AGENDA
REGULAR BOARD MEETING - TOWN OF BOSTON
October 21, 2026 – 7:30 P.M.

ITEM NO. I PRELIMINARY MATTERS

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

ITEM NO. II REGULAR BUSINESS

1. Correction and Adoption of the Minutes from September 30, 2026
2. Consideration of all Fund Bills

ITEM NO. III CORRESPONDENCE

1. Town Clerk's Report for September 2026
2. Dog Control Officer Report September 2026
3. Code Enforcement Officer Report September 2026
4. 2027 Budget Presentation
5. NYSEG Field Work Notification, Transmission Line Deficiencies (TDL) Line 520 Replacement
6. NYSEG and RG&E Increasing Awareness of Bill Assistance Programs for Veterans
7. Erie County Sewer District No. 3, Board of Managers meeting draft minutes October 7, 2026
8. NYS Society of Municipal Finance Officers, Ellie Pericak – CMFO designation
9. Application for Use of Meeting Facility – Supervisor Keding, Erie County DMV
10. Application for Use of Meeting Facility – Aaron Gies, Candidate for Congress

ITEM NO. IV NEW BUSINESS

1. Requests from the Floor (3-minute time limit per person)
2. Public Hearing - Fire Contracts, 2027, 2028, and 2029
3. Public Hearing – Local Law To Override the Tax Levy Limit
4. Public Hearing – 2027 Budget

5. Resolution 2026 - 66 Authorizing Contracts for Fire Protection Services
6. Resolution 2026 – 67 Fund Balance Policy
7. Resolution 2026 - 68 Adopting a Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-C
8. Resolution 2026 – 69 Adoption of the 2027 Budget
9. 8229 State Road, LLC, Mobile Home Park License Approval
10. Approve Boston Fire Company's Sportsman's Raffle
11. Approve Leave of Absence – Donna Lenau (12/7/26 – 3/7/27)
12. Appoint Nutrition Sub at $17.65/hour

ITEM NO. V OLD BUSINESS

ITEM NO. VI REPORTS AND PRESENTATIONS

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

ITEM NO. VII ADJOURNMENT OF MEETING

1. Adjournment of Meeting

REGULAR BOARD MEETING TOWN HALL
OCTOBER 21, 2026 7:30 P.M.

Present: Supervisor Jason Keding, Councilwoman Kelly Martin, Councilman Robert Penders, Councilwoman Kathleen Selby, and Councilman Max Stephan.

Also Present: Highway Superintendent Robert Telaak, Attorney for the Town Ryan McCann, Town Clerk Sandra Quinlan.

Supervisor Keding called the meeting to order at 7:32 pm.

Pledge of Allegiance.

Supervisor Keding stated there are no other Preliminary matters.

Supervisor Keding noted that three public hearings were scheduled and agenda items may be taken out of order to keep each public hearing on time.

Regular business:

A motion was made by Councilman Stephan and was seconded by Councilwoman Selby to approve the minutes of the September 30, 2026 special meeting.

Supervisor Keding	Yes	Councilwoman Martin	Abstain
Councilman Penders	Yes	Councilwoman Selby	Yes
Councilman Stephan	Yes		

four (4) Yes one (1) Abstain Carried

A motion was made by Councilman Penders and was seconded by Supervisor Keding upon review by the Town Board, that fund bills in the amount of $266,403.25 be paid.

Supervisor Keding	Yes	Councilwoman Martin	Yes
Councilman Penders	Yes	Councilwoman Selby	Yes
Councilman Stephan	Yes		

five (5) Yes Carried

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

Town Clerk's Report for September 2026

Dog Control Officer Report September 2026

Code Enforcement Officer Report September 2026

2027 Budget Presentation

NYSEG Field Work Notification, Transmission Line Deficiencies (TDL) Line 520 Replacement

NYSEG and RG&E Increasing Awareness of Bill Assistance Programs for Veterans

Erie County Sewer District No. 3, Board of Managers meeting draft minutes October 7, 2026

NYS Society of Municipal Finance Officers, Ellie Pericak – CMFO designation

Application for Use of Meeting Facility – Supervisor Keding, Erie County DMV

Application for Use of Meeting Facility – Aaron Gies, Candidate for Congress

New business:

Supervisor Keding read the Public Hearing Notice:

PUBLIC NOTICE
TOWN OF BOSTON
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Boston Town Board, Erie County, New York, will hold a public hearing for proposed Fire Protection Contracts between the 3 Boston Fire Companies and the Town of Boston. This public hearing will be held at the Boston Town Hall, 8500 Boston State Road, Boston, New York, on Wednesday, October 21, 2026, at 7:35 p.m.

North Boston Volunteer Fire Company will be paid $254,092 for 2027, $266,797 for 2028, and $280,137 for 2029 for the furnishing of Fire Protection.

Patchin Volunteer Fire Company will be paid $254,092 for 2027, $266,797 for 2028, and $280,137 for 2029 for the furnishing of Fire Protection.

Boston Volunteer Fire Company, Inc. will be paid $254,092 for 2027, $266,797 for 2028, and $280,137 for 2029 for the furnishing of Fire Protection.

All persons interested in the matter shall be heard for or against at such time and place.

Dated: September 16, 2026 Published: September 24, 2026
By Order of the Town of Boston Town Board Sandra L. Quinlan, Town Clerk
An Equal Opportunity Provider & Employer

Supervisor Keding stated the public hearing is open for public comment.

There was no comment from the public.

Supervisor Keding stated the public hearing is closed.

A motion was made by Councilman Penders and was seconded by Councilwoman Selby,

RESOLUTION 2026 – 66 **AUTHORIZING CONTRACTS FOR FIRE PROTECTION SERVICES**

WHEREAS, the Town of Boston, through the Boston Fire Protection District, desires to contract for fire protection services in the Town; and

WHEREAS, the Boston Volunteer Fire Company, North Boston Fire Company, and Patchin Fire Company ("the Companies") each have offered to provide the necessary services in their geographic areas of responsibility as well as services to the entire Town of Boston under mutual aid agreement; and
WHEREAS, proposed contracts with each of the Companies have been negotiated in order to provide fire protection services for the 2027, 2028 and 2029 calendar years, with potential renewals for the 2030 and 2031 calendar years (the "Proposed Fire Protection Contracts"); and
WHEREAS, a public hearing on the Proposed Fire Protection Contracts was duly noticed and held on October 21, 2026; and
WHEREAS, after due deliberation on the foregoing, the Town Board believes it to be in the best interests of the Town and Boston Fire Protection District to execute the Proposed Fire Protection Contracts;
NOW THEREFORE BE IT RESOLVED, that the Town of Boston hereby authorizes the Town Supervisor to execute the Proposed Fire Protection Contracts with Boston Volunteer Fire Company, North Boston Fire Company, and Patchin Fire Company.

Supervisor Keding	Yes	Councilwoman Martin	Yes
Councilman Penders	Yes	Councilwoman Selby	Yes
Councilman Stephan	Yes		

five (5) Yes Carried

Supervisor Keding read the Public Hearing Notice:

LEGAL NOTICE
TOWN OF BOSTON
NOTICE OF PUBLIC HEARING – LOCAL LAW REGARDING THE TAX LEVY LIMIT

NOTICE IS HEREBY GIVEN that pursuant to resolution of the Town Board of the Town of Boston, NY, a public hearing will be held at the Boston Town Hall, 8500 Boston State Road, at 7:40 PM Eastern Prevailing Time, on October 21, 2026 for the purpose of considering the Proposed Local Law which, if approved, would allow the real property tax levy in the 2027 Town Budget to exceed the tax levy limit pursuant to General Municipal Law Section 3-c(5). This Local Law is drafted due to the water projects occurring throughout Town and the upcoming increases to debt service. Copies of the proposed local law are available for review in the office of the Town Clerk during regular office hours.

Dated: September 29, 2026 Published: October 8, 2026
By Order of the Town Board Sandra L. Quinlan, Town Clerk
This Institution is an equal opportunity provider and employer

Supervisor Keding stated the public hearing is open for public comment.

The following person was heard:

Richard Hawkins

Supervisor Keding stated the public hearing is closed.

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

RESOLUTION 2026 - 67 FUND BALANCE POLICY

WHEREAS, the fund balance of the Town of Boston's General Fund, Highway Fund, and Special Districts accumulates to provide stability and flexibility to respond to unexpected adversity and/or opportunities; and
WHEREAS, the Town Board's objective is to maintain unassigned fund balance in the General Fund and fund balance assigned for specific use in the other Town funds at levels sufficient to mitigate current and future risks, such as revenue shortfalls and unanticipated expenditures; to ensure stable tax rates and user fees; and to protect the Town's creditworthiness; and
WHEREAS, the Town shall comply with the reporting requirements of Article 3 of General Municipal Law of the State of New York and the Governmental Accounting Standards Board (GASB) Statement Number 54;
NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Boston hereby reviews and approves the Fund Balance Policy originally adopted September 4, 2019.

Supervisor Keding	Yes	Councilwoman Martin	Yes
Councilman Penders	Yes	Councilwoman Selby	Yes
Councilman Stephan	Yes		

five (5) Yes Carried

A motion was made by Councilwoman Martin and was seconded by Supervisor Keding to approve 8229 State Road LLC Mobile Home Park License, upon recommendation from Code Enforcement Officer Reed. The license shall cover the period July 1, 2026 through June 30, 2027.

Supervisor Keding	Yes	Councilwoman Martin	Yes
Councilman Penders	Yes	Councilwoman Selby	Yes
Councilman Stephan	Yes		

five (5) Yes Carried

A motion was made by Councilman Penders and was seconded by Councilwoman Selby to approve the Boston Fire Company Sportsman's Raffle Fundraiser request for May 1, 2027 from 3:00 pm to 8:00 pm at Boston Fire Hall, Mill Street location.

Supervisor Keding	Yes	Councilwoman Martin	Yes
Councilman Penders	Yes	Councilwoman Selby	Yes
Councilman Stephan	Yes		

five (5) Yes Carried

Supervisor Keding read the Public Hearing Notice:

LEGAL NOTICE
TOWN OF BOSTON
NOTICE OF PUBLIC HEARING – 2027 TENTATIVE BUDGET

NOTICE IS HEREBY GIVEN that the Tentative Budget of the Town of Boston for the fiscal year beginning January 1, 2027 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 Boston Town Board will hold a public hearing and review said Tentative Budget at the Boston Town Hall, 8500 Boston State Road, at 7:45 PM Eastern Prevailing Time, on October 21, 2026 and at such hearing any person may be heard for or against the Tentative Budget as compiled or any items contained therein.
Pursuant to Section 103 of the Town Law, the proposed salaries of the following elected town officers are: Supervisor $ 52,298, Town Clerk $ 64,023, (4) Councilman $ 11,062, Superintendent of Highways $ 91,560, (2) Town Justice $25,618. An exemption report is available.

Dated: September 29, 2026 Published: October 8, 2026
By Order of the Town Board Sandra L. Quinlan, Town Clerk
This Institution is an equal opportunity provider and employer

Supervisor Keding stated the public hearing is open for public comment.

The following persons were heard:

Pam Zylinski
Roy McLean

Supervisor Keding stated the public hearing is closed.

Requests from the Floor:

Supervisor Keding stated the floor is open for public comment.

The following persons were heard:

Jay Jackson
Joe Wells
Jim Stang
Roy McLean
Richard Hawkins

Supervisor Keding stated the floor is closed.

A motion was made by Supervisor Keding and was seconded by Councilman Penders,

RESOLUTION 2026 - 68 ADOPTING A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-C

WHEREAS, on October 21, 2026, the Town Board of the Town of Boston held a public hearing at Boston Town Hall, 8500 Boston State Road, Boston, New York, to hear all interested parties on a proposed Local Law entitled "A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-C"; and
WHEREAS, the purpose of said local law allows the Town Board to adopt a 2027 budget with an increase in taxes exceeding the annual Tax Levy Limit; and
WHEREAS, the Town Board actively tries to stay under the Tax Levy Limit each year despite inflation and increasing economic pressures; and
WHEREAS, in 2027 the Town of Boston Water District 1 will be repaying on the principal and interest of a $4,675,000 Bond Anticipation Note (BAN) issued for Phase 1 and engineering of Phase 2 of a large-scale Water Project, which will require the capital improvements property tax code in this district to increase significantly to fund the required debt service payments; and
WHEREAS, the Fire District needs to increase tax revenue to support the proposed 2027-2029 Fire Contract; and
WHEREAS, the General Fund's fund balance has supported a multitude of capital projects in recent years allowing less room to budget appropriated fund balance;
NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Boston hereby adopts the 2026 Local Law entitled "A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-C", a copy of which is attached hereto and made part of this resolution; and
BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Boston and give due notice of the adoption of said Local Law to the Secretary of State of New York.

Supervisor Keding	Yes	Councilwoman Martin	Yes
Councilman Penders	Yes	Councilwoman Selby	Yes
Councilman Stephan	Yes		

five (5) Yes Carried

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

RESOLUTION 2026 – 69 ADOPTION OF THE 2027 BUDGET

WHEREAS, officers and employees in charge of various administrative units of the government of the Town of Boston have submitted estimates of revenues and expenditures for the fiscal year ending December 31, 2027, and

WHEREAS, the Town's Budget Director has prepared a tentative budget, and the Town Clerk has presented such budget to this Town Board, and
WHEREAS, a public presentation of the budget was held on October 14, 2026 in the town hall community room where the public could learn about the various line items and projects that factored into the budget; and
WHEREAS, the Town Board has met and considered the preliminary budget for the year ending December 31, 2027, and a public hearing was conducted on October 21, 2026 as required by Section 108 of Town Law,
NOW, THEREFORE, BE IT RESOLVED, that the preliminary budget as hereinafter set forth, is hereby adopted as the annual budget of the Town of Boston for the fiscal year ending December 31, 2027.

Supervisor Keding	Yes	Councilwoman Martin	Yes
Councilman Penders	Yes	Councilwoman Selby	Yes
Councilman Stephan	Yes		

five (5) Yes Carried

A motion was made by Councilwoman Martin and was seconded by Councilman Penders to approve the leave of absence request from Donna Lenau, Congregate Dining/Nutrition department from 12/7/2026 to 3/7/2027.

Supervisor Keding	Yes	Councilwoman Martin	Yes
Councilman Penders	Yes	Councilwoman Selby	Yes
Councilman Stephan	Yes		

five (5) Yes Carried

A motion was made by Supervisor Keding and was seconded by Councilwoman Martin to appoint Lois LaBelle as part-time Nutrition Substitute, rate of pay of $17.65 an hour.

Supervisor Keding	Yes	Councilwoman Martin	Yes
Councilman Penders	Yes	Councilwoman Selby	Yes
Councilman Stephan	Yes		

five (5) Yes Carried

Supervisor Keding stated that there is no Old business.

Reports and Presentations:

Highway Superintendent Telaak reported on the following:

> Leaf pickup is under way and will continue until the snow flies. Asked residents to put out leaves only, sticks and garden waste plug the equipment and cost the crew time. Reported on a continuing problem at the end of Smolinski Drive. Town plows and garbage trucks have long turned around in a resident's driveway, and the property owner now objects unless the driveway is resurfaced. The Board approved sealing the driveway last year, but the owner was dissatisfied with the work. She has said she may post a

"no turnaround" sign. The Superintendent asked whether the Board wished to approve another seal coat. Otherwise, trucks would have to back out onto Boston Cross Road, which he described as very dangerous. Supervisor Keding said the Board would work on it.
On the bucket truck, Supervisor Keding said there had been no forward movement on the replacement proposal. Highway Superintendent said he would take the old bucket truck for inspection the following day to determine whether the frame was cracked and whether the truck was safe for the road. If it passes, it would be used to take down flags and put up holiday decorations. If it fails, the Town would dispose of it. Supervisor Keding added that the Town could rent a truck, or use one Orchard Park had offered. On Hillcroft Drive, the creek has not been cleaned since 2004 and it is plugged. Needs to be cleaned before winter to prevent flooding. He offered to clear it with his own equipment on his own time at no cost to the Town, with the property owner's permission, and asked that it be done within the next week or two. Supervisor Keding stated any work involving Town matters requires an easement agreement and a process established with the Town Attorney, but that the matter could be discussed. Councilman Stefan said we got together in the Spring and talked about the process, as long as we have approval, it should work.

Councilwoman Selby reported on the following:

Acknowledged Ellie Pericak's work and dedication on the budget, noted is increasingly challenging as funding declines. Congratulated Ms. Pericak on earning the Certified Municipal Finance Officer designation. Regretted missing the budget presentation because she was out of Town.

Councilman Penders reported on the following:

Thanked Ms. Pericak, for her role in the shared dispatch discussions with Hamburg. He reported that the LOSAP meeting held that evening found the program in good shape. As planning liaison, he said he opposed small, minimum-sized lots in cluster-style developments. He questioned who would maintain the ponds and common areas, and he said he looked forward to seeing the proposals for drainage. He added that his own limited exposure to the drainage issue had shown it involves private property, going onto Town property, onto a State road, into a creek that goes into Lake Erie.

Councilman Stephan reported on the following:

We had met in the Spring on the drainage issue. He said now was the time to address it and to clean out the Hillcroft ditch. On the proposed developments, he stated that he did not approve of small clustered lots and favored larger lots. He would do what he could to delay or question the proposed development.

Councilwoman Martin reported on the following:

Congratulations to Ellie Pericak on your designation and thank you for your tireless efforts for your work on the Town budget every year. Welcomed Lois to our Nutrition team.

Town Clerk Quinlan reported on the following:

October Connect Life blood drive collected 13 units, helped save 39 local patients. The next drive will be held Tuesday, November 3rd from 2:00 PM to 7:00 PM at the Patchin fire hall rather than at Town Hall. That date is Election Day, Town hall will be closed. Thanked Ms. Pericak for working with the Town Clerk and for her efforts to provide respectable compensation to all appointed and elected personnel.

Supervisor Keding reported on the following:

Mobile DMV: County Clerk Mickey Kerns will bring the mobile DMV to Town Hall on Friday, October 30th from 10:00 AM to 3:00 PM in the courtroom. The previous visit served about 50 people, compared with a typical 12 to 17, which shows a need in Southern Erie County.
Grinder pump failure: Publicly apologized for the grinder pump failure the previous week. Waste water had come up through the floor drains. A replacement pump was installed by a plumber but had been wired improperly, causing a direct short that kept tripping the breaker. Thanked Councilman Penders, who corrected the wiring on short notice and restored the pit and drains to working order.
Water Phase 1: Two residential properties remain to be addressed before Water Phase 1 can be closed out.
Water Phase 2: Comments have been received from Erie County Water Authority, Erie County Highway, and the Erie County Department of Health. CPL, the Town's engineer, will address them. The Town is awaiting reports from the New York State DEC and the Army Corps of Engineers, and all environmental reviews have been returned. Phase 2 includes a little over 9,000 linear feet of water line. The Town's $5,000,000 application under the Water Infrastructure Improvement Act was denied again despite letters of support from State and Congressional representatives. The Board will continue to apply. Confirmed that Phase 2 includes a water service extending down Boston Colden Road on the south end of town. This will provide a second feed that improves pressure and reduces the risk of losing service throughout Town in a main break. Elevation from the water tank is expected to meet the Erie County Department of Health's 50 PSI minimum for fire protection. The Board will need to decide whether to establish a district allowing residents to connect, or to install a service main that passes homes and allows later connection. More information will be posted on the Town website under Water Projects. Regarding the hill-area of District 2 extension, explained that residents there pay a basic fee of approximately a dollar per month. A feasibility study put the cost to build out that phase at roughly $11,000,000. He said density affects the cost of community services. He noted that residents there may connect to water if the district is built out.
Hamburg dispatch: A cost increase for Hamburg dispatch is expected. He will speak with the Hamburg Supervisor the following day and will report at a future Board meeting.
Holiday lights: Holiday light project is nearing completion. NYSEG required a pole attachment agreement and fuse disconnects at each pole carrying a decoration. One pole near Cappellino Chevrolet had been missed. Once the

fuse disconnects are connected to the service mains, the lights are expected to be operational before the snow flies.
Pin Oak Drive engineering visit: Responding to the earlier floor comments, stated that the town engineer, LaBella, visited the Pin Oak Drive property because land had been cleared without a Stormwater Pollution Prevention Plan (SWPPP) permit. Code enforcement had been notified, and drainage concerns were evident. He explained that developers pay engineering and related costs under the Town's schedule of fees, which the Board sets at its January reorganizational meeting, so taxpayers do not subsidize private projects. He compared this to the arrangement with the solar project, in which the developer funds the Town's engineering costs.
Praised Ms. Pericak's work as budget director, including the implementation of forecast budgeting and the fund balance policy, which he said leave the Town well positioned in the event of an audit.

A motion was made by Supervisor Keding and was seconded by Councilman Penders to adjourn the meeting at 8:27 p.m.

Supervisor Keding	Yes	Councilwoman Martin	Yes
Councilman Penders	Yes	Councilwoman Selby	Yes
Councilman Stephan	Yes		

five (5) Yes Carried

Open Meetings Law, Public Officers Law, Article 7, §106. Minutes.
Minutes shall be taken at all open meetings of a public body which shall consist of a record or summary of all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon.

These minutes are an unofficial copy unless the original signature of the Town Clerk is affixed below. The original official paper minutes are stored in the Town's vault.

_____
SANDRA L. QUINLAN, BOSTON TOWN CLERK