. be appointed as Director of Recreation for the Town of Boston for 1966.

May ay, Pfeffer ay, James ay, Fitzguald ay, Boltz ay.
Carried

A motion was made by Councilman Fitzguald and seconded by Councilman Boltz that Betty Burke and Marie Burke be re-appointed as police dispatchers.

May ay, Pfeffer ay, James ay, Fitzguald ay, Boltz ay.
Carried

A motion was made by Councilman Fitzguald and seconded by Justice James that Sidney M. Altizer be re-appointed to the Planning Board for a term of seven years commencing February 1, 1966 and terminating February 1, 1973.

May ay, Pfeffer ay, James ay, Fitzguald ay, Boltz ay.
Carried

A motion was made by Justice James and seconded by Justice Pfeffer that the Bonds for the Tax Collector and the Town Clerk be given to William H. Schuing. Also that the Bonds for the Supervisor, Justice Pfeffer and Supv. of Highways be given to Robert C. Riley.

May ay, Pfeffer ay, James ay, Fitzguald ay, Boltz ay.
Carried

A Motion was made by Justice Gifford and seconded by Lupton May that the Vol. Fireman's insurance be given to the Mutual Insurance Co., represented by Robert L. Loring and that the Workmen's Compensation Insurance be given to the Merchants Mutual Insurance Co. represented by William H. Loring.
May aye, Gifford aye, James aye, Fitzgerald aye, Bolt aye.
Carried.

A Motion was made by Justice Gifford and seconded by Lupton May that the Town Clerk be directed to write Pierce and Oak Insurance Co. the cancelling and returning the Vol. Fireman's and Workmen's Compensation insurance policies, cancellation to become effective at midnight January 5, 1866.
May aye, Gifford aye, James aye, Fitzgerald aye, Bolt aye.
Carried.

The Town Board directed the Town Clerk to write to Merchants Mutual Insurance Co. stating that the Town of Boston recognizes William H. Loring as a broker for them in regard to Compensation Insurance for the Town of Boston, including Vol. Fireman's coverage.

A Motion was made by Councilman Fitzgerald and seconded by Justice Gifford that the Imperial Liability Insurance be given to Alfred Lloyd for 1866. (Travelers Insurance Co.)
May aye, Gifford aye, James aye, Fitzgerald aye, Bolt aye.
Carried.

A Motion was made by Councilman Bolt and seconded by Justice Gifford that the Manufacturers and Traders Trust Co., Wall Street Branch, Marine Midland Trust Co., Hamburg Branch and the Liberty National Bank and Trust Co., Hamburg Branch be designated for the Supervisors' deposits, that the Marine Midland Trust Co., Hamburg Branch, be designated for the Tax Collection deposits, and that the Liberty National Bank and Trust Co., Hamburg Branch, be designated for the Town Clerk deposits.
May aye, Gifford aye, James aye, Fitzgerald aye, Bolt aye.
Carried.

A Motion was made by Councilman Bolt and seconded by Lupton May that all salaries be paid quarterly.
May aye, Gifford aye, James aye, Fitzgerald aye, Bolt aye.
Carried.

A Motion was made by Councilman Bolt and seconded by Justice Gifford that the Hamburg Journal, Springfield Journal and the Hamburg Transcript be designated as official newspapers.
May aye, Gifford aye, James aye, Fitzgerald aye, Bolt aye.
Carried.

A Motion was made by Councilman Bolt and seconded by Councilman Fitzgerald that the Supervisor be authorized to invest surplus monies.
May aye, Gifford aye, James aye, Fitzgerald aye, Bolt aye.
Carried.

A Motion was made by Councilman Boltz and
seconded by Justice James that a round be
made of Mr Paul Duffett's signature of
appreciation and commendation to Highway
Supt. Lums for the excellent care of
Long-haydens road Conditions on Eckhardt
Road.

Mayors, Giffen, aye, James, aye, Fitzguald, aye, Boltz, aye.
Carried

A Motion was made by Councilman Fitzguald and
seconded by Councilman Boltz that the Town
Board accept the recommendation of Justice
Giffen that Mrs Henry Charley be granted
a permit for the installation of a mill
crushing machine on the Clara Elvin Property,
North Boston Wf. and that Mrs Charley be allowed
to put up machine next day January 6, 1916 and
that she secure permit from Town Clerk immediately.
Mayors, Giffen, aye, James, aye, Fitzguald, aye, Boltz, aye.
Carried

A Motion was made by Councilman Boltz and seconded
by Justice Giffen that subject to the investigation
and approval of Councilman Fitzguald and Highway
Supt. Lums, a permit be granted to Mrs Henry
Charley for installation of a millcrushing machine
in Boston Wf. next to Jacobs Hardware Store.
Mayors, Giffen, aye, James, aye, Fitzguald, aye, Boltz, aye.
Carried

A Motion was made by Councilman Boltz and
seconded by Justice Giffen that the meeting
be adjourned.

Walter Fitzguald
Town Clerk

Regular Meeting
February 2, 1966

Town Hall
7:30 P.M.

Present were Supervisor May, Justice Goffin, Justice James, Councilman Fitzgerald, Councilman Boltz, Town Attorney Maxwell and Highway Dept. Lane.

A Motion was made by Councilman Boltz and seconded by Justice Goffin that the Minutes of the Regular Meeting of January 5, 1966 be accepted as read.

May aye, Goffin aye, James aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Justice Goffin and seconded by Justice James that the Town Clerk's Monthly report be accepted as read.

May aye, Goffin aye, James aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the general fund bills presented at the Feb. 2, 1966 meeting be included in the statement for \$500.00 for Charles Lawrence.

May aye, Goffin aye, James aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Justice James and seconded by Councilman Boltz that the Highway bills presented at the Feb. 2, 1966 meeting be paid.

May aye, Goffin aye, James aye, Fitzgerald aye, Boltz aye.
Carried

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York, on the 2nd day of February, 1966, at 7:30 o'clock P.M., Eastern Standard Time, there were:

PRESENT:	Joseph J. May John Fitzgerald Herbert Boltz Norman M. Pfeffer Roy V. James	Supervisor Councilman Councilman Justice of the Peace Justice of the Peace
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ABSENT:

Councilman Fitzgerald presented the following resolution

and moved its adoption:

WHEREAS, the Town of Boston, Erie County, New York, has taken preliminary steps to initiate application for reimbursement and State Aid assistance for the operation and maintenance of sewerage treatment, as is performed by Sewer Districts in the Town of Boston, and

WHEREAS, in addition to other requirements for said State Aid, it is required by the Public Health Law of the State of New York, that a Sewer Use Ordinance shall be finally adopted, and

WHEREAS, it has been determined that at this time the Town of Boston should signify its intent to adopt such a Sewer Use Ordinance,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Boston hereby signifies its intent to adopt a Sewer Use Ordinance to maintain such controls as are necessary, to regulate the use of the sewer collection system and sewer treatment works, as our contained within existing Sewer Districts in the Town of Boston or Sewer Districts hereafter formed, as said Sewer Use Ordinance shall be approved by the Town Engineer of the Town of Boston and the Erie County Health Department and such other agencies of the State of New York, as may be required.

Regular Meeting
February 2, 1966

Join Hall
7:31 P.M.

Present were Supervisor May, Justice Pfeffer, Justice James, Councilman Fitzgerald, Councilman Boltz, Town Attorney Maxwell and Highway Dept. Lums.

A Motion was made by Councilman Boltz and seconded by Justice Pfeffer that the Minutes of the regular meeting of January 5, 1966 be accepted as read.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Justice Pfeffer and seconded by Justice James that the Town Clerk's Monthly report be accepted as read.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the general fund bills presented at the Feb. 2, 1966 meeting be included in the statement for \$260.00 for Charles Lawrence.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Justice James and seconded by Councilman Boltz that the Highway bills presented at the Feb. 2, 1966 meeting be paid.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Boltz aye.
Carried

Seconded by Supervisor May and duly put to a vote

which resulted as follows:

Supervisor May
Justice Pfeffer
Justice James
Councilman Fitzgerald
Councilman Boltz

Voting Aye
Voting Aye
Voting Aye
Voting Aye
Voting Aye

AYES: FIVE

NOES: None

ABSENT: None

Dwight Stetson
Town Clerk, Town of Boston

Regular Meeting
February 2, 1966

Town Hall
7:00 PM.

Present were Supervisor May, Justice Pfeffer, Justice James, Councilman Fitzgerald, Councilman Boltz, Town Attorney Maxwell and Highway Dept. Town.

A Motion was made by Councilman Boltz and seconded by Justice Pfeffer that the minutes of the regular meeting of January 5, 1966 be accepted as read.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Justice Pfeffer and seconded by Justice James that the Town Clerk's monthly report be accepted as read.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the gravel pit bills presented at the Feb. 2, 1966 meeting be paid the statement for \$500.00 for Charles Dawson.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Justice James and seconded by Councilman Boltz that the Highway bills presented at the Feb. 2, 1966 meeting be paid.

May aye, Pfeffer aye, James aye, Fitzgerald aye, Boltz aye.
Carried

STATE OF NEW YORK
COUNTY OF ERIE
TOWN OF BOSTON

ss:

I, DEWITT STUTZMAN, DO HEREBY CERTIFY that I am the duly elected and acting Town Clerk of the Town of Boston, Erie County, New York; that the foregoing is a true copy of a resolution adopted at a meeting of the Town Board held on the 2nd day of February, 1966; and

I DO FURTHER CERTIFY that said meeting was regularly called and held and a quorum was present thereat.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Boston this 2nd day of February, 1966.

Dewitt Stutzman
Dewitt Stutzman, Town Clerk
Town of Boston

A Motion was made by Justice Poffa and seconded by Councilman Boltz that the Boston Chapter of Converse to display their charter in the lobby of the town hall.
Maysays, Poffa ays, James ays, Fitzguald ays, Boltz ays.
Carried

A Motion was made by Justice Poffa and seconded by Councilman Fitzguald that the Town Board accept the offer of the Boston Chapter of Converse for a town flag to be displayed in the town hall.
Maysays, Poffa ays, James ays, Fitzguald ays, Boltz ays.
Carried.

at this time Justice James removed himself from the meeting

Mr Peter Milosewich made application for a franchise to own and operate a community antenna television service in the town of Boston. He was advised by the town Board to have his lawyer contact town attorney Motuwell and draw up a proposed franchise and present it to the town Board for consideration. Mr Milosewich was also advised that it probably will be necessary to furnish proof of financial ability and a performance bond.

Justice James returned as a member of the Town Board.

A Motion was made by Supr. May and seconded by Councilman Boltz that \$20.00 be granted to the Senior Citizens.
Maysays, Poffa ays, James ays, Fitzguald ays, Boltz ays.
Carried

Paul Seyden Taylor did gave his assurance that he is not operating a business from his home. However, he stated that periodically he will run his printing machinery in order to keep them in good operating order.

A Motion was made by Councilman Boltz and seconded by Supr. May that the Town Clerk be authorized to purchase a badge for the Building Inspector, cost not to exceed \$5.00.
Maysays, Poffa ays, James ays, Fitzguald ays, Boltz ays.
Carried

A Motion was made by Councilman Boltz and seconded by Supr. May that the Town Board accept the Police Dept. report for the year 1965 and that the Police Dept. and dispatches be considered for the good work done in 1965.
Maysays, Poffa ays, James ays, Fitzguald ays, Boltz ays.
Carried

The Town Board directed the Town Clerk to write to the Director of Recreation and request that he present a program for 1966 to the Town Board at their regular meeting, scheduled for March 2, 1966 in order that this program may be filed with the state by April 1, 1966.

A motion was made by Councilman Boltz and seconded by Super. May that the bill from the Erie County Water Authority in the amount of \$5,671.89 which covers certain edices of fees collected for tapins be paid as soon as money is gotten in from Tables

May aye, Offfey aye, James aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Councilman Boltz and seconded by Justice Offfey that the Meeting be adjourned

David H. Stetson
Treas. Clerk

At an informal Meeting held on February 11, 1966 all Town Board members were present. The Town Clerk was authorized to contact Robert K. Poley representing Upton Mutual Ins. Co. and have tax collector Robert Klein covered with robbery insurance and also have Justice Norman Offfey and Town Clerk David Stetson covered with robbery insurance as provided in letter of Feb. 4, 1966.

Regular Meeting
March 2, 1966

Session held
7:25 PM.

Present were Super. May, Justice Offfey, Justice James, Councilman Fitzgerald, Councilman Boltz, Town attorney Michael and Highway Eng. Leno.

A motion was made by Councilman Fitzgerald and seconded by Justice Offfey that the minutes of the regular meeting of February 2, 1966 be accepted as read.

May aye, Offfey aye, James aye, Fitzgerald aye, Boltz aye.
Carried

A motion was made by Councilman Boltz and seconded by Justice James that the Town Clerk's monthly report be accepted as read.

May aye, Offfey aye, James aye, Fitzgerald aye, Boltz aye.
Carried

A motion was made by Justice Offfey and seconded by Councilman Boltz that the Town Clerk be authorized to pay the highest bid for the month of January granted at the March 2, 1966 Meeting to Paul. This includes a statement from Pinner & Cash for audit on workman compensation policy for 1965 in the amount of \$87.45.

May aye, Offfey aye, James aye, Fitzgerald aye, Boltz aye.
Carried

A Motion was made by Councilman Boltz and seconded by Justice Offfey that the Highway bill presented at the March 2, 1966 Meeting be paid.

May aye, Offfey aye, James aye, Fitzgerald aye, Boltz aye. Carried

The Town Board authorized the attorney Maxwell to have complaint forms for dog printing and distributed to the Justice. The Town Clerk was directed to answer Mr. Thomas Evans' letter and tell him that these forms are being printed and that action will be taken as to enforcement of the dog ordinance.

The Town Attorney advised that application forms for junk yard operators are at the printer. The Building, zoning and junk inspector was directed by the Town Board to personally furnish, deliver to each junk yard operator an application form and a copy of the junk ordinance.

A motion was made by Councilman Belf and seconded by Councilman Fitzgerald that a trailer permit be granted to William H. Richards, Jr. in connection with for a period of six months commencing April 1, 1966 while building a new home.
May aye, Pfeffer aye, Jones aye, Fitzgerald aye, Belf aye
Carried

A motion was made by Councilman Belf and seconded by Councilman Fitzgerald that the Ward of the State Gas & Electric Co. be authorized to install at 21 designated locations 7000 Luma mercury street lights at a cost not to exceed \$50.00 per unit as recommended by town lighting committee chairman, Christian Jones.
May aye, Pfeffer aye, Jones aye, Fitzgerald aye, Belf aye.
Carried

A motion was made by Councilman Belf and seconded by Councilman Fitzgerald that the following contract with the Niagara State Electric and Gas Corp. be signed and awarded for a period of five years with annual renewals thereafter for a first year period may obtain.
Pfeffer aye, Jones aye, Fitzgerald aye, Belf aye.
Carried

A motion was made by Councilman Belf and seconded by Councilman Fitzgerald that the following contract with the Niagara State Electric and Gas Corp. be signed and awarded for a period of five years with annual renewals thereafter for a first year period may obtain.
Pfeffer aye, Jones aye, Fitzgerald aye, Belf aye.
Carried

Superior may announced that the Town Board will hold a special meeting on Tuesday, March 8, 1966 at 7:30 P.M.

A motion ^{was made} by Justice Pfeffer and seconded by Councilman Fitzgerald that the following men be appointed to the Police Dept. as Constables: Kenneth Haug, Dodge Zent, Richard Wilson, John Bell and that Hugh Brown be re-appointed as a special policeman.
May aye, Pfeffer aye, Jones aye, Fitzgerald aye, Belf aye on the four constables and Noe on Hugh Brown.
Carried

Mr. Peter Selby who carries the license for Pontiac Valley and T.H. Co. said he would file a certificate of insurance for this company with the Town Clerk.

A Motion was made by Councilman Fitzgerald and seconded by Justice James that Lawrence Salbit and Alfred Fitzinger be sent to Syracuse University for sewage treatment operator course on April 11, 1966 thru April 26, 1966, the town of Barton to pay enrollment fee and expenses.
 May age, Gifford age, James age, Fitzgerald age, Bolt age.
 Carried

A Motion was made by Justice Gifford and seconded by Councilman Bolt that George Lake be appointed dog warden with the appointment also of Constable and Enforcement Officer.
 May age, Gifford age, James age, Fitzgerald age, Bolt age.
 Carried

A Motion was made by Councilman Bolt and seconded by Justice Gifford that the meeting be adjourned.

Alvin J. Fitzinger
 Town Clerk

Special Meeting
 March 8, 1966

Town Hall
 7:30 P.M.

Present were Supervisor May, Justice Gifford, Councilman Bolt, Town Attorney Maxwell and Highway Superintendent Lewis. Justice James and Councilman Fitzgerald were absent.

A Motion was made by Justice Gifford and seconded by Councilman Bolt that the Town disburse for recently appointed Constables Kenneth Harg, Roger Jantz, Richard Wilson and John Hill, and special Policeman Hugh Brown in the amount of \$4,000.00 each to join to Utica Mutual Insurance Company, represented by Mr. Robert C. Riley, 3 Rollin Road, Barton N.Y. for the balance of the year 1966.
 May age, Gifford age and Bolt age.
 Carried.

A Motion was made by Councilman Bolt and seconded by Justice Gifford that the Motion on Page 181 regarding Electrical Contract be rescinded.
 May age, Gifford age and Bolt age.
 Carried

A Motion was made by Councilman Bolt and seconded by Supr. May that the Electrical Contract with the New York State Electric and Gas Corp. be rescinded as originally written.
 May age, Gifford age and Bolt age.
 Carried

A Motion was made by Councilman Boltz and seconded by Justice Pfeffer that the Director of Recreation shall turn in monthly reports of his activities for June, July, August and September May ay, Pfeffer ay and Boltz ay.
Carried

A Motion was made by Councilman Boltz and seconded by Justice Pfeffer that pursuant to Section 272-A of the Town Law to accept the Master Plan for Filling May ay, Pfeffer ay and Boltz ay.
Carried

A Motion was made by Councilman Boltz and seconded by Supr. May that the Town Clerk be given permission to use a facsimile signature stamp on vouchers and such papers as used within the town but not on County or State Papers, checks or Certificates.
May ay, Pfeffer ay and Boltz ay.
Carried

A Motion was made by Councilman Boltz and seconded by Justice Pfeffer that the meeting be adjourned.

Respectfully,
Town Clerk.

Regular Meeting
April 6, 1966

Town Hall
7:30 P.M.

Present were Supervisor Kay, Justice James, Councilman Fitzgerald, Councilman Boltz, Town Attorney Maxwell and Highway Supt. Luno. Justice Pfeffer was absent because of illness.

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the minutes of the Regular meeting of March 2, 1966 and the Special meeting of March 8, 1966 be accepted as read except that the resolution on Page 180 regarding the installation of 21 street be rescinded and that a new resolution be adopted later in the meeting. Councilman Fitzgerald also requested that record be made of the fact that his absence from the Special meeting of March 8, 1966 was because of illness.

Kay Ay, James Ay, Fitzgerald Ay, Boltz Ay.

A motion was made by Councilman Fitzgerald and seconded by Supervisor Kay that the Town Clerk's monthly report be accepted as read.

Kay Ay, James Ay, Fitzgerald Ay, Boltz Ay.

A motion was made by Councilman Boltz and seconded by Justice James that the General Fund bills and Water District No. 1 bills for hydrant service for the months of February and March as presented at the April 6, 1966 meeting be paid. Also approved for payment, but to be held until such time as the Federal grant monies are received, are the following three statements:

J.L. & S. Construction Co.	\$ 650.00
Korwood Construction Corp.	646.55
Korwood Construction Corp.	1,167.27

Kay Ay, James Ay, Fitzgerald Ay, Boltz Ay.

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the Highway bills as presented at the April 6, 1966 meeting be paid.

Kay Ay, James Ay, Fitzgerald Ay, Boltz Ay.

Town Attorney Maxwell was directed by the Town Board to contact the Erie County Dept. of Health regarding the bad sewage conditions at St. John the Baptist Church, Boston, N.Y., and see if they will take the responsibility for the correction of this matter.

A motion was made by Justice James and seconded by Councilman Boltz to accept Supervisor Kay's recommendation that the Boston Jaycees take over the maintenance of the Town Green.

Kay Ay, James Ay, Fitzgerald Ay, Boltz Ay.

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York, on the 6th day of April, 1966 at 7:30 P.M. o'clock Eastern Standard Time, there were

PRESENT:	Joseph J. May	Supervisor
	Coy W. James	Justice of the Peace
	John P. Fitzgerald	Councilman
	Herbert N. Boltz	Councilman
ABSENT:	Korman N. Pfeffer	Justice of the Peace

Councilman Boltz presented the following resolution and moved its adoption

RESOLVED, that the Town Board of the Town of Boston definitely oppose the establishment of a metropolitan police force on the basis that such an organization would abolish local police departments which are a better system for the town, and directs that a copy of this resolution be forwarded to the Erie County Board of Supervisors.

Seconded by Justice James and duly put to a vote resulted as follows:

Supervisor May	Voting	Aye
Justice James	Voting	Aye
Councilman Fitzgerald	Voting	Aye
Councilman Boltz	Voting	Aye

AYES: Four

NOES: none

ABSENT: One

Dwight Stutman
Dwight Stutman, Town Clerk
Town of Boston

A motion was made by Supervisor May and seconded by Councilman Boltz that the following places be designated as polling places:

Boston Valley Elementary School, Back Creek Rd.
North Boston Firehall, State Rd.
Boston Town Hall, State Rd.
Boston Firehall, Mill St.

May Aye, James Aye, Fitzgerald Aye, Boltz Aye. *Carried*

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the erroneous tax bill in the amount of \$297.84 be added to the tax roll this fall.

May Aye, James Aye, Fitzgerald Aye, Boltz Aye. *Carried*

A motion was made by Justice James and seconded by Councilman Boltz that the Town Board authorize Supervisor May to have the Town Hall basement floor cleaned and waxed and leave it to the supervisor's discretion as to how often this should be done.

May Aye, James Aye, Fitzgerald Aye, Boltz Aye. *Carried*

A motion was made by Councilman Boltz and seconded by Justice James that the Dog Warden be bonded in the amount of \$4,000 with the Utica Mutual Insurance Co. represented by Robert C. Silley, for the balance of the year 1966.

May Aye, James Aye, Fitzgerald Aye, Boltz Aye. *Carried*

A motion was made by Justice James and seconded by Councilman Fitzgerald that John C. Ward be re-appointed to the Board of Appeals for a term of 5 years commencing April 1, 1966 through April 1, 1971.

May Aye, James Aye, Fitzgerald Aye, Boltz Aye. *Carried*

Councilman Fitzgerald was directed to contact Fred Leyde, the printer for the Historical book, and establish a date as to when this book will be printed.

Mr. Henry Charlap expressed thanks on behalf of his company and the other silk dealers for the support of the Boston Town Board opposing the extension of silk marketing.

STREET LIGHTS

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York on the 6th day of April, 1956 at 7:30 o'clock P.M., Eastern Standard Time, there were

PRESIDENT: Joseph J. May Supervisor
Coy W. James Justice of the Peace
John P. Fitzgerald Councilman
Herbert M. Boltz Councilman

ABSENY: Norman H. Pfeffer Justice of the Peace

Councilman Boltz presented the following resolution and moved its adoption:

RESOLVED, that the Town of Boston, Erie County, New York authorize the New York State Electric & Gas Corp. to make the following installations:

Boston State Road	Pole No.	Boston State Road	Pole No.
Healor Dr.	174	Chestnut Ridge & Deanna Dr.	292
Trailer Ct.	304	Cephalus Rd.	312
May Dr.	332	Valley View	350
Fairlane North	354	Sherwood Rd.	356
Fairlane South	362	Liebler Rd.	364
Holliday Rd.	374	Red Wing Rd.	2367
Hillcrest Rd.	387		1
Rollin Rd.	2524	Sunset Rd.	2203
			1
Abbott at Meadow	17 3/4-1	Berman Hill at Hickory	89
Zimmerman at Heinrich	71	Heinrich at Valley Circle	12
Back Creek Rd. at Shero	74, 75 or 7	Hill (Boston Cross at Back Creek	6-2
Trevett at Brown Hill	23-101		

This will result in the installation of 22 lights and the removal of 12 - 1000 Lumen and 4 - 2500 Lumen incandescents for a total additional street lighting charge of \$479.28.

Installs:	22 - 7000 Lumen Mercury lights @ \$45.00	\$990.00
Removes:	12 - 1000 Lumen Incandescent @ \$10.17 = 362.04	
	4 - 2500 Lumen Incandescent @ \$37.17 = 148.68	\$10.22
	Net Annual Increase	\$479.28

Installs:		
Back Creek Rd. - Near School		
4 - 1350 Lumen Mercury @ \$35.00 Annually		\$140.00
Poles 2-1, 5, 7, 9		
Boston State Rd at Boston		
1 - 7000 Lumen Mercury @ \$45.00 Annually		45.00
Pole #440		
1 - 11,000 Lumen Mercury @ \$55.00 Annually		55.00
Pole #434		
2 - 20,000 Lumen Mercury @ \$75.00 Annually		150.00
Pole #436-1, 437		
Total Installed		\$390.00

- 5 -

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald to transfer \$4,000 from Highway Item #1 Permanent Improvement to Item #1 General Repairs.

May Aye, James Aye, Fitzgerald Aye, Boltz Aye. *Carried*

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the Highway Supt. be authorized to rent a York rate and power broom as needed.

May Aye, James Aye, Fitzgerald Aye, Boltz Aye. *Carried*

A motion was made by Councilman Fitzgerald and seconded by Justice James that the Highway Supt. be authorized to write specifications for a power roller not to exceed \$7,000 and that plans and specifications be advertised so that bids can be opened at 8:30 P.M. on May 4, 1956.

May Aye, James Aye, Fitzgerald Aye, Boltz Aye. *Carried*

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the \$100 fee (\$50 each) be paid to the two applicants for the sewage treatment school at Syracuse University.

May Aye, James Aye, Fitzgerald Aye, Boltz Aye. *Carried*

Justice James was excused from the meeting at 9:45 P.M. in order to hear cases at 10:00 P.M.

A motion was made by Councilman Boltz and seconded by Supervisor May that a permit be granted to Henry Chariap for the location of a milk vending machine on Route 219 at Lloyd Quick's Service Station, vending machine to be located 35 ft. from the state right-of-way.

May Aye, Fitzgerald Aye, Boltz Aye. *Carried*

A motion was made by Councilman Boltz and seconded by Supervisor May that the meeting be adjourned.

DeWitt Stuckman, Town Clerk

REMOVES:

1 - 1000 Lumen, Pole 7, Back Creek Rd.	\$30.17	
2 - 2500 Lumen, Poles 437, 439, Boston St. Rd.	\$37.17	74.34
2 - 10,000 Lumen, Poles 434, 436 Boston St. Rd.	\$41.64	121.20
Net Annual Increase		227.73
		\$162.21

There is one exception and that is that one light is to be removed on the Back Creek Road and be installed on Pole 287 State Road.

Seconded by Councilman Fitzgerald and duly put to a vote resulted as follows:

Supervisor May	Voting Aye
Justice James	Voting Aye
Councilman Fitzgerald	Voting Aye
Councilman Boltz	Voting Aye

AYES: Four

NOES: None

ABSENT: One

DeWitt Stutzman
DeWitt Stutzman, Town Clerk
Town of Boston

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald to transfer \$4,000 from Highway Item #1 Permanent Improvement to Item #1 General Repairs.

May Aye, James Aye, Fitzgerald Aye, Boltz Aye. *Carried*

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the Highway Supt. be authorized to rent a York rake and power broom as needed.

May Aye, James Aye, Fitzgerald Aye, Boltz Aye. *Carried*

A motion was made by Councilman Fitzgerald and seconded by Justice James that the Highway Supt. be authorized to write specifications for a power roller not to exceed \$7,000 and that plans and specifications be advertised so that bids can be opened at 8:30 P.M. on May 4, 1966.

May Aye, James Aye, Fitzgerald Aye, Boltz Aye. *Carried*

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the \$100 fee (\$50 each) be paid to the two applicants for the sewage treatment school at Syracuse University.

May Aye, James Aye, Fitzgerald Aye, Boltz Aye. *Carried*

Justice James was excused from the meeting at 9:45 P.M. in order to hear cases at 10:00 P.M.

A motion was made by Councilman Boltz and seconded by Supervisor May that a permit be granted to Henry Charlap for the location of a silk vending machine on Route 219 at Lloyd Quick's Service Station, vending machine to be located 35 ft. from the state right-of-way.

May Aye, Fitzgerald Aye, Boltz Aye. *Carried*

A motion was made by Councilman Boltz and seconded by Supervisor May that the meeting be adjourned.

DeWitt Stutzman
DeWitt Stutzman, Town Clerk

Regular Meeting
April 7, 1966

Town Hall
7:00 P.M.

Present were Supervisor May, Justice Giffey, Justice James, Councilman Fitzgerald, Councilman Bally, Town Attorney Macdonell and Highway Dept. Lewis.

A Motion was made by Councilman Fitzgerald and seconded by Justice Giffey that the Minutes of the Regular Meeting of April 6, 1966 be accepted as read.

May aye, Giffey aye, James aye, Fitzgerald aye and Bally aye.

Carried.

Supervisor May announced that there will be a special meeting on Tuesday, May 17, 1966 at 8:00 P.M.

EXTRACT OF MINUTES

Meeting of the Town Board of the Town of Boston, in the County of Erie, New York

MAY 9, 1966

A ~~regular~~ meeting of the Town Board of the Town of Boston, in the County of Erie, New York, was held at the Town Hall, Boston, New York, on May 9, 1966, at 8:00 o'clock P.M. (D. S. T.).

There were present: Hon. Joseph J. May, Supervisor, and

Justices of the Peace: Norman R. Pfeffer, Guy W. James

Councilmen: John P. Fitzgerald, Herbert M. Balta

There were absent: None

Also present: DeWitt Stutzman, Town Clerk
Russell J. Danlen, ~~Attorney~~ Attorney

Norman R. Pfeffer

offered the following

resolution and moved its adoption:

Regular Meeting
May 7, 1966

Town Hall
7:00 P.M.

Present were Supervisor May, Justice Giffen, Justice Jones, Councilman Fitzgerald, Councilman Boldy, Town Attorney Macdowell and Highway Dept. Lewis.

A Motion was made by Councilman Fitzgerald and seconded by Justice Giffen that the Minutes of the Regular Meeting of April 6, 1966 be accepted as read.

May aye, Giffen aye, Jones aye, Fitzgerald aye and Boldy aye.

Carried.

Supervisor May announced that there will be a special Meeting on Tuesday, May 17, 1966 at 8:00 P.M.

RESOLUTION DETERMINING THE TERMS, FORM AND DETAILS OF ISSUANCE OF \$450,000 WATER DISTRICT NO. 1 SERIAL BONDS-1966 OF THE TOWN OF BOSTON, IN THE COUNTY OF ERIE, NEW YORK, AND PROVIDING FOR THEIR SALE.

RESOLVED BY THE TOWN BOARD OF THE TOWN OF BOSTON, IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. Of the \$1,060,600 series of bonds of this Town authorized pursuant to the bond resolution entitled:

"Bond Resolution of the Town of Boston, New York, adopted July 3, 1963, appropriating \$1,060,600 for the construction of a water system in Water District No. 1 of the Town of Boston, stating the estimated maximum cost thereof is \$1,060,600, authorizing the issuance of \$1,060,600 serial bonds of said Town to finance said appropriation and authorizing an amount of not to exceed \$527,800 to be received from the United States of America to be applied towards the payment of said cost or redemption of said bonds or budgeted as an offset to the assessments for payment of the principal of and interest on said bonds."

duly adopted by the Town Board on the date therein referred to, \$450,000 serial bonds shall be issued, being part of the \$343,600 unissued balance of said bonds, bond anticipation notes in the principal amount of \$223,000 having been heretofore issued and redemption thereof provided therefor to the extent of \$217,000 from a source other than the proceeds of said bonds, and each of said bonds shall be designated "WATER DISTRICT NO. 1 SERIAL BOND-1966."

Said bonds shall be dated May 1, 1966 and shall mature in the principal amount of \$20,000 on July 1 in each of the years 1966 to 1983, inclusive.

Said bonds shall be of the denomination of \$5,000 each, shall be 92 in number, shall be numbered in order of maturities from 1 to 92, inclusive, shall bear interest at a rate of not exceeding 5% per annum, the bidder to name the rate of interest in a multiple of 1/4 or 1/10 of 1%, the exact rate

Regular meeting
May 7, 1966

Town Hall
7:00 P.M.

Present were Supervisor May, Justice Giffen, Justice James, Councilman Fitzgerald, Councilman Bally, Town Attorney, Madwell and Highway Dept. Clerk.

A Motion was made by Councilman Fitzgerald and seconded by Justice Giffen that the Minutes of the Regular Meeting of April 6, 1966 be accepted as read.

May aye, Giffen aye, James aye, Fitzgerald aye and Bally aye.

Carried.

Supervisor May announced that there will be a special meeting on Tuesday, May 17, 1966 at 8:30 P.M.

to be determined by the Supervisor upon the receipt of bids and confirmed by resolution of this Town Board, as hereinafter set forth, payable July 1, 1966 and semi-annually thereafter on the first days of January and July in each year until maturity.

Said bonds shall be payable in lawful money of the United States of America, at the principal office of the Marine Midland Trust Company of Western New York, Buffalo, New York, or, at the option of the holder, at the principal office of the Marine Midland Grace Trust Company of New York, in the City, County and State of New York.

Said bonds shall be coupon in form, registrable at the option of the holder as to both principal and interest at the office of the Registration Agent designated by the Town Board, pursuant to the Local Finance Law, shall be executed in the name of the Town by its Supervisor, shall have its corporate seal or a facsimile thereof affixed, imprinted or otherwise reproduced thereon and attested by its Town Clerk, and shall have the coupons attached to said bonds authenticated by the facsimile signature of its Supervisor.

Section 2. Said bonds shall be in substantially the following form:

Regular Meeting
May 7, 1966

Seven o'clock
7:00 P.M.

Present were Supervisor May, Justice Gaffer, Justice
James, Councilman Fitzgerald, Councilman Boly,
County Attorney, Maxwell and Highway Dept. Lane.

A Motion was made by Councilman Fitzgerald
and seconded by Justice Gaffer that the
Minutes of the Regular Meeting of April 6, 1966
be accepted as read.

May says, Gaffer says, James says, Fitzgerald says and
Boly says.

Carried.

Supervisor May announced that there will
be a special meeting on Tuesday, May 17, 1966
at 8:00 P.M.

Coupon Bond Form - New York

12/12/50 (1-2)

(FORM OF BOND)

No.

UNITED STATES OF AMERICA
STATE OF NEW YORK
COUNTY OF ERIE
TOWN OF BOSTON

\$5,000

WATER DISTRICT NO. 1 SERIAL BOND-1966

The TOWN OF BOSTON, in the County of Erie, a municipal corporation
of the State of New York, hereby acknowledges itself indebted and
for value received promises to pay to the bearer of this bond, or
if it be registered to the person in whose name it is registered,

on the first day of July, 19 , the sum of

Five Thousand dollars (\$5,000) and to pay interest on
such sum at the rate of per centum

{ % per annum, payable July 1, 1966 and

semi-annually thereafter on the first days of

January and July in each year from
the date of this bond until it matures upon presentation and sur-
render, as they severally mature, of the coupons thereon annexed
hereto or, if this bond be registered, to the registered holder.
Both principal and interest of this bond shall be paid in lawful

money of the United States of America, at the principal
office of the Marine Midland Trust Company of Western New York, Buffalo,
New York, or, at the option of the holder, at the principal office of the Marine
Midland Grace Trust Company of New York, in the City, County and State of
New York.

This bond may be converted into a registered bond in ac-
cordance with the provisions of the Local Finance Law.

~~THIS BOND IS SUBJECT TO THE PROVISIONS OF THE LOCAL FINANCE LAW~~

~~THIS BOND IS SUBJECT TO THE PROVISIONS OF THE LOCAL FINANCE LAW~~

This bond is one of an authorized issue of \$460,000 bonds of like tenor
except as to number and maturity, such issue being part of the \$843,600 unissued
balance of an authorization of \$1,060,600 bonds, and is issued pursuant to the
provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated

Regular Meeting
May 7, 1966

Town Hall
7:00 P.M.

Present were Supervisor May, Justices Giffen, Justice James, Councilman Fitzgerald, Councilman Boldy, Town Attorney Mahwell and Highway Dept. Lewis.

A Motion was made by Councilman Fitzgerald and seconded by Justice Giffen that the Minutes of the Regular Meeting of April 6, 1966 be accepted as read.

May aye, Giffen aye, James aye, Fitzgerald aye and Boldy aye.

Carried.

Supervisor May announced that there will be a special meeting on Tuesday, May 17, 1966 at 8:00 P.M.

Laws of the State of New York, the bond resolution entitled: "Bond Resolution of the Town of Boston, New York, adopted July 3, 1963, appropriating \$1,050,600 for the construction of a water system in Water District No. 1 of the Town of Boston, stating the estimated maximum cost thereof is \$1,050,600, authorizing the issuance of \$1,050,600 serial bonds of said Town to finance said appropriation and authorizing an amount of not to exceed \$327,800 to be received from the United States of America to be applied towards the payment of said cost or redemption of said bonds or budgeted as an offset to the assessments for payment of the principal of and interest on said bonds," duly adopted by the Town Board on the date therein referred to and the resolution duly adopted by said Town Board on

✓ May 7, 1966.

Regular Meeting
April 7, 1966

Town Hall
7:30 P.M.

Present were Supervisor May, Justice Giffen, Justice James, Councilman Fitzgerald, Councilman Bolyard, Town Attorney Mahwell and Highway Dept. Lewis.

A Motion was made by Councilman Fitzgerald and seconded by Justice Giffen that the Minutes of the Regular Meeting of April 6, 1966 be accepted as read.

May aye, Giffen aye, James aye, Fitzgerald aye and Bolyard aye.

Carried.

Supervisor May announced that there will be a special Meeting on Tuesday, May 17, 1966 at 8:30 P.M.

The faith and credit of BOSTON said Town

are hereby irrevocably pledged for the

punctual payment of the principal of and interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New York to exist, to have happened and to have been performed precedent to and in the issuance of this bond, exist, have happened and have been performed, and that the issue of bonds of which this is one, together with all other indebtedness of BOSTON said Town

is within every debt and

other limit prescribed by the Constitution and laws of such State.

IN WITNESS WHEREOF, the TOWN OF BOSTON

has caused this bond to be signed by its Supervisor and its corporate seal or a facsimile thereof to be affixed, imprinted or otherwise reproduced hereon

and attested by its

Town Clerk

and the coupons hereto attached to be

authenticated by the facsimile signature of its Supervisor

and this bond to be dated as of the first

day of May, 1966.

TOWN OF BOSTON

By

Supervisor

ATTEST:

Town Clerk

Regular Meeting
May 7, 1966

Town Hall
7:30 P.M.

Present were Supervisor May, Justice Giffie, Justice James, Councilman Fitzgerald, Councilman Boldy, Town Attorney Macneil and Highway Dept. Lewis.

A Motion was made by Councilman Fitzgerald and seconded by Justice Giffie that the Minutes of the Regular Meeting of April 6, 1966 be accepted as read.

May aye, Giffie aye, James aye, Fitzgerald aye and Boldy aye.

Carried.

Supervisor May announced that there will be a special meeting on Tuesday, May 17, 1966 at 8:30 P.M.

No.

On the first day of 19

the TOWN OF BOSTON, in the County of Erie, a municipal corporation of the State of New York,

will pay to the bearer the sum of

Dollars (\$), in lawful money of the United States of America, at the principal office of the Marine Midland Trust Company of Western New York, Buffalo, New York, or, at the option of the holder, at the principal office of the Marine Midland Grace Trust Company of New York, in the City, County and State of New York,

two
being six months' interest then due on its Water District No. 1
Serial Bond-1966, dated May 1, 1966, and
bearing No.

Supervisor

(FORM OF PROVISION ON BACK OF BOND)

CONVERSION CERTIFICATE

It is hereby certified that upon the presentation of the within bond with a written request by the holder thereof for its conversion into a bond registered as to both principal and interest, there have been this day cut off and destroyed the coupons attached thereto, of the amount and value of

Dollars (\$)
being all the coupons for interest on the within bond payable after the date of this certificate, and that the interest at the rate and on the dates stated in the within bond and as was provided by the coupons, as well as the principal, is to be paid to the registered holder, his legal representatives, successors or transferees at the place stated in the within bond and as was stated in the coupons. This bond shall hereafter be transferable only upon presentation of the same with a written transfer of title. Such transfer shall be dated, and signed by the registered holder, or his legal representatives, and it shall be duly acknowledged as provided, or in the alternative the signature thereto shall be certified as to its genuineness by an officer of a bank or trust company located and authorized to do business in this state.

Dated:

19

Registration Agent

It is hereby certified that the within bond has been registered as follows:

Date of Registration	Name of Registered Holder	Registered by

Regular Meeting
May 7, 1966

Town Hall
7:00 P.M.

Present were Supervisor May, Justice Giffen, Justice James, Councilman Fitzgerald, Councilman Boly, Town Attorney Mahwell and Highway Dept. Lums.

A Motion was made by Councilman Fitzgerald and seconded by Justice Giffen that the Minutes of the Regular Meeting of April 6, 1966 be accepted as read.

May aye, Giffen aye, James aye, Fitzgerald aye and Boly aye.

Carried.

Supervisor May announced that there will be a special meeting on Tuesday, May 17, 1966 at 8:00 P.M.

Section 3. Said \$460,000 WATER DISTRICT NO. 1 SERIAL BONDS-1966 shall be sold upon sealed proposals to be received by the Supervisor on MAY 17th, 1966, until 1:00 o'clock P. M. (D. S. T.), at the Supervisor's Office, Town Hall, Boston State Road (Route 219), Boston, New York, pursuant to a Notice of Sale which shall be published in "THE DAILY BOND BUYER," a financial newspaper published and circulating in the City of New York, not less than five nor more than thirty days prior to the date of said sale.

It is hereby determined that a special meeting of this Town Board shall be held on MAY 17th, 1966, at 8:00 o'clock P. M. (D. S. T.), at the Town Hall, Boston, New York, to confirm the award of the bonds to the successful bidder and the determination of the interest rate to be borne by the bonds.

Section 4. Said Notice of Sale shall be in substantially the following form:

Regular Meeting
May 7, 1966

Town Hall
7:30 P.M.

Present were Supervisor May, Justice Gaffner, Justice
James, Councilman Fitzgerald, Councilman Pelly,
Town Attorney Maxwell and Highway Dept. Lewis.

A Motion was made by Councilman Fitzgerald
And seconded by Justice Gaffner that the
Minutes of the Regular Meeting of April 6, 1966
be accepted as read.

May aye, Gaffner aye, James aye, Fitzgerald aye and
Pelly aye.

Carried.

Supervisor May announced that there will
be a special meeting on Tuesday, May 17, 1966
at 8:00 P.M.

TOWN OF BOSTON,
NEW YORK

NOTICE OF \$ 460,000 BOND SALE

SEALED PROPOSALS will be received by the Supervisor of the
Town of Boston,

In the County of Erie,
New York, at the Supervisor's Office, Town Hall, Boston State Road
(Route 219),
Boston, New York,

on MAY 17, 1966, until 1:00 o'clock P.M. (D.S.T.),

at which time they will be publicly opened and announced, for the purchase of
\$ 460,000 (being part of the \$843,600 unissued balance of an author-
ization of \$1,060,600) WATER DISTRICT NO. 1 SERIAL BONDS-
1966

of said

Town . The bonds will be dated May 1, 1966,
and will mature (without option of prior redemption) in the principal amount of
\$20,000 on July 1 in each of the years 1966 to 1983, inclusive,
with interest payable July 1, 1966 and semi-annually thereafter on

January 1 and July 1 in each year.

The bonds will be issued in bearer form with coupons and

will be of the denomination of \$5,000 each, and will be convertible into
fully registered bonds, and payable as to both principal and interest at the
principal office of the Marine Midland Trust Company of
Western New York, Buffalo, New York,
or, at the option of the holder, at the principal office of the Marine Midland
Grace Trust Company of New York, in the City, County and State of New
York.

Regular Meeting
May 7, 1966

June 7, 1966
7:20 P.M.

Present were Supervisor May, Justice Giffie, Justice James, Councilman Fitzgerald, Councilman Kelly, Town Attorney Marshall and Highway Dept. Lewis.

A Motion was made by Councilman Fitzgerald and seconded by Justice Giffie that the Minutes of the Regular Meeting of April 6, 1966 be accepted as read.

May aye, Giffie aye, James aye, Fitzgerald aye and Kelly aye.

Carried.

Supervisor May announced that there will be a special Meeting on Tuesday, May 17, 1966 at 8:00 P.M.

Each proposal must be a bid of not less than \$450,000 for all of the bonds and must state in a multiple of 1/4 or 1/10 of 1% a single rate of interest not exceeding 5% per annum which all of the bonds are to bear. Each proposal must be enclosed in a sealed envelope and should be addressed to Hon. Joseph J. May, Supervisor, Supervisor's Office, Town Hall, Boston State Road (Route 219), Boston, New York.

and marked on the outside "Proposal for Bonds". As a condition precedent to the consideration of his proposal, each bidder must deposit with the said Supervisor,

a certified or cashier's check drawn upon an incorporated bank or trust company to the order of the "Town of Boston, New York,"

for \$9,200 as a good faith deposit, and such check should be enclosed with the proposal.

The bonds will be awarded and sold to the bidder complying with the terms of sale and offering to purchase said bonds at the lowest rate of interest, and if two or more such bidders offer the same lowest rate of interest, then to the one of such bidders offering to pay therefor the highest price. The successful bidder must also pay an amount equal to the interest on the bonds accrued to the date of payment of the purchase price.

When the successful bidder has been ascertained, the Supervisor will promptly return all deposits made to the persons making the same, except the deposit made by such bidder. Such successful bidder will be promptly notified of the award to him, and if he refuses or neglects to pay the agreed price for the bonds less the amount deposited by him, the amount deposited by him shall be forfeited to and retained by the Town as liquidated damages for such neglect or refusal. The bonds will be delivered on or about June 1, 1966,

at the office of Hawkins, Deland & Wood, 61 Wall Street, New York City, or at such other place as may be agreed upon with the successful bidder.

The successful bidder may at his option refuse to accept the bonds if prior to their delivery any income tax law of the United States of America shall provide that the interest on such bonds is taxable, or shall be taxable at a future date, for federal income tax purposes, and in such case the deposit made by him will be returned and he will be relieved of his contractual obligations arising from the acceptance of his proposal.

Regular meeting
April 7, 1966

7:50 P.M.

Present were Supervisor May, Justice Apple, Justice Jones, Councilman Fitzgerald, Councilman Parry, Town Attorney Maxwell and Highway Dept. Lewis.

A Motion was made by Councilman Fitzgerald
and seconded by Justice Giffey that the
Minutes of the Regular Meeting of April 6, 1966
be accepted as read.

May eye, Giffey eye, James eye, Fitzgerald eye and
Boez eye.

Carried.

Supervisor May announced that there will be a special meeting on Tuesday, May 17, 1966 at 8⁰⁰ PM.

Cemeteries, Cities, Towns, Villages and School Districts

The right is reserved to reject all bids and any bid not complying with the terms of this notice will be rejected.

\$460,000

~~Raid/bonds are not allowed~~

NOTE to be issued for the purpose of financing the Town's share of the cost of constructing a water system in Water District No. 1 of said Town, a part of the total cost of constructing said system having been provided by a grant of Federal funds.

The bonds are general obligations of the Town. There is no limitation, either as to rate or amount, upon ad valorem taxes upon taxable real property in the Town which may be required to pay the bonds and the interest thereon. The State Constitution requires the Town to pledge its faith and credit for the payment of the principal of the bonds and the interest thereon and to make annual appropriations for the amounts required for the payment of such interest and the redemption of the bonds. The State Constitution also provides that if at any time the appropriating authorities fail to make the required appropriations for the annual debt service on the bonds and certain other obligations of the Town, a suit-at-law shall be set apart from the first revenues thereafter received and shall be applied for such purposes, and also that the fiscal officer of the Town may be required to set apart and apply such revenues as aforesaid at the suit of any holder of such obligations.

Regular Meeting
April 7, 1966

7:00 PM

Present were Supervisor May, Justice Giffen, Justice Jones, Councilman Fitzgerald, Councilman Boly, Town Attorney Macmillan and Highway Dept. Men.

A Motion was made by Councilman Fitzgerald and seconded by Justice Giffen that the Minutes of the Regular Meeting of April 6, 1966 be accepted as read.

May aye, Giffen aye, Jones aye, Fitzgerald aye and Boly aye.

Carried.

Supervisor May announced that there will be a special meeting on Tuesday, May 17, 1966 at 8:00 P.M.

County, Cities, Towns, Villages, and a School District is a city (except housing)

1960 The population of the Town as shown by the 1960 U. S. Census is estimated to be 5,106. The debt statement to be filed pursuant to §109.00 of the Local Finance Law in connection with the sale of the bonds hereinabove described, prepared as of April 20, 1966, will show the average (all valuation of real estate subject to taxation by the

Town to be \$ 24,214,376, its debt limit to be \$ 1,699,206 and its total net indebtedness subject to the debt

limit (exclusive of such bonds) to be \$13,827. The proceeds of such bonds will be used to retire outstanding indebtedness of \$308,000

evidenced by bond anticipation notes. The indebtedness to be evidenced by such bonds will not increase such net indebtedness. ~~THE PROCEEDS OF SUCH BONDS WILL BE USED TO RETIRE OUTSTANDING INDEBTEDNESS OF \$308,000 EVIDENCED BY BOND ANTICIPATION NOTES.~~

It shall be a condition of the successful bidder's obligation to accept the bonds that such bidder will be furnished, without cost, with (a) the approving opinion of Hawkins, Delafield & Wood to the effect that the bonds are valid and legally binding general obligations of said Town of Boston

and that all the taxable real property therein will be subject to the levy of ad valorem taxes to pay said bonds and interest thereon without limitation as to rate or amount, and (b) certificates in form satisfactory to said firm evidencing the proper execution and delivery of the bonds and receipt of payment therefor, including a statement, dated as of the date of such delivery, to the effect that there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened affecting the validity of the bonds.

A detailed report of essential facts will be furnished to any interested bidder on request.

Dated: MAY 4, 1966

JOSEPH J. MAY

SUPERVISOR

Regular meeting
May 7, 1966

June
7:30 P.M.

Present were Supervisor May, Justice Giffen, Justice James, Councilman Fitzgerald, Councilman Boly, Town Attorney Madwell and Highway Dept. Lewis.

A Motion was made by Councilman Fitzgerald and seconded by Justice Giffen that the Minutes of the regular meeting of April 6, 1966 be accepted as read.

May aye, Giffen aye, James aye, Fitzgerald aye and Boly aye.

Carried.

Supervisor May announced that there will be a special meeting on Tuesday, May 17, 1966 at 8:00 P.M.

Section 5. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by

John P. Fitzgerald

and duly put to a vote on roll

call, which resulted as follows:

AYES: all

NOES: none

The resolution was declared unanimously adopted.

Regular Meeting
May 7, 1966

Even Date
7:00 P.M.

Present were Supervisor May, Justices Giffen, Justice James, Councilman Fitzgerald, Councilman Bolly, Town Attorney Madwell and Highway Dept. Lewis.

A Motion was made by Councilman Fitzgerald and seconded by Justice Giffen that the Minutes of the Regular Meeting of April 6, 1966 be accepted as read.

May aye, Giffen aye, James aye, Fitzgerald aye and Bolly aye.

Carried.

Supervisor May announced that there will be a special Meeting on Tuesday, May 17, 1966 at 8:00 P.M.

General - No Vote

1/1/66 (58)

CERTIFICATE

I, DEWITT STUTZMAN, Town Clerk of the Town of Boston, in the County of Erie,

State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town

Board of said Town, duly called and held on MAY, 1966, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board

and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 10th day of May, 1966.

Dewitt Stutzman
Town Clerk

(Seal)

A Motion was made by Justice Puffer and seconded by Councilman Fitzgerald that the Marine Midland Trust Company of New York be granted a permit to park a Mobile Park on Route 219 on Sunday and Thursdays of each week. Also that Watson River be granted a permit to erect a 15 ft x 20 ft shelter to be used by Marine Midland Customers. May says, Puffer says, James says, Fitzgerald says and Boltz says.

Carried.

A Motion was made by Councilman Boltz and seconded by Supervisor May that the Manufacturers and Traders Trust Co. be granted a permit to park a Mobile Park on the Property leased from the North Boston Volunteer Fire Co., North Boston, N.Y. on Mondays and Fridays of each week. May says, Puffer says, James says, Fitzgerald says and Boltz says.

Carried.

A Motion was made by Justice James and seconded by Councilman Boltz that the Manufacturers and Traders Trust Co. be granted a permit to erect a 4 ft x 8 ft fire hydrant sign on the Property of the North Boston Volunteer Fire Co. May says, Puffer says, James says, Fitzgerald says and Boltz says.

Carried.

A Motion was made by Councilman Boltz and seconded by Supervisor May to allow for one year the truck permit for Mrs. Mrs. William Et. Lawrence Boughman Road Commencing May 18, 1966. May says, Puffer says, James says, Fitzgerald says and Boltz says.

Carried.

A Motion was made by Justice Puffer and seconded by Councilman Fitzgerald that the Syracuse Supply Co. be granted the contract for a new Buffalo - Springfield Model RT-8 bus for tandem roller for a hot delivered price F.O.B. Boston N.Y. of \$46,700. This includes trade in of one used three wheel truck roller. May says, Puffer says, James says, Fitzgerald says and Boltz says.

Carried.

A Motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Town Clerk's monthly report be accepted as read. May says, Puffer says, James says, Fitzgerald says and Boltz says.

Carried.

A Motion was made by Councilman Fitzgerald and seconded by Justice Pfeffer that the General Fund bills and the highest bill for the month of April 1966 for water district #1 presented at the May 4, 1966 meeting be paid.

May 4, Pfeffer aye, Jones aye, Fitzgerald aye and Boltz aye.

Carried

A Motion was made by Councilman Boltz and seconded by Justice Pfeffer that the Highway #26 presented at the May 4, 1966 meeting be paid.

May 4, Pfeffer aye, Jones aye, Fitzgerald aye and Boltz aye.

Carried

A Motion was made by Justice Pfeffer and seconded by Councilman Boltz that \$199.12 be transferred from the Contingency Fund to Ammonius Jaffund.

May 4, Pfeffer aye, Jones aye, Fitzgerald aye and Boltz aye.

Carried

Justice Jones was excused from the meeting at 9:00 PM. in order to hear case.

A Motion was made by Councilman Fitzgerald and seconded by Supervisor May that the month of May be proclaimed as Davis Citizens Month in the Town of Boston, N.Y.

May 4, Pfeffer aye, Fitzgerald aye, Boltz aye

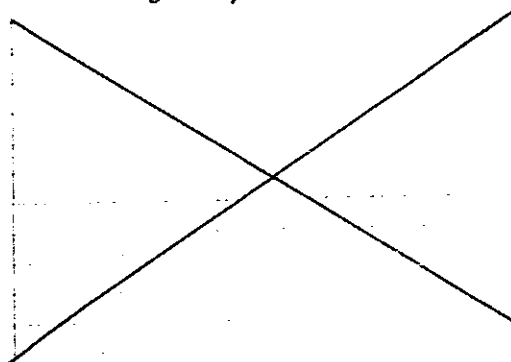
Carried

A Motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Highway Dept. be authorized to draw up specifications for pipe and manholes for ditch on Leffler Road to correct an emergency and dangerous ~~situation~~ situation.

May 4, Pfeffer aye, Fitzgerald aye, Boltz aye.

Carried

Supervisor May appointed Councilman Boltz and Town Clerk Stateman to look into prices for a town seal



STREET LIGHTS

At a regular setting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York on the 4th day of May, 1966 at 7:30 o'clock P.M., Eastern Daylight Saving Time, there were

PRESENT: Joseph J. May Supervisor
Norman M. Pfeffer Justice of the Peace
John P. Fitzgerald Councilman
Herbert M. Boltz Councilman

ABSENT: Coy W. James Justice of the Peace

Councilman Boltz presented the following resolution and moved its adoption:

RESOLVED, that the Town of Boston, Erie County, New York authorize the New York State Electric & Gas Corp. to make the following installation:

Boston State Bd., Pole 287 - 1 - 7000 Lumex Mercury Light.

Seconded by Supervisor May and duly put to a vote resulted as follows:

Supervisor May Voting Aye
Justice Pfeffer Voting Aye
Councilman Fitzgerald Voting Aye
Councilman Boltz Voting Aye

AYES: Four

NOES: None

ABSENT: One

DeWitt Stutzman, Town Clerk
Town of Boston

*A Motion was made by Justice Pfeffer
And seconded by Supervisor May that the
Meeting be adjourned.*

*Respectfully,
Town Clerk*

*Special Meeting
May 17, 1966*

*Law Hall
8:12 PM*

*Present were Supervisor May, Justice James,
Councilman Fitzgerald, Councilman Boltz, Town
Attorney Maxwell and Highway Dept. Reps.
Justice Pfeffer was absent because of illness.*

EXTRACT OF MINUTES

Meeting of the Town Board of the Town of
Boston, in the County of Erie, New York

MAY 17, 1966

A special meeting of the Town Board of the Town of Boston, in the County of Erie, New York, was held at the Town Hall, Boston, New York, on May 17, 1966, at 8:00 o'clock P.M. (D.S.T.).

There were present: Hon. Joseph J. May,
Supervisor, and

Justices of the Peace: Norman M. Pfeffer
Coy W. James

Councilmen: John P. Fitzgerald
Herbert M. Boltz

There were absent: Norman M. Pfeffer

Also present: DeWitt Stutzman, Town Clerk
Russell J. Danico, Town Attorney

The Supervisor presented the following Certificate and Report as to the receipt of sealed bids for the \$450,000 Water District No. 1 Serial Bonds-1966 submitted by him in conformity with the requirements of the resolution of the Town Board duly adopted on May 6, 1966, which report was directed to be set forth, in full, as follows:

STREET LIGHTS

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York on the 4th day of May, 1966 at 7:30 o'clock P.M., Eastern Daylight Saving Time, there were

PRESENT: Joseph J. May Supervisor
Norman W. Pfeffer Justice of the Peace
John P. Fitzgerald Councilman
Herbert M. Boltz Councilman

ABSENT: Coy W. James Justice of the Peace

Councilman Boltz presented the following resolution and moved its adoption:

RESOLVED, that the Town of Boston, Erie County, New York authorize the New York State Electric & Gas Corp. to make the following installation:
Boston State Rd., Pole 257 - 1 - 7000 Lumex Mercury Light.

Seconded by Supervisor May and duly put to a vote resulted as follows:

Supervisor May Voting Aye
Justice Pfeffer Voting Aye
Councilman Fitzgerald Voting Aye
Councilman Boltz Voting Aye

AYES: Four

NOES: None

ABSENT: Coy

DEWITT STEUTEMAN, Town Clerk
Town of Boston

*A Motion was made by Justice Pfeffer
and seconded by Supervisor May that the
meeting be adjourned.*

*DeWitt Steuteman
Town Clerk*

CERTIFICATE OF SUPERVISOR

I, JOSEPH J. MAY, Supervisor of the Town of Boston, in the County of Erie, State of New York, HEREBY CERTIFY AND REPORT, as follows:

- On MAY 17, 1966, at 1:00 o'clock P.M. (D.S.T.), I attended at the Supervisor's Office, Town Hall, Boston, New York, in said Town.
- At that time and place four sealed bids were received by me for the purchase of \$460,000 WATER DISTRICT NO. 1 SERIAL BONDS-1966 of said Town, pursuant to the Notice of Sale of said bonds heretofore duly published in conformity with the resolution duly adopted by the Town Board on May 17, 1966, and I thereupon opened and publicly read and considered said sealed bids.

3. The sealed bids so opened and publicly read were each in legally acceptable form and were each accompanied by the check required by said Notice of Sale and constituted signed proposals by the following to purchase all of said bonds bearing interest at the respective rates per annum and at the respective prices (plus accrued interest on said bonds) set opposite their names below:

Name of Bidder	Interest Rate Per Annum	Contract Price
1. Adams McEntee & Co., Inc.	3.00	\$ 460,713.00
2. Marine Midland Trust Company of Western New York	3.70	460,963.55
3. Manufacturers and Traders Trust Company	3.75	460,322.00
4. Duellittle & Co.	6.00	461,651.68

STREET LIGHTS

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York on the 4th day of May, 1966 at 7:30 o'clock P.M., Eastern Daylight Saving Time, there were

PRESENT: Joseph J. Ray Supervisor
Norman H. Pfeffer Justice of the Peace
John P. Fitzgerald Councilman
Herbert N. Boltz Councilman

ABSENT: Coy W. James Justice of the Peace

Councilman Boltz presented the following resolution and moved its adoption:

RESOLVED, that the Town of Boston, Erie County, New York authorize the New York State Electric & Gas Corp. to make the following installation:

Boston State Rd., Pole 287 - 1 - 7000 Lum.
Mercury Light.

Seconded by Supervisor Ray and duly put to a vote resulted as follows:

Supervisor Ray Voting Aye
Justice Pfeffer Voting Aye
Councilman Fitzgerald Voting Aye
Councilman Boltz Voting Aye

AYES: Four

NOES: None

ABSENT: One

Devitt Stutzman, Town Clerk
Town of Boston

*A Motion was made by Justice Pfeffer
And seconded by Supervisor Ray that the
Meeting be adjourned.*

*Ray J. Ray
Supervisor*

4. Forthwith upon receiving, opening, reading and considering said sealed bids, I ascertained and publicly announced that Marine Midland Trust Company of Western New York was the bidder to whom said bonds, bearing interest at the rate of Three and seven tenths per centum (3.70 %) per annum, are to be awarded at the price bid of \$460,963.55, plus accrued interest from the date of the bonds to the date of payment of the purchase price, and I thereupon determined that said bonds shall bear interest at the said rate of Three and seven tenths per centum (3.70 %) per annum, and awarded the same to said Marine Midland Trust Company of Western New York as the successful bidder, at the said price of \$460,963.55, plus accrued interest from the date of the bonds to the date of payment of the purchase price, and returned to each of said other bidders the respective checks received with their sealed bids aforesaid.

IN WITNESS WHEREOF, I have hereunto set my hand this

17th day of May, 1966.

Joseph J. Ray
Supervisor

STREET LIGHTS

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York on the 4th day of May, 1966 at 7:00 o'clock P.M., Eastern Daylight Saving Time, there were

PRESENT: Joseph J. Kay Supervisor
Norman W. Pfeiffer Justice of the Peace
John F. Fitzgerald Councilman
Herbert M. Boltz Councilman

ABSENT: Coy W. James Justice of the Peace

Councilman Boltz presented the following resolution and moved its adoption:

RESOLVED, that the Town of Boston, Erie County, New York authorize the New York State Electric & Gas Corp. to make the following installation:

Boston State Ed., Pole 267 - 1 - 7000 Lucan Mercury Light.

Seconded by Supervisor Kay and duly put to a vote resulted as follows:

Supervisor Kay	Voting Aye
Justice Pfeiffer	Voting Aye
Councilman Fitzgerald	Voting Aye
Councilman Boltz	Voting Aye

AYES: Four

NOES: None

ABSENT: One

DeWitt Stutzman, Town Clerk
Town of Boston

*A Motion was made by Justice Pfeiffer
and seconded by Supervisor Kay that the
meeting be adjourned.*

*DeWitt Stutzman
Town Clerk*

TOWN CLERK'S CERTIFICATE

I, DEWITT STUTZMAN, Town Clerk of the Town of Boston, in the County of Erie, State of New York, HEREBY CERTIFY that the foregoing is a true and correct duplicate original of a Certificate which, duly executed by the Supervisor, was filed with the Town Board on MAY 11, 1966, and now remains on file and a public record in my office as Town Clerk and I DO FURTHER CERTIFY that no resolution electing to reassume any of the powers or duties mentioned in said Certificate and delegated to the Supervisor by the resolution referred to in said Certificate has been adopted by said Town Board.

IN WITNESS WHEREOF, I have hereto set my hand and affixed

the corporate seal of said Town this

17th day of May, 1966

(SEAL)

DeWitt Stutzman
Town Clerk

STREET LIGHTS

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York on the 4th day of May, 1966 at 7:00 o'clock P.M., Eastern Daylight Saving Time, there were

PRESENT: Joseph J. Kay Supervisor
Norman M. Pfeffer Justice of the Peace
John F. Fitzgerald Councilman
Herbert M. Boltz Councilman

ABSENT: Coy W. James Justice of the Peace

Councilman Boltz presented the following resolution and moved its adoption:

RESOLVED, that the Town of Boston, Erie County, New York authorize the New York State Electric & Gas Corp. to make the following installation:

Boston State St., Pole 287 - 1 - 7000 Lumen Mercury Light.

Seconded by Supervisor Kay and duly put to a vote resulted as follows:

Supervisor Kay Voting Aye
Justice Pfeffer Voting Aye
Councilman Fitzgerald Voting Aye
Councilman Boltz Voting Aye

AYES: Four

NOES: None

ABSENT: One

DeWitt Stutman, Town Clerk
Town of Boston

*A Motion was made by Justice Pfeffer
and seconded by Supervisor Kay that the
Meeting be adjourned.*

*DeWitt Stutman
Town Clerk*

John F. Fitzgerald

offered the following resolution and moved its adoption:

RESOLVED BY THE TOWN BOARD OF THE TOWN OF BOSTON,
IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The award of the \$450,000 Water District No. 1 Serial Bonds-1965 of the Town of Boston, in the County of Erie, New York, offered for sale, authorized pursuant to the bond resolution duly adopted by the Town Board on July 3, 1963 and the resolution duly adopted by said Town Board on May 17, 1966, to Marine Midland Trust Company of Western New York at the price bid of \$160,953.55 and accrued interest at the rate to be borne by the bonds from the date of the bonds to the date of payment of the purchase price, is hereby ratified, confirmed and approved.

Section 2. Said bonds shall bear interest at the rate of three and seven tenths per centum (3.70 %) per annum, specified by said purchaser.

Section 3. The proper officials of the Town are hereby authorized and directed to execute said bonds and to deliver them to the said purchaser upon receipt of payment therefor in accordance with this resolution.

Section 4. The action of the Supervisor returning to each of the unsuccessful bidders, the respective checks received with their sealed bids, is hereby ratified, confirmed and approved.

Section 5. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by

Herbert M. Boltz and duly put to a vote on roll

call, which resulted as follows:

AYES: All NOES: None

The resolution was declared unanimously adopted.

STREET LIGHTS

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York on the 4th day of May, 1966 at 7:30 o'clock P.M., Eastern Daylight Saving Time, there were

PRESENT: Joseph J. May Supervisor
 Herman M. Pfeffer Justice of the Peace
 John P. Fitzgerald Councilman
 Herbert M. Boltz Councilman

ABSENT: Coy W. James Justice of the Peace

Councilman Boltz presented the following resolution and moved its adoption:

RESOLVED, that the Town of Boston, Erie County, New York authorize the New York State Electric & Gas Corp. to make the following installation:

Boston State Rd., Pole 287 - 1 - 7000 Lumex Mercury Light.

Seconded by Supervisor May and duly put to a vote resulted as follows:

Supervisor May	Voting Aye
Justice Pfeffer	Voting Aye
Councilman Fitzgerald	Voting Aye
Councilman Boltz	Voting Aye

AYES: Four NOES: None ABSENT: Coy

DeWitt Stutzman, Town Clerk
 Town of Boston

*A Motion was made by Justice Pfeffer
 And seconded by Supervisor May that the
 Meeting be adjourned.*

*DeWitt Stutzman
 Town Clerk*

General - No Vote

1/1/66 (3M)

CERTIFICATE

I, DEWITT STUTZMAN, Town Clerk of the Town of Boston, in the County of Erie,

State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town

Board of said Town, MAY 17, 1966, has been

daily called and held on MAY 17, 1966, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 17th day of May, 1966.

DeWitt Stutzman
 Town Clerk

(Seal)

A motion was made by Councilman Boltz and seconded by Justice James that a permit be granted C.R. Bachman to construct a play house on property located at 12 Woodland Ave.
Mayr, James, Fitzgerald and Boltz.
Carried

A Motion was made by Councilman Boltz and seconded by Supervisor Mayr that a permit be granted to Morris Midland Trust Co. of White Plains, N.Y. for a 3'4" x 7'1" x 8'6" sign to be located on Route 219, North Boston N.Y. on property leased from Fort Orchard Inc.
Mayr, James, Fitzgerald and Boltz.
Carried

A Motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that all applications for a license to operate a junk yard activity or Business must be filed with the Town Clerk by May 24, 1966 and that a summons must be issued by the Enforcement Officer for any other who do not apply for a license.
Mayr, James, Fitzgerald and Boltz.
Carried

A Motion was made by Councilman Boltz and seconded by Justice James that the Highway Dept. be authorized to draw up specifications for pipe and remove an old pipe and give them to Town Attorney so that he may advertise

for bids so that bids may be opened at the June 1, 1966 meeting at 8:30 PM.
Mayr, James, Fitzgerald and Boltz.
Carried

A Motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Town Board authorize Supervisor Mayr to purchase a new 20 gallon hot water tank and a new pump for the sink at the Town Hall. Also that he be authorized to complete the floor in the Justice Court upstairs and that the basement ceiling have one coat of paint.
Mayr, James, Fitzgerald and Boltz.
Carried

A Motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the request of Leon Pichler, Town Clerk that he be authorized to have a dog kennel be denied.
Mayr, James, Fitzgerald and Boltz.
Carried

A Motion was made by Councilman Boltz and seconded by Justice James that the meeting be adjourned.

Respectfully,
Town Clerk

Regular Meeting
June 1, 1966

Town Hall
7:00 PM

Present were Supervisor May, Justice Goffe, Justice James, Councilman Bolt, Town Attorney Madwell and Highway Dept. Sims.

A Motion was made by Justice Goffe and seconded by Councilman Bolt that the minutes of the regular meeting of May 4, 1966 and the special meeting of May 17, 1966 be accepted as read.

May aye, Goffe aye, James aye, Fitzgerald aye
Bolt aye

Carried

A Motion was made by Councilman Bolt and seconded by Justice Goffe that the Town Clerk's monthly report be accepted as read.

May aye, Goffe aye, James aye, Fitzgerald aye
and Bolt aye.

Carried

A Motion was made by Supr. May and seconded by Councilman Fitzgerald that the General Fund bill and the bill from the Erie County Water Authority in the amount of \$1,200.21 for tap in charge, presented at the June 1, 1966 meeting be paid.

May aye, Goffe aye, James aye, Fitzgerald aye,
and Bolt aye.

Carried

A Motion was made by Justice James and seconded by Justice Goffe that the H.F. Parker Letter to C. Boston, N.Y. be amended the contract for pipes for the Luther Rd. ditch, the bid being in the amount of \$3,486.00 net. (a bid from the same pipe co. and one from the Mahoning Culvert Co. which was amended by the Town Board because a total price for the pipe was not given on the bid).

May aye, Goffe aye, James aye, Fitzgerald aye
and Bolt aye

Carried

A Motion was made by Councilman Fitzgerald and seconded by Councilman Bolt that the Highway Bill presented at the June 1, 1966 meeting be paid.

May aye, Goffe aye, James aye, Fitzgerald aye
and Bolt aye.

Carried

Supr. May and Town Attorney Madwell agreed to set a date for a meeting with the Board of the Faith United Church of Christ and discuss the legalities of the transfer of the old Faith United Church of Christ to the Foster Historical Society.

A Motion was made by Councilman Bolt and seconded by Supr. May to publicly and personally thank Master Charles Bradley, Town Historian, for the excellent work

done on the plaque and for all the
Civic minded work that he has done
for the Town of Boston
May says, Pfeffer says, James says, Fitzgerald says
and Boltz says.

Carried

Mr. Elmer Rosenbaum, a representative
of the N.Y. State Parliament System,
addressed the Town Board and explained the
system.

A Motion was made by Councilman Boltz
and seconded by Councilman Fitzgerald that
the Manufacturers and Trades Trust Co.
be granted a permit for an illuminated
sign 4' 5" x 7' 5" to be located on the
Property owned by the North Boston Tied &
May says, Pfeffer says, James says, Fitzgerald says
and Boltz says.

Carried

The Town Board ruled that it would
not be necessary for William C. Grogan
to secure a sign permit as the sign he
plans to erect is a replacement of the one
used by Allen's Trailer Park for its owners.

A Motion was made by Councilman Boltz
and seconded by Rep. May that the Highway
Dept. and the Town Clerk be authorized to
attend school at Cornell University on

July 11, 12, and 13, 1966
May says, Pfeffer says, James says, Fitzgerald says
and Boltz says.

Carried

Supervisor May announced that a special
meeting will be held on Tuesday, June 21, 1966
at 7:30 P.M. to consider Jamb. yard applications
for a license.

At a regular meeting of the Town Board of the Town of Boston, Erie County,
New York, held at the Town Hall in the said Town of Boston, New York, on the 1st
day of June, 1966 at 7:30 o'clock P.M. Eastern Daylight Saving Time, there were

PRESENT:	Joseph J. May John Fitzgerald Herbert Bolte Norman H. Pfeffer Coy V. James	Supervisor Councilman Councilman Justice of the Peace Justice of the Peace
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ABSENT: None

Councilman Boltz presented the following resolution and
moved its adoption:

WHEREAS, pursuant to Section 1263 of the Public Health Law, aid and assistance
can be granted to the Town of Boston by the State of New York for the operation and
maintenance of sewerage treatment plants, and whereas in connection with said aid
and assistance, written advanced estimates of the operation and maintenance of said
plants shall be filed with the Erie County Health Department and the Commissioner
of Health of the State of New York;

NOW, THEREFORE, BE IT RESOLVED, and with due deliberation thereon, it was:

RESOLVED, that Joseph J. May, Supervisor of the Town of Boston,
Erie County, New York, is hereby empowered and authorized to prepare,
execute and submit to the Commissioner of Health of the State of New
York and/or Erie County Health Department, or other municipal body,
written statement of estimation of the cost of the operation and main-
tenance of sewerage treatment plants located in the Town of Boston, Erie
County, New York, as may be required, pursuant to the provisions of
Section 1263-c of the Public Health Law of the State of New York, and to
take such other, further and necessary action as may be necessary and re-
quired to secure said aid and assistance.

Seconded by Supervisor May and duly put to a vote resulted

as follows:

Supervisor May	Yes
Justice Pfeffer	Yes
Justice James	Yes
Councilman Fitzgerald	Yes
Councilman Boltz	Yes

AYES: Five

NOES:

None ABSENT: None

(Seal)

David H. [Signature]
TOWN CLERK, TOWN OF BOSTON

The Town Clerk was directed to refer to the
Sgt. Warden a letter from Mr. Leonard J.
Davies, 36 Valley Circle Lane

Mr. Edgar Greene agreed to advertise in
the Payroll Evening News the following date
for house numbers to be given out

June 11, 1966 Boston Fire Hall
June 18, 1966 Boston Town Hall
June 25, 1966 North Boston Fire Hall
Hours from 10:30 A.M. to 3:00 P.M.

Councilman Bolt volunteered to
ask Mrs. Roland Greager to make his
posters advertising the above.

Superior May pointed out that Clarence
Schluter could not hold the elective office
as Assessor because he is not a property
owner. Superior May announced that on
Tuesday June 7, 1966 at 8:00 P.M. there will
be a joint meeting of the Town Board and
the Board of Assessors.

A Motion was made by Councilman Bolt
and seconded by Superior May that the
meeting be adjourned.

Respectfully,
Town Clerk

Special Meeting
June 7, 1966

Town Hall
8:00 P.M.

Present were Super. May, Councilman Fitzgerald,
Councilman Bolt, Town Attorney Maxwell and
Highway Dept. Supt. Justice Goffe and
and Justice James Lane in Sole

A Motion was made by Councilman Bolt and
seconded by Councilman Fitzgerald that Clarence
Schluter be appointed an assessor for the Town
of Boston for the Balance of 1966 the expiration
date being December 31, 1966
May aye, Fitzgerald aye, and Bolt aye
Carried

A Motion was made by Councilman Fitzgerald
and seconded by Superior May that the resolution
regarding the contract for pipes for the Little
Rd. ditch to H. F. Richer & Son Co. be
rescinded and that Town Attorney Maxwell
re-advertise for new bids to be agreed at the
July 6, 1966 regular meeting
May aye, James aye, Fitzgerald aye, and Bolt aye.
Carried

A Motion was made by Councilman Bolt
and seconded by Justice Goffe that the contract
be (referred to on the May as Schluter's) be
changed to Allen Davis & Son
Goffe aye)

Carried

A Motion was made by Councilman Bolt
And seconded by Supv. May that a permit
be granted to Edwin Mearns, Haverhill,
Acroleum service, Haverhill to put
in the installation of a 12,000 gallon tank
to be used for diesel fuel storage
(Four eyes)

Carried

A Motion was made by Councilman Bolt
And seconded by Justice Goffe that a
Permit be granted to Samuel C. Nichols
Lower East Hill Rd, for a dog kennel
(Four eyes)

Carried

A Motion was made by Justice Jones and
seconded by Councilman Bolt that the
Town of Bartlett adopt the New York
State Employers Retirement System
(Four eyes)

Carried

A Motion was made by Councilman Bolt
And seconded by Supv. May that the
Meeting be adjourned.

Newell Stateman
Town Clerk

Special Meeting
June 21, 1956

Town Hall
7:30 P.M.

Present were Supervisor May, Justice Goffe
Councilman Fitzgerald, Councilman Bolt, Town
Attorney Maxwell and Highway Dept. Men.
Justice Jones was absent.

A Motion was made by Councilman Bolt and
seconded by Councilman Fitzgerald that a license
to operate a Junk yard Activity or Business be
granted to Carl Andres provided that the application
is brought back to its original form and with
the provision that he make every effort to comply
with the Ordinance
4 eyes

Carried

A Motion was made by Councilman Bolt and
seconded by Justice Goffe that a license
to operate a Junk yard Activity or Business
be granted to Edwin Truett provided that
the application is brought back to its original
form and with the provision that he make
every effort to comply with the Ordinance. Also
that the lot located on the east side of the
road be placed 150 feet from the road and
surrounded by a living hedge.
4 eyes

Carried

A motion was made by Councilman Boly and seconded by Super. May that the Town Board recommend to the Historical Society that Mr. Bradley be given 20 more acres of the history of Boston.
4 ayes

Carried

A motion was made by Justice Gifford and seconded by Super. May that a building permit be granted to E. B. Trumbull and S. F. Bruyn, Garson Del. for remodeling the existing stable into a studio and for a 10' x 34' screened porch.
4 ayes

Carried

Paul Rueffelt, President of the Boston Fire Council, gave a detailed explanation of the situation that has presented itself with the notification from Mr. Francis Shurtz that his ambulance service will go out of business as of Sept. 15, 1966.

A motion was made by Councilman Boly and seconded by Super. May that a permit be granted to Carl Olney for and an ice machine to be located flush with the front of the Olney's Taster Treys building and 10 feet from the south lot line.
4 ayes

Carried

A motion was made by Justice Gifford and seconded by Councilman Boly that the meeting be adjourned.

David H. Stetson
Town Clerk.

Special Meeting
June 27, 1966

Town Hall
7:20 P.M.

Present were Supr. May, Councilman Fitzgerald, Councilman Boltz and Highway Dept. Suro. Justice Pfyffer, Justice James & Town attorney Marshall were absent.

A Motion was made by Councilman Boltz and seconded by Supr. May to accept the contract from Eric Gentry for snow removal, the maximum cost to be \$650.00 per mile.
Three ayes

Carried

A Motion was made by Councilman Fitzgerald and seconded by Supr. May that Mr & Mrs Arvey Pierce be appointed to proceed with the organization of a first aid course in the town of Patton and that Councilman Fitzgerald act as a Committee to work with Mr & Mrs Pierce. The first aid course will commence July 13, 1966 and meeting will be held at the Patton fire hall at 7:20 P.M. sharp.
Three ayes

Carried

A Motion was made by Councilman Boltz and seconded by Supr. May that the meeting be adjourned.

David Thompson
Town Clerk

Regular Meeting
July 6, 1966

Town Hall
7:20 P.M.

Present were Supr. May, Justice Pfyffer, Justice James, Councilman Fitzgerald, Councilman Boltz, Town attorney, Marshall and Highway Dept. Suro.

A Motion was made by Justice Pfyffer and seconded by Councilman Boltz that the Minutes of the Regular Meeting of June 1, 1966 be accepted as read with the addition that there will be discussion later on for the entire Town Board and the Board of Faith United Church of Christ regarding the transfer of the old church to the Historical Society.
5 ayes

Carried

A Motion was made by Justice Pfyffer and seconded by Councilman Fitzgerald that the Minutes of the special meeting of June 7, 1966 be accepted as read.
5 ayes

Carried

A Motion was made by Councilman Fitzgerald and seconded by Justice Pfyffer that the Minutes of the special meeting of June 26, 1966 be accepted as read.
5 ayes

Carried

A Motion was Made by Councilman Fitzgerald and seconded by Councilman Bolt that the Minutes of the special meeting of June 27, 1966 be accepted as read.

5 ayes

Carried

A Motion was made by Councilman Bolt and seconded by Justice Goffen that the Town Clerks Monthly Report be accepted as read.

5 ayes

Carried

A Motion was made by Councilman Bolt and seconded by Councilman Fitzgerald that the General Fund bills presented at the July 7, 1966 Meeting be paid; also that bills from the Erie County water Authority for Hydrant Charges for May and June, each in the amount of \$39.52, and also that the following payments be made to the Marine Midland Trust Co. of Western New York:

Service Charge on Checking Bond Coupons \$21.00
Bond Payment due 6/30/66 and later \$23,886.74
Bond Anticipation Note due 7/17/66 and later \$205,468.33
" " " 11/1/66 " " \$129,064.18
" " " 11/17/66 " " \$40,684.44

Contingency for Bond Anticipation Note due 10/1/65 and interest until 7/1/66 on \$100,000 Note
Amount of Payment \$88,036.46

5 ayes

Carried

A Motion was made by Justice Goffen and seconded by Councilman Bolt that Lane Pipe Corp., Poth, Maryland be awarded the Contract for Pipe for Little Round ditch with a low bid of \$6,955.39

other bids were as follows

Mahoning Culvert Co.	\$2,220.81
M.F. Condemnations Co.	\$2,264.46
Chemung Supply Corp.	\$2,073.76

5 ayes

Carried

A Motion was made by Councilman Bolt and seconded by Supv. May that the Highway Bill presented at the July 7, 1966 Meeting be paid.

5 ayes

Carried

A Motion was made by Justice James and seconded by Supv. May that the Town accept Willow Jack Subdivisions, Clayton Schunk owner, as approved the Erie County Health Dept. and as approved by the Eastern Planning Board, also that the Town accept Willow drive as a town road subject to Highway Law Sept. 1965 specifications

5 ayes

Carried

Mr. Edgar Bruce requested that the Town Board meet with the Historical Society's Board and the Board of the Faith United Church of Christ on July 14, 1966 at 7:20 PM at the old Faith United Church of Christ.

A Motion was made by Justice James and seconded by Mayor May that the Permit granted to R. B. Truchthausen and S. F. Beyer for a studio and screen booth be amended to read "to be used for a single dwelling".

5 ayes

Carried

The Town Clerk was directed to again contact Mr. Edward Rhymer and Mr. Theodore March and notify them that unless they appear before the Town Board at the next regular meeting Aug. 3, 1966 their application for a license to operate a junk yard activity or business will be rejected. Mr. Edward Rhymerowski was still on Military duty and will also appear at the Aug. 3, 1966 Meeting.

A Motion was made by Councilman Bolt and seconded by Justice Pfeffer that the Boston Fire Co. be granted a 3 days license for three occasions of Beyer's one occasion on July 23, 1966

and two occasions on July 24, 1966

5 ayes

Carried

A full report was given by Philip D. Smolinski, Director of Recreation.

A Motion was made by Councilman Bolt and seconded by Mayor May that the Town Clerk be authorized to purchase a new town seal and rubber stamp at a cost not to exceed \$66.00 plus postage.

5 ayes

Carried

A Motion was made by Justice Pfeffer and seconded by Justice James that the Town Clerk be authorized to get on a trial basis a 3-M brand dry Photo-Cy in Model 107 and if after the trial it meets his approval that he be authorized to purchase this machine along with paper and an 18 months service contract.

5 ayes

Carried.

The assessor are to contact the Town Clerk and check into prices and types of chairs that they require and they are to bring those prices before the Town Board.

A Motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Highway Dept. be authorized to write specifications for a new wheel drive 1966 ashok truck to replace the present four wheel drive 1957 Chevrolet truck and that the old truck be taken in trade. Also that the Town Attorney advertise for bids.
5 ayes

Carried

A Motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Meeting be adjourned

David H. Stutzman
Town Clerk

Spirit Meeting
July 28, 1966

Town Hall
7:00 P.M.

Present were Supv. May, Councilman Fitzgerald, Councilman Boltz and Highway Dept. Supv. Abent was Justin Gifford, Justin Jones and Town Attorney Maxwell.

The Boston Town Board recommended that the Historical Society take possession of the old Faith United Church of Christ

~~A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the Historical Society be authorized~~

a motion by Councilman Fitzgerald and seconded Supv. May that \$200.00 be transferred from the Antiquary Fund to advertising.
3 ayes

Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the Historical Society be authorized to spend around \$165.00 for advertising the Spirit Centennial that.
3 ayes

Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that Supv. May and Town Attorney Maxwell be instructed to proceed with the option and purchase of (over)

(20) Twenty acre of land owned by Albert Wendling, land to be used for recreational and town purposes, subject to federal aid grant.
3 ayes

Carried

A Motion was made by Councilman Bolt and seconded by Councilman Fitzgerald that the Town accept the Ambulance from Francis A. Hurty as a gift to the Town of Boston and that a letter be sent to Mr. Hurty on behalf of the Town of Boston and the Town Board.

3 ayes

Carried

A Motion was made by Councilman Bolt and seconded by Councilman Fitzgerald that the meeting be adjourned

Richard Fitzgerald
Town Clerk

Regular Meeting
August 9, 1966

Town Hall
7:00 P.M.

ATTENDANCE

At a special meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York, on the 28th day of July, 1966 at 7:30 o'clock P.M. Eastern Daylight Saving Time, there were

PRESENT:	Joseph J. May John F. Fitzgerald Herbert M. Balts	Superior Councilman Councilman
ABSENT:	Norman H. Pfeffer Guy W. Jones	Justice of the Peace Justice of the Peace

Councilman Balts presented the following resolution and moved its adoption:

RESOLVED, that the Town of Boston, Erie County, New York, accept the ambulance from Francis A. Hurty as a gift and that a letter be sent to Mr. Hurty on behalf of the Town of Boston and the Town Board.

Seconded by Councilman Fitzgerald and duly put to a vote resulted as follows:

Superior	May	Voting Aye
Councilman	Fitzgerald	Voting Aye
Councilman	Balts	Voting Aye

AYES: Three NOES: None ABSENT: Two

(Seal)

Richard Fitzgerald
Town Clerk, Town of Boston
Superior Joseph J. May

A Motion was made by Councilman Boltz and seconded by Justice James that the Highway Hills Graveled at the August 3, 1966 Meeting be
Carried.

5 days

Carried

A Motion was made by Councilman Fitzgerald and seconded by Justice Pfeiffer that the H.K. Nuttall Equipment Co. be awarded the contract for one New (4) four wheel drive dump truck with snow plow equipment which meets specifications set forth by the town which include allowance for one 1957 Chevrolet Coleman Truck with drive power hydraulic wing control snow wing and 44819 V g low taken in Trade net price \$18,999.00 (this was the only bid received.)

This is to come out of the 1967 budget.

5 days

Carried

A Motion was made by Councilman Fitzgerald and seconded by Justice Pfeiffer that a building permit for a new Church be granted to the St. John the Baptist Church, Boston 744.

5 days

Carried

A Motion was made by Councilman Boltz and seconded by Justice James that a junk yard activity or business license be granted to Edward Dyk on S. Tallick St. and that junk area be limited to one acre of ground located immediately to the rear of the house owned by the Dept

clean and well screened (this motion was agreed to by Mr. Dyk's sister-in-law on his behalf.)
5 days Carried.

Mr. Edward Dykiewicz and Mr. Theodore Nowak both withdrew their applications for junk yard license.

A Motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Town Board authorize the Town Clerk to contact Fred Snyder in regard to having a complete list of World War II Veterans printed to insert into Historical Books and that he be authorized to spend up to \$20.00 for this printing.

5 days

Carried

A Motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Board accept Angelo Georges resignation as sewer Maint. Man for district #4 effective August 1, 1966

5 days

Carried

A Motion was made by Councilman Boltz and seconded by Justice Pfeiffer that Lawrence Selbst be appointed sewer Maint. Man for sewer districts #1 and #2 effective immediately

5 days

Carried

A Motion was made by Councilman Palford
 seconded by Supr. May that the Board
 appoint Engineer Byron F. Whitford to
 investigate sewer dist. #1 and recommend
 corrections.

5 ayes

Carried

Philip D. Smolinski, Director of Recreation
 presented a full written report on activities
 for the month of July.

The Historical Society President, Mr. Thomas
 Claves, was directed by the Town Board to
 secure all costs for maintenance, water, his
 electric system for the old church and
 combine costs into one report.

The Town Board designated Sept. 24, 1966
 Town Hall from 9:00 AM to 3:00 PM as a
 deadline for distributing town numbers.
 The Building Department was advised that
 he would be given the numbering
 wheel and that in the future he would
 measure for the house numbers and give this
 information to the Town Clerk.

It was decided that 30 posters be printed
 by Boston Valley Printing Co. advertising
 distribution of the house numbers on
 Sept. 24, 1966.

A Motion was made by Councilman Palford and
 seconded by Councilman Fitzgould that Highway
 Dept. Clerk be granted permission to attend
 Highway Dept. school at Lake George, NY.
 Sept. 14, 15 and 16.

5 ayes

Carried

A Motion was made by Justice Gylfeff and
 seconded by Supr. May that the meeting be
 adjourned.

David Fitzgould
 Town Clerk

Special Meeting
Sept. 7, 1966

Town Hall
8:00 PM

Present were Justice Goffe, Justice James and Councilman Lippard. Justice Goffe acted as Chairman. Present were Supv. May, Councilman Boff, Town Attorney Maxwell and Highway Dept. Lane.

A Public hearing was held on the rezoning of the property of John Smolinski, Rose Smolinski and James Smolinski.

A Motion was made by Councilman Lippard and seconded by Justice James that the rezoning of the Smolinski property be referred to the Town Board at their regular meeting scheduled for Sept. 9, 1966.
Lane says Carried

A Motion was made by Justice James and seconded by Councilman Lippard that the meeting be adjourned.

Ray J. Stutzman
Town Clerk

Regular meeting
September 8, 1966

Town Hall
7:00 PM

Present was Supervisor May, Justice Goffe, Councilman Lippard, Town Attorney Max and Highway Dept. Lane. Justice James and Councilman Boff came as late.

A Motion was made by Justice Goffe and seconded by Councilman Lippard that the Minutes of the regular meeting of August 3, 1966 be accepted as read.
May says, Goffe says, Lippard says.
Carried

A Motion was made by Justice Goffe and seconded by Councilman Lippard that the Minutes of the special meeting of September 7, 1966 be accepted as read.
5 says Carried

A Motion was made by Councilman Boff and seconded by Supv. May that the Town Clerk's Monthly report be accepted as read.
5 says Carried

A Motion was made by Councilman Boff and seconded by Councilman Lippard that several town bills presented at the Sept. 9, 1966 meeting be passed and also that the following bill be water district #1
(018 D)

to jail. The Bond Buyer \$318.50
 E. and Co. water Authority - Hydrant service
 for July \$327.50
 of pumping, Delafield and Wolf and/or
 David Diamond \$77.63
 5 ayes Carried

A motion was made by Councilman Fitzgould
 and seconded by Justice Pfeffer that the
 Highway bill presented at the Sept. 8, 1914
 meeting be paid.
 5 ayes Carried

A motion was made by Justice Pfeffer and
 seconded by Councilman Fitzgould that
 the property legally advertised and
 owned by Joseph Smolinski, Rose Smolinski
 and James Smolinski be removed from
 Agriculture 91 to residential R. 1.
 9 ayes Carried

A motion was made by Justice Pfeffer and
 seconded by Councilman Fitzgould that a
 grant be made to Clara E. and Thos. R. Webster
 State road North of Boston N.Y. for a 40 x 40
 free hanging sign advertising price of cash
 and estate books. Thos. R. Webster, Treasurer
 Salem.
 5 ayes Carried

A motion was made by Councilman Belf and
 seconded by Councilman Fitzgould that the Town
 Clerk be authorized to write a letter to Robert
 B. Chase Inc. advising them to discontinue
 maintenance of sewer dist. #2 ~~sewer~~
 opposite. October 1, 1914.
 5 ayes Carried

A motion was made by Councilman Belf and
 seconded by Councilman Fitzgould that Sup't.
 May and Highway Dept. be authorized to
 the owner of the two willow trees, the
 roots of which are blocking sewer district #4,
 to remove trees and either reimburse the owner
 or replace the trees at a maximum cost of
 \$100.00.
 5 ayes Carried

A motion was made by Councilman Belf and
 seconded by Councilman Fitzgould that a
 new Chlorinator pump be purchased for
 sewer district #1.
 5 ayes Carried

The Town Clerk was directed to write to
 the State Police, Erie County Sheriff and
 Police Chief Norman Shaw. Humphrey Village
 and advise them to call the Bostonsville
 Police directly (941-5050) for ambulance.

A motion was made by Councilman Bolt
And seconded by Justice Joffe that the
Town of Boston be authorized to pay any
bills necessary for the operation of the
Ambulance, and that the Ambulance be
parked temporarily at the Boston Fire Co
garage at the rate of \$4.00 per month.
Says Carried

A Motion was made by Councilman Bolt
And seconded by Councilman Fitzgerald that
the slab of concrete in the little
creek way 10' wide 8' long and 4" deep
be dug out and new concrete poured
and changed to water district #1.
Says Carried

Justice James was excused from the Meeting
at 9:15 P.M. and returned at 9:25 P.M.

A Motion was made by Councilman Fitzgerald
and seconded by Councilman Bolt that the
the Election Inspectors pay be as follows:
Primary day Chairman \$20.00
Inspectors \$15.00

Registration day

1st day Chairman \$20.00
Inspectors \$15.00

2nd day Chairman and
Inspectors \$15.00

(over)

General Election Chairman and Inspectors
\$20.00

Election school Chairman and Inspectors
\$15.00

5 days Carried

A Motion was made by Councilman Fitzgerald
And seconded by Justice Joffe that the
Meeting be adjourned.

Charles Fitzgerald
Town Clerk

Special Meeting
October 3, 1966

Town Hall
7:00 PM

Present were Supervisor Mag. Justice
Geffen, Councilman Fitzgerald, Councilman
Boltz and Town Attorney Maxwell Haybury.
Supt. Lewis came in late. Justice Jones was
absent.

A Motion was made by Councilman Boltz
and seconded by Justice Geffen that the
following Citizens' Suspectors be appointed
for the year 1966-1967:-

District #1, Katherine Lindner
Boltz, Ott
Eileen Van Horn
Cynthia Beckwith

District #2, Bernice Schindler
Patricia Brunner
Maureen Quinn
Crystal Carlson

District #3, Hilbert Klugel
Joan Plummer
Donita Hodgson
Margaret Crotty

District #4, South Hummer
Shirley Farrell
Marian Williams
Dore Lange

A Motion was made by Councilman Fitzgerald
and seconded by Councilman Boltz that the
Meeting be adjourned.

David Fitzgibbon
Town Clerk.

Regular and Preliminary Budget Meeting Town Hall
October 5, 1966 7:30 P.M.

Present were Mayor, Justice Pfeffer,
Councilman Fitzgald, Councilman Bolt, Town
Attorney, Maxwell and Highway Dept. and
Justice James came in shortly after roll call.

A Motion was made by Justice Pfeffer and
seconded by Councilman Bolt that the
Minutes of the regular meeting of Sept. 9, 1966
be accepted as read.
5 ayes Carried

A Motion was made by Councilman Bolt and
seconded by Councilman Fitzgald that the
Minutes of the special meeting of Oct. 3, 1966
be accepted as read.
5 ayes Carried

A Motion was made by Councilman Fitzgald
and seconded by Councilman Bolt that the
Town Clerk Mouldey report be accepted as read.
5 ayes Carried

A Motion was made by Councilman Fitzgald
and seconded by Councilman Bolt that the
General fund bill presented at the Oct. 5, 1966
Meeting be paid with the exception of bill
from Bob Cook - Nursery in the amount of
\$80.00.
5 ayes Carried

A Motion was made by Councilman Bolt and
seconded by Justice Pfeffer that the Highway
bill presented at the Oct. 5, 1966 meeting be
paid.
5 ayes Carried

A Motion was made by Councilman Fitzgald
and seconded by Justice James that the salary for
the maintenance man in sewer dist. #1 be
increased to \$6000 per year.
5 ayes Carried

A Motion was made by Councilman Fitzgald
and seconded by Mayor that the Preliminary
budget for 1967 stipulate Justice Pfeffer's
salary \$2,600 and Justice James salary at
\$2,400 per year.
Mayor aye, Pfeffer aye, James abstain, Fitzgald aye,
Bolt no.
Carried

A Motion was made by Justice Pfeffer
and seconded by Councilman Fitzgald
that the Preliminary Budget for the
General fund be adopted.
5 ayes Carried

A Motion was made by Justice Pfeffer and
seconded by Councilman Fitzgald that the
Preliminary Budget Supplement for special
Assessment Districts be approved as read.
5 ayes Carried

A Motion was made by Councilman Foltz and seconded by Justice James that the Preliminary Budget for the Highway Department be accepted as read.

5 ayes

Carried

A Motion was made by Councilman Foltz and seconded by Councilman Fitzgerald that a Bergo license be granted to the Post-Prisoner Eddie Russell for one season.

On Nov. 19, 1966.

5 ayes

Carried

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York, on the 5th day of October, 1966, at 7:30 o'clock P.M. Eastern Daylight Saving Time, there were:

PRESENT: Joseph J. May Supervisor
Norman H. Pfeffer Justice of the Peace
Coy W. James Justice of the Peace
John F. Fitzgerald Councilman
Herbert H. Bolts Councilman

ABSENT: None

Councilman Fitzgerald presented the following resolution and moved its adoption:

RESOLVED, that the Town Board of the Town of Boston, Erie County, New York, upon the recommendation of the Town of Boston Traffic Safety Committee, send a request to the New York State Traffic Commission and the Erie County Highway Department to have "NO PARKING" signs placed 100 ft. on the west side of Route 219 north of intersection of Route 219 and Zimmerman Road; 100 ft. on the west side of Route 219 south of intersection of Route 219 and Zimmerman Road; and 100 ft. on the north side of Zimmerman Road from Route 219; also request the removal of shrubbery on the east side of Route 219 south of Route 277.

Seconded by Justice Pfeffer and duly put to a vote resulted as follows:

Supervisor May	Voting Aye
Justice Pfeffer	Voting Aye
Justice James	Voting Aye
Councilman Fitzgerald	Voting Aye
Councilman Bolts	Voting Aye

AYES: Five

NOES: None

ABSENT: None

David S. Schuman
David S. Schuman, Town Clerk
Town of Boston, New York

The Director of Recreation granted a full written report.

The Town Board agreed that if the purchase of the school property is accomplished, this property can be used for the acquisition of a school.

A motion was made by Justice Pfeffer and seconded by Councilman Fitzgerald that the meeting be adjourned.

David S. Schuman
David S. Schuman

Special meeting
October 24, 1966

Iron. Hall
7:22 P.M.

Present were Super. May, Councilman Fitzgerald,
Councilman Boff, Town Attorney Maxwell and
Highway Sup't. Lewis. Justice Goffman came
in late, and Justice James was absent.

PROCLARATION

I, Joseph J. May, Supervisor of the Town of Boston, do hereby proclaim Monday, October 24, 1966, as United Nations Day, and call upon all citizens of the Town of Boston to observe that day in the spirit of common purpose with the aim of the United Nations; we urge everyone, groups or individuals, to participate in programs and activities designed to give support and encouragement to effective U.S. participation in the United Nations. We ask all citizens to observe United Nations Day with a sense of dedication to the high truths which we in the United States hold to be self-evident, as expressed for us in the Constitution of the United States and for all the world in the Charter of the United Nations.

Joseph J. May
Supervisor, Town of Boston

A motion was made by Councilman Fitzgerald and seconded by Justice Goffman that the Town Board accept Highway Sup't. Lewis's recommendation to accept the continuation of Housatonic Pk. (Amherst) as a town highway and that the acceptance be subject to Town Attorney Maxwell's approval of deed and survey.
4 ayes
Carried.

A motion was made by Councilman Boff and seconded by Councilman Fitzgerald that the Town Board accept Highway Sup't. Lewis's recommendation to accept this strip (Hous) as a town highway and that the acceptance be subject to Town Attorney Maxwell's approval of deed and survey.
4 ayes
Carried.

A motion was made by Councilman Boff and seconded by Super. May that Frederick C. Pfeiffer be appointed dog warden for 1966-67.
4 ayes
Carried.

A motion was made by Councilman Boff and seconded by Councilman Fitzgerald that D. M. Goffman be awarded the contract for remodeling the old town hall with a bid bid of \$1,310. (Other bid offered \$1,600.)
4 ayes
Carried.

NEW YORK STATE EMPLOYEES' RETIREMENT SYSTEM
19 SOUTH SWAN STREET, ALBANY, NEW YORK

RESOLUTION PROVIDING A 1/60th PENSION BENEFIT UNDER
A NON-CONTRIBUTORY PLAN

At a meeting of the Town Board (local legislative body)*
of the Town of Boston (name of employer) State of New York
held at Town Hall, Boston (place of meeting) New York, on October 24, 1966
Justice Norman H. Pfeiffer (name of legislator) (date)
afforded the following resolution:
"BE IT RESOLVED: that the Town Board (local legislative body)*
of the Town of Boston (name of employer)
does hereby elect to come under the provisions of Chapter 1006 of the Laws of 1966, as presently or hereafter amended,
and entitled "An act to amend the Retirement and Social Security Law, in relation to establishing non-contributory re-
tirement plans and voluntary death benefits for state employees and members of participating employers"; and
"BE IT FURTHER RESOLVED: that the members' contributions in the category of the above shall be suspended and
that the effective date of such suspension shall be the payroll period beginning on the 1st 1966"
day of November, 1966.

STATE OF NEW YORK } SS:
COUNTY OF Erie

I, DeWitt Stutzman, clerk of the
Town Board (name of clerk) of the Town of Boston (name of employer)
(local legislative body)*
of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by
such Town Board (local legislative body)*, at a legally convened meeting held on the 24th
day of October, 1966, on file as part of the minutes of such meeting, and that the same is a
true copy thereof and the whole of such original. I further certify that the full Town Board (local legislative body)
consists of Five (number) members, and that Four (number) of such members were present at such meeting and
that Four (number) of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto set my hand
and the seal of the

Town of Boston

on the 24th day of October, 1966

DeWitt Stutzman
(name of clerk)

* The resolution must be adopted by the local legislative body and be approved by any other body or officer required by law to approve resolutions of such legislative body.

** The effective date established by the resolution must be subsequent to the date of the filing of the resolution.

NOTE: ELECTIONS CANNOT BECOME EFFECTIVE UNTIL THE DATE ON WHICH A CERTIFIED COPY OF THIS RESOLUTION IS FILED WITH THE COMPTROLLER ON AUGUST 19, 1966, WHICHEVER SHALL LAST OCCUR.

A Motion was made by Councilman Boffard seconded by Supr. May that a "water main" be accepted for the continuation of Hamstead St., James St. and John's Terrace, May Cove. #2236 and #2237. Subject to the Erie County water Authority's approval. Carroll

Highway Dept. Lums was directed by Supr. May to secure an affidavit from Sam Wilkins and people in South District #1 who own Willow tree that if Mr. Wilkins is paid \$10.00 at the present time that the Willow tree will be removed in the spring of 1967.

A Motion was made by Councilman Boffard seconded by Supr. May that the meeting be adjourned.

DeWitt Stutzman
Town Clerk

Regular and Annual Budget Meeting Town Hall
November 10, 1966 7:00 P.M.

Present were Supervisor May, Councilman Fitzgerald, Councilman Polz, Town Attorney McNeill and Highway Dept. Lewis. Justice Hoff and Justice Jarama were absent.

A Motion was made by Councilman Polz and seconded by Supr. May that the Minutes of the regular and Preliminary Budget Meeting of October 5, 1966 be accepted as read.
3 ayes Carried.

A Motion was made by Councilman Polz and seconded by Councilman Fitzgerald that the Minutes of the Special Meeting of October 25, 1966 be accepted as read.
3 ayes Carried.

A Motion was made by Councilman Fitzgerald and seconded by Councilman Polz that the Town Clerk's Monthly report be accepted as read.
3 ayes Carried.

A Motion was made by Councilman Fitzgerald and seconded by Councilman Polz that the General Fund bill, bill for Erie County water authority for hydrant service for the month of October in 1966 in the amount of \$227.58 and bill to R. M. Shover for repairing Schultze driveway and charged to water Dept. be paid at the November 10, 1966 Meeting to be read.

also that the bill for Back Creek Nursery in the amount of \$25.00 not be paid until it is completed.
3 ayes Carried.

A Motion was made by Councilman Polz and seconded by Councilman Fitzgerald that the Highway bills presented at the November 5, 1966 Meeting be paid.
3 ayes Carried.

The Town Clerk was directed to answer an inquiry from the Eden Central School regarding granting partial exemption from real property taxation for real property owned by certain persons with limited income who are 60 years of age or over. The answer to this inquiry is to advise the Eden Central School that if the County of Erie goes along with this plan, undoubtedly the Town of Boston will do so.

A Motion was made by Councilman Polz and seconded by Supr. May that a sign permit be granted to Anne Lopez, Boston State Park, Boston, N.Y. for a sign measuring 2' x 2' or a total of not more than four (4) square feet. Sign to read Anne's Antiques - Bought and sold. Also that a permit be granted to Joanne Smith, 5500 77 Southgate, Haverhill, Mass. for a 2' x 2' sign, sign to read Joanne's Beauty Shop.
3 ayes Carried.

Regular and Annual Budget Motion Town Hall

TOWN CLERK

TO THE HONORABLE
BOARD OF SUPERVISORS,
Erie County, New York

By authority given at a meeting of the Town Board of the Town of Boston,
Erie County, New York, as shown by the Town Clerk's certificate hereto attached, I desire to offer the following resolution:

RESOLVED, That the amount certified by the Town Clerk be levied by this Board and be levied
directed to spread the same against the taxable property liable thereon, and when collected, said same be paid to
the Supervisor of said Town as provided by Law.

Joseph J. May Supervisor

BUDGET FOR THE TOWN OF Boston GENERAL FUND--APPROPRIATIONS

GENERAL GOVERNMENT

Town Board

Town Hall and Office

Rent (board room, office, elections, etc.)
Compensation of employees
Purchase of furniture and equipment
Repairs, light, heat and telephone
Other expenses

150
400
100
300
100

Elections

Compensation of election clerk's (including mileage)
Compensation of watchmen of voting machines
Other expenses
Voting machines, purchase and repair

1700
75
100

Insurance

Compensation insurance
Official bonds and undertakings
Fire and liability
Other (Premium)

950
165
200
200

Printing and advertising (all departments)

Services of attorneys and expenses of litigation
Services of engineers and engineers
Assessments and examinations

300
300
300

Publicity fund

Employee's Retirement System (town share)
Library

300
300

Supervisor Sec. Security

Salary
Office and other expenses
Compensation of employees

1000
200
200

Total 16,165

Total 4900

Total 5450

Portion of the Peace

Salaries
Office and other expenses
Compensation of employees

2400
2400
2400
125

Total 5450

Tell to R. M. Johnson for repairing school
driveway and changed to white dirt 44, 1/2
at the November 10, 1966 meeting to be paid.

also that the bill for Bushwick Highway in
the amount of \$10.00 not be paid until paid is
satisfied.

Carried

The motion was made by Councilman Boltz and
seconded by Councilman Fitzgerald that the
Highway bill presented at the November 10, 1966
meeting be paid.

Carried

The Town Clerk was directed to answer an
inquiry from the Elm Central School regarding
granting partial exemption from real property
taxation for real property owned by certain
persons with limited income who are 60 years
of age or over. The answer to this inquiry is
to advise the Elm Central schools that if
the Council of Erie goes along with this plan,
indirectly the Town of Boston will do so.

A motion was made by Councilman Boltz and
seconded by Supervisor May that a sign permit
be granted to Anne Lacy, Boston State Road,
Boston, N.Y. for a sign measuring 2' x 2'
for a total of not more than 10 square
feet. Sign to read Anne's Boutique - Dough
and rolls. Also that a permit be granted
to Joanne Smith, Erie 1077 Southside Ave
measuring 4' for a 2' x 2' sign, sign to
read Joanne's Beauty Shop.

Carried

Regular and Annual Budget Meeting Town Hall

November 10, 1966

7:30 P.M.

Commissioners		
Salaries		\$2200
Office and other expenses	2 @ 1100 -	
		Total \$2200
Town Clerk		
Salary		\$3250
Office and other expenses		250
Compensation of employees		
		Total \$3500
Assessors		
Salaries	Leimann 1900	\$4500
Office and other expenses	auto 1300 ea.	110
Compensation of employees	mileage	50
		Total \$4660
Receiver of Taxes or Tax Collector		
Salary		\$1300
Office and other expenses		300
Compensation of employees	add. mach.	200
		Total \$1700
Town Attorney		
Salary		\$2500
Office and other expenses		
Compensation of employees		
		Total \$2500
Town Engineer		
Salary	Ad. of Appeals	\$
Office and other expenses		35
Compensation of employees		15
		Total \$100
Town Sanitation Planning Bd.		
Salary		\$
Office and other expenses	Cons. Exp.	400
Compensation of employees		250
		Total \$650
TOTAL GENERAL GOVERNMENT	\$2500 =	Total \$14,250

PROTECTION OF PERSONS AND PROPERTY

Police, Constables and Deputy Sheriffs		
Compensation		\$1200
Mileage and other expenses		2000
Purchase of equipment		3000
		Total \$5400
Locking - Ad. BUREAU - Rescue Squad		
Compensation of employees		\$6000
Other expenses		
		Total \$6000
Traffic		
Signs, poles and highway lighting		\$100
		Total \$100
Day Warden		
Compensation		\$600
Other expenses		100
		Total \$700

Enforcement Officer

Forest Fire	\$1000	\$
Compensation of fire workers and laborers	200	1200
Other expenses - 7866 7/10 1965		
Payment to Conservation Commission	100	100
		Total \$13500

War Emergency Program

TOTAL PROTECTION OF PERSONS AND PROPERTY

EDUCATION

Attendance Officer		
Compensation		\$
Other expenses		
		Total \$
Town Historian		
Compensation		\$100
Other expenses		100
		Total \$200
Town Library - Town Historical Society		
Compensation of employees	Marion & William, etc.	\$1290
Other expenses	eggs	300
Payments to other libraries	books	223
		Total \$2113

TOTAL EDUCATION

RECREATION

Parks and Playgrounds		
Compensation of employees		\$
Other expenses		2500
Purchase of equipment	SEASON CLOTHES	1000
		Total \$3500
Patriotic Observances		
		Total \$1100

TOTAL RECREATION

PUBLIC UTILITIES

Conductors		
Airports		\$
		Total \$

TOTAL PUBLIC UTILITIES

Numbering (Maps)		\$3000
Sup. of Highway Salary		1500

bill to W.M. Ghouse for repairing Schults drive way and changed to white dirt 11/19/66 at the November 10, 1966 Meeting to be paid.

Numbering 14 for a 2' x 2' sign, sign to road Joanne's Beauty Shop 3 days. Carried

Regular and Annual Budget Meeting Jan. 11
 March 10 1966 7:30 P.M.

MUNICIPAL INDEBTEDNESS AND INTEREST

(exclusive of district and special improvement debt)

Redemption of Debt (Principal)

Temporary loans

Emergency appropriation loans
 Revenue anticipation loans
 Deficiency loans
 Other temporary loans (specify)

\$ _____

 Total \$ _____

Bonds (give title of each issue)

a. _____
 b. _____
 c. _____

\$ _____

 Total \$ _____

TOTAL REDEMPTION OF DEBT

Interest on Debt

Interest on temporary loans
 Interest on bonds (give title of each issue)

a. _____
 b. _____
 c. _____

\$ _____

 Total \$ _____

TOTAL INTEREST ON DEBT

CONSTRUCTION AND PERMANENT IMPROVEMENTS

Nature of Improvement

a. _____
 b. _____
 c. _____

\$ _____

 Total \$ _____

TOTAL CONSTRUCTION AND PERMANENT IMPROVEMENTS

MISCELLANEOUS

Veterans Organizations for Rooms

Judgments and Settlements (describe in detail)

Arrested sales

\$ 200.54

 Total \$ _____

19 Accounts, Claims and Demands
 TOTAL MISCELLANEOUS

CONTINGENT PURPOSES

Sec. 112 of the Town Law

2,000.00

18,555.54

bill to Dr. M. Johnson for repairing Schulte driveway and charged to water dept. 1/11/66 at the November 1966 meeting to be paid.

GENERAL FUND

ESTIMATED REVENUES

Mortgage taxes
 Income taxes *State and local*
 Foundation and business corporation
 Alcoholic beverage taxes (town share)
 Interest and penalties on loans (exclusive of fees)
 Dog licenses (from county)
 Other licenses (town ordinance)
 Fines, penalties and forfeitures *traffic tickets*
 Rent of town owned property
 Fees of town clerk
 Fees of Justices of the Peace
 Fees of appraisers *2 1/2 Erie Co. Sales Tax*
 Fees of tax collector
 Fees of constables or police officers
 Fees of assessors *State, County*
 Fees of justice and pharmacy
 Special license *Traveler Permits*
 Fees of contractors
 All other

2,900.00
 16,420.20
 7,150.00

1,500.00
 500.00
 625.00
 2,500.00
 2,500.00

395.00
 110.00

Total 29,080.20
 2,660.34
 26,419.86

Unexpended balance (Sec. 115, Town Law)
 TOTAL ESTIMATED REVENUES
 (GENERAL FUND)

GENERAL FUND

SUMMARY

Appropriations

General government
 Protection of persons and property
 Education
 Recreation
 Public Utilities
 Administration *town*
 Interest on debt
 Construction and permanent improvements
 Miscellaneous *Arrested sales*
 Contingent purposes

62,225.00
 13,500.00
 2,315.00
 2,100.00
 2,500.00
 2,500.00

250.54
 2,000.00

27,780.54
 2,660.34

TOTAL APPROPRIATIONS
 TOTAL ESTIMATED REVENUES (GENERAL FUND)
 AMOUNT OF TAXES TO BE RAISED FOR
 GENERAL FUND

Total Jan. 2nd. 78,740.54

nothing to pay for a 2' x 2' sign, sign to
 and Joann's Beauty Shop
 0 sign Carried

*Regular and Annual Budget Meeting Town Hall
March 1, 1966 1966*

PART TOWN FUND

OUTSIDE VILLAGE

ZONING COMMISSION

Office and other expenses
Compensation of employees

\$ 2,400.00
Total \$ _____

BOARD OF APPEALS

Office and other expenses
Compensation of employees

\$ 1,000.00
Total \$ _____

PLANNING BOARD

Office and other expenses
Compensation of employees

\$ _____
Total \$ _____

INSPECTION COSTS

Building inspection
Planning inspection
Electrical inspection

\$ _____
Total \$ _____

EXAMINING BOARDS

Plumbers
Electricians
Heating and venting

\$ _____
Total \$ _____

TOTAL PART TOWN FUND

TOWN HEALTH FUND

APPROPRIATIONS

Board of Health
Salary of health officer
Other health expenses
Compensation of nurses

\$ _____
Total \$ _____

TOTAL BOARD OF HEALTH

Registrar of Vital Statistics

Compensation
Other expenses
Fees of physicians

\$ _____
Total \$ _____

TOTAL REGISTRAR OF VITAL
STATISTICS

AMOUNT TO BE RAISED BY TAX FOR TOWN HEALTH



Erie County Board of Supervisors

JOSEPH J. MAY
Supervisor
of the
TOWN OF BOSTON

30 MAY DRIVE
HAMMILL, N. Y. 14075
940-3481

TOWN OF BOSTON
BUDGET SUPPLEMENT FOR 1967

LIGHT DISTRICT # 1

@ \$1.75 per H.

SEWER DISTRICT # 1

Maintenance per unit	89 @ \$22.00 per unit	\$1,978.00	
Special Assessment	89 @ \$24.00 per unit	\$2,136.00	\$2,136.00

SEWER DISTRICT # 2

Maintenance per unit	130 @ \$19.00 per unit		\$2,470.00
----------------------	------------------------	--	------------

FIRE PROTECTION DISTRICT

\$14,500.00

IMPROVEMENT DISTRICT # 2 - CEMENTY LANE

\$ 552.00

WATER DISTRICT # 1

\$45,000.00

*Tell to D. M. Gibson for replacing Charlie
driveway and changed to white dirt H. 1/2 inch
at the Nevada 18 1/2 66. Meeting to be held.*

*Removal of 2' x 2' sign, sign to
read Joanne's Beauty Shop
3 signs Annal*

*Regular and Annual Budget Meeting
November 10, 1966*

PART TOWN FUND

OUTSIDE VILLAGE

ZONING COMMISSION
Office and other expenses
Compensation of employees

\$ 1,000
Total \$ 1,000

BOARD OF APPEALS
Office and other expenses
Compensation of employees

\$ 1,000
Total \$ 1,000

PLANNING BOARD
Office and other expenses
Compensation of employees

\$ 1,000
Total \$ 1,000

INSPECTION COSTS
Building inspection
Plumbing inspection
Electrical inspection

\$ 1,000
Total \$ 1,000

EXAMINING BOARDS
Plumbing
Electrician
Heating and ventilating

\$ 1,000
Total \$ 1,000

TOTAL PART TOWN FUND

TOWN HEALTH FUND

APPROPRIATIONS

Board of Health
Salary of health officer
Office health expenses
Compensation of nurses

\$ 1,000
Total \$ 1,000

Registrar of Vital Statistics
Compensation
Office expenses
Fees of physicians

\$ 1,000
Total \$ 1,000

TOTAL REGISTRAR OF VITAL STATISTICS

AMOUNT TO BE RAISED BY TAX FOR TOWN HEALTH

HIGHWAY FUND

HIGHWAY FUND (ITEM 1)—APPROPRIATIONS

General repairs
Special improvements
Redemption of debt contracted pursuant to Sec. 271,
Highway law

\$ 32,000
4,000
Total \$ 36,000

TOTAL APPROPRIATIONS

Estimated Revenues

State aid
Miscellaneous revenues
Unexpended balance

\$ 12,186
2,418
Total \$ 14,604

TOTAL REVENUES

AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND (ITEM 1)

BRIDGE FUND (ITEM 2)—APPROPRIATIONS

Labor and team work
Materials for repair and maintenance
Construction of new bridges
Redemption of debt contracted pursuant to Sec. 271,
Highway Law

\$ 1,000
Total \$ 1,000

TOTAL APPROPRIATIONS

Estimated Revenues

Miscellaneous revenues
Unexpended balance

\$ 1,000
Total \$ 1,000

TOTAL REVENUES

AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND (ITEM 2)

MACHINERY FUND (ITEM 3)—APPROPRIATIONS

Purchase of machinery, tools and implements
Repair of machinery, tools and implements
Storage of machinery, tools and implements
Repairs on gas or gasoline on machinery used for
county or village
Carriage or oil for machinery used for
county or village
Redemption of machinery certificates
Interest on machinery certificates

\$ 5,000
3,000
4,000
200
Total \$ 12,200

TOTAL APPROPRIATIONS

Estimated Revenues

Repair of machinery
Miscellaneous revenues
Unexpended balance

\$ 3,197
3,197
Total \$ 6,394

TOTAL REVENUES

AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND (ITEM 3)

*driveaway and changed to White Star 1/1/67
at the November 10, 1966 Meeting to be used.*

*Joanna's Beauty Shop
8 days*

Amid

Regular and Annual Budget Meeting Town Hall
November 10, 1966 7:30 P.M.

Presented to the
Council of the Board
of Education of the
District of Columbia
January 1900

A Motion picture
 recorded by the
 the regular
 of October 5.
 3 yrs

A Motion was
seconded by
Minute of the
be accepted as
3 days

A mother's
And several
Clark's month
3 yrs

a motion was
and secured
General fund
Authority for
of October in
bill to D. M.

drive way and changed to white Dist. #1 gravel
at the Nevada 12 1866 making 16 mi.

SNOW AND MISCELLANEOUS FUND (ITEM 4)—APPROPRIATIONS

Salary town superintendent		
Expenses town superintendent		550
Salary and expenses of deputy superintendent		21,400
Operating observations made by expert		250
Quarry and removing machine wheels and break		500
Other miscellaneous payments		1,600
Redemption of Adm. expenses to Dec. 31.		1,600
Highway Law Sec. 2, 3, 4		1,800
TOTAL APPROPRIATIONS		27,650
Carriage and horse hire		1,200
Grand Total		28,850
Estimated Revenues		
Machineries revenues		2,12,000

TOTAL REVENUES \$12,000
 AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND (ITEM 4) \$15,650
 AMOUNT TO BE RAISED BY TAX FOR HIGHWAY FUND (ITEMS 2, 3 and 4) \$

Item #1	\$33,814
#3	21,703
#4	15,650
<u>Total</u>	<u>71,167</u>
Less: 2% Excise Tax	42,500
Less: Lic. Fee	1,110
Less: Trans. Fee	8,417

State of New York
County of Putnam 1 1 1
David H. H. H. H. H. Town Clerk of the Town of Putnam
DO HEREBY CERTIFY that I have compared the foregoing with the annual budget of the Town of Putnam
Adopted by the Town Board of said Town on the 11 day of Nov 1971

DO HEREBY CERTIFY that I have compared the foregoing with the annual budget of the Town of Easton, duly adopted by the Town Board of said Town on the 10 day of November, 1964, as entered in detail in the minutes of the proceedings of said Board, and that the foregoing is a true and correct copy of said annual budget and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Town, this
14 day of September, 1966

(S2A1)

Form 11-3-121-4-01

Herbert S. Sigmund
Treasurer

and Joann's Beauty Shop
Sage

It was due
the. E. C. L. L.
redemption from
all property owned
with income who are
the answer to this inquiry
the Central schools that if
his goes along with this plan
Town of Boston will do so.

sub by Council on 1702 and
in May that a sign permit
was given, Boston State Park
for a sign measuring 2' x 2'
not more than 100 ft. from
and across Antigua - Bought
to that a permit be granted
the, 8-20-47 Southgate. When
for a 2' x 2' sign, sign to

Beauty Shop. Annis

I was clear
the. Eln. C...
'Edmonton, from
I properly owned
with victims who are
the answer to this inquiry.
An Central schools that if
his goes along with this plan,
Town of Boston will do so.

sent by Councilman Toltz and
in May that a sign permit
Ann Lopez, Boston State Park
for a sign measuring 2'x2'
not more than 6 inch) Appear
and Ann's Antiques - Bought
to that a Permit be granted
the, B-20077 Southgate. When
is a 2'x2' sign, sign to
is Beauty Shop

Arrived

Annual Budget Meeting Town Hall

A.G. 143 - T.R. 7

ANNUAL HIGHWAY ESTIMATE AND BUDGET
for Fiscal Year Beginning January 1, 1967Town of Boston County of Windsor

Highway Fund (Item #1)

(Do not include appropriations for Item 1A purposes - see page 6)

APPROPRIATIONS

General Repairs

Personal Services _____
 Materials and Supplies _____
 Rental of Machinery - Other Governments _____
 Rental of Machinery - Other _____
 Public Work Contracts _____
 Town Share - Social Security _____
 Town Share - Retirement _____
 Town Share - Hospital, Medical and _____
 Surgical Insurance _____
 Compensation Insurance _____
 Total General Repairs \$2,000.00 \$2,000.00

Permanent Improvements

Personal Services _____
 Materials and Supplies _____
 Rental of Machinery - Other Governments _____
 Rental of Machinery - Other _____
 Public Work Contracts _____
 Town Share - Social Security _____
 Town Share - Retirement _____
 Town Share - Hospital, Medical and _____
 Surgical Insurance _____
 Compensation Insurance _____
 Total Permanent Improvements \$4,000.00 \$4,000.00

Principal on Notes

Principal on Bonds _____
 Interest on Bonds and Notes _____
 Other (Specify): _____

Total Appropriations \$6,000.00 \$6,000.00

REVENUES

Non-Property Taxes

State Aid _____
 Highway Law, §27 _____
 Per Capita - Transfer from General _____
 Fund - Part Town _____
 Highway, Traffic and Transportation _____
 Townships (if there are no villages) _____
 Town outside villages _____
 Disputed Balances _____
 Other Sources (Specify): _____

Total Revenues \$2,100.00 \$2,100.00Amount to be raised by Tax for Item #1 \$3,900.00 \$3,900.00

Estimate by
Town
Special Agent

Budget
as Approved
by Town Board

that the bill for Back Creek Highway in
amount of \$3.00 will be paid until it is
paid.

Carried

was made by Councilman Polz and
by Councilman Fitzgerald that the
bill presented at the November 9, 1966
be paid.

Carried

John Clark was directed to answer an
inquiry from the Eden Central School regarding
the partial exemption from real property
tax for real property owned by a person
with a limited income who are 65 years
or over. The answer to this inquiry is
that the Eden Central School that if
the answer goes along with this plan,
that the Town of Boston will do so.

was made by Councilman Polz and
by Councilman Fitzgerald that a sign permit
be issued to Anne Lapey, Boston State Park
for a sign measuring 2' x 2'
of not more than 100 lbs. of
weight. Also that a permit be granted
to John Smith, 1210 77 Southside Ave.
for a 2' x 2' sign, sign to
John's Beauty Shop.

Carried

direction and changed to White Oak St. from
at the November 14, 1966 meeting to be paid.

Budget meeting Town Hall
7:20 P.M.

Machinery Fund (Item 2)

APPROPRIATIONS

Repair of Machinery

Personal Services
Town Share - Social Security
Town Share - Retirement
Town Share - Hospital, Medical and
Surgical Insurance *Van In*
Compensation Insurance
Materials and Supplies (for repairs)
Contract Repairs
Other Expenses - *Liability Ins*
Total Repair of Machinery

Purchase of Machinery, Tools and Equipment
Storage of Machinery (Rent)
Principal on Bonds
Interest on Notes and Bonds
Other (Specify):

Total Appropriations

REVENUES

Non-Property Taxes

State Aids

Per Capita - Transfer from General

Fund-Part Town (1)

Highway, Traffic and Transportation

Townside (2)

Town outside village (3)

Transfer from Item 214 (for rental of town

owned machinery and equipment)

Rental of Machinery - Other Governments

Unexpended Balance

Other Sources (Specify): *Liability Ins*

Total Revenues

Amount to be Raised by Tax for Item 2

Detail

Estimate by
Town
as Approved
Resolutions by Town Board

9700.00 9,700.00

5000.00 5,000.00

9100.00 9,100.00

24900.00 24,900.00

2192.00 2,192.00

2192.00 2,192.00

2192.00 2,192.00

2192.00 2,192.00

2192.00 2,192.00

2192.00 2,192.00

2192.00 2,192.00

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2192.00 2,192.00

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2192.00 2,192.00

2192.00 2,192.00

2192.00 2,192.00

2192.00 2,192.00

2192.00 2,192.00

2192.00 2,192.00

2192.00 2,192.00

2192.00 2,192.00

that the bid for Truck Club Murray in
of \$20.22 not be paid until for is

carried

was made by Councilman Foltz and
Councilman Fitzgerald that the
bill presented at the November 2, 1966
paid.

Carried

Clark was directed to answer an
from the Eden Central School regarding
partial exemption from real property
tax real property owned by certain
the limited income who are 65 years
over the answer to their inquiry is
the Eden Central School that if
of Eric goes along with this plan
by the Town of Boston will double.

was made by Councilman Foltz and
Councilman May that a sign permit
to Anne Lopez, Boston State Road
for a sign measuring 2' x 2'
of not more than 1000 sq ft
to read Anne's Beauty Shop - Bought
Also that a permit be granted
to Smith, 5-0-0-77 Southside Hwy
for a 2' x 2' sign, sign to

and Joanne's Beauty Shop
Carried

Amended
efficiency
funding

A note
made
the m
of Oct
3 yrs

A note
made
March
to Aug
3 yrs

A note
and so
Clark
3 yrs

A note
and so
General
author
of Oct
bill to

driveway and changed to white roof to prevent
at the November 18 1966 Meeting to be paid.

Annual Budget Meeting Town Hall
7:00 P.M.

Revenue and Miscellaneous Fund (Item #4)

REVENUES

Non-Property Taxes

State Aid

Per Capita - Transfer from Central

Fund-Part Town (1)

Highway, Traffic and Transportation

Townside (2)

Town outside village (3)

Reimbursement for Control of Snow and Ice -

Other Governments

Reimbursement of Expenses - Other Governments

Unexpended Balance

Other Sources (Specify):

Total Revenues

Amount to be Raised by Tax for Item #4

Estimate by
Town
Superintendent

Budget
as Approved
by Town Board

\$ _____ \$ _____

12,000.00 12,000.00

12,000.00 12,000.00

11,750.00 11,750.00

- (1) May be used here if there are no villages; if villages are wholly exempt; or if it may be used to reduce the tax levy on the areas outside villages.
- (2) If villages are exempt from all or part of the levy of taxes for items 3 and 4, state aid for townside purposes must be credited in proportion to the shares of all townside highway, traffic and transportation taxes which are borne by areas inside and outside of villages after giving effect to the exemption.
- (3) May be used here if there are no villages, or if villages are wholly exempt.

Also that the bill for Back Creek Highway in amount of \$10.00 not be paid until it is paid.

Carried

It was made by Councilman Polz and said by Councilman Fitzgerald that the highway bill presented at the November 2, 1966 meeting be paid.

Carried

The Town Clerk was directed to answer an inquiry from the Eden Central Schools regarding partial exemption from real property taxes for real property owned by certain persons with limited income who are 65 years of age or over. The answer to this inquiry is to advise the Eden Central Schools that if amounts of \$1000.00 are given along with this plan, probably the Town of Boston will do so.

It was made by Councilman Polz and said by Super. May that a sign permit be granted to have signs, Boston State Park, N.Y. for a sign measuring 2' x 2' total of not more than 1000 sq. ft. signs to read Anne's Antiques Bought & Sold. Also that a permit be granted to Joanne Smith, 5-20-77 South side. Then January 24, for a 2' x 2' sign, sign to read Joanne's Beauty Shop. Carried

driveway and changed to white. Left 11:15 am at the November 18, 1966. Meeting before said.

Final Budget Meeting Town Hall

-7-

Town Highway Improvement Program (1966-1967)

REVENUES

Non-Property Taxes

State Aids

Highway Improvement Program

Per Capita - Transfer from General

Fund-Part Town

Highway, Traffic and Transportation

(outside if there are no villages)

Town outside villages

Interest on Deposits

Unexpended Balance

Other Sources (Specify):

Total Revenues:

Amount to be Raised by Taxes

Estimate by
Town
Superintendent

Budget
as Approved
by Town Board

\$	\$
\$	\$
\$	\$
\$	\$
\$	\$
\$	\$
\$	\$
\$	\$
\$	\$
\$	\$
\$	\$

I hereby submit the foregoing estimate as shown in the column entitled "Estimate by Town Superintendent".

Dated 10/3, 1966

Christian Linn
Town Superintendent of Highways

Call to W. M. G. for regarding Schulte driveway and changed to white dirt 1/4 square at the November 19, 1966 Meeting. Linn said.

Also that the bill for Park Creek Highway in amount of \$2.00 not be paid until it is paid.

Carried

Also was made by Councilman Pelly and Councilman Schlegel that the Highway bill presented at the November 2, 1966 Meeting be paid.

Carried

Also been Clerk was directed to answer an inquiry from the Eden Central School regarding partial exemption from real property tax for real property owned by children of persons with limited income who are 65 years of age or over. The answer to this inquiry is to advise the Eden Central School that if the inquiry of Eric goes along with this plan, the Town of Boston will do so.

Also was made by Councilman Pelly and Councilman Schlegel that a sign permit be granted to Dave Lopez, Boston State Road, for a sign measuring 2' x 2' (not more than 1/4 square) sign to read Ann's Antiques. Bought and paid. Also that a permit be granted to Joanne Smith, 8-20-67 South pole thru Meeting 11/4 for a 2' x 2' sign, sign to read Joanne's Beauty Shop.

Carried

SUMMARY OF APPROPRIATIONS, REVENUES AND TAXES TO BE LEVIED

	Appropriations	Revenues	Net Surplus Total
Highway Fund (Item #1)	\$ 36,000.00	\$ 2,118.00	\$ 33,882.00
Maintenance and Repairs Highway Tax		1,118.00	
Town Highway Improvement Program (Item #1A)			
Assessment and Maintenance Highway Tax			
Shelburne Co. Erie Co. Tax		12,764.00	
Maintenance and Repairs Transfer General Fund		2,419.00	
Machinery Fund (Item #3)	\$ 2,000.00	\$ 1,100.00	\$ 900.00
Sing and Miscellaneous Fund (Item #4)	\$ 2,000.00	\$ 1,100.00	\$ 900.00
Amount to be Raised by Tax on Town-Wide Basis	\$ -	\$ -	\$ 18,000.00
Total Highway Funds	\$ 40,000.00	\$ 4,218.00	\$ 35,782.00

* Any town which has exempted property within villages from taxes for these items, in accordance with Highway Law, Section 277 should include such items with the total to be raised outside of villages.

We hereby approve the foregoing estimate of the Town Superintendent of Highways as increased or decreased and as shown in the column entitled "Budget as Approved by Town Board".

Dated November 10, 1966

James L. May
Supervisor

Justice of Peace

H. H. M. B.
 Councilman - Justice of Peace

Justice of Peace

Justice of Peace
John P. Fitzgerald
Councilman - Justice of Peace

also that the bill for Back Creek Highway in
the amount of \$2.00 not be paid until it is
audited.

carried

Mr. Martin was made by Councilman Petty and
by Councilman Fitzgerald that the
following bill presented at the November 9, 1966
meeting be paid.

Carrie

The Town Clerk was directed to answer an inquiry from the Eden Central Schools regarding the right of redemption from real property taxation for real property owned by certain persons with limited incomes who are 65 years of age or over. The answer to this inquiry is that since the Eden Central Schools that if the claims of Eric goes along with the plan, ultimately, the Town of Burton will decide.

Letter was recd. by Council on 13th and
acted by Super. May that a sign permit
be granted, to Anne Lopez, Boston State Park,
Mass., for a sign measuring 2' x 2'
total of not more than 100 lbs. Area
sign to read Anne's Antiques. Bought
and sold. Also that a permit be granted
to Jeanne South, R-20-77, South side. Ave
Hunting, N.Y. for a 2' x 2' sign, sign to
read Jeanne's Beauty Shop
3 days. Anned

A Motion was made by Councilman Boltz and seconded by Super. May that the Public Inspector check the measurements of Robert Gfluger's application for a building addition and that if measurements and setbacks comply with regulations that a permit be granted to Mr. Gfluger for this 25' x 40' extension on his back. Freely stand.

3 ayes

Carried

Highway Supt. Lewis was directed to investigate a complaint from Robert F. Smith 85077 Southside Ave. regarding drainage area and also investigate complaint from Mr. & Mrs. Alfred F. Samulski on Southside Ave. regarding improper drainage etc.

A Motion was made by Councilman Fitzgald and seconded by Super. May that the Engineer Officer of Building and zoning and June be instructed to issue a complaint to the operator of the gasoline station at the corner of Port Collier Rd. and Route 219 on the violation of the zoning ordinances on the signs and use of the property and operating without a permit.

3 ayes

not put

Carried

A Motion was made by Councilman Boltz and seconded by Councilman Fitzgald that the Annual Fund Budget for the year of 1967 be adopted as presented.

3 ayes

Carried

A Motion was made by Councilman Boltz and seconded by Councilman Fitzgald that the right of 2 tons per week will be granted on medium sh. in North Boston.

3 ayes

Carried

A Motion was made by Councilman Fitzgald and seconded by Councilman Boltz that the special Assessment Districts Budget for the year 1967 be adopted as presented.

3 ayes

Carried

A Motion was made by Councilman Boltz and seconded by Councilman Fitzgald that the Highway Budget for the year 1967 be adopted as presented.

3 ayes

Carried

The Town Board wished to go on record in thanking the Church of Amossee for the Town flag which displays the new town seal. The Town Clerk was directed to write a letter of thanks.

A Motion was made by Councilman Fitzgald and seconded by Councilman Boltz that the following transfer of funds be made from the Antiquary fund

Electric Insurance 1200

Fireman's Insurance 263.93

Purchase Town Hall Furniture and Equipment 486.4

Insurance Taxes 177.10

3 ayes

Carried

A Motion was made by Councilman Boltz and seconded by Supr. May. that the Building Inspector check the measurements of Robert Pfleger's application for a building extension and that if measurements and set-backs comply with regulations that a permit be granted to Mr. Pfleger for this 20' x 40' extension on his Radio - Freez stand.

3 ayes

Carried

Highway Dept. was directed to investigate a complaint from Robert F. Smith, #5077 Southside Dr. regarding swamps area and also investigate complaint from Mr. & Mrs. Alfred F. Samulski on South side Dr. regarding improper drainage etc.

A Motion was made by Councilman Fitzgerald and seconded by Supr. May that the Engineer, Officer of Building and Zoning and Dept. be instructed to issue a complaint to the operator of the gasoline station at the corner of Benton Blvd. and Route 219 on the violation of the zoning Ordinance on the signs and use of the property and operating without a permit.

3 ayes

Carried

A Motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Special Fund Budget for the year of 1967 be adopted as presented.

3 ayes

Carried

A Motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the right of 2 tons per acre shall be granted on meadow land in North Boston.

3 ayes

Carried.

A Motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the special Assessment District Budget for the year 1967 be adopted as presented.

3 ayes

Carried

A Motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Highway Budget for the year 1967 be adopted as presented.

3 ayes

Carried

The Town Board wished to go on record in thanking the Chandra of Commerce for the Town flag which displays the new town seal. The Town Clerk was directed to write a letter of thanks.

A Motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the following transfer of funds be made from the Contingency fund.

Electric Insurance	1800
Firemen's Insurance	263.93

Purchase Town Hall Furniture and Equipment 48,664

Onwards Taxes	172.10
Total	\$50,667

3 ayes

Carried

A Motion was made by Councilman Boly and seconded by Councilman Fitzgerald that a transfer of funds in the amount of \$1,955.39 be made to Stratigatated expense.
- Pipe
3 ays

Carried

A Motion was made by Councilman Boly and seconded by Councilman Fitzgerald that a transfer of funds in the amount of \$7.02 be made from assessors office's expense to assessors mileage.
3 ays

Carried

A Motion was made by Councilman Boly and seconded by Councilman Fitzgerald that the transfer of funds in the amount of \$600.00 be made from Contingency fund to Assessors fund
3 ays

Carried

A Motion was made by Councilman Fitzgerald and seconded by Supr. May that the following transfer of funds be made from Highway fund Item #3 to purchase of Machinery:

Liability and Compensation Ins.	\$111.96
Fire Insurance	27.50
Principal & Interest	569.96
Total	\$709.42

Also that the transfer of funds in the amount of \$196.87 be made from Highway fund Item #1 Compensation Insurance to Social Security.
3 ays

Carried

A Motion was made by Councilman Boly and seconded by Councilman Fitzgerald that the meeting be adjourned

Adopted Fitzgerald
Town Clerk

Regular Meeting
December 2, 1966

Jason Shiel
7:20 P.M.

Report was given by Super. May, Justice Goffe, Councilman
Tiggswell, Councilman B. Bly, Town Attorney W. W. W.
and Highway Supt. Lums. Just as January about.

A Motion was made by Councilman Tiggswell and
seconded by Justice Goffe that the Minutes of
the regular meeting of November 10, 1966 be
accepted as read.

4 days

Carried

A Motion was made by Councilman Bly and
seconded by Super. May that the Town Clerk's
Monthly report be accepted as read.

4 days

Carried

A Motion was made by Councilman Bly and
seconded by Councilman Tiggswell that the bill
from Jack Creek Quarry in the amount of \$80.00
be paid with the regular bill paying from the
within that within the town in the spring
and also that it will be placed at least a distance
of 100 hundred feet from the state line.

4 days

Carried

A Motion was made by Councilman Bly and
seconded by Justice Goffe that the Town
fund bills and the bill from Co. County water
Authority. Highway charges for November, 1966
in the amount of \$327.50 presented at the December
2, 1966 meeting be paid.

4 days

Carried

A Motion was made by Councilman Tiggswell and seconded
by Super. May that the Highway bill presented at
the December 2, 1966 meeting be paid

4 days

Carried

The meeting was adjourned for an amount of
about 10 days in memory of someone with letters

A letter from the Town Engineer with regard to
fee charging to out sides, checking account and
Town maps was referred to Town Attorney W. W. W.
for reply.

A Motion was made by Councilman Bly and
seconded by Justice Goffe that a permit be
granted to R. A. Claus line for a 24-hour
daylight house to be constructed on route 219
North Boston.

4 days

Carried

A Motion was made by Councilman Tiggswell
and seconded by Councilman Bly that the
following transfer of funds be made:

From Contingency to publicity	89.70
Social Security Town's share	100.00
Anticipated expense	
Street road	575.00
Total	764.70

4 days

Carried

A Motion was made by Councilman Boltz and
 seconded by Supv. May that \$500.00 be transferred
 from Police Purchase to Police Wages.
 4 aye Carried

A Motion was made by Justice Pfeffer and
 seconded by Councilman Fitzgerald that the
 following appointments be made to the Police
 Department for the year 1967:

Special Police - Helen Bueche
 Arthur May
 Shax Turner
 Frank McRae
 Eugene Pearson

Constables - William Solis
 Jerome Beckett
 Robert Clark
 Kenneth Chang
 Edwin Zaitz
 Richard Kiley
 John Hill
 Carried

4 aye

At a regular meeting of the Town Board of the Town of Boston, Erie County,
 New York, held at the Town Hall in the said Town of Boston, New York, on the 7th
 day of December, 1966, at 7:30 o'clock P.M., Eastern Standard Time, there were

PRESENT: Joseph J. May Supervisor
 John Fitzgerald Councilman
 Herbert N. Boltz Councilman
 Norman N. Pfeffer Justice of the Peace
 EDWARD BUECHE JEROME BECKETT

ABSENT: Coy V. James Justice of the Peace

Herbert N. Boltz presented the following resolution and moved its adoption:

WHEREAS, the Town Board of the Town of Boston believes that emergency ambulance
 service and assistance of the highest quality and efficiency should be fur-
 nished to the residents of the Town of Boston, and that said service should be the
 best service available for the public health, safety and general interests of the
 residents of the Town, and

WHEREAS, general discussion has taken place with respect to the possible
 purchase of an ambulance vehicle and necessary equipment to furnish said service,

NOW, THEREFORE, BE IT RESOLVED, as follows:

RESOLVED, that the Town Board of the Town of Boston hereby signifies
 its intent and hereby states by this resolution that it favors the pur-
 chase of a new ambulance vehicle and necessary adequate equipment,
 rather than used equipment, to be in the best interests of the residents
 of the Town of Boston.

Seconded by Councilman Fitzgerald and duly put to a vote resulted as
 follows:

Supervisor May
 Justice Pfeffer
 Justice James
 Councilman Fitzgerald
 Councilman Boltz

Voting aye
 Voting aye
 Voting Absent
 Voting aye
 Voting aye

AYES: Four (4)

NOES: None

ABSENT: One (1)

David B. Brown
 TOWN CLERK, TOWN OF BOSTON

7 A 1,310.60

3 yrs

Carried

A Motion was made by Councilman Boly and seconded by Leg. May that the official books for deposit for the Supervisor be the Manufacturers and Trades Trust Co., North Boston branch and the Marine Midland Trust Co., North Boston branch and that the Supervisor and the Supervisors look after use their own discretion as to investments.

3 yrs

Carried

A Motion was made by Councilman Boly and seconded by Councilman Fitzgerald that the Town of Boston declare an emergency for the purpose of purchasing an ambulance due to the fact that the town is in dire need of adequate ambulance service as the present vehicle that the town has is not deemed adequate. The purchase of this vehicle is recommended by Mr. Avery Quincy of the Boston Police Dept.

Carried

A Motion was made by Councilman Boly and seconded by Councilman Fitzgerald that the meeting be adjourned.

Carried
Platt
Town Clerk

Annual Audit Meeting

December 27, 1966

Town of Boston

723 City

Present were Supervisor May, Councilman Fitzgerald, Councilman Boly, Councilman Attorney, Mayor, Justice Phipps, Justice James and Highway Dept. Leno.

A Motion was made by Councilman Fitzgerald and seconded by Councilman Boly that the Annual Supervisor Report after its audit be accepted as presented with a General Fund balance of \$20,236.28 checks outstanding are as follows:

Bingo #3	\$20.76
Wick #1	\$21.52
Wick #2	\$5.07
Wick #7	\$12.68
Wick #4	\$7.60
Wick #9	\$21.57
Wick #1	\$12.22
Total	\$117

Water District #1	Under \$8,150.00
General	
# 2006	\$225.00
# 2013	\$610.40
# 2018	\$67.08
# 2049	\$2.00
# 2051	\$4.00
# 2052	\$30.00
# 2055	\$585.70
# 2056	\$5.00
Total	\$1,535.18

(OVER)

Light Fund Balance	\$ 1,105.57
Sewer # 1 Balance	3,278.57
Sewer # 2 Balance	2,072.05
Highway	.00
Chestnut Lane	53.85
Fire Protection	.00
Town Hall Improvement	263.16
Building Fund	1,6302.81
Water District #1	13,662.38

3 pages Carried

A Motion was made by Councilman Botz and seconded by Councilman Fitzgerald that the Highway Fund report after audit be accepted as presented with a balance of \$7,062.18. outstanding checks are as follows:

# 2534	11.20
# 2535	183.22
# 2536	170.24
# 2537	195.51
# 2538	174.69
# 2539	134.12
# 2540	149.96
# 2541	236.70
# 2542	191.55
# 2543	48.75

Total 1,495.87

3 pages

Carried

A Motion was made by Councilman Botz and seconded by Councilman Fitzgerald that the following transfer of funds be made:

From Clinton Expense to Town Hall, Heat, Light etc.
\$105.00

From Police Purchase to Police mileage \$150.00
3 pages Carried

A Motion was made by Councilman Fitzgerald and seconded by Councilman Botz that the Town Clerk report after audit be accepted as submitted.
3 pages Carried

A Motion was made by Councilman Fitzgerald and seconded by Councilman Botz that Justice Gifford's report of the audit be accepted as submitted.
3 pages Carried

A Motion was made by Councilman Botz and seconded by Councilman Fitzgerald that James R. Gifford be appointed Confiscation Officer - Building, junk and young for the year 1967 effective January 1, 1967 and that George C. Lake be appointed Abandoned, Crystals and Confiscation Officer for the year 1967 effective January 1, 1967.
3 pages Carried

A Motion was made by Supervisor May and seconded by Councilman Botz that the Town accept a public official South of Superior about Position Road which covers all town employees, not required to file individual bonds and volunteer officers.
3 pages

and be handled by agent ~~and~~ ~~Robert~~ ~~William C.~~
 Lehaving.
 Jagers Carried

A motion was made by Councilman ~~Robt~~
 and seconded by Councilman ~~Fitzgerald~~ that
 the meeting be adjourned.

Wm. J. St. James
Chairman

A Motion was made by Councilman Bolt and seconded by Justice Goffe that the following men be appointed for police as requested by the Boston Fire Co. Inc.

Mr. John. Truett, Back Creek Rd, Batn, N.Y.
 Mr. Matthew Hahlede, Batn, Coll Rd, Batn, N.Y.
 Mr. Carlyle Starks, Brown Hill Rd, Batn, N.Y.
 4 aye Carried

A Motion was made by Councilman Bolt and seconded by Justice Goffe that the Boston Jaycees be given permission to erect and decorate a Christmas tree in front of the Town Hall
 4 aye Carried

A Motion was made by Supv. Mays and seconded by Councilman Bolt and seconded by Justice Goffe that the Tax Collector be authorized to purchase Clary Model 14 P. 10 Key Electric adding machine from Park Business Machine, South Park Ave, Balack Rd, N.Y. through their sales representative Gerald Branger of Haverstraw Rd, North Batn, N.Y. for the price of \$1,196.50 less 10% discount.
 4 aye Carried

A Motion was made by Councilman Bolt and seconded by Justice Goffe that the Motion be adjourned.

Dwight D. Stetson
 Town Clerk

Special Meeting
 December 20, 1966

Invited
 7:30 P.M.

TOWN OF BOSTON
 COUNTY OF ERIE
 BOSTON, NEW YORK

OFFICE OF THE TOWN CLERK

COMPENSATION INSURANCE

MINUTE BOOK

At a special meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York, on the 20th day of December, 1966 at 7:30 P.M. Eastern Standard Time, there were

PRESENT:	Joseph J. Ray John P. Fitzgerald Herbert H. Bolts	Supervisor Councilman Councilman
ABSENT:	Bernard H. Pfeffer Guy W. James	Justice of the Peace Justice of the Peace

Councilman Herbert H. Bolts presented the following resolution and moved its adoption:

RESOLVED, that the Town of Boston, Erie County, New York, take the Compensation Insurance for the Second Term with the State Insurance Fund effective January 1, 1967 for a premium of \$1,315.00.

Seconded by Councilman John P. Fitzgerald and duly put to a vote resulted as follows:

Supervisor Ray	Voting Aye
Councilman Fitzgerald	Voting Aye
Councilman Bolts	Voting Aye

AYES: Three (3)

NOES: None

ABSENT: Two (2)

WITTEST MY HAND, Town Clerk
 Town of Boston, New York

4 Boston takes the Compensation Insurance for the Second Term with the State Insurance Fund effective January 1, 1967 for a premium

of R. 1, 310.60

3 yrs

Carried

A Motion was made by Councilman Boff and seconded by Leps. May that the official books for deposit for the Supervisors be the Manufacturers and Traders Trust Co., North Boston branch and the Marine Midland Trust Co., North Boston branch and that the Supervisors and the Supervisors bookkeeper use their own discretion as to investments.

3 yrs

Carried

A Motion was made by Councilman Boff and seconded by Councilman Fitzgould that the Town of Boston do declare an emergency for the purpose of purchasing an ambulance due to the fact that the town is in dire need of adequate ambulance service as the present vehicle that the town has is not deemed adequate. The purchase of this vehicle is recommended by Mr. Avery. Prices of the Boston Bureau quoted.

A Motion was made by Councilman Boff and seconded by Councilman Fitzgould that the meeting be adjourned.

Respectfully
Town Clerk

Annual Audit Meeting

December 28, 1966

Evening

7:30 P.M.

Present were Supervisor May, Councilman Fitzgould, Councilman Boff and Town Attorney ^{and} Justice Appleby, Justice James and Shipping Dept. Lins.

A Motion was made by Councilman Fitzgould and seconded by Councilman Boff that the Annual Supervisor's Report after its audit be accepted as presented with a General Fund balance of \$20,336.28 checks outstanding as follows:

Bingo	\$20.76
Wick	\$21.50
Wick	\$5.07
Wick	\$13.68
Wick	\$7.50
Wick	\$21.57
Wick	\$17.73
Total	\$111.11

Wick District #1 Club \$8,150.00

Annual	\$2006	\$225.00
#	2013	\$110.00
#	2018	\$67.08
#	2049	\$2.00
#	2051	\$1.00
#	2052	\$30.00
#	2055	\$575.70
#	2056	\$5.00
Total		\$1,535.18

(OVER)

Light Fund Balance	\$ 6,105.87
sewer # 1 Balance	2,288.87
sewer # 2 Balance	2,037.05
Hillside	.00
Chestnut Lane	53.85
Fire Protection	.00
Town Hall Improvement	263.16
Building Fund	1,430.81
Water District #1	13,162.38
3 pages	Carried

A Motion was made by Councilman Poltz and seconded by Councilman Sitzgaul that the Highway Fund report after audit be accepted as presented with a balance of \$7,562.18. outstanding checks are as follows:

# 2584	11.72
# 2585	153.23
# 2586	170.24
# 2587	195.51
# 2588	174.69
# 2589	134.12
# 2590	159.96
# 2541	236.70
# 2542	191.55
# 2543	48.75
Total	1,495.87

3 pages

Carried

A Motion was made by Councilman Poltz and seconded by Councilman Sitzgaul that the following transfer of funds be made:
 From Chetani Expense to Town Hall, Heat, Light etc.
 \$150.00
 From Police Purchase to Police mileage. \$100.00
 3 pages Carried

A Motion was made by Councilman Sitzgaul and seconded by Councilman Poltz that the Town Clerk report after audit be accepted as such presented.
 3 pages Carried

A Motion was made by Councilman Sitzgaul and seconded by Councilman Poltz that Justice Hoffman's report after audit be accepted as such presented.
 3 pages Carried

A Motion was made by Councilman Poltz and seconded by Councilman Sitzgaul that James R. Coffman be appointed Compensation Officer - Building, Fuel and Towing for the year 1967 effective January 1, 1967 and that George C. Lake be appointed Deputy Sheriff Constable and Compensation Officer for the year 1967 effective January 1, 1967.
 3 pages Carried

A Motion was made by Supervisor May and seconded by Councilman Poltz that the Town accept a Public Official Liability Insurance Policy that would cover all Town employees, not requiring to list individual bonds and volunteer officers.

and be handled by agent and broker within 30
 following.
 Pages Carried

A Motion was made by Councilman Proby
 and seconded by Councilman Fitzgerald that
 the meeting be adjourned.

Christ St. James
Chairman