

TOWN BOARD

MINUTES

1967 - 1968

Ambulance

Resolution to purchase new ambulance	2
Serial Bonds	8
"No Parking" signs at ambulance garage	14
Old ambulance - Sesqui-centennial use	14
Permission for sign granted - sign to read "Reserved for Ambulance Personnel Only"	112
Ramp to be checked by Justice Stromecki and Highway Supt. Luno	112

Assessors

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Chairman of Board of Assessors-1967, 1968	11, 65
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Resignation Assessor Leo Stromecki.	93
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Appointment of G. Zimmerman as Assessor	97

Association of Towns

Convention - 1967	6
Convention - 1968	64 & 69

Association of Government

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Public Hearing and adoption of Amend. to Zoning ord. on Model Plane flying	57
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Public hearing on model plane flying	80
License for Flying Knights	83

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Supervisor, Tax Collector & Town Clerk 1968	66
M & T - 5 day week at N. Boston	73

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Adoption of Building Code	79
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Boston Firemen Ladies Aux.	54
Patchin Fire & Comm. Assoc. Inc.	83
Boston Fire Co. License - 1968	98
Boston Firemen's Ladies Aux.	112

<u>College</u>		
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<u>Creekside</u>		
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Drainage - Creekside & Meadow Dr. - Engineers to check		47
<u>Councilman</u>		
Appt. C. Schunk to fill vacancy		64
<u>Chamber of Commerce</u>		
Nativity Scene		50
Pew to be removed from Town Hall for trophy case		55
Clean-up, Paint-up and fix-up week		83
<u>Capital Improvements Committee</u>		
Appointment of committee		80
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Faith United Church of Christ - Availability of Church Hall		107

Custodian

Town Hall - Doris Follman for 1968

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Crestwood Circle

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Resoltuion	95
Amendment authorizing expenditure of \$6,500 rather than \$6,000	95
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Unlicensed dogs and dogs running at large - trailer park	76
Inadequate water supply - trailer park	76
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Senior Citizens endeavor to obtain doctor for Boston	74
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Rental fee firehalls Sp. Referendum-\$15.00	16	
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Damage lawn Boston Val. Elem. School	54	
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Liasion Representative - Justice Stromecki	114	

Eddy Rd.

Town Atty. to write Willard Genrich to clean up property	33	
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Town Atty. to review proposed contract
from Pratt, Edward and Montreiff
Contract approved

44
46

Erie Co. Health Dept.
Sewage Creekside Sub-division

47

Erie Co. Water Authority
Temporary Service for 4 sub-dividers

46

Erie Co. Fair
Float

45

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Thank Patchin for decorating Town Hall for Holiday Season	116	

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Clarence Kader	14	
Badges	16	
William Mansfield	112	

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Flower Fund

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Transfer from Perm.Improv. to Gen. Repairs Item #1 - Highway - \$4,000	18
Transfer \$324.51 from Contingency Fund to Repairs to Station Wagon	37
Transfer from Contingency to various and other transfers	59
Transfer from Contingency to others	62
Transfer from Surplus Monies to Supv. Acct. for Bookkeeper	68
Transfer \$45.00 from Contingency to Tax Collector Expense Acct.	74
Transfer of \$3,000 from Surplus to Town Park	80
Transfer \$4,000 from Perm. Improvements to Item #1 General Repair Highway Fund	80
Transfers at end of year 1968 - Various	117

Golf Course

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Co. Park

Salary Supt. - Paid semi-monthly	4	
Serial Bonds Oshkosh truck	5	
Highway Supt. to take over for Supv. in event of disaster	7	
"No Parking" signs highway lane-ambulance	14	
Complete repair and resurface work on Rte. 219	28	
Rent York Rake and power broom	29	
Study of speed by County - Eckhardt Rd., Taylor Rd., Back Creek Rd. & Meadow Dr.	37	
Authorization for Highway Supt. to attend School at Ithaca	40	
Snow removal contract - County of Erie	41	94
Speed on Eckhardt Rd.	48	
Authorization for Highway Supt. to attend school in Niagara Falls	49	
Preliminary Budget Highway 1968	50	
Allen Dr. & James Dr. - Town Highways	51	
Completion Old Orchard - Town Highway	52	
Completion Holiday Dr. and Hillside (Greenbriar Terr.) - Town Highways	52	
Prelim. Budget Highways 1968 adopted	55	
Continuation East Lane, 500 feet Edgewood and 1100 feet of Pinecrest - town highways	55	
Highway Supt. authorized to write specs on 1968 truck	57	
Colonial Dr. - Town road	58	
John's Terr. bonded for snow removal	58	
Contract to Emerling Chev. to purchase new 1968 Cab and Chassis	64	
C. Kreitzbender - General Foreman in absence of Highway Supt.	67	
Authorized to write spex. for tractor, rotary mower, cutter bar, York rake and power broom and set of plows	68	
Contract to Lamb & Webster - tractor and attachments	69	
Change name from Polish Hill Rd. to Hillcroft from Rte. 219 to Back Creek Rd.	77	
H. May instructed to complete Deanna Dr.	80	
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Highway Supt. to submit recommendations for revisions in performance bonds on roads	85	
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Financial arrangements tractor & grader	88	
Performance bond on roads - 10% over cost	88	
Contract for paving Deanna Dr.	88	
Deanna Dr. - 880 ft. Town Highway	90	
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Resolution to improve Crestwood Circle	99	
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Permission for Highway Supt. to attend school at Grossinger's.	102	
Ad. for bids Crestwood Circle	102	
Contract Crestwood Circle Improvement	103	
John's Terrace - Town Highway	104	
Town Clerk to contact Dept. of Transportation for reduction of speed on Fairlane Dr. and Sherwood Lane	104	
Contract International Salt Co. - Rock Salt	107	
Serial Bond and Anticipation Note - Crestwood Circle	110	
Serpentine Dr. accepted as Town Highway	111	
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Resolution requesting County to oil and screen shoulders of Heinrich Road	116	
Authorization to secure bids for sander on Emergency Basis	119	

Historian

Appointment for 1967, 1968

3, 65

Historical Society

Two bills held up.

15

Contract

18 & 19

Reimburse for water line and tap-in \$290.00

52

Payment of balance of contract - to be kept
in escrow until sewer and septic system
completed

58

1968 Contract

70

Report expenditures 1968

112

Home-Owners - Taxpayers Assoc.

Meeting with Town Board and R. Weller

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Insurance

Theft		1	
Bond for Supv. and Highway Supt. 1968		58	
All insurance and bonds for 1968		61	
R. Tills to be included on burglary ins.		67	
Recommendations from C. Maxwell that liability insurance be increased		100	102
Resolution from Town of Concord covering Boston Fire Co. for compensation while they are operating in Town of Concord		111	
Insurance for 1969		114	

Justice of Peace

Resolution to contact Judge A. Williams	17
Authorization for Justice Pfeffer to attend school at Fredonia	40
Both Justices agreed to handle all sworn deposition for Junk Ord. violators	40
Meeting dedicated in memory of Judge Norman M. Pfeffer	84
Meeting adjourned in memory of Judge Norman M. Pfeffer	87
Appt. Clarissa Tills - Clerk Justice Court	88
Appt. Leo Stromecki - Town Justice and Oath of Office	93
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James, Coy W.

Letter from Erie County Dept. of Public Works about complaints of cable and poles	113
Letter to be sent by Town Clerk on unkempt condition of poles and cables.	113

Jaycees

Permission to place Christmas tree in front of Town Hall	113
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Clean up or receive summons	24
Carl Andres - License for 1967-68	41
Glenn Trevett & Edward Dylon - Inspector to tell them to apply for license or clean up	41, 46
Glenn Trevett - License for 1967-68	49
Edward Dylon - Moved junk yard business to Eden	50
Various reports by J. Pfanner	81
Town Atty. to write to G. Trevett and request that he report to May 1, 1968 meeting.	81
Town Clerk to write to G. Trevett and request that he appear at May 20, 1968 meeting	85
Town Clerk to write to G. Trevett about moving cars back 150 ft. from road	88
Albert Clauss, Boston Cross Rd. & Cole Rd.	89
Carl Andres - License for 1968-69	92
Request for license - Sherman - Referred to Planning Board	92
Glenn Trevett - License for 1968-69 with condition that fence be installed	92
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License denied W. Sherman	95
Report from Enforcement Officer, Weller, Bogardus Matwijkow and Lambert	98
Report from Enforcement Officer	102
License denied Edward J. Dzierzanowski	111

Kissing Bridge
Change directions on sign at Rockwoods

16

Land Purchase

Proposal from Donald S. Fellows	111
Town Atty. and Council. Schunk to study	114

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Space on Wendling prop. - Under consideration	13
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Land Purchase

Proposal of Donald S. Fellows

117

Meetings

Regular meeting first Wed. Every month

66

Memorial Day

\$100 for services

83

Newspapers

Official for 1967 - Hmbg. Sun & Spgv. Jl.
Official for 1968 - Spvl. Journal

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66

Ordinances

Truck traffic and parking of vehicles
Amendment - Trailers

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98, 101

Fees increased (doubled)	14	
Sign - Terrizzi, Leibler Rd.	15	
Hot dog stand - Joseph Cecala	18	
Baseball Athl. Assoc.-Clubhouse	24	
Harold May - Apartment complex	30	
Harold May - Sign Boston Valley Assoc.	30	
Colden Valley Foundation - Sign	30	94
Wm. & Eliz. Sherman - Trailer permit	31	84
Joseph Lopez - Flea Market (Denied)	33	35
Sign - Basket Barn - Edna Kelly - Referred to Planning Board	35	
Sign - Clayton Schunk - Willow Park	35	
Sign - Edna Kelly - Basket Barn	38	
Carl Andres - Garage	38	
Trailer Permit - F. & L. Keding	41	
Sign - Marie Loeffke	50	
Veterinarian Clinic - Former Wurtz Funeral Chapel	52	
Sign - John Jaskula	52	
Roger Felt - Renewal for landing strip	54	
Sign - Roy J. Roberts (DENIED)	54	
Sign - Alfred Dye	76	
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Permit issued to F. & L. Keding, Rice Rd. for parking a trailer for 3 months to be checked by Enforcement Officer	89	
Sign - Genevieve Decker	90	
Sign - Eugene Schunk	90	
Sign - Colden Valley Foundation - Tabled Enforcement Officer and Town Atty. to proceed with legal action against F. & L. Keding for violation of permit and ordinance	91	94
Permit for barn Matwijkow tabled	92	97, 100
Sign - Ronald Schield, Bos. Colden Rd.	100	101
Permit to park trailer Leonard Gorny - Tabled	101	
Permit Leonard Gorny - DENIED	102	
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Bldg. extension on garage - Martin Barrett	103	
Sign - Loren Bowers	107	
Sign - Daniel Savadurich, Omphalius Rd. DENIED	113	
Trailer Permit - James Webb, Lower E. Hill Rd.	113	
Milk Vending Machine - Carl Blasy	114	
Town Clerk directed to revoke permit #95 issued to Frank C. Crawford	115	

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Meet with Mr. Barnes* assistant - maps	14
Resignation - Paul Zimmerman	16
Names of C. Schunk and E. Endress submitted as members of Planning Board	16
Appt. Clayton Schunk	27
Town Clerk authorized to get prices on table and 8 chairs for Planning Bd.	52
Town Clerk authorized to purchase table and 12 chairs for Planning Bd.	54
Appts. tabled until next meeting	66
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Resignation from C. Schunk	70
Joint meeting with Town Board 3/27/68	74
Authority to hire steno. to type up amendments and bring ordinance up to date	75
Joint meeting with Town Board 4/15/68	75
Supv. Fitzgerald to check with Pln. Bd. on bringing Ord. book up to date	100
Resolution to County Legislature that they not allow the County Planning Agency to review and approve sub-divisions within 500 feet	

Dispatchers 1967, 1968	3, 66
Police Dept. members	3
Advertise for new police car	18
Appt. Asst. Police Dispatcher - Sacilowski	18
Police car - Low bid Crest Dodge	24 & 28
Wm. Lodico promoted from constable to a special policeman	33
Pay bill for Glenn Tanner	33
Appt. Special Police for Sesqui-Cent.	37
Supv. to check into cost of transmittal equipment for Asst. dispatcher	41
Town Board's praise for work during Sesqui	41
Contract with Hamburg Police Dept.	46
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Appointments for 1968 - Also that R. Wilson be appointed as Special driver	58
Resignation of Jerome C. Hubert	59
Gasoline 20 gal. per week for chief to use in personal car for police work	68
Resignation from Roger Zents	69
Appointments - Reynolds, Zublewski, Breier and Gross	75
Resignation of Dispatchers Sacilowski & Burke	84
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Amendment to Police Dept. by-laws	111
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Richard Wilson appointed Special Policeman and John B. Hill appointed Special Driver	112
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Richard Zyblewski be appointed Spc. Driver	118

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Permission to attend conference -Rochester	28
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Appt. Director for 1968	65
Authorization to attend State Recrea.Conv.	80
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Appt. Deputies (2) for 1967, 1968	3, 65

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Request from Robert Hammersmith to rezone
from RRB to B1 property on Boston State Rd.
Hammersmith request for re-zoning denied

101
104

Paid Quarterly except Highway Supt.	4, 66
Salaries be fixed	65
Supv. Bookkeeper salary be set at \$1,000	68

Sesqui-centennial

Old ambulance	14
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Proclamation	23
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Grand Parade	38
Official Opening and Ribbon Cutting	40
Financial report	69 & 70

School Tax

Town of Boston to collect own school taxes	55, 90, 94
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Springville-Journal - 100 years

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No willow, poplar or box elder trees to be incorporated in proposed sub-divisions regulations	14
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Permission to go to Kinzua Dam	102

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Complaint - Vogel, Lower E. Hill Rd.	74
Letter of apology to Mr. Vogel	80

Appt. bookkeeper for 1967, 1968, 1969	3, 65, 118
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Councilman Fitzgerald appointed temporary chairman for meeting 9/13/67	47
Dues for Assoc. of Government	74
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Engineer - Sewer Dist. #3 (Ken King)	34
Highway Supt. Luno to oversee Sewer #1 & #2	41
Town Clerk to Write L. Selbert to attend August 2, 1967 meeting	41
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L. Selbert asked for resignation	49
Bill Back Creek Nursery Sewer Dist. #2	49
Resignation from L. Selbert	50
Sewer Dist #2 - Emergency repairs - Highway	52
Supt. to secure bids from contractors	52
Contract Sewer Dist. #2 - Bates Excavating Co.	73
Highway Supt. authorized to dig up and unplug Sewer #1	81
Financial arrangements - Sewer #2	89
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Sewer Districts (Cont'd.)

*Rucker appointed
Sewer Operator
3-1-68*

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Highway Supt. directed to file monthly reports with Town Clerk as to condition of filter beds and when tanks are pumped	104
Approval from State Sewer Dist. #5 - H. May	107
Engineers to look over Sewer Dist. #3	108
Engineers to inspect Sewer Dist. #3, #4, #5	111, 118
Report on C. Rucker's exam at school	112
Bills from Georgi Sanit. to be investigated by Town Atty.	115, 119

Street Lights

Transfer light from Pole 276 to Pole 277	16
Rescind resolution on above transfer	26
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Recommendations Redwing Dr. to be brought in by Highway Supt. Luno and Councilman Fitzgerald	33
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Redwing Dr.	42
Meadow Dr.	55 & 60
Meadow Dr., Boston State Rd. and Boston Cross Rd.	72
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Contact Atty. Gen. on status of C. James	13
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Tax Collector

Deputy 1967, 1968	4 & 10, 65
Lease Burroughs validating and receipting machine	66
Night depository safe - M&F Bank	70
Letter from Home Owners-Taxpayers Assoc. requesting that Boston Tax Collector collect school taxes	90
Letter from Griffiths Institute regarding school tax	94
Arrange for meeting with H. Hatten	100
Town Atty. to meet with John Lester	102

Town Clerk

Appt. 2 Deputies 1967, 1968	3, 65
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Feasibility offices in Town Hall	27
Public Hearing Full time Clerk	35
Furniture for Planning Bldg.	52 and 54
Ash trays for Town Hall	52
Name signs for desks	66
Forms to conform with Dog Ordinance	71
Disposition of records	91

Town Hall

Appt. Custodian for 1967	3
Paint	23
Contract for painting - Jaycees	34
Furniture for Planning Bd.	52 & 54
Ash trays for Town Hall	52
Pew to be removed for Trophy case	55
Supv. given auth. to have hall cleaned	65
Supv. auth. to have sign in front of Town Hall repainted	68
Supv. auth. to obtain estimates for new front doors	68
Supv. auth. to repair front porch	74
Cub Scouts to plant flowers around flag pole	84
Thanks to Mr. & Mrs. Manly for beautifying Town Hall grounds	92

Tax Exemption for the Aged

Wait until Legislature acts on full Amends.	35
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Traffic Safety Committee

H. Boltz and F. McPeck appointed	52
Committee appointed for 1968	68
Report by Council. Quinn	81
Report from Thomas Quinn	102
Dept. of Transportation - Traffic light at Patchin Firehall - Meet new requirements	112, 114

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Unlicensed dogs and dogs running at large	76
Inadequate water supply	76
An inspection by Town Board	76, 84, 85
J.J. May assured Town Bd. that trailer park violations would be corrected	88
Map of proposed expansion Sprague's Mobile Home Park referred to Planning Board	92
Public Hearing Sprague Trailer Park	101
Rejection of expansion of Sprague Trailer Park subject to proper re-application	103
Two letters from Home-Owners Assoc.	107
<u>Town Park</u>	
Transfer of \$3,000 from Surplus to Town Park and authorization for supv. to spend \$1,000	80

Vail Water District

Request from Supv. Abbott	24
Proposal & map given to C. Maxwell	28
Resolution giving consent	36
Resolution from Town of Hamburg	38 & 39

Vital Statistics

Increase to \$2.00 for marriage, birth and death certificates	108
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Rules and Regulations for future extensions	25
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Accept Old Orchard water line (Elton Endress)	38
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Extensions, H. May - Polish Hill Rd.	
John & James Smolinski - Homestead Rd. and James Dr.	
Rose Smolinski - John's Terr.	
Marilyn Weller - Pinecrest Sub-Div.	45
Temporary service from Erie Co. Water Auth. for the above four sub-dividers	46
Easement from Clayton Schunk for water lines Willow Park sub-division	52
Shut off water at Centennial Park	54
Proposed change in rate of tap-ins	55
Resolution for Erie Co. Water Authority for tap-in Willow Park sub-division	56
Temporary service for Marilyn Weller - East Lane, Edgewood Dr. and Pinecrest	59
Acceptance of plans - Holiday & Hillside Drives (Greenbriar Terr.)	69
Acceptance of water mains - Elton Endress on Old Orchard (Part 2) and Homestead Rd.	77
Increase in water connection charges	78
Two leaks Willow Drive	118

Water Dist. #2

Flight to New York to meet with representatives of government	67
Resolution applying for grant	70
Public meeting to be held April 5, 1968	74 & 80
Supv. Fitzgerald and Town Atty. to re-apply	115

FRONT

FRONT

Regular Meeting
January 6, 1967

Town Hall
7:30 P.M.

Present were Supervisor May, Justice Pfeffer, Councilman Fitzgerald, Councilman Boltz, Mr. Maxwell and Highway Supt. Luno. Absent was Justice James.

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the minutes of the regular meeting of December 7, 1966 be accepted as read.

Four (4) Ayes

Carried

A motion was made by Councilman Fitzgerald and seconded by Justice Pfeffer that the minutes of the special meeting of December 20, 1966 be accepted as read.

Four (4) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Justice Pfeffer that the minutes of the annual audit meeting held on December 28, 1966 be accepted as read.

Four (4) Ayes

Carried

Supervisor May directed Town Attorney Maxwell to communicate with Justice James and request a report for audit.

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

Four (4) Ayes:

Carried

A motion was made by Justice Pfeffer and seconded by Councilman Fitzgerald that the General Fund bills and the two bills from the Erie County Water Authority, the first for hydrant service for the month of December, 1966 in the amount of \$327.50, and the second total charges due for water service connections during the quarter ended September 30, 1966, as presented at the January 6, 1967 meeting be paid.

Four (4) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the highway bills presented at the January 6, 1967 meeting be paid.

Four (4) Ayes

Carried

Supervisor May announced that there will be a special meeting of the Town Board on January 11, 1967 at 7:30 P.M.

A motion was made by Councilman Boltz and seconded by Justice Pfeffer that the Town of Boston take the broad coverage of theft insurance for the Tax Collector, Town Clerk and Peace Justice Pfeffer with a total premium of \$337.00 and that this insurance be written by the Fidelity and Deposit Insurance Company of Maryland through their agent and broker Wilbur H. Lehning.

Four (4) Ayes

Carried

CCH511

TOWN OF BOSTON
 COUNTY OF ERIE
 BOSTON, NEW YORK

OFFICE OF THE TOWN CLERK

AMBULANCE - CONT'D.

Paint - dash, steering column &
 instrument panel
 Recessed rear bumper step
 4 door edge guards
 Stainless steel windlace - rear door
 Red rubber mat in stepwell
 Assist rail on top right hand wheelhouse
 Stretcher cups in floor
 Safety belts - Fr. compartment
 Formica - stainless steel top medicine
 cabinet
 Special medicine cabinet
 Aluminum roll-up doors
 Stretcher brackets for orthopedic stretcher
 Ferno #30 cot & mattress
 Ferno #107 stretcher chair
 2 - #12 Ferno hanging stretchers
 1 orthopedic stretcher
 Fed. PA-15 director with mire and 2 speakers

Also

RESOLVED, that the total cost of the above is
 \$13,288.00 for approximate delivery
 January 16, 1967.

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

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

AYES: Four (4)

NOES: None

ABSENT: One (1)

Dewitt Stutzman
 Dewitt Stutzman, Town Clerk
 Town of Boston, New York

TOWN OF BOSTON
COUNTY OF ERIE
BOSTON, NEW YORK

OFFICE OF THE TOWN CLERK

AMBULANCE

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York, on the 6th day of January, 1967, at 7:30 P.M. Eastern Standard Time, there were

PRESENT: Joseph J. May Supervisor
 Norman M. Pfeffer Justice of the Peace
 John P. Fitzgerald Councilman
 Herbert M. Boltz Councilman

ABSENT: Coy W. James Justice of the Peace

Councilman Herbert M. Boltz presented the following resolution and moved its adoption:

RESOLVED, that the Town of Boston, Erie County, New York purchase from Beam Mack Sales & Service Inc., 2674 W. Henrietta Rd., Rochester, New York, 14623, through their representative, Carl Nielsen, a 1967 Miller-Meteor Cadillac ambulance, 48" headroom, with equipment as proposed by the Rescue Squad as follows:

White sidewall tires
Controlled Differential
Delcotron 130 AMP alternator with ammeter
4 Ful-Vu 360° Running lights
Federal #184 power light on roof
Zipper in rear headlining for power light
Light - Marine type over rear door
Right and left side spotlights
Lights - Silent signal - red, green, amber
Comb. dome and spotlight in rear compartment
Warning light to show open rear door
Buzzer to front compartment
Dual Battery with special switch
Ash tray with lighter, rear compartment
250 watt transformer - 110 volt - 2 outlets
Hanging hardware for 2 suspended stretchers
32" extended linen compartment
Radio compartment under Fr. attendants seat
7" deep rear floor compartment
Compartment in R. hand wheelhouse
Tri-tone paint

(Cont'd. next page)

Regular Meeting - January 6, 1967 Cont'd.

A motion was made by Councilman Boltz and seconded by Justice Pfeffer that Janet Haug be re-appointed as the Supervisor's bookkeeper for the year 1967.

Four (4) Ayes Carried

A motion was made by Councilman Boltz and seconded by Justice Pfeffer that Charles P. Maxwell be re-appointed as Town Attorney for the year 1967.

Supv. May - Abstained, Justice Pfeffer - Aye, Councilman Fitzgerald -Aye, Councilman Boltz - Aye.

Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that Walter Dinse be re-appointed custodian of the Town Hall for the year 1967.

Four (4) Ayes Carried

A motion was made by Councilman Boltz and seconded by Justice Pfeffer that Roberta Stutzman and Betty Ott be re-appointed as Deputy Town Clerks for the year 1967.

Four (4) Ayes Carried

A motion was made by Supervisor May and seconded by Councilman Fitzgerald that DeWitt Stutzman be re-appointed as Registrar of Vital Statistics and that Roberta Stutzman and Betty Ott be re-appointed as Deputy Registrars of Vital Statistics for the year 1967.

Four (4) Ayes Carried

A motion was made by Supervisor May and seconded by Councilman Fitzgerald that Dr. Charles Bradley be re-appointed as Historian for the Town of Boston for the year 1967.

Four (4) Ayes Carried

A motion was made by Councilman Boltz and seconded by Justice Pfeffer that Philip D. Smolinski Jr. be re-appointed as Director of Recreation for the year 1967.

Four (4) Ayes Carried

A motion was made by Justice Pfeffer and seconded by Councilman Boltz that Betty Burke and Marie Burke be re-appointed as Police Dispatchers for the year 1967.

Four (4) Ayes Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the following appointments made by the Police Dept. receive Town Board approval:

- Chief - Frank McPeck.
- Captain - Robert Elmes
- Sergeant - Hugh Brown
- Patrolmen - Nelson Burke & Glenn Tanner
- Constables - William Lodico, Jerome Hubert, Richard Wilson, Kenneth Haug, Roger Zents and John Hill
- Lieut. - Arthur May

Four (4) Ayes Carried

CCH511

Special Meeting - January 11, 1967 Cont'd.

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that Justice James' report for audit be accepted as presented.

Four (4) Ayes

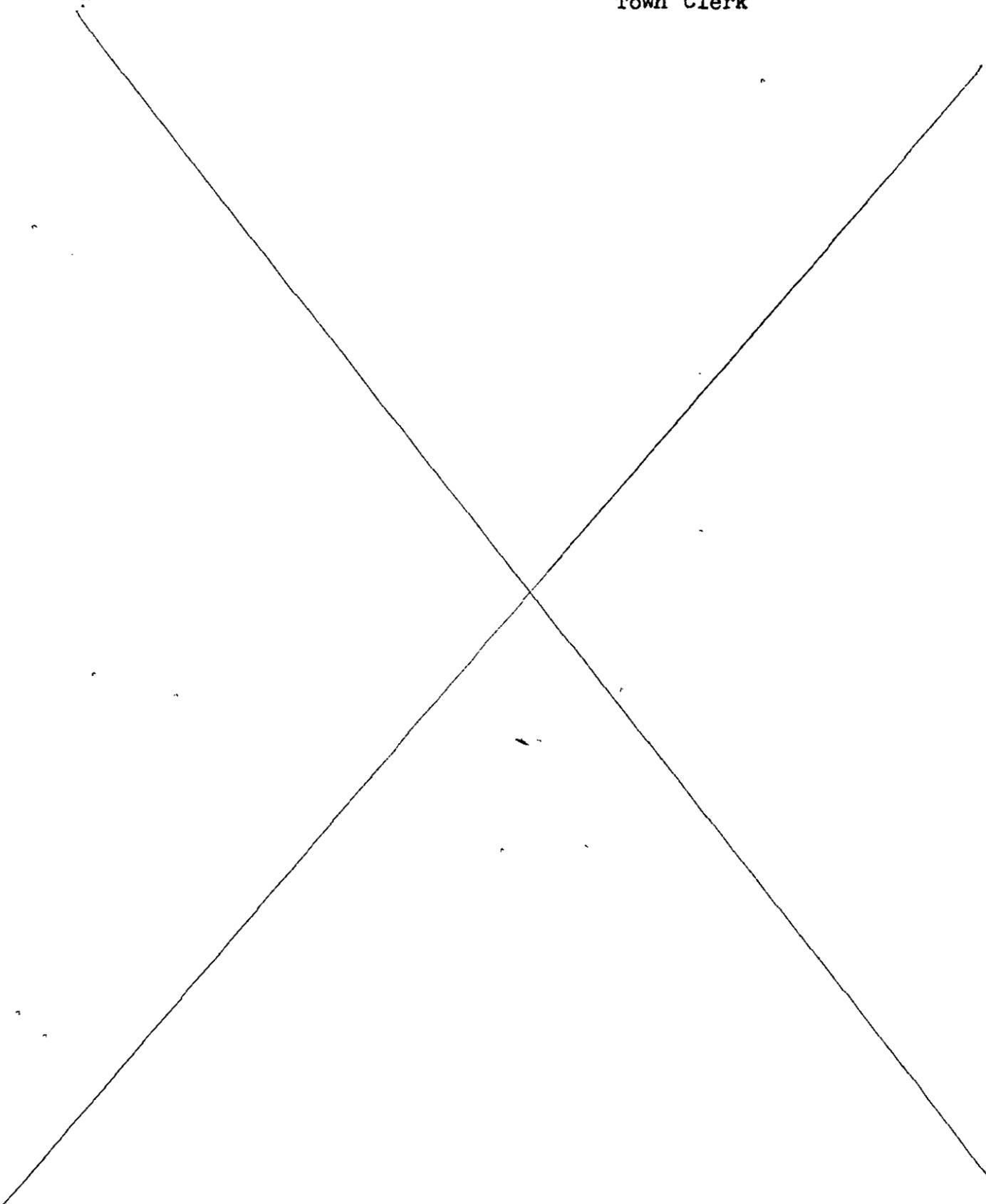
Carried

The Town Board decided to set up a Flower Fund which is to be kept by the Town Clerk. All elected officials and the Town Attorney are to contribute \$5.00 each as a starter. This is to cover wives and immediate family or any living children at home. The average cost for a bouquet is set at \$15.00 or at the Town Clerk's discretion.

A motion was made by Councilman Boltz and seconded by Supervisor May that the meeting be adjourned.

DeWitt Stutzman
DeWitt Stutzman
Town Clerk

CCH511



A motion was made by Councilman Boltz and seconded by Supervisor May that the Marine Midland Trust Company of Western New York, North Boston Branch, be designated for the Tax Collector's deposits and also for the Town Clerk's deposits.

Four (4) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Supervisor May that all elected and and paid appointed officials be paid quarterly with the exception of the Highway Supt. who is to be paid semi-monthly.

Four (4) Ayes

Carried

The Town Clerk was directed to write a letter to the Springville Journal for the Town of Boston on behalf of the Town Board congratulating them on their 100 years of circulation.

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Springville Journal and the Hamburg Sun be designated as official newspapers.

Four (4) Ayes

Carried

A motion was made by Justice Pfeffer and seconded by Councilman Fitzgerald that Leo Stromecki be appointed as Assessor to fill the vacancy created by the demise of Walter Ketterer, appointment to terminate December 31, 1967.

Supervisor May - Abstained, Justice Pfeffer - Aye, Councilman Fitzgerald - Aye, Councilman Boltz - Aye

Carried

SEE PAGE NO. 5 FOR RESOLUTION ON SERIAL BONDS FOR THE OSHKOSH TRUCK

A motion was made by Councilman Boltz and seconded by Supervisor May that the Tax Collector be authorized to appoint one deputy at no salary.

Four (4) Ayes

Carried

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


DeWitt Stutzman
Town Clerk

Serial Bond Resolution Dated January 6, 1967

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in said Town of Boston on the 6th day of January, 1967, at 7:30 o'clock P.M., Eastern Standard Time, there were

Present:	Joseph J. May	Supervisor
	John Fitzgerald	Councilman
	Herbert Boltz	Councilman
	Norman H. Pfeffer	Justice of the Peace

Absent: *Justice James*

Councilman Fitzgerald presented the following resolution and moved its adoption:

WHEREAS, the Town Board of the Town of Boston, New York, by a resolution duly adopted on the 3rd day of August, 1966 and pursuant to public advertisement and notice to bidders as provided by statute, duly accepted a bid and authorized the Town Superintendent of Highways to purchase one (1) 1967 Oshkosh Truck, Snow Plow and Dump body vehicle, I.D. #9411, for highway construction and maintenance, at a total cost of \$20,999.00 net bid after trade-in of used vehicle, and it having been provided that the sum of \$5,090.00 of such cost was to be paid from existing funds and the balance of \$15,900.00 of such cost was to be paid from the proceeds of obligations to be issued pursuant to the Local Finance Law.

NOW, THEREFORE, BE IT RESOLVED,

1. The specific object or purpose for which obligations are to be issued pursuant to this resolution is to finance the cost of said 1967 Oshkosh Truck, Snow Plow and Dump body vehicle.
2. The maximum cost of such machinery and apparatus is \$24,999.00 resulting in a net cost after trade-in as required by the terms of the public bid of \$20,999.00 and the plan of financing of such net cost is as follows:

The sum of \$5,099 to be provided from the current funds now available in the Highway Budget and the balance of the cost is to be provided by the issuance of Serial Bonds in the total amount of \$15,900, consisting of four (4) separate bonds each in the amount of \$3,975.00, pursuant to this resolution.
3. The following determinations are hereby made:
 - A. The period of probable usefulness of such machinery is at least five (5) years.
 - B. The subdivision of paragraph "A." of Section 11.00 of the Local Finance Law is applicable in the circumstances is subdivision "28."

C. The proposed maturity of the obligations authorized by this resolution will not be in excess of four (4) years.

4. That the Town of Boston, Erie County, New York, issue its serial bonds in the amount of \$15,900.00 to finance such cost in accordance with the financial plan set forth above. Such bonds shall be dated approximately as of the date of the delivery of such machinery and apparatus and the power to fix and determine the exact date of such bonds is hereby delegated to the Supervisor.

5. Such bonds shall be numbered 1 through 4 inclusive and shall be in the total amount of \$15,900.00 and shall mature in numerical order in annual installments in the years and amounts as follows: \$3,975.00 on March 15, 1968; \$3,975.00 on March 15, 1969; \$3,975.00 on March 15, 1970 and \$3,975.00 on March 15, 1971. The bonds shall be issued in bearer form without coupons and shall contain a power to convert to registered form in accordance with the provisions of the Local Finance Law. The bonds shall bear interest at a rate not exceeding 4.25 percentum per annum. Payments of such interest shall be evidenced by notation thereon on the bonds at the time of payment. The bonds shall be substantially in the form of the proposed bond which is attached hereto and made a part hereof of this resolution.

6. The Supervisor is hereby delegated the power to prepare such bonds and to sell such bonds at private sale at not less than par and accrued interest, and at such sale to fix the interest to be borne by such bonds within the limitations set forth in this resolution. The Supervisor shall deliver such bond to the purchaser thereof only against cash or a certified check. The proceeds of sale of the bond shall be deposited in a special bank account as required by Section 165.00 of the Local Finance Law and the powers delegated to the Supervisor by this resolution shall be exercised in conformity with the provisions of the Local Finance Law.

7. This resolution shall take effect immediately.

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

Supervisor May	Voting <u>aye</u>
Councilman Fitzgerald	Voting <u>aye</u>
Councilman Boltz	Voting <u>aye</u>
Justice Pfeffer	Voting <u>aye</u>

Signature

Signature

Signature

Signature

AYES 4

NOES 0

none

ABSENT 1

(Seal)

Dewitt Stutzman
TOWN CLERK, TOWN OF BOSTON

I, DEWITT STUTZMAN, Town Clerk of the Town of Boston, Erie County, New York, DO HEREBY CERTIFY: I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town of Boston, New York, including the resolution contained therein, held on the 6th day of January, 1967, with the original thereof on file in my office and that the same is a true and correct copy therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 6th day of January, 1967.


Town Clerk, Town of Boston,
Erie County, New York

6
Special Meeting
January 11, 1967

Town Hall
7:30 P.M.

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

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that Supervisor May, Councilman Fitzgerald, Police Chief Frank McPeck, Tax Collector Herbert Klein, Assessor Leo Stromecki, Town Attorney Charles P. Maxwell and Chairman of the Planning Board, Kenneth King, be authorized to attend the Association of Towns convention in New York City on February 6th, 7th and 8th, 1967, and that convention expenses for each individual shall not exceed \$125.00.

Four (4) Ayes

Carried

At a special meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York, on the 11th day of January, 1967, at 7:30 o'clock P.M., Eastern Standard Time, there were

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

Supervisor Joseph J. May presented the following resolution and moved its adoption:

RESOLVED, that the Town Board of the Town of Boston is opposed to the Hausbeck Bill to mandate the towns to pay \$25.00 to each Election Inspector. This again is taking the home rule away from the towns. In rural areas, in the State of New York, that are thinly populated districts, this expense would be a burden to said towns.

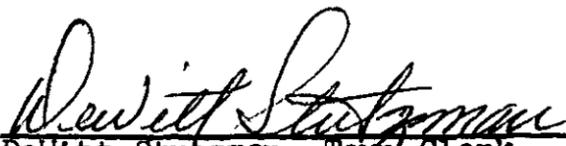
Seconded by Justice Norman M. Pfeffer and duly put to a vote resulted as follows:

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

AYES: Four (4)

NOES: None

ABSENT: One (1)


Dewitt Stutzman, Town Clerk
Town of Boston, New York

Serial Bond Resolution Dated January 11, 1967

At a special meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in said Town of Boston on the 11th day of January, 1967, at 7:30 o'clock P.M., Eastern Standard Time, there were

Present:	Joseph J. May	Supervisor
	John Fitzgeralds	Councilman
	Herbert Boltz	Councilman
	Norman M. Pfeffer	Justice of the Peace

Absent: *Coy W. James Justice of the Peace*

Councilman Fitzgerald presented the following resolution and moved its adoption:

WHEREAS, the Town Board of the Town of Boston, New York, by a resolution duly adopted on the 6th day of January, 1967, and pursuant to Section 103 Subdivision 4 of the General Municipal Law, duly accepted an offer and authorized the purchase one (1) 1967 Miller-Meteor Cadillac Ambulance 48 inch headroom, with equipment, at a total cost of \$13,288, and it having been provided that the sum of \$1,988 of such cost was to be paid from existing funds and the balance of \$11,300 of such cost was to be paid from the proceeds of obligations to be issued pursuant to the Local Finance Law.

NOW, THEREFORE, BE IT RESOLVED,

1. The specific object or purpose for which obligations are to be issued pursuant to this resolution is to finance the cost of said 1967 Miller-Meteor Cadillac Ambulance 48 inch headroom; equipped.
2. The maximum cost of such vehicle is \$13,288 as required by the terms of the proposal of \$13,288, and the plan of financing of such cost is as follows:

The sum of \$1,988 to be provided from the current funds now available in the General Budget and the balance of the cost is to be provided by the issuance of Serial Bonds in the total amount of \$11,300, consisting of five (5) separate bonds each in the amount of \$2,260.00, pursuant to this resolution.
3. The following determinations are hereby made;
 - A. The period of probable usefulness of such vehicle is at least five (5) years.
 - B. The subdivision of paragraph "A." of Section 11.00 of the Local Finance Law is applicable in the circumstances is subdivision "29".

C. The proposed maturity of the obligations authorized by this resolution will not be in excess of five (5) years.

4. That the Town of Boston, Erie County, New York, issue its serial bonds in the amount of \$11,300.00 to finance such cost in accordance with the financial plan set forth above. Such bonds shall be dated approximately as of the date of the delivery of such machinery and apparatus and the power to fix and determine the exact date of such bonds is hereby delegated to the Supervisor.

5. Such bonds shall be numbered 1 through 5 inclusive and shall be in the total amount of \$11,300.00 and shall mature in numerical order in annual installments in the years and amounts as follows: \$2,260.00 on March 15, 1968; \$2,260.00 on March 15, 1969; \$2,260.00 on March 15, 1970, \$2,260.00 on March 15, 1971, and \$2,260.00 on March 15, 1972. The bonds shall be issued in bearer form without coupons and shall contain a power to convert to registered form in accordance with the provisions of the Local Finance Law. The bonds shall bear interest at a rate not exceeding 4.25 percentum per annum. Payments of such interest shall be evidenced by notation thereon on the bonds at the time of payment. The bonds shall be substantially in the form of the proposed bond which is attached hereto and made a part hereof of this resolution.

6. The Supervisor is hereby delegated the power to prepare such bonds and to sell such bonds at private sale at not less than par and accrued interest, and at such sale to fix the interest to be borne by such bonds within the limitations set forth in this resolution. The Supervisor shall deliver such bond to the purchaser thereof only against cash or a certified check. The proceeds of sale of the bond shall be deposited in a special bank account as required by Section 165.00 of the Local Finance Law and the powers delegated to the Supervisor by this resolution shall be exercised in the conformity with the provisions of the Local Finance Law.

7. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was

seconded by Justice Pfeffer, duly put to a vote on roll call, subscribed by the members voting in the affirmance thereof which resulted as follows:

Supervisor May	Voting <u>aye</u>
Councilman Fitzgerald	Voting <u>aye</u>
Councilman Boltz	Voting <u>aye</u>
Justice Pfeffer	Voting <u>aye</u>

Joseph J. May
Signature
John V. Fitzgerald
Signature
Herold M. Boltz
Signature
Thomas M. Pfeffer
Signature

AYES four (4) NOES none ABSENT one (1)

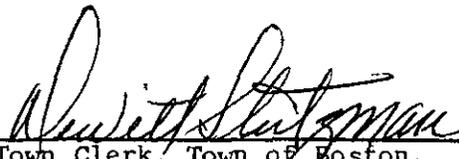
(Seal)

Consett Stutzman
TOWN CLERK, TOWN OF BOSTON

1. DeWITT STUTZMAN, Town Clerk of the Town of Boston, Erie County, New York, DO HEREBY CERTIFY: I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town of Boston, New York, including the resolution contained therein, held on the 6th day of January, 1967, with the original thereof on file in my office and that the same is a true and correct copy therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this // day of January, 1967.


Town Clerk, Town of Boston,
Erie County, New York

At a special meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York, on the 11th day of January, 1967, at 7:30 o'clock P.M., Eastern Standard Time, there were

PRESENT:	Joseph J. May	Supervisor
	John Fitzgerald	Councilman
	Herbert M. Boltz	Councilman
	Norman M. Pfeffer	Justice of the Peace

ABSENT:

Councilman John Fitzgerald presented the following resolution and moved its adoption:

WHEREAS, the Town of Boston has entered into negotiations to purchase 20.12 acres of land from Albert Wendling and Delia Wendling, his wife, as shown on a survey map prepared by Byron Whitford, dated December 15, 1966, for the total sum of \$35,000.00, and

WHEREAS, part of said land of approximately three acres, as shown on said survey, fronting on the westerly side of the Boston State Road for use as general town purposes shall be purchased for the sum of \$15,000.00, and

WHEREAS, the remainder, to wit, approximately seventeen acres, as shown on said survey, shall be purchased for recreational purposes and application for Federal and State aid shall be made upon the execution of the contract for funds to defray part of the purchase price of said recreational lands,

NOW, THEREFORE, BE IT RESOLVED, as follows:

RESOLVED, that the Town Board of the Town of Boston hereby authorizes and empowers the Supervisor of the Town of Boston to execute a contract and take all steps necessary to close the purchase of approximately three acres of land for general town purposes from Albert Wendling and Delia Wendling, his wife, as shown on a survey by Byron Whitford, dated December 15, 1966, for the sum of \$15,000.00 to be paid in cash from existing general funds of the Town, and it is further

RESOLVED, that the Town Board of the Town of Boston hereby further authorizes and empowers the Supervisor of the Town of Boston to execute a further contract and take all steps necessary to close the purchase of approximately seventeen acres of land for recreational purposes from the said Albert Wendling and Delia Wendling, his wife, as shown on a survey

by Byron Whitford, dated December 15, 1966, for the sum of \$20,000.00,
and it is further

RESOLVED, that application be made for grants in aid from the
Federal and State authorities with which to defer part of the
purchase price of said recreational area provided, however, that if
said Federal and State grants are not approved available or forthcoming,
then in any event the Town of Boston shall thereupon close and take title
to said property within one year from the date of the contract of purchase,
by the payment of the full purchase price from existing town funds.

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

follows:

Supervisor May
Councilman Fitzgerald
Councilman Boltz
Justice Pfeffer

Voting aye
Voting aye
Voting aye
Voting aye

AYES:

4

NOES:

0

ABSENT:

1

Dorothy Stetson
TOWN CLERK, TOWN OF BOSTON

Special Meeting - January 11, 1967 Cont'd.

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the Highway Supt. be designated in the line of succession in the event the Supervisor is out of town or incapacitated due to a disaster.

Four (4) Ayes

Carried

CCH511

Regular Meeting
February 1, 1967

Town Hall
7:30 P.M.

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

A motion was made by Councilman Boltz and seconded by Justice Pfeffer that the minutes of the regular meeting of January 6, 1967 be accepted as read.

Four (4) Ayes.

Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the motion that Justice James' report for audit be accepted as presented as recorded in the minutes of the special meeting of January 11, 1967, be rescinded.

Four (4) Ayes

Carried

A motion was made by Councilman Fitzgerald and seconded by Justice Pfeffer that the minutes of the special meeting of January 11, 1967 be accepted as read with the exception of the resolution to accept Justice James' report for audit which was rescinded in the previous resolution.

Four (4) Ayes

Carried

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

Four (4) Ayes:

Carried

A motion was made by Councilman Boltz and seconded by Supervisor May that the General Fund bills presented at the February 1, 1967 meeting be paid.

Four (4) Ayes

Carried

A motion was made by Justice Pfeffer and seconded by Councilman Fitzgerald that the Highway bills presented at the February 1, 1967 meeting be paid.

Four (4) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Justice Pfeffer that the bill from the Beam-Mack Sales & Service Inc. in the amount of \$13,288.00 for the new ambulance be paid.

Four (4) Ayes:

Carried

A motion was made by Justice Pfeffer and seconded by Councilman Fitzgerald that Jeanette Klein be appointed as Deputy Tax Collector for the year 1967 at no salary.

Four (4) Ayes

Carried

Supervisor May appointed Councilman Fitzgerald to act as a liaison representative between the three fire companies and the Town Board and requested that Councilman Fitzgerald turn in quarterly reports. The Town Clerk was instructed to notify the three fire companies.

The meeting was recessed for a Public Hearing on a proposed ordinance regulating truck traffic and the parking of vehicles in the Town of Boston, New York

Regular Meeting - February 1, 1967 (Cont'd)

A motion was made by Councilman Fitzgerald and seconded by Justice Pfeffer that the ordinance regulating truck traffic and the parking of vehicles in the Town of Boston, New York be adopted as published, the copy of which follows:

LEGAL NOTICE
TOWN OF BOSTON
 NOTICE is hereby given that on the 1st day of February, 1967, following a public hearing thereon, due notice of which was theretofore given, the following Ordinance was adopted and enacted by the Town Board of the Town of Boston, Erie County, New York.

AN ORDINANCE REGULATING TRUCK TRAFFIC AND THE PARKING OF VEHICLES IN THE TOWN OF BOSTON, NEW YORK.

Section 1. Definition
 A. For the purposes of this Ordinance the words used herein shall have the same meaning as defined in the Vehicle and Traffic Law of the State of New York.

Section 2. Prohibition of Parking or Standing of Vehicles
 A. The parking or standing of any vehicle in or at any point of the following locations is hereby prohibited:
 (1) On the north side of Zimmerman Road, from the west side of Route 219 westerly for a distance of 100 feet.
 (2) On the south side of Boston Cross Road, CR 190, from the west side of Route 219 westerly for a distance of 450 feet.
 (3) On the south side of Boston Cross Road, CR 190, from the east side of Route 219 easterly for a distance of 550 feet.

Section 3. Trucks Excluded
 A. Except as otherwise provided in this section, it shall be illegal for any truck, commercial vehicle, tractor-trailer combination with weight in excess of two tons per axle to be driven or operated upon Meadow Drive in the Town of Boston between Abbott Road and the Boston-Springville State Highway, except those trucks or commercial vehicles engaged in providing service to the residents of said Meadow Drive.

Section 4. Penalty for Violation
 A. Any person or persons violating the provisions of this Ordinance shall be punished for the first offense by a fine not to exceed \$10.00, and the second offense by a fine not less than \$10.00 nor more than \$25.00. The third offense or any subsequent offense within one year shall be punishable by a fine not to exceed \$100.00 or by imprisonment not exceeding one month or by both fine and imprisonment.

Section 5. Effective Date
 A. This Ordinance shall become effective ten days following the publication of a copy thereof certified by the Town Clerk of the Town of Boston in the official paper of the Town of Boston.

**STATE OF NEW YORK) ss.
 COUNTY OF ERIE)
 TOWN OF BOSTON)**
 I, DEWITT STUTZMAN, DO HEREBY CERTIFY that I am the duly elected and acting Town Clerk of the Town of Boston, Erie County, New York; that the foregoing is a true copy of a resolution adopted at a meeting of the Town Board held on the 1st day of February, 1967, and I DO FURTHER CERTIFY that said meeting was regularly called and held and a quorum was present thereat.
 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Boston this 6th day of February, 1967.
 Signed, DEWITT STUTZMAN
 Town Clerk
 Town of Boston 2-9

4 Ayes

Carried

A motion was made by Councilman Boltz and seconded by Supervisor May that the Patchin Volunteer Fire Company be granted a building permit for their new firehall providing a variance is granted by the Board of Appeals on a five foot (5') side yard set-back from the Richard Miller property line. Also that the new firehall be constructed of concrete blocks with a brick or stone front.

Four (4) Ayes

Carried

A motion was made by Justice Pfeffer and seconded by Councilman Fitzgerald that Albert Boehlecke be appointed as Chairman of the Board of Assessors for the year 1967.

Four (4) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Justice Pfeffer that Lawrence Selbert be appointed as sewer maintenance man for Sewer Dists. #1 and #2 for the year 1967, appointment retroactive to January 1, 1967.

Four (4) Ayes

Carried

A motion was made by Supervisor May and seconded by Councilman Boltz that William Linkner be re-appointed to the Planning Board for a 7 year term commencing February 1, 1967 and terminating February 1, 1974.

Four (4) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that Clifford Meyer, Brown Hill Rd., Boston, N.Y. be appointed a fire policeman as requested by the Boston Fire Co. Inc.

Four (4) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Supervisor May that the contract between the Town of Boston and the Boston Emergency Squad Inc. be accepted effective February 1, 1967. (Signed copy of contract on the following page.)

Four (4) Ayes

Carried

CCH511

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

THIS AGREEMENT made this 1st day of February, 1967, between the Town of Boston, Erie County, New York, hereinafter designated as party of the first part and the Boston Emergency Squad, Inc., a New York membership corporation of Boston, New York, hereinafter designated as party of the second part.

WITNESSETH:

WHEREAS, prior hereto private ambulance and first aid service previously furnished to the residents of the Town of Boston was discontinued, and thereafter the Boston Emergency Squad, Inc., a membership corporation was formed and personnel trained to furnish said ambulance service to the residents of the Town of Boston, and

WHEREAS, following a public hearing duly called, the said Town Board, party of the first part, duly authorized a contract with the party of the second part, for the furnishing of general ambulance service and first aid to persons within the boundaries of the Town of Boston upon the terms and provisions herein set forth.

NOW, THEREFORE, the party of the first part does hereby engage the party of the second part to furnish general ambulance service and first aid to sick or injured persons found within the boundaries of the Town of Boston, pursuant to the provisions of Sections 122 and 122-b of the General Municipal Law of the State of New York, in manner following, to wit:

1. The Boston Emergency Squad, Inc., party of the second part, shall at all times during the period of this agreement be subject to call for the providing and furnishing of general ambulance service and first aid assistance for the purpose of transporting sick or injured persons found within the boundaries of the Town of Boston, Erie County, New York, to a hospital, sanitarium or other place for the treatment of such illness or injury as such person may require.

2. Said party of the second part shall respond and attend upon such sick or injured person as soon as practicable, without delay, with available trained personnel and equipment, and shall proceed diligently in every way reasonably calculated to assist and transport said sick or injured person found within the boundaries of the municipality to a hospital, sanitarium or other place for the treatment of such illness or injury.

3. The said party of the second part further agrees to adequately supply sufficiently trained and experienced personnel for the services required as set forth in Paragraph 1, herein.

4. This contract is entered into between the parties pursuant to the provisions of Sections 122 and 122-b of the General Municipal Law of the State of New York, and all terms provisions and conditions of said statute are hereby incorporated by reference as though fully stated in this agreement.

5. In consideration for the furnishing of general ambulance service and first aid assistance, as herein specified, the party of the first part shall pay and the party of the second part shall receive the sum of \$3400.00 per year, and the party of the first part covenants and agrees to pay the said annual sum to the party of the second part on or before February 1st, in each contract year.

6. The Town of Boston, party of the first part, further agrees to secure at its own expense and to furnish to the party of the second part, without charge, a proper and adequate ambulance motor vehicle or vehicles, adequately equipped, for the exclusive operation and use of the party of the second part in carrying out the terms and conditions of this agreement. The said party of the first part further agrees, without charge, to furnish an adequate structure or garage for the storage of said vehicle and equipment while same is in the custody of the party of the second part.

7. The Town of Boston, party of the first part, further agrees to defray the expense of and to pay the cost of insurance indemnifying against liability for the operation of said ambulance and equipment incidental to the furnishing of such ambulance service, and any premium or premiums for compensation of the members and personnel of the party of the second part for medical expenses, loss of wages, compensation benefits or other claims arising by reason of the injury to or death of a member of the said Boston Emergency Squad, Inc., sustained while answering, attending upon or returning from any such call, or while engaged in any other volunteer duty within the terms of this agreement and, in case the party of the second part shall be compelled or required to pay any such claim, the party of the first part shall reimburse the party of the second part the amount paid within thirty (30) days after the making of such payment.

8. The party of the second part agrees to furnish to the Town Board of the Town of Boston a written itemized statement of its disbursements and expenses no later than September 30th of each year during the term of this agreement. It is further agreed by the party of the second part that no monies paid hereunder to the party of the second part shall be used for the purchase of radio equipment except upon the prior approval of the Town Board of the Town of Boston.

9. This agreement shall continue for a period of one (1) year and from year to year thereafter unless either party shall determine to terminate this agreement by notifying the other party, in writing, before the 30th day of September, that it elects to terminate the contract on December 31st of that year; thereafter the contract may be amended or terminated and a new contract entered into in lieu thereof, pursuant to the procedural directives of the Town Law of the State of New York.

IN WITNESS WHEREOF, the parties have duly executed and delivered this agreement the day and year above mentioned.



(SEAL)

Attest: Charles Michael

Attest: Naomi Hill

Joseph J. May
Sergeant
Roman M. O'Leary
Justice of the Peace

Justice of the Peace
John P. Fitzgerald
Councilman
Harold W. Bort
Councilman

Town Board of the Town of Boston,
New York

Boston Emergency Squad, Inc.
By Mad. C. S. [Signature]
President

Regular Meeting - February 1, 1967 (Cont'd)

Town Attorney Maxwell was directed by the Town Board to contact the Attorney General of the State of New York and secure a ruling on the status of Justice James as an elected Town of Boston official, having had a lapse of time as a property owner.

A motion was made by Justice Pfeffer and seconded by Councilman Fitzgerald that the Town of Boston give the Boston Emergency Squad Inc. \$2,000 to apply on their contract, the balance to be paid to them after the tax monies are collected.

Four (4) Ayes

Carried

The request from the library for space for a new building on the Wendling property, which is now under contract for purchase by the Town of Boston, was placed under consideration.

A motion was made by Councilman Boltz and seconded by Supervisor May that the meeting be adjourned.

DeWitt Stutzman
DeWitt Stutzman
Town Clerk

CCH511

14
Special Meeting
February 15, 1967

Town Hall
7:30 P.M.

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

A motion was made by Councilman Fitzgerald and seconded by Supervisor May that the old ambulance be put in the Highway Dept. for the duration of the Sesqui-centennial for the purpose of the Sesqui-centennial, and that it be driven by only elected town officials or town employees.

Three (3) Ayes Carried

A motion was made by Supervisor May and seconded by Councilman Fitzgerald that "No Parking" signs be placed adjacent to ambulance garage on the south side of the town highway lane, for a distance of about 30 ft., to permit parking for ambulance facilities.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that Clarence Kader, Brown Hill Rd., Boston, N.Y., be appointed a fire policeman as requested by the Boston Fire Co. Inc.

Three (3) Ayes Carried

A motion was made by Supervisor May and seconded by Councilman Boltz that Supervisor May contact Mr. Barnes' assistant in regard to establishing a date to sit in with the Planning Board and the Town Board for the purpose of preparing new maps for the Town of Boston.

Three (3) Ayes Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that a paragraph be added to the proposed subdivision regulations stating that no willow tress, poplar trees or box elder trees can be planted in sub-divisions.

Three (3) Ayes Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the election inspectors be paid as follows for the year 1967:

<u>Primary Day</u>	Chairman	\$20.00
	Inspectors	15.00
<u>Registration Days</u>		
<u>1st Day</u>	Chairman	\$20.00
	Inspectors	15.00
<u>2nd Day</u>	Chairman and	
	Inspectors	\$15.00
<u>General Election</u>	Chairman and	
	Inspectors	\$25.00
<u>Election School</u>	Chairman and	
	Inspectors	\$ 5.00

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that all building and sign permit fees be doubled effective March 1, 1967. The increase is as follows:

All sign permits increased from	\$2.00 to \$4.00
All building permits \$2500 or less increased from	\$2.00 to \$4.00
All building permits over \$2500 increased from	\$3.50 to \$7.00

Three (3) Ayes Carried

A motion was made by Councilman Fitzgerald and seconded by Supervisor May that the meeting be adjourned.

Dewitt Stutzman
Dewitt Stutzman, Town Clerk

Regular Meeting
March 1, 1967

Town Hall
7:30 P.M.

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

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the minutes of the regular meeting of February 1, 1967 be accepted as read.

Three (3) Ayes Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the minutes of the special meeting of February 15, 1967 be accepted as read.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Town Clerk's Monthly Report be accepted as read.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the General Fund bills and the bill from the Erie County Water Authority for service of hydrants for the month of January, 1967 in the amount of \$327.50 as presented at the March 1, 1967 meeting be paid. A bill from the Twin B Business Service in the amount of \$170.50 and one from the Boston Tax Collector for the Historical Society Bldg. in the amount of \$22.75 are to be held up.

Three (3) Ayes Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the Highway bills presented at the March 1, 1967 meeting be paid.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that \$8,617.00 be transferred from Surplus to the Highway Dept. as proposed in the budget.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Town Clerk forward photostatic copies of minutes of Town Board meetings to each member of the Town Board prior to the meeting the minutes are to be adopted.

Three (3) Ayes Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that 6" water mains be accepted for the Pinecrest Subdivision (Marilyn Weller) subject to Engineer Byron Whitford's approval and the approval of the Erie County Water Authority, in accordance with existing regulations in Water District #1.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that Joseph G. Terrizzi be granted a permit for a 2' x 2' sign advertising Terrison Realty Inc., Leibler Rd.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Supervisor May that the Election Inspectors be paid \$25.00 each for working on the Special Referendum on March 28, 1967.

Three (3) Ayes Carried

CCH511

A motion was made by Councilman Boltz and seconded by Supervisor May that the following locations be designated as Polling Places for the year 1967:

- Dist. #1 - Boston Valley Elementary School
- Dist. #2 - North Boston Firehall
- Dist. #3 - Boston Town Hall
- Dist. #4 - Boston Firehall

Three (3) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Supervisor May that the North Boston Fire Company and the Boston Fire Company, Inc. each be paid \$15.00 for the use of the firehalls for the Special Referendum on March 28, 1967.

Three (3) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the request of Recreation Director, Philip D. Smolinski, to attend the Winter Term and the Spring Term Evening Division classes at Erie County Technical Institute, be granted. Each term is to cost \$18.00 or a total of \$36.00. Also that the bill for the Winter Term for \$18.00 be approved for payment.

Three (3) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Town Clerk be authorized to have the three old fire police badges repaired and replated and also that he be authorized to purchase six new fire police badges.

Three (3) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that Supervisor May be authorized to purchase and have installed a gas heater for the Assessors' room.

Three (3) Ayes

Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the street light be transferred from Pole 276 to Pole 277.

Three (3) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the resignation of Paul Zimmerman from the Planning Board be accepted effective March 1, 1967.

Three (3) Ayes

Carried

Supervisor May presented the name of Clayton Schunk as a member of the Planning Board.
Councilman Boltz presented the name of Elton Endress as a member of the Planning Board.

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Town Clerk be authorized to write to the Kissing Bridge Resort, Glenwood, New York, regarding their sign located on the Rockwood property, Route 219 and request that in the best interests of the Town of Boston the directions be changed from

First left hand turn to Kissing Bridge
to
Third left hand turn to Kissing Bridge

Three (3) Ayes

Carried

TOWN OF BOSTON
COUNTY OF ERIE
BOSTON, NEW YORK

OFFICE OF THE TOWN CLERK

CCH511

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, Erie County, New York, on the 1st day of March, 1967, at 7:30 P.M. o'clock Eastern Standard Time, there were

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

Councilman Herbert M. Boltz presented the following resolution and moved its adoption:

RESOLVED, that the Town Board of the Town of Boston, Erie County, New York, delegate Supervisor Joseph J. May and Town Attorney Charles P. Maxwell to contact Judge Alger A. Williams of the Appellate Division for the purpose of reviewing the situation of Peace Justice Coy W. James of the Town of Boston, Erie County, New York. Also

RESOLVED, that they request a temporary Justice of the Peace for the Town of Boston, Erie County, New York.

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

Supervisor May	Voting Aye
Councilman Fitzgerald	Voting Aye
Councilman Boltz	Voting Aye

AYES: Three (3) NOES: None ABSENT: Two (2)

DeWitt Stutzman
~~DeWitt Stutzman, Town Clerk~~

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

DeWitt Stutzman
DeWitt Stutzman
Town Clerk

Special Meeting
March 9, 1967

Town Hall
7:30 P.M.

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

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Town Attorney be authorized to advertise for bids for a new police car according to specifications drawn up by the Highway Supt. and that bids be opened on April 5, 1967 at 8:30 P.M.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that Helen Sacilowski be appointed Assistant Police Dispatcher to replace Marie Burke who resigned, appointment to take place between March 12, 1967 and March 25, 1967 depending upon when the telephones are transferred.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the contract with the Boston Historical Society be accepted as written and that the Supervisor be authorized to pay \$1,200 on or before March 15, 1967 and that the balance be paid upon the completion and the installation of the septic sewer and water line. (Copy of contract on Page 19).

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Supervisor May that a permit be granted to Joseph J. Cecala for a hot dog stand to be located adjacent to the Esso Gasoline Station, Rte. 219 and Abbott Rd., permit to expire on December 31, 1967. Mr. Cecala is to apply for a renewal of permit in January, 1968 and it is understood that initial fee for permit will cover all renewals.

Three (3) Ayes Carried

A motion was made by Supervisor May and seconded by Councilman Boltz that the Town Attorney be authorized to advertise for a Sewer Use Ordinance returnable at a public hearing April 5, 1967.

Three (3) Ayes Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that a transfer of \$4,000 be made from Permanent Improvements to General Repairs of Item #1 - Highway.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the meeting be adjourned until the Regular Meeting April 5, 1967.

DeWitt Stutzman
DeWitt Stutzman
Town Clerk

TOWN OF BOSTON
COUNTY OF ERIE
BOSTON, NEW YORK

OFFICE OF THE TOWN CLERK

At a special meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York, on the 9th day of March, 1967 at 7:30 o'clock P.M. Eastern Standard Time, there were

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

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

RESOLVED, that a transfer of \$4,000 be made from Permanent Improvements to General Repairs of Item #1 - Highway.

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

Supervisor May	Voting Aye
Councilman Fitzgerald	Voting Aye
Councilman Boltz	Voting Aye

AYES: Three (3) NOES: None ABSENT: Two (2)

DeWitt Stutzman
DeWitt Stutzman, Town Clerk
Town of Boston

TOWN OF BOSTON
CONTRACT WITH BOSTON HISTORICAL SOCIETY, INC.

THIS AGREEMENT made the 9th day of March, 1967, between the TOWN OF BOSTON, Erie County, New York, hereinafter referred to as "party of the first part", and BOSTON HISTORICAL SOCIETY, INC., a membership corporation of the State of New York, hereinafter referred to as "party of the second part",

W I T N E S S E T H :

WHEREAS, The Boston Historical Society, Inc., party of the second part, desires to furnish the following services for the benefit of the people of the Town of Boston, consisting of the preservation and protection of places, buildings, works of art and other objects of historical value having a special character or aesthetic interest or value to the history of the Town of Boston and,

WHEREAS, the Town Board of the Town of Boston, pursuant to the authority granted to it by statute, Section 64 Subdivision 17A of the Town Law, has heretofore appropriated a sum of money to carry out the purposes of this agreement, and to enable the party of the second part to carry out its activities and to render such service and aid for the year, 1967;

NOW, THEREFORE, the Town of Boston, party of the first part, does hereby engage the party of the second part for the year 1967 from January 1, 1967 to December 31, 1967, to render services for the benefit of the people of the Town of Boston for the preservation and protection of places, buildings, works of art and other objects of historical value having a special character or aesthetic interest or value to the history of the Town of Boston, pursuant to the authority granted by Section 64, Subdivision 17A of the Town Law, for which services the said Town of Boston, party of the first part, shall pay to the Boston Historical Society, Inc., the sum of \$2,115.00, payable as follows:

- (a) The sum of \$1,200.00 on or before March 15, 1967, and
- (b) The balance upon the completion and the installation of the septic sewer and water line on the premises owned by the party of the second part.

The party of the second part further agrees to furnish to the Town Board of the Town of Boston, a written itemized statement of its disbursements and expenses no later than September 30, 1967.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day here above first written.

Joseph J. May
Supervisor

John P. Fitzgerald
Councilman

Harold M. Booy
Councilman

Town Board, Town of Boston,
Erie County, New York

BOSTON HISTORICAL SOCIETY, INC.

By Thomas A. Clause
President

(SEAL)

(SEAL)

Regular Meeting
April 5, 1967

Town Hall
7:30 P.M.

Present were Supervisor May, Councilman Fitzgerald, Councilman Boltz, Town Attorney Maxwell, Highway Supt. Luno. Justice James came in late and Justice Pfeffer was absent.

A motion was made by Supervisor May and seconded by Councilman Fitzgerald that the minutes of the regular meeting of March 1, 1967 and the special meeting of March 9, 1967 be accepted as presented.

Three (3) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Town Clerk's Monthly Report be accepted as read.

Three (3) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the General Fund bills, two bills from the Erie County Water Authority for hydrant services for February and March, 1967 each in the amount of \$327.50, and one bill from the Erie County Water Authority representing total charges due for water service connections during the quarter ended December 31, 1966 in the amount of \$1,848.79, as presented at the April 5, 1967 meeting be paid.

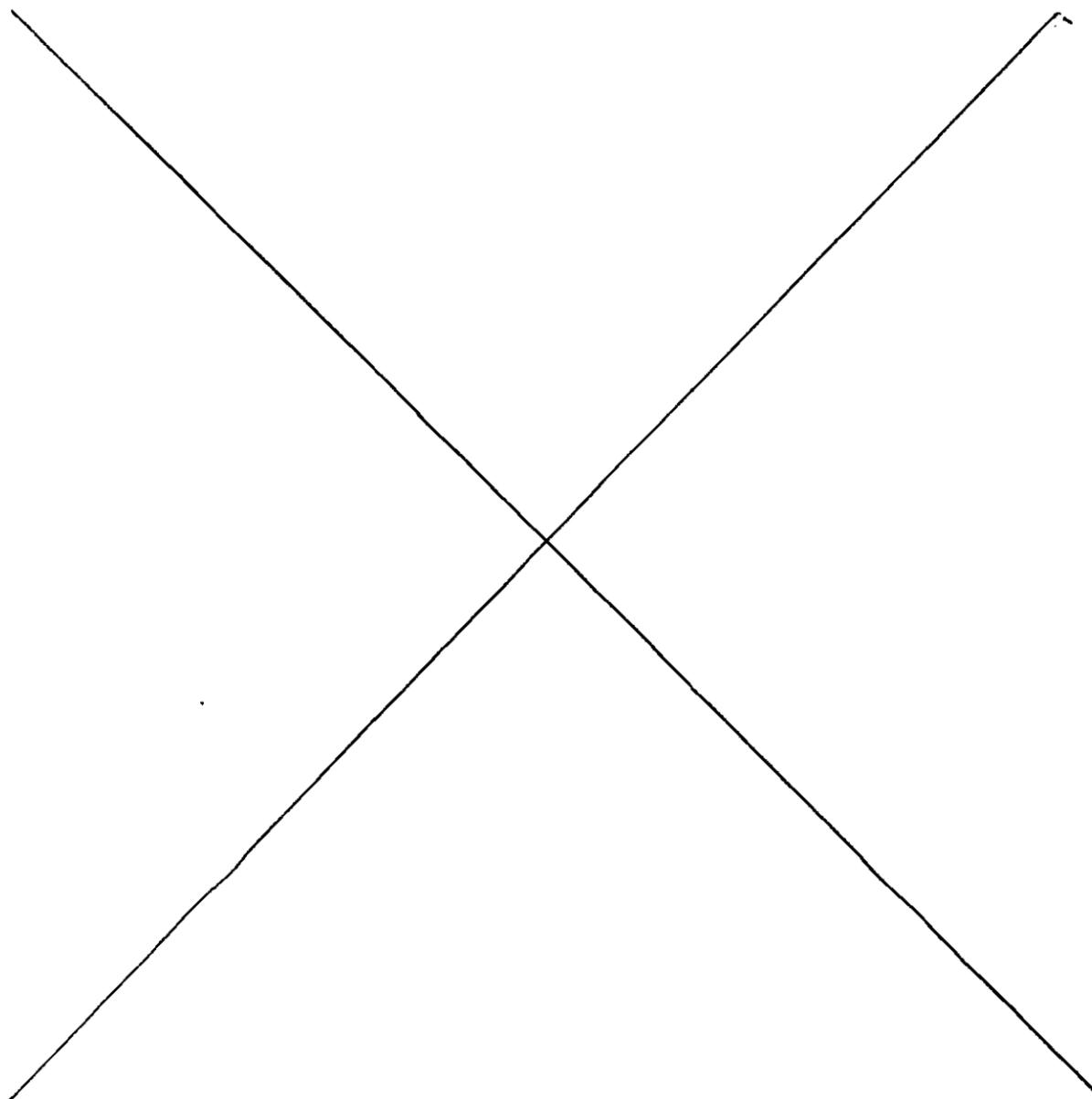
Three (3) Ayes

Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the highway bills presented at the April 5, 1967 meeting be paid.

Three (3) Ayes

Carried



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

OFFICE OF THE TOWN CLERK

DEWITT STUTZMAN
P. O. BOX 53
NORTH BOSTON, N. Y.
14110

Telephone 649-2877

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, Erie County, New York, on the 5th Day of April, 1967, at 7:30 P.M. o'clock Eastern Standard Time, there were

PRESENT:	Joseph J. May	Supervisor
	John P. Fitzgerald	Councilman
	Herbert M. Boltz	Councilman

ABSENT:	Norman M. Pfeffer	Justice of the Peace
	Coy W. James	Justice of the Peace

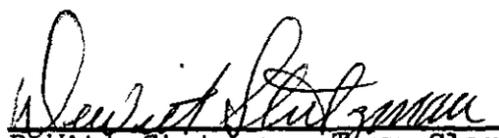
Councilman John P. Fitzgerald presented the following resolution and moved its adoption:

RESOLVED, that the Town Board of the Town of Boston, Erie County, New York, go on record as having sanctioned the Hamburg-Orchard Park site for the second Erie County community college.

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

Supervisor May	Voting Aye
Councilman Fitzgerald	Voting Aye
Councilman Boltz	Voting Aye

AYES: Three (3) NOES: None ABSENT: Two (2)


Dewitt Stutzman, Town Clerk

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston,, Erie County, New York, on the 5th day of April, 1967, at 7:30 P.M. o'clock Eastern Standard Time, there were

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

Councilman Fitzgerald presented the following resolution and moved its adoption:

WHEREAS, the Town of Boston, Erie County, New York will celebrate their Sesqui-centennial June 25, 1967 to July 1, 1967

NOW, THEREFORE, BE IT RESOLVED, that the Town of Boston, Erie County, New York, in conjunction with the Chamber of Commerce proposal, declare June 1, 1967 to June 10, 1967, as clean-up and paint-up time in preparation for the Sesqui-centennial.

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

Supervisor May	<u>Voting Aye</u>
Councilman Fitzgerald	<u>Voting Aye</u>
Councilman Boltz	<u>Voting Aye</u>

AYES: Three

NOES: None

ABSENT: Two

Dewitt Stutzman
Dewitt Stutzman, Town Clerk

28
Regular Meeting - April 5, 1967 - (Cont'd.)

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the Town of Boston advertise for bids to paint the Town Hall and that the job must be completed on or before June 15, 1967.

Three (3) Ayēs

Carried



Erie County Board of Supervisors

JOSEPH J. MAY
Supervisor
of
TOWN OF BOSTON

10 MAY DRIVE
HAMBURG, N. Y.
XH 1-5681

PROCLAMATION

This year of Our Lord, One Thousand Nine Hundred and Sixty-Seven, is the 150th anniversary of our Town, The Town of Boston, Erie County, New York. I hereby proclaim that the days from June 25 through July 1, 1967 be devoted to commemorate this sesquicentennial.

This year will be celebrated by a great people with every form of ostentatious joy and with every demonstration of respect and gratitude for the deeds of our ancestors whose sagacity, bravery, fortitude and perseverance secured the prosperity and permanence of Our Town.

I commend you.

Joseph J. May

Joseph J. May
Supervisor
Town of Boston

Enforcement Officer of Bldg., Junk, and Zoning, James Pfanner, was directed to review the list of violators of the Junk Ordinance and commence with the biggest violators and work down the list giving them two weeks notice to clean up and then if they are still in violation issue a summons. The Enforcement Officer is to use his own judgment as to the biggest violators.

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that a permit be granted to the Boston Baseball Athletic Association, Herman Hill Road, North Boston, New York for the erection of a club house.

Four (4) Ayes Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the Town Board reject lighting on the Southern Expressway due to the fact that we cannot afford it.

Four (4) Ayes Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Town Clerk be authorized to purchase two sets of maps for Sewer District #1 and Sewer District #2 from Cherry, Preble, Conable and Sampson for a total cost of \$10.37.

Four (4) Ayes Carried

A notice to bidders for the purchase of a new police car was read by the Town Clerk. Two bids were opened - one from the Crest Dodge Inc. for a total cost of \$2,259.80 and one from the Village Lincoln-Mercury Sales Inc. for a total cost of \$2,430.93.

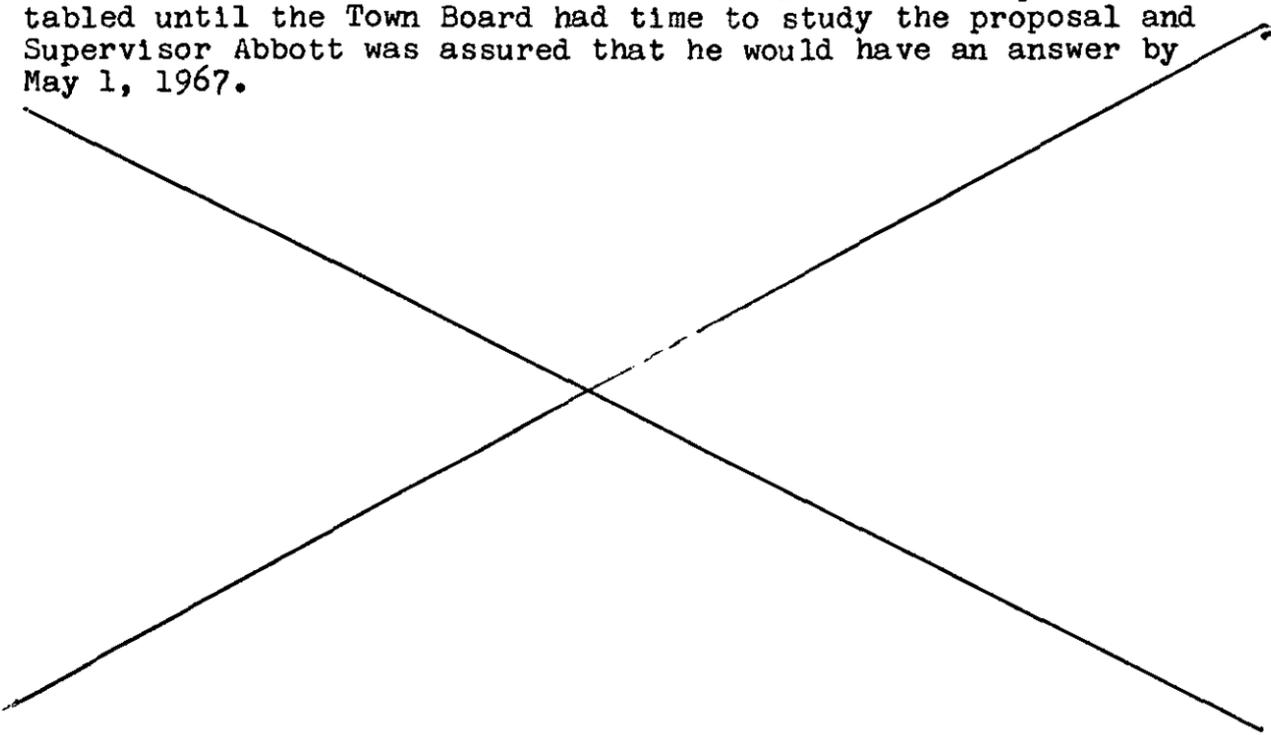
A motion was made by Supervisor May and seconded by Councilman Fitzgerald that the bids on the police car be tabled until April 17, 1967 at which time a special meeting is scheduled at 7:30 P.M. Also that the bids be referred to the Police Dept. for review and a check to see that they meet all specifications.

Four (4) Ayes Carried

A Public Hearing was held on the Sanitary Sewer Code. Decision was tabled until special meeting scheduled for April 17, 1967.

Members of the Patchin Fire Company were present and they assured the Town Board that they were doing all possible to bring up their Insurance Rating.

Supervisor Seth Abbott of the Town of Hamburg presented a request for the Vail Water District to enter into an agreement to secure water from Boston Water District #1. This request was tabled until the Town Board had time to study the proposal and Supervisor Abbott was assured that he would have an answer by May 1, 1967.



CCH511

At the regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall, Boston, New York, on the 5th day of April, 1967, at 7:30 P.M., E.S.T., there were

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

Councilman Boltz presented the following resolution and moved its adoption:

WHEREAS, the Town Board of the Town of Boston, pursuant to law, acts as Water Commissioner for Water District #1 of the Town of Boston and,

WHEREAS, it is now deemed prudent and advisable for this Board to adopt certain procedures, rules and regulations with respect to said Water District #1 of the Town of Boston or any future extensions thereof.

NOW, THEREFORE, be it resolved that the following rules, regulations and provisions are hereby established with respect to Water District #1 of the Town of Boston or any future extensions thereof:

1. All terms, conditions and provisions of a certain Lease Management Contract entered into between Water District #1 of the Town of Boston and the Erie County Water Authority are hereby adopted in full as to any future installation of public water lines and services within Water District #1, as same now exists or any future extensions or additions thereto.
2. Connection and tap-in fees made within Water District #1, as same now exists, shall be in the sum of \$100.00, and said fees shall be fixed in the sum of \$150.00 within those areas which may hereafter become extensions of Water District #1.
3. All future installations of water lines and necessary connections required thereto shall comply in full with all plans and specifications as required by the original installation of Water District #1, which plans and specifications are now incorporated in the Lease Management Contract and are on file with the Erie County Water Authority and the Town Clerk of the Town of Boston.
4. Before any future installation of water lines shall be commenced within Water District #1, or within any addition or extension thereof, there shall be filed with the Town Board of the Town of Boston a map, and in the case of an approved subdivision, a map cover prepared by a licensed surveyor indicating and showing thereon the exact location of the proposed water line, within the right-of-way, the size of said line and the location of hydrants, together with a letter signifying the approval of said proposed installation

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz to withdraw the resolution adopted at the March 1, 1967 meeting which reads as follows:

"A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the street light be transferred from Pole 276 to Pole 277."

Four (4) Ayes

Carried

STREET LIGHTING

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, Erie County, New York, on the 5th day of April, 1967, at 7:30 P.M. o'clock Eastern Standard Time, there were

PRESENT: Joseph J. May Supervisor
Coy W. James Justice of the Peace
John P. Fitzgerald Councilman
Herbert M. Boltz Councilman

ABSENT: Norman M. Pfeffer Justice of the Peace

Councilman Fitzgerald presented the following resolution and moved its adoption:

RESOLVED, that the following street lighting proposal be adopted:

Boston State Road

Install 2 3350 lumen mercury units @ \$35 each \$70.00
(Poles 430 & 432, Line 789)
Remove 1 1000 lumen filament unit @ \$30.17
(Pole 429, Line 789)
Remove 1 2500 lumen filament unit @ \$37.17
Pole 432, Line 789) 67.34 \$2.66

Boston Cross Road

Install 1 7000 lumen mercury unit @ \$45.00
Remove 1 2500 lumen filament unit @ 37.17
(Pole 1, Line 1603) 7.83

Annual cost increase \$10.49

Seconded by Supervisor May and duly put to a vote resulted as follows:

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

AYES: Four NOES: None ABSENT: One

Dewitt Stutzman
Dewitt Stutzman, Town Clerk

Regular Meeting - April 5, 1967 - (Cont'd.)

A motion was made by Councilman Boltz and seconded by Supervisor May that Clayton Schunk be appointed as a member of the Planning Board to fill the vacancy created by the resignation of Paul Zimmerman, term of office to terminate on February 1, 1971.

Four (4) Ayes Carried

A motion was made by Supervisor May and seconded by Councilman Fitzgerald that Mrs. H. Eglantine Berger be re-appointed to the Board of Appeals for a term of 5 years, term of office to terminate April 1, 1972.

Four (4) Ayes Carried

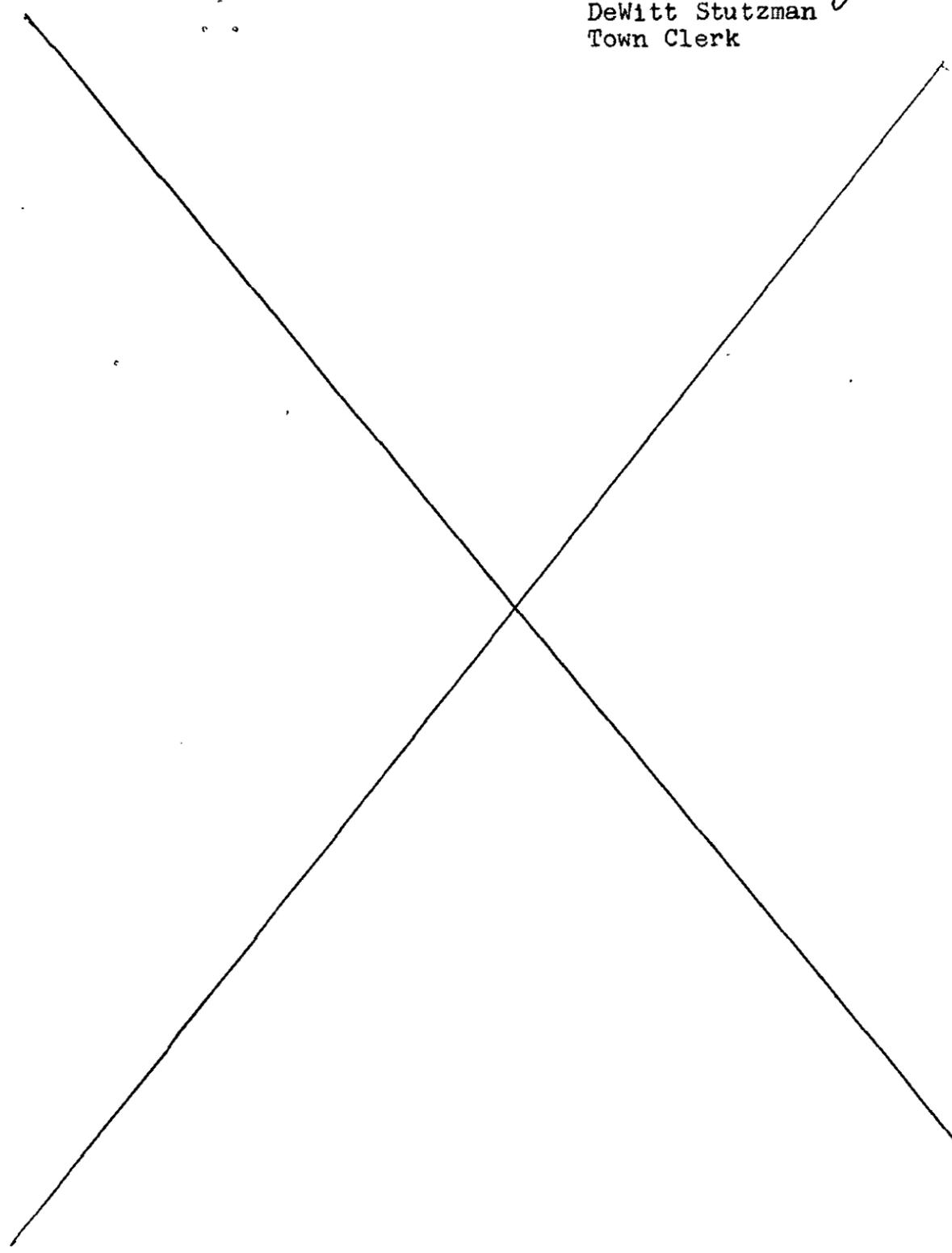
Supervisor May, Councilman Fitzgerald and Councilman Boltz were delegated to look into the feasibility of having the Town Clerk have offices at the Town Hall.

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the meeting be adjourned until May 3, 1967.

DeWitt Stutzman

DeWitt Stutzman
Town Clerk

CCH511



Special Meeting
April 17, 1967

Town Hall
7:30 P.M.

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

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Town of Boston accept the low bid of \$2,259.80 from Crest Dodge Inc. for a new police car. (Other bid received was from Village Lincoln Mercury for \$2,430.93.).

Three (3) Ayes

Carried

Discussion was held on the Sanitary Sewer Code, revisions were made and it was tabled until the regular meeting May 3, 1967.

The proposal and map from the Vail Water District, Hamburg, N.Y., were given to Town Attorney Maxwell for study.

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the following New York State Highway agencies be contacted regarding the completion of repair and resurface work on Route 219 prior to the sesquicentennial:

District Engineer, Hamburg, N.Y.
District Engineer, Buffalo, N.Y.
State Highway Dept., Albany, N.Y.

Three (3) Ayes

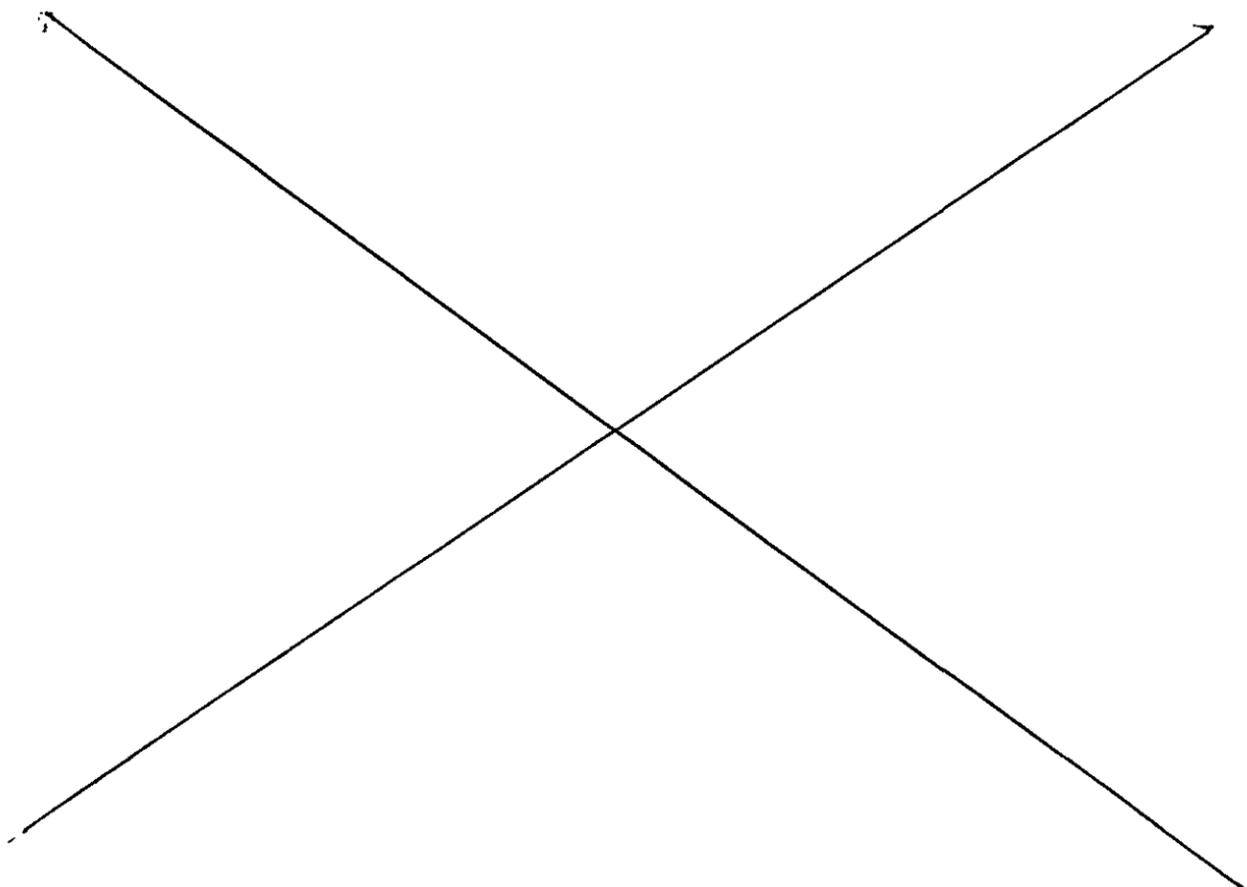
Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the Recreation Director be authorized to attend the 46th Annual New York State Recreation and Park Conference at the Hotel Manger, Rochester, N.Y. on April 16, 17, 18 and 19, 1967.

Three (3) Ayes

Carried

Supervisor May said that he would contact Mr. Earl North, Deputy Commissioner of Highways, Erie County, and request permission to close Mill St. on Friday, June 30, 1967 from 9:00 P.M. until 1:00 A.M. in order that the Girl Scouts can hold a street dance as a part of the Sesquicentennial celebration.



TOWN OF BOSTON
COUNTY OF ERIE
BOSTON, NEW YORK

OFFICE OF THE TOWN CLERK

DEWITT STUTZMAN
P. O. BOX 53
NORTH BOSTON, N. Y.
14110

Telephone 649-2877

HIGHWAY DEPARTMENT

YORK RAKE & POWER BROOM

At a special meeting of the Town Board of the Town of Boston, Erie County, New York, held in the Town Hall in the said Town of Boston, New York, on the 17th day of April, 1967, at 7:30 P.M., Eastern Standard Time, there were

- | | | |
|----------|--------------------|----------------------|
| PRESENT: | Joseph J. May | Supervisor |
| | John P. Fitzgerald | Councilman |
| | Herbert M. Boltz | Councilman |
| ABSENT: | Norman M. Pfeffer | Justice of the Peace |
| | Coy W. James | Justice of the Peace |

Councilman Fitzgerald presented the following resolution and moved its adoption:

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

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

- | | |
|-----------------------|------------|
| Supervisor May | Voting Aye |
| Councilman Fitzgerald | Voting Aye |
| Councilman Boltz | Voting Aye |

AYES: Three (3) NOES: None ABSENT: Two (2)

Dewitt Stutzman
Dewitt Stutzman, Town Clerk

A motion was made by Councilman Boltz and seconded by Supervisor May that the meeting be adjourned.

Dewitt Stutzman
Dewitt Stutzman, Town Clerk

Regular Meeting
May 3, 1967

Town Hall
7:30 P.M.

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

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the minutes of the regular meeting of April 5, 1967 and the special meeting of April 17, 1967 be accepted as presented.

Three (3) Ayes Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the Town Clerk's Monthly Report be accepted as read.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Supervisor May that the Delinquent Dog List be turned over to the Chief of Police of the Town of Boston and that he designate a constable to issue a summons to each delinquent dog owner and that the constable who performs this service be paid nine (9) cents per mile.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the General Fund bills totaling \$1,716.05 presented at the May 3, 1967 meeting be paid.

Three (3) Ayes Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the Highway bills presented at the May 3, 1967 meeting be paid.

Three (3) Ayes Carried

A motion was made by Councilman Fitzgerald and seconded by Supervisor May that a permit be granted to Harold May, representing Boston Valley Associates, Inc., for an apartment complex to be located on the east side of the Boston State Rd., Boston, N.Y. between the premises of E. T. Cary and the former Emerling property.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Supervisor May that a temporary sign permit be granted to Harold May, representing Boston Valley Associates, Inc., sign not to exceed fifty (50) sq.ft.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that a sign permit be granted to the Colden Valley Foundation for one year, sign to be located on the Sanford Townsent property, Route 219.

Three (3) Ayes Carried

TOWN OF BOSTON

A LOCAL LAW ENTITLED SANITARY SEWER CODE PROVIDING FOR RULES AND REGULATIONS OF SEWERS AND SEWERAGE DISPOSAL WITHIN THE TOWN OF BOSTON.

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

ARTICLE I

Definitions

Section 1. Definitions of terms used.

Unless the context specifically indicates otherwise the meaning of the terms used in this ordinance shall be as follows:

SEWAGE-WORKS SYSTEM -- Shall mean all facilities for collecting, pumping, treating and disposing of sanitary sewage.

SUPERINTENDENT -- Shall mean the Superintendent of Sewers for the Town of Boston as appointed by the Town Board or his authorized deputy, agent or representative.

PLUMBING INSPECTOR -- Shall mean the person or persons duly authorized by the Town Board to inspect and approve the installation of building sewer laterals and their connection to the public sewer system.

SEWAGE -- Shall mean any liquid waste containing animal or vegetable matter in suspension or solution, and may include liquids containing chemicals in solution.

SEWER -- Shall mean a pipe or conduit for carrying sewage.

PRIVATE SEWER or INDIVIDUAL SANITARY DISPOSAL SYSTEM -- Shall mean a sewer privately owned and not directly serviced by public authority.

PUBLIC SEWER -- Shall mean an approved sewer directly controlled by public authority.

SANITARY SEWER -- Shall mean a pipe which carries sewage and excludes storm, surface and groundwater.

STORM SEWER or STORM DRAIN -- Shall mean a drain used for conveying rain water, surface water, condensate, cooling water or similar liquid wastes, exclusive of sewage and industrial waste.

INDUSTRIAL WASTES -- Shall mean the liquid wastes resulting from the processes employed in industrial establishments and which are free of fecal matter.

GARBAGE -- Shall mean solid wastes from the handling, storage

and sale of products.

PROPERLY SHREDED GARBAGE -- Shall mean the wastes from the preparation, cooking and dispensing of food that have been shredded to such degree that all particles will be carried freely under the water-flow conditions of the device and flow prevailing in public sewers, with no particle greater than one-half (1/2) inch in any dimension.

BUILDING SANITARY DRAIN -- Shall mean that part of the lowest horizontal piping of a building sanitary-drainage system which receives the discharge from waste piping inside the walls of any building and conveys such discharge to the building sewer lateral beginning three (3) feet outside the outer face of the building wall.

BUILDING SEWER LATERAL -- Shall mean that part of the horizontal piping of a sanitary system which extends from the end of the building sanitary drain and conveys sewage to a public sewer, individual sanitary-disposal system or other approved facility.

B.O.D. (denoting Biochemical Oxygen Demand) -- Shall mean the quantity of oxygen utilized in the biochemical oxidation of organic or other unstable matter under standard laboratory procedure in five (5) days at twenty degrees centigrade (20°C.), expressed in parts per million by weight.

pH -- Shall mean the logarithm of the reciprocal of the weight of hydrogen ions in grams per liter of solution.

SUSPENDED SOLIDS -- Shall mean that either float on the surface of or are in suspension in water, sewage or other liquids, and which are removable by laboratory filtering.

DRAINAGE OUTLET -- Shall mean any outlet into a watercourse, pond, ditch, lake or other body of surface or groundwater.

WATERCOURSE -- Shall mean natural or man-made drainage channel in which a flow of water occurs, either continuously or intermittently, other than a road-bed rain ditch within the public right-of-way.

SLOPE -- Shall mean the grade or pitch of a line of pipe in reference to a horizontal plane. In drainage it is usually expressed as the fall in a fraction of an inch per foot length of pipe.

INTERCEPTOR -- Shall mean a device designed and installed so as to separate and retain deleterious, hazardous fecal matter or otherwise undesirable matter such as grease, oil or sand from normal or industrial wastes and permit only normal sewage or liquid wastes to discharge into the disposal terminal by gravity.

CROSS-CONNECTIONS -- Shall mean any physical connection or arrangement between two (2) otherwise separate piping systems, one (1) of which contains potable water and the other water of unknown or questionable safety, whereby water may flow from one

(1) system to the other, the direction of the flow depending on the pressure differential between the two (2) systems.

PERSON -- shall mean any individual, firm, company, association, society, corporation or group.

SHALL -- is mandatory.

MAY -- is permissive.

ARTICLE II

Use of Public Sewers Required

Section 1. Unsanitary deposit of wastes prohibited.

It shall be unlawful for any person to place, deposit, or permit to be deposited in an unsanitary manner upon public or private property within the town, or in any area under the jurisdiction of said town, any human or animal excrement, garbage or other objectionable wastes.

Section 2. Discharge of untreated wastes prohibited.

It shall be unlawful to discharge into any natural surface stream within said town or in any area under the jurisdiction of said town any sewage, industrial wastes or other polluted waters, except where suitable treatment has been provided in accordance with subsequent provisions of this local law and provisions of the local Department of Health.

Section 3. Construction of privies, privy vaults, septic tanks, cess-pools, etc., controlled.

Except as hereinafter provided, it shall be unlawful to construct or maintain any privy, privy vault, septic tank, cesspool or other facilities intended to be used for the disposal of sewage except as in Article III, Sections 1, and 2.

Section 4. Discharge into storm drains restricted.

It shall be unlawful to discharge any storm drain within said town or any area under the jurisdiction of said town any sewage, industrial wastes or other polluted waters, except swimming pools.

Section 5. Connection to public sewer required.

The owner of all houses, buildings or properties used for human occupancy, employment, recreation or other purposes situated within the town and abutting any street, alley or right-of-way in which there is now located, or may be in the future located, a public sewer of the town is hereby required at his expense to connect such facilities directly with the proper public sewer in accordance with the provisions of this local law, within six (6) months after date of official notice to do so, provided that said public sewer is within reasonable distance of the property line.

ARTICLE III

Private Sewage Disposal

Section 1. When allowed.

Where a public sanitary sewer is not available under the provisions of this local law, the building sanitary drain shall be connected to an individual sanitary-disposal system complying with all recommendations of the local Department of Health.

Section 2. Connection to public sewers required when available.

At such time as a public sewer becomes available to a property served by a private sewage-treatment system, as provided in Article II, Section 1., a direct connection shall be made to the public sewer in compliance with this local law, and any private sewage-treatment facility shall be abandoned or removed or emptied and backfilled with earth or bankrun gravel, with the exception of sealed concrete tanks.

Section 3. Operation at owner's expense.

The owner shall operate and maintain the individual sanitary-disposal facilities above, in a sanitary manner at all times, at no expense to the town.

Section 4. Department of Health may impose additional requirements.

No statement contained in this Article shall be construed to interfere with any additional requirements that may be imposed by the Department of Health having jurisdiction.

ARTICLE IV

Building Sewers and Connections

Section 1. Permit required.

No unauthorized person shall uncover, make any connections with or opening into, use, alter or disturb any public sewer or appurtenances thereof without first obtaining a written permit from the Superintendent or the Town Engineer.

Section 2. Application forms and fees.

There shall be a building-sewer-lateral-connection permit required for service connections made to the public sewer system. The owner or his agent shall make application on the special forms furnished by the town. The permit application shall be supplemented by any plans, specifications or other information considered pertinent in the judgment of the Superintendent.

Section 3. Costs to be borne by owner.

All costs and expense incidental to the installation and connection of

the building sewer shall be borne by the owner. The owner or the person installing the building sewer for said owner shall indemnify said town from any loss or damage that may directly or indirectly be occasioned by said installation.

Section 4. Separate sewer for each building required; exception.

The plumbing system of each building shall have a separate and independent connection with the public sewer wherever possible. Where one (1) building stands in the rear of another or an interior lot and no connection to a sewer is available or can be made through an adjoining alley, court, yard or driveway, the building sanitary drain from the building on the front of the lot may be extended to the building on the rear of the lot. This may be considered as one (1) building drain for permit and inspection purposes but for sewer-service-charge purposes the number of connections shall be based upon the number of dwelling units being operated.

Section 5. Use of old sewers; inspection.

Old building-sewer laterals may be used in connection with new buildings only when they are found on examination and test by the said inspector to meet all requirements of this ordinance.

Section 6. Specifications.

- A. Building-sewer-lateral piping shall be not less than four (4) inches in diameter and when four-inch-and five-inch diameter pipe is used, the average joint spacing shall not be less than five (5) feet and should have smooth internal joints.
- B. The minimum joint spacing shall not be less than two (2) feet for six-inch-diameter or greater and pipe unit lengths shall not exceed ten (10) feet unless specifically authorized by the Town Engineer.
- C. The minimum crushing strength shall be required for the size following, as performed under the American Society for Testing Materials three-edge bearing test, with the stipulation there be no more than five percent (5%) deflection in the inside diameter in a temperature range of twenty-five degrees Fahrenheit (25° F.).

Use in building sewer lateral

4-, 5- and 6-inch diameter	1,100 pounds per foot
8- and 10-inch diameter	2,000 pounds per foot
12-inch diameter	2,250 pounds per foot
15- to 36-inch diameter	shall meet public right-of-way test requirements.

Use in public right-of-way

4-, 5-, 6-, 8-and 10-inch diameter	2,000 pounds per foot
12-inch diameter	2,250 pounds per foot
15-inch diameter	2,750 pounds per foot
18-inch diameter	3,300 pounds per foot

21-inch diameter	3,850 pounds per foot
24-inch diameter	4,400 pounds per foot
27-inch diameter	4,700 pounds per foot
30-inch diameter	5,000 pounds per foot
33-inch diameter	5,500 pounds per foot
36-inch diameter	6,000 pounds per foot

- D. Every manufacturer submitting materials for acceptance as an approved material shall show, in detail, the testing procedures and resulting data obtained. The Town Engineer may require, at the manufacturer's expense, physical tests to determine validity of any properties claimed by the submitting manufacturer.
- E. All material submitted shall be "virgin" materials. The manufacturer shall submit the chemical analysis of materials offered for acceptance as an approved material. Physical tests such as hydrocarbon oil-bath or acetic-acid time-immersion tests may be requested.
- F. Materials not meeting the requirements set forth herein shall not be approved by the Town Engineer for installation as building sewer lateral, nor shall approval be given by the Town Engineer for materials not meeting the requirements set forth herein for sewer pipe installation in public rights-of-way.
- G. The flow coefficient for sewer pipe shall be no larger than n equals .013 (Manning formulation).
- H. The manufacturer shall provide instructions written or printed, on the installation or application of his product. These instructions shall be on file with the Town Engineer. No verbal instructions will constitute compliance with this requirement.
- I. Installation, whether by individuals or corporations shall comply with the manufacturer's recommendation. The said inspector or other designated official may request the manufacturer's representative to define terms or requirements of the manufacturer's recommendation in excess of the following minimum precautions:
 - J. In laying pipe, the trench-bottom irregularities shall be brought up to grade with a compacted bearing of hand-selected soil or bank-run sand or similar material fill or equivalent uniform bearing support. Said material shall contain no stones over three-quarter (3/4) of an inch diameter. All pipe shall be bedded or supported carefully so as not to ride on bells, hubs or joints, and backfill over pipe and joints shall contain no stones over three-quarter (3/4) of an inch diameter to a point twelve (12) inches above top of pipe.
- K. The ends of all building sewer laterals not immediately connected with the building-sanitary-drain piping shall be securely closed with a watertight stopper.
- L. No mechanical connection shall be made from building-sewer

lateral to basement-floor drains, roof drains, yard drains, sump-pump drains or any other source of surface or groundwater.

- M. Any portion of building-sewer lateral which shall cross any existing future public or private street shall not be less than six (6) inches in diameter and shall not have less than four (4) inches of noncompressible fill cover; if less than four (4) inches of cover only can be provided, pipe shall be encased with six (6) inches of one (1) to ten (10) concrete. Backfill above pipe shall be in accordance with requirements of the appropriate highway authorities.
- N. Inspection of building-sewer laterals and location record shall be made by said inspector before being covered over.
- O. Sewer-pipe installations in the right-of-way shall be inspected by the Town Engineer or other persons designated by the Town Board, before being covered over.

Section 7. Size and slope.

The size and slope of the building sewer from the building drain to the main public sewer shall be subject to the approval of the Superintendent, Town Engineer or other person designated by the Town Board. In no case shall the diameter of the building-sewer lateral be less than six (6) inches in diameter between the building drain and the main public sewer if joints are less than five (5) feet average length. The slope of the pipe shall not be less than one-quarter (1/4) inch per foot unless lesser diameter smooth pipe is used. Proper reducer or increaser fittings shall be used between all changes of pipe sizes and materials so as to make a water- and gastight joint in accordance with Section 8, which follows.

Section 8. Elevation, depth, alignment.

Whenever possible, the building sewer shall be brought to the building at an elevation below the basement floor. No building-sewer lateral shall be laid parallel to or within three (3) feet of any bearing wall, which might thereby be weakened. The depth shall be sufficient to afford protection from frost. The building sewer shall be laid at a uniform grade and in straight alignment insofar as possible. Changes in direction shall be made only with properly curved pipes and fittings.

Section 9. Artificial lifting of sewage.

In all buildings in which any building sanitary drain is too low to permit gravity flow to the public sewer, sewage carried by such drains shall be lifted by approved artificial means and discharge into the building-sewer lateral at the owner's expense. No water-operated sewage ejector shall be used. It shall be unlawful to connect cellar or basement-floor drain, yard drain or roof drain or foundation-drain sump-pump discharge to public sanitary sewer. The main sanitary drain for any building may be installed hung below the first floor or installed under the cellar floor. Laundry trays and washers installed in cellars or basements shall have a gate valve in their waste lines. All plumbing fixtures installed in cellars and basements shall be on a branch line from the main sanitary drain and shall have a gate valve in this branch line to prevent flooding in the event the public sanitary sewer becomes clogged. Such gate valves shall be closed at all times except when the fixtures are in use.

Section 10. Excavation, installation, backfilling.

All excavations required for the installation of a building sewer lateral shall be open-trench work unless otherwise approved by the said inspector. Pipe laying and backfilling shall be performed in accordance with ASTM C12 58T specifications, except as modified in those rules and regulations. No backfill shall be placed until the work has been inspected by the said inspector or his representative. Building-sewer laterals and water-service laterals or connections shall not be laid in the same trench unless the water piping and connection is one (1) foot above the building-sewer lateral and supported on an undisturbed earthen shelf.

Section 11. Joint and connection specifications.

All joints and connections shall be made gas- and watertight. Joints in vitrified-clay pipe shall be ASTM C425-60T. Between such pipe and other types of pipe, joints shall be made with approved materials in accordance with the latest plumbing requirements of the existing Building Code. Cast-iron-pipe joints shall be firmly packed with oakum or hemp and filled with molten lead, Federal Specification QQ-L-156, not less than one (1) inch deep. Lead shall be run in one (1) pouring and calked tight. No paint, varnish or other coatings shall be permitted on the jointing material until after the joint has been tested and approved.

Section 12. Connection to public sewer.

The connection of the building sewer into the public sewer shall use the six-inch wye-branch as installed in the public sewer if such wye-branch is available at a suitable location. If no wye-branch is available or is not at a suitable location on the public sewer than the owner shall install, at his own expense, a six-inch wye-branch in the public sewer at the location specified by the said Superintendent. In either case, the cost of installation of the building sewer shall be at the sole expense of the owner. As an alternative, special fittings such as saddle-hub tees may be used for the connection when approved by the said Superintendent or inspector. In this case a neat hole may be cut in the public sewer to receive the saddle-hub tee. The invert of the building sewer at the point of connection shall be at the same or at a higher elevation than the invert of the public sewer. A smooth neat joint shall be made between the saddle-hub tee and the main public sewer and the connection made secure and watertight by encasement in concrete.

Section 13. Notice of connection; supervision required.

The applicant for the building-sewer permit shall notify the said inspector when the building-sewer lateral is ready for inspection and connection to the public sewer.

Section 14. Guarding of excavations; restoration.

All excavations for a building-sewer-lateral installation shall be adequately guarded with barricades and lights so as to protect the public from hazard. Streets, sidewalks, parkways and other property disturbed in the course of the work shall be restored in a manner satisfactory to the town.

ARTICLE V

Use of the Public Sewers

Section 1. Discharge of storm water, etc., prohibited in sanitary sewers.

No person shall discharge or cause to be discharged any storm water,

surface water, groundwater, roof runoff, subsurface drainage, cooling water or unpolluted industrial-process waters to any sanitary sewer.

Section 2. Discharge of storm water, unpolluted drainage, controlled.

Storm water and all other unpolluted drainage shall be discharged into such drains as are specifically designated as storm drains, via drainage outlet approved by the said Superintendent. Industrial cooling water or unpolluted process waters may be discharged upon approval of the said Superintendent to a storm drain, via approved drainage outlet.

Section 3. Wastes or water prohibited.

Except as hereinafter provided, no person shall discharge, or cause to be discharged any of the following described waters or wastes to any public sewer:

- A. Any liquid or vapor having a temperature higher than one hundred sixty degrees Fahrenheit (160° F.).
- B. Any water or wastes which may contain more than one hundred (100) parts per million, by weight, of fat, oil or grease, on an average basis over a two-hour period.
- C. Any gasoline, benzene, naphtha, fuel oil or other flammable or explosive liquid, solid or gas.
- D. Any garbage that has not been properly shredded.
- E. Any ashes, cinders, sand, mud, straw, shavings, metal, glass, rags, feathers, tar, plastics, wood, paunch manure or any other solid or viscous substance capable of causing obstruction to the flow in sewers or other interference with the proper operation of the sewage works.
- F. Any waters or wastes having a pH lower than five-point-five (5.5) or higher than nine-point-zero (9.0) or having any other corrosive property capable of causing damage or hazard to structures, equipment and personnel of the sewage works.
- G. Any waters or wastes containing a toxic or poisonous substance in sufficient quantity to injure or interfere with any sewage-treatment process, constitute a hazard to humans or animals, or create any hazard in the receiving waters of the sewage-treatment plant.
- H. Any waters or wastes containing solids of such character and quantity that unusual attention or expense is required to handle such materials at the sewage-disposal plant.
- I. Any noxious or malodorous gas or substance capable of creating a public nuisance.

Section 4. Interceptors.

Approved interceptors shall be provided when, in the opinion of the said Superintendent or Town Engineer, they are necessary for the proper handling of liquid wastes containing grease in excessive amount, or any

flammable wastes, fecal matter, sand and other harmful ingredients; except that such interceptors shall not be required for private living quarters or dwelling units. All interceptors shall be of a type and capacity approved by the Superintendent or Town Engineer and shall be located so as to be readily and easily accessible for cleaning and inspection. Grease and oil interceptors shall be constructed of impervious materials capable of withstanding abrupt and extreme changes in temperature. They shall be of substantial construction, watertight and equipped with easily removable covers which, when bolted in place, shall be gastight and watertight.

Section 5. Owner to install and maintain interceptors.

Where installed, all interceptor devices shall be maintained by the owner, at his expense, in continuously efficient operation at all times.

Section 6. Wastes subject to review by State Department of Health; preliminary-treatment requirements.

A. The admission into the public sewers of any waters or wastes having:

- (1) A five-day Biochemical Oxygen Demand greater than two hundred fifty (250) parts per million by weight.
- (2) Containing more than three hundred (300) parts per million by weight of suspended solids.
- (3) Containing any quantity of substances having the characteristics described in Section 3.
- (4) Having an average daily sewage flow greater than two percent (2%) of the average daily sewage flow of the town.

shall be subject to the review and approval of the Superintendent or the Town Engineer.

B. Where necessary in the opinion of the Superintendent, the owner shall provide at his expense such preliminary treatment as may be necessary to:

- (1) Reduce the Biochemical Oxygen Demand to two hundred fifty (250) parts per million and the suspended solids to three hundred (300) parts per million by weight, or
- (2) Reduce objectionable characteristics or constituents to within the maximum limits as provided in Section 3, or
- (3) Control the quantities and rates of discharge of such waters or wastes.

Plans, specifications and any other pertinent information relating to proposed preliminary-treatment facilities shall be submitted for the approval of the Town Engineer and the New York State Department of Health, and no construction of such facilities shall be commenced until said approval is obtained in writing.

Section 7. Owner to maintain preliminary-treatment facilities.

Where preliminary-treatment facilities are provided for any waters or wastes, they shall be maintained continuously in satisfactory and effective operation by the owner at his expense.

Section 8. Manhole required for industrial wastes.

When required by the Superintendent or Town Engineer, the owner of any property served by a building sewer carrying industrial wastes shall install a suitable control manhole in the building sewer to facilitate observation, sampling and measurement of the wastes. Such manhole, when required, shall be accessible and safely located, and shall be constructed in accordance with plans approved by the Town Engineer. The manhole shall be installed by the owner at his expense, and shall be maintained by him so as to be safe and accessible at all times.

Section 9. Measurements, tests, analyses.

All measurements, tests and analyses of the characteristics of waters and wastes to which reference is made shall be determined in accordance with the latest requirements of the New York State Department of Health.

ARTICLE VI

Improvements, Enlargements and Extensions

Section 1. Approval of Town Engineer required.

Improvements, enlargements and extensions to the sewage-works system by the town or others shall be subject to the approval of the Town Engineer with regard to design, construction, operation and financing. Where construction and financing are to be by private organizations, such organizations shall furnish a maintenance and guarantee bond in the amount of five percent (5%) of the estimated cost of construction and running for a period of one (1) year after completion of construction and acceptance by the town. Prior to the approval of the plans for improvements, enlargements and extensions said private organizations shall deposit with the town a sum equal to two and one-quarter percent (2 1/4%) of the estimated cost of construction to cover inspection costs. Any unused balance of the deposits remaining after completion and acceptance of the construction shall be refunded.

Section 2. Standards.

All sewage-works-system improvements, enlargements and extensions whether installed by a public agency or a private organization shall conform to the standards set forth herein:

- A. Sanitary sewers. Sanitary sewers shall not be less than eight (8) inches in diameter and/or of adequate size and capacity to serve their tributary area on the design basis of one hundred (100) gallons of average daily sewage flow per capita per day contributed by the estimated future tributary population. Also included shall be a design allowance for groundwater infiltration of five hundred (500) gallons per inch of pipe to provide a minimum velocity of two (2) feet per second or a maximum velocity of fifteen

(15) feet per second when said sewer is flowing full and the appropriate pipe-roughness coefficient as approved by the Superintendent is utilized. Sanitary sewers shall be constructed of vitrified-clay pipe meeting the requirements of the latest ASTM standards except as superseded by the requirements of Specification CSPA1-63 for standard strength and CSPA 2-63 for extra-strength VitraChem sewer pipe. The town reserves the right to specify and require the encasement of any sewer pipe with concrete or the installation of the sewer pipe in concrete cradles if foundation and construction conditions are such as to warrant such protection in the opinion of the Superintendent. Joints for sanitary sewers of vitrified-clay pipe shall be in accordance with ASTM C425-60T, as amended to the date of installation and all subject to the approval of the Engineer. The pipe shall be installed according to the manufacturers' directions and as approved by the Superintendent. Sanitary sewers shall be of such design and construction that infiltration or exfiltration shall not exceed five hundred (500) gallons per inch of pipe diameter per mile of pipe per day. Leakage tests shall be conducted by the contractor at his expense, in the presence of the Superintendent or an authorized inspector. The leakage tests shall be performed by filling sections of the sewer with water between manholes and then measuring the rate of loss of water in the upstream manhole. The details of the method shall be subject to the approval of the Superintendent. The rate of leakage so determined shall be understood to be the equivalent of the infiltration specified above.

Sanitary sewers shall be constructed in strict accordance with the standard specifications of the American Society for Testing Materials, designation C12-58T, as amended at date of installation except as modified herein.

- B. Right-of-way and highway crossings. Concrete, steel or corrugated metal pipe of suitable diameters and thickness or tunnel liners of adequate internal diameter shall be installed for encasement or enclosures of sanitary sewers to be constructed under all rights-of-way and where directed by the Superintendent or Town Engineer for the crossing of main highways.
- C. Manholes. Manholes shall be constructed of sewer or concrete brick, concrete block, concrete or precast concrete, complete with cast-iron frame and cover and steps, approved by the Town Engineer.

ARTICLE VII

Powers and Authority

Section 1. Entrance upon property permitted.

The Superintendent, Inspector and other duly authorized employees of the town bearing proper credentials and identification shall be permitted to

enter upon all properties for the purpose of inspection, observation, measurement, sampling and testing, in accordance with the provisions of this local law.

ARTICLE VIII

Penalties

Section 1. Written notice of violation.

Any person found to be violating any provisions of this local law, shall be served by the town with written notice stating the nature of the violation and providing a reasonable time limit for the satisfactory correction thereof. The offender shall within the period of time stated in such notice, permanently cease all violations.

Section 2. Continuance of violation; penalty.

Any person who shall continue any violation beyond the time limit provided for in Section 1, of this Article, shall be guilty of an offense and upon conviction thereof shall be fined in an amount not exceeding one hundred (\$100.00) or thirty (30) days in jail, or both, for each violation. Each day in which any such violation shall continue shall be deemed a separate offense.

Section 3. Town to recover expense, loss and damage.

Any person violating any of the provisions of this local law shall become liable to the town for any expense, loss or damage occasioned the town by reason of such violation.

ARTICLE IX

Repeal and Validity

Section 1. Repeal of prior ordinances; validity and separability.

All ordinances or parts of ordinances in conflict herewith are hereby repealed. The invalidity of any section, clause, sentence or provisions of this local law shall not affect the validity of any other part which can be given effect without such invalid part or parts.

ARTICLE X

Effective Date

Section 1. Local law an emergency measure.

This local law is declared to be an emergency measure in that the peace, health and safety of the inhabitants of the Town of Boston required the establishing of rules and regulations for the control of the sewage-works system without delay and so it shall take effect immediately upon its passage and approval by the Town Board.

TOWN OF BOSTON
COUNTY OF ERIE
BOSTON, NEW YORK

OFFICE OF THE TOWN CLERK

DEWITT STUTZMAN
P. O. BOX 53
NORTH BOSTON, N. Y.
14110

Telephone 649-2877

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, for which the Town Board acts as Sewer Commissioners, on the 3rd day of May, 1967 at 8:30 P.M., E.D.S.T., there were present:

PRESENT: Joseph J. May Supervisor
John P. Fitzgerald Councilman
Herbert M. Boltz Councilman

ABSENT: Norman M. Pfeffer Justice of the Peace
Coy W. James Justice of the Peace

Councilman Boltz presented the following resolution and moved its adoption:

WHEREAS, due and proper public notice has been given and a public hearing held by this Board, pursuant to the provisions of Article 3 Section 20 of the Municipal Home Rule Law of the State of New York, concerning the adoption of a local law entitled "Sanitary Sewer Code" providing for rules and regulations for sewer and sewage disposal within the Town of Boston,

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

RESOLVED, that a Local Law entitled "Sanitary Sewer Code" providing for rules and regulations of sewers and sewage disposal within the Town of Boston, Local Law No. 1 1967 be adopted as submitted to the Town Board in writing.

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

Supervisor May	Voting Aye
Councilman Fitzgerald	Voting Aye
Councilman Boltz	Voting Aye



Erie County Board of Supervisors

JOSEPH J. MAY
Supervisor
of the
TOWN OF BOSTON

10 MAY DRIVE
HAMBURG, N. Y. 14075
941-5681

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

Aging is an individual process which begins with our first breath and continues on through the end of our lives.

If we are merely adding years to our lives, then in the true sense, we are merely aging. If we are, however, increasing our knowledge and experiences and continuing to contribute to our society, then we are maturing. And the maturing process, just as the aging process, should begin with our first breath and continue on throughout our lives.

It is in this sense that we refer to our older citizens as "Senior Citizens" -- that is, those who have had more years to learn, to teach and to give; and so, in respect to those continuing contributions,

NOW, THEREFORE, I, Joseph J. May, Supervisor of the Town of Boston, do hereby proclaim the month of May, 1967, as,

SENIOR CITIZENS' MONTH

G I V E N under my hand
this third day of May 1967

Joseph J. May

Regular Meeting - May 3, 1967 - (Cont'd)

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the trailer permit for William and Elizabeth Sherman, Omphalius Rd., be renewed for one year.

Three (3) Ayes

Carried

Town Attorney Maxwell stated that he would contact Tony Vail with regard to Sewer Dist. #3.

A Public Hearing was held on the "Sanitary Sewer Code".

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

OFFICE OF THE TOWN CLERK

DEWITT STUTZMAN
P. O. BOX 53
NORTH BOSTON, N. Y.
14110

Telephone 649-2877

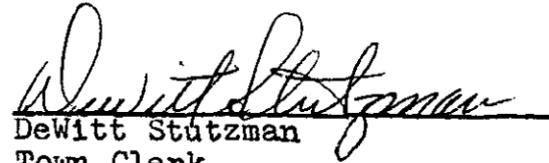
Page 2

Continuation of Resolution on
Sanitary Sewer Code

AYES: Three (3)

NOES: None

ABSENT: Two (2)


DeWitt Stutzman
Town Clerk
Town of Boston

Regular Meeting - May 3, 1967 - (Cont'd.)

Supervisor May announced that a Public Hearing would be held on May 15, 1967 on tax exemption for those over 65 years of age.

A motion was made by Councilman Boltz and seconded by Supervisor May that William Lodico be promoted from a constable to a special policeman.

Three (3) Ayes Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the Town of Boston pay the bill from Our Lady of Victory Hospital in the amount of \$7.00 for services rendered to Glenn Tanner.

Three (3) Ayes Carried

Supervisor May directed Highway Supt. Luno and Councilman Fitzgerald to bring in their recommendations for street lights on Redwing Dr. from Route 219 and also include the curve on Greenbriar Terrace.

A letter from Joseph Lopez requesting permission for the operation of a flea market was referred to the Planning Board.

The Town Attorney was directed to write to Willard A. Genrich requesting that he clean up his property on Eddy Rd.

CCH511

STREET LIGHTING

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, Erie County, New York, on the 3rd day of May, 1967, at 7:30 P.M. o'clock Eastern Daylight Saving Time, there were

- | | | |
|----------|--------------------|----------------------|
| PRESENT: | Joseph J. May | Supervisor |
| | John P. Fitzgerald | Councilman |
| | Herbert M. Boltz | Councilman |
| ABSENT: | Norman M. Pfeffer | Justice of the Peace |
| | Coy W. James | Justice of the Peace |

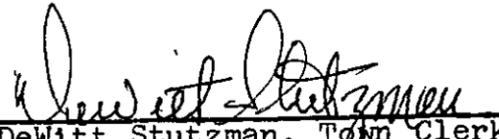
Councilman Boltz presented the following resolution and moved its adoption:

RESOLVED, that a street light be installed in August, 1967 on Pole 338, Route 219 at Sprague Trailer Court.

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

Supervisor May	Voting <u>Aye</u>
Councilman Fitzgerald	Voting <u>Aye</u>
Councilman Boltz	Voting <u>Aye</u>

AYES: Three (3) NOES: None ABSENT: Two (2)


DeWitt Stutzman, Town Clerk

A motion was made by Councilman Boltz and seconded by Supervisor May that Mr. Thomas Lyons be appointed as a consultant to the Recreation Dept.

Three (3) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Supervisor May that the Town Attorney check with the present engineer and see if he can perform the inspection of Sewer Dist.#3, and if he cannot, then the Town Attorney should contact and consult with Kenneth M. King for services on a fee basis.

Three (3) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Supervisor May that a contract be given to the Jaycees to paint the Town Hall and the Rescue Squad building for a total cost of \$800.00, and that the Town of Boston furnish the paint, to be completed by June 15, 1967.

Three (3) Ayes

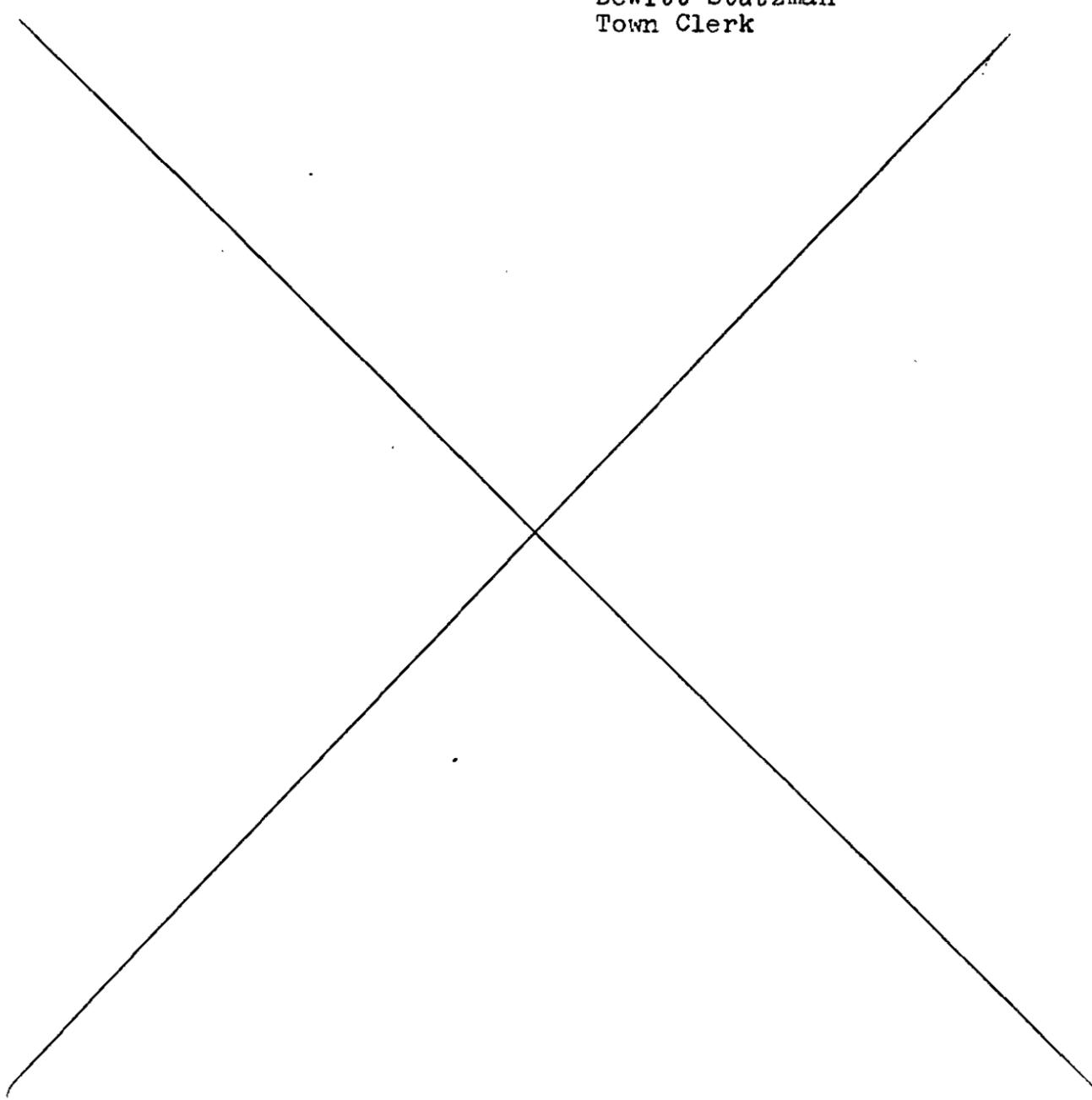
Carried

Supervisor May announced, upon his checking with the Erie County Highway authorities, that the Boston Police Dept. has the authority to close off Mill St. for the Street Dance requested by the Senior and Cadet Girl Scouts for June 30, 1967 from 9:00 P.M. until 1:00 A.M. as a part of our Sesquicentennial celebration.

Supervisor May announced that a Public Hearing would be held on May 15, 1967 regarding a full time Town Clerk.

A motion was made by Councilman Boltz and seconded by Supervisor May that the meeting be adjourned.

DeWitt Stutzman
DeWitt Stutzman
Town Clerk



TOWN OF BOSTON

COUNTY OF ERIE

BOSTON, NEW YORK

OFFICE OF THE TOWN CLERK

DEWITT STUTZMAN

P. O. BOX 53
NORTH BOSTON, N. Y.
14110

Telephone 649-2877

At a special meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, Erie County, New York, on the 22nd day of May, 1967, at 7:30 P.M. o'clock Eastern Daylight Savings Time, there were

PRESENT: Joseph J. May Supervisor
John P. Fitzgerald Councilman
Herbert M. Boltz Councilman

ABSENT: Norman M. Pfeffer Justice of the Peace
Coy W. James Justice of the Peace

Supervisor Joseph J. May presented the following resolution and moved its adoption:

RESOLVED, that the Town Board of the Town of Boston, Erie County, New York, consents to the application of the Vail Water District before the Water Resources Commission, and delegates the Supervisor to execute such consent provided that we receive from the Town Board of the Town of Hamburg, Erie County, New York, a resolution and agreement that they will not extend the Vail Water District or the area contiguous to the Vail Water District without the further written consent of the Town of Boston, Erie County, New York, and also that they will share proportionately in future capital improvements of facilities serving these areas.

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

Supervisor May	Voting <u>Aye</u>
Councilman Fitzgerald	Voting <u>Aye</u>
Councilman Boltz	Voting <u>Aye</u>

AYES: Three (3)

NOES: None

ABSENT: Two (2)


Dewitt Stutzman, Town Clerk

TOWN OF BOSTON
 COUNTY OF ERIE
 BOSTON, NEW YORK

OFFICE OF THE TOWN CLERK

DEWITT STUTZMAN
 P. O. BOX 53
 NORTH BOSTON, N. Y.
 14110

Telephone 649-2677

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

I, DEWITT STUTZMAN, do hereby certify that I am
 the duly elected and acting Town Clerk of the Town of Boston,
 County of Erie and State of New York; that the foregoing is
 a true copy of a resolution adopted at a meeting of the
 said Town Board held on the 22nd day of May, 1967; and

I DO FURTHER CERTIFY that the said meeting was
 specially called and held and a quorum was present thereat.

IN WITNESS WHEREOF, I have hereunto set my hand
 and affixed the seal of the Town of Boston, this 22nd day of
 May, 1967.

Dewitt Stutzman
 Town Clerk, Town of Boston

A motion was made by Councilman Fitzgerald and seconded by Supervisor
 May that the meeting be adjourned.

Dewitt Stutzman
 DeWitt Stutzman
 Town Clerk

Regular Meeting
June 7, 1967

Town Hall
7:30 P.M.

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

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the minutes of the regular meeting of May 3, 1967 and the special meeting of May 22, 1967 be accepted as presented.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Town Clerk's Monthly Report be accepted as read.

Three (3) Ayes Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the General Fund bills and two bills for hydrant service charges for April and May for Water District #1, each in the amount of \$327.50, all bills totaling \$3,502.06 as presented at the June 7, 1967 meeting be paid. A bill from the Kettlesprings Kilns for Sesqui-Centennial plates in the amount of \$492.00 is to be returned to the Boston Sesqui-Centennial Steering Committee for payment.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that a bill totaling \$324.51 from Emerling Chevrolet for repairs to the station wagon be paid. Also that \$324.51 be transferred from the Contingency Fund to Repairs to Station Wagon.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the highway bills presented at the June 7, 1967 meeting be paid.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Supervisor May that the following fifteen (15) men be appointed as Special Police commencing June 24th through July 3, 1967:

Roy Seufert	Walter Jones
Howard Caylor	Richard Schmitz
James Koester	Louis Ostrega
Henry Auer	Leonard Liebler
Glen Trevett	William Corbran
John Fitzgerald	Philip Bennett
Adolph Gasper	Frank Hodgson
Clifford Meyers	

Three (3) Ayes Carried

Supervisor May announced that there will be a special meeting of the Town Board on June 19, 1967 at 7:30 P.M. This will be a joint meeting with the Boston Home Owners - Taxpayers Association and Robert Weller.

A motion was made by Councilman Boltz and seconded by Supervisor May that the Town Clerk write to Earl North, Supt of Erie County Highways, requesting his department to make a study of Eckhardt Road, Back Creek Road, Taylor Road, and Meadow Drive as to the reduction of speed under fifty (50) miles per hour.

Three (3) Ayes Carried

CCH511

Town Attorney Maxwell said that he would contact William Carney and Roy Van De Bogart of the Erie County Water Authority regarding a tap-in and hydrant for future town property (Wendling) and see if this could be arranged prior to the Sesqui-Centennial.

The Town Clerk was directed to write a letter to Robert VanLeaven, Parade Marshall for the Grand Parade for the Sesqui-Centennial, parade to be held on Saturday, July 1, 1967 at 4:00 P.M. and accept the invitation to all town officials to be seated on the reviewing stand and also act as judges for the floats and antique fire trucks.

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that a permit be granted to Edna Kelly for a 3' x 4' sign advertising the Boston Basket Barn.

Three (3) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that a permit be granted to Carl Andres for a 12' x 20' Garage to be used for storage.

Three (3) Ayes

Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz to accept Old Orchard water line (Elton Endress) which has been installed according to specifications.

Three (3) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Town Board of the Town of Boston accept the condition according to the resolution of the Town Board of the Town of Hamburg regarding the Vail Water District. (Copy of Town of Hamburg's resolution on Page 39).

Three (3) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Supervisor May that the meeting be adjourned.

DeWitt Stutzman
DeWitt Stutzman
Town Clerk

At a special meeting of the Town Board of the Town of Hamburg, held at the Town Hall, 501 South Park Avenue, Hamburg, New York, on the 27th day of May 1967

PRESENT: Seth A. Abbott) Supervisor
Eugene F. Wardzinski)
Lester C. Burgwardt) Councilmen
G. Benjamin Werner)
ABSENT: John W. Lester)

Supervisor Seth Abbott reported that the Town Board of the Town of Boston, at a special meeting held May 22, 1967, consented to the application of the VAIL WATER DISTRICT before the Water Resources Commission to take water from the 12" Eckhardt Road main owned by the Town of Boston Water District #1, provided that the Town Board of the Town of Hamburg adopt a resolution agreeing that the Town of Hamburg will not extend the Vail Water District, or the area contiguous to the Vail Water District, without further written consent of the Town of Boston, and also that the Town of Hamburg will share proportionately in future capital improvements of facilities serving these areas.

The undersigned, Clerk of the Town of Hamburg, New York, hereby certifies that on the 27th day of May 1967 the Town Board of the Town of Hamburg, Erie County, New York, duly adopted the following resolution which was made by Councilman G. Benjamin Werner, and seconded by Councilman Lester C. Burgwardt:

RESOLVED that the Town Board of the Town of Hamburg, Erie County, New York hereby agrees that the Town Board of the Town of Hamburg will not extend the VAIL WATER DISTRICT, or the area contiguous to the Vail Water District, without the further written consent of the Town of Boston, Erie County, New York, and further agrees that all areas within the Town of Hamburg served from the Town of Boston Eckhardt Road main will share proportionately in future capital improvements of facilities serving such areas.

ROLL CALL: Councilman Wardzinski voting Aye
Councilman Burgwardt voting Aye
Councilman Werner voting Aye
Supervisor Abbott voting Aye

Motion carried and the resolution duly adopted.



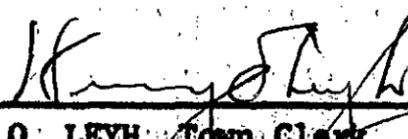
HENRY O. LEYH, Town Clerk

STATE OF NEW YORK }
COUNTY OF ERIE } SS.

I, HENRY O. LEYH, DO HEREBY CERTIFY that I am the duly elected and acting Town Clerk of the Town of Hamburg, Erie County, New York; that the foregoing is a true and exact copy of a resolution adopted at a special meeting of the Town Board held on the 27th day of May 1967, and

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

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Town of Hamburg this 1st day of June 1967.



HENRY O. LEYH, Town Clerk

Special Meeting
June 19, 1967

Town Hall
7:30 P.M.

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

A motion was made by Councilman Fitzgerald and seconded by Justice Pfeffer that the following Election Inspectors be appointed for the year 1967:

Dist. #1 Katherine Linkner
Betty Ott
Evelyn Beckwith
Joyce Lehning

Dist. #2 Patricia Brunner
Bernice Schindler
Dorothy Quinn
Crystal Corbran

Dist. #3 Mildred Genzel
Joan Pfanner
Margaret Crotty
Loretta Hodgson

Dist. #4 Dorothy Kummer
Gladys Vondell
Marian Williams
Rose Geiger

Supervisor May Aye, Justice Pfeffer Aye, Councilman Fitzgerald Aye, and Councilman Boltz Aye

The Town Clerk was directed to send a letter of acceptance from the Boston Town Board to the Sesqui-Centennial Committee for the Official Opening and Ribbon Cutting ceremonies for the Boston Sesqui-Centennial on Sunday, June 25th at 1:30 P.M.

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that Robert Weller rid his premises of all unusable motor vehicles and all other debris, not including usable building material, by July 15, 1967

Five (5) Ayes

Justice James left the meeting, but then returned in about five (5) minutes.

A motion was made by Supervisor May and seconded by Councilman Boltz that the Highway Supt. be authorized to attend school at Cornell University, Ithaca, New York on July 10th, 11th and 12th, 1967.

Five (5) Ayes

A motion was made by Supervisor May and seconded by Councilman Fitzgerald that Justice Pfeffer be authorized to attend school at the State University College, Fredonia, New York on August 13th through August 19th, 1967

Supervisor May Aye, Justice Pfeffer Aye, Justice James Abstained, Councilman Fitzgerald Aye, Councilman Boltz Aye.

Both Justice Pfeffer and Justice James agreed to handle all sworn depositions for Junk Ordinance violators and issue summonses.

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

DeWitt Stutzman
DeWitt Stutzman
Town Clerk

Regular Meeting
July 5, 1967

Town Hall
7:30 P.M.

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

A motion was made by Justice Pfeffer and seconded by Councilman Boltz that the minutes of the regular meeting of June 7, 1967 and the special meeting of June 19, 1967 be accepted as presented.

Four (4) Ayes Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the Town Clerk's Monthly Report be accepted as read.

Four (4) Ayes Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the General Fund bills and Water District #1 bills presented at the July 5, 1967 meeting in the amount totaling \$12,819.41 be paid and that certain bills for the Sesqui-Centennial be returned to the Historical Society for payment.

Four (4) Ayes Carried

A motion was made by Councilman Boltz and seconded by Justice Pfeffer that the Highway bills presented at the July 5, 1967 meeting be paid.

Four (4) Ayes Carried

A motion was made by Councilman Boltz and seconded by Supervisor May to accept the contract from the County of Erie for snow removal and that the maximum cost be \$650.00 per mile.

Four (4) Ayes Carried

A motion was made by Councilman Boltz and seconded by Supervisor May that a permit be granted to Frederick and Linda Keding to park and live in a Mobile home on Rice Road for a period of three months while remodeling their home.

Four (4) Ayes Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the Boston Fire Co. Inc. be granted a license for three sessions of Bingo -- one session to be held on July 22, 1967 and two sessions to be held on July 23, 1967.

Four (4) Ayes Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that Carl Andres' Junk Yard Business or Activity license be renewed for one year, license to expire on June 21, 1968.

Four (4) Ayes Carried

The Enforcement Officer for Building, Junk and Zoning was directed to contact Glenn Trevett and Edward Dylon and tell them to either apply for renewal of their Junk Yard License or clean up.

Supervisor May said that he would check into the cost of radio transmittal equipment for the use of the Police Department's Assistant Dispatcher.

The Town Police and the special police assigned for the Sesqui-Centennial were highly complimented and praised by the Town Board for the excellent work done during the Sesqui-Centennial.

Highway Supt. Luno said that he would continue to take the responsibility for overseeing Sewer Dist. #1 and Sewer Dist. #2.

The Town Clerk was directed to write to Lawrence Selbert and request that he appear before the Town Board at their regular meeting scheduled for August 2, 1967 and that he make a complete report on Sewer Dist. #1 and Sewer Dist. #2.

CCH511

TOWN OF BOSTON
COUNTY OF ERIE
BOSTON, NEW YORK

OFFICE OF THE TOWN CLERK

DEWITT STUTZMAN
P. O. BOX 53
NORTH BOSTON, N. Y.
14110

Telephone 649-2877

STREET LIGHTING

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, Erie County, New York, on the 5th day of July, 1967, at 7:30 P.M. o'clock Eastern Daylight Saving Time, there were

PRESENT: Joseph J. May Supervisor
Norman M. Pfeffer Justice of the Peace
John P. Fitzgerald Councilman
Herbert M. Boltz Councilman

ABSENT: Coy W. James Justice of the Peace

Councilman Fitzgerald presented the following resolution and moved its adoption:

RESOLVED, that a street light be installed on Pole 360, Line 789, Boston State Road and that it be a 7000 lumen mercury unit at a cost of \$45.00.

Seconded by Supervisor May and duly put to a vote resulted as follows:

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

AYES: Four (4) NOES: None ABSENT: One (1)

Dewitt Stutzman
Dewitt Stutzman, Town Clerk

18

TOWN OF BOSTON
COUNTY OF ERIE
BOSTON, NEW YORK

OFFICE OF THE TOWN CLERK

DEWITT STUTZMAN
P. O. BOX 53
NORTH BOSTON, N. Y.
14110

Telephone 649-2877

STREET LIGHTING
RED WING DRIVE

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, Erie County, New York, on the 5th day of July, 1967, at 7:30 P.M. o'clock Eastern Daylight Saving Time, there were

PRESENT: Joseph J. May Supervisor
 Norman M. Pfeffer Justice of the Peace
 John P. Fitzgerald Councilman
 Herbert M. Boltz Councilman

ABSENT: Coy W. James Justice of the Peace

Councilman Boltz presented the following resolution and moved its adoption:

RESOLVED, that two (2) 3350 lumen mercury street lights be installed on Poles 5 and 8, Line 2767, Red Wing Drive at an annual cost of \$35.00 each.

Seconded by Supervisor May and duly put to a vote resulted as follows:

Supervisor May	Voting <u>Aye</u>
Justice Pfeffer	Voting <u>Aye</u>
Councilman Fitzgerald	Voting <u>Aye</u>
Councilman Boltz	Voting <u>Aye</u>

AYES: Four (4)

NOES: None

ABSENT: One (1)


Dewitt Stutzman, Town Clerk

Regular Meeting - July 5, 1967 (Cont'd.)

The proposed contract from Consulting Engineers Pratt, Edward and Montreiff was given to Town Attorney Maxwell for his study and recommendation to the Town Board.

A motion was made by Councilman Boltz and seconded by Supervisor May that the Town of Boston purchase the entire plot of Wendling property and not apply for State or Federal aid, transaction to close October 1, 1967.

Four (4) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Supervisor May to direct the Town Attorney to publish in the paper for public hearing on August 2, 1967, extensions for Water District #1.

Four (4) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Supervisor May that the meeting be adjourned.

Dewitt Stutzman
Dewitt Stutzman
Town Clerk

Regular Meeting
August 2, 1967

Town Hall
7:30 P.M.

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

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the minutes of the regular meeting of July 5, 1967 be accepted as presented.

Four (4) Ayes Carried

A motion was made by Justice Pfeffer and seconded by Councilman Fitzgerald that the Town Clerk's Monthly Report be accepted as read.

Four (4) Ayes Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the General Fund bills and Water District #1 bills totaling \$4,079.40 presented at the August 2, 1967 meeting be paid.

Four (4) Ayes Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the Highway bills presented at the August 2, 1967 meeting be paid.

Four (4) Ayes Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that a resolution be adopted pursuant to written resolution granting an extension to Water Dist. #1 to Harold May for his sub-division on Polish Hill Rd.

Four (4) Ayes Carried

A motion was made by Councilman Boltz and seconded by Supervisor May that a resolution be adopted pursuant to written resolution granting an extension to Water Dist. #1 to Marilyn Weller for Pinecrest sub-division.

Four (4) Ayes Carried

A motion was made by Councilman Fitzgerald and seconded by Justice Pfeffer that a resolution be adopted pursuant to written resolution granting an extension to Water Dist. #1 to John and James Smolinski for their sub-division on Homestead Rd. and James Dr.

Four (4) Ayes Carried

A motion was made by Justice Pfeffer and seconded by Councilman Fitzgerald that a resolution be adopted pursuant to written resolution granting an extension to Water Dist. #1 to Rose Smolinski for sub-division on John's Terrace.

Four (4) Ayes Carried

The Boston Town Board agreed to postpone the regular meeting scheduled for September 6, 1967 until September 13, 1967.

A motion was made by Councilman Boltz and seconded by Supervisor May to refer a communication from the Erie County Fair and Exposition regarding a float to the Jaycees.

Four (4) Ayes Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that St. John's the Baptist Church be granted a Bingo license for one session of Bingo on August 12, 1967 and two sessions on August 13, 1967.

Four (4) Ayes Carried

CCH511

A motion was made by Councilman Boltz and seconded by Supervisor May that the Town Clerk send a letter to Mr. Roger Felt, Rockwood Rd., stating that the flying of radio controlled model airplanes from his air strip is in violation of the permit granted to him and that unless this noise nuisance ceases his permit will be revoked.

Four (4) Ayes

Carried

Councilman Fitzgerald, Liasion Representative between the Town Board and the three Fire Companies, gave a verbal report. The rating of the Patchin Fire Co. was discussed and Supervisor May said that he would report on this at the next meeting.

Enforcement Officer James Pfanner said that he would contact Glenn Trevett and Edward Dylon and direct them to secure their Junk Yard licenses.

The Town Clerk was directed to write another letter to Lawrence F. Selbert and request his presence at the meeting scheduled for September 13, 1967.

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Town Board appoint Pratt, Edwards & Moncreiff as Consulting Engineers for the Town of Boston and that they receive an annual retainer of \$400.00, the contract to become effective August 1, 1967 and the \$400.00 retainer be pro-rated for August through December, 1967.

Four (4) Ayes

Carried

A motion was made by Supervisor May and seconded by Councilman Boltz that the Senior Citizens be authorized to take a bus trip to Kinzua Dam in September or October of this year providing that they stay within the limits of their budget and do not exceed it.

Four (4) Ayes

A motion was made by Councilman Boltz and seconded by Supervisor May that the Town Attorney write a letter to the Erie County Water Authority Requesting that they give temporary service to John and James Smolinski for Homestead Rd. and James Dr. and Rose Smolinski for John's Terrace a Water Dist. #1 extension which has been approved by the Town Board.

Four (4) Ayes

Carried

A motion was made by Supervisor May and seconded by Councilman Fitzgerald that the Town Attorney be authorized to complete all the necessary legal papers and get temporary service from the Erie County Water Authority for John and James Smolinski - Homestead Rd. and James Dr., Rose Smolinski - John's Terrace, Marilyn Weller - Pinecrest Sub-division and Harold May - Polish Hill Rd. which are extensions to Water Dist. #1, this to be done after their work has been satisfactorily installed.

Four (4) Ayes

Carried

Supervisor May announced that a listing would be placed in the Telephone directory for anyone calling the Town Hall and not receiving an answer to call XH1-5050 where the party would secure the telephone number of the official they wish to speak with.

A motion was made by Councilman Boltz and seconded by Justice Pfeffer that the Town Board approve, subject to the Town Attorney's approval, the contract of the Hamburg Police Dept. for holding the Town of Hamburg harmless from any claims arising from prisoners brought to their jail facilities by the Town of Boston police as fully shown in a separate agreement.

Four (4) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Supervisor May that the meeting be adjourned.

DeWitt Stutzman
DeWitt Stutzman
Town Clerk

At a regular meeting of the Town Board of the Town of Boston, in the County of Erie, New York, held at the Town Hall, in said Town, on the 2nd day of August, 1967.

PRESENT:

Joseph J. May
John P. Fitzgerald
Herbert M. Boltz
Norman M. Pfeffer

Supervisor
Councilman
Councilman
Justice of the Peace

The following Resolution was offered by Councilman Fitzgerald, who moved its adoption, seconded by Justice Pfeffer, to wit:

WHEREAS, a Petition for the extension and the enlargement of Water District No. 1 of the Town of Boston, to be known as the Sunnycres Extension of Water District No. 1, of the Town of Boston, Erie County, New York, has heretofore been submitted; and

WHEREAS, said Petition being dated June 20, 1967, was duly presented to the Town Board, together with the necessary map and plan attached thereto; and

WHEREAS, an Order was duly adopted by the Town Board on the 5th day of July, 1967, reciting the filing of said Petition, the proposed improvements, the boundaries of the proposed extension and the estimated expense thereof, and specifying the 2nd day of August, 1967, at 8:20 P.M., E.D.S.T., as the time, and the Town Hall, Boston State Road, Boston, New York, as the place where the said Board would meet to consider the Petition, and to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, such Order was duly published, posted and posted on the Town Bulletin Board, all in pursuance of Section 193 of the Town Law; and

WHEREAS, a hearing in the matter was duly held by the Board on the 2nd day of August, 1967, commencing at 8:20 P.M., E.D.S.T., at the Town Hall in said Town, and discussion upon the matter having been had, and all persons having been heard, it is

RESOLVED AND DETERMINED that:

A. The Petition aforesaid is signed, acknowledged or proven, as required by law, it duly complies with the requirements of Section 191 of the

Town Law, as to the sufficiency of the signers with respect to the boundaries of the proposed extension to Water District No. 1 of the Town of Boston as herein approved, and it is otherwise sufficient;

B. All the property and property owners within the proposed extension are benefited thereby;

C. All the property and property owners benefited are included within the limits of the proposed extension; and

D. It is in the public interest to grant in whole the relief sought, and it is further

RESOLVED AND DETERMINED that the Sunnycres Extension to Water District No. 1 as proposed in said Petition, be approved; that the improvements therein mentioned be constructed in accordance with the Petition, to wit, at the sole expense of the Petitioners and such extension shall become part of Water District No. 1 of the Town of Boston, to be commonly known and distinguished as Sunnycres Extension to Water District No. 1 of the Town of Boston, and shall be bounded and described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Boston, County of Erie and State of New York, and being part of Lot No. 29, Township 8, Range 7 of the Holland Land Company's Survey, and bounded and described as follows:

BEING sublots 1 through 29 as shown on a certain subdivision map made by Pratt & Edwards, C.E. and filed in the Erie County Clerk's Office under Map Cover No. 2234, and streets and highways shown on said Map Cover.

and it is further

RESOLVED, that the proposed improvement, including cost of right-of-way, construction costs, legal and engineering costs, and all other expenses shall be financed by and borne solely by the Petitioner herein, and it is further

RESOLVED, that the Town Attorney of this Town shall file certified copies of this Resolution in the Office of the State Department of Audit and Control at Albany, New York, for informational purposes since the cost of said improvements shall be entirely borne by the Petitioners herein and not the Town or Water District No. 1, the provisions of Section 194, Subdivision 6 of the Town Law applying in these proceedings, and it is further

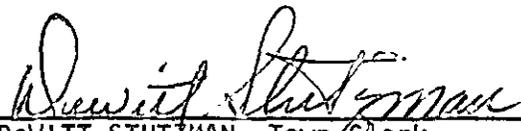
RESOLVED, that application for approval of said extension be made on behalf of the Town Board by the Supervisor to the Water Resources Commission and such other action be taken as is proper and necessary to create and complete said extension.

The question of the adoption of the foregoing Resolutions was duly put to a vote on roll call, which resulted as follows:

Supervisor May	Voted YES
Councilman Fitzgerald	Voted YES
Councilman Boltz	Voted YES
Justice of the Peace Pfeffer	Voted YES

The Resolutions were thereupon unanimously adopted.

DATED August 2, 1967


 DeWITT STUTZMAN, Town Clerk,
 Town of Boston, New York

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

I, DeWITT STUTZMAN, Town Clerk of the Town of Boston, Erie County, New York, do hereby certify that I have compared the preceding Order with the original thereof filed in my office at the Town of Boston, Erie County, New York, on the 2nd day of August, 1967, and that the same is a true and correct copy of said original and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 2nd day of August, 1967.

(SEAL)


 DeWITT STUTZMAN, Town Clerk,
 Town of Boston, New York

At a regular Meeting of the
Town Board of the Town of Boston,
in the County of Erie, New York,
held at the Town Hall, in said
Town, on the 2nd day of August,
1967.

PRESENT:

Joseph J. May	Supervisor
John P. Fitzgerald	Councilman
Herbert M. Boltz	Councilman
Norman M. Pfeffer	Justice of the Peace

The following Resolution was offered by Justice Pfeffer
~~Councilman~~
who moved its adoption, seconded by Councilman Fitzgerald

to wit:

WHEREAS, a Petition for the extension and the enlargement of Water District No. 1 of the Town of Boston, to be known as John's Terrace Extension of Water District No. 1, of the Town of Boston, Erie County, New York, has heretofore been submitted; and

WHEREAS, said Petition being dated June 20, 1967, was duly presented to the Town Board, together with the necessary map and plan attached thereto; and

WHEREAS, an Order was duly adopted by the Town Board on the 5th day of July, 1967, reciting the filing of said Petition, the proposed improvements, the boundaries of the proposed extension and the estimated expense thereof, and specifying the 2nd day of August, 1967, at 8:30 o'clock P.M., E.D.S.T., as the time, and the Town Hall, Boston State Road, Boston, New York, as the place where the said Board would meet to consider the Petition, and to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, such Order was duly published, posted and posted on the Town Bulletin Board, all in pursuance of Section 193 of the Town Law; and

WHEREAS, a hearing in the matter was duly held by the Board on the 2nd day of August, 1967, commencing at 8:30 o'clock P.M., E.D.S.T., at the Town Hall in said Town, and discussion upon the matter having been had, and all persons having been heard, it is

RESOLVED AND DETERMINED that:

A. The Petition aforesaid is signed, acknowledged or proven, as required by law, it duly complies with the requirements of Section 191 of the

Town Law, as to the sufficiency of the signers with respect to the boundaries of the proposed extension to Water District No. 1 of the Town of Boston as herein approved, and it is otherwise sufficient;

B. All the property and property owners within the proposed extension are benefited thereby;

C. All the property and property owners benefited are included within the limits of the proposed extension; and

D. It is in the public interest to grant in whole the relief sought, and it is further

RESOLVED AND DETERMINED that the John's Terrace Extension to Water District No. 1 as proposed in said Petition, be approved; that the improvements therein mentioned be constructed in accordance with the Petition, to wit, at the sole expense of the Petitioners and such extension shall become part of Water District No. 1 of the Town of Boston, to be commonly known and distinguished as John's Terrace Extension to Water District No. 1 of the Town of Boston, and shall be bounded and described as follows:-

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Boston, County of Erie and State of New York, and being part of Lot No. 29, Township 8, Range 7 of the Holland Land Company's Survey, and bounded and described as follows:

BEING sublots 1 through 6 as shown on a certain subdivision map made by Pratt & Edwards, C.E. and filed in the Erie County Clerk's Office under Map Cover No. 2235, and streets and highways shown on said Map Cover.

and it is further

RESOLVED, that the proposed improvement, including cost of right-of-way, construction costs, legal and engineering costs, and all other expenses shall be financed by and borne solely by the Petitioner herein, and it is further

RESOLVED, that the Town Attorney of this Town shall file certified copies of this Resolution in the Office of the State Department of Audit and Control at Albany, New York, for informational purposes since the cost of said improvements shall be entirely borne by the Petitioners herein and not the Town or Water District No. 1, the provisions of Section 194, Subdivision 6 of the Town Law applying these proceedings, and it is further

RESOLVED, that application for approval of said extension be made on behalf of the Town Board by the Supervisor to the Water Resources Commission and such other action be taken as is proper and necessary to create and complete said extension.

The question of the adoption of the foregoing Resolutions was duly put to a vote on roll call, which resulted as follows:

Supervisor May	Voted YES
Councilman Fitzgerald	Voted YES
Councilman Boltz	Voted YES
Justice of the Peace Pfeffer	Voted YES

The Resolutions were thereupon unanimously adopted.

DATED August 2, 1967

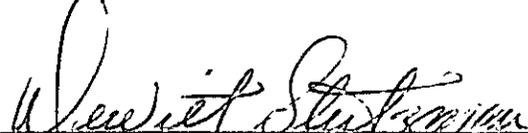

 DeWITT STUTZMAN, Town Clerk,
 Town of Boston, New York

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

I, DeWITT STUTZMAN, Town clerk of the Town of Boston, Erie County, New York, do hereby certify that I have compared the preceding Order with the original thereof filed in my office at the Town of Boston, Erie County, New York, on the 2nd day of August, 1967, and that the same is a true and correct copy of said original and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 2nd day of August, 1967.

(SEAL)


 DeWITT STUTZMAN, Town Clerk,
 Town of Boston, New York

At a regular Meeting of the Town Board of the Town of Boston, in the County of Erie, New York, held at the Town Hall in said Town, on the 2nd day of August, 1967.

PRESENT:

Joseph J. May	Supervisor
John P. Fitzgerald	Councilman
Herbert M. Boltz	Councilman
Norman M. Pfeffer	Justice of the Peace

The following Resolution was offered by Councilman Boltz, who moved its adoption, seconded by Supervisor May, to wit:

WHEREAS, a Petition for the extension and the enlargement of Water District No. 1 of the Town of Boston, to be known as the Morningside Drive Extension of Water District No. 1, of the Town of Boston, Erie County, New York, has heretofore been submitted; and

WHEREAS, said Petition being dated June 20, 1967, was duly presented to the Town Board, together with the necessary map and plan attached thereto; and

WHEREAS, an Order was duly adopted by the Town Board on the 5th day of July, 1967, reciting the filing of said Petition, the proposed improvements, the boundaries of the proposed extension and the estimated expense thereof, and specifying the 2nd day of August, 1967, at 8:15 o'clock P.M., E.D.S.T., as the time, and the Town Hall, Boston State Road, Boston, New York, as the place where the said Board would meet to consider the Petition, and to hear all persons interested in the subject thereof, concerning the same; and

WHEREAS, such Order was duly published, posted and posted on the Town Bulletin Board, all in pursuance of Section 193 of the Town Law; and

WHEREAS, a hearing in the matter was duly held by the Board on the 2nd day of August, 1967, commencing at 8:15 o'clock P.M., E.D.S.T., at the Town Hall in said Town, and discussion upon the matter having been had, and all persons having been heard, it is

RESOLVED AND DETERMINED that:

A. The Petition aforesaid is signed, acknowledged or proven, as required by law, it duly complies with the requirements of Section 191 of the Town Law, as to the sufficiency of the signers with respect to the

boundaries of the proposed extension to Water District No. 1 of the Town of Boston as herein approved, and it is otherwise sufficient;

B. All the property and property owners within the proposed extension are benefited thereby;

C. All the property and property owners benefited are included within the limits of the proposed extension; and

D. It is in the public interest to grant in whole the relief sought, and it is further

RESOLVED AND DETERMINED that the Morningside Drive Extension to Water District No. 1 as proposed in said Petition, be approved; that the improvements therein mentioned be constructed in accordance with the Petition, to wit, at the sole expense of the Petitioners and such extension shall become part of Water District No. 1 of the Town of Boston, to be commonly known and distinguished as Morningside Drive Extension to Water District No. 1 of the Town of Boston, and shall be bounded and described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Boston, County of Erie and State of New York, being part of Lot No. 46, Township 8, Range 7 of the Holland Land Company's Survey, bounded and described as follows:-

BEGINNING at the northwest corner of Lot No. 46; running thence easterly along the north bounds of said Lot No. 46, 2701.3 feet (2696.10 feet by deed) to the northeast corner of said Lot No. 46; thence southerly along the easterly bounds of said Lot No. 46; 640.2 feet; thence westerly and parallel with the north line of Lot No. 46, 1362.7 feet (1360.92 feet by deed); thence northerly and parallel with the east line of said Lot No. 46, 346.5 feet (345.84 feet by deed); thence westerly parallel with the north line of said Lot No. 46, 1345.8 feet (1339.80 feet by deed) to the west bounds of said Lot No. 46; thence northerly along the west bounds of said Lot No. 46, 294.36 feet to the place of beginning, containing 29.04 acres, be the same more or less.

EXCEPTING ALL THAT TRACT OR PARCEL OF LAND, situated in the Town of Boston, County of Erie and State of New York, being part of Lot No. 46, Township 8, Range 7 of the Holland Land Company's Survey, and more particularly described as follows:-

BEGINNING at a point in the west line of North Feddick Road, a/k/a Taylor Road, at a point distant 45 feet westerly at right angles to the so-called new center line of North Feddick Road, a/k/a Taylor Road (as described in a deed from Sophie Ratajczak to County of Erie, recorded in the Erie County Clerk's Office in Liber 6967 of Deeds at page 85 on January 17, 1964), said line also being the east line of Lot No. 46, and distant 101 feet southerly from the north line of said Lot No. 46 as measured along the new highway boundary described in said deed to County of Erie; thence easterly along the new highway boundary as established by the aforesaid deed to County of Erie a distance of 5 feet; thence southerly along said new highway boundary of North Feddick Road, a/k/a Taylor Road, a distance of 200 feet; thence northerly at right angles to a distance of 200 feet; thence easterly at right angles a distance of 195 feet to the point of beginning.

Attorney

RESOLVED, that the Town/of this Town shall file certified copies of this Resolution in the Office of the State Department of Audit and Control at Albany, New York, for informational purposes since the cost of said improvements shall be entirely borne by the Petitioners herein and not the Town or Water District No. 1, the provisions of Section 194, Subdivision 6 of the Town Law applying in these proceedings, and it is further

RESOLVED, that application for approval of said extension be made on behalf of the Town Board by the Supervisor to the Water Resources Commission and such other action be taken as is proper and necessary to create and complete said extension.

The question of the adoption of the foregoing Resolutions was duly put to a vote on roll call, which resulted as follows:

Supervisor May	Voted YES
Councilman Fitzgerald	Voted YES
Councilman Boltz	Voted YES
Justice of the Peace Pfeffer	Voted YES

The Resolutions were thereupon unanimously adopted.

DATED August 2, 1967


 DeWITT STUTZMAN, Town Clerk,
 Town of Boston, New York

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

I, DeWITT STUTZMAN, Town Clerk of the Town of Boston, Erie County, New York, do hereby certify that I have compared the preceding Order with the original thereof filed in my office at the Town of Boston, Erie County, New York, on the 2nd day of August, 1967, and that the same is a true and correct copy of said original and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 2nd day of August, 1967.

(SEAL)


 DeWitt STUTZMAN, Town Clerk,
 Town of Boston, New York

At a regular meeting of the Town Board of the Town of Boston, in the County of Erie, New York, held at the Town Hall, in said Town, on the 2nd day of August, 1967.

PRESENT:

Joseph J. May	Supervisor
John P. Fitzgerald	Councilman
Herbert M. Boltz	Councilman
Norman M. Pfeffer	Justice of the Peace

The following resolution was offered by Councilman Fitzgerald who moved its adoption, seconded by Councilman Boltz, to wit:

WHEREAS, a Petition for the extension and the enlargement of Water District No. 1 of the Town of Boston, to be known as the Polish Hill Road Extension of Water District No. 1, of the Town of Boston, Erie County, New York, has heretofore been submitted; and

WHEREAS, said Petition being dated June 20, 1967, was duly presented to the Town Board, together with the necessary map and plan attached thereto; and

WHEREAS, an Order was duly adopted by the Town Board on the 5th day of July, 1967, reciting the filing of said Petition, the proposed improvements, the boundaries of the proposed extension and the estimated expense thereof, and specifying the 2nd day of August, 1967, at 8:00 o'clock P.M., E.D.S.T., as the time, and the Town Hall, Boston State Road, Boston, New York, as the place where the said Board would meet to consider the Petition, and to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, such Order was duly published, posted and posted on the Town Bulletin Board, all in pursuance of Section 193 of the Town Law; and

WHEREAS, a hearing in the matter was duly held by the Board on the 2nd day of August, 1967, commencing at 8:00 o'clock P.M., E.D.S.T., at the Town Hall in said Town, and discussion upon the matter having been had, and all persons having been heard, it is

RESOLVED AND DETERMINED that:

A. The Petition aforesaid is signed, acknowledged or proven, as required by law, it duly complies with the requirements of Section 191 of the Town Law, as to the sufficiency of the signers with respect to the boundaries of the proposed extension to Water District No. 1 of the Town of Boston as

herein approved, and it is otherwise sufficient;

B. All the property and property owners within the proposed extension are benefited thereby;

C. All the property and property owners benefited are included within the limits of the proposed extension; and

D. It is in the public interest to grant in whole the relief sought, and it is further

RESOLVED AND DETERMINED that the Polish Hill Road Extension to Water District No. 1 as proposed in said Petition, be approved; that the improvements therein mentioned be constructed in accordance with the Petition, to wit, at the sole expense of the Petitioners and such extension shall become part of Water District No. 1 of the Town of Boston, to be commonly known and distinguished as Polish Hill Road Extension to Water District No. 1 of the Town of Boston, and shall be bounded and described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Boston, County of Erie and State of New York and being part of Lot 12, Township 8, Range 7 of the Holland Land Company's Survey and bounded and described as follows:

BEGINNING at the intersection of the center line of Polish Hill Road and the center line of Back Creek Road, running thence easterly and along the center line of Polish Hill Road a distance of 796.16 feet to the center line of the Eighteen Mile Creek; thence northerly along the center line of said Creek in its various courses, a distance of 740 feet more or less to a point; thence continuing northwesterly along the center line of said Creek a distance of 570 feet to a point in a line running easterly from a point in the center line of Back Creek Road and distance 867 feet northerly from its intersection with the center line of Polish Hill Road, said line running easterly at an interior angle of 112° with the center line of Back Creek Road; thence westerly along the said line 300 feet more or less to the center line of Back Creek Road; thence southerly along the center line of Back Creek Road a distance of 867 feet to the point of beginning,

and it is further

RESOLVED, that the proposed improvement, including cost of right-of-way, construction costs, legal and engineering costs, and all other expenses shall be financed by and borne solely by the Petitioner herein, and it is further

RESOLVED, that the Town Attorney of this Town shall file certified copies of this Resolution in the Office of the State Department of Audit and Control at Albany, New York, for informational purposes since the cost of said improvements shall be entirely borne by the Petitioners herein and not the Town or Water District No. 1, the provisions of Section 194, Subdivision 6 of the Town Law applying in these proceedings, and it is further

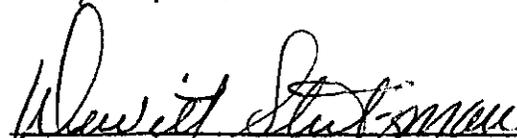
RESOLVED, that application for approval of said extension be made on behalf of the Town Board by the Supervisor to the Water Resources Commission and such other action be taken as is proper and necessary to create and complete said extension.

The question of the adoption of the foregoing Resolutions was duly put to a vote on roll call, which resulted as follows:

Supervisor May	Voted YES
Councilman Fitzgerald	Voted YES
Councilman Boltz	Voted YES
Justice of the Peace Pfeffer	Voted YES

The Resolutions were thereupon unanimously adopted.

DATED August 2, 1967

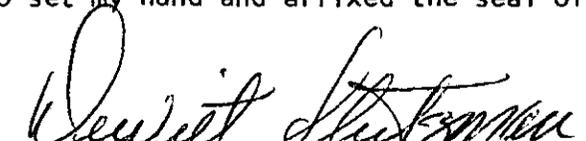

DEWITT STUTZMAN, Town Clerk,
Town of Boston, New York

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

I, DEWITT STUTZMAN, Town Clerk of the Town of Boston, Erie County, New York, do hereby certify that I have compared the preceding Order with the original thereof filed in my office at the Town of Boston, Erie County, New York, on the 2nd day of August, 1967, and that the same is a true and correct copy of said original and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 2nd day of August, 1967.

(SEAL)


DEWITT STUTZMAN, Town Clerk,
Town of Boston, New York

ROY E. PRATT
P.E. & L.S. License No. 12,302

LEE S. EDWARDS
P.E. License 40,999

CULLEN D. MONCREIFF, Jr.
P.E. License 43,279

TEL. 592-4863

PRATT, EDWARDS & MONCREIFF

ENGINEERS and SURVEYORS

482 SOUTH CASCADE DRIVE (U.S. Rt. 219)
SPRINGVILLE, NEW YORK 14141

June 16, 1967

The Town Board
Town of Boston
Boston, New York 14025

Gentlemen:

In response to our meetings with various Town officials and Mr. Joseph J. May, Supervisor, we are pleased to submit this letter as a proposal, with the intent that it will be a contract between the Town of Boston, Erie County and our firm of Pratt, Edwards and Moncreiff for the engineering services offered herein.

Under this proposal these services require our firm to act as Town Engineers to carry on the following duties:

1. Advise the Town Board on all matters of an engineering nature brought before the Board for its action and/or approval.
2. Review plans and specifications submitted to the Town Board for approval or other appropriate action.
3. Attend Board meetings as requested by the Town Board. It is contemplated that our attendance at every Board meeting will not be required and that our attendance will be only at the request of the Board.
4. Perform other generally routine engineering work for the Town including general inspection or daily inspection, etc. for work that will be approved and accepted by the Town.

To insure proper order and co-ordination with the Town Board, all parties seeking our service as Town Engineers shall have specific written authorization from the Town Board to do so. Parties seeking our service as Town Engineers without proper authority will be advised that Board authorization is required before we can be of service.

The fee for this service will be determined by our "Schedule of Hourly Fees" in force at the time and an annual lump sum retainer. A copy of our present "Schedule of Hourly Fees" is attached and is a part of this proposal. Any revision will of course be submitted to the Town Board for approval. The annual lump sum retainer will be in the amount of four hundred dollars (\$400.00) and will be paid at the beginning of each year commencing with the date of signing of this agreement by the Town Board.

It is not our intent to perform what would normally be considered project work in our capacity as Town Engineers, i.e. preparation of plans and specifications for specific projects of considerable size; or the work of studies and preparation of reports of specific projects of considerable size, on the same fee basis as the general engineering service contemplated by this proposal. Our services for specific projects would be arranged for with separate agreements.

The situation could occur where we would be asked to perform engineering services that would place us in a conflict of interest with respect to our responsibilities and obligations to the Town. A specific case would be where we are asked by an individual to prepare plans for a project which we as Town Engineers ~~usually~~ normally review for the Town Board and make recommendations for approval. In this case there could be a conflict of interest as we may be in the position of "serving two masters." When such a situation occurs we will inform the Town Board prior to any commitment on our part and will request that the Board express their position and opinion of the particular situation. We will of course be guided by the expressions of the Board on all such matters.

We are prepared to assume the responsibility of Town Engineers for the Town of Boston immediately upon the acceptance of our proposal by the Town. It will of course require a short time for us to become familiar with your established procedures and Town personnel.

It is intended that this agreement will remain in force, with any amendments or revisions that the Town of Boston and our firm mutually agree upon, until such time that it is terminated by written notice of either party to the other. At the time of termination, if a new agreement is not entered into, the account for general engineering service as Town Engineers shall be settled and any project work covered by separate agreements shall continue to completion.

Three copies of this proposal are enclosed so that if it is acceptable you can sign them, return one to us and retain the other two for your record.

We thank you for inviting our firm to submit this engineering service proposal.

Very truly yours,

PRATT, EDWARDS & MONCREIFF

BY Cullen D. Moncreiff, Jr.
Cullen D. Moncreiff, Jr., P.E.
Partner

Approved by *Earl Myrdal*
Town Attorney

August 21, 1967
date

Approved and
accepted by *Joseph J. May*
Authorized Town Signature
Superior
Title

August 21, 1967
date

Attached: "Schedule of Hourly Fees" of Pratt, Edwards and Moncreiff, dated
January 1, 1967.

CDM:dfk

PRATT, EDWARDS & MONCREIFF

ENGINEERS AND SURVEYORS

482 SOUTH CASCADE DRIVE

SPRINGVILLE, N.Y. 14141

PHONE 592 - 4863

SCHEDULE OF HOURLY FEES - 1-1-67

FOUR MAN FIELD CREW	\$ 19.00/hr.
THREE MAN FIELD CREW	15.00/hr.
TWO MAN FIELD CREW	11.00/hr.
ONE MAN - FIELD WORK	7.00/hr.
STAFF ENGINEER - FIELD WORK	8.50/hr.
PARTNER - FIELD WORK	10.00/hr.
ONE MAN - OFFICE WORK	6.00/hr.
STAFF ENGINEER - OFFICE WORK	7.50/hr.
PARTNER - OFFICE WORK	9.00/hr.

The above fees apply to the first 10 hours per day or 50 hours per week. More than 10 hours per day or 50 hours per week will be billed at ~~50%~~ increase. Field charges apply from our office to project location and return, and include mileage.

Normal amounts of stakes, paper, prints, etc. are included in the above fee schedule. Abnormal extra supplies, overnight accommodations and meals will be billed on basis of actual cost.

Billing will be rendered each month in the case of continuing projects, or upon completion of projects of lesser duration.

A G R E E M E N T

This Agreement made this 8th day of September 1967, by and between the TOWN OF BOSTON, a municipal corporation maintaining an office and place of business at Boston State Road, Boston, New York, party of the First Part, hereinafter designated as "TOWN OF BOSTON" and the TOWN OF HAMBURG, a municipal corporation maintaining an office and place of business at 501 South Park Avenue, Hamburg, New York, party of the Second Part, hereinafter designated as "TOWN OF HAMBURG".

W I T N E S S E T H :

WHEREAS, the Town of Boston uses jail facilities of the Town of Hamburg for the incarceration of persons taken into custody and placed under arrest by the Town of Boston from time to time; and

WHEREAS, the Town of Hamburg is willing to make its jail facilities available to the Town of Boston for such purposes without cost;

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00), each to the other in hand paid, receipt whereof is hereby acknowledged and the mutual promises herein contained, the parties hereto agree as follows:

1. The Town of Hamburg will make its jail facilities available to persons taken into custody on orders of arrest from time to time and in consideration of such services rendered by the Town of Hamburg, the Town of Boston hereby agrees and undertakes to save the Town of Hamburg free and harmless from any and all claims of whatever nature arising out of any act or omission on the part of the Town of Boston in connection with the discharge of its duties by its officers, servants, agents or other persons employed by it.

2. The Town of Boston will pay any and all claims and/or judgments at any time rendered against the Town of Hamburg arising out of any act or omission on the part of the Town of Boston, its officers, servants, agents or employees during the custody and care of persons charged and placed under arrest by the officers, servants, agents or employees of the Town of Boston, together with the expenses and attorney's fees incurred in the trial of any issues relating thereto and arising therefrom of which the Town of Boston has received prior written notice by the Town of Hamburg.

IN WITNESS WHEREOF, the respective parties hereto have set their hands and seals the day and year first above written.

TOWN OF BOSTON

Witness:

BY:

Joseph J. May

TOWN OF HAMBURG

Witness:

BY:

Seth A. Abbott
SETH A. ABBOTT - Supervisor

Regular Meeting
September 13, 1967

Town Hall
7:30 P.M.

Present were Justice James, Councilman Fitzgerald, Councilman Boltz, Town Attorney Maxwell and Highway Supt. Luno. Supervisor May was absent and a patient at Veterans' Hospital and Justice Pfeffer was ill at home.

A motion was made by Councilman Boltz and seconded by Justice James that in the absence of Supervisor May, the senior member of the Town Board, Councilman John Fitzgerald, act as temporary chairman of the meeting.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Justice James that the minutes of the regular meeting of August 2, 1967 be approved as presented.

Three (3) Ayes Carried

A motion was made by Justice James and seconded by Councilman Boltz that the Town Clerk's Monthly Report be accepted as read.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Justice James that the General Fund bills and the bills for Water District #1, presented at the September 13, 1967 meeting and totaling \$6,328.43, be paid.

Three (3) Ayes Carried

A motion was made by Justice James and seconded by Councilman Boltz that the Highway bills presented at the September 13, 1967 meeting be paid.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Justice James that the Town Board approve the action of the Emergency Squad in installing a mobile telephone in order to increase the service of the ambulance to the people of the town.

Three (3) Ayes Carried

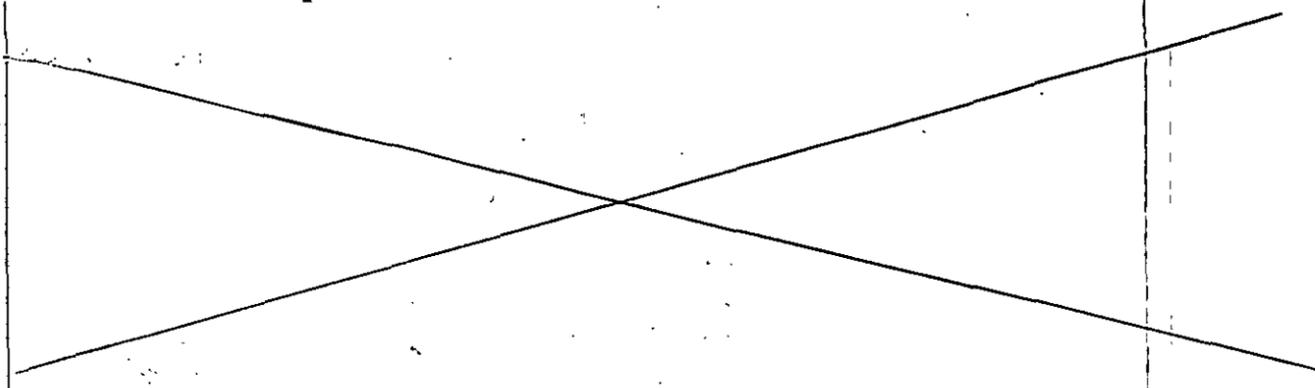
Mr. Joseph Terrizzi acted as spokesman for the "Flying Knights" and he agreed that the group would try to sit down with the residents of the Rockwood Road area and arrive at some satisfactory agreement on the flying of the model planes. He also agreed to report back to the Town Board at the regular meeting after the budget meeting.

A motion was made by Councilman Boltz and seconded by Justice James that the Town Attorney write to the Erie County Health Department and request that they make a survey and use every possible method to correct the situation in regard to sewage at the Creekside Sub-division.

Three (3) Ayes Carried

The Town Board agreed that they would have the engineers, Pratt, Edwards and Moncreiff, make a survey of the drainage of excess water of the Creekside area and Meadow Dr. and have them suggest a solution to the problem.

CCH511



TOWN OF BOSTON
COUNTY OF ERIE
BOSTON, NEW YORK

OFFICE OF THE TOWN CLERK

DEWITT STUTZMAN
P. O. BOX 53
NORTH BOSTON, N. Y.
14110

Telephone 649-2877

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, New York on the 13th day of September, 1967, at 7:30 o'clock P.M. Eastern Daylight Saving Time, there were:

PRESENT: Coy W. James Justice of the Peace
John P. Fitzgerald Councilman
Herbert M. Boltz Councilman

ABSENT: Joseph J. May Supervisor
Norman M. Pfeffer Justice of the Peace

Councilman Boltz presented the following resolution and moved its adoption:

RESOLVED, that the Town of Boston Town Board file a petition with the New York State Traffic Commission requesting that a traffic survey be made and that a reasonable rate of speed be established on the Eckhardt Road from the Eden town line eastward to a point just beyond Taylor Road, a distance of about two-tenths of a mile past Taylor Road.

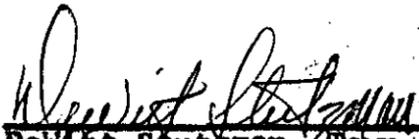
Seconded by Justice James and duly put to a vote resulted as follows:

Justice James	Voting	<u>Aye</u>
Councilman Fitzgerald	Voting	<u>Aye</u>
Councilman Boltz	Voting	<u>Aye</u>

AYES: Three (3)

NOES: None

ABSENT: Two (2)


Dewitt Stutzman, Town Clerk
Town of Boston, New York

Regular Meeting - September 13, 1967 - (Cont'd)

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that Lawrence Selbert be asked for his resignation as Sewer Operator for Sewer Districts #1 and #2.

Three (3) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Justice James that the Back Creek Nursery be paid \$291.00 for mowing and weeding done on Sewer District #2.

Three (3) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Justice James that Glenn Trevett's Junk Yard Business or Activity license be renewed for one year, license to expire June 21, 1968.

Three (3) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that Frederick Pfeifer be appointed dog enumerator for the year 1968.

Three (3) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Justice James that the Highway Supt. be authorized to attend Highway School at Niagara Falls on September 20th, 21st and 22nd, 1967.

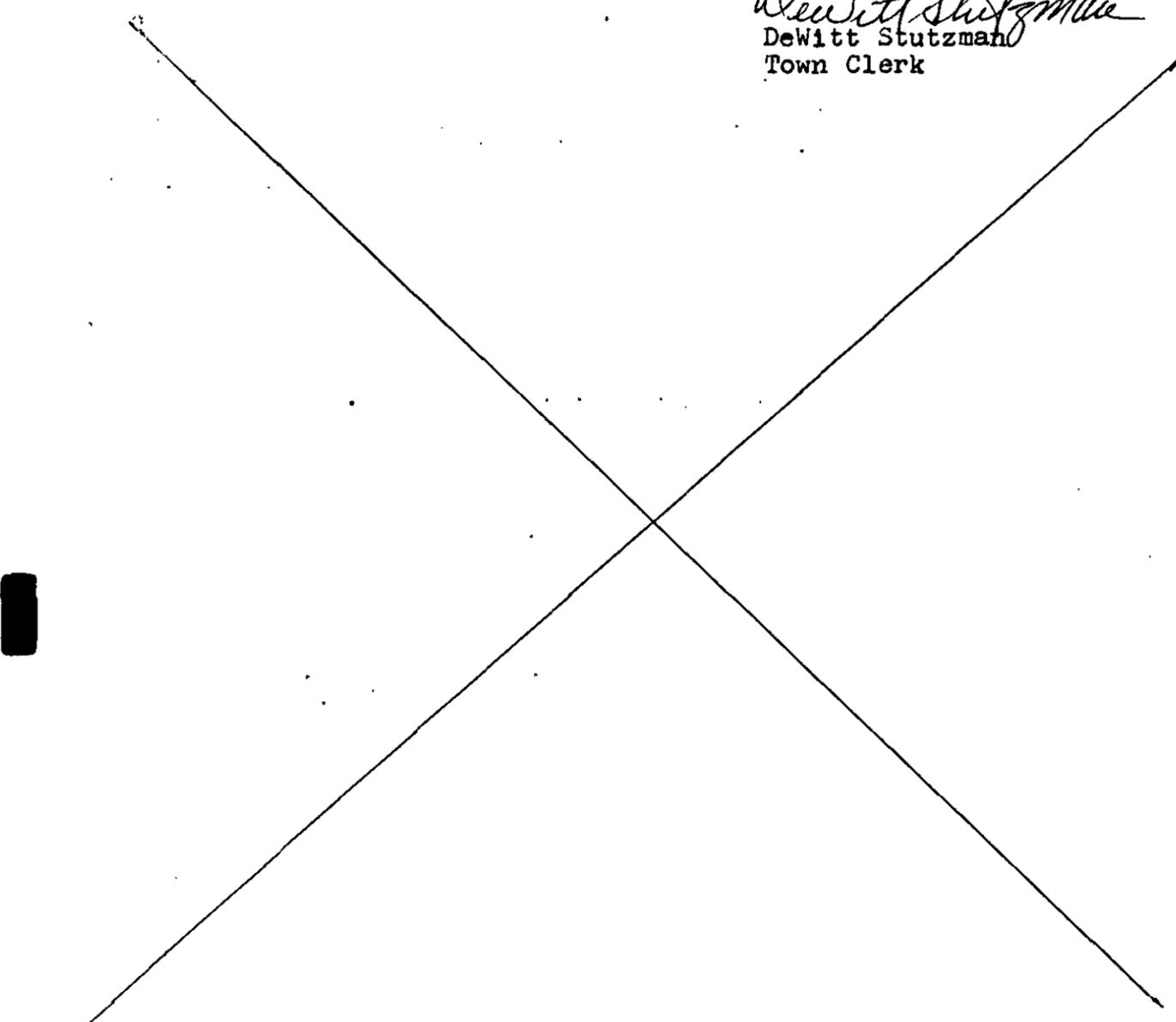
Three (3) Ayes

Carried

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

Dewitt Stutzman
Dewitt Stutzman
Town Clerk

CCH511



Preliminary Budget and Regular Meeting
October 4, 1967

Town Hall
7:30 P.M.

Present were Supervisor May, Justice James, Councilman Fitzgerald, Councilman Boltz, Town Attorney Maxwell and Highway Supt. Luno. Justice Pfeffer came in directly following the roll call.

A motion was made by Supervisor May and seconded by Councilman Boltz that the minutes of the regular meeting held on September 13, 1967 be accepted as presented.

Five (5) Ayes Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the Town Clerk's Monthly Report be accepted as read.

Five(5) Ayes Carried

A motion was made by Councilman Boltz and seconded by Justice Pfeffer that the General Fund bills and bills for Water District #1 in the amount totaling \$11,553.51, as presented at the October 4, 1967 meeting, be paid.

Five (5) Ayes Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the Highway bills presented at the October 4, 1967 meeting be paid.

Five (5) Ayes. Carried

A motion was made by Councilman Boltz and seconded by Justice Pfeffer that the Preliminary Budget for 1968 for the General Fund be accepted as presented.

Five (5) Ayes Carried

A motion was made by Councilman Boltz and seconded by Justice Pfeffer that the Preliminary Budget for 1968 for the Highway Department be accepted as presented.

Five (5) Ayes Carried

A motion was made by Councilman Boltz and seconded by Justice Pfeffer that Lawrence F. Selbert's resignation as Operator of Sewer Districts #1 and #2 be accepted as of September 30, 1967.

Five (5) Ayes Carried

Enforcement Officer Pfanner reported that Edward Dylon was no longer operating a junk yard in Boston and had moved his operation to Eden.

Supervisor May announced that the Town Board would hold a Special Meeting on October 10, 1967 at 7:30 P.M.- Town Hall.

Herbert Klein, who represented the Boston Chamber of Commerce, reported that the Chamber planned to purchase a life sized nativity scene for display at Christmas time and asked if the Town would accept this as a gift and would house it. Supervisor May told Mr. Klein that he was sure that if the Chamber carried through this idea, that the Town would be happy to accept their offer

A motion was made by Councilman Boltz and seconded by Supervisor May that a permit be granted to Marie Loeffke, Trevett Road, for a 2' x 2' sign advertising miniature poodles and service.

Five (5) Ayes Carried

Preliminary Budget and Regular Meeting (Cont'd.)
October 4, 1967

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the Town accept Highway Supt. Luno's recommendation to accept the continuation of Allen Drive and also James Drive as town highways and that the acceptance be subject to Town Attorney Maxwell's approval of deed and survey.

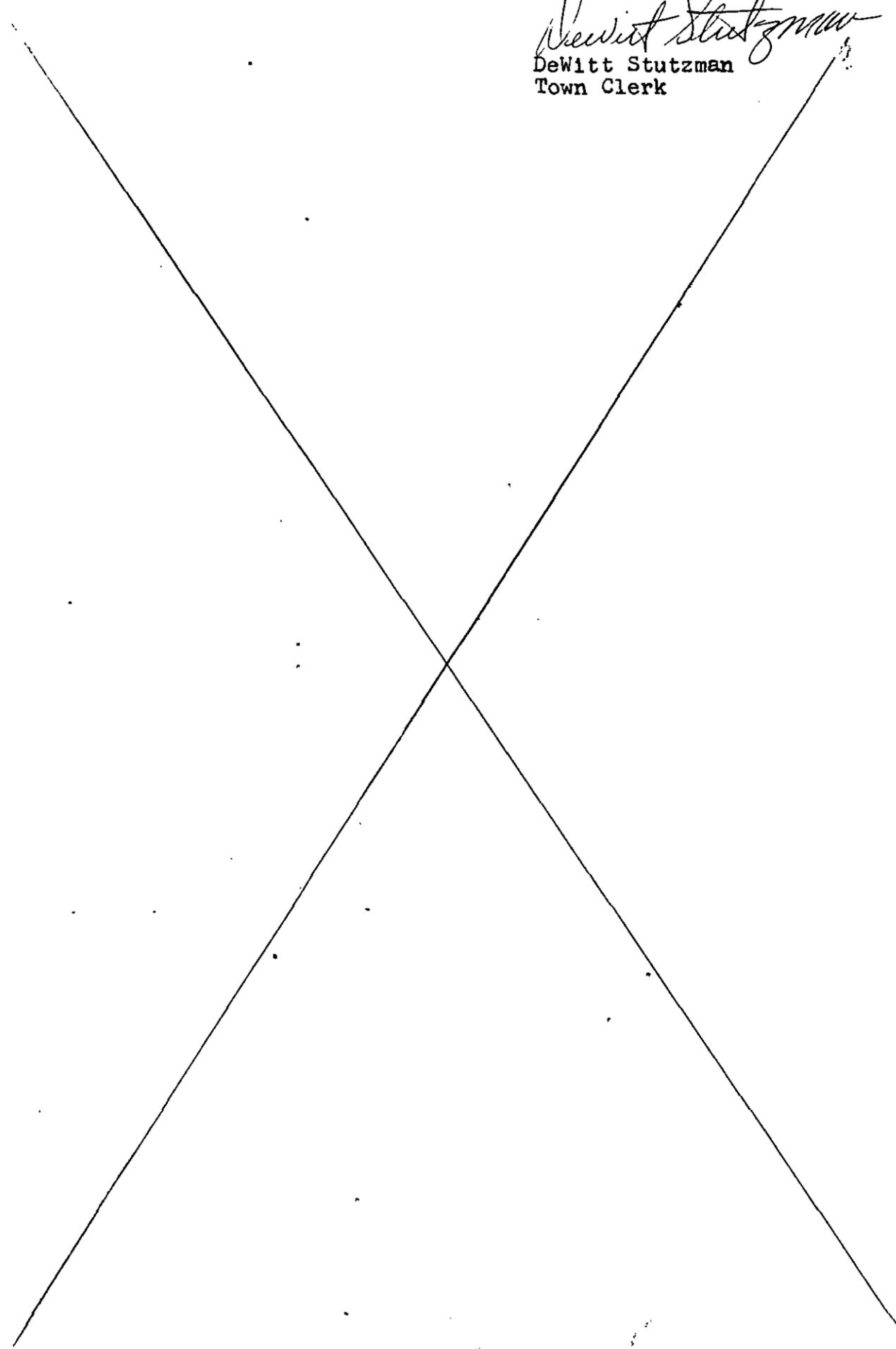
Five (5) Ayes

Carried

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

DeWitt Stutzman
DeWitt Stutzman
Town Clerk

CCH511



Special Meeting
October 10, 1967

Town Hall
7:30 P.M.

Present were Supervisor May, Justice James, Councilman Fitzgerald, Town Attorney Maxwell and Highway Supt. Luno. Justice Pfeffer was absent and Councilman Boltz came in following the roll call.

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that repairs be done on a present emergency basis to filter beds on Sewer Dist. #2 and that Highway Supt. Luno secure bids from sewer contractors based on the specifications obtained from Mr. Moncreiff, Engineer for the Town of Boston.

Four (4) Ayes

Carried

Justice James was excused from the meeting at 8:30 P.M.

A motion was made by Councilman Boltz and seconded by Supervisor May that the Historical Society be reimbursed \$290.00 for installation of a water line and tap-in charge for the Historical Society building.

Three (3) Ayes

Carried

A motion was made by Councilman Fitzgerald and seconded by Supervisor May that the Town of Boston accept a 60 ft. easement from Clayton Schunk, according to his survey, for the installation and maintenance of water lines to run to the Willow Park sub-division, subject to the approval of the Town Attorney, the same having been approved by the Planning Board.

Three (3) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Supervisor May that the town accept the completion of Old Orchard Road, covered by Map cover #2248, as a town highway, and that the acceptance be subject to the Highway Supt.'s approval and the Town Attorney's approval of deed and survey.

Three (3) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the town accept the completion of Holiday Dr. and Hillside (Greenbriar Terr.) as town highways, and that the acceptance be subject to the Highway Supt's. approval and the Town Attorney's approval of deed and survey.

Three (3) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Supervisor May that the following Committee be appointed to investigate and make recommendations for recreational facilities on the recently acquired town property formerly known as the Wendling property:

Town Board	Councilman John P. Fitzgerald, Chairman
Chamber of Commerce	Highway Supt. Christian Luno, Asst. Chairman
Jaycees	Clayton Schunk
Athletic Assoc.	Richard Brevaire Jr.
Planning Board	Robert Geiger
Home Owners Assoc.	William Higgins
Recreation Director	Robert Brown
	Philip Smolinski and
	Tom Lyons

Three (3) Ayes

Carried

A motion was made by Supervisor May and seconded by Councilman Fitzgerald that Councilman Boltz and Police Chief Frank McPeck be appointed to a Traffic Safety Committee.

Three (3) Ayes

Carried

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

DeWitt Stutzman
DeWitt Stutzman
Town Clerk

Special Meeting
October 16, 1967

Town Hall
7:30 P.M.

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

A motion was made by Councilman Boltz and seconded by Supervisor May that with the approval of the Town Board and the Planning Board a permit be granted to the former Wurtz Funeral Chapel located at 9398 Boston State Rd. for a veterinarian establishment.

Three (3) Ayes Carried.

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that John Jaskula, 7981 Boston State Rd., be granted a permit for a 2' x 2' sign advertising a sharpening service and that his business be restricted primarily to sharpening service and no sales of any type or expansion into any other type of business.

Three (3) Ayes Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the Town Clerk be authorized to check into the cost of a table and eight (8) chairs to be used by the Planning Board in the room upstairs in the Town Hall.

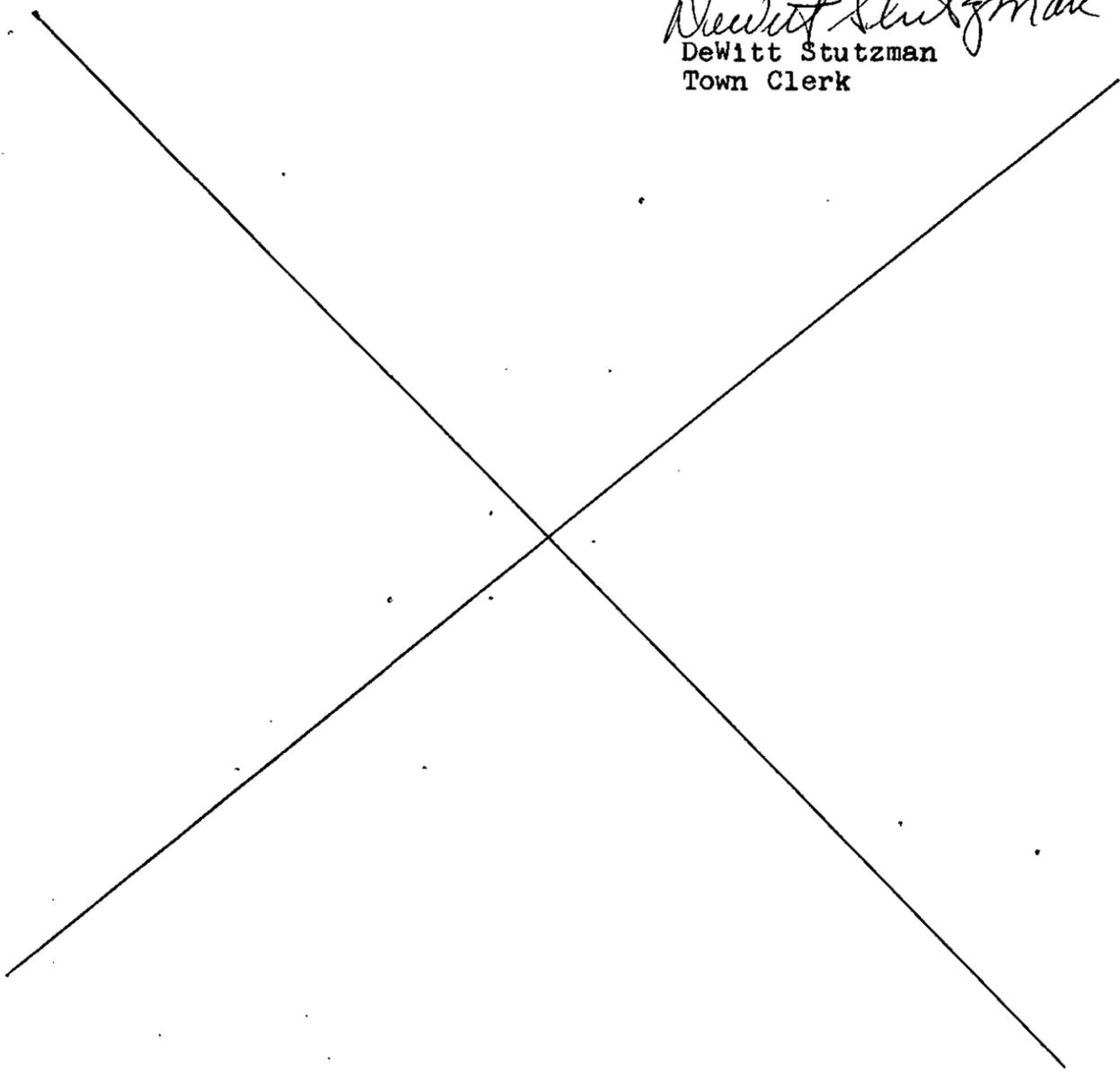
Three (3) Ayes Carried

The Town Clerk was authorized to purchase a half gross of ash trays for use in the Town Hall.

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

DeWitt Stutzman
DeWitt Stutzman
Town Clerk

CCH511



Regular and Annual Budget Meeting
November 9, 1967

Town Hall
7:30 P.M.

Present were Supervisor May, Councilman Fitzgerald, Councilman Boltz and Highway Supt. Luno. Town Attorney Maxwell came in directly following rollcall. Justice Pfeffer and Justice James were absent.

A motion was made by Supervisor May and seconded by Councilman Boltz that the minutes of the Regular and Preliminary Budget Meeting of October 4, 1967, Special Meeting of October 10, 1967 and Special Meeting of October 16, 1967 be accepted as presented.

Three (3) Ayes Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the Town Clerk's Monthly Report be accepted as read.

Three (3) Ayes Carried

The Town Clerk was directed to notify the Erie County Water Authority to shut the water off at Centennial Park.

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the General Fund bills and Water Dist. #1 bills totaling \$3,231.64, as presented at the Nov. 9, 1967 meeting, be paid.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Highway bills presented at the November 9, 1967 meeting be paid.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Supervisor May that Roger Felt, 8699 Rockwood Road, Boston, New York, be granted a renewal of his permit for the operation of a private landing strip, renewal given on the same basis as originally granted and for a two year period - November 1, 1967 through October 31, 1969.

Three (3) Ayes Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that application for a sign permit by Roy J. Roberts, 8539 Boston State Road, be denied.

Three (3) Ayes Carried

A motion was made by Supervisor May and seconded by Councilman Boltz that the Boston Firemen Ladies' Auxiliary be granted a Bingo license for one session on November 18, 1967.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Supervisor May that the Town Clerk write to Donald F. Kinner, Principal of the Boston Valley Elementary School, and tell him that the damage done to the school lawn on Election Day will be repaired in the spring under the supervision of Highway Supt. Luno.

Three (3) Ayes Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the Town Clerk be authorized to purchase one (1) Gracelyne Table 36 x 96 at a price of \$47.50 plus \$1.00 for a single pack, and twelve (12) Sampson All Steel Folding Chairs at a price of \$3.29 each; this equipment to be used by the Planning Board.

Three (3) Ayes Carried

Regular and Annual Budget Meeting (Cont'd)
November 9, 1967

A motion was made by Supervisor May and seconded by Councilman Boltz that one pew in the middle section of the meeting room of the Town Hall be removed and a larger trophy case be placed against the back wall of the meeting room by the Chamber of Commerce.

Three (3) Ayes

Carried

The Town Clerk was directed to contact Mr. Richard Murray of the New York State Electric and Gas Corp. and request that he make a survey and recommendations for street lights on Meadow Drive.

A motion was made by Councilman Boltz and seconded by Supervisor May that the Town Board direct Town Attorney Maxwell to publish for a public hearing on December 6, 1967 an amendment to the zoning ordinance pertaining to the flying of model airplanes.

Three (3) Ayes

Carried

It was decided to continue the rate of \$100.00 for tap-ins in Water Dist. #1 until May 1, 1968, at which time it is proposed that the rate go up to \$150.00.

The Town Board directed Town Attorney Maxwell to write to the various School Boards with whom the Town of Boston is involved and ask them if it would be permissible for the Town of Boston to collect their own school taxes.

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Preliminary Budget for General Government, Safety and Health be adopted.

Three (3) Ayes

Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the Preliminary Budget for Recreation be adopted.

Supervisor May voted NOE on Youth Recreation but voted AYE on Recreation for the Elderly
Councilman Fitzgerald voted AYE for Total Recreation
Councilman Boltz voted AYE for Total Recreation

Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the balance of the Preliminary Budget, which includes Special Activities, Appropriations and Estimated Revenues, be adopted.

Three (3) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Preliminary Budget for Special Assessment districts be adopted.

Three (3) Ayes

Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the Preliminary Budget for the Highway Dept. be adopted.

Three (3) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald to accept Highway Supt. Luno's recommendation to accept the continuation of East Lane, 500 feet of Edgewood and 1100 feet of Pinecrest as town highways, subject to Town Attorney Maxwell's approval of deed and survey.

Three (3) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that Cornelius W. Hubert, 8594 Zimmerman Road, be appointed to the Boston Police Dept.

Three (3) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Supervisor May that the meeting be adjourned.

DeWitt Stutzman
DeWitt Stutzman
Town Clerk

CCH511

Special Meeting
November 14, 1967

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

OFFICE OF THE TOWN CLERK

DEWITT STUTZMAN
P. O. BOX 53
NORTH BOSTON, N. Y.
14110

RESOLUTION

Telephone 649-2877

At a Special Meeting of the Town Board of the Town of Boston, Erie County, New York, held on the 14th day of November, 1967, the following resolution was proposed and carried by the Town Board of the Town of Boston, New York:

RESOLVED, that the Town Board of the Town of Boston, Erie County, New York, hereby consents to and requests that the Erie County Water Authority make a 6" tap into the 12" main located on Route 219 to provide a source of water supply to be run westerly from Route 219 along a water line easement to the Willow Park Sub-division lying westerly of Route 219; the location of said tap to be determined by the Erie County Water Authority.

The above resolution is subscribed to by the members of the Town Board hereinafter set forth.

Joseph J. May
Joseph J. May, Supervisor

Norman M. Pfeffer
Norman M. Pfeffer, Justice of the Peace

Coy W. James, Justice of the Peace

John P. Fitzgerald
John P. Fitzgerald, Councilman

Herbert M. Beltz
Herbert M. Beltz, Councilman

Dewitt Stutzman
Dewitt Stutzman, Town Clerk

Dewitt Stutzman
Dewitt Stutzman
Town Clerk

Regular Meeting
December 6, 1967

Town Hall
7:30 P.M.

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

A motion was made by Councilman Boltz and seconded by Supervisor May that the minutes of the Regular and Annual Budget meeting of November 9, 1967 and the Special meeting of November 14, 1967 be accepted as presented.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Town Clerk's Monthly Report be accepted as read.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Supervisor May that the General Fund bills and Water District #1 bills, totaling \$10,041.54, as presented at the December 6, 1967 meeting be paid with the exception of two Recreation Dept. bills, one payable to Philip D. Smolinski, in the amount of \$83.20 for mileage, and one payable to the County of Erie Baseball Association, in the amount of \$50.00, franchise fee for Senior League Team.

Three (3) Ayes Carried

A Public Hearing was held at 8:00 P.M. on Model Plane Flying.

A motion was made by Supervisor May and seconded by Councilman Fitzgerald that the proposed amendment to the Zoning Ordinance of the Town of Boston regarding the flying of model airplanes, as published in the November 22, 1967 Hamburg Sun, be adopted with the following change:

Published as follows:

No person, firm or corporation shall use, permit or allow the flying of any mechanically propelled or radio controlled model airplane or airplanes etc.

Changed to read as follows:

No person, firm or corporation shall use, permit or allow the flying of any fuel driven or radio controlled model airplane or airplanes etc.

Three (3) Ayes Carried

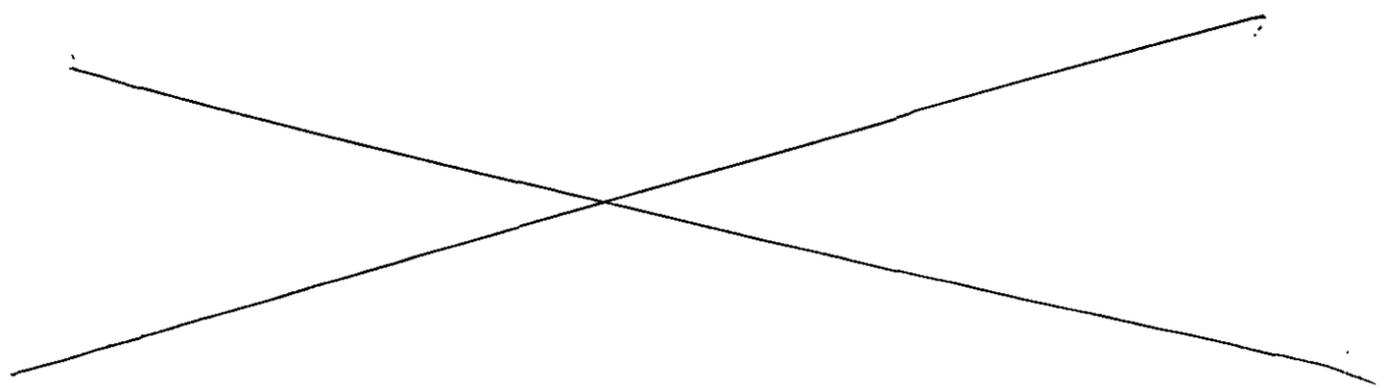
A motion was made by Councilman Boltz and seconded by Supervisor May that the Highway bills as presented at the December 6, 1967 meeting be paid.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Supervisor May that the Highway Supt. be authorized to write specifications for a new 1968 truck to replace the 1962 Chevrolet truck and that it be advertised for bids to be opened at the January 3, 1967 meeting.

Three (3) Ayes Carried

CCH511



A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the following appointments be made for the Police Dept. for 1968:

- | | | | |
|-----------|----------------|------------|------------------|
| Chief | Frank McPeek | Constables | Richard Wilson |
| Captain | Robert Elmes | | Kenneth Haug |
| Lieut. | Arthur May | | Roger Zents |
| Sgt. | Hugh Brown | | John Hill |
| | | | Cornelius Hubert |
| Patrolmen | William Lodico | | |
| | Nelson Burke | | |

Also that Richard Wilson be appointed as a Special Driver.

Three (3) Ayes Carried

A motion was made by Supervisor May and seconded by Councilman Fitzgerald that the Historical Society be paid the balance of their contract (\$517.97) and that it be kept in escrow until the sewer and septic system has been installed and the receipted bills for this installation be forwarded to the Town Clerk.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the Town Board accept Highway Supt. Luno's recommendation to accept Colonial Drive as a town road subject to Town Attorney Maxwell's approval of deed and survey.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that a check in the amount of \$500.00 from John Smolinski for bonding John's Terrace for snow removal be accepted.

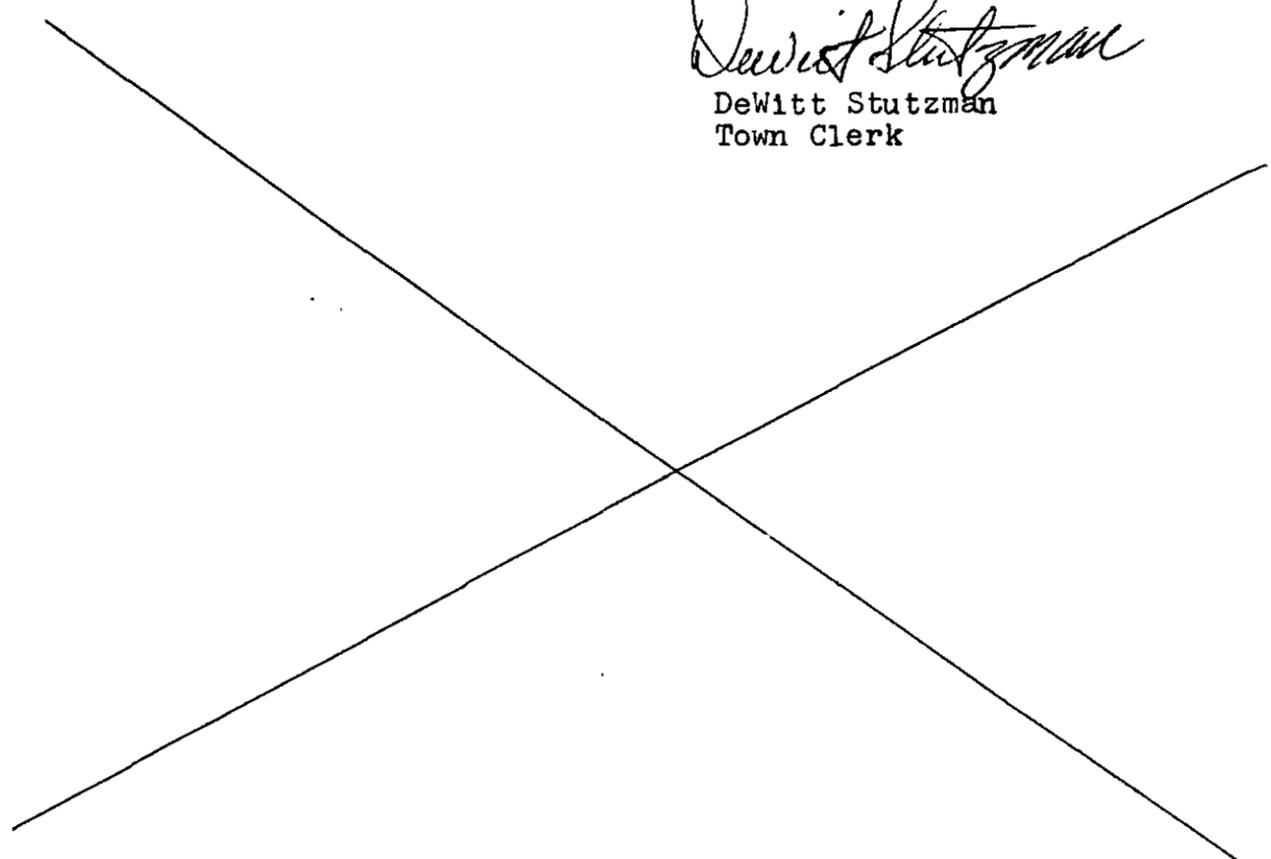
Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Supervisor May that Niagara National Inc., represented by Wilbur H. Lehning, be given the insurance bond for incoming Supervisor John P. Fitzgerald in the amount of \$25,000.00 for a premium of \$56.00, and also that they be given the insurance bond for Highway Supt. Luno in the amount of \$4,000.00 for a premium of \$10.00.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the meeting be continued on December 7, 1967 at 8:00 P.M.

DeWitt Stutzman
 DeWitt Stutzman
 Town Clerk



Continuation of Regular Meeting of
December 6, 1967

Town Hall

December 7, 1967

8:00 P.M.

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

A motion was made by Supervisor May and seconded by Councilman Fitzgerald that the Town Attorney write a letter to the Erie County Water Authority requesting that they give temporary service to Marilyn Weller for East Lane, Edgewood Drive and Pinecrest, a Water Dist. #1 extension which has been approved by the Town Board.

Three (3) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the following transfer of funds be made:

From the Contingency Fund		\$1,734.77
To	Bonds, etc.	\$ 98.05
	Fire & Liability Ins.	375.20
	Convention Expense	118.62
	Social Security	600.00
	Assessors' Expense	13.02
	Assessors' Mileage	4.09
	Tax Collector's Expense	5.99
	Police Purchase	259.80
	Youth Expense	<u>260.00</u>
		\$1,734.77
From Town Hall, Purchase		\$ 300.00
To	Town Hall, Repairs etc.	\$ 300.00
From Town Maps		\$1,692.72
To	Rescue Squad, Insurance	\$1,140.36
	Misc. Expense	<u>552.36</u>
		\$1,692.72

Three (3) Ayes

Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the resignation from the Police Dept. by Jerome C. Hubert be accepted.

Three (3) Ayes

Carried

CCH511

TOWN OF BOSTON
COUNTY OF ERIE
BOSTON, NEW YORK

OFFICE OF THE TOWN CLERK

DEWITT STUTZMAN
P. O. BOX 53
NORTH BOSTON, N. Y.
14110

STREET LIGHTING

Telephone 649-2877

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in the said Town of Boston, Erie County, New York on the 6th day of December, 1967 at 7:30 P.M. o'clock Eastern Standard Time and which was continued on the 7th day of December, 1967 at 8:00 P.M. o'clock Eastern Standard Time, there were

PRESENT: Joseph J. May Supervisor
John P. Fitzgerald Councilman
Herbert M. Boltz Councilman

ABSENT: Norman M. Pfeffer Justice of the Peace
Coy W. James Justice of the Peace

Councilman Boltz presented the following resolution and moved its adoption:

RESOLVED, that three street lights be installed on Poles 10, 12 & 14, Meadow Dr., and that they be 3350 lumen mercury units at a cost of \$35.00 each.

Seconded by Supervisor May and duly put to a vote resulted as follows:

Supervisor May Voting Aye
Councilman Fitzgerald Voting Aye
Councilman Boltz Voting Aye

AYES: Three (3) NOES: None ABSENT: Two (2)


Dewitt Stutzman, Town Clerk

Continuation of Regular Meeting of
December 6, 1967 (Cont'd.)

December 7, 1967

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that Councilman Fitzgerald notify the insurance carriers to renew the Town of Boston insurance policies for 1968 with the bonding of all the officials to be handled by Niagara National, represented by Wilbur H. Lehning, and that incoming Justice Robert Tills be added to the theft policy handled by the Fidelity and Deposit Co. of Maryland, and that the above be verified by the new Town Board which takes over on January 1, 1968.

Three (3) Ayes

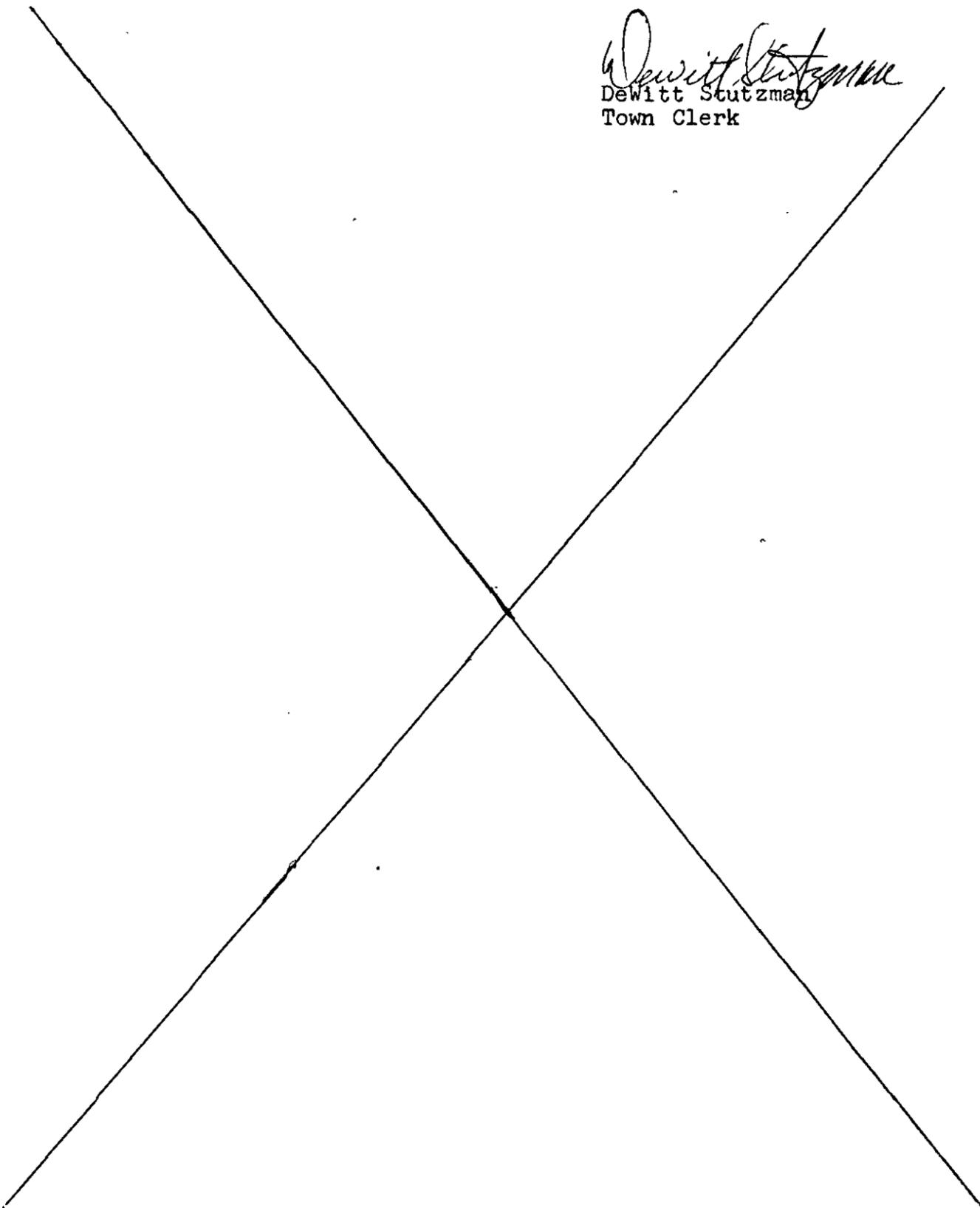
Carried

Supervisor May announced that the Annual Audit Meeting will be held on December 28, 1967 at 6:30 P.M.

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

CCH511

Dewitt Stutzman
Dewitt Stutzman
Town Clerk



Annual Audit Meeting
December 28, 1967

Town Hall
6:30 P.M.

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

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the minutes of the regular meeting of December 6, 1967 and continuation on December 7, 1967 be accepted as presented.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that the following transfer of funds be made:

From:	Contingency Fund		\$14.51
To:	Supervisor's Expense	\$13.86	
	Assessors' Expense	<u>.65</u>	
			\$14.51

Three (3) Ayes Carried

A motion was made by Councilman Fitzgerald and seconded by Councilman Boltz that the Annual Supervisor's report, after audit, be accepted as presented with a General Fund check book balance of \$21,900.66 and with a Highway check book balance of \$12,672.54. (Complete report on Page 63).

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Councilman Fitzgerald that Justice Pfeffer's report, after audit, be accepted as presented.

Three (3) Ayes Carried

There was no report from Justice James for Annual Audit.

A motion was made by Supervisor May and seconded by Councilman Fitzgerald that the Town Clerk's report, after audit, be accepted as presented.

Three (3) Ayes Carried

A motion was made by Councilman Boltz and seconded by Supervisor May that the meeting be adjourned.

DeWitt Stutzman
DeWitt Stutzman
Town Clerk

ANNUAL BUDGET

For the Year 1968

TOWN WITHOUT VILLAGES

Town of Boston

County of Erie

12 12



SUMMARY OF TOWN BUDGET
(Town Without Villages)

<u>Fund</u>	<u>Appropriations</u>	<u>Estimated Revenues</u>	<u>Amount to be Raised by Tax</u>
General	\$ 84,295.00	\$ 84,295.00	\$ - -
Repairs and Improvements (Item 1)	40,000.00	5,038.00	34,962.00
Bridges (Item 2)	--	--	--
Machinery Item 3)	26,205.00	26,205.00	--
Snow and Miscellaneous (Item 4)	27,250.00	27,250.00	--
Highway Improvement Program			
Public Library			

Special Districts: (List each district separately. If additional space is required add separate sheet.)

Light	\$ 1.95 M	--	@ 1.95 M
Sewer Dist # 1	4,078.00	--	4,078.00
Sewer Dist # 2	2,527.00	--	2,527.00
Fire Protection	16,500.00	--	16,500.00
Water Dist # 1	30,000.00	--	30,000.00

Totals

\$ 227,855.00 \$ 142,788.00 \$ 85,067.00

GENERAL FUND - APPROPRIATIONS

	Personal Services	Equipment	Contractual and Other Expenses	Total
<u>General Government</u>				
Supervisor	\$ 4500	\$	Postage 300 Desk 900	\$ 5700
Town Justices { 2600 { 2600	5200		Gas 1100 Exp. 350	5850
Councilmen { 1100	2200			2200
Town Clerk	3750		250	4000
Director of Finance				
Town Comptroller				
Director of Purchasing				
Tax Collector or Receiver of Taxes	1400		300	1700
Assessors { 1400 { 2200 { 1400	5000		Del. mileage 300	5300
Attorney	2700			2700
Superintendent of Public Works				
Engineer	1200		Rental	1200
Elections	1800		150	1950
Zoning Commission				
Zoning Board of Appeals			100	100
Planning Board		500		500
Town Buildings and Offices	400		1500	1900
Publicity (Neat Society)			500	500
Board of Ethics <i>Printing 500</i>			700	1200
Human Rights Commission <i>Constitutional</i>			600	600
Independent Accounting and Auditing	xxxxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxxxx		
Total-General Government	\$ 28,150	\$ 500.	\$ 6,150	\$ 34,800

GENERAL FUND - APPROPRIATIONS

	<u>Personal Services</u>	<u>Equipment</u>	<u>Contractual and Other Expenses</u>	<u>Total</u>
<u>Safety</u>				
Police and Constables	\$ 1800	\$ 1000	\$ 3000	\$ 5800
Jail				
Traffic <i>4 way traffic Signal at Boston</i>		100		100
Dog Warden	700		200	900
Fire Fighting			100	100
Building Inspection	1300			1300
Examining Boards				
Safety Inspection				
Civil Defense <i>Rescue Squad - Re Agreement</i>			2500	2500
Communications				
Total - Safety	\$ 3,800	\$ 1,000	\$ 5,900	\$ 10,700
<u>Education</u>				
Attendance Officer	\$	\$	\$	\$
Historian	100		50	150
*Library	xxxxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxxxx		
Total - Education	\$ 100	\$	\$ 50	\$ 150
<u>Highway</u>				
Superintendent of Highways	\$ 8000	\$	\$ 300	\$ 8300
<u>Sanitation</u>				
Refuse and Garbage	\$	\$	\$	\$
<u>Health</u>				
Board of Health	\$	\$	\$	\$
Registrar of Vital Statistics			60	60
Laboratory Supply Stations	xxxxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxxxx		
Total - Health	\$	\$	\$ 60	\$ 60

*For towns which do not operate a library. Appropriations for a town public library should be shown on page 11.

GENERAL FUND - APPROPRIATIONS

	<u>Personal Services</u>	<u>Equipment</u>	<u>Contractual and Other Expenses</u>	<u>Total</u>
<u>Hospital</u>				
Operation of Hospital	\$ _____	\$ _____	\$ _____	\$ _____
<u>Recreation</u>				
Parks and Playgrounds	\$ _____	\$ _____	\$ _____	\$ _____
Youth Recreation	_____	_____	9500	9500
Youth Recreation (to other municipalities)	xxxxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxxxx	_____	_____
Recreation for the Elderly	_____	_____	150	150
Celebrations	_____	_____	_____	_____
Total - Recreation	\$ _____	\$ _____	\$ 9,650	\$ 9650
<u>Social Services</u>				
Social Services Administration	\$ _____	\$ _____	\$ _____	\$ _____
Home Relief Grants	xxxxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxxxx	_____	_____
Burials	xxxxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxxxx	_____	_____
Total - Social Services	\$ _____	\$ _____	\$ _____	\$ _____
<u>Special Activities</u>				
Alms Patriotic Obs. Parking	\$ _____	\$ _____	\$ 100	\$ 100
Cemeteries	_____	_____	_____	_____
Docks	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
Total - Special Activities	\$ _____	\$ _____	\$ 100	\$ 100

GENERAL FUND - APPROPRIATIONS

	<u>Total</u>
<u>Debt Service</u> (Show here only the appropriations for General Fund)	
Bonds <i>Amulance</i>	\$ <u>2,260.</u>
Bond Anticipation Notes	-----
Capital Notes	-----
Budget Notes	-----
Revenue Anticipation Notes	-----
Interest on Bonds	----- <u>500</u> -----
Interest on Notes	-----
Total - Debt Service	\$ <u>2,760</u>
<u>Miscellaneous</u>	
Dues, Association of Towns	\$ <u>125</u>
Veterans Organizations for Rooms	-----
Judgments and Claims	-----
Employees Benefits: (Provide here only for appropriations applicable to General Fund)	
Town Share - Retirement	----- <u>6000</u> -----
Town Share - Social Security	----- <u>1700</u> -----
Town Share - Hospital, Medical, Surgical and Life Insurance	-----
Compensation Insurance	----- <u>400</u> -----
Fire and Liability Insurance	----- <u>2500</u> -----
Other (Specify) <i>Firemen's Ins.</i>	----- <u>2100</u> -----
<i>Bonds OK</i>	----- <u>600</u> -----
<i>Rescue Squad Ins.</i>	----- <u>2000</u> -----
<i>Theft Ins.</i>	----- <u>350</u> -----
Total - Miscellaneous	\$ <u>15,775</u>
<u>Reserve Funds:</u>	
-----	-----
-----	-----
Total - Reserve Funds	\$ -----
<u>Construction and Permanent Improvements</u>	
<u>Nature of Improvement</u>	
-----	\$ -----
-----	-----
Total - Construction and Permanent Improvements	\$ -----
<u>Contingent Purposes</u>	\$ <u>2000</u>
Grand Total - General Fund Appropriations (Transfer to Summary Sheet)	\$ <u>84,295</u>

GENERAL FUND ESTIMATED REVENUES

Non-Property Taxes		\$ _____
Interest and Penalties on Taxes		_____
Fines, Fees and Forfeited Bail (Returned by State)		<u>2500</u>
Fines from Sheriff		_____
Refund of Social Services Assistance Granted		_____
Sale of Assets and Compensation of Losses		_____
Gifts and Donations		_____
Interest on Deposits		_____
Interest and Profits on Investments		_____
Federal Aid (Specify) _____		_____
State Aid:		
Per Capita	\$ <u>46,420.20</u>	
Highway, Traffic and Transportation	_____	
Mortgage Tax	<u>8500.</u>	
Youth Recreation	<u>1600.</u>	
Loss in Railroad Taxes	_____	
Home Relief	_____	
Burials	_____	
Social Services Administration	_____	
_____	_____	
_____	_____	
_____	_____	
_____	_____	
_____	_____	
Total - State Aid		<u>56,520.20</u>
<u>Licenses and Permits</u>		
Dog Licenses from County Treasurer	\$ <u>1000</u>	
Street Opening Permits	_____	
Other Licenses	<u>1100</u>	
	<i>Trailer 410</i>	
	<i>Bldg. 600</i>	
Total - Licenses and Permits		<u>2100</u>



Erie County Board of Supervisors

JOSEPH J. MAY
Supervisor
of the
TOWN OF BOSTON

10 MAY DRIVE
HAMBURG, N. Y. 14075
941-5681



TOWN OF BOSTON BUDGET SUPPLEMENT FOR 1968

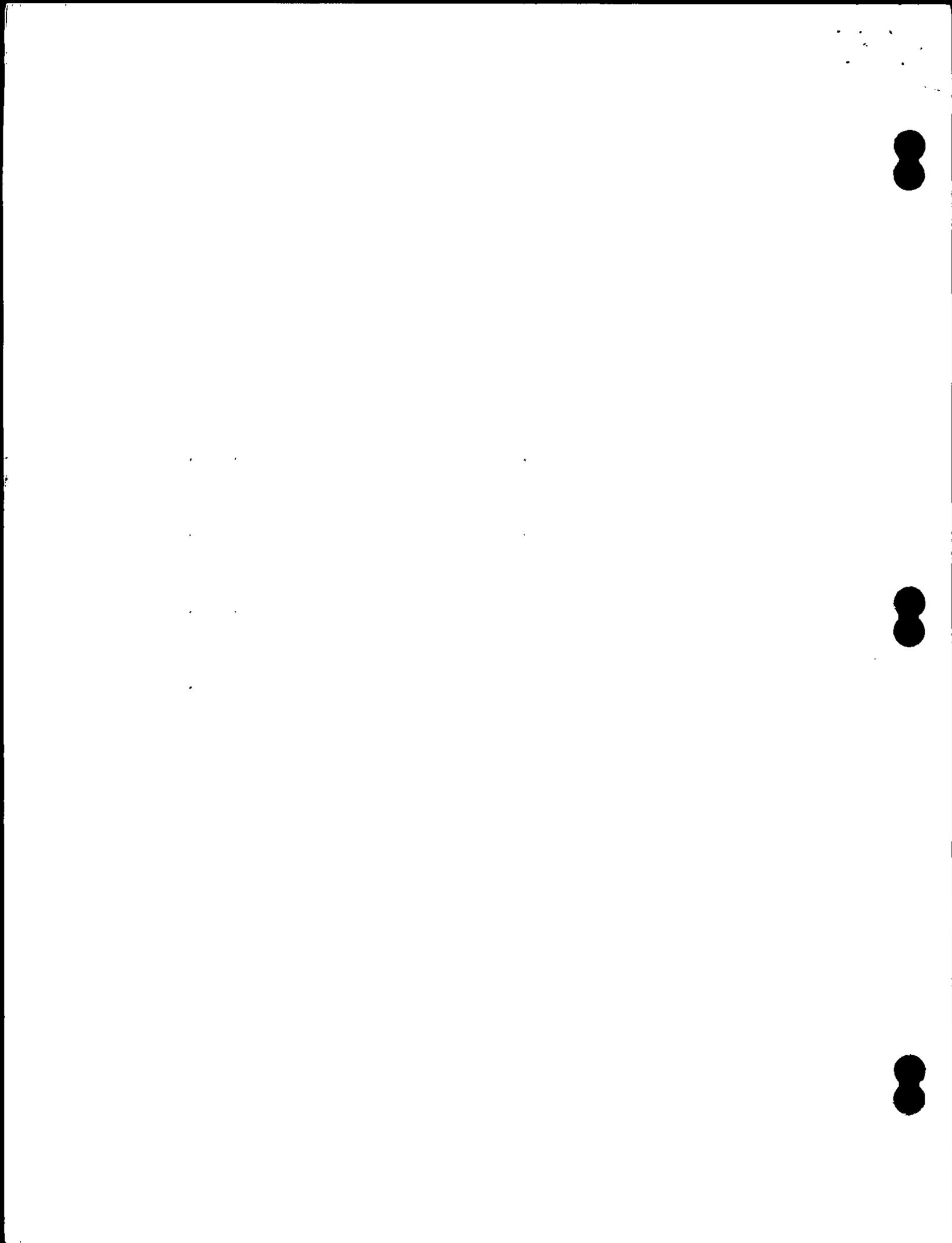
LIGHT DISTRICT #1	● \$1.95 per M.	

SEWER DISTRICT #1	498 \$22.00 per Unit	\$1,078.00

SEWER DISTRICT #2	1338 \$19.00 per Unit	\$2,527.00

FIRE PROTECTION DISTRICT		\$16,500.00

WATER DISTRICT #1		\$30,000.00



GENERAL FUND ESTIMATED REVENUES

Departmental Earnings

Rent of Town Owned Property	\$ _____
Fees of Town Clerk	_____ 675
Fees of Tax Collector or Receiver of Taxes	_____ 500
Fees of Constables or Police Officers	_____
Fees of Parks and Playgrounds	_____
Fees of Cemeteries	_____
Parking Fees	_____
Fees of Building Inspector	_____
Fees of Zoning Board	_____
Fees of Planning Board	_____
Fees Health	_____
Other (Specify)	_____
_____	_____
_____	_____
_____	_____

Total - Departmental Revenues

_____ 1175

Revenues from Other Governments

2% Erie Co Sales Tax

_____ 15000

Other Revenues

Commissions	\$ _____
Charges for Services	_____
Youth Recreation (Other Municipalities)	_____
Forfeitures of Deposits	_____
_____	_____
_____	_____
_____	_____

Total - Other Revenues

_____ 77,295.20

Unexpended Balance

_____ 6999.80

Grand Total - Estimated Revenues (Transfer to Summary Sheet)

\$ _____ 84,295.00

HIGHWAY FUNDS

Repairs and Improvements (Item #1)

APPROPRIATIONS:

General Repairs

\$ 36,000

Permanent Improvements

4,000

Principal on Notes

Principal on Bonds

Interest on Bonds and Notes

Other (Specify): _____

Total Appropriations (Transfer to Summary Sheet)

\$ 40,000

REVENUES:

Non-Property Taxes

\$ _____

State Aid:
Highway Law, §279

2186

Per Capita - Transfer from General Fund

Highway, Traffic and Transportation

1110

Unexpended Balance

Other Sources (Specify): Eric Co 2%

1,742

Total Revenues (Transfer to Summary Sheet)

\$ 5038

Bridges (Item #2)

APPROPRIATIONS:

Maintenance of Bridges

\$ _____

Construction of New Bridges

Principal on Notes

Principal on Bonds

Interest on Bonds and Notes

Other (Specify): _____

Total Appropriations (Transfer to Summary Sheet)

\$ _____

REVENUES:

Non-Property Taxes

\$ _____

State Aid:
Highway, Traffic and Transportation

Unexpended Balance

Other Sources (Specify): _____

Total Revenues (Transfer to Summary Sheet)

\$ _____

HIGHWAY FUNDS

Machinery (Item #3)

APPROPRIATIONS:

Repair of Machinery

\$ 8000 ✓

Purchase of Machinery, Tools and Equipment

5000~~Storage of Machinery (Rental)~~ *Zinc Ins. Bldg.*200 ✓Principal on Notes *Levit. Corp. 3111*2100 ✓

Principal on Bonds

10155 ✓

Interest on Notes and Bonds

750 ✓

Other (Specify): _____

Total Appropriations (Transfer to Summary Sheet)

\$ 26205

REVENUES:

Non-Property Taxes

\$ _____

State Aid:

Per Capita - Transfer from General Fund

Highway, Traffic and Transportation

Transfer from Highway Improvement Program (for rental of town owned machinery and equipment)

Rental of Machinery - Other Governments

~~Unexpended Balance~~ *Erie Co 2%*23,008Other Sources (Specify): *Snow Removal*3,197

Total Revenues (Transfer to Summary Sheet)

26,205Snow and Miscellaneous (Item #4)

APPROPRIATIONS:

Control of Snow and Ice - Town Highways

\$ 22000

Control of Snow and Ice - Other Governments

Cutting Brush and Weeds

500Other Services - ~~For Other Governments~~ *Gas & Clean.*800~~Principal on Notes~~ *Tel + Misc*250~~Principal on Bonds~~ *Social Sec.*1500Interest on Notes and Bonds *SIGNS*1000Other (Specify): *CAMP. INS.*1200

Total Appropriations (Transfer to Summary Sheet)

\$ 27250

REVENUES:

Non-Property Taxes

\$ _____

State Aid:

Per Capita - Transfer from General Fund

Highway, Traffic and Transportation

Reimbursement for Control of Snow and Ice

12,000

Reimbursement of Expenses - Other Governments

Unexpended Balance

Other Sources (Specify): *Erie Co 2%*15,250

Total Revenues (Transfer to Summary Sheet)

27,250*Am't To Be Raised By Tax 15,250*\$ 27,250

HIGHWAY FUNDS

Town Highway Improvement Program

APPROPRIATIONS:

D.P.W. Serial No. _____ :
 Total Appropriations

\$ _____

D.P.W. Serial No. _____ :
 Total Appropriations

Grand Total of Appropriations - All Projects
 (Transfer to Summary Sheet)

\$ _____

REVENUES:

Non-Property Taxes

\$ _____

State Aid:
 Highway Improvement Program

Per Capita - Transfer from General Fund

Highway, Traffic and Transportation

Unexpended Balance

Other Sources (Specify): _____

Total Revenues (Transfer to Summary Sheet)

\$ _____

PUBLIC LIBRARY FUND - APPROPRIATIONS

Operation of Library

Personal Services	\$ _____
Library Share - Retirement	_____
Library Share - Social Security	_____
Library Share - Hospital, Medical, Surgical and Life Insurance	_____
Compensation Insurance	_____
Fire and Liability Insurance	_____
Books	_____
Equipment	_____
Other (Specify): _____	_____
Total - Operation of Library	\$ _____

Capital Improvements:

_____	\$ _____
_____	_____
Total - Capital Improvements	_____

Grand Total - Appropriations (Transfer to Summary Sheet)	\$ _____
--	----------

PUBLIC LIBRARY FUND - REVENUES

Federal Aid	\$ _____
State Aid	_____
Library System Grant	_____
Fines and Fees	_____
Gifts and Donations	_____
Interest and Profit on Investments	_____
Other Sources (Specify): _____	_____
Unexpended Balance	_____
Total - Estimated Revenues (Transfer to Summary Sheet)	\$ _____

SPECIAL DISTRICT BUDGET - OPERATING
(Examples: Fire, Water, Sewer, Park)

(Use separate sheet for each Special District)

_____ District

Appropriations

Personal Services	\$ _____
District Share - Retirement	_____
District Share - Social Security	_____
District Share - Hospital, Medical, Surgical and Life Insurance	_____
Compensation Insurance	_____
Fire and Liability Insurance	_____
Contracts for Services	_____
Equipment	_____
Materials and Supplies	_____
Principal on Bonds	_____
Principal on Notes	_____
Interest on Bonds	_____
Interest on Notes	_____
Other (Specify): _____	_____
_____	_____
Total Appropriations (Transfer to Summary Sheet)	\$ _____

Estimated Revenues

Rentals	\$ _____
Sales	_____
Interest and Penalties	_____
Charges for Services	_____
Sales of Assets and Compensation for Loss	_____
Revenue from Other Governments	_____
Unexpended Balance	_____
Other (Specify): _____	_____
_____	_____
Total Estimated Revenue (Transfer to Summary Sheet)	\$ _____

SPECIAL DISTRICT BUDGET - CONTRACTING
(Examples: Fire Protection, Lighting)

_____ District

APPROPRIATIONS:

Contracts \$ _____

Other (Specify): _____

Total Appropriations (Transfer to Summary Sheet) \$ _____

REVENUES:

Unexpended Balance \$ _____

Other (Specify): _____

Total Estimated Revenues (Transfer to Summary Sheet) \$ _____

* * * * *

_____ District

APPROPRIATIONS:

Contracts \$ _____

Other (Specify): _____

Total Appropriations (Transfer to Summary Sheet) \$ _____

REVENUES:

Unexpended Balance \$ _____

Other (Specify): _____

Total Estimated Revenues (Transfer to Summary Sheet) \$ _____

* * * * *

_____ District

APPROPRIATIONS:

Contracts \$ _____

Other (Specify): _____

Total Appropriations (Transfer to Summary Sheet) \$ _____

REVENUES:

Unexpended Balance \$ _____

Other (Specify): _____

Total Estimated Revenues (Transfer to Summary Sheet) \$ _____

CERTIFICATION OF TOWN CLERK

I, Llewellyn Stutzman, Town Clerk,
certify that the foregoing is a true and correct copy of the
1968 budget of the Town of Boston as adopted
by the Town Board on the 9th day of
November, 1967

Signed Llewellyn Stutzman
Town Clerk

Date November 15, 1967

ANNUAL HIGHWAY ESTIMATE AND BUDGET
for Fiscal Year Beginning January 1, 1968

Town of BOSTON County of ERIE

Repairs and Improvements (Item #1)

(Do not include appropriations for Town Highway Improvement Program purposes - see page 6)

APPROPRIATIONS	Detail	Estimate by town Superintendent	Budget as Approved by Town Board
General Repairs:			
Personal Services	\$ _____		
Materials and Supplies	_____		
Rental of Machinery - Other Governments	_____		
Rental of Machinery - Other	_____		
Public Work Contracts	_____		
Town Share - Social Security	_____		
Town Share - Retirement	_____		
Town Share - Hospital, Medical and Surgical Insurance	_____		
Compensation Insurance	_____		
Total General Repairs		\$ <u>36,000.00</u>	\$ <u>36,000.00</u>
Permanent Improvements:			
Personal Services	\$ _____		
Materials and Supplies	_____		
Rental of Machinery - Other Governments	_____		
Rental of Machinery - Other	_____		
Public Work Contracts	_____		
Town Share - Social Security	_____		
Town Share - Retirement	_____		
Town Share - Hospital, Medical and Surgical Insurance	_____		
Compensation Insurance	_____		
Total Permanent Improvements		\$ <u>4,000.00</u>	\$ <u>4,000.00</u>
Principal on Notes			
Principal on Bonds			
Interest on Bonds and Notes			
Other (Specify): _____			
Total Appropriations		\$ <u>40,000.00</u>	\$ <u>40,000.00</u>
REVENUES			
Non-Property Taxes			
State Aid:			
Highway Law, §279			\$ <u>2,186.00</u>
Per Capita - Transfer from General Fund- Part Town			
Highway, Traffic and Transportation:			
Townwide (if there are no villages)			
Town outside village		\$ <u>1,110.00</u>	\$ <u>1,110.00</u>
Unexpended Balance			
Other Sources (Specify): <u>Erie Co. 2% Rev.</u>			\$ <u>1,742.00</u>
Total Revenues		\$ <u>3,296.00</u>	\$ <u>3,296.00</u>
Amount to be Raised by Tax for Repairs and Improvements		\$ <u>36,704.00</u>	\$ <u>36,704.00</u>

Bridges (Item #2)

APPROPRIATIONS	<u>Detail</u>	Estimate by Town Superintendent	Budget as Approved by Town Board
Maintenance of Bridges:			
Personal Services	\$ _____		
Materials and Supplies	_____		
Machinery Rentals	_____		
Public Work Contracts	_____		
Town Share - Social Security	_____		
Town Share - Retirement	_____		
Town Share - Hospital, Medical and Surgical Insurance	_____		
Compensation Insurance	_____		
Total Maintenance of Bridges		\$ _____	\$ _____
Construction of New Bridges:			
Personal Services	\$ _____		
Materials and Supplies	_____		
Machinery Rentals	_____		
Public Work Contracts	_____		
Town Share - Social Security	_____		
Town Share - Retirement	_____		
Town Share - Hospital, Medical and Surgical Insurance	_____		
Compensation Insurance	_____		
Total Construction of New Bridges		_____	_____
Principal on Notes		_____	_____
Principal on Bonds		_____	_____
Interest on Bonds and Notes		_____	_____
Other (Specify): _____		_____	_____
Total Appropriations		\$ _____	\$ _____
REVENUES			
Non-Property Taxes		\$ _____	\$ _____
State Aid:			
Highway, Traffic and Transportation:			
Townwide		_____	_____
Unexpended Balance		_____	_____
Other Sources (Specify): _____		_____	_____
Total Revenues		\$ _____	\$ _____
Amount to be Raised by Tax for Bridges		\$ _____	\$ _____

Machinery (Item #3)

APPROPRIATIONS	<u>Detail</u>	Estimate by Town Superintendent	Budget as Approved by Town Board
Repair of Machinery:			
Personal Services	\$ _____		
Town Share - Social Security	_____		
Town Share - Retirement	_____		
Town Share - Hospital, Medical and Surgical Insurance <i>Free Plan</i>	_____ <i>2,000.00</i>		
Compensation Insurance <i>2,000.00</i>	_____		
Materials and Supplies (for repairs)	_____ <i>7,306.00</i>		
Contract Repairs	_____		
Other Expenses <i>1,000.00</i>	_____ <i>2,100.00</i>		
Total Repair of Machinery		\$ <u>10,300.00</u>	\$ <u>10,300.00</u>
Purchase of Machinery, Tools and Equipment		_____ <i>5,000.00</i>	\$ <u>5,000.00</u>
Storage of Machinery (Rental)		_____	
Principal on Notes		_____	
Principal on Bonds		_____ <i>10,155.00</i>	\$ <u>10,155.00</u>
Interest on Notes and Bonds		_____ <i>750.00</i>	\$ <u>750.00</u>
Other (Specify): _____		_____	
Total Appropriations		\$ <u>26,205.00</u>	\$ <u>26,205.00</u>
REVENUES			
Non-Property Taxes		\$ _____	\$ _____
State Aid:			
Per Capita - Transfer from General Fund-Part Town (1)		_____	_____
Highway, Traffic and Transportation:			
Townwide (2)		_____	_____
Town outside village (3)		_____	_____
Transfer from Highway Improvement Program (for rental of town owned machinery and equipment)		_____	_____
Rental of Machinery - Other Governments		_____	_____
Unexpended Balance <i>Eric Co 2nd Year</i>		_____	23,008.00
Other Sources (Specify): <i>Greenwood Paper Co</i>		_____ <i>4,197.00</i>	\$ <u>3,197.00</u>
Total Revenues		\$ <u>3,197.00</u>	\$ <u>26,205.00</u>
Amount to be Raised by Tax for Machinery		\$ <u>23,008.00</u>	\$ <u>23,008.00</u>

- (1) May be used here if there are no villages; if villages are wholly exempt; or it may be used to reduce the tax levy on the area outside villages.
- (2) If villages are exempt from all or part of the levy of taxes for items 3 and 4, state aid for townwide purposes must be credited in proportion to the shares of all townwide highway, traffic and transportation taxes which are borne by areas inside and outside of villages after giving effect to the exemption.
- (3) May be used here if there are no villages, or if villages are wholly exempt.

-4-

Snow and Miscellaneous (Item #4)

APPROPRIATIONS	<u>Detail</u>	Estimate by Town Superintendent	Budget as Approved by Town Board
Control of Snow and Ice - Town Highways:			
Personal Services	\$ _____		
Materials and Supplies	_____		
Rental of Equipment	_____		
Town Share - Social Security	_____		
Town Share - Retirement	_____		
Town Share - Hospital, Medical and Surgical Insurance	_____		
Compensation Insurance	_____		
Total Snow and Ice - Town Highways		\$ <u>22,000.00</u>	\$ <u>22,000.00</u>
Control of Snow and Ice - Other Governments:			
Personal Services	\$ _____		
Materials and Supplies	_____		
Town Share - Social Security	_____		
Town Share - Retirement	_____		
Town Share - Hospital, Medical and Surgical Insurance	_____		
Compensation Insurance	_____		
Total Snow and Ice - Other Governments		\$ _____	\$ _____
Cutting Brush and Weeds:			
Personal Services	\$ _____		
Materials and Supplies	_____		
Rental of Equipment	_____		
Town Share - Social Security	_____		
Town Share - Retirement	_____		
Town Share - Hospital, Medical and Surgical Insurance	_____		
Compensation Insurance	_____		
Total Cutting Brush and Weeds		\$ <u>500.00</u>	\$ <u>500.00</u>
Other Services - For Other Governments:			
Personal Services	\$ <u>4,750.00</u>		
Materials and Supplies	_____		
Town Share - Social Security	_____		
Town Share - Retirement	_____		
Town Share - Hospital, Medical and Surgical Insurance	_____		
Compensation Insurance	_____		
Total Other Services - For Other Governments		\$ <u>4,750.00</u>	\$ <u>4,750.00</u>
Principal on Notes	_____		
Principal on Bonds	_____		
Interest on Notes and Bonds	_____		
Other (Specify): _____	_____		
Total Appropriations		\$ <u>27,250.00</u>	\$ <u>27,250.00</u>

NOTE: The salaries and expenses of the Superintendent of Highways and Deputy Superintendent of Highways should be provided for in the General Fund.

Snow and Miscellaneous (Item #4)

REVENUES	Estimate by Town Superintendent	Budget as Approved by Town Board
Non-Property Taxes	\$ _____	\$ _____
State Aid:		
Per Capita - Transfer from General Fund-Part Town (1)	_____	_____
Highway, Traffic and Transportation:		
Townwide (2)	_____	_____
Town outside village (3)	_____	_____
Reimbursement for Control of Snow and Ice - Other Governments	<u>12,000.00</u>	<u>12,000.00</u>
Reimbursement of Expenses - Other Governments	_____	_____
Unexpended Balance	_____	_____
Other Sources (Specify): _____	_____	_____
<u>Eric Co. Tax - 2%</u>	_____	<u>15,250.00</u>
Total Revenues	<u>\$ 12,000.00</u>	<u>\$ 27,250.00</u>
Amount to be Raised by Tax for Snow and Miscellaneous	<u>\$ 15,250.00</u>	<u>15,250.00</u>

- (1) May be used here if there are no villages; if villages are wholly exempt; or it may be used to reduce the tax levy on the area outside villages.
- (2) If villages are exempt from all or part of the levy of taxes for items 3 and 4, state aid for townwide purposes must be credited in proportion to the shares of all townwide highway, traffic and transportation taxes which are borne by areas inside and outside of villages after giving effect to the exemption.
- (3) May be used here if there are no villages, or if villages are wholly exempt.

Town Highway Improvement Program

APPROPRIATIONS	<u>Detail</u>	Estimate by Town Superintendent	Budget as Approved by Town Board
D.P.W. Serial No. _____:			
Personal Services	\$ _____		
Materials and Supplies	_____		
Machinery Rentals	_____		
Public Work Contracts	_____		
Town Share - Social Security	_____		
Town Share - Retirement	_____		
Town Share - Hospital, Medical and Surgical Insurance	_____		
Compensation Insurance	_____		
Other (Specify): _____	_____		
Total Appropriations		\$ _____	\$ _____
 D.P.W. Serial No. _____:			
Personal Services	\$ _____		
Materials and Supplies	_____		
Machinery Rentals	_____		
Public Work Contracts	_____		
Town Share - Social Security	_____		
Town Share - Retirement	_____		
Town Share - Hospital, Medical and Surgical Insurance	_____		
Compensation Insurance	_____		
Other (Specify): _____	_____		
Total Appropriations		\$ _____	\$ _____
 D.P.W. Serial No. _____:			
Personal Services	\$ _____		
Materials and Supplies	_____		
Machinery Rentals	_____		
Town Share - Social Security	_____		
Town Share - Retirement	_____		
Town Share - Hospital, Medical and Surgical Insurance	_____		
Compensation Insurance	_____		
Other (Specify): _____	_____		
Total Appropriations		\$ _____	\$ _____
 Grand Total of Appropriations (All Projects)		\$ _____	\$ _____

Town Highway Improvement Program

REVENUES	Estimate by Town Superintendent	Budget as Approved by Town Board
Non-Property Taxes	\$ _____	\$ _____
State Aid:		
Highway Improvement Program	_____	_____
Per Capita - Transfer from General Fund-Part Town	_____	_____
Highway, Traffic and Transportation: Townwide (If there are no villages)	_____	_____
Town outside village	_____	_____
Interest on Deposits	_____	_____
Unexpended Balance	_____	_____
Other Sources (Specify): _____	_____	_____
Total Revenues	\$ _____	\$ _____
Amount to be Raised by Taxes	\$ _____	\$ _____

I hereby submit the foregoing estimate as shown in the column entitled "Estimate by Town Superintendent".

Dated 10/4/67, 1967

Christine Lewis
Town Superintendent of Highways

SUMMARY OF APPROPRIATIONS, REVENUES AND TAXES TO BE LEVIED

	<u>Appropriations</u>	<u>Revenues</u>	<u>Real Property Taxes</u>
Repairs and Improvements (Item #1)	\$ 40,000.00	\$ 5,038.00	\$ 34,962.00
*Machinery (Item #3)	26,205.00	26,205.00	---
*Snow and Miscellaneous (Item #4)	27,250.00	27,250.00	---
Town Highway Improvement Program	--		
Amount to be Raised by Tax Outside of Villages	\$ --	\$	\$
Bridges (Item #2)	--		
Machinery (Item #3)	--		
Snow and Miscellaneous (Item #4)	--		
Amount to be Raised by Tax on Town-Wide Basis	\$	\$	\$ 34,962.00
Total Highway Funds	\$ 93,455.00	\$ 57,493.00	\$ 34,962.00

*Any town which has exempted property within villages from taxes for these items, in accordance with Highway Law, Section 277 should include such items with the total to be raised outside of villages.

We hereby approve the foregoing estimate of the Town Superintendent of Highways as increased or decreased and as shown in the column entitled "Budget As Approved by Town Board".

Dated November 9, 1967

Joseph J. May
Supervisor

Justice of Peace
John P. Fitzgerald
Councilman - ~~Justice of Peace~~

Justice of Peace
Harold M. Bacon
Councilman - ~~Justice of Peace~~

If the town is a participant in the Town Highway Improvement Program, a copy of this form should be mailed immediately after the adoption of the budget to: -

NEW YORK STATE DEPARTMENT OF PUBLIC WORKS
BUREAU OF MUNICIPAL PUBLIC WORKS
STATE CAMPUS
WASHINGTON AVENUE
ALBANY, NEW YORK 12226

LEGAL NOTICE
TOWN OF BOSTON
AMENDMENT OF
ZONING ORDINANCE

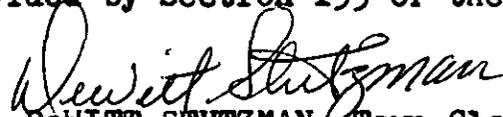
Whereas, due and proper notice was given of a public hearing on the 6th day of December, 1967 at 8:00 P.M. E.S.T. in the Town Hall of the Town of Boston, Erie County, New York, upon a proposed amendment to the Zoning Ordinance of the Town of Boston and

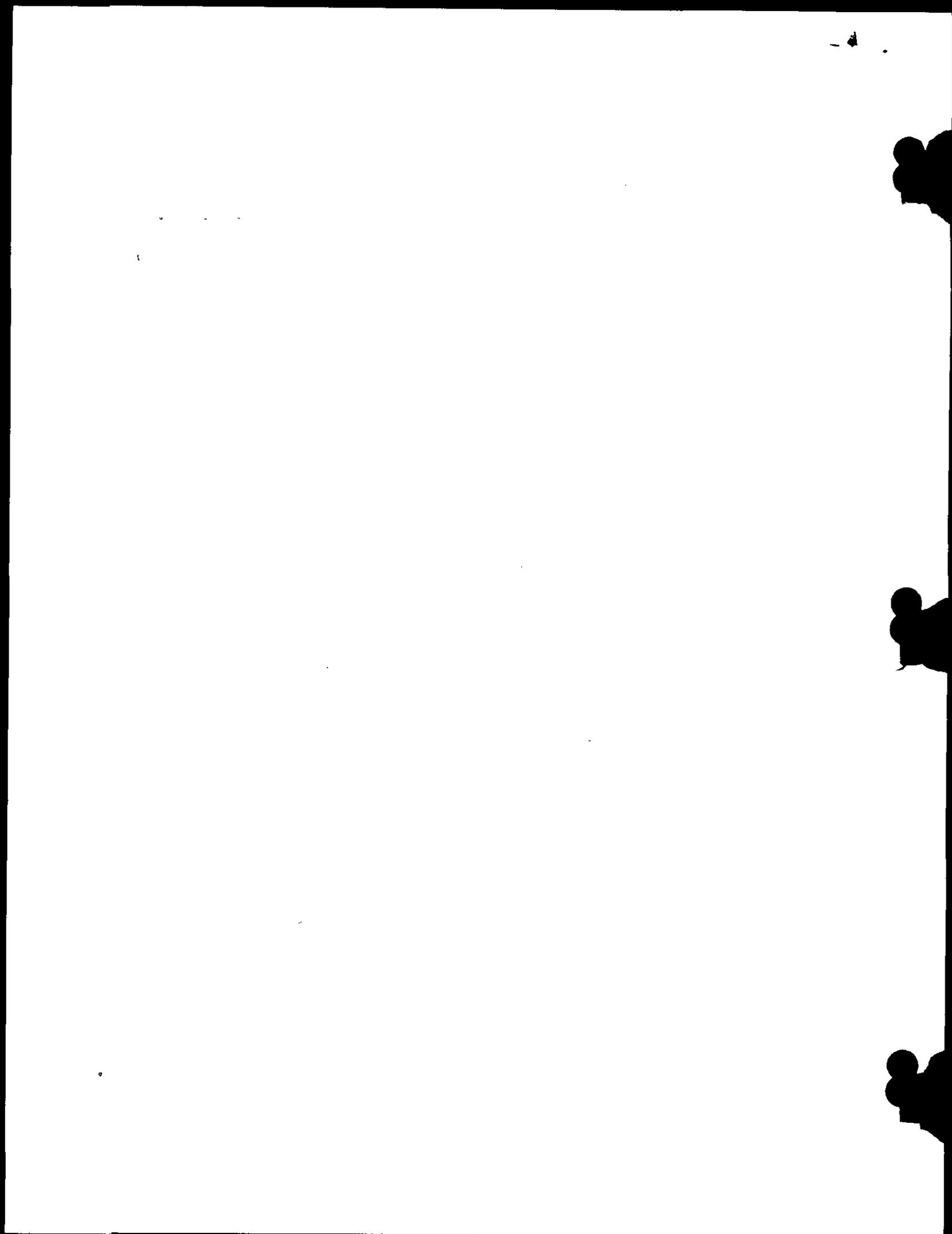
Whereas, said public hearing was duly held at the time and place specified and all persons interested were given an opportunity to be heard for and against the said proposed amendment and due deliberation having been had thereon, it was

RESOLVED, that the Town Board of the Town of Boston be and the same enact and publish that the Zoning Ordinance of the Town of Boston be and the same in hereby amended by adding to Article VII of said Zoning Ordinance a new section designated as Section 6 of Article VII of said Zoning Ordinance to read in full as follows:

"Section 6. No person, firm or corporation shall use, permit or allow the flying of any fuel driven or radio controlled model airplane or airplanes of whatever size or dimension from, on or over any lands situate in the Town of Boston, New York, except where a license for said use shall have been granted by the Town Board after a public hearing and a determination that said use would not unreasonably conflict with the rights of adjoining owners and the general public; provided, however, the provisions of this section shall not apply to said use of property by a resident owner or the members of his immediate family."

This amendment to the zoning Ordinance shall take effect and be in force ten days after publication and posting or immediately upon personal service as provided by Section 133 of the Town Law.


DEWITT STUTZMAN, Town Clerk
Town of Boston



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

I, DeWITT STUTZMAN, do hereby certify that I am the duly elected and acting Town Clerk of the Town of Boston, Erie County, New York; that the foregoing is a true copy of a resolution adopted at a meeting of the Town Board held on the 6th day of December, 1967; and

I do further certify that said meeting was regularly called and held and a quorum was present thereat.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Boston, this 29th day of December, 1967.


DeWITT STUTZMAN, Town Clerk
Town of Boston

ANNUAL SUPERVISOR'S REPORT
1/1/67 to 12/31/67

GENERAL FUND RECEIPTS

Balance 1/1/67		20,336.28
State Aid	45,905.63	
Mortgage Tax	10,240.57	
Dog Licenses	1,695.42	
Eric Co. 2% Tax	15,769.37	
Fines, Penalties, etc.	1,986.50	
Youth Rebate	1,600.00	
Bonds Issued	11,300.00	
Investment returned	20,000.00	
Building - Cap. Imp. Transfer	16,302.81	
Loan from Highway Fund	1,000.00	
Trailer Park Fees	410.00	
Junk Licenses	25.00	
Building Permits	806.50	
Town Clerk Fees	702.70	
Insurance Refund	297.39	
Special Election Reimbursement	430.00	
Interest on Investments	964.00	
Delinquent Taxes	309.99	
Bingo Profit	63.03	
Zoning & Appeals Fees	70.00	
Excess Social Security	2.79	
Town Hall Imp. Fund - Transfer	46.19	
		<u>130,427.97</u>
Total Receipts		150,764.25

GENERAL FUND PAYMENTS

Supervisor - Salary	3,800.00	
Expenses	213.86	
Bookkeeper	900.00	4,913.86
Justice of Peace - Salaries	5,000.00	
Expenses	110.29	<u>5,110.29</u>
Councilmen - Salaries	2,200.00	2,200.00
Town Clerk - Salary	3,250.00	
Expenses	229.40	3,479.40
Assessors - Salaries	4,500.00	
Expenses	123.67	
Mileage	54.09	4,677.76
Tax Collector - Salary	1,200.00	
Expenses	305.99	
Adding machine	176.85	1,882.84
Highway Supt. - Salary	7,500.00	7,500.00
Attorney - salary	2,500.00	2,500.00
Enforcement officer- Salary -	1,000.00	
Expenses	129.52	1,129.52
Engineer	166.67	166.67
Dog warden - Salary	600.00	
Expenses	42.02	642.02
Historian - Salary	100.00	
Expenses	24.87	124.87
		<u>34,157.31</u>

GENERAL FUND PAYMENTS * CONT.

Town Hall - Custodian	400.00	
Town Hall - Repairs, etc.	3,255.58	
Rental - Election	100.00	
Election Expense	1,260.00	
Insurance - Election	68.00	
Special Election	430.00	
Compensation Insurance	191.20	
Bonds, etc.	798.05	
Fire & Liability Insurance	2,025.20	
Firesmen's Insurance	1,907.75	
Printing & Adv.	499.56	
Convention Expense	618.62	
Publicity - Jesqui.	1,769.09	
Social Security - Town Share	1,602.48	
Association of Towns Dues	96.00	
Police - Compensation	1,400.00	
Police - Expenses	1,756.24	
Police - Purchase - Car	2,259.30	
Traffic signal	51.00	
Planning Board	240.40	
Youth Expense	4,118.99	
Senior Citizens	100.00	
Patriotic Observances	100.00	
Rescue Squad	5,786.62	
Rescue Squad Insurance	1,790.36	
Bonds Issued - Amb.	11,300.00	
Historical Society	2,115.00	
Erroneous Taxes	250.54	
Transfer to Highway	8,617.00	
Purchase of Property	75,167.65	
Misc. Expense	552.36	
Registrar of Vital Statistics	53.00	4,744.8
Total Payments		128,743.59

	Receipts	150,764.25
	Payments	<u>128,863.59</u>
Balance - General Fund 1/1/57		21,900.66

LIGHT FUND

Balance 1/1/67		1,105.51	
Collected by Taxes	5,624.25		
Interest	<u>46.63</u>	5,670.88	
Total Receipts		6,776.39	
Disbursements		<u>6,456.82</u>	
Balance Light Fund - 12/31/67			319.57

SEWER 1

Balance 1/1/67		2,298.87	
Collected by Taxes	2,254.00		
Interest	<u>42.72</u>	2,296.72	
Total Receipts		4,595.59	
Disbursements		<u>2,178.25</u>	
Balance Sewer 1 Fund - 12/31/67			2,417.34

SEWER 2

Balance 1/1/67		2,037.05	
Collected by Taxes	2,470.00		
Interest	<u>55.36</u>	2,525.36	
Total Receipts		4,562.41	
Disbursements		<u>3,070.33</u>	
Balance Sewer 2 Fund - 12/31/67			1,492.08

WATER 1

Balance 1/1/67		13,662.38	
Collected by Taxes	45,000.00		
Interest	<u>903.65</u>	45,903.65	
Total Receipts		59,566.03	
Disbursements		<u>46,671.88</u>	
Balance Water 1 Fund - 12/31/67			12,894.15

FIRE PROTECTION

Collected by Taxes		16,500.00	
Boston Fire Co.	5,500.00		
Patchin Fire Co.	5,500.00		
North Boston Fire Co.	<u>5,500.00</u>	16,500.00	.00

TOWN HALL IMPROVEMENT

Balance 1/1/67		263.16	
Disbursements	216.97		
Transfer to General Fund - To Close Account	<u>46.19</u>	263.16	.00

BUILDING - CAPITAL IMPROVEMENT

Balance 1/1/67		16,302.81	
Transfer to General Fund		16,302.81	.00

IMP. DIST. 2

Balance 1/1/67		33.85	
Collected by Taxes		553.00	
Total Receipts		586.85	
Disbursements		<u>586.85</u>	.00

ITEM 1

Balance 1/1/67		890.50	
Collected by Taxes	18,940.00		
Erie Co. 2% Tax	13,764.00		
State Aid	2,247.00		
License Tax	1,282.07		
Transfer from Item 4	<u>1,200.00</u>	37,433.07	
Total Receipts		38,323.57	
General Repairs		<u>36,778.79</u>	
Balance Item 1 - 12/31/67			1,544.78

ITEM 2

Balance 1/1/67		2,130.32	
Bonds Issued - 67 Oshkosh	15,900.00		
Transfer from General Fund - per Budget	8,617.00		
Erie Co. 2% Tax	14,251.03		
Erie Co. - Snow Removal	3,197.00		
Interest on Investment	<u>365.28</u>	42,330.31	
Total Receipts		44,460.63	
Purchase of Machinery	20,999.00		
Repair of Machinery	6,946.94		
Loan to General Fund	1,000.00		
Liability & Comp. Ins.	2,192.86		
Fire Ins. - Bldg, etc.	268.69		
Principal on Bonds	6,180.00		
Interest on Bonds	<u>398.40</u>	37,985.89	
Balance Item 2 - 12/31/67			6,474.74

ITEM 3

Balance 1/1/67		4,548.36	
Erie Co. 2% Tax	15,650.00		
Erie Co. - Snow Removal	<u>12,000.00</u>	27,650.00	
Total Receipts		32,198.36	
Snow Removal	21,268.23		
Woods & Brush	526.80		
Signs	953.90		
Expenses & Telephone	523.15		
Gas & Electric	699.83		
Compensation Ins.	946.34		
Social Security	1,427.09		
Transfer to Item 1	<u>1,200.00</u>	27,545.34	
Balance Item 3 - 12/31/67			4,653.02
Balance Highway Check Book 12/31/67			12,672.54

TOWN INDEBTEDNESS

63 Oshkosh	Balance Due	2,800.00
65 Highlift		3,308.76
67 Oshkosh		15,900.00
67 Ambulance		11,300.00
Water #1		420,000.00

HIGHWAY FUND

OUTSTANDING CHECKS

GENERAL:	Balance per statement		23,068.04
	Less#577	608.05	
	608	87.55	
	610	<u>517.97</u>	<u>1,213.57</u>
			21,854.47
	Plus: Deposit in transit		<u>46.19</u>
	Balance per check book		21,900.66

BINGO	Bingo #103		5.00
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TOWN HALL IMP.	#3		46.19
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HIGHWAY	Balance per statement		12,962.12
	Less#503	186.33	
	528	<u>103.25</u>	<u>289.58</u>
	Balance per check book		12,672.54

CCH511