

January 4th, 1943.  
Cheektowaga, New York

At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York, held at the Town Hall in the said Town of Cheektowaga, New York on the 4th day of January, 1943, at 3 o'clock P.M., there were:

PRESENT: C. CHASE ZALEMSKI , SUPERVISOR  
STANLEY PAWLAK , Councilman  
HENRY LADWINKER , Councilman  
FRANK SLIWINSKI , Councilman  
NICHOLAS NAPIERALSKI , Councilman

ABSENT: None

Mr. Sliwinski offered the following resolution and moved its adoption:

WHEREAS, the Personnel Officer of Erie County will shortly promulgate and adopt Civil Service Rules for the administration of Civil Service in the County of Erie including the Town of Cheektowaga, and

WHEREAS, Said Personnel Officer has indicated to this Town Board that the titles of certain positions in the Town of Cheektowaga must be changed, and

WHEREAS, this Town Board desires to effect the required changes in title as proposed by the said Personnel Officer and to continue the employment of certain individuals now holding positions in the Civil Service of the Town of Cheektowaga.

NOW, THEREFORE,

BE IT RESOLVED, that the following individuals shall continue to be employed in the Civil Service of the Town of Cheektowaga and that the titles of their positions shall be as follows:

<u>NAME OF INCUMBENT</u>	<u>PRESNT TITLE</u>	<u>TITLE CHANGED TO</u>
Kenneth Kitzinger	Town Attorney	Town Attorney
Chester Nadolny, M.D.	Health Officer	Health Officer
Isidore J. Mazurowski	Assessor	Assessor
Alfred Kless	Assessor	Assessor
Matthew Stachowski	Assessor	Assessor
Gladys E. Sturm	Dep. Town Clerk	Dep. Town Clerk
Marie R. Switalski	Secretary	Secretary
Elmer Mesner	Supt. Disposal Plants & Pumping Stations	Supt. Disposal Plants & Pumping Stations
John J. Eberl	Supt. Sanitation & Bldg.	General Foreman
Helen C. Bell	Clerk	Clerk
Adeline A. Gross	Clerk	Clerk
Fanny R. Keller	Clerk	Clerk
Rowena Turley	Clerk	Clerk
Virginia Ratajczak	Clerk	Clerk
Antinate Stablewski	Clerk	Clerk
Celia Szafraniec	Clerk	Clerk
Adeline Skoczylas	Clerk	Typist
Rita Malachowski	Clerk	Stenographer

NAME OF INCUMBENTPRESENT TITLETITLE CHANGED TO

<u>NAME OF INCUMBENT</u>	<u>PRESENT TITLE</u>	<u>TITLE CHANGED TO</u>
Margaret Graney	Clerk	Senior Clerk
Josephine Konrad	Clerk	Senior Clerk
Dorothy Gusmann	Clerk	Senior Stenographer
Francis Piatek	Clerk	Principal Clerk
Benjamin Kraska	Dog Warden	Dog Warden
William Tadio	Attendance Officer	Attendance Officer
Andrew "A" pieralski	" "	" "
Carl John Stellrecht	" "	" "
Walter Marynowski	Chief of Police	Police Chief
John Mersmann	Lieutenant of Police	Police Lieutenant
Chas H. Lauer	Patrolman	Patrolman
Raymond Franzek	" "	" "
Stanley Szymanski	" "	" "
Joseph Huber	" "	" "
Christopher Kiank	" "	" "
Walter Przepiora	" "	" "
William Mendel	" "	" "
Louis Kozlowski	" "	" "
Martin Pick	" "	" "
John E. Carr	" "	" "
Stanley Fenske	" "	" "
William Graham	" "	" "
Bernard Kistowski	" "	" "
Frank Enser, Jr.	" "	" "
Frank Zalemski	" "	" "
Eugene Fogelsonger	" "	" "
Benedict Kostrzewski	" "	" "
Stephen Choiniski	" "	" "
John Bogacki	Telephone Operator	Clerk & Telephone Operator
Stanley Isbrandt	" "	" "
Edward Szydowski	" "	" "
Elmer Bittlinger	Police Matron	Police Matron
Frances Bednarek	Janitor	Janitor
Frank Enser, Sr.	" "	" "
Vincent "Ejza	Maintenance Man	Inspector Sewer Const.
Frank Wieszczecinski	Sewer Inspector	Motor Equip. Operator
Herbert Schilling	Truck Driver	" "
John Szymkowiak	" "	" "
Andrew Piacente	" "	" "
John Pawlak	Disposal Plant Operator	Sewage Plant Operator
Valentine Paradowski	Caretaker	" "
Anthony Jezlarski	Disposal Plant Operator	" "
George Keller	Caretaker	" "
Frank Schulenberg	" "	" "
Herbert Niebergall	Disposal Plant Operator	" "
George Muench	Operator & Caretaker	" "
Arthur Miller	Mechanic	Auto Mechanic
Leo Jankowski	Laborer	Laborer
Adam Deryngowski	" "	" "
Irving J. Foster	" "	" "
Charles Fechter	" "	" "
William Tade	" "	" "
Michael Lembic	" "	" "
John Wawrzonek	" "	" "
Stanley Luczak	" "	" "
Frank Booth	" "	" "
Felix Zielinski	" "	" "
Anthony Palczewski	" "	" "
Walter Awaraski	" "	" "
Frank Banas	" "	" "
Andrew "ankowiak	" "	" "
Frank Zastawny	" "	" "
Felix Kruszyński	" "	" "
John Haczyk	" "	" "

<u>NAME OF INCUMBENT</u>	<u>PRESENT TITLE</u>	<u>TITLE CHANGED TO</u>
Adam Wycech	Sewer Cleaner	Laborer
G. E. Holloway	Bookkeeper and accountant to the Supervisor	Bookkeeper and accountant to the Supervisor

and

BE IT FURTHER RESOLVED, that the salaries of the above named individuals shall be continued at the rates provided for in the budget heretofore adopted by this Town Board for the year 1943, and

BE IT FURTHER RESOLVED, that the salaries of the Supervisor, The Highway Superintendent and the Town Clerk and the Councilman shall be at the rates provided for the in said budget for the year 1943.

Seconded by Mr. Ladwinker and duly put to a vote which resulted as follows:

C. CHASE ZALEMSKI	voting	Yes
STANLEY PAWLAK	voting	Yes
HENRY LADWINKER	voting	Yes
NICHOLAS NAPIERALSKI	voting	Yes
FRANK SLIWINSKI	voting	Yes

ABSENT: None

Mr. Pawlak offered the following resolution and moved its adoption:

WHEREAS, this Town Board, by reason of Chapter 292 of the laws of 1942 of the State of New York, is authorized to purchase three trucks for the collection and disposition of the animal and vegetable refuse, ashes, garbage and waste matter of the garbage districts of the Town of Cheektowaga and to expend therefor a sum not exceeding \$12,000.00, and

WHEREAS, this Town Board has sought to purchase three new trucks and for that purpose has twice advertised and received bids therefor and has been unable to complete the purchase therefor for the reason that the necessary priority rating could not be obtained from the War Production Board of the United States of America, and

WHEREAS, this Town Board has been informed by John J. Eberl, Superintendent of Sanitation and Buildings that three used trucks may be purchased for a sum not exceeding \$2500.00 each,

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor be and he hereby is authorized to purchase by separate contract three used trucks for a sum not exceeding \$2500.00 each, which trucks shall be used for the collection and disposition of the animal and vegetable refuse, ashes, garbage and waste matter of the garbage districts of the Town of Cheektowaga.

Seconded by Mr. Sliwinski and duly put to a vote which resulted as follows:

C. CHASE ZALEMSKI	voting	Yes
FRANK SLIWINSKI	voting	Yes
STANLEY PAWLAK	voting	Yes
NICHOLAS NAPIERALSKI	voting	Yes
HENRY LADWINKER	voting	Yes

Absent: None

On motion of Councilman Pawlak seconded by Councilman Ladwinker Supervisor Zalemski was duly authorized to employ the necessary help in the Office of the Receiver of Taxes and Assessments for the collection of State, County, Town and Special Districts Taxes, and at a salary as provided for in the budget for the year of 1943.

Carried, Ayes -5- Noes -0-

On motion of Councilman Pawlak seconded by Councilman Napieralski the Supervisor was authorized to employ the necessary help in Sanitation and Garbage Department at a salary as provided for in the 1943 budget,

Carried, Ayes -5- Noes -0-

Supervisor Zalemski, announced that the Standing Committee for the Town of Cheektowaga, would remain the same for the year 1943 as they were for the year 1942.

On motion of Councilman Pawlak seconded by Councilman Sliwinski the Town Clerk was authorized to employ two (2) Dog Enumerators for the Town of Cheektowaga, and for the year of 1943.

Carried, Ayes -5- Noes -0-

On motion of Councilman Ladwinker seconded by Councilman Napieralski, the M. & F. Trust Co. (Mills-Branch) was designated as a depository for Town Funds.

Carried, Ayes -5- Noes -0-

No objections, Supervisor Zalemski ordered the invitation from the Polish American Citizens & Taxpayers Ass'n. to the members of the Town Board to attend their meeting, Sunday January 10th, 1943, received, filed and accepted.

On motion of Councilman Sliwinski seconded by Councilman Napieralski, Supervisor Zalemski and John J. Zablotny, Supt. of Highways were duly authorized to purchase a 1938 G.M.C. 2 Ton Dump truck, short wheel base for the Highway Department of the Town of Cheektowaga for a sum of not to exceed \$550.00 and to be a charge against Item #3 of the Highway Funds.

Carried, Ayes -5- Noes -0-

Councilman Sliwinski offered the following resolution and moved its adoption:

WHEREAS, the Supt. of Highways, Mr. John J. Zablotny has notified this Board that he had inspected the following roads in the Charles H. Wing, Sub-Division and found that they meet with all the requirements and specifications as set forth by the Town of Cheektowaga, "Namely"

Huth Road - from 70 feet south of intersection of Beach Road and Burdette Drive southerly to the south property line of sub-division ( to lot G-14 and J-1)

South Huth Road - from intersection of Huth Road. Easterly to include Lots J-16 and I-11, a distance of 897 feet.

Federal Ave. - from intersection of South Huth Road, northerly and easterly to include Lots, H-20 and I-33 a distance of 1143 feet.

NOW, THEREFORE, BE IT,

RESOLVED, that the above highways will be accepted as Town Highways and will be maintained by the Town of Cheektowaga as Town Highways when the proper deed to the Town of Cheektowaga for these Highways is placed on file.

Seconded by Councilman Napieralski.

Carried, Ayes -5- noes -0-

Councilman Sliwinski offered the following resolutions and moved its adoption:

WHEREAS, the Supt. of Highways, Mr. John J. Zablotny, has notified this Town Board that he had inspected the highways in the Long-Meadow Sub-division, "namely"

1400 feet of Union Lateral  
1375 Feet of Virginia Road  
860 feet of Ellen Road, and,  
225 feet of Cleveland Drive Lateral and recommended that the Town Board accept same as Town Highways.

NOW, THEREFORE, BE IT,

RESOLVED, that the above highways will be accepted as Town Highways and will be maintained by the Town of Cheektowaga as Town Highways when the proper deed to the Town of Cheektowaga for these highways is placed on file.

Seconded by Councilman Napieralski.

Carried, Ayes -5- Noes -0-

On motion of Councilman Pawlak seconded by Councilman Napieralski, the following claims were allowed and audited and the Town Clerk was authorized to draw orders on the Supervisors for payment of same.

Carried, Ayes -5- Noes -0-

# CLAIMS

Carl J. Stellrecht	-for service as Attendance Officer	80.00
Andrew Napieralski	-for service as Attendance Officer	80.00
Fleming Motor Parts	-for supplies, Police Dept.....	50.09
Fleming Motor Parts	-for supplies, Garbage Dept.....	2.32
Joseph Davis	-for work on Boiler, Town Hall....	52.08
Endres Delivery Inc.	-for supplies, Town Hall.....	2.78
International Harvester Co.	-for supplies, Garbage Dept.....	2.53
Earl W. Hadsall	-for gasoline, Police Dept.....	387.50
Earl W. Hadsall	-for kerosene, Disp. #5.....	12.57
William M. Tadio	-for service as Attendance Officer	80.00
J. Ernest Wilson	-for service as Deputy Director of Civilian Protection.....	100.00
The Mathieson Alkali Wks.	-for chlorine, Disp. #5.....	419.00
Genesee Sand & Gravel Corp.	-for gravel, Proj. 56750.....	5.92
Ray Racinowski	-for coal, Disp. #3.....	12.45
Ray Racinowski	-for coal, Janitor's Residence....	24.90

N.Y. Telephone Co.	-for telephone service.....	274.24
N.Y. Telephone Co.	-for Directory advertising.....	2.50
N.Y. State Elec. & Gas	-for lighting, Tool House.....	32.72
N.Y. State Elec. & Gas	-for lighting, Janitor's Res...	2.22
N.Y. State Elec. & Gas	-for lighting, Town Hall.....	66.42
N.Y. State Elec. & Gas	-for electric service, Harlem Pump Station.....	74.76
N.Y. State Elec. & Gas	-for street lighting, Dec. 1942.	3180.97
Burroughs Adding Machine	-for supplies, Tax Office.....	9.41
Webers Uniform Inc.	-for councilman's Badge.....	3.25
Western N.Y. Water Co.	-for water, Disp. Plant.....	169.90
Western N.Y. Water Co.	-for water, Town Hall.....	57.15
Webers Uniforms Inc.	-for 3 special Constable badges	9.00

On motion of Councilman Sliwinski seconded by Councilman  
Napieralski, the Board adjourned.

Carried, Ayes -5- Noes -0-

*Albert Sturm*

ALBERT STURM  
Town Clerk

Cheektowaga, New York  
January 18th, 1943.

A regular meeting of the Town Board of the Town of Cheektowaga, New York, held at the Town Hall, Monday, January 18th, 1943, at 8 o'clock P.M. with the following members present:

C. CHASE ZALEMSKI	, Supervisor
STANLEY E. PAWLAK	, Councilman
FRANK SLIWINSKI	, Councilman
NICHOLAS NAPIERALSKI	, Councilman

ABSENT: HENRY LADWINKER , Councilman

PRESENT: -4-

ABSENT: -1-

A quorum being present the Chairman called the meeting to order to transact all business that may come before the board.

The Town Clerk then proceeded to read the minutes of the meeting held January 4th, 1943, and on motion of Councilman Sliwinski, seconded by Councilman Napieralski, these minutes were approved as read and placed on file.

Carried, Ayes -4- Noes -0-

On motion of Councilman Pawlak seconded by Councilman Napieralski, the building petition from the H.R.H. Construction Corp. to erect a Elementary School Bldg. on property at Ti-O-Run-Da Housing Project was granted and the Town Clerk was authorized to issue a permit for same.

Carried, Ayes -4- Noes -0-

Petition was read from Victoria Skrzypkowiak asking for permission to demolish a partly destroyed building at 2315 William Street, no objections, Supervisor Zalemski, referred this petition to the Public Health Committee, Town Attorney and Board of Fire Commissioners, Doyle No. 1 for recommendation.

No objections, Supervisor Zalemski, referred the petition from residents on Central Blvd. and Eastland Pkwy. relative to Storm Waters and Sewage conditions on said streets, to the Public Improvement Committee and Town Attorney for the necessary action.

On motion of Councilman Napieralski seconded by Councilman Sliwinski, the request from the Cheektowaga Police Club for permission to hold their annual ball in May, 1943 was ordered received, filed and granted.

Carried, Ayes -4- Noes -0-

On motion of Councilman Pawlak seconded by Councilman Napieralski, the Supt. of Disposal Plants, Mr. Mesner was granted permission to attend the New York State Sewage Ass'n. Convention at New York City, Jan. 21st, to Jan. 23rd, 1943, and the expense for said trip to be a Town Charge.

Carried, Ayes -4- Noes -0-

No objections, the Supervisor ordered the communication from the Erie County Assessors Ass'n. referred to the Town Board for further consideration.

Communication from the Board of Fire Commissioners Cleveland Hill Fire District No. 6 was read stating that,

At a meeting of the Board of Fire Commissioners held Jan. 5th, 1943, permission was authorized for two fire hydrants in the Orchard Hill Sub-Division, one hydrant to be located at the corner of Gardenvale Drive and the south end of Cherry Lane.

The other hydrant to be located at the end of the 6 inch water main just south of the corner of Gardenvale Drive and the west end of Cherry Lane, and, on Motion of Councilman Sliwinski seconded by Councilman Pawlak, this request was granted and the Supervisor was authorized to notify the Western New York Water Co. to install same.

Carried, Ayes -4- Noes -0-

On motion of Councilman Pawlak seconded by Councilman Napieralski, the request from the Cheektowaga Police Department for an increase in salary was tabled for further consideration.

Carried, Ayes -4- Noes -0-

On motion of Councilman Pawlak seconded by Councilman Sliwinski, the claim from against the Town of Cheektowaga for damages sustained on the 23rd day of October 1942, at the intersection of Genesee and Alpine Streets was referred to the Town Attorney for the necessary action.

Carried, Ayes -4- Noes -0-

At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York, held at the Town Hall in the said Town of Cheektowaga, New York, on the 18th day of January, 1943 at 8 o'clock P.M., there were:

PRESENT:	C. CHASE ZALEMSKI	, Supervisor
	NICHOLAS NAPIERALSKI	, Councilman
	STANLEY PAWLAK	, Councilman
	FRANK SLIWINSKI	, Councilman
ABSENT:	HENRY LADWINKER	, Councilman

Mr. Sliwinski offered the following resolution and moved its adoption:

WHEREAS, many cellars within the Town of Cheektowaga are flooded during heavy rains and prolonged thaws caused by the overloading of the sanitary sewers of the several sewer Districts of the Town by reason of the fact that roof eaves of many houses and storm waters from other areas are drained into the sanitary sewers,

NOW, THEREFORE, BE IT RESOLVED,

That the owners and/or the persons or corporations having the duty of maintenance and repair of all houses or other structures within the Town of Cheektowaga outside the village limits of the Villages of Sloan and Depew be and they hereby are required to disconnect all eaves and all other storm water drainage whether from roofs, paved areas, court-yards or otherwise from the sanitary sewers and shall provide for such drainage in such fashion that no rain water or melting snow shall be allowed to enter the sanitary sewers, and

BE IT FURTHER RESOLVED, that the above resolution constitute a regulation within the powers conferred on this Town Board by reason of Sub-division "g" of Section 198 of the Town Law and is to take effect immediately, and



BE IT FURTHER RESOLVED That the Town Attorney notify all persons and corporations who are affected thereby, of the adoption of this regulation, and take all other steps necessary for the enforcement thereof.

Seconded by Mr. Pawlak and duly put to a vote which resulted as follows:

C. CHASE ZALEMSKI	voting	Yes
STANLEY PAWLAK	voting	Yes
FRANK SLIWINSKI	voting	Yes
NICHOLAS NAPIERALSKI	voting	Yes

ABSENT: HENRY LADWINKER

Mr. Sliwinski offered the following resolution and moved its adoption:

WHEREAS, there has been filed with the Federal Works Agency for and on behalf of the Town of Cheektowaga, herein called the "Owner", and application for federal assistance under the Defense Public Works Program and the United States of America acting by and through the Federal Works Administrator, has transmitted to the Owner as offer of Federal Assistance in connection with the public works referred to in said application and described in said offer which offer is dated April 9th, 1942, and

WHEREAS, the Owner has heretofore and by resolution duly adopted on the 13th day of April, 1942, accepted said Offer by which the sum of \$30,000.00 was to be paid to the Owner by the United States of America, and

WHEREAS, said Offer did not provide for any retention by the United States of America of any amount to cover project costs for field inspection, auditing and other field services incurred by the United States of America, and

WHEREAS, the United States of America has now transmitted to the owner an offer of federal assistance in connection with the public works referred to in said application which new offer is in the sum of \$32,280.00 and contains a provision to the effect that the United States of America shall retain an amount sufficient to pay and shall pay there-with such project costs for field inspection, auditing and other field services incurred by the United States of America from and after the date of that offer, namely, January 7th, 1943, and

WHEREAS, said new offer also contains the provision that its acceptance shall effectuate a cancellation of the contract created by the acceptance of the prior offer, and

WHEREAS, said new offer has been duly read in open meeting and has been fully considered in every respect in accordance with the pertinent rules of procedure and legal requirements, and

WHEREAS, said new offer has been made a part of the public records of the Owner, and

WHEREAS, it is deemed advisable and in the public interest that said new offer be accepted.

NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of Cheektowaga, that the said new offer of the United States of America dated January 7th, 1943, a true and correct copy of which is hereto attached, be and the same hereby is accepted without reservation or qualification.

BY ORDER OF THE TOWN BOARD  
TOWN OF CHEEKTOWAGA, NEW YORK

Dated: January 18th, 1943

Seconded by Mr. Pawlak and duly put to a vote which resulted as follows:

C. CHASE ZALEMSKI	voting	Aye
STANLEY E. PAWLAK	voting	Aye
FRANK SLIWINSKI	voting	Aye
NICHOLAS NAPIERALSKI	voting	Aye

seal

( 3 )

I, KENNETH W. KITZINGER, do hereby certify as follows:

1. That I am the duly qualified and acting attorney for the Town of Cheektowaga (herein called the Owner);

2. That I have examined a complete record of the proceedings of the Owner relating to the consideration and acceptance of the Offer of the United States of America, dated January 7th, 1943, described in the "Resolution accepting the Offer of the United States of America" constituting a part of such record;

3. That such record shows, in my opinion, that all requirements of law pertaining to the legal and proper acceptance of said offer including requirements as to the calling, convening and holding of the required meeting or meetings of the Town Board, the place of such meeting, the number of members of the Town Board present, the submission of and the voting upon the various propositions at such meeting or meetings, legal notices, publications, and all other matters affecting the acceptance of such offer, have been properly and legally fulfilled and otherwise carried out.

4. That in my opinion said offer of the United States of America has been legally and properly accepted by said Owner, and there is now in full force and effect a binding agreement resulting from such acceptance between the United States of America and said Owner effective as of the 18th day of January, 1943.

WITNESS my hand this 18th day of January, 1943.

KENNETH W. KITZINGER  
Town Attorney

KENNETH W. KITZINGER, Esq.  
611 Walbridge Bldg.  
Buffalo, New York

I, ALBERT STURM, the duly qualified and acting Town Clerk of the Town of Cheektowaga, herein called the "Owner", and the keeper of the records of the Owner including the journal of proceedings of the Town Board, do hereby certify as follows:

1. That the attached "Resolution accepting the Offer of the United States of America" has been compared by me with, and is a true and correct copy of, the whole such Resolution as finally adopted at a meeting of the Town Board held on the 18th day of January, 1943, and as duly deposited and filed in my office on said date:

2. That the offer attached to said Resolution is a true and correct copy of the Offer of the United States of America, the original of which is on file in my office, which offer is referred to in said Resolution and has been duly accepted by the Owner;

3. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law due and proper notice of such meeting was given thereof a legal quorum was present throughout the entire meeting, a legally sufficient number of the members of the Town Board voted in the proper manner for the adoption or passage of said Resolution and all other requirements and proceedings under the law incident to the proper adoption or passage of said Resolution have been duly fulfilled, carried out and other wise observed.

Publication of said Resolution is not required by law.

IN WITNESS WHEREOF, I hereunto set my hand and affix the official seal of the said Owner this 18th day of January, 1943.

ALBERT STURM  
Town Clerk

( S E A L )

UNITED STATES OF AMERICA  
FEDERAL WORKS AGENCY

-----  
GRANT OFFER

Washington, D.C.  
Project No. N.Y. 30-137  
Dated: January 7th, 1943

Town of Cheektowaga,  
Cheektowaga, New York

Subject to the Terms and Conditions (FWA Form No. CE 100, Dated August 1, 1942) Attached hereto and made a part hereof, the United States of America (Herein called the "Government") hereby offers to make you a grant of \$32,280 to aid in financing the acquisition and construction of Public Works consisting of Sewer Facilities, including necessary land and necessary equipment (Herein called the "Project"), presently estimated to cost \$52,280: Provided, however, that of said grant the Government shall retain an amount sufficient to pay, and shall pay therewith, such project costs for field inspection, auditing and other field services incurred by the Government from and after the date of this Offer as, in the Determination of the Federal Works Administrator, are proper: Provided, further, that if the actual cost of the Project upon completion, as determined by the Federal Works Administrator, is less than the presently estimated cost specified above, the Grant shall be reduced to an amount which bears the same ratio to the actual cost as the amount of the Grant specified herein bears to the said estimated cost.

The Offer dated April 9, 1942 made by the United States of America to you is hereby revoked unless it has been previously accepted by you in which event your acceptance of this Offer shall effectuate a cancellation of the contract created by said acceptance of said prior Offer: Provided, that the cancellation of such contract shall not impair or vitiate any acts performed or proceedings taken thereunder prior to such cancellation, but such acts or proceedings may be continued under the contract created by the acceptance of this Offer.

UNITED STATES OF AMERICA  
Federal Works Administrator

BY Baird Snyder  
Baird Snyder  
Assistant Administrator

Mr. Pawlak offered the following resolution and moved its adoption:

WHEREAS, contract has heretofore been let by this Town Board on the 2nd day of November, 1942 for the improvement of a certain drainage ditch in the Town of Cheektowaga known as the U-Crest Ditch, which job is known as FWA Docket N.Y. 30-136, to M. A. Bongiovanni for the contract amount of \$99,625.00, and

WHEREAS, said contract was duly executed on the 13th day of November, 1942, and

WHEREAS, in the performance of the work under said contract the Town of Cheektowaga is represented by Newell L. Nussbaumer and Irving Clarke, doing business as Nussbaumer and Clarke, as Engineers, and

WHEREAS, said Nussbaumer and Clarke have informed this Town Board that the Erie County Highway Department requires that an additional 42 inch concrete pipe be installed underneath George Urban Blvd. next to the existing culvert under said boulevard which construction was not provided for in the original plans and specifications, and

WHEREAS, the said M.A. Bongiovanni has offered to install the said pipe for the sum of \$1000.00 as an addition to the said contract, and

WHEREAS, the said Nussbaumer and Clarke have further informed this Town Board that a sanitary sewer of Sewer District #5 lying in Mildred Avenue must be syphoned under the U-Crest Ditch, and

WHEREAS, the said M.A. Bongiovanni has offered to construct the necessary syphon of the said sanitary sewer located in Mildred Avenue for the sum of \$4,411.00, which construction was not called for in the original plans and specifications,

NOW, THEREFORE,

BE IT RESOLVED, That the said M. A. Bongiovanni be and he hereby is authorized and his offer to do the following work is accepted namely, to install a 42 inch concrete pipe with head walls next to the existing culvert under George Urban Blvd. for the sum of \$1000.00 which sum shall be paid to him for such work in said contract, which work shall be done in accordance with the additional plans and specifications of the said Nussbaumer and Clarke, and

BE IT FURTHER RESOLVED, that the said M. A. Bongiovanni be and he hereby is authorized and his offer to do the following work is accepted, namely, to construct a syphon under the U-Crest Ditch where it crosses a certain sanitary sewer lying in Mildred Avenue which syphon is to consist of two concrete chambers and one 18 inch concrete pipe and one 36 inch concrete pipe for the sum of \$4,411.00 which is to be paid to him for such work in addition to the contract amount originally provided for in the said contract which work shall be done in accordance with the additional plans and specifications of the said Nussbaumer and Clarke, and

BE IT FURTHER RESOLVED, that the construction work above provided for shall be undertaken as an addition to and part of the job known as FWA Docket NO. N.Y. 30-136.

Seconded by Mr. Napieralski and upon being duly put to a vote resulted as follows:

C. CHASE ZALEMSKI	voting	Aye
STANLEY E. PAWLAK	voting	Aye
FRANK SLIWINSKI	voting	Aye
NICHOLAS NAPIERALSKI	voting	Aye

ABSENT: HENRY LADWINKER

On motion of Councilman Pawlak seconded by Councilman Napieralski, the following claims were allowed and audited and the Town Clerk was authorized to draw order on the Supervisor for payment of same.

Carried, Ayes -4- Noes -0-

CLAIMS

Genesee Sand & Gravel Corp.	-for supplies, Disp. #5.....	24.00
Edward J. Wertz	-for repairs to Police Car Radio.....	95.00
Plunkett Chemical Co.	-for supplies, Town Hall.....	2.86
Kellogg Petroleum Products	-for gasoline, Disp. #5.....	72.58
Niagara Lubricant Co. Inc.	-for oil, Union Rd. Pump Sta.	4.60
Niagara Window Cleaning Co.	-for window cleaning, Town Hall.....	36.00
John Kaufman	-for cleaning Sewer Union Rd.	5.00
Edward Fath	-for cleaning Sewer Union Rd..	5.00
Chimera Radiator & Mfg. Co.	-for work on Police Car.....	3.00
Geo. D. Clucas Inc.	-for work on Alpine Pumping Station.....	46.00
Tillie F. Durringer	-for meals to prisoners year 1942,.....	134.50
Dorothy Gusmann	-for express charges.....	1.15
Nussbaumer & Clarke	-for engineering, Drainage Project.....	794.00
M.A. Bongiovanni	-for const. on Drainage Proj.	26466.70
Unicrafts, Inc.	-for supplies, Police.....	48.75
International Harvester Co.	-for supplies, Garbage Dept..	22.33
Frank X. Jerman	-for signs, Town Hall.....	4.20
Ethel B. Wern	-for service as Elec. Insp... Primary.....	10.00
Mrs. Tillie Vogel	-for election inspector.....	31.00
Harris Welding	-for welding, Garbage Truck..	12.00
The Gleasner Corp.	-for repairs to pump, Union Rd.	8.78
Iroquois Gas Corp.	-for gas.....	40.80
Iroquois Gas Corp.	-for gas, Sewer Dist.....	236.38
Robertson Elec. Const. Div.	-for work, Alpine Pump Sta...	14.43
Robertson Elec. Const. Div.	-for work, Disp. #5.....	46.50

Western N.Y. Water Co.	-for water supplied, Harlem Pump Station.....	9.00
Western N.Y. Water Co.	-for hydrant Service, Jan.....	1,770.83
Western N.Y. Water Co.	-for water, Disp. Plant.....	9.00
Reynders Electric	-for repairing signal.....	6.55
Reynders Electric	-for repairing signal.....	6.55
Burrroughs Adding Machine	-for maintenance, Sup. Machine.	53.30
Cleveland Hill Fire Dist. #6	-for rental, Election purposes.	30.00
Allen Eddy Publishing Co.	-for subscription fees, N.Y. State Journal.....	20.00
George Kolanowski	-for rent, Health center, Dec. & January.....	32.00
Louis A. Vendetti	-for examination of Prisoner...	3.00
Cleistine Bowman	-for court stenographer service	10.00
Holloway & Co.	-for services, Special matters, Nov. 16, 1941 to Dec. 31, 1942	1,960.00
Holloway & Co.	-for services, Union Rd. Pump Sta. Force Main, Bond Sale....	300.00
G. E. Holloway	-for accounting service, Dec...	85.00
Holloway & Co.	-for services, RE: Eht. of Sewer District #6.....	50.00
N.Y. State Elec. & Gas Corp.	-for electric service, Disp. #5	377.20
N.Y. State Elec. & Gas Corp.	-for electric service, Disp. #3	84.22
Cheektowaga Post 2429	-for maintenance, year 1942....	200.00
Star Products Co.	-for staples, Tax Office.....	2.00
Kenneth W. Kitzinger	-for telephone call to N.Y. RE: Pump Station.....	1.50
Bflo. Niagara Elec. Corp.	-for electric current.....	1,823.57
Bflo. Niagara Elec. Corp.	-for electric current..Dec.....	111.61
Millington Lockwood Inc.	-for supplies, Assessors.....	7.15
Millington Lockwood Inc.	-for supplies, Supervisor.....	4.00
Millington Lockwood Inc.	-for supplies, Town Clerk.....	7.35
Millington Lockwood Inc.	-for supplies, Disp. #5.....	1.75
Millington Lockwood Inc.	-for supplies, Dept. of Public Works.....	1.00

On motion of Councilman Napieralski seconded by Councilman Sliwinski, the board adjourned.

Carried, Ayes -4- Noes -0-

*Albert Sturm*  
ALBERT STURM  
 Town Clerk

Cheektowaga, New York  
February 1st, 1943.

A regular meeting of the Town Board of the Town of Cheektowaga, New York, held at the Town Hall, Monday February 1st, 1943 at 3:00 o'clock P.M. with the following members present.

C. CHASE ZALEMSKI	, Supervisor
FRANK SLIWINSKI	, Councilman
NICHOLAS NAPIERALSKI	, Councilman
HENRY LADWINKER	, Councilman

Absent: STANLEY E. PAWLAK	, Councilman
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PRESENT -4-

ABSENT -1-

A quorum being present the Chairman called the meeting to order to transact all business that may come before the board.

The Town Clerk then proceeded to read the minutes of the regular meeting held January 18th, 1943, and on motion of Councilman Sliwinski, seconded by Councilman Ladwinker, these minutes were approved as read and ordered placed on file.

Carried, Ayes -4- Noes -0-

On motion of Councilman Ladwinker seconded by Councilman Sliwinski, the building petition of Michael Klima, to add an addition to his present building on Cayuga Creek Road was granted and the Town Clerk was authorized to issue a permit for same.

Carried, Ayes -4- Noes -0-

On motion of Councilman Sliwinski seconded by Councilman Ladwinker, the National Labor Relations Board was granted permission to hold their election in the Council Chamber in the Town Hall, on Wednesday, February 10th, 1943.

Carried, Ayes -4- Noes -0-

On motion of Councilman Sliwinski seconded by Councilman Napieralski, all Town Officials were authorized to attend the Eleventh Annual meeting of the Associations of Towns at Albany, N.Y. to be held February 17th and 18th and that Supervisor Zalemski be designated as a delegate to the said meeting for the Town of Cheektowaga.

Carried, Ayes -4- Noes -0-

Councilman Sliwinski moved the following resolution and it was seconded by Councilman Napieralski.

WHEREAS, John J. Zablotny, Superintendent of Highway, has notified this Board that he had inspected the Highway known as Cedar Road as follows:

795 feet beginning from Eggert Road and running easterly to Lot #15, and inasmuch as this portion complies with the requirements and specifications set forth by the Town of Cheektowaga, and recommended that this portion be accepted as a Town highway and will be maintained by the Town as such hereafter.

NOW, THEREFORE, BE IT,

RESOLVED, that the portion of Cedar Road as recommended by the Town Highway Superintendent, be and it hereby is accepted as a Town Highway of the Town of Cheektowaga, and will be maintained as such after the filing of a proper deed for such portion of Highway with the Town Clerk.

Carried, Ayes -4- Noes -0-

The following communication was read:

December 7, 1942

Town Board  
Town of Cheektowaga  
Cheektowaga, New York

Gentlemen:

I reply to your request for a price on the sewer connection on David Street and Pine Ridge Road, we propose to make this connection as per plans and specifications for the sum of \$980.00.

Very truly yours,

C. E. Knowles & Co.

On motion of Councilman Sliwinski seconded by Councilman Napieralski, the proposal from C. E. Knowles was accepted, and the said C. E. Knowles was duly authorized to make this connection and at a price not to exceed \$980.00.

Carried, Ayes -4- Noes -0-

The following communication was read:

December 7, 1942

Town Board  
Town of Cheektowaga  
Cheektowaga, New York

Gentlemen:

In reply to your request for a price on converting manhole on David Street and Pine Ridge Road to an overflow chamber, we propose to do this work per plans and specifications for the sum of \$375.00.

Very truly yours,

C. E. Knowles Co.

On motion of Councilman Sliwinski seconded by Councilman Napieralski, the proposal from C. E. Knowles was accepted and the said C. E. Knowles was duly authorized to make this conversion and at a price not to exceed \$375.00

Carried, Ayes -4- Noes -0-

On motion of Councilman Ladwinker seconded by Councilman Napieralski, Supervisor Zalemski highway bond in the amount of \$82,000.00 was approved and ordered placed on file.

Carried, Ayes -4- Noes -0-



On motion of Councilman Sliwinski seconded by Councilman Napieralski, the Supervisor and Town Attorney were duly authorized to attend a conference with State Comptroller Frank C. Moore at Albany, N.Y. on Thursday, February 4th, 1943, and that the expenses for said conference be a Town Charge.

Carried, Ayes -4- Noes -0-

No objections, Supervisor Zalemski ordered the petition from residents in and along William Street for bus service, received and filed.

On motion of Councilman Sliwinski seconded by Councilman Ladwinker, Supervisor Zalemski was duly authorized to notify the Buffalo Sewer Authority that the Town of Cheektowaga was going to disconnect the Town of Cheektowaga sewer from the Buffalo Sewer, at the intersection of Genesee Street and the City Line in the Town of Cheektowaga effective as of Feb. 1st, 1943.

Carried, Ayes -4- Noes -0-

On motion of Councilman Ladwinker seconded by Councilman Sliwinski, the Supt. of Public Works, Mr. Mesner was directed to present the necessary plans and information to this board for an enlarged sewer on Herbert Ave.

Carried, Ayes -4- Noes -0-

Councilman Ladwinker offered the following resolutions and moved its adoption and it was seconded by Councilman Napieralski.

WHEREAS, the Town of Cheektowaga is a participant in the New York State Employees' Retirement System as provided by Chapter 591 of the Laws of 1922, as amended by Chapter 708 of the Laws of 1923 and Chapter 259 of the Laws of 1935 and,

WHEREAS, Frank C. Moore, State Comptroller for the State of New York has submitted to the Supervisor a statement to the effect that the amount payable based upon the payroll as of June 30, 1942 is the sum of \$7329.23.

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor be and he hereby is directed to pay to the State Comptroller the sum of \$7329.23 in payment of the Town's liability as a participant in the New York State Employee's Retirement System.

Carried, Ayes -4- Noes -0-

Mr. Napieralski offered the following resolution and moved its adoption:

WHEREAS, there has been duly presented to this Town Board a written petition in due form for the extension of the existing fire district in this Town known as Fire District No. 6 by annexing thereto the territory situate in such town and hereinafter described and the said petition having been duly signed and acknowledged or proved by the required resident taxpayers; and a public hearing, following due notice, having been duly held on November 30, 1942 at the north west corner of the intersection of Union Road and Cleveland Drive in this Town by the Town Board of this town to consider the said petition and hear all persons interested in the subject concerning the same, and this town board having, by a resolution duly adopted on the said 30th day of November, 1942 following the said public hearing and upon the evidence given thereat, duly determined that it was in the public interest to grant in whole the relief sought by the said petition and duly resolved to extend such fire district to embrace the accitional territory hereinafter described, subject, however to the approval of the state comptroller; and within five days after the adoption of such resolution, the Town Clerk of the town having filed a

certified copy of such resolution, in duplicate, in the office of the state department of audit and control at Albany, New York, together with an application, in due form and duly executed in duplicate, for permission to extend such district, and the state comptroller having made an order, in duplicate, under date of January 26, 1943, granting permission for the extension of the district, one copy of such order having heretofore been filed in the office of the state department of audit and control at Albany, New York and the other copy thereof filed in the office of the town clerk of this town, and the town clerk having presented such order to the town board at this meeting thereof.

NOW, THEREFORE,

BE IT RESOLVED, that the said existing fire district known as Fire District No. 6 be and it is hereby extended to embrace the following described territory, to wit:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Cheektowaga, County of Erie and State of New York and being part of Lot 19, Township 11, and Range 7 of the Holland Land Company's Survey and being more particularly bounded and described as follows:

BEGINNING at a point formed by the intersection of the north line of the Town of Cheektowaga with the center line of Union Road; thence southerly and along the center line of Union Road to the center line of Cleveland Drive; thence westerly and along the center line of Cleveland Drive to a point three hundred feet east from the center line of Beach Road, measured at right angles thereto; thence northerly and parallel with the center line of Beach Road and along the east line of the existing Fire District No. 6 to the north line of the Town of Cheektowaga; thence easterly and along the north line of the Town of Cheektowaga to the center line of Union Road, this being also the point of beginning.

and

BE IT FURTHER RESOLVED, that the Town Clerk shall cause a certified copy of this resolution to be recorded in the office of the Clerk of the County of Erie, New York.

Seconded by Mr. Sliwinski and duly put to a vote which resulted as follows:

C. CHASE ZALEMSKI	voting	Aye
FRANK SLIWINSKI	voting	Aye
NICHOLAS NAPIERALSKI	voting	Aye
HENRY LADWINKER	voting	Aye

ABSENT: STANLEY E. PAWLAK

Mr. Sliwinski offered the following resolution and moved its adoption:

WHEREAS, there has been presented to this Town Board a written petition in due form, together with a map for the extension of the existing refuse and garbage district in this town known as Refuse and Garbage District No. 5 by annexing thereto the territory situate in such town and hereinafter described and on order of the town board reciting the filing of said petition and specifying the time when and place where said town board would meet to consider the said petition and to hear all persons interested in the subject thereof concerning the same having been published and posted as required by law and all public service corporations whose names appear on the latest completed assessment roll of this town having waived the service upon them of said notice and the hearing having taken place at the northwest corner of the intersection of Union Rd. and Cleveland Drive in this town on November 30th, 1942 at which hearing no person appeared in opposition to the proposed extension and the town board having given due deliberations thereon, and

WHEREAS, the said petition dated the 30th day of October for the extension of the existing Refuse and Garbage District No. 5 in the Town of Cheektowaga, New York is signed proved and acknowledged as required by law and is otherwise sufficient and that there is annexed to said petition a map prepared by competent engineers duly licensed by the State of New York showing the boundaries of the existing refuse and garbage district and of the territory proposed as an extension of the said refuse and garbage district, and

WHEREAS, it is not proposed or required that the town shall finance the cost of this extension by the issuance of the bonds, notes certificates or other evidences of indebtedness of the town, therefore,

NOW, THEREFORE,

BE IT RESOLVED, that it is in the public interest to grant the whole relief sought by said petition and that all the property owners and interested persons within said proposed extension of the existing refuse and garbage district are benefitted thereby and that all property or property owners benefitted are included therein and that no property or property owners or interested persons benefitted thereby have been excluded therefrom, and

BE IT FURTHER RESOLVED, that the petition for the extension of the existing Refuse and Garbage District No. 5 be and the same hereby is granted and the said existing Refuse and Garbage District No. 5 is hereby extended to embrace the following territory, to wit:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Cheektowaga, County of Erie and State of New York and being part of Lot 19, Township 11 and Range 7 of the Holland Land Company's Survey and being more particularly bounded and described as follows:

BEGINNING at a point formed by the intersection of the north line of the Town of Cheektowaga and the center line of Union Road, thence southerly and along the center line of Union Road to the center line of Cleveland Drive; thence westerly and along the center line of Cleveland Drive to the center line of Beach Road; thence northerly and along the center line of Beach Road which line is also part of the east line of the existing Refuse and Garbage District No. 5 to the north line of the Town of Cheektowaga; thence easterly and along the north line of the Town of Cheektowaga to the center line of Union Road, this being also the point of beginning.

and,

BE IT FURTHER RESOLVED, that the Town Clerk shall cause a certified copy of this resolution to be recorded in the office of the clerk of the County of Erie, New York.

Seconded by Mr. Napieralski and duly put to a vote which resulted as follows:

C. CHASE ZALEMSKI	voting	Aye
FRANK SLIWINSKI	voting	Aye
NICHOLAS NAPIERALSKI	voting	Aye
HENRY LADWINKER	voting	Aye

ABSENT: STANLEY E. PAWLAK

Mr. Sliwinski offered the following resolution and moved its adoption:

WHEREAS, there has been duly presented to the town board a written petition in due form together with the necessary map and plan for the extension of the existing water district in this town known as Water District in this town known as Water District No. 7 by annexing thereto the territory situate in such town and hereinafter described and an order of the town board reciting the filing of said petition and specifying the time when and place where said town board would meet to consider the said petition and to hear all persons interested in the subject thereof concerning the same, having been published and posted as required by law and all public service corporations whose names appear on the latest completed assessment roll of this Town having waived the service upon them of said notice, the hearing having taken place at the northwest corner of the intersection of Union Road and Cleveland Drive in this town on November 30th, 1942 at which hearing no person appeared in opposition to the proposed extension and the town board having given due deliberation thereon, and

WHEREAS, the said petition dated the 30th day of October, 1942 for the extension of the existing Water District No. 7 in the Town of Cheektowaga, New York is signed, proved and acknowledged as required by law and is otherwise sufficient and that there is annexed to said petition a map and plan prepared by competent engineers, duly licensed by the State of New York, showing the boundaries of the existing water district and the territory proposed as an extension of said water district, the general plan of the proposed water system, source of water supply, the water mains, distribution pipes, hydrants, reservoirs, if any, and the location of each, and

WHEREAS, It is not proposed or required that the town shall finance the cost of this extension by the issuance of the bonds, notes, certificates or other evidences of indebtedness of the town therefor,

NOW, THEREFORE,

BE IT RESOLVED, that it is in the public interest to grant the whole relief sought by said petition, and that all the property owners, and interested persons within said proposed extension of the existing water district are benefitted thereby, and that all property or property owners benefitted are included therein and that no property or property owners or interested persons benefitted thereby have been excluded therefrom, and

BE IT FURTHER RESOLVED, that the petition for the extension of the existing Water District No. 7 be and the same hereby is granted and the said existing Water District No. 7 is hereby extended to embrace the following described territory, to wit:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Cheektowaga, County of Erie and State of New York and being part of Lot 19, Township 11, and Range 7 of the Holland Land Company's Survey and being more particularly bounded and described as follows:

BEGINNING at a point formed by the intersection of the north line of the Town of Cheektowaga with the center line of Union Road; thence southerly and along the center line of Union Road to the center line of Cleveland Drive; thence westerly and along the center line of Cleveland Drive to a point three hundred feet east from the center line of Beach Road, measured at right angles thereto; thence northerly and parallel with the center line of Beach Road and along the east line of the existing Water District No. 7 to the north line of the Town of Cheektowaga; thence easterly and along the north line of the Town of Cheektowaga to the center line of Union Road, this being also the point of beginning.

and

BE IT FURTHER RESOLVED, that the Town Clerk shall cause a certified copy of this resolution to be recorded in the office of the clerk of the County of Erie, New York.

Seconded by Mr. Napieralski and duly put to a vote which resulted as follows:

C. CHASE ZALEMSKI	voting	Aye
FRANK SLIWINSKI	voting	Aye
NICHOLAS NAPIERALSKI	voting	Aye
HENRY LADWINKER	voting	Aye

ABSENT: STANLEY E. PAWLAK

Mr. Sliwinski offered the following resolution and moved its adoption:

WHEREAS, this town board at a regular meeting held on the 2nd day of November, 1942 determined to increase and improve the facilities of Sewer District No. 5 of the Town of Cheektowaga by making certain additions to and remodeling of the sewage treatment plant including the construction of two new sludge digesters, new sludge pump, sludge and gas piping and appurtenances, remodeling existing sludge bed including brick wall facing, sludge loading facilities, overflow sewage pumping unit in the Harlem Road Station, site grading, roadways and to paint the fence and brick facing on old sprinkling filters, and

WHEREAS, the United States of America through the Federal Works Administrator, has heretofore contracted with the Town of Cheektowaga to give federal assistance in this work to the extent of \$49,500.00, and

WHEREAS, the Federal Works Agency has directed that a contract be entered into between the Town of Cheektowaga and the designated engineers on the project, namely, Newell L. Nussbaumer and Irving Clarke, doing business as Nussbaumer and Clarke,

NOW, THEREFORE,

BE IT RESOLVED, that a majority of the members of the Town Board of the Town of Cheektowaga be and they hereby are authorized and directed to enter into and execute on behalf of the Town of Cheektowaga and Sewer District No. 5 a contract with the said Newell L. Nussbaumer and Irving Clarke, doing business as Nussbaumer and Clarke, which contract shall cover the performance of engineering services by said engineers in connection with the aforementioned improvement.

Seconded by Mr. Ladwinker and duly put to a vote which resulted as follows:

C. CHASE ZALEMSKI	voting	Aye
FRANK SLIWINSKI	voting	Aye
NICHOLAS NAPIERALSKI	voting	Aye
HENRY LADWINKER	voting	Aye

ABSENT: STANLEY E. PAWLAK

At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York, held at the Town Hall in the said Town of Cheektowaga, New York on the 1st day of February, 1943, at 3 o'clock P.M. there were:

PRESENT: C. CHASE ZALEMSKI	, Supervisor
FRANK SLIWINSKI	, Councilman
NICHOLAS NAPIERALSKI	, Councilman
HENRY LADWINKER	, Councilman
ABSENT: STANLEY E. PAWLAK	, Councilman

Mr. Sliwinski offered the following resolution and moved its adoption:

WHEREAS, certain amendments to Article 9-A of the Tax Law of the State of New York such as will give effect to and benefit from operation of Defense Plant Corporation property by a business corporation, within the town, in allocation of the shared portion of the tax under Article 9-A of the tax law, etc. and,

WHEREAS, the amendment of said Article 9-A of the Tax Law by which authorized representatives of this Town would be permitted to see and obtain copies of the reports or parts thereof of corporations within this town filed with the State Tax Commission would permit this Town to secure its proper share of the Tax, and

WHEREAS, it is in the best interests of this Town that it be properly represented in the attempt to obtain adjustments relating to returns for 1942 and prior years, and to have such amendments passed by the State Legislature and in obtaining the share of the taxes to which it will be entitled if such adjustments and amendments are secured, by an agreement for such representation with Holloway & Company, Tax Consultants, with offices at 1215 Liberty Bank Building, Buffalo, New York, and

NOW, THEREFORE,

BE IT RESOLVED, that said Holloway & Company, Tax Consultants be and they hereby are employed to represent this Town in securing adjustments relating to 1942 and prior year returns and in sponsoring the adoption of the aforementioned amendments to Article 9-A of the Tax Law and in making the necessary investigations and taking the necessary steps to secure to this Town its proper share of franchise tax, and

BE IT FURTHER RESOLVED, that said Holloway & Company shall be paid for such work ten percent of the amount secured for this Town by adjustments relating to corporation franchise tax returns for 1942 and prior years and the amount by which the revenues derived from 1943 Franchise tax returns exceed the revenues received from 1942 franchise tax returns before adjustment filed by corporations doing business within the Town and said Holloway & Company shall be paid five percent of the amount by which revenues derived from 1944 Franchise Tax Returns exceed the revenues received by this Town from said 1942 Franchise tax returns before adjustment, except that in computing the amount of excess revenues there shall be excluded any portion thereof which shall result from an increase in the state shared portion over the percentages now provided for by Article 9-A of the Tax Law.

BE IT FURTHER RESOLVED, that the compensation provided for above shall be paid to said Holloway & Company within Thirty (30) days after the amount of the additional revenues is determinable for each year.

Seconded by Mr. Napieralski and duly put to a vote which resulted as follows:

C. CHASE ZALEMSKI	voting	Aye
FRANK SLIWINSKI	voting	Aye
NICHOLAS NAPIERALSKI	voting	Aye
HENRY LADWINKER	voting	Aye

ABSENT: STANLEY PAWLAK

On motion of Councilman Ladwinker seconded by Councilman Sliwinski, the following claims were allowed and audited and the Town Clerk was duly authorized to draw orders on the Supervisor for payment of same:

Carried, Ayes-4- Noes -0-

CLAIMS

Matthew Pfohl	-for rental garbage site, Jan.....	91.00
Matthew Stachowiak	-for transportation, Bd. of Ass....	35.10
Kenneth W. Kitzinger	-for recording deed.....	1.00
Kenneth W. Kitzinger	-for photos, re: U-Crest Ditch.....	3.65
Kenneth W. Kitzinger	-for expense to Albany, meeting of Town and County Attys.....	35.46
C. Chase Zalemski	-for Albany & return RE: Legislation affecting the Town.....	41.36
Bison Lumber Co. Inc.	-for supplies, Disp. #5.....	9.60
R. J. Wertz	-for repair, Police Car Radio.....	2.00
Stanley Kwiatkowski	-for supplies, Town Hall.....	55.49
Stanley Kwiatkowski	-for supplies, Disp. #3.....	7.90
Stanley Kwiatkowski	-for supplies, Disp. #5.....	28.15
Dorothy Gusmann	-for stenographic service, Police..	20.00
United Office Machine	-for supplies, Pub. Wks. Dept.....	.75
Millington Lockwood Inc.	-for supplies, Supervisor's Office.	3.60
Millington Lockwood Inc.	-for supplies, Town Clerk.....	1.00
Millington Lockwood Inc.	-for supplies, Tax Dept.....	11.00
Hartfield Healy Supply Co.	-for supplies, Disp. #5.....	5.00
Eagle Stationery Corp.	-for supplies, Supervisor's Office.	4.85
Western N.Y. Water Co.	-for water supplied, Disp. Plants..	263.15
Western N.Y. Water Co.	-for water supplied, Town Hall.....	20.15
N.Y. Telephone Co.	-for telephone service.....	285.36
N.Y. Telephone Co.	-for directory advertising.....	2.50
Cheektowaga Lumber Co.	-for supplies, Town Hall.....	20.80
Niagara Lubricant Co. Inc.	-for oil, Police Dept.....	21.60
Niagara Lubricant Co. Inc.	-for oil, Garbage Dept.....	21.60
Pine Hill Review	-for supplies, Garbage Dept.....	8.50
Fleming Motor Parts Inc.	-for supplies, Police Dept.....	13.25
G. E. Holloway	-for accounting service, Jan.....	85.00
Town of West Seneca	-for taxes, Town of Cheektowaga, Property Sewer Dist. #3.....	1,950.12
Henry R. Duch	-for supplies, Disp. #5.....	19.20
Universal Metal Welding	-for Disp. #5, Work.....	4.00
Iroquois Gas Co.	-for gas, pumping Station.....	1.95

Joseph Davis	-for repairing boiler, Town Hall.....	41.90
Nussbaumer & Clarke	-for engineering service, F.W.A.....	696.98
M.A. Bongiovanni	-for construction on Drainage Proj..	23,232.65
Fred D. Newland	-for Police Official Bonds.....	90.00
Fred D. Newland	-for supervisor's Highway Bond.....	131.20
N.Y. State Elec. & Gas Corp.	-for elec. service, Janitor's res...	7.25
N.Y. State Elec. & Gas Corp.	-for elec. service, Town Hall.....	64.52
N.Y. State Elec. & Gas Corp.	-for lighting tool house.....	36.47
N.Y. State Elec. & Gas Corp.	-for lighting Pump Station Harlem...	110.76
N.Y. State Elec. & Gas Corp.	-for street lighting, Jan.....	3,146.53
Herald & News	-for publishing Town Board Matter...	81.57
Herald & News	-for stationery, Town Attorney.....	9.75
Herald & News	-for printing, Town Clerk.....	17.75
Herald & News	-for supplies, Police.....	6.65
Herald & News	-for letterheads, Supervisor.....	5.75
Herald & News	-for supplies, Tax Dept.....	32.15

On motion of Councilman Ladwinker seconded by Councilman Napieralski, the board adjourned.

Carried, Ayes -4- Noes -0-

*Albert Sturm*  
ALBERT STURM  
 Town Clerk



Cheektowaga, New York  
February 15th, 1943.

A regular meeting of the Town Board of the Town of Cheektowaga, New York, held at the Town Hall, Monday, February 15th, 1943 at 8 o'clock P.M. with the following members present:

C. CHASE ZALEMSKI	, Supervisor
STANLEY E. PAWLAK	, Councilman
FRANK SLIWINSKI	, Councilman
NICHOLAS NAPIERALSKI	, Councilman
HENRY LADWINKER	, Councilman
PRESENT: -5-	ABSENT: -0-

A quorum being present the Chairman called the meeting to order to transact all business that may come before the board.

The Town Clerk then proceeded to read the minutes of the regular meeting held Monday, February 1st, 1943 and on motion of Councilman Pawlak seconded by Councilman Sliwinski, these minutes were approved as read and ordered placed on file,

Carried, Ayes -5- Noes -0-

No objections, Supervisor Zalemski ordered the monthly reports from the Town Clerk and Justice of the Peace for the month of January, 1943, received and placed on file.

No objections, the Supervisor ordered the report from the Public Service Commission and being Case No. 11093, received and filed.

No objections, Supervisor Zalemski ordered the communication from the Board of Assessors, relative to a recommend change in the form of the Town Tax Bills, referred to the Board of Assessors, Receiver of Taxes, Town Attorney, and the Supervisor for study and recommendation.

On motion of Councilman Ladwinker seconded by Councilman Napieralski, Supervisor Zalemski was authorized to sign the service agreement with the Remington Rand Inc. for various machines in the Town Hall.

Carried, Ayes -5- Noes -0-

No objections, Supervisor Zalemski, referred the communication from Alger A. Williams, Attorney, relative to claim from for damages sustained at the corner of Harlem Road and Andrew Street to the Town Attorney for the necessary action.

Mr. Ladwinker offered the following resolution and moved its adoption:

WHEREAS, there is located within Sewer District No. 5 of the Town of Cheektowaga, a defense housing project known as Ti-o-run-da, which is being constructed by the Federal Public Housing Authority of the United States of America, and

WHEREAS, the said Authority has informed this Town Board that 200 units of the housing project are about to be occupied and that sewer service for these 200 units will be required, and

WHEREAS, said Authority has likewise indicated through the Town Attorney its willingness to make a payment to the Town for governmental services in lieu of taxes, and including a payment for sewer services which is equitable,

NOW, THEREFORE,

BE IT RESOLVED, that the said FPHA be and it hereby is authorized to connect into the sanitary sewer system of Sewer District No. 5 of the Town of Cheektowaga so as to give sewer service to 200 units located within the said Ti-o-run-da project, on condition that a satisfactory payment be made to the Town of Cheektowaga for governmental services including sewer services, in lieu of taxes which would otherwise be a lien upon the premises January 1, 1943, for the year 1943 and for subsequent years.

Seconded by Mr. Napieralski and duly put to a vote which resulted as follows:

Ayes -5- Noes -0-

Mr. Sliwinski offered the following resolution and moved its adoption:

WHEREAS, this Town Board by resolution duly adopted on the 1st day of February, 1943 employed Holloway & Company, Tax consultants to represent this Town in securing adjustments relating to 1942 and prior year Franchise Tax returns and in sponsoring the adoption of certain amendments to Article 9-A of the Law and to make the necessary investigations and to take the necessary steps to secure to this Town its proper share of Franchise Tax and,

WHEREAS, a written contract evidencing such employment should be executed

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor be and he hereby is authorized and directed to execute on behalf of the Town of Cheektowaga a contract between said Town and said Holloway & Company on the terms and for the compensation specified in the said resolution heretofore adopted on the 1st day of February, 1943.

Seconded by Mr. Ladwinker and duly put to a vote which resulted as follows:

Carried, Ayes -5- Noes -0-

Communication from the Board of Fire Commissioners, Cleveland Hill Fire Dist. No. 6 was read stating that,

At a meeting of the Board of Fire Commissioners held January 5th, 1943, permission was authorized for two fire hydrants in the Orchard Hill Sub-Division, One Hydrant to be located at the corner of Gardenvale Drive and the south end of Cherry Lane.

The other hydrant to be located at the end of the 6 inch water main just south of the corner of Gardenvale Drive and the west end of Cherry Lane, and, on motion of Councilman Sliwinski seconded by Councilman Pawlak, this request was granted and the Supervisor was authorized to notify the Western New York Water Co. to install same.

Carried, Ayes -5- Noes -0-

On motion of Councilman Sliwinski seconded by Councilman Pawlak, Supervisor Zalemski was authorized to notify the Buffalo Niagara Electric Corp. to repair and place back in service street light standard at the corner of Kensington Ave. and Charnwood Place in the Town of Cheektowaga,

Carried, Ayes -5- Noes -0-

Councilman Sliwinski moved the following resolution and it was seconded by Councilman Pawlak.

WHEREAS, Matthew Pfohl has petitioned this Board for an increase in rental for Garbage and Refuse Dumping site located on his property on the Ellicott Creek Road in the Town of Cheektowaga, and

WHEREAS, the 1943 budget of the Town calls for a rental price of \$100.00 per month,

NOW, THEREFORE, BE IT,

RESOLVED, that Supervisor Zalemski be and he hereby is authorized to pay to the said Matthew Pfohl for rental of Refuse and Garbage site the sum of \$100.00 per month effective as of January 1st, 1943.

Carried, Ayes -5- Noes -0-

Councilman Pawlak moved the following resolution and it was seconded by Councilman Napieralski.

WHEREAS, it has been reported to this board that automobiles are parked on various streets and Highways in the Town of Cheektowaga for a period of 24 hours or more and,

WHEREAS, the parking of these cars interfere with the plowing of snow and Fire departments in the performance of their duties.

NOW, THEREFORE, BE IT,

RESOLVED, that the chief of police of the Town of Cheektowaga be and he hereby is authorized and directed to notify the owners of these cars to remove them from said streets or highways at once, in order that the proper fire protection may be given by the various fire departments in the Town, and also, that the Highway department may give the necessary service to the people of the Town of Cheektowaga, for the removal of snow.

Carried, Ayes -5- Noes -0-

On motion of Councilman Pawlak, seconded by Councilman Ladwinker, the following claims were allowed and audited and the Town Clerk was authorized to draw orders on the Supervisor for payment of same.

Carried, Ayes -5- Noes -0-

#### CLAIMS

Edward H. Pfohl, Rec. of Taxes	-for taxes, property assessed to: Town of Cheektowaga.....	67.69
Bison Lumber Co. Inc.	-for supplies, Disp. #5.....	19.20
Fleming Motor Parts Inc.	-for supplies, Garbage Dept....	.60
Remington Rand Inc.	-for supplies, Tax Office.....	12.50
C. Chase Zalemski	-for postage, Office Use.....	10.00
C. Chase Zalemski	-for Albany & return, Re: Legislation.....	36.51
Bflo. Niagara Elec. Corp.	-for connecting Elec. Booths...	22.50
Bflo. Niagara Elec. Corp.	-for repairing Standards.....	38.99
Manufacturers & Traders Trust	-for stamps, rental night depositary.....	2.00
Dorothy Gusman	-for Stenographer, Judge Stachowski.....	5.00

Joseph Mruk, Jrly. Store	-for 2 electric clocks.....	19.80
Earl W. Hadsall	-for gasoline, Police Dept...	323.40
N.Y.State Elec. & Gas Corp.	-for elec. service, Disp. #3.	73.82
Pine Hill Review	-for tax books, Tax Dept.....	39.00
Western N.Y. Water Co.	-for hydrant Service, Feb....	1,770.83
D.J. Mead & Sons	-for supplies, Town Hall.....	10.92
J.I. Holcomb Mfg. Co.	-for supplies, Town Hall.....	37.13
International Harvester Co.	-for supplies, Garbage Dept..	20.74
Ryan & Williams Inc.	-for supplies, Dept. of San- itation.....	9.70
Kellogg Petroleum Products	-for gasoline, Disp. Plant....	78.40
Ray Racinowski	-for coke, Disp. #3.....	10.64
Ray Racinowski	-for coal, Town Hall.....	36.82
Ray Racinowski	-for coke, Disp. Plant.....	10.64
Bflo. Blue Print Co.	-for maps, Assessors.....	50.20
Mastercraft Tire Corp.	-for repairing tubes, Garbage Dept.....	5.50
Adeline Skoczylas	-for postage, Assessors.....	5.00
Fred D. Newland	-for workman's Compensation Policy.....	3,366.24
Reynders Electric	-for repairs, Alpine Sta.....	19.91
Reynders Electric	-for repairs, Disp. #3.....	75.24
Sidney Madolny	-for coal, Town Hall.....	108.00
Bankers Trust Co.	-for service as coupon agent.	25.30
Burroughs Adding Machine	-for dept. of Public Works...	.45
Burroughs Adding Machine	-for Tax Collector.....	1.80
N.Y. State Elec. & Gas Corp.	-for electric service, Disp. #5	421.72
Iroquois Gas Co.	-for gas, .....	52.90
Iroquois Gas Co.	-for gas, sewer district.....	212.40
Iroquois Gas Co.	-for gas, Alpine Station.....	1.95
Millington Lockwood Inc.	-for supplies, Dept. of Public Works.....	24.20
Millington Lockwood Inc.	-for supplies, Assessors.....	1.00
Millington Lockwood Inc.	-for Dept. of Sanitation.....	4.40
Millington Lockwood Inc.	-for Dept. of Sanitation.....	1.00
Millington Lockwood Inc.	-for supplies, Tax Dept.....	19.20

Iroquois Gas Co.	-for gas.....	12.50
Iroquois Gas Co.	-for gas, Sewer Dist. Central Blvd.....	97.45
Kenneth W. Kitzinger	-for Albany & return, RE: Franchise, Tax Legislation..	31.76
Burroughs Adding Machine	-for supplies, & Maintenance, Assessors.....	23.40

On motion of Councilman Pawlak seconded by Councilman Ladwinker,  
the board adjourned.

Carried, Ayes -5- Noes -0-

  
ALBERT STURM

Town Clerk

Cheektowaga, New York  
March 1st, 1943.

A regular meeting of the Town Board of the Town of Cheektowaga New York, held at the Town Hall, Cheektowaga, New York, on the 1st day of March 1943, at 3 o'clock P.M. with the following members present:

C. CHASE ZALEMSKI	, Supervisor
STANLEY E. PAWLAK	, Councilman
FRANK SLIWINSKI	, Councilman
NICHOLAS NAPIERALSKI	, Councilman
HENRY LADWINKER	, Councilman
PRESENT: -5-	ABSENT: -0-

A quorum being present the Chairman called the meeting to order to transact all business that may come before the board.

The Town Clerk then proceeded to read the minutes of the meeting held, February 15th, 1943, and on motion of Councilman Sliwinski, seconded by Councilman Napieralski, these minutes were approved as read and ordered placed on file.

Carried, Ayes -5- Noes -0-

On motion of Councilman Ladwinker seconded by Councilman Sliwinski, the building petition from Clara Mason to add an addition to her present building on Broadway at Union Road was granted and the Town Clerk was authorized to issue a permit for same.

Carried, Ayes -5- Noes -0-

On motion of Councilman Sliwinski seconded by Councilman Pawlak the National Labor Relations Board was granted permission to conduct a special election in the Councilman Chamber in the Town Hall, on Friday, March 5th, 1943.

Carried, Ayes -5- Noes -0-

On motion of Councilman Ladwinker seconded by Councilman Napieralski, the resignation of Frank Schulenberger as caretaker of Disposal Plant No. 5 and effective as of March 1st, 1943 was accepted and ordered Placed on file.

Carried, Ayes -5- Noes -0-

On motion of Councilman Ladwinker seconded by Councilman Napieralski, Supervisor Zalemski was authorized to employ a caretaker for Disposal Plant No. 5 in place of Mr. Schulenberger resigned, and also to employ additional help in the Town Hall for Janitor service, due to sickness of Mr. Hyza, a janitor in the Town Hall.

Carried, Ayes -5- Noes -0-

On motion of Councilman Ladwinker seconded by Councilman Napieralski, the request from Elmer J. Bittlinger for a leave of absence for a period of six months and due to a request from the War Man Power Commission for him to get work in a war plant was tabled for further consideration.

Carried, Ayes -5- Noes -0-

Councilman Sliwinski moved the following resolution and it was seconded by Councilman Pawlak.

WHEREAS, the Wooley Bus Lines Inc. has petitioned this board for a consent to operate a motor bus line over the following route to Plant No. 2 of the Curtiss-Wright Corporation in the Town of Cheektowaga, New York.

"BEGINNING at Ridge Road and Humburg Turnpike; thence over Ridge Road to South Park Avenue, to Woodside Avenue, to Potters Road, to Orchard Park Road, to Seneca Street; thence northerly from Seneca Street over Harlem Road, to Genesee Street where it turns easterly to Sugg Rd. and the Curtiss Plant No. 2, and returning in the reverse direction."

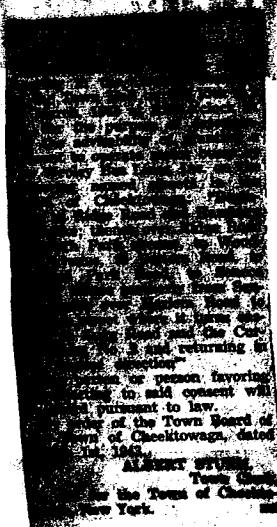
NOW, THEREFORE, BE IT,

RESOLVED, THAT the Town Clerk be and he hereby is authorized to publish a notice in the Depew Herald and Cheektowaga News, calling for a public hearing on the granting of this consent, said hearing to be held at the Town Hall in the Council Chamber on the 15th day of March, 1943, at 8 o'clock P.M.

Carried, Ayes -5- Noes -0-

(Certified copy of notice is hereto attached)

STATE OF NEW YORK  
COUNTY OF ERIE



*Frank A. Taket Jr.*

being duly sworn, deposes and says that he is the

*publisher* of the

Depew  
**Herald and News**

a public newspaper published at Depew, Town of Cheektowaga, Erie County, New York, that notice of which the annexed printed slip taken from said newspaper, is a copy, was inserted and published therein once a week for

*one* week, the first insertion being on the  
*4th* day of *March*, 19*43*, and  
the last insertion being on the ..... day of

....., 19...., and that not more than six days intervened between any two publications thereof.

*Frank A. Taket Jr.*

Sworn to before me this *9th* day of

*March*, 19*43*

*Albert Sturges*

Notary Public in and for Erie County.

Councilman Sliwinski moved the following resolution and it was seconded by Councilman Pawlak.

WHEREAS, the Western New York Motor Lines, Inc., has petitioned this Board for a consent to operate a motor bus line on the following named streets in the Town of Cheektowaga.

"From the Junction of Washington and Broadway and Broadway in the City of Buffalo, Via Bailey Avenue to Genesee Street to the Buffalo City Line and thence, via, Genesee Street to the junction of Sugg Road and on Genesee Street to Transit Road."

NOW, THEREFORE, BE IT,

RESOLVED, that the Town Clerk be and he hereby is authorized to publish a notice in the Depew Herald and Cheektowaga News calling for public hearing on the granting of this consent, said hearing to be held at the Town Hall, in the Council Chamber on the 15th day of March, 1943 at 8 o'clock P.M.

Carried, Ayes -5- Noes -0-

Certified copy of notice is hereto attached.

STATE OF NEW YORK }  
COUNTY OF ERIE }

the Town Clerk of the Town of Cheektowaga, Erie County, New York, do hereby certify that on the 15th day of March, 1943, at 8 o'clock P.M., for the purpose of granting the petition of the Western New York Motor Lines, Inc., on the following named streets in the Town of Cheektowaga: "From the Junction of Washington and Broadway in the City of Buffalo, Via Bailey Avenue to Genesee Street to the Buffalo City Line and thence via Genesee Street to the junction of Sugg Road and on Genesee Street to Transit Road." any person or persons favoring or objecting to said consent will appear pursuant to law. By order of the Town Board of the Town of Cheektowaga, dated March 1st, 1943.  
ALBERT STURM,  
Town Clerk,  
Cheektowaga, New York.

Frank A. Taler Jr.

being duly sworn, deposes and says that he is the  
publisher of the

Depew Cheektowaga  
Herald and News

a public newspaper published at Depew, Town of Cheektowaga, Erie County, New York, that notice of which the annexed printed slip taken from said newspaper, is a copy, was inserted and published therein once a week for  
one week, the first insertion being on the  
4th day of March, 1943, and  
the last insertion being on the ..... day of  
....., 1943, and that not  
more than six days intervened between any two publications thereof.

Frank A. Taler Jr.

Sworn to before me this 9th day of

March 1943

Albert Sturm

Notary Public in and for Erie County.



No objections, Supervisor Zalemski ordered the petitions from residents on Toelsin Road for water between George Urban Blvd. and Genesee Street referred to the Public Health Committee and Town Attorney for the necessary action.

No objections, the Supervisor referred the communication from the Roycroft Harlem & Cleveland Taxpayers Ass'n. relative to a complaint they had received from residents on South Huxley Drive regarding piles of lumber, ditch digging machinery, etc., spread over a lot at the south east corner of Huxley Drive and Cleveland Drive, to the Public Health Committee and Town Attorney for investigation.

Nussbaumer and Clarke, Inc., presented plans covering the second addition to Sewage Treatment Plant No. 5 being Docket N.Y. 30-136, there being no objections, Supervisor Zalemski referred these plans to Mr. Elmer Mesner, for study and recommendation.

On motion of Councilman Sliwinski seconded by Councilman Ladwinker, the communication from Nussbaumer and Clarke, Inc., dated Feb. 17th, 1943, RE: Alpine-Genesee Street sewer, Knowles Contract" outlining certain changes that had been made was referred to Supervisor Zalemski and Elmer Mesner with full power to act.

Carried, Ayes -5- Noes -0-

On motion of Councilman Pawlak seconded by Councilman Napieralski, the following resolution was adopted.

WHEREAS, Nussbaumer & Clarke, Inc., Engineers, has notified this Board that C. E. Knowles, Contractor, had exceeded his contract for sewer on Alpine Street by 11 feet and recommended that payment be made at the bid unit price for the extra amount of work.

NOW, THEREFORE, BE IT,

RESOLVED, that Supervisor Zalemski be and he hereby is authorized to pay to the said C. E. Knowles, Contractor, the bid unit price for the extra 11 feet of sewer, and upon the proper presentation of a voucher to this Board for the additional work.

Carried, Ayes -5- Noes -0-

On motion of Councilman Sliwinski seconded by Councilman Napieralski, the Claim from Henry Czarczynski for damages sustained on Feb. 17th, 1943, on Straley Street, and caused by hitting a manhole cover, was referred to the Town Attorney for the necessary action.

Carried, Ayes -5- Noes -0-

Councilman Sliwinski offered the following resolution and moved its adoption and it was seconded by Councilman Ladwinker.

RESOLVED, that Supervisor Zalemski be authorized to notify, Jeremiah J. Donovan, Agent for the United States Fidelity & Guaranty Company to renew Town of Cheektowaga- Volunteer Fire Policy for a period of Three years.

Carried, Ayes -5- Noes -0-

On motion of Councilman Ladwinker seconded by Councilman Sliwinski, the Supervisor was authorized to notify the Buffalo Niagara Electric Corp. to repair and place back in service street light standard No. 499 located on Huxley Drive.

Carried, Ayes -5- Noes -0-

Councilman Pawlak moved the following resolution:

RESOLVED, that J. Ernest Wilson, Erie County, Deputy Director For Civilian Protection, for the Town of Cheektowaga, be and he hereby is authorized to purchase 350 Air Raid Warden Helmets at a price of not to exceed \$3.00 per helmet, the Town of Cheektowaga to pay \$1.50 per helmet and the County of Erie to pay \$1.50 per helmet.

Seconded by Councilman Ladwinker.

Carried, Ayes -5- Noes -0-

Councilman Pawlak moved the following resolution and it was seconded by Councilman Sliwinski.

RESOLVED, that the Receiver of Taxes, Edward H. Pfohl, be and he hereby is authorized to open a Special Tax Account in the Manufacturers & Traders Trust Company of Buffalo, New York, Broadway Branch, for the deposit of all tax monies collected by his office and that he be authorized and empowered to sign checks payable to the Treasurer of the County of Erie or the Town of Cheektowaga and then only for the withdrawal of said Tax monies,

and

BE IT FURTHER,

RESOLVED, that the said Receiver of Taxes is authorized to open an account known as the Receiver of Taxes and Assessments account and to deposit in this account all fines, fees, license money, etc., and to draw checks payable to the order of the Supervisor and the Town Clerk.

Carried, Ayes -5- Noes -0-

Mr. Sliwinski offered the following resolution and moved its adoption:

BE IT RESOLVED that C. Chase Zalemski, Supervisor of the Town of Cheektowaga be and he hereby is authorized to set up the following accounts in the Manufacturers and Traders Trust Company bank in Buffalo, New York:

GENERAL

SPECIAL DISTRICT

HIGHWAY

CONSTRUCTION AND IMPROVEMENT

TAX

POOR

U-CREST DRAINAGE PROJECT FUND NY 30-136

VICTORY TAX

PROJECT NY 30-137

SPECIAL DISTRICT RESERVE

SCHOOL TAX

and,

BE IT FURTHER RESOLVED, that the said C. Chase Zalemski be and he hereby is authorized to draw checks against the above accounts as authorized by law.

Seconded by Mr. Napieralski and duly put to a vote which resulted as follows:

C. CHASE ZALEMSKI  
HENRY LADWINKER  
STANLEY PAWLAK  
NICHOLAS NAPIERALSKI  
FRANK SLIWINSKI

voting  
voting  
voting  
voting  
voting

Aye  
Aye  
Aye  
Aye  
Aye

ABSENT: None

Mr. Pawlak offered the following resolution and moved its adoption:

WHEREAS, there is located withing the Town of Cheektowaga a defense housing project known as Tio-run-da which is being constructed by the Federal Public Housing Authority of the United States of America and

WHEREAS, it would be in the best interests of this Town that a Cheektowaga Housing Authority be created by the State of New York for the purpose of cooperating with the federal government in the operation and management of said housing project as now or hereafter provided for under federal law,

NOW, THEREFORE,

BE IT RESOLVED, that this Town Board sponsor and it does hereby sponsor the adoption by the State of New York of the attached legislation creating the Cheektowaga Housing authority and

BE IT FURTHER RESOLVED, that the Town Attorney be and he hereby is directed to communicate with the assemblyman and senator representing the assembly and senatorial districts respectively of which this Town is a part for the purpose of having said assemblyman and senator introduce such legislation in the present session of the New York State Legislature.

Seconded by Mr. Sliwinski and duly put to a vote which resulted as follows:

C. CHASE ZALEMSKI  
STANLEY E. PAWLAK  
FRANK SLIWINSKI  
NICHOLAS NAPIERALSKI  
HENRY LADWINKER

Voted  
Voted  
Voted  
Voted  
Voted

Aye  
Aye  
Aye  
Aye  
Aye

ABSENT: None

#### AN ACT

To amend the public authorities law in relation to establishing the Cheektowaga housing authority.

The People of the State of New York, represented in Senate and Assembly do enact as follows:

Section 1. Article six of Chapter eight hundred and seventy of the laws of nineteen hundred thirty-nine, entitled "An act to compile in one Chapter of the consolidated laws, for the purpose of public convenience, the several acts in relation to public authorities created or validated by the legislature, constituting Chapter forty-three-a of the consolidated Laws" is hereby amended by inserting therein a new title, to be title to read as follows:

TITLE

CHEEKTOWAGA HOUSING AUTHORITY

Section

Cheektowaga Housing Authority

# Cheektowaga housing authority. A municipal housing authority to be known as the Cheektowaga housing authority is hereby created and established for the Town of Cheektowaga in the County of Erie for the accomplishment of any or all of the purposes specified in article eighteen of the constitution of the State of New York. It shall constitute a body corporate and politic, be perpetual in duration and consist of three members. It shall have all the powers and duties now or hereafter conferred by the public housing law upon municipal housing authorities. It shall be organized in the manner prescribed by and subject to the provisions of the public housing law, and the authority, its members, officers and employees and its operations and activities shall in all respects be governed by the provisions of the public housing law.

This act shall take effect immediately.

At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York, held at the Town Hall in said Town on the 1st day of March, 1943, at 3 o'clock P.M., Eastern War Time, there were:

PRESENT:	G. CHASE ZALEMSKI	, Supervisor
	STANLEY E. PAWLAK	, Councilman
	FRANK SLIWINSKI	, Councilman
	NICHOLAS NAPIERALSKI	, Councilman
	HENRY LADWINKER	, Councilman

ABSENT: None

Mr. Ladwinker offered the following resolution and moved its adoption:

WHEREAS, by resolution adopted on March 23, 1942, which resolution was made subject to permissive referendum, the Town Board of the Town of Cheektowaga, determined, for the purpose of drainage and to protect the property within the Town from floods, freshets, and high waters, to construct drains, culverts, ditches, sluices and other channels for the passage of water, and to deepen, straighten, alter, pipe and otherwise improve the U-Crest ditch within the Town, in order to protect the same from overflowing, and to provide that said drainage ditch may carry off such additional water as may be brought to it by other public improvements in the Town, and for such purposes to acquire such real property or interests therein as may be required, by purchase, dedication, gift, devise or by condemnation, at a cost estimated to be \$150,000, of which the sum of \$50,500 was to be furnished by a grant from the Federal Works Agency, Defense Public Works, said resolution appropriated the remaining sum of \$99,500, the share of the cost of the improvement to be borne by the Town and authorized the same to be raised by the issuance of town bonds; and

WHEREAS, no petition requesting the submission of such resolution at a referendum has been filed and the time for filing of such petition has expired; and

WHEREAS, the Town Board now deems it desirable to provide funds to pay its share of the cost of said improvement;

NOW, THEREFORE, BE IT,

RESOLVED, by the Town Board of the Town of Cheektowaga, New York, as follows:

Section 1. For the purpose aforesaid and to pay the share of the cost to be borne by the Town, there is hereby authorized to be issued \$99,500 negotiable bonds of the Town of Cheektowaga, New York, of the denomination of \$1,000 each, except bond No. 100 in the denomination of \$500, dated April 1, 1943, each designated substantially Drainage Bond, numbered from 1 to 100, both inclusive, maturing in numerical order in the amount of \$4,000 on April 1 in each of the years 1944 to 1953, both inclusive, \$6,000 on April 1 in each of the years 1954 to 1962, both inclusive, and \$5,500 on April 1, 1963, and bearing interest at a rate not exceeding six per centum per annum, payable October 1, 1943 and semi-annually thereafter on the first days of April and October evidenced by interest coupons to be thereunto attached. Said bonds shall be signed by the Supervisor and sealed with the corporate seal of the Town, attested by the Town Clerk, and the interest coupons shall be signed with the facsimile signature of the Supervisor, and both principal of and interest on said bonds shall be payable in lawful money of the United States of America at the Manufacturers and Traders Trust Company Bank, in Buffalo, New York, with New York exchange.

Section 2. The faith and credit of the Town are hereby pledged to the payment of the principal of and interest on said bonds and there shall annually be raised by tax upon the taxable property of said Town a sum sufficient to pay the principal of and interest on said bonds as the same respectively become due and payable.

Section 3. Said bonds shall be sold at one sale with such other bonds of the Town as the Town Board shall by subsequent resolution determine and such bonds shall be in such form and contain such recitals as such resolution shall determine.

Section 4. It is hereby determined that the period of probable usefulness of the purpose for which such bonds are issued is thirty years and that no temporary notes have been issued or indebtedness incurred in anticipation of such bonds prior to April 1, 1943.

Seconded by Councilman Napieralski.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes: Five

Noes: None

The resolution was thereupon declared duly adopted.

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The following resolution was offered by Mr. Ladwinker who moved its adoption:

WHEREAS, by resolution adopted on May 18, 1942, the Town Board after a public hearing, adopted an order determining to increase the facilities and appurtenances of Sewer District No. 5 in said Town by the construction of additions and improvements to the existing sewer system consisting of relief sewers and the installation of pumps and accessories at two sewage pumping stations known as Delevan Avenue Pump Station and Roy Croft Boulevard Pump Station, including the construction of manholes and appurtenances, the installation of new pumping machinery controls, electric service, discharge piping, remodeling wet-well and construction of supplementary outfall sewers and mains with manholes, chambers and appurtenances, said improvement being a project undertaken with the aid of the Federal Works Agency, Defense Public Works Division, the estimated share of the cost to be borne by the Town being \$30,000; and

WHEREAS, the Town Board now deems it desirable to provide funds for its share of such cost:

NOW, THEREFORE, BE IT,

RESOLVED, by the Town Board of the Town of Cheektowaga, New York as follows:

Section 1. To pay the share of the cost of said improvement to be borne by the Town there is hereby appropriated the sum of \$30,000, and to meet said appropriation there is hereby authorized to be issued \$30,000 negotiable bonds of the Town of Cheektowaga, New York, of the denomination of \$1,000 each dated April 1, 1943, each designated substantially Sewer District No. 5 Improvement Bond, numbered from 1 to 30, both inclusive, maturing in numerical order in the amount of \$2,000 on April 1 in each of the years 1944 to 1958, both inclusive, and bearing interest at a rate not exceeding six per centum per annum, payable October 1, 1943 and semi-annually thereafter on the first days of April and October evidenced by interest coupons to be thereunto attached. Said Bonds shall be signed by the Supervisor and sealed with the corporate seal of the Town, attested by the Town Clerk, and the interest coupons shall be signed with the facsimile signature of the Supervisor, and both principal of and interest on said bonds shall be payable in lawful money of the United States of America at the Manufacturers and Traders Trust Company Bank in Buffalo, New York, with New York exchange.

Section 2. The faith and credit of the Town of Cheektowaga are hereby pledged to the payment of the principal of and interest on said bonds and there shall be annually apportioned and assessed upon the several lots and parcels of land in said Sewer District especially benefited by the aforesaid improvement in proportion to the amount of benefit which said improvement shall confer upon the same, and in the manner provided in Section 202-a of the Town Law for the assessment of the cost of maintenance in a sewer district, an amount sufficient to pay the principal and interest of said bonds as the same become due and to pay the cost of maintenance for the fiscal year commencing on the first day of January next succeeding. In the event that the annual collection of such assessments shall be less than the amount required to pay the principal and interest of said bonds as they shall become due, the Town Board shall direct that surplus moneys not otherwise appropriated be applied, or that the Supervisor be authorized to negotiate a loan or loans in anticipation of the next succeeding tax levy in an amount not exceeding the amount of the deficiency. In case the surplus moneys available are less than the deficiency, such surplus moneys may be used as far as available and the balance procured by a loan or loans in anticipation of the next succeeding tax levy.

Section 3. Said bonds shall be sold at one sale with such other bonds of the Town as the Town Board shall by subsequent resolution determine and such bonds shall be in such form and contain such recitals as such resolution shall determine.

Section 4. It is hereby determined that the period of probable usefulness of the purpose for which such bonds are issued is twenty years and that no temporary notes have been issued or indebtedness incurred in anticipation of such bonds prior to April 1, 1943.

Seconded by Councilman Napieralski.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes: Five

Noes: None

The resolution was thereupon declared duly adopted.

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The following resolution was offered by Mr. Napieralski who moved its adoption:

WHEREAS, this Town Board has adopted a resolution authorizing \$99,500 Drainage Bonds, and a resolution authorizing \$30,000 Sewer District No. 5 Improvement Bonds, and it is necessary to provide for the form thereof and for their sale:

NOW, THEREFORE, BE IT,

RESOLVED, by the Town Board of the Town of Cheektowaga, New York, as follows:

Section 1. Said Bonds shall be issued in substantially the following form and in accordance with the following memorandum of details, to-wit:

#### MEMORANDUM OF DETAILS

Town of Cheektowaga, New York.

\$129,500 Bonds.

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Designation: Drainage Bond.

Amount: \$99,500.

Denominations and Numbers: Numbered from 1 to 100, inclusive, of the denomination of \$1,000 each, except bond No. 100 in the denomination of \$500.

Maturities: \$4,000 on April 1 in each of the years 1944 to 1953, both inclusive, \$6,000 in April 1 in each of the years 1954 to 1962, both inclusive, and \$5,500 on April 1, 1963.

Purpose clause to be inserted: (for the purpose of)  
Paying the Town's share of the cost of drainage improvements in and for said Town, an improvement undertaken with the aid of the Federal Works Agency, Defense Public Works Division.

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Designation: Sewer District No. 5 Improvement Bond.

Amount: \$30,000.

Denominations and Numbers: Numbered from 1 to 30, inclusive, of the denomination of \$1,000 each.

Maturities: \$2,000 on April 1 in each of the years 1944 to 1958, both inclusive.

Purpose clause to be inserted: (for the purpose of)  
Paying the Town's share of the cost of Sewer Improvements in Sewer District No. 5 of said Town, a duly organized and existing sewer district in said Town, an improvement undertaken with the aid of the Federal Works Agency, Defense Public Works Division.

---

UNITED STATES OF AMERICA  
STATE OF NEW YORK  
COUNTY OF ERIE

TOWN OF CHEEKTOWAGA

(Here insert designation)

No. \_\_\_\_\_

\$ \_\_\_\_\_

THE TOWN OF CHEEKTOWAGA, a municipal corporation of the State of New York, hereby acknowledges its indebtedness and for value received promises to pay to bearer on the first day of April, 19\_\_\_\_, the sum of \_\_\_\_\_ Dollars (\$ \_\_\_\_\_), together with interest thereon from the date hereof at the rate of \_\_\_\_\_ per centum per annum, payable October 1, 1943, and semi-annually thereafter on the first days of April and October upon presentation and surrender of the annexed interest coupons as the same respectively become due. Both principal of and interest on this bond are payable in lawful money of the United States of America at the Manufacturers and Traders Trust Company Bank, in Buffalo, New York, with New York exchange.

This bond is one of an issue of bonds of like date and tenor, except as to Number \* \_\_\_\_\_ and date of maturity, and is issued for the purpose of

(here insert purpose clause)

pursuant to and in strict compliance with the Constitution and statutes of the State of New York, including among others the Town Law and the General Municipal Law, as amended.

(\* in Drainage Bonds insert " , denomination".)

and is issued pursuant to proceedings of the Town Board of said Town.

duly had and taken in all respects authorizing the same.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, to happen and to performed precedent to and in the issuance of this bond, exist, have happened and have been performed in due time, form and manner as required by law; and that the issue of bonds of which this is one, together with all other indebtedness of said Town,

is within every debt and other limit prescribed by the constitution and laws of the State of New York. The faith and credit of said Town

are hereby pledged for the payment of the principal of and interest on this bond according to its terms.

This bond may be converted into a registered bond in accordance with the provisions of the General Municipal Law. If this bond be registered, the interest hereon at the request of the registered owner will be remitted by mail with New York exchange.

IN WITNESS WHEREOF, the Town of Cheektowaga

has caused this bond to be signed by its Supervisor

and its corporate seal to be hereunto affixed,

attested by the Town Clerk,

and the interest coupons hereto annexed to be authenticated by the facsimile signature of said Supervisor



and this bond to be dated as of the first  
day of April, 1943.

TOWN OF CHEEKTOWAGA

BY  
Supervisor

ATTEST:

Town Clerk.

(FORM OF COUPON)

No. \_\_\_\_\_ \$ \_\_\_\_\_  
On the first day of October, 19\_\_\_\_, the Town of Cheektowaga,  
a municipal corporation in the State of New York, will pay to the bearer  
the sum of \_\_\_\_\_ Dollars, (\$ \_\_\_\_\_) at  
Manufacturers and Traders Trust Company Bank, in Buffalo, New York, with  
New York exchange, being six months' interest then due on its  
(Here insert designation)

, dated April 1, 1943,

No. \_\_\_\_\_

Supervisor

### CERTIFICATE OF CONVERSION INTO A FULLY REGISTERED BOND.

Upon the written request of the owner of the within bond  
for its conversion into a fully registered bond, I have this day cut  
off and destroyed \_\_\_\_\_ coupons annexed to this bond amounting  
in the aggregate to \_\_\_\_\_ Dollars  
(\$ \_\_\_\_\_), and the interest on this bond at the rate and on the  
dates as was provided by the coupons as well as the principal thereof  
will hereafter be paid to \_\_\_\_\_, legal  
representatives, successors or assigns, at the place of payment  
specified therein, or, at the request of the registered owner, the  
interest will be remitted by mail with New York exchange. This bond  
hereafter will be transferable on the books of the Town Clerk of the  
Town of Cheektowaga, Erie, County, New York, or other Registrar only  
on presentation of the same with a written assignment duly acknowledged  
or proved.

Dated \_\_\_\_\_, 19 \_\_\_\_.

\_\_\_\_\_  
(Official Title) \_\_\_\_\_

Date of Registry:	Name of Registered Owner	Signature of Registrar
_____	_____	_____
_____	_____	_____
_____	_____	_____

Section 2. The Supervisor of the Town of Cheektowaga is hereby authorized to cause notice of sale of said bonds to be published in Depew Herald and Cheektowaga News, the official newspaper of said Town, such notice to be published not less than five nor more than thirty days before the date fixed for the receipt of sealed proposals, and the said Supervisor is further authorized to cause notice of sale to be published in such other newspaper or financial paper, or papers, and cause such descriptive matter to be circulated as in his discretion may be deemed necessary.

Section 3. The Town Board of said Town shall meet at the time and place designated in the notice of sale to receive and consider bids for said bonds, and such notice of sale shall be in substantially the following form, to-wit:

\$129,500

TOWN OF CHEEKTOWAGA, NEW YORK

SERIAL (COUPON) BONDS

NOTICE OF BOND SALE

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga, New York, at the Town Hall in said Town in Cheektowaga, New York, at 3 o'clock P. M. Eastern War Time, on the 15th, day of March, 1943, for the purchase at not less than par and accrued interest of the following bonds of said Town:

\$99,500 Drainage Bonds, of the denomination of \$1,000 each, except bond No. 100 in the denomination of \$500, maturing \$4,000 on April 1 in each of the years 1944 to 1953, both inclusive, \$6,000 on April 1 in each of the years 1954 to 1962,

both inclusive, and \$5,500 on April 1, 1963; issued to pay the Town's share of drainage improvements undertaken with Federal aid; and

\$30,000 Sewer District No. 5 Improvement Bonds, of the denomination of \$1,000 each, maturing \$2,000 on April 1 in each of the years 1944 to 1958, both inclusive; issued to pay the Town's share of sewer improvements in said District undertaken with Federal aid.

All of said bonds are dated April 1, 1943, shall bear interest at a rate not exceeding six per centum per annum, payable October 1, 1943 and semi-annually thereafter on April 1 and October 1, with principal and interest payable at the Manufacturers and Traders Trust Company Bank, in Buffalo, New York, with New York exchange, will be in coupon form and may be converted into fully registered bonds. All of said bonds will be valid and legally binding general obligations of the Town. All the taxable real property within said Town will be subject to the levy of ad valorem taxes to pay said Drainage Bonds and interest thereon without limitation as to rate or amount. Said Sewer District No. 5 Improvement Bonds will be payable in the first instance from a levy upon property in Sewer District No. 5 in the Town, but if not paid from such levy, all the taxable real property within the Town will be subject to the levy of ad valorem taxes to pay said bonds and interest thereon, without limitation as to rate or amount.

Each bid must be for all of said bonds and state a single rate of interest therefor. Unless all bids are rejected the award will be made to the bidder complying with the terms of sale and offering to purchase said bonds at the lowest rate of interest, not exceeding the rate above specified, stated in a multiple of one-quarter or one-tenth of one per centum per annum, without reference to premium, provided, however, that if two or more bidders offer to purchase said bonds at the same lowest rate of interest then such award will be made to the bidder offering the highest premium. The right is reserved to reject any or all bids. Each bid must be enclosed in a sealed envelope addressed to the undersigned Town Clerk and should be marked on the outside "Proposal for Bonds" and must be accompanied with a certified, or bank, or trust company check to the

order of the Town of Cheektowaga for \$2,590 as a good faith deposit to secure the Town against any loss resulting from the failure of the bidder to comply with the terms of his bid. No interest will be allowed on the amount of the good faith deposit.

All of said bonds are issued pursuant to the Town Law and the General Municipal Law, as amended. Said drainage improvements have a period of probable usefulness of thirty years, and said sewer improvements have a period of probable usefulness of twenty years.

In the event that prior to the delivery of the bonds the income received by private holders from bonds of the same type and character shall be taxable by the terms of any Federal income tax law, the successful bidder may, at his election, be relieved of his obligations under the contract to purchase the bonds and in such case the deposit accompanying his bid will be returned.

The approving opinion of Messrs. Vandewater, Sykes & Galloway, Attorneys of New York City, will be furnished to the purchaser without cost.

#### Financial Statement

The assessed valuation of the real estate (including special franchises subject to the taxing power of the Town is \$30,709,654.00. The average assessed valuation of the real estate (including special franchises) of said Town, subject to taxation as determined by the last completed assessment roll and the four preceding assessment rolls of said Town is \$27,456,985.60. The total bonded debt of the Town including the above mentioned bonds is \$1,649,193.91 of which amount \$NONE is water debt. The population of the Town (1940 census) was 25,006. The bonded debt above stated does not include the debt of any other sub-division having power to levy taxes upon any or all of the property subject to the taxing power of the Town. The fiscal year commences January 1. A detailed report of essential facts will be submitted to any interested bidder.

### Tax Data

The amount of taxes levied for the preceding three and the current fiscal years.

	<u>State, county and returned school taxes</u>	<u>For Town pur- poses, including special districts</u>	<u>Total uncollected taxes returned to County Treasurer</u>
1940	\$337,269.81	\$507,571.79	\$271,425.40
1941	332,599.84	496,394.77	207,500.33
1942	351,674.33	535,354.09	182,634.71
1943	366,517.73	590,438.57	Not Returned

Said taxes for the current fiscal year became delinquent February 16, 1943. Pursuant to the Erie County Tax Act, the Receiver of Taxes and Assessments first pays to the Supervisor of the Town all moneys levied to defray town expenses or charges. The residue of the moneys so collected is paid to the Treasurer of the County of Erie to whom the Receiver of Taxes and Assessments also delivers an account of the unpaid taxes.

Dated: Cheektowaga, New York.

March 1st, 1943.

ALBERT STURM  
Town Clerk.

Section 4. When said bonds shall have been fully executed the same shall be delivered to the purchaser upon the payment of the purchase price to the Supervisor and the receipt of the Supervisor shall be a full acquittance to said purchaser who shall not be obliged to see to the application of the purchase money.

Section 5. All resolutions and parts of resolutions heretofore adopted to the extent that they are inconsistent herewith be and the same hereby are rescinded and repealed.

Section 6. This resolution shall take effect immediately.

Seconded by Councilman Napieralski.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

AYES: Five

NOES: None

The resolution was thereupon declared duly adopted.

STATE OF NEW YORK )  
COUNTY OF ERIE ) SS.

I, ALBERT STURM, Clerk of the Town of Cheektowaga, New York, DO HEREBY CERTIFY that I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolutions contained therein, held on the 1st day of March, 1943, with the original thereof on file in my office and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I further certify that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 1st day of March, 1943.

\_\_\_\_\_  
Town Clerk.

Mr. Ladwinker offered the following resolution and moved its adoption:

WHEREAS, this Town Board by resolution duly adopted on the 18th day of January, 1943, contracted with M. A. Bongiovanni for the installation of a forty-two inch concrete pipe with head walls next to the existing culvert under George Urban Blvd. and for the construction of a syphon under the U-Crest Ditch where it crosses Mildred Drive for which the said M. A. Bongiovanni is to be paid the sum of \$5411.00 in addition to the contract amount originally provided for in the contract let on November 2, 1942 for the improvement of a certain drainage ditch in the Town of Cheektowaga, known as F.W.A. Docket N.Y. 30-136 and which new work was authorized as an addition to and part of the said project F.W.A. Docket NO. N.Y. 30-316, and

WHEREAS, the Federal Works Agency has requested that this Town Board by specific resolution agree to provide the funds and pay the cost of this additional work above set forth, and

WHEREAS, this was the understanding and intent at the time the above mentioned resolution undertaking the additional work was adopted:

NOW, THEREFORE,

BE IT RESOLVED, that this Town Board on behalf of the Town of Cheektowaga hereby agrees to provide the funds and to pay for the installation of the forty-two inch concrete pipe with head walls under George Urban Blvd. and the construction of the syphon under the U-Crest Ditch where it crosses a certain sanitary sewer which work is to cost the sum of \$5411.00 and this undertaking on the part of the Town shall be in addition to its other obligations under the contract now existing between the Town and the United States of America for the construction of the improvement known as F.W.A. Docket No. N.Y. 30-136.

Seconded by Mr. Napieralski and duly put to a vote which resulted as follows:

C. CHASE ZALEMSKI	voted	Aye
STANLEY E. PAWLAK	voted	Aye
FRANK SLIWINSKI	voted	Aye
NICHOLAS NAPIERALSKI	voted	Aye
HENRY LADWINKER	voted	Aye

ABSENT: None

STATE OF NEW YORK )  
COUNTY OF ERIE ) SS.  
TOWN OF CHEEKTOWAGA )

I, ALBERT STURM, Town Clerk of the Town of Cheektowaga, Erie County, New York, DO HEREBY CERTIFY, that I have compared the foregoing with the original resolution duly adopted at said meeting of the Town Board held on the 1st day of March, 1943, and that the foregoing is a true and correct transcript from said original and of the whole thereof, and that the resolutions duly adopted by said Town Board are on file in my office.

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Town, this 15th day of March, 1943.

ALBERT STURM  
TOWN CLERK.

( S E A L )

On motion of Councilman Pawlak seconded by Councilman Sliwinski, the following claims were allowed and audited and the Town Clerk was authorized to draw orders on the Supervisor for payment of same.

Carried, Ayes -5- Noes -0-

#### CLAIMS

Matthew Pfahhl	-for rental garbage site, Feb. Bal. due Jan.....	109.00
Isidore Mazurowski	-for attending Assn. of Town's meeting.....	42.27
Stanley E. Pawlak	-for attending Assn. of Town's meeting.....	42.03
Matthew Stachowiak	-for transportation Bd. of Assessors, Feb.....	30.96
Albert Sturm	-for attending Assn. of Town's meeting.....	45.15
Albert Sturm	-for postage, Office. Use.....	13.64
C. Chase Zalemski	-for attending Assn. of Town's meeting.....	47.34
The Gleasner Corp.	-for repairs, Union Rd. Pump Station.....	9.20
Heals, McCarthy & Rogers	-for supplies, Disp. #5.....	6.01
G. E. Holloway	-for accounting service, Feb..	85.00
Earl W. Hadsall	-for gasoline, Police.....	323.40
Mastercraft Tire Corp.	-for recapping tires, Garbage Dept.....	106.00
Matthew Stachowiak	- for attending Assn. of Town Meeting.....	41.97

N.Y. State Assessors Assn.	-for membership dues, 1943.....	3.00
Bflo. Sewer Authority	-for sewer rental Jan. 1, 1943 to March 31, 1943.....	1,082.49
Nussbaumer & Clarke	-for engineering service.....	750.00
Nussbaumer & Clarke	-for engineering, Proj. N.Y. 30-136.....	2,574.00
Western N.Y. Water Co.	-for water supplies, Disp. Plant	254.40
Ryan & Williams Inc.	-for supplies, Dept. of Public Works.....	15.00
D. J. Mead & Sons, Inc.	-for supplies, Town Hall.....	8.00
Fleming Motor Parts, Inc.	-for supplies, Garbage Dept.....	23.42
Fleming Motor Parts, Inc.	-for supplies, Police.....	9.00
Millington Lockwood Inc.	-for supplies,, Tax office.....	4.60
Millington Lockwood Inc.	-for supplies, Sup. office.....	3.10
Millington Lockwood Inc.	-for supplies, Dept. of Sanitation	.75
Plunkett Chemical Co.	-for supplies, Town Hall.....	23.38
Edward J. Wertz	-for repairs, Police Car Radio..	9.00
Edward H. Pfohl	-for postage,, office. use.....	155.00
Kenneth W. Kitzinger	-for photostats, Proj. N.Y. 30-136.....	31.05
Kenneth W. Kitzinger	-for filing resolutions.....	3.75
International Harvester	-for supplies, Garbage Dept.....	13.43
Sloan Service Co. Inc.	-for renewal, Bond, Judge Stachowski.....	5.00
Bflo. Niagara Elec. Corp.	-for electric current.....	205.40
Bflo. Niagara Elec. Corp.	-for electric current.. Jan.....	1,823.57
N.Y. State Elec. & Gas	-for street lighting, Feb.....	3,190.25
N.Y. State Elec. & Gas	-for electric service, Town Hall	68.62
N.Y. State Elec. & Gas	-for lighting Janitor's res.....	3.43
N.Y. State Elec. & Gas	-for electric service, Harlem Pump Station.....	74.76

On motion of Councilman Pawlak seconded by Councilman Ladwinker  
the board adjourned until March 15th, 1943, at 3 O'clock P.M.

Carried, Ayes -5- Noes -0-

*Albert Sturm*  
ALBERT STURM  
Town Clerk.



Cheektowaga, New York  
March 15th, 1943.

At a special meeting of the Town Board of the Town of Cheektowaga, Erie County, New York, held at the Town Hall, in said Town on the 15th day of March, 1943, at 3 o'clock P.M. Eastern War Time, There were:

PRESENT: C. CHASE ZALEMSKI , Supervisor  
FRANK SLIWINSKI , Councilman  
NICHOLAS NAPIERALSKI , Councilman  
HENRY LADWINKER , Councilman  
ABSENT: STANLEY PAWLAK , Councilman

The following resolution was offered by Mr. Ladwinker and seconded by Mr. Napieralski, to-wit:

WHEREAS, pursuant to the resolution passed by this Town Board on March 1, 1943, \$99,500 Drainage Bonds and \$30,000 Sewer District No. 5 Improvement Bonds, of the Town of Cheektowaga have been duly advertised for sale on notice published in the Depew Herald & Cheektowaga News, the official newspaper of said Town, sealed proposals to be received and considered at 3 o'clock P.M. Eastern War Time, on the 15th day of March, 1943; and

WHEREAS, at the time and place fixed for the receipt of bids, the following bids were received for said bonds:

NAME OF BIDDER	RATE OF INTEREST	AMOUNT BID
C. F. Childs & Co. Inc.	1.80%	\$129,677.00
& Sherwood & Co.	2.00%	130,390.96
Halsey Stuart & Co. Inc.	2.10%	130,200.00
The Marine Trust Co. of Bflo.	2.10%	130,122.90
Manufacturers & Traders Trust Co.	2.00%	129,863.00
Blair & Co., Inc.	2.10%	130,082.75
E.H. Rollins & Sons, Inc.	2.10%	130,056.85
George B. Gibbons & Co. Inc.		
Roosevelt & Weigold Inc.		

WHEREAS, the lowest rate of interest bid for said bonds, stated in a multiple of one-quarter or one-tenth of one per centum per annum, was 1.80 per cent; and

WHEREAS, the highest and best bid complying with the terms of Sale, at such lowest rate of interest was the bid of C. F. Childs & Co., Inc. and Sherwood Co. who offered to purchase said bonds at said rate of interest and to pay therefore par value, accrued interest and a premium of \$177.00.

RESOLVED, that the bid of the said C. F. Childs & Co., Inc. and Sherwood Co. be and the same is hereby accepted and said \$129,500 bonds bearing interest at the rate of 1.80 per centum per annum, are hereby awarded to the said C. F. Childs & Co., Inc. and Sherwood Co. at the price aforesaid.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

AYES: Four

NOES: None

The resolution was thereupon declared duly adopted.

On motion of Councilman Sliwinski seconded by Councilman Napieralski, the good faith deposit checks of all other bidders were ordered returned.

Carried, Ayes -4- Noes -0-

On motion of Councilman Sliwinski seconded by Councilman Napieralski, the Manufacturers and Traders Trust Company of Buffalo, were duly authorized to print and prepare the \$99,500.00 Drainage Bonds and the \$30,000.00 Sewer District No. 5 Improvement Bonds.

Carried, Ayes -4- Noes -0-

On motion of Councilman Ladwinker seconded by Councilman Napieralski, the board adjourned.

Carried, Ayes-4- Noes -0-



ALBERT STURM  
Town Clerk

Cheektowaga, New York  
March 15th, 1943.

A regular meeting of the Town Board of the Town of Cheektowaga, New York, held at the Town Hall on Monday, March 15th, 1943 at 8 o'clock P.M. with the following members present:

C. CHASE ZALEMSKI	, Supervisor
FRANK SLIWINSKI	, Councilman
NICHOLAS NAPIERALSKI	, Councilman
HENRY LADWINKER	, Councilman
Absent: STANLEY E. PAWLAK	, Councilman
PRESENT: -4-	ABSENT: -1-

A quorum being present the Chairman called the meeting to order to transact all business that may come before the board.

Supervisor Zalemski stated that the Public Hearing was now open relative to the advisability of granting a consent to the Wooley Bus Lines Inc., to operate buses in the Town of Cheektowaga.

The Town Clerk then presented proof of Publication of a Notice, calling for a public hearing on this consent and followed by reading same.

Supervisor Zalemski then asked if there was any one present who wished to speak in opposition to the granting of this consent.

Several members from the Walden Ave. Taxpayers Assn. were heard in opposition to the granting of the consent as published.

Supervisor Zalemski then asked if there was any one present who wished to speak in favor of this consent.

Mr. Harold Baumler and Mr. Cowper, representing the Curtiss-Wright Corp. spoke in favor.

Supervisor Zalemski then declared the hearing closed.

On motion of Councilman Sliwinski seconded by Councilman Napieralski, the request for a consent from the Wooley Bus Lines Inc., to operate buses in the Town of Cheektowaga was ordered tabled until the next regular meeting namely, April 5th, 1943.

Carried, Ayes -4- Noes -0-

Supervisor Zalemski then stated that the public hearing was now open relative to the advisability of granting a consent to the Western New York Motor Lines Inc., to operate buses in the Town of Cheektowaga.

The Town Clerk then presented proof of publication of a notice calling for a public hearing on this consent and followed by reading same.

Supervisor Zalemski then asked if there was any one present who wished to speak in opposition to the granting of this consent.

Several members from the Walden Ave. Taxpayers Ass'n. were heard in opposition to the granting of this consent as published.

Supervisor Zalemski then asked if there was any one present who wished to speak in favor of this consent.

Mr. W. G. Hicks, Vice President of the Western New York Motor Lines, Inc., and Mr. Cowper representing the Curtiss Wright Corp. spoke in favor.

Supervisor Zalemski then declared the hearing closed.

Councilman Ladwinker offered the following resolution and moved its adoption and it was seconded by Councilman Napieralski.

RESOLVED, that a consent be granted to the Western New York Motor Bus Lines Inc., to operate motor buses on the following named streets and highways in the Town of Cheektowaga, namely:

"From the junction of Washington and Broadway in the City of Buffalo, via Broadway to Bailey, thence via Bailey Avenue to Genesee Street to the Buffalo City Line and thence via Genesee Street to the junction of Sugg Road and on Genesee Street to Transit Road."

Carried, Ayes -4- Noes -0-

The Town Clerk then proceeded to read the minutes of the regular meeting held, March 1st, 1943, and on motion of Councilman Ladwinker seconded by Councilman Sliwinski, these minutes were approved as read and ordered placed on file.

Carried, Ayes -4- Noes -0-

On motion of Councilman Sliwinski seconded by Councilman Ladwinker, the monthly reports from the Justice of the Peace and Town Clerk for the month of February were accepted and ordered placed on file.

Carried, Ayes -4- Noes -0-

On motion of Councilman Sliwinski seconded by Councilman Ladwinker, the following building petitions were granted and the Town Clerk was authorized to issue permits for same.

Clinton Recreation Center, Inc., to erect an addition to their present Bldg. at Harlem and Clinton Sts.

Alfred Fischer, to erect a tool house on his property at 832 Maryvale Drive.

Carried, Ayes -4- Noes -0-

No objections. Supervisor Zalemski ordered the claim from for damage done to this car caused by a tree falling on said car when parked on Wildy Ave., to the Town Attorney for necessary action.

Communication from the William Street Citizens and Taxpayers Ass'n. was read, stating that a building located on the east side of Helen Street, midway between William St. and Cuyuga Road, was partly destroyed by fire and was creating a nuisance and an unhealthy condition, by children playing on said premises, that should be corrected.

No objections, the Supervisor referred this request to the Town Attorney and Board of Fire Commissioners of Doyle Fire Dist. No. 1 for investigation and recommendation.

On motion of Councilman Ladwinker seconded by Councilman Napieralski, Elmer J. Bittlinger was granted a leave of absence from his duties as Clerk and Telephone Operator for a period of six months effective as of February 28th, 1943.

Carried, Ayes -4- Noes -0-

On motion of Councilman Ladwinker seconded by Councilman Sliwinski, the resignation of Frank A. Enser, Sr., as Janitor of the Town Hall effective as of March 15th, 1943, was ordered accepted and placed on file.

Carried, Ayes -4- Noes -0-

Councilman Sliwinski offered the following resolution and moved it adoption and it was seconded by Councilman Ladwinker.

WHEREAS, John J. Zablotny has informed this board that he had inspected a portion of Highway known as Hitchcock Drive, "Namely 1000 Linial feet" in the Town of Cheektowaga and found that it meets with the specifications of Class 2 - 20 foot wide road as specified by the Town of Cheektowaga.

NOW, THEREFORE, BE IT,

RESOLVED, that the Highway known as Hitchcock Drive, for a distance of 1000 Linial feet be and it hereby is accepted as a Town Highway and is to be maintained as such by the Town of Cheektowaga, subject however, to the filing of a proper deed to the Town of Cheektowaga for this portion of road.

Carried, Ayes -4- Noes -0-

On motion of Councilman Sliwinski seconded by Councilman Ladwinker, Supervisor Zalemski was duly authorized to employ a Janitor for the Town Hall to replace Frank A. Enser, resigned.

Carried, Ayes -4- Noes -0-

Isidore J. Mazurowski, Chairman of the Board of Assessors, petitioned the Town Board for permission to employ some one to prepare certain plates setting forth subdivisions and other parcels of land in the Town of Cheektowaga, and on motion of Councilman Sliwinski seconded by Councilman Ladwinker, this petition was referred to the Town Attorney and Board of Assessors to make the necessary arrangements, and to notify this Board for approval.

Carried, Ayes -4- Noes -0-

Mr. Sliwinski offered the following resolution and moved its adoption:

WHEREAS, a certain highway in the Town of Cheektowaga known as Bigelow Road as shown upon a certain subdivision map of Roycroft Park filed in the Erie County Clerk's Office under cover of Maps No. 1359 on May 17, 1926, has been used for many years past as a public highway, and

WHEREAS, for many years past properties abutting on said highway have been sold and conveyed by the creator of this subdivision and his successors in interest with reference to and in recognition of the said public highway, and

WHEREAS, a part of said public highway has heretofore been maintained by the Town Superintendent of Public highways as a Town highway, and

WHEREAS, the entire highway is now in such condition as to be ready for maintenance by the Town Superintendent of Highways.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Superintendent of Highway be and he hereby is directed to maintain the said Bigelow Road for its entire length as shown on said subdivision map of Roycroft Park hereinbefore referred to.

Seconded by Mr. Ladwinker and duly put to a vote which resulted as follows:

Ayes -4-

Noes -0-

Absent: One

Mr. Ladwinker offered the following resolution and moved its adoption:

WHEREAS, Police Car No. 122 requires replacement by reason of being wrecked beyond repair in an accident occurring on or about January 16, 1943, and

WHEREAS, the damage done to the said Police Car No. 122 is covered by a collision policy of insurance issued by the Central Union Insurance Company having a \$50 deductible clause and settlement of such loss with the Insurance Company is necessary, and

WHEREAS, Police Car No. 123 requires replacement because it is worn out and to continue to make repairs would be uneconomical,

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor be and he hereby is authorized to conclude adjustment with the Central Union Insurance Company of the claim for damages done to Police Car No. 122 in the said accident of January 16th, 1943, and to execute on behalf of the Town of Cheektowaga the required instruments to complete the loss adjustment, and

BE IT FURTHER RESOLVED, that the Town Attorney be and he hereby is authorized to take any legal steps which may be indicated to recover the \$50.00 loss not covered by the collision policy of insurance and

BE IT FURTHER RESOLVED, that the Supervisor be and he hereby is authorized to trade in Police Car No. 122 on the purchase of a new replacement car which he is hereby authorized to make, and

BE IT FURTHER RESOLVED, that the Supervisor be and he hereby is authorized to trade in Police Car No. 123 on the purchase of a new replacement car which he hereby is authorized to make, and

BE IT FURTHER RESOLVED, that the Supervisor shall make the purchase of the new replacement car for Police Car No. 122 by separate contract and the purchase of the new replacement car for Police car No. 123 by separate contract.

Seconded by Mr. Napieralski and duly put to a vote which resulted as follows:

C. CHASE ZALEMSKI	voting	Aye
HENRY LADWINKER	voting	Aye
FRANK ZLIWINSKI	voting	Aye
NICHOLAS NAPIERALSKI	voting	Aye

Absent: STANLEY E. PAWLAK

The following resolution was offered by Mr. Napieralski, seconded by Mr. Ladwinker.

WHEREAS, Chapter 292 of the Laws of 1942 authorizes the Town Board of the Town of Cheektowaga to purchase three trucks for the collection and disposition of the animal and vegetable refuse, ashes, garbage and wastematter of the garbage districts of said Town, and to issue bonds for such purpose; and

WHEREAS, By resolution adopted on January 4, 1943, the Town Board authorized the Supervisor to purchase by separate contract three used trucks for a sum not exceeding \$2,500 each; and

WHEREAS, it is now deemed necessary to provide funds for such purpose;

NOW, THEREFORE, BE IT,

RESOLVED, by the Town Board of the Town of Cheektowaga, New York, as follows:

Section 1. For the purpose of purchasing said three trucks is hereby appropriated the sum of not exceeding \$7,500, and to meet such appropriation there are hereby authorized to be issued not exceeding \$7,500 negotiable Equipment Bonds of the Town of Cheektowaga, to mature in annual installments in the manner provided by law. The faith and credit of said Town are hereby pledged to the payment of said bonds and there shall be annually raised in the manner provided by law a sum sufficient to pay the principal of and interest on said bonds as the same become due and payable. The period of probable usefulness of the object or purpose for which said bonds are issued is hereby determined to be five years.

Section 2. In anticipation of said bonds the Supervisor is hereby authorized to issue not exceeding \$7,500 certificates of indebtedness of the Town of Cheektowaga, New York, dated January 15, 1943, or such later date as the Supervisor shall determine, of such denomination or denominations as the Supervisor shall determine, maturing not later than one year from their date, and bearing interest at a rate not exceeding six per centum per annum payable at maturity. Said certificates of indebtedness shall be signed by the Supervisor and attested by the Town Clerk under the corporate seal of said Town and both principal of and interest on said certificates of indebtedness shall be payable at the Manufactures and Traders Trust Company Bank, in Buffalo, New York, with New York exchange. The faith and credit of the Town of Cheektowaga are hereby pledged to the payment of the principal of and interest on said

certificates of indebtedness and if such certificates of indebtedness are not paid from the proceeds of the bonds hereby authorized there shall annually be raised in the manner provided by law a sum sufficient to pay the principal and interest on said certificates of indebtedness.

Section 3. Said certificates of indebtedness shall be in substantially the following form:

United State of America  
State of New York  
County of Erie  
Town of Cheektowaga

NO. \_\_\_\_\_

\$ \_\_\_\_\_

THE TOWN OF CHEEKTOWAGA,

a municipal corporation of the State of New York, hereby acknowledges its indebtedness and for value received promises to pay to bearer on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, the sum of \_\_\_\_\_ dollars (\$ \_\_\_\_\_) with interest thereon from the date hereof at the rate of \_\_\_\_\_ (\_\_\_\_\_% ) per centum per annum payable at maturity. Both principal and interest on this certificate of indebtedness will be paid in lawful money of the United States of America at \_\_\_\_\_ Bank, in \_\_\_\_\_ New York with New York exchange.

This certificate of indebtedness is issued in anticipation of the issuance of bonds for the purpose of temporarily financing the cost of acquisition of certain trucks pursuant to and in strict compliance with the Constitution and statutes of the State of New York including among others the Town Law and Chapter 292 of the Laws of 1942 and is issued pursuant to proceedings of the Town Board of said Town duly had and taken in all respects authorizing the same.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to the issuance of this certificate of indebtedness, exist, have happened and have been performed in due time, form and manner as required by law; and that this certificate of indebtedness



of said Town, is within every debt and other limit prescribed by the Constitution and laws of the State of New York. The full faith and credit of said Town are hereby irrevocably pledged to the punctual payment of the principal and interest of this certificate of indebtedness according to its terms.

IN WITNESS WHEREOF, the Town of Cheektowaga, has caused this certificate of indebtedness to be signed by its Supervisor and attested by its Town Clerk and sealed with the corporate seal of said Town,

and this certificate of indebtedness to be dated as of the \_\_\_\_\_ day of \_\_\_\_\_ 1943.

TOWN OF CHEEKTOWAGA

BY \_\_\_\_\_  
Supervisor

ATTEST:

\_\_\_\_\_  
Town Clerk

Section 4. The Supervisor is hereby authorized to sell said certificates of indebtedness at private sale at the best rate of interest obtainable not exceeding six per centum per annum, and when said certificates of indebtedness shall have been duly executed they shall be delivered to the purchaser upon payment of the purchase price to the Supervisor and the receipt of the Supervisor shall be a full acquittance of said purchaser who shall not be obliged to see to the application of the purchase money. The proceeds of sale of said certificates of indebtedness shall be used solely for the purpose of paying for the purchase of said three trucks.

Section 5. All resolutions and parts of resolutions heretofore adopted to the extent that they are inconsistent herewith be and the same hereby are rescinded and repealed.

Section 6. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes: Four

Noes: None

The resolution was thereupon declared duly adopted.

Mr. Sliwinski offered the following resolution and moved its adoption:

WHEREAS, the purchase of a used dump truck for general town purposes is required, and

WHEREAS, the purchase of such used dump truck can be made for the sum of \$1775,

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor be and he hereby is authorized to purchase one used dump truck for the sum of \$1775.

Seconded by Mr. Ladwinker and duly put to a vote which resulted as follows:

C. CHASE ZALEMSKI	voting	Aye
HENRY LADWINKER	voting	Aye
FRANK SLIWINSKI	voting	Aye
NICHOLAS NAPIERALSKI	voting	Aye
ABSENT: STANLEY PAWLAK		

At this time Councilman Nicholas Napieralski was excused from the meeting.

Mr. Sliwinski offered the following resolution and moved its adoption:

WHEREAS, This Town Board has undertaken on behalf of the Town of Cheektowaga an improvement project known as FWA Docket N.Y. 30-136 with the assistance of the grant of \$50,500 from the United States of America, and

WHEREAS, a conference with representatives of the Federal Works Agency of the United States of America is necessary for the purpose of revising the items of estimated cost and allocation of funds.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Attorney, Kenneth W. Kitzinger and the Consulting Engineers of the Town, Nussbaumer and Clarke be and they hereby are authorized to represent the Town at a conference with representatives of the Federal Works Agency of the United States of America for the purpose of adjusting cost estimates and fund allocations on FWA Docket N.Y. 30-136.

Seconded by Mr. Ladwinker and duly put to a vote which resulted as follows:

C. CHASE ZALEMSKI	Voting	Aye
HENRY LADWINKER	Voting	Aye
FRANK SLIWINSKI	Voting	Aye
ABSENT:		NICHOLAS NAPIERALSKI

STANLEY PAWLAK

At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York, held at the Town Hall, in the said Town on the 15th day of March, 1943, at 8 o'clock P.M. there were:

PRESENT:	C. CHASE ZALEMSKI,	Supervisor
	HENRY LADWINKER,	Councilman
	FRANK SLIWINSKI,	Councilman
ABSENT:	NICHOLAS NAPIERALSKI,	Councilman
	STANLEY PAWLAK,	Councilman

Mr. Sliwinski offered the following resolution and moved its adoption:

WHEREAS, there has been introduced in the New York State Senate, Senate Bill No. 1551, which, if enacted into law would result in the exemption of public aviation fields, public parks and highways owned by a municipal corporation not within the corporation, from taxation thus very likely resulting in the exemption of the Buffalo Municipal Airport from Taxation, and

WHEREAS, such exemption from taxation of the Buffalo Municipal Airport would cause the loss of substantial revenues from property which this Town Board believes should bear its share of the cost of Town government and services,

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor be and he hereby is authorized and directed to take all necessary steps to develop opposition to this legislation in the State Senate and Assembly by contacting the officials of other towns similarly situated as the Town of Cheektowaga, by indicating the opposition of this Town Board to Assemblymen Morgan, Rapp, Pillion and Senator Burney and other members of the Assembly and Senate and other influential state officials, and the Supervisor is authorized to make whatever trips to Albany or elsewhere required to successfully defeat this dangerous and unfair legislation.

Seconded by Mr. Ladwinker and duly put to a vote which resulted as follows:

C. CHASE ZALEMSKI

voting aye

HENRY LADWINKER

voting aye

FRANK SLIWINSKI

voting aye

ABSENT: NICHOLAS NAPIERALSKI

STANLEY PAWLAK

On motion of Councilman Ladwinker seconded by Councilman Sliwinski, the following claims were allowed and audited and the Town Clerk was authorized to draw orders on the Supervisor for payment of same.

# CLAIMS

Amherst Appliance Co.	-for repairs, Police Car Radio....	3.45
Wall Chemicals Division	-for supplies, Police.....	6.00
Joseph Strauss Co. Inc.	-for supplies, Police.....	6.10
Wallace & Tiernan	-for supplies, Disp. #5.....	7.11
Bflo. Niagara Elec. Corp.	-for electric current.....	152.24
Bflo. Niagara Elec. Corp.	-for electric current, Feb.....	1,823.57
Bflo. Niagara Elec. Corp.	-for repairing light standard.....	62.09
McClelland Veterinary Hosp.	-for Board of Dog and Observation.	15.00
N.Y.State Elec. & Gas	-for elec. service, Disp. #3.....	85.66
N.Y. State Elec. & Gas	-for lighting, Tool House.....	32.84
N.Y. State Elec. & Gas	-for lighting, Disp. #5.....	470.79
Sanborn Map Company	-for maps, Assessors.....	32.80
Millington Lockwood Inc.	-for supplies, Town Clerk.....	1.50
Millington Lockwood Inc.	-for supplies, Town Clerk.....	1.00
Western N.Y. Water Co.	-for hydrant service.....	1,783.33
Western N.Y. Water Co.	-for water supplied, Town Garage..	4.50
Western N.Y. Water Co.	-for water, Disp. Plant.....	147.70
N.Y. Telephone Co.	-for telephone service.....	283.36
N.Y. Telephone Co.	-for directory advertising.....	2.50
Niagara Lubricant Co.	-for grease, Disp. #3.....	7.50
Niagara Lubricant Co.	-for oil, Union Rd. Pump Sta.....	4.60
H. S. Nielsen Inc.	-for supplies, Police Dept.....	1.25
Kenneth W. Kitzinger	-for recording deeds.....	2.00
Kenneth W. Kitzinger	-for attending legislation conference, Albany.....	35.25
Kenneth W. Kitzinger	-for serving subpoenas.....	10.85

Root, Neal & Co.	-for supplies, (General).....	5.99
Harry H. Harris	-for Police, welding.....	3.00
Remington Rand	-for service, agreement, Sup.....	11.00
Reynders Electric	-for repairing light.....	5.50
Iroquois Gas Co.	-for gas.....	32.00
Iroquois Gas Co.	-for gas, Sewer Dist.....	169.50
Lake Erie Chemical Co.	-for supplies, Police.....	170.40
Ryan & Williams	-for chair, Disp. #5.....	7.50
Ryan & Williams	-for supplies, Supervisor.....	1.75
Polk-Clement Directory	-for Directory, Supervisor.....	25.00
Erie R. R. Company	-for supplies, Disp. #5.....	29.27
Payroll Tax Service..	-for forms, Supervisor.....	8.25
Nussbaumer & Clarke	-for supervision, Proj. N.Y. 30-136	664.86
M. A. Bongiovanni	-for work, Proj. F.W.A. N.Y. 30-136	22,162.05
Chas. H. Lauer	-for expenses to Erie Pa. to pick up prisoners.....	15.27

On motion of Councilman Ladwinker seconded by Councilman Sliwinski, the board adjourned.

Carried, Ayes -3- Noes -0-

*Albert Sturm*  
Albert Sturm  
Town Clerk