

TOWN BOARD

MINUTES

____1987____

APPOINTMENTS

1987 Appointments approved 1
Committees appointed - 1987 6
MEO Trainee-William Forness 7
Recreation Staff 10
Youth Board 11
Cleaner PT-Russell McCloud 11
Planning Board-Ken Kloeber 11
Assess.Bd.of Review-Eileen Berst 11
Youth Board-Richard Michaels 12
Paul Woodhouse to ZBA - term to expire 4/1/92 26
Remy Orffeo to ZBA - term to expire 4/1/91 26
Dog Enumerator-west side of Boston Georgina S. Spors. 27
Alan Carpenter to Traffic Safety 29
Softball & Baseball Coaches and Assistant Coaches for 1987 31
Summer Recreation Supervisors Capital Improvements Subcommittee for new highway garage study 43
Summer Recreation Staff 44, 46
Summer Recreation staff revision 47
Harold Frantz -Full time Laborer at Highway Department 54
APPROPRIATIONS-TRANSFERS OF

General Fund 6
General Fund 68
Water District #2 68
Fund Balance - from Water #2 to Debt Service, Principal 68
Highway Fund 73
General Fund 73
General Fund 85
Highway Fund 85
Water District #1 86
Water District #2 86
Refuse & Garbage-Fund balance 86

APPOINTMENTS (cont'd):

Gregory Stromecki-Constable 60
Harold Frantz resigns as full time Laborer, retains parttime status 61
Herbert Berlin-Assessment Board of Review 62
Martin Krencik - Laborer PT December 7, 1987 82
Jerome Krencik - Laborer, effective December 23, 1987 83
Gregory Stromecki-Constable-1988 85

AMPHITHEATER

Meeting date set for review of revised DEIS 6
Notice of Completion and Notice of Hearing submitted; Draft Environmental Impact Statement accepted 10
Public Hearing scheduled for Thursday, March 12, 1987 at 7:00 P.M. 10
Erie Co. Sheriffs Dept. prepared to assist in traffic control 12
Public Hearing on 3/12/87 to be held at Boston Valley School; format is being prepared 13
Format for public hearing presented by Engineer, who will chair meeting 15
Petitions with 2100 signatures presented 21
Status of project update by Supervisor 25
Developer submits letter stating he is withdrawing his application for outdoor amphitheater, including pending rezoning and special use permit applications; also the SEQR Review 32, 38

ASSESSMENTS

Protest of Special Franchise Assessment for 1987 received from New York Telephone 45
Town Attorney authorized to execute a settlement agreement of Article 7 proceedings-V. Neri and B. Neri 53
Notice of Petitions received from:
National Fuel Gas Distribution(2) 56
National Fuel Gas Supply Corp. 56
Niagara Frontier Services 56
New York Telephone 56
New legislation re interior equipment 56
1987 Special Franchise Agreement Petition from New York Telephone 64

ALCOHOLIC BEVRAGES LICENSE

Henry M. Andrzejewski Jr. &
Henry M. Andrzejewski, III
applying for Boston Hotel 1

Brunco, Inc., applying for
7115 Boston State Road 12
North Boston Market 31
Margaret Herron, d/b/a
Boston Deli, 9375 Boston State 56
North Boston Liquors,
7170 Boston State Road 60
Charles Csehoski, d/b/a Ski's
Pizzeria 60

AUDIT - ERIE COUNTY

Dept. Emergency Services Compre-
hensive Audit received 41

AUDIT

Annual Audit Meeting set for 1/21/87 5
Town Justice Report-1986 accepted 9
Town Clerk Report-1986 accepted 9
Annual Audit of Supervisor accepted 15

ASSOCIATION OF TOWNS

Delegate & Alternate Delegate
designated for annual meeting 5

ABSTRACTS - CORRECTIONS OF

#4 - Voucher #216 27
#5 - Vouchers #286, #296, #317, #318 34
#10A - Voucher #754

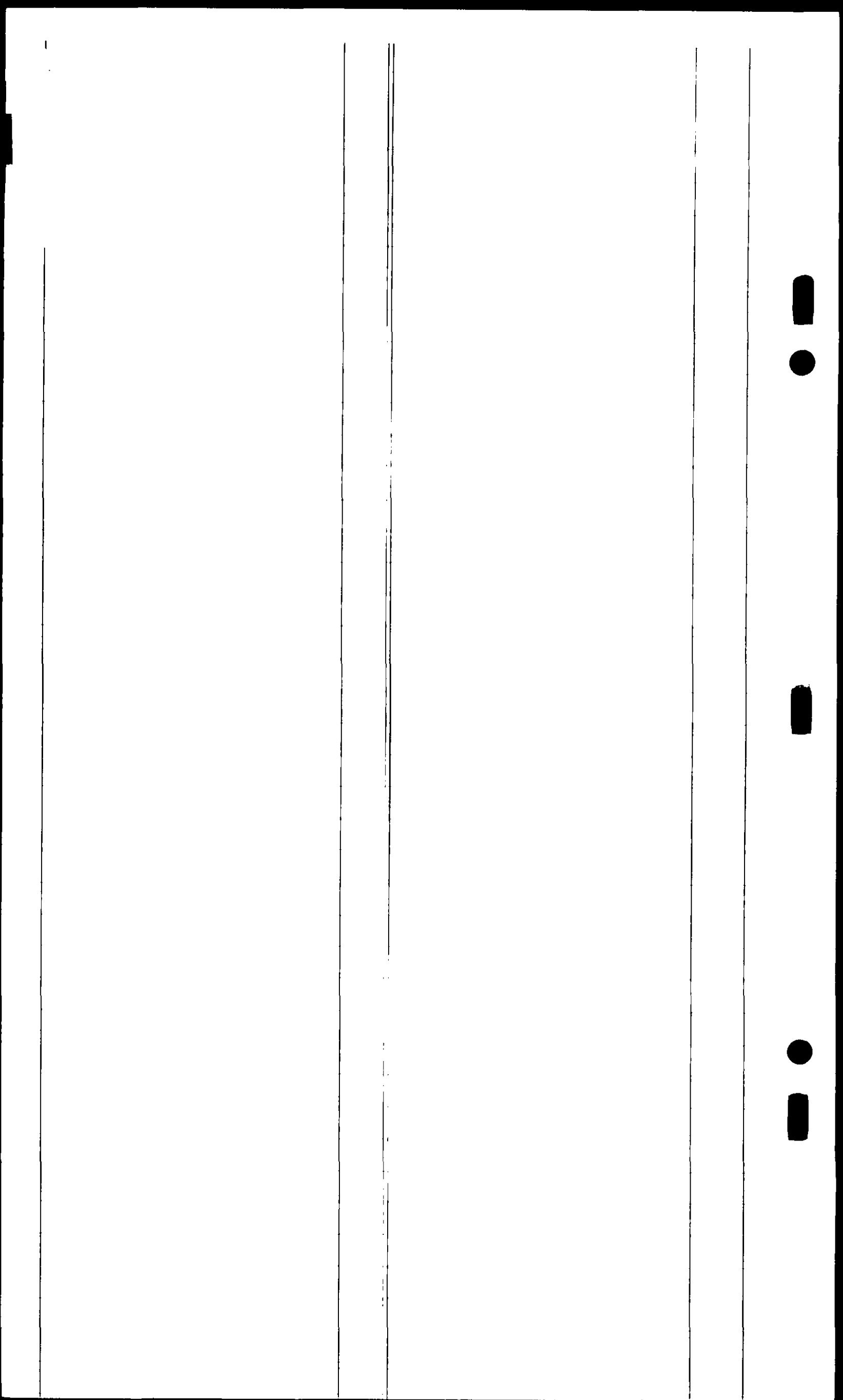
BANK

Chase Lincoln First designated-1987 3

BONDS

Form and sufficiency set 5

BILLBOARDSTwo remaining signs to be down
by 4/27/87 after legal action 18BRUSH PICKUPHighway Superintendent sets
1987 schedule 29BUDGET1988 Preliminary Budget and Summary
of 1988 Preliminary Budget 66Public hearing scheduled for 1988
Preliminary Budget adoption 68
Public hearing held and 1988
Budget approved 73,74,75



CONSTABLES

Three positions created

1

CABLE TELEVISIONFranchise fees received for period
of 10/1/86 - 3/31/87 31Basic service expanded, monthly
rate increase 45Gary Walters requests investigation of
franchise agreement, as Sabres Hockey
games are not telecast 64Franchise fees received for period
of 4/1/87 - 9/30/87 76COMPLAINTSOmphalius Road property being used
for game called Splatball 40Crestwood Circle blocked off at
common property line 48Noise complaint at Boston Garden-
7111 Boston State Road 52,59,61COMMUNITY RESIDENCEW.Seneca Dev. Center requests
formation of site selection
committee to establish residence 38COMMUNITY DEVELOPMENT FUNDSPublic hearing sheduled for
June 17, 1987 on use of funds 39,42CONSERVATION ADVISORY COUNCILLetter from Environmental Management
Council relative to designee 43Robert Burley and Robert Emerling
reappointed 80,81CODE ENFORCEMENT OFFICERDennis Kramer commended by
resident for outstanding job 72COMMUTER PARKING LOT

Inquiry received re status 51

Plans received from DOT 58

CODIFICATION

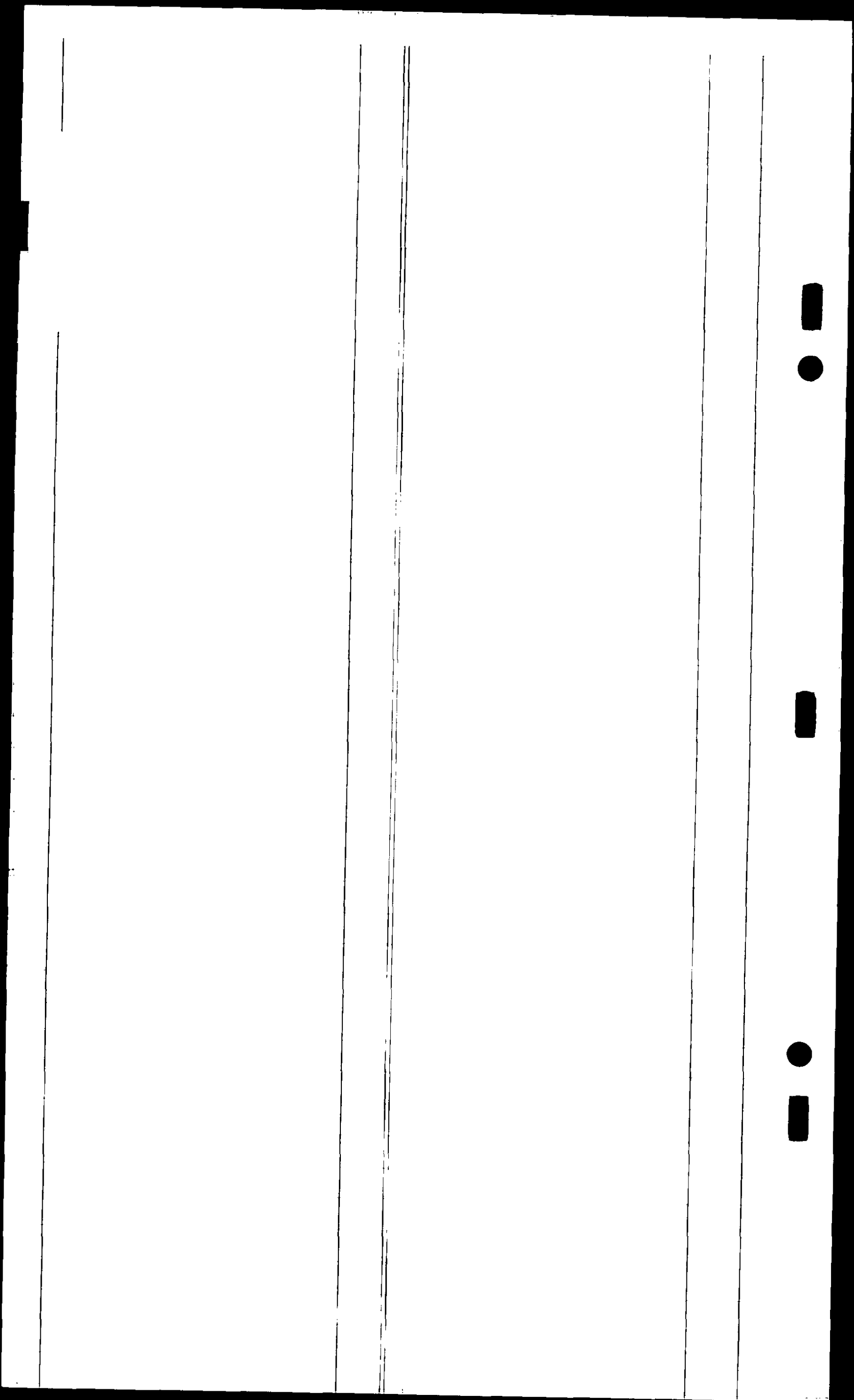
General Code Publishers request
permission to proceed with publi-
cation of completed sections of
ordinance

52, 58

DONATIONS

Town Board sends \$100 to American
Lung Assn. for Geoffrey Hertz's
Transamerica Bicycle-Trek

35,
54



EQUALIZATION RATES

County Executive acknowledges
receipt of Boston Resolution
Cheektowaga & Concord Resolutions
Legislator Henry files lawsuit
against state

1
1

8

1986 rate is 118.46

8

Tentative rate for 1987 - 115.11

66

Final rate for 1987 - 115.11

82

ERIE COUNTY PARTNERSHIP

Supervisor authorized to sign
agreement for summer help

23
60

ERIE COUNTY INDUSTRIAL DEVELOPMENT

Payment-in-lieu-of taxes
(PILOT) readopted

38

EMPIRE STATE GAMES

Town thanked by Chairman of cycling
Qualifier set for Sunday, June 14
for Town of Boston

8

19

ENGINEER

Nussbaumer & Clarke-Agreement for
1987 General Consulting Services

10

ERIE COUNTY WATER AUTHORITY

Supervisor authorized to contact
delinquent water customers

70

EMERGENCY SQUAD

1987 officers named	12
Sam Ware resigns, letter of thanks sent	12
Visible reminders for road safety awareness suggested	45,73
Ambulance committee formed	54
Financial Report for 8-1-86 to 7-31-87 received	58
Specifications & recommendations received for new ambulance	71
1988 Contract Public Hearing scheduled for 12/16/87	77
Bids to be opened for new ambulance 1/7/88	80
1988 Contract approved in the amount of \$24,000.00	83

ELECTIONS

Electronic voting system demonstration set by R.F.Shoup Corp.	34
Notification from Erie County Board of Canvassers of Nov. 3, 1987 election results	82

FIRE COMPANIES

Boston Fire Co.-Active Roster	1
N.Boston - Membership & Officers	8 , 27,34 , 76
Boston Fire Co. needs water source in West Hill Rd. area	14
Boston Fireman Raymond Worth completes Fire Police training	17
Budget meeting to be scheduled	25
N. Boston advises of Fire Service Award to Frederick J. Shear	27
Fire Dispatching 1988 Contract received for review	34
Legislator Henry opposes setting fees & shifting responsibilities for liabilities for use of facilities for volunteer fire companies	35
Southtowns Hazardous Materials Haz-Mat team begins funding	39
NYS Fire Police course completed by 3 N.Boston firemen	51
1988 budget meeting set with three fire companies	54
Budgets submitted to town	59
Boston Fire Co. submits roster	70
1988 Contract Public Hearing scheduled for 12/16/87	77
Annual budget submitted for 1988 from N. Boston Fire Co.	
1988 Contracts approved in amount of \$54,790.00 per company	83

FOOTBALL

Little League thanks town for use of Community Room for fundraiser	60
---	----

FUNDS

Account lending approved .	5
----------------------------	---

FUNDS - TRANSFER OF:

A9010.8 to A4540.4	\$8200	43
Water #2 to SW2 9710.6		68

GAS WELLS

All sites in N. Boston Fire Co.
district inspected and conform
as to informational signs posted

45



HIGHWAYS

Agreement for Expenditure of Highway Funds signed 5
Emergency list of contact persons re Zimmerman Rd. bridge 9
Forum to be held on financing state roads and bridges 14
DOT will inspect Milley property at 7135 Boston St.Rd.-drainage 14
Erie Co. Assn. of Supt.'s are concerned about bridge postings 19
Back Creek Road deteriorates 20,21
Problem areas to be inspected 21
ECDPW designates Zimmerman Rd. from Rte.391 to Back Creek Rd. a restricted highway, closure to follow 23,34,
County to be requested to install signs advising of temporary fire hall on Back Creek Road 25, 54
CHIPS Aid figures received 27, 45
DOT lowers speed on 1.9 miles of Omphalius Road to 50 MPH 31,35,38, 46
DOT lowers speed on 2.6 miles of Zimmerman Road to 45 MPH 31
Hillcroft Road bridge condition 33
Zimmerman Road pedestrian bridge not yet safe for footpath 33
Cole Road problem with culvert 33
Supervisor authorized to sign invoice for County payment-1986-87 winter season reimbursement 35
Claim notice received for vehicle damage-Back Creek Rd., sent to Erie County 35, 41
Boston Cross Rd. & Boston Colden Rd. area complaint about dumping 36
Back Creek Road guardrail removal poses potential problem 36, 41
U.S. Rte. 219 Assn. advises of 1987 priorities 38
"School Bus" sign requested for Omphalius Road 38
Yellow lines requested to be painted on Omphalius Road 38
Culverts to be installed by town on Parkside Drive 39
Eckhardt Road speed & bridge complaints received 41
"Stop" sign at N. Boston & Eckhardt Rds. being ignored 42, 46
Boston Cross Road open cut report 44
Cole Road complaint 44
Boston Cross Road speeding complaint 44
Boston State Road in N. Boston-
"No Parking" signs ignored 44, 54
"Stop the Highway Robbery" petition drive by State Assembly 45,72
Clear Site Ordinance as basis for complaints to county on visibility 46
Appreciation expressed for work done on Pinecrest & Edgewood Terr. 49
Brush and condition of guardrails on Back Creek Road-complaint of 51

(over)

HIGHWAY GARAGE & EQUIPMENT

Four-Wheel Drive sander/wing/plow w/hydraulics bid specifications to be prepared; opened 2/11/87 11, 16
Bids rejected and resubmitted, to be opened 3/25/87 at 10:00 A.M. 18
Bids awarded on chassis, power hydraulic control unit & hydraulic driven auger-sander 24,25, 75
Feasibility committee appointed for construction of new garage 43
Overhead doors installed 69
Serial Bond & Bond Anticipation Note approved for 1987 Truck 71
Committee on study of new garage contacting engineering firms for cost estimates 71,80, 83

HYDRANTS-FIRE

ECWA requests payment-Woodlee Ct. 11

HOME ENERGY ASSISTANCE PROGRAM

Outreach Program set for 2/13/87
at Town Hall 13

Orientation meetings scheduled to
explain program & changes for 1987-88 70

HOUSING

Low income property owners can apply
for assistance to make repairs 14

HIGHWAYS (cont'd)

Request for 4-way stop sign at
Eckhardt & Taylor Roads 52

County to be asked to clarify town's
authority in erecting road signs 54

Report of obstructed vision at
Ripple and Southside 54

Route 219 Rice Road extension
project supported by Town Board 55

Brush & foilage cut by county on
Boston St. Rd. bridge near Patchin 54

Permit fees for signs near exits
of state highways to be raised 56

New Zimmerman Road bridge opening
WNY Snowmobile Club requests
posting of road signs 70

Received acknowledgement and
support of dedicated highway fund 82

HISTORICAL SOCIETY

Treasurer's Report for 8-1-86
to 7-31-87 received 53

1988 Contract Public Hearing
scheduled for 12/16/87 77

1988 Contract approved in the
amount of \$3100.00 83

INSURANCE

1987

Insurance coverage designated

5

Liability & Casualty Reserve
Fund established - Resolution-

6

Business Package Insurance for
period from 3/2/87 - 1/1/88

18

Town joins UMRA, Inc., proposed
municipal reciprocal insurer

27

Public Officials Liability
coverage to increase in 1988

83

Umbrella coverage for 1988

86

Insurance coverage - 1988

86



JUNKYARDS

James Lambert status

1, 15

Lambert ordered by court to
clean up junkyard and stop
operation of same

33, 49
59





LIAISONS

Supervisor appoints for 1987

3

LOCAL LAWSMobile Home Courts - Public Hearing
scheduled for March 18, 198713,
20, 36,
46Local Law #2-Flood Plain Regulations,
scheduled for hearing on 3/18/8718,
20Mobile Home Courts-Second Public
Hearing scheduled for 7/15/87

43, 46

Local Law #1(formerly known as #2)
of 1987-Flood Plain, acknowledgement
received from NYS Dept. of State

45

Mobile Home Court Law-Local Law #2
of 1987-adopted

53, 64

Local Law #3 of 1987-Administration
& Enforcement of NYS Uniform Fire
Prevention & Bldg. Code Public Hearing
set for 9/2/87 at 7:45 P.M.53, 57,
70LIBRARYAdvance in amount of \$9023 granted
to pay contractor for expansion
costs; to be reimbursed to town
from Community Development

30

Library confers honorary life-
time membership to Supervisor

57

LEGAL ACTIONS

Doyka vs. Town of Boston dismissed 76

Bowman vs. Town of Boston dismissed 82



MILEAGE

Rate set at .205 per mile for 1987

5

MOBILE HOME PARKSLicense granted to Sprague's
Mobile Home Court - 1987

10

Planning Board submits draft of
Mobile Home Court Local Law

11

Auxiliary buildings & fences
need aproval of court owner

12

License granted to John & Katherine
Falkides for Boston Hills Mobile
Home Court - 1987

12

J. Falkides requests information
on development areas for mobile
home parks and manufactured
home community

76

MISCELLANEOUSMarguerite Boldenow bequeaths painting
of old Town Hall

8

John Falkides writes letter of dis-
approval re six representatives to
Assoc. of Towns Meeting in NY City

12

Mrs. Endress expressed appreciation
for commemorative plaque presented
on her 100th Birthday

13

Town of Eden celebrates 175 years

17

Regional geographic information
survey requested by Erie & Niagara
Counties Regional Planning Board

19

John Falkides sends news article
re: just compensation when use of
property owners' land is restricted

41

Town of Concord celebrates the
commencement of their 175th Year

41

Street party planned on Edgewood
and Pinecrest-Terrace 7-25-87

49

Churchill Memorial invites Town
Board to 165th Anniversary 9-27-87

51

Medical Insurance under group plan
continued for Mrs. Ronald Pohle,
at her own expenseNYS Electric & Gas new schedule of
facilities contract

59

Solid Waste Recycling Workshop to
be held by DEP 10/22/87

70

75

Emergency Services of Erie County
wants support to build warehouse
in Batavia

76

State Legislature requested to provide
permanent program to provide at least
33 1/3% of total costs of operation
and maintenance for sewage treatment
plant facilities

77, 78

State Citizens Forum to be held on
transportation needs in 21st century
Deeds for signature sent to Robert
Claus, for transfer of land to Town
of Boston, as a gift

82

83

MASTER PLAN

Supervisor authorized to apply for
funds for Town Park Master Plan
plans & cost analysis



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100



NEWSPAPER

No official designation made

3

NOTICE OF CLAIM

Received for accident at Trevett &
Fowlerville Road-Town of Concord on
11-20-86.

15,21, 82

Received for accident on Route 219
near Genesee Road-Town of Concord on
7-16-87

64

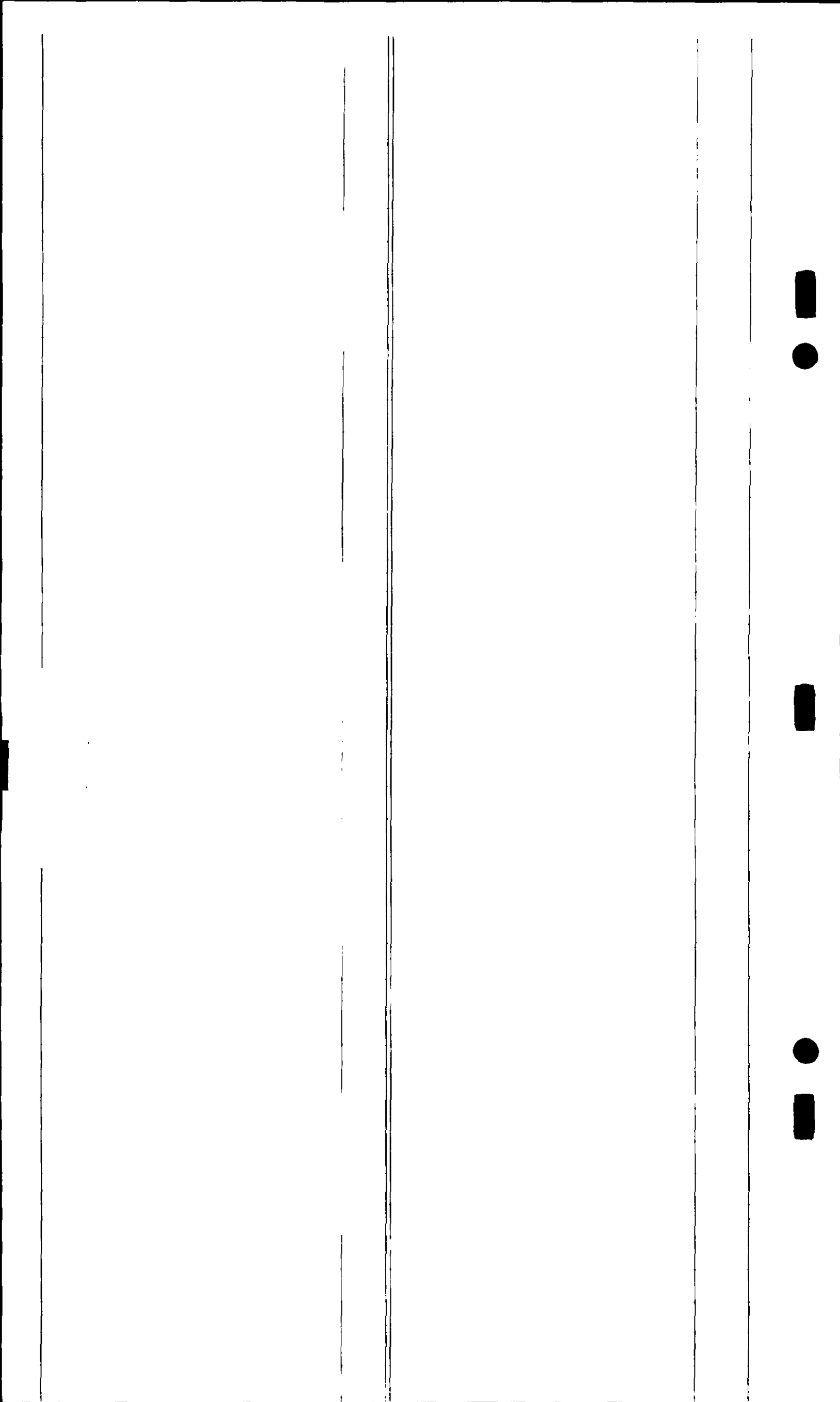
NYPIRG

Conducting outreach program

32







PETTY CASH

Amounts set for 1987

5

PLANNING BOARDResident questions whether members
must be property owners

14

Annual Report received

22

May meeting cancelled

36

June, July, August meetings
cancelled

44

John Falkides request copies of
reports Planning Board made to
Town Board56,
72, 77

Special Meeting scheduled for 9/8

59

Patricia Maxwell resignation

60

Damian Wiktor appointment

60

Ronald Smith and Gail Orffeo
request appointments

69

Roy C. Brinkerhoff resignation

75

David Woelfling resignation

80

Thelma Faulring appointed - term
to 2/1/91

84

POLLING PLACES

Set for 1987

32

PERMITS

8344 Boston State Road-addition

6

Boston Pizza DeRoma Restaurant

7115 Boston State Road-addition

6,11

to Murphy's Tavern

Edward Rutecki granted Amendment to

Special Use Permit-8159 Boston St.Rd.

to build bicycle shop after public
hearing

9

Earl Laco applies for permit to build

3 apartment buildings on corner of

Thornwood & Boston State Road

17

Special Use Permit requested for

7374 Lower East Hill Road for boarding,

breeding & showing of horses

17

Brunco, Inc. granted permit for rear

addition to 7115 Boston State Rd.

18

Sherwood Road Corp. requests permit

for glass enclosure-8425 Boston St.Rd.

21

Public hearing scheduled for Special

Use Permit-7374 Lower East Hill Rd.

23,

Special Meeting set for decision

27

on 7374 Lower East Hill-Rd. request

28, 30,

Topsoil Removal Permit application

42

received from Gregory Gerwitz

28

Martin & Mildred Logel apply for

Soil Removal Permit

32, 35, 37

Special Use Permit for Arvin/Calspan

granted 6/1/87 -- 5/31/88

34

John Spors-7041 Boston Colden Road

49

Robert McNaughton-8381 Boston State Rd.

49

Vincent Weiss-7098 Boston State Rd.

49

Special Use Permit-H.G.Wittmeyer & Son

Zimmerman Road-for storage & repair

of tandem dump trucks

51, 58

62, 66, 70, 76

Special Use Permit for Mr. & Mrs.

Nicholas Smith-9920 Feddick-terminated

58

Kieffer-Mrugala toolshed-7350 Boston

State Road approved

52

Shash Georgi-7233 Lower E. Hill Road

Special Use Permit to run herb and

Bed & Breakfast business

60,

75

Special Use Permit renewed for airfield

on Roger Felt property-Rockwood Road,

until 10-31-89

64

Special Use Permit request of Lake Erie

Transportation Co., Inc. for radio tower

on Cole Road (H.Frantz property)

64, 73

Special Use Permit granted to Donald

Hoxsie, 8539 Boston State Road, with

conditions, for antique shop, renew-

able after one year

65

North Boston Fire Co. granted permit

to move & re-erect storage building

66

Lake Erie Transportation granted

Special Use Permit

79, 80

PARKS

Roger Schneckenburger contracted
to prepare revised Master Plan
for Town of Boston parks

10

ATV

Plans received for town park

33

NYS Council on Arts acknowledges
receipt of FY88 application

34

Supervisor completes application
for funding for parks update

35

Funding denied for 1987

68

PLAYGROUND

Creative playground at Boston Valley
Elementary School planned

49

Supervisor authorized to enter into
agreement with Hamburg Central for
an easement and use for construction,
erection and maintenance of playground

68





REVENUE SHARING FUNDS-STATE

Resolution from Lancaster
Assemblyman Paxon co-sponsoring
legislation to increase state
per capita revenue sharing

1

19

Sen. Stachowski advises senate
urges funding to increase

34

RECREATION

Erie Co. Dept. of Health determines
summer program to be children's
camp

61

RESOLUTIONS

Liability & Casualty Reserve Fund	6
Mina Endress - 100th Birthday	7
STOP-DWI	21
FREE STANDING SURGICAL UNIT	
CENTER - SOUTHTOWN PRIMARY CARE	27, 48
FREDERICK J. SHEAR	27
WATERLINE EXTENSION-WELLER HOMES	28
ERIE COUNTY INDUSTRIAL DEVELOPMENT	
AGENCY TAX DEFERRAL	31
TRAINING FACILITIES FOR VOLUNTER	
FIRE COMPANIES	35, 41
BOSTON TOWN PARK DEVELOPMENT	
PROJECT, PRIORITY LEVEL 1	37
NYS LEGISLATURE AMENDMENT TO	
ERIE COUNTY TAX ACT	42
ERIE COUNTY LEGISLATURE AND ALL	
CITIES & TOWNS IN ERIE COUNTY	
TO AMEND TAX ACT	42, 46
LOWER SPEED ON OMPHALIUS ROAD	42
CONSOLIDATION OF ELECTION DISTRICTS	42
APPLICATION FOR LOAN FOR ENGINEERING	
STUDY FOR PROPOSED WATER DISTRICT #3	48
APPLICATION TO ERIE COUNTY COMM.	
DEVELOPMENT FOR FUNDS FOR PURCHASE	
OF AMBULANCE	48
TERMINATION OF SEWER TAP-IN PROGRAM	48
COMMUNITY DEVELOPMENT CONSORTIUM-	
1988-89 PROGRAM	
APPLICATION FOR FUNDS FOR PARK	
IMPROVEMENT TO NYS LAND AND	
WATER CONSERVATION	61
POLISH-AMERICAN HERITAGE MONTH	64
AUTHORIZE SUPERVISOR TO APPLY	
FOR COMMUNITY DEVEL. FUNDING	65
SERIAL BOND FOR 1987 HIGHWAY TRUCK	71
BOND ANTICIPATION NOTE -	
1987 HIGHWAY TRUCK	71
STOP DWI	77
DELINQUENT WATER BILLS	79
DOG EUTHANAZIA	80, 82
ABBOTT ROAD SPEED LIMIT	82
HIGHWAY BUILDING RESERVE FUND	82
TOWN ATTORNEY CHARLES MAXWELL	86
COUNCILMAN ESTHER FAULRING	86

RESOLUTIONS - OTHER TOWNS

Equalization Rates - West Seneca	
NYS Legislature Amendment to Erie Co.	
Tax Act-Cheektowaga & Concord	42
Collection of utility taxes -	
Town of Tonawanda	51

SALARIES

1987 salaries & salary schedule set 4
Dep.Code Enf.Off. salary amended 9
Recreation Staff 10
Court Officer 66

SURPLUS MONIES

Investment approved 4

SIGNATURE STAMP

Use of approved for Supervisor 4

SURPLUS FOOD DISTRIBUTION

Date of 1/9/87 7
Date of 3/11/87 18
Date of 9/17/87 59,61
Date of 11/5/87

SUBDIVISIONS

Herbert Berlin, 5583 Johns Terrace,
requests change of two lot lines 39

SENIOR CITIZEN HOUSING

Agreement signed for payment of
annual funds in lieu of taxes 82

SEMINARS & CONFERENCES

Assoc.of Towns in NY City Feb.15-18 9
Energy Code Seminar-Buffalo Feb. 5 9
Councilman Zimmerman-Supervisors &
Legislators Assn.-Saratoga Jan.25-28 11
Councilman Wohlhueter reports on Assoc.
of Towns Meeting in NY City 16
Rec.Director Orffeo & Rec. Supr.O'Brien
to attend NYS Rec.& Parks Conference
April 5-8, 1987 16
Planning Board Members Klein & Kloeber
report on Assoc. meeting 2/15-18 18
Hgy. Supt. to attend seminar in
Ithaca June 7-10 21
Chief Constable Strack to attend
seminar in Batavia March 24 22
(over)

SENIOR CITIZENS

State legislation approved for pre-
scription drug assistance, effective
October, 1987 14
Mobile Assistance Program to be held
at Town Hall 4/3/87 14
Pedestrian Bridge from senior housing
complex to store. 39, 43,
46, 51

STREET LIGHTING

Installed on Chestnut Ridge Road 17
Hillcroft Dr.-changes in fixtures 45
Request for light between 8050 and
8090 Zimmerman Road 48
Zimmerman Road-changes in fixtures 56

SEMINARS & CONFERENCES (cont'd)

Town Clerk granted permission to attend NYS Town Clerks' Assn. Conference in Albany April 26-28

23 ,
33

Councilman Zimmerman to attend summer conference of State Supervisors' Association

44

Highway Supt. to attend seminar in Kerhonkson, NY Sept. 15-18

54

Planning Board member Ken Kloeber to attend Wetlands Seminar in Albany August 21

55, 69

Assessor Kleis to attend conference at Nevele Sept. 20-23

57

Assessor Kleis to attend seminar in Rochester for recertification

65

SNOWMOBILES

Western New York Snowmobile Club requests posting of road signs

70
72 ,
77
78

Town Board repeals existing Ordinance adopted 1/6/71, said ordinance being superceded by NYS law

84

SPECIAL FRANCHISE ASSESSMENTS

National Fuel Gas Distribution objects to 1987 tentative assessments 41

SEWER CONSTRUCTION

Caldwell Construction to be contacted about re-erecting the fence along the Town Hall south lot line

43, 45

Reconstruction problem on Mill St. 57

SEWER DISTRICTS

Erie Co. Public Hearing on new permit & construction fee schedule

70

TOWN BOARD

Meeting dates & times set 3
Summer meeting dates set 39
End of Year meeting set 79
Councilman Faulring and Town
Attorney Maxwell thanked for
service to town, both retiring
12/31/87 84
Councilman Esther Faulring -
retirement & Resolution 86

TOWN CLERK

Office closed Friday evenings
during June, July & 2 weeks in Aug. 35

TOWN HALL

Supervisor authorized to have
ceilings insulated 43
Little Loop Football to use
Community Room for fund-raising
dinner 46
Emergency Squad to use Town Hall
for disaster drill 46
SPS Health Care, Inc. has per-
mission to use Town Hall for
interviews 54
South Towns Rural Preservation
to use office space again in 1988 69, 76
Parents Anonymous to use Community
Room 1/23/88 and 2/20/88 76

TOWN ATTORNEY

John Falkides requests legal
opinion from Mr. Maxwell 56,
72
Town Attorney Charles Maxwell -
retirement and Resolution

TOWN PARK

Patchin Fire Co. to use Park & Shelter
8/9/87 for 25 Week Club Party 15
Oktoberfest of Lions Club to use
shelter & park 7/31 and 8/1 17
ATV's & Dirt bikes trespassing on
access road to park off Meadow Dr. 19
Boston Baseball Assn. requests use
of Park & Shelter 8/8/87 20
Mrs. Frank Lizak to use Park & Shelter
7/18/87 for family reunion 20, 51
Boston Democratic Club to use Park &
Comm. Room 4/18/87 for Easter Egg Hunt 20
Patchin Fire Co. receives approval to
change date of 25 Week Club Party to
August 2, 1987 23
Boston Youth Baseball Assn. to use
Town Park 8/8/87 for picnic and
All Star Baseball games 23
Meadow Drive entrance to town park
to be barricaded pending completion
of work 40, 41
Town Hall Park road oiled 40
Boston Churches to use park &
diamonds for summer softball games 42
Vandalism at town parks reported 43
Park improvements - regional en-
dorsement received 43
Thank you letter received from
Emerling family for use of park 45
Good Shepherd Church to use park
and shelter 9/13/87 54
President of Soccer League reports
vandalism to goal post 65
NYS Council on Arts advises funding
approved for design studies of
Town Park Conceptual Plan 75

TRAILER PARKS

Town Clerk directed to send notices
for collection of 1987 fees 5
Annual inspection set for 1/10/87 5

TRASH PICKUP

Town Clerk authorized to advertise
for bids for Spring & Fall Pickups 15
Bids opened for Trash Pickup 19

Feasibility study of having weekly
town-wide & town taxed pickups 22, 33, 71, 77
Committee appointed for study 24, 43, 59, 75
Bid awarded to Maple City Disposal
for Spring & Fall, 1987 25
Information on study of town-wide
trash pickup requested by Falkides 28
Town Clerk announces collection date 29

TAX COLLECTOR

Final report on 1987 County & Town
tax collection 49
Permission to collect school tax
at Town Hall given 49

TAXES

Exemption status for North Boston
Limited Partnership (Sr.Citizen
housing) 39, 82

Final payment of 1987 Town & County
tax interest & late fees received 68

UNITED WAY

Forum to be held for expression
of concerns & needs for Boston

40





WATER DISTRICTS

A. Bellittiere-8406 Zimmerman Rd. requests expansion of W.D.#1	1, 9
Request granted to David Lattimer for ECWA to run line from Zimmerman Road to house fronting on Keller Rd.	17
Three new lines off Sunset Drive approved for Rollin Pfanner Estate	19
Additional costs incurred in water line replacement from Eden to Boston	25, 29
Out-of-District water customers tax rate set	28
Residents of Chestnut Ridge and Omphalius Roads being surveyed for water district	33, 35, 38
Permission granted to tap water to resident of Pinecrest Terr.	35
Water District #2 loan balance payment authorized	43
Inquiry re extending water line up Rice Road	57
FHA debt for Water District #2 to be paid.	58
Loan request granted for funding of preliminary engineering costs on proposed Water District #3	58
Environmental review by DEP completed for study for proposed Water #3	70

WATER RESOURCES

Public Meeting held by Erie & Niagara Regional Planning Board	41
---	----







YOUTH BOARD

Officers appointed for 1987

25

YOUTH SERVICESApproved executed project application
received for 1987 program year

34

Workshops to prepare applications
scheduled for Hamburg.

38

State aid for youth programs
to be applied for

57



ZONING BOARD OF APPEALS

Officers for 1987 elected

29

ZONING

David Hoxie-8539 Boston State Road
request for rezoning

52, 58,
61, 62, 65

6521 Fairlane Drive-rezoning request

54

Amendment to Zoning Ordinance re
Mobile Home Court District public
hearing to be held 9-16-87

54, 61,
65

Gregory & Ann Gerwitz-7456 Boston
State Road-rezoning request

58, 73

Gerwitz Hearing held

79



Regular Meeting
January 7, 1987

1
Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman David Zimmerman, Councilman Esther Faulring, Councilman Don Wohlhueter, Supervisor Richard Kennedy, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman that the Minutes of the Special Meeting of December 30, 1986 be approved.

five (5) ayes

Carried

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

five (5) ayes

Carried

A motion was made by Councilman Faulring and seconded by Councilman Zimmerman that the General Fund and Special District Bills on Abstract #1, January 7, 1987, in the amount of \$7,012.86 be paid.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring that the Highway Bills on Abstract #1, January 7, 1987, in the amount of \$978.21 be paid.

five (5) ayes

Carried

Received and filed Active Roster list from Boston Fire Company for 1986-1987.

Received letter from County Executive Edward J. Rutkowski, acknowledging receipt of Town Board resolution regarding state equalization rates. Also received resolutions from the Towns of Cheektowaga and Concord that urge the Erie County Legislature to stop using state equalization rates for levying county taxes in 1987.

Received resolution from the Town of Lancaster regarding distribution of state revenue sharing funds and asking the Association of Towns to place this matter on the agenda of its annual meeting in February, 1987.

Received a letter from Angelo Bellittiere, 8406 Zimmerman Road, requesting expansion of Water District #2 along Zimmerman Road. Supervisor Kennedy said that Mr. Bellittiere attended the hearings that were held several years ago when Water District #2 was created and it was determined that the pressure was only great enough to push the water to the elevation in the vicinity of the south side of Eiss Hill Road. Supervisor Kennedy said he will request the Town Engineer to review this matter and give a cost analysis of the extension of the water line, which may necessitate the placement of a tank near Keller Road, and therefore may be cost prohibitive.

Received and filed notification that Henry M. Andrzejewski, Jr. and Henry M. Andrzejewski, III are applying for a hotel liquor license for the Boston Hotel.

Reed Garver, 8363 Lower East Hill Road, requested the status of the James Lambert junkyard elimination. Deputy Code Enforcement Officer Clayton Schunk said that he was informed by Deputy Town Attorney Michael Perley that Mr. Lambert was to appear in court in Buffalo in December and called to say he would not be able to make that date, therefore a new date has been set for January. Town Attorney Maxwell stated he advised Deputy Attorney Perley to bring an action for an injunction, which may require testimony from neighbors, and that a court directive order from Erie County Supreme Court is, in his opinion, the action that should be taken in this matter.

A motion was made by Supervisor Kennedy and seconded by Councilman Wittmeyer to create the position of three constables.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring to appoint Wendy Kummer as Clerk PT and Deputy Town Clerk PT, term to expire December 31, 1987.

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Zimmerman to appoint James J. Jehle Historian, term to expire December 31, 1987.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring to appoint Eugene Ruchalski Highway Department Crew Chief, term to expire December 31, 1987.

five (5) ayes

Carried

A motion was made by Councilman Faulring and seconded by Councilman Wohlhueter to appoint Doris Follman Cleaner PT, term to expire December 31, 1987.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Supervisor Kennedy to appoint Charles J. Germain Bingo Inspector, term to expire December 31, 1987.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Wittmeyer to appoint Lucille Genzel Secretary to Boards & Committees, term to expire December 31, 1987.

five (5) ayes

Carried

A motion was made by Councilman Faulring and seconded by Councilman Wohlhueter to appoint Nussbaumer & Clarke, Inc. Town Engineer, term to expire December 31, 1987.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to appoint the following as Fire Police, terms to expire December 31, 1987:

Boston:	Joseph Lowry-Captain Gordon Stephens-Lt. Leroy Pfarner Lyle Zahler Richard Zwack
North Boston:	Paul W. Duffett Kenneth Hendrix Randy R. Seufert
Patchin:	Bernard Liebler-Captain William Ferguson Norman Gagne

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Supervisor Kennedy to appoint Robert J. Lorek Constable, term to expire December 31, 1987.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring to appoint Dennis Kramer Code Enforcement Officer, term to expire December 31, 1987.

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Zimmerman to appoint Clayton G. Schunk Deputy Code Enforcement Officer, term to expire December 31, 1987.

five (5) ayes

Carried

A motion was made by Councilman Faulring and seconded by Councilman Zimmerman

to appoint Remy C. Orffeo Recreation Director PT, term to expire December 31, 1987.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring to appoint Robert E. Steiner Dog Control Officer and Constable, term to expire December 31, 1987.

five (5) ayes

Carried

A motion was made by Councilman Faulring and seconded by Councilman Zimmerman to appoint Marjorie F. Steiner Deputy Dog Control Officer, term to expire December 31, 1987.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring to appoint Claude Fagnan Deputy Dog Control Officer and Constable, term to expire December 31, 1987.

five (5) ayes

Carried

A motion was made by Councilman Faulring and seconded by Councilman Zimmerman to appoint Ruth Garrison Senior Citizens Group Leader, term to expire December 31, 1987.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Wohlhueter to appoint the following as Planning Board Officers, terms to expire December 31, 1987:

Chairman	Herbert H. Klein
Vice Chairman	William Boltz
Secretary	Charles Decker

five (5) ayes

Carried

The appointees were sworn into their respective positions by Town Attorney Charles P. Maxwell.

Supervisor Kennedy appointed the following Town Board Liaisons for 1987:

Councilman Wittmeyer:	Capital Improvements, Traffic Safety, Fire Companies, Codification
Councilman Zimmerman:	Planning Board, Emergency Squad
Councilman Faulring:	Chamber of Commerce, Senior Citizens Council, Recreation
Councilman Wohlhueter:	Youth Service, Conservation Advisory Council, Drainage Committee

A motion was made by Councilman Zimmerman and seconded by Councilman Wittmeyer to designate Chase Lincoln First, North Boston Branch, as the official bank for the Supervisor, Town Clerk, Town Justice and Tax Collector.

five (5) ayes

Carried

A motion was made by Supervisor Kennedy and seconded by Councilman Wohlhueter to designate the first and third Wednesday of each month at 7:30 P.M. for Town Board meetings, with the Work Session on the Monday prior to the first Wednesday at 7:00 P.M. and if this is a holiday, the session will be held on the following day at 7:00 P.M., and on the third Wednesday at 6:15 P.M.

five (5) ayes

Carried

A letter was read from Brian D. Ackley, Editor, The Sun, requesting consideration of the Sun's designation as the Town of Boston official newspaper for 1987. Supervisor Kennedy stated that the town has had excellent coverage by The Sun, however, it has been the policy of the town in recent years to not designate

an official newspaper, thereby allowing more flexibility by utilizing varying deadline days of toehr newspapers in preparing legal notices, etc. A motion was then made by Supervisor Kennedy and seconded by Councilman Zimmerman to not designate an official newspaper for 1987.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring to approve the following 1987 Town of Boston Salaries:

Supervisor	Richard L. Kennedy	\$16,275.00
Deputy Supervisor	Milton I. Wittmeyer	625.00
Councilmen	Milton I. Wittmeyer	4,425.00
	David G. Zimmerman	4,425.00
	Don A. Wohlhueter	4,425.00
	Esther M. Faulring	4,425.00
Town Justice	Robert W. Tills	11,850.00
Clerk to Town Justice	Joyce E. Thurber	11,550.00
Town Clerk	Joyce A. Carr	22,000.00
Deputy Town Clerk and Secretary to Boards	Lucille C. Genzel	6.00 per hour
Clerk, PT	Wendy Kummer	4.00 per hour
Superintendent of Highways	Clarence S. Kreitzbender	26,250.00
Assessor	William H. Kleis, Jr.	16,400.00
Town Attorney	Charles P. Maxwell	11,700.00
Deputy Town Attorney PT	Michael F. Perley	6,300.00
Bookkeeper to the Supervisor and Assessment Clerk PT	Jean Kleis	13,800.00
Election Inspectors	Registration	32.00 per day
	Primary	64.00 per day
	Chairman	6.00 per day
	Election Day	64.00 per day
	School	10.00
Cleaner PT	Doris Follman	5.25 per hour
Dog Control Officer PT	Robert Steiner	3,150.00
Deputy Dog Control Officer PT	Claude Fagnan	3,050.00
Code Enforcement Officer PT	Dennis Kramer	6,300.00
Deputy Code Enf. Officer PT	Clayton G. Schunk	3,050.00
Chief Constable PT	Harry G. Strack	3,900.00
Constable PT	Robert Lorek	4.50 per hour, 15.00 minimum per assignment
Bingo Inspector PT	Charles Germain	15.50 per inspection
Recreation Director PT	Remy C. Orffeo	4,425.00
Highway Department	Working Crew Chief	9.80 per hour
	MEO's	6.05 to 9.25 per hour
	Laborer	3.80 to 6.04 per hour
	MEO PT	6.05 to 7.50 per hour
	Laborers PT Temporary	3.80 to 5.50 per hour

Other Appointments - Contractural

Deputy Dog Control Officer PT	Marjorie F. Steiner	360.00
Historian	James J. Jehle	390.00
Group Leader, Senior Citizens	Ruth Garrison	420.00

five (5) ayes

Carried

A motion was made by Supervisor Kennedy and seconded by Councilman Wittmeyer to have the payment of salaries be on a monthly basis, except the Supervisor, Town Clerk, Assessor, Highway Superintendent, Highway Department, Bookkeeper, Clerk to Town Justice, Deputy Town Clerk and Clerk PT, which will be bi-weekly.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Wohlhueter to authorize the Supervisor and the Tax Collector to invest surplus monies.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to authorize the use of the signature stamp by the Supervisor.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Wohlhueter to set the rate paid by the town for mileage at .205 per mile.

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Faulring to set the Annual Audit Meeting date of January 21, 1987 at 7:30 P.M.

five (5) ayes

Carried

A motion was made by Supervisor Kennedy and seconded by Councilman Zimmerman to direct the Town Clerk to send notices for the collection of Trailer Park fees for 1987 and to set the date for inspection of the two trailer parks for Saturday, January 10, 1987 at 9:30 A.M.

five (5) ayes

Carried

Supervisor Kennedy directed Town Clerk Carr to contact the owners of the mobile home parks by telephone and notify them that the annual inspections will be made on January 10, 1987 at 9:30 A.M.

A motion was made by Councilman Wittmeyer and seconded by Councilman Wohlhueter to set the following amounts for Petty Cash Funds:

Supervisor	\$ 30.00
Town Clerk	\$200.00
Chief Constable	\$ 20.00
Town Justice	\$ 25.00

five (5) ayes

Carried

A motion was made by Supervisor Kennedy and seconded by Councilman Wittmeyer to appoint Councilman Don Wohlhueter as Delegate and Planning Board Chairman Herbert Klein as Alternate Delegate to the Association of Towns meeting in February in New York City.

five (5) ayes

Carried

A motion was made by Supervisor Kennedy and seconded by Councilman Zimmerman to sign an Agreement for the Expenditure of Town Highway Funds.

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Faulring to allow the lending of funds from one account to another.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to set the following form and sufficiency of bonds:

Town Clerk, Town Justice, and Highway Superintendent	\$20,000.00
Supervisor	\$30,000.00
Tax Collector	\$80,000.00

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to approve Pierce & Cash for Automobile insurance coverage, with INA as carrier.

five (5) ayes

Carried

A motion was made by Supervisor Kennedy and seconded by Councilman Zimmerman to approve Pierce & Cash for Boiler insurance coverage, with Travelers Insurance as carrier.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Wohlhueter to approve Health Insurance coverage from Blue Cross & Blue Shield for all full time highway employees, full time clerical employees, Highway Superintendent and Town Clerk.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring to approve Workmen's Compensation insurance coverage from the State Insurance Fund for all town employees, volunteer firemen and Boston Emergency Squad.

five (5) ayes

Carried

A motion was made by Councilman Faulring and seconded by Councilman Wohlhueter to approve Disability insurance coverage from the State Insurance Fund for all highway employees and full time hourly clerical employees.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring to approve Wilbur Lehning, Agent, for an additional accident policy on the Police and Emergency Squad, with Hartford Insurance Company as carrier.

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Faulring to approve insurance for Public Officials Errors and Omissions from Agent Wilbur Lehning, with Western World as carrier.

five (5) ayes

Carried

RESOLUTION - LIABILITY AND CASUALTY RESERVE FUND

Supervisor Kennedy appointed the following Committees:

Codification:	Herbert Klein, Charles Maxwell, Michael Perley, Richard Kennedy, William Kleis, Dennis Kramer, Charles R. Pettit, Milton Wittmeyer, Joyce Carr and David Zimmerman
Traffic Safety:	Milton Wittmeyer, Clarence Kreitzbender, James Carr, Harry Strack and Paul Hennigan
Insurance Committee:	William Hubert, Milton Wittmeyer, Joyce Carr, Don Wohlhueter, Richard Kennedy, Don Meyer and Michael Perley
Senior Citizens Council	Joseph Mertzluft, Henry Seufert, Mildred Seufert, John Walters, Michael Czechowski, Dorothy Overhoff, Irving Overhoff, Ruth Garrison, Harold Rockwood and Mary Yoder

Upon the recommendation of Code Enforcement Officer Kramer, a motion was made by Councilman Zimmerman and seconded by Supervisor Kennedy to grant a building permit to John Lozorick, 8344 Boston State Road, for an addition to the rear of Boston Pizza DeRoma Restaurant, as long as all state and local building codes and requirements are met.

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Wittmeyer to make the following Transfer of Appropriations:

General Fund

From	A 3120.4	\$3,900.00
To	A 3120.1	\$3,900.00

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring to refer to the Planning Board for their recommendation the Application for Permit submitted by Brunco, Inc. for an addition to Murphy's Restaurant, 7115 Boston State Road.

five (5) ayes

Carried

Supervisor's Monthly Financial Report was received.

Supervisor Kennedy reported that he had a telephone communication today with Nick Pinto of Tallamy, VanKuren, Gertis & Associates and that Mr. Pinto said

Supervisor Kennedy read a letter received from the Erie County Water Authority relative to hydrant charges at Woodlee Court. Mr. Kennedy stated that these charges are not the responsibility of the Town of Boston as the hydrants are owned by the developer, Richard Doll. He directed Town Attorney Maxwell to communicate with Nicholas Konst of the Erie County Water Authority to clarify the responsibilities of the town, and to determine if there are any signed documents regarding who is responsible for these charges.

A motion was made by Councilman Wohlhueter and seconded by Councilman Faulring to appoint the following to the Youth Board for 1987:

David Benzinger	Ann Schunk
Randy Burgwardt	Gerald O'Brien
Nancy Ryan	Marie McAllister
Remy Orffeo	

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Supervisor Kennedy to authorize Highway Superintendent Kreitzbender to prepare bid specifications for a Four Wheel Drive heavy duty sander/wing/plow, with hydraulics; bids to be opened on February 11, 1987 at 10:00 A.M. in the Supervisor's office and the bid awarded at the February 18, 1987 Town Board meeting.

A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring to appoint Russell McCloud as Cleaner PT at \$5.00 per hour, and be under the direction of the Town Clerk.

five (5) ayes

Carried

A motion was made by Supervisor Kennedy and seconded by Councilman Wittmeyer to authorize Councilman Zimmerman to attend the Supervisors and Legislators Association convention in Saratoga from January 25-28, 1987, with all appropriate expenses to be paid by the town.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Wohlhueter to reappoint Ken W. Kloeber to the Planning Board, term to expire February 1, 1994.

five (5) ayes

Carried

Received from the Planning Board their final draft of a Local Law Entitled "Mobile Home Courts" for review by the Town Board. A public hearing will be set at the Town Board meeting on February 4, 1987 on this matter.

A letter was received from the Planning Board relative to the application for an addition to Murphy's Tavern, 7115 Boston State Road, stating they have no objections to the granting of the permit provided that parking requirements comply with the Zoning Ordinance and also stating they did not have a completed EAF or site plan to refer to. Town Clerk Carr said the EAF has now been completed and she was directed to contact the owner and request a site plan before any action is taken by the Town Board.

A motion was made by Supervisor Kennedy and seconded by Councilman Wohlhueter to appoint Eileen Berst to the Assessment Board of Review, term to expire September 30, 1991.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to adjourn at 8:34 P.M.


Joyce Carr
Town Clerk

TOWN OF BOSTON



At a Regular Meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York in said town on the 7th day of January, 1987 at 7:30 P.M. Eastern Standard Time, there were present:

Richard L. Kennedy	Supervisor
Milton I. Wittmeyer	Councilman
David G. Zimmerman	Councilman
Esther M. Faulring	Councilman
Don A. Wohlhueter	Councilman

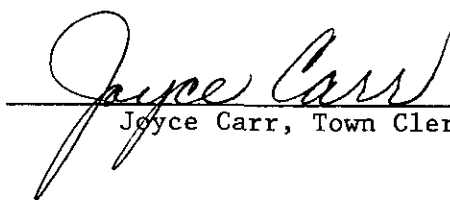
The following resolution was offered by Councilman Zimmerman, who moved its adoption, seconded by Councilman Wohlhueter and unanimously carried.

RESOLVED, that pursuant to Section 6-n of the General Municipal Law, as amended, this Boston Town Board does hereby establish a Liability and Casualty Reserve Fund for the payment of all or part of the cost, including interest, of judgments, actions or claims that have been compromised or settled for ten thousand dollars or more and have judicial approval (compromise or settlement of claims or action which does not exceed five thousand dollars may be made without judicial approval); expert or professional services rendered in connection with the investigation, adjustment or settlement of claims, actions or judgments; the uninsured portion of any loss to property owned by this municipality, if such loss is one for which insurance is authorized pursuant to subdivision four, five, six, nine, ten, twelve and paragraph (a) of subdivision seven of section forty-six of the insurance law.

The Supervisor is hereby directed to deposit monies of this reserve fund in a separate bank account to be known as "The Town of Boston Liability and Casualty Reserve Fund."

The Supervisor is authorized to invest, from time to time, the monies of this fund pursuant to Section 6-f of the General Municipal Law.

No expenditure shall be made from this fund, except upon authorization of this board pursuant to Section 6-c of the General Municipal Law.


Joyce Carr, Town Clerk

TOWN OF BOSTON



At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York, on the 7th day of January, 1987 at 7:30 P.M. Eastern Standard Time, there were

PRESENT:	Richard Kennedy	Supervisor
	Milton Wittmeyer	Councilman
	David Zimmerman	Councilman
	Esther Faulring	Councilman
	Don Wohlhueter	Councilman

Councilman Zimmerman presented the following resolution and moved its adoption:

WHEREAS, Mina C. Endress will on January 27, 1987 celebrate her 100th Birthday, and

WHEREAS, Mrs. Endress was born in Buffalo, New York on January 27, 1887, the daughter of John and Barbara Massing, and moved to the Town of Boston in 1905 upon her marriage to Charles Endress and became the mother of two sons, Elton and Carl, and

WHEREAS, Mrs. Endress and her late husband operated a farm for many years on Back Creek Road until their retirement in the early 1950's, and

WHEREAS, Mrs. Endress is noted for her preparation of delicious meals and baked goods and at one time served as a cook for special occasions for former State Attorney General Hamilton Ward in Albany during 1927-29, and

WHEREAS, Mrs. Endress is a faithful Christian who was active in the former Community Church in Patchin and is now a member of the Hamburg Methodist Church where she gave of her time and talent as a member of the Women's Quilting Group, and

WHEREAS, Mrs. Endress was active in many community organizations, including being a charter member of the North Boston Volunteer Firemen's Ladies Auxiliary, North Boston Fruit and Flower Club, Boston Grange, helped organize the North Boston Home Bureau, Boston Senior Citizens, Senior Citizens Kazoo Band, and a member for 70 years of the Eastern Star Cazenovia Chapter #287, and

WHEREAS, Mrs. Endress is known as Grandma Endress to all who know her.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Boston congratulates Mrs. Mina Endress on her 100th Birthday and wishes her continued good health and happiness, and

BE IT FURTHER RESOLVED, that the week of January 26, 1987 is hereby proclaimed "Grandma Endress Week" in the Town of Boston in honor of her 100th Birthday.

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

Supervisor Kennedy	Voting Aye
Councilman Wittmeyer	Voting Aye
Councilman Zimmerman	Voting Aye
Councilman Faulring	Voting Aye
Councilman Wohlhueter	Voting Aye

Ayes: 5 Noes: 0 Absent: 0


Joyce Carr
Town Clerk, Town of Boston

Regular Meeting
February 4, 1987

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman David Zimmerman, Councilman Esther Faulring, Councilman Don Wohlhueter, Supervisor Richard Kennedy, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Zimmerman and seconded by Councilman Wohlhueter that the Minutes of the Regular Meeting of January 21, 1987 be approved.

five (5) ayes

Carried

A motion was made by Councilman Faulring 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 Councilman Faulring that the General Fund and Special District Bills on Abstract #2, February 4, 1987, in the amount of \$8,808.24 be paid.

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Zimmerman that the Highway Bills on Abstract #2, February 4, 1987, in the amount of \$8,070.58 be paid.

five (5) ayes

Carried

Received and filed notification from Robert J. Brunner, Vice President of Brunco, Inc., that they have applied for an On Premises Liquor License for 7115 Boston State Road.

Received and filed resolution from the Town Board of West Seneca relative to equalization rates.

A letter was read from Sheriff Thomas F. Higgins that was addressed to Jay Pohlman, Attorney for the developer of the proposed amphitheater. The letter stated that the Erie County Sheriff's Department would be prepared to assist in traffic control for ingress and egress of amphitheater traffic and would provide whatever other law enforcement services would be required in the operation of the amphitheater. Supervisor Kennedy stated this is an informational item relative to the traffic control issue of this proposal.

A letter was received from the Boston Emergency Squad, Inc., advising of their officers for 1987. Supervisor Kennedy directed Town Clerk Carr to write a letter to Sam Ware, past President of the Squad, thanking him for his many years of service to the Emergency Squad.

A letter was read from John P. and Katherine H. Falkides relative to the construction of auxiliary buildings in the Mobile Home Park and enclosing a copy of a letter they distributed to the residents of the park regarding the owners' approval of auxiliary building and fence construction. Supervisor Kennedy said this letter is in response to a letter he wrote on January 20 after the Town Board's annual inspection of the Mobile Home Park.

A letter was read from John P. Falkides relative to the Association of Towns Meeting in New York City on February 15-18, 1987 and expressing his disapproval of the Town of Boston sending six representatives. Supervisor Kennedy said the information received from the various seminars at this annual meeting is very beneficial to those persons serving the public in the Town of Boston and is very worthwhile.

Upon the receipt of a completed application and check in the amount of \$1,125.00 for 75 lots @ \$15.00 per lot, a motion was made by Councilman Zimmerman and seconded by Councilman Wittmeyer to grant John P. and Katherine H. Falkides a license for Boston Hills Mobile Home Court for 1987.

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Faulring to appoint Richard Michaels to the Youth Board for 1987.

five (5) ayes

Carried

that everything seems in order, however, no final documents have been received. With the expectation that the revised DEIS will be received on January 12, a meeting will be set and notices sent out for a 7:00 P.M. meeting on Thursday, January 15, 1987 with all participants that reviewed the original DEIS being asked to attend.

Town Clerk Carr said there will be a surplus food distribution on Friday January 9, 1987, beginning at 9:00 A.M.

Town Justice Monthly Financial Report was received.

Upon the recommendation of Highway Superintendent Kreitzbender, a motion was made by Supervisor Kennedy and seconded by Councilman Wittmeyer to appoint William Forness as MEO trainee.

five (5) ayes

Carried

Police Department Monthly Report was received.

Code Enforcement Officer Monthly Report was received.

Deputy Code Enforcement Officer Monthly Report was received.

Dog Control Officer's Monthly Report was received.

Town Engineer's Monthly Report was received.

RESOLUTION - 100th BIRTHDAY OF MINA ENDRESS

A motion was made by Supervisor Kennedy and seconded by Councilman Zimmerman to adjourn at 8:29 P.M.

Joyce Carr

Joyce Carr
Town Clerk

Regular Meeting
January 21, 1987

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman David Zimmerman, Councilman Esther Faulring, Councilman Don Wohlhueter, Supervisor Richard Kennedy, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Zimmerman and seconded by Councilman Wohlhueter that the Minutes of the Regular Meeting of January 7, 1987 be approved.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman that the General Fund and Special District Bills on Abstract #1A, January 21, 1987, in the amount of \$33,952.44 be paid.

five (5) ayes

Carried

A motion was made by Councilman Faulring and seconded by Councilman Wohlhueter that the Highway Bills on Abstract #1A, January 21, 1987, in the amount of \$5,407.20 be paid.

five (5) ayes

Carried

Received and filed 1987 membership list, changes in membership and officers and committees for the North Boston Volunteer Fire Company.

Received a letter from Carl E. Hendricks, outgoing Cycling Events Chairman of the Empire State Games Cycling Events. Mr. Hendricks expressed his appreciation to the Town Board and Boston residents for the cooperation given the cycling events. Supervisor Kennedy said that the cooperation of many groups, including the Lions Club, Emergency Squad, Town Police and State Police, made these events run smoothly.

A letter was read from the attorney of the late Marguerite Boldenow, stating that Mrs. Boldenow bequeathed a painting of the old Boston Town Hall to the Town of Boston and stating this painting will be distributed after the Will is admitted to probate. Supervisor Kennedy, speaking on behalf of the town, said he would be happy to accept this gift.

Received a letter from Legislator Karl A. Henry regarding equalization rates for Erie County which stated that he and three other County legislators have filed an Order to Show Cause and Petition challenging the state in its formulation of equalization rates. This lawsuit was filed on January 16, 1987.

In conjunction with this matter, Town Clerk Carr said that final state equalization rate for the 1986 Assessment Role was received today; said rate for the Town of Boston is 118.46.

Supervisor Kennedy directed the Town Clerk to write a letter to Legislator Henry and express the Town Board's support of his pending legal action and invite him to a future Town Board meeting to explain the progress of the lawsuit.

At 7:45 P.M. a Public Hearing was held on the request by Edward Rutecki, 8159 Boston State Road, for an Amendment to the Special Use Permit issued October 8, 1983; said amendment for the purpose of erecting a building to house a bicycle shop. The Legal Notice was read by the Town Clerk, who also noted that notification of this hearing was sent to property owners in the vicinity of 8159 Boston State Road, Zoning Referral was sent to the Department of Environment & Planning, and a referral for recommendation was made to the Planning Board. Mrs. Carr also noted that a Short Environmental Assessment Form was completed by Mr. Rutecki, with all answers in the negative. A letter was read from the Planning Board, in which they recommended denial of this amendment request, as they feel it would be more appropriate to rezone this property to Business B-1; also that insufficient information was provided, such as a site plan, which would show parking and access, as required by Section 2 of Article IX of the Zoning Ordinance. Supervisor Kennedy opened the Public

LEGAL NOTICE
TOWN OF BOSTON
NOTICE OF PUBLIC HEARING
NOTICE IS HEREBY GIVEN that the Town Board of the Town of Boston, Erie County, New York, will hold a public hearing at the Boston Town Hall, 8500 Boston State Road, Boston, New York on January 21, 1987 at 7:45 P.M. Eastern Standard Time, to consider the granting of an Amendment to the Special Use Permit issued October 18, 1983 to Edward R. Rutecki. Said Amendment is requested for the purpose of erecting a building to house a bicycle shop at 8159 Boston State Road. This notice is being given pursuant to the provisions of Article IX of the Zoning Ordinance of the Town of Boston.
At this hearing, at the time and place above noted, all interested persons will be heard for or against said application.
By order of the Town Board of the Town of Boston, New York.
Dated: January 2, 1987

1-8

Joyce Carr
Town Clerk

Hearing for comment. There was no one present to speak for or against the granting of said amendment. Town Clerk Carr reported she has not received any written or verbal communications from area residents on this request. Councilman Wittmeyer reported he spoke with some of the adjoining property owners and they did not voice any objections. A site plan was submitted by Mr. Rutecki since the original application was made, which shows the setbacks and parking regulations to be in conformance. Supervisor Kennedy said that he is in agreement with the Planning Board's view that Mr. Rutecki should have requested a rezoning to Business B-1, however, the Town Board previously recommended this amendment request to Mr. Rutecki due to the ongoing codification updating which intends to designate this area as Business B-1. There were no further comments or questions.

A motion was made by Supervisor Kennedy and seconded by Councilman Wittmeyer to close the Public Hearing at 7:49 P.M.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Wittmeyer to grant an Amendment to the Special Use Permit issued October 19, 1983 to Edward R. Rutecki, 8159 Boston State Road, for the purpose of erecting a building to house a bicycle shop.

five (5) ayes

Carried

Angelo Bellittiere, 8406 Zimmerman Road, thanked the Town Board for taking under consideration his request for expansion of Water District #2 along Zimmerman Road. Supervisor Kennedy said that the town's grantsperson has met with the Federal Home Administration regarding funding for a project such as this, as water also has been requested by residents of Omphalius and Chestnut Ridge Roads and that a cost analysis is forthcoming, at which time it will be decided if these water extensions are economically feasible.

A motion was made by Supervisor Kennedy and seconded by Councilman Wittmeyer to amend the salary of Deputy Code Enforcement Officer Clayton Schunk for 1987 to show the correct amount of \$3150.00 annually. This amendment was necessary due to a transposition of figures at the January 7, 1987 meeting.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring to authorize attendance of and advance payment of \$200.00 each for the following to attend the Association of Towns meeting in New York City from February 15-18, 1987:

Councilman Don A. Wohlhueter
Assessor William H. Kleis, Jr.
Court Clerk Joyce Thurber
Bookkeeper Jean Kleis
Planning Board Chairman Herbert H. Klein
Planning Board Member Ken W. Kloeber

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Supervisor Kennedy to accept the Boston Town Justice Annual Audit Report for 1986.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring to accept the Town Clerk Annual Audit Report for 1986.

five (5) ayes

Carried

A letter was read from the New York State Energy Office with information regarding a seminar on the Energy Code to be held at the State University of New York at Buffalo-Main Street campus, on February 5, 1987. Anyone who is interested in attending this session should contact the Town Clerk for further information.

A letter was read from Union Concrete and Construction Corp. which contained a list of contact persons in the event of an emergency during non-working hours when the Zimmerman Road bridge reconstruction begins. The Town Clerk was directed to send a copy of this letter to the North Boston Fire Company,

State Police and Boston Emergency Squad for their records.

Upon the receipt of a completed application and check in the amount of \$600.00 for 40 lots @ \$15.00 per lot, a motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to grant William Sprague a license for Sprague's Mobile Home Park for 1987.

five (5) ayes

Carried

A letter was read from Jay A. Pohlman, Attorney for George Schictel, Jr., developer of the proposed Highland Park Amphitheater, which requested the possible acceptance of the Draft Environmental Impact Statement, which was received on January 12, 1987 and reviewed on January 15, 1987 by members of the Town Board and other interested persons. A letter was also read from Nicholas J. Pinto, P.E. of Tallamy, Van Kuren, Gertis & Associates, which also enclosed comments on the DEIS as received January 12, 1987. Supervisor Kennedy read a letter received this date from Mr. Pinto, which stated that they have received and reviewed the responses to their comments of the January 15 meeting and that the DEIS can be considered acceptable for circulation and public comment. Supervisor Kennedy said that twenty copies of the DEIS have been received and that a copy will be on file in the Town Clerk's Office and in the Boston Library for review. The remainder will be circulated as per the SEQR regulations. Mr. Kennedy said that a system will be set up at the Public Hearing whereby persons wishing to speak will complete a card with their name and address and will be called on by name. Written comments will also be read into the hearing.

A motion was made by Supervisor Kennedy and seconded by Councilman Zimmerman to take the necessary actions to submit the Notice of Completion and Notice of Hearing, per SEQR regulations and to set a Public Hearing for Thursday, March 12, 1987 at 7:00 P.M. to solicit comments from the public on the Draft EIS. Copy of the Notice of Completion of Draft EIS and Notice of Hearing is herewith attached to and made a part of these Minutes.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to enter into a contract with Roger C. Schneckenburger to render professional services for the preparation of revised Master Plans for the two Town of Boston parks, at a cost not to exceed \$2600.00.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring to enter into an Agreement for General Consulting Services for 1987 with Nussbaumer & Clarke, Inc. Engineers for a sum of \$1100.00.

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Faulring to appoint the Recreation Staff and to set salaries, as follows:

Tuesday Night Youth Center Director - Marie McAllister
\$1250.00 Annually

Summer Recreation Supervisor - Marie McAllister
\$1600.00 Annually

Recreation Supervisor - Gerald O'Brien
\$2300.00 Annually

Tuesday Night Youth Center Aides
\$18.00 per session

Roberta Vanderhoff
David Benzinger
Theresa Hartman

Youth Counselor - Richard Michaels
\$1900.00 Annually

five (5) ayes

Carried

A motion was made by Supervisor Kennedy and seconded by Councilman Wittmeyer to schedule a Public Hearing on the proposed Mobile Home Court Local Law for March 18, 1987 at 8:00 P.M.

five (5) ayes

Carried

The Supervisor's Monthly Financial Report was received.

Supervisor Kennedy said that since the last Town Board Meeting Councilman Wittmeyer has obtained the use of the Boston Valley School, 7476 Back Creek Road, for the location of the Public Hearing on March 12, 1987 at 7:00 P.M. on the proposed amphitheater so as to accomodate more individuals. He also stated that he met this date with Tom Casey of the engineering firm of Tallamy, Van Kuren, Gertis & Associates, who is representing the firm since Nicholas Pinto has left. Mr. Casey and Supervisor Kennedy are preparing the format for the hearing so that everyone will have an opportunity to be heard and Mr. Casey has stated he is willing to chair the meeting.

Town Clerk Carr said that the Home Energy Assistance Program will have an outreach center at the Town Hall on Friday, February 13, 1987 beginning at 9:00 A.M.

Town Justice Monthly Financial Report was received.

Councilman Wittmeyer reported that he and Town Clerk Carr delivered a commemorative plaque to Mrs. Mina Endress on her 100th Birthday on January 27, 1987 and that Mrs. Endress was very appreciative of the recognition.

Police Department Monthly Report was received.

Code Enforcement Officer and Deputy Code Enforcement Officer Monthly Reports were received.

Dog Control Officer Monthly Report was received.

Town Engineer Monthly Report was received.

A motion was made by Councilman Faulring and seconded by Councilman Wohlhueter to adjourn at 8:50 P.M.



Joyce Carr
Town Clerk



RICHARD L. KENNEDY
Supervisor

MILTON I. WITTMAYER
ESTHER M. FAULRING
DON A. WOHLHUETER
DAVID G. ZIMMERMAN
Councilmen

ROBERT W. TILLS
Town Justice

JOYCE CARR
Town Clerk - Tax Collector

CHARLES P. MAXWELL
Town Attorney

MICHAEL F. PERLEY
Deputy Town Attorney

CLARENCE KREITZBENDER
Highway Supt.

WILLIAM H. KLEIS, Jr.
Assessor

DENNIS KRAMER
Building Inspector

CLAYTON G. SCHUNK
Deputy Building Inspector

ROBERT E. STEINER
Dog Control Officer

CLAUDE FAGNAN
Deputy Dog Control Officer

REMY C. ORFFEO
Recreation Director



TOWN OF BOSTON

SEQR

NOTICE OF COMPLETION OF DRAFT EIS

AND

NOTICE OF HEARING

LEAD AGENCY: TOWN OF BOSTON
8500 BOSTON STATE ROAD
BOSTON, NEW YORK 14025

DATE: JANUARY 21, 1987

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review) of the Environmental Conservation Law.

A Draft Environmental Impact Statement has been completed and accepted for the proposed action described below. Comments on the Draft EIS are requested and will be accepted by the contact person until February 25, 1987. A Public Hearing on the Draft EIS will be held on Thursday, March 12, 1987 at 7:00 P. M. at the Boston Valley Elementary School, 7476 Back Creek Road, North Boston, New York. The purpose of the hearing is to solicit comments from the public on the Draft EIS and particularly on the Environmental Impact Issues identified below.

TITLE OF ACTION: HIGHLAND PARK AMPHITHEATER

DESCRIPTION OF

ACTION: The creation of an outdoor facility for the production of various phases of the performing arts. Facilities will consist of an amphitheater utilizing the natural topography of the land at the proposed site. Said amphitheater to include enclosure for stage, dressing rooms, accessory rooms, office and spectator seating in addition to a large area for outdoor seating. Also included is proposed parking areas sufficient to accomodate 4,000 cars and 40 buses.

LOCATION: Northeasterly corner of the 219 Expressway and Rice Road - Town of Boston - County of Erie, New York. Exit and entrance ramps to the Expressway exist at this intersection. Map of proposed site included.

POTENTIAL ENVIRONMENTAL

IMPACTS: Noise - Water Supply - Traffic - Sewage Disposal -
Drainage - Economic Impacts

TOWN HALL

8500 BOSTON STATE ROAD BOSTON, NEW YORK 14025 PHONE: (716) 941-6113

PAGE 2
NOTICE OF COMPLETION OF DRAFT EIS AND
NOTICE OF HEARING
January 21, 1987

COPIES OF THE DRAFT EIS MAY BE OBTAINED FROM:

CONTACT PERSON: Joyce Carr, Town Clerk
ADDRESS: 8500 Boston State Road
Boston, New York 14025
PHONE NO: (716) 941-6113

COPIES OF THIS NOTICE SENT TO:

New York State Department of Environmental Conservation, 50 Wolf Road, Albany, NY 12233
Steven J. Doleski, New York State Department of Environmental Conservation - Region 9,
600 Delaware Avenue, Buffalo, New York 14202
John Kociela, Erie County Department of Health, 95 Franklin Street, Buffalo, N. Y. 14202
New York State Department of Health, 584 Delaware Avenue, Buffalo, NY 14202
Erie County Department of Environment and Planning, 95 Franklin Street, Buffalo, NY 14202
Donald H. Ketchum, New York State Department of Transportation, Region 5, 125 Main Street
Buffalo, New York 14203
Mr. Thomas Mombberger, 9000 Zimmerman Road, Boston, New York 14025
Boston Planning Board, c/o Herbert H. Klein, Chairman, Box 165, North Boston, NY 14110
Boston Conservation Council, c/o Reed Garver, Chairman, 8363 Lower East Hill Road,
Colden, NY 14033
Boston Drainage Committee, c/o Dominic Tomasello, Chairman, Box 241, North Boston, NY
14110
Boston Library, 9475 Boston State Road, Boston, NY 14025
Supervisor Richard L. Kennedy
Councilman Milton I. Wittmeyer
Councilman David G. Zimmerman
Councilman Don A. Wohlhueter
Councilman Esther Faulring
New York State Police, 8550 Boston State Road, Boston, New York 14025
Boston Emergency Squad, Box 92, Boston, N. Y. 14025
Charles P. Maxwell, Town Attorney, Box 141, North Boston, NY 14110
Boston Fire Company, c/o Joe Wells, 9106 Boston State Road, Boston, NY 14025

Regular Meeting
February 18, 1987

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman David Zimmerman, Councilman Don Wohlhueter, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender. Absent were Councilman Esther Faulring and Supervisor Richard Kennedy. In the absence of the Supervisor, Councilman Wittmeyer acted in his capacity as Deputy Supervisor.

A motion was made by Councilman Zimmerman and seconded by Councilman Wohlhueter that the Minutes of the Regular Meeting of February 4, 1987 be approved.

three (3) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Wohlhueter that the General Fund and Special District Bills on Abstract #2A, February 18, 1987, in the amount of \$6,780.35 be paid.

three (3) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Zimmerman that the Highway Bills on Abstract #2A, February 18, 1987, in the amount of \$8,175.05 be paid.

three (3) ayes

Carried

Received and filed letter from Assembly Speaker Melvin Miller relative to approved legislation which will provide prescription drug assistance to New York's elderly, with benefits to begin in October, 1987.

A letter was read from the Department of Senior Services regarding the Mobile Assistance Program that will be held at the Town Hall on Friday, April 3, 1987 between the hours of 1:00 P.M. and 4:00 P.M. Town Clerk Carr said that a copy of this letter has been sent to Joseph Mertzluft, Senior Citizen's Council Chairman.

Received information on the Governor's Roadway Improvement Committee and a Citizen's Forum to be held February 25 at the State University of New York at Buffalo's Amherst Campus. This forum will receive comments and suggestions to improve and finance improvements to the State network of roads and bridges.

Received an announcement that the Erie County Housing Rehabilitation Program will be advertising and accepting applications from Town of Boston low and moderate income property owners to make repairs and improvements to correct housing code violations. Councilman Wittmeyer said that further information on the program can be received by calling the Town Hall.

Michael Czechowski, 8734 Boston State Road, questioned the advisability of the Town Board's appointment of Ken Kloeber to the Planning Board, as he is not a property owner in the town. Town Attorney Maxwell said that the New York State Courts have held that property ownership is not required, only residency, for elected or appointed positions. Harold Rockwood, 9276 Rockwood Road, stated he agreed with Mr. Czechowski and feels that people making decisions should be property owners. Mr. Maxwell stated that the Planning Board is an advisory board only, and that the Town Board makes the decisions.

Received a letter from the New York State Department of Transportation relative to the drainage problem being experienced at the property of Paul Milley, 7135 Boston State Road. Letter stated that they will inspect the area in the spring for remedial work and Deputy Supervisor Wittmeyer directed Town Clerk Carr to contact Mr. Milley regarding this letter from the Department of Transportation and to let him know the Town Board will monitor the progress of his problem.

A letter was received from the Boston Fire Company regarding the need for a water source in the area of West Hill Road, as the existing site at the

Conservation Club has deteriorated. Deputy Supervisor Wittmeyer said this matter will be brought to the attention of the Capital Improvements Committee. Harold Rockwood said that his pond can be used as a water source for the firemen.

A motion was made by Councilman Zimmerman and seconded by Councilman Wohlhueter to grant permission to the Patchin Fire Company to use the Boston Town Park and Lions Shelter on August 9, 1987 for their 25 Week Club party and also permission to serve beer, contingent on the receipt of a Certificate of Insurance.

three (3) ayes

Carried

A notice of Claim and accident report was received pursuant to an accident near the intersection of Trevett and Fowlerville Roads on November 20, 1986. Deputy Supervisor Wittmeyer pointed out that this accident occurred in the Town of Concord, not the Town of Boston. Town Attorney Maxwell said that, as copies of this same Notice of Claim were sent to the Towns of Sardinia and Concord, the Village of Springville and the Town of Boston, when the accident happened in the Town of Concord, it has a negative effect on insurance coverage for the Town of Boston, as this matter is reported to our insurance carrier, even though the Town of Boston is not involved. He added that this appears to be a type of frivolous lawsuit which was outlined in the Town Board's Resolution on November 4, 1985. Deputy Supervisor Wittmeyer directed Deputy Town Attorney Michael Perley to communicate with Paul Beltz, Attorney for the Plaintiff in the action and inform him that the Town of Boston has no liability in this matter. Councilman Zimmerman said he thought copies of this correspondence should be mailed to the same persons in the state government that received the Resolution, and Deputy Attorney Perley said he would do so.

A motion was made by Deputy Supervisor Wittmeyer and seconded by Councilman Zimmerman to direct the Town Clerk to advertise for bids for the Spring and Fall Trash Pickup, with bids to be opened March 18, 1987 at 7:45 P.M.

three (3) ayes

Carried

A Notice of Motion for Summary Judgment was received from Deputy Town Attorney Michael Perley, which sets the date of March 17, 1987 for the hearing before Judge Wolfgang in the matter of the Town of Boston vs. James and Caroline Lambert.

A motion was made by Councilman Wittmeyer and seconded by Councilman Wohlhueter to authorize the Supervisor to apply to the New York State Council for funds to compensate Landscape Architect and Site Planner Roger C. Schneckenburger for preparation of plans and a cost analysis of the Master Plan for each of the two Town Parks.

three (3) ayes

Carried

A letter was read from Thomas P. Casey, P.E. of Tallamy, Van Kuren, Gertis & Associates, which outlined the format for the Public Hearing to be held March 12, 1987 at 7:00 P.M. on the proposed amphitheater. Copies of this format are available for distribution to the media and attorney for the coalition in opposition. Richard Clark, 9044 Rockwood Road, said he takes exception to the format, as it allows the applicant or his representative to speak for 50 minutes to summarize the project, but limits other speakers to 10 minutes. Mr. Clark also asked why a representative of the engineering firm is chairing the public hearing and asked for guarantees by the Town Board members present that they would be at the hearing. Mr. Clark said he thinks the Town Boards of surrounding communities should be personally requested by the Boston Town Board to attend this hearing, as he feels they will be affected by this proposed amphitheater. Mr. Clark said he will write Supervisor Kennedy a letter, requesting him to invite representatives of the surrounding communities.

A motion was made by Councilman Zimmerman and seconded by Councilman Wittmeyer to accept the Annual Audit Report of the Supervisor.

three (3) ayes

Carried

The Supervisor's Monthly Financial Report was received.

Deputy Supervisor Wittmeyer reported that bids were opened on February 11, 1987 at 10:00 A.M. for a four wheel drive heavy duty sander/wing/plow, with hydraulics, for the Highway Department. He said he thought this bid should only be awarded when there is a full Town Board present, therefore, the award will be tabled until the March 4, 1987 meeting.

Councilman Wohlhueter said he attended the Association of Towns meeting and said there were some very interesting topics presented, such as municipal insurance and solid waste disposal. He added he felt it was very important for the New York State towns to have an association in order to present a united force for funding, such as larger cities get and that it is important to have representatives from the town at these meetings.

A motion was made by Councilman Wohlhueter and seconded by Councilman Wittmeyer to grant permission to Recreation Director Remy Orffeo and Gerald O'Brien, Recreation Supervisor, to attend the annual New York State Recreation & Parks Society Conference at Kutscher's, Kerhonkson, New York on April 5 - 8, 1987, with all appropriate expenses to be paid by the town.

three (3) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Zimmerman to adjourn at 8:14 P.M.



Joyce Carr
Town Clerk

Regular Meeting
March 4, 1987

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman David Zimmerman, Councilman Esther Faulring, Councilman Don Wohlhueter, Supervisor Richard Kennedy and Town Attorney Charles Maxwell. Absent was Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring that the Minutes of the Regular Meeting of February 18, 1987 be approved.

five (5) ayes

Carried

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

five (5) ayes

Carried

A motion was made by Councilman Faulring and seconded by Councilman Zimmerman that the General Fund and Special District Bills on Abstract #3, March 4, 1987, in the amount of \$47,804.72 be paid.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring that the Highway Bills on Abstract #3, March 4, 1987, in the amount of \$8,867.41 be paid.

five (5) ayes

Carried

A letter was read from New York State Electric and Gas stating that the Town Board Resolution dated November 5, 1986 has resulted in the following change in street lighting:

Installed 1-5200 HPS	P-431A, L-1859
	Chestnut Ridge Road

Received a letter from the Town of Eden, announcing they are celebrating their 175th Anniversary this year and inviting the Town Board to a Recognition Night on March 20. Supervisor Kennedy directed the Town Clerk to send the Town of Eden a letter of congratulations and state that the Boston Town Board will be represented at their celebration.

A letter was received and filed from Erie County Department of Emergency Services which certified that Raymond S. Worth, Jr. of the Boston Fire Department has successfully completed a New York State Fire Police Training Course.

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring to authorize the use of the Lions Shelter and Town Park for the Lions Club annual Oktoberfest on July 31 and August 1, 1987, with beer and wine being served, contingent on the receipt of an insurance certificate.

five (5) ayes

Carried

A motion was made by Supervisor Kennedy and seconded by Councilman Wohlhueter to grant the request of David Lattimer to run a water line from frontage he owns on Zimmerman Road to a new dwelling which he is building with frontage and a house number on Keller Road and will so request the Erie County Water Authority to waive their Rule #2 on their application and further resolved that he will be assessed the same on his property tax as residents who have frontage on a road with water service.

five (5) ayes

Carried

A letter was read from Emil Laco, 11534 Moore Road, Springville, New York, in which he requested approval of preliminary layout for three apartment buildings to be located at the corner of Thornwood Drive and Boston State Road. Supervisor Kennedy said that before any action could be taken on this matter more information as to the total depth of the lot and other dimensions must be submitted and he directed Code Enforcement Officer Kramer to contact Mr. Laco for a survey of this property.

Referred to the Planning Board for recommendation the Special Use Permit Request to permit the boarding, breeding and showing of horses at 7374 Lower East Hill Road on premises of Mr. and Mrs. Samuel C. Nicholas and their contract vendee, Mr. and Mrs. Conrad Koch.

A motion was made by Councilman Wittmeyer and seconded by Councilman Wohlhueter to schedule a Public Hearing for March 18, 1987 at 7:50 P.M. for Local Law #2 of 1987 on Flood Plain Regulations.

five (5) ayes

Carried

Supervisor Kennedy read a letter from Highway Superintendent Kreitzbender requesting the bids that were opened on February 11, 1987 at 10:00 A.M. in the Supervisor's office for a new four-wheel drive sander/wing/plow be rejected and resubmitted on a per item basis.

A motion was made by Councilman Wittmeyer and seconded by Supervisor Kennedy to reject all bids submitted for the Highway Department Four Wheel Drive heavy duty sander/wing/plow that were opened on February 11, 1987 at 10:00 A.M. in the Supervisor's office.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman directing Highway Superintendent Kreitzbender to prepare new specifications on the sander, wing and plow on a per item basis with bids to be opened March 25, 1987 at 10:00 A.M. in the Supervisor's Office.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring to approve the Insurance Company of North America, with Pierce & Cash as the agent for the Business Package Insurance for the period from March 2, 1987 to January 1, 1988.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Supervisor Kennedy to approve the issuance of a permit to Brunco, Inc. for a rear addition to a building at 7115 Boston State Road, contingent on conformance to the New York State Building Code.

five (5) ayes

Carried

A letter was read from Deputy Town Attorney Michael F. Perley stating that he has entered into negotiations with the attorneys for Penn Advertising, Inc., the successor to Whitmeier & Ferris Outdoor Advertising, and they have agreed to remove the two remaining advertising signs in the Town of Boston by April 27, 1987. Supervisor Kennedy will direct Deputy Code Enforcement Officer Clayton Schunk to make an inspection of the two sites around May 1, 1987 to ascertain that they have been removed. Supervisor Kennedy directed Town Clerk Carr to write a letter to Doris Follman, 9759 Boston State Road, and advise her of this action, as she had previously inquired as to the status of the signs.

Town Clerk Carr said there will be a surplus food distribution on Wednesday, March 11, 1987, beginning at 9:00 A.M.

Town Justice Monthly Report was received.

Police Department Monthly Report was received.

Code Enforcement Officer and Deputy Code Enforcement Officer Monthly Reports were received.

Dog Control Officer Monthly Report was received.

Town Engineer Monthly Report was received.

Reports were received from Planning Board Members Herbert Klein and Ken Kloeber on the Association of Towns Meeting in New York City on February 15-18, 1987 and Supervisor Kennedy noted that they outlined some informative topics that were discussed, as did Councilman Wohlhueter at the February 18 Town Board meeting, and this information will be valuable to the Town Board.

A motion was made by Supervisor Kennedy to have a moment of silence and adjourn the meeting in memory of a matriarch of the Boston community who was active for many years in town affairs, H. Eglantine Berger, and also in memory of a former Town Constable, Albert Schieber, both of whom passed away this last week. Motion was seconded by Councilman Zimmerman and the meeting was adjourned at 7:55 P.M.

Joyce Carr
Joyce Carr
Town Clerk

Regular Meeting
March 18, 1987

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman David Zimmerman, Councilman Esther Faulring, Councilman Don Wohlhueter, Supervisor Richard Kennedy, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring that the Minutes of the Regular Meeting of March 4, 1987 be approved.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Wittmeyer that the General Fund and Special District Bills on Abstract #3A, March 18, 1987, in the amount of \$6,586.76 be paid.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Wohlhueter that the Highway Bills on Abstract #3A, March 18, 1987, in the amount of \$1,467.85 be paid.

five (5) ayes

Carried

Received a memorandum from the Erie and Niagara Counties Regional Planning Board regarding completing a survey of regional geographic information. Supervisor Kennedy directed that this data be forwarded to the Planning Board for completion.

Received a list of dates for the Empire State Games cycling qualification races from Chairman Larry Reade. This qualifier will be held in the Town of Boston on Sunday, June 14, with registration to begin at 7:00 A.M. Town Clerk Carr was directed by Supervisor Kennedy to notify the Town and State Police, Emergency Squad, Fire Companies and Lions Club of this event.

Received information from Assemblyman Paxon stating that he is co-sponsoring legislation that will increase state per capita revenue sharing. Supervisor Kennedy directed Town Clerk Carr to reply to Assemblyman Paxon that the Town Board is in support of his legislation to address the discrepancies and discrimination in aid programs as they are presently legislated.

Received a letter from the Erie County Association of Town Superintendents of Highways relative to bridge postings on local, county and state roads and the potential danger some of these bridges cause to town plow and sander trucks. Supervisor Kennedy said he will ask the Traffic Safety Committee to review all bridges in town, particularly on Patchin Road and Hillcroft Drives, and draft a letter to Erie County outlining the concerns about these bridge conditions.

Chief Constable Harry Strack said there have been problems with ATV's and dirt bikes on the access road to the Town Park off Meadow Drive. Supervisor Kennedy said he will talk with Highway Superintendent Kreitzbender about some method of cordoning off this road at this time, as there still remains cleanup work from the drainage project on Meadow Drive. Highway Superintendent Kreitzbender will install signs at the site, such as those used in the Town Park at the Town Hall.

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to authorize Supervisor Kennedy to draft a letter to the Erie County Water Authority stating that the Town Board has no objection to the Executor of the Estate of Rollin M. Pfanner installing three new water lines off Sunset Lane. This letter was requested by the Executor, Mary Bailey, after discussions with the Erie County Water Authority.

At 7:45 P.M. Bids were opened for the Spring and Fall Trash Pickup, after the Legal Notice was read by the Town Clerk. Bids were as follows:

Maple City Disposal Service, Inc.
9 North Main Street
Delavan, New York 14042

Non-Collusive Bidding Certificate enclosed
Spring and Fall \$15,575.00
Spring Only \$11,000.00

CID Refuse Service
13029 Hand Road
Chaffee, New York 14040

Non-Collusive Bidding Certificate enclosed
Spring and Fall \$21,452.00
Spring Only \$18,235.00

BFI-Joe Ball Sanitation Service, Inc.
4053 Milestrip Road
Blasdell, New York 14219

Non-Collusive Bidding Certificate enclosed
Spring and Fall \$16,800.00
Spring Only \$ 8,800.00

Supervisor Kennedy said the Town Board will reserve decision until the next Town Board meeting, in order to give them an opportunity to examine the bids.

At 7:50 P.M. a Public Hearing was held on Local Law #2 of 1987, Flood Damage Prevention. Town Clerk Carr read the Legal Notice. Town Attorney Maxwell explained that this proposed local law conforms to mode suggestions that were made by the Department of Environmental Conservation and that all criteria must be met and a new local law adopted so as not to lose flood plain eligibility for insurance. There were no questions or comments on the proposed local law.

A motion was made by Supervisor Kennedy and seconded by Councilman Wittmeyer to close the public hearing at 7:55 P.M.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Wittmeyer that Local Law #2 of 1987, Flood Damage Prevention, be adopted as presented.

five (5) ayes

Carried

A letter was read from Gerald O'Brien of the Boston Baseball Association requesting use of the Boston Town Park for their Annual Family Picnic and All Star Baseball Games on Saturday, August 8, 1987 from 8:00 A.M. to 3:30 P.M. A decision on this request will be reserved until the next meeting in order to allow Councilman Wittmeyer an opportunity to check with the members of the Patchin Fire Company to ensure that this would not interfere with the setting up for their 25 Week Club Party the next day.

A motion was made by Councilman Wohlhueter and seconded by Councilman Faulring to grant the request of Mrs. Frank Lizak, 6555 Fairlane Drive, for the use of the Town Park and Lions Shelter for a family reunion on Saturday, July 18, 1987, with alcohol being served to the invited guests.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to grant the request of the Boston Democratic Club to use the Town Park and Town Hall Community Room for their 26th Annual Easter Egg Hunt on April 18, 1987 at 1:00 P.M., with Certificate of Insurance coverage being waived.

five (5) ayes

Carried

At 8:00 P.M. a Public Hearing was held on Local Law #1 of 1987 - Mobile Home Court Law of the Town of Boston. Town Clerk Carr read the Legal Notice. Town Attorney Maxwell said that this proposal was necessary in order to update the present ordinance which was adopted on November 24, 1954, as the mobile homes are of a larger size than they were 30 years ago, which necessitates

LEGAL NOTICE
NOTICE TO BIDDERS
TOWN OF BOSTON

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Boston will receive and sealed bids for the Pickup and Removal of Trash within the Town of Boston, in accordance with the specifications which are on file and can be obtained from Joyce Carr, Town Clerk, Town of Boston, 8500 Boston State Road, Boston, New York. Sealed bids marked "Pickup and Removal of Trash" are to be submitted to the Town Clerk of the Town of Boston, 8500 Boston State Road, Boston, New York not later than March 18, 1987 at 7:05 P.M., E.S.T. at which time all bids will be publicly opened at the Boston Town Hall, 8500 Boston State Road, Boston, New York.

A statement of Non-collusion must accompany the bid.

The Town Board hereby reserves the right to reject any and all bids and waive any informalities and to accept the bid they consider to be in the best interest of the Town of Boston.

By order of the Town Board of the Town of Boston, Erie County.
Dated: February 23, 1987

Joyce Carr
Town Clerk
Town of Boston

3-5

LEGAL NOTICE
TOWN OF BOSTON

NOTICE IS HEREBY GIVEN that there has been presented to the Town Board, Town of Boston, Erie County, New York on March 4, 1987 a copy of Local Law Number 2 of the Year 1987, entitled "A Local Law of Flood Damage Prevention Requiring Development Activity Involving any Manufacture Change to Improved or Unimproved Structures, Dredging, Filling, Grading, Paving, Excavation and Drilling Within the Areas Designated as Special Flood Hazard Areas Within the Town of Boston."

NOTICE IS HEREBY 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, March 18, 1987 at 7:50 P.M. Eastern Standard Time, at which time all persons interested will be heard.
Dated: March 5, 1987

Joyce Carr
Town Clerk
Town of Boston

3-5

larger lots than required in the old law. This new Local Law would also establish a Mobile Home Court within a Mobile Home District stated Town Attorney Maxwell. John Falkides, owner of Boston Hills Mobile Home Court, said that he wrote a letter to the Town Board on February 24, 1987 expressing his concerns with the new proposed law and that he had a copy of it looked at by two attorneys and they thought it was blatantly over-restricted. He also said he felt it needed a lot of work and a lot of changes and should be gone over paragraph by paragraph, as it appears it was arbitrarily thrown together. Herbert Klein, Chairman of the Planning Board, said that a proposed law was first prepared by the Planning Board in 1983, but that the Town Board did not take any action at that time and last year requested the Planning Board to review and update it. Mr. Klein also said that Mr. Falkides was present at Planning Board meetings and all his suggestions and comments were taken into consideration when preparing the final draft. Mr. Klein said he felt this final draft was comprehensive and the members of the Planning Board stand by it. Supervisor Kennedy said he would arrange a meeting with Mr. Falkides and the Town Board before a final decision is reached. There were no more questions or comments.

A motion was made by Supervisor Kennedy and seconded by Councilman Wittmeyer to close the Public Hearing at 8:13 P.M.

five (5) ayes

Carried

Referred to the Zoning Board of Appeals the request of Sherwood Road Corporation for a building permit for a 6 foot X 30 foot glass enclosure at 8425 Boston State Road, as a variance for the northerly setback on Sherwood Lane is required.

RESOLUTION - STOP-DWI

Received two letters from Kevin B. Quinn, member of the Coalition Against the Amphitheater, together with petitions containing 2100 signatures showing opposition to the amphitheater proposal. A map of the Town of Boston was also enclosed which showed the streets from which the signatures were collected.

John Koza, 9299 Back Creek Road, asked if the comments and reports received at the Public Hearing held March 12 on the DEIS of the proposed amphitheater were a matter of public record. Supervisor Kennedy said that any one is welcome to review any of the data received at the Town Clerk's Office.

Supervisor's Monthly Financial Report was received.

Supervisor Kennedy said that Back Creek Road near the Agway store has experienced further deterioration and that he would like to arrange to have Mr. Doleski of the New York State Department of Environmental Conservation and representatives of the County Highway Department make an on-site inspection, as was done by the county last year. He also said he would like the county put on notice that this situation was reviewed last year and that the Town of Boston expects this situation to be rectified; also that pushing soil over the bank at this site does not remedy the situation as the shoulder has now deteriorated to about two feet. Supervisor Kennedy said he will work in conjunction with the Traffic Safety Committee, Highway Superintendent and Town Clerk to draft a letter to Erie County regarding this matter.

Supervisor Kennedy reported he received a letter from Senator Stachowski relative to the Notice of Claim that was received for an accident that occurred in the Town of Concord November 20, 1986 and agreeing that this is a type of frivolous lawsuit, as it does not involve the Town of Boston at all. Supervisor Kennedy and Deputy Town Attorney Perley will draft a letter in response to Senator Stachowski. Deputy Town Attorney Perley stated he also wrote a letter to Paul Beltz, Attorney for the Plaintiff, but has not yet received a reply.

A motion was made by Supervisor Kennedy and seconded by Councilman Faulring to authorize Highway Superintendent Kreitzbender to attend a Highway Seminar at Cornell University in Ithaca, New York on June 7 - 10, 1987, with all

LEGAL NOTICE

TOWN OF BOSTON

NOTICE IS HEREBY GIVEN that there has been presented to the Town Board, Town of Boston, Erie County, New York, on February 4, 1987 a copy of Local Law Number 1 of the year 1987, entitled "Mobile Home Court Law of the Town of Boston".

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Boston will conduct a Public Hearing on the aforesaid proposed Local Law at Boston Town Hall 8500 Boston State Road, Boston, New York on Wednesday, March 18, 1987 at 8:00 P.M. Eastern Standard Time, at which time all persons interested will be heard.

Dated: February 23, 1987

Joyce Carr
Town Clerk
Town of Boston

3-5

appropriate expenses to be paid by the town.

five (5) ayes

Carried

Councilman Wohlhueter said he has had some inquiries about the possibility of the town contracting for a town-wide weekly trash pickup, with the charges to be assessed on the town tax bills. Supervisor Kennedy said he will work with Councilman Wohlhueter to set up a committee to work on a feasibility study of this matter.

Councilman Wittmeyer asked Harry Strack, as Chairman of the Traffic Safety Committee to arrange with county highway officials and Steven Doleski of the DEC to inspect problem areas in the town now that good weather has arrived.

James Carr, 7211 Boston State Road, said that when the concrete abutments are removed during the reconstruction of the Zimmerman Road bridge, they could possibly be used to shore up the banks at the problem area near the Agway store on Back Creek Road.

The Planning Board Annual Report was received.

A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring to authorize Chief Constable Harry Strack to attend a seminar on Child Abuse and Neglect which is scheduled for March 24, 1987 from 10:00 A.M. to 3:00 P.M. at Troop "A" Headquarters in Batavia, New York, with all appropriate expenses to be paid by the town.

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Zimmerman to adjourn at 8:36 P.M.



Joyce Carr
Town Clerk

TOWN OF BOSTON



APPENDIX "C"

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 in said town on the 18th day of March, 1987 at 7:30 P.M. Eastern Standard Time, there were present:

Richard Kennedy	Supervisor
Milton Wittmeyer	Councilman
David Zimmerman	Councilman
Esther Faulring	Councilman
Don A. Wohlhueter	Councilman

The following resolution was offered by Councilman Zimmerman, who moved its adoption:

WHEREAS, the County, pursuant to the authority granted to it by Article 43-A of the Vehicle and Traffic Law, has established a special traffic options program for driving while intoxicated (STOP-DWI) and has formulated a plan thereunder for the coordination of county, town, city and village efforts to reduce alcohol-related traffic injuries and fatalities, and

WHEREAS, the Erie County Sheriff's Department and the New York State Police are engaged in certain alcohol traffic safety law enforcement activities within the Town of Boston, including the detection and arrest of persons operating a motor vehicle in violation of either Section 1192 or 511 (2) of the Vehicle and Traffic Law, and

WHEREAS, a Justice Court has been established in and for the Town of Boston with jurisdiction to hear and determine cases involving alleged violations of Section 1192 and 511 (2) of the Vehicle and Traffic Law, and

WHEREAS, an agreement has been presented to the Town of Boston for their approval to participate in the STOP-DWI Program.

NOW, THEREFORE, BE IT RESOLVED, that the Boston Town Board hereby authorized Supervisor Richard L. Kennedy to execute the agreement on behalf of the Town of Boston.

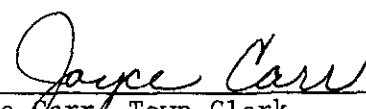
Seconded by Councilman Faulring and put to a vote, which resulted as follows:

Supervisor Kennedy	Voting	<u>AYE</u>
Councilman Wittmeyer	Voting	<u>AYE</u>
Councilman Zimmerman	Voting	<u>AYE</u>
Councilman Faulring	Voting	<u>AYE</u>
Councilman Wohlhueter	Voting	<u>AYE</u>

AYES: 5

NOES: 0

ABSENT: 0


Joyce Carr, Town Clerk

Regular Meeting
April 1, 1987

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman David Zimmerman, Councilman Esther Faulring, Councilman Milton Wittmeyer, Supervisor Richard Kennedy, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring that the Minutes of the Regular Meeting of March 18, 1987 be approved.

five (5) ayes

Carried

A motion was made by Councilman Faulring and seconded by Councilman Zimmerman to accept the Town Clerk's Monthly Report.

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Zimmerman that the General Fund and Special District Bills on Abstract #4, April 1, 1987, in the amount of \$12,489.63 be paid.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring that the Highway Bills on Abstract #4, April 1, 1987, in the amount of \$2,272.06 be paid.

five (5) ayes

Carried

Legislative Report from Erie County Legislator Karl A. Henry for the months of January and February was received and filed.

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to grant the request of Patchin Fire Company to use the Boston Town Park and Lions Shelter and to serve alcoholic beverages for their 25 Week Club party on August 2, 1987. This is a change of date from August 9, 1987, as approved by the Town Board on February 18, 1987.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring to grant permission to the Boston Youth Baseball Association to use the Boston Town Park on August 8, 1987 for their Annual Family Picnic and All Star Baseball Games.

five (5) ayes

Carried

Notification received from Erie County Department of Public Works, Division of Highways, with Designation of Restricted Highway on that portion of Zimmerman Road, CR 437, from Back Creek Road to Route 391, a distance of 0.16 mile, for the purpose of replacing the existing bridge over Eighteen Mile Creek. At this time only this restriction applies, closure will follow.

A motion was made by Councilman Zimmerman and seconded by Councilman Wittmeyer to grant permission for Town Clerk Joyce Carr to attend the 5th Annual New York State Town Clerk's Association Conference from April 26 - 28, 1987 at the Americana Inn in Albany, New York, with all appropriate expenses to be paid by the town.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring to schedule a Public Hearing for April 15, 1987 at 7:45 P.M. on the request of Mr. and Mrs. Samuel Nicholas and their contract vendee, Mr. and Mrs. Conrad P. Koch for a special use permit for the purpose of boarding, breeding and showing of horses on property located at 7374 Lower East Hill Road.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Wittmeyer to authorize the Supervisor to sign an agreement with the Erie County Partnership to hire youth at no cost to the town for summer work with the town.

five (5) ayes

Carried

Supervisor Kennedy appointed the following to a committee to make a feasibility study of a townwide weekly trash pickup:

Don A. Wohlhueter - Chairman
Herbert H. Klein
William H. Kleis, Jr.
Michael F. Perley
Damian Wiktor

The Supervisor asked that this committee report on their study by June 15, 1987.

Town Clerk Carr reported that bids were opened on March 25, 1987 at 10:00 A.M. for a Highway Department sander, wing and plow, as follows:

Chassis:

Nuttall Equipment Co., Inc.
525 Bullis Road
West Seneca, New York 14224

Non-Collusive Bidding Certificate enclosed
Bid Bond enclosed

Total: \$78,992.00

Buffalo Truck Sales & Service
85 Michigan Avenue
Buffalo, New York 14204

Non-Collusive Bidding Certificate enclosed
No Bid Bond was enclosed

Total: \$82,378.00

Power Hydraulic Control Unit:

Nuttall Equipment Co., Inc.
525 Bullis Road
West Seneca, New York 14224

Non-Collusive Bidding Certificate enclosed
Bid Bond enclosed

Total: \$15,998.00

Walter M. Roberts Enterprises, Inc.
829 Sheridan Drive
Tonawanda, New York 14150

Non-Collusive Bidding Certificate enclosed
Certified check enclosed

Total: \$17,011.16

Hydraulic Driven Auger-Sander:

Nuttall Equipment Co., Inc.
525 Bullis Road
West Seneca, New York 14224

Non-Collusive Bidding Certificate enclosed
Bid Bond enclosed

Total: \$ 8,976.00

Valley Truck & Equipment Co., Inc.
Trevett Road
Boston, New York 14025

Non-Collusive Bidding Certificate enclosed
Certified Check enclosed

Total: \$ 6,610.00

Upon the recommendation of Highway Superintendant Kreitzbender, a motion was made by Councilman Wittmeyer and seconded by Supervisor Kennedy to accept

the bid of Nuttall Equipment Co., Inc. for a Highway Chassis at \$78,992.00.

five (5) ayes

Carried

Upon the recommendation of Highway Superintendent Kreitzbender, a motion was made by Councilman Wittmeyer and seconded by Councilman Wohlhueter to accept the bid of Nuttall Equipment Co., Inc. for a Hydraulic Control Unit at \$15,998.00.

five (5) ayes

Carried

Upon the recommendation of Highway Superintendent Kreitzbender, a motion was made by Councilman Wittmeyer and seconded by Councilman Faulring to accept the bid of Valley Truck & Equipment Co., Inc. for a hydraulic driven auger-sander in the amount of \$6,610.00.

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Zimmerman to accept the bid of Maple City Disposal Service, Inc. for Spring and Fall Trash Pickup in the amount of \$15,575.00, per the bids that were tabled from the March 18, 1987 meeting. Certificate of Insurance has been received.

five (5) ayes

Carried

Supervisor Kennedy reported he received a letter from Eden Supervisor Gale A. Denn which outlined additional costs incurred in the waterline replacement project. The total balance due to the Town of Boston is \$9,965.97, which is an additional \$2,231.63 more than projected. Supervisor Kennedy said he has scheduled a meeting with Supervisor Denn and URS Company Engineer Ken Peck on this matter and will report at the next meeting on their discussion.

Supervisor Kennedy also reported on the status of the proposed amphitheater and stated that developer George Schichtel asked to meet with him this morning at which time he was unaware that Mr. Schichtel had also asked Steven Doleski of the DEC and representatives from Soderholm Engineering and Krehbiel Associates to be present. Also at the meeting was Attorney Jay Pohlman, Councilman Wittmeyer, Town Attorney Charles Maxwell and Thomas Casey, the engineer hired by the town on this project. Mr. Kennedy said that Mr. Casey outlined the items of primary importance that are of concern to the Town Board and to the community, which were expressed at the Public Hearing on March 12. Mr. Doleski outlined the deficiencies in the Draft Environmental Impact Statement and the developer is ready to go forward on the project and proceed on the formulation of the Final Environmental Impact Statement. Supervisor Kennedy said he asked Mr. Schichtel if he had commissioned a telephone survey of the type of music preferred by the residents in town and Mr. Schichtel said he had.

The Supervisor's Monthly Report was received.

Town Justice Monthly Report was received.

A motion was made by Councilman Wittmeyer and seconded by Supervisor Kennedy to request the county to install signs advising of the building housing a fire truck on the west side of the Zimmerman Road bridge.

five (5) ayes

Carried

Councilman Wittmeyer said that arrangements will be made shortly to contact representatives of the three fire companies to arrange a meeting regarding the contracts for the companies that are to be renewed this year.

Police Department Monthly Report was received.

Code Enforcement Officer and Deputy Code Enforcement Officer Monthly Reports were received.

Dog Control Officer Monthly Report was received.

Town Engineer's Monthly Report was received.

A letter was read from Remy Orffeo, Recreation Director, stating that the following were elected officers of the Youth Board for 1987:

Chairman
Vice Chairman
Secretary
Treasurer

Richard Michaels
Randy Burgwardt
Nancy Ryan
Ann Schunk

A motion was made by Supervisor Kennedy and seconded by Councilman Zimmerman to reappoint Remy Orffeo to the Zoning Board of Appeals, term to expire April 1, 1991.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Wohlhueter to reappoint Paul Woodhouse to the Zoning Board of Appeals, term to expire April 1, 1992.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to adjourn at 8:09 P.M.



Joyce Carr
Town Clerk

Regular Meeting
April 15, 1987

Town Hall
7:30 P.M.

Present were Councilman David Zimmerman, Councilman Esther Faulring, Supervisor Richard Kennedy, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender. Councilman Milton Wittmeyer and Councilman Don Wohlhueter were absent.

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring that the Minutes of the Regular Meeting of April 1, 1987 be approved.

three (3) ayes

Carried

A motion was made by Councilman Faulring and seconded by Councilman Zimmerman that the General Fund and Special District Bills on Abstract #4A, April 15, 1987, in the amount of \$18,859.39 be paid.

three (3) ayes

Carried

A motion was made by Councilman Faulring and seconded by Supervisor Kennedy that the Highway Bills on Abstract #4A, April 15, 1987, in the amount of \$4,813.67 be paid.

three (3) ayes

Carried

Received a letter from Assemblyman L. William Paxon advising of CHIPS Aid figures, which is for the maintenance and construction of area highways. Supervisor Kennedy noted that discrepancies have not been removed in the formula for revenue sharing and that there will be no substantial increases over the next few years in aid to towns.

A motion was made by Supervisor Kennedy and seconded by Councilman Zimmerman to join the Upstate Municipal Risk Association, Inc., per letter received from insurance consultant Ernest Holfoth on the UMRA Proposed Municipal Reciprocal Insurer, and to pay the \$75.00 annual membership dues.

three (3) ayes

Carried

Received notification from North Boston Volunteer Fire Co., Inc. of changes in membership from November 4, 1986 to April 8, 1987.

RESOLUTION - FREE STANDING SURGICAL UNIT CENTER - SOUTHTOWN PRIMARY CARE CENTER

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring to appoint Georgina S. Spors as dog enumerator for 1987 on the west side of town at a fee of \$1.00 per dog, with Mrs. Spors using her own vehicle for enumerating.

three (3) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Supervisor Kennedy to correct Abstract #4, Voucher #216, as follows:

From \$11.88

To \$13.51

three (3) ayes

Carried

Received a letter from the North Boston Volunteer Fire Co., Inc., advising that member Frederick J. Shear was the recipient of Erie County Fire Chiefs' Mutual Aid Organization's Fire Service Award of the Year.

RESOLUTION - FREDERICK J. SHEAR

At 7:45 P.M. a Public Hearing was held on the Special Use Permit request by Mr. and Mrs. Samuel Nicholas and their contract vendee, Mr. and Mrs. Conrad Koch for property located at 7374 Lower East Hill Road for the purpose of boarding, breeding and showing of horses. The Legal Notice was read by Town Clerk Carr. Also read into the minutes was a letter written by Jacquelyn A. Lauriha, attorney for the buyer, a letter from Conrad P. Koch, Jr., the buyer, and a letter from the Planning Board which recommended granting of this permit, subject to certain stipulations. Supervisor Kennedy opened the hearing for questions or comments.

Attorney Lauriha said her client agrees with the recommendations of the Planning Board and is willing to have the conditions stated by the Planning Board included in the Special use Permit. Dean Schreiber, 7330 Lower East Hill Road, said that he has no problem at all with Mr. Koch's intended use of the premises, but that he and his neighbors would like some leverage in order to have the present owner, Samuel Nicholas, clean up the existing manure pile that is stockpiled on the Nicholas and adjoining Tarasek properties. Reed Garver, 8363 Lower East Hill Road, asked who would enforce these proposed conditions, if the permit is granted. Supervisor Kennedy said that the Deputy Code Enforcement Officer could enforce the provisions. Mr. Garver also asked if access to the property would be a problem for the enforcement officer and Mr. Kennedy said that a Special Use Permit could be written with limitations on the length of the permit and also with provisions that the enforcement officer be allowed to check the premises; if these conditions are not met, the Special use Permit could be withdrawn. Supervisor Kennedy said he made an on-site inspection of the property with William Boltz of the Planning Board and noted that the manure pile in question is a large one and is of justifiable concern to nearby property owners. Lester Tarasek, who owns property on Old Lower East Hill Road that abuts the westerly property line of Mr. Nicholas, said that he gave Mr. Nicholas permission to push manure on to his property and he does not mind that it is there; also that he has no plans to remove it. Town Attorney Maxwell said that if Mr. Tarasek gave permission to have manure piled on his property and does not mind it being there, the town does not have jurisdiction to request it be removed. William Boltz, 6326 May Drive, said that he is a member of the Planning Board but was speaking as a private property owner in the town when he stated that he feels Mr. Nicholas has an obligation to rectify the situation and that provisions should be made that this situation can be prevented in the future. Supervisor Kennedy agreed with him and said that provisions of this nature could possibly be made in the new zoning regulations. Mr. Nicholas said he did not break any laws by piling manure on his and his neighbor's property, as he had permission to do so by the neighbor. Councilman Zimmerman asked Mr. Nicholas what percentage of the pile was on his own property and Mr. Nicholas said approximately one-half. Town Attorney Maxwell said that if this problem is classified as a public nuisance, it could override zoning regulations. Attorney Lauriha said her client would be very appreciative if a decision on the Special Use Permit request could be made very soon, as her client's mortgage commitment expires on April 30 and it may be very costly to extend this commitment as present interest rates may rise. There were no further questions or comments.

A motion was made by Supervisor Kennedy and seconded by Councilman Zimmerman to close the public hearing at 8:11 P.M.

three (3) ayes

Carried

Supervisor Kennedy stated that he would prefer a full Town Board to be present before a decision is reached on this Special Use Permit request. He also said he would like to see Stipulation #5 of the Planning Board's recommendation to be clarified by the addition of the address of 7374 Lower East Hill Road being added after the words "property line".

A motion was made by Supervisor Kennedy and seconded by Councilman Zimmerman to table a decision on the Special Use Permit request and call a Special Meeting for this purpose on Wednesday, April 29, 1987 at 7:00 P.M.

three (3) ayes

Carried

A motion was made by Supervisor Kennedy and seconded by Councilman Zimmerman to set the rate of 82 times the tax rate per thousand for out-of-district water customers.

three (3) ayes

Carried

Received a letter from John P. Falkides, owner of the Boston Hills Mobile Home Park, requesting information on the town-wide weekly trash pickup feasibility study. This letter will be forwarded to the committee that is studying this proposal.

RESOLUTION - WATERLINE EXTENSION - WELLER HOME CORPORATION

Received an Application for Topsoil Removal from Gregory Gerwitz, 7440 Boston State Road, for property off Back Creek Road. This matter was tabled until the

LEGAL NOTICE TOWN OF BOSTON

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Boston, Erie County, New York, at the Boston Town Hall, 8500 Boston State Road, Boston, New York on the 15th day of April, 1987 at 7:45 P.M. Eastern Daylight Savings Time, for the purpose of considering the application of Mr. and Mrs. Samuel C. Nicholas and their contract vendee, Mr. and Mrs. Conrad P. Koch, for a special use permit for the purpose of boarding, breeding and showing of horses on property located at 7374 Lower East Hill Road.

At the time and place above noted, all persons interested in the matter will be heard for or against the said application. Dated: March 30, 1987

Joyce Carr
Town Clerk
Town of Boston

May meeting in order to more clearly define the area in question and to allow Town Attorney Maxwell to check for any restrictions that may apply to removing soil in a flood plain area.

Supervisor's Monthly Financial Report was received.

Supervisor Kennedy reported on a meeting he had with Supervisor Denn of the Town of Eden and URS Engineer Ken Peck relative to additional costs incurred in the waterline replacement project on Eckhardt Road and that this matter has been resolved to the satisfaction of all concerned.

Town Clerk Carr reported that the Spring Trash Pickup will begin on Monday, May 4, 1987, with all materials to be placed by the roadside by 8:00 A.M.

Highway Superintendent Kreitzbender said that the first Brush Pickup of the season will be on Monday, April 20, 1987 and he added that they will not pick up any stumps, as they can not dispose of them.

A motion was made by Supervisor Kennedy and seconded by Councilman Faulring to appoint Alan Carpenter as a member of the Traffic Safety Committee.

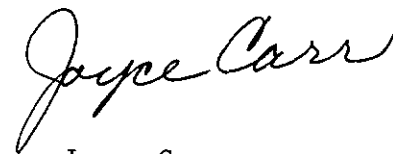
three (3) ayes

Carried

A letter was read from the Zoning Board of Appeals that stated they held annual election of officers, as follows:

Chairman	Remy Orffeo
Vice Chairman	Randy Burgwardt
Secretary	Joseph Santonocito

A motion was made by Supervisor Kennedy and seconded by Councilman Faulring to adjourn at 8:41 P.M.



Joyce Carr
Town Clerk

TOWN OF BOSTON



At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York on the 15th day of April, 1987 at 7:30 P.M. Eastern Daylight Savings Time, there were

PRESENT:	Richard Kennedy	Supervisor
	David Zimmerman	Councilman
	Esther Faulring	Councilman
ABSENT:	Milton Wittmeyer	Councilman
	Don A. Wohlhueter	Councilman

Councilman Zimmerman presented the following resolution and moved its adoption:

WHEREAS, Frederick J. Shear joined the North Boston Volunteer Fire Company in May of 1956, and

WHEREAS, Fred has dedicated his time and talents to the fire service and community by serving as President, Vice President, Secretary, Director and Chief, and

WHEREAS, while he was Chief the North Boston area experienced its greatest growth and with his leadership the North Boston Fire Company was able to meet the needs of this rapid growth, and

WHEREAS, Fred also served his fellow man by fighting for his country in World War II, and

WHEREAS, Fred has donated sixteen gallons of blood and is listed in the American Red Cross Honor Roll for this achievement, and

WHEREAS, Fred has also devoted his time to the Lord as an active member of the Faith United Church of Christ and serves on its church council,

NOW, THEREFORE, BE IT RESOLVED, that the Boston Town Board goes on record congratulating Frederick J. Shear as the deserving recipient of the Erie County Fire Chiefs' Mutual Aid Organization's Fire Service Award of the Year.

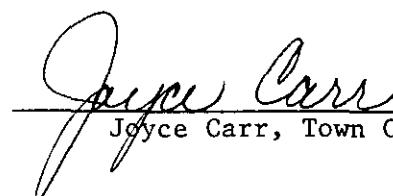
Seconded by Councilman Faulring and put to a vote, which resulted as follows:

Supervisor Kennedy	Voting	aye
Councilman Zimmerman	Voting	aye
Councilman Faulring	Voting	aye

AYES: 3

NOES: 0

ABSENT: 2


Joyce Carr, Town Clerk

TOWN OF BOSTON



At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York on the 15th day of April, 1987 at 7:30 P.M. Eastern Daylight Savings Time, there were

PRESENT:	Richard L. Kennedy	Supervisor
	David G. Zimmerman	Councilman
	Esther M. Faulring	Councilman

ABSENT:	Milton I. Wittmeyer	Councilman
	Don A. Wohlhueter	Councilman

Supervisor Kennedy presented the following resolution and moved its adoption:

WHEREAS, the Health Service Association has scheduled a special meeting in Albany on April 28, 1987 with Dr. Giovanni Costa and his supporters of his desire to have a Free Standing Surgical Center at the Southtowns Primary Care Center, and

WHEREAS, the Southtowns Primary Care Center enjoys an abundance of existing clients, pre-eminently qualified staff, and has proposed a cost effective building for its surgical center, and

WHEREAS, only the Costa proposal has a medical center immediate proximal for professional backup, and

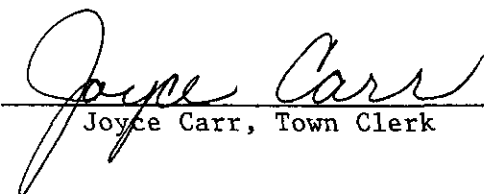
WHEREAS, Dr. Costa is presently contemplating a long term venture with Mercy Hospital and Our Lady of Victory Hospital,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of behalf of the residents of the Town of Boston reaffirms its unequivocal support of the application of Dr. Giovanni Costa of the Southtowns Primary Care Center for a Free Standing Surgical Unit Center.

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

Supervisor Kennedy	Voting	<u>aye</u>
Councilman Zimmerman	Voting	<u>aye</u>
Councilman Faulring	Voting	<u>aye</u>

AYES:	3	NOES:	0	ABSENT:	2
-------	---	-------	---	---------	---


Joyce Carr, Town Clerk

TOWN OF BOSTON



At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York on the 15th day of April, 1987 at 7:30 P.M. Eastern Daylight Savings Time, there were

PRESENT:	Richard L. Kennedy	Supervisor
	David G. Zimmerman	Councilman
	Esther M. Faulring	Councilman
ABSENT:	Milton I. Wittmeyer	Councilman
	Don A. Wohlhueter	Councilman

Councilman Zimmerman presented the following resolution and moved its adoption:

WHEREAS, Weller Home Corporation is the owner of a vacant lot on Taylor Road in the Town of Boston, New York, and

WHEREAS, the plans for the lot, as set forth in the survey by Whitford and Koelmel dated May 5, 1986, Job No. 86131-2, were previously approved by the Town Board and the Erie County Water Authority, and

WHEREAS, there is presently an eight (8) inch water line which extends forty-two (42) feet more or less into said lot, and

WHEREAS, the Erie County Water Authority requires that the owner of said lot, Weller Home Corporation, pay the cost of any extension of the water line over the full frontage of said lot before they will authorize a tap-in to their system,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Boston Water District #1 agrees that in the event the Erie County Water Authority finds it necessary to extend the eight (8) inch main water line to service Water District #1 customers, then the Town of Boston/agrees to pay the cost of such extension across the balance of the full frontage of the lot, as set forth in survey of Whitford and Koelmel dated May 5, 1986, Job No. 86131-2, to wit, 118 feet more or less.

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

Supervisor Kennedy	Voting	aye
Councilman Zimmerman	Voting	aye
Councilman Faulring	Voting	aye

AYES: 3

NOES: 0

ABSENT: 2


Joyce Carr, Town Clerk

Special Meeting
April 29, 1987

Town Hall
7:00 P.M.

Present were Councilman Milton Wittmeyer, Councilman David Zimmerman, Councilman Esther Faulring, Councilman Don Wohlhueter, Supervisor Richard Kennedy and Town Attorney Charles Maxwell. Highway Superintendent Clarence Kreitzbender was absent.

Supervisor Kennedy stated that the Special Use Permit request of Mr. and Mrs. Samuel Nicholas and their contract vendee, Mr. and Mrs. Conrad Koch, 7374 Lower East Hill Road, was tabled from the Regular Town Board meeting on April 15, 1987 so that the two vacationing members of the Town Board could be present to make a determination on this request. Michael Perley, attorney for the seller, said that Mr. Nicholas has a written agreement with a contractor to remove the manure pile that is on the Nicholas property within the next two weeks. He also said that both he and Mr. Nicholas have talked with Lester Tarasek, as manure is also piled on that property, which is adjoining the Nicholas land. Mr. Tarasek is contacting individuals who may want some manure for their own use and also he wants to keep some there. As much manure will be removed from the Tarasek property as the owner wants removed, but this will not be until the fall. Supervisor Kennedy said this manure has been of special concern to adjoining property owners and he feels that honest effort is being made by Mr. Nicholas to dispose of it.

A motion was made by Supervisor Kennedy and seconded by Councilman Wittmeyer to grant the Special Use Permit request of Mr. and Mrs. Samuel Nicholas and their contract vendee, Mr. and Mrs. Conrad Koch for property located at 7374 Lower East Hill Road for the purpose of boarding and breeding of horses. Said permit to be granted containing the following provisions:

1. The Special Use Permit shall be only for the boarding, breeding, training and selling of horses at 7374 Lower East Hill Road.
2. No horse shows or exhibitions shall be permitted on the property.
3. The number of horse stalls allowed shall be only the permanent stalls existing at this time, and no additional or temporary stalls shall be added.
4. Adequate off-street parking shall be provided for patrons of the operation.
5. Manure shall be stockpiled no closer than 100 feet to any property line at 7374 Lower East Hill Road, and in such a way that as not to be a nuisance or that stormwater runoff would be detrimental to surrounding properties.
6. Manure stockpiles shall be removed three times per year, either by spreading on the site or removal from the property.
7. Water and waste from the washing and/or grooming of horses should not be allowed to enter drainage ditches so as to cause conditions detrimental to surrounding properties.

Said permit to be granted until April 29, 1988, at which time it will be reviewed by the Town Board before renewal.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Wohlhueter to advance \$9,023.00 of unexpended fund balance to the Boston Library Board so that they can pay contractor's costs connected with their recent expansion. These funds will be reimbursed to the Town of Boston within 60-90 days, when Community Development funds are expected to be received for the library project.

five (5) ayes

Carried

A motion was made by Supervisor Kennedy and seconded by Councilman Zimmerman to adjourn at 7:07 P.M.



Joyce Carr
Town Clerk

Regular Meeting
May 6, 1987

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman David Zimmerman, Councilman Esther Faulring, Councilman Don Wohlhueter, Supervisor Richard Kennedy, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman that the Minutes of the Regular Meeting of April 15, 1987 and Special Meeting of April 29, 1987 be approved.

five (5) ayes

Carried

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

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring that the General Fund and Special District Bills on Abstract #5, May 6, 1987, in the amount of \$9,381.42 be paid.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Wohlhueter that the Highway Bills on Abstract #5, May 6, 1987, in the amount of \$11,411.61 be paid.

five (5) ayes

Carried

Legislative Report from Erie County Legislator Karl A. Henry for the month of March received and filed, with Supervisor Kennedy expressing appreciation to Mr. Henry for submitting the reports.

Received a Resolution in support of the proposed Free Standing Surgical Center at the Southtowns Primary Care Center from the Village of Orchard Park. Supervisor Kennedy said this was a similar Resolution to one that was passed by this Town Board on April 15, 1987. Mr. Kennedy also read a letter he received from Dr. Giovanni Costa which expressed appreciation for support of this project and for Supervisor Kennedy being part of the contingent that went to Albany on April 28 to show support for this project.

A Resolution was received from the Town of Cheektowaga which requested the Erie County Industrial Development Agency to amend its payment in lieu of taxes policy by reducing the tax deferral period applied to it from 7½ to 5 years.

RESOLUTION - ERIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY TAX DEFERRAL

Received notification that North Boston Market, Inc. plans to renew its Off-Premises Beer License for B-Kwik Market at 7375 Boston State Road.

Received notification from New York State Department of Transportation that they have investigated the Town of Boston request for lower speed limits on Zimmerman Road and Omphalius Road and have made the determination that speed limits on both roads shall be lowered, as follows:

45 MPH on Zimmerman Road, C.R. 437 between Boston State Road, C.R. and Shero Road, T.H., a distance of 2.6 miles

50 MPH on Omphalius Road, C.R. 439, between Boston State Road, C.R., and a point 200± feet east of Cole Road, C.R., a distance of 1.9 miles

This change in speed will become effective upon the installation of signs posting the speed limit. Councilman Wittmeyer asked that the persons requesting a lower speed zone be notified of this decision.

Received a check from International Cablevision, Inc. in the amount of \$5,597.15 for the payment of franchise fees for the period of October 1, 1986 through March 31, 1987, which is based on gross revenues of \$186,571.66 at three percent.

A motion was made by Councilman Wohlhueter and seconded by Councilman Faulring to appoint the following coaches and assistant coaches for the 1987 Softball and Baseball Season:

SOFTBALLCoaches

Jim Henry
 Ted Patricola
 Bonnie Riederer
 Richard Was
 John Yuhus
 Gary Burdick
 Barb Wachowiak
 Chuck Durphy
 Ray Bubar
 Sue Duffett
 John Pavlovic

Assistant Coaches

Peter Schreier
 Dave Rubeck
 Michelle Riederer
 Judy Was
 Lee Heusinger
 Annette Reynolds
 JoAnn Santoncito
 Joe Rooney
 Chet Rosinski
 Karen Baco
 Carl Borowicz
 Julie Duffett
 Teresa Pavlovic

BASEBALLCoaches

Jim Appenheimer
 Len Souliere
 Doug Hanny
 Don Piechowicz
 Elliott Pfeiffer
 Larry Steward
 John Herman
 Larry Leuthauser
 Kevin Elsaesser
 Jim Frascella
 Richard Errington
 Frank Pallotta
 Casey Glogowski
 Kevin Maxwell

Assistant Coaches

Reed Schenfield
 Ron Smith
 Tracy Buczak
 Mike Guzda
 Craig Wilson
 Bill Wiate
 Jerry Krencik
 Ray Steffan
 Keith Knodel

five (5) ayes

Carried

A motion was made by Supervisor Kennedy and seconded by Councilman Zimmerman to grant permission for the New York Public Interest Research Group, Inc. to conduct an outreach program in the Town of Boston for a period between May 1 and August 31, 1987.

five (5) ayes

Carried

Received a letter from Jay A. Pohlman, Attorney for George Schichtel, Jr., proposed developer of Highland Park Amphitheater, stating that Mr. Schichtel is formally withdrawing from consideration his proposal for an outdoor amphitheater at the intersection of Route 219 and Rice Hill Road. The cancellation includes the pending rezoning and special use permit applications, as well as the S.E.Q.R. review. Supervisor Kennedy stated that the Coalition in Opposition to the amphitheater project worked very hard and their efforts were not unheeded. Thomas Momberger, 9000 Zimmerman Road, said that the Coalition wished to thank the Town Board for their good judgement and that their opposition to this project was not on a personal basis to the Town Board, but was for a good cause. He also said he wished to thank everyone at the Town Hall for the cooperation that was given them during the past 16 months. Nancy Stetter, 5562 James Drive, asked if there were any outstanding monies owed by Mr. Schichtel to the engineer hired by the town on this project and Supervisor Kennedy said there is approximately \$3,000.00 owing the firm of Tallamy, Van Kuren, Gertis & Associates and that they will contact Mr. Schichtel regarding payment.

A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring to set Polling Places in the Town of Boston, as follows:

District 1 and 5	Back Creek Road School
District 2 and 7	North Boston Fire Hall
District 3 and 6	Boston Town Hall
District 4	Catholic Church School

five (5) ayes

Carried

Tabled until the May 20, 1987 meeting the request of Martin and Mildred Logel, 7784 Boston State Road, for a Soil Removal Permit so that the Code Enforcement Officer can make and inspection of the property and recommendation to the Town Board.

Supervisor's Monthly Financial Report was received.

Supervisor Kennedy reported he has received many responses to letters he sent residents of Chestnut Ridge and Omphalius Roads regarding the proposed Water District #3. Many residents have written stating they have numerous water problems and some have written they have no interest in being served by public water. In any event, Mr. Kennedy wanted to assure the residents that no action would be taken until a referendum is held among the affected residents.

Supervisor Kennedy also reported that Judge Wolfgang has handed down a decision on the James Lambert junkyard case and that the Lamberts will have ninety days after service of this notice to rid the premises of the junk vehicles. This decision also includes the statement that the Lamberts must give the Deputy Code Enforcement Officer access to the premises to ascertain that the area is cleared of junk vehicles and to make sure that future violations do not occur.

Supervisor Kennedy said he has received plans from Roger Schneckenburger for improvements to the town parks and if anyone wishes to see them, they are on file in his office.

Tax Collector's Report was received.

Town Clerk Carr thanked the Town Board for granting permission for the seminar she attended in Albany on April 26-28, stating that she gained much information from the session.

Town Justice Monthly Financial Report was received.

Councilman Zimmerman said that Erie County should be put on notice regarding the condition of the Hillcroft Drive bridge and the eroding condition due to the piling in the Eighteen Mile Creek. Supervisor Kennedy will jointly with Town Clerk Carr draft a letter to Steven Doleski of the Department of Environmental Conservation regarding an on-site inspection of this area, as his previous requests have gone unanswered.

Councilman Zimmerman also pointed out that the pedestrian bridge that is being constructed at the site of the bridge reconstruction on Zimmerman Road is not yet safe for use and the contractor will be asked to block it off until it is ready for use.

Police Department Monthly Report was received.

Code Enforcement Officer and Deputy Code Enforcement Officer Monthly Reports were received.

Dog Control Officer Monthly Report was received.

Town Engineer Monthly Report was received.

Supervisor Kennedy said he and Town Engineer C. R. Pettit inspected an area of Cole Road between Eddy and Omphalius Roads to ascertain what was the cause of a problem with a culvert in that area. Mr. Pettit will outline the measures that need to be taken in a letter to the town.

Councilman Zimmerman asked the status of the Spring Trash Pickup, which began May 4. Town Clerk Carr said that Mr. Smith of Maple City Disposal expects to complete the pickup by Friday, May 8.

Councilman Wohlhueter reported a meeting of the committee that is studying the feasibility of a townwide weekly trash pickup was held on May 5 and June 2 is scheduled for their next meeting, with results to be reported at the June 17 Town Board meeting.

A motion was made by Supervisor Kennedy and seconded by Councilman Faulring to adjourn at 8:12 P.M.



Joyce Carr
Town Clerk

TOWN OF BOSTON



At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York on the 6th day of May, 1987 at 7:30 P.M. Eastern Daylight Savings Time, there were

PRESENT:	Richard L. Kennedy	Supervisor
	Milton I. Wittmeyer	Councilman
	David G. Zimmerman	Councilman
	Esther M. Faulring	Councilman
	Don A. Wohlhueter	Councilman

Councilman Zimmerman presented the following resolution and moved its adoption:

WHEREAS, the Erie County Industrial Development Agency (the Agency) was formed pursuant to Article 18-A of the General Municipal Law of the State of New York, and

WHEREAS, by law the Agency is not required to pay "taxes or assessments upon any of the property acquired by it or under its jurisdiction or control or supervision or upon its activities"; however, such Agency, as a matter of policy, does make provision for payments in lieu of taxes in its agreements with commercial enterprises, and

WHEREAS, the current "payment in lieu of taxes" policy of the Agency provides (a) that there will be no tax payments made to the County of Erie for tax fiscal years 1 through 5, and (b) that there will be no tax payments made to a city, town, village or school district for the tax fiscal yeqrs 1 through 7½, and

WHEREAS, the aforementioned policy of the Agency is clearly unequal and discriminates against cities, towns, villages and school districts, and

WHEREAS, it appears that a concensus of cities, towns, villages and school districts is needed to persuade the Agency to amend its "payment in lieu of taxes" policy by reducing the tax deferral period applied to such municipalities from 7½ years to 5 years,

NOW, THEREFORE, BE IT RESOLVED, that this Town Board on behalf of the Town of Boston hereby petitions the Erie County Industrial Development Agency to amend its "payment in lieu of taxes" policy by reducing the tax deferral period applied to it from 7½ years to 5 years, and BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is directed to forward a copy of this resolution to the Erie County Industrial Development Agency.

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

Supervisor Kennedy	Voting	aye
Councilman Wittmeyer	Voting	aye
Councilman Zimmerman	Voting	aye
Councilman Faulring	Voting	aye
Councilman Wohlhueter	Voting	aye

AYES: 5 NOES: 0 ABSENT: 0


Joyce Carr, Town Clerk

Regular Meeting
May 20, 1987

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman David Zimmerman, Councilman Esther Faulring, Councilman Don Wohlhueter, Supervisor Richard Kennedy, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman that the Minutes of the Regular Meeting of May 6, 1987 be approved.

five (5) ayes

Carried

A motion was made by Councilman Faulring and seconded by Councilman Wohlhueter that the General Fund and Special District Bills on Abstract #5A, May 20, 1987, in the amount of \$20,873.29 be paid.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring that the Highway Bills on Abstract #5A, May 20, 1987, in the amount of \$942.78 be paid.

five (5) ayes

Carried

Received and filed an executed approved project application from the Department of Youth Services, County of Erie, for the 1987 program year.

Received and filed membership changes from the North Boston Volunteer Fire Company, Inc.

Received a letter from State Senator William Stachowski advising that the Senate will soon be joining the Assembly in urging Governor Cuomo to increase the amount of funding to municipalities under the state revenue sharing program. Supervisor Kennedy said he will write Senator Stachowski a letter indicating support from the Town of Boston for this program.

Received acknowledgement from the New York State Council on the Arts that the town's FY88 application has been received for their review which is in response to the request for funding for the review and updating of the Town Park Master Plan.

Received an invitation for a demonstration of the R. F. Shoup Corporation electronic voting systems for June 4, 1987 at the Buffalo Hilton Hotel, with demonstrations to be held at 10:00 A.M. and 1:00 P.M. Supervisor Kennedy said that someone should represent the town, perhaps the Town Clerk or election inspectors, in order to assess the advantages or disadvantages of electronic voting.

Nancy Stetter, 5562 James Drive, asked when the Zimmerman Road bridge would be closed for repairs, Supervisor Kennedy said it has now been decided by the County to wait until after the Memorial Day holiday and close it on May 26.

A motion was made by Councilman Zimmerman and seconded by Councilman Wohlhueter to renew the Special Use Permit of Arvin/Calspan to operate a mobile radar trailer on the property owned by Mrs. Oscar Rabus on Cole Road; said permit to be for the period June 1, 1987 to May 31, 1988.

five (5) ayes

Carried

Notice of Highway Closure received from Deputy Commissioner of Public Works Leonard V. Saniewski relating to the closing of a portion of Zimmerman Road from Back Creek Road to Boston State Road. Closure is presently scheduled for Tuesday, May 26, 1987.

Received for review a 1988 contract with the Town of Hamburg for fire dispatching services.

A motion was made by Supervisor Kennedy and seconded by Councilman Faulring to make the following corrections on Abstract #5, dated May 6, 1987:

Voucher #286	From North Boston Market, Inc. to Joyce Carr
Voucher #296	From A 5132.4 to A 5182.4
Voucher #317	From A 7110.4 to A 1620.4
Voucher #318	From A 7110.4 to A 1620.4

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Wohlhueter to authorize the Supervisor to sign invoices for payment of Snow and Ice Control Expenses for the 1986-1987 winter season from Erie County Division of Highways. The lane miles maintained by the Town of Boston for the County was 43.10, with a total cost to the county of \$43,100.00.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Supervisor Kennedy to once again table the request by Martin and Mildred Logel, 7784 Boston State Road, for a Soil Removal Permit in order to have an opportunity to better define the area, perhaps by staking, in which the soil is to be removed. Town Clerk Carr will notify the Logels that more information is needed before the permit can be issued.

five (5) ayes

Carried

A notice of vehicular damage was received from Stanley J. Janora, 45 Lakewood Drive, Orchard Park, New York, who claims he damaged his car on Back Creek Road near Zimmerman Road. He claims the damage was caused by a trench that crossed Back Creek Road and that the repairs will cost \$428.00. Town Clerk Carr was directed to send this letter to the county, as it is a county road, and to also notify the claimant of this action. Supervisor Kennedy said this area will be monitored to assure that the county is repairing this road damage.

A letter was read from Paul and Deborah Werner, 6716 Omphalius Road, expressing concern that the proposed water district would not include their property, which is two houses east of Fitch Drive, as they have experienced much expense in attempting to improve the quality and quantity of their water. They also are concerned that the Department of Transportation has lowered the speed limit only to 50 mph, rather than 40-45 mph, as this is an unrealistic speed for Omphalius Road. Supervisor Kennedy said that, on the water question, Fitch Drive was not arbitrarily chosen, but is limited by the elevation that the water could reach without a pump station being built at the bottom of Omphalius Road and this would not be at all economically feasible. He stated that it might be possible to extend the water lines a short distance further east from Fitch Drive, but at this time that is a moot point due to the fact that the water line can not be built without some form of grant monies being received for the project. Supervisor Kennedy will explain this situation by letter to the Werners.

Councilman Wittmeyer asked that a copy of the Department of Transportation letter setting the speed limit at 50 mph on Omphalius Road be sent to the Werners and also asked that the Town Clerk submit a copy of the Werner letter to the DOT, with the concern about the speed limit being highlighted.

A motion was made by Councilman Zimmerman and seconded by Councilman Wittmeyer to authorize the Supervisor to write a letter to the Erie County Water Authority stating that the Town of Boston has no objection to W. Robert Wallace tapping into the waterline that does not fully extend across property at the end of Pinecrest Terrace, as he plans on constructing a single-family dwelling on the property.

five (5) ayes

Carried

A letter was received from Legislator Karl A. Henry stating that he has submitted to the Erie County Legislature a request to go on record opposing the establishment of any fees and the shifting of any responsibilities for liabilities for the use of the training facilities for volunteer fire companies.

RESOLUTION - TRAINING FACILITIES FOR VOLUNTEER FIRE COMPANIES

The Supervisor's Monthly Financial Report was received.

A motion was made by Supervisor Kennedy and seconded by Councilman Wittmeyer to donate \$100.00 to the American Lung Association as a sponsor of Geoffrey C. Hertz, 5762 Herman Hill Road, who is taking part in the Transamerica Bicycle-Trek, starting June 1 in Seattle, Washington and ending July 16 in Atlantic City, New Jersey.

five (5) ayes

Carried

Supervisor Kennedy reported he met with a representative of the New York State Parks Department in Niagara Falls on May 18 regarding completion of an application for funding for renovation and upgrading of the town's parks.

Town Clerk Carr reported that the Town Clerk's Office will be closed on Friday evenings during the months of June and July and the first two weeks of August. Regular office hours of 9:00 A.M. to 5:00 P.M. will be maintained during that time.

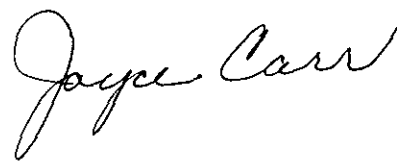
Town Attorney Maxwell said that the proposed Mobile Home Park Ordinance should be acted upon shortly by the Town Board. Supervisor Kennedy said that he has discussed with the Planning Board Chairman and one other member the suggestions that John Falkides made for revisions in the proposed ordinance, but wanted to also discuss these proposals with the other Planning Board members. He plans on scheduling a meeting with the Planning Board early in June and will schedule for the June 17 Town Board meeting the decision on the ordinance. Town Clerk Carr will notify Mr. Falkides when the joint meeting with the Supervisor and the Planning Board is scheduled, so that he can arrange to attend to discuss the changes he suggested.

Councilman Faulring asked if it could be determined who owns the triangular piece of property where Boston Cross Road and Boston-Colden Road join, as this area has become a dumping ground for debris. Supervisor Kennedy suggested that a highway map could be used in determining if it is county-owned and directed Highway Superintendent Kreitzbender to obtain some "No Dumping" signs to be installed in this area, as well as in other portions of property in town that are becoming strewn with debris, as this will enable the town to enforce their "No Dumping Ordinance."

Councilman Wittmeyer asked that a letter be sent to the county regarding their removal of guardrails on Back Creek Road near the school, as it poses a potential danger with no impediment to a pond in that area and he would like to know if and when the county plans on reinstalling the guardrails.

A letter was read from the Planning Board stating that they have cancelled their May 26 meeting due to the lack of agenda items.

A motion was made by Councilman Wittmeyer and seconded by Supervisor Kennedy to adjourn at 8:14 P.M.



Joyce Carr
Town Clerk

TOWN OF BOSTON



At a regular meeting of the Town Board of the Town of Boston, Erie County, New York held at the Boston Town Hall, 8500 Boston State Road, Boston, New York on the 20th day of May, 1987 at 7:30 P.M. Eastern Daylight Savings Time, there were

PRESENT:	Richard L. Kennedy	Supervisor
	Milton I. Wittmeyer	Councilman
	David G. Zimmerman	Councilman
	Esther M. Faulring	Councilman
	Don A. Wohlhueter	Councilman

Councilman Wittmeyer presented the following resolution and moved its adoption:

WHEREAS, the residents of the Town of Boston are served by volunteer fire companies and rescue squads who put in countless hours in training and learning such emergency services, and

WHEREAS, Alfreda W. Slominski, as Comptroller of the County of Erie, has recommended the establishment of fees for the use of the county training facilities, and

WHEREAS, the County Comptroller has recommended a requirement that the volunteer fire companies, fire districts and municipalities be required to release the county from responsibility for its actions in the operation of the training facilities, and

WHEREAS, the reimbursement fee of FIFTY DOLLARS (\$50.00) to volunteer fire companies established in 1976 by the County Legislature is unrealistic in view of the increased costs incurred in responding to emergency calls at county facilities;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Boston goes on record as strongly opposed to the recommendation of the County Comptroller requiring fees for the use of the training facilities, and

BE IT FURTHER RESOLVED, that the Boston Town Board strongly opposes recommendations by the Comptroller to shift the legal responsibility of the county in operating its training facilities to fire districts, fire companies and municipalities, and

BE IT FURTHER RESOLVED, that the Boston Town Board is in support of increasing the reimbursement to ONE HUNDRED DOLLARS (\$100.00) per call as a more realistic reimbursement for expenses incurred in responding to emergency calls at county facilities.

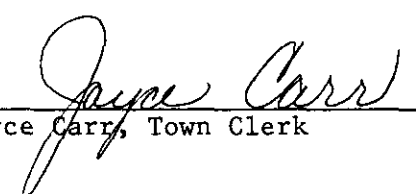
Seconded by Councilman Zimmerman and put to a vote, which resulted as follows:

Supervisor Kennedy	Voting	aye
Councilman Wittmeyer	Voting	aye
Councilman Zimmerman	Voting	aye
Councilman Faulring	Voting	aye
Councilman Wohlhueter	Voting	aye

AYES: 5

NOES: 0

ABSENT: 0


Joyce Carr, Town Clerk

Special Meeting
May 29, 1987

Town Hall
8:30 A.M.

Present were Supervisor Richard Kennedy, Councilman Milton Wittmeyer and Councilman Wohlhueter. Absent were Councilman David Zimmerman, Councilman Esther Faulring, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

RESOLUTION - BOSTON TOWN PARK DEVELOPMENT PROJECT, PRIORITY LEVEL 1

A motion was made by Councilman Wohlhueter and seconded by Councilman Wittmeyer to grant a Soil Removal Permit to Martin and Mildred Logel, 7784 Boston State Road, not to exceed 600 cubic yards.

three (3) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Supervisor Kennedy to adjourn at 8:38 A.M.



Joyce Carr
Town Clerk

TOWN OF BOSTON



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 29th day of May, 1987 at 8:30 A. M., Eastern Daylight Savings Time, there were

PRESENT:	Richard L. Kennedy	Supervisor
	Milton I. Wittmeyer	Councilman
	Don A. Wohlhueter	Councilman

ABSENT:	David Zimmerman	Councilman
	Esther Faurling	Councilman

Councilman Wittmeyer presented the following resolution and moved its adoption:

WHEREAS, the Town of Boston has elected to submit an application to the State of New York for funding for the project titled "Boston Town Park Development Project, Priority Level 1", and

WHEREAS, the anticipated cost of such additions and improvements to the existing park properties shall not exceed the amount of \$150,000.00, and

WHEREAS, such improvements shall provide additional recreational and physical fitness improvements as well as provide restroom facilities and recreational outlet for the handicapped.

NOT THEREFORE BE IT RESOLVED, that the Town Board of the Town of Boston grants permission to the Supervisor to prepare an application and submit the same to the State of New York for consideration under the provisions of the Environmental Quality Bond Act of 1986.

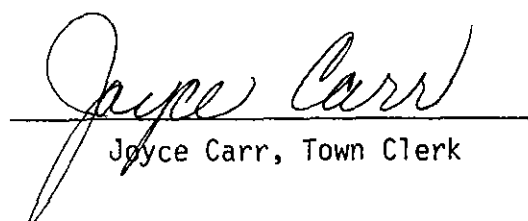
Seconded by Councilman Wohlhueter and put to a vote which resulted as follows:

Supervisor Kennedy	Voting	aye
Councilman Wittmeyer	Voting	aye
Councilman Wohlhueter	Voting	aye

AYES: 3

NOES: 0

ABSENT: 2


Joyce Carr, Town Clerk

Regular Meeting
June 3, 1987

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman David Zimmerman, Councilman Esther Faulring, Supervisor Richard Kennedy, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender. Councilman Don A. Wohlhueter was absent.

A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring that the Minutes of the May 20, 1987 Regular Meeting and May 29, 1987 Special Meeting be approved.

four (4) ayes

Carried

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

four (4) ayes

Carried

A motion was made by Councilman Faulring and seconded by Supervisor Kennedy that the General Fund and Special District Bills on Abstract #6, June 3, 1987, in the amount of \$3,580.28 be paid.

four (4) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring that the Highway Bills on Abstract #6, June 3, 1987, in the amount of \$3,170.91 be paid.

four (4) ayes

Carried

A letter was received from the West Seneca Developmental Center and Developmental Disabilities Services Center, suggesting the formation of a site selection committee to establish a new community residence in the Town of Boston within the next two years. Supervisor Kennedy said that he wished to discuss this matter further with Bruce Korotkin of the Center before naming anyone to this committee because the community residence that was on Back Creek Road has now left the area. Supervisor Kennedy will report on his discussion with Mr. Korotkin at the next meeting.

Received a letter from the U.S. Route 219 Association, Inc. advising of their priorities for 1987, one of which is the Rice Road access road. Supervisor Kennedy said the Town Board is in support of this association and have paid dues for the year.

A letter was received from Erie County Department of Youth Services relative to workshops relative to preparing applications. Supervisor Kennedy said a copy of this letter has been forwarded to Recreation Director Orffeo and he will attend this workshop with Mr. Orffeo that is scheduled for June 11, 1987 at 7:00 P.M. in Hamburg.

A letter was received from the Erie County Industrial Developmental Agency that explained their readopted payment-in-lieu-of-taxes (PILOT) policy.

Mary Darling, 6560 Omphalius Road, said she presented a petition to the Town Clerk after the Agenda had been completed for this meeting regarding a resubmission to New York State Department of Transportation for a lowering of the speed limit on Omphalius Road. Supervisor Kennedy said that he planned on bringing this matter to the attention of the Board this evening, even though it is not an Agenda item. He also added that every effort has been made by the town in requesting the state lower the speed limit. Councilman Wittmeyer added that the first time the town requested the speed limit be lowered, it was denied, the second request resulted in a speed limit of 50 mph, and the request will again be submitted, together with the petition signed by residents of this area. Miss Darling asked if "School Bus" signs could be installed on the road. Supervisor Kennedy said that signs can be installed by the town at their own discretion and he said he felt this was stipulated when the Hamburg school buses began the Omphalius Road route a few years ago. Minutes of the Town Board meetings from that time will be reviewed to see if this stipulation was made at that time. Councilman Wittmeyer also asked Miss Darling to contact him if she saw anyone from the New York State Department of Transportation conducting any speed testing on the road, as he would like to talk with them regarding the request of the residents for a lowered speed.

Nancy Stetter, 5562 James Drive, asked if Mr. Schichtel has paid the money owed

the engineering firm of Tallamy, Van Kuren, Gertis & Associates yet for the services they provided to the town in the review of the Draft Environmental Impact Statement for the amphitheater that was proposed. Mr. Kennedy said he was not sure of the exact amount yet owed, however, Mr. Schichtel will pay the engineering firm the agreed balance.

Thomas Rzepecki, 6553 Omphalius Road, asked if any decision has been reached on the request by Omphalius Road residents for water service. Supervisor Kennedy said that surveys returned by property owners are still being compiled, but that the results show that both water quality and quantity are poor on most properties but at this time, without state and/or federal funding, the costs would be prohibitive to the property owners and he is pursuing funding on all levels that could finance this project.

Ernest Faihst, 6364 Omphalius Road, asked if the county could be contacted to paint yellow lines on the road. Supervisor Kennedy directed Councilman Wittmeyer to contact the county on this matter.

Received a letter from Vern and Judy Ingraham, 7121 Parkside Drive, regarding installation of a culvert in front of their property. Supervisor Kennedy said he has discussed drainage problems with the Ingrahams, Stracks at 7113 Parkside and Diemers at 7107 Parkside and agrees that this is a problem that the town should remedy, as the previous culvert was removed by the town and it is their responsibility to replace it. He directed Highway Superintendent Kreitzbender to replace the culvert in this area, in order to alleviate the drainage problem that exists.

Received a letter from Town Assessor William H. Kleis, Jr. regarding the status of exemption of taxes for property developed by the North Boston Limited Partnership. Town Attorney Charles Maxwell said he has signed agreements with North Boston Limited Partnership, however, some minor changes are needed and he will complete these changes and submit the agreement to the Assessor.

A letter was received from Herbert Berlin, 5583 Johns Terrace, requesting permission to remove ten feet from his property known as Sublot 26 and add it to his property known as Sublot 25. Supervisor Kennedy said there are no present subdivision regulations that prohibit this redivision of property, and that both lots will still be in conformance with the Zoning Ordinance with this change.

A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring to schedule a Public Hearing for Community Development Funds for June 17, 1987 at 7:45 P.M.

four (4) ayes

Carried

A motion was made by Supervisor Kennedy and seconded by Councilman Zimmerman to schedule Town Board meeting dates for the summer months on July 15, 1987 and August 12, 1987.

four (4) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring to authorize the Supervisor to contact Niagara Frontier Services to discuss the possibility of the town erecting a pedestrian bridge across their property for the use of senior citizens walking from the apartment complex to the grocery and drugstore.

four (4) ayes

Carried

Councilman Wittmeyer said that the Lions Club has also discussed the pedestrian bridge as a project and if the Supervisor gets cost estimates from the town engineer, they may be able to contribute some funding to the project.

Supervisor's Monthly Financial Report was received.

Supervisor Kennedy referred to Councilman Wittmeyer a letter from Senator William Stachowski regarding a \$80,000 grant from the state to begin the funding of the Southtowns Hazardous Materials Haz-Mat Team, which will enable firemen to form and equip a specialized unit to handle emergency incidents involving hazardous materials.

A motion was made by Councilman Zimmerman and seconded by Supervisor Kennedy to appoint Nancy Gonda and Nancy Boltz as Summer Recreation Supervisors for

the months of June, July and August at salaries of \$6.50 per hour.

four (4) ayes

Carried

Supervisor Kennedy reported he has scheduled a United Way Town forum for 7:00 P.M. on June 10, 1987, at which time town citizens will be able to express their interests, concerns and needs of the citizens of Boston.

Supervisor Kennedy said he has discussed with some Meadow Drive residents their concerns over the roadway condition to the North Boston Park. He directed Highway Superintendent Kreitzbender to barricade the entrance from Meadow Drive until such time as the road is properly graded and completed.

Tax Collector's Report was received.

Town Justice Monthly Financial Report was received.

Highway Superintendent Kreitzbender reported he oiled the Town Hall Park roadway last week, which cuts down on the dust level to the ball diamonds.

Councilman Wittmeyer said he has had some inquiries from property owners relating to the fact that property owned by Warner O. Martin, 5946 Old Lakeshore Road, Lakeview, New York located on Omphalius Road has been used on several occasions for a game called Splatball. He said that approximately 20 cars have been parked on the roadway, with another 10 - 15 cars parked in the driveway at 6383 Omphalius Road. The Town Clerk was directed to contact Mr. Martin about this matter and inform him that he is in violation of the Town of Boston Zoning Ordinance in allowing this business use of his property.

Councilman Zimmerman said he inspected the Meadow Drive access road to the park and said that much debris is left from the work done there and that he feels the restoration work was very poor. He also said he felt the contract with the firm that did the work should be reviewed and that monies be withheld until the job is properly completed.

Police Department Monthly Report was received.

Code Enforcement Officer and Deputy Code Enforcement Officer Monthly Reports were received.

Dog Control Officer Monthly Report was received.

Town Engineer Monthly Report was received.

A motion was made by Supervisor Kennedy and seconded by Councilman Zimmerman to adjourn at 8:20 P.M.

Joyce Carr

Joyce Carr
Town Clerk

Regular Meeting
June 17, 1987

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman David Zimmerman, Councilman Esther Faulring, Councilman Don Wohlhueter, Supervisor Richard Kennedy and Town Attorney Charles Maxwell. Highway Superintendent Clarence Kreitzbender was absent.

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring that the Minutes of the Regular Meeting of June 3, 1987 be approved.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Wohlhueter that the General Fund and Special District Bills on Abstract #6A, June 17, 1987, in the amount of \$13,765.34 be paid.

five (5) ayes

Carried

A motion was made by Councilman Faulring and seconded by Councilman Zimmerman that the Highway Bills on Abstract #6A, June 17, 1987, in the amount of \$30,502.83 be paid.

five (5) ayes

Carried

Received acknowledgement of Town of Boston Resolution regarding opposition to establishment of annual fees for use of County training facilities from County Comptroller Alfreda W. Slominski. Mrs. Slominski also forwarded a copy of the Erie County Department of Emergency Services Comprehensive Audit and the Supervisor said this audit will be reviewed.

Received a letter from John Falkides, enclosing an article from the June 9, 1987 edition of the "Buffalo News", relative to a recent Supreme Court decision on just compensation when the use of property owners' land is restricted. Supervisor Kennedy directed Town Attorney Maxwell to reply to Mr. Falkides' letter.

Received and filed Appearance and Complaint of National Fuel Gas Distribution Corporation, which objects to 1987 tentative special franchise assessments. Town Attorney Maxwell said that no action is necessary, as this matter is defended by the State of New York.

Received notification of a public information meeting to be held by the Erie and Niagara Counties Regional Planning Board on July 7, 1987 on water resource strategy of New York State and the Erie-Niagara region. Supervisor Kennedy directed the Town Clerk submit this notification to the Conservation Advisory Council and Planning Board and also to anyone from the general public who wishes to attend.

Received an invitation from the Town of Concord to celebrate the commencement of the festivities for their 175th Anniversary on Thursday, July 2, 1987 at Fiddlers' Green Park, as well as any other time during their celebration, which is from July 2 - July 5.

Received copies of two letters that were sent by the County of Erie, Division of Highways, to Stanley J. Janora, who claims damages to his automobile from a trench on Back Creek Road near Zimmerman on May 7, 1987, and to National Fuel Gas Corporation, who excavated the trench in connection with gas line relocation work. Supervisor Kennedy stated that Councilman Wittmeyer inspected this area and reported that the open cut has now been repaired.

Received a letter from Erie County Division of Highways stating that the guide rail on Back Creek Road near the Boston Valley School has been replaced. Councilman Wittmeyer said he also inspected this area and concurs that it has been replaced and in good condition.

Margaret Edington, 5664 Meadow Drive, asked when the roadway from Meadow Drive to the North Boston Stadium will either be closed or oiled and screened. Supervisor Kennedy said that he has spoken with Highway Superintendent Kreitzbender regarding this matter and Mr. Kreitzbender has made arrangements to have the roadway sprayed with calcium chloride early next week and it will be oiled and screened also in the near future.

Karen Murrett, 4624 Eckhardt Road, said she and her neighbors have many complaints regarding the truck traffic that travels at high speeds on Eckhardt Road. She also said she feels many of these trucks are over the posted weight limit and that they pose a potential danger to the children in the area. Supervisor Kennedy

said there has been a problem with speed on Eckhardt Road in the past and new, lower speed limit signs were posted. Sgt. Meyer of the Erie County Sheriff's Department was present at the meeting and stated he will relay this problem to the department. He also added that the Sheriff's Department is presently being trained to use a new weight scale and when the training is complete it can be used to weigh the trucks in question to ascertain if they are exceeding the weight limit. Supervisor Kennedy said that he will direct Highway Superintendent Kreitzbender to check to see if Eckhardt Road is adequately signed for speed limits. He also directed the Town Clerk to write letters to the State Police and Erie County Sheriff's Department relative to this complaint.

James Carr, 7231 Boston State Road, said that the "Stop" sign at North Boston and Eckhardt Roads is being ignored and also that, with the Zimmerman Road bridge detour being in effect, traffic on Feddick Road is travelling well over the speed limit. Sgt. Meyer said he will also relay these complaints to his headquarters.

At 7:45 P.M. a Public Hearing was held on the use of \$10,968.00 in Federal Community Development Grant Funds for which the Town of Boston is eligible. The Legal Notice was read by Town Clerk Carr, who also noted that notification of this hearing was sent to the Boston Senior Citizens and the Town of Boston churches. A letter was read from President Robert Stevens of the Boston Free Library, requesting an allocation of \$3500.00 of the funds for the completion of their Community Room. Supervisor Kennedy said that other suggested uses for the funds would be to aid in the cost of the proposed walkway from the Senior Citizen apartments to the nearby stores, transportation for the elderly and an allocation to the Boston Fire Company for the construction of a pond on Zimmerman Road. There were no suggestions for the use of these funds from the floor. A motion was made by Supervisor Kennedy and seconded by Councilman Wittmeyer to close the public hearing at 8:01 P.M. and all the suggestions for the use of the grant funds will be considered by the Town Board.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring to authorize the request of the Town of Boston churches to use Diamonds #4 and #6 at 6:00 P.M. on the following Sundays: July 12, July 19, July 26 and August 2, August 9, August 16 and August 23, for the Church Softball League games, pending receipt of Certificates of Insurance.

five (5) ayes

Carried

Received resolutions from the Town of Cheektowaga and the Town of Concord to memorialize the New York State Legislature to amend the Erie County Tax Act to require utility corporations to pay their property taxes to local receivers of taxes, instead of directly to the county.

RESOLUTION - NEW YORK STATE LEGISLATURE AMENDMENT TO ERIE COUNTY TAX ACT

ERIE COUNTY LEGISLATURE AND ALL CITIES AND TOWNS IN ERIE COUNTY
TO AMEND TAX ACT

RESOLUTION - LOWER SPEED LIMIT ON OMPHALIUS ROAD

RESOLUTION - CONSOLIDATION OF ELECTION DISTRICTS

Received a letter from Attorney Michael F. Perley relative to property located at 7374 Lower East Hill Road, stating that the manure located on this property has been removed and that the adjoining property owner has been contacted with reference to the possible removal of the remaining manure.

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to authorize the Supervisor to enter into an agreement with the Farmers' Home

PUBLIC NOTICE

NOTICE OF PUBLIC HEARING ON FEDERAL COMMUNITY DEVELOPMENT GRANT PROGRAM

PLEASE TAKE NOTICE that the Boston Town Board will hold a public hearing on Wednesday, June 17, 1987 at 7:45 P.M., Eastern Daylight Savings Time at the Boston Town Hall, 8500 Boston State Road, Boston, New York, regarding the use of Federal Community Development Funds in the Town of Boston.

The Town of Boston is eligible for a \$10,968.00 Thirteenth Year Grant under Title 1 of the Federal Housing and Community Development Act of 1974, as amended. The purpose of the hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects or programs to meet those needs, particularly projects which would benefit low and moderate income persons in the Town of Boston.

All citizens are urged to attend this meeting to make known their views and/or written proposals on the Town of Boston's selection of projects to be funded by the Federal Community Development Grant Program.

Dated: June 4, 1987

Richard L. Kennedy
Supervisor
Town of Boston

Administration for the purpose of restiring the principal balance of a loan for Water District #2 and to also authorize the Supervisor to submit to the F.H.A. the amount of \$9,200.00 as a good faith deposit.

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Zimmerman to make the following Transfer of Funds:

From A9010.8	\$8,200
To A4540.4	\$8,200

five (5) ayes

Carried

A letter was read from County Executive Rutkowski relative to a designee for membership to the Erie County Environmental Management Council from the Town of Boston. Supervisor Kennedy has sent a copy of this letter to Conservation Advisory Council Chairman Reed Garver for a member recommendation.

Supervisor's Monthly Financial Report was received.

A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring to authorize the Supervisor to expend not more than \$3000.00 in having the Town Hall ceilings insulated.

five (5) ayes

Carried

Supervisor Kennedy reported that there has been recent vandalism at the town parks, with the water fountain destroyed at the Town Hall Park and the nozzle broken off the water fountain at the North Boston Stadium; also that someone destroyed a diamond at the ball field with a vehicle. He appealed to the residents of town to report any incident they observe, so that the culprits can be apprehended.

Supervisor Kennedy said he spoke to the owner of B-Kwik Market regarding the construction of a foot bridge from the Senior Citizen complex to the market and was given the address of the attorney for Niagara Frontier Services. He directed Town Clerk Carr to correspond with the attorney to see if they are receptive to the construction of a bridge. He also directed the Town Clerk to correspond with Bruce Baird, General Contractor of the project, relative to this same matter.

A motion was made by Supervisor Kennedy and seconded by Councilman Zimmerman to schedule a public hearing for 8:00 P.M. on July 15, 1987 on Local Law #2 of 1987 - Mobile Home Courts and to republish the legal notice, as changes have been made since the public hearing on this matter that was held March 18, 1987.

five (5) ayes

Carried

Supervisor Kennedy said that regional endorsement has been received relative to the application for park improvements and it has been sent to Albany for authorization.

Supervisor Kennedy said he named a subcommittee of the Capital Improvements Committee to study the feasibility of constructing a new highway garage on the Town Hall property, as follows:

Milton I. Wittmeyer, Chairman
David G. Zimmerman
Michael F. Perley
Charles R. Pettit
Clarence S. Kreitzbender

Supervisor Kennedy directed Town Clerk Carr to correspond with Caldwell Construction relative to completion of work, namely re-erecting the fence along the Town Hall south lot line, which was removed for the construction of the sewers; also to ascertain that all road cuts are in satisfactory condition, prior to the authorization of final payment to Mr. Caldwell.

Councilman Wohlhueter reported that the feasibility study of town-wide refuse and garbage collection is progressing and that the committee has scheduled their next meeting for June 30. Letters and questionnaires have been sent to multiple, commercial and industrial property owners and the responses will be studied at the next meeting. At this time, it appears that January, 1989 will be the target date for implementation of the town-wide pickup, if it is determined that this is feasible.

Councilman Faulring reported that there is an open cut on Boston Cross Road, near the corner of Smolinski Drive, that is a traffic hazard, since it was never properly repaired after sewer construction. She corresponded with County Executive Rutkowski on this matter and received a reply from him that he has asked Commissioner Frandina of the Division of Highways to investigate this problem. She also stated that the southern part of Cole Road is in need of repair and that, although Boston Cross Road has a 35 mph speed, vehicles travel much faster.

Supervisor Kennedy said he will take the problem of the unrepaired open cut to the next Erie County Board of Managers meeting.

Sgt. Meyer said he will notify the Sheriff's Department of the problem of speeding on Boston Cross Road.

Councilman Zimmerman asked Sgt. Meyer to also notify the department of the violations that occur in parking on Boston State Road across from the North Boston Fire Hall, even though "No Parking" signs have been installed.

A motion was made by Councilman Wohlhueter and seconded by Supervisor Kennedy authorizing Councilman Zimmerman to attend the summer conference of the State Supervisors' Association in Olean from June 21-24, 1987, with all appropriate expenses to be paid by the town.

five (5) ayes

Carried

A letter was read from the Planning Board which stated they have cancelled their June, July, and August meetings, but will schedule a special meeting if the need arises.

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to appoint the Summer Recreation Program staff and set salaries, as follows:

Supervisor	Diane Wesp	\$4.75 hr.
Assistant Supervisor	Sean O'Brien	3.90 hr.
Assistant Supervisor	Jill Wohlhueter	3.90 hr.
Arts & Crafts	Jeanne Cummins	3.65 hr.
Arts & Crafts	Justine Hauth	3.50 hr.

Youth Aides:

Cathy Boltz	\$3.60 hr.
Rebecca Schunk	3.60 hr.
Amy McGlynn	3.45 hr.
Jennifer Becker	3.45 hr.
Michele Riederer	3.45 hr.
Michael Brinkerhoff	3.45 hr.
Michelle LeRoy	3.45 hr.
Lisa Zelasko	3.35 hr.
Michele Errington	3.35 hr.
Timm E. Hartman	3.35 hr.
Kristin Hornberger	3.35 hr.
Steve Pallotta	3.35 hr.
Wendy Weber	3.35 hr.
Mary Ellen Walter	3.35 hr.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Wohlhueter to adjourn at 8:37 P.M.



Joyce Carr
Town Clerk

TOWN OF BOSTON



At a Regular Meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York in said town on the 17th day of June, 1987 at 7:30 P.M. Eastern Daylight Savings Time, there were present:

Richard L. Kennedy	Supervisor
Milton I. Wittmeyer	Councilman
David G. Zimmerman	Councilman
Esther M. Faulring	Councilman
Don A. Wohlhueter	Councilman

The following resolution was offered by Councilman Zimmerman, who moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Boston, Erie County, New York, requests the Erie County Board of Elections to permit the consolidation of Boston's seven (7) Election Districts into one district at the Boston Town Hall, 8500 Boston State Road, Boston, New York for the purpose of registering voters on October 9, 1987 and October 10, 1987.

Seconded by Councilman Faulring and duly put to a vote, which resulted as follows:

Supervisor Kennedy	Voting	aye
Councilman Wittmeyer	Voting	aye
Councilman Zimmerman	Voting	aye
Councilman Faulring	Voting	aye
Councilman Wohlhueter	Voting	aye

AYES: 5

NOES: 0

ABSENT: 0


Joyce Carr, Town Clerk

TOWN OF BOSTON



At a Regular Meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York in said town on the 17th day of June, 1987 at 7:30 P.M. Eastern Daylight Savings Time, there were present:

Richard L. Kennedy	Supervisor
Milton I. Wittmeyer	Councilman
David G. Zimmerman	Councilman
Esther M. Faulring	Councilman
Don A. Wohlhueter	Councilman

The following resolution was offered by Councilman Wohlhueter, who moved its adoption:

WHEREAS, by resolution dated June 17, 1987, this Town Board memorialized the New York State Legislature to amend the Erie County Tax Act to require utility corporations to pay their real property taxes directly to the local receivers of taxes in Erie County, and

WHEREAS, such amendment to the Erie County Tax Act seems to be in the best interests of taxpayers and local governments.

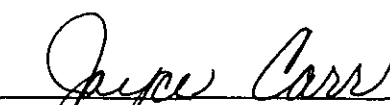
NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby requests the Erie County Legislature and all cities and towns in Erie County to join the Town of Boston in its request to the New York State Legislature to amend the Erie County Tax Act, and

BE IT FURTHER RESOLVED, that the Town Clerk be and hereby is directed to forward copies of this resolution and the aforementioned resolution to the clerks of the Erie County Legislature and all the cities and towns in Erie County.

Seconded by Councilman Zimmerman and duly put to a vote, which resulted as follows:

Supervisor Kennedy	Voting	aye
Councilman Wittmeyer	Voting	aye
Councilman Zimmerman	Voting	aye
Councilman Faulring	Voting	aye
Councilman Wohlhueter	Voting	aye

AYES: 5 NOES: 0 ABSENT: 0


Joyce Carr, Town Clerk

TOWN OF BOSTON



At a Regular Meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York in said town on the 17th day of June, 1987 at 7:30 P.M. Eastern Daylight Savings Time, there were present:

Richard L. Kennedy	Supervisor
Milton I. Wittmeyer	Councilman
David G. Zimmerman	Councilman
Esther M. Faulring	Councilman
Don A. Wohlhueter	Councilman

The following resolution was offered by Councilman Wohlhueter, who moved its adoption:

WHEREAS, Section 930 of the Real Property Tax Law of the State of New York ("RPTL") presently permits utility corporations to pay their real property taxes to the county treasurer, and

WHEREAS, all other corporations and private individuals are required by law to pay their real property taxes directly to local receivers of taxes and assessments, and

WHEREAS, the Town Receiver of Taxes and Assessments feels that it would simplify matters and be more equitable for utility corporations to be treated the same as everyone else and pay their real property taxes directly to the local receivers of taxes and not to the county treasurer, and

WHEREAS, the Erie County Tax Act was enacted by the State Legislature to make certain variations to the RPTL for Erie County, and

WHEREAS, this Town Board thus feels that the State Legislature should amend the Erie County Tax Act to require utility corporations to be treated the same as everyone else and pay their property taxes to the local receiver of taxes,

NOW, THEREFORE, BE IT RESOLVED, that the New York State Legislature be and hereby is memorialized to amend the Erie County Tax Act to require utility corporations to pay their property taxes to the local receivers of taxes in Erie County, and

BE IT FURTHER RESOLVED, that the Town Clerk be and hereby is directed to forward certified copies of this resolution to Assemblyman L. William Paxon, Senator William Stachowski, Governor Mario Cuomo and the Speakers of the State Assembly and Senate.

Seconded by Councilman Zimmerman and duly put to a vote, which resulted as follows:

Supervisor Kennedy
Councilman Wittmeyer
Councilman Zimmerman
Councilman Faulring
Councilman Wohlhueter

Voting aye
Voting aye
Voting aye
Voting aye
Voting aye

AYES: 5 NOES: 0 ABSENT: 0



Joyce Carr, Town Clerk

TOWN OF BOSTON



At a Regular Meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York in said town on the 17th day of June, 1987 at 7:30 P.M., Eastern Daylight Savings Time, there were present:

Richard L. Kennedy
Milton I. Wittmeyer
David G. Zimmerman
Esther M. Faulring
Don A. Wohlhueter

Supervisor
Councilman
Councilman
Councilman
Councilman

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

BE IT RESOLVED, that the Town Board of the Town of Boston requests that the New York State Department of Transportation establish a lower speed zone of 45 mph on Omphalius Road, a County road, between Boston State Road and Lower East Hill Road.


Joyce Carr Town Clerk

Regular Meeting
July 15, 1987

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman David Zimmerman, Councilman Esther Faulring, Councilman Don Wohlhueter, Supervisor Richard Kennedy, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Wittmeyer and seconded by Councilman Wohlhueter that the Minutes of the Regular Meeting of June 17, 1987 be approved.

five (5) ayes

Carried

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

five (5) ayes

Carried

A motion was made by Councilman Faulring and seconded by Supervisor Kennedy that the General Fund and Special District Bills on Abstract #7, July 15, 1987, in the amount of \$12,518.72 be paid.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman that the Highway Bills on Abstract #7, July 15, 1987, in the amount of \$36,581.18 be paid.

five (5) ayes

Carried

Received and filed acknowledgement from New York State Department of State of their receipt of Town of Boston Local Law No. 1 of 1987 - Flood Plain.

Received notification from New York State Electric & Gas of replacement of defective MV fixtures with HPS:

Hillcroft Drive (Pole 3, Line 2226)

Install 1-5200 lumen HPS lamp @ \$93.02 each = \$ 93.02
Remove 1-7000 lumen MV lamp @ \$113.20 each = \$113.20
Annual Decrease = \$20.18

Received a letter from New York State Department of Transportation stating that the town will continue to receive funds under the Consolidated Local Street and Highway Improvement Program (CHIPS).

Received a letter from Minority Leader Clarence Rappleyea of the State Assembly regarding budgeting funds each year for maintenance and improvement of roads and bridges and the initiation of a "Stop the Highway Robbery" petition drive.

Received and filed a Protest of Special Franchise Assessment for the 1987 Tax Roll from New York Telephone.

Received and filed a letter from Chief Rodney J. Carr of the North Boston Volunteer Fire Company stating that all gas well sites in their fire protection district have been inspected and conform to the requirement of informational signs posted at entrances to the gas wells.

Received a letter of appreciation from Maurice J. Emerling for the use of the town park for the Emerling family reunion on July 4, 1987.

Received notification from Adelphia Cable Communications that basic service will be expanded and the monthly rate increased, and a channel will be added, effective in the next months.

Received a response in reply to Supervisor Kennedy's request to Robert Caldwell Trenching & Excavating to replace the chain link fence on town property at 8500 Boston State Road that the fence will be repaired. Supervisor Kennedy reported that this work has now been completed and Highway Superintendent Kreitzbender said that all remedial road work has been completed satisfactorily by Caldwell in the last phase of the sewer construction. Town Clerk Carr was directed to write Caldwell Trenching and state that all work has now been completed to the satisfaction of the Supervisor and Highway Superintendent.

Received a letter from Pat Ware of the Emergency Squad asking for suggestions for an effective and visible reminder to motorists in the town of safety awareness, which the Squad would cooperate by erecting signs, etc. Supervisor Kennedy

referred this matter to Councilman Zimmerman for his review with the Emergency Squad members.

Received a petition from fifteen residents of the Boston Square Apartments, requesting the construction of a footbridge from the apartments to the adjacent grocery and drugstore. Also received a letter from Bruce Baird, President, Belmont Management Corp., which was in reply to the Town Clerk's letter of June 23, 1987 regarding this bridge. Mr. Baird stated there are no remaining funds from this project and also outlined some issues regarding the problems with such a footbridge. Supervisor Kennedy said some valid concerns have been expressed by Mr. Baird but that no action will be taken by the Town Board until a reply is received from Niagara Frontier Services, owner of the land on which the proposed footbridge would be constructed.

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to approve the request of the Boston Patriots Little League Football, Inc. to use the Community Room for a fundraising dinner on August 22, with an alternate date of August 29, 1987, and they will provide a Certificate of Insurance.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring to allow the Boston Emergency Squad to use the Town Hall as a site for a disaster drill on either August 15 or 16, 1987, at 9:30 A.M.

five (5) ayes

Carried

Received acknowledgement from Governor Cuomo's office and Assemblyman L. William Paxon that they have received a copy of the Town Board Resolution of June 17 regarding collection of utility taxes by the Tax Collector, rather than the County of Erie. Resolutions on this same subject were also received from the Towns of Lancaster, Hamburg, Brant and Wales.

Received confirmation from Erie County Division of Highways that a TE-9 Form has been sent to the New York State Department of Transportation which requests a lower speed limit on Omphalius Road, between Boston State Road and Lower East Hill Road.

Supervisor Kennedy said he will, together with Town Clerk Carr, draft a letter to Erie County Division of Highways regarding the provisions of the Clear Site Ordinance of the Town of Boston, and particularly in regard to the area at Taylor and Eckhardt Roads and also on Boston State Road at the bridge across from Sprague's Trailer Park, which is overgrown with brush. This letter will also relate the problems of the condition of Boston Cross Road.

Received a letter from Thomas F. Higgins, Erie County Sheriff, stating his department will increase visibility and enforcement activity in areas outlined at the June 17 Town Board meeting - North Boston and Eckhardt Roads, Feddick Road, and the parking violations across from the North Boston Fire Company.

A motion was made by Councilman Wohlhueter and seconded by Councilman Faulring to appoint Bryan Kreiger as a Youth Aide for the Summer Recreation Program, at a salary of \$3.35 per hour.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to make the following revision of appointments made at the June 17, 1987 Town Board meeting:

Supervisor	Jill Wohlhueter	\$4.75 hour
Assistant Supervisor	Diane Wesp	\$4.20 hour

five (5) ayes

Carried

At 8:00 P.M. a Public Hearing was held on Local Law #2 of 1987 - Mobile Home Court Law of the Town of Boston.

A motion was made by Supervisor Kennedy and seconded by Councilman Wittmeyer to close the March 18, 1987 Public Hearing, with no action taken, on this same matter, which was at that time referred to as Local Law #1 of 1987.

five (5) ayes

Carried

The Legal Notice was read by the Town Clerk and the hearing was open for comments or questions from the floor. Ronald Smith, 6193 Wildwood Drive, said

he has reviewed the proposed Local Law and feels it is an improvement over the existing ordinance. He expressed several concerns he has about the Boston Hills Mobile Home Court, such as overcrowding, and asked if this new proposal could apply to the old court, for example, when one mobile home owner moved out, could the proposed requirements for lot size take over and the vacant lot remain vacant. He also asked why Mr. Falkides is at this time clearing vacant land to the north of the present court and said he is concerned that mobile homes will be moved on to this site. He presented a petition to the Town Board which contained signatures of 53 residents of town, who oppose any and all legislation, ordinances, zoning changes, codes, and rulings which would allow the expansion and further growth of the Boston Hills Mobile Home Court. Supervisor Kennedy replied that an owner of any property can clear land without a permit, but that no one is allowed to place mobile homes on property without first conforming to all legal aspects. Town Attorney Maxwell said that a new ordinance covering mobile homes could not be retroactive and therefore could not impose new restrictions on existing parks. Mr. Smith said that the present park is badly overcrowded and he feels that the lot size requirements in the proposed are too small. Supervisor Kennedy said he feels Mr. Falkides has greatly improved the park from what it was when he purchased it. Mr. Smith also asked why the Town Board enlisted Mr. Falkides' help in drafting the proposed law. Supervisor Kennedy said that when the Board met with Mr. Falkides he made many suggestions for the proposal, however, only technical and minor changes were made, which both the Town Board and Planning Board, agreed to. He added that no town can restrict the building of mobile home courts as long as they work within the framework of all ordinances. Mr. Smith said he, as spokesman for the petition signers, wanted to go on record as being opposed to any expansion of the mobile home park.

Katherine Falkides, as joint owner of the Boston Hills Mobile Home Park, said that they have traveled throughout Western New York to view other parks and to keep up with what the developments are doing. She introduced a spokesman, Mr. Pfiel, of Triton Valley Estates, who said that they own four parks and the average size of the lots in these parks is 50 X 100. He also said he feels that the requirement for the percentage of space that a mobile home stand occupies should be increased from 20% to 25%.

Bill Wilson, 6200 Wildwood Drive, said that there have been many problems with the mobile home court, such as noise, dogs and sewerage smell and wanted to know if more units will be added to the park in the future if this ordinance is passed. Supervisor Kennedy said that anyone wishing to apply for the development of a new mobile home park would have to apply within the framework of the ordinance and that the passage of this ordinance would not give a blanket okay to construction. Wanda Betts, 6184 Wildwood Drive, said that under the present ordinance the lot size requirements are larger than in the proposed ordinance. Supervisor Kennedy said that this is due in large measure to the fact that there are now public sewers and he felt the proposed lot sizes are adequate. Mrs. Betts asked Mr. Falkides how long he owned the park and he replied that it has been since September 3, 1980. Mrs. Betts made reference to the expansion of the present park that was granted by the Town Board, even though it was opposed by the nearby residents and she also felt the Town Board should not have asked for input into the ordinance by Mr. Falkides, who is not even a Town of Boston resident.

Planning Board Chairman Herbert Klein said he felt that the proposed requirement for the percentage of space a mobile home stand occupies should be kept at 20%, rather than the 25% that was offered by the representative from Triton Valley Estates, in order to ensure that the larger trailers that are becoming common will still have green area. Mr. Smith said he felt a lot of work has been put into drafting this ordinance and he asked that variances of this ordinance not be granted. John Shrader, 6173 Wildwood Drive, said he is also in support of the proposed variance. Donna Bubar, 6162 Wildwood Drive, asked if any changes can be made in the existing park when there is a vacancy on a lot and Town Attorney Maxwell said that this proposed ordinance has no effect on the existing park. Ramona Murphy, a resident at the Boston Hills Mobile Home Court, said she just heard about this hearing and asked Mr. Falkides to have a newsletter for the park so the residents are informed. She also said there is no place for kids to play except in the roadways and she requests that Mr. Falkides provide a place for the children to play and she also said there is a problem with snow removal.

Jean Errington, 6183 Wildwood Drive, asked if there were any restrictions on how many sewer connections could be made in one area. Supervisor Kennedy said that the capacity of the sewer treatment plant was adequate in capacity. Don Sauer,

LEGAL NOTICE
TOWN OF BOSTON
NOTICE IS HEREBY GIVEN that there has been presented to the Town Board, Town of Boston, Erie County, New York on June 17, 1987, a copy of Local Law Number 2 of the year 1987, entitled, "Mobile Home Court Law of the Town of Boston."
NOTICE IS HEREBY GIVEN that the Town Board of the Town of Boston will conduct a Public Hearing on the aforesaid proposed Local Law at Boston Town Hall, 8500 Boston State Road, Boston, New York on Wednesday, July 15, 1987 at 8:00 P.M. Eastern Daylight Saving Time, at which time all persons interested will be heard.
Dated: June 24, 1987
Joyce Carr
Town Clerk
Town of Boston
7-2

6417 Deanna Drive, said that he has also noticed that the land that Mr. Falkides has recently purchased is being cleared and he said that the expansion of this park should be looked at closely for the impacts on the environment and community. He also asked about the additional burden this puts on the town. Supervisor Kennedy said that the mobile home courts pay fees to the town for each lot, which help cover costs incurred in fire protection, etc.

John Falkides said the park has been in existence since 1953 and he feels that it is in much better condition today than it has been and that they are not slumlords. He added that the present ordinance is not viable and that a new one is needed. He said he purchased 4.22 acres of land in January that is located to the north of the present park which he is clearing for the engineers to map out. He also questioned the following sections of the proposed ordinance:

Page 2	Mobile Home Definition - Does it include a carport?
Page 4	No. 3 - Asked for deletion
Page 9	G - Change from 20 percent to 25-30 percent
Also:	Requests change in lot size to 5000 square feet.
	Requests road width be changed from 20 feet to 16 feet, or the right to park on the roads.
	Page 4 - No. 3 - Asked for deletion.

Mr. Falkides also said that mobile homes are an affordable, alternative way for some people and they generally do not want large lots that require a lot of maintenance. A question was asked about underground utility lines and was answered by saying that all codes would have to be met and that underground lines are part of the code.

Councilman Zimmerman stated he felt it was important to retain the provision that was deleted in the final draft regarding a 10 percent deposit from the licensee of the cost of completion of all landscaping. Mr. Falkides asked if this amount of deposit would be placed in an interest-bearing account and the interest earned would also be refundable to the licensee. Supervisor Kennedy said it would. There were no further questions or comments.

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring to close the public hearing at 9:16 P.M.

five (5) ayes

Carried

Supervisor Kennedy stated that the Town Board would make a decision on the proposed Local Law #2 of 1987 - Mobile Home Court Law of the Town of Boston at the August 12, 1987 Regular Meeting, so that they may have an opportunity to assess the specific questions that were raised and perhaps make minor modifications.

RESOLUTION - APPLICATION FOR LOAN FOR ENGINEERING STUDY FOR PROPOSED WATER DISTRICT #3

RESOLUTION - APPLICATION TO ERIE COUNTY COMMUNITY DEVELOPMENT FOR FUNDS FOR PURCHASE OF AMBULANCE

RESOLUTION - TERMINATION OF SEWER TAP-IN PROGRAM

A letter was read from David Ruzzine, 8050 Zimmerman Road and Gary Ruzzine, 8090 Zimmerman Road, requesting a street light between their houses. Councilman Faulring reported she inspected the area and found there to be no curves or blind grades in this area. The Light District directive states that the installation of a new street light shall only be where there is a hazard potential or at an intersection and the Town Clerk was directed to draft a letter to the Ruzzines stating that it is the policy of the Town Board only to locate street lights in the areas of town that meet those requirements.

A letter was read from Dr. Giovanni Costa which expressed his appreciation for the assistance received that led New York State's approval of his application for a D&T Center.

A letter was read from James M. Boguslawski which stated that Crestwood Circle has been blocked off at a common property line and asking whether an individual has the legal right to put a fence across a road. Town Attorney Maxwell said

that he has been informed by Highway Superintendent Kreitzbender that the area in question is beyond the town public highway and the town has no jurisdiction to settle disputes of adjoining landowners on private property.

A motion was made by Supervisor Kennedy and seconded by Councilman Faulring to approve the application of John D. Spors, 7041 Boston Colden Road, to erect a 50 foot by 40 foot two story garage, with the stipulation that Mr. Spors sign an addendum to be made part of the application stating the provisions under which this application is granted, and with the final approval of building plans by the Code Enforcement Officer.

five (5) ayes

Carried

A motion was made by Supervisor Kennedy and seconded by Councilman Wohlhueter to approve the application of Robert J. McNaughton, 8381 Boston State Road, for the 20 foot by 26 foot extension of an existing building, contingent on the approval of the Code Enforcement Officer of the building plans and with the stipulation the addition follows the existing front setback and also the side lot line setbacks of ten feet.

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Faurling to approve the application of Vincent P. Weiss, 7098 Boston State Road, to erect a 24 foot by 40 foot storage building, contingent that plans are provided to the Code Enforcement Officer that meet his approval.

five (5) ayes

Carried

A letter was read from David and Diana Nathan, 7838 Zimmerman Road, regarding a presentation to the Town Board at their work session of the planned project for a creative playground to be located at the Boston Valley Elementary School on Back Creek Road. Supervisor Kennedy directed Town Clerk Carr to send a letter of appreciation to the Nathans for this presentation and video tape and to ask him if he had made contact with other towns to determine what grant monies they had used to help finance similar projects.

The Supervisor's Monthly Financial Report was received.

Supervisor Kennedy reported he received a letter from Deputy Town Attorney Michael Perley regarding the Lambert junkyard at 8234 Lower East Hill Road. Mr. Perley reported that he, along with Deputy Code Enforcement Officer Clayton Schunk, inspected the premises on July 11, 1987 and found that progress is being made on cleaning up the junkyard. He also stated he is receptive to the extension of the deadline of August 15 for the completion of this work so long as significant progress is being made, and will again inspect the property at the end of August.

Tax Collectors final report was received.

A motion was made by Councilman Wittmeyer and seconded by Councilman Wohlhueter to grant permission to Tax Collector Carr to use the Town Hall for the collection of school taxes for that portion of the Hamburg School District in the Town of Boston and the Town of Eden, with reimbursement to the town of \$500.00.

five (5) ayes

Carried

Town Justice Monthly Financial Report was received.

Councilman Wohlhueter thanked Highway Superintendent Kreitzbender and the members of the Highway Department for the work that was completed on Pinecrest and Edgewood Terrace.

A motion was made by Councilman Faulring and seconded by Supervisor Kennedy to grant permission for a street party on July 25, 1987 from 3:00 P.M. to Midnight and to block off the roadway from Edgewood Terrace to 4725 Pinecrest Terrace, per the request of Councilman Wohlhueter.

five (5) ayes

Carried

Police Department Monthly Report was received.

Code Enforcement Officer and Deputy Code Enforcement Officer Monthly Reports were received.

Dog Control Officer Monthly Report was received.

Town Engineer Monthly Report was received.

A motion was made by Supervisor Kennedy and seconded by Councilman Faulring to adjourn at 9:47 P.M.

Joyce Carr

Joyce Carr
Town Clerk

TOWN OF BOSTON



At a Regular Meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York in said town on the 15th day of July, 1987 at 7:30 P.M. Eastern Daylight Savings Time, there were present:

Richard L. Kennedy	Supervisor
Milton I. Wittmeyer	Councilman
David G. Zimmerman	Councilman
Esther M. Faulring	Councilman
Don A. Wohlhueter	Councilman

The following resolution was offered by Supervisor Kennedy, who moved its adoption:

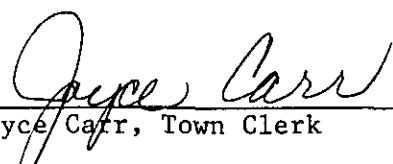
BE IT RESOLVED, that the Town Board of the Town of Boston does hereby authorize the Supervisor to sign an agreement with the County of Erie and to approve the transfer of \$4,191.60 from the 1984-85 sewer tap-in account 100084-125, as follows:

\$1,391.60	Meadow Drive Drainage Account 100084-123
\$2,800.00	Boston Free Library Account 100084-124

Seconded by Councilman Wittmeyer and duly put to a vote, which resulted as follows:

Supervisor Kennedy	Voting	aye
Councilman Wittmeyer	Voting	aye
Councilman Zimmerman	Voting	aye
Councilman Faulring	Voting	aye
Councilman Wohlhueter	Voting	aye

AYES:	5	NOES:	0	ABSENT:	0
-------	---	-------	---	---------	---


Joyce Carr, Town Clerk

TOWN OF BOSTON



At a Regular Meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York in said town on the 15th day of July, 1987 at 7:30 P.M. Eastern Daylight Savings Time, there were present:

Richard L. Kennedy	Supervisor
Milton I. Wittmeyer	Councilman
David G. Zimmerman	Councilman
Esther M. Faulring	Councilman
Don A. Wohlhueter	Councilman

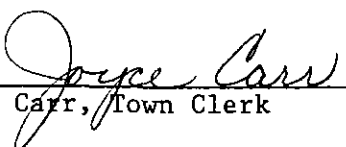
The following resolution was offered by Councilman Zimmerman, who moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Boston does hereby authorize the Supervisor to apply for a no-interest loan for an engineering study for the proposed Water District #3 from the Community Projects Loan Fund of Erie County Community Development, at a total cost of \$20,000.00.

Seconded by Councilman Wittmeyer and duly put to a vote, which resulted as follows:

Supervisor Kennedy	Voting	<u>aye</u>
Councilman Wittmeyer	Voting	<u>aye</u>
Councilman Zimmerman	Voting	<u>aye</u>
Councilman Faulring	Voting	<u>aye</u>
Councilman Wohlhueter	Voting	<u>aye</u>

AYES: 5 NOES: 0 ABSENT: 0


Joyce Carr, Town Clerk

TOWN OF BOSTON



At a Regular Meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York in said town on the 15th day of July, 1987 at 7:30 P.M. Eastern Daylight Savings Time, there were present:

Richard L. Kennedy	Supervisor
Milton I. Wittmeyer	Councilman
David G. Zimmerman	Councilman
Esther M. Faulring	Councilman
Don A. Wohlhueter	Councilman

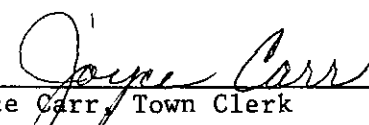
The following resolution was offered by Councilman Wittmeyer, who moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Boston does hereby authorize the Supervisor to apply to the Erie County Community Development Consortium for funds to be applied to the purchase of an ambulance for the Boston Emergency Squad, Inc.

Seconded by Councilman Zimmerman and duly put to a vote, which resulted as follows:

Supervisor Kennedy	Voting	aye
Councilman Wittmeyer	Voting	aye
Councilman Zimmerman	Voting	aye
Councilman Faulring	Voting	aye
Councilman Wohlhueter	Voting	aye

AYES: 5 NOES: 0 ABSENT: 0


Joyce Carr, Town Clerk

BOSTON FREE LIBRARY
STATE ROAD
BOSTON, N. Y. 14025

RESOLUTION

At a regular meeting of the Boston Free Library Association held on the 4th day of August, 1987, President Robert Stevens offered the following Resolution for a vote, seconded by Reed Garver and unanimously carried as follows:

WHEREAS the Boston Free Library Association is an unincorporated association chartered by the Board of Regions of the State of New York, and

WHEREAS the Town of Boston is a municipal corporation existing pursuant to the laws of the State of New York, and

WHEREAS the Supervisor of the Town of Boston is its chief fiscal officer, and

WHEREAS the Boston Free Library Association found it necessary to renovate and expand its existing library structure in order to provide an appropriate level of services to the Town of Boston and to permit the Boston Free Library building to be accessible to the handicapped, and

WHEREAS the Boston Free Library Association sought the assistance of the Town of Boston in obtaining an architectural study for the purpose of determining what renovations and expansion was necessary to accomplish the purposes

set forth by the Boston Free Library Association, and

WHEREAS the Town of Boston through its Supervisor and its Town Board appropriated community development money for the purpose of obtaining the architectural study, and

WHEREAS as a result of the architectural study the Boston Free Library Association obtained plans for the renovation and expansion of its existing building in the Town of Boston, and

WHEREAS the Boston Free Library Association again petitioned the Town of Boston for support in the building project, and

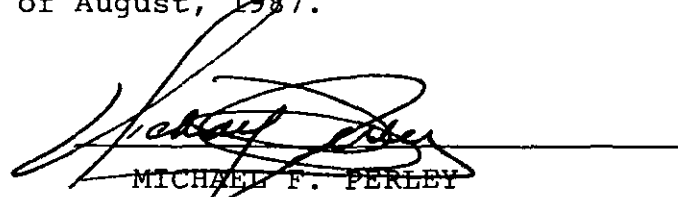
WHEREAS the Town of Boston through its Supervisor and Town Board generously allocated community development funds and federal revenue sharing funds which enabled the Boston Free Library Association to renovate and expand its existing library building, and

WHEREAS the Boston Free Library Association recognizes that the renovation and expansion project would not have been possible but for the generosity of the Town of Boston through its Supervisor and Town Board, now

THEREFORE be it resolved that as a small expression of its gratitude to the Town of Boston, the Boston Free Library Association hereby confers upon the Supervisor of the Town of Boston an honorary life-time membership in the Boston Free Library Association having all rights

and privileges of a member in the Boston Free Library Association, save only that the Supervisor of the Town of Boston shall be exempt from the payment of any dues or assessments.

The undersigned, Secretary of the Boston Free Library Association, hereby certifies that the foregoing is a true and accurate copy of a Resolution passed at a regular meeting of the Boston Free Library Association held on the 4th day of August, 1987.



MICHAEL F. PERLEY

Regular Meeting
August 12, 1987

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman David Zimmerman, Councilman Esther Faulring, Councilman Don Wohlhueter, Supervisor Richard Kennedy, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Faulring and seconded by Councilman Zimmerman that the Minutes of the Regular Meeting of July 15, 1987 be approved.

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Supervisor Kennedy that the General Fund and Special District Bills on Abstract #8, August 12, 1987, in the amount of \$29,322.00 be paid.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring that the Highway Bills on Abstract #8, August 12, 1987, in the amount of \$21,615.50 be paid.

five (5) ayes

Carried

Received and filed a letter from Churchill Memorial United Methodist Church inviting the members of the Town Board to attend the 165th Anniversary of their church at a Founder's Day Celebration on September 27, 1987.

Received and filed a resolution from the Town of Tonawanda relative to the collection of utility taxes by the Tax Collector.

Reed Garver, 8363 Lower East Hill Road, asked if the proposed commuter parking lot in North Boston is still scheduled for construction. Supervisor Kennedy said that the last communication he received from the New York State Department of Transportation affirmed that this was still a viable project, however, due to the fact there is a new director of the DOT, he thought it would be a good idea to meet with him, along with Mr. Garver, to discuss this project.

John Koza, 9299 Back Creek Road, said that he is very upset and concerned about the fact that the brush and weeds have not been cut along the ditches on Back Creek Road, as site is very obstructed. Highway Superintendent Kreitzbender said he also received a complaint today from Vincent Bonerb, 8626 Back Creek Road, on this problem and also that the guardrails in this area are badly deteriorated. Town Clerk Carr was directed to write to the County Highway Department regarding these complaints and send a copy of the letter to County Legislator Karl Henry.

Referred to the Planning Board the request of H. G. Wittmeyer & Son, Inc. for a Special Use Permit for property presently owned by Stimm Associates, Inc. on the south side of Zimmerman Road, bordering on the Route 219 Expressway, for the purpose of storage and maintenance of tandem dump trucks that are owned by H. G. Wittmeyer & Son, Inc.

Received a letter from Niagara Frontier Services, Inc. stating they are willing to cooperate with the construction of a bridge between the senior citizen apartments and the B-Kwik Market, provided the expenses for the project are borne by the town. Supervisor Kennedy said that the Town Engineer is presently drafting plans for the bridge and it is expected that Community Development funds can be used for this project, as long as the cost does not exceed the available funds.

Received notification from Erie County Department of Emergency Services that North Boston firemen Paul W. Duffett, Joseph H. Gern and Robert J. Karcher have completed a New York State Fire Police Training Course. Supervisor Kennedy commended the volunteers who expend their personal time to take the courses that are required to better serve the community.

A letter was received from Mrs. Frank Lizak, 6555 Fairlane Drive, thanking the Town Board for the use of the Town Park and Lions Shelter for her family reunion on July 18 and requesting permission to use it for the same purpose on July 16, 1988. The Town Clerk was directed to communicate with Mrs. Lizak and ask her to apply for this date after January 1, 1988, since it is the Town Board policy not to schedule the shelter this far in advance.

Received a letter from Ellen Walls, 4627 Pinecrest Terrace, requesting that a four-way stop be considered at Eckhardt and Taylor Road. Councilman Wittmeyer, the Acting Chairman of the Traffic Safety Committee, said he has inspected the area in question and that he feels the speed limit should be uniform at 35 mph on Taylor Road, which would help alleviate the problem. He added that the county policy in the past has been that four-way stop signs are sometimes more hazardous. Sgt. Meier of the Sheriff's Department, who was present, said that the county should be contacted regarding the 35 mph on Taylor Road. Councilman Wohlhueter said that the problem may be compounded because there are pine trees at the northwest corner of the Taylor and Eckhardt intersection that interfere with clear site. The Traffic Safety Committee will make a recommendation on this problem for referral to Erie County.

A complaint regarding loud music from the Boston Garden, 7111 Boston State Road, was received from David Herniman, who lives at 7114 Boston State Road. Clayton Schunk, Deputy Code Enforcement Officer, will be asked to monitor the noise level, possibly with a decibel meter, at this location.

A letter was received from General Code Publishers Corp. requesting authorization to proceed with the publication of the Town of Boston Code, under the contract authorized by the Town Board in December, 1973. As the proposed new Zoning Ordinance is anticipated to be completed within the next several months, consideration must be given that the binder is of adequate size to accomodate perhaps an ordinance of twice the size as at present and Supervisor Kennedy directed the Town Clerk to communicate with General Codes to ascertain the binder will be of adequate size.

Referred to the Planning Board the request of Donald Hoxsie, 8539 Boston State Road, for rezoning of his property to allow for the operation of an antique shop in a barn on the property.

A motion was made by Councilman Zimmerman and seconded by Supervisor Kennedy to grant the application of Leonard P. Kieffer and Richard L. Mrugala for the construction of a 30 X 50 toolshed at 7350 Boston State Road, with the suggestion that the applicants construct the toolshed with a ten foot rear setback, rather than the three foot setback proposed.

Supervisor Kennedy said that after the public hearing that was held on July 15, 1987 on Local Law #2 of 1987 - Mobile Home Court Law of the Town of Boston, the Town Board discussed the suggestions that were made at the hearing regarding the proposed ordinance. He outlined the changes that are to be incorporated in the proposed Local Law, as follows:

Page 7. Section 7. Subsection B. Add Number 6, as follows:

The licensee of an original application shall deposit five percent (5%) of the cost of completion of all landscaping, as set forth in Section 10 (D) of this Local Law.

Page 10. Section 10. Subsection I. Amend Number 2, as follows:

Except for the main access road, which shall be twenty-four (24) feet wide for at least one hundred (100) feet of its length, each court street shall have a hard-surfaced width of at least eighteen (18) feet and shall be improved and maintained with an all-weather hard surface on a suitable base, according to standards set by the Town Engineer and included as Schedule "A" to this Local Law.

Page 12. Section 10. Subsections O., P., and Q. Add the following phrase in appropriate place in each subsection:

. . . after prior approval has been granted by the licensee.

Corrected subsection O:

All necessary unattached structures are restricted to rear or side yard locations on a mobile home space. Minimum setback for an accessory building shall be three (3) feet from the rear lot line and three (3) feet from a side lot line. Building permits are required for all accessory buildings containing one hundred (100) square feet or more. The Code Enforcement Officer must approve the location of all accessory buildings, regardless of size, after prior approval has been granted by the licensee, prior to their placement or construction.

Corrected subsection P:

Mobile Home Court spaces shall not be separated by any fence which constitutes a barrier (such as stockade fences which exceed three (3) feet in height) and shall not be constructed until a permit therefor has been obtained. Application for permit shall be made to the Code Enforcement Officer after prior approval has been granted by the licensee.

Corrected subsection Q:

It shall be unlawful to increase the living space or storage space of any mobile home licensed hereunder, erect a storm shelter, seasonal enclosure, separate awnings, canopies or unenclosed patios without first securing a permit therefor from the Code Enforcement Officer after prior approval has been granted by the licensee. The Code Enforcement Officer shall not issue a permit unless the application therefor shall comply with all applicable provisions of this Local Law, the Town of Boston Zoning Ordinance and the Mobile Home Building Code.

Page 15. Section 19. Addition of sentence at end, as follows:

Upon effective date of this Local law, the previous ordinance of the Town of Boston Regulating Trailer Camps which was adopted November 24, 1954, as amended, shall be rescinded in full.

Ronald Smith, 6193 Wildwood Drive, asked if the Town Board considered input from all speakers at the public hearing held July 15 before making additions or corrections to the proposed Local Law. Supervisor Kennedy said that all comments were considered by the Town Board. Mr. Smith also said he understood from reviewing the proposal that anyone wanting to develop a mobile home court would need first to apply for a rezoning to a Mobile Home Court District. Supervisor Kennedy outlined to him the procedures that any applicant for a mobile home court would have to follow before being granted permission. Mr. Smith also presented a petition with 16 signatures to be added to the petitions submitted at the July 15 meeting which opposes any expansion and future growth of mobile home courts in the Town of Boston.

John Falkides, owner of Boston Hills Mobile Home Court, asked if the Board retained the stipulation of not less than six thousand square feet for each mobile home space, as he had requested five thousand. Supervisor Kennedy said they had.

Don Sauer, 6417 Deanna Drive, asked if playground space was provided in the ordinance. Supervisor Kennedy said that adequate open space is provided.

Supervisor Kennedy said he wanted to express his appreciation to the Planning Board, Town Board, and all who participated in drafting this proposal.

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring to adopt Local Law #2 of 1987 - Mobile Home Court Law of the Town of Boston, as presented, with the additional changes presented this date.

five (5) ayes

Carried

Received and filed Boston Historical Society, Inc. Treasurer's Report for the period August 1, 1986 to July 31, 1987.

A motion was made by Supervisor Kennedy and seconded by Councilman Zimmerman authorizing Town Attorney Maxwell to execute a settlement agreement in the matter of the Article 7 proceedings by Veneard Neri and a second action by Brian Neri, based on the new assessment now set forth on the assessment records.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Wohlhueter to schedule a Public Hearing on September 2, 1987 at 7:45 P.M. on proposed Local Law #3 of 1987 - Administration and Enforcement of New York State Uniform Fire

Prevention and Building Code.

five (5) ayes

Carried

Supervisor Kennedy directed Highway Superintendent Kreitzbender to install "No Parking" signs adjacent to the temporary North Boston fire hall on Back Creek Road, as there has been a problem with vehicles parking along the road which blocks the area needed to maneuver the fire truck.

Town Attorney Maxwell suggested the county be asked for clarification on what authority the town has in erecting signs on county roads and under what section of the law covers the procedure.

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to grant permission to Good Shepherd Lutheran Church to use the Town Park and Lions Shelter on Sunday, September 13, 1987 from 11:00 A.M. to 5:00 P.M. and also permission to serve beer.

five (5) ayes

Carried

A letter was read from SPS Health Care, Inc. asking for permission to use a room at the Town Hall once or twice a month for three hours each time in order to accept applications for home health care aides in the area. Supervisor Kennedy said the town will be glad to provide this space and also give any publicity to assist in getting applicants.

A motion was made by Supervisor Kennedy and seconded by Councilman Faulring to appoint Harold Frantz as Laborer Full Time for the Highway Department at a salary of \$5.75 per hour, effective August 12, 1987.

five (5) ayes

Carried

Supervisor's Monthly Financial Report was received.

Supervisor Kennedy said that he has been contacted by the owner of property at 6521 Fairlane Drive about a requested rezoning from a combination of Business B-1 and Residence R-1 to Residence R-3. He said, that in the interest of the time element, this matter will be referred to the Planning Board for review when all information is received.

Town Justice Monthly Financial Report was received.

A motion was made by Supervisor Kennedy and seconded by Councilman Zimmerman to authorize permission to Highway Superintendent Kreitzbender to attend a seminar at the Granit Hotel in Kerhonkson, New York on September 15-18, 1987, with all appropriate expenses to be paid by the town.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring to schedule a public hearing on September 16, 1987 at 7:45 P.M. on an amendment to the Boston Zoning Ordinance creating a new Mobile Home Court District.

five (5) ayes

Carried

Councilman Wittmeyer reported that the foilage on the bridge near Patchin has been cut back by the County and no longer obstructs vision when driving out of nearby driveways and from Patchin Road. He also said he received a report of obstructed vision from a willow tree at Ripple and Southside. Highway Superintendent Kreitzbender will contact the owner of the tree and ask that it be cut back.

Councilman Wittmeyer also reported he has scheduled a meeting with representatives of the three fire companies on August 25 for preliminary discussions of their 1988 budget requests.

Councilman Zimmerman reported that the Emergency Squad has formed an ambulance committee and they met last week. He said he hopes to have some information on costs by the time the 1988 budget is drafted.

Councilman Zimmerman publicly thanked the Sheriff's Department and the State Police for monitoring the area near the North Boston Fire Hall where cars have been illegally parked.

Councilman Zimmerman asked that a letter of congratulations be sent to Geoffrey Hertz of North Boston, who recently completed a transamerica bicycle-trek in

order to raise funds for the American Lung Association.

Councilman Zimmerman requested that the Town Board go on record in support of the Route 219 Rice Road extension project.

Police Department Monthly Report was received.

Code Enforcement Officer and Dputy Code Enforcement Officer Monthly Reports were received.

Dog Control Officer Monthly Report was not received.

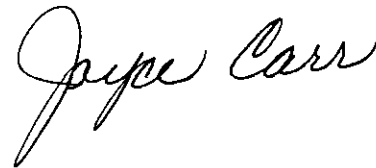
Town Engineer's Monthly Report was received.

A motion was made by Supervisor Kennedy and seconded by Councilman Zimmerman to authorize the attendance of Ken W. Kloeber of the Planning Board at a conference on Wetlands on August 21, 1987 in Albany, at a cost not to exceed \$200.00.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring to adjourn at 8:36 P.M. in memory of Highway Department Motor Requipment Operator Ronald Pohle, who passed away August 8, 1987.



Joyce Carr
Town Clerk

TOWN OF BOSTON



At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York, on the 12th day of August, 1987 at 7:30 P. M., Eastern Daylight Saving Time, there were

PRESENT:	Richard L. Kennedy	Supervisor
	Milton Wittmeyer	Councilman
	David Zimmerman	Councilman
	Esther Faulring	Councilman
	Don Wohlhueter	Councilman

Supervisor Kennedy presented the following resolution and moved its adoption:

BE IT RESOLVED that Town Attorney Maxwell is hereby authorized to execute a settlement agreement in the matter of the Article 7 proceedings by Veneard Neri and a second action by Brian Neri, based on the new assessment now set forth on the assessment records.

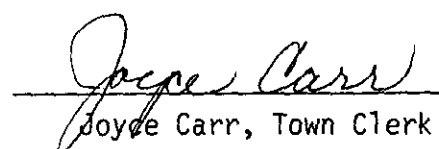
Seconded by Councilman Zimmerman and put to a vote, which resulted as follows:

Supervisor Kennedy	Voting	aye
Councilman Wittmeyer	Voting	aye
Councilman Zimmerman	Voting	aye
Councilman Faulring	Voting	aye
Councilman Wohlhueter	Voting	aye

AYES: 5

NOES: 0

ABSENT: 0


Joyce Carr, Town Clerk

Regular Meeting
September 2, 1987

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman David Zimmerman, Councilman Esther Faulring, Councilman Don Wohlhueter, Supervisor Richard Kennedy, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Wohlhueter and seconded by Councilman Faulring that the Minutes of the Regular Meeting of August 12, 1987 be approved.

five (5) ayes Carried

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

five (5) ayes Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Wittmeyer that the General Fund and Special District Bills on Abstract #9, September 2, 1987, in the amount of \$20,806.54 be paid.

five (5) ayes Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Wohlhueter that the Highway Bills on Abstract #9, September 2, 1987, in the amount of \$13,921.30 be paid.

five (5) ayes Carried

A letter was received and filed from Margaret Herron, d/b/a Boston Deli, 9375 Boston State Road, that she has applied for a renewal of off-premises beer license.

A letter was received from John P. Falkides, requesting copies of reports submitted to the Town Board by the Planning Board relative to the Zoning Ordinance's Article 10, Section 8 - "Amendments". Town Clerk Carr was directed to forward a copy of this letter to the Planning Board.

Received and filed Notice of Petitions from the following:

1. National Fuel Gas Distribution Corp. vs. State Board of Equalization and Assessment
2. National Fuel Gas Distribution Corp. vs. Town of Boston
3. National Fuel Gas Supply Corporation vs. Town of Boston
4. Niagara Frontier Services, Inc. vs. Assessor, Board of Assessment Review and Town of Boston
5. New York Telephone vs. Assessor, Board of Assessment Review and Town of Boston

Town Attorney Maxwell said the Supervisor may want to take into consideration new legislation stating that interior equipment can not be assessed, as in the case of New York Telephone, when drafting the 1988 Town Budget. It is feasible that reserve funding should be set up to anticipate a rebate on the amount of taxes paid by New York Telephone.

Received notification from New York State Electric & Gas Corporation that the following change has been made in street lighting:

Installed 2-3300 MA, HPS, (P-77,80 L-1030)
Removed 2-3200 MA, MV, (P-78, 80, L-1030)
Zimmerman Road

Received a letter from Assemblyman Clarence D. Rappleyea advising of a raise in permit fees for signs posted near exits of state highways regarding services such as food, gasoline or lodging and expressing his concerns regarding the increase without a comment period for this action. Town Clerk Carr was directed to draft a letter to the New York State Department of Transportation in support of Assemblyman Rappleyea's position and to send a copy of the letter to Mr. Rappleyea.

Received a letter from David Gastle of Toledo, Ohio, who is interested in purchasing a 45 acre parcel on Rice Road and would like information on extending the water line approximately 3000 feet. Supervisor Kennedy explained that this waterline extension would not be economically feasible as a pumping station would have to be installed to maintain water pressure and that the cost of laying the lines would have to be borne by the contractor. Mrs. Carr will talk with Mr. Gastle regarding this matter.

Mrs. Erma Kern, 6692 Mill Street, was invited by Supervisor Kennedy to attend the Erie County Sewer Authority Board of Managers meeting on Wednesday, September 9, 1987 at 9:00 A.M. at the Boston Town Hall regarding a problem she has with the reconstruction work after the installation of sewers on Mill Street. If Mrs. Kern can not attend, Supervisor Kennedy will discuss her problem for her.

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman authorizing Assessor William H. Kleis, Jr. to attend the New York State Assessors Association Conference on Assessment Administration at Nevele Country Club on September 20-23, 1987, with all appropriate expenses to be paid by the town.

five (5) ayes

Carried

At 7:45 P.M. a Public Hearing was held on Local Law #3 of 1987 - Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code within the Town of Boston, New York. The Legal Notice was read by the Town Clerk and Supervisor Kennedy opened the hearing for comments or questions. Several minor changes were made in the proposal, as follows:

Section 2 (A) Delete "nor install heating equipment"
Insert "nor install woodburning equipment"

Section 2 (A-3) Delete "150 square feet"
Insert "100 square feet"

Section 2 (F) Delete entire
Insert "Such building permit shall remain effective only if work commences within one calendar year from and is completed within three calendar years from the date of issuance."

Section 4 (B-1) Delete "every six (6) months"
Insert "every twelve (12) months"

"Schedule A" Add \$10.00 per permit to each fee after 900 square feet. Woodburning stoves and swimming pool fees to remain the same

PUBLIC NOTICE **LEGAL NOTICE** **TOWN OF BOSTON**

NOTICE IS HEREBY GIVEN that there has been presented to the Town Board, Town of Boston, Erie County, New York, on August 12, 1987, a copy of Local Law Number 3 of the year 1987, entitled A Local Law for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code within the Town of Boston, New York.

NOTICE IS HEREBY 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, September 2, 1987 at 7:45 P.M. Eastern Daylight Saving Time, at which time all persons interested will be heard.

Dated: August 14, 1987

Joyce Carr
Town Clerk
Town of Boston

There were no comments or questions on the proposed Local Law #3 of 1987.

A motion was made by Supervisor Kennedy and seconded by Councilman Wittmeyer to close the Public Hearing at 7:53 P.M.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring to adopt, with the changes outlined above, the Local Law #3 of 1987 - Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code within the Town of Boston, New York.

five (5) ayes

Carried

President Robert Stevens of the Boston Free Library read a Resolution adopted by the library which conferred upon the Supervisor of the Town of Boston an honorary life-time membership in the Boston Free Library Association, with all rights and privileges of a member, save only that the Supervisor be exempt from the payment of dues or assessments. He presented this Resolution to the Supervisor, copy of which is annexed to and made a part of these Minutes.

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring to authorize the Supervisor to apply for state aid for Recreation, Youth Service and Youth Initiative Program.

five (5) ayes

Carried

Town Clerk Carr reported she wrote a letter to Mr. and Mrs. Nicholas A. Smith, 9920 Feddick Road, regarding the expiration of their Special Use Permit for the boarding of horses, horseback riding, operation of a petting zoo and the sale of certain limited and packaged food supplies and the expiration date of September 1, 1987 for this use. She said she has received no reply to her letter. A motion was made by Supervisor Kennedy and seconded by Councilman Faulring that this permit be terminated, effective September 1, 1987.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring that Pandora Pohle be allowed to continue the coverage provided by Blue Cross and Blue Shield for her and her family, as was provided when her late husband, Ronald Pohle, worked for the Highway Department; with premiums to be paid by Mrs. Pohle.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to authorize the Supervisor to pay the Farmers Home Administration \$140,981.97 by September 9, 1987 to pay in full indebtedness of Water District #2 and to also authorize the Supervisor to lend \$60,000 from the General Fund to Water District #2 at an interest rate of 6 percent to be paid in two yearly payments on the anniversary date of the loan, which would be \$30,000 plus interest in 1988 and \$30,000 plus interest in 1989.

five (5) ayes

Carried

Received notification from General Code Publishers Corp. that they are proceeding with the Town of Boston codification project.

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to schedule a public hearing on September 16, 1987 at 8:00 P.M. on the request by Mr. and Mrs. Donald Hoxsie, 8539 Boston State Road, for rezoning of their property from Residence Restricted Business RRB to Business B-1 to allow for an antique shop to be located in the barn on their property.

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Supervisor Kennedy to schedule a public hearing for September 16, 1987 at 8:30 P.M. on the request of H. G. Wittmeyer & Son, Inc. for a Special Use Permit for property on Zimmerman Road for the purpose of storage and maintenance of five tandem dump trucks.

five (5) ayes

Carried

Referred to the Planning Board for review and recommendation the request of Gregory and Ann Gerwitz to have property they own at 7456 Boston State Road rezoned from Residential Restricted Business RRB to Business B-1. Supervisor Kennedy directed the Deputy Code Enforcement Officer to make an inspection of the property at the North Boston Garage to insure that it is currently in compliance with town ordinances.

Received a Financial Report for the period August 1, 1986 to July 31, 1987 from the Boston Emergency Squad, Inc. Supervisor Kennedy and Councilman Zimmerman will review with members of the squad their 1988 budget requests.

Received two sets of plans for the planned Commuter Parking Lot from the State Department of Transportation. Supervisor Kennedy said he would like the Town Board to review these plans and then authorize him to write a letter to the DOT stating they are acceptable. He added that he will contact Reed Garver, Chairman of the Conservation Advisory Council, before writing this letter, however, he feels that the location north of the Mobil Station is very suitable to the town and is the primary location that was originally intended for this use. A set of plans is on file in the Supervisor's Office for review.

Supervisor's Monthly Financial Report was received.

Supervisor Kennedy read a letter he received from John Mowatt, Director of Community Development, stating that the town's \$20,000 loan request has been approved, which would provide funding for preliminary engineering costs on the proposed Water District #3. A motion was made by Councilman Wohlhueter and seconded by Councilman Faulring to authorize the Supervisor to sign this document from Mr. Mowatt.

five (5) ayes

Carried

Supervisor Kennedy read a letter received from Deputy Town Attorney Michael Perley stating that he and Deputy Code Enforcement Officer Clayton Schunk made an inspection of the James Lambert property on Lower East Hill Road on August 28 and that Mr. Lambert has all but 18 vehicles removed from the premises. The Supervisor and Town Board agreed to give him one extra month, as requested by Mr. Lambert, to have the other vehicles removed.

A motion was made by Councilman Zimmerman and seconded by Councilman Wohlhueter to authorize the Supervisor to sign a new schedule of facilities for New York State Electric & Gas Corporation's contract with the Town of Boston.

five (5) ayes

Carried

Town Clerk Carr reported that the next surplus food distribution will be held on Thursday, September 17, 1987 at 9:00 A.M. at the Town Hall.

Town Justice Monthly Financial Report was received.

Councilman Wohlhueter said that he will schedule a meeting this month of the committee to study the feasibility of a town-wide trash pickup.

Councilman Wittmeyer reported that two new stop signs have been installed at 40 mph on Taylor Road, near Eckhardt Road. Councilman Wittmeyer said he, as Acting Chairman of the Traffic Safety Committee, will work with Town Clerk Carr to draft a letter to the County Division of Highways, asking them to make a study of the area of Eckhardt and Taylor Road and request that the four-way stop signs be installed at this corner. Also requested will be the replacement of missing "Stop Ahead" signs on Eckhardt Road and the possibility of cutting bottoms of trees to insure a clear view area.

Councilman Wittmeyer reported that the three fire companies have submitted their 1988 budget requests to the town.

Councilman Zimmerman stated he noted that the Deputy Code Enforcement Officer has checked Brunners Restaurant on two separate occasions and found that the noise level is reasonable at this point, so it is expected there will be no problems in the future.

Code Enforcement Officer and Deputy Code Enforcement Officer Monthly Reports were received.

Dog Control Officer Monthly Reports for July and August were received.

A letter was received from the Planning Board stating they have scheduled a Special Meeting for September 8, 1987 at 7:30 P.M.

A motion was made by Councilman Wohlhueter and seconded by Supervisor Kennedy to adjourn at 8:24 P.M.



Joyce Carr
Town Clerk

TOWN OF BOSTON



At a Regular Meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, 8500 Boston State Road, Boston, New York in said town on the 2nd day of September, 1987 at 7:30 P.M., Eastern Daylight Savings Time, there were present:

Richard L. Kennedy	Supervisor
Milton I. Wittmeyer	Councilman
David G. Zimmerman	Councilman
Esther M. Faulring	Councilman
Don A. Wohlhueter	Councilman

The following resolution was offered by Councilman Wohlhueter, who moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Boston does hereby authorize the Supervisor to sign an amendatory agreement with the County of Erie Community Development Program.

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

Supervisor Kennedy	Voting	aye
Councilman Wittmeyer	Voting	aye
Councilman Zimmerman	Voting	aye
Councilman Faulring	Voting	aye
Councilman Wohlhueter	Voting	aye

AYES: 5

NOES: 0

ABSENT: 0

Joyce Carr, Town Clerk

Regular Meeting
September 16, 1987

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman David Zimmerman, Councilman Esther Faulring, Councilman Don Wohlhueter, Supervisor Richard Kennedy, and Deputy Town Attorney Michael Perley. Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender were absent.

A motion was made by Councilman Wittmeyer and seconded by Councilman Wohlhueter that the Minutes of the Regular Meeting of September 2, 1987 be approved.

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Zimmerman that the General Fund and Special District Bills on Abstract #9A, September 16, 1987, in the amount of \$11,986.68 be paid.

five (5) ayes

Carried

A motion was made by Councilman Faulring and seconded by Councilman Zimmerman that the Highway Bills on Abstract #9A, September 16, 1987, in the amount of \$9,846.86 be paid.

five (5) ayes

Carried

Received and filed notification from North Boston Liquors, 7170 Boston State Road, that they are renewing their Liquor License for the period October 1, 1987 to September 30, 1990.

Received and filed notification from Charles Csehoski, owner of Ski's Pizzeria, that he has renewed his Liquor License for another year, effective September 1, 1987.

Received a letter from Erie County Partnership which thanked the town for their cooperation in providing summer employment for disadvantaged youths. Supervisor Kennedy said that the town is pleased to be involved in this project and that the youth are of great assistance to the Parks Department.

Received a letter from the Boston Patriots Little League Football, Inc., expressing appreciation for allowing them the use of the Community Room for their fundraiser. They also extended an invitation to the town officials to attend their Saturday football games.

RESOLUTION - COMMUNITY DEVELOPMENT CONSORTIUM - 1988-90 PROGRAM

A letter was read from Damian P. Wiktor, 7206 Tricia Lane, stating that, should a vacancy occur on the Planning Board, he would be interested in serving as a member. He also stated he is presently a member of the Conservation Advisory Council and would like to continue participation on this board.

Supervisor Kennedy read a letter that was received from Patricia Maxwell, stating that due to job commitments she is resigning as a member of the Planning Board. Supervisor Kennedy said the Town Board is accepting her resignation, with regret, and directed Town Clerk Carr to thank Miss Maxwell for her services and wish her well in her future endeavors.

A motion was made by Councilman Wittmeyer and seconded by Councilman Wohlhueter to appoint Damian P. Wiktor to the vacancy on the Planning Board, term to expire February 1, 1989.

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Zimmerman to refer to the Planning Board for review and recommendation the request of Shash Georgi, 7233 Lower East Hill Road, for a Special Use Permit to operate a herb business and a Bed & Breakfast at their property location. Supervisor Kennedy also asked the Town Clerk to document Mrs. Georgi's claim that she received a permit for the sign in front of her property twelve years ago from the town.

five (5) ayes

Carried

A motion was made by Mr. Kennedy, as Police Commissioner, and seconded by Councilman Wittmeyer to appoint Gregory Stromecki as a Constable to serve as a court officer.

five (5) ayes

Carried

At 7:45 P.M. a Public Hearing was held on the proposed Amendment to the Zoning Ordinance of the Town of Boston, Section 4-B - Mobile Home Court District (MBC). Town Clerk Carr read the Legal Notice and Supervisor Kennedy opened the hearing. There were no comments or questions regarding this amendment.

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring to close the hearing at 7:48 P.M.

five (5) ayes

Carried

A motion was made by Supervisor Kennedy and seconded by Councilman Zimmerman to table until the October 7, 1987 meeting the adoption of the amendment to the ordinance.

five (5) ayes

Carried

RESOLUTION - APPLICATION FOR FUNDS FOR PARK IMPROVEMENT TO
THE NEW YORK STATE LAND AND WATER CONSERVATION
FUND

Received a letter from the Erie County Department of Health that the Summer Recreation Program in the Town of Boston has been determined by them to be a children's camp, as defined in Part 7-2 of the New York Sanitary Code. Supervisor Kennedy said he will arrange a meeting with Recreation Director Remy Orffeo, Town Attorney Charles Maxwell and Deputy Town Attorney Michael Perley so that they can discuss this section of the law and how it applies to the Summer Recreation Program.

A motion was made by Supervisor Kennedy and seconded by Councilman Wittmeyer to accept the resignation of Harold Frantz as a full time Laborer of the Highway Department, with permission for the Highway Superintendent to retain Mr. Frantz as a part time employee, as needed.

five (5) ayes

Carried

Town Clerk Carr said that surplus cheese, honey and butter would be distributed at the Town Hall on September 17, 1987, and that dry food products will be discontinued until the source of beetle infestation has been found in the supplies stored by the Community Action Organization in Duffalo.

Councilman Wittmeyer said he received another complaint from David Herniman, 7114 Boston State Road, regarding loud music from the Boston Garden. Mr. Wittmeyer suggested that members of the Town Board meet with Mr. Herniman and owners of the Boston Garden to discuss this problem.

Councilman Wittmeyer said a meeting has been scheduled for September 22, 1987 at 7:30 P.M. of the Capital Improvements subcommittee to study the feasibility of a new highway garage.

At 8:00 P.M. a Public Hearing was held on the request of Donald Hoxsie, 8539 Boston State Road, for Amendment to the Zoning Ordinance and Zoning Map of the Town of Boston by rezoning his property from Residential Restricted Business RRB to Business B-1 to allow for an antique shop to be located in a barn on the property. Town Clerk Carr read the Legal Notice, noted that the County of Erie made no recommendation and the Department of Public Works has no objection to the rezoning. Mrs. Carr read a letter received from the Planning Board, which stated they recommend that the rezoning request be denied and a Special Use Permit be granted, and listing restrictions they recommend be made a part of the Special Use Permit. Supervisor Kennedy opened the hearing for comments or questions. Councilman Wittmeyer asked Mr. Hoxsie his opinion of a Special Use Permit vs. rezoning and Mr. Hoxsie said that he has no problem with operating under a Special Use Permit and he is willing to agree to all the conditions for this use that were recommended by the Planning Board. Councilman Wittmeyer also told Mr. Hoxsie that, if he were willing to be granted a Special Use Permit, it would mean a new hearing would have to be held by the Town Board, with the Legal Notice being published to request the Special Use Permit. If that is the case, the Town Board would waive

LEGAL NOTICE
TOWN OF BOSTON
Proposed Amendment to Zoning
Ordinances 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 18th day of
September, 1987, at 7:45 P.M., Eastern
Daylight Saving Time, in the Town Hall,
8500 Boston State Road, Boston, New
York, on the following amendment and
addition to the existing Zoning Or-
dinance creating a new Zoning District
to said ordinance, to read as follows:
Section 4-B - Mobile Home Court
District (MHC)
a) To provide areas planned and
developed as mobile home parks within
the Town. The district will permit single
family detached mobile home dwelling
units on individual lots which shall be in
accordance with and conform to the
regulations and requirements of the
Mobile Home Court Law of the Town of
Boston heretofore enacted by the Town
Board.
At this hearing, at the time and place
noted, all interested persons will be
heard, for or against the proposed Zoning
Amendment.
By order of the Town Board of the
Town of Boston.
Dated: August 31, 1987

Joyce Carr
Town Clerk
Town of Boston

9-3

PUBLIC NOTICE
TOWN OF BOSTON
AMENDMENT TO THE
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 18th day of
September, 1987 at 8:00 P.M. Eastern
Daylight Saving Time in the Boston
Town Hall, 8500 Boston State Road,
Boston, New York on the petition and re-
quest of Donald Hoxsie to rezone the
following described property, which is
presently zoned Residential Restricted
Business - RRB to Business - B-1 under
the Zoning Ordinance of the Town of
Boston, said property being described as
follows:
ALL THAT TRACT OR PARCEL OF
LAND situated in the Town of Boston,
County of Erie and State of New York,
being part of Lot Number four (4),
Township eight (8), Range seven (7) of
the Holland Land Company's survey,
bounded and described as follows:
BEGINNING at the point of the in-
tersection of the center line of the
Boston-Springville Road with the center
line of Liebler Road; thence measured
southerly along the Boston-Springville
Road one hundred seventy-five (175) feet;
thence easterly and parallel with the
center line of Liebler Road three hundred
(300) feet to a stake; thence northerly and
parallel with the center line of Boston-
Springville Road one hundred seventy-
five (175) feet to the center line of the
Liebler Road at a point three hundred
(300) feet easterly as measured along the
center line of Liebler Road from the point
of beginning, thence westerly along the
center line of Liebler Road from the point
of beginning; thence westerly along the
center line of Liebler Road three hundred
(300) feet to the point and place of begin-
ning.
At this hearing at the time and place
noted, all interested parties will be heard
for or against said petition.
Dated: September 1, 1987

Joyce Carr
Town Clerk
Town of Boston

9-3

the \$75.00 fee, as Mr. Hoxsie paid the fee for this hearing. Mr. Hoxsie said he would submit a letter to the Town Clerk, stating that he is withdrawing his rezoning request and requesting a Special Use Permit to allow for an antique shop to be located in a barn on the property.

A motion was made by Supervisor Kennedy and seconded by Councilman Zimmerman to close the Public Hearing at 8:09 P.M.

five (5) ayes

Carried

A motion was made by Councilman Faulring and seconded by Councilman Wohlhueter to schedule a Public Hearing for October 7, 1987 at 7:45 P.M. on the request of Donald Hoxsie for a Special Use Permit to allow for an antique shop in a barn on his property at 8539 Boston State Road.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to reappoint Herbert Berlin to the Assessment Board of Review, term to expire September 30, 1992.

five (5) ayes

Carried

Town Engineer's Monthly Report was received.

At 8:30 P.M. a Public Hearing was held on the request of H. G. Wittmeyer & Son, Inc. for a Special Use Permit to use a metal storage building on property owned by Stimm Associates on Zimmerman Road for storage and maintenance of five tandem dump trucks. Town Clerk Carr read the Legal Notice and a letter received from the Planning Board, stating they make no recommendation, as they had a tie vote on a motion to deny the Special Use Permit request. Supervisor Kennedy opened the Public Hearing for comments and questions.

Angelo Belletiere, 8406 Zimmerman Road, said he is against the granting of this permit as he feels it is "spot zoning" and Zimmerman Road is in the process of having a new bridge, plus repaving the road, and it will be broken down by the trucks. Joseph Terrizzi, attorney for Mr. Wittmeyer, said that Mr. Wittmeyer is the sole stockholder of his corporation. He also said this land has over 16 acres and is 500 feet from Zimmerman Road and 700 feet from the nearest neighbor. He submitted a letter received from Paul R. Streich, who owns adjoining property and has no objection to this Special Use request. He also stated that a representative of the James Smolinski family appeared at the Planning Board hearing and that they have no objection whatsoever to the planned use. Mr. Terrizzi added that no heavy mechanical work would be done at the site, nor would there be stockpiling or loaded trucks coming to the building. He also said that the building is deteriorating and that Mr. Wittmeyer would improve the property by getting rid of the graffiti on the building and landscaping. He said the roadway would be redone to make it dust-free and that minor maintenance would be done on Saturdays. Mr. Wittmeyer does not plan on having gasoline storage tanks on the site and only a limited amount of oil. The number of trucks would be six maximum, four trucks would be kept in the building.

Mrs. Betty Brooks, 7580 Zimmerman Road, said they are against this use as it is residential zoning. Councilman Wohlhueter explained that this area is not requested to be rezoned, only to operate under a Special Use Permit, which is not transferable. LeAnn Guzzetta, 7585 Zimmerman Road, said she has four children and there would be an increase in traffic and noise, plus their property would depreciate in value if this use is allowed.

Supervisor Kennedy answered Mr. Belletiere's question on the difference between spot zoning and special use permits. He added that the permit could be granted with a list of conditions that must be met by Mr. Wittmeyer. Mr. Terrizzi said Mr. Wittmeyer plans on leasing the property with an option to buy and also plans on planting a tree line as a buffer zone. David Brooks, 3609 Columbia Drive, Hamburg, said he is speaking on behalf of his father at 7580 Zimmerman Road and he expressed several concerns, such as storage of large quantities of oil, the possible expansion of the number of trucks, the time factor of trucks departing and arriving at the site, nighttime maintenance of trucks and the fact that the

PUBLIC NOTICE
TOWN OF BOSTON
NOTICE OF PUBLIC HEARING
NOTICE IS HEREBY GIVEN that the Town Board of the Town of Boston, Erie County, New York, will hold a Public Hearing at the Boston Town Hall, 8500 Boston State Road, Boston, New York on Wednesday, September 16, 1987 at 8:30 P.M. Eastern Daylight Saving Time, to consider the granting of a Special Use Permit to H. G. Wittmeyer & Son, Inc. for property located on Zimmerman Road owned by Stimm Associates, Inc. for the storage and maintenance of five tandem dump trucks. This notice is being given pursuant to the provisions of Article IX of the Zoning Ordinance of the Town of Boston.
At this hearing, at the time and place above noted, all interested persons will be heard for or against said application.
By order of the Town Board of the Town of Boston, New York.
Dated: September 1, 1987
Joyce Carr
Town Clerk
Town of Boston

9-3

trees may not act as a buffer zone.

John Gluszek, 7571 Zimmerman Road, said it would be good to have the weeds mowed on the property, he would like the drive paved if the use is allowed and that he doesn't believe the tree line would stop the noise, and he added he does not hear the trucks on the expressway. Mrs. Brooks stated she thinks sanitary sewers would be a requirement for the runoff from truck washing and the restrooms in the building.

There were no other questions or comments.

A motion was made by Supervisor Kennedy and seconded by Councilman Wittmeyer to close the public hearing at 9:18 P.M. and to reserve decision on the Special Use Permit request by H. G. Wittmeyer & Son, Inc. to use a metal building on property presently owned by Stimm Associates on Zimmerman Road for storage and maintenance of five tandem dump trucks until the October 7, 1987 Town Board meeting.

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Zimmerman to adjourn at 9:19 P.M.



Joyce Carr
Town Clerk

TOWN OF BOSTON



At a Regular Meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York, on the 16th day of September, 1987, at 7:30 P. M. Eastern Daylight Saving Time, there were present:

Richard L. Kennedy
Milton I. Wittmeyer
David G. Zimmerman
Don A. Wohlhueter
Esther Faulring

Supervisor
Councilman
Councilman
Councilman
Councilman

Councilman Wittmeyer presented the following resolution and moved its adoption:

BE IT RESOLVED THAT THE Town Board of the Town of Boston, New York authorizes the Supervisor of the Town of Boston to execute the Cooperation Agreement with the County of Erie, pursuant to the Housing and Community Development Act of 1974 as amended for continued participation for the 1988-90 program year.

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

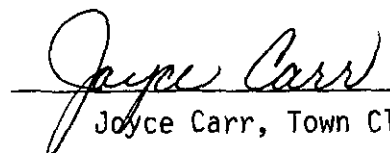
Supervisor Kennedy
Councilman Wittmeyer
Councilman Zimmerman
Councilman Wohlhueter
Councilman Faulring

Voting aye
Voting aye
Voting aye
Voting aye
Voting aye

AYES: 5

NOES: 0

ABSENT: 0


Joyce Carr, Town Clerk

TOWN OF BOSTON



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 16th day of September, 1987 at 7:30 P. M., Eastern Daylight Saving Time, there were present:

Richard L. Kennedy
Milton I. Wittmeyer
Don A. Wohlhueter
David G. Zimmerman
Esther Faulring

Supervisor
Councilman
Councilman
Councilman
Councilman

Councilman Zimmerman presented the following resolution and moved its adoption:

WHEREAS, the Town of Boston has elected to submit an application to the State of New York for funding for the project titled "Boston Town Park Development Project, Priority Level 1", and

WHEREAS, the anticipated cost of such additions and improvements to the existing park properties shall not exceed the amount of \$150,000.00, and

WHEREAS, such improvements shall provide additional recreational and physical fitness improvements as well as provide restroom facilities and recreational outlet for the handicapped.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Boston grants permission to the Supervisor to prepare an application and submit the same to the State of New York for consideration under the provisions of the New York State Land and Water Conservation Fund.

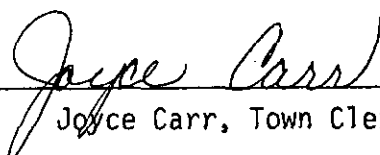
Seconded by Councilman Wittmeyer and put to a vote which resulted as follows:

Supervisor Kennedy	Voting	aye
Councilman Wittmeyer	Voting	aye
Councilman Wohlhueter	Voting	aye
Councilman Zimmerman	Voting	aye
Councilman Faulring	Voting	aye

AYES: 5

NOES: 0

ABSENT: 0


Joyce Carr, Town Clerk

Regular Meeting
October 7, 1987

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman David Zimmerman, Councilman Esther Faulring, Councilman Don Wohlhueter, Supervisor Richard Kennedy, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring that the Minutes of the Regular Meeting of September 16, 1987 be approved.

five (5) ayes

Carried

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

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Faulring that the General Fund and Special District Bills on Abstract #10, October 7, 1987, in the amount of \$16,698.84 be paid.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman that the Highway Bills on Abstract #10, October 7, 1987, in the amount of \$6,600.93 be paid.

five (5) ayes

Carried

A letter was received from Gary C. Walters, 7938 Zimmerman Road, in which he requests investigation of the Town of Boston's franchise agreement with Adelphia Cable, formerly International Cable, particularly in respect to delivery of Buffalo Sabres Hockey telecasts. Supervisor Kennedy said that he submitted this letter to Deputy Town Attorney Perley and read a letter he received in reply. Mr. Perley wrote he reviewed the Franchise Agreement and the minutes of the public hearing, specifically Section 15 (System Requirements) and found nothing in either document which would require telecasts of any Buffalo Sabre Hockey games. Town Clerk Carr was directed to send a copy of Deputy Attorney Perley's letter to Mr. Walters and state that there is no legal recourse to provide the Sabres games be telecast over Adelphia Cable.

Received notification from the New York State Secretary of State that Local Law #2 of 1987 - Mobile Home Courts, has been received and filed.

Received and filed Petition of Special Franchise Assessment for the 1987 Tax Roll from New York Telephone.

Received a Notice of Claim in the Matter of Marie J. Hayes, as Administratrix of the Estate of Michael J. Hayes, Deceased, pertaining to an automobile accident on July 16, 1987 on Route 219 near the Genesee Road exit in the Town of Concord. Supervisor Kennedy said this is another indication of problems in acquiring liability insurance, as Boston has no responsibility in this claim, as the accident occurred outside of the Boston town limits.

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to renew the permit for an air field on the Roger Felt property at 8699 Rockwood Road for a two year period on the same basis as originally granted. Permit to expire on October 31, 1989.

five (5) ayes

Carried

Received notification from the County of Erie that they are performing a study to determine whether a four-way "STOP" control is warranted at the intersection of Taylor and Eckhardt Roads.

Referred to the Planning Board for consideration and recommendation the request of Lake Erie Transportation Company, Inc. for a Special Use Permit to install a radio tower on property presently owned by Harold and Joyce Frantz on Cole Road.

RESOLUTION - POLISH-AMERICAN HERITAGE MONTH

At 7:45 P.M. a Public Hearing was held on the request of Donald Hoxsie, 8539 Boston State Road, for a Special Use Permit to establish an antique shop in a barn on the property. The Legal Notice was read by the Town Clerk, who also noted that the property owners in the immediate vicinity were notified of this hearing. Supervisor Kennedy opened the hearing and there were no questions or comments from the floor.

A motion was made by Supervisor Kennedy and seconded by Councilman Wohlhueter to close the Public Hearing at 7:47 P.M.

five (5) ayes

Carried

Town Clerk Carr read the provisions for the granting of a Special Use Permit that were recommended by the Planning Board. Supervisor Kennedy asked Mr. Hoxsie if these stipulations were agreeable to him and Mr. Hoxsie said they were.

A motion was made by Supervisor Kennedy and seconded by Councilman Wittmeyer to grant a Special Use Permit until November 1, 1988, on a renewable basis, to Donald Hoxsie for property located at 8539 Boston State Road for the purpose of establishing an antique shop at this location; said permit granted with the following provisions as part of the use:

1. The Special Use Permit be limited to the repair, refinishing and sales of furniture, frames and lamps.
2. All repair and refinishing work to be done within the confines of the barn and no antiques are to be displayed outside of the building.
3. Sufficient off-street parking be provided
4. All operations to be limited to the first floor, with the front room, approximately 25 feet X 25 feet, to be used for a showroom and sales and the remainder of the first floor to be a storage and shop area.
5. A ground sign, within the provisions of the Sign Ordinance, be permitted and a sign be allowed on the side of the barn facing Boston State Road, with lettering no larger than now exists.

five (5) ayes

Carried

RESOLUTION - AUTHORIZE SUPERVISOR TO APPLY FOR COMMUNITY DEVELOPMENT FUNDING

A letter was received from Craig W. Wilson, President of Boston Youth Soccer League, regarding vandalism at the Town Park which resulted in the breakage of one soccer goal post and the request for reimbursement to the Soccer League for the repair of the goal post. Supervisor Kennedy said vandalism is a reoccurring problem in the park. Councilman Wohlhueter said he talked with the President of the Football League and requested that a copy of Mr. Wilson's letter be sent to Mark Hartman, President, and he will bring it to the attention of the football officials at a meeting this week and point out that they should more closely monitor the players of sports at the Town Park.

A motion was made by Councilman Wohlhueter and seconded by Councilman Faulring to authorize Assessor William H. Kleis, Jr. to attend a seminar on Assessment Administration in Rochester on October 30, 1987; New York State Assessment & Equalization will award credits for recertification and will reimburse the fee and travel expense.

five (5) ayes

Carried

A motion was made by Supervisor Kennedy and seconded by Councilman Zimmerman to amend the Zoning Ordinance of the Town of Boston to create a new Zoning District to be entered as Section 4-B - Mobile Home Court District (MHC). A Public Hearing was held on September 16, 1987 on this amendment, which reads as follows:

Section 4-B - Mobile Home Court District (MHC)

- (a) To provide areas planned and developed as mobile home parks within the Town. The district will permit single

PUBLIC NOTICE
TOWN OF BOSTON
NOTICE OF PUBLIC HEARING
NOTICE IS HEREBY GIVEN that the Town Board of the Town of Boston, Erie County, New York, will hold a Public Hearing at the Boston Town Hall, 8500 Boston State Road, Boston, New York on Wednesday, October 7, 1987 at 7:45 P.M., Eastern Daylight Saving Time to consider the granting of a Special Use Permit to Donald Hoxsie for property located at 8539 Boston State Road for the purpose of establishing an antique shop at this location. This notice is being given pursuant to the provisions of Article IX of the Zoning Ordinance of the Town of Boston.
At this hearing, at the time and place above noted, all interested persons will be heard for or against said application.
By order of the Town Board of the Town of Boston, New York.
Dated: September 18, 1987
Joyce Carr
Town Clerk
Town of Boston
9-24

family detached mobile home dwelling units on individual lots which shall be in accordance with and conform to the regulations and requirements of the Mobile Home Court Law of the Town of Boston heretofore enacted by the Town Board.

And it is further resolved that said ordinance is further amended by deleting the words "trailer camps" from the first sentence of Section 5 - Agricultural District A1, paragraph "e".

five (5) ayes

Carried

Received notification from the State Board of Equalization and Assessment that the tentative equalization rate for the 1987 Assessment Roll is 115.11.

A letter was read from Alfred and Betty Brooks, 7580 Zimmerman Road, which listed reasons they are opposed to a Special Use Permit being granted to H. G. Wittmeyer & Son, Inc. for property presently owned by Stimm Associates on Zimmerman Road to be used for storage and maintenance of five tandem dump trucks. Supervisor Kennedy then read a list of conditions the Town Board drafted and noted that another item would be added from the list the Brooks submitted - the question of method of disposal of solvents and used oil. Supervisor Kennedy said a meeting will be scheduled with Mr. Wittmeyer to review the conditions proposed by the Town Board before the application for a Special Use Permit is considered. Mr. Kennedy told Mr. and Mrs. Brooks that a list of the conditions will be sent to them for their review before any action is taken on the application.

A motion was made by Councilman Wittmeyer and seconded by Councilman Wohlhueter to grant a permit to North Boston Volunteer Fire Company, Inc. to move and re-erect a storage building to 7222 Boston State Road.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring to set the salary of Court Officer Gregory Stromecki at \$2,000.00 per year, retroactive to and prorated from September 21, 1987.

five (5) ayes

Carried

The 1988 Preliminary Budget and Summary of 1988 Preliminary Budget were read by Supervisor Kennedy.

A motion was made by Councilman Zimmerman and seconded by Councilman Wittmeyer that the 1988 General Fund Preliminary Budget, as read by Supervisor Kennedy, be approved as follows:

Appropriations	\$687,500.00
Less Estimated Revenues	424,200.00
Less Unexpended Balance	194,000.00
Amount to be raised by tax	69,300.00

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman that the 1988 Highway Fund Preliminary Budget, as read by Supervisor Kennedy, be approved as follows:

Appropriations	\$519,325.00
Less Estimated Revenues	218,000.00
Less Unexpended Balance	5,000.00
Amount to be raised by tax	296,325.00

five (5) ayes

Carried

A motion was made by Councilman Faulring and seconded by Councilman Zimmerman that the 1988 Light District Preliminary Budget, as read by Supervisor Kennedy, be approved as follows:

Appropriations	\$ 19,800.00
Amount to be raised by tax	19,800.00

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Faulring that the 1988 Water District #1 Preliminary Budget, as read by Supervisor Kennedy, be approved as follows:

Appropriations	\$ 38,000.00
Less Estimated Revenues	1,000.00
Amount to be raised by tax	37,000.00

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Wittmeyer that the 1988 Water District #2 Preliminary Budget, as read by Supervisor Kennedy, be approved as follows:

Appropriations	\$ 39,599.00
Less Estimated Revenues	200.00
Amount to be raised by tax	39,399.00

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman that the 1988 Fire Protection Preliminary Budget, as read by Supervisor Kennedy, be approved as follows:

Appropriations	\$191,509.00
Amount to be raised by tax	191,509.00

five (5) ayes

Carried

A motion was made by Councilman Faulring and seconded by Councilman Wohlhueter that the 1988 Sewer District #1 Preliminary Budget, as read by Supervisor Kennedy, be approved as follows:

Appropriations	\$ 1,000.00
Less Unexpended Balance	1,000.00
Amount to be raised by tax	- 0 -

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Supervisor Kennedy that the 1988 Sewer District #2 Preliminary Budget, as read by Supervisor Kennedy, be approved as follows:

Appropriations	\$ 1,198.50
Amount to be raised by tax	1,198.50

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman that the 1988 Sewer District #3 Preliminary Budget, as read by Supervisor Kennedy, be approved as follows:

Appropriations	\$ 400.00
Less Unexpended Balance	400.00
Amount to be raised by tax	- 0 -

five (5) ayes

Carried

A motion was made by Councilman Faulring and seconded by Councilman Wohlhueter that the 1988 Sewer District #4 Preliminary Budget, as read by Supervisor Kennedy, be approved as follows:

Appropriations	\$ 800.00
Less Unexpended Balance	800.00
Amount to be raised by tax	- 0 -

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Faulring that the 1988 Refuse & Garbage Preliminary Budget, as read by Supervisor Kennedy, be approved as follows:

Appropriations	\$ 22,500.00
Amount to be raised by tax	22,500.00

five (5) ayes

Carried

A motion was made by Supervisor Kennedy and seconded by Councilman Zimmerman to schedule a Public Hearing for November 4, 1987 at 8:00 P.M. to consider the adoption of the 1988 Preliminary Budget.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Wohlhueter to authorize the Supervisor to enter into an agreement with the Hamburg Central School District for an easement and use for the construction, erection and maintenance of a playground area and equipment on premises owned by the school district on Back Creek Road. Councilman Faulring asked if town funds would be used for the construction of the playground. Supervisor Kennedy said that funding would not be directly from the town, but would be from community development monies. A vote was taken, as follows:

Councilman Wittmeyer	Voting	aye
Councilman Zimmerman	Voting	aye
Councilman Faulring	Voting	nay
Councilman Wohlhueter	Voting	aye
Supervisor Kennedy	Voting	aye

four (4) ayes

one (1) nay

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Zimmerman to make the following Transfer of Appropriations:

General Fund:			
From	A 1990.4	Contingent Account	\$ 5,000.00
To	A 5132.4	Garage	\$ 5,000.00

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring to make the following Transfer of Appropriations:

Water District #2:			
From	SW2 8340.4	Transmission & Distribution	\$20,190.00
To	SW2 9710.6	Debt Service, Principal	\$20,190.00

five (5) ayes

Carried

A motion was made by Councilman Faulring and seconded by Councilman Zimmerman to make the following Appropriation of Fund Balance:

Water District #2:		
To	SW2 9710.6	Debt Service, Principal
		\$69,145.81

five (5) ayes

Carried

Supervisor's Monthly Financial Report was received.

Supervisor Kennedy read a letter he received from the New York State Office of Parks, Recreation and Historic Preservation, stating that the application that was submitted under the Environmental Quality Bond Act of 1986 for improvements to the town park has not been selected for funding. The project application will be retained for next year's grant cycle if a revised project cost breakdown is submitted no later than May 31, 1988.

A check was received from Town Clerk Carr in the amount of \$7,264.33 as the final payment for the 1987 Town and County taxes, which represents interest earned in the amount of \$3,308.73 and late fees collected of \$3,955.60.

Town Justice Monthly Financial Report was received.

Councilman Wittmeyer reported that the subcommittee of the Capital Improvements Committee that is considering a new highway building met on September 22, 1987. A motion was made by Supervisor Kennedy and seconded by Councilman Faulring to authorize Councilman Wittmeyer to enter into talks with engineering firms and request proposals for architectural and engineering services and fees for the preparation of plans for a new highway garage.

five (5) ayes

Carried

Supervisor Kennedy reported that the new bridge on Zimmerman Road in North Boston will be officially inspected at 10:45 A.M. on October 9, 1987. The bridge was open to traffic on October 5, 1987, but this will be the official opening.

Highway Superintendent Kreitzbender expressed his thanks to the Supervisor for authorizing the replacement of the overhead doors at the highway garage. He said the new doors are a welcome improvement, as the old ones were very deteriorated.

A motion was made by Councilman Zimmerman and seconded by Supervisor Kennedy to allow South Towns Rural Preservation to utilize office space in 1988 in the lower level of the Town Hall, in lieu of annual dues to the South Towns Planning & Development Group.

five (5) ayes

Carried

Code Enforcement Officer and Deputy Code Enforcement Officer Monthly Reports were received.

Dog Control Officer Monthly Report was received.

Town Engineer Monthly Report was received.

Two requests were received for appointment to the Planning Board - Ronald P. Smith, 6193 Wildwood Drive, and Gail A. Orffeo, 6530 Fairlane Drive. Supervisor Kennedy said that no action will be taken at this time, as no written resignation has been received, only verbal, that one member is now living out of town and therefore will be tendering a resignation.

Planning Board member Ken W. Kloeber submitted a written report on the New York Land Institute Conference on Protected Wetlands, which he attended August 21, 1987 in Albany. This report will be on file in the Town Clerk's office.

A motion was made by Councilman Zimmerman and seconded by Supervisor Kennedy to adjourn at 9:07 P.M.



Joyce Carr
Town Clerk

TOWN OF BOSTON



At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York on the 7th day of October, 1987 at 7:30 P. M., Eastern Daylight Saving Time, there were present:

Richard L. Kennedy
Milton I. Wittmeyer
David G. Zimmerman
Esther M. Faulring
Don A. Wohlhueter

Supervisor
Councilman
Councilman
Councilman
Councilman

Councilman Faulring presented the following resolution and moved its adoption:

ON BEHALF OF the Town of Boston, it gives me great pleasure to join with elected officials throughout the United States of America to proclaim October National Polish American Heritage Month. I am especially pleased to recognize the Polish American residents of the Town of Boston past and present, for the hard work and dedication of its people on behalf of our community.

Polish Americans have contributed mightily to the well-being of our Town, our State and our Country. For over two hundred years, Polish Americans have shared with us their customs, culture, and their strong devotion to American Democracy.

From the time of the Jamestown settlement when Polish glassblowers and craftsmen were called to save the colony, from Revolutionary War heroes such as Kosciuszko and Pulaski to international men of good will, such as His Holiness, Pope John Paul II, we have come to know and respect the culture, customs and spirit of the Polish American people.

Let the Polish American Community know that the Town of Boston extends every best wish to them during National Polish American Heritage Month and that they enjoy the respect and appreciation of all Americans during their month of recognition and honor.

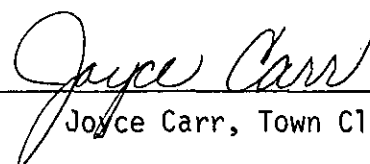
Seconded by Supervisor Kennedy and put to a vote which resulted as follows:

Supervisor Kennedy	Voting <u>aye</u>
Councilman Wittmeyer	Voting <u>aye</u>
Councilman Zimmerman	Voting <u>aye</u>
Councilman Faulring	Voting <u>aye</u>
Councilman Wohlhueter	Voting <u>aye</u>

AYES: 5

NOES: 0

ABSENT: 0


Joyce Carr, Town Clerk

TOWN OF BOSTON



At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York on the 7th day of October, 1987 at 7:30 P.M. Eastern Daylight Saving Time, there were:

PRESENT:	Richard L. Kennedy	Supervisor
	Milton I. Wittmeyer	Councilman
	David G. Zimmerman	Councilman
	Esther M. Faulring	Councilman
	Don A. Wohlhueter	Councilman

Councilman Wittmeyer presented the following resolution and moved its adoption:

WHEREAS, the Town Board of the Town of Boston previously on July 15, 1987 approved the Supervisor to apply for Community Development funding to purchase a new ambulance for the Boston Emergency Squad, and

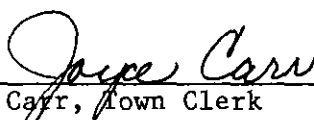
WHEREAS, it was later determined that the ambulance project did not fulfill the necessary requirements and criteria for Community Development funding eligibility,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Boston authorizes the Supervisor to apply for and to execute the proper contracts to apply 1987 - 1988 Community Development funds to the Boston Creative Playground Project.

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

Supervisor Kennedy	Voting	<u>aye</u>
Councilman Wittmeyer	Voting	<u>aye</u>
Councilman Zimmerman	Voting	<u>aye</u>
Councilman Faulring	Voting	<u>aye</u>
Councilman Wohlhueter	Voting	<u>aye</u>

AYES:	5	NOES:	0	ABSENT:	0
-------	---	-------	---	---------	---


Joyce Carr, Town Clerk

Regular Meeting
October 21, 1987

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman David Zimmerman, Councilman Esther Faulring, Councilman Don Wohlhueter, Supervisor Richard Kennedy and Town Attorney Charles Maxwell. Highway Superintendent Clarence Kreitzbender was absent.

A motion was made by Councilman Zimmerman and seconded by Councilman Wittmeyer that the Minutes of the Regular Meeting of October 7, 1987 be approved.

five (5) ayes

Carried

A motion was made by Councilman Faulring and seconded by Councilman Wohlhueter that the General Fund and Special District Bills on Abstract #10A, October 21, 1987, in the amount of \$11,340.65 be paid.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Wohlhueter that the Highway Bills on Abstract #10A, October 21, 1987, in the amount of \$5,063.14 be paid.

five (5) ayes

Carried

Received and filed notification from New York State Department of State that Local Law #3 of 1987 of the Town of Boston - Building Code Enforcement - was received and filed by them on September 14, 1987.

Received notification that a Solid Waste Recycling Workshop, presented by the Erie County Department of Environment and Planning, will be held at the Marine Midland Center Auditorium on October 22, 1987. Councilman Wohlhueter said he will try to attend this workshop.

Received and filed active roster for 1987-88 from Boston Fire Company, Inc.

Received notification from Erie County Department of Senior Services that orientation meetings have been scheduled to explain the Home Energy Assistance Program and the changes in the 1987-88 program.

Received notification of a public hearing to be held by Erie County Sewer District Nos. 1,2,3,4,5 & 6 on their proposed new Permit and Connection Fee Schedule on November 6, 1987 at 10:00 A.M. at the Rath Building. Supervisor Kennedy stated this hearing will be held in response to action taken by the Board of Managers to properly reflect connection and inspection costs.

Received notification from the Department of Environment and Planning that the environmental review process has been completed for the feasibility study for proposed Water District #3. Supervisor Kennedy directed Town Clerk Carr to send a copy of this memorandum to Nussbaumer & Clarke, Inc., town engineer, and ask them to take the necessary steps for compliance of the regulations in order to begin implementing this project study.

Nancy Stetter, 5562 James Drive, asked if the Town Board has reached a decision on the request of H. G. Wittmeyer & Son, Inc. for a Special Use Permit for property presently owned by Stimm Associates on Zimmerman Road for the purpose of storage and maintenance of five tandem dump trucks. Supervisor Kennedy said a meeting is scheduled for November 2, 1987 at 6:30 P.M. with the applicant, his attorney, and Stimm Associates to discuss the list of conditions that have been drafted as a result of the public hearing held September 16 in order to determine if the applicant would be willing to comply with these conditions if a Special Use Permit is granted. Property owners in the vicinity that attended the public hearing will also be notified of this meeting.

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to authorize the Supervisor to contact delinquent Erie County Water Authority customers in the Town of Boston for collection of accounts.

five (5) ayes

Carried

Received a letter from the Western New York Snowmobile Club requesting posting of signs on Emerling Road off Pfarner, West Hill Road between Rice Road and Tillen Road, and Hillcroft Drive from Boston State Road to Polish Hill Road,

in order to provide access to snowmobile trails. James Couell, 4898 Enser Road, acting as spokesman for the club, said the signs are needed so the snowmobilers can ride legally on the shoulders without being ticketed by the Sheriff's Department. Supervisor Kennedy referred this request to Town Attorney Maxwell for a review of the town ordinance regulating snowmobiles. The matter was tabled until the November 4, 1987 Town Board meeting.

RESOLUTION - SERIAL BOND FOR 1987 HIGHWAY TRUCK

RESOLUTION - BOND ANTICIPATION NOTE - 1987 HIGHWAY TRUCK

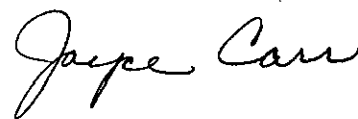
Received specifications and recommendations from the Boston Emergency Squad, Inc. regarding a new ambulance to replace the 1975 Dodge Van they now own. Councilman Zimmerman was directed to discuss these specifications with Frank J. Henry, Vice President of the Emergency Squad, to ascertain that everything is in order to prepare bid specifications for the new ambulance.

Town Clerk Carr said the next surplus food distribution will be held at the Town Hall on Thursday, November 5, 1987.

Councilman Wohlhueter said a meeting will be held by the committee making a feasibility study of a town-wide trash pickup on November 17, 1987 at 7:30 P.M.

Councilman Wittmeyer reported the Capital Improvements subcommittee on the study of a new highway garage met on October 19 and are contacting engineering firms for cost estimates. They plan on meeting again on November 9 to review these estimates with the engineering firms.

A motion was made by Supervisor Kennedy and seconded by Councilman Wohlhueter to adjourn at 8:01 P.M.



Joyce Carr
Town Clerk

TOWN OF BOSTON



SERIAL BOND RESOLUTION DATED OCTOBER 21, 1987

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 21st day of October, 1987 at 7:30 P.M. Eastern Daylight Saving Time, there were:

Present:	Richard L. Kennedy	Supervisor
	Milton I. Wittmeyer	Councilman
	David G. Zimmerman	Councilman
	Esther M. Faulring	Councilman
	Don A. Wohlhueter	Councilman

Absent: None

Supervisor Kennedy presented the following resolution and moved its adoption:

WHEREAS, the Town Board of the Town of Boston, New York, by a resolution duly adopted on the 21st day of October, 1987 and pursuant to Section 103 of the General Municipal Law, duly accepted an offer and authorized the purchase of one (1) 1987 Highway Truck with Plow and Sander, at a total cost of \$101,600.00, and it is provided that the sum of \$51,600.00 of such cost was to be paid from existing funds and the balance of \$50,000.00 of such cost was to be paid from the proceeds of obligations to be issued, pursuant to the Local Finance Law.

NOW, THEREFORE, BE IT RESOLVED,

1. The specific object or purpose for which obligations are to be issued, pursuant to this resolution, is to finance the cost of said 1987 Highway Truck with Plow and Sander.

2. The maximum cost of such vehicle is \$101,600.00, as required by the terms of the proposals of \$101,600.00, and the plan of financing of such cost is as follows:

The sum of \$51,600.00 to be provided from the current funds now available in the Highway Budget and General Fund and the balance of the cost is to be provided by the issuance of separate Serial Bonds in the total amount of \$50,000.00, in annual amounts of \$10,000.00, pursuant to this resolution.

3. The following determinations are hereby made:

A. The period of probable usefulness of such vehicle is at least five (5) years.

- B. The subdivision of Paragraph "A" of Section 11.00 of the Local Finance Law is applicable in the circumstances, is Subdivision "29".
- C. The proposed maturity of the obligations authorized by this resolution will not be in excess of five (5) years.

4. That the Town of Boston, Erie County, New York, issue its serial bonds in the amount of \$50,000.00 to finance such cost in accordance with the financial plan setforth above. Such bonds shall be dated approximately as of the date of the delivery of such machinery and apparatus and the power to fix and determine the exact date of such bonds is hereby delegated to the Supervisor.

5. Such bonds shall be numbered consecutively and shall be in the total amount of \$50,000.00 and shall mature in numerical order in annual installments in the years and in total amounts as follows: \$10,000.00 October 28, 1988, \$10,000.00 October 28, 1989, \$10,000.00 October 28, 1990, \$10,000.00 October 28, 1991 and \$10,000.00 October 28, 1992 in such individual amounts to be determined and said bonds shall be issued in bearer form without coupons and shall contain a power to convert to registered form in accordance with the provisions of the Local Finance Law. The bonds shall bear interest at a rate not exceeding 8 percent per annum. Payments of such interest shall be evidenced by notation thereon on the bonds at the time of payment. The bonds shall be substantially in the form of the proposed bond which is attached hereto and made a part hereof of this resolution.

6. The Supervisor is hereby delegated the power to prepare such bonds and to sell such bonds at private sale at not less than par and accrued interest, and at such sale to fix the interest to be borne by such bonds within the limitations setforth in this resolution. The Supervisor shall deliver such bond to the purchaser thereof only against cash or a certified check. The proceeds of sale of the bond shall be deposited in a special bank account, as required by Section 165.00 of the Local Finance Law and the powers delegated to the Supervisor by this resolution shall be exercised in the conformity with the provisions of the Local Finance Law.

7. This resolution shall take effect immediately.

The question of the adoption of the foregoing instrument 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 Kennedy

Voting aye

Richard J. Kennedy
Signature

Councilman Wittmeyer

Voting aye

Bob L. Wittmeyer
Signature

Councilman Zimmerman

Voting aye

David H. Zimmerman
Signature

Councilman Faulring

Voting aye

Ether M. Faulring
Signature

Councilman Wohlhueter

Voting aye

Don C. Wohlhueter
Signature

AYES:

Five

NOES:

None

Joyce Carr
Joyce Carr, Town Clerk
Town of Boston

TOWN OF BOSTON



BOND ANTICIPATION NOTE RESOLUTION DATED OCTOBER 21, 1987 FOR THE ISSUANCE AND SALE OF A BOND ANTICIPATION NOTE OF THE TOWN OF BOSTON, NEW YORK IN ANTICIPATION OF THE SALE OF \$50,000.00 SERIAL BONDS FOR THE PURCHASE OF ONE (1) 1987 HIGHWAY TRUCK WITH PLOW AND SANDER.

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 21st day of October, 1987 at 7:30 P. M., Eastern Daylight Saving Time, there were:

Present:	Richard L. Kennedy	Supervisor
	Milton Wittmeyer	Councilman
	David Zimmerman	Councilman
	Esther Faulring	Councilman
	Don A. Wohlhueter	Councilman

Absent: None

Councilman Wittmeyer presented the following resolution and moved its adoption:

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

1. For the purpose of paying the cost of one (1) 1987 Highway Truck with Plow and Sander, in accordance with proceedings heretofore taken by the Town Board of said Town, are hereby authorized to be issued a \$50,000.00 bond anticipation note of said Town.

2. Specific reference is hereby made to a resolution entitled "Serial bond resolution of October 21, 1987, authorizing the issuance and sale of serial bonds of the Town of Boston, New York", which resolution authorized the bonds in anticipation of the sale of which the Note hereby authorized is to be issued.

3. The amount of bonds to be issued for the aforesaid object or purpose is \$50,000.00 and such bonds shall be serial bonds.

4. The amount of the bond anticipation Note to be issued is \$50,000.00. Such Note shall be dated October 29, 1987 and shall be numbered No. 1, and shall mature October 28, 1988, bearing interest at the rate not exceeding 8 percent per annum, payable at maturity. Such Note shall be signed by the Supervisor of said town and attested by the Town Clerk of said town, and both principal of and interest on said Note shall be payable in lawful money of the United States of America at the Boston Town Hall, 8500 Boston State Road, Boston, New York or such other address designated on said Note. Such Note shall be substantially the form as the copy of said Note hereto annexed.

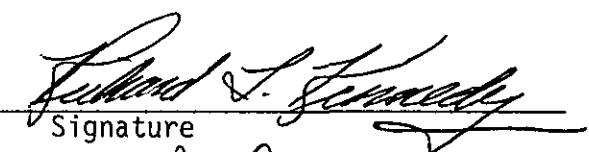
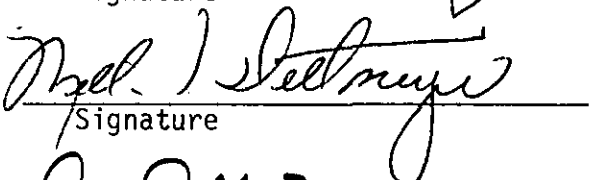
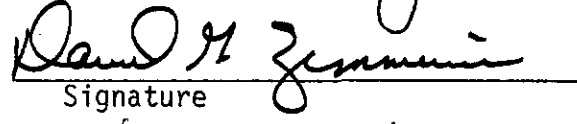
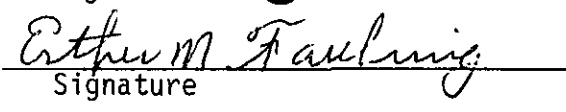
Said Note shall be payable from the proceeds derived from the sale of said bonds or otherwise redeemed in the manner provided by Section 23.00 of the Local Finance Law. The faith and credit of said Town are hereby irrevocably pledged for the payment of said Note and interest thereon.

5. There are no bond anticipation notes outstanding which have been previously issued in anticipation of the sale of said bonds. Neither is the note hereby authorized a renewal note. The period of maturity of such note is herein above set forth. Such note is not issued in anticipation of bonds for an assessable improvement.

6. The Supervisor of the Town of Boston is hereby authorized to sell said Note at private sale at not less than par and accrued interest; and when said Note shall have been duly executed and sold, the same shall be delivered to the purchaser upon payment of the purchase price to the Supervisor and the receipt of the Supervisor shall be a full acquittance to said purchaser who shall not be obliged to see to the application of the purchase money.

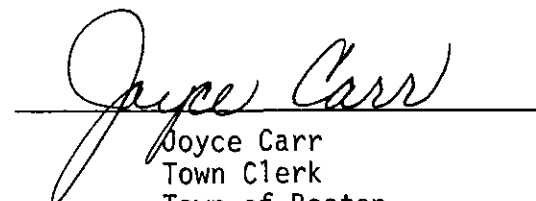
7. This Resolution shall take effect immediately.

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

Supervisor Kennedy	Voting <u>aye</u>	<u></u> Signature
Councilman Wittmeyer	Voting <u>aye</u>	<u></u> Signature
Councilman Zimmerman	Voting <u>aye</u>	<u></u> Signature
Councilman Faulring	Voting <u>aye</u>	<u></u> Signature
Councilman Wohlhueter	Voting <u>aye</u>	<u></u> Signature

AYES: Five

NOES: None


Joyce Carr
Town Clerk
Town of Boston

Regular Meeting
November 4, 1987

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman David Zimmerman, Councilman Esther Faulring, Councilman Don Wohlhueter, Supervisor Richard Kennedy, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring that the Minutes of the Regular Meeting of October 21, 1987 be approved.

five (5) ayes

Carried

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

five (5) ayes

Carried

A letter was read from Clarence D. Rappleyea, Assembly Republican Leader, relative to a dedicated highway fund proposal currently before the State Legislature, which would use existing taxes and fees to establish a fund for reconstruction and repair of roads and bridges. Copies of the form are on file in the Town Clerk's Office.

A motion was made by Sueprvisor Kennedy and seconded by Councilman Wittmeyer to support Assemblyman Rappleyea's Dedicated Highway Fund proposal and to inform our representatives in the Assembly and Senate of this support.

five (5) ayes

Carried

A letter was read from Charles W. Lindow, 8684 Maplelawn Drive, commending Code Enforcement Officer Dennis Kramer for excellence in performance of his job and asking that Mr. Kramer be recognized for this performance.

James Couell, representing the Western New York Snowmobile Club, asked the status of his request at the October 21, 1987 Town Board Meeting for posting of signs on Emerling Road off Pfarner, West Hill Road between Rice Road and Tillen Road and Hillcroft Drive from Boston State Road to Polish Hill Road in order to provide access to snowmobile trails. Town Attorney Maxwell said that the town ordinance must be amended to conform to the state ordinance and that a local law designating the roads to be posted be adopted by the Town Board. Supervisor Kennedy asked Mr. Couell to mark on a town map the roads they wished designated and he also directed Town Clerk Carr to contact the Erie County Highway Department, as they have jurisdiction over a small portion of Back Creek Road that will be crossed while snowmobiling from Hillcroft Drive to Polish Hill Road.

A letter was received from John Falkides, relative to his request on August 13, 1987 for copies of Planning Board reports submitted to the Town Board and also for a reply from Town Attorney Maxwell relative to a Supreme Court decision on just compensation when the use of property owners' land is resticted. Town Attorney Maxwell said that, being paid by the Town of Boston, he does not feel that he is required to make legal memorandum opinions based on United States Supreme Court case law for the benefit of Mr. Falkides and if he would like an analysis of that opinion, he should hire his own private attorney. Supervisor Kennedy said that, this being Mr. Maxwell's response to Mr. Falkides, these comments be forwarded to him.

A letter was received from the Planning Board, relative to Mr. Falkides' request for copies of reports submitted to the Town Board per Article 10, Section 8, "Amendments" of the Zoning Ordinance. A copy of this letter, including a submittal showing the Planning Board's examination of zoning district boundary lines, will be forwarded to Mr. Falkides.

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to make the following correction of Abstract #10A, October 21, 1987:

Voucher #754 - \$75.00
From A1220.4 Supervisor, Contractural
To A1920.4 Municipal Association Dues
For Dues for Association of Erie County Governments

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Wittmeyer to make the following Highway Fund Transfer of Appropriations:

From DA 5140.1	Miscellaneous, Personal Services	\$4,443.00
To DA 5110.1	General Repairs, Personal Services	\$1,530.81
DA 5110.4	General Repairs, Contractural	1,910.45
DA 5140.4	Miscellaneous, Contractural	176.69
DA 9050.8	Unemployment Insurance	825.05

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Faulring to make the following General Fund Transfer of Appropriations:

From A 1990.4	Contingency	\$4,670.00
To A 1640.2	Central Communications Syst., Equip.	420.00
A 1989.4	Unclassified, Cont.	100.00
A 6410.4	Publicity, Cont.	200.00
A 6772.4	Programs for the Aging, Cont.	1,000.00
A 7110.1	Parks, Personal Services	2,400.00
A 7550.4	Celebrations, Cont.	100.00
A 9030.8	Social Security, Dog Fund	450.00

five (5) ayes

Carried

A letter was received from the Planning Board relative to their review of the Special Use Permit request received from Lake Erie Transportation Company, Inc. to install a radio tower on property being purchased from Harold and Joyce Frantz on Cole Road.

A motion was made by Councilman Wittmeyer and seconded by Councilman Wohlhueter to schedule a public hearing for 8:00 P.M. on December 2, 1987 on the request of Lake Erie Transportation Company, Inc. for a Special Use Permit to install a radio tower on property being purchased from Harold and Joyce Frantz on Cole Road.

five (5) ayes

Carried

A letter was received from the Planning Board concerning their review of the request of Gregory Gerwitz to rezone his property. Supervisor Kennedy stated that, upon his request, Deputy Code Enforcement Officer Schunk inspected the property recently and that he also will personally inspect the property to ascertain there are no violations of the Junk Ordinance at the present time.

A motion was made by Supervisor Kennedy and seconded by Councilman Wohlhueter to schedule a public hearing for December 2, 1987 at 7:45 P.M. on the request of Gregory and Ann Gerwitz to rezone their property at 7456 Boston State Road from Residence Restricted Business RRB to Business B-1 for the purpose of erecting a 40 X 80 foot building to be used as small retail shops, with apartments on the second floor, after first relocating to the rear of the property an existing house.

Referred to Councilman Zimmerman, as liaison to the Boston Emergency Squad, their request to erect small white crosses at the locations within the town limits which have been the scene of traffic fatalities. Councilman Zimmerman will discuss this request in greater detail with the squad, including the jurisdictional areas of town, county and state highways.

At 8:00 P.M. a Public Hearing was held on the 1988 Preliminary Budget. The Legal Notice was read by Town Clerk Carr and Supervisor Kennedy opened the hearing. There were no comments or questions from the floor.

A motion was made by Councilman Faulring and seconded by Councilman Wohlhueter to close the Public Hearing at 8:02 P.M.

five (5) ayes

Carried

PUBLIC NOTICE
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, 1988 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 said preliminary budget and hold a public hearing thereon at the Boston Town Hall, 8500 Boston State Road, at 8:00 P.M. Eastern Standard Time, on the 4th day of November, 1987 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 103 of the Town Law, the proposed salaries of the following town officers are hereby as follows:

Supervisor	\$17,260.00
Councilman	4,700.00
Councilman	4,700.00
Councilman	4,700.00
Councilman	4,700.00
Town Clerk	23,320.00
Superintendent of Highways	28,325.00

By Order of the Town Board
 Dated: October 5, 1987
 Joyce Carr
 Town Clerk

A motion was made by Councilman Zimmerman and seconded by Councilman Wittmeyer that the 1988 General Fund Budget be approved as follows:

Appropriations	\$687,500.00
Less Estimated Revenues	424,200.00
Less Unexpended Balance	194,000.00
Amount to be raised by tax	69,300.00

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Faulring that the 1988 Highway Fund Budget be approved as follows:

Appropriations	\$519,325.00
Less Estimated Revenues	218,000.00
Less Unexpended Balance	5,000.00
Amount to be raised by tax	296,325.00

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman that the 1988 Light District Budget be approved as follows:

Appropriations	\$ 19,800.00
Amount to be raised by tax	19,800.00

five (5) ayes

Carried

A motion was made by Councilman Faulring and seconded by Councilman Wohlhueter that the 1988 Water District #1 Budget be approved as follows:

Appropriations	\$ 38,000.00
Less Estimated Revenues	1,000.00
Amount to be raised by tax	37,000.00

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring that the 1988 Water District #2 Budget be approved as follows:

Appropriations	\$ 39,599.00
Less Estimated Revenues	200.00
Amount to be raised by tax	39,399.00

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman that the 1988 Fire Protection Budget be approved as follows:

Appropriations	\$191,509.00
Amount to be raised by tax	191,509.00

five (5) ayes

Carried

A motion was made by Councilman Faulring and seconded by Councilman Wohlhueter that the 1988 Sewer District #1 Budget be approved as follows:

Appropriations	\$ 1,000.00
Less Unexpended Balance	1,000.00
Amount to be raised by tax	- 0 -

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Faulring that the 1988 Sewer District #2 Budget be approved as follows:

Appropriations	\$ 1,198.50
Amount to be raised by tax	1,198.50

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Wittmeyer that the 1988 Sewer District #3 Budget be approved as follows:

Appropriations	\$ 400.00
Less Unexpended Balance	400.00
Amount to be raised by tax	- 0 -

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring that the 1988 Sewer District #4 Budget be approved as follows:

Appropriations	\$ 800.00
Less Unexpended Balance	800.00
Amount to be raised by tax	- 0 -

five (5) ayes

Carried

A motion was made by Council an Wohlhueter and seconded by Councilman Faulring that the 1988 Refuse & Garbage Budget be approved as follows:

Appropriations	\$ 22,500.00
Amount to be raised by tax	22, 00.00

five (5) ayes

Carried

Received a letter from the New York State Council on the Arts advising that funding has been approved in the amount of \$2600.00 for design studies of the Town Park Conceptual Master Plan, as designed by Roger C. Schneckenburger.

Received a letter from the Planning Board relative to the Special Use Permit request of Shash Georgi to conduct an organic herb business and also a Bed and Breakfast business at her home at 7233 Lower East Hill Road. Town Attorney Maxwell will submit a legal opinion on the validity of the recommendations made by the Planning Board in respect to determining that rezoning is required before a Special Use Permit is requested.

Supervisor's Monthly Financial Report was received.

Supervisor Kennedy stated the bill has been received from Nutall Equipment Company for the new highway truck and this payment will be made as soon as the bookkeeper returns from vacation.

Town Justice Monthly Financial Report was received.

Councilman Wohlhueter reported that he attended a solid waste recycling workshop, as did Reed Garver, Chairman of the Conservation Advisory Council, on October 22, 1987 which was presented by Erie County Department of Environment & Planning. He noted that recycling programs must be studied by towns in the near future, as landfills are becoming nonexistent and the Village of Hamburg has been very successful in their recycling efforts.

Councilman Wohlhueter said the next meeting of the Committee for the Feasibility Study of the proposed Refuse and Garbage District will be held on December 1, 1987 at 7:30 P.M., with a draft of specifications for bidders to be reviewed.

Code Enforcement Officer and Deputy Code Enforcement Officer Monthly Reports were received.

Dog Control Officer Monthly Report was received.

Town Engineer Monthly Report was received.

A letter of resignation from the Planning Board was received from Roy C. Brinkerhoff, as he no longer resides in the Town of Boston. Town Clerk Carr was directed to thank Mr. Brinkerhoff for his service on the Board.

A motion was made by Supervisor Kennedy and seconded by Councilman Zimmerman to adjourn at 8:17 P.M.



Joyce Carr
Town Clerk

Regular Meeting
November 18, 1987

Town Hall
7:30 P.M.

Present were Councilman David Zimmerman, Councilman Esther Faulring, Councilman Don Wohlhueter, Supervisor Richard Kennedy, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender. Absent was Councilman Milton Wittmeyer.

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring that the Minutes of the Regular Meeting of November 4, 1987 be approved.

four (4) ayes

Carried

A motion was made by Councilman Faulring and seconded by Councilman Zimmerman that the General Fund and Special District Bills on Abstract #11, November 18, 1987, in the amount of \$108,235.79 be paid.

four (4) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Faulring that the Highway Bills on Abstract #11, November 18, 1987, in the amount of \$12,095.87 be paid.

four (4) ayes

Carried

Received and filed changes in membership of the North Boston Volunteer Fire Company, Inc.

Received check in the amount of \$5,731.94 from International Cablevision, Inc., representing payment of franchise fees for the period April 1 - September 30, 1987.

A motion was made by Councilman Wohlhueter and seconded by Councilman Zimmerman to authorize Parents Anonymous to use the Town Hall Community Room on January 23, 1988 and February 20, 1988 from 9:00 A.M. to 4:30 P.M.

four (4) ayes

Carried

Received and filed notification that the matter of Doyka vs. Town of Boston has not been restored to the Trial Calendar after being on the General Docket for one year, therefore is automatically dismissed.

Received and filed letter of appreciation for providing office space and services to the Southtowns Rural Preservation Co., Inc. during the past year. Supervisor Kennedy said the town provides office space in lieu of dues to the Southtowns Planning & Development Group.

Received a letter from Erie County Department of Emergency Services relative to the construction of a warehouse in Batavia for emergency stockpile equipment. Town Clerk Carr was directed to write a letter of support for the Batavia location to Director Donald DeVito at the State Emergency Management Office.

Supervisor Kennedy read a list of conditions and restrictions that were drafted after a meeting that was held with Allan H. Wittmeyer, d/b/a H. G. Wittmeyer and Son, Inc., and property owners in the vicinity of 7631 Zimmerman Road. These conditions were drawn up after the September 16, 1987 Public Hearing that was held on the Special Use Permit request of Mr. Wittmeyer to utilize the property to repair, maintain and store trucks. Leanne Guzzetta, 7585 Zimmerman Road, asked what hours would be used for leaving and returning to the property. Supervisor Kennedy said the conditions state the hours of use to be limited from 5:00 A.M. to 7:00 P.M. Alfred Brooks, 7580 Zimmerman Road, asked questions about work already being done on the premises. Mr. Wittmeyer said he has been cleaning out the building and doing preliminary backhoe work on an underground electric service to the building. Mr. Brooks asked if Mr. Wittmeyer could abide by the restrictions and he said he could.

A motion was made by Supervisor Kennedy and seconded by Councilman Faulring to grant a Special Use Permit, to expire on November 17, 1988, to H. G. Wittmeyer and Son, Inc. for the storage and maintenance of five tandem dump trucks at 7631 Zimmerman Road; copy of conditions and restrictions of this Special Use Permit are heretofor attached to and made a part of these Minutes.

four (4) ayes

Carried

Received a letter from John and Katherine Falkides requesting information on what area in town would be favored for development of mobile home parks and a manufactured home community. Supervisor Kennedy said that the Town Board does

not advise where to solicit land for development purposes and the procedure is that the developer seeks out the property and then submits his plans for review by the Town Board and Planning Board.

A letter was read from John P. Falkides relative to letters received from Town Clerk Carr and the Planning Board in reply to his questions. Supervisor Kennedy stated that if Mr. Falkides wants to see copies of the Planning Board Annual Reports that are on file they are available for inspection at the Town Clerk's Office.

Received a reply from Erie County Division of Highways relative to the request by the Western New York Snowmobile Club to post a portion of Back Creek Road and stating that this cannot be done due to the inadequate pavement and shoulders and also as the county is concerned about the question of liability. Supervisor Kennedy said he spoke with the town's insurance carrier and was informed that the current policy in effect until January 1, 1988 excludes liability for snowmobilers.

A motion was made by Supervisor Kennedy and seconded by Councilman Zimmerman to schedule a Public Hearing for December 16, 1987 at 8:15 P.M. to consider the repeal of the Town of Boston's current Snowmobile Ordinance and the passage of one that is in conformance with state legislation.

four (4) ayes

Carried

Supervisor Kennedy added that the Town Board will make a determination after January 1, 1988 whether to post Emerling Road and West Hill Road between Rice Road and Tillen Road for snowmobile use.

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring to schedule a Public Hearing for December 16, 1987 at 7:50 P.M. for the Boston Historical Society 1988 Contract with the town.

four (4) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Zimmerman to schedule a Public Hearing for December 16, 1987 at 7:55 P.M. for the Boston Emergency Squad 1988 Contract with the town.

four (4) ayes

Carried

A motion was made by Councilman Faulring and seconded by Councilman Wohlhueter to schedule a Public Hearing for December 16, 1987 at 8:00 P.M. for the Boston, North Boston, and Patchin Fire Companys' Contracts for 1988.

four (4) ayes

Carried

RESOLUTION - STOP DWI

Supervisor Kennedy directed Town Clerk Carr to forward a letter requesting the State Legislature to adopt a permanent program whereby the state would provide at least 33 1/3% of the total eligible costs of operation and maintenance for sewage treatment plant facilities. This letter will be sent to Senator Stachowski, Assemblyman Paxon, Governor Cuomo and Commissioner Jorling of the New York State Department of Environmental Conservation.

Councilman Wohlhueter said the next meeting of the committee to study the feasibility of a townwide garbage pickup will be held Tuesday, December 1, 1987 at 7:30 P.M. at the Town Hall.

A motion was made by Councilman Wohlhueter and seconded by Supervisor Kennedy to adjourn at 8:06 P.M.



Joyce Carr
Town Clerk

TOWN OF BOSTON



APPENDIX "C"

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 in said town on the 18th day of November, 1987 at 7:30 P. M. Eastern Standard Time, there were present:

Richard Kennedy	Supervisor
David Zimmerman	Councilman
Esther Faulring	Councilman
Don A. Wohlhueter	Councilman
Absent: Milton Wittmeyer	Councilman

The following resolution was offered by Councilman Zimmerman, who moved its adoption:

WHEREAS, the County, pursuant to the authority granted to it by Article 43-A of the Vehicle and Traffic Law, has established a special traffic options program for driving while intoxicated (STOP-DWI) and has formulated a plan thereunder for the coordination of county, town, city and village efforts to reduce alcohol-related traffic injuries and fatalities, and

WHEREAS, the Erie County Sheriff's Department and the New York State Police are engaged in certain alcohol traffic safety law enforcement activities within the Town of Boston, including the detection and arrest of persons operating a motor vehicle in violation of either Section 1192 or 511 (2) of the Vehicle and Traffic Law, and

WHEREAS, a Justice Court has been established in and for the Town of Boston with jurisdiction to hear and determine cases involving alleged violations of Section 1192 and 511 (2) of the Vehicle and Traffic Law, and

WHEREAS, an agreement has been presented to the Town of Boston for their approval to participate in the STOP-DWI Program.

NOW, THEREFORE, BE IT RESOLVED, that the Boston Town Board hereby authorized Supervisor Richard L. Kennedy to execute the agreement on behalf of the Town of Boston.

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

Supervisor Kennedy	Voting	aye
Councilman Zimmerman	Voting	aye
Councilman Faulring	Voting	aye
Councilman Wohlhueter	Voting	aye

AYES:

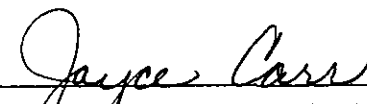
4

NOES:

0

ABSENT:

1


Joyce Carr, Town Clerk

SPECIAL USE PERMIT CONDITIONS AND RESTRICTIONS

H. G. WITTMAYER AND SON, INC.
2459 SANDROCK ROAD
EDEN, NEW YORK 14057

The Special Use Permit granted to H. G. Wittmeyer and Son, Inc. is subject to the following conditions and restrictions:

1. That the portion of the 16.5 acres to be utilized for truck maintenance, repair and storage is limited to the following described area:

COMMENCING at the southeast corner of exception L 6068 P 435 as contained in a Bissell, Merrill Associates Engineers survey dated December 18, 1981 bearing Job # 37065 thence southeast parallel with the southwesterly boundary of lands now owned by Stimm Associates to a drainage ditch; thence southwest to the above mentioned Stimm Associates southwest boundary; thence northwest along said Stimm Associates southwest boundary to Zimmerman Road; thence northeast along Zimmerman Road 168.5 feet to the above referenced exception labeled L 6068 P 435; thence easterly along the southerly boundary of the above referenced exception 118.6 feet to point and place of beginning.

2. That the balance of the 16.5 acres shall be utilized as greenspace, shall be mowed, brush hogged, or maintained as open area. H. G. Wittmeyer and Son, Inc. may plant trees, landscape, provide visual and sound barriers and otherwise maintain and improve the balance of the 16.5 acres as greenspace.

3. H. G. Wittmeyer and Son, Inc. shall install a driveway and parking lot area which shall be reasonably dust free.

4. That H. G. Wittmeyer and Son, Inc. shall permit the Town of Boston Code Enforcement Officer/Deputy Code Enforcement Officer access to the premises.

5. That H. G. Wittmeyer and Son, Inc. shall install electricity and water as soon as practicable.

6. That H. G. Wittmeyer and Son, Inc. shall comply with the Erie County Health Department requirements for sanitary disposal commencing with the use of the building.

7. That H. G. Wittmeyer and Son, Inc. shall dredge the drainage ditch which lies approximately 60 feet south, or southerly from the building.

8. That this Special Use Permit shall be limited to a maximum of six trucks. That the aforementioned trucks shall be owned and operated by H. G. Wittmeyer and Son, Inc. only and that no outside trucks shall be maintained, stored or repaired on premises.

9. That except for limited emergency situations the hours of use shall be limited to 5 AM to 7 PM.

10. That the premises shall not be utilized for the stock piling of material, other than that which shall be utilized to construct a noise or visual barrier or for the construction of the driveway or parking area.

11. That all trucks shall be equipped with block heaters and the idle of same shall be kept to a maximum, not to exceed five minutes per warmup.

12. That notwithstanding the issuance of this permit or any subsequent extension thereof, same shall be immediately subject to review upon the sale of ownership or control of the corporation to anyone other than a member of the Allan Wittmeyer family.

13. That parts cleaning solvent shall be kept in metal containers and shall be disposed of off premises.

14. Used oil shall be collected and stored according to the Health Department and Environmental laws to include the disposal of same off premises.

15. Insofar as is practicable no more than two trucks shall be stored outside of the building. Vehicles stored outside of the building shall be parked on the southerly side of the building.

I, Allan Wittmeyer, President H. G. Wittmeyer and Son, Inc. do hereby agree to the above conditions.

Allan H Wittmeyer Pres.

Regular Meeting
December 2, 1987

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman David Zimmerman, Councilman Esther Faulring, Councilman Don Wohlhueter, Supervisor Richard Kennedy, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring to adopt the minutes of the November 18, 1987 Regular Meeting.

five (5) ayes

Carried

A motion was made by Councilman Faulring and seconded by Councilman Wohlhueter to accept the Town Clerk's Monthly report.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring to approve the General and Special District Fund bills on Abstract #12, dated December 2, 1987 in the amount of \$2,100.44.

five (5) ayes

Carried

A motion was made by Council Wohlhueter and seconded by Councilman Zimmerman to approve the Highway Fund bills on Abstract #12, dated December 2, 1987 in the amount of \$8,487.66.

five (5) ayes

Carried

A letter was read from John Falkides again requesting reports from the Planning Board as required in Article 10, Section 8 of the Zoning Ordinance of the Town of Boston. Supervisor Kennedy stated he had responded to Mr. Falkides letter, but had not answered his question relative to the impact of the proposed Town-wide garbage pickup on the Boston Hills Mobile Home Park. Supervisor Kennedy asked Councilman Wohlhueter to report on the progress of the committee studying the feasibility of this pickup. Councilman Wohlhueter stated that the Committee had met on December 1 and had gone over sample specifications and bids. He stated that a letter and set of specifications would be sent out next week to the three or four companies that now pick up garbage in Town asking them to meet with the Garbage Committee to get their input. Councilman Wohlhueter stated the Committee should have a report by the end of January. Supervisor Kennedy stated that in his letter to Mr. Falkides he advised him that he could pick up a copy of the Master Plan at the Town Clerk's office.

A letter was received and filed from State Senator Stachowski expressing support for the 33 1/3% O & M Assistance for sewage treatment facilities. Supervisor Kennedy stated this letter was in answer to a letter from the Town Board asking his support.

Frank Pallotta, 6451 LuDon Drive stated he was a member of the Western New York Snowmobile Association and asked the status of their request for certain roads to be posted. Supervisor Kennedy advised Mr. Pallotta that the County had sent a letter, that was read at the last meeting, stating that the portion of Back Creek Road between Hillcroft and Polish Hill Road could not be posted. Supervisor Kennedy further noted that at the present time the Town is not covered by insurance for snowmobiles. He also stated that a Public Hearing will be held on December 16, 1987 at 8:15 P.M. for the purpose of rescinding the present snowmobile ordinance to comply with the New York State Ordinance and at that time we will be in a position to decide to earmark those roads requested for posting.

A letter was read from the County of Erie Department of Public Works, Division of Highways advising the Town Board that their request for a Four-Way Stop at Eckhardt and Taylor Roads had been denied as the volume of traffic in that area did not warrant a Four-Way Stop. Councilman Wittmeyer directed the Town Clerk to send a copy of this letter to Mrs. Walls who originally asked for this Four-Way Stop and to also check when the 40 MPH Speed limit was approved and advise Mrs. Walls that the Board had gotten the speed limit, but could do nothing about the stop signs. Councilman Wohlhueter asked that the Traffic Safety Committee monitor the foliage in that area.

RESOLUTION - DELINQUENT WATER BILLS

A motion was made by Councilman Wohlhueter and seconded by Councilman Faulring setting December 30, 1987 at 9:00 A.M. as the end of year meeting to pay bills. five (5) ayes Carried

At 7:45 P.M. a Public Hearing was held to consider the request of Gregory and Ann Gerwitz, 7456 Boston State Road to rezone their property from Residential Restricted Business RRB to Business B1. The Legal Notice was read by the Town Clerk. A letter was read from the Planning Board with their recommendations. Letters had been sent to the County of Erie Department of Environment and Planning, Erie County Highway Department, New York State Department of Environmental Conservation and property owners in the vicinity of 7456 Boston State Road. The County of Erie Department of Environment and Planning and Highway Department replied with no recommendation. There were no comments from the floor. Supervisor Kennedy stated that he and the Board had questions that they felt were not explained fully in the application and questioned the location of the house that was to be moved as on one map it is facing one direction and on another it faces in a different direction. Supervisor Kennedy also expressed concern with drainage and asked Mr. Gerwitz if he would be putting in fill to raise the level of the lot. He further noted that the application does not clarify how many units will be in the new facility and how much parking will be available. Supervisor Kennedy pointed out that the combination of businesses and apartments will have to comply with the New York State Fire Code and he also pointed out to Mr. Gerwitz that he was concerned about junk cars on the property as there have been violations in the past. Mr. Gerwitz stated that he would be putting in fill to bring the property up to road level where the house is now so it will be even with the lot his garage is located on. He further stated that there should be no problem with drainage as he has planned to use the same drain that is now being utilized so there should be no drainage into the Campbell property. Supervisor Kennedy stated that there has to be frontage on the State Road for the house that will be located to the rear of the property. Councilman Wohlhueter questioned the ingress and egress onto the State Road. Mr. Gerwitz noted that the driveway will be farther south from the curve so he can foresee no problems. Councilman Wittmeyer asked how he had determined the 350 feet back to rezone. Mr. Gerwitz stated at the present time he is using 300 feet of this lot for parking. Further discussion was held and the Town Board asked Mr. Gerwitz to submit to them a detailed plan of what he proposes, how the house will be located, where the house will be located, how far back it will be zoned business, show where filled and if there will be problems with drainage and where parking will be. Town Attorney stated that restrictions should be placed that there will be retail stores. He stated that if Mr. Gerwitz agrees to the restrictions prior to the rezoning they can be a part of the rezoning. Mr. Gerwitz stated that he wanted to upgrade the business use in that area. A motion was made by supervisor Kennedy and seconded by Councilman Wittmeyer to close the Public Hearing at 8:15 P.M. and table the decision on rezoning to a later date.

Five (5) ayes

Carried

At 8:15 P.M. a Public Hearing was held to consider the Special Use Permit request of Lake Erie Transportation to erect a 60 foot tower on Cole Road. The Legal Notice was read by the Town Clerk. A letter of recommendation was read from the Boston Planning Board. The County of Erie Department of Environment and Planning advised they had no recommendation. A letter was read from Town Engineer Nussbaumer and Clarke stating that the plans for the tower submitted by Lake Erie Transportation fulfilled the New York State Code requirements and was therefore acceptable. Supervisor opened the Public Hearing and Mr. John Hamlin, attorney for Lake Erie Transportation stated that they are ready to comply with all requirements of the Planning Board. Supervisor Kennedy stated he had had an opportunity to inspect the property and could see no adverse bearing on adjoining property owners as it sits way back from the road and he noted it is no higher than the tower installed by the Town for the Highway Department. He further noted that he had not had any complaints from adjacent property owners. Reed Garver, 8363 Lower East Hill Road, asked if the land would be commercial as Lake Erie Transportation owns the property. He stated that there were

**PUBLIC NOTICE
TOWN OF BOSTON
AMENDMENT TO THE 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 2nd day of December, 1987 at 7:45 P.M. Eastern Standard Time in the Boston Town Hall, 8500 Boston State Road, Boston, New York on the petition and request of Gregory Gerwitz and Ann Gerwitz to rezone the following described property, which is presently zoned Residential Restricted Business RRB to Business B-1 under the Zoning Ordinance of the Town of Boston, said property being described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situated in the Town of Boston, County of Erie and State of New York, being part of Lot Number 22, Township 8, Range 7 of the Holland Land Company's Survey, bounded and described as follows:

BEGINNING at a point in the center line of the Hamburg-Springville State Highway forty (40) feet southerly measured at right angles from its intersection with the northerly line of lands conveyed to Edward G. Wandel by deed dated April 15, 1892 and recorded in the Erie County Clerk's Office in Liber 623 of Deeds at page 558 on May 13, 1892; thence westerly along a line parallel with said north line of lands in above mentioned deed and forty (40) feet southerly therefrom, 383 feet to a point; thence southeasterly parallel to the said center line of the Hamburg-Springville State Highway, 184.55 feet to a point on a line parallel to the first mentioned course and distant one hundred fifty (150) feet at right angles therefrom, thence easterly parallel to the first mentioned course 383 feet to a point in the center line of said Hamburg-Springville State Highway; thence northwesterly along said center line of said highway, 184.55 feet to the place of beginning.

This property being commonly known as 7456 Boston State Road.

At this hearing, at the time and place noted, all interested parties will be heard for or against said petition.

Dated: November 12, 1987

Joyce Carr
Town Clerk
Town of Boston

11-19

**LEGAL NOTICE
TOWN OF BOSTON**

NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Town Board of the Town of Boston, Erie County, New York, at the Boston Town Hall, 8500 Boston State Road, Boston, New York on the 2nd day of December, 1987 at 8:00 P.M. Eastern Standard Time, for the purpose of considering the application of Lake Erie Transportation Company, Inc. for a Special Use Permit for the purpose of constructing and operating a sixty (60) foot radio tower on property approximately 2800 feet east of Cole Road, north of Wohlhueter Road.

At the time and place above noted, all persons interested in the matter will be heard for or against the above application.

Dated: November 13, 1987

Joyce Carr
Town Clerk
Town of Boston

11-19

already two BARA towers down the road and a Special Use Permit has been issued for another tower. Supervisor stated that towers can be put on Agriculture Zoning and Town Attorney Maxwell noted that the Special Use Permit does not make the remainder of the property commercial. Mr. Hamlin stated that only a portion of the land will only be used for the Tower and the remainder will remain agriculture. Mr. Garver asked if Lake Erie explored the possibility of using space on another tower and Mr. Hamlin stated yes, but it wasn't feasible as owning your own operation is much better. Mr. Garver asked if there would be a line of telephone poles going across the field to give power to the tower. Mr. Hamlin stated all power will be by underground cable. He stated that he appreciates the concerns as Boston has beautiful scenery and the tower will be plain and simple. Mr. Ted Stone, 8292 Lower East Hill Road stated he is always concerned with a Special Use Permit as he feels it leads to businesses coming in where they do not belong. Supervisor Kennedy stated that the only way a tower can be erected is with a Special Use Permit. Town Attorney Maxwell stated that we are talking about radio reception and this does not commercialize property. Mr. Hamlin stated that the only use of the property will be the tower not commercial. Supervisor Kennedy noted that the height of the Boston Hills is the reason towers are requested. Mr. Stone asked why the tower couldn't be put in Buffalo and Mr. Hamlin noted that it is a question of ownership and in Buffalo they would have to rent space on a building. Mr. Stone asked if the tower would interfere with radio reception and was advised no as they are on a low frequency which is below WGR Radio. Mr. Stone asked what color lights would be on the tower and Mr. Hamlin stated there would be no lights as they are not required on a 60 foot tower, but if the Town Board would like it lighted they will comply. Mr. Stone asked how far the tower would be from the boundaries on the East and South. Mr. Harold Frantz previous owner of the property stated it would be 1300 feet from the South boundary and 1400 feet from the East boundary. Reed Garver asked if the Town Board would consider putting an annual renewal on the Special Use Permit and he also inquired how the Town would benefit financially. It was noted that there will be an assessment placed on the Tower. A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to close the Public Hearing at 8:44 P.M. A motion was made by Councilman Wittmeyer and seconded by Supervisor Kennedy to grant a Special Use Permit to Lake Erie Transportation for a 60 foot Tower on Cole Road.

five (5) ayes

Carried

The Supervisor's Monthly Financial Report was received.

RESOLUTION - DOG EUTHANAZIA

Supervisor Kennedy asked that the above resolution be sent to all towns in Erie County and to Assemblyman Paxon and Senator Stachowski.

Town Clerk Carr reported that applications would be accepted for HEAP on Thursday, December 3, 1987 beginning at 9:00 A.M.

The Town Justice Monthly Financial Report was received.

Councilman Wittmeyer stated that the Capital Improvements Highway Garage Sub Committee had met on December 1, 1987 and had interviewed four engineering firms that had submitted their fees and would be meeting probably next week to review additional information/^{that} had been requested from them. He stated that then a selection would be made of an engineering firm to represent them on the highway garage.

A motion was made by Councilman Zimmerman and seconded by Supervisor Kennedy authorizing the Town Clerk to advertise for bids to be opened on January 7, 1988 at 7:00 P.M. for a new ambulance.

five (5) ayes

Carried

The Code Enforcement Officers' Monthly reports were received.

The Town Engineer's Monthly Report was received.

The Dog Control Officer's Monthly Report was received.

A letter of resignation as a member of the Boston Planning Board was received from David J. Woelfling. Supervisor Kennedy stated that this resignation would be accepted with regret and directed the Town Clerk to send a letter to Mr. Woelfling thanking him for his service.

Letters were read from Robert Burley and Robert Emerling requesting reappointments as members of the Conservation Advisory Council. A motion was made by Councilman Wohlhueter and seconded by Councilman Wittmeyer to

reappoint Robert Burley and Robert Emerling as members of the Conservation Advisory Council. Terms to expire December 15, 1990.

five (5) ayes

Carried

A motion was made by Councilman Faulring and seconded by Supervisor Kennedy to adjourn at 8:54 P.M.

A handwritten signature in cursive script, reading "Joyce Carr".

Joyce Carr
Town Clerk

TOWN OF BOSTON



At a Regular Meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York, in said town on the 2nd day of December, 1987 at 7:30 P. M. Eastern Standard Time,

The meeting was called to order by Supervisor Kennedy and upon roll being called, there were present:

Richard L. Kennedy	Supervisor
Milton I. Wittmeyer	Councilman
David G. Zimmerman	Councilman
Esther M. Faulring	Councilman
Don A. Wohlhueter	Councilman

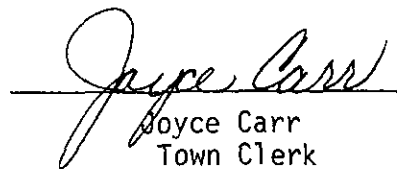
The following resolution was offered by Councilman Zimmerman, who moved its adoption, seconded by Councilman Wohlhueter, and unanimously carried.

WHEREAS, Section 198 of the Town Law provides that unpaid water charges shall be a lien upon real property upon which or in connection with which the water was used, and

WHEREAS, Water District Number 1, Town of Boston, Erie County, New York, has pursuant to its lease management agreement, reimbursed the Erie County Water Authority the amounts shown on Schedule "A", annexed, for said unpaid water charges, and said charges are now outstanding,

NOW, THEREFORE, BE IT RESOLVED, that the unpaid water charges as itemized on attached Schedule "A" be made a part of these minutes and they be assessed against the respective properties as shown thereon and that the respective amounts be levied and collected with the 1988 taxes upon each respective parcel of real property in the Town of Boston and when collected, the same sum shall be paid to said Water District Number 1, Town of Boston.

FURTHER RESOLVED, that a copy of this resolution be forwarded to the County of Erie, Department of Finance.


Joyce Carr
Town Clerk

S E A L

SCHEDULE "A"

<u>TAX ACCOUNT NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT OF LEVY</u>
211.14-3-17	Henry & Esther Charlap	7228 Boston St. Rd.	\$28.19
258.05-1-5	Russell & Mary Ann Rueger	9252 Boston St. Rd.	110.55
226.02-6-6.1	Robert & Camella DeGrossee	7905 Boston St. Rd.	71.78
211.10-2-7	Thomas J. Martin Estate	7127 Boston St. Rd.	46.35

TOWN OF BOSTON



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, in said town of the 2nd day of December, 1987 at 7:30 P. M. Eastern Standard Time,

The meeting was called to order by Supervisor Kennedy and upon roll being called, there were present:

Richard L. Kennedy	Supervisor
Milton I. Wittmeyer	Councilman
David G. Zimmerman	Councilman
Esther M. Faulring	Councilman
Don A. Wohlhueter	Councilman

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

WHEREAS, The State of New York has adopted new legislation effective November 1st of this year requiring all municipalities to euthanize unwanted and unclaimed dogs and cats by the administration of sodium pentobarbital and,

WHEREAS, the State has also imposed additional regulations and restrictions relating to the buying, possessing and dispensing of said drugs and has required extensive record keeping and filing of special reports by authorized personnel and,

WHEREAS, The State has once again adopted burdensome legislation applying to all municipal pounds which will appreciably escalate their costs without any provision for the funding necessary to implement this law,

BE IT THEREFORE RESOLVED, that the Town Board of the Town of Boston registers vigorous opposition to this legislation unless and until the State of New York incorporates a provision within the law to reimburse municipalities for all additional costs related to the administration of said law and,

BE IT FURTHER RESOLVED, that our State Legislators carefully assess the financial impact of municipalities of all future legislation and provide the appropriate funding for implementation of such laws prior to their adoption.


Joyce Carr, Town Clerk

Regular Meeting
December 16, 1987

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman David Zimmerman, Councilman Esther Faulring, Councilman Don Wohlhueter, Supervisor Richard Kennedy, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman that the Minutes of the Regular Meeting of December 2, 1987 be approved.

five (5) ayes

Carried

A motion was made by Councilman Faulring and seconded by Councilman Zimmerman that the General Fund and Special District Bills on Abstract #12A, December 16, 1987, in the amount of \$6,737.75 be paid.

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Faulring that the Highway Bills on Abstract #12A, December 16, 1987, in the amount of \$4,919.98, be paid.

five (5) ayes

Carried

Received letters from Senator William Stachowski and Assemblyman L. William Paxon, acknowledging receipt of and stating their support of Town Board's letter in support of a Dedicated Highway Fund for New York State.

Received and filed Annual Budget for 1988 of the North Boston Volunteer Fire Company.

Received notification from the law offices of Damon & Morey that the claim of Bowman vs. Town of Boston has been discontinued.

Received notice that a Citizens Forum will be held in Albany on January 26, 1988 to identify and plan for the country's transportation needs in the 21st century.

Received a letter from Senator Stachowski in response to the Town Board's resolution protesting the new legislation relative to euthanasia of dogs. Senator Stachowski sympathized with the increased workload for the town, however, he feels this legislation was necessary for a more humane way of euthanizing dogs.

Received notification from the State Board of Equalization and Assessment that the final state equalization rate for the 1987 assessment roll of the Town of Boston is 115.11.

RESOLUTION - ABBOTT ROAD SPEED LIMIT

A motion was made by Supervisor Kennedy and seconded by Councilman Faulring to appoint Martin Krencik as Laborer PT @ \$5.25 per hour, retroactive to December 7, 1987.

five (5) ayes

Carried

A letter was read from Town Attorney Maxwell, who also submitted a resolution of approval for an agreement between North Boston Limited Partnership, a redevelopment company, and the town for the payment of annual funds in lieu of taxes. Mr. Maxwell stated this contract has a fixed amount of \$250.00 per unit, or a total of \$6000.00 per year, together with annual assessment for local improvements levied by the county or the town, commencing March 15, 1988 and each year thereafter on the same date during the 20 year term of the agreement. A motion was made by Councilman Wittmeyer and seconded by Councilman Wohlhueter to authorize the Supervisor to sign this agreement.

five (5) ayes

Carried

RESOLUTION - HIGHWAY BUILDING RESERVE FUND

Received notification from the Erie County Board of Canvassers that the following persons were duly elected to the offices of the Town of Boston at the general election held November 3, 1987:

Supervisor	Richard L. Kennedy
Councilman	Frank H. Lisowski
Councilman	Don A. Wohlhueter
Town Clerk	Joyce A. Carr
Town Superintendent of Highways	Clarence S. Kreitzbender

Supervisor Kennedy reported that he has received notification of insurance premium increase for Public Officials Liability coverage for 1988 and that this insurance may increase annually, as the policy will not be written on a three year basis, as it was in the past.

At 7:50 P.M. a Public Hearing was held on the Boston Historical Society, Inc. 1988 Contract with the Town of Boston. The Legal Notice was read by Town Clerk Carr and Supervisor Kennedy opened the hearing. There were no questions from the floor. A motion was made by Councilman Zimmerman and seconded by Councilman Wohlhueter to close the Public Hearing at 7:53 P.M.

five (5) ayes Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Wittmeyer to approve the Boston Historical Society, Inc. 1988 Contract with the Town of Boston in the amount of \$3,100.00, payable on or before April 1, 1988.

five (5) ayes Carried

At 7:55 P.M. a Public Hearing was held on the Boston Emergency Squad, Inc. 1988 Contract with the Town of Boston. Supervisor Kennedy opened the hearing. There were no questions from the floor. A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring to close the hearing at 7:58 P.M.

five (5) ayes Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Wittmeyer to approve the Boston Emergency Squad, Inc. 1988 Contract with the Town of Boston in the amount of \$24,000.00, payable on or before April 1, 1988.

five (5) ayes Carried

At 8:00 P.M. a Public Hearing was held on the separate Fire Protection Contracts with the North Boston Volunteer Fire Company, Inc., Patchin Fire and Community Association, Inc. and Boston Fire Company, Inc. 1988 Contracts with the Town of Boston. Supervisor Kennedy opened the Public Hearing. Paul Duffett of the North Boston Fire Company, Inc. said that he appreciates the efforts of Councilman Wittmeyer in the drawing up of the contracts. A motion was made by Councilman Wittmeyer and seconded by Councilman Wohlhueter to close the hearing at 8:02 P.M.

five (5) ayes Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to approve the North Boston Volunteer Fire Company, Inc., Patchin Fire and Community Association, Inc. and Boston Fire Company, Inc. 1988 Contracts for the furnishing of Fire Protection each in the amount of \$54,790.00, payable on or before April 1, 1988.

five (5) ayes Carried

Upon the recommendation of Highway Superintendent Kreitzbender, a motion was made by Councilman Wohlhueter and seconded by Councilman Faulring to appoint Jerome Krencik as a Laborer at \$5.46 per hour, effective December 23, 1987.

five (5) ayes Carried

Town Attorney Maxwell said he has forwarded deeds to Robert Claus, who resides in New Mexico, for signature to complete the transfer of land Mr. Claus is donating to the Town of Boston.

Councilman Wittmeyer said that four engineering firms have been interviewed in connection with the proposed highway building and the subcommittee expects to name their selection within a few days.

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 16, 1987 at 7:50 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 \$3,100.00 per annum for the year 1988 and a further Public Hearing by said Town Board at 7:55 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 \$24,000.00 per annum for the year 1988 and a further Public Hearing by said Town Board at 8:00 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 Boston Fire Company, Inc.; for the furnishing of Fire Protection each in the amount of \$54,790.00 per annum for the year 1988. All persons interested in the matter shall be heard at such time and place.

Dated: November 24, 1987

Town Board
Town of Boston
Joyce Carr
Town Clerk

12-3

Councilman Wittmeyer expressed his gratitude for the years of service given to the town by Town Attorney Charles Maxwell and Councilman Esther Faulring, who are both retiring at the end of the year.

Councilman Zimmerman also wished Attorney Maxwell and Councilman Faulring the best of luck and said his long association with both of them when he was Supervisor and as Councilman has been very pleasant.

Supervisor Kennedy, also speaking on behalf of Councilman Wohlhueter, reiterated Councilmen Wittmeyer and Zimmerman's remarks and wished Attorney Maxwell and Councilman Faulring the best in the future.

A motion was made by Councilman Wohlhueter and seconded by Supervisor Kennedy to appoint Thelma Faulring to the Planning Board, term to expire February 1, 1991.

five (5) ayes

Carried

At 8:15 P.M. a Public Hearing was held to consider the repeal and recession in full of an existing Ordinance permitting the operation of snowmobiles on certain areas of town highways of the Town of Boston and the rules, regulations and conditions pertaining thereto. Town Clerk Carr read the Legal Notice and Supervisor Kennedy opened the hearing and stated that the repeal of this ordinance is being considered because New York State law supercedes the present ordinance of the town. Bob Kester, President of the Western New York Snowmobile Club, asked the status of their request to designate certain highways in town for snowmobile use, as the club wants access from the valley to trails they use to get to other towns. Supervisor Kennedy said that notification has been received by the county that posting of a portion of Back Creek Road can not be done. Mr. Kester said that the county would not be liable for any accident due to road conditions, unless they had been notified 30 days in advance of a possible hazard. Robert Keel, 6417 Kevinton Place, asked if snowmobiles would be driven on the Hillcroft Road bridge to Back Creek Road. Mr. Kester said that there is an alternate route over Colonial Drive that can be used. Larry Leuthauser, 8444 B ck Creek Road, said that the posting of the roads will allow valley snowmobilers to get to the trails and that the route followed would be Hillcroft to Back Creek to Polish Hill to West Hill to Emerling Road and from that point there are numerous trails that go all the way to the southern tier of the state. Town Attorney Maxwell said that the present ordinance was adopted in 1971 and was one of the first in the area and the snowmobilers will not lose anything if it is rescinded, as the state ordinance supercedes the town ordinance anyway and that the town can still post roads for snowmobile use. Mr. Keel asked if this ordinance is rescinded, when would the request for posting be taken up by the board and Supervisor Kennedy said that would be determined after January 1, 1988 and added that after that date the town's insurance would also cover snowmobiles. Thomas Krajewski, 6552 Colonial Drive, pointed out that state law allows the snowmobiles to cross Rice Road at Route 219. Robert Emerling, 9814 Trevett Road, said that all snowmobiles have to be insured and registered and that the state will erect the snowmobile designated road signs. There were no further comments or questions.

LEGAL NOTICE
TOWN OF BOSTON
NOTICE IS HEREBY GIVEN that the Town Board of the Town of Boston will hold a Public Hearing at the Boston Town Hall, 8500 Boston State Road, Boston, New York on December 16, 1987 at 8:15 P.M. Eastern Standard Time to consider the repeal and recession in full of an existing Ordinance permitting the operation of Snowmobiles on certain areas of Town Highways of the Town of Boston and the rules, regulations and conditions pertaining thereto. Heretofore adopted by the Town Board on the 6th day of January, 1971 on the grounds that said ordinance is superseded by New York State Law.
At such hearing all interested persons will be heard.
Dated: November 24, 1987
Joyce Carr
Town Clerk
Town of Boston

12-3

A motion was made by Supervisor Kennedy and seconded by Councilman Zimmerman to close the Public Hearing at 8:36 P.M.

five (5) ayes

Carried

A motion was made by Supervisor Kennedy and seconded by Councilman Wohlhueter to repeal and recess in full the existing Ordinance permitting the operation of snowmobiles on certain areas of town highways of the Town of Boston and the rules, regulations and conditions pertaining thereto, which was heretofore adopted by the Town Board on the 6th day of January, 1971, on the grounds that said ordinance is superceded by New York State Law.

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Faulring to adjourn at 8:38 P.M.

Joyce Carr

Joyce Carr
Town Clerk

TOWN OF BOSTON



TOWN OF BOSTON
GENERAL AMBULANCE SERVICE CONTRACT
FOR
AMBULANCE SERVICE WITH BOSTON EMERGENCY SQUAD, INC.

THIS AGREEMENT, made this 16th day of December, 1987, between the Town of Boston, Erie County, New York, hereinafter designated as "party of the first part" and the Boston Emergency Squad, Inc., a New York membership corporation of Boston, New York, hereinafter designated as "party of the second part."

W I T N E S S E T H :

WHEREAS, prior hereto private ambulance and first aid service previously furnished to the residents of the Town of Boston was discontinued, and thereafter the Boston Emergency Squad, Inc., a membership corporation, was formed and personnel trained to furnish said ambulance service to the residents of the Town of Boston; and

WHEREAS, the Town of Boston, through the said Town Board, party of the first part, duly authorized a contract with the party of the second part for furnishing of general ambulance service and first aid to persons within the boundaries of the Town of Boston upon the terms and provisions herein set forth;

NOW, THEREFORE, the party of the first part does hereby engage the party of the second part for the Year 1988, from January 1, 1988 to December 31, 1988, to furnish general ambulance service and first aid to the sick or injured persons found within the boundaries of the Town of Boston, pursuant to the provisions of Sections 122 and 122-b of the General Municipal Law of the State of New York, in manner following, to wit:

1. The Boston Emergency Squad, Inc., party of the second part, shall at all times during the period of this agreement be subject to call for the providing and furnishing of general ambulance service and first aid assistance for the purpose of transporting sick or injured persons found within the boundaries of the Town of Boston, Erie County, New York, to a hospital, sanitarium or other place for the treatment of such illness or injury as such person may require.

2. Said party of the second part shall respond and attend upon such sick or injured persons as soon as practicable, without delay, with available trained personnel and equipment, and shall proceed diligently in every way reasonable calculated to assist and transport said sick or injured person found within the boundaries of the municipality to a hospital, sanitarium or other place for the treatment of such illness or injury.

3. The said party of the second part further agrees to adequately supply sufficiently trained and experienced personnel for the services required as set forth in Paragraph "1" herein. General ambulance service shall also include the furnishing of all radio, electronic and telephonic dispatching equipment and properly trained voluntary dispatchers, as members of the Emergency Squad, together with any location or locations that may be necessary for the installation of said equipment and personnel, including the right of the Boston Emergency Squad, Inc. to lease said location or locations, as may be required and necessary to furnish full time dispatching services for said general ambulance services and first aid to be furnished by the terms of said agreement.

4. This contract is entered into between the parties pursuant to the provisions of Sections 122 and 122-b of the General Municipal Law of the State of New York, and all terms, provisions and conditions of said statute are herein incorporated by reference as though fully stated in this agreement.

5. In consideration for the furnishing of general ambulance service and first aid assistance, as herein specified, the party of the first part shall pay and the party of the second part shall receive the annual sum of \$24,000.00 per year, and the party of the first part covenants and agrees to pay the said annual sum to the party of the second part on or before April 1 in each contract year.

6. In arriving at a determination of the annual payment for the furnishing of ambulance service, the Town of Boston shall consider as a proper expense any reimbursement paid to a member of the Emergency Squad for wage or economic loss incurred in responding as a witness to a court subpoena resulting from his duties as a member of the Emergency Squad and any reasonable charges for outside legal advice in connection therewith upon prior approval of the Town Board.

7. The Town of Boston, party of the first part, further agrees to furnish to the party of the second part, without charge, a proper and adequate ambulance motor vehicle or vehicles, adequately equipped, for the exclusive operation and use of the party of the second part in carrying out the terms and conditions of this agreement. The said party of the first part further agrees, without charge, to furnish adequate structure or garage for the storage of said vehicle and equipment while same is in custody of the party of the second part and further the Town Board assumes the cost of utilities of said structure.

8. The Town of Boston, party of the first part, further agrees to defray the expense of and to pay the cost of insurance indemnifying against liability for the operation of said ambulance and equipment incidental to the furnishing of such ambulance service, and any premium or premiums for compensation of the members and personnel of the party of the second part for medical expense, loss of wages, compensation benefits or other claims arising by reason of the injury to or death of a member of the said Boston Emergency Squad, Inc. sustained while answering, attending upon or returning from any such call, or while engaged in any other volunteer duty within the terms of this agreement and, in case of the party of the second part, shall be compelled or required to pay any such claim, the party of the first part shall reimburse the party of the second part the amount paid within thirty (30) days after the making of such payment.

The Town of Boston further agrees to effect and pay the expense of the following insurance for the benefit of the party of the second part and its members, as follows:

- (a) Automobile non-ownership coverage to the extent of \$500,000.00
- (b) Comprehensive General Liability insurance, including incidental malpractice coverage to the extent of \$500,000.00.
- (c) Fidelity Bond coverage of President and Treasurer of the party of the second part to the extent of \$5,000.00.
- (d) Medical Equipment Floater in the amount of \$5,000.00, subject to \$100.00 deductible.

9. The party of the second part agrees to furnish the Town Board of the Town of Boston a written itemized statement of its disbursements and expenses no later than September 10 of each year during the term of this agreement. It is further agreed by the party of the second part that no monies paid hereunder to the party of the second part shall be used for the purchase of radio equipment except upon prior approval of the Town Board of the Town of Boston.

10. This agreement shall continue for a period of one (1) year from January 1, 1988 and from year to year thereafter unless either party shall determine to terminate this agreement by notifying the other party, in writing, before the 20th day of September that it elects to terminate the contract on December 31 of that year; thereafter the contract may be amended or terminated and a new contract entered into in lieu thereof, pursuant to the procedural directives of the Town Law of the State of New York.

IN WITNESS WHEREOF, the parties have duly exercised and delivered this agreement the day and year mentioned.

Richard L. Kennedy
Supervisor, Richard L. Kennedy

Milton I. Wittmeyer
Councilman, Milton I. Wittmeyer

David G. Zimmerman
Councilman, David G. Zimmerman

Esther M. Faulring
Councilman, Esther M. Faulring

Don A. Wohlhueter
Councilman, Don A. Wohlhueter

S E A L

The Town Board of the Town of Boston,
State of New York

BOSTON EMERGENCY SQUAD, INC.

Attest:

Joyce Carr
Joyce Carr, Town Clerk

Robert B. Keel
President

Attest:

Joyce Carr
Joyce Carr, Town Clerk

TOWN OF BOSTON



CONTRACT WITH BOSTON HISTORICAL SOCIETY, INC.

THIS AGREEMENT, made the 16th day of December, 1987, between the TOWN OF BOSTON, Erie County, New York, hereinafter referred to as "party of the first part," and BOSTON HISTORICAL SOCIETY, INC., a membership corporation of the State of New York, hereinafter referred to as "party of the second part",:

W I T N E S S E T H :

WHEREAS, the Boston Historical Society, Inc. party of the second part, desires to furnish the following services for the benefit of the people of the Town of Boston, consisting of the preservation and protection of places, buildings, works of art, and other objects of historical value having a special character or aesthetic interest or value to the history of the Town of Boston, and

WHEREAS, the Town Board of the Town of Boston, pursuant to the authority granted to it by statute, Section 64, Subdivision 17A of the Town Law, has heretofore appropriated a sum of money to carry out the purposes of this agreement, and to enable the party of the second part to carry out its activities and to render such service and aid for the year 1988;

NOW, THEREFORE, the Town of Boston party of the first part, does hereby engage the party of the second part for the year 1988 from January 1, 1988 to December 31, 1988, to render services for the benefit of the people of the Town of Boston for the preservation and protection of places, buildings, works of art and other objects of historical value having a special character or aesthetic interest or value to the history of the Town of Boston, pursuant to the authority granted by Section 64, Subdivision 17A of the Town Law, for which services the said Town of Boston, party of the first part, shall pay to the Boston Historical Society, Inc., the sum of \$3,100.00 payable on or before April 1st during each year during the term of this agreement.

The party of the second part further agrees to furnish the Town Board of the Town of Boston a written itemized statement of its disbursements and expenses not later than August 20, 1988.

This agreement shall continue for a period of one year and from year to year thereafter unless either party shall determine to terminate this agreement by notifying the other party, in writing, before the 20th day of August, that it elects to terminate the contract on December 31st of that year; thereafter the contract may be amended or terminated and a new contract entered into in lieu thereof, pursuant to the procedural directives of the Town Law of the Town of Boston.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day
here above first written.

Richard L. Kennedy
Supervisor, Richard L. Kennedy

Milton I. Wittmeyer
Councilman, Milton I. Wittmeyer

David G. Zimmerman
Councilman, David G. Zimmerman

Esther Faulring
Councilman, Esther Faulring

SEAL

Attest:

Don A. Wohlhueter
Councilman, Don A. Wohlhueter

Joyce Carr
Joyce Carr, Town Clerk

Attest:

Joyce Carr
Joyce Carr, Town Clerk

BOSTON HISTORICAL SOCIETY, INC.

By Dorothy S. Berger
President

TOWN OF BOSTON



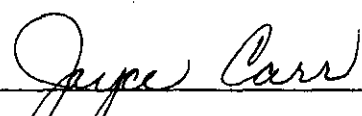
At a Regular Meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York, in said town on the 16th day of December, 1987 at 7:30 P. M., Eastern Standard Time, there were present:

Richard L. Kennedy
Milton I. Wittmeyer
David G. Zimmerman
Esther M. Faulring
Don A. Wohlhueter

Supervisor
Councilman
Councilman
Councilman
Councilman

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

BE IT RESOLVED, that the Town Board of the Town of Boston requests that the New York State Department of Transportation establish a lower speed zone of 40 mph on Abbott Road, a County road, between the Boston/Orchard Park town line and Boston State Road.


Joyce Carr, Town Clerk

TOWN OF BOSTON



TOWN OF BOSTON
FIRE PROTECTION DISTRICT
CONTRACT FOR FIRE PROTECTION
WITH BOSTON FIRE COMPANY, INC.

THIS AGREEMENT, made this 16th day of December, 1987, between the Town Board of the Town of Boston, Erie County, New York, hereinafter designated as party of the first part, and Boston Fire Company, Inc. hereinafter designated as party of the second part.

W I T N E S S E T H :

WHEREAS, there has been duly established in the said Town of Boston a fire protection district known as the "Town of Boston Fire Protection District" embracing the entire geographical limits of said Town, and

WHEREAS, following a public hearing duly called, the said Board, the party of the first part, duly authorized a contract with the party of the second part for fire protection to said district upon the terms and provisions herein set forth, and whereas, the previous contract between the parties was duly terminated, effective December 31, 1987.

NOW, THEREFORE, the party of the first part does engage the party of the second part to furnish fire protection to said district and party of the second part agrees to furnish such protection in manner following, to wit:

1. The party of the second part shall at all times during the period of this agreement be subject to call for attendance upon any fire occurring in such district, and when notified by alarm or telephone call from any person within the district of a fire within the district, such company shall respond and attend upon the fire without delay with one or more companies and with suitable ladder, pumping and hose apparatus of the party of the second part. Upon arriving at the scene of the fire, the firemen of the party of the second part attending shall proceed diligently and in every way reasonable calculated to the extinguishment of the fire, and the saving of life and property in connection therewith.

2. The term of this agreement shall be for a period of one (1) year commencing January 1, 1988, and terminating December 31, 1988, payable in one installment, on or before the 1st day of April of each year, for and in consideration of the furnishing of aid and equipment by the party of the second part, as aforesaid, the party of the first part shall pay to the party of the second part the amount of \$54,790.00.

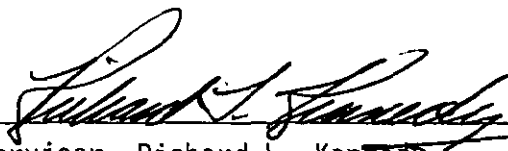
3. The party of the first part shall also pay Workmen's Compensation premiums and any and all claims authorized by law for medical expenses, loss of wages, compensation, benefits or other claims arising by reason of injury to or death of a fireman, or of a member of the fire department emergency relief squad, a fire police squad, a fire patrol, sustained while answering, attending upon, or returning from any such call, or while engaged in any other firematic duty, and in case the party of the second part shall be compelled or required to pay any such claims, the party of the first part shall reimburse the party of the second part the amount paid within thirty (30) days after making such payment.

4. It is hereby mutually understood and agreed that in further consideration of the agreement herein the party of the second part shall not sponsor or conduct a voluntary fund solicitation within the fire district during the term of this agreement without prior approval of the Town Board.

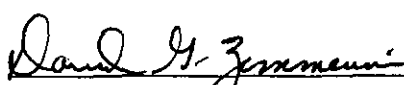
5. All monies to be paid under any provision of this agreement shall be a charge upon the said Fire Protection District to be assessed and levied upon the taxable property in said District and collected with the town taxes.

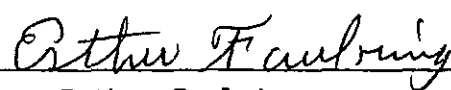
6. This agreement has been adopted, after Public Hearing, pursuant to the provisions of Section 184 of the Town Law.

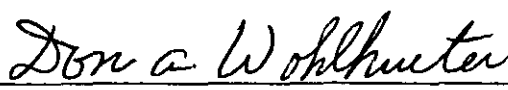
IN WITNESS WHEREOF, the parties have duly executed and delivered this agreement the day and year above mentioned.


Supervisor, Richard L. Kennedy


Councilman, Milton I. Wittmeyer

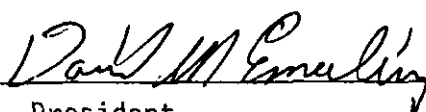

Councilman, David G. Zimmerman


Councilman, Esther Faulring


Councilman, Don A. Wohlhueter

Town Board of the Town of Boston, New York

BOSTON FIRE COMPANY, INC.

By 
President

SEAL

Attest:

Joyce Carr, Town Clerk

Attest:

Joyce Carr, Town Clerk

TOWN OF BOSTON



TOWN OF BOSTON
FIRE PROTECTION DISTRICT
CONTRACT FOR FIRE PROTECTION
WITH NORTH BOSTON FIRE COMPANY, INC.

THIS AGREEMENT, made this 16th day of December, 1987, between the Town Board of the Town of Boston, Erie County, New York, hereinafter designated as party of the first part, and North Boston Fire Company, Inc. hereinafter designated as party of the second part.

W I T N E S S E T H :

WHEREAS, there has been duly established in the said Town of Boston a fire protection district known as the "Town of Boston Fire Protection District" embracing the entire geographical limits of said Town, and

WHEREAS, following a public hearing duly called, the said Board, the party of the first part, duly authorized a contract with the party of the second part for fire protection to said district upon the terms and provisions herein set forth, and whereas, the previous contract between the parties was duly terminated, effective December 31, 1987.

NOW, THEREFORE, the party of the first part does engage the party of the second part to furnish fire protection to said district and party of the second part agrees to furnish such protection in manner following, to wit:

1. The party of the second part shall at all times during the period of this agreement be subject to call for attendance upon any fire occurring in such district, and when notified by alarm or telephone call from any person within the district of a fire within the district, such company shall respond and attend upon the fire without delay with one or more companies and with suitable ladder, pumping and hose apparatus of the party of the second part. Upon arriving at the scene of the fire, the firemen of the party of the second part attending shall proceed diligently and in every way reasonable calculated to the extinguishment of the fire, and the saving of life and property in connection therewith.

2. The term of this agreement shall be for a period of one (1) year commencing January 1, 1988, and terminating December 31, 1988, payable in one installment, on or before the 1st day of April of each year, for and in consideration of the furnishing of aid and equipment by the party of the second part, as aforesaid, the party of the first part shall pay to the party of the second part the amount of \$54,790.00.

3. The party of the first part shall also pay Workmen's Compensation premiums and any and all claims authorized by law for medical expenses, loss of wages, compensation, benefits or other claims arising by reason of injury to or death of a fireman, or of a member of the fire department emergency relief squad, a fire police squad, a fire patrol, sustained while answering, attending upon, or returning from any such call, or while engaged in any other firematic duty, and in case the party of the second part shall be compelled or required to pay any such claims, the party of the first part shall reimburse the party of the second part the amount paid within thirty (30) days after making such payment.

4. It is hereby mutually understood and agreed that in further consideration of the agreement herein the party of the second part shall not sponsor or conduct a voluntary fund solicitation within the fire district during the term of this agreement without prior approval of the Town Board.

5. All monies to be paid under any provision of this agreement shall be a charge upon the said Fire Protection District to be assessed and levied upon the taxable property in said District and collected with the town taxes.

6. This agreement has been adopted, after Public Hearing, pursuant to the provisions of Section 184 of the Town Law.

IN WITNESS WHEREOF, the parties have duly executed and delivered this agreement the day and year above mentioned.

Richard L. Kennedy
Supervisor, Richard L. Kennedy

Milton I. Wittmeyer
Councilman, Milton I. Wittmeyer

David G. Zimmerman
Councilman, David G. Zimmerman

Esther Faurling
Councilman, Esther Faurling

Don A. Wohlhueter
Councilman, Don A. Wohlhueter

SEAL

Attest:

Joyce Carr
Joyce Carr, Town Clerk

Attest:

Joyce Carr
Joyce Carr, Town Clerk

Town Board of the Town of Boston, New York

NORTH BOSTON FIRE COMPANY, INC.

By Kenneth A. Herold Jr.
President

TOWN OF BOSTON



TOWN OF BOSTON
FIRE PROTECTION DISTRICT
CONTRACT FOR FIRE PROTECTION
WITH THE PATCHIN FIRE AND COMMUNITY ASSOCIATION, INC.

THIS AGREEMENT, made this 16th day of December, 1987, between the Town Board of the Town of Boston, Erie County, New York, hereinafter designated as party of the first part, and Patchin Fire and Community Association, Inc. hereinafter designated as party of the second part.

W I T N E S S E T H :

WHEREAS, there has been duly established in the said Town of Boston a fire protection district known as the "Town of Boston Fire Protection District" embracing the entire geographical limits of said Town, and

WHEREAS, following a public hearing duly called, the said Board, the party of the first part, duly authorized a contract with the party of the second part for fire protection to said district upon the terms and provisions herein set forth, and whereas, the previous contract between the parties was duly terminated, effective December 31, 1987.

NOW, THEREFORE, the party of the first part does engage the party of the second part to furnish fire protection to said district and party of the second part agrees to furnish such protection in manner following, to wit:

1. The party of the second part shall at all times during the period of this agreement be subject to call for attendance upon any fire occurring in such district, and when notified by alarm or telephone call from any person within the district of a fire with the district, such company shall respond and attend upon the fire without delay with one or more companies and with suitable ladder, pumping and hose apparatus of the party of the second part. Upon arriving at the scene of the fire, the firemen of the party of the second part attending shall proceed diligently and in every way reasonable calculated to the extinguishment of the fire, and the saving of life and property in connection therewith.

2. The term of this agreement shall be for a period of one (1) year commencing January 1, 1988, and terminating December 31, 1988, payable in one installment, on or before the 1st day of April of each year, for and in consideration of the furnishing of aid and equipment by the party of the second part, as aforesaid, the party of the first part shall pay to the party of the second part the amount of \$54,790.00.

3. The party of the first part shall also pay Workmen's Compensation premiums and any and all claims authorized by law for medical expenses, loss of wages, compensation, benefits or other claims arising by reason of injury to or death of a fireman, or of a member of the fire department emergency relief squad, a fire police squad, a fire patrol, sustained while answering, attending upon, or returning from any such call, or while engaged in any other firematic duty, and in case the party of the second part shall be compelled or required to pay any such claims, the party of the first part shall reimburse the party of the second part the amount paid within thirty (30) days after making such payment.

4. It is hereby mutually understood and agreed that in further consideration of the agreement herein the party of the second part shall not sponsor or conduct a voluntary fund solicitation within the fire district during the term of this agreement without prior approval of the Town Board.

5. All monies to be paid under any provision of this agreement shall be a charge upon the said Fire Protection District to be assessed and levied upon the taxable property in said District and collected with the town taxes.

6. This agreement has been adopted, after Public Hearing, pursuant to the provisions of Section 184 of the Town Law.

IN WITNESS WHEREOF, the parties have duly executed and delivered this agreement the day and year above mentioned.

Richard L. Kennedy
Supervisor, Richard L. Kennedy

Milton I. Wittmeyer
Councilman, Milton I. Wittmeyer

David G. Zimmerman
Councilman, David G. Zimmerman

Esther Faulring
Councilman, Esther Faulring

Don A. Wohlhueter
Councilman, Don A. Wohlhueter

SEAL

Attest:

Town Board of the Town of Boston, New York

PATCHIN FIRE AND COMMUNITY ASSOCIATION, INC.

Joyce Carr
Joyce Carr, Town Clerk

Attest:

BY *Raul R. Spade*
President

Joyce Carr
Joyce Carr, Town Clerk

TOWN OF BOSTON



RESOLUTION #1

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 December, 1987 at 7:30 P. M. Eastern Standard Time, there were present:

Richard Kennedy
Milton Wittmeyer
David Zimmerman
Esther Faurling
Don Wohlhueter

Supervisor
Councilman
Councilman
Councilman
Councilman

Councilman Wohlhueter presented the following resolution and moved its adoption:

BE IT RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, this Boston Town Board does hereby establish a Capital Reserve Fund to finance the cost of constructing a new Highway Building.

It is the intent of this board to accumulate part of the cost of said building the maximum cost of which is estimated to be \$400,000.00.

The Supervisor is authorized to invest, from time to time, the moneys of this fund pursuant to Section 6-f of the General Municipal Law.

No expenditures shall be made except upon authorization of this board.

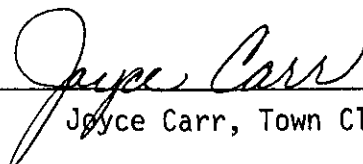
FURTHER RESOLVED, that this expenditure is subject to a mandatory referendum as provided by Highway Law 142, sub. 4.

Seconded by Councilman Zimmerman and carried.

AYES: 5

NOES: 0

ABSENT: 0


Joyce Carr, Town Clerk

Supervisor	Richard L. Kennedy
Councilman	Frank H. Lisowski
Councilman	Don A. Wohlhueter
Town Clerk	Joyce A. Carr
Town Superintendent of Highways	Clarence S. Kreitzbender

Supervisor Kennedy reported that he has received notification of insurance premium increase for Public Officials Liability coverage for 1988 and that this insurance may increase annually, as the policy will not be written on a three year basis, as it was in the past.

At 7:50 P.M. a Public Hearing was held on the Boston Historical Society, Inc. 1988 Contract with the Town of Boston. The Legal Notice was read by Town Clerk Carr and Supervisor Kennedy opened the hearing. There were no questions from the floor. A motion was made by Councilman Zimmerman and seconded by Councilman Wohlhueter to close the Public Hearing at 7:53 P.M.

five (5) ayes Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Wittmeyer to approve the Boston Historical Society, Inc. 1988 Contract with the Town of Boston in the amount of \$3,100.00, payable on or before April 1, 1988.

five (5) ayes Carried

At 7:55 P.M. a Public Hearing was held on the Boston Emergency Squad, Inc. 1988 Contract with the Town of Boston. Supervisor Kennedy opened the hearing. There were no questions from the floor. A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring to close the hearing at 7:58 P.M.

five (5) ayes Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Wittmeyer to approve the Boston Emergency Squad, Inc. 1988 Contract with the Town of Boston in the amount of \$24,000.00, payable on or before April 1, 1988.

five (5) ayes Carried

At 8:00 P.M. a Public Hearing was held on the separate Fire Protection Contracts with the North Boston Volunteer Fire Company, Inc., Patchin Fire and Community Association, Inc. and Boston Fire Company, Inc. 1988 Contracts with the Town of Boston. Supervisor Kennedy opened the Public Hearing. Paul Duffett of the North Boston Fire Company, Inc. said that he appreciates the efforts of Councilman Wittmeyer in the drawing up of the contracts. A motion was made by Councilman Wittmeyer and seconded by Councilman Wohlhueter to close the hearing at 8:02 P.M.

five (5) ayes Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to approve the North Boston Volunteer Fire Company, Inc., Patchin Fire and Community Association, Inc. and Boston Fire Company, Inc. 1988 Contracts for the furnishing of Fire Protection each in the amount of \$54,790.00, payable on or before April 1, 1988.

five (5) ayes Carried

Upon the recommendation of Highway Superintendent Kreitzbender, a motion was made by Councilman Wohlhueter and seconded by Councilman Faulring to appoint Jerome Krencik as a Laborer at \$5.46 per hour, effective December 23, 1987.

five (5) ayes Carried

Town Attorney Maxwell said he has forwarded deeds to Robert Claus, who resides in New Mexico, for signature to complete the transfer of land Mr. Claus is donating to the Town of Boston.

Councilman Wittmeyer said that four engineering firms have been interviewed in connection with the proposed highway building and the subcommittee expects to name their selection within a few days.

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 16, 1987 at 7:50 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 \$3,100.00 per annum for the year 1988 and a further Public Hearing by said Town Board at 7:55 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 \$24,000.00 per annum for the year 1988 and a further Public Hearing by said Town Board at 8:00 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 Boston Fire Company, Inc.; for the furnishing of Fire Protection each in the amount of \$54,790.00 per annum for the year 1988. All persons interested in the matter shall be heard at such time and place. Dated: November 24, 1987

Town Board
Town of Boston
Joyce Carr
Town Clerk

Councilman Wittmeyer expressed his gratitude for the years of service given to the town by Town Attorney Charles Maxwell and Councilman Esther Faulring, who are both retiring at the end of the year.

Councilman Zimmerman also wished Attorney Maxwell and Councilman Faulring the best of luck and said his long association with both of them when he was Supervisor and as Councilman has been very pleasant.

Supervisor Kennedy, also speaking on behalf of Councilman Wohlhueter, reiterated Councilmen Wittmeyer and Zimmerman's remarks and wished Attorney Maxwell and Councilman Faulring the best in the future.

A motion was made by Councilman Wohlhueter and seconded by Supervisor Kennedy to appoint Thelma Faulring to the Planning Board, term to expire February 1, 1991.

five (5) ayes

Carried

At 8:15 P.M. a Public Hearing was held to consider the repeal and recession in full of an existing Ordinance permitting the operation of snowmobiles on certain areas of town highways of the Town of Boston and the rules, regulations and conditions pertaining thereto. Town Clerk Carr read the Legal Notice and Supervisor Kennedy opened the hearing and stated that the repeal of this ordinance is being considered because New York State law supercedes the present ordinance of the town. Bob Kester, President of the Western New York Snowmobile Club, asked the status of their request to designate certain highways in town for snowmobile use, as the club wants access from the valley to trails they use to get to other towns. Supervisor Kennedy said that notification has been received by the county that posting of a portion of Back Creek Road can not be done. Mr. Kester said that the county would not be liable for any accident due to road conditions, unless they had been notified 30 days in advance of a possible hazard. Robert Keel, 6417 Kevinton Place, asked if snowmobiles would be driven on the Hillcroft Road bridge to Back Creek Road. Mr. Kester said that there is an alternate route over Colonial Drive that can be used. Larry Leuthauser, 8444 B ck Creek Road, said that the posting of the roads will allow valley snowmobilers to get to the trails and that the route followed would be Hillcroft to Back Creek to Polish Hill to West Hill to Emerling Road and from that point there are numerous trails that go all the way to the southern tier of the state. Town Attorney Maxwell said that the present ordinance was adopted in 1971 and was one of the first in the area and the snowmobilers will not lose anything if it is rescinded, as the state ordinance supercedes the town ordinance anyway and that the town can still post roads for snowmobile use. Mr. Keel asked if this ordinance is rescinded, when would the request for posting be taken up by the board and Supervisor Kennedy said that would be determined after January 1, 1988 and added that after that date the town's insurance would also cover snowmobiles. Thomas Krajewski, 6552 Colonial Drive, pointed out that state law allows the snowmobiles to cross Rice Road at Route 219. Robert Emerling, 9814 Trevett Road, said that all snowmobiles have to be insured and registered and that the state will erect the snowmobile designated road signs. There were no further comments or questions.

LEGAL NOTICE
TOWN OF BOSTON
NOTICE IS HEREBY GIVEN that the Town Board of the Town of Boston will hold a Public Hearing at the Boston Town Hall, 8500 Boston Street, Boston, New York on December 24, 1987 at 8:15 P.M. Eastern Standard Time to consider the repeal and recession in full of an existing Ordinance permitting the operation of Snowmobiles on certain areas of Town Highways of the Town of Boston and the rules, regulations and conditions pertaining thereto. Heretofore adopted by the Town Board on the 6th day of January, 1971 on the grounds that said ordinance is superseded by New York State Law.
At such hearing all interested persons will be heard.
Dated: November 24, 1987
Joyce Carr
Town Clerk
Town of Boston
12-3

A motion was made by Supervisor Kennedy and seconded by Councilman Zimmerman to close the Public Hearing at 8:36 P.M.

five (5) ayes

Carried

A motion was made by Supervisor Kennedy and seconded by Councilman Wohlhueter to repeal and recess in full the existing Ordinance permitting the operation of snowmobiles on certain areas of town highways of the Town of Boston and the rules, regulations and conditions pertaining thereto, which was heretofore adopted by the Town Board on the 6th day of January, 1971, on the grounds that said ordinance is superceded by New York State Law.

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Faulring to adjourn at 8:38 P.M.

Joyce Carr

Joyce Carr
Town Clerk

Special Meeting
December 30, 1987

Town Hall
9:00 A.M.

Present were Councilman Milton Wittmeyer, Councilman David Zimmerman, Councilman Esther Faulring, Councilman Don Wohlhueter, Supervisor Richard Kennedy, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring that the Minutes of the Regular Meeting of December 16, 1987 be approved.

five (5) ayes

Carried

A motion was made by Councilman Faulring and seconded by Councilman Zimmerman that the General Fund and Special District Bills on Abstract #12B, December 30, 1987, in the amount of \$5,881.89 be paid.

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Faulring that the Highway Bills on Abstract #12B, December 30, 1987, in the amount of \$10,965.40 be paid.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to appoint Gregory Stromecki as Constable PT, term to expire December 31, 1988.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Wittmeyer to make the following Transfer of Appropriations:

General Fund (A):

From:	1355.2	Assessor, Equipment	430.00
	1410.2	Town Clerk, Equipment	350.00
	1410.4	Town Clerk, Cont.	500.00
	3510.1	Control of Dogs, Pers. Serv.	500.00
	3510.2	Control of Dogs, Equip.	600.00
	3620.4	Safety Inspection, Cont.	100.00
	1990.4	Contingent	4,500.00
	7110.2	Parks, Equip.	900.00
	7310.1	Youth Program, Pers. Serv.	6,000.00
To:	1355.4	Assessor, Cont.	430.00
	1410.1	Town Clerk, Pers. Serv.	850.00
	3510.4	Control of Dogs, Cont.	1,100.00
	3620.1	Safety Insp., Pers. Serv.	100.00
	7110.4	Parks, Cont.	900.00
	9030.8	Social Security	500.00
	5182.4	Street Lights, Cont.	1,000.00
	7310.4	Youth Program, Cont.	9,000.00

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Faulring to make the following Transfer of Appropriations:

Highway Fund (DA):

From:	5130.4	Machinery, Cont.	5,100.00
	5142.1	Snow Removal, Pers. Serv.	7,000.00
	5148.1	Snow Removal, Pers. Serv.	
		(Other Govts.)	7,000.00
	5148.4	Snow Removal, Cont.	
		(Other Govts.)	6,000.00
To:	5110.4	Gen. Repairs, Cont.	5,000.00
	9055.8	Disability Insurance	100.00
	8730.6	Debt Service, Principal	20,000.00

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Councilman Faulring to make the following Transfer of Appropriations:

Water District #1 (SW1):

From: 8340.4 Transmission & Distribution, Cont. 1,750.00

To: 8340.2 Transmission & Distribution, Equip. 1,750.00

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Wohlhueter to make the following Transfer of Appropriations:

Water District #2 (SW2):

From: 9710.7 Debt Service, Interest 650.00

To: 8340.2 Trans. & Dist. Equipment 650.00

five (5) ayes

Carried

A motion was made by Councilman Faulring and seconded by Councilman Zimmerman to make the following Appropriation of Fund Balance:

Refuse and Garbage District (SR):

Appropriated Fund Balance 1,500.00

To: 8160.4 Refuse & Garbage, Cont. 1,500.00

five (5) ayes

Carried

Supervisor Kennedy read a letter received from Pierce & Cash, Inc. concerning an Umbrella liability policy for the town. Upon the recommendation of Supervisor Kennedy, a motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to approve Umbrella Liability insurance with Hartford Accident and Indemnity, with Pierce & Cash, Inc. as agent, for 1988.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Wohlhueter that the Commercial Package, Automobile, Boiler and Crime insurance coverage be approved with Pierce & Cash, Inc. as agent for 1988.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring that Public Officials Liability insurance coverage be approved for 1988 with Wilbur Lehning as agent for carrier Western World Insurance Company, Inc.

five (5) ayes

Carried

A motion was made by Councilman Wohlhueter and seconded by Supervisor Kennedy that Blue Cross and Blue Shield Health Insurance for full time highway employees, full time clerical employees and Highway Superintendent be approved for 1988.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman that Workman's Compensation Insurance coverage be approved for town employees, volunteer firemen and Boston Emergency Squad from the State Insurance Fund in 1988.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Faulring to approve Accident insurance coverage for the Boston Emergency Squad for 1988 with Agent Wilbur Lehning.

five (5) ayes

Carried

RESOLUTION - TOWN ATTORNEY CHARLES P. MAXWELL

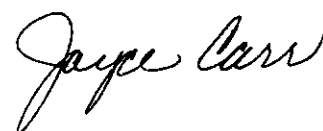
RESOLUTION - COUNCILMAN ESTHER M. FAULRING

Supervisor Kennedy added that Mr. Maxwell and Mrs. Faulring are examples of fine, dedicated public servants who will be missed and extended best wishes to them both.

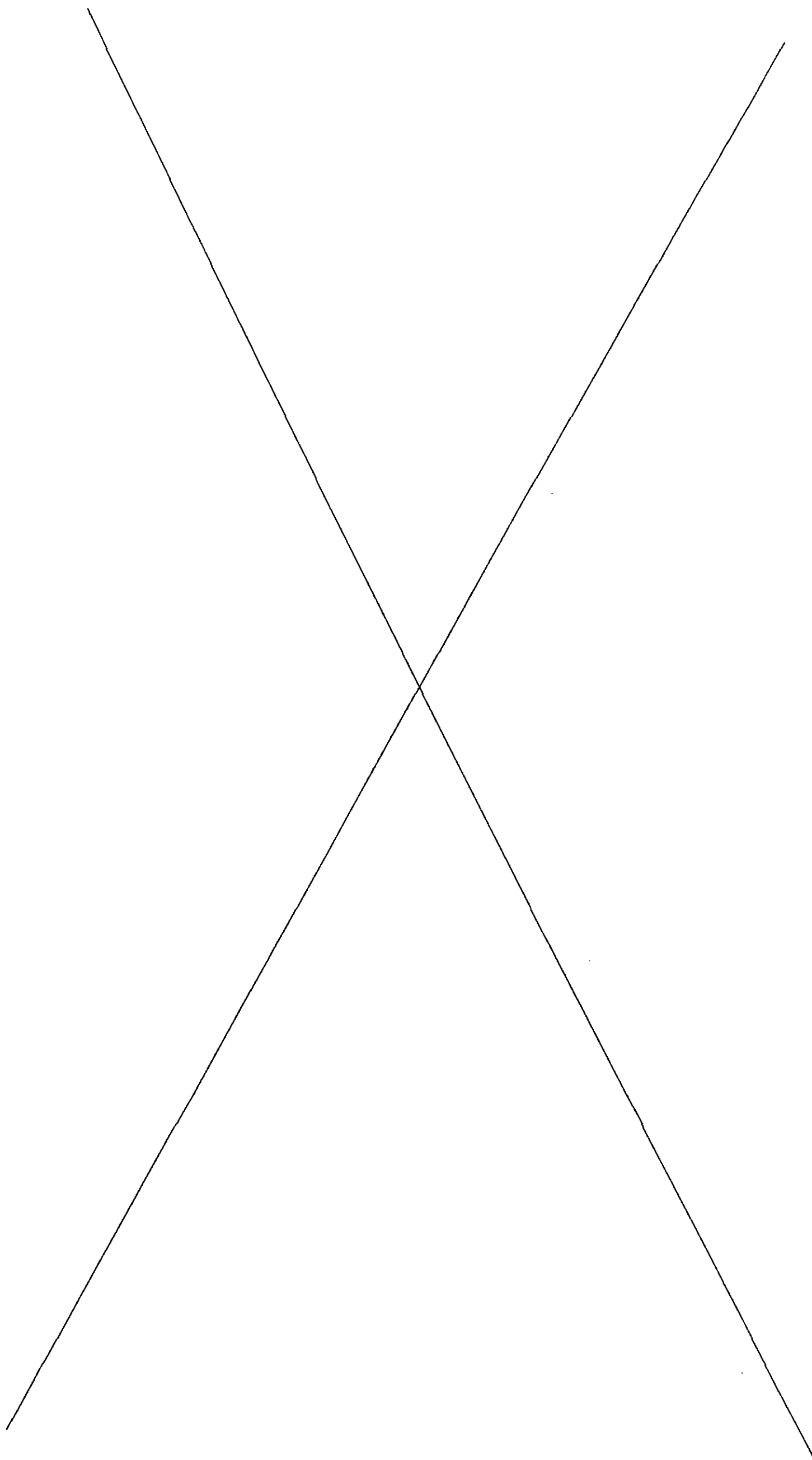
Town Attorney Maxwell said he is proud to have served the town since 1957 when he was appointed as Supervisor when town meetings were held in the original Town Hall located in the front of the town highway property. He added that serving in a grass-roots level of government is an exhilarating experience, as that is the level that gets things accomplished.

Councilman Faulring thanked the Town Board and Town Hall employees for their support and said she has enjoyed every minute of her service to the town and will miss it.

A motion was made by Councilman Faulring and seconded by Councilman Wohlhueter to adjourn at 9:15 A.M.



Joyce Carr
Town Clerk



TOWN OF BOSTON



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, in said town on the 30th day of December, 1987, at 9:00 A.M. Eastern Standard Time, there were present:

Richard L. Kennedy	Supervisor
Milton I. Wittmeyer	Councilman
David G. Zimmerman	Councilman
Esther M. Faulring	Councilman
Don A. Wohlhueter	Councilman

The following Resolution was offered by Supervisor Kennedy, who moved its adoption, seconded by Councilman Zimmerman and unanimously carried:

WHEREAS, Town Attorney Charles P. Maxwell has rendered a difficult decision to retire from active government service at the expiration of his present term of office, which ends on December 31, 1987, and

WHEREAS, Charles P. Maxwell has diligently served the Town of Boston in various government service for nearly 30 years, beginning in August of 1957 when he was first appointed to serve our community as Town Supervisor, and

WHEREAS, he also served the Town of Boston as Councilman from April 1, 1959 through December 31, 1961 prior to assuming the office of Town Attorney, to which he was appointed on January 2, 1964, and

WHEREAS, the Town of Boston will lose a dedicated public servant whose vast experience and wealth of information is irreplaceable, and

WHEREAS, this Town Board will sorely miss his expertise and wise advice, as well as his warm and friendly presence at all government functions.

BE IT THEREFORE RESOLVED, that the Town Board of the Town of Boston expresses our profound appreciation to Mr. Maxwell for all that he has done for this community and that further we wish him the very best that life offers in all his future endeavors.


Joyce Carr, Town Clerk

TOWN OF BOSTON



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, in said town on the 30th day of December, 1987 at 9:00 A.M. Eastern Standard Time, there were present:

Richard L. Kennedy	Supervisor
Milton I. Wittmeyer	Councilman
David G. Zimmerman	Councilman
Esther M. Faulring	Councilman
Don A. Wohlhueter	Councilman

The following Resolution was offered by Councilman Wittmeyer, who moved its adoption, seconded by Councilman Wohlhueter and unanimously carried:

WHEREAS, Town Councilman Esther M. Faulring has chosen to retire from government service at the expiration of her present term of office, and

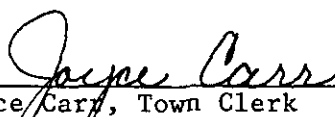
WHEREAS, Mrs. Faulring has served the Boston community in continuous service since her appointment as a member of the Boston Town Board in 1979, and

WHEREAS, Councilman Faulring was instrumental in representing the vital interests of the residents of Boston who had children attending Boston Valley School when the Hamburg School Board was contemplating closure of that facility, and

WHEREAS, she has always put the interests of the Town of Boston first and foremost in all of her decision-making, and

WHEREAS, the Town Board, as well as all of the residents of our community, will miss her help and advice as a member of the Board.

BE IT THEREFORE RESOLVED, that the Town Board expresses our appreciation to Mrs. Faulring for her years of dedicated service to our community and wish her many more years of continued health and happiness.


Joyce Carr, Town Clerk

TOWN BUDGET

For 198 8

Town of BOSTON
in
County of ERIE

Villages Within or Partly Within Town

Village of _____

Village of _____

CERTIFICATION OF TOWN CLERK

I, Joyce Carr, Town Clerk, certify
that the following is a true and correct of the 198 8 budget of the Town of
BOSTON as adopted by the Town Board on the
4th day of November, 19 87.

Signed

Joyce Carr
Town Clerk

Dated November 5, 1987

WILLIAMSON LAW BOOK Co.

LEGAL AND MUNICIPAL PUBLISHERS

2011 EAST MAIN STREET • ROCHESTER, NEW YORK 14609
AREA CODE 716 — 288-6028

SUMMARY OF TOWN BUDGET

<u>CODE</u>	<u>FUND</u>	<u>APPROPRIATIONS AND PROVISIONS FOR OTHER USES</u>	<u>LESS ESTIMATED REVENUES</u>	<u>LESS UNEXPENDED BALANCE</u>	<u>AMOUNT TO BE RAISED BY TAX</u>
A	GENERAL	\$ 687,500	\$ 424,200	\$ 194,000	\$ 69,300
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY-TOWNWIDE	519,325	218,000	5,000	296,325
DB	HIGHWAY -OUTSIDE VILLAGE				
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SL	Lighting District	19,800			19,800
SW	Water District #1	38,000	1,000		37,000
SW	Water District #2	39,599	200		39,399
SF	Fire Protection District	191,509			191,509
SS	Sewer District #1	1,000		1,000	0
SS	Sewer District #2	1,198.50			1,198.50
SS	Sewer District #3	400		400	0
SS	Sewer District #4	800		800	0
SR	Refuse & Garbage District	22,500			22,500
	TOTALS	\$ 1,521,631.50	\$ 643,400	\$ 201,200	\$ 677,031.50

GENERAL FUND APPROPRIATIONS
General Government Support

ACCOUNTS	CODE	ACTUAL LAST YEAR 19 <u>86</u>	BUDGET THIS YEAR AS AMENDED 19 <u>87</u>	BUDGET OFFICERS TENTATIVE BUDGET 19 <u>88</u>	PRELIMINARY BUDGET 19 <u>88</u>	ADOPTED 19 <u>88</u>
TOWN BOARD						
Personal Services	A1010.1	16,800	17,700	18,800	18,800	18,800
Equipment	A1010.2					
Contractual Exp.	A1010.4	2,057	2,300	2,500	2,500	2,500
TOTAL	A1010.0	18,857	20,000	21,300	21,300	21,300
JUSTICES						
Personal Services	A1110.1	22,804	24,600	27,500	27,500	27,500
Equipment	A1110.2					
Contractual Exp.	A1110.4	3,817	4,000	4,000	4,000	4,000
TOTAL	A1110.0	26,621	28,600	31,500	31,500	31,500
TRAFFIC VIOLATIONS BUREAU						
Personal Services	A1130.1					
Equipment	A1130.2					
Contractual Exp.	A1130.4					
TOTAL	A1130.0					
SUPERVISOR						
Personal Services	A1220.1	25,433	27,000	28,700	28,700	28,700
Equipment	A1220.2					
Contractual Exp.	A1220.4	1,736	2,000	2,300	2,300	2,300
TOTAL	A1220.0	27,169	29,000	31,000	31,000	31,000
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					

GENERAL FUND APPROPRIATIONS
GENERAL GOVERNMENT SUPPORT

ACCOUNTS	CODE	ACTUAL LAST YEAR 19 <u>86</u>	BUDGET THIS YEAR AS AMENDED 19 <u>87</u>	BUDGET OFFICERS TENTATIVE BUDGET 19 <u>88</u>	PRELIMINARY BUDGET 19 <u>88</u>	ADOPTED 19 <u>88</u>
PURCHASING.						
Personal Services	A1345.1					
Equipment	A1345.2					
Contractual Exp.	A1345.4					
TOTAL	A1345.0					
ASSESSORS						
Personal Services	A1355.1	19,067	20,100	21,850	21,850	21,850
Equipment	A1355.2		900	500	500	500
Contractual Exp.	A1355.4	5,606	5,500	5,500	5,500	5,500
TOTAL	A1355.0	24,673	26,500	27,850	27,850	27,850
DISCOUNT ON TAXES						
Contractual Exp.	A1370.4					
TOWN CLERK						
Personal Services	A1410.1	31,520	33,250	36,820	36,820	36,820
Equipment	A1410.2		350			
Contractual Exp.	A1410.4	4,803	5,500	5,530	5,530	5,530
TOTAL	A1410.0	36,323	39,100	42,350	42,350	42,350
ATTORNEY						
Personal Services	A1420.1	16,300	18,000	20,000	20,000	20,000
Equipment	A1420.2					
Contractual Exp.	A1420.4	1,229	2,000	1,500	1,500	1,500
TOTAL	A1420.0	17,529	20,000	21,500	21,500	21,500
PERSONNEL						
Personal Services	A1430.1					
Equipment	A1430.2					
Contractual Exp.	A1430.4					
TOTAL	A1430.0					
ENGINEER						
Personal Services	A1440.1					
Equipment	A1440.2					
Contractual Exp.	A1440.4	1,102	2,000	2,000	2,000	2,000
TOTAL	A1440.0	1,102	2,000	2,000	2,000	2,000
ELECTIONS						
Personal Services	A1450.1					
Equipment	A1450.2					
Contractual Exp.	A1450.4	4,370	5,450	5,450	5,450	5,450
TOTAL	A1450.0	4,370	5,450	5,450	5,450	5,450
BOARD OF ETHICS						
Personal Services	A1470.1					
Equipment	A1470.2					
Contractual Exp.	A1470.4					
TOTAL	A1470.0					

GENERAL FUND APPROPRIATIONS
General Government Support

ACCOUNTS	CODE	ACTUAL LAST YEAR 19 <u>86</u>	BUDGET THIS YEAR AS AMENDED 19 <u>87</u>	BUDGET OFFICERS TENTATIVE BUDGET 19 <u>88</u>	PRELIMINARY BUDGET 19 <u>88</u>	ADOPTED 19 <u>88</u>
PUBLIC WORKS						
ADMINISTRATION						
Personal Services	A1490.1					
Equipment	A1490.2					
Contractual Exp.	A1490.4					
TOTAL	A1490.0					
BUILDINGS						
Personal Services	A1620.1	3,277	3,600	3,800	3,800	3,800
Equipment	A1620.2	501	2,000	2,000	2,000	2,000
Contractual Exp.	A1620.4	12,021	20,000	22,000	22,000	22,000
TOTAL	A1620.0	15,799	25,600	27,800	27,800	27,800
CENTRAL GARAGE						
Personal Services	A1640.1					
Equipment	A1640.2					
Contractual Exp.	A1640.4		300	300	300	300
TOTAL	A1640.0		300	300	300	300
CENTRAL COMMUNICATIONS SYSTEM						
Personal Services	A1650.1					
Equipment	A1650.2	1,495				
Contractual Exp.	A1650.4	1,495				
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		1,000			
Contractual Exp.	A1670.4	2,240	3,500	3,500	3,500	3,500
TOTAL	A1670.0	2,240	4,500	3,500	3,500	3,500
CENTRAL DATA PROCESSING						
Personal Services	A1680.1					
Equipment	A1680.2					
Contractual Exp.	A1680.4					
TOTAL	A1680.0					
SPECIAL ITEMS						
Unallocated Ins.	A1910.4	80,285	75,000	85,000	85,000	85,000
Municipal Assn. Dues	A1920.4	615	750	800	800	800
Judgments and Claims	A1930.4	159	5,600	1,000	1,000	1,000
Contigent Account	A1990.4		15,000	12,000	12,000	12,000
Tax & Assess, Tn Prop	A1950.4	3,931	3,500	3,500	3,500	3,500
Unclassified	A1989.4	3,849	7,500			
TOTAL GENERAL		88,839	107,350	102,300	102,300	102,300
Govt. Support	A1999.0	265,017	308,400	316,850	316,850	316,850

ACCOUNTS	CODE	ACTUAL LAST YEAR 1986	BUDGET THIS YEAR AS AMENDED 1987	BUDGET OFFICERS TENTATIVE BUDGET 1988	PRELIMINARY BUDGET 19 88	ADOPTED 1988
PUBLIC SAFETY						
PUBLIC SAFETY ADM.						
Personal Services	A3010.1					
Equipment	A3010.2					
Contractual Exp.	A3010.4					
TOTAL	A3010.0					
POLICE AND CONSTABLE						
Personal Services	A3120.1			5,000	5,000	5,000
Equipment	A3120.2					
Contractual Exp.	A3120.4	6,419	7,350	1,500	1,500	1,500
TOTAL	A3120.0	6,419	7,350	6,500	6,500	6,500
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	3,149	5,500	5,500	5,500	5,500
TOTAL	A3310.0	3,149	5,500	5,500	5,500	5,500
ON STREET PARKING						
Personal Service	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	190	500			
TOTAL	A3410.0	190	500			
CONTROL OF DOGS						
Personal Services	A3510.1	5,834	6,900	7,200	7,200	7,200
Equipment	A3510.2		600	500	500	500
Contractual Exp.	A3510.4	3,612	3,700	6,000	6,000	6,000
TOTAL	A3510.0	9,446	11,200	13,700	13,700	13,700
CONTROL OF OTHER ANIMALS						
Personal Services	A3520.1					
Equipment	A3520.2					
Contractual Exp.	A3520.4					
TOTAL	A3520.0					
EXAMINING BOARDS						
Personal Services	A3610.1					
Equipment	A3610.2					
Contractual Exp.	A3610.4					
TOTAL	A3610.0					

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 19 <u>86</u>	BUDGET THIS YEAR AS AMENDED 19 <u>87</u>	BUDGET OFFICERS TENTATIVE BUDGET 19 <u>88</u>	PRELIMINARY BUDGET 19 <u>88</u>	ADOPTED 19 <u>88</u>
PUBLIC SAFETY (CONTD.)						
**SAFETY INSPECTION						
Personal Services	A3620.1	8,046	9,550	10,025	10,025	10,025
Equipment	A3620.2					
Contractual Exp.	A3620.4	291	1,100	1,225	1,225	1,225
TOTAL	A3620.0	8,337	10,650	11,250	11,250	11,250
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					
SCHOOL ATTENDANCE OFFICER						
Personal Services	A3660.1					
Equipment	A3660.2					
Contractual Exp.	A3660.4					
TOTAL	A3660.0					
TOTAL PUBLIC SAFETY	A3999.0	27,541	35,200	36,950	36,950	36,950
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	10	25	25	25	25
TOTAL	A4020.0	10	25	25	25	25
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 19 <u>86</u>	BUDGET THIS YEAR AS AMENDED 19 <u>87</u>	BUDGET OFFICERS TENTATIVE BUDGET 19 <u>88</u>	PRELIMINARY BUDGET 19 <u>88</u>	ADOPTED 19 <u>88</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						
Contractual Exp.	A4220.4					
TOTAL	A4220.0					
JOINT HOSPITAL						
Contractual Exp.	A4525.4					
AMBULANCE						
Personal Services	A4540.1	7,022				
Equipment	A4540.2			10,000	10,000	10,000
Contractual Exp.	A4540.4	27,315	23,500	29,675	29,675	29,675
TOTAL	A4540.0	34,337	23,500	39,675	39,675	39,675
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		800			
TOTAL	A4570.0		800			
TOTAL HEALTH	A4999.0	34,347	24,325	39,700	39,700	39,700
TRANSPORTATION						
SUPT. OF HIGHWAYS						
Personal Services	A5010.1	25,000	26,250	27,825	27,825	27,825
Equipment	A5010.2					
Contractual Exp.	A5010.4	447	500	500	500	500
TOTAL	A5010.0	25,447	26,750	28,325	28,325	28,325
GARAGE						
Personal Services	A5132.1					
Equipment	A5132.2					
Contractual Exp.	A5132.4	8,035	8,200	8,400	8,400	8,400
TOTAL	A5132.0	8,035	8,200	8,400	8,400	8,400

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 19 <u>86</u>	BUDGET THIS YEAR AS AMENDED 19 <u>87</u>	BUDGET OFFICERS TENTATIVE BUDGET 19 <u>88</u>	PRELIMINARY BUDGET 19 <u>88</u>	ADOPTED 19 <u>88</u>
TRANSPORTATION (CONTD.)						
STREET LIGHTING Contractual Exp.	A5182.4	23,965	23,000	25,500	25,500	25,500
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	A5650.2					
Contractual Exp.	A5650.4					
TOTAL	A5650.0					
Personal Services	.1					
Equipment	.2					
Contractual Exp.	.4					
TOTAL	.0					
TOTAL TRANSPORTATION	A5999.0	57,447	57,950	62,225	62,225	62,225
ECONOMIC ASSISTANCE AND OPPORTUNITY						
SOCIAL SERVICES ADM.						
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					

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 19 <u>86</u>	BUDGET THIS YEAR AS AMENDED 19 <u>87</u>	BUDGET OFFICERS TENTATIVE BUDGET 19 <u>88</u>	PRELIMINARY BUDGET 19 <u>88</u>	ADOPTED 19 <u>88</u>
ECONOMIC ASSISTANCE AND OPPORTUNITY (CONTD.)						
CETA (TITLE 2)						
Personal Services	A6220.1					
Equipment	A6220.2					
Contractual Exp.	A6220.4					
Fringe Benefits	A6220.8					
TOTAL	A6220.0					
CETA (TITLE 3)						
Personal Services	A6230.1					
Equipment	A6230.2					
Contractual Exp.	A6230.4					
Fringe Benefits	A6230.8					
TOTAL	A6230.0					
CETA (TITLE 4)						
Personal Services	A6240.1					
Equipment	A6240.2					
Contractual Exp.	A6240.4					
Fringe Benefits	A6240.8					
TOTAL	A6240.0					
CETA (TITLE 6)						
Personal Services	A6260.1					
Equipment	A6260.2					
Contractual Exp.	A6260.4					
Fringe Benefits	A6260.8					
TOTAL	A6260.0					
CETA (TITLE 7)						
Personal Services	A6270.1					
Equipment	A6270.2					
Contractual Exp.	A6270.4					
Fringe Benefits	A6270.8					
TOTAL	A6270.0					
CETA (TITLE 8)						
Personal Services	A6280.1					
Equipment	A6280.2					
Contractual Exp.	A6280.4					
Fringe Benefits	A6280.8					
TOTAL	A6280.0					
PUBLICITY						
Personal Services	A6410.1					
Equipment	A6410.2					
Contractual Exp.	A6410.4	479	500	600	600	600
TOTAL	A6410.0	479	500	600	600	600

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 19 86	BUDGET THIS YEAR AS AMENDED 19 87	BUDGET OFFICERS TENATIVE BUDGET 19 88	PRELIMINARY BUDGET 19 88	ADOPTED 1988
ECONOMIC ASSISTANCE AND OPPORTUNITY (CONTD.)						
INDUSTRIAL DEVEL. AGENCY						
Contractual Exp.	A6460.4					
*VETERANS SERVICES						
Personal Services	A6510.1					
Equipment	A6510.2					
Contractual Exp.	A6510.4					
TOTAL	A6510.0					
PROGRAMS FOR AGING						
Personal Services	A6772.1					
Equipment	A6772.2					
Contractual Exp.	A6772.4			1,000	1,000	1,000
TOTAL	A6772.0			1,000	1,000	1,000
TOTAL ECONOMIC ASSISTANCE AND OPPORTUNITY	A6999.0	479	500	1,600	1,600	1,600
CULTURE - RECREATION						
RECREATION ADM.						
Personal Services	A7020.1					
Equipment	A7020.2					
Contractual Exp.	A7020.4					
TOTAL	A7020.0					
*PARKS						
Personal Services	A7110.1	12,170	17,320	18,350	18,350	18,350
Equipment	A7110.2	6,496	1,500	2,000	2,000	2,000
Contractual Exp.	A7110.4	4,186	6,000	6,650	6,650	6,650
TOTAL	A7110.0	26,852	24,820	27,000	27,000	27,000
*PLAYGROUNDS AND REC- REATION CENTERS						
Personal Services	A7140.1					
Equipment	A7140.2					
Contractual Exp.	A7140.4					
TOTAL	A7140.0					
JOINT REC. PROJECT	A7145.4					
BEACH AND POOL						
Personal Services	A7230.1					
Equipment	A7230.2					
Contractual Exp.	A7230.4					
TOTAL	A7230.0					
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 1986	BUDGET THIS YEAR AS AMENDED 1987	BUDGET OFFICERS TENTATIVE BUDGET 1988	PRELIMINARY BUDGET 1988	ADOPTED 1988
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	25,871	35,010	36,920	36,920	36,920
Equipment	A7310.2					
Contractual Exp.	A7310.4	34,479	30,780	31,680	31,680	31,680
TOTAL	A7310.0	60,350	65,790	68,600	68,600	68,600
JOINT YOUTH PROJECT						
Contractual Exp.	A7320.4					
*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					
Equipment	A7510.2		315	350	350	350
Contractual Exp.	A7510.4	1,035	735	775	775	775
TOTAL	A7510.0	1,035	1,050	1,125	1,125	1,125
HISTORICAL PROPERTY						
Personal Services	A7520.1					
Equipment	A7520.2					
Contractual Exp.	A7520.4	3,000	3,000	3,100	3,100	3,100
TOTAL	A7520.0	3,000	3,000	3,100	3,100	3,100
CELEBRATIONS						
Personal Services	A7550.1					
Equipment	A7550.2					
Contractual Exp.	A7550.4	198	600	800	800	800
TOTAL	A7550.0	198	600	800	800	800

*Town with Villages - See explanation (1) on last page for charges to town - area outside of villages.

GENERAL FUND APPROPRIATIONS

ACCOUNT	CODE	ACTUAL LAST YEAR 19 86	BUDGET THIS YEAR AS AMENDED 19 87	BUDGET OFFICERS TENTATIVE BUDGET 19 88	PRELIMINARY BUDGET 19 88	ADOPTED 19 88
CULTURE - RECREATION (CONTD.)						
ADULT RECREATION						
Personal Services	A7620.1					
Equipment	A7620.2					
Contractual Exp.	A7620.4	5,003	4,700	4,850	4,850	4,850
TOTAL	A7620.0	5,003	4,700	4,850	4,850	4,850
TOTAL CULTURE- RECREATION	A7999.0	96,438	99,960	105,475	105,475	105,475
HOME AND COMMUNITY SERVICES						
*ZONING						
Personal Services	A8010.1	93	150	150	150	150
Equipment	A8010.2					
Contractual Exp.	A8010.4	192	200	250	250	250
TOTAL	A8010.0	285	350	400	400	400
*PLANNING						
Personal Services	A8020.1	625	600	650	650	650
Equipment	A8020.2					
Contractual Exp.	A8020.4	1,608	5,000	5,500	5,500	5,500
TOTAL	A8020.0	2,233	5,600	6,150	6,150	6,150
HUMAN RIGHTS						
Personal Services	A8040.1					
Equipment	A8040.2					
Contractual Exp.	A8040.4					
TOTAL	A8040.0					
CONSERVATION						
Personal Services	A8710.1	127	150	150	150	150
Equipment	A8710.2					
Contractual Exp.	A8710.4	22	700	700	700	700
TOTAL	A8710.0	149	850	850	850	850
**REFUSE AND GARBAGE						
Personal Services	A8160.1					
Equipment	A8160.2					
Contractual Exp.	A8160.4					
TOTAL	A8160.0					
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 village.

**Town with village - See explanation (2) on last page for charges to town-area outside of village.

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 1986	BUDGET THIS YEAR AS AMENDED 19 87	BUDGET OFFICERS TENTATIVE BUDGET 19 88	PRELIMINARY BUDGET 19 88	ADOPTED 19 88
HOME AND COMMUNITY SERVICES (CONTD.)						
DRAINAGE						
Personal Services	A8540.1	43	200	200	200	200
Equipment	A8540.2					
Contractual Exp.	A8540.4	22	200	200	200	200
TOTAL	A8540.0	65	400	400	400	400
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					
TOTAL HOME AND COMMUNITY SERVICES	A8999.0	2,732	7,200	7,800	7,800	7,800
UNDISTRIBUTED						
EMPLOYEE BENEFITS						
State Retirement	A9010.8	27,245	17,492	18,105	18,105	18,105
Fire and Police Retirement	A9015.8					
Social Security	A9030.8	16,073	16,275	17,500	17,500	17,500
Workmens Comp.	A9040.8	2,720	3,000	2,000	2,000	2,000
Life Insurance	A9045.8					
Unemployment Ins.	A9050.8					
Disability Ins.	A9055.8	249	300	295	295	295
Hospital and Medical Insurance	A9060.8	7,992	8,500	9,000	9,000	9,000
Total Employee Benefits	A9199.0	54,279	45,567	46,900	46,900	46,900

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 19 <u>86</u>	BUDGET THIS YEAR AS AMENDED 19 <u>87</u>	BUDGET OFFICERS TENTATIVE BUDGET <u>1988</u>	PRE- LIMINARY BUDGET 19 <u>88</u>	ADOPTED <u>1988</u>
UNDISTRIBUTED (CONTD.)						
DEBT SERVICE PRINCIPAL						
Serial Bonds	A9710.6					
Statutory Bonds	A9720.6					
Bond Anticipation	A9730.6	55,000	65,000			
Capital Notes	A9740.6					
Budget Notes	A9750.6					
Tax Anticipation	A9760.6					
Revenue Anticipation	A9770.6					
Debt Payments to Public Authorities	A9780.6					
Installment Purchase	A9785.6					
TOTAL		55,000	65,000			
INTEREST						
Serial Bonds	A9710.7					
Statutory Bonds	A9720.7					
Bond Anticipation	A9730.7	7,299	3,300			
Capital Notes	A9740.7					
Budget Notes	A9750.7					
Tax Anticipation	A9760.7					
Revenue Anticipation	A9770.7					
Debt Payments to Public Authorities	A9780.7					
Installment Purchase	A9785.7					
TOTAL		7,299	3,300			
INTERFUND TRANSFERS						
TRANSFER TO:						
Other Funds	A9901.9					
Capital Project Fund	A9950.9	6,246				
Contributions to Other Funds	A9961.9					
TOTAL		6,246				
TOTAL APPROPRIATIONS		606,825	647,402	617,500	617,500	617,500 ::
BUDGETARY PROVISIONS FOR OTHER USES	A962		25,000	70,000	70,000	70,000
TOTAL APPROPRIATIONS AND OTHER USES		606,825	672,402	687,500	687,500	687,500
*Transfer to Page TB-1						

GENERAL FUND ESTIMATED REVENUES

ACCOUNTS	CODE	ACTUAL LAST YEAR 1986	BUDGET THIS YEAR AS AMENDED 1987	BUDGET OFFICERS TENTATIVE BUDGET 1988	PRELIMINARY BUDGET 1988	ADOPTED 1988
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	4,815	6,500	6,500	6,500	6,500
* Non-Property Tax						
Distribution by						
County	A1120	260,906	162,000	170,000	170,000	170,000
DEPARTMENTAL INCOME	A1170					
Tax Collection Fees	Franchises	10,850	10,000	10,000	10,000	10,000
(Not Interest on Taxes)	A1232					
Clerk Fees	A1255	1,255	750	800	800	800
* Police Fees	A1520					
Public Pound Charges-						
Dog Control Fees	A1550	660	350	350	350	350
* Safety Insp. Fees	A1560					
Charges For Demolition						
of Unsafe Buildings	A1570					
Health Fees	A1601					
Hospital Income	A1635					
Ambulance Charges	A1640					
Parking Lot 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 Recreation						
Charges	A2001	14,311	9,750	10,000	10,000	10,000
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 Charges	A2090					
Zoning Fees	A2110	900	300	300	300	300
Planning Board Fees	A2115					

*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 19 <u>86</u>	BUDGET THIS YEAR AS AMENDED 19 <u>87</u>	BUDGET OFFICERS TENTATIVE BUDGET 19 <u>88</u>	PRELIMINARY BUDGET 19 <u>88</u>	ADOPTED 19 <u>88</u>
LOCAL SOURCES (CONTD.)						
DEPARTMENTAL INCOME						
Garbage Removal and Disposal Charges	A2130					
Sale of Cemetery Lots	A2190					
Charges for Cemetery 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	19,614	13,000	14,000	14,000	14,000
Rental of Real Property	A2410	772				
Rental of Real Property, Other Governments	A2412	24,600	24,600	24,600	24,600	24,600
Rental of Equipment, Other Governments	A2416					
Commissions	A2450	24				
LICENSES AND PERMITS						
Bus. & Occup. Lic.	A2501	40				
Games of Chance Lic.	A2530	1,548	1,600	1,500	1,500	1,500
Bingo Lic.	A2540	6,298	6,000	6,000	6,000	6,000
Dog Licenses	A2544	4,508	2,500	3,000	3,000	3,000
Permits, Bldg & Altera	A2555	730				
FINE AND FORFEITURES	A2590	26,966	15,000	19,000	19,000	19,000
Fines & Forfeited Bail	A2610					
Fines & Pen. Dog Cases	A2611					
Forfeiture of Deposits	A2620					
SALES OF REAL PROPERTY AND OTHER LICENSES	A2545	1,620	1,600	1,650	1,650	1,650
COMPENSATION FOR LOSS						
Sales of Scrap and Excess Materials	A2650					
Minor Sales, Other	A2655					
Sales of Real Property	A2660					
Sales of Equipment	A2665					
Insurance Recoveries	A2680	23				
Other Comp for Loss	A2690	75				

GENERAL FUND ESTIMATED REVENUES

ACCOUNTS	CODE	ACTUAL LAST YEAR 19 <u>86</u>	BUDGET THIS YEAR AS AMENDED 19 <u>87</u>	BUDGET OFFICERS TENTATIVE BUDGET 19 <u>88</u>	PRELIMINARY BUDGET 19 <u>88</u>	ADOPTED 19 <u>88</u>
LOCAL SOURCES (CONTD.)						
MISCELLANEOUS						
Refunds of Prior						
Years Expenses	A2701	100				
Gifts and Donations	A2705					
Endowment and Trust						
Fund Income	A2755					
CETA - TITLE 2	A2762					
CETA - TITLE 3	A2763					
CETA - TITLE 4	A2764					
CETA - TITLE 6	A2766					
CETA - TITLE 7	A2767					
CETA - TITLE 8	A2768					
Other Unclassified						
Revenues (specify)						
Miscellaneous	A2770	202				
	A2770					
INTERFUND REVENUES						
Interfund Revenues	A2801					
TOTAL ESTIMATED						
Revenues From						
Local Sources	A2999	380,817	253,950	267,700	267,700	267,700

GENERAL FUND ESTIMATED REVENUES

ACCOUNTS	CODE	ACTUAL LAST YEAR 19 <u>86</u>	BUDGET THIS YEAR AS AMENDED 19 <u>87</u>	BUDGET OFFICERS TENTATIVE BUDGET 19 <u>88</u>	PRELIMINARY BUDGET 19 <u>88</u>	ADOPTED 19 <u>88</u>
STATE AID						
Per Capita	A3001	135,222	115,000	115,000	115,000	115,000
Mortgage Tax	A3005	50,655	20,000	25,000	25,000	25,000
Loss of Railroad Tax Revenue	A3007					
Loss of Public Utility Valuations	A3017					
Navigation Law Enforcement	A3315					
Snowmobile Law Enforcement	A3317					
Insect Control	A3468					
Narcotics Guidance Council	A3484					
Social Services	A3660					
Recreation for Elderly	A3801	2,000	2,000	2,000	2,000	2,000
Youth Programs	A3820	9,490	10,900	9,500	9,500	9,500
TOTAL ESTIMATED Code	A3995	4,000	5,000	5,000	5,000	5,000
REVENUES FROM Enforce						
STATE AID	A3999	201,367	152,900	156,500	156,500	156,500
FEDERAL AID						
Civil Defense	A4305					
Public Works Employ- ment Antirecession	A4750					
Programs For Aging	A4772					
Emergency Disaster Assistance	A4960					
Total Estimated Federal Aid	A4999					
INTERFUND TRANSFER						
Interfund Transfer	A5031	7,200				
TOTAL ESTIMATED Revenues-General Fund (Transfer to page 1)	A5000	589,384	406,850	424,200	424,200	424,200
ESTIMATED UNEXPENDED BALANCE						
ESTIMATED GENERAL Fund Unexpended Balance (Transfer Total "ADOPTED" To Page 1)		150,000	194,000	194,000	194,000	194,000

HIGHWAY APPROPRIATIONS - TOWNWIDE

ACCOUNTS	CODE	ACTUAL LAST YEAR 1986	BUDGET THIS YEAR AS AMENDED 1987	BUDGET OFFICERS TENTATIVE BUDGET 1988	PRELIMINARY BUDGET 1988	ADOPTED 1988
GENERAL REPAIRS						
Personal Services	DA5110.1	66,837	61,500	64,575	64,575	64,575
Contractual Exp.	DA5110.4	65,239	70,500	71,000	71,000	71,000
TOTAL		132,076	132,000	135,575	135,575	135,575
IMPROVEMENTS						
Capital Outlay	DA5112.2	29,775	30,000	32,000	32,000	32,000
BRIDGES						
Personal Services	DA5120.1					
Capital Outlay	DA5120.2					
Contractual Exp.	DA5120.4					
TOTAL						
MACHINERY						
Personal Services	DA5130.1					
Equipment	DA5130.2	22,047	25,000	20,000	20,000	20,000
Contractual Exp.	DA5130.4	59,966	65,000	65,000	65,000	65,000
TOTAL		82,013	90,000	85,000	85,000	85,000
MISCELLANEOUS (BRUSH & WEEDS)						
Personal Services	DA5140.1	5,696	9,000	10,000	10,000	10,000
Contractual Exp.	DA5140.4	1,000	1,000	1,000	1,000	1,000
TOTAL		6,696	10,000	11,000	11,000	11,000
SNOW REMOVAL (TOWN HIGHWAYS)						
Personal Services	DA5142.1	42,810	53,000	55,600	55,600	55,600
Contractual Exp.	DA5142.4	26,236	32,000	34,000	34,000	34,000
TOTAL		69,046	85,000	89,600	89,600	89,600
SERVICES FOR OTHER GOVERNMENTS						
Personal Services	DA5148.1	42,502	53,000	55,600	55,600	55,600
Contractual Exp.	DA5148.4	18,616	32,000	32,000	32,000	32,000
TOTAL		61,118	85,000	87,600	87,600	87,600

HIGHWAY APPROPRIATIONS - TOWNWIDE

ACCOUNTS	CODE	ACTUAL LAST YEAR 19 <u>86</u>	BUDGET THIS YEAR AS AMENDED 19 <u>87</u>	BUDGET OFFICERS TENTATIVE BUDGET 19 <u>88</u>	PRE- LIMINARY BUDGET 19 <u>88</u>	ADOPTED 19 <u>88</u>
EMPLOYEE BENEFITS						
State Retirement	DA9010.8	27,518	17,090	16,495	16,495	16,495
Social Security	DA9030.8	11,358	12,600	14,000	14,000	14,000
Worker's Comp.	DA9040.8	5,944	6,500	6,500	6,500	6,500
Life Insurance	DA9045.8					
Unemployment Ins.	DA9050.8	1,224				
Disability Ins.	DA9055.8	218	310	355	355	355
Hospital & Medical Ins.	DA9060.8	10,330	11,500	15,000	15,000	15,000
TOTAL		56,592	48,000	52,350	52,350	52,350
DEBT SERVICE PRINCIPAL						
Serial Bonds	DA9710.6					
Statutory Bonds	DA9720.6					
Bond Anticipation	DA9730.6	12,000	10,000	22,000	22,000	22,000
Capital Notes	DA9740.6					
Budget Notes	DA9750.6					
Tax Anticipation	DA9760.6					
Revenue Anticipation	DA9770.6					
Debt Payments to Public Authorities	DA9780.6					
TOTAL		12,000	10,000	22,000	22,000	22,000
INTEREST						
Serial Bonds	DA9710.7					
Statutory Bonds	DA9720.7					
Bond Anticipation	DA9730.7	2,651	1,800	4,200	4,200	4,200
Capital Notes	DA9740.7					
Budget Notes	DA9750.7					
Tax Anticipation	DA9760.7					
Revenue Anticipation	DA9770.7					
Debt Payments to Public Authorities	DA9780.7					
TOTAL		2,651	1,800	4,200	4,200	4,200
INTERFUND TRANSFERS						
TRANSFER TO:						
Capital Project Fund	DA9950.9					
TOTAL INTERFUND TRANSFERS						
BUDGETARY PROVISIONS FOR OTHER USES	DA962					
TOTAL APPROPRIATIONS AND OTHER USES		451,967	491,800	519,325	519,325	519,325**
* Transfer to Page TB-1						

HIGHWAY REVENUES - TOWNWIDE

ACCOUNTS	CODE	ACTUAL LAST YEAR 19 <u>86</u>	BUDGET THIS YEAR AS AMENDED 19 <u>87</u>	BUDGET OFFICERS TENTATIVE BUDGET 19 <u>88</u>	PRE- LIMINARY BUDGET 19 <u>88</u>	ADOPTED 19 <u>88</u>
LOCAL SOURCES						
Non-Property Tax						
Distribution by County	DA1120	122,800	138,000	150,000	150,000	150,000
Services for Other						
Govt's.	DA2300	38,790	38,790	40,000	40,000	40,000
Interest & Earnings	DA2401	7,597	6,810	7,000	7,000	7,000
Rental of Equipment						
Other Govt's.	DA2416					
Interfund Revenues	DA2801	5,976				
Sale of Equipment	DA 2665	6,500				
Insurance Recoveries	DA 2680	8,366				
STATE AID						
Consolidated Highway	DA3501	21,129	20,500	21,000	21,000	21,000
FEDERAL AID (Specify)						
	DA45					
	DA45					
Interfund Transfers	DA5031	3,000				
TOTAL ESTIMATED REVENUES		219,158	204,100	218,000	218,000	218,000 **
UNEXPENDED BALANCE				5,000	5,000	5,000 **
*Transfer to Page TB-1						



FEDERAL REVENUE SHARING FUND
APPROPRIATIONS

ACCOUNT	CODE	ACTUAL LAST YEAR 19__	BUDGET THIS YEAR AS AMENDED 19__	BUDGET OFFICERS TENTATIVE BUDGET 19__	PRELIMINARY BUDGET 19__	ADOPTED 19__
Personal Services	CF .1					
Equipment	CF .2					
Contractual Exp.	CF .4					
TOTAL	CF .0					
Personal Services	CF .1					
Equipment	CF .2					
Contractual Exp.	CF .4					
TOTAL	CF .0					
Personal Services	CF .1					
Equipment	CF .2					
Contractual Exp.	CF .4					
TOTAL	CF .0					
Personal Services	CF .1					
Equipment	CF .2					
Contractual Exp.	CF .4					
TOTAL	CF .0					
TRANSFER TO OTHER FUNDS	CF9901.9					
	CF					
	CF					
	CF					
	CF					
	CF					
	CF					
	CF					
	CF					
	CF					
	CF					
	CF					
	CF					
TOTAL APPROPRIATIONS						*
ESTIMATED REVENUES AND ESTIMATED UNEXPENDED BALANCE						
In terest and Earnings	CF2401					
Federal Revenue Sharing	CF4001					
TOTAL ESTIMATED Revenues						*
Estimated Unexpended Balance						*

*Transfer to Page 1

COMMUNITY DEVELOPMENT FUND
APPROPRIATION

ACCOUNTS	CODE	ACTUAL LAST YEAR 19__	BUDGET THIS YEAR AS AMENDED 19__	BUDGET OFFICER TENTATIVE BUDGET 19__	PRELIMINARY BUDGET 19__	ADOPTED 19__
ACQUISITION OF REAL PROPERTY						
Capital Outlay	CD8660.3					
PUBLIC WORKS, FACILITIES						
SITE IMPROVEMENTS						
Capital Outlay	CD8662.3					
CODE ENFORCEMENT						
Personal Services	CD8664.1					
Equipment	CD8664.2					
Capital Outlay	CD8664.3					
Contractual Exp.	CD8664.4					
Fringe Benefits	CD8664.8					
TOTAL	CD8664.0					
CLEARANCE, DEMOLITION REHABILITATION						
Capital Outlay	CD8666.3					
REHABILITATION-LOANS AND GRANTS						
Capital Outlay	CD8668.3					
SPECIAL PROJECTS FOR ELDERLY AND HANDICAPPED						
Capital Outlay	CD8670.3					
PAYMENTS FOR LOSS OF RENTAL INCOME						
Contractual Exp.	CD8672.4					
DISPOSITION OF REAL PROPERTY						
Personal Services	CD8674.1					
Equipment	CD8674.2					
Capital Outlay	CD8674.3					
Contractual Exp.	CD8674.4					
Fringe Benefits	CD8674.8					
TOTAL	CD8674.0					
PROVISION OF PUBLIC SERVICES						
Capital Outlay	CD8676.3					
PAYMENT OF NON-FEDERAL SHARES						
Contractual Exp.	CD8678.4					
COMPLETION OF URBAN RENEWAL PROJECTS						
Capital Outlay	CD8680.3					
RELOCATION PAYMENTS AND ASSISTANCE						
Capital Outlay	CD8682.3					

COMMUNITY DEVELOPMENT FUND
APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 19__	BUDGET THIS YEAR AS AMENDED 19__	BUDGET OFFICERS TENTATIVE BUDGET 19__	PRELIMINARY BUDGET 19__	ADOPTED 19__
PLANNING AND MANAGEMENT DEVELOPMENT						
Capital Outlay	CD8684.3					
ADMINISTRATION						
Personal Services	CD8686.1					
Equipment	CD8686.2					
Capital Outlay	CD8686.3					
Contractual Exp.	CD8686.4					
Fringe Benefits	CD8686.8					
TOTAL	CD8686.0					
MODEL CITIES ACTIVITIES						
Personal Services	CD8688.1					
Equipment	CD8688.2					
Capital Outlay	CD8688.3					
Contractual Exp.	CD8688.4					
Fringe Benefits	CD8688.8					
TOTAL	CD8688.0					
CDA CONTINGENCIES	CD8690.4					
TOTAL COMMUNITY DEVELOPMENT APPROPRIATIONS	CD9900.0					
ESTIMATED REVENUES						
COMMUNITY DEVELOPMENT						
Income	CD2170					
Interest and Earnings	CD2401					
Community Development						
Grant From County	CD2763					
Federal Aid	CD4910					
TOTAL ESTIMATED Revenues	CD5000					

PUBLIC LIBRARY FUND
APPROPRIATIONS

ACCOUNT	CODE	ACTUAL LAST YEAR 19__	BUDGET THIS YEAR AS AMENDED 19__	BUDGET OFFICERS TENTATIVE BUDGET 19__	PRELIMINARY BUDGET 19__	ADOPTED 19__
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 Insurance	L9060.8					
TOTAL	L9199.0					
BUDGETARY PROVISIONS For Other Uses	L962					
TOTAL APPROPRIATIONS And Budgetary Pro- visions for Other Uses (Transfer Total "ADPOTED" To Page 1)						
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

DEBT SERVICE FUND
APPROPRIATIONS

ACCOUNT	CODE	ACTUAL LAST YEAR 19__	BUDGET THIS YEAR AS AMENDED 19__	BUDGET OFFICERS TENTATIVE BUDGET 19__	PRELIMINARY BUDGET 19__	ADOPTED 19__
FISCAL AGENTS FEE	V1380.4					
DEBT SERVICE PRINCIPAL						
Serial Bonds	V9710.6					
Statutory Bonds	V9720.6					
CAPITAL NOTES	V9740.6					
Debt Payments to Public Authorities	V9780.6					
TOTAL	V9899.6					
INTEREST						
Serial Bonds	V9710.7					
Statutory Bonds	V9720.7					
Capital Notes	V9740.7					
Debt Payments to Public Authorities	V9780.7					
TOTAL	V9899.7					
TOTAL APPROPRIATIONS						
(TRANSFER TOTAL "ADOPTED" TO PAGE 1)	V9900.0					
ESTIMATED REVENUES AND ESTIMATED UNEXPENDED BALANCE						
Interest and Earnings	V2401					
Interfund Transfers	V5031					
TOTAL ESTIMATED Revenues	V5000					
ESTIMATED UNEXPENDED Balance						

LIGHTING DISTRICT

ACCOUNT	CODE	ACTUAL LAST YEAR 19 <u>86</u>	BUDGET LAST YEAR AS AMENDED 19 <u>87</u>	BUDGET OFFICERS TENTATIVE BUDGET 19 <u>88</u>	PRELIMINARY BUDGET 19 <u>88</u>	ADOPTED 19 <u>88</u>
		APPROPRIATIONS				
LIGHTING DIST. Street Lighting	SL-1-					
Contractual Exp.	5182.4	16,450	16,500	19,800	19,800	19,800
Judgement & Claims	1930.4	107				
TOTAL		16,557	16,500	19,800	19,800	19,800
		ESTIMATED REVENUES				
Interest & Earnings	SL2401	358				
TOTAL		358				
		UNEXPENDED BALANCE				
ESTIMATED LIGHTING District Unexpended Balance						

LIGHTING DISTRICT

		APPROPRIATIONS				
LIGHTING DIST. Street Lighting	SL-2-					
Contractual Exp.	5182.4					
TOTAL						
		ESTIMATED REVENUES				
TOTAL						
		UNEXPENDED BALANCE				
ESTIMATED LIGHTING District Unexpended Balance						

*Transfer Total "Adopted" To Page 1

WATER DISTRICT APPROPRIATIONS
#1 WATER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 19 86	BUDGET THIS YEAR AS AMENDED 19 87	BUDGET OFFICERS TENTATIVE BUDGET 1988	PRELIMINARY BUDGET 19 88	ADOPTED 19 88
JUDGEMENT & CLAIMS ADMINISTRATION	SW1930.4	325				
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	8,477	19,000	17,630	17,630	17,630
TOTAL	SW8340.0	8,477	19,000	17,630	17,630	17,630
		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 Insurance	SW9060.8					
TOTAL	SW9199.0					
INTERFUND TRANSFERS						
Transfer to:						
Other Funds	SW9901.9					
Capital Project Fund	SW9950.9					
TOTAL INTERFUND Transfer	SW9699.0					

ACCOUNTS	CODE	ACTUAL LAST YEAR 19 86	BUDGET THIS YEAR AS AMENDED 19 87	BUDGET OFFICERS TENTATIVE BUDGET 19 88	PRELIMINARY BUDGET 19 88	ADOPTED 19 88
	Ser Bonds	UNDISTRIBUTED				
DEBT SERVICE PRINCIPAL	SW9710.6	20,000	20,000	20,000	20,000	20,000
Bond Anticipation Notes	SW9730.6					
Budget Notes	SW9750.6					
Revenue Anticipation Notes	SW9770.6					
TOTAL	SW9899.6	20,000	20,000	20,000	20,000	20,000
INTEREST Ser Bonds	SW9710.7	1,850	1,480	370	370	370
Bond Anticipation Notes	SW9730.7					
Budget Notes	SW9750.7					
Revenue Anticipation Notes	SW9770.7					
TOTAL	SW9899.7	1,850	1,480	370	370	370
BUDGETARY PROVISIONS For Other Uses	SW962					
TOTAL WATER DISTRICT Appropriations and Budgetary Provisions For Other Uses (Trans- fer Total "ADOPTED" To Page 1)	SW9900.0	30,652	40,480	38,000	38,000	38,000

WATER DISTRICT ESTIMATED REVENUES
#1 WATER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 19 <u>86</u>	BUDGET THIS YEAR AS AMENDED 19 <u>87</u>	BUDGET OFFICERS TENTATIVE BUDGET 19 <u>88</u>	PRELIMINARY BUDGET 19 <u>88</u>	ADOPTED 19 <u>88</u>
METERED SALES	SW2140					
Unmetered Sales	SW2142					
Water Connection Charge	SW2144					
Interest and Penalties On Water Rents	SW2148					
INTEREST AND EARNINGS	SW2401	2,153	1,000	1,000	1,000	1,000
Sales Of Scrap And Excess Materials	SW2650					
Minor Sales, Other	SW2655					
INSURANCE Recoveries	SW2680					
Other Compensation For Loss	SW2690					
Other (Specify) Out of Dist Fee	sw2770	94				
TOTAL WATER DISTRICT Estimated Revenues (Transfer Total "ADOPTED" To Page 1		2,247	1,000	1,000	1,000	1,000
		UNEXPENDED BALANCE				
ESTIMATED WATER DISTRICT Unexpended Balance (Transfer Total "ADOPTED" To Page 1)						



WATER DISTRICT APPROPRIATIONS
#2 WATER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 19 <u>86</u>	BUDGET THIS YEAR AS AMENDED 19 <u>87</u>	BUDGET OFFICERS TENTATIVE BUDGET 19 <u>88</u>	PRELIMINARY BUDGET 19 <u>88</u>	ADOPTED 19 <u>88</u>
JUDGEMENT & CLAIMS ADMINISTRATION	SW1930.4	290				
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	1,950	22,493	39,599	39,599	39,599
TOTAL	SW8340.0	1,950	22,493	39,599	39,599	39,599
			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 Insurance	SW9060.8					
TOTAL	SW9199.0					
INTERFUND TRANSFERS						
Transfer to:						
Other Funds	SW9901.9					
Capital Project Fund	SW9950.9					
TOTAL INTERFUND Transfer	SW9699.0					

ACCOUNTS	CODE	ACTUAL LAST YEAR 1986	BUDGET THIS YEAR AS AMENDED 19 87	BUDGET OFFICERS TENTATIVE BUDGET 1988	PRELIMINARY BUDGET 1988	ADOPTED 1988
		UNDISTRIBUTED				
DEBT SERVICE PRINCIPAL	Ser Bonds SW9710.6	8,000	8,000			
Bond Anticipation Notes	SW9730.6					
Budget Notes	SW9750.6					
Revenue Anticipation Notes	SW9770.6					
TOTAL	SW9899.6	8,000	8,000			
INTEREST Ser Bond	SW9710.7	9,800	9,400			
Bond Anticipation Notes	SW9730.7					
Budget Notes	SW9750.7					
Revenue Anticipation Notes	SW9770.7					
TOTAL	SW9899.7	9,800	9,400			
BUDGETARY PROVISIONS For Other Uses	SW962					
TOTAL WATER DISTRICT Appropriations and Budgetary Provisions For Other Uses (Trans- fer Total "ADOPTED" To Page 1)	SW9900.0	20,040	39,893	39,599	39,599	39,599

WATER DISTRICT ESTIMATED REVENUES
#2 WATER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 19 <u>86</u>	BUDGET THIS YEAR AS AMENDED 19 <u>87</u>	BUDGET OFFICERS TENTATIVE BUDGET 19 <u>88</u>	PRELIMINARY BUDGET 19 <u>88</u>	ADOPTED 19 <u>88</u>
METERED SALES	SW2140					
Unmetered Sales	SW2142					
Water Connection Charge	SW2144					
Interest and Penalties On Water Rents	SW2148					
INTEREST AND EARNINGS	SW2401	3,741	1,000	200	200	200
Sales Of Scrap And Excess Materials	SW2650					
Minor Sales, Other	SW2655					
INSURANCE Recoveries	SW2680					
Other Compensation For Loss	SW2690					
Other (Specify)	SW _____					
TOTAL WATER DISTRICT Estimated Revenues (Transfer Total "ADOPTED" To Page 1		3,741	1,000	200	200	200
		UNEXPENDED BALANCE				
ESTIMATED WATER DISTRICT Unexpended Balance (Transfer Total "ADOPTED" To Page 1)						

FIRE PROTECTION DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 19 <u>86</u>	BUDGET THIS YEAR AS AMENDED 19 <u>87</u>	BUDGET OFFICERS TENTATIVE BUDGET 19 <u>88</u>	PRELIMINARY BUDGET 19 <u>88</u>	ADOPTED 19 <u>88</u>
JUDGEMENT & CLAIMS FIRE PROTECTION DIST.	SF1930.4	APPROPRIATIONS 318	1,300			
Payments On Fire Contracts	SF-1- 3410.4	147,149	159,405	171,509	171,509	171,509
Contractual Exp.	9040.8	16,813	23,000	20,000	20,000	20,000
COMPENSATION INSURANCE		164,280	183,705	191,509	191,509	191,509
TOTAL						*
Interest & Earnings	SF2401	ESTIMATED REVENUES 370				
TOTAL		370	0			*
ESTIMATED FIRE Protection Dist. Unexpended Balance		UNEXPENDED BALANCE				*
FIRE PROTECTION DISTRICT						
FIRE PROTECTION DIST.		APPROPRIATIONS				
Payments on Fire Contracts	SF-2- 3410.4					
Contractual Exp.						
TOTAL						*
		ESTIMATED REVENUES				
TOTAL						*
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 19 <u>86</u>	BUDGET THIS YEAR AS AMENDED 19 <u>87</u>	BUDGET OFFICERS TENTATIVE BUDGET 19 <u>88</u>	PRELIMINARY BUDGET 19 <u>88</u>	ADOPTED 19 <u>88</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					
Equipment	SS8130.2					
Contractual Exp.	SS8130.4			1,000	1,000	1,000
TOTAL	SS8130.0			1,000	1,000	1,000
UNDISTRIBUTED						
EMPLOYEE BENEFITS						
State Retirement	SS9010.8					
Social Security	SS9030.8					
Compensation Ins.	SS9040.8					
Life Insurance	SS9045.8					
Unemployment Ins.	SS9050.8					
Disability Ins.	SS9055.8					
Hospital and Medical Insurance	SS9060.8					
TOTAL	SS9199.0					
INTERFUND TRANSFERS						
Transfer To:						
Other Funds	SS9901.9					
Capital Project Fund	SS9950.9					
Total Interfund Transfer	SS9699.0					

SEWER FUND APPROPRIATIONS (CONTD.)

#1 SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 1986	BUDGET THIS YEAR AS AMENDED 1987	BUDGET OFFICERS TENTATIVE BUDGET 1988	PRELIMINARY BUDGET 19 88	ADOPTED 1988
		UNDISTRIBUTED				
DEBT SERVICE PRINCIPAL						
Bond Anticipation Notes	SS9730.6					
Budget Notes	SS9750.6					
Revenue Anticipation						
Notes	SS9770.6					
TOTAL	SS9899.6					
INTEREST						
Bond Anticipation Notes	SS9730.7					
Budget Notes	SS9750.7					
Revenue Anticipation						
Notes	SS9770.7					
TOTAL	SS9899.7					
BUDGETARY PROVISIONS						
For Other Uses	SS962					
TOTAL SEWER DIST.						
Appropriations And						
Budgetary Provisions						
For Other Uses						
(Transfer Total						
"ADOPTED" To Page 1)		0	0	1,000	1,000	1,000

SEWER DISTRICT ESTIMATED REVENUES

#1

SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 19 <u>86</u>	BUDGET THIS YEAR AS AMENDED 19 <u>87</u>	BUDGET OFFICERS TENTATIVE BUDGET 19 <u>88</u>	PRELIMINARY BUDGET 19 <u>88</u>	ADOPTED 19 <u>88</u>
Sewer Rents	SS2120					
Sewer Charges	SS2122					
Interest And Penalties On Sewer Rents	SS2128					
Interest And Earnings	SS2401	111				
Sales of Scrap And Excess Materials	SS2650					
Minor Sales, Other	SS2655					
Insurance Recoveries	SS2680					
Other Compensation For Loss	SS2690					
State Aid For Oper- ation and Maintenance Of Sewage Disposal Plant	SS3901					
Other (Specify)						
TOTAL SEWER DIST. Estimated Revenues (Transfer Total "ADOPTED" To Page 1)		111	0	0	0	0
ESTIMATED SEWER DIST. Unexpended Balance (Transfer Total "ADOPTED" To Page 1)				1,000	1,000	1,000
UNEXPENDED BALANCE						

DRAINAGE DISTRICT APPROPRIATIONS
DRAINAGE DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 19__	BUDGET THIS YEAR AS AMENDED 19__	BUDGET OFFICERS TENTATIVE BUDGET 19__	PRELIMINARY BUDGET 19__	ADOPTED 19__
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 Insurance	SD9060.8					
TOTAL	SD9199.0					
INTERFUND TRANSFERS						
Transfer to:						
Other Funds	SD9901.9					
Capital Project Fund	SD9950.9					
TOTAL INTERFUND						
Transfer	SD9699.0					
DEBT SERVICE PRINCIPAL						
Bond Anticipation Notes	SD9730.6					
Budget Notes	SD9750.6					
Revenue Anticipation Notes	SD9770.6					
TOTAL	SD9899.6					
INTEREST						
Bond Anticipation Notes	SD9730.7					
Budget Notes	SD9750.7					
Revenue Anticipation Notes	SD9770.7					
TOTAL	SD9899.7					
TOTAL DRAINAGE DIST. Appropriations (Transfer Total "ADOPTED" To Page 1)						

SEWER DISTRICT APPROPRIATIONS
#2 SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 19 <u>86</u>	BUDGET THIS YEAR AS AMENDED 19 <u>87</u>	BUDGET OFFICERS TENTATIVE BUDGET 19 <u>88</u>	PRELIMINARY BUDGET 19 <u>88</u>	ADOPTED 19 <u>88</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					
Equipment	SS8130.2					
Contractual Exp.	SS8130.4	1,079	1,438	1,198.50	1,198.50	1,198.50
TOTAL	SS8130.0	1,079	1,438	1,198.50	1,198.50	1,198.50
UNDISTRIBUTED						
EMPLOYEE BENEFITS						
State Retirement	SS9010.8					
Social Security	SS9030.8					
Compensation Ins.	SS9040.8					
Life Insurance	SS9045.8					
Unemployment Ins.	SS9050.8					
Disability Ins.	SS9055.8					
Hospital and Medical						
Insurance	SS9060.8					
TOTAL	SS9199.0					
INTERFUND TRANSFERS						
Transfer To:						
Other Funds	SS9901.9					
Capital Project Fund	SS9950.9					
Total Interfund	SS9699.0					
Transfer						

SEWER FUND APPROPRIATIONS (CONTD.)

#2

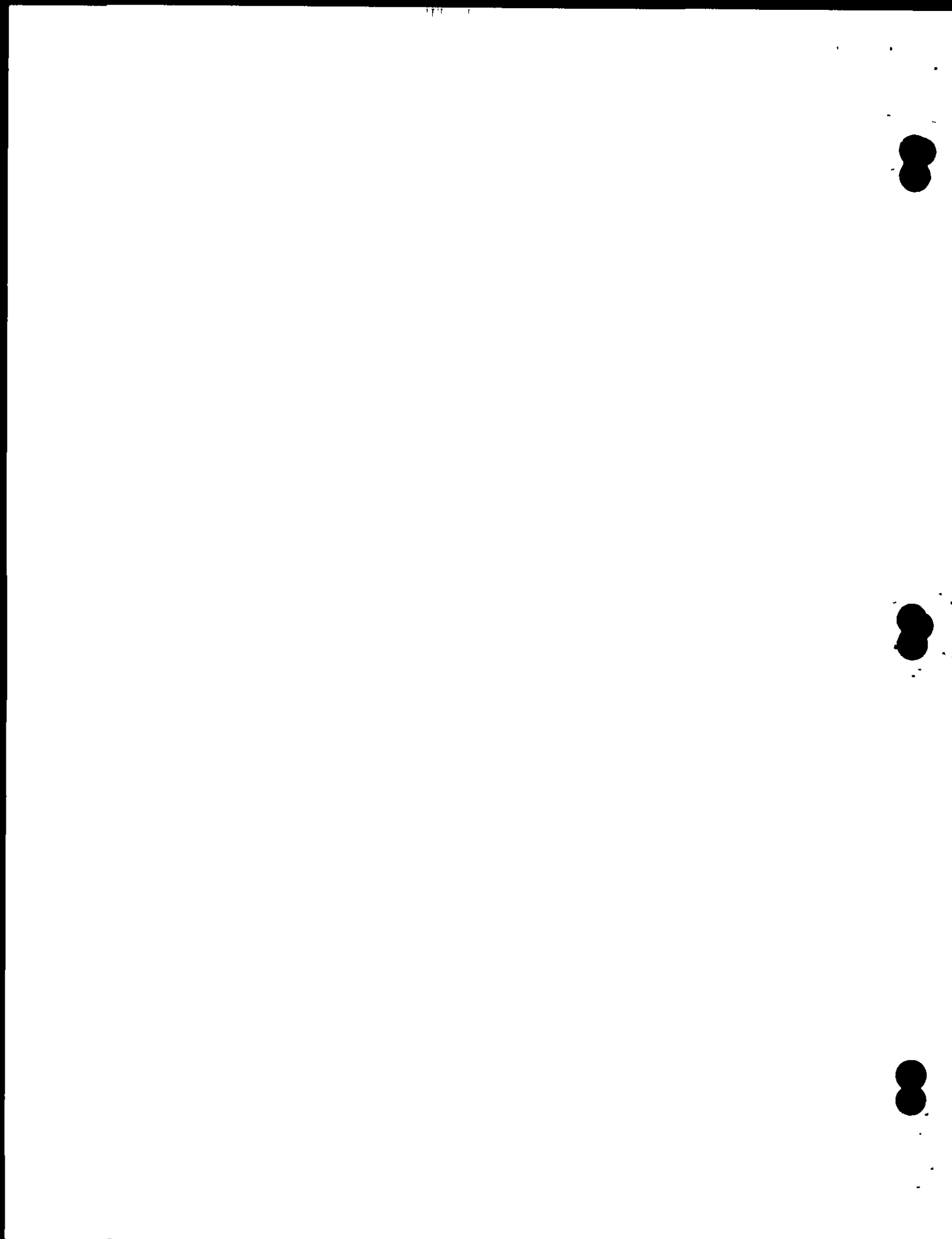
SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 19_86	BUDGET THIS YEAR AS AMENDED 19_87	BUDGET OFFICERS TENTATIVE BUDGET 19_88	PRELIMINARY BUDGET 19_88	ADOPTED 19_88
		UNDISTRIBUTED				
DEBT SERVICE PRINCIPAL						
Bond Anticipation Notes	SS9730.6					
Budget Notes	SS9750.6					
Revenue Anticipation						
Notes	SS9770.6					
TOTAL	SS9899.6					
INTEREST						
Bond Anticipation Notes	SS9730.7					
Budget Notes	SS9750.7					
Revenue Anticipation						
Notes	SS9770.7					
TOTAL	SS9899.7					
BUDGETARY PROVISIONS						
For Other Uses	SS962					
TOTAL SEWER DIST.						
Appropriations And						
Budgetary Provisions						
For Other Uses						
(Transfer Total						
"ADOPTED" To Page 1)		1,079	1,438	1,198.50	1,198.50	1,198.50

SEWER DISTRICT ESTIMATED REVENUES

#2 SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 19 <u>86</u>	BUDGET THIS YEAR AS AMENDED 19 <u>87</u>	BUDGET OFFICERS TENTATIVE BUDGET 19 <u>88</u>	PRELIMINARY BUDGET 19 <u>88</u>	ADOPTED 19 <u>88</u>
Sewer Rents	SS2120					
Sewer Charges	SS2122					
Interest And Penalties On Sewer Rents	SS2128					
Interest And Earnings	SS2401	151				
Sales of Scrap And Excess Materials	SS2650					
Minor Sales, Other	SS2655					
Insurance Recoveries	SS2680					
Other Compensation For Loss	SS2690					
State Aid For Oper- ation and Maintenance Of Sewage Disposal Plant	SS3901					
Other (Specify)						
TOTAL SEWER DIST. Estimated Revenues (Transfer Total "ADOPTED" To Page 1)		151	0	0	0	0
ESTIMATED SEWER DIST. Unexpended Balance (Transfer Total "ADOPTED" To Page 1)		UNEXPENDED BALANCE				



SEWER DISTRICT APPROPRIATIONS
#3
SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 19 <u>86</u>	BUDGET THIS YEAR AS AMENDED 19 <u>87</u>	BUDGET OFFICERS TENTATIVE BUDGET 19 <u>88</u>	PRELIMINARY BUDGET 19 <u>88</u>	ADOPTED 19 <u>88</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					
Equipment	SS8130.2					
Contractual Exp.	SS8130.4	50		400	400	400
TOTAL	SS8130.0	50		400	400	400
UNDISTRIBUTED						
EMPLOYEE BENEFITS						
State Retirement	SS9010.8					
Social Security	SS9030.8					
Compensation Ins.	SS9040.8					
Life Insurance	SS9045.8					
Unemployment Ins.	SS9050.8					
Disability Ins.	SS9055.8					
Hospital and Medical						
Insurance	SS9060.8					
TOTAL	SS9199.0					
INTERFUND TRANSFERS						
Transfer To:						
Other Funds	SS9901.9					
Capital Project Fund	SS9950.9					
Total Interfund	SS9699.0					
Transfer						

SEWER FUND APPROPRIATIONS (CONTD.)

#3 SEWER DISTRICT

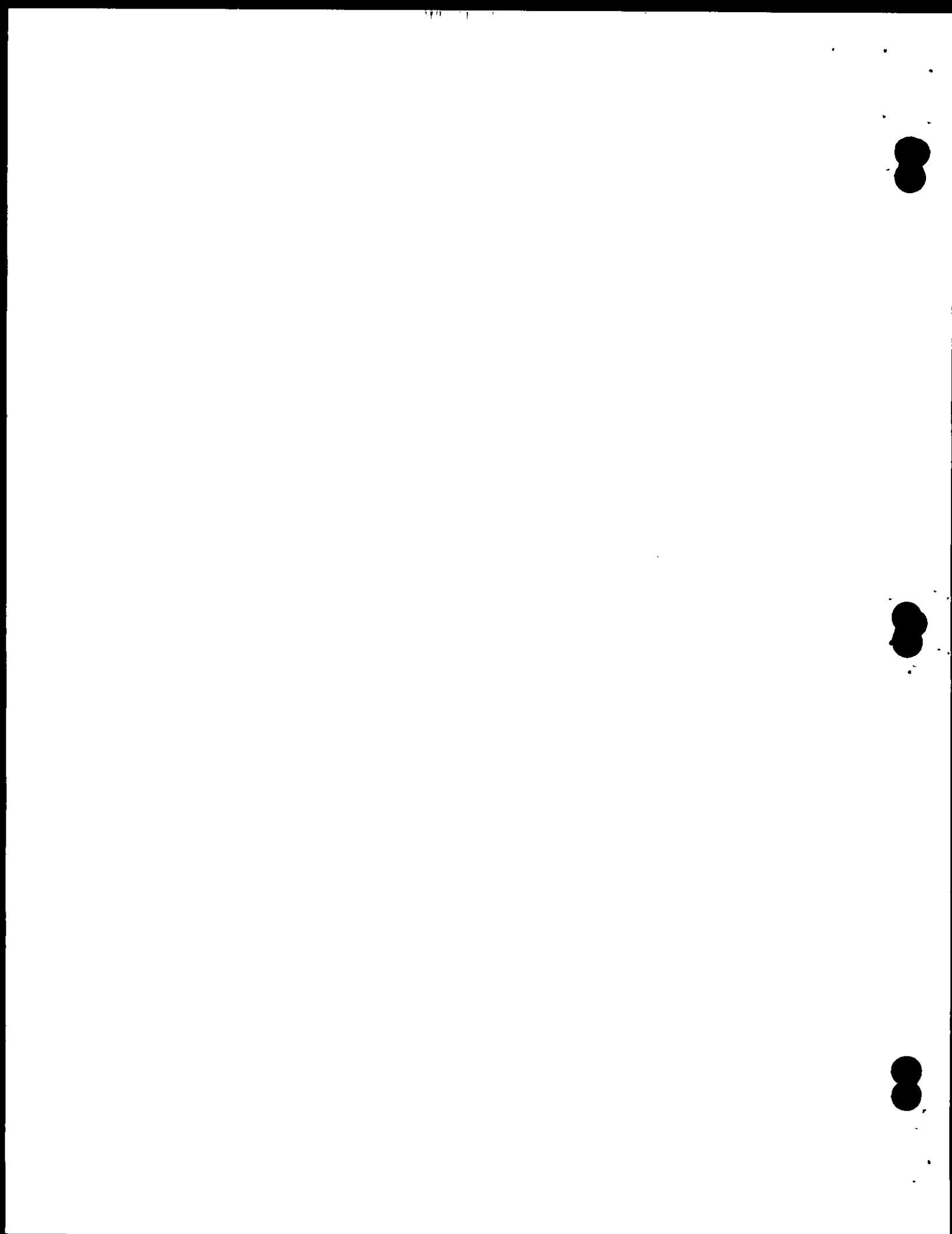
ACCOUNTS	CODE	ACTUAL LAST YEAR 19 <u>86</u>	BUDGET THIS YEAR AS AMENDED 19 <u>87</u>	BUDGET OFFICERS TENTATIVE BUDGET 19 <u>88</u>	PRELIMINARY BUDGET 19 <u>88</u>	ADOPTED 19 <u>88</u>
		UNDISTRIBUTED				
DEBT SERVICE PRINCIPAL						
Bond Anticipation Notes	SS9730.6					
Budget Notes	SS9750.6					
Revenue Anticipation						
Notes	SS9770.6					
TOTAL	SS9899.6					
INTEREST						
Bond Anticipation Notes	SS9730.7					
Budget Notes	SS9750.7					
Revenue Anticipation						
Notes	SS9770.7					
TOTAL	SS9899.7					
BUDGETARY PROVISIONS						
For Other Uses	SS962					
TOTAL SEWER DIST.						
Appropriations And						
Budgetary Provisions						
For Other Uses						
(Transfer Total						
"ADOPTED" To Page 1)		50	0	400	400	400

SEWER DISTRICT ESTIMATED REVENUES

#3

SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 19 <u>86</u>	BUDGET THIS YEAR AS AMENDED 19 <u>87</u>	BUDGET OFFICERS TENTATIVE BUDGET 19 <u>88</u>	PRELIMINARY BUDGET 19 <u>88</u>	ADOPTED 19 <u>88</u>
Sewer Rents	SS2120					
Sewer Charges	SS2122					
Interest And Penalties On Sewer Rents	SS2128					
Interest And Earnings	SS2401	28				
Sales of Scrap And Excess Materials	SS2650					
Minor Sales, Other	SS2655					
Insurance Recoveries	SS2680					
Other Compensation For Loss	SS2690					
State Aid For Oper- ation and Maintenance Of Sewage Disposal Plant	SS3901					
Other (Specify)						
TOTAL SEWER DIST. Estimated Revenues (Transfer Total "ADOPTED" To Page 1)		28	0	0	0	0
UNEXPENDED BALANCE						
ESTIMATED SEWER DIST. Unexpended Balance (Transfer Total "ADOPTED" To Page 1)				400	400	400



#4

UNDISTRIBUTED

SEWER FUND APPROPRIATIONS (CONTD.)

#4

SEWER DISTRICT

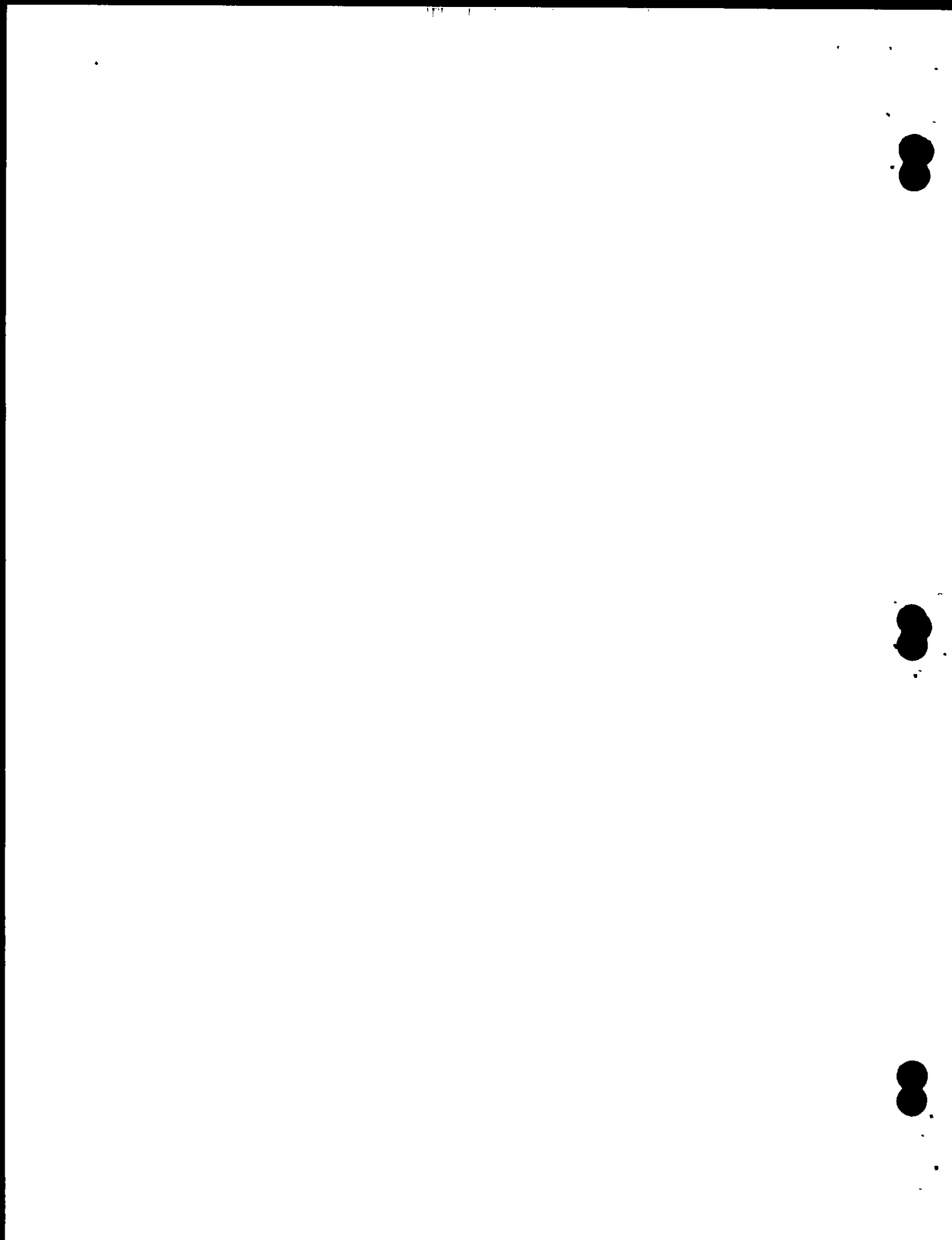
ACCOUNTS	CODE	ACTUAL LAST YEAR 1986	BUDGET THIS YEAR AS AMENDED 1987	BUDGET OFFICERS TENTATIVE BUDGET 19 88	PRELIMINARY BUDGET 19 88	ADOPTED 19 88
		UNDISTRIBUTED				
DEBT SERVICE PRINCIPAL						
Bond Anticipation Notes	SS9730.6					
Budget Notes	SS9750.6					
Revenue Anticipation Notes	SS9770.6					
TOTAL	SS9899.6					
INTEREST						
Bond Anticipation Notes	SS9730.7					
Budget Notes	SS9750.7					
Revenue Anticipation Notes	SS9770.7					
TOTAL	SS9899.7					
BUDGETARY PROVISIONS For Other Uses	SS962					
TOTAL SEWER DIST. Appropriations And Budgetary Provisions For Other Uses (Transfer Total "ADOPTED" To Page 1)		50	0	800	800	800

SEWER DISTRICT ESTIMATED REVENUES

#4

SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 19 <u>86</u>	BUDGET THIS YEAR AS AMENDED 19 <u>87</u>	BUDGET OFFICERS TENTATIVE BUDGET 19 <u>88</u>	PRELIMINARY BUDGET 19 <u>88</u>	ADOPTED 19 <u>88</u>
Sewer Rents	SS2120					
Sewer Charges	SS2122					
Interest And Penalties On Sewer Rents	SS2128					
Interest And Earnings	SS2401	71				
Sales of Scrap And Excess Materials	SS2650					
Minor Sales, Other	SS2655					
Insurance Recoveries	SS2680					
Other Compensation For Loss	SS2690					
State Aid For Oper- ation and Maintenance Of Sewage Disposal Plant	SS3901					
Other (Specify)						
TOTAL SEWER DIST. Estimated Revenues (Transfer Total "ADOPTED" To Page 1)		71	0	0	0	0
UNEXPENDED BALANCE						
ESTIMATED SEWER DIST. Unexpended Balance (Transfer Total "ADOPTED" To Page 1)				800	800	800



DRAINAGE DISTRICT ESTIMATED REVENUES
DRAINAGE DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 19__	BUDGET THIS YEAR AS AMENDED 19__	BUDGET OFFICERS TENTATIVE BUDGET 19__	PRELIMINARY BUDGET 19__	ADOPTED 19__
	SD					
	SD					
TOTAL DRAINAGE DIST. Estimated Revenues (Transfer Total "ADOPTED" To Page 1)						
ESTIMATED DRAINAGE DIST. Unexpended Balance (Transfer Total "ADOPTED" To Page 1)						

REFUSE AND GARBAGE DISTRICT APPROPRIATIONS
REFUSE AND GARBAGE DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 19 <u>86</u>	BUDGET THIS YEAR AS AMENDED 19 <u>87</u>	BUDGET OFFICERS TENTATIVE BUDGET 19 <u>88</u>	PRELIMINARY BUDGET 19 <u>88</u>	ADOPTED 19 <u>88</u>
JUDGEMENT & CLAIMS REFUSE AND GARBAGE	SR1930.4	2				
Personal Services	SR8160.1					
Equipment	SR8160.2					
Contractual Exp.	SR8160.4	11,168	15,000	22,500	22,500	22,500
TOTAL	SR8160.0	11,170	15,000	22,500	22,500	22,500
EMPLOYEE BENEFITS						
State Retirement	SR9010.8					
Social Security	SR9030.8					
Compensation Ins.	SR9040.8					
Life Insurance	SR9045.8					
Unemployment Ins.	SR9050.8					
Disability Ins.	SR9055.8					
Hospital and Medical Insurance	SR9060.8					
TOTAL	SR9199.0					
INTERFUND TRANSFERS						
Transfer To:						
Other Funds	SR9901.9					
Capital Project Fund	SR9950.9					
TOTAL	SR9699.0					
DEBT SERVICE PRINCIPAL						
Bond Anticipation Notes	SR9730.6					
Budget Notes	SR9750.6					
Revenue Anticipation Notes	SR9770.6					
TOTAL	SR9899.6					
INTEREST						
Bond Anticipation Notes	SR9730.7					
Budget Notes	SR9750.7					
Revenue Anticipation Notes	SR9770.7					
TOTAL	SR9899.7					
BUDGETARY PROVISIONS						
For Other Uses	SR962					
TOTAL REFUSE AND Garbage District Appropriations And Budgetary Provisions For Other Uses (Transfer Total "ADOPTED" To Page 1)		11,170	15,000	22,500	22,500	22,500

REFUSE AND GARBAGE DISTRICT ESTIMATED REVENUES

REFUSE AND GARBAGE DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 19 <u>86</u>	BUDGET THIS YEAR AS AMENDED 19 <u>87</u>	BUDGET OFFICERS TENTATIVE BUDGET 19 <u>88</u>	PRELIMINARY BUDGET 19 <u>88</u>	ADOPTED 19 <u>88</u>
REFUSE AND GARBAGE Removal and Dis- posal Charges Interest & Earnings	SR22401 SR2130	623				
TOTAL REFUSE AND Garbage District Estimated Revenues (Transfer Total "ADOPTED" To Page 1)		623	0	0	0	0
ESTIMATED REFUSE And Garbage Dist. Unexpended Balance (Transfer Total "ADOPTED" To Page 1)		UNEXPENDED BALANCE				

PARK DISTRICT APPROPRIATIONS
PARK DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 19__	BUDGET THIS YEAR AS AMENDED 19__	BUDGET OFFICERS TENTATIVE BUDGET 19__	PRELIMINARY BUDGET 19__	ADOPTED 19__
PARKS						
Personal Services	SP7110.1					
Equipment	SP7110.2					
Contractual Exp.	SP7110.4					
TOTAL	SP7110.0					
PLAYGROUND 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 Service	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					

APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 19__	BUDGET THIS YEAR AS AMENDED 19__	BUDGET OFFICERS TENTATIVE BUDGET 19__	PRELIMINARY BUDGET 19__	ADOPTED 19__
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 Insurance	SM9060.8					
TOTAL	SM9199.0					
INTERFUND TRANSFERS						
Transfer To:						
Other Funds	SM9901.9					
Capital Project Fund	SM9950.9					
TOTAL INTERFUND Transfers	SM9699.0					
DEBT SERVICE PRINCIPAL						
Bond Anticipation Notes	SM9730.6					
Budget Notes	SM9750.6					
Revenue Anticipation Notes	SM9770.6					
TOTAL	SM9899.6					
INTEREST						
Bond Anticipation Notes	SM9730.7					
Budget Notes	SM9750.7					
Revenue Anticipation Notes	SM9770.7					
TOTAL	SM9899.7					
BUDGETARY PROVISIONS						
For Other Uses	SM962					
TOTAL APPROPRIATIONS And Budgetary Pro- visions For Other Uses (Transfer Total "ADOPTED" To Page 1)						

ESTIMATED REVENUES

ACCOUNTS	CODE	ACTUAL LAST YEAR 19__	BUDGET THIS YEAR AS AMENDED 19__	BUDGET OFFICERS TENTATIVE BUDGET 19__	PRELIMINARY BUDGET 19__	ADOPTED 19__
	SM					
	SM					
TOTAL ESTIMATED Revenues (Transfer Total "ADOPTED" To Page 1)						
ESTIMATED UNEXPENDED Balance (Transfer Total "ADOPTED" To Page 1)						

(ARTICLE 8 OF THE TOWN LAWS)

TB-61

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 304 Public Health Law)

Registrar of Vital Statistics, except when combined districts coincide with a consolidated health district (Section 4124, 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-w, Gen. Mun. Law; Article 12, Town 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 107 (2)).

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.