

TOWN BOARD

MINUTES

1977

APPOINTMENTS

All usual appointments made for 1977 2, 3

ASSESSMENT BOARD OF REVIEW

Rosanne Truckenbrod appointed 2
Fred Pike elected Chairman 73

ASSESSORS

Rollin Pfanner granted permission to attend Counties Association of Assessors 5
Answer to be drawn up - Law Suit - Hurd vs Lefler, et.al 15

ASSOCIATION OF TOWNS MEETING

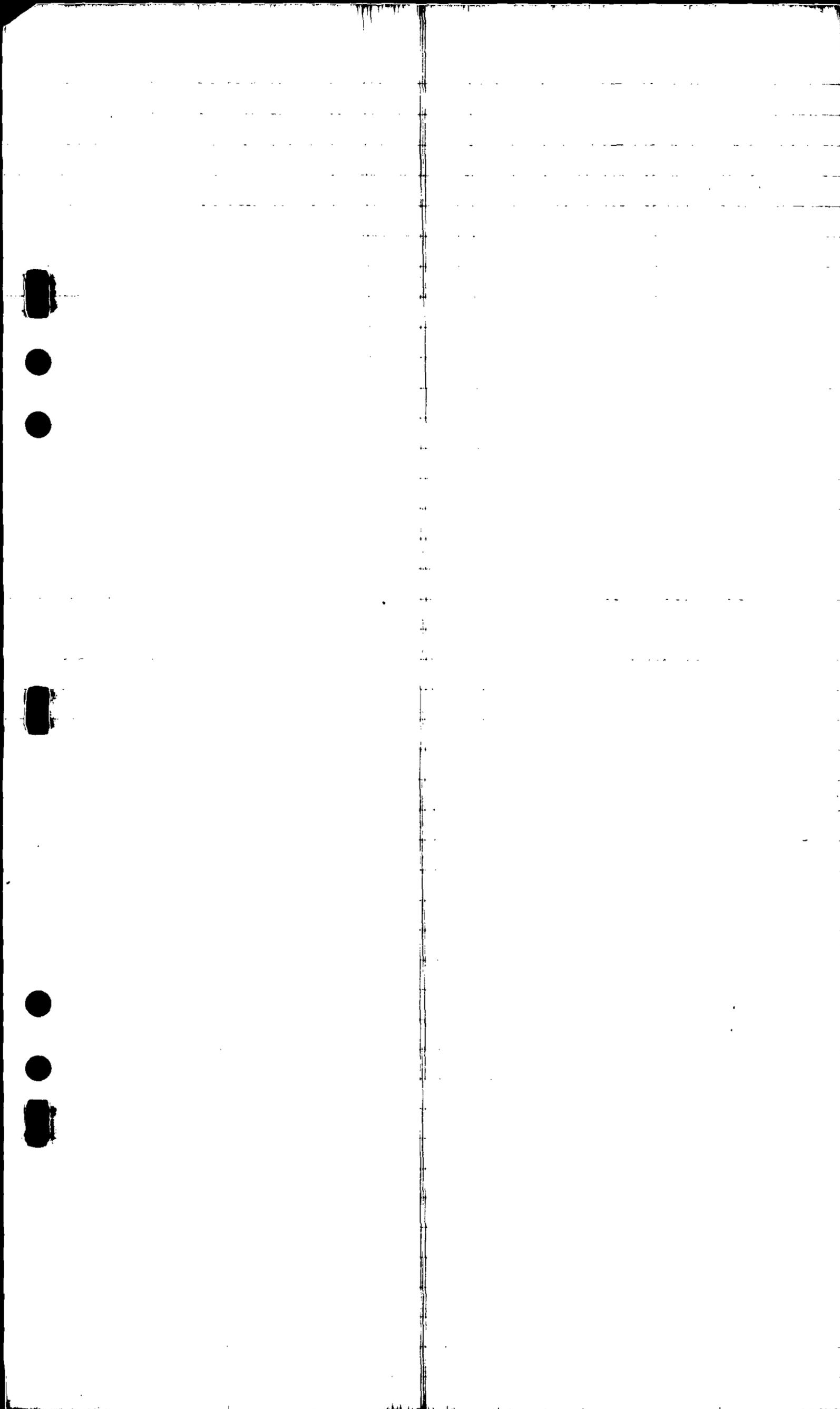
Supervisor Stromecki appointed Delegate and Town Clerk alternate 10
Letter acknowledging receipt of dues 13

APPROPRIATIONS

Anti Recession Funds 66, 94
105
General Fund-High Fund-Special Districts-Anti Recession 110, 111,
112

ABSTRACT

Correction #6 - Vouchers 273 and 295 57
Correction #6 - Voucher 293 66
Highway Abstract amended 75
Correction #8 - Total 79
Correction made in Abstract #10 91
Correction made in abstract #9, 10 94
Corrections made in Abstract #7, 8, 9, and 11 99



ANTI RECESSION FUNDS

Funds to be used for snow blower

A

BANKS

Chase designated for Supervisor, Town Clerk, Tax Collector and Town Justice 3
Marine Midland designated for Supervisor 3

BLIZZARD OF '77

Volunteers thanked for help during disaster 15
Decision made not to declare a State of Emergency 19
Clarence Kreitzbender designated Local Agent 20
CETA Employees hired to help with snow removal 21
Resolution 21
Letter on road maintenance received 31
Snow damage claim of A. J. Gerken sent to Co. Legislator Bennett 58
County discussing mutual aid snow removal agreement 105

BOSTON HOMEOWNERS-TAXPAYERS ASSOCIATION

Letter advising of willingness to assist the Town Board 30

BASEBALL ASSOCIATION

Resolution passed for maintenance 41
Resolution re deeding of property to Town of Boston 83
Town Attorney in contact with Niagara Mohawk for easement 91

BINGO INSPECTOR

Wes Burger appointed

65

BECKER SUBDIVISION

Certificate of Approval received
Some lots in Flood Plain

84

85

Becker Subdivision approved by Planning Board - easements denied by TB
Building Permits approved by Board

106

108

BUDGET

Preliminary Budget for 1978 adopted
1978 Budget adopted

87, 88, 89

94, 95, 96, 97

CIVIL DEFENSE

Discussion re truck used by Highway from Government 2
Letter received from Congressman Kemp re truck 8

CONSERVATION ADVISORY COUNCIL

John Bulera reappointed 2
CAC recommends recycling center be discontinued 47
Two members granted permission to attend meeting in Albany 83

CHILDREN'S HOSPITAL

Received letter re movement to save 41
Mildred Dolce appointed as Boston Representative 41
Resolution passed 56
Letters received from Tills and Carey re resolution 63
Letter from Schimminger re Children's Hospital takeover 71

CODIFICATION

Letter received re completion of codification 8
Town Clerk reports on meeting 15

CLAIMS

Town vs Helminiak - Town vs Alfrets received 71

CHAMBER OF COMMERCE

Thank you letter received re appropriation 8
\$122.00 to be given for Christmas Festival by Town 104

COUNCILMEN

Councilman Kennedy resigns 107

COMMUNITY DEVELOPMENT FUNDS

Public Hearing Held	9
Letter from W. Zelasko requesting funds be used for Drainage	14
Conservation Advisory Council suggests use of funds for Drainage	14
Mrs Nathan suggests use of funds for Townwide newspaper	14
Public Hearing held to consider use of funds -- decision made	16
PHA Consortium Agreement signed	14
Housing Assistance Center set up	29
Notice of Hearing received	30
Request that unexpended funds be used to winterize elderly persons homes	33
Supervisor reports how Community Development Funds will be used	89
Agreement to be signed for 1978 monies	92
Public Hearings set for 11/30/77 and 12/21/77	94
Public Hearing held 11/30/77	100, 101, 102
Public Hearing held 12/21/77	108

COPY MACHINE

Xerox Machine to be leased for one year	65
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CAPITAL IMPROVEMENTS COMMITTEE

Paul Woodhouse and Larry Steward appointed to committee	25
Meeting held	32

CETA

Paul Duffett resigns as CETA Employee for Town	22
Letter received re Youth Employment for summer	49
Agreement for participation in Summer Program signed	65
Letter from Democratic Candidates re CETA jobs	81

COMPLAINTS

Discussion relative to motorcycles and minibikes at Weller Subdivision	40, 49
Truck parked on deadend of Parkside	40
Letter of complaint received relative to closing of recycling center	48
Letter and pictures received re Paul Durward property - Heinrich Road	75, 82
Letter from Frank Dubisz, Kevinton re problems encountered from Town Park	76, 77, 82
Pat Kowalewski expresses concern over seepage at Highway Garage	93
Letter and Petition received re Murphy's Tavern	107

DRAINAGE

Letter from W. Zelasko re Colonial Drive	1, 8
Letter from W. Zelasko re Colonial Drive	13
Committee to be set up re recommendation of Planning Board	32
Committee appointed by Supervisor	39
Residents of Pin Oak complain re drainage	65
Mike Czechowski advised of excess runoff from West Hill	78
Letters to be sent to residents along creek in N. Boston	79
Residents at Board meeting re recent flooding	81, 82
Bodo Rostel requests aid with flooding in Creekside Subdiv.	84
Letter to be sent to Reitmeier requesting study of drainage problems	89
Drainage Committee holds first meeting	89
Letter from Hofheins, Abbott Road re problems	90, 98
Letter from Mrs. Griebler, Liebler Road re drainage problem	93, 98
Mrs. Koza complains of full drainage ditch on Back Creek Road	93, 98
Drainage Committee requests people advise them of problem areas	105

DISASTER

Letter received re preparedness	29
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DOG WARDEN

George Lake appointed - Old Police Car to be used for pickup	34
Mrs. Gorski, Pinecrest Terrace complains re inability to reach Dog warden	48
May report received	
Complaints received - meeting to be held	73
George Lake resigns - Robert Steiner appointed	92

DOG ENUMERATOR

Appointment tabled	78
George Lake Appointed	82
Appointment of George Lake rescinded - Geraldine Lake appointed	84

ERIE NIAGARA REGIONAL PLANNING BOARD

Received Land use maps and population projections - referred to Plann. Bd.

5

EMERGENCY SQUAD

Officers for 1977	11
Donna Pfarner requests job as Dispatcher	14
Letter received re dispatching	16
Capital Improvement Committee to look into plans for new Emergency Building	21
Community Development Funds allocated for Emergency Squad Building - \$18,000	21
Dispatcher resigns	23
Letter from former dispatcher	29
Meeting for preliminary talks on fee for design of building	40, 46
Phyllis Barrett appointed Head Dispatcher at salary of \$1,800 yearly	47
Public Hearing set for consider contract	97
Public Hearing held - contract entered into	108

ERIE COUNTY HEALTH DEPARTMENT

Letter received relative to changes in fees - Public Hearing	13
Public Hearing - Septic Systems	37
Public Hearing - Septic Systems in Subdivisions	48
Letter re Emergency Medical Care	57
Proposed Regulations received re Septic tanks	60

ERIE COUNTY WATER AUTHORITY

Letter received re increase in rates

EMPLOYEES

Jerry Orffeo hired to fill position of Laborer

31, 34

EQUALIZATION RATE

Tentative rate 11.16
Rate set at 11.16

37
53

EQUALIZATION COMMITTEE

Councilman Kennedy reports on findings and makes recommendation

40

ELECTIONS

Polling places set for 1977
Election Inspectors appointed for 1977-78
Certification received of those persons elected on 11/8/77

64
64,65
107

FLOOD PLAIN

Letter from Town Attorney re Flood Plain regulations	6
Letter from Walter Zelasko relative to deadline	22
Local Law to be adopted by 6-1-77	31
Board receives Regulations - Public Hearing set	35
Letter from Moncrieff re bridge over Hillcroft Drive	35
Public Hearing held to consider adoption of Local Law #1, 1977 Flood	42
Flood Plain Regulations adopted	43
Regulations received and filed by Department of State	48
Letter from NYSDEC relative to requirements	53
Letter from HUD re Flood Insurance Program	57
Letter from Audit and Control acknowledging receipt of Local Law #1	57

FIRE COMPANIES

Letter of thank you sent for help during flooding	83
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FLOODING (ALSO SEE DRAINAGE)

Army Corps of Engineer representative to be asked to survey Eighteen Mile Creek	85
Survey made, Kennedy reports, letter to be sent requesting Flood Control Study	90
Letter from Congressman Kemp re study of the Eighteen Mile Creek by Corps.	93
Letter from Congressman Kemp and copy of letter to Army Corp of Eng.	98
Report by Councilman Kennedy re trees and gravel bars in 18 Mile Creek	98
Letter from Congressman Kemp and copy of letter from Army Corp of Engineers	107



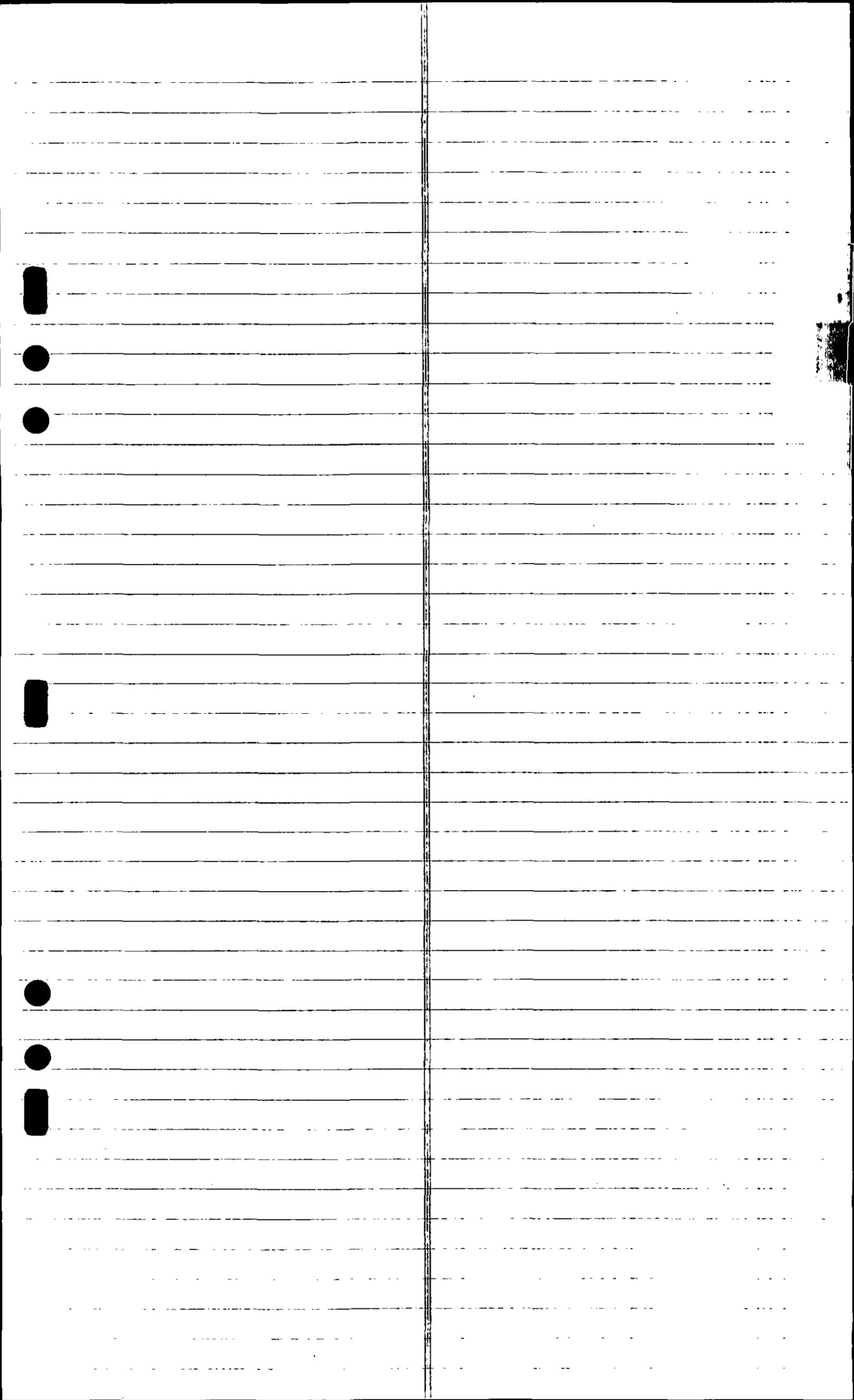
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GIRL SCOUTS

Certificate of Appreciation received

29

3



HIGHWAY

Authorized agreement to spend Item #1 money	6
Executed copy of agreement received from County	11
New Sno Go purchased	18, 19
Notice of Cancellation of Restricted Highway	22
Petition of appreciation received from Rockwood Road residents	23
approved Town Highway Improvement Projects listed	29,30
Signed snow removal contracts with County received	31
Limbs to be chipped on 1st and 4th Monday during April and May	31
Sign at Abbott and 219 to be checked	31, 35
Press release from Nowak re Route 219 repairs	33
RESOLUTION PASSED to finance Sno Blower	34
Town Engineer presents construction plans for Route 219	38
Water line in Water #1 to be relocated for construction	38
Superintendent granted permission to attend school	40
Bids to be let for Oil and Slag	40
Stop Sign at Wildwood Rd.	41
Letter received from Bennett re additional funds for Highways	41
DOT to meet with Board relative to the design of Route 219	46
Stop Signs to be located at Boston Hill Park, Sprague Park, and Hidden Acres	48
Bids received for Highway Supplies - Bids accepted	50, 51, 52
Brush pickup suspended until October 3rd	55
Highway Superintendent to talk to someone re Zimmerman Road repair	55
Letter from Emergency Squad President re accidents in area of Town Park to Liebler Road	58
Bids to be let for water line relocation for R&P project on Route 219	62, 65, 69, 70 ⁷³
Resolution - Relocation Cost - Irish Gulf Bridge	66, 73
Citizen requests Enser Road fixed	67
Notice of Order from NYSDOT re speed limit at Route 219 and 391	71
Salt bids to be let	73
Permission granted to attend Highway School	73
Salt bids opened - tabled	75, 76
Proposals received from NYSDOT re Landon Brook Bridge and P&R on Route 219	78
Traffic Hazard at Shero and Zimmerman and Rockwood and Shero	78
Traffic Safety Committee presents report	79, 80
NYSDOT sends letter re traffic safety committee requests	81
Salt bid awarded to Domtar	82
Notice of Cancellation of Designation of Restricted Highway received	84
Water Line relocation for Route 219 P & R Project	85,87
Letter from NYSDOT re Traffic Safety requests	93
Snow removal contracts with County received & to be signed	94
Notices of restricted highways received	98
Specs to be drawn up for pickup truck - bids to be opened 12-7-77	99
Resolution from Town of Lancaster re amount paid for plowing County roads	103
Bids on Pickup truck opened - awarded to Emerling Chevrolet \$5,395.00	104
Garden Tractor and Lawn Mower to be purchased from Barrett	105

HISTORICAL SOCIETY

Public Hearing set to consider contract	97
Public Hearing held - contract entered into	

INSURANCE

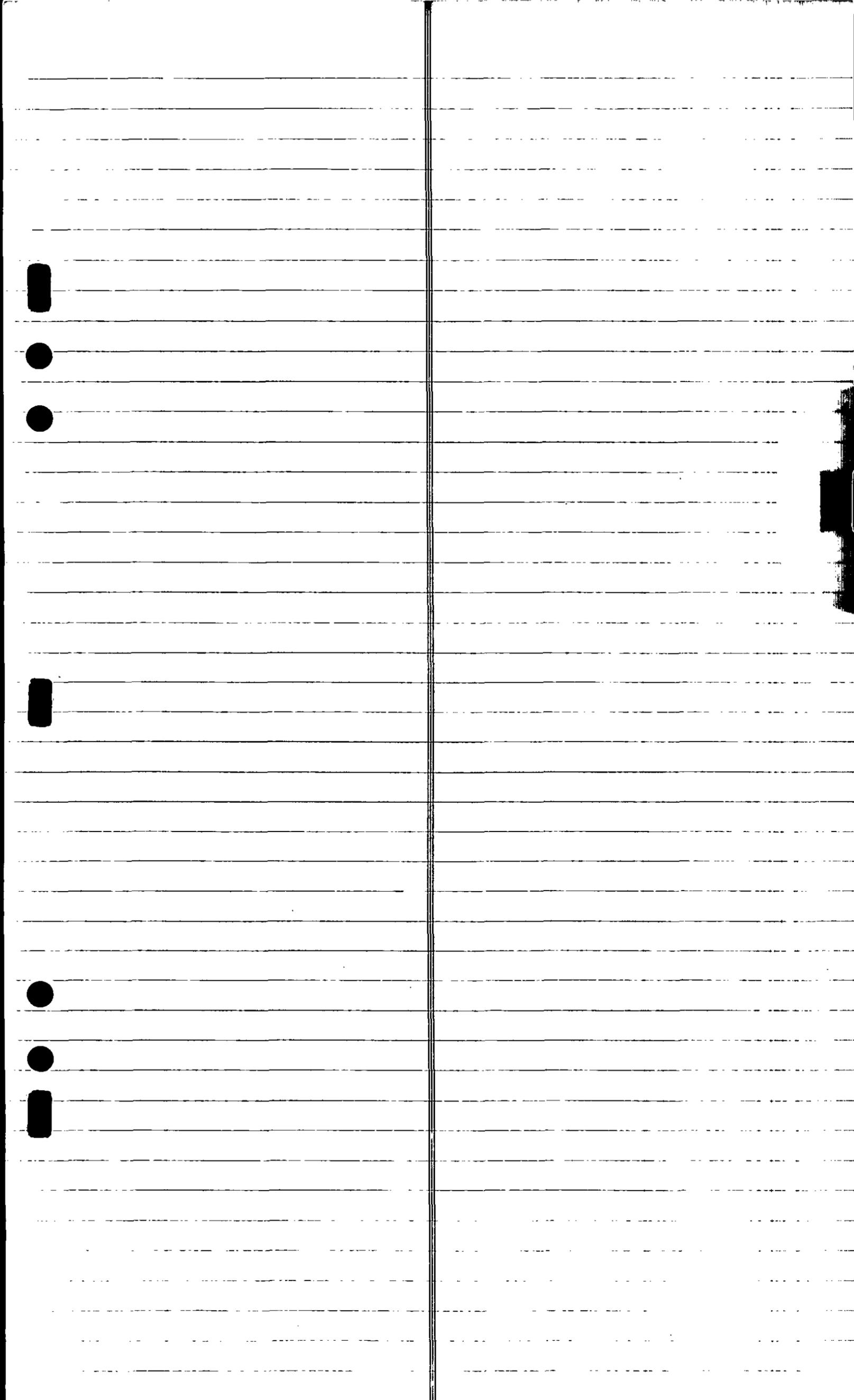
Insurance Coverage set for 1977



1-1

21





62-1-101

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LEGISLATOR BENNETT

To talk at 1/19/77 meeting 6
At meeting on 1/19 - discussed Civil Defense, DEQ, County Roads, Library, Snowmobiling 8,9,10
Letter from Bennett relative to Library Funding and Medicaid
Letter from Bennett relative to County Roads, funding for Cooperative Extension, Snowmobiles,
and Civil Defense sirens 53
Letter re takeover of roads Park entrance fee and Old Age Exemption 72
Letter received re action by legislature 78 81
98, 104
107

LANDSCAPING

Schichtel's Nursery offers to furnish tree 29

LEAGUE FOR THE HANDICAPPED

Letter from Supervisor of league relative to jobs 53

LIBRARY

Question re funding by Town 72
Annual Audit received 75



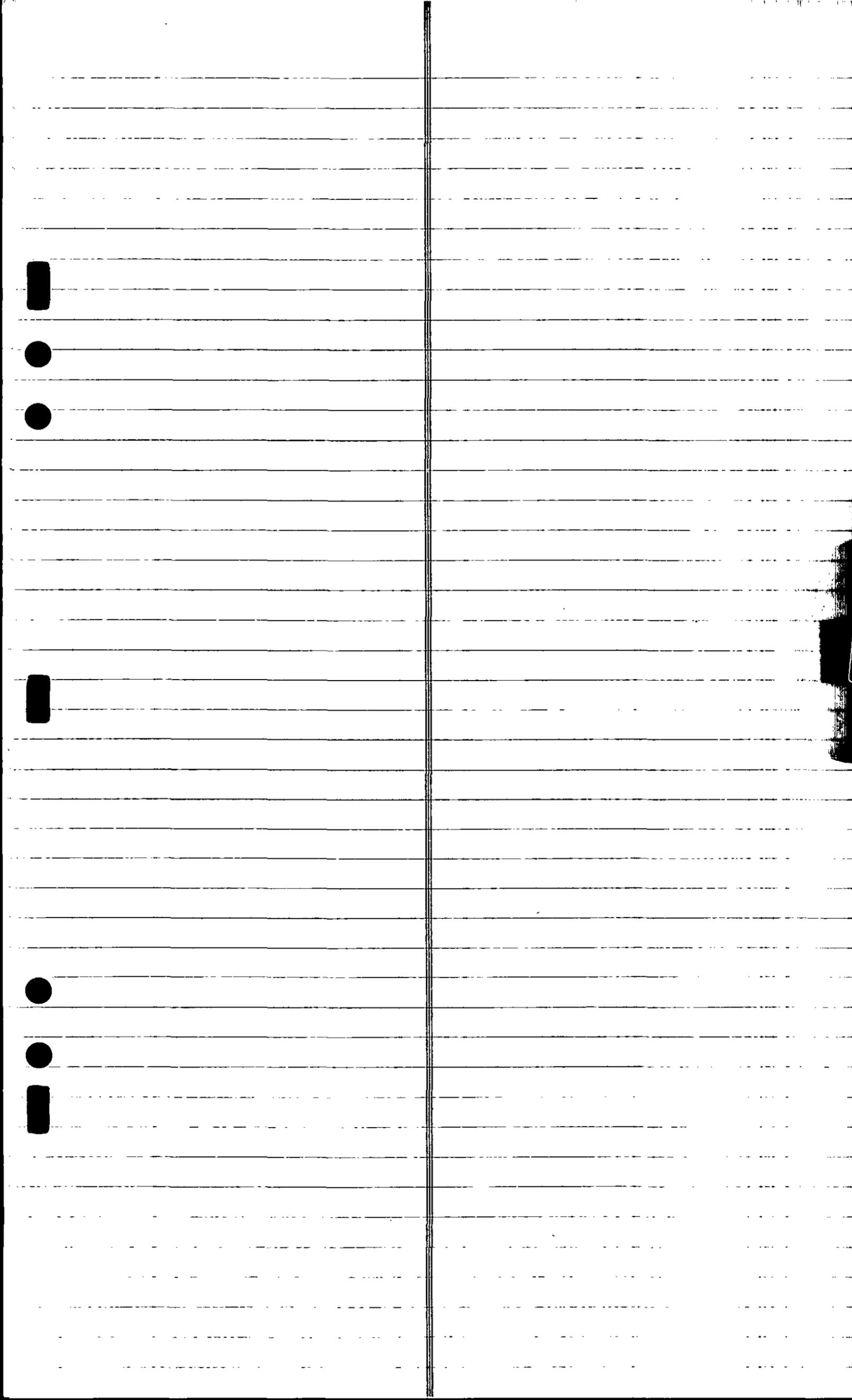
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MEETINGS

Date and time set for monthly meetings	3
Annual Audit Meeting set for 1/19/77	5
Meeting to pay bills set for 12/28/77 at 7:00 P. M.	105

MILEAGE

Payment of mileage set at \$.14 per mile	5
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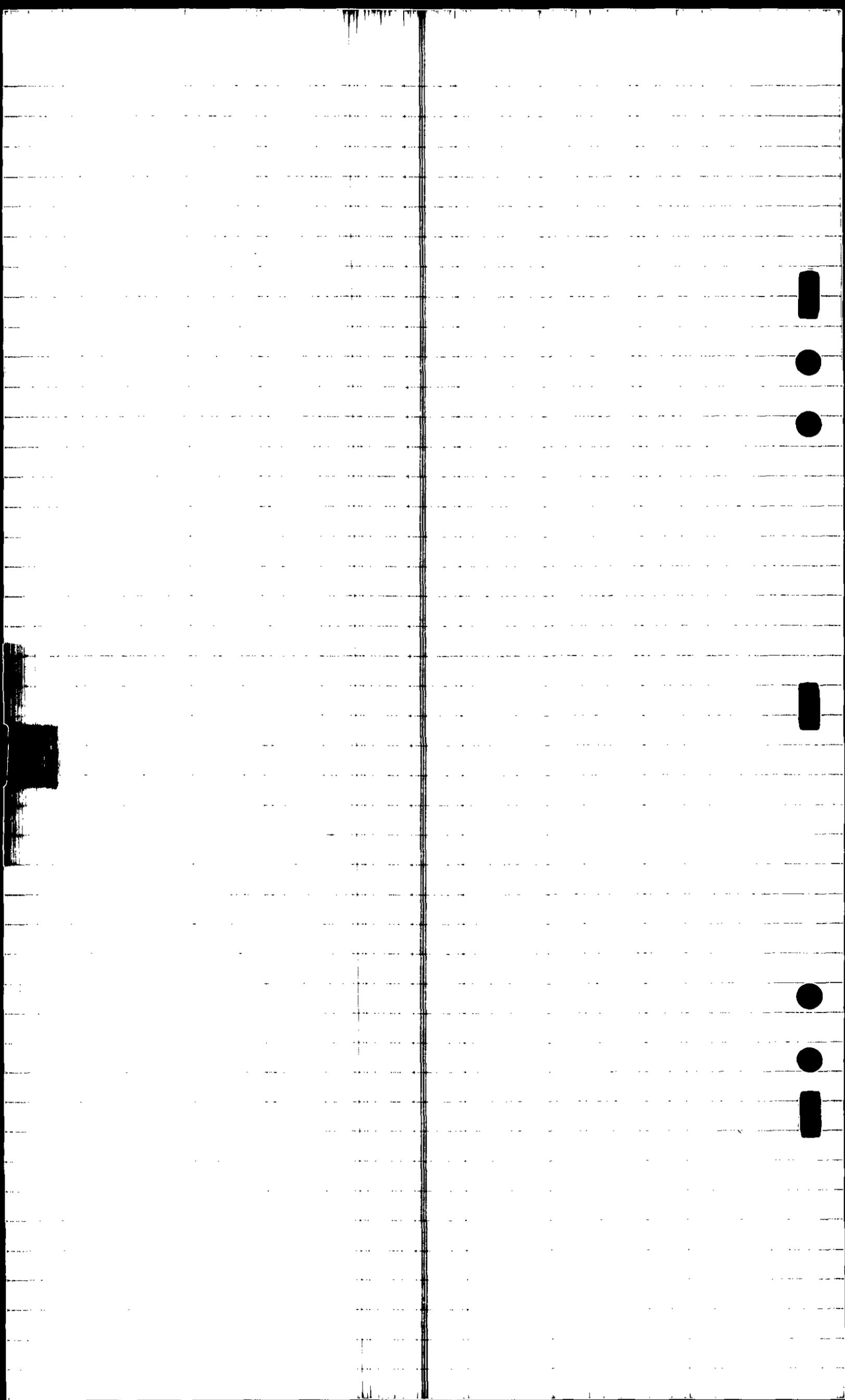
NEWSPAPERS

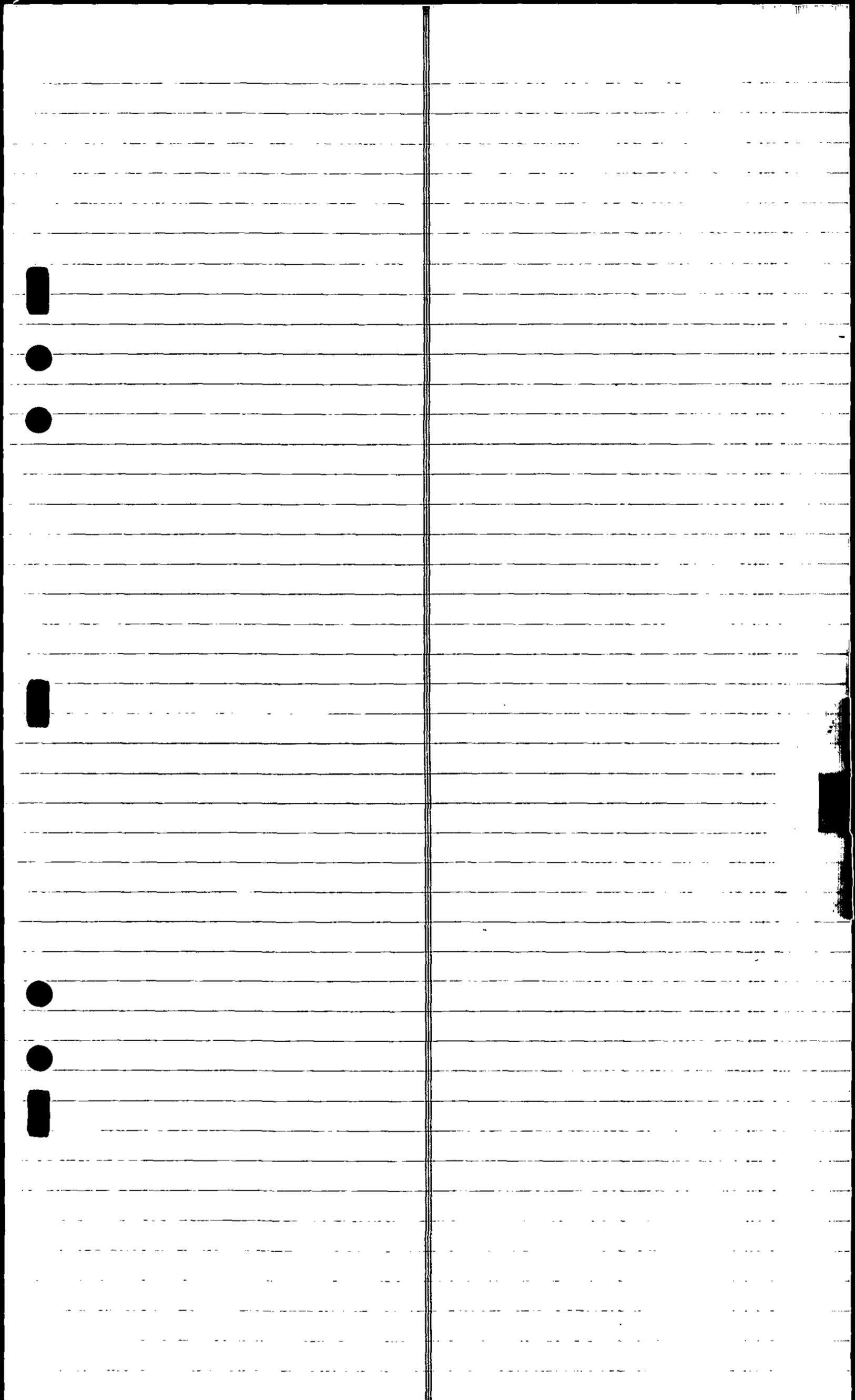
Suburban Press and Hamburg Sun designated official newspapers

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NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Notice of Hearing re Freshwater Wetlands Appeals Board	20
Notice of Public Hearing re standards for ground waters and discharge	57
Letter received re SEQUR and Freshwater Wetlands acts	71





PUBLIC ACCESS TO RECORDS

Memorandum received - referred to Town Attorney 1

PUBLIC SERVICE COMMISSION

Notices of Hearings received 1
Notice of Hearings received 11
Petition of rehearing for New York Telephone denied 13
Notice of Hearings received 20

PETTY CASH

Town Clerk \$200.00 - Supervisor \$30.00 - Police \$25.00 - Town Justices \$25.00 5
Change for Police to \$20.00 15

POLICE

Appointment of Chief Constable, Lt. and Desk Sgt. and Police Comm. 6
Petty Cash set at \$20.00 15
Bids to be advertised for sale of Police Car - 1972 Plymouth 15
Bid received and rejected for Police Car 23
Albert Schieber resigns as Constable 25
Letter received re 911 29, 32, 34
New York State Police advise of desire to set up satellite station 30
NYSP thanked for work - will be setting up office in Town Hall 34
\$3.00 to be charged for Police and Accident Reports 35
Keith Klaybor resigns as Constable 47
Jack Coniflio requests 6 months leave of absence 47
James Clementson appointed Constable 50
Rolf Torno requests six month leave of absence - leave granted to 7/31/77 58
Telegram re State Police Funding 66
Request for Back Road area to be policed 78
Town Police and State Police in new offices 79
Constables appointed for 1978 112

PLANNING BOARD

re	
Wm. McGee/appointed to seven year term	15
Land Use Map from Erie Niagara Regional PB referred to Boston PB	33
Land Use Map-returned to Town Board w/ comments	47
Authorized Board to enter into talks with Gary Templen re Master Plan	55,56
Charles Pettit and Leo Constantine express interest in serving on Board	59
Board presents Scope and Cost of Services received from Gary Templin	80
Permission granted for 16 to attend Dinner Meeting - Erie Co. Planning	91
John Trippi resigns	105
Planning Board recommend Mill Street be renamed Pfarner Road	106

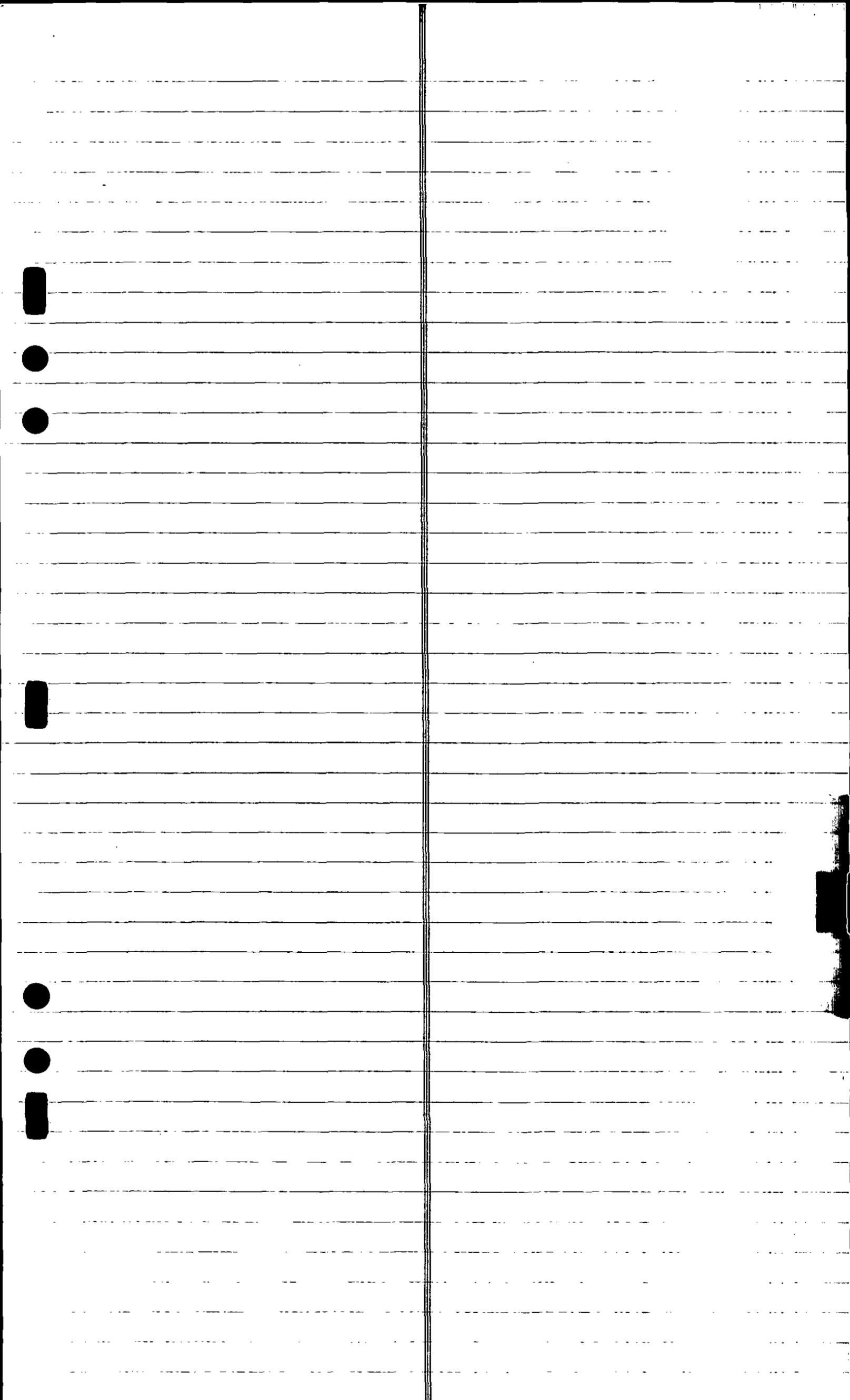
PERMITS

Kathleen Maxwell requests permit - referred to Planning Board	31
Permit approved for Emerlings - 9776 Trevett Road	33
Gernold Soil Removal Permit Application tabled	37, 38
Harold Kreitzbender granted Soil Removal Permit	39
Permit granted to Kathleen Maxwell for office building	38, 39
Application for permit to build office building received from Norcon - referred to Planning Board	39
Soil Removal Permit granted to Anna Gernold	41, 42
Soil Removal Permit granted to Robert Arent	41
Permit granted to Norcon, Inc. to build an office building at 8425 BSR	46
Soil Removal Permit tabled for George Hornberger	58
Building permit granted Charles Decker	63
Soil Removal Permit granted to George Hornberger	63
Extension granted to James Turton to 8/9/82	72, 61
Request for building permit received from Carter Salem - tabled	78
Permit approved for LuRay Staff, 8338 Boston State Road	82
Permit approved for Carter Salem, 8163 Boston State Road	82
Richard Sample granted Permit for addition to Copper Hood Restaurant	84
Calspan Trailer Permit renewed - expires 12/31/78	93
Roger Felt granted permit for air field	98

QUALITY REVIEW REGULATIONS

Each member given copy for his study





REVENUE SHARING

Additional funds received
Additional funds used to hire Laborer
Handbook ordered
Public Hearing set
Public Hearing held

5
31, 34
31
72
76, 77

REVALUATION

CBM Corp to monitor collection data

21

ROUTE 219 ASSOCIATION

Town Joins
Permission granted to use sign holder for membership drive

39
38

RECREATION

One member to attend Conference	31
Playground Staff appointed for 1977	65, 66
Bus Drivers salary set for 1977	68
Report on Bowling Program received	73
Supervisor authorized to make application for 1978 State Aid	94
State Aid approved	107

RECYCLING CENTER

Discussion re mess and the closing of center	40
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R

SENIOR CITIZENS

Application for State Aid for 1977 approved	1
May designated Senior Citizens month	47
Letter of resignation received from John Walters	80
Report on activities of Senior Citizens received	80
Request from Senior Citizens for storage and office space	80
PINE RESOLUTION PASSED	107

SEWER DISTRICTS #1, #2, #3, #4

Letter received re poor operation techniques at all Sewer Districts	1
Letter from Town Attorney re Sewer #2 charges	6
Reed Garver appointed Sewer Maintenance Man PT	6
Letter from NYSDEC re sewer operation	8
Copies of NPDES Permit Applications received	12
Copy of letter to Lockwood Mapping for extension of Water Dist. #1 received	12
Letter relative to problems in Sewer District #4	
Reed Garver to be reimbursed for cost of attending school	14
Letter received re inspection on #3 and #4	20
Grants approved for Sewer #3 and #4	20
Application for aid for Sewer #1 denied	22
Repairs to be made	25
Letter received from State relative to aid	29
Letter from DEC re Compliance Report	40
Letter from Springville Village approving the lab tests for sewer	55
Town Eng. authorized to sign consenting to extension of last years permit	62
Letter received re maintenance expense set at 25%	71
Letter received re revisions in application for maintenance expense	71
Public Hearing to be held re charges in Sewer #2	73 79
Signs removed from #3 - one to be left	74
tanks and pumps and hoses purchased from Clive Rucker	74
Request for servicing by Sewer #3 made by attorney for Thomas Robbins	79
Letter from Regan to Carey re O & M Funding	81
Public Hearing Held re Local Law #2 - Assessments and rates Sewer #2	85,86,
Notice of receipt of Local Law #2 received from Department of State	93

SALARIES

Set for 1977	4
Payment of salaries set for 1977	5

SUPERVISOR

Authorized to invest surplus monies	5
Authorized to use signature stamp	5
Due to weather Annual Audit report not received	11, 14
Postition of Secretary to Supervisor created	14
Supervisor and secretary to attend Bookkeeping School	34

SMOLINSKI SUBDIVISION

Letter of concern from residents - C. Smolinski answers complaints	60, 62
Environmental Inpact Statement required	72
Letters received re Extension	78

SOUTHERN EXPRESSWAY

Letter from Kemp re signing of Expressway	1
Complaint re need for a sign and lights at entrance	1, 2
Informal meeting to be held on Sections III and IV	5
Letter from Ketchum re signing	8
Letter from Tills re signing	13, 22
Plans received re landscaping	20
Letter relative to acceptance of contract	22
Letter re signing	41
Transportation Project Report #3 received	46
Complaints relative to road markings	53, 57
NYS DOT to be requested to study access road from Rice Road	59
Impact study should be received soon	79
Lighting to again be looked into	80, 83
Public Hearing to be held at Boston Valley School 12-15-77 - Study received	99 86

SUBDIVISION REGULATIONS

Planning Board requests modification	15, 35
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STREET LIGHTS

Request for light at Omphalius and Olde Town Apartments	32, 35
Notification of installed and removed street light - Boston State Road	71
Agreement between NYSE&G and Town to run out on 12/31/77	78

SEQR

Public Hearing held to adopt procedures	54, 55
Letter received re act - referred to Attorney	63
Public hearings to be held	81

SOUTHTOWNS HOSPITAL

Letter to be sent expressing support	11
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SIGN HOLDER

Catholic Church granted permission to use	79
Town Clerk to approve requests in the future	79

SOUTHTOWNS SEWER #3

Malcolm Pirnie retained to design interceptors for Boston	13
Letter from Town resident re sewer lines	33
MSR Engineers taking TV pictures of Sewer Line in 4 districts	33
Addendum to Environmental Assessment received	41
Letter from Martens re cost to taxpayers	66
Report by Supervisor re funding	79
Letter received re deletion of certain portions - discussion followed	90, 91
Letters from Kemp, Martens and Outwater received re deletions	103

SNOWMOBILES

Town to be receiving magazine "On The Trails"	13
Letter from Reitmeier re snowmobiles on County Roads	21
Letters from Bennett	33

TAX EXEMPTIONS - BUSINESS IMPROVEMENTS

Letter from Eden re support of Tax Exemptions 1
Letter from Tills re Exemption Legislation - referred to Town Attorney 8, 15

TAX EXEMPTIONS - SENIOR CITIZENS

Letter from Democrat Candidates re increase in income level for eligibility 57
Public Hearing held re increase level of income - Passed 60, 61

TRAILER COURTS

Town Clerk directed to send notices for Fees 5
Request for additional trailer in park - Boston hills - denied 6
Fee of \$1,600 received from Boston Hills - 64 Lots 14
Fee of \$1,000 received for Sprague's - 40 lots 20
Building Inspector makes inspection - Boston Hills permit approved
Sprague's permit tabled 34
Sprague's permit approved 45

TAXES

Town Attorney to attend meeting re allocation of Sales Tax in Erie County 105
Letter from Regan and Bennett re raise in County Tax for Boston 105

TOWN HALL - ADDITION

Tentative approval received for EDA grant for addition 6
Letter received from USDent. of Comm. re grant 10
Memo from Jack Kemp 10
Acceptance of offer grant 11
Discussion on letting of bids 11
Project Coordinator appointment tabled 11
Project Coordinator appointed 14
Air Conditioner Units ordered for new Councilmen's Office 15, 22
Picture to be published of new additon 21
Bids opened 26
Bids awarded 27, 28
Ground to be broken on April 4, 1977 31
Approval given to change order #1 - air conditioners 39
Change orders received and tabled 55
Change orders approved - one denied 57, 58
Change orders approved 63, 64
Change orders approved 72
Change Orders approved 78, 82, 85, 91
Prices quoted by Supervisor Stromecki for PA System 94
Meeting to be held re completion of Town Hall 99, 108, 109

TOWN JUSTICES

Annual Audit reports received 11
Permission granted to attend seminars 49

TOWN CLERK

Annual Audit report received 11

TOWN HOUSES

Planning Board approves the Preliminary Application - Thornwood Dr. 58

TOWN HALL

Letter from former Supervisor Sedovy re cost of building 21

TAX COLLECTOR

Permission granted to use Town Hall for collection of taxes - School 72

TOWN PARK

United Church to use park for picnic 6-12-77 17, 23
Request for grant for \$609,100 denied 20
Democratic Club requests use of Town Park 4-9-77 23
Lion's Club granted permission to use park 8-5-77 & 8-6-77 34
Bids let for backstops for baseball diamonds 46, 47
Motor Bikes, motorcycles and horses to be prohibited in Town Park 49
EDA Grant request to be resubmitted - Value Management Consultants hired 49
Good Shepherd Lutheran Church granted permission to use park for picnic 57
Mr. Dubisz granted permission to go on town park property to plant trees 82
United Church to use park for picnic 6-11-78 98, 99

TRASH PICKUP

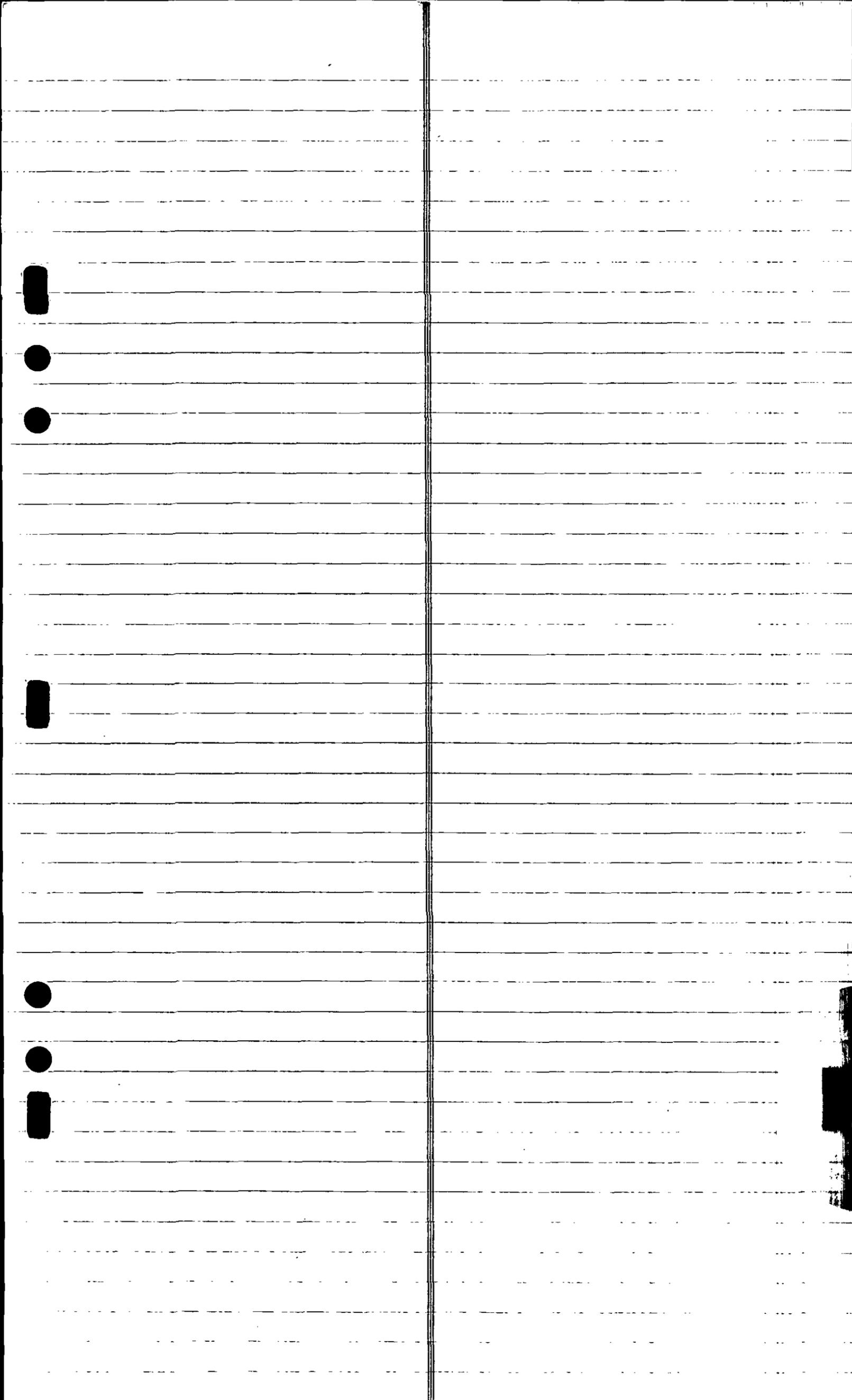
Date of spring and fall pickup set 31
Bids opened and bid of CID accepted for Spring Only Pickup 37, 38
Board backs contractors decision not to pick up wood from burned out bldgs. 49
Fall trash pickup set for October 3, 1977 79

UTILITIES

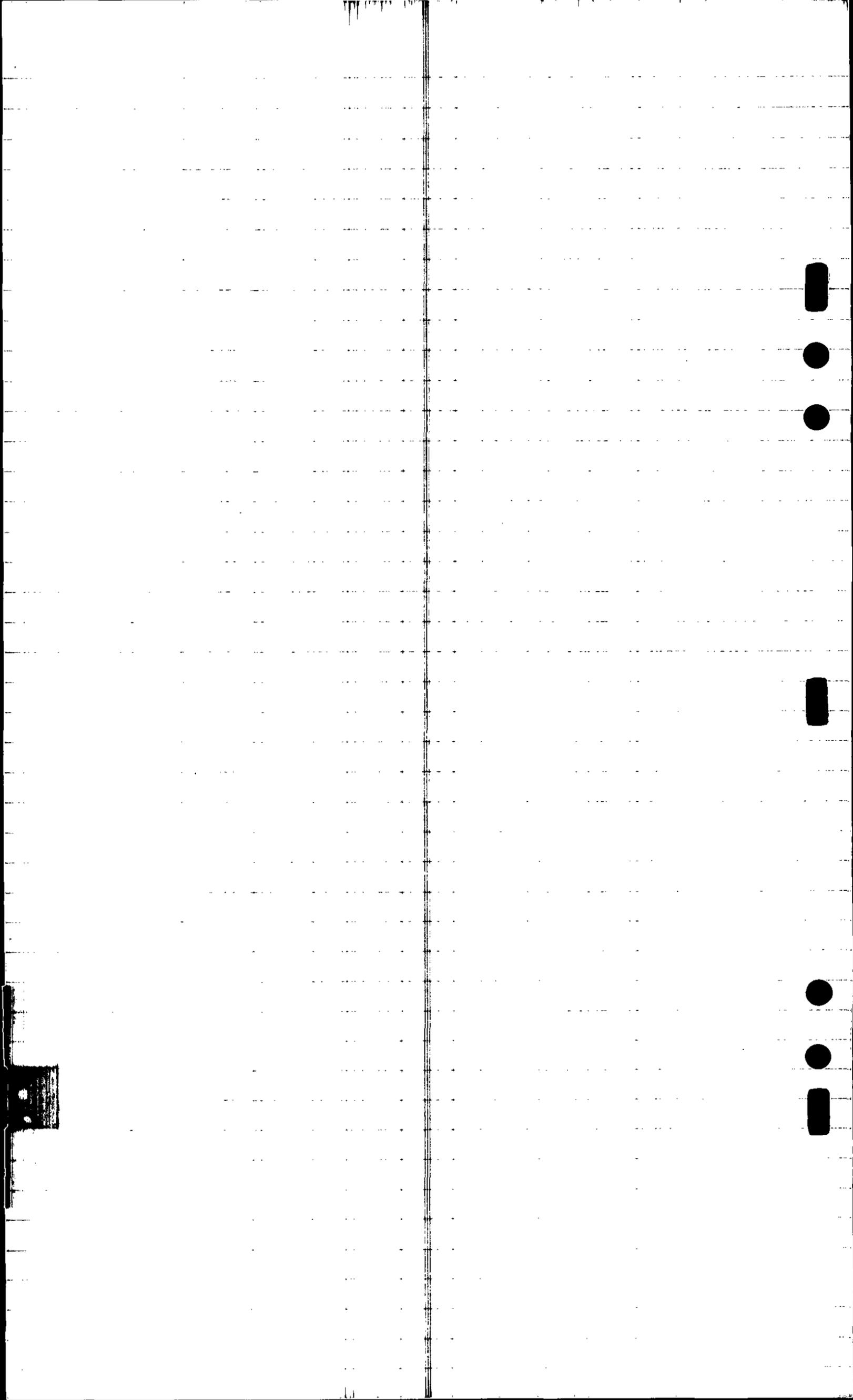
Resolution passed requesting tax exemption on bills	11
Letter from Boston Citizen read re utility costs	11
Letter from R. Tills re tax exemption on bills	20, 33
Notice of Public Hearing - National Fuel Gas rate increase	75

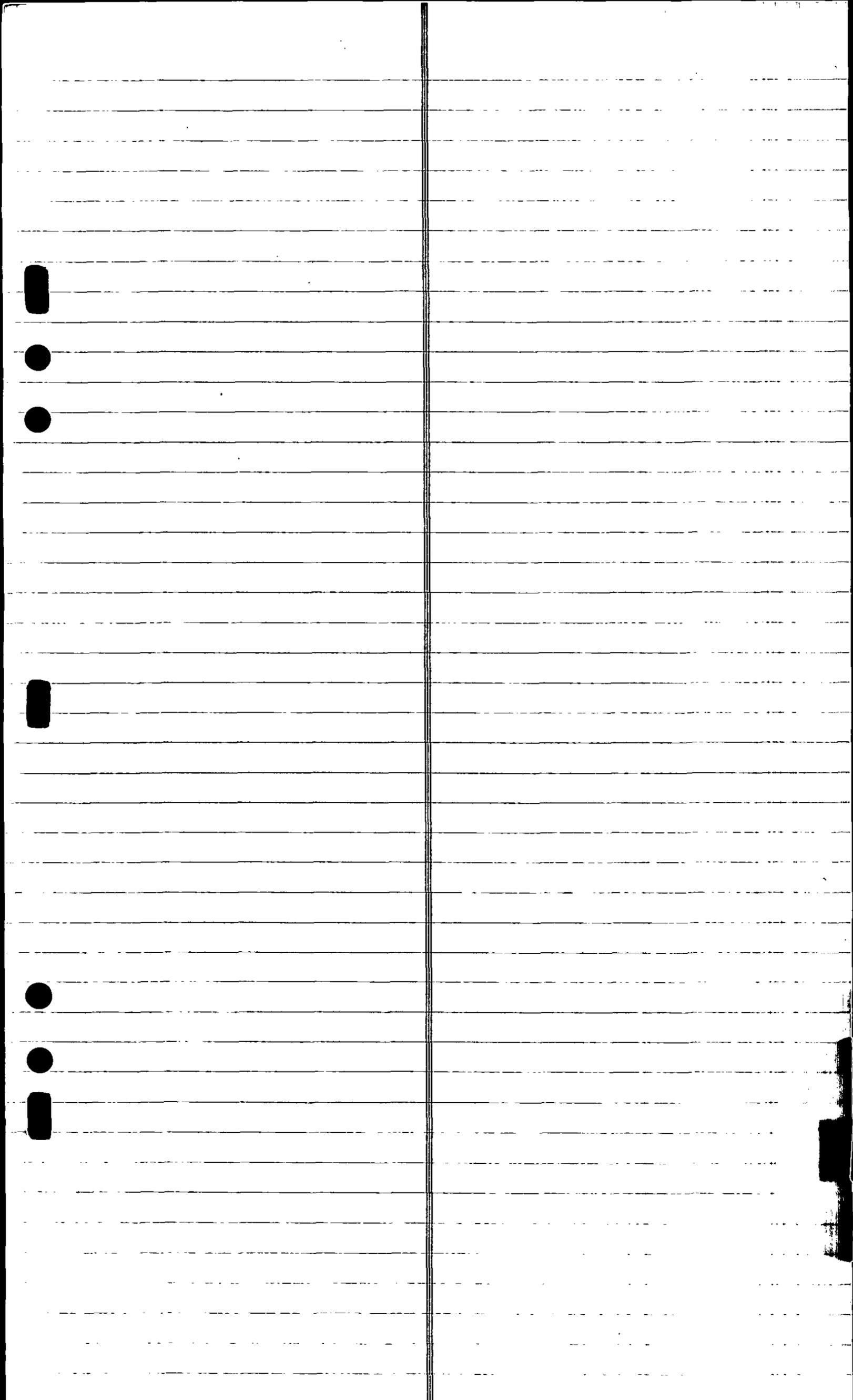
UNEMPLOYMENT INSURANCE

Supervisor will report to Board	66
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WATER DISTRICT #1

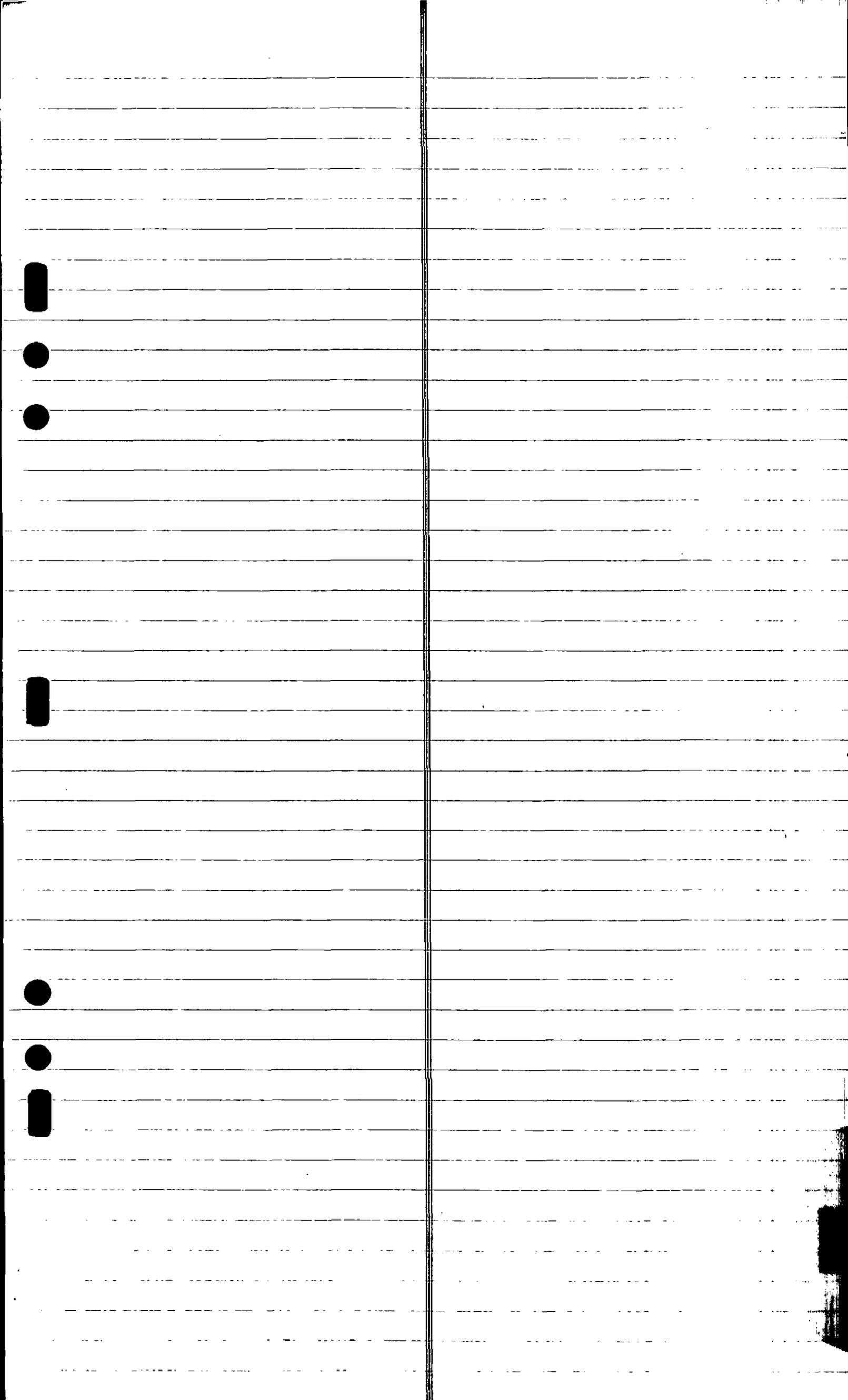
Lease Management Agreement received	11, 12
Town Clerk and Town Engineer authorized to advertise for bids for extension	49
Bids received for extension and tabled	61, 62
Bid awarded to Nick Costa	68, 72
Bids received for relocation of Water Lines along Route 219 - NYSDOT P&R Project	69, 70, 73
Extension of bid received	81
Letter from NYSDOT re approval of contract P&R Project	81
High Pressure connection completed	84, 90
Bid awarded to Bee Line for relocation for P & R Project	87
Letter from Engineer re Engineering fees	90
Bond Resolutions- Relocation and Expansion	91
Request for Water received from Herman Hill Resident	9 1
Claims received from NYTelephone against Nick Costa & Town of Boston	104
Change Orders approved - One tabled	104, 105
Time Extension approved	107

WATER DISTRICT #2

Copies of letters from Moncreiff were received	6
Copy of letter to Insurance Services Office re operation distribution facilities	12
Approval Works form received from Erie County Health and NY Environmental	14
Complaint from D. Meisburger re taxes for Water #2	20
Letter from Paul Bolt, Back Creek Road re problems	37
Study to be made to negotiate a change order in the amount of \$25,000	39
Change orders approved for Water District #2	48
Citizen requests information on when Zimmerman Road will get water (upper part)	53, 54
Closing for Water #2 to be held first part of July with FHA	53
Seeding under way	53
Request from Boston Fire Chief for hydrant beyond booster pump	54
Seeding completed - Line from Rucker Lumber to Back Creek Road soon completed	58
Water pressure readings made on Hywood Drive - Macri - Hens	58
Town Attorney will advise Board on expenditure of money	67
Mildred Dolce questions when pressure will be increased	78, 91
Complaint and Summons by James Schwabel received	91, 107
Town Engineer to be requested to submit figures to FHA	91
Additional grant money has been received	99

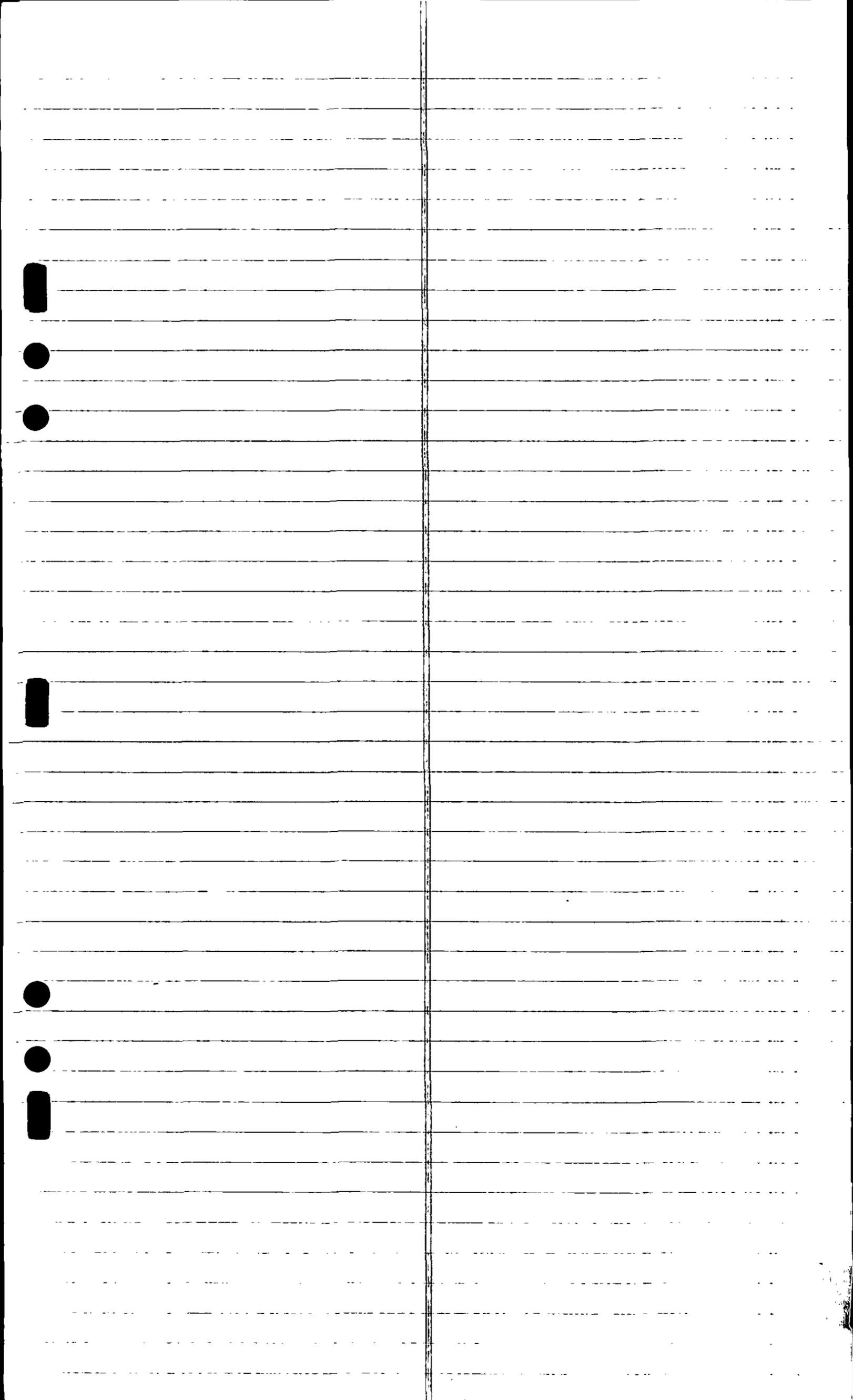


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YOUTH SERVICE

Remy Orffeo appointed Recreation Aide	12
Resignation of Richard Lee tabled	12
Pre Audit report received	23
Philip Endress appointed interim director	25
Resignations of Richard Lee accepted	25
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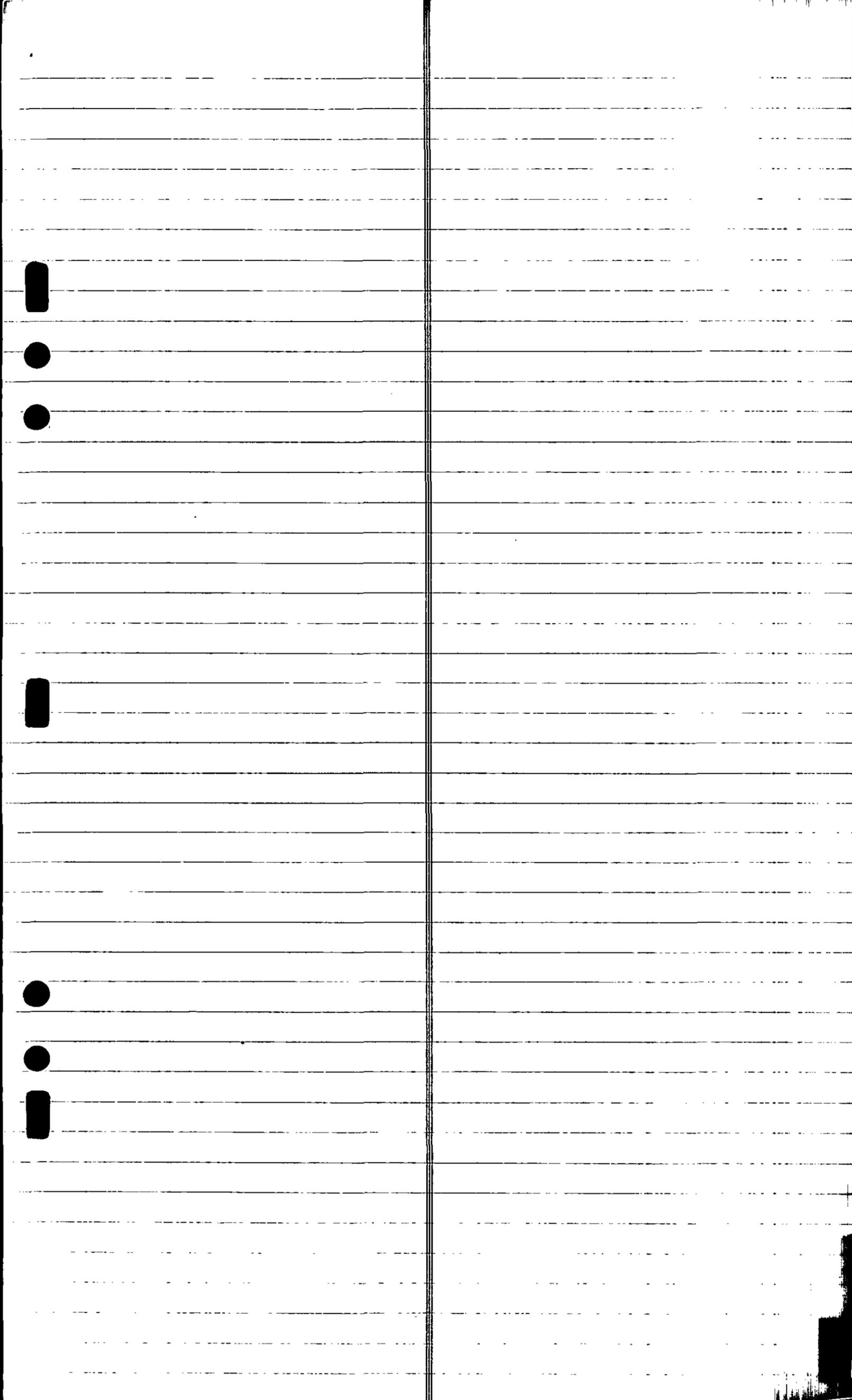
ZONING

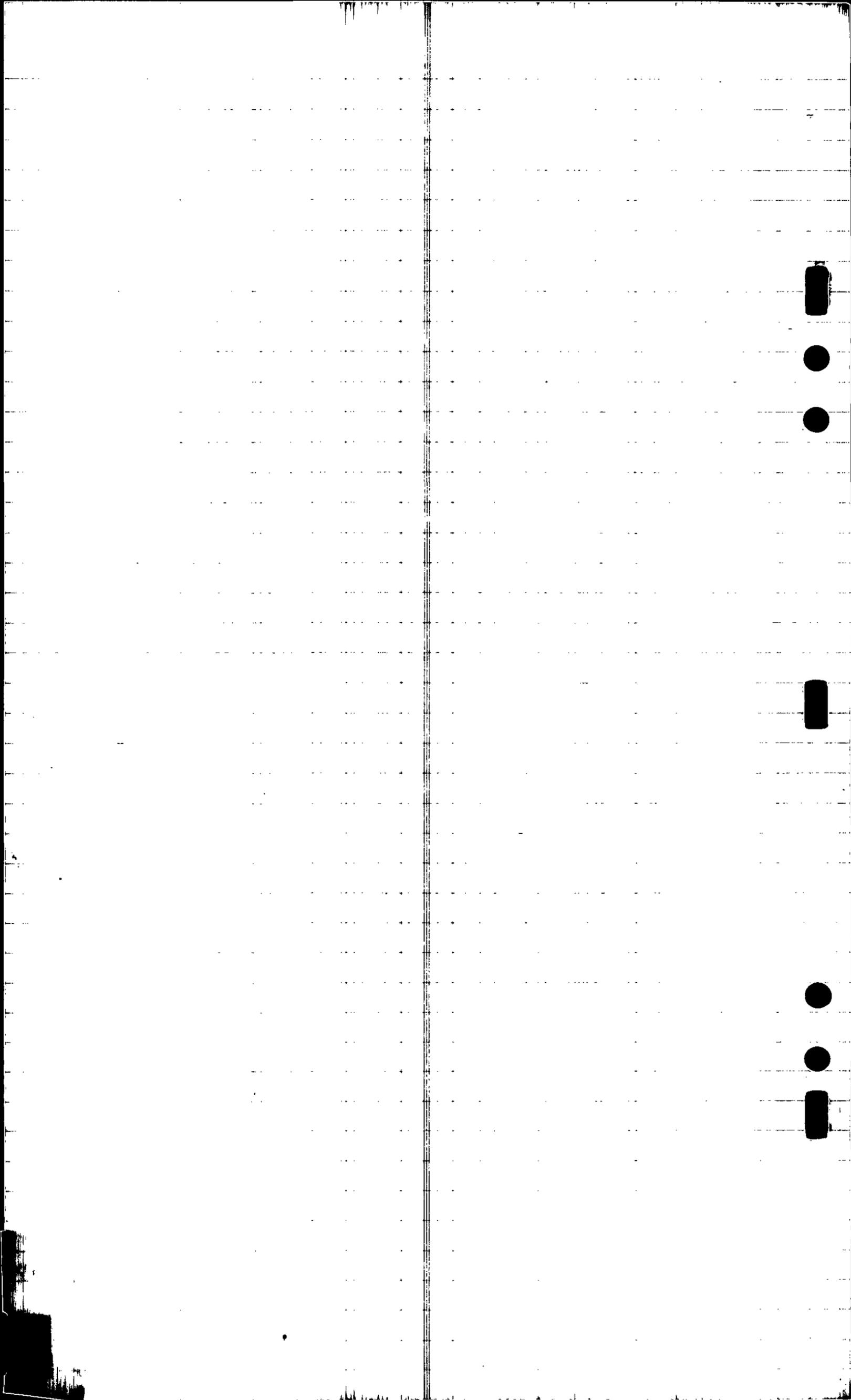
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ZONING BOARD OF APPEALS

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7





Those present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Councilman James Smolinski, Councilman David Zimmerman, Supervisor Leo Stromecki, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman that the minutes of the December 15, 1976 Regular Meeting and December 29, 1976 Special Meeting be approved.

five (5) ayes Carried

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

five (5) ayes Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Smolinski that the General Fund and Special District Bills in the amount of \$2,304.49 be paid.

five (5) ayes Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy that the Highway Bills in the amount of \$3,367.40 be paid.

five (5) ayes Carried

A letter was read from Walter Zelasko, 6565 Colonial Drive, thanking the Town Board for their prompt attention and action relative to requests made by Colonial Drive residents in a letter of December 3, 1976. The letter further explained that they had been referred to the United States Department of Agriculture's Soil Conservation Unit who will join the residents in future meetings and inspect the area during high water. The letter was received and filed.

A letter was read from the Eden Central School informing the Boston Town Board that they support Chapter 278 - Laws of 1976: Tax Exemptions for Business Improvements on the basis of the percentage of exemptions as prescribed in the law. Supervisor Stromecki explained this exemption as a means to help businesses expand and hire new people. He directed the Town Clerk to send a copy of the letter to the Assessors. The letter was received and filed.

A memorandum was received from the State of New York Committee on Public Access to Records relative to the Open Meetings Law. Supervisor Stromecki stated this memo and law had been referred to Town Attorney Maxwell and he will have a recommendation at a later meeting. The memo and law were received and filed.

The following Public Notices were received from the State of New York Public Service Commission:

A. Case 27100 - New York Telephone - Cancellation of hearing on rates, charges, rules and regulations.

B. Case 27103 - New York State Electric & Gas - Electric rates
Case 27104 - New York State Electric & Gas - Gas rates

Public Hearing to be held at Buffalo and Erie County Library on Tuesday, January 11, 1977.

Supervisor Stromecki stated that anyone who wants to be heard should attend the hearings and he requested the Town Clerk to post the notices on the bulletin board.

A letter was received from the New York State Office for the Aging advising that the application for State Aid has been approved for 1977. The letter was received and filed.

A letter was read from Donald Tamol, P. E., Sr. Environmental Quality Engineer, Erie County Bureau of Water Resources relative to poor operation techniques at Sewer District #4 as well as the plants in District #1, #2, #3. Supervisor Stromecki stated he had taken action and dismissed the present Sewer Operator and later in the meeting a new operator would be appointed.

A copy of a letter from Congressman Jack Kemp to Mr. Donald Ketchum, Regional Director of the New York State Department of Transportation was read relative to the signing of the Southern Expressway. The letter was received and filed.

Mildred Dolce stated a sign is needed going north as it is difficult to see the entrance to the Expressway and also a street light is needed. Supervisor Stromecki stated that

he has been meeting with the engineers on the Expressway and signs and more delineators will be put up and following the final takeover of the Expressway by the State there will be a meeting relative to street lights.

Karen Kline asked what the revised plan for signing was that was mentioned in the letter from Jack Kemp. Town Clerk Klein stated there was no revised plan, just the original request resubmitted. Supervisor Stromecki stated that the signs posted for Kissing Bridge are paid for by Kissing Bridge and he has received many inquiries requesting to know why there is no sign for Boston.

Bernard Bailey advised the Town Board that he had spoken to Mr. McEvoy of Civil Defense in regard to the truck used by the Highway Department and Mr. Bailey asked if a letter had been sent to Congressman Kemp asking him to intercede on the request that the truck be returned. Supervisor Stromecki stated he had talked to former Highway Superintendent Luno and Mr. Luno was going to check into the agreement between the Town and the Government to find out exactly where we stand. Supervisor Stromecki also explained that the truck in question was the Army Truck used by the Highway Department to pull the chipper. He noted that when the truck was gotten it was in poor condition and approximately \$2,000 had been spent to get it overhauled. Mr. Bailey stated he had explained this to Mr. McEvoy and it was Mr. McEvoy's suggestion this all be incorporated in a letter to Mr. Kemp. Supervisor Stromecki stated a search will be made of the records for information on the truck and he would have a report by next Tuesday when he meets with other Supervisors who are facing the same problem.

Paul Bolt stated he had brought water samples with him and Supervisor Stromecki stated they would test them following the meeting.

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman appointing the following: Terms to expire December 31, 1977.

Deputy Supervisor		Richard Kennedy
Secretary to Supervisor		Jean Kleis
Building Inspector		James Pfanner
Recreation Director		Philip Smolinski
Sewer Operator		Reed E. Garver
Deputy Dog Warden		Geraldine Lake
Historian		James Jehle
Chairman - Board of Assessors		Glenn Zimmerman
Civil Defense Director		Bernard Bailey
Fire Police:	North Boston	Paul Woodhouse
		Roy Seufert
	Boston	John Klaybor
		Hugh Brown
		Glenn Trevett
		Joseph Lowry
		Chester Rola
		Al Erker
		Richard Zwack
	Patchin	Clifford Johnson
		William Janker
		Joseph Coyle
		Bernard Liebler
		Stephen Plewik
		Dick Meisburger
Highway Department - General Forman		Eugene Ruchalski
Recreation Staff - Youth Center		Richard Lee
		Philip Endress
		Roberta Vanderhoff
		Richard Michaels
		Doris Follman

five (5) ayes

Carried

A letter was read from John Bulera requesting reappointment to the Boston Conservation Council. A motion was made by Supervisor Stromecki and seconded by Councilman Wittmeyer appointing John Bulera to the Conservation Advisory Council. Term to expire December 14, 1979.

five (5) ayes

Carried

Town Justice Don A. Wohlhueter swore in the above appointees.

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy appointing Rosanne Truckenbrod to the Assessment Board of Review. Term to expire October 1, 1981.

five (5) ayes

Carried

The following Committee appointments were made by Supervisor Stromecki:

Traffic Safety	James Smolinski, Chairman Clarence Kreitzbender Joseph Antos John McMillan
Codification	Herbert Klein, Chairman Charles Maxwell Herbert Berlin James Pfanner David Zimmerman William Kleis
Street Lights	David Zimmerman, Chairman Clarence Kreitzbender
Police Study	Leo Stromecki, Chairman John Sedovy Al Dye Robert Shanahan Milton Wittmeyer Joseph Antos Richard Kennedy
Tax Equalization	Richard Kennedy, Chairman Linda Beyer Richard Scherbarth Glenn Zimmerman Charles Maxwell
Youth Service	Nancy Lee, Chairman Jackie Knox Rita Hummel Nancy Boltz Robert Pascoe Leo Stromecki
	Advisory Director
Capital Improvements	David Zimmerman, Chairman James Smolinski

Supervisor Stromecki appointed the following to serve as Town Board Liaisons.

Chamber of Commerce	Councilman Kennedy
Planning Board	Councilman Kennedy
Youth Service	Councilman Wittmeyer
Conservation Advisory	Councilman Wittmeyer
Recreation	Councilman Smolinski
Traffic Safety	Councilman Smolinski
Fire Companies	Councilman Zimmerman
Emergency Squad	Councilman Zimmerman
Codification	Councilman Zimmerman
Street Lights	Councilman Zimmerman
Police Study	Councilman Wittmeyer
Tax Equalization	Councilman Kennedy
Capital Improvements	Councilman Smolinski

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman designating Chase Manhattan Bank - Boston Office and Marine Bank - Hamburg Office as the depository of all money received by the Supervisor and Chase Manhattan as the depository for all money received by the Town Clerk, Tax Collector and Town Justice.

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy setting the first Wednesday at 7:30 P. M. and the Third Wednesday at 8:00 P. M. as the date and time of the Regular Monthly Meetings.

five (5) ayes

Carried

A letter was read from the Hamburg Sun requesting the Town Board designate the Sun as official newspaper for the Town of Boston. Supervisor Stromecki reported he had talked to John Coleman of the Suburban Press and Mr. Coleman had requested his paper be considered and in the spring a drive would be started to increase subscriptions in the Town of Boston. A motion was made by Councilman Wittmeyer and seconded by Councilman Smolinski designating the Hamburg Sun and Orchard Park Suburban Press as official newspapers for the Town of Boston.

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy setting Insurance Coverage for the Town of Boston as follows and authorizing the Town Clerk to pay the amount due upon receipt of a bill:

<u>Insurance</u>	<u>Company</u>	<u>Agent</u>
Automobile	Hartford Accident & Indemnity	Pierce & Cash
General Liability	Utica Mutual Graphic Arts Mutual	Jacob Hauch & Sons
Boston Emergency Squad General Liability Auto Liability Property Floater	Utica Mutual Graphic Arts Mutual	Jacob Hauck & Sons
Workmen's Compensation Firemen Town Employees Emergency Squad	State Insurance Fund	
Disability Highway Employees - Full time	State Insurance Fund	
Special Risk Accident Emergency Squad Boston Constables Health for Fulltime Highway Employees, Highway Superintendent and Town Clerk	Hartford Accident and Indemnity Company Blue Cross and Blue Shield	Wilbur Lehning

Councilman Smolinski left the room at this time.

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy setting the salaries for 1977 as follows:

Supervisor	\$8,000.00
Councilman (4)	2,100.00 each
Town Justice (2)	2,375.00 each
Town Clerk	11,550.00
Highway Superintendent	13,230.00
Assessor - Chairman	3,510.00
Assessor (2)	2,240.00 each
Town Attorney	6,930.00
Deputy Town Clerk and Court Clerk - Joyce Carr	3.41 per hour
Secretary to Supervisor - Jean Kleis	3.25 per hour
Police Dispatchers:	
Phyllis Barrett	1,540.00
Dolores Ballachino	1,630.00
Dog Warden	1,400.00
Building Inspector	2,625.00
Recreation Director	2,795.00
Historian	200.00
Custodian	2.55 per hour
Boston Youth Center - Recreation Attendants:	
Richard Lee	1,020.00
Philip Endress	780.00
Roberta Vanderhoff	480.00
Richard Michaels	500.00
Highway Department	
Foreman	5.50 per hour
Motor Equipment Operator	4.83 - 5.18 per hour
Laborer	3.78 - 4.68 per hour
Sewer Operator	
District #1	1,000.00
District #2	1,680.00
District #3	1,170.00
District #4	2,150.00
Election Inspectors	
Registration Days	20.00 per day
Chairman 1st day only	25.00
Primary Day	21.00
Chairman	26.00
Election Day	35.00
School Attendance	5.00

four (4) ayes

Carried

Councilman Smolinski returned to the meeting.

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer setting the payment of salaries on a monthly basis except the Highway Department and Deputy Town Clerks which is bi-weekly and the Town Clerk and Highway Superintendent which is semi-monthly.

five (5) ayes Carried

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman authorizing the Supervisor to invest surplus monies.

five (5) ayes Carried

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

five (5) ayes Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy setting the rate of mileage paid by the Town for authorized use of vehicles at \$.14 per mile.

five (5) ayes Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Wittmeyer setting the Annual Audit Meeting for January 19, 1977 at 8:00 P. M.

five (5) ayes Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy directing the Town Clerk to send notices for collection of Trailer Court Fees.

five (5) ayes Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman setting petty cash funds for 1977 as follows:

Town Clerk	\$200.00
Supervisor	30.00
Police Dept.	25.00
Town Justices	25.00

five (5) ayes Carried

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman granting permission to Rollin Pfanner to attend the Counties Association of Assessors Meeting on January 10-12, 1977 at Grossingers, with the Town paying the appropriate expenses.

five (5) ayes Carried

A letter, Land Use Maps and Population projections were received from the Erie Niagara Regional Planning Board. Supervisor Stromecki directed the Town Clerk to refer the maps and population projection to Kenneth King, Chairman of the Planning Board for their study and to report to the Town Board their findings.

A letter and Cooperation Agreement for Community Development monies were received from the County of Erie, Division of Planning. Supervisor Stromecki explained the purpose of the agreement and requested authorization to sign the Agreement. A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman authorizing the Supervisor to sign the Cooperation Agreement pursuant to the Housing and Community Development Act of 1974.

five (5) ayes Carried

A letter was read from the New York State Department of Transportation advising of an informational meeting to be held at Boston Valley School on January 12, 1977 at 7:30 PM relative to Sections III and IV of the Southern Expressway. Supervisor Stromecki directed the Town Clerk to post this letter on the bulletin board.

The Supervisors Monthly Financial Report was received.

Supervisor Stromecki reported that the Town had received \$4,743 in additional Revenue Sharing Funds and it was anticipated this money would be spent to put someone to work, but he asked that the matter be tabled until a report is received on what specifically can be done with it.

Supervisor Stromecki reported that tentative approval has been given to an EDA grant of \$279,500 to be used to add on to the Town Hall. He stated that he hoped there would be final approval by the January 19, 1977 Town Board Meeting.

Supervisor Stromecki reported that Ron Bennett will be at the January 19, 1977 Town Board meeting. Supervisor Stromecki stated he had met with Mr. Bennett in regard to snowmobiling, libraries and county roads, and had been advised that the library in Boston is funded to April 27, 1977 and can go at normal procedure until that time. It is anticipated that by then additional money will be funded for the Boston Library by the County. Supervisor Stromecki further reported that it seems imminent that the Town will receive about sixteen miles of County Highways in 1978 as the Federal Highway Law as written does give the County authority to dump the roads on us. He stated that Ron Bennett is looking into the possibility of what State Aid goes to the County for Highways and what additional revenues we may anticipate from the State to help in the figuring of the 1978 Budget. He stated Legislator Bennett will also discuss snowmobiles on County roads on the 19th.

A motion was made by Councilman Wittmeyer and seconded by Councilman Smolinski appointing Harry Strack as Chief Constable, Joseph Antos as Lieutenant and Albert Schieber as Desk Sargeant as recommended by Supervisor Stromecki and Supervisor Stromecki as Police Commissioner as recommended by Councilman Wittmeyer. Term to expire December 31, 1977.

five (5) ayes Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy authorizing the agreement between the Town of Boston and the County of Erie to spend Item #1 money in the amount of \$99,950.00 for 34.8 miles of Town roads.

five (5) ayes Carried

The Town Justice's Monthly Reports were received.

Letters were received from Town Attorney Maxwell relative to the following matters:

1. Sewer District #2 charges.
2. Flood Plain Regulations
3. Boston Hill Mobile Park

Town Attorney Maxwell, reporting on Sewer District #2 charges, stated that he had filed a letter outlining the law as applied to sewer rents and in response to the communication of Attorney Wolfe on behalf of the owner of Creekside, who had previously raised written objection as to the amount of assessment on the apartments as compared to the assessment on residential homes. The question of assessment should be restudied to determine if the present assessments are equitable.

Town Attorney Maxwell further stated that the Board must adopt moving specifications within the Flood Plain before June 1, 1977.

Town Attorney Maxwell stated he had dictated a letter on the water problems experienced by Paul Bolt and Hywood Drive residents relative to water pressure requesting Town Engineer Moncreiff to set down with these people to discuss the problems.

Town Attorney Maxwell stated it is up to the descretion of the Board if they want to approve an application for an additional trailer, but they are at the maximum capacity now. A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer denying the request of Boston Hills Mobile Home Park for an additional trailer in the park.

five (5) ayes Carried

Councilman Zimmerman requested on behalf of the firemen, that residents living in the vicinity of a fire hydrant keep them clear.

Copies of letter from Town Engineer Moncreiff to the Erie County Health Department, Erie County Water Authority, Boston Fire Chief's and Erie County Department of Environmental Conservation relative to Water District #2 were received.

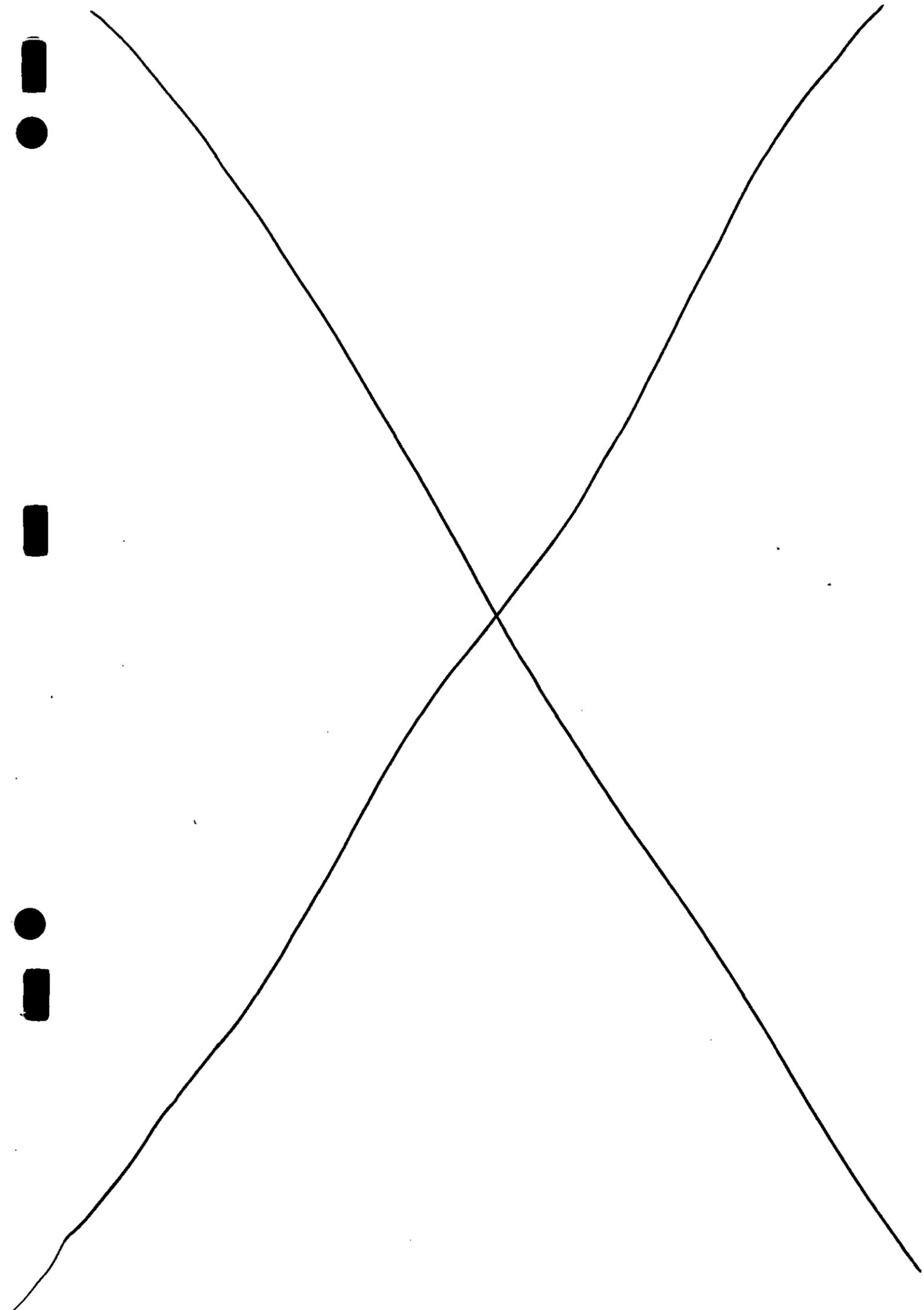
The Building Inspectors Monthly Report was orally received.

Supervisor Stromecki announced the appointment of Reed E. Garver as Sewer Maintenance Man PT and discussed the dismissal of the previous operator.

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman to adjourn at 9:00 P. M.

Herbert H Klein

Herbert H. Klein
Town Clerk



Regular Meeting
January 19, 1977

Town Hall
8:00 P. M.

Present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Councilman James Smolinski, Councilman David Zimmerman, Supervisor Leo Stromecki and Town Attorney Charles Maxwell. Highway Superintendent Clarence Kreitzbender was absent.

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy that the minutes of the January 5, 1977 Regular Meeting be approved.

five (5) ayes

Carried

A copy of a letter from Anthony T. Voell, Erie County Department of Environmental Quality to Walter Zelasko, 6565 Colonial Drive was read. The letter was in answer to a letter from Mr. Zelasko relative to remedies for drainage problems in the Colonial Drive area. The letter was received and filed.

A letter was read from General Code Publishers Corporation advising the Town Board of steps to be taken to complete the codification of the Town Ordinances. There was discussion on some of the points and Town Clerk Klein advised that there would be a meeting of the codification committee on January 25, 1977.

A letter was received from the Boston Chamber of Commerce thanking the Town Board for the appropriation of \$100.00 for the Christmas Festival. The letter was received and filed.

A letter was read from Edward Rutkowski and a copy of a letter from Congressman Jack Kemp to Mr. John Davis, Director of Civil Defense relative to the recall of the army truck used by the Highway Department. Supervisor Stromecki stated he had not heard any more from Civil Defense about the truck and felt that possession was 9/10 of the law and we were still in possession. The letters were received and filed.

A letter was read from the New York State Department of Environmental Conservation advising the Town Board that effective January 1, 1977, reports for Sewer Districts were to be sent to them rather than the Department of Environmental Quality as done previously. The letter was received and filed.

A letter was read from the New York State Department of Environmental Conservation relative to Sewage Plant Operation, Boston Sewer District #4. Supervisor Stromecki stated that he and Sewer Operator Garver had met with Mr. Clare and Mr. Speed relative to this District and had explained to them that the former operator had been dismissed and Mr. Garver was now doing the job. Supervisor Stromecki stated that Mr. Garver is very acceptable to the Department of Environmental Conservation and he will be attending school to become certified. The letter was received and filed.

A letter was received from Mr. D. H. Ketchum, Regional Director of the New York State Department of Transportation again advising the Town of Boston that it is not appropriate for a sign bearing the legend "Boston" to be placed on the Expressway. A letter was also read from Congressman Kemp advising the Town Board he had received a letter from Mr. Ketchum denying the Board's requests. Supervisor Stromecki stated that he felt our battle was lost, but after the next phase is completed maybe they will have to recognize Boston.

A memo was received from Assemblyman Tills on the subject of Business Investment Exemption Legislation. Supervisor Stromecki directed the Town Clerk to forward the memo to Town Attorney Maxwell for his study and request that he report at the next meeting.

Ronald Bennett, Legislator for the 18th District was present at the Town Board meeting and spoke on the reason the Army truck used by the Highway Department is being recalled. Mr. Bennett explained that the Erie County Legislature had stopped funding Civil Defense so towns in the county were no longer eligible for this equipment. He further stated that it is very unlikely that Erie County would get back into Civil Defense.

Legislator Bennett discussed the takeover of the Department of Environmental Quality by the Department of Environmental Conservation and this is being contested in the courts. He further noted that industry in the area favors the Department of Environmental Quality because of their more logical approach to matter.

At 8:30 P. M. a Public Hearing was held regarding the use of Federal Community Development funds in the Town of Boston. The Legal Notice was read by the Town Clerk. Letters sent to the Clergy in Boston were also read. Supervisor Stromecki explained that there is \$47,592 in funds and noted that the first, second and a part of these funds were allocated for Water District #2 to alleviate the amount paid by homeowners for Water service. He stated he felt the way the money was used in the past has been a benefit to the community. Supervisor Stromecki asked the press to print an article requesting written replies on ideas that Town of Boston citizens have for the spending of these funds. Supervisor Stromecki stated he felt the reason there were so few people at the hearing was due to the weather and fuel crisis.

Gary Burdick, Pastor of United Church of Christ stated he spoke for himself and not a group. He stated he had concern for the need for low income housing for Senior Citizens. He noted that elderly people sometimes have to give up their homes and would rather stay in the Town of Boston than move to a strange place. Reverend Burdick further stated that he realized that the amount of money available was only peanuts compared to what was needed for low income housing. He noted that older people are confronted with higher fuel costs and rising costs and have a pride in their community and wish to stay in Boston which has been a part of most of them for years. Supervisor Stromecki explained there are funds available when housing is more than 25% of a person's income. Mr. Kneis, representative of Erie County Planning, was present, and verified this. Supervisor Stromecki stated that the Town Board had advised Mr. Donohue, Director of Community Development Funds for Erie County that the Town was interested in housing for the elderly.

Mr. Paul Ballachino stated he had a neighbor who was going to have to give up their home due to rising utility costs and taxes and he would like to see money used to help the people in this circumstance, such as possibly a reduced tax. Supervisor Stromecki stated that if anyone was aware of a person spending more than 25% of their income for housing they should contact him.

Mrs. Karen Kline asked if the money was for assistance or to employ people. Supervisor Stromecki advised that these funds were not to put someone to work, but was for development. Mrs. Kline stated that a neighbor had asked her to suggest that more park land be purchased and she herself felt that there was a need for transportation, for instance a jitney service to take elderly people to Hamburg or Springville or even just to B-Kwik to do weekly grocery shopping.

Mr. Burton Hopkins asked what the money could be used for. Supervisor Stromecki stated for any good worthwhile project, but the basic stipulation is it should benefit moderate and low income families. He stated it could be used for baseball diamonds, a Senior Citizen Center or buy meals on wheels and this is why community participation is important. Mr. Hopkins stated he felt something should be set up so elderly people can get help if they need help with a gas bill or electric bill and he also felt the jitney service would be a good idea. Supervisor Stromecki explained about the Senior Citizen Council that has been set up under the direction of Mr. Walters and explained that when the addition is put on the Town Hall there will be room for them to meet and have meals. Supervisor Stromecki also explained about the survey taken to locate all the Senior Citizens in Boston. He stated there is talk of setting up a group to make phone calls to check on elderly people.

Mr. Kenneth King, Chairman of the Boston Planning Board stated that there is concern over what will happen to Boston. He noted that now there is a slow steady growth, but now that there is water, sewers in the near future and the Expressway, there is expected to be significant growth. He further noted that Commercial growth should be guided with careful planning. He suggested that part of the Community Development money be set aside for Planning partly for continuing the mapping programs and partly for developing a policy plan. He stated he did not know what the cost would be for this, as he had not inquired, but felt it might be about \$5,000.00. Mr. King stated there should also be a study done of storm drainage as this has been a problem in Boston. He felt an allocation of \$2,500 should be sufficient to start this study.

LEGAL NOTICE

Notice to the citizens of the Town of Boston
 A Public Hearing will be held on January 19, 1977 at 8:30 P.M., Eastern Standard Time at the Boston Town Hall, 8500 Boston State Road, regarding the use of federal Community Development funds in the Town of Boston.
 The Town of Boston is eligible for a \$47,592.00 third year grant under Title I of the Housing and Community Development Act of 1974. The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects or programs to meet those needs, particularly projects which would benefit low and moderate income persons in the Town of Boston.
 All citizens are urged to attend this meeting to make known their views on the Town of Boston's selection of projects to be funded by the federal Community Development Grant Program.
 January 6, 1977

Leo G. Stromecki Supervisor

Supervisor Stromecki explained that the Town had requested a 100% grant funding for the Town Park in answer to a question from Burt Hopkins requesting the fixing up of the present park and a lake with fish for the newly acquired land. Supervisor Stromecki stated there is a detailed blueprint now available and this will be followed for future development.

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

five (5) ayes

Carried

Supervisor Stromecki stated that there will be a report at the next Public Hearing to be held on February 2, 1976 at 8:30 P. M.

Legislator Bennett again addressed the Town Board relative to funding for libraries and the return of County Roads to the Towns. Mr. Bennett explained the reason for the rise in taxes stating it is mostly due to the rise in Social Services. He further noted that there have been cuts in employment and other areas, but the welfare is State mandated and is rising. He noted that the County has taken the matter to Court and is now in the Supreme Court.

Legislator Bennett explained that the library budget which was amended by the majority gave Buffalo 100% of their funding and consequently the Boston Library was budgeted at \$2,926, last year they received \$12,979 and Mr. Regan's budget was for \$11,703. Mr. Bennett stated there was pressure put on the majority for this inequity so the legislature by resolution indicated that the Boston Library receives \$11,703 and authorized the expenditure of the \$2,900 between now and April 27, after that the Legislature will have to come up with the additional money.

Legislator Bennett discussed the turning over of the County Highways to the Towns stating that due to the layoff of the County Highway Workers, Mr. Reitmeier, Commissioner of Highways had no choice for 1978, as there are not enough workers to maintain the roads. He stated there is a resolution before the Legislature to fund the 1.8 Million Dollars needed to continue maintenance of Highways during the summer. Mr. Bennett presented to the Board a list of roads that, in the event it become necessary, will be turned over to the Town in 1978. Mr. Bennett stated Mr. Reitmeier has maintained that the roads should be repaired before they are turned back.

Mr. Bennett stated an opinion is needed from the County Attorney on snowmobiling on County Roads and when he receives the answer he will advise the Board on the decision.

Supervisor Stromecki reported that he would be at a Highway Superintendent meeting in Evans tomorrow and there will be discussion on the takeover of roads. He further stated the Town Attorney is doing research on this matter and he feels there is a chance court action will be initiated. There was discussion if the Town would be eligible for State Highway Funds and Mr. Bennett stated he did not feel there would be a great amount, but it was felt there were some.

Karen Kline questioned the heating of Memorial Auditorium, and the building of the Stadium and the Convention Center. Mr. Bennett stated that although he voted against the Convention Center it is really not bad and can do good for the area.

Mr. Bennett stated that he felt in the last two years County Government has matured and have come to grips with the problem. He stated hopefully with changes in welfare laws taxes can be reduced. He noted that this year problems have been caused by skyrocketing Social Service costs. Mr. Bennett stated if we watch ourselves we can have a stronger County.

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy appointing Supervisor Leo G. Stromecki as Delegate to the Association of Towns Meeting in New York and Town Clerk Klein as alternate.

five (5) ayes

Carried

The following items were received relative to the Town Hall addition:

- (1) Letter from United States Department of Commerce advising of a grant of \$279,500.
- (2) Memo from Congressman Jack Kemp

(3) Acceptance of offer grant from United States Department of Commerce.

There was discussion relative to the letting of bids and a motion was made by Councilman Kennedy and seconded by Councilman Zimmerman authorizing the Town Clerk to advertise for bids for the addition of the Town Hall in the February 3, 1977 edition of the Suburban Press and Hamburg Sun. Bids to be opened on March 7, 1977 at 4:30 P. M.

five (5) ayes

Carried

Supervisor Stromecki asked that the appointment of a project Coordinator who will be responsible for Bookkeeping and Payrolls, be tabled as the Town Board is not completely prepared to make an appointment.

Town Clerk Klein stated that the Annual Audit for the Supervisor has not been completed due to the inability of the CPA Harold Finger to come to the Town Hall as he was moving his office and because of the bad snow storm. It was noted by Mr. Klein that Mr. Finger had called Audit and Control and they stated they could foresee no problem and suggested that the minutes so state the reason the report was not completed. The report will be ready for the next meeting.

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman accepting Town Justice Tills Annual Audit Report.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer accepting Town Justice Wohlhueter's Annual Audit Report for 1976.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Smolinski accepting the Town Clerk's Annual Audit Report.

five (5) ayes

Carried

Upon the recommendation of Supervisor Stromecki the Board authorized the Clerk to send a letter to the Southtowns Hospital Association for them to submit to the proper State Agency expressing the Town's support for the Hospital in Orchard Park.

Councilman Kennedy left the meeting at 10:20 P. M. to go to work.

A copy of a letter from Mr. Richard Scherbarth to Assemblyman Tills relative to utility costs and taxes was read by the Supervisor.

RESOLUTION ATTACHED - TAX EXEMPTION ON UTILITY BILLS

A Public Notice was received from the Public Service Company relative to Public Hearings to consider rates, charges, rules and regulations of the New York State Electric and Gas Corporation and also an Order Accepting Postponement of Revised Tariff Leaves from the Public Service Commission. The Town Clerk stated they would be posted on the sign board.

A letter and an executed copy of the Agreement for the Expenditure of Highway Moneys Item #1 made between Highway Superintendent Kreitzbender and the Town of Boston was received from the County.

A letter was received from the Boston Emergency Squad advising of the election of the following officers for 1977:

President	Sam Ware
Vice President	Larry Steward
Recording Secretary	Lynn Gerber
Treasurer	Mary Ellen Vara
Director of Operations	George Aiple
Deputy Director of Operations	Paul Woodhouse
Duty Lieutenant	Marge Gingher
Corresponding Secretary	Jeanette Quick
Transportation Lieutenant	Dale Saunders
Station Lieutenant	Warren Berger
Supply Lieutenant	Ralph Leskiw

Town Clerk Klein informed the Board that he has received the Lease Management Agreement for Water District No. 1 with Erie County Water Authority and that he would now publish the resolution which was adopted by the Town Board on

July 7, 1976. The agreement cannot be signed until thirty (30) days after the publication, the waiting time necessary requesting a permissive referendum.

A copy of a letter and copies of NPDES Permit Applications for Sewer District #1, #2, #3, and #4 from Town Engineer Moncreiff to the New York State Department of Environmental Conservation were received.

A copy of a letter from Town Engineer Moncreiff to Lockwood Mapping, Inc. relative to plan sheets for the extension of Water District #1 and #2 was read.

A copy of a letter from Town Engineer Moncreiff to Insurance Services Office of New York regarding the installation and operation of water distribution facilities in Water District #2 was read.

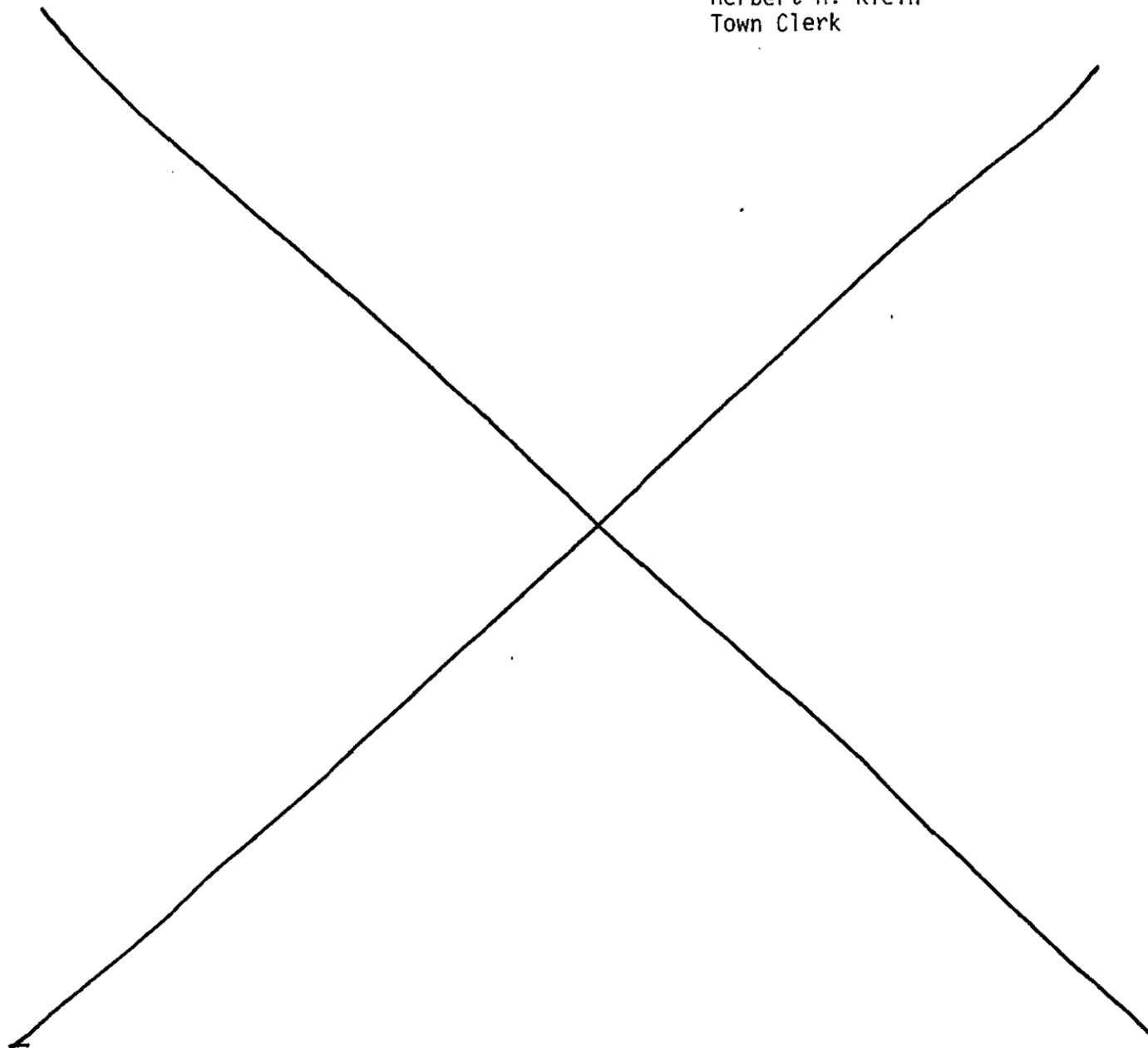
A motion was made by Councilman Zimmerman and seconded by Supervisor Stromecki appointing Remy Orffeo as a Recreation Aide at the Boston Youth Center at a salary of \$50.00 per month as recommended by Nancy Lee, Youth Service President. Term to expire December 31, 1977.
four (4) ayes Carried

A letter of resignation was received from Richard Lee, Recreation Aide for the Boston Youth Center. Supervisor Stromecki asked this be tabled to the March 2, 1977 Town Board meeting as the resignation is not effective until the end of February, 1977 and he would like to talk to him.

A motion was made by Councilman Zimmerman and seconded by Supervisor Stromecki to adjourn at 10:35 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk



At a Regular Meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York, in said Town, on the 19th day of January, 1977 at 8:00 o'clock P. M., Eastern Standard Time.

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

PRESENT:	Leo Stromecki	Supervisor
	Milton Wittmeyer	Councilman
	David Zimmerman	Councilman
	James Smolinski	Councilman
ABSENT:	Richard Kennedy	Councilman

The following resolution was offered by Supervisor Stromecki who moved its adoption to wit:

WHEREAS, food is a necessity of life and the New York State Legislature in enacting the New York State Sales Tax Law exempted food from which sales tax would be collected on, and

WHEREAS, electricity, gas and heating fuel are also a necessity of life in this part of the country, now

THEREFORE, BE IT RESOLVED that the Boston Town Board urges the New York State Assembly and New York State Senate to amend the New York State Sales Tax Law to exempt electricity, gas and heating fuel from being charged sales tax because they are a necessity of life and should be considered in the same classification as food.

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

Supervisor Stromecki	Voting	<u>aye</u>
Councilman Wittmeyer	Voting	<u>aye</u>
Councilman Zimmerman	Voting	<u>aye</u>
Councilman Smolinski	Voting	<u>aye</u>
AYES: Four	NOES: 0	ABSENT: One

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

Regular Meeting
February 2, 1977

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Councilman David Zimmerman, Supervisor Leo Stromecki and Town Attorney Charles Maxwell.

Councilman James Smolinski and Highway Superintendent Clarence Kreitzbender were absent.

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy that the minutes of the January 19, 1977 Regular Town Board Meeting be approved.

four (4) ayes Carried

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

four (4) ayes Carried

A motion was made by Councilman Wittmeyer and seconded by Supervisor Stromecki that the General Fund and Special District Bills in the amount of \$3,643.23 be paid.

four (4) ayes Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy that the Highway Bills in the amount of \$7,132.40 be paid.

four (4) ayes Carried

A letter was read from William K. Sanford, Executive Secretary of the Association of Towns acknowledging receipt of the Town of Boston's membership dues for 1977. The letter was received and filed.

A letter was read from the County of Erie, Department of Health advising that there will be a Public Hearing on Wednesday, February 9, 1977 to discuss proposed changes in Sections 6 and 12 of Article IV and Section 6 of Article IX relative to changes in fees. The Town Clerk was directed to post the Notice on the bulletin board. The Notice was received and filed.

The following were received from Walter Zelasko relative to drainage and flooding problems at Colonial Drive Subdivision:

- A. Copy of a letter from Mr. Zelasko to the Department of Environmental Quality, County of Erie.
- B. Copy of a letter from Mr. Zelasko to the Erie-Niagara Counties Regional Planning Board.
- C. Copy of a letter and petition from Colonial Drive residents to the Erie County Soil and Water Conservation District.

These letters were received and filed.

A letter was received from Lynn Moore, Secretary to the Erie County Federation of Snowmobile Clubs advising that their statewide newspaper "On The Trails" will be sent to the Town Hall in the near future. Supervisor Stromecki stated that this will be in the Town Clerk's Office for anyone interested.

A letter was read from Assemblyman Ron Tills relative to the Board's request for a Boston sign on the Southern Expressway. The Town Clerk was directed to send a letter to Assemblyman Tills advising him that our request had again been denied.

An order was received from the Public Service Commission denying a Petition of the New York Telephone for a rehearing on their rate increase request.

A letter was received from Malcolm Pirnie, Inc. advising the Town Board that they had been retained by Erie County Southtowns Sewage Treatment Agency to design the Boston Valley Interceptor Sewage System. They also advised that they would need assistance of property owners and would be calling on them to locate their sewer pipe as it passes through the foundation to their septic tank. Town Clerk Klein stated that a news article had been sent to area newspapers as requested in their letter. The letter was received and filed.

A letter was read from the New York State Department of Environmental Conservation relative to a meeting held on January 19, 1977 to correct problems in the Maintenance and operation of Sewer District #4. Supervisor Stromecki stated he felt

the letter was self-explanatory and reported that Mr. Garver, Sewer Operator would be attending school at the Great Lakes Laboratory to obtain an operators license.

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer approving the normal expenses of travel and food and tuition incurred by Reed Garver while attending school at Great Lakes Laboratory to obtain a Sewer Operator's License.

four (4) ayes

Carried

A letter was received from Donna Pfarner requesting consideration as an Emergency Squad Dispatcher. The Town Clerk was directed to send a copy of the letter to Sam Ware, President of the Emergency Squad. The letter was received and filed.

A report of the Citizens Temporary Advisory Committee on Disaster Preparedness was received and filed.

A letter and approval works form was received from the County of Erie, Department of Health and New York State Department of Environmental Conservation relative to the completion of Water District #2. Supervisor Stromecki directed the Town Clerk to send copies of the letters and forms to Reginald Barker, FHA in East Aurora and to advise the County of Erie Department of Health of the new Supervisor as the letter was sent to previous Supervisor Sedovy.

A letter was read from Mr. Walter Zelasko, Colonial Drive advising the Town Board that he felt Community Development Funds should be used to help solve the drainage and flooding problems in the Town.

A letter was read from the Boston Conservation Advisory Council suggesting that Community Development Funds be used to draw up a comprehensive drainage plan for the Town.

Supervisor Stromecki stated he had talked with Mrs. Nathan of Zimmerman Road, and she had requested a Townwide Newsletter for Boston be compiled each month with Community Development Funds. Supervisor Stromecki stated that he had talked to William Donohue, Director of Community Development Funds and had been advised this was not eligible as it did not indicate help for low and middle income families.

Town Clerk Klein stated he had received the Trailer Court License Fee from Boston Hills Trailer Court in the amount of \$1,600.00 which is for 64 lots. Supervisor Stromecki stated he would like to have the Building Inspector make an annual inspection of the Trailer Courts and report to the Supervisor and Town Board his findings. Following receipt of the report the Town Board will inspect the Trailer Court. The Town Clerk was directed to advise the Building Inspector of this.

A motion was made by Supervisor Stromecki and seconded by Councilman Wittmeyer creating the position of Secretary to the Supervisor as directed in a letter from the Erie County Department of Personnel.

four (4) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Wittmeyer appointing Herbert H. Klein as Program Coordinator for the addition to the Town Hall. The motion was put to a vote which resulted as follows:

Councilman Wittmeyer	Voting	<u>aye</u>
Councilman Kennedy	Voting	<u>aye</u>
Councilman Zimmerman	Voting	<u>no</u>
Supervisor Stromecki	Voting	<u>aye</u>

Ayes: 3

Noes: 1

Absent: 1

The 1976 Annual Audit Report for the Supervisor, tabled from the January 19, 1977 meeting, was not received due to the inability of Mr. Harold Finger, CPA, to get to the Town Hall, because of the severe snowstorms. This report was tabled to the next meeting.

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer authorizing the Supervisor to sign the PHA Consortium Agreement. Supervisor Stromecki explained the agreement.

four (4) ayes

Carried

The Supervisor's Financial Report was received.

A motion was made by Councilman Kennedy and seconded by Supervisor Stromecki that an air conditioner unit be purchased for the new Councilmen's office from Dunham-Bush, Inc. at a cost of \$400.00 plus freight charges.

four (4) ayes

Carried

Supervisor Stromecki reported on the severe weather conditions that have plagued the area recently and thanked the Boston Emergency Squad, Volunteer Fire Companies, Snowmobile Clubs, Boston Constabulary and State Police for their assistance in helping the community. He further stated that almost all Town roads are open, but the County Roads are still plugged. Supervisor Stromecki stated there had been good community response to help the Zittles following the collapse of their barn and although 15 cows had been killed the barn was now in pretty good shape.

Town Clerk Klein reported that the Codification Committee had met on January 25, 1977, and had had a very productive meeting. He advised that Town Attorney Maxwell was now doing the legal work and following the completion of the work by Mr. Maxwell the Board will then receive it so they can take the necessary action.

The Town Justice's Monthly Reports were received.

Town Attorney Maxwell reported that the Business Improvement Property Tax Exemption Act would become effective automatically unless something is done to change the State Law.

Town Attorney Maxwell stated he was drawing up an answer to the Assessor's Law Suit and would have this done in about a week. This is in the case of Hurd vs Lefler, et. al.

The Town Clerk brought to the attention of the Board that on October 2, 1974, petty cash in the amount of \$20.00 was set by the Town Board for the Police Department, but on January 7, 1976 this was changed to \$25.00 by mistake, although the Boston Police Department has only received the \$20.00. Again on January 5, 1977, the amount was set at \$25.00 and he recommended that this be changed by resolution, so the amount will correspond with what they are receiving.

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy that the petty cash for the Boston Police Department be set at \$20.00 as recommended by Town Clerk Klein.

four (4) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Wittmeyer authorizing the Town Clerk to advertise for sealed bids for the sale of the 1972 Police Car as is. Bids to be opened on March 2, 1977 at 8:15 P. M.

four (4) ayes

Carried

No Building Inspectors Report was received.

A letter was read from the Boston Planning Board requesting modification of the Subdivision Regulations and asking how or who is responsible for enforcement relative to grading restrictions in Subdivision developments. Town Attorney Maxwell stated that he will be sending a letter to the Planning Board with the information requested.

Supervisor Stromecki recommended to the Town Board that William McGee be reappointed to the Planning Board for a term of seven (7) years, or a different term as may be designated in the future by the Town Board. Supervisor Stromecki stated he felt there should be a regrouping of future Planning ideas and it may come that members will serve at the pleasure of the Town Board. Town Attorney Maxwell stated that the term of Planning Board Members is set by New York State Law.

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy reappointing William McGee to the Boston Planning Board for a seven (7) year term to expire February 1, 1984.

four (4) ayes

Carried

At 8:30 P. M. a Public Hearing was held to consider the use of Community Development Funds. The Legal Notice was read by the Town Clerk. Supervisor Stromecki listed the following ideas presented at the January 19, 1977 Public Hearing and also the letters read earlier in the meeting.

1. Low Income Housing for elderly.
2. Reduced tax for Elderly.
3. Park Land purchase
4. Jitney service for elderly
5. Assistance with Gas & Electric Bills for elderly.
6. Planning and map programs and policy plan for Town of Boston \$5,000
7. Study of storm drainage \$1,500
8. Newsletter

Supervisor Stromecki stated that it is felt No. 1 - Housing for elderly is being fulfilled by the Town with the signing of the Consortium Agreement earlier in the meeting. He further noted that No. 2 and No. 5 - Reduced tax and assistance with bills is not an acceptable use of Community Development Funds; No. 3 - Land purchase was acceptable and the Board did discuss it and it will be referred to the Capital Improvements Committee to explore the possibility of acquiring land for the Highway Department; No. 4 - Jitney Service was discussed by the Board and also Mr. John Walters had appeared before the Lions Club and presented this idea to them. Supervisor Stromecki stated the Lion's Club will be looking into the feasibility of initiating a jitney service for the elderly. Supervisor Stromecki stated No. 6 - Planning and Maps was accepted and the amount would be increased from the requested \$5,000 to \$6,500; No. 7 - Drainage Study was accepted and as it was felt \$1,500 would not be enough/and the amount set was \$2,500; No. 8 - Newsletter was not feasible as it could not be established to help low or middle income families. Supervisor Stromecki stated that it was hoped maybe community minded people could be gotten together to set up a community newsletter, but Town funds could not be used. Supervisor Stromecki stated that Water District #2 will receive \$20,000; \$6,500 to Planning for updating the Master Plan of Boston; \$2,500 for a Drainage Study; \$18,000 to go into equipment for snow removal for the Highway Department and \$592 into contingency. Karen Kline asked if Highway Equipment was an acceptable use of Community Development Funds and Supervisor Stromecki stated yes as this will benefit all residents of Boston, and if the Town receives the County roads in 1978 new equipment will be needed.

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

four (4) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy to authorize the Supervisor to make application to Community Development Program as follows:

\$20,000	Water District #2
6,500	Master Plan
2,500	Drainage Study
18,000	Highway Equipment
592	Contingency

four (4) ayes

Carried

A letter was received from the Boston Emergency Squad relative to the dispatching of the Boston Emergency Squad. Supervisor Stromecki referred to the letter to Councilman Zimmerman and asked that he meet with Sam Ware the new President relative to this matter and to report at the next meeting.

LEGAL NOTICE
 Notice to the citizens of the Town of Boston.
 A Public Hearing will be held on February 2, 1977 at 8:30 P.M., Eastern Standard Time at the Boston Town Hall, 500 Boston State Road, regarding the use of federal Community Development funds in the Town of Boston.
 The Town of Boston is eligible for a \$47,592.00 third year grant under Title I of the Housing and Community Development Act of 1974. The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects or programs to meet those needs, particularly projects which would benefit low and moderate income persons in the Town of Boston.
 All citizens are urged to attend this meeting to make known their views on the Town of Boston's selection of projects to be funded by the federal Community Development Grant Program.
 Jan. 13, 1977

Leo G. Stromecki
 Supervisor

1-13

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy granting the request of Reverend Gary Burdick to use the Town Park on June 12, 1977 for the Annual Picnic of the Faith United Church. Supervisor Stromecki directed the Town Clerk to advise the Recreation Department of this date so they will not schedule a ballgame.

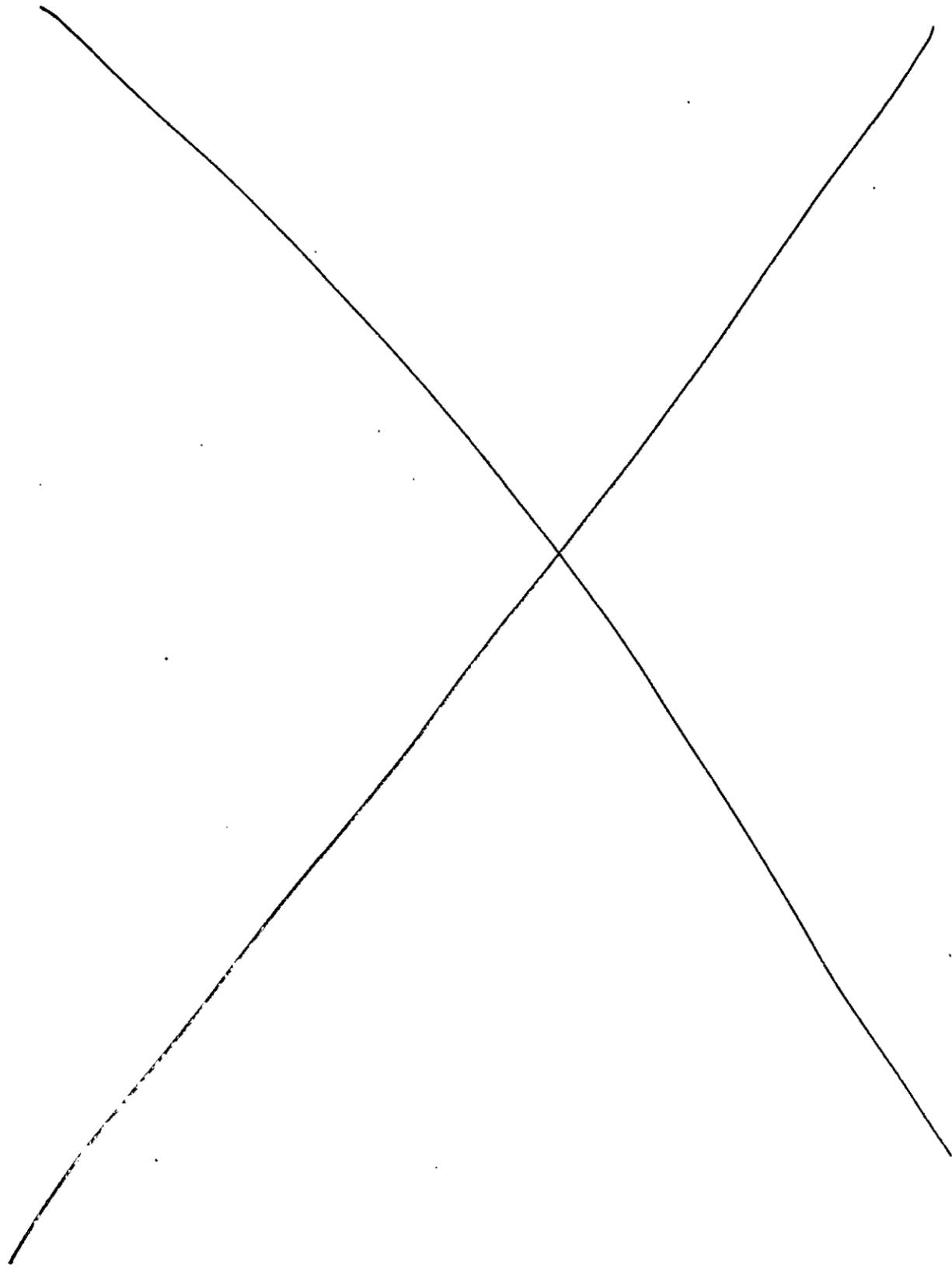
four (4) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman to adjourn at 9:00 P. M.

Herbert H Klein

Herbert H. Klein
Town Clerk



Special Meeting
February 3, 1977

Town Hall
6:30 P.M.

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

Supervisor Stromecki reported to the Board that Highway Superintendent Kreitzbender reported to him early this afternoon that he was concerned with the present 1946 Snow Go as to its continued servcibility to remove the tremendous amount of snow in the roads caused by the Severe winter we are having in 1977. The problem with the Snow Go other than being old, is that it is too small and with the kind of banks and snow we are running into he is fearful that it won't last much longer. Another problem that is being experienced is that this machine is gas driven and with the amount of snow that is falling back on the machine because of the high banks that the machine is running into, is causing the machine to get wet, the carburetors freezing, and this is giving the Highway Department a big problem. The Highway Superintendent reported that he is having valve trouble with the engine also. Town Attorney Maxwell asked Highway Superintendent Kreitzbender how many roads are plugged up right now where this machine could operate. Mr. Kreitzbender stated there were six or seven roads. Among them are Lower East Hill Road, Wohlhueter Road, Keller Road, Ward Road, Shero Road, North Boston Road, Enser Road, Zenner Road, Pfarner Road. Councilman Wittmeyer noted that with the high banks that we presently have, that whatever snow and wind we get during the rest of the winter will cause these roads to plug up very easily.

Supervisor Stromecki stated that the snow blower we have is not big enough to handle the problem we are experiencing. He reported that we have a simultaneous disaster on both hills and that both hills are important as far as getting feed to dairy farmers and milk out by tank truck and individuals being able to get out to go to work.

Supervisor Stromecki reported that there is a new snow blower in Minnesota that just came off the assembly line and that H. K. Nuttall Company stated they could have it here in two days.

Town Attorney Maxwell asked Highway Superintendent Kreitzbender if in his opinion was the figure quoted to him a fair and reasonable value of equipment on the market as of this date. Highway Superintendent Kreitzbender responded yes. Supervisor Stromecki reported the cost of the machine is \$93,000.00. Town Attorney Maxwell also asked Highway Superintendent Kreitzbender if it was his recommendation that this be bought under emergency conditions. Mr. Kreitzbender responded in the affirmative. Mr. Maxwell then asked him if it was his recommendation that he was in an emergency situation and Mr. Kreitzbender responded yes.

Supervisor Stromecki then reported on a report that was sent to County Executive Regan last evening. Part of that report is as follows:

Isolated citizens in homes with no road access. East and West Hill roads completely closed. Residents running out of food, medical supplies and heating oil. Farmers dumping tons of raw milk destined for market. Wages and operation and maintenance of equipment for snow removal has more than tripled over normal operation as projected in 1977 budget. Estimated loss of industrial wages and payroll wages in excess of One Million Dollars. Unascertained claims for food, medical supplies, fuel, equipment and labor to be submitted to the Town for Emergency Assistance for the Health and Welfare of isolated residents in the community that was ordered by the Town Officials. Estimated to be Twenty Thousand Dollars (\$20,000.00).

Supervisor Stromecki then reported that the only help we have received from the Army Corp of Engineers in this emergency was the placement of one contractor, Union Construction, working on Cole Road and this is the only help he anticipated receiving. Board members also expressed concern what will happen when the snow melts. Flooding has to be a concern and it is important to move the snow back as far as possible so the ditches will be open to carry the water.

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy that a public emergency exists in the operation of the Highway Department in its snow removal program, that the snow removal equipment available to protect the life, health and safety of the inhabitants of the Town of Boston is insufficient and the situation requires immediate action and to purchase from H. K. Nuttall Equipment Company, Inc., Sherman, New York an Oskosh Snow Blower with a Diesel Engine, Model P 2323K3R, Serial Number 15387, Cat. Model 3208 with 210 Net Horsepower at the

Flywheel. It has a Cotta transmission, Model Number TS 788. The Sno Go Blower Model TU3 has a 375 HP Allis Chalmers Diesel Engine Model 21000 which is equipped with a Turret Loader with a casting chute and delivery to be no longer than ten (10) days at a price of \$93,000.00.

five (5) ayes

Carried

The Supervisor was authorized to call H. K. Nuttall informing them that the Town of Boston had approved purchase of this snow blower and that we expected delivery as per their proposal this afternoon.

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman that the Town does not declare a State of Emergency at this time.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Smolinski that the meeting be adjourned at 7:30 P. M.

Herbert H Klein

Herbert H. Klein
Town Clerk

I hereby waive any Notice of a Special Meeting of the Town Board of the Town of Boston held this 3rd day of February 1977 at 6:30 P.M. held to consider the purchase of a 1977 Oshkosh Sno Blower.

Leo G. Stromecki
Supervisor, Leo G. Stromecki

Richard L. Kennedy
Councilman, Richard L. Kennedy

Milton Wittmeyer
Councilman, Milton Wittmeyer

James Smolinski
Councilman, James Smolinski

David G. Zimmerman
Councilman, David G. Zimmerman

Regular Meeting
February 16, 1977

Town Hall
8:00 P.M.

Present were Councilman Milton Wittmeyer, Councilman James Smolinski, Councilman David Zimmerman, Supervisor Leo Stromecki, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

Councilman Richard Kennedy was absent.

A motion was made by Councilman Wittmeyer and seconded by Councilman Smolinski that the minutes of the February 2, 1977, Regular Meeting be approved.

four (4) ayes

Carried

A letter was read from Assemblyman Ronald Tills advising that he was co-sponsoring a bill which would do away with sales tax on utility bills and would forward a copy of same as soon as it is printed. The letter was received and filed.

Town Clerk Klein reported that he had received the specifications for landscaping of the Southern Expressway and anyone interested could look at them in his office.

Notice of Public Hearings were received from the Public Service Commission advising of hearings relative to rates, charges, rules and regulations of the New York State Electric and Gas Corporation and the New York Telephone. Town Clerk Klein stated the notices will be posted on the bulletin board.

A letter was read from County of Erie, Department of Environmental Quality relative to an inspection made on Sewer Districts #3 and #4. The letter pointed out deficiencies and requested they be corrected. The letter was received and filed.

A letter was read from the United States Department of Commerce advising that the Towns request for a grant of \$609,100 for recreation facilities had been denied. Supervisor Stromecki stated we now have all of the plans and it is possible that at a later date, grant money will become available. The letter was received and filed.

A Notice of Hearing relative to the Freshwater Wetlands Appeals Board was received from the New York State Department of Environmental Conservation.

Letters were read from the New York State Department of Environmental Conservation advising the Town Board of the approval of their applications for State Grants in the amount of \$299.73 for Sewer District #3 and \$520.25 for Sewer District #4 for 1975.

Supervisor Stromecki welcomed Jim Norton, writer for the Suburban Press to the meeting.

Mr. Dick Meisberger, Back Creek Road, stated he had received his taxes and this year he had to pay \$56.00 for the Water District #2 when he did not receive water and had been told he would never be able to receive water without having to go to a great deal of expense. Supervisor Stromecki explained that last year there was only a partial assessment levied on Water District #2 and this year it was the full amount. Mr. Meisberger stated he is paying for water on four parcels of land of which two are without frontage, therefore useless. He further stated his attorney's, at the time Water District #2 was being formed, had advised him they would send a letter to the Town Board advising them of this matter. Members of the Town Board and Town Attorney Maxwell stated they had never seen any letters pertaining to this. Supervisor Stromecki asked Mr. Meisberger to get together all information he has and advise the Town Board so a meeting can be called.

Linda Beyer asked if Hywood Drive now has water. Supervisor Stromecki stated yes. Linda also asked what was with Community Disposal as she was sick of seeing garbage. Supervisor Stromecki stated they were a private concern and if people were unhappy with their service they should change.

Town Clerk Klein reported he had received an application from Sprague's Trailer Park for a Trailer Park license for 40 lots and a check in the amount of \$1,000.00. It was reported that as soon as the weather breaks Enforcement Officer Jim Pfanner will make an inspection of the Parks and advise the Town Board of this findings.

A motion was made by Supervisor Stromecki and seconded by Councilman Wittmeyer that Highway Superintendent Kreitzbender be designated Local Agent for the Town of Boston as requested by the FDAA.

four (4) ayes

Carried

A request to rezone Lot #22 - Pinoak Drive from R-1 to R-3 was received from George Decker. The Town Clerk was directed to refer this request to the Planning Board for their study and recommendation.

A motion was made by Councilman Wittmeyer and seconded by Councilman Smolinski accepting the Supervisor's Annual Audit Report for 1976.

four (4) ayes

Carried

Supervisor Stromecki advised that on Monday, Tuesday, and Wednesday of next week, CBM Corporation will go to homes picked at random to monitor the degree of accuracy of the collection of data for the countywide revaluation. Supervisor Stromecki requested the cooperation of area residents.

Supervisor Stromecki reported that three people had been hired through CETA to help with the job of snow removal. He noted that originally four men were hired, but one had returned to his previous job. The men will be employed until February 28, 1977.

Supervisor Stromecki stated that he had received a letter which was received in answer to an inquiry from the Boston Homeowners Association relative to the cost of building the present Town Hall. The letter contained a chart showing the cost estimate and the actual cost. It was noted in the letter that there was an over expenditure of \$9,760 which is 4.2% of the estimated cost and well within the normal expected 15% contingency. Supervisor Stromecki directed the Town Clerk to send a copy of this letter to Mr. Burton Hopkins of the Homeowners Association, and to keep the original on file in the Clerk's Office.

A letter was read by Supervisor Stromecki from Mr. Kenneth Reitmeier relative to Snowmobiles on County Roads. Town Clerk Klein was directed to send a copy of the letter to Mr. Robert Burley of the Western New York Snowmobile Club and Mr. J. Rylich, President of the Snow Pacers and also to Mr. Barie Supervisor of Concord. Mr. Klein was also directed to send a letter to Supervisor Barie asking if he had received any response and if he has, to forward a copy of the letter to Supervisor Stromecki.

Supervisor Stromecki showed a picture of the proposed Town Hall and stated it would be ready for release to the newspapers soon. He noted bids would be opened on March 7, 1977 at 4:30 P. M. for the addition.

A news release, relative to the funding for local courts was received from Assemblyman Tills. Supervisor Stromecki stated he felt we would be hearing more about this in the future.

Supervisor Stromecki directed Councilman Zimmerman and Councilman Smolinski members of the Capital Improvement Committee to start immediately to look into preliminary plans for a new building to house the Emergency Squad. He further noted that their present building is very inadequate and they are long overdue for help in this area. Supervisor Stromecki asked that the plans be for a building that is expandable for future housing of the Police garage.

Supervisor Stromecki noted that at the last Public Hearing for Community Development Funds, \$18,000 was allocated for snow fighting equipment and he had been advised this was not allowable, so was asking the Town Board to change the 1977 allocation to the Emergency Squad Building and to allocate two more years monies for this purpose. A motion was made by Councilman Wittmeyer and seconded by Councilman Smolinski that \$18,000 of the 1977 Community Development Money which was originally allocated to snow fighting equipment be transferred to the Emergency Squad Building.

four (4) ayes

Carried

RESOLUTION - BLIZZARD OF 1977

A motion was made by Councilman Zimmerman and seconded by Supervisor Stromecki to adjourn at 9:10 P. M.



Herbert H. Klein
Town Clerk

At a Regular Meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York in said Town, on the 16th day February, 1977 at 8:00 o'clock P.M., Eastern Standard Time.

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

PRESENT: Leo Stromecki Supervisor
 Milton Wittmeyer Councilman
 David Zimmerman Councilman
 James Smolinski Councilman

ABSENT: Richard Kennedy Councilman

The following resolution was offered by Supervisor Stromecki who moved its adoption to wit:

The Town of Boston has experienced The Blizzard of '77, and

WHEREAS, the residents have witnessed the friendliness and goodwill of many people helping people during a natural disaster, and

WHEREAS, The Town of Boston residents are most grateful and appreciative to those volunteers who rendered a most important community service, especially

To the Boston Emergency Squad for their all night vigils and their immediate professional service that was rendered under the worst possible conditions, and

To the North Boston, Patchin and Boston Fire Companies for their readiness around the clock and their clearing and marking of hydrants. With special recognition to Patchin Fire Chief Duane Brock for providing a central location of the Patchin Fire Hall for feeding the many volunteer workers, and

To the Western New York Snowmobile Club for the endless hours of providing Emergency Transportation and delivering food, medicine, special prescriptions, fuel oil and hauling dairy farmer's raw milk to the tank trucks destined for the market and aiding the City of Buffalo, and

To the Town of Boston Constabulary especially Chief Constable Harry Strack who worked around the clock for eight days, and

To the Sitzmarker's Ski Club for the use of the Ski-Slope Sno-Cat, and

To the many area merchants who stayed open and reopened for food, supplies and fuel, especially B-Qwik Market and Vernon Massing, and

To our Great Highway Department, who even though compensated, truly over extended themselves for the welfare of the community.

NOW THEREFORE BE IT RESOLVED, that the Supervisor and Town Board of the Town of Boston extends a well deserved recognition to the volunteers who exhibited immeasurable concern for the health and welfare and safety of the residents of of our Town.

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

Supervisor Stromecki	Voting	<u>aye</u>
Councilman Wittmeyer	Voting	<u>aye</u>
Councilman Zimmerman	Voting	<u>aye</u>
Councilman Smolinski	Voting	<u>aye</u>

AYES: 4 NOES: 0 ABSENT: 1

Herbert H. Klein

Herbert H. Klein
Town Clerk
Town of Boston

A request to rezone Lot #22 - Pinoak Drive from R-1 to R-3 was received from George Decker. The Town Clerk was directed to refer this request to the Planning Board for their study and recommendation.

A motion was made by Councilman Wittmeyer and seconded by Councilman Smolinski accepting the Supervisor's Annual Audit Report for 1976.

four (4) ayes

Carried

Supervisor Stromecki advised that on Monday, Tuesday, and Wednesday of next week, CBM Corporation will go to homes picked at random to monitor the degree of accuracy of the collection of data for the countywide revaluation. Supervisor Stromecki requested the cooperation of area residents.

Supervisor Stromecki reported that three people had been hired through CETA to help with the job of snow removal. He noted that originally four men were hired, but one had returned to his previous job. The men will be employed until February 28, 1977.

Supervisor Stromecki stated that he had received a letter which was received in answer to an inquiry from the Boston Homeowners Association relative to the cost of building the present Town Hall. The letter contained a chart showing the cost estimate and the actual cost. It was noted in the letter that there was an over expenditure of \$9,760 which is 4.2% of the estimated cost and well within the normal expected 15% contingency. Supervisor Stromecki directed the Town Clerk to send a copy of this letter to Mr. Burton Hopkins of the Homeowners Association, and to keep the original on file in the Clerk's Office.

A letter was read by Supervisor Stromecki from Mr. Kenneth Reitmeier relative to Snowmobiles on County Roads. Town Clerk Klein was directed to send a copy of the letter to Mr. Robert Burley of the Western New York Snowmobile Club and Mr. J. Rylich, President of the Snow Pacers and also to Mr. Barie Supervisor of Concord. Mr. Klein was also directed to send a letter to Supervisor Barie asking if he had received any response and if he has, to forward a copy of the letter to Supervisor Stromecki.

Supervisor Stromecki showed a picture of the proposed Town Hall and stated it would be ready for release to the newspapers soon. He noted bids would be opened on March 7, 1977 at 4:30 P. M. for the addition.

A news release, relative to the funding for local courts was received from Assemblyman Tills. Supervisor Stromecki stated he felt we would be hearing more about this in the future.

Supervisor Stromecki directed Councilman Zimmerman and Councilman Smolinski members of the Capital Improvement Committee to start immediately to look into preliminary plans for a new building to house the Emergency Squad. He further noted that their present building is very inadequate and they are long overdue for help in this area. Supervisor Stromecki asked that the plans be for a building that is expandable for future housing of the Police garage.

Supervisor Stromecki noted that at the last Public Hearing for Community Development Funds, \$18,000 was allocated for snow fighting equipment and he had been advised this was not allowable, so was asking the Town Board to change the 1977 allocation to the Emergency Squad Building and to allocate two more years monies for this purpose. A motion was made by Councilman Wittmeyer and seconded by Councilman Smolinski that \$18,000 of the 1977 Community Development Money which was originally allocated to snow fighting equipment be transferred to the Emergency Squad Building.

four (4) ayes

Carried

RESOLUTION - BLIZZARD OF 1977

A motion was made by Councilman Zimmerman and seconded by Supervisor Stromecki to adjourn at 9:10 P. M.



Herbert H. Klein
Town Clerk

A letter and a pre-audit report were received from the New York State Division for Youth advising Supervisor Stromecki that the Town would be receiving \$852.54 in State Aid rather than the \$1,010.04 requested. Town Clerk Klein stated he felt this could be worked out as he didn't believe the State understood the titles given to the Youth Service Employees. The letter was received and filed.

A letter was presented to the Town Board by Ralph Dietz and signed by residents of Rockwood Road commending the Boston Highway Department for their fine job of snow clearance during the Blizzard of '77.

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman that the Boston Democratic Club be granted permission to use the Town Park on April 9, 1977, for an Easter Egg Hunt, on the condition that a Certificate of Insurance is received.

five (5) ayes

Carried

Supervisor Stromecki noted that at the February 16, 1977, meeting permission was granted to the Faith United Church to use the Town Park, but due to an oversight the Certificate of Insurance was not requested. The Town Clerk was directed to send a letter to Reverend Burdick requesting the Certificate of Insurance.

A letter of resignation as Police Dispatcher, was read from Dolores Ballachino. The letter was dated February 23, 1977, and she asked that the resignation be effective immediately. The reasons for her resignation were listed. Supervisor Stromecki stated that at the time the letter was received he had just returned from New York and the letter had been read to him over the phone and he had accepted the resignation. Paul Ballachino stated that Dolores had wanted to come, but is beside herself. He stated he did not want to get into a running battle with the Town, but would like to give her version of the story and if you don't want to answer okay, I will understand. Supervisor Stromecki stated that she had resigned and the circumstances being that there were certain hours that were designated to her as an employee and when she found she could not do that she resigned and she is no longer an employee as the resignation had been accepted. Paul Ballachino asked if that was the situation and if that was the statement he was going to make officially. Supervisor Stromecki stated she had made her own statement and Paul agreed, but noted that Supervisor Stromecki had also made statements. Supervisor Stromecki explained that an effort was being made to find another dispatcher to bring the number to three and meetings had been held. He noted there were two applications submitted and one was a member of the Emergency Squad. The applications were referred to President Sam Ware for recommendation. Mr. Stromecki said it was Emergency Squad policy that no active member be a paid dispatcher. He stated there are now two new dispatchers and felt the news article had brought them forward. Councilman Kennedy stated he felt the Board should take some responsibility, but a certain amount has to be accepted by Dolores also. He stated she was correct when she stated they were assuming additional time and she was tied down for long periods of time. Councilman Kennedy stated they were in the process of finding dispatchers, but as there had been an election in the Emergency Squad both groups had to be heard. He stated it was a shame Dolores had resigned without giving the Board a chance to fill the dispatchers post. Councilman Kennedy stated that she should have contacted the Councilmen on the Board if she was having problems.

Mrs. Pat James stated Dolores was a very good dispatcher and she did not want to quit but had heard nothing from the Board for months. Supervisor Stromecki stated that he had been in contact with her and had talked on the phone with her for hours.

Councilman Wittmeyer stated he had talked to Dolores on the phone during the blizzard and they had talked for some time and she had not mentioned any problems although then would have been a perfect time to do so.

At 8:15 P. M. Bids were opened on the sale of the 1972 Plymouth Fury I Police Car. The Legal Notice was read by the Town Clerk. One bid was received as follows:

Thomas Strack
7113 Parkside Drive
Hamburg, New York

Amount of Bid \$101.52

After discussion a motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy to reject the bid because the Board felt the car was worth more than the amount of the bid received.

five (5) ayes .

Carried

Supervisor Stromecki directed Councilman Kennedy and Wittmeyer to check into the possibility of rebidding the sale of the Police Car or possibly selling it by auction.

A motion was made by Councilman Zimmerman and Councilman Smolinski appointing Nancy Kutz and Norma Brock as Dispatchers for the Boston Emergency Squad at a salary of \$1,500.00 per year. Term to expire December 31, 1977.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman authorizing Supervisor Stromecki to submit a voucher to the County of Erie for Community Development Funds for 1976 in the amount of \$31,728.00 to be applied toward the amortization of a BAN with Chase Manhattan Bank in the amount of \$465,000.00.

five (5) ayes

Carried

Supervisor Stromecki explained that this money would be applied to the Water District #2 debt. He went on to say that the interest on the Water District #2 loan with Chase Manhattan Bank had been renegotiated and had dropped from 9 3/4% to 5 3/4%.

Town Clerk Klein explained he had published a Legal Notice relative to the Town of Boston entering into a Lease Management Agreement with the Erie County Water Authority on behalf of Water District #1 and 30 days had passed and no petition requesting a referendum was received. The Lease Management Agreement was executed by members of the Town Board.

The Supervisor's Monthly Financial Report was received and filed.

Supervisor Stromecki reported that there is a problem in Boston due to inadequate pickup of garbage and directed Councilman Kennedy to reactivate his committee of one to study the problem. Councilman Kennedy stated he has been working on the problem and will have a report by the March 16th meeting. Supervisor Stromecki stated that thought will also have to be given to the annual spring trash pickup.

Supervisor Stromecki reported there is the recurring problem of dogs running loose in the Town of Boston and he appointed Councilmen Wittmeyer and Smolinski to study the dog problem along with Mr. Lake the Dog Warden. Councilman Smolinski stated he had talked to Mr. Lake and Mr. Lake felt it was time to start issuing summonses for violators of the Dog Ordinance. Supervisor Stromecki directed the Town Attorney to work with Mr. Lake to set up the correct legal procedures for the issuing of summonses. Councilman Smolinski reported that Mr. Lake can no longer dispose of dogs at his residence. Supervisor Stromecki stated it would probably be necessary to pay the SPCA to dispose of animals in the future.

Supervisor Stromecki directed the Traffic Safety Committee to check the arrow at Abbott Road and Route 219 as there have been complaints that people are driving into the gas station instead of proceeding onto Route 219.

A letter was read from the Patchin Fire Company advising the Town Board of their interest in purchasing the property where the Boston Emergency Squad is located at the time this is no longer used by the Squad. Supervisor Stromecki directed that a copy of this letter be sent to Councilman Zimmerman and he felt that it should be the commitment of this Board and future Boards that the Patchin Fire Company be informed when the property is being sold.

The Tax Collector's Monthly Report was received.

The Town Justices Monthly Reports were received.

Town Attorney Maxwell stated that he had sent a letter to the Board relative to damage done to fences and mailboxes by plows during the snowstorm. The letter noted that if a fence or mailbox is in the right of way no claim will be paid but if it is on private property they are to submit the bill to the Town.

Town Attorney Maxwell stated he had sent a letter to former Constable John Hinkey advising him that he should return all equipment to the Boston Police Department.

LEGAL NOTICE

NOTICE TO BIDDERS

TOWN OF BOSTON

Notice is Hereby Given that the Town Board of the Town of Boston will receive and sealed bids are requested on the sale of the following:

One used 1972 Plymouth Fury I (Police Car), 335 horsepower, 4 door, automatic transmission.

Said automobile will be available for inspection at the Boston Town Hall, 8500 Boston State Road, Boston, New York on February 23, 24, and 25 from 9:00 A.M. to 5:00 P.M.

Sealed bids on the above are to be submitted to Herbert H. Klein, Town Clerk of the Town of Boston, 8500 Boston State Road, Boston, New York 14025 not later than March 2, 1977 at 8:15 P.M., Eastern Standard Time at which time all bids will be publicly opened by the Town Board at the Town Hall, 8500 Boston State Road, Boston, New York.

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

By order of the Town Board of the Town of Boston, Erie County, New York.

Dated: February 7, 1977

Herbert H. Klein
Town Clerk
Town of Boston

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy appointing Larry Steward and Paul Woodhouse as members of the Capital Improvements Committee as recommended by Emergency Squad Liaison Councilman Zimmerman.

five (5) ayes

Carried

A letter was read from Town Engineer Moncreiff relative to repairs to be done on Sewer District #1. A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman authorizing the Supervisor to shop for bids for the repair of Sewer District #1.

five (5) ayes

Carried

It was noted that should the bids be over \$3,500.00 it will then be necessary to advertise for sealed bids.

A letter of resignation was received from Albert Schieber as a Constable. Supervisor Stromecki stated that the resignation would be accepted with regret and directed the Town Clerk to send a letter of thanks for his service to the Town of Boston.

A letter was read from the Building Inspector advising that there were no permits and that he would inspect the trailer courts after the snow has gone. The letter was received and filed.

Mr. Richard Lee, Director of the Youth Service, stated that as he has resigned as Director of the Youth Service he would support the appointment of Philip Endress. Mr. Lee described the qualifications of Mr. Endress and explained that he has been in the Youth Service and understands its workings. Councilman Wittmeyer stated he had talked to Philip Endress and Phil had expressed a desire to accept the job and Councilman Wittmeyer felt he would do a good job and would work closely with the Town Board. Councilman Kennedy stated he felt Remy Orffeo and Philip Endress were both qualified, but he would have to support Philip Endress. He also felt that this should be an interim appointment until June 30, 1977. Councilman Zimmerman stated he felt Phil Endress had done a good job and recommended he be appointed. He also felt the interim appointment was good. Councilman Smolinski stated that he recommended Remy Orffeo as he knows him personally and as he has a residence in Town would be more in contact. Supervisor Stromecki stated he recommends the appointment of Remy Orffeo, but will go along with the majority vote.

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy to accept with regret, the resignation of Richard Lee effective February 28, 1977, as director of the Youth Service. The Town Clerk was directed to send a letter of appreciation for Mr. Lee's Service.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to appoint Philip Endress as interim director of the Boston Youth Service. Term to expire June 30, 1977. Salary to be \$1,020.00 annually. The motion was put to a vote which resulted as follows:

Councilman Wittmeyer	Voting	<u>aye</u>
Councilman Kennedy	Voting	<u>aye</u>
Councilman Smolinski	Voting	<u>nay</u>
Councilman Zimmerman	Voting	<u>aye</u>
Supervisor Stromecki	Voting	<u>aye</u>

AYES: 4

NAYS: 1

ABSENT: 0

A motion was made by Councilman Smolinski and seconded by Supervisor Stromecki to raise the salary of Remy Orffeo to \$780.00 annually as he will be taking the position vacated by Philip Endress.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman to adjourn at 9:30 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall on the 2nd day of March, 1977, at 7:30 P. M., Eastern Standard Time, there were

PRESENT:	Leo Stromecki	Supervisor
	Milton Wittmeyer	Councilman
	Richard Kennedy	Councilman
	James Smolinski	Councilman
	David Zimmerman	Councilman

Councilman Kennedy presented the following resolution and moved its adoption:

NOW THEREFORE, BE IT RESOLVED that Supervisor Stromecki be authorized to submit a voucher to the County of Erie for Community Development Funds for 1976 in the amount of \$31,728.00 to be applied toward the amortization of a BAN with Chase Manhattan Bank in the amount of \$465,000.00.

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

SUPERVISOR STROMECKI	VOTING	<u>aye</u>
COUNCILMAN WITTMAYER	VOTING	<u>aye</u>
COUNCILMAN KENNEDY	VOTING	<u>aye</u>
COUNCILMAN SMOLINSKI	VOTING	<u>aye</u>
COUNCILMAN ZIMMERMAN	VOTING	<u>aye</u>

AYES: 5

NOES: 0

ABSENT: 0

Herbert H. Klein

Herbert H. Klein, Town Clerk
Town of Boston

Special Meeting
March 7, 1977

Town Hall
4:30 P.M.

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

Councilman James Smolinski was absent.

At 4:30 P. M. bids were opened for the construction of an addition to the Boston Town Hall. The Legal Notice was read by the Town Clerk. The bids received are as per the attached sheet. All bids were referred to Trautman Associates for their study and recommendation. Mr. Kenneth King, Trautman partner, stated they would be able to make a recommendation within two days. Supervisor Stromecki stated that a special Town Board Meeting will be held on March 14, 1977 at 7:00 P. M. to act on the recommendation of Trautman Associates and to make a formal award of the bids for the addition to the Boston Town Hall.

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy to adjourn at 5:10 P. M.

**TOWN OF BOSTON
ADVERTISEMENT FOR BIDS
CONSTRUCTION OF ADDITION
TO TOWN HALL**

Separate sealed bids on General Construction, Plumbing Work, Heating & Ventilating Work, and Electrical Work for this project will be received by the Owner in care of the Town Clerk, at the Town Hall, Town of Boston, 8500 Boston State Road, (Route 219), Boston, New York, until 4:30 P.M., Monday, 7 March 1977, and at said place publicly opened.

The work consists of a new two story brick and concrete block addition, 47' x 45'. Also included is an exterior courtyard, and interior modifications.

The bidding Requirements, Contract Forms, General Conditions, Project Manuals and Plans may be examined at the following:

William R. Trautman Associates,
Professional Engineers 369 Ham-
burg Street, Buffalo, New York
14204

F. W. Dodge Corporation 5500
Main Street, Buffalo, New York
14221.

Copies may be obtained at the office of the Engineer upon payment of \$50 for each set. Any unsuccessful bidder, upon returning such set in good condition within two weeks following bid opening will be refunded his payment; or after two weeks, one-half his payment. Any non-bidder, upon so returning such set will be refunded one-half his payment.

The Contract is to be lump sum.

No bidder may withdraw his bid within 60 days after the actual date of the opening thereof.

Bidders are required to furnish Proposal Guaranty of 10 percent of the amount of the Proposal, either by bank cashiers check, payable to the Owner, or by Bid Bond, conforming to law.

Performance, Labor & Material Payment Bonds are required.

The Town Board reserves the right to waive any informalities in or to reject any or all bids.

Bidders are advised that the successful bidder must comply with Federal requirements regarding discrimination in employment.

TOWN OF BOSTON
County of Erie
8500 Boston State Road
Boston, New York 14025
Mr. Herbert H. Klein
Town Clerk

Herbert H. Klein

Herbert H. Klein
Town Clerk

BID TABULATION SHEET

Project: Town Hall Addition Date: 4:30 PM, Monday, 7 March 1977

Owner: Town of Boston Project No.: 7660

GENERAL

NAME OF BIDDER	BASE BID	BID SECURITY	ALTERNATE G1	ALTERNATE G2	ALTERNATE G3	ALTERNATE G4	ALTERNATE G5
			Carpet-Exis. B1 DEDUCT	Brick Veneer DEDUCT	Concrete Paver DEDUCT	Retaining Wal DEDUCT	
Lib Mac Construction Co.	\$192,088.00	YES	\$724.00	\$2,500.00	\$700.00	\$7,100.00	\$2,170.00
Truckenbrod & Co., Inc.	199,939.00	YES	570.00	2,000.00	1,200.00	15,000.00	2,500.00
Crea Construction Co., Inc.	206,000.00	YES	570.00	6,120.00	3,200.00	22,130.00	2,700.00
Balling Construction Inc.	209,000.00	YES	600.00	5,000.00	3,600.00	20,000.00	2,700.00
Wright Assoc. Bldg. Corp.	210,749.00	YES	931.00	2,414.00	3,000.00	8,793.00	2,550.00
Smith Brothers Const. Co., Inc.	214,990.00	YES	600.00	3,200.00	2,300.00	12,000.00	2,600.00
Hadala Construction, Inc.	217,000.00	YES	600.00	3,000.00	2,200.00	16,400.00	2,500.00
Peterson & Even Corp.	237,800.00	YES	570.00	2,400.00	2,600.00	19,400.00	2,550.00
Rekoon Const. Co., Inc.	239,103.00	YES	571.00	2,500.00	2,860.00	16,920.00	2,550.00
George Herman & Assoc., Inc.	244,101.00	YES	724.00	3,000.00	2,085.00	16,564.00	2,170.00

WILLIAM R. TRUJIMAN ASSOCIATES
Professional Engineers

BID TABULATION SHEET

Project: Town Hall Addition Date: 4:30 PM, Monday, 7 March 1977
 Owner: Town of Boston Project No.: 7660
 GENERAL

NAME OF BIDDER	ALTERNATE G6 Cupola DEDUCT	ALTERNATE G7 Panelling DEDUCT	ALTERNATE G8 Rms. 104 & 105 DEDUCT	ADDENDUM 1 & 2	CALENDAR DAYS
Lib Mac Construction Co.	\$1,350.00	\$6,844.00	\$2,460.00	YES	120
Truckenbrod & Co., Inc.	4,300.00	9,850.00	1,400.00	YES	150
Crea Construction Co., Inc.	4,600.00	9,980.00	1,520.00	YES	135
Balling Construction Inc.	4,400.00	10,000.00	1,700.00	YES	180
Wright Assoc. Bldg. Corp.	4,326.00	11,176.00	2,524.00	YES	180
Smith Brothers Const. Co., Inc.	550.00	12,300.00	1,800.00	YES	200
Hadala Construction, Inc.	4,300.00	8,700.00	2,000.00	YES	180
Peterson & Even Corp.	4,250.00	12,860.00	1,940.00	YES	180
Rekoon Construction Co., Inc.	4,240.00	11,014.00	1,827.00	YES	-----
George Herman & Assoc., Inc.	4,336.00	11,775.00	1,338.00	YES	150

WILLIAM R. TRAUTMAN ASSOCIATES
Professional Engineers

BID TABULATION SHEET

Project: Town Hall Addition

Date: 4:30 PM, Monday, 7 March 1977

Owner: Town of Boston

Project No.: 7660

PLUMBING

NAME OF BIDDER	BASE BID	BID SECURITY	ALTERNATE Pl Kitchen Unit DEDUCT	Addendum 1 & 2	CALENDAR DAYS
R & R Plumbing & Heating Co.	\$8,236.00	YES	\$1,100.00	YES	W/Gen. Cont
Bemat, Inc.	8,746.00	YES	1,023.00	YES	W/Gen. Cont
Norcon Mechanicals, Inc.	9,340.00	YES	1,406.00	YES	W/Gen. Cont
Ackerman & Huebsch, Inc.	10,050.00	YES	1,460.00	YES	W/Gen. Cont
Walter W. Wallin & Son Inc.	10,598.00	YES	1,000.00	YES	W/Gen. Cont
George E. Schank, Inc.	10,940.00	YES	1,200.00	YES	W/Gen. Cont
Frank J. Mathews, Inc.	14,813.00	YES	1,200.00	YES	W/Gen. Cont

WILLIAM R. TRAUTMAN ASSOCIATES
Professional Engineers

BID TABULATION SHEET

Project: Town Hall Addition

Date: 4:30 PM, Monday, 7 March 1977

Owner: Town of Boston

HVAC Project No.: 7660

NAME OF BIDDER	BASE BID	BID SECURITY	ALTERNATE H1 Cooling Section DEDUCT	ALTERNATE H2	ALTERNATE H3 H & C Rm. 10 ADD	Addendum 1 & 2	CALENDAR DAYS
Frank C. Kellner Co., Inc.	\$12,759.00	YES	\$327.00		\$807.00	YES	W/Gen. Cont.
Thermo-Temp Corp.	13,366.00	YES	340.00		1298.00	YES	W/Gen. Cont. or 6 months
G.A. Dyce, Inc.	13,924.00	YES	346.00		788.00	YES	W/Gen. Cont.
Hamberger & Co., Inc.	14,500.00	YES	No Bid		1124.00	YES	W/Gen. Cont.
Buffalo Acoustical Corp.	14,686.00	YES	No Bid		919.00	YES	W/Gen. Cont.
Moffett Heating Corp.	15,627.00	YES	327.00 each		780.00	YES	-----
R & R Plumbing & Heating	16,182.00	YES	350.00		850.00	YES	W/Gen. Cont.
Norcon Mechanicals, Inc.	16,850.00	YES	418.00		880.00	YES	-----
Davis Refrigeration Co.	18,037.00	YES	372.00		888.00	YES	W/Gen. Cont.

WILLIAM R. TRUQUINAN ASSOCIATES
Professional Engineers

of 2

BID TABULATION SHEET

Project: Town Hall Addition Date: 4:30 PM, Monday, 7 March 1977

Owner: Town of Boston Project No.: 7660

ELECTRICAL

NAME OF BIDDER	BASE BID	BID SECURITY	ALTERNATE E1 Park.Lot Lght DEDUCT	ALTERNATE E2 Area Light. DEDUCT	ALTERNATE E3 Court Lgh.& Outlet DEDUCT	ALTERNATE E4 Kitchen Power Supply DEDUCT	ALTERNATE E Lighting Pro DEDUCT
Zablotny Electric Inc.	\$28,488.00	YES	\$7,000.00	\$5,500.00	\$295.00	\$15.00	\$625.00
Tri-City Electric Co., Inc.	28,900.00	YES	7,400.00	5,500.00	500.00	500.00	625.00
Weydman Electric, Inc.	29,350.00	YES	7,100.00	5,600.00	300.00	20.00	635.00
Madonia Electric Co., Inc.	30,800.00	YES	8,500.00	5,600.00	450.00	15.00	600.00
Truscott-Woodard Elec.	31,795.00	YES	9,175.00	6,440.00	678.00	55.00	625.00
Stroh Electric Const.Co.	31,900.00	YES	7,300.00	4,600.00	300.00	5.00	650.00
Dandrea Electric Inc.	34,200.00	YES	10,000.00	8,400.00	700.00	500.00	750.00
Dobkin & Gold Electric	36,900.00	YES	8,470.00	5,885.00	530.00	40.00	625.00
Zoerb & Co., Inc.	40,967.00	YES	10,460.00	8,158.00	715.00	60.00	625.00

WILLIAM R. TRAUTMAN ASSOCIATES
Professional Engineers

BID TABULATION SHEET

Project: Town Hall Addition Date: 4:30 PM, Monday, 7 March 1977
 Owner: Town of Boston Project No.: 7660
 ELECTRICAL

NAME OF BIDDER	ALTERNATE E6 Assessors & Super. DEDUCT	Addendum 1 & 2	CALENDAR DAYS
Zablotny Electric Inc.	\$500.00	YES	W/Gen. Cont.
Tri-City Electric Co., Inc.	600.00	YES	W/Gen. Cont.
Weydman Electric, Inc.	550.00	YES	180
Madonia Electric Co., Inc.	300.00	YES	150
Truscott-Woodard Elec.	645.00	YES	w/Gen. Cont.
Stroh Electric Const.Co.	575.00	YES	150 or w/Gen. Cont.
Dandrea Electric Inc.	725.00	YES	-----
Dobkin & Gold Electric	970.00	YES	w/Gen. Cont.
Zoerb & Co., Inc.	1,517.00	YES	w/Gen. Cont.

Special Meeting
March 14, 1977

Town Hall
7:00 P.M.

Present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Councilman James Smolinski, Councilman David Zimmerman, Supervisor Leo Stromecki, Town Attorney Charles Maxwell. Highway Superintendent Clarence Kreitzbender was absent.

Mr. Kenneth King, Partner, Trautman Associates presented a certified bid tabulation sheet of the bids received on March 7, 1977 for the construction of an addition to the Town Hall. Mr. King recommended that a hydraulic elevator be added which is a commercial grade instead of the residential one which was bid on. Mr. King also recommended not changing the Room 104 and 105. This left a Judge's office about 10' x 11'. Judges Tills and Wohlhueter expressed their concern over reducing the Judges office to this size and urged the Board to allow for the moving of the walls to permit the larger office as was bid on in the alternates.

Supervisor Stromecki asked Town Attorney Maxwell if he had anything to report on the recommendation of the bid award. He noted that if the Board was satisfied with the bids they could act on the architects recommendation and make the awards and the resolution should authorize the Supervisor to approve the formal contracts when they are presented.

Supervisor Stromecki stated his concern was whether the General Contractor, Lib-Mac was a responsible contractor. Mr. King stated they had interviewed them and believe they are capable of doing the job, and the fact that they can get a Bond is the best financial indication we can get of their responsibility. Lib-Mac is a fairly new concern, however, the principals have many years of experience in the construction field. Town Attorney Maxwell informed the Board they are delegated by Section 103 of the General Municipal Law to make the awards to the lowest responsible bidder.

A motion was made by Councilman Zimmerman and seconded by Supervisor Stromecki that the Town accept the low bids as follows:

GENERAL CONSTRUCTION

Lib-Mac Construction Company
301 Meyer Road
West Seneca, New York

Base Bid	\$192,088.00
add Hydraulic Elevator (Post Bid)	
<u>No cost</u>	
Total	\$192,088.00

PLUMBING

R & R Plumbing and Heating Company
1441 South Creek Road
Derby, New York

Base Bid	\$ 8,236.00
Add Hydraulic Elevator (Post Bid)	230.00
Total	\$ 8,466.00

HEATING, VENTILATING AND AIR CONDITIONING

Frank C. Kellner Company, Inc.
71 Highland Place
Buffalo, New York

Base Bid	\$ 12,759.00
Add H & C Police (Alternate H3)	807.00
Total	\$ 13,566.00

ELECTRICAL

Zablotny Electric, Inc.
1311 Walden Avenue
Buffalo, New York

Base Bid	\$28,488.00
Add Hydraulic Elevator (Post Bid)	300.00
Total	\$28,788.00

and further authorize the Supervisor to execute the agreement on behalf of the Town.

five (5) ayes

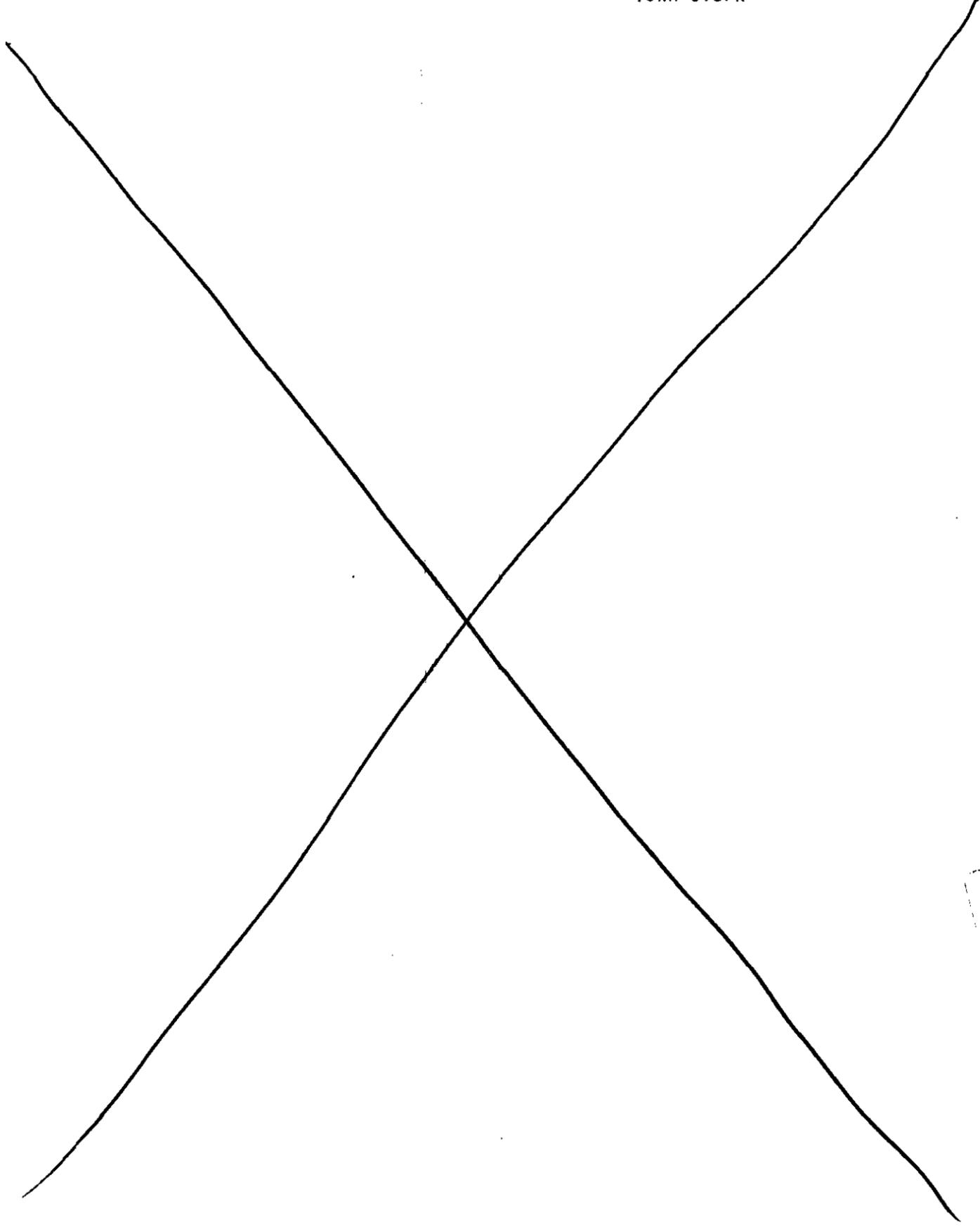
Carried

Town Attorney Maxwell reported he delivered a proposed New York State Environmental Quality Review Regulations Environmental Impact Studies to the Town Clerk so that copies could be distributed to the Board Members for their review.

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman that the meeting be adjourned at 7:38 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk



Regular Meeting
March 16, 1977

Town Hall
8:00 P.M.

Present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Councilman James Smolinski, Councilman David Zimmerman, Supervisor Leo Stromecki, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy that the minutes of the Regular Meeting of March 2, 1977 and Special Meetings of March 7, 1977 and March 14, 1977 be approved.

five (5) ayes

Carried

A letter was read from Schichtel's Nursery advising the Town Board that they would again this year like to furnish the Town with an Acer Rubrum (Native Red Maple) or Quercus palustris (Pin Oak). A motion was made by Councilman Zimmerman and seconded by Councilman Wittmeyer that the tree be accepted from Schichtel's Nursery after Roger Schneckenberger has been contacted to advise on the placement of the tree.

five (5) ayes

Carried

A letter was read from former Dispatcher Dolores Ballachino relative to previous problems. The letter was received and filed.

A Certificate of Appreciation was received from the Boston Valley Neighborhood Girl Scouts. Supervisor Stromecki explained that on Saturday, March 12th, there had been a flag raising ceremony to commemorate the 65th Anniversary of the Scouts and the 60th year of the Erie County Girl Scouts. The Certificate was received and filed.

A letter was read from the County of Erie Division of Planning relative to the opening of a Housing Assistance Center. Supervisor Stromecki advised that the money contributed from Community Development Funds of various towns has made this central location possible and reported that anyone needing housing financial assistance should contact the Center. The Town Clerk was directed to post the posters and to send notice of this to Chase Manhattan Bank, Marine Bank and also advise the newspapers.

A letter was read from the New York State Department of Environmental Conservation in regard to the State Aid Program for the operation and Maintenance of Sewage Treatment Works. Supervisor Stromecki stated he felt that this would be the last of the assistance although there were bills in committee to reinstate these funds, and that we will continue to submit the necessary forms. The letter was received and filed.

A letter was read from County Legislator Richard Slisz requesting the Town of Boston's opinion on the 911 system. Supervisor Stromecki asked that this matter be tabled to later in the meeting when Lt. Abate of the New York State Police is present.

A letter was read from the Erie and Niagara Counties Regional Planning Board on the subject of Solicitation of Local Comments on a Federally-Aided Project of Disaster Preparedness Planning and Management Study. Supervisor Stromecki advised that he felt there should be something for assistance when there is a disaster and stated he would contact them about our feelings. The letter was received and filed.

A letter was read from the New York State Department of Transportation advising that State Aid in the amount of 40% will be furnished for the following approved Town Highway Improvement Projects:

<u>Serial No.</u>	<u>Project</u>	<u>Mileage</u>	<u>State Aid</u>	<u>Town Share</u>
44159	Valley Circle Lane-Heinrich Rd.-C.R.470,North	0.48	\$3,456.00	\$5,184.00
45019	Hillcroft Dr.-U.S.Rt. 219, W.- Back Creek Rd., C.R.438	0.28	\$2,016.00	\$3,024.00
45555	Hickory-Woodland DRS.-S.R.277, So.to Woodland&Back-Hickory Dr.	0.57	2,232.00	3,348.00

<u>Serial No.</u>	<u>Project</u>	<u>Mileage</u>	<u>State Aid</u>	<u>Town Share</u>
45556	Tillen Rd.-Pfarner Rd.(C.R.543 W-West Hill Dr.	0.47	3,384.00	5,076.00
45557	Glenn Terrace-Kevin Dr.,Mayer Rd.(CR471)W.-Mayer Rd.&Glenn Terr.,W.	0.46	3,312.00	4,968.00

Highway Superintendent Kreitzbender stated these improvements would take place when the weather permits.

A letter was read from the County of Erie Division of Planning along with a Notice of Public Hearing, "Draft" 1977 Community Development Application and 1976 Annual Performance Report. It was noted the letter was dated on March 7, 1977 and received on March 16, 1977 and the Public Hearing was held on March 15, 1977. The letters and report were received and filed.

A letter was read from Burt Hopkins, President of the Boston Homeowners-Taxpayers Association advising the Board that they would like to offer their assistance to the Supervisor and Board in any way that would be appropriate. Supervisor Stromecki noted that as they stated in the letter they would like to send a member or two to the Planning Board Meetings he would have the Planning Board Liaison Councilman Richard Kennedy contact Mr. Hopkins and that he and Councilman Kennedy would send a letter to the Homeowners.

Supervisor Stromecki introduced Lt. Abate of the New York State Police. Lt. Abate advised the Town Board that the New York State Police are interested in setting up a satellite office of the State Police in the Town of Boston. Lt. Abate went on to say that this will have to have an okay from Albany, but he and Major Boland the head man in this area, will give it their highest recommendation. He went on to explain there would be four men stationed in Boston and this would cover an area of the entire Town of Boston and the Northern one-fourth of Concord. Lt. Abate explained that with a satellite office the Troopers would change shifts at the office and not return to Orchard Park at the end of their shift which in the past caused the area to be without a car for a period of time. He noted this is being done in Holland and works out well. Councilman Wittmeyer asked if the New York State Police would continue to cooperate with the Boston Constabulary. Lt. Abate stated they liked working with the Constables and could see no reason to change the system. He further noted that there would be an 18 hour training course for Constables and Special Police before the end of the year.

Supervisor Stromecki asked Lt. Abate to comment on the letter re the 911 number. Lt. Abate stated that the State Police are not a part of CPS and the New York State Police do not use 911 and he did not care to render an opinion on 911. He felt that the system the New York State Police use works and he would not like to see someone sit in Buffalo and try to dispatch a car to South Feddick Road in Boston.

Karen Kline questioned what would be said because the State Police are active in Boston and not Orchard Park. Lt. Abate stated they go where the need is and there isn't much need for them in a Town with a large Police Department. Supervisor Stromecki stated he had talked to former Supervisor John Sedovy a member of the Police Study Committee and Mr. Sedovy had stated he wanted to thank Lt. Abate for the time spent while he was Supervisor and he is appreciative of the State Police coming to Boston and gives it his blessings. Supervisor Stromecki stated he had talked to Mr. Dye, Police Study Member, concerning the same and Mr. Dye reiterated the same statement and expressed his gratitude to the State Police. Mr. Robert Shanahan, member of the Police Study Committee stated he was in agreement with the other members. Lt. Joseph Antos of the Boston Constabulary stated there were no problems and he had no complaints of the work between the New York State Police and the Constabulary. Lt. Abate stated that if Albany gives their approval then an agreement will be drawn up between the Town and State Police for the Town to provide an office and utilities. Supervisor Stromecki stated that the State Police can use his office until the addition is completed and he will use the Judges Office and Planning Board Room.

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy that the Town Board accept the offer of the New York State Police to establish a satellite station in the Town Hall of the Town of Boston and that the Town will furnish an office room and utilities and at the time of acceptance by the New York State Police we would then be willing to negotiate the proper papers for a permanent satellite station in the Town of Boston.

five (5) ayes

Carried

An application for a building permit was received from Kathleen Maxwell for a professional building at 7350 Boston State Road. A letter was read from Town Attorney Maxwell stating he was the spouse of Kathleen Maxwell and that she was the sole owner of the property. A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer that the application for a building permit from Kathleen Maxwell be referred to the Planning Board for their study and recommendation.

five (5) ayes

Carried

Following an explanation by Supervisor Stromecki of the Antirecession Revenue Sharing Funds a motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer to create the position of Laborer.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer to appoint Jerry Orffeo to the position of Laborer at a rate of \$3.70 per hour retroactive to March 7, 1977.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer authorizing Supervisor Stromecki to subscribe to the Revenue Sharing Handbook at a cost of \$45.00.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Supervisor Stromecki granting permission to send one staff member from the Town of Boston Recreation Department to the Annual New York State Recreation and Park Society Conference to be held April 24 through April 27, 1977 at the Nevele, In Ellenville, New York as requested by Director of Recreation Philip D. Smolinski.

five (5) ayes

Carried

Supervisor Stromecki stated that the contractor will break ground on April 4, 1977, for the construction of the Town Hall addition.

Town Clerk Klein reported he had received the signed snow plowing contracts with the County for the winter season 1976-77.

A letter of appreciation to the Highway Superintendent, for the tremendous job of road maintenance during the blizzard, was read from David Slotman.

Highway Superintendent Kreitzbender stated he is receiving calls relative to the chipping of limbs. He advised the Board he was going to try chipping twice a month, the second and fourth Mondays during April and May as it took too much time last year to do the chipping. The Board Members agreed this should be tried.

Highway Superintendent Kreitzbender stated he had checked into the sign at Abbott Road and Route 219 and if you do follow the signs you end up in the gas station. He further noted he would talk to Mel Kase and advise him of this.

Town Attorney Maxwell stated the Quality Review Regulations which each member received will have to be adopted in the near future so he asked each Board Member to review them and they will get together in a week to 10 days to go over them together. Town Attorney Maxwell stated the County will be adopting these and then they must be adopted as a local law. Supervisor Stromecki stated he would be attending a meeting with the County on March 24th and at about the 1st of April it should be known what the County will be doing.

Town Attorney Maxwell stated that the Board Members will be receiving a copy of the Flood Plain Regulations as soon as they are typed up, and these must be adopted by June 1, 1977.

Councilman Kennedy stated that a date of May 9th has been set for the Spring Trash Pickup and a date of October 3rd has been set for the fall pickup. A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman authorizing the Town Clerk to advertise for bids for the Spring and Fall Trash Pickup with the Spring Pickup being bid as an alternate bid. The bids are to be opened on April 20, 1977 at 8:15 P. M.

five (5) ayes

Carried

Councilman Zimmerman stated he had a request for a Street Light on Omphalius Road and a brighter light at the Olde Boston Town Apartments. Councilman Zimmerman stated he would check into this and report to the Board.

Councilman Zimmerman stated he and Councilman Smolinski and Paul Woodhouse and Larry Steward, members of the Capital Improvement Committee had met relative to the Rescue Squad Building and they should have something more concrete at a future meeting.

Councilman Wittmeyer stated he had visited the Drop-In-Center and the kids were well chaperoned and noisy, but there didn't seem to be any problems.

Councilman Kennedy stated there would be a report on revaluation at the next meeting.

Following the reading of a letter from the Boston Planning Board relative to setting up a committee to study drainage and a discussion by the Board Members, a motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman to set up a Town Drainage Committee consisting of a representative from the Town Board, Planning Board, Conservation Advisory Council and two representatives from each Fire Company and the Highway Superintendent. Representatives to be chosen by the respective organization and their names to be submitted to the Board as soon as possible. Terms to expire December 31, 1977.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Supervisor Stromecki appointing Jackie Knox to the position of Recreation Aide for the Boston Youth Service Drop-In-Center at a salary of \$50.00 per month retroactive to March 1, 1977. Term to expire December 31, 1977.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Supervisor Stromecki to appoint Richard Lee and William and Ann Ferguson to the Board of Youth Service Committee. Term to expire December 31, 1977.

five (5) ayes

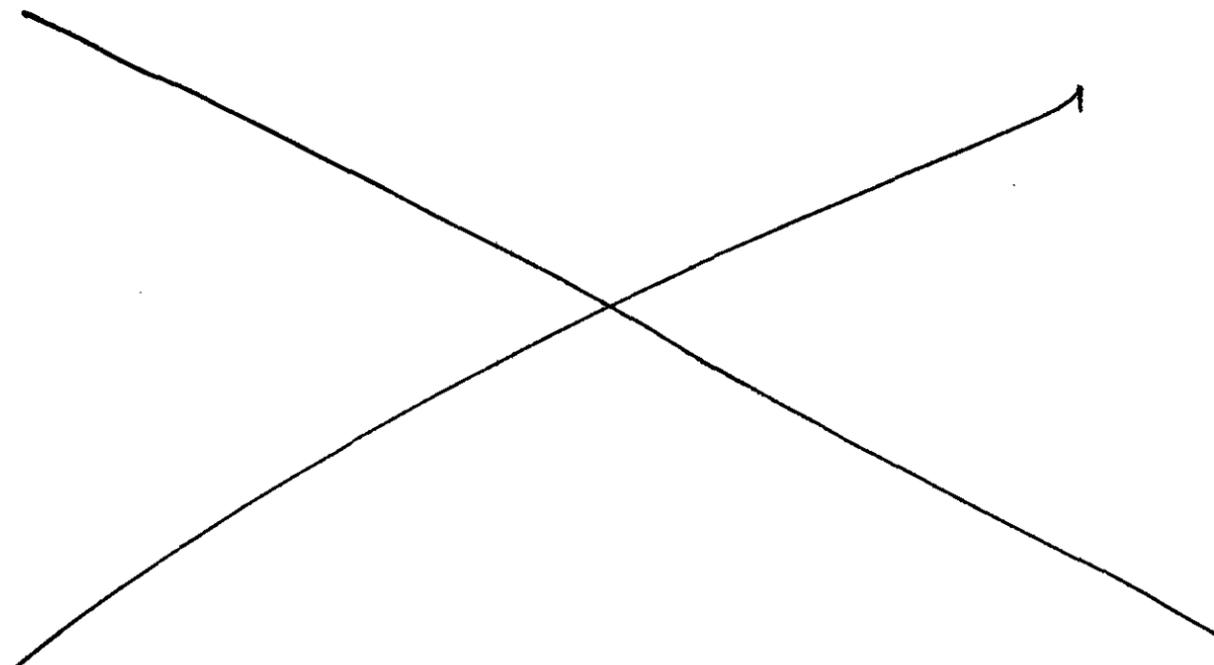
Carried

Supervisor Stromecki pointed out that there had not been anything decided about 911, but he did not feel it had any effect on the Town of Boston. The Board members agreed and Supervisor Stromecki stated a letter would be sent to County Legislator Slisz relative to this decision.

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman to adjourn at 9:35 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk



Present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Councilman James Smolinski, Councilman David Zimmerman, Supervisor Leo Stromecki, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer that the minutes of the regular meeting on March 16, 1977 be approved.

five (5) ayes

Carried

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

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Smolinski that the General Fund and Special District and Capital Fund bills in the amount of \$26,228.41 be paid.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman that the Highway Bills in the amount of \$18,648.27 be paid.

five (5) ayes

Carried

A letter from Legislator Ron Bennett and also a letter from Legislator Bennett to Deputy Commission Reitmeier were read relative to snowmobiles on County roads. The letters were received and filed.

A letter and press release relative to improvement plans for Route 219 were received from Congressman Henry Nowak. These were received and filed.

A letter was received from Earl Thomas, Fairlane Drive, advising the Board that his well would be in jeopardy if the sewer lines were put on his side of the street. Supervisor Stromecki stated he had advised Mr. Thomas that sewer lines will be placed in the center of the road. The letter was received and filed.

A letter and a resolution were received from the Erie County Water Authority advising of increased water rates. The letter and resolution were received and filed.

A bill sponsored by Assemblyman Tills to exempt fuel and electricity from the 7% sales tax was read. Supervisor Stromecki stated that the Boston Town Board at a previous meeting had requested his support for this type of legislation.

A letter and projected Land Use Map were received from the Erie-Niagara Regional Planning Board. Supervisor Stromecki directed the Town Clerk to refer this to the Boston Planning Board for their study and recommendation and directed Councilman Kennedy, Liaison to the Planning Board to bring their comments back to the next Board meeting.

A letter was read from MSR Engineers, Inc. advising the Town Board they would be taking TV pictures of the four Sewer Districts during the week of April 4, 1977 from 8:00 A. M. to 5:00 P. M. and 11:00 P. M. to 8:00 A. M. Supervisor Stromecki stated he had advised the State Police of this in case they should receive any questions. Karen Kline, Buffalo Evening News Reporter, was asked to put this in the newspaper.

A memo was read from the County of Erie Division of Planning, advising the Board of a plan to winterize the home of the elderly. They also requested that any unexpended Community Development Funds be used for this purpose. Supervisor Stromecki stated that all of our funds have been allocated. He further noted that if anyone is aware of an elderly person over 60 whose home needs winterizing, and their income is \$4,625 or less to notify him and their claim will be looked into.

An application for a permit to raise the roof of a non-conforming building at 9776 Trevett Road to be used for industrial use, was received from Maurice and Pearl Emerling. Town Clerk Klein advised the Town Board that this application had been before the Zoning Board of Appeals and they had approved it. A motion was made by Councilman Zimmerman and seconded by Supervisor Stromecki to grant a building permit to Pearl and Maurice Emerling to raise the roof six feet on a non-conforming building at 9776 Trevett Road.

five (5) ayes

Carried

A letter was read from Building Inspector James Pfanner advising the Board that he had inspected the Boston Hills Mobile Home Park and Sprague's Trailer Park and reported his findings. Councilman Kennedy stated he had inspected the Boston Hills Park and his findings were the same as the Building Inspectors. The Building Inspector further noted he had sent a letter advising that the four junk cars in the Park will have to be moved. A motion was made by Councilman Kennedy and seconded by Supervisor Stromecki that a permit be issued to the Boston Hills Mobile Home Park for the year 1977.
Trailer Park

five (5) ayes

Carried

Councilman Wittmeyer reported that he had inspected the Sprague's Trailer Park and was concerned about a module home in the rear section of the Park that was vacant and he felt a fire hazard. Building Inspector Pfanner reported they had advised him this was going to be renovated and then rented. The Board upon the recommendation of Councilman Wittmeyer tabled the issuing of a permit to Sprague's Trailer Park and the Building Inspector was directed to send a letter to Mr. Czesak the owner, advising him that the Board was concerned about this hazardous condition and he had thirty (30) days to board the windows up or to renovate it.

A motion was made by Councilman Smolinski and seconded by Councilman Wittmeyer that George Lake be appointed Dog Warden and Constable for the Town of Boston effective April 1, 1977 at a salary of \$1,400.00. Term to expire December 31, 1977.

five (5) ayes

Carried

Supervisor Stromecki advised the Board that the 1972 Police Car will be turned over to the Dog Warden for his use as a vehicle to pick up dogs. He also noted that the Dog Warden will be issuing summonses and this should help the dog problem in Boston.

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer authorizing the attendance of Supervisor Stromecki and Supervisor's secretary Jean Kleis to attend a Double Entry Bookkeeping School at the Alden Town Hall on April 5, 6, 7, 12, 13, and 27, 1977 and that all related expenses be paid.

five (5) ayes

Carried.

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman granting permission to the Boston Lion's Club to use the Town Park on August 5th and 6th for an Octoberfest, contingent on the remittance of a Certificate of Insurance.

five (5) ayes

Carried

RESOLUTION - 1977 SNO BLOWER FINANCING

A letter was read from Legislator Ron Bennett relative to the 911 Emergency Phone System. Mr. Bennett stated he felt that not enough of the County Taxpayers were benefiting from the existing system to warrant the County's full funding in 1978. Supervisor Stromecki stated that these were also the feelings of the Board and he directed the Town Clerk to send a letter to Mr. Bennett asking that he make our position known to the Erie County Legislature.

The Supervisor's Financial Report was received.

Supervisor Stromecki stated he wanted to thank the New York State Police for their diligent work in solving the recent tragedy on Emerling Road. He further stated that approval had been received from Albany and the New York State Police would be setting up a satellite office at the Town Hall in about three weeks.

Supervisor Stromecki read a letter he had received from Mr. Muffaletto, Erie County Department of Finance advising of a meeting to be held on April 27, 1977 at the Rath Building relative to inter municipality loans.

Supervisor Stromecki also read a letter from Mr. Walsh relative to SEQR. The letter was referred to the Town Attorney for his study and comments.

The Tax Collector's Monthly Report was received.

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy that the antirecession money is to be used to pay the salary of Jerry Orffeo, a Laborer for the Town of Boston.

five (5) ayes

Carried

The Town Justices Monthly Reports were received.

Highway Superintendent Kreitzbender stated he had talked to Mel Case relative to the sign at Abbott Road and Route 219, but had not heard from him yet.

Flood Plain Regulations were submitted by Town Attorney Maxwell to the Town Board Members. Mr. Maxwell stated that the regulations would have to be approved prior to June 1, 1977. A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman authorizing the Town Clerk to advertise for a Public Hearing to consider Local Law Number 1, 1977, Flood Plain Ordinance, for the Town of Boston on May 4, 1977 at 8:00 P. M.

five (5) ayes Carried

Councilman Zimmerman reported on the Street Light request from Mr. Karamanos of Omphalius Road, noting that there was a street light in front of his driveway, but he had wanted one on his property, which he would have to have done himself. A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy approving the installation and removal of the following Street Lights:

Boston State Road (At Wildwood Drive)

Install 1 - 16000 lumen HPS WG lamps @ \$75.00 ea. - - - - -	\$75.00
(Pole 306, line 789)	
Remove 1 - 1000 lumen incandescent NG lamps @ \$30.17 ea. - - - - -	<u>\$30.17</u>
(Pole 308, Line 789)	
Annual Increase	\$44.83

Boston State Road (At Boston Town Apartments)

Install 1 - 16000 lumen HPS WG lamps @ \$75.00 ea. - - - - -	-\$75.00
(Pole 399, line 789)	
Remove 1 - 1000 lumen incandescent NG lamps @ \$30.17 ea. - - - - -	<u>-\$30.17</u>
(Pole 400, line 789)	
Annual Increase	\$44.83

five (5) ayes Carried

A letter was read from Town Engineer Moncreiff advising the Board that the County owns and maintains the bridge over Eighteen Mile Creek on Hillcroft Drive, therefore, he feels it is not necessary for him to make an inspection as requested by the Town Board.

A motion was made by Councilman Kennedy and seconded by Supervisor Stromecki that the charge for Police and Accident Reports be \$3.00.

five (5) ayes Carried

The Building Inspectors Monthly Report was received.

A letter was read from the Boston Planning Board relative to the updating of Subdivision Regulations for the Town of Boston. Town Attorney Maxwell stated he felt that the two year period should be retained for the submission of the final plat on a Subdivision after the approval of the Preliminary Plat as this gives the Subdivider adequate time. Councilman Kennedy asked that a decision on this matter be deferred for two weeks so he can study it.

A letter was read from the Planning Board asking the Board who was responsible for the enforcement of grading restrictions in Subdivision developments. Town Attorney Maxwell stated the Building Inspector would be, but we do not have any grading specifications and explained that when a Subdivider requests FHA funding for the Subdivision it is the FHA that requires a grading plan. Councilman Kennedy stated he would go back to the Planning Board and request clarification and then report to the Board.

A letter was read from the Planning Board relative to the rezoning of Lot 22 - Pin Oak Drive. The Planning Board by a vote of yes 3; no 1; abstain 1; disqualified 1; to recommend that this lot be rezoned from R-1 to R-3. Mr. and Mrs. Peters, who are interested in building on the property if it is rezoned were present and explained their reasons for wanting it rezoned R-3. A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman authorizing the Town Clerk to advertise for a Public Hearing to be held on May 4, 1977, at 8:30 P. M. to consider the request of George Decker to rezone Lot 22, Pin Oak Drive, from R-1 to R-3.

five (5) ayes Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman appointing H. Eglantine Berger to the Zoning Board of Appeals. Term to expire April 1, 1982.

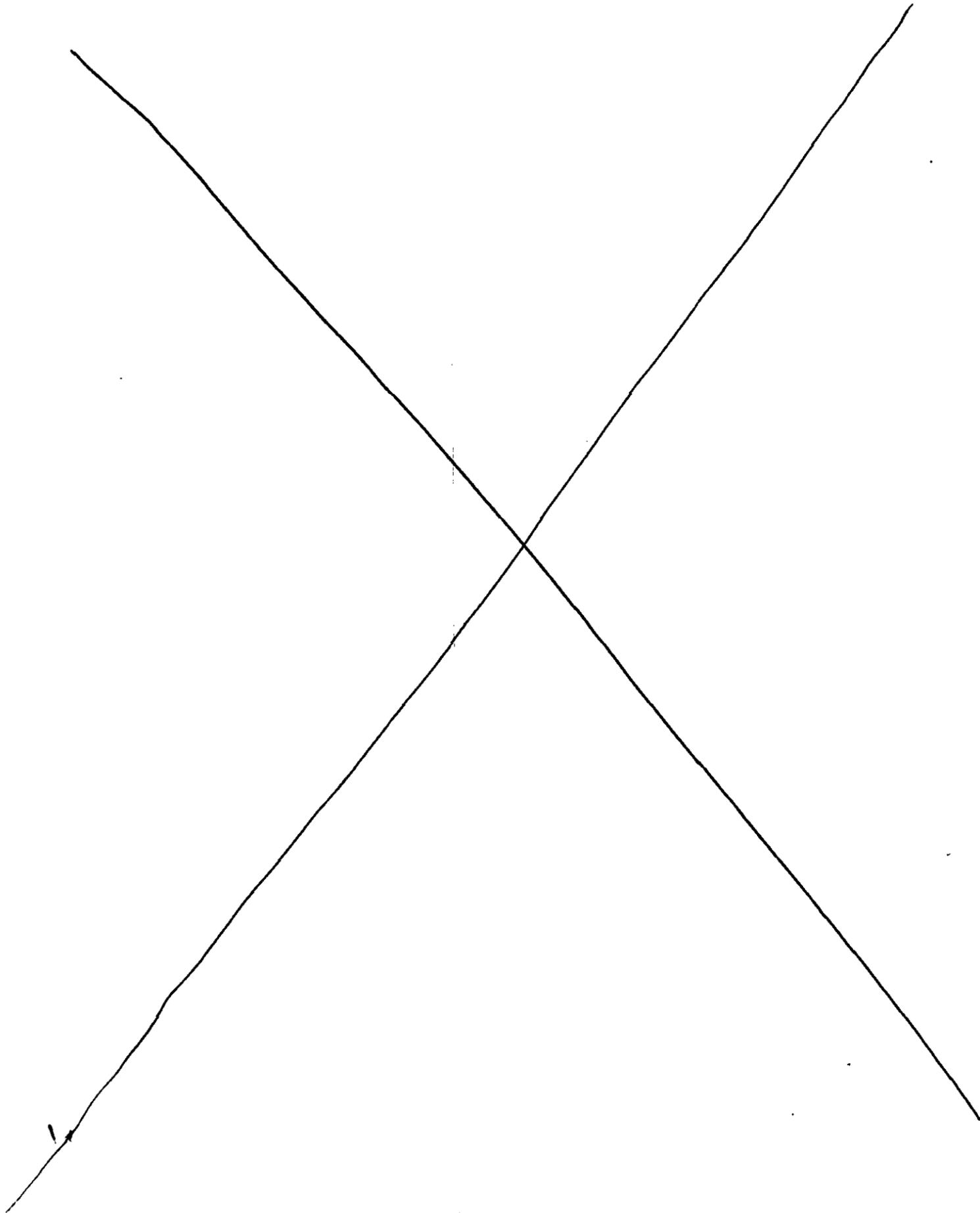
five (5) ayes

Carried

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

Herbert H. Klein

Herbert H. Klein
Town Clerk



At a Regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, Boston State Road, Boston, New York, in said Town, on the 6th day of April, 1977, at 7:30 o'clock P.M., Eastern Standard Time.

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

PRESENT:	Leo Stromecki	Supervisor
	Milton Wittmeyer	Councilman
	Richard Kennedy	Councilman
	David Zimmerman	Councilman
	James Smolinski	Councilman

ABSENT: None

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

BOND ANTICIPATION NOTE RESOLUTION DATED APRIL 6, 1977, FOR THE ISSUANCE AND SALE OF NOTES OF THE TOWN OF BOSTON, NEW YORK, IN ANTICIPATION OF THE SALE OF \$70,000 SERIAL BONDS FOR THE COST OF PART OF THE PURCHASE PRICE OF ONE 1977 OSKOSH SNO BLOWER, MODEL NO. P. 2323-IK3R

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

Section 1. The specific object or purpose for which the obligations are to be issued is payment of part of the cost of the purchase of one (1) 1977 Oskosh Sno Blower, Model No. P2323-IK3R by the Town of Boston, New York.

Section 2. The maximum estimated cost of such specific object or purpose is \$93,000 and the plan for the financing thereof is as follows:

- a) By the issuance of \$70,000 serial bonds of said Town, hereby authorized to be issued pursuant to the Local Finance Law and by the payment of the balance of said total cost in the amount of \$23,000 from current funds now available in the highway budget.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is at least 5 years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized shall be five years.

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

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

Section 6. This resolution shall take effect immediately.

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

Supervisor Stromecki

Voting aye *Supervisor Stromecki*
Signature

Councilman Wittmeyer

Voting aye *Councilman Wittmeyer*
Signature

Councilman Kennedy

Voting aye *Councilman Kennedy*
Signature

Councilman Zimmerman

Voting aye *Councilman Zimmerman*
Signature

Councilman Smolinski

Voting aye *Councilman Smolinski*
Signature

AYES: Five

NOES: None

ABSENT

Herbert H. Hill
TOWN CLERK, TOWN OF BOSTON

Regular Meeting
April 20, 1977

Town Hall
8:00 P.M.

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

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy that the minutes of the April 6, 1977 Regular Meeting be approved.

five (5) ayes

Carried

A letter was read from Legislator Ronald Bennett reporting to the Town Board the following:

- (1) Library Funding for remainder of year
- (2) Social Services to look into establishing a prescription drug monitoring program for Medicaid.

The letter was received and filed.

A memo and a Notice of Tentative State Equalization Rate was received from the New York State Board of Equalization and Assessment advising the Town Board that the tentative Equalization Rate for 1977 was 11.16 and that if the Board is not in agreement with the rate there will be a hearing in Albany on May 2, 1977 at 2:00 P. M. The memo and notice were received and filed.

A letter was read from Paul Bolt relative to the problems he is having with Water District #2. Supervisor Stromecki directed the Town Clerk to send a copy of the letter to Town Engineer Moncreiff and ask for his comments. He also advised the Board that there will be pressure testing on the Bolt property and following the completion of this there will be a report made to the Board.

A letter was read from the County of Erie Department of Health advising the Board of a Public Hearing on Wednesday, May 11, 1977, at 3:30 P. M. to discuss the repeal of Section 14.2c in Article IV of the Erie County Sanitary Code related to the Soil percolation rates in subdivisions to be served by septic tanks. Supervisor Stromecki requested this notice be posted and he advised the Board he would attend the Public Hearing and report at the next meeting.

A Soil Removal Application was received from Anna Gernold, 9724 Trevett Road. Councilman Kennedy stated he had looked over the property and would go along with issuing the permit for this year, but if she continued to request a permit there should be work done to slope the cliffs as it looks like strip mining. Supervisor Stromecki stated he concurred, but this condition existed long before our ordinance. Charles Decker stated he felt the pit was almost done and he would be taking nothing from it this year. A letter was read from the Building Inspector James Pfanner advising the Board he had checked this property and had been advised by Mrs. Gernold that following the removal of the gravel by Mr. Robert Smolinski, he would cover the area with 8 to 10 inches of top soil and seed it. This matter was tabled to later in the meeting as at 8:15 P. M. bids were to be opened.

At 8:15 P. M. bids were opened for the Spring and Fall trash Pickup. The Legal Notice was read by the Town Clerk. The bids received were as follows:

Joe Ball Sanitation Service, Inc.
17 Martin Avenue
P. O. Box 1927 - Blasdell Branch
Buffalo, New York 14219

No Bid

Southtowns Sanitation Service, Inc.
P. O. Box 161
North Boston, New York 14110

Non-Collusive Bidding Certificate enclosed

Total Amount of Bid - Spring and Fall	\$18,000.00
Total Amount of Bid - Spring Only	\$ 9,500.00

C. I. D. Refuse Service
P. O. Box 152
Hamburg, New York 14075

Non-Collusive bidding certificate enclosed

Total Amount of Bid - Spring and Fall	\$6,989.99
Total Amount of Bid - Spring Only	\$3,989.99

There was discussion by the Board relative to the cost of the 1976 fall pickup when it was done by the Highway Department. This matter was tabled for a decision to later in the meeting to permit the Town Clerk to check on the cost of the Fall pickup.

The Board returned to the Soil Removal permit for Anna Gernold. Supervisor Stromecki stated in view of the letter from the Building Inspector he would like to have the application tabled to the May 4th meeting so he and at least two Councilman can talk to Mrs. Gernold and Robert Smolinski relative to the condition of the pit. The Town Board members concurred with the tabling and Supervisor Stromecki stated he would make an appointment to meet with Mrs. Gernold and Robert Smolinski.

The meeting returned to the bids for Trash Pickup and Town Clerk Klein stated that the 1976 Spring pickup was \$3,950 and the fall was \$1,273.75. After discussion with the Highway Superintendent it was decided to hire C.I.D. for the Spring only and for the Highway Department to conduct the Fall Pickup. A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy that the bid of C. I. D. Refuse Service for \$3,989.99 be accepted for the Spring Trash Pickup only.

five (5) ayes

Carried

Town Engineer Cullen D. Moncreiff advised the Town Board he had met with representatives of the New York State Department of Transportation and the Erie County Water Authority relative to construction plans for Route 219 to make 24 feet of paving with 8 foot shoulders. This will necessitate the relocation of Water District #1 lines between Abbott Road and Patchin Road. He advised the Board of the work entailed and noted that although the Town Engineer will draw up the Specifications and the Town will advertise for bids, the State will fully reimburse the Town for all costs incurred. Town Engineer Moncreiff explained what the State will be doing to fix Route 219 and it was the opinion of the Board that these are much needed repairs. Included in the project will be better drainage in the Chestnut Ridge Road - Thornwood Drive area.

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman making the following directives for the relocation of Water lines on Route 219 in Water District #1 as per the request of Engineer Moncreiff necessitated by the reconstruction of Route 219.

- a. Authorize Supervisor Stromecki to sign the required agreements for relocation.
- b. Direct the Town Engineer to proceed with the necessary work per the general instructions of Supervisor Stromecki.
- c. Direct that the required funding be arranged and that reimbursement claims be filed with Department of Transportation on a timely stage basis.

five (5) ayes

Carried

A letter from Supervisor Stromecki to Donald Ketchum relative to the above matter was read.

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy granting permission to the Route 219 Association to use the Town Sign Holder for their membership sign until October 31, 1977 subject to the use by others, as requested in a letter from Paul Bolt, Route 219 representative.

five (5) ayes

Carried

A letter was read from the Boston Planning Board relative to the application of Kathleen Maxwell to erect an office building at 7350 Boston State Road. The letter recommended the approval of this permit subject to the following amendments to the application:

- (1) Landscape not shown on plan. Planning Board requests an amended copy plan of the landscape.

- (2) Space should be provided for at least fourteen (14) parking spaces that are surfaced and drained.
- (3) Certification by the design engineers that the design does comply with the New York State Building Code.

A letter was read from Kathleen Maxwell relative to her application for a permit to build an Office Building and the letter is to be a part of the application as it states that the building will be constructed by State Building Codes. The letter further stated that she did not believe a landscape plan was mandatory and gave the reason. Town Clerk Klein read from the Ordinance and stated that he concurred that a landscape plan did not have to be filed. Mrs. Maxwell, who was present at the meeting, stated there was room for parking in the front of the building for four or five cars and ten cars in the rear. A motion was made by Supervisor Stromecki and seconded by Councilman Wittmeyer approving the application of Kathleen Maxwell to build an office building at 7350 Boston State Road.

five (5) ayes

Carried

A Soil Removal Permit Application was received from Harold Kreitzbender to remove soil at 8116 Boston State Road. Charles Decker, who will be removing the dirt, stated he felt they would only be hauling out for one year and will also grade after they are completed. Supervisor Stromecki, Town Clerk Klein, Councilman Wittmeyer and Councilman Kennedy stated they had inspected the property and could see no problems. A motion was made by Supervisor Stromecki and seconded by Councilman Wittmeyer that the Soil Removal Permit application for Harold Kreitzbender be approved for soil removal at 8116 Boston State Road.

five (5) ayes

Carried

An application for a permit to build an office building at 8425 Boston State Road was received from NorCon Group, Inc. Mrs. Eike Renzoni, asked if it would be permissible to have a driveway onto Route 219 and one onto Sherwood Drive. The Town Attorney stated there would be no problems. Supervisor Stromecki directed the Town Clerk to refer this application to the Boston Planning Board for their review and recommendation.

A letter was read from Salamanca Mayor Ronald Yehl asking the Town of Boston to join the Route 219 Association. A motion was made by Councilman Kennedy and seconded by Supervisor Stromecki that the Town of Boston submit their dues in the amount of \$25.00 to join the Route 219 Association.

five (5) ayes

Carried

As per a letter from Kenneth King of Trautman Associates a motion was made by Supervisor Stromecki and seconded by Councilman Kennedy that approval be given for Change Order Number 1 - Town Hall Addition as follows:

1. Purchase cooling chassis for three existing Dunham Bush units	\$1,280.00
2. Install three cooling chassis, complete with wiring and any required modifications, and proving operation	\$ 528.00
Total Increase	\$1,808.00

five (5) ayes

Carried

The Supervisor appointed the following to the Drainage Committee:

James Carr	Louis Palczewski
Clayton Schunk	Joseph Wells
Eugene Ruchalski	Herbert Berlin
Edward Snow	John Bulera
Charles Decker	William McGee

Councilman Kennedy

The Town Clerk was directed to forward this list of names to the Planning Board.

Supervisor Stromecki advised the Town Board that he and Town Attorney Maxwell had attended a meeting in Syracuse with Mr. Frank Costello of the FHA relative to Water District #2, and as there is \$25,000 left in the Water District, Mr. Costello suggested that another line be added. A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman authorizing the Supervisor to enter into a study with the Town Engineer to negotiate a change order in Water District #2 in the amount of \$25,000 which is the balance of the project total cost.

five (5) ayes

Carried

There was discussion by the Board relative to a problem of motorcycles and mini bikes on property between Morningside Drive and Pinecrest Terrace. A meeting was held on April 18, 1977 with complainants from that area in hopes of finding a solution to the problem. Town Attorney Maxwell stated that this parcel is zoned Agriculture and if it were rezoned R-1 a racing track which he felt was developing in the area, would be in violation. A motion was made by Councilman Smolinski and seconded by Councilman Zimmerman authorizing the Town Clerk to publish for a Public Hearing on May 18, 1977 at 8:15 P. M. to consider the rezoning from Agriculture A-1 to Residence R-1 property located between Morningside and Pinecrest Terrace. The Town Clerk was directed to notify the residents in this area of the Public Hearing.

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman granting permission to Highway Superintendent Kreitzbender to attend a Highway School at Cornell University on June 6, 7, and 8, 1977.

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy authorizing the Town Clerk to advertise for bids for Highway Oil and Slag. Bids to be opened on May 18, 1977 at 8:45 P. M.

five (5) ayes

Carried

Highway Superintendent Kreitzbender stated that the recycling center is a mess and his men will clean it up, but he asked that consideration be given to shutting it down as it is not being used and the kids are breaking the fencing and also glass bottles. Councilman Wittmeyer stated he would discuss this problem with the Boston Environmental Council at their meeting Thursday night, April 22, 1977, and report at the next Board Meeting.

Councilman Kennedy reported on the findings of the Equalization Committee and stated that after careful study it was decided that in some instances there was unfairness to the Town of Boston and in some instances they were advantages for Boston when checking with comparable homes in the Town of Hamburg. He further noted the committee recommended no action should be taken at this time and accept the present equalization rate and following the revaluation by the County then reconvene the committee and then determine if the data submitted to the Assessors is equitable. Councilman Kennedy further stated that he felt the case would be thrown out if the rate was challenged in the courts at this time.

Councilman Zimmerman stated he had received a complaint about parking of a vehicle on the dead end portion of Parkside Drive which had caused a garbage truck to back out and go into a ditch. Town Clerk Klein was directed to notify Chief Strack and Trooper Hubert of this condition and to tag anyone illegally parked on the roadway.

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman authorizing Councilman Zimmerman to contact Trautman Associates for Preliminary talks on fees charged for Preliminary design of the Emergency Squad Building.

five (5) ayes

Carried

A letter from Mr. Faulkner of the Department of Environmental Conservation to Town Engineer Moncreiff relative to Compliance Report on Sewer District #1, #2, #3, and #4 was read. The letter was received and filed.

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman to adjourn at 9:55 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

Regular Meeting
May 4, 1977

7:30 P. M.
Town Hall

Present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Councilman James Smolinski, Councilman David Zimmerman, Supervisor Leo Stromecki, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy that the minutes of the April 20, 1977 Regular Meeting be approved.

five (5) ayes

Carried

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

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Smolinski that the General Fund, Special District and Capital Fund Bills in the amount of \$18,157.91 be paid.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman that the Highway Bills in the amount of \$10,827.27 be paid.

five (5) ayes

Carried

A letter and a Notice of Order were received from the New York State Department of Transportation advising of a stop control on Wildwood Road at its intersection with U. S. Route 219.

A letter was read from Brian Huckle past President of the Baseball Association advising the Town of problems encountered by the Association in maintaining the field and road. Councilman Kennedy stated that he felt if the field was being used by the Town for Little League then they should help with maintenance. The other Board members concurred.

RESOLUTION - BBAA

A letter from D. H. Ketchum of the New York State Department of Transportation to Assemblyman Ron Tills relative to the signing of the Southern Expressway was read. Although the letter again reiterated that the legend "Boston" would not appear on the signs, Supervisor Stromecki stated we would not give up.

An Addendum to the Environmental Assessment for the proposed Erie County-Southtowns Regional Sewage Treatment and Collection Facilities-Boston Valley Extension was received. Town Clerk Klein stated it would be in his office for anyone interested in reading it.

A letter was read from Rose May requesting the Town of Boston's cooperation in helping to "Save Children's Hospital". Supervisor Stromecki noted that Mildred Dolce had been circulating a petition prior to the meeting and Mrs. Dolce was asked to serve as Chairman for Boston as he felt it would have more meaning if a citizen was involved. Supervisor Stromecki further stated that at the May 18th Town Board meeting a resolution will be drafted in regard to this matter.

A letter was received from Legislator Ronald Bennett advising the Town Board of additional funding for County highway crews thus putting off until October 1, 1977 the possible layoffs. The letter also advised of a resolution approved by the Legislature urging the County Board of Health to reject the proposed increase from \$20.00 to \$100.00 for mandatory inspection and certification of private septic disposal systems as condition of property transfer. Supervisor Stromecki stated that at the last meeting of the Erie County Association of Governments they went on record as opposing this increase. The letter was received and filed.

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy granting a Soil Removal Permit to Robert Arent, 8712 Cole Road, for removal of soil from five acres of land.

five (5) ayes

Carried

The Town Board discussed the request of Anna Gernold for a soil removal permit for property at 9724 Trevett Road. Building Inspector Pfanner stated he had checked and what there is is a working gravel pit and it will be finished off as soon as

they are done taking out gravel. Supervisor Stromecki stated that his concern had been that in the Building Inspector's letter it was stated that a contractor would be responsible for finishing it off. Councilman Kennedy stated that there had been a meeting and the Building Inspector, Contractor Robert Smolinski, Mrs. Gernold's son and himself were present. Councilman Kennedy stated that Mr. Smolinski had advised them that in the areas where he will be working he will correct them. Councilman Kennedy stated he did not see how the other areas could be corrected as there have been numerous contractors in there and as it was before legislation was passed the area was not policed very well. Councilman Kennedy recommended the permit be granted and then next year investigate again to see if they are complying with the letter of the law. He noted that Mr. Smolinski has already taken care to fix up where he has taken out gravel and has also let the water out of a pond. Councilman Kennedy further stated that from what he understood Mr. Smolinski to say, he would be taking gravel out for three or four more years. He noted there is a steep drop off, but Mr. Smolinski was not responsible for it and he had advised Mrs. Gernold's son that that was one of the primary concerns of the Board. A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman that a Soil Removal Permit be granted to Mrs. Anna Gernold, 9724 Trevett Road, for removal of soil from seven acres.

five (5) ayes

Carried

At 8:00 P. M. a Public Hearing was held to consider the adoption of Local Law Number 1 of the Year 1977. A Local Law requiring Development permits for any development activity involving any man-made change to improved or unimproved Real Estate, including but not limited to Buildings or other structures, dredging, filling, grading, paving, excavation and drilling, within the areas designated as special Flood Hazard areas within the Town of Boston. The Legal Notice was read by the Town Clerk followed by the reading of the proposed Local Law. A recommendation was read from the Erie County Department of Planning and also a letter from the Boston Conservation Advisory Council. Town Attorney Maxwell stated that this law has had prior approval of HUD. He stated he had secured a few minor changes from the New York State Department of Environmental Conservation and recommended that it be passed as is with a couple of minor changes he will discuss later. Town Attorney Maxwell stated it must be adopted by June 1, 1977 in order to maintain continuing eligibility of Flood Insurance. He stated if we get more detailed maps from the Federal

Government this ordinance will apply and may require further amendments an appendage to this. He stated the map we have now is tentative so that further documentation by the Federal Government may superimpose other new maps with a detailed elevation which we do not have now. Town Attorney Maxwell stated that the Erie County Planning's reference to Article Iv, Section A, Paragraph 9 is an exact restatement of the rules and regulations prepared by the Federal Government under Section 1910.3-1 which says "require that all Subdivision proposals and other proposed new developments greater than 50 lots or 5 acres whichever is the lesser including within such proposal base flood elevation data," and although it says 50 the applicable, practical application of this Subdivision 9 is 5 acres. He felt if it was changed there would be no problem, but it is an exact restatement of the Federal Government and if you do that you will get some bureaucrat in Washington wondering what the ulterior motives are and might send it back. Town Attorney Maxwell stated the only other change is a typographical error change, Page 2 Paragraph 5 - the validity of the ordinance changed to read the validity of the Local Law. He recommended that the Local Law be adopted now as it has to be filed with the Secretary of State and also HUD.

Charles Decker asked if you had a Federal and State Permit to remove gravel from the creek would you now need a Town Permit. Town Attorney Maxwell stated yes it was his opinion you would.

Town Attorney Maxwell stated that the Town must pass this or the people on Colonial Drive will loose their eligibility for Flood Insurance.

Councilman Kennedy stated that due to the fact the Conservation Advisory Council recommends the adoption of the Flood Plain Regulations they should be passed. Supervisor Stromecki stated that basically there is no choice. Town Attorney Maxwell stated that in the future the Federal Government could set mudslide zones for the Town of Boston. It was noted by Supervisor Stromecki that there was a mudslide in Boston a few years ago on Back Creek Road.

TOWN OF BOSTON

NOTICE IS HEREBY GIVEN that there has been presented to the Town Board, Town of Boston, Erie County, New York on April 5, 1977, a copy of Local Law Number 1, of the Year 1977, entitled "Local Law Requiring Development permits for any development involving any manmade change to improved or unimproved real estate, including but not limited to buildings or other structures, dredging, filling, grading, paving, excavation and drilling, within the areas designated as special Flood Hazard Areas within the Town of Boston."

NOTICE IS FURTHER GIVEN that the Town Board of the Town of Boston will conduct a public hearing on the aforesaid Local Law at the Boston Town Hall, 8500 Boston State Road, Boston, N.Y., on Wednesday, May 4, 1977, at 8:00 P.M. EDST, at which time persons interested will be heard.

Dated: April 12, 1977

Herbert H. Klein
Town Clerk
Town of Boston

Town Clerk Klein recommended that Article I, Section 6 be changed to read Two Hundred and Fifty Dollars to conform with the other fines set for violation of Ordinances. This consistency in amounts was recommended by the Codification Committee.

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman that the Public Hearing be closed.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy that Local Law #1, 1977 requiring Development permits for any development activity involving any man-made change to improved or unimproved Real Estate, including but not limited to buildings or other structures, dredging, filling, grading, paving, excavation and drilling, within the areas designated as special Flood Hazard areas within the Town of Boston be adopted with the following changes:

Article I - Section 5 - 3rd Paragraph - should read validity of the Local Law.

Article I - Section 6 - Fined \$250.00

Five (5) ayes

Carried

RESOLUTION - FLOOD PLAIN REGULATIONS

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman to renew the license of the Flying Knights of Hamburg to operate model aircraft at the County Park property on Feddick Road under the same conditions as was granted in the original license. The license expires April 15, 1978.

five (5) ayes

Carried

At 8:30 P. M. a Public Hearing was held to consider the request of George Decker to rezone Lot 22 - PinOak Drive, Woodbarry Subdivision from R-1 to R-3. The Legal Notice was read by the Town Clerk. A letter from the Planning Board was read advising the Town Board that they recommended the approval of the rezoning request. A letter sent to the owners of property adjacent to Lot 22, notifying of the Public Hearing was read by the Town Clerk. Mr. William Bond, Attorney for Joseph Peters, who is interested in purchasing the land if it is rezoned, explained that Mr. Peters would like to erect a two family dwelling, one apartment for his in-laws. Mr. Bond showed drawings of the proposed dwelling and showed pictures of what it would look like. He noted the in-law apartment would have two bedrooms and in the future if it should be sold no one with three or four children would want to rent a two bedroom apartment. He noted that the house will look like a single dwelling and that the front lot size is 100 x 200 which is larger than normal with the rear size 100 x 243.

Mrs. Rose Giordano, Pin Oak Drive, stated that her complaint is there are seven duplexes on the street and four are lived in by the land lords and the others are rented. She noted that the house a lot away from them has six kids in it that are left alone all day long and the septic system is backing up and it looks like a zoo in the area. She stated they had bought in that area because there were no more duplexes to be built, except for the lot next to them. She noted that the Peters home will be next door to them.

Mr. Gordon Davis, 6874 Pin Oak Drive, stated that he was a lot up from where this duplex would be built and he further noted that they had moved from a duplex to Boston to get on a private street away from the main road. He stated that the arrangement for now is good, but what happens when the in-laws move out or die and if the place is sold. He noted that for the amount of money that is paid for these lots and the stipulations they had to go through to get their house he did not think they should have the right to rezone.

LEGAL NOTICE

TOWN OF BOSTON AMENDMENT TO ZONING ORDINANCE AND ZONING MAP OF THE TOWN OF BOSTON

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Boston, Erie County, New York, will hold a Public Hearing on the 4th day of May, 1977 at 8:30 P.M. Eastern Daylight Saving Time, in the Town Hall of the Town of Boston, New York, 8500 Boston State Road, Boston, New York on the Petition and request of George Decker to rezone the following described property, which is presently zoned Residence R-1 to Residence R-3 under the Zoning Ordinance of the Town of Boston, said property being described as follows:

All that Tract or Parcel of Land situated in the Town of Boston, County of Erie and State of New York being part of Lot 3, Township 8, Range 7 of the Holland Land Company's survey being particularly known as Subdivision Lot 22, situated on the South side of Pin Oak Drive as shown on Map Cover 2283 filed in Erie County Clerk's Office.

At this hearing, at the time and place noted, all interested parties will be heard for or against said petition.

Dated: April 13, 1977

Herbert H. Klein
Town Clerk
Town of Boston

Mr. Davis presented a letter to the Board from Betty Jane Knight, 6915 Pin Oak Drive, as Mrs. Knight could not attend the Public Hearing. The letter stated that she was against this rezoning request.

Brent Foster, 6901 Pin Oak, who stated he lived across the street from the lot in question, noted that he was against the rezoning, not because of Mr. Peters house as it looked like a fine house, but due to the precedent it would set. He stated that when they moved out there with the assurance it would be Residential R-1 Single Family homes and it looked like at this point that would not be the case. Mr. Foster asked if one lot is rezoned, how many more lots would be rezoned R-3. He noted that to build they had to have the minimum requirements for square footage and the plans had to be approved by Mr. Decker before they could build. Mr. Foster reiterated that he had nothing against the proposed home, but was interested in the precedent set and what might happen if Mr. Peters should happen to sell the house, as they would have no control after the house was sold. For those two reasons he stated he was against the rezoning.

Linda Beyer, Boston State Road, stated she agreed with the previous speakers and that it would set a very bad precedence all over the Town and not just that street as anyone can come in and ask for R-3 zoning and just because it was done there you would almost be forced to do it somewhere else. This would be spot zoning.

Mr. Paul Bolt stated that he was an uninterested party, but asked what we were going to do to house people as it was getting to the point where it costs \$60,000.00 for a single house and he felt that it was obvious they would have to go to multiple dwellings in the future. He stated maybe we would have to take a second look at the Town if we were going to have people moving here.

Mr. Peters stated he was paying a good dollar for the home and it was a two family home because there was double occupancy. He noted that he planned on living in this home and having his in-laws in the home as long as they were here. He stated that if the people objected to that that was it and if they could find him another lot that was away from Route 219 and was conducive for raising children, he would look at it.

Mr. Davis stated he felt sure there were other lots on the street that were zoned for double family.

Mr. Charles Decker stated that he would speak for his son and noted that they had no objection to the type of house that he was building. He stated he had advised Mr. Peters that it would be necessary to ask for a rezoning although he could tell of several places in the area that were zoned R-1 but had double occupancy. Mr. Decker further noted that all of their R-3 Zoned lots were sold.

Linda Beyer stated her objection was not to Mr. Peters house or what will happen to it after, but to R-3 Zoning as the owner of the next lot will come along and say he would like an R-3 zoning and it is not fair to the present property owners who have invested all that money in their homes.

Mr. Bond stated that he didn't think that this was the type of duplex that most people thought of as are in the city and he could not envision anyone buying this house to rent out. He noted the lot was not a normal lot as it was not shaped like the other lots and it has a drawback as there is an oil line easement going through the property. He stated he felt the lot was so large a single dwelling would be dwarfed in the lot.

Mr. Foster stated he did not feel that lot size had much to do with it as he was not worried about Mr. Peters house, and again reiterated that it was the precedent that would be set in the area. He asked if it was possible to let Mr. Peters build this house on R-1 with the stipulation that whatever made it a duplex would be taken out if it was sold. He also asked if he could be rezoned R-3 and then when Mr. Peters moved the fixtures taken out and the lot rezoned R-1.

Town Attorney Maxwell stated these suggestions cannot be done, but there is a possibility of a deed restriction that the house cannot be used for duplex on the conveyance of the deed.

Mr. Bond stated they would have an objection to this, but stated that perhaps there could be a deed restriction that the owner must occupy the property.

Linda Beyer asked about the septic system. It was noted there would have to be a special septic system approved by the Health Department.

Mr. Foster asked if it was possible to build this house in a R-1 Zoning.

Supervisor Stromecki stated that as soon as it had double occupancy it would be in violation.

Town Attorney Maxwell stated there was nothing wrong with your mother or mother-in-law in the home, but as soon as there were two kitchens it is in essence two family and must be in an R-3 Zoning. Mr. Foster asked if the Zoning Board had the power to grant a variance. Mr. Maxwell stated that a variance is granted for set backs. There was further discussion relative to the various deed restrictions and it was agreed this was not the way as deed restrictions could be thrown out in a court.

Mildred Dolce stated she felt that if Mr. Peters wants to build this home he should be allowed to and not be selfish.

Supervisor Stromecki stated he felt that most of the people in the neighborhood were against the rezoning.

Mrs. Giordano stated that once this is passed she is afraid that there will be three or family homes going up. Councilman Kennedy stated that in R-3 Zoning there can only be two families. He noted that Thornwood Drive had to be rezoned.

A motion was made by Councilman Kennedy and seconded by Supervisor Stromecki to close the Public Hearing.

five (5) ayes

Carried

Councilman Kennedy stated that as liaison with the Planning Board he has the same objections as the homeowners have voiced. He stated that one of the points he has maintained since joining the Board is spot zoning and he had brought to the Planning Board, his opposition to it. He further noted it has been the policy of the Board to zone adjacent properties as an extension of the existing zoning and not to put an item in the middle of the sea. He stated he did not agree with the recommendation of the Planning Board and still does not agree with it as he would be in sympathy with someone like Mrs. Giordano, even though I live in a R-3 area, and there are fine home there. Councilman Kennedy stated if he were to go to the Town Clerk and checked the zoning map and was told it was an R-1 area, he would be very upset if it was rezoned to R-3. He further noted it was no reflection on the people wanting to build the home, as it looked like a very nice home. He recommended the rezoning request be denied.

Supervisor Stromecki stated he concurred with Mr. Kennedy's feelings and noted that within the new Master Plan of Boston various areas will be zoned for double occupancy. He stated he agreed with the objections of the property owners. He told Mr. Peters his objection was not a reflection on him and hoped that something could be worked out, but we could not set precedent. He noted that the present Board would not condone double occupancy in areas not zoned for it.

Councilman Zimmerman stated he objected to the spot zoning, but heartily endorsed what Mr. Peters was doing for Senior Citizens.

A motion was made by Councilman Kennedy and seconded by Supervisor Stromecki that the request of George Decker to rezone Lot 22-Pin Oak Drive, Woodbarry Subdivision, from R-1 to R-3 be denied.

five (5) ayes

Carried

Mr. Peters stated he had tried and now he would have to look for an area to build and was forced to look elsewhere than in Boston.

There was discussion relative to the issuing of a trailer license for the Sprague's Trailer Court. Councilman Wittmeyer and Building Inspector Pfanner stated that the cottage had been boarded up as per the request of the Town Board at the last meeting. Building Inspector Pfanner stated he had a letter from Mr. Czesak, owner, requesting permission to tear down the cottage and put a trailer in its place. The Board agreed they would table this matter to determine if the cottage is on the map of the Trailer Court. Town Clerk Klein noted that they are allowed forty lots and at last count there was only thirty-nine. A motion was made by Councilman Wittmeyer and seconded by Supervisor Stromecki to grant a one year trailer park license to Sprague's Mobile Home Park. The fee paid is \$1,000.00 - 40 lots @ \$25.00.

five (5) ayes

Carried

A letter was read from the Boston Planning Board advising the Town Board that they recommended approval of the request of Norcon Group, Inc. to build an office building and apartment at 8425 Boston State Road. The Planning Board made the following recommendations:

1. Consider entrance - exit on Sherwood Lane instead of on Boston State Road to help or start to alleviate the traffic problem along Route 219.
2. Survey of the sight plan doesn't show angles.
3. Request a drainage plan to relate to the adjoining property and the ditch shown as existing along Sherwood Lane actually does not exist.

Mrs. Eike Renzoni presented to the Board a new survey which showed the angles and also the ditch removed from along Sherwood Lane and the drainage along Route 219 northerly toward Sherwood Lane. A letter was read from the Department of Transportation with comments relative to the requirements to put in an entrance off of Route 219. Town Clerk Klein read a letter he had received from the Department of Transportation relative to the driveway. Mrs. Renzoni stated it was fine that the entrance was on Route 219 and the exit on Sherwood Lane. A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer granting the request of Norcon Group, Inc. to erect an office building at 8425 Boston State Road, with the stipulation that the entrance to the parking lot be made from Route 219 and the exit onto Sherwood Lane. The revised survey to be a part of the application.

five (5) ayes

Carried

A letter was read from John J. Jaskula requesting a rezoning of his property at 7981 Boston State Road from RRB-1 to B-1. The Town Clerk was directed to refer this request to the Boston Planning Board for their review and recommendations.

The Supervisor's Monthly Financial Report was received.

Supervisor Stromecki stated that the New York State Police were now stationed in the Town Hall and he noted that there are four officers, two cars and one BCI man here.

The Tax Collectors Monthly Report was received.

Town Clerk Klein stated he had received the Transportation Project Report #III for the Southern Expressway and it is filed in his office for anyone wishing to read it.

Paul Bolt informed the Board that the Department of Transportation would be contacting them relative to the design of Route 219 between North Boston and Patchin. Supervisor Stromecki stated the Town Engineer had met with the Department of Transportation on April 18th regarding this project.

The Town Justice's Monthly Reports were received.

A letter was read from Trautman Associates relative to the preliminary design and fees for the Emergency Squad Facility. There was discussion relative to the best arrangement to use for paying the Engineer. A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy to authorize the Supervisor to sign an agreement with Trautman Associates to draw up Preliminary Plans for the Emergency Squad Facility with the payment to be on an hourly basis not to exceed \$3000.00 as recommended by Councilman Zimmerman.

five (5) ayes

Carried

Karen Kline asked why bids were not received for an architect's services and she was advised that they do not bid as there are set fees.

A motion was made by Councilman Smolinski and seconded by Councilman Wittmeyer that the bid of Valley Fence Company for backstops for the baseball diamonds be accepted as follows:

To increase the existing overhead backstop by approx. 6' x 18'	
Cost of materials and labor diamond #1	\$160.00
Cost of materials and labor diamond #3	\$160.00
To fabricate and erect all new overhead backstop 18' x 10'	
Cost of materials and labor diamond #2	\$250.00

To erect 24 feet of 10' high galvanized chain-link fence along
the first base line of diamond #3
Cost of materials and labor diamond #3 \$393.00

five (5) ayes

Carried

Councilman Smolinski stated that these improvements would make the Tot Lot safer and also prevent the loss of so many baseballs.

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy that Phyllis Barrett be appointed Head Dispatcher at a salary of \$1,800.00 effective May 1, 1977 as recommended by Councilman Zimmerman.

five (5) ayes

Carried

The Buidling Inspector's Monthly Report was received.

A letter of resignation was read from Constable Keith Klaybor as a member of the Boston Constabulary. Supervisor Stromecki directed the Town Clerk to send a letter to Mr. Klaybor advising him his resignation had been accepted with regret and to thank him for his service.

A letter was read from Constable Jack Coniglio requesting a six months leave of absence from June 1, 1977 to November 30, 1977. A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman granting the request of Jack Coniglio to take a six months leave of absence effective June 1, 1977 and ending December 1, 1977.

five (5) ayes

Carried

A letter was read from the Boston Planning Board advising the Town Board they had reviewed the Erie-Niagara Regional Planning Board's future land use maps and they made comments relative to the map. The Town Board directed the Town Clerk to send the Planning Board's recommendations to the Erie Niagara Regional Planning Board.

A letter was received from the Conservation Advisory Council recommending that the recycling center be discontinued as an official town project. A motion was made by Councilman Wittmeyer and seconded by Supervisor Stromecki that the recycling center be closed as recommended by the Conservation Advisory Council.

five (5) ayes

Carried

Supervisor Stromecki asked that it be reported in the newspaper that the center is closed and that Boston residents take their cans and glass to Orchard Park or Hamburg for recycling. It was suggested that a sign be erected to advise the residents of its closing. Supervisor Stromecki asked that the fence be dismantled and a decision made in the future of possible use.

Supervisor Stromecki stated that the Board wanted to designate May as Senior Citizens month in the Town of Boston. He noted that there was a display in the upstairs trophy case by the Senior Citizens and advised that when the Community Room is completed the Senior Citizens will be hopefully teaching the Youth some of these skills.

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman to adjourn at 10:15 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

At a Regular Meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York, in said Town, on the 4th day of May, 1977 at 7:30 o'clock P. M., Eastern Daylight Saving Time, there were

PRESENT:	Leo G. Stromecki	Supervisor
	Milton Wittmeyer	Councilman
	Richard Kennedy	Councilman
	James Smolinski	Councilman
	David Zimmerman	Councilman

Councilman Smolinski presented the following resolution and moved its adoption:

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

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

WHEREAS, this arrangement will continue during 1977.

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

1. roll field
2. Cut grass in outfield and parking area.

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

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

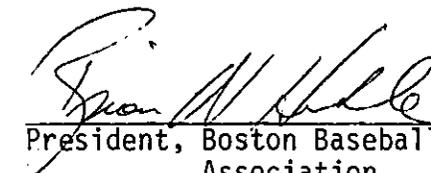
Supervisor Stromecki	Voting _____
Councilman Wittmeyer	Voting _____
Councilman Kennedy	Voting _____
Councilman Smolinski	Voting _____
Councilman Zimmerman	Voting _____

AYES: 5

NOES: 0

ABSENT: 1

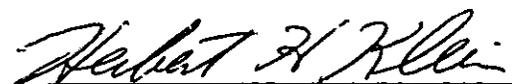
Dated: May 4, 1977



President, Boston Baseball Athletic
Association



Supervisor, Town of Boston



Herbert H. Klein, Town Clerk

TOWN OF BOSTON
ERIE COUNTY, NEW YORK
LOCAL LAW NO. 1 OF THE YEAR 1977
ADOPTED MAY 4, 1977

A LOCAL LAW REQUIRING DEVELOPMENT PERMITS FOR ANY DEVELOPMENT ACTIVITY INVOLVING ANY MAN-MADE CHANGE TO IMPROVED OR UNIMPROVED REAL ESTATE, INCLUDING BUT NOT LIMITED TO BUILDINGS OR OTHER STRUCTURES, DREDGING, FILLING, GRADING, PAVING, EXCAVATION AND DRILLING, WITHIN THE AREAS DESIGNATED AS SPECIAL FLOOD HAZARD AREAS WITHIN THE TOWN OF BOSTON.

WHEREAS, recognizing that certain areas of the Town of Boston are subject to periodic flooding, causing severe damage to real property and improvements thereon; and,

WHEREAS, in recognition of the need to make residents and property owners eligible for purchase of Federally subsidized flood insurance authorized by the National Flood Insurance Act of 1968, as amended; and

WHEREAS, to require the recognition and evaluation of flood hazards in all official actions relating to land use in areas having special flood hazards; and,

WHEREAS, to adopt measures for control of development and structures within the special flood hazard area defined by the Federal Insurance Administration in order to reduce future flood losses; and

WHEREAS, to promote the public health, safety, and welfare of the people within the Special Flood Hazard Area; and,

WHEREAS, to comply with the regulatory measures specified in the Federal Insurance Administration Rules and Regulations adopted pursuant to the National Flood Insurance Act of 1968, as amended, specifically Section 1910.3 (b), (c), and (d) thereof, as they become applicable and as they may be amended.

NOW, THEREFORE, for the aforementioned purposes, the Town Board hereby enacts this Local Law, pursuant to Section 10 Municipal Home Rule Law to wit:

ARTICLE I - GENERAL PROVISIONS

1. Short Title

This Local Law shall be known and cited as the "Flood Plain Management Law of the Town of Boston."

2. No person, firm or corporation shall engage in any development activity as defined herein in the designated flood hazard or mudslide area, without first obtaining a separate development permit for each such activity from the Town Board.

3. Warning and Disclaimer of Liability

The degree of flood protection required by these regulations is considered reasonable for regulatory purposes based on all available knowledge of past floods. Larger floods may occur on rare occasions. Flood heights may be increased by man-made or natural causes, such as ice jams and bridge openings restricted by debris. These regulations do not imply that areas outside the delineated flood hazard areas or that land use permitted within such areas will be free from flooding or flood damage. These regulations shall not create liability on the part of the Town of Boston or any officer or employee thereof, for any flood damages that result from reliance on these regulations or any administrative decision lawfully made thereunder.

4. The provisions of this Law shall take precedence over any other law, ordinances, and codes in effect in the Town of Boston to the extent that the provisions of this Local Law are more stringent than other laws, ordinances, or codes.
5. Should any section or provision of this Local Law be decided by the courts to be unconstitutional or invalid, such decision shall not effect the validity of the Local Law as a whole or any part thereof, other than the part so decided to be unconstitutional or invalid.
6. The violation of any of the provisions of this Law is an offense for which the violator may be fined Two Hundred and Fifty Dollars (\$250.00) or to imprisonment for fifteen (15) Days. Each day of continued violation shall constitute a separate offense.

7. This Local Law shall take effect immediately upon adoption and filing as required by the laws of the State of New York.

ARTICLE II - DEFINITIONS

BASE FLOOD: The flood having a one percent chance of being equalled or exceeded in any given year.

COMMUNITY: Town of Boston.

CRITERIA: The comprehensive criteria for land management and use for flood prone areas developed under 42 USC 4102 for the purposes of Part 1910 of the National Flood Insurance Program Rules and Regulations.

DEVELOPMENT: Any man-made change to improved or unimproved real estate including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations.

FLOOD HAZARD BOUNDARY MAP (FHBM): A map of the community annexed hereto, issued and approved by the Federal Insurance Administrator on which the boundaries of the flood plain and/or mudslide areas having special hazards have been delineated and designated as Zones A or M.

FLOOD INSURANCE RATE MAP (FIRM): The map of the community issued by the Federal Insurance Administrator on which the special hazard areas and the risk premium zones have been delineated.

FLOODPROOFING: Any combination of structural and nonstructural additions, changes or adjustments to structures which reduce or eliminate flood damage to real estate or improved real property, water and sanitary facilities, structures and their contents.

HABITABLE FLOOR: Any floor usable for living purposes, which includes sleeping, eating, cooking, or recreation, or combination thereof. A floor used only for storage purposes is not "habitable."

MOBILE HOME PARK or MOBILE HOME SUBDIVISION: A parcel (or contiguous parcels) of land divided into two or more mobile home lots for rent or sale.

100-YEAR FLOOD: The highest level of flooding that, on the average, has a 1% chance of annual occurrence.

PERSON: Includes any individual or group of individuals, corporation, partnership, association or any other organized group of persons, including local governments and agencies thereof.

REGULATORY FLOODWAY: The channel of a river or other watercourse and that adjacent land area that must be reserved in order to discharge the base flood without cumulative increasing the water surface elevation more than one foot.

SPECIAL FLOOD HAZARD AREA: The land in the flood plain subject to a one percent or greater chance of flooding in any given year. The area designated as Zone A on the FHBM.

SPECIAL HAZARD AREA: An area having special flood, mudslide and/or other flood related erosion hazards and shown on a FHBM or FIRM, as Zone A, A0, A1-99, V0, V1-30, M, or E.

STRUCTURE: A walled and roofed building, including gas or liquid storage tank, that is principally above ground, as well as mobile homes.

SUBDIVISION: An area of land divided by owners or agents, either by lots or by metes and bounds, into lots or parcels two or more in number for the purpose of conveyance, transfer, improvement or sale of one or more.

SUBSTANTIAL IMPROVEMENT: Any repair, reconstruction or improvement of a structure, the cost of which equals or exceeds 50 percent of the actual (cash value) of the structure either (a) before the improvement is started, or (b) if the structure has been damaged and is being restored, before the damage occurred.

WATER SURFACE ELEVATION: The projected heights in relation to mean sea level reached by floods of various magnitudes and frequencies in the flood plains of coastal or riverine areas.

ARTICLE III - PROCEDURE

1. The Town Board is hereby designated to review all applications for proposed construction, development or improvements in the Zones A or M area on the Flood Hazard Boundary Map and determine whether the proposal complies with the requirements for flood prone or mudslide areas as provided herein. Following examination and review, the Town Board shall direct issuance or denial of the development permit in accordance with these regulations.
2. There shall be submitted with all applications for development permits, two copies of both a topographic map showing elevations and layout or plot plan showing the actual dimensions of the lot to be developed, the exact size and location on the lot of any building and accessory buildings to be erected, and such other information as may be necessary to determine and provide for the enforcement of this Ordinance.
3. If application is denied, the applicant is to be given notice in writing, together with the reasons for said denial.
4. The applicant, within 30 days after service of notice of denial by mail, may apply for a hearing before the Town Board which must be granted and held within 20 days of request for hearing.
5. Any person seeking a variance from the strict letter of these regulations, may make application therefor, to the Town Board. Upon such application, the Town Board shall, when there are practical difficulties or unnecessary hardships in the way of carrying out the strict letter of these regulations, have authority to vary or modify the application of such regulations so that the spirit of such regulations shall be observed, public safety and welfare secured, and substantial justice done.
6. A fee of Twenty-five (\$25.00) shall be paid to the Town Clerk for each development permit prior to issuance.

ARTICLE IV- REQUIREMENTS

SECTION A

All new development and/or substantial improvements, including placement of pre-fabricated buildings and mobile homes in Zones A or M, shall:

1. Be designed or modified and adequately anchored to prevent flotation, collapse, or lateral movement of the structure;
2. Be constructed of materials and utility equipment resistant to flood damage;
3. Be constructed by methods and practices that will minimize flood damage.
4. All public utilities and facilities such as sewer, gas, electric, and water systems shall be located and constructed to minimize or eliminate flood damage.
5. Adequate drainage shall be provided to reduce exposure to flood hazards.
6. All new and replacement water supply systems shall be designed to minimize or eliminate the infiltration of flood waters into the systems.
7. New and replacement sanitary sewage systems shall be designed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters; and
8. On-site waste disposal systems shall be located to avoid impairment of them or contamination from them during flooding.
9. All subdivision proposals or other new developments greater than 50 lots or 5 acres shall include base flood elevation data.
10. All new construction and substantial improvements of residential structures shall have lowest floor elevation, including basement, elevated to or above the base flood level;
11. All new construction and substantial improvements to non-residential structures shall have the lowest floor, including basement, elevated to or floodproofed to or above the base flood level;
12. All mobile homes to be placed within the Zones A and M, shall be anchored to resist flotation, collapse, or lateral movement by providing over-the-top and frame ties to ground anchors.

13. Over-the-top ties shall be provided at each of the four corners of the mobile home, and two additional ties per side at intermediate locations, except that mobile homes less than 50 feet in length need have only one intermediate tie.
14. Frame ties shall be provided at each corner of the home with five additional ties per side at intermediate points.
15. All components of the anchoring system shall be capable of carrying a force of 4,800 pounds.
16. *Any additions to mobile homes shall be similarly anchored.*
17. Plans for mobile home parks or mobile home subdivisions shall include an evacuation plan indicating alternate vehicular access and escape routes; said plan to also be filed with appropriate Disaster Preparedness authorities.

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

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

That I have compared the foregoing copy of the minutes of the meeting
of the Town Board of said Town, including the Local Law Number 1 of 1977
contained therein, held on the 4th day of May, 1977, with the original thereof
on file in my office, and that the same is a true and correct copy of said
original and of the whole of said original so far as the same relates to the
subject matters therein referred to.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of
said Town this 6th day of May, 1977.

Herbert A. Blum
Town Clerk

Seal

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Town Hall in said Town of Boston, on the 4th day of May 1977, at 7:30 P.M., Eastern Daylight Savings Time, there were

Present:	Leo G. Stromecki	Supervisor
	Richard L. Kennedy	Councilman
	Milton I. Wittmeyer	Councilman
	James A. Smolinski	Councilman
	David G. Zimmerman	Councilman

Absent:

Councilman Wittmeyer presented the following resolution and moved its adoption.

WHEREAS, certain areas of the Town of Boston, are subject to periodic flooding (and/or mudslides) from streams and/or lakes, causing serious damages to properties within these areas; and

WHEREAS, relief is available in the form of Federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968, as amended; and,

WHEREAS, it is the intent of this Town Board to require the recognition and evaluation of flood and/or mudslide hazards in all official actions relating to land use in the flood plain (and/or mudslide) areas having special flood (and/or mudslide) hazards; and

WHEREAS, this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to Section 10 Municipal Home Rule and/or Section 130 Town Law.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby:

1. Assures the Federal Insurance Administration that it will enact as necessary and maintain in force for those areas having flood or mudslide hazards, adequate land use and control measures with effective enforcement provisions consistent with the criteria set forth in Section 1910 of the National Flood Insurance Program regulations; and,

2. Vests the Town Board with the responsibility, authority, and means to:

(a) Delineate or assist the Administrator, at his request, in delineating the limits of the areas having special flood (and/or mudslide) hazards on available local maps of sufficient scale to identify the location of building sites.

(b) Provide such information as the Administrator may request concerning present uses and occupancy of the flood plain (and/or mudslide) area.

(c) Maintain for public inspection and furnish upon request any certificates of floodproofing and information on the elevation of the level of the lowest habitable floor (including basement, if habitable) of all new or substantially improved structures, and include whether or not such structures contain a basement, and if the structure has been floodproofed, the elevation to which the structure was floodproofed.

(d) Cooperate with Federal, State and local agencies and private firms which undertake to study, survey, map and

identify flood plain or mudslide areas, and cooperate with neighboring communities with respect to management of adjoining flood plain and/or mudslide areas, in order to prevent aggravation of existing hazards.

(e) Upon occurrence, notify the Administrator in writing, whenever the boundaries of the community have been modified by the annexation or the community has otherwise assumed or no longer has authority to adopt and enforce flood plain management regulations for a particular area. Include within such notification, a copy of a map of the community suitable for reproduction, clearly delineating the new corporate limits of any new area for which the community has assumed or relinquished flood plain management regulatory authority.

3. Submit on the anniversary date and/or requested by H.U.D., of the community's initial eligibility an annual report to the Administrator on the progress made during the past year within the community in the development and implementation of flood plain (and/or mudslide area) management measures, using form (O.M.B. No. 63-R1546).

4. Appoints the Town Clerk to maintain for public inspection and to furnish upon request, a record of elevations (in relation to mean sea level) of the lowest floor (including basement) of all new or substantially improved structures located in the special flood hazard.

WHEREAS, the Town of Boston has adopted and is enforcing a Flood Plain Management Law; and

WHEREAS, the aforesaid prohibits any person, firm, or corporation from erecting, constructing, enlarging, repairing, or engaging in any development activity involving any man-made changes to improved or unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavating, or drilling in the designated flood hazard area, without first obtaining a separate development permit for each such activity approved by the Town Board; and,

WHEREAS, the Town Board must examine all plans and specifications for the proposed construction when application is made for a building permit.

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

That the Town Board shall:

1. Review all development permit applications as required herein to determine whether proposed development sites will be reasonably safe from flooding. If a proposed development site is in a location that has a flood hazard, any proposed development, new construction or substantial improvement (including pre-fabricated and mobile homes) must be in compliance with the aforementioned Flood Plain Management Law; and

2. Review subdivision proposals and other proposed new development to determine whether such proposals will be reasonably safe from flooding. If a subdivision proposal or other proposed new development is in a flood prone area, any

such proposals shall be reviewed to assure that all such proposals are consistent with the need to minimize flood damage and are in compliance with the Town of Boston Flood Plain Management Law; and

3. Obtain, review and reasonably utilize any base flood elevation data available from Federal, State or other source, until such data has been provided by the Administrator as criteria for requiring compliance with the Town of Boston Flood Plain Management Law; and

4. Notify adjacent communities and the State of Coordinating Office prior to any alteration or relocation of a Watercourse, and submit copies of such notification to the Administrator; and

5. Assure that the flood carrying capacity within the altered or relocated portion of any watercourse is maintained; and

6. Will adopt a regulatory floodway based on the principle that the area chosen for the regulatory floodway must be designed to carry the waters of the base flood, without increasing the water surface elevation of that flood more than one foot at any point; and

7. Review proposed development to assure that all necessary permits have been received from those governmental agencies from which approval is required by Federal or State law, including Section 404 of the Federal Water Pollution Control Act Amendments of 1972, 33 USC 1334; and

8. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the program.

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

Leo G. Stromecki	Voting	<u>aye</u>
Richard L. Kennedy	Voting	<u>aye</u>
Milton I. Wittmeyer	Voting	<u>aye</u>
James A. Smolinski	Voting	<u>aye</u>
David G. Zimmerman	Voting	<u>aye</u>

AYES: 5

NOES: 0

ABSENT: 0

Regular Meeting
May 18, 1977

Town Hall
8:00 P.M.

Present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Councilman James Smolinski, Councilman David Zimmerman, Supervisor Leo Stromecki, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy that the minutes of the May 4, 1977 Regular Meeting be approved.

five (5) ayes

Carried

A letter of complaint was read from Mrs. B. Bradford relative to the closing of the Boston recycling center. The letter was received and filed.

Notice of Orders were received from the New York State Department of Transportation advising of the placement of stop signs at the following locations:

Boston Hills Mobile Park Drive
Sprague Mobile Park Drive
Hidden Acres Drive

The Notice of Orders were received and filed.

A letter was received from the Erie-Niagara Regional Planning Board requesting a review of the Town of Boston Financial and Management Data for Water Quality. Enclosed with the letter were two (2) Exhibits. Supervisor Stromecki stated he did not understand the Exhibits and requested the Town Clerk to send a letter to the Erie - Niagara Regional Planning Board requesting a meeting so this can be worked on together. The matter was tabled to a future meeting.

A letter was received from the Department of State advising the Town Board that they had received and filed Local Law #1, of 1977. The letter was received and filed.

A letter was received from the Erie County Department of Health advising of a Public Hearing to be held on June 8, 1977 to discuss the repeal of Section 14, Article IV, relative to the use of septic tanks in Subdivisions. The Town Clerk was directed to send a letter to the Department of Health requesting a copy of Article IV, Section 14, of the Erie County Sanitary Code so the Board is aware of what they are considering repealing. Town Attorney Maxwell stated he would attend the Public Hearing on June 8, 1977. The Town Clerk was directed to send Mr. Maxwell a letter of reminder of the June 8, 1977 Public Hearing.

Mrs. Gorski, 4725 Pinecrest Terrace, complained to the Town Board about the dogs that run at large in her neighborhood and also of the inability to reach the dog warden. She further stated she felt a college boy or someone unemployed would be happy to do the job for \$1,400.00. Councilman Wittmeyer stated he would contact the Dog Warden to try to solve the problem of dogs running at large. Councilman Kennedy stated that he will also contact the Dog Warden as he does not feel it is necessary to give the name of the complainant. Mrs. Gorski asked that her name be kept confidential.

A motion was made by Councilman Kennedy and seconded by Supervisor Stromecki authorizing the following Change Orders in Water District #2 as per the recommendation of the Town Engineer:

Reseeding Contract	\$14,665.80
Pipe line from Booster Tank at Rucker Lumber Company to Back Creek Road	\$16,372.50
Water Line Construction on Zimmerman Road northeast of Mayer Road	\$12,822.01

five (5) ayes

Carried

There was discussion relative to the pipe line from the booster tank to Back Creek Road and it was noted by Supervisor Stromecki that this was necessary for the purpose of getting pressure to the Dolce and Bolt residences. Supervisor Stromecki stated that the Board is going to appeal to the FHA for a further grant so there will hopefully be no increase costs to the taxpayers.

A letter was read from the County of Erie, Office of Manpower Services advising the Board of their Summer Youth Employment Program. Supervisor Stromecki stated that the people who will be employed are from lower income families, hardships, and those unemployed. Supervisor Stromecki directed the Town Clerk to contact Recreation Director Smolinski to ask if he will need help with recreation this summer. The Town Clerk was further directed to write the Office of Manpower Services and advise them we would like to have six workers in the 18-21 year old category to help with the Parks and work with the Highway employees.

A motion was made by Councilman Zimmerman and seconded by Supervisor Stromecki authorizing the Town Clerk and Town Engineer to advertise for bids for the extension of Water District #1 as follows: A portion of Zimmerman Road; a portion of North Boston Road; a portion of Taylor Road, Thornwood Drive and Deanna Drive. Bids are to be opened on July 6, 1977 at 8:00 P. M.

five (5) ayes

Carried

Town Clerk Klein stated he had received a complaint from a resident of Tricia Lane and also a Little League Baseball Coach relative to motor bikes in the Town Park. A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy that motorcycles, motor bikes and horses be prohibited in the Town Park and that signs be posted advising of this.

five (5) ayes

Carried

There was discussion regarding the motor bikes at Sewer District #4 and Reed Garver stated he had located the no trespassing signs and they would be put up soon.

Town Attorney Maxwell stated he had received a call from the Attorney for the people who owned the land that was being used for motor bike racing. Town Attorney Maxwell stated he told him of the noise and dust this track was causing and the Attorney had advised him that he would use his influence to try to gear it down.

Supervisor Stromecki advised the Board he had received a Report of the Town Youth Center Director, and asked that this report be referred to Councilman Wittmeyer. Councilman Wittmeyer and Councilman Kennedy were directed to meet with Reverend Pascoe. Supervisor Stromecki stated that he had attended a meeting at which Joseph Giovinna, New York State Division of Youth, was present and there was discussion relative to closing down for the summer and then in the fall the Youth Center will be ready at the Town Hall. He felt that there could be dances held here and as the State Police are in the building there will be supervision. He asked that Councilman Wittmeyer have a report ready at the June 1, 1977 meeting.

Supervisor Stromecki stated that in twelve (12) days there is a deadline to resubmit any plans that were previously rejected for an EDA Grant. These are to be resubmitted under Phase II of the Public Funding. Supervisor Stromecki further stated he had met with Mr. Giambria of Value Management Consultants who he noted have a record of achieving an 82% success rate of obtaining grants for their clients under Phase I of Public Works funding. He recommended they be hired to help us receive funding in the amount of \$650,000.00 for the proposed Recreation Complex which was rejected under the first phase. A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer authorizing the expenditure of \$850.00 to secure the services of Value Management Consultants for the purpose of resubmitting the request for funding in the amount of \$650,000 for a Recreation Complex at the Town Park.

five (5) ayes

Carried

Town Clerk Klein reported that wood from two torn down buildings on Lower East Hill Road had been put out for trash pickup and the collector had not taken it. Mr. Klein stated that specifications stated that wood was to be bundled and in no more than 4' lengths. After discussion it was the decision of the Town Board to back up the contractor on this decision and if the trash pickup is abused it will cost more in the future.

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman granting permission to Town Justice Wohlhueter to attend seminars on May 31, 1977 at Erie Community College and June 6, 1977 at Cornell University and that all necessary expenses be paid.

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy appointing James E. Clementson, 6498 Hillcrest Drive to the office of Constable as recommended by Chief Constable Harry Strack.

five (5) ayes

Carried

At 8:45 P. M. Bids were opened for supplies for the Boston Highway Department. The Legal Notice was read by the Town Clerk. The bids are as follows:

John L. Benz Springville, New York	Non-collusive bidding certificate attached
1A Top	\$14.25 per ton
Binder	13.00 per ton
Cold Patch	11.25 per ton
Pre Mix	8.00 per ton
Pea Gravel	2.50 per ton
#2 Gravel	2.50 per ton
#3 Gravel	2.50 per ton
Concrete Sand	2.50 per ton
Mason Sand	3.00 per ton
Bank Run Gravel	1.60 per ton
Icy Pavement Sand	1.60 per ton
These prices are at our plant FOB trucks Icy Pavement Deliver to Boston Highway Department	2.30 per ton

Krantz Asphalt Company, Inc. 701 Elk Street - Buffalo, N. Y. 14210	Non-collusive bidding certificate attached
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Item MC-0 (Prime Dust Control)	.49 per gallon
Item MC -1-MC-5	.49 per gallon
Item 64P	.47 per gallon
Item 70B-or-70BC	.445 per gallon
Item 66B	.445 per gallon
Item 66D	.445 per gallon

The Buffalo Slag Company, Inc., -111 Great Arrow Avenue, Buffalo, N. Y.

#0 Slag Screenings	3.40 net per net ton
#1A Slag	4.75 net per net ton
#1 Slag	4.50 net per net ton
#1ST Slag	4.75 net per net ton
#2 Slag	3.50 net per net ton
#1&2 Slag	3.75 net per net ton
#3 Slag	3.20 net per net ton
Crusher Run Slag -2"	3.30 net per net ton
Bank Run Slag	1.00 net per net ton
Stockpile Patch (Gravel Mix)	13.65 net per net ton
Non-collusive bidding certificate attached	

Western Bituminous Products, Inc. 1655 Union Road - West Seneca, New York	Non-collusive bidding certificate attached
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Asphalt Emulsion	.445 per gallon
Medium Curing Asphalt (MC)	.50 per gallon
Rapid Curing Asphalt (RC)	.60 per gallon
Road Tar	.575 per gallon
Liquid Calcium Chloride	.32 per gallon
Dust Oil	.32 per gallon
64 - P	Alternate .47 per gallon
Anti Strip Additive	Add to above .03 per gallon
For Pugmill or Mix-Paver	Add to Above .02 per gallon

LEGAL NOTICE
NOTICE TO BIDDERS
TOWN OF BOSTON
NOTICE IS HEREBY GIVEN
that the Town Board of the Town of Boston will receive applications for bids are requested for supplies for the Town of Boston Highway Department all in accordance with the specifications which are on file and can be obtained from Herbert H. Klein, Town Clerk, Town of Boston, 8500 Boston State Road, Boston, New York.

Sealed bids marked Highway Supplies are to be submitted to Herbert H. Klein, Town Clerk of the Town of Boston, 8500 Boston State Road, Boston, New York not later than May 18, 1977 at 8:45 P.M. E.P.S.T. at which time all bids will be publicly opened by the Town Board at the Boston Town Hall, 8500 Boston State Road, Boston, New York.

A Statement of Non-collusion must accompany the bid.

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

By order of the Town Board of the Town of Boston, Erie County.

Dated: April 22, 1977

HERBERT H. KLEIN

Town Clerk

4-28 Town of Boston, New York

Midland Asphalt Corporation
640 Young Street - Tonawanda, New York 14150

Non-collusive bidding
certificate attached

AC - 5	.47 per gallon	70M Grade A	.4650
RC Cut back Asphalt	No Bid	66D	.4650
MC Cut back Asphalt	No Bid		
70B	.4450 per gallon		
70B Grade C	.4450 per gallon		
66B	.4450 per gallon		
HFRS-2	.4450 per gallon		
HFMS-2	.4650 per gallon		

The bids were referred to the Highway Superintendent for study and recommendation later in the meeting.

A letter was read from the Boston Planning Board recommending that Gary Templen be retained as a Planning Consultant to develop the Master Plan. Supervisor Stromecki stated that it will be necessary to have more facts presented to the Board before any action can be taken and Councilman Kennedy was directed to get more details and report at the next Town Board meeting.

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy approving the appointment of Reverend Robert Pascoe as the new Chairman of the Boston Youth Service Committee.

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman that Nancy Lee be appointed Clerk Part Time in charge of the Youth Employment at a salary of \$25.00 per month, retroactive to May 1, 1977.

five (5) ayes

Carried

A letter of resignation as Youth Service Committee Chairman was read from Nancy Lee.

A motion was made by Councilman Kennedy and seconded by Supervisor Stromecki that the bids for slag and blacktop be accepted as follows: as recommended by Highway Superintendent Kreitzbender:

John L. Benz, Springville, New York 14141

1 A Top	\$14.25 per ton
Binder	13.00 per ton
Cold Patch	11.25 per ton
Pre Mix	8.00 per ton
Pea Gravel	2.50 per ton
#2 Gravel	2.50 per ton
#3 Gravel	2.50 per ton
Concrete Sand	2.50 per ton
Mason Sand	3.00 per ton
Bank Run Gravel	1.60 per ton
Icy Pavement Sand	1.60 per ton
These Prices are at our plant F.O.B trucks	
Icy Pavement Sand Delivered to Boston	
Highway Department	2.30 per ton

The Buffalo Slag Company, Inc. 111 Great Arrow Avenue, Buffalo, New York 14216

N.Y. SIZE NO.

F.O.B. TRUCKS, WOODLAWN, PLT. #1810

#0 Slag Screenings	\$ 3.40 net per net ton
#1A Slag	4.75 " " " "
#1 Slag	4.50 " " " "
#1ST Slag	4.75 " " " "
#2 Slag	3.50 " " " "
#1 & 2 Slag	3.75 " " " "
#3 Slag	3.20 " " " "
Crusher Run Slag -2"	3.30 " " " "
Bank Run Slag	1.00 " " " "
Stockpile Patch (Gravel Mix)	13.65 " " " "

five (5) ayes

Carried

A motion was made by Supervisor Stronecki and seconded by Councilman Zimmerman that all bids for oil be rejected.

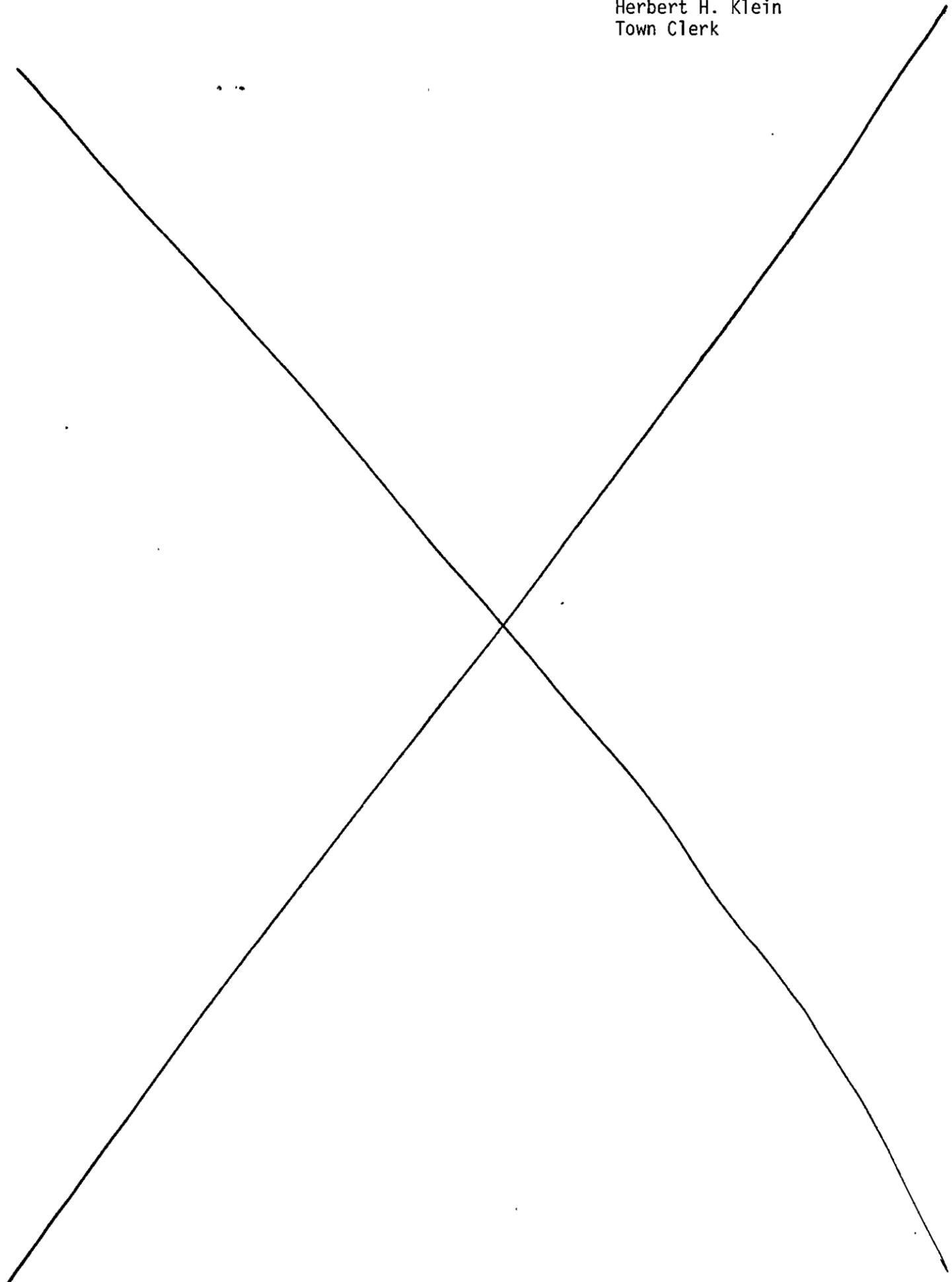
five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman to adjourn at 9:05 P. M.

Herbert H Klein

Herbert H. Klein
Town Clerk



Regular Meeting
June 1, 1977

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Councilman James Smolinski, Councilman David Zimmerman, Supervisor Leo Stromecki, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Kennedy and seconded by Supervisor Stromecki that the minutes of the May 18, 1977 Regular Meeting be approved.

five (5) ayes

Carried

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

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Smolinski that the General Fund, Special District and Capital Fund bills in the amount of \$43,250.63 be paid.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman that the Highway Bills in the amount of \$13,906.16 be paid.

five (5) ayes

Carried

A letter was read from the New York State Department of Environmental Conservation relative to the Towns eligibility in the National Flood Insurance Program. The letter stated that the Town of Boston's regulation has been reviewed and found that all requirements are contained with the exception of 1910.3 (b) (5) which requires the community to secure the elevation of the lowest floor of any new or improved structures located within a flood hazard area. Town Attorney Maxwell advised the Town Board he has dictated a letter advising them that the maps we accepted of the Flood Plain area do not have elevation data and he felt the letter would cover the point in question. The letter was received and filed.

A notice was received from the State of New York Board of Equalization and Assessment that the Equalization rate for the Town of Boston for 1977 is 11.16. The notice was received and filed.

A letter was read from County Legislator Ronald P. Bennett advising the Board of action taken in the Legislature relative to the County Roads, additional funding for the Cooperative Extension Service, the loan of Civil Defense sirens to volunteer fire companies, and a resolution asking the State to enact the Snowmobile and Recreational Trails Act. Supervisor Stromecki stated there will be a meeting at 10:00 A. M. on June 2, 1977 in Chairman Gallagher's office with the Association of Erie County Governments Highway Committee relative to the turning over of County Roads to the Towns. He further noted that not only roads, but bridges will also be turned over and this will involve a great deal of money. Supervisor Stromecki stated he would have a report for the Town Board in two weeks.

A letter was read from the League for the Handicapped, Inc. advising the Board of a plan to put the handicapped to work under supervision. A flyer was attached advising of the jobs that can be done. Supervisor Stromecki stated he had talked to Ms. Karcher and had advised her that a letter should be sent to area organizations that might be able to help and thus the reason for this letter. The letter was received and filed.

Mr. Charles Decker stated that he felt there should be marks or signs on Route 391 to advise motorists which lane they should be in to enter onto the Expressway. Karen Kline noted there should also be a sign to advise motorists of the narrowing of pavement just south of the Expressway. Supervisor Stromecki requested the Traffic Safety Committee to investigate this matter and request the assistance of the New York State Department of Transportation. There was a request as to the status of lights along the Expressway and Councilman Zimmerman stated everything was at a standstill until he received word that the State had taken over the Highway. Supervisor Stromecki asked that Councilman Zimmerman look into this matter.

Mr. Bellittiere of Zimmerman Road asked what was being done to get water for the rest of the West Hill especially for those on Zimmerman Road south of the dip. He further noted that he would contact Congressman Kemp to advise him of their not getting water and asked for Town Board approval to send this letter. The Board had

no objections to Mr. Bellitterie writing to Congressman Kemp. Supervisor Stromecki explained the reason this area did not get water was a problem of pressure and noted that some areas in the new Water District are having pressure problems as the water tower in Eden is taxed to its limit.

Supervisor Stromecki also stated that the closing for Water District #2 with the FHA should take place the first part of July and we would be getting our grant at that time.

A motion was made by Councilman Smolinski and seconded by Councilman Kennedy setting the first Wednesday of July and August at 7:30 P. M. as the regular Town Board Meeting night.

five (5) ayes

Carried

The Supervisor's Monthly Financial Report was received.

Supervisor Stromecki stated Caldwell Construction has started the additional construction on Water District #2 and also the seeding is well under way. He again stated that the Water District #2 closing with the FHA would be taking place on or about July 1, 1977. He stated that the FHA has approved the change orders and Mr. Costello of the FHA has asked that the Town move as fast as possible as the end of the fiscal year is approaching.

Councilman Zimmerman stated that he had received a request from Eugene Ruchalski Chief of the Boston Fire Company that a fire hydrant be placed on the new line from the booster tank to the lines on Back Creek Road. Following a discussion by the Town Board a motion was made by Councilman Zimmerman and seconded by Councilman Wittmeyer that due to the fact this fire hydrant would only serve one business, would be hard to reach and would be costly the matter should be received and filed.

five (5) ayes

Carried

The Tax Collector's Monthly Report was received.

At 8:00 P. M. a Public Hearing was held to consider the adoption of procedures by the Town Board for the implementation of the New York State Environmental Quality Review Act, Article 8 thereof. The Legal Notice was read by the Town Clerk

Town Attorney Maxwell explained that the purpose of this Act is to require*all levels of new Construction to determine if the construction would have any effect on the environment. He noted that construction that is Federally funded now requires an environmental impact statement. He further noted that because of the economy of the State the enactment of this Act had been suspended for one year to become effective June 1, 1977 for public projects and September 1, 1977 for private projects. Mr. Maxwell noted that when the Legal Notice was put in the paper the Board was aware there were bills pending in Albany to again suspend the act due to widespread opposition throughout the State. He stated that he had read in the paper tonight that Governor Carey had stated he would sign a bill passed by the Assembly and Senate again delaying the enactment of this act until September 1, 1978. He noted that it was his recommendation that the Public Hearing be held so if it should come back we will have already held the Public Hearing. Reed Garver asked if a Public Hearing held now would be good in 1978. Town Attorney Maxwell stated he was not sure as nowhere did it say, but he wasn't going to worry about that. Mr. Garver stated that in California there is a law similar to this and it is a good concept, but produces lengthy reports that no one reads.

In answer to a question by Charles Decker as to who would have jurisdiction to conduct this impact study, Town Attorney Maxwell stated there is so much confusion in regard to this act that most municipalities have thrown up their hands, but it is his understanding that a lead agency would be delegated and in most cases would be the local municipality except in some cases where the State would come in and say they wanted to be the lead agency and conduct the study. Mr. Maxwell stated the County people had advised him that if it were at all possible they would like to put it on the local municipality due to their budget problems.

Mr. Decker noted that if the County or State conducted the study it could take years

*an Environmental Impact Study to be made on

LEGAL NOTICE

TOWN OF BOSTON

PLEASE TAKE NOTICE THAT THE Town Board of the Town of Boston, on June 1, 1977 at 8:00 P.M., EDST will hold a public hearing at the Boston Town Hall, 8500 Boston State Road, Boston, New York, relating to the adoption of procedures by the Town of Boston for the implementation of the New York State Environmental Quality Review Act, Article 8 thereof. At set time and place any interested party will be given the opportunity to be heard.

Dated: May 18, 1977

Herbert H. Klein
Town Clerk
Town of Boston

before it was complete. Town Attorney Maxwell noted on a local level the Planning Board or Conservation Advisory Council or Town Board could be delegated to do this impact study. He felt that if the Act should eventually go into effect it would be possible for the construction to go ahead, but would be subject to a law suit.

Karen Kline asked if any input had been received from the Planning Board or Conservation Advisory Council and Councilman Wittmeyer stated that the Conservation Council has been waiting to see what was going to happen with the Act.

A letter from Town Attorney Maxwell to Assemblyman Dan Walsh was read which stated the Town's feelings on this law.

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

five (5) ayes

Carried

Change Orders relative to the addition to the Town Hall were received from William R. Trautman Associates as follows:

Relocate 2" gas line and 3/4" water line away from elevator shaft area. Add \$186.00

Furnish all labor, material and incidentals necessary to install an additional catch basin and pump as per TA dwg. 180, and Lib-Max's quotation letter of 27 May 1977. Add \$613.00

Deduct \$365.00 - Deduct - Room 10 - Eliminate counter, closet and doors LD14, delete lighting fixture F1 and substitute with 2' x 4' fixture from upper level and locate symmetrically in ceiling.

Add \$186.00 - Add - Room 10 - Remove existing exterior door and replace with new insulated steel door, use existing hardware, and supplement with new to achieve hardware group HW-8 (Reference D-10, page 8).

Add \$1157.50 - Add - Room 11 - Provide new opening under window to accommodate unit ventilator formerly in Room 7, delete thermostat and valve, have unit wired.

Following discussion by the Town Board it was decided to table the Change order requests. Councilman Zimmerman stated he would call a meeting of the Capital Improvements Committee for Friday, June 3, 1977 at 8:00 P. M. to meet with the architect. Town Clerk Klein was directed to notify the architect of this meeting.

The Town Justice's Monthly Reports were received.

Upon the request of Highway Superintendent Kreitzbender, Town Clerk Klein was directed to place an ad in the paper advising residents of the Town that brush pickup would be suspended until the first week in October. Highway Superintendent Kreitzbender stated that he would finish the chipping of brush that has already been put out.

Mr. Bellitterie, Zimmerman Road requested to know when Zimmerman Road would be fixed as it was in terrible condition. Highway Superintendent Kreitzbender stated he would talk to someone in the County, but didn't think that it would do any good as they always say there isn't any money. He stated he would report at the next meeting.

Following the reading of a letter from the Village of Springville and a memo from Town Engineer Moncreiff relative to the willingness of the Village of Springville to run lab tests for influent and effluent samples from the Sewer Districts at no charge it was decided to send a letter of appreciation to the Village of Springville for their willingness to help the Town of Boston.

The Building Inspector's Monthly Report was received.

Following the reading of a letter from the Boston Planning Board a motion was made by Councilman Zimmerman and seconded by Councilman Kennedy authorizing the Town Clerk to advertise for a Public Hearing to be held on July 6, 1977 at 8:30 P. M. to consider the request of John Jaskula to rezone his property at 7981 Boston State Road from Residential Restricted Business to Business B-1. The Town Clerk was directed to notify all of the people in the vicinity of Mr. Jaskula's property.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman authorizing the Boston Planning Board to enter into talks with Gary Templen, a Planning Consultant

to develop a Master Plan, so the Planning Board can make a report on the scope of his services and the costs.

five (5) ayes

Carried

A letter of resignation was received from Jerry Murphy as a member of the Zoning Board of Appeals. Supervisor Stromecki stated that his resignation would be accepted with regret and the Town Clerk was directed to send a letter to Mr. Murphy.

RESOLUTION - CHILDREN'S HOSPITAL

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman to adjourn at 8:55 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

Regular Meeting
June 15, 1977

Town Hall
8:00 P.M.

Present were Councilman Milton Wittmeyer, Councilman Milton Wittmeyer, Councilman Richard Kennedy, Councilman James Smolinski, Councilman David Zimmerman, Supervisor Leo Stromecki, Town Attorney Charles Maxwell and Highway Superintendent Kreitzbender.

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman that the minutes of the June 1, 1977 Regular Meeting be approved.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman that the minutes of the June 1, 1977 Regular Meeting be approved.

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy that Abstract #6 - Voucher #273 and Voucher #295 be corrected as follows:

#273	\$12.04 to \$.39	
#295	\$47.94 to \$48.74	
Total General fund		\$3,396.21 to \$3,385.36

five (5) ayes

Carried

A letter was read from the Department of Housing and Urban Development advising the Town Board they are in receipt of their National Flood Insurance Program Regulations and they meet the Programs requirements at this time. The letter was received and filed.

A letter was received from the New York State Department of Transportation advising the Town Board they would review conditions at the end of the Southern Expressway where it meets Route 391 as per the Board's request in a letter of June 3, 1977. The letter was received and filed.

A letter was read from the County of Erie, Department of Health relative to Emergency Medical Care. The letter urged the Town Board to 1. write their New York State Assemblyman and Senator asking their support for changes in General Municipal Law 122-B General Ambulance Service; 2. write Erie County Executive Regan and Erie County Legislature for support of a package to purchase biomedical telemetry base station equipment and staff costs; 3. obtain letters of support for the above from friends, associates and organizations. Supervisor Stromecki referred this letter to Councilman Zimmerman for him to take up with the Emergency Squad and report back as to anything they feel we can do.

A letter was received from State of New York Department of Audit and Control acknowledging receipt of Local Law #1, 1977. The letter was received and filed.

A Notice of Public Hearing was received from the State of New York, Department of Environmental Conservation relative to proposed new and modified classification and standards for the ground waters of New York State and discharges. Supervisor Stromecki directed the Notice be referred to Councilman Wittmeyer for him to take up with the Conservation Advisory Council and report to the Town Board.

A letter was read from the Boston Democratic Candidates urging the Town Board to adopt legislation passed by the New York State Legislature to raise the amount of income allowed from \$6,500 to \$7,200 per annum for senior citizens to be eligible for a 50% deduction in their property tax. A letter from Town Attorney Maxwell relative to this matter was also read. A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy authorizing the Town Clerk to publish for a Public Hearing to be held on July 6, 1977 at 7:45 P. M. to consider the raising of the income level from \$6,500 to \$7,200 for Senior Citizens to obtain 50% off on their property taxes.

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman granting the request of Good Shepherd Lutheran Church to hold their Church Picnic on June 26, 1977 from 11:00 A. M. to 5:00 P. M. at the Town Park contingent on their filing a certificate of Insurance for \$250,000 with Town Clerk Klein.

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy that the following Change Order for the Town Hall Addition be approved:

1. Room 10 - Remove existing exterior door and replace with new insulated steel door, use existing hardware and supplement with new to achieve hardware group HW-8 (Reference Project Manual D-10, page 8). ADD \$ 186.00
2. Room 11 - Provide new opening under window to accommodate unit ventilator formerly in Room 7 (delete thermostat and valve), have unit completely wired and set for heating and cooling. ADD \$1,157.50

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy that the following Change Order for the Town Hall Addition be approved:

Relocate 2" gas line and 3/4" water line away from elevator shaft area.

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman that the Change Order for furnishing all labor, material and incidentals necessary to install an additional catch basin and pump as per TA dwg. 180, and Lib-Mac's quotation letter of 27 May 1977, be denied and that the Town run a pipe from the contractors pipe to a soak pit.

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Wittmeyer that the Soil Removal Permit application of George Hornberger, 7133 Heinrich Road be tabled to the July 6, 1977 meeting so an inspection can be made of the property. A date of Tuesday, June 21, 1977 at 7:30 P. M. was set for the Board to make an inspection.

Supervisor Stromecki reported that the seeding had been completed in Water District #2, the line from the booster tank at Rucker Lumber to Back Creek Road was almost completed and that the Water District #2, Zimmerman Road extension, will be started next week.

A letter was read from Sam W. Ware, President of the Emergency Squad advising the Town Board of the large number of accidents that have happened between Leibler Road and Fairlane Drive on Route 219 and asking if there can be anything done to prevent any further accidents in this area. Supervisor Stromecki directed the Traffic Safety Committee and Trooper Hubert to check this area and report at the July meeting. The Town Clerk was asked to get a copy of the letter to Councilman Smolinski and to also make available to him correspondence relative to a request for a traffic signal in the vicinity of the Town Hall which was turned down by the State a couple of years ago.

A letter was read from Town Attorney Maxwell relative to the snow damage claim of A. J. Gerken. Town Attorney Maxwell advised the Board that he felt this was a valid claim and as it was located on a County Road should be given to the County as this was to have been included in their report, but if the County did not pay the claim then the Town should resubmit the claim to the Town's Insurance Carrier. Supervisor Stromecki directed the Town Clerk to forward the claim to County Legislator Bennett and if there are other claims of snow damage these should be given to Legislator Bennett also.

A letter and pressure charts were received from Town Engineer Moncreiff for the residences of Bernard Hens and Joseph Macri on Hywood Drive, for water pressure in Water District #2. The Town Clerk was directed to send a copy of a letter and pressure charts to Bernard Hens and Joseph Macri. The letter and charts were received and filed.

A letter was received from Rolf M. Torno of the Boston Constabulary requesting a six (6) months leave of absence. Supervisor Stromecki stated that after discussion of this matter with Chief Strack and Councilman Wittmeyer he moved that the leave of absence be granted until July 31, 1977 as recommended by Chief Strack. The Town Clerk was directed to send a letter to Mr. Torno advising him to meet with Chief Strack so he can turn in his credentials. The motion was seconded by Councilman Wittmeyer.

five (5) ayes

Carried

The May Dog Warden's Report was received and filed. Supervisor Stromecki directed the Town Clerk to find out what the \$14.00 listed in the report was for.

A letter was read from the Boston Planning Board advising the Town Board they had approved the Preliminary Application for Resubdivision of the Heritage Towne Houses located on Thornwood Drive. The letter was received and filed.

A letter was received from the Boston Planning Board relative to a proposed exit on Rice Road from the Southern Expressway. A motion was made by Councilman Kennedy and seconded by Supervisor Stromecki that a letter be sent to the New York State Department of Transportation requesting that a study be undertaken to consider an access road from Rice Road interchange to Boston.

five (5) ayes

Carried

Letters were read from Charles Pettit and Leo Constantine expressing their interest in serving on the Boston Planning Board. Supervisor Stromecki stated there are no openings at this time and asked that the letters be referred to Councilman Kennedy, Liaison to the Planning Board. The Town Clerk was directed to send a letter of acknowledgement to Mr. Pettit and Mr. Constantine.

A letter of resignation as a Youth Service Aid was read from Philip Endress. Supervisor Stromecki recommended that the resignation be accepted with regret and the Town Clerk was directed to send a letter of appreciation to Mr. Endress.

Councilman Wittmeyer reported to the Town Board that he had attended the meeting of the Youth Service Committee and they are going to keep their summer program to a minimum and also formulate a plan for the fall.

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman to adjourn at 8:45 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

Regular Meeting
July 6, 1977

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Councilman James Smolinski, Councilman David Zimmerman, Supervisor Leo Stromecki, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy that the minutes of the June 15, 1977 Regular Meeting be approved.

five (5) ayes

Carried

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

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Smolinski that the General Fund, Special District and Capital Fund Bills in the amount of \$89,126.79 be paid.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman that the Highway Bills in the amount of \$18,662.86 be paid.

five (5) ayes

Carried

A letter and fourth draft of proposed regulations relative to Septic tanks was received from the Erie County Health Department. Town Clerk Klein stated that he had received in the mail today a fifth draft of the proposed regulations. Supervisor Stromecki noted that the reason for the proposed changes is due to hardships to homeowners who try to sell their homes. The letter and proposed regulations were received and filed.

A letter was received from Charles Carl along with a letter of concerns by residents of Homestead, Cloverfield and Old Orchard in relation to a proposed 13 lot subdivision which is an extension of Cloverfield. Councilman James Smolinski who is the developer, answered the concerns voiced in the letter, stating that he is planning to construct a 20' swale along the north property line with an easement to the Town. He noted that with the help of three engineers and the Planning Board the Town's first Subdivision Drainage Plan has been established. Councilman Smolinski further stated that the swale has to be an advantage to the property owner along the north line as it will carry water quickly from a sudden cloud burst, and that if the town had been granted easements in the past there would not have been the problems of flooding that is encountered in some Subdivision now. He stated yes, he is a member of the Town Board, but it is only on a part time basis with parttime pay and his full time profession is building construction and this proposed subdivision is his livelihood which Mr. Carl, Mr. Gutekunst and Mr. Murko are desperately trying to abolish and he did not think it was fair just because he was a Councilman. Town Attorney Maxwell stated that the Planning Board has the exclusive say in the approval of Subdivisions and they do not come before the Town Board in any way. Mr. Kenneth King, Chairman of the Planning Board stated that the Planning Board had followed all the normal procedures that are entailed and they are aware of the neighbors concern so an extra effort was made to be as sure as they possibly can that the drainage is adequately provided for. Town Engineer Moncreiff stated that he had visited the site and some of the property owners in that area had taken part in the visitation. He noted that the potential drainage problems were looked at and listened to the people that lived there and Engineer Brian Whitford and himself had set down and discussed the problems and came back with recommendations. This discussion was tabled to hold a Public Hearing.

At 7:45 P. M. a Public Hearing was held to consider the adoption of a resolution pursuant to Section 467 of the Real Property Law of the State of New York whereby certain tax exemptions up to 50% of assessed valuation may be granted to real property owners in the Town of Boston, 65 years or older. The Legal Notice was read by the Town Clerk.

John Walters stated that the inflation rate has continued to go up and put the elderly at a disadvantage and that the amount of income should be increased to \$7,200 as there has been an increase in Social Security and could disqualify applicants that qualified past years because their income would be over \$6,500.00.

Supervisor Stromecki stated there was no feeling on the Town Board that this should not be passed and by law a Public Hearing has to be held.

Town Attorney Maxwell pointed out that there is a difference in the procedure this year as the State Legislature let this matter go until May and formerly was passed in March so an extension has been granted to apply up to August 1, 1977. He stated that last years forms can be used with the correction made to reflect this.

Mr. Krollman asked what the different procedures are from this year and last year. Town Attorney Maxwell stated that last years forms will be used and the assessors will determine the eligibility from the amount of income. Mr. Krollman asked if this was not infringing on rights of the Constitution in devulging information. Town Attorney Maxwell stated that the State prescribes the eligibility rights and the forms that are used.

Councilman Kennedy stated that there has been one change that is not listed on the application form and that is the time you must reside at the property has been reduced from five (5) years to two (2) years.

Reverend Burdick asked if there was anything in the future to amend the law to state that there is a sliding scale as it seems unfair that if a person makes \$7,300 they are not eligible at all. Councilman Kennedy noted that there was talk of a bill pending in regard to a graduated scale, but the Town Clerk had called Assemblyman Tills in Albany for an answer and had been unable to reach him, but they would continue to try and reach him to get an answer.

Mr. Saad asked what taxes this would involve and Supervisor Stromecki stated this was just for Town and the County would have to pass upon this themselves. He noted it is before the Legislature. Town Clerk Klein stated he had been advised by Legislator Bennett that this matter was in Committee and should come out of there about the 14th of July.

Mr. Robert Schiele stated he felt that the Town Board should pass this.

Mr. Hugh Brown also stated he would like to see this passed because of the increase in utilities and the Senior Citizens deserve a break and this is one way the Town can help them.

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy that the Public Hearing be closed.

five (5) ayes

Carried

RESOLUTION - SENIOR CITIZENS EXEMPTION

At 8:00 P. M. bids were opened for Water District #1 Water Main Extensions. The Legal Notice was read by the Town Clerk. The bids received are on the attached form.

LEGAL NOTICE

NOTICE TO BIDDERS

Sealed bids will be received at the office of the Town Clerk, Town of Boston, New York until July 6, 1977, 8:00 P.M. and publicly opened and read aloud at this time for the construction of Water Mains in Water Districts No. 1 in the Town of Boston, New York.

Plans, specifications and proposal forms for this work are on file for inspection in the Town Hall, Town of Boston, New York; and in the office of Edwards and Moncreiff, P.C., Engineers and Surveyors, 482 South Cascade Drive, Springville, New York 14141. Copies of the plans and specifications may be obtained from the Town Hall, Boston, New York, upon payment of deposit of Twenty Dollars (\$20.00). ALL CHECKS

SHALL BE MADE PAYABLE TO THE TOWN OF BOSTON, NEW YORK.

If a proposal is duly submitted by any person or corporation making the deposit required and such proposal is accompanied by a certified check or other security in accordance with the requirements contained herein, and if the copy of the plans and specifications used by such person or corporation, other than the successful bidder, is returned in good condition within thirty days following the award of the contract covered by such plans and specifications or the rejection of the bid of such person or corporation the full amount of such deposit for one copy of the plans and specifications shall be returned to such person or corporation including the successful bidder. Ten dollars (\$10,000) will be refunded for the return of all other copies of the plans and specifications in good condition within thirty days following the award of the contract or the rejection of the bids covered by such plans and specifications.

Each proposal must be accompanied by a certified check or bid bond in the amount of Five Percent (5%) of the bid. Such check is to be made payable to the Town Clerk, Town of Boston, New York and is to be held as a guaranty that in the event the bid is accepted and the contract awarded to the bidder, the contract will be duly executed and its performance properly secured. In default thereof, said check and the amount thereof will be forfeited to the Town of Boston as liquidated damages.

Proposals must be made upon the forms furnished with the plans and specifications.

The Town reserves the right to reject any and all bids, waived any informalities or irregularities in the bids received, and to accept any bid which is deemed most favorable to the Town.

Herbert Klein
Town Clerk

LEGAL NOTICE TOWN OF BOSTON

PLEASE TAKE NOTICE that the Town Board of the Town of Boston, Erie County, New York, on Wednesday, July 6, 1977, at 7:45 P.M. EDT, at the Boston Town Hall, 8500 Boston State Road, Boston, New York, will hold a public hearing to consider the adoption of a resolution, pursuant to Section 467 of the Real Property Tax Law of the State of New York whereby certain tax exemptions up to 50 percent of assessed valuation may be granted to real property owners within the Town of Boston of 65 years of age or over, all in accordance with the provision of said Section 467 of the Real Property Tax Law, as amended and whereby application for said exemption may be made on or before August 1, 1977.

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

TOWN BOARD
TOWN OF BOSTON
Herbert H. Klein
Town Clerk

DATED: June 16, 1977

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman that the awarding of bids be tabled to Monday, July 11, 1977 at 8:00 P. M. and that the bids be referred to Town Attorney Maxwell and Town Engineer Moncreiff for their review and recommendation at that time.

five (5) ayes

Carried

The discussion resumed on the Cloverfield extension and Town Engineer Moncreiff stated the total work on that drainage is done within the recommended guidelines of the Erie-Niagara Regional Planning Board. Supervisor Stromecki directed the Town Clerk to advise the Boston Planning Board that the Town Board has brought Mr. Carl and neighbors letter before the people and that Councilman Smolinski's statement should be sent to the Planning Board and also a letter to Mr. Carl relative to what happened at this Town Board Meeting.

Town Engineer Moncreiff stated that our Sewer Districts are operated under Federal and State Permits and our permit has expired although we filed for renewal in the time required. He noted that we have received a notice from the New York State Department of Environmental Conservation stating they will not be able to issue our new permit and we are directed to adhere to all the terms and conditions of the expiring permit until a new one is issued. He further asked that the consent to that be executed and returned to the New York State Department of Environmental Conservation, noting that a heavy work load by the State makes the extension necessary. A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman that permission be granted to Engineer Moncreiff to sign consenting to the extension of last years Permit for Sewer Districts #1, #2, #3, and #4.

five (5) ayes

Carried

Town Engineer Moncreiff stated that they have been working with the New York State Department of Transportation on the Route 219 R & P project from the Expressway to Patchin Road and noted that there are Water Lines to be relocated. He suggested that bids be advertised for opening on August 1, 1977 so they can be awarded at the August 3, 1977 Town Board Meeting. There was discussion relative to the reimbursement by the State of the cost of this relocation especially the interest. Town Engineer Moncreiff stated that the State had advised him they do not reimburse for interest money spent by the Town. Town Engineer Moncreiff stated he had been advised that the money would be paid by the State no later than two (2) weeks at the most after the monthly claims are filed. Councilman Kennedy asked if this could be put in a letter by the State as it was noted the State was usually late in paying. Town Engineer Moncreiff noted that if the claims were paid right away there would be no need to borrow money thus saving the interest. He further noted he would ask for a letter.

At 8:30 P. M. a Public Hearing was held to consider the request of John Jaskula to rezone his property at 7981 Boston State Road from RRB to Business B-1. The Legal Notice was read by the Town Clerk. The following letters were read:

1. Letter from Mr. Jaskula requesting this rezoning.
2. Letter from Planning Board recommending the rezoning request be denied as it constituted spot zoning.
3. A petition from residents in the vicinity of Mr. Jaskula's property opposing the rezoning.
4. A letter from the Erie County Division of Planning recommending that the rezoning request be denied.

**LEGAL NOTICE
TOWN OF BOSTON
AMENDMENT TO ZONING ORDINANCE AND ZONING MAP
OF THE TOWN OF BOSTON**

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Boston, Erie County, New York, will hold a Public Hearing on the 6th day of July, 1977, at 8:30 p.m. Eastern Daylight Saving Time, in the Town Hall of the Town of Boston, New York, 8500 Boston State Road, Boston, New York on the Petition and request of John J. Jaskula to rezone the following described property, which is presently zoned Residential Restricted Business RRB and Residence R-2 to Business B-1 under the Zoning Ordinance of the Town of Boston, said property being described as follows:

ALL that tract or parcel of land situate in the Town of Boston, County of Erie and State of New York, being part of Lot Number fourteen (14) Township Eight (8) Range Seven (7) of the Holland Land Company's Survey, and more particularly bounded and described as follows:

BEGINNING at a point in the center line of the highway leading from Hamburg Springville, one hundred eighty (180) feet southeast from its intersection with the

middle line of Lot fourteen (14); thence northeasterly at right angles to the center of said highway; three hundred seventy-four (374) feet to the westerly line of land of the Niagara, Lockport & Ontario Power Co.; thence southeasterly along said westerly line, about four hundred twenty-five and two tenths (425.2) feet to the center of Omphalius Road; thence westerly along the center of said Road, four hundred fifty (450) feet, more or less, to the center of said highway; thence northwesterly along the center of said highway, about three hundred fifty-six (356) feet to the point of beginning, containing four and five hundredths (4.05) acres, more or less.

EXCEPTING therefrom that portion of the above described premises heretofore conveyed by James J. Shea and Alice Shea, his wife, to Gloria B. Collett by Deed recorded in Erie County Clerk's Office in Liber 4158 of Deeds of page 155.

At this hearing, at the time and place noted, all interested parties will be heard for or against said petition.

Dated: June 3, 1977

HERBERT H. KLEIN
Town Clerk
Town of Boston

Mr. Jaskula asked why the Legal Notice read R-2 and Town Clerk Klein stated it was a typographical error.

Mr. Jaskula asked why some people received a letter with 13 names on it and some with seventeen names on it. Town Clerk Klein explained that it is a policy to send a notice of rezoning to property owners two up, two down and those across. He stated he had not sent to property owners on Omphalius Road and it was brought to his attention that he had not done so, therefore after checking the tax books he had sent the letter to them.

Mr. Jaskula asked for the names of the people signing the petition and Town Clerk Klein read them.

Mr. Saad asked what is the difference between RRB and B1 and Town Clerk Klein read the description of each.

Mrs. Georgianna Mank stated if spot zoning is started in the valley there will be businesses of various kinds and the valley will change from residential to business and she did not want to see it change.

Councilman Kennedy stated that it has been the general consensus of the Planning Board to refrain from spot zoning and he was in agreement with them.

Councilman Wittmeyer asked Mr. Jaskula if all of his property was to be rezoned to B-1. He stated yes. Councilman Wittmeyer asked what business was going in there and Mr. Jaskula stated he did not know. When questioned about the part in his letter stating he had a prospective buyer, he stated the deal had fallen through.

Mr. Donald Genzel stated he was against the rezoning and commended Mr. Jaskula on how nice his property always looks.

A motion was made by Councilman Smolinski and seconded by Councilman Zimmerman that the Public Hearing be closed.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Smolinski that the request of John Jaskula to rezone his property at 7981 Boston State Road from RRB to B-1 be denied.

five (5) ayes

Carried

A letter was read from the New York State Department of Environmental Conservation relative to the SEQR Act. Town Attorney Maxwell asked that this matter be tabled so he can study this as he was under the impression the State Legislature had deferred the enactment of this until 1978. He further noted that a public hearing had been held on the Act. The Town Clerk was directed to send a copy of this letter to the Town Attorney for his review and recommendation at the August Town Board Meeting.

Letters were read from Assemblyman Ronald Tills and the office of Governor Carey relative to the resolution passed by the Town Board expressing concern for Children's Hospital. The letters were received and filed.

A motion was made by Supervisor Stromecki and seconded by Councilman Wittmeyer to grant a building permit to Charles Decker to erect an addition to his business at 9463 and 9467 Boston State Road.

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy granting the request of the North Boston Fire Company to use the Town Park for a family picnic on Sunday, August 7, 1977 from 12 noon to 6:30 P. M. contingent on the receipt of a Certificate of Insurance in the amount of \$250,000.00.

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy that a Soil Removal Permit be granted to George Hornberger, 7133 Heinrich Road.

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman authorizing the following Change Order:

Lib-Mac Construction Company, Inc., Eliminate counter, closet and doors LD14, delete lighting fixture F1 and substitute with a 2' x 4" fixture from upper level and locate symmetrically in ceiling. Deduct \$725.00

five (5) ayes. Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy authorizing the following change order:

Frank Kellner Company, Inc., relocate existing hot water heating lines from the new elevator shaft. Add \$550.00

five (5) ayes Carried

A motion was made by Councilman Kennedy and seconded by Councilman Smolinski to have Zablotney Electric furnish and install one (1) Simplex surface type 12" diameter clock and outlet in room 11 at a cost of \$85.00.

five (5) ayes Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy designating the following as polling places for 1977:

District #1	Boston Valley School Back Creek Road, N. Boston
District #2	North Boston Fire Hall Boston State Road, N. Boston
District #3	Boston Town Hall 8500 Boston State Road, Boston
District #4	Boston Fire Hall Mill Street, Boston
District #5	Boston Valley School Back Creek Road, N. Boston
District #6	Boston Town Hall 8500 Boston State Road, Boston
District #7	North Boston Fire Hall Boston State Road, N. Boston

five (5) ayes Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy appointing the following as Democratic Election Inspectors as recommended by County Democratic Chairman Joseph Crangle. Terms to expire June 31, 1978:

District #1:	District #4:
Nancy Sheppard Joyce Hawes	Gertrude Bobseine Margaret Crotty
District #2:	District #5:
Teresa M. Heindl Helen J. Gross	Gail A. Baginski Gladys M. Wirfel
District #3:	District #6:
Loretta Hodgson Catherine Spaulding	Elizabeth Szarowski Diane Hopkins
District #7:	
Robina I. Schultz Irma E. MacKinnon	

five (5) ayes Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Smolinski appointing the following as Republican Election Inspectors as recommended by Town Vice Chairman Joseph Wierzbic. Terms to expire June 30, 1978:

District #1:

Martha Mitscher
Christine R. Callahan

District #4:

June A. Decker
Esther Faulring

District #2:

Marjorie F. Steiner
Patricia Kobel

District #5:

Eileen J. Szematowicz
Katherine M. Smolinski

District #3:

Mildred H. Genzel
Joan Pfanner

District #6:

Nancy C. Nicholas
Florence Weiss

District #7:

Margaret Edington
Betty Seufert

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer appointing Wesley Burger as Bingo Inspector at a salary of \$10.00 per inspection. Term to expire December 31, 1977.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy authorizing the Town Clerk to advertise for bids for the relocation of waterlines in Water District #1 with a clause to allow for sixty (60) day grace period before the bids are awarded in order to get the problem of the payment of interest settled with the State of New York as discussed earlier in the meeting.

five (5) ayes

Carried

Letters were read from Betty Jane Knight and Brent C. Foster of 6915 and 6901 Pin Oak Drive relative to drainage problems in their area. There was a lengthy discussion relative to this problem between the Town Board and Mrs. Knight and Mr. and Mrs. Foster who were present and a decision was reached to install a culvert under Mrs. Knight's property.* Highway Superintendent Kreitzbender stated he would get to this as soon as possible and also advised Mrs. Knight that it was her responsibility to buy the pipe. Supervisor Stromecki directed Town Attorney Maxwell to meet with the Highway Superintendent, one Board Member and Mr. Decker, developer of the Subdivision to see if something can be done to alleviate the drainage problems.

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy authorizing the Supervisor to enter into an agreement with the County of Erie for participation in the Summer Program for Economically Disadvantaged youths.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer authorizing the Supervisor to enter into a contract with the Xerox Corporation to lease a Xerox 3100 for a one year period at a cost of \$145 to September 30, thereafter \$155 per month for 3,380 copies per month with an additional charge of \$.03 per copy over the 3,380 allowed per month.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman appointing the following 1977 Playground Staff as recommended by Recreation Director Philip Smolinski and that they be paid half at the end of three weeks and the other half at the end of the program.

Aloha Chipchak	Playground Director	\$650.00
Rhea Spire	Arts and Craft Director	\$520.00
Amy Kleis	Playground Supervisor	\$400.00
Sandy Meyer	Playground Supervisor	\$400.00
Tim McGlynn	Playground Assistant	\$250.00
Patricia Estep	Playground Assistant	\$265.00

*and to install tile on the turnaround on Pin Oak

Susan Wierzbic	Playground Assistant	\$290.00
Kathleen O'Shea	Playground Assistant	\$265.00
Doris Fagnan	Playground Assistant	\$265.00
Lisa Walter	Playground Assistant	\$250.00
Rita Schunk	Playground Assistant	\$250.00
Martha Buyer	Swim Aide	\$330.00
Pat Jaworski	Swim Aide	\$250.00
Elizabeth Lorenz	Swim Aide	\$250.00
June Duffy	Swim Aide	\$250.00
Scott Tinkham	Swim Aide	\$250.00

five (5) ayes Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman that the following appropriation of Anti Recession Funds be made:

\$ 300 to 9030.8	ARFA
\$4,443 to 7110.1	ARFA

five (5) ayes Carried

A motion was made by Supervisor Stormecki and seconded by Councilman Zimmerman that the first check of Snow Blizzard money in the amount of \$38,000 be appropriated as follows:

DM 5130.2	\$18,749.20
DS 5142.1	\$11,217.60
DS 5142.4	\$ 8,033.20
	<u>\$38,000.00</u>

and the second check in the amount of \$29,700 to be appropriated as follows:

A 3310.4	\$ 594.00
DR5110.1	2,646.27
DM5130.2	2,678.94
DM5130.4	12,260.16
DR5110.4	9,337.68
DS5142.1	989.01
SS1-8130.4	576.18
SS4-8130.4	418.77
A 8760.4	198.99
	<u>\$29,700.00</u>

five (5) ayes Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy that Abstract #6 be corrected as follows:

Voucher #293 - From	A4540.4	\$216.87
To	A4540.4	168.93
	A3120.4	47.94

five (5) ayes Carried

The Supervisors Monthly Report was received.

RESOLUTION - RELOCATION COST SUPPLEMENT - IRISH GULF BRIDGE

A letter was read from Robert Martens, Assistant Deputy Commissioner, County of Erie, Department of Environmental Quality relative to the taxes in the proposed County Sewer District #3. The Town Clerk was directed to send a copy of this letter to each Board Member.

A telegram sent by Supervisor Stromecki to the State Senate in relation to supplemental funding for the State Police was read. Supervisor Stromecki advised the Board that he understood the funding had been approved.

Supervisor Stromecki advised the Board on what can happen should municipalities have to pay Unemployment Insurance and noted that the Erie County Association of Governments is working to have part time help exempt from receiving benefits. He stated he hoped to have further information at the next meeting.

The Town Justices Monthly Reports were received.

The Town Attorney advised the Board he would be giving them a written opinion on the expenditure of money for Water District #2 over and above the \$565,000 resolution.

Mrs. Bessie Turton, Enser Road requested Highway Superintendent Kreitzbender to take care of Enser Road as it is in bad shape. Highway Superintendent Kreitzbender stated they plan to put blacktop on Enser Road this year and will get to it as soon as possible. Mrs. Turton also asked when there would be a day set aside for people to discuss problems with the Highway Superintendent as there had been when Mr. Luno was Highway Superintendent. None of the Board Members were aware of any set day.

Councilman Smolinski advised the Board there would be a Traffic Safety Report at the next meeting.

The Building Inspectors Monthly Report was received.

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy appointing Remy Orffeo as Executive Director of the Youth Board PT at a salary of \$1,020 per year retroactive to June 1, 1977 through December 31, 1977 as recommended by the Youth Service Committee.

five (5) ayes

Carried

A letter was read from the Youth Service Committee advising the Town Board of the Summer Plans for the Youth Board.

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman appointing Donald Genzel as a member of the Zoning Board of Appeals to fill the unexpired term of Jerry Murphy. Term to expire April 1, 1978.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman to adjourn the meeting at 10:10 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York, on the 6th day of July, 1977, at 7:45 P. M., Eastern Daylight Saving Time, there were

PRESENT:	Leo Stromecki	Supervisor
	Milton Wittmeyer	Councilman
	Richard Kennedy	Councilman
	James Smolinski	Councilman
	David Zimmerman	Councilman

Councilman Zimmerman presented the following resolution and moved its adoption:

WHEREAS, Section 467 of the Real Property Tax Law of the State of New York provides that after publication and public hearing, the Town Board of the Town of Boston may adopt a resolution granting certain tax exemptions for owners of real property within the Town of Boston over the age of 65 who do not have a taxable income as defined by Section 467 of the Real Property Tax Law in excess of \$7,200.00 per annum; and

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

NOW, THEREFORE, be it resolved that the Town Board of the Town of Boston, after public hearing, hereby grants to taxpayers within the Town of Boston over the age of 65 years exemption from real property taxation to the extent of fifty (50%) per cent of the excess valuation of said real property to said taxpayers within the Town of Boston with taxable income as defined by Section 467 of the Real Property Tax Law not in excess of \$7,200.00 per annum in accordance with the provisions of Section 467 of said Real Property Tax Law and in compliance with the requirements therein specified as to the extent and the eligibility of said tax exemption.

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

Supervisor Stromecki

Voting aye

Councilman Wittmeyer

Voting aye

Councilman Kennedy

Voting aye

Councilman Smolinski

Voting aye

Councilman Zimmerman

Voting aye

AYES:

5

NOES:

0

ABSENT: 0

Herbert H. Klein

Herbert H. Klein
Town Clerk

At a Regular Meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York in said Town, on the 6th day of July, 1977, at 7:30 P. M., Eastern Daylight Saving Time.

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

PRESENT: Leo Stromecki	Supervisor
Milton Wittmeyer	Councilman
Richard Kennedy	Councilman
James Smolinski	Councilman
David Zimmerman	Councilman

The following resolution was offered by Supervisor Stromecki who moved its adoption to wit:

WHEREAS, the People of the State of New York (hereinafter referred to as "State"), acting by and through William C. Hennessey as Commissioner of Transportation (hereinafter referred to as "Commissioner"), having his principal office in the Administration and Engineering Building, 1220 Washington Avenue, State Campus, in the City and County of Albany, State of New York, and the Town of Boston, a Municipal Corporation in the County of Erie and State of New York (hereinafter referred to as "Municipality").

WHEREAS, the parties entered into a contract dated September 3, 1975, under which, among other things, the Commissioner agreed to reimburse the Municipality for the cost of relocation of certain municipally owned facilities maintained for public use up to an amount not to exceed \$9,600.00 except as such sum might be increased by a supplemental agreement, and

WHEREAS, the said sum of \$9,600.00 set forth in the said agreement dated September 3, 1975 is inadequate for the purposes thereof,

NOW, THEREFORE, BE IT RESOLVED, that in consideration of the mutual benefits moving to each of the parties hereto, it is agreed as follows:

1. The amount of \$9,600.00 set forth in Paragraph 3 of the Agreement dated September 3, 1975, is hereby increased to \$10,334.22

2. The Municipality specifically agrees that this Supplemental Agreement shall be deemed executory only to the extent of the moneys available and that no liability shall be incurred by the State beyond the moneys available for the purpose.

3. Except as provided in this Supplemental Agreement, the terms and provisions of the said agreement dated September 3, 1975, are and shall continue to be in full force and effect.

AND BE IT FURTHER RESOLVED, that the Supervisor for the Town of Boston be hereby directed to execute SUPPLEMENTAL AGREEMENT IN CONNECTION WITH COST OF RELOCATING MUNICIPALLY OWNED FACILITIES MAINTAINED FOR PUBLIC USE on behalf of the Town of Boston.

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

Supervisor Stromecki	Voting	<u>aye</u>
Councilman Wittmeyer	Voting	<u>aye</u>
Councilman Kennedy	Voting	<u>aye</u>
Councilman Zimmerman	Voting	<u>aye</u>
Councilman Smolinski	Voting	<u>aye</u>

AYES: 5

NOES: 0

ABSENT: 0

Herbert H. Klein

Herbert H. Klein
Town Clerk
Town of Boston

Special Meeting
July 11, 1977

Town Hall
8:00 P.M.

Present were Councilman Smolinski, Councilman David Zimmerman, Supervisor Leo Stromecki and Town Attorney Charles Maxwell. Absent were Councilman Milton Wittmeyer, Councilman Richard Kennedy and Highway Superintendent Clarence Kreitzbender.

Town Engineer Cullen D. Moncreiff presented a bid tabulation and letter of recommendation on the bids received and opened July 6, 1977 on the extension of Water lines in Water District No.1. The bid tabulation showed that Nick Costa Construction Corporation, 38 Nancycrest Lane, West Seneca, New York 14224 was the lowest of ten (10) bidders with a bid of \$92,525.70. Mr. Moncreiff reported he had requested references from Nick Costa and contacted the following references: City of Buffalo, Erie County Water Authority, and Wendell Associates, Lockport, New York and found that all three references gave the contractor a good rating. Mr. Moncreiff recommended that the Board award the contract to Nick Costa for all division bids, A thru E.

The Board discussed in length whether to construct the water line on Taylor Road at this time and also whether it was necessary to complete all of Thornwood Drive to connect to the water line on Route 219. Engineer Moncreiff will contact the State Department of Transportation to see if the connection at Thornwood Drive and Route 219 can be an open cut rather than bored. If permission can be received for this it would save some cost. The Engineer stated that any part of the bid or all of the bid can be held for 45 days before awarding.

A motion was made by Councilman Zimmerman and seconded by Councilman Smolinski that, upon the recommendation of Engineer Moncreiff, the bid be awarded to Nick Costa Construction Corporation for Division A, B, C & E and table for further consideration Division D and that the Supervisor be authorized to execute the contracts. The Town Clerk was directed to notify Nick Costa to file the proper performance bonds, payment bonds and certificate of insurance with the Town Clerk. Amount of bid for Division A, B, C, and E is \$80,483.45.

three(3) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Smolinski to appoint Esther Faulring and Georgianna Spors as school bus drivers for the summer recreation program at \$3.65 per hour.

three(3) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Supervisor Stromecki that the meeting be adjourned at 8:40 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

Special Meeting
Town Hall

August 1, 1977
7:30 P. M.

Present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Councilman James Smolinski, Councilman David Zimmerman, Supervisor Leo Stromecki, Highway Superintendent Clarence Kreitzbender and Town Attorney Charles Maxwell.

At 7:30 P. M. Bids were opened for relocation of Water lines for Water District Number 1. The Town Clerk read the Legal Notice. The bids are as follows:

Name of Bidder	Amount of Bid
Beeline Contracting, Inc. 125 Rehm Road Depew, New York	\$60,117.55

James Northrup 120 White Road Brockport, New York	\$61,199.75

A. M. Contracting 1155 Church Road Angola, New York	\$65,835.00

Robert A. Caldwell Trenching & Excavating, Inc. 10650 Lake Shore Road Irving, New York	\$72,987.00

First Rhyme Const. Corp. Inc. 133 Ransom Road Lancaster, New York	\$73,807.50

M. C. Morgan Contractors, Inc. 45 Morgan Parkway Williamsville, New York	\$88,776.00

NickCosta Construction Corp. 38 Nancycrest Lane West Seneca, New York	\$96,105.50

Seacoast Construction Corp. 1370 Exchange Street Alden, New York	\$96,462.00

John R. Schuler, Inc. 5055 Glenwood Drive Williamsville, New York	(The Clerk noted that the non-collusive bidding certificate was not signed or notarized.) \$105,550.00

**LEGAL NOTICE
NOTICE TO BIDDERS**

Sealed bids will be received at the office of the Town Clerk, Town of Boston, New York until 7:30 P.M. EDST, August 1, 1977 and publicly opened and read aloud at that time for the Water Main and Appurtenance Relocations for N.Y.S. D.O.T. R&P Project P.I.N. 6101.19, in the Town of Boston, New York.

Plans, specifications and proposal forms for this work are on file for inspection in the Town Hall, Town of Boston, New York; and in the office of Edwards and Moncreiff, P.C., Engineers and Surveyors, 482 South Cascade Drive, Springville, New York 14141. Copies of the plans and specifications may be obtained at the Town Hall, Boston, New York, upon payment of deposit of Twenty Dollars (\$20.00). ALL CHECKS SHALL BE MADE PAYABLE TO THE TOWN OF BOSTON, NEW YORK. WATER DISTRICT NO. 1.

If a proposal is duly submitted by any person or corporation making the deposit required and such proposal is accompanied by a certified check or other security in accordance with the requirements contained herein, and if the copy of the plans and specifications used by such person or corporation, other than the successful bidder, is returned in good condition within thirty days following the award of the contract covered by such plans and specifications or the rejection of the bid of such person or corporation the full amount of such deposit for one copy of the plans and specifications shall be returned to such person or corporation including the successful bidder. Ten dollars (\$10.00) will be refunded for the return of all other copies of the plans and specifications in good condition within thirty days following the award of the contract or the rejection of the bids covered by such plans and specifications.

Each proposal must be accompanied by a certified check or bid bond in the amount of Five Percent (5%) of the bid. Such check is to be made payable to the Town Clerk, Town of Boston, New York and is to be held as a guaranty that in the event the bid is accepted and the contract awarded to the bidder, the contract will be duly executed and its performance properly secured. In default thereof, said check and the amount thereof will be forfeited to the Town of Boston as liquidated damages.

Proposals must be made upon the forms furnished with the plans and specifications.

The Town reserves the right to reject any and all bids, waive any informalities or irregularities in the bids received, and to accept any bid which is deemed most favorable to the Town.

HERBERT KLEIN
Town Clerk

July 6, 1977

7-14

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman to refer the bids to Town Engineer Moncreiff and to the Department of Transportation for their study and recommendation.

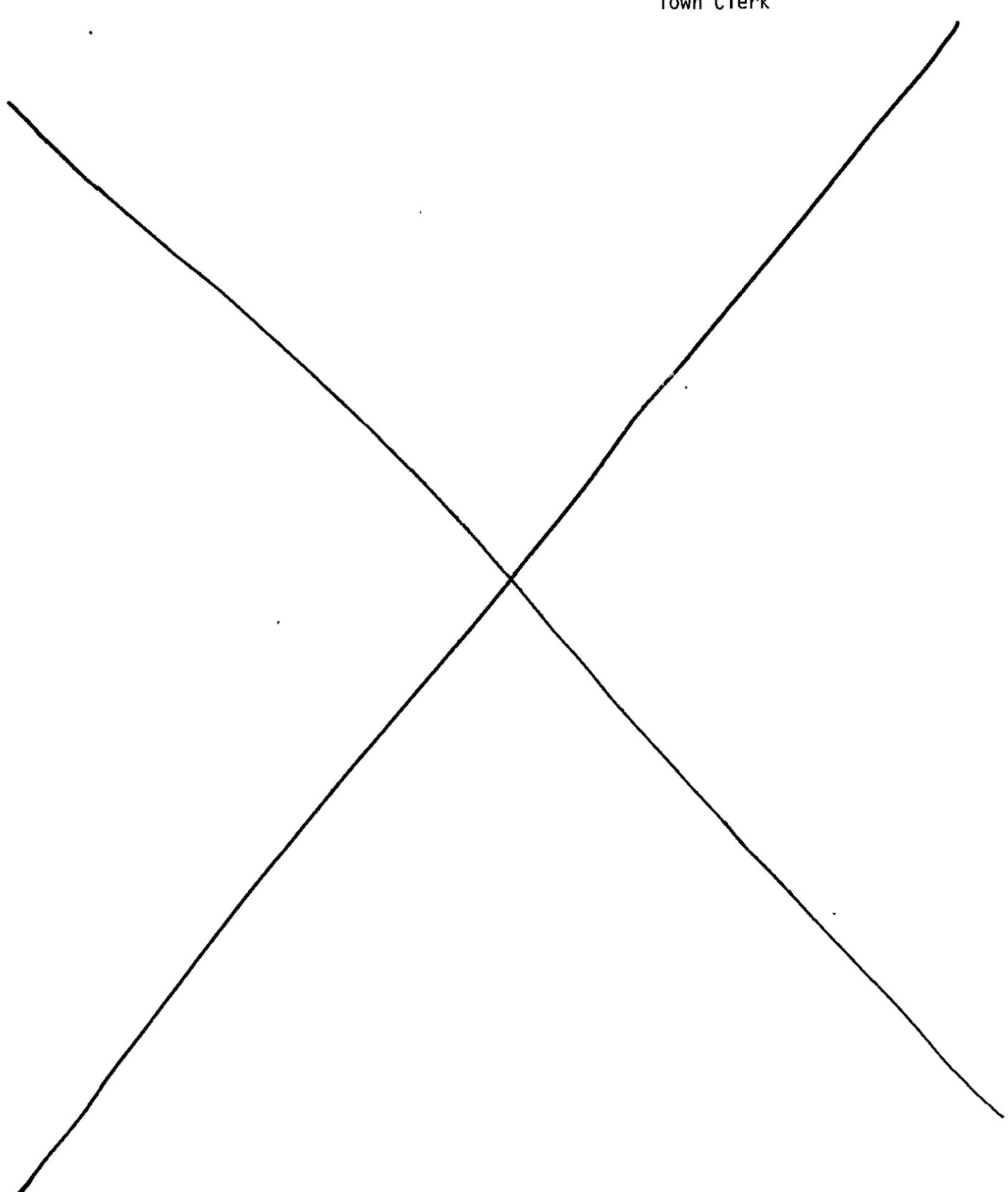
five (5) ayes

Carried

Supervisor Stromecki read a letter from Mr. Huber, Department of Transportation Utility Engineer stating that no reimbursement voucher could be approved for the Town until an agreement between the State and Town is executed.

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman that the meeting be adjourned at 7:50 P. M.

Herbert H. Klein
Town Clerk



Regular Meeting
August 3, 1977

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Councilman James Smolinski, Supervisor Leo Stromecki, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

Councilman David Zimmerman was absent.

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy that the minutes of the Regular Meeting of July 6, 1977 and Special Meeting of July 11, 1977, be approved.

four (4) ayes Carried

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

four (4) ayes Carried

A motion was made by Councilman Kennedy and seconded by Supervisor Stromecki that the General Fund, Special District and Capital Fund bills in the amount of \$69,542.57 be paid.

four (4) ayes Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy that the Highway Bills in the amount of \$51,163.10 be paid.

four (4) ayes Carried

A letter and Notice of Order were received from the New York State Department of Transportation as follows:

45 MPH on Routes US 219 and 391, SH 527, between Station 130+ (200+ feet northwest of Meadow Drive) on Route US 219 in the Town of Boston and Station 103+ (.05+ miles northwest of Eckhardt Road) on Route 391 in the Town of Hamburg, a distance of 0.5+ miles in the unincorporated community of North Boston.

The letter and order were received and filed.

A letter was received from the New York State Department of Environmental Conservation advising the Town Board that reimbursement for approved and eligible operation and maintenance expenses of Sewer Treatment works will be in the amount of 25% for municipalities having fiscal years ending between July 1, 1976 and June 30, 1977. Supervisor Stromecki advised the Board this is a compromise as the Legislature requested 33 1/3% and the Governor less; so a figure of 25% was agreed upon. The letter was received and filed.

A letter was read from Mr. Lawrence G. Clare, Regional Water Quality Engineer of the New York State Department of Environmental Conservation advising the Town Board that they are in receipt of their application for a grant for operation and maintenance of Sewer Districts in the Town of Boston and that more information is needed and some vouchers submitted are non-eligible. The letter further noted that upon receipt of the information and revisions the application will be processed. Supervisor Stromecki stated that we will comply with their request. The letter was received and filed.

A letter was received from New York State Department of Environmental Conservation discussing the State Environmental Quality Review Act and Freshwater Wetlands Act. Town Clerk Klein stated he had forwarded a copy of this letter to Councilman Wittmeyer, Liaison to the Boston Environmental Council, Town Attorney Maxwell and Supervisor Stromecki. The letter was received and filed.

A letter was received from the New York State Electric and Gas Corporation advising the Town Board of the following changes in Street Lighting as authorized in a Town Board resolution dated April 6, 1977:

<u>Installed</u>	<u>Removed</u>	
2 - 16000		Poles 306, 399, Line 789 Boston State Road
	2 - 1000	Poles 307, 400, Line 789 Boston State Road

A letter from the Erie County Health Department to Whitford and Koelme in regard to the Cloverfield Subdivision extension was read. The letter advised that an Environmental Impact Study would be required and Councilman Smolinski, the developer, advised the Board that this matter was being taken care of by the Engineer, Mr. Whitford. The letter was received and filed.

A letter was read from Ronald Bennett, Erie County Legislator advising the Town Board on his position on the \$1.00 entry fee at County Parks, and also advised the Board of the status of the raise in the Old Age Exemption and the turn back of County Roads to the towns. The letter was received and filed.

A letter was read from Robin Schimminger acknowledging receipt of the Town Board's resolution relative to the continuation of Children's Hospital. The letter was received and filed.

and

Karen Kline asked the Town Board if they would be willing/is it legal to put money in the Budget for the support of the Boston Library should the County cut their funding. Councilman Kennedy commented on his letter he had sent to the Legislature relative to the funding of Libraries. Supervisor Stromecki stated that last year he had advised the Librarian he would be willing to talk with her should it become necessary, due to cuts in funding, but so far this year has not been asked by the Directors for money.

A letter was read from James Turton requesting an extension of a home building permit for five (5) years due to his military service. A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy granting the request of James Turton to extend his building permit to August 9, 1982 for a single family dwelling on Enser Road, Town of Boston.

four (4) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Smolinski granting permission to Herbert H. Klein to use the Boston Town Hall for the collection of School Taxes for that portion of the Hamburg School District in the Town of Boston and the Town of Eden under the same agreement as last year in which he would pay the Town \$1,000.00.

four (4) ayes

Carried

Notices of Claim against the Town of Boston were received in the matter of Joseph Helminiak, Individually and as father of Joseph Helminiak in the amount of \$10,000 and William Alfrets and Nancy Alfrets, individually and as parents and guardians of Susanne Alfrets in the amount of \$1,000,000. Town Clerk Klein stated that copies of the claims were sent to Town Attorney Maxwell and the Town of Boston's Insurance Carrier. The Notices were received and filed.

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy approving the following change orders in the Town Hall addition:

- | | |
|---|--------------|
| 1. Extend contract date of 20 September 1977 | No Change |
| 2. Add lintel at door LD-3 as per drawing 182 and Lib-Mac's letter of quotation dated 12 July 1977. | Add \$514.05 |

four (4) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Wittmeyer approving the installation of a chair rail at a cost of \$163.00 for the lower level Community Room.

four (4) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy setting September 7, 1977 at 8:00 P. M. for a Public Hearing on Revenue Sharing. The Town Clerk was directed to publish the Hearing Notice and send letters to the individuals set forth in the law.

four (4) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Wittmeyer that the bid for the extension of the Water lines in Water District #1 on Taylor Road be awarded to the low bidder Nick Costa Construction Company, 38 Nancycrest Lane, West Seneca for \$12,042.25 and that the Town Engineer execute a Change Order deleting unnecessary footage and boring under Route 219 for the Thornwood Drive extension thus reducing that portion of the bid in proportion to the unit cost for the bid.

four (4) ayes

Carried

RESOLUTION - IRISH GULF

There was a discussion by the Town Board relative to the awarding of the bid for the relocation of water lines in Water District #1 for the New York State Department of Transportation P & R project. Town Engineer Moncreiff recommended to the Board that the low bid of Bee Line Construction in the amount of \$60,177.55 be accepted. Town Attorney Maxwell recommended that the awarding be tabled until a signed agreement between the New York State Department of Transportation and the Town is received as to the amount of reimbursement by the State.

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy that the awarding of the bid for the relocation of water lines in Water District #1 along Route 219 be tabled until the necessary documents are received by the Town of Boston from the State of New York stating our full reimbursement for the Town of Boston and that a letter of that nature be sent to Bee Line the low bidder stipulating that the bid will be awarded following the receipt of that agreement.
four (4) ayes Carried
Supervisor Stromecki advised the Board he would be calling a Special Meeting when the agreement was received.

The Supervisors Monthly Financial Report was received.

Supervisor Stromecki stated he wanted to thank Nancy Walczak for her fine job as Program Director for the Bowling Program. He advised the Board he had received a report from her and would file it with the Clerk.

The Town Justice's Monthly Reports were received.

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy authorizing the Town Clerk to advertise for bids for salt for the 1977 - 78 Winter season to be opened on September 7, 1977 at 7:45 P. M.

four (4) ayes Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Smolinski granting permission to Highway Superintendent Kreitzbender to attend a Highway School at Stevensville from September 27th to the 30th.

four (4) ayes Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy that a Public Hearing be held on September 7, 1977 at 8:30 P. M. to consider Sewer charges in Sewer District #2.

four (4) ayes Carried

The Building Inspectors Monthly Report was received.

The Dog Warden's Monthly Report was received.

Mildred Dolce stated she had called the Dog Warden in the spring to complain about dogs in the garbage along the highway and she had not received any satisfaction. Joan Pfanner also stated they had called about dogs in the garbage and felt that they couldn't care less. After discussion Supervisor Stromecki requested Councilmen Wittmeyer and Smolinski to set up a meeting with the dog warden and advise the other Board Members of the date so they all can attend.

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy approving the election of Fred Pike as Chairman of the Assessment Board of Review.

four (4) ayes Carried

A letter of resignation, effective July 1, 1977, as Assistant Director of the Boston Youth Service Friday Night Program was received from Jacquelyn Knox. The resignation was accepted with regret.

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy appointing Randy F. Burgwardt as Assistant Director of the Friday Evening Youth Center Program as recommended by the Youth Service Committee at a salary of \$780.00 per year. Appointment effective July 15, 1977.

four (4) ayes Carried

There was discussion by the Town Board relative to a letter from the Youth Service Committee requesting the appointment of Lesley Titus and Honor Scherbarth for staff positions at the Friday Evening Youth Center Program. A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer to appoint Ms. Lesley Titus and

Honor Scherbarth as Recreation Attendants for the Friday Evening Youth Center program and salary to be set next month.

four (4) ayes

Carried

A letter was read from Sewer Operator Reed Garver advising the Town Board that of the five no trespassing signs posted at Sewer District #3 and #4 only one was remaining. There was lengthy discussion in regard to these signs and it was decided that only one sign would be necessary and upon the recommendation of the Town Attorney no more signs will be purchased.

A motion was made by Supervisor Stromecki and seconded by Councilman Wittmeyer to purchase the following from Clive Rucker for the Sewer Districts; cost to be proportioned among the four (4) Sewer Districts:

1	150 Gallon portable Chlorine tank complete with hose and valves and cradle.	\$150.00
1	500 gallon chlorine tank	\$300.00
1	Pump and hose	\$100.00

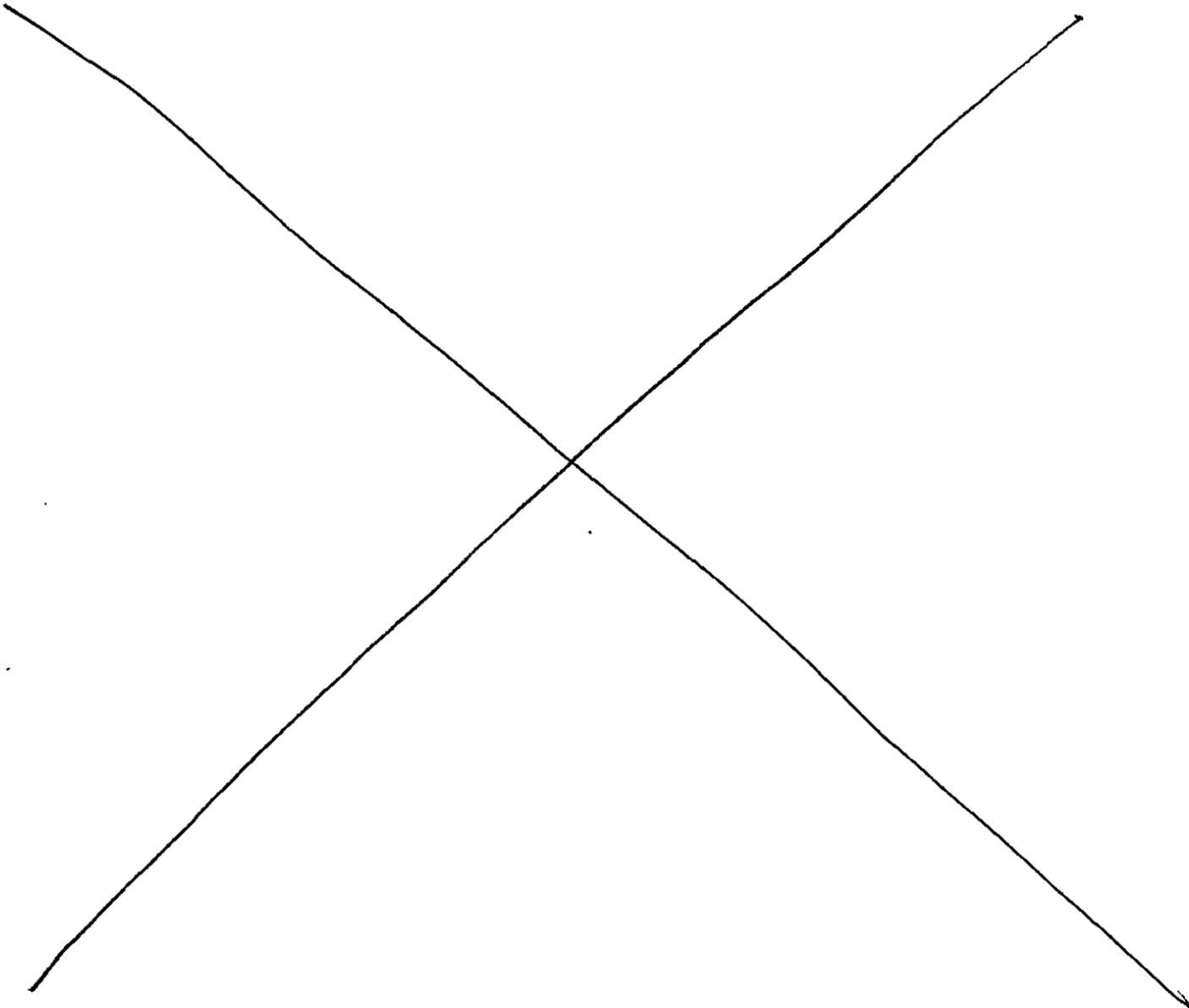
four (4) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Wittmeyer to adjourn the meeting at 8:45 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk



At a Regular Meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York in said Town, on the 3rd day of August, 1977, at 7:30 P.M., Eastern Daylight Saving Time.

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

PRESENT:	Leo Stromecki	Supervisor
	Milton Wittmeyer	Councilman
	Richard Kennedy	Councilman
	James Smolinski	Councilman
	David Zimmerman	Councilman

The following resolution was offered by Councilman Kennedy who moved its adoption to wit:

WHEREAS the State of New York acting by and through its Commissioner of Transportation has offered to the Town of Boston the sum of \$10,334.22 for complete reimbursement for work performed by the Town of Boston pursuant to an agreement between the Town and said Commissioner dated September 5, 1975 and entitled, "Agreement in Connection with the Cost of Relocating Municipally Owned Facilities Maintained for Public Use and Concerning that Particular Project know as Relocation of line in Water District #1 at Irish Gulf.

WHEREAS it is a condition precedent that the municipality deliver a release

NOW THEREFORE be it resolved by the Town Board of the Town of Boston that the Supervisor of said Town of Boston is hereby authorized to complete all acts and execute any and all instruments necessary for the final disposition of the matter hereinabove set forth, and more specifically the Supervisor is empowered to sign all releases necessary in order to obtain the sum previously mentioned.

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

Supervisor Stromecki

Voting aye

Councilman Wittmeyer

Voting aye

Councilman Kennedy

Voting aye

Councilman Zimmerman

Voting aye

Councilman Smolinski

Voting aye

AYES: 5

NOES: 0

ABSENT: 0

Herbert H. Klein

Herbert H. Klein
Town Clerk
Town of Boston

Regular Meeting
September 7, 1977

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman Richard Kennedy; Councilman James Smolinski, Councilman David Zimmerman, Supervisor Leo Stromecki, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman that the minutes of the Special Meeting of August 1, 1977 and Regular Meeting of August 3, 1977 be approved.

five (5) ayes

Carried

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

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy that the General Fund, Special District and Capital Fund bills in the amount of \$51,100.53 be paid.

five (5) ayes

Carried

Supervisor Stromecki questioned Voucher #183 of the Highway Abstract as the original request for Disaster Aid submitted was for \$126.92, while the voucher submitted was for \$232.50 which included trees and this amount was not submitted to the Federal Government. After discussion by the Board it was decided only the original request of \$126.92 be paid. A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy that the Highway Bills in the amended amount of \$22,918.66 be paid.

five (5) ayes

Carried

A letter and pictures were received from Attorney Hilary Bradford representing Edward Wojakowski of Heinrich Road relative to a complaint of noise and hazardous traffic conditions caused by refueling trucks on the Paul Durward property on Heinrich Road. A letter was also read from Town Clerk Klein to Mr. Bradford advising that the complaint would be on the September 7th Agenda. Town Attorney Maxwell stated that it was his opinion that the Durward property was being improperly used for its zoning category and that Mr. Wojakowski had a legitimate complaint. Town Clerk Klein was directed to send a letter to Mr. Durward advising him of the complaint and the fact that he is conducting activities on his property that are not allowed in that zoning category. Supervisor Stromecki asked the Town Clerk to place this matter on the September 21st agenda.

The Annual Audit for the Boston Free Library was received and filed. Town Clerk Klein stated the report would be on file in his office.

A Notice of a Hearing on the request of National Fuel Gas for a rate increase was received from the Public Service Commission. Supervisor Stromecki directed the Town Clerk to post the Notice on the bulletin board. The Notice was received and filed.

At 7:45 bids were opened for Salt for the 1977-78 Winter Season. The Legal Notice was read by the Town Clerk. Bids were as follows:

Domtar, Inc.
9950 West Lawrence Avenue
Schiller Park, Illinois

Non-Collusive Bid Certificate Enclosed

FOB Plant	\$11.75
Delivered to Boston Highway Department	\$13.90

LEGAL NOTICE

NOTICE TO BIDDERS TOWN OF BOSTON

NOTICE is hereby given that the Town of Boston Town Board requests sealed bids on the following:

Approximately 1500 tons more or less, of ice grade rock salt to be treated with AW anti-caking agent sufficient for the 1977-78 winter highway uses according to written specifications which are now filed with and may be obtained from the Town Clerk of the Town of Boston, 8500 Boston State Road, Boston, New York. All bids submitted shall contain a unit price per ton amount.

Sealed bids on the above pursuant to these specifications are to be submitted to Herbert H. Klein, Town Clerk of the Town of Boston, 8500 Boston State Road, Boston, New York not later than September 7, 1977 at 7:45 P.M., Eastern Daylight Saving Time, at which time all bids will be publicly opened by the Town Board at the Boston Town Hall, 8500 Boston State Road, Boston, New York.

The Town Board hereby reserves the right to reject any and all bids and waives any informalities by order of the Town Board of the Town of Boston, Erie County, New York.

Dated: August 6, 1977
Herbert H. Klein
Town Clerk
Town of Boston, New York

Morton Salt Company
110 North Wacker Drive
Chicago, Illinois

Noncollusive bidding certificate enclosed

FOB Plant \$13.25

Delivered to Boston Highway
Department \$13.44

International Salt Company
Clarks Summit, Pennsylvania

Noncollusive bidding certificate enclosed

FOB Plant - Restof \$13.40

Delivered to Boston Highway
Department \$15.90

Pickup at Buffalo \$11.70

A motion was made by Councilman Zimmerman and seconded by Supervisor Stromecki to table the awarding of bids to the September 21st Town Board Meeting for the Highway Superintendent to study and make a recommendation.

A letter was read from Frank Dubisz, 6453 Kevinton relative to problems he has encountered from the Town Park activities. Councilman Smolinski stated he had talked to the complaintant and has tried to alleviate the problem of pedestrians using his property to get to the Town Park and also spectators cars parking on Kevinton. Councilman Smolinski noted that most of the pedestrian traffic was children who lived in that area. He felt that the suggestion that diamonds 4 and 5 be relocated was not possible as it would jeopardize the football field. He stated he felt a fence from the back of Mr. Dubisz's property to the end of the football field would help.

At 8:00 P. M. a Public Hearing was held to receive citizen input for the use of Revenue Sharing Funds of \$32,028 for January 1, 1977 to September 30, 1977 and \$43,172 for October 1, 1977 to September 30, 1978. Town Clerk Klein read the Legal Notice and also a letter sent to the Senior Citizens Council advising them of the hearing and a News Article which was sent to the Buffalo Evening News, Springville Journal, Hamburg Sun and Orchard Park Suburban Press. A letter was also read from the Democratic Candidates recommending the money be used to repair the Boston Library, establish two satellite playgrounds in Boston and install a wading pool at the Town Park.

LEGAL NOTICE

TOWN OF BOSTON

NOTICE to the citizens of the Town of Boston.

The Boston Town Board will hold a Public Hearing on September 7, 1977, at 8:00 P.M. Eastern Daylight Saving Time at the Boston Town Hall, 8500 Boston State Road, Boston, New York to receive written and/or oral comments from the citizens of Boston on the use of Federal Revenue Sharing Funds received for the years 1977 and 1978.

Herbert H. Klein
Town Clerk

Town of Boston
Dated: August 5, 1977

Mr. Michael Czechowski asked what programs the money could be used for. Supervisor Stromecki stated that at one time it was restricted, but now it can be used for almost anything to benefit the community including use to lower the tax rate. Town Attorney Maxwell stated it could not be used for a School District or a Special District. Mr. Czechowski asked how it could be used in the past for Water District #2. Supervisor Stromecki stated this was not Revenue Sharing Money, but Community Development money which is different.

Mr. John Walters advised the Board that he felt the money should be used to set up a van service to transport Senior Citizens as it is impossible for some of them to get out. Supervisor Stromecki advised Mr. Walters what is being done to solve this problem and a letter sent to the Office of the Aging was read. Mr. Walters stated he did not feel this would solve the problem as it would be too limited.

Supervisor Stromecki stated that a statement as to what the Revenue Sharing money would be used for would be made at the October 5th meeting.

Francis Vancati stated that if a shuttle bus system was set up for all Boston residents it would not be necessary to have satellite playgrounds as the children

could ride this to the playground which would be a savings as additional land would not have to be purchased.

Karen Kline suggested that sidewalks be put in North Boston to protect the children who walk and ride their bicycles along Route 219.

Mrs. Bessie Turton expressed her opinion that the Emergency Squad should have a better location and building. Supervisor Stromecki stated that this is in the planning and Community Development funds have been applied for for this project.

Linda Beyer asked how much money will be received. Town Clerk Klein stated that there is \$32,028 for January 1, 1977 to September 30, 1977 and \$43,172 for October 1, 1977 to September 30, 1978.

Karen Kline asked if it would be possible to use the money to pay for the new snow blower as we should pay for what we have before we buy more.

Supervisor Stromecki expressed his opinion that attention should be given to the Hamlet of Boston to set up an area for the children to play. He stated he agreed with Mrs. Kline and some should be put toward the snow blower and not continue to go further into debt.

Mrs. Vancanti asked if it would be possible to develop a small industrial park. Supervisor Stromecki stated that before an industrial park can be established it must be properly serviced with water and sewer and he felt we were a ways from that.

Mike Czechowski asked why the school playground in Boston could not be used as it is owned by the people of Boston. Supervisor Stromecki stated the money could not be used for School Districts, but he would look into the playground.

Councilman Wittmeyer stated he was excited about the progress being made on the ambulance building, but he felt strongly that some money should go for the Snow Blower although he did not want to see all of the money to go for that. He noted he felt some should go for each of these two projects, the snow blower and the ambulance building.

John Walters asked if other funds can be used with the Community Development Money for the ambulance building. Supervisor Stromecki stated yes they can. He noted that we would not get complete funding from Community Development money for the ambulance building.

Burton Hopkins asked if we would receive Community Development money next year. Supervisor Stromecki stated yes and further noted that committed for three years is a Master Plan for Boston which has been approved for funding with the Community Development Money. He stated they are trying to get \$18,000 a year for the Emergency Building for three years in a row, but this still is in the study period.

Councilman Smolinski stated he would like to see some of the money used to pay off the snow blower, also some money for the new emergency squad building and some money used for a new baseball deamond constructed on the new Town property.

Burton Hopkins stated he was under the impression that disaster money would be used for the snow blower. Supervisor Stromecki stated no.

A motion was made by Councilman Zimmerman and seconded by Councilman Smolinski to close the Public Hearing at 8:50 P. M.

five (5) ayes

Carried

Supervisor Stromecki stated that all of the letters and statements will be taken into consideration and a decision as to how the money will be used will be presented at the October 5th Town Board Meeting.

The meeting returned to the complaint of Mr. Dubisz of Kevinton. Councilman Kennedy stated that he felt a fence would help alleviate the problem and he asked that the matter be tabled to the September 21st meeting so he can talk to Mr. Dubisz.

A letter from County Legislator Bennett relative to Legislative action was read. The letter was received and filed.

A letter was received from the New York State Electric and Gas Corporation advising the Town Board that the Street Lighting agreement between them and the Town will terminate on December 31, 1977 and that the new agreement will incorporate a fuel adjustment clause and that the estimated cost per year for Boston will be \$9,872.00. They further suggested that a minimum of 10% be added to cover expansions and conversions. The letter was received and filed.

Proposals were received from the New York State Department of Transportation for the rebuilding of the Landon Brook Bridge and the P & R project on Route 219. Town Clerk Klein stated that the proposals would be on file in his office. The proposals were received and filed.

A copy of a letter from Town Engineer Moncreiff to Mr. David Barry of the Erie County Health Department was read relative to the Cloverfield Extension Subdivision. A letter was also read from the Boston Planning Board to the Town Board advising they had unanimously passed a resolution to grant final approval of the Cloverfield Extension. A New York State Department of Health Certificate of Approval of Realty Subdivision Plans was received from the Erie County Health Department. The letters and certificate were received and filed.

Mr. Michael Czechowski advised the Board that he is getting an excess of water on his property from runoff on the west hill. The Highway Superintendent was directed to check into this to find out the problem.

Mr. John Walters stated there is a traffic hazard at Shero and Zimmerman Roads as people are confused and he felt a Yield Sign should be put there and also he noted that people come out of Rockwood Road onto Shero quite fast and this causes a dangerous situation. Supervisor Stromecki stated that the situation at Shero and Zimmerman is under study by the Traffic Safety Committee. Councilman Smolinski stated he would check to see if the sign at Shero and Rockwood has been taken down as he felt there was a sign there at one time.

Mildred Dolce stated the sign at Back Creek Road and Pfarner Road was in the creek.

Mildred Dolce questioned when the water pressure would be increased in her line. Town Clerk Klein stated that the test for the new line had come back from the Erie County Health Department negative, and Town Engineer Moncreiff had stated there has been vandalism at the point where the test is made, thus causing bacteria to collect. Supervisor Stromecki stated he would talk to Town Engineer Moncreiff asking him to get this taken care of as soon as possible.

Mildred Dolce asked that Back Creek Road, in her area, be policed. Supervisor Stromecki stated he would talk to Chief Strack and Trooper Hubert to advise them of this request.

A request for a building permit was received from Carter Salem, 8163 Boston State Road to construct an addition to his nonconforming building. Town Clerk Klein advised the Board that the Zoning Board of Appeals had approved the request by a four to one vote and the Erie County Planning Board had recommended the request be denied. Councilman Smolinski asked that this matter be tabled so Board Members can talk to him and also check the parking situation. Town Clerk Klein, Councilman Kennedy and Smolinski will check into this matter. The request was adjourned to the September 21st Town Board Meeting.

The appointment of a Dog Enumerator was tabled as the Board had no names to submit.

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman approving the following Change Order in the Town Hall addition:

Furnish and Install 24 hour time control for exterior lighting	add	\$118.00
--	-----	----------

five (5) ayes Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy approving the following change order in the Town Hall Addition:

Delete Chair rail in community room	minus	\$163.00
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five (5) ayes Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman setting the Fall Trash Pickup date for October 3, 1977 and CID's truck and one driver to be used at a rate of \$30.00 per hour and \$32.50 per hour for overtime. Everything is to be at the curb by 8:00 A. M. on October 3.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer to correct Abstract #8 total from \$69,542.57 to \$76,542.57.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman directing the Town Clerk to set a Public Hearing for October 5, 1977 at 8:00 P. M. to consider Local Law #2 - 1977 - Sewer District #2 charges.

five (5) ayes

Carried

A letter was read from John E. Haslinger, Attorney for Thomas Robbins, 4633 Eckhardt Road, requesting that the property at 4633 Eckhardt Road be serviced by Water District #3. Town Attorney Maxwell stated he felt the cost of this would be a great deal and he felt it would be a waste of time and money in view of the County Sewer District that is coming in. Town Attorney Maxwell stated he would send a letter to Mr. Haslinger advising him of the costs that would be incurred and also the fact that the Town would be serviced by the County Sewer District in the near future.

The Supervisors Monthly Financial Report was received.

Supervisor Stromecki advised the Board that the State Police and Town Police had moved to their new offices and the elevator is in construction. He noted that things are progressing normally on a County basis as set forth in the letter from County Legislator Ronald Benentt.

Supervisor Stromecki stated that there was a few weeks ago where there was a possibility the Boston Valley Sewer would be entering problems as the trunk line route had contained Indian sites, but he had worked on it and also had talked to Congressman Kemp. A letter from Congressman Kemp to Mr. Beck of the EPA was read in regard to the matter. Supervisor Stromecki stated that it is false that we would lose funding as had been reported in the newspapers.

Supervisor Stromecki further noted that we can expect any day an Environmental Impact report on the Southern Expressway as to whether the hill route or the Valley route will be used, and that a Public Hearing will be set for sometime in October at the Town Hall.

A letter was received from Catherine Yoerk thanking the Board for sending letters to residents along the creek from Herman Hill to Route 219 relative to the request not to throw trash in the creek, for the new culvert under Woodland and for the brush pickups. She also requested in her letter that letters again be sent to these same residents again asking them not to throw trash and brush in the creek. A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy directing the Town Clerk to send letters to the residents along this creek asking they not throw trash in the creek.

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman granting permission to St. John's Catholic Church to use the sign holder from September 17, 1977 to October 3, 1977.

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Wittmeyer that any further sign holder use requests be approved by the Town Clerk.

five (5) ayes

Carried

The Town Justice's Monthly reports were received.

A report from the Traffic Safety Committee was read from Councilman Smolinski. He stated possibly if the State is requested to do something about the traffic at Route 219 and the Town Park enough times they might do something. He stated a letter would be sent to the New York State Department of Transportation requesting that a flashing light be installed along with a crosswalk. He noted that another problem is at Shero and Zimmerman and the report recommended installing a Yield or Stop at Zimmerman and removing the one on Shero. Councilman Smolinski stated they also would request New York State Department of Transportation to review the placement of the speed sign on Patchin Road at Back Creek Road. Supervisor Stromecki asked that a request be incorporated into

the letter to the Department of Transportation to have the intersection of Route 219 and Mill Road reviewed for an actual stop light to be activated by the Boston Fire Company so they have easy access to Route 219 when there is a fire call. Councilman Smolinski noted there has been complaints of deep ditches in the vicinity of Hillcroft and 219 and there are no guard rails. Supervisor Stromecki noted that the State was putting up guard rails today. There was further discussion relative to a survey taken some time ago at 219 and the Town Park and the additional traffic we now have due to the Expressway. Supervisor Stromecki reported that a Town of Boston sign had been placed on the Expressway at the town line.

Supervisor Stromecki directed Councilman Zimmerman to again talk to Mr. Murray of the New York State Electric and Gas and Mr. Galvin relative to lights at Route 219 and the Expressway.

The Building Inspectors Monthly Report was received.

A letter from the Boston Planning Board and Scope and Cost of Services from Gary Templin were received. Supervisor Stromecki reported that there is a request in for Community Development Funds for this project and the report will be forwarded to Community Development.

A letter of resignation was received from John Walters as Liaison between the Senior Citizens Council and the Town Board. Supervisor Stromecki commended Mr. Walters for his untiring efforts on behalf of the Senior Citizens. Councilman Zimmerman stated the resignation should be accepted with regret and with thanks to Mr. Walters for the fine job he has done and hope that he will continue to work with the Senior Citizens. Councilman Kennedy requested the Town Clerk to send Mr. Walters a letter of appreciation.

A letter was received from Mr. Walters relative to the activities of the Senior Citizens in Boston.

A letter was also read from Mr. Walters advising the Town Board of a need for an office and storage space for Senior Citizen supplies.

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer setting salaries for the Youth Service Employees as follows:

- | | |
|---------------------------------------|--|
| 1. Director \$85.00/mo as at present | (Remy Orffeo) |
| 2. Assistant Director \$15/session | (Randy Burgwardt) |
| 3. Recreation Assistant \$15/session* | (Honor Scherbarth
or
Lesley Titus) |
| 4. Recreation Attendant \$13/session | (Roberta Vanderhoff) |

*These to be retroactive to July 1, 1977.

five (5) ayes

Carried

The Dog Warden's Monthly Report was received.

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman to adjourn at 10:35 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

Regular Meeting
September 21, 1977

Town Hall
8:00 P.M.

Present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Councilman James Smolinski, Councilman David Zimmerman, Supervisor Leo Stromecki, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy that the minutes of the September 7, 1977 Regular Meeting be approved.

five (5) ayes

Carried

A letter from County Executive Regan to Governor Hugh Carey relative to O & M Aid for sewage treatment plants was read. Supervisor Stromecki stated that Erie County along with other counties in the State of New York have had this aid taken away and the Executive, in his letter, is not only telling them to give us what is rightfully ours, but to expand it from 33 1/3% to 50%. The letter was received and filed.

A letter was read from the Democratic candidates relative to the Emergency Jobs Program Act of 1976. Supervisor Stromecki advised John Hinkey, one of the candidates present, that if he is aware of anyone in need of work they should go to the CETA office as they can work anywhere in the County where jobs are available not just in Boston.

A letter was read from Legislator Bennett relative to items considered at the September 8th session of the Legislature. The letter was received and filed.

A memo was read from the New York State Department of Environmental Conservation advising the Town Board of public hearing times and locations relative to the SEQR Act. Supervisor Stromecki directed Councilman Wittmeyer to relay this information to the Conservation Advisory Council and for Councilman Kennedy to advise the Planning Board of the hearing. He also requested that information acquired at the meeting be submitted to the Board and Town Attorney.

A bid proposal time extension was received from Beeline Contracting, Inc. for the Water Line Relocation for Water District #1. The extension was received and filed.

A letter was read from the New York State Department of Transportation advising the Town Board that the contract for water mains and appurtenances relocation for the Town on the Route 219 P & R Project had been approved. Town Attorney Maxwell advised the Town Board they should not award the contract on the relocation until the agreement between the Town and State has been signed. He further suggested that a letter be sent asking them to sign the agreement and submit it to the Town.

A thank you letter was received from James Turton for the extension on his building permit.

A letter was received from the New York State Department of Transportation relative to the Boston Traffic Safety Committees requests of June 3, 1977. The letter was received and filed.

Linda Beyer asked when the brush pickup would be and she was advised they would start chipping October 3rd.

Mr. Jim Clementson, Mr. John Kader, Mrs. Anna Golabek, Mr. and Mrs. Robert Wozniak, Mr. Charles McGuire, Mr. and Mrs. Jacob Backus and Mrs. Ralph McNall were present at the Town Board meeting asking the Board for assistance in clearing ditches and checking reasons for the large amounts of water that seem to be coming from the hill. They reported they had received damage to their homes and property during the recent hard rains. There was a lengthy discussion between the residents and the Board and Town Attorney Maxwell offered to work with Mr. Wozniak of Hillcroft Drive to draw up a release for residents in his area to sign so someone can be hired by them to go on private land and clean the drainage ditch to help alleviate the problems in that area. There was discussion relative to setting up a Drainage District and Town Attorney Maxwell explained the procedure that must be followed and advised that it is not something that can be done overnight. The Board advised that a committee has been set up to study drainage in Boston and it is hoped they will start meeting soon. Councilman Kennedy stated that Community Development Funds have been applied for for seed money for drainage and Mr. Donohue of the Community Development Program will be in town tomorrow morning to take a tour of the Town for the purpose of determining the amount of

low and middle income housing, which is necessary to be eligible for Community Development Funds. Linda Beyer stated she felt people should try to solve their own problems instead of always going to the Government to have them take care of everything.

A motion was made by Councilman Kennedy and seconded by Supervisor Stromecki to direct the Town Engineer to come in and survey the situation of the flooding in Hillcroft, Red Wing, Rollin Drive, Boston Cross Roads and Valley View Lane to the rear of the Patchin Fire Hall and give a professional opinion.

five (5) ayes Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy to approve the granting of a building permit to LuRay Staff for a storage building at his business at 8338 Boston State Road.

five (5) ayes Carried

A motion was made by Councilman Kennedy and seconded by Councilman Smolinski approving the granting of a building permit to Carter Salem to construct an addition to his business at 8163 Boston State Road contingent on his providing adequate parking spaces in accordance with the Zoning Ordinance.

five (5) ayes Carried

Councilman Kennedy stated he had talked to Mr. Dubisz of Kevinton Place relative to Mr. Dubisz's problems from the Town Park traffic. Councilman Kennedy reported Mr. Dubisz is requesting permission to enter his property with a digger by crossing the town property so that he may plant large evergreens at the rear of his property. Mr. Dubisz also offered to plant some maples on Town property if the Town did not object and that if this didn't work he would like the option of the town putting up a fence at a later time. Councilman Smolinski stated he would rather see a fence in that area as Mr. Dubisz had expressed concern over his children being hurt from a ball. A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer granting permission to Mr. Frank Dubisz to have access to the town property so trees can be planted on his property and that he be given the option to apply to put up a fence at a later date.

five (5) ayes Carried

Town Clerk Klein stated he had sent a letter to Mr. Durward, Heinrich Road relative to the refueling of trucks on his property and Mr. Durward had informed him he would comply with the Boards request that he discontinue this activity, but he would need time to comply. The Town Clerk was directed to send a letter to Mr. Wojakowski, the complainant and advise him of the situation.

A motion was made by Councilman Kennedy and seconded by Supervisor Stromecki approving the following Change Orders for the Town Hall Addition:

install clock in community room	add \$95.00
revise panic hardware on existing lower level door and remove mullion	add \$698.00

five (5) ayes Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy appointing George Lake as Dog Enumerator for 1978.

five (5) ayes Carried

Highway Superintendent Kreitzbender advised the Town Board that after studying the bids for 1977-78 Winter Salt he had determined International Salt to be the low bidder at \$11.70 per ton, but when he spoke to them they advised him that salt would not be available until November 15th and Highway Superintendent Kreitzbender stated we need it before that. Mr. Kretizbender further stated that because of this he recommended that the Board accept Domtar's bid of \$11.75 per ton whom we have had excellent service from in the past. A motion was made by Councilman Wittmeyer and seconded by Councilman Zimmerman to award the 1977-78 Winter Salt bid to Domtar, Inc. for \$11.75 per ton FOB Plant, Buffalo, New York because of its availability.

five (5) ayes Carried

Town Attorney Maxwell advised the Town Board that after meeting with representatives of the Boston Baseball Athletic Association they were agreeable to the Town taking over their property with no expense involved. He explained the conditions to the Board which have been set down in an agreement to be signed by the Town Board and Brian Huckle, President of the Association.

RESOLUTION - BOSTON BASEBALL ASSOCIATION PROPERTY

A motion was made by Supervisor Stromecki and seconded by Councilman Wittmeyer authorizing the Town Attorney to secure title search and have a survey made by a surveyor for the property located off Herman Hill Road and owned by the Boston Baseball Athletic Association.

five (5) ayes

Carried

Councilman Zimmerman requested the Town Clerk to send letters to the Fire Companies thanking them for their assistance during the recent flooding.

Councilman Zimmerman read a letter from the New York State Department of Transportation to Assemblyman Tills relative to the lighting at the Expressway. Councilman Zimmerman advised the Board that he would be meeting with Mr. Galvin and Mr. Murray on Monday, September 26 at 8:30 A. M. to look into street lighting for the area of the Expressway.

A motion was made by Supervisor Stromecki and seconded by Councilman Wittmeyer granting permission to William Haag and Harold Dodge to attend the Annual Meeting of the New York State Association of Conservation Commission in Albany on September 30 and October 1, 1977 at Town expense.

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman to adjourn at 10:25 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

At a regular meeting of the Town Board of the Town of Boston, County of Erie, State of New York, held at the Town Hall, 8500 Boston State Road, in said Town, on the 21st day of September, 1977.

PRESENT:

LEO G. STROMECKI	Supervisor
RICHARD KENNEDY	Councilman
MILTON WITTMAYER	Councilman
DAVID ZIMMERMAN	Councilman
JAMES SMOLINSKI	Councilman

The following resolution was presented by Councilman Zimmerman, seconded by Councilman Kennedy and unanimously carried as follows:

WHEREAS, Boston Baseball Athletic Association, Inc., as owner of approximately 6 acres of land, located in North Boston, New York, has presented a written offer to convey all its right, title and interest in said land and improvements to the Town of Boston for no consideration and as a gift to the Town of Boston, subject to the reservation that the Association could use said lands and fields in connection with its sponsorship of the Town of Boston Senior Baseball Team, and

WHEREAS, such a deed of gift to the Town of Boston is permitted by the provisions of Section 29 of the Town Law of the State of New York and by the opinions of the Controller of the State of New York, and

WHEREAS, the acquisition of said lands by the Town of Boston, without costs, will provide additional recreational needs to the Town of Boston.

NOW, THEREFORE, be it resolved that the offer by the Boston Baseball Athletic Association, Inc. to convey to the Town of Boston lands owned by the Association in North Boston, New York, upon the terms and conditions set forth in said written offer, be accepted by the Town of Boston, and that a copy of said written offer be affixed to and made a part of this resolution, and same be executed by members of the Town Board.

Duly put to a vote which resulted as follows:

SUPERVISOR STROMECKI	VOTING	<u>aye</u>
COUNCILMAN KENNEDY	VOTING	<u>aye</u>
COUNCILMAN WITTMAYER	VOTING	<u>aye</u>
COUNCILMAN ZIMMERMAN	VOTING	<u>aye</u>
COUNCILMAN SMOLINSKI	VOTING	<u>aye</u>

AYES: 5

NOES: 0

ABSENT: 0

Dated: September 21, 1977

Herbert H. Klein

Herbert H. Klein
Town Clerk

OFFER
of
DEED OF GIFT

BOSTON BASEBALL ATHLETIC ASSOCIATION, INC., a not-for-profit membership corporation, as owner of real property hereinafter referred to, does hereby offer to convey to the Town of Boston, without the payment of consideration, certain real property and improvements owned by the BOSTON BASEBALL ATHLETIC ASSOCIATION, INC. of approximately 6 acres located in North Boston, New York, on the following terms, conditions and reservation:

1. That all costs with respect to the transfer of the property to the Town of Boston for searches, surveys, attorneys' fees, other transfer fees be the sole expense and responsibility of the Town of Boston.
2. The Deed of Conveyance shall be by Warranty Deed subject, however, to a reservation to the BOSTON BASEBALL ATHLETIC ASSOCIATION, INC. that that Association shall have the right to the sole and exclusive use of the premises conveyed for a period of 25 days each year, commencing May 1 and terminating September 1 of each year for the scheduling of baseball games by the Boston Baseball Team sponsored by the Association; provided, however, that by April 1 of each year the Association shall notify the Town of Boston of the particular days during said period from May to September that it desires to use said property for such purposes; and provided further that said reservation to the Association shall cease and terminate 20 years from the date of conveyance, or sooner, should the BOSTON ATHLETIC ASSOCIATION, INC. not be then still in existence.

3. The transfer and conveyance is subject to the prior approval of the officers, directors and membership of the Association if such approval is required by the Association's By-Laws or by the Statutes of the State of New York, and the further approval of the Supreme Court of the State of New York should such Court approval of conveyance be also required by New York Law.
4. This Agreement shall be further subject to the Town of Boston now having or securing prior to the time of transfer and conveyance, unobstructed and absolute right of ingress and egress to the premises from a public highway to assure the use of the property to be conveyed for public Town purposes.
5. That upon the conveyance of the premises to the Town of Boston, the Town shall have the right, except for the reservation referred to in paragraph 2 above, to the unlimited use of the property, in all respects, without limitation for general Town purposes.

That this Agreement shall be further subject to the approval, by resolution, of the Town Board of the Town of Boston, Erie County, New York.

BOSTON BASEBALL ATHLETIC
ASSOCIATION, INC.

By *John W. Hendle*
President

TOWN OF BOSTON

By *W. B. Hornsby*
Supervisor

James A. Smolinski
Councilman

Neil J. Silbman
Councilman

Samuel S. ...
Councilman

...
Councilman

Regular Meeting
October 5, 1977

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Councilman James Smolinski, Councilman David Zimmerman, Supervisor Leo Stromecki, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

Supervisor Stromecki welcomed the Girl Scouts and their leader Mrs. Cary. He noted that attendance at a Town Board Meeting is a requirement for their Government Badge.

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy that the minutes of the September 21, 1977 Regular Meeting be approved.

five (5) ayes Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Wittmeyer that the Town Clerk's monthly report be accepted.

five (5) ayes Carried

A motion was made by Councilman Wittmeyer and seconded by Supervisor Stromecki that the General Fund, Special District and Capital Fund Bills in the amount of \$52,062.05 be paid.

five (5) ayes Carried

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman that the Highway Bills in the amount of \$4,732.98 be paid.

five (5) ayes Carried

A Notice of Cancellation of Designation of Restricted Highway from the New York State Department of Transportation was received advising the Town Board of the cancellation of the following: That portion of New York State Route 391 from its intersection with Meadow Drive, proceeding in a North-westerly direction along Route 391 to its intersection with Eckhardt Road. The Notice was received and filed.

A copy of a Certificate of Approval of Realty Subdivision Plans from the State of New York to J. Becker, D. Hodgson and D. Becker was received. The Certificate was received and filed.

A copy of a letter from Town Engineer Moncreiff to Mr. Henry Marcinkowski, P. E. of the Erie County Health Department advising that the high pressure connection at Boston Booster Station #1 and Back Creek Road has been completed was read. The letter was received and filed.

Mr. Bodo Roestel, 7159 Parkside Drive, requested the Town, now that they owned the North Boston Stadium, to help the residents whose backyards have a common drainage ditch with the Stadium to clear this ditch as their yards are flooded and impossible to mow. Mr. Roestel was advised by the Town Attorney that the Town does not yet have ownership to the Stadium, only an offer has been made from the Baseball Association. Councilman Kennedy reported that a survey was made of this area as complaints had been received. He stated that they plan to do something as soon as they have ownership. Councilman Kennedy further stated that the ditch is on private property in some areas. Supervisor Stromecki stated that he is sure that when the Town has ownership the problem will be looked into.

A motion was made by Councilman Kennedy and seconded by Supervisor Stromecki granting approval for a building permit for Richard Sample, for an addition to the Copper Hood Restaurant, 8965 Boston State Road, contingent upon his following the original drainage plan submitted with his first building permit.

five (5) ayes Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Wittmeyer to rescind the appointment of George Lake as Dog Enumerator and to appoint Geraldine Lake as Dog Enumerator for 1978. This change was requested by Mr. Lake for personal reasons.

five (5) ayes Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy approving the following Change Orders on the Town Hall addition:

1. Move the fan switch for the fresh air from the State Police Room to the hallway. Zablötney Add \$100
2. Purchase an Admiral 14 cubic foot refrigerator R & R Plumbing Add \$380
3. Install specified carpet in the Judge's Office and Assessors Office and delete from the contract carpet for the Supervisor's Office Deduct \$269

five (5) ayes

Carried

Town Clerk Klein stated that as long as there is money left for the Town Hall addition he felt the landscaping should be included and also curbing for the back driveway. He noted the cost of the curbing would be from about \$360.00 to \$400.00.

Councilman Kennedy stated that he had been concerned about the Change Orders, but after talking to the Architect he found that they have only been 1.8% of the contract which is well within the framework of a remodeling job.

A letter was read from the New York State Department of Transportation relative to the relocation of water lines in Water District #1 for the Route 219 P & R Project. This matter was tabled to later in the meeting for discussion with Town Engineer Moncreiff.

The Supervisor's Monthly Financial Report was received and filed.

Supervisor Stromecki noted that the Town Hall is progressing and that the dedication will be either the 3rd or 4th Sunday in November.

Town Clerk Klein reported he had received a call from Marilyn Booth of the Army Corp of Engineers asking about flooding in the Boston area and offering their assistance in checking problems along Eighteen Mile Creek. A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman directing Town Clerk Klein to send a letter to the Army Corp of Engineers requesting their assistance, at no charge, to make a survey of the Eighteen Mile Creek and its tributaries.

five (5) ayes

Carried

The Town Justice's Monthly Financial Reports were received.

Highway Superintendent Kreitzbender stated that the trash pickup was completed and also he would start the chipping of brush soon.

Town Attorney Maxwell stated that it will be necessary for the Town Board to become involved in the pending Becker Subdivision as some of the lots might possibly be in the Flood Plain Area. He pointed out that the Planning Board would still approve the Subdivision, but the Board would have to approve any construction in the Flood Plain. Councilman Kennedy stated he felt that the map is so hedgy in that particular area, that he felt there would be a lot of room for error. Town Clerk Klein suggested that a letter be sent to HUD asking them to delineate this area.

At 8:00 P. M. a Public Hearing was held to consider the adoption of Local Law #2 relating to the fixing of Sewer Assessments and rents for Sewer District #2 of the Town of Boston. The Legal Notice was read by the Town Clerk. Town Clerk Klein reported that a letter had been sent to each property owner in Sewer District #2 advising them of the Public Hearing, and a copy of the Local Law and a letter from Town Attorney Maxwell was also sent.

Bodo Roestel, 7159 Parkside Drive advised the Town Board that he was against this .7 assessment as in the third paragraph it states that Whereas, rents must be fixed on a basis reflecting actual use of the sewer system, and he pointed out that there are three and four bedroom houses where only two people are living and he felt that in the apartments there could be three and four people living in a two bedroom apartment. He stated that he felt the actual number of persons living in a unit should be taken and the figure computed that way. Town Attorney Maxwell stated that the formula used is the same used by the County Sewer District #3 and he had to admit there is no way that

you can come to an exact perfect equitable division as you can take a census one day and it will change the next year. He noted that there are some units in the apartments with one bedroom and one person living in it. Town Attorney Maxwell stated that the Town was threatened with a lawsuit by the apartment owners and the law states that you have to work out an equitable formula and we checked into the units and found that no unit has more than two bedrooms. He noted that in case law he had checked out they could not defend the existing assessment we had and we would lose the lawsuit, so based on that we came down basically to what it will be when the County Sewers come in. Mr. Roestel stated he agreed that the lawsuit could be successful, but could a person come back with a lawsuit if there were only two people in a four bedroom home and be successful? Town Attorney Maxwell stated no he did not think so. He stated possibly that a person in the four bedroom house sells it the following month and there are eight people in that house and they would use the system three times as much as people in a one or two bedroom apartment. Mr. Roestel stated that he felt the word actual use should be changed. Town Attorney Maxwell stated that they had gone with the County .7 formula which they have used for a number of years. Supervisor Stromecki stated he felt Mr. Roestel had made his point well and he understood his feeling, but the County's formula works primarily by the number of bedrooms. Mr. Roestel stated the word must should be changed to ought or should be fixed. Councilman Kennedy stated that perhaps it is inequitable, but it is the same situation that prevails with the size when you have to put in a septic system. There may be only two people, but the size is determined by the amount of bedrooms. Town Attorney Maxwell stated that the Local Law is academic as the County Sewer will be in in a couple of years.

Mr. Steve Borowiec, 7221 Elmtree, asked what was the size of Sewer District #2, was it just Creekside Subdivision and the Creekside Apartments. Supervisor Stromecki stated this was correct. He asked how much this was going to cost and Town Clerk Klein gave the amounts as follows:

<u>1978</u>	<u>1977</u>
\$103.48 per house unit	\$95.39 per house unit
72.44 per apartment unit	
25.87 per Lot	23.35 per Lot

Mr. Borowiec advised the Town Board of problems with manholes in the Subdivision and Town Clerk Klein advised he has been trying to get someone to fix the one in front of Mrs. Vitales home, but the gentlemen has not gotten to it yet.

A motion was made by Councilman Kennedy and seconded by Councilman Smolinski to close the Public Hearing at 8:20 P. M.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Supervisor Stromecki to adopt Local Law #2, 1977 Relating to the fixing of Sewer Assessment and Rents for Sewer District #2 of the Town of Boston with an amendment to Section Number 2 - Paragraph B as follows: (add) Vacant Lot shall be assessed at the charge of .25.

five (5) ayes

Carried

Councilman Zimmerman stated he had met with Mr. Murray of New York State Electric and Gas and a representative of the New York State Department of Transportation relative to Street Lights at Route 391 and Route 219 and he felt they had presented a plan that was acceptable to the State, but he has heard nothing further.

The Building Inspectors Monthly Report was received.

LEGAL NOTICE

TOWN OF BOSTON

NOTICE IS HEREBY GIVEN that there has been presented to the Town Board, Town of Boston, Erie County, New York, on September 7, 1977, a copy of Local Law Number 2 of the Year 1977, entitled "Local Law Relating to the fixing of Sewer Assessment and Rents for Sewer District Number 2 of the Town of Boston, Erie County, New York, pursuant to Article 21 of the General Municipal Law, where single-family homes shall be assessed on the basis of one unit per residence, and two-family or multiple residential units shall be assessed on the basis of .7 for each residential unit."

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Boston will conduct a public hearing on the aforesaid proposed local law at Boston Town Hall, 84 1/2 Boston State Road, Boston, New York, on Wednesday, October 5, 1977 at 8:00 o'clock P.M., Eastern Daylight Saving Time, at which time all persons interested will be heard.

Dated: September 7, 1977

Herbert H. Klein
Town Clerk
Town of Boston

Town Engineer Moncreiff gave the background on the bids for the Water Line relocation in Water District #1 for the Route 219 P & R Project received and opened at the August 1, 1977 Town Board meeting. Supervisor Stromecki stated a letter had been received from the New York State Department of Transportation relative to the reimbursement from the State for Engineering cost which had been read earlier. Town Engineer Moncreiff stated he had received the letter on Monday and had reviewed it quickly and had not had a chance to get into specifics. He stated he did not foresee a problem, but if there should be one it could be worked out with the Department of Transportation. He noted what the Department of Transportation is concerned about is the limitations put on them by the Federal Government. Town Attorney Maxwell stated the limitation stated was \$99,000. Councilman Kennedy asked if he understood correctly that the Engineering costs would fall within the framework of the amounts indicated on the contract and not in excess of that? Town Engineer Moncreiff stated he has not had a chance to go through the detailed numbers presented and some of the figures he did not know where they came from. Councilman Kennedy stated they were on a percentage basis. Town Engineer Moncreiff stated he would have to review the percentage figures in detail and they may or may not be applicable. He noted the thing he is concerned about that if they looked at it as a garden variety job there might be some discussion with them about these. Supervisor Stromecki asked if the discussion on the figures would be between them and the State and not implicate the Town? Town Engineer Moncreiff stated there was probably a misunderstanding in the scope of services and if there were any unusual situations these will be worked out with the State. He noted he would send a letter to the Town confirming this statement.

RESOLUTION - AGREEMENT RELOCATION OF WATER LINES

A motion was made by Councilman Zimmerman and seconded by Councilman Wittmeyer to award the bid received at the August 1, 1977 meeting to Beeline Construction 125 Rehm Road, Depew, New York for a bid price of \$60,117.55 as recommended by Town Engineer Moncreiff and that the Supervisor be authorized to sign all the legal agreements.

five (5) ayes

Carried

Town Clerk Klein read the 1978 Preliminary Budget.

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman that the 1978 General Fund Preliminary Budget as read by Town Clerk Klein be adopted as follows:

Appropriations	\$269,803.29
Less Estimated Revenues	192,500.00
Less Unexpended Balance	67,778.64
Amount to be Raised by Tax	9,524.65

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Smolinski that the 1978 Highway Preliminary Budget as read by Town Clerk Klein be adopted as follows:

Appropriations	\$346,098.00
Less Estimated Revenues	191,247.50
Amount to be Raised by Tax	154,850.50

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Supervisor Stromecki that the 1978 Light District #1 Preliminary Budget as read by Town Clerk Klein be adopted as follows:

Appropriations	\$ 8,402.61
Less Estimated Revenues	200.00
Amount to be Raised by Tax	8,202.61

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Wittmeyer that the 1978 Water District #1 Preliminary Budget as read by Town Clerk Klein be adopted as follows:

Appropriations	\$51,913.00
Less Estimated Revenues	1,000.00
Amount to be Raised by Tax	50,913.00

five (5) ayes Carried

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman that the 1978 Water District #2 Preliminary Budget as read by Town Clerk Klein be adopted as follows:

Appropriations	\$36,355.00
Amount to be Raised by Tax	36,355.00

five (5) ayes Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy that the 1978 Fire Protection Preliminary Budget as read by Town Clerk Klein be adopted as follows:

Appropriations	\$46,710.15
Amount to be Raised by Tax	46,710.15

five (5) ayes Carried

A motion was made by Councilman Smolinski and seconded by Councilman Wittmeyer that the 1978 Sewer District #1 Preliminary Budget as read by Town Clerk Klein be adopted as follows:

Appropriations	\$ 5,590.00
Less Estimated Revenues	75.05
Amount to be Raised by Tax	5,514.95

five (5) ayes Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Smolinski that the 1978 Sewer District #2 Preliminary Budget as read by Town Clerk Klein be adopted as follows:

Appropriations	\$12,449.00
Less Estimated Revenues	150.19
Amount to be Raised by Tax	12,298.81

five (5) ayes Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy that the 1978 Sewer District #3 Preliminary Budget as read by Town Clerk Klein be adopted as follows:

Appropriations	\$ 3,450.00
Less Estimated Revenues	100.00
Amount to be Raised by Tax	3,350.00

five (5) ayes Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Stromecki that the 1978 Sewer District #4 Preliminary Budget as read by Town Clerk Klein be adopted as follows:

Appropriations	\$ 6,877.00
Less Estimated Revenues	129.82
Amount to be Raised by Tax	6,747.18

five (5) ayes Carried

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman that the 1978 Refuse and Garbage Preliminary Budget as read by Town Clerk Klein be adopted as follows:

Appropriations	\$ 7,001.39	
Less Estimated Revenues	60.00	
Amount to be Raised by Tax	6,941.39	
five (5) ayes		Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy that the 1978 Revenue Sharing Preliminary Budget as read by Town Clerk Klein be adopted as follows:

Appropriations	\$88,148.00	
Less Estimated Revenues	44,172.00	
Less Unexpended Balance	43,976.00	
Amount to be Raised by Tax	.00	
five (5) ayes		Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman that the 1978 Community Development Funds Preliminary Budget as read by Town Clerk Klein be adopted as follows:

Appropriations	\$47,592.00	
Less Estimated Revenues	47,592.00	
Amount to be Raised by Tax	.00	
five (5) ayes		Carried

After the reading of the Preliminary Budget, Supervisor Stromecki reported on the Budget and stated that after deliberation the Board decided to put the entire amount of Federal Revenue Sharing to benefit the Highway Department. He noted that the equipment would be paid in full with the exception of the snow blower which will have a balance of about \$29,000.00.

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy directing the Town Clerk to publish for a Public Hearing to be held on November 2, 1977 at 8:00 P. M. to consider the adoption of the 1978 Budget and Revenue Sharing Funds.

five (5) ayes Carried

Councilman Kennedy explained the raises that have occurred in the budget.

Supervisor Stromecki requested that a letter be sent to Kenneth Reitmeier, Deputy Commissioner of Highways, that the Town Board requests an extensive survey by the County on drainage problems in the Boston Cross Road area in the Town of Boston. He stated this request was made because of a meeting with Michael Merritt, Sr Engineer - County of Erie and himself concerning drainage problems in the area. He asked that the letter state this study be done as expeditiously as possible and that the Town Board and Highway Superintendent be notified upon the findings of such project. Supervisor Stromecki stated that this would be done at no charge.

Supervisor Stromecki stated that of the \$47,592 to be received in Community Development Funds, that \$18,000 has been approved this year and each of the next two years for the construction of a new Emergency Squad Building. The remainder of the funds will be used for a new Master Plan and Townwide Drainage study.

Councilman Kennedy stated the Drainage Committee had held their first meeting and it is their consensus that they will try to assimilate as much knowledge as possible about the drainage problems. He asked if anyone knows of a problem to advise someone on the Committee.

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy to adjourn at 9:35 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

At a regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York, in said Town, on the 5th day of October, 1977, at 7:30 P. M., Eastern Daylight Saving Time, there were

PRESENT: Leo Stromecki	Supervisor
Milton Wittmeyer	Councilman
Richard Kennedy	Councilman
James Smolinski	Councilman
David Zimmerman	Councilman

Councilman Kennedy presented the following resolution and moved its adoption:

BE IT RESOLVED that the Town Board of the Town of Boston, New York authorize the Supervisor to sign an agreement with the New York State Department of Transportation for the relocation of Water Lines in Water District #1 for the P & R Project on Route 219 in the Town of Boston.

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

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

SUPERVISOR STROMECKI	VOTING	<u>AYE</u>
COUNCILMAN WITTMAYER	VOTING	<u>AYE</u>
COUNCILMAN KENNEDY	VOTING	<u>AYE</u>
COUNCILMAN SMOLINSKI	VOTING	<u>AYE</u>
COUNCILMAN ZIMMERMAN	VOTING	<u>AYE</u>

AYES: 4 NOES: 0 ABSENT: 0

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

SEAL

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

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

That I have compared the foregoing copy of the minutes of the meeting of the Town Board of said Town, including the resolutions contained therein, held on the 5th day of October, 1977, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 18th day of October, 1977.

Herbert H. Klein

Herbert H. Klein, Town Clerk
Town of Boston

SEAL

Regular Meeting
October 19, 1977

Town Hall
8:00 P.M.

Present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Councilman James Smolinski, Councilman David Zimmerman, Supervisor Leo Stromecki, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy that the minutes of the October 5, 1977, Town Board meeting be approved.

five (5) ayes

Carried

A letter was read from the County of Erie Department of Environmental Quality relative to reductions in eligibility by the Environmental Protection Agency and how it effects the Boston Valley portion of the Southtowns Sewer Project. Supervisor Stromecki stated that the Town Board, Town Clerk and Town Attorney will be meeting with Mr. Martens of the Department of Environmental Quality and also Malcolm Pirnie, Inc. to discuss the new plans. The letter was received and filed.

A letter was read from County Legislator Bennett advising the Board of action taken and action to be taken by the County Legislature. The letter was received and filed.

A letter was read from Town Engineer Moncreiff to confirm a statement made at the October 5, 1977 Town Board Meeting relative to the Engineering costs for Water District #1 Route 219 water line relocation. Supervisor Stromecki asked that the letter be made a part of the relocation file. The letter was received and filed.

A letter was read from Robert Friant, 8013 Back Creek Road, advising the Town Board of erosion of creek banks in the vicinity of his property along Eighteen Mile Creek.

Councilman Kennedy reported on the tour he and Town Clerk Klein had made of Eighteen Mile Creek with Mr. Rimer of the Army Corps of Engineers. Councilman Kennedy stated that there are log jams in many parts of the creek and mentioned the one behind Charlaps Dairy as a potential danger in the Spring. He noted the creek is littered with trees and in some cases has even changed the course of the creek. Mr. Rimer advised Mr. Kennedy and Mr. Klein that it would be necessary for the Board to make a formal request to Colonel Ludwig of the Corps asking that a study be undertaken, but Mr. Kennedy stated that they were not promised very swift results. Councilman Kennedy stated they had checked Mr. Friant's property and the creek banks are eroding. Mr. Kennedy asked that all these problem areas be brought to their attention as the more substantiation they have to present the better it will be for approval of funds. He noted that Mr. Rimer had advised them that Congress is very receptive to small projects, but he did not want them to increase their hopes for funding. Councilman Kennedy felt Colonel Ludwig should be sent a letter advising that we would like an engineering study to be made of the Eighteen Mile Creek in the Town of Boston. There was a lengthy discussion relative to ways to clear the log jams and Highway Superintendent Kreitzbender stated he has been trying for some time to secure assistance from the County and State to remove the log jam in the rear of Charlaps, but has been advised there is nothing that can be done as it is up to the property owner to protect their property. A motion was made by Councilman Kennedy and seconded by Supervisor Stromecki that a formal request be made to Colonel Ludwig of the Army Corps of Engineers to initiate a flood control study on the Eighteen Mile Creek in the Town of Boston and that the Department of Environmental Conservation be contacted relative to obtaining permits for the removal of debris and the relocation of gravel.

five (5) ayes

Carried

A letter was read from Mr. Hofheins, Abbott Road, relative to a problem with a culvert on Abbott Road. Supervisor Stromecki directed the Highway Superintendent to bring this matter to the attention of the County Engineer and to keep the Town Board informed on the progress being made.

A letter and Approval of Completed Works was received from the County of Erie Department of Health advising the Town Board of the approval of Water District Number 2 high pressure connection. The letter and Approval were received and filed.

A Summons and Complaint in the matter of James Schwabel, 7945 Hywood Drive vs. the Town of Boston and Robert Caldwell, individually and d/b/a Robert Caldwell Trenching and Excavating. Supervisor Stromecki directed this be referred to the Insurance Carriers and that their immediate answer be made to Town Attorney Maxwell.

Mildred Dolce stated that she still did not have water pressure although she understood from a letter read previously that the booster line had been approved. Town Clerk Klein advised her that she would be receiving a letter soon from the Town Engineer giving a date that the pressure would be increased.

Linda Beyer questioned the letter from the Department of Environmental Quality read previously, relative to portions of the Boston Sewer System being deleted and some being built, but not getting funding. Councilman Kennedy stated that he and Town Clerk Klein had talked to Mr. Martens and Mr. Martens had advised them that the ones deleted were built after 1972 and the funding was not available. There was a lengthy discussion relative to this and it was pointed out by various persons that we had not been aware of the EPA ruling at the meeting or at the time of the vote. A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy that a letter be sent to Congressman Kemp and the EPA advising them we wish a revision of their thought to build laterals on the streets they wish to delete and also to build on the various roads they say should be built and that they be funded and we request their immediate reply as to their change in rules and regulations and specifically when the rule came about that there would be no funding for areas built after October, 1972.

five (5) ayes

Carried

BOND RESOLUTION - EXTENSION WATER #1

BOND RESOLUTION - RELOCATION WATER LINES IN WATER #1

A letter was read from Mrs. Richard Dillsworth, 8929 Herman Hill Road, requesting water service to their home. Supervisor Stromecki directed Town Clerk Klein to send a letter to Mrs. Dillsworth advising her the Board had no objections and she would now have to contact the Erie County Water Authority.

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman to correct the General Fund and Special Districts Abstract #10 - October 5, 1977 as follows:

Voucher #620	From \$85.33 to \$79.35
Voucher #635	From \$386.70 to \$728.14
Voucher #668	From Code H1620.4 to A1620.4

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy to approve the following change orders for the Town Hall addition:

- | | | |
|---|-----|----------|
| 1. Add vinyl wall covering in Clerk's office | Add | \$60.00 |
| 2. Install plywood to underside of peninsula wall cabinets; stain to match cabinets; add back splash to countertop on north wall of kitchen | Add | \$100.00 |

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer authorizing the attendance of six Town Officials, seven Conservation Advisory Council Members and three Planning Board members at an Erie County Planning Board dinner meeting on Monday, October 31, 1977 at the Roycroft Inn, East Aurora, and the expenses paid.

five (5) ayes

Carried

Town Attorney Maxwell stated he had been in contact with the Attorney for the Niagara Mohawk Power Company relative to obtaining an easement and permanent right-of-way for the North Boston Stadium and right now it seems favorable.

Town Attorney Maxwell stated a letter had been sent to Town Engineer Moncreiff asking him to submit as soon as possible his engineering figures on Water District Number 2 to FHA. Town Attorney Maxwell stated he would call him.

Councilman Kennedy asked that a letter be sent to Congressman Kemp advising him of our request to the Army Corps of Engineers and requesting his help to expedite the study.

A motion was made by Supervisor Stromecki and seconded by Councilman Wittmeyer to accept with regret the resignation of George Lake as Dog Warden effective October 18, 1977. The Town Clerk was directed to send a letter to Mr. Lake expressing thanks for his service to the Town of Boston.

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy appointing Robert Steiner as Dog Warden for the Town of Boston effective October 19, 1977. Term to expire December 31, 1977.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer authorizing Supervisor Stromecki to sign an agreement between the County of Erie and the Town of Boston for Community Development Funds in 1978.

five (5) ayes

Carried

Supervisor Stromecki advised the Town Board that he would be attending a meeting at the Rath Building on October 20, 1977 relative to Community Development Funds for 1978 and he urged the Board members to attend.

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy to adjourn at 9:30 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

At a Regular Meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, Boston State Road, Boston, New York, in said Town, on the 19th day of October 1977, at 8:00 o'clock P.M., Eastern Daylight Saving Time.

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

PRESENT:	Leo Stromecki	Supervisor
	Milton Wittmeyer	Councilman
	Richard Kennedy	Councilman
	David Zimmerman	Councilman
	James Smolinski	Councilman

ABSENT: NONE

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

BOND ANTICIPATION NOTE RESOLUTION DATED OCTOBER 19, 1977, FOR THE ISSUANCE AND SALE OF NOTES OF THE TOWN OF BOSTON, NEW YORK, IN ANTICIPATION OF THE SALE OF \$60,000.00 SERIAL BONDS FOR PART OF THE COST OF THE RELOCATION OF THE WATER LINES FOR WATER DISTRICT NO 1, TOWN OF BOSTON.

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

Section 1. The specific object or purpose for which the obligations are to be issued is payment of part of the cost of the relocation of the Water Lines for Water District No. 1, Town of Boston, New York.

Section 2. The maximum estimated cost of such specific object or purpose is \$60,117.55 and the plan for the financing thereof is as follows:

- a) By the issuance of \$60,000 serial bonds of said Town, hereby authorized to be issued pursuant to the Local Finance Law and by the payment of the balance of said total cost in the amount of \$117.55 from current funds now available in the Water District No. 1 budget.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is at least 15 years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized shall be 10 years.

Section 4. The faith and credit of said Town of Boston, Erie County, New York, are hereby irrevocably pledged to the payment of the principal of an interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property within Water District #1 of said Town of Boston a tax sufficient to pay the principal and interest on such bonds as the same become due and payable.

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

Section 6. This resolution shall take effect immediately.

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

Supervisor Stromecki

Voting aye

Leo B. Stromecki
Signature

Councilman Wittmeyer

Voting aye

Paul I. Wittmeyer
Signature

Councilman Kennedy

Voting aye

Paul F. Kennedy
Signature

Councilman Zimmerman

Voting aye

Paul G. Zimmerman
Signature

Councilman Smolinski

Voting aye

James A. Smolinski
Signature

AYES: Five

NOES: None

ABSENT

Herbert H. Klein
TOWN CLERK, TOWN OF BOSTON

At a Regular meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, Boston State Road, Boston, New York, in said Town, on the 19th day of October 1977, at 8:00 o'clock P.M., Eastern Daylight Saving Time.

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

PRESENT: Léo Stromecki	Supervisor
Milton Wittmeyer	Councilman
Richard Kennedy	Councilman
David Zimmerman	Councilman
James Smolinski	Councilman

ABSENT: NONE

The following resolution was offered by Supervisor Stromecki, who moved its adoption, seconded by Councilman Zimmerman, to wit:

BOND ANTICIPATION NOTE RESOLUTION DATED OCTOBER 19, 1977 FOR THE ISSUANCE AND SALE OF NOTES OF THE TOWN OF BOSTON, NEW YORK, IN ANTICIPATION OF THE SALE OF \$90,000.00 SERIAL BONDS FOR THE COST OF PART OF THE COST OF THE CONSTRUCTION FOR THE EXTENSION AND ADDITIONS TO THE WATER LINES FOR WATER DISTRICT NO. 1, TOWN OF BOSTON.

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

Section 1. The specific object or purpose for which the obligations are to be issued is payment of part of the cost of the extension and additions to the Water Lines within and for Water District No. 1, Town of Boston, New York.

Section 2. The maximum estimated cost of such specific object or purpose is \$92,525.70 and the plan for the financing thereof is as follows:

- a) By the issuance of \$90,000 serial bonds of said Town, hereby authorized to be issued pursuant to the Local Finance Law and by the payment of the balance of said total cost in the amount of \$2,525.70 from current funds now available in the Water District No. 1 budget.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is at least 15 years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized shall be 10 years.

Section 4. The faith and credit of said Town of Boston, Erie County, New York, are hereby irrevocably pledged to the payment of the principal of an interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property within Water District #1 of said Town of Boston a tax sufficient to pay the principal and interest on such bonds as the same become due and payable.

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

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

Supervisor Stromecki

Voting aye

Leo B. Stromecki
Signature

Councilman Wittmeyer

Voting aye

Walter J. Wittmeyer
Signature

Councilman Kennedy

Voting aye

Richard L. Kennedy
Signature

Councilman Zimmerman

Voting aye

David B. Zimmerman
Signature

Councilman Smolinski

Voting aye

James A. Smolinski
Signature

AYES: Five

NOES: None

ABSENT

Herbert H. Klein
TOWN CLERK, TOWN OF BOSTON

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

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

That I have compared the foregoing copy of the minutes of
the meeting of the Town Board of said Town, including the
resolutions contained therein, held on the 19th day of October,
1977, with the original thereof on file in my office, and that
the same is a true and correct copy of said original and of the
whole of said original so far as the same relates to the subject
matters therein referred to.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
the seal of said Town this 26th day of October, 1977.

Herbert H Klein
Town Clerk

Regular Meeting
November 2, 1977

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Councilman James Smolinski, Councilman David Zimmerman, Supervisor Leo Stromecki, Town Attorney Charles Maxwell, Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman that the minutes of the October 19, 1977 Regular Meeting be approved.

five (5) ayes

Carried

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

five (5) ayes

Carried

A motion was made by Councilman Smolinski and seconded by Councilman Zimmerman that the General Fund, Special District and Capital Fund Bills in the amount of \$92,411.07 be paid.

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy that the Highway bills in the amount of \$6,274.60 be paid.

five (5) ayes

Carried

A letter was read from Congressman Jack Kemp acknowledging receipt of a letter to him from Town Clerk Klein relative to a request for a study of the Eighteen Mile Creek by the Army Corps of Engineers. He further stated that once the study is made and if it is determined there is reason for federal intervention he will work to help alleviate the problem. The letter was received and filed.

A letter was read from Mrs. Henry Griebler, 6845 Liebler Road, advising the Town Board of a drainage problem in her area. Councilman Wittmeyer, Councilman Kennedy and Highway Superintendent Kreitzbender will check into the complaint. Supervisor Stromecki directed this matter to be tabled to the next Town Board meeting for a report from the Councilmen and Highway Superintendent.

A letter was received from the New York State Department of Transportation responding to a letter of October 11, 1977, from Town Clerk Klein relative to the Traffic Safety Committee recommendations. Town Clerk Klein advised the Board he had sent the request for a stop or yield sign at Zimmerman and Shero and replacement of a 55 MPH sign on Patchin Road to the County as the State had advised they had no jurisdiction over these. The letter further advised the Board they would review conditions in the area of the Town Park and Route 219, and would study the placement of a fire pre-empted traffic signal at the intersection of Route 219 and Mill Street only if they received a commitment from the Town or Fire Company stating they will install and maintain it. Supervisor Stromecki directed Councilman Zimmerman to review this matter with the Boston Fire Company and report at the next Town Board Meeting. The letter was received and filed.

A letter was received from the State of New York, Department of State acknowledging receipt of Local Law #2, 1977. The letter was received and filed.

Mrs. Pat Kowalewski, 8291 Boston State Road advised the Town Board that she lives next to the Highway Garage and is experiencing problems due to an odorous seepage from the Town property. She felt it could possibly be coming from under the sand or salt piles. Councilman Kennedy, Councilman Wittmeyer and Highway Superintendent Kreitzbender were directed to look into this problem.

Mrs. John Koza advised the Board that something has to be done about the ditch on Back Creek Road in the vicinity of Rice Road as it is filled in. She further advised the Board that she is aware it is a County problem, but repeated calls to them have not gotten results. Supervisor Stromecki directed the Highway Superintendent to meet with Mr. Selmsburger of the County to advise him of the problem and see if something can be done.

A motion was made by Supervisor Stromecki and seconded by Councilman Wittmeyer granting the request of Calspan Corporation to renew their permit to operate a Mobil Radar Trailer on the Oscar Rabus property on Cole Road in Boston, New York. Term of permit from January 1, 1978 through December 31, 1978.

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy directing the Town Clerk to publish for Public Hearings to be held on November 30, 1977 at 7:30 P. M. and December 21, 1977 at 8:15 P. M. for Community Development Funds.

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy approving the following Change Orders on the Town Hall Addition:

1. Hood to be placed over stove in Community Room - Frank Kellner
Add \$310.00
2. Place curbing across back parking lot to protect light standards and replace concrete walk in front of Building - Lib-Mac
Add \$1142.00
3. Landscaping to include trees and shrubs on new part and couple of trees in existing section. - Lib Mac
Add \$3600.00

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman to make corrections in Abstracts as follows:

#9 - September 7, 1977	Voucher #545	From 7310.2 to 7310.4
#9 - September 7, 1977	Voucher #546	From 7310.2 to 7310.4
#10 - October 5, 1977	Voucher #673	From H8340.1 to HA8340.4

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Supervisor Stromecki to appropriate Anti Recession Federal Aid Funds as follows:

DM5130.4	\$287.62
DR5110.4	641.25
A7110.2	1350.00

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman authorizing the Supervisor to make application for 1978 State Aid for Recreation.

five (5) ayes

Carried

The Supervisor's Monthly Report was received.

Supervisor Stromecki reported to the Board that he had received the 1977-78 Snow Removal Contracts from the County Attorney's office and they were for the same amount as last year. A motion was made by Councilman Kennedy and seconded by Councilman Smolinski authorizing the Supervisor to sign the contracts between the Town of Boston and the County of Erie for snow removal for the 1977-78 Winter Season.

five (5) ayes

Carried

Supervisor Stromecki advised the Town Board that \$7,764.00 has been received in the form of Anti Recession State Aid for the 1976-77 period and he recommended to the Board that this money be used to amortize the 1977 Snow Blower purchased during the Blizzard of '77. A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy authorizing the Supervisor to pay \$7,764.00 toward the reduction of the debt on the 1977 Snow Blower.

five (5) ayes

Carried

In answer to a question raised by Linda Beyer, Supervisor Stromecki stated they were still looking for a date to meet with Mr. Martens and Malcolm Pirnie, Inc. in regard to the sewers for Boston Valley. He stated as far as he knew, everything remained the same as it did at the time the letter was received from Mr. Martens.

At 8:00 P. M. a Public Hearing was held to consider the adoption of the 1978 Preliminary Budget including the use of Federal Revenue Sharing Funds. The Legal Notice was read by the Town Clerk. Mr. Hugh Brown questioned the decision of the Town Board to put all of the Revenue Sharing Money into the payment of

debts for Highway Equipment and stated he felt part of it should go there, but a portion should be used to buy available swampland for playgrounds so all parts of Town would have a place for children to play. He felt this land could be bought for about \$2,000 and filled to make suitable playgrounds. Supervisor Stromecki stated he felt the Board would be interested in land if it could be purchased for that price. Supervisor Stromecki pointed out that the Public Hearing tonight was to advise the public of their decision where Revenue Sharing Funds should be spent and that the Public Hearing on September 7, 1977 had been for public input. He further noted that the Board felt it would be in the best interest of the people if the Highway machinery debts were deferred with Revenue Sharing Money thus leaving the Town debt free except for the Snow Blower and Water Districts. Supervisor Stromecki stated, in reply to a question by Mr. Brown, relative to the increase in the Highway tax, that the increase was due to the increase in the cost of doing business by the Highway Department and compared the Highway Budget for 1977 with the proposed 1978 Budget. He further noted that the raise in Highway Tax would be more if Revenue Sharing Money was not used for payment of debts. Councilman Kennedy stated he is working in conjunction with the schools to get use of their playgrounds. Burton Hopkins asked if it would be possible to purchase a portion of the land at the Griffith Institute School property. Supervisor Stromecki stated he had looked into this and had been advised they wanted to sell it complete.

Steve Plewik asked why we had only gotten the amount of Revenue Sharing Money mentioned and why we hadn't applied for more. Supervisor Stromecki explained how the funds are received and how the amount received is determined.

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

five (5) ayes

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer that the General Fund Budget for 1978 be adopted as follows:

Appropriations	\$269,803.
Less Estimated Revenues	192,500.
Less Unexpended Balance	67,778.
Amount to be Raised by Tax	9,524.

five (5) ayes

A motion was made by Supervisor Stromecki and seconded by Councilman Wittmeyer that the Highway #1 Budget for 1978 be adopted as follows:

Appropriations	\$124,375.00
Less Estimated Revenues	26,599.50
Amount to be Raised by Tax	97,775.50

five (5) ayes

A motion was made by Councilman Zimmerman and seconded by Supervisor Stromecki that the Highway #3 and #4 Budget for 1978 be adopted as follows:

Appropriations	\$221,723.00
Less Estimated Revenues	164,648.00
Amount to be Raised by Tax	57,075.00

five (5) ayes

LEGAL NOTICE
NOTICE OF HEARING UPON
PRELIMINARY BUDGET
INCLUDING USE OF FEDERAL
REVENUE SHARING FUNDS

NOTICE IS HEREBY GIVEN that the preliminary budget of the Town of Boston including the use of Federal Revenue Sharing Funds for the fiscal year beginning January 1st, 1978, has been completed and filed in the office of the Town Clerk, where it is available for inspection by any interested person during regular office hours.

FURTHER NOTICE IS HEREBY GIVEN that the Town Board of the Town of Boston will meet and review said preliminary budget and hold public hearing thereon, at the Boston Town Hall, 8500 Boston State Road, Boston, New York at 8:00 P.M. Eastern Standard Time, on the 2nd day of November, 1977, and that at such hearing any person may be heard in favor of or against the preliminary budget as compiled or for or against any items therein contained.

Pursuant to Section 113 of the Town Law, the proposed salaries of the following town officers are hereby specified as follows:

Supervisor	\$18,800.00
Councilman	2,310.00
Town Justice	2,660.00
Town Justice	2,660.00
Town Clerk	13,150.00
Highway Superintendent	15,000.00
Assessor-Chairman	3,860.00
Assessor	2,465.00
Assessor	2,465.00

Pursuant to Federal Regulations to proposed use of Federal Revenue Sharing Funds in the amount of \$88,148.00 to pay the principal and interest on Highway Indebtedness as follows:

1974 GMC Chassis & Cab	\$6,33.00
1976 John Deere Loader	21,150.00
1975 International Chassis & Cab	15,825.00
1977 Oskosh Snow Blower	44,743.00

By the order of the Town Board
Dated: October 13, 1977
Herbert H. Klein
Town Clerk

Carried

Carried

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy that the Community Development Funds Budget for 1978 be adopted as follows:

Appropriations	\$47,592.00
Less Estimated Revenues	47,592.00
Amount to be Raised by Tax	.00

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman that the Revenue Sharing Funds Budget for 1978 be adopted as follows:

Appropriations	\$88,148.00
Less Estimated Revenues	44,172.00
Less Unexpended Balance	43,976.00
Amount to be Raised by Tax	.00

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman that the Light District #1 Budget for 1978 be adopted as follows:

Appropriations	\$ 8,402.61
Less Estimated Revenues	200.00
Amount to be Raised by Tax	8,202.61

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Smolinski that the Water District #1 Budget for 1978 be adopted as follows:

Appropriations	\$51,913.00
Less Estimated Revenues	1,000.00
Amount to be Raised by Tax	50,913.00

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy that the Water District #2 Budget for 1978 be adopted as follows:

Appropriations	\$36,355.00
Amount to be Raised by Tax	36,355.00

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Wittmeyer that the Fire Protection District Budget for 1978 be adopted as follows:

Appropriations	\$46,710.15
Amount to be Raised by Tax	46,710.15

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer that the Sewer District #1 Budget for 1978 be adopted as follows:

Appropriations	\$ 5,590.00
Less Estimated Revenues	75.05
Amount to be Raised by Tax	5,514.95

five (5) ayes

Carried

A motion was made by Councilman Smolinski and seconded by Supervisor Stromecki that the Sewer District #2 Budget for 1978 be adopted as follows:

Appropriations	\$12,449.00
Less Estimated Revenues	150.19
Amount to be Raised by Tax	12,298.81

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman that the Sewer District #3 Budget for 1978 be adopted as follows:

Appropriations	\$ 3,450.00
Less Estimated Revenues	100.00
Amount to be Raised by Tax	3,350.00

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy that the Sewer District #4 Budget for 1978 be adopted as follows:

Appropriations	\$ 6,877.00
Less Estimated Revenues	129.82
Amount to be Raised by Tax	6,747.18

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Smolinski that the Refuse and Garbage District Budget for 1978 be adopted as follows:

Appropriations	\$ 7,001.39
Less Estimated Revenues	60.00
Amount to be Raised by Tax	6,941.39

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy setting December 21, 1977, at 8:30 P. M. for a Public Hearing to consider the contracts between the Town of Boston and the Emergency Squad and the Town of Boston and the Boston Historical Society.

five (5) ayes

Carried

The Town Justice's Monthly Reports were received.

Town Attorney Maxwell stated he is awaiting the survey on the Stadium in North Boston before he can proceed any further.

The Building Inspector's Monthly Report was received.

The Dog Warden's September and October reports were received from George Lake.

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman that the meeting be adjourned at 9:00 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

Regular Meeting
November 16, 1977

Town Hall
8:00 P.M.

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

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy that the minutes of the November 2, 1977 Regular Meeting be approved.

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman that the General Fund and Capital Fund Bills in the amount of \$10,721.64 be paid with the exception that payment of Voucher No. 792 to Lib-Mac Construction Company for \$3,200.12 be withheld until Town Clerk Klein and Councilman Zimmerman are satisfied that the subcontractors or suppliers have received payment from Lib-Mac for services and supplies furnished.

five (5) ayes

Carried

Town Clerk Klein read a letter from Congressman Kemp along with a letter from the Army Corps of Engineers on a study of the Eighteen Mile Creek. Letters were received and filed.

Town Clerk Klein read a letter from Robert Friant, Back Creek Road, relative to the problems with Eighteen Mile Creek. The letter was received and filed.

Councilman Kennedy reported that he and Town Clerk Klein met on November 10, 1977 with Steve Doleski, New York State Department of Environmental Conservation and Douglas Dettenrieder, United States Department Agriculture Soil Conservation Service in which they toured the Eighteen Mile Creek pointing out the numerous trees and gravel bars in the creek. Mr. Doleski informed us that he would like to see the trees removed from the creek and that a permit would not be necessary as long as they were winched out and no equipment was put in the creek, however the Department of Environmental Conservation would like to be informed when and where trees are being removed. Removal of gravel bars would require a permit. Mr. Dettenrieder suggested a couple areas may qualify for 100% federal funds to stabilize the banks under Section 216 and stated a study would be made if requested by the Town. A motion was made by Councilman Kennedy and seconded by Supervisor Stromecki that the Town request the United States Department of Agriculture Soil Conservation Service to make a study under Section 216 of the area of Eighteen Mile Creek near the Zimmerman Road Bridge and behind the Creekside Apartments.

five (5) ayes

Carried

The Town Clerk read two designation of restricted highways from the New York State Department of Transportation. These areas of Route 219 are in the vicinity of the Landon Brook Bridge and from the Southern Expressway to Patchin Road. Letters were received and filed.

*

A letter from Robert Hofheins requesting what development has taken place on the drainage ditch near him was read. Highway Superintendent Kreitzbender reported he spoke with Jim Selmsberger at the County Highway Department this morning and was informed that they had cleaned the ditch. Mr. Kreitzbender also made a personal inspection and found the ditch cleaned and looks OK. The Clerk was directed to relay this information to Mr. Hofheins. Highway Superintendent Kreitzbender also discussed the road ditch problem on Back Creek Road in the vicinity of Koza's with Mr. Selmsberger and was assured by Mr. Selmsberger that he would personally check into the problem. The clerk was directed to inform Kozas of this action. Councilman Kennedy reported that he and Highway Superintendent Kreitzbender met with Mr. and Mrs. Griebel on Liebler Road relative to their letter to the Town Board on the drainage ditch on their property. The Griebels were interested in having the ditch moved onto another persons property. Councilman Kennedy informed them that they could not move the ditch as they would like, as this drainage has always gone this way. Mr. Kennedy thought they had satisfied the Griebels concern.

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman that a permit be granted to Roger Felt for his airfield on Rockwood Road on the same condition as the original permit was granted.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer that the Town Park be set aside for use by Faith United Church of Christ for their annual

*A letter of information from County Legislator Bennett on activities of the County Legislature was read. Letter was received and filed.

picnic on Sunday, June 11, 1978 along with use of the Community Room in case of rain and that they adhere to rules to be established for cleaning up the community room and filing of the required Certificate of Insurance.

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman that the following corrections be made of Abstracts:

<u>ABSTRACT</u>	<u>DATE</u>	<u>VOUCHER</u>	<u>FROM</u>	<u>TO</u>
7	7/6/77	400	SW 1 8340.4	HB 8340.3
-7	7/6/77	402	SW 2 8340.4	H 8340.3
8	8/3/77	502	SW 1 8340.4	HB 8340.3
9	9/7/77	567	SW 2 8340.4	H 8340.3
11	11/3/77	726	190.00	192.00
11	11/3/77	758	Nick Costa Construction Corp.	Edwards & Moncareiff, P.C.

five (5) ayes

Carried

Supervisor Stromecki announced that Water District #2 had received an additional grant of \$67,500 from the Farmers Home Administration which will raise the grant from \$150,000 to \$217,500. This additional grant will be a great financial help for the additional cost of seeding and additional lines needed for adequate water pressure in the south end of the district. Supervisor Stromecki and Town Attorney Maxwell will meet tomorrow morning with representatives of Farmers Home Administration and hope that this grant will be completed before the end of the year.

Supervisor Stromecki reported that the Senior Citizens have requested a public address system and that the Youth Service Committee also have a need for one as well as Town Board functions. Supervisor Stromecki has looked into the purchase of a system that would have two column speaker with four speakers in each power unit. The cost would be approximately \$600.00. Councilman Kennedy requested that this be tabled until the next meeting.

Town Clerk Klein reported that he has received and a copy is available in the Town Clerk' Office of Project Report IV and Draft Environmental Impact Statement on Sections III and IV of the Southern Expressway and that the State will conduct a Public Hearing at the Boston Valley School on Back Creek Road on Thursday, December 15, 1977 at 7:30 P. M.

Town Clerk Klein also reported that a copy of the 1978 tentative County Budget is available in his office.

Highway Superintendent Kreitzbender requested permission to draw specifications for a new 1978 four wheel drive pickup truck and request bids to be opened at the December 7, 1977 meeting. A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman that the Highway Superintendent draw the specifications and the Town Clerk advertise for bids to be opened on December 7, 1977 at 8:15 P. M.

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman that the meeting be adjourned at 8:55 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

Special Meeting
November 30, 1977

Town Hall
7:30 P.M.

Present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Councilman David Zimmerman, Supervisor Leo Stromecki, Highway Superintendent Clarence Kreitzbender and Town Attorney Charles Maxwell. Councilman James Smolinski arrived at 7:38 P. M.

At 7:30 P. M. a Public Hearing was held to receive written and/or oral comments from the citizens of Boston on the use of 1978 Community Development Funds. The Legal Notice was read by Town Clerk Klein.

Supervisor Stromecki stated the Public Hearing is being held as prescribed by law and that another Public Hearing will be held on December 21, 1977. He stated that the Government has advised that when using Community Development Funds, greater care must be given to selection of projects that give maximum feasibility priority primarily to lower and moderate income people. He further noted that they had been advised that greater care should be given to establish a comprehensive planning context out of which the various Community Development projects are chosen. Supervisor Stromecki noted that community needs have to be looked at to see how Community Development projects can meet them during the next few years. He noted that HUD had suggested that rural communities pool their money together to enable a more substantial undertaking in a given area. Supervisor Stromecki advised that Mr. John Garfield a Senior Planner was present to answer any questions and if necessary to do further research.

Mr. John Walters of Feddick Road stated that the Senior Citizens of Boston are thankful to the Board for the effort put out to get the Community Room and for the Town Clerk's office for their cooperation and for the money made available to them to carry out their activities. He noted that he as a representative is discouraged as the people who really need help are not in a position to take advantage of the facilities and money available as about 80% of them are widows that do not drive. He stated there is an extreme need for a transportation system in this town to take care of these people. Mr. Walters stated he did not feel that the younger people were aware how important this problem is. He noted the last time he was at a meeting there was discussion about more baseball diamonds and he felt this was losing sight of reality as there are four diamonds and you want more where these people have nothing as when they lose their husbands they have no way of getting around. He noted that all he has heard are promises for the three years he has been trying to get something to alleviate the situation. He noted he had attended a hearing in Buffalo and had written a letter, but did not feel anything would come of it. Mr. Walters stated there is a real need in this community and if something does come out of the meeting in Buffalo he did not feel it would satisfy the need. Mr. Walters stated that if we move ahead to get a mode of transportation it will take a while as there are certain rules that must be followed. He noted that this business of relying upon the Erie County Office of the Aging for anything more than the barest need of getting a person to the Doctor or Dentist isn't the need in this community. He noted that the only way to help the aging is to get them from their homes to the meeting place or a nutrition program. Mr. Walters stated he is again appealing that something be done to provide these people with a source of transportation. He noted that the churches have set up a program to provide transportation in emergencies. Mr. Walters further noted that these people can't even leave their homes to attend a hearing. He requested the Board to consider an action to get transportation going.

Supervisor Stromecki advised the people present what has been done with Community Development Funds in the past noting that they have been used to amortize a debt for Water District #2. He noted that in 1977 out of \$47,592, \$20,000 of that is going to Water District #2 and an amount of money that has been applied for will go for the Emergency Squad Building. Complete approval has not been received although verbal approval has been given and they are waiting for HUD to give approval for \$18,000 a year for a three year period. Supervisor Stromecki explained that plans are ready to go for the Emergency Squad Building. He noted that 1978 Community Development Funds in the amount of about \$30,000 have been earmarked for Master Planning and Drainage Plan.

Mr. John Garfield, Community Development Representative, explained to the Town Board and audience that the Community Development Act as amended by Congress this year now includes: 1- eliminate slums and blight or conditions that will lead to slums and blight, 2- conserve and expand the housing. He noted that basically the money is to be used to support programs that will help low-moderate income people and HUD wants the money put into things that will have an impact on the

**TOWN OF BOSTON
LEGAL NOTICE**

Notice to the Citizens of the
Town of Boston:

The Boston Town Board will hold a Public Hearing on November 30, 1977, at 7:30 p.m., Eastern Standard Time at the Boston Town Hall, 8500 Boston State Road, Boston, New York to receive written and/or oral comments from the citizens of Boston on the use of 1978 Community Development Funds.

Herbert H. Klein
Town Clerk
Town of Boston

11-10 Dated: Nov. 4, 1977

community. He stated that the reason for the Public Hearing is to receive comments on what is felt is the real need of the community.

Supervisor Stromecki pointed out that when the Town Board makes a decision on how the Community Development Funds will be used, it doesn't necessarily mean this will be approved. Mr. Garfield stated that this was correct. Supervisor Stromecki stated that up to now there has been some leniency as to what the Town Board may decide, but now the adherence to the law will be strict.

Sam Ware, President of the Boston Emergency Squad, thanked the Board for all the work that has been done to get their building and he hoped that it can be started next year, as they would like to see it get underway. Supervisor Stromecki stated it is in the process and Mr. Donohue has verified to him that the approval was on a local level and the advertising was in the newspaper for the Environmental Impact Statement.

Mr. Walters stated that the Senior Citizen's come within the group Mr. Garfield was talking about and he asked if a van would be covered under the eligible projects. Mr. Garfield stated yes. Mr. Walters again appealed for a van, but noted the Emergency Squad Building was necessary. He again stated what a need there is for transportation for the Senior Citizens.

Reverend Gary Burdick asked if it was possible to combine the Community Development Funds of other communities. Supervisor Stromecki stated yes that this had been covered at the start of the meeting before his arrival. Reverend Burdick asked if there would be another public hearing and Supervisor Stromecki stated yes and advised that it might be a good idea to submit a written request with the Town Clerk so if there is a question research can be done prior to the hearing. Supervisor Stromecki also advised Reverend Burdick that he would be able to call Mr. Garfield at 846-7491 if he would like assistance in formulating something to be presented.

Councilman Kenedy questioned Mr. Garfield's statement that 25% of the funds could be used for something else and Mr. Garfield explained that if 75% of the funds were used for a target area and 25% could be used for a townwide use that would still assist the lower and moderate income groups.

Supervisor Stromecki explained that Community Development Funds in the amount of \$18,000 a year for 1977-78-79 have been structured for the Emergency Squad Building and that in the 1978 Budget approximately \$29,592 is structured for the Master Plan and Drainage. He noted these are not tied down to anything specific and are open pending the outcome of the hearings.

Supervisor Stromecki stated the Town Board would consider what had been said this evening when considering a decision. He announced that more information on the Community Development Program, including regulations, records, citizen participation, and the application for 1975, 1976 and 1977 can be obtained and are available for review at the Erie County Division of Planning on the 16th floor of the Rath Building, 95 Franklin Street, Buffalo, New York - Phone 846-8390. He further stated that the next hearing would be held on December 21, 1977 at 8:15 P. M. at which time the decision of the Board will be presented.

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy to close the Public Hearing at 8:09 P. M.

five (5) ayes

Carried

Mrs. Barbara Cole, 5805 Cloverfield, asked why the 1978 County Tax Rate for Boston had risen while other Towns had gone down. Supervisor Stromecki advised Mrs. Cole that Town Clerk Klein has sent a letter to County Executive Regan asking if there might be a mistake. Supervisor Stromecki further explained that the Equalization Rate has dropped and explained how the Equalization Rate is computerized. He noted that he hoped it would be better when the revaluation goes into effect. Mrs. Cole questioned if the taxes on newer homes will stay the same or go down when the revaluation is in effect. Supervisor Stromecki stated that the share we pay the County will stay the same, but it will be more evenly distributed.

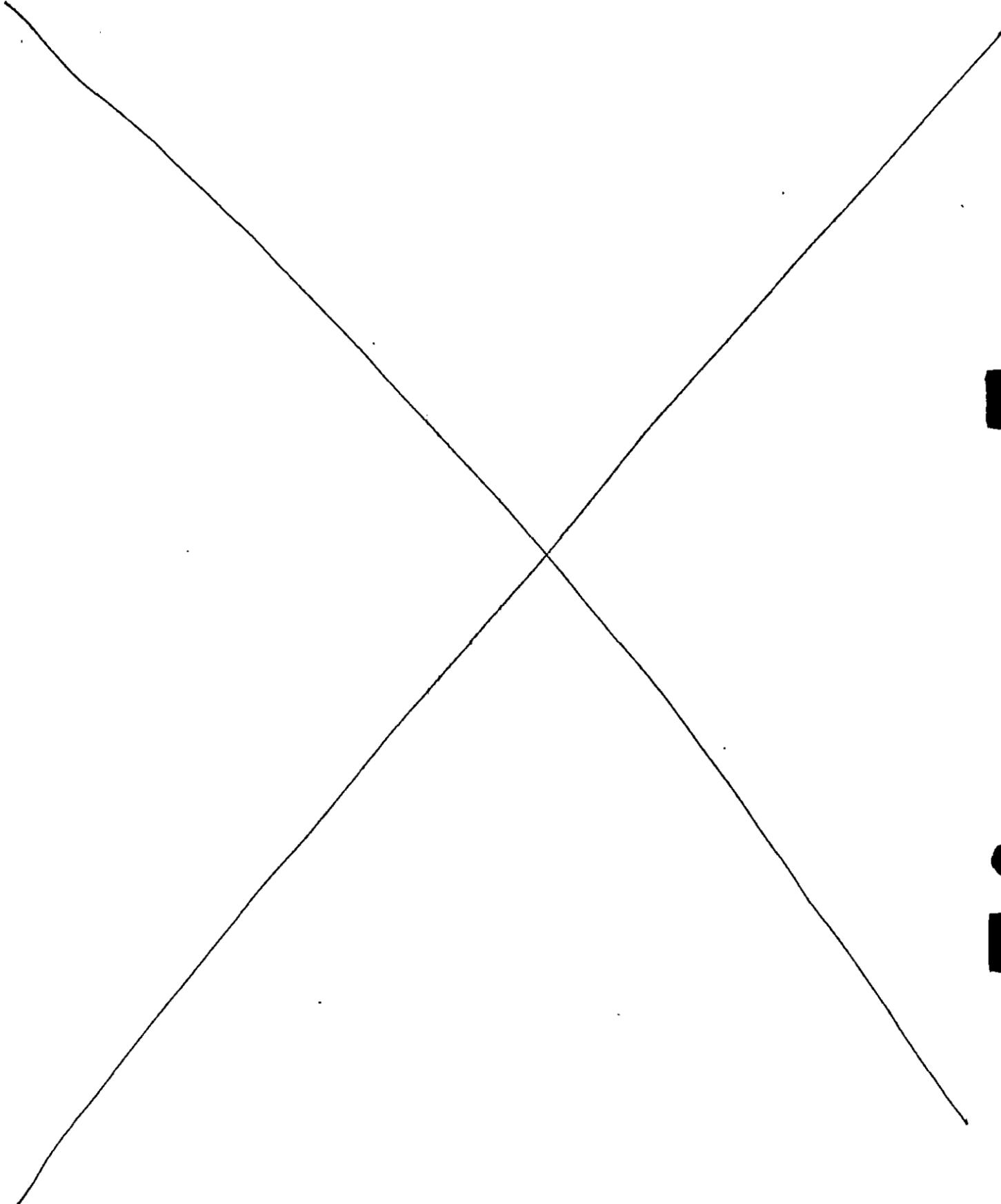
Bodo Roestel stated he felt that the value of property had gone up in other areas also, so could not understand why only Boston and Eden had a higher County Tax Rate. Councilman Kennedy explained how the Equalization Rate is arrived at and that we probably went down more points in Boston than in Hamburg. Town Clerk Klein stated that he had checked the sheet showing the drop in Equalization and Boston and Eden were higher, but he couldn't believe that it would make a difference

in an increase and a decrease in the rate, so he had written the letter. There was further discussion relative to the tax rate and equalization rate.

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy to adjourn.

Herbert H Klein

Herbert H. Klein
Town Clerk



Regular Meeting
December 7, 1977

Town Hall
7:30 P.M.

Those present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Councilman James Smolinski, Councilman David Zimmerman, Supervisor Leo Stromecki, Town Attorney Charles Maxwell and Highway Superintendent Clarence Kreitzbender.

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman that the minutes of the November 16, 1977 regular meeting and November 30, 1977 Public Hearing be adopted.

five (5) ayes

Carried

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

five (5) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Smolinski that the General Fund, Special District and Capital Fund bills in the amount of \$48,588.25 be paid.

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Supervisor Stromecki that the Highway bills in the amount of \$12,387.91 be paid.

five (5) ayes

Carried

A letter and a resolution were received from the Town of Lancaster relative to the \$550.00 per lane mile paid by the County to the Towns for snow plowing. Supervisor Stromecki stated he felt we were consulted by the County in this matter and in his mind were not forced to sign a contract. The letter and resolution were received and filed.

Letters were read from Congressman Jack Kemp, Robert Martens, Assistant Deputy Commissioner of the Erie County Department of Environmental Quality and Eric B. Outwater, Deputy Regional Director of the United States Environmental Protection Agency relative to letters sent questioning the deletion of streets in the Boston Valley Sewer District. Councilman Kennedy stated he had met with representatives of Malcolm Pirnie the engineers on the job, and they had stated that most of the moneys from the Federal Government*got very stringent in their regulations and thus would have more money for the interceptors. Councilman Kennedy stated he did not feel there was anything that could be done to reverse the ruling that was made, as justification is made under the 1972 rule or the 2/3 application. There was discussion relative to the cost of the project and the effect the deletions will have on the ultimate cost. Town Clerk Klein suggested that a letter be written to the EPA advising them of our displeasure on this. The Board agreed.

A letter was read from County Legislator Bennett advising the Town Board of action taken by the County Legislature. The letter was received and filed.

A letter was received from the State of New York, Department of Audit and Control acknowledging receipt of Local Law #2 of 1977. The letter was received and filed.

A letter was read from the State of New York, Department of Environmental Conservation relative to State Aid in the amount of 25% for the Operation and Maintenance of Sewage Treatment Works. Supervisor Stromecki directed the Town Clerk and bookkeeper to review the applications and consult with Reed Garver, the Sewer Operator and also send a letter to the DEC asking for the final auditing of our outstanding claims.

Karen Kline asked if there was any legal recourse that could be taken because of the deletion of streets in the Boston Valley Sewer District, as all of the people who had voted for the District had been under the impression they would be included. There was a lengthy discussion and Town Attorney Maxwell stated no action against the Federal Government can be taken, but you could possible petition the County Government for a nullifying referendum. He further stated that if you get into something like that you may never get sewers. Councilman Smolinski stated that he had gotten the impression from Malcolm Pirnie that if we ruffle the Federal Government's feathers, we might not get Sewers at all. Town Clerk Klein pointed out that other people in the District will help pay for this project, it isn't just the people of Boston that will pay for Boston's sewers.

* were being used for laterals instead of interceptors
so the Federal Government

A representative of the Office of the Aging requested use of the Community Room on December 30, 1977 for a dinner for the Senior Citizens. Arrangements will be made to secure tables from the North Boston Fire Company.

A letter was read from the Boston Chamber of Commerce requesting \$122.00 from the Town for the Boston Valley Christmas Festival, and also for the Highway Department to clear the parking area and sand it. Highway Superintendent Kreitzbender was requested to contact Mr. Emerling in regard to the plowing and sanding request and a letter will be sent advising Mr. Emerling that arrangements for this will have to be made with the Highway Superintendent. A motion was made by Councilman Kennedy and seconded by Supervisor Stromecki that \$122.00 be given to the Boston Chamber of Commerce for their Boston Valley Christmas Festival Expenses.

five (5) ayes

Carried

Two (2) Notices of Claim were received from the New York Telephone Company against the Town of Boston - Nick Costa for damages done to cable during Water Line construction. Town Attorney Maxwell advised the Town Clerk to refer the claims to Nick Costa's Insurance Carrier and the Town of Boston's Insurance Carrier, and also to hold their retainer until evidence of resolution is received.

At 8:15 P. M. bids were opened for one new 1978 3/4 Ton Four Wheel Drive Pickup Truck. The Legal Notice was read by the Town Clerk. One bid was received and is as follows:

Emerling Chevrolet Non-collusive bidding certificate
9000 Boston State Rd. Certified check \$269.55
Boston, New York 14025

List Price	\$7,840.00
Less Trade In	2,449.00
Net Bid Price FOB	\$5,391.00

Date of Delivery 8 to 10 weeks after date of order

Alternate Bid

List Price	\$7,847.00
Trade In	2,452.00
Net Bid Price FOB	5,395.00

Highway Orange Paint + 250.00

Date of Delivery approximately December 12

Following discussion, and the checking of the specs by Highway Superintendent Kreitzbender and Councilman Smolinski, a motion was made by Councilman Smolinski and seconded by Councilman Wittmeyer that the alternate bid from Emerling Chevrolet in the amount of \$5,395.00 be accepted and that the truck not be painted Highway orange, but remain red as delivered.

five (5) ayes

Carried

Councilman Kennedy stated that in the future he would like to see all trucks purchased for the Highway Department to be a uniform color thus making them easier to identify by Boston residents.

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy to approve the following change order for Water District #1 relocation.

Time Extension Only

Due to rainy weather the Contractor is unable to complete the work within the anticipated time of 30 days. Good weather is required to do the short relocations around culverts as it is absolutely necessary to keep the pipe clean at these locations. With the possible weather changes, a time extension to May 30, 1978 should eliminate the need for a second time extension.

five (5) ayes

Carried

LEGAL NOTICE

NOTICE TO BIDDERS
TOWN OF BOSTON

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Boston will receive and sealed bids are requested on the following:

One new 1978 3/4 Ton Four Wheel Drive Pickup Truck in accordance with the specifications which can be obtained from the Town Clerk, Town of Boston. Bidders are requested to submit a net bid on said vehicle, whereby the net bid price shall include and reflect an allowance for a used 1973 Chevrolet 1 Ton Pickup Truck to be taken in trade by the bidder.

Said model is to be in accordance with the specifications which are filed and may be obtained from Herbert H. Klein, Boston Town Clerk, at the Boston Town Hall, 8500 Boston State Road, Boston, New York, and the vehicle to be taken in trade may be inspected either during business hours at the Town Highway Building, Boston State Road, Patchin, New York, or by appointment with the Town of Boston Highway Superintendent.

Sealed bids must include a delivery date.

Sealed bids on the above, pursuant to the specifications on file and the trade-in requirements herein specified are to be submitted to Herbert H. Klein, Town Clerk of the Town of Boston, 8500 Boston State Road, Boston, New York, not later than December 7, 1977 at 8:15 P.M., E.S.T., at which time all bids will be publicly opened by the Town Board of the Town Hall, 8500 Boston State Road, Boston, New York.

A statement of non-collusion along with a certified check of Bid Bond of 5% of the bid must accompany the bid.

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

By order of the Town Board of the Town of Boston, Erie County.
Dated November 17, 1977

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

A change order and cover letter were received for Water District #1 Relocation for \$5,207.17. The Board members were not aware of this and requested that the matter be tabled to the December 21, 1977 meeting for clarification as it was felt this should have approval by the State.

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy to approve the following Change Order for Water District #1 Extension:

- | | |
|---|---------------|
| a. Items deleted by order of Town Board, letter of August 4, 1977
on Thornwood Drive | (\$10,705.00) |
| b. Installation of 2" blowoff required by above deletion | 348.36 |
| c. Installation of 8" x 6" reducer on Park Drive, per conditions
found different | <u>363.00</u> |
| | (\$ 9,993.64) |

five (5) ayes Carried

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman to appropriate funds as follows:

Anti Recession Federal Revenue to A7110.1 ARFA in the amount of \$475.00

five (5) ayes Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman setting December 28, 1977 at 7:00 P. M. as the meeting date to pay the remaining 1977 bills.

five (5) ayes Carried

The Supervisor's Monthly Report was received.

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman to purchase one (1) John Deere Model #300, 16 HP lawn and garden tractor with one (1) model #48, 46" attached Rotary Mower at a State Government Net Total Price of \$1,900 with trade in on one (1) John Deere Model #140, lawn and garden tractor with attached model #48, 46" Rotary Mower to be paid for with United States Government Anti Recession Funds.

five (5) ayes Carried

A letter was read by Supervisor Stromecki from the Town of Tonawanda relative to the allocation of Sales Tax in the County of Erie. The letter expressed concern due to the fact that the City receives a larger share than the Towns and Villages. A motion was made by Councilman Kennedy and seconded by Supervisor Stromecki directing the Town Attorney to attend a meeting with the Town of Tonawanda on our behalf to see what can be done to initiate some type action as to the distribution of the Sales Tax.

five (5) ayes Carried

Supervisor Stromecki stated that the Association of Erie County Governments has been discussing a mutual aid snow removal agreement throughout the County. He noted that plans are still being made and within the next two weeks there should be something more concrete. He reported on a County Plan that was not acceptable to the Association.

Town Clerk Klein read letters he had received from Legislator Bennett and County Executive Regan in answer to his questions relative to the raised County Tax Rate for Boston.

The Town Justice's Monthly Reports were received and filed.

Councilman Kennedy reported he had attended the last Drainage Committee meeting and people are requested to advise them of any drainage problems that they are aware of.

The Building Inspector's Monthly Report was received.

A letter of resignation as a member of the Planning Board was received from John Trippi. The Town Clerk was directed to send a letter to Mr. Trippi thanking him for his service and looking forward to his health improving so he may again serve

the community.

A letter was read from the Planning Board recommending that the road running west off Route 219 to Back Creek Road in the hamlet of Boston now referred to as Mill Street or Boston Cross Road be called Pfarner Road. The Town Board agreed that before any action is taken the people on this street be asked for their opinion in a letter to be sent to them.

A letter was received from the Boston Planning Board advising the Town Board that the Planning Board had approved the Becker Subdivision. Also enclosed was three copies of the Subdivision Plan and an easement to the Town for access to the waterways on the property. Town Attorney Maxwell stated that no easements should be accepted. There was a discussion by the Board and the approval of the Becker Subdivision by the Planning Board was questioned. Town Attorney Maxwell stated he will return the easements to Becker with a letter. There was also discussion relative to the fact that a drainage plan was not requested by the Planning Board for this Subdivision. A motion was made by Councilman Kennedy and seconded by Supervisor Stromecki that the Town Board take action in denying the easements that have been offered on the recommendation of the Town Attorney.

five (5) ayes

Carried

Supervisor Stromecki requested Councilman Kennedy to ask, at the Planning Board's next meeting, if the Fire Companies and Emergency Squad were consulted on the design of the Subdivision, where is the drainage plan and how are the homes going to get water pressure on a 2" line. They will be requested to put these answers to the questions in a letter to the Town Board.

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman to adjourn at 9:23 P. M.

Herbert H Klein

Herbert H. Klein
Town Clerk

Present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Councilman David Zimmerman, Supervisor Leo Stromecki and Highway Superintendent Clarence Kreitzbender. Town Attorney Charles Maxwell arrived at 8:10 P. M. Councilman James Smolinski was absent.

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman that the minutes of the December 7, 1977 meeting be approved.

four (4) ayes

Carried

A letter was read from Legislator Bennett advising the Board of action taken by the Erie County Legislature. The letter was received and filed.

A letter from Congressman Kemp and a copy of a letter from the Army Corp of Engineers to Congressman Kemp relative to the Corps study of Eighteen Mile Creek in the Town of Boston were read. Also read was a letter from the USDA advising the Board they did not feel that damage to the Eighteen Mile Creek bank in the vicinity of Zimmerman and Back Creek and the Creekside Apartments was done by any specific storm so therefore under the law they are unable to undertake the project. The letters were received and filed.

A letter from Utica Mutual Insurance Company and a copy of a letter from Commercial Union Assurance Company to Utica Mutual relative to the claim of James Schwabel against the Town of Boston and Robert Caldwell Contracting was read. The letters were received and filed.

A letter and petition from Patricia Klein relative to problems at Murphy's Tavern were read. There was discussion by the Town Board and suggestions on how to remedy the situation were brought forth. The Board agreed that Councilman Kennedy should contact Mr. Arthur Mallette of the New York State Department of Transportation to advise him of the parking along Route 219 in the vicinity of Murphy's and request the placement of No Parking signs. The Board further directed that if personal contact does not work a letter should be sent to the Department of Transportation. The Board also directed the Town Clerk to forward a copy of Miss Klein's letter and petition to Trooper J. A. Hubert of the New York State Police. Paul Ballachino suggested that additional lighting in this area might help. Councilman Zimmerman will check into this.

A letter was read from Mr. Giovino of the New York State Division for Youth advising the Board that State Aid in the amount of \$3,920.00 for Recreation and \$3,106.00 for Youth Service had been approved. The letter was received and filed.

The building permits for Becker Subdivision were tabled to later in the meeting as Mr. Becker and his attorney had not arrived.

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy approving the following Change Order for Water District #1 Extension:

Time Extension Only. Time Extension necessary as restoration work cannot be accomplished until late spring and early summer of 1978.
Time of Completion extended to June 1, 1978.

four (4) ayes

Carried

A letter of resignation as Councilman effective December 31, 1977, was received from Councilman Kennedy. The letter was received and filed.

RESOLUTION - PINE

A letter was received from the Erie County Board of Elections certifying the following persons as having been elected in the November 8, 1977 Town of Boston elections:

Supervisor	Richard L. Kennedy
Town Justice	Don A. Wohlhueter
Councilman	David G. Zimmerman
Councilman	Milton I. Wittmeyer
Town Clerk	Herbert H. Klein
Highway Supt.	Clarence S. Kreitzbender
Assessor	Rollin M. Pfanner
Assessor	Robert W. Burley

Town Attorney Maxwell stated he had sent a letter to the Town Board relative to Snow Removal parking restrictions as there has been discussion about adopting an ordinance to prevent parking on Town Highways from November to April to allow easier snow plowing.

At 8:30 P. M. a Public Hearing was held to receive written and oral comments from the citizens of Boston on the use of 1978 Community Development Funds. The Legal Notice was read by the Town Clerk. Karen Kline asked if Community Development money could be used to repair the tennis courts. Supervisor Stromecki stated no, but he had contacted Town Engineer Moncreiff to look at the courts. Supervisor Stromecki explained what Community Development money could be used for and noted that it could not be used for a van. He noted in the past HUD has been lenient, but now low and moderate income families must be helped with Community Development funds. Supervisor Stromecki stated that in the future Community Development funds from rural or semi rural areas will be pooled for public housing if the Towns themselves cannot come up with valid claims. Councilman Kennedy stated it has been suggested that in the coming years a Community Development Committee be set up to offer suggestions. Supervisor Stromecki stated that the Board has allocated in the budget \$18,000.00 toward the amatorization of a debt for the Emergency Squad Building and in round figures \$30,000.00 to go toward comprehensive planning of the growth of the community which can include various surveys, studies and/or aquisition of sites or services for low and moderate income housing and also drainage feasibility studies. He noted that the \$18,000 for the Emergency Squad Building was the second grant as \$18,000.00 has been applied for for 1977. A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman that the Public Hearing be closed.

four (4) ayes

Carried

At 8:40 P. M. a Public Hearing was held for the purpose of considering and entering into a contract with the Boston Emergency Squad and the Boston Historical Society. The Legal Notice was read by the Town Clerk. There were no comments from the floor. Supervisor Stromecki commended the Emergency Squad for their dedication. He also thanked the Historical Society for their work and interest in Boston. A motion was made by Councilman Kennedy to close the Public Hearing.

four (4) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Wittmeyer to enter into a contract with the Boston Emergency Squad, Inc. for the furnishing of Ambulance Service in the sum of \$6,855.00 per annum.

four (4) ayes

Carried

A motion was made by Councilman Wittmeyer and seconded by Councilman Kennedy to enter into a contract with the Boston Historical Society Inc. in the amount of \$1,600 per annum.

four (4) ayes

Carried

Building Permits for dwellings in the Becker Subdivision were considered by the Town Board. Mr. Jack Becker and his Attorney William Magavern were present. The Board reviewed the maps and plans and questioned the Subdivider at length. A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer that the building permits be granted for Sub Lots 1, 2, 3, 5, and 6 in lieu of the fact that they will conform to the restrictions and regulations that we have regarding HUD on the location of the flood plain and that the subdivision was approved by a duly constituted Planning Board approved and appointed by the Town Board, and the subdivider satisfied the requirements of the Town Board in what jurisdiction we have in regard to the granting of permits.

four (4) ayes

Carried

Town Attorney Maxwell stated he felt a meeting should be set up with the Town Hall contractor, Mr. Libortore and the architect relative to the punch list for

LEGAL NOTICE

TOWN OF BOSTON

Notice to the Citizens of the Town of Boston;
The Boston Town Board will hold a Public Hearing on December 17, 1977, at 8:30 P.M., Eastern Standard Time at the Boston Town Hall, 8500 Boston State Road, Boston, New York. Citizens are invited to attend and receive written and/or oral comments from the citizens of the Town of Boston.

LEGAL NOTICE

TOWN OF BOSTON

Please take notice that a Public Hearing will be held by the Town Board of the Town of Boston, at the Boston Town Hall, 8500 Boston State Road, Boston, New York, on December 21, 1977, Eastern Standard Time, at 8:30 P.M., for the purpose of considering and entering into contracts with the BOSTON EMERGENCY SQUAD, INC. for the furnishing of Ambulance Service in the sum of \$6,855.00 per annum and a further contract with the BOSTON HISTORICAL SOCIETY, inc. in the amount of \$1,600.00 per annum, each for a term of one year. All persons interested in the matter shall be heard at such time and place.

Town Board
Town of Boston
Herbert H. Klein
Town Clerk

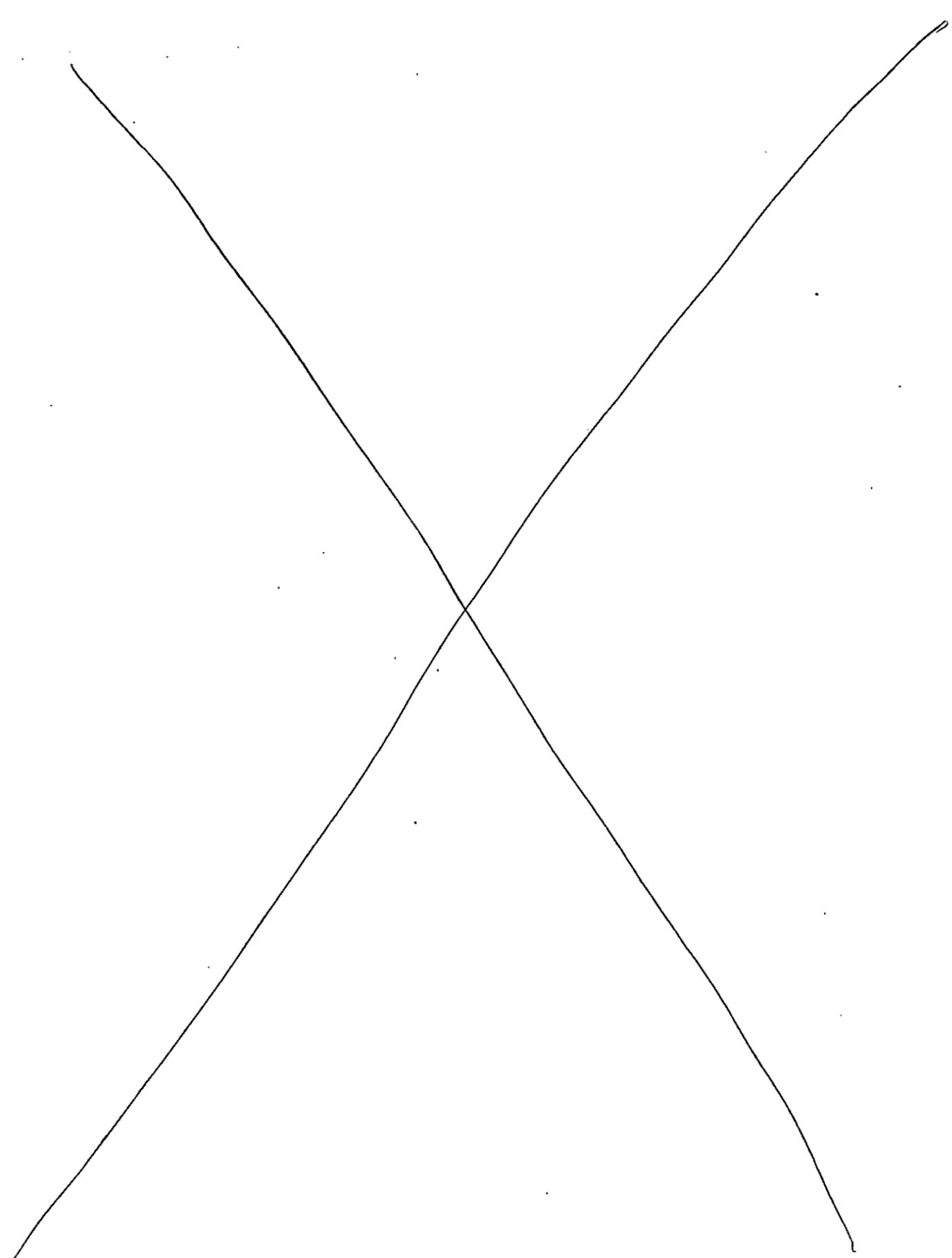
11-24 Dated: November 17, 1977

completion of the Town Hall. Mr. Maxwell stated he had received a call from an Attorney for a subcontractor advising that they were considering putting a lien against the Town Hall. The meeting was set for December 27, 1977 at 9:00 A. M.

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman to adjourn at 9:30 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk



At a Regular Meeting of the Town Board of the Town of Boston, Erie County, New York, held at the Boston Town Hall, 8500 Boston State Road, Boston, New York, in said Town, on the 21st day of December, 1977, at 8:00 o'clock P. M., Eastern Standard Time.

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

PRESENT: Leo Stromecki Supervisor
Milton Wittmeyer Councilman
Richard Kennedy Councilman
David Zimmerman Councilman

ABSENT: James Smolinski Councilman

The following resolution was offered by Supervisor Stromecki, who moved its adoption, seconded by Councilman Kennedy, to wit:

WHEREAS, the Town Board of the Town of Boston recognizes the Erie County Office for the Aging's creation of People Interested in the Needs of the Elderly, commonly known as PINE, and

WHEREAS, the Program will determine the needs of the elderly in our community and strengthen community awareness regarding problems of our Senior Citizens,

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Boston support PINE in its endeavors to determine the needs of the Town of Boston's elderly.

Duly put to a vote which resulted as follows:

SUPERVISOR STROMECKI	Voting	aye
COUNCILMAN WITTMAYER	Voting	aye
COUNCILMAN KENNEDY	Voting	aye
COUNCILMAN SMOLINSKI	Voting	
COUNCILMAN ZIMMERMAN	Voting	aye

AYES: 4

NOES: 0

ABSENT: 1


Herbert H. Klein, Town Clerk
Town of Boston

TOWN OF BOSTON

CONTRACT WITH BOSTON HISTORICAL SOCIETY, INC.

THIS AGREEMENT, made the 21st day of December, 1977, 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 1978;

NOW, THEREFORE, the Town of Boston, party of the first part, does hereby engage the party of the second part for the year 1978 from January 1, 1978 to December 31, 1978, 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 \$1,600.00, payable on or before April 1st during each year during the term of this agreement.

The party of the second part further agrees to furnish to the Town Board of the Town of Boston, a written itemized statement of its disbursements and expenses not later than September 30, 1978.

This agreement shall continue for a period of one year and from year to year thereafter unless either party shall determine to terminate this agreement by notifying the other party, in writing, before the 20th day of 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 hereto have set their hands and seals the day here above first written.

(SEAL)

Leo B. Stromecki
Supervisor, Leo Stromecki

Milton Wittmeyer
Councilman, Milton Wittmeyer

Richard Kennedy
Councilman, Richard Kennedy

Attest:

Herbert H. Klein
Herbert H. Klein
Town Clerk

James Smolinski
Councilman, James Smolinski

David Zimmerman
Councilman, David Zimmerman

(SEAL)

BOSTON HISTORICAL SOCIETY, INC.

By Carole D. Bradford
President

Attest:

Herbert H. Klein
Herbert H. Klein
Town Clerk

Special Meeting
December 28, 1977

Town Hall
7:00 P.M.

Present were Councilman Milton Wittmeyer, Councilman Richard Kennedy, Councilman James Smolinski, Councilman David Zimmerman, Supervisor Leo Stromecki and Highway Superintendent Clarence Kreitzbender. Town Attorney Charles Maxwell was absent.

A motion was made by Supervisor Stromecki and seconded by Councilman Kennedy to pay the General Fund and Special District Bills totaling \$14,008.58 and an additional bill, voucher No. 932 D to Laux Sporting Goods, Inc. for \$742.45 for equipment for the Little League Football Program making a new total for the General Fund and Special Districts Abstract of \$14,751.03.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Wittmeyer to pay the highway bills in the amount of \$3,945.34.

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Wittmeyer to make the following transfers of Appropriations to the General Fund:

GENERAL FUND TRANSFERS OF APPROPRIATIONS

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
294.98	1110.4	
140.37	1410.1	
50.00	1410.2	
43.68	1410.4	
1,000.00	1440.2	
22.00	1450.1	
56.50	1450.4	
2,154.10	1620.1	
1,901.51	1620.2	
1,500.00	1670.2	
12.87	1930.4	
5,000.00	1990.4	
740.53	1995.4	
240.00	3120.1	
1,000.00	3120.2	
2,323.66	3120.4	
1.63	3410.4	
100.00	3510.2	
1,422.08	3620.1	
466.43	3620.4	
21.50	4020.4	
314.94	4540.1	
70.58	5010.4	
517.84	5182.4	
115.00	6410.4	
1,500.00	7110.1	
2,000.00	7110.2	
420.93	7110.4	
538.50	7140.4	
199.56	7620.4	
2,597.03	8010.4	
238.55	8020.4	
400.95	8090.4	
35.49	9030.8 ARFA	

<u>AMOUNT</u>	<u>TO</u>
14.50	1010.4
334.90	1220.1
237.68	1220.4
101.20	1335.4
434.25	1420.4
171.21	1440.4
5,751.54	1620.4
612.78	1670.4
5,883.19	1910.4
17.00	1920.4
221.84	3310.4
699.79	3510.4
317.00	4540.4
1,258.88	5132.4
35.49	7110.1 ARFA
370.90	7310.1
113.30	7550.4
339.15	8760.4
2,039.00	9010.8
50.54	9030.8
1,252.07	9040.8
68.76	9060.8
23,000.00	9550.9
16,336.76	
453.00	
	Excess Revenues
	7310.4

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Kennedy to make the following transfers of appropriations to the Highway Fund:

HIGHWAY FUND TRANSFERS OF APPROPRIATIONS

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
1,181.56	DR 5110.1	
13,453.44	DR 5110.4	
19.61	DR 9030.8	
21,428.14	DM 5130.2	
595.00	DM 9730.7	
1,602.00	DS 5140.4	
175.01	DS 5142.1	
403.85	DS 9040.8	
949.07	DS 9060.8	
1,171.08	DE 5151.1	
1,003.84	DE 5151.4	
6.35	DE 5152.1	
2,070.00	DE 5154.1	
403.85		DR 9040.8
98.80		DR 9055.8
16,015.20		DM 5130.4
2,011.00		DM 9040.8
3,184.50		DS 5142.4
12.31		DS 9030.8
98.80		DS 9055.8
1,027.47		DE 5150.1
9,983.50		DE 5150.4
1,083.39		DE 5152.4
1,610.36		DE 5153.1
4,096.31		DE 5153.4
4,433.46		DE 5154.4

five (5) ayes

Carried

A motion was made by Supervisor Stromecki and seconded by Councilman Zimmerman to make the following transfer of Appropriations in the following Special Districts:

SPECIAL DISTRICTS TRANSFERS OF APPROPRIATIONS

	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
SEWER DIST. 1	30.00	8130.4	9040.8
SEWER DIST. 2	50.00	8130.4	9040.8
SEWER DIST. 3	40.00	8130.4	9040.8
SEWER DIST. 4	150.00 49.24 459.32	8130.1 9030.8 Fund Balance	
	601.79 56.77		8130.4 9040.8
LIGHT DIST.	3,554.87 3,554.49 .38	Fund Balance	5182.4 1930.4
WATER DIST. 2	1,029.21	9730.7	8340.4
REFUSE & GARBAGE	44.77	Excess Revenue	8160.4
COMMUNITY DEVELOPMENT	9,000.00 728.00	8684.3 9900.0	
	9,728.00		8662.3

five (5) ayes

Carried

A motion was made by Councilman Zimmerman and seconded by Councilman Smolinski to appropriate \$204.31 from Anti Recession Funds to A7110.1 ARFA.

five (5) ayes

Carried

A motion was made by Councilman Kennedy and seconded by Councilman Zimmerman that Harry Strack, Joseph Antos and James Clementson be appointed Constables for the Town of Boston, term to expire December 31, 1978.

five (5) ayes

Carried

A motion was made by Councilman Kennedy, and seconded by Councilman Zimmerman that the meeting be adjourned at 7:18 P. M.

Herbert H. Klein

Herbert H. Klein
Town Clerk

TOWN BUDGET

For 197₈

Town of BOSTON
in
County of ERIE

Villages Within or Partly Within Town

Village of _____

Village of _____

CERTIFICATION OF TOWN CLERK

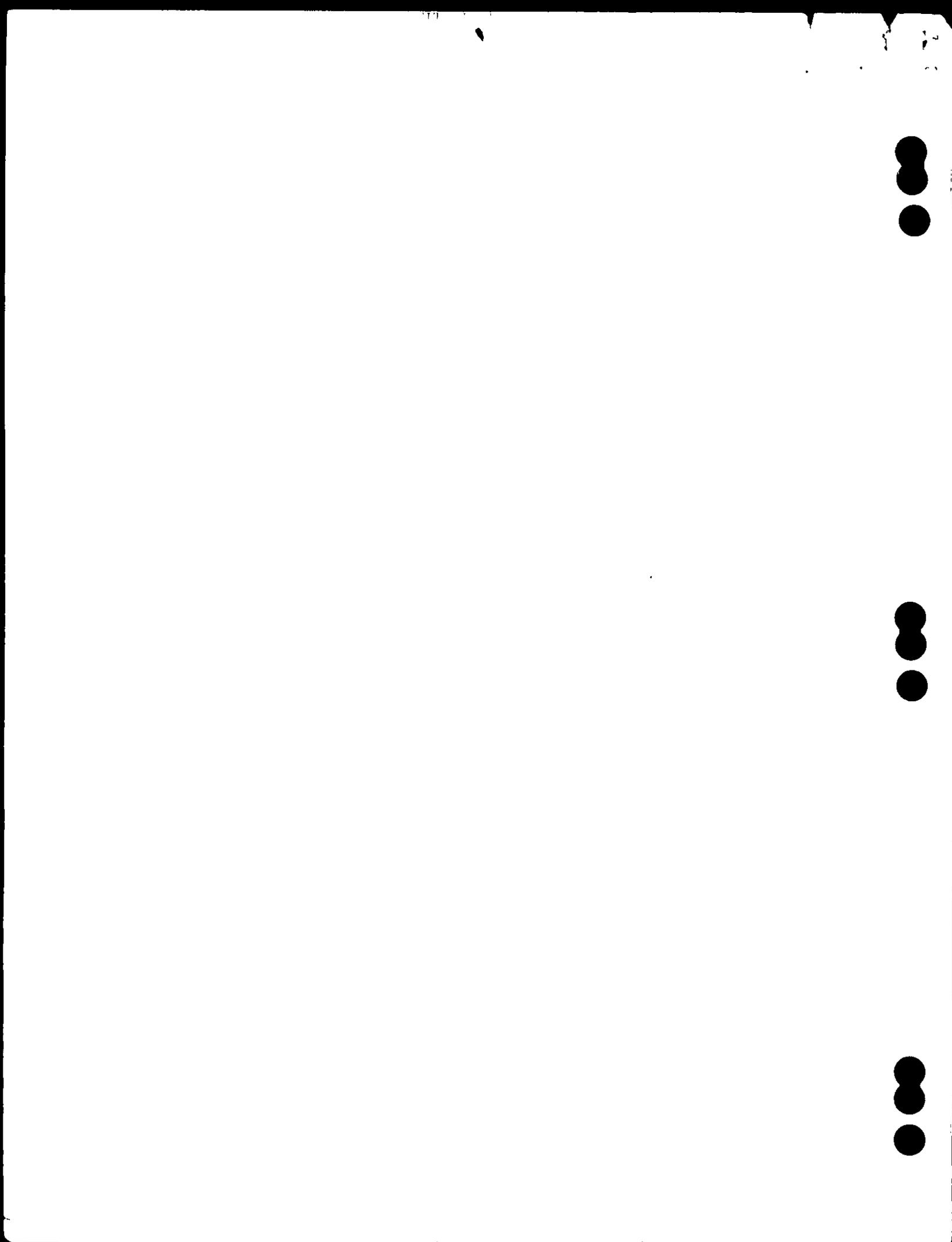
I, Herbert H. Klein, Town Clerk, certify
that the following is a true and correct copy of the 197__ budget of the Town of
Boston as adopted by the Town Board on the
2nd day of November, 1977.

Signed

Herbert H. Klein

Town Clerk

Dated November 4, 1977



SUMMARY OF TOWN BUDGET

CODE	FUND	APPROPRIATIONS	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAX
A	GENERAL	\$ 269,803.29	\$ 192,500.00	\$ 67,778.64	\$ 9,524.65
B	GENERAL OUTSIDE VILLAGE				
	HIGHWAY :				
DR	REPAIRS AND IMPROVEMENTS	124,375.00	26,599.50		97,775.50
DB	BRIDGES				
DM	*MACHINERY	127,648.00	121,648.00		6,000.00
DS	*SNOW AND MISC.	94,075.00	43,000.00		51,075.00
DE	IMPROVEMENT PROGRAM				
CD	COMMUNITY DEVELOPMENT	47,592.00	47,592.00		.00
CF	FEDERAL REVENUE SHARING	88,148.00	44,172.00	43,976.00	.00
L	PUBLIC SERVICE FUND				
V	DEBT SERVICE FUND	166,402.00	166,402.00		.00
S	SPECIAL DISTRICTS : (LIST EACH SEPARATELY)				
	Light District # 1	8,402.61	200.00		8,202.61
	Water District # 1	51,913.00	1,000.00		50,913.00
	Water District # 2	36,355.00			36,355.00
	Fire Protection	46,710.15			46,710.15
	Sewer District # 1	5,590.00	75.05		5,514.95
	Sewer District # 2	12,449.00	150.19		12,298.81
	Sewer District # 3	3,450.00	100.00		3,350.00
	Sewer District # 4	6,877.00	129.82		6,747.18
	Refuse & Garbage Dist.	7,001.39	60.00		6,941.39
	TOTALS	\$ 1,096,791.44	\$ 643,628.56	\$ 111,754.64	\$ 341,408.24

If town contains a village check one of the following:

- Village is not exempt from Machinery and Snow and Miscellaneous Taxes.
- Village is exempt from Machinery and Snow and Miscellaneous Taxes.
- Village is exempt from Machinery Taxes but not Snow and Miscellaneous Taxes.
- Village is exempt from Snow and Miscellaneous Taxes but not Machinery Taxes

GENERAL FUND APPROPRIATIONS
GENERAL GOVERNMENT SUPPORT

ACCOUNTS	CODE	ACTUAL LAST YEAR 1976	BUDGET THIS YEAR AS AMENDED 1977	BUDGET OFFICERS TENTATIVE BUDGET 1978	PRE- LIMINARY BUDGET 1978	ADOPTED 1978
TOWN BOARD						
PERSONAL SERVICES	A1010.1	8400.00	8400.00	9240.00	9240.00	9240.00
EQUIPMENT	A1010.2					
CONTRACTUAL EXP.	A1010.4	15.00	25.00	25.00	25.00	25.00
TOTAL	A1010.0	8415.00	8425.00	9265.00	9265.00	9256.00
JUSTICES						
PERSONAL SERVICES	A1110.1	4750.00	4750.00	5220.00	5220.00	5220.00
EQUIPMENT	A1110.2					
CONTRACTUAL EXP.	A1110.4	643.76	1100.00	1100.00	1100.00	1100.00
TOTAL	A1110.0	5393.76	5850.00	6320.00	6320.00	6320.00
TRAFFIC VIOLATIONS BUREAU						
PERSONAL SERVICES	A1130.1					
EQUIPMENT	A1130.2					
CONTRACTUAL EXP.	A1130.4					
TOTAL	A1130.0					
SUPERVISOR						
PERSONAL SERVICES	A1220.1	8000.00	13,900.00	15,170.00	15,170.00	15,170.00
EQUIPMENT	A1220.2			200.00	200.00	200.00
CONTRACTUAL EXP.	A1220.4	736.25	1,000.00	1400.00	1400.00	1400.00
TOTAL	A1220.0	8736.25	14,900.00	16,770.00	16,770.00	16,770.00
DIRECTOR OF FINANCE						
PERSONAL SERVICES	A1310.1					
EQUIPMENT	A1310.2					
CONTRACTUAL EXP.	A1310.4					
TOTAL	A1310.0					
COMPTROLLER						
PERSONAL SERVICES	A1315.1					
EQUIPMENT	A1315.2					
CONTRACTUAL EXP.	A1315.4					
TOTAL	A1315.0					
INDEPENDENT AUDITING AND ACCOUNTING						
CONTRACTUAL EXP.	A1320.4					
TAX COLLECTION						
PERSONAL SERVICES	A1330.1					
EQUIPMENT	A1330.2					
CONTRACTUAL EXP.	A1330.4					
TOTAL	A1330.0					
BUDGET						
PERSONAL SERVICES	A1340.1					
EQUIPMENT	A1340.2					
CONTRACTUAL EXP.	A1340.4					
TOTAL	A1340.0					

GENERAL FUND APPROPRIATIONS
GENERAL GOVERNMENT SUPPORT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
PURCHASING						
PERSONAL SERVICES	A1345.1					
EQUIPMENT	A1345.2					
CONTRACTUAL EXP.	A1345.4					
TOTAL	A1345.0					
ASSESSORS						
PERSONAL SERVICES	A1355.1	7990.00	7990.00	8790.00	8790.00	8790.00
EQUIPMENT	A1355.2					
CONTRACTUAL EXP.	A1355.4	747.86	1000.00	1500.00	1500.00	1500.00
TOTAL	A1355.0	8737.86	8990.00	10,290.00	10,290.00	10290.00
DISCOUNT ON TAXES						
CONTRACTUAL EXP.	A1370.4					
TOWN CLERK						
PERSONAL SERVICES	A1410.1	19,525.49	18,550.00	20,750.00	20,750.00	20,750.00
EQUIPMENT	A1410.2	1,128.21	1,625.00	1100.00	1100.00	1100.00
CONTRACTUAL EXP.	A1410.4	4,282.71	4,175.00	4175.00	4175.00	4175.00
TOTAL	A1410.0	24,936.41	24,350.00	26,025.00	26,025.00	26,025.00
ATTORNEY						
PERSONAL SERVICES	A1420.1	6930.00	6930.00	5640.00	5640.00	5640.00
EQUIPMENT	A1420.2					
CONTRACTUAL EXP.	A1420.4	114.64	100.00	500.00	500.00	500.00
TOTAL	A1420.0	7044.64	7030.00	6140.00	6140.00	6140.00
PERSONNEL						
PERSONAL SERVICES	A1430.1					
EQUIPMENT	A1430.2					
CONTRACTUAL EXP.	A1430.4					
TOTAL	A1430.0					
ENGINEER						
PERSONAL SERVICES	A1440.1					
EQUIPMENT	A1440.2	1,024.44	1000.00	1000.00	1000.00	1000.00
CONTRACTUAL EXP.	A1440.4	10,059.88	2500.00	2500.00	2500.00	2500.00
TOTAL	A1440.0	11,084.32	3500.00	3500.00	3500.00	3500.00
ELECTIONS						
PERSONAL SERVICES	A1450.1	3639.00	2900.00	2900.00	2900.00	2900.00
EQUIPMENT	A1450.2					
CONTRACTUAL EXP.	A1450.4	210.50	300.00	300.00	300.00	300.00
TOTAL	A1450.0	3849.50	3200.00	3200.00	3200.00	3200.00
BOARD OF ETHICS						
PERSONAL SERVICES	A1470.1					
EQUIPMENT	A1470.2					
CONTRACTUAL EXP.	A1470.4					
TOTAL	A1470.0					

GENERAL FUND APPROPRIATIONS

GENERAL GOVERNMENT SUPPORT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
PUBLIC WORKS						
ADMINISTRATION						
PERSONAL SERVICES	A1490.1					
EQUIPMENT	A1490.2					
CONTRACTUAL EXP.	A1490.4					
TOTAL	A1490.0					
BUILDINGS						
PERSONAL SERVICES	A1620.1	838.95	2200.00	2200.00	2200.00	2200.00
EQUIPMENT	A1620.2	2335.94	3000.00	3000.00	3000.00	3000.00
CONTRACTUAL EXP.	A1620.4	6175.50	5500.00	9300.00	9300.00	9300.00
TOTAL	A1620.0	9350.39	10,700.00	14,500.00	14,500.00	14500.00
CENTRAL GARAGE						
PERSONAL SERVICES	A1640.1					
EQUIPMENT	A1640.2					
CONTRACTUAL EXP.	A1640.4					
TOTAL	A1640.0					
CENTRAL COMMUNICATIONS						
SYSTEM						
PERSONAL SERVICES	A1650.1					
EQUIPMENT	A1650.2					
CONTRACTUAL EXP.	A1650.4					
TOTAL	A1650.0					
CENTRAL STOREROOM						
PERSONAL SERVICES	A1660.1					
EQUIPMENT	A1660.2					
CONTRACTUAL EXP.	A1660.4					
TOTAL	A1660.0					
CENTRAL PRINTING AND MAILING						
PERSONAL SERVICES	A1670.1					
EQUIPMENT	A1670.2		1500.00			
CONTRACTUAL EXP.	A1670.4	280.10	1000.00	2650.00	2650.00	2,650.00
TOTAL	A1670.0	280.10	2500.00	2650.00	2650.00	2,650.00
CENTRAL DATA PROCESSING						
PERSONAL SERVICES	A1680.1					
EQUIPMENT	A1680.2					
CONTRACTUAL EXP.	A1680.4					
TOTAL	A1680.0					
SPECIAL ITEMS						
UNALLOCATED INS.	A1910.4	14,738.42	6,000.00	9700.00	9700.00	9700.00
MUNICIPAL ASSN. DUES	A1920.4	262.00	300.00	300.00	300.00	300.00
JUDGMENTS AND CLAIMS	A1930.4	233.02	200.00	248.29	248.29	248.29
CONTINGENT ACCOUNT	A1990.4		5,000.00	10,000.00	10,000.00	10,000.00
Seminars	A1995.4	1,763.89	1,500.00	1500.00	1500.00	1500.00
TOTAL		16,997.33	13,000.00	21,748.29	21,748.29	21,748.29
TOTAL GENERAL GOVT. SUPPORT	A1999.0	104,825.56	102,445.00	120,408.29	120,408.29	120,408.29

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 1976	BUDGET THIS YEAR AS AMENDED 1977	BUDGET OFFICERS TENTATIVE BUDGET 1978	PRE- LIMINARY BUDGET 1978	ADOPTED 1978
PUBLIC SAFETY						
PUBLIC SAFETY ADMINISTRATION						
PERSONAL SERVICES	A3010.1					
EQUIPMENT	A3010.2					
CONTRACTUAL EXP.	A3010.4					
TOTAL	A3010.0					
POLICE AND CONSTABLE						
PERSONAL SERVICES	A3120.1	4,746.66	240.00	240.00	240.00	240.00
EQUIPMENT	A3120.2	1,163.50	1000.00	1000.00	1000.00	1000.00
CONTRACTUAL EXP.	A3120.4	11,209.37	8700.00	8700.00	8700.00	8700.00
TOTAL	A3120.0	17,119.53	9940.00	9940.00	9940.00	9940.00
JAIL						
PERSONAL SERVICES	A3150.1					
EQUIPMENT	A3150.2					
CONTRACTUAL EXP.	A3150.4					
TOTAL	A3150.0					
TRAFFIC CONTROL						
PERSONAL SERVICES	A3310.1					
EQUIPMENT	A3310.2					
CONTRACTUAL EXP.	A3310.4		250.00	250.00	250.00	250.00
TOTAL	A3310.0	.00	250.00	250.00	250.00	250.00
ON STREET PARKING						
PERSONAL SERVICES	A3320.1					
EQUIPMENT	A3320.2					
CONTRACTUAL EXP.	A3320.4					
TOTAL	A3320.0					
FIRE FIGHTING						
PERSONAL SERVICES	A3410.1					
EQUIPMENT	A3410.2					
CONTRACTUAL EXP.	A3410.4		100.00	100.00	100.00	100.00
TOTAL	A3410.0	.00	100.00	100.00	100.00	100.00
CONTROL OF ANIMALS -						
DOG WARDEN						
PERSONAL SERVICES	A3510.1	1,400.00	1400.00	2400.00	2400.00	2400.00
EQUIPMENT	A3510.2		100.00	600.00	600.00	600.00
CONTRACTUAL EXP.	A3510.4	716.67	400.00	600.00	600.00	600.00
TOTAL	A3510.0	2,116.67	1900.00	3600.00	3600.00	3600.00
EXAMINING BOARDS						
PERSONAL SERVICES	A3610.1	4,015.00				
EQUIPMENT	A3610.2					
CONTRACTUAL EXP.	A3610.4	358.48				
TOTAL	A3610.0	4,373.48				

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
PUBLIC SAFETY (CONTD.)						
** SAFETY INSPECTION						
PERSONAL SERVICES	A3620.1		4,015.00	4500.00	4500.00	4500.00
EQUIPMENT	A3620.1					
CONTRACTUAL EXP.	A3620.4		535.00	550.00	550.00	550.00
TOTAL	A3620.0		4,550.00	5050.00	5050.00	5050.00
CIVIL DEFENSE						
PERSONAL SERVICES	A3640.1					
EQUIPMENT	A3640.2					
CONTRACTUAL EXP.	A3640.4					
TOTAL	A3640.0					
DEMOLITION OF						
UNSAFE BUILDINGS						
PERSONAL SERVICES	A3650.1					
EQUIPMENT	A3650.2					
CONTRACTUAL EXP.	A3650.4					
TOTAL	A3650.0					
SCHOOL ATTENDANCE						
OFFICER						
PERSONAL SERVICES	A3660.1					
EQUIPMENT	A3660.2					
CONTRACTUAL EXP.	A3660.4					
TOTAL	A3660.0					
TOTAL PUBLIC SAFETY	A3999.0	23,609.68	16,740.00	18,940.00	18,940.00	18,940.00
HEALTH						
* BOARD OF HEALTH						
PERSONAL SERVICES	A4010.1					
EQUIPMENT	A4010.2					
CONTRACTUAL EXP.	A4010.4					
TOTAL	A4010.0					
* REGISTRAR OF						
VITAL STATISTICS						
PERSONAL SERVICES	A4020.1					
EQUIPMENT	A4020.2					
CONTRACTUAL EXP.	A4020.4	5.00	25.00	25.00	25.00	25.00
TOTAL	A4020.0	5.00	25.00	25.00	25.00	25.00
LABORATORY						
PERSONAL SERVICES	A4025.1					
EQUIPMENT	A4025.2					
CONTRACTUAL EXP.	A4025.4					
TOTAL	A4025.0					
AIR POLLUTION						
PERSONAL SERVICES	A4060.1					
EQUIPMENT	A4060.2					
CONTRACTUAL EXP.	A4060.4					
TOTAL	A4060.0					

*Town with Village - See explanation (1) on last page for charges to town - area outside of villages.

**Town with Village - See explanation (2) on last page for charges to town - area outside of villages.

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 1976	BUDGET THIS YEAR AS AMENDED 1977	BUDGET OFFICERS TENTATIVE BUDGET 1978	PRE- LIMINARY BUDGET 1978	ADOPTED 1978
HEALTH (CONTD.)						
INSECT CONTROL						
PERSONAL SERVICES	A4068.1					
EQUIPMENT	A4068.2					
CONTRACTUAL EXP.	A4068.4					
TOTAL	A4068.0					
NARCOTIC GUIDANCE COUNCIL						
PERSONAL SERVICES	A4210.1					
EQUIPMENT	A4210.2					
CONTRACTUAL EXP.	A4210.4					
TOTAL	A4210.0					
NARCOTICS CONTROL						
PERSONAL SERVICES	A4220.1					
EQUIPMENT	A4220.2					
CONTRACTUAL EXP.	A4220.4					
TOTAL	A4220.0					
JOINT HOSPITAL						
CONTRACTUAL EXP.	A4525.4					
AMBULANCE						
PERSONAL SERVICES	A4540.1		4,800.00	5280.00	5280.00	5280.00
EQUIPMENT	A4540.2					
CONTRACTUAL EXP.	A4540.4	4,989.03	8,030.00	9000.00	9000.00	9000.00
TOTAL	A4540.0	4,989.03	12,830.00	14,280.00	14,280.00	14,280.00
MEDICAL HEALTH CENTER AND/OR PHYSICIAN						
PERSONAL SERVICES	A4560.1					
EQUIPMENT	A4560.2					
CONTRACTUAL EXP.	A4560.4					
TOTAL	A4560.0					
Mental Health						
PERSONAL SERVICES	.1					
EQUIPMENT	.2					
CONTRACTUAL EXP.	A4570 .4	1,000.00	1,000.00	1000.00	1000.00	1000.00
TOTAL	.0	1,000.00	1,000.00	1000.00	1000.00	1000.00
TOTAL HEALTH	A4999.0	5,994.03	13,855.00	15,305.00	15,305.00	15,305.00
TRANSPORTATION						
SUPT. OF HIGHWAYS						
PERSONAL SERVICES	A5010.1	12,600.00	13,230.00	15,000.00	15,000.00	15,000.00
EQUIPMENT	A5010.2					
CONTRACTUAL EXP.	A5010.4	289.05	360.00	360.00	360.00	360.00
TOTAL	A5010.0	12,889.05	13,590.00	15,360.00	15,360.00	15,360.00
GARAGE						
PERSONAL SERVICES	A5132.1					
EQUIPMENT	A5132.2					
CONTRACTUAL EXP.	A5132.4	112.82	1,700.00	3400.00	3400.00	3400.00
TOTAL	A5132.0	112.82	1,700.00	3400.00	3400.00	3400.00

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
TRANSPORTATION (CONTD.)						
STREET LIGHTING CONTRACTUAL EXP.	A5182.4	7,432.96	8,000.00	11,500.00	11,500.00	11,500.00
AIRPORT PERSONAL SERVICES	A5610.1					
EQUIPMENT	A5610.2					
CONTRACTUAL EXP.	A5610.4					
TOTAL	A5610.0					
JOINT AIRPORT CONTRACTUAL EXP.	A5615.4					
OFF STREET PARKING PERSONAL SERVICES	A5650.1					
EQUIPMENT	A5650.2					
CONTRACTUAL EXP.	A5650.4					
TOTAL	A5650.0					
PERSONAL SERVICES	.1					
EQUIPMENT	.2					
CONTRACTUAL EXP.	.4					
TOTAL	.0					
TOTAL TRANS- PORTATION	A5999.0	20,434.83	23,290.00	30,260.00	30,260.00	30,260.00
ECONOMIC ASSISTANCE AND OPPORTUNITY						
SOCIAL SERVICES - ADMINISTRATION						
PERSONAL SERVICES	A6010.1					
EQUIPMENT	A6010.2					
CONTRACTUAL EXP.	A6010.4					
TOTAL	A6010.0					
SOCIAL SERVICES - HOME RELIEF						
CONTRACTUAL EXP.	A6140.4					
SOCIAL SERVICES - BURIALS						
CONTRACTUAL EXP.	A6148.4					

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
ECONOMIC ASSISTANCE AND OPPORTUNITY (CONTD.)						
CETA (TITLE 1)						
PERSONAL SERVICES	A6210.1					
EQUIPMENT	A6210.2					
CONTRACTUAL EXP.	A6210.4					
FRINGE BENEFITS	A6210.8					
TOTAL	A6210.0					
CETA (TITLE 2)						
PERSONAL SERVICES	A6220.1					
EQUIPMENT	A6220.2					
CONTRACTUAL EXP.	A6220.4					
FRINGE BENEFITS	A6220.8					
TOTAL	A6220.0					
CETA (TITLE 3)						
PERSONAL SERVICES	A6230.1					
EQUIPMENT	A6230.2					
CONTRACTUAL EXP.	A6230.4					
FRINGE BENEFITS	A6230.8					
TOTAL	A6230.0					
CETA (TITLE 6)						
PERSONAL SERVICES	A6260.1					
EQUIPMENT	A6260.2					
CONTRACTUAL EXP.	A6260.4					
FRINGE BENEFITS	A6260.8					
TOTAL	A6260.0					
PUBLICITY						
PERSONAL SERVICES	A6410.1					
EQUIPMENT	A6410.2					
CONTRACTUAL EXP.	A6410.4	170.00	300.00	1000.00	1000.00	1000.00
TOTAL	A6410.0	170.00	300.00	1000.00	1000.00	1000.00
INDUSTRIAL DEVELOPMENT AGENCY						
CONTRACTUAL EXP.	A6460.4					
* VETERANS SERVICES						
PERSONAL SERVICES	A6510.1					
EQUIPMENT	A6510.2					
CONTRACTUAL EXP.	A6510.4					
TOTAL	A6510.0					
TOTAL ECONOMIC ASSISTANCE AND OPPORTUNITY	A6999.0	170.00	300.00	1000.00	1000.00	1000.00

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
CULTURE - RECREATION						
RECREATION ADMINISTRATION						
PERSONAL SERVICES	A7020.1					
EQUIPMENT	A7020.2					
CONTRACTUAL EXP.	A7020.4					
TOTAL	A7020.0					
* PARKS						
PERSONAL SERVICES	A7110.1		1,500.00	1500.00	1500.00	1500.00
EQUIPMENT	A7110.2		2,000.00	2000.00	2000.00	2000.00
CONTRACTUAL EXP.	A7110.4	1,091.01	1,500.00	2000.00	2000.00	2000.00
TOTAL	A7110.0	1,091.01	5,000.00	5500.00	5500.00	5500.00
CETA - SUMMER RECREATION PROGRAM						
PERSONAL SERVICES	A7130.1					
EQUIPMENT	A7130.2					
CONTRACTUAL EXP.	A7130.4					
TOTAL	A7130.0					
* PLAYGROUNDS AND RECREATION CENTERS						
PERSONAL SERVICES	A7140.1					
EQUIPMENT	A7140.2					
CONTRACTUAL EXP.	A7140.4	329.15	2,000.00	2500.00	2500.00	2500.00
TOTAL	A7140.0	329.15	2,000.00	2500.00	2500.00	2500.00
JOINT REC. PROJECT	A7145.4					
BEACH AND POOL						
PERSONAL SERVICES	A7180.1					
EQUIPMENT	A7180.2					
CONTRACTUAL EXP.	A7180.4					
TOTAL	A7180.0					
MARINA AND DOCKS						
PERSONAL SERVICES	A7230.1					
EQUIPMENT	A7230.2					
CONTRACTUAL EXP.	A7230.4					
TOTAL	A7230.0					

*Town with Village - See explanation (2) on last page for charges to town - area outside of villages.

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
CULTURE - RECREATION (CONTD.)						
GOLF						
PERSONAL SERVICES	A7250.1					
EQUIPMENT	A7250.2					
CONTRACTUAL EXP.	A7250.4					
TOTAL	A7250.0					
SKI FACILITY						
PERSONAL SERVICES	A7260.1					
EQUIPMENT	A7260.2					
CONTRACTUAL EXP.	A7260.4					
TOTAL	A7260.0					
BAND CONCERTS						
CONTRACTUAL EXP.	A7270.4					
* YOUTH PROGRAM						
PERSONAL SERVICES	A7310.1	9,830.00	13,180.00	15,460.00	15,460.00	15,460.00
EQUIPMENT	A7310.2	2,734.84		300.00	300.00	300.00
CONTRACTUAL EXP.	A7310.4	6,434.78	11,000.00	11,400.00	11,400.00	11,400.00
TOTAL	A7310.0	18,999.62	24,180.00	27,160.00	27,160.00	27,160.00
JOINT YOUTH PROJECT						
CONTRACTUAL EXP.	A7320.4	4,570.43				
* LIBRARY						
CONTRACTUAL EXP.	A7410.4					
MUSEUM						
PERSONAL SERVICES	A7450.1					
EQUIPMENT	A7450.2					
CONTRACTUAL EXP.	A7450.4					
TOTAL	A7450.0					
HISTORIAN						
PERSONAL SERVICES	A7510.1	200.00	200.00	220.00	220.00	220.00
EQUIPMENT	A7510.2					
CONTRACTUAL EXP.	A7510.4	1,338.13	475.00	635.00	635.00	635.00
TOTAL	A7510.0	1,538.13	675.00	855.00	855.00	855.00
HISTORICAL PROPERTY						
PERSONAL SERVICES	A7520.1					
EQUIPMENT	A7520.2					
CONTRACTUAL EXP.	A7520.4	1,400.00	1,400.00	1600.00	1600.00	1600.00
TOTAL	A7520.0	1,400.00	1,400.00	1600.00	1600.00	1600.00
CELEBRATIONS						
PERSONAL SERVICES	A7550.1					
EQUIPMENT	A7550.2					
CONTRACTUAL EXP.	A7550.4	200.00	200.00	300.00	300.00	300.00
TOTAL	A7550.0	200.00	200.00	300.00	300.00	300.00

*Town with Village - See explanation (1) on last page for charges to town - area outside of villages.

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
CULTURE - RECREATION (CONTD.)						
PROGRAMS FOR AGING						
PERSONAL SERVICES	A7610.1					
EQUIPMENT	A7610.2					
CONTRACTUAL EXP.	A7610.4					
TOTAL	A7610.0					
ADULT RECREATION						
PERSONAL SERVICES	A7620.1					
EQUIPMENT	A7620.2					
CONTRACTUAL EXP.	A7620.4	2,486.57	3,500.00	3500.00	3500.00	3500.00
TOTAL	A7620.0	2,486.57	3,500.00	3500.00	3500.00	3500.00
TOTAL CULTURE - RECREATION	A7999.0	30,614.91	36,955.00	41,415.00	41,415.00	41,415.00
HOME AND COMMUNITY SERVICES						
* ZONING						
PERSONAL SERVICES	A8010.1					
EQUIPMENT	A8010.2					
CONTRACTUAL EXP.	A8010.4	113.82	2,700.00	2700.00	2700.00	2700.00
TOTAL	A8010.0	113.82	2,700.00	2700.00	2700.00	2700.00
* PLANNING						
PERSONAL SERVICES	A8020.1					
EQUIPMENT	A8020.2					
CONTRACTUAL EXP.	A8020.4	1,128.90	1,150.00	3100.00	3100.00	3100.00
TOTAL	A8020.0	1,128.90	1,150.00	3100.00	3100.00	3100.00
HUMAN RIGHTS						
PERSONAL SERVICES	A8040.1					
EQUIPMENT	A8040.2					
CONTRACTUAL EXP.	A8040.4					
TOTAL	A8040.0					
ENVIRONMENTAL CONTROL						
PERSONAL SERVICES	A8090.1					
EQUIPMENT	A8090.2					
CONTRACTUAL EXP.	A8090.4	254.26	780.00	3950.00	3950.00	3950.00
TOTAL	A8090.0	254.26	780.00	3950.00	3950.00	3950.00
** REFUSE AND GARBAGE						
PERSONAL SERVICES	A8160.1					
EQUIPMENT	A8160.2					
CONTRACTUAL EXP.	A8160.4					
TOTAL	A8160.0					
COMMUNITY BEAUTIFICATION						
PERSONAL SERVICES	A8510.1					
EQUIPMENT	A8510.2					
CONTRACTUAL EXP.	A8510.4					
TOTAL	A8510.0					
NOISE ABATEMENT						
PERSONAL SERVICES	A8520.1					
EQUIPMENT	A8520.2					
CONTRACTUAL EXP.	A8520.4					
TOTAL	A8520.0					

*Town with Village - See explanation (1) on last page for charges to town - area outside of villages.

**Town with Village - See explanation (2) on last page for charges to town - area outside of villages.

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 1976	BUDGET THIS YEAR AS AMENDED 1977	BUDGET OFFICERS TENTATIVE BUDGET 1978	PRE- LIMINARY BUDGET 1978	ADOPTED 1978
HOME AND COMMUNITY SERVICES (CONTD.)						
DRAINAGE PERSONAL SERVICES	A8540.1					
EQUIPMENT	A8540.2					
CONTRACTUAL EXP.	A8540.4					
TOTAL	A8540.0					
SHADE TREES PERSONAL SERVICES	A8560.1					
EQUIPMENT	A8560.2					
CONTRACTUAL EXP.	A8560.4					
TOTAL	A8560.0					
CEMETERIES PERSONAL SERVICES	A8810.1					
EQUIPMENT	A8810.2					
CONTRACTUAL EXP.	A8810.4					
TOTAL	A8810.0					
AGENCY-PREV. OF CRUELTY TO CHILDREN CONTRACTUAL EXP.	A8820.4					
TOTAL HOME AND COMMUNITY SERVICES	A8999.0	1,496.98	4,630.00	9750.00	9750.00	9750.00
UNDISTRIBUTED						
EMPLOYEE BENEFITS STATE RETIREMENT	A9010.8	15,751.00	9,100.00	16,525.00	16,525.00	16,525.00
FIRE AND POLICE RETIREMENT	A9015.8					
SOCIAL SECURITY	A9030.8	5,345.81	5,500.00	6000.00	6000.00	6000.00
WORKMENS COMP.	A9040.8		1,300.00	2750.00	2750.00	2750.00
LIFE INSURANCE	A9045.8					
UNEMPLOYMENT INS.	A9050.8					
DISABILITY INS.	A9055.8					
HOSPITAL AND MEDICAL INSURANCE	A9060.8	1,098.82	1,200.00	1350.00	1350.00	1350.00
TOTAL EMPLOYEE BENEFITS	A9199.0	22,195.63	17,100.00	26,625.00	26,625.00	26,625.00

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
UNDISTRIBUTED (CONTD.)						
INTERFUND TRANSFERS						
TRANSFER TO:						
OTHER FUNDS	A9501.9	23,334.12	10,950.00	1000.00	1000.00	1000.00
CAPITAL PROJECT FUND	A9550.9	5,000.00	5,000.00	5000.00	5000.00	5000.00
CONTRIBUTIONS TO OTHER FUNDS	A9561.9	137.64				
TOTAL	A9699.0	28,471.76	15,950.00	6100.00	6100.00	6100.00
DEBT SERVICE PRINCIPAL BUDGET NOTES	A9750.6					
TAX ANTICIPATION NOTES	A9760.6					
REVENUE ANTICI- PATION NOTES	A9770.6					
TOTAL	A9899.6					
INTEREST BUDGET NOTES	A9750.7					
TAX ANTICIPATION NOTES	A9760.7					
REVENUE ANTICI- PATION NOTES	A9770.7					
TOTAL	A9899.7					
TOTAL GENERAL FUND APPROPRIATION (TRANSFER TOTAL "ADOPTED" TO PAGE 1)	A9900.0	237,813.38	231,265.00	269,803.29	269,803.29	269,803.29

GENERAL FUND ESTIMATED REVENUES

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
		LOCAL SOURCES				
OTHER TAX ITEMS REAL PROPERTY						
TAXES PRIOR YEARS	A1020					
FEDERAL PAYMENTS IN LIEU OF TAXES	A1080					
OTHER PAYMENTS IN LIEU OF TAXES	A1081					
INTEREST AND PENALTIES ON REAL PROPERTY TAXES	A1090	1,919.25	1,400.00	2000.00	2000.00	2000.00
* NON-PROPERTY TAX DISTRIBUTION BY COUNTY	A1120	84,000.79	70,000.00	80,000.00	80,000.00	80,000.00
DEPARTMENTAL INCOME						
TAX COLLECTION FEES (NOT INTEREST ON TAXES)	A1232					
CLERK FEES	A1255	1,122.55	5,000.00	5000.00	5000.00	5000.00
* POLICE FEES	A1520					
PUBLIC POUND CHARGES- DOG WARDEN FEES	A1550					
* SAFETY INSP. FEES	A1560					
CHARGES FOR DEMO- LITION OF UNSAFE BUILDINGS	A1570					
* HEALTH FEES	A1601					
HOSPITAL INCOME	A1635					
AMBULANCE CHARGES	A1640					
PARKING LOTS AND GARAGES	A1720					
ON STREET PARKING FEES	A1740					
AIRPORT FEES & RENTALS	A1770					
AIRPORT COMMISSIONS AND CONCESSIONS	A1774					
AIRPORT SALES OF SUPPLIES	A1776					
REPAYMENTS OF HOME RELIEF	A1840					
REPAYMENTS OF BURIALS	A1848					
PARK AND RECRE- ATION CHARGES	A2001					
RECREATION CONCESSIONS	A2012					
BEACH OR POOL FEES	A2025					
AUDITORIUM CHARGES	A2035					
MARINA AND DOCKS	A2040					
GOLF FEES	A2050					
SKI FACILITY CHARGES	A2060					
SKATING RINK FEES	A2065					
MUSEUM CHARGES	A2090					
* ZONING FEES	A2110	450.00				
* PLANNING BOARD FEES	A2115					

*Town with Villages - See explanation (3) on last page for crediting these revenues to town - area outside villages.

GENERAL FUND ESTIMATED REVENUES

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
LOCAL SOURCES (CONTD.)						
DEPARTMENTAL INCOME						
GARBAGE REMOVAL AND DISPOSAL CHARGES	A2130					
SALE OF CEMETERY LOTS	A2190					
CHARGES FOR CEMETARY SERVICES	A2192					
TAX AND ASSESSMENT SERVICES FOR OTHER GOVERNMENTS	A2210					
NARCOTICS CONTROL SERVICES FOR OTHER GOVERNMENTS	A2290					
USE OF MONEY AND PROPERTY						
INTEREST AND EARNINGS	A2401	4985.28	4000.00	4000.00	4000.00	4000.00
RENTAL OF REAL PROPERTY	A2410	1272.00				
RENTAL OF REAL PROPERTY, OTHER GOVERNMENTS	A2412					
RENTAL OF EQUIPMENT, OTHER GOVERNMENTS	A2416					
COMMISSIONS	A2450	5.48				
LICENSES AND PERMITS						
BJS. & OCCUP. LIC.	A2501					
GAMES OF CHANCE LIC.	A2530					
BINGO LICENSE	A2540	1285.97				
DOG LICENSE FUND						
APPORTIONMENT	A2544	2193.40	2000.00	2000.00	2000.00	2000.00
PERMITS, OTHER	A2590	5291.40				
FINES AND FORFEITURES						
FINES AND FORFEITED BAIL	A2610	4722.50	3500.00	3500.00	3500.00	3500.00
FORFEITURE OF DEPOSITS	A2620					
SALES OF PROPERTY AND COMPENSATION FOR LOSS						
SALES OF SCRAP AND EXCESS MATERIALS	A2650					
MINOR SALES, OTHER	A2655					
SALES OF REAL PROPERTY	A2660					
SALES OF EQUIPMENT	A2665					
INSURANCE RECOVERIES	A2680	573.74				

GENERAL FUND ESTIMATED REVENUES

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
LOCAL SOURCES (CONTD.)						
MISCELLANEOUS REFUNDS OF PRIOR YEARS EXPENSES	A2701	995.89	.			
GIFTS AND DONATIONS	A2705					
ENDOWMENT AND TRUST FUND INCOME	A2755					
CETA-GRANT FROM PRIME SPONSOR TITLE 1	A2764					
CETA-GRANT FROM PRIME SPONSOR TITLE 2	A2766					
CETA-GRANT FROM PRIME SPONSOR TITLE 3	A2767					
CETA-GRANT FROM PRIME SPONSOR TITLE 6	A2768					
OTHER UNCLASSIFIED REVENUES (SPECIFY)						
<u>Miscellaneous</u>	A2770	209.30				
	A2770					
INTERFUND REVENUES						
INTERFUND REVENUES	A2801					
INTERFUND TRANSFERS	A2831					
TOTAL ESTIMATED REVENUES FROM LOCAL SOURCES	A2999		85,900.00	96,500.00	96,500.00	96,500.00

GENERAL FUND ESTIMATED REVENUES

ACCOUNTS	CODE	ACTUAL LAST YEAR 1976	BUDGET THIS YEAR AS AMENDED 1977	BUDGET OFFICERS TENTATIVE BUDGET 1978	PRE- LIMINARY BUDGET 1978	ADOPTED 1978
		STATE AID				
PER CAPITA	A3001	122,889.00	70,000.00	80,000.00	80,000.00	80,000.00
MORTGAGE TAX	A3005	19,170.36	10,000.00	10,000.00	10,000.00	10,000.00
LOSS OF RAILROAD TAX REVENUE	A3007					
LOSS OF PUBLIC UTILITY VALUATIONS	A3017					
NAVIGATION LAW ENFORCEMENT	A3315					
SNOWMOBILE LAW ENFORCEMENT	A3317					
INSECT CONTROL	A3468					
NARCOTICS GUIDANCE COUNCIL	A3484					
SOCIAL SERVICES	A3660					
PROGRAMS FOR AGING	A3803	397.84	1,500.00	1000.00	1000.00	1000.00
YOUTH PROGRAMS	A3820	6,437.77	5,000.00	5000.00	5000.00	5000.00
TOTAL ESTIMATED REVENUES FROM STATE AID	A3999	148,894.97	86,500.00	96,000.00	96,000.00	96,000.00
		FEDERAL AID				
CIVIL DEFENSE	A4305					
PUBLIC WORKS EMPLOY. ANTIRECESSION	A4750					
EMERGENCY DISASTER ASSISTANCE	A4960					
TOTAL ESTIMATED FEDERAL AID	A4999					
TOTAL ESTIMATED REVENUES-GENERAL FUND (TRANSFER TO PAGE 1)	A5000	257,922.52	172,400.00	192,500.00	192,500.00	192,500.00
ESTIMATED GENERAL FUND UNEXPENDED BALANCE (TRANSFER TOTAL "ADOPTED" TO PAGE 1)			49,485.00	67,778.64	67,778.64	67,778.64

GENERAL FUND APPROPRIATIONS - TOWN OUTSIDE VILLAGE
(SHOW HERE GENERAL FUND APPROPRIATIONS TO BE PROVIDED FOR BY TAXES
LEVIED ON THE AREA OUTSIDE VILLAGE)

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
GENERAL GOVERNMENT SUPPORT						
SPECIAL ITEMS						
UNALLOCATED INS.	B1910.4					
CONTINGENT ACCT.	B1990.4					
TOTAL						
PUBLIC SAFETY						
POLICE						
PERSONAL SERVICES	B3120.1					
EQUIPMENT	B3120.2					
CONTRACTUAL EXP.	B3120.4					
TOTAL	B3120.0					
SAFETY INSPECTION						
PERSONAL SERVICES	B3620.1					
EQUIPMENT	B3620.2					
CONTRACTUAL EXP.	B3620.4					
TOTAL	B3620.0					
HEALTH						
BOARD OF HEALTH						
PERSONAL SERVICES	B4010.1					
EQUIPMENT	B4010.2					
CONTRACTUAL EXP.	B4010.4					
TOTAL	B4010.0					
REGISTRAR OF VITAL						
STATISTICS						
PERSONAL SERVICES	B4020.1					
EQUIPMENT	B4020.2					
CONTRACTUAL EXP.	B4020.4					
TOTAL	B4020.0					
LABORATORY						
PERSONAL SERVICES	B4025.1					
EQUIPMENT	B4025.2					
CONTRACTUAL EXP.	B4025.4					
TOTAL	B4025.0					
CULTURE - RECREATION						
PARKS						
PERSONAL SERVICES	B7110.1					
EQUIPMENT	B7110.2					
CONTRACTUAL EXP.	B7110.4					
TOTAL	B7110.0					
PLAYGROUNDS AND						
RECREATION CENTERS						
PERSONAL SERVICES	B7140.1					
EQUIPMENT	B7140.2					
CONTRACTUAL EXP.	B7140.4					
TOTAL	B7140.0					

GENERAL FUND APPROPRIATIONS - TOWN OUTSIDE VILLAGE

ACCOUNTS	CODE	ACTUAL LAST YEAR 197__	BUDGET THIS YEAR AS AMENDED 197__	BUDGET OFFICERS TENTATIVE BUDGET 197__	PRE- LIMINARY BUDGET 197__	ADOPTED 197__
CULTURE - RECREATION (CONTD.)						
YOUTH PROGRAMS						
PERSONAL SERVICES	B7310.1					
EQUIPMENT	B7310.2					
CONTRACTUAL EXP.	B7310.4					
TOTAL	B7310.0					
LIBRARY						
CONTRACTUAL EXP.	B7410.4					
PROGRAMS FOR AGING						
PERSONAL SERVICES	B7610.1					
EQUIPMENT	B7610.2					
CONTRACTUAL EXP.	B7610.4					
TOTAL	B7610.0					
HOME AND COMMUNITY SERVICES						
ZONING						
PERSONAL SERVICES	B8010.1					
EQUIPMENT	B8010.2					
CONTRACTUAL EXP.	B8010.4					
TOTAL	B8010.0					
PLANNING						
PERSONAL SERVICES	B8020.1					
EQUIPMENT	B8020.2					
CONTRACTUAL EXP.	B8020.4					
TOTAL	B8020.0					
REFUSE AND GARBAGE						
PERSONAL SERVICES	B8160.1					
EQUIPMENT	B8160.2					
CONTRACTUAL EXP.	B8160.4					
TOTAL	B8160.0					
UNDISTRIBUTED						
EMPLOYEE BENEFITS						
STATE RETIREMENT	B9010.8					
FIRE AND POLICE						
RETIREMENT	B9015.8					
SOCIAL SECURITY	B9030.8					
WORKMENS COMP.	B9040.8					
LIFE INSURANCE	B9045.8					
UNEMPLOYMENT INS.	B9050.8					
DISABILITY INS.	B9055.8					
HOSPITAL AND						
MEDICAL INSURANCE	B9060.8					
TOTAL EMPLOYEE						
BENEFITS	B9199.0					

GENERAL FUND APPROPRIATIONS - TOWN OUTSIDE VILLAGE

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
UNDISTRIBUTED (CONTD.)						
INTERFUND TRANSFERS						
TRANSFER TO:						
OTHER FUNDS	B9501.9					
CAPITAL PROJECT FUND	B9550.9					
CONTRIBUTION TO OTHER FUNDS	B9561.9					
TOTAL	B9799.0					
DEBT SERVICE						
PRINCIPAL						
BUDGET NOTES	B9750.6					
TAX ANTICIPATION NOTES	B9760.6					
REVENUE ANTICI- PATION NOTES	B9770.6					
TOTAL	B9899.0					
INTEREST						
BUDGET NOTES	B9750.7					
TAX ANTICIPATION NOTES	B9760.7					
REVENUE ANTICI- PATION NOTES	B9770.7					
TOTAL	B9899.7					
TOTAL GENERAL FUND - TOWN OUTSIDE VILLAGE - APPROPRIATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)	B9900.0					

GENERAL FUND ESTIMATED REVENUES - TOWN OUTSIDE VILLAGE

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
LOCAL SOURCES						
NON-PROPERTY TAX DISTRIBUTION BY COUNTY	B1120					
POLICE FEES	B1520					
HEALTH FEES	B1601					
ZONING FEES	B2110					
PLANNING BOARD FEES	B2115					
INTEREST AND EARNINGS	B2401					
OTHER (SPECIFY)						
	B2770					
TOTAL ESTIMATED REVENUES FROM LOCAL SOURCES						
STATE AID						
PER CAPITA	B3001					
YOUTH PROGRAMS	B3820					
TOTAL ESTIMATED REVENUES FROM STATE AID	B3999					
FEDERAL AID						
PUBLIC WORKS EMPLOYMENT - ANTIRECESSION	B4750					
TOTAL ESTIMATED FEDERAL AID	B4999					
TOTAL ESTIMATED REVENUES-GENERAL FUND - TOWN OUTSIDE VILLAGES (TRANSFER TOTAL "ADOPTED" TO PAGE 1)	B5000					
ESTIMATED UNEXPENDED BALANCE						
ESTIMATED UNEX- PENDED BALANCE - GENERAL FUND - TOWN OUTSIDE VILLAGES (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						

HIGHWAY FUND APPROPRIATIONS
REPAIRS AND IMPROVEMENTS (ITEM 1)

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
GENERAL REPAIRS						
PERSONAL SERVICES	DR5110.1	24,148.69	24,000.00	32,000.00	32,000.00	32,000.00
CONTRACTUAL EXP.	DR5110.4	49,350.89	68,500.00	80,000.00	80,000.00	80,000.00
TOTAL	DR5110.0	73,499.58	92,500.00	112,000.00	112,000.00	112,000.00
IMPROVEMENTS						
PERSONAL SERVICES	DR5112.1					
CONTRACTUAL EXP.	DR5112.4					
TOTAL	DR5112.0					
UNDISTRIBUTED						
EMPLOYEE BENEFITS						
STATE RETIREMENT	DR9010.8		4,550.00	8325.00	8325.00	8325.00
SOCIAL SECURITY	DR9030.8	1,781.45	2,000.00	2200.00	2200.00	2200.00
WORKMENS COMP.	DR9040.8	2,176.03	900.00	1750.00	1750.00	1750.00
LIFE INSURANCE	DR9045.8					
UNEMPLOYMENT INS.	DR9050.8					
DISABILITY INS.	DR9055.8			100.00	100.00	100.00
HOSPITAL AND MEDICAL INS.	DR9060.8					
TOTAL EMPLOYEE BENEFITS	DR9199.0	3,957.48	7,450.00	12,375.00	12,375.00	12,375.00
INTERFUND TRANSFERS						
TRANSFER TO:						
OTHER FUNDS	DR9501.9					
CAPITAL PROJECT FUND	DR9550.9					
CONTRIBUTION TO OTHER FUNDS	DR9561.9					
TOTAL INTERFUND TRANSFERS	DR9799.0					

HIGHWAY FUND APPROPRIATIONS (CONTD.)
REPAIRS AND IMPROVEMENTS (ITEM 1)

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
		UNDISTRIBUTED				
DEBT SERVICE PRINCIPAL BUDGET NOTES	DR9750.6					
TAX ANTICIPATION NOTES	DR9760.6					
REVENUE ANTICI- PATION NOTES	DR9770.6					
TOTAL	DR9899.6					
INTEREST BUDGET NOTES	DR9750.7					
TAX ANTICIPATION NOTES	DR9760.7					
REVENUE ANTICI- PATION NOTES	DR9770.7					
TOTAL	DR9899.7					
TOTAL APPRO- PRIATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)	DR9900.0	77,457.06	99,950.00	124,375.00	124,375.00	124,375.00

HIGHWAY FUND APPROPRIATIONS
BRIDGES (ITEM 2)

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
BRIDGES						
PERSONAL SERVICES	DB5120.1					
CONSTRUCTION	DB5120.2					
CONTRACTUAL EXP.	DB5120.4					
TOTAL	DB5120.0					
			UNDISTRIBUTED			
EMPLOYEE BENEFITS						
STATE RETIREMENT	DB9010.8					
SOCIAL SECURITY	DB9030.8					
WORKMENS COMP.	DB9040.8					
LIFE INSURANCE	DB9045.8					
UNEMPLOYMENT INS.	DB9050.8					
DISABILITY INS.	DB9055.8					
HOSPITAL AND MEDICAL INS.	DB9060.8					
TOTAL EMPLOYEE BENEFITS	DB9199.0					
INTERFUND TRANSFERS						
TRANSFER TO:						
OTHER FUNDS	DB9501.9					
CAPITAL PROJECT FUND	DB9550.9					
CONTRIBUTION TO OTHER FUNDS	DB9561.9					
TOTAL INTERFUND TRANSFERS	DB9799.0					

HIGHWAY FUND APPROPRIATIONS (CONTD.)

BRIDGES (ITEM 2)

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
DEBT SERVICE PRINCIPAL BUDGET NOTES	DB9750.6					
TAX ANTICIPATION NOTES	DB9760.6					
REVENUE ANTICI- PATION NOTES	DB9770.6					
TOTAL	DB9899.6					
INTEREST BUDGET NOTES	DB9750.7					
TAX ANTICIPATION NOTES	DB9760.7					
REVENUE ANTICI- PATION NOTES	DB9770.7					
TOTAL	DB9899.7					
TOTAL APPRO- PRIATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)	DB9900.0					

HIGHWAY FUND APPROPRIATIONS
MACHINERY (ITEM 3)

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_6	BUDGET THIS YEAR AS AMENDED 197_7	BUDGET OFFICERS TENTATIVE BUDGET 197_8	PRE- LIMINARY BUDGET 197_8	ADOPTED 197_8
MACHINERY						
PERSONAL SERVICES	DM5130.1					
EQUIPMENT	DM5130.2	3,831.05		10,000.00	10,000.00	10,000.00
CONTRACTUAL EXP.	DM5130.4	19,420.75	15,000.00	20,000.00	20,000.00	20,000.00
TOTAL	DM5130.0	23,251.80	15,000.00	30,000.00	30,000.00	30,000.00
UNDISTRIBUTED						
EMPLOYEE BENEFITS						
STATE RETIREMENT	DM9010.8					
SOCIAL SECURITY	DM9030.8					
LIABILITY INSURANCE						
WORKMENS/COMP.	DM9040.8	4,882.84	5,000.00	9500.00	9500.00	9500.00
LIFE INSURANCE	DM9045.8					
UNEMPLOYMENT INS.	DM9050.8					
DISABILITY INS.	DM9055.8					
HOSPITAL AND MEDICAL INS.	DM9060.8					
TOTAL EMPLOYEE BENEFITS	DM9199.0	4,882.84	5,000.00	9500.00	9500.00	9500.00
INTERFUND TRANSFERS						
TRANSFER TO:						
OTHER FUNDS	DM9501.9	17,012.50	22,600.00	88,148.00	88,148.00	88,148.00
CAPITAL PROJECT FUND	DM9550.9	6,945.00				
CONTRIBUTION TO OTHER FUNDS	DM9561.9					
TOTAL INTERFUND TRANSFERS	DM9799.0	23,957.50	22,600.00	88,148.00	88,148.00	88,148.00

HIGHWAY FUND APPROPRIATIONS (CONTD.)
MACHINERY (ITEM 3)

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
		UNDISTRIBUTED				
DEBT SERVICE PRINCIPAL BUDGET NOTES	DM9750.6					
TAX ANTICIPATION NOTES	DM9760.6					
REVENUE ANTICI- PATION NOTES	DM9770.6					
TOTAL	DM9899.6					
INTEREST BUDGET NOTES	DM9750.7					
TAX ANTICIPATION NOTES	DM9760.7					
REVENUE ANTICI- PATION NOTES	DM9770.7					
TOTAL	DM9899.7					
TOTAL APPRO- PRIATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)	DM9900.0	52,092.14	42,600.00	127,648.00	127,648.00	127,648.00

HIGHWAY FUND APPROPRIATIONS (CONTD.)

SNOW AND MISCELLANEOUS (ITEM 4)

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
		UNDISTRIBUTED				
DEBT SERVICE PRINCIPAL BUDGET NOTES	DS9750.6					
TAX ANTICIPATION NOTES	DS9760.6					
REVENUE ANTICI- PATION NOTES	DS9770.6					
TOTAL	DS9899.6					
INTEREST BUDGET NOTES	DS9750.7					
TAX ANTICIPATION NOTES	DS9760.7					
REVENUE ANTICI- PATION NOTES	DS9770.7					
TOTAL	DS9899.0					
TOTAL APPRO- PRIATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)	DS9900.0	69,452.38	73,650.00	94,075.00	94,075.00	94,075.00

HIGHWAY FUND APPROPRIATIONS
IMPROVEMENT PROGRAM

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
IMPROVEMENT PROGRAM (PROJECT NO. _____) CONSTRUCTION EXP.	DE5150.2					
PRINCIPAL ON NOTES	DE5150.6					
INTEREST ON NOTES	DE5150.7					
TRANSFER TO OTHER FUND	DE9501.9					
TOTAL PROJECT NO. _____						
IMPROVEMENT PROGRAM (PROJECT NO. _____) CONSTRUCTION EXP.	DE5151.2					
PRINCIPAL ON NOTES	DE5151.6					
INTEREST ON NOTES	DE5151.7					
TRANSFER TO OTHER FUND	DE9501.9					
TOTAL PROJECT NO. _____						
IMPROVEMENT PROGRAM (PROJECT NO. _____) CONSTRUCTION EXP.	DE5152.2					
PRINCIPAL ON NOTES	DE5152.6					
INTEREST ON NOTES	DE5152.7					
TRANSFER TO OTHER FUND	DE9501.9					
TOTAL PROJECT NO. _____						
TOTAL APPROPRIA- TIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						

HIGHWAY FUNDS - ESTIMATED REVENUES AND ESTIMATED UNEXPENDED BALANCE
REPAIRS AND IMPROVEMENTS (ITEM 1)

ACCOUNTS	CODE	ACTUAL LAST YEAR 1976	BUDGET THIS YEAR AS AMENDED 1977	BUDGET OFFICERS TENTATIVE BUDGET 1978	PRE- LIMINARY BUDGET 1978	ADOPTED 1978
LOCAL SOURCES NON-PROPERTY TAX DISTRIBUTION BY COUNTY	DR1120	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00
INTEREST AND EARNINGS	DR2401					
INTERFUND REVENUES	DR2801					
INTERFUND TRANSFERS	DR2831					
MISCELLANEOUS (SPECIFY) Ice Storm Aid	DR	965.00				
STATE AID MILEAGE AND VALUATION AID	DR3507	2,584.50	2,500.00	2599.00	2599.00	2599.00
FEDERAL AID PUBLIC WORKS EMPLOYMENT ANTIRECESSION	DR4750					
TOTAL ESTIMATED REVENUES (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						
TOTAL ESTIMATED UNEXPENDED BALANCE (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		27,549.50	26,500.00	26,599.00	26,599.00	26,599.00

HIGHWAY FUNDS - ESTIMATED REVENUES AND ESTIMATED UNEXPENDED BALANCE
BRIDGES (ITEM 2)

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
LOCAL SOURCES						
NON-PROPERTY TAX						
DISTRIBUTION BY						
COUNTY	DB1120					
INTEREST AND						
EARNINGS	DB2401					
INTERFUND						
REVENUES	DB2801					
INTERFUND						
TRANSFERS	DB2831					
MISCELLANEOUS						
(SPECIFY)	DB					
	DB					
FEDERAL AID						
PUBLIC WORKS						
EMPLOYMENT						
ANTIRECESSION	DB4750					
TOTAL ESTIMATED						
REVENUES (TRANSFER						
TOTAL "ADOPTED"						
TO PAGE 1)						
TOTAL ESTIMATED						
UNEXPENDED						
BALANCE (TRANSFER						
TOTAL "ADOPTED"						
TO PAGE 1)						

HIGHWAY FUNDS - ESTIMATED REVENUES AND ESTIMATED UNEXPENDED BALANCE
MACHINERY (ITEM 3)

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
LOCAL SOURCES NON-PROPERTY TAX DISTRIBUTION BY COUNTY	DM1120	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00
INTEREST AND EARNINGS	DM2401	2,316.30		1500.00	1500.00	1500.00
RENTAL OF EQUIP- MENT, OTHER GOVERNMENTS	DM2416					
INTERFUND REVENUES	DM2801					
INTERFUND TRANSFERS	DM2831					
MISCELLANEOUS (SPECIFY)						
Ice Storm Aid	DM	1,509.00				
Fed. Revenue Sharing	DM			88,148.00	88,148.00	88,148.00
FEDERAL AID PUBLIC WORKS EMPLOYMENT ANTIRECESSION	DM4750					
TOTAL ESTIMATED REVENUES (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		35,825.30	32,000.00	121,648.00	121,648.00	121,648.00
TOTAL ESTIMATED UNEXPENDED BALANCE (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						

HIGHWAY FUNDS - ESTIMATED REVENUES AND ESTIMATED UNEXPENDED BALANCE
SNOW AND MISCELLANEOUS (ITEM 4)

ACCOUNTS	CODE	ACTUAL LAST YEAR 1976	BUDGET THIS YEAR AS AMENDED 1977	BUDGET OFFICERS TENTATIVE BUDGET 1978	PRE- LIMINARY BUDGET 1978	ADOPTED 1978
LOCAL SOURCES NON-PROPERTY TAX DISTRIBUTION BY COUNTY	DS1120	13,000.00	19,000.00	19,000.00	19,000.00	19,000.00
SERVICES FOR OTHER GOVTS.	DS2300	25,729.00	24,000.00	24,000.00	24,000.00	24,000.00
INTEREST AND EARNINGS	DS2401					
INTERFUND REVENUES	DS2801					
INTERFUND TRANSFERS	DS2831					
MISCELLANEOUS (SPECIFY) Ice Storm Aid	DS _____ DS _____	10,730.00				
FEDERAL AID PUBLIC WORKS EMPLOYMENT ANTIRECESSION	DS4750					
TOTAL ESTIMATED REVENUES (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		49,459.00	43,000.00	43,000.00	43,000.00	43,000.00
TOTAL ESTIMATED UNEXPENDED BALANCE (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						

HIGHWAY FUNDS - ESTIMATED REVENUES AND ESTIMATED UNEXPENDED BALANCE
HIGHWAY IMPROVEMENT PROGRAM

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
LOCAL SOURCES NON-PROPERTY TAX DISTRIBUTION	DE1120					
INTEREST AND EARNINGS	DE2401					
INTERFUND REVENUES	DE2801					
INTERFUND TRANSFERS	DE2831					
MICELLANEOUS (SPECIFY)	DE _____					
	DE _____					
STATE AID HIGHWAY IMPROVE- MENT PROGRAM	DE3521	14,328.00	14,400.00			
FEDERAL AID PUBLIC WORKS EMPLOYMENT ANTIRECESSION	DE4750					
TOTAL ESTIMATED REVENUES - HIGHWAY IMPROVE- MENT PROGRAM (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		14,328.00	14,400.00			
TOTAL ESTIMATED UNEXPENDED BALANCE HIGHWAY IMPROVEMENT PROGRAM (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						

FEDERAL REVENUE SHARING FUND
APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
PERSONAL SERVICES	CF .1					
EQUIPMENT	CF .2					
CONTRACTUAL EXP.	CF .4					
TOTAL	CF .0					
PERSONAL SERVICES	CF .1					
EQUIPMENT	CF .2					
CONTRACTUAL EXP.	CF .4					
TOTAL	CF .0					
PERSONAL SERVICES	CF .1					
EQUIPMENT	CF .2					
CONTRACTUAL EXP.	CF .4					
TOTAL	CF .0					
PERSONAL SERVICES	CF .1					
EQUIPMENT	CF .2					
CONTRACTUAL EXP.	CF .4					
TOTAL	CF .0					
TRANSFER TO OTHER FUNDS	CF9501.9					
BAN - Town Hall	CF9730.6	39,263.25				
Highway Fund	CF					
1974 GMC. Princ.	CF			6000.00	6000.00	6000.00
Int.	CF			330.00	330.00	330.00
1976 Loader, Princ.	CF			20,000.00	20,000.00	20,000.00
Int.	CF			1250.00	1250.00	1250.00
1975 Intern., Princ.	CF			15,000.00	15,000.00	15,000.00
Int.	CF			825.00	825.00	825.00
1977 Snowblower, Princ.	CF			40,963.00	40,963.00	40,963.00
Int.	CF			3780.00	3780.00	3780.00
TOTAL APPROPRIATIONS		39,263.25		88,148.00	88,148.00	88,148.00

ESTIMATED REVENUES AND ESTIMATED UNEXPENDED BALANCE

INTEREST AND ANTI	CF4750	4,743.00				
EARNINGS RECESSION	CF2401	1,176.54		1000.00	1000.00	1000.00
FEDERAL REVENUE SHARING	CF4001	44,376.00		43,172.00	43,172.00	43,172.00
TOTAL ESTIMATED REVENUES		50,295.54		44,172.00	44,172.00	44,172.00
ESTIMATED UNEXPENDED BALANCE				43,976.00	43,976.00	43,976.00

*TRANSFER TO PAGE 1

COMMUNITY DEVELOPMENT FUND
APPROPRIATION

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
ACQUISITION OF REAL PROPERTY CAPITAL OUTLAY	CD8660.3					
PUBLIC WORKS, FACILITIES, SITE IMPROVEMENTS CAPITAL OUTLAY	CD8662.3	15,864.00	22,000.00	18,000.00	18,000.00	18,000.00
CODE ENFORCEMENT PERSONAL SERVICES	CD8664.1					
EQUIPMENT	CD8664.2					
CAPITAL OUTLAY	CD8664.3					
CONTRACTUAL EXP.	CD8664.4					
FRINGE BENEFITS	CD8664.8					
TOTAL	CD8664.0	15,864.00	22,000.00	18,000.00	18,000.00	18,000.00
CLEARANCE, DEMOLITION REHABILITATION CAPITAL OUTLAY	CD8666.3					
REHABILITATION-LOANS AND GRANTS CAPITAL OUTLAY	CD8668.3					
SPECIAL PROJECTS FOR ELDERLY AND HANDICAPPED CAPITAL OUTLAY	CD8670.3					
PAYMENTS FOR LOSS OF RENTAL INCOME CONTRACTUAL EXP.	CD8672.4					
DISPOSITION OF REAL PROPERTY PERSONAL SERVICES	CD8674.1					
EQUIPMENT	CD8674.2					
CAPITAL OUTLAY	CD8674.3					
CONTRACTUAL EXP.	CD8674.4					
FRINGE BENEFITS	CD8674.8					
TOTAL	CD8674.0					
PROVISION OF PUBLIC SERVICES CAPITAL OUTLAY	CD8676.3					
PAYMENT OF NON-FEDERAL SHARES CONTRACTUAL EXP.	CD8678.4					
COMPLETION OF URBAN RENEWAL PROJECTS CAPITAL OUTLAY	CD8680.3					
RELOCATION PAYMENTS AND ASSISTANCE CAPITAL OUTLAY	CD8682.3					

COMMUNITY DEVELOPMENT FUND
APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>7</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
PLANNING AND MANAGEMENT DEVELOPMENT CAPITAL OUTLAY	CD8684.3		9,000.00	29,592.00	29,592.00	29,592.00
ADMINISTRATION PERSONAL SERVICES	CD8686.1					
EQUIPMENT	CD8686.2					
CAPITAL OUTLAY	CD8686.3					
CONTRACTUAL EXP.	CD8686.4					
FRINGE BENEFITS	CD8686.8					
TOTAL	CD8686.0					
MODEL CITIES ACTIVITIES PERSONAL SERVICES	CD8688.1					
EQUIPMENT	CD8688.2					
CAPITAL OUTLAY	CD8688.3					
CONTRACTUAL EXP.	CD8688.4					
FRINGE BENEFITS	CD8688.8					
TOTAL	CD8688.0					
CDA CONTINGENCIES	CD8690.4		728.00			
TOTAL COMMUNITY DEVELOPMENT APPROPRIATIONS	CD9900.0	15,864.00	31,728.00	47,592.00	47,592.00	47,592.00
ESTIMATED REVENUES						
COMMUNITY DEVELOPMENT INCOME	CD2170					
INTEREST AND EARNINGS	CD2401					
COMMUNITY DEV. GRANT FROM COUNTY	CD2763	15,864.00	31,728.00	47,592.00	47,592.00	47,592.00
FEDERAL AID	CD4910					
TOTAL ESTIMATED REVENUES	CD5000	15,864.00	31,728.00	47,592.00	47,592.00	47,592.00

PUBLIC LIBRARY FUND
APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 1976	BUDGET THIS YEAR AS AMENDED 1977	BUDGET OFFICERS TENTATIVE BUDGET 1978	PRE- LIMINARY BUDGET 1978	ADOPTED 1978
LIBRARY OPERATIONS						
PERSONAL SERVICES	L7410.1					
EQUIPMENT	L7410.2					
CONTRACTUAL EXP.	L7410.4					
TOTAL	L7410.0					
EMPLOYEE BENEFITS						
STATE RETIREMENT	L9010.8					
SOCIAL SECURITY	L9030.8					
COMPENSATION INS.	L9040.8					
LIFE INSURANCE	L9045.8					
UNEMPLOYMENT INS.	L9050.8					
DISABILITY INS.	L9055.8					
HOSPITAL AND MEDICAL INS.	L9060.8					
TOTAL	L9199.0					
TOTAL APPROPRIATIONS						

ESTIMATED REVENUES AND ESTIMATED UNEXPENDED BALANCE

LOCAL SOURCES						
LIBRARY CHARGES	L2082					
INTEREST EARNINGS	L2401					
GIFTS AND DONATIONS	L2705					
ENDOWMENT AND TRUST FUND INCOME	L2755					
LIBRARY SYSTEM GRANT	L2760					
OTHER (SPECIFY)	L_____					
STATE AND FEDERAL AID						
STATE AID	L3840					
FEDERAL AID	L4840					
TOTAL ESTIMATED REVENUES						
ESTIMATED UNEXPENDED BALANCE						

*TRANSFER TO
PAGE 1

DEBT SERVICE FUND
APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 1978
FISCAL AGENTS FEE	V1380.4					
DEBT SERVICE PRINCIPAL SERIAL BONDS	V9710.6			31,400.00	31,400.00	31,400.00
STATUTORY BONDS	V9720.6					
BOND ANTICIPATION NOTES	V9730.6			107,877.00	107,877.00	107,877.00
CAPITAL NOTES	V9740.6					
DEBT PAYMENTS TO PUBLIC AUTHORITIES	V9780.6					
TOTAL	V9899.6					
INTEREST SERIAL BONDS	V9710.7			11,840.00	11,840.00	11,840.00
STATUTORY BONDS	V9720.7					
BOND ANTICIPATION NOTES	V9730.7			15,285.00	15,285.00	15,285.00
CAPITAL NOTES	V9740.7					
DEBT PAYMENTS TO PUBLIC AUTHORITIES	V9780.7					
TOTAL	V9899.7					
TOTAL APPROPRIATIONS						
(TRANSFER TOTAL "ADOPTED" TO PAGE 1)	V9900.0			166,402.00	166,402.00	166,402.00
ESTIMATED REVENUES AND ESTIMATED UNEXPENDED BALANCE						
INTEREST AND EARNINGS	V2401					
INTERFUND TRANSFERS	V2831			166,402.00	166,402.00	166,402.00
TOTAL ESTIMATED REVENUES	V5000			166,402.00	166,402.00	166,402.00
ESTIMATED UNEXPENDED BALANCE						

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
APPROPRIATIONS						
LIGHTING DISTRICT STREET LIGHTING CONTRACTUAL EXP. JUDGEMENT & CLAIMS	SL-1- 5182.4	7332.00	4400.00	8400.00	8400.00	8400.00
			157.21	2.61	2.61	2.61
TOTAL		7332.00	4557.21	8402.61	8402.61	8402.61
ESTIMATED REVENUES						
INT & EARNINGS	SL-1-2401	396.34	300.00	200.00	200.00	200.00
TOTAL		396.34	300.00	200.00	200.00	200.00
UNEXPENDED BALANCE						
ESTIMATED LIGHTING DISTRICT UNEXPENDED BALANCE						

LIGHTING DISTRICT

APPROPRIATIONS						
LIGHTING DISTRICT STREET LIGHTING CONTRACTUAL EXP.	SL-2- 5182.4					
TOTAL						
ESTIMATED REVENUES						
TOTAL						
UNEXPENDED BALANCE						
ESTIMATED LIGHTING DISTRICT UNEXPENDED BALANCE						

**TRANSFER TOTAL **ADOPTED TO PAGE 1

WATER DISTRICT APPROPRIATIONS

#1

WATER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 1976	BUDGET THIS YEAR AS AMENDED 1977	BUDGET OFFICERS TENTATIVE BUDGET 1978	PRE- LIMINARY BUDGET 1978	ADOPTED 1978
ADMINISTRATION						
PERSONAL SERVICES	SW8310.1					
EQUIPMENT	SW8310.2					
CONTRACTUAL EXP.	SW8310.4					
TOTAL	SW8310.0					
SOURCE OF SUPPLY, POWER AND PUMPING						
PERSONAL SERVICES	SW8320.1					
EQUIPMENT	SW8320.2					
CONTRACTUAL EXP.	SW8320.4					
TOTAL	SW8320.0					
PURIFICATION						
PERSONAL SERVICES	SW8330.1					
EQUIPMENT	SW8330.2					
CONTRACTUAL EXP.	SW8330.4					
TOTAL	SW8330.0					
TRANSMISSION AND DISTRIBUTION						
PERSONAL SERVICES	SW8340.1					
EQUIPMENT	SW8340.2					
CONTRACTUAL EXP.	SW8340.4	14,170.25	16,808.00	10,000.00	10,000.00	10,000.00
TOTAL	SW8340.0	14,170.25	16,808.00	10,000.00	10,000.00	10,000.00
JUDGEMENT & CLAIMS	SW1193.4		637.73	143.00	143.00	143.00
			UNDISTRIBUTED			
EMPLOYEE BENEFITS						
STATE RETIREMENT	SW9010.8					
SOCIAL SECURITY	SW9030.8					
COMPENSATION INS.	SW9040.8					
LIFE INSURANCE	SW9045.8					
UNEMPLOYMENT INS.	SW9050.8					
DISABILITY INS.	SW9055.8					
HOSPITAL AND MEDICAL INS.	SW9060.8					
TOTAL	SW9199.0					
INTERFUND TRANSFERS						
TRANSFER TO:						
OTHER FUNDS	SW9501.9	30,695.40	30,320.00	41,770.00	41,770.00	41,770.00
CAPITAL PROJECT FUND	SW9550.9					
TOTAL INTERFUND TRANSFER	SW9699.0	30,695.40	30,320.00	41,770.00	41,770.00	41,770.00

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
			UNDISTRIBUTED			
DEBT SERVICE PRINCIPAL BUDGET NOTES	SW9750.6					
REVENUE ANTICI- PATION NOTES	SW9770.6					
TOTAL	SW9899.6					
INTEREST BUDGET NOTES	SW9750.7					
REVENUE ANTICI- PATION NOTES	SW9770.7					
TOTAL	SW9899.7					
TOTAL WATER DISTRICT APPRO- PRIATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)	SW9900.0	44,865.65	47,765.73	51,913.00	51,913.00	51,913.00

FIRE PROTECTION DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
APPROPRIATIONS						
FIRE PROTECTION DISTRICT PAYMENTS ON FIRE CONTRACTS	SF-1-	36,500.00	43,400.00	46,700.00	46,700.00	46,700.00
CONTRACTUAL EXP.	3410.4		9.87	10.15	10.15	10.15
JUDGEMENT & CLAIMS						
TOTAL		36,500.00	43,409.87	46,710.15	46,710.15	46,710.15
ESTIMATED REVENUES						
TOTAL						
UNEXPENDED BALANCE						
ESTIMATED FIRE PROTECTION DIST. UNEXPENDED BALANCE						
FIRE PROTECTION DISTRICT						
APPROPRIATIONS						
FIRE PROTECTION DISTRICT PAYMENTS ON FIRE CONTRACTS	SF-2-					
CONTRACTUAL EXP.	3410.4					
TOTAL						
ESTIMATED REVENUES						
TOTAL						
UNEXPENDED BALANCE						
ESTIMATED FIRE PROTECTION DIST. UNEXPENDED BALANCE						

**TRANSFER TOTAL "ADOPTED" TO PAGE 1

WATER DISTRICT APPROPRIATIONS

#2

WATER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 1976	BUDGET THIS YEAR AS AMENDED 1977	BUDGET OFFICERS TENTATIVE BUDGET 1978	PRE- LIMINARY BUDGET 1978	ADOPTED 1978
ADMINISTRATION						
PERSONAL SERVICES	SW8310.1					
EQUIPMENT	SW8310.2					
CONTRACTUAL EXP.	SW8310.4					
TOTAL	SW8310.0					
SOURCE OF SUPPLY, POWER AND PUMPING						
PERSONAL SERVICES	SW8320.1					
EQUIPMENT	SW8320.2					
CONTRACTUAL EXP.	SW8320.4					
TOTAL	SW8320.0					
PURIFICATION						
PERSONAL SERVICES	SW8330.1					
EQUIPMENT	SW8330.2					
CONTRACTUAL EXP.	SW8330.4					
TOTAL	SW8330.0					
TRANSMISSION AND DISTRIBUTION						
PERSONAL SERVICES	SW8340.1					
EQUIPMENT	SW8340.2					
CONTRACTUAL EXP.	SW8340.4	3727.57	1716.00	2441.00	2441.00	2441.00
TOTAL	SW8340.0	3727.57	1716.00	2441.00	2441.00	2441.00
REPAY 74, 75, 76 ADVANCES		15501.36				
			UNDISTRIBUTED			
EMPLOYEE BENEFITS						
STATE RETIREMENT	SW9010.8					
SOCIAL SECURITY	SW9030.8					
COMPENSATION INS.	SW9040.8					
LIFE INSURANCE	SW9045.8					
UNEMPLOYMENT INS.	SW9050.8					
DISABILITY INS.	SW9055.8					
HOSPITAL AND MEDICAL INS.	SW9060.8					
TOTAL	SW9199.0					
INTERFUND TRANSFERS						
TRANSFER TO:						
OTHER FUNDS	SW9501.9		45,337.50	33,914.00	33,914.00	33,914.00
CAPITAL PROJECT FUND	SW9550.9					
TOTAL INTERFUND TRANSFER	SW9699.0		45,337.50	33,914.00	33,914.00	33,914.00

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
		UNDISTRIBUTED				
DEBT SERVICE PRINCIPAL BUDGET NOTES	SW9750.6					
REVENUE ANTICI- PATION NOTES	SW9770.6					
TOTAL	SW9899.6					
INTEREST BUDGET NOTES	SW9750.7					
REVENUE ANTICI- PATION NOTES	SW9770.7					
TOTAL	SW9899.7					
TOTAL WATER DISTRICT APPRO- PRIATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)	SW9900.0	19,228.93	47,053.50	36,355.00	36,355.00	36,355.00

FIRE PROTECTION DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
FIRE PROTECTION DISTRICT PAYMENTS ON FIRE CONTRACTS CONTRACTUAL EXP.	SF-1- 3410.4					
TOTAL						*
TOTAL						*
ESTIMATED FIRE PROTECTION DIST. UNEXPENDED BALANCE						

FIRE PROTECTION DISTRICT

FIRE PROTECTION DISTRICT PAYMENTS ON FIRE CONTRACTS CONTRACTUAL EXP.	SF-2- 3410.4					
TOTAL						*
TOTAL						*
ESTIMATED FIRE PROTECTION DIST. UNEXPENDED BALANCE						

**TRANSFER TOTAL "ADOPTED" TO PAGE 1

SEWER DISTRICT APPROPRIATIONS

#1

SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
SPECIAL ITEMS TAXES ON SEWER DISTRICT PROPERTY CONTRACTUAL EXP.	SS1950.4					
ADMINISTRATION PERSONAL SERVICES	SS8110.1					
EQUIPMENT	SS8110.2					
CONTRACTUAL EXP.	SS8110.4					
TOTAL	SS8110.0					
SEWAGE COLLECTING SYSTEM PERSONAL SERVICES	SS8120.1					
EQUIPMENT	SS8120.2					
CONTRACTUAL EXP.	SS8120.4					
TOTAL	SS8120.0					
SEWAGE TREATMENT AND DISPOSAL PERSONAL SERVICES	SS8130.1	925.83	1100.00	1100.00	1100.00	1100.00
EQUIPMENT	SS8130.2					
CONTRACTUAL EXP.	SS8130.4	3866.19	4350.00	4350.00	4350.00	4350.00
TOTAL	SS8130.0	4792.02	5450.00	5450.00	5450.00	5450.00
UNDISTRIBUTED						
EMPLOYEE BENEFITS STATE RETIREMENT	SS9010.8			45.00	45.00	45.00
SOCIAL SECURITY	SS9030.8	54.16	75.00	70.00	70.00	70.00
COMPENSATION INS.	SS9040.8			25.00	25.00	25.00
LIFE INSURANCE	SS9045.8					
UNEMPLOYMENT INS.	SS9050.8					
DISABILITY INS.	SS9055.8					
HOSPITAL AND MEDICAL INS.	SS9060.8					
TOTAL	SS9199.0	54.16	75.00	140.00	140.00	140.00
INTERFUND TRANSFERS TRANSFER TO: OTHER FUNDS	SS9501.9					
CAPITAL PROJECT FUND	SS9550.9					
TOTAL INTERFUND TRANSFER	SS9699.0					

SEWER FUND APPROPRIATIONS (CONTD.)

#1

SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
		UNDISTRIBUTED				
DEBT SERVICE PRINCIPAL BUDGET NOTES	SS9750.6					
REVENUE ANTICI- PATION NOTES	SS9770.6					
TOTAL	SS9899.6					
INTEREST BUDGET NOTES	SS9750.7					
REVENUE ANTICI- PATION NOTES	SS9770.7					
TOTAL	SS9899.7					
TOTAL SEWER DIST. APPROPRIATION- (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		4846.18	5525.00	5590.00	5590.00	5590.00

DRAINAGE DISTRICT APPROPRIATIONS

DRAINAGE DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
DRAINAGE						
PERSONAL SERVICES	SD8540.1					
EQUIPMENT	SD8540.2					
CONTRACTUAL EXP.	SD8540.4					
TOTAL	SD8540.0					
		UNDISTRIBUTED				
EMPLOYEE BENEFITS						
STATE RETIREMENT	SD9010.8					
SOCIAL SECURITY	SD9030.8					
COMPENSATION INS.	SD9040.8					
LIFE INSURANCE	SD9045.8					
UNEMPLOYMENT INS.	SD9050.8					
DISABILITY INS.	SD9055.8					
HOSPITAL AND MEDICAL INS.	SD9060.8					
TOTAL	SD9199.0					
INTERFUND TRANSFERS						
TRANSFER TO:						
OTHER FUNDS	SD9501.9					
CAPITAL PROJECT FUND	SD9550.9					
TOTAL INTERFUND TRANSFER	SD9699.0					
DEBT SERVICE						
PRINCIPAL						
BUDGET NOTES	SD9750.6					
REVENUE ANTICI- PATION NOTES	SD9770.6					
TOTAL	SD9899.6					
INTEREST						
BUDGET NOTES	SD9750.7					
REVENUE ANTICI- PATION NOTES	SD9770.7					
TOTAL	SD9899.7					
TOTAL DRAINAGE DISTRICT APPRO- PRIATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						

SEWER DISTRICT APPROPRIATIONS

#2

SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
SPECIAL ITEMS TAXES ON SEWER DISTRICT PROPERTY CONTRACTUAL EXP.	SS1950.4					
ADMINISTRATION PERSONAL SERVICES	SS8110.1					
EQUIPMENT	SS8110.2					
CONTRACTUAL EXP.	SS8110.4					
TOTAL	SS8110.0					
SEWAGE COLLECTING SYSTEM PERSONAL SERVICES	SS8120.1					
EQUIPMENT	SS8120.2					
CONTRACTUAL EXP.	SS8120.4					
TOTAL	SS8120.0					
SEWAGE TREATMENT AND DISPOSAL PERSONAL SERVICES	SS8130.1	1,515.00	1,800.00	1848.00	1848.00	1848.00
EQUIPMENT	SS8130.2					
CONTRACTUAL EXP.	SS8130.4	10,106.91	9,500.00	8900.00	8900.00	8900.00
TOTAL	SS8130.0	11,621.91	11,300.00	10,748.00	10,748.00	10,748.00
UNDISTRIBUTED						
EMPLOYEE BENEFITS STATE RETIREMENT	SS9010.8			75.00	75.00	75.00
SOCIAL SECURITY	SS9030.8	88.66	115.00	115.00	115.00	115.00
COMPENSATION INS.	SS9040.8			41.00	41.00	41.00
LIFE INSURANCE	SS9045.8					
UNEMPLOYMENT INS.	SS9050.8					
DISABILITY INS.	SS9055.8					
HOSPITAL AND MEDICAL INS.	SS9060.8					
TOTAL	SS9199.0	88.66	115.00	231.00	231.00	231.00
INTERFUND TRANSFERS TRANSFER TO: OTHER FUNDS	SS9501.9	1,610.00	1,540.00	1470.00	1470.00	1470.00
CAPITAL PROJECT FUND	SS9550.9					
TOTAL INTERFUND TRANSFER	SS9699.0	1,610.00	1,540.00	1470.00	1470.00	1470.00

SEWER FUND APPROPRIATIONS (CONTD.)

#2

SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
		UNDISTRIBUTED				
DEBT SERVICE PRINCIPAL BUDGET NOTES	SS9750.6					
REVENUE ANTICI- PATION NOTES	SS9770.6					
TOTAL	SS9899.6					
INTEREST BUDGET NOTES	SS9750.7					
REVENUE ANTICI- PATION NOTES	SS9770.7					
TOTAL	SS9899.7					
TOTAL SEWER DIST. APPROPRIATION- (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		13,320.57	12,955.00	12,449.00	12,449.00	12,449.00

DRAINAGE DISTRICT APPROPRIATIONS

DRAINAGE DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197__	BUDGET THIS YEAR AS AMENDED 197__	BUDGET OFFICERS TENTATIVE BUDGET 197__	PRE- LIMINARY BUDGET 197__	ADOPTED 197__
DRAINAGE						
PERSONAL SERVICES	SD8540.1					
EQUIPMENT	SD8540.2					
CONTRACTUAL EXP.	SD8540.4					
TOTAL	SD8540.0					
			UNDISTRIBUTED			
EMPLOYEE BENEFITS						
STATE RETIREMENT	SD9010.8					
SOCIAL SECURITY	SD9030.8					
COMPENSATION INS.	SD9040.8					
LIFE INSURANCE	SD9045.8					
UNEMPLOYMENT INS.	SD9050.8					
DISABILITY INS.	SD9055.8					
HOSPITAL AND MEDICAL INS.	SD9060.8					
TOTAL	SD9199.0					
INTERFUND TRANSFERS						
TRANSFER TO:						
OTHER FUNDS	SD9501.9					
CAPITAL PROJECT FUND	SD9550.9					
TOTAL INTERFUND TRANSFER	SD9699.0					
DEBT SERVICE						
PRINCIPAL						
BUDGET NOTES	SD9750.6					
REVENUE ANTICI- PATION NOTES	SD9770.6					
TOTAL	SD9899.6					
INTEREST						
BUDGET NOTES	SD9750.7					
REVENUE ANTICI- PATION NOTES	SD9770.7					
TOTAL	SD9899.7					
TOTAL DRAINAGE DISTRICT APPRO- PRIATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						

SEWER DISTRICT APPROPRIATIONS

#3

SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_6	BUDGET THIS YEAR AS AMENDED 1977	BUDGET OFFICERS TENTATIVE BUDGET 1978	PRE- LIMINARY BUDGET 1978	ADOPTED 1978
SPECIAL ITEMS TAXES ON SEWER DISTRICT PROPERTY CONTRACTUAL EXP.	SS1950.4					
ADMINISTRATION						
PERSONAL SERVICES	SS8110.1					
EQUIPMENT	SS8110.2					
CONTRACTUAL EXP.	SS8110.4					
TOTAL	SS8110.0					
SEWAGE COLLECTING SYSTEM						
PERSONAL SERVICES	SS8120.1					
EQUIPMENT	SS8120.2					
CONTRACTUAL EXP.	SS8120.4					
TOTAL	SS8120.0					
SEWAGE TREATMENT AND DISPOSAL						
PERSONAL SERVICES	SS8130.1	1,060.50	1,260.00	1287.00	1287.00	1287.00
EQUIPMENT	SS8130.2					
CONTRACTUAL EXP.	SS8130.4	5,044.41	2,625.00	2000.00	2000.00	2000.00
TOTAL	SS8130.0	6,104.91	3,885.00	3287.00	3287.00	3287.00
JUDGEMENT & CLAIMS	SS1930.4		72.00			
			UNDISTRIBUTED			
EMPLOYEE BENEFITS						
STATE RETIREMENT	SS9010.8			55.00	55.00	55.00
SOCIAL SECURITY	SS9030.8	62.02	80.00	80.00	80.00	80.00
COMPENSATION INS.	SS9040.8			28.00	28.00	28.00
LIFE INSURANCE	SS9045.8					
UNEMPLOYMENT INS.	SS9050.8					
DISABILITY INS.	SS9055.8					
HOSPITAL AND MEDICAL INS.	SS9060.8					
TOTAL	SS9199.0	62.02	80.00	163.00	163.00	163.00
INTERFUND TRANSFERS						
TRANSFER TO:						
OTHER FUNDS	SS9501.9					
CAPITAL PROJECT FUND	SS9550.9					
TOTAL INTERFUND TRANSFER	SS9699.0					

SEWER FUND APPROPRIATIONS (CONTD.)

#3

SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
		UNDISTRIBUTED				
DEBT SERVICE PRINCIPAL BUDGET NOTES	SS9750.6					
REVENUE ANTICI- PATION NOTES	SS9770.6					
TOTAL	SS9899.6					
INTEREST BUDGET NOTES	SS9750.7					
REVENUE ANTICI- PATION NOTES	SS9770.7					
TOTAL	SS9899.7					
TOTAL SEWER DIST. APPROPRIATION- (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		6,166.93	4,037.00	3450.00	3450.00	3450.00

SEWER DISTRICT ESTIMATED REVENUES

#3

SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
SEWER RENTS	SS2120					
SEWER CHARGES	SS2122					
INTEREST AND PENALTIES ON SEWER RENTS	SS2128					
INTEREST AND EARNINGS	SS2401	243.16	125.07	100.00	100.00	100.00
SALES OF SCRAP AND EXCESS MATERIALS	SS2650					
MINOR SALES, OTHER	SS2655					
INSURANCE RECOV- ERIES	SS2680					
OTHER COMPEN- SATION FOR LOSS	SS2690					
STATE AID FOR OPERATION AND MAINTENANCE OF SEWAGE DISPOSAL PLANT	SS3901					
OTHER (SPECIFY)	SS					
TOTAL SEWER DIST. ESTIMATED REVENUES (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		243.16	125.07	100.00	100.00	100.00
		UNEXPENDED BALANCE				
ESTIMATED SEWER DISTRICT UNEX- PENDED BALANCE (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						

DRAINAGE DISTRICT APPROPRIATIONS

DRAINAGE DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
DRAINAGE						
PERSONAL SERVICES	SD8540.1					
EQUIPMENT	SD8540.2					
CONTRACTUAL EXP.	SD8540.4					
TOTAL	SD8540.0					
			UNDISTRIBUTED			
EMPLOYEE BENEFITS						
STATE RETIREMENT	SD9010.8					
SOCIAL SECURITY	SD9030.8					
COMPENSATION INS.	SD9040.8					
LIFE INSURANCE	SD9045.8					
UNEMPLOYMENT INS.	SD9050.8					
DISABILITY INS.	SD9055.8					
HOSPITAL AND MEDICAL INS.	SD9060.8					
TOTAL	SD9199.0					
INTERFUND TRANSFERS						
TRANSFER TO:						
OTHER FUNDS	SD9501.9					
CAPITAL PROJECT FUND	SD9550.9					
TOTAL INTERFUND TRANSFER	SD9699.0					
DEBT SERVICE						
PRINCIPAL						
BUDGET NOTES	SD9750.6					
REVENUE ANTICI- PATION NOTES	SD9770.6					
TOTAL	SD9899.6					
INTEREST						
BUDGET NOTES	SD9750.7					
REVENUE ANTICI- PATION NOTES	SD9770.7					
TOTAL	SD9899.7					
TOTAL DRAINAGE DISTRICT APPRO- PRIATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						

SEWER DISTRICT APPROPRIATIONS

#4

SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
SPECIAL ITEMS TAXES ON SEWER DISTRICT PROPERTY CONTRACTUAL EXP.	SS1950.4					
ADMINISTRATION PERSONAL SERVICES	SS8110.1					
EQUIPMENT	SS8110.2					
CONTRACTUAL EXP.	SS8110.4					
TOTAL	SS8110.0					
SEWAGE COLLECTING SYSTEM PERSONAL SERVICES	SS8120.1					
EQUIPMENT	SS8120.2					
CONTRACTUAL EXP.	SS8120.4					
TOTAL	SS8120.0					
SEWAGE TREATMENT AND DISPOSAL PERSONAL SERVICES	SS8130.1	1935.83	2300.00	2380.00	2380.00	2380.00
EQUIPMENT	SS8130.2					
CONTRACTUAL EXP.	SS8130.4	4657.77	4200.00	4200.00	4200.00	4200.00
TOTAL	SS8130.0	6593.60	6500.00	6580.00	6580.00	6580.00
UNDISTRIBUTED						
EMPLOYEE BENEFITS STATE RETIREMENT	SS9010.8			100.00	100.00	100.00
SOCIAL SECURITY	SS9030.8	113.23	175.00	145.00	145.00	145.00
COMPENSATION INS.	SS9040.8			52.00	52.00	52.00
LIFE INSURANCE	SS9045.8					
UNEMPLOYMENT INS.	SS9050.8					
DISABILITY INS.	SS9055.8					
HOSPITAL AND MEDICAL INS.	SS9060.8					
TOTAL	SS9199.0	113.23	175.00	297.00	297.00	297.00
INTERFUND TRANSFERS TRANSFER TO: OTHER FUNDS	SS9501.9					
CAPITAL PROJECT FUND	SS9550.9					
TOTAL INTERFUND TRANSFER	SS9699.0					

SEWER FUND APPROPRIATIONS (CONTD.)

#4

SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
		UNDISTRIBUTED				
DEBT SERVICE PRINCIPAL BUDGET NOTES	SS9750.6					
REVENUE ANTICI- PATION NOTES	SS9770.6					
TOTAL	SS9899.6					
INTEREST BUDGET NOTES	SS9750.7					
REVENUE ANTICI- PATION NOTES	SS9770.7					
TOTAL	SS9899.7					
TOTAL SEWER DIST. APPROPRIATION- (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		6706.83	6675.00	6877.00	6877.00	6877.00

SEWER DISTRICT ESTIMATED REVENUES

#4

SEWER DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
SEWER RENTS	SS2120					
SEWER CHARGES	SS2122					
INTEREST AND PENALTIES ON SEWER RENTS	SS2128					
INTEREST AND EARNINGS	SS2401	181.38	125.03	129.82	129.82	129.82
SALES OF SCRAP AND EXCESS MATERIALS	SS2650					
MINOR SALES, OTHER	SS2655					
INSURANCE RECOV- ERIES	SS2680					
OTHER COMPEN- SATION FOR LOSS	SS2690					
STATE AID FOR OPERATION AND MAINTENANCE OF SEWAGE DISPOSAL PLANT	SS3901					
OTHER (SPECIFY) GENERAL FUND ADVANCE	SS	260.00				
TOTAL SEWER DIST. ESTIMATED REVENUES (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		441.38	125.03	129.82	129.82	129.82
		UNEXPENDED BALANCE				
ESTIMATED SEWER DISTRICT UNEX- PENDED BALANCE (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						

DRAINAGE DISTRICT APPROPRIATIONS

DRAINAGE DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
DRAINAGE						
PERSONAL SERVICES	SD8540.1					
EQUIPMENT	SD8540.2					
CONTRACTUAL EXP.	SD8540.4					
TOTAL	SD8540.0					
		UNDISTRIBUTED				
EMPLOYEE BENEFITS						
STATE RETIREMENT	SD9010.8					
SOCIAL SECURITY	SD9030.8					
COMPENSATION INS.	SD9040.8					
LIFE INSURANCE	SD9045.8					
UNEMPLOYMENT INS.	SD9050.8					
DISABILITY INS.	SD9055.8					
HOSPITAL AND MEDICAL INS.	SD9060.8					
TOTAL	SD9199.0					
INTERFUND TRANSFERS						
TRANSFER TO:						
OTHER FUNDS	SD9501.9					
CAPITAL PROJECT FUND	SD9550.9					
TOTAL INTERFUND TRANSFER	SD9699.0					
DEBT SERVICE						
PRINCIPAL						
BUDGET NOTES	SD9750.6					
REVENUE ANTICI- PATION NOTES	SD9770.6					
TOTAL	SD9899.6					
INTEREST						
BUDGET NOTES	SD9750.7					
REVENUE ANTICI- PATION NOTES	SD9770.7					
TOTAL	SD9899.7					
TOTAL DRAINAGE DISTRICT APPRO- PRIATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						

DRAINAGE DISTRICT ESTIMATED REVENUES

DRAINAGE DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 1976	BUDGET THIS YEAR AS AMENDED 1977	BUDGET OFFICERS TENTATIVE BUDGET 1978	PRE- LIMINARY BUDGET 1978	ADOPTED 1978
	SD					
	SD					
TOTAL DRAINAGE DISTRICT ESTI- MATED REVENUES (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						
ESTIMATED DRAIN- AGE DISTRICT UNEXPENDED BALANCE (TRANSFER TOTAL "ADOPTED" TO PAGE 1)			UNEXPENDED BALANCE			

REFUSE AND GARBAGE DISTRICT APPROPRIATIONS

REFUSE AND GARBAGE DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
REFUSE AND GARBAGE						
PERSONAL SERVICES	SR8160.1					
EQUIPMENT	SR8160.2					
CONTRACTUAL EXP.	SR8160.4	5,223.75	6,060.00	7000.00	7000.00	7000.00
TOTAL	SR8160.0	5,223.75	6,060.00	7000.00	7000.00	7000.00
Judgements & Claims	SR1930.4			1.39	1.39	1.39
EMPLOYEE BENEFITS						
STATE RETIREMENT	SR9010.8					
SOCIAL SECURITY	SR9030.8					
COMPENSATION INS.	SR9040.8					
LIFE INSURANCE	SR9045.8					
UNEMPLOYMENT INS.	SR9050.8					
DISABILITY INS.	SR9055.8					
HOSPITAL AND MEDICAL INS.	SR9060.8					
TOTAL	SR9199.0					
INTERFUND TRANSFERS						
TRANSFER TO:						
OTHER FUNDS	SR9501.9					
CAPITAL PROJECT FUND	SR9550.9					
TOTAL	SR9699.0					
DEBT SERVICE						
PRINCIPAL BUDGET NOTES	SR9750.6					
REVENUE ANTICI- PATION NOTES	SR9770.6					
TOTAL	SR9899.6					
INTEREST						
BUDGET NOTES	SR9750.7					
REVENUE ANTICI- PATION NOTES	SR9770.7					
TOTAL	SR9899.7					
TOTAL REFUSE AND GARBAGE DISTRICT APPROPRIATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		5,223.75	6,060.00	7001.39	7001.39	7001.39

REFUSE AND GARBAGE DISTRICT ESTIMATED REVENUES

REFUSE AND GARBAGE DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197 <u>6</u>	BUDGET THIS YEAR AS AMENDED 197 <u>7</u>	BUDGET OFFICERS TENTATIVE BUDGET 197 <u>8</u>	PRE- LIMINARY BUDGET 197 <u>8</u>	ADOPTED 197 <u>8</u>
INTEREST & EARNINGS TRANSFER - GENERAL FUND	SR2401 SR	86.11 137.64	60.00	60.00	60.00	60.00
REFUSE AND GARBAGE REMOVAL AND DIS- POSAL CHARGES	SR 2130 SR2130					
TOTAL REFUSE AND GARBAGE DISTRICT ESTIMATED REVENUES (TRANSFER TOTAL "ADOPTED" TO PAGE 1)		223.75	60.00	60.00	60.00	60.00
ESTIMATED REFUSE AND GARBAGE DIST. UNEXPENDED BALANCE (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						
			UNEXPENDED BALANCE			

PARK DISTRICT APPROPRIATIONS

PARK DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
PARKS						
PERSONAL SERVICES	SP7110.1					
EQUIPMENT	SP7110.2					
CONTRACTUAL EXP.	SP7110.4					
TOTAL	SP7110.0					
PLAYGROUNDS AND RECREATION CENTERS						
PERSONAL SERVICES	SP7140.1					
EQUIPMENT	SP7140.2					
CONTRACTUAL EXP.	SP7140.4					
TOTAL	SP7140.0					
BEACH AND POOL						
PERSONAL SERVICES	SP7180.1					
EQUIPMENT	SP7180.2					
CONTRACTUAL EXP.	SP7180.4					
TOTAL	SP7180.0					
MARINA AND DOCKS						
PERSONAL SERVICES	SP7230.1					
EQUIPMENT	SP7230.2					
CONTRACTUAL EXP.	SP7230.4					
TOTAL	SP7230.0					
GOLF						
PERSONAL SERVICES	SP7250.1					
EQUIPMENT	SP7250.2					
CONTRACTUAL EXP.	SP7250.4					
TOTAL	SP7250.0					
SKI FACILITY						
PERSONAL SERVICES	SP7260.1					
EQUIPMENT	SP7260.2					
CONTRACTUAL EXP.	SP7260.4					
TOTAL	SP7260.0					

PARK DISTRICT APPROPRIATIONS (CONTD.)

PARK DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
		UNDISTRIBUTED				
EMPLOYEE BENEFITS						
STATE RETIREMENT	SP9010.8					
SOCIAL SECURITY	SP9030.8					
COMPENSATION INS.	SP9040.8					
LIFE INSURANCE	SP9045.8					
UNEMPLOYMENT INS.	SP9050.8					
DISABILITY INS.	SP9055.8					
HOSPITAL AND MEDICAL INS.	SP9060.8					
TOTAL	SP9199.0					
INTERFUND TRANSFERS						
TRANSFER TO:						
OTHER FUNDS	SP9501.9					
CAPITAL PROJECT FUND	SP9550.9					
TOTAL INTERFUND TRANSFER	SP9699.0					
DEBT SERVICE						
PRINCIPAL BUDGET NOTES	SP9750.6					
REVENUE ANTICI- PATION NOTES	SP9770.6					
TOTAL	SP9899.6					
INTEREST						
BUDGET NOTES	SP9750.7					
REVENUE ANTICI- PATION NOTES	SP9770.7					
TOTAL	SP9899.7					
TOTAL PARK DIST. APPROPRIATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						

PUBLIC PARKING DISTRICT APPROPRIATIONS

PUBLIC PARKING DISTRICT

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
OFF STREET PARKING						
PERSONAL SERVICES	ST5650.1					
EQUIPMENT	ST5650.2					
CONTRACTUAL EXP.	ST5650.4					
TOTAL	ST5650.0					
EMPLOYEE BENEFITS						
STATE RETIREMENT	ST9010.8					
SOCIAL SECURITY	ST9030.8					
COMPENSATION INS.	ST9040.8					
LIFE INSURANCE	ST9045.8					
UNEMPLOYMENT INS.	ST9050.8					
DISABILITY INS.	ST9055.8					
HOSPITAL AND MEDICAL INS.	ST9060.8					
TOTAL	ST9199.0					
INTERFUND TRANSFERS						
TRANSFER TO:						
OTHER FUNDS	ST9501.9					
CAPITAL PROJECT FUND	ST9550.9					
TOTAL INTERFUND TRANSFER	ST9699.0					
DEBT SERVICE						
PRINCIPAL						
BUDGET NOTES	ST9750.6					
REVENUE ANTICI- PATION NOTES	ST9770.6					
TOTAL	ST9899.6					
INTEREST						
BUDGET NOTES	ST9750.7					
REVENUE ANTICI- PATION NOTES	ST9770.7					
TOTAL	ST9899.7					
TOTAL PUBLIC PARKING DISTRICT APPROPRIATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						

DISTRICT

APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 197_	BUDGET THIS YEAR AS AMENDED 197_	BUDGET OFFICERS TENTATIVE BUDGET 197_	PRE- LIMINARY BUDGET 197_	ADOPTED 197_
PERSONAL SERVICES	SM .1					
EQUIPMENT	SM .2					
CONTRACTUAL EXP.	SM .4					
TOTAL	SM .0					
EMPLOYEE BENEFITS						
STATE RETIREMENT	SM 9010.8					
SOCIAL SECURITY	SM 9030.8					
COMPENSATION INS.	SM 9040.8					
LIFE INSURANCE	SM 9045.8					
UNEMPLOYMENT INS.	SM 9050.8					
DISABILITY INS.	SM 9055.8					
HOSPITAL AND MEDICAL INS.	SM 9060.8					
TOTAL	SM 9199.0					
INTERFUND TRANSFERS						
TRANSFER TO:						
OTHER FUNDS	SM 9501.9					
CAPITAL PROJECT FUND	SM 9550.9					
TOTAL INTERFUND TRANSFERS	SM 9699.0					
DEBT SERVICE						
PRINCIPAL						
BUDGET NOTES	SM 9750.6					
REVENUE ANTICI- PATION NOTES	SM 9770.6					
TOTAL	SM 9899.6					
INTEREST						
BUDGET NOTES	SM 9750.7					
REVENUE ANTICI- PATION NOTES	SM 9770.7					
TOTAL	SM 9899.7					
TOTAL APPRO- PRIATIONS (TRANSFER TOTAL "ADOPTED" TO PAGE 1)						

TOWN WITH VILLAGE

EXPLANATIONS

- (1) Taxes for these services must be levied on the area of the town outside villages:

Building Inspection (Section 138, Town Law)

Board of Health (Section 60, Town Law and Section 304 Public Health Law)

Registrar of Vital Statistics, except when combined districts coincide with a consolidated health district (Section 2124, Public Health Law)

Library (certain contract payments)(Section 256, Education Law)

Zoning and Planning (Section 261, Town Law)

- (2) Taxes for these services must be levied on the area of the town outside villages under the circumstances set forth below:

Police Department (Section 150, Town Law)

Town of Fallsburg, and towns in Suffolk County containing villages which maintain police departments with two or more full-time policemen. Department established after January 1, 1960: Town contains a village which maintains a police department of four or more policemen on an annual full-time basis.

Department established prior to January 1, 1960: Amounts in accordance with an agreement made between the town and a village within the town which maintains a full-time police department of four or more policemen.

Joint Police Department (General Municipal Law, Section 121-a)

Recreation (Article 13, General Municipal Law)

Amounts for parks, playgrounds and recreation centers established under the provisions of Article 13 of the General Municipal Law.

Refuse and Garbage (Section 120-v, General Municipal Law)

The share of the cost to be paid by the town in accordance with an agreement between the town and one or more villages for joint refuse and garbage collection and disposal, unless otherwise provided.

- (3) Revenues estimated to be received from any of the functions or activities for which taxes are levied in the town outside the village must be applied to the estimate of expenditures for such function or activity (Town Law, Section 112(1)).

Non-property tax distributed by a county must be credited to the town area outside of village if the village receives a cash distribution of non-property taxes from the county.



