

AGENDA

REGULAR MEETING - TOWN OF BOSTON - DECEMBER 21, 2016

ITEM NO. I PRELIMINARY MATTERS

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

ITEM NO. II REGULAR BUSINESS

1. Correction and Adoption of the Minutes – December 7, 2016
2. Consideration of all Fund Bills.

ITEM NO. III CORRESPONDENCE

1. Erie County Water Authority Tariff.

ITEM NO. IV NEW BUSINESS

1. Requests from the Floor (3-minute time limit per person).
2. Application for Use of Facility – Rosario & Kimberly Ferri.
3. Boston Emergency Squad appointments – Rosemary and John Tomani.

ITEM NO. V OLD BUSINESS

1. Tracy Hirsch – Request to attend Association of Town's Annual Conference.
2. ZJP of Boston, Inc. dba Boston Hotel-request for waiver of 30 day notification for an on premises Liquor license.

ITEM NO. VI REPORTS AND PRESENTATIONS

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

5. Councilmen
6. Assessor
7. Town Justice
8. Planning Board
9. Zoning Board of Appeals
10. Code Enforcement Officer
11. Dog Control Officer
12. Town Engineer
13. Recreation

ITEM NO. VII ADJOURNMENT OF MEETING

1. Adjournment of Meeting

**REGULAR BOARD MEETING
DECEMBER 7, 2016**

DRAFT

**TOWN HALL
7:30 P.M.**

Present: Councilmen Jay P. Boardway, Jason A. Keding and Zachary A. W. Munger.

Absent: Supervisor Martin A. Ballowe and Councilman Jeffrey A. Genzel.

Also Present: Town Attorney Kobiolka and Highway Superintendent Telaak.

A moment of silence was held in honor of the 75th anniversary of the bombing of Pearl Harbor and the lives lost there.

A motion was made by Councilman Boardway and was seconded by Councilman Keding to approve Planning Board member Mitch Martin's request to attend the 2017 Association of Towns Annual Training School. Approval to include his travel expenses to and from New York City, airfare, per diem for meals, out of pocket expenses, as well as the cost of attending the conference.

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

A motion was made by Councilman Keding and seconded by Councilman Munger to approve the minutes of the November 2, 2016 and November 16, 2016 regular meetings.

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

A motion was made by Councilman Munger and seconded by Councilman Boardway upon review by the Town Board, that fund bills on the abstract dated December 7, 2016 in the amount of \$238,040.31 be paid.

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

Received and filed correspondence from the Planning Board. Their meeting of November 22, 2016 was cancelled due to lack of Agenda items. Their next scheduled meeting is Tuesday, December 13, 2016 at 7:30 p.m.

Received and filed correspondence from the Orchard Park Zoning Board regarding a request for a Site Plan review and Town Permit application.

DRAFT

**REGULAR BOARD MEETING
DECEMBER 7, 2016**

**TOWN HALL
7:30 P.M.**

Received and filed correspondence from the Town of Lancaster regarding Senate Bill S8196 to amend the tax code to allow taxpayers to claim credits for treating and removing trees infected by the Emerald Ash Borer.

A motion was made by Councilman Boardway and was seconded by Councilman Munger to open the floor for comments:

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

There were no comments.

A motion was made by Councilman Boardway and was seconded by Councilman Keding to close the floor:

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

A motion was made by Councilman Keding and was seconded by Councilman Boardway to approve the Application for Use of Town Facility from Richard Helmbrecht, Boy Scout Troop 491 for their annual pancake breakfast on February 5, 2017 from 7 a.m. to 1 p.m.

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

A motion was made by Councilman Boardway and was seconded by Councilman Munger to table the request for waiver of 30 day municipality notification for an on premises liquor license from ZJP of Boston, dba Boston Hotel until the town attorney can review the request.

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

A motion was made by Councilman Keding and was seconded by Councilman Munger to appoint Frank Lisowski as a regular member of the Board of Assessment Review term to expire on September 30, 2021.

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

A motion was made by Councilman Boardway and was seconded by Councilman Keding to refer the Enforcement of Noise Ordinance Petition to the Code Enforcement Officer for further investigation and report the findings back to the town board.

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

A motion was made by Councilman Boardway and was seconded by Councilman Munger on the recommendation of Recreation Director Zeniuk, to appoint the following to the Friday Night Recreation Program:

<u>Employee</u>	<u>Job Title/ Position</u>	<u>H/Rate 2016</u>	<u>H/Rate 2017</u>
Katie Sheffield	Sub-Counselor	\$9.00	\$9.70
Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

A motion was made by Councilman Munger and was seconded by Councilman Keding to approve the Application for Use of Facility requests from the Boston Historical Society for February 21, 2017 for a board meeting, April 11, 2017 for a Pot luck dinner and May 13, 2017 for a Community Kids Safety Day.

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes Carried

DRAFT

**REGULAR BOARD MEETING
DECEMBER 7, 2016**

**TOWN HALL
7:30 P.M.**

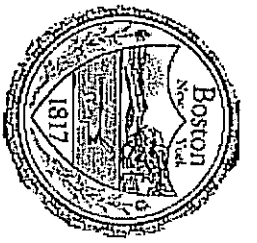
A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to adjourn the meeting at 7:55 p.m.

Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

three (3) Yes

Carried

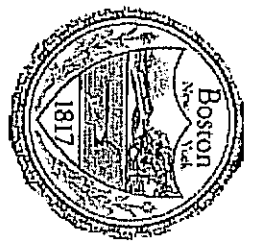
JENNIFER A. MULÉ, TOWN CLERK



RECEIVED
 BOSTON TOWN CLERK
 2016 DEC 16 PM 1:45

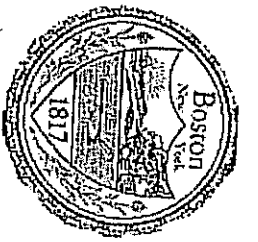
Town of Boston
 Invoice Batch: 24
 Fiscal Year 2015 - 2016 12 - Dec

Vendor #	Name	PO #	Invoice #	Inv. Date	Due Date	Invoice Amount	Sequence #
GL Account #	Account Description	Tax	1099	CoCode Asset	Liq. Amount	Detail Amount	Detail Description
24	RUCKER LUMBER INC.	N	1475-12-25-16	12/27/2016	12/27/2016	\$600.42	100
A00-1620-0400-0000	BUILDINGS- CONTR	Invoice Total				\$600.42	
1560	SARAH DESJARDINS	N	12082016	12/27/2016	12/27/2016	\$315.00	200
A00-8020-0400-0000	PLANNING- CONTR	N	Miscellan gous			\$315.00	
Invoice Total						\$0.00	
1566	PREMIUM COFFEE ROASTERS	N	31334	12/27/2016	12/27/2016	\$73.78	300
A00-6772-0400-0000	PROGRAMS FOR AGING-CONTR	Invoice Total				\$73.78	
261	BISON ELEVATOR SERVICE	N	41092	12/27/2016	12/27/2016	\$95.00	400
A00-1620-0400-0000	BUILDINGS- CONTR	Invoice Total				\$95.00	
1382	MAILFINANCE	N	n6265091	12/27/2016	12/27/2016	\$759.24	500
A00-1670-0403-0000	CENT PRINT/MAIL- CONTR	Invoice Total				\$759.24	
1426	BELLA PIZZA	N	12022016	12/27/2016	12/27/2016	\$89.68	600
A00-7140-0100-0000	PLAY & REC CTR-PER SVC	Invoice Total				\$89.68	
875	TRACTOR SUPPLY CREDIT PLAN	N	120220161	12/27/2016	12/27/2016	\$479.88	700
A00-7550-0400-0000	CELEBRATIONS- CONTR	Invoice Total				\$479.88	
1684	Lindstrom's	N	120220162	12/27/2016	12/27/2016	\$883.00	800
Invoice Total						\$883.00	



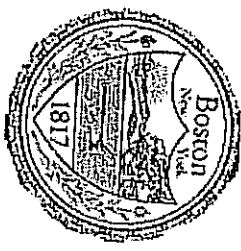
Town of Boston
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 Fiscal Year 2015 - 2016 12 - Dec

Vendor #	Name	PO #	Invoice #	Inv. Date	Due Date	Invoice Amount	Sequence #
GL Account. #	Account Description	Tax	CoCode Asset	Liq. Amount	Detail Amount	Detail Description	
A00-7550-0400-0000	CELEBRATIONS- CONTR	N			\$0.00	\$883.00	
			Invoice Total			\$883.00	
1232	HANNON ENGINEERING, PC		1245	12/7/2016	12/7/2016	\$800.00	900
A00-8745-0400-0000	FLOOD & EROSION CONTROL-CONTRA	N			\$0.00	\$800.00	Parking lot improvements- FEMA
			Invoice Total			\$800.00	
1232	HANNON ENGINEERING, PC		1244	12/7/2016	12/7/2016	\$1,400.00	1000
A00-1440-0400-0000	ENGINEER- CONTR	N			\$0.00	\$1,400.00	Various Engineering svc
			Invoice Total			\$1,400.00	
726	NATIONAL FUEL		12142016	12/7/2016	12/7/2016	\$1,702.95	1100
A00-1620-0400-0000	BUILDINGS- CONTR	N			\$0.00	\$670.82	
S00-4540-0400-0000	CONTRACTUAL	N			\$0.00	\$243.95	
A00-5132-0400-0000	GARAGE-CONTR	N			\$0.00	\$788.18	
			Invoice Total			\$1,702.95	
1566	PREMIUM COFFEE ROASTERS		160769	12/7/2016	12/7/2016	\$73.78	1200
A00-6772-0400-0000	PROGRAMS FOR AGING-CONTR	N			\$0.00	\$73.78	
			Invoice Total			\$73.78	
1430	BLACK ROSE KENNELS		344813	12/7/2016	12/7/2016	\$120.00	1300
A00-3510-0400-0000	DOG CONTROL- CONTR	N			\$0.00	\$120.00	
			Invoice Total			\$120.00	
1544	ONLINE ELECTRIC		12132016	12/7/2016	12/7/2016	\$390.00	1400
A00-1620-0400-0000	BUILDINGS- CONTR	N			\$0.00	\$390.00	



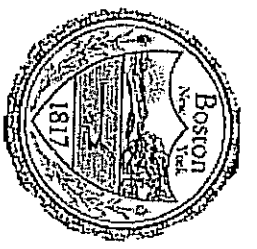
Town of Boston
 Invoice Batch: 24
 Fiscal Year 2015 - 2016 12 - Dec

Vendor #	Name	GL Account #	Account Description	PO #	Invoice #	Inv. Date	Due Date	Invoice Amount	Sequence #
1424	TOPS MARKETS LLC	A00-7140-0400-0000	PLAY & REC CTR-CONTR	1099	12132016	12/7/2016	12/7/2016	\$390.00	1500
				Invoice Total				\$36.00	
								\$36.00	
233	LAMB & WEBSTER, INC.	A00-7110-0400-0000	PARKS- CONTR		85407	12/7/2016	12/7/2016	\$221.40	1600
								\$197.00	
								\$7.47	
								\$16.93	
				Invoice Total				\$221.40	freight
175	RILEIGHS OUTDOOR DECOR	A00-7110-0400-0000	PARKS- CONTR		28365	12/7/2016	12/7/2016	\$202.26	1700
								\$202.26	
				Invoice Total				\$202.26	
53	VERIZON WIRELESS	A00-5010-0400-0000	HIGHWAY SUPT-CONTR		12132016	12/7/2016	12/7/2016	\$117.12	1800
								\$36.15	
								\$16.15	
								\$32.52	
								\$16.15	
				Invoice Total				\$16.15	
7	NYSEG	00-5182-0400-0000	STREET LIGHTING-CONTR		12132016	12/7/2016	12/7/2016	\$4,337.80	1900
								\$2,666.97	
								\$1,670.83	
				Invoice Total				\$4,337.80	
6	THERESA HORSCHTEL	00-5182-0401-0000	CONTRACTS		12132016	12/7/2016	12/7/2016	\$503.28	2000



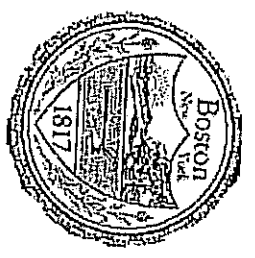
Town of Boston
Invoice Batch: 24
Fiscal Year 2015 - 2016 12 - Dec

Vendor #	Name	GL Account #	Account Description	PO #	Invoice #	Inv. Date	Due Date	Invoice Amount	Sequence #
A00-6772-0400-0000	PROGRAMS FOR AGING-CONTR			Tax 1099					
1671	The Buffalo News			N					
A00-1010-4000-0000	TOWN BD-CONTR			Invoice Total			\$0.00	\$503.28	
					137649	12/7/2016	12/7/2016	\$503.28	2100
512	ON THE MARK DIGITAL PRT & VIN			Invoice Total			\$0.00	\$336.20	
A00-7550-0400-0000	CELEBRATIONS- CONTR			N					
				Invoice Total			\$0.00	\$336.20	
924	JACOB KARB III				13477	12/7/2016	12/7/2016	\$336.20	2200
A00-8810-0400-0000	CEMETERY-CONTRACTUAL			N					
				Invoice Total			\$0.00	\$1,862.00	
1544	ONLINE ELECTRIC				12132016	12/7/2016	12/7/2016	\$1,862.00	2300
A00-1620-0400-0000	BUILDINGS- CONTR			N					
				Invoice Total			\$0.00	\$300.00	
595	Clearview Maintenance Corp.				121320162	12/7/2016	12/7/2016	\$300.00	2400
A00-1620-0400-0000	BUILDINGS- CONTR			N					
				Invoice Total			\$0.00	\$850.00	
662	Trident Insurance Services				11690	12/7/2016	12/7/2016	\$850.00	2500
A00-1420-0401-0000	ATTORNEY- CONTR			N					
				Invoice Total			\$0.00	\$340.00	
885	SPCA				84485	12/7/2016	12/7/2016	\$340.00	2600
A00-3510-0400-0000	DOG CONTROL- CONTR			N					
				Invoice Total			\$0.00	\$5,504.25	
					12132016	12/7/2016	12/7/2016	\$5,504.25	2700
				Invoice Total			\$0.00	\$40.00	
								\$40.00	



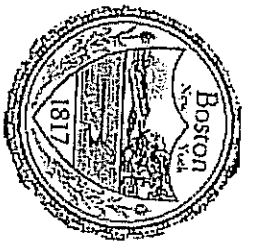
Town of Boston
 Invoice Batch: 24
 Fiscal Year 2015 - 2016 12 - Dec

Vendor #	Name	PO #	Invoice #	Inv. Date	Due Date	Invoice Amount	Sequence #
GL Account #	Account Description	Tax	CoCode Asset	Liq. Amount	Detail Amount	Detail Description	
1686	Robert Insana	1099	12132016	12/7/2016	12/7/2016	\$600.00	2800
A00-7550-0400-0000	CELEBRATIONS- CONTR	N				\$600.00	
	Invoice Total					\$600.00	
1687	ZJ's Family Restaurant		12132016	12/7/2016	12/7/2016	\$5,635.00	2900
A00-7550-0400-0000	CELEBRATIONS- CONTR	N				\$5,635.00	
	Invoice Total					\$5,635.00	
1146	MARK ADAMCHICK, CPA		1790	12/7/2016	12/7/2016	\$2,291.67	3000
A00-1321-0400-0000	ACCOUNTANT-CONTRACTUAL	N				\$2,291.67	
	Invoice Total					\$2,291.67	
46	WENDY ROYCE MCCANN		12132016	12/7/2016	12/7/2016	\$1,370.00	3100
A00-1110-4000-0000	TOWN JUSTICE-CONTR	N				\$1,370.00	
	Invoice Total					\$1,370.00	
1378	BLUECROSS BLUESHIELD OF WNY		12132016	12/7/2016	12/7/2016	\$10,703.78	3200
A00-9060-0800-0000	HOSPITAL AND MEDICAL INSURANCE	N				\$10,703.78	
DB0-9060-0800-0000	HOSPITAL AND MEDICAL INSURANCE	N				\$5,063.20	
	Invoice Total					\$5,640.58	
1554	STRICTLY T'S		2090	12/7/2016	12/7/2016	\$2,565.00	3300
A00-7550-0400-0000	CELEBRATIONS- CONTR	N				\$2,565.00	
	Invoice Total					\$2,565.00	
1296	UNIFIRST CORP.		12132016	12/7/2016	12/7/2016	\$1,311.74	3400
A00-1620-0400-0000	BUILDINGS- CONTR	N				\$668.85	
	Invoice Total					\$668.85	



Town of Boston
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 Fiscal Year 2015 - 2016 12 - Dec

Vendor #	Name	GL Account #	Account Description	PO #	Invoice #	Inv. Date	Due Date	Invoice Amount	Sequence #
A00-5132-0400-0000	GARAGE-CONTR			Tax 1099					
				N					
				Invoice Total				\$642.89	
29	SHANOR ELECTRIC SUPPLY, INC.								
A00-1620-0400-0000	BUILDINGS- CONTR				486873	12/27/2016	12/27/2016	\$1,311.74	3500
				N				\$67.68	
				Invoice Total				\$67.68	
1615	First Bankcard								
A00-7110-0400-0000	PARKS- CONTR				12132016	12/27/2016	12/27/2016	\$209.52	3600
				N				\$67.68	
				Invoice Total				\$209.52	
923	WILLIAM FERGUSON								
A00-3620-0400-0000	SAFETY INSPECT- CONTR				12132016	12/27/2016	12/27/2016	\$417.15	3700
				N				\$209.52	
				Invoice Total				\$417.15	
435	SUE FITZNER								
A00-1355-0401-0000	ASSESSOR- CONTR				12132016	12/27/2016	12/27/2016	\$68.85	3800
				N				\$417.15	
				Invoice Total				\$68.85	
35	SUE FITZNER								
00-1355-0401-0000	ASSESSOR- CONTR				121320162	12/27/2016	12/27/2016	\$74.62	3900
				N				\$68.85	
				Invoice Total				\$74.62	
35	BIEL'S								
00-1460-0401-0000	RECORDS MGT- CONTR				5000785-in	12/27/2016	12/27/2016	\$175.00	4000
				N				\$74.62	
				Invoice Total				\$175.00	
9	JENNIFER A. MULE								
0-1410-0401-0000	TOWN CLERK- CONTR				12132016	12/27/2016	12/27/2016	\$109.26	4100
				N				\$74.62	
				Invoice Total				\$109.26	



Town of Boston
 Invoice Batch: 24
 Fiscal Year 2015 - 2016 12 - Dec

Vendor # _____ Name _____
 GL Account # _____ Account Description _____

PO #	Invoice #	Inv. Date	Due Date	Invoice Amount	Sequence #
Tax 1099					
eous					
Invoice Total				\$109.26	
Total for Fund A00			\$0.00	\$40,476.95	
Total for Fund SMO			\$0.00	\$243.95	
Total for Fund L30			\$0.00	\$1,670.83	
Total for Fund DB0			\$0.00	\$5,640.58	
Total for Batch 24			\$0.00	\$48,032.31	
Total Invoices				\$48,032.31	52
Total Credit Memos				\$0.00	0



Erie County Water Authority

295 Main Street, Rm. 350 • Buffalo, NY 14203-2494
716-849-8484 • Fax 716-849-8467

December 7, 2016

RECEIVED
BOSTON TOWN CLERK
2016 DEC -9 PM 1:06

Hon. Jennifer Mule
Town Clerk
Boston Town Hall
8500 Boston State Road
Boston, NY 14025

Dear Clerk Mule:

Enclosed herewith please find an Extract from the Minutes of the Meeting of the Erie County Water Authority held on Thursday, November 17, 2016 amending our Tariff effective January 1, 2017 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 "J. T. Burns", followed by a horizontal line.

Joseph T. Burns
Secretary to the Authority

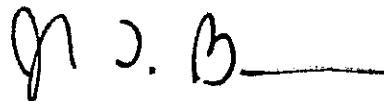
JTB:tf
Enclosures



CERTIFICATION

I, **JOSEPH T. BURNS**, 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 17th day of November, 2016 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 1st day of December, 2016.

Handwritten signature of Joseph T. Burns in black ink, consisting of stylized initials 'J.T.B.' followed by a horizontal line.

Joseph T. Burns
Secretary to the Authority

(SEAL)

**EXTRACT FROM THE MINUTES OF THE MEETING OF THE
ERIE COUNTY WATER AUTHORITY
NOVEMBER 17, 2016**

At a regular meeting of the Erie County Water Authority held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 17th day of November, 2016, a quorum being present, the following resolution was adopted:

WHEREAS, The Act creating the Erie County Water Authority (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 Senior Staff has the responsibility to review, analyze and make recommendations relative to charges and procedures contained in the Authority's Tariff; and

WHEREAS, Various department heads have conducted this review and have recommended amendments to the Authority's Tariff; and

WHEREAS, In October, 2015, the Authority engaged the services of Raftelis Financial Consultants, Inc, to conduct a Cost of Service and Rate Structure Review; and

WHEREAS, Raftelis Financial Consultants, Inc. has worked with Authority management to review the Authority's current cost of service data and to suggest alternative rate structures; and

WHEREAS, Raftelis Financial Consultants, Inc, concurs with and recommends the proposed changes in the Authority's rates and fees and will be presenting a final written summary report for filing with the Authority's Bond Trustee as required by the Authority's Fourth General Water Revenue Bond Resolution and;

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director, Karen A. Prendergast, Comptroller and Steven V. D'Amico, Business Office Manager, have reviewed the above recommendations and changes and concur with them; and

WHEREAS, Jacqueline Mattina, Deputy Associate Attorney has also reviewed all these recommendations and changes and concurs 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, 2017 pending the receipt of Raftelis Financial Consultants, Inc.'s written report confirming their concurrence with and recommendation of adoption of the amended rates and fees as presented in Schedule A; and be it further

RESOLVED: That the Secretary to the Authority or in his absence the Assistant Secretary 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 or in his absence the Assistant Secretary, 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 or in his absence the Assistant Secretary 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.

A motion was made by Mr. Anderson seconded by Mr. Schad and carried to adopt the foregoing resolution.

RECEIVED
BOSTON TOWN CLERK
2016 DEC 15 AM 8:55

TOWN OF BOSTON APPLICATION FOR USE OF FACILITY

This Application is subject to Approval by the Town Board

*****Application, deposit, plans, layouts and any additional proof from other agencies must be completed and submitted at time of application. Must be a Boston Resident to request use.*****

Name/Organization Rosario & Kimberly Ferri Date 11/18/2016

Name of person responsible for facilities Rosario Ferri
Title Self

Applicant Address 6329 May Drive

Applicant Daytime Phone # 716-796-9373 # Of Attendees: ~150

Date(s) Requested* May 27, 2017 Time 2:00PM Type of Event Family Celebration
Set Up 9:00am Take Down 8:00pm

Sporting Leagues — Please attach Schedule

~~NOV 18 10 45~~

****Certificate of Insurance from your organization must be submitted at least 1 week before your 1st sporting event****

*****Please confirm that your dates do not conflict with any Sporting Leagues*****

Baseball—Josh Hacick	649-6170	Football—Chris Desiderio	312-0334
Softball—Paul DiCorso	941-6994	Soccer—John Stressinger	972-0606

I, THE UNDERSIGNED, REQUEST PERMISSION TO USE THE FOLLOWING: (check all that apply)

- South Boston Park Shelter
- Boston Town Park
 - Lions Shelter
 - Small Shelter
 - Bathroom Facilities
 - Town Fields
- Town Hall Community Room w/ Kitchen
- Other _____

WILL YOUR EVENT HAVE ANY OF THE FOLLOWING: (Check all that apply)

- Parade - Who will provide traffic control? _____
(Submit proof in writing from that agency at time of application)
- Parking (over 50) - Please submit parking Plan: do not expect over 50 vehicles at any one time. (This must be approved by Park's Superintendent before submittal to Town Clerk with application)
- Rides (Certificate of Insurance from your insurance company must be submitted 1 week before use begins)
- Fireworks (Certificate of Insurance from Firework Vendor must be submitted 1 week before your event)
 - Who will provide Fire Stand By? _____
(Submit proof in writing from that agency at time of application)
- Vendors (over 5) - Please submit Layout (This must be approved by Park's Superintendent before submittal to Town Clerk with application)
- Other - Please indicate on your plan (This must be approved by Park's Superintendent before submittal to Town Clerk with application)

Rosario Ferr...

Alcoholic Beverages:	Are you serving alcohol?	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(IF SERVING ALCOHOL, CHECK ALL THAT APPLY)	Are you having a Private Party?	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
	Are you having a Public Special Event?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

PLEASE NOTE: ALL parties must submit a Certificate of Insurance 1 week before your event. Public Special Events serving alcohol must also submit a copy of your NYS Liquor License 1 week before your event.

Certificates of Insurance: You must list the Town of Boston as additionally insured and the dates of the event must be on the Certificate of Insurance. Your insurance agent can help you with this. The following is a list of Liability amounts needed:

Private Party (Host Liquor)	\$ 500,000
Public Special Event (Liquor Legal)	\$1,000,000
Ride Vendor	\$1,000,000
Fireworks	\$1,000,000
Sporting Leagues	\$1,000,000

FEES & DEPOSIT: A \$100 deposit/processing fee and \$25 per day bathroom use fee must be included with this application. These funds will be utilized to cover the cost of bathroom supplies, final clean up and administrative costs. A refund of \$50 will be returned when facilities are cleaned to the satisfaction of the inspecting authority and, if applicable, return of keys.

KEYS: Keys may be picked up on the business day before the scheduled event and should be returned the first business day immediately following.

COMMUNITY EVENTS SIGN: If your organization needs to use the Community Announcement sign near the Emergency Squad Bldg, the "Request to use Coming Events Sign" application must be completed and submitted to the Highway/Parks Dept. This form can be obtained from the Town Clerk's Office or at www.townofboston.com.

Requests may be submitted after September 1st the year before your event.

I agree that all facilities used will be properly cleaned to the best of my ability upon completion of the event and that I will be responsible for any damages caused to any of the facilities or grounds. I will submit to the Town Clerk all Certificates of Insurance and NYS Liquor License if necessary at least 1 week prior to my event. I have contacted the above mentioned sporting leagues and there are no conflicts with dates.

SIGNATURE OF APPLICANT: 

Upon Completion, please submit to Town Clerk

 by Supervisors office on 11/18/16, in townclerks office on 12/15/16

DEPOSIT AND FEE REC'D 11/18/16 APPROVED/DENIED: _____
 CK 2140 - 75.00 (date) (date)
 CK - 2142 - 50.00

INSPECTION: _____ DEPOSIT RETURNED: _____
 (date) (date)

BOSTON EMERGENCY SQUAD, INC.

Town Board of Boston
8500 Boston State Road
Boston, New York 14025

Date: 12-14-16

Dear Board Members:

Re: New Member

The Boston Emergency Squad at their meeting of 12-14-16 approved
(date)

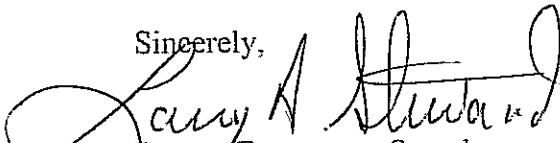
the membership of Rosemary Tamani
(name)

of 6405 W. Hillcroft Drive Boston 14025. This new
(address)

member meets the Boston Emergency Squad requirements for membership.

Please acknowledge him/her as a member of the Boston Emergency Squad at your next
Town Board meeting.

Sincerely,


Larry A. Steward
Boston Emergency Squad

BOSTON EMERGENCY SQUAD, INC.

Town Board of Boston
8500 Boston State Road
Boston, New York 14025

Date: 12-14-16

Dear Board Members:

Re: New Member

The Boston Emergency Squad at their meeting of 12-14-16 approved
(date)

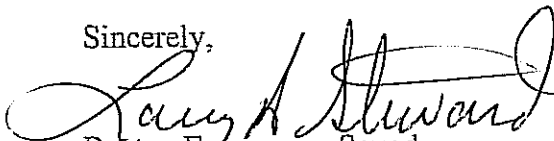
the membership of John Tomani
(name)

of 6405 W Hillcroft Drive Boston 14025 This new
(address)

member meets the Boston Emergency Squad requirements for membership.

Please acknowledge him/her as a member of the Boston Emergency Squad at your next Town Board meeting.

Sincerely,


Larry A. Steward
Boston Emergency Squad

Tracy L. Hirsch

8191 Cole Road
Colden, NY 14033

October 28, 2016

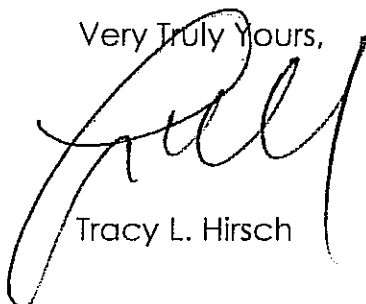
Supervisor Martin A. Ballowe
8500 Boston State Road
Boston, New York 14025

Dear Mr. Ballowe,

NOV 3 PM 12:19

I would like to inform you and the Town Board of my interest in attending the Association of Towns annual meeting in NYC ~ February 19-22 2017. Please let me know if this is possible. I have always found this to be a helpful and very informative session.

Very Truly Yours,

A handwritten signature in black ink, appearing to read 'Tracy L. Hirsch', written over the typed name.

Tracy L. Hirsch

REQUEST FOR WAIVER OF THE 30 DAY MUNICIPALITY NOTIFICATION

Date 11/18/2016

To the Municipality of: TOWN OF BOSTON

Please be advised that a waiver of the 30 day notification is being requested by ZJP OF BOSTON, INC dba BOSTON HOTEL located at 9373 BOSTON STATE RD., BOSTON, NY 14025 for a ON PREMISES LIQUOR LICENSE serving LIQUOR,WINE, BEER AND CIDER IN A RESTAURANT. This request is made to expedite the licensing process.

Thank You,

If such waiver is granted, please fax, e-mail or forward it to:

Robert Heil, Liquor License Consultant

5008 Mount Vernon Blvd.

Hamburg, NY 14075

FAX : 866-910-5025

E-MAIL : myteambob@gmail.com

RECEIVED
BOSTON TOWN CLERK
NOV 20 11 18 AM '16

OFFICE USE ONLY		
<input type="radio"/> Original	<input type="radio"/> Amended	Date _____



State Liquor Authority

Standardized NOTICE FORM for Providing 30-Day Advanced Notice to a Local Municipality or Community Board

(Page 1 of 2 of Form)

1. Date Notice Was Sent: 1a. Delivered by:

2. Select the type of Application that will be filed with the Authority for an On-Premises Alcoholic Beverage License

- New Application Renewal Alteration Corporate Change Removal Class Change

For **New** applicants, answer each question below using all information known to date.

For **Renewal** applicants, set forth your approved Method of Operation only.

For **Alteration** applicants, attach a complete written description and diagrams depicting the proposed alteration(s).

For **Corporate Change** applicants, attach a list of the current and proposed corporate principals.

For **Removal** applicants, attach a statement of your current and proposed addresses with the reason(s) for the relocation.

For **Class Change** applicants, attach a statement detailing your current license type and your proposed license type.

This 30-Day Advance Notice is Being Provided to the Clerk of the following Local Municipality or Community Board

3. Name of Municipality or Community Board:

Applicant/Licensee Information

4. License Serial Number, if Applicable: Expiration Date, if Applicable:

5. Applicant or Licensee Name:

6. Trade Name (if any):

7. Street Address of Establishment:

8. City, Town or Village: ,NY Zip Code:

9. Business Telephone Number of Applicant/Licensee:

10. Business Fax Number of Applicant/Licensee:

11. Business E-mail of Applicant/Licensee:

12. Type(s) of Alcohol sold or to be sold: Beer & Cider Wine, Beer & Cider Liquor, Wine, Beer & Cider

13. Extent of Food Service: Full food menu; Full Kitchen run by a chef or cook Menu meets legal minimum food availability requirements; Food prep area at minimum

14. Type of Establishment:

15. Method of Operation: (Check all that apply)

Seasonal Establishment Juke Box Disc Jockey Recorded Music Karaoke

Live Music (Give details: i.e. rock bands, acoustic, jazz, etc.):

Patron Dancing Employee Dancing Exotic Dancing Topless Entertainment

Video/Arcade Games Third Party Promoters Security Personnel

Other (specify):

16. Licensed Outdoor Area: (Check all that apply)

None Patio or Deck Rooftop Garden/Grounds Freestanding Covered Structure

Sidewalk Cafe Other (specify):

OFFICE USE ONLY		
<input type="radio"/> Original	<input type="radio"/> Amended	Date _____



State Liquor Authority

Standardized NOTICE FORM for Providing 30-Day Advanced Notice to a Local Municipality or Community Board
(Page 2 of 2 of Form)

17. List the floor(s) of the building that the establishment is located on:
18. List the room number(s) the establishment is located in within the building, if appropriate:
19. Is the premises located within 500 feet of three or more on-premises liquor establishments? Yes No
20. Will the license holder or a manager be physically present within the establishment during all hours of operation? Yes No
21. If this is a transfer application (an existing licensed business is being purchased) provide the name and serial number of the licensee.
22. Does the applicant or licensee own the building in which the establishment is located? Yes (If Yes SKIP 23-26) No

Owner of the Building in Which the Licensed Establishment is Located

23. Building Owner's Full Name:
24. Building Owner's Street Address:
25. City, Town or Village: State: Zip Code:
26. Business Telephone Number of Building Owner:

Representative or Attorney representing the Applicant in Connection with the application for a license to traffic in alcohol at the establishment identified in this notice

27. Representative/Attorney's Full Name:
28. Street Address:
29. City, Town or Village: State: Zip Code:
30. Business Telephone Number of Representative/Attorney:
31. Business Email Address:

I am the applicant or hold the license or am a principal of the legal entity that holds or is applying for the license. Representations in this form are in conformity with representations made in submitted documents relied upon by the Authority when granting the license. I understand that representations made in this form will also be relied upon, and that false representations may result in disapproval of the application or revocation of the license.

By my signature, I affirm - under Penalty of Perjury - that the representations made in this form are true.

32. Printed Name: Title

Signature:

TOWN CLERK'S MONTHLY REPORT

TOWN OF BOSTON, NEW YORK

NOVEMBER, 2016

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>13</u>	DECALS	<u>60.87</u>
	<u>14</u>	FAXES	<u>3.50</u>
	<u>11</u>	FOIL REQUESTS	<u>2.75</u>
		TOTAL TOWN CLERK FEES	67.12
A2025			
	<u>1</u>	BATHROOM FACILITY	<u>25.00</u>
	<u>2</u>	USE OF FACILITY FEES	<u>200.00</u>
		TOTAL A2025	225.00
A2110			
	<u>2</u>	VARIANCE	<u>300.00</u>
		TOTAL A2110	300.00
A2544			
	<u>39</u>	DOG LICENSES	<u>174.00</u>
		TOTAL A2544	174.00
A2555			
	<u>4</u>	BUILDING PERMITS	<u>520.00</u>
		TOTAL A2555	520.00

RECEIVED
BOSTON TOWN CLERK
2016 DEC 12 AM 9:01

TOWN CLERK'S MONTHLY REPORT

NOVEMBER, 2016

page 2

DISBURSEMENTS

PAID TO SUPERVISOR FOR GENERAL FUND	1,286.12
PAID TO NYSDEC FOR DECALS	1,044.13
PAID TO NYS ANIMAL POPULATION CONTROL PROGRAM	45.00
TOTAL DISBURSEMENTS	2,375.25

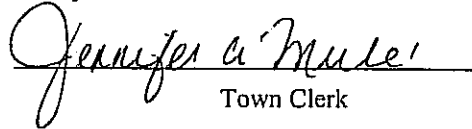
DECEMBER 2, 2016


 _____, SUPERVISOR
 MARTIN A. BALLOWE

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

I, JENNIFER A. MULE', 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

2nd day of December 2016



 Notary Public

WENDY S. KUMMER
 NOTARY PUBLIC, STATE OF NEW YORK
 QUALIFIED IN ERIE COUNTY
 MY COMMISSION EXPIRES FEBRUARY 29, 2018.