

Work Session 6:00PM Town Board Meeting 7:30PM
Wed, Dec 15, 2021 6:00 PM - 9:00 PM (EST)

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AGENDA

REGULAR BOARD MEETING (Held remotely by Conference Call) - TOWN OF BOSTON December 15, 2021 – 7:30 P.M.

ITEM NO. I PRELIMINARY MATTERS

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Other Preliminary Matters

ITEM NO. II REGULAR BUSINESS

1. Correction and Adoption of the Minutes from 12/01/2021
2. Consideration of all Fund Bills

ITEM NO. III CORRESPONDENCE

1. ECWA - Extract from Meeting Minutes
2. ECWA – 2022/2023 Capital Improvement Recommendations
3. ECWA – Secondary Supply to Town of Boston
4. Assessor's Office – Exemption Code Update
5. Adoption of Agricultural District Parcels Resolution
6. 2022 Congregate Dining Contract Erie County Senior Services
7. NYSERDA Clean Energy Community Award Notification
8. Jay Jackson letter requesting appointment to Planning Board
9. November Income Statement

ITEM NO. IV NEW BUSINESS

1. Requests from the Floor (3 minute time limit per person)
2. Resolution 2021-73 – AUTHORIZING PURCHASE OF JOHN DEERE 544 P WHEEL LOADER
FOR HIGHWAY DEPARTMENT USE
3. Resolution 2021-74 – AMENDING 2021 BUDGET TO PROPERLY ACCOUNT FOR NYSERDA CLEAN
ENERGY COMMUNITIES GRANT RECEIVED
4. Resolution 2021-75 – AMENDING BUDGET TO PROPERLY ACCOUNT FOR INSURANCE RECOVERY
5. Resolution 2021-76 -- 2021 BUDGET TRANSFERS
6. Resolution 2021-77 -- ALLOCATING 2021 FUNDS TO THE AMBULANCE CAPITAL RESERVE
7. Resolution 2021-78 -- ALLOCATING UNSPENT FUNDS TO THE DRAINAGE RESERVE FUND

ITEM NO. V OLD BUSINESS

1. Appoint Regular Planning Board Member Jay Jackson – Term through 2/1/2022

ITEM NO. VI REPORTS AND PRESENTATIONS

1. Supervisor
2. Town Clerk
3. Highway Superintendent
4. Councilmembers

ITEM NO. VIII ADJOURNMENT OF MEETING

1. Adjournment of Meeting

Present: Supervisor Jason Keding, Councilman Michael Cartechine, Councilwoman Jennifer Lucachik, Councilwoman Kelly Martin, and Councilwoman Kathleen Selby.

Also Present: Highway Superintendent Telaak, Deputy Supervisor Hawkins, Attorney for the Town Costello, Deputy Town Clerk Derk, Bookkeeper/Budget Director Pericak, and Confidential Secretary Koczur.

Preliminary matters:

A motion was made by Supervisor Keding and was seconded by Councilwoman Lucachik to approve the repair that the Highway Superintendent is recommending from the Pump Doctor in the amount of \$6,000, any unforeseen issues will be addressed at time of repair, time and material may be extra.

Supervisor Keding	Yes	Councilman Cartechine	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes
Councilwoman Selby	Yes		

five (5) Yes

Carried

Regular business:

A motion was made by Councilwoman Selby and was seconded by Councilman Cartechine to approve the minutes of the November 3, 2021 regular meeting and November 18, 2021 special meeting.

Supervisor Keding	Yes	Councilman Cartechine	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes
Councilwoman Selby	Yes		

five (5) Yes

Carried

A motion was made by Councilman Cartechine and was seconded by Councilwoman Martin, upon review by the Town Board, that fund bills in the amount of \$16,932.25 be paid.

Supervisor Keding	Yes	Councilman Cartechine	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes
Councilwoman Selby	Yes		

five (5) Yes

Carried

Supervisor Keding stated the following has been received and filed under correspondence:

October Income Statement

Resignation Letter from David Potempa, Zoning Board Member

North Boston Fire Company Form 990

Boston Fire Company Form 990

Penflex - Fire District Service Award Program Executive Summary

Association of Towns 2022 Newly Elected Officials Training School

Association of Towns 2022 Annual Meeting and Training School

Letter from Susan Braen

Cornell University - Erie County's COVID-19 Pandemic Response

Notification from the Zoning Board of Appeals of the cancellation of the December 2, 2021 meeting

New business:

Supervisor Keding stated the floor is open for public comment.

There was no comment from the public.

Supervisor Keding stated the floor is closed.

A motion was made by Councilwoman Martin and was seconded by Councilwoman Selby,

RESOLUTION 2021-70

PAYMENT OF INSURANCE PREMIUM

The Town Board of the Town of Boston hereby authorizes payment, upon receipt of invoice, of the January 1, 2022 to January 1, 2023 New York Municipal Insurance Reciprocal ("NYMIR") policy premium plus fees of \$71,335.56.

Supervisor Keding	Yes	Councilman Cartechine	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes
Councilwoman Selby	Yes		

five (5) Yes

Carried

A motion was made by Councilman Cartechine and was seconded by Councilwoman Martin,

RESOLUTION 2021-71

**INTER-MUNICIPAL HIGHWAY
SHARED SERVICES AGREEMENT**

Motion Con't:

On behalf of the Town of Boston, the Town Supervisor hereby is authorized to enter into the Erie County, New York Inter-Municipal Highway Shared Services Agreement.

Supervisor Keding	Yes	Councilman Cartechine	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes
Councilwoman Selby	Yes		

five (5) Yes

Carried

A motion was made by Supervisor Keding and was seconded by Councilwoman Lucachik,

RESOLUTION 2021-72

**INTER-MUNICIPAL WITH ERIE COUNTY
FOR COMPREHENSIVE PLAN UPDATE**

On behalf of the Town of Boston, the Town Supervisor hereby is authorized to enter into an inter-municipal agreement with Erie County setting forth the terms and conditions applicable to the County's award of \$25,000 in funds to assist the Town with updating its Comprehensive Plan to better address agricultural land use planning within the Town.

Supervisor Keding	Yes	Councilman Cartechine	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes
Councilwoman Selby	Yes		

five (5) Yes

Carried

A motion was made by Councilwoman Martin and was seconded by Supervisor Keding to schedule a public hearing for Boston Emergency Squad Contract on January 5, 2022 at 7:30 pm.

Supervisor Keding	Yes	Councilman Cartechine	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes
Councilwoman Selby	Yes		

five (5) Yes

Carried

A motion was made by Councilwoman Selby and was seconded by Councilwoman Martin to approve the Use of Meeting Facility application from 4-H Club - Hillside Riders, December 6 and 13, 2021, January 3, 17, and 31, February 14 and 28, March 14 and 28, April 11 and 25, 2022; 6:30 pm - 8:00 pm, Community Room.

Supervisor Keding	Yes	Councilman Cartechine	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes
Councilwoman Selby	Yes		

Motion Con't:

five (5) Yes

Carried

A motion was made by Councilman Cartechine and was seconded by Councilwoman Selby to approve the amended Use of Meeting Facility application from ConnectLife for blood drives, revised dates of January 4, February 1, March 1, April 5, May 3, June 7, July 5, August 2, September 6, October 4, November 1, and December 6, 2022, 12:45 pm -8:00 pm, Community Room.

Supervisor Keding	Yes	Councilman Cartechine	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes
Councilwoman Selby	Yes		

five (5) Yes

Carried

A motion was made by Councilwoman Martin and was seconded by Supervisor Keding to appoint Robert Ballard Jr. as a regular member to the Zoning Board of Appeals, term ending April 1, 2025.

Supervisor Keding	Yes	Councilman Cartechine	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes
Councilwoman Selby	Yes		

five (5) Yes

Carried

Reports and Presentations:

Superintendent Telaak reported on the following:

Thanked the Town Board for approving getting the fuel pumps fixed, will contact the Pump Doctor and hopefully it will be fixed by the beginning of next week.

Leaf pick up is pretty much over, there are a few piles of leaves out there which will be picked up, will go around one more time.

The guys have been out plowing a few times and things are going pretty well.

Councilwoman Selby reported on the following:

Commended Supervisor Keding for holding a virtual meeting. As much as we don't want to hold virtual meetings, there is an increase in positive cases, and it is necessary to keep safe.

Hope that everyone had a safe Thanksgiving and happy Holiday season.

Councilman Cartechine reported on the following:

Covid hit home, and was out for more weeks than would have wanted to be. It was difficult to miss two Board meetings in person and now we are virtual. Thanked the Town Board for the support, and checking on my family, providing the information to participate in the agenda reviews. Thanked resident Jay Jackson for taking the lead to reestablish the invocation. It will be a nice touch to our meetings, and give a small town feel, that is what we like about the Town of Boston. Thanked Supervisor Keding and our grant writer Connie Miner for the hard work they did to secure the \$25,000 grant for a Comprehensive Plan Update. It was a great win for our Town. There is a lot of work, time and effort to bring these funds to the Town.

Councilwoman Lucachik reported on the following:

Looking forward to getting bids out and starting the Comprehensive Plan. Planning Board meeting is scheduled for December 14th, believe to be one or two applicants. Covid cases have been going up at her workplace. Keep masks on, get vaccinated, and stay safe.

Councilwoman Martin reported on the following:

Thank you Supervisor Keding for initiating going back to virtual meeting. We all agree that it is more challenging. Hope everyone had a blessed Thanksgiving. Hope we all have a safe and happy Holiday Season.

Town Clerk Quinlan reported on the following:

Town Clerk's monthly report for November 2021 has been submitted to the Supervisor's office. Code Enforcement Officer Reports for October 2021 were received and filed in the Clerk's office. ConnectLife blood drive of November 16th, there was 36 presenting donors, 30 pints were collected, helped save 90 lives. June Goehler, a lifelong resident of Boston, had passed away in November. She was a retired high school teacher and the owner of Goehler's Barn. June was a friend to many, if you knew her long enough she became your family. Anticipate that the "Sharing Tree" will be ready by end of this week or the beginning of next week.

Supervisor Keding reported on the following:

Thanked the Board members for the kind words regarding the grant for the Comprehensive Plan. Connie Miner is an amazing grant writer and has done a tremendous amount of work for the Town of Boston. County numbers are high for Covid, not everyone goes into the hospital, but some have passed away due to Covid. The Boston Emergency Squad has had long waits at the hospital waiting for a bed to open for the patient. Covid numbers are rising. Please be safe out there. Work with your Primary care physician regarding the vaccine. If you're comfortable getting the vaccine, get vaccinated, get the booster. We are a community, we have to stick together, stay Boston Strong.

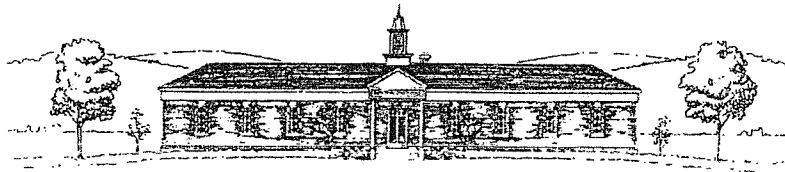
A motion was made by Supervisor Keding and was seconded by Councilwoman Lucachik to adjourn the meeting at 8:03 p.m.

Supervisor Keding	Yes	Councilman Cartechine	Yes
Councilwoman Lucachik	Yes	Councilwoman Martin	Yes
Councilwoman Selby	Yes		

five (5) Yes

Carried

SANDRA L. QUINLAN, BOSTON TOWN CLERK



TOWN OF BOSTON

Town Board Meeting: December 15, 2021

		<u>Total Amount</u>
Abstract #1 – 2021 Payables	Journal #AP-2914	\$ 187,326.30
Less Credit – DB Fund	Eden Truck & Auto	- \$ 108.00
Less Credit – SG Fund	Waste Management	- \$ 6.50
Less Credit – SG Fund	Waste Management	- \$ 788.10

Total 2021 Payables Due

\$ 186,423.70

Breakout by Fund:

General (A) Fund:	\$ 82,238.86
Highway (DB) Fund:	\$ 9,730.42
Lighting (L30) Fund:	\$ 1,044.40
Fire (SF) Fund:	\$ 23,277.55
Ambulance (SM) Fund:	\$ 12,873.46
Refuse & Garbage (SG) Fund:	\$ 57,259.01
Water (H) Funds:	\$ -
Trust & Agency (TA):	\$ -

Total expenses submitted for approval:

\$ 186,423.70

TOWN HALL, 8500 BOSTON STATE ROAD, BOSTON, NEW YORK 14025
PHONE: (716) 941-6113 FAX: (716) 941-6116 TDD: 1-800-662-1220

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December 15, 2021 - ABSTRACT

Town of Boston Journal Proof Report Fiscal Year: 2021

Created By: epericak

Journal Number: AP - 2914		Journal Desc: AP Batch 46		Status: Currently Active					
Account#	Account Description	Trans Description	Date	Journal Date: 12/15/2021	Account Period: 12 - Dec	Debit	Credit	ENCLIQ	Seq #
A00-0800-0000-0000	ACCOUNTS PAYABLE	Fund A00 AP Account	12/15/2021	Fund A00 AP Account		\$0.00	\$82,238.86	\$0.00	103
A00-1110-4000-0000	TOWN JUSTICE-CONTR	TIME WARNER CABLE 170137302113021 Town Buildings - Phone/Internet/Fax/Alarms 11/29/21 - 12/28/21	12/15/2021	Vendor#: 1242		\$49.99	\$0.00	\$0.00	44
A00-1220-0400-0000	SUPERVISOR- CONTR	TIME WARNER CABLE 170137302113021 Town Buildings - Phone/Internet/Fax/Alarms 11/29/21 - 12/28/21	12/15/2021	Vendor#: 1242		\$49.99	\$0.00	\$0.00	45
A00-1220-0400-0000	SUPERVISOR- CONTR	Visa 2622 - Nov, 2021 November 2021 Visa Bill - Dropbox, Holiday LED lights, HWY Brake drum, snow poles & reflectors for parking lots	12/15/2021	Vendor#: 1863		\$19.99	\$0.00	\$0.00	84
A00-1355-0401-0000	ASSESSOR- CONTR	EATON OFFICE SUPPLY CO., INC. PINV922120 Assessor - #10 Window Tinted Envelopes (mixed- up order)	12/15/2021	Vendor#: 1320		\$194.67	\$0.00	\$0.00	35
A00-1410-0401-0000	TOWN CLERK- CONTR	Amazon Capital Services 1HY9- MG3M-3QMH Town Clerk - Push Pins, Sticky Notes, Calendars, Write-Out, Notarial Seals, Paper Clips, Tape, Toner, Pocket Planner, Mouse, Shipping	12/15/2021	Vendor#: 2003		\$422.33	\$0.00	\$0.00	34
A00-1420-0401-0000	ATTORNEY- CONTR	Rupp Baase Pfaltzgraf Cunningham LLC 239361 September 2021 - Attorney for the Town Retainer Agreement	12/15/2021	Vendor#: 1783		\$2,250.00	\$0.00	\$0.00	96
A00-1420-0401-0000	ATTORNEY- CONTR	Rupp Baase Pfaltzgraf Cunningham LLC 239360 September 2021 - ZBA Matters (0.9 hrs)	12/15/2021	Vendor#: 1783		\$135.00	\$0.00	\$0.00	97
A00-1420-0401-0000	ATTORNEY- CONTR	Rupp Baase Pfaltzgraf Cunningham LLC 239359 September 2021 - Assessment Matters - CVS vs. Town of Boston (0.90 hrs)	12/15/2021	Vendor#: 1783		\$135.00	\$0.00	\$0.00	98
A00-1440-0400-0000	ENGINEER- CONTR	LaBella Associates 151789 Project No. 2190909.16 - Salt Barn Roof Bid Specs 9/25/21 - 11/19/21 (5 hrs)	12/15/2021	Vendor#: 1901		\$453.00	\$0.00	\$0.00	10
A00-1620-0200-0000	BUILDINGS- EQUIP	JAMESON ROOFING INC. Pay App. #1 Project No. 0251-1-517 - Salt Barn Roof Replacement (Res. 2021-55)	12/15/2021	Vendor#: 973		\$62,701.00	\$0.00	\$0.00	3
A00-1620-0400-0000	BUILDINGS- CONTR	McAllister Plumbing Heating 2208062621 Annual Backflow Testing - Town Hall Boiler Room	12/15/2021	Vendor#: 1573		\$119.00	\$0.00	\$0.00	11

**Town of Boston
Journal Proof Report
Fiscal Year: 2021**

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Journal Number: AP - 2914		Journal Desc: AP Batch 46		Journal Date: 12/15/2021		Account Period: 12 - Dec		Status: Currently Active	
Account#	Account Description	Trans Description	Date	Reference	Debit	Credit	ENCLIQ	Seq #	
A00-1620-0400-0000	BUILDINGS- CONTR	BISON ELEVATOR SERVICE 80738 Preventive Maintenance Per Agreement (Dec 2021 - Feb 2022)	12/15/2021	Vendor#: 261	\$414.00	\$0.00	\$0.00	14	
A00-1620-0400-0000	BUILDINGS- CONTR	TIME WARNER CABLE 170137302113021 Town Buildings - Phone/Internet/Fax/Alarms 11/29/21 - 12/28/21	12/15/2021	Vendor#: 1242	\$324.98	\$0.00	\$0.00	46	
A00-1620-0400-0000	BUILDINGS- CONTR	TIME WARNER CABLE 170137302113021 Town Buildings - Phone/Internet/Fax/Alarms 11/29/21 - 12/28/21	12/15/2021	Vendor#: 1242	\$31.70	\$0.00	\$0.00	47	
A00-1620-0400-0000	BUILDINGS- CONTR	TIME WARNER CABLE 170137302113021 Town Buildings - Phone/Internet/Fax/Alarms 11/29/21 - 12/28/21	12/15/2021	Vendor#: 1242	\$181.96	\$0.00	\$0.00	48	
A00-1620-0400-0000	BUILDINGS- CONTR	Amazon Capital Services 1FLK- QX1H-4DPH IT - UPS Battery Back Up / Bldgs - 6ft Floor Cord Cover for Planning Board Room & Vinyl Numbers for Doors	12/15/2021	Vendor#: 2003	\$38.57	\$0.00	\$0.00	65	
A00-1620-0400-0000	BUILDINGS- CONTR	VERIZON WIRELESS 9894062332 Cell Phones for Town - November 2021	12/15/2021	Vendor#: 53	\$31.25	\$0.00	\$0.00	92	
A00-1620-0400-0000	BUILDINGS- CONTR	Visa 2622 - Nov. 2021 November 2021 Visa Bill - Dropbox, Holiday LED lights, HWY Brake drum, snow poles & reflectors for parking lots	12/15/2021	Vendor#: 1863	\$42.88	\$0.00	\$0.00	85	
A00-1620-0400-0000	BUILDINGS- CONTR	NATIONAL FUEL 12/21 - Acct. #3237465 08 Acct. #3237465 08 - Town Hall - December 2021 (617 CCF)	12/15/2021	Vendor#: 726	\$373.72	\$0.00	\$0.00	60	
A00-1620-0402-0000	BUILDING- CONTR-REC CENTER	NATIONAL FUEL 12/21 - Acct. #6897553 08 Acct. #6897553 08 - Boys & Girls Club - December 2021 (207 CCF)	12/15/2021	Vendor#: 726	\$137.91	\$0.00	\$0.00	61	
A00-1620-0402-0000	BUILDING- CONTR-REC CENTER	TIME WARNER CABLE 898242602112021 Boys & Girls Club - Phone/Internet/TV (11/19/21 - 12/18/21)	12/15/2021	Vendor#: 1242	\$214.05	\$0.00	\$0.00	42	
A00-1620-0404-0000	BUILDING- CONTR- TROOPER BARRACKS	RUCKER LUMBER INC. 174001 Bldg. Acct. 1475 - Sink/Drain Plunger for Trooper Barracks	12/15/2021	Vendor#: 24	\$11.99	\$0.00	\$0.00	66	
A00-1620-0404-0000	BUILDING- CONTR- TROOPER BARRACKS	RUCKER LUMBER INC. 174016 Bldg. Acct. 1475 - Rubber Flapper for Trooper Bldg	12/15/2021	Vendor#: 24	\$4.79	\$0.00	\$0.00	62	
A00-1650-0400-0000	CENT COMMUNICATIONS- CONTR	Amazon Capital Services 1FLK- QX1H-4DPH IT - UPS Battery Back Up / Bldgs - 6ft Floor Cord Cover for Planning Board Room & Vinyl Numbers for Doors	12/15/2021	Vendor#: 2003	\$154.99	\$0.00	\$0.00	64	

**Town of Boston
Journal Proof Report
Fiscal Year: 2021**

Created By: epericalk

Journal Number: AP - 2914		Journal Desc: AP Batch 46		Journal Date: 12/15/2021		Account Period: 12 - Dec		Status: Currently Active	
Account#	Account Description	Trans Description	Date	Reference	Debit	Credit	ENCLOS	Seq #	
A00-1650-0400-0000	CENT COMMUNICATIONS-CONTR	wynnetworks 00003726 SplashUp License for Remote Access (x3)	12/15/2021	Vendor#: 1703	\$225.00	\$0.00	\$0.00	99	
A00-1650-0400-0000	CENT COMMUNICATIONS-CONTR	wynnetworks 00003738 November 2021 - IT Systems Support (9.5 hr)	12/15/2021	Vendor#: 1703	\$902.50	\$0.00	\$0.00	100	
A00-1650-0400-0000	CENT COMMUNICATIONS-CONTR	Surdej Web Solutions, LLC 1917 1 Year of Managed Wordpress Hosting - Dec. 2021 - Nov. 2022	12/15/2021	Vendor#: 1939	\$359.88	\$0.00	\$0.00	7	
A00-1650-0400-0000	CENT COMMUNICATIONS-CONTR	Vaspian, LLC 103557 December 2021 Billing - VOIP Phone Systems (25 Extensions)	12/15/2021	Vendor#: 1947	\$500.00	\$0.00	\$0.00	12	
A00-1650-0400-0000	CENT COMMUNICATIONS-CONTR	Amazon Capital Services 1RVQ-DVWH-WDMX II - 25 Ft Cat6 Ethernet Cord & Battery backup for Phones	12/15/2021	Vendor#: 2003	\$311.21	\$0.00	\$0.00	31	
A00-1670-0403-0000	CENT PRINT/MAIL-CONTR	Wells Fargo Financial Leasing 5017834984 Xerox Copier Lease (12/24/21 - 1/23/22)	12/15/2021	Vendor#: 1779	\$109.70	\$0.00	\$0.00	16	
A00-1670-0403-0000	CENT PRINT/MAIL-CONTR	Quadrant Finance USA, Inc. 11/23/21 Acct. #7900 0440 8021 9839 - Postage Balance	12/15/2021	Vendor#: 1943	\$335.64	\$0.00	\$0.00	8	
A00-1670-0403-0000	CENT PRINT/MAIL-CONTR	Jason Keding 12/3/21 Reimb Certified Mail to Erie County for Comp Plan Grant Award	12/15/2021	Vendor#: 1568	\$5.71	\$0.00	\$0.00	18	
A00-1670-0403-0000	CENT PRINT/MAIL-CONTR	Amazon Capital Services 1NXD-4VKV-3PVN Central Print - Printer Paper (40 Cases)	12/15/2021	Vendor#: 2003	\$1,359.00	\$0.00	\$0.00	94	
A00-1930-0000-0000	JUDGEMENT AND CLAIMS	DOG WASTE DEPOT 453995 Dog Waste Roll Bags (20 Roll Case)	12/15/2021	Vendor#: 1508	\$10.59	\$0.00	\$0.00	83	
A00-1989-0400-0000	OTHER GENERAL GOVT SUPPORT	CONNIE D. MINER December 2021 December 2021 - Grant Writing Services	12/15/2021	Vendor#: 69	\$1,250.00	\$0.00	\$0.00	6	
A00-3510-0400-0000	DOG CONTROL-CONTR	Gordon Cruse 12/1/21 Reimb. Reimbursement - 9,578 Gallons of Gas for DCO Van	12/15/2021	Vendor#: 1920	\$40.79	\$0.00	\$0.00	17	
A00-3510-0400-0000	DOG CONTROL-CONTR	VERIZON WIRELESS 9894062332 Cell Phones for Town - November 2021	12/15/2021	Vendor#: 53	\$31.25	\$0.00	\$0.00	91	
A00-3620-0400-0000	SAFETY INSPECT-CONTR	VERIZON WIRELESS 9894062332 Cell Phones for Town - November 2021	12/15/2021	Vendor#: 53	\$16.79	\$0.00	\$0.00	90	
A00-3620-0400-0000	SAFETY INSPECT-CONTR	Amazon Capital Services 1FYG-F6HQ-JGC9 Code Enforcement- 2022 Desk Calendars	12/15/2021	Vendor#: 2003	\$20.82	\$0.00	\$0.00	30	
A00-3620-0400-0000	SAFETY INSPECT-CONTR	WILLIAM FERGUSON 2021 Mileage Reimb. 2021 Mileage from 1/1/121 - 12/8/21 (692 miles x \$0.56)	12/15/2021	Vendor#: 923	\$387.52	\$0.00	\$0.00	67	
A00-3620-0400-0000	SAFETY INSPECT-CONTR	Paul Meinl 2021 Mileage Reimb. 2021 Mileage from 4/1/21 - 12/3/21 (318.9 miles x \$0.56)	12/15/2021	Vendor#: 2016	\$178.58	\$0.00	\$0.00	68	

Town of Boston
Journal Proof Report
Fiscal Year: 2021

Created By: epericak

Journal Number: AP - 2914		Journal Desc: AP Batch 46		Journal Date: 12/15/2021		Account Period: 12 - Dec		Status: Currently Active	
Account#	Account Description	Trans Description	Date	Reference	Debit	Credit	ENCLIQ	Seq #	
A00-5010-0400-0000	HIGHWAY SUPT-CONTR	Cintas 5086090829 Highway - First Aid Kit Service	12/15/2021	Vendor#: 1758	\$32.13	\$0.00	\$0.00	38	
A00-5010-0400-0000	HIGHWAY SUPT-CONTR	VERIZON WIRELESS 9894062332 Cell Phones for Town - November 2021	12/15/2021	Vendor#: 53	\$31.25	\$0.00	\$0.00	93	
A00-5132-0400-0000	GARAGE-CONTR	TIME WARNER CABLE 170137302113021 Town Buildings - Phone/Internet/Fax/Alarms 11/29/21 - 12/28/21	12/15/2021	Vendor#: 1242	\$31.99	\$0.00	\$0.00	43	
A00-5132-0400-0000	GARAGE-CONTR	Cintas 4102659295 Highway - Uniforms	12/15/2021	Vendor#: 1758	\$55.95	\$0.00	\$0.00	36	
A00-5132-0400-0000	GARAGE-CONTR	Cintas 4103348023 Highway - Uniforms (Increase of Overall Price due to Supply)	12/15/2021	Vendor#: 1758	\$60.90	\$0.00	\$0.00	37	
A00-5182-0400-0000	STREET LIGHTING-CONTR	NYSEG 11/21 - Acct. #1005-2715-660 Acct. #1005-2715-660 - 219 Lights (227 kwh)	12/15/2021	Vendor#: 37	\$24.87	\$0.00	\$0.00	19	
A00-5182-0400-0000	STREET LIGHTING-CONTR	NYSEG 11/21 - Acct. #1001-3627-426 Acct. #1001-3627-426 - St. Light Entire R2 (1478 kwh)	12/15/2021	Vendor#: 37	\$176.89	\$0.00	\$0.00	56	
A00-5182-0400-0000	STREET LIGHTING-CONTR	NYSEG 11/21 - Acct. #1001-3627-434 Acct. #1001-3627-434 - St. Light Entire R3 (4126 kwh)	12/15/2021	Vendor#: 37	\$1,546.59	\$0.00	\$0.00	58	
A00-6772-0400-0000	PROGRAMS FOR AGING-CONTR	McCallagh Coffee 68822 Coffee for Nutrition Program	12/15/2021	Vendor#: 1768	\$78.12	\$0.00	\$0.00	88	
A00-7110-0201-0000	EQUIPMENT	Amazon Capital Services 19NJ-CNK8-CJ7J Parks - 8 Ft Bench (P.O. 616)	12/15/2021	Vendor#: 2003	\$769.00	\$0.00	\$0.00	33	
A00-7110-0400-0000	PARKS- CONTR	Amazon Capital Services 1DKC-N9WN-GKYD Parks - Butane Micro Torch, Wrench Sets, Ratchets, Pliers, 2-Cycle Oil	12/15/2021	Vendor#: 2003	\$206.82	\$0.00	\$0.00	32	
A00-7110-0400-0000	PARKS- CONTR	BOSTON HIGHWAY DEPT. Nov 2021 - Parks November 2021 - Parks Gas (102.80 Gallons) & Diesel (15.1 Gallons)	12/15/2021	Vendor#: 90	\$272.41	\$0.00	\$0.00	26	
A00-7110-0400-0000	PARKS- CONTR	NYSEG 11/21 - Acct. #1001-1771-929 Engle Chrgs Acct. #1001-1771-929 - Athletic Field (Engle Supply Charges not included on prior bill)	12/15/2021	Vendor#: 37	\$9.42	\$0.00	\$0.00	20	
A00-7110-0400-0000	PARKS- CONTR	RUCKER LUMBER INC. Parks - Nov. 2021 Smt. Parks Acct. 1480 - Invoice #s 173780, 173857	12/15/2021	Vendor#: 24	\$87.96	\$0.00	\$0.00	49	
A00-7110-0400-0000	PARKS- CONTR	DOG WASTE DEPOT 453995 Dog Waste Roll Bags (20 Roll Case)	12/15/2021	Vendor#: 1508	\$119.00	\$0.00	\$0.00	82	
A00-7110-0400-0000	PARKS- CONTR	Amazon Capital Services 1MNM-X3P9-NRX6 Parks - Impact Socket Set	12/15/2021	Vendor#: 2003	\$59.88	\$0.00	\$0.00	95	

**Town of Boston
Journal Proof Report
Fiscal Year: 2021**

Created By: epericak

Journal Number: AP - 2914		Journal Desc: AP Batch 46		Journal Date: 12/15/2021		Account Period: 12 - Dec		Status: Currently Active	
Account#	Account Description	Trans Description	Date	Reference	Debit	Credit	ENCLOS	Seq#	
A00-7270-0400-0000	BAND CONCERTS- CONTR	VERIZON WIRELESS 9894062332 Cell Phones for Town - November 2021	12/15/2021	Vendor#: 53	\$31.25	\$0.00	\$0.00	89	
A00-7510-0401-0000	HISTORIAN- CONTR	RUCKER LUMBER INC. 173506 Bldg. Acct. 1475 - Concrete Mix for Typhoid Fever Sign	12/15/2021	Vendor#: 24	\$10.18	\$0.00	\$0.00	69	
A00-7550-0400-0000	CELEBRATIONS- CONTR	RUCKER LUMBER INC. Parks - Nov. 2021 Stmt Parks Acct. 1480 - Invoice #s 173780, 173857	12/15/2021	Vendor#: 24	\$23.99	\$0.00	\$0.00	50	
A00-7550-0400-0000	CELEBRATIONS- CONTR	RUCKER LUMBER INC. 173923 Bldg. Acct. 1475 - 1/2" Box Spacer	12/15/2021	Vendor#: 24	\$2.49	\$0.00	\$0.00	51	
A00-7550-0400-0000	CELEBRATIONS- CONTR	Visa 2622 - Nov. 2021 November 2021 Visa Bill - Dropbox, Holiday LED lights, HWY Brake drum, snow poles & reflectors for parking lots	12/15/2021	Vendor#: 1863	\$130.66	\$0.00	\$0.00	86	
A00-8010-0400-0000	ZONING-CONTR	Michael Flattery 11/9/21 Reimb. ZBA Member - Training at 4487 Lake Ave, Lockport NY (88.8 miles x \$0.56)	12/15/2021	Vendor#: 2014	\$49.72	\$0.00	\$0.00	9	
A00-8020-0400-0000	PLANNING- CONTR	Jay Jackson 11/13/21 Reimb. Reimbursement for 11/13/21 - 2021 Planning and Zoning School Training	12/15/2021	Vendor#: 2015	\$40.00	\$0.00	\$0.00	13	
A00-8810-0100-0000	CEMETERY- PER SVC.	JACOB KARB III 2021 2021 Liaison Services to Cobble Hill Cemetery	12/15/2021	Vendor#: 924	\$300.00	\$0.00	\$0.00	63	
A00-9060-0800-0000	HOSPITAL AND MEDICAL INSURANCE	BLUECROSS BLUESHIELD OF WNY 213280000489 Health Insurance Premiums - 12/1/21 - 12/31/21	12/15/2021	Vendor#: 1378	\$3,549.65	\$0.00	\$0.00	4	
DB0-0600-0000-0000	ACCOUNTS PAYABLE	Fund DB0 AP Account	12/15/2021	Fund DB0 AP Account	\$0.00	\$9,730.42	\$0.00	104	
DB0-5130-0400-0000	MACHINERY- CONTRACTUAL	Visa 2622 - Nov. 2021 November 2021 Visa Bill - Dropbox, Holiday LED lights, HWY Brake drum, snow poles & reflectors for parking lots	12/15/2021	Vendor#: 1863	\$495.00	\$0.00	\$0.00	87	
DB0-5130-0400-0000	MACHINERY- CONTRACTUAL	Linde Gas & Equipment Inc. 67323336 Acetylene & Oxygen Cylinders 10/20/21 - 11/20/21	12/15/2021	Vendor#: 2009	\$117.40	\$0.00	\$0.00	21	
DB0-5130-0400-0000	MACHINERY- CONTRACTUAL	VALLEY FAB & EQUIP. INC. 152396 90 Degree JIC to Male STR Thrd 1/2". Bolt; Hex Lock Nut	12/15/2021	Vendor#: 134	\$41.94	\$0.00	\$0.00	27	
DB0-5130-0400-0000	MACHINERY- CONTRACTUAL	VALLEY FAB & EQUIP. INC. 152379 Lift Cylinder for Low Mount Hitch for 2020 Oshkosh	12/15/2021	Vendor#: 134	\$1,001.78	\$0.00	\$0.00	28	
DB0-5130-0400-0000	MACHINERY- CONTRACTUAL	VALLEY FAB & EQUIP. INC. 132411 Drilled GR8 D-Bolt; Bolt; Flat Washer; Slotted Hex Nut	12/15/2021	Vendor#: 134	\$100.20	\$0.00	\$0.00	29	
DB0-5130-0400-0000	MACHINERY- CONTRACTUAL	Guis Ace Hardware 225647 Rust Preventative Paint (RSTP I/E OB S ORG 1 GAL)	12/15/2021	Vendor#: 2008	\$34.99	\$0.00	\$0.00	24	

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Fiscal Year: 2021

Created By: epericak

Journal Number: AP - 2914		Journal Desc: AP Batch 46		Journal Date: 12/15/2021		Account Period: 12 - Dec		Status: Currently Active	
Account#	Account Description	Trans Description	Date	Reference	Debit	Credit	ENCLIQ	Seq #	
DB0-5130-0400-0000	MACHINERY- CONTRACTUAL	RUCKER LUMBER INC. HWY - Nov. 2021 Smt HWY Acct. #1470 - Invoice #s 173663, 173677, 173685	12/15/2021	Vendor#: 24	\$67.70	\$0.00	\$0.00	39	
DB0-5130-0400-0000	MACHINERY- CONTRACTUAL	RUCKER LUMBER INC. HWY - Nov. 2021 Smt HWY Acct. #1470 - Invoice #s 173663, 173677, 173685	12/15/2021	Vendor#: 24	\$2.76	\$0.00	\$0.00	40	
DB0-5130-0400-0000	MACHINERY- CONTRACTUAL	RUCKER LUMBER INC. HWY - Nov. 2021 Smt HWY Acct. #1470 - Invoice #s 173663, 173677, 173685	12/15/2021	Vendor#: 24	\$20.99	\$0.00	\$0.00	41	
DB0-5130-0400-0000	MACHINERY- CONTRACTUAL	CYNCON EQUIPMENT INC. 87913 Hex Nut, 10x32 Poly Wire Transfer, Freight	12/15/2021	Vendor#: 1142	\$622.92	\$0.00	\$0.00	70	
DB0-5130-0400-0000	MACHINERY- CONTRACTUAL	CYNCON EQUIPMENT INC. 87914 Knife, Bolt, Freight	12/15/2021	Vendor#: 1142	\$905.04	\$0.00	\$0.00	71	
DB0-5130-0400-0000	MACHINERY- CONTRACTUAL	EDEN TRUCK & AUTO SUPPLY Nov. 2021 Smt - HWY Highway Dept. Acct. #140 - Invoice #s 135846, 135948, 135950, 136387, 136411, 136499, 136500, 137084, 137998, 138503	12/15/2021	Vendor#: 774	\$153.67	\$0.00	\$0.00	72	
DB0-5130-0400-0000	MACHINERY- CONTRACTUAL	EDEN TRUCK & AUTO SUPPLY Nov. 2021 Smt - HWY Highway Dept. Acct. #140 - Invoice #s 135846, 135948, 135950, 136387, 136411, 136499, 136500, 137084, 137998, 138503	12/15/2021	Vendor#: 774	\$143.01	\$0.00	\$0.00	73	
DB0-5130-0400-0000	MACHINERY- CONTRACTUAL	EDEN TRUCK & AUTO SUPPLY Nov. 2021 Smt - HWY Highway Dept. Acct. #140 - Invoice #s 135846, 135948, 135950, 136387, 136411, 136499, 136500, 137084, 137998, 138503	12/15/2021	Vendor#: 774	\$54.18	\$0.00	\$0.00	74	
DB0-5130-0400-0000	MACHINERY- CONTRACTUAL	EDEN TRUCK & AUTO SUPPLY Nov. 2021 Smt - HWY Highway Dept. Acct. #140 - Invoice #s 135846, 135948, 135950, 136387, 136411, 136499, 136500, 137084, 137998, 138503	12/15/2021	Vendor#: 774	\$4.39	\$0.00	\$0.00	75	
DB0-5130-0400-0000	MACHINERY- CONTRACTUAL	EDEN TRUCK & AUTO SUPPLY Nov. 2021 Smt - HWY Highway Dept. Acct. #140 - Invoice #s 135846, 135948, 135950, 136387, 136411, 136499, 136500, 137084, 137998, 138503	12/15/2021	Vendor#: 774	\$73.29	\$0.00	\$0.00	76	
DB0-5130-0400-0000	MACHINERY- CONTRACTUAL	EDEN TRUCK & AUTO SUPPLY Nov. 2021 Smt - HWY Highway Dept. Acct. #140 - Invoice #s 135846, 135948, 135950, 136387, 136411, 136499, 136500, 137084, 137998, 138503	12/15/2021	Vendor#: 774	\$200.42	\$0.00	\$0.00	77	

Town of Boston
Journal Proof Report
Fiscal Year: 2021

Created By: eperick

Journal Number: AP - 2914		Journal Desc: AP Batch 46		Status: Currently Active	
Account#	Account Description	Trans Description	Date	Journal Date: 12/15/2021	Account Period: 12 - Dec
				Reference	Debit
DB0-5130-0400-0000	MACHINERY- CONTRACTUAL	EDEN TRUCK & AUTO SUPPLY Nov. 2021 Stmt - HWY Highway Dept. Acct. #140 - Invoice #s 135846, 135948, 135950, 136387, 136411, 136499, 136500, 137084, 137998, 138503	12/15/2021	Vendor#: 774	\$200.42
					\$0.00
DB0-5130-0400-0000	MACHINERY- CONTRACTUAL	EDEN TRUCK & AUTO SUPPLY Nov. 2021 Stmt - HWY Highway Dept. Acct. #140 - Invoice #s 135846, 135948, 135950, 136387, 136411, 136499, 136500, 137084, 137998, 138503	12/15/2021	Vendor#: 774	\$0.00
					\$108.00
DB0-5130-0400-0000	MACHINERY- CONTRACTUAL	EDEN TRUCK & AUTO SUPPLY Nov. 2021 Stmt - HWY Highway Dept. Acct. #140 - Invoice #s 135846, 135948, 135950, 136387, 136411, 136499, 136500, 137084, 137998, 138503	12/15/2021	Vendor#: 774	\$35.31
					\$0.00
DB0-5130-0400-0000	MACHINERY- CONTRACTUAL	EDEN TRUCK & AUTO SUPPLY Nov. 2021 Stmt - HWY Highway Dept. Acct. #140 - Invoice #s 135846, 135948, 135950, 136387, 136411, 136499, 136500, 137084, 137998, 138503	12/15/2021	Vendor#: 774	\$75.77
					\$0.00
DB0-5142-0400-0000	SNOW REMOVAL- CONTRACTUAL	GERNATT ASPHALT PRODUCTS, INC. 50009020MB Abrasive Sand for Winter (21.31 Ton) - Ticket #5070847	12/15/2021	Vendor#: 212	\$39.42
					\$0.00
DB0-5148-0400-0000	SNOW REMOVAL-OTHER GOVT- CONTR	GERNATT ASPHALT PRODUCTS, INC. 50009020MB Abrasive Sand for Winter (21.31 Ton) - Ticket #5070847	12/15/2021	Vendor#: 212	\$39.43
					\$0.00
DB0-9060-0800-0000	HOSPITAL AND MEDICAL INSURANCE	BLUECROSS BLUESHIELD OF WNY 213280000489 Health Insurance Premiums - 12/1/21 - 12/31/21	12/15/2021	Vendor#: 1378	\$5,408.39
					\$0.00
L30-0600-0000-0000	ACCOUNTS PAYABLE	Fund L30 AP Account	12/15/2021	Fund L30 AP Account	\$0.00
					\$1,044.40
L30-5182-0401-0000	CONTRACTS	NYSEG 11/21 - Acct. #1001- 3627-400 Acct. #1001-3627-400 - St. Light Dist. 1, R2 (453 kmh)	12/15/2021	Vendor#: 37	\$56.95
					\$0.00
L30-5182-0401-0000	CONTRACTS	NYSEG 11/21 - Acct. #1001- 3627-418 Acct. #1001-3627-418 - St. Light Dist. 1, R3 (2277 kmh)	12/15/2021	Vendor#: 37	\$977.45
					\$0.00
SF0-0600-0000-0000	ACCOUNTS PAYABLE	Fund SF0 AP Account	12/15/2021	Fund SF0 AP Account	\$0.00
					\$23,277.55
SF0-3410-0401-0000	CONTRACTS	Town of Hamburg 2021 Dispatch Services 2021 Fire & EMS Dispatch Services	12/15/2021	Vendor#: 196	\$23,277.55
					\$0.00
SG0-0600-0000-0000	ACCOUNTS PAYABLE	Fund SG0 AP Account	12/15/2021	Fund SG0 AP Account	\$0.00
					\$57,259.01
SG0-8160-0401-0000	GARBAGE CONTRACTUAL BFI	WASTE MANAGEMENT 001668-1342-1 Curb Service 11/1/21 - 11/30/21 & October 2021 Recycling Rebate (31.74 tons)	12/15/2021	Vendor#: 432	\$0.00
					\$788.10
					\$0.00

December 15, 2021 - ABSTRACT

Town of Boston
Journal Proof Report
Fiscal Year: 2021

Created By: epericak

Journal Number: AP - 2914		Journal Desc: AP Batch 46		Journal Date: 12/15/2021		Account Period: 12 - Dec		Status: Currently Active	
Account#	Account Description	Trans Description	Date	Reference	Debit	Credit	ENCLIQ	Seq #	
SG0-8160-0401-0000	GARBAGE CONTRACTUAL BFI	WASTE MANAGEMENT 0016668-1342-1 Curb Service 11/1/21 - 11/30/21 & October 2021 Recycling Rebate (31.74 tons)	12/15/2021	Vendor#: 432	\$58,053.61	\$0.00	\$0.00	53	
SG0-8160-0401-0000	GARBAGE CONTRACTUAL BFI	WASTE MANAGEMENT 0016668-1342-1 Curb Service 11/1/21 - 11/30/21 & October 2021 Recycling Rebate (31.74 tons)	12/15/2021	Vendor#: 432	\$0.00	\$6.50	\$0.00	54	
SMD-0600-0000-0000	ACCOUNTS PAYABLE	Fund SMD AP Account	12/15/2021	Fund SMD AP Account	\$0.00	\$12,873.46	\$0.00	101	
SMD-4540-0400-0000	CONTRACTUAL	NATIONAL FUEL 12/21 - Acct. #3237466 06 Acct. #3237466 06 - EMS Building - December 2021 (302 CCF)	12/15/2021	Vendor#: 726	\$194.09	\$0.00	\$0.00	59	
SMD-4540-0400-0000	CONTRACTUAL	Town of Hamburg 2021 Dispatch Services 2021 Fire & EMS Dispatch Services	12/15/2021	Vendor#: 196	\$12,534.06	\$0.00	\$0.00	1	
SMD-4540-0400-0000	CONTRACTUAL	HEALTHWORKS-WNY, LLP 480511 Boston EMS - Physical, Respirator & TB Tests (11/10/21)	12/15/2021	Vendor#: 1499	\$101.00	\$0.00	\$0.00	15	
SMD-4540-0400-0000	CONTRACTUAL	BOSTON HIGHWAY DEPT. Nov 2021 - EMS November 2021 - EMS Diesel (21 Gallons)	12/15/2021	Vendor#: 90	\$44.31	\$0.00	\$0.00	25	
Total Number of 106 Transactions					\$187,326.30	\$187,326.30			

AP - 2914 Summary By Fund Number

Fund	Debit	Credit	ENCLOSURE
A00	\$82,238.86	\$82,238.86	\$0.00
DB0	\$9,838.42	\$9,838.42	\$0.00
L30	\$1,044.40	\$1,044.40	\$0.00
SFO	\$23,277.55	\$23,277.55	\$0.00
SG0	\$58,053.61	\$58,053.61	\$0.00
SMD	\$12,873.46	\$12,873.46	\$0.00
Total	\$187,326.30	\$187,326.30	\$0.00

AUDITED & APPROVED BY TOWN BOARD, RECORDED BY TOWN CLERK

DATE



ERIE COUNTY WATER AUTHORITY

295 Main Street, Rm. 350 • Buffalo, New York 14203-2494
716-849-8484 • FAX 716-849-8467

November 24, 2021

Hon. Sandra Quinlan
Town Clerk
Boston Town Hall
8500 Boston State Road
Boston, NY 14025

Dear Clerk Quinlan:

Enclosed herewith please find an Extract from the Minutes of the Meeting of the Erie County Water Authority held on Wednesday, November 24, 2021 amending the Authority's Tariff effective January 1, 2022 and a copy of the actual amendments at Schedule "A".

Also enclosed please find a complete copy of the Authority's Tariff including these amendments. This copy replaces the Tariff you currently maintain.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

ERIE COUNTY WATER AUTHORITY

A handwritten signature in black ink, appearing to read "T. McCracken", is written over a horizontal line.

Terrence D. McCracken
Secretary to the Authority

TDM:tg
Enclosures

CERTIFICATION

I, TERRENCE D. McCracken, the duly elected and qualified **SECRETARY TO THE AUTHORITY** to the **ERIE COUNTY WATER AUTHORITY**, a corporation existing under the Laws of the State of New York, do hereby certify that I have compared the annexed resolution which is an extract from the Minutes of the Meeting of the Authority held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 24th day of November 2021 a quorum being present and that said resolution is a true and correct copy of the resolution so adopted and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said corporation this 24th day of November 2021.

A handwritten signature in black ink, appearing to read 'T. D. McCracken', with a stylized flourish at the end.

Terrence D. McCracken
Secretary to the Authority

(SEAL)

**EXTRACT FROM THE MINUTES OF THE MEETING OF THE
ERIE COUNTY WATER AUTHORITY
NOVEMBER 24, 2021**

At a regular meeting of the Erie County Water Authority held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 24th day of November 2021, a quorum being present, the following resolution was adopted:

WHEREAS, the Act creating the Erie County Water Authority (the "Authority") and the General Bond Resolutions establishing issuance of all Authority bonds mandate: that the Authority maintain rates and fees sufficient to operate and maintain the waterworks system; to pay the principal and interest on its Revenue Bonds as they become due and payable; and to maintain reserves for capital improvements as well as for all obligations and indebtedness of the Authority; and

WHEREAS, the Authority's Executive and Senior Staff have the responsibility to review, analyze and make recommendations relative to charges and procedures contained in the Authority's Tariff; and

WHEREAS, Terrence D. McCracken, Secretary to the Authority, Mark S. Carney, General Counsel, Karen A. Prendergast, Chief Financial Officer and Russell J. Stoll, Chief Operating Officer have reviewed the above recommendations and changes and concur with them; and

WHEREAS, after considering all the above recommendations, the Authority has determined that for the best interest of the public to maintain its quality water supply that the Tariff should be amended as set forth in the attached Schedule "A";

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Tariff, as previously amended, is hereby revised and amended in accordance with Schedule "A" attached hereto and made part hereof, to become effective at 12:01 a.m. January 1, 2022; and be it further

RESOLVED: That the Secretary to the Authority is hereby authorized and directed to file in the office of the Clerk of the County of Erie a duly certified copy of this resolution along with a copy of the revised pages to the Tariff and to publish a copy of these amendments authorizing the abovementioned changes in two newspapers having a general circulation in the County pursuant to Section 1054, Subdivision 10, of the Public Authorities Law; and be it further

RESOLVED: That the Secretary to the Authority, is further directed to forward a copy of this resolution along with a copy of the revised pages of the Tariff to the Town, Village or City Clerks of each of the towns, villages or cities receiving water from the Authority and that the Secretary to the Authority is further directed to furnish a duly certified copy of this resolution along with a copy of the revised pages of the Tariff to all Fiscal Agents named in the Authority's Bond Resolutions; and be it further

RESOLVED: The Board of Commissioners directs the Secretary of the Authority to post the amended Tariff on the Authority's website.

A motion was made by Ms. LaGree, seconded by Ms. Iannello and carried to adopt the foregoing resolution.

SCHEDULE "A"

AMENDMENTS TO THE ERIE COUNTY WATER AUTHORITY'S TARIFF TO BECOME EFFECTIVE AT 12:01 A.M. JANUARY 1, 2021

**UNDERLINED PORTIONS INDICATE NEW MATERIAL
PORTIONS IN BRACKETS [] INDICATE DELETIONS**

1.00 D E F I N I T I O N S

1.05 C U S T O M E R

Shall mean the owner [and/or occupant].

2.00 A V A I L A B I L I T Y A N D T Y P E S O F S E R V I C E

2.01 T E R R I T O R I A L L I M I T S

For purposes of the Tariff, the phrase, "territorial limits," means the geographic boundaries of an appropriate water district.

The territorial limits of the Erie County Water Authority District have been established by state law, codified as Public Authorities Law § 1052. The rules, regulations, rates, charges, and fees herein prescribed shall be applicable to the supply of water and the furnishing of services and facilities by the Authority within or without the territorial limits of the Erie County Water Authority District [(created by Section 1052 et. Seq. of the Public Authorities Law)].

The territorial limits of Public Corporation or Special Improvement District is defined by the limits established at the time of creation of the Public Corporation or Special Improvement District. Public Corporations include municipal corporations, including a county, city, town or village, or public benefit corporations. Special Improvement Districts, for purposes of this Tariff, includes water districts created by a municipal corporation or a federally recognized Indian nation and having designated governing board acting as water commissioners for the district.

2.02 TYPES OF SERVICE AVAILABLE

B. PUBLIC CORPORATIONS AND SPECIAL IMPROVEMENT DISTRICTS

1. [Service will be furnished adequate for the service of water for all purposes within its corporate limits to] Upon the execution of a contract, known as a bulk sales agreement, the Authority will furnish an adequate supply of water within the territorial limits of public corporations [and] or special improvement districts, which do not own or are not connected to an independent source of water supply as provided in paragraphs 2.05 to 2.11 inclusive subject to approval by the New York State Department of Health.
2. [Service will be furnished as] Upon the execution of a contract, known as a bulk sales agreement, the Authority will furnish a supplemental supply of water for all purposes within [its corporate limits to] the territorial limits of public corporations [and] or special improvement districts, which own or are connected to an independent source of water supply as provided in paragraphs 2.12 to 2.15 inclusive, subject to approval by the New York State Department of Health and New York State Department of Environmental Conservation, Office of Environmental Analysis.

SERVICE OF WATER TO PUBLIC CORPORATIONS AND SPECIAL IMPROVEMENT DISTRICTS AS THE SOLE WATER SUPPLY

- 2.05** The Authority will furnish a supply of water to [Municipal] Public Corporations and Special Improvement Districts which do not own or are not connected to an independent source of water supply for the following purposes and subject to the terms and conditions hereinafter prescribed upon receipt of a proper application:
- A. For a supply of water to be distributed and sold by such [Municipal] Public Corporation or Special Improvement District, and extensions thereof, through its own facilities to residents and inhabitants thereof.
 - B. For a supply of water to be delivered through its own facilities and sold by such [Municipal] Public Corporations or Special Improvement Districts outside of their territorial limits to another person, public corporation, or Special Improvement District.
- 2.06** Where a supply of water is to be provided by the Authority for the purposes specified in paragraph 2.05, the proper public officials of the applicant shall certify in writing to the Authority that the facilities of the applicant installed or proposed to be installed will be operated and maintained by the applicant; that the service of water to the residents and inhabitants within applicant's [corporate] territorial limits will be performed by the applicant, and that such facilities will remain the property of the applicant unless the Authority shall give its consent in writing to the transfer of its ownership thereof.

2.07 For the purposes specified in paragraph 2.05, the applicant shall warrant to the Authority that its mains, storage tanks, pumping stations, cross-connection control program, and other facilities for the distribution of water within its [corporate] territorial limits are and will continue to be able to provide for an adequate and safe supply of water at proper pressures for domestic, commercial and industrial use as well as for public and private fire protection; and that additional sales of water to the applicant for resale to persons, Public Corporations and Special Improvement Districts outside of its [corporate] territorial limits will not impair the supply or pressure of water when being served by the applicant to its residents and inhabitants.

2.08 Acceptance of an application made by a [Municipal] Public Corporation or Special Improvement District shall depend upon:

A. The consent of the State of New York Department of Environmental Conservation, Office of Environmental Analysis, where required; and

B. A determination in the sole discretion of the Authority that the conditions of the service requested are economically feasible and within the capacity of the Authority to render without prejudice to the demands imposed upon its system by its other customers.

2.09 On and after the effective date hereof, the furnishing and delivering of water to a [Municipal] Public Corporation or Special Improvement District now or hereafter taking a supply of water from the Authority shall be made pursuant to the terms of a contract between the Authority and the governing board thereof.

2.10 The contract, known as a bulk sales agreement, shall contain, but without limitations, the following provisions:

D. [The bill for water sold and delivered to the purchaser shall be computed as follows:

1. The quantity of water registered on each meter recording the delivery of water outside of the corporate limits of the purchaser will be separately billed at the aforesaid rates and charges.
2. The quantities of water delivered and consumed within the territorial limits of the purchaser will be ascertained by deducting all quantity of water delivered outside of the purchaser's territorial limits from the quantities of water registered on all meters recording the delivery of water to the purchaser, giving equitable effect to all minimum allowances.]

The bill for water sold and delivered to the purchaser shall be computed as the quantity of water registered on each intake meter recording the delivery of water to the purchaser less the quantity of water registered on each subtraction meter recording the delivery of water outside of the purchaser's territorial limits for distribution by the Authority, subject to minimum allowances.

- E. In the event the Authority, in periods of drought or emergencies, restricts, curtails, or prohibits the use of water for secondary purposes, i.e., landscaping/lawn irrigation, car washing, filling swimming pools, etc., the [Municipal] Public Corporation or Special Improvement District will use its best efforts to secure the cooperation of its customers to comply with the Authority's regulations with respect to the use of water.
- H. [The Municipal Corporation or Special Improvement District understands and agrees that in the event the Authority elects to repurchase water, the bill for water sold and delivered to the Purchaser will be adjusted as follows:
- (1) The quantity of water registered on each meter recording the delivery of water to the Authority will be separately billed to the Authority at the average rate water was sold to the Purchaser that month.
 - (2) The quantities of water delivered to the Purchaser will be determined by deducting all quantities of water delivered to the Authority from the quantities of water registered on all meters recording the delivery of water to the Purchaser. In doing so, the Authority agrees to give equitable effect to all minimum allowances.
 - (3) In no event will the Authority pay less than the actual cost of said water, or pay more than the actual cost of said water, to the Purchaser.]

The Public Corporation or Special Improvement District understands and agrees that in the event the Authority elects to transport water to areas outside and beyond the limits of the purchaser, the bill for water sold to the purchaser will be adjusted in accordance with subparagraph D of paragraph 2.10.

- I. In the event that the Authority exercises its rights to give notice of intent to renegotiate the existing contract for the furnishing and delivering of water to a [Municipal] Public Corporation or Special Improvement District and the corporation or special improvement district does not enter into a new contract by the expiration date, then the conditions outlined in Section 2.10, A- H, will supersede any terms and conditions of the previous contract(s) which may exist as long as the Authority continues to provide water and until the Authority and the purchaser enter into a new contract.

SERVICE OF WATER TO PUBLIC CORPORATIONS AND SPECIAL IMPROVEMENT DISTRICTS AS A SUPPLEMENTAL WATER SUPPLY

- 2.15** [The Contract between] Pursuant to the bulk sales agreement, the applicant [and the Authority shall contain] will be subject to pay a minimum monthly payment. [The minimum monthly payment shall be payment at Service Classification No. 1 for the amount of water usage computed by assuming that the minimum water used each month is at least 50 percent of the maximum amount of water used during any one of the 24 months next preceding the month for which the minimum monthly payment is being computed.]

LEASE AND OPERATION BY THE AUTHORITY OF FACILITIES OF SPECIAL IMPROVEMENT DISTRICTS

- 2.18 The governing board of all Special Improvement Districts shall covenant to the Authority that its mains, pumping stations, storage tanks, cross-connection control program and other facilities for the distribution of water within its [corporate] territorial limits are and will continue to be able to provide for an adequate and safe supply of water at proper pressures for domestic, commercial, and industrial use as well as for public and private fire protection.

LEASE AND OPERATION BY THE AUTHORITY OF FACILITIES OF VILLAGES

- 2.21 The governing board of all Villages shall covenant to the Authority that its mains, pumping stations, storage tanks, cross-connection control program and other facilities for the distribution of water within its [corporate] territorial limits are and will continue to be able to provide for an adequate and safe supply of water at proper pressures for domestic, commercial, and industrial use as well as for public and private fire protection.

DISCONTINUANCE OF WATER SERVICE

- 2.33 Any customer may discontinue water service by giving the Authority advance notice not less than ten (10) days prior to the discontinuance and all liability for charges for service rendered after the discontinuance of service as herein provided for shall cease. The Authority may require the customer to give such advance notice in writing. [Upon discontinuance of service, the Authority may refund to the customer the pro-rata amount of any advance payment for any service after the discontinuance, said refund to be based upon the relation of the period after discontinuance of service to the entire period for which said advance payment was made after deducting the proper charge for any excess water consumed to the date of discontinuance.]

CHANGE OF OCCUPANCY

- 2.36 The customer shall notify the Authority in advance of any change in occupancy. The Authority may require the customer to give such advance notice in writing. No adjustment of bills will be made by the Authority as between [the owners and tenants unless ten (10) days notice prior to change of occupancy has been given to the Authority] previous and current owners. No rebate will be given for unoccupied premises unless notice of non-occupancy is provided as required in the paragraph numbered 2.3[4] 3 hereof.

3.00 APPLICATIONS

- 3.06 Whenever a person, [Municipal] Public Corporation or Special Improvement District shall make application to the State of New York Department of Environmental Conservation, Office of Environmental Analysis for its approval to take a water supply or an additional water supply from the Authority or from a [Municipal] Public Corporation or Special

Improvement District which is then supplied by the Authority, the applicant shall file with the Authority on or before making such application to the said Department of Environmental Conservation, Office of Environmental Analysis a true copy of its petition, maps, plans, engineering reports, exhibits and other papers filed in support of its application.

9.00 PAYMENT FOR WATER SERVICE AND ADJUSTMENTS

9.03 The quantity recorded by the meter shall be considered the amount of water passing through the meter, which amount shall be conclusive on both the customer and the Authority, except as hereinafter provided:

A. In cases where it is found that the meter has [ceased] failed to register [or has registered inaccurately], the quantity may be determined by the average registration of the meter in a corresponding past period when in order, except where it can be shown that there has been a change of occupancy of the premises or in the use of water in which case an adjustment shall be made.

9.04 The customer shall notify the Authority in advance of any change in ownership or occupancy. The Authority may require the customer to give such advance notice in writing. No adjustment of bills will be made by the Authority as between the [old and new owners and/or the old and new tenants unless ten (10) days' notice prior to change of occupancy has been given to the Authority] previous and current owners. No rebate will be given for unoccupied premises unless notice of non-occupancy is given as required herein as in paragraph 2.3[7] 3 hereof. When transfers of ownership arise from the sale or foreclosure of a property, the new owner will be responsible for the payment of all charges accumulated prior to the date of sale.

9.09

A. Allowance may be granted only when a claim has been received as provided in 9.08 above, and evidence clearly shows the apparently excessive bill is due to leaking of [standard] pipes or fixtures and not wasteful use and then only when repairs have been promptly made and reported to the Authority. [No allowance shall be granted for excess usage caused by specialized plumbing equipment, including but not limited to water powered sump pumps, irrigations systems and fire sprinkler systems.] The allowance, if granted, will be for not more than two billing periods including that in which the claim was made.

E. [A fee as specified in paragraph 14.02 will be deducted from the leak allowance to cover administrative expenses.

F.] No more than one leak allowance will be granted for the same service for leakage occurring within any 36-month period, regardless of ownership or management.

- 9.10 A delinquent service charge as specified in paragraph 14.04 shall be applied to all outstanding accounts where payment has not been received by the Authority within [ten (10)] fifteen (15) days after the due date as specified on the bill.
- 9.11 A [one-time] courtesy delinquent charge reversal may be given annually if the customer has a good payment history, requests the reversal and is not merely refusing to pay the delinquent charge.

13.00 CLASSIFICATION RATES AND CHARGES

SERVICE CLASSIFICATION NO. 1

- 13.01 The following classification of services rendered, facilities furnished hereunder, and rates and charges therefore are hereby established.

A. SMALL METER CUSTOMERS - Installed Meter Sizes 5/8", 3/4" and 1"

COMMODITY VOLUMETRIC RATES:

Meters read and billed quarterly: (To Nearest Thousand Gallons)

\$[3.57] 3.80 per 1000 gallons

Meters read and billed monthly: (To Nearest Thousand Gallons)

\$[3.57] 3.80 per 1000 gallons

SIZE OF METER	QUARTERLY COMMODITY ALLOWANCE (IN GALLONS)	QUARTERLY MINIMUM COMMODITY CHARGE	QUARTERLY INFRASTRUCTURE INVESTMENT CHARGE	QUARTERLY MINIMUM CHARGE
5/8 inch	9,000	\$[32.13] <u>34.20</u>	\$[21.33] <u>22.71</u>	\$[53.46] <u>56.91</u>
3/4 inch	9,000	[32.13] <u>34.20</u>	[21.33] <u>22.71</u>	[53.46] <u>56.91</u>
1 inch	9,000	[32.13] <u>34.20</u>	[21.33] <u>22.71</u>	[53.46] <u>56.91</u>

SIZE OF METER	MONTHLY COMMODITY ALLOWANCE (IN GALLONS)	MONTHLY MINIMUM COMMODITY CHARGE	MONTHLY INFRASTRUCTURE INVESTMENT CHARGE	MONTHLY MINIMUM CHARGE
5/8 inch	3,000	\$[10.71] <u>11.40</u>	\$[7.11] <u>7.57</u>	\$[17.82] <u>18.97</u>
3/4 inch	3,000	[10.71] <u>11.40</u>	[7.11] <u>7.57</u>	[17.82] <u>18.97</u>
1 inch	3,000	[10.71] <u>11.40</u>	[7.11] <u>7.57</u>	[18.82] <u>18.97</u>

B. LARGE METER CUSTOMERS - Installed Meter Sizes 1 1/4" AND GREATER

COMMODITY VOLUMETRIC RATES:

Meters read and billed quarterly: (To Nearest Thousand Gallons)

\$[3.21] 3.42 per 1000 gallons

Meters read and billed monthly: (To Nearest Thousand Gallons)

\$[3.21] 3.42 per 1000 gallons

SIZE OF METER	QUARTERLY COMMODITY ALLOWANCE (IN GALLONS)	QUARTERLY MINIMUM COMMODITY CHARGE	QUARTERLY INFRASTRUCTURE INVESTMENT CHARGE	QUARTERLY MINIMUM CHARGE
1-1/4 inch	27,000	\$ [86.67] 92.34	\$ [83.52] 88.95	\$ [170.19] 181.29
1-1/2 inch	39,000	[125.19] 133.38	[83.52] 88.95	[208.71] 222.33
2 inch	63,000	[202.23] 215.46	[133.62] 142.32	[335.85] 357.78
3 inch	120,000	[385.20] 410.40	[250.56] 266.85	[635.76] 677.25
4 inch	198,000	[635.58] 677.16	[417.54] 444.69	[1,053.12] 1,121.85
6 inch	390,000	[1,251.90] 1,333.80	[835.11] 889.38	[2,087.01] 2,223.18
8 inch	630,000	[2,022.30] 2,154.60	[1,336.14] 1,422.99	[3,358.44] 3,577.59
10 inch	900,000	[2,889.00] 3,078.00	[1,920.75] 2,045.61	[4,809.75] 5,123.61
12 inch	1,230,000	[3,948.30] 4,206.60	[3,590.91] 3,824.31	[7,539.21] 8,030.91
20 inch	2,820,000	[9,052.20] 9,644.40	[15,454.23] 16,458.75	[24,506.43] 26,103.15
24 inch	3,840,000	[12,326.40] 13,132.80	[31,209.18] 33,237.78	[43,535.58] 46,370.58

SIZE OF METER	MONTHLY COMMODITY ALLOWANCE (IN GALLONS)	MONTHLY MINIMUM COMMODITY CHARGE	MONTHLY INFRASTRUCTURE INVESTMENT CHARGE	MONTHLY MINIMUM CHARGE
1-1/4 inch	9,000	\$ [28.89] 30.78	\$ [27.84] 29.65	\$ [56.73] 60.43
1-1/2 inch	13,000	[41.73] 44.46	[27.84] 29.65	[69.57] 74.11
2 inch	21,000	[67.41] 71.82	[44.54] 47.44	[111.95] 119.26
3 inch	40,000	[128.40] 136.80	[83.52] 88.95	[211.92] 225.75
4 inch	66,000	[211.86] 225.72	[139.18] 148.23	[351.04] 373.95
6 inch	130,000	[417.30] 444.60	[278.37] 296.46	[695.67] 741.06
8 inch	210,000	[674.10] 718.20	[445.38] 474.33	[1,119.48] 1,192.53
10 inch	300,000	[963.00] 1,026.00	[640.25] 681.87	[1,603.25] 1,707.87
12 inch	410,000	[1,316.10] 1,402.20	[1,196.97] 1,274.77	[2,513.07] 2,676.97
20 inch	940,000	[3,017.40] 3,214.80	[5,151.41] 5,486.25	[8,168.81] 8,701.05
24 inch	1,280,000	[4,108.80] 4,377.60	[10,403.06] 11,097.26	[14,511.86] 15,456.86

**C. PUBLIC CORPORATIONS AND SPECIAL IMPROVEMENT DISTRICTS
PER SECTION 2, PARAGRAPHS 2.02B, 2.06-2.16**

COMMODITY VOLUMETRIC RATES:

Meters read and billed quarterly: (To Nearest Thousand Gallons)

\$[2.80] 2.98 per 1000 gallons

Meters read and billed monthly: (To Nearest Thousand Gallons)

\$[2.80] 2.98 per 1000 gallons

SIZE OF METER	QUARTERLY COMMODITY ALLOWANCE (IN GALLONS)	QUARTERLY MINIMUM COMMODITY CHARGE	QUARTERLY INFRASTRUCTURE INVESTMENT CHARGE	QUARTERLY MINIMUM CHARGE
1-1/4 inch	27,000	\$ [75.60] <u>80.46</u>	\$ [83.52] <u>88.95</u>	\$ [159.12] <u>169.41</u>
1-1/2 inch	39,000	[109.20] <u>116.22</u>	[83.52] <u>88.95</u>	[192.72] <u>205.17</u>
2 inch	63,000	[176.40] <u>187.74</u>	[133.62] <u>142.32</u>	[310.02] <u>330.06</u>
3 inch	120,000	[336.00] <u>357.60</u>	[250.06] <u>266.85</u>	[586.56] <u>624.45</u>
4 inch	198,000	[554.40] <u>590.04</u>	[417.54] <u>444.69</u>	[971.94] <u>1,034.73</u>
6 inch	390,000	[1,092.00] <u>1,162.20</u>	[835.11] <u>889.38</u>	[1,927.11] <u>2,051.58</u>
8 inch	630,000	[1,764.00] <u>1,877.40</u>	[1,336.14] <u>1,422.99</u>	[3,100.14] <u>3,300.09</u>
10 inch	900,000	[2,520.00] <u>2,682.00</u>	[1,920.75] <u>2,045.61</u>	[4,440.75] <u>4,727.61</u>
12 inch	1,230,000	[3,444.00] <u>3,665.40</u>	[3,590.91] <u>3,824.31</u>	[7,034.91] <u>7,489.71</u>
20 inch	2,820,000	[7,896.00] <u>8,043.60</u>	[15,454.23] <u>16,458.75</u>	[23,350.23] <u>24,862.35</u>
24 inch	3,840,000	[10,752.00] <u>11,443.20</u>	[31,209.18] <u>33,237.78</u>	[41,961.18] <u>44,680.98</u>

SIZE OF METER	MONTHLY COMMODITY ALLOWANCE (IN GALLONS)	MONTHLY MINIMUM COMMODITY CHARGE	MONTHLY INFRASTRUCTURE INVESTMENT CHARGE	MONTHLY MINIMUM CHARGE
1-1/4 inch	9,000	\$ [25.20] <u>26.82</u>	\$ [27.84] <u>29.65</u>	\$ [53.04] <u>56.47</u>
1-1/2 inch	13,000	[36.40] <u>38.74</u>	[27.84] <u>29.65</u>	[64.24] <u>68.39</u>
2 inch	21,000	[58.80] <u>62.58</u>	[44.54] <u>47.44</u>	[103.34] <u>110.02</u>
3 inch	40,000	[112.00] <u>119.20</u>	[83.52] <u>88.95</u>	[195.52] <u>208.15</u>
4 inch	66,000	[184.80] <u>196.68</u>	[139.18] <u>148.23</u>	[323.98] <u>344.91</u>
6 inch	130,000	[364.00] <u>387.40</u>	[278.37] <u>296.46</u>	[642.37] <u>683.86</u>
8 inch	210,000	[588.00] <u>625.80</u>	[445.38] <u>474.33</u>	[1,033.38] <u>1,100.13</u>
10 inch	300,000	[840.00] <u>894.00</u>	[640.25] <u>681.87</u>	[1,480.25] <u>1,575.87</u>
12 inch	410,000	[1,148.00] <u>1,221.80</u>	[1,196.97] <u>1,274.77</u>	[2,344.97] <u>2,496.57</u>
20 inch	940,000	[2,632.00] <u>2,801.20</u>	[5,151.41] <u>5,486.25</u>	[7,783.41] <u>8,287.45</u>
24 inch	1,280,000	[3,584.00] <u>3,814.40</u>	[10,403.06] <u>11,079.26</u>	[13,987.06] <u>14,893.66</u>

SERVICE CLASSIFICATION NO. 3

C. Metered Hydrant Consumption

The following classification of services rendered, facilities furnished hereunder and rates and charges therefore are hereby established:

APPLICABLE TO USE OF SERVICE FOR:

Hydrant Meter and Backflow Device Metered Consumption

CHARACTER OF SERVICE:

Temporary and/or Seasonal

RATE:

\$[3.57] 3.80 per 1000 gallons. A minimum charge of \$[178.50] 190.00 per hydrant meter device per permit period

14.00 MISCELLANEOUS CHARGES

[14.02 ADMINISTRATIVE FEE

\$10.00]

14.0[3]2 APPOINTMENT FEES

A. Outside normal service hours of 9:00 a.m. to 4:00 p.m., Monday through Friday, excluding Holidays: \$45.00

B. Missed appointment fee: \$30.00

14.0[4]3 DELINQUENT CHARGE

A delinquent service charge of ten (10%) percent shall be applied to all outstanding accounts where payment has not been received by the Authority within [ten (10)] fifteen (15) days after the due date as specified on the bill.

14.0[5]4 DEPOSITED ITEM RETURN FEE

14.0[6]5 DEPOSITS

14.0[7]6 HYDRANT METER ADMINISTRATION FEE

14.0[8]7 METER REPAIR/REPLACEMENT CHARGE

14.0[9]8 METER SIZE CHANGE FEES

14.[10]9 METER TESTING FEES

14.[11]10 SERVICE CHARGES

14.[12]11 SERVICE LINE THAWING, WELL DISCONNECTION INSPECTION

14.[13]12 TANKER TRUCK FILLING AT DESIGNATED LOCATIONS
ANNUAL FEE

14.[14]13 UNAUTHORIZED HYDRANT USE FEE

14.[15]14 WATER SERVICE CONNECTION FEES



ERIE COUNTY WATER AUTHORITY

3030 Union Road • Cheektowaga, New York 14227-1097
716-684-1510 • FAX 716-684-3937

December 2, 2021

The Honorable Jason Keding
Supervisor of Town of Boston
8500 Boston State Rd.
Boston, New York 14025

RE: 2022/2023 Construction Projects
ECWA Project No.: 199300453

Dear Supervisor Keding:

In an effort to provide continuous safe and affordable water to all of the citizens within your municipality, and as you prepare for your 2022/2023 capital planning process, we urge you to secure funding for capital improvement projects to your water system.

We have attached a list of recommended improvements to the system which are based upon watermain break and leak history and the age and size of existing water lines and in some cases the capacity of the existing mains. Again this year, as shown on the attached list, these recommended improvements have been prioritized into three categories (high, medium, and low). These priorities serve as our recommendation as to the order in which we feel the projects should be completed. In general, these priorities are based on the level of risk we feel is posed by the failure of a given line including the number of properties impacted, the type of property impacted (e.g., hospitals or other health care facilities or large commercial or industrial facility) as well as the complexity of the emergency repair that would be necessary should the line fail.

You should review the list with your Engineering Department to determine how to proceed with implementing these important capital improvement projects and feel free to contact ECWA if you would like to discuss further. We feel that that main replacement programs are imperative to help limit interruptions of service, to maintain quality fire protection, to avoid property damage and limit the overall risk to your residents posed by unplanned failures of this critical infrastructure.

Attached to this letter is a map that depicts the Town's distribution system and shows the locations of the recommended projects. Each project has been numbered to coincide with the attached list and we have also provided the number of breaks/leaks associated with that project.

We recognize that some of these projects may already be planned and if so please advise us of these projects so that we may update our records. We also recognize the challenges that municipalities have with completing sizable capital improvements and the time it takes to do so, so in the future we will begin to provide our recommendations bi-annually. This being the case,

The Honorable Jason Keding
Supervisor of Town of Boston

- 2 -

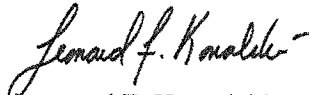
December 2, 2021

we request that the Town keep us updated as to the projects that are complete or substantially complete so that we can keep this list as up to date as possible in the interim.

We appreciate your continued cooperation as we share in the delivery of quality water to all Town of Amherst residents. If you have any questions or require additional information concerning these recommendations, please contact me at 716-685-8220.

Sincerely,

ERIE COUNTY WATER AUTHORITY

A handwritten signature in black ink, reading "Leonard F. Kowalski". The signature is written in a cursive, flowing style.

Leonard F. Kowalski, PE
Executive Engineer

LFK:jmf

Attachment

cc: R.Stoll
M.Quinn
S.Denzler
J.Catanzaro
M.McAuley
BOTN-326-9301-F

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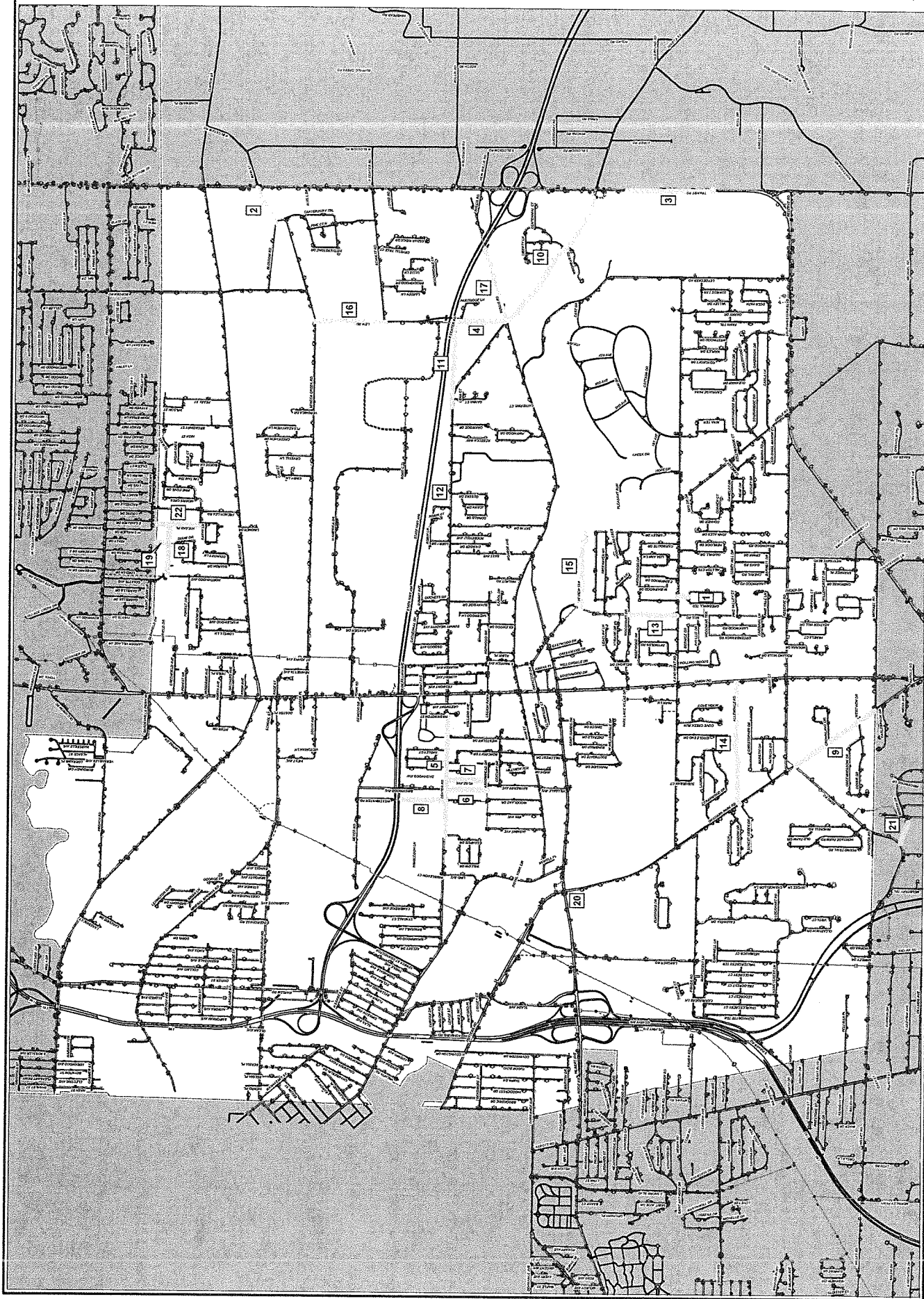
TOWN OF BOSTON

ECWA PROPOSED CAPITAL IMPROVEMENT PLAN FOR TOWN WATER DISTRICTS FOR 2022/2023

	Priority	Location	Recommendation	Initial Year of Recommendation
H I G H	1.	<u>Heinrich Road</u> From Rt. 219 to Zimmerman Road	Replace 2,010 LF of 12" main	2019
	2.	<u>Zimmerman Rd.</u> Heinrich Road to Boston State Road	Replace 1,250 LF of 12" main	2012
	3.	<u>Boston State Road</u> Boston Cross Road to Boston Colden Road	Replace 2,730 LF of 12" main	2020
	4.	<u>South Abbott Road</u> Herman Hill Road to Orchard Park Town Line	Replace 2,725 LF of 8" main	2013
M E D I U M	5.	<u>Back Creek Road</u> Zimmerman Road to Cloverfield Drive	Replace 4,500 LF of 8" main	2020
	6.	<u>Boston State Road</u> Ludon Drive to Patchin Road	Replace 2,850 LF of 12" main	2016
	7.	<u>Boston Colden Road & Lango Road</u>	Replace 3,335 LF of 8" & 6" main	2016
	8.	<u>Back Creek Road</u> Hillcroft Road to Rice Road	Replace 4,135 LF of 8" main	2020
	9.	<u>Herman Hill Road</u> Boston State Road to South Abbott Road	Replace 2,230 LF of 8" main	2008
	10.	<u>Boston State Road</u> Meadow Drive to Ripple Drive	Replace 1,145 LF of 12" main	2016
L O W	11.	<u>Valley Circle Lane</u>	Replace 2,555 LF of 6" main	2019
	12.	<u>Old Orchard Drive</u> Back Creek Road to Johns Terrace	Replace 2,815 LF of 6" main	2020
	13.	<u>Eighteen Mile Creek Crossing</u> From Boston State Road & Aspen Drive to Back Creek Road at Rice Road	Abandon 8" watermain under creek	2008



ECWA Proposed Capital Improvement Plan





ERIE COUNTY WATER AUTHORITY

3030 Union Road • Cheektowaga, New York 14227-1097
716-684-1510 • FAX 716-684-3937

December 3, 2021

The Honorable Jason Keding
Supervisor of Town of Boston
8500 Boston State Rd.
Boston, NY 14025

DEC 7 2021 4:45

Re: Secondary Supply to Town of Boston
ECWA Project No.: 199300453

Dear Supervisor Keding:

As you are aware, the Town of Boston recently experienced a service interruption due to a watermain break near 8081 Boston State Road (CW #63509). This main is supplied via a single transmission main along Boston State Road and as such, due to the interruption the entire service area south of the break was out of service. Unfortunately, this event resulted in the need to issue a boil water notice for the area due to the length of time that the mains in the area were shut down.

Due to the lack of redundancy within the Town's water system and the history of deterioration of the single transmission main along Boston State Road, the frequency of service interruptions like the one experienced in September will most likely increase in the future. In response to this event, the Erie County Water Authority (ECWA) is recommending that the Town start exploring their options for a secondary feed.

ECWA conducted a preliminary review of three alternatives to supply a secondary source of water supply to the area south of Liebler Road. The three alternatives include the following and are shown graphically on Figure 1:

- Alternative 1 – Wohlhueter Tank Service Area via Boston Colden Road
- Alternative 2 – Wohlhueter Tank Service Area via Boston Cross Road
- Alternative 3 – Rice Hill Tank Service Area via Polish Hill / Hillcroft Road

Note that our evaluation was only preliminary and as such each alternative should be vetted further by a consultant to develop a Basis of Design report. Our review was only to provide proof of concept and not for development of detailed design drawings and construction. A cost benefit analysis should also be conducted comparing the cost of a secondary feed to a capital improvement project for the Boston State Road transmission main.

Alternative 1 – Wohlhueter Tank Service Area via Boston Colden Road

Implementation of Alternative 1 would require the installation of approximately 7,900 LF of 10" watermain from the existing dead end along Boston Colden Road (west of Powerline Road) to Cole Road, then north along Cole Road until the existing dead end near 8859 Cole Road. This alignment would require two trenchless road crossings, 4 PRV chambers, and 14 gate valves. The

estimated cost of this alternative would range between \$1,750,000 and \$3,750,000 (Point Estimate \$2,500,000). See Figure 1 for project limits.

This secondary feed is supplied from the Wohlhueter Tank. As part of our evaluation of this alternative, the ECWA Engineering Department completed hydraulic modeling to verify and evaluate the impact of this secondary connection on the system. The results suggest that the Ward Pump Station and Wohlhueter Tank have sufficient capacity to supply this feed.

Further, this connection would supply sufficient pressure equivalent to existing conditions, but available fire flow could be negatively impacted. In addition to providing a secondary supply to the area, based on the potential route of the new interconnecting main, there is a potential to provide public water service to approximately 17 residential properties currently supplied off private well systems.

Alternative 2 – Wohlhueter Tank Service Area via Boston Cross Road

Alternative 2 would require the installation of approximately 6,700 LF of 10" watermain from the existing dead end along Boston Cross Road (west of Powerline Road) to Cole Road, then north along Cole Road until the existing dead end near 8859 Cole Road. This alignment would require one trenchless road crossing, 3 PRV chambers, and 12 gate valves. The estimated cost of this project alternative would range between \$1,470,000 and \$3,150,000 (Point Estimate \$2,100,000). See Figure 1 for project limits.

Similar to Alternative 1, our overall evaluation suggests the Ward Pump Station and Wohlhueter Tank have sufficient capacity to supply this at sufficient pressure equivalent to existing conditions. However, available fire flow to that area could again be negatively impacted. Again, like Alternative 1, under this alternative there is a potential to provide public water service to approximately 13 residential properties currently supplied off private well systems.

Alternative 3 – Rice Hill Tank Service Area via Polish Hill / Hillcroft Road

The Polish Hill / Hillcroft Road Alternative 3 would require the installation of approximately 4,800 LF of 10" watermain from the existing main at Zimmerman Road along Polish Hill Road, then under Route 219 continuing along Hillcroft Road to the existing dead end near 6331 Hillcroft Road. This alignment would require one trenchless road crossing (800 LF HDD under RT 219), 2 PRV chambers, and 8 gate valves. The estimated cost of this alternative would range between \$1,120,000 and \$2,400,000 (Point Estimate \$1,600,000). See Figure 1 for project limits.

This connection would again supply sufficient pressure equivalent to existing conditions. However, unlike Alternatives 1 and 2, available fire flow in the area could be positively impacted. Note also that since this secondary feed is supplied from the Rice Hill Tank and the Keller Pump Station, the hydraulics of this system were evaluated. The results suggest that under a fire flow condition when the secondary source will be needed most, the normal station operation of a single pump will not be able to maintain minimum Rice Hill service area pressures as the tank levels drop rapidly. However, both the Keller Pump Station and Rice Hill Tank have sufficient capacity to supply this feed provided that two pumps are running concurrently the full duration of the

emergency. This scenario while feasible, will eliminate any redundancy in the station and therefore a detailed analysis should be completed to determine if a third pump could be installed within the Keller Pump Station to provide redundancy. Under this alternative, there is a potential to provide public water service to approximately 15 residential properties currently supplied off private well systems.

To reiterate, our analysis was completed at a high level and is considered preliminary and only intended as a proof of concept. Prior to making any decisions on capital investment, it is recommended that the Town complete a more thorough engineering evaluation. We do however believe that this project would provide a great benefit to the Town of Boston and should be considered further in the near future. We appreciate your continued cooperation as we share in the delivery of quality water to all Town of Boston residents. If you have any questions or require additional information concerning these recommendations, please contact me at 716-685-8220.

Sincerely,

ERIE COUNTY WATER AUTHORITY



Leonard F. Kowalski, PE
Executive Engineer

LFK:jmf
Attachment

cc: R.Stoll
M.Quinn
M.Wymer
BOTN-326-9302-F

Town of Boston Supervisor

From: Sue Fitzner
Sent: Friday, December 3, 2021 1:22 PM
To: supervisorkeding@gmail.com; Michael Cartechine; councilwomanlucachik@gmail.com; Kelly Martin; kselby4boston@gmail.com
Cc: Town of Boston Supervisor; Town of Boston Bookkeeper; Sandra Quinlan; Margaret Derk; Sean Costello
Subject: RE: Agricultural District - Resolution #INTRO. 21-2 (2021)

Follow Up Flag: Follow up
Flag Status: Completed

Hello Everyone,

The Assessor's Office has completed the exemption code update on the municipal parcel record, per Ag District Resolution dated November 18, 2021.

Could you please add this to the meeting minutes regarding the correspondence discussion.

Thank you for providing the Resolution.

Sincerely,

Sue Fitzner, SCA
Town of Boston
Assessor
(716) 941-6113 Ext. 112
assessmentoffice@townofboston.com

From: Jason Keding [mailto:supervisorkeding@gmail.com]
Sent: Friday, December 3, 2021 12:37 PM
To: Michael Cartechine; councilwomanlucachik@gmail.com; Kelly Martin; kselby4boston@gmail.com
Cc: Town of Boston Supervisor; Town of Boston Bookkeeper; Sue Fitzner; Sandra Quinlan; Margaret Derk; Sean Costello
Subject: Fwd: Agricultural District - Resolution #INTRO. 21-2 (2021)

All,

Please see below for our municipal files.

- Sandy, please add this to correspondence for our next meeting.

Regards-
Jason

----- Forwarded message -----

From: Gatti, Sarah <Sarah.Gatti@erie.gov>
Date: Fri, Dec 3, 2021 at 10:22 AM
Subject: Agricultural District - Resolution #INTRO. 21-2 (2021)
To:

Good Morning,

Attached is the certified resolution regarding the 2021 Agricultural District open enrollment.

If you have any questions, please let me know.

Thank you,
Sarah

--

Sarah Gatti | Senior Planner

Erie County | Environment & Planning

95 Franklin St., 1008 | Buffalo, NY 14202

P:+1(716)858-6014 | F:+1(716)858-7248

Sarah.Gatti@erie.gov | <http://www.erie.gov>



I care! I took the pledge to support Erie County's Sustainability Initiatives!

--

Jason A. Keding, C.T.O.

**Town of Boston Supervisor
8500 Boston State Road
Boston, New York 14025**

Leadership Buffalo, 2020

supervisorsoffice@townofboston.com
supervisorkeding@gmail.com

Ph: 716-941-6518
Fax: 716-941-9264

www.townofboston.com/

CONFIDENTIALITY NOTICE: This e-mail and its attachments (collectively referred to as "e-mail") may contain confidential information

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STATE OF NEW YORK

LEGISLATURE OF ERIE COUNTY

CLERK'S OFFICE

BUFFALO, N.Y., November 18, 2021

TO WHOM IT MAY CONCERN:

I HEREBY CERTIFY, That at the 21st Session of the Legislature of Erie County, held in the Legislative Chambers, in the City of Buffalo, on the 18th day of November, 2021 A.D., a Resolution was adopted, of which the following is a true copy:

A RESOLUTION SUBMITTED BY CHAIR BASKIN

Adoption of Agricultural District Parcels

WHEREAS, pursuant to New York State Agriculture and Markets Law ("Agriculture and Markets Law") Section 303-b(1) the Erie County Legislature adopted Intro 20-15 (2004) on September 23, 2004; and

WHEREAS, the Erie County Legislature designated September 1 through September 30 as the annual thirty-day period during which applicants may submit requests to include predominantly viable agricultural land into any existing certified agricultural district outside of the established eight-year review period; and

WHEREAS, during the 2021 thirty-day open enrollment period twenty-seven applicants requested that forty-eight parcels of land be included in existing agricultural districts; and


WHEREAS, the Erie County Agricultural and Farmland Protection Board reviewed each request to determine if each includes "viable agricultural land" as defined in Agriculture and Markets Law Section 301(7); and

WHEREAS, the Erie County Agricultural and Farmland Protection Board reviewed each request to determine whether the inclusion of such land would serve the public interest and maintain a viable agricultural industry within the district; and

WHEREAS, the Erie County Agricultural and Farmland Protection Board voted to recommend that the County Legislature adopt the inclusion of forty-eight parcels listed below in an existing agricultural district; and

PARCEL(S)	ACRES	ADDRESS	TOWN	APPLICANT	DISTRICT
211.00-2-9.21	27.53	104 Breezewood Dr.	Boston	Kevin Monaco	Southwest #8
186.00-2-7.1	24.4	892 Jewett Holmwood Rd.	Aurora	Elizabeth O'Donnell	Central #5
255.00-3-20.1	3.8	9962 Sisson Hwy.	Eden	Michael T. Reding	Southwest #8
15.00-1-24; 15.00-1-25	16	1921 Tonawanda Creek Rd.	Amherst	Wm. F. Papke II	Amherst #17
197.00-2-1	44.95	6298 Bunting Rd.	Orchard Park	Michael and Lyn Delmonte	Southwest #8
209.00-2-20.2	53.65	8687 East Eden Rd.	Eden	Donald R. Mammoser	Southwest #8
224.00-2-32	50	3652 Schintzius Rd.	Eden	James G. Stoll	Southwest #8

ATTEST



ROBERT M. GRABER

Clerk of the Legislature of Erie County

STATE OF NEW YORK

LEGISLATURE OF ERIE COUNTY CLERK'S OFFICE

BUFFALO, N.Y., November 18, 2021


TO WHOM IT MAY CONCERN:

I HEREBY CERTIFY, That at the **21st Session of the Legislature of Erie County**, held in the Legislative Chambers, in the City of Buffalo, on the **18th day of November, 2021 A.D.**, a Resolution was adopted, of which the following is a true copy:

336.13-1-39.11; 347.07-1-8.1; 347.11-1-1	146.84	225 Crescent Dr.	Springville	Mill Ridge LLC	Southeast #15
85.00-6-26.3; 85.00-6-26.2	24.17	3571 Pohl Rd.	Alden	Diane Peruzzini	Alden Newstead #1
282.07-1-2.2; 266.00-3-16	43.07	3707 Middle Rd.	Farnham; Brant	Daniel W. Snader	Southwest #8

PARCEL(S)	ACRES	ADDRESS	TOWN	APPLICANT	DISTRICT
311.00-3-3.12; 311.00-3-44; 311.00-3-45; 311.00-3-46; 311.00-3-47; 311.00-3-48; 311.00-3-49; 311.00-3-41; 311.00-3-42; 311.00-3-50; 311.00-3-51; 311.00-3-53; 311.00-3-43	61.18	14001 Genesee Rd.	Sardinia	Russell and Karen George	Southeast #15
237.00-1-28	27.55	2074 New Jerusalem Rd.	Eden	Max Melber	Southwest #8
198.00-2-28.1	38	6033 Cole Rd.	Orchard Park	VanBuskirk Family Trust	Central #5
220.19-3-10	29	1009 Church Rd.	Evans	Sharon Roth	Southwest #8
200.00-3-2	52	1627 Bailey Rd.	Aurora	Damian Parker	Central #5
225.00-1-3; 225.00-1-4.1	39.6	7550 Ledges Park Dr.	Eden	Wesley and Karen Souder	Southwest #8
127.04-1-1.1	11.6	6731 Clinton St.	Elma	David & Heather Syracuse	Central #5
244.00-2-26	13.15	9927 Heath Rd.	Colden	Robert Walker	Southeast #15
239.00-4-8.11; 239.00-4-15	38.85	8973 Sisson Hwy.	Eden	George Haier	Southwest #8
220.00-3-17.1	4.29	1108 Church Rd.	Evans	Joseph, Sharon, and Rachel Kwilos	Southwest #8
220.00-3-17.22	6.5	1102 Church Rd.	Evans	Robert and Sherri Tait	Southwest #8
184.00-6-1	37.04	PO Box 945, Hamburg	Orchard Park	8045 Lapp Rd., LLC	Southwest #8

ATTEST



ROBERT M. GRABER
Clerk of the Legislature of Erie County

STATE OF NEW YORK

LEGISLATURE OF ERIE COUNTY

CLERK'S OFFICE

BUFFALO, N.Y., November 18, 2021

TO WHOM IT MAY CONCERN:

I HEREBY CERTIFY, That at the 21st Session of the Legislature of Erie County, held in the Legislative Chambers, in the City of Buffalo, on the 18th day of November, 2021 A.D., a Resolution was adopted, of which the following is a true copy:

50.02-1-11	6.67	2685 Love Rd.	Grand Island	David and Betsy Hiser	Amherst #17
198.00-1-11.21	10.64	6616 Gartman Rd.	Orchard Park	John Keem III	Southwest #8
172.00-1-16.1; 172.00-1-13.112	41.53	PO Box 945, Hamburg	Orchard Park	Vanderbilt Properties, Inc.	Southwest #8
336.10-1-5.1; 268.00-1-7	48.8	1524 Cain Rd.	Springville; Brant	Vacco Farms, Inc.	Southeast #15
156.00-3-28.121	9.4	1321 Porterville Rd.	Elma	Tom Dilamarter Jr.	Central #5

WHEREAS, pursuant to Agriculture and Markets Law Sections 303-b(2)(b) and 303-b(3) the Erie County Legislature gave the required public notice and set a public hearing for November 9, 2021; and

WHEREAS, pursuant to Agriculture and Markets Law Section 303-b(3)(b) the Erie County Legislature published a public hearing notice in a newspaper having general circulation within the County and notified in writing those municipalities whose territory encompasses the lands which are proposed to be included in an agricultural district; and

WHEREAS, a virtual public hearing was held at 6:00 p.m. on November 9, 2021 on Zoom to consider the 2021 Open Enrollment period requests and recommendations of the Erie County Agricultural and Farmland Protection Board; and

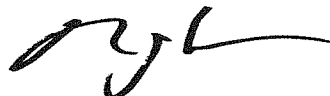
WHEREAS, the Erie County Legislature reviewed the requests pursuant to the NYS Environmental Quality Review Act.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature adopts the inclusion of the following forty-eight parcels into an adjacent existing agricultural district; and be it further

PARCEL(S)	ACRES	ADDRESS	TOWN	APPLICANT	DISTRICT
211.00-2-9.21	27.53	104 Breezewood Dr.	Boston	Kevin Monaco	Southwest #8
186.00-2-7.1	24.4	892 Jewett Holmwood Rd.	Aurora	Elizabeth O'Donnell	Central #5
255.00-3-20.1	3.8	9962 Sisson Hwy.	Eden	Michael T. Reding	Southwest #8
15.00-1-24; 15.00-1-25	16	1921 Tonawanda Creek Rd.	Amherst	Wm. F. Papke II	Amherst #17
197.00-2-1	44.95	6298 Bunting Rd.	Orchard Park	Michael and Lyn Delmonte	Southwest #8
209.00-2-20.2	53.65	8687 East Eden Rd.	Eden	Donald R. Mammoser	Southwest #8

ATTEST



ROBERT M. GRABER

Clerk of the Legislature of Erie County

STATE OF NEW YORK

LEGISLATURE OF ERIE COUNTY CLERK'S OFFICE

BUFFALO, N.Y., November 18, 2021

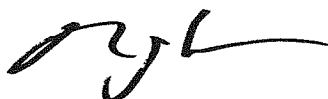
TO WHOM IT MAY CONCERN:

I HEREBY CERTIFY, That at the 21st Session of the Legislature of Erie County, held in the Legislative Chambers, in the City of Buffalo, on the 18th day of November, 2021 A.D., a Resolution was adopted, of which the following is a true copy:

224.00-2-32	50	3652 Schintzius Rd.	Eden	James G. Stoll	Southwest #8
336.13-1-39.11; 347.07-1-8.1; 347.11-1-1	146.84	225 Crescent Dr.	Springville	Mill Ridge LLC	Southeast #15
85.00-6-26.3; 85.00-6-26.2	24.17	3571 Pohl Rd.	Alden	Diane Peruzzini	Alden Newstead #1
282.07-1-2.2; 266.00-3-16	43.07	3707 Middle Rd.	Farnham; Brant	Daniel W. Snader	Southwest #8
311.00-3-3.12; 311.00-3-44; 311.00-3-45; 311.00-3-46; 311.00-3-47; 311.00-3-48; 311.00-3-49; 311.00-3-41; 311.00-3-42; 311.00-3-50; 311.00-3-51; 311.00-3-53; 311.00-3-43	61.18	14001 Genesee Rd.	Sardinia	Russell and Karen George	Southeast #15

PARCEL(S)	ACRES	ADDRESS	TOWN	APPLICANT	DISTRICT
237.00-1-28	27.55	2074 New Jerusalem Rd.	Eden	Max Melber	Southwest #8
198.00-2-28.1	38	6033 Cole Rd.	Orchard Park	VanBuskirk Family Trust	Central #5
220.19-3-10	29	1009 Church Rd.	Evans	Sharon Roth	Southwest #8
200.00-3-2	52	1627 Bailey Rd.	Aurora	Damian Parker	Central #5
225.00-1-3; 225.00-1-4.1	39.6	7550 Ledges Park Dr.	Eden	Wesley and Karen Souder	Southwest #8
127.04-1-1.1	11.6	6731 Clinton St.	Elma	David & Heather Syracuse	Central #5
244.00-2-26	13.15	9927 Heath Rd.	Colden	Robert Walker	Southeast #15
239.00-4-8.11; 239.00-4-15	38.85	8973 Sisson Hwy.	Eden	George Haier	Southwest #8
220.00-3-17.1	4.29	1108 Church Rd.	Evans	Joseph, Sharon, and Rachel Kwilos	Southwest #8
220.00-3-17.22	6.5	1102 Church Rd.	Evans	Robert and Sherri Tait	Southwest #8
184.00-6-1	37.04	PO Box 945, Hamburg	Orchard Park	8045 Lapp Rd., LLC	Southwest #8

ATTEST



ROBERT M. GRABER
Clerk of the Legislature of Erie County

STATE OF NEW YORK

LEGISLATURE OF ERIE COUNTY CLERK'S OFFICE

BUFFALO, N.Y., November 18, 2021

TO WHOM IT MAY CONCERN:

I HEREBY CERTIFY, That at the 21st Session of the Legislature of Erie County, held in the Legislative Chambers, in the City of Buffalo, on the 18th day of November, 2021 A.D., a Resolution was adopted, of which the following is a true copy:

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172.00-1-16.1; 172.00-1-13.112	41.53	PO Box 945, Hamburg	Orchard Park	Vanderbilt Properties, Inc.	Southwest #8
336.10-1-5.1; 268.00-1-7	48.8	1524 Cain Rd.	Springville; Brant	Vacco Farms, Inc.	Southeast #15
156.00-3-28.121	9.4	1321 Porterville Rd.	Elma	Tom Dilamarter Jr.	Central #5

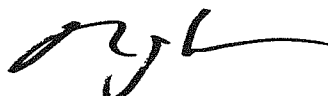
RESOLVED, that the Erie County Legislature has complied with the requirements of the New York State Environmental Quality Review Act and hereby determines that the requested parcel additions to the Agricultural Districts noted above will not have a significant adverse environmental impact and therefore an environmental impact statement will not be required; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Commissioner of Environment and Planning, the Director of Real Property Tax Services, the Chair of the Erie County Agricultural and Farmland Protection Board, and the Supervisors of the Towns of Alden, Amherst, Aurora, Boston, Brant, Colden, Eden, Elma, Evans, Grand Island, Orchard Park, Sardinia, and the Mayors of the Villages of Farnham and Springville; and be it further

RESOLVED, that the Commissioner of Environment and Planning send a certified copy of this resolution along with the Erie County Agricultural and Farmland Protection Board report and maps for each parcel of land to be included in an existing agricultural district to the Commissioner of New York State Department of Agriculture and Markets for certification and immediate inclusion into existing agricultural districts.

REFERENCE: **INTRO. 21-2 (2021)**

ATTEST



ROBERT M. GRABER
Clerk of the Legislature of Erie County



County of Erie

MARK POLONCARZ
COUNTY EXECUTIVE

DEPARTMENT OF SENIOR SERVICES

RANDALL HOAK
Commissioner

December 11, 2021

Supervisor Jason Keding
Town of Boston
8500 Boston State Road
Boston, New York 14025

Dear Supervisor Keding:

The aggregate amount adopted by the Erie County Legislature for the 2021 Congregate Dining clean-up services to be performed pursuant to the contracts is \$87,496. The contract which was executed in 2017 is "Evergreen" which means, it will automatically renew itself annually.

Although a new contract is not needed this year, **it is a requirement of the contract that the insurance certificates to be kept current as long as the contract is in effect. Please Note: The Liability Insurance certificate expired on 1/1/21 and Workers' Compensation certificate on file expired on 12/31/20.** When your insurance certificates expire, it is your responsibility to forward new certificates to conform to the requirements of the contract. Failure to do so could result in contract termination.

If you have any questions about the contract, please do not hesitate to contact your contract monitor, Jaclyn Strawbrich at 858-6517; Jaclyn.strawbrich@erie.gov. We look forward to continue to work with you to serve the elderly of Erie County.

Sincerely,

Jaclyn Strawbrich
Assistant Project Administrator

Town of Boston Supervisor

From: erda.sm.clean.energy.communities <cec@nyserda.ny.gov>
Sent: Wednesday, December 8, 2021 5:02 PM
To: Town of Boston Supervisor
Cc: jasonkul@buffalo.edu
Subject: NOTIFICATION: NYSERDA Clean Energy Communities | Town of Boston | Clean Energy Upgrades

Follow Up Flag: Flag for follow up
Flag Status: Flagged

Hello,

The Town of Boston recently submitted documentation demonstrating completion of the **Clean Energy Upgrades** High Impact Action under NYSERDA's Clean Energy Communities program.

Congratulations, your submission has been approved.

Check out your Clean Energy Community Scorecard to see the high-impact actions your community has completed and points you have earned. Select your community from the dropdown list and compare your community to others in your region and across New York State.

If you have any questions, please do not hesitate to contact your local Clean Energy Communities Coordinator who is working on NYSERDA's behalf to help you navigate the program:

Jason Kulaszewski
University at Buffalo Regional Institute
(716) 878-2441
jasonkul@buffalo.edu

Thank you for your interest in Clean Energy Communities. Keep up the good work!

Clean Energy Communities Team
NYSERDA
17 Columbia Circle | Albany, NY 12203-6399
[nyserda.ny.gov](https://www.nyserda.ny.gov)
follow : friend : connect with NYSERDA

RECEIVED
BOSTON TOWN CLERK

2021 DEC -2 PM 1:24

Jay Jackson

Hamburg, NY 14075

December 1, 2021

Boston Town Hall
8500 Boston State Rd
Boston, NY 14025

To whom it may concern:

Please consider me for membership on the Town of Boston Planning Board. I have acted as Planning Board Alternate for the past 2 years.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jay Jackson', with a long horizontal flourish extending to the right.

Jay Jackson
Planning Board Alternate

Town of Boston
Income Statement: 2021
For the Period Ending 11/30/21

General					
Account Number	Account Description	Original Budget Amount	Amended Budget Amount	Actual Rev/Exp YTD	% YTD
<i>Revenues</i>					
A00-1001-0000-0000	REAL PROPERTY TAXES	\$ 182,856	\$ 182,856	\$ 182,856	100.00%
A00-1030-0000-0000	SPECIAL ASSESSMENTS	-	-	1,820	100.00%
A00-1090-0000-0000	INT. & PENALTIES REAL PROP.TAX	11,000	11,000	12,468	113.34%
A00-1120-0000-0000	NONPROPERTY TAX DISTRIB BY CTY	800,000	800,000	769,168	96.15%
A00-1170-0000-0000	FRANCHISES	90,000	90,000	91,054	101.17%
A00-1255-0000-0000	CLERK FEES	2,500	2,500	2,807	112.30%
A00-1550-0000-0000	DOG CONTROL FEES	300	300	75	25.00%
A00-1972-0000-0000	PROGRAM FOR AGING	800	800	721	90.09%
A00-2001-0000-0000	PARK & RECREATION INCOME	8,000	8,000	5,075	63.44%
A00-2025-0000-0000	SPECIAL RECREATIONAL FACILITY	1,000	1,000	750	75.00%
A00-2089-0000-0000	CULTURAL & REC INCOME	-	1,140	1,140	100.00%
A00-2110-0000-0000	ZONING INCOME	2,000	2,000	1,650	82.50%
A00-2401-0000-0000	INTEREST AND EARNINGS	12,000	12,000	3,426	28.55%
A00-2410-0000-0000	RENT / REAL PROP INCOME	88,800	88,800	81,400	91.67%
A00-2420-0000-0000	NATURAL GAS LEASES & ROYALTIES	500	500	507	101.32%
A00-2530-0000-0000	GAMES OF CHANCE INCOME	-	-	295	100.00%
A00-2544-0000-0000	DOG LICENSES	3,000	3,000	4,590	153.00%
A00-2545-0000-0000	LICENSES- OTHER	300	300	300	100.00%
A00-2555-0000-0000	BUILDING PERMIT INCOME	17,000	17,000	22,642	133.19%
A00-2590-0000-0000	OTHER PERMIT INCOME	2,000	2,000	225	11.25%
A00-2610-0000-0000	FINES/FORFEITED BAIL	140,000	140,000	134,276	95.91%
A00-2680-0000-0000	INSURANCE RECOVERIES	-	-	-	100.00%
A00-2701-0000-0000	REFUND-PRIOR YR EXPENDITURE	-	-	12,037	100.00%
A00-2705-0000-0000	GIFTS AND DONATIONS	-	-	150	100.00%
A00-2709-0000-0000	EMPLOYEE CONTRIBUTIONS	-	-	-	100.00%
A00-2750-0000-0000	AIM-RELATED PAYMENTS	49,689	49,689	-	0.00%
A00-2770-0000-0000	OTHER UNCLASSIFIED REVENUES	-	-	-	100.00%
A00-3001-0000-0000	STATE AID - PER CAPITA	-	-	-	100.00%
A00-3005-0000-0000	STATE AID - MORTGAGE TAX	140,000	140,000	125,464	89.62%
A00-3089-0000-0000	STATE AID- OTHER	-	-	6,000	100.00%
A00-3809-0000-0000	GEN GOV'T GRANTS	-	-	-	100.00%
A00-3897-0000-0000	CULTURAL GRANTS	-	-	-	100.00%
		\$ 1,551,745	\$ 1,552,885	\$ 1,460,895	
<i>Expenditures</i>					
A00-1010-1000-0000	TOWN BOARD-PER SVC	\$ 35,000	\$ 35,000	\$ 32,083	91.67%
A00-1010-4000-0000	TOWN BD-CONTR	4,000	2,559	2,559	63.98%
A00-1110-1000-0000	TOWN JUSTICE- PER SVC	114,290	116,044	106,137	91.46%
A00-1110-2000-0000	JUSTICE - EQUIP	1,000	1,000	-	0.00%
A00-1110-4000-0000	TOWN JUSTICE-CONTR	6,000	6,000	4,041	67.35%
A00-1220-0100-0000	SUPERVISOR- PER SVC	132,577	132,577	121,548	91.68%
A00-1220-0200-0000	SUPERVISOR- EQUIP	1,000	1,105	260	23.52%
A00-1220-0400-0000	SUPERVISOR- CONTR	6,000	5,895	2,310	39.18%
A00-1320-0402-0000	SPECIAL AUDITS	5,000	5,000	3,038	60.75%
A00-1321-0400-0000	ACCOUNTANT-CONTRACTUAL	15,000	6,000	2,794	46.56%
A00-1321-0401-0000	ACCOUNTING FEES	15,000	15,000	2,449	16.33%
A00-1340-0100-0000	BUDGET DIRECTOR- PER SVC	3,500	3,500	3,231	92.31%
A00-1355-0100-0000	ASSESSOR-PERSONAL SVC	70,764	70,764	59,551	84.15%
A00-1355-0200-0000	ASSESSOR - EQUIPMENT	1,000	1,000	-	0.00%
A00-1355-0401-0000	ASSESSOR- CONTR	6,000	6,000	2,229	37.14%
A00-1410-0100-0000	TOWN CLERK- PER SVC	103,618	103,618	89,025	85.92%
A00-1410-0200-0000	TOWN CLERK- EQUIP	1,300	1,300	-	0.00%
A00-1410-0401-0000	TOWN CLERK- CONTR	5,100	5,100	1,061	20.80%
A00-1420-0100-0000	TOWN ATTORNEY- PER SVC	16,363	16,363	14,854	90.78%
A00-1420-0401-0000	ATTORNEY- CONTR	37,414	37,414	22,140	59.18%
A00-1430-4000-0000	PERSONNEL- CONTR	-	6,500	6,000	92.31%
A00-1440-0400-0000	ENGINEER- CONTR	50,000	50,000	38,529	77.06%
A00-1460-0100-0000	RECORDS MGT- PER SVC	250	250	-	0.00%
A00-1460-0200-0000	RECORDS MGT- EQUIP	6,000	6,000	-	0.00%
A00-1460-0401-0000	RECORDS MGT- CONTR	1,000	1,000	251	25.10%
A00-1620-0101-0000	BUILDINGS -PER SVC	22,437	22,437	11,063	49.31%
A00-1620-0200-0000	BUILDINGS- EQUIP	50,000	50,000	2,660	5.32%
A00-1620-0400-0000	BUILDINGS- CONTR	80,000	80,000	78,201	97.75%
A00-1620-0402-0000	BUILDINGS- CONTR-REC CENTER	15,000	15,000	9,608	64.05%
A00-1620-0403-0000	BUILDING- CONTR- HIGHWAY	15,000	15,000	5,962	39.74%
A00-1620-0404-0000	BUILDING- CONTR- TROOPER BARRACKS	15,000	15,000	7,492	49.95%
A00-1650-0200-0000	CENTR COMM- EQUIP	7,500	7,500	-	0.00%
A00-1650-0400-0000	CENT COMMUNICATIONS- CONTR	30,000	30,000	24,414	81.38%
A00-1670-0403-0000	CENT PRINT/MAIL- CONTR	15,000	15,000	12,906	86.04%
A00-1910-0000-0000	UNALLOCATED INSURANCE	65,000	65,355	68,004	104.05%
A00-1920-0000-0000	MUNICIPAL ASSOCIATION DUES	4,100	4,100	3,525	85.98%
A00-1930-0000-0000	JUDGEMENT AND CLAIMS	1,000	645	212	32.85%
A00-1950-0000-0000	TAXES & ASSESSMNTS ON PROPERTY	3,750	3,750	3,665	97.74%
A00-1989-0400-0000	OTHER GENERAL GOV'T SUPPORT	15,000	15,000	13,750	91.67%
A00-1990-0000-0000	CONTINGENT ACCOUNT	40,000	34,246	-	0.00%
A00-3310-0400-0000	TRAFFIC CONTROL-CONTR	2,000	2,500	2,554	102.16%
A00-3510-0100-0000	DOG CONTROL- PER SVC	13,310	13,310	12,080	90.76%
A00-3510-0200-0000	DOG CONTROL- EQUIP	500	500	-	0.00%
A00-3510-0400-0000	DOG CONTROL- CONTR	2,000	2,000	953	47.67%
A00-3620-0100-0000	SAFETY INSPECT-PER SVC	48,658	48,658	35,000	71.93%
A00-3620-0200-0000	SAFETY INSPECT- EQUIP	1,000	1,000	-	0.00%
A00-3620-0400-0000	SAFETY INSPECT- CONTR	1,500	1,500	1,419	94.59%

A00-5010-0100-0000	HIGHWAY SUPT-PER SVC	87,608	87,608	80,104	91.43%
A00-5010-0200-0000	HIGHWAY SUPT - EQUIPMENT	1,000	1,000	-	0.00%
A00-5010-0400-0000	HIGHWAY SUPT-CONTR	4,000	4,000	2,316	57.89%
A00-5132-0400-0000	GARAGE-CONTR	26,000	26,000	14,816	56.98%
A00-5182-0400-0000	STREET LIGHTING-CONTR	27,000	27,000	19,498	72.22%
A00-6772-0100-0000	PROGRAM FOR AGING-PER SVC	21,112	21,112	24,342	115.30%
A00-6772-0400-0000	PROGRAMS FOR AGING-CONTR	7,500	7,500	1,810	24.14%
A00-7110-0100-0000	PARKS- PER SVC	93,322	93,322	89,199	95.58%
A00-7110-0201-0000	EQUIPMENT	10,000	10,000	-	0.00%
A00-7110-0400-0000	PARKS- CONTR	25,000	25,000	18,748	74.99%
A00-7270-0100-0000	EVENT COORDINATOR - PER SVC	2,500	2,500	2,308	92.30%
A00-7270-0400-0000	BAND CONCERTS- CONTR	5,000	7,000	6,806	97.23%
A00-7310-0400-0000	YOUTH PROGRAMS-CONTR	100,000	100,000	100,000	100.00%
A00-7510-0100-0000	TOWN HISTORIAN-PER SVC	3,550	3,550	3,254	91.67%
A00-7510-0401-0000	HISTORIAN- CONTR	500	500	272	54.40%
A00-7520-0400-0000	HISTORIAN PROP-CONTR	3,000	1,140	-	0.00%
A00-7520-0200-0000	HISTORICAL PROPERTY - CAPITAL OUTLAY	\$0.00	\$3,000.00	\$3,000.00	100.00%
A00-7550-0400-0000	CELEBRATIONS- CONTR	20,000	20,000	11,919	59.60%
A00-7620-0400-0000	ADULT REC- BOSTON SRS.	14,000	14,000	3,650	26.07%
A00-7620-0402-0000	ADULT REC- BOS YOUNG @ HEART	14,000	14,000	1,200	8.57%
A00-7989-0400-0000	OTHER CULTURE/REC- CONTR	2,000	2,000	1,000	50.00%
A00-8010-0100-0000	ZONING- PER SVC	7,706	7,706	1,640	21.28%
A00-8010-0400-0000	ZONING-CONTR	9,000	9,000	1,684	18.71%
A00-8020-0100-0000	PLANNING-PER SVC	5,315	5,315	1,096	20.63%
A00-8020-0400-0000	PLANNING- CONTR	6,000	6,000	3,851	64.18%
A00-8510-0400-0000	COMMUNITY BEAUTIFICATION-CONTR	500	500	-	0.00%
A00-8540-0400-0000	DRAINAGE-CONTR	20,000	20,000	4,701	23.51%
A00-8710-0100-0000	CONSERVATION-PER SVC	2,923	2,923	215	7.35%
A00-8710-0400-0000	CONSERVATION- CONTR	5,400	5,400	935	17.31%
A00-8745-0400-0000	FLOOD & EROSION CONTROL-CONTRA	20,000	20,000	-	0.00%
A00-8810-0100-0000	CEMETERY- PER SVC.	300	300	-	0.00%
A00-8810-0400-0000	CEMETERY-CONTRACTUAL	610	4,610	4,000	86.77%
A00-8989-0400-0000	OTHER HOME/COM SVC-CONTR	50,000	50,000	-	0.00%
A00-9010-0800-0000	STATE RETIREMENT	80,000	80,000	84,305	105.38%
A00-9030-0800-0000	SOCIAL SECURITY	60,000	60,000	52,301	87.17%
A00-9040-0800-0000	WORKERS' COMPENSATION	14,000	14,000	12,494	89.25%
A00-9050-0800-0000	UNEMPLOYMENT INSURANCE	5,000	5,000	-	0.00%
A00-9055-0800-0000	DISABILITY INSURANCE	500	500	-	0.00%
A00-9060-0800-0000	HOSPITAL AND MEDICAL INSURANCE	60,000	60,000	43,723	72.87%
A00-9730-0600-0000	BAN PRINCIPAL	40,000	40,000	40,000	100.00%
A00-9730-0700-0000	BAN INTEREST	23,960	23,960	23,960	100.00%
		\$ 1,963,237	\$ 1,964,377	\$ 1,466,705	

Highway					
Account Number	Account Description	Original Budget Amount	Amended Budget Amount	Actual Rev/Exp YTD	% YTD
<i>Revenue</i>					
DB0-1001-0000-0000	REAL PROPERTY TAX	\$ 834,911	\$ 834,911	\$ 834,911	100.00%
DB0-1120-0000-0000	NON-PROPERTY TAX DIST. BY CNTY	250,000	250,000	250,000	100.00%
DB0-2401-0000-0000	INTEREST AND EARNINGS	7,000	7,000	1,738	24.83%
DB0-2650-0000-0000	SALE OF SCRAP	-	-	3,255	100.00%
DB0-2665-0000-0000	SALE OF EQUIPMENT	-	-	8,503	100.00%
DB0-2680-0000-0000	INSURANCE RECOVERIES	-	-	-	100.00%
DB0-2701-0000-0000	REFUND-PRIOR YR EXPENDITURES	-	-	-	100.00%
DB0-2709-0000-0000	EMPLOYEES CONTRIBUTIONS	-	-	-	100.00%
DB0-2770-0000-0000	OTHER UNCLASSIFIED	-	-	-	100.00%
DB0-2770-1000-0000	OTHER UNCLASSIFIED - FUEL REIMBURSEMENTS	3,000	3,000	1,110	37.01%
DB0-2801-0000-0000	INTERFUND REVENUES	50,000	50,000	-	0.00%
DB0-3501-0000-0000	STATE AID	83,256	83,256	87,278	104.83%
		\$ 1,228,167	\$ 1,228,167	\$ 1,186,794	
<i>Expenditure</i>					
DB0-5110-0100-0000	GENERAL REPAIRS-PER SVC	\$ 227,440	\$ 227,440	\$ 217,682	95.71%
DB0-5110-0400-0000	GENERAL REPAIRS-CONTR	203,647	203,647	268,142	131.67%
DB0-5110-0410-0000	GEN REPAIRS-FUEL & DIESEL	42,000	42,000	29,584	70.44%
DB0-5110-0420-0000	GEN REPAIRS- DRAINAGE	25,000	25,000	28,852	115.41%
DB0-5112-0200-0000	CAPITAL OUTLAY	83,256	170,534	114,524	67.16%
DB0-5130-0200-0000	MACHINERY- EQUIPMENT	170,000	251,381	83,864	33.36%
DB0-5130-0400-0000	MACHINERY- CONTRACTUAL	80,000	80,000	46,892	58.62%
DB0-5140-0100-0000	MISC BRUSH & WEEDS-PER SVC	-	-	17,248	100.00%
DB0-5140-0400-0000	MISC BRUSH & WEEDS-CONTRACTUAL	2,500	2,500	2,528	101.12%
DB0-5142-0100-0000	SNOW REMOVAL-PER SVC	101,480	101,480	49,553	48.83%
DB0-5142-0400-0000	SNOW REMOVAL- CONTRACTUAL	82,250	82,250	23,820	28.96%
DB0-5148-0100-0000	SNOW REMOVAL-OTHER GOV'T-PS	101,480	101,480	49,556	48.83%
DB0-5148-0400-0000	SNOW REMOVAL-OTHER GOVT-CONTR	82,250	82,250	23,821	28.96%
DB0-9010-0800-0000	STATE RETIREMENT	60,000	60,000	54,945	91.58%
DB0-9030-0800-0000	SOCIAL SECURITY	33,000	33,000	27,714	83.98%
DB0-9040-0800-0000	WORKERS' COMPENSATION	40,000	40,000	36,793	91.98%
DB0-9060-0800-0000	HOSPITAL AND MEDICAL INSURANCE	90,000	90,000	57,108	63.45%
		\$ 1,424,303	\$ 1,592,962	\$ 1,132,625	

Water #1					
Account Number	Account Description	Original Budget Amount	Amended Budget Amount	Actual Rev/Exp YTD	% YTD
<i>Revenue</i>					
HA0-1001-0000-0000	REAL PROPERTY TAX	\$ 81,890	\$ 81,890	\$ 81,890	100.00%
HA0-2401-0000-0000	INTEREST EARNINGS	300	300	77	25.72%
HA0-2680-0000-0000	INSURANCE RECOVERIES	-	-	6,320	100.00%
		<u>\$ 82,190</u>	<u>\$ 82,190</u>	<u>\$ 81,967</u>	
<i>Expenditure</i>					
HA0-8340-0400-0000	CONTRACTUAL	\$ 37,281	\$ 37,281	\$ 36,068	96.75%
HA0-9730-0600-0000	BAN'S- PRINCIPAL	40,623	40,623	40,622	100.00%
HA0-9730-0700-0000	BAN'S- INTEREST	4,286	4,286	4,286	100.00%
		<u>\$ 82,190</u>	<u>\$ 82,190</u>	<u>\$ 80,977</u>	

Water #2					
Account Number	Account Description	Original Budget Amount	Amended Budget Amount	Actual Rev/Exp YTD	% YTD
<i>Revenue</i>					
HBO-1001-0000-0000	REAL PROPERTY TAX	\$ 51,334	\$ 51,334	\$ 51,334	100.00%
HBO-2401-0000-0000	INTEREST & EARNINGS	500	500	137	27.31%
		<u>\$ 51,834</u>	<u>\$ 51,834</u>	<u>\$ 51,471</u>	
<i>Expenditure</i>					
HBO-8340-0400-0000	CONTRACTUAL	\$ 22,625	\$ 22,625	\$ 13,025	57.57%
HBO-9730-0600-0000	BAN'S - PRINCIPAL	28,140	28,140	28,140	100.00%
HBO-9730-0700-0000	BAN INTEREST	1,069	1,069	1,069	100.00%
		<u>\$ 51,834</u>	<u>\$ 51,834</u>	<u>\$ 42,234</u>	

Water #3					
Account Number	Account Description	Original Budget Amount	Amended Budget Amount	Actual Rev/Exp YTD	% YTD
<i>Revenue</i>					
HCO-1001-0000-0000	REAL PROPERTY TAX	\$ 254,197	\$ 254,197	\$ 254,832	100.25%
HCO-2401-0000-0000	INTEREST AND EARNINGS	4,000	4,000	877	21.91%
		<u>\$ 258,197</u>	<u>\$ 258,197</u>	<u>\$ 255,708</u>	
<i>Expenditure</i>					
HCO-8340-0400-0000	CONTRACTUAL	\$ 31,109	\$ 31,109	\$ 17,045	54.79%
HCO-9730-0600-0000	BAN'S- PRINCIPAL	107,400	107,400	107,400	100.00%
HCO-9730-0700-0000	BAN INTEREST	119,688	119,688	108,968	91.04%
		<u>\$ 258,197</u>	<u>\$ 258,197</u>	<u>\$ 233,413</u>	

Water Ext 1					
Account Number	Account Description	Original Budget Amount	Amended Budget Amount	Actual Rev/Exp YTD	% YTD
<i>Revenue</i>					
HD0-1001-0000-0000	REAL PROPERTY TAX	\$ 3,001	\$ 3,001	\$ 3,001	100.00%
HD0-2401-0000-0000	INTEREST AND EARNINGS	200	200	57	28.29%
		<u>\$ 3,201</u>	<u>\$ 3,201</u>	<u>\$ 3,058</u>	
<i>Expenditure</i>					
HD0-8340-0400-0000	CONTRACTS	\$ 3,201	\$ 3,201	\$ 687	21.47%
		<u>\$ 3,201</u>	<u>\$ 3,201</u>	<u>\$ 687</u>	

Water Ext 2					
Account Number	Account Description	Original Budget Amount	Amended Budget Amount	Actual Rev/Exp YTD	% YTD
<i>Revenue</i>					
HE0-1001-0000-0000	REAL PROPERTY TAX	\$ 29,073	\$ 29,073	\$ 29,073	100.00%
HE0-2401-0000-0000	INTEREST AND EARNINGS	500	500	119	23.87%
		<u>\$ 29,573</u>	<u>\$ 29,573</u>	<u>\$ 29,192</u>	
<i>Expenditure</i>					
HE0-8340-0400-0000	CONTRACTUAL	\$ 8,875	\$ 8,875	\$ -	0.00%
HE0-9730-0600-0000	BAN- PRINCIPLE	19,940	19,940	19,940	100.00%
HE0-9730-0700-0000	BAN INTEREST	758	758	758	100.00%
		<u>\$ 29,573</u>	<u>\$ 29,573</u>	<u>\$ 20,698</u>	

Water #3 Ext. 1					
Account Number	Account Description	Original Budget Amount	Amended Budget Amount	Actual Rev/Exp YTD	% YTD
<i>Revenue</i>					
HFO-1001-0000-0000	REAL PROPERTY TAX	\$ 10,975	\$ 10,975	\$ 10,975	100.00%
HFO-2401-0000-0000	INTEREST AND EARNINGS	150	150	41	27.35%
		<u>\$ 11,125</u>	<u>\$ 11,125</u>	<u>\$ 11,016</u>	
<i>Expenditure</i>					
HFO-8340-0400-0000	CONTRACTUAL	\$ 2,775	\$ 2,775	\$ -	0.00%
HFO-9730-0600-0000	PRINC PMTS- BANS	6,250	6,250	6,250	100.00%
HFO-9730-0700-0000	INTEREST PMTS. BANS	2,100	2,100	2,100	100.00%
		<u>\$ 11,125</u>	<u>\$ 11,125</u>	<u>\$ 8,350</u>	

Lighting					
Account Number	Account Description	Original Budget Amount	Amended Budget Amount	Actual Rev/Exp YTD	% YTD
<i>Revenue</i>					
L30-1001-0000-0000	REAL PROPERTY TAX	\$ 16,326	\$ 16,326	\$ 16,326	100.00%
L30-2401-0000-0000	INTEREST AND EARNINGS	100	100	34	33.82%
		<u>\$ 16,426</u>	<u>\$ 16,426</u>	<u>\$ 16,360</u>	
<i>Expenditure</i>					
L30-5182-0401-0000	CONTRACTS	\$ 20,000	\$ 20,000	\$ 12,519	62.60%
		<u>\$ 20,000</u>	<u>\$ 20,000</u>	<u>\$ 12,519</u>	

Fire					
Account Number	Account Description	Original Budget Amount	Amended Budget Amount	Actual Rev/Exp YTD	% YTD
<i>Revenue</i>					
SF0-1001-0000-0000	REAL PROPERTY TAX	\$ 770,463	\$ 770,463	\$ 770,463	100.00%
SF0-1120-0000-0000	NONPROPERTY TAX DIST	25,000	25,000	25,000	100.00%
SF0-2401-0000-0000	INTEREST EARNINGS	3,000	3,000	801	26.71%
		<u>\$ 798,463</u>	<u>\$ 798,463</u>	<u>\$ 796,264</u>	
<i>Expenditure</i>					
SF0-3410-0401-0000	CONTRACTS	\$ 611,891	\$ 611,891	\$ 592,232	96.79%
SF0-9025-0800-0000	SERVICE AWARDS PROGRAM	200,000	200,000	200,000	100.00%
SF0-9040-0800-0000	WORKERS COMP INSURANCE	25,000	25,000	12,005	48.02%
		<u>\$ 836,891</u>	<u>\$ 836,891</u>	<u>\$ 804,237</u>	

Refuse					
Account Number	Account Description	Original Budget Amount	Amended Budget Amount	Actual Rev/Exp YTD	% YTD
<i>Revenue</i>					
SG0-1001-0000-0000	REAL PROPERTY TAX	\$ 731,555	\$ 731,555	\$ 731,555	100.00%
SG0-2130-0000-0000	REFUSE AND GARBAGE CHARGES	500	500	1,469	293.72%
SG0-2401-0000-0000	INTEREST EARNINGS	2,200	2,200	585	26.60%
		<u>\$ 734,255</u>	<u>\$ 734,255</u>	<u>\$ 733,609</u>	
<i>Expenditure</i>					
SG0-8160-0401-0000	GARBAGE CONTRACTUAL BFI	\$ 734,255	\$ 734,255	\$ 575,127	78.33%
		<u>\$ 734,255</u>	<u>\$ 734,255</u>	<u>\$ 575,127</u>	

Ambulance					
Account Number	Account Description	Original Budget Amount	Amended Budget Amount	Actual Rev/Exp YTD	% YTD
<i>Revenue</i>					
SM0-1001-0000-0000	REAL PROPERTY TAX	\$ 99,071	\$ 99,071	\$ 99,071	100.00%
SM0-1120-0000-0000	NONPROPERTY TAX DISTRIBUTION	25,000	25,000	25,000	100.00%
SM0-2401-0000-0000	INTEREST INCOME	400	400	205	51.23%
		<u>\$ 124,471</u>	<u>\$ 124,471</u>	<u>\$ 124,276</u>	
<i>Expenditure</i>					
SM0-4540-0200-0000	AMBULANCE- CAPITAL EQUIPMENT	\$ 20,000	\$ 20,000	\$ -	0.00%
SM0-4540-0400-0000	CONTRACTUAL	60,047	60,047	48,459	80.70%
SM0-9025-0800-0000	LOCAL PENSION FUND	19,000	19,000	12,910	67.95%
SM0-9040-0800-0000	WORKER'S COMP	11,000	11,000	5,512	50.10%
SM0-9730-0600-0000	BAN'S PRINCIPAL	12,546	12,546	12,544	99.98%
SM0-9730-0700-0000	BAN'S INTEREST	1,878	1,878	1,880	100.09%
		<u>\$ 124,471</u>	<u>\$ 124,471</u>	<u>\$ 81,303</u>	

TOWN OF BOSTON – RESOLUTION NO. 2021-13

**AUTHORIZING PURCHASE OF JOHN DEERE 544 P WHEEL LOADER
FOR HIGHWAY DEPARTMENT USE**

WHEREAS, the Town of Boston Highway Superintendent has identified a need for a new high-lift wheel loader to maintain efficient Highway Department operations; and

WHEREAS, the Highway Superintendent has identified a suitable 2022 John Deere 544 P Wheel Loader that the Town can procure by “piggybacking” pursuant to General Municipal Law § 103(16) off of Sourcewell Contract No. 032119-JDC; and

WHEREAS, the total cost to procure the 2022 John Deere 544 P Wheel Loader with Sourcewell pricing of 40% off list price plus freight and options required to suit Highway Department needs comes to \$179,816.82, and under the terms of the Sourcewell procurement contract the purchase is made from John Deere’s authorized dealer, Five Star Equipment, Inc.; and

WHEREAS, funding for the purchase price of \$179,816.82 is available from the following 2022 budget lines: DB-5130-0200 Machinery – Equipment; and

WHEREAS, this procurement will be charged to the Town’s 2022 budget as delivery and invoicing will occur in 2022, but because of supply-chain issues and equipment shortages the Town Board deems it advisable to authorize the purchase without delay so the order can be placed and the earliest possible delivery date secured;

NOW THEREFORE BE IT

RESOLVED, that Town Board of the Town of Boston hereby authorizes the procurement from Five Star Equipment, Inc., of a 2022 John Deere 544 P Wheel Loader for a total price not to exceed \$179,816.82.

On December 15, 2021, the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Councilmember Cartechine	[]	[]	[]	[]
Councilmember Lucachik	[]	[]	[]	[]
Councilmember Martin	[]	[]	[]	[]
Councilmember Selby	[]	[]	[]	[]
Supervisor Keding	[]	[]	[]	[]

Sandra L. Quinlan, Town Clerk

John Deere updated 544P quote

Patrick McMahon <pmcmahon@fivestarequipment.com>

Wed 11/17/2021 2:58 PM

To: Robert Telaak <hwysuper@townofboston.com>

📎 1 attachments (544 KB)

544P Adjusted quote Town of Boston.pdf

Bob,

Please see attached for the updated quote on the 544P without the coupler and with a pin on bucket.
Any questions please call.

Thanks,

Patrick McMahon – Territory Sales Manager



Mobile: 716-263-1680 | Phone: 716-662-2191

Orchard Park, NY | www.fivestarequipment.com



Quote Id: 25597577

Prepared For:
TOWN OF BOSTON SUPERINTENDENT OF HIGHWAYS



Prepared By: **PATRICK MCMAHON**

Five Star Equipment, Inc.
284 Ellicott Road
West Falls, NY 14170

Tel: 716-662-2191

Fax: 716-662-1038

Email: pmcmahon@fivestarequipment.com



Quote Id: 25597577

10 November 2021

TOWN OF BOSTON SUPERINTENDENT OF HIGHWAYS
8500 BOSTON STATE RD
BOSTON, NY 14025

Estimated delivery date:

FOB:

**Quote is subject to machine availability and managers approval.

LIST PRICE WITH ALL OPTIONS = \$289,686
40% SOURCEWELL DISCOUNT = \$115,874
ADD \$5956 FOR FREIGHT AND SET UP
PATRICK MCMAHON
716-662-2191
Five Star Equipment, Inc.



Quote Summary

Prepared For:
TOWN OF BOSTON SUPERINTENDENT OF
HIGHWAYS
8500 BOSTON STATE RD
BOSTON, NY 14025

Prepared By:
PATRICK MCMAHON
Five Star Equipment, Inc.
284 Ellicott Road
West Falls, NY 14170
Phone: 716-662-2191
pmcmahon@fivestarequipment.com

Quote Id: 25597577
Created On: 10 November 2021
Last Modified On: 17 November 2021
Expiration Date: 30 November 2021

Equipment Summary	Selling Price	Qty	Extended
* BUDGETARY* 2022 JOHN DEERE 544 P WHEEL LOADER~ NYS OGS Contract-PC69403; Sourcewell Contract- 032119-JDC John Deere Extended Warranty- Powertrain and Hydraulic, 3000Total Hours or 36Total Months, \$ 0.00 Deductible	\$ 179,816.82 X	1 =	\$ 179,816.82
	\$ 0.00 X	1 =	\$ 0.00

Equipment Total	\$ 179,816.82
------------------------	----------------------

Quote Summary

Equipment Total	\$ 179,816.82
Doc Fee	\$ 0.00
UCC Filing Fee	\$ 40.00
SubTotal	\$ 179,856.82
Total	\$ 179,856.82
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 179,856.82

Salesperson : X _____

Accepted By : X _____

Selling Equipment



Quote Id: 25597577

Customer: TOWN OF BOSTON SUPERINTENDENT OF HIGHWAYS

* BUDGETARY* 2022 JOHN DEERE 544 P WHEEL LOADER~ NYS OGS Contract-PC69403; Sourcewell Contract- 032119-JDC

Hours:

Stock Number:

				Selling Price
				\$ 179,816.82
Code	Description	Qty	Unit	Extended
6030DW	544 P WHEEL LOADER	1	\$ 235,004.00	\$ 235,004.00
Standard Options - Per Unit				
170K	JDLink™	1	\$ 0.00	\$ 0.00
0924	John Deere PowerTech Engine	1	\$ 19,591.00	\$ 19,591.00
1010	Standard Wheel Loader	1	\$ 0.00	\$ 0.00
1120	5-Speed Powershift Transmission with Lock-up Torque Converter	1	\$ 0.00	\$ 0.00
1210	100 amp Alternator	1	\$ 0.00	\$ 0.00
1310	Flat Black Curved Stack	1	\$ 0.00	\$ 0.00
1410	Standard Engine Air Intake System	1	\$ 0.00	\$ 0.00
1510	Standard Hydraulic Fan	1	\$ 0.00	\$ 0.00
1610	Standard Fuel Filter with Water Separator and Standard Fuel Fill	1	\$ 0.00	\$ 0.00
1905	Standard Cab	1	\$ 0.00	\$ 0.00
1940	7 inch Monitor	1	\$ 0.00	\$ 0.00
1970	Hydrau Hydraulic Fluid	1	\$ 0.00	\$ 0.00
2010	Standard Z-BAR	1	\$ 0.00	\$ 0.00
2120	Steering Wheel Only	1	\$ 0.00	\$ 0.00
2240	Premium Seat, Heated and Ventilated with Heavy Duty Air Suspension	1	\$ 1,295.00	\$ 1,295.00
2360	Joystick Controls	1	\$ 0.00	\$ 0.00
2403	Three Function Hydraulics	1	\$ 2,231.00	\$ 2,231.00
2510	Ride Control	1	\$ 4,015.00	\$ 4,015.00
2605	English Decals and Manuals	1	\$ 0.00	\$ 0.00
2708	8 Amp Converter	1	\$ 0.00	\$ 0.00
2870	No Payload Scale with Cycle Counter	1	\$ 119.00	\$ 119.00
3046	Front Hydraulically Locking Differential and Rear Conventional Differential Axles	1	\$ 0.00	\$ 0.00
3120	Manual Axle Differential Lock	1	\$ 0.00	\$ 0.00
4934	No Brand Preference	1	\$ 13,138.00	\$ 13,138.00
5550	Full Width Front and Rear Fenders	1	\$ 2,310.00	\$ 2,310.00
5610	Left Side Steps Only	1	\$ 0.00	\$ 0.00
5840	No Fork Frame	1	\$ 0.00	\$ 0.00
5940	No Tines	1	\$ 0.00	\$ 0.00
7140	Premium LED Work and Drive Lights	1	\$ 1,449.00	\$ 1,449.00
8220	Rear Hitch and Counterweight	1	\$ 0.00	\$ 0.00

Selling Equipment



Quote Id: 25597577

Customer: TOWN OF BOSTON SUPERINTENDENT OF HIGHWAYS

8240	Rear Camera	1	\$ 0.00	\$ 0.00
8275	LED Strobe Beacon with Left Beacon Bracket	1	\$ 275.00	\$ 275.00
8320	Heated Exterior Mirrors	1	\$ 424.00	\$ 424.00
8360	Standard Radio	1	\$ 576.00	\$ 576.00
8450	Cab with Air A/C Charge	1	\$ 0.00	\$ 0.00
8567	Factory Pin-on Bucket Ready	1	\$ 0.00	\$ 0.00
8860	Bolt-on Cutting Edge	1	\$ 1,054.00	\$ 1,054.00
8916	3.25 Cu. Yd. Bucket (Pin-On only)	1	\$ 7,604.00	\$ 7,604.00
9015	Engine Block Heater	1	\$ 243.00	\$ 243.00
9240	Engine Compartment Light	1	\$ 180.00	\$ 180.00
9520	License Plate Bracket	1	\$ 177.00	\$ 177.00
9709	20.5R25 1 STAR L3 NO BRAND PREFERRED RADIAL TIRES WITH 3 PC RIMS	1	\$ 0.00	\$ 0.00
Standard Options Total				\$ 54,681.00
Service Agreements				
	John Deere Extended Warranty -	1	\$ 0.00	\$ 0.00
Service Agreements Total				\$ 0.00
Other Charges				
	Freight	1	\$ 5,956.07	\$ 5,956.07
	40% Sourcewell Discount off List	1	\$ -115,874.00	\$ -115,874.00
Other Charges Total				\$ -109,917.93
Customer Discounts				
Customer Discounts Total			\$ 49.75	\$ 49.75
Total Selling Price				\$ 179,816.82



JOHN DEERE
FINANCIAL

Finance Options

Valid through November 30, 2021
Created On November 10, 2021

New * BUDGETARY* 2022 JOHN DEERE 544 P WHEEL LOADER~ NYS OGS Contract-PC69403; Sourcewell Contract- 032119-JDC

Selling Price	\$ 179,816.82
Add'l Advanced Payment	---
Trade-Ins	---
Net Selling Price	\$ 179,816.82
Physical Damage Insurance	---
Preventive Maintenance	---
Extended Warranty	---
Filing / Origination Fees	\$ 40.00
Total Lease Amount	\$ 179,856.82
Purchase Option	\$ 0.98

Lease Offer

Term in Months	36
Annual Hrs	0
Cost/Hour	\$ 0.00

\$ 61,455.28
Annual

Quote does not include sales tax. Quote may or may not include property tax. Insurance, warranty, and fees quoted with this offer are included in the Cost/Hour calculation.

Subject to approval by John Deere Financial. Taxes, freight, setup, and delivery charges, and optional charges for other services may or may not be included and could change the lease payment. Lease payments are in advance unless otherwise noted in the quote above and may vary based upon the end of lease term purchase option price. Not available for Consumer use. Available only at participating dealers.



Extended Warranty Proposal

*** BUDGETARY* 2022 JOHN DEERE 544 P WHEEL LOADER~ NYS OGS Contract-PC69403; Sourcewell Contract- 032119-JDC**

Date : November 17, 2021

Machine/Use Information		Plan Description		Price	
Manufacturer	JOHN DEERE	Application	Governmental	Deductible	\$ 0.00
Equipment Type	544PAT	Coverage	Powertrain and Hydraulic	List	\$ 0.00
Model	544PAT	Total Months	36		
Country		Total Hours	3000		

Extended Warranty is available only through authorized John Deere Dealers for John Deere Products, and may be purchased at any time before the product's Standard Warranty, or Extended Warranty expires.

Extended Warranty Proposal Prepared for:

I have been offered this extended warranty and

Customer Name - Please Print

☒ I ACCEPT the Extended Warranty

☐ I DECLINE the Extended Warranty

Customer Signature

If declined, I fully understand that any equipment listed above is not covered for customer expenses due to component failures beyond the original basic warranty period provided by John Deere.

Note : This is not a contract. For specific Extended Warranty coverage terms and conditions, please refer to the actual Extended Warranty contract for more information and the terms, conditions and limitations of the agreement.

What Extended Warranty is :

The Extended Warranty Program is for the reimbursement on parts and labor for covered components that fail due to faulty material or original workmanship that occur beyond the John Deere Basic Warranty coverage period. The agreement is between Deere & Company and the owners of select John Deere Construction and Forestry equipment, who purchase the Extended Warranty Plans for the desired coverage as indicated in this proposal.

What Extended Warranty is not :

Extended Warranty is not insurance. It also does not cover routine maintenance or high wear items, or insurance-related risks/perils such as collision, overturn, vandalism, wind, fire, hail, etc. It does not cover loss of income during or after an equipment failure. See the actual product-specific Extended Warranty agreement for a complete listing of covered components, and limitations and conditions under the program.

Features/Benefits:

- Extended Warranty includes the following features and benefits under the program :
- Pays for parts and labor costs incurred on failed covered components (less any applicable deductibles),
- Does not require pre-approval before repairs are made by the authorized John Deere dealership,
- Payments are reimbursed directly to the dealership with no prepayment required by the contract holder.



JOHN DEERE
FINANCIAL

FinanceOffer : 1
John Deere Financial Lease Quote

*** BUDGETARY* 2022 JOHN DEERE 544 P WHEEL LOADER~ NYS OGS Contract-PC69403;
Sourcewell Contract- 032119-JDC**

Lease Quote Payment Schedule*

Payment Type	Date Range	Payment Amount
Payment:	11/17/2021	0.00
Payment:	11/17/2021	61,455.28
Payment:	11/17/2022	61,455.28
Payment:	11/17/2023	61,455.28
Purchase Option:	11/17/2024	0.98
Total:	11/17/2024	\$ 184,366.82



JOHN DEERE
FINANCIAL

Finance Options

Valid through November 30, 2021
Created On November 10, 2021

New * BUDGETARY* 2022 JOHN DEERE 544 P WHEEL LOADER~ NYS OGS Contract-PC69403; Sourcewell Contract- 032119-JDC

	Lease
Term in Months	36
Annual Hrs for Term	0
Cost/Hour	\$ 0.00
Payment	\$ 61,455.28
	Annual
Selling Price	\$ 179,816.82
Add'l Advanced Payment	---
Trade-Ins	---
Net Selling Price	\$ 179,816.82
Physical Damage Insurance	---
Preventive Maintenance	---
Extended Warranty	---
Filing / Origination Fees	\$ 40.00
Total Lease Amount	\$ 179,856.82
Purchase Option	\$ 0.98
Total Payments	\$ 184,365.84

Subject to approval by John Deere Financial. Taxes, freight, setup, and delivery charges, and optional charges for other services may or may not be included and could change the lease payment. Lease payments are in advance unless otherwise noted in the quote above and may vary based upon the end of lease term purchase option price. Not available for Consumer use. Available only at participating dealers.



JOHN DEERE
FINANCIAL

Day in and day out, John Deere is behind you.

At John Deere Financial, we're focused on listening to you and understanding what is most important to you. We respect that you prefer working with a company you can count on to meet your changing needs, and who provides easy access to flexible financing throughout the good and tough times. We don't just provide construction equipment financing; we build long-term relationships through trust.

We're dedicated to delivering superior value while providing you with the construction equipment you need and the financing solutions you appreciate. So, whether you need a lease or installment loan to acquire construction equipment you can count on John Deere to deliver. You'll also find our financing programs easy to understand, convenient, and customizable to your particular situation.

Parts, Service and Rental Financing

Put it on PowerPlan™

We're dedicated to providing you with flexible financing options that fit your bottom line, and with a PowerPlan account, you'll have more flexibility than ever before!

PowerPlan is a commercial line of credit that gives you instant purchasing power for parts, service, equipment rental, and more. With a PowerPlan account, you can pay your balance in full each month, without any interest charges. You can also choose to make convenient monthly payments at a competitive interest rate when you need to conserve cash flow.

PowerPlan is a great, flexible way to minimize downtime and improve your cash flow. And, it's just one of the many ways we are dedicated to you and your success.

TOWN OF BOSTON – RESOLUTION NO. 2021 - 74

**AMENDING 2021 BUDGET TO PROPERLY ACCOUNT
FOR NYSERDA CLEAN ENERGY COMMUNITIES GRANT RECEIVED**

WHEREAS, the Town of Boston sought out clean energy initiatives such as energy benchmarking and LED light conversion for all town owned street lights and municipal buildings; and

WHEREAS, the Town was awarded a Clean Energy Communities designation grant from the New York State Research and Development Authority (NYSERDA) in the amount of \$5,000.00; and

WHEREAS, the town plans to put this grant towards the purchase of EV Charging Software for a Dual Port Electric Vehicle Charging Station at Town Hall; and

WHEREAS, these funds were not included in the amount budgeted for the fiscal year ended December 31, 2021; and

WHEREAS, these funds were received in October 2021 and deposited into revenue account A00-3089-0000 (State Aid - Other); and

WHEREAS, the Town will be paying for the EV Charging Station using account A00-8410-0200 (Electric & Power – Equipment & Capital Outlay);

NOW THEREFORE BE IT

RESOLVED, that the 2021 Town of Boston Budget hereby is amended effective immediately:

- 1) Increase Appropriations:
Account No. A00-8410-0200 Electric & Power – Equipment \$5,000.00
- 2) Increase Revenues:
Account No. A00-3089-0000 State Aid – Other \$5,000.00

On December 15, 2021, the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Councilmember Cartechine	[]	[]	[]	[]
Councilmember Lucachik	[]	[]	[]	[]
Councilmember Martin	[]	[]	[]	[]
Councilmember Selby	[]	[]	[]	[]
Supervisor Keding	[]	[]	[]	[]

Sandra L. Quinlan, Town Clerk



JASON A. KEDING
Supervisor

MICHAELA A. CARTECHINE
JENNIFER L. LUCACHIK
KELLY L. MARTIN
KATHLEEN K. SELBY
Town Board

SANDRA L. QUINLAN
Town Clerk - Tax Collector

ROBERT J. TELAAK
Highway Supt.

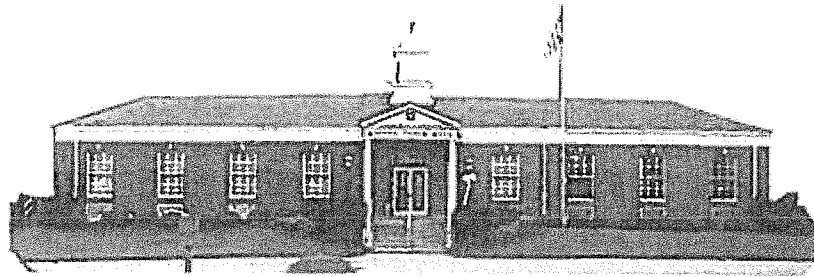
DEBRA K. BENDER
KELLY A. VACCO
Town Justice

SEAN W. COSTELLO
Attorney for the Town

ANNA M. KOBIALKA
Prosecutor

SUE FITZNER
Assessor

WILLIAM G. FERGUSON
Code Enforcement Officer



TOWN OF BOSTON

August 25, 2021

New York State Energy Research and Development Authority
17 Columbia Circle
Albany, NY 12203

Dear Clean Energy Communities Program:

The Town of Boston is pleased to apply for its \$5,000 Clean Energy Communities designation grant. We have earmarked this funding to purchase EV Charging Software for a Dual Port EV Charging Station. The Town anticipates the installation of this charging station at the Town Hall in the next 4-8 months.

We have earmarked this funding to support our active participation the Clean Energy Communities Program. I am happy to continue our progress to create a healthy and sustainable environment by investing in future-focused clean energy solutions for our community. If you have any questions, or require additional information, please contact me or the Town's Grants Consultant, Connie Miner at 716-632-2397. Thank you for your support of this highly worthwhile project.

Very truly yours,

Jason Keding

Town of Boston Supervisor

TOWN HALL
(716) 941-6113
Fax (716) 941-6116

TOWN SUPERVISOR
(716) 941-6518
Fax (716) 941-9264

TOWN COURT
(716) 941-6115
Fax (716) 941-5169

HIGHWAY GARAGE
(716) 941-5869
Fax (716) 941-3677

NUTRITION PROGRAM
(716) 941-5773

TOWN HALL: 8500 BOSTON STATE ROAD BOSTON, NEW YORK 14025-9648
PHONE: 716-941-6113 FAX: 716-941-6116 TDD: 1-800-662-1220

The Town of Boston is an equal opportunity provider and employer.
If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call 1-866-632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or fax 202-690-7442 or email at program.intake@usda.gov.

Check Date: 10/13/2021		Check No. 603716	
Vendor Number: 59321			
Invoice Number	Invoice Date	Paid Amount	Payment Description
001) INV-00206059	09/21/2021	\$5,000.00	0000333854
Payee Name		Total Paid Amount	
TOWN OF BOSTON		\$5,000.00	

THE FACE OF THIS DOCUMENT HAS A BLUE COLORED BACKGROUND AND MULTIPLE SECURITY FEATURES. THIS IS WATERMARKED PAPER. HOLD TO LIGHT TO VERIFY WATERMARK.

NYS Commissioner of Taxation and Finance
as Custodian for the
NYS Energy Research and Development Authority
17 Columbia Circle
Albany, NY 12203-6399

JPMorgan Chase Bank, N.A.
Syracuse, NY 50-937/213

10/13/2021 No. 603716

****\$5,000.00**

Five thousand and 00/100 Dollars

PAY TO THE TOWN OF BOSTON
ORDER OF 8500 BOSTON STATE ROAD
ATTN: MARTIN BALLOWE
BOSTON, NY 14025-9648


Amanda Hiller
Acting Commissioner, Taxation and Finance

KNOW YOUR ENDORSEER. DO NOT FOLD. REQUIRE IDENTIFICATION.

TOWN OF BOSTON – RESOLUTION NO. 2021-75

**AMENDING BUDGET TO PROPERLY ACCOUNT
FOR INSURANCE RECOVERY**

WHEREAS, the Town of Boston received unanticipated revenues from State Farm Mutual Auto Insurance Company in the amount of \$6,320.42 regarding property damage to a Town fire hydrant located at 7083 Boston State Rd; and

WHEREAS, these funds were not included in the amount budgeted for the fiscal year ended December 31, 2021; and

WHEREAS, these funds were deposited into revenue account HA0-2680-0000 (Insurance Recoveries); and

WHEREAS, the Town paid Erie County Water Authority for the repair relating to the property damage using account HA0-8340-0400 (Water District #1 Contractual), also not included in the 2021 adopted budget;

NOW THEREFORE BE IT

RESOLVED, that the Town of Boston Budget hereby is amended effective immediately:

- 1) Increase Appropriations:
Account No. HA0-8340-0400 Water District # 1 Contractual \$6,321
- 2) Increase Revenues:
Account No. HA0-2680-0000 Insurance Recoveries \$6,321

On December 15, 2021, the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Councilmember Cartechine	[]	[]	[]	[]
Councilmember Lucachik	[]	[]	[]	[]
Councilmember Martin	[]	[]	[]	[]
Councilmember Selby	[]	[]	[]	[]
Supervisor Keding	[]	[]	[]	[]

Sandra L. Quinlan, Town Clerk

ERIE COUNTY WATER AUTHORITY

295 MAIN STREET - ROOM 350
BUFFALO, NY 14203-2494
(716) 849-8484

INVOICE NUMBER: 061668

DATE: 8/31/2021

TOWN OF BOSTON
TOWN CLERK
VIA EMAIL

TERMS - NET CASH

ON JANUARY 17, 2021 THE ERIE COUNTY WATER
AUTHORITY WAS NOTIFIED OF A DAMAGED HYDRANT
LOCATED AT 7083 BOSTON STATE RD., BOSTON, NY.
THE HYDRANT WAS REPLACED ON MAY 5, 2021

LABOR	\$ 1,684.07
TRANSPORTATION	1,386.11
MATERIAL	2,029.03
PAYMENT TO CONTRACTOR	600.00
OVERHEAD	621.21

TOTAL AMOUNT DUE.....	\$6,320.42

TO INSURE PROPER CREDIT TO YOUR ACCOUNT, MAIL YOUR CHECK TO THE
ATTENTION OF THE ACCOUNTING DEPARTMENT

TOWN OF BOSTON – RESOLUTION NO. 2021 - 76

2021 BUDGET TRANSFERS

WHEREAS, the Town of Boston is periodically reviewing account balances for the year ending December 31, 2021; and

WHEREAS, certain appropriation accounts were noted to need adjustments due to expenditures exceeding expectations; and

WHEREAS, the funding for these adjusted appropriations is available within other appropriation accounts in the Town's 2021 budget;

NOW THEREFORE BE IT

RESOLVED, that the Town Board hereby authorizes the following budget transfers for the year ending December 31, 2021:

CONTINUES ON NEXT PAGE

1) Transfer Appropriations From:

Acct. No.	A 1321.41	Accounting Fees	\$ 10,000
Acct. No.	A 7620.4	Adult Rec- Boston Srs	\$ 8,500
Acct. No.	A 7620.42	Adult Rec- Yng @ Heart	\$ 8,500
Acct. No.	A 1620.43	Buildings - Contractual	\$ 5,000
Acct. No.	A 1620.44	Buildings - Contractual	\$ 5,000
Acct. No.	A 9060.8	Hospital & Medical Ins	\$ 4,305
			<u>\$ 41,305</u>

2) Transfer Appropriations To:

				<u>Reason for Overage:</u>
Acct. No.	A 1620.2	Buildings - Equipment	\$ 15,500	Salt Barn roof final cost is \$62,701, balance in Bldgs- Eqpt is \$47,340
Acct. No.	A 1440.4	Engineer - Contratual	\$ 13,000	Water Dist. Consolidation Study cost is \$23,000, Engineer line has roughly \$11,000 remaining
Acct. No.	A 1910.0	Unallocated Insurance	\$ 3,000	Prior budget amendment did not increase acct enough to cover full cost
Acct. No.	A 3310.4	Traffic Control - Contr.	\$ 500	Prior budget amendment did not increase acct enough to cover all costs
Acct. No.	A 6772.1	Program for Aging - Per S	\$ 5,000	Trainnig of new employee led to multiple people working same shift
Acct. No.	A 9010.8	State Retirement	\$ 4,305	Final yearly cost came in more than estimated
			<u>\$ 41,305</u>	

On December 15, 2021, the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Councilmember Cartechine	[]	[]	[]	[]
Councilmember Lucachik	[]	[]	[]	[]
Councilmember Martin	[]	[]	[]	[]
Councilmember Selby	[]	[]	[]	[]
Supervisor Keding	[]	[]	[]	[]

Sandra L. Quinlan, Town Clerk

Town of Boston
Income Statement: 2021
For the Period Ending 11/30/21

General					
Account Number	Account Description	Original Budget Amount	Amended Budget Amount	Actual Rev/Exp YTD	% YTD
Revenues					
A00-1001-0000-0000	REAL PROPERTY TAXES	\$ 182,856	\$ 182,856	\$ 182,856	100.00%
A00-1030-0000-0000	SPECIAL ASSESSMENTS	-	-	1,820	100.00%
A00-1090-0000-0000	INT. & PENALTIES REAL PROP. TAX	11,000	11,000	12,468	113.34%
A00-1120-0000-0000	NONPROPERTY TAX DISTRIB BY CTY	800,000	800,000	769,168	96.15%
A00-1170-0000-0000	FRANCHISES	90,000	90,000	91,054	101.17%
A00-1255-0000-0000	CLERK FEES	2,500	2,500	2,807	112.30%
A00-1550-0000-0000	DOG CONTROL FEES	300	300	75	25.00%
A00-1972-0000-0000	PROGRAM FOR AGING	800	800	721	90.09%
A00-2001-0000-0000	PARK & RECREATION INCOME	8,000	8,000	5,075	63.44%
A00-2025-0000-0000	SPECIAL RECREATIONAL FACILITY	1,000	1,000	750	75.00%
A00-2089-0000-0000	CULTURAL & REC INCOME	-	1,140	1,140	100.00%
A00-2110-0000-0000	ZONING INCOME	2,000	2,000	1,650	82.50%
A00-2401-0000-0000	INTEREST AND EARNINGS	12,000	12,000	3,426	28.55%
A00-2410-0000-0000	RENT / REAL PROP INCOME	88,800	88,800	81,400	91.67%
A00-2420-0000-0000	NATURAL GAS LEASES & ROYALTIES	500	500	507	101.32%
A00-2530-0000-0000	GAMES OF CHANCE INCOME	-	-	295	100.00%
A00-2544-0000-0000	DOG LICENSES	3,000	3,000	4,590	153.00%
A00-2545-0000-0000	LICENSES- OTHER	300	300	300	100.00%
A00-2555-0000-0000	BUILDING PERMIT INCOME	17,000	17,000	22,642	133.19%
A00-2590-0000-0000	OTHER PERMIT INCOME	2,000	2,000	225	11.25%
A00-2610-0000-0000	FINES/FORFEITED BAIL	140,000	140,000	134,276	95.91%
A00-2680-0000-0000	INSURANCE RECOVERIES	-	-	-	100.00%
A00-2701-0000-0000	REFUND-PRIOR YR EXPENDITURE	-	-	12,037	100.00%
A00-2705-0000-0000	GIFTS AND DONATIONS	-	-	150	100.00%
A00-2709-0000-0000	EMPLOYEE CONTRIBUTIONS	-	-	-	100.00%
A00-2750-0000-0000	AIM-RELATED PAYMENTS	49,689	49,689	-	0.00%
A00-2770-0000-0000	OTHER UNCLASSIFIED REVENUES	-	-	-	100.00%
A00-3001-0000-0000	STATE AID - PER CAPITA	-	-	-	100.00%
A00-3005-0000-0000	STATE AID - MORTGAGE TAX	140,000	140,000	125,464	89.62%
A00-3089-0000-0000	STATE AID- OTHER	-	-	6,000	100.00%
A00-3809-0000-0000	GEN GOV'T GRANTS	-	-	-	100.00%
A00-3897-0000-0000	CULTURAL GRANTS	-	-	-	100.00%
		\$ 1,551,745	\$ 1,552,885	\$ 1,460,895	
Expenditures					
				Amount	Transfer
				Remaining	
A00-1010-4000-0000	TOWN BD-CONTR	4,000	4,000	2,559	63.98% \$ 1,441
A00-1110-2000-0000	JUSTICE - EQUIP	1,000	1,000	-	0.00% \$ 1,000
A00-1110-4000-0000	TOWN JUSTICE-CONTR	6,000	6,000	4,041	67.35% \$ 1,959
A00-1220-0200-0000	SUPERVISOR- EQUIP	1,000	1,105	260	23.52% \$ 845
A00-1220-0400-0000	SUPERVISOR- CONTR	6,000	5,895	2,310	39.18% \$ 3,585
A00-1320-0402-0000	SPECIAL AUDITS	5,000	5,000	3,038	60.75% \$ 1,963
A00-1321-0400-0000	ACCOUNTANT-CONTRACTUAL	15,000	6,000	2,794	46.56% \$ 3,206
A00-1321-0401-0000	ACCOUNTING FEES	15,000	15,000	2,449	16.33% \$ 12,551
A00-1355-0200-0000	ASSESSOR - EQUIPMENT	1,000	1,000	-	0.00% \$ 1,000
A00-1355-0401-0000	ASSESSOR- CONTR	6,000	6,000	2,229	37.14% \$ 3,771
A00-1410-0200-0000	TOWN CLERK- EQUIP	1,300	1,300	-	0.00% \$ 1,300
A00-1410-0401-0000	TOWN CLERK- CONTR	5,100	5,100	1,061	20.80% \$ 4,039
A00-1420-0401-0000	ATTORNEY- CONTR	37,414	37,414	22,140	59.18% \$ 15,274
A00-1440-0400-0000	ENGINEER- CONTR	50,000	50,000	38,529	77.06% \$ 11,471
A00-1460-0200-0000	RECORDS MGT- EQUIP	6,000	6,000	-	0.00% \$ 6,000
A00-1460-0401-0000	RECORDS MGT- CONTR	1,000	1,000	251	25.10% \$ 749
A00-1620-0200-0000	BUILDINGS- EQUIP	50,000	50,000	2,660	5.32% \$ 47,340
A00-1620-0400-0000	BUILDINGS- CONTR	80,000	80,000	78,201	97.75% \$ 1,799
A00-1620-0402-0000	BUILDINGS- CONTR-REC CENTER	15,000	15,000	9,608	64.05% \$ 5,392
A00-1620-0403-0000	BUILDING- CONTR- HIGHWAY	15,000	15,000	5,962	39.74% \$ 9,038
A00-1620-0404-0000	BUILDING- CONTR- TROOPER BARRACKS	15,000	15,000	7,492	49.95% \$ 7,508
A00-1650-0200-0000	CENTR COMM- EQUIP	7,500	7,500	-	0.00% \$ 7,500
A00-1650-0400-0000	CENT COMMUNICATIONS- CONTR	30,000	30,000	24,414	81.38% \$ 5,586
A00-1670-0403-0000	CENT PRINT/MAIL- CONTR	15,000	15,000	12,906	86.04% \$ 2,094
A00-1910-0000-0000	UNALLOCATED INSURANCE	65,000	65,355	68,004	104.05% \$ (2,649)
A00-1920-0000-0000	MUNICIPAL ASSOCIATION DUES	4,100	4,100	3,525	85.98% \$ 575
A00-1930-0000-0000	JUDGEMENT AND CLAIMS	1,000	645	212	32.85% \$ 433
A00-1950-0000-0000	TAXES & ASSESSMENTS ON PROPERTY	3,750	3,750	3,665	97.74% \$ 85
A00-1990-0000-0000	CONTINGENT ACCOUNT	40,000	34,246	-	0.00% \$ 34,246
A00-3310-0400-0000	TRAFFIC CONTROL-CONTR	2,000	2,500	2,554	102.16% \$ (54)
A00-3510-0200-0000	DOG CONTROL- EQUIP	500	500	-	0.00% \$ 500
A00-3510-0400-0000	DOG CONTROL- CONTR	2,000	2,000	953	47.67% \$ 1,047
A00-3620-0200-0000	SAFETY INSPECT- EQUIP	1,000	1,000	-	0.00% \$ 1,000
A00-3620-0400-0000	SAFETY INSPECT- CONTR	1,500	1,500	1,419	94.59% \$ 81

A00-5010-0200-0000	HIGHWAY SUPT - EQUIPMENT	1,000	1,000	-	0.00%	\$ 1,000		
A00-5010-0400-0000	HIGHWAY SUPT-CONTR	4,000	4,000	2,316	57.89%	\$ 1,684		
A00-5132-0400-0000	GARAGE-CONTR	26,000	26,000	14,816	56.98%	\$ 11,184	\$ -	
A00-5182-0400-0000	STREET LIGHTING-CONTR	27,000	27,000	19,498	72.22%	\$ 7,502		
A00-6772-0100-0000	PROGRAM FOR AGING-PER SVC	21,112	21,112	24,342	115.30%	\$ (3,230)	\$ 5,000	
A00-6772-0400-0000	PROGRAMS FOR AGING-CONTR	7,500	7,500	1,810	24.14%	\$ 5,690		
A00-7110-0100-0000	PARKS- PER SVC	93,322	93,322	89,199	95.58%	\$ 4,123		
A00-7110-0201-0000	EQUIPMENT	10,000	10,000	-	0.00%	\$ 10,000	\$ -	
A00-7110-0400-0000	PARKS- CONTR	25,000	25,000	18,748	74.99%	\$ 6,252		
A00-7270-0400-0000	BAND CONCERTS- CONTR	5,000	7,000	6,806	97.23%	\$ 194		
A00-7310-0400-0000	YOUTH PROGRAMS- CONTR	100,000	100,000	100,000	100.00%	\$ -		
A00-7510-0401-0000	HISTORIAN- CONTR	500	500	272	54.40%	\$ 228		
A00-7520-0400-0000	HISTORIAN PROP-CONTR	3,000	1,140	-	0.00%	\$ 1,140		
A00-7550-0400-0000	HISTORIC PRESERVATION/CAPITAL OUTLAY	10,000	10,000	10,000	100.00%	\$ -		
A00-7550-0400-0000	CELEBRATIONS- CONTR	20,000	20,000	11,919	59.60%	\$ 8,081		
A00-7620-0400-0000	ADULT REC- BOSTON SRS.	14,000	14,000	3,650	26.07%	\$ 10,350	\$ (8,500)	
A00-7620-0402-0000	ADULT REC- BOS YOUNG @ HEART	14,000	14,000	1,200	8.57%	\$ 12,800	\$ (8,500)	
A00-7989-0400-0000	OTHER CULTURE/REC- CONTR	2,000	2,000	1,000	50.00%	\$ 1,000		
A00-8010-0100-0000	ZONING-PER SVC	9,000	9,000	1,684	18.71%	\$ 7,316		
A00-8010-0400-0000	ZONING-CONTR	9,000	9,000	1,684	18.71%	\$ 7,316		
A00-8020-0400-0000	PLANNING- CONTR	6,000	6,000	3,851	64.18%	\$ 2,149		
A00-8510-0400-0000	COMMUNITY BEAUTIFICATION-CONTR	500	500	-	0.00%	\$ 500		
A00-8540-0400-0000	DRAINAGE-CONTR	20,000	20,000	4,701	23.51%	\$ 15,299		
A00-8710-0400-0000	CONSERVATION- CONTR	5,400	5,400	935	17.31%	\$ 4,465		
A00-8745-0400-0000	FLOOD & EROSION CONTROL-CONTRA	20,000	20,000	-	0.00%	\$ 20,000		
A00-8810-0400-0000	CEMETERY-CONTRACTUAL	610	4,610	4,000	86.77%	\$ 610		
A00-8989-0400-0000	OTHER HOME/COM SVC-CONTR	50,000	50,000	-	0.00%	\$ 50,000		
A00-9010-0800-0000	STATE RETIREMENT	80,000	80,000	84,305	105.38%	\$ (4,305)	\$ 4,305	
A00-9030-0800-0000	SOCIAL SECURITY	60,000	60,000	52,301	87.17%	\$ 7,699		
A00-9040-0800-0000	WORKERS' COMPENSATION	14,000	14,000	12,494	89.25%	\$ 1,506		
A00-9050-0800-0000	UNEMPLOYMENT INSURANCE	5,000	5,000	-	0.00%	\$ 5,000		
A00-9055-0800-0000	DISABILITY INSURANCE	500	500	-	0.00%	\$ 500		
A00-9060-0800-0000	HOSPITAL AND MEDICAL INSURANCE	60,000	60,000	43,723	72.87%	\$ 16,277	\$ (4,305)	
A00-9780-0700-0000	PAN-INTEREST	40,000	40,000	40,000	100.00%	\$ -		
		\$ 1,963,237	\$ 1,964,377	\$ 1,466,705				

		Highway					
Account Number	Account Description	Original Budget Amount	Amended Budget Amount	Actual Rev/Exp YTD	% YTD		
Revenue							
DB0-1001-0000-0000	REAL PROPERTY TAX	\$ 834,911	\$ 834,911	\$ 834,911	100.00%		
DB0-1120-0000-0000	NON-PROPERTY TAX DIST. BY CNTY	250,000	250,000	250,000	100.00%		
DB0-2401-0000-0000	INTEREST AND EARNINGS	7,000	7,000	1,738	24.83%		
DB0-2650-0000-0000	SALE OF SCRAP	-	-	3,255	100.00%		
DB0-2665-0000-0000	SALE OF EQUIPMENT	-	-	8,503	100.00%		
DB0-2680-0000-0000	INSURANCE RECOVERIES	-	-	-	100.00%		
DB0-2701-0000-0000	REFUND-PRIOR YR EXPENDITURES	-	-	-	100.00%		
DB0-2709-0000-0000	EMPLOYEES CONTRIBUTIONS	-	-	-	100.00%		
DB0-2770-0000-0000	OTHER UNCLASSIFIED	-	-	-	100.00%		
DB0-2770-1000-0000	OTHER UNCLASSIFIED - FUEL REIMBURSEMENTS	3,000	3,000	1,110	37.01%		
DB0-2801-0000-0000	INTERFUND REVENUES	50,000	50,000	-	0.00%		
DB0-3501-0000-0000	STATE AID	83,256	83,256	87,278	104.83%		
		\$ 1,228,167	\$ 1,228,167	\$ 1,186,794		Amount	
Expenditure							
DB0-5110-0100-0000	GENERAL REPAIRS-PER SVC	\$ 227,440	\$ 227,440	\$ 217,682	95.71%	\$ 9,758	Remaining
DB0-5110-0400-0000	GENERAL REPAIRS-CONTR	203,647	203,647	268,142	131.67%	\$ (64,495)	
DB0-5110-0410-0000	GEN REPAIRS-FUEL & DIESEL	42,000	42,000	29,584	70.44%	\$ 12,416	
DB0-5110-0420-0000	GEN REPAIRS- DRAINAGE	25,000	25,000	28,852	115.41%	\$ (3,852)	
DB0-5112-0200-0000	CAPITAL OUTLAY	83,256	170,534	114,524	67.16%	\$ 56,010	
DB0-5130-0200-0000	MACHINERY- EQUIPMENT	170,000	251,381	83,864	33.36%	\$ 167,517	
DB0-5130-0400-0000	MACHINERY- CONTRACTUAL	80,000	80,000	46,892	58.62%	\$ 33,108	
DB0-5140-0100-0000	MISC BRUSH & WEEDS-PER SVC	-	-	17,248	100.00%	\$ (17,248)	
DB0-5140-0400-0000	MISC BRUSH & WEEDS-CONTRACTUAL	2,500	2,500	2,528	101.12%	\$ (28)	
DB0-5142-0100-0000	SNOW REMOVAL-PER SVC	101,480	101,480	49,553	48.83%	\$ 51,927	
DB0-5142-0400-0000	SNOW REMOVAL- CONTRACTUAL	82,250	82,250	23,820	28.96%	\$ 58,430	
DB0-5148-0100-0000	SNOW REMOVAL-OTHER GOV'T-PS	101,480	101,480	49,556	48.83%	\$ 51,924	
DB0-5148-0400-0000	SNOW REMOVAL-OTHER GOVT-CONTR	82,250	82,250	23,821	28.96%	\$ 58,429	
DB0-9010-0800-0000	STATE RETIREMENT	60,000	60,000	54,945	91.58%	\$ 5,055	
DB0-9030-0800-0000	SOCIAL SECURITY	33,000	33,000	27,714	83.98%	\$ 5,286	
DB0-9040-0800-0000	WORKERS' COMPENSATION	40,000	40,000	36,793	91.98%	\$ 3,207	
DB0-9060-0800-0000	HOSPITAL AND MEDICAL INSURANCE	90,000	90,000	57,108	63.45%	\$ 32,892	
		\$ 1,424,303	\$ 1,592,962	\$ 1,132,625			
				1,389,858			

TOWN OF BOSTON



COPY

TOWN OF BOSTON – RESOLUTION NO. 2021- 57

WATER DISTRICT CONSOLIDATION STUDY

WHEREAS, the Town of Boston's water distribution system requires extensive improvements in order to maintain safe and reliable water service, with the Erie County Water Authority recommending over \$10.4 million in improvements to the water system and pump station in addition to the cost to rehabilitate three water storage tanks estimated at \$1,825,000; and

WHEREAS, the water distribution system is divided into water districts, but these districts are interconnected, and certain improvements benefit multiple or all water districts; and

WHEREAS, the Town must develop a plan to pay for the needed water system improvements; and

WHEREAS, CPL, as Town Engineers, have recommended that the Town study the costs and benefits of consolidating the town's water districts, including the potential to expand public water to areas not currently served; and

WHEREAS, CPL has presented a proposal for a water district consolidation study dated September 13, 2021 which will include developing information on the financial impact for all parcels that would be impacted by various consolidation options and preparation of a map, plan, and report as would be required to proceed with district consolidation if desired; and

WHEREAS, CPL has proposed to complete the water district consolidation study for a lump sum of \$23,000; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Boston hereby authorizes the Town Supervisor to accept the professional services proposal by CPL dated September 13, 2021 to complete a water district consolidation study for \$23,000.

CONTINUED ON NEXT PAGE

On October 6, 2021, the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Councilmember Cartechine	[X]	[]	[]	[]
Councilmember Lucachik	[X]	[]	[]	[]
Councilmember Martin	[X]	[]	[]	[]
Councilmember Selby	[X]	[]	[]	[]
Supervisor Keding	[X]	[]	[]	[]


Sandra L. Quinlan, Town Clerk

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702/CMA

CONSTRUCTION MANAGER-ADVISED EDITION

PAGE ONE OF 2 PAGES

OWNER: Town of Boston
8500 Boston State Rd
Boston, NY 14025

Project: 0251-1-517

Town of Boston Hwy Dept-Salt Barn Roof
6401 Town Park Lane, Boston NY

APPLICATION #: 1

Distribution to:

OWNER

PERIOD TO: 11/20/21

PO# 0614

CONTRACTOR

☒ ARCHITECT

SUBCONTRACTOR:

Jameson Roofing Co., Inc.
3649 Lake Shore Dr. E.
Dunkirk, NY 14048

CONTRACT DATE: 10/13/21

Architect:
LaBella Associates, D.P.C
300 Pearl St, Suite 130, Buffalo NY 14202

CONTRACTOR FOR: Roofing

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G703, is attached.

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

1 ORIGINAL CONTRACT SUM \$ 62,931.00
2 Net change by Change Orders \$ (230.00)
3 CONTRACT SUM TO DATE (Line 1 + 2) \$ 62,701.00
4 TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 62,701.00

5 RETAINAGE: \$ 0.00
a. 0% of Completed Work \$ 0.00
b. 0% of Stored Material (Column F on G703) \$ 0.00

Total Retainage (Lines 5a + 5b or Total in Column I of G703) \$ 0.00
6. TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total) \$ 62,701.00

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$ 0.00
8. CURRENT PAYMENT DUE \$ 62,701.00

9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) \$ 0.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	0.00	(230.00)
Total approved this Month	0.00	0.00
TOTALS	0.00	(230.00)
NET CHANGES by Change Order		(230.00)

CONTRACTOR: Jameson Roofing Co., Inc.

By: *[Signature]* Date: 11/23/2021

State of: New York County of: Chautauque

Subscribed and sworn to before me this 23rd day of November 2021

Notary Public:

[Signature]
KELLY J. WDOMIASZ
Notary Public - State of New York
My Commission expires 12/15/2024
No. 01405361499

CERTIFICATE FOR PAYMENT
In accordance with the Contract Documents, based on the Construction Manager and Architect certify to the Owner that to the best of their knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 62,701.00

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that changed to conform to the amount certified.)

CONSTRUCTION MANAGER:

By: *[Signature]* Date: 11/29/2021

ARCHITECT: *[Signature]* Date: 11/29/2021

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

G702/CMA-1992

AIA DOCUMENT G702/CMA - APPLICATION AND CERTIFICATION FOR PAYMENT - CONSTRUCTION MANAGER-ADVISED EDITION - 1992 EDITION - AIA - ©1992

THE AMERICAN INSTITUTE OF ARCHITECTS, 1745 NEW YORK AVE., N.W., WASHINGTON, DC 20006-5292

AIA DOCUMENT G703

PAGE 2 OF 2 PAGES

APPLICATION NO:

11/23/2021

11/20/2021

614.00

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G703-1992

TOWN OF BOSTON – RESOLUTION NO. 2021 – 27

ALLOCATING 2021 FUNDS TO THE AMBULANCE CAPITAL RESERVE FUND

WHEREAS, the Boston Emergency Squad’s oldest ambulance was purchased in 2008 and thus aging; and

WHEREAS, the Town Board established an Ambulance Capital Reserve Fund in 2015 to accumulate moneys to finance the cost of a future ambulance purchase; and

WHEREAS, the 2021 Contract for General Ambulance Services with Boston Emergency Squad, Inc. notes that the Town shall make a contribution to an ambulance reserve fund for the Squad in the amount of \$20,000 for the 2021 contract year;

NOW THEREFORE BE IT

RESOLVED, that the Town Board is adding equipment funds to the Ambulance Capital Reserve Fund in the total amount of \$20,000, from Ambulance – Capital Equipment (Account No. SM0-4540-0200); and

FURTHER BE IT RESOLVED, that these funds will be invested and reported under the same provisions as set forth in Resolution 2015-12 which established the Ambulance Capital Reserve Fund.

On December 15, 2021 the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Councilmember Cartechine	[]	[]	[]	[]
Councilmember Lucachik	[]	[]	[]	[]
Councilmember Martin	[]	[]	[]	[]
Councilmember Selby	[]	[]	[]	[]
Supervisor Keding	[]	[]	[]	[]

Sandra L. Quinlan, Town Clerk

**TOWN OF BOSTON
GENERAL AMBULANCE SERVICE CONTRACT
FOR AMBULANCE SERVICE WITH
BOSTON EMERGENCY SQUAD, INC.**

THIS CONTRACT, dated the 13th- day of January 2021 is made pursuant to the provisions of §§ 122 and 122-b of the General Municipal Law of the State of New York, by and between the Town of Boston, Erie County, New York (hereinafter "Town"), and Boston Emergency Squad, Inc. (hereinafter "Squad"), a New York membership corporation of Boston, New York.

WITNESSETH

WHEREAS, the Squad was formed, and its personnel are so trained, for the purpose of providing and furnishing ambulance service and first aid to persons within the Town of Boston; and

WHEREAS, the Town through its Town Board, duly authorized a Contract with the Squad for the purpose of the Squad furnishing general ambulance service and first aid to those persons that require such services being located within the boundaries of the Town pursuant to § § 122 and 122-b of the General Municipal Law of the State of New York; and

NOW, in consideration of services to be provided by the Squad to the Town, and financial support to be provided by the Town to the Squad, the parties hereby agree in the manner following:

1. The Squad shall at all times for the duration of this Contract provide and furnish general ambulance service and first aid to sick or injured persons for the purpose of transporting said persons to a hospital, sanitarium or other place of treatment according to NYS DOH part 800 protocols.
2. The Squad shall respond and attend to such sick or injured persons as soon as practicable, with whatever trained personnel and equipment as may be available, and proceed diligently and in manner reasonably calculated to assist and transport said sick or injured persons as set forth in subsection "1" above.
3. The Squad further agrees to supply sufficiently trained and experienced personnel for services required in subsection "1" above through its members and such other sufficiently trained and experienced authorized responders as the Town Board may, from time to time, by resolution designate. The Town shall consider as a proper and additional expense to the ambulance district the cost of Boston Emergency Squad member's training for advanced life support training beyond EMT level not funded by the DOH, State or County. (Basic EMT course currently covered) The Cost shall be limited to up to 3 members per year who shall continue to be active members for 2 year thereafter.

4. All applicable terms, provisions and conditions of New York State General Municipal Law § § 122 and 122-b are incorporated by reference as if fully stated in this Contract.
5. The Town shall pay to the Squad the total sum of fifty-four thousand four hundred twenty three (\$54,423). This sum is allocated as follows: \$32,000.00 for general operation costs; \$8,000.00 to cover liability insurance premium (as noted in section 12); and \$14,423 as the Annual Installment due on September 29, 2021 to Evans Bank for Ambulance Unit #815. The Town shall pay one-half of the annual cash amount (\$20,000.00) on or before the 1st day of February, 2021, and the remaining one-half of said annual sum (\$20,000.00) on or before the 1st day of April 2021. Town is liable for repayment of outstanding bank loan to cover 2016 purchase of Ambulance Unit #815.
6. In arriving at the determination of the annual payment for the furnishing of ambulance service, the Town shall consider as a proper expense any reimbursement paid to a member of the Squad authorized responder for reasonable wage or economic loss incurred in responding as a witness to a Subpoena, including reasonable charges for outside legal services in connection therewith, arising from his or her duties as a member of the Squad. However, the Squad agrees to utilize the Town's Law Department, within reason, as long as the issues involved do not represent a conflict between the Town and the Squad.
7. The Town agrees to furnish, without charge, an adequate structure with garage for Squad operations and training including the housing of ambulances and equipment, and further, the Town assumes the cost of utilities for said structure. The Town will maintain a camera security system in the Squad's building covering outside perimeter and ambulance bay.
8. The Town further agrees to furnish, without charge, dispatching service for the Squad through Hamburg Fire Control.
9. The Town shall make an annual contribution to an ambulance reserve fund for the Squad in an amount of \$20,000. Replacement ambulance cost will be paid for by the Ambulance District. (Unit #816 was secured on FEMA grant in 2008 – Unit #815 purchased in 2016 and financed through Town bank loan).
10. The Squad members' required testing, physical examinations and recommended immunizations are to be paid for by the Town in the same manner as it is currently doing.
11. In the event of an accident or injury covered by compensation or disability benefits, or serious injury, the Squad member shall immediately inform the Squad who shall inform the Town Supervisor who shall notify the Town's Worker's Compensation Carrier. The member affected shall not return to active duty until a release in writing is obtained from his/her doctor and presented to the Squad, who shall notify the Town Supervisor, who shall notify the Town's Worker's Compensation Carrier.

12. The Town shall pay all premiums under the NYS Workers

Compensation/Volunteer Ambulance Workers' Benefits Law to cover Squad members. The Town further agrees to defray the expense of any premium or premiums for compensation of members and personnel of the Squad, and authorized responders, for medical expenses, lost wages, compensation benefits, or other claims arising by reason of injury to, or death of, a member of the Squad or authorized responder sustained while answering, attending or returning from any such call, or while engaged in any other volunteer duty within the terms of this Contract and, in the event the Squad shall be compelled or required to pay any such claim, the Town shall reimburse the Squad the amount within thirty (30) days upon the Squad presenting the Town written notice that the Squad made any such payment. The Squad further agrees to effect and pay the expense of the following insurance for the benefit of the Squad, its members, and authorized responders, with the Town listed as a co-insured, as follows:

- a. Automobile non-ownership coverage to the extent of \$ 1,000,000.00;
 - b. Comprehensive General Liability Insurance including incidental malpractice coverage to the extent of 1,000,000.00;
 - c. Fidelity Bond coverage of President and Treasurer of the Squad to the extent of \$5,000.00; and
 - d. Medical Equipment Floater in the amount of \$5,000.00 subject to \$100.00 deductible.
13. The Squad agrees to furnish the Town Board a written, itemized and certified financial statement of its disbursements and expenses no later than September of each year during the term of this Contract and a copy of its Federal 990 Form.
14. This Contract shall supersede any and all prior such contracts or agreements between the Squad and the Town. This Agreement shall be deemed effective January 1, 2021 and shall expire at 12:00 midnight on December 31, 2021. Upon expiration date of this Contract, the same shall nevertheless be extended for additional terms of one year per extension unless either party presents written notice to the other of intent to terminate this Contract no later than the 20 day of September of the year of expiration. If either party elects to terminate this contract as such, a new contract may be formed pursuant to the Town Law of the State of New York.
15. The Town shall have no liability under this Contract to the Boston Emergency Squad, Inc. or anyone else beyond funds appropriated and available for this Contract.

* SIGNATURES ON NEXT PAGE *

IN WITNESS THEREOF, the parties herein have duly executed and delivered this contract the day and year above as written.

**THE TOWN BOARD OF THE TOWN OF BOSTON,
COUNTY OF ERIE, STATE OF NEW YORK**

BY:



JASON A. KEDING, Supervisor


ATTEST:



SANDRA QUINLAN, Town Clerk

BOSTON EMERGENCY SQUAD, INC. BY:

BY:



DONALD O'BRYANT, President

ATTEST:



SANDRA QUINLAN, Town Clerk

TOWN OF BOSTON – RESOLUTION NO. 2021 – 18

ALLOCATING UNSPENT FUNDS TO THE DRAINAGE RESERVE FUND

WHEREAS, the Town of Boston residents expressed concerns relating to drainage; and

WHEREAS, the Town Board established a Drainage Reserve Fund in 2018 to accumulate moneys to finance the cost of reconstruction of the drainage and erosion infrastructure of the Town; and

WHEREAS, the 2021 budget has money appropriated for drainage and erosion exceeding the cost of 2021 drainage and erosion projects;

NOW THEREFORE BE IT

RESOLVED, that the Town Board is adding unspent funds to the Drainage Reserve Fund in the amount of \$15,000 from Drainage – Contractual (Account No. A00-8540-0400) and \$20,000 from Flood & Erosion – Contractual (Account No. A00-8745-0400); and

FURTHER BE IT RESOLVED, that these funds will be invested and reported under the same provisions as set forth in Resolution 2018-48 which established the Drainage Reserve Fund.

On December 15, 2021 the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Councilmember Cartechine	[]	[]	[]	[]
Councilmember Lucachik	[]	[]	[]	[]
Councilmember Martin	[]	[]	[]	[]
Councilmember Selby	[]	[]	[]	[]
Supervisor Keding	[]	[]	[]	[]

Sandra L. Quinlan, Town Clerk

Sandra Quinlan

From: Paul Ziarnowski <ziarnowski@townofboston.com>
Sent: Friday, December 3, 2021 4:16 PM
To: Sandra Quinlan; Board Clerk
Cc: councilwomanlucachik@gmail.com; supervisorsorkeding@gmail.com; Margaret Derk; Town Clerk Office; Sean Costello (costello@ruppbaase.com)
Subject: Re: Planning Board member appointment

Follow Up Flag: Follow up
Flag Status: Flagged

Thank you.

Sent from Yahoo Mail for iPad

On Friday, December 3, 2021, 2:29 PM, Sandra Quinlan <townclerk@townofboston.com> wrote:

Good afternoon Paul and Jennifer,

Please see attached letter from Jay Jackson that he had submitted to my office yesterday.

This letter will be included as correspondence for the next Town Board meeting scheduled for December 15th.

In the past, and not received every time, but a letter has also been submitted from the Planning Board Chairman directly or by way of Board Clerk recommending appointment, if you would like to do so.

This appointment will be filled for the remainder of the term left vacant by Tara Lowry, appointment until 2/1/2022.

Thank you,

Sandy

Sandra Quinlan

Boston Town Clerk

8500 Boston State Road

Boston, NY 14025

(716) 941-6113

(716) 941-6116 (Fax)

townclerk@townofboston.com

From: Paul Ziarnowski

Sent: Thursday, October 21, 2021 9:06 PM

To: Costello, Sean W.

Cc: Sandra Quinlan; councilwomanlucachik@gmail.com; supervisorsorkeding@gmail.com

Subject: Re: Planning Board member appointment

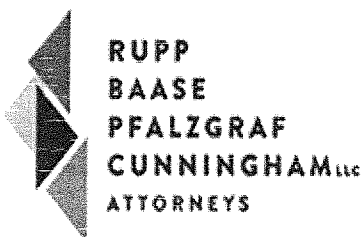
Thanks all for the clarification.

Sent from Yahoo Mail for iPad

On Thursday, October 21, 2021, 6:47 PM, Costello, Sean W. <costello@ruppbaase.com> wrote:

At the Board meeting Jay was present and said he wasn't sure he wanted to be a full member because he's not sure it's right for him, he says he doesn't know much and isn't sure he cares enough about some details. He wanted to think about it. I encouraged him to stay on. Just tabled until he can talk to you/Planning Board about it.

Sean W. Costello
Of Counsel



Sandra Quinlan

From: Board Clerk
Sent: Thursday, October 7, 2021 6:33 PM
To: Sandra Quinlan
Cc: Board Clerk
Subject: PB - Tara Lowry

Hi Sandy,

Please let me know what to do.
I appreciate your help with this request.
Thank you.

To recap, here is Paul's Email:
Hi Jennifer,

On another issue. Tara Lowry resigned from the board. Jay Jackson needs to be appointed a regular, I believe by action of the town board. He would then fill her remaining tenure as a regular. Somehow or another, it need to get sent up to the town board as an agenda item. Could you see what you can do?

Tara sent a letter to the town. Don't know who has it, but if need be, I can probably find it in my emails.

Thanks,
Paul

Thank you,

Jennifer Cavarello
Board Clerk
Town of Boston

2/11/2022

TOWN CLERK'S MONTHLY REPORT

TOWN OF BOSTON, NEW YORK

NOVEMBER, 2021

TO THE SUPERVISOR:

PAGE 1

Pursuant to Section 27, Subd 1 of the Town Law, I hereby make the following statement of all fees and moneys received by me in connection with my office during the month stated above, excepting only such fees and moneys the application and payment of which are otherwise provided for by Law:

A1255			
<u>12</u>	DECALS	<u>62.84</u>	
<u>2</u>	MARRIAGE LICENSES NO. 21014 TO 21015	<u>35.00</u>	
<u>8</u>	PHOTOCOPIES	<u>2.00</u>	
<u>31</u>	DEATH CERTIFICATES	<u>310.00</u>	
<u>3</u>	MARRIAGE CERTIFICATES	<u>30.00</u>	
<u>15</u>	FAXES	<u>3.75</u>	
TOTAL TOWN CLERK FEES			443.59
<hr/>			
A2544			
<u>33</u>	DOG LICENSES	<u>231.00</u>	
TOTAL A2544			231.00
<hr/>			
A2555			
<u>6</u>	BUILDING PERMITS	<u>2,640.00</u>	
TOTAL A2555			2,640.00
<hr/>			
A2590			
<u>2</u>	MOBILE HOME PARK LICENSE	<u>2,055.00</u>	
TOTAL A2590			2,055.00
<hr/>			

TOWN CLERK'S MONTHLY REPORT


NOVEMBER, 2021

page 2

DISBURSEMENTS

PAID TO SUPERVISOR FOR GENERAL FUND	5,369.59
PAID TO NYSDEC FOR DECALS	1,129.16
PAID TO NYS ANIMAL POPULATION CONTROL PROGRAM	33.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSES	45.00
TOTAL DISBURSEMENTS	6,576.75

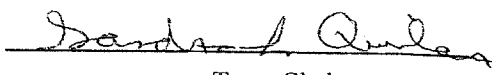
DECEMBER 1, 2021


JASON KEDING DEC 7th 2021, SUPERVISOR

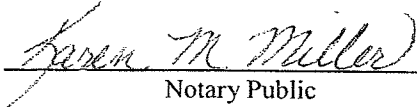
STATE OF NEW YORK, COUNTY OF ERIE, TOWN OF BOSTON

I, SANDRA QUINLAN, being duly sworn, says that I am the Clerk of the TOWN OF BOSTON that the foregoing is a full and true statement of all Fees and moneys received by me during the month above stated, excepting only such Fees the application and payment of which are otherwise provided for by law.

Subscribed and sworn to before me this


Town Clerk

6th day of December 2021


Notary Public

KAREN M. MILLER
Notary Public, State of New York
Reg. No. 01MI6385215
Qualified in Erie County
Commission Expires 12-31-2022