

TOWN BOARD

MINUTES

1975

ASSOCIATION OF TOWNS

Letter received requesting support
Sedovy and Pfanner (Assessor) to attend meeting in NYC
Sedovy appointed delegate
Letter acknowledging receipt of dues

1
11
11
14

APPOINTMENTS

All usual appointments for 1975

1, 2, 3, 4,

AUDIT

1974 Audit Reports received from Supervisor, Town Clerk and Town Justices

10

ASSESSMENT BOARD OF REVIEW

Roseanne Truckenbrod appointed to Board term to expire 10-1-76
Herbert Boltz reappointed term to expire 10/1/80

11
82



ABSTRACT

Correction of April 2, 1975 abstract
Correction of July 9, 1975 abstract
Correction of June 4, 1975 Highway abstract

41

59
60

ASSESSORS

Permission granted to purchase map file for office

96

ASSESSMENT COURT CASES

Notice of Motion received re Old Boston Town Apartments

BANK

Marine Midland Bank designated official bank for Town Clerk, Supervisor & Town Justices	4
Manufacturers and Traders Trust Company official bank for Tax Collector	4
Chase Manhattan Bank to open on March 18, 1975	20
Supervisor's, Town Clerk's and Town Justice Accounts to be changed to Chase 4-1-75	20

BOOKKEEPER

Harold Finger appointed Bookkeeper for Supervisor	1
Bookkeeper commended for wise investment of money	6
Bookkeeper recommends bookkeeping be assigned to Town Hall personnel in Town Clerk's Office	17

BI-CENTENNIAL

Councilman Kennedy and Deputy Supervisor Stromecki appointed to Committee	66
30 flags purchased	92

BOSTON YOUTH BASEBALL

Request permission to sell roller skates

19

Contract with Baseball Association re use of N. B. Stadium

42

BINGO

Bingo Inspector appointed

11

Town Clerk advised may be responsible for auditing Bingo Forms

29

Position of Bingo Inspector (PT) established

37

Letter from West Seneca Town Clerk opposing transfer of Bingo Control

44

BICYCLE CODE

Model Code received from Commissioner of Dept. of Central Police Services - Tabled

41

BUDGET

Preliminary Budget adopted by Town Board

76, 77, 78

Public Hearing Held - Budget adopted for 1976

87, 88, 89

COUNTY LEGISLATOR

Letter of appreciation for support

1

CIVIL SERVICE

Resolution passed re Town of Boston residents on eligibility list

37

COUNCILMAN

Four Councilman to be on Town Board

29

CONSERVATION ADVISORY COUNCIL

Letter re abuses while removing surface minerals

Councilman Kennedy authorized to work on local law re surface minerals

Letter received re recycling center

Will sponsor Dr. Hallar re open space planning (meeting)

Questionnaire to be sent to Town Residents received

authorization of a \$200.00 advancement for stamps for questionnaire

petty cash fund set up for return of questionnaire

apointment of members tabled to January meeting

9

25

30

34

66

100

102

104

CAPITOL IMPROVEMENTS COMMITTEE

Ronald Graf resigns

31

CHAMBER OF COMMERCE

\$100.00 donated for publicity for Christmas Festival

89

COMMUNITY DEVELOPMENT LAW

Discussion re to apply for funds alone or with County

RESOLUTION

PUBLIC Hearing held re-use of Funds

Discussion held on use of money to be received

Letter received advising increase in 1st year funds

Use of Funds to be restudied

New Agreement signed by Supervisor

7

12

15, 16

22, 23, 24

26

42

45

CODIFICATION

Committee meets and reaches accord on minor changes in Zoning Ordinance

65

COMPLAINTS

Complaint and bill received from Mrs. Galantowicz re flooding of basement

10, 29

COUNSELING SERVICE

Satellite clinic established in Boston - request for additional funds - tabled

87

Representatives talk at Town Board meeting re program

94

CRESTWOOD IMPROVEMENT

\$400.00 loaned from General Fund to pay up Bond

89

CREEKSIDE SUBDIVISION (LIGHTING)

Discussion re Gas lights vs Poles and wires

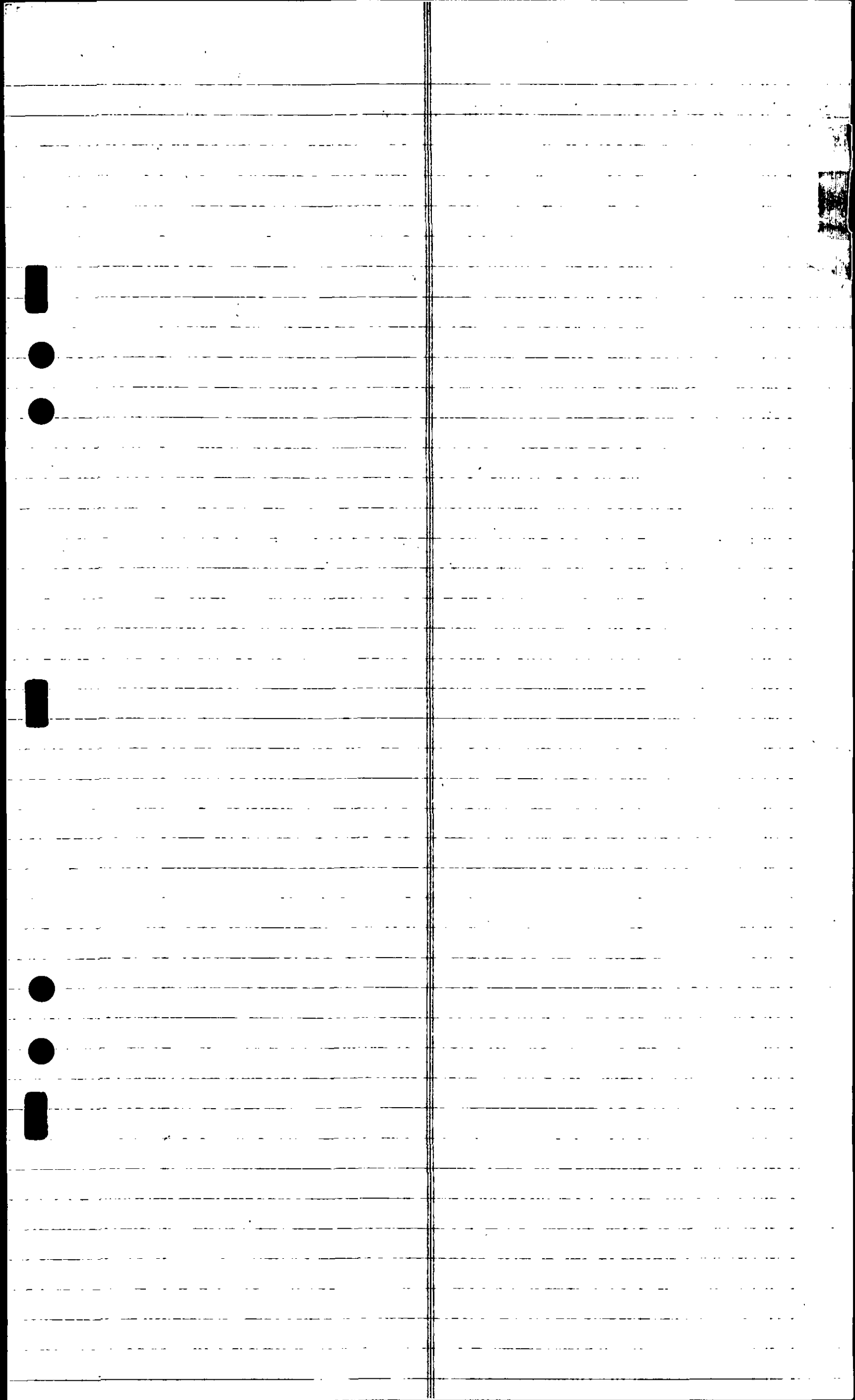
27, 28

DRAINAGE

Home being built over natural drainage in Weller Subdivision	18
Discussion held re drainage plans in subdivisions	18
Drainage request from Chestnut Ridge Rd. residents received	22
Work to begin on Chestnut Ridge Rd. drainage	37

DOG ENUMERATOR

Ronald Ketterer appointed Dog Enumerator for 1975	68
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ERIE COUNTY WATER AUTHORITY

Representative to meet to discuss painting of Water Towers

7

Letter received re ingress-egress to water tank near Rucker Lumber

21

Permission granted to paint fire hydrants

79

ELECTIONS

Letter from Board of Elections re special election to elect a Senator

10

Letter received from Cheektowaga re special election

10

Election Inspectors salary set at \$27.00 for special election

10

Election inspectors appointed for referendum on W.D.#2

21

Election inspectors appointed for 75-76

60

Polling places designated

60

Irma MacKinnon appointed to replace D. Zimmerman as Election Inspector

64

Certification received from Board of Elections re persons elected 11-4-75.

101

ENVIRONMENTAL MANAGEMENT COUNCIL

Letter received re Open Space for Erie County

14

ENVIRONMENTAL CONSERVATION (NEW YORK STATE)

Advices of permit request from June Goehler

56

" " " " " Fred Yoder and John E. Becker

59

" " " " " National Fuel Gas and Lawrence Watkins

62

Permit request of Lawrence Watkins cancelled by Mr. Watkins

67

Letter from R. Bennett requesting feelings on State regulations re impact studies

103

ERIE COUNTY HEALTH DEPARTMENT

Thank you letter for use of Town Hall for program	1
Discussion re billing of Town for sewage tests	8
Letter received re billing	10
Public Hearing to be held re smoking in public places	10, 62
Letter received re billing of Town for sewerage testing	14, 46, 56
Letter advising of Public Hearing re Water Supplies	26

Letter advising of Public Hearing re Article XII - Sanitary Code	44
Revision of Article XXI received	101

EMERGENCY SQUAD

BOND RESOLUTION - AMBULANCE	25
Newly Elected Officers reported	26
Report of Expenditures, Annual Report, Report of Operations and proposed budget 1976	72
Letter received re purchase of paging equipment	85
Public Hearing held re contract - passed	101

EQUALIZATION RATE

Questions from concerned citizens re drop in rate	63
Discussion re Equalization Rate and Assessment	75, 76

ENVIRONMENTAL CONSERVATION (ERIE COUNTY)

Public Hearings re Air Quality	67
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FLOOD PLAIN INSURANCE

Letter received from HUD acknowledging receipt of maps	11
Discussion re Flood Plain - Letter sent to Congressman Kemp	37
Letter from Planning Board re Flood Plain Insurance	43
Letters from Kemp and Hunter read re FPI	48
Public discisscussion held and Resolution passed	53, 54, 55
Letters from Kemp and Hunter sent to Town Residents	56
Previous resolution rescinded	56
Resolution passed re Flood Plain Insurance - New Map	56,57
Letter from NYSD of Environmental Conservation re new map	60
Letter advising Town of acceptance in program	62

FREEDOM OF INFORMATION

Resolution adopted by Town Board re Freedom of Information Law	65
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FLYING KNIGHTS

License renewed for 1975-76	35
Roster of members and Insurance received	59

FIRE COMPANIES

Mutual Aid Plan received from County Executive	89
Resolution passed re Mutual Aid plan	98
Public Hearing Held re contract - passed	101



215





6

HIDDEN ACRES SUBSIVISION

Town Attorney requests figure fixed on bondable amount for HIGHWAY and Water lines	50
Road in Hidden Acres Subdivision accepted and Town Clerk authorized to issue permits	85
Samples of Water safe and sanitary	87

HOLIDAY SUBDIVISION

Deed to be obtained for 5' of land along Holiday	9,18,30,55,61,
Deed obtained	65,73

HISTORICAL SOCIETY

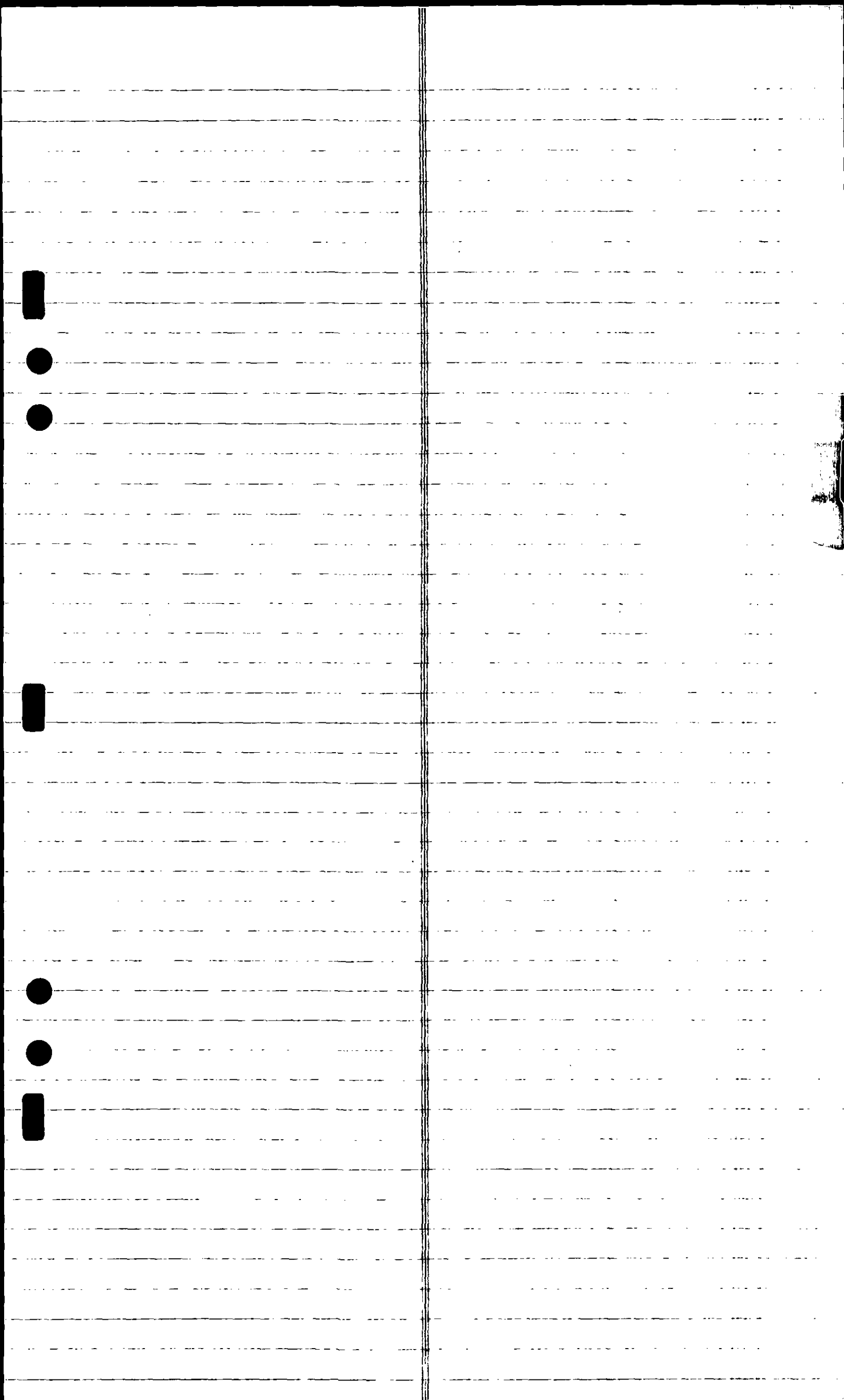
Request made for reopening of contract	71
Letter sent advising Fire Hydrants can be painted for Bi-centennial	91
Public Hearing Held re contract	101

HIGHWAY DEPARTMENT (BOSTON)

Letter received from ECD of Public Works regarding problems in Boston (School, Shero & Zimmerman Road, Keller & Feddick) (Cattle Crossing Sign Cole Road) Wohlheuter and Lower East Hill Road.)	7
Letter to be sent re Cattle crossing signs on Cole Road	17
HS Luno to enter into contract with Nuttall Co. re sander	12
Blind grade sign on Omphalius to be looked into	12
Letter received from Principal Boston Valley re highway conditions	14
Letter re Highway Improvements	28
Water line to be replaced at Irish Gulf by NYSDOT	29, 70, 73, 75
Keller Rd. Stop sign up - new sign near school	29
Specs to be drawn up for new highway truck	30, 33
Permit for Cattle Crossing signs to be signed	32
Petitions received from Liebler Road residents re condition of road	35, 41
Truck bids opened at 8:00 - Tabled	35, 36
H.S. Luno reports problems at Weller Subdivision re getting pipe line under road	39, 42
County Highway Dept. to be asked for guard rails on Feddick	39, 65
Warning lights for School discussed	41, 42, 46, 50
All bids received on Highway Truck rejected-to be rebid	56, 61, 64, 69
Highway Supt. to attend seminar at Cornell and meeting at Lakeview	44
Resolution re relocation of Water Lines - Irish Gulf	45
Residents of Patchin Road request speed limit	45, 52, 67
No speed limit signs on Eckhardt - Town will post on Old Orchard	46
Highway Superintendent Luno granted permission to draw up specs for truck	46
Bids on truck opened and tabled	48, 49, 50
Mr. Kase to be contacted to see brush cut on Chestnut Ridge	51
Truck Bid awarded	55
Market value of Town Road received from Moncreiff	56
Donovan Plan monies to be cut - Federal Govern. has new plan	57, 59
BOND RESOLUTION - 1971 International truck	60
Problem on Emerling Road - Road in wrong place	61
Bids to be received for salt 1975-76 winter season	64, 69, 73
Permission granted to attend Highway School	64
Highway Superintendent Luno resigns - Clarence Kreitzbender appointed	65
HIGHWAY DEPARTMENT (NYSDOT)	
Reduced speed for Chestnut Ridge denied	6
Letter received stating why traffic control device at Town Park not justifiable	6
Stripping of 219 for Crosswalk at Town Park to be investigated	12
Letter to be sent to Mr. Ketchum re condition of 219	18
Letter to be sent to Jack Kemp re 219 as interstate highway	18
Request denied for lower speed in Creekside Court	21
Mr. Ketchum to meet with Town Board	28, 46
Letter listing new signs for Route 391 and Route 219	60
Letter from Planning Board and VYSDOT re Doll Subdivision egress	61
Letter re pavement markings on 219 - letter ack. request for improved sight distance Hillcroft and 219	62
Petition received requesting DOT to improve shoulders on 219	64, 67
Request to be made to DOT for improved pavement from Hillcroft to Valley View Lane	64
Intersection of Route 219 and Abbott Road to be improved	67
Guard rails at Feddick Road	72, 78
Stop sign at Kevinton Pl. and Route 219	72
Board advised of correct speed on Route 219 (portions)	78
Letter received re safer road projects - Resolution	78, 87
Eugene Ruchalski Appointed General Foreman	79
Loan made from General Fund to Highway to pay truck	79
Bid awarded for relocation of Water Line - Irish Gulf	84
Letter to be sent to D. H. Ketchum re work done on Rte 219 in 1976	96
Letter received re work on Route 219 in 1976	102
Erie County Health Department advised water samples at Irish Gulf satisfactory	102
Supervisor Authorized to enter into contract with Erie County - Snow	104
Christmas trees will be ground week of January 12th	107
Authorization to spend Item #1 money	30
Wildwood Drive accepted	85

INSURANCE

State Insurance Fund, Al Dye and Wilbur Lehning named agents for Insurance	4,5
Paintings displayed at Town Hall to be insured	18
Amount of Insurance for use of Town Park set	30
Mr. Stanton to meet with Insurance Comm. re preparation of specs for bidding	46
Mr. Stanton hired	51
Boston Emergency squad recoded	51
Bids to be let for Insurance	86, 90
Insurance Bids received and tabled for study by Mr. Stanton	99
Insurance coverage awarded	103



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RECORDS (DISPOSITION OF)

RESOLUTION

7, 45

RECREATION

Permission granted for one member to attend conference
Supervisor authorized to apply for State Aid for 1976

40
100

REVENUE SHARING

Letter of support to Kemp re permanent Revenue Sharing
Letter of Appreciation received for support
Letter asking Office of Revenue Sharing reconsider population figures for Boston
Letter and questionnaire received from Bill Brock Senator from Tennessee
Letter received advising of 1973 population count
State uses census figures for State Aid

14
26
68,72
85
98
103

REASSESSMENT

County legislator Bennett attends meeting - Re County Reassessment
Chairman of Assessors checking on cost of reassessment
Tabled until decision reached by County on reassessment
Letter to be sent to R. Bennett re County reassessment
Letter received from R. Bennett re County reassessment
Letter received from R. Bennett re County reassessment

76
85, 90
92
99
103
108

RECYCLING CENTER

Center to open 4-1-75	30
Letter from Buffalo Legal Dept. re payment for recycled glass	31
Barrels at center for glass and cans	41
Letter from Environmental Corp re access to center	48

RESOLUTIONS (MISCELLANEOUS)

Resolution supporting Town of Lockport - County Charters	38, 42
Resolution passed supporting state fee paid courts	54
Resolution received from Amherst re Pollution abatement aid requested for Sewers	85

REFUSE AND GARBAGE

Trash pickup set for April-28	38, 42
Trash being dumped on Patchin Fire Company property	47
Trash pickup set for first week in October	68, 86

SALARIES

Salaries set for 1975

Salaries to be paid monthly - highway Dept. every other week
10% of Supervisor's salary to be put in savings account each month
\$100 a month to be paid to Deputy Supervisor

5,6
6
7
11

SUBDIVISION REGULATIONS

Additions re street light standards to be added after public hearing

57

SOLID WASTE DISPOSAL PROGRAM

Meeting^{to be} set up for discussion

SEWERS

Request to be made to include Boston in the Southtowns Sewer Agency
Letter from County Legislator Bennett re request

Meeting to be held re Sewers on 2-26-75

Boundaries for County Sewer District set

Approval given for reimbursement of 1/3 cost - approval held up for subsequent request
pending satisfactory maintenance #3

Approval of 1/3 cost - Sewer #4

Conservation Advisory Council letter on force main between Patchin & Boston

Letter re sewage analysis fees

Approval given for reimbursement of 1/3 cost - Sewer #2

Approval given for reimbursement of 1/3 cost - Sewer #1

T.E. Moncreiff reports on NPDES Permits - letter to be sent

Sewer Operator directed to use Manpower people to complete work on Sewer Dist.

Further discussion re NPDES Permits

Approval of 1/3 cost - Sewer District #2,3,84 - 1974

Town of Boston to be included in Sewer Dist. #3 - County Sewer Dist.

Notice of Public Hearing received re Southtowns Sewer District

8,72,73
10
21
32, 33
33
41
43
44
46
48,72
65, 70
65
84
90
90
102

STREET LIGHTING

Installed at Chestnut Ridge Road and Rice Road

Installed at Valleyview Lane and Hillcroft Road	39
Guide wire for street light on Rice Road and Rockwood Road	46
Meeting to be held re street lights Creekside Subdivision	46
Street lights to be installed in Creekside Subdivision	51, 55, 57
Plan to be worked up for Holiday Subdivision	61, 66
Lights installed or replaced Valleyview Lane, Hillcroft Dr, Chestnut Rd. Rice Rd.	62
Meeting to be held with R. Murray, NYSE&G	73
Installed at Ripple, Northside, Elmtree, Parkside, Southside	78
Proposal for Street Lights received	79, 80, 81
Standards for Subdivisions discussed	85 82
Street lights installed Rt. 219 & Trevett, Rt. 219 & Boston Colden Rd.	95, 96
Street lights installed Mapelawn, Greenbriar, Pinehurst, Meadowbrook and Holiday	102

SUPERVISOR

Justice Stronecki appointed Deputy Supervisor

Deputy Supervisor granted permission to attend seminar in Grand Island	10
Annual Budget Message received	58
	85

SOUTHERN EXPRESSWAY

Lighting on Expressway discussed	18
Request for stripping to be made	18
Traffic Light to be installed	26
Town Board supports resolution of Erie County Legislator Gallagher	50
Letter to be sent to Schuler requesting timetable on Expressway	57, 59
Letter received re opening of Expressway	89, 102
Letter to be sent re delay in opening of Expressway	98

SNOWMOBILING

Letter from Reitmeier - County roads not to be designated for snowmobiling	42
Snowmobile Federation will decide what to do re County roads	46

SOIL ORDINANCE (also see Top Soil Ordinance)

Public Hearing to be held to consider Local Law No. 1, 1975	86
Public Hearing held - another meeting with contractors to be held	94, 95
Rehearing to be held due to changes in the Local Law (proposed)	98
Rehearing tabled to January	103

TRAILER COURTS

Town Clerk to send notices for collection of fees for 1975

Application and fee received from Boston Hills - tabled

Second letter sent to Spragues owner re payment of fees

Application for Boston Hills tabled

Sprague Park Owner to be requested to attend 3/5/75 meeting.

Fee accepted from Boston Hills - Sprague's to pay 3rd Wed. in March

Fee accepted from Spragues Trailer Park

Letter from Dept. of Health re # of trailers on Sewer system

Enforcement Officer states 64 trailers in Boston Hills

Fee received for four additional trailers

6
14,
14
20
20
26, 27
32
41
47
52

TOWN ATTORNEY

Deed to be obtained for 5' of property along Holiday

Deed obtained

9, 18, 30, 55, 61
65

TAX COLLECTOR

Petty Cash fund of \$25 set up

Stool to be purchased for Tax Collectors Office

Resolution passed to abolish job

11
18
28, 29

TAXES

Public Hearing to be set to consider Old Age Exemption

Public Hearing held

17
28

TOWN HALL

Partial payment made to Ideal Concrete for steps	14
Airconditioning to be installed in Assessors Office, Town Clerk Office and Super. Off.	21, 22
Bookcase to be purchased for Justice Office	22, 37
Bond Anticipation notes sold to private citizens to refinance Town Hall	107

TRAFFIC SAFETY COMMITTEE

Clarence Kreitzbender appointed to serve with L. Stromecki, M. Wittmeyer and J. Antos	73
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TOWN CLERK

Town Clerk to take over job of Tax Collector, and Bookkeeper	28, 29
Town Clerk reports on Tills Seminar	46
Permission granted to attend Town Clerk's School	69
Permission granted to purchase Gestetner Duplicating Machine	89, 95

TOP SOIL ORDINANCE

Ordinance will be redrafted re small excavations	42
Letter from Cole Rd. residents requesting Ordinance	55
Study being made - Public Hearing soon	61
Meeting to be held with CAC and Contractors	66

TOWN JUSTICE

Leo G. Stromecki resigns	45
Don Wohlhueter appointed	45
John Camp recommended	45
Justice Wohlhueter temporary certified - sits on Board	55
D. Wohlhueter granted permission to attend school	58, 96

TRANSFER OF FUNDS

Transfer in General Fund - Highway - Special Districts	105, 106, 108
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UNDERGROUND FACILITIES - INDUSTRIAL CODE RULE #53

Discussion of new rule	30
Resolution passed	33
Resolution from Lancaster expressing displeasure with Code	41

UTILITIES

NYSE&G letter re Energy supply	37
Letter from NYSE&G re rate increases - Outdoor Lighting, Street Lgt.	60, 63



100

1



WATER DISTRICT #2

Letter from Joseph Tocke offering comments	1
Meeting to be held with FHA in East Aurora re funding	8
Application re Water District #2 filed with Audit & Control 12-27-74	9
Letter from Audit and Control acknowledging receipt of application	11
RESOLUTION - Federal Aid Water District #2	11
Discussion re monies available for Water District #2	11,12
Petition received from North Boston Rd. residents requesting Water	12
Letter received from Audit and Control requesting application for Water District #2 dated 11-9-72 be withdrawn.	15, 27
Petitions received from residents of Appletree and Feddick Rd requesting Water	16
RESolutions re referendum on Water District #2	17
Letter from Charles Marcus re Water District #2	17
Audit and Control inquire if referendum to be held on Water District #2	20
Letter sent to property owners in W.D.#2 re referendum	20,21
Community Development funds voted to be used in Water District #2	24
Letter sent to Audit and Control advising of results of referendum	27
Petitions received from residents of Zimmerman R. and Eiss Hill requesting water	27
Request for funds application sent to FHA	32
Approval of Federal Aid appears successful - 5% Bond loan quite sure	38
Certification to be sent to A&C re result of referendum	39
FHA requests Bond Resolution be drawn up	39, 42
Town Engineer authorized to commence the Engineering work	44
Supervisor to receive a letter from FHA re funding	45
Resolution passed establishing WATER DISTRICT # 2	48
RESolution passed appointing Bond Counsel	55
Moncreiff reports on progress of WD #2 - meeting to be held re finance	65
Approval given to Moncreiff to hire Decker to dig test holes	63
<u>WATER DISTRICT #1</u>	
Letter received from James Des Soye requesting Tap in	27
Robert Devins authorized to install water line on Thornwood	32, 95
Petitions to be circulated for water line extension	46
Town Engineer to compile list of names for people in district no water	50
Market value for 8" cast iron water line received from Moncreiff	56
Final delinquent water bills received	89
Alancin J. Pattison requests Water Service - out of district customer	92
Request of Alancin J. Pattison denied	108
<i>Irish Gulf - See Highways</i>	

WATER HOOKUPS

Resolution pass granting permission to K. Alico to tap into O.P. Water Dis. #17	64
Request for Water received from William and June Pearl - Herman Hill Road	90

WATER DISTRICT #2 (Con.)

Supervisor reports on amount per home for new water district	68
Meeting to be held and bids to be let on Water District #2	84
Financing discussed	84
Letter received advising of grant and loan	87
approval of plans received from Erie County Health Department	89
Acknowledgement from Audit and Control	92
North Boston Rd. residents request water service	92
Bids for Water Main Construction received and opened - tabled	92, 93, 94
Letter from Chase Manhattan received re purchase of Bond Antic. Note	95
Awarding of bids meeting held - tabled until letter from Bond Counsel	97

WELCOME WAGON

Bazaar to be held

20

WATER DISTRICT NUMBER 2 (CON.)

Town Attorney awaiting word from Bond Counsel

99

Bond Resolution passed

103

Awarding of contract tabled - Bidder asked to extend bid 30 days

108

WV

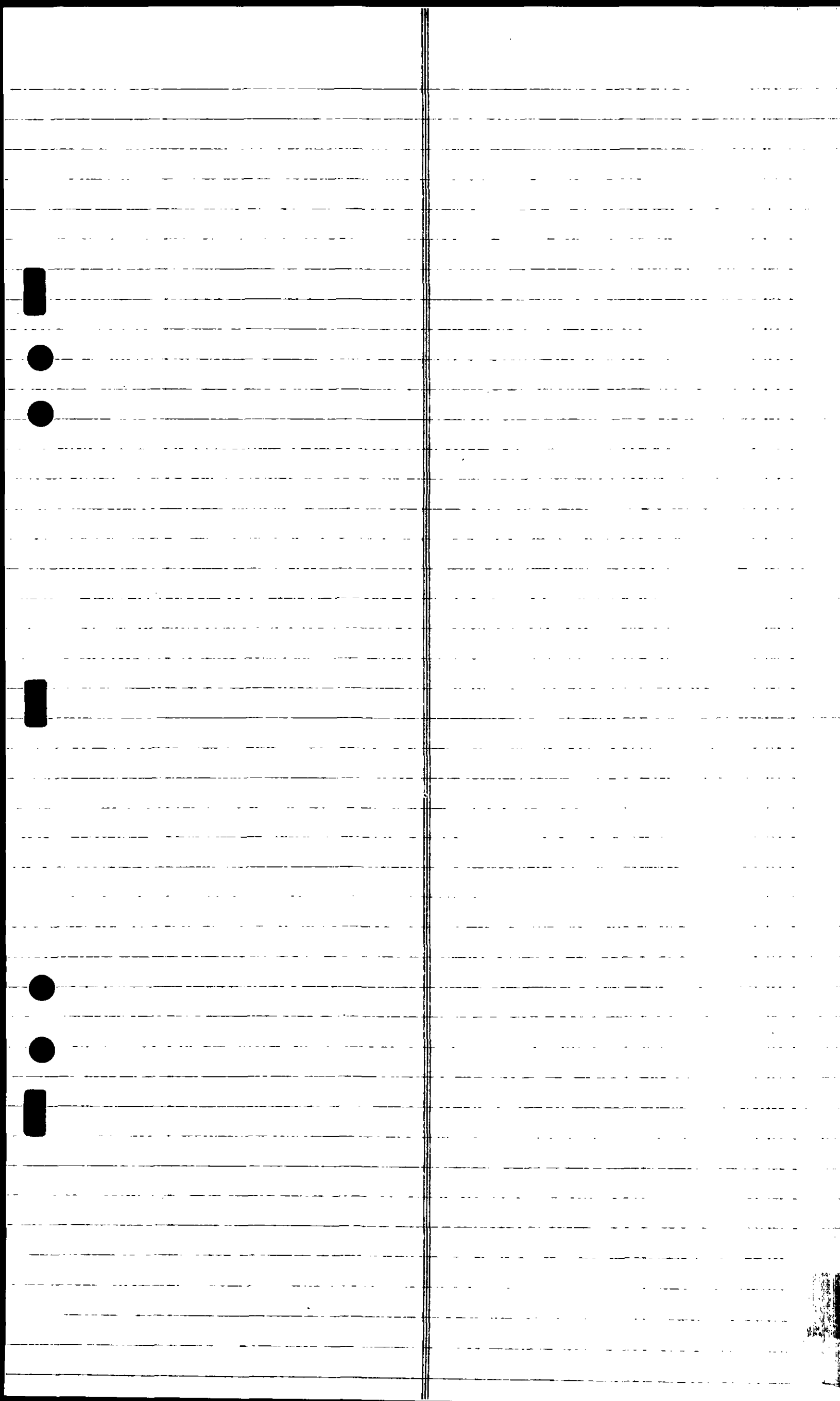
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YOUTH SERVICE

Board appointed

Request sponsorship of Baton Group be given to Recreation Committee	11
Revised budget submitted	34,37,38
Baton Group problem uniforms	48
Youth Service Application for State Aid approved	56
Letter received re restructure of Youth Service Committee	91
Town Board gives approval on new job structure, an amended budget and hiring of new personnel	100
approval received of an amendment to Budget	102



ZONING

Request for rezoning or Corbran property
Request for rezoning on Kelly property
Request denied - Kelly
Public hearing to be held re correcting of zoning on five parcels of land Rt. 219
Public hearing held - five parcels rezoned.

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63

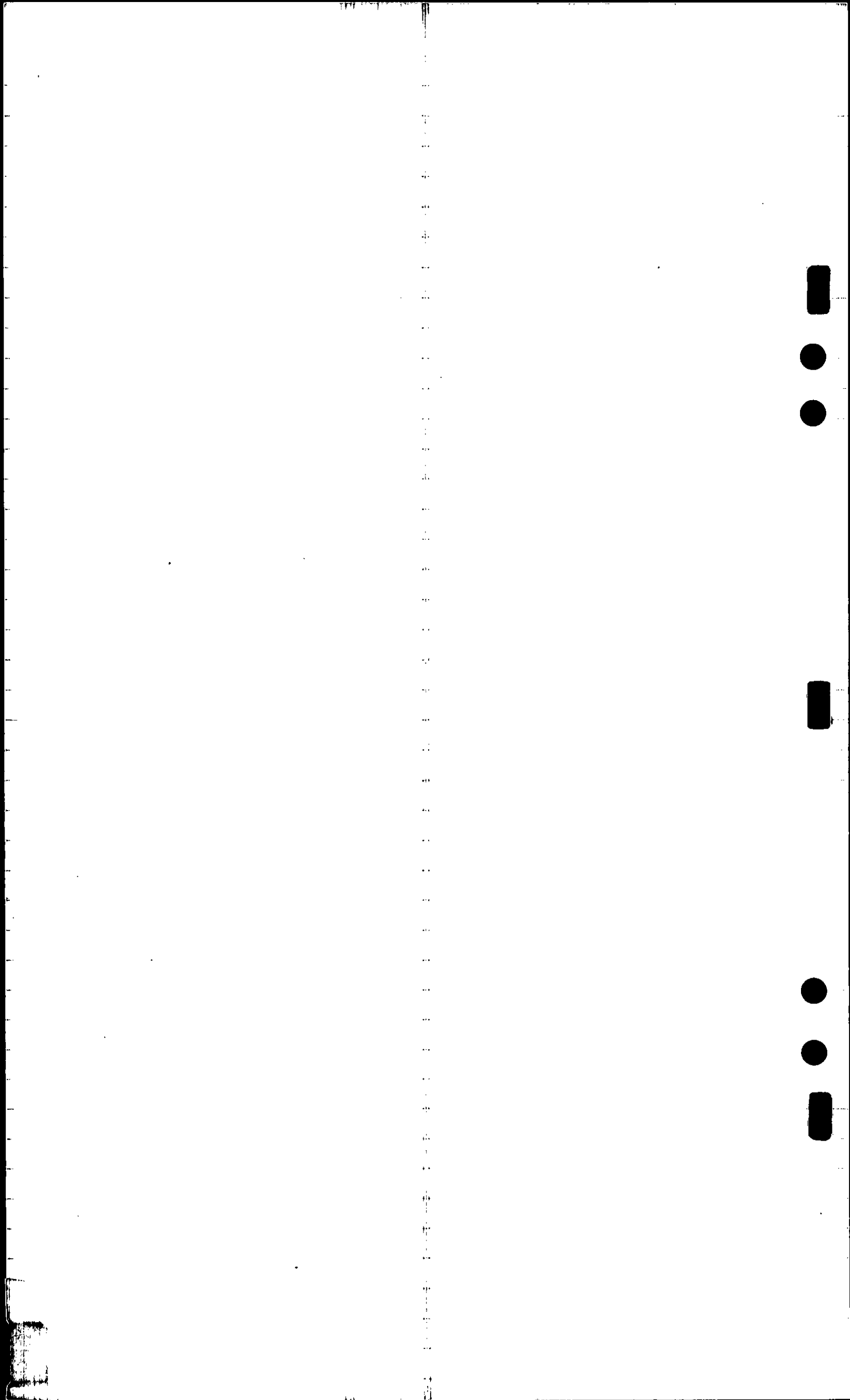
ZONING BOARD OF APPEALS

Jerome Hubert reappointed
Sylvester Hartman appointed

43
57

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PUBLIC HEARING HELD
NOVEMBER 19, 1975

LOCAL LAW NUMBER 1 OF 1975

A Local Law relating to the excavation, removal and storage of earth, sand, gravel and other similar materials in the Town of Boston, New York.

Be it enacted by the Town Board of the Town of Boston as follows:

Section A - No excavation, removal or storage of earth, sand, gravel, rock, topsoil or other similar material (excluding wood), other than excavation, removal or storage necessary in connection with the construction of buildings, structures, retaining walls, fences, private drives, parking lots, ponds, public improvements and public or private utilities shall be commenced in the Town of Boston, except in conformity with the provisions of this Local Law.

Section B - Before commencing the excavation, removal or storage of any of the materials mentioned in Section A, the owner or lessee of such premises or tract of land shall obtain a written permit therefore, to be issued by the Town Clerk of the Town of Boston only after the approval by the Town Board of the Town of Boston, which approval shall be at the discretion of said Town Board.

Section C - The applicant shall file with the Town Clerk of the Town of Boston a signed application, in duplicate, on application forms, to be supplied by the Town showing the following:

(1) Location of premises and location and extent of the proposed excavation showing lot line dimensions of the entire parcel and exact dimensions and location of the area proposed to be excavated.

(2) Drainage systems to be installed to insure proper surface drainage during and after completion of the work; provided, however, where the excavation proposed shall be less than 2500 cubic yards, then this requirement shall be waived.

(3) A statement setting forth the amount of cubic yards of material proposed to be excavated.

(4) Location of all existing buildings on said premises and distances from area proposed to be excavated.

(5) The depth from existing soil conditions proposed to be excavated.

(6) Such further detail and information as may be requested and included on application forms that may be material and necessary to evaluate the application.

(7) Proposed surface texture of ground cover after excavation.

Section D - No such excavation or stock piles arising therefrom shall be made within 50 feet of the right-of-way of any public road, street, highway or public area or within 50 feet of any property line of adjoining land unless written consent of the adjoining property owner shall be first obtained and a duplicate or original copy attached to the application. No slope shall exceed 25% grade upon completion of the excavation.

Section E - Surface texture or ground cover for each removal may consist of one or more of the following:

A. Completely seeded with grass to prevent erosion.

B. Any type of landscaping or site improvement which will prevent erosion, subject to approval of the Town Engineer.

The surface of all excavated or disturbed areas shall have a positive slope not less than one (1%) per cent or more than three (3%) per cent to existing drainage facilities and the surface texture of all such areas shall be of such a nature as to prevent erosion of the surface after all excavation has been performed and completed. The proposed grading and slope and the necessary auxiliary appurtenances shall provide adequate drainage to existing Town facilities as shall be approved by the Town Engineer before removal operations are commenced.

Access roadways and drives, if any, shall be watered or protectively surfaced to prevent dust and to eliminate drawing any accumulation of dirt, grit or stone onto the highway during the progress of excavation.

Section F - The Town Clerk of the Town of Boston shall charge and collect a fee of \$50.00 per acre or fractional part thereof for the aforesaid permit, which permit shall expire oneyear from the date of issuance. Upon written application and the further payment of fees at the rate above specified, the Town Board may extend said permit for one additional year.

Section G - Nothing herein contained shall require a person to obtain a permit for or prevent the moving of the herein abovementioned materials from one part of his premises or tract of land to another part of same premises or tract of land when such is necessary for regrading or improvement of said land; provided, however, that any person engaged in the development of areas known as "subdivisions" within the Town of Boston, and moving topsoil to correct grades shall replace topsoil so move a minimum depth of 4" compacted as existed thereon prior thereto.

Nothing herein contained shall prevent a cemetery from excavating for a grave, headstone, or monument and removing or storing the surplus dirt or material resulting from such excavation.

Section H - The words "person," "owner," "lessee," "applicant," and/or "holder of a permit" as used herein shall apply to all individuals operating as sole proprietors, partnerships, firms, associations of corporations.

Section I - Notwithstanding any other provision of this Local Law, and excavation made within the Town of Boston which shall effect Town drainage facilities, water mains, sewer lines or streets shall be subject to the approval of the Town Engineer and Building Inspector, and no surface water or storm water shall be discharged directly into municipal facilities or drainage systems without the aforesaid approval.

Section J.

(1) Any violation by a person, firm or corporation of any provision of this Local Law shall be deemed as offense punishable by a fine not to exceed One Hundred Dollars (\$100.00) or imprisonment for a period not to exceed six (6) months or both; provided, however, that for the purpose of conferring jurisdiction upon the courts and judicial officers generally, such violation shall be deemed a misdemeanor and for such purpose only all provisions of law relating to misdemeanors shall apply to such violations.

(2) Any person who takes part in or assists in any violation of this Local Law shall also be subject to the penalties provided herein.

(3) Each day that a violation of this Local Law is committed or is permitted to exist shall constitute a separate offense.

Section K - Where there are practical difficulties or unnecessary

hardships in the way of carrying out the strict letter of this Local Law the Town Board of the Town of Boston shall have the power in passing upon the application required herein to vary or modify any of the regulations or provisions contained herein so that the spirit of the Local Law shall be observed, public safety and welfare secured and substantial justice done.

Section M - If any section subdivision, paragraph or provision of this Local Law shall be adjudged by a court of competent jurisdiction to be invalid, such adjudication shall apply only to such portion thereof so expressly adjudged invalid and the invalidity thereof shall not effect, impair or invalidate the remainder of the Local Law.

Section N - This Law is to be effective upon its proper filing as required by law.

Boston, New York

Present were Councilman Milton I. Wittmeyer, Councilman Richard L. Kennedy, Town Justice Robert W. Tills, Town Justice Leo G. Stromecki, Supervisor John Sedovy, Town Attorney Charles P. Maxwell and Highway Superintendent Christian Luno.

A motion was made by Justice Stromecki and seconded by Councilman Wittmeyer that the minutes of the Regular Meeting of December 4, 1974, and Special Meetings of December 18, 1974 and December 30, 1974 be accepted.

five (5) ayes

Carried

A motion was made by Justice Tills and seconded by Councilman Kennedy that the Town Clerk's Monthly Report be accepted.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Justice Tills that the General Fund and Special District Bills in the amount of \$6,084.84 be paid.

five (5) ayes

Carried

A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy that the Highway Bills in the amount of \$198.91 be paid.

five (5) ayes

Carried

A letter was read from the Erie County Health Department thanking the Town Board for making the Town Hall available for a Diabetes and Blood Pressure Screening Program. Supervisor Sedovy asked the Town Clerk to send a letter to Joyce Lehning and the Emergency Squad, thanking them for the fine job they had done. The letter was received and filed.

A letter was read from the Association of Towns, State of New York, requesting the support of the Town Board. Supervisor Sedovy stated that the dues for Boston were approved on the Abstract and this contribution is our support. The letter was received and filed.

A letter was read from the Erie County Health Department supporting Water District #2. Supervisor Sedovy asked that a letter be sent to Jack Kemp with a copy of the letter from the Erie County Health Department enclosed. It was reported that a letter had been sent to Mr. Kemp. Supervisor Sedovy also requested that a cover letter and a copy of the Erie County Health Department letter be sent to Reg Barker of the FHA in East Aurora and Audit and Control in Albany.

A letter was read from Joseph Tocke, Back Creek Road, offering comments in regard to Water District #2 and also stating his preferences as to the method of cost allocation to finance the Water District. Supervisor Sedovy asked that the Town Board members receive a copy of this letter for their consideration.

A letter was received from Legislator Ronald Bennett expressing his appreciation to the Town Board for their past cooperation and also offering his assistance to the Board for the year 1975. The letter was received and filed.

A letter was read from Calspan Corporation requesting a renewal of their Trailer Permit. A motion was made by Justice Stromecki and seconded by Councilman Kennedy to renew the Trailer Permit of Calspan Corporation for a trailer located on the Oscar Rabus property on Cole Road. Permit to expire February 2, 1976.

five (5) ayes

Carried

A motion was made by Supervisor Sedovy and seconded by Justice Stromecki appointing Harold Finger as the Supervisor's Bookkeeper. Term to expire December 31, 1975.

five (5) ayes

Carried

A motion was made by Justice Stromecki and seconded by Councilman Wittmeyer appointing Joyce Carr as Court Clerk. Term to expire December 31, 1975.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Justice Stromecki appointing Joyce Carr, Jean Kleis and Madeline DesSoye as Deputy Town Clerks. Terms to expire December 31, 1975.

five (5) ayes

Carried

A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy appointing Joyce Carr as Deputy Registrar of Vital Statistics. Term to expire December 31, 1975.

five (5) ayes

Carried

A motion was made by Justice Stromecki and seconded by Councilman Kennedy appointing Jean Kleis as Sub-Registrar of Vital Statistics. Term to expire December 31, 1975.

five (5) ayes

Carried

A motion was made by Supervisor Sedovy and seconded by Justice Tills appointing Charles Maxwell as Town Attorney. Term to expire December 31, 1975.

five (5) ayes

Carried

A motion was made by Supervisor Sedovy and seconded by Justice Tills appointing Kenneth McHenry as Deputy Building Inspector. Term to expire December 31, 1975.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer appointing James Pfanner as Building Inspector. Term to expire December 31, 1975.

five (5) ayes

Carried

A motion was made by Justice Tills and seconded by Councilman Kennedy appointing Philip Smolinski as Recreation Director. Term to expire December 31, 1975.

five (5) ayes

Carried

A motion was made by Justice Stromecki and seconded by Councilman Wittmeyer appointing Clive Rucker as Sewer Operator. Term expires December 31, 1975.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer appointing George Lake as Dog Warden and Constable. Term to expire December 31, 1975.

five (5) ayes

Carried

A motion was made by Supervisor Sedovy and seconded by Justice Stromecki appointing Geraldine Lake as Deputy Dog Warden. Term to expire December 31, 1975.

five (5) ayes

Carried

A motion was made by Justice Stromecki and seconded by Justice Tills appointing James Jehle as Historian. Term to expire December 31, 1975.

five (5) ayes

Carried

A motion was made by Justice Tills and seconded by Councilman Wittmeyer appointing Glenn Zimmerman as Chairman of the Assessors. Term to expire December 31, 1975.

five (5) ayes

Carried

A motion was made by Justice Stromecki and seconded by Councilman Wittmeyer appointing Bernard Bailey as Civil Defense Director. Term to expire December 31, 1975.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Justice Tills appointing the following as Fire Police. Terms to expire December 31, 1975.

Boston Fire Company

Hugh Brown, Captain
Glenn Trevett
Clifford Johnson
Joseph Lowry, Sr.
Chester Roia
Clifford Meyers

North Boston Fire Company

Roy Seufert, Captain
Sal Aronica, Sr.
Howard Caylor
John Claybor

Patchin Fire Company

William Janker
Joseph Coyle
Bernard Liebler
Stephen Plewik
Richard Meisburger

five (5) ayes

Carried

A motion was made by Justice Stromecki and seconded by Councilman Kennedy appointing Clarence Kreitzbender as General Foreman of the Highway Department. Term to expire December 31, 1975.

five (5) ayes

Carried

A motion was made by Supervisor Sedovy and seconded by Justice Tills appointing Richard Lee and Francis Viselli as Co-Directors of the Drop In Center. Terms to expire December 31, 1975.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Justice Tills appointing Doris Follman as Custodian. Term to expire December 31, 1975.

five (5) ayes

Carried

A motion was made by Justice Stromecki and seconded by Justice Tills appointing the following to the Parks and Recreation Committee. Term to expire December 31, 1975.

Mrs. Paul (Mary) Pietrzak
Mrs. Michael (Kay) Daley
Richard Sullivan
Robert Potter
Mrs. Richard (Pat) Kobel

Mrs. Paul (Jackie) Knox
Mrs. Sylvester (Peg) Hartman
Mrs. Robert (Beverly) Allen
Mrs. George (Phyllis) Decker
Mrs. Gerald (Pat) Burger

five (5) ayes

Carried

Supervisor Sedovy stated that the Youth Service Committee would be appointed at the January 15, 1975 meeting as replacements will have to be found for Judy Sullivan and Pat Brunner.

A motion was made by Justice Tills and seconded by Councilman Kennedy appointing Highway Superintendent Luno, Councilman Wittmeyer, Justice Stromecki and Town Constable Joseph Antos to the Traffic Safety Committee. Terms to expire December 31, 1975.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Justice Tills appointing Councilman Wittmeyer and Town Clerk Klein to the Insurance Committee. Terms to expire December 31, 1975.

five (5) ayes

Carried

A motion was made by Supervisor Sedovy and seconded by Councilman Wittmeyer appointing the following to the Codification Committee. Terms to expire December 31, 1975.

Herbert Klein
Charles Maxwell
Leo Stromecki

James Pfanner
Herbert Berlin
William McGee (temporary)

five (5) ayes

Carried

A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy appointing Highway Superintendent Luno as the Street Light Committee. Term to expire December 31, 1975.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Justice Stromecki appointing the following to the Capital Improvements Committee. Terms to expire December 31, 1975.

Charles Decker
David Zimmerman
Robert Tills
Donald Genzel

Richard Paulus
Maunice Emerling
James Smolinski
Ronald Graf

five (5) ayes

Carried

The following were appointed to serve as Town Board liaisons:

Boston Planning Board - Justice Tills
Capital Improvement Committee - Justice Tills
Youth Service Committee - Justice Tills
Boston Emergency Squad - Councilman Kennedy
Boston Chamber of Commerce - Councilman Kennedy
Boston Conservation Advisory Council - Councilman Kennedy
Fire Companies - Councilman Wittmeyer
Parks and Recreation Advisory Committee - Justice Stromecki
Traffic Safety Committee - Justice Stromecki
Codification Committee - Justice Stromecki
Insurance Committee - Councilman Wittmeyer

A motion was made by Councilman Wittmeyer and seconded by Justice Stromecki designating Marine Midland Bank - Western, Hamburg Branch as the official depository for the Supervisor, Town Justices and Town Clerk and Manufacturers and Traders Trust Company Hamburg Branch, as official depository for the Tax Collector.

five (5) ayes

Carried

A motion was made by Justice Stromecki and seconded by Councilman Kennedy setting the first Wednesday at 7:30 P. M. and the third Wednesday at 8:00 P. M. of each month as the Regular Town Board Meetings.

five (5) ayes

Carried

A letter was read from the Suburban Press requesting that they be designated as the official newspaper for the Town of Boston and also noting that there is limited readership of the Suburban Press and every newspaper coming into the Town of Boston. Supervisor Sedovy stated that he concurred with Mr. Coleman's letter and that the Town of Boston had received excellent coverage over the past year. He also noted that he had received letters from the Springville Journal and Photo News requesting they be considered as official newspapers for the Town of Boston. Supervisor Sedovy recommended that the three (3) newspapers be designated as official newspapers for the Town of Boston and after discussion the Board Members concurred with Supervisor Sedovy that this would help to alleviate the problem of a communication gap. A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy designating the Suburban Press as official newspaper for the Town of Boston.

five (5) ayes

Carried

A motion was made by Supervisor Sedovy and seconded by Justice Stromecki designating the Springville Journal as an official newspaper of the Town of Boston.

five (5) ayes

Carried

A motion was made by Supervisor Sedovy and seconded by Justice Stromecki designating the Hamburg Photo News as an official newspaper in the Town of Boston. Town Attorney Maxwell was directed to check to see if a newspaper with a third class mail rating can be used as an official newspaper as per a letter received at last months regular meeting from the Pennysaver.

five (5) ayes

Carried

Councilman Wittmeyer reported on the work done by the Insurance Committee resulting in the Bond and Burglary Policy being incorporated with the Comprehensive Policy with Al Dye and also raising the Public Liability from One Million to Two Million. A motion was made by Councilman Kennedy designating the Insurance and Carriers as follows: and seconded by Supervisor Sedovy

Workmen's Compensation
Firemen's Compensation
Emergency Squad Compensation

State Insurance Fund
State Insurance Fund
State Insurance Fund

Emergency Squad Special Risk Policy
Boston Police Special Risk Policy

Niagara National Ins. - Wilbur Lehning
Niagara National Ins. - Wilbur Lehning

Sewer District #1	Erie and Niagara Insurance Assn - Al Dye
Sewer District #2	Erie and Niagara Insurance Assn - Al Dye
Sewer District #3	Erie and Niagara Insurance Assn - Al Dye
Sewer District #4	Erie and Niagara Insurance Assn - Al Dye
Old Town Hall	Erie and Niagara Insurance Assn - Al Dye
Emergency Squad Building and Contents	Erie and Niagara Insurance Assn - Al Dye
Police Garage and Contents	Erie and Niagara Insurance Assn - Al Dye
Recreation Equipment	Erie and Niagara Insurance Assn - Al Dye
Highway Garage and Contents	Erie and Niagara Insurance Assn - Al Dye
Town Hall and Contents	Travelers Insurance Company - Al Dye
Voting Machines	Travelers Insurance Company - Al Dye
General Liability	Travelers Insurance Company - Al Dye
Comprehensive Auto Liability	Travelers Insurance Company - Al Dye
Physical Damage	Travelers Insurance Company - Al Dye
Burglary and Bonds	Travelers Insurance Company - Al Dye
five (5) ayes	Carried

A motion was made by Justice Tillis and seconded by Justice Stromecki setting the salaries for 1975 as provided in the bidjet as follows:

ELECTED

Supervisor	\$ 6,830.00
Councilman (2)	1,990.00 each
Town Justice (2)	4,250.00 each
Town Clerk	5,625.00
Highway Superintendent	12,000.00
Assessors - Chairman	3,340.00
Assessors (2)	2,130.00
Tax Collector	2,530.00

APPOINTED

Town Attorney	4,790.00
Supervisor's Bookkeeper	2,310.00
Court Clerk	Manpower
Deputy Town Clerk - Joyce Carr	Manpower
Deputy Town Clerk - Jean Kleis	2.60 per hour
Deputy Town Clerk - Madeline DesSoye	2.50 per hour
Dog Warden	1,320.00
Town Hall Custodian (Inside)	2.55 per hour
Town Hall Custodian (Outside)	Manpower
Building Inspector	2,500.00
Deputy Building Inspector	1,320.00
Recreation Director	2,660.00
Police Dispatchers (3)	
Mary Thomas	1,572.00
Sue Hinkey	1,392.00
Jean Ruchalski	1,236.00
Sewer Operator	
District #1	1,050.00
District #2	1,710.00
District #3	1,200.00
District #4	2,200.00
Historian	150.00
Election Inspectors	
<u>Registration Days</u>	18.00 per day
Chairman 1st day only	23.00
<u>Primary Day</u>	20.00
Chairman	25.00
<u>Election Day</u>	30.00
School	5.00
Recreation Program	
Playground Director	650.00
Arts & Crafts (1)	550.00
Swim Director (1)	600.00
Winter Sports	
Supervisors (3)	450.00
Playground Supervisor (2)	depends on experience 1,100.00 Total
Swim Assistants (4)	depends on experience 1,340.00 Total
Playgrounds (6)	depends on experience 1,650.00 Total
Umpires	5.00 per game

Director - Youth Employment Service (2)	10.00 per month +
Director - Boston Youth Center (2)	1.00 per call
Assistant Director Boston Youth Center (1)	750.00 each
Highway Department	328.00
Foreman	5.00 Per hour
Motor Equipment Operator	4.60 - 4.76 per hour
Laborer	3.60 - 4.25 per hour

five (5) ayes

Carried

A motion was made by Justice Stromecki and seconded by Councilman Kennedy setting payment of salaries on a monthly basis, except the Highway Department which is every other week.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer that the Supervisor be authorized to invest surplus monies.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Justice Tills that \$.14 be set as the rate the Town pays for mileage.

five (5) ayes

Carried

Supervisor Sedovy stated that the Town had received approximately \$20,000.00 in interest for 1974 and he commended Harold Finger for the fine job he had done as bookkeeper in seeing the money was invested to bring the greatest return to the Town Treasury.

A motion was made by Supervisor Sedovy and seconded by Justice Stromecki setting January 15, 1975 at 8:00 P. M. as the Annual Audit Meeting.

five (5) ayes

Carried

A motion was made by Justice Tills and seconded by Justice Stromecki directing the Town Clerk to send notices for the collection of the Trailer Court fees for 1975.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Justice Tills authorizing the Supervisor to sign a contract to enter into a consortium agreement with the County of Erie for Manpower Services.

five (5) ayes

Carried

A letter was received from the New York State Department of Transportation denying the Town Board's request for a reduced speed limit for Chestnut Ridge Road. The letter was received and filed.

A letter was received from the New York State Department of Transportation stating the reasons that a traffic control device would not be justifiable at the Route 219 Town Park entrance. The letter went on to say that yield signs would be posted and that crosswalk signs would be erected if the Town agreed to paint and maintain a crosswalk to the Town Park. Supervisor Sedovy asked that a copy of the last page of the letter be sent to Chief Constable John Hinkey. Highway Superintendent Luno stated he would look into the signs and the crosswalk painting and report back to the Town Board.

A letter was received from Commissioner Stanley Bolas of the Department of Central Police Services stating that a Central Police Service Computer Terminal would soon be placed in area Police Departments. Supervisor Sedovy stated that as we do not have a full time Police Department the Town would not receive a Computer Terminal.

A petition was received from Town of Boston residents requesting consideration be given to increasing the annual appropriations for the Boston Police Department with an ultimate goal of having a full time paid Police Department. Supervisor Sedovy stated that the Town Board was continually upgrading the budget for the Police and he had stated this to the signers about one month ago and the petition had been sent so they could go on record. Supervisor Sedovy directed the Town Clerk to answer this petition and let them know what the Town is working for in regard to a full time Police Department.

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A letter was received from the Erie County Department of Public Works in answer to letters sent November 12, 13 and 15, 1974, regarding problems being experienced in different sections of the Town of Boston. Highway Superintendent Luno stated that the 45 MPH sign near the school has been moved 100' south and that two Pedestrian Crossing Signs have been posted. Supervisor Sedovy asked that Mr. Buss the principal be brought up to date by letter on what has been done and also let him know that this has been accomplished through the efforts of the Highway Superintendent and the Traffic Safety Committee. There was discussion in regard to the school south driveway and Route 219 as to whether the Clear Sight Ordinance would apply in this case. It was decided it would not as the Town Attorney stated the school driveway is not a public right of way. There was discussion in regard to the intersection of Ward Road and Chestnut Ridge. Highway Superintendent Luno stated that the real problem was not at the intersection, but 300 or 400' up the road. Town Attorney Maxwell stated that if this was on the County Right of Way, the Town could not cut it, but that the Town could operate within the limits of the Clear Site Ordinance, and Highway Superintendent Luno stated that the Town could do it and it was left up to the Highway Superintendent's discretion.

Highway Superintendent Luno stated that after the golden rods had been cut by the County at Shero and Zimmerman Roads, the intersection is now clear, but there is still the same stop sign situation. The letter from Erie County also stated that they would install a full barrier pavement marking on Shero from Back Creek to Zimmerman and to install guide railing on the South side from Back Creek to the second curve. They went on to say that they would have to be notified of the length needed and whether the Town wishes to install this and request payment by force account or use of DOT Contract. Highway Superintendent Luno will look into this. At Keller and Feddick Road a stop sign will be installed and a stop ahead sign will be posted back on Keller 250 feet and the Highway Superintendent stated when this is done he will take down the W10 intersection sign which is illegal.

Supervisor Sedovy asked that a clarification be asked for Item #4 which stated Feddick Road is a Federal Aid Road and is not eligible for guide rail installations.

Highway Superintendent Luno stated he would look into the Cattle Crossing Sign to be placed on Cole Road for Mr. George Frantz. It was decided that the Town should put up the sign as Mr. Frantz had asked for their assistance.

The letter stated that a Use Low Gear sign would be placed on Omphalius Road. Town Clerk Klein stated this was already up. Supervisor Sedovy asked that a letter of thanks be sent.

The letter went on to give recommendations as to the intersection of Wohlheuter and Lower East Hill Road. Highway Superintendent Luno stated that he still felt the stop sign should be changed and stated that he would talk to someone in regard to this.

RESOLUTION - DISPOSITION OF RECORDS

Supervisor Sedovy stated that Supervisor Woodard of Orchard Park has been trying to set up a meeting with all the Supervisors in the area and the Erie County Water Authority has resisted and a representative of the Erie County Water Department wants to meet individually with each Supervisor to explain their situation on why they have requested the Towns to paint the Water Towers rather than the Water Authority. Supervisor Sedovy stated a few years back they fixed water lines and each year they seem to turn more over to the Town.

A letter was read from Supervisor Sedovy to Harold Finger requesting that 10% be withheld from his salary each month and put in a savings account; use to be decided at a later date by himself.

Supervisor Sedovy reported on the Community Improvement Law and stated that the Town can apply for funds by itself; or to go in with the County and share what the county gets based on population, poverty and housing. He stated he felt it would be easier to get funds if we went with the County and a letter from County Executive Regan express this feeling. Supervisor Sedovy stated there is \$991,000 available to Erie and Niagara Counties, but there is no guarantee what any towns will get. This is a one year thing and there is nothing that says a town will get more than the one year. He noted there is more money available if they went with the County; 1.6 Million and this is a three year program and each year the money will increase. Supervisor Sedovy stated this money cannot be used for General Town charge, but can be used for acquisition of Park Land, Senior Citizens Centers, Water and Sewers. He went on to say he was pretty sure that the money could be used for Water District #2 and the program replaced the old HUD funding program. He stated that a decision would have to be made if the Town wanted to go alone or with the County. Supervisor Sedovy stated he would like to discuss the details of the Water District with the County and HUD. Supervisor Sedovy stated if we went with the County, it would not be necessary to state what the money would be used for, but if the Town applied alone then the way it would be used would have to be given. A motion was made by Justice Stromecki and

seconded by Justice Tills to go with the County at this time contingent on the Supervisor checking with the County and HUD on the possibility of the Water District #2 and reporting back to the Town Board.

five (5) ayes

Carried

Supervisor Sedovy reported on the Erie County Health Department letter stating that they would no longer run tests for the Town Sewer Districts at no charge. Supervisor Sedovy stated that he had called Joseph Puleo, but he was on vacation, so he talked to his boss and he stated he knew nothing about it and had not authorized the letter. Supervisor Sedovy stated he then talked to Mr. Hullar and he did not know about it and would check into it. He then talked to County Executive Regan and he stated he was disappointed and would like a copy of the letter. Supervisor Sedovy stated that the added cost would cause a hardship for the people in the Sewer Districts and gave the example of Sewer District #1 where there are 49 homes and the cost of testing will be \$648.00 a year making it a total of \$13.00 per home. He stated he felt this was unreasonable and the order should be looked into and rescinded. He went on to say that the Town is trying to keep costs down and this is not in line with trying to maintain lower costs. Supervisor Sedovy stated that this testing is mandatory by the State and asked that a letter be sent to County Executive Regan with a copy sent to Dr. Hullar.

Supervisor Sedovy stated that there would be a meeting on Water District #2 on Thursday morning, January 9, 1975, at 10:00 A. M. in the FHA office at East Aurora to discuss Federal Aid Application for Water District #2 and any Board member wishing to attend could do so.

Supervisor Sedovy reported that he had talked to Commissioner Hullar of the Environmental Protection Agency in regard to the Southtowns Sewer Agency to ask him how we could get on the band wagon and Mr. Hullar stated that a resolution could be passed asking that parts of the Town of Boston be included in the Southtowns Sewer Agency. A motion was made by Justice Tills and seconded by Councilman Kennedy requesting that parts of the Town of Boston be included in the Southtowns Sewer Agency and that the County absorb the cost to make a study.

five (5) ayes

Carried

Supervisor Sedovy stated that a Manpower Task Force was being set up to look into the kind of service that the Town could utilize. Those on the Task Force are:

Highway Superintendent Christian Luno
Town Clerk Herbert Klein
Councilman Richard Kennedy,
Justice Leo Stromecki
Tax Collector David Zimmerman
Recreation Director Philip Smolinski
Sewer Operator Clive Rucker
Conservation Advisory Council Chairman Herbert Berlin
Secretary Recreation Advisory Committee Pat Burger
Chairman Capital Improvements Committee Charles Decker
Chief Constable John Hinkey
Assessor Clarence Schalter
Chief North Boston Fire Company William Kleis
Chief Patchin Fire Company Duane Brock
Chief Boston Fire Company Eugene Ruchalski
President Rescue Squad Joyce Lehning
Chairman Planning Board William McGee
Town Engineer Doug Moncreiff
Town Attorney Charles Maxwell

Supervisor Sedovy stated that three people have been hired under the Manpower Services of Erie County to work in the Town of Boston. A motion was made by Justice Tills and seconded by Justice Stromecki approving the hiring of Joyce Carr as Senior Clerk Typist, Wayne Krietzender and Joseph Wierzbic as Laborers.

five (5) ayes

Carried

A motion was made by Justice Stromecki and seconded by Supervisor Sedovy that Street Lights be installed as follows:

Chestnut Ridge Road

2	11,000 Lumen Mercury Vapor Lights @	\$55.00	\$110.00
	Pole #437 - 2 and 441, Line No. 1859		
Remove 2	1,000 Lumen Incandescent @	30.17	<u>60.34</u>
	Pole #437-2 & 441, Line #1859		
	Annual Increase		\$ 49.66

Rice Road

1 11,000 Lumen Mercury Lamp @ \$55.00 \$55.00

five (5) ayes

Carried

Highway Superintendent Luno reported he would have an answer on the Blind Grade sign on Onphalius Road at the January 15, 1975 meeting.

Town Attorney Maxwell stated that he had talked to the Attorney for Schultz's estate in regard to the deed for 5 feet of land along Holiday and he felt that a deed could be obtained without a law suit.

Town Attorney Maxwell reported on the Wendling property and he stated that Mr. Wendling asks \$5,000 for frontage south of his house and \$30,000 for the other land. Town Attorney Maxwell stated an appraiser should be hired. Supervisor Sedovy stated he would be meeting with Mr. Stratton of the Parks and Recreation to get a list of appraisers and to find out if anything can be done to get State Aid for the purchase of the property.

Town Attorney Maxwell stated that he had filed the Water District #2 application with Audit and Control on December 27, 1974. He went on to say that a lobby in Albany might be effective to let Audit and Control know that a Water District is needed and that it would be a good idea if a petition was sent to Audit and Control signed by the residents in Water District #2 stating that they are aware of the cost involved in the setting up of this Water District and favored the District. Supervisor Sedovy stated he felt this was a good idea.

Town Attorney Maxwell reported on the Sunshine Law which requires that all minutes from meetings held by Town Agencies be on file and made available for the Public. He suggested that by twenty days after each months meeting a copy of the minutes be filed in the Town Clerk's Office by the secretary of the Agency. He will prepare a resolution to be considered by the Board for adoption to implement the new law.

Town Clerk Klein stated he had sent a letter to General Code Publishers requesting they get in touch with him in regard to the Codification.

A letter was read from Al Dye to the Boston Town Board requesting the name of the Police Officer from an out of town Police Agency whom the Town of Boston Police Department have requested to perform services for them. Also the answer to this letter from John Hinkey was read. Supervisor Sedovy asked that the letter from Constable Hinkey be sent to Mr. Dye and also ask him what the additional cost there is if any.

The Enforcement Officers Monthly Report was received.

The Sewer Operators Monthly Report was received.

A letter was read from the Planning Board stating that a Master Drainage Plan is needed. Supervisor Sedovy stated he had talked to Kenneth King about what was being talked about in the way of a townwide drainage map. Supervisor Sedovy went on to say that Mr. King had stated that other Towns have a map which shows the rivers and creeks and streams and when a Subdivision is put in this information is useful. Justice Stromecki stated that he felt a meeting should be held with the Planning Board before going any further. Justice Tills stated he would look into this and report back.

A letter was received from the Conservation Advisory Council in regard to the abuses in the course of removing surface minerals. Councilman Kennedy stated he would like to report back to the Board in regard to this.

A motion was made by Justice Tills and seconded by Justice Stromecki to adjourn at 10:10 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

Present were Councilman Milton I. Wittmeyer, Councilman Richard Kennedy, Town Justice Robert Tills, Town Justice Leo Stromecki, Supervisor John Sedovy, Town Attorney Charles Maxwell and Highway Superintendent Christian Luno.

A motion was made by Councilman Kennedy and seconded by Justice Tills to accept the 1974 Condensed Annual Fiscal Report of Supervisor Sedovy.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy to accept the 1974 Annual Audit Report of Town Justice Tills.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer to accept the 1974 Annual Audit Report of Town Justice Stromecki.

five (5) ayes

Carried

A motion was made by Justice Stromecki and seconded by Councilman Wittmeyer to accept the 1974 Annual Audit Report of Town Clerk Klein.

five (5) ayes

Carried

A copy of a letter from County Legislator Ronald P. Bennett to Dr. Theodore Hullar of the Department of Environmental Quality in regard to the Erie County Health Department's change in policy of testing the sewage treatment plants free of charge was read. Supervisor Sedovy stated that we have a commitment from the head of the Lab, from Dr. Hullar, County Executive Regan and Mr. Bennett to try to get to the bottom of this to see that the charge is not levied on Boston.

A copy of a letter from Ronald Bennett to Dr. Hullar in regard to the Town of Boston's request that they be sent future correspondence concerning Sewer District #7 was read. The letter was received and filed.

Letters were read from the Board of Elections in regard to the election of a State Senator in the 58th Senatorial District on February 4, 1975. The letter was received and filed.

A resolution was received from the Town of Cheektowaga regarding the Special Election to be held on February 4, 1975. Supervisor Sedovy stated he knew it was true that it would cost money, but he felt it was better to elect a Senator for two years than to appoint one. The resolution was received and filed.

A motion was made by Councilman Kennedy and seconded by Justice Stromecki to set the salary of the Election Inspectors at \$27.00 for February 4, 1975.

five (5) ayes

Carried

A letter was received from the Bank of Buffalo-Orchard Park Office requesting they be designated official bank for the Town of Boston. The letter was received and filed.

A letter was read from the Erie County Health Department stating that a Public Hearing would be held on January 29, 1975, relating to smoking in Public Places. Supervisor Sedovy stated anyone interested could attend.

Mr. Mike Czechowski asked where Mr. Ronald Bennett was, as he had not seen him since the election.

A letter and a bill were received from Mrs. B. Galantowicz, Heinrich Road, requesting payment by the Town of Boston of a \$15.00 bill incurred by her when her cellar became flooded. Mrs. Galantowicz contends that the cellar flooding was caused by a manhole filled with water and was not draining. Supervisor Sedovy asked that a copy of the bill and letter be sent to Al Dye to see if this is covered by Town Insurance.

A letter was read from Supervisor Sedovy to the Boston Town Board recommending that the position of Deputy Supervisor be considered and that Town Justice Leo Stromecki be appointed. Supervisor Sedovy stated that this request was made for the following reasons: 1. Assisting the Supervisor in administering the Town of Boston Public Works and Manpower programs. 2. Assisting the Supervisor in other executive and administrative functions as required by the Supervisor. A motion was made by Justice Tills and seconded by Councilman Wittmeyer approving the position of Deputy Supervisor and appointing Town Justice Leo Stromecki to fill the position.

five (5) ayes

carried

A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy authorizing Harold Finger, the Supervisor's Bookkeeper, to transfer \$100.00 per month from the Supervisor's salary to Deputy Supervisor Stromecki's salary until further notice.

five (5) ayes

Carried

A letter was read from Mr. Floyd Burd, local Field Representative of the State Bingo Commission requesting that a local Bingo Inspector be appointed. A motion was made by Supervisor Sedovy and seconded by Justice Stromecki appointing Herbert Boltz as Bingo Inspector, for the year 1975 at a salary of \$10.00 per inspection. Each game to be inspected once each month.

five (5) ayes

Carried

A motion was made by Supervisor Sedovy and seconded by Councilman Wittmeyer appointing Rosanne Truckenbrod to the Assessment Board of Review. Term to expire October 1, 1976.

five (5) ayes

Carried

A motion was made by Justice Stromecki and seconded by Councilman Kennedy appointing the following to the Boston Youth Service; terms expiring December 31, 1975.

Kenneth McHenry
Mrs. Paul (Jackie) Knox
Judy Randall
Mrs. Kenneth (Ann) McHenry
Mrs. Richard (Nancy) Lee

Mrs. Francis (Kathy) Viselli
Mr. Philip Murray
Reverend Robert Pascoe
Town Justice Robert W. Tills
Supervisor John Sedovy

five (5) ayes

Carried

A motion was made by Justice Stromecki and seconded by Councilman Kennedy establishing a Petty Cash Fund of \$50.00 for the Boston Tax Collector.

five (5) ayes

Carried

A motion was made by Justice Stromecki and seconded by Councilman Wittmeyer authorizing the attendance of Supervisor Sedovy, Assessor Pfanner and Planning Board member Decker at the Association of Towns meeting in New York City on February 9, 10 and 11, 1975.

five (5) ayes

Carried

A letter was read from the Department of Housing and Urban Development acknowledging receipt of the Town Boards letter of July 16, 1974 which indicated that the Flood Hazard Boundary Map for the Town of Boston does not accurately reflect the flood hazard area. The letter from HUD stated they would review the map and make revision as necessary. A copy of a letter from Town Clerk Klein to HUD was read which stated that the Springville Quadrangle Map was enclosed. The USGA Map was not available when the previous maps were sent to HUD on July 16, 1974. Supervisor Sedovy explained that the map from HUD was very broad and did not accurately define the Flood Plain area in Boston and that is the reason the USGA maps were used. Town Attorney Maxwell stated he did not know where we stood now in regard to our appeal. He went on to say that something has to be done by July 1, 1975. Mr. Mike Czechowski and Mrs. June Goehler both expressed dissatisfaction with the designation of a Flood Plain for Boston and questioned it. Supervisor Sedovy asked Mrs. Goehler to get some people together and meet with him on January 21, 1975 at 7:30 to draw up a letter to Jack Kemp in order to get their questions answered.

A letter was read from Mr. Adam Ciesinski, Assistant Counsel in the Department of Audit and Control acknowledging receipt of the application for proposed Water District #2 in the Town of Boston. Supervisor Sedovy stated that he and Town Attorney Maxwell and Town Engineer Moncreiff had had a meeting with Reg Barker of the FHA and one thing we do need when making application to the FHA for Federal Aid is approval from Audit and Control and the Town Attorney will be in contact with Mr. Ciesinski to try to get them to move as soon as possible so we can get moving on the District as rapidly as possible.

RESOLUTION - FEDERAL AID WATER DISTRICT #2

Mr. Robert Loveland asked how much Federal Aid would the Town be able to get. Supervisor Sedovy stated that he had no idea, but they would try to get anything and everything we can. Supervisor Sedovy went on to say there is a new Federal Law that was passed in December of 1974 and is called the Community and Home Development program. This is a five year program and the Town of Boston is going with the County of Erie because more funds are available. He went on to say that this money can be used for Special projects such as Water Districts, Sewer District and Park Land acquisition, but cannot be used for General Town expenses and at this point we expect to get about \$16,000.00 during fiscal year 1975 from May 1, 1975 to May 1, 1976. The amount is expected to increase in the years thereafter so that the amount will more than double in the fifth year. Mr. Loveland

* A motion was made by Justice Stromecki and seconded by Councilman Kennedy designating Supervisor Sedovy as the delegate for the Association of Towns Meeting in New York City on February 9, 10, and 11, 1975. Carried
Five (5) ayes

asked if this was approved money and Supervisor Sedovy stated it was approved, but they could not officially say you were going to get it. He went on to say they would tell how much we would get in 1975, but not in 1976, 1977, 1978, 1979 or 1980. Supervisor Sedovy stated that he would like to know so this money could be budgeted into the Water District, but it cannot be budgeted as the exact amount is not known. He stated that in addition the Town is applying to the FHA for Federal Aid and our application has to be put together by the Town Engineer at the same time approval has to be gotten from Audit and Control. This is then sent to FHA in East Aurora where it is reviewed and then sent to Syracuse where they will determine how much money is needed to build a District; then they will check the immediate incomes in Town, the population of the District, the assessed valuation of the District and they will make a determination on how much they feel the citizens can pay for water. Supervisor Sedovy went on to say that the FHA will then make a determination as to how much Federal Aid they will allott to Water District #2 if there is any money available. At that time we will know how much aid we will get and we can use that aid and also a 5% loan from FHA, plus the Community Housing money. He noted the picture has brightened considerably in regard to Federal Aid for Water District #2.

A petition was received from residents of North Boston Road asking the Town Board to consider extending Water District #2 to their homes. Supervisor Sedovy stated that the Board members should receive a copy of this petition for their file and it will be considered at a later time when it is determined how much Federal Aid is going to be received and how much the bids are going to be in the District.

Mr. Loveland asked that the Town Board look at different things very carefully before the lines are extended even if there is a need. Supervisor Sedovy stated that there are a lot of things that have to be looked at before it can be extended to Appletree or North Boston Road. Councilman Kennedy stated he felt the people in the Water District should be assured, as he and Justice Stromecki had received calls, that when the projected cost for the Water District is made, people be notified so they will have thirty days to initiate a referendum. Supervisor Sedovy stated this will be done by letter or phone calls. Mr. Loveland stated there were a lot of people that wanted more answers and Supervisor Sedovy stated if they would call him he would answer their questions.

A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy authorizing the purchase of a 1975 Police Cruiser from Transittowne Dodge, Inc., at a cost of \$4,204.15; State Contract #57252, Proposal #2114.

five (5) ayes

Carried

RESOLUTION - HOUSING & COMMUNITY DEVELOPMENT ACT OF 1974

Approval was requested from the Boston Police Department for the use of a K-9 Dog belonging to John Cartarelli, Eden Police Chief. Supervisor Sedovy asked the Town Attorney to check to make sure if the Insurance will cover it. Town Attorney Maxwell asked for the correspondence relative to this and Town Clerk Klein stated all he had was a letter from John Hinkey to the Town Board listing the names of officers and the letter from Al Dye stating it was necessary to have a contract.

A letter was read from John Hinkey to Mr. Stanley Bolas, Commissioner of Central Police Services in regard to the Police Department desire for a Video Data Terminal. A motion was made by Justice Tills and seconded by Councilman Kennedy that the letter be sent requesting that the Video Data Terminal be installed in the Boston Police Department.

Highway Superintendent Luno asked that the Town Clerk direct a letter to George Trieple, Jr. and he will authorize the Department in East Aurora to install Cattle Crossing Signs on Cole Road for George Frantz.

Highway Superintendent Luno reported that Mr. Giardina, Resident Engineer of the New York State Department of Transportation will investigate the stripeing/for Rt. 219 ^{of Rt. 219} and the Town will do the stripeing and the State will put up the signs.

Highway Superintendent Luno requested permission to enter into an agreement with H. J. Nuttall Company to revise and repair and replace a sander for the amount of \$3,300.00 which would be a general work contract. Town Attorney Maxwell advised the Board this was legal as it is a General Work Contract.

A motion was made by Supervisor Sedovy and seconded by Councilman Wittmeyer authorizing the Highway Superintendent to enter into a contract with H. J. Nuttall Company to revise, repair, and replace the sander for the amount of \$3,300.00 which would be a General Work Contract.

five (5) ayes

Carried

Highway Superintendent Luno stated he talked to Mel Kase in regard to the Blind Grade Sign on Omphalius Road and he will look into it and report back/

Supervisor Sedovy stated he would like to update the Board on the results of the Man-power meeting held on January 8, 1975. He said the purpose of the meeting was to explain the program as we have a chance to get seven to ten people who are paid for with Federal Funds to work on Public Work projects in the Town of Boston. In a brainstorming session people came up with ideas by which we could effectively use this source of man-power. Supervisor Sedovy went on to explain some of the jobs that were suggested and stated that he would put a list together so money can be appropriated at a later date to pay for the materials.

A motion was made by Justice Tills and seconded by Councilman Kennedy to adjourn at 9:15 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

At a regular meeting of the Town Board of the Town of Boston, held at the Town Hall in the Town of Boston, Erie County, New York, on the 15th day of January, 1975, at 8:00 P.M.

PRESENT:

JOHN SEDOVY	Supervisor
RICHARD KENNEDY	Councilman
MILTON WITTMAYER	Councilman
ROBERT W. TILLS	Town Justice
LEO G. STROMECKI	Town Justice

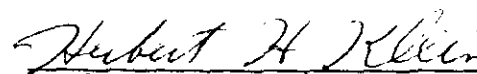
The following resolution was offered by Councilman Kennedy, who moved its adoption, seconded by Councilman Wittmeyer and unanimously carried.

WHEREAS, there has been established, pursuant to Article 12-a of the Town Law, Water District Number 2 of the Town of Boston, Erie County, New York, and it has been deemed in the best interest of said District that application be made upon behalf of said District to the United States Department of Agriculture, Farmers Home Administration, for financial assistance in the form of grants and loans pursuant to the programs of said Farmers Home Administration.

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor of the Town of Boston, Erie County, New York, be hereby empowered and directed to prepare, make application for and file with the Farmers Home Administration, United States Department of Agriculture, upon behalf of Water District Number 2, Town of Boston, Erie County, New York, for any grants, loans, loan guaranties or other forms of financial assistance made or to be made by said Farmers Home Administration to such improvement districts and to take such immediate or further steps necessary to effect such application upon behalf of said district.

January 15, 1975.


Herbert H. Klein
Town Clerk
Town of Boston

WHEREAS, the 93rd Session of the Congress has passed and the President of the United States has signed into law the Housing & Community Development Act of 1974 for the purpose of developing better communities, and

WHEREAS, the primary purpose of the Housing and Community Development Act of 1974 is to develop better communities in the United States, and

WHEREAS, Erie County desires to assist the cities, towns and villages of the County to gain a maximum share of any funds available under said Housing and Community Development Act, and

WHEREAS, Erie County has been designated as an Urban County by the Department of Housing and Urban Development entitled to a formula share of program funds, provided said County enters into cooperation agreement with included units of general local government having a combined population of 200,000 persons or more, and

WHEREAS, the Town of Boston desires to undertake essential community development and housing activities, as defined in said Act, and

WHEREAS, the Town of Boston has the lawful power to undertake the essential community development and housing assistance activities authorized by said ACT

NOW THEREFORE BE IT

RESOLVED, that the Supervisor of the Town of Boston is authorized to enter into a cooperation agreement with Erie County, New York as requested by the Housing and Community Development Act of 1974, providing among other things, that its population of 7,165 be included with that of said County, and further providing for said County to undertake or assist in undertaking essential community development and housing activities, as defined by said Act, within its corporate bounds, and be it further

RESOLVED, that the Supervisor of the Town of Boston is authorized to sign such additional forms and applications as requested by the Department of Housing & Urban Development and Erie County to further the purposes of this resolution.

Herbert H. Klein
Town Clerk

A motion was made Councilman Wittmeyer and seconded by Justice Stronach
authorizing the Supervisor to enter into a cooperative agreement with
County as requested by the Housing and Community Development Act of 1974, as
per the attached resolution. The motion was put to a vote and unanimously
adopted.

Herbert R. Klein
Town Clerk

STATE OF NEW YORK)
COUNTY OF ERIE) ss.
TOWN OF BOSTON)

I, HERBERT H. KLEIN, 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 15th day of January, 1975 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 15th day of January, 1975.



HERBERT H. KLEIN
Town Clerk
Town of Boston

SEAL

Regular Meeting
February 5, 1975

Town Hall
7:30 P.M.

Those present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Town Justice Robert Tills, Town Justice Leo Stromecki, Supervisor John Sedovy, Town Attorney Charles Maxwell and Highway Superintendent Christian Luno.

A motion was made by Justice Stromecki and seconded by Councilman Kennedy that the minutes of the January 2, 1975, regular meeting and the January 15, 1975, regular meeting and Annual Audit Meeting be accepted.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy that the Town Clerk's Monthly Report be accepted.

five (5) ayes

Carried

A motion was made by Justice Tills and seconded by Councilman Wittmeyer that the General Fund and Special District bills in the amount of \$11,158.76 be paid; which includes a partial payment to Ideal Concrete for building the Town Hall steps, as recommended by Roger Schneckenburger. Ten (10%) per cent to be withheld and paid upon repair of steps.

five (5) ayes

Carried

A motion was made by Justice Stromecki and seconded by Councilman Wittmeyer that the Highway Bills in the amount of \$10,033.81 be paid.

five (5) ayes

Carried

A letter was read from Robert A. Casell, Supervisor of the Town of Alden urging membership in the Supervisors' and County Legislators' Association. The Town Clerk was directed to send a letter to Mr. Casell thanking him for his concern and advising him that Supervisor Sedovy is already a member.

A letter was read from Max Chilcote, Director of the Erie County Laboratory in regard to billing the Town for the testing of samples from sewage treatment plants. Supervisor Sedovy stated this was in reply to correspondence sent to Mr. Chilcote, County Executive Regan and Dr. Hullar questioning this policy. The letter was received and filed.

A letter was received acknowledging receipt of dues to the Association of Towns. The letter was received and filed.

A News Release from the Office of Jack Kemp was read in regard to a Revenue Sharing Bill. The Town Clerk was directed to send a letter to Congressman Kemp expressing the Town Board's support for this bill.

A letter was read from the Environmental Management Council in regard to Open Space for Erie County. A report was enclosed which summarized the results of Phase I of the Council's Open Space Index program and outlines plans for the subsequent phases. Supervisor Sedovy stated that Harold Dodge had a lot to do with this report and he should be commended for the time and effort put into the program.

Supervisor Sedovy welcomed Girl Scout Troop #1447 to the meeting. They are working toward their Active Citizens Badge and a requirement is to attend a Town meeting.

An application and a check in the amount of \$1,500.00 was received from the Boston Hills Mobile Home Park for their 1975 Trailer permit. A letter was received from James Pfanner stating he had inspected both courts and they were in generally good condition. He noted there were 64 trailers at Boston Hills and 39 at Spragues. Supervisor Sedovy asked Mr. Pfanner to double check the number of trailers at the Boston Hill Park and report back to the Board at their meeting on February 19, 1975 as his letter states there were 64 trailers and the permit makes application for 60 trailers. He was also asked to check the original application to see how many trailers are allowed. The Town Clerk was directed to send a followup letter to Spragues Trailer Court as their application has not been received.

A letter was received from Ronald W. Buss, Principal of the Boston Valley Elementary School in regard to traffic conditions on Back Creek Road near the school. Supervisor Sedovy asked that a letter be sent to John Hinkey asking his cooperation in coordinating a program to enforce the speed limit. Supervisor Sedovy asked Town Attorney Maxwell if the Clear Sight Ordinance could be enforced on private property and he stated no, but the school should negotiate with Mrs. Bradl to see if they could cut it themselves. Supervisor Sedovy asked Highway Superintendent Luno if it would be possible to post

Supervisor Sedovy stated he would like to update the Board on the results of the Man-power meeting held on January 8, 1975. He said the purpose of the meeting was to explain the program as we have a chance to get seven to ten people who are paid for with Federal Funds to work on Public Work projects in the Town of Boston. In a brainstorming session people came up with ideas by which we could effectively use this source of manpower. Supervisor Sedovy went on to explain some of the jobs that were suggested and stated that he would put a list together so money can be appropriated at a later date to pay for the materials.

A motion was made by Justice Tills and seconded by Councilman Kennedy to adjourn at 9:15 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

more signs advising of school ahead. Mr. Luno stated he felt people were aware of the signs, but did not understand their meaning. Highway Superintendent Luno suggested the signs be moved closer to Zimmerman Road and to Bradis. The Town Clerk was directed to send a letter to Mr. Triefel of the Erie County Department of Public Works in regard to the signing of Back Creek Road.

A letter was read from the New York State Department of Audit and Control requesting that an application for Water District #2 made in 1972 be withdrawn. A motion was made by Justice Tills and seconded by Councilman Witmeyer withdrawing the application for the establishment of Water District Number 2, East and West in the Town of Boston, County of Erie, State of New York pursuant to Article 12-A of the Town Law which was adopted by the Town Board of the Town of Boston on the 9th day of November, 1972.

five (5) ayes

Carried

At 8:00 P. M. a Public Hearing was held to consider the use of Block Grants of Funds under Title #1 of the Housing and Community Act of 1974. The Public Notice was read by the Town Clerk. Supervisor Sedovy stated that the County has estimated that the Town of Boston will receive \$11,458 for the first year, \$20,965 for the second year and \$34,373 for the third year. He went on to say that an application has been received which will have to be filled out listing the plans for the money over a five year period.

A letter and a copy of the executed contract between the Town of Boston and Erie County from Richard J. Kubinec in regard to the Housing and Community Development Act and also a letter was read from the Erie County Division of Planning requesting the preliminary projects list be submitted by February 18, 1975. A petition was received signed by 20 residents of Boston asking that the funds from the Housing and Community Development Act of 1974 be applied toward the Water District Number 2.

Mrs. James McLellan asked how many people will get water. Supervisor Sedovy stated this would involve approximately 1200 people and Mrs. McLellan stated she felt the money should be spent to consider all the people in Boston, not just a small minority.

Supervisor Sedovy stated that the money cannot be used for General Town Expense but for special projects and he felt that if the money was used for a really good project we would be able to get more money. Herbert Berlin stated that the proposed use list has to be in by the 18th and he realizes the Water District can use help, but if it is given to the Water District and then the District is defeated on the referendum, what happens to the money. Supervisor Sedovy stated this possibility has been questioned and he had been told that if we should get FHA Funding for the District or if it should be defeated on the referendum we can rescind our original plans if there was a good reason. Supervisor Sedovy went on to say that if a new Board should be elected and they decide the money should go to a different project this could not be done and it would stay in the original project.

Herbert Berlin stated the money in the Water District would only benefit about 150 families when it should benefit the whole Town. Justice Tills stated that this money is a Federal Grant which takes the place of grants given for Special projects in the past. He went on to say these funds give the localities more Home Rule, but are actually the same grants that were applied for in the past.

Supervisor Sedovy stated the program was on a trial basis and if the funds aren't used for the most necessary projects, there could be problems. He noted there has been talk of a swimming pool, but felt there were better uses.

Notice of Public Hearing

TOWN OF BOSTON

On February 5, 1975 at 8 o'clock P.M.E.S.T., at the Town Hall, Town of Boston, Boston State Road, Boston, New York, the Town Board will hold a public hearing concerning

BLOCK GRANTS OF FUNDS

to be received annually and thereafter, in the approximate amount of \$11,000.00 during the year 1975 under Title 1 of the Housing and Community Act of 1974.

Please be advised that the funds to be received by the Town of Boston during 1975 and thereafter under Title 1 of the Housing and Community Act of 1974 may include some of the following activities:

Community development, housing activities, real property acquisition, rehabilitation activities, restoration of historical sites, open space conservation, scenic areas, provision for recreation, urban development, installation of public works, senior centers, water and sewer facilities, flood and drainage facilities, special district improvement and other activities eligible under prior Community Development and Housing Activities.

In connection with the use and application of the above grant, the Town Board, Town of Boston, at the above time and place invite all the residents of the Town for their comments and active participation as to how such funds should be applied and used by the Town of Boston either by written comments to the Supervisor or your personal appearance at the public hearing.

Dated: January 27, 1975

JOHN SEDOVY,
Supervisor

Town of Boston

Justice Strombecki stated that there is an adequate recreation program, so the money shouldn't be needed there and he felt this money was a great thing as it gives the Town an opportunity to control the purse strings.

Councilman Kennedy asked if there was a complex formula used to determine the amount each locality received as Eden received more than Boston. Supervisor Sedovy stated that it was determined by population, overcrowded housing conditions and the poverty or income of the residents in the Town. He went on to say there is an added emphasis on poverty. Councilman Kennedy stated he had received calls from residents suggesting money be put in the proposed Sewer District, and he felt the entire amount for the five year period should not be set for the Water District, but some consideration be given to the Sewer District.

Mr. Paul Bolt stated that to set up Water District #2 has been expensive and he felt the first year money at least should be considered for the engineering costs. He went on to say this would benefit the whole town as if the District is defeated the costs will have to be paid by all residents not just those in the District.

Mr. Clive Rucker stated he felt some money should be appropriated for the Sewers that are already in service as they should be taken care of. Supervisor Sedovy stated he didn't really feel that a large amount of money should be put into them as there is a chance of a countywide Sewer District in which we will be included. Mr. Rucker stated that it could be eight to ten years before this is a reality.

Mr. Paul Bolt stated that the present Sewer Districts were only for a small portion of the people and again stated that the money should be used for engineering costs on Water District #2.

Nina Plawik stated she felt the money should be used for a worthwhile project, not recreation.

Justice Tills stated he felt that a good use for the money would be purchasing additional property for Town purposes. He went on to say that the people who had bought the present property had made a wise move and the present Board should be doing the same for the people who will benefit ten years from now.

Mr. Herbert Berlin asked where there had been a notice published for the Public Hearing tonight as he had not seen one. Town Clerk Klein stated the Legal Notice had been put in the Springfield Journal with an article in the Buffalo Evening News and the Courier Express. Mr. Klein stated we have no control on what the papers print. Mr. Berlin stated this lack of communication has always been a problem and he felt that fliers should be put in the steros advising people of a Public Hearing.

Town Attorney Maxwell stated there was a time limit on this and therefore it had to be printed in a hurry. Mr. Berlin stated that as in the past, people will complain because they were not aware of the meeting. Justice Tills stated that a Public Hearing in Boston is not big news therefore there is only a small article printed and people are either not interested or do not read the paper. There was further discussion in regard to this problem and Justice Tills asked Mr. Berlin to serve on a Committee to help alleviate the problem.

Nina Plawik asked if it would be possible to use it the first year for water, second year for something else and the third year part for one project and part for another.

Supervisor Sedovy summed up by saying that this grant is the same that in the past had to be applied for for a Water District or the Tennis Courts. He went on to say that he felt the money should be applied to the Water District as there is an inadequate supply of water and it is a necessity not a luxury and he asked the Board to consider this when they make a decision.

Mrs. Linda Beyer asked if the people in the Water District will know that this money will be used for them if it is decided to do so.

A motion was made by Justice Tills and seconded by Councilman Kennedy to close the Public Hearing.

five (5) ayes

Carried

A petition was received from residents of Appleton and Fiddick Road requesting they be considered for inclusion with a line in Water District #2. Supervisor Sedovy asked that a copy of the petition be sent to each Board member and that this request be considered. Supervisor Sedovy stated that if the money from the Housing and Community Development Act is used for the Water District, the first year money could go for Planning, second year debt reduction or extension and the third year part of the money for debt reduction and part for addition to the District.

Town Clerk Klein stated that at 8:30 P. M. on January 18, 1975, he received petitions signed by approximately 20% of the residents in Water District Number 2 representing \$264,350 or approximately 25% of the assessed valuation requesting that a referendum be set up to vote on the Water District. Supervisor Sedovy stated that the referendum will be held on February 25, 1975, from 8:00 A. M. to 8:00 P. M. at the Town Hall.

RESOLUTION - NOTICE OF SPECIAL DISTRICT ELECTION

Supervisor Sedovy asked that post cards or letters be sent to all eligible voters informing them of the election and the Rules and Regulations. There was discussion on who is eligible to vote and Town Attorney Maxwell stated he had not finished researching this. He noted that the question has arisen if an alien is eligible and it is his determination that they can if they sign an affidavit.

RESOLUTION - PROPOSITION

A letter was read from Charles Marcus to the Boston Town Board in regard to the proposed Water District #2. Included with this letter was a copy of a letter sent to Audit and Control by some residents which Mr. Marcus stated contained misleading half truths and misstatement of fact. Also included were letters from Mr. Marcus and other residents of the Water District expressing to Audit and Control their desire for water. Copies of letters from Clive Rucker, Paul Bolt, and Mildred Dolce to Audit and Control were also read.

A letter was read from the Erie Niagara Regional Planning Board requesting the Boston Town Board to pass a resolution opposing the cutback in Federal Funds for Planning Assistance. Supervisor Sedovy asked that this be tabled for further consideration.

A letter was read from Harold Finger recommending that the Bookkeeping functions of the Town of Boston be assigned to personnel at the Town Hall. Supervisor Sedovy stated that this letter had been written very unselfishly and the decision was made to benefit the Town of Boston to centralize services. Supervisor Sedovy went on to say that Harold had invested money for the Town of Boston enabling the Town to realize the best interest possible. Supervisor Sedovy noted that Mr. Finger will continue to work at a reduced salary to offer assistance to the new Bookkeeper and that the work will be done by personnel in the Town Clerk's Office. This will save the Town approximately \$1,500.00 as the help is paid under the Manpower Program. The Town Clerk was directed to send a letter to Harold and Bobbie Finger thanking them for their dedicated service to the Town. A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy reducing the salary of the bookkeeper to \$800.00 annually beginning April 1, 1975.

five (5) ayes

Carried

A resolution was received from the City of Buffalo requesting that the City of Buffalo be considered to become part of the Erie County Refuse District. The resolution was received and filed. The Town Clerk was directed to send a followup letter to Mayor Makowski in regard to payment for recycled glass.

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy directing the Town Clerk to set up a Public Hearing for March 5, 1975 at 8:00 P. M. to consider the raising of Old Age Exemptions to \$6,500.00.

five (5) ayes

Carried

A letter was read from the Department of Public Works commenting on various highway projects. Highway Superintendent Luno stated that the W10 signs will be removed and that only yield signs will be there for some time. Mr. Luno stated that the yield signs will be replaced by stop signs, but this will take some time for the State to give approval. Mr. Luno went on to say that guard rail for Shero Road has been approved and when the sight distance is corrected at Shero and Zimmerman Roads yield signs will be placed there. He stated that a Cattle Crossing sign for Cole Road has been approved and will have to be ordered. The size of the sign will be 36" x 36" as this is the standard size in a 55 MPH Zone. He noted that the Town will place the sign and the County will maintain it and if the time comes when Mr. Frantz no longer needs the sign it is the Town's responsibility to take the sign down. Highway Superintendent Luno stated that Mr. Treiple will investigate the Blind Grade sign on Omphalius Road and report back. Councilman Wittmeyer asked what the hold up was on the stop sign for Keller Road and Highway Superintendent Luno stated there was no funding. He went on to say that there was a stop sign there once and people complained about it so it was taken down. Highway Superintendent Luno also stated that the knolls on the corner of Feddick and Keller will be cut down to make it easier to see in that area. Supervisor Sedovy asked that a letter be written asking for approval of the stop signs as soon as possible.

Mr. Paul Bolt recommended to the Town Board that they contact Mr. Ketchum of the New York State Department of Transportation and request that he meet with them as the conditions on Route 219 are very bad and with the new expressway to be finished in the fall there will be an increase of from 350 to 500 trucks per day. Supervisor Sedvy stated he felt this was an excellent idea and directed the Town Clerk to write a letter to Mr. Ketchum asking him to make a personal visit to Boston.

The Town Clerk was directed to send a letter to Jack Kemp commending him on his bill to include Route 219 from North Boston south in the Interstate Highway System.

The Supervisors Financial Report was received.

Supervisor Sedvy reported on the Manpower Program and stated that Bill Baker is doing a good job as Administrative Assistant. Supervisor Sedvy gave a list of projects now being done by the people employed under Manpower and also jobs that will be done in the future.

Supervisor Sedvy stated that he had received a letter from Roger Schnackenburg with Preliminary Master Development Plans for the Town Recreation property. The letter stated the fee would be approximately \$800.00 calculated on a cost plus basis. Supervisor Sedvy stated this planning was necessary and that it would be worthwhile to do it now as there are six people to do the work who are paid by the Federal Government. A letter was received from Troutman Associates expressing willingness to work with Schnackenburg to draw up plans for a park plan. Justice Tills asked if it would make any difference if a decision to appropriate money for park designs was tabled to the February 19 meeting. Supervisor Sedvy stated no. A motion was made by Justice Tills and seconded by Councilman Kennedy authorizing Roger Schnackenburg the landscape Architect to work to set up Preliminary Master Development Plans for the Town Recreation property on Route 219 at the Town Hall at a cost not to exceed \$800.00.

Five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Supervisor Sedvy authorizing the drawing up of a topographical map by Moncreiff and Edwards at a maximum cost of \$500.00 and measurements to run consistent with the Town Hall map.

Five (5) ayes

Carried

The Town Justices Monthly Reports were received.

Highway Superintendent Luma stated that a house is being built in the Waller Subdivision and is being built over a natural drainage ditch, and no provisions have been made to divert the water. He went on to say that the Town Attorney has sent a letter to the builder, but no reply has come.

Mrs. Roger Corwitt advised the Board that Mr. Waller had tilled a drainage ditch from Abbott Road through his property and wondered how he could build two houses there without causing more problems.

There was a lengthy discussion between the Town Attorney and Charles Decker in regard to drainage plans for Subdivisions. Mr. Decker stating that a Master Plan for Drainage should be considered immediately and Town Attorney Maxwell stating that the Planning Board can ask for a drainage plan as per the Subdivision Regulations. Supervisor Sedvy stated they both had a good point and Ken King is going to talk to Don Owen on how to start a drainage plan. This will be on the February 19, 1975 agenda.

Mrs. Jean Pfanner asked if something could be done to improve the lighting on Route 391 near the expressway. She also stated that stripes should be painted on the road because of the confusion that arises from going from four lanes to two lanes. Supervisor Sedvy asked that a letter be sent to the New York State Department of Transportation in regard to these problems.

Town Attorney Maxwell stated he would talk to Mr. Ed Cary after the meeting in regard to the Deed for 5' of land from Alfred Schultz.

A motion was made by Justice Tills and seconded by Supervisor Sedvy to insure for \$1,000.00 the Art that is displayed at the Town Hall at a cost of \$50.00 per year. The policy has a ~~deletable~~ clause if the painting is hit and falls down, but any other damage or theft is for full coverage.

Five (5) ayes

Carried

Town Clerk Klein stated that the material from General Codes in regard to Codification has been sent to Board members and Committee members for their study and a meeting will be set soon to go over all of this.

A motion was made by Supervisor Sedovy and seconded by Justice Stromecki to purchase a counter stool for the Tax Collector's Office at a cost of \$79.13 on State Contract Number 12514, Chair Number D42HC, as requested by Tax Collector Zimmerman.

five (5) ayes

Carried

A letter of resignation was read from Thomas Dziamski of the Boston Police Department. Also a letter from Chief Constable John Hinkey expressing regret on his resignation. Supervisor Sedovy stated that Mr. Dziamski has been on the force for five years and served as an officer for most of that time and that he will be missed. The Town Clerk was directed to send a letter of appreciation to Tom Dziamski.

The Town of Boston's Police Department Quarterly Report for October, November and December of 1974 was received and read.

A letter was read from Chief Constable John Hinkey requesting the appointment of Mary Thomas as a Female Constable to work with a Rape and Assault Program. Also a letter from Judith McLaughlin, Executive Director of the Erie County Anti-Rape and Sexual Assault Program was read. A motion was made by Supervisor Sedovy and seconded by Justice Stromecki appointing Mary Thomas as the Female Constable to work with the Rape and Sexual Assault Program.

five (5) ayes

Carried

A motion was made by Supervisor Sedovy and seconded by Councilman Wittmeyer appointing Larry W. Tibbetts and Jack J. Coniglio as Constables in the Boston Police Department as recommended by Chief Constable John Hinkey.

five (5) ayes

Carried

The Enforcement Officers Monthly Report was received.

The Sewer Operators Monthly Report was received. Mr. Rucker stated he had not received any bills for the testing of the sewage plants and Supervisor Sedovy asked to be notified immediately if he should.

The request of the Boston Recreation Baseball committee was tabled to the February 19, 1975 meeting.

A request was received from the Boston Youth Baseball to sell old roller skates that are stored at the Highway Garage. There was discussion as to the legality of allowing Town property to be sold and the money received by the Youth Baseball. Town Attorney Maxwell stated that it might be possible to authorize them to sell the skates then turn the money over to the Town and the Town appropriate the money for the Baseball program. A motion was made by Justice Tills and seconded by Supervisor Sedovy that the Town of Boston sell the Roller Skates to the Boston Youth Baseball for \$1.00.

five (5) ayes

Carried

A motion was made by Supervisor Sedovy and seconded by Justice Tills to reappoint William Kleis to the Boston Planning Board; term to expire February 1, 1982.

five (5) ayes

Carried

The appointment of a member to the Zoning Board of Appeals to fill the unexpired term of the late Howard Nicholas was tabled to the February 19 meeting.

A motion was made by Justice Tills and seconded by Councilman Kennedy to terminate the Photo News as an official Town of Boston newspaper as they have changed their mail classification and do not qualify to be an official newspaper.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Justice Tills to adjourn at 10:20 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, Boston State Road, Boston, New York, in said Town, on the 5th day of February, 1975, at 7:30 P.M., Eastern Standard Time.

The meeting was called to order by Supervisor Sedovy, and upon roll being called, there were

PRESENT: John Sedovy, Supervisor
Milton Wittmeyer, Councilman
Richard Kennedy, Councilman
Robert W. Tills, Town Justice
Leo G. Stromecki, Town Justice

ABSENT: None

The following resolution was offered by **Justice Tills** who moved its adoption, seconded by **Supervisor Sedovy** to wit:

WHEREAS, a petition requesting a referendum has been duly filed, pursuant to the provisions of Article 7 of the Town Law by the owners of taxable property within Water District Number 2, requesting a referendum as to whether said Water District Number 2, shall expend funds for the installation of water lines and service within said Water District Number 2.

NOW, THEREFORE, BE IT

RESOLVED, that a Special Water District Number 2 Election of qualified electors be held at the Boston Town Hall, 8500 Boston State Road, Boston, New York, on the 25th day of February, 1975, with the polls to be opened at 8:00 o'clock in the forenoon and to be closed at 8:00 o'clock in the evening, and that the following proposition be voted upon at said Special District Election.

Shall Water District Number 2, Town of Boston, be established and authorized to spend a sum of money not in excess of \$565,000 to be financed by serial bonds, payable over a 30 year period for the cost of installation of water lines within said district.

Dated: February 5, 1975.

Herbert H. Klein
Town Clerk

STATE OF NEW YORK)
COUNTY OF ERIE .) ss.
TOWN OF BOSTON)

I, HERBERT H. KLEIN, 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 5th day of February, 1974, with the original thereof on file in my office, and that the same is a true and correct copy of said original 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 5th day of February, 1975.

Herbert H. Klein
Town Clerk

TOWN OF BOSTON

NOTICE OF SPECIAL DISTRICT ELECTION

NOTICE IS HEREBY GIVEN that a special district election in and for the Water District Number 2 of the Town of Boston, Erie County, New York, will be held on the 25th day of February, 1975, at which the polls will remain open for the purpose of voting between the hours of 8:00 o'clock A.M., and 8:00 o'clock P.M., Eastern Standard Time, for the purpose of submitting the following described proposition for the approval of the qualified electors and property owners within said District.

PROPOSITION

Shall the resolution of the Town Board of the Town of Boston, Erie County, New York, on the 18th day of December 1974, authorizing the establishment of Water District Number 2, with the Town of Boston and the Petition of said Board dated December 26, 1974 directed to the Comptroller of the State of New York, requesting approval of said district for the expenditure of a sum not in excess of \$565,000 to be financed by the issuance of serial bonds in said amount to be amortized over a period of 30 years for the total cost of the construction, installation and expenditure for the installation of water lines within said district, pledging the faith and credit of said Town to the payment of the principal and interest on said bonds and providing for an annual appropriation for the payment of said principal and interest within said district and the levy of taxes therefor; providing for the issuance of Bond anticipation notes, containing an estoppel clause and providing for the publication of an estoppel notice;

And a petition having been duly filed by the qualified electors within said district, requesting a referendum on said proposition; the Town Board hereby determines that said special election to vote on said proposition shall be at the time and hours as stated aforesaid.

Voting at said special election will be conducted by the use of voting machines.

A copy of the Resolution of the Town Board and Petition referred to in the aforesaid proposition is on file in the office of the Town Clerk of said Town, where the same may be examined by any interested person during regular business hours.

The places at which the qualified voters of each election district shall vote are as follows:

Boston Town Hall
8500 Boston State Road
Boston, New York

Dated: February 5, 1975
Boston, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF
BOSTON, ERIE COUNTY, NEW YORK

By

Robert B. Klein

Town Clerk

Regular Meeting
February 19, 1975

Town Hall
8:00 P.M.

Those present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Town Justice Robert Tills, Town Justice Leo Stromecki, Supervisor John Sedovy and Town Attorney Charles Maxwell. Highway Superintendent Christian Luno was absent.

A motion was made by Councilman Kennedy and seconded by Justice Tills that the minutes of the February 5, 1975 regular meeting be approved.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Justice Stromecki that the General Fund and Special District Bills in the amount of \$1,124.00 be paid.

five (5) ayes

Carried

A letter was read from the Chase Manhattan Bank of Western New York stating that their Branch Bank in Boston would be opening on March 18, 1975 and requested that they be named official depository for the Town of Boston. Supervisor Sedovy commended Chase Manhattan for building a very fine looking bank building and he went on to say they show a lot of confidence in Boston especially after the circumstances of the M&T trailer pulling out. A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy that the Supervisor's, Town Clerk's and Town Justices's Bank Accounts be transferred to Chase Manhattan Bank as of April 1, 1975.

five (5) ayes

Carried

Supervisor Sedovy asked that Mr. Luciano, Vice President of Chase Manhattan Bank be advised that the Tax Collector will contact him to switch over his account after the tax season is completed. Supervisor Sedovy also asked that Mr. Luciano be advised that we are happy to have the Bank opening in Boston.

A letter was read from the Boston Welcome Wagon advising of an "Old Time Bazaar - Bake Sale" on March 15, 1975. The letter stated that the proceeds will be donated to the Boston Emergency Squad. Supervisor Sedovy stated the Welcome Wagon raises quite a bit of money on these projects and with the money being donated to the Emergency Squad this is a savings to the taxpayer. Supervisor Sedovy directed the Town Clerk to send a letter to the Welcome Wagon thanking them for putting all the time and effort in this project.

Planning Board Chairman William McGee requested an Executive Session between the Town Board and Planning Board in regard to the misunderstanding that has arisen; whether or not the Sub-Division Regulations provide a Drainage Plan. Mr. McGee stated he felt this could be better solved at a work meeting instead of at a Regular Meeting, and then a report can be made to the people at a regular meeting. A meeting was set for March 12, 1975 at 8:30 P. M. between the Town Board and the Planning Board to discuss drainage plans for the Town of Boston. Supervisor Sedovy asked Mr. McGee to prepare an agenda so the Town Board and Planning Board can be prepared prior to the meeting.

Town Clerk Klein stated he had received an application from the Boston Hills Mobile Park for sixty (60) trailers at a fee of \$1,500.00 and at the last meeting James Pfanner, the Enforcement Officer had stated he had counted sixty-four (64) and upon rechecking, he reported to Mr. Klein, he still counted sixty-four (64) trailers. The Town Clerk was directed to check the minutes as Board Members and the Town Attorney felt that there was a record of how many trailer would be allowed in the Park. The Town Clerk stated the original map showed ninety-four (94) lots. This matter was tabled to the next Regular Meeting.

Town Clerk Klein read a letter had had sent to the owner of Sprague's Trailer Park requesting he submit his application and fee to the Town Board. Mr. Klein stated this was the second letter sent and Supervisor Sedovy directed Mr. Klein to contact Mr. Czesak and ask him to be at the Town Board Meeting on March 5, 1975 at 8:30 P. M.

A letter was received from the New York State Department of Audit and Control in regard to if a referendum had been requested in proposed Water District Number 2. A letter from Town Clerk Klein to Audit and Control was read advising them of the referendum.

A letter from Town Clerk Klein to Property Owners in Water District Number 2 in regard to the referendum on February 25, 1975 was read. Mr. Paul Bolt asked if the letter meant that if the property is listed under two names two people can vote, but if under one name, only one person can vote. Supervisor Sedovy stated yes. Town Clerk Klein stated if you will look on your Tax Bill and it states "&W", this means your wife is part owner.

Mrs. Eleanor Moon asked why there couldn't be a breakdown instead of it being set in the proposition for a lump sum. Supervisor Sedovy stated he would like to have a brochure sent out or have a meeting on the evening prior to the vote explaining the breakdown. Councilman Kennedy suggested that a chart be set up at the Town Hall similar to one used at School Bond Issue elections as this might be helpful.

Joe Smolinski asked if absentee ballots would be used. Supervisor Sedovy stated Absentee Ballots were not legal in this type of election. Eleanor Moon asked whose decision this was. Town Attorney Maxwell stated this was a decision of the State Comptroller and Town Clerk Klein read the decision from the State Comptroller.

A motion was made by Justice Stromecki and seconded by Councilman Wittmeyer that the following Election Inspectors be appointed for the February 25, 1975 Referendum on Water District Number 2 at a salary of \$27.00.

Democrat - Theresa Heindl
Helen Gross

Republican- Betty Seufert
Esther Faulring

five (5) ayes

Carried

A letter was read from Nicholas Konst, Association Attorney of the Erie County Water Authority in regard to the Ingress-Egress to Boston Site I, Boston Water District Number 1 located near Rucker Lumber Company. An inter-office memo to C. J. Henningson, Executive Engineer from W. M. Jackson, Sr., was read by the Town Clerk/ The memo stated since the erection of a fence by Rucker Lumber Company it has been necessary for Erie County Water Authority personnel to walk to the Booster Station. A memo was read from Town Engineer Moncreiff stating it looks like the Town will have to obtain a service access easement from Rucker's. Supervisor Sedovy asked Town Attorney Maxwell to review this to see if an easement is necessary and to report back at the March 5th Town Board Meeting. It was noted that the easement should be sufficient so trucks can be driven to the Booster Station.

A letter was received from the Niagara Frontier Builders Association asking the Town Board's support of a resolution in regard to the National Fuel Gas Company's moratorium on new residential gas sales. Justice Stromecki state that he had spoken with some Association Members and he felt the resolution should be supported. Supervisor Sedovy stated he felt it was important and the restriction of gas to new homes will certainly restrict building. Ken King stated he felt both sides should be heard as the Gas Company has had their allocation of fuel cut sharply. Supervisor Sedovy stated he felt the resolution was saying as there is a shortage of gas the industries use of gas should also be looked at and not just the Home owners. A motion was made by Justice Stromecki and seconded by Justice Tills supporting the resolution of the Niagara Frontier Builders Association.

five (5) ayes

Carried

A letter was read from Dr. Hullar of the County of Erie Department of Environmental Quality in regard to the participation of the Town of Boston in the Erie County Southtowns Sewerage Treatment Agency. Supervisor Sedovy stated the date of a meeting is in error as it should be February 27th not the 28th. Supervisor Sedovy went on to say that Mr. Hullar is in charge of the Southtowns Agency which includes five or six of the Towns in the southern part of Erie County. He stated that Boston has been trying for some years to be eligible for eighty-seven (87%) per cent Federal and State aid and you have to become involved in a regional agency in order to be eligible for this grant. He stated the Agency has now reached a point where they are talking about including the Village of Hamburg, portions of the Town of Hamburg, Eden and the Town of Boston. Supervisor Sedovy stated that Mr. Martens wants to meet with the Town Board and Planning Board to discuss details of what this means and the costs of this kind of Sewer District. A meeting has been set for Wednesday, February 26, 1975 at 7:30 P. M. at the Boston Town Hall. The Town Clerk was directed to contact the Town Engineer and Town Attorney to be present.

A letter was received from the New York State Department of Transportation denying the request of the Town of a lower speed on Creekside Court. Supervisor Sedovy asked that a copy of the letter be sent to the General Foreman of the Highway Department and he be asked to contact Mr. Mallette's office concerning specifics on the type of speed limit signs and turn signs as mentioned in his letter.

Town Clerk Klein stated that in August he had received a quote from Kellner and Company, Inc. who had put the heating in the Town Hall, of \$2,450.00 for four (4) air conditioning units. Mr. Klein went on to say that he had written to ten other people asking if they would like to quote on it and had received one reply from Moffett Heating at a cost of \$2,910.00. Mr. Klein stated that Ken McHenry had checked with Kellner and they had stated they would hold the quoted cost until February 19, 1975. However, later quotes will be raised from \$600.00 per unit installed to \$800.00 per unit. It was noted that \$2,500.00 has been budgeted for air conditioning. Supervisor Sedovy stated that when the Town Hall was built, it had been decided not to install air conditioning, but in the summer it gets hot and sticky so he felt it was well worth the money to have them installed. A motion was made by Supervisor Sedovy and seconded by Justice

Stromecki to have four (4) cooling chassis installed by Frank C. Kellner Company, Inc. at a cost of \$2,450.00 (Labor \$450.00; material \$2,000.00). Start up and a one years free service included.

five (5) ayes

Carried

Supervisor Sedovy stated that there have been numerous requests by organizations to use the Town Hall and he felt it would be a good idea for the Town Clerk to have rules to go by. He felt the best rules would be for the Town Clerk to use his own discretion in allowing non-profit, community minded organizations to use the Town Hall. A motion was made by Justice Stromecki and seconded by Councilman Wittmeyer authorizing the Town Clerk to use his discretion in allowing the use of the Town Hall solely to non-profit community minded organizations.

five (5) ayes

Carried

A motion was made by Justice Stromecki and seconded by Councilman Kennedy to purchase a 47" x 34" four shelf bookcase to be used for newly purchased law books at a cost of \$68.50 from W. H. Owen, Inc. State Contract Number P45863.

five (5) ayes

Carried

A petition was present to the Town Board signed by persons in the general drainage district of Chestnut Ridge Road asking the County Department of Highways to develop a plan to rebuild Chestnut Ridge Road, including new pavement and an adequate drainage system. A letter was also read from Supervisor Sedovy to County Executive Regan in regard to this matter. A motion was made by Councilman Wittmeyer and seconded by Justice Stromecki authorizing the Supervisor to send this letter to Mr. Regan.

five (5) ayes

Carried

A letter was read from Carolyn Shadle requesting that consideration be given to spending Block Grants of Funds from the Housing and Community Development Act of 1974 as follows:

1. To finance the cost of surveying and legal paper work necessary to draw up easements to be given to the Town by the landowner. (The landowner could then deduct the value of the easement from his taxes).
2. To finance the purchase of a scenic or negative easement.
3. To purchase selected creekside sites for public use.
4. To compensate the Town for taxes lost if the Town were to reappraise (downward) the property in the Flood Plain Zone in order to compensate the landowners.

Supervisor Sedovy asked that a copy of the letter be sent to the Town Board Members for their consideration.

A letter was read from the Boston Emergency Squad asking that consideration be given to the purchase of an improved communication system for the Squad with the Housing and Community Development Act Block Funds. Councilman Kennedy stated that he thought this study had been under consideration for some time as the Squad has been criticized for not getting to the scene of their call soon enough, because when a call comes in it is necessary to make four more calls and this caused a delay. It is felt that a system of the type mentioned would expedite matters and make for better service and he felt it was justifiable. Supervisor Sedovy stated he agreed with Councilman Kennedy and it was a worthwhile project, but unfortunately this type of project is not eligible to be funded by the Housing and Development Act monies. Supervisor Sedovy went on to explain what the Housing and Community Development Act monies can be used for and asked that George Colin be advised that the project is not eligible, but as it is a worthwhile project it should be pursued and should seek funding from some other source. Justice Stromecki stated that possibly he and Councilman Kennedy could meet with the Emergency Squad in regard to this matter. Supervisor Sedovy asked that they report at the March 5th meeting.

Mrs. Ward of Mayer Road asked if a decision had been made on what to do with the money from the Housing and Community Development Act of 1974. Supervisor Sedovy stated that at the last meeting he had expressed the feeling that the money should be used for Water District Number 2. Since then he had talked with the Town Board Members and there is not a solid majority in favor of anything. He went on to say he had contacted the County and they had agreed to a postponement from February 18, 1975 to February 21, 1975. He stated he had sent a letter to Mr. Janzinski, Director of Planning for the County, and as of the last time he had talked to the Board he thought there were three votes for using it in Water District Number 2, but as of now he wasn't sure. Supervisor Sedovy went on to say that if it wasn't voted for Water District Number 2, he would have to amend his application which he put in the mail today. Supervisor Sedovy stated

his opinion was that this money replaces grants for water, sewerage, rehabilitation of housing and special projects to up grade the community. He stated a lot of towns are using it for sewers and water and he felt the most important project in Boston is Water District Number 2, and the importance of it is stressed in the fact that Town Boards in the past have been trying to get Federal Aid for the Water District for about ten (10) years. There is no other project that he knows of that they have been working actively on for so long trying to reach a financial solution. He felt if \$135,000 was applied to the Water District it would ease the financial burden quite a bit. Mr. Ward asked if this was over and above the amount on the Water District or if it would be used to reduce the amount of the Bond request. Supervisor Sedovy stated that the money, how it was spent, would have to be determined at a later time as the question at hand is whether to appropriate the money to Water District Number 2. He went on to say that it might be possible to use all of it to reduce the Bond issue, part of it for reducing the Bond Issue and part for extending the line, or possibly all of it to extend the line. He stated he was in favor of part to reduce the Bond issue and part to expand the line.

Councilman Wittmeyer stated he felt this money came to the entire Town of Boston and that he was willing to give a lions share if it to Water District Number 2, three years of it, but not the full five years, because money has been applied for and at the present we are not sure how much we might receive. He went on to say that until it is determined if we will receive any money and if so how much we should hold up on the last two years.

Justice Stromecki stated he had tried to keep very neutral in the past as he is not only a member of the Town Board, but lives in the Water District. He stated as they are now in a position to make a decision he would have to support 100% the money being used for Water District Number 2 for the reasons stated by Supervisor Sedovy and he went on to give a history of Water District Number 1 in the early 60's and explained how the then Supervisor Joe May had had to work and how the Federal money had come in a quick type of thing at that time. He went on to say that Water District Number 1 has helped the Town develop tremendously and Federal money that has been coming in through the years has not come in as Federal grants such as that. Large blocks of money have not been given out anymore and he felt it could possibly be because of misuse or abuse by various governments, but did not really know what the problem has been. Justice Stromecki stated that a lot of people in Government have been abusing Federal Funds; spending them on things we do not really need to survive. He stated that regardless of what form of government you are in it is necessary to think, not of building more ball diamonds, a community swimming pool or more tennis courts and not for securing more land for recreation purposes, as the town is set in most of these areas. Justice Stromecki explained that Federal money was used for Water District Number 1, the Donovan Plan is going to be used to rebuild roads in the Creekside Subdivision, an annual recreation rebate is received each year, money is received back each year on the Sewer Treatment plants, \$12,500 was received for the Tennis Courts and Revenue Sharing money for the Town amounts to \$37,000 or \$38,000 per year, which is used for the Town Hall and he stated he felt in the past money was wisely spent and handled properly and if we show to the Government whether it be the County of Erie, State or Federal Government that we will continue to spend monies for things that are really a necessity whether it is the West Hill that is benefiting, but does not give anything to the East Hill, he felt then it is being well spent. He felt the water would be an improvement of property and an improvement to Boston and that not one of us can survive in a household without adequate water; water that is pure. He went on to talk about the sewers which should have been corrected long ago, but are now finally coming to the point where they might be coming around. He noted there is presently available 87% in Federal Funds for Sewers, so that is already adequately covered and he thought that as legislators they have to get down to basics in Government and think of the peoples needs. Justice Stromecki stated that he felt after ten years of work this was the money that could be scrounged up, for Water District Number 2 and maybe there would be money from the FHA, but they did not have it yet and they could not go on supposition. He felt that the way Government is going now there are more public projects where money will be available and he felt that is why the full \$135,000 should be put toward Water District Number 2. He felt it was owed to the people on the hill and that we should work for worthwhile projects such as water and not waste money for luxuries.

Councilman Kennedy stated he had indicated at the last meeting his feeling which were similar to what Councilman Wittmeyer had indicated tonight. He went on to say that while campaigning four years ago he had talked to people on the West Hill and their primary concern was water. Since that time work has been done to set up a District to meet the needs of some of the people in that area, but a lot of correspondence has been received indicating that people are concerned with drainage, concerned with sewer laterals and other problems that we might encounter in the next five year period. He went on to say that if the money is committed for the next five year period and then additional sums of money are received from FHA he would rather not have to make the decision then to withdraw part of the fund committed for the Water District Number 2 and in the future if problems do arise have the money available for them. He went on to say that in view of the economic conditions of today, funds are being released for sewer projects and he felt there would be more money available for a lot of different projects, and he felt we had a good possibility of getting additional funds over and above these from the Housing and Community Development Act. He stated he was more

than willing to commit the first three years of funds, but at this time was not willing to commit the entire five years.

Justice Tills stated he was disturbed that we have to move so fast with so much money, and had done some thinking and could see the advantages of both sides. He went on to say he felt everyone on the Board recognized the problem on the West Hill, and want to do something. He stated he had tried to make a decision based on the fact that Water is needed and also that there are other problems the Board is faced with. Justice Tills stated he thought at this point he was in favor of it all going to the Water District and his final decision was based on the fact that in many discussions held at Board meetings he has been faced with two groups; one very much in need of water and being forced with an expensive \$220.00 per year, and have tried to feel their problem, and other people who will suffer because they have water and still have to pay \$220.00 per year. He went on to say he had talked in earlier meetings of thinking as a community and pulling together as a community and thinking about your neighbors problems along with your problems. Justice Tills stated he felt he had to recognize this problem and each of us had to share with these people to try to solve their problem. He said that there were ill feelings and the community was torn, and did not like to see this. At this time, he noted, that he would like to see all of the money committed to Water District Number 2.

Mrs. Moon read an article from the paper in regard to a cut in funds for the Housing and Community Development Act. Supervisor Sedovy explained that he had talked to Mr. Kubinec who heads the group in Erie County and had been told that funds were reduced from 1.6 million to 1.2 million and in his initial report to the Board he had stated Boston would receive \$16,000 the first year, and then a letter was received which showed \$11,500 which is a 10% cut. He stated that \$20,900 has been set for the second year and \$34,373 for the third. Supervisor Sedovy went on to say that they felt the \$34,373 would continue for the fourth and fifth year. Mrs. Moon stated she had talked to Mr. Kubinec and he had explained the cut. Justice Tills asked Mrs. Moon what the purpose of her questions were and she stated she wanted to know how much is going to be appropriated for the Water District. Justice Tills stated we did not actually know as they had only been asked to submit a form stating how the money was to be used. There was further discussion on this and Justice Stromecki stated that if the Water District is voted down the money will then be taken away from the District. Justice Tills stated he would like an amendment sent with the application to provide for other other uses if the District is voted down. A letter was read from the County of Erie, Division of Planning in regard to these funds. Supervisor Sedovy stated Congress has not voted on the fourth and fifth year, but it is felt that if the money is used wisely the program will continue and it is possible that even more money will be allocated to Community Development and that is why he feels so strongly about it being used for Water District Number 2. He stated the West Hill now has the most urgent need and possibly in four or five years it will be the East Hill that has an urgent need and at that point the funds should be channeled to the East Hill for a District. He noted that drainage is going to be a problem, but is no where near the problem that the water is, as there is a health hazard, inadequate supply and inconvenience. As members of a community we have to help our neighbors in need and give them our support. Paula Koester asked if it was true that the Town had to supply matching funds and Supervisor Sedovy stated no. Mr. Davenport asked what would be done if other funds came in for the Water District; could the Housing and Community Development Act funds then be used for something else. Supervisor Sedovy stated yes and he would be in favor of this. He went on to say they have until June or July to retract this and if the referendum is defeated they also can be pulled out. Supervisor Sedovy stated he was confident that we will get the first three years. There was discussion on amending the application in case it wasn't used in the Water District. A motion was made by Supervisor Sedovy and seconded by Justice Stromecki authorizing the Supervisor to fill out the project information form to the County of Erie stating that money from the Housing and Community Development Act of 1974 be appropriated to Water District #2 over a five year period as per a letter from Supervisor Sedovy to the Department of Planning dated February 19, 1975. There was further discussion among the Board Members as to adding an amendment and the above motion was amended by Supervisor Sedovy and seconded by Justice Stromecki to read - authorizing the Supervisor to fill out the project information form to the County of Erie stating that money from the Housing and Community Development Act of 1974 be appropriated to Water District #2 over a five year period as per a letter from Supervisor Sedovy to the Department of Planning dated February 19, 1975 and to add an amendment to the letter amending the motion to include as alternatives Town wide drainage planning; new sewers and maintenance of existing sewers and land acquisition. The motion was put to a vote which resulted as follows:

Councilman Wittmeyer	Voting	No
Councilman Kennedy	Voting	No
Justice Tills	Voting	Aye
Justice Stromecki	Voting	Aye
Supervisor Sedovy	Voting	Aye

Three (3) ayes

Two (2) noes

CARRIED

RESOLUTION RENEWING BOND ANTICIPATION NOTE
IN ANTICIPATION OF SALE OF \$9,150 SERIAL
BONDS FOR PURCHASE OF ONE 1974 DODGE AMBULANCE

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 19th day of ^{Feb} March, 1975, at 7:30 P.M., Eastern
Standard Time, there were:

Present:	John Sedovy	Supervisor
	Richard Kennedy	Councilman
	Milton Wittmeyer	Councilman
	Robert Tills	Town Justice
	Leo Stromecki	Town Justice

Absent:

Councilman Kennedy presented the following
resolution, and moved its adoption:

WHEREAS, the Town Board of the Town of Boston, Erie County,
New York, has heretofore at a meeting on February 13, 1974, duly
adopted a resolution authorizing the issuance of certain serial
bonds, in the amount of \$14,150 for the purpose of purchasing
one (1) 1974 Dodge Ambulance Vehicle, and

WHEREAS, there are bond anticipation notes now outstanding
which have been previously issued in anticipation of the sale of
the aforesaid bonds; and

WHEREAS, a portion of said notes has been redeemed to the
extent of \$5,000 plus accrued interest resulting from the levy
of real property taxes and from a source other than the proceeds
of bond in compliance with the provisions of Section 23.00 (b) of
the Local Finance Law, leaving a balance due thereon of \$9,150;
and

WHEREAS, the Town Board of the Town of Boston, now desires
to provide for the renewal of a portion of said bond anticipation
note in anticipation of the sale of the aforesaid bonds, in the
amount of \$9,150.

NOW, THEREFORE, BE IT RESOLVED:

1. A bond anticipation note in the amount of \$9,150 shall be issued by the Town of Boston, Erie County, New York, for the purpose aforesaid and in anticipation of the sale of serial bonds of the said Town of Boston in the amount of \$3,000.00, as aforesaid, heretofore authorized by said resolution adopted at this meeting, entitled: "Serial Bond Resolution of February 13, 1974 authorizing the issuance of and sale of Serial Bonds of the Town of Boston, New York, for the cost of the purchase of one (1) Dodge Ambulance." Such bond anticipation bond hereby authorized is a renewal note of a portion of the original note.

2. Such note shall be dated Feb. 19, 1975, or such later date as the Supervisor by his execution thereof will determine, will mature on Feb. 19, 1976, will bear interest at the rate of not more than 7.07 per centum per annum payable at maturity, will be payable as to both principal and interest in lawful money of the United States of America at the Chase Manhattan Bank, Buffalo, New York, and will be signed in the name of the Town of Boston, by the Supervisor, attested to by the Town Clerk of the Town of Boston, and will be sealed with the seal of said Town of Boston.

3. The said bond anticipation note shall be of substantially the same terms, forms and contents as the form of the note hereto annexed to this resolution.

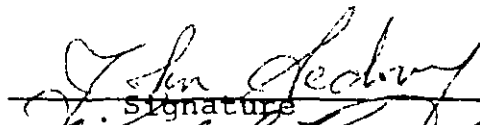
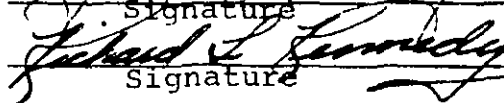
4. The faith and credit of said Town of Boston are hereby pledged for the payment of the principal of and interest on such bond anticipation note. Such bond anticipation note shall be paid from the proceeds derived from the sale of said bonds or may be redeemed as provided by the Local Finance Law of the State of New York.

5. The Supervisor of the Town of Boston is hereby authorized to sell such bond anticipation note at private sale for not less than par and accrued interest at a rate not exceeding the rate above specified, and the said Supervisor is authorized to deliver such bond anticipation note to the purchaser upon payment of the purchase price and accrued interest, as above specified. The receipt of the Supervisor of the Town of Boston shall be a full acquittance to the purchaser, who shall not be obliged to see to the application of the purchase money.

6. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was seconded by Councilman Wittmeyer duly put to a vote on roll call, subscribed by the members voting in the affirmance thereof which resulted as follows:

Supervisor Sedovy	Voting <u>aye</u>
Councilman Kennedy	Voting <u>aye</u>

	Signature
	Signature

Councilman Wittmeyer

Voting aye

Wittmeyer
Signature

Justice Tills

Voting aye

Tills
Signature

Justice Stromecki

Voting aye

Stromecki
Signature

Hubert H. Klein

Town Clerk, Town of Boston

UNITED STATES OF AMERICA

STATE OF NEW YORK

COUNTY OF ERIE
TOWN OF BOSTON

BOND ANTICIPATION NOTE, 1974

No. 1

\$9,150.00

The Town of Boston, in the County of Erie, a municipality of the State of New York (herein called the "Obligor"), hereby acknowledges itself indebted and for value received promises to pay to the bearer of this note, or if it be registered, to the registered holder, the sum of NINE THOUSAND ONE HUNDRED FIFTY DOLLARS (\$9,150.00) on the 13th day of February, 1976, together with interest thereon from the date hereof at the rate of seven and seven hundredths per centum 7.07% per annum, payable at maturity. Both principal of and interest on this note will be paid in lawful money of the United States of America at Chase Manhattan Bank of Western New York, Main Street, in Buffalo, New York.

This note may be redeemed prior to maturity and registered only in accordance with the applicable provisions stated on the reverse side hereof, which are hereby made a part of this note.

This note is one of a total authorized issued of \$14,150.00 issued pursuant to proceedings duly adopted by the Finance Board of the Obligor, on February 13, 1974, and pursuant to:

BOND ANTICIPATION NOTE CERTIFICATE DATED February 13, 1974, CERTIFICATE OF THE SUPERVISOR OF THE TOWN OF BOSTON, ERIE COUNTY, NEW YORK, AUTHORIZING THE ISSUANCE OF A \$14,150.00 BOND ANTICIPATION NOTE OF SAID TOWN TO PAY A PART OF THE COST OF PURCHASE OF ONE (1) 1974 DODGE AMBULANCE VEHICLE, MODEL B-30, IDENTIFICATION NO. B35BF4X039872, BY THE TOWN OF BOSTON.

The faith and credit of the Obligor are hereby irrevocably pledged for the punctual payment of the principal of and interest on this note according to its terms.

It is 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 note, exist, have happened and have been performed, and that this note, together with all other indebtedness of the Obligor is within every debt

and other limit prescribed by the Constitution and laws of such State.

IN WITNESS WHEREOF, the Obligor, in accordance with the proceedings authorizing this note, has caused this note to be signed and its corporate seal to be hereunto affixed and attested as appears below, and this note to be dated as of the 13th day of February, 1975.

TOWN OF BOSTON, ERIE COUNTY, NEW YORK

By *John Lederer*
Supervisor

ATTEST:

Robert H. Klen
Town Clerk

Councilman Kennedy stated he had reviewed the request of the Conservation Advisory Council for an ordinance for the removal of top soil, gravel, etc and felt it contained merit and asked to be allowed to work with the Conservation Advisory Council representative Robert Emerling to draw up a local law. Supervisor Sedovy authorized Councilman Kennedy to work on this.

BOND RESOLUTION - DODGE AMBULANCE - Attached

A letter was received from Chief Constable John Hinkey asking that permission be given to Dale Knobloch to attend a Seminar at Erie County Community College, South Campus from February 24, 1975 to February 28, 1975 for a basic fingerprinting course. A motion was made by Supervisor Sedovy and seconded by Justice Stromecki granting permission to Constable Dale Knobloch to attend a basic fingerprinting course at Erie County Community College, South Campus from February 24, 1975 to February 28, 1975 with expenses paid for traveling and meals.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy authorizing the purchase of the following lighting equipment for the new Police Car as per a request from John Hinkey at a cost of \$253.96.

1	#7-114 Dietz Revolving Light	\$141.77
2	#9-456 Dietz Lights for Grill	27.74
2	#4-282 Dietz Lights for Rear Window	12.50
1	#24-281 Dietz Roof Bar	72.31
1	VP-296 AIT headlite Flasher	13.00
		<u>\$267.32</u>
	Less extra 5%	13.36
		<u>\$253.96</u>

five (5) ayes

Carried

A motion was made by Supervisor Sedovy and seconded by Justice Stromecki authorizing the purchase of a radio monitor by the Boston Police at a cost of \$179.00 plus \$6.00 per crystal as per a request from Chief Constable John Hinkey.

five (5) ayes

Carried

There was a lengthy discussion between the Town Board, Recreation Director Philip Smolinski, Baseball Director Brian Huckle, Administrative Assistant William Baker, Kenneth King and Roger Schneckenburger in regard to the layout of the Town Park, realignment of ball diamonds and fencing of the ball diamonds, the erection of a building to be used for storage of equipment, lavatories and refreshment stand for use at football and baseball games. There was discussion on the refurbishing of the ball diamonds and Mr. Smolinski advised that this not be done until after baseball season because if they were started in the spring they would never be ready to play ball on.

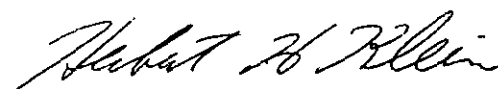
Councilman Kennedy left at 10:26 P. M.

Brian Huckle was asked to get a proposal to Roger Schneckenburger as soon as possible on how many fields are needed and the size of each.

Roger Schneckenburger was asked to draw up a design of the present Town Park showing the layout of the ball diamonds and playground area and include benches and shrubs throughout the park. He was also asked to prepare a design incorporating the proposed Wendling property with the present Town Park.

Thought was given to building a three car garage to be used for two police cars and storage of lawnmowers and etc. with two toilets attached to be located near the edge of the driveway on the southside.

A motion was made by Justice Tills and seconded by Justice Stromecki to adjourn at 11:15 P. M.



Herbert H. Klein
Town Clerk

RESOLUTION RENEWING BOND ANTICIPATION NOTE
IN ANTICIPATION OF SALE OF \$9,150 SERIAL
BONDS FOR PURCHASE OF ONE 1974 DODGE AMBULANCE

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 19th day of ^{Feb}~~March~~, 1975, at 7:30 P.M., Eastern
Standard Time, there were:

Present:	John Sedovy	Supervisor
	Richard Kennedy	Councilman
	Milton Wittmeyer	Councilman
	Robert Tills	Town Justice
	Leo Stromecki	Town Justice

Absent:

Councilman Kennedy presented the following
resolution, and moved its adoption:

WHEREAS, the Town Board of the Town of Boston, Erie County,
New York, has heretofore at a meeting on February 13, 1974, duly
adopted a resolution authorizing the issuance of certain serial
bonds, in the amount of \$14,150 for the purpose of purchasing
one (1) 1974 Dodge Ambulance Vehicle, and

WHEREAS, there are bond anticipation notes now outstanding
which have been previously issued in anticipation of the sale of
the aforesaid bonds; and

WHEREAS, a portion of said notes has been redeemed to the
extent of \$5,000 plus accrued interest resulting from the levy
of real property taxes and from a source other than the proceeds
of bond in compliance with the provisions of Section 23.00 (b) of
the Local Finance Law, leaving a balance due thereon of \$9,150;
and

WHEREAS, the Town Board of the Town of Boston, now desires
to provide for the renewal of a portion of said bond anticipation
note in anticipation of the sale of the aforesaid bonds, in the
amount of \$9,150.

NOW, THEREFORE, BE IT RESOLVED:

1. A bond anticipation note in the amount of \$9,150 shall be issued by the Town of Boston, Erie County, New York, for the purpose aforesaid and in anticipation of the sale of serial bonds of the said Town of Boston in the amount of \$3,000.00, as aforesaid, heretofore authorized by said resolution adopted at this meeting, entitled: "Serial Bond Resolution of February 13, 1974 authorizing the issuance of and sale of Serial Bonds of the Town of Boston, New York, for the cost of the purchase of one (1) Dodge Ambulance." Such bond anticipation bond hereby authorized is a renewal note of a portion of the original note.

2. Such note shall be dated Feb. 19, 1975, or such later date as the Supervisor by his execution thereof will determine, will mature on Feb. 19, 1976, will bear interest at the rate of not more than 7.07 per centum per annum payable at maturity, will be payable as to both principal and interest in lawful money of the United States of America at the Chase Manhattan Bank, Buffalo, New York, and will be signed in the name of the Town of Boston, by the Supervisor, attested to by the Town Clerk of the Town of Boston, and will be sealed with the seal of said Town of Boston.

3. The said bond anticipation note shall be of substantially the same terms, forms and contents as the form of the note hereto annexed to this resolution.

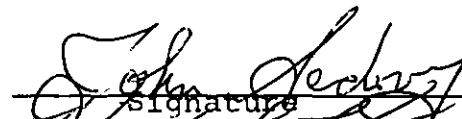
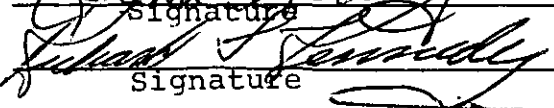
4. The faith and credit of said Town of Boston are hereby pledged for the payment of the principal of and interest on such bond anticipation note. Such bond anticipation note shall be paid from the proceeds derived from the sale of said bonds or may be redeemed as provided by the Local Finance Law of the State of New York.

5. The Supervisor of the Town of Boston is hereby authorized to sell such bond anticipation note at private sale for not less than par and accrued interest at a rate not exceeding the rate above specified, and the said Supervisor is authorized to deliver such bond anticipation note to the purchaser upon payment of the purchase price and accrued interest, as above specified. The receipt of the Supervisor of the Town of Boston shall be a full acquittance to the purchaser who shall not be obliged to see to the application of the purchase money.

6. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was seconded by Councilman Wittmeyer duly put to a vote on roll call, subscribed by the members voting in the affirmance thereof which resulted as follows:

Supervisor Sedovy	Voting <u>aye</u>
Councilan Kennedy	Voting <u>aye</u>

	Signature
	Signature

Councilman Wittmeyer

Voting aye

Wittmeyer
Signature

Justice Tills

Voting aye

Tills
Signature

Justice Stromecki

Voting aye

Stromecki
Signature

Robert H. Klein
Town Clerk, Town of Boston

Regular Meeting
March 5, 1975

Town Hall
7:30 P.M.

Those present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Town Justice Robert Tills, Justice Leo Stromecki, Supervisor John Sedovy, Town Attorney Charles Maxwell and Highway Superintendent Christian Luno.

A motion was made by Councilman Kennedy and seconded by Justice Stromecki that the minutes of the February 19, 1975 regular meeting be approved.

five (5) ayes Carried

A motion was made by Justice Tills and seconded by Councilman Wittmeyer that the Town Clerk's Monthly Report be accepted.

five (5) ayes Carried

A motion was made by Councilman Wittmeyer and seconded by Justice Tills that the General Fund and Special District bills in the amount of \$12,402.95 be paid.

five (5) ayes Carried

A motion was made by Councilman Wittmeyer and seconded by Justice Tills that the Highway Bills in the amount of \$15,414.99 be paid.

five (5) ayes Carried

A letter and Notice of Orders was received from the New York State Department of Transportation in regard to a traffic signal to be installed at the intersection of Route 219 and Route 391. The letter was received and filed.

A letter was received from the Boston Emergency Squad advising the Town Board of the following new officers elected on February 12, 1975:

President	George Colin
Vice President	Robert Wittmeyer
Recording Secretary	Patricia James
Treasurer	Donna Watkins
Director of Operations	Larry Steward
Deputy Director of Operations	Nina Plewik
Duty Lieutenant	Casey Glogowski
Corresponding Secretary	Mary Ellen Vara
Transportation Lieutenant	James Stang
Station Lieutenant	Marge Des Soye
Supply Lieutenant	Bodo Roestel

A letter was read from Congressman Jack Kemp expressing appreciation to the Town Board for their letters of support in regard to including Route 219 in the interstate Highway System and the bill to make Revenue Sharing permanent. The letter was received and filed.

A letter was read from the Niagara Frontier Builders Association, Inc. expressing appreciation for the Town Board's support of their resolution pertaining to the current tariff filing submitted by National Fuel Gas to the Public Service Commission. The letter was received and filed.

A letter was received from the Erie County Department of Health advising of a Public Hearing to be held on March 26, 1975 at 3:30 P. M. relating to Water Supplies. The letter was received and filed.

A letter was read from County Executive Regan advising of an increase in Housing and Community Development monies. The amount stated is \$15,864.00 for the first year which is a 25% increase over the amount given in a letter of January 24, 1975. Supervisor Sedovy stated that the increase is from the \$11,400.00 to \$15,864 for the first year and this should be considered at a later time when the FHA Water District Application has been processed. The letter was received and filed.

Town Clerk Klein reported he had received a call from Mr. Stanley Czesak owner of the Sprague Trailer Court and he had advised Mr. Klein that the first two letters sent him in regard to trailer fees had been sent to the Trailer Park and he had not been there to pick up the mail. Mr. Klein further stated that Mr. Czesak had not been aware that the Trailer Park fee was due this soon and ask for an extension. Supervisor Sedovy stated that Mr. Czesak had called him and the fee should be in by March 19 as Mr. Czesak had stated he would have it on the third Wednesday.

Town Clerk Klein reported that after being directed by the Board to find out how many lots were allowed in the Boston Hills Trailer Park, he had checked the permits and noted that the most they have had is 65 in 1969. He went on to say that he could not find anything in the minutes or on any map that shows they are limited to the number of trailers allowed. Supervisor Sedovy stated that the fee should be accepted for 60 trailers and the Building Inspector should be instructed to check for any violations of the side line setbacks. He also asked that the Erie County Health Department be checked to see how many trailers the sewer system can handle. A motion was made by Justice Tills and seconded by Supervisor Sedovy that the fee for 60 trailers for the Boston Hills Trailer Park be accepted and that the Town Clerk be directed to notify the Building Inspector to check for any violations of the side line setback and also the number of trailers in the park.

five (5) ayes

Carried

A letter was read from Hugh H. Hanrahan, Sr., Attorney for the New York State Department of Audit and Control advising that the application for Water District #2 submitted to Audit and Control on November 16, 1972, was being returned pursuant to the Town Board's Resolution of February 5, 1975 withdrawing the application. Supervisor Sedovy noted that this proposed District included the East and West Hill and was no longer being considered.

A letter to Mr. Adam Cieninski, Assistant Counsel, Department of Audit and Control from Town Clerk Klein was read. The letter advised Audit and Control of the result of the referendum held on February 25, 1975 for the establishment of Water District #2. The letter was received and filed.

Petitions were received from residents of Zimmerman Road and Eiss Hill Road requesting that Water Lines be extended to their homes. Supervisor Sedovy asked that copies of the petitions be sent to the Town Board Members for their consideration.

A letter was received from James Des Soye, 7507 Zimmerman Road requesting advice on steps necessary to tap into the Water District #1 line. Supervisor Sedovy asked Town Attorney Maxwell to check into to find out what is required to tap in as he is in the Water District and does pay the tax. Town Attorney Maxwell asked if he should make a comprehensive study as there will be other requests for extended water lines or to just check on this one. Supervisor Sedovy stated that it will have to be determined what legal work has to be done and what appropriation of funds has to be made. Town Attorney Maxwell stated he would check with Audit and Control to see if it would be possible to use surplus monies for the extension of lines or if it will be necessary to hold a Public Hearing each time a request is received. The Town Clerk was directed to send a letter to Mr. Des Soye advising him that the Town Attorney will look into the matter and report to the Town Board.

A letter was read from Supervisor John Sedovy to Philip Ackerman of National Fuel Gas in regard to the gas lights in the Creekside Subdivision and the answer to Supervisor Sedovy was also read. A letter was also read from Gordon and Kathleen Wood of Northside Drive expressing their appreciation to the Supervisor for keeping them up to date on the gas light situation and favored erection of new lights. Mr. Nancy Randon stated that the annual maintenance charge of \$30 is robbery as there is no maintenance. Supervisor Sedovy explained there is no charge for maintenance at the present time, that the \$30.00 mentioned in the letter is for maintenance should Creekside secede from Light District #1 and continue gas lighting. He went on to say that the contract had expired six or seven years ago and National Fuel Gas wants a new contract as they are losing \$25.00 per home. Mr. Bodo Roestel stated he is dissatisfied with gas lights as they need fixing all of the time and he stated that in his opinion the solution would be to convert the gas lights to electricity. He asked the Town Board how much it would cost. Supervisor Sedovy stated that the electric light would probably be less expensive than gas, but considerably more than putting up poles and regular street lighting. Supervisor Sedovy went on to say that converting the lights would still require seceding from the Light District. He noted that the lights will be shut off on May 1 by the Gas Company and the people in Creekside have the option of petitioning the Town Board to put up Street Lighting or can take petitions around and get signatures of 51% of the property owners in Light District #1 so they can secede and put in their lights. Mr. Roestel asked why they should petition the Town to put in Street Lights when it is their responsibility. Supervisor Sedovy explained that they did not want to force the people to have Street Lights. Mr. Roestel wanted to know why the Manpower employees couldn't circulate petitions. Mr. Hamilton stated he felt it was perfectly clear that National Fuel Gas was going to turn lights off and further thinks that they were going to get wooden poles. He asked what was needed from the Creekside Residents to get regular Street Lighting. Supervisor Sedovy stated that they would like to know the consensus of the residents in Creekside if they wanted

Street Lighting or not.

A Public Hearing was held at 8:00 P. M. in regard to the adoption of a resolution pursuant to Section 467 of the Real Property Tax. The Town Clerk read the Legal Notice. Mr. Mike Czechowski asked if this was in regard to how much money you could make to be eligible. Supervisor Sedovy stated yes, it was \$6,000.00 now and would be raised to \$6,500.00 and was contingent with the County and many School Districts were considering the same thing. This would then bring it into conformity. Clifford Johnson asked what would be considered income and if you hold a mortgage would the principal count or just the interest. Justice Tills stated only Capital gain, but this should be checked with the Assessors. Justice Stromecki noted that all retirement pay, Social Security, Interest and Capital Gain are considered income. Justice Stromecki stated he felt the exemption should be revised to \$6,500 to facilitate the Senior Citizens and to make the bookkeeping easier. Councilman Kennedy stated that with inflation it stays status quo. Clifford Johnson asked when it would start for a person 65 at the end of the year and it was noted it would be for the following year, but he was to contact the Assessors. Justice Stromecki advised that you must requalify each year for the exemption. A motion was made by Councilman Kennedy and seconded by Justice Tills to close the Public Hearing.

five (5) ayes

RESOLUTION - TAX EXEMPTION

A letter was read from the New York State Department of Transportation advising the Board that the projects submitted for State Aid conform with the requirements of the Town Highway Improvement Program, Article VIII-A of the Highway Law. The projects are as follows:

PROJECT

Valley Circle Lane-Heinrich Rd. Cr470-No.
Thornwood Dr.-US Rt. 219-W-Cul-de-Sac
Ripple Rd.-US Rt. 219 N.E.-Northside Dr.
Southside Dr.-Ripple-E.-Parkside
Northside Dr.-Parkside-W.-Cul-de-sac
Parkside-Northside-So.-End Pavement
Pin Oak-Aspen Dr.-E.-End Highway
Elmtree-Southside Dr.-Northside Dr.
Pinehurst-Maplelawn Dr.-E.-Greenbrier Terr.
Edgewood Terrace-East Lane-E.-Cul-de-sac

The letter was received and filed.

Town Clerk Klein reported that at the last Board Meeting he had been directed to send a letter to Mr. Ketchum of the New York State Department of Transportation asking that Mr. Ketchum meet with the Town Board to make an inspection of Route 219, advise the Town on a lighting plan for Route 391 where the Southern Expressway connects and ask that pavement stripping be done as soon as possible. Town Clerk Klein read a letter from Mr. Ketchum in answer to this letter. Supervisor Sedovy stated that there was good response to the striping as it has been done. He stated that in regard to the Highway Lighting Town Justice Stromecki had been asked to check with the Engineer in charge to see what amount of lighting was included. Justice Stromecki reported that there are no provisions whatsoever for lighting on the Expressway and the posts that were removed from Route 391 will be replaced when they are finished with the job. Town Clerk Klein asked if they would use wooden poles or metal standards. Supervisor Sedovy stated this would be looked into later. Justice Stromecki stated the Expressway plan has been changed and any poles put in will have to come out as when it is extended Route 391 will go under the Expressway. Supervisor Sedovy stated that Highway Superintendent Luno, Chief Constable Hinkey, Paul Bolt and Councilman Kennedy and himself will make a dry run on Route 219 and make a list of hazards to bring to a meeting with Mr. Ketchum. The run will be held on Saturday morning at 9:00 AM and the meeting with Mr. Ketchum will be at 8:30 PM on March 19. The Town Clerk was directed to send a letter to Mr. Ketchum asking him if the date of March 19 meets with his approval.

Supervisor Sedovy reported that the duties of Town Clerk, Tax Collector and Bookkeeper will be combined and the present salary paid for the jobs was \$10,465.00, so it will make it worthwhile for a qualified person to have it as a full time job. Justice Tills stated this has been considered in 1963 and has been before the Board a number of times and will be in the best interest of the Town. Supervisor Sedovy stated

PLEASE TAKE NOTICE that the Town Board of the Town of Boston, Erie County, New York, on Wednesday, March 5, 1975, at 8:00 P.M. EDST, at the Boston Town Hall, 8500 Boston State Road, Boston, New York, will hold a public hearing to consider the adoption of a resolution pursuant to Section 467 of the Real Property Tax Law of the State of New York whereby certain tax exemptions up to 50 percent of assessed valuation may be

granted to real property owners within the Town of Boston of 65 years of age or over, all in accordance with the provision of said Section 467 of the Real Property Tax Law.

At said public hearing all interested persons shall be given an opportunity to be heard on

said subject.

TOWN BOARD
TOWN OF BOSTON
Herbert H. Klein
Town Clerk

February 10, 1975
Carried
lw 2/20/75

that he didn't feel it was justified before the new Town Hall was built, but with the growing load of work and the Town growing it is now justified. Mike Czechowski asked if it would be full time. Supervisor Sedovy stated yes. Livingston Lasso asked if it would be appointed or an elected office. Supervisor Sedovy stated elected.

RESOLUTION - ABOLISH JOB OF TAX COLLECTOR

Supervisor Sedovy reported that the Town Justices will be removed from the Town Board and there will be four (4) Councilmen. He noted that the Town Justices are now running into conflict of interest as they make the laws as Board Members and then sit in judgment when a Town Ordinance is tried before them. There will be no increase in salary but the present \$4,250.00 Justice salaries would be split and the Councilmen would get \$1,900 each and the Justices \$2,260.00 each. The Town Board would then consist of Supervisor and four (4) Councilmen. Justice Tills reported that when Boston becomes a first class town with 10,000 population, the judges would automatically be removed from the Town Board. In 1971 a new law was passed allowing the second class towns to remove the judges by resolution subject to a permissive referendum. Justice Tills stated he had been in favor of this for some time and went on to say that the State is trying to abolish Local Courts and the argument against the courts is the fact that the Town Justices sits in a dual role and causes a conflict of interest. He noted that the State Magistrates Association has urged all towns of the second and third class to adopt a resolution separating the two offices. Justice Tills stated he felt it was in the best interest to pass this resolution if we want to maintain our Local Courts. Councilman Kennedy stated that many times the Justices are in Court when important conferences and meetings are taking place and he felt it would be to the Towns advantage to have someone that could be present at these meetings as their opinions and advice should be considered. He went on to say it was no fault of the Justices that they were tied up. He noted at the present time there are a lot of Federal programs and large sums of money that consideration has to be given to and he felt it was best to separate the offices and it was important to pass the resolution. Justice Stromecki and Councilman Wittmeyer agreed. Livingston Lasso stated there would be no guarantee that a new Town Board would not raise salaries. Justice Tills stated hopefully that any Town Board would not arbitrarily raise salaries. Mr. Lasso asked how many other second class Towns would be doing this. Judge Tills stated he did not know, but was sure other Towns were considering it. Mr. Lasso stated the State should make it mandatory. Supervisor Sedovy stated that he felt it should be left to the Town to make a decision. Coy James stated he had made a survey and no other Towns in the area were doing this.

RESOLUTION - COUNCILMAN

The Supervisors Monthly Financial Report was received.

Supervisor Sedovy reported that a check had been received today from the State in the amount of \$12,750.00 for the Tennis Courts.

A motion was made by Councilman Kennedy and seconded by Justice Tills authorizing the Supervisor to authorize the Town Engineer to furnish the New York State Department of Transportation with an estimate and plan to remove and replace a 6" Water line on Bridge Number 3 over Irish Gulf. The Town to be reimbursed by the state as per a letter from F. E. Huber, Utility Engineer, New York State Department of Transportation.

five (5) ayes

Carried

Town Clerk Klein stated that a bill in the amount of \$15.00 from Mrs. Bessie Galantowicz for damage caused by a plugged main has been paid by Travelers Insurance Company.

Town Clerk Klein read a letter from the New York State Bingo Control Commission advising that in the future there is a possibility the Town Clerk's will have the responsibility of processing and auditing all Bingo Forms. Mr. Klein explained that at the present time the organizations holding bingo submit their financial report after each game to the Bingo Commission for audit and he receives a copy and only has to file it, but now this means it will be the Town Clerks responsibility to audit the report instead of the State Bingo Control Commission. Supervisor Sedovy stated that if it is felt additional clerical help will be needed this will be considered at budget time.

Town Clerk Klein reported that he had been directed to send a letter to Mr. Triepke of the Erie County Highway Department at the last meeting in regard to a stop sign on Keller Road. Mr. Klein noted that Mr. Triepke called him and the stop sign is up. He went on to say that they also discussed the signing of Back Creek Road near the school and there is a new sign there on the northerly approach and Mr. Triepke stated he was going to talk to Mr. Buss concerning the brush out of right of way and would talk to the Hamburg division of the Highway Department so they could make a survey on what brush is in the County right of way.

The Town Justices Monthly Reports were received.

Highway Superintendent Luno asked that he be authorized to draw up specifications for a new truck to replace a two axle G.M.C. Truck. Mr. Luno stated a new truck was necessary as the old one is becoming to expensive to run. Mr. Luno went on to say the new truck can be used the year around as it can be used for snow plowing and trucking. A motion was made by Councilman Wittmeyer and seconded by Supervisor Sedovy authorizing the Highway Superintendent to draw up specifications for a new highway truck. Bids to be opened April 2, 1975.

five (5) ayes

Carried

An agreement was signed by the Town Board authorizing the Highway Superintendent to spend Item No. 1 monies for repair of roads.

Town Attorney Maxwell reported on the Ingress-Egress to the Water Tank near Ruckers Lumber Company, stating that Rucker was compeled to put up the fence to comply with Insurance Regulations thus cutting off the access used by the Erie County Water Authority to get to the water tank. He felt that the only way to get an easement would be to condemn a section of the property as the 3' easement is not sufficient for trucks to get through and he went on to say that he didn't feel condemning was a very good idea. Mr. Maxwell stated he had talked to Rucker's Attorney and had been told he could get the search and survey of the property if it was necessary.

Town Attorney Maxwell stated he had not started a law suit on the Schultz property and went on to say that he felt the Town would have to hire another attorney to handle the law suit if it comes to that point as with setting up Districts and so many meetings it is becoming harder to get anything done. He stated that the lawyer that handled the Schultz property is no longer handling the affairs and it is hard to get a committment from him. Mr. Maxwell asked for another month to get a committment from the attorney or start up a law suit.

Town Attorney Maxwell stated he had no report on the use of K-9 Dogs by the Police Department.

Town Clerk Klein read a section of Industrial Code Rule #53 from the State of New York Board of Standards and Appeals in regard to construction, excavation and demolition operations at or near underground facilities. He stated the first he had heard of this was when a representative of Tennessee Gas had brought it to his attention about two weeks ago. He went on to say that he had sent a copy to Mr. Maxwell for clarification and had received a letter stating that the word "near" is not clear. The law passed by the State Legislature last year states that a notice shall be published at least once each week for two successive weeks in a period between February 1, 1975 and March 15, 1975. A resolution that Amherst passed on March 3, 1975 was read. Town Attorney Maxwell stated he could see no objection and stated the one from Amherst could be used as a model. This was tabled to the March 19, 1975 meeting and Town Attorney Maxwell stated he would look into it further.

A motion was made by Councilman Wittmeyer and seconded by Justice Tills to set a policy making it necessary for any organization using the Town Park to have Insurance for \$500,000 if there are rides and \$250,000 if there are no rides.

five (5) ayes

Carried

The Tax Collector's Monthly Report was received.

The Enforcement Officers Monthly Report was received.

The Sewer Operator's Monthly Report was received.

Supervisor Sedovy recommended Carl Blesy as a member of the Zoning Board of Appeals to fill the vacancy created by the death of Howard Nicholas. A letter was read from Coy James requesting he be considered to fill the vacancy on the Zoning Board of Appeals. A motion was made by Supervisor Sedovy and seconded by Justice Tills appointing Carl Blesy to the Zoning Board of Appeals, term to expire April 1, 1979.

five (5) ayes

Carried

A letter was received from the Conservation Advisory Council requesting that the Town Recycling Center be reopened on or about April 1, 1975, for glass and tin cans. Highway Superintendent Luno stated that it would be difficult to get to the recycling center as there is stone piled near it, but they can open the center and he will take care of trucking the cans and glass. Mr. Luno also asked that a sign be posted stating no papers, rubbish or garbage be deposited. Supervisor Sedovy advised that Robert Artis of Bethlehem Steel be contacted in regard to the tin cans and that the Town ask for \$20.00 per ton.

A letter was read from the City of Buffalo Legal Department in regard to money owed the Town of Boston for recycled glass shipments. Councilman Kennedy stated that Mrs. Karstedt had the information on how much was due the Town and she should be contacted so the figure could be documented and sent to the City of Buffalo.

A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy appointing Mrs. Rita Hummel to the Youth Service Committee; term to expire December 31, 1975.

five (5) ayes

Carried

A letter of resignation effective April 30, 1975, was read from Ronald Graf of the Capitol Improvements Committee. Supervisor Sedovy directed the Town Clerk to send a letter to Mr. Graf thanking him for serving on the committee and wishing him well in the future.

A letter was read from the Boston Planning Board advising the Town Board of the reelection of the following officers:

President
Vice President
Secretary

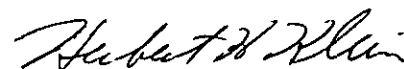
William McGee
Kenneth King
Sidney McAllister

Supervisor Sedovy advised the Town Clerk to notify the Planning Board that the Town Board does not appoint their officers. He reported that a member of the Planning Board had stated he had read this in the paper following a Town Board Meeting in January. Town Clerk Klein stated he had checked all of the minutes and there was no mention of this. Supervisor Sedovy stated that in addition to the correspondence he will talk to them on Wednesday night.

A letter was read from the Planning Board requesting that chairs be purchased for the Planning Room. Supervisor Sedovy stated that this was not in the budget and he would talk to them.

Councilman Kennedy asked if State Revenue Sharing was based on Zip Codes and if it was, the Town of Boston was probably losing revenues. Supervisor Sedovy stated he would look into it.

A motion was made by Justice Tills and seconded by Supervisor Sedovy to adjourn at 9:33 P. M.



Herbert H. Klein
Town Clerk

At a special meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York, on the 5th day of March 1975, at 8:00 P. M., Eastern Daylight Savings Time, there were

PRESENT:	John Sedovy	Supervisor
	Milton Wittmeyer	Councilman
	Richard Kennedy	Councilman
	Leo Stromecki	Town Justice
	Robert W. Tills	Town Justice

Supervisor Sedovy presented the following resolution and moved its adoption:

WHEREAS, Section 467 of the Real Property Tax Law of the State of New York provides that after publication and public hearing, the Town Board of the Town of Boston may adopt a resolution granting certain tax exemptions for owners of real property within the Town of Boston over the age of 65 who do not have a taxable income in excess of \$6,500.00 per annum; and

WHEREAS, the Town Board of the Town of Boston, this date, after publication in the Town official paper, has conducted a public hearing relative to granting of said tax exemptions pursuant to said Section 467 of the Real Property Tax Law of the State of New York.

NOW, THEREFORE, be it resolved that the Town Board of the Town of Boston, after public hearing, hereby grants to taxpayers within the Town of Boston over the age of 65 years exemption from real property taxation to the extent of fifty (50%) per cent of the excess valuation of said real property to said taxpayers within the Town of Boston with taxable income not in excess of \$6,500.00 per annum in accordance with the provisions of Section 467 of said Real Property Tax Law and in compliance with the requirements therein specified as to the extent and the eligibility of said tax exception.

Seconded by Justice Stromecki and put to a vote which resulted as follows:

Supervisor Sedovy

Voting aye

Councilman Wittmeyer

Voting aye

Councilman Kennedy

Voting aye

Justice Stromecki

Voting aye

Justice Tills

Voting aye

AYES:

5

NOES:

0

ABSENT:

0

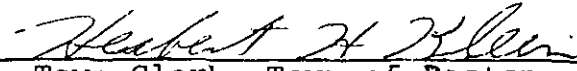
Herbert H. Klein

Herbert H. Klein
Town Clerk

I, HERBERT H. KLEIN, Town Clerk of the Town of Boston, Erie County, New York, DO HEREBY CERTIFY: I have compared the annexed copy 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 5th day of March, 1975, 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 10th day of March, 1975.


Town Clerk, 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 Boston Town Hall, 8500 Boston State Road, Boston, New York, on the 5th day of March, 1975, at 7:30 P. M., Daylight Saving Time, there were

PRESENT:	John Sedovy	Supervisor
	Milton Wittmeyer	Councilman
	Richard Kennedy	Councilman
	Leo Stromecki	Town Justice
	Robert Tills	Town Justice

Supervisor Sedovy presented the following resolution and moved its adoption:

WHEREAS, the office of Tax Collector of the Town of Boston, Erie County, New York, is now an elective office whose term of office expires December 31, 1975, and

WHEREAS, Article 3, Section 36 of the Town Law permits the Town Board of the Town of Boston, by Resolution, adopted at least 150 days prior to any biennial town election to determine that said office be abolished at the expiration of said current term of office, and

WHEREAS, at the expiration of the term of office of said Tax Collector, his duties and responsibilities and all books, records and documents shall be transferred to the Town Clerk of the Town of Boston.

NOW, THEREFORE, upon due consideration, it is

RESOLVED, that pursuant to the provisions of Section 36 of the Town Law of the State of New York, the Town Board of the Town of Boston, Erie County, New York, hereby determines that the office of Tax Collector of the Town of Boston, Erie County, New York, shall be abolished as of December 31, 1975, and that all books, records and documents and all duties and responsibilities of said office shall, pursuant to the provisions of said Section 36 of the Town Law be transferred to the Town Clerk, Town of Boston at the time of the expiration of office of said Tax Collector.

Seconded by Justice Tills and put to a vote which resulted
as follows:

Supervisor Sedovy	Voting <u>aye</u>
Councilman Wittmeyer	Voting <u>aye</u>
Councilman Kennedy	Voting <u>aye</u>
Justice Stromecki	Voting <u>aye</u>
Justice Tills	Voting <u>aye</u>

AYES: 5

NOES: 0

ABSENT: 0

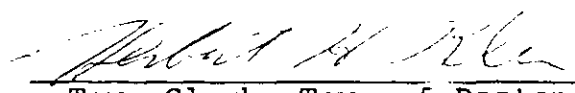
Seal

Herbert H. Klein
Herbert H. Klein
Town Clerk

I, HERBERT H. KLEIN, Town Clerk of the Town of Boston, Erie County, New York, DO HEREBY CERTIFY: I have compared the annexed copy 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 5th day of March, 1975, 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 5th day of March, 1975.



Town Clerk, 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 Boston Town Hall, 8500 Boston State Road, Boston, New York, on the 5th day of March, 1975, at 7:30 P.M., Daylight Saving Time, there were

PRESENT:	John Sedovy	Supervisor
	Milton Wittmeyer	Councilman
	Richard Kennedy	Councilman
	Leo Stromecki	Town Justice
	Robert Tills	Town Justice

Councilman Wittmeyer presented the following resolution and moved its adoption:

WHEREAS, Article 4, Section 60 a, of the Town Law of the State of New York permits the Town of Boston, a second class town to restructure the composition of the Town Board where Town Justices of the Town are also members of the Town Board, and

WHEREAS, it is the opinion of the Town Board that by reason of the growth of the Town and the increase in the responsibilities of both the Town Board and the offices of the Town Justices that the Town Board should be composed of the Supervisor and four Councilmen as outlined in Section 60 a of the Town Law.

NOW, THEREFORE, it is hereby,

RESOLVED, that pursuant to the provisions of Article 4, Section 60 a, of the Town Law that on and after December 31, 1975, the Town Justices of the Town of Boston, Erie County, New York, shall no longer be members of the Town Board and shall exercise only such powers and shall be subject to only such duties, responsibilities and liabilities as shall be prescribed by law with respect to a Town Justice of a Town of the first class, and it is

FURTHER RESOLVED that commencing January 1, 1975 the membership of the Town Board of the Town of Boston, Erie County, New York, shall consist of a Supervisor and four Councilmen, and it is

FURTHER RESOLVED that at the next biannual election to be held on November 4, 1975, there shall be elected two additional councilmen, one for a term of two years and one for a term of four years, and thereafter upon the expiration of said terms each for a term of four years, and it is

FURTHER RESOLVED that the subject Resolution be published in the official newspaper of the Town of Boston, and it is

FURTHER RESOLVED that this Resolution is subject to a Permissive Referendum as provided in the Town Law.

Seconded by Councilman Kennedy and put to a vote which resulted as follows:

Supervisor Sedovy	Voting <u>aye</u>
Councilman Wittmeyer	Voting <u>aye</u>
Councilman Kennedy	Voting <u>aye</u>
Justice Stromecki	Voting <u>aye</u>
Justice Tills	Voting <u>aye</u>

AYES: 5 NOES: 0 ABSENT 0

Seal

Herbert H. Klein
Herbert H. Klein
Town Clerk, Town of Boston

I, HERBERT H. KLEIN, Town Clerk of the Town of Boston, Erie County, New York, DO HEREBY CERTIFY: I have compared the annexed copy 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 5th day of March, 1975, 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 5th day of March, 1975.


Town Clerk, Town of Boston
Erie County, New York

P R O C L A M A T I O N

WHEREAS, March 13th will be observed by New York State music educators as "Music In Our Schools Day"; and

WHEREAS, this observance is sponsored by the New York State School Music Association and the Bureau of Music Education in the State Education Department to recognize the vital place of music in the educational process; and

WHEREAS, music is an integral part of the general education of all children; it stresses the development of the senses and opens up creative expression, an avenue of instruction too often ignored; and

WHEREAS, it is important to recognize music in our schools as an essential ingredient in the learning process; music has the power to focus the imagination and feelings on things to be enjoyed for their own sake, to teach lessons about enduring human themes, and to serve as a power in the affirmation of an individual's creative values; and

WHEREAS, the Hamburg Central Schools have extended this observance of Music In Our Schools Day to include programs through March 15;

NOW, THEREFORE, WE, LEON L. LANCASTER, JR., Mayor of the Village of Hamburg, JOHN SEDOVY, Supervisor of the Town of Boston, and LEO J. FALLON, Supervisor of the Town of Hamburg, do hereby proclaim the week of March 10-15 as "MUSIC IN OUR SCHOOLS WEEK" within the Hamburg Central Schools and invite all citizens to visit the schools on March 13th to observe and enjoy the various musical programs which have been prepared; further, we extend a warm welcome to all the residents of our community and neighboring communities to attend the concert to be held on Saturday, March 15, at 8:15 P.M., in the Hamburg High School Auditorium, featuring Urbie Green as guest artist. Your attendance at this concert will provide you with an evening of enjoyable entertainment and will contribute to the Hamburg Marching Band Uniform Fund.

Dated: March 10, 1975.

LEON L. LANCASTER, JR.,
Mayor, Village of Hamburg

JOHN SEDOVY,
Supervisor, Town of Boston

LEO J. FALLON,
Supervisor, Town of Hamburg

Regular Meeting
March 19, 1975

Town Hall
7:30 P.M.

Those present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Town Justice Robert Tills, Town Justice Leo Stromecki, Supervisor John Sedovy, Town Attorney Charles Maxwell and Highway Superintendent Christian Luno.

A motion was made by Councilman Kennedy and seconded by Justice Stromecki that the minutes of the March 5, 1975 regular meeting be approved.

five (5) ayes

Carried

A letter was read from the Springville Community Counseling Center in Springville advising the Town Board that the center is now open. The letter was received and filed.

A letter was read from the Peoples Bicentennial Commission of Western New York suggesting a Liberty Tree be planted in the Town of Boston. Supervisor Sedovy asked that a copy of the letter be sent to Jim Jehle asking him to review the letter and give his thoughts on it.

Richard Scherbarth, President of the Boston Patriots Little League Football League stated that he wished to express the views of the Football League in regard to the erection of a permanent building in the Town Park. He went on to say they were in favor of a building which could be used to store equipment, contained rest rooms and had a refreshment stand. Burton Hopkins, President of the Little League Youth Baseball expressed the desire of the Baseball League for a building of this type and present a proposed drawing to the Town Board for their consideration. The two groups favored placing the building on top of the hill near "A" League diamond so it could be used by football and baseball. Supervisor Sedovy stated that some thought has been given to building a building near the south driveway of the Town Hall so the present sewer facilities could be used. Supervisor Sedovy stated he would contact Roger Schneckenburger the landscape architect and have him take a look at the proposed drawing and thanked the football and baseball groups for their interest and their thoughts on this project.

A motion was made by Justice Tills and seconded by Councilman Kennedy to accept the Trailer Permit application of Stanley Czesak owner of Sprague's Trailer Park for forty (40) trailers at \$25.00 per trailer and a check in the amount of \$1,000 and issue a license for 1975 accordingly.

five (5) ayes

Carried

Supervisor Sedovy stated that the finalized application for Water District #2 funding had been sent to the FHA about two weeks ago and all of the requirements that FHA has were included except approval by Audit and Control and after talking to a representative of Audit and Control it was felt they would have an answer in about two weeks. He went on to say that a request of 50% Federal Funding had been asked of the FHA and in talking to Mr. Barker of the East Aurora office, he felt there was a good chance of getting some money for the Water District.

A motion was made by Councilman Wittmeyer and seconded by Supervisor Sedovy authorizing Highway Superintendent Luno to sign permits for Cattle Crossing signs on Cole Road as per a letter from George Triepel of the Erie County Department of Public Works.

five (5) ayes

Carried

A motion was made by Justice Tills and seconded by Justice Stromecki authorizing Robert Devins to install an 8" cast iron water line running northerly along Park Drive from Schunk's Subdivision to Thornwood and then westerly along the front of Sub Lots 24, 23, and 22 within the road right of way, contingent upon the approval of the Erie County Water Authority and Engineer Moncreiff.

five (5) ayes

Carried

A letter was read from Robert R. Martens, Assistant Deputy Commissioner of the County of Erie, Department of Environmental Quality in regard to the proposed sewers for the Town of Boston. Supervisor Sedovy, commenting on sections of the letter stated that in reagr to the Infiltration/Inflow Studies they are an important part in getting the District started and they suggest the Town have the County prepare this study and he stated the advantage of this would be the County would absorb the cost. He went on to say after the District has been set then the costs are built into the Bond Issue. A motion was made by Supervisor Sedovy and

seconded by Justice Stromecki authorizing the Town Clerk to send a letter to Robert Martens asking him to have the County prepare the Infiltration/Inflow Studies on behalf of the projected District.

five (5) ayes

Carried

Supervisor Sedovy went on to say that the second part of the letter concerns a contract with the present Town Sewer Districts Numbers 1, 2, 3, and 4. He stated that he had talked to Mr. Martens in regard to this and suggested that this be put off as we are not considering bringing the sewer line to the outskirts of North Boston and stopping there. He stated this was the county's idea as they felt they needed to justify the 87% Federal Aid. However, in talking to Mr. Martens, over the last few weeks, he has since gone to Albany and requested that the Town be made eligible for 87% Federal Aid down to the hamlet of Boston. Supervisor Sedovy noted that Mr. Martens has received tentative approval of the 87% and received official notification that the whole area would be included. Supervisor Sedovy stated that the signing of a contract would be put off until it is determined what the cost would be and until there has been time to talk to all of the people in the present Sewer District and also the balance of the Town. He went on to say that in addition to the 87% for the trunk line and plant, there is a good chance that there will also be Federal Aid for the laterals. He stated this would be fine for the people of Boston as they would better be able to afford the sewers.

Supervisor Sedovy went on to say that the next area of the letter is boundaries and the County is suggesting that by the end of March the Town Board adopt a resolution to approve or modify the boundaries. He stated that the Town Board and Planning Board had met with the County and the County suggested that the service area be in present Water District #1 and a major part of Water District #2 excluding Back Creek Road between Patchin and Boston and the agricultural District area. He stated that he felt the resolution should be passed contingent on the need and to find out if there is any major objection by residents. A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy to approve the District Boundaries as contained in the map drawn up by the County, Town Board and Planning Board contingent upon the necessity to make slight modifications after Public Meetings are held.

five (5) ayes

Carried

Supervisor Sedovy discussed the last phase of the letter and stated that he agreed that the County Engineer should work on the creation of the District. He went on to say that in February of 1974 the Town Board requested that the County of Erie set up a District for Boston and seeing this resolution has been passed he asked that a letter be written advising them the resolution had been passed in February of 1974 asking the County to set up a County Sewer District for the Town of Boston and also that a letter had been sent in January of 1975 asking them to move along on the County District idea. He asked that they be advised to refer to these letters and if a further resolution is needed to please contact the Town Board.

A letter was read from the Boston Planning Board favoring a Sewer Trunk line running to the Hamlet of Boston. The letter was received and filed.

A rezoning request and a check in the amount of \$25.00 was received from Julia Kelly, 4509 North Boston Road, to rezone the property from Residential R-2 to Business B-1. Supervisor Sedovy requested that the application be turned over to the Planning Board for their recommendation.

PROCLAMATION - MUSIC IN OUR SCHOOLS DAY

Highway Superintendent Luno stated that Specifications for the new highway truck have been drawn up and the notice has been sent to the papers.

RESOLUTION - REGISTRY OF OPERATION OF UNDERGROUND FACILITIES

A letter was read from Chief Constable John Hinkey in regard to the Park and Recreation Snowmobile Enforcement and Reimbursement Program. Supervisor Sedovy stated there is one problem with this program and it is that the County isn't set up very well to co-operate with the Town of Boston in that they haven't designated roads open to snowmobiles. He stated before we went into a formal and expensive program we should contact the County to find out their intentions for allowing snowmobile travel on roads and also discuss this with the Snowmobile Club. Councilman Wittmeyer stated he would be willing to contact the Snowmobile Club and discuss this with them. Supervisor Sedovy asked that a letter be sent to the County to find out what they have in mind and Highway Superintendent Luno stated he would find out where the letter should be sent. Supervisor Sedovy

asked that Chief Hinkey's suggestion be held up until it is found out what the Snowmobile Club and County have to say.

A letter was received from Harold Dodge, Secretary of the Boston Conservation Advisory Council stating that Dr. Hullar Commissioner of the Erie County Department of Environmental Quality would speak at the Churchill Memorial Church on March 25, 1975 in regard to open space planning. Supervisor Sedovy stated Deputy Supervisor Stromecki would be representing him at the meeting and he directed the Town Clerk to send a letter to Mr. Dodge advising him of this. Councilman Kennedy stated he would also be attending.

A letter was received from the Secretary of the Boston Youth Service Committee requesting the Town Board to consider the feasibility of transferring the sponsorship of the Baton Group from the Boston Youth Service to the Recreation Committee. Supervisor Sedovy stated that uniforms have been purchased and they have applied to march in a number of parades. He asked that Recreation Director Philip Smolinski be sent a letter asking for his recommendation and a letter be sent to Mrs. Viselli asking her what they are specifically asking for from the Town in the way of equipment and if they have made arrangements with Amvets and if they have what the arrangement as to financial aid is.

Councilman Kennedy stated that a Public Meeting would be held on Thursday, March 27, 1975 at 7:30 P. M. at the Town Hall. He noted that his meeting is for Public Input on the Southern Expressway and ask the Town Board to help publicize this.



Herbert H. Klein
Town Clerk

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York held at the Boston Town Hall, 8500 Boston State Road, Boston, New York, on the 19th day of March, 1975, at 8:00 P. M., Daylight Saving Time, there were

PRESENT:	John Sedovy	Supervisor
	Milton Wittmeyer	Councilman
	Richard Kennedy	Councilman
	Leo Stromecki	Town Justice
	Robert Tills	Town Justice

Justice Tills presented the following resolution and moved its adoption:

WHEREAS, the State of New York, Department of Labor, Board of Standards and Appeals, has promogated Industrial Code Rule 53 of Title 12 of the Official Compilation of Codes, Rules and Regulations of the State of New York (cited as 12 NYCRR 53), and

WHEREAS, said Industrial Code Rule 53 pertains to the construction, excavation and demolition operations at or near underground facilities, and

WHEREAS, towns, cities and counties are required by April 1, 1975, to establish a central registry of operators of underground facilities for each said municipality.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk's Office of the Town of Boston be designated as the central registry for the Town of Boston in accordance with the requirements of 12 NYCRR53 and, be it further

RESOLVED, that the Town Clerk maintain such records and disseminate such information as is required by said 12 NYCRR 53 and as the same may be modified from time to time and be it further

RESOLVED that the Town Clerk publish in the Suburban Press the official newspaper of the Town of Boston, a notice to excavators of the establishment of the central registry of operators of underground facilities for two successive weeks, and be it further

RESOLVED, that the Town Clerk shall collect a fee of \$2.00 for each list of operators of underground facilities delivered to excavators in accordance with 12 NYCRR 53, and be it further

RESOLVED, that this resolution shall take effect immediately.

Seconded by Councilman Kennedy and put to a vote which resulted as follows:

Supervisor Sedovy	Voting	<u>aye</u>
Councilman Wittmeyer	Voting	<u>aye</u>
Councilman Kennedy	Voting	<u>aye</u>
Justice Tills	Voting	<u>aye</u>
Justice Stromecki	Voting	<u>aye</u>

AYES: 5 NOES: 0 ABSENT: 0

Dated: March 19, 1975

Herbert H. Klein
Herbert H. Klein
Town Clerk, Town of Boston

Regular Meeting
April 2, 1975

Town Hall
7:30 P.M.

Those present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Town Justice Leo Stromecki, Supervisor John Sedovy, Town Attorney Charles Maxwell and Highway Superintendent Christian Luno.

Town Justice Robert Tills was absent.

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy that the minutes of the regular meeting of March 19, 1975 be approved.

four (4) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Justice Stromecki that the Town Clerk's Monthly Report be accepted.

four (4) ayes

Carried

A motion was made by Justice Stromecki and seconded by Supervisor Sedovy that the General Fund and Special District Bills in the amount of \$8,287.22 be paid.

four (4) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer that the Highway bills in the amount of \$10,319.39 be paid.

four (4) ayes

Carried

A letter was read from Martin A. Livenstein, Executive Director of South East Corporation V thanking the Boston Town Board for their contribution of \$1,000.00. The letter was received and filed.

A petition was received from resident of Liebler Road in regard to the condition of the road and the dangers to their children who must walk to Route 219 to get the school bus. A number of residents were present at the meeting and they cited the lack of shoulders as being hazardous and the water running in the ditch makes it virtually impossible for the children to get off the road when a car or truck approaches them. There was a lengthy discussion on this and Highway Superintendent Luno stated that there will be some work done on Liebler Road this year in the form of oiling and stones, but they have to wait until warmer weather. Supervisor Sedovy stated that he would contact Mr. Keiner of the Hamburg School System and talk to him about the possibility of having the school bus go part way up the hill so the children don't have to walk as far.

A motion was made by Justice Stromecki and seconded by Councilman Wittmeyer to renew the license of the Flying Knights of Hamburg to operate model aircraft at the County Park property on Feddick Road under the same conditions as was granted in the original license. The license expires April 15, 1976.

four (4) ayes

Carried

A letter was read from Attorney Richard Attea requesting that the property owned by William Corbran be zoned for Business. Town Attorney Maxwell stated that there were other pieces of property in Town that at one time were zoned business and then through a mistake were rezoned to RRB. He went on to say that this will be coming up at the May meeting and Mr. Corbran's property is one of those involved.

At 8:00 P. M. Bids were opened for a new 1975 Tandem Axle Diesel Motor Cab and Chassis and body. The Legal Notice was read by the Deputy Town Clerk.

Brockway Motor Trucks
Grand Island Boulevard at
Two Mile Creek Road
Tonawanda, New York 14150

Non-Collusive Certificate Enclosed

5% Bid Bond

Price	\$30,148.00
Less Trade in 1970 GMC	4,000.00
Net Bid price less all taxes	<u>\$26,148.00</u>
Net bid less all taxes no trade	\$30,148.00

Heil Dump Body Option

Price	\$29,279.00
Less Trade in 1970 GMC Dump Truck	<u>4,000.00</u>
Net bid price less all taxes	\$25,279.00

Net bid less all taxes no trade	\$29,279.00
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Bison Ford Truck Sales, Inc.
2370 Walden Avenue
Buffalo, New York 14225

Non-Collusive Certificate Enclosed

5% Bid Bond

*Price	\$24,236.31
Less trade in 1970 GMC dump truck	<u>1,750.00</u>
Net bid price less all taxes	\$22,486.31

Net bid less all taxes no trade	\$24,236.31
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*Price includes a Gallion Dump Body as called for in the specifications. If optional Heil Dump Body is chosen deduct \$669.00 from the above figures. Specifications for both bodies are attached. Also add 10 days to delivery time for Heil Dump Body.

Emerling Chevrolet
9000 Boston State Road
Boston, New York 14025

Non-Collusive Certificate Enclosed

5% Check

Price Less Body and Hoist	A. \$23,700.00
Less trade in 1970 dump truck	B. <u>6,000.00</u>
Net bid price less all taxes and trade	C. \$17,700.00

Net bid less all taxes no trade	D. \$21,588.00
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(1) Heil Dump Body Model SLP
Heil Hoist Model HPT 53-100
Add \$3,100.00 to net price C or D

(2) Galion Model 500-FDA Body
Galion Model FD-6392-A Hoist
Add \$3,969.00 to net price C or D

Lee Joyce & Son, Inc.
Main Street
Holland, New York 14080

Non-Collusive Certificate Enclosed

5% Bid Bond

Net bid less all taxes no trade	\$30,810.47
w/Galion Body and Hoist	
Price of truck less all taxes	\$30,810.47
Trade Allowance 1970 GMC Dump	<u>4,901.00</u>

Net Bid Price	\$25,909.47
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Option: W/Heil Body and Hoist deduct \$600.00 from the above prices.

H. K. Nuttall Equipment Company, Inc.
Sherman, New York

Non Collusive Certificate Enclosed

5% Bid Bond

Price	\$38,111.00
Less Trade in 1970 GMC dump truck	<u>9,511.00</u>
Net bid price less all taxes	\$28,600.00

Net bid less all taxes no trade	\$30,000.00
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Highway Superintendent Luno requested that the awarding of the bid be tabled to the April 16, 1975 meeting so he can study them.

A motion was made by Councilman Kennedy and seconded by Justice Stromecki to purchase a 47" x 34" four shelf bookcase for the Town Justice's office at a cost of \$68.50 from W. H. Owen, Inc. State Contract #P45863.

four (4) ayes

Carried

Letters were read from the Erie County Division of Planning and Mr. J. Robert Hunter, Acting Federal Insurance Administrator of HUD and a mailgram from Mr. Hunter in regard to the setting up of a Flood Plain program. Supervisor Sedovy stated that these letters all pointed out the fact that if there was non-participation in the plan by July 1, 1975, there would be no Federal loans available. He went on to say that as a result of these pressures he had met with concerned residents in Boston and as a result a letter had been sent to Congressman Jack Kemp. The letter to Congressman Kemp and a reply from him was read.

Mrs. June Groehler stated that a lot of flooding occurred in Boston because of poor drainage. There was further discussion in regard to drainage and Supervisor Sedovy stated that the Planning Board is looking into a drainage Plan. There was further discussion on the drainage on Leibler Road and Supervisor Sedovy ask Highway Superintendent Luno to look into the situation and if he couldn't solve it to have Town Engineer Moncreiff look into the matter.

Supervisor Sedovy requested the Town Attorney to research what has to be done to apply for Flood Plain Insurance so the Town can be ready to go when an answer is received from Congressman Kemp. Town Attorney Maxwell stated this has already been researched, but he felt that nothing should be done until the USGA Map submitted by the Town Board has been approved or the map submitted by HUD will be used. June Groehler stated she felt the Town was getting the run around. Supervisor Sedovy stated he felt an honest answer would come from Congressman Kemp. Mike Czechowski stated that the people showed they did not want the program with the petitions submitted to the Town Board a few months ago.

A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy that the position of Bingo Inspector (PT) be established.

four (4) ayes

Carried

A letter was read from John V. Clark, County of Erie Commissioner of Personnel in regard to Civil Service eligibility lists. Supervisor Sedovy stated that the County is saying that if there are any Civil Service jobs in the Town of Boston a resident of the Town on the eligibility list shall be certified first. A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy that the Town Board requests that the County give preference to Town of Boston residents when selecting persons for Civil Service jobs in the Town of Boston.

four (4) ayes

Carried

A letter was read from New York State Electric and Gas in regard to energy supply. A statement was also read compiled by 32 scientists on Energy Policy. Supervisor Sedovy stated he felt this was important because of the present energy shortage in parts of the country and the energy shortage Western New York will be facing in a few years.

A letter was read from County Executive Regan in regard to Chestnut Ridge Drainage. Highway Superintendent Luno stated that he is ready to start on it as soon as the County is ready. He noted he had talked to two people from the County last week and had been told they were ready to start this week. He went on to say he would call them.

The Supervisors Monthly Financial Report was received.

A letter was read from Nancy Lee of the Boston Youth Service in regard to the Baton Group. Supervisor Sedovy stated it would cost under \$500.00 to get the group started. He noted it was great publicity and Jan Law had done a fine job of teaching Baton. He asked Town Attorney Maxwell if it would be possible to put this cost under publicity. Town Attorney Maxwell stated no. Councilman Kennedy asked if other organizations had been approached on making donations to the Baton Group. Mrs. Lee stated she did not think they had, but it could not be included under the Youth Service because of the way their budget was set up. Mrs. Edith Schramm stated that they had not contacted any other organizations as they were waiting to see what happened tonight. Supervisor Sedovy asked how urgent it was that they know if the Baton Group could be included in the Recreation Budget. Mrs. Schramm stated that they had two parades set for Memorial

Day and would like to be able to get the necessary equipment they will need. Supervisor Sedovy asked that they contact other organizations in Boston for donations and then get back to the Town Board and if necessary the Town can transfer funds.

A revised budget of \$4,830.35 for 1975 for the Youth Service was submitted to the Town Board. Supervisor Sedovy stated that the reason for the revised budget was that the Town was eligible for additional State Aid and the Youth Service had been asked to submit a revised budget to take advantage of this. Nancy Lee explained the increases and stated that there will be more emphasis on special programs. Mrs. Lee went on to explain some of the programs under the Youth Service. The Town Clerk was directed to send the revised budget to Richard Laskowski.

A letter was read from the Association of Towns urging Town Boards to adopt a resolution to support an appeal by the Town of Lockport in regard to a decision by the United States District Court that as charters were approved by a Countywide majority despite their rejection by the combined Town vote, they were adopted. Supervisor Sedovy stated that villages and Towns defeated proposed new county charter, but the cities passed them and therefore the Court decision. He went on to say this was just further evidence the Towns are losing power. He asked that this matter be tabled until the April 16th meeting and then that the Board support it.

A letter was read from the New York State Department of Environmental Conservation in regard to Sewer District #3. The letter states that approval has been given for reimbursement of 1/3 of the direct costs for operation and maintenance of the sewage treatment works for the period of January 1, 1973 to December 31, 1973, but approval of a subsequent application is dependent on satisfactory maintenance of intermittent sand filters to prevent ponding and weed growth. Supervisor Sedovy asked that a copy of the letter be sent to Sewer Operator Rucker and Town Engineer Moncreiff.

A letter was read from Chief Constable John Hinkey requesting reimbursement of expenses to include room, meals and mileage for Rolf M. Torno of the Boston Police Department. Mr. Torno will be attending Breath Test Operators School at the Alfred, New York Police Department from April 1, 1975 to April 4, 1975. Supervisor Sedovy asked that this matter be tabled until he has a chance to check with Chief Hinkey.

A letter was read from Chief Constable John Hinkey stating that Dale Knobloch of the Boston Police Department has completed Fingerprint Classification and Identification School and received a final grade of 89. The letter was received and filed.

Supervisor Sedovy stated he had received notification from Mr. Barker of the FHA that our request for Federal Aid for Water District #2 appears to be successful. He went on to say that the FHA office in Syracuse has agreed and it not has to be sent to Washington for approval. A grant of \$150,000.00 has been approved by Syracuse and Supervisor Sedovy stated that they are quite sure the balance can be bonded by a 5% FHA Bond. He stated this is a good break and should help reduce costs in Water District Number 2.

The Town Justices Monthly Reports were received.

Town Justice Stromecki reported on the trash pickup which will be held on April 28, 1975 at 7:00 A. M. He stated that posters have been put up in business places and news articles sent to the papers. He reported that with the Town trucks and Manpower personnel it will be possible to do the job fast and the trash will not set along the road for a week. Justice Stromecki went on to say that many people have asked, when paying their taxes, what the Refuse and Garbage is. He stated this District was established by the Town Board for trash pickup. Livingston Lasso asked if the Highway Department was going to do this. Justice Stromecki stated that they were furnishing the trucks. Mr. Lasso then wanted to know why there was an extra tax. Justice Stromecki stated the tax is to reimburse the Highway Department. He went on to say that at the time the District was set up they did not know they would have the Manpower help. Supervisor Sedovy stated that there was a budget of \$5,000 set up for trash pickup and if \$1,000.00 is spent on the Spring trash pickup then there will be a surplus of \$4,000.00 in the District. He went on to say this surplus of \$4,000.00 can be used in next years budget and can be used to reduce the Refuse and Garbage Tax. Highway Superintendent Luno stated that branches will be chipped as soon as there are some good days. Justice Stromecki reported that the trash will be taken to Sardinia on Hand Road.

Bert Hopkins stated he thought the Manpower workers would be working on the baseball fields and Supervisor Sedovy explained what would be done to improve the fields.

Highway Superintendent Luno asked that at least two members of the Town Board meet with him to go over the Truck Bids that were opened tonight. Councilman Kennedy, Justice Stromecki and Councilman Wittmeyer agreed to meet with Mr. Luno.

Highway Superintendent Luno reported that in the Weller Subdivision on East Lane they have drilled under the road for a Sewer Pipe and cannot get the pipe through as they have hit slate thus causing the water to run back through the pipe. He stated that Town Engineer Moncreiff has specifications drawn up which will enable them to make the cut. Mr. Luno stated that Mr. Weller will contact Town Engineer Moncreiff and also the Town Board and this will come up at the April 16th meeting.

A letter was read from Mr. Hanrahan, Senior Attorney of New York State Department of Audit and Control requesting that a certificate be filed with them stating that a referendum was held on Water District Number 2 and certifying the result of the vote with the County Clerk as well as with Audit and Control. Town Attorney Maxwell stated these have been drawn up and will be forwarded to Audit and Control and a copy will be filed in the County Clerks office.

Town Attorney Maxwell stated that he felt it would be a good idea to notify Audit and Control that the Town has a conditional grant from FHA in the amount of \$150,000. Supervisor Sedovy directed that a letter be attached to the certification to Audit and Control advising them of this conditional grant.

Supervisor Sedovy asked Town Attorney Maxwell to check with Mr. Barker of the FHA to see what language is necessary to draw up a Bond for Water District Number 2. Mr. Sedovy stated that Mr. Barker had told him that it would be necessary for a resolution stating that the Town Board was going to approve bonding for Water District Number 2. Town Attorney Maxwell stated that he can draw up something that will look like a Bond Resolution, but would not contain amounts.

Town Attorney Maxwell stated that he felt that it will be necessary to get special counsel to handle the litigation to obtain a deed for 5' of land along Holiday Drive. Justice Stromecki asked if it was the Towns responsibility and Town Attorney Maxwell stated that if what Mr. Ed Cary states in his letter is correct then it is the Towns responsibility. There was a lengthy discussion on this and a motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy authorizing the Supervisor to hire special counsel to get facts and research and make recommendation to the Town Board in regard to the deed for 5' of land on Holiday Drive.

four (4) ayes

Carried

Town Attorney Maxwell stated he had sent a letter to the State Comptroller for an opinion on the water line extension request of James DesSoye and also on the request of the Boston Police on using K-9 Dogs. He stated he would have a report as soon as he heard from the State Comptroller.

Justice Stromecki stated that a few months ago a letter was sent to Mr. Reitmeier requesting aid for guard rails on various roads and on the curve on Feddick Road near the intersection of North Boston Road a request had been made for steel guard rails to be established there. He stated their answer had been that they could not do this as it was a Federally Funded Road and Justice Stromecki noted that he recommended that they persue the matter further. He went on to say that people are going over the bank and knocking over the rails that are there now like matchsticks. He asked that a letter be sent to Mr. Triepke requesting steel guard railing rather than the wooden and concrete rails that are there now, and also request that curve warning signs be placed before the hill.

A motion was made by Councilman Kennedy and seconded by Supervisor Sedovy to accept the following recommendations of Highway Superintendent Luno for the installation of Street Lights:

Valleyview Lane

4 - 3350 Lumen MV WG @ \$35.00	\$140.00
(Pole 2,3,4,5, Line 1596)	
and remove 2 - 1000 lumen incadescent @\$30.17	60.34
(Pole 2,4, Line 1496)	
Total Annual Increase	\$ 79.66

Hillcroft Road

3 - 7000 Lumen MV WG @ \$45.00	\$135.00
(Pole 3,5,7, line 2226)	
and remove 3 - 1000 lumen incadescent @ \$30.17	90.51
(Pole 3,5,7,Line 2226)	
Total Annual Increase	\$ 44.49

four (4) ayes

Carried

Councilman Kennedy stated there would be a meeting in regard to the proposed Top Soil Ordinance on Monday April 7, 1975 at 8:00 P. M.

The Enforcement Officers Monthly Report was received.

The Sewer Operators Monthly Report was received.

A motion was made by Councilman Kennedy and seconded by Justice Stromecki authorizing the Recreation Director to send one representative to the Annual Parks and Recreation Conference at Kiamaska, New York from May 11, 1975 to May 14, 1975.

four (4) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Justice Stromecki that the meeting be adjourned at 10:30 P. M.

Jean Kleis

Jean Kleis
Deputy Town Clerk

Regular Meeting
April 16, 1975

Town Hall
8:00 P.M.

Those present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Town Justice Robert Tills, Town Justice Leo Stromecki, Supervisor John Sedovy, Town Attorney Charles Maxwell and Highway Superintendent Christian Luno.

A motion was made by Justice Stromecki and seconded by Councilman Wittmeyer that the minutes of the April 2, 1975 Regular Meeting be approved.

five (5) ayes

carried

A motion was made by Supervisor Sedovy and seconded by Justice Stromecki that the April 2, 1975 Abstract be corrected as follows:

Delete Voucher #179 Ferd Kurz \$7.50 Account # A1355.4 Paid 12-4-74

five (5) ayes

carried

A resolution was received from the Town of Lancaster expressing displeasure with the Industrial Code 53 Legislation. Supervisor Sedovy stated he did not feel this new Legislation was a financial burden to Boston. The resolution was received and filed.

A letter was read from the County of Erie, Department of Health in regard to a request from the Town Board as to the number of trailers that can be on the sewage disposal system in the Boston Hills Trailer Park. The letter stated that the system is designed for 67 units and this number cannot be exceeded at any time.

Town Clerk Klein stated that we are waiting for a letter from Enforcement/Officer Pfanner as to his findings on the back and side lot set backs. Mr. Klein further noted that the Enforcement Officer had counted 62 trailers and payment had been received for 60.

A letter was received from the New York State Department of Environmental Conservation advising the Town Board that they application for one third of the direct costs for operation and maintenance of Sewer District Number 4 had been approved for 1973. Supervisor Sedovy requested copies be sent to Sewer Operator Rucker and Town Engineer Moncreiff. The letter was received and filed.

Bodo Roestel asked if the recycling center would be opened this year. Highway Superintendent Luno stated the barrels were there for glass and cans.

Mr. Thomas Jusiak of Liebler Road asked if Supervisor Sedovy had contacted Mr. Keiner in regard to the bus picking up children on Liebler Road. Supervisor Sedovy stated he had contacted Mr. Keiner and was told that a study had been made on this and it had been decided that it was safer for the children to board the bus on Route 219 rather than risk the bus tipping over while trying to turn around on Liebler Road at the right-of-way.

Mr. Charles Csehoski submitted an application to the Town Board for a building permit for a 32' x 40' addition to a building at 8339 Boston State Road for a restaurant. There was discussion by the Town Board members and Mr. Csehoski as to the requirement for drainage and parking requirements. A motion was made by Councilman Wittmeyer and seconded by Justice Stromecki that a building permit be approved for Charles Csehoski for a 32' x 40' addition to an existing building at 8339 Boston State Road contingent on the approval by the Town Board of the drainage plan and the parking plan.

five (5) ayes

carried

A motion was made by Justice Stromecki and seconded by Councilman Wittmeyer granting permission to Town Clerk Klein to attend Assemblyman Ronald Till's Seminar in Albany, New York on April 20, 21, and 22, 1975.

five (5) ayes

carried

A Model Bicycle Code was received from Stanley M. Bolas, Commissioner of the Department of Central Police Services. Supervisor Sedovy asked that a copy of this be sent to each Town Board member and that the matter be tabled to a later meeting.

A letter from A. F. Mallette, Regional Traffic Director of the New York State Department of Transportation to Chief Constable John Hinkey was read in regard to Traffic Control Devices on Back Creek Road near the Boston Valley Elementary School. A letter from Ronald Buss, Principal of the school was also read in regard to this matter. Highway Superintendent Luno was asked by Supervisor Sedovy to check for the May 7, 1975 Town Board meeting, into the cost of flasher lights for this area and to find out if the County would put them up if the Town purchased them. Mr. Luno was also asked to check on the dates speed limit signs were posted in the Old Orchard - Homestead - Cloverfield

area and give the information to the Town Clerk so the New York State Department of Transportation can be notified of these dates to complete their records. The Town Clerk was directed to send a letter to Mr. Buss explaining what the Town was doing in order to get flashing signs to protect the children.

RESOLUTION ATTACHED - CONTRACT WITH BOSTON BASEBALL ASSOCIATION

A letter was read from Town Attorney Charles Maxwell advising the Town Board that Albert and Delia Wendling have agreed to the sale of 17.18 acres to the Town of Boston for a sum of \$27,000.00. Mr. Maxwell stated that in his letter he advised the Town Board that they requested it be put in the contract that the Town not erect any highway buildings within 300 feet of their property and they had talked to him and asked that it be changed to 400 feet. The Wendlings also requested the Town to erect a chain link fence separating their property from the Towns.

CONTRACT AND RESOLUTION ATTACHED.

A letter was read from Erie County Legislator Ronald Bennett to Mr. G. J. Triepel, Jr., Traffic Engineer of the Erie County Department of Public Works in regard to the Town Board's letter to Mr. Triepel asking if County roads would be designated for snowmobiling. Letters were also read from Mr. Bennett and Mr. Reitmeier to the Boston Town Board in regard to this matter. Supervisor Sedovy stated that he felt that the County does not intend to designate County Roads for snowmobiling and asked that copies of the letters be sent to Councilman Wittmeyer so he can discuss them with the Snowmobile Clubs in the area.

Supervisor Sedovy stated that Reginald Barker of the FHA in East Aurora has requested the Town Board pass a Resolution authorizing the Town to Bond in the amount of \$565,000.00 for Water District #2. He went on to say that after the work is completed on Water District #2 the Town would be reimbursed for the amount of Federal Aid granted and also Bond Anticipation notes will be bought by 5% FHA Bonds, but in order to proceed to get the \$150,000.00 Federal Aid and the 5% Bonds a Resolution must be passed.

RESOLUTION ATTACHED

Supervisor Sedovy stated that the allocation of the Housing and Community Development Funds that the Town will be receiving will be brought up at a future meeting for further study.

RESOLUTION ATTACHED - TOWN OF LOCKPORT

Highway Superintendent Luno after studying the bids for a new 1975 Tandem Axle Diesel Motor Cab and Chassis and body which were opened on April 2, 1975, recommended that the Board reject all bids, draw new specs and readvertise for new bids.

A motion was made by Justice Tills and seconded by Justice Stromecki that the Board accept Highway Superintendent Luno's recommendation and reject all bids received on April 2, 1975 for a new 1975 Tandem Axle Diesel Motor Cab and Chassis and body and draw new specs and readvertise for new bids.

five (5) ayes

carried

Supervisor Sedovy asked Highway Superintendent Luno to check the specifications drawn up by the County and State for their highway trucks. Highway Superintendent Luno asked that the Town Board members help to draw up new specifications so the bids can be let again.

There was a discussion as to the number of workers needed for the April 28th trash pickup. It was decided that a temporary worker would be hired to help four Manpower people so there will be sufficient help.

Highway Superintendent Luno asked that the Town Board wait for a letter from Town Engineer Moncreiff before passing a resolution in regard to cutting the road in the Weller Subdivision for a Sewer connection.

Justice Stromecki stated he would be meeting with Highway Superintendent Luno in regard to Liebler Road.

Town Attorney Maxwell stated that a part of the Top Soil Ordinance will be redrafted so it will not be applicable to small excavations.

The Tax Collectors Monthly report was received.

A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy granting permission to Dale Knobloch to attend the Advanced Latent Fingerprint Course to be held at the Erie County Law Enforcement Training Academy from July 14 to July 18, 1975.

five (5) ayes

carried

A motion was made by Justice Stromecki and seconded by Councilman Wittmeyer that the rezoning from R2 to B1 request of Julia Kelly, 4509 North Boston Road be denied as recommended by the Boston Planning Board in a letter to the Town Board dated April 14, 1975.

five (5) ayes

carried

Supervisor Sedovy stated that the part of the Planning Board letter that stated that the Eden residents whose land adjoins the Kelly property would not have a voice at a Public Hearing is incorrect as State Law states that the adjoining Town Board must be notified.

A letter was read from the Planning Board requesting the Town Attorney to give them his opinion of the effects of Section 7 of the Erie County Sanitary Code. Supervisor Sedovy asked that the Town Attorney check into this and report back.

A letter was read from the Boston Planning Board asking the Town Board to reconsider withdrawing from the Flood Plain Insurance program as stated in a recent news article. Supervisor Sedovy asked that the Planning Board be advised that the Town is not withdrawing their application for Flood Plain Insurance and that we would expect them to get their information first hand from the Town Board rather than newspapers and if they have any questions to contact the Town Board. He stated he felt they were referring to the letter sent to Jack Kemp.

A motion was made by Supervisor Sedovy and seconded by Councilman Wittmeyer reappointing Jerome Hubert to the Zoning Board of Appeals for a five year term retroactive to April 1, 1975. Term to expire April 1, 1980.

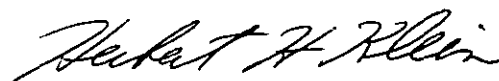
five (5) ayes

carried

A letter was read from the Conservation Advisory Council requesting the Town Board to ask the Erie County Department of Environmental Quality to include in their upcoming engineering study the option of a force main between the hamlets of Boston and Patchin. Supervisor Sedovy stated that he understood this was a pressurized system which would be under pressure and would not allow anyone to tap in thus there would only be limited development. Supervisor Sedovy stated he felt this needed further study and asked that the Town Board members receive a copy of this letter and he asked them to study this request and it will be brought up again at a future meeting.

Mildred Dolce asked why the Sewer District was not being considered for the southern part of Back Creek Road. Supervisor Sedovy explained that this was not very economical as it is sparsely populated and only one side of the road can be built on and the steep slopes make the area nonconductive to sewers. She asked that this be given further consideration.

A motion was made by Justice Tills and seconded by Supervisor Sedovy to adjourn at 9:20 P. M.



Herbert H. Klein
Town Clerk

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, Boston State Road, Boston, New York, in said Town, on the 16th day of April, 1975, at 7:30 o'clock P. M., Eastern Standard Time, there were

PRESENT:	John Sedovy	Supervisor
	Milton Wittmeyer	Councilman
	Richard Kennedy	Councilman
	Leo Stromecki	Town Justice
	Robert Tills	Town Justice

Justice Stromecki presented the following resolution and moved its adoption:

WHEREAS, the Boston Baseball Athletic Association, privately owns and operates the North Boston Stadium, in North Boston, off Herman Hill Road, and

WHEREAS, in past years, the Town of Boston Recreation Department has utilized this facility for use in Town Youth baseball program, and County of Erie Baseball Association (CEBA-Senior Team, and

WHEREAS, this arrangement will continue during 1975,

IT IS HEREBY AGREED that for use of these facilities, the Town of Boston will provide some maintenance of the facilities, such as:

1. mowing of grass, both on the field (diamond), and in the parking area.
2. painting of the dugouts, fencing, bleachers, and building,
3. repair of the road leading to the facility, and
4. diamond grooming.

IT IS ALSO AGREED that the BBAA will provide the materials.

Seconded by Councilman Kennedy and put to a vote which resulted as follows:

Supervisor Sedovy	Voting <u>aye</u>
Councilman Wittmeyer	Voting <u>aye</u>
Councilman Kennedy	Voting <u>aye</u>
Justice Tills	Voting <u>aye</u>
Justice Stromecki	Voting <u>aye</u>

AYES: 5 NOES: 0 ABSENT: 0

Dated: April 22, 1975

Walter J. Gush

President, Boston Baseball Athletic
Association

John Hedley

Supervisor, Town of Boston

Seal

Herbert H. Klein

Herbert H. Klein, Town Clerk

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York, on the 16th day of April, 1975, at 7:30 P.M., Daylight Saving Time, there were

PRESENT:	John Sedovy	Supervisor
	Milton Wittmeyer	Councilman
	Richard Kennedy	Councilman
	Leo Stromecki	Town Justice
	Robert Tills	Town Justice

Justice Stromecki presented the following resolution and moved its adoption:

WHEREAS, the Town of Boston has the opportunity to buy 17.18 acres of vacant lands contiguous to and immediately to the south of the present Town Lands located on the Boston State (Patchin), Boston, New York, from Albert J. Wendling and Delia Wendling, his wife, for the sum of \$27,000, and

WHEREAS, the Town has secured a written appraisal of said land and believes it is to the best interest of the Town to purchase said lands for future public use and purposes, the present town lands being put to its maximum use.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be authorized and directed to execute upon behalf of the Town of Boston, a purchase offer agreement, copy of which is annexed to this resolution 17.18 acres of land, as shown on a survey of Whitford and Koelmel, for the sum of \$27,000 of surplus funds, from Albert J. Wendling and Delia Wendling upon the terms set forth in said annexed proposed agreement and to take such other and necessary steps as may be necessary to complete the purchase and closing of said property .

Seconded by Justice Tills and put to a vote which resulted as follows:

Supervisor Sedovy	Voting	aye
Councilman Wittmeyer	Voting	aye
Councilman Kennedy	Voting	aye
Justice Stromecki	Voting	aye
Justice Tills	Voting	aye

AYES: 5 NOES: 0 ABSENT 0

Herbert H. Klein

Herbert H. Klein
Town Clerk, Town of Boston

SEAL

At a special meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, Boston State Road, Boston, New York, in said Town, on the 16th day of April, 1975, at 7:30 o'clock P.M., Eastern Standard Time,

The meeting was called to order by Supervisor Sedovy, and upon roll being called, there were

PRESENT:	John Sedovy	Supervisor
	Milton Wittmeyer	Councilman
	Richard Kennedy	Councilman
	Robert W. Tills	Town Justice
	Leo G. Stromecki	Town Justice

ABSENT: NONE

The following resolution was offered by Supervisor Sedovy _____, who moved its adoption,

BOND ANTICIPATION NOTE RESOLUTION DATED APRIL 16, 1975, FOR THE ISSUANCE AND SALE OF NOTES OF THE TOWN OF BOSTON, NEW YORK, IN ANTICIPATION OF THE SALE OF \$565,000 SERIAL BONDS FOR THE COST OF THE INSTALLATION AND CONSTRUCTION OF WATER LINES AND WATER FACILITIES OF WATER DISTRICT NUMBER 2 OF SAID TOWN.

BE IT RESOLVED, by the Town Board of the Town of Boston, Erie County, New York, as follows:

Section 1. The construction and installation of water lines and facilities in and for Water District Number 2 of the Town of Boston, Erie County, New York, including water lines, hydrants within and in and for Water District Number 2 of the Town of Boston, Erie County, New York., is hereby approved.

Section 2. The maximum estimated cost of such specific object or purpose is \$565,000 and the plan for the financing thereof is as follows:

- a) By the issuance of \$565,000 serial bonds of said Town, hereby authorized to be issued pursuant to the Local Finance Law.

Section 3. It is hereby determined that the period of probably usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision (1) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized shall be thirty years.

Section 4. The faith and credit of said Town of Boston, Erie County, New York, are hereby irrevocably pledged to the payment of the principal of an interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property within said Water District Number 2 in said Town a tax sufficient to pay the principal and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. This resolution shall take effect immediately. The question of the adoption of the foregoing resolution was seconded by Justice Stromecki, duly put to a vote on roll call, subscribed by the members voting in the affirmance thereof, which resulted as follows:

Supervisor Sedovy

Voting aye John Sedovy
Signature

Councilman Wittmeyer

Voting aye Wm. L. Wittmeyer
Signature

Councilman Kennedy

Voting aye Edward J. Kennedy
Signature

Justice Tills

Voting aye Edward Tills
Signature

Justice Stromecki

Voting aye Leo B. Stromecki
Signature

AYES: Five

NOES None

ABSENT

Hubert H. Klein
TOWN CLERK, TOWN OF BOSTON

"STATE OF NEW YORK)
COUNTY OF ERIE) SS.:
)

I, the undersigned, Clerk of the Town of Boston, Erie County,
New York, DO HEREBY CERTIFY:

That I have compared the foregoing copy of the minutes of the meeting of the Town Board of said Town, including the resolutions contained therein, held on the 16th day of April, 1975, with the original thereof on file in my office, and that the same is a true and correct copy of said original 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 21st day of April, 1975.

Hubert H. Klevor
Town Clerk

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York, on the 16th day of April, 1975, at 8:00 P. M., Daylight Saving Time, there were

PRESENT: John Sedovy	Supervisor
Milton Wittmeyer	Councilman
Richard Kennedy	Councilman
Leo Stromecki	Town Justice
Robert Tills	Town Justice

Justice Stromecki presented the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Boston, County of Erie and State of New York go on record in full support of the Town of Lockport in an action in the United States District Court for the Western District of New York entitled Citizens for Community Action At the Local Level, Incorporated etal v. JOHN J. GHEZZI, Secretary of State of New York etal and the Town of Lockport, New York etal and designated as CIVIL ACTION 1973-222.

Seconded by Councilman Kennedy and put to a vote which resulted as follows:

Supervisor Sedovy	Voting <u>aye</u>
Councilman Wittmeyer	Voting <u>aye</u>
Councilman Kennedy	Voting <u>aye</u>
Justice Stromecki	Voting <u>aye</u>
Justice Tills	Voting <u>aye</u>

AYES: 5 NOES: 0 ABSENT: 0

SEAL

Herbert H. Klein
Herbert H. Klein, Town Clerk
Town of Boston, New York

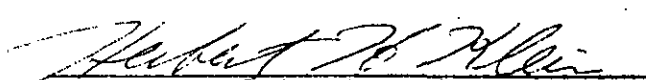
STATE OF NEW YORK)
COUNTY OF ERIE }
TOWN OF BOSTON }

ss

I, HERBERT H. KLEIN, 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 and exact copy of a resolution adopted at a regular meeting of the Town Board held on the 16 th day of April, 1975, 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 24th day April, 1975.


Herbert H. Klein, Town Clerk
Town of Boston

SEAL

Regular Meeting
May 7, 1975

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Town Justice Robert Tills, Supervisor John Sedovy, Town Attorney Charles Maxwell and Highway Superintendent Christian Luno.

A motion was made by Justice Tills and seconded by Councilman Kennedy that the minutes of the April 16, 1975 meeting be approved.

four (4) ayes carried

A motion was made by Supervisor Sedovy and seconded by Justice Tills that the Town Clerk's Monthly Report be accepted.

four (4) ayes Carried

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer that the General Fund and Special District Bills in the amount of \$10,098.56 be paid.

four (4) ayes Carried

A motion was made by Justice Tills and seconded by Councilman Kennedy that the Highway Bills in the amount of \$11,689.96 be paid.

four (4) ayes Carried

A letter was read from the Erie County Health Department advising the Town Board of a Public Hearing on proposed changes to Article XII of the Erie County Sanitary Code. The letter was received and filed.

A copy of a letter was read from the West Seneca Town Clerk to Mr. Ira M. Ball, Chairman of the State Bingo Control Commission stating opposition to the transfer of the duties of the Commission to the Off-Track Betting and Wagering Board, as it would cause extra duties for the Town Clerk and prove too costly. Town Clerk Klein explained what his office now does in regard to Bingo and what would be necessary if the transfer was put into effect. The letter was received and filed.

A letter was received from Mr. Max E. Chilcote, Director of the Erie County Lab in regard to Sewage Analysis Fees. Supervisor Sedovy stated that the County performs services for other Towns that Boston does not receive so if they should try to charge a fee to Boston for sewage analysis in the future they would have a battle on their hands. The letter was received and filed.

A letter was received from the Association of Towns in regard to a Seminar at Cornell University on June 4 to June 6, 1975. Highway Superintendent Luno stated he would be interested in going and would also like Clarence Kreitzbender to go. Mr. Luno also stated that there is a mandatory meeting at Lakeview on May 15, and he and Mr. Kreitzbender would like to attend. The cost at Lakeview is \$5.00 per person. A motion was made by Supervisor Sedovy and seconded by Justice Tills granting permission to Highway Superintendent Luno and Clarence Kreitzbender to attend the Highway School at Cornell University on June 4-6, 1975 and the meeting at Lakeview on May 15, 1975.

four (4) ayes Carried

A letter was read from the New York State Department of Environmental Conservation advising the Town Board that the application for reimbursement of 1/3 of the costs for operation and maintenance of Sewer District #2 has been approved. Supervisor Sedovy asked that a copy of the letter be sent to Sewer Operator Rucker and Town Engineer Moncreiff.

A letter was read from Town Engineer Moncreiff in regard to the status of the FHA application and Audit and Control Petition for Water District Number 2. A letter and a resolution were also read from Audit and Control granting the application of the Town Board of the Town of Boston for permission to establish Water District #2. A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy that the Town Engineer be authorized to commence the Engineering work required to start construction; (1) The Water Supply application, (2) Preparation of plans, specifications and bidding documents and (3) obtaining required agency approvals.

four (4) ayes Carried

AMENDED COOPERATION AGREEMENT
PURSUANT TO THE HOUSING
AND COMMUNITY DEVELOPMENT
ACT OF 1974

THIS AGREEMENT made this 7th day of May, 1975
by and between the County of Erie and the Town of
Boston, both being municipal corporations of the
State of New York.

W I T N E S S E T H:

WHEREAS, the 93rd session of the Congress of the United States has passed, and the President of the United States has signed into law, the Housing and Community Development Act of 1974, and

WHEREAS, the primary purpose of the Housing and Community Development Act of 1974 is to develop better communities in the United States, and

WHEREAS, Erie County desires to assist the cities, towns and villages of the County to gain a maximum share of any funds available under said Housing and Community Development Act, and

WHEREAS, the ~~(City)~~, (Town), ~~(Village)~~ of Boston desires to undertake essential community development and housing activities, as defined in said Act, and

WHEREAS, Erie County has been designated as an "Urban County" by the United States Department of Housing and Urban Development and is thereby entitled to a formula share of program funds, provided said County enters into cooperation agreements with included units of general local government having combined population of 200,000 persons or more, and

WHEREAS, the Erie County Legislature by Resolution NO. 11 dated January 14, 1975, has authorized the County Executive to enter into such cooperative agreements, and

WHEREAS, the Legislature of the ~~(City)~~, (Town), ~~(Village)~~

of Boston has authorized its ~~(Mayor)~~ (supervisor) to enter into a cooperative agreement with the County of Erie by Resolution No. _____ dated January 8, 1975, so as to receive funds available through the application of the County of Erie under the Housing and Community Development Act of 1974.

NOW, THEREFORE, the County of Erie, hereinafter called "County", and the ~~(City)~~, (Town), ~~(Village)~~ of Boston, hereinafter called the ~~(City)~~, (Town), ~~(Village)~~, hereby agree

1. The County and the ~~(City)~~, (Town), ~~(Village)~~ shall mutually undertake or assist each other in the undertaking of essential community development and housing activities including urban renewal and publicly assisted housing as defined in the Housing and Community Development Act of 1974 and implementing regulations each within the scope of its powers under New York State Law.

2. The ~~(City)~~, (Town), ~~(Village)~~ agrees to have its population of 7,158 counted so that the County may meet the population requirement of "Urban Counties" as defined in the Housing and Community Development Act.

3. The County shall apply to the Department of Housing and Urban Development for funds and shall distribute a proportionate share of funds, based on the ratios of population, poverty (counted twice) and housing overcrowding, thereby received, for the benefit of said ~~(City)~~, (Town), ~~(Village)~~. The County shall retain such amounts permitted by such Department for the reasonable administration of such application and such distribution.

4. The ~~(City)~~, (Town), ~~(Village)~~ shall supply any available plans for such essential community development and housing activities as are necessary so that the County of Erie may qualify for funds under the Housing and Community Development Act of

1974.

5. The County and the ~~(City)~~, (Town), ~~(Village)~~, shall cooperate in the preparation of any forms and applications required by the United States Department of Housing and Urban Development for funding under the Housing and Community Development Act and shall sign such forms and applications as mandated by that Department.

6. The term of this Agreement shall be for the program year covered by the County's Fiscal Year 1975 application, but it may be renewed by written agreement between the parties for any succeeding fiscal year.

7. During the program year, 1975, the County and the ~~(City)~~, (Town), ~~(Village)~~ shall cooperate in an attempt to establish a delineation of specific community development and housing plans so that the County may apply for funds in the future if the parties agree to renew this agreement pursuant to Paragraph 6 herein.

INWITNESS WHEREOF, the parties have duly executed this Agreement as of the date and year first above written.

COUNTY OF ERIE

By _____
Erie County Executive

BY John Hedberg
Mayor or Supervisor

This Amended Cooperation Agreement
is approved as to form. I do certify
that this Amended Cooperation Agreement
meets Local and State Law requirements

Erie County Attorney

MODEL RESOLUTION

RESOLVED, By the Town Board
(Name of Governing Body)

of Town of Boston, New York
(Name of Public Corporation)

that Herbert H. Klein, Town Clerk be, and
(Applying Officer's Name and Title)

hereby is authorized to dispose of record item numbers (Identify by item
number all records checked on the List) 161 and 168

on Local Records Disposition Request List Number 272-TC-14
issued pursuant to Part 185, Title 8 of the Official Compilation of Codes,
Rules and Regulations of the State of New York, Regulations of the Commis-
sioner of Education, and be it further

RESOLVED, That the Clerk of this Board be, and hereby is, directed to
furnish a certified copy of this Resolution to _____

Herbert H. Klein, Town Clerk to be forwarded
(Applying Officer's Name and Title)

to the Commissioner of Education.

I certify that the above is a true copy of the Resolution passed by
the Board at a meeting on May 7, 19 75.

Clerk

Motion made by Justice Tills and seconded by Supervisor Sedovy

Town Attorney Maxwell stated that at the next Town Board meeting he would have an order drawn up establishing Water District #2.

Town Engineer Moncreiff reported on the progress with FHA stating that he had talked to Mr. Barker and a letter is being sent to the Supervisor advising him that the funding for Water District #2 in the amount of \$150,000.00 has been approved and also the 5% FHA Loan. Supervisor Sedovy stated he had a copy of a letter from the FHA to Mr. Costello in Syracuse and Town Engineer Moncreiff stated that this was a list of items that have to be included in the contract for the Water District.

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy that the Town Clerk be authorized to advertise for bids for fencing along the Wendling property, a top rail extension of the fence between the Tennis Courts and the Lingenfelter property and the existing fence on the north property line will be extended. Bids to be opened on June 4, 1975 at 8:00 P. M.

four (4) ayes

Carried

Town Engineer Moncreiff stated that the specifications have been made in three divisions and can be bid separately.

A letter and an Amended Cooperation Agreement were read from County Executive Regan in regard to the Housing and Community Development Act of 1974. Supervisor Sedovy explained that changes had been made which necessitated the signing of a new agreement. He went on to say that the changes would not have any effect on Boston for the first year and it is not sure what effect there will be in the future. A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy that the Supervisor be authorized to sign the Amended Cooperation Agreement pursuant to the Housing and Community Development Act of 1974 and return same to County Executive Regan.

RESOLUTION ATTACHED - RELOCATION OF WATER LINE - IRISH GULF

RESOLUTION ATTACHED - DISPOSITION OF RECORDS

A letter of resignation from Town Justice Leo G. Stromecki was read. Supervisor Sedovy stated that Mr. Stromecki has served Boston in many areas including the Police Department, Assessor and as Town Justice and Deputy Supervisor and congratulated him on his dedicated service and wished him the best of luck in his endeavor to be elected Supervisor of the Town of Boston. Supervisor Sedovy accepted the resignation with regret.

Justice Tills stated that it had been a pleasure to work with Mr. Stromecki and that Boston has one of the best Courts in Western New York and felt this was due to the cooperation the Justices have had. He went on to say the Boston Court has a respect throughout the community and Leo has a great deal to do with that.

A letter was read by Supervisor Sedovy from Don Wohlhueter, 4676 Eckhardt Road requesting appointment to fill the vacancy of Town Justice created by the resignation of Leo Stromecki.

Councilman Wittmeyer recommended that John Camp, 7860 Homestead Road be considered for the appointment of Town Justice.

Supervisor Sedovy moved the appointment of Don Wohlhueter as Town Justice to fill the vacancy of Leo Stromecki for the remainder of 1975. Seconded by Justice Tills and put to a vote which resulted as follows:

Councilman Wittmeyer	Voting	<u>no</u>
Councilman Kennedy	Voting	<u>aye</u>
Justice Tills	Voting	<u>aye</u>
Supervisor Sedovy	Voting	<u>aye</u>

three (3) ayes

One (1) No

Carried

A letter was read from residents of Patchin Road requesting that a speed limit be posted on Patchin Road. Supervisor Sedovy directed the Town Clerk to contact the New York State Department of Transportation requesting a speed limit be posted on Patchin Road and also to send a copy of the letter to them.

The Supervisor's Monthly Report was received.

Town Clerk Klein presented a summary of the Town Clerk's Session at Assemblyman Tills Seminar and also reported that he had talked to Mr. Hanrahan of Audit and Control in regard to Water District #2 and with Mr. Bock of the State Education Department on the Disposition of Records.

The Town Justices's Monthly reports were received.

Highway Superintendent Luno stated he had talked to Mr. Murray of the New York State Electric and Gas Corporation in regard to warning lights at the school and Mr. Murray stated that the only effective lights would be similar to the type the Fire Companies have only in amber and wouldn't be stop and go, but only a warning. Highway Superintendent Luno stated that as it will be necessary for wiring to be run back into the school there would be considerable cost. He suggested that the School District be contacted to see if they will stand the extra cost. There was a discussion in regard to this suggestion and Supervisor Sedovy asked that the Town Clerk contact Town Attorney Maxwell to check into the matter as to who has the responsibility of a flashing light at the school.

Highway Superintendent Luno stated that there were no speed limit signs placed on Eckhardt Road and that is the Counties responsibility. The Town Clerk was directed to contact the County to install the signs as soon as convenient. Mr. Luno also reported that the speed limit signs on Old Orchard and Homestead have not been put up, but as soon as the garbage pickup is completed they will be put up. Supervisor Sedovy asked that Highway Superintendent Luno contact the Town Clerk when the signs have been posted.

A motion was made by Councilman Kennedy and seconded by Supervisor Sedovy granting permission to Highway Superintendent Luno to draw up specifications and let bids for one new 1975 Diesel Engine Tandem axle dump truck. Bids to be opened on May 21, 1975 at 8:30 P. M.

four (4) ayes

Carried.

A letter was read from Audit and Control in regard to Water District #1 Water Main Extensions. Mr. James DesSoye, who had requested an extension to his property, was present. Supervisor Sedovy recommended to Mr. DesSoye that he circulate a petition to other people who would be interested in Water Line extension and that the Town Attorney would draw up the petition for him. After petitions are received a Public Hearing will be held.

The Town Board meeting broke for a discussion and showing of a film by Mr. Donald Ketchum, Regional Director of the New York State Department of Transportation in regard to Route 219. Mr. A. F. Mallette, Regional Traffic Director of New York State Department of Transportation and Mr. James Giardina, Resident Engineer of the New York State Department of Transportation were also present. Mr. Paul Bolt the Town's delegate on the Route 219-16 Task Force Committee pointed out on the film to the State Representatives areas of concern for the safety of the motorist traveling Route 219. There were questions and discussion by the people present.

The Town Board meeting reconvened and Councilman Wittmeyer stated that the Insurance Committee would be meeting with Mr. Stanton at 11:00 A. M. on Wednesday May 14, 1975 to discuss the preparation of specs for the bidding of the Town Insurance.

Town Clerk Klein stated that each Board Member had a copy of the Soil Removal Ordinance, for their study, in their folders as redrawn by Town Attorney Maxwell.

Councilman Wittmeyer stated that he had met with the Snowmobile Federation and had given them copies of the letters in regard to snowmobiling on County Roads and they will decide what they want to do.

Supervisor Sedovy noted that street light guide wire will be placed on Rice Road and Rockwood Road for a Street light and this will be done by New York State Electric and Gas as quickly as possible.

Supervisor Sedovy reported that the Gas Street Lights had been turned off in the Creekside Subdivision and as there has been very little interest in seceding from Light District #1 the Highway Superintendent and New York State Electric and Gas Corporation have drawn up a plan for Street Lighting using overhead wires and poles. He went on to say that he felt there should be another meeting to find out if this is what the people want and to let them review the plans. There was discussion as to if there should be another meeting as Board Members felt there was little interest shown in the previous ones. The Town Clerk was directed to send a letter to each resident in Creekside to advise them of a meeting to be held on Wednesday, May 14 at 8:00 P. M.

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, Boston State Road, Boston, New York, in said Town, on the 7th day of May, 1975, at 7:30 o'clock P. M., Eastern Daylight Saving Time, there were

PRESENT:	John Sedovy	Supervisor
	Milton Wittmeyer	Councilman
	Richard Kennedy	Councilman
	Robert Tills	Town Justice

Councilman Kennedy presented the following resolution and moved its adoption:

BE IT RESOLVED that the Town Board of the Town of Boston, New York authorize the Supervisor to sign an agreement with the New York State Department of Transportation for the relocation of the water line on Bridge #3 over Irish Gulf.

BE IT FURTHER RESOLVED that it is agreed that the Town will be reimbursed for all expenses it incurs in the project.

Seconded by Justice Tills and put to a vote which resulted as follows:

Supervisor Sedovy	Voting	<u>aye</u>
Councilman Wittmeyer	Voting	<u>aye</u>
Councilman Kennedy	Voting	<u>aye</u>
Justice Tills	Voting	<u>aye</u>
AYES: 4	NOES: 0	ABSENT: 0

Herbert H. Klein
Herbert H. Klein, Town Clerk
Town of Boston

SEAL

STATE OF NEW YORK)
COUNTY OF ERIE)
TOWN OF BOSTON) ss.

I, the undersigned, Clerk of the Town of Boston, Erie County, New York, DO HEREBY CERTIFY:

That I have compared the foregoing copy of the minutes of the meeting of the Town Board of said Town, including the resolutions contained therein, held on the 7th day of May, 1975, with the original thereof on file in my office, and that the same is a true and correct copy of said original 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 12th day of May, 1975.


Herbert H. Klein, Town Clerk
Town of Boston

SEAL

The Tax Collectors Monthly Report was received.

The Police Departments Quarterly Report was read. The report was received and filed.

The Enforcement Officers Monthly Report was received and filed.

A report was read from Enforcement Officer James Pfanner stating that there were 64 trailers in the Boston Hills Trailer Court. The Town Clerk was directed to send a letter to the owner billing them for the four extra trailers as they only paid for 60 trailers. It was noted that they are in conformance with the number of trailers as there can be 67 hooked up to the sewage system.

The Sewer Operator's Monthly Report was received.

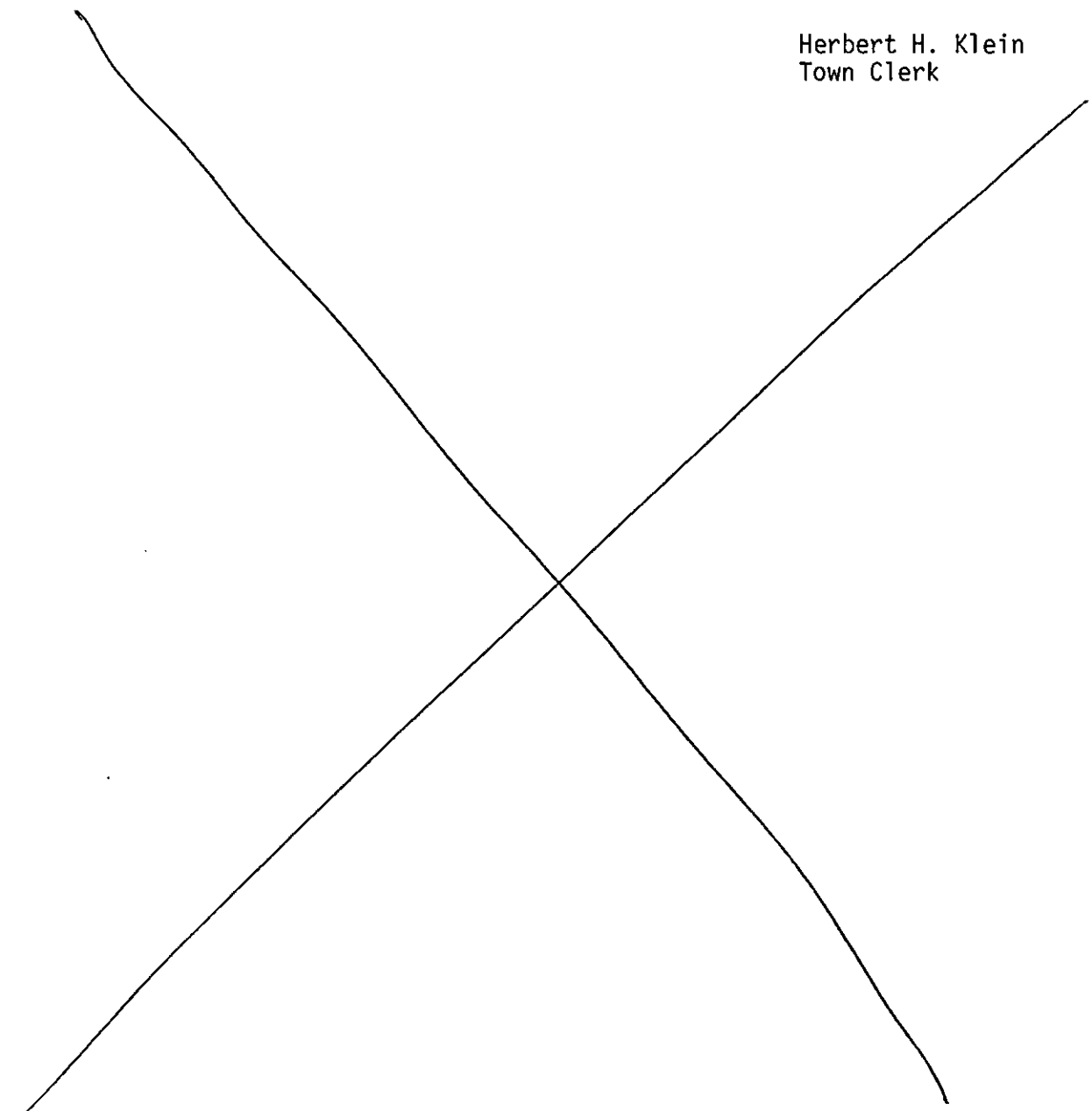
Councilman Kennedy left at 10:40 P. M.

Councilman Wittmeyer stated he had been contacted by the Patchin Fire Company as people are dumping trash on their property and photos were presented of this condition. Supervisor Sedovy asked that the Town Clerk advise Chief Constable John Hinkey to Police the area to catch violators and that he coordinate with the State Police and Sheriff's Department to keep a look out when they are in that area.

A motion was made by Justice Tills and seconded by Councilman Wittmeyer to adjourn at 10:50 P. M.



Herbert H. Klein
Town Clerk



Those present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Town Justice Robert Tills, Supervisor John Sedovy, Town Attorney Charles Maxwell and Highway Superintendent Christian Luno.

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy that the minutes of the May 7, 1975 Regular Meeting be approved.

four (4) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Justice Tills that the General Fund bill in the amount of \$3,048.00 be paid.

four (4) ayes

Carried

A letter from J. Robert Hunter, Acting Federal Insurance Administrator, to Congressman Jack Kemp in regard to Flood Plain Insurance was read. A letter from Congressman Jack Kemp to Supervisor Sedovy and a mailgram from J. Robert Hunter to Supervisor Sedovy were read. Supervisor Sedovy read a letter from Congressman Kemp and a copy of a letter from J. Robert Hunter to Mr. Kemp. The letter from Mr. Hunter was in answer to questions submitted by Supervisor Sedovy to Mr. Kemp. Supervisor Sedovy stated he had met with Mr. John Ziegler of the New York Office of the FIA and procedures and applications to apply for Federal Flood Insurance were reviewed. He went on to say that the deadline is July 1, 1975 and Town Attorney Maxwell has done research in the Flood Plain program and has drawn up a resolution to allow the Town to participate in the program. A public meeting will be held in regard to the FPI on June 4, 1975 and Supervisor Sedovy directed the Town Clerk to notify all interested people of the meeting and also to send an article to the newspapers. Supervisor Sedovy noted that if the Town does not enter into the program the State of New York will do so and he felt it was much better for the Town to do so. Supervisor Sedovy noted that the map that was sent on July 16, 1974 to take the place of the map submitted by HUD showing the Flood area for the Town of Boston has not been acted upon as of this date.

A letter was read from the New York State Department of Environmental Conservation advising the Town Board that the application for reimbursement of 1/3 of the costs for operation and maintenance of Sewer District #1 has been approved.

Mrs. Edith Schramm reported that there was a problem with the uniforms for the Pacemakers Baton Group. Supervisor Sedovy asked Janet Law to submit a letter to the Town Board explaining the problem. Ken McHenry stated that he would also check into the matter.

A letter was received from the Boston Environmental Corp requesting that something be done to make it easier for Town residents to use the recycling center in the rear of the Highway Garage. Highway Superintendent Luno stated that the stone pile should be smaller after the first part of June and then there will be room for a turn around. He also stated that he would see that the signs are put in place.

RESOLUTION ATTACHED - WATER DISTRICT NUMBER 2

Supervisor Sedovy stated he had a letter and forms from Reg Barker of the FHA spelling out things the Town has to do in order to consummate funding of Water District Number 2. A motion was made by Justice Tills and seconded by Councilman Kennedy authorizing the Supervisor to sign Form Number FHA 400-4, Nondiscrimination Agreement; Form Number FHA-1, Equal Opportunity Agreement; Form Number FHA 442-46, Letter of Intent to Meet Conditions and Form Number FHA 440-1 Payment Authorization.

four (4) ayes

Carried

At 8:30 P. M. bids were opened for a new 1975 Tandem Axle Diesel Motor Cab and Chassis and body. The Legal Notice was read by the Town Clerk and bids were as follows:

Emerling Chevrolet, Inc.
9000 Boston State Road
Boston, New York

5% Check Enclosed
Non-collusion Statement

1975 Chevrolet - Model JC9173

Price with Body from T-W	\$30,823.00
Less trade in 1970 GMC Dump Truck	6,800.00
Net bid price less all taxes	\$24,023.00
Net bid less all taxes no trade	\$27,323.00

Emerling Chevrolet (con.)

If Heil Body and Hoist are desired deduct \$289.00

Bison Ford Truck Sales Inc.
2370 Walden Avenue
Cheektowaga, New York 14225

5% bid bond enclosed
non-collusion statement

1975 Ford LTS-9000

Price	\$29,197.35
Less trade in 1970 GMC dump truck	1,750.00
Net bid price less all taxes	\$27,447.35
Net bid less all taxes no trade	\$29,197.35

Bison Ford Truck Sales, Inc. - Alternate Bid - Heil Dump Body Model SLP and
Heil Hoist Model HPT 53-100

Price	\$28,908.35
Less Trade 1970 GMC	1,750.00
Net Bid Less All Taxes	\$27,158.35
Net Bid Less Taxes No Trade	28,908.35

Lee Joyce & Son, Inc.
Main Street
Holland, New York 14080

5% Bid Bond enclosed
non-collusion statement

1975 International Harvester Model F-5070A Paystar

Net bid less all taxes - no trade	\$31,951.69
Price of truck less all taxes w/ Galion body & Hoist	\$31,951.69
Trade allowance 1970 GMC Dump	4,976.00
Net bid price	\$26,975.69

Lee Joyce & Son Optional Bid
Model F-5070A without DOT brakes

Net bid less all taxes - no trade	\$30,972.00
Price of truck less all taxes w/Galion body and Hoist	30,972.00
Trade Allowance 1970 GMC Dump	4,972.00
Net bid price	\$26,000.00

w/Heil body and hoist deduct \$289.00

Brockway Motor Trucks
Grand Island Blvd at 2 mile Creek Road
Tonawanda, New York 14150

5% Bid Bond enclosed
non-collusion statement

1975 Brockway Model N761LL

Price	\$32,267.00
Less trade in 1970 GMC dump truck	4,000.00
Net bid price less all taxes	\$28,267.00
Net bid less all taxes no trade	\$32,267.00

Heil Dump Body Option

Price	\$31,978.00
Less Trade in 1970 GMC dump truck	4,000.00
Net Bid price less all taxes	\$27,978.00
Net Bid less all taxes no trade	\$31,978.00

H. K. Nuttall Equipment Co., Inc.
Sherman, New York

5% Bid Bond enclosed
non-collusion statement

1975 Diamond Reo Tandem Axle Chassis and
Cab Model C11664DB

H. K. Nuttall Equipment Co., Inc. (con.)

Price	\$44,659.00
Less trade in 1970 GMC dump truck	10,659.00
Net bid price less all taxes	\$34,000.00*
Net bid less all taxes no trade	\$35,500.00*

*The truck we propose to supply is painted highway yellow, if highway orange is required, Add \$500.00 to our bid with or without trade.

Highway Superintendent Luno recommended that the bids be tabled for study and asked that some Town Board members meet with him to make the study. Councilman Kennedy and Wittmeyer will meet with Mr. Luno on Tuesday May 27 at 1:00 P. M.

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy that the awarding of bids be tabled to the June 4, 1974 meeting as requested by Highway Superintendent Luno.

four (4) ayes

Carried

A letter and a resolution were read from County Legislator Raymond F. Gallagher in regard to the designation of Route 219 as the North-South Expressway. A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy supporting Resolution Number 12-5 of County Legislator Gallagher designating Route 219 as the North-South Expressway adding the reason that it would take a heavy burden of traffic off an unsafe road.

four (4) ayes

Carried

Councilman Kennedy asked that a letter be sent to Legislator Bennett advising him of the position of the Boston Town Board in regard to the Expressway.

Supervisor Sedovy stated that he was authorizing the Town Engineer to work with the Town Clerk to draw up a list of names of people in Water District #1 who pay the tax, but do not get water service. He went on to say that a request has been made by James DesSoye for water service and to be of assistance to him has necessitated the list of people in the same predicament. The Town Clerk was directed to send a letter to Town Engineer Moncreiff asking him to draw up the list.

Supervisor Sedovy stated that when Deputy Supervisor Leo Stromecki arrived he would report on his trip to Albany in connection with the Town Constabulary and their request for a terminal computer in the Police Office, and there has been some disagreement from the Police Chiefs Association and some Chief's of other Towns if Boston should be supplied with a computer. He went on to say Chief John Hinkey and himself have persued this vigorously as they felt they should have it and an opinion has been received from the County Attorney stating that the Town of Boston has a right to the terminal as taxpayers they help pay for these installations, and that the Town Constabulary although not a full time Police Force does perform police type functions. Supervisor Sedovy stated that after receiving this opinion he had sent Mr. Stromecki to Albany as there is some discussion of withholding access to Police Records from Constabulary's and he went down to state the Town of Boston's position that our force is the most economical and the Town did not want to be forced into a full time Police Department.

A letter was read from Town Attorney Charles Maxwell in regard to the expenditure of General Town Funds for a warning light on Back Creek Road near the school. Mr. Maxwell stated in his letter that Back Creek Road is a county road and it appears to be a proper expenditure by the County not the Town of Boston. Town Clerk Klein was directed to send a letter to Mr. George Triepel stating the Town Attorney's opinion and that we feel the sign is imperative and the PTA and school officials also feel very strongly about this. Supervisor Sedovy asked that a copy of the letter be sent to Mr. Buss.

Supervisor Sedovy reported that petitions for water service in Water District #1 will be available upon receipt of the list of people from Town Engineer Moncreiff.

Town Attorney Maxwell stated he thought the closing on the Wendling property would be about June 15, 1975.

Town Attorney Maxwell asked that Supervisor Sedovy contact Town Engineer Moncreiff to get a figure fixed on the bondable amount for Highways and 8" Water lines in Subdivisions. Town Attorney Maxwell stated that he had received a request from

the Hidden Acres Bonding Agent as to the amount of Performance Bond required. The Town Clerk was directed to send a letter to Town Engineer Moncreiff requesting him to determine the market value for a road that will conform to the Highway Specs and the cost of 8" water line both on per foot basis to be used to determine the bond basis for developers.

Highway Superintendent Luno asked that Mr. Melvin Kase of the Erie County Department of Public Works be contacted to see that the brush is cut on both sides of Chestnut Ridge Road south of Ward Road.

Councilman Wittmeyer reported that he and Town Clerk Klein had met with Mr. John Stanton in regard to bidding of Insurance for the Town. He noted that Mr. Stanton's fee was \$750.00 and he would review the present policies, draw up specifications for bidding, review the bids and make a recommendation and review the policy to see if it conforms to specifications. Councilman Wittmeyer went on to say this would be done once and thereafter there would be an additional charge, but he did not foresee this being necessary. Town Clerk Klein stated that Mr. Stanton would furnish two (2) copies of the specs and we would have to make any additional copies. Supervisor Sedovy stated that he felt it was an excellent idea and would give improved coverage and possibly a saving of money if put out for bids. A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy that Mr. Stanton be hired at a cost of \$750.00 to prepare the Town Insurance Program for bidding.

four (4) ayes

Carried

Town Clerk Klein stated he had received a notice from the State Insurance Fund that the Boston Emergency Squad has been recoded to "Ambulance Service Co" with a rate of \$1.65 per \$100 of payroll in lieu of "Drivers-Chauffers-Helpers" with a rate of \$2.20 per \$100 of payroll. Mr. Klein noted this would be a substantial savings.

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer authorizing the New York State Electric and Gas Company to install street lights in the Creekside Subdivision according to the plan drawn up by the Highway Superintendent and Electric Company representatives in which there are 20 lights of 3350 lumens each.

four (4) ayes

Carried

Deputy Supervisor Stromecki arrived and reported on his trip to Albany in regard to his presentation on behalf of the Town Constabulary. Mr. Stromecki stated that he had presented to NYSP Information Network a letter from Chief Hinkey, copies of the last three annual reports and a copy of the letter from the County Attorney. He noted that Mr. Bolas of the Central Police Service in Buffalo is in complete control of the computer placement for this area and it will be necessary to continue working with him to get a terminal computer in the Police Office. He went on to say they were quite surprised with the amount of work done by the Boston Constabulary as it is comparable to the job done by paid forces. He went on to say that he will continue working with Mr. Bolas and will be making an appointment to talk with him. Mr. Stromecki stated he felt inroads were being made and we would soon be on the priority list.

A motion was made by Justice Tills and seconded by Councilman Kennedy authorizing the expenditures of Deputy Supervisor Stromecki for the meeting he attended in Albany be a Town charge.

four (4) ayes

Carried

A motion was made by Justice Tills and seconded by Councilman Kennedy to adjourn at 9:20 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

At a regular meeting of the Town Board of the Town of Boston, held at the Town Hall in the Town of Boston, Erie County, New York, on the 21st day of May, 1975, at 8:00 P.M.

PRESENT:

JOHN SEDOVY	Supervisor
RICHARD KENNEDY	Councilman
MILTON WITTMAYER	Councilman
ROBERT W. TILLS	Town Justice

In the Matter of the Establishment of Water District Number 2, Town of Boston, County of Erie, State of New York, pursuant to Article 12-A of the Town Law.

WHEREAS, a map, plan and report relating to the establishment of the proposed Water District, prepared by Cullen Moncreiff of Edwards & Moncreiff, P.C., a competent engineer, duly licensed by the State of New York, in manner and in such detail as has been determined by the Town Board of Boston, has been duly filed with the Town Clerk of Boston, in accordance with the requirements of Article 12-A of the Town Law, and

WHEREAS, an order was duly adopted by the Town Board of Boston on October 28, 1974, reciting the filing of said map, plan and report, the improvements proposed, the boundaries of the proposed district, the estimated expense thereof, the proposed method of financing, the fact that the map, plan and report describing the same are on file in the Town Clerk's Office for public inspection, and stating all other matters required by the law to be stated, and specifying November 13, 1974, at 8:30 P.M. on that day, as the time, and the Town Hall in said Town as the place where the said Town Board would meet to consider said map, plan and report, and to hear all persons interested in the subject thereof concerning the same, and to take such action thereon as is required or authorized by law, and

WHEREAS, such order was duly published and posted as required by law, and

WHEREAS, a public hearing on said matter was duly held by said Town Board on this 13th day of November, 1974, beginning at 8:30 P.M. on the day, at the Town Hall in said Town, and full discussion of the matter having been had, and all persons desiring to be heard, having been duly heard, and

WHEREAS, a special election was held on February 25, 1975, at which election the electors of said district voting approved the establishment of said district and the expenditure by said district for water line installations of the sum of \$565,000 to be financed by the issuance of serial bonds over a thirty-year period, and

WHEREAS, application was duly made to the comptroller, State of New York, Department of Audit and Control, for permission to establish said water district and by order dated May 1, 1975 said application was granted authorizing the expenditure of a sum not to exceed \$565,000.

Now, upon the evidence given upon such hearing, and upon motion of Councilman Kennedy seconded by Councilman Wittmeyer, it is

RESOLVED AND DETERMINED:-

(a) That the notice of hearing was published and posted as required by law, and is otherwise sufficient.

(b) That all property and property owners within the proposed district are benefited thereby.

(c) That all the property and property owners benefited are included within the limits of the proposed district.

(d) That it is in the public interest to establish said water district.

FURTHER RESOLVED AND DETERMINED that the establishment of a water district, as set forth in said map, plan and report be approved; that the improvements, therein mentioned be constructed, and the necessary easements and lands be acquired upon

the required funds being made available and provided for and such district shall be known and designated as the Water District Number 2, the Town of Boston, Erie County, New York, and shall be bounded and described as set forth in the description attached hereto and made a part hereof as Exhibit A, and it is further

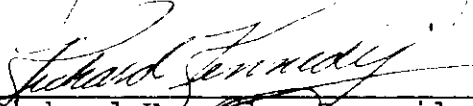
RESOLVED, that the proposed improvements, including cost of rights of way, construction costs, legal fees and all other expenses shall be financed as follows: by a bond issue extending over a 30-year life, at a cost not to exceed \$565,000, and it is

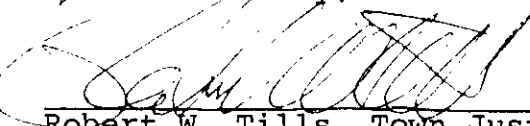
FURTHER ORDERED that the Town Clerk of this Town shall within ten (10) days after the adoption of this resolution file a certified copy thereof in the office of the State Department of Audit and Control at Albany, New York, and record a certified copy in the office of the Clerk of the County of Erie, State of New York, all in pursuance of Section 209-g of the Town Law.

Dated: May 21, 1975
Boston, New York


John Sedovy, Supervisor


Milton Wittmeyer, Councilman


Richard Kennedy, Councilman


Robert W. Tills, Town Justice

BOSTON WATER DISTRICT NO. 2

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Boston, County of Erie and State of New York, being all or part of Lots 10, 11, 12, 20, 21, 27, 28, 29, 35, 36, 37, 43, 44 and 45, Township 8, Range 7 of the Holland Land Company's Survey and being more particularly bounded and described as follows:

Beginning at a point in the northwesterly corner of Lot 45, Township 8, Range 7; thence easterly along the northerly line of Lots 45 and 37, a distance of about five thousand five hundred (5,500.0) feet to the northwest corner of lands now or formerly owned by Albert Hauck, said point being a northeast corner of Lot 37; thence southerly along the westerly line of said lands of Albert Hauck, a distance of about two thousand (2,000.0) feet to the southwest corner of said lands of Albert Hauck, which point is a southwesterly corner of Lot 29; thence easterly along the southerly line of said lands of Albert Hauck and said southerly line extended easterly a distance of about three thousand eight hundred twenty (3,820.0) feet to the northwesterly corner of lands now or formerly owned by Charles and Elton Endress; thence southerly along the westerly line of said Charles and Elton Endress and said westerly line extended southerly a distance of about one thousand three hundred (1,300.0) feet to a point in the northerly line of lands now or formerly owned by Vincent Pohle; thence westerly along said northerly line of Pohle a distance of about thirty (30.0) feet to the northwest corner of said lands of Pohle; thence southerly along the westerly line of said Pohle, a distance of about seven hundred (700.0) feet to the northerly line of Lot 21; thence easterly along said northerly line of Lot 21, a distance of about nine hundred (900.0) feet to the northwesterly corner of lands now or formerly owned by Elton Endress; thence southerly along the westerly line of said Endress about one thousand nine hundred twenty-five (1,925.0) feet to the southwesterly corner of said Elton Endress; thence easterly along the southerly line of lands of said Elton Endress and said southerly line extended easterly a distance of about one thousand seven hundred fifty (1,750.0) feet to the northeast corner of lands now or formerly owned by Michael Kaszybowski; thence southerly along the easterly line of said Michael Kaszybowski a distance of about nine hundred fifty (950.0) feet

EXHIBIT A

to the southwesterly corner of lands now or formerly owned by Nelson Owen; thence northeasterly along the southeasterly line of said lands of Nelson Owen and an extension northeasterly thereof, a distance of about one thousand eight hundred fifty (1,850.0) feet to the center of Eighteen Mile Creek; thence southeasterly along the various courses of the centerline of Eighteen Mile Creek, a distance of about seventeen thousand seven hundred (17,700.0) feet to the intersection of the centerline of Eighteen Mile Creek with the centerline of Mill Street; thence westerly along the centerline of Mill Street and continuing westerly along the centerline of Pfarner Road a distance of about one thousand seven hundred (1,700.0) feet to a point being one thousand six hundred (1,600.0) feet westerly at right angles to the centerline of Back Creek Road; thence northwesterly, parallel to the centerline of Back Creek Road and one thousand six hundred (1,600.0) feet westerly therefrom, a distance of about six thousand five hundred (6,500.0) feet to a point in the centerline of Polish Hill Road; thence continuing northwesterly, parallel to the centerline of Back Creek Road and one thousand five hundred (1,500.0) feet westerly therefrom, a distance of about six thousand (6,000.0) feet to a point in the northerly line of lands now or formerly owned by Ted Nowak; thence westerly along said northerly line of Nowak a distance of about one thousand nine hundred (1,900.0) feet to the northwesterly corner of said lands of Nowak; thence southerly along the westerly line of said Nowak a distance of about eight hundred (800.0) feet to the southeast corner of lands now or formerly owned by H. Nicholas; thence westerly along the southerly line of lands of said Nicholas a distance of about one thousand six hundred fifty (1,650.0) feet to the southwest corner of lands of said Nicholas, which point is in the westerly line of Lot 20; thence southerly along the westerly line of Lot 20 a distance of about fifty (50.0) feet to the southeast corner of lands now or formerly owned by Donald Rachwal; thence westerly along the southerly line of lands of said Rachwal a distance of about two thousand six hundred (2,600.0) feet to the southwest corner of lands of said Rachwal, which point is in the easterly line of Lot 35; thence northerly along the easterly line of Lot 35 a distance of about six hundred (600.0) feet to the southeast corner of lands now or formerly owned by R. May; thence westerly along the southerly line of lands of said May a distance of about one thousand one hundred fifty (1,150.0) feet to the southwest corner

of lands of said May; thence northerly along the westerly line of lands of said May a distance of about four hundred (400.0) feet to the southeast corner of lands now or formerly owned by M.S. Meyer; thence westerly along the southerly line of lands of said Meyer and said southerly line extended westerly a distance of about two thousand one hundred (2,100.0) feet to a point which is eight hundred (800.0) feet easterly of the westerly line of Lot 35; thence southerly, parallel to the westerly line of Lot 35 and eight hundred (800.0) feet easterly therefrom, a distance of about six hundred (600.0) feet to a point; thence southwesterly a distance of about two thousand eight hundred fifty (2,850.0) feet to a point in the southerly line of Lot 43, which point is one thousand two hundred (1,200.0) feet westerly from the southeast corner of Lot 43; thence westerly along the southerly line of Lot 43 a distance of about two thousand eight hundred (2,800.0) feet to the southwest corner of Lot 43; thence northerly along the westerly line of Lots 43, 44 and 45 a distance of about eleven thousand eight hundred (11,800.0) feet to the point or place of beginning.

STATE OF NEW YORK)
COUNTY OF ERIE) ss.:
TOWN OF BOSTON)

I, HEREBERT KLEIN, 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 21st day of May, 1975, and

I do further certify that said meeting was regularly called and held and a quorum was present thereat.

IN WITNESS WHEREOF, I have heretunto set my hand and affixed the seal of the Town of Boston, this 21st day of May, 1975.


HERBERT KLEIN
Town Clerk

Regular Meeting
June 4, 1975

Town Hall
7:30 P.M.

Those present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Town Justice Robert Tills and Town Justice Don Wohlhueter. Absent were Supervisor John Sedovy and Highway Superintendent Christian Luno. Town Attorney Charles Maxwell arrived at 7:35 P. M.

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy appointing Justice Tills as temporary Chairman in the absence of Supervisor Sedovy.

four (4) ayes Carried

A motion was made by Councilman Kennedy and seconded by Justice Wohlhueter that the the minutes of the regular meeting of May 21, 1975 be approved.

four (4) ayes Carried

A motion was made by Justice Tills and seconded by Councilman Kennedy to accept the Town Clerk's Monthly Report.

four (4) ayes Carried

A motion was made by Justice Tills and seconded by Councilman Wittmeyer that the General Fund and Special District Bills in the amount of \$7,544.55 be paid.

four (4) ayes Carried

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer that the Highway Bills in the amount of \$3,241.67 be paid.

four (4) ayes Carried

A letter was read from Thomas A. Clauss to the Boston Planning Board expressing concern for a street to egress on to Route 277 from a proposed Doll House, Inc. Subdivision. The letter was received and filed.

A letter from A. F. Mallette, New York State Department of Transportation to Mr. George Triepel, Erie County Department of Transportation was read relative to an investigation for a lower speed limit on Patchin Road. The letter was received and filed.

Mr. Michael Czechowski asked if the Town knew anything about a Metro Bus running through Boston in the afternoon. Justice Tills directed the Town Clerk to check with Metro and see if they had an early afternoon bus run to Boston.

Town Clerk Klein stated he had received a \$100.00 check from the Boston Hills Mobile Home Park, Inc. for four (4) additional trailers, as reported by James Pfanner at the May 7 regular meeting. A motion was made by Justice Tills and seconded by Councilman Kennedy that the original trailer permit for the Boston Hills Mobile Home Park, Inc. be amended to read sixty-four (64) trailers.

four (4) ayes Carried

A mailgram was read from Mr. J. Robert Hunter, of the Federal Insurance Administration advising the Town Board that the deadline for participation in the National Flood Insurance Program is July 1, 1975. A letter from Town Attorney Charles Maxwell to the Town Board was read stating that if the Board did not adopt the Federal Flood Plain regulations the State would develop flood hazard regulations instead of the Local Government. Town Attorney Maxwell explained that the Federal Government had adopted regulations on December 31, 1973 which made it mandatory for every municipality to adopt a Flood Plain Ordinance with-in the Flood Plain area by July 1, 1975. Mr. Maxwell went on to say that after this time anyone in the Flood Plain Area would not be able to sell their house to a new purchaser as all motrgage money from Federally Insured Banks would be cut off. Money would only be available from a private mortgage. He further stated that a map was submitted from HUD defining the Flood Plain area for Boston and after study it was found the map unreasonable and the Board submitted a much more reasonable map in July of 1974. He noted that the Federal Government has done nothing in regard to this appeal. Town Attorney Maxwell stated that he felt the conclusion of the Board has been that it would be better to adopt the regulations on a town basis rather than have the State of New York set the regulations.

The Town Clerk read the proposed resolution which would establish regulations in the Flood Plain area.

Advertisement for Bids
THE SUPPLYING OF FENCING MATERIALS
Town of Boston
ERIE COUNTY, NEW YORK

Sealed bids on the above pursuant to specifications on file are to be submitted to Herbert H. Klein, Town Clerk of the Town of Boston, 8500 Boston State Road, Boston, New York, 14025, not later than 8:00 P.M., June 4, 1975, at which time all bids will be publicly opened by the Town Board at the Town Hall at 8:00 P.M. on June 4, 1975.

Specifications and bid forms for the work are on file in the office of the Town Clerk, Town of Boston, Erie County, New York. Copies of specifications and bid forms may be obtained from Edwards and Moncreiff, P.C., Engineers and Surveyors, 482 South Cascade Drive, Springville, N.Y. 14141.

A certified check in the amount not less than five percent (5%)

of the bid will be required with each proposal. Certified check will be returned to all bidders upon signing of contract.

The Town Board reserves the right to reject any and all bids which may be submitted and to waive any informality contained in said bid or bids.

Bidders may not withdraw their bids for a period of forty-five (45) days after date of opening thereof.

All bids must be accompanied by a NON-COLLUSIVE BIDDING CERTIFICATION. Any bid submitted without certification will be rejected.

By order of the Town Board
Town of Boston, New York
Herbert H. Klein, Clerk
Date: May 7, 1975

1w 5/15/75

Mr. Mike Czechowski stated they had met with Mr. Sedovy and he understood a letter was to be sent to Mr. Bernstein the administrator of Insurance for HUD to get an answer if we have to comply with all the Federal Regulations. Justice Tills stated it was necessary and the Town Board had adopted a map showing the Flood Plain area, and is much less restrictive then the one the Federal Government had asked be used for the Flood Plain. Mr. Czechowski stated a letter had been sent to Mr. Bernstein signed by six Boston residents, but they had not received an answer.

Mr. Goehler asked what the State would do. Mr. Maxwell stated that he had a copy of the Section of the State Law and Councilman Kennedy read a portion which stated they would set up regulations in the event the local government did not. Mr. Goehler asked that the people be allowed to see the map submitted by the Board. Mr. Maxwell further stated that it would be much easier to deal with the Local Government than through the State Government. Justice Tills noted that from his own experience where a variance is needed in the Village of Hamburg, which has a State Building Code, they have to go to New York City for a Public Hearing. Mr. Goehler asked if this was a Town Regulation, would the citizens deal with the Town Board. Justice Tills stated yes.

Town Attorney Maxwell speaking as a private citizen in the Flood Plain area stated he was against the Federal Government forcing this on the people, and was considering appealing.

Town Clerk Klein read two letters dated July 16, 1974 and January 13, 1975 he had sent to Mr. Bernstein in regard to the map submitted by the Town Board to take the place of the map furnished by HUD. Mr. Klein stated that this office had received a call from an Engineering firm in Harrisburg, Pennsylvania and they had begun work on the map and it would be at least three months before there was a decision on the appeal.

At 8:00 P. M. bids were opened to supply fencing material for the Boston Town Park. The legal notice was read by the Town Clerk. Bids received were as follows:

Lotter and Lotter
15 Fairview Street
Portville, New York

Certified Check Enclosed
Non-collusive Bidding cert.

Division A	\$2,552.71
Division B	\$3,427.11
Division C	\$ 419.20

Fence City, Inc.
6047 Transit Road
East Amherst, New York 14051

Certified Check Enclosed
Non-collusive Bidding Cert.

Division A	\$3,531.58
Division B	\$4,177.76
Division C	\$ 683.00

Wire Products Company, Inc.
565 Fillmore Avenue
Tonawanda, New York

Certified Check Enclosed
Non-collusive Bidding Cert.

Division A	\$2,412.80
Division B	\$3,124.00
Division C	626.40

The bids were tabled for study by Supervisor Sedovy and Town Engineer Moncreiff.

The Flood Regulation discussion was reconvened and Mr. Ben Keen asked what had brought about the controversy. Town Attorney Maxwell explained it was brought about by the passage by the Federal Government of Flood Plain regulations in December of 1973. Mr. Walter Steffan stated he couldn't see how the Federal Government could stop individuals from getting a mortgage as this is a free country. Justice Tills explained that if the State comes in, and they are already adopting regulations for municipalities not enrolled by July 1, 1975, the regulations will come from the State so what the Town is doing is setting the regulations. He stated that by passing the resolution read earlier, we are keeping the regulations locally.

Councilman Kennedy stated that we did not know for a fact that the map submitted will be acceptable. Town Attorney Maxwell stated this was correct, we were

adopting and hoping.

Mr. Keen asked if the Town became Federally insurable, could they then come in and take land. Justice Tills stated if the State or Federal Government wanted to come and take land they could, but he couldn't believe HUD would build in a Flood Plain area. Justice Tills stated the purpose of the regulation, was originally to offer Insurance to people in Flood prone areas at a reasonable rate, for a residence up to \$50,000.00. The Federal Government then said if they were going to insure these areas they were going to be sure that there were restrictions so future development does not develop additional hazards and places built will not be flooded. Justice Tills stated that if areas had set up regulations a long time ago, it would not be necessary to be faced with this problem. He noted that the Federal Government wants regulations so the problems of flooding will not be multiplied, and all there actually is to it is restrictions on building permits in the flood prone areas.

Mrs. Joan Zelasko asked if the State came in and set up the regulations because the Town didn't would that mean we would lose Federally funded money. Justice Tills stated that now if you wanted to get flood insurance, it would be more expensive than if you got Federally subsidized Insurance. Justice Tills stated that the Government has stated that there will be no mortgage money for homes in the flood area whether it is a VA Mortgage, FHA Mortgage or a Conventional Mortgage. Mrs. Betty Ott stated she felt Mrs. Zelasko meant if Boston qualified for a Sewer project and a portion was in the flood area would they get Federal funding. Town Attorney Maxwell stated if the Town qualified for a Sewer Line probably a portion of the trunk line would be in the flood area and if regulations were not adopted we would lose any Federal grants available.

Mr. Ed Walla asked what would happen to the land and if they wanted to build a park would the Town go along with that. Justice Tills stated as far as he knew these regulations had nothing to do with taking over any creek land, but if the Federal Government wanted to take over land they wouldn't need a program like this.

Mr. James Brady asked if the ordinance was adopted would that mean the original Flood map was adopted. Mr. Maxwell stated we were adopting the amended map.

Mrs. Mildred Dolce asked if people will be advised if they are in the Flood Plain area. Justice Tills stated there was a map on file and anyone interested could come in and look at it.

Mrs. June Goehler asked that the portion of Section 4 that referred to Section 1190 be explained in terms of what Section 1190 is. Town Attorney Maxwell stated that he had the Section and it was about three pages long. She stated she felt the resolution should be passed by the Town. Justice Tills explained that when the Town passes a regulation they can amend it so in the future if it is felt something should be added or deleted this can be done.

Carolyn Shadle stated if people would only remember the problems of flooding caused by Hurricane Agnes they would realize they would be benefited by Flood Plain Insurance and also by building in the flood area there is more suffering and loss during a flood. She further stated that by having that area as a watershed there is green space and wild life area.

Mr. John Koza stated he did not need anyone to worry about his land and when he passed the petition there was only one person unwilling to sign.

Mr. Joseph Crotty stated that when anyone from the Government came to explain the Flood program they were unable to do so and he wanted to know if there was an actual map showing the Flood Plain in Boston. Justice Tills stated an alternative to the map submitted by HUD and the US Geophysical Map was to hire engineers and have the map made which would be at an astronomical cost which the taxpayers would not have wanted to pay for.

RESOLUTION - FLOOD REGULATIONS

A letter was read from Erie County Legislator Ronald Bennett urging the Town Board to support a resolution passed by the Legislature urging the State Legislator to pass a bill which would increase from \$5.00 to \$10.00 the state fee paid to Town and Village Courts for handling criminal cases. A motion was made by Justice Tills and seconded by Justice Wohlhueter to send a resolution to our State Senator and Assemblyman asking them to vote for the bills to increase State fees to the Town from \$5.00 to \$10.00 for handling criminal cases.

four (4) ayes

Carried

RESOLUTION - RENEWING BOND ANTICIPATION NOTE - 1974 GMAC TRUCK

A motion was made by Justice Tills and seconded by Councilman Kennedy appointing Sykes, Galloway and Dikeman as Bond Counsel for Water District Number 2.

four (4) ayes

Carried

The Supervisor's Financial Report was received.

The Town Justice Report was received and filed.

A letter was read from Highway Superintendent Luno recommending that the bid of Lee Joyce and Son, Inc, Truck #F-5070A, for \$26,975.69 be accepted as the low bid submitted by Emerling Chevrolet is not a firm bid. There was a lengthy discussion in regard to this as Mr. Maurice Emerling stated that he did not have enough time to submit a firm bid as he had to get the price of some components from Detroit and he also stated he felt the specs were drawn for a specific truck. Justice Tills asked Mr. Emerling to send a letter to the Town Board stating how long it takes to make up a bid. A motion was made by Justice Tills and seconded by Councilman Kennedy that the bid from Lee Joyce and Son, Inc., Main Street, Holland, New York for a 1975 International Harvester Model F-5070A Paystar 6x4 truck in the amount of \$26,975.69 be accepted.

four (4) ayes

Carried

A motion was made by Justice Tills and seconded by Councilman Wittmeyer directing the Town Clerk to withhold building permits on Holiday Drive because of the inadequate deed covering the road and that a notice of this be sent to the owner of the Subdivision in care of Kevin Maloney.

four (4) ayes

Carried

Town Clerk Klein stated that he and Town Attorney Maxwell would have a meeting on Monday, June 9, 1975 in regard to codification.

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy amending the number of electric lights approved for the Creekside Subdivision from twenty (20) to twenty-one (21).

four (4) ayes

Carried

A letter was read from residents on Cole Road in regard to top soil stripping. It was noted that at the present time there is no Soil Ordinance, but it should be ready soon.

The Enforcement Officers Monthly Report was received.

The Sewer Operator's Monthly Report was received.

Justice Tills welcomed Justice Wohlhueter to the Town Board and stated that at the present time he has a temporary certificate, but had applied for school and would be going in July.

A motion was made by Justice Tills and seconded by Councilman Kennedy to adjourn at 9:30 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, New York, on the 4th day of June, 1975, at 7:30 P. M., Daylight Saving Time, there were

PRESENT:	Milton Wittmeyer	Councilman
	Richard Kennedy	Councilman
	Robert Tills	Town Justice
	Don Wohlhueter	Town Justice
ABSENT:	John Sedovy	Supervisor

Justice Tills presented the following resolution and moved its adoption:

WHEREAS, Town of Boston has heretofore and on March 21, 1958, adopted a Zoning Ordinance which has been amended from time to time, and

WHEREAS, the Town of Boston has heretofore adopted Land Subdivision Regulations and has adopted the New York State Building Code as the Building Code of the Town of Boston, and

WHEREAS, the Town of Boston has been identified by the Federal Insurance Agency as having Special Flood Hazard Areas, which areas are shown on a map prepared by U.S. Department of Interior in cooperation with U.S. Department of Housing and Urban Development, which map is dated 1973 and which the Town of Boston has requested be adopted as the Flood Plain Area, and

WHEREAS, it is the intention of the Town of Boston to comply with the provisions of Section 1910.3(b) of the criteria of Land Management and Use as determined pursuant to Title 24 - Housing and Housing Credit, Chapter 7, Federal Insurance Administration, Department of Housing and Urban Development, and

WHEREAS, this resolution shall apply to the area described as a Special Flood Hazard Area in said map or any such map amended by the Federal Insurance Administration or any such area determined by the Town Board of the Town of Boston as being a Special Flood Hazard Area,

NOW, THEREFORE, BE IT RESOLVED, that this Town Board of the Town of Boston does hereby adopt the following resolution:

Section 1. BUILDING PERMITS. The Town Clerk of the Town of Boston shall review all building permit applications for construction or substantial improvements to determine whether proposed building sites will be reasonably safe from flooding. If a proposed building site is in a location that has a flood hazard as shown in said flood prone map, any proposed new construction or substantial improvement (including prefabricated and mobile homes) must (i) be designed (or modified) and anchored to prevent flotation, collapse, or lateral movement of the structure, (ii) use construction materials and utility equipment that are resistant to flood damage; and (iii) use construction methods and practices that will minimize flood damage.

Section 2. SUBDIVISIONS AND NEW DEVELOPMENTS. The Building Inspector of the Town of Boston and the Planning Board of the Town of Boston shall review subdivision proposals and other proposed new developments to assure that (i) all such proposals are consistent with the need to minimize flood damage, (ii) all public utilities and facilities, such as sewer, gas, electrical and water systems are located, elevated and constructed to minimize or eliminate flood damage, and (iii) adequate drainage is provided so as to reduce exposure to flood hazards.

Section 3. WATER SUPPLY AND SANITARY SEWAGE SYSTEMS. The Building Inspector and the Planning Board of the Town of Boston shall require new or replacement water supply systems and/or sanitary sewage systems to be designed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters, and require on-site waste disposal systems to be located so as to avoid impairment of them or contamination from them during flooding.

Section 4. Assures the Federal Insurance Administration that it will enact as necessary, and maintain in force for those areas having flood or mudslide hazards, adequate land use and control measures with effective enforcement provisions consistent with the Criteria set forth in Section 1910 of the National Flood Insurance Program Regulations; and

Section 5. Vests the Town Clerk of the Town of Boston with the responsibility, authority, and means to:

(a) Delineate or assist the Administrator, at his request, in delineating the limits of the areas having special flood (and/or mudslide) hazards on available local maps of sufficient scale to identify the location of building sites.

(b) Provide such information as the Administrator may request concerning present uses and occupancy of the flood plain (and/or mudslide area).

(c) Cooperate with Federal, State, and local agencies and private firms which undertake to study, survey, map, and identify flood plain or mudslide areas, and cooperate with neighboring communities with respect to management of adjoining flood plain and/or mudslide areas in order to prevent aggravation of existing hazards.

(d) Submit on the anniversary date of the community's initial eligibility an annual report to the Administrator on the progress made during the past year within the community in the development and implementation of flood plain (and/or mudslide) area management measures.

Section 6. Appoints the Town Clerk, Town of Boston, to maintain for public inspection and to furnish upon request a record of elevations (in relation to mean sea level) of the lowest flood (including basement) of all new or substantially improved structures located in the special flood hazard areas.

If the lowest floor is below grade on one or more sides, the elevation of the floor immediately above must also be recorded.

Section 7. This Resolution shall take precedence over any conflicting Resolutions of the Town Board of the Town of Boston.

Section 8. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

Seconded by Councilman Kennedy and put to a vote which resulted as follows:

Councilman Wittmeyer	Voting <u>aye</u>
Councilman Kennedy	Voting <u>aye</u>
Justice Tills	Voting <u>aye</u>
Justice Wohlhueter	Voting <u>aye</u>

AYES: 4 NOES: 0 ABSENT: 1


Herbert H. Klein
Town Clerk, Town of Boston

UNITED STATES OF AMERICA

STATE OF NEW YORK

COUNTY OF ERIE
TOWN OF BOSTON

BOND ANTICIPATION NOTE, 1975

No. 1

\$12,000.00

The Town of Boston, in the County of Erie, a municipality of the State of New York (herein called the "Obligor"), hereby acknowledges itself indebted and for value received promises to pay to the bearer of this note, or if it be registered, to the registered holder, the sum of TWELVE THOUSAND DOLLARS (\$12,000.00) on the 6th day of June, 1976, together with interest thereon from the date hereof at the rate of 6.25 per centum per annum, payable at maturity. Both principal of and interest on this note will be paid in lawful money of the United States of America at Chase Manhattan Bank of Western New York, Main Street, in Buffalo, New York.

This note may be redeemed prior to maturity and registered only in accordance with the applicable provisions stated on the reverse side hereof, which are hereby made a part of this note.

This note is one of a total authorized issued of \$15,000.00 issued pursuant to proceedings duly adopted by the Town Board of the Obligor, on June 6, 1974, and pursuant to:

SERIAL BOND RESOLUTION OF JUNE 6, 1974 AUTHORIZING THE ISSUANCE AND SALE OF SERIAL BONDS OF THE TOWN OF BOSTON, NEW YORK, FOR THE PAYMENT OF THE COST OF ONE (1) 1974 GMAC TRUCK.

The faith and credit of the Obligor are hereby irrevocably pledged for the punctual payment of the principal of and interest on this note according to its terms.

It is 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 note, exist, have happened

and have been performed, and that his note, together with all other indebtedness of the Obligor is within every debt and other limit prescribed by the Constitution and laws of such State.

IN WITNESS WHEREOF, the Obligor, in accordance with the proceedings authorizing this note, has caused this note to be signed and its corporate seal to be hereunto affixed and attested as appears below, and this note to be dated as of the 4th day of June, 1975.

TOWN OF BOSTON, ERIE COUNTY, NEW YORK

By John Hedberg
Supervisor

ATTEST:

Robert H. Klein
Town Clerk

RESOLUTION RENEWING BOND ANTICIPATION NOTE
IN ANTICIPATION OF SALE OF \$12,000 SERIAL
BONDS FOR PURCHASE OF ONE 1974 GMAC TRUCK.

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 4th day of June, 1975, at 7:30 P. M., Eastern
Daylight Saving Time, there were:

Present:	Richard Kennedy	Councilman
	Milton Wittmeyer	Councilman
	Robert Tills	Town Justice
	Don Wohlhueter	Town Justice
Absent:	John Sedovy	Supervisor

Councilman Kennedy presented the following
resolution, and moved its adoption:

WHEREAS, the Town Board of the Town of Boston, Erie County
New York, has heretofore at a meeting on June 5, 1974, duly
adopted a resolution authorizing the issuance of certain serial
bonds, in the amount of \$15,000 for the purpose of purchasing
one (1) 1974 GMAC Truck, and

WHEREAS, there are bond anticipation notes now outstanding
which have been previously issued in anticipation of the sale of
the aforesaid bonds; and

WHEREAS, a portion of said notes has been redeemed to the
extent of \$3,000 plus accrued interest resulting from the levy
of real property taxes and from a source other than the proceeds
of bond in compliance with the provisions of Section 23.00 (b) of
the Local Finance Law, leaving a balance due thereon of \$12,000,
and

WHEREAS, the Town Board of the Town of Boston, now desires
to provide for the renewal of a portion of said bond anticipation
note in anticipation of the sale of the aforesaid bonds, in the
amount of \$12,000.

NOW, THEREFORE, BE IT RESOLVED:

1. A bond anticipation note in the amount of \$12,000 shall be issued by the Town of Boston, Erie County, New York, for the purpose aforesaid and in anticipation of the sale of serial bonds of the said Town of Boston in the amount of \$ 15,000, as aforesaid, heretofore authorized by said resolution adopted at this meeting, entitled: "Serial Bond Resolution of February 13, 1974 authorizing the issuance of and sale of Serial Bonds of the Town of Boston, New York, for the cost of the purchase of one (1) 1974 GMAC Truck. Such bond anticipation bond hereby authorized is a renewal note of a portion of the original note.

2. Such note shall be dated June 6, 1975, or such later date as the Supervisor by his execution thereof will determine, will mature on June 6, 1976, will bear interest at the rate of not more than 6.25 per centum per annum payable at maturity, will be payable as to both principal and interest in lawful money of the United States of America at the Chase Manhattan Bank, Buffalo, New York, and will be signed in the name of the Town of Boston, by the Supervisor, attested to by the Town Clerk of the Town of Boston, and will be sealed with the seal of said Town of Boston.

3. The said bond anticipation note shall be of substantially the same terms, forms and contents as the form of the note hereto annexed to this resolution.

4. The faith and credit of said Town of Boston are hereby pledged for the payment of the principal of and interest on such bond anticipation note. Such bond anticipation note shall be paid from the proceeds derived from the sale of said bonds or may be redeemed as provided by the Local Finance Law of the State of New York.

5. The Supervisor of the Town of Boston is hereby authorized to sell such bond anticipation note at private sale for not less than par and accrued interest at a rate not exceeding the rate above specified, and the said Supervisor is authorized to deliver such bond anticipation note to the purchaser upon payment of the purchase price and accrued interest, as above specified. The receipt of the Supervisor of the Town of Boston shall be a full acquittance to the purchaser who shall not be obliged to see to the application of the purchase money.

6. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was seconded by Councilman _____ Wittmeyer _____, duly put to a vote on roll call, subscribed by the members voting in the affirmance thereof which resulted as follows:

Councilman Kennedy

Voting aye

Signature

Councilman Wittmeyer

Voting aye

Signature

Justice Tills

Voting aye

John W. Tills
Signature

Justice Wohlhueter

Voting aye

Dona Wohlhueter
Signature

Hubert H. Klein
Town Clerk, Town of Boston

Regular Meeting
June 18, 1975

Town Hall
8:00 P.M.

Those present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Town Justice Don Wohlhueter, Supervisor John Sedovy, Town Attorney Charles Maxwell and Highway Superintendent Christian Luno.

Absent was Town Justice Robert Tills.

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy that the minutes of the June 4, 1975, regular meeting be approved.

A notice was received from the State of New York, Division for Youth, approving the Youth Service Application for State Aid for 1975 in the amount of \$2,415.18. The notice was received and filed.

A Notice of Application was received from the New York State Department of Environmental Conservation advising that June Goehler had requested a permit to protect an eroding bank on her property. The Notice was received and filed.

A letter was read from Town Engineer Moncreiff recommending that consideration be given to awarding the bid for Fencing Supply Material for Division A, B, and C to Wire Products, Inc. A motion was made by Councilman Kennedy and seconded by Justice Wohlhueter that the following bid opened at the June 4, Town Board Meeting be accepted contingent upon the Real Estate Closing of the Wendling property.

Wire Products Company, Inc.
Tonawanda, New York

Division A	\$2,412.80
Division B	3,124.00
Division C	626.00

four (4) ayes

Carried

A letter was read from Town Engineer Moncreiff advising the Town Board of the estimated market value of Town Roads and 8 inch cast iron water line as requested in a letter to Mr. Moncreiff of May 27, 1975. The market values are as follows:

Town Road per Town Highway Specs	\$19.00 per foot
8 Inch cast iron water line	10.46 per foot

A letter and a fee schedule for Lab tests were received from Mr. Joseph Puleo of the Erie County Laboratory. Supervisor Sedovy stated this letter is in regard to the County, earlier this year, charging us for services for running affluent tests on our Sewer Districts and we complained that it wasn't a pertinent charge and they backed off. He went on to say that this letter states that Townships will not be charged, however, in the event that austerity compels it, charges will be made. Supervisor Sedovy stated if they do decide to charge they will have another battle on their hands.

A letter was read from the Erie County Department of Public Works relative to the installation of 8" Yellow Flashing Lights on School Warning signs. Upon a request from Supervisor Sedovy, Highway Superintendent Luno stated that he would check into this and try to find the place they are made and the cost.

A letter that had been sent from Supervisor Sedovy to Mrs. June Goehler, Mr. and Mrs. Edward Walla, Mr. Michael Czechowski, Mr. and Mrs. Richard Meisburger and Mrs. John Koza in regard to Flood Plain letters from Jack Kemp and J. Robert Hunter was received and filed for the record.

A HUD Revised Special Flood Hazard Boundry Map for the Town of Boston and a letter were received from Gannet, Fleming, Corddry and Carpenter, Inc., Engineers. Supervisor Sedovy stated that the revised map actually shows the Flood Plain area narrower than the USGeophysical Map that was submitted to replace original HUD Map. He stated the new map seems to be a more practical description of the Flood Hazard area and will be the basis for the Flood Zoning in the Town of Boston. A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy to rescind the Flood Plain resolution adopted at the June 4, 1975, Regular Town Board Meeting.

four (4) ayes

Carried

RESOLUTION - FLOOD PLAIN

A motion was made by Councilman Kennedy and seconded by Justice Wohlhueter that a letter as recommended by Town Clerk Klein, be sent to the New York State Department of Transportation Commissioner Schuler asking for a timetable on the opening of the Southern Expressway in North Boston.

four (4) ayes

Carried

Supervisor Sedovy read a resolution, passed on June 5, 1974 commending Kevin Kobel on his major league status, which had been bronzed and will be placed in the Town Hall trophy case. Supervisor Sedovy further stated that Mr. and Mrs. Kobel will also receive a bronzed plaque.

A motion was made by Supervisor Sedovy and seconded by Councilman Wittmeyer appointing Sylvester Hartman to fill the unexpired term of David Blackwell on the Zoning Board of Appeals. Term expires April 1, 1976.

four (4) ayes

Carried

Highway Superintendent Luno reported that the Donovan program for road construction is supposedly going to be cut by 50% although at this time they are not sure if it will be 50% or 25%. Mr. Luno stated that the bill for this money went through both Houses and was signed into law by Governor Carey and then the Governor took \$1,000,000 out of it. Now there is a request for 3,000,000 in the Supplementary Budget and if they get this the Town will get 75% of what was approved as the States share for improvement to Town Highways. He went on to say the Highway Department has not done anything at this time as they are waiting to see how much road work they will have money for this year. He noted that the Town Highway Department has purchased almost all of the necessary slag to do all roads planned. Mr. Luno noted that the Federal Government has a new plan for next year called the Urban Transportation Assistance Program and if the Town of Boston can comply they will receive 70% and will be worth looking into during the winter months to see if the Town can comply. Supervisor Sedovy directed the Town Clerk to send a letter to Governor Carey with copies to State Senator Dale Volker, Assemblyman Tills and State Senator Donovan pointing out it will be a serious hardship to the Town of Boston if the full share of the Donovan money is not received as plans have been made to do certain roads and materials have been purchased. He went on to say that it would be a financial hardship as well as a hardship on the part of those who are not going to have their roads done in the manner planned.

Town Attorney Maxwell stated that he would have to check the legal descriptions on the parcels of property to be rezoned along Route 219 and asked that this matter be on the agenda for July 16, 1975.

Mr. Maxwell stated that he had originally asked that the exact location of Street light standards for Subdivisions be approved by the Highway Superintendent, but would rather they be approved by the Town Board. He stated they would be able to review this and other additions to the Subdivision Regulations at the July Meeting. After a public hearing these will become part of the Subdivision Regulations.

Town Attorney Maxwell stated that he would have the Freedom of Information Law at the next meeting.

Highway Superintendent Luno stated that the poles for Street Lights in Creekside Subdivision have been staked and should be put in shortly.

Town Clerk Herbert Klein reported that there will be a Codification meeting on Wednesday June 25 to review a questionnaire sent by General Codes.

Councilman Kennedy stated that he will get in touch with the Conservation Advisory Council in regard to the Soil Ordinance and it should be ready for consideration at the July 2 meeting.

The Tax Collectors Monthly Report was received.

A letter was received from Chief Constable John Hinkey of the Boston Police Department requesting that Wayne Kreitzbender and John Tunney be advised that their application to become members of the Boston Police Department had been denied as they did not receive the necessary 2/3 vote. Supervisor Sedovy asked that this be tabled until he had talked to John Hinkey as some Board Members had stated that John Tunney's background should warrant consideration on the Police Force.

A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy granting permission to Town Justice Don A. Wohlhueter to attend Justice Training School at St. Lawrence University at Canton, New York, July 20 to 25, 1975 and that his expenses be reimbursed by the Town.

four (4) ayes

Carried

A motion was made by Supervisor Sedovy and seconded by Councilman Wittmeyer that Deputy Supervisor Leo Stromecki be granted permission to attend the Seminar of the New York State Association of Supervisors and Legislators on Grand Island June 22 to 25 and his expenses be reimbursed by the Town.

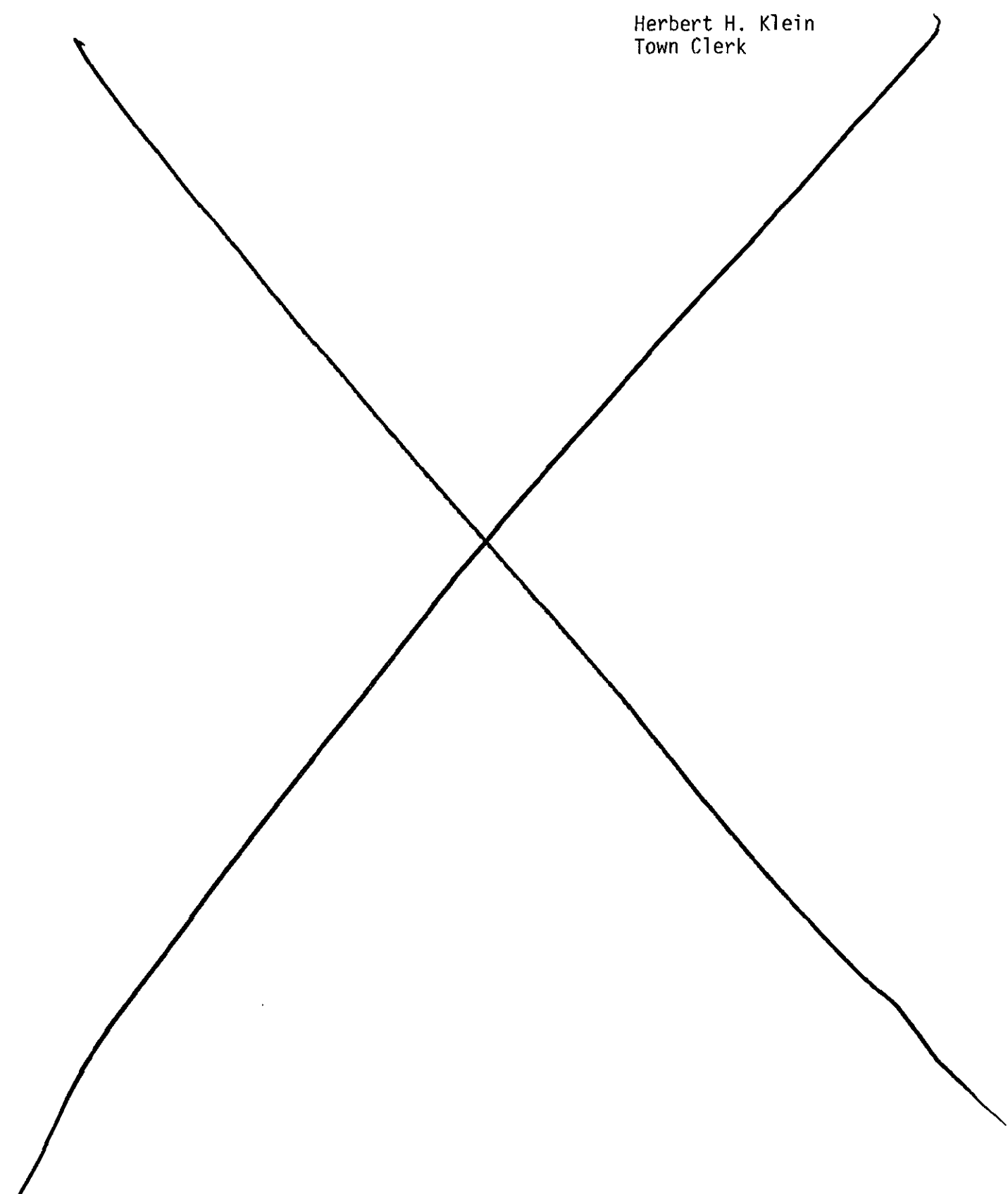
four (4) ayes

Carried

A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy that the meeting be adjourned at 8:30 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk



At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York, on the 18th day of June, 1975, at 8:00 P. M., Daylight Saving Time, there were

PRESENT:	John Sedovy	Supervisor
	Milton Wittmeyer	Councilman
	Richard Kennedy	Councilman
	Don Wohlhueter	Town Justice
ABSENT:	Robert Tills	Town Justice

Supervisor Sedovy presented the following resolution and moved its adoption:

WHEREAS, Town of Boston has heretofore and on March 21, 1958, adopted a Zoning Ordinance which has been amended from time to time, and

WHEREAS, the Town of Boston has heretofore adopted Land Subdivision Regulations and has adopted the New York State Building Code as the Building Code of the Town of Boston, and

WHEREAS, the Town of Boston has been identified by the Federal Insurance Agency as having Special Flood Hazard Areas, which areas are shown on a map prepared by the U. S. Department of Interior in cooperation with U. S. Department of Housing and Urban Development which map Revised Special Flood Hazard Boundary Map for Town of Boston dated April 12, 1974, #H01-08 which was received under cover letter from David A. Reisdorf to John Sedovy dated June 3, 1975, and which the Town of Boston has requested be adopted as the Flood Plain Area, and

WHEREAS, it is the intention of the Town of Boston to comply with the provisions of Section 1910.3(b) of the criteria of Land Management and Use as determined pursuant to Title 24 - Housing and Housing Credit, Chapter 7, Federal Insurance Administration, Department of Housing and Urban Development, and

WHEREAS, this resolution shall apply to the area described as a Special Flood Hazard Area in said map or any such map amended by the Federal Insurance Administration or any such area determined by the Town Board of the Town of Boston as being a Special Flood Hazard Area,

NOW, THEREFORE, BE IT RESOLVED, that this Town Board of the Town of Boston does hereby adopt the following resolution:

Section 1. BUILDING PERMITS. The Town Clerk of the Town of Boston shall review all building permit applications for construction or substantial improvements to determine whether proposed building sites will be reasonably safe from flooding. If a proposed building site is in a location that has a flood hazard as shown in said flood prone map designated as Revised Special Flood Hazard Boundary Map for Town of Boston dated April 12, 1974, #H01-08 which was received under cover letter from David A. Reisdorf to John Sedovy dated June 3, 1975, any proposed new construction or substantial improvement (including prefabricated and mobile homes) must (i) be designed (or modified) and anchored to prevent flotation, collapse, or lateral movement of the structure, (ii) use construction materials and utility equipment that are resistant to flood damage; and (iii) use construction methods and practices that will minimize flood damage.

Section 2. SUBDIVISIONS AND NEW DEVELOPMENTS. The Building Inspector of the Town of Boston and the Planning Board of the Town of Boston shall review subdivision proposals and other proposed new developments to assure that (i) all such proposals are consistent with the need to minimize flood damage, (ii) all public utilities and facilities, such as sewer, gas, electrical and water systems are located, elevated and constructed to minimize or eliminate flood damage, and (iii) adequate drainage is provided so as to reduce exposure to flood hazards.

Section 3. WATER SUPPLY AND SANITARY SEWAGE SYSTEMS. The Building Inspector and the Planning Board of the Town of Boston shall require new or replacement water supply systems and/or sanitary sewage systems to be designed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters, and require on-site waste disposal systems to be located so as to avoid impairment of them or contamination from them during flooding.

Section 4. Assures the Federal Insurance Administration that it will enact as necessary, and maintain in force for those areas having flood or mudslide hazards, adequate land use and control measures with effective enforcement provisions consistent with the Criteria set forth in Section 1910 of the National Flood Insurance Program Regulations; and

Section 5. Vests the Town Clerk of the Town of Boston with the responsibility, authority, and means to:

(a) Delineate or assist the Administrator, at his request, in delineating the limits of the areas having special flood (and/or mudslide) hazards on available local maps of sufficient scale to identify the location of building sites.

(b) Provide such information as the Administrator may request concerning present uses and occupancy of the flood plain (and/or mudslide area).

(c) Cooperate with Federal, State, and local agencies and private firms which undertake to study, survey, map, and identify flood plain or mudslide areas, and cooperate with neighboring communities with respect to management of adjoining flood plain and/or mudslide areas in order to prevent aggravation of existing hazards.

(d) Submit on the anniversary date of the community's initial eligibility an annual report to the Administrator on the progress made during the past year within the community in the development and implementation of flood plain (and/or mudslide) area management measures.

Section 6. Appoints the Town Clerk, Town of Boston, to maintain for public inspection and to furnish upon request a record of elevations (in relation to mean sea level) of the lowest flood (including basement) of all new or substantially improved structures located in the special flood hazard areas.

If the lowest floor is below grade on one or more sides, the elevation of the floor immediately above must also be recorded.

Section 7. This Resolution shall take precedence over any conflicting Resolutions of the Town Board of the Town of Boston.

Section 8. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

Seconded by Councilman Wittmeyer and put to a vote which resulted as follows:

Supervisor Sedovy	Voting <u>aye</u>
Councilman Wittmeyer	Voting <u>aye</u>
Councilman Kennedy	Voting <u>aye</u>
Justice Wohlhueter	Voting <u>aye</u>

AYES: 4 NOES: 0 ABSENT: 1

Herbert H. Klein
Herbert H. Klein
Town Clerk, Town of Boston

STATE OF NEW YORK)
COUNTY OF ERIE)
TOWN OF BOSTON) ss.:

I, HERBERT H. KLEIN, 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 on the 18th day of June, 1975, 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 23rd day of June, 1975.

HERBERT H. KLEIN
Town Clerk

Seal

Regular Meeting
July 9, 1975

Town Hall
7:30 P.M.

Those present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Town Justice Robert Tills, Town Justice Don Wohlhueter, Supervisor John Sedovy, Town Attorney Charles Maxwell and Highway Superintendent Christian Luno.

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy that the minutes of the June 18, 1975 Regular Meeting be approved.

five (5) ayes

Carried

A motion was made by Justice Tills and seconded by Justice Wohlhueter that the Town Clerk's Monthly report be accepted.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Justice Tills to correct Abstract #9, July 9, 1975, changing Voucher #365 for Glenn Zimmerman, Account # A1355.4 from \$37.70 to \$3.70 because the voucher was not filled out properly for the mileage claim as requested by the State Auditors and set by Board Policy in a memo to Town Officials dated May of 1975 and Voucher #422, Boston Amvets, Account #A7550.4 from \$150.00 to \$190.00 which was the original amount of the claim and that the total of the General Fund Expenditures is changed from \$6,473.61 to \$6,480.01 with the total amount of the Abstract being changed from \$11,736.80 to \$11,743.20 and that the Abstract be approved with these changes and the General Fund and Special District bills be paid.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer that the Highway Bills in the amount of \$12,443.17 be paid.

five (5) ayes

Carried

A letter was read from Malcolm D. Graham, Chief Engineer of the New York State Department of Transportation advising the Town Board that the Southern Expressway is due to open in late October. A letter was also read from State Senator Dale Volker also stating a late October date as the opening. Supervisor Sedovy stated that these letters were in answer to a letter from the Town Board to Mr. Schuler of the New York State Department of Transportation asking for a completion date. Supervisor Sedovy asked that a letter be sent to Mr. Schuler thanking him for his prompt reply and noting that the Board is concerned as they do not want heavy truck traffic on Route 277 another winter.

A letter, and a copy of additional Insurance and a roster of members was received from the Flying Knights of Hamburg. These were received and filed.

A thank you letter was read from Assemblyman Ronald Tills for the Town Board's support of Assembly Bill No. 1898. The letter was received and filed.

Notices of Application Transmittal were received from the New York State Department of Environmental Conservation for Fred Yoder, Hillcroft Drive, Boston and John E. Becker, 138 Main Street, Hamburg. The applications were received and filed.

A letter from Howard F. Miller, Deputy Director, State of New York Division of the Budget, and a memo from Assemblyman Ronald Tills were read in regard to a cut in funding on the Donovan Plan for Town Highway construction. Supervisor Sedovy stated that these letters are in answer to a letter from the Town Board to Governor Carey asking that the funds be reinstated. Supervisor Sedovy directed the Town Clerk to send a copy of the letter from the Town Board to Governor Carey to William Feasley President of the Association of Erie County Governments.

A motion was made by Councilman Wittmeyer and seconded by Justice Wohlhueter approving the application of Peter Suja, 9761 Trevett Road to erect an 18' by 24' addition to an existing building in an Industrial Zone. Enforcement Officer Pfanner stated he had inspected the premises and there were no problems.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Justice Tills appointing the following as Election Inspectors as recommended by Philip Smolinski, Republican Town Chairman and Livingston Lasso, Democratic Town Chairman. Terms to expire June 30, 1976.

Republican:

District #1 - Rose Stang
Janet Deitz

District #2 - Marjorie Steiner
Patricia Kobel

District #3 - Mildred Genzel
Joan Pfanner

District #4 - Jean Ruchalski
Esther Faulring

District #5 - Katherine Linkner
Barbara Brehm

District #6 - Nancy Nicholas
Florence Weiss

District #7 - Betty Seufert
Margaret Edington

Democratic:

District #1 - Nancy Sheppard
Joyce Hawes

District #2 - Teresa Heindl
Helen Gross

District #3 - Loretta Hodgson
Margaret Seider

District #4 - Nancy Walczyk
Margaret Crotty

District #5 - Gail Baginski
Charlene Valentine

District #6 - Elizabeth Gern
Joyce Lehning

District #7 - Dorothy Zimmerman
Robina Schultz

five (5) ayes

Carried

A motion was made by Justice Wohlhueter and seconded by Councilman Wittmeyer designating the following as Polling Places in the Town of Boston:

District # 1 and District #5	Boston Valley School
District # 2 and District #7	North Boston Fire Company
District # 3 and District #6	Boston Town Hall
District # 4	Boston Fire Hall

five (5) ayes

Carried

A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy correcting Highway Abstract #6, June 4, 1975, Voucher #118, North Boston Hardware, from \$12.68 to \$12.86 changing the total of the Highway Abstract from \$3,241.67 to \$3,241.85.

five (5) ayes

Carried

BOND RESOLUTION - 1971 INTERNATIONAL TRUCK

A notice of a Public Hearing before the Public Service Commission was read from the New York State Electric and Gas Corporation in regard to rate increases for Outdoor Lighting, Street and Highway Lighting and Special Municipal Contracts. Supervisor Sedovy directed the Town Clerk to send a letter to the Public Service Commission opposing the Commissioners suggestion that the electric fuel adjustment be made applicable to street lighting service as this would increase the rates which would result in a higher light tax for the taxpayers of Boston.

The Supervisor's Monthly Financial Report was received.

Supervisor Sedovy read a letter he had received today from the New York State Department of Transportation in regard to the need for additional warning signs on Route 391 and Route 219 in the Town of Boston. The additional signs that will be posted were listed in the letter. Supervisor Sedovy stated these are being placed because of the expected increase in traffic. Councilman Kennedy stated he felt something should be done about the trees on the Northwest corner of Hillcroft Drive and Route 219 as you have to go almost onto the road to see. The Town Clerk was directed to send a letter to A. F. Mallette thanking him for replying to our requests and state that we feel an effort is being made to sign the roads for better safety; also that we would like them to check the corner of Hillcroft Drive and Route 219 and to cut the weeds along Route 219 for better sight.

A letter was read from James F. Kelly, Chief, Water Management Group, New York State Department of Environmental Conservation in regard to the revised Special Flood Hazard Boundary Map received last month. Supervisor Sedovy stated that this was a much better map than previously submitted. He stated that a copy of the map is on file in the Town Clerk's Office and asked that a copy of the cover letter be sent to each Town Board Member and those people who have expressed an interest

in the Flood Hazard Area.

The Town Justices Monthly Reports were received.

Highway Superintendent Luno reported that the only thing in the New York State Sign Manual for School Warning lights are emergency flashing lights, 8" in diameter which can be put under and over signs already posted at the school. He noted these are run by batteries and must be operated manually. Supervisor Sedovy stated that Town Clerk Klein had sent a letter to Mr. Mallette of the New York State Department of Transportation requesting information on what kind of flashing light signs are legal for entrance and exit of buses and we will wait to see if there is a better solution to the problem.

A motion was made by Justice Tills and seconded by Councilman Kennedy authorizing the Town Clerk to advertise for a Public Hearing on August 6, 1975 at 8:00 P.M. to consider Zoning corrections of five parcels of land on Route 219.

five (5) ayes

Carried

Town Attorney Maxwell stated that he felt the problem of the five feet of land in the Schultz Subdivision would be solved soon as he had received a letter from the Attorney for the present owner requesting a format of the deed and he had prepared a deed and sent it out.

Town Attorney Maxwell stated there is a problem on Emerling Road in the Town of Boston as at one time a portion of the road near the Concord line was moved to make it easier for snowplowing and now people who are trying to sell their home are having a title problem. A motion was made by Supervisor Sedovy and seconded by Justice Wohlhueter authorizing the Town Attorney to get the Town Engineer to stake the old legal description and to get the Highway Superintendent to widen or move the road about 8' to the left if necessary.

five (5) ayes

Carried

Town Attorney Maxwell stated the Wendling property has been closed.

Town Clerk Klein stated that there will be a meeting of the Codification Committee and Town Board on July 23, 1975.

Highway Superintendent Luno stated that the Street Light at Holiday and Maplelawn is a small 1000 bulb light and should be replaced with a 3300 light. Supervisor Sedovy asked that Mr. Luno meet with Mr. Murray of New York State Electric and Gas to work out a better plan for the Street Lights in the Holiday Subdivision.

Councilman Kennedy reported that he had met with the Conservation Advisory Council in regard to the Soil Ordinance and they had given recommendations. He noted that he understood before any action would be taken they would wait for interested persons to review the proposed ordinance and that possibly a Public Hearing date could be set at the next Town Board meeting.

The Tax Collector's Monthly Report was received.

Supervisor Sedovy asked that the letter on the applicants to the Boston Police Department be tabled to the next meeting as he has a meeting with the Police next week and this matter will be discussed at that time.

The Enforcement Officers Monthly Report was received.

The Sewer Operators Monthly Report was received following the meeting.

A letter was read from the Boston Planning Board in regard to an interpretation of Section 7 of the Erie County Sanitary Code. The letter was received and filed.

A letter was read from the Boston Planning Board in regard to homes being built by Doll Custom House Builders. Also a letter from the Erie County Highway Department to Mr. Doll in regard to the egress of a drive onto Route 277 was read. Supervisor Sedovy stated that there has been no request for a Subdivision therefore it is considered a private drive and that is where it will have to stand until there is a request for a Subdivision.

A motion was made by Justice Tills and seconded by Supervisor Sedovy to adjourn at 8:30 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

RESOLUTION RENEWING BOND ANTICIPATION NOTE
IN ANTICIPATION OF SALE OF \$1,400.00 SERIAL
BOND FOR PURCHASE OF ONE 1971 INTERNATIONAL TRUCK.

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 9th day of July, 1975, at 7:30 P.M., Eastern Day-
light Standard Time, there were:

Present:	John Sedovy	Supervisor
	Richard Kennedy	Councilman
	Milton Wittmeyer	Councilman
	Robert Tills	Town Justice
	Don Wohlhueter	Town Justice

Absent:

Councilman Wittmeyer presented the following
resolution, and moved its adoption:

WHEREAS, the Town Board of the Town of Boston, Erie County,
New York, has heretofore at a meeting on July 7, 1971, duly
adopted a resolution authorizing the issuance of certain serial
bonds, in the amount of \$7,000 for the purpose of purchasing
one (1) 1971 International Chassis & Cab, and

WHEREAS, there are bond anticipation notes now outstanding
which have been previously issued in anticipation of the sale of
the aforesaid bonds; and

WHEREAS, a portion of said notes has been redeemed to the
extent of \$5,600 plus accrued interest; resulting from the levy of
real property taxes and from a source other than the proceeds of
bond in compliance with the provisions of Section 23.00 (b) of
the Local Finance Law, leaving a balance due thereon of \$1,400,
and

WHEREAS, the Town Board of the Town of Boston, now desires
to provide for the renewal of a portion of said bond anticipation
note in anticipation of the sale of the aforesaid bonds, in the
amount of \$1,400.

NOW, THEREFORE, BE IT RESOLVED:

1. A bond anticipation note in the amount of \$1,400 shall
be issued by the Town of Boston, Erie County, New York, for the
purpose aforesaid and in anticipation of the sale of serial bonds
of the said Town of Boston in the amount of \$ 1,400.00 , as afore-
said, heretofore authorized by said resolution adopted at this
meeting, entitled: "Serial Bond Resolution of July 7, 1971
authorizing the issuance of and sale of Serial Bonds of the Town
of Boston, New York, for the cost of the purchase of one (1)
1971 International Chassis & Cab. Such bond anticipation

bond hereby authorized is a renewal note of a portion of the original note.

2. Such note shall be dated June 10, 1975, or such later date as the Supervisor by his execution thereof will determine, will mature on June 10, 1976, will bear interest at the rate of not more than 6.25 per centum per annum payable at maturity, will be payable as to both principal and interest in lawful money of the United States of America at the Chase Manhattan Bank, Buffalo, New York, and will be signed in the name of the Town of Boston, by the Supervisor, attested to by the Town Clerk of the Town of Boston, and will be sealed with the seal of said Town of Boston.

3. The said bond anticipation note shall be of substantially the same terms, forms and contents as the form of the note hereto annexed to this resolution.

4. The faith and credit of said Town of Boston are hereby pledged for the payment of the principal of and interest on such bond anticipation note. Such bond anticipation note shall be paid from the proceeds derived from the sale of said bonds or may be redeemed as provided by the Local Finance Law of the State of New York.

5. The Supervisor of the Town of Boston is hereby authorized to sell such bond anticipation note at private sale for not less than par and accrued interest at a rate not exceeding the rate above specified, and the said Supervisor is authorized to deliver such bond anticipation note to the purchaser upon payment of the purchase price and accrued interest, as above specified. The receipt of the Supervisor of the Town of Boston shall be a full acquittance to the purchaser who shall not be obliged to see to the application of the purchase money.

6. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was seconded by Councilman Kennedy, duly put to a vote on roll call, subscribed by the members voting in the affirmance thereof which resulted as follows:

Supervisor Sedovy

Voting aye

John Sedovy
Signature

Councilman Kennedy

Voting aye

John Kennedy
Signature

Councilman Wittmeyer

Voting aye

Wittmeyer
Signature

Justice Tills

Voting aye

Tills
Signature

Justice Wohlhueter

Voting aye

Dora A. Wohlhueter
Signature

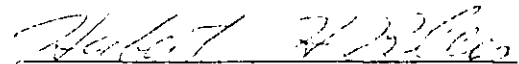
Robert H. Tills
Town Clerk, Town of Boston

STATE OF NEW YORK)
COUNTY OF ERIE) ss.:
TOWN OF BOSTON)

I, HERBERT H. KLEIN, 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 on the 9th day of July, 1975, 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 11th day of July, 1975.


HERBERT H. KLEIN
Town Clerk

Seal

UNITED STATES OF AMERICA - STATE OF NEW YORK

COUNTY OF ERIE
TOWN OF BOSTON
BOND ANTICIPATION NOTE, 1975

No. 1

\$1,400.00

The Town of Boston, in the County of Erie, a municipality of the State of New York (herein called the "Obligor"), hereby acknowledges itself indebted and for value received promises to pay to the bearer of this note, or if it be registered, to the registered holder, the sum of ONE THOUSAND FOUR HUNDRED DOLLARS (\$1,400.00) on the 10th day of July, 1976, together with interest thereon from the date hereof at the rate of 6-1/4 % per centum per annum, payable at maturity. Both principal of and interest on this note will be paid in lawful money of the United States of America at Chase Manhattan Bank of Western New York, Main Street, in Buffalo, New York.

This note may be redeemed prior to maturity and registered only in accordance with the applicable provisions stated on the reverse side hereof, which are hereby made a part of this note.

This note is one of a total authorized issued of \$7,000.00 issued pursuant to proceedings duly adopted by the Town Board of the Obligor, on July 7, 1971, and pursuant to:

SERIAL BOND RESOLUTION OF JULY 7, 1971 AUTHORIZING THE ISSUANCE AND SALE OF SERIAL BONDS OF THE TOWN OF BOSTON, NEW YORK, FOR THE PAYMENT OF THE COST OF ONE (1) INTERNATIONAL CHASSIS & CAB.

The faith and credit of the Obligor are hereby irrevocably pledged for the punctual payment of the principal of and interest on this note according to its terms.

It is 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 note, exist, have happened and have been performed, and that this note, together with all other indebtedness of the Obligor is within every debt and other limit prescribed by the Constitution and laws of such State.

IN WITNESS WHEREOF, the Obligor, in accordance with the proceedings authorizing this note, has caused this note to be signed and its corporate seal to be hereunto affixed and attested as appears below, and this note to be dated as of the 10th day of July, 1975.

TOWN OF BOSTON, ERIE COUNTY, NEW YORK

By

John E. Schuchman
Supervisor

ATTEST:

Herbert H. Klein
Town Clerk

Regular Meeting
August 6, 1975

Town Hall
7:30 P. M.

Those present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Town Justice Robert Tills, Town Justice Don Wohlhueter, Supervisor John Sedovy, Town Attorney Charles Maxwell and Highway Superintendent Christian Luno.

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer that the minutes of the Regular Meeting of July 9, 1975 be approved.

five (5) ayes carried

A motion was made by Councilman Wittmeyer and seconded by Justice Tills that the Town Clerk's Monthly Report be accepted.

five (5) ayes Carried

A motion was made by Justice Wohlhueter and seconded by Councilman Kennedy that the General Fund and Special District Bills in the amount of \$8,321.20 be paid.

five (5) ayes Carried

A motion was made by Justice Tills and seconded by Councilman Kennedy that the Highway Bills in the amount of \$21,161.18 be paid.

five (5) ayes Carried

Notices of Application Transmittal were received from the New York State Department of Environmental Conservation for National Fuel Gas Distribution Corp. and Lawrence H. Watkins, 9718 Trevett Road, Boston, New York. A letter was read from Interested parties and concerned neighbors asking the Town Board to take action on the permit request as they felt what Mr. Watkins was planning to do would cause problems. Supervisor Sedovy stated that the Town had no jurisdiction in the matter as a building permit application has not been received and they would have to express their concern to the Department of Environmental Conservation. They stated this had been done. Councilman Kennedy noted that an informal meeting had been held between the concerned residents and the Department of Environmental Conservation and that this matter would probably end up in a hearing in Albany.

A letter was read from the Erie County Department of Health in regard to a Public Hearing held on August 6, 1975 to consider changes in the Smoking Ordinance. The letter was received and filed.

A letter was read from the Erie County Office of Comptroller in regard to the Boston Free Library Audit. Town Clerk Klein stated that a copy of the Audit was on file in the Town Clerk's Office. The letter was received and filed.

A letter was read from New York State Electric and Gas stating that the changes in Street Lights as requested in a Town Board resolution of January 2, 1975 and April 2, 1975 had been completed.

<u>Installed</u>	<u>Removed</u>	
2 - 3350	2 - 1000	Poles 2, 4, Line 1596, Valleyview Lane
3 - 7000	3 - 1000	Poles 3,5,7, Line 2226, Hillcroft Road
2 - 3350		Poles 3,5, Line 1596, Valleyview Lane
2 - 11000	2 - 1000	Poles 437-2,441, Line 1859, Chestnut Ridge Rd.
1 - 11000		Pole 1-2, Line 940, Rice Road

A letter was read from the United States Department of Housing and Urban Development notifying the Town of Boston of their acceptance in the National Flood Insurance. The letter was received and filed.

A copy of a letter from A. F. Mallette, Regional Director of the New York State Department of Transportation to Paul Bolt was read in regard to pavement markings on Route 391 and Route 219, and also read was a letter of acknowledgement from Mr. Mallette to the Town Board on their letter of July 14, 1975 asking that the sight distance be improved at the intersection of Route 219 and Hillcroft Drive. Supervisor Sedovy reported that both letters are a result of an effort by the Town Board and Paul Bolt to have Route 219 improved in anticipation of the October opening of the Expressway.

Hundredths (573.63) feet Southeasterly measured along the center of said highway from its intersection with the North bounds of Lot No. 13 and at the Southwest corner of lands conveyed to William W. Corbran and Jane R., his wife, by deed recorded in Erie County Clerk's Office in Liber 4313 of Deeds at Page 31; thence Easterly turning an interior angle of 66 degrees 27 minutes from the said road center line and along the Southerly line of lands so conveyed to the Corbrans, One Hundred Thirty-five and Thirty-four Hundredths (135.34) feet to an iron; thence Southeasterly parallel to said state highway, Fifty-three and Fifty-two Hundredths (53.52) feet to an iron; thence Southwesterly at right angles to said highway, One Hundred Twenty-five (125) feet through an iron at the road limits to a point in the center of said road; thence Northwesterly, One Hundred Eight (108) feet along said road center line to the point of beginning, containing Twenty-three Hundredths (.23) of an acre, more or less.

ALSO, ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Boston, County of Erie and State of New York, being part of Lot Number two (2), Township eight (8), Range seven (7) of the Holland Land Company's Survey, bounded and described as follows:-

BEGINNING in the center of the road at the southwest corner of School house lot of District Number one (1) of said Township; running thence northerly on the west line of said School house lot about one hundred seventy-two (172) feet to the center of the Creek; thence westerly along the center of the Creek as it winds and turns to a point eighty-four (84) feet distant in a direct line; thence southerly to the center of the aforesaid Road; to a point eighty-four (84) feet from the place of beginning; thence easterly eighty-four (84) feet to the place of beginning, be the same more or less.

ALSO, ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Boston, County of Erie and State of New York, being part of the southeast part of the north half of Lot Number two (2), Township eight (8), Range seven (7) of the Holland Land Company's Survey as shown on a map recorded in Erie County Clerk's Office in Liber 2747 of Deeds at Page 493, bounded and described as follows:

BEGINNING in the center of the Hamburg-Springville Road at a point about one hundred seventy-one and one-tenth (171.1) feet southeasterly from the southwest corner of land formerly owned by John Murray, which corner is about four hun-

dred fifty-three (453) feet north-west from the northwest corner of land conveyed to School District No. 1 of the Town of Boston by Peter Zimmerman and recorded in Erie County Clerk's Office in Liber 2037 of Deeds at Page 606; thence north 52 degrees 20 minutes east two hundred seventy-six and thirty-two hundredths (276.32) feet to an iron pipe; thence south 17 degrees 19 minutes east one hundred eighty and sixty hundredths (180.60) feet to an iron pipe on the north boundary of a proposed road running easterly through the Perry H. Dye lands; thence south 72 degrees 41 minutes west two hundred nineteen and eighty hundredths (219.80) feet along the northerly boundary of said proposed road to the center of the Hamburg-Springville Road; thence northwesterly along the center of the above mentioned road about eighty-eight and twenty-nine hundredths (88.29) feet to the point of beginning, containing seven hundred forty-nine thousandths (.749) of an acre of land, be the same more or less.

ALSO, ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Boston, County of Erie and State of New York, being part of the southeast part of the north half of Lot Number two (2), Township eight (8), Range

seven (7) of the Holland Land Company's Survey as shown on a map recorded in Erie County Clerk's Office in Liber 2747 of Deeds at Page 493; bounded and described as follows:

BEGINNING at a point in the center of the Hamburg-Springville Road, said point being about one hundred forty-five and seven tenths (145.7) feet northwest from the northwest corner of land conveyed to School District No. 1 of the Town of Boston by Peter Zimmerman and recorded in Erie County Clerk's Office in Liber 2037 of Deeds at Page 606; thence north 72 degrees 41 minutes east one hundred ninety-six and ninety-two hundredths (196.92) feet to a point which is the north west corner of lands conveyed to LaVerne Hauth by Henry Rucker and recorded in Liber 3319 of Deeds at Page 461; thence south 17 degrees 19 minutes east along Hauth's west line one hundred thirty-eight and sixty-eight hundredths (138.68) feet to the southwest corner of Hauth lands, which is a point on the north line of School District No. 1 lands; thence westerly along the School Districts' northline one hundred fifty-three and five tenths (153.5) feet to the center of the Hamburg-Springville Road; thence northwesterly along the center of said road about one hundred forty-five and seven

I, HERBERT H. KLEIN, 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 9th day of July 1975.

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

Legal Notice TOWN OF BOSTON

Amendments to Zoning Ordinance and Zoning Map of the Town of Boston

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Boston, Erie County, New York, will hold a public hearing on the 6th day of August, 1975, at 8:00 P.M., Eastern Daylight Saving Time, in the Town Hall of the Town of Boston, New York, on the following proposed amendments to the Zoning Ordinance and the Zoning Map of the Town of Boston; wherein and whereby the following described premises shall be considered for rezoning from Residential Restricted Business (RRB) to Business (B-1).

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Boston, County of Erie and State of New York, being part of Lot Number Fourteen (14), Township Eight (8), Range Seven (7) of the Holland Land Company's Survey, bounded and described as follows:-

BEGINNING at a point in the center line of the Boston-Springville Road where the south line of lands conveyed by Joseph Simmeth and wife by deed recorded in the Erie County Clerk's

Office in Liber 5022 of Deeds, page 104, intersects the said center line of Boston-Springville Road; thence westerly along said south line of Simmeth a distance of two hundred thirty-five and sixteen hundredths feet (235.16); thence northerly at an interior angle of 110 degrees 12 minutes and parallel with the center line of the Boston-Springville Road, a distance of two hundred forty feet (240); thence easterly at an interior angle of 69 degrees 48 minutes, a distance of two hundred thirty-five and sixteen hundredths feet (235.16) and parallel to the line first described to the center line of Boston - Springville Road; thence southerly along the center line of the Boston-Springville Road, two hundred forty feet (240) to the point of beginning.

ALSO, ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Boston, County of Erie, State of New York, distinguished as being a part of Lot No. 13, Township 8, Range 7 according to the Holland Land Company's Survey and described as follows:

BEGINNING at a point in the center of the state highway leading from Hamburg to Springville, known as U.S. Route 219, said point being Five Hundred Seventy-three and Sixty-three

tenths (145.7) feet to the place of beginning, containing fifty-six hundredths (0.56) acre of land, be the same more or less.

At this Hearing, at the above time and place noted, all interested persons will be heard for or against the proposed rezoning.

DATED: July 9, 1975
Herbert H. Klein, Town Clerk
STATE OF NEW YORK)
COUNTY OF ERIE) ss.
TOWN OF BOSTON)

A letter was read from the Public Service Commission acknowledging receipt of the Town Board's letter of July 11, 1975, expressing opposition to the New York State Electric and Gas proposal to increase rates for Outdoor lighting, Street and Highway Lighting and Special Municipal Contracts. A letter and a copy of a resolution in opposition to the rate increase was received from Legislator Ronald Bennett.

Linda Beyer asked why the Equalization rate had taken such a plunge. Supervisor Sedovy stated that many Towns had had a drop in the Equalization rate and this is due to the assessment policy. He noted what is needed is a county reassessment which will equalize the assessments throughout the State. It was noted that the Town had petitioned for a countywide reassessment some time ago.

HERBERT H. KLEIN
BOSTON TOWN CLERK
7690 Back Creek Road
North Boston, N. Y. 14110

PUBLIC NOTICE

REZONING FIVE (5) PARCELS OF LAND ON ROUTE 219

At 8:00 P. M. a Public Hearing was held to consider the rezoning of five (5) parcels of land on Route 219 from Residential Restricted Business RRB to Business B1. The Legal Notice was read by the Town Clerk and he explained that the reason for the rezoning was that the parcels had been zoned from B1 to RRB in error in December 1963. Mrs. Carolyn Shadle asked why they had to be rezoned as they could continue being used as a business until such time as they were sold. She asked if this could have been the intent of the previous Town Board. Supervisor Sedovy explained that difficulties arise when they apply for building permits as they are non-conforming uses. Justice Tills stated it was unfair to the owner that he has invested in a business and then is unable to sell it as a business therefore wiping out his investment. Mrs. Shadle questioned the spot zoning aspect and Supervisor Sedovy noted that there has to be spot zoning as you cannot have all gas stations in just one area. A motion was made by Councilman Kennedy and seconded by Don Wohlhueter to close the public hearing.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Justice Tills that the following five (5) parcels of land be rezoned from Residential Restricted Business RRB to Business B1.

William Corbran
8163 Boston State Road

Martin Barrett
8032 Boston State Road

Margaret Spors
North-east Corner of Boston Cross Road
and Route 219

Charles Decker - 2 parcels
Northeast and Southeast
corner of Sunset Lane & Route
219

five (5) ayes

Carried

The meeting returned to the discussion of Equalization and Deputy Supervisor Stromecki stated he had met with Legislator Ronald Bennett in regard to this and had been advised that bids had been let for a study to revalue all property in Erie County. He noted that Mr. Bennett would like to meet with the Town Board to discuss the problem and he would like to meet with the assessors also. Supervisor Sedovy asked Mr. Stromecki to co-ordinate a meeting between Mr. Bennett, The Town Board and Assessors.

Councilman Wittmeyer was called to the telephone at 8:32 P. M.

A letter was read from Mr. and Mrs. Kenneth Alico, 6831 Ward Road, requesting permission to tap into Orchard Park Water District #17. A motion was made by Councilman Kennedy and seconded by Justice Tills that the Town Board of the Town of Boston, Erie County, New York, hereby consents and approves that public water service be furnished to Kenneth Alico residing on 6831 Ward Road by Water District #17 of the Town of Orchard Park as an out-of-district customer, and that the Town Board further consents and approves that in the event that a default in payment with respect to said water service should result in said sum or sums as may be unpaid, may be placed on the Tax Rolls in the Town of Boston for collection thereof and be it further resolved, that when and if the Town of Boston forms a Water District to service the area in which these petitioners reside that these petitioners be and are hereby obligated to join the Town of Boston Water District and be it further resolved that if the Town of Orchard Park Water District involved is under Lease Management with the Erie County Water Authority that the permission granted above be and hereby is subject to the approval of the Erie County Water Authority's Engineering and Tariff requirements.

four (4) ayes

Carried

A motion was made by Justice Tills and seconded by Councilman Kennedy appointing Irma MacKinnon, 7137 Parkside Drive as an Election Inspector in District #7 to replace Dorothy Zimmerman as recommended by Democratic Town Chairman, Livingston J. Lasso.

A letter was read from A. F. Mallette, Regional Director of the New York State Department of Transportation in regard to flashing beacons on school warning signs. Supervisor Sedovy asked that this matter be tabled until an answer is received from the electrical contractor contacted by Town Clerk Klein.

Councilman Wittmeyer returned at 8:35 P. M.

A letter was read from Mr. Robert Michalak, Director of Erie County Solid Waste Programs asking that a meeting be set up with a representative of the Town to discuss ways to meet future solid waste disposal needs. Supervisor Sedovy asked that a letter be sent to Mr. Michalak advising him that we would be glad to meet with him if he has some concrete plans for how Boston fits into the Erie County Solid Waste Disposal program, and to give him date of August 18th or August 20th at 7:30 P. M. at the Town Hall.

A letter from Mrs. Sharon Schunk and a petition signed by about 250 signers asking the Department of Transportation to repair shoulders on Route 219 were received. Supervisor Sedovy stated he felt this was a good idea and directed the Town Clerk to send a letter to Mr. Ketchum requesting the shoulders be fixed and also attach the petition to the letter. Mrs. Joan Pfanner asked that something be done about Route 219 from Hillcroft to Valley View Lane and Supervisor Sedovy directed the Town Clerk to also incorporate this in the letter to Mr. Ketchum.

The Supervisor's Monthly Financial Report was received.

The Town Board members unanimously agreed to a suggestion by Supervisor Sedovy that only one Town Board meeting be held during August.

The Town Clerk reported he had received the deed for the 17 acre parcel of land purchased by the Town from Albert J. and Delia Wendling.

The Town Justice's Monthly Reports were received.

A motion was made by Justice Tills and seconded by Councilman Kennedy authorizing the Highway Superintendent to advertise for bids for salt for the 1975-76 Winter season. Bids to be opened September 3, 1975.

five (5) ayes

Carried

A motion was made by Justice Tills and seconded by Supervisor Sedovy granting permission to the Highway Superintendent to attend the New York State Highway Superintendents School at the Concord September 16th to the 19th.

Five (5) ayes

Carried

A letter of resignation effective September 2, 1975 was received from Highway Superintendent Luno. Supervisor Sedovy expressed regret and commended Mr. Luno on his eighteen years of dedicated service. A motion was made by Justice Tills and seconded by Supervisor Sedovy that the resignation of Highway Superintendent Luno be accepted with regret, effective September 2, 1975.

five (5) ayes

Carried

A motion was made by Supervisor Sedovy and seconded by Justice Tills that Clarence Kreitzbender be appointed Highway Superintendent effective September 3, 1975.

five (5) ayes

Carried

Town Attorney Maxwell stated that he had received the deed for the five (5) feet of land in the Schultz Subdivision.

A letter was read from Town Attorney Maxwell in regard to the Freedom of Information Law. A copy of the resolution was enclosed with the letter. A motion was made by Councilman Kennedy and seconded by Justice Tills that the Freedom of Information Law be adopted.

five (5) ayes

Carried

FREEDOM OF INFORMATION LAW ATTACHED

Town Engineer Moncreiff reported on NPDES Permits from the Federal Government. He asked for authorization of the Board to write explaining that we will be included in the Southtowns Sewer District when they are put in, as, if the Town of Boston is required to follow the requirements put forth on the NPDES Permits they will far exceed their budget for the four Sewer Districts. He noted that Mr. Rucker will need additional help to carry out the required tests and the tests are costly. Town Engineer Moncreiff noted that a metering system would have to be purchased to measure the flow, noting that there would be an increase of about \$1,000.00 per sewer District. Supervisor Sedovy authorized the Town Engineer to send a letter asking for modification of these requirements.

The Sewer Operators Monthly Report was received and Sewer Operator Rucker was directed by Supervisor Sedovy to use the Manpower people to complete all the necessary work on the Sewer Districts.

Town Engineer Moncreiff reported that the Water District was coming along on schedule and bids should be let about late August or early September. Supervisor Sedovy asked that a meeting be set up to work on the financial aspect of the Water District.

Deputy Supervisor Stromecki reported that guard rails have been placed on the curve on the hill on Feddick Road just south of North Boston Road. He noted that they are still waiting for word on the guard rails and marking of Shero Road. He also noted that an estimate will be sent to the Insurance Company representing the party that had the accident that took out guard posts and a sign on Shero Road. Highway Superintendent Luno stated he had begun to put up speed signs on Eckhardt Road.

Supervisor Sedovy reported that Deputy Supervisor Stromecki will be attending a meeting of the Southtowns Sewer District tomorrow at 9:00 A. M. at the Holiday Inn in Hamburg.

Town Clerk Klein reported that the Codification Committee had met and reached agreement on minor changes in the Zoning Ordinance which involved mainly clarifications of definitions. He noted that a Public Hearing will be set up at a future date to formally consider their adoption.

A motion was made by Justice Tills and seconded by Councilman Wittmeyer that the following Street Lighting Proposal for Holiday Drive Subdivision as recommended by Highway Superintendent Luno and Mr. Murray of the New York State Electric and Gas be accepted.

Maplelawn Drive

Remove 2-2500 lumen mercury NG lamps @\$37.17 ea. _____ \$ 74.34
(Poles 1,3, L2477)

Install 2-7000 lumen mercury WG lamps @\$45.00 ea. _____ 90.00
(Poles 1-1,3, L2477)

Pinehurst Drive

Install 1-7000 lumen mercury WG lamps @\$45.00 ea. _____ 45.00
(Poles 5-1*, L2767 (Redwing))

Greenbriar Street

Install 2-7000 lumen mercury WG lamps @\$45.00 ea. _____ 90.00
(Poles 1-1*, 3, L2480)

Meadowbrook Drive

Install 3-7000 lumen mercury WG lamps @\$45.00 ea. _____ 135.00
(Poles 1-1, L2478, Poles 2-1*, 3-1*, L2479)

Holiday Drive

Install 2-7000 lumen mercury WG lamps @\$45.00 ea. _____ 90.00
(Poles 2-1*, 3-1*, L2478)

Annual Increase \$375.66

*New Poles

five (5) ayes

Carried

Councilman Kennedy reported there will be a meeting on Tuesday, August 12 with Town Board, Conservation Advisory Council and interested contractors in regard to the Soil Ordinance.

A letter was read from Chief Constable John Hinkey advising the Town Board that Dale Knobloch has completed the Advanced Fingerprint Course. Supervisor Sedovy directed the Town Clerk to send a letter of commendation to Constable Knobloch.

Supervisor Sedovy stated that Officer Hinkey will be meeting with Wayne Kreitzbender and John Tunney in regard to their applications to the Boston Police Department.

A letter was read from Chief Constable John Hinkey recommending that an attached agreement with the Erie County Department of Central Police Services be signed. This agreement is in regard to the Boston Police being authorized to use record data for Law Enforcement purposes. A motion was made by Justice Wohlhueter and seconded by Councilman Kennedy authorizing the Supervisor to sign the agreement.

five (5) ayes

Carried

The Police Department's Quarterly Report for April, May and June was received.

The Enforcement Officers Monthly Report was received .

Historian James Jehle requested that a Town Board member be appointed to the Bi-Centennial Committee. Supervisor Sedovy appointed Deputy Supervisor Stromecki and Councilman Kennedy to serve on the Committee.

A questionnaire from the Conservation Advisory Council to be sent to Town Residents was received and filed.

A motion was made by Justice Tills and seconded by Councilman Kennedy that the meeting be adjourned at 9:20 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

RESOLUTION ADOPTING RULES AND REGULATIONS WITH
RELATION TO PUBLIC INSPECTION AND COPYING OF
RECORDS OF THE TOWN OF BOSTON PURSUANT TO ARTICLE
6 OF THE PUBLIC OFFICERS LAW

At a regular meeting of the Town Board of the Town of
Boston, Erie County, New York, held at the Boston Town Hall,
8500 Boston State Road, New York, on the 6th day of August, 1975,
at 7:30 P. M., Daylight Saving Time, there were

PRESENT:	Milton Wittmeyer	Councilman
	Richard Kennedy	Councilman
	Robert Tills	Town Justice
	Don Wohlhueter	Town Justice
	John Sedovy	Supervisor

Councilman Kennedy presented the following
resolution and moved its adoption:

WHEREAS, the Legislature of the State of New York has
declared that the public, individually and collectively and
represented by a free news media, must have unimpaired access to
the records of government, and that the public's right to know the
truth about government is basic to the preservation of a free
society, and that the more open a government, the greater citizens
will understand and willingly participate therein, and that
freedom of information about government must never be thwarted by
shrouds of secrecy or cloaks of confidentiality, and

WHEREAS, the Town Board of the Town of Boston desires
to implement the Freedom of Information laws of the State of New
York to the fullest extent possible by enacting rules and regu-
lations to facilitate public access to its records and open the
same for public inspection and copying,

BE IT RESOLVED, that the following rules and regulations
shall apply to the public inspection and copying of the records of
the Town of Boston, as provided by law, and shall remain in effect
until altered, changed, amended or superseded by further resolution
of this Town Board, or by action of the Committee on Public Access

to Records established pursuant to Chapters 578, 579 and 580 of the Laws of 1974;

I. DESIGNATION OF RECORDS ACCESS OFFICER

The Records Access Officer shall be the Town Clerk of the Town of Boston, whose office address is 8500 Boston State Road, Boston, New York 14025.

II. DESIGNATION OF FISCAL OFFICER

The Fiscal Officer shall be the Supervisor of the Town of Boston, whose office address is 8500 Boston State Road, Boston, New York 14025.

III. LOCATION FOR SUBMISSION OF REQUESTS

All requests for inspection or copying of records shall be made to the Town Clerk of the Town of Boston, at 8500 Boston State Road, Boston, New York. The telephone number of the Town Clerk is (716) 941-6113.

IV. TIMES WHEN RECORDS ARE AVAILABLE

Requests to inspect or copy records may be made in person or by mail at any time during regular working hours on all regular working days as posted by the Town Clerk.

V. TO ASSURE THAT RECORDS ARE MADE AVAILABLE FOR PUBLIC INSPECTION AND COPYING, THE FOLLOWING PROCEDURES SHALL BE FOLLOWED IN CONNECTION WITH ALL REQUESTS.

- (A) All requests to inspect or copy records shall be submitted to the Records Access Officer in writing on forms prescribed by the Comptroller of The State of New York, copies of which may be obtained from the Town Clerk of the Town of Boston.
- (B) Upon receipt of each request the Records Access Officer shall promptly assist the applicant in identifying the records sought and make a diligent search to locate the same.

- (C) Upon locating the record, the Records Access Officer shall take one of the following actions:
 - 1. Review such records and delete any information which would constitute an unwarranted invasion of personal privacy as defined or required by Article 6 of the Public Officers Law, or by the rules and regulations promulgated by the Committee on Public Access to Records created under Article 6 of the Public Officers Law, and thereafter make the record promptly available for inspection or schedule an appointment for an inspection or,
 - 2. Deny access to the record.
- (D) Upon request for copies of records:
 - 1. Make copies available upon payment or offer to pay established fees, or
 - 2. If facilities for the reproduction of such records do not exist, permit the applicant to copy such records.
- (E) Upon request, certify to the correctness of records copied.
- (F) If the record cannot be located, the Records Access Officer shall take one of the following actions:
 - 1. Certify in writing that the Town of Boston is not the legal custodian for such records, or
 - 2. Certify in writing that the record for which the Town of Boston is the legal custodian cannot be located.

VI. DENIAL OF ACCESS

Any person, denied access to any record shall have the right to appeal such denial to the Supervisor of the Town of Boston. The procedure to be followed on appeal is as follows:

1. The Records Access Officer shall give the applicant written notice whenever access to a record is first denied, which shall explain to the applicant that he has the right to appeal to the Town Supervisor identifying the Supervisor by name and business address.
2. Appeals shall be directed to the Town Supervisor on forms prescribed by him, copies of which shall be made available at the office of the Town Clerk.
3. All such appeals shall be delivered to the Town Supervisor within thirty (30) days after the denial from which such appeal is taken. Appeals will be determined by the Town Supervisor.
4. If the Supervisor denies the appeal, he shall fully explain his refusal to the applicant in writing within seven business days from the time such appeal was filed and notify the applicant that such denial is subject to review in the manner provided in Article 78 of the Civil Practice Law and Rules.

VII. FEES

Fees shall be charged at the rate of fifty cents per page for each copy furnished; except where otherwise provided by law no fee shall be charged for

- (1) Inspection of Records.
- (2) Search for records.

(3) Certification of copies.

VIII. RECORD LISTING BY SUBJECT MATTER

The following is a summary list, by subject matter, of the records maintained and available for public inspection and copying:

1. Annual financial reports of
 - a. Supervisor
 - b. Town Clerk
 - c. Tax Collector
 - d. Town Justices
2. Assessment rolls
3. Budget
4. Buildings
5. Communications received and filed
6. Equipment Inventories
7. Finance
8. Highway
9. Insurance
10. Legal affairs
11. Licenses issued
12. Local laws and ordinances
13. Minutes of meetings and public hearings
14. Monthly reports of departments
15. Parks
16. Payrolls
17. Permits
18. Police blotters and booking records
19. Purchase and Paying
20. Reports and determinations by Boards and Committees and final votes of members
21. Refuse
22. Statements of policy and employee guidelines
23. Tax Rolls

IX. PUBLICATIONS

The Town Clerk of the Town of Boston shall cause a copy of this resolution to be conspicuously posted on the signboard maintained by him as required by law for the posting of legal notices and cause a copy thereof to be published in the official paper of the Town of Boston.

X. EFFECTIVE DATE

This resolution shall take effect immediately upon adoption.

Seconded by Justice Tills and put to a vote
which resulted as follows:

Councilman Wittmeyer	Voting <u>aye</u>
Councilman Kennedy	Voting <u>aye</u>
Justice Tills	Voting <u>aye</u>
Justice Wohlhueter	Voting <u>aye</u>
Supervisor Sedovy	Voting <u>aye</u>

AYES: 5 NOES: 0 ABSENT: 0

Herbert H. Klein
Herbert H. Klein, Town Clerk
Town of Boston, New York

STATE OF NEW YORK)
COUNTY OF ERIE) SS.:
TOWN OF BOSTON)

I, HERBERT H. KLEIN, 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 on the 6th day of August, 1975, 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 11th day of August, 1975.

Herbert H. Klein
Herbert H. Klein
Town Clerk

Seal

Regular Meeting
September 3, 1975

Town Hall
7:30 P.M.

Those present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Town Justice Robert Tills, Town Justice Don Wohlhueter, Supervisor John Sedovy, Town Attorney Charles Maxwell, Highway Superintendent Clarence Kreitzbender.

Highway Superintendent Kreitzbender was sworn in by Town Justice Wohlhueter and welcomed as a Town Officer by Supervisor Sedovy. Supervisor Sedovy stated that Highway Superintendent Luno had done a good job and would be missed.

A motion was made by Justice Tills and seconded by Councilman Kennedy that the minutes of the August 6, 1975, regular meeting be approved.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Justice Wohlhueter that the Town Clerk's Monthly Report be accepted.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer that the General Fund and Special District bills in the amount of \$7,241.41 be paid.

five (5) ayes

Carried

A motion was made by Justice Tills and seconded by Councilman Kennedy that the Highway bills in the amount of \$11,477.44 be paid.

five (5) ayes

Carried

A letter was read from the County of Erie, Department of Environmental Quality advising the Town Board that public hearings would be held to discuss proposed changes in Article III - Air Quality - of the Erie County Environmental Quality Code. The letter was received and filed.

A letter was received from the New York State Department of Environmental Conservation advising the Town Board that they had received notice of cancellation of Permit #915-07-0135 by Mr. Lawrence Watkins. The letter was received and filed.

A letter was received from the New York State Department of Transportation in regard to repairs to shoulders along Route 219. Supervisor Sedovy explained this letter was in answer to a petition and letter that shoulders be repaired.

A letter was received from the New York State Department of Transportation in regard to the intersection of South Abbot Road and Route 219. Supervisor Sedovy stated that this action is being taken following a recommendation of the Traffic Safety Committee many months ago that something be done to improve this dangerous intersection.

A letter and a Notice of Order were received from the New York State Department of Transportation establishing a 40 MPH speed restriction on Patchin Road. Supervisor Sedovy stated this was a result of a request from the residents of Patchin Road.

Mrs. Karen Kline asked how long political signs can be up and who takes them down. Town Clerk Klein stated they can be up for thirty (30) days and it should be the responsibility of the person getting the permit to take them down. Mr. John Glendenning stated he would take down the signs he had put up two days after the election.

A request for a Building Permit was received from Mr. Milton Wittmeyer for an addition to a business at 8326 Boston State Road. This permit request was before the Zoning Board of Appeals and was approved and as it is for a business was before the Town Board for approval. A motion was made by Councilman Kennedy and seconded by Justice Wohlhueter that a building permit for an addition to a business at 8326 Boston State Road be approved. The motion was put to a vote which resulted as follows:

Councilman Wittmeyer
 Councilman Kennedy
 Justice Tills
 Justice Wohlhueter
 Supervisor Sedovy

Voting	Abstaining
Voting	Aye
Voting	Aye
Voting	Aye
Voting	Aye

Ayes: 4 Noes: 0 Abstaining: 1 Absent: 0

A letter was read from Town Engineer Moncreiff requesting authorization to hire Mr. Decker to dig six (6) foot deep test holes along Water District #2 at a cost of \$20.00 per hour. The letter explained that if this is done a contractor will be able to estimate the type and quantity of earth and rock to be excavated, thus enabling the Contractor to submit a fair bid. Supervisor Sedovy stated this appeared to be a good idea as a contractor would know what to expect when he bids. A motion was made by Supervisor Sedovy and seconded by Councilman Wittmeyer that the Town Engineer be authorized to hire Mr. Decker at \$20.00 per hour to dig test holes along Water District #2.

five (5) ayes

Carried

A letter was read from Ronald M. Ketterer requesting that he be appointed Dog Enumerator for 1975. A motion was made by Justice Tills and seconded by Councilman Kennedy that Ronald Ketterer be appointed Dog Enumerator for 1975.

five (5) ayes

Carried

The Supervisor's Monthly Financial Report was received.

Supervisor Sedovy reported that the cost per home in Water District #2 had been calculated at \$150.00 per home. He noted that this was down from \$212.00 per home before any Federal Aid had been received and also down from \$188.00 per home after the Community Development money received had been allocated to Water District #2. Supervisor Sedovy explained that the drop in amount per home is due to \$150,000 in aid from the FHA and a 5% Bond from the FHA.

Supervisor Sedovy announced that there would be a fall trash pickup for large items which the garbage man will not pick up. This pickup will be conducted by the Town Highway Department the first week in October. The Town Clerk was directed to publicize the pickup and persons having large items to be picked up are advised to call the Highway Superintendent giving their name and address.

A letter was read from Town Clerk Klein to Mr. Arthur Hauser of the Office of Revenue Sharing in regard to the 1973 population figures of Boston. Town Clerk Klein explained that this letter had been written in an effort to get the Office of Revenue Sharing to reconsider the population figures set for Boston and ask authorization by the Town Board to send the letter. A motion was made by Supervisor Sedovy and seconded by Justice Tills authorizing the Town Clerk to forward a letter to the Office of Revenue Sharing requesting they reconsider their population figures for Boston.

five (5) ayes

Carried

A Notice of Motion In the Matter of Inland Steel Urban Development Corporation and Scholz Homes, Inc. vs the Town of Boston Assessors and the Chairman of the Board of Assessment Review was read. Town Clerk Klein stated he had been served this Notice on August 15, 1975, at 9:18 A. M. by Dick Griffin and had forwarded a copy to Town Attorney Maxwell and Attorney George Blair who is handling the case for the Town of Boston. Town Attorney Maxwell suggested that County Legislature Bennett be made aware of this litigation as most of the tax involved is county. A motion was made by Justice Tills and seconded by Supervisor Sedovy that a letter be sent to Mr. Ronald Bennett of the Erie County Legislature stating that we have been served with a Notice of Motion regarding the Assessment of Inland Steel Urban Development Corporation and Scholz Homes, Inc. and that he give serious consideration to a request from Tonawanda for financial assistance in a similar law suit as the Town of Boston would also like some monetary reimbursement as most of the tax received goes to the county and yet the town is responsible to fight the case in court.

five (5) ayes

Carried

Town Clerk Klein stated that he had asked Alfred Pfitzinger for an estimate on installing flashing lights on school signs and Mr. Pfitzinger had told him he was not interested in doing the job. He stated that he had then sent letters to Volker Brothers, Boston Valley Electric, and Ferguson Electric Construction Company upon the recommendation of Richard Murray of the New York State Electric and Gas Company and ask for bids to be submitted by August 30, but had received no response. Councilman Kennedy stated that he had received a suggestion that something on the order of the signs in the stadium area be used and that someone be designated to activate the lights. Councilman Kennedy stated he would look into the matter.

A letter was read from the Erie County Department of Public Works in regard to the guide railing on Shero Road as requested in letter of January 16, 1975 and August 13, 1975. Mr. Klein stated it will probably be next year before they are installed.

At 8:00 bids were opened for Salt for the 1975-76 Winter season. The Public Notice was read by the Town Clerk

International Salt Company
Clark's Summit, Pennsylvania

Non-collusive bidding certificate included

FOB Plant - Restof, New York Min. pickup 10T	\$10.40
Delivered to Boston Highway Dept. min. 20T	\$12.00
FOB Buffalo, N.Y. Depot. min. pickup 5T	\$ 9.70

Morton Salt Company
667 Seville Road
Wadsworth, Ohio

Non-collusive bidding certificate included

Delivered cost to Boston, NY Min. 21T	\$12.62
Pickup Morton's Buffalo, NY Min. 5T	9.75

A motion was made by Justice Tills and seconded by Councilman Kennedy that the bids be tabled to the September 17, 1975 Town Board meeting so they can be studied by the Highway Superintendent.

five (5) ayes Carried

A motion was made by Justice Tills and seconded by Councilman Kennedy that the Town Clerk be granted permission to attend the Town Clerk's School at Grossingers on September 23 to September 26.

five (5) ayes Carried

The Town Justice's Monthly Reports were received.

Town Attorney Maxwell stated that a rough draft of the Soil Ordinance will be ready for the September 17, 1975 meeting.

A letter of resignation was received from Police Dispatcher Mary Thomas. Supervisor Sedovy stated that Mary had served as the backbone for the Dispatchers for a long time and had broken in new dispatchers. The Town Clerk was directed to send a letter to Mary Thomas thanking her for her years of dedicated service as a dispatcher for the Police Department and Emergency Squad. Justice Tills stated that she had spent many hours working for the Town and he would like to thank her for her service. A motion was made by Justice Tills and seconded by Councilman Wittmeyer that the resignation of Mary Thomas be accepted.

five (5) ayes Carried

A letter of resignation was received from Constable Jack Coniglio of the Boston Police Department. Supervisor Sedovy noted that Mr. Coniglio has done a very conscientious job since he has been on the force and the Town Clerk was directed to send him a letter of appreciation for his service to the Town of Boston.

five (5) ayes Carried

LEGAL NOTICE

NOTICE TO BIDDERS TOWN OF BOSTON

NOTICE is hereby given that the Town of Boston Town Board requests sealed bids on the following:

Approximately 1000 tons more or less, of co. grade rock salt to be treated with an anticaking agent sufficient for the 1975-1976 winter highway uses according to written specifications which are now filed with and may be obtained from the Town Clerk of the Town of Boston, 8500 Boston State Road, Boston, New York. All bids submitted shall contain a unit price per ton amount.

Sealed bids on the above pursuant to these specifications are to be submitted to Herbert H. Klein, Town Clerk of the Town of Boston, 8500 Boston State Road, Boston, New York not later than September 11, 1975 at 8:00 P.M. Eastern Daylight Saving Time, at which time all bids will be publicly opened by the Town Board at the Boston Town Hall 8500 Boston State Road, Boston, New York.

The Town Board hereby reserves the right of rejection of any and all bids and waives any formalities by order of the Town Board of the Town of Boston, State County, New York.

Dated: August 11, 1975

Herbert H. Klein

Town Clerk,
Town of Boston, New York

A letter was read from Chief Constable John Hinkey requesting the Town Board to enlist the services of the investigative personnel of the Erie County Sheriff's Department and the New York State Police due to recent burglaries in the Hickory Subdivision and Route 219 area in North Boston. Justice Tills stated that he felt it would be better to meet with representatives of these agencies in person rather than ask their aid in a letter. The Town Clerk was directed to send a letter to the New York State Police and to the Erie County Sheriff's Department requesting a meeting to explain our problem and try to work out a satisfactory solution.

A letter from Supervisor Sedovy to the Boston Town Board was read in regard to the upgrading of the Police Department. The letter included the following proposals: 1. A long term program be established to provide a gradual growth into a full time Police Department as our needs dictate. 2. We should establish one full time officer as of January 1, 1976. 3. The Establishment of a citizens committee to review the needs and to make recommendations to the Town Board on the law enforcement program within the Town. Supervisor Sedovy stated he felt a full time officer would serve as a crime deterrent as he would be able to work with the youth and become acquainted with them. He also noted that there has been a volunteer force for 17 years and in the four years as Supervisor most of the time the Police Department has run smoothly, but as they are volunteers sometimes control is lost, and if there was a full time officer there would be greater control. Justice Tills stated he was in favor of a citizens committee. He went on to say that he didn't know if doing away with a volunteer force would be the answer, as the cost of a paid officer would be high and he felt the purpose of the constabulary was to offer first aid and then the State Police or Sheriff should be called in for followup and investigation. Councilman Kennedy reiterated the points that Town Justice Tills had made. Supervisor Sedovy stated that if a citizens committee is set up he would like to serve on the committee. A motion was made by Councilman Kennedy and seconded by Justice Tills that a Citizens Committee be set up to examine the needs of Law Enforcement in Boston and to make a recommendation to the Town Board.

five (5) ayes

Carried

Supervisor Sedovy stated that Constable Norman Anderson no longer resides in the Town of Boston and therefore according to the bylaws may no longer serve on the Boston Police Department. A motion was made by Supervisor Sedovy and seconded by Justice Tills directing the Town Clerk to send a letter to Mr. Anderson advising him that he does not meet the residency requirements and should therefore resign.

five (5) ayes

Carried

The Enforcement Officers Monthly report was received.

The Sewer Operators Monthly report was received. It was noted by Sewer Operator Rucker that the CETA workers have been working in the Sewer Districts to cut weeds. Sewer Operator Rucker express his appreciation to former Highway Superintendent Luno for his assistance in the past.

A letter was received from the New York State Department of Transportation in regard to the relocation of a 12" water line at Bridge #3, over Irish Gulf in the Town of Boston. Town Attorney Maxwell stated that Form HC 140 is enclosed and the contract is in order. A motion was made by Justice Tills and seconded by Councilman Kennedy authorizing Supervisor Sedovy to execute the contract on behalf of the Town with the New York State Department of Transportation for the relocation of the Town's 12" water line at the Irish Gulf.

five (5) ayes

Carried

The Town Clerk was directed to contact the Town Engineer to request that he advertise for bids for the relocation of a 12" water line at Bridge #3 over Irish Gulf.

A letter from Town Engineer Moncreiff to the United States Environmental Protection Agency was read. This letter was written in regard to permits for Sewer District #1, #2, #3 and #4 discussed at the August 6, 1975 Town Board Meeting. Supervisor Sedovy stated that the monitoring devices that they asked be installed would not improve the Sewer Districts and therefore at the August 6th meeting Town Engineer Moncreiff had been authorized to send the letter.

A letter was read from William Linkner resigning from the Boston Planning Board. Supervisor Sedovy noted that Mr. Linkner has given many years of service to the Planning Board as a faithful and hard working member and he will be missed. A motion was made by Justice Wohlhueter and seconded by Councilman Kennedy that the resignation of William Linkner be accepted and the Town Clerk was directed

to send a letter to Mr. Linkner thanking him for his service.

five (5) ayes

Carried

A motion was made by Supervisor Sedovy and seconded by Councilman Wittmeyer appointing John Trippi to fill the vacancy on the Planning Board. Term to expire February 1, 1981.

five (5) ayes

Carried

A motion was made by Supervisor Sedovy and seconded by Justice Tills granting permission to three (3) Planning Board members to attend a Seminar on October 19-21 at Grossingers as requested in a letter from Chairman McGee.

five (5) ayes

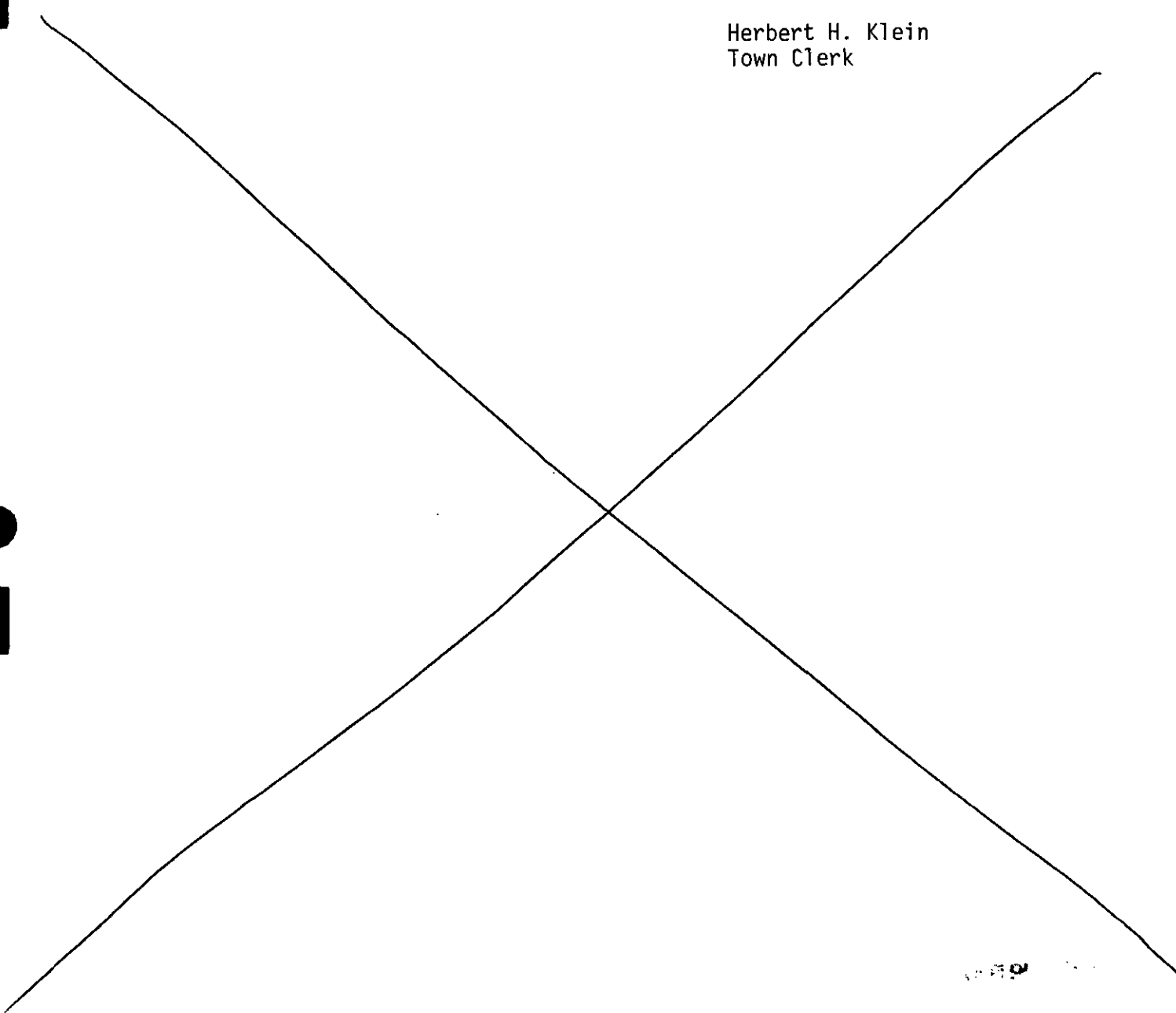
Carried

A letter was read from the Boston Historical Society requesting that their contract with the Town of Boston be reopened and a new amount of funds be requisitioned. Town Clerk Klein stated that this will have to be set up for a Public Hearing at a later date.

A motion was made by Justice Tills and seconded by Councilman Kennedy to adjourn at 8:30 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk



Regular Meeting
September 17, 1975

Town Hall
8:00 P.M.

Those present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Justice Robert Tills, Justice Don Wohlhueter, Supervisor John Sedovy and Town Attorney Charles Maxwell.

Highway Superintendent Clarence Kreitzbender was absent.

A motion was made by Councilman Kennedy and seconded by Justice Tills that the minutes of the Regular Meeting of September 3, 1975, be approved.

five (5) ayes

Carried

A letter was read from the Boston Emergency Squad with a Report of Expenditures from September 1, 1974 to September 1, 1975, an Annual Report, a Report of Operations and the proposed budget for 1976. Supervisor Sedovy directed the Town Clerk to send a letter to the Emergency Squad expressing the appreciation of the Board for their service and advising them that for reasons of simplicity in paper work the Emergency Police Phone, #15 in the new budget, will stay in the Police Budget and they can subtract this from their budget.

A letter was read from Kenneth Reitmeier, Deputy Commissioner of Highways, Erie County Department of Public Works in regard to the replacement of wooden guard rails with steel on Feddick Road. The letter was received and filed.

A letter was read from the New York State Department of Transportation in regard to the placement of a stop sign at the intersection of Kevinton Place and Route 219. The letter was received and filed.

A letter was read from Mr. Arthur Hauser of the Office of Revenue Sharing acknowledging receipt of the Town's letter requesting they reconsider their population figures for Boston. The letter was received and filed.

A letter was read from the New York State Department of Environmental Conservation in regard to approval of the Town of Boston's application for a State Grant of 1/3 of the direct costs for operation and maintenance of Sewer District #1 in the amount of \$996.18. Supervisor Sedovy directed the Town Clerk to send a copy of the letter to Town Engineer Moncreiff and Sewer Operator Rucker.

A letter was read from the New York State Department of Audit and Control in regard to Highway Aid to Towns-1976 payment. The letter was received and filed.

A letter was read from Mrs. Jane Knight, Chairman ACRE (Action for Rural Elderly) in regard to a meeting to be held in the Concord Town Hall. Supervisor Sedovy asked that a copy of the letter be sent to each Board Member.

Barbara Shanks, candidate for the Erie County Legislature was introduced by Councilman Wittmeyer.

A request for a permit to build an addition to an existing business was received from Martin Barrett, 8032 Boston State Road. Town Clerk Klein reported the setbacks were in order and there were no problems. A motion was made by Justice Wohlhueter and seconded by Councilman Kennedy that a building permit be issued to Martin Barrett, 8032 Boston State Road for a 46' x 56' addition to an existing business.

five (5) ayes

Carried

A letter was read from John Jaskula, 7981 Boston State Road, requesting permission to place a trailer on his property temporarily while his burned out home is being repaired. A motion was made by Councilman Wittmeyer and seconded by Justice Tills granting permission to John Jaskula to place a trailer on his property until May 15, 1976 while his home is being repaired.

A copy of a letter from H. Dale Bossert, Commissioner of the County of Erie Department of Environmental Conservation to the Southtowns Agency Members in regard to Towns of Boston, Hamburg and Eden, Extension of Erie County Sewer District No. 3 was read. Supervisor Sedovy explained that this letter is to the Board of Directors of the Southtowns Sewer Agency as they had stated before they voted on approving the extension of the Southtowns Sewer Agency into Boston they wanted to study to determine if this extension would cost more money per unit. The study was conducted by a private engineering firm and showed that the \$60.00 figure was correct and would not cost more to bring Boston into the District. A motion was made by Justice Tills and seconded by Councilman Kennedy directing the Town Clerk to send

a letter to the Board of Managers of the Southtowns Sewer District suggesting that they favorably consider extending the Sewer District into the Town of Boston and also favorably consider the appointment of a representative from the Town of Boston to serve on the Board of Management in Sewer District #3.

five (5) ayes

Carried

Supervisor Sedovy further stated that this will make us eligible for 87% State Aid to help pay for the trunk lines, major sewage interceptor and sewer plants which should be available in the near future. Supervisor Sedovy requested that a copy of the letter sent to the Board of Managers from the Town Clerk be sent to Dale Bossert.

Town Clerk Klein stated he was in receipt of the deed for five feet of land along Holiday Drive. A motion was made by Councilman Kennedy and seconded by Justice Wohlhueter that the Town Board resolution of June 4, 1975 withholding Building Permits from Holiday Drive be rescinded.

five (5) ayes

Carried

Town Clerk Klein reported that the bid opening for the relocation of the 12" Water Line along Irish Gulf will be October 1, 1975, at 8:00 P. M. He also noted that the Notice of Application for a permit to work in the creek bed as requested by the New York State Department of Environmental Conservation has been sent to the Springville Journal for publication.

Deputy Supervisor Stromecki asked the Town Board to consider the appointment of Highway Superintendent Kreitzbender to the Traffic Safety Committee. Supervisor Sedovy asked that a letter be sent to Joseph Antos of the Boston Police Department advising him that he is a member of the Traffic Safety Committee. It was also noted that Councilman Wittmeyer is also a member of this committee.

Supervisor Sedovy stated that he and Deputy Supervisor Stromecki had been meeting with other Supervisors in the Southtowns area and they have been discussing the possibility of bidding in bulk for items such as salt and slag. Supervisor Sedovy asked the Town Attorney to check into the law and see if this can be legally done.

Mrs. Edith Schramm stated she had a question in regard to the rental for the Churchill Memorial Church Fellowship Hall for the Baton Group. Supervisor Sedovy stated he would talk to Rita Innman in regard to this.

A motion was made by Justice Tills and seconded by Councilman Kennedy accepting the low bid of \$9.70 per ton for Salt for the 1975-76 Winter season from International Salt Company, Clark's Summit, Pennsylvania as recommended by Highway Superintendent Kreitzbender.

five (5) ayes

Carried

Town Attorney Maxwell stated that he had given a rough copy of the Soil Ordinance to the Board Members for them to review for the next Town Board Meeting.

Supervisor Sedovy reported there will be a meeting on Monday, September 22, 1975, between the Board and Mr. Richard Murray of New York State Electric and Gas in regard to Street Lighting.

A motion was made by Councilman Kennedy and seconded by Supervisor Sedovy to appoint Highway Superintendent Kreitzbender to the Traffic Safety Committee.

five (5) ayes

Carried

A letter from Supervisor John Sedovy to the Town Board was read advising them that John Hinkey had been elected Chief Constable of the Boston Police Department on September 14, 1975 by a majority vote.

A motion was made by Supervisor Sedovy and seconded by Justice Wohlhueter appointing Wayne Kreitzbender as a constable in the Boston Police Department as recommended by Chief Hinkey. Term to expire December 31, 1975.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Justice Tills appointing the following to the Citizens Committee to study Police Protection in the Town of Boston, as recommended by Supervisor Sedovy: Councilman Wittmeyer, Justice Wohlhueter, Joseph Antos, Supervisor Sedovy, Deputy Supervisor Stromecki, Robert Shanahan, and Al Dye (contingent on his acceptance when asked).

five (5) ayes

Carried

Supervisor Sedovy stated that he was happy John Hinkey was continuing as Chief as he has done an excellent job for 3½ years and has performed a real service to the Town.

A motion was made by Justice Tills and seconded by Councilman Kennedy that the meeting be adjourned at 8:35 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

Regular Meeting
October 1, 1975

Town Hall
7:30 P.M.

Those present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Town Justice Robert Tills, Town Justice Don Wohlhueter, Supervisor John Sedovy, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Justice Wohlhueter and seconded by Councilman Wittmeyer that the minutes of the September 17, 1975 regular meeting be approved.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Justice Tills that the Town Clerk's Monthly Report be accepted.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Justice Tills that the General Fund and Special District Bills in the amount of \$9,007.49 be paid.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer that the Highway Bills in the amount of \$41,244.73 be paid.

five (5) ayes

Carried

A reassessment petition was received signed by approximately 145 residents of Boston, asking the Town Board to authorize reassessment of all real property in the Town of Boston so the heavier tax burden will not be with just the newer home owners. Supervisor Sedovy stated that the Town has supported a countywide revaluation and introduced Legislator Ronald Bennett who will explain the Counties position.

Councilman Kennedy explained the formula used by the Hamburg School District in arriving at a tax rate for Boston's share of the School District Budget. He also explained the method used by the State Equalization Board to arrive at an Equalization rate for the Town of Boston.

Richard Scherbarth, with the use of transparencies, explained how the Equalization rates affected the Hamburg School Budget and how the increase in the School Budget plus the decrease in State Aid caused the rise in School Taxes.

At 8:00 P. M. the reassessment discussion was recessed and bids were opened for Water Line Relocation Construction, Water District #1. The Legal Notice was read by the Town Clerk. The bids were as follows:

Robert A. Caldwell Trenching & Excavating
10650 Lake Shore Road
Irving, New York 14081

Non-Collusive bidding certificate
Bid Bond enclosed

Total Price \$15,724.00

Labis Contracting, Inc.
261 Massachusetts Avenue
Buffalo, New York 14213

Non-Collusive Bidding Certificate
Bid Bond Enclosed

Total Price \$ 9,320.00

J. D. Northrup Construction, Inc.
Box 451, Route 219
Ellicottville, New York 14731

Non-Collusive Bidding Certificate
Bid Bond Enclosed

Total Price \$15,836.56

Advertisement for Bids WATER MAIN RELOCATION CONSTRUCTION WATER DISTRICT NUMBER ONE TOWN OF BOSTON, NEW YORK

Sealed bids for the construction of a water main and related work for the Town of Boston, Water District Number One will be received by the Town Clerk at his office at 8500 Boston State Road, Boston, N.Y., during normal office hours until 8:00 P.M. on October 1, 1975. Bids received will be publicly opened and read by the Town Board at the Town Hall at 8:00 P.M. on October 1, 1975.

Plans, specifications and bid forms for the work are on file in the office of the Town Clerk, Town of Boston, Erie County, New York. Copies of plans, specifications and bid forms may be obtained from Edwards & Moncreiff, P.C., Engineers and Surveyors, 482 South Cascade Drive, Springville, N.Y. 14141 upon the

deposit of Ten Dollars (\$10.00) for each set of documents. A full refund shall be made, by the Engineers, to bidders for each set of documents returned in good condition with bid. No refund shall be made to non-bidders.

A certified check or a satisfactory bid bond in the amount not less than five percent (5%) of the bid will be required with each proposal.

The Town Board reserves the right to reject any and all bids which may be submitted and to waive any informality contained in said bid or bids.

Bidders may not withdraw their bids for a period of forty-five (45) days after date of opening thereof.

All bids must be accompanied by a NON-COLLUSIVE BIDDING CERTIFICATION. Any bid submitted without certification will not be accepted.

By Order of the Town Board
Town of Boston, New York
Herbert H. Klein, Clerk
Date: September 8, 1975
lw 9/11/75

Walt's Tree Service
69 Cemetery Road
Lancaster, New York 14086

Non-Collusive bidding certificate
Bid Bond Enclosed

Total Price \$14,291.00

Gene Hock Excavating Company
4561 Lewis Drive
Hamburg, New York

Non-collusive bidding certificate
Certified Check enclosed

Total Price \$11,102.00

The bids for the Water Line Relocation Construction at Irish Gulf Creek Crossing were tabled until the October 15, 1975 Town Board Meeting for Town Engineer Moncreiff's study and recommendation.

Supervisor Sedovy asked Town Engineer Moncreiff for an update on Water District Number 2. Town Engineer Moncreiff stated that there have been a couple of snags but a target date of October 15 has been set to authorize the Town Clerk to advertise for bids to be opened at the November 5th meeting.

The Town Board returned to the discussion of the Equalization and Assessment matter and Supervisor Sedovy explained the reason the Equalization rate had dropped. He went on to explain how the rate is arrived at by the State. Supervisor Sedovy again stated his position that if the County is going to reevaluate the Town should not.

Justice Tills stated he felt it would be silly for the Town and County both to do this, but if the County does not go ahead then the Town should.

Legislator Ron Bennett spoke on the Counties position explaining that bids had been received for re-evaluation, but the low bidder had made an error in his bid and was requesting \$250,000 additional money. The County had given a 60 day extension to the bidder and a decision whether to accept the bid or rebid will be made in November by the Erie County Legislature. Mr. Bennett explained how the re-evaluation will work noting that each year it will be put in the computer and updated. He stated he was for re-evaluation if the bid submitted for the work was accepted as received or if rebid.

The general consensus of the Boston residents present was that they wanted the reassessment done as soon as possible and they expressed concern that it would take the County at least three years to complete the project. A suggestion was made that the Town should begin immediately to work on a plan and if the County does not work quickly to re-evaluate, then the Town can move into action immediately.

Supervisor Sedovy asked Legislator Ronald Bennett to support County Re-evaluation and also requested Head Assessor Glenn Zimmerman to come up with cost figures and a time schedule for the Town Assessors to do the work, for a outside firm to do it and for a combination of the Assessors and CETA employees to do it.

A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy that the General Fund Preliminary Budget for 1976 as read by Supervisor Sedovy be adopted as follows:

Appropriations	\$233,740.00
Less Estimated Revenues	172,400.00
Less Unexpended Balance	52,250.00
Amount to be raised by Tax	9,090.00

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Justice Tills that the Highway Preliminary Budget for 1976 as read by Supervisor Sedovy be adopted as follows:

Appropriations	\$227,970.00
Less Estimated Revenues	111,900.00
Amount to be raised by Tax	116,070.00

five (5) ayes

Carried

A motion was made by Justice Wohlhueter and seconded by Councilman Kennedy that the Light District #1 Preliminary Budget as read by Supervisor Sedovy be adopted as follows:

Appropriations	\$4,500.00
Less Estimated Revenues	500.00
Amount to be raised by Tax	4,000.00

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Justice Tills that the Water District #1 Preliminary Budget as read by Supervisor Sedovy be adopted as follows:

Appropriations	\$43,623.00
Less Estimated Revenues	1,000.00
Amount to be raised by Tax	42,623.00

five (5) ayes

Carried

A motion was made by Supervisor Sedovy and seconded by Councilman Wittmeyer that the Water District #2 Preliminary Budget as read by Supervisor Sedovy be adopted as follows:

Appropriations	\$37,000.00
Less Estimated Revenues	16,950.00
Amount to be raised by Tax	20,050.00

five (5) ayes

Carried

A motion was made by Justice Wohlhueter and seconded by Justice Tills that the Sewer District #1 Preliminary Budget as read by Supervisor Sedovy be adopted as follows:

Appropriations	\$3,510.00
Less Estimated Revenues	1,060.00
Amount to be raised by Tax	2,450.00

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy that the Sewer District #2 Preliminary Budget as read by Supervisor Sedovy be adopted as follows:

Appropriations	\$9,410.00
Less Estimated Revenues	2,000.00
Amount to be raised by Tax	7,410.00

five (5) ayes

Carried

A motion was made by Justice Wohlhueter and seconded by Justice Tills that the Sewer District #3 Preliminary Budget as read by Supervisor Sedovy be adopted as follows:

Appropriations	\$2,937.00
Less Estimated Revenues	750.00
Amount to be raised by Tax	2,187.00

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Justice Tills that the Sewer District #4 Preliminary Budget as read by Supervisor Sedovy be adopted as follows:

Appropriations	\$5,655.00
Less Estimated Revenues	1,000.00
Amount to be raised by Tax	4,655.00

five (5) ayes

Carried

A motion was made by Supervisor Sedovy and seconded by Justice Tills that the Crestwood Improvement District Preliminary Budget as read by Supervisor Sedovy be adopted as follows:

Appropriations	425.86
Amount to be raised by Tax	425.86

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Justice Wohlhueter that the Refuse and Garbage District Preliminary Budget as read by Supervisor Sedovy be adopted as follows:

Appropriations	\$5,000.00
Amount to be raised by Tax	5,000.00

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy that the Fire Protection District Preliminary Budget as read by Supervisor Sedovy be adopted as follows:

Appropriations	\$36,500.00
Amount to be raised by Tax	36,500.00

five (5) ayes

Carried

A motion was made by Supervisor Sedovy and seconded by Justice Wohlhueter that the Federal Revenue Sharing Preliminary Budget as read by Supervisor Sedovy be adopted as follows:

Appropriations	\$27,000.00
Less Estimated Revenues	37,800.00
Less Unexpended Balance	\$10,800.00

five (5) ayes

Carried

A letter was read from Legislator Ronald Bennett in regard to a letter received from Kenneth Reitmeier dated September 8, 1975, notifying the Town Board of the replacement of guard rails on Feddick Road. The letter was received and filed.

A request was made for a street sign for Ursula Drive. Highway Superintendent Kreitzbender stated it had been ordered and as soon as it was received would be put in place.

A letter was received from the New York State Electric and Gas Corporation notifying the Town Board of the following changes in the Street Lighting as authorized in a resolution dated May 21, 1975. The letter was received and filed.

Installed

4-3350	Pole 182-6, Line 789 Pole 3-1, Line 2572 Poles 2-1,6, Line 2556 Ripple Drive
6-3350	Poles 1-1,6-1, Line 2572 Pole 1-1, Line 2556 Pole 4-1, Line 2712 Poles 11-1, 13-1, Line 2738 Northside Drive
2-3350	Pole 2-6, Line 2712 Pole 2-6, Line 2556 Elmtree Place
4-3350	Pole 4-6, Line 2712 Pole 3-1,5, Line 2738 Pole 7-6, Line 2469 Parkside Drive
5-3350	Poles 3-7,4-1,6-1, Line 2556 Poles 4-1, 6-1, Line 2469 Southside Drive

A letter was read from the New York State Department of Transportation advising of the correct speed restrictions on a portion of Route 219. The letter was received and filed.

A letter was read from the Erie County Department of Public Works in regard to funds for Safer Road Projects

RESOLUTION - SAFER ROAD PROJECTS

A letter was read from Mr. Vincent Lorenz, 6441 Kevington Place, in regard to the fence that will be placed along the north boundary of the Town Park. A motion was made by Councilman Kennedy and seconded by Justice Tills that the plans to place a chain link fence on the North side of the Town Park be terminated as requested by Mr. Lorenz and neighbors.

five (5) ayes

Carried

The Supervisor's Monthly Report was received.

A letter was read from the Erie County Water Authority granting approval for the Town to paint the fire hydrants. Supervisor Sedovy requested Councilman Wittmeyer to talk to the Fire Chief's to get their approval. A letter will be sent to the Erie County Water Authority asking if they will pay for the paint.

The Town Justice's Monthly Reports were received.

A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy to make a loan from the General Fund to the Highway Fund in the amount of \$25,000 to pay for a 1975 International Truck.

five (5) ayes

Carried

A motion was made by Justice Wohlhueter and seconded by Justice Tills that Eugene Ruchalski be made General Foreman of the Boston Highway Department as recommended by Highway Superintendent Kreitzbender and the salary to be \$5.00 per hour.

five (5) ayes

Carried

Town Attorney Maxwell recommended to the Town Board that they have a definite financing plan with a bank before they proceed to bid on Water District #2.

Councilman Wittmeyer read a letter from Jack Stanton in regard to the Town of Boston Insurance Account. Councilman Wittmeyer stated he and Town Clerk Klein would be meeting with Mr. Stanton prior to the bidding on the Town Insurance Account.

A Street Lighting Proposal for the Town of Boston Lighting District #1 was received from New York State Electric and Gas and is as follows:

Back Creek Road

Install 3 - 7000 lumen mercury lamps @ \$45.00 ea. (Poles 14, 18, 73-1, Line 1032)	\$135.00
Remove 3 - 1000 Lumen Inc. lamps @ \$30.17 ea. (Poles 14, 18, 73-1, Line 1032)	\$ 90.51
Annual Increase	\$44.49

Boston Colden Road

Install 1-7000 lumen mercury lamp @ \$45.00 ea. (Pole 5, Line 1605)	\$45.00
Remove 1-1000 lumen Inc. NG lamp @ \$30.17 ea. (Pole 5, Line 1605)	\$30.17
Annual Increase	\$14.83

Boston Cross Road

Install 6 - 7000 lumen mercury lamps @ \$45.00 ea. (Poles 3,5, Line 1603; Poles 5,9,14,20, Line 1038)	\$270.00
Remove 1 - 2500 lumen Inc. NG lamp @ \$37.17 ea. (Pole 3, Line 1603)	37.17
Remove 5 - 1000 lumen Inc. NG lamps @ \$30.17 ea. (Poles 5, Line 1603,; Poles 5,9,13,20, Line 1038)	\$150.85
Annual Increase	\$81.98

Brown Hill-Trevett Road

Install 3 - 7000 lumen mercury lamps @ \$45.00 ea. (Poles 4, 12, 26, Line 1046)	\$135.00
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Remove 3 - 1000 lumen Inc. NG lamps @ \$30.17 ea. (Poles 4-1, 12-1, 26, Line 1046)	\$ 90.51
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Annual Increase	\$44.49
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Chestnut Ridge Road

Install 1 - 7000 lumen mercury lamp @ \$45.00 ea. (Pole 433, Line 1859)	\$ 45.00
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Remove 1 - 1000 lumen Inc. NG lamp @ \$30.17 ea. (Pole 433, Line 1859)	\$30.17
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Annual Increase	\$14.83
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Creekside Court

Install 3 - 7000 lumen mercury lamp @ \$45.00 ea. (Poles 1, 3, 5, Line 2470)	\$135.00
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Remove 3 - 2500 lumen Inc. NG lamps @ \$37.17 ea. (Poles 1, 3, 5, Line 2470)	\$111.51
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Annual Increase	\$23.49
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Fairlane Drive

Install 5 - 7000 lumen mercury lamps @ \$45.00 ea. (Poles 2, 4, 6, 8, 9, Line 2525)	\$225.00
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Remove 5 - 2500 lumen Inc. NG lamps @ \$37.17 ea. (Poles 2, 4, 6, 8, 9, Line 2525)	\$185.85
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Annual Increase	\$39.15
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Heinrich Road

Install 5 - 7000 lumen mercury lamps @ \$45.00 ea. (Poles 3, 5, 7, 9, 14, Line 1028)	\$225.00
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Remove 5 - 2500 lumen Inc. NG lamps @ \$37.17 ea. (Poles 3, 5, 7, 9, 14, Line 1028)	\$185.85
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Annual Increase	\$39.15
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Herman Hill Road

Install 3 - 7000 lumen mercury lamps @ \$45.00 ea. (Poles 83, 87, 91, Line 1080)	\$135.00
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Remove 3 - 1000 lumen Inc. NG lamps @ \$30.17 ea. (Poles 83, 87, 91, Line 1080)	\$ 90.51
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Annual Increase	\$44.49
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Hickory Drive

Install 2-7000 lumen mercury lamps @ \$45.00 ea. (Poles 2, 5, Line 2161)	\$ 90.00
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Remove 2 - 1000 lumen Inc. NG lamps @ \$30.17 ea. (Poles 2, 5, Line 2161)	\$ 60.34
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Annual Increase	
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Liebler Road

Install 5 - 7000 lumen mercury lamps @ \$45.00 ea. (Poles 12,14,18,20,22, Line 870)	\$225.00
Remove 5 - 2500 lumen Inc. NG lamps @ \$37.17 ea. (Poles 12,14,18,20,22, Line 870)	\$185.85
Annual Increase	\$39.15

Maplelawn Drive

Install 3 - 7000 lumen mercury lamps @ \$45.00 ea. (Poles 1,3,6, Line 2477)	\$135.00
Remove 2 - 2500 lumen Inc. NG lamps @ \$37.17 ea. (Poles 1,3, Line 2477)	\$ 74.34
Remove 1 - 3350 lumen mercury lamp @ \$35.00 ea. (Pole 6, Line 2477)	\$ 35.00
Annual Increase	\$25.66

May Drive

Install 2 - 7000 lumen mercury lamps @ \$45.00 ea. (Poles 3,5, Line 2134)	\$ 90.00
Remove 2 - 1000 lumen Inc. NG lamps @ \$30.17 ea. (Poles 3,5, Line 2134)	\$ 60.34
Annual Increase	\$29.66

Omphalius Road

Install 7 - 7000 lumen mercury lamps @ \$45.00 ea. (Poles 2,7,11,14,17,20,22, Line 1644)	\$315.00
Remove 6 - 2500 lumen Inc. NG lamps @ \$37.17 ea. (Poles 1,4-1/4,6,7-1/4,9,10-1/4, Line 1644)	\$223.02
Remove 1 - 3350 lumen mercury lamp @ \$35.00ea. (Pole 11-1/4, Line 1644)	\$ 35.00
Annual Increase	\$56.98

Patchin Road

Install 2 - 7000 lumen mercury lamps @ \$45.00 ea. (Poles 4,13, Line 1035)	\$ 90.00
Remove 2 - 1000 lumen Inc. NG Lamps @ \$30.17 ea. (Poles 4,13, Line 1035)	\$ 60.34
Annual Increase	\$29.66

Polish Hill Road

Install 1 - 7000 lumen mercury lamp @ \$45.00 ea. (Pole 2, Line 1928)	\$ 45.00
Remove 1 - 1000 lumen Inc. NG Lamp @ \$30.17 ea. (Pole 2, Line 1928)	\$ 30.17
Annual Increase	\$14.83

Rollin Drive

Install 2 - 7000 lumen mercury lamps @ \$45.00 ea. (Poles 3,5, Line 2634)	\$ 90.00
Remove 2 - 2500 lumen Inc. NG Lamps @ \$37.17 ea. (Poles 3,5, Line 2634)	\$ 74.34
Annual Increase	\$15.66

Sherwood Lane

Install 2 - 7000 lumen mercury lamps @ \$45.00 ea. (Poles 2,4, Line 2741)	\$ 90.00
Remove 2 - 2500 lumen Inc. NG lamps @ \$37.17 ea. (Poles 2,4, Line 2741)	74.34
Annual Increase	\$15.66

Sunset Lane

Install 3 - 7000 lumen mercury lamps @ \$45.00 ea. (Poles 3,5,7, Line 2230)	\$135.00
Remove 1 - 1000 lumen Inc. NG lamp @ \$30.17 ea. (Pole 3, Line 2230)	\$ 30.17
Remove 1 - 2500 lumen Inc. NG lamp @ \$37.17 ea. (Pole 5, Line 2230)	\$ 37.17
Annual Increase	\$67.66

Valley Circle Road

Install 8 - 7000 lumen mercury lamps @ \$45.00 ea. (Poles 2-7, 3,5,7,9,11,12,13, Line 2185)	\$360.00
Remove 7 - 1000 lumen Inc. NG lamps @ \$30.17 ea. (Poles 2-7,3,5,7,9,11,12, Line 2185)	\$211.19
Annual Increase	\$148.81

Woodland Drive

Install 5 - 7000 lumen mercury lamps @ \$45.00 ea. (Poles 1,3,5,7,9, Line 2238)	\$225.00
Remove 5 - 1000 lumen Inc. NG lamps @ \$30.17 ea. (Poles 1,3,5,7,9, Line 2238)	\$150.85
Annual Increase	\$74.15

TOTAL ANNUAL INCREASE \$894.44

A motion was made by Supervisor Sedovy and seconded by Justice Wohlhueter that the Street Lighting Proposal be accepted.

five (5) ayes Carried

Paul Ballachino asked the Town Board to look into the relocation of a street light on the corner of Holiday and Maplelawn. Town Clerk Klein stated that a proposal for Street Light changes in the Holiday Subdivision had been passed at a previous meeting.

Mr. Ballachino also requested that a yield sign be placed at Holiday Drive. Supervisor Sedovy asked the Traffic Safety Committee to check into this and make a recommendation to the Board at the next meeting.

A motion was made by Councilman Kennedy and seconded by Justice Tills authorizing the Town Clerk to advertise for a Public Hearing to consider the adoption of the Soil Ordinance, for November 5, 1975, at 8:30 P. M.

five (5) AYES Carried

The Enforcement Officers Monthly Report was received.

The Sewer Operators Monthly Report was received. Sewer Operator Rucker reported that there is rubbish to be picked up at Sewer District #2 and he also requested CETA workers to repair holes in the oxidation pond banks in Sewer District #4.

A motion was made by Supervisor Sedovy and seconded by Justice Tills that Herbert Boltz be reappointed to the Assessment Board of Review. Term to expire October 1, 1980.

five (5) ayes Carried

A motion was made by Councilman Kennedy and seconded by Justice Wohlhueter granting permission for Conservation Advisory Council member Harold Dodge to attend the Annual Meeting of the New York State Association of Conservation Commissions to be held in Canandaigua on October 17 and 18 at Town expense.

five (5) ayes

Carried

RESOLUTION - ADJOURNMENT OF MEETING IN MEMORY OF THOMAS CLAUSS - 10:20 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York, on the 1st day of October, 1975, at 7:30 P. M., Daylight Saving Time, there were

PRESENT:	Milton Wittmeyer	Councilman
	Richard Kennedy	Councilman
	Robert Tills	Town Justice
	Don Wohlhueter	Town Justice
	John Sedovy	Supervisor

Supervisor Sedovy presented the following resolution and moved its adoption:

WHEREAS, the Town of Boston has been notified that the supplemental budget of the State of New York, as recently passed by the State Legislature, does not contain the funds identified as those funds required to match the Federal Highway Safety Act of 1973 funds allocated to projects within the State of New York, and

WHEREAS, the Town of Boston has supported the lengthy and expensive application to the New York State Department of Transportation for such Highway Safety Act of 1973 programs, and

WHEREAS, the local jurisdiction would be unable to provide the funds required to match the Federal Highway Safety Act of 1973 funds;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Boston duly convened in legal session held on the 1st day of October, 1975, does hereby respectfully request the Legislature of the State of New York, to provide the funds required to match such Federal Highway Act of 1973 funds.

Seconded by Councilman Kennedy and put to a vote
which resulted as follows:

Councilman Wittmeyer	Voting <u>aye</u>
Councilman Kennedy	Voting <u>aye</u>
Justice Tills	Voting <u>aye</u>
Justice Wohlhueter	Voting <u>aye</u>
Supervisor Sedovy	Voting <u>aye</u>

AYES: 5 NOES: 0 ABSENT: 0

Herbert H. Klein
Herbert H. Klein, Town Clerk
Town of Boston, New York

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York, on the 1st day of October, 1975, at 7:30 P. M., Daylight Saving Time, there were

PRESENT:	Milton Wittmeyer	Councilman
	Richard Kennedy	Councilman
	Robert Tills	Town Justice
	Don Wohlhueter	Town Justice
	John Sedovy	Supervisor

Justice Tills presented the following resolution and moved its adoption:

WHEREAS, Thomas A. Clauss, Sr. has been an active participant in the development of Boston, and

WHEREAS, he has conveyed his foresight to public officials for the benefit of a better community, and

WHEREAS, he has served the Town of Boston as an active member of many organizations, and

WHEREAS, under his leadership Boston celebrated a highly successful Sesquicentennial in 1967 and

WHEREAS, it was the will of his Heavenly Father to call him from his earthly home on September 26, 1975,

NOW THEREFORE, BE IT RESOLVED that the Boston Town Board adjourn this Board meeting in memory of Thomas A. Clauss, Sr. for his devoted contribution to the Town of Boston and,

FURTHER BE IT RESOLVED that a copy of this resolution be forwarded to his family expressing the Town's sincere sympathy.

Seconded by Supervisor Sedovy and put to a vote which resulted as follows:

Councilman Wittmeyer

Voting aye

Councilman Kennedy

Voting aye

Justice Tills

Voting aye

Justice Wohlhueter

Voting aye

Supervisor Sedovy

Voting aye

Ayes:

5

Noes:

0

Absent:

0

Herbert H. Klein
Herbert H. Klein, Town Clerk
Town of Boston, New York

Seal

Regular Meeting
October 15, 1975

Town Hall
8:00 P.M.

Those present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Town Justice Don A. Wohlhueter, Supervisor John Sedovy, Town Attorney Charles Maxwell, Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Kennedy and seconded by Justice Wohlhueter that the minutes of the October 1, 1975 Regular Meeting be approved.

four (4) ayes

Carried

A motion was made by Justice Wohlhueter and seconded by Councilman Kennedy that the General Fund and Special District Bills in the amount of \$5,330.00 be paid.

four (4) ayes

Carried

A letter and a copy of the Erie County Water Authority Rules For the Sale of Water and Collection of Rents and Charges were received. Town Clerk Klein stated that there has been an increase in the tap-in fees and they are as follows:

3/4"	\$275.00
1"	\$300.00
1 1/2"	\$450.00
2"	\$525.00
Over 2"	At Cost

Supervisor Sedovy directed Town Engineer Moncreiff to check the possibility of including, as an option in the Water District #2 bid, the charge for tap-ins as he felt they could be done on a large scale for less than the \$275.00, the Water Authority price.

Town Justice Robert Tills arrived at 8:10 P. M.

A motion was made by Justice Tills and seconded by Councilman Kennedy that the permit for Roger Felt's Airstrip on Rockwood Road be renewed for one year on the same basis as originally granted. Permit to expire October 31, 1976.

five (5) ayes

Carried

A letter was read from Town Engineer Moncreiff in regard to the bids opened at the October 1, 1975 Town Board meeting for the Water District Number 1 waterline relocation at Irish Gulf. A motion was made by Supervisor Sedovy and seconded by Justice Tills that the low bid of Lebis Contracting, Inc. , 261 Massachusetts Avenue, Buffalo, N.Y. in the amount of \$9,315.00 be accepted as recommended by Town Engineer Moncreiff contingent upon the required Department of Transportation approvals for the relocation of the Water District Number 1 waterline at Irish Gulf and that Supervisor Sedovy be authorized to sign the contract after Department of Transportation approval.

five (5) ayes

Carried

Supervisor Sedovy stated that a meeting will be held on October 22, 1975 with the Town Board, Town Attorney and Town Engineer to review the specifications in detail on Water District #2. A motion was made by Councilman Kennedy and seconded by Justice Tills that the Town Clerk be authorized to advertise for bids for Water District #2 following the Board's review of the specifications on October 22, with bids to be opened on November 19th at 8:15 P. M.

five (5) ayes

Carried

William Haag questioned the possibility of receiving Municipal Bonds for the cost of construction of Water District Number 2 and Supervisor Sedovy stated he and Deputy Supervisor Stromecki, Town Attorney Maxwell, Town Engineer Moncreiff and Bookkeeper Harold Finger had met with representatives of Chase Manhattan Bank to discuss interim financing on Water District Number 2. He further stated that the necessary information is being compiled for Chase and we will be receiving an answer from Chase in about two weeks as to if money is available until the project is finished and the FHA grant of \$150,000 is received and the \$415,000 low interest loan is granted.

A letter was read from Town Engineer Moncreiff in regard to the NPDES Permits for the four Sewer Districts in Boston. Mr. Moncreiff stated that these reports will need further study. Supervisor Sedovy asked the Town Engineer to let him know as soon as he has determined what the Town is being forced to do and what the cost of this will be.

A resolution passed by the Amherst Town Board was read requesting that Legislation be passed increasing the operation and maintenance reimburseable funds from 1/3 to 1/2 and that the State help pay costs of necessary studies, analysis, repair and restoration of existing Sanitary Sewers. Supervisor Sedovy stated this is a well constructed resolution and although this was Amherst's problem other Towns are being effected as the costs of doing things for pollution abatement are not being considered when laws are passed, and Supervisor Sedovy used the example of the NPDES Permits which will cause a 30% increase to taxpayers in the Sewer Districts in the Town of Boston. He stated that the Town Board should study the problem further and at the next meeting have a resolution prepared requesting Legislators to consider the cost to taxpayers before passing Legislation.

Letters dated October 10th and 15th from Town Engineer Moncreiff were read in regard to the Hidden Acres Subdivision. A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer to accept the road in the Hidden Acres Subdivision and authorize the Town Clerk to issue Building Permits contingent on the Town Attorney receiving the deed and his approval of it. Put to a vote which resulted as follows:

Councilman Wittmeyer	Voting	Aye
Councilman Kennedy	Voting	Aye
Justice Tills	Voting	Abstaining
Justice Wohlhueter	Voting	Aye
Supervisor Sedovy	Voting	Aye

Five (5) ayes

One (1) Abstention

Carried

The Town Clerk was directed to request payment from the Contractors of the Hidden Acres Subdivision for costs incurred by the Town on Engineering and Inspection Fees. Town Clerk Klein reported he had received the Subdivision map stamped by the Boston Planning Board, Erie County Health Department and filed in the Erie County Clerk's Office on November 26, 1974 under Map Cover Number 2359.

Town Attorney Maxwell reported on Street Light Standards for Subdivisions. He stated that the New York State Electric and Gas will put in the finish bulb and lights and expect the developer to put in concrete base and 14' aluminum standard. Mr. Maxwell stated he would have to sit down with the New York State Electric and Gas and discuss the positioning of the lights.

A letter was read from Louis J. Lefkowitz, Attorney General of the State of New York in regard to new Legislation passed on Impact Studies. Supervisor Sedovy stated the letter was very general and the Board should wait for more information on what they mean. He stated that the contents of this letter and the Amherst resolution read previously should be looked at together when the resolution to the State Legislature is drawn up.

A letter was read from Bill Brock, Senator from Tennessee in regard to Revenue Sharing. A Revenue Sharing questionnaire was also read. Senator Brock is presenting a bill to the Senate for the Renewal of Revenue Sharing and requests the Town's assistance. Supervisor Sedovy stated he felt it was important to support Revenue Sharing as it is.

A letter was read from the Boston Emergency Squad in regard to their investigating the purchase of radio paging equipment. The Town Attorney stated that if the request comes before the Town Board for their approval it will not be in breach of Section 8 of the Emergency Squad Contract. The Town Clerk was directed to send a letter to the Emergency Squad stating the Town Board would be willing to meet with them to discuss ways to hurry up this worthwhile project.

The Supervisor's Annual Budget Message was received and read by the Town Clerk.

A letter and checks in the amount of \$1,462.13 to the Boston Town Board from Supervisor Sedovy were received. This money was donations to pay for the materials used in building the new picnic shelter at the Town Park. Supervisor Sedovy stated the bill for materials for the picnic shelter was \$1,330.00 and \$300.00 for a contractor who supervised the labor performed by C.E.T.A. employees.

Supervisor Sedovy reported that Chairman of the Assessors Glenn Zimmerman is working on developing the cost of a Townwide re-evaluation. He noted that Mr. Zimmerman has had a meeting with a private firm that does valuation of property and is now in the process so getting figures and an idea of what has to be done. Assessor Zimmerman reported that he should have some firm figures by the November meeting.

A report compiled by William Baker, Administrative Assistant on the Manpower program was read by Supervisor Sedovy. Supervisor Sedovy explained what the Manpower program was and stated that Mr. Baker had done an excellent job in planning so there was always work for the C.E.T.A. employees.

Highway Superintendent Kreitzbender stated that the trash pickup had taken 2½ days and twenty-one loads had been taken to Chaffee and he thanked the C.E.T.A. workers for their assistance. Mr. Kreitzbender also stated that he has not received a bill for the dumping.

A motion was made by Justice Wohlhueter and seconded by Councilman Kennedy authorizing the Town Clerk to advertise for a Public Hearing on November 19, 1975 at 9:00 P. M. to consider Local Law Number 1, 1975, entitled A Local Law Relating to the Excavation, Removal and Storage of Earth, Sand, Gravel and other Similar Material in the Town of Boston.

five (5) ayes

Carried

Councilman Wittmeyer reported that the Insurance Specifications were ready for bidding and that there will be a meeting of the Town Board and Insurance Consultant Jack Stant on October 22 at 7:30 P. M. for the Town Board to review the specifications before they are put out for bids. A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy authorizing the Town Clerk to advertise for bids for Insurance for 1976 after the October 22nd meeting with bids to be opened on December 3, 1975 at 8:00 P. M.

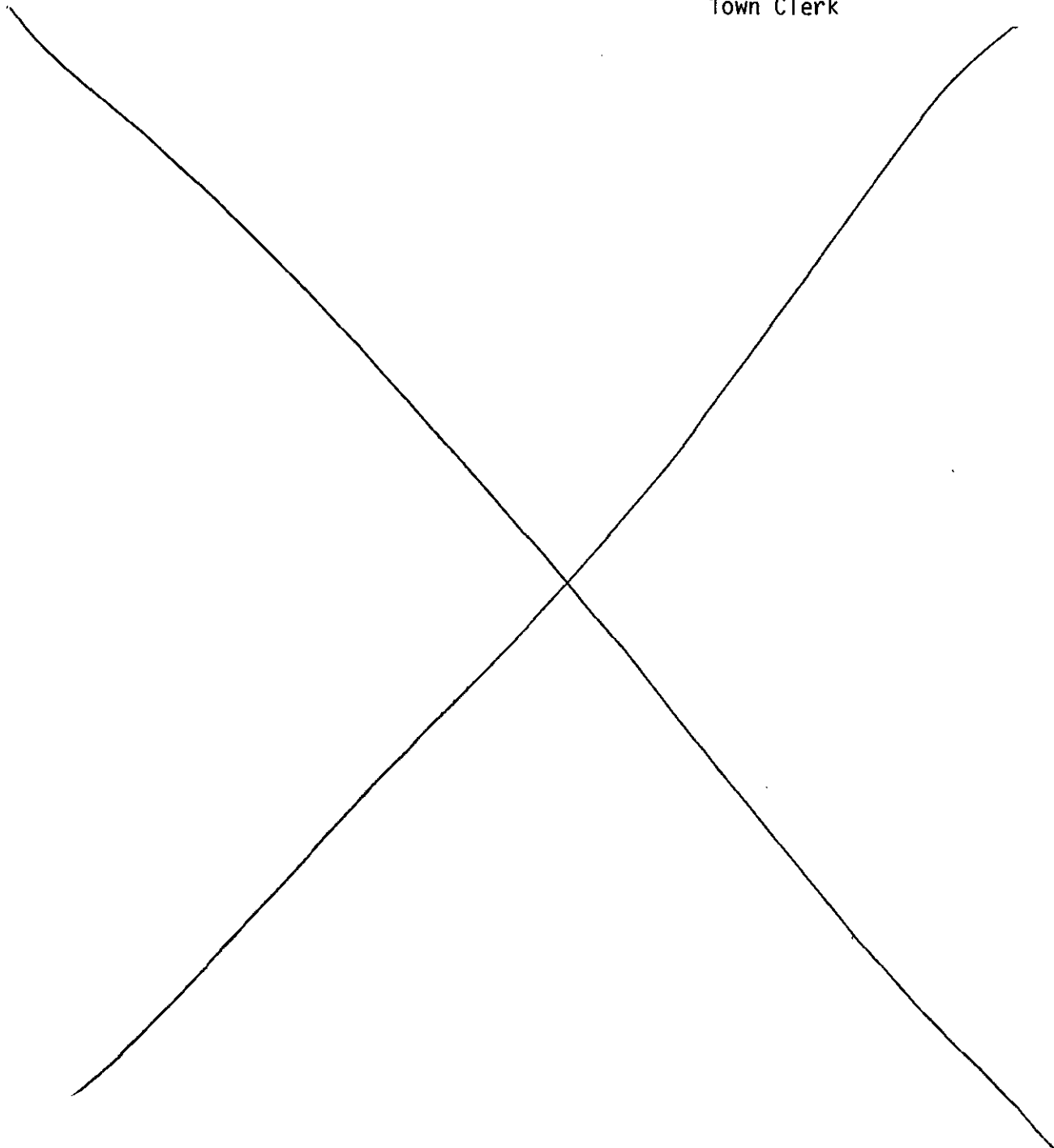
five (5) ayes

Carried

A motion was made by Justice Tills and seconded by Justice Wohlhueter that the meeting be adjourned at 9:25 P. M.



Herbert H. Klein
Town Clerk



Regular Meeting
November 5, 1975

Town Hall
7:30 PM.

Those present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Town Justice Robert Tills, Town Justice Don Wohlhueter, Supervisor John Sedovy, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Kennedy and seconded by Justice Wohlhueter that the minutes of the October 15, 1975 Regular Meeting be approved.

five (5) ayes

carried

A motion was made by Councilman Wittmeyer and seconded by Justice Tills that the Town Clerk's Monthly Report be accepted.

five (5) ayes

carried

A motion was made by Councilman Kennedy and seconded by Justice Wohlhueter that the General Fund and Special District Bills in the amount of \$17,457.92 be paid.

five (5) ayes

Carried

A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy that the Highway Bills in the amount of \$5,796.49 be paid.

five (5) ayes

Carried

A letter was read from the Erie County Health Department advising the Town Board that samples of water taken from the Hidden Acres Subdivision Public Water Line were of a safe and sanitary quality. The letter was received and filed.

A letter was read from the Springville Community Counseling Center, Inc. reporting on their services and their need for financial support. Supervisor Sedovy stated that a satellite clinic has been established at the Faith United Church on a one day a week basis. He asked that this matter be tabled to the next Town Board Meeting. Justice Tills will meet with the Boston Youth Service to advise them of this program.

A Staff Report was received from the Department of Central Police Services. The report was received and filed.

A letter was read from Assemblyman Tills in regard to the Resolution forwarded to him on the deletion of funds from the New York State supplemental budget for safer roads. Mr. Tills advised that stripeing is 100% Federally funded. Town Clerk Klein stated that he would check into the requests made for stripeing and guard rails in the Town of Boston, but felt that application had already been made. Supervisor Sedovy asked the Traffic Safety Committee to check into areas where Federal Funds could be used for Highway Improvement and to also talk to Mr. McMillan, Rockwood Road who approves the funding. The letter also stated that Guard rails were 70% to 100% Federally funded.

A letter was read from the Farmers Home Administration advising the Town Board that a grant of \$150,000.00 and a loan of \$415,000.00 has been approved. The letter was received and filed.

LEGAL NOTICE

TOWN OF BOSTON

Notice of Hearing

Upon Preliminary Budget

NOTICE IS HEREBY GIVEN that the preliminary budget of the Town of Boston for the fiscal year beginning January 1, 1976, has been completed and filed in the office of the Town Clerk, where it is available for inspection by any interested person during regular office hours.

FURTHER NOTICE IS HEREBY GIVEN that the Town Board of the Town of Boston will meet and review the preliminary budget and hold a public hearing thereon, at the Boston Town Hall, 8500 Boston State Road, Boston, New York, at 7:30 P.M., Eastern Standard Time, on the 5th day of November 1975, and that at such hearing any person may be heard in favor of or against the preliminary budget as compiled or for or against any items therein contained.

Pursuant to Section 113 of the Town Law, the proposed salaries of the following town officers are hereby specified as follows:

Supervisor	\$8,000.00
Councilman	2,100.00
Councilman	2,100.00
Councilman	2,100.00
Councilman	2,100.00
Town Justice	2,375.00
Town Justice	2,375.00
Town Clerk	11,000.00
Highway Superintendent	12,600.00
Town Attorney	5,030.00
Assessor-Chairman	3,340.00
Assessor	2,325.00
Assessor	2,325.00

By order of the Town Board

Dated: October 1, 1975

Herbert H. Klein

Town Clerk

At 7:45 P. M. a Public Hearing was held to consider the adoption of the 1976 Town of Boston Budget. The legal notice was read by the Town Clerk. Following the reading of the Budget by Town Clerk Klein, Karen Kline asked what Adult Recreation was and Supervisor Sedovy explained it was for the Senior Citizens program and was used mostly to pay bus transportation when they take their tours.

A motion was made by Justice Tills and seconded by Councilman Kennedy to close the Public Hearing.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Justice Tills that the General Fund Budget for 1976 be approved as follows:

Appropriations	\$233,740.00
Less Estimated Revenues	172,400.00
Less unexpended balance	52,250.00
Amount to be raised by Tax	9,090.00

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Justice Wohlhueter that the Highway Budget #1, #3, and #4 for 1976 be approved as follows:

Appropriations	\$227,970.00
Less estimated revenues	111,900.00
Amount to be raised by Tax	116,070.00

five (5) ayes

Carried

A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy that the Fire Protection Budget for 1976 be approved as follows:

Appropriations	\$ 36,500.00
Amount to be raised by Tax	36,500.00

five (5) ayes

Carried

A motion was made by Justice Tills and seconded by Justice Wohlhueter that the Light District #1 Budget for 1976 be approved as follows:

Appropriations	\$ 4,500.00
Less Estimated Revenues	500.00
Amount to be raised by Tax	4,000.00

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy that the Water District #1 budget for 1976 be approved as follows:

Appropriations	\$ 43,623.00
Less Estimated Revenues	1,000.00
Amount to be raised by Tax	42,623.00

five (5) ayes

Carried

A motion was made by Justice Wohlhueter and seconded by Justice Tills that the Water District #2 budget for 1976 be approved as follows:

Appropriations	\$ 37,000.00
Less Estimated Revenues	16,950.00
Amount to be raised by Tax	20,050.00

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Justice Wohlhueter that the Sewer District #1 Budget for 1976 be approved as follows:

Appropriations	\$ 3,510.00
Less Estimated Revenues	1,060.00
Amount to be raised by Tax	2,450.00

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Justice Tills that the Sewer District #2 Budget for 1976 be approved as follows:

Appropriations	\$ 9,410.00
Less Estimated Revenues	2,000.00
Amount to be raised by Tax	7,410.00

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy that the Sewer District #3 Budget for 1976 be approved as follows:

Appropriations	\$2,937.00
Less Estimated Revenues	750.00
Amount to be raised by Tax	2,187.00

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Supervisor Sedovy that the Sewer District #4 Budget for 1976 be approved as follows:

Appropriations	\$ 5,655.00
Less Estimated Revenues	1,000.00
Amount to be raised by Tax	4,655.00

five (5) ayes

Carried

A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy that the Refuse and Garbage District Budget for 1976 be approved as follows:

Appropriations	\$ 5,000.00
Amount to be raised by Tax	5,000.00

five (5) ayes

Carried

A motion was made by Justice Wohlhueter and seconded by Councilman Wittmeyer that the Crestwood Improvement Budget for 1976 be approved as follows:

Appropriations	\$ 425.86
Amount to be raised by Tax	425.86

five (5) ayes

Carried

A motion was made by Supervisor Sedovy and seconded by Justice Tills that the Federal Revenue Sharing Budget for 1976 be approved as follows:

Appropriations	\$ 27,000.00
Less Estimated Revenues	37,800.00
Less Unexpended Balance	10,800.00

five (5) ayes

Carried

A letter and approval of Plans for Water District Number 2 were received from Henry S. Marcinkowski of the Erie County Health Department. Supervisor Sedovy asked that a copy of the letter and the application be sent to Town Engineer Moncreiff and also a copy of the letter confirming the aid from FHA, read earlier, be forwarded to the Town Engineer.

A letter and a copy of the proposed Erie County Mutual Aid Plan were received from County Executive Regan. Supervisor Sedovy asked that a copy of the letter and plan be forwarded to Councilman Wittmeyer and that he review this with the Fire Chief's in Boston.

A letter and a list of delinquent final water bills were received from the Erie County Water Authority. There was discussion on how to contact these people and Supervisor Sedovy requested the Town Attorney and Town Clerk to work out a plan so the matter can be taken care of.

A motion was made by Justice Tills and seconded by Councilman Kennedy that a loan of \$400.00 be made from General Fund to Crestwood Improvement District to pay up the Bond due on the Crestwood Improvement District, and that the money be repaid to the General Fund following the tax collection.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Justice Tills that \$100.00 be donated to the Boston Chamber of Commerce for the Christmas Festival to be held on December 19, 1975.

five (5) ayes

Carried

The Supervisor's Monthly Financial Report was received.

Town Clerk Klein read a letter he had received from Mr. Zurmuklen in regard to the opening date of the Southern Expressway. The letter was received and filed.

A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy authorizing the Town Clerk to purchase a Gestetner Duplicating Machine Model 420 for \$1,000.00 contingent on it being less than or equal to the State Price.

five (5) ayes

Carried

The Town Justice's Monthly Reports were received.

Town Attorney Maxwell stated that the Erie County Water Authority has received application from William and June Pearl for an 8" water line along Herman Hill Road in Boston which would be supplied from Orchard Park Water District #17 at Ward Road and running to the Doll property. Mr. Maxwell stated this was for a home built on the Doll property. Town Attorney Maxwell suggested the Town Engineer be requested to make a cost study of extending the line down Herman Hill Road and submit his recommendations and findings to the Town Board. This matter was tabled pending a letter from Town Attorney Maxwell.

Town Attorney Maxwell asked that the request of Robert Devens to convert his Townhouse apartments to Townhouses-for-sale be tabled to the November 19, 1975 meeting as he would like to talk to the Lawyer involved. There was discussion if this was a matter of decision for the Town Board or Planning Board. Supervisor Sedovy asked that a letter be sent to the Planning Board stating that the Town Board be made aware of any applications that are presented to them for Town Houses or Condominium Subdivisions and also that the Town Board is considering further Legislation relative to these types of developments. Supervisor Sedovy requested that a copy of the letter from Mr. Deven's Attorney to Town Attorney Maxwell be sent to the Planning Board.

Councilman Wittmeyer reported that Insurance Specifications were available at the Town Clerk's Office and bids would be opened at the December 3, 1975 Town Board Meeting.

A letter was read from the Continental Appraisal Company with a tentative estimate of \$53,500.00 to revalue the Real Estate Parcels in the Town of Boston. Supervisor Sedovy stated he felt the Town Board should continue to urge Erie County Legislator Ronald Bennett to consider County revaluation favorably. The Town Clerk was directed to send a letter to Legislator Bennett asking him for the status of the Erie County revaluation program. There was discussion as to the possibility of the Town being reimbursed in part if they revaluated and then the County revaluated in the future. It was suggested that in the letter to Legislator Bennett it be suggested that this reimbursement clause be included in the contract. Supervisor Sedovy directed Assessor Glenn Zimmerman to check into the cost of revaluation with other appraisal companies.

The Town of Boston's Police Department Quarterly Report was received and read by the Town Clerk. Supervisor Sedovy thanked the Police Department for all of their efforts and asked them to keep up the good work.

A motion was made by Supervisor Sedovy and seconded by Justice Wohlhueter appointing Margaret Hartman as a Police Dispatcher effective November 1, 1975 as recommended by Chief Constable John Hinkey. Salary to be \$1,236.00.

five (5) ayes

Carried

The Enforcement Officers Monthly Report was received.

The Sewer Operators Monthly Report was received and Supervisor Sedovy requested that Sewer Operator Rucker meet with him after the meeting to discuss the report.

Letters were received from the New York State Department of Environmental Conservation advising the Town Board that the 1974 applications for State grants for Sewer District #2, #3, and #4 had been approved for the following amounts:

Sewer District #2	\$1,980.68
Sewer District #3	750.21
Sewer District #4	1,729.71

Supervisor Sedovy asked that copies of the letters be sent to Town Engineer Moncreiff.

A resolution including the Town of Boston in the County Sewer District #3 was read. Deputy Supervisor Stromecki reported that this was passed at a meeting of the South-towns Sewer Agency.

A motion was made by Councilman Kennedy and seconded by Justice Tills granting permission to the Planning Board to purchase Robert M. Anderson's New York Zoning Law and Practice at a cost of \$59.00.

five (5) ayes

Carried

Supervisor Sedovy requested that the letter from the Youth Service Committee in regard to the restructure of their staff be referred to Justice Tills as he will be meeting with them and to report at the next Town Board Meeting.

A motion was made by Councilman Wittmeyer and seconded by Supervisor Sedovy approving the building permit application of Robert Pfluger, 8936 Boston State Road for a 10' x 30' addition to an existing business.

five (5) ayes

Carried

Supervisor Sedovy asked that a letter be sent to James Jehle advising him that the Fire Hydrants can be painted for the Bicentennial.

A motion was made by Justice Tills and seconded by Councilman Kennedy adjourning the meeting at 9:15 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

Regular Meeting
November 19, 1975

Town Hall
8:00 P.M.

Those present were Councilman Richard Kennedy, Town Justice Robert Tills, Town Justice Don A. Wohlhueter, Supervisor John Sedovy, Town Attorney Charles Maxwell, and Highway Superintendent Clarence Kreitzbender.

Councilman Milton Wittmeyer was absent.

A motion was made by Justice Wohlhueter and seconded by Councilman Kennedy that the minutes of the November 5, 1975 Town Board Meeting be approved.

four (4) ayes

Carried

A letter was read from Legislator Ronald Bennett in regard to revaluation and assessment litigation. The letter was received and filed. Supervisor Sedovy stated he had talked to Dominic Telesco, Erie County Director of Finance and Mr. Telesco suggested that the Boston Town Board not take any action on revaluation until a decision has been reached by the Erie County Legislature to take action or refuse to take action as there is no provision in the present contract to reimburse the Town for revaluation if they should go on their own. Town Clerk Klein stated that he had talked to Mr. Bennett and the sixty (60) day period is almost up on the present contract bid and if this should not be awarded by the Legislature, Mr. Bennett stated he would present a new resolution for rebidding. Supervisor Sedovy asked that the matter of revaluation be tabled until a decision has been reached by the County.

A letter was read from the New York State Department of Audit and Control acknowledging receipt of the order of the Town Board establishing Water District Number 2. The letter was received and filed.

A letter was received from the New York State Department of Transportation in regard to the reconstruction of bridges on Route 219 in the Town of Boston. The letter was received and filed.

A letter was read from Alancin J. Pattison, 10015 Trevett Road, requesting that he be allowed access to service in Water District Number 1. A letter was also read from Town Attorney Maxwell in regard to this. Supervisor Sedovy asked John Collins of Edwards & Moncreiff to check into the possibility of Mr. Pattison receiving water as an out of District customer. The matter was tabled pending receipt of a report from Town Engineer Moncreiff.

A motion was made by Justice Tills and seconded by Supervisor Sedovy setting Public Hearings to consider the contracts of the Historical Society, Emergency Squad and Fire Companies on December 17, 1975 at 8:15 P. M., 8:20 P. M., and 8:25 respectively.

four (4) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Justice Wohlhueter authorizing the purchase of thirty (30) American Flags for the Bicentennial celebration.

four (4) ayes

Carried

Supervisor Sedovy reported that the Chamber of Commerce will also be purchasing thirty (30) flags which will be placed on electric poles in North Boston, Patchin and Boston.

A petition was received from Kenneth and Janet Haug, and Alfred and Melva Pfitzinger, North Boston Road, requesting water service in Water District Number 2. Supervisor Sedovy explained ways this might be possible in the future and asked that they keep involved with the Water District and at the appropriate time, come back with their request.

At 8:15 P. M. bids were opened for the Water Main Construction - Water District Number 2. The Legal Notice was read from the Town Clerk. Mr. Collins of Edwards and Moncreiff reported that the ninety (90) day withdrawal on bids had been changed to forty-five (45) days and an addendum had been sent to each prospective bidder. The bids were as follows:

Star Landscape, Inc.	Alternate A	\$459,891.65
Conley Road	Alternate B	564,589.90
Elma, New York		

Bid bond enclosed
Non-collusive bidding certificate signed

Carhar Contracting Co., Inc.
11 Tristan Lane
Buffalo, New York

Bid Bond enclosed
Non-collusive bidding certificate signed

Alternate A \$701,962.50
Alternate B \$793,565.45

Robert A. Caldwell
10650 Lake Shore Rd.
Irving, New York

Bid Bond enclosed
non-collusive bidding certificate signed

Alternate A \$411,511.50
Alternate B \$521,541.00

Walt's Tree Service
69 Cemetery Road
Lancaster, N. Y.

Bid Bond enclosed
non-collusive bidding certificate signed

Alternate A \$456,246.50
Alternate B \$555,618.00

Sandberg Sprinkler & Piping Company, Inc.
59 Winsor Street
Jamestown, N. Y.

Alternate A \$718,872.15
Alternate B \$760,560.55

Sergi Bros., Inc.
137 Sawyer Avenue
Depew, New York

Alternate A \$664,853.50
Alternate B \$776,104.00

Marin Concrete Co., Inc.
3198 Union Road
Cheektowaga, N. Y.

Alternate A \$510,232.40
Alternate B \$545,166.65

Site Contractors, Inc.
S3480 Benzing Road
Orchard Park, N. Y.

Alternate A \$529,787.90
Alternate B \$529,787.90

LEGAL NOTICE

WATER MAIN CONSTRUCTION
WATER DISTRICT NUMBER
TWO

TOWN OF BOSTON
ERIE COUNTY, N.Y.

Sealed bids for Water Main Construction for Water District No. 2 Town of Boston, will be received by the Town Clerk until 8:15 P.M. EST on November 19, 1975 at 8500 Boston State Road, Boston, New York, at which time and place they will be publicly opened and read. Plans, specifications and bid forms may be obtained from Edwards & Moncreiff, P.O. Box 432 South Cascade Drive (Route 29), Springville, New York 14141 upon deposit with the Engineers of Fifty Dollars (\$50.00). A refund of Fifty Dollars (\$50.00) will be made for each set of documents of bidders only, provided the documents are received in good condition within ten (10) days of the bid opening. Non-bidders shall receive a refund of Twenty-five Dollars (\$25.00) if the documents are received in good condition within ten (10) days of the bid opening. Document deposits not redeemed within the above stated ten (10) days shall be made payable to and turned over to the Town. The Town Board reserves the right to reject any and all bids which may be submitted and to waive any informality in a bid or bids so received.

Bidders may not withdraw their bids for a period of ninety (90) days after date of opening thereof.

By order of the Town Board
Town of Bostn, New York
Dated: October 20, 1975
Herbert H. Klein
Town Clerk

Bid Bond enclosed
Non-collusive bidding certificate signed

Bid Bond enclosed
Non-collusive bidding certificate signed

Bid Bond enclosed
Non-collusive bidding certificate signed

Bid Bond enclosed
Non-collusive bidding certificate signed

R. P. Myers, Inc.
940 Emerson Street
Rochester, N. Y.

Bid Bond enclosed
Non-collusive bidding certificate
signed

Alternate A \$473,458.00
Alternate B \$541,633.50

Lebis Contracting, Inc.
261 Massachusetts Avenue
Buffalo, N. Y.

Bid Bond enclosed
Non-collusive bidding certificate
signed

Alternate A \$500,142.00
Alternate B \$535,524.50

Terra Marine Dredging Corp.
Industrial Place
Gowanda, N. Y.

Bid Bond enclosed
Non-collusive bidding certificate
signed

Alternate A \$ NO BID
Alternate B \$595,433.25

Kubiniac Milherst, Inc.
2601 Millersport Highway
Getzville, N. Y.

Bid Bond enclosed
Non-collusive bidding certificate
signed

Alternate A \$424,181.20
Alternate B \$545,036.20

Shurtrench Construction, Inc.
7281 Lower East Hill Road
Colden, New York

Bid Bond enclosed
Non-collusive bidding certificate
signed

Alternate A \$539,744.75
Alternate B \$642,991.50

Wm. W. Kimmins & Sons
1300 Military Road
Kenmore, N. Y.

Bid Bond enclosed
Non-collusive bidding certificate
signed

Alternate A \$640,334.25
Alternate B \$780,246.00

Supervisor Sedovy thanked all the bidders and asked that a copy of each bid be given to John Collins of Edwards and Moncreiff for their study and recommendation. A special Town Board meeting was set for November 25, 1975 at 7:00 P. M. to receive the recommendation of Town Engineer Moncreiff and award the bids for the Water Main Construction - Water District Number 2. Supervisor Sedovy requested that a tabulation of the bids be sent to all bidders.

Reverend Gary Burdick, Rosemary Ball, and Randy Hulbert representing the Springville Community Counseling Center, Inc. spoke at the Boston Town Board meeting on services of the center and also reported on the satellite center at the Faith United Church. Reverend Burdick asked that the Town Board consider additional funding for this and Supervisor Sedovy reported that \$1,000.00 has been budgeted for 1976 and could not be increased. He suggested that a request for the 1977 Budget be made in September of 1976 before the Preliminary Budget is drawn up.

At 9:00 P. M. a Public Hearing was held to consider the adoption of Local Law Number 1 Of 1975. The Town Clerk read the Local Notice and the Local Law was summarized by Town Attorney Maxwell. The Erie County Planning Board reported no objection to the ordinance. Supervisor Sedovy asked if the \$50.00 per acre fee would be for the expenses incurred to grant a permit. Town Attorney Maxwell stated that this was a reasonable figure as there will be different Departments in the Town responsible for issuing a permit. Supervisor Sedovy asked if a permit was required

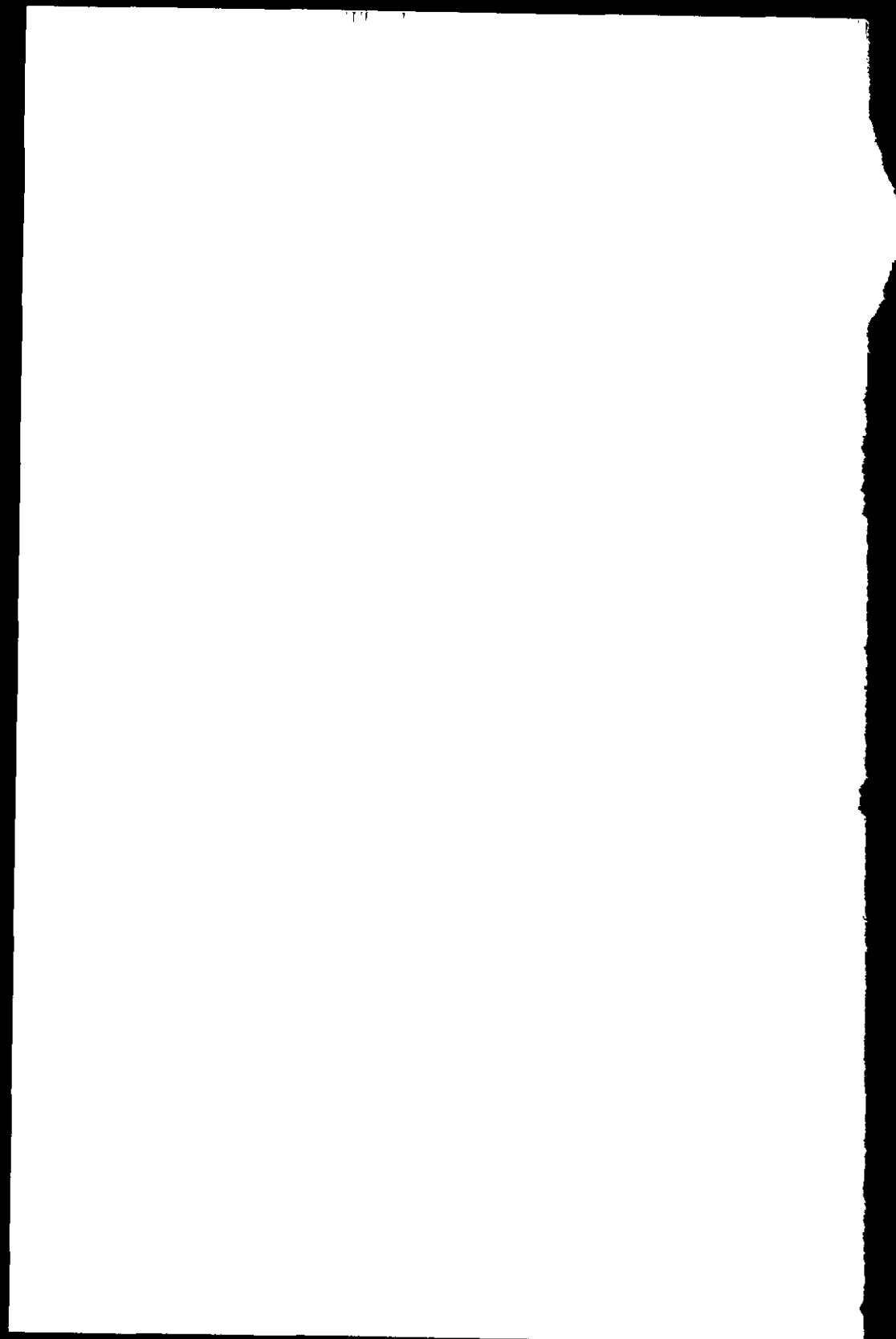
Public Notice - Town of Boston

PUBLIC NOTICE is hereby given that there has been presented to the Town Board of the Town of Boston, Erie County, New York, on October 15, 1975, copy of Local Law No. 1 of the year 1975, entitled as "A Local Law Relating to the Excavation, Removal and Storage of Earth, Sand, Gravel and other similar Material in the Town of Boston".

NOTICE IS FURTHER GIVEN that the Town Board of the Town of Boston will conduct a Public Hearing on the aforesaid proposed Local Law at the Boston Town Hall, 8500 Boston State Road, Boston, New York, on Wednesday, November 19, 1975 at 9:00 P.M., E.D.S.T., at which time all persons interested will be heard.

Dated: October 11, 1975
Herbert H. Klein
Town Clerk
Town of Boston

1w 10/23/75



for storage of material on ones property. Town Attorney Maxwell stated yes. Town Clerk Klein asked if a person had to get a permit for storage if material was stored prior to the passage of the Ordinance. Town Attorney Maxwell stated he did not feel they should be exempt. Mr. Robert Arent stated he felt there would be another meeting before a Public Hearing was held. Supervisor Sedovy asked if excavation for agricultural purposes was being excluded and Town Attorney Maxwell stated no. The question was asked how to excavate for farming and Mr. Arent stated that slopes were cut down so a crop could be planted and harvested. Councilman Kennedy stated that Mr. Arent's excavating up to a neighbors property line was one of the reasons for the proposed ordinance. Justice Tills stated he felt that a permit should be obtained for this. Town Attorney Maxwell stated that at the last meeting with contractors he had been asked to make modifications on points that they felt were to stringent and he had done this, but the points being brought up now were new. Mr. Charles Decker stated that after had had left the last meeting he was under the impression that they would meet again prior to the Public Hearing. Mr. Decker stated he felt everyone involved should be notified. Supervisor Sedovy stated that the Public Hearing could be tabled and the contractors look over the Ordinance. Justice Tills stated he did not feel that the voting for or against the ordinance should go beyond the December 3rd Town Board Meeting as there is sufficient time before the meeting for the Town Board to meet with the contractors. Councilman Kennedy stated a letter and a copy of the ordinance was sent to contractors and they were asked to make comments on the ordinance. He noted that at a meeting they let their objections be known and Town Attorney Maxwell incorporated most of them in the law. Councilman Kennedy stated that the ordinance was shown to the Conservation Advisory Council and although they were not happy with some of the deletions they felt it was better than no ordinance. He stated that he was not aware that there was to be another meeting and he did not feel the voting should be put off as a public hearing is for the purpose of ironing out problems. Mr. John Koza asked if he wants to remove gravel from the creek will he still have to go to the State to get a permit. Justice Tills stated that the Soil Ordinance does not pertain to the creek. Mrs. Carol Smolinski asked if any of the landowners had been sent the ordinance. Town Clerk Klein stated that letters had been sent to all interested contractors that he knew of. Mrs. Smolinski stated she felt that Mrs. Gernold, Trevett Road, should be notified. Supervisor Sedovy directed the Town Clerk to send her a copy of the ordinance. Town Attorney Maxwell stated he had taken notes at the meeting on August 12 and there was no mention of another meeting. A date of Monday, November 24, 1975 at 7:00 P. M. was set for a meeting between the contractors and the Town Board. Town Clerk Klein stated that Mr. Arent had picked up the first draft of the ordinance in June, 1975 and had been sent copies of the other two along with the other contractors. A motion was made by Justice Tills and seconded by Justice Wohlhueter that the Public Hearing be closed.

four (4) ayes

Carried

A letter from Chase Manhattan Bank was read by Supervisor Sedovy in which the Bank committed themselves to purchase the Town's Bond Anticipation Note in the amount of \$565,000.00 at an interest rate of 9-3/4% per annum, contingent upon the following:

- 1) Counsel retained by the Bank must be satisfied as to the Farmers Home Administration Commitment.
- 2) The Bank must be satisfied that the costing of the project is reasonable. In this regard the Bank has obtained the services of Hansen Appraisal Service, Inc. to review the project plan.
- 3) Final authorization from the Farmers Home Administration for the project to proceed.

Supervisor Sedovy stated that Chase Manhattan Bank has checked the Town of Boston finances critically and have given their committment. Mr. Gately noted that the contingencies were standard. Mr. John Collins commented on the contingencies. Town Attorney Maxwell stated that the interest was not built into the Water District cost of \$565,000.00.

Town Clerk Klein reported that Robert Devens, Thornwood Drive, had paid the \$24.00 for engineering fees on the installation of a water line on Thornwood Drive.

Mr. Klein stated that there was no State Contract Price on the Gestner Duplicator and we paid \$32.00 less for the duplicator than was listed on the old State Price.

A motion was made by Supervisor Sedovy and seconded by Justice Tills authorizing the installation of two street lights as follows:

Install - 1	25,500 lumen HPS-W.G. Lamp @\$83.00	\$83.00
	(Intersection Trevett Road and Route 219)	

Install - 1	16,000 lumen HPS-W.G. Lamp @\$75.00	\$75.00
	(Intersection Boston Colden Road and Route 219)	

Total	\$158.00
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Remove - 2 10,000 lumen incandescent lamps W.G. @\$61.64 \$123.28

Total Annual Increase \$ 34.72

four (4) ayes

carried

A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy granting permission to the Assessors to purchase for the Assessors office a 43" x 32" five drawer map file with base at a Government price of \$363.95 from W. H. Owen, Inc.

four (4) ayes

Carried

A motion was made by Justice Tills and seconded by Councilman Kennedy granting permission to Justice Wohlhueter to attend a Justice School at the University of Buffalo on Friday, November 21, 1975 and Saturday, November 22, 1975.

four (4) ayes

Carried

Mr. Paul Bolt asked if a letter could be sent to Mr. Ketchum of the New York State Department of Transportation expressing appreciation for the work that has been done on Route 219 and to also inquire to what will be done next year to improve the Highway. The Town Clerk was directed to write Mr. Ketchum.

A motion was made by Justice Tills and seconded by Councilman Kennedy to adjourn the meeting at 10:00 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

Special Meeting
November 25, 1975

Town Hall
7:00 P.M.

The meeting was called to order by Supervisor John Sedovy.

Present were Councilman Milton Wittmeyer, Justice Robert Tills, Justice Don Wohlhueter, Supervisor John Sedovy and Town Attorney Charles Maxwell.

Absent were Councilman Richard Kennedy and Highway Superintendent Clarence Kreitzbender.

Town Engineer Cullen Moncreiff presented a letter which included a basic schedule of bidders. He noted that all bids were checked for essential elements and found to be in order. Mr. Moncreiff reported that Alternate B exceeds the approved construction figure in the State review of \$497,000.00, therefore, Alternate A, which is below the specified amount is the Alternate to be considered. Mr. Moncreiff's recommendation is to award the contract to Robert A. Caldwell, Inc., who submitted the low bid of \$411,511.50.

Town Attorney Maxwell reported that a required opinion letter from Bond Counsel has not been received and therefore the awarding of the contract should not be made until that letter from Bond Counsel is received.

A motion was made by Councilman Wittmeyer and seconded by Justice Tills that the Board accept the recommendation of Town Engineer Moncreiff.

four (4) ayes

carried

Supervisor Sedovy stated that formal awarding of the contract to Robert A. Caldwell, Inc. will be made after the opinion letter is received from Bond Counsel.

- 4 Town Attorney Maxwell reported that Bond Counsel for Chase Manhattan wants clarification of why legal notice for hearing on District stated \$706,000.00 and only \$565,000.00 was approved. Mr. Maxwell will send documentation to the Bond Counsel in New York why the amount was reduced at the public hearing.

Supervisor Sedovy reported he has talked to Mr. Dickinson at Chase Manhattan Bank and they are working on getting FHA Agreement and taking their word on the contractor. Supervisor Sedovy asked Engineer Moncreiff to get the necessary information to FHA on the contractor.

Engineer Moncreiff reported that work would commence within ten (10) days after the contract is awarded and that Mr. Caldwell has informed him that he intends to work during the winter.

A motion was made by Justice Tills and seconded by Justice Wohlhueter to adjourn at 7:30 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

Regular Meeting
December 3, 1975

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Town Justice Robert Tills, Town Justice Don A. Wohlhueter, Supervisor John Sedovy, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Kennedy and seconded by Justice Tills that the minutes of the November 19, 1975 Regular Meeting and November 25, 1975 Special Meeting be approved.

five (5) ayes

Carried

A motion was made by Justice Tills and seconded by Councilman Kennedy that the Town Clerk's Monthly Report be accepted.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Justice Wohlhueter that the General Fund, Special District and Capital Fund Bills in the amount of \$9,837.69 be paid.

five (5) ayes

Carried

A motion was made by Justice Tills and seconded by Councilman Kennedy that the Highway Bills in the amount of \$4,558.72 be paid.

five (5) ayes

Carried

A letter was read from Arthur L. Hauser, Office of Revenue Sharing stating that the 1973 population count for Boston had been revised from 7,009 to 7,393. Supervisor Sedovy stated that sometime ago the Federal Government had advised the Town Board that the population figure for 1973 would be 7,009 and the Town Clerk had gotten together figures and come up with a population of 7,393. Supervisor Sedovy noted that this revision should have a good effect on the Revenue Sharing Funds and an adjustment would be made in the funds received for the last period. Supervisor Sedovy directed the Town Clerk to send a letter to the State Government advising them of this revision as he felt they were using 1970 census figures for the per capita aid received by the Town of Boston.

Mrs. Linda Beyer asked what could be done about the delay in the opening of the new Expressway. Supervisor Sedovy stated he had called the Regional Director's Office of the New York State Department of Transportation and talked to Mr. Cassidy who explained that they understood the problem that Boston faces with trucks on the hill, but that the chances were not good that the road would open any more this year due to the contractor going bankrupt and there is a reliable contractor now working on the finishing of the expressway and they will try to open the Armor Duells section before the end of the year. Supervisor Sedovy directed the Town Clerk to send a letter to Mr. Ketchum of the New York State Department of Transportation urging them to have the expressway open to North Boston as soon as possible, hopefully before bad weather sets in, due to the fact that trucks have to travel Route 277 and the hill is an extreme safety hazard.

Supervisor Sedovy stated that a meeting had been held last week with contractors in regard to Local Law #1, 1975 and the Town Attorney had been requested to make some minor changes in the law. Town Attorney Maxwell stated that the changes made were more than minor ones and he felt there should be a rehearing. He went on to say the Local Law will have to be retyped and in the Board's hands one week prior to a Public Hearing. Mr. Maxwell stated he felt he would be able to get it to the Board by Saturday, December 6, 1975 so the Board can authorize publication on December 17, 1975 and hold the Public Rehearing on December 29, 1975.

Councilman Wittmeyer stated the North Boston and Patchin Fire Companies had passed a resolution at their last meetings to adopt the Erie County Fire Mutual Aid Plan and that the Boston Fire Company had assured him they would adopt it at their next meeting. He also noted it was also necessary for the Town Board to pass a Resolution adopting this plan.

RESOLUTION ATTACHED - ERIE COUNTY FIRE MUTUAL AID PLAN

ERIE COUNTY FIRE MUTUAL AID PLAN

Resolution by the Municipality or Fire District Body
Having Jurisdiction Over the Fire Company or Fire Department.

Mr. Robert W. Tills, Town Justice offered the following
resolution and moved its adoption:

RESOLVED that this Board encourages the participation of
Boston Fire Company, North Boston Fire Company
the and Patchin Fire and Community Association, Inc. in the Erie County
Name of Fire Company or Fire Department

Fire Mutual Aid Plan as now in force, and as amended from time to
time, and certifies to the Erie County Legislature through its Fire
Safety Department Commissioner that no restriction exists against
normal mutual aid assistance outside of its regular district whenever
possible without jeopardizing home area fire protection.

Any exceptions are listed below:

Be it further resolved that a copy of this resolution be
filed with the Erie County Commissioner of Fire Safety.

Seconded by: Milton Wittmeyer, Councilman

VOTE: In favor: five (5)

Against: 0

Not voting: 0

CARRIED: Date: December 3, 1975

Officer: Hubert H. Kline

Title: Town Clerk

COMPARISON OF QUOTATIONS

1975 SURANCE BIDS

DECEMBER 1975

Page 1

AGENTS	Litwin, Castle & Christ, Inc.	Jacob Hauck & Son, Inc.	Joseph J. Naples & Assoc., Inc.	Wilbur Lehning	Wilbur Lehning	Jung Insuran.	Jacob Hauck & Son, Inc.	Pierce & Cash	Alfred W. Dye
CARRIERS	Merch. Mut. Ins. Co.	Graphic Art Mut. Ins. Co.	Merch. Mut. & Fid. & Dep. Co. of Md.	Hartford Acc & Ind.	Aetna In. Co.	Aetna Ins. Co.	Niagara Fire Ins. Co.	Hartford Ins.	Travelers
Property									
1. Blanket Building & Contents	495.00	3419.00	436.00	298.00	366.00	366.00	4209.00 *421.00 Div. 3788.00	292.00	470.00
2. Special Office	Inc. in 1	N/A	Inc. in 1	34.00	Inc.	Inc.	Inc. in 1	33.00	38.00
3. Valuable Papers	15.00	12.00	13.00	10.00	Inc.	778.00	Inc. in 1	10.00	15.00
4. Accounts Receivable	15.00	16.00	13.00	2.00	778.00	Inc.	Inc. in 1	2.00	15.00
5. Contractors Equipment	803.00	1,050.00	707.00	497.00	Inc.	Inc.	800.00	488.00	693.00
6. Voting Machines	266.00	Inc. in 1	235.00	26.00	Inc.	Inc.	93.00	26.00	122.00
7. Fine Arts	11.00	Inc. in 1	10.00	1.00	Inc.	Inc.	Inc. in 1	1.00	50.00
General Liability									
8. Premises & Operations	2956.00	Inc. in 1	2057.00	3092.00	3970.00	3970.00	Inc. in 1	3034.00	3326.00
9. Personal Injury	Inc. in 8	Inc. in 1	484.00	189.00	Inc.	Inc.	Inc. in 1	186.00	Inc.
10. Corporal Punishment	Inc. in 8	Inc. in 1	42.00	42.00	Inc.	Inc.	Inc. in 1	41.00	25.00
11. Incidental Malpractice	No Bid	inc. in 1	Excluded	70.00	Inc.	Inc.	Inc. in 1	69.00	Inc.

1976 INSURANCE BIDS

DECEMBER 3, 1976

Page 2

COPY OF QUOTATIONS

AGENTS	Litwin, Castle & Christ, Inc.	Jacob Hauck & Son, Inc.	Joseph Naples & Assoc., Inc.	Wilbur Lehning	Wilbur Lehning	Aetna In- Co.	Jung Insuran.	Jacob Hauck & Son, Inc.	Pierce & Cash	Alfred W. Dye
CARRIERS	Merch. Mut. Ins. Co.	Graphic Art Mut. Inc. Co.	Merch. Mut. & Fid. & Dep. Co. of Md.	Hartford Acc. & Ind.	Aetna In- Co.	Aetna In- Co.		Niagara Fire Ins. Co.	Hartford Inc.	Travelers
Auto				2335.00 BI Limits 250,000/ 500,000 PD Limits 100,000				7505.00 751.00 Div. 6754.00		
12. Bodily Injury & Property Damage, PIP	2054.00	2265.00 (Note D)	1816.00		3278.00	3278.00	3278.00		2291.00	1856.00
13. Comprehensive & \$100 Ded. Collision	5031.00	4148.00	4528.00	3705.00	5199.00	5199.00	5199.00	Inc. in 12	3635.00	3236.00
14. Alternative 1 \$500 ded. Collis.	4488.00	-432.00	4039.00	Not Quoted	4597.00 Dif. 602 inc. in premium	4597.00 not tot. 4597.00		-990.00	Not Quot.	1649.00
15. Employee Dishonesty	123.00	131.00	86.00	102.00	103.00	103.00	103.00	Inc. in 1	110.00	85.00
16. Alter. I - Add'l Indemnity	319.00	315.00	296.00	281.00	306.00	306.00	306.00	284.00	303.00	214.00
17. Alter. II - Counterfeit money	4.00	3.00	5.00	4.00	5.00	5.00	5.00	4.00	4.00	3.00
18. Alter. III Depositors Forgery	53.00	32.00	37.00	32.00	53.00	53.00	53.00	38.00	31.00	39.00
19. Money Securities	145.00	262.00	137.00	144.00	281.00	281.00	281.00	Inc. in 1	141.00	184.00
20. N.Y. Disability	133.00	N/A	133.12	96.00	123.00	123.00	123.00	132.00	96.00	180.96

SUMMARY OF QUOTATIONS

INSURANCE BIDS

Page 3

DECEMBER 3, 1988

AGENTS	Litwin, Castle & Christ, Inc.	Jacob Hauck & Son, Inc.	Joseph Naples & Assoc., Inc.	Wilbur Lehning	Wilbur Lehning	Jung Insur.	Jacob Hauck & Son, Inc.	Pierce & Cash	Alfred W. Dye
CARRIERS	Merch. Mut. Ins. Co.	Graphic Art Mut. Inc. Co.	Merch. Mut. & Fid. & Dep. Co. of Md.	Hartford Acc. & Ind.	Aetna In. Co.	Aetna In. Co.	Niagara Fire Ins. Co.	Hartford Ins.	Travelers
21. <u>Boiler Coverage</u>	111.00* (Note A)	76.00	84.00*	84.00*	89.00*	89.00	56.00	84.00	74.00
22. <u>Umbrella Liability</u> 1,000,000	850.00	700.00	850.00	1557.00 10,000 self-retention	2034.00 10,000 self retention	2034.00	1147.00	1527.00	1888.00
23. <u>Alternative I</u> 2,000,000	No Bid	900.00	- - - -	2195.00 +638.00 not inc. in tot. in tot 10,000 self retention	3051.00 +1017 not inc. in tot. in tot 10,000 self retention	3051.00	- - - -	2153.00	2832.00
TOTAL ESTIMATED ANNUAL	13,384.00 (Note B)	12,051.00	16,008.12	12,601.00	16,585.00	16,585.00	13,824.00 1,186.00 Div 12,638.00	12,404.00 13,030.00 (Alt. #1)	16,994.96

* Hartford Steam Boiler Insurance Company

SUMMARY OF QUOTATIONS

1976 INSURANCE BIDS

DECEMBER 3, 1975

Page 4

AGENTS	Litwin, Castle & Christ, Inc.	Jacob Hauck & Son, Inc.	Joseph Naples & Assoc., Inc.	Wilbur Lehning	Wilbur Lehning	Jung Insur.	Jacob Hauck & Son, Inc.	Pierce & Cash	Alfred W. Dye
CARRIERS	Merch. Mut. Ins. Co.	Graphic Art Mut. Inc. Co.	Merch. Mut. & Fid. & Dep. Co. of Md.	Hartford Acc. & Ind.	Aetna Ins. Co.	Aetna Ins. Co.	Niagara Fire Ins. Co.	Hartford Ins.	Travelers
BOSTON EMERGENCY SQUAD, INC.									
24. Property Coverage Equipment Floater	117.00	55.00	117.00	31.00	94.00	94.00	83.00	30.00	57.00
25. General Liability including Malpractice	123.00 (Note C)	26.00	123.00 (Note E)	111.00	165.00	165.00	191.00	109.00	81.00
26. Auto Non-Ownership	50.00	35.00	50.00	36.00 13.00	30.00	30.00	46.00	36.00	45.00
27. Fidelity Coverages	50.00	38.00	50.00 (Note F)	26.00	93.00	93.00	91.00	13.00 26.00	42.00
TOTAL ESTIMATED ANNUAL	340.00	154.00	340.00	217.00	382.00	382.00	411.00	214.00	225.00

Note A Three year perpaid premium is \$317. This policy is quoted subject to inspection.

Note B This total includes line 13 which is \$100 deductible collision and not line 14 which is \$500 deductible collision. It also does not include line 11 or line 23, since we are not bidding on these items.

Note C This does not include malpractice.

Note D Automobile quote based on premise that Mobile Equipment listed on Page 17 are not licensed for road use.

Note E Malpractice Not Included

Note F Name Schedule Bond

* * Jacob Hauck & Son, Inc. - The following rate of dividend has been paid for the past five years:
SMP Package - 10%
Automobile - 10%
Boiler - 20%

Supervisor Sedovy reported that a letter had been sent to Ronald Bennett, Erie County Legislator asking him to advise the Town Board on the status of the bidding for the Countywide Reassessment and in the meantime an article had appeared in the newspaper stating that the contract for reassessment had been awarded to the low bidder. The Town Clerk was directed to send a letter to Mr. Bennett asking him how the bid awarded by the Erie County Legislature affects the Town of Boston in regard to the revaluation of the Town and what is the timing, when we will receive the results of the revaluation and tax maps.

The Supervisor's Monthly Report was received.

Supervisor Sedovy asked Town Attorney Maxwell if he had heard anything from Bond Counsel in regard to Water District #2. Mr. Maxwell stated no, but expected to hear from them by next week. He stated he had the information needed and would be sending them another letter. Town Clerk Klein read a copy of a letter from Town Engineer Moncreiff to Mr. Francis Costello of the FHA in which he had enclosed a copy of the tabulation of bids received on November 19, 1975; copy of the plans and specifications and a copy of the NYSDEC decision on Water Supply application.

Supervisor Sedovy stated that Deputy Supervisor Stromecki was not at the Town Board Meeting tonight because he was attending a seminar in North Collins in regard to Cluster Development.

The Town Justice's Monthly Reports were received.

A letter was read from the Boston Planning Board in regard to the request of Robert Devens to change the status of his Townhouses on Thornwood Drive from rental to private ownership. Town Attorney Maxwell stated in answer to question number 2 - could the proposed action establish a precedent for future zoning regulations to be circumvented - no, the only way it could be done would be a new complete revision of the Zoning Ordinance with a separate category for this type of Townhouse. Mr. Maxwell stated that he had talked to Mr. Devens attorney who had stated he would forward a copy of a sample ordinance being considered by the Town of Amherst. In answer to question number 3 - re Community Associations- Mr. Maxwell stated they were private non-profit organizations that manage common properties and the Town would not be involved in that. Mr. Maxwell also stated that if the Townhouse in question was in the Flood Plain area it would not disqualify the sale. Town Attorney Maxwell explained what the Town of Aurora has in their Zoning regulations in regard to unit density. Supervisor Sedovy asked that a letter be sent to the Planning Board answering their questions and also ask what their thinking is in regard to the Town initiating Legislation to provide for Townhouses.

At 8:00 P. M. Bids were opened for Insurance. The Town Clerk read the Legal Notice.

INSURANCE BIDS ATTACHED.

The bids were turned over to Mr. Jack Stanton for his review and recommendation. Town Clerk Klein and Councilman Wittmeyer will meet with Mr. Stanton after he has had a chance to review the bids. A meeting was set for December 17, 1975 at 7:00 P. M. between Mr. Stanton and the Town Board. Supervisor Sedovy asked for a tabulation of the bids and also a summary on the cost of Insurance for last year.

A letter was read from Chief Constable John Hinkey in regard to parking problems at the Creekside Apartments. Supervisor Sedovy stated that a meeting to discuss this problem and the Sewer District Number 2 problem has been set up by Deputy Supervisor Stromecki for December 10, 1975 at 12:30 P. M. at the apartments to meet with the Creekside Apartment owner and caretaker. Supervisor Sedovy stated the Town Board Members were invited to attend and a memo is to be sent to all Board Members, Chief Constable John Hinkey, Highway Superintendent Clarence Kreitzbender, Sewer Operator Clive Rucker, and Town Engineer Cullen Moncreiff informing them of the meeting.

A letter of resignation as Police Dispatcher effective December 31, 1975, was received from Evelyn Hinkey. Supervisor Sedovy directed the Town Clerk to send a letter to Mrs. Hinkey thanking her for the three years of dedicated service as a Police Dispatcher and the long hours put in at a small salary, and to wish her and her family the very best.

A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy appointing Dolores Ballachino as Police Dispatcher effective January 1, 1976, as recommended by Chief Constable John Hinkey.

five (5) ayes

Carried

A letter was read from Chief Constable John Hinkey stating he would be on vacation from December 19, 1975 to January 5, 1976 and that Lt. Joseph Antos would be acting chief in his absence.

A letter was read from Chief Constable John Hinkey requesting that as there were only two dispatchers in the month of October, 1975, due to the resignation of Mary Thomas, the \$106.00 salary be divided among the two dispatchers due to the extra work load. A motion was made by Justice Wohlhueter and seconded by Councilman Kennedy authorizing the Supervisor to pay Dispatchers Ruchalski and Hinkey \$53.00 each.

five (5) ayes

Carried

The Enforcement Officers Monthly Report was received.

No report was received from the Sewer Operator. He stated everything was okay.

A letter was received from the Conservation Advisory Counsel in regard to the mailing of questionnaires to Town of Boston residents. A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer authorizing a \$200.00 advancement to the Conservation Advisory Council so they can purchase stamps for the mailing.

five (5) ayes

Carried

Supervisor Sedovy stated the Conservation Advisory Council was welcome to use any mailing lists that were available at the Town Hall.

A letter was read from Nancy Lee, President of the Boston Youth Service asking that approval be given to a new job structure, an amended budget and the hiring of new personnel. Justice Tills reported on a meeting he had with the Youth Service Committee and stated he felt the changes are warranted and the new employees can be of a great assistance to the Youth Service Committee. He noted that there are from 50 to 60 teenagers each Friday night and extra help is needed. He also noted that the hiring of Mr. Richard Michaels as a Counselor is experimental and we will have to wait to see how it works out. Justice Tills stated that he felt the Town Board should go on record favoring the hiring of these individuals. The Town Clerk was directed to send a letter to the Youth Service Committee asking that the Town Board be made aware of changes prior to their being made and to keep them up to date on the happenings of the Committee.

A motion was made by Justice Tills and seconded by Justice Wohlhueter approving the new job structure as follows:

Director	\$85.00/mo.
Assistant Director	\$65.00/mo.
Associate Director	\$50.00/mo.
Aide	\$40.00/mo.

and also approving the hiring of William Stockwell as Assistant Director, Philip Endress as Associate Assistant and Richard Michaels as Counselor.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Justice Tills authorizing the Supervisor to amend the budget for the balance of 1975, total money not to be changed only the salaries of the Youth Service Employees.

five (5) ayes

Carried

A motion was made by Justice Tills and seconded by Councilman Kennedy authorizing the Supervisor to apply for State Aid for 1976 for the Youth Service and Recreation Committees.

A letter was read from the Boston Planning Board requesting Secretarial help. This matter was tabled for further study.

A motion was made by Justice Tills and Seconded by Councilman Kennedy to adjourn at 9:05 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

Regular Meeting
December 17, 1975

Town Hall
8:00 P.M.

Those present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Town Justice Robert Tills, Town Justice Don Wohlhueter, Supervisor John Sedovy, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy that the minutes of the December 3, 1975, Regular Meeting be approved.

five (5) ayes

Carried

A certification was read from the Erie County Board of Elections stating that the following persons were elected in the Town of Boston on November 4, 1975:

Supervisor	Leo G. Stromecki
Town Justice	Robert W. Tills
Town Justice	Don A. Wohlhueter (to fill vacancy)
Councilmen	Richard Kennedy and James Smolinski (4 yr.)
Councilman	David G. Zimmerman (2 yr.)
Town Clerk	Herbert H. Klein
Highway Superintendent	Clarence S. Kreitzbender
Assessor	Glenn Zimmerman (4 yr.)
Assessor	Herbert M. Boltz (2 yr.)

At 8:15 P. M. a Public Hearing was held to consider the contract with the Bostn Historical Society. The Legal Notice was read by the Town Clerk. Town Clerk Klein reported that the only change from the 1975 contract was in the amount of money. No one appeared to speak at the Public Hearing. A motion was made by Councilman Kennedy and seconded by Justice Tills that the Public Hearing be closed.

five (5) ayes

Carried

A motion was made by Justice Tills and seconded by Councilman Wittmeyer that the Town of Boston enter into a contract with the Boston Historical Society in the amount of \$1,400.00 for 1976.

five (5) ayes

Carried

A letter advising the Town Board of changes in Article XXI of the Erie County Sanitary Code - Smoking in certain public places was read. The letter was received and filed.

At 8:20 P. M. a Public Hearing was held to consider the contract with the Boston Emergency Squad. Town Clerk Klein stated the changes from 1975 are the amount of money and the addition of a second paragraph to Part 7 of the contract. Mr. Klein stated that Mr. Stanton had advised him this Insurance would cost the Town approximately \$200.00. No one appeared to speak at this Public Hearing. A motion was made by Justice Tills and seconded by Councilman Kennedy to close the Public Hearing.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Justice Tills to enter into a contract with the Boston Emergency Squad in the amount of \$4,605.00 for 1976.

five (5) ayes

Carried

At 8:25 P. M. a Public Hearing was held to consider a contract with the Boston Fire Company, Patchin Fire and Community Association and the Boston Fire Company. Town Clerk Klein reported that the contracts were the same for 1976 except for the amounts of money. No one appeared to speak at the Public Hearing. A motion was made by Justice Tills and seconded by Justice Wohlhueter to close the Public Hearing.

five (5) ayes

Carried

LEGAL NOTICE

TOWN OF BOSTON
PLEASE TAKE NOTICE that a Public Hearing will be held by the Town Board of the Town of Boston, at the Boston Town Hall, 8500 Boston State Road, Boston, New York, on December 17, 1975 at 8:15 P.M. Eastern Standard Time for the purpose of considering and entering into a contract with the BOSTON HISTORICAL SOCIETY, INC., for the preservation of historical places and objects, in the amount of \$1,400.00 per annum for the year 1976 and a further Public Hearing by said Town Board at 8:20 P.M. Eastern Standard Time on the same date and place as listed above for the purpose of considering and entering into a contract with the BOSTON EMERGENCY SQUAD, INC., for the furnishing of Ambulance Service in the amount of \$4,605.00 per annum for the year 1976 and a further Public Hearing by said Town Board at 8:25 P.M. Eastern Standard Time on the same date and place as listed above, for the purpose of considering and entering into separate Fire Protection Contracts with the North Boston Volunteer Fire Company, Inc.; Patchin Fire and Community Association, Inc.; and the Boston Fire Company, Inc.; for the furnishing of Fire Protection each in the amount of \$11,000.00 per annum for the year 1976; \$11,900.00 per annum for the year 1977; and \$12,900.00 per annum for the year 1978.
All persons interested in the matter shall be heard at such time and place.

Town Board
Town of Boston
Herbert H. Klein
Town Clerk
Dated: November 24, 1975

A motion was made by Councilman Wittmeyer and seconded by Justice Wohlhueter to enter into a contract with the North Boston Fire Company, Patchin Fire And Community Association and the Boston Fire Company in the amount of \$11,000.00 for 1976, \$11,900.00 for 1977 and \$12,900.00 for 1978.

five (5) ayes

Carried

A letter and a copy of a Notice of Public Hearing and a copy of the Environmental Assessment for the proposed Erie County-Southtowns Regional Sewage Collection and Treatment Facilities were received. Deputy Supervisor Stromecki stated that the Public Hearing would be held to hear arguments for and against the proposed sewer district. Supervisor Sedovy directed the Town Clerk to send a news article to the local papers and the Buffalo Evening News and Courier to make residents of Boston aware of the Public Hearing.

A letter was read from the New York State Department of Transportation advising the Town of Boston of proposed reconstruction work for Route 219 in Boston for the year 1976. Supervisor Sedovy stated he had talked to Mr. Ketchum of the New York State Department of Transportation in regard to the opening of the Southern Expressway and had been assured that every effort was being made to complete the expressway to North Boston. Supervisor Sedovy stated he felt they were really trying and the Armor section had opened today and the remainder should open in about two weeks. Paul Bolt stated he would like to thank the Town Board for methodically following through on the expressway work. Supervisor Sedovy stated that Town Clerk Klein should be thanked as he had written the letters and followed through on it. Supervisor Sedovy also thanked Paul Bolt for his help.

A letter was received from the New York State Electric and Gas Corporation advising the following changes in street lighting for the Town of Boston:

<u>Installed</u>	<u>Removed</u>	
1 - 7000	1 - 2500	Pole 3, Line 2477 Maplelawn Drive
1 - 7000		Pole 1-1, Line 2477 Maplelawn Drive
	1 - 2500	Pole 1, Line 2477 Maplelawn Drive
2 - 7000		Poles 1-1,3, Line 2480 Greenbriar Street
1 - 7000		Pole 1-1, Line 2479 Pinehurst Drive
3 - 7000		Poles 1-1, Line 2478 Poles 2-1,3-1, Line 2479 Meadowbrook Drive
2 - 7000		Poles 2-6,3-6, Line 2478 Holiday Drive

These changes were authorized in a resolution passed by the Town Board on August 6, 1975. The letter was received and filed.

A letter was read from Mr. Ketchum in regard to the opening of the Southern Expressway.

An approval of an amendment to the Budget of the Youth Service Committee was received from the New York Division for Youth. The approval was received and filed.

A letter was received from the Erie County Department of Health advising the Town Board that samples of water taken from the Irish Gulf Bridge Water Line Relocation were of a satisfactory sanitary quality. The letter was received and filed.

A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy approving the transfer of funds from the Conservation Advisory Council to petty cash in the amount of \$50.00 as requested by Herbert Berlin, to pay postage on environmental questionnaires which will be returned to the Boston Town Hall.

five (5) ayes

Carried

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Town Board of the Town of Boston, Erie County, New York, on the 17th day of December, 1975, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Dated: Boston, New York,
December 17, _____, 1975.



Town Clerk
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 Boston, New York, in said Town, on the 17th day of December, 1975, at 8:00 o'clock P.M., Eastern Standard Time.

The meeting was called to order by Supervisor Sedovy, and upon roll being called, there were

PRESENT: John Sedovy, Supervisor
Richard Kennedy, Councilman
Milton I. Wittmeyer, Councilman
Robert Tills, Town Justice
Don Wohlhueter, Town Justice

ABSENT: NONE

The following resolution was offered by Councilman Kennedy, who moved its adoption, seconded by Councilman Wittmeyer, to-wit:

BOND RESOLUTION DATED ~~December~~ 17_____, 1975.

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A WATER SYSTEM IN AND FOR WATER DISTRICT NO. 2 OF THE TOWN OF BOSTON, ERIE COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$565,000, AND AUTHORIZING THE ISSUANCE OF \$565,000 SERIAL BONDS TO PAY THE COST THEREOF.

WHEREAS, the Town Board of the Town of Boston, Erie County, New York, has, by a final order dated May 21, 1975, established Water District No. 2 in said Town and authorized the construction of certain water improvements therein after all preliminary proceedings required by Article 12-A of the Town Law had been duly had and taken, and pursuant to the approval of the State Comptroller by his order dated May 1, 1975; and

WHEREAS, it is now desired to provide for the financing of the construction of such water improvements in said water district; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Boston, Erie County, New York, as follows:

Section 1. The construction of a water system to serve Water District No. 2 in the Town of Boston, Erie County, New York, including water mains, hydrants and appurtenant facilities, together with original equipment, machinery and apparatus required therefor, all in accordance with a map, plan and report heretofore prepared in connection therewith and now on file in the office of the Town Clerk, at a maximum estimated cost of \$565,000, is hereby authorized.

Section 2. The plan for the financing of such specific object or purpose is by the issuance of \$565,000 serial bonds of said Town, hereby authorized to be issued pursuant to the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, provided, however, that the serial bonds to be issued for such purpose shall mature over a period not in excess of thirty years.

Section 4. The faith and credit of said Town of Boston, Erie County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. The principal and interest on such bonds shall be payable in the first instance from assessments upon benefited property in said Water District No. 2 in just proportion to the amount of benefit derived therefrom, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, which takes effect immediately, shall be published in full in the Suburban Press, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Sedovy	VOTING	aye
Councilman Kennedy	VOTING	aye
Councilman Wittmeyer	VOTING	aye
Justice Tills	VOTING	aye
Justice Wohlhueter	VOTING	aye

The resolution was thereupon declared duly adopted.

*

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STATE OF NEW YORK)
) ss.:
COUNTY OF ERIE)

I, the undersigned Clerk of the Town of Boston, Erie County, New York, DO HEREBY CERTIFY:

That I have compared the foregoing copy of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on the 17th day of December, 1975, with the original thereof on file in my office, and that the same is a true and correct copy of said original 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 17th day of December, 1975.

Hubert H. Miller
Town Clerk
Town of Boston
Erie County, New York

(SEAL)

A building permit application was received from Josephine Jablonski - Kevin Thompson to erect a 50' x 60' cement block building at the rear of Mrs. Jablonski's property at 5803 Herman Hill Road. Mr. Thompson was present and stated that he had contacted the Erie County Health Department and was advised that his septic system had to be updated. He also stated that he is not sure what the existing building on the corner of Herman Hill and Abbott Road will be used for, but it will be cleaned up and the proposed new building will have enough room so it will not be necessary to park cars on the outside. Supervisor Sedovy advised Mr. Thompson that this matter will have to be turned over to the Planning Board for their review. Supervisor Sedovy advised Mr. Thompson to have a brief description of the building ready so it can be presented to the Planning Board with the application. A motion was made by Justice Tills and seconded by Councilman Kennedy to refer the building permit application of Kevin Thompson to the Planning Board for their review and recommendation.

five (5) ayes

Carried

BOND RESOLUTION - WATER DISTRICT NUMBER 2 - ATTACHED

Supervisor Sedovy reported that the contract for Water District #2 will be awarded at the December 29, 1975 Special Town Board Meeting.

A letter of recommendation in the placing of coverages for the Town of Boston Insurance was received from Mr. John E. Stanton, Insurance Consultant. Bids for the Town of Boston Insurance were received and opened at the December 3, 1975 Town Board meeting. Supervisor Sedovy stated that Insurance on the boiler would be eliminated as it is covered under General Coverage and is inspected by the State. A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy awarding the contracts for Insurance for the Town of Boston as follows:

- I - Special Multi-Peril Policy, Umbrella Liability \$2,000,000 and Boston Emergency Squad, Inc., bids numbers 1-19 inclusive and numbers 23-27 inclusive to Jacob Hauck & Son, Inc., Utica. Mutual-Graphic Arts Insurance Company, at an annual cost of \$6,327.00.
- II - Automobile Liability and Physical Damage, bids number 12-14 inclusive to Pierce and Cash, Inc., Hartford Accident and Indemnity, at an annual cost of \$5,926.00 with a \$100.00 deductible collision on eight automotive units.
- III - New York Disability Benefits, bid number 20, be written through the New York State Insurance Fund at an annual cost of \$172.00 inasmuch as the state Insurance Fund is presently writing the Workmen's Compensation for the Town of Boston.

five (5) ayes

Carried

A letter was read from Erie County Legislator Ronald Bennett asking the local governments feelings on the proposed draft of new State regulations requiring environmental impact statements on public and private construction projects. Supervisor Sedovy stated that the law itself was vague and the part that Mr. Bennett references talks about an action which could have a significant effect, but the law does not define action, whether it means a skyscraper or a double family home. He stated that Mr. Bennett should be advised that it is felt the law is very vague and can be interpreted many different ways and one way it could be interpreted too leniently in regard to protecting the environment and in other ways it could be interpreted in such a way it could have catastrophic effects on the economy, and we would like to see generalities taken out and for the law to be made more specific.

Town Attorney Maxwell stated that the Soil Ordinance would have to be tabled to a January Meeting.

A letter was read from County Legislator Ronald Bennett in regard to County reimbursement to the Town of Boston if the Town decides to reassess Town of Boston parcels. Supervisor Sedovy asked that a copy of the letter be sent to Head Assessor Glenn Zimmerman for his comments and Supervisor Sedovy stated that we would have to wait until the County takes some action before anything further can be done.

Town Clerk Klein stated he had talked to Jean Wickward of the New York State Audit and Control in regard to the census figures for Boston and she had advised him that by law only census figures can be used to determine per capita State aid.

A motion was made by Justice Tills and seconded by Councilman Kennedy authorizing the Supervisor to enter into Snow Contracts for 1976 with Erie County for \$550.00 per lane mile.

five (5) ayes

Carried

Deputy Supervisor Stromecki reported that a meeting had been held with the Creekside Apartment owner and in the spring work will begin to install a lawn and parking will be changed to the sides and rear of the apartment complex.

Letters were read from Ditmar Bock and Harold Dodge requesting consideration be given to their reappointment to the Boston Conservation Advisory Council and a letter was read from James Brady requesting he not be considered. Supervisor Sedovy asked that the appointment of members to the Conservation Advisory Council be tabled until the January meeting so the new Board can make the appointments.

A letter was read from Chief Constable John Hinkey requesting an upgrading of Police Uniforms. Supervisor Sedovy stated that as this is under next years budget a copy should be sent to Deputy Supervisor Stromecki for his study and for a recommendation at the next meeting.

A letter was read from Chief Constable John Hinkey advising the Town Board that Chief Constable Hinkey and Patrolman Dale Knobloch had graduated from the 31st Intermediate Training Course and that Constable Mary Thomas had completed a one week Sex Crimes Seminar. Supervisor Sedovy directed the Town Clerk to send a letter to each one complimenting them on their putting this effort into upgrading the professional level of the Boston Police Department.

Councilman Kennedy and Councilman Wittmeyer expressed regret at Justice Tills, Justice Wohlhueter and Supervisor Sedovy leaving the Board stating that it had been an honor and pleasure working with them. Justice Tills, Justice Wohlhueter and Supervisor Sedovy stated it had been a pleasure working with the Board.

A motion was made by Justice Tills and seconded by Councilman Kennedy to adjourn at 9:05 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

Regular Meeting
December 29, 1975

Town Hall
7:00 P.M.

Those present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Justice Don Wohlhueter, Supervisor John Sedovy, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender. Absent was Town Justice Robert Tills.

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer that the minutes of the December 15, 1975 Regular Meeting be approved.

four (4) ayes

Carried

A motion was made by Justice Wohlhueter and seconded by Councilman Kennedy that the General Fund and Special District Bills in the amount of \$6,052.26 be paid.

four (4) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Justice Wohlhueter that the Highway Bills in the amount of \$8,361.32 be paid.

four (4) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer that the Transfer of Funds in the General Fund be made as follows:

From:	1110.1	\$ 1,941.97
	1220.1	1,132.47
	1220.4	150.00
	1330.4	844.47
	1355.4	83.08
	1410.1	6,574.00
	1410.2	2.00
	1620.1	1,075.00
	1620.2	550.00
	1920.4	77.00
	1995.4	223.64
	3410.4	13.48
	3510.2	100.00
	3510.4	89.57
	3610.2	200.00
	3610.4	25.30
	4020.4	32.50
	4540.4	175.00
	5010.4	94.45
	5182.4	123.43
	7110.1	1,000.00
	7110.2	2,365.25
	7310.1	84.12
	7310.2	1,393.92
	7510.4	133.00
	7620.4	194.33
	8010.4	1,888.91
	8020.4	804.20
	8090.1	320.00
	8160.4	150.00
	9010.8	8,713.00
	Dis. Insurance	750.00
	Workmens Comp.	2,000.00
	9730.6	25,439.67
To:	1010.4	\$ 20.00
	1110.4	39.43
	1410.4	1,129.88
	1420.4	669.00
	1440.4	1,373.19
	1450.1	600.00
	1450.4	268.55
	1620.4	5,700.55
	1670.4	255.00
	1910.4	1,417.74
	3120.1	3.00
	3120.2	4.15
	3120.4	2,043.42
	3310.4	506.53
	5132.4	3,606.92

6410.4	\$ 200.00
7110.4	9,252.77
7140.4	595.11
7310.4	83.88
7320.4	722.71
7550.4	764.00
8030.4	100.00
8090.4	194.27
9550.0 Capital Fund	28,232.96

four (4) ayes

Carried

A motion was made by Justice Wohlhueter and seconded by Councilman Kennedy that advances to other funds be made as follows:

Highway Fund	\$39,800.00
Water District #2	7,540.00
Crestwood Improvement District	387.25
Sewer District #1	66.00
Sewer District #2	160.00

four (4) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy approving the Transfer of \$960.70 from General Fund to Refuse and Garbage District 9550.0.

four (4) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer that Highway Fund Transfers be made as follows:

Transfers of appropriations expenses

From:	DE 5150.4	\$ 945.59
	DR 5110.4	3,846.08
To:	DE 5151.4	\$ 945.59
	DE 5150.4	308.21
	DE 5152.4	823.10
	DE 5153.4	1,049.50
	DE 5154.4	1,049.50
	DE 5155.4	615.77

Transfers of budgeted appropriations

From:	DR 5110.4	2,907.39
	DR 9040.8	800.00
	DS 5140.4	403.66
	DS 5142.1	2,066.24
	DS 9060.8	76.68
To:	DR 5110.1	3,549.59
	DR 9030.8	136.94
	DR 5130.4	20.86
	DS 5142.4	2,330.25
	DS 9030.8	216.33
From:	DE 5150.1	730.00
	DE 5151.1	170.95
	DE 5151.4	90.21
	DE 5152.1	321.40
	DE 5153.1	409.00
	DE 5154.1	409.00
	DE 5155.1	253.84
	DE 5155.4	41.41
To:	DE 5150.4	1,038.16
	DE 5152.4	321.40
	DE 5153.4	409.00
	DE 5154.4	657.25

four (4) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Justice Wohlhueter that the increased appropriations in the Highway Fund be made as follows:

DR 5110.1	\$ 2,787.04
DM 5130.2	21,275.69
DM 5130.4	10,085.34
DS 5142.4	6,509.14

four (4) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer that the Special Districts transfers of budget appropriations be made as follows:

SS1 8130.4	From:	\$ 10.00	
SS1 9030.8	To:		\$ 10.00
SS2 8130.4	From	5.00	
SS2 9030.8	To:		5.00
SS3 8130.4	From:	10.00	
SS3 9030.8	To:		10.00

four (4) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy to increase appropriations as follows:

Refuse and Garbage District	8160.4	\$1,027.05
Crestwood Imp. District	9730.0	1,000.00

four (4) ayes

Carried

Justice Tills arrived at 7:20 P. M.

A motion was made by Councilman Kennedy and seconded by Supervisor Sedovy appointing the following as Constables and Dispatchers as recommended by Chief Constable John Hinkey:

Chief Constable	John B. Hinkey
Lieutenant	Joseph Antos
Patrolman	Harry Strack
Patrolman	Donald Wesp
Patrolman	Eugene Thomas
Patrolman	Dale Knobloch
Patrolman	Rolf Torno
Patrolman	Larry Tibbetts
Patrolman	William Nizamoff
Patrolman	Wayne Kreitzbender
Constable	Mary Thomas
Dispatchers:	Mrs. Jean Ruchalski
	Mrs. Margaret Hartman
	Mrs. Dolores Ballachino

five (5) ayes

Carried

A letter was read from County Legislator Ronald Bennett in regard to the Revaluation Project authorized by the Erie County Legislature. The letter was received and filed.

A letter was read from FHA to John Collins of Edwards and Moncreiff stating that they concur with the recommendation to award the bid to Robert A. Caldwell Trenching in the amount of \$410,912.40. The letter also stated that this letter is concerned only with the engineering approval and financing will be handled under separate cover.

There was discussion in regard to the awarding of the contract for Water District Number 2 and Town Attorney Maxwell advised the Town Board that Chase Manhattan Bank needs an absolute commitment that FHA will finance the project and he felt the awarding of the bid should be tabled and Caldwell asked to extend his bid by thirty (30) days. This discussion was tabled until later in the meeting so Town Attorney Maxwell could contact Town Engineer Moncreiff to find out if he had received an absolute commitment from FHA.

Justice Tills left at 7:35 P. M.

A letter was read from Town Engineer Moncreiff to the Boston Town Board in regard to the request of Alancin Pattison, 10015 Trevett Road, for Water Service as an out of the district customer. There was a discussion in regard to the tremendous

amount of red tape and expense entailed in granting this request. Supervisor Sedovy directed the Town Clerk to send a letter to Mr. Pattison stating that the Town Board policy is not to grant out of district customers water service except where a water line is presently running in front of the property. A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy to deny the request of Alancin Pattison for water service as an out of the District customer.

four (4) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Justice Wohlhueter to request Robert Caldwell Trenching to extend their contract bid thirty (30) days from the forty-five (45) day termination period.

four (4) ayes

Carried

Town Attorney Maxwell stated that M & T Bank has refused to renew the Town Hall Bond Anticipation Note. Mr. Maxwell stated that he had called Audit and Control in Albany and they had advised him that these notes could be sold to private individuals in the Town. A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer authorizing the Town Attorney to offer Bond Anticipation Notes for private sale at 8% interest.

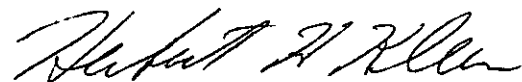
four (4) ayes

Carried

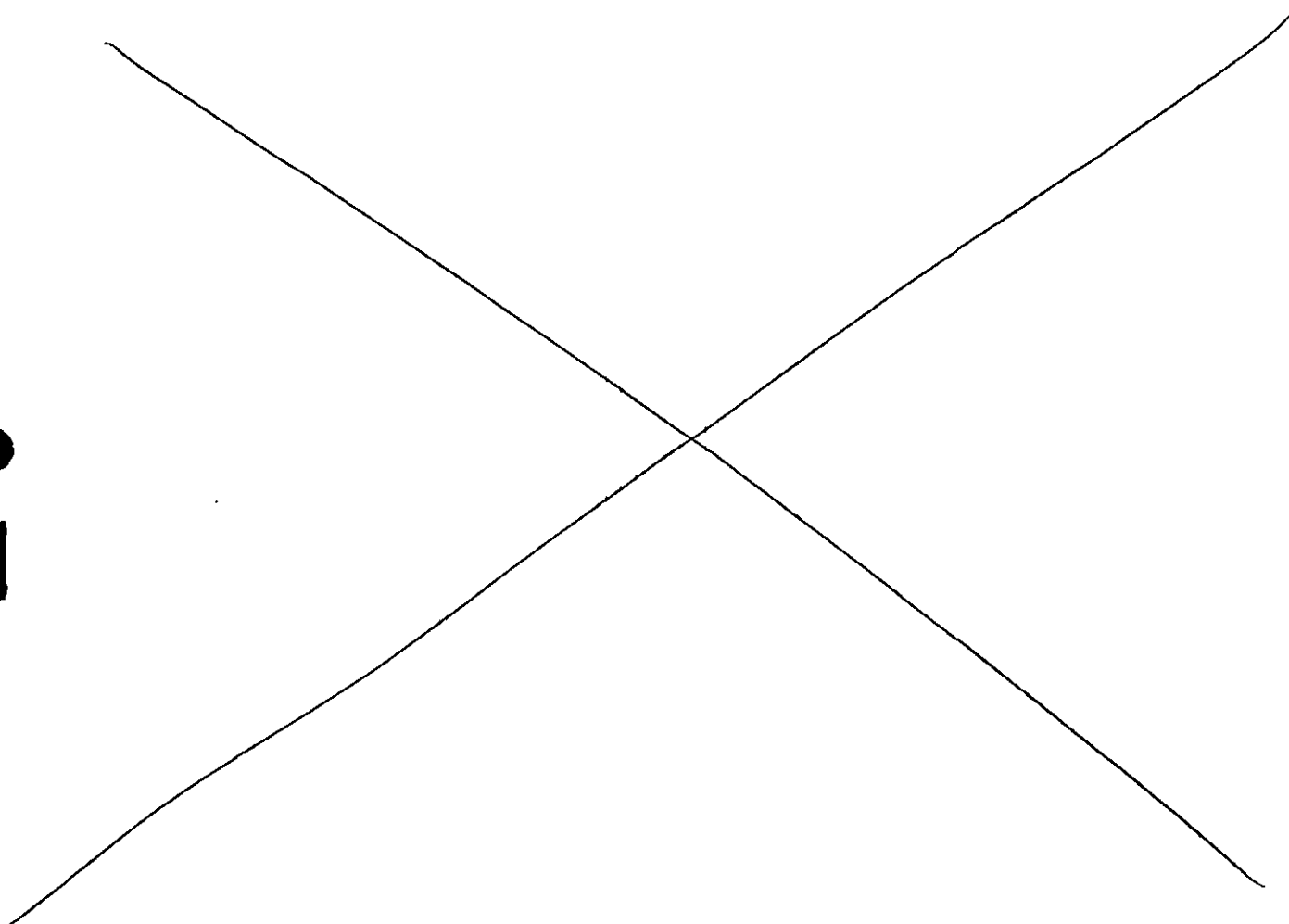
The Town Board members asked that in some way Town of Boston residents be made aware that Municipal Bonds will be offered for sale in the future.

Highway Superintendent Kreitzbender announced that Christmas trees may be brought to the Highway Garage where they will be ground the week of January 12th.

A motion was made by Supervisor Sedovy and seconded by Councilman Kennedy to adjourn.



Herbert H. Klein
Town Clerk



TOWN BUDGET

For 1976

Town of BOSTON
in
County of ERIE

Villages Within or Partly Within Town

Village of _____

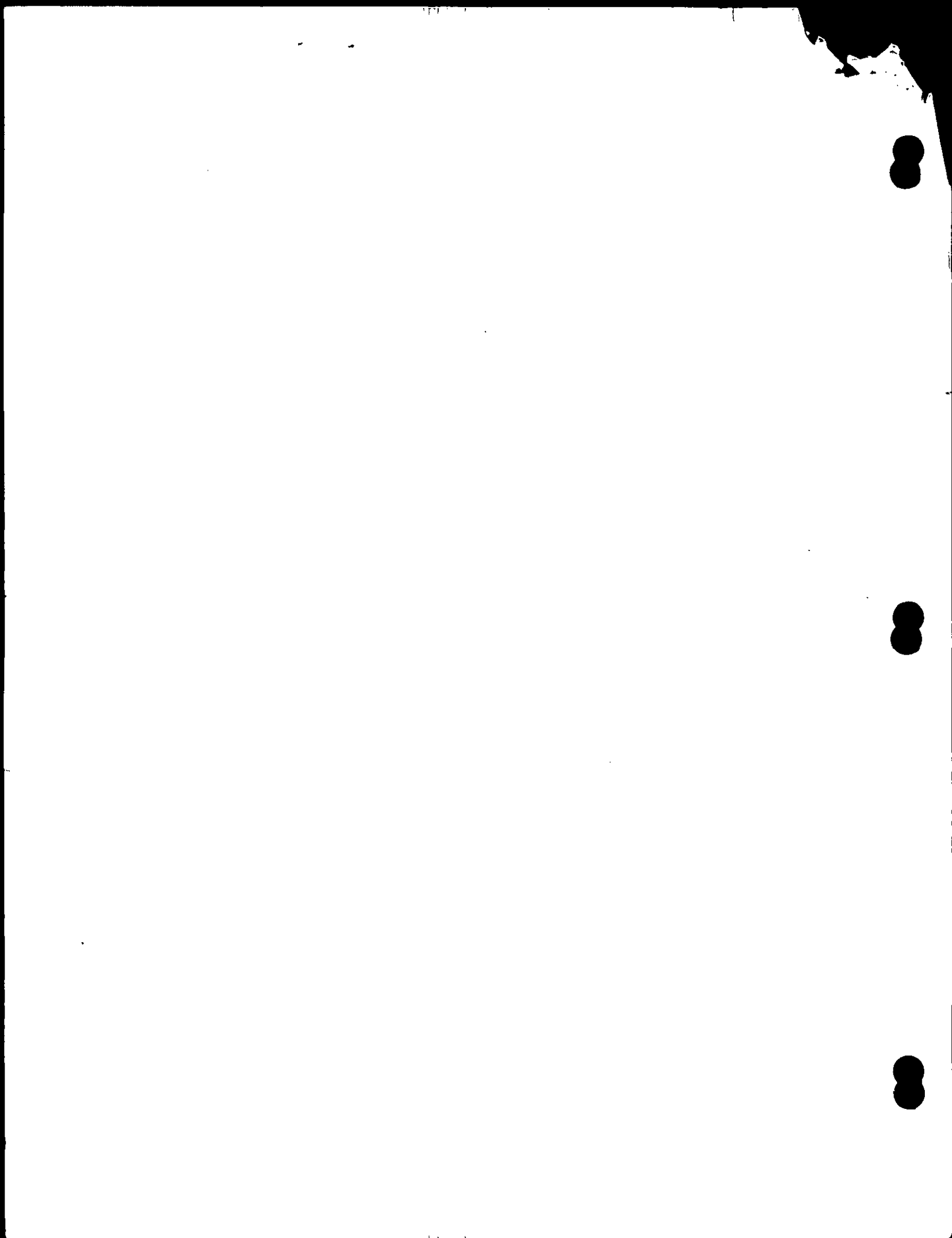
Village of _____

CERTIFICATION OF TOWN CLERK

I, Herbert H. Klein, Town Clerk, certify
that the following is a true and correct copy of the 1976 budget of the Town of
Boston as adopted by the Town Board on the
5th day of November, 1975.

Signed Herbert H. Klein
Town Clerk

Dated November 10, 1975



AMENDED JANUARY 19, 1976
SUMMARY OF TOWN BUDGET

CODE	FUND	APPROPRIATIONS	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAX
A	GENERAL	\$ 233,740.00	\$ 172,400.00	\$ 52,250.00	\$ 9,090.00
B	GENERAL OUTSIDE VILLAGE				
	HIGHWAY :				
DR	REPAIRS AND IMPROVEMENTS	82,650.00	27,500.00		55,150.00
DB	BRIDGES				
DM	*MACHINERY	50,500.00	32,000.00		18,500.00
DS	*SNOW AND MISC.	59,000.00	38,000.00		21,000.00
DE	IMPROVEMENT PROGRAM	35,820.00	14,400.00		21,420.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING	27,000.00	37,800.00	10,800.00	00
L	PUBLIC LIBRARY				
S	SPECIAL DISTRICTS : (LIST EACH SEPARATELY)				
	Light District #1	4,500.00	500.00		4,000.00
	Water District #1	43,623.00	1,000.00		42,623.00
	*Water District #2	37,000.00	13,638.00		23,362.00
	Sewer District #1	3,510.00	1,060.00		2,450.00
	Sewer District #2	9,410.00	2,000.00		7,410.00
	Sewer District #3	2,937.00	750.00		2,187.00
	Sewer District #4	5,655.00	1,000.00		4,655.00
	Crestwood Improvement	425.86			425.86
	Refuse and Garbage	5,000.00			5,000.00
	Fire Protection	36,500.00			36,500.00
	TOTALS	\$ 637,270.86	\$ 342,048.00	\$ 52,250.00	\$ 253,772.86

- * If town contains a village check one of the following:
- ☐ Village is not exempt from Machinery and Snow and Miscellaneous Taxes.
- ☐ Village is exempt from Machinery and Snow and Miscellaneous Taxes.
- ☐ Village is exempt from Machinery Taxes but not Snow and Miscellaneous Taxes.
- ☐ Village is exempt from Snow and Miscellaneous Taxes but not Machinery Taxes

GENERAL FUND APPROPRIATIONS
GENERAL GOVERNMENT SUPPORT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
TOWN BOARD						
PERSONAL SERVICES	A1010.1					
EQUIPMENT	A1010.2					
CONTRACTUAL EXP.	A1010.4					
TOTAL	A1010.0					
JUSTICES						
PERSONAL SERVICES	A1110.1					
EQUIPMENT	A1110.2					
CONTRACTUAL EXP.	A1110.4					
TOTAL	A1110.0					
TRAFFIC VIOLATIONS BUREAU						
PERSONAL SERVICES	A1130.1					
EQUIPMENT	A1130.2					
CONTRACTUAL EXP.	A1130.4					
TOTAL	A1130.0					
SUPERVISOR						
PERSONAL SERVICES	A1220.1					
EQUIPMENT	A1220.2					
CONTRACTUAL EXP.	A1220.4					
TOTAL	A1220.0					
DIRECTOR OF FINANCE						
PERSONAL SERVICES	A1310.1					
EQUIPMENT	A1310.2					
CONTRACTUAL EXP.	A1310.4					
TOTAL	A1310.0					
COMPTROLLER						
PERSONAL SERVICES	A1315.1					
EQUIPMENT	A1315.2					
CONTRACTUAL EXP.	A1315.4					
TOTAL	A1315.0					
INDEPENDENT AUDITING AND ACCOUNTING						
CONTRACTUAL EXP.	A1320.4					
TAX COLLECTION						
PERSONAL SERVICES	A1330.1					
EQUIPMENT	A1330.2					
CONTRACTUAL EXP.	A1330.4					
TOTAL	A1330.0					
BUDGET						
PERSONAL SERVICES	A1340.1					
EQUIPMENT	A1340.2					
CONTRACTUAL EXP.	A1340.4					
TOTAL	A1340.0					

SUMMARY OF TOWN BUDGET

CODE	FUND	APPROPRIATIONS	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAX
A	GENERAL	\$ 233,740.00	\$ 172,400.00	\$ 52,250.00	\$ 9,090.00
B	GENERAL OUTSIDE VILLAGE				
	HIGHWAY :				
DR	REPAIRS AND IMPROVEMENTS	82,650.00	27,500.00		55,150.00
DB	BRIDGES				
DM	*MACHINERY	50,500.00	32,000.00		18,500.00
DS	*SNOW AND MISC.	59,000.00	38,000.00		21,000.00
DE	IMPROVEMENT PROGRAM	35,820.00	14,400.00		21,420.00
CF	FEDERAL REVENUE SHARING	27,000.00	37,800.00	10,800.00	.00
L	PUBLIC LIBRARY				
S	SPECIAL DISTRICTS : (LIST EACH SEPARATELY)				
	<u>Light Dist. # 1</u>	4500.00	500.00		4000.00
	<u>Water Dist. # 1</u>	43,623.00	1000.00		42,623.00
	<u>Water Dist. # 2</u>	37,000.00	16,950.00		20,050.00
	<u>Sewer Dist. # 1</u>	3510.00	1060.00		2450.00
	<u>Sewer Dist. # 2</u>	9410.00	2000.00		7410.00
	<u>Sewer Dist. # 3</u>	2937.00	750.00		2187.00
	<u>Sewer Dist. # 4</u>	5655.00	1000.00		4655.00
	<u>Crestwood Improvement</u>	425.86			425.86
	<u>Refuse and Garbage</u>	5000.00			5000.00
	<u>Fire Protection</u>	36,500.00			36,500.00
	TOTALS	\$	\$	\$	\$

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- ☐ Village is exempt from Machinery and Snow and Miscellaneous Taxes.
- ☐ Village is exempt from Machinery Taxes but not Snow and Miscellaneous Taxes.
- ☐ Village is exempt from Snow and Miscellaneous Taxes but not Machinery Taxes

GENERAL FUND APPROPRIATIONS
GENERAL GOVERNMENT SUPPORT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
TOWN BOARD (4)						
PERSONAL SERVICES	A1010.1	3620.00	3980.00	8400.00	8400.00	8400.00
EQUIPMENT	A1010.2					
CONTRACTUAL EXP.	A1010.4	15.00	25.00	25.00	25.00	25.00
TOTAL	A1010.0	3635.00	4005.00	8425.00	8425.00	8425.00
JUSTICES (2)						
PERSONAL SERVICES	A1110.1	9120.71	10,040.00	4750.00	4750.00	4750.00
EQUIPMENT	A1110.2					
CONTRACTUAL EXP.	A1110.4	852.75	1,100.00	1100.00	1100.00	1100.00
TOTAL	A1110.0	9973.46	11,140.00	5850.00	5850.00	5850.00
TRAFFIC VIOLATIONS BUREAU						
PERSONAL SERVICES	A1130.1					
EQUIPMENT	A1130.2					
CONTRACTUAL EXP.	A1130.4					
TOTAL	A1130.0					
SUPERVISOR						
PERSONAL SERVICES	A1220.1	8663.78	9140.00	8000.00	8000.00	8000.00
EQUIPMENT	A1220.2					
CONTRACTUAL EXP.	A1220.4	527.60	600.00	600.00	600.00	600.00
TOTAL	A1220.0	9191.38	9740.00	8600.00	8600.00	8600.00
DIRECTOR OF FINANCE						
PERSONAL SERVICES	A1310.1					
EQUIPMENT	A1310.2					
CONTRACTUAL EXP.	A1310.4					
TOTAL	A1310.0					
COMPTROLLER						
PERSONAL SERVICES	A1315.1					
EQUIPMENT	A1315.2					
CONTRACTUAL EXP.	A1315.4					
TOTAL	A1315.0					
INDEPENDENT AUDITING AND ACCOUNTING						
CONTRACTUAL EXP.	A1320.4					
TAX COLLECTION						
PERSONAL SERVICES	A1330.1	2352.00	2530.00			
EQUIPMENT	A1330.2					
CONTRACTUAL EXP.	A1330.4	984.93	1500.00			
TOTAL	A1330.0	3336.93	4030.00			
BUDGET						
PERSONAL SERVICES	A1340.1					
EQUIPMENT	A1340.2					
CONTRACTUAL EXP.	A1340.4					
TOTAL	A1340.0					

GENERAL FUND APPROPRIATIONS
GENERAL GOVERNMENT SUPPORT

ACCOUNTS	CODE	ACTUAL LAST YEAR 1974	BUDGET THIS YEAR AS AMENDED 1975	BUDGET OFFICERS TENTATIVE BUDGET 1976	PRE- LIMINARY BUDGET 1976	ADOPTED 1976
PURCHASING						
PERSONAL SERVICES	A1345.1					
EQUIPMENT	A1345.2					
CONTRACTUAL EXP.	A1345.4					
TOTAL	A1345.0					
ASSESSORS (3)						
PERSONAL SERVICES	A1355.1	6827.54	7600.00	7990.00	7990.00	7990.00
EQUIPMENT	A1355.2					
CONTRACTUAL EXP.	A1355.4	559.14	1050.00	1050.00	1050.00	1050.00
TOTAL	A1355.0	7386.68	8650.00	9040.00	9040.00	9040.00
DISCOUNT ON TAXES						
CONTRACTUAL EXP.	A1370.4					
TOWN CLERK						
PERSONAL SERVICES	A1410.1	7896.15	12,525.00	21,900.00	21,900.00	21,900.00
EQUIPMENT	A1410.2		650.00	1100.00	1100.00	1100.00
CONTRACTUAL EXP.	A1410.4	2683.37	2600.00	4000.00	4000.00	4000.00
TOTAL	A1410.0	10,579.52	15,775.00	27,000.00	27,000.00	27,000.00
ATTORNEY						
PERSONAL SERVICES	A1420.1	4350.00	4790.00	5030.00	5030.00	5030.00
EQUIPMENT	A1420.2					
CONTRACTUAL EXP.	A1420.4	1110.58	50.00	100.00	100.00	100.00
TOTAL	A1420.0	5460.58	4840.00	5130.00	5130.00	5130.00
PERSONNEL						
PERSONAL SERVICES	A1430.1					
EQUIPMENT	A1430.2					
CONTRACTUAL EXP.	A1430.4					
TOTAL	A1430.0					
ENGINEER						
PERSONAL SERVICES	A1440.1					
EQUIPMENT	A1440.2			1080.00	1080.00	1080.00
CONTRACTUAL EXP.	A1440.4	1747.00	2500.00	2500.00	2500.00	2500.00
TOTAL	A1440.0	1747.00	2500.00	3580.00	3580.00	3580.00
ELECTIONS						
PERSONAL SERVICES	A1450.1	3055.00	3270.00	3800.00	3800.00	3800.00
EQUIPMENT	A1450.2					
CONTRACTUAL EXP.	A1450.4	206.00	200.00	200.00	200.00	200.00
TOTAL	A1450.0	3261.00	3470.00	4000.00	4000.00	4000.00
BOARD OF ETHICS						
PERSONAL SERVICES	A1470.1					
EQUIPMENT	A1470.2					
CONTRACTUAL EXP.	A1470.4					
TOTAL	A1470.0					

amended 3/3/76
6930.00

GENERAL FUND APPROPRIATIONS

GENERAL GOVERNMENT SUPPORT

ACCOUNTS	CODE	ACTUAL LAST YEAR 1974	BUDGET THIS YEAR AS AMENDED 1975	BUDGET OFFICERS TENTATIVE BUDGET 1976	PRE- LIMINARY BUDGET 1976	ADOPTED 1976
PUBLIC WORKS						
ADMINISTRATION						
PERSONAL SERVICES	A1490.1					
EQUIPMENT	A1490.2					
CONTRACTUAL EXP.	A1490.4					
TOTAL	A1490.0					
BUILDINGS						
PERSONAL SERVICES	A1620.1	602.10	2100.00	2200.00	2200.00	2200.00
EQUIPMENT	A1620.2		3000.00	3000.00	3000.00	3000.00
CONTRACTUAL EXP.	A1620.4	4924.11	3500.00	5500.00	5500.00	5500.00
TOTAL	A1620.0	5526.21	8600.00	10,700.00	10,700.00	10,700.00
CENTRAL GARAGE						
PERSONAL SERVICES	A1640.1					
EQUIPMENT	A1640.2					
CONTRACTUAL EXP.	A1640.4					
TOTAL	A1640.0					
CENTRAL COMMUNICATIONS						
SYSTEM						
PERSONAL SERVICES	A1650.1					
EQUIPMENT	A1650.2					
CONTRACTUAL EXP.	A1650.4					
TOTAL	A1650.0					
CENTRAL STOREROOM						
PERSONAL SERVICES	A1660.1					
EQUIPMENT	A1660.2					
CONTRACTUAL EXP.	A1660.4					
TOTAL	A1660.0					
CENTRAL PRINTING AND MAILING						
PERSONAL SERVICES	A1670.1					
EQUIPMENT	A1670.2					
CONTRACTUAL EXP.	A1670.4	309.50	200.00	200.00	200.00	200.00
TOTAL	A1670.0	309.50	200.00	200.00	200.00	200.00
CENTRAL DATA PROCESSING						
PERSONAL SERVICES	A1680.1					
EQUIPMENT	A1680.2					
CONTRACTUAL EXP.	A1680.4					
TOTAL	A1680.0					
SPECIAL ITEMS						
UNALLOCATED INS.	A1910.4	9249.30	12,000.00	13,000.00	13,000.00	13,000.00
MUNICIPAL ASSN. DUES	A1920.4	205.00	300.00	300.00	300.00	300.00
JUDGMENTS AND CLAIMS	A1930.4		200.00	200.00	200.00	200.00
CONTINGENT ACCOUNT	A1990.4		5,000.00	5000.00	5000.00	5000.00
Seminars	A1995.4	1347.33	1,500.00	1500.00	1500.00	1500.00
TOTAL		10,801.63	19,000.00	20,000.00	20,000.00	20,000.00
TOTAL GENERAL GOVT. SUPPORT	A1999.0	71,208.89	91,950.00	102,525.00	102,525.00	102,525.00

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 1974	BUDGET THIS YEAR AS AMENDED 1975	BUDGET OFFICERS TENTATIVE BUDGET 1976	PRE- LIMINARY BUDGET 1976	ADOPTED 1976
EDUCATION						
ATTENDANCE OFFICER						
PERSONAL SERVICES	A2950.1					
EQUIPMENT	A2950.2					
CONTRACTUAL EXP.	A2950.4					
TOTAL	A2950.0					
PUBLIC SAFETY						
PUBLIC SAFETY ADMINISTRATION						
PERSONAL SERVICES	A3010.1					
EQUIPMENT	A3010.2					
CONTRACTUAL EXP.	A3010.4					
TOTAL	A3010.0					
POLICE AND CONSTABLE						
PERSONAL SERVICES	A3120.1	3600.00	4200.00	4800.00	4800.00	4800.00
EQUIPMENT	A3120.2		4200.00	1300.00	1300.00	1300.00
CONTRACTUAL EXP.	A3120.4	10,494.87	8000.00	10,700.00	10,700.00	10,700.00
TOTAL	A3120.0	14,094.87	16,400.00	16,800.00	16,800.00	16,800.00
JAIL						
PERSONAL SERVICES	A3150.1					
EQUIPMENT	A3150.2					
CONTRACTUAL EXP.	A3150.4					
TOTAL	A3150.0					
TRAFFIC CONTROL						
PERSONAL SERVICES	A3310.1					
EQUIPMENT	A3310.2					
CONTRACTUAL EXP.	A3310.4	78.50	50.00	50.00	50.00	50.00
TOTAL	A3310.0	78.50	50.00	50.00	50.00	50.00
ON STREET PARKING						
PERSONAL SERVICES	A3320.1					
EQUIPMENT	A3320.2					
CONTRACTUAL EXP.	A3320.4					
TOTAL	A3320.0					
FIRE FIGHTING						
PERSONAL SERVICES	A3410.1					
EQUIPMENT	A3410.2					
CONTRACTUAL EXP.	A3410.4		100.00	100.00	100.00	100.00
TOTAL	A3410.0		100.00	100.00	100.00	100.00
CONTROL OF ANIMALS -						
DOG WARDEN						
PERSONAL SERVICES	A3510.1	1200.00	1320.00	1400.00	1400.00	1400.00
EQUIPMENT	A3510.2		100.00	100.00	100.00	100.00
CONTRACTUAL EXP.	A3510.4	364.72	400.00	400.00	400.00	400.00
TOTAL	A3510.0	1564.72	1820.00	1900.00	1900.00	1900.00
EXAMINING BOARDS						
PERSONAL SERVICES	A3610.1	2775.00	3820.00	4015.00	4015.00	4015.00
EQUIPMENT	A3610.2		200.00			
CONTRACTUAL EXP.	A3610.4	387.56	540.00	535.00	535.00	535.00
TOTAL	A3610.0	3162.56	4560.00	4550.00	4550.00	4550.00

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 1974	BUDGET THIS YEAR AS AMENDED 1975	BUDGET OFFICERS TENTATIVE BUDGET 1976	PRE- LIMINARY BUDGET 1976	ADOPTED 1976
PUBLIC SAFETY (CONTD.)						
** SAFETY INSPECTION						
PERSONAL SERVICES	A3620.1					
EQUIPMENT	A3620.2					
CONTRACTUAL EXP.	A3620.4					
TOTAL	A3620.0					
CIVIL DEFENSE						
PERSONAL SERVICES	A3640.1					
EQUIPMENT	A3640.2					
CONTRACTUAL EXP.	A3640.4					
TOTAL	A3640.0					
DEMOLITION OF UNSAFE BUILDINGS						
PERSONAL SERVICES	A3650.1					
EQUIPMENT	A3650.2					
CONTRACTUAL EXP.	A3650.4					
TOTAL	A3650.0					
TOTAL PUBLIC SAFETY	A3999.0	18,900.65	22,930.00	23,400.00	23,400.00	23,400.00
HEALTH						
* BOARD OF HEALTH						
PERSONAL SERVICES	A4010.1					
EQUIPMENT	A4010.2					
CONTRACTUAL EXP.	A4010.4					
TOTAL	A4010.0					
* REGISTRAR OF VITAL STATISTICS						
PERSONAL SERVICES	A4020.1					
EQUIPMENT	A4020.2					
CONTRACTUAL EXP.	A4020.4	29.00	60.00	60.00	60.00	60.00
TOTAL	A4020.0	29.00	60.00	60.00	60.00	60.00
LABORATORY						
PERSONAL SERVICES	A4025.1					
EQUIPMENT	A4025.2					
CONTRACTUAL EXP.	A4025.4					
TOTAL	A4025.0					
AIR POLLUTION						
PERSONAL SERVICES	A4060.1					
EQUIPMENT	A4060.2					
CONTRACTUAL EXP.	A4060.4					
TOTAL	A4060.0					

*Town with Village - See explanation (1) on last page for charges to town - area outside of villages.

**Town with Village - See explanation (2) on last page for charges to town - area outside of villages.

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
HEALTH (CONTD.)						
INSECT CONTROL						
PERSONAL SERVICES	A4068.1					
EQUIPMENT	A4068.2					
CONTRACTUAL EXP.	A4068.4					
TOTAL	A4068.0					
NARCOTIC GUIDANCE						
COUNCIL						
PERSONAL SERVICES	A4210.1					
EQUIPMENT	A4210.2					
CONTRACTUAL EXP.	A4210.4					
TOTAL	A4210.0					
NARCOTICS CONTROL						
PERSONAL SERVICES	A4220.1					
EQUIPMENT	A4220.2					
CONTRACTUAL EXP.	A4220.4					
TOTAL	A4220.0					
JOINT HOSPITAL						
CONTRACTUAL EXP.	A4525.4					
AMBULANCE						
PERSONAL SERVICES	A4540.1					
EQUIPMENT	A4540.2	919.55				
CONTRACTUAL EXP.	A4540.4	5260.00	4500.00	4605.00	4605.00	4605.00
TOTAL	A4540.0	6179.55	4500.00	4605.00	4605.00	4605.00
MEDICAL HEALTH CENTER						
AND/OR PHYSICIAN						
PERSONAL SERVICES	A4560.1					
EQUIPMENT	A4560.2					
CONTRACTUAL EXP.	A4560.4					
TOTAL	A4560.0					
Mental Health						
PERSONAL SERVICES	A4570.1					
EQUIPMENT	A4570.2					
CONTRACTUAL EXP.	A4570.4		1000.00	1000.00	1000.00	1000.00
TOTAL	A4570.0		1000.00	1000.00	1000.00	1000.00
TOTAL HEALTH	A4999.0	6208.55	5560.00	5665.00	5665.00	5665.00
TRANSPORTATION						
SUPT. OF HIGHWAYS						
PERSONAL SERVICES	A5010.1	10,800.00	12,000.00	12,600.00	12,600.00	12,600.00
EQUIPMENT	A5010.2					
CONTRACTUAL EXP.	A5010.4	277.43	300.00	300.00	300.00	300.00
TOTAL	A5010.0	11,077.43	12,300.00	12,900.00	12,900.00	12,900.00
GARAGE						
PERSONAL SERVICES	A5132.1					
EQUIPMENT	A5132.2					
CONTRACTUAL EXP.	A5132.4	9.79	100.00	100.00	100.00	100.00
TOTAL	A5132.0	9.79	100.00	100.00	100.00	100.00

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 1974	BUDGET THIS YEAR AS AMENDED 1975	BUDGET OFFICERS TENTATIVE BUDGET 1976	PRE- LIMINARY BUDGET 1976	ADOPTED 1976
TRANSPORTATION (CONTD.)						
STREET LIGHTING CONTRACTUAL EXP.	A5182.4	7145.37	7500.00	8000.00	8000.00	8000.00
AIRPORT						
PERSONAL SERVICES	A5610.1					
EQUIPMENT	A5610.2					
CONTRACTUAL EXP.	A5610.4					
TOTAL	A5610.0					
JOINT AIRPORT CONTRACTUAL EXP.	A5615.4					
OFF STREET PARKING						
PERSONAL SERVICES	A5650.1					
EQUIPMENT	A5650.1					
CONTRACTUAL EXP.	A5650.4					
TOTAL	A5650.0					
PERSONAL SERVICES	.1					
EQUIPMENT	.2					
CONTRACTUAL EXP.	.4					
TOTAL	.0					
TOTAL TRANS- PORTATION	A5999.0	18,232.59	19,900.00	21,000.00	21,000.00	21,000.00
ECONOMIC ASSISTANCE AND OPPORTUNITY						
SOCIAL SERVICES - ADMINISTRATION						
PERSONAL SERVICES	A6010.1					
EQUIPMENT	A6010.2					
CONTRACTUAL EXP.	A6010.4					
TOTAL	A6010.0					
SOCIAL SERVICES - HOME RELIEF						
CONTRACTUAL EXP.	A6140.4					
SOCIAL SERVICES - BURIALS						
CONTRACTUAL EXP.	A6148.4					
ECONOMIC OPPOR- TUNITY PROJECTS						
PERSONAL SERVICES	A6326.1					
EQUIPMENT	A6326.2					
CONTRACTUAL EXP.	A6326.4					
EMPLOYEE BENEFITS	A6326.8					
TOTAL	A6326.0					

ACCOUNTS	CODE	ACTUAL LAST YEAR 1974	BUDGET THIS YEAR AS AMENDED 1975	BUDGET OFFICERS TENTATIVE BUDGET 1976	PRE- LIMINARY BUDGET 1976	ADOPTED 1976
ECONOMIC ASSISTANCE AND OPPORTUNITY (CONTD.)						
PRIVATE EOA AGENCY	A6330.4					
EMERGENCY EMPLOYMENT PROGRAM						
PERSONAL SERVICES	A6380.1					
EQUIPMENT	A6380.2					
CONTRACTUAL EXP.	A6380.4					
TOTAL	A6380.0					
PUBLICITY						
PERSONAL SERVICES	A6410.1					
EQUIPMENT	A6410.2					
CONTRACTUAL EXP.	A6410.4	75.00	100.00	100.00	100.00	100.00
TOTAL	A6410.0	75.00	100.00	100.00	100.00	100.00
VETERANS SERVICES						
PERSONAL SERVICES	A6510.1					
EQUIPMENT	A6510.2					
CONTRACTUAL EXP.	A6510.4					
TOTAL	A6510.0					
TOTAL ECONOMIC ASSISTANCE AND OPPORTUNITY	A6999.0	75.00	100.00	100.00	100.00	100.00
CULTURE - RECREATION						
RECREATION ADMINISTRATION						
PERSONAL SERVICES	A7020.1					
EQUIPMENT	A7020.2					
CONTRACTUAL EXP.	A7020.4					
TOTAL	A7020.0					
* PARKS						
PERSONAL SERVICES	A7110.1		1000.00	1500.00	1500.00	1500.00
EQUIPMENT	A7110.2	2995.00	2500.00	2000.00	2000.00	2000.00
CONTRACTUAL EXP.	A7110.4	1729.03	1000.00	1500.00	1500.00	1500.00
TOTAL	A7110.0	4724.03	4500.00	5000.00	5000.00	5000.00
* PLAYGROUNDS AND RECREATION CENTERS						
PERSONAL SERVICES	A7140.1					
EQUIPMENT	A7140.2					
CONTRACTUAL EXP.	A7140.4	2662.22	2000.00	2000.00	2000.00	2000.00
TOTAL	A7140.0	2662.22	2000.00	2000.00	2000.00	2000.00
JOINT REC. PROJECT	A7145.4					
BEACH AND POOL						
PERSONAL SERVICES	A7180.1					
EQUIPMENT	A7180.2					
CONTRACTUAL EXP.	A7180.4					
TOTAL	A7180.0					
MARINA AND DOCKS						
PERSONAL SERVICES	A7230.1					
EQUIPMENT	A7230.2					
CONTRACTUAL EXP.	A7230.4					
TOTAL	A7230.0					

*Town with Village - See explanation(2) on last page for charges to town - area outside of villages.

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 1974	BUDGET THIS YEAR AS AMENDED 1975	BUDGET OFFICERS TENTATIVE BUDGET 1976	PRE- LIMINARY BUDGET 1976	ADOPTED 1976
CULTURE - RECREATION (CONTD.)						
GOLF						
PERSONAL SERVICES	A7250.1					
EQUIPMENT	A7250.2					
CONTRACTUAL EXP.	A7250.4					
TOTAL	A7250.0					
SKI FACILITY						
PERSONAL SERVICES	A7260.1					
EQUIPMENT	A7260.2					
CONTRACTUAL EXP.	A7260.4					
TOTAL	A7260.0					
BAND CONCERTS						
CONTRACTUAL EXP.	A7270.4					
* YOUTH PROGRAM						
PERSONAL SERVICES	A7310.1	8514.75	9000.00	9500.00	9500.00	9500.00
EQUIPMENT	A7310.2	4407.38	4300.00	4500.00	4500.00	4500.00
CONTRACTUAL EXP.	A7310.4	4343.73	4700.00	5000.00	5000.00	5000.00
TOTAL	A7310.0	17,265.86	18,000.00	19,000.00	19,000.00	19,000.00
JOINT YOUTH PROJECT						
CONTRACTUAL EXP.	A7320.4	3146.03	4830.55	5300.00	5300.00	5300.00
* LIBRARY						
CONTRACTUAL EXP.	A7410.4					
MUSEUM						
PERSONAL SERVICES	A7450.1					
EQUIPMENT	A7450.2					
CONTRACTUAL EXP.	A7450.4					
TOTAL	A7450.0					
HISTORIAN						
PERSONAL SERVICES	A7510.1	250.00	150.00	200.00	200.00	200.00
EQUIPMENT	A7510.2					
CONTRACTUAL EXP.	A7510.4	124.89	175.00	1450.00	1450.00	1450.00
TOTAL	A7510.0	374.89	325.00	1650.00	1650.00	1650.00
HISTORICAL PROPERTY						
PERSONAL SERVICES	A7520.1					
EQUIPMENT	A7520.2					
CONTRACTUAL EXP.	A7520.4	1000.00	1200.00	1400.00	1400.00	1400.00
TOTAL	A7520.0	1000.00	1200.00	1400.00	1400.00	1400.00
CELEBRATIONS						
PERSONAL SERVICES	A7550.1					
EQUIPMENT	A7550.2					
CONTRACTUAL EXP.	A7550.4	838.04	200.00	200.00	200.00	200.00
TOTAL	A7550.0	838.04	200.00	200.00	200.00	200.00

*Town with Village - See explanation (1) on last page for charges to town - area outside of villages.

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 1974	BUDGET THIS YEAR AS AMENDED 1975	BUDGET OFFICERS TENTATIVE BUDGET 1976	PRE- LIMINARY BUDGET 1976	ADOPTED 1976
CULTURE - RECREATION (CONTD.)						
PROGRAMS FOR AGING						
PERSONAL SERVICES	A7610.1					
EQUIPMENT	A7610.2					
CONTRACTUAL EXP.	A7610.4					
TOTAL	A7610.0					
ADULT RECREATION						
PERSONAL SERVICES	A7620.1					
EQUIPMENT	A7620.2					
CONTRACTUAL EXP.	A7620.4	807.35	1000.00	2500.00	2500.00	2500.00
TOTAL	A7620.0	807.35	1000.00	2500.00	2500.00	2500.00
TOTAL CULTURE - RECREATION	A7999.0	30,818.42	32,055.55	37,050.00	37,050.00	37,050.00
HOME AND COMMUNITY SERVICES						
* ZONING						
PERSONAL SERVICES	A8010.1					
EQUIPMENT	A8010.2					
CONTRACTUAL EXP.	A8010.4	1900.00	1970.00	200.00	200.00	200.00
TOTAL	A8010.0	1900.00	1970.00	200.00	200.00	200.00
* PLANNING						
PERSONAL SERVICES	A8020.1	1.31				
EQUIPMENT	A8020.2					
CONTRACTUAL EXP.	A8020.4	928.72	1200.00	1000.00	1000.00	1000.00
TOTAL	A8020.0	930.03	1200.00	1000.00	1000.00	1000.00
HUMAN RIGHTS						
PERSONAL SERVICES	A8040.1					
EQUIPMENT	A8040.2					
CONTRACTUAL EXP.	A8040.4					
TOTAL	A8040.0					
ENVIRONMENTAL CONTROL						
PERSONAL SERVICES	A8090.1	156.00	320.00	250.00	250.00	250.00
EQUIPMENT	A8090.2					
CONTRACTUAL EXP.	A8090.4	237.64	450.00	350.00	350.00	350.00
TOTAL	A8090.0	393.64	770.00	600.00	600.00	600.00
** REFUSE AND GARBAGE						
PERSONAL SERVICES	A8160.1					
EQUIPMENT	A8160.2					
CONTRACTUAL EXP.	A8160.4	4541.50	150.00	150.00	150.00	150.00
TOTAL	A8160.0	4541.50	150.00	150.00	150.00	150.00
COMMUNITY BEAUTIFICATION						
PERSONAL SERVICES	A8510.1					
EQUIPMENT	A8510.2					
CONTRACTUAL EXP.	A8510.4					
TOTAL	A8510.0					
NOISE ABATEMENT						
PERSONAL SERVICES	A8520.1					
EQUIPMENT	A8520.2					
CONTRACTUAL EXP.	A8520.4					
TOTAL	A8520.0					

*Town with Village - See explanation (1) on last page for charges to town - area outside of villages.

**Town with Village - See explanation (2) on last page for charges to town - area outside of villages.

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
HOME AND COMMUNITY SERVICES (CONTD.)						
DRAINAGE						
PERSONAL SERVICES	A8540.1					
EQUIPMENT	A8540.2					
CONTRACTUAL EXP.	A8540.4					
TOTAL	A8540.0					
SHADE TREES						
PERSONAL SERVICES	A8560.1					
EQUIPMENT	A8560.2					
CONTRACTUAL EXP.	A8560.4					
TOTAL	A8560.0					
CEMETERIES						
PERSONAL SERVICES	A8810.1					
EQUIPMENT	A8810.2					
CONTRACTUAL EXP.	A8810.4					
TOTAL	A8810.0					
AGENCY-PREV. OF CRUELTY TO CHILDREN						
CONTRACTUAL EXP.	A8820.4					
PLANNED PARENT- HOOD ASSOCIATION						
CONTRACTUAL EXP.	A8822.4					
TOTAL HOME AND COMMUNITY SERVICES	A8999.0	7765.17	4090.00	1950.00	1950.00	1950.00
UNDISTRIBUTED						
EMPLOYEE BENEFITS						
STATE RETIREMENT	A9010.8	18,220.00	16,200.00	16,000.00	16,000.00	16,000.00
FIRE AND POLICE RETIREMENT	A9015.8					
SOCIAL SECURITY	A9030.8	4,546.27	4,300.00	4,500.00	4,500.00	4500.00
WORKMENS COMP.	A9040.8					
LIFE INSURANCE	A9045.8					
UNEMPLOYMENT INS.	A9050.8					
DISABILITY INS.	A9055.8					
HOSPITAL AND MEDICAL INSURANCE	A9060.8			500.00	500.00	500.00
TOTAL EMPLOYEE BENEFITS	A9199.0	22,766.27	20,500.00	21,000.00	21,000.00	21,000.00

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
UNDISTRIBUTED (CONTD.)						
INTERFUND TRANSFERS						
TRANSFER TO HIGHWAY FUND	A9540.9					
TRANSFER TO CAPITAL FUND	A9550.9	38,100.00	5000.00	5000.00	5000.00	5000.00
TRANSFER TO CAPITAL RES. FUND	A9560.9					
TRANSFER TO REPAIR RES. FUND	A9562.9					
TRANSFER TO GENERAL RES. FUND	A9572.9					
TOTAL INTERFUND TRANSFERS	A9699.0	38,100.00	5000.00	5000.00	5000.00	5000.00
DEBT SERVICE PRINCIPAL						
SERIAL BONDS	A9710.6	1000.00	1000.00	1000.00	1000.00	1000.00
STATUTORY BONDS	A9720.6					
BOND ANTICIPATION NOTES	A9730.6		32,000.00	6000.00	6000.00	6000.00
CAPITAL NOTES	A9740.6					
BUDGET NOTES	A9750.6					
TAX ANTICIPATION NOTES	A9760.6					
REVENUE ANTICI- PATION NOTES	A9770.6					
TOTAL PRINCIPAL	A9899.6	1000.00	33,000.00	7000.00	7000.00	7000.00
DEBT SERVICE INTEREST						
SERIAL BONDS	A9710.7	300.00	250.00	250.00	250.00	250.00
STATUTORY BONDS	A9720.7					
BOND ANTICIPATION NOTES	A9730.7		8780.00	8800.00	8800.00	8800.00
CAPITAL NOTES	A9740.7					
BUDGET NOTES	A9750.7					
TAX ANTICIPATION NOTES	A9760.7					
REVENUE ANTICI- PATION NOTES	A9770.7					
TOTAL INTEREST	A9899.7	300.00	9030.00	9050.00	9050.00	9050.00
TOTAL GENERAL FUND APPROPRIATION (TRANSFER TOTAL "ADOPTED" TO PAGE 1)	A9900.0	215,375.54	242,755.00	233,740.00	233,740.00	233,740.00

GENERAL FUND ESTIMATED REVENUES

ACCOUNTS	CODE	ACTUAL LAST YEAR 1974	BUDGET THIS YEAR AS AMENDED 1975	BUDGET OFFICERS TENTATIVE BUDGET 1976	PRE- LIMINARY BUDGET 1976	ADOPTED 1976
LOCAL SOURCES						
OTHER TAX ITEMS						
REAL PROPERTY						
TAXES PRIOR YEARS	A1020					
FEDERAL PAYMENTS						
IN LIEU OF TAXES	A1080					
OTHER PAYMENTS						
IN LIEU OF TAXES	A1081					
INTEREST AND						
PENALTIES ON REAL						
PROPERTY TAXES	A1090	1001.02	1000.00	1400.00	1400.00	1400.00
* NON-PROPERTY TAX						
DISTRIBUTION						
BY COUNTY	A1120	81,328.71	70,000.00	70,000.00	70,000.00	70,000.00
DEPARTMENTAL INCOME						
TAX COLLECTION						
FEEES (NOT INTEREST						
ON TAXES)	A1232					
CLERK FEES	A1255	1150.95	3700.00	5000.00	5000.00	5000.00
* POLICE FEES	A1520					
* SAFETY INSPECTION						
FEES	A1560					
CHARGES FOR DEMO-						
LITION OF UNSAFE						
BUILDINGS	A1570					
* HEALTH FEES	A1601					
HOSPITAL INCOME	A1635					
AMBULANCE CHARGES	A1640					
PARKING LOTS AND						
GARAGES	A1720					
ON STREET PARKING FEES	A1740					
AIRPORT FEES & RENTALS	A1770					
AIRPORT COMMISSIONS						
AND CONCESSIONS	A1774					
AIRPORT SALES OF						
SUPPLIES	A1776					
REPAYMENTS OF						
HOME RELIEF	A1840					
REPAYMENTS OF BURIALS	A1848					
PARK AND RECRE-						
ATION CHARGES	A2001					
RECREATION						
CONCESSIONS	A2012					
BEACH OR POOL FEES	A2025					
AUDITORIUM CHARGES	A2035					
MARINA AND DOCKS	A2040					
GOLF FEES	A2050					
SKI FACILITY CHARGES	A2060					
SKATING RINK FEES	A2065					
MUSEUM ADMISSIONS	A2090					
* ZONING FEES	A2110					
* PLANNING BOARD						
FEES	A2115	90.00				

*Town with Villages - See explanation (3) on last page for crediting these revenues to town - area outside villages.

GENERAL FUND ESTIMATED REVENUES

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
LOCAL SOURCES (CONTD.)						
DEPARTMENTAL INCOME						
GARBAGE REMOVAL AND DISPOSAL CHARGES	A2130					
SALE OF CEMETERY LOTS	A2190					
CHARGES FOR CEMETARY SERVICES	A2192					
TAX AND ASSESSMENT SERVICES FOR OTHER GOVERNMENTS	A2210					
NARCOTICS CONTROL SERVICES FOR OTHER GOVERNMENTS	A2290					
USE OF MONEY AND PROPERTY						
INTEREST AND EARNINGS	A2401	12,052.61	4000.00	4000.00	4000.00	4000.00
RENTAL OF REAL PROPERTY	A2410	270.00				
RENTAL OF REAL PROPERTY, OTHER GOVERNMENTS	A2412					
RENTAL OF EQUIPMENT, OTHER GOVERNMENTS	A2416					
COMMISSIONS	A2450					
LICENSES AND PERMITS						
BUSINESS AND OCCUPATIONAL LIC.	A2501	695.00				
BINGO LICENSE	A2540	914.66				
DOG LICENSE FUND APPORTIONMENT	A2544	1928.35	1900.00	2000.00	2000.00	2000.00
PERMITS	A2590	2369.58				
FINES AND FORFEITURES						
FINES AND FORFEITED BAIL	A2610	4293.50	4000.00	4000.00	4000.00	4000.00
FORFEITURE OF DEPOSITS	A2620					
SALES OF PROPERTY AND COMPENSATION FOR LOSS						
SALES OF SCRAP AND EXCESS MATERIALS	A2650					
MINOR SALES, OTHER	A2655					
SALES OF REAL PROPERTY	A2660	500.00				
SALES OF EQUIPMENT	A2665					
INSURANCE RECOVERIES	A2680	2050.00				

GENERAL FUND ESTIMATED REVENUES

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
LOCAL SOURCES (CONTD.)						
MISCELLANEOUS						
REFUNDS OF PRIOR						
YEARS EXPENSES	A2701	1020.62				
GIFTS AND DONATIONS	A2705					
ENDOWMENT AND TRUST						
FUND INCOME	A2755					
OTHER UNCLASSIFIED						
REVENUES (SPECIFY)						
	A2770					
	A2770					
INTERFUND REVENUES						
FROM CAPITAL FUND	A2850					
OTHER	A28					
TRANSFER FOR DEBT						
SERVICE:						
PREMIUM ON						
SECURITIES ISSUED,						
CAPITAL FUND	A2950					
ACCRUED INTEREST ON						
SECURITIES ISSUED,						
CAPITAL FUND	A2952					
UNUSED CAPITAL						
FUND AUTHORIZA-						
TIONS FINANCED						
BY OBLIGATIONS	A2954					
EARNINGS ON INVEST-						
MENTS, CAPITAL FUND	A2956					
TOTAL ESTIMATED						
REVENUES FROM						
LOCAL SOURCES		109,665.07	84,600.00	86,400.00	86,400.00	86,400.00
STATE AID						
PER CAPITA	A3001	82,855.00	68,000.00	70,000.00	70,000.00	70,000.00
MORTGAGE TAX	A3005	14,072.32	10,000.00	10,000.00	10,000.00	10,000.00
LOSS OF RAILROAD						
TAX REVENUE	A3007					
LOSS OF PUBLIC						
UTILITY VALUATIONS	A3017					
NAVIGATION LAW						
ENFORCEMENT	A3315					
NARCOTICS GUIDANCE						
COUNCIL	A3484					
SOCIAL SERVICES	A3660					
PROGRAMS FOR AGING	A3803			1000.00	1000.00	1000.00
YOUTH PROGRAMS	A3820	3,370.08	2,500.00	5000.00	5000.00	5000.00
TOTAL ESTIMATED						
REVENUES FROM						
STATE AID	A3999	100,297.40	80,500.00	86,000.00	86,000.00	86,000.00

GENERAL FUND ESTIMATED REVENUES

ACCOUNTS	CODE	ACTUAL LAST YEAR 1974	BUDGET THIS YEAR AS AMENDED 1975	BUDGET OFFICERS TENTATIVE BUDGET 1976	PRE- LIMINARY BUDGET 1976	ADOPTED 1976
		FEDERAL AID				
PUBLIC SAFETY	A4305					
CIVIL DEFENSE						
EMERGENCY EMPLOY-	A4780					
MENT PROGRAM						
EE PROGRAM -	A4782					
POVERTY POCKET						
TOTAL ESTIMATED	A4999					
FEDERAL AID						
TOTAL ESTIMATED						
REVENUES-GENERAL						
FUND (TRANSFER	A5000	209,962.47	165,100.00	172,400.00	172,400.00	172,400.00
TO PAGE 1)						
		ESTIMATED UNEXPENDED BALANCE				
ESTIMATED GENERAL						
FUND UNEXPENDED						
BALANCE (TRANSFER						
TOTAL "ADOPTED"						
TO PAGE 1)						

GENERAL FUND APPROPRIATIONS - TOWN OUTSIDE VILLAGE
(SHOW HERE GENERAL FUND APPROPRIATIONS TO BE PROVIDED FOR BY TAXES
LEVIED ON THE AREA OUTSIDE VILLAGE)

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
GENERAL GOVERNMENT SUPPORT						
SPECIAL ITEMS						
UNALLOCATED INS.	B1910.4					
CONTINGENT ACCT.	B1990.4					
TOTAL						
PUBLIC SAFETY						
POLICE						
PERSONAL SERVICES	B3120.1					
EQUIPMENT	B3120.2					
CONTRACTUAL EXP.	B3120.4					
TOTAL	B3120.0					
SAFETY INSPECTION						
PERSONAL SERVICES	B3620.1					
EQUIPMENT	B3620.2					
CONTRACTUAL EXP.	B3620.4					
TOTAL	B3620.0					
HEALTH						
BOARD OF HEALTH						
PERSONAL SERVICES	B4010.1					
EQUIPMENT	B4010.2					
CONTRACTUAL EXP.	B4010.4					
TOTAL	B4010.0					
REGISTRAR OF VITAL						
STATISTICS						
PERSONAL SERVICES	B4020.1					
EQUIPMENT	B4020.2					
CONTRACTUAL EXP.	B4020.4					
TOTAL	B4020.0					
LABORATORY						
PERSONAL SERVICES	B4025.1					
EQUIPMENT	B4025.2					
CONTRACTUAL EXP.	B4025.4					
TOTAL	B4025.0					
CULTURE - RECREATION						
PARKS						
PERSONAL SERVICES	B7110.1					
EQUIPMENT	B7110.2					
CONTRACTUAL EXP.	B7110.4					
TOTAL	B7110.0					
PLAYGROUNDS AND						
RECREATION CENTERS						
PERSONAL SERVICES	B7140.1					
EQUIPMENT	B7140.2					
CONTRACTUAL EXP.	B7140.4					
TOTAL	B7140.0					

GENERAL FUND APPROPRIATIONS - TOWN OUTSIDE VILLAGE

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
CULTURE - RECREATION (CONTD.)						
YOUTH PROGRAMS						
PERSONAL SERVICES	B7310.1					
EQUIPMENT	B7310.2					
CONTRACTUAL EXP.	B7310.4					
TOTAL	B7310.0					
LIBRARY						
CONTRACTUAL EXP.	B7410.4					
PROGRAMS FOR AGING						
PERSONAL SERVICES	B7610.1					
EQUIPMENT	B7610.2					
CONTRACTUAL EXP.	B7610.4					
TOTAL	B7610.0					
HOME AND COMMUNITY SERVICES						
ZONING						
PERSONAL SERVICES	B8010.1					
EQUIPMENT	B8010.2					
CONTRACTUAL EXP.	B8010.4					
TOTAL	B8010.0					
PLANNING						
PERSONAL SERVICES	B8020.1					
EQUIPMENT	B8020.2					
CONTRACTUAL EXP.	B8020.4					
TOTAL	B8020.0					
REFUSE AND GARBAGE						
PERSONAL SERVICES	B8160.1					
EQUIPMENT	B8160.2					
CONTRACTUAL EXP.	B8160.4					
TOTAL	B8160.0					
UNDISTRIBUTED						
EMPLOYEE BENEFITS						
STATE RETIREMENT	B9010.8					
FIRE AND POLICE						
RETIREMENT	B9015.8					
SOCIAL SECURITY	B9030.8					
WORKMENS COMP.	B9040.8					
LIFE INSURANCE	B9045.8					
UNEMPLOYMENT INS.	B9050.8					
DISABILITY INS.	B9055.8					
HOSPITAL AND						
MEDICAL INSURANCE	B9060.8					
TOTAL EMPLOYEE						
BENEFITS	B9199.0					

GENERAL FUND APPROPRIATIONS - TOWN OUTSIDE VILLAGE

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
UNDISTRIBUTED (CONTD.)						
INTERFUND TRANSFERS						
TRANSFER TO HIGHWAY FUND	B9540.9					
TRANSFER TO CAPITAL FUND	B9550.9					
TRANSFER TO CAPITAL RES. FUND	B9560.9					
TRANSFER TO REPAIR RES. FUND	B9562.9					
TOTAL INTERFUND TRANSFERS	B9799.0					
DEBT SERVICE PRINCIPAL						
SERIAL BONDS	B9710.6					
STATUTORY BONDS	B9720.6					
BOND ANTICIPATION NOTES	B9730.6					
CAPITAL NOTES	B9740.6					
BUDGET NOTES	B9750.6					
TAX ANTICIPATION NOTES	B9760.6					
REVENUE ANTICI- PATION NOTES	B9770.6					
TOTAL PRINCIPAL	B9899.6					
DEBT SERVICE INTEREST						
SERIAL BONDS	B9710.7					
STATUTORY BONDS	B9720.7					
BOND ANTICIPATION NOTES	B9730.7					
CAPITAL NOTES	B9740.7					
BUDGET NOTES	B9750.7					
TAX ANTICIPATION NOTES	B9760.7					
REVENUE ANTICI- PATION NOTES	B9770.7					
TOTAL INTEREST	B9899.7					
TOTAL GENERAL FUND - TOWN OUTSIDE VILLAGE - APPROPRIATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)	B9900.0					

GENERAL FUND ESTIMATED REVENUES - TOWN OUTSIDE VILLAGE

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
LOCAL SOURCES						
NON-PROPERTY TAX DISTRIBUTION BY COUNTY	B1120					
POLICE FEES	B1520					
HEALTH FEES	B1601					
ZONING FEES	B2110					
PLANNING BOARD FEES	B2115					
INTEREST AND EARNINGS	B2401					
OTHER (SPECIFY)	B2770					
TOTAL ESTIMATED REVENUES FROM LOCAL SOURCES						
STATE AID						
PER CAPITA	B3001					
YOUTH PROGRAMS	B3820					
TOTAL ESTIMATED REVENUES FROM STATE AID	B3999					
TOTAL ESTIMATED REVENUES - GENERAL FUND - TOWN OUTSIDE VILLAGES (TRANSFER TOTAL "ADOPTED" TO PAGE 1)	B5000					
ESTIMATED UNEXPENDED BALANCE						
ESTIMATED UNEX- PENDED BALANCE - GENERAL FUND - TOWN OUTSIDE VILLAGES (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						

HIGHWAY FUND APPROPRIATIONS
REPAIRS AND IMPROVEMENTS (ITEM 1)

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
GENERAL REPAIRS						
PERSONAL SERVICES	DR5110.1	25,822.48	19,000.00	21,000.00	21,000.00	21,000.00
CONTRACTUAL EXP.	DR5110.4	52,723.65	54,100.00	59,000.00	59,000.00	59,000.00
TOTAL	DR5110.0	78,546.13	73,100.00	80,000.00	80,000.00	80,000.00
IMPROVEMENTS						
PERSONAL SERVICES	DR5112.1					
CONTRACTUAL EXP.	DR5112.4					
TOTAL	DR5112.0					
UNDISTRIBUTED						
EMPLOYEE BENEFITS						
STATE RETIREMENT	DR9010.8					
SOCIAL SECURITY	DR9030.8	1,510.54	1,600.00	1,800.00	1,800.00	1800.00
WORKMENS COMP.	DR9040.8	800.00	800.00	850.00	850.00	850.00
LIFE INSURANCE	DR9045.8					
UNEMPLOYMENT INS.	DR9050.8					
DISABILITY INS.	DR9055.8					
HOSPITAL AND						
MEDICAL INS.	DR9060.8					
TOTAL EMPLOYEE						
BENEFITS	DR9199.0	2,310.54	2,400.00	2,650.00	2,650.00	2650.00
INTERFUND TRANSFERS						
TRANSFER TO						
HIGHWAY FUND	DR9540.9					

HIGHWAY FUND APPROPRIATIONS (CONTD.)

REPAIRS AND IMPROVEMENTS (ITEM 1)

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
		UNDISTRIBUTED				
DEBT SERVICE						
PRINCIPAL						
SERIAL BONDS	DR9710.6					
STATUTORY BONDS	DR9720.6					
BOND ANTICIPATION						
NOTES	DR9730.6					
CAPITAL NOTES	DR9740.6					
BUDGET NOTES	DR9750.6					
TAX ANTICIPATION						
NOTES	DR9760.6					
REVENUE ANTICI-						
PATION NOTES	DR9770.6					
TOTAL PRINCIPAL	DR9899.6					
DEBT SERVICE						
INTEREST						
SERIAL BONDS	DR9710.7					
STATUTORY BONDS	DR9720.7					
BOND ANTICIPATION						
NOTES	DR9730.7					
CAPITAL NOTES	DR9740.7					
BUDGET NOTES	DR9750.7					
TAX ANTICIPATION						
NOTES	DR9760.7					
REVENUE ANTICI-						
PATION NOTES	DR9770.7					
TOTAL INTEREST	DR9899.7					
TOTAL APPRO-						
PRIATIONS						
(TRANSFER TOTAL						
"ADOPTED" TO						
PAGE 1)	DR9900.0	80,856.67	75,500.00	82,650.00	82,650.00	82,650.00

HIGHWAY FUND APPROPRIATIONS
BRIDGES (ITEM 2)

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
BRIDGES						
MAINTENANCE OF BRIDGES						
PERSONAL SERVICES	DB5120.1					
CONTRACTUAL EXP.	DB5120.4					
TOTAL	DB5120.0					
CONSTRUCTION OF NEW BRIDGES						
CAPITAL OUTLAY	DB5122.3					
UNDISTRIBUTED						
EMPLOYEE BENEFITS						
STATE RETIREMENT	DB9010.8					
SOCIAL SECURITY	DB9030.8					
WORKMENS COMP.	DB9040.8					
LIFE INSURANCE	DB9045.8					
UNEMPLOYMENT INS.	DB9050.8					
DISABILITY INS.	DB9055.8					
HOSPITAL AND MEDICAL INS.	DB9060.8					
TOTAL EMPLOYEE BENEFITS	DB9199.0					
INTERFUND TRANSFERS						
TRANSFER TO HIGHWAY FUND	DB9540.9					

HIGHWAY FUND APPROPRIATIONS (CONTD.)

BRIDGES (ITEM 2)

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
DEBT SERVICE						
PRINCIPAL						
SERIAL BONDS	DB9710.6					
STATUTORY BONDS	DB9720.6					
BOND ANTICIPATION						
NOTES	DB9730.6					
CAPITAL NOTES	DB9740.6					
BUDGET NOTES	DB9750.6					
TAX ANTICIPATION						
NOTES	DB9760.6					
REVENUE ANTICI-						
PATION NOTES	DB9770.6					
TOTAL PRINCIPAL	DB9899.6					
DEBT SERVICE						
INTEREST						
SERIAL BONDS	DB9710.7					
STATUTORY BONDS	DB9720.7					
BOND ANTICIPATION						
NOTES	DB9730.7					
CAPITAL NOTES	DB9740.7					
BUDGET NOTES	DB9750.7					
TAX ANTICIPATION						
NOTES	DB9760.7					
REVENUE ANTICI-						
PATION NOTES	DB9770.7					
TOTAL INTEREST	DB9899.7					
TOTAL APPRO-						
PRIATIONS						
(TRANSFER TOTAL						
"ADOPTED" TO						
PAGE 1)	DB9900.0					

HIGHWAY FUND APPROPRIATIONS
MACHINERY (ITEM 3)

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
MACHINERY						
PERSONAL SERVICES	DM5130.1					
EQUIPMENT	DM5130.2	7,540.54	9,000.00	9500.00	9500.00	9500.00
CONTRACTUAL EXP.	DM5130.4	14,652.06	11,000.00	12,000.00	12,000.00	12,000.00
TOTAL	DM5130.0	22,192.60	20,000.00	21,500.00	21,500.00	21,500.00
GARAGE (RENTAL) CONTRACTUAL EXP.	DM5132.4					
UNDISTRIBUTED						
EMPLOYEE BENEFITS						
STATE RETIREMENT	DM9010.8					
SOCIAL SECURITY	DM9030.8					
WORKMENS COMP.	DM9040.8		4000.00	5500.00	5500.00	5500.00
LIFE INSURANCE	DM9045.8		500.00	500.00	500.00	500.00
UNEMPLOYMENT INS.	DM9050.8					
DISABILITY INS.	DM9055.8					
HOSPITAL AND MEDICAL INS.	DM9060.8					
TOTAL EMPLOYEE BENEFITS	DM9199.0		4500.00	6000.00	6000.00	6000.00
INTERFUND TRANSFERS						
TRANSFER TO HIGHWAY FUND	DM9540.9	2000.00				

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HIGHWAY FUND APPROPRIATIONS (CONTD.)

MACHINERY (ITEM 3)

ACCOUNTS	CODE	ACTUAL LAST YEAR 1974	BUDGET THIS YEAR AS AMENDED 1975	BUDGET OFFICERS TENTATIVE BUDGET 1976	PRE- LIMINARY BUDGET 1976	ADOPTED 1976
		UNDISTRIBUTED				
DEBT SERVICE PRINCIPAL						
SERIAL BONDS	DM9710.6					
STATUTORY BONDS	DM9720.6					
BOND ANTICIPATION NOTES	DM9730.6	13,600.00	18,000.00	20,000.00	20,000.00	20,000.00
CAPITAL NOTES	DM9740.6					
BUDGET NOTES	DM9750.6					
TAX ANTICIPATION NOTES	DM9760.6					
REVENUE ANTICI- PATION NOTES	DM9770.6					
TOTAL PRINCIPAL	DM9899.6	13,600.00	18,000.00	20,000.00	20,000.00	20,000.00
DEBT SERVICE INTEREST						
SERIAL BONDS	DM9710.7					
STATUTORY BONDS	DM9720.7					
BOND ANTICIPATION NOTES	DM9730.7	2,260.88	3,000.00	3000.00	3000.00	3000.00
CAPITAL NOTES	DM9740.7					
BUDGET NOTES	DM9750.7					
TAX ANTICIPATION NOTES	DM9760.7					
REVENUE ANTICI- PATION NOTES	DM9770.7					
TOTAL INTEREST	DM9899.7	2,260.88	3,000.00	3000.00	3000.00	3000.00
TOTAL APPRO- PRIATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)	DM9900.0	40,053.48	45,500.00	50,500.00	50,500.00	50,500.00

HIGHWAY FUND APPROPRIATIONS
SNOW AND MISCELLANEOUS (ITEM 4)

ACCOUNTS	CODE	ACTUAL LAST YEAR 1974	BUDGET THIS YEAR AS AMENDED 1975	BUDGET OFFICERS TENTATIVE BUDGET 1976	PRE- LIMINARY BUDGET 1976	ADOPTED 1976
MISCELLANEOUS (BRUSH AND WEEDS)						
PERSONAL SERVICES	DS5140.1					
CONTRACTUAL EXP.	DS5140.4	5522.35	3000.00	3200.00	3200.00	3200.00
TOTAL	DS5140.0	5522.35	3000.00	3200.00	3200.00	3200.00
SNOW REMOVAL (TOWN HIGHWAYS)						
PERSONAL SERVICES	DS5142.1	10,765.23	32,000.00	33,000.00	33,000.00	33,000.00
CONTRACTUAL EXP.	DS5142.4	5,825.56	13,000.00	18,000.00	18,000.00	18,000.00
TOTAL	DS5142.0	16,590.79	45,000.00	51,000.00	51,000.00	51,000.00
SERVICES FOR OTHER GOVERNMENTS						
PERSONAL SERVICES	DS5148.1	16,195.29				
CONTRACTUAL EXP.	DS5148.4	8,473.80				
TOTAL	DS5148.0	24,669.09				
UNDISTRIBUTED						
EMPLOYEE BENEFITS						
STATE RETIREMENT	DS9010.8					
SOCIAL SECURITY	DS9030.8	1573.14	1600.00	1800.00	1800.00	1800.00
WORKMENS COMP.	DS9040.8	228.31	500.00	600.00	600.00	600.00
LIFE INSURANCE	DS9045.8					
UNEMPLOYMENT INS.	DS9050.8					
DISABILITY INS.	DS9055.8					
HOSPITAL AND MEDICAL INS.	DS9060.8	2007.82	2400.00	2400.00	2400.00	2400.00
TOTAL EMPLOYEE BENEFITS	DS9199.0	3809.27	4500.00	4800.00	4800.00	4800.00
INTERFUND TRANSFERS						
TRANSFER TO HIGHWAY FUND	DS9540.9					

HIGHWAY FUND APPROPRIATIONS (CONTD.)

SNOW AND MISCELLANEOUS (ITEM 4)

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
		UNDISTRIBUTED				
DEBT SERVICE						
PRINCIPAL						
SERIAL BONDS	DS9710.6					
STATUTORY BONDS	DS9720.6					
BOND ANTICIPATION						
NOTES	DS9730.6					
CAPITAL NOTES	DS9740.6					
BUDGET NOTES	DS9750.6					
TAX ANTICIPATION						
NOTES	DS9760.6					
REVENUE ANTICI-						
PATION NOTES	DS9770.6					
TOTAL PRINCIPAL	DS9899.6					
DEBT SERVICE						
INTEREST						
SERIAL BONDS	DS9710.7					
STATUTORY BONDS	DS9720.7					
BOND ANTICIPATION						
NOTES	DS9730.7					
CAPITAL NOTES	DS9740.7					
BUDGET NOTES	DS9750.7					
TAX ANTICIPATION						
NOTES	DS9760.7					
REVENUE ANTICI-						
PATION NOTES	DS9770.7					
TOTAL INTEREST	DS9899.7					
TOTAL APPRO-						
PRIATIONS						
(TRANSFER TOTAL						
"ADOPTED" TO						
PAGE 1)	DS 9900.0	50,591.50	52,500.00	59,000.00	59,000.00	59,000.00

HIGHWAY FUND APPROPRIATIONS

IMPROVEMENT PROGRAM

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
THORNWOOD DRIVE IMPROVEMENT PROGRAM (PROJECT NO. <u>44160A</u>)						
PERSONAL SERVICES	DE5150.1			945.00	945.00	945.00
CONTRACTUAL EXP.	DE5150.4			2835.00	2835.00	2835.00
PRINCIPAL ON NOTES	DE5150.6					
INTEREST ON NOTES	DE5150.7					
EMPLOYEE BENEFITS	DE5150.8					
TRANSFER TO HIGHWAY FUND	DE5150.9					
TOTAL PROJECT NO. <u>44160A</u>				3780.00	3780.00	3780.00
ELMTREE IMPROVEMENT PROGRAM (PROJECT NO. <u>44166</u>)						
PERSONAL SERVICES	DE5151.1			495.00	495.00	495.00
CONTRACTUAL EXP.	DE5151.4			1485.00	1485.00	1485.00
PRINCIPAL ON NOTES	DE5151.6					
INTEREST ON NOTES	DE5151.7					
EMPLOYEE BENEFITS	DE5151.8					
TRANSFER TO HIGHWAY FUND	DE5151.9					
TOTAL PROJECT NO. <u>44166</u>				1980.00	1980.00	1980.00
EDGEWOOD DRIVE IMPROVEMENT PROGRAM (PROJECT NO. <u>44168</u>)						
PERSONAL SERVICES	DE5152.1			720.00	720.00	720.00
CONTRACTUAL EXP.	DE5152.4			2160.00	2160.00	2160.00
PRINCIPAL ON NOTES	DE5152.6					
INTEREST ON NOTES	DE5152.7					
EMPLOYEE BENEFITS	DE5152.8					
TRANSFER TO HIGHWAY FUND	DE5152.9					
TOTAL PROJECT NO. <u>44168</u>				2880.00	2880.00	2880.00
TOTAL APPROPRI- ATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						

HIGHWAY FUND APPROPRIATIONS (CONTD.)

SNOW AND MISCELLANEOUS (ITEM 4)

ACCOUNTS	CODE	ACTUAL LAST YEAR 197__	BUDGET THIS YEAR AS AMENDED 197__	BUDGET OFFICERS TENTATIVE BUDGET 197__	PRE- LIMINARY BUDGET 197__	ADOPTED 197__
		UNDISTRIBUTED				
DEBT SERVICE						
PRINCIPAL						
SERIAL BONDS	DS9710.6					
STATUTORY BONDS	DS9720.6					
BOND ANTICIPATION						
NOTES	DS9730.6					
CAPITAL NOTES	DS9740.6					
BUDGET NOTES	DS9750.6					
TAX ANTICIPATION						
NOTES	DS9760.6					
REVENUE ANTICI-						
PATION NOTES	DS9770.6					
TOTAL PRINCIPAL	DS9899.6					
INTEREST						
SERIAL BONDS	DS9710.7					
STATUTORY BONDS	DS9720.7					
BOND ANTICIPATION						
NOTES	DS9730.7					
CAPITAL NOTES	DS9740.7					
BUDGET NOTES	DS9750.7					
TAX ANTICIPATION						
NOTES	DS9760.7					
REVENUE ANTICI-						
PATION NOTES	DS9770.7					
TOTAL INTEREST	DS9899.7					
TOTAL APPRO-						
PRIATIONS						
(TRANSFER TOTAL						
"ADOPTED" TO						
PAGE 1)	DS 9900.0					

HIGHWAY FUND APPROPRIATIONS
IMPROVEMENT PROGRAM

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_6	PRE- LIMINARY BUDGET 197_6	ADOPTED 197_6
HILLCROFT IMPROVEMENT PROGRAM (PROJECT NO. <u>45019</u>)						
PERSONAL SERVICES	DE5150.1			1260.00	1260.00	1260.00
CONTRACTUAL EXP.	DE5150.4			3780.00	3780.00	3780.00
PRINCIPAL ON NOTES	DE5150.6					
INTEREST ON NOTES	DE5150.7					
EMPLOYEE BENEFITS	DE5150.8					
TRANSFER TO HIGHWAY FUND	DE5150.9					
TOTAL PROJECT NO. <u>45019</u>				5040.00	5040.00	5040.00
HOMESTEAD ROAD IMPROVEMENT PROGRAM (PROJECT NO. <u>45020</u>)						
PERSONAL SERVICES	DE5151.1			2385.00	2385.00	2385.00
CONTRACTUAL EXP.	DE5151.4			7155.00	7155.00	7155.00
PRINCIPAL ON NOTES	DE5151.6					
INTEREST ON NOTES	DE5151.7					
EMPLOYEE BENEFITS	DE5151.8					
TRANSFER TO HIGHWAY FUND	DE5151.9					
TOTAL PROJECT NO. <u>45020</u>				9540.00	9540.00	9540.00
OLD ORCHARD ROAD IMPROVEMENT PROGRAM (PROJECT NO. <u>45021</u>)						
PERSONAL SERVICES	DE5152.1			2385.00	2385.00	2385.00
CONTRACTUAL EXP.	DE5152.4			7155.00	7155.00	7155.00
PRINCIPAL ON NOTES	DE5152.6					
INTEREST ON NOTES	DE5152.7					
EMPLOYEE BENEFITS	DE5152.8					
TRANSFER TO HIGHWAY FUND	DE5152.9					
TOTAL PROJECT NO. <u>45021</u>				9540.00	9540.00	9540.00
TOTAL APPROPRI- ATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						

HIGHWAY FUND APPROPRIATIONS (CONTD.)

SNOW AND MISCELLANEOUS (ITEM 4)

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
		UNDISTRIBUTED				
DEBT SERVICE						
PRINCIPAL						
SERIAL BONDS	DS9710.6					
STATUTORY BONDS	DS9720.6					
BOND ANTICIPATION						
NOTES	DS9730.6					
CAPITAL NOTES	DS9740.6					
BUDGET NOTES	DS9750.6					
TAX ANTICIPATION						
NOTES	DS9760.6					
REVENUE ANTICI-						
PATION NOTES	DS9770.6					
TOTAL PRINCIPAL	DS9899.6					
DEBT SERVICE						
INTEREST						
SERIAL BONDS	DS9710.7					
STATUTORY BONDS	DS9720.7					
BOND ANTICIPATION						
NOTES	DS9730.7					
CAPITAL NOTES	DS9740.7					
BUDGET NOTES	DS9750.7					
TAX ANTICIPATION						
NOTES	DS9760.7					
REVENUE ANTICI-						
PATION NOTES	DS9770.7					
TOTAL INTEREST	DS9899.7					
TOTAL APPRO-						
PRIATIONS						
(TRANSFER TOTAL						
"ADOPTED" TO						
PAGE 1)	DS 9900 .0					

HIGHWAY FUND APPROPRIATIONS

IMPROVEMENT PROGRAM

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 1976	PRE- LIMINARY BUDGET 1976	ADOPTED 1976
ASPEN DRIVE IMPROVEMENT PROGRAM (PROJECT NO. <u>45023</u>)						
PERSONAL SERVICES	DE5150.1			765.00	765.00	765.00
CONTRACTUAL EXP.	DE5150.4			2295.00	2295.00	2295.00
PRINCIPAL ON NOTES	DE5150.6					
INTEREST ON NOTES	DE5150.7					
EMPLOYEE BENEFITS	DE5150.8					
TRANSFER TO HIGHWAY FUND	DE5150.9					
TOTAL PROJECT NO. <u>45023</u>				3060.00	3060.00	3060.00
IMPROVEMENT PROGRAM (PROJECT NO. _____)						
PERSONAL SERVICES	DE5151.1					
CONTRACTUAL EXP.	DE5151.4					
PRINCIPAL ON NOTES	DE5151.6					
INTEREST ON NOTES	DE5151.7					
EMPLOYEE BENEFITS	DE5151.8					
TRANSFER TO HIGHWAY FUND	DE5151.9					
TOTAL PROJECT NO. _____						
IMPROVEMENT PROGRAM (PROJECT NO. _____)						
PERSONAL SERVICES	DE5152.1					
CONTRACTUAL EXP.	DE5152.4					
PRINCIPAL ON NOTES	DE5152.6					
INTEREST ON NOTES	DE5152.7					
EMPLOYEE BENEFITS	DE5152.8					
TRANSFER TO HIGHWAY FUND	DE5152.9					
TOTAL PROJECT NO. _____						
TOTAL APPROPRI- ATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)				35,820.00	35,820.00	35,820.00

HIGHWAY FUNDS - ESTIMATED REVENUES AND ESTIMATED UNEXPENDED BALANCE
REPAIRS AND IMPROVEMENTS (ITEM 1)

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
LOCAL SOURCES NON-PROPERTY TAX DISTRIBUTION BY COUNTY	DR1120	17,000.00	17,000.00	24,000.00	24,000.00	24,000.00
INTEREST AND EARNINGS	DR2401	2,920.44				
TRANSFER FROM GENERAL FUND - TOWN OUTSIDE VILLAGE	DR2812					
TRANSFER FROM HIGHWAY FUND	DR2840					
MISCELLANEOUS (SPECIFY) <u>Recycling Proceeds</u>	DR 2770	193.73				
* See Below	DR2770	2,756.80				
STATE AID MILEAGE AND VALUATION AID	DR3507	2,550.75	2,465.00	2500.00	2500.00	2500.00
TOTAL ESTIMATED REVENUES (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						
TOTAL ESTIMATED UNEXPENDED BALANCE (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		25,421.72	19,465.00	26,500.00	26,500.00	26,500.00

* Gen Fund	Non-Highway Services	777.36
Cap Fund	Serv: Town Hall Constr.	1,363.44
Sewer Dist 1	Maint Serv	124.00
Sewer Dist 2	" "	368.00
Sewer Dist 3	" "	<u>124.00</u>
		2,756.80

HIGHWAY FUNDS - ESTIMATED REVENUES AND ESTIMATED UNEXPENDED BALANCE

BRIDGES (ITEM 2)

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
LOCAL SOURCES	DB1120					
NON-PROPERTY TAX						
DISTRIBUTION						
BY COUNTY						
INTEREST AND						
EARNINGS	DB2401					
TRANSFER FROM	DB2810					
GENERAL FUND						
TRANSFER FROM	DB2840					
HIGHWAY FUND						
MISCELLANEOUS	DB					
(SPECIFY)						
STATE AID						
TOTAL ESTIMATED						
REVENUES (TRANSFER						
TOTAL "ADOPTED"						
TO PAGE 1)						
TOTAL ESTIMATED						
UNEXPENDED						
BALANCE (TRANSFER						
TOTAL "ADOPTED"						
TO PAGE 1)						

HIGHWAY FUNDS - ESTIMATED REVENUES AND ESTIMATED UNEXPENDED BALANCE

MACHINERY (ITEM 3)

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
LOCAL SOURCES						
NON-PROPERTY TAX						
DISTRIBUTION						
BY COUNTY	DM1120	20,000.00	20,000.00	32,000.00	32,000.00	32,000.00
INTEREST AND						
EARNINGS	DM2401					
RENTAL OF EQUIP-						
MENT, OTHER						
GOVERNMENTS	DM2416	6,380.00				
TRANSFER FROM						
GENERAL FUND	DM2810					
TRANSFER FROM						
GENERAL FUND -						
TOWN OUTSIDE						
VILLAGE	DM2812					
TRANSFER FROM						
HIGHWAY FUND	DM2840					
MISCELLANEOUS						
(SPECIFY)						
Snow Removal	DM 2300		6,380.00			
STATE AID						
TOTAL ESTIMATED						
REVENUES (TRANSFER						
TOTAL "ADOPTED"						
TO PAGE 1)		26,380.00	26,380.00	32,000.00	32,000.00	32,000.00
TOTAL ESTIMATED						
UNEXPENDED						
BALANCE (TRANSFER						
TOTAL "ADOPTED"						
TO PAGE 1)						

HIGHWAY FUNDS - ESTIMATED REVENUES AND ESTIMATED UNEXPENDED BALANCE
SNOW AND MISCELLANEOUS (ITEM 4)

ACCOUNTS	CODE	ACTUAL LAST YEAR 1974	BUDGET THIS YEAR AS AMENDED 1975	BUDGET OFFICERS TENTATIVE BUDGET 1976	PRE- LIMINARY BUDGET 1976	ADOPTED 1976
LOCAL SOURCES NON-PROPERTY TAX DISTRIBUTION BY COUNTY	DS 1120	10,000.00	10,000.00	13,000.00	13,000.00	13,000.00
SERVICES FOR OTHER GOVTS.	DS 2300	17,000.00	20,000.00	25,000.00	25,000.00	25,000.00
INTEREST AND EARNINGS	DS 2401					
TRANSFER FROM GENERAL FUND	DS 2810					
TRANSFER FROM GENERAL FUND - TOWN OUTSIDE VILLAGE	DS 2812					
TRANSFER FROM HIGHWAY FUND	DS 2840					
MISCELLANEOUS (SPECIFY)	DS					
STATE AID TOTAL ESTIMATED REVENUES (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		27,000.00	30,000.00	38,000.00	38,000.00	38,000.00
TOTAL ESTIMATED UNEXPENDED BALANCE (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						

HIGHWAY FUNDS - ESTIMATED REVENUES AND ESTIMATED UNEXPENDED BALANCE
HIGHWAY IMPROVEMENT PROGRAM

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
LOCAL SOURCES						
NON-PROPERTY TAX						
DISTRIBUTION						
BY- COUNTY	DE1120					
INTEREST AND						
EARNINGS	DE2401					
TRANSFER FROM						
GENERAL FUND -						
TOWN OUTSIDE						
VILLAGE	DE2812					
TRANSFER FROM						
HIGHWAY FUND	DE2840					
MISCELLANEOUS						
(SPECIFY)	DE					
STATE AID						
HIGHWAY IMPROVE-						
MENT PROGRAM	DE3521		11,664.00	14,400.00	14,400.00	14,400.00
TOTAL ESTIMATED						
REVENUES -						
HIGHWAY IMPROVE-						
MENT PROGRAM						
(TRANSFER TOTAL						
"ADOPTED" TO						
PAGE 1)						
TOTAL ESTIMATED						
UNEXPENDED						
BALANCE - HIGHWAY						
IMPROVEMENT						
PROGRAM (TRANSFER						
TOTAL "ADOPTED"			11,664.00	14,400.00	14,400.00	14,400.00
TO PAGE 1)						

1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 26

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PUBLIC LIBRARY FUND
APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
LIBRARY OPERATIONS						
PERSONAL SERVICES	L7410.1					
EQUIPMENT	L7410.2					
CONTRACTUAL EXP.	L7410.4					
TOTAL	L7410.0					
EMPLOYEE BENEFITS						
STATE RETIREMENT	L9010.8					
SOCIAL SECURITY	L9030.8					
COMPENSATION INS.	L9040.8					
LIFE INSURANCE	L9045.8					
UNEMPLOYMENT INS.	L9050.8					
DISABILITY INS.	L9055.8					
HOSPITAL AND MEDICAL INS.	L9060.8					
TOTAL	L9199.0					
TOTAL APPROPRIATIONS						

ESTIMATED REVENUES AND ESTIMATED UNEXPENDED BALANCE

LOCAL SOURCES					
LIBRARY CHARGES	L2082				
INTEREST EARNINGS	L2401				
GIFTS AND DONATIONS	L2705				
ENDOWMENT AND TRUST FUND INCOME	L2755				
LIBRARY SYSTEM GRANT	L2760				
OTHER (SPECIFY)	L_____				
STATE AND FEDERAL AID					
STATE AID	L3840				
FEDERAL AID	L4840				
TOTAL ESTIMATED REVENUES					
ESTIMATED UNEXPENDED BALANCE					

*TRANSFER TO
PAGE 1

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
APPROPRIATIONS						
LIGHTING DISTRICT	SL-1- 5182.4					
STREET LIGHTING						
CONTRACTUAL EXP.						
Judgements-claims		4472.47	4657.00	4400.00	4400.00	4400.00
TOTAL			100.00	100.00	100.00	100.00
		4472.47	4757.00	4500.00	4500.00	4500.00
ESTIMATED REVENUES						
Interest Earned		766.66	500.00	500.00	500.00	500.00
TOTAL		766.66	500.00	500.00	500.00	500.00
UNEXPENDED BALANCE						
ESTIMATED LIGHTING DISTRICT UNEXPENDED BALANCE						

LIGHTING DISTRICT

LIGHTING DISTRICT STREET LIGHTING CONTRACTUAL EXP.	SL-2- 5182.4	APPROPRIATIONS				
TOTAL						
		ESTIMATED REVENUES				
TOTAL						
ESTIMATED LIGHTING DISTRICT UNEXPENDED BALANCE		UNEXPENDED BALANCE				

**TRANSFER TOTAL **ADOPTED TO PAGE 1

WATER DISTRICT APPROPRIATIONS

1

WATER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
ADMINISTRATION						
PERSONAL SERVICES	SW8310.1					
EQUIPMENT	SW8310.2					
CONTRACTUAL EXP.	SW8310.4					
TOTAL	SW8310.0					
SOURCE OF SUPPLY, POWER AND PUMPING						
PERSONAL SERVICES	SW8320.1					
EQUIPMENT	SW8320.2					
CONTRACTUAL EXP.	SW8320.4					
TOTAL	SW8320.0					
PURIFICATION						
PERSONAL SERVICES	SW8330.1					
EQUIPMENT	SW8330.2					
CONTRACTUAL EXP.	SW8330.4					
TOTAL	SW8330.0					
TRANSMISSION AND DISTRIBUTION						
PERSONAL SERVICES	SW8340.1					
EQUIPMENT	SW8340.2					
CONTRACTUAL EXP.	SW8340.4	5820.78	11,080.00	11,703.00	11,703.00	11,703.00
TOTAL	SW8340.0	5820.78	11,080.00	11,703.00	11,703.00	11,703.00
		UNDISTRIBUTED				
EMPLOYEE BENEFITS						
STATE RETIREMENT	SW9010.8					
SOCIAL SECURITY	SW9030.8					
COMPENSATION INS.	SW9040.8					
LIFE INSURANCE	SW9045.8					
UNEMPLOYMENT INS.	SW9050.8					
DISABILITY INS.	SW9055.8					
HOSPITAL AND MEDICAL INS.	SW9060.8					
TOTAL	SW9199.0					

WATER DISTRICT APPROPRIATIONS (CONTD.)

1

WATER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
		UNDISTRIBUTED				
DEBT SERVICE PRINCIPAL						
SERIAL BONDS	SW9710.6	21,320.00	21,320.00	21,320.00	21,320.00	21,320.00
STATUTORY BONDS	SW9720.6					
BOND ANTICIPATION NOTES	SW9730.6					
CAPITAL NOTES	SW9740.6					
BUDGET NOTES	SW9750.6					
REVENUE ANTICI- PATION NOTES	SW9770.6					
TOTAL PRINCIPAL	SW9899.6	21,320.00	21,320.00	21,320.00	21,320.00	21,320.00
DEBT SERVICE INTEREST						
SERIAL BONDS	SW9710.7	11,030.80	10,600.00	10,600.00	10,600.00	10,600.00
STATUTORY BONDS	SW9720.7					
BOND ANTICIPATION NOTES	SW9730.7					
CAPITAL NOTES	SW9740.7					
BUDGET NOTES	SW9750.7					
REVENUE ANTICI- PATION NOTES	SW9770.7					
TOTAL INTEREST	SW9899.7	11,030.80	10,600.00	10,600.00	10,600.00	10,600.00
TOTAL WATER DISTRICT APPRO- PRIATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)	SW9900.0	38,171.58	43,000.00	43,623.00	43,623.00	43,623.00

WATER DISTRICT ESTIMATED REVENUES

1

WATER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
METERED SALES	SW2140					
UNMETERED SALES	SW2142					
WATER CONNECTION CHARGES	SW2144					
INTEREST AND PENALTIES ON WATER RENTS	SW2148					
INTEREST AND EARNINGS ON DEPOSITS AND INVESTMENTS	SW2401	1823.24	1000.00	1000.00	1000.00	1000.00
SALES OF SCRAP AND EXCESS MATERIALS	SW2650					
MINOR SALES, OTHER	SW2655					
INSURANCE RECOV- ERIES	SW2680					
OTHER COMPEN- SATION FOR LOSS	SW2690					
OTHER (SPECIFY)	SW					
TOTAL WATER DISTRICT - ESTIMATED REV- ENUES (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		1823.24	1000.00	1000.00	1000.00	1000.00
ESTIMATED WATER DISTRICT UNEX- PENDED BALANCE (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		UNEXPENDED BALANCE				

FIRE PROTECTION DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
FIRE PROTECTION DISTRICT PAYMENTS ON FIRE CONTRACTS CONTRACTUAL EXP.	SF-1- 3410.4					
TOTAL						**
TOTAL						**
ESTIMATED FIRE PROTECTION DIST. UNEXPENDED BALANCE						**

FIRE PROTECTION DISTRICT

FIRE PROTECTION DISTRICT PAYMENTS ON FIRE CONTRACTS CONTRACTUAL EXP.	SF-2- 3410.4					
TOTAL						*
TOTAL						**
ESTIMATED FIRE PROTECTION DIST. UNEXPENDED BALANCE						**

**TRANSFER TOTAL "ADOPTED" TO PAGE 1

WATER DISTRICT APPROPRIATIONS

2

WATER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
ADMINISTRATION						
PERSONAL SERVICES	SW8310.1					
EQUIPMENT	SW8310.2					
CONTRACTUAL EXP.	SW8310.4					
TOTAL	SW8310.0					
SOURCE OF SUPPLY, POWER AND PUMPING						
PERSONAL SERVICES	SW8320.1					
EQUIPMENT	SW8320.2					
CONTRACTUAL EXP.	SW8320.4					
TOTAL	SW8320.0					
PURIFICATION						
PERSONAL SERVICES	SW8330.1					
EQUIPMENT	SW8330.2					
CONTRACTUAL EXP.	SW8330.4					
TOTAL	SW8330.0					
TRANSMISSION AND DISTRIBUTION						
PERSONAL SERVICES	SW8340.1					
EQUIPMENT	SW8340.2					
CONTRACTUAL EXP.	SW8340.4	1551.50				
TOTAL	SW8340.0	1551.50				
		UNDISTRIBUTED				
EMPLOYEE BENEFITS						
STATE RETIREMENT	SW9010.8					
SOCIAL SECURITY	SW9030.8					
COMPENSATION INS.	SW9040.8					
LIFE INSURANCE	SW9045.8					
UNEMPLOYMENT INS.	SW9050.8					
DISABILITY INS.	SW9055.8					
HOSPITAL AND MEDICAL INS.	SW9060.8					
TOTAL	SW9199.0					

WATER DISTRICT APPROPRIATIONS (CONTD.)

#2

WATER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
		UNDISTRIBUTED				
DEBT SERVICE						
PRINCIPAL						
SERIAL BONDS	SW9710.6					
STATUTORY BONDS	SW9720.6					
BOND ANTICIPATION						
NOTES	SW9730.6					
CAPITAL NOTES	SW9740.6					
BUDGET NOTES	SW9750.6					
REVENUE ANTICI-						
PATION NOTES	SW9770.6					
TOTAL PRINCIPAL	SW9899.6					
Loan from Gen. Fund						
1974, 1975				3000.00	3000.00	3000.00
DEBT SERVICE						
INTEREST						
SERIAL BONDS	SW9710.7					
STATUTORY BONDS	SW9720.7					
BOND ANTICIPATION						
NOTES	SW9730.7			34,000.00	34,000.00	34,000.00
CAPITAL NOTES	SW9740.7					
BUDGET NOTES	SW9750.7					
REVENUE ANTICI-						
PATION NOTES	SW9770.7					
TOTAL INTEREST	SW9899.7					
TOTAL WATER						
DISTRICT APPRO-						
PRIATIONS						
(TRANSFER TOTAL						
"ADOPTED" TO						
PAGE 1)	SW9900.0	1551.50		37,000.00	37,000.00	37,000.00

AMENDED JANUARY 19, 1976
WATER DISTRICT ESTIMATED REVENUES
#2 WATER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 1974	BUDGET THIS YEAR AS AMENDED 1975	BUDGET OFFICERS TENTATIVE BUDGET 1976	PRE- LIMINARY BUDGET 1976	ADOPTED 1976
METERED SALES	SW2140					
UNMETERED SALES	SW2142					
WATER CONNECTION CHARGES	SW2144					
INTEREST AND PENALTIES ON WATER RENTS	SW2148					
INTEREST AND EARNINGS	SW2401			13,638.00	13,638.00	13,638.00
SALES OF SCRAP AND EXCESS MATERIALS	SW2650					
MINOR SALES, OTHER	SW2655					
INSURANCE RECOV- ERIES	SW2680					
OTHER COMPEN- SATION FOR LOSS	SW2690					
OTHER (SPECIFY)	SW					
TOTAL WATER DISTRICT - ESTIMATED REV- ENUES (TRANSFER TOTAL "ADOPTED" TO PAGE 1)				13,638.00	13,638.00	13,638.00
UNEXPENDED BALANCE						
ESTIMATED WATER DISTRICT UNEX- PENDED BALANCE (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						

FIRE PROTECTION DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
FIRE PROTECTION DISTRICT PAYMENTS ON FIRE CONTRACTS CONTRACTUAL EXP.	SF-1- 3410.4					
TOTAL						*
TOTAL						*
ESTIMATED FIRE PROTECTION DIST. UNEXPENDED BALANCE						

FIRE PROTECTION DISTRICT

FIRE PROTECTION DISTRICT PAYMENTS ON FIRE CONTRACTS CONTRACTUAL EXP.	SF-2- 3410.4					
TOTAL						*
TOTAL						*
ESTIMATED FIRE PROTECTION DIST. UNEXPENDED BALANCE						

*TRANSFER TOTAL "ADOPTED" TO PAGE 1

WATER DISTRICT ESTIMATED REVENUES

2

WATER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
METERED SALES	SW2140					
UNMETERED SALES	SW2142					
WATER CONNECTION CHARGES	SW2144					
INTEREST AND PENALTIES ON WATER RENTS	SW2148					
INTEREST AND EARNINGS ON DEPOSITS AND INVESTMENTS	SW2401			16,950.00	16,950.00	16,950.00
SALES OF SCRAP AND EXCESS MATERIALS	SW2650					
MINOR SALES, OTHER	SW2655					
INSURANCE RECOV- ERIES	SW2680					
OTHER COMPEN- SATION FOR LOSS	SW2690					
OTHER (SPECIFY) Advance from Gen Fund w		2000.00				
TOTAL WATER DISTRICT - ESTIMATED REV- ENUES (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						
UNEXPENDED BALANCE						
ESTIMATED WATER DISTRICT UNEX- PENDED BALANCE (TRANSFER TOTAL "ADOPTED" TO PAGE 1)				16,950.00	16,950.00	16,950.00

FIRE PROTECTION DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
FIRE PROTECTION DISTRICT PAYMENTS ON FIRE CONTRACTS CONTRACTUAL EXP.	SF-1- 3410.4	APPROPRIATIONS				
		30,468.46	34,100.00	36,500.00	36,500.00	36,500.00
TOTAL		30,468.46	34,100.00	36,500.00	36,500.00	36,500.00
TOTAL		ESTIMATED REVENUES				
ESTIMATED FIRE PROTECTION DIST. UNEXPENDED BALANCE		UNEXPENDED BALANCE				

FIRE PROTECTION DISTRICT

FIRE PROTECTION DISTRICT PAYMENTS ON FIRE CONTRACTS CONTRACTUAL EXP.	SF-2- 3410.4	APPROPRIATIONS				
TOTAL						
TOTAL		ESTIMATED REVENUES				
ESTIMATED FIRE PROTECTION DIST. UNEXPENDED BALANCE		UNEXPENDED BALANCE				

*TRANSFER TOTAL "ADOPTED" TO PAGE 1

SEWER DISTRICT APPROPRIATIONS

1

SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
SPECIAL ITEMS						
TAXES ON SEWER						
DISTRICT PROPERTY						
CONTRACTUAL EXP.	SS1950.4					
ADMINISTRATION						
PERSONAL SERVICES	SS8110.1					
EQUIPMENT	SS8110.2					
CONTRACTUAL EXP.	SS8110.4					
TOTAL	SS8110.0					
SEWAGE COLLECTING SYSTEM						
PERSONAL SERVICES	SS8120.1					
EQUIPMENT	SS8120.2					
CONTRACTUAL EXP.	SS8120.4					
TOTAL	SS8120.0					
SEWAGE TREATMENT AND DISPOSAL						
PERSONAL SERVICES	SS8130.1	845.00	1050.00	1100.00	1100.00	1100.00
EQUIPMENT	SS8130.2					
CONTRACTUAL EXP.	SS8130.4	2301.16	2245.00	2350.00	2350.00	2350.00
TOTAL	SS8130.0	3146.16	3295.00	3450.00	3450.00	3450.00
UNDISTRIBUTED						
EMPLOYEE BENEFITS						
STATE RETIREMENT	SS9010.8					
SOCIAL SECURITY	SS9030.8	49.40	55.00	60.00	60.00	60.00
COMPENSATION INS.	SS9040.8					
LIFE INSURANCE	SS9045.8					
UNEMPLOYMENT INS.	SS9050.8					
DISABILITY INS.	SS9055.8					
HOSPITAL AND MEDICAL INS.	SS9060.8					
TOTAL	SS9199.0	49.40	55.00	60.00	60.00	60.00

SEWER FUND APPROPRIATIONS (CONTD.)

1

SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
		UNDISTRIBUTED				
DEBT SERVICE						
PRINCIPAL						
SERIAL BONDS	SS 9710.6					
STATUTORY BONDS	SS 9720.6					
BOND ANTICIPATION						
NOTES	SS 9730.6					
CAPITAL NOTES	SS 9740.6					
BUDGET NOTES	SS 9750.6					
REVENUE ANTICI-						
PATION NOTES	SS 9770.6					
TOTAL	SS 9899.6					
DEBT SERVICE						
INTEREST						
SERIAL BONDS	SS 9710.7					
STATUTORY BONDS	SS 9720.7					
BOND ANTICIPATION						
NOTES	SS 9730.7					
CAPITAL NOTES	SS 9740.7					
BUDGET NOTES	SS 9750.7					
REVENUE ANTICI-						
PATION NOTES	SS 9770.7					
TOTAL	SS 9899.7					
TOTAL SEWER DIST.						
APPROPRIATIONS						
(TRANSFER TOTAL						
"ADOPTED" TO						
PAGE 1)		3195.56	3350.00	3510.00	3510.00	3510.00

SEWER DISTRICT ESTIMATED REVENUES

1

SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
SEWER RENTS	SS2120					
SEWER CHARGES	SS2122					
INTEREST AND PENALTIES ON SEWER RENTS	SS2128					
INTEREST AND EARNINGS ON DEPOSITS AND INVESTMENTS	SS2401	146.81	100.00	160.00	160.00	160.00
SALES OF SCRAP AND EXCESS MATERIALS	SS2650					
MINOR SALES, OTHER	SS2655					
INSURANCE RECOV- ERIES	SS2680					
OTHER COMPEN- SATION FOR LOSS	SS2690					
STATE AID FOR OPERATION AND MAINTENANCE OF SEWAGE DISPOSAL PLANT	SS3901					
OTHER (SPECIFY) State Aid	SS	871.54	800.00	900.00	900.00	900.00
TOTAL SEWER DIST. ESTIMATED REVENUES (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		1018.35	900.00	1060.00	1060.00	1060.00
ESTIMATED SEWER DISTRICT UNEX- PENDED BALANCE (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		UNEXPENDED BALANCE				

DRAINAGE DISTRICT APPROPRIATIONS

DRAINAGE DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
DRAINAGE						
PERSONAL SERVICES	SD8540.1					
EQUIPMENT	SD8540.2					
CONTRACTUAL EXP.	SD8540.4					
TOTAL	SD8540.0					
UNDISTRIBUTED						
EMPLOYEE BENEFITS						
STATE RETIREMENT	SD9010.8					
SOCIAL SECURITY	SD9030.8					
COMPENSATION INS.	SD9040.8					
LIFE INSURANCE	SD9045.8					
UNEMPLOYMENT INS.	SD9050.8					
DISABILITY INS.	SD9055.8					
HOSPITAL AND MEDICAL INS.	SD9060.8					
TOTAL	SD9199.0					
DEBT SERVICE						
PRINCIPAL						
SERIAL BONDS	SD9710.6					
STATUTORY BONDS	SD9720.6					
BOND ANTICIPATION NOTES	SD9730.6					
CAPITAL NOTES	SD9740.6					
BUDGET NOTES	SD9750.6					
REVENUE ANTICI- PATION NOTES	SD9770.6					
TOTAL PRINCIPAL	SD9899.6					
DEBT SERVICE						
INTEREST						
SERIAL BONDS	SD9710.7					
STATUTORY BONDS	SD9720.7					
BOND ANTICIPATION NOTES	SD9730.7					
CAPITAL NOTES	SD9740.7					
BUDGET NOTES	SD9750.7					
REVENUE ANTICI- PATION NOTES	SD9770.7					
TOTAL INTEREST	SD9899.7					
TOTAL DRAINAGE DISTRICT APPRO- PRIATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						

SEWER DISTRICT APPROPRIATIONS

2

SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
SPECIAL ITEMS TAXES ON SEWER DISTRICT PROPERTY CONTRACTUAL EXP.	SS1950.4					
ADMINISTRATION PERSONAL SERVICES	SS8110.1					
EQUIPMENT	SS8110.2					
CONTRACTUAL EXP.	SS8110.4					
TOTAL	SS8110.0					
SEWAGE COLLECTING SYSTEM PERSONAL SERVICES	SS8120.1					
EQUIPMENT	SS8120.2					
CONTRACTUAL EXP.	SS8120.4					
TOTAL	SS8120.0					
SEWAGE TREATMENT AND DISPOSAL PERSONAL SERVICES	SS8130.1	1510.00	1710.00	1800.00	1800.00	1800.00
EQUIPMENT	SS8130.2					
CONTRACTUAL EXP.	SS8130.4	6575.13	5772.00	5900.00	5900.00	5900.00
TOTAL	SS8130.0	8085.13	7482.00	7700.00	7700.00	7700.00
		UNDISTRIBUTED				
EMPLOYEE BENEFITS STATE RETIREMENT	SS9010.8					
SOCIAL SECURITY	SS9030.8	88.32	98.00	100.00	100.00	100.00
COMPENSATION INS.	SS9040.8					
LIFE INSURANCE	SS9045.8					
UNEMPLOYMENT INS.	SS9050.8					
DISABILITY INS.	SS9055.8					
HOSPITAL AND MEDICAL INS.	SS9060.8					
TOTAL	SS9199.0	88.32	98.00	100.00	100.00	100.00

SEWER FUND APPROPRIATIONS (CONTD.)

2

SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
		UNDISTRIBUTED				
DEBT SERVICE PRINCIPAL SERIAL BONDS	SS 9710.6					
STATUTORY BONDS	SS 9720.6					
BOND ANTICIPATION NOTES	SS 9730.6	1400.00	1400.00	1400.00	1400.00	1400.00
CAPITAL NOTES	SS 9740.6					
BUDGET NOTES	SS 9750.6					
REVENUE ANTICI- PATION NOTES	SS 9770.6					
TOTAL	SS 9899.6	1400.00	1400.00	1400.00	1400.00	1400.00
DEBT SERVICE INTEREST SERIAL BONDS	SS 9710.7					
STATUTORY BONDS	SS 9720.7					
BOND ANTICIPATION NOTES	SS 9730.7	350.00	280.00	210.00	210.00	210.00
CAPITAL NOTES	SS 9740.7					
BUDGET NOTES	SS 9750.7					
REVENUE ANTICI- PATION NOTES	SS 9770.7					
TOTAL	SS 9899.7	350.00	280.00	210.00	210.00	210.00
TOTAL SEWER DIST. APPROPRIATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		9923.45	9260.00	9410.00	9410.00	9410.00

SEWER DISTRICT ESTIMATED REVENUES

2

SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
SEWER RENTS	SS2120					
SEWER CHARGES	SS2122					
INTEREST AND PENALTIES ON SEWER RENTS	SS2128					
INTEREST AND EARNINGS ON DEPOSITS AND INVESTMENTS	SS2401	268.43	150.00	200.00	200.00	200.00
SALES OF SCRAP AND EXCESS MATERIALS	SS2650					
MINOR SALES, OTHER	SS2655					
INSURANCE RECOV- ERIES	SS2680					
OTHER COMPEN- SATION FOR LOSS	SS2690					
STATE AID FOR OPERATION AND MAINTENANCE OF SEWAGE DISPOSAL PLANT	SS3901	1719.60	1700.00	1800.00	1800.00	1800.00
OTHER (SPECIFY)	SS					
TOTAL SEWER DIST. ESTIMATED REVENUES (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		1988.03	1850.00	2000.00	2000.00	2000.00
ESTIMATED SEWER DISTRICT UNEX- PENDED BALANCE (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		UNEXPENDED BALANCE				

DRAINAGE DISTRICT APPROPRIATIONS

DRAINAGE DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
DRAINAGE						
PERSONAL SERVICES	SD8540.1					
EQUIPMENT	SD8540.2					
CONTRACTUAL EXP.	SD8540.4					
TOTAL	SD8540.0					
		UNDISTRIBUTED				
EMPLOYEE BENEFITS						
STATE RETIREMENT	SD9010.8					
SOCIAL SECURITY	SD9030.8					
COMPENSATION INS.	SD9040.8					
LIFE INSURANCE	SD9045.8					
UNEMPLOYMENT INS.	SD9050.8					
DISABILITY INS.	SD9055.8					
HOSPITAL AND						
MEDICAL INS.	SD9060.8					
TOTAL	SD9199.0					
DEBT SERVICE						
PRINCIPAL						
SERIAL BONDS	SD9710.6					
STATUTORY BONDS	SD9720.6					
BOND ANTICIPATION						
NOTES	SD9730.6					
CAPITAL NOTES	SD9740.6					
BUDGET NOTES	SD9750.6					
REVENUE ANTICI-						
PATION NOTES	SD9770.6					
TOTAL PRINCIPAL	SD9899.6					
DEBT SERVICE						
INTEREST						
SERIAL BONDS	SD9710.7					
STATUTORY BONDS	SD9720.7					
BOND ANTICIPATION						
NOTES	SD9730.7					
CAPITAL NOTES	SD9740.7					
BUDGET NOTES	SD9750.7					
REVENUE ANTICI-						
PATION NOTES	SD9770.7					
TOTAL INTEREST	SD9899.7					
TOTAL DRAINAGE DISTRICT APPRO- PRIATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						

SEWER DISTRICT APPROPRIATIONS

3

SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
SPECIAL ITEMS						
TAXES ON SEWER						
DISTRICT PROPERTY						
CONTRACTUAL EXP.	SS1950.4					
ADMINISTRATION						
PERSONAL SERVICES	SS8110.1					
EQUIPMENT	SS8110.2					
CONTRACTUAL EXP.	SS8110.4					
TOTAL	SS8110.0					
SEWAGE COLLECTING SYSTEM						
PERSONAL SERVICES	SS8120.1					
EQUIPMENT	SS8120.2					
CONTRACTUAL EXP.	SS8120.4					
TOTAL	SS8120.0					
SEWAGE TREATMENT AND DISPOSAL						
PERSONAL SERVICES	SS8130.1	1000.00	1200.00	1260.00	1260.00	1260.00
EQUIPMENT	SS8130.2					
CONTRACTUAL EXP.	SS8130.4	1449.62	1555.00	1607.00	1607.00	1607.00
TOTAL	SS8130.0	2449.62	2755.00	2867.00	2867.00	2867.00
UNDISTRIBUTED						
EMPLOYEE BENEFITS						
STATE RETIREMENT	SS9010.8					
SOCIAL SECURITY	SS9030.8	58.52	65.00	70.00	70.00	70.00
COMPENSATION INS.	SS9040.8					
LIFE INSURANCE	SS9045.8					
UNEMPLOYMENT INS.	SS9050.8					
DISABILITY INS.	SS9055.8					
HOSPITAL AND MEDICAL INS.	SS9060.8					
TOTAL	SS9199.0	58.52	65.00	70.00	70.00	70.00

SEWER FUND APPROPRIATIONS (CONTD.)

3

SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
		UNDISTRIBUTED				
DEBT SERVICE						
PRINCIPAL						
SERIAL BONDS	SS9710.6					
STATUTORY BONDS	SS9720.6					
BOND ANTICIPATION						
NOTES	SS9730.6					
CAPITAL NOTES	SS9740.6					
BUDGET NOTES	SS9750.6					
REVENUE ANTICI-						
PATION NOTES	SS9770.6					
TOTAL	SS9899.6					
DEBT SERVICE						
INTEREST						
SERIAL BONDS	SS9710.7					
STATUTORY BONDS	SS9720.7					
BOND ANTICIPATION						
NOTES	SS9730.7					
CAPITAL NOTES	SS9740.7					
BUDGET NOTES	SS9750.7					
REVENUE ANTICI-						
PATION NOTES	SS9770.7					
TOTAL	SS9899.7					
TOTAL SEWER DIST. APPROPRIATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		2508.14	2820.00	2937.00	2937.00	2937.00

SEWER DISTRICT ESTIMATED REVENUES

3

SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_6	PRE- LIMINARY BUDGET 1976	ADOPTED 1976
SEWER RENTS	SS2120					
SEWER CHARGES	SS2122					
INTEREST AND PENALTIES ON SEWER RENTS	SS2128					
INTEREST AND EARNINGS ON DEPOSITS AND INVESTMENTS	SS2401	357.14	170.00	250.00	250.00	250.00
SALES OF SCRAP AND EXCESS MATERIALS	SS2650					
MINOR SALES, OTHER	SS2655					
INSURANCE RECOV- ERIES	SS2680					
OTHER COMPEN- SATION FOR LOSS	SS2690					
STATE AID FOR OPERATION AND MAINTENANCE OF SEWAGE DISPOSAL PLANT	SS3901	417.68	400.00	500.00	500.00	500.00
OTHER (SPECIFY)	SS					
TOTAL SEWER DIST. ESTIMATED REVENUES (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		774.82	570.00	750.00	750.00	750.00
ESTIMATED SEWER DISTRICT UNEX- PENDED BALANCE (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		UNEXPENDED BALANCE				

DRAINAGE DISTRICT APPROPRIATIONS

DRAINAGE DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
DRAINAGE						
PERSONAL SERVICES	SD8540.1					
EQUIPMENT	SD8540.2					
CONTRACTUAL EXP.	SD8540.4					
TOTAL	SD8540.0					
			UNDISTRIBUTED			
EMPLOYEE BENEFITS						
STATE RETIREMENT	SD9010.8					
SOCIAL SECURITY	SD9030.8					
COMPENSATION INS.	SD9040.8					
LIFE INSURANCE	SD9045.8					
UNEMPLOYMENT INS.	SD9050.8					
DISABILITY INS.	SD9055.8					
HOSPITAL AND						
MEDICAL INS.	SD9060.8					
TOTAL	SD9199.0					
DEBT SERVICE						
PRINCIPAL						
SERIAL BONDS	SD9710.6					
STATUTORY BONDS	SD9720.6					
BOND ANTICIPATION						
NOTES	SD9730.6					
CAPITAL NOTES	SD9740.6					
BUDGET NOTES	SD9750.6					
REVENUE ANTICI-						
PATION NOTES	SD9770.6					
TOTAL PRINCIPAL	SD9899.6					
DEBT SERVICE						
INTEREST						
SERIAL BONDS	SD9710.7					
STATUTORY BONDS	SD9720.7					
BOND ANTICIPATION						
NOTES	SD9730.7					
CAPITAL NOTES	SD9740.7					
BUDGET NOTES	SD9750.7					
REVENUE ANTICI-						
PATION NOTES	SD9770.7					
TOTAL INTEREST	SD9899.7					
TOTAL DRAINAGE DISTRICT APPRO- PRIATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						

SEWER DISTRICT APPROPRIATIONS

4

SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
SPECIAL ITEMS TAXES ON SEWER DISTRICT PROPERTY CONTRACTUAL EXP.	SS1950.4					
ADMINISTRATION PERSONAL SERVICES	SS8110.1					
EQUIPMENT	SS8110.2					
CONTRACTUAL EXP.	SS8110.4					
TOTAL	SS8110.0					
SEWAGE COLLECTING SYSTEM PERSONAL SERVICES	SS8120.1					
EQUIPMENT	SS8120.2					
CONTRACTUAL EXP.	SS8120.4					
TOTAL	SS8120.0					
SEWAGE TREATMENT AND DISPOSAL PERSONAL SERVICES	SS8130.1	2000.00	2200.00	2300.00	2300.00	2300.00
EQUIPMENT	SS8130.2					
CONTRACTUAL EXP.	SS8130.4	3351.62	3103.00	3205.00	3205.00	3205.00
TOTAL	SS8130.0	5351.62	5213.00	5505.00	5505.00	5505.00
		UNDISTRIBUTED				
EMPLOYEE BENEFITS STATE RETIREMENT	SS9010.8					
SOCIAL SECURITY	SS9030.8	117.00	130.00	150.00	150.00	150.00
COMPENSATION INS.	SS9040.8					
LIFE INSURANCE	SS9045.8					
UNEMPLOYMENT INS.	SS9050.8					
DISABILITY INS.	SS9055.8					
HOSPITAL AND MEDICAL INS.	SS9060.8					
TOTAL	SS9199.0	117.00	130.00	150.00	150.00	150.00

SEWER FUND APPROPRIATIONS (CONTD.)

4

SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
		UNDISTRIBUTED				
DEBT SERVICE						
PRINCIPAL						
SERIAL BONDS	SS9710.6					
STATUTORY BONDS	SS9720.6					
BOND ANTICIPATION						
NOTES	SS9730.6					
CAPITAL NOTES	SS9740.6					
BUDGET NOTES	SS9750.6					
REVENUE ANTICI-						
PATION NOTES	SS9770.6					
TOTAL	SS9899.6					
DEBT SERVICE						
INTEREST						
SERIAL BONDS	SS9710.7					
STATUTORY BONDS	SS9720.7					
BOND ANTICIPATION						
NOTES	SS9730.7					
CAPITAL NOTES	SS9740.7					
BUDGET NOTES	SS9750.7					
REVENUE ANTICI-						
PATION NOTES	SS9770.7					
TOTAL	SS9899.7					
TOTAL SEWER DIST. APPROPRIATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		5468.62	5343.00	5655.00	5655.00	5655.00

SEWER DISTRICT ESTIMATED REVENUES

4

SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 1974	BUDGET THIS YEAR AS AMENDED 1975	BUDGET OFFICERS TENTATIVE BUDGET 1976	PRE- LIMINARY BUDGET 1976	ADOPTED 1976
SEWER RENTS	SS2120					
SEWER CHARGES	SS2122					
INTEREST AND PENALTIES ON SEWER RENTS	SS2128					
INTEREST AND EARNINGS ON DEPOSITS AND INVESTMENTS	SS2401	133.75	150.00	150.00	150.00	150.00
SALES OF SCRAP AND EXCESS MATERIALS	SS2650					
MINOR SALES, OTHER	SS2655					
INSURANCE RECOV- ERIES	SS2680					
OTHER COMPEN- SATION FOR LOSS	SS2690					
STATE AID FOR OPERATION AND MAINTENANCE OF SEWAGE DISPOSAL PLANT	SS3901		800.00	850.00	850.00	850.00
OTHER (SPECIFY)	SS					
TOTAL SEWER DIST. ESTIMATED REVENUES (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		133.75	950.00	1000.00	1000.00	1000.00
ESTIMATED SEWER DISTRICT UNEX- PENDED BALANCE (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		UNEXPENDED BALANCE				

DRAINAGE DISTRICT APPROPRIATIONS

DRAINAGE DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197__	BUDGET THIS YEAR AS AMENDED 197__	BUDGET OFFICERS TENTATIVE BUDGET 197__	PRE- LIMINARY BUDGET 197__	ADOPTED 197__
DRAINAGE						
PERSONAL SERVICES	SD8540.1					
EQUIPMENT	SD8540.2					
CONTRACTUAL EXP.	SD8540.4					
TOTAL	SD8540.0					
		UNDISTRIBUTED				
EMPLOYEE BENEFITS						
STATE RETIREMENT	SD9010.8					
SOCIAL SECURITY	SD9030.8					
COMPENSATION INS.	SD9040.8					
LIFE INSURANCE	SD9045.8					
UNEMPLOYMENT INS.	SD9050.8					
DISABILITY INS.	SD9055.8					
HOSPITAL AND						
MEDICAL INS.	SD9060.8					
TOTAL	SD9199.0					
DEBT SERVICE						
PRINCIPAL						
SERIAL BONDS	SD9710.6					
STATUTORY BONDS	SD9720.6					
BOND ANTICIPATION						
NOTES	SD9730.6					
CAPITAL NOTES	SD9740.6					
BUDGET NOTES	SD9750.6					
REVENUE ANTICI-						
PATION NOTES	SD9770.6					
TOTAL PRINCIPAL	SD9899.6					
DEBT SERVICE						
INTEREST						
SERIAL BONDS	SD9710.7					
STATUTORY BONDS	SD9720.7					
BOND ANTICIPATION						
NOTES	SD9730.7					
CAPITAL NOTES	SD9740.7					
BUDGET NOTES	SD9750.7					
REVENUE ANTICI-						
PATION NOTES	SD9770.7					
TOTAL INTEREST	SD9899.7					
TOTAL DRAINAGE DISTRICT APPRO- PRIATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						

DRAINAGE DISTRICT ESTIMATED REVENUES

DRAINAGE DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
	SD					
	SD					
TOTAL DRAINAGE DISTRICT ESTI- MATED REVENUES (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						
ESTIMATED DRAIN- AGE DISTRICT UNEXPENDED BALANCE (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						
		UNEXPENDED BALANCE				

REFUSE AND GARBAGE DISTRICT APPROPRIATIONS

REFUSE AND GARBAGE DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
REFUSE AND GARBAGE						
PERSONAL SERVICES	SR 8160.1					
EQUIPMENT	SR 8160.2					
CONTRACTUAL EXP.	SR 8160.4		5000.00	5000.00	5000.00	5000.00
TOTAL	SR 8160.0		5000.00	5000.00	5000.00	5000.00
EMPLOYEE BENEFITS						
STATE RETIREMENT	SR 9010.8					
SOCIAL SECURITY	SR 9030.8					
COMPENSATION INS.	SR 9040.8					
LIFE INSURANCE	SR 9045.8					
UNEMPLOYMENT INS.	SR 9050.8					
DISABILITY INS.	SR 9055.8					
HOSPITAL AND						
MEDICAL INS.	SR 9060.8					
TOTAL	SR 9199.0					
DEBT SERVICE						
PRINCIPAL						
SERIAL BONDS	SR 9710.6					
STATUTORY BONDS	SR 9720.6					
BOND ANTICIPATION						
NOTES	SR 9730.6					
CAPITAL NOTES	SR 9740.6					
BUDGET NOTES	SR 9750.6					
REVENUE ANTICI-						
PATION NOTES	SR 9770.6					
TOTAL PRINCIPAL	SR 9899.6					
DEBT SERVICE						
INTEREST						
SERIAL BONDS	SR 9710.7					
STATUTORY BONDS	SR 9720.7					
BOND ANTICIPATION						
NOTES	SR 9730.7					
CAPITAL NOTES	SR 9740.7					
BUDGET NOTES	SR 9750.7					
REVENUE ANTICI-						
PATION NOTES	SR 9770.7					
TOTAL INTEREST	SR 9899.7					
TOTAL REFUSE AND GARBAGE DISTRICT APPROPRIATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)			5000.00	5000.00	5000.00	5000.00

REFUSE AND GARBAGE DISTRICT

UNEXPENDED BALANCE

PARK DISTRICT APPROPRIATIONS

PARK DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
PARKS						
PERSONAL SERVICES	SP7110.1					
EQUIPMENT	SP7110.2					
CONTRACTUAL EXP.	SP7110.4					
TOTAL	SP7110.0					
PLAYGROUNDS AND RECREATION CENTERS						
PERSONAL SERVICES	SP7140.1					
EQUIPMENT	SP7140.2					
CONTRACTUAL EXP.	SP7140.4					
TOTAL	SP7140.0					
BEACH AND POOL						
PERSONAL SERVICES	SP7180.1					
EQUIPMENT	SP7180.2					
CONTRACTUAL EXP.	SP7180.4					
TOTAL	SP7180.0					
MARINA AND DOCKS						
PERSONAL SERVICES	SP7230.1					
EQUIPMENT	SP7230.2					
CONTRACTUAL EXP.	SP7230.4					
TOTAL	SP7230.0					
GOLF						
PERSONAL SERVICES	SP7250.1					
EQUIPMENT	SP7250.2					
CONTRACTUAL EXP.	SP7250.4					
TOTAL	SP7250.0					
SKI FACILITY						
PERSONAL SERVICES	SP7260.1					
EQUIPMENT	SP7260.2					
CONTRACTUAL EXP.	SP7260.4					
TOTAL	SP7260.0					

PARK DISTRICT APPROPRIATIONS (CONTD.)

PARK DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
		UNDISTRIBUTED				
EMPLOYEE BENEFITS						
STATE RETIREMENT	SP9010.8					
SOCIAL SECURITY	SP9030.8					
COMPENSATION INS.	SP9040.8					
LIFE INSURANCE	SP9045.8					
UNEMPLOYMENT INS.	SP9050.8					
DISABILITY INS.	SP9055.8					
HOSPITAL AND						
MEDICAL INS.	SP9060.8					
TOTAL	SP9199.0					
DEBT SERVICE						
PRINCIPAL						
SERIAL BONDS	SP9710.6					
STATUTORY BONDS	SP9720.6					
BOND ANTICIPATION						
NOTES	SP9730.6					
CAPITAL NOTES	SP9740.6					
BUDGET NOTES	SP9750.6					
REVENUE ANTICI-						
PATION NOTES	SP9770.6					
TOTAL PRINCIPAL	SP9899.6					
DEBT SERVICE						
INTEREST						
SERIAL BONDS	SP9710.7					
STATUTORY BONDS	SP9720.7					
BOND ANTICIPATION						
NOTES	SP9730.7					
CAPITAL NOTES	SP9740.7					
BUDGET NOTES	SP9750.7					
REVENUE ANTICI-						
PATION NOTES	SP9770.7					
TOTAL INTEREST	SP9899.7					
TOTAL PARK DIST.						
APPROPRIATIONS						
(TRANSFER TOTAL						
"ADOPTED" TO						
PAGE 1)						

PARK DISTRICT ESTIMATED REVENUES

PARK DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
PARK AND RECRE- ATION CHARGES	SP2001					
RECREATION CONCESSIONS	SP2012					
BEACH AND POOL FEES	SP2025					
STADIUM FEES AND CHARGES	SP2030					
AUDITORIUM CHARGES	SP2035					
MARINA AND DOCKS	SP2040					
GOLF FEES	SP2050					
SKI FACILITY CHARGES	SP2060					
SKATING RINK FEES	SP2065					
MUSEUM ADMISSIONS	SP2090					
INTEREST AND EARNINGS ON DEPOSITS AND INVESTMENTS	SP2401					
SALES OF SCRAP AND EXCESS MATERIALS	SP2650					
MINOR SALES, OTHER	SP2655					
INSURANCE RECOVERIES	SP2680					
OTHER COMPEN- SATION FOR LOSS	SP2690					
OTHER (SPECIFY)	SP_____					
TOTAL PARK DIST. ESTIMATED REVENUES (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						
		UNEXPENDED BALANCE				
ESTIMATED PARK DISTRICT UNEX- PENDED BALANCE (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						

PUBLIC PARKING DISTRICT APPROPRIATIONS

PUBLIC PARKING DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197__	BUDGET THIS YEAR AS AMENDED 197__	BUDGET OFFICERS TENTATIVE BUDGET 197__	PRE- LIMINARY BUDGET 197__	ADOPTED 197__
OFF STREET PARKING						
PERSONAL SERVICES	ST5650.1					
EQUIPMENT	ST5650.2					
CONTRACTUAL EXP.	ST5650.4					
TOTAL	ST5650.0					
EMPLOYEE BENEFITS						
STATE RETIREMENT	ST9010.8					
SOCIAL SECURITY	ST9030.8					
COMPENSATION INS.	ST9040.8					
LIFE INSURANCE	ST9045.8					
UNEMPLOYMENT INS.	ST9050.8					
DISABILITY INS.	ST9055.8					
HOSPITAL AND MEDICAL INS.	ST9060.8					
TOTAL	ST9199.0					
DEBT SERVICE						
PRINCIPAL						
SERIAL BONDS	ST9710.6					
STATUTORY BONDS	ST9720.6					
BOND ANTICIPATION NOTES	ST9730.6					
CAPITAL NOTES	ST9740.6					
BUDGET NOTES	ST9750.6					
REVENUE ANTICI- PATION NOTES	ST9770.6					
TOTAL PRINCIPAL	ST9899.6					
DEBT SERVICE						
INTEREST						
SERIAL BONDS	ST9710.7					
STATUTORY BONDS	ST9720.7					
BOND ANTICIPATION NOTES	ST9730.7					
CAPITAL NOTES	ST9740.7					
BUDGET NOTES	ST9750.7					
REVENUE ANTICI- PATION NOTES	ST9770.7					
TOTAL INTEREST	ST9899.7					
TOTAL PUBLIC PARKING DISTRICT APPROPRIATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						

PUBLIC PARKING DISTRICT ESTIMATED REVENUES

PUBLIC PARKING DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
PARKING LOTS AND GARAGES	ST1720					
	ST1720					
TOTAL PUBLIC PARKING DISTRICT ESTIMATED REVENUES (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						
ESTIMATED PUBLIC PARKING DISTRICT UNEXPENDED BALANCE (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		UNEXPENDED BALANCE				

Crestwood Improvement DISTRICT

APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>4</u>	BUDGET THIS YEAR AS AMENDED 197 <u>5</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>6</u>	PRE- LIMINARY BUDGET 197 <u>6</u>	ADOPTED 197 <u>6</u>
PERSONAL SERVICES	SM _____ .1					
EQUIPMENT	SM _____ .2					
CONTRACTUAL EXP.	SM _____ .4					
TOTAL	SM _____ .0					
EMPLOYEE BENEFITS						
STATE RETIREMENT	SM9010.8					
SOCIAL SECURITY	SM9030.8					
COMPENSATION INS.	SM9040.8					
LIFE INSURANCE	SM9045.8					
UNEMPLOYMENT INS.	SM9050.8					
DISABILITY INS.	SM9055.8					
HOSPITAL AND MEDICAL INS.	SM9060.8					
TOTAL	SM9199.0					
DEBT SERVICE PRINCIPAL						
SERIAL BONDS	SM9710.6					
STATUTORY BONDS	SM9720.6					
BOND ANTICIPATION NOTES	SM9730.6	500.00	600.00	425.86	425.86	425.86
CAPITAL NOTES	SM9740.6					
BUDGET NOTES	SM9750.6					
REVENUE ANTICI- PATION NOTES	SM9770.6					
TOTAL PRINCIPAL	SM9899.6	500.00	600.00	425.86	425.86	425.86
DEBT SERVICE INTEREST						
SERIAL BONDS	SM9710.7					
STATUTORY BONDS	SM9720.7					
BOND ANTICI- PATION NOTES	SM9730.7	131.25	150.00			
CAPITAL NOTES	SM9740.7					
BUDGET NOTES	SM9750.7					
REVENUE ANTICI- PATION NOTES	SM9770.7					
TOTAL INTEREST	SM9899.7	131.25	150.00			
TOTAL APPRO- PRIATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		631.25	750.00	425.86	425.86	425.86

Crestwood Improvement DISTRICT

ESTIMATED REVENUES

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
	SM					
	SM					
TOTAL ESTIMATED REVENUES (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						
ESTIMATED UNEX- PENDED BALANCE (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						

UNEXPENDED BALANCE

(ARTICLE 8 OF THE TOWN LAW)

SALARY

57

TOWN WITH VILLAGE

EXPLANATIONS

- (1) Taxes for these services must be levied on the area of the town outside villages:

Building Inspection (Section 138, Town Law)

Board of Health (Section 60, Town Law and Section 304 Public Health Law)

Registrar of Vital Statistics, except when combined districts coincide with a consolidated health district (Section 2124, Public Health Law)

Library (certain contract payments)(Section 256, Education Law)

Zoning and Planning (Section 261, Town Law)

- (2) Taxes for these services must be levied on the area of the town outside villages under the circumstances set forth below:

Police Department (Section 150, Town Law)

Town of Fallsburg, and towns in Suffolk County containing villages which maintain police departments with two or more full-time policemen. Department established after January 1, 1960: Town contains a village which maintains a police department of four or more policemen on an annual full-time basis.

Department established prior to January 1, 1960: Amounts in accordance with an agreement made between the town and a village within the town which maintains a full-time police department of four or more policemen.

Joint Police Department (General Municipal Law, Section 121-a)

Recreation (Article 13, General Municipal Law)

Amounts for parks, playgrounds and recreation centers established under the provisions of Article 13 of the General Municipal Law.

Refuse and Garbage (Section 120-v, General Municipal Law)

The share of the cost to be paid by the town in accordance with an agreement between the town and one or more villages for joint refuse and garbage collection and disposal, unless otherwise provided.

- (3) Revenues estimated to be received from any of the functions or activities for which taxes are levied in the town outside the village must be applied to the estimate of expenditures for such function or activity (Town Law, Section 112(1)).

Non-property tax distributed by a county must be credited to the town area outside of village if the village receives a cash distribution of non-property taxes from the county.