

MEETING NO. 1

CHEEKTOWAGA, NEW YORK
JANUARY 4, 1960

Item No. 1 At an organization 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 on the 4th day of January, 1960, at 2:30 o'clock P.M., Eastern Standard Time, there were:

- | | | |
|----------|----------------------|------------|
| PRESENT: | Benedict T. Holtz | Supervisor |
| | Felix T. Wroblewski | Councilman |
| | Joseph Kornecki | Councilman |
| | Michael J. Kaczmarek | Councilman |
| | Joseph M. Trojanoski | Councilman |
| | Stanley R. Bystrak | Councilman |
| ABSENT: | Alancin M. Fath | Councilman |

Also present were: Town Clerk Hanley; Town Attorney Delahunt; Chairman of the Board of Assessors Jerzewski; Assessor Kistowski; Assessor Schwenk; Chief of Police Mersmann; Special District Clerk Reece; Town Historian Julia B. Reinstein; Town Engineer Kamm; Building & Plumbing Inspector Trafalski; Justice of the Peace Pyszczyński; Custodian Jablonski, and Receiver of Taxes & Assessments Pfohl.

Item No. 2 Councilman Kornecki presented the following resolution and moved its adoption:
RESOLVED, that pursuant to law, this Board hereby designates the Manufacturers and Traders Trust Company's AIRPORT PLAZA BRANCH and THRUWAY PLAZA BRANCH as Depositories of Town Funds, and that all checks, notes and other instruments for the payment of money made or drawn, by or upon or payable to the Town, shall be signed or accepted or endorsed (other than for deposit) by the following named officer of the Town, in this manner:

BENEDICT T. HOLTZ, SUPERVISOR

and the said bank is authorized to pay such checks, notes and other instruments for the payment of money, and also to receive the same for deposit to the credit of, or in payment from any holder, including checks drawn payable to "Cash" or "Bearer" or other individual order of the office signing same, when so signed or accepted or endorsed without inquiry of any kind, whether payable to or tendered for deposit, of or in payment of the obligations of any Town Officer or Officers, or otherwise, and be it further

RESOLVED, that existing funds of the Town of Cheektowaga now on deposit in said bank in various bank accounts of the Town of Cheektowaga shall be subject to the aforesaid resolution of authority granted to Benedict T. Holtz, Supervisor.

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

- | | |
|-----------------------|------------|
| Supervisor Holtz | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Bystrak | Voting AYE |

AYES: -6- NCES: -0- ABSENT: -1-

Item No. 3 Councilman Trojanoski presented the following resolution and moved its adoption:

BE IT RESOLVED, that Thomas E. Delahunt, Attorney at Law, Cheektowaga, New York, be and he hereby is appointed of Town Attorney for the Town of Cheektowaga, New York, at an annual salary of \$9,600.00, effective immediately.

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

Supervisor Holtz	Voting NO
Councilman Wroblewski	Voting YES
Councilman Kornecki	Voting YES
Councilman Trojanoski	Voting YES
Councilman Kaczmarek	Voting NO
Councilman Bystrak	Voting NO

AYES: -3-

NOES: -3-

ABSENT: -1-

Item No. 4 Councilman Bystrak presented the following resolution and moved its adoption:

RESOLVED, that Kenneth W. Kitzinger, Attorney at Law, of Cheektowaga, New York, be and he hereby is appointed Town Attorney for the Town of Cheektowaga, New York, at an annual salary of Seven Thousand Five Hundred Dollars (\$7,500.00) effective immediately, and be it

FURTHER RESOLVED, that Thomas E. Delahunt, Attorney at Law, of Cheektowaga, New York, be appointed a Deputy in the Town Attorney's office at an annual salary of Six Thousand, Five Hundred Dollars (\$6,500.00), effective immediately.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting NO
Councilman Kornecki	Voting NO
Councilman Trojanoski	Voting NO
Councilman Kaczmarek	Voting AYE
Councilman Bystrak	Voting AYE

AYES: -3-

NOES: -3-

ABSENT: -1-

Item No. 5 Councilman Kaczmarek presented the following resolution and moved its adoption:

WHEREAS, the Supervisor of the Town of Cheektowaga, New York, has appointed Virginia G. Stevens of Cheektowaga, New York, Secretary to the Supervisor.

BE IT RESOLVED, that the appointment of the Secretary to the Supervisor be and the same is hereby approved and confirmed, and be it further

RESOLVED, that the salary of the Secretary to the Supervisor be and the same is hereby fixed at Four Thousand Eight Hundred Dollars (\$4,800.00) per annum, effective immediately.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Bystrak	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 6 Councilman Kornecki presented the following resolution and moved its adoption:

BE IT RESOLVED, that Elizabeth Adams of be and she hereby is appointed Deputy Town Clerk at the annual salary of \$4,000.00 effective immediately, and be it further

RESOLVED, that the said Elizabeth Adams be and she hereby is appointed Deputy of Registrar of Vital Statistics.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Bystrak	Voting AYE

AYES: -6- NOES: -0- ABSENT: -1-

Item No. 7 Councilman Wroblewski presented the following resolution and moved its adoption:

BE IT RESOLVED, that Gertrude Nolan of 8 Concord Drive be and she hereby is appointed Deputy Town Clerk at the annual salary of \$3,700.00 effective immediately.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Bystrak	Voting AYE

AYES: -6- NOES: -0- ABSENT: -1-

Item No. 8 Councilman Kornecki presented the following resolution and moved its adoption:

BE IT RESOLVED, that Helen Kosin of Sloan, New York, be and she hereby is appointed Police Matron at the annual salary of \$1,600.00, to take effect immediately.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Bystrak	Voting AYE

AYES: -6- NOES: -0- ABSENT: -1-

Item No. 9 Councilman Kornecki presented the following resolution and moved its adoption:

BE IT RESOLVED, that Albert J. Kamm of Cheektowaga, New York, be and he hereby is appointed Town Engineer of the Town of Cheektowaga, New York, at the annual salary of \$9,600.00, effective immediately.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Bystrak	Voting AYE

AYES: -6- NOES: -0- ABSENT: -1-

Item No. 10 Councilman Kornecki presented the following resolution and moved its adoption:

BE IT RESOLVED, that Benjamin Kraska of Sloan, New York, be and he hereby is appointed Dog Warden at the annual salary of \$3,700.00, effective immediately.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Bystrak	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 11 Councilman Wroblewski presented the following resolution and moved its adoption:

BE IT RESOLVED, that Louis Leising of Cheektowaga, New York, be and he hereby is appointed Dog Warden at the annual salary of \$3,700.00, effective immediately.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Bystrak	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 12 Councilman Wroblewski presented the following resolution and moved its adoption:

BE IT RESOLVED, that Edward B. Jerzewski of Road, Cheektowaga, New York be appointed Chairman of the Board of Assessors, of the Town of Cheektowaga, at an annual salary of \$5,800.00, effective immediately, and be it further

RESOLVED, that Andrew H. Schwenk of Cheektowaga, New York, be appointed an Assessor in the Town of Cheektowaga, New York, at an annual salary of \$5,100.00, effective immediately.

BE IT FURTHER RESOLVED, that Joseph E. Kistowski of Cheektowaga, New York, be appointed an Assessor in the Town of Cheektowaga, New York at an annual salary of \$5,100.00, effective immediately.

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

Supervisor Holtz	Voting AYE
Councilman Fath	Absent
Councilman Wroblewski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Kaczmarek	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 13 Councilman Kaczmarek presented the following resolution and moved its adoption:

BE IT RESOLVED, that the following named persons be appointed part time employees to assist Edward H. Pfohl, Receiver of Taxes and Assessments in the 1960 State, County, and Town tax collection, and that their pay be fixed at the sum of Thirteen (\$13.00) Dollars per day:

Eleanore Piacente	Genevieve Zalikowski
Jean Stachowski	Alice Nowicki
Charlotte Nawrocki	Florence Banko
Irene Krawczyk	

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Bystrak	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 14 Councilman Kaczmarek presented the following resolution and moved its adoption:

BE IT RESOLVED, that Kenneth T. Hanley be and he hereby is appointed Registrar of Vital Statistics of the Town of Cheektowaga, New York, according to Section 373, Article 22, of the Public Health Law for the term ending December 31, 1961.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Bystrak	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 15 Councilman Kornecki presented the following resolution and moved its adoption:

RESOLVED, that the salaries of Town Employees and Officials for the year 1960, and thereafter, be established as follows:

Supervisor	\$ 8,200.00
Town Clerk	7,000.00
Town Attorney	9,600.00
Justices of the Peace (2) each	5,000.00
Councilman (6) each	4,000.00
Receiver of Taxes	7,200.00
Chairman of Board of Assessors	5,800.00
Assessors (2) each	5,100.00
Superintendent of Highways	8,000.00
General Foreman - Sanitation	5,000.00
Principal Clerk do	4,800.00
Building & Plumbing Inspector	5,800.00
Ass't. Building & Plumbing Inspector	5,000.00
Town Engineer	9,600.00
Assistant Engineer	5,900.00
Jr. Engineering Aides (2) each	5,000.00
Draftsman	5,000.00
Rodman	
Sr. Clerk - Special Assessments	

Item No. 15-Cont'd.

SALARIES OF TOWN EMPLOYEES & OFFICIALS FOR 1960 (Cont'd.)

Deputy Town Clerk (First)	\$ 4,000.00
Deputy Town Clerk (Second)	3,700.00
Telephone Operator	3,600.00
Dog Wardens (2) each	3,700.00
Park & Recreation Director	4,400.00
Secretary to Supervisor	4,800.00
Payroll Clerk	4,000.00
Sr. Account Clerk - Tax Office	4,000.00
Addressograph Operator	3,800.00
Stenographers (6) each	3,400.00
Principal Account Clerk - Highway	5,400.00
Foreman - Incinerator	5,500.00
Asst. Foreman do	5,400.00
Incinerator Operators (8) each	4,800.00
Sewage Plant Operators	
Dist. 3 (4) each	4,700.00
Operator Hyzy - Sewage Plant 3	4,800.00
Sewage Plant Operators	
Dist. 5 (12) each	4,700.00
Operator Ejnik - Sewage Plant 5	4,800.00
Superintendent of Sewage Plants	5,500.00
Chief of Police	7,000.00
Lieutenants (5) each	5,700.00
Detective Sergeants (8) each	5,450.00
Patrolmen (45) each	5,200.00
Police Dispatchers & Tel. Ops.	
(4) each	5,200.00
Auto Mechanic - Police	5,200.00
Radio Maintenance Man	1,300.00
Police Matron	1,600.00
Health Officer	5,600.00
Accounting Machine Operator	3,400.00
General Mechanic	5,500.00
Charwoman (per diem)	12.46
Working Foreman - Highway	
(2) each per hr.	2.30
Auto Mechanic - Highway per hr.	2.30
Motor Equipment Operators per hr.	2.18-1/2
Laborers	2.11
Extra Clerks per diem	13.00
Bookkeeper (Part Time) per hr.	2.50
School Crossing Guards per hr.	1.30
Traffic Guards per hr.	2.00
Pecreation Supervisors per hr.	1.85
Park Attendants per hr.	1.60
Janitors (2) each	4,800.00

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Bystrak	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 16 Councilman Kornecki presented the following resolution and moved its adoption:

RESOLVED, that the Official Bond of Benedict T. Holtz as Supervisor of the Town of Cheektowaga be fixed at the sum of \$100,000.00, and that his Official Bond for Highway Funds be fixed in the sum of \$20,000.00, and

BE IT FURTHER RESOLVED, that the Official Bond of Kenneth T. Hanley, Town Clerk, be fixed in the sum of \$5,000.00, and John J. Zablotny, Town Highway Superintendent, be fixed in the sum of \$1,000.00, and

BE IT FURTHER RESOLVED, that the Town Clerk be authorized and directed to file the above mentioned Bonds in the Erie County Clerk's Office.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Bystrak	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 17 Councilman Kornecki presented the following resolution and moved its adoption:

RESOLVED, that the Official Bond of John J. Jablonski, as Justice of the Peace for the Town of Cheektowaga, New York, be fixed at the sum of \$4,000.00.

FURTHER RESOLVED, that the Town Clerk be authorized and directed to file the above mentioned bond in the Erie County Clerk's Office.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Bystrak	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 18 Councilman Kaczmarek presented the following resolution and moved its adoption:

RESOLVED, that the regular meetings of the Town Board of the Town of Cheektowaga, Erie County, New York, shall be held on the first Monday of each month in the afternoon at 2:30 o'clock and on the third Monday of each month at 7:30 o'clock in the evening at the Council Chamber in the Town Hall, Cheektowaga, New York, and be it further

RESOLVED, that the Supervisor may, and upon written request of two members of the Board, shall call a special meeting of the Town Board at any time by giving at least two days notice, in writing to the other members of the Town Board of the time and place where the meeting is to be held. This resolution to take effect immediately.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Bystrak	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 19 Moved by Councilman Wroblewski, seconded by Councilman Kornecki, that the following change order of Nagel Drive Bridge over Scajaquada Creek, as recommended by Nussbaumer, Clarke and Velzy, Consulting Engineers for the Town of Cheektowaga, be approved.

AYES: -6-

NCES: -0-

ABSENT: -1-

CHANGE ORDER NO. 1 TO CONTRACT DOCUMENTS AND SPECIFICATIONS
FOR CONSTRUCTION OF NAGEL DRIVE BRIDGE
TOWN OF CHEEKTOWAGA, ERIE COUNTY, NEW YORK

Contractor: Frank C. Huber Co., Inc.

Engineer: Nussbaumer, Clarke
& Velzy

1. Changes to be Made

Change alignment of 72"-diameter drain pipe so outlet will be through headwall of bridge instead of through side of bridge flume. Also, change alignment of future 54"-diameter pipe drain connection on north side of bridge so pipe enters flume at angle to prevent turbulent flow in bridge flume.

2. Amount of Change

For furnishing and installing:

Additional 30 lineal feet of 72" diameter pipe @ \$48.00 - - \$1,440.00
Additional 7 cubic yards of concrete @ \$70.00 - - - - - 490.00

TOTAL additional change, add - - - - - \$1,930.00

3. Supporting Data

See attached copy of Nussbaumer, Clarke & Velzy Drawing No. C-6093-1A, and attached copy of Frank C. Huber Co., Inc., letter dated November 10, 1959.

Recommended By:

Nussbaumer, Clarke & Velzy

Approved by:

Town of Cheektowaga, New York

Per /s/ Kenneth T. Hanley, Town Clerk
Date: January 4, 1960

FRANK C. HUBER CO., INC.
CONSTRUCTORS

December 10, 1959

Nussbaumer, Clarke & Velzy, Inc.
327 Franklin Street
Buffalo, New York

Attention: Mr. R. Murray

Gentlemen:

Subject: Nagel Road Bridge, Cheektowaga, New York

We propose to furnish labor, material and equipment to change the 72" corrugated drain line and 54" concrete pipe stub and headwall, as shown on the revised plans for the subject job. These changes will require the following additions:

30 L.F. of 72" line @ \$48.00 per L.F.	\$1440.00
7 Yds concrete @ \$70.00 per yd.	490.00
	<u>\$1930.00</u>

We hope this quotation meets with your approval.

Very truly yours,
FRANK C. HUBER CO., INC.
/s/ William Lenz, Jr.

Item No. 20 Councilman Kaczmarek presented the following resolution and moved its adoption:

WHEREAS, the Cheektowaga Town Board has appropriated sufficient money to pay 50 per cent of the Blue Cross payments of all Town employees.

NOW, THEREFORE,

BE IT RESOLVED, that effective January 1, 1960, the Town of Cheektowaga contribute 50 percent toward Blue Cross payments of all Town employees now covered by Blue Cross or who hereafter join Blue Cross.

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

Supervisor Holtz	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Wroblewski	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 21 Moved by Councilman Kornecki, seconded by Councilman Trojanoski, that Thomas E. Delahunt, Attorney at Law, be authorized and directed to represent the Town of Cheektowaga, New York, in Albany, New York, on Friday, January 8, 1960, in a proceeding before the Comptroller of the State of New York, relating to U-Crest Fire District No. 4 vs the Westinghouse Manufacturing Corporation.

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 22 Councilman Wroblewski presented the following resolution and moved its adoption:

BOND RESOLUTION DATED JANUARY 4, 1960,
AUTHORIZING THE ISSUANCE OF \$105,000
SERIAL BONDS OF THE TOWN OF CHEEKTOWAGA,
IN THE COUNTY OF ERIE, PURSUANT TO THE
LOCAL FINANCE LAW.

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WHEREAS, Sewer District No. 7, hereinafter described is a sewer district of the Town of Cheektowaga, in the County of Erie, duly established by the Town Board of said Town, and, as such, has constructed, maintained and operated a sanitary trunk sewer system for the collection and disposal of sewage within said District, in accordance with Article 12 of the Town Law of New York, and the purpose hereinafter described is a special improvement authorized by said Article 12; NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of Cheektowaga, in the County of Erie, as follows:

Section 1. The Town of Cheektowaga, in the County of Erie, shall issue its Serial Bonds of the aggregate principal amount of \$105,000, pursuant to the Local Finance Law of New York, in order to finance the specific purpose hereinafter described.

Section 2. The specific purpose (hereinafter referred to as "purpose") is the construction of additional facilities for the sewage disposal system maintained by Sewer District No. 7 of said Town, to consist of the construction of a 15-inch diameter main sanitary trunk sewer in Jamaica Lane, from an existing 15-inch diameter main sanitary trunk sewer on Zoerb Avenue, to run northerly from Zoerb Avenue to the north side of Scajaquada Creek, a distance of about 1050 feet; also to construct a 12-inch diameter main sanitary trunk sewer on Zoerb Avenue from an existing 15-inch diameter main sanitary trunk sewer on Zoerb Avenue at Nagel Drive, and extending easterly on Zoerb Avenue a distance of about 2055 feet, together with necessary manholes, in accordance with a resolution authorizing said improvement adopted by the Town Board of said Town on November 2, 1959, pursuant to the provisions of Section 202-b of the Town Law of New York.

Item No. 22-Cont'd.

Section 3. It is hereby stated that (a) the maximum cost of said purpose, as estimated by the Town Board, is \$105,000, and (b) no money has heretofore been authorized to be applied to the payment of the cost of said purpose, and (c) the Town Board plans to finance the cost of said purpose entirely from funds raised by the issuance of said Serial Bonds, and (d) all of such cost is to be paid by assessments upon benefited real property in an area less than the area of said Town.

Section 4. It is hereby determined that said purpose is an object or purpose described in Subdivision 4 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty years.

Section 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

Section 6. This resolution shall be published in full by the Town Clerk of said Town, together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in the DEPEW HERALD AND CHEEKTOWAGA NEWS, a newspaper published in the Town of Cheektowaga and circulating in said Sewer District No. 7. The validity of said Serial Bonds or of any bond anticipation notes issued in anticipation of the sale of said Serial Bonds, may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or the provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution of New York.

Section 7. This resolution shall take effect immediately upon its adoption.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kornecki	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Councilman Wroblewski presented the following resolution and moved its adoption:

BOND ANTICIPATION NOTE RESOLUTION DATED
JANUARY 4, 1960, AUTHORIZING THE ISSUANCE
OF \$105,000 BOND ANTICIPATION NOTES OF THE
TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE,
PURSUANT TO THE LOCAL FINANCE LAW.

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

Section 1. The Town of Cheektowaga, in the County of Erie, New York, shall issue its Bond Anticipation Notes of the aggregate principal amount of \$105,000, pursuant to the Local Finance Law of New York, in order to finance the specific object or purpose hereinafter described, in anticipation of the issuance of \$105,000 Serial Bonds authorized by the bond resolution entitled "Bond Resolution, Dated January 4, 1960, Authorizing the Issuance of \$105,000 Serial Bonds of the Town of Cheektowaga, in the County of Erie, Pursuant to the Local Finance Law".

Item No. 22-Cont'd.

Section 2. The specific purpose (hereinafter referred to as "purpose") is the construction of additional facilities for the sewage disposal system maintained by Sewer District No. 7 in said Town, to consist of the construction of a 15-inch diameter main sanitary trunk sewer in Jamaica Lane, from an existing 15-inch diameter main sanitary trunk sewer on Zoerb Avenue, to run northerly from Zoerb Avenue to the north side of Scajaquada Creek, a distance of about 1050 feet; also to construct a 12-inch diameter main sanitary trunk sewer on Zoerb Avenue from an existing 15-inch diameter main sanitary trunk sewer on Zoerb Avenue at Nagel Drive, and extending easterly on Zoerb Avenue a distance of about 2055 feet, together with necessary manholes, in accordance with a resolution authorizing said improvement adopted by the Town Board of said Town on November 2, 1959, pursuant to the provisions of Section 202-b of the Town Law of New York.

Section 3. As required by said Local Finance Law, it is hereby stated that (a) there are no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Serial Bonds, and (b) the notes authorized by this resolution are not renewal notes, and (c) the notes authorized by this resolution shall mature within one year from the date of their issue.

Section 4. The power to prescribe the terms, form and contents of said Bond Anticipation Notes, subject to the provisions of this resolution, and to sell and deliver said Bond Anticipation Notes, is hereby delegated to the Supervisor. The Supervisor is hereby directed to sign any Bond Anticipation Notes issued pursuant to this resolution and the Town Clerk is hereby directed to affix to such notes the corporate seal of the Town of Cheektowaga, New York.

Section 5. This resolution shall take effect immediately upon its adoption.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Fath	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kornecki	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Hereto attached is a copy of the Notice published in the DEPEW HERALD and CHEEKTOWAGA NEWS:

STATE OF NEW YORK } ss:
COUNTY OF ERIE }

LEGAL NOTICE

BOND RESOLUTION DATED JANUARY 4, 1960, AUTHORIZING THE ISSUANCE OF \$105,000 SERIAL BONDS OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, PURSUANT TO THE LOCAL FINANCE LAW.

WHEREAS, Sewer District No. 7, hereinafter described, is a sewer district of the Town of Cheektowaga, in the County of Erie, duly established by the Town Board of said Town, and, as such, has constructed, maintained and operated a sanitary trunk sewer system for the collection and disposal of sewage within said District, in accordance with Article 12 of the Town Law of New York, and the purpose hereinafter described is a special improvement authorized by said Article 12; NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of Cheektowaga, in the County of Erie, as follows:

Section 1. The Town of Cheektowaga, in the County of Erie, shall issue its Serial Bonds of the aggregate principal amount of \$105,000, pursuant to the Local Finance Law of New York, in order to finance the specific purpose hereinafter described.

Section 2. The specific purpose (hereinafter referred to as "purpose") is the construction of additional facilities for the sewage disposal system maintained by Sewer District No. 7 of said Town, to consist of the construction of a 15-inch diameter main sanitary trunk sewer in Jamaica Lane, from an existing 15-inch diameter main sanitary trunk sewer on Zoerb Avenue, to run northerly from Zoerb Avenue to the north side of Scajagunda Creek, a distance of about 1050 feet; also to construct a 12-inch diameter main sanitary trunk sewer on Zoerb Avenue from an existing 15-inch diameter main sanitary trunk sewer on Zoerb Avenue at Nagel Drive, and extending easterly on Zoerb Avenue a distance of about 2055 feet, together with necessary manholes, in accordance with a resolution authorizing said improvement adopted by the Town Board of said Town on November 2, 1959, pursuant to the provisions of Section 202-b of the Town Law of New York.

Section 3. It is hereby stated that (a) the maximum cost of said purpose, as estimated by the Town Board, is \$105,000, and (b) no money has heretofore been authorized to be applied to the payment of the cost of said purpose, and (c) the Town Board plans to finance the cost of said purpose entirely from funds raised by the issuance of said Serial Bonds, and (d) all of such cost is to be paid by assessments upon benefited real property in an area less than the area of said Town.

Section 4. It is hereby determined that said purpose is an object or purpose described in Subdivision 4 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty years.

Section 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

Section 6. This resolution shall be published in full by the Town Clerk of said Town, together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in the DEPEW HERALD AND CHEEKTOWAGA NEWS, a newspaper published in the Town of Cheektowaga and circulating in said Sewer District No. 7. The validity of said Serial Bonds or of any bond anticipation notes issued in anticipation of the sale of said Serial Bonds, may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or the provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution of New York.

Section 7. This resolution shall take effect immediately upon its adoption.

The bond resolution published herewith has been adopted on the 4th day of January, 1960, and the validity of the obligations authorized by such bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Cheektowaga, in the County of Erie, is not authorized to expend money.

RICHARD G. BENNETT

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 1 week, the first insertion being on the 7th day of January, 1960 and the last insertion being on the 13th day of January, 1960, and that not more than six days intervened between any two publications thereof.

day of

19

Public in and for Erie County

STATE OF NEW YORK
COUNTY OF ERIE

ss.:

LEGAL NOTICE

BOND RESOLUTION DATED

subject or purpose described in Sub-division 4 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty years.

Section 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

Section 6. This resolution shall be published in full by the Town Clerk of said Town, together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in the DEPEW HERALD AND CHEEKTOWAGA NEWS, a newspaper published in the Town of Cheektowaga and circulating in said Sewer District No. 7. The validity of said Serial Bonds or of any bond anticipation notes issued in anticipation of the sale of said Serial Bonds, may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or the provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution of New York.

Section 7. This resolution shall take effect immediately upon its adoption.

The bond resolution published herewith has been adopted on the

4th day of January, 1960, and the validity of the obligations authorized by such bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Cheektowaga, in the County of Erie, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice; or such obligations were authorized in violation of the provisions of the Constitution of New York.

KENNETH T. HANLEY

Town Clerk
of the Town of Cheektowaga,
New York.

ja7

RICHARD G. BENNETT

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 week, the first insertion being on the 7th day of January, 1960 and the last insertion being on the day of 19....., and that not more than six days intervened between any two publications thereof.

day of

19.....

in and for Erie County

Item No. 23
Kornecki,

Moved by Councilman Wroblewski, seconded by Councilman

1959 JUSTICE COURT RESOLUTION

WHEREAS, there is substantial need for a detailed survey of the operation and functioning of Justice of the Peace Courts by qualified experts who are sympathetic to the concept and principles of Town Government and Home Rule, and

WHEREAS: A maturely decisive, completely detailed, practical and uniform program of accelerated intensity for Town Justice Court improvement should be engaged on a coordinated State wide basis, and

WHERE: It is both reasonable and practical that the body of more than 1800 Justices of the Peace of this State should be under the guidance and direction of a continuously functioning authority fully experienced in Town Justice Court problems whose membership shall be selected from Town Officers presently holding Town Office.

NOW, THEREFORE BE IT RESOLVED:

1. That the Governor of the State of New York, Nelson A. Rockefeller, subject to such proper approval and confirmation as may be required, immediately appoint a Commission, Council or Conference (hereinafter referred to as "the Commission") of Justices of the Peace or Authoritive Justice Court Training Directors, who presently hold Town Office.
2. That one such member be appointed from each Supreme Court Judicial District but excluding those located in New York City.
3. That if a majority of the Towns of the Ninth and Tenth Supreme Court Judicial Districts recommend that the same Commission members represent both districts then that recommendation shall be complied with.
4. That the membership composition of the said Commission from Towns of the First Class and from Towns of the Second Class be in the same proportion as the number of Towns in each respective class bears to the total number of Towns in the State.
5. That the Chairmanship of the said Commission shall be held first by a member from the class of Town in which category the predominate number of Towns in the State are classified, then succeeded by a member from the remaining class of Town and the Chairmanship shall thereafter rotate in that manner.
6. That the Commission shall meet immediately after appointment, adopt a plan of action and immediately conduct an inventory and fact finding survey of the Justice of the Peace Courts of this State and by conference and experimentation explore training possibilities and more efficient methods of Court functioning.
7. That the Commission shall make a simultaneous preliminary report to the proper State Government Authorities and to the Town Officers of the State of New York at their Annual Association Session held in February, 1960.
8. That as approved by the Town Officers at their Annual Association Session held in February 1960 recommended proposals for enactment shall then be at once submitted to the State Legislature for passage into law.
9. That the said Town Justice Court Commission be a continuing body having membership expiration date as follows: three on January 1, 1962; three on January 1, 1964 and the remainder on January 1, 1966.
10. That reasonably adequate per diem, administrative, training and other expense be provided from State and/or Town funds as may be equitable and just and that proper legislation be enacted to permit the allocation and payment of such monies.

Dated this 4 day of January, 1960
at Cheektowaga, N. Y.

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 24
moved its adoption:

Councilman Bystrak presented the following resolution and
WHEREAS, a petition for the improvement of both sides of
the public highway situate in Consolidated Lighting District of the Town of
Cheektowaga, hereinafter particularly set forth by the installation of street
lighting equipment herein after particularly described was presented to this
Town Board on the 7th day of December, 1959.

PUBLIC HIGHWAYS TO BE IMPROVED

Ceill Drive from William Street to end of the street.

TYPE OF STREET LIGHTING INSTALLATION

Nine Y 19 standards - Under Ground Conduit, 4000 lumen

WHEREAS, Edward B. Jerzewski, Andrew H. Schwenk, and Joseph
Kistowski, Assessors of said Town of Cheektowaga, have certified in writing to
this Board that the above petition is duly signed and acknowledged in the same
manner as a deed to be recorded by the owners of more than one-half of the
entire frontage or bounds on both sides of each of said highways to be improved,
as aforesaid, and

WHEREAS, the portions of said highways to be improved are
situated entirely in said Town outside of any incorporated village or city
therein.

NOW, THEREFORE, IT IS HEREBY ORDERED that the Town Board of the
Town of Cheektowaga meet at the Town Hall in said Town of Cheektowaga on the 18th
day of January, 1960, at 7:30 p.m., to hear all persons interested in the subject
thereof concerning the same, and

IT IS FURTHER ORDERED THAT a copy of this order, certified by
the Town Clerk, be published at least once in the Depew Herald-Cheektowaga News,
a newspaper having a general circulation in the Town not less than ten (10) nor
more than twenty (20) days before the date herein set for the hearing aforesaid
and that copies of this order be posted conspicuously in five public places on
each of the said highways to be improved not less than ten (10) nor more than
twenty (20) days before the day designated for the hearing as aforesaid.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Bystrak	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Posted as follows on the 8th day of January, 1960:

- 1-Post at the corner of Ceil Drive and William Street;
- 2-Post on Ceil Drive 40 feet south of William Street;
- 3-Post at the corner of Ceil Drive and Trudy Lane;
- 4-Telephone Pole No. 16 on Ceil Drive;
- 5-Post in front of No. 12 Ceil Drive.

Hereto attached is a copy of the Notice published in the
DEPEW HERALD-CHEEKTOWAGA NEWS:

Item No. 24-Cont'd.

(Affidavit)

STATE OF NEW YORK
 Councilman ~~Kaczmarek~~, Voting Aye
 Councilman Trojanoski, Voting Aye
 Councilman Bystrak, Voting Aye
 AYES: 6; NOES: 0; ABSENT: 1

State of New York
 Erie County
 Office of the Clerk of the
 Town of Cheektowaga ss:

This is to certify that I, KENNETH T. HANLEY, Clerk of the Town of Cheektowaga, in the said County of Erie, have compared the foregoing copy of resolution with the original resolution now on file at this office, and which was passed by the Town Board of the Town of Cheektowaga in said County of Erie, on the 4th day of January 1960, and that the same is a correct and true transcript of such original resolution and the whole thereof.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Town this 4th day of January 1960.

KENNETH T. HANLEY
 Clerk of the Town Board,
 Town of Cheektowaga, N.Y.

NEWS
here's

RICHARD G. BENNETT

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 week, the first insertion being on the 21st day of January, 1960, and the last insertion being on the day of 19....., and that not more than six days intervened between any two publications thereof.

Sworn to before me this day of

19.....

Notary Public in and for Erie County

hn 1086

STATE OF NEW YORK
COUNTY OF ERIE
NOTICE OF HEARING

ss.:

At a regular meeting at the Town Board of the Town of Cheektowaga, Erie County, New York, held at the Town Hall, in said Town of Cheektowaga, on the 4th day of January, 1960, at 2:30 o'clock p.m., Eastern Standard Time, there were

PRESENT:

Benedict T. Holtz, Supervisor
Felix T. Wroblewski, Councilman
Joseph Kornecki, Councilman
Michael J. Kaczmarek, Councilman
Joseph M. Trojanoski, Councilman
Stanley R. Bystrak, Councilman

ABSENT:

Alancin M. Fath, Councilman
Councilman Bystrak presented the following resolution and moved its adoption:

WHEREAS, a petition for the improvement of both sides of the public highway situate in Consolidated Lighting District of the Town of Cheektowaga, hereinafter particularly set forth by the installation of street lighting equipment hereinafter particularly described was presented to this Town Board on the 7th day of December, 1959.

Public Highways To Be Improved

Ceill Drive from William Street to end of the street

Type of Street Lighting Installation

Nine Y 19 standards — Under Ground Conduit, 4000 lumen

WHEREAS, Edward B. Jerzewski, Andrew H. Schwenk, and Joseph Kistowski, assessors of said Town of Cheektowaga have certified in writing to this Board that the above petition is duly signed and acknowledged in the same manner as a deed to be recorded by the owners of more than one-half of the entire frontage or bounds on both sides of each of said highways to be improved, as aforesaid, and

WHEREAS, the portions of said highways to be improved are situated entirely in said Town outside of any incorporated village or city therein,

NOW, THEREFORE, IT IS HEREBY ORDERED that the Town Board of the Town of Cheektowaga meet at the Town Hall in said Town of Cheektowaga on the 18th day of January, 1960, at 7:30 p.m., to hear all persons interested in the subject thereof concerning the same, and

IT IS FURTHER ORDERED THAT a copy of this order, certified by the Town Clerk, be published at least once in the Depew Herald-Cheektowaga News, a newspaper having a general circulation in the Town, not less than ten (10) nor more than twenty (20) days before the date set herein for the hearing aforesaid and that copies of this order be posted conspicuously in five public places on each of the said highways to be improved not less than ten (10) nor more than twenty (20) days before the day designated for the hearing as aforesaid.

Seconded by Councilman Trojanoski, and duly put to a vote, which resulted as follows:
Supervisor Holtz, Voting Aye
Councilman Wroblewski, Voting

Aye
Councilman Kornecki, Voting Aye
Councilman Kaczmarek, Voting

Aye
Councilman Trojanoski, Voting
Councilman Bystrak, Voting Aye

AYES: 6; NOES: 0; ABSENT: 1

State of New York**Erie County**

Office of the Clerk of the Town of Cheektowaga ss:

This is to certify that I, KENNETH T. HANLEY, Clerk of the Town of Cheektowaga, in the said County of Erie, have compared the foregoing copy of resolution with the original resolution now on file at this office, and which was passed by the Town Board of the Town of Cheektowaga in said County of Erie, on the 4th day of January 1960, and that the same is a correct and true transcript of such original resolution and the whole thereof.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Town this 4th day of January 1960.

KENNETH T. HANLEY

Clerk of the Town Board,
Town of Cheektowaga, N.Y.

RICHARD G. BENNETT

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

1 week, the first insertion being on the 7th day of January, 1960 and

the last insertion being on the day of

19, and that not

more than six days intervened between any two publications thereof.

day of

19

at and for Erie County

Item No. 25 Councilman Bystrak presented the following resolution and moved its adoption:

WHEREAS, the Board of Fire Commissioners of Cleveland Hill Hose Company #6, have requested an additional traffic signal on Harlem Road approximately 30 feet south of Cleveland Drive, and

WHEREAS, the Chief of Police has studied the situation and find that since that portion of Cleveland Drive west of Harlem Road is more northerly than that portion of Cleveland Drive east of Harlem Road, which situation makes it impossible for the fire trucks to make a southerly turn onto Harlem Road when going westerly on Cleveland Drive when the signal is red for Harlem Road and autos are waiting for the signal to change, and

WHEREAS, the Chief recommends the additional signal as requested, and

WHEREAS, the Town Board is also of the opinion that the situation must be remedied.

NOW, THEREFORE,

BE IT RESOLVED, that the Erie County Highway Department be requested to approve the installation of a traffic signal at a point on Harlem Road approximately 30 feet south of Cleveland Drive, and be it further

RESOLVED, that the Town Clerk be, and he hereby is authorized and directed to submit a certified copy of this resolution to the Erie County Highway Department.

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

Supervisor Holtz	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Wroblewski	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 26 Councilman Wroblewski presented the following resolution and moved its adoption:

WHEREAS, sealed bids were received on December 7, 1959 for the construction of Sanitary Sewer District #7 - Zoerb Avenue Sewer Extension, Jamaica Lane Sewer, Town of Cheektowaga, New York, and

WHEREAS, the low bid of Ralph D. Young, Inc. was in the amount of \$49,213.20, and

WHEREAS, Mr. Young submitted a letter dated December 8, 1959 in which he stated that there had been an error in bidding in not including the prices of pipe material, and he requested the Town to withdraw his bid, and

WHEREAS, Nussbaumer, Clarke & Velzy have recommended in accordance with the attached letter that all bids be rejected and the work be re-advertised in accordance with the Towns prerogative in such matters.

NOW, THEREFORE,

BE IT RESOLVED, that all previous bids be rejected, and be it further

RESOLVED, that sealed proposals be invited for the furnishing of labor and materials necessary for the doing of the work for the construction of said improvements in accordance with the said plans, specifications, estimate and proposed contract heretofore approved, by the publication of a notice thereof at least once in the Depew Herald and Cheektowaga News, a newspaper having a general circulation in said township, requiring each person who shall offer to do said work to file a sealed proposal or offer to do the work,

Item No. 26-Cont'd.

with a certified check for a sum equal to Five per centum (5%) of the estimated expense of the total improvement payable to the order of the Supervisor, or a penal sum equal to Five per centum (5%) of the estimated expense of the improvement, conditioned that if his proposal is accepted, he will enter into a contract for the same, and that he will execute such further security as may be required for the faithful performance of the contract.

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

Supervisor Holtz	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Wroblewski	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Hereto attached is a copy of the Notice published in the
DEPEW HERALD-CHEEKTOWAGA NEWS.

Item No. 26-Cont'd.

(Affidavit)

newspaper dial RE 1100, or mail in, or stop in at our office.

ss.:

RICHARD G. BENNETT

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 week, the first insertion being on the 7th day of January, 1960 and the last insertion being on the day of, 19....., and that not more than six days intervened between any two publications thereof.

Richard G. Bennett

BUFFALO
TF 2 Amherst
TF 6 Atwater
TX 4 Bailey
TR 6 Bedford
TF 9 Circle
TL 2 Cleveland
TR 3 Delaware
TT 2 Elmwood

the change is the introducing Direct which will come later the nation. being plan being it brought into line wi telephone numbers And to keep pace wi More businesses, too growing fast. More

If your present central office designation will be

Sworn to before me this day of

11 11 60, 19.....
Kenneth D. Hanley
Notary Public in and for Erie County

hn 1086

STATE OF NEW YORK
COUNTY OF ERIE

ss.:

NOTICE TO CONTRACTORS
NOTICE IS HEREBY GIVEN
that pursuant to a resolution of the Town Board of Cheektowaga, Erie County, New York, sealed proposals will be received and considered by said Town Board on the 18th day of January, 1960 at 7:30 p.m. E.S.T., in the Town Hall, Broadway at Union Road, Cheektowaga, New York, for furnishing all materials, tools, equipment, and together with all labor for the construction of approximately 2,055 lineal feet of 14 inch diameter pipe on Zoerb Avenue, and 1,040 lineal feet of 14 inch diameter pipe on Jamaica Lane in Sanitary Sewer District No. 7, Town of Cheektowaga, Erie County, New York, including manholes, wye branches, riser pipes, creek crossing and other related work in accordance with the Contract Documents, therefor, including Plans, Specifications, Instructions to Bidders, etc. prepared by Nussbaumer, Clarke & Velzy, Consulting Engineers for the Town of Cheektowaga, New York, and approved by the Town Board, all of which are on file with the Town Clerk at his office in the Town Hall, Broadway at Union Road, Town of Cheektowaga, New York, where the same may be examined during the usual business hours.

Copies of the proposed Contract Documents, Plans, Specifications, and Instructions to Bidders may also be examined at the office of Nussbaumer, Clarke & Velzy, 327 Franklin Street, Buffalo 2, New York. One (1) copy of said proposed documents may be obtained upon payment of \$30.00. Any bidder, upon returning said Plans, and Contract Documents in good condition, within twenty (20) days following the taking of bids will be refunded the full amount of his deposit; non-bidders will similarly be refunded only one-half the deposit.

The Town of Cheektowaga, Erie County, New York, reserves the right to reject any or all bids, or to waive any informalities, or to make an award to other than the low bidder.

Each proposal must be accompanied by a certified check for a sum equal to five per centum (5%) of the estimated expense of the total improvement payable to the order of the Supervisor, or a bond with sufficient sureties, to be approved by the Supervisor, or a penal sum equal to five per centum (5%) of the estimated expense of the improvement, conditioned that if his proposal is accepted, he will enter into a contract for the same, and that he will execute such further security as may be required for the faithful performance of the contract.

No bidder may withdraw his bid forty-five (45) days after the date set for the opening thereof, but may withdraw same at any time prior to the scheduled time for the opening of bids.

KENNETH T. HANLEY
Town Clerk

Dated: January 4, 1960
Published: January 7, 1960

RICHARD G. BENNETT

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 week, the first insertion being on the 7th day of January, 1960 and the last insertion being on the day of 19....., and that not more than six days intervened between any two publications thereof.

day of

19.....

public in and for Erie County

Item No. 27 The following resolution was moved by Councilman Bystrak and seconded by Councilman Kornecki:

That the following claims be approved as presented:

General Fund	Nos. 1654	to 1683	inclusive
Highway Fund	0	0	
Special Districts	595	616	
C & I	120	121	
Part Town Fund	3160		

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 28 Ordered received and filed communication from the DEPEW HERALD-CHEEKTOWAGA NEWS thanking the Town Board for Legal Business for the Year 1959.

Item No. 29 Moved by Councilman Bystrak, seconded by Councilman Wroblewski, to adjourn.

SEAL

Kenneth T. Hanley
KENNETH T. HANLEY
Town Clerk

MEETING NO. 2

CHEEKTOWAGA, NEW YORK
JANUARY 9, 1960

Item No. 1 At a special 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 on the 9th day of January, 1960, at 11:00 o'clock A.M., Eastern Standard Time, there were:

PRESENT:	Benedict T. Holtz	Supervisor
	Felix T. Wroblewski	Councilman
	Alancin M. Fath	Councilman
	Michael J. Kaczmarek	Councilman
	Stanley R. Bystrak	Councilman

ABSENT:	Joseph Kornecki	Councilman
	Joseph M. Trojanoski	Councilman

Also present was: Town Clerk Kenneth T. Hanley

Item No. 2 The Town Clerk advised the Board that a copy of the minutes of the previous meeting has been placed on their desk in the Council Chamber.

Item No. 3 Received and filed communication from the Building Inspector relating to building permits issued on December 29, 1959 and January 5, 1960.

Item No. 4 Councilman Wroblewski presented the following resolution and moved its adoption:

RESOLVED, that \$10,000.00 be transferred from the General Fund to the Highway Fund for current expenses to be repaid when Tax collected money is available.

Seconded by Councilman Kaczmarek and duly put to a vote, which resulted as follows: 2

Supervisor Holtz	Voting AYE
Councilman Fath	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Bystrak	Voting AYE

AYES: -5-

NOES: -0-

ABSENT: -2-

Item No. 5 Moved by Councilman Bystrak, seconded by Councilman Fath, to adjourn.

SEAL

Kenneth T. Hanley
KENNETH T. HANLEY
Town Clerk

MEETING NO. 3

CHEEKTOWAGA, NEW YORK
January 18, 1960

Item No. 1 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 on the 18th day of January, 1960, at 7:30 o'clock P.M., Eastern Standard Time, there were:

PRESENT: Benedict T. Holtz	Supervisor
Felix T. Wroblewski	Councilman
Joseph Kornecki	Councilman
Alancin M. Fath	Councilman
Michael J. Kaczmarek	Councilman
Joseph M. Trojanoski	Councilman
Stanley R. Bystrak	Councilman

ABSENT: -0-

Also present were: Deputy Town Clerk Elizabeth K. Adams; Town Attorney Delahunt, and Town Engineer Kamm.

Due to the absence of Town Clerk Hanley, Deputy Town Clerk Elizabeth Adams was designated to act as Clerk for this meeting.

Item No. 2 The Town Clerk advised the Board that a copy of the minutes of the previous meeting has been placed on their desk in the Council Chamber.

Item No. 3 At the request of the Town Board, the Town Clerk was authorized and directed to request an official of the Buffalo Transit Corporation to be present at the February 1, 1960, Town Board Meeting to discuss transportation services within the Town.

Item No. 4 Ordered referred to the Chief of Police and the Town Board, communication from the St. Aloysius Holy Name Society reading in part as follows:

"That the Cheektowaga Town Board be requested to reactivate the Supervisors' Committee on Salacious Literature, and that the Cheektowaga Police be diligent in the efforts to eliminate this insidious type of material."

Item No. 5 Ordered referred to the Town Engineer complaint from the Town Park Home Owner's Association relating to hazardous conditions which exist on each end of the foot bridge on Rosewood Terrace.

Item No. 6 Ordered referred to the Town Engineer petition to install a pipe and adequate sewage disposal system on Milsom Avenue.

Item No. 7 Councilman Fath offered the following resolution and moved its adoption:

WHEREAS, the legal work for this Town has heretofore, particularly during the past two years, required the hiring of special counsel to the Town Attorney, and

WHEREAS, the increased needs for legal services in other large towns of Erie County have been met by creating the office of Deputy Town Attorney, and

WHEREAS, the salaries hereinafter fixed for the office of Town Attorney and Deputy Town Attorney will provide the Town with legal service at a cost comparable to the cost of legal service heretofore annually incurred,

NOW, THEREFORE, BE IT RESOLVED,

Item No. 7-Cont'd

That the office of Town Attorney be continued and that Kenneth W. Kitzinger be and he hereby is appointed to said office at an annual salary of \$7,600.00; and

BE IT FURTHER RESOLVED, that the office of Deputy Town Attorney be and is hereby established, and that Thomas E. Delahunt be and he hereby is appointed to said office, at annual salary of \$6,600.00, and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Not Voting
Councilman Kornecki	Not Voting
Councilman Fath	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Trojanoski	Not Voting
Councilman Kaczmarek	Voting AYE

CARRIES: AYES: -4-

Item No. 8 Councilman Wroblewski presented the following resolution and moved its adoption:

WHEREAS, a written petition was duly filed with this Town Board on January 18, 1960, requesting the construction of a lateral sewer in that portion of Rossler Street, extending from Clinton Street north, approximately 1269 feet, designed to serve the property abutting on both sides of said portion of said Rossler Street, and

WHEREAS, it duly appears that such petition has been duly signed by owners of real estate fronting or abutting on said portion of said public highway, owning at least one-half of the frontage or bounds on said portion of said public highway to be improved as aforesaid, and that there are no resident owners residing along said portion of said highway proposed to be improved, and

WHEREAS, such petition was duly acknowledged or proved by all of the signers in the same manner as a deed to be recorded, and

WHEREAS, the maximum amount proposed to be expended for the improvement of said portion of said highway, as stated in the petition, is the sum of Ten Thousand Dollars (\$10,000.00),

NOW, THEREFORE,

BE IT RESOLVED, pursuant to the provisions of Section 199 of the Town Law of the State of New York, it is hereby

ORDERED, that the Town Board of the Town of Cheektowaga, Erie County, New York, shall meet at the Town Hall, corner of Broadway and Union Road in said Town, on the 1st day of February, 1960, at 2:30 o'clock P.M., Eastern Standard Time, for the purpose of considering the said petition and hearing all persons interested in the subject thereof concerning the same, and it is hereby further

RESOLVED AND ORDERED, that the Town Clerk be and he hereby is ORDERED AND DIRECTED to publish a certified copy of this resolution and order in the DEPEW HERALD AND CHEEKTOWAGA NEWS, a newspaper published in said Town and having a general circulation in the Township, not less than ten (10) nor more than twenty (20) days prior to the date of the hearing, and that on or before said date, he post conspicuously or cause to be posted conspicuously, certified copies of this order in five (5) public places along said portion of said highway to be improved.

Item No. 8-Contd
1960:

Posted as follows on the 22nd day of January,

- 1- Post at the corner of Rossler Street and Clinton Street;
- 2- Telephone Pole No. 26-Rossler Street;
- 3- Telephone Pole corner of Rossler Street and Griswold Street;
- 4- Post on Rossler Street, east side, 500 feet north of Clinton Street;
- 5- Post on Rossler Street, west side, 1000 feet north of Clinton Street.

Hereto attached is a copy of the Notice published in the Depew Herald & Cheektowaga News:

STATE OF NEW YORK } ss.:
COUNTY OF ERIE

Notice of Hearing
EXTRACTS FROM MINUTES
OF TOWN BOARD

At a regular meeting of the Town Board of the Town of Cheektowaga, held in five (5) public places along said portion of said highway to be improved.

Seconded by Councilman Trojanoski and duly put to a vote which resulted as follows:
PRE Supervisor Holtz, Voting Aye
Ben Councilman Wroblewski, Voting Aye
Feli Councilman Bystrak, Voting Aye
Star Councilman Fath, Voting Aye
Ala Councilman Trojanoski, Voting Aye
Jos Councilman Kognecki, Voting Aye
Jos Councilman Kaczmarek, Voting Aye
Mi AYES: 7; NOES: 0; ABSENT: 0

RICHARD G. BENNETT

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 21st day of January, 1966, and the last insertion being on the day of 1966, and that not more than six days intervened between any two publications thereof.

State of New York
Erie County
Office of the Clerk of the Town of Cheektowaga

This is to certify that I, Elizabeth K. Adams, Deputy Clerk of the Town of Cheektowaga, in the said County of Erie, have compared the foregoing copy of resolution with the original resolution now on file at this office, and which was passed by the Town Board of the Town of Cheektowaga in said County of Erie, on the 18th day of January, 1960, and that the same is a correct and true transcript of such original resolution and the whole thereof.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Town this 19th day of January, 1960.

ELIZABETH K. ADAMS
Deputy Clerk of the Town Board, Town of Cheektowaga, N. Y.

(seal)

ja21

Notary Public in and for Erie County

Post on Rossler Street, west side, 1000 feet north of Clinton Street.

Hereto attached is a copy of the Notice
published in the Depew Herald & Cheektowaga News:

STATE OF NEW YORK } ss.:
COUNTY OF ERIE }

**Notice of Hearing
EXTRACTS FROM MINUTES
OF TOWN BOARD**

At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York, held at the Town Hall, corner of Broadway and Union Road, in said Town, on the 18th day of January, 1960, at 7:30 o'clock P.M., Eastern Standard Time, there were:
PRESENT:
Benedict T. Holtz, Supervisor
Felix T. Wroblewski, Councilman
Stanley R. Bystrak, Councilman
Alancin Fath, Councilman
Joseph Trojanoski, Councilman
Joseph Kornecki, Councilman
Michael J. Kaczmarek, Councilman
ABSENT: 0

Councilman Wroblewski presented the following resolution and moved its adoption:

WHEREAS, a written petition was duly filed with this Town Board on January 18, 1960, requesting the construction of a lateral sewer in that portion of Rossler Street, extending from Clinton Street north, approximately 1269 feet, designed to serve the property abutting on both sides of said portion of said Rossler Street, and

WHEREAS, it duly appears that such petition has been duly signed by owners of real estate fronting or abutting on said portion of said public highway, owning at least one-half of the frontage or bounds on said portion of said public highway to be improved as aforesaid, and that there are no resident owners residing along said portion of said highway proposed to be improved, and

WHEREAS, such petition was duly acknowledged or proved by all of the signers in the same manner as a deed to be recorded, and

WHEREAS, the maximum amount proposed to be expended for the improvement of said portion of said highway, as stated in the petition, is the sum of Ten Thousand Dollars (\$10,000.00),

NOW, THEREFORE,

BE IT RESOLVED, pursuant to the provisions of Section 199 of the Town Law of the State of New York, it is hereby

ORDERED, that the Town Board of the Town of Cheektowaga, Erie County, New York, shall meet at the Town Hall, corner of Broadway and Union Road in said Town, on the 1st day of February, 1960, at 2:30 o'clock P.M., Eastern Standard Time, for the purpose of considering the said petition and hearing all persons interested in the subject and thereof concerning the same, and it is hereby further

RESOLVED AND ORDERED, that the Town Clerk be and he hereby is ORDERED AND DIRECTED to publish a certified copy of this resolution and order in the Depew Herald and Cheektowaga News, a newspaper published in said Town and having a general circulation in the Township, not less than ten (10) nor more than twenty (20) days prior to the date of the hearing, and that on or before said date, he post conspicuously or cause to be posted conspicuously, certified copies of this order in five (5) public places along said portion of said highway to be improved.

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

Supervisor Holtz, Voting Aye
Councilman Wroblewski,

Voting Aye
Councilman Bystrak, Voting Aye
Councilman Fath, Voting Aye
Councilman Trojanoski, Voting Aye
Councilman Kornecki, Voting Aye
Councilman Kaczmarek,

Voting Aye
AYES: 7; NOES: 0; ABSENT: 0

State of New York
Erie County ss:
Office of the Clerk of the
Town of Cheektowaga

This is to certify that I, Elizabeth K. Adams, Deputy Clerk of the Town of Cheektowaga, in the said County of Erie, have compared the foregoing copy of resolution with the original resolution now on file at this office, and which was passed by the Town Board of the Town of Cheektowaga in said County of Erie, on the 18th day of January, 1960, and that the same is a correct and true transcript of such original resolution and the whole thereof.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Town this 19th day of January, 1960.

ELIZABETH K. ADAMS
Deputy Clerk of the
Town Board, Town of
Cheektowaga, N. Y.

RICHARD G. BENNETT

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 21st day of January, 1960, and the last insertion being on the day of 19, and that not more than six days intervened between any two publications thereof.

Richard G. Bennett

Item No. 8-Contd
1960:

Posted as follows on the 22nd day of January,

- 1- Post at the corner of Rossler Street and Clinton Street;
- 2- Telephone Pole No. 26-Rossler Street;
- 3- Telephone Pole corner of Rossler Street and Griswold Street;
- 4- Post on Rossler Street, east side, 500 feet north of Clinton Street;
- 5- Post on Rossler Street, west side, 1000 feet north of Clinton Street.

Hereto attached is a copy of the Notice published in the **Depew Herald & Cheektowaga News**:

STATE OF NEW YORK } ss.:
COUNTY OF ERIE

**Notice of Hearing
EXTRACTS FROM MINUTES
OF TOWN BOARD**

At a regular meeting of the
cheek-
ously, certified copies of this order
in five (5) public places along said
portion of said highway to be im-
proved.

Seconded by Councilman Trojan-
oski and duly put to a vote which
resulted as follows:
Supervisor Holtz, Voting Aye
Councilman Wroblewski,

Voting Aye
Councilman Bystrak, Voting Aye
Councilman Fath, Voting Aye
Councilman Trojanoski, Voting Aye
Councilman Kognecki, Voting Aye
Councilman Kaczmarek,

Voting Aye
AYES: 7; NOES: 0; ABSENT: 0.

State of New York
Erie County ss:
Office of the Clerk of the
Town of Cheektowaga

This is to certify that I, Elizabeth
K. Adams, Deputy Clerk of the
Town of Cheektowaga, in the said
County of Erie, have compared the
foregoing copy of resolution with
the original resolution now on file
at this office, and which was passed
by the Town Board of the Town of
Cheektowaga in said County of

both: 21" Admiral TV console,
cheap, RE 3834.
BALED STRAW, 166 S. Bryant off
Broadway, MU 1220.
3-5
CORD WOOD, David Pitz, Alden
3-5
XE 7-9122.

RICHARD G. BENNETT

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 Cheek-
towaga, 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
21st day of January, 1966, and
the last insertion being on the day of
1966, and that not
more than six days intervened between any two publi-
cations thereof.

Richard G. Bennett

Sworn to before me this day of

1966
Notary Public in and for Erie County

Item No. 8-Cont'd.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Fath	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Kaczmarek	Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 9 Councilman Trojanoski presented the following resolution and moved its adoption:

BOND RESOLUTION, DATED JANUARY 18, 1960, AUTHORIZING THE ISSUANCE OF \$12,500 SERIAL BONDS OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE CONSTRUCTION OF WATER SUPPLY SYSTEM IN EXTENSION OF WATER DISTRICT NO. 9.

WHEREAS, the Water District No. 9 hereinafter described, is a water district of the Town of Cheektowaga, in the County of Erie, duly established by the Town Board of said Town, and, as such, has constructed, maintained and operated a water supply system within said District in accordance with Article 12 of the Town Law of New York, and the purpose hereinafter described is a special improvement authorized by said Article 12; NOW, THEREFORE,

BE IT RESOLVED by the Town Board of the Town of Cheektowaga, in the County of Erie, as follows:

Section 1. The Town of Cheektowaga, in the County of Erie, shall issue its Serial Bonds of the aggregate principal amount of \$12,500, pursuant to the Local Finance Law of New York, in order to finance the specific purpose hereinafter described.

Section 2. The specific purpose (hereinafter referred to as "purpose") is the construction of a water supply system in the territory included in the extension of said Water District No. 9 made by an order adopted by the Town Board of said Town on May 4, 1959, pursuant to the provisions of Section 194 of the Town Law of New York.

Section 3. It is hereby stated that (a) the maximum cost of said purpose, as estimated by the Town Board, is \$12,500, and (b) no money has heretofore been authorized to be applied to the payment of the cost of said purpose, and (c) the Town Board plans to finance the cost of said purpose entirely from funds raised by the issuance of said Serial Bonds, and (d) all of such cost is to be paid by the assessments upon benefited real property in an area less than the area of said Town.

Section 4. It is hereby determined that said purpose is an object or purpose described in Subdivision 1 of Paragraph of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty years.

Section 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

Item No. 9-Cont'd.

Section 6. This resolution shall be published in full by the Town Clerk of said Town, together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in the DEPEW HERALD AND CHEEKTOWAGA NEWS, a newspaper published and having a general circulation in said Town. The validity of said Serial Bonds or of any bond anticipation notes issued in anticipation of the sale of said Serial Bonds, may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or the provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution of New York.

Section 7. This resolution shall take effect immediately upon its adoption.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Fath	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Kaczmarek	Voting AYE

AYES: -7- NOES: -0- ABSENT: -0-

Councilman Trojanoski presented the following resolution and moved its adoption:

BOND ANTICIPATION NOTE RESOLUTION, DATED JANUARY 18, 1960, AUTHORIZING THE ISSUANCE OF \$12,500 BOND ANTICIPATION NOTES OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, PURSUANT TO THE LOCAL FINANCE LAW.

- - - - -

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

Section 1. The Town of Cheektowaga, in the County of Erie, New York, shall issue its Bond Anticipation Notes of the aggregate principal amount of Twelve Thousand Five Hundred Dollars (\$12,500), pursuant to the Local Finance Law of New York, in order to finance the specific object or purpose hereinafter described, in anticipation of the issuance of Twelve Thousand Five Hundred Dollars (\$12,500) Serial Bonds authorized by the bond resolution entitled "Bond Resolution, Dated January 18, 1960, Authorizing the Issuance of \$12,500 Serial Bonds of the Town of Cheektowaga, in the County of Erie, Pursuant to the Local Finance Law, to Finance Construction of Water Supply System in Extension of Water District No. 9".

Section 2. The specific object or purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution, is the construction of a water supply system in the territory included in the extension of said Water District No. 9 made by an order adopted by the Town Board of said Town on May 4, 1959.

Section 3. As required by said Local Finance Law, it is hereby stated that (a) there are no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Serial Bonds, and (b) the notes authorized by this resolution are not renewal notes, and (c) the notes authorized by this resolution shall mature within one year from the date of their issue.

Section 4. The power to prescribe the terms, form and contents of said Bond Anticipation Notes, subject to the provisions of this resolution, and to sell and deliver said Bond Anticipation Notes, is hereby delegated to the Supervisor. The Supervisor is hereby directed to sign any Bond Anticipation Notes issued pursuant to this resolution and the Town Clerk is hereby directed to affix to such notes the corporate seal of the Town of Cheektowaga, New York.

Item No. 9-Cont'd.

Section 5. This resolution shall take effect immediately upon its adoption.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Fath	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Kaczmarek	Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -0-

Hereto attached is a copy of the Notice published in the
DEPEW HERALD AND CHEEKTOWAGA NEWS:

STATE OF NEW YORK }
COUNTY OF ERIE } ss.:

LEGAL NOTICE

BOND RESOLUTION, DATED
JANUARY 18, 1960. AUTHORIZED
take effect immediately upon its
adoption.

The bond resolution published
herewith has been adopted on the
18th day of January, 1960, and the
validity of the obligations author-
ized by such bond resolution may
be hereafter contested only if such
obligations were authorized for an
object or purpose for which the
Town of Cheektowaga, in the Coun-
ty of Erie, is not authorized to ex-
pend money or if the provisions of
law which should have been com-
plied with as of the date of publica-
tion of this notice were not sub-
stantially complied with, and an ac-
tion, suit or proceeding contesting
such validity is commenced within
twenty days after the date of pub-
lication of this notice; or such ob-
ligations were authorized in viola-
tion of the provisions of the Con-
stitution of New York.

ELIZABETH K. ADAMS
Deputy Town Clerk of
the Town of
Cheektowaga, N. Y.

State of New York }
County of Erie } ss:
Office of the Clerk of the
Town of Cheektowaga

This is to certify that I, Eliza-
beth K. Adams, Deputy Clerk of
the Town of Cheektowaga, in the
said County of Erie, have compared
the foregoing copy of resolution
with the original resolution now on
file at this office, and which was
passed by the Town Board of the
Town of Cheektowaga in said Coun-
ty of Erie, on the 18th day of Jan-
uary 1960, and that the same is a
correct and true transcript of such
original resolution and the whole
thereof.

In Witness Whereof, I
have hereunto set my
hand and affixed the seal
of said Town this 19th day
of January 1960.
ELIZABETH K. ADAMS
Deputy Clerk of the
Town Board, Town of
Cheektowaga, N. Y.

ja21

RICHARD G. BENNETT

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 Cheek-
towaga, 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
21st day of January, 1960, and
the last insertion being on the day of

1960, and that not
more than six days intervened between any two publi-
cations thereof.

Richard G. Bennett

Item No. 9-Cont'd.

Section 5. This resolution shall take effect immediately upon its adoption.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Fath	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Kaczmarek	Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -0-

Hereto attached is a copy of the Notice published in the DEPEW HERALD AND CHEEKTOWAGA NEWS:

STATE OF NEW YORK } ss.:
COUNTY OF ERIE }

LEGAL NOTICE

BOND RESOLUTION, DATED JANUARY 18, 1960, AUTHORIZING THE ISSUANCE OF \$12,500 SERIAL BONDS OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE CONSTRUCTION OF WATER SUPPLY SYSTEM IN EXTENSION OF WATER DISTRICT NO. 9.

WHEREAS, the Water District No. 9 hereinafter described, is a water district of the Town of Cheektowaga, in the County of Erie, duly established by the Town Board of said Town, and, as such, has constructed, maintained and operated a water supply system within said District in accordance with Article 12 of the Town Law of New York, and the purpose hereinafter described is a special improvement authorized by said Article 12; NOW, THEREFORE,

BE IT RESOLVED by the Town Board of the Town of Cheektowaga, in the County of Erie, as follows:

Section 1. The Town of Cheektowaga, in the County of Erie, shall issue its Serial Bonds of the aggregate principal amount of \$12,500, pursuant to the Local Finance Law of New York, in order to finance the specific purpose hereinafter described.

Section 2. The specific purpose (hereinafter referred to as "purpose") is the construction of a water supply system in the territory included in the extension of said Water District No. 9 made by an order adopted by the Town Board of said Town on May 4, 1959, pursuant to the provisions of Section 194 of the Town Law of New York.

Section 3. It is hereby stated that: (a) the maximum cost of said purpose, as estimated by the Town Board, is \$12,500, and (b) no money has heretofore been authorized to be applied to the payment of the cost of said purpose, and (c) the Town Board plans to finance the cost of said purpose entirely from funds raised by the issuance of said Serial Bonds, and (d) all of such cost is to be paid by assessments upon benefited real property in an area less than the area of said Town.

Section 4. It is hereby determined that said purpose is an object or purpose described in Subdivision 1 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty years.

Section 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

Section 6. This resolution shall be published in full by the Town Clerk of said Town, together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in the DEPEW HERALD AND CHEEKTOWAGA NEWS, a newspaper published and having a general circulation in said Town. The validity of said Serial Bonds or of any bond anticipation notes issued in anticipation of the sale of said Serial Bonds, may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or the provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution of New York.

Section 7. This resolution shall take effect immediately upon its

RICHARD G. BENNETT

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

21st day of January, 1960, and

the last insertion being on the _____ day of

_____, 19____, and that not

more than six days intervened between any two publi-

cations thereof.

Richard G. Bennett

_____ day of

_____, 19____

able in and for Erie County

Item No. 9-Cont'd.

said Town. The validity of said Serial Bonds or of any bond anticipation notes issued in anticipation of the sale of said Serial Bonds, may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or the provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution of New York.

Section 7. This resolution shall take effect immediately upon its adoption.

The bond resolution published herewith has been adopted on the 18th day of January, 1960, and the validity of the obligations authorized by such bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Cheektowaga, in the County of Erie, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice; or such obligations were authorized in violation of the provisions of the Constitution of New York.

ELIZABETH K. ADAMS
Deputy Town Clerk of
the Town of
Cheektowaga, N. Y.

State of New York
Erie County ss:
Office of the Clerk of the
Town of Cheektowaga

This is to certify that I, Elizabeth K. Adams, Deputy Clerk of the Town of Cheektowaga, in the said County of Erie, have compared the foregoing copy of resolution with the original resolution now on file at this office, and which was passed by the Town Board of the Town of Cheektowaga in said County of Erie, on the 18th day of January 1960, and that the same is a correct and true transcript of such original resolution and the whole thereof.

(seal) In Witness Whereof, I have hereunto set my hand and affixed the seal of said Town this 19th day of January 1960.

ELIZABETH K. ADAMS
Deputy Clerk of the
Town Board, Town of
Cheektowaga, N. Y.

ja21

5. This resolution shall take effect immediately

by Councilman Kornecki and duly put to a vote, which

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Fath	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Kaczmarek	Voting AYE

NOES: -0-

ABSENT: -0-

attached is a copy of the Notice published in the
WAGA-NEWS: a Town of Cheektowaga

RICHARD G. BENNETT

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 21st day of January, 1960, and the last insertion being on the day of

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

Richard G. Bennett

Sworn to before me this day of

....., 19.....

Notary Public in and for Erie County

Item No. 10 Councilman Kornecki presented the following resolution and moved its adoption:

WHEREAS, it was necessary to replace the filter stone which had settled and disintegrated and could not be used after emergency repairs were made on the high rate sprinkling filter bed at Sewage Treatment Plant No. 3 which replacement was ordered by the Town Engineer, and

WHEREAS, the cost of materials and replacement amounted to \$928.34.

BE IT RESOLVED, that the voucher of C.E. Knowles Co. in the amount of \$928.34, to do the work and furnish the materials, be approved and ordered paid.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Fath	Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 11 Councilman Kornecki presented the following resolution and moved its adoption:

WHEREAS, emergency pipe repairs to sprinkling filter were required at Sewage Treatment Plant No. 3 which repairs and material were ordered by the Town Engineer, and

WHEREAS, the cost of the work and materials amounted to \$544.34.

BE IT RESOLVED, that the voucher of C.E. Knowles Co. in the amount of \$544.34, to do the work and furnish the materials, be approved and ordered paid.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Fath	Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 12 Councilman Kornecki presented the following resolution and moved its adoption:

WHEREAS, emergency repairs and manhole for chlorine line were required at Sewage Treatment Plant No. 3 which repairs and material were ordered by the Town Engineer, and

WHEREAS, the cost of the work and materials amounted to \$532.12.

BE IT RESOLVED, that the voucher of C.E. Knowles Co. in the amount of \$532.12, to do the work and furnish the materials, be approved and ordered paid.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Fath	Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 13 Councilman Kornecki presented the following resolution and moved its adoption:

WHEREAS, Chester Rutkowski, Acting Director of Recreation, submitted a list of intended purchases of material consisting of as follows: One 1645 Slide \$125.00, one set of Fan Shape Backboards and Posts \$160.00, to be used for Resurrection Playground at Como Park and Union Road.

NOW, THEREFORE, BE IT

RESOLVED, that purchase be made from Game Time, Litchfield, Michigan.

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

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 14 Councilman Kornecki presented the following resolution and moved its adoption:

WHEREAS, Chester Rutkowski, Acting Director of Recreation, submitted a list of intended purchases of material consisting of as follows:

Two 408 Swings @ \$116.00, Two 410 Swings @\$130.00, and Two 4 Teetertotters @ \$110.00, to be used for Resurrection Playground at Como Park and Union Road,

NOW, THEREFORE, BE IT

RESOLVED; that the purchase be made from the Miracle Equipment Company, P.O. Box 275, Grinnell, Iowa.

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

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 15 This being the time and the place advertised for the receiving of sealed proposals for furnishing all materials, tools, equipment, and together with all labor for the construction of approximately 2,055 lineal feet of 14 inch diameter pipe on Zoerb Avenue, and 1,040 lineal feet of 14 inch diameter pipe on Jamaica Lane in Sanitary Sewer District No. 7, including manholes, wye branches, riser pipes, creek crossing and other related work in accordance with the Contract Documents, therefore, including Plans, Specifications, Instructions to Bidders, etc., as prepared by Nussbaumer, Clarke and Velzy, Consulting Engineers for the Town of Cheektowaga, and approved by the Town Board.

The Town Clerk presented proof that the Notice to Contractors has been duly published as required by law.

The Supervisor authorized and directed the Town Clerk to open and read aloud the sealed proposals on hand.

Hereto attached is a summary of the bids received:

Item No. 15-Cont'd.

(Summary of Bids)

BID Item No.	DESCRIPTION	QUANTITY	UNIT	(2)		(6)		(5)		(3)		(1)		(4)					
				DEPEW PAVING CO., INC.		SCHWAB BROS. CONTRACTING CORP.		FAGO BROS. CONT. CO., INC.		RALPH D. YOUNG INC.		C.M.H. CO. INC.		WAGNER EXCAVATING COMPANY.		UNIT	TOTAL	UNIT	TOTAL
1	14" ACP. 0'-6' CUT	40	L.F.	\$9.00	\$360.00	\$10.00	\$400.00	\$7.00	\$280.00	\$5.39	\$215.64	\$7.50	\$300.00	\$7.92	—				
	14" " 6'-8'	10	L.F.	9.00	90.00	10.00	100.00	7.85	78.50	5.89	58.90	8.50	85.00	7.92	—				
	14" " 8'-10'	75	L.F.	9.00	675.00	10.00	750.00	8.50	637.50	6.39	479.25	9.25	693.75	9.21	—				
	14" " 10'-12'	75	L.F.	9.50	712.50	10.00	750.00	9.60	720.00	6.99	524.25	10.00	750.00	9.98	—				
	14" " 12'-14'	165	L.F.	10.00	1650.00	13.00	2145.00	11.10	1831.50	7.89	1301.85	11.00	1815.00	10.15	—				
	14" " 14'-16'	200	L.F.	10.50	2100.00	14.00	2800.00	12.00	2400.00	11.39	2278.00	11.75	2350.00	12.30	—				
	14" " 16'-18'	2,340	L.F.	12.00	28,080.00	20.00	46,800.00	14.00	32,760.00	13.39	31,332.60	12.75	29,835.00	14.36	—				
	14" " OVER 18'	190	L.F.	14.00	2,660.00	20.00	3,800.00	17.00	3,230.00	15.39	2,924.10	15.00	2,850.00	16.42	—				
TOTAL BID AMOUNT FOR ITEM 1					\$3,327.50		\$5,545.00		\$41,937.50		\$29,114.55		\$38,678.75		\$42,791.20				
2	STANDARD MANHOLE FROM 0' TO 8' DEPTH	10	EACH	358.00	3,580.00	500.00	5,000.00	340.00	3,400.00	240.00	2,400.00	280.00	2,800.00	300.00	3,000.00				
3	ADDITIONAL DEPTH OF MANHOLE OVER 8' IN DEPTH	90	L.F.	24.00	2,160.00	40.00	3,600.00	40.00	3,600.00	45.00	4,050.00	32.00	2,880.00	40.00	3,600.00				
4	ROCK EXCAVATION	300	C.Y.	10.00	3,000.00	20.00	6,000.00	1.00	300.00	25.00	7,500.00	22.00	6,600.00	25.00	7,500.00				
5	SELECT MATERIAL BACKFILL	200	C.Y.	4.00	800.00	5.00	1,000.00	2.75	550.00	14.00	2,800.00	3.50	700.00	5.00	1,000.00				
6	CONCRETE CRADLE	2,900	L.F.	3.50	10,150.00	2.00	5,800.00	3.25	9,375.00	1.50	4,350.00	1.50	4,350.00	2.00	5,800.00				
7	WYE BRANCHES (14" x 6") - JAMAICA	30	EACH	40.00	1,200.00	50.00	1,500.00	45.00	1,350.00	15.29	458.70	22.00	660.00	28.00	840.00				
8	WYE BRANCHES (14" x 6") - ZOERB	60	EACH	40.00	2,400.00	50.00	3,000.00	45.00	2,700.00	15.39	923.40	22.00	1,320.00	28.00	1,680.00				
9	6" DIAMETER RIBBON PIPE	1,350	L.F.	1.50	2,025.00	1.00	1,350.00	6.00	8,100.00	4.00	5,400.00	2.50	3,375.00	5.45	7,342.50				
10	ADDITIONAL COMPENSATION FOR SCAJAQUADA CREEK CROSSING	—	LUMP SUM	—	3,000.00	—	10.00	—	3,000.00	—	1,200.00	—	450.00	—	3,000.00				
TOTAL BID AMOUNT FOR ITEM 1 TO 10 INCLUSIVE					\$64,642.50		\$84,805.00		\$74,362.50		\$66,196.65		\$61,813.75		\$70,493.70				
BID SECURITY				TRAVELERS IND. CO.		NEW AMSTERDAM CASUALTY CO.		NEW AMSTERDAM CASUALTY CO.		NEWARK INSURANCE CO.		AETNA CASUALTY & SURETY CO.		MARYLAND CASUALTY CO.					

Item No. 1-Cont'd.

(Summary of Bids)

M.H. INC.		WAGNER EXCAVATING COMPANY									
UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL
50	300.00	* 7.92	—	—	—	—	—	—	—	—	—
50	85.00	7.92	—	—	—	—	—	—	—	—	—
25	693.75	9.21	—	—	—	—	—	—	—	—	—
00	750.00	9.98	—	—	—	—	—	—	—	—	—
00	1815.00	10.75	—	—	—	—	—	—	—	—	—
75	2350.00	12.30	—	—	—	—	—	—	—	—	—
75	29835.00	14.36	—	—	—	—	—	—	—	—	—
00	2850.00	16.42	—	—	—	—	—	—	—	—	—
\$25,678.75		\$42,791.20									
00	2800.00	30.00	3000.00	—	—	—	—	—	—	—	—
00	2880.00	40.00	3600.00	—	—	—	—	—	—	—	—
00	6600.00	25.00	7500.00	—	—	—	—	—	—	—	—
50	700.00	5.00	1000.00	—	—	—	—	—	—	—	—
50	4350.00	2.00	5800.00	—	—	—	—	—	—	—	—
00	6600	28.00	8400.00	—	—	—	—	—	—	—	—
00	1320.00	28.00	1680.00	—	—	—	—	—	—	—	—
50	3375.00	0.95	1282.50	—	—	—	—	—	—	—	—
—	450.00	—	3000.00	—	—	—	—	—	—	—	—
61,813.75		\$70,493.70									
CASUALTY		MARYLAND									
CO.		CASUALTY CO.									

* BIDDER DID NOT FILL IN TOTAL FIGURES

* INDICATES CORRECTED FIGURE

TOWN OF CHEEKTOWAGA, N.Y.
 BID TABULATION FOR
 CONSTRUCTION OF SANITARY SEWER ON
 ZOERB AVE. AS EXTENDED E JAMAICA LANE
 IN SANITARY SEWER DISTRICT NO. 7
 BIDS RECEIVED: 7:30 P.M. E.S.T. JAN. 18, 1960

NUSSBAUMER, CLARKE & VELZY
 CONSULTING ENGINEERS
 BUFFALO, N.Y. NEW YORK, N.Y.
 JOB NO. NC-17180 DWG. NO. A-868A

Item No. 16NOTICE TO BIDDERS

The Town of Cheektowaga hereby requires separate sealed bids for Corrugated Metal Sewer Pipe and Pipe Arch-4820 Lineal Feet, to be used by the Highway Department.

Specifications may be examined at the Office of the Town Clerk, where the same are on file.

Copies of the Specifications are made available for all prospective bidders. Sealed bids must be received not later than 2:30 o'clock P.M., Eastern Standard Time, on February 1, 1960 at which time they will be publicly opened by the Town Board at a public meeting called for that purpose to be held at the Town Hall, corner of Broadway and Union Road, Cheektowaga, New York.

The Town of Cheektowaga reserves the right to reject any, and all bids or to waive technical defects in bids if it be in the public interest of the Town of Cheektowaga to do so.

This notice is to be published by direction of the Town Board of the Town of Cheektowaga, New York.

Dated: January 18, 1960

ELIZABETH K. ADAMS
Deputy Town Clerk

Hereto attached is a copy of the Notice published in the
DEPEW HERALD AND CHEEKTOWAGA NEWS:

STATE OF NEW YORK }
COUNTY OF ERIE } ss.:

NOTICE TO BIDDERS

The Town of Cheektowaga hereby requires separate sealed bids for Corrugated Metal Sewer Pipe & Pipe-Arch 4820 Lineal Feet to be used by the Highway Department.

Specifications may be examined at the Office of the Town Clerk, where the same are on file.

Copies of the Specifications are made available for all prospective bidders. Sealed bids must be received not later than 2:30 o'clock P. M., Eastern Standard Time on February 1, 1960 at which time they will be publicly opened by the Town Board at a public meeting called for that purpose to be held at the Town Hall, corner of Broadway and Union Road, Cheektowaga, New York.

The Town of Cheektowaga reserves the right to reject any, and all bids or to waive technical defects in bids if it be in the public interest of the Town of Cheektowaga to do so.

This notice is to be published by direction of the Town Board of the Town of Cheektowaga, New York.
Dated: January 10, 1960.

3 ELIZABETH K. ADAMS,
Deputy Town Clerk

RICHARD G. BENNETT

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 21st day of January, 1960 and the last insertion being on the _____ day of _____, 19____, and that not more than six days intervened between any two publications thereof.

Richard G. Bennett

Sworn to before me this _____ day of _____, 19____

[Signature]
Notary Public in and for Erie County
nn 1086

Item No. 17 Councilman Bystrak presented the following resolution and moved its adoption:

RESOLVED, that the Niagara Mohawk Power Corporation be authorized to increase the level of illumination on Walden Avenue between the city line and Walden Terrace, as follows:

Remove existing twenty (20) 6000 lumen incandescent lamps and install twenty (20) 400 watt (approximately 23,000 lumen) Mercury Vapor Lamps, and be it further

RESOLVED, that the present light existing at the southeast corner of Community Drive and Maryvale Drive be removed and replaced with a 400 watt (approximately 23,000 lumens) Mercury Vapor Lamp.

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

Supervisor Holtz	Voting AYE
Councilman Fath	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Bystrak	Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -0-

27

Item No. 18 This being the time and place advertised for a public hearing on the proposed improvement of both sides of the public highways situated in the Consolidated Lighting District of the Town of Cheektowaga hereinafter particularly set forth, by the installation of street lighting equipment herein-after particularly described, the Supervisor directed the Town Clerk to present proof of the publication and posting of the notice of hearing. The Town Clerk presented proof that such notice has been duly published and posted, and upon the order of the Supervisor, such proof was duly filed.

PUBLIC HIGHWAYS TO BE IMPROVED

NAMES OF HIGHWAYS	FROM	TO
Ceill Drive	William Street	End of Street

TYPE OF STREET LIGHTING INSTALLATION

Nine Y 19 Standards - Underground Conduit - 4000 lumen

The Supervisor announced that the Town Board would hear all persons interested in the subject of the hearing. No persons appearing in opposition to the proposed improvement, the Supervisor declared the hearing closed.

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

WHEREAS, this Town Board has this day held a public hearing on the petition requesting the improvement of both sides of the public highways situated in Consolidated Lighting District of the Town of Cheektowaga herein-after particularly set forth, by the installation of street lighting equipment hereinafter particularly described.

PUBLIC HIGHWAYS TO BE IMPROVED

NAMES OF HIGHWAYS	FROM	TO
Ceill Drive	William Street	End of Street

TYPE OF STREET LIGHTING INSTALLATION

Nine Y 19 Standards - Underground Conduit - 4000 lumen

and heard all persons interested in the subject thereof.

Item No. 18-Cont'd.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby decide at such public hearing and upon the evidence given thereat,

(a) that such petition is signed and acknowledged as required by Law and is otherwise sufficient, and

(b) that it is in the public interest to grant in whole the relief sought, by the installation of street lighting equipment hereinabove particularly described along said streets, and

BE IT FURTHER RESOLVED THAT such petition is hereby approved and the installation of such street lighting equipment along said highways is hereby authorized, and that the Supervisor and the Town Attorney are hereby authorized and directed to have the installation of said street lighting equipment made by the utility company supplying electrical service to the locality in which the said public highways are located, under such contracts as may be required to effectuate such installation and as approved by the said Town Attorney, and

BE IT FURTHER RESOLVED, that Town Clerk shall cause a certified copy of this resolution to be recorded in the office of the Clerk of Erie, New York, within ten days after the adoption hereof, in conformity with Section 195 of the Town Law.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Fath	Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 19 Councilman Fath presented the following resolution and moved its adoption:

WHEREAS, Michael Barone and wife presented a deed which is attached hereto to the Cheektowaga Town Board conveying the following described property to the Town of Cheektowaga:

COMMENCING at the point of intersection of the north line of Lydia Lane formerly Cloverdale Road with the northeast line of Dick Road; thence easterly along the north line of Lydia Lane to the point of intersection of the north line of Lydia Lane with the west line of Homeworth Road; thence southerly along the west line of Homeworth Road to the point of intersection of the west line of Homeworth Road with the south line of Lydia Lane; thence westerly along the south line of Lydia Lane to the point of intersection of the south line of Lydia Lane with the northeast line of Dick Road; thence northwesterly along the northeast line of Dick Road to the point of beginning.

It is the intention of the grantors herein to convey the legal title held by said grantors in and to the lands within the boundaries of Lydia Lane, formerly Cloverdale Road to the grantee herein for uses as a public highway, and

WHEREAS, the Town Highway Superintendent and Engineer have recommended the acceptance by the Town of this deed.

NOW, THEREFORE,

BE IT RESOLVED, that the Town of Cheektowaga does hereby accept the premises described, and be it further

Item No. 19-Cont'd.

RESOLVED, that the Town Clerk be, and he hereby is authorized and directed to file the attached deed in the Erie County Clerk's Office.

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

Supervisor Holtz	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Fath	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Wroblewski	Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 20 Moved by Councilman Wroblewski, and seconded by Councilman Trojanoski, that Mr. Joseph Lipinski of the Highway Department, Mr. Joseph Dziedzic of the Sewer Department, Mr. Kamm of the Engineering Department, and an Associate Engineer of the Engineering Department, and Louis A. Vendetti, M.D., Health Officer, be authorized to attend a course entitled, "Combustion Practices as Related to Air Pollution", while given in Buffalo on January 25 to 29, 1960, inclusive.

AYES: -7- +

NOES: -0-

ABSENT: -0-

Item No. 21 Motion made by Councilman Fath, seconded by Councilman Kaczmarek, granting permission to John J. Zablotny, Superintendent of Highways, to attend the annual meeting of the Association of Towns to be held at New York City on February 8, 9, and 10.

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 22 Motion made by Councilman Wroblewski, seconded by Councilman Fath, granting permission for Frank Lunz and Albert J. Kamm, Town Engineer, to attend the "32nd Annual Meeting" of the New York Sewage and Industrial Wastes Association at New York City on January 21 and 22, 1960.

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 23 Motion made by Councilman Kornecki, seconded by Councilman Wroblewski, to transfer Ten Thousand Dollars (\$10,000) from General Fund to Highway Fund.

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 24 The following resolution was moved by Councilman Kornecki and seconded by Councilman Bystrak:

That the following claims be approved as presented:

General Fund	Nos. 1689	to 1749	inclusive
Highway Fund	532	559	
Special Districts	618	642	
Part Town Fund	3161	3174	
C & I	123	125	

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 25 Moved by Councilman Kornecki, seconded by Councilman Kaczmarek, that the Town Clerk be authorized and directed to issue building permits on applications processed by the Petitions Committee on January 9, 1960, and January 16, 1960, after the same have been approved by the Building Inspector.

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 26 Referred to the Town Attorney for proper resolution for the acceptance of Lydia Lane as a Town Highway.

Item No. 27 Councilman Wroblewski presented the following resolution and moved its adoption:

WHEREAS, existing McNaughton Avenue and McNaughton North cause confusion to postal services.

BE IT RESOLVED, that McNaughton Avenue North be changed to McNaughton Avenue, and the numbers to run consecutively.

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

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 28 Moved by Councilman Wroblewski, seconded by Councilman Bystrak, to adjourn.

SEAL

Kenneth T. Hanley
KENNETH T. HANLEY
Town Clerk

MEETING NO. 4

CHEEKTOWAGA, NEW YORK
February 1, 1960

Item No. 1 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 on the 1st day of February, 1960, at 2:30 o'clock P.M., Eastern Standard Time, there were:

PRESENT:	Felix T. Wroblewski	Councilman
	Joseph Kornecki	Councilman
	Alancin M. Fath	Councilman
	Michael Kaczmarek	Councilman
	Joseph M. Trojanoski	Councilman
	Stanley R. Bystrak	Councilman

ABSENT:	Benedict T. Holtz	Supervisor
---------	-------------------	------------

Also present were: Town Clerk Hanley; Town Attorney Kitzynger; Deputy Town Attorney Delahunt; Assessors Kistowski and Schwenk; Town Engineer Kamm; Chief of Police Mersmann, and Building & Plumbing Inspector Trafalski.

Due to the absence of Supervisor Holtz, Councilman Wroblewski was designated to act As Chairman for this meeting.

Item No. 2 The Town Clerk advised the Board that a copy of the minutes of the previous meeting has been placed on their desk in the Council Chamber.

Item No. 3 Referred to the Assessors for a property check the petitions for street lighting equipment in Ruth Drive, Cathedral Lane, and Harris Court.

Item No. 4 Councilman Bystrak presented the following resolution and moved its adoption:

RESOLVED, that the New York State Gas and Electric Corporation be authorized to make the following light installations and changes:

1. Install three 15,000 lumen incandescent lights on poles #104, 105, and 106 on Harlem Road.
2. Install twenty 6,000 lumen incandescent lights on poles #91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 107, 108, 109, 110, 111, 112, and 113 on Harlem Road.
3. Remove present 4,000 lumen lights from poles #92, 94, 96, 100, 102, 105, 108, and 110 on Harlem Road.
4. Remove two 2,500 lumen ornamental standards #1348-1 and 2, located on the northeast and southeast corner of Harlem Road and Central Boulevard.
5. Install two 6,000 lumen incandescent lights on poles #114 and 115. Remove one 4,000 lumen lamp from pole #115.
6. Install 2,500 lumen incandescent light on pole #63 at south intersection of Harris Court and Dick Road. Pole #65 at north intersection of Harris Court and Dick Road.
7. Install 2,500 lumen light on pole #66, a little north of Lydia Street. Remove one 1,000 lumen incandescent light from pole #63 at south intersection at Harris Court.
8. Install one 2,500 lumen light on existing pole on the southeast corner of Fairhaven, and corner of Union Road.

Item No. 4-Cont'd.

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

Councilman Bystrak	Voting AYE
Councilman Fath	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Wroblewski	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 5 Councilman Kornecki presented the following resolution and moved its adoption:

RESOLVED, that a bank account be opened at the Marine Trust Company of Western New York, at its Cheektowaga Office, to be designated, "Town of Cheektowaga Highway Account", in which shall be deposited all moneys raised for highway purposes, and from which shall be paid all obligations incurred for highway purposes, and be it further

RESOLVED, that the present highway account at the Manufacturers and Traders Trust Company, Thruway Branch, shall be closed as soon as reasonably possible, and all moneys then on deposit in such account, be transferred to the Highway Account at the Marine Trust Company of Western New York, Cheektowaga Office.

This resolution shall take effect immediately.

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

Councilman Wroblewski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Fath	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Kaczmarek	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 6 This being the time and the place advertised for a public hearing for the improvement of Rossler Street, extending from Clinton Street north, approximately 1,269 feet, for the construction of a lateral sanitary sewer to serve the property abutting on both sides of said portion of said Rossler Street.

The Town Clerk presented proof that the Notice of Hearing has been duly published and posted as required by law.

The Chairman announced that the Board would hear all persons interested in the subject of the hearing, and no person appearing in opposition thereof, the Chairman ordered the hearing closed and the decision be reserved until the February 15, 1960, Town Board meeting.

Item No. 7 Councilman Bystrak offered the following resolution and moved its adoption:

WHEREAS, bids were duly received by this Board on January 18, 1960, for the construction of trunk sewers in Zoerb Avenue and Jamaica Lane, in connection with the increase in the facilities of Sewer District No. 7, and

WHEREAS, Nussbaumer, Clarke & Velzy, Consulting Engineers of this Town, have presented an analysis, tabulation and report of the bids so received, and has recommended that contract be awarded to C.M.H. Company, Inc. for the performance of such work, NOW, THEREFORE,

Item No. 7-Cont'd.

BE IT RESOLVED, that the bid of C. M. H. Company, Inc. for the construction of trunk sewers in Zoerb Avenue and Jamaica Lane, submitted to this Town Board on January 18, 1960, in the amount of \$61,813.75, be and the same hereby is accepted, the said company being the lowest responsible bidder submitting a bid for said work, such contract to include the unit prices bid by said company.

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

Councilman Wroblewski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Fath	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Kaczmarek	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 8 Councilman Bystrak presented the following resolution and moved its adoption:

BE IT RESOLVED that Theodore Jankowski, residing at Cheektowaga, New York, be and he hereby is appointed Incinerator Operator, at an annual salary of \$4,800, effective immediately.

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

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 9 Councilman Kaczmarek presented the following resolution and moved its adoption:

BE IT RESOLVED that Ronald Wroblewski, residing at Cheektowaga, New York, be and he hereby is appointed on a provisional basis, pending examination, as Sewage Plant Operator - Trainee, at an annual salary of \$4,700, effective immediately.

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

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 10 Councilman Trojanoski presented the following resolution and moved its adoption:

BE IT RESOLVED that Edward Banko, residing at Cheektowaga, New York, be and he hereby is appointed on a provisional basis, pending examination, as Principal Clerk, at an annual salary of \$5,000, effective immediately.

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

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 11 Moved by Councilman Kornecki, seconded by Councilman Fath, that the following be authorized to attend the Association of Towns Annual Meeting in New York City on February 8, 9, and 10, 1960, and that their reasonable expenses be a proper Town charge:

All Elected Town Officials;
 Members of the Zoning Board of Appeals;
 Town Attorney;
 Deputy Town Attorney;
 Town Historian;
 Lieut. William Graham;
 Edward Banko, Dept. of Sanitation;
 Town Health Officer;
 Town Engineer;
 Board of Assessors;
 Rose Petersen, Addressograph Operator

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 12 Moved by Councilman Kornecki, seconded by Councilman Fath, that the request of the Assistant Building & Plumbing Inspector to attend the Annual State Building Code Commission Panel at New York City on February 17, 1960 and the Eastern States Building Officials Federation Building Inspectors School on February 18 and 19, 1960, in New York City, be granted, and that expenses incurred be a Town expense.

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 13 Councilman Fath moved, seconded by Councilman Kornecki:

WHEREAS, the Chief of Police has recommended to this Town Board that the following Parking Signs be erected in the said Town of Cheektowaga:

- 1 - The west side of West Grand Blvd., from George Urban Blvd. south to 150 feet
 "NO PARKING ON THIS SIDE AT ANYTIME"
- 2 - The north side of Peach Tree Road from Pine Ridge Road to Normandy Terrace
 "PARKING TWO HOURS"
- 3 - The west side of Virginia Road from Cleveland Drive for a distance of 100 feet north
 "NO PARKING FROM HERE TO CORNER"
- 4 - The east side of Virginia Road to Cleveland Drive for 200 feet
 "NO PARKING BETWEEN SIGNS AT ANYTIME"

BE IT RESOLVED, that this Town Board does hereby accept the recommendation of the Chief of Police and that said signs be erected as soon as possible.

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 14 Councilman Bystrak offered the following resolution and moved its adoption:

WHEREAS, a dangerous condition exists for the residents of Crestview Avenue, Kuhn Road, and of other streets in the area, by reason of the fact that no fence has been constructed along the westerly side of the New York State Thruway, from Cleveland Drive northward, and children playing in the area on sleighs or otherwise, are likely to go upon the traveled portion of the Thruway. NOW, THEREFORE,

Item No. 14-Cont'd

BE IT RESOLVED, that the New York State Thruway Authority be and it hereby is requested to promptly construct a fence along the westerly side of the Thruway, northward from Cleveland Drive, and be it further

RESOLVED, that the Town Clerk be and he hereby is directed to send a certified copy of this resolution to the New York State Thruway Authority, with the request that the Authority acknowledge receipt of the same and advise this Town Board as to its action in this matter.

Seconded by Councilman Fath and daily put to a vote, which resulted as follows:

Councilman Bystrak	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Fath	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 15 This being the time and the place advertised for the receiving of sealed proposals for the purchase of Corrugated Metal Sewer Pipe and Pipe Arch, 4,820 lineal feet, to be used by the Highway Department.

The Town Clerk presented proof that the Notice to Bidders has been published as required by law.

The Chairman authorized and directed the Town Clerk to open and read aloud the sealed proposals on hand.

Hereto is a summary of the bids received, and read aloud:

CORRUGATED STEEL PIPE
Bids Opened February 1, 1960

<u>BIDDER</u>	<u>Item A</u> 12"o 14 ga 1860' + 93 bands	<u>Item B</u> 24"o 14 ga 1360' + 68 bands	<u>Item C</u> 36"o 14 ga 660' + 33 bands	<u>Item D</u> 960' of Pipe Arch 65x40 with 47 bands	<u>TOTAL</u>
James R. Hanna, Inc. 6800 W. Henrietta Rd. Box 44 W. Henrietta, N.Y.	\$4,648.18	\$6,204.19	\$4,312.20	\$12,586.80	\$27,751.37
Mahoning Culvert Co. 921 Northampton St. Buffalo 11, N.Y.	3,886.47	4,769.52*	3,645.18	12,544.77	24,845.94
Thruway Builders Supplies Corp. 3200 Genesee St. Cheektowaga 25, N.Y.	4,296.60	5,683.44	4,019.40	13,837.74	27,837.18
Chemung Supply Corp. P.O. Box 527 Elmira, N. Y.	3,669.00*	4,898.00	3,467.00*	11,928.00*	23,962.00

* Lowest Combined Total - \$23,833.52

Moved by Councilman Fath, seconded by Councilman Bystrak, that the bids be referred to the Town Engineer for analysis and tabulation.

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Item No. 16 Councilman Bystrak presented the following resolution and moved its adoption:

WHEREAS, the Chief of Police has notified the Town Board that the Police Department requires five (5) new automobiles for use in the Police Department on which four (4) police cars will be traded in, and which new police cars must meet the specifications referred to in the annexed Notice to Bidders, and

WHEREAS, this Town Board has heretofore rejected bids for such police cars received October 19, 1959, and it is necessary that new bids be obtained.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Clerk be, and he hereby is directed to publish the annexed notice to bidders in the DEPEW HERALD AND CHEEKTWAGA NEWS, a newspaper having a general circulation in the Town at least five (5) days prior to the receipt of bids. Such bids to be received no later than 7:30 o'clock P.M., Eastern Standard Time, on February 15, 1960, at which time they will be publicly opened and read, and be it further resolved, that the Notice to Bidders shall be in substantially the following form:

NOTICE TO BIDDERS

The Town of Cheektowaga hereby requires separate sealed bids for the purchase of five (5) police cars, for use by the Police Department.

The detailed specifications may be examined at the office of the Town Clerk, where the same are on file.

Copies of the specifications are made available for all prospective bidders. Sealed bids must be received not later than 7:30 o'clock P.M., Eastern Standard Time, on the 15th day of February, 1960, at which time, they will be publicly opened by the Town Board at a public meeting called for that purpose, to be held at the Town Hall, corner of Broadway and Union Road, Cheektowaga, New York.

The Town of Cheektowaga reserves the right to reject any and all bids or to waive technical defects in bids if it be in the public interest of the Town of Cheektowaga to do so.

This notice is published by direction of the Town Board of the Town of Cheektowaga, New York.

KENNETH T. HANLEY
Town Clerk

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

Councilman Bystrak	Voting AYE
Councilman Fath	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Wroblewski	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Dated: February 1, 1960

Item No. 16-Cont'd.

POLICE DEPARTMENT
SPECIFICATION FOR CARS

CAR	:	1960 Two-door Sedan-Deluxe or Equivalent
NUMBER	:	Five (5)
MAKE	:	To be decided by the Town Board
COLOR	:	As requested by the Chief of Police
HORSEPOWER	:	200 or better (Bidder to specify the exact horsepower and the type of carburation and exhaust.)
GENERATOR	:	Low cut-in for Police work
TRANSMISSION	:	Automatic Type
BRAKES	:	Hydraulic-11" Dia., Heavy Duty
REAR SPRINGS	:	Heavy Duty
TIRES	:	8:00 x 14 Six-ply black or equivalent (Tyrex type if available.)
GENERAL EQUIPMENT	:	Directional lights, arm rests, right hand sun visor, oil filter, oil bath air cleaner.
HEATER & DEFROSTER	:	Fresh air - air flo type.
UPHOLSTERING	:	Vinyl type plastic, or equivalent
WINDSHIELD WIPERS	:	Electric - 2 speed
LETTERING	:	None

The bids submitted will be for 5 cars individually or in any combination or series.

Cars 1, 4, 5, & 10 will be traded in the order given.

Five cars will be delivered at a date specified by the Town Board within 30 days or sooner after the bids are accepted.

The Town Board may accept or reject any or all bids or accept any bid that it desires.

The police cars to be traded can be seen by any bidder at the Police Garage at any reasonable hour after the bid proposal is released.

Bids shall be net, without any provision for payment of the Erie County Sales Tax, from which the Town is exempt.

Hereto attached is a copy of the Notice published in the DEPEW HERALD AND CHEEKTOWAGA NEWS:

Item No. 16-Cont'd.

(Affidavit)

STATE OF NEW YORK }
COUNTY OF ERIE } ss.:

NOTICE TO BIDDERS

The Town of Cheektowaga hereby requires separate sealed bids for the purchase of Five (5) Police Cars, for use by the Police Department.

The detailed specifications may be examined at the office of the Town Clerk, where the same are on file.

Copies of the specifications are made available for all prospective bidders. Sealed bids must be received not later than 7:30 o'clock P. M., Eastern Standard Time, on the 15th day of February, 1960, at which time, they will be publicly opened by the Town Board at a public meeting called for that purpose, to be held at the Town Hall, corner of Broadway and Union Road, Cheektowaga, New York.

The Town of Cheektowaga reserves the right to reject any and all bids or to waive technical defects in bids if it be in the public interest of the Town of Cheektowaga to do so.

This notice is published by direction of the Town Board of the Town of Cheektowaga, New York. Dated: February 1, 1960.

KENNETH T. HANLEY,
Town Clerk

f4

RICHARD G. BENNETT

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 week, the first insertion being on the 4th day of February, 1960, and the last insertion being on the day of 19....., and that not more than six days intervened between any two publications thereof.

Richard G. Bennett

Sworn to before me this day of

1960

Notary Public in and for Erie County

hn 1086

Item No. 17 Moved by Councilman Wroblewski, seconded by Councilman Trojanoski, that the Town Clerk be authorized and directed to issue building permits on applications processed by the Petitions Committee on January 23, 1960 and January 30, 1960, after the same have been approved by the Building Inspector.

AYES: -6- NOES: -0- ABSENT: -1-

Item No. 18 The following resolution was moved by Councilman Kornecki, seconded by Councilman Bystrak:

That the following claims be approved as presented:

General Fund	Nos. 1754	to	1796	inclusive
Highway Fund	560		577	
Special Districts	643		660	
Part Town Fund	3175		3177	

AYES: -6- NOES: -0- ABSENT: -1-

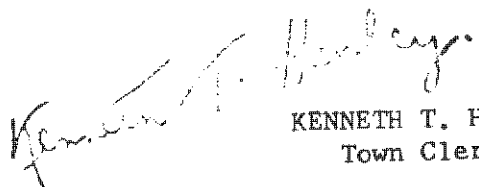
Item No. 19 The Chairman announced that this Town Board would now proceed with the hearing before the Buffalo Transit Corporation for better transportation facilities within the Township.

Appearances: Cheektowaga Town Board;
Mr. Campbell, President of Buffalo Transit Corp;
Mr. Dusza,
Mr. Ray Kuzniarek,
Mrs. Wass,

(For complete minutes of the hearing, please refer to Buffalo Transit Corporation Hearing, File 2-1-60).

Item No. 20 Moved by Councilman Kaczmarek, seconded by Councilman Fath, to adjourn.

SEAL


KENNETH T. HANLEY
Town Clerk

MEETING NO. 5

CHEEKTOWAGA, NEW YORK
February 15, 1960

Item No. 1 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 on the 15th day of February, 1960, at 7:30 o'clock P.M., Eastern Standard Time, there were:

PRESENT:	Felix T. Wroblewski	Councilman
	Joseph Kornecki	Councilman
	Alancin M. Fath	Councilman
	Michael J. Kaczmarek	Councilman
	Joseph M. Trojanoski	Councilman
	Stanley R. Bystrak	Councilman

ABSENT:	Benedict T. Holtz	Supervisor
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Also present were: Town Clerk Hanley; Town Attorney Kitzinger; Deputy Town Attorney Delahunt; Town Engineer Kamm; Chief of Police Mersmann; General Foreman Banko.

Due to the absence of Supervisor Holtz, Councilman Wroblewski was designated to act as Chairman for this meeting.

Item No. 2 The Town Clerk advised the Board that a copy of the minutes of the previous meeting has been placed on their desk in the Council Chamber.

Item No. 3 Ordered tabled for study communication from Nussbaumer, Clarke & Velzy relating to proposed Genesee-Transit Area Extension to Sanitary Sewer District No. 7.

Item No. 4 Ordered referred to the Chief of Police for study and investigation communication from the State Traffic Commission relating to traffic conditions in the vicinity of Our Lady of Czestochowa Church and School on Clinton Street.

Item No. 5 Communications read from the William Street Citizens and Taxpayers Protective Association:

1 - Petition for improved transportation services on William Street. Ordered tabled pending action from the Buffalo Transit Corporation.

2 - List of names designated as delegates to Town Board meetings. Ordered received and filed.

3 - Petition for a pedestrian push button stop light to be installed at Colby and Dingens Street. Town Clerk ordered to communicate with the County on this matter.

4 - Request that dead ends be eliminated on the following streets:

Medina Street
Hurd Street
Parker Street

Ordered referred to the Highway Department.

Item No. 6 Ordered received and filed communication from the Department of Audit and Control granting the application of the Town Board for permission to establish Drainage District No. 7.

Item No. 7 Councilman Trojanoski presented the following resolution and moved its adoption:

WHEREAS, Nussbaumer, Clarke & Velzy, engineers duly licensed by the State of New York, have, at the instance of the Town Board, prepared a map, plan, and report providing for the establishment of a drainage district of the Town of Cheektowaga to be designated "Drainage District No. 7", and said map, plan, and report have been filed in the office of the Town Clerk, in accordance with Article 12-A of the Town Law, and said map, plan, and report shows the surface water drains and appurtenances suitable for their operation to be constructed within the drainage district and the location of each, and

WHEREAS, said map, plan, and report was duly filed in the office of the Town Clerk for public inspection on July 20, 1959, and has remained on file in said office, and

WHEREAS, the improvements proposed to be made in the district consist of surface water drains and appurtenances suitable for their operation, and the maximum amount proposed to be expended therefor is \$565,729 which is to be raised by the issuance of bonds issued by the Town of Cheektowaga, and

WHEREAS, it is proposed that the cost of making said improvements shall be assessed by the Town Board in proportion as nearly as may be to the benefit which each lot or parcel of land within the District will derive therefrom, and

WHEREAS, the Town Board on July 20, 1959, duly adopted an order providing that the Town Board shall meet at the Town Hall, corner of Broadway and Union Road in said Town, on the 3rd day of August, 1959, at 2:30 o'clock P.M., Eastern Daylight Saving Time, and hold a public hearing on the establishment of said district at which all persons interested in the subject thereof might be heard concerning the same and the Town Board did meet at such time and place and hold such hearing and heard all persons interested in the subject thereof and the evidence offered at such public hearing required that the Town Board determine that it is in the public interest to establish such district but that part of the property or property owners included within said proposed district are not benefited thereby, and the Town Board deemed it necessary to change the boundaries of the proposed district so that such district shall contain only the following described property:

Beginning at a point, said point being formed by the intersection of the centerline of Union Road and the north line of the three hundred foot (300 ft.) wide Scajaquada Creek Improvement right-of-way; thence northerly along the centerline of Union Road to the southerly line of the West Shore Railroad right-of-way; thence northeasterly along the southerly line of the West Shore Railroad right-of-way to the east line of Farm Lot No. 5; thence southerly along the easterly line of Farm Lot No. 5, and continuing southerly along the easterly line of Farm Lot No. 4 to the north line of the Village of Depew; thence westerly along the north line of the Village of Depew to the west line of the Village of Depew said line being located in Dick Road; thence southeasterly along the west line of the Village of Depew to a point being located at the intersection of the west line of the Village of Depew and the north line of the lands of Victor Reinstein extended to the Village line; thence westerly along the said north line of the lands of Victor Reinstein a distance of three hundred and thirty-three feet (333 ft.) to a point; thence southeasterly along the westerly line of the lands of the above mentioned party as described in the Erie County Clerk's Office in Liber 6130 on page 463 of the Book of Deeds a distance of about six hundred and sixty feet (660 ft.) to the old Scajaquada Creek Channel as established in Liber 6130 page 463 of the Book of Deeds in the Erie County Clerk's Office; thence westerly along the old Scajaquada Creek Channel as established in the above mentioned Liber to a point located on the party line agreement with Loblaw, Inc. and Victor Reinstein dated February 15, 1957 as recorded in the Erie County Clerk's Office in Liber 6130, page 361 of the Book of Deeds on February 15, 1957; thence southerly along said mentioned party line to a point located on the northerly line of the three hundred foot (300 ft.) wide Scajaquada Creek Improvement right-of-way; thence westerly from said point along the northerly line of the three hundred foot (300 ft.) wide right-of-way to the point and place of beginning.

Item No. 7-Cont'd.

which determinations were made by said Town Board at a meeting duly called and held on September 14, 1959, at which time such Town Board duly adopted an order providing that the Town Board shall meet at the Town Hall, corner of Broadway and Union Road in said Town, on the 5th day of October, 1959, at 2:30 o'clock P.M., Eastern Daylight Saving Time, and hold a public hearing on the establishment of said district at which all persons interested in the subject thereof might be heard concerning the same, and the Town Board did meet at such time and place and held such hearing and heard all persons interested in the subject thereof, who appeared at such time and place concerning the same; and

WHEREAS, the Town Board did, by resolution duly adopted on the 5th day of October, 1959, determine that (1) the notice of said hearings held on August 3, 1959 and October 5, 1959 were published and posted as required by law and are otherwise sufficient, and (2) all of the property and property owners within the proposed Drainage District No. 7 as the boundaries of the same were changed by the Town Board in the said order adopted September 14, 1959 and hereinabove set forth, are benefited by the establishment of said district and by the making of the improvement in accordance with said map, plan and report, and (3) all of the property and property owners benefited thereby are included within the limits of the proposed Drainage District No. 7 as the boundaries of the same are hereinbefore set forth, and (4) the establishment of said Drainage District No. 7 is in the public interest; and

WHEREAS, the Town Clerk of said Town duly filed, on the 4th day of December, 1959, a certified copy of said resolution in duplicate, in the office of the Department of Audit and Control, at Albany, New York, together with an application, in duplicate, for permission to create said district, duly executed by the Town Supervisor of said Town and complying in all respects with Section 209-f of the Town Law of New York, and the Comptroller of the State of New York did, on the 2nd day of February, 1960, duly make an order granting permission for the creation of said District in accordance with said petition, and has heretofore duly filed said order in the manner required by Section 209-f of the Town Law of New York; and

WHEREAS, notice of the adoption of said resolution was duly published and posted as required by law and no petition requesting a referendum thereon has been filed with the Town Clerk and a certificate to that effect has been filed by the Town Clerk in the office of the County Clerk of Erie County, and in the office of the Department of Audit and Control of the State of New York; and

WHEREAS, the Town Board desires to create said District in accordance with Section 209-f of the Town Law; NOW, THEREFORE,

BE IT ORDERED by the Town Board of the Town of Cheektowaga, in the County of Erie, that said district be and it hereby is established with the boundaries hereinbefore described.

FURTHER ORDERED, that there shall be constructed in said District the surface water drains and appurtenances suitable for their operation, as set forth in said map, plan and report, at a cost not exceeding Five Hundred Sixty-Five Thousand, Seven Hundred Twenty-Nine Dollars (\$565,729.).

FURTHER ORDERED, that the Town Clerk be and he hereby is directed to record a certified copy of this order in the office of the Clerk of the County of Erie, and to file a certified copy of this order in the office of the Comptroller of the State of New York.

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

Councilman Wroblewski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Fath	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Kaczmarek	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 8 Moved by Councilman Kaczmarek, seconded by Councilman Kornecki, that the request of Edmund J. Stachowski, Incinerator Foreman, for a two or four week sick leave of absence, be granted.

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 9 Councilman Kornecki presented the following resolution and moved its adoption:

BE IT RESOLVED, that Thaddeus Klosko, of 114 Rossler Street, be and he hereby is appointed residential member of the Air Pollution Control Board to fill the unexpired term of Dennis Tyburski who has resigned, at the fees specified in the Cheektowaga Air Pollution Ordinance.

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

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 10 Councilman Trojanoski offered the following resolution and moved its adoption:

RESOLVED, that the Town Attorney be and he hereby is authorized to purchase necessary stationery for the Town Attorneys' Office.

Seconded by Councilman Bystrak.

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 11 Moved by Councilman Fath, seconded by Councilman Trojanoski,

RESOLVED, that Thomas E. Delahunt, Deputy Town Attorney, and Dr. Louis Vendetti, Town Health Officer, be authorized to attend the New York State Bar Association Annual Convention, Municipal Section, held in New York City on January 27 to 30, 1960, and that their proper expenses be paid by the Town of Cheektowaga, New York.

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 12 Moved by Councilman Trojanoski, seconded by Councilman Kornecki, that the subdivision map of Cornell Estates, subdivision extension, being part of Lot No. 12, Township 11, Range 7, prepared by Irving Clarke, P.E. and Land Surveyor, and dated November, 1959, be approved and that a copy of said map be filed in the Office of the Board of Assessors.

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 13 Moved by Councilman Fath, seconded by Councilman Kaczmarek, that the hereinafter recommendations of the Chief of Police be granted:

- 1 - Remove the "No Parking" signs on the west side of Maplevue Road from Rost Place to Huth Road.
- 2 - Install "No Parking or Standing at Anytime" signs on the east side of Maplevue Road from the traffic circle at Rost Place to Huth Road, except that portion of Maplevue Road that is covered by Item 3.
- 3 - Install "No Parking or Standing 7 A.M. - 4 P.M." on the east side of Maplevue Road, from the driveway between the Elementary and the High School Building, to a point 300 feet north of the driveway.

Item No. 13-Cont'd

- 4 - Install "No Parking or Standing at Anytime" signs on the Corey Court Circle.
- 5 - Install "No Parking or Standing 7 A.M. - 4 P.M." on the west side of Maplevue Road from Rost Place south to the Corey Court Circle, and along the northwestern part of the Circle up to the confluence of Corey Court in Corey Court Circle.
- 6 - Install "No Parking from Here to Corner" signs on the north and south sides of Corey Court, fifty feet east of Harlem Road.

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 14 This being the time and the place advertised for the receiving of sealed proposals for the purchase of Five (5) Police Cars for use in the Police Department.

The Town Clerk presented proof that the Notice to Bidders has been duly published as required by law.

Moved by Councilman Fath, seconded by Councilman Bystrak, that the Town Clerk be authorized and directed to open and read aloud the sealed proposals on hand.

Hereto is a summary of the bids opened and read:

1 - Keller Chevrolet, Inc.	\$8,410.75
2 - Mernan Chevrolet, Inc.	8,605.00

The Chairman ordered the bids referred to the Chief of Police and the Town Board for analysis and tabulation.

Item No. 15 Councilman Kornecki presented the following resolution and moved its adoption:

WHEREAS, there was adopted on April 16, 1951, a Sick Leave Ordinance, which was subsequently amended on April 2, 1956 and on April 21, 1958, and

WHEREAS, the Town Attorney has advised that the provisions for sick leave as set forth in said ordinance contain inconsistencies, and has advised that the same should be repealed, and that a new sick leave resolution be adopted pursuant to the provisions of Section 92 of the General Municipal Law; NOW, THEREFORE,

BE IT RESOLVED, that pursuant to Section 130 of the Town Law, this Town Board shall meet at the Town Hall, corner of Broadway and Union Road in the Town of Cheektowaga, on the 7th day of March, 1960 at 2:30 o'clock P.M. Eastern Standard Time, for the purpose of considering the repeal of the aforementioned Sick Leave Ordinance, and the Town Clerk is hereby directed to publish the following notice in the DEPEW HERALD AND CHEEKTOWAGA NEWS, a newspaper having a general circulation in said Town, not less than ten days prior to the date of such hearing:

STATE OF NEW YORK }
COUNTY OF ERIE } ss.:
NOTICE OF HEARING

TAKE NOTICE, that the Town Board of the Town of Cheektowaga, Erie County, New York, at a meeting to be held at the Town Hall, corner of Broadway and Union Road in said Town, at 2:30 o'clock P.M., Eastern Standard Time, on March 7, 1960, will hold a hearing on the matter of repealing the Sick Leave Ordinance of said Town adopted April 16, 1951, as the same was amended on April 2, 1956 and further amended on April 21, 1958, and that all persons interested will be then and there heard concerning the same.

Dated: February 15, 1960

BY ORDER OF THE TOWN
BOARD OF THE TOWN OF
CHEEKTOWAGA.

f18 KENNETH T. HANLEY
Town Clerk

RICHARD G. BENNETT

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 week, the first insertion being on the 18th day of February, 1960, and the last insertion being on the day of, 19....., and that not more than six days intervened between any two publications thereof.

Richard G. Bennett

Sworn to before me this 19 day of

Stephen J. [Signature], 1960

Notary Public in and for Erie County

hn 1086

Posted as follows on the 24th day of February, 1960:

- 1- Town Hall Bulletin Board;
- 2- Forks Hose Company Bulletin Board- Union Road at Broadway;
- 3- U-Crest Hose Company- Clover Place at Evergreen Street;
- 4- Doyle Hose Company No. 1 Bulletin Board- William and Alaska Street;
- 5- Rescue Hose Company Bulletin Board- Pine Ridge Road.

Item No. 15-Cont'd

NOTICE OF HEARING

TAKE NOTICE, that the Town Board of the Town of Cheektowaga, Erie County, New York, at a meeting to be held at the Town Hall, corner of Broadway and Union Road in said Town, at 2:30 o'clock P.M., Eastern Standard Time, on March 7, 1960, will hold a hearing on the matter of repealing the Sick Leave Ordinance of said Town adopted April 16, 1951, as the same was amended on April 2, 1956 and further amended on April 21, 1958, and that all persons interested will be then and there heard concerning the same.

Dated: February 15, 1960

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CHEEKTOWAGA

KENNETH T. HANLEY
Town Clerk

and be it further

RESOLVED, that the Town Attorney shall prepare a proposed resolution providing for sick leave for Town employees and submit the same to this Town Board.

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

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 16 Councilman Kornecki presented the following resolution and moved its adoption:

WHEREAS, this Town Board has this day passed a resolution establishing Drainage District No. 7, and desires that final plans and specifications be prepared for the construction of the improvement involved; NOW, THEREFORE,

BE IT RESOLVED, that Nussbaumer, Clarke & Velzy, Consulting Engineers for this Town, be and they hereby are directed to prepare final plans and specifications for the construction of the drainage system for Drainage District No. 7, as provided for in the map, plan and report previously prepared by said engineers.

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

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 17 Councilman Kornecki offered the following resolution and moved its adoption:

WHEREAS, bids for the purchase of corrugated steel pipe were duly advertised for, received, and publicly opened by this Town Board at a meeting held on February 1, 1960, and

WHEREAS, said bids were referred to the Town Engineer for analysis, tabulation, and report, and

WHEREAS, the Town Engineer has submitted such report, which is hereto attached, and has recommended the purchase of Items A, C, and D from the Chemung Supply Corporation, Post Office Box 527, Elmira, New York, this firm being the lowest responsible bidder for said items, and the purchase of Item B from the Mahoning Culvert Co., 921 Northampton Street, Buffalo 11, New York, this firm being the lowest responsible bidder for said item; NOW, THEREFORE,

Item No. 17-Cont'd.

BE IT RESOLVED, that contract be and it hereby is awarded to said Chemung Supply Corporation for the furnishing of Items A, C, and D of corrugated steel pipe, for a price of \$19,064.00, and that contract be and it hereby is awarded to said Mahoning Culvert Co. for the furnishing of Item D of corrugated steel pipe, for a price of \$4,769.52, said bidders being the lowest responsible bidders for the furnishing of said corrugated steel pipe.

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

Councilman Wroblewski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Fath	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Kaczmarek	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 18 Councilman Kornecki presented the following resolution and moved its adoption:

WHEREAS, the State of New York has indicated, pursuant to Section 31 of the Public Works Law, that it will contribute up to 2% of the estimated cost of construction for the preparation of plans approved for municipal projects within the limits set by such law, and

WHEREAS, the Town of Cheektowaga wishes to make application for a grant toward the cost of the preparation of plans for the project listed on attached application (Estimated cost shown); NOW, THEREFORE, be it

RESOLVED, that the Town of Cheektowaga submit this project for consideration by the Superintendent of Public Works of the State of New York, with the request that an allocation be granted of up to 2% of the estimated cost of construction for the preparation of plans of such project; and be it further

RESOLVED, that when and if the Superintendent approves the project, and when and if an allocation of up to 2% of the cost of construction for the preparation of plans of such approved project is made, the Town of Cheektowaga will make available a sum equal to that allocated by the State of New York.

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

Councilman Kornecki	Voting AYE
Councilman Fath	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Wroblewski	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 18-Cont'd

STATE OF NEW YORK
DEPARTMENT OF PUBLIC WORKS
BUREAU OF MUNICIPAL PUBLIC WORKS

PRELIMINARY APPLICATION

Serial No. 3835

Municipality: Town of Cheektowaga

Date: February 15, 1960

Project: Treatment Plant Expansion for Sanitary Sewer District #5 and
Scajaquada Creek study for discharge of effluent from Plant #5.

Status of Plans: Not Started.

Estimated Construction Cost: \$950,000.00
+ 5,000.00 for stream study

Explanation of Project: To study the enlargement of Sewage Treatment Plant #5 from the present capacity of 55,000 people to a future in ten years of 80,000 people. This is to include both primary and secondary treatment and a study of the receiving stream to take care of the effluent from this plant.

Signature /s/ Benedict T. Holtz
Supervisor

Item No. 19 The following motion was made by Councilman Kornecki:

RESOLUTION COVERING FACSIMILE SIGNATURE

RESOLVED, that the Marine Trust Company, Cheektowaga Branch, as a designated depository of the Town of Cheektowaga be and it is hereby requested, authorized and directed to honor checks, notes and other instruments for the payment of money against Town funds on deposit therein, including those payable to the individual order of the person whose name appears thereon as signer, when bearing or purporting to bear the facsimile signature of Benedict T. Holtz, Supervisor --

Facsimile Signature

and the Marine Trust Company shall be entitled to honor and to charge the proper bank account of the Town of Cheektowaga for such checks, notes, and other instruments, regardless of by whom or by what means the actual or purported facsimile signature thereon may have been affixed thereto, if such signature resembles the facsimile specimen or specimens duly certified to or filed with the Marine Trust Company by the Supervisor or other officer of the Town of Cheektowaga.

Seconded by Councilman Trojanoski.

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 20 Referred to the Town Attorney the request of Councilman Fath for the installation of a traffic signal light at the intersection of Genesee Street and Beryl Drive, and that the said Town Attorney make every effort to have the State of New York install said signal at the above mentioned intersection on account of numerous fatal accidents at this location, and if necessary, that the said Town Attorney be authorized and directed to go to Albany, New York, to confer with the State Traffic Commission and find out why the heretofore requests for said Traffic Signal have been denied.

Item No. 21 Councilman Bystrak presented the following resolution and moved its adoption:

WHEREAS, the St. Joseph Intercommunity Hospital is about to go into operation, which will result in the increased use of Harlem Road and the entrance and exiting of automobiles at Harlem Road and McNaughton Avenue, and

WHEREAS, there is at present no traffic control signal on Harlem Road between Walden Avenue and Central Boulevard, and there is urgent necessity for the erection of another signal on Harlem Road between said intersections, and

WHEREAS, the taxpayers and residents in the neighborhood have requested the erection of a traffic control signal at the intersection of Harlem Road and McNaughton Avenue; NOW, THEREFORE,

BE IT RESOLVED, that a traffic control signal be erected at the intersection of Harlem Road and McNaughton Avenue as soon as permission for the erection of same has been obtained from the County Supervisor of Highways, and be it further

RESOLVED, that this resolution shall constitute an application to the County Superintendent of Highways for permission to install said traffic control signal, and the Town Clerk is directed to forward a certified copy thereof to the said County Superintendent of Highways.

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

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 22 Councilman Bystrak presented the following resolution and moved its adoption:

WHEREAS, a petition for the improvement of both sides of the public highways situate in Consolidated Lighting District of the Town of Cheektowaga, hereinafter particularly set forth by the installation of street lighting equipment hereinafter particularly described was presented to this Town Board on the 1st day of February, 1960.

PUBLIC HIGHWAYS TO BE IMPROVED

Harris Court from Dick Road to Dick Road

TYPE OF STREET LIGHTING INSTALLATION

11 Y 19 Standards-Underground Conduit-4000 lumen

WHEREAS, Edward B. Jerzewski, Andrew H. Schwenk, and Joseph Kistowski, Assessors of said Town of Cheektowaga, have certified in writing to this Board that the above petition is duly signed and acknowledged in the same manner as a deed to be recorded by the owners of more than one-half of the entire frontage or bounds on both sides of each of said highways to be improved, as aforesaid, and

WHEREAS, the portions of said highways to be improved are situated entirely in said Town outside of any incorporated village or city therein,

NOW, THEREFORE, IT IS HEREBY ORDERED that the Town Board of the Town of Cheektowaga meet at the Town Hall in said Town of Cheektowaga on the 7th day of March, 1960, at 2:30 P.M., to hear all persons interested in the subject thereof concerning the same, and

Item No. 22-Cont'd

IT IS FURTHER ORDERED THAT a copy of this order, certified by the Town Clerk, be published at least once in the DEPEW HERALD AND CHEEKTOWAGA NEWS, a newspaper having a general circulation in the Town, not less than ten (10) nor more than twenty (20) days before the date set herein for the hearing aforesaid and that copies of this order be posted conspicuously in five public places on each of the said highways to be improved not less than ten (10) nor more than twenty (20) days before the day designated for the hearing as aforesaid.

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

Councilman Wroblewski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Fath	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Bystrak	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Posted as follows on the 24th day of February, 1960:

- 1-Post at the corner of Harris Court and Dick Road;
- 2-Post in front of No. 180 Harris Court;
- 3-Post in front of No. 144 Harris Court;
- 4-Telephone Pole No. 9 on Harris Court;
- 5-Post in front of No. 18 Harris Court.

Hereto attached is a copy of the Notice published in the DEPEW HERALD AND CHEEKTOWAGA NEWS:

Item No. 22-Cont'd

(Affidavit)

STATE OF NEW YORK
COUNTY OF ERIE

ss.:

NOTICE OF HEARING

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 of Cheektowaga, on the 15th day of February, 1960, at 7:30 o'clock p.m., Eastern Standard Time, there were:

PRESENT:

Councilman Kaczmarek, voting Aye
Councilman Trojanoski, voting Aye
Councilman Bystrak, voting Aye
AYES: 6; NOES: 0; ABSENT: 1

State of New York
Erie County
Office of the Clerk of the
Town of Cheektowaga

ss:

This is to certify that I, KENNETH T. HANLEY, Clerk of the Town of Cheektowaga, in the said County of Erie, have compared the foregoing copy of resolution with the original resolution now on file at this office, and which was passed by the Town Board of the Town of Cheektowaga in said County of Erie, on the 15th day of February, 1960, and that the same is a correct and true transcript of such original resolution and the whole thereof.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Town this 15th day of February, 1960.

KENNETH T. HANLEY
Clerk of the Town Board,
f18 Town of Cheektowaga, N.Y.

RICHARD G. BENNETT

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 1 week, the first insertion being on the 18th day of February, 1960, and the last insertion being on the day of, 19....., and that not more than six days intervened between any two publications thereof.

Sworn to before me this 15th day of

1960

Notary Public in and for Erie County

hn 1086

STATE OF NEW YORK
COUNTY OF ERIE

ss.:

NOTICE OF HEARING

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 of Cheektowaga, on the 15th day of February, 1960, at 7:30 o'clock p.m., Eastern Standard Time, there were:

PRESENT:

Felix T. Wroblewski, Councilman
Joseph Kornecki, Councilman
Alancin M. Fath, Councilman
Michael J. Kaczmarek, Councilman
Joseph M. Trojanoski, Councilman
Stanley R. Bystrak, Councilman

ABSENT:

Benedict T. Holtz, Supervisor
Councilman Bystrak presented the following resolution and moved its adoption:

WHEREAS, a petition for the improvement of both sides of the public highways situate in Consolidated Lighting District of the Town of Cheektowaga, hereinafter particularly set forth by the installation of street lighting equipment hereinafter particularly described was presented to this Town Board, on the 1st day of February 1960,

PUBLIC HIGHWAYS TO BE IMPROVED

Harris Court from Dick Road to Dick Road

TYPE OF STREET LIGHTING INSTALLATION

11 Y 19 standards - under ground conduit - 4000 lumen

WHEREAS, Edward B. Jerzewski, Andrew H. Schwenk and Joseph Kistowski, Assessors of said Town of Cheektowaga have certified in writing to this Board that the above petition is duly signed and acknowledged in the same manner as a deed to be recorded by the owners of more than one-half of the entire frontage or bounds on both sides of each of said highways to be improved, as aforesaid, and

WHEREAS, the portions of said highways to be improved are situated entirely in said Town outside of any incorporated village or city therein,

NOW, THEREFORE, IT IS HEREBY ORDERED that the Town Board of the Town of Cheektowaga meet at the Town Hall in said Town of Cheektowaga on the 7th day of March, 1960, at 2:30 p.m., to hear all persons interested in the subject thereof concerning the same, and

IT IS FURTHER ORDERED THAT a copy of this order, certified as aforesaid.

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

Councilman Wroblewski voting Aye
Councilman Kornecki, voting Aye
Councilman Fath, voting Aye
Councilman Kaczmarek,

voting Aye
Councilman Trojanoski, voting Aye
Councilman Bystrak, voting Aye

AYES: 6; NOES: 0; ABSENT: 1

State of New York
Erie County
Office of the Clerk of the Town of Cheektowaga

ss:

This is to certify that I, KENNETH T. HANLEY, Clerk of the Town of Cheektowaga, in the said County of Erie, have compared the foregoing copy of resolution with the original resolution now on file at this office, and which was passed by the Town Board of the Town of Cheektowaga in said County of Erie, on the 15th day of February, 1960, and that the same is a correct and true transcript of such original resolution and the whole thereof.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Town this 15th day of February, 1960.

KENNETH T. HANLEY
Clerk of the Town Board,
Town of Cheektowaga, N.Y.

RICHARD G. BENNETT

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

1 week, the first insertion being on the

18th day of February, 1960, and

the last insertion being on the day of

19, and that not

more than six days intervened between any two publications thereof.

day of

19

in and for Erie County

Item No. 23 Councilman Bystrak presented the following resolution and moved its adoption:

WHEREAS, a petition for the improvement of both sides of the public highway situate in Consolidated Lighting District of the Town of Cheektowaga, hereinafter particularly set forth by the installation of street lighting equipment hereinafter particularly described was presented to this Town Board on the 1st day of February, 1960.

PUBLIC HIGHWAYS TO BE IMPROVED

Cathedral Lane from McNaughton Avenue to McNaughton Avenue

TYPE OF STREET LIGHTING INSTALLATION

9 Y 19 Standards-Underground Circuit-4000 lumen

WHEREAS, Edward B. Jerzewski, Andrew H. Schwenk, and Joseph Kistowski, Assessors of said Town of Cheektowaga, have certified in writing to this Board that the above petition is duly signed and acknowledged in the same manner as a deed to be recorded by the owners of more than one-half of the entire frontage or bounds on both sides of each of said highways to be improved, as aforesaid, and

WHEREAS, the portions of said highways to be improved are situated entirely in said Town outside of any incorporated village or city therein,

NOW, THEREFORE, IT IS HEREBY ORDERED that the Town Board of the Town of Cheektowaga meet at the Town Hall in said Town of Cheektowaga on the 7th day of March, 1960, at 2:30 P.M., to hear all persons interested in the subject thereof concerning the same, and

IT IS FURTHER ORDERED THAT a copy of this order, certified by the Town Clerk, be published at least once in the Cheektowaga Times, a newspaper having a general circulation in the Town, not less than ten (10) nor more than twenty (20) days before the date set herein for the hearing aforesaid and that copies of this order be posted conspicuously in five public places on each of the said highways to be improved not less than ten (10) nor more than twenty (20) days before the day designated for the hearing as aforesaid.

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

Councilman Wroblewski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Fath	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Bystrak	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Posted as follows on the 24th day of February, 1960:

- 1-Post at the corner of Cathedral Lane and McNaughton Avenue, west entrance;
- 2-Telephone Pole No. 17 on Cathedral Lane;
- 3-Post at the corner of Cathedral Lane and Ruth Drive;
- 4-Post in front of No. 150 Cathedral Lane;
- 5-Post at the corner of Cathedral Lane and McNaughton Avenue, east entrance.

Hereto attached is a copy of the Notice published in the CHEEKTOWAGA TIMES:

Item No. 23-Cont'd

(Affidavit)

STATE OF NEW YORK
 COUNTY OF ERIE
 TOWN OF CHEEKTOWAGA } ss.

WILLARD C. ALLIS, of the Town of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he is the publisher of the Cheektowaga Times, a public newspaper published weekly in said Town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for one weeks:
 first publication FEB 18 1960
 last publication FEB 18 1960;
 and that no more than six days intervened between publications.

Willard C. Allis

Sworn to before me this.....

day of FEB 24 1960, 19.....

Eve J. Allis

Notary Public in and for Erie County, N. Y.

EVE J. ALLIS
 NOTARY PUBLIC, STATE OF NEW YORK
 Qualified in Erie County
 My Commission Expires March 30, 1961
 Registered No. 5029

NOTICE OF HEARING

58

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 of Cheektowaga, on the 15th day of February, 1960, at 7:30 o'clock p.m., Eastern Standard Time, there were:

PRESENT:

FELIX T. WROBLEWSKI,
Councilman.
JOSEPH KORNECKI,
Councilman.
ALANCIN M. FATH,
Councilman.
MICHAEL J. KACZMAREK,
Councilman.
JOSEPH M. TROJANOWSKI,
Councilman.
STANLEY R. BYSTRAK,
Councilman.

ABSENT:

BENEDICT T. HOLTZ,
Supervisor.

Councilman Bystrak presented the following resolution and moved its adoption:

WHEREAS, a petition for the improvement of both sides of the public highways situate in Consolidated Lighting District of the Town of Cheektowaga, hereinafter particularly set forth by the installation of street lighting equipment hereinafter particularly described was presented to this Town Board on the 1st day of February, 1960.

PUBLIC HIGHWAYS TO BE IMPROVED

Cathedral Lane from McNaughton Avenue to McNaughton Avenue.

TYPE OF STREET LIGHTING INSTALLATION

9 Y 19 standards-under ground conduit-4000 lumen.

WHEREAS, Edward B. Jerzewski, Andrew H. Schwenk and Joseph Kistowski, Assessors of said Town of Cheektowaga have certified in writing to this Board that the above petition is duly signed and acknowledged in the same manner as a deed to be recorded by the owners of more than one-half of the entire frontage or bounds on both sides of each of said highways to be improved as aforesaid, and

WHEREAS, the portions of said highways to be improved are situated entirely in said Town outside of any incorporated village or city therein.

NOW, THEREFORE, IT IS HEREBY ORDERED that the Town Board of the Town of Cheektowaga meet at the Town Hall in said Town of Cheektowaga on the 7th day of March, 1960, at 2:30 p.m., to hear all persons interested in the subject thereof concerning the same, and

IT IS FURTHER ORDERED that a copy of this order, certified by the Town Clerk, be published at least once in the Cheektowaga TIMES, a newspaper having a general circulation in the Town, not less than ten (10) nor more than twenty (20) days before the date set herein for the hearing aforesaid and that copies of this order be posted conspicuously in five public places on each of the said highways to be improved not less than ten (10) nor more than twenty (20) days before the day designated for the hearing as aforesaid.

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

Councilman Wroblewski voting aye.

Councilman Kornecki voting aye.

Councilman Fath voting aye.

Councilman Kaczmarek voting aye.

Councilman Trojanowski voting aye.

Councilman Bystrak voting aye.

Ayes: 6 - Noes: 0 - Absent: 1

STATE OF NEW YORK)
ERIE COUNTY)
OFFICE OF THE CLERK)ss:
OF THE TOWN OF)
CHEEKTOWAGA)

This is to certify that I, Kenneth T. Hanley, Clerk of the Town of Cheektowaga, in the said County of Erie, have compared the foregoing copy of resolution with the original resolution now on file at this office, and which was passed by the Town Board of the Town of Cheektowaga in said County of Erie, on the 15th day of February, 1960, and that the same is a correct and true transcript of such original resolution and the whole thereof.

(SEAL)

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Town this 15th day of February, 1960.

KENNETH T. HANLEY
Clerk of the Town Board,
Town of Cheektowaga,
New York.

(Pub: Feb. 18, 1960)

Item No. 24 Ordered referred to the Assessors the complaint of Charles Hall, requesting that Parker Street, east of Harlem Road to Helen Street, be re-numbered.

Item No. 25 Referred to the Chief of Police complaint relating to speeding on Pine Ridge Road between 6 A.M. and 9 A.M., and 4 P.M. to 8 P.M.

Item No. 26 WHEREAS, the Zoning Board of Appeals of the Town of Cheektowaga, New York, held a public hearing for the purpose of considering the application of Louis and Lucille Zon for the rezoning of premises from Residential District to Business District of the property hereinafter described and amending the Zoning Map and Ordinance accordingly, and

WHEREAS, the Zoning Board of Appeals having rendered its decision granting the application of the petitioner to rezone from Residential District to Business District the property hereinafter described, be it

RESOLVED, that the decision of the Zoning Board of Appeals granting the application of the petitioner to rezone premises from Residential District to Business District be and the same is hereby confirmed, be it

RESOLVED, by this Town Board that the Ordinance adopted December 21, 1942, and as now amended be and the same hereby is amended by changing the Zoning Map so as to change the following described property from that of Residential District to Business District.

DESCRIPTION

ALL THAT TRACT OR PARCEL of land situate in the Town of Cheektowaga, County of Erie, and State of New York, being part of Lot No. Eleven (11) Township Eleven (11), Range Seven (7) of the Holland Land Company's Survey, bounded as follows:

BEGINNING at a point in the Easterly line of Union Road distant 701.58 ft. southerly from the northwest corner of said Lot 11, running thence easterly on a line parallel with the north line of Lot 11, 269.66 feet to a point; thence southerly parallel with the westerly line of Lot Eleven (11), 435.60 feet to a point; thence westerly on a line parallel with the north line of Lot Eleven (11) 269.66 feet to the easterly line of Union Road; thence northerly along the easterly line of Union Road 435.60 feet to the point of beginning. EXCEPTING that part of the above described premises acquired by the State of New York for highway purposes and recorded in Liber 3877 of Deeds at Page 120 in the Erie County Clerk's Office. The southerly 236 feet of the above premises to a depth of 200 feet was zoned for business purposes on October 31, 1955.

Dated: February 15, 1960

KENNETH T. HANLEY
Town Clerk
Town of Cheektowaga, N.Y.

The above Notice was posted on the Town Hall Bulletin Board on the 26th day of February, 1960.

Item No. 27 The following resolution was moved by Councilman Kornecki and seconded by Councilman Bystrak:

That the following claims be approved as presented:

General Fund	Nos. 1797	to 1875	inclusive
Highway Fund	578	604	
Special District	661	689	
Part Town Fund	3178	3188	
C & I	135	137	

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 28 Moved by Councilman Wroblewski, seconded by Councilman Trojanoski, that the Town Clerk be authorized and directed to issue building permits on applications processed by the Petitions Committee on February 6, 1960 and February 13, 1960, after the same have been approved by the Building Inspector.

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 29 Tabled to March 7, 1960, at 2:30 P.M. decision of the Town Board relating to the installation of the Rossler Street Lateral Sanitary Sewer. 24

Item No. 30 Moved by Councilman Fath, seconded by Councilman Trojanoski, to adjourn.

SEAL

Kenneth T. Hanley

KENNETH T. HANLEY
Town Clerk

MEETING NO. 6CHEEKTOWAGA, NEW YORK
MARCH 7, 1960

Item No. 1 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 on the 7th day of March, 1960, at 2:30 o'clock P.M., Eastern Standard Time, there were:

PRESENT:	Benedict T. Holtz	Supervisor
	Felix T. Wroblewski	Councilman
	Joseph Kornecki	Councilman
	Alancin M. Fath	Councilman
	Michael J. Kaczmarek	Councilman
	Joseph M. Trojanoski	Councilman
	Stanley R. Bystrak	Councilman

ABSENT: -0-

Also present were: Town Clerk Hanley; Town Attorney Kitzinger; Deputy Town Attorney Delahunt; Town Engineer Kamm; Assessors Kistowski and Schwenk; and General Foreman Banko.

Item No. 2 The Town Clerk advised the Board that a copy of the minutes of the previous meeting has been placed on their desk in the Council Chamber.

Item No. 3 Ordered referred to the Supervisor, Town Engineer, and the Highway Department petition requesting the Board to take necessary steps and legal action to compel property owners on the north side of Cleveland Drive, between to fill in an existing open ditch.

Item No. 4 Ordered referred to the Highway Department petition relating to deplorable condition of Crescent and Dawn Streets.

Item No. 5 Ordered referred to the Chief of Police communication from Elaine Roszak, Girl Scout Troop #1038, advising the Board that houses on north side of George Urban Boulevard between Harlem Road and Kaufman Road, never have their sidewalks shoveled, thus forcing pedestrians to walk on the highway.

Item No. 6 Ordered referred to the Town Attorney and the Highway Superintendent communication from the District Clerk of the Sloan Public Schools, complaining of the owner of premises located on the north side of Dingens Street and adjoining the Grover Cleveland School, erecting a fence on Randolph Street, obstructing the pedestrians right-of-way.

Item No. 7 Ordered referred to the Town Board communication from the Depew Taxpayers Association, Inc., requesting that the Buffalo Transit Company extend its service easterly either over Walden Avenue or French Road to Transit Road.

Item No. 8 Ordered referred to the Highway Department and the Town Attorney, communication from Albert LaRusch, statement of damages to his car caused by hitting a hole in the highway on Beryl Drive, near Genesee Street on January 30, 1960.

Item No. 9 Ordered referred to the Petitions Committee communication from the Building & Plumbing Inspector requesting that the Committee specify on Building Permit Applications especially what they want checked on said application.

Item No. 10 Ordered referred to the Finance Committee request of the Gardenvale Drive Garden Club for a water connection on the circle on Gardenvale Drive.

Item No. 11 Authorized the Deputy Town Attorney to attend a Town Board Meeting at Lancaster Town Hall, on March 7, 1960, and represent the Town on an application to rezone premises on the east side of Transit Road, between VanBuren Avenue and Harrison Avenue.

Item No. 12 This being the time and the place advertised for a public hearing on the matter of repealing the Sick Leave Ordinance of the Town of Cheektowaga, New York, adopted April 16, 1951, as the same was amended on April 2, 1956, and further amended on April 21, 1958.

The Town Clerk presented proof that the Notice of Hearing has been duly published and posted as required by law.

The Supervisor announced that the Board would hear all persons interested in the hearing.

The following spoke: Frank J. Stahl, representing the Municipal Employees Association of Erie County, and J. Kurtzman, Civil Service Employees Field Representative.

After discussion on the matter, Councilman Fath moved, seconded by Councilman Wroblewski, that the hearing be closed and that the decision be reserved until March 21, 1960, at 7:30 P.M., Eastern Standard Time.

Item No. 13 Councilman Wroblewski presented the following resolution and moved its adoption:

RESOLVE to request the Erie County Highway Department for permission to install a push button pedestrian signal light on Dingens Street at Colby Street, for a safe crossing to and from the new Dingens Street Park.
BE IT FURTHER,

RESOLVED that a permit is also requested for a stop and go traffic signal light to be installed at Harlem Road and Dingens Street. At present there is an amber blinking light which is inadequate at this intersection. This improvement is needed to assure safe pedestrian crossing for people who reside east of Harlem Road who want to avail themselves of the new Dingens Street Park.

Seconded by Councilman Kornecki.

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 14 Councilman Bystrak presented the following resolution and moved its adoption:

RESOLVED, that the Town Clerk be authorized and directed to sign application from the State Traffic Commission for permission to provide, install, operate, and maintain a traffic signal on Union Road, Route 18B, S.H. 1626, at its intersection with the southerly driveway of the high school, Central School District #1, in the Town of Cheektowaga, Erie County.

Seconded by Councilman Fath.

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 15 Councilman Stanley Bystrak offered the following resolution and moved its adoption:

BE IT RESOLVED, that Dr. Louis A. Vendetti be and he hereby is appointed Health Officer of the Town of Cheektowaga, for a further period of four (4) years from the time of expiration of his present term of office, and that his annual salary shall be \$6,800.00, such annual salary to be effective as of March 7, 1960, the increase in salary herein provided for being made for the purpose of compensating Dr. Vendetti for the performance of additional duties for the Air Pollution Control Board, such increase in salary to be paid from funds in the budget provided for the Air Pollution Control Board.

Seconded by Councilman Joseph Trojanoski and duly put to a vote, which resulted as follows:

AYES: -7- NOES: -0- ABSENT: -0- 43

Item No. 16 Councilman Kornecki presented the following resolution and moved its adoption:

BE IT RESOLVED, that the request of Bonnie M. Garlewski for leave of absence without pay, from March 15, 1960 to and including June 15, 1960 be and the same hereby is granted.

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

AYES: -7- NOES: -0- ABSENT: -0-

Item No. 17 Moved by Councilman Wroblewski, seconded by Councilman Trojanoski, that the Town Clerk be authorized and directed to publish in the DEPEW HERALD AND CHEEKTOWAGA NEWS and the CHEEKTOWAGA TIMES the Supervisor's Annual Report for the Year 1959, and BE IT FURTHER

RESOLVED, that the Town Clerk be authorized and directed to have printed 150 copies of said report.

AYES: -7- NOES: -0- ABSENT: -0-

Item No. 18 Councilman Wroblewski offered the following resolution and moved its adoption:

WHEREAS, the Town Highway Department has performed work for the Consolidated Refuse and Garbage District, in collecting discarded Christmas trees, at a cost of \$1,299.04, and the Highway Department Fund, Item 4, should be reimbursed in that amount; NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor shall transfer \$1,299.04 from the Consolidated Refuse and Garbage District Fund to Item 4 of the Highway Department Fund, to reimburse the Highway Department for the collection and disposal of discarded Christmas trees.

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

Supervisor Holtz	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Fath	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Wroblewski	Voting AYE

AYES: -7- NOES: -0- ABSENT: -0-

Item No. 19 Councilman Kaczmarek presented the following resolution and moved its adoption:

WHEREAS, the Cheektowaga Town Board advertised for bids for five (5) automobiles for use in the Police Department, and

WHEREAS, Keller-Chevrolet, 3706 Genesee Street, Cheektowaga, New York, submitted the low bid in the amount of \$8,410.75 in accordance with the attached bid.

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor be, and he hereby is authorized to enter into a contract with Keller-Chevrolet for the purchase of five automobiles in the net amount of \$8,410.75 and make payment accordingly.

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

Supervisor Holtz	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Fath	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Wroblewski	Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 20 Moved by Councilman Wroblewski, seconded by Councilman Kornecki:

RESOLVED, that the hereinafter recommendation of the Chief of Police be granted, and that the said Chief of Police have signs erected as soon as possible:

- 1 - "NO PARKING FROM HERE TO CORNER" on the south side of Cleveland Drive from a point fifty (50) feet east of Oehman Boulevard to Oehman Boulevard.
- 2 - A "STOP" sign on the northwest corner of Vernon Drive at Manlon Terrace.
- 3 - "NO PARKING ON THIS SIDE AT ANYTIME" on the north side of Wayne Terrace from Harlem Road east to the end of the street

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 21 Councilman Wroblewski moved, seconded by Councilman Trojanoski, that the request of the Chief of Police to purchase a "Radar Tuner", be granted.

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 22 Councilman Wroblewski offered the following resolution and moved its adoption:

BE IT RESOLVED, that there be opened at the Airport Plaza Office of the Manufacturers and Traders Trust Company of Buffalo, a Payroll Account, on which shall be drawn all payroll checks for the Town of Cheektowaga, and be it further

Item No. 22-Cont'd

RESOLVED, that on each payday, a single check shall be drawn on each of the following funds, to wit: General, Highway, Part Town and Special Districts, each of such checks to be for the gross amount of the payroll chargeable against said funds, and these checks shall be deposited in the Payroll Account, and be it further

RESOLVED, that the Supervisor be and he hereby is authorized and directed to carry into effect the foregoing resolution.

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

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 23 Councilman Fath moved, seconded by Councilman Kaczmarek, that the request of the Cheektowaga Junior Chamber of Commerce to conduct its Annual Easter Egg Hunt at the Cheektowaga Town Park on April 16, 1960, be granted, and that in case of inclement weather, that said Egg Hunt will be held on April 23, 1960.

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 24 Councilman Wroblewski presented the following resolution and moved its adoption:

WHEREAS, a written petition was duly filed with this Board, requesting the improvement of that portion of Rossler Street extending from Clinton Street north, approximately 1269 feet, by the construction of a lateral sewer in said portion of said highway, to serve properties on both sides of said portion of Rossler Street to be so improved, and

WHEREAS, said petition was duly signed by owners of real estate fronting or abutting on both sides of said portion of Rossler Street to be improved as aforesaid, owning at least one-half of the frontage on both sides of said portion of Rossler Street to be improved as aforesaid, and that there are no resident owners residing along said portion of Rossler Street to be so improved, and

WHEREAS, the said petition was duly acknowledged or proved as to each signer in the same manner as required of a deed to be recorded and is otherwise sufficient, and

WHEREAS, at a meeting of the Town Board duly held on January 18, 1960, an order was duly adopted by it and entered in its minutes, reciting the filing of such petition, the improvement proposed, and the maximum amount proposed to be expended for the improvement as stated in the petition, to wit: the sum of Ten Thousand Dollars (\$10,000.00) and specifying that the said Town Board would meet to consider the petition and to hear all persons interested in the subject thereof concerning the same, at the Town Hall in the Town of Cheektowaga, New York, on the 1st day of February, 1960, at 2:30 o'clock P.M., Eastern Standard Time, and

WHEREAS, the said order, duly certified by the Town Clerk, was duly published and posted as required by law, and

WHEREAS, a hearing was held by this Board at the place and on the date and at the time hereinbefore mentioned, and at such time and place the said Town Board did duly consider the said petition and hear all persons interested,

NOW, THEREFORE, after such hearing and upon the evidence given thereat and pursuant to the provisions of the Town Law of the State of New York, it is hereby

Item No. 24-Cont'd

RESOLVED, that this Board determine that it is in the public interest to make the improvement petitioned for, to wit: the construction of a lateral sewer in that portion of Rossler Street extending from Clinton Street north, approximately 1269 feet, to serve properties on both sides of said portion of Rossler Street to be so improved, and it is further

RESOLVED, that Nussbaumer, Clarke & Velzy, Consulting Engineers of the Town of Cheektowaga, shall survey said portion of said highway proposed to be improved and establish the lines and grades thereof and file in the Town Clerk's Office a survey and profile of said portion of said highway, and it is further

RESOLVED, that said Nussbaumer, Clarke & Velzy, Consulting Engineers, shall prepare definite plans and specifications and make a careful estimate of the expense, and with the assistance of the Town Attorney, shall prepare a proposed contract for the execution of the work, and that such plans and specifications, estimate and proposed contract shall be presented to this Board as soon as reasonably possible.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Fath	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Kaczmarek	Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -0-

17
2-

Item No. 25 Councilman Wroblewski presented the following resolution and moved its adoption:

CAPITAL NOTE RESOLUTION DATED MARCH 7, 1960,
AUTHORIZING THE ISSUANCE OF \$23,833.52 DRAINAGE
FACILITIES CAPITAL NOTES OF THE TOWN OF CHEEKTOWAGA,
IN THE COUNTY OF ERIE, PURSUANT TO THE LOCAL FINANCE
LAW

- - - - -

BE IT RESOLVED, by the Town Board of the Town of Cheektowaga, in the County of Erie, as follows:

Section 1. In order to finance the specific object or purpose hereinafter described, the Town of Cheektowaga, in the County of Erie, shall issue its capital notes of the aggregate principal amount of \$23,833.52, pursuant to the Local Finance Law of New York.

Section 2. The specific object or purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution, is the purchase of corrugated steel drainage pipe to be installed in various areas of the Town as required to protect the property within the Town from floods, freshets, and high waters.

Section 3. It is hereby stated that:

a) The maximum cost of said purpose as estimated by the Town Board, is \$23,833.52.

b) No money has heretofore been applied to the payment of the cost of said purpose.

c) The Town Board plans to finance the cost of said purpose from funds raised by the issuance of said capital notes.

Item No. 25-Cont'd

Section 4. It is hereby determined that said purpose is an object or purpose described in Subdivision 3 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be not later than December 31, 1962.

Section 6. The validity of said capital notes may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution of New York.

Section 7. This resolution shall be published in full by the Town Clerk of said Town, together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in the DEPEW HERALD HERALD AND CHEEKTOWAGA NEWS, a newspaper published and having a general circulation in said Town.

Section 8. This resolution shall take effect immediately upon its adoption.

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

Supervisor Holtz-	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Fath	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Kaczmarek	Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -0-

26
12

Councilman Wroblewski presented the following resolution and moved its adoption:

WHEREAS, the Capital Note Resolution hereinafter referred to has taken effect in accordance with law and the Town Board desires to make provisions for the issuance of the notes authorized by said Capital Note Resolution; NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of Cheektowaga, in the County of Erie, as follows:

(1) Capital Notes of the Town of Cheektowaga, in the County of Erie, of the aggregate principal amount of \$23,833.52 shall be issued pursuant to the Capital Note Resolution entitled "Capital Note Resolution Dated March 7, 1960, Authorizing the Issuance of \$23,833.52 Drainage Facilities Capital Notes of the Town of Cheektowaga, in the County of Erie, Pursuant to the Local Finance Law". Said Capital Notes shall be designated "Drainage Facilities Capital Notes, Series A of 1960". Said Capital Notes shall consist of two notes of the denomination of \$11,916.76 each, numbered 1 and 2, in the order of their maturity and shall constitute an issue of Capital Notes payable in annual installments on April 1 in each of the years 1961 and 1962.

(2) All of said Capital Notes shall be dated as of a date subsequent to March 7, 1960, and shall bear interest from their date at the rate of 3% per annum. The interest on the Capital Notes shall be payable on October 1, 1960 and thereafter on each April 1 and October 1.

Item No. 25-Cont'd

(3) Both principal of and interest on said Capital Notes shall be payable at the Manufacturers and Traders Trust Company of Buffalo, New York, in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

(4) Each of said Capital Notes shall be payable to bearer and shall be convertible into a registered Capital Note. Each of said Capital Notes shall be executed by the Town Supervisor of said Town and shall be attested by the Town Clerk of said Town. Each of said Capital Notes shall be sealed with the seal of said Town.

(5) The power to prescribe the terms, form and contents of said Capital Notes, subject to the provisions of this resolution are hereby delegated to the Town Supervisor. Said Capital Notes shall be sold to the Manufacturers and Traders Trust Company of Buffalo, New York, at private sale, and shall bear an interest rate of 3% per annum.

(6) The faith and credit of the Town are hereby pledged for the payment of said Notes and the interest thereon as the same shall become due and payable.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Fath	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Kaczmarek	Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -0-

12-

Hereto attached is a copy of the Notice published in the DEPEW HERALD AND CHEEKTOWAGA NEWS:

STATE OF NEW YORK
COUNTY OF ERIE

ss.:

LEGAL NOTICE

CAPITAL NOTE RESOLUTION
DATED MARCH 7, 1960, AUTH-
ORIZING THE ISSUANCE OF
\$23,833.52 DRAINAGE FACIL-
ITIES CAPITAL NOTES OF THE
TOWN OF CHEEKTOWAGA IN
take effect immediately upon its
adoption.

The capital note resolution pub-
lished herewith has been adopted
on the 7th day of March, 1960, and
the validity of the obligations auth-
orized by such capital note resolu-
tion may be hereafter contested
only if such obligations were auth-
orized for an object or purpose for
which the Town of Cheektowaga,
in the County of Erie, is not auth-
orized to expend money or if the
provisions of law which should
have been complied with as of the
date of publication of this notice
were not substantially complied
with, and an action, suit or pro-
ceeding contesting such validity
is commenced within twenty days
after the date of publication of
this notice; or such obligations
were authorized in violation of the
provisions of the Constitution of
New York.

KENNETH T. HANLEY
Town Clerk of the Town
of Cheektowaga, New York

ma10

Mattress and

RICHARD G. BENNETT

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 Cheek-
towaga, 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
1 week, the first insertion being on the
10th day of March, 1960 and
the last insertion being on the day of
1960, and that not
more than six days intervened between any two publi-
cations thereof.

Richard G. Bennett

Sworn to before me this day of

March, 1960

William H. Bennett
Notary Public in and for Erie County

STATE OF NEW YORK
COUNTY OF ERIE

ss.:

LEGAL NOTICE

CAPITAL NOTE RESOLUTION
DATED MARCH 7, 1960, AUTH-
ORIZING THE ISSUANCE OF
\$23,833.52 DRAINAGE FACIL-
ITIES CAPITAL NOTES OF THE
TOWN OF CHEEKTOWAGA, IN
THE COUNTY OF ERIE, PURSU-
ANT TO THE LOCAL FINANCE
LAW.

BE IT RESOLVED, by the Town
Board of the Town of Cheektowaga,
in the County of Erie, as follows:

Section 1. In order to finance the
specific object or purpose hereinafter
described the Town of Cheek-
towaga, in the County of Erie, shall
issue its capital notes of the aggre-
gate principal amount of \$23,
833.52, pursuant to the Local Fi-
nance Law of New York.

Section 2. The specific object or
purpose (hereinafter referred to as
"purpose") to be financed pursuant
to this resolution, is the purchase
of corrugated steel drainage pipe
to be installed in various areas of
the Town as required to protect
the property within the Town from
floods, freshets, and high waters.

Section 3. It is hereby stated
that:

a) The maximum cost of said
purpose as estimated by the Town
Board, is \$23,833.52.

b) No money has heretofore
been applied to the payment of
the cost of said purpose.

c) The Town Board plans to fi-
nance the cost of said purpose
from funds raised by the issuance
of said capital notes.

Section 4. It is hereby deter-
mined that said purpose is an ob-
ject or purpose described in Sub-
division 3 of paragraph (a) of Sec-
tion 11.00 of the Local Finance
Law, and that the period of prob-
able usefulness of said purpose is
thirty (30) years.

Section 5. It is hereby deter-
mined that the proposed maturity
of the obligations authorized by
this resolution will be not later
than December 31, 1962.

Section 6. The validity of said
capital notes may be contested only
if such obligations are authorized
for an object or purpose for which
said Town is not authorized to ex-
pend money, or the provisions of
law which should be complied with
at the date of publication of this
resolution are not substantially
complied with, and an action, suit
or proceeding contesting such val-
idity is commenced within 20 days
after the date of such publication;
or if said obligations are author-
ized in violation of the provisions
of the Constitution of New York.

Section 7. This resolution shall
be published in full by the Town
Clerk of said Town, together with
a notice in substantially the form
prescribed by Section 81.00 of said
Local Finance Law, and such publi-
cation shall be in the DEPEW
HERALD AND CHEEKTOWAGA
NEWS, a newspaper published and
having a general circulation in said
Town.

Section 8. This resolution shall
take effect immediately upon its
adoption.

The capital note resolution pub-
lished herewith has been adopted
on the 7th day of March, 1960, and
the validity of the obligations auth-
orized by such capital note resolu-
tion may be hereafter contested
only if such obligations were auth-
orized for an object or purpose for
which the Town of Cheektowaga,
in the County of Erie, is not auth-
orized to expend money or if the
provisions of law which should
have been complied with as of the
date of publication of this notice
were not substantially complied
with, and an action, suit or pro-
ceeding contesting such validity
is commenced within twenty days
after the date of publication of
this notice; or such obligations
were authorized in violation of the
provisions of the Constitution of
New York.

KENNETH T. HANLEY
Town Clerk of the Town
of Cheektowaga, New York

RICHARD G. BENNETT

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 Cheek-
towaga, 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

1 week, the first insertion being on the
10th day of March, 1960 and

the last insertion being on the _____ day of

_____, 19____, and that not

more than six days intervened between any two publi-

cations thereof.

Richard G. Bennett

_____ day of

_____, 19____

at _____ in and for Erie County

Item No. 26 Councilman Trojanoski presented the following resolution and moved its adoption:

WHEREAS, the Town Board has determined to issue, pursuant to ten (10) bond resolutions heretofore adopted by the Town Board, Serial Bonds of the aggregate principal amount of \$1,134,000, dated April 1, 1960, and bearing interest payable on April 1 and October 1, and consisting of \$1,122,000 Serial Public Improvement Bonds payable in serial annual installments on April 1 in each year as follows: \$47,000 in each of the years 1961 to 1966, inclusive; \$51,000 in the year 1967; \$52,000 in the year 1968; \$50,000 in the year 1969; \$37,000 in each of the years 1970 to 1974, inclusive; \$38,000 in each of the years 1975 to 1979, inclusive; \$36,000 in each of the years 1980 and 1981; \$37,000 in each of the years 1982 and 1983; \$38,000 in each of the years 1984 and 1985; \$39,000 in the year 1986; \$18,000 in each of the years 1987 and 1988, and \$15,000 in the year 1989; and \$12,000 Serial Water District Bonds, payable in serial annual installments of \$1,000 each, on April 1 in each of the years 1961 to 1972, inclusive; NOW, THEREFORE,

BE IT RESOLVED, that the powers and duties pertaining or incidental to the sale and issuance of said bonds are hereby delegated to the Town Supervisor, who is hereby authorized to sell said bonds as prescribed by law.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Fath	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kornecki	Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 27 Councilman Bystrak presented the following resolution and moved its adoption:

WHEREAS, a petition for the improvement of both sides of the public highways situate in Consolidated Lighting District of the Town of Cheektowaga, hereinafter particularly set forth by the installation of street lighting equipment hereinafter particularly described was presented to this Town Board on the 27th day of February 1960.

PUBLIC HIGHWAYS TO BE IMPROVED

Trudy Lane from Ceil Drive to Ceil Drive

TYPE OF STREET LIGHTING INSTALLATION

5 Y 19 Ornamental Standards - Underground Conduit

WHEREAS, Edward B. Jerzewski, Andrew H. Schwenk and Joseph Kistowski, Assessors of said Town of Cheektowaga have certified in writing to this Board that the above petition is duly signed and acknowledged in the same manner as a deed to be recorded by the owners of more than one-half of the entire frontage or bounds on both sides of each of said highways to be improved, as aforesaid, and

WHEREAS, the portions of said highways to be improved are situated entirely in said Town outside of any incorporated village or city therein,

NOW, THEREFORE, IT IS HEREBY ORDERED that the Town Board of the Town of Cheektowaga meet at the Town Hall in said Town of Cheektowaga on the 21st day of March, 1960, at 7:30 P.M., to hear all persons interested in the subject concerning the same, and

Item No. 27-Cont'd

IT IS FURTHER ORDERED THAT a copy of this order, certified by the Town Clerk, be published at least once in the DEPEW HERALD AND CHEEKTOWAGA NEWS, a newspaper having a general circulation in the Town not less than ten (10) nor more than twenty (20) days before the date set herein for the hearing aforesaid and that copies of this order be posted conspicuously in five public places on each of the said highways to be improved not less than ten (10) nor more than twenty (20) days before the day designated for the hearing as aforesaid.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Fath	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Bystrak	Voting AYE

AYES: -7- +

NOES: -0-

ABSENT: -0-

17
11

Posted as follows on the 11th day of March, 1960:

- 1 - Post at the corner of Trudy Lane and Ceil Drive;
- 2 - Post in front of No. 15 Trudy Lane;
- 3 - Post in front of No. 21 Trudy Lane;
- 4 - Post in front of No. 44 Trudy Lane;
- 5 - Post in front of No. 61 Trudy Lane

Hereto attached is a copy of the Notice published in the DEPEW HERALD AND CHEEKTOWAGA NEWS:

STATE OF NEW YORK }
COUNTY OF ERIE } ss.:

NOTICE OF HEARING

At a regular meeting of the
Supervisor Holtz, voting Aye
Councilman Wroblewski voting Aye
Councilman Kornecki, voting Aye
Councilman Fath, voting Aye
Councilman Kaczmarek,
voting Aye
Councilman Trojanoski, voting Aye
Councilman Bystrak, voting Aye
AYES: 7; NOES: 0; ABSENT: 0

State of New York
Erie County ss:
Office of the Clerk of the
Town of Cheektowaga

This is to certify that I, KENNETH T. HANLEY, Clerk of the Town of Cheektowaga, in the said County of Erie, have compared the foregoing copy of resolution with the original resolution now on file at this office, and which was passed by the Town Board of the Town of Cheektowaga in said County of Erie, on the 7th day of March, 1960, and that the same is a correct and true transcript of such original resolution and the whole thereof.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Town this 7th day of March, 1960.
KENNETH T. HANLEY
Clerk of the Town Board,
m10 Town of Cheektowaga, N.Y.
Day. We can always use help on
ing to make plans for Memorial
Our Post at present is start-
attend
8:30. All delegates are asked to
Monday, March 14th starting at
8:30, 1000 MAIN ST., BUFFALO ON

RICHARD G. BENNETT

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 week, the first insertion being on the 10th day of March, 1960, and the last insertion being on the day of 19....., and that not more than six days intervened between any two publications thereof.

Richard G. Bennett

Sworn to before me this 10 day of March, 1960

Kenneth T. Hanley
Notary Public in and for Erie County

STATE OF NEW YORK } ss.
COUNTY OF ERIE }

NOTICE OF HEARING

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 of Cheektowaga, on the 7th day of March, 1960, at 2:30 o'clock p.m., Eastern Standard Time, there were:

PRESENT:

Benedict T. Holtz, Supervisor
Felix T. Wroblewski, Councilman
Joseph Kornecki, Councilman
Alancin M. Fath, Councilman
Micael J. Kaczmarek, Councilman
Joseph M. Trojanoski, Councilman
Stanley R. Bystrak, Councilman

ABSENT: 0

Councilman Bystrak presented the following resolution and moved its adoption:

WHEREAS, a petition for the improvement of both sides of the public highways situate in Consolidated Lighting District of the Town of Cheektowaga, hereinafter particularly set forth by the installation of street lighting equipment hereinafter particularly described was presented to this Town Board on the 27th day of February 1960.

PUBLIC HIGHWAYS TO BE IMPROVED

Trudy Lane from Ceil Drive to Ceil Drive.

TYPE OF STREET LIGHTING INSTALLATION

5 Y 19 ornamental standards—under ground conduit.

WHEREAS, Edward B. Jerzewski, Andrew H. Schwenk and Joseph Kistowski, Assessors of said Town of Cheektowaga have certified in writing to this Board that the above petition is duly signed and acknowledged in the same manner as a deed to be recorded by the owners of more than one-half of the entire frontage or bounds on both sides of each of said highways to be improved, as aforesaid, and

WHEREAS, the portions of said highways to be improved are situated entirely in said Town outside of any incorporated village or city therein,

NOW, THEREFORE, IT IS HEREBY ORDERED that the Town Board of the Town of Cheektowaga meet at the Town Hall in said Town of Cheektowaga on the 21st day of March, 1960, at 7:30 p.m., to hear all persons interested in the subject thereof concerning the same, and

IT IS FURTHER ORDERED THAT a copy of this order, certified by the Town Clerk, be published at least once in the Depew Herald & Cheektowaga News, a newspaper having a general circulation in the Town, not less than ten (10) nor more than twenty (20) days before the date set herein for the hearing aforesaid and that copies of this order be posted conspicuously in five public places on each of the said highways to be improved not less than ten (10) nor more than twenty (20) days before the day designated for the hearing as aforesaid.

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

Supervisor Holtz, voting Aye
Councilman Wroblewski voting Aye
Councilman Kornecki, voting Aye
Councilman Fath, voting Aye
Councilman Kaczmarek, voting Aye

Councilman Trojanoski, voting Aye
Councilman Bystrak, voting Aye
AYES: 7; NOES: 0; ABSENT: 0

State of New York } ss.
Erie County }
Office of the Clerk of the
Town of Cheektowaga

This is to certify that I, KENNETH T. HANLEY, Clerk of the Town of Cheektowaga, in the said County of Erie, have compared the foregoing copy of resolution with the original resolution now on file at this office, and which was passed by the Town Board of the Town of Cheektowaga in said County of Erie, on the 7th day of March, 1960, and that the same is a correct and true transcript of such original resolution and the whole thereof.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Town this 7th day of March, 1960.

KENNETH T. HANLEY
Clerk of the Town Board,
Town of Cheektowaga, N.Y.

RICHARD G. BENNETT

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

1 week, the first insertion being on the 10th day of March, 1960, and

the last insertion being on the day of

19, and that not

more than six days intervened between any two publications thereof.

Richard G. Bennett

day of

19

in and for Erie County

Item No. 28 Councilman Bystrak presented the following resolution and moved its adoption:

RESOLVED, that the New York State Gas and Electric be authorized to install three 2500 lumen glass type lights on poles 1, 3, and 5 on Park Avenue, north of Como Park Boulevard, and be it further resolved to install one 2500 lumen glass type light on pole No. 41-4 on Keicher Street off Rowley Road.

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

Supervisor Holtz	Voting AYE
Councilman fath	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Kaczmarek	Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -0-

27

Item No. 29 This being the time and place advertised for a public hearing on the proposed improvement of both sides of the public highways situated in the Consolidated Lighting District of the Town of Cheektowaga hereinafter particularly set forth, by the installation of street lighting equipment hereinafter particularly described, the Supervisor directed the Town Clerk to present proof of the publication and posting of the notice of hearing. The Town Clerk presented proof that such notice has been duly published and posted, and upon the order of the Supervisor, such proof was duly filed.

PUBLIC HIGHWAYS TO BE IMPROVED

Harris Court From Dick Road to Dick Road

TYPE OF STREET LIGHTING INSTALLATION

11 Y 19 Standards - Underground Conduit - 4000 Lumen

The Supervisor announced that the Town Board would hear all persons interested in the subject of the hearing. No persons appearing in opposition to the proposed improvement, the Supervisor declared the hearing closed.

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

WHEREAS, this Town Board has this day held a public hearing on the petition requesting the improvement of both sides of the public highways situated in Consolidated Lighting District of the Town of Cheektowaga hereinafter particularly set forth, by the installation of street lighting equipment hereinafter particularly described.

PUBLIC HIGHWAYS TO BE IMPROVED

Harris Court From Dick Road to Dick Road

TYPE OF STREET LIGHTING INSTALLATION

11 Y 19 Standards - Underground Conduit - 4000 lumen

and heard all persons interested in the subject thereof.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby decide at such public hearing and upon the evidence given thereat,

(a) that such petition is signed and acknowledged as required by Law and is otherwise sufficient, and

(b) that it is in the public interest to grant in whole the relief sought, by the installation of street lighting equipment hereinabove particularly described along said streets, and

Item No. 29-Cont'd

BE IT FURTHER RESOLVED, that such petition is hereby approved and that installation of such street lighting equipment along said highways is hereby authorized, and that the Supervisor and the Town Attorney are hereby authorized and directed to have the installation of said street lighting equipment made by the utility company supplying electrical service to the locality in which the said public highways are located, under such contracts as may be required to effectuate such installation and as approved by the said Town Attorney, 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 Erie County, New York, within ten days after the adoption hereof, in conformity with Section 195 of the Town Law.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Fath	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Bystrak	Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -0-

22
2

STATE OF NEW YORK) SS.
COUNTY OF ERIE)

I, KENNETH T. HANLEY, TOWN CLERK OF THE TOWN OF CHEEKTOWAGA, ERIE COUNTY, NEW YORK, DO HEREBY CERTIFY THAT I HAVE COMPARED THE FOREGOING WITH THE ORIGINAL MINUTES OF THE MEETING OF THE TOWN BOARD OF THE SAID TOWN HELD ON THE 7th DAY OF MARCH, 1960, AND THAT THE FOREGOING IS A TRUE AND CORRECT TRANSCRIPT FROM SAID ORIGINAL RESOLUTION AND ORDER AND THE WHOLE THEREOF. AND THAT THE RESOLUTIONS AND ORDERS DULY ADOPTED BY THE SAID TOWN BOARD ARE ON FILE IN MY OFFICE.

I FURTHER CERTIFY THAT ALL MEMBERS OF SAID TOWN BOARD HAD DUE NOTICE OF SAID MEETING.

I FURTHER CERTIFY THAT A CERTIFIED COPY OF SUCH RESOLUTION AND ORDER WAS CAUSED BY ME TO BE RECORDED IN THE OFFICE OF THE CLERK OF ERIE COUNTY, NEW YORK, ON THE DAY OF , 1960.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND THE SEAL OF THE SAID TOWN OF CHEEKTOWAGA THIS DAY OF , 1960.

SEAL

KENNETH T. HANLEY
TOWN CLERK

Item No. 30 This being the time and place advertised for a public hearing on the proposed improvement of both sides of the public highways situated in the Consolidated Lighting District of the Town of Cheektowaga hereinafter particularly set forth, by the installation of street lighting equipment herein-after particularly described, the Supervisor directed the Town Clerk to present proof of the publication and posting of the notice of hearing. The Town Clerk presented proof of the publication and posting of the notice, and upon the order of the Supervisor, such proof was duly filed.

PUBLIC HIGHWAYS TO BE IMPROVED

Cathedral Lane from McNaughton Avenue to McNaughton Avenue

TYPE OF STREET LIGHTING INSTALLATION

9 Y 19 Standards - Underground Conduit - 4000 Lumen

Item No. 30-Cont'd

The Supervisor announced that the Town Board would hear all persons interested in the subject of the hearing. No persons appearing in opposition to the proposed improvement, the Supervisor declared the hearing closed.

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

WHEREAS, this Town Board has this day held a public hearing on the petition requesting the improvement of both sides of the public highways situated in Consolidated Lighting District of the Town of Cheektowaga herein-after particularly set forth, by the installation of street lighting equipment hereinafter particularly described.

PUBLIC HIGHWAYS TO BE IMPROVED

Cathedral Lane from McNaughton Avenue to McNaughton Avenue

TYPE OF STREET LIGHTING INSTALLATION

9 Y 19 Standards - Underground Conduit - 4000 Lumen

and heard all persons interested in the subject thereof.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby decide at such public hearing and upon the evidence given thereat,

(a) that such petition is signed and acknowledged as required by Law and is otherwise sufficient, and

(b) that it is in the public interest to grant in whole the relief sought, by the installation of street lighting equipment hereinabove particularly described along said streets, and

BE IT FURTHER RESOLVED, that such petition is hereby approved and the installation of such street lighting equipment along said highways is hereby authorized, and that the Supervisor and the Town Attorney are hereby authorized and directed to have the installation of said street lighting equipment made by the utility company supplying electrical service to the locality in which the said public highways are located, under such contracts as may be required to effectuate such installations and as approved by the said Town Attorney, 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 Erie County, New York, within ten days after the adoption hereof, in conformity with Section 195 of the Town Law.

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

Supervisor Holtz	Voting AYE
Councilman Wroblewski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Fath	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Bystrak	Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 30-Cont'd

STATE OF NEW YORK)
COUNTY OF ERIE) SS.

I, KENNETH T. HANLEY, TOWN CLERK OF THE TOWN OF CHEEKTOWAGA, ERIE COUNTY, NEW YORK, DO HEREBY CERTIFY THAT I HAVE COMPARED THE FOREGOING WITH THE ORIGINAL MINUTES OF THE MEETING OF THE TOWN BOARD OF THE SAID TOWN HELD ON THE 7th DAY OF MARCH, 1960, AND THAT THE FOREGOING IS A TRUE AND CORRECT TRANSCRIPT FROM SAID ORIGINAL RESOLUTION AND ORDERS AND THE WHOLE THEREOF: AND THAT THE RESOLUTIONS AND ORDERS DULY ADOPTED BY THE SAID TOWN BOARD ARE ON FILE IN MY OFFICE.

I FURTHER CERTIFY THAT ALL MEMBERS OF SAID TOWN BOARD HAD DUE NOTICE OF SAID MEETING.

I FURTHER CERTIFY THAT A CERTIFIED COPY OF SUCH RESOLUTION AND ORDER WAS CAUSED BY ME TO BE RECORDED IN THE OFFICE OF THE CLERK OF ERIE COUNTY, NEW YORK, ON THE DAY OF , 1960.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND THE SEAL OF THE SAID TOWN OF CHEEKTOWAGA THIS DAY OF 1960.

KENNETH T. HANLEY
TOWN CLERK

SEAL

Item No. 31 The following resolution was moved by Councilman Kornecki and seconded by Councilman Bystrak:

That the following claims be approved as presented:

General Fund	Nos. G1879	to	G1941	inclusive
Highway Fund	H606		H623	
Special Districts	S702		S742	
C & I	143		148	
Part Town	PT3189		PT3202	

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 32 Moved by Councilman Wroblewski, seconded by Councilman Trojanoski, that the Town Clerk be authorized and directed to issue Building permits on applications processed by the Petitions Committee on February 20, 1960, February 27, 1960 and March 5, 1960, after the same have been approved by the Building Inspector.

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 33

REPORT ON
THRUWAY LANES BOWLING ALLEYS

Saturday, February 20, 1960

Late in the day, inspected the site of roof collapse. Crane with clamshell bucket was picking up debris and placing it east of driveway.

Monday, February 22, 1960

Received telephone call from Carl Trafalski at about 11 A.M. in which he asked me to be at the Thruway Lanes at 2:00 P.M. to make an inspection of repair work in progress. On my way there I noted that the west Transite wall on the face of the west truss had been patched by plywood.

Met Mr. Wroblewski and Mr. Trafalski at entrance to the Thruway Lanes. Immediately went to inspect the east temporary wall. There I met George Rupley, Thomas McKaig's representative, and the Engineer from Cartwright & Morrison, manufacturers and erectors of the wooden trusses. Made inspection of work done and work in progress to repair and reinforce the building. Spent two and one-half hours inspecting their work and made several suggestions for further stiffening of trusses both horizontally.

Item No. 33-Cont'dWednesday, February 24, 1960

Met Mr. Rupley from McKaig's Office and spent one and a half hours checking on work done. All recommendations of Mr. Rupley and myself were either completed or in the process of completion. It was my opinion at the time that the building was usable barring excessive winds.

Friday, February 26, 1960

Mr. Rupley came to the Town Hall and we met with Mr. Holtz and Mr. Trafalski. The repairs were outlined to Mr. Holtz. He requested drawings showing all temporary repairs and then final plans for all final repair work to put building back into first class shape. Mr. Rupley agreed to do this.

Monday, February 29, 1960

Was contacted by Mr. Kitzinger, our Town Attorney, and discussed hiring an independent consulting engineer to make a personal inspection and analysis of the building and the temporary repairs. Out of the list suggested, I recommended Mr. Norman Schlenker and contacted him immediately.

Tuesday, March 1, 1960

Met with Mr. Schlenker, and gave him our plans for the Thruway Lanes Building and discussed the repairs and briefed him on all items pertaining to this building that I had accumulated to date.

The remainder of the week I was in contact with Mr. Schlenker every day to supply further information and discuss various points of design and of the remedial work to date.

Saturday, March 5, 1960

Mr. Kitzinger, Mr. Schlenker, Mr. Rupley and myself met with Mr. Holtz at 11: A.M. for a discussion of the repairs, condition and to recommend conditions for occupancy of the Thruway Lanes. Also present were Messrs. Seeburg and David and their legal representatives and members of the Town Board.

Mr. Schlenker, Mr. Rupley and myself spent two and one-half hours inspecting the trusses, braces and general condition of all work and recommended a new steel brace on the wall at the northeast corner of the building to replace an existing wood brace.

Mr. Schlenker agreed to have a written report for the Town Board on Monday, March 7, 1960.

The owners of the Thruway Lanes agreed to abide by any and all recommendations and regulations that the Town Board and its representatives made affecting the Public Safety and the safety of the Thruway Lanes Building.

/s/ ALBERT J. KAMM
Town Engineer

Item No. 34 Councilman Kaczmarek presented the following resolution and moved its adoption:

BE IT RESOLVED, that the retention of Norman E. Schlenker as Consulting Engineer for the purpose of examining and reporting to this Town Board on the condition and safety of the Thruway Lanes Bowling Alley on Walden Avenue be and the same hereby is confirmed, and such retainer shall be continued pending completion of permanent repairs to said structure, and be it further

RESOLVED, that the Town Engineer and the Building Inspector be authorized and directed to inspect all public buildings and if necessary to call on Norman E. Schlenker for assistance and advice in such matters.

Seconded by Councilman Fath.

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 35 Ralph J. Radwan, Attorney at Law, was granted the floor and declared, "We are worried about the safety of the public in this building because you cannot trust the winds."

In the exchange which followed between Town officials and Mr. Radwan, the Chairman said, "The Thruway Lanes will be closed in ten minutes if you will sign an information before the Police Justice."

"The Engineers' approval is on record, and should we close the building, the Town Board would be personally liable."

Councilman Kaczmarek asked Mr. Radwan to make a public apology for accusing Town officials of suspicion of guilt by lack of action.

Mr. Radwan declined to make the apology.

Item No. 36 Moved by Councilman Kaczmarek, seconded by Councilman Bystrak, to adjourn.

SEAL

KENNETH T. HANLEY
Town Clerk

Kenneth T. Hanley

MEETING NO. 7CHEEKTOWAGA, NEW YORK
MARCH 21, 1960

Item No. 1 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 on the 21st day of March, 1960, at 7:30 o'clock P.M., Eastern Standard Time, there were:

PRESENT:	Felix T. Wroblewski	Councilman
	Joseph Kornecki	Councilman
	Alancin M. Fath	Councilman
	Michael J. Kaczmarek	Councilman
	Joseph M. Trojanoski	Councilman
	Stanley R. Bystrak	Councilman

ABSENT:	Benedict T. Holtz	Supervisor
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Also present were: Town Clerk Hanley; Town Attorney Kitzinger; Deputy Town Attorney Delahunt; Chief of Police Mersmann; General Foreman Banko; Dog Warden Leising, and Assistant Town Engineer Shisler.

Due to the absence of Supervisor Holtz, Councilman Wroblewski was designated to act as Chairman for this meeting.

Item No. 2 The Town Clerk advised the Board that a copy of the minutes of the previous meeting has been placed on their desk in the Council Chamber.

Item No. 3 Ordered received and filed the Annual Report of Town Clerk Kenneth T. Hanley.

Item No. 4 Ordered received and filed Annual Report of the Town Historian.

Item No. 5 Ordered received and filed communication from the Polish-American Citizens and Taxpayers' of Walden District, Inc., informing the Board that they are in accord with the purchase of radar equipment for the Police Department.

Item No. 6 Ordered received and filed communication from the Building Inspector advising the Board of Building Permits approved on March 21, 1960.

Item No. 7 Ordered referred to the Assessors the request of Arthur F. Musarra to change the name of Buffalo Depew Boulevard to Claudette Court.

Item No. 8 Ordered referred to the Town Attorney copy of a proposed Electrical Ordinance for the Town of Cheektowaga.

Item No. 9 Ordered referred to the Assessors the Petition for the Extension of Water District No. 9 (Losson Road).

Item No. 10 Ordered referred to the Town Attorney, Deputy Town Attorney and the Town Board the request of the U-Crest Hose Company to include the Keibler Biscuit Company in their Fire District.

Item No 11 Councilman Fath presented the following resolution and moved its adoption:

WHEREAS, the Town Highway Superintendent has recommended the acquisition of Sublot 24, Map Cover 2068, on Freda Avenue, Cheektowaga, for Town highway purposes, and

WHEREAS, Pelvion Land Company has consented to transfer the same to the Town Upon payment by the Town of the 1959 and 1960 taxes which amount to approximately \$30.00 including interest.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Cheektowaga accept a deed conveying Sublot 24, Map Cover 2068, Freda Avenue, for highway purposes, and be it further

RESOLVED, that the Supervisor be, and he hereby is authorized to make payment to the County Treasurer in the amount of \$15.14 for the 1959 county tax prior to March 31, 1960, and also to make payment to the Cheektowaga Tax Collector the 1960 county tax in the amount of \$14.48 prior to March 31, 1960, and be it further

RESOLVED, that the Town Clerk be, and he hereby is authorized and directed to record the deed conveying this property in the Erie County Clerk's Office.

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

Councilman Bystrak	Voting AYE
Councilman Fath	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Wroblewski	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

33

Item No. 12 Councilman Trojanoski presented the following resolution and moved its adoption:

WHEREAS, emergency sewer repairs were required on Markus Drive and Victoria Blvd. in Sanitary Sewer District No. 5, which repairs were ordered by the Town Engineer, and

WHEREAS, the cost of the work and materials amounted to \$462.66.

BE IT RESOLVED, that the voucher of Straco, Inc. in the amount of \$462.66 to do the work and furnish the materials, be approved and ordered paid.

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

Councilman Wroblewski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Fath	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Kaczmarek	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

1

Item No. 13 Councilman Bystrak presented the following resolution and moved its adoption:

BE IT RESOLVED, that the New York State Thruway Authority be and it hereby is requested to install street lights on the several cloverleaves in the Town of Cheektowaga, to wit: Depew, Cleveland Drive, Maryvale Drive, Walden Avenue, and Cheektowaga-Buffalo, in order to improve the safety conditions for cars entering and leaving the Thruway, and be it further

RESOLVED, that the Town Clerk be and he hereby is directed to send a certified copy of this resolution to the New York State Thruway Authority, to Elmer Youngmann, District Engineer, New York State Department of Public Works, to Assemblyman Lis, and to Senator Glinski.

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

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 14 This being the time and place advertised for a public hearing on the proposed improvement of both sides of the public highways situated in the Consolidated Lighting District of the Town of Cheektowaga hereinafter particularly set forth, by the installation of street lighting equipment hereinafter particularly described, the Supervisor directed the Town Clerk to present proof of the publication and posting of the notice of hearing. The Town Clerk presented proof that such notice has been duly published and posted, and upon the order of the Supervisor, such proof was duly filed.

PUBLIC HIGHWAYS TO BE IMPROVED

Trudy Lane From Ceil Drive To Ceil Drive

TYPE OF STREET LIGHTING INSTALLATION

5 Y 19 Standards - Ornamental Standards - Underground Conduit

The Supervisor announced that the Town Board would hear all persons interested in the subject of the hearing. No persons appearing in opposition to the proposed improvement, the Supervisor declared the hearing closed.

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

WHEREAS, this Town Board has this day held a public hearing on the petition requesting the improvement of both sides of the public highways situated in Consolidated Lighting District of the Town of Cheektowaga hereinafter particularly set forth, by the installation of street lighting equipment hereinafter particularly described.

PUBLIC HIGHWAYS TO BE IMPROVED

Trudy Lane From Ceil Drive To Ceil Drive

TYPE OF STREET LIGHTING INSTALLATION

5 Y 19 Standards - Ornamental Standards - Underground Conduit

and heard all persons interested in the subject thereof.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby decide at such public hearing and upon the evidence given thereat,

(a) that such petition is signed and acknowledged as required by Law and is otherwise sufficient, and

(b) that it is in the public interest to grant in whole the relief sought, by the installation of street lighting equipment hereinabove particularly described along said streets, and

Item No. 14-Cont'd

BE IT FURTHER RESOLVED that such petition is hereby approved and the installation of such street lighting equipment along said highways is hereby authorized, and that the Supervisor and the Town Attorney are hereby authorized and directed to have the installation of said street lighting equipment made by the utility company supplying electrical service to the locality in which the said public highways are located, under such contracts as may be required to effectuate such installation and as approved by the said Town Attorney, 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 Erie County, New York, within ten days after the adoption hereof, in conformity with Section 195 of the Town Law.

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

Councilman Kornecki	Voting AYE
Councilman Fath	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Wroblewski	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 15 Moved by Councilman Bystrak, seconded by Councilman Kornecki, that the Supervisor be authorized and directed to purchase light standards to be used in the following Street Lighting Districts:

5 Y 19 Standards - Trudy Lane
11 Y 19 Standards - Harris Court
9 Y 19 Standards - Cathedral Lane
9 Y 19 Standards - Ceil Drive

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 16 Councilman Kornecki presented the following resolution, and moved its adoption:

WHEREAS, a bond sale is scheduled to be held on Monday, March 28, 1960, and the delivery of the bonds then sold will not be able to be made until after April 1, 1960, NOW, THEREFORE,

BE IT RESOLVED, that all outstanding bond anticipation notes held by the Manufacturers and Traders Trust Company of Buffalo, maturing on April 1, 1960, shall be renewed for a period maturing on May 1, 1960. The Supervisor and the Town Clerk shall execute on behalf of the Town, said renewal notes, and the same shall be sold to the Manufacturers and Traders Trust Company of Buffalo at par and an interest rate of three percent (3%) per annum.

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

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 17 Councilman Kornecki presented the following resolution and moved its adoption:

BE IT RESOLVED, that pursuant to the provisions of the Local Finance Law, moneys not presently required to be used for Town purposes, be invested as follows:

Item No. 17-Cont'd

From the General Fund, \$225,000 to be invested in 91-day U.S. Treasury Bills and \$150,000 in 182-day U.S. Treasury Bills; from the Highway Fund, \$115,000 in 91-day U.S. Treasury Bills and \$60,000 in 182-day U.S. Treasury Bills; and from the Special District Fund, \$300,000 in 91-day U.S. Treasury Bills and \$350,000 in 182-day U.S. Treasury Bills, and be it further

RESOLVED, that the Supervisor be and he hereby is authorized and directed to make the foregoing investments, the same to be in units of \$50,000 so far as may be.

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

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 18 Councilman Bystrak presented the following resolution and moved its adoption:

WHEREAS, the Buffalo Transit Company, Inc., has made an application for consent of local authorities of the Town of Cheektowaga, New York, to operate omnibuses on and along the following highways of the Town of Cheektowaga, New York:

George Urban Boulevard from Union Road to Dick Road.

New Kensington Expressway from the west line of the Town of Cheektowaga to Genesee Street and Cayuga Road.

WHEREAS, by law, it is necessary that a public hearing be held on said application, be it

RESOLVED, that the Town Board of the Town of Cheektowaga, New York, shall meet at the Town Hall, corner of Broadway and Union Road, in said Town, on the 4th day of April, 1960, at 2:30 o'clock, P.M., Eastern Standard Time, for the purpose of considering the advisability of granting the said petition for consent from the Town of Cheektowaga, New York, permitting the Buffalo Transit Company, Inc., to operate omnibuses on the highways above mentioned; that at such public hearing all persons interested in the subject matter thereof will be given an opportunity to be heard, and be it further

RESOLVED AND ORDERED, that the Town Clerk be and he hereby is ordered and directed to publish a certified copy of this resolution and order in the DEPEW HERALD AND CHEEKTOWAGA NEWS and the CHEEKTOWAGA TIMES, newspapers having a general circulation in said Town, not less than ten (10) nor more than twenty (20) days prior to the date of the hearing.

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

Councilman Fath	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Wroblewski	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Hereto attached is a copy of the Notice published in the DEPEW HERALD AND CHEEKTOWAGA NEWS, and the CHEEKTOWAGA TIMES:

2/2-

STATE OF NEW YORK }
COUNTY OF ERIE } ss.:

NOTICE OF HEARING

Town of Cheektowaga, in the County of Erie, have compared the foregoing copy of resolution with the original resolution now on file at this office, and which was passed by the Town Board of the Town of Cheektowaga in said County of Erie, on the 21 day of March 1960, and that the same is a correct and true transcript of such original resolution and the whole thereof.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Town this 21 day of March 1960.

(seal) KENNETH T. HANLEY
Clerk of the Town Board,
m25 Town of Cheektowaga, N. Y.

41 Beyer Paints
41 Air View
41 Nuwer Hdwe.
36 3/4 Pastime Ind's.
24 Schneider Fish Co.
19 Casey & Estelle
13 Thursday Nite "C" League

MOOSE ALLEYS
Hi 3 Games—Silver Fox Inn, 2706
Hi single—Silver Fox Inn, 1005

Team:
Furgala Nursing Home 31
Bob's Auto Repair 28 1/2
Lyons Market 19
Hi average—Frank's Rest, 719
Hi 3 Games—Frank's Rest, 2387
Hi single—D & L Bakery, 848
Depew Pizzeria, 848

RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

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 week, the first insertion being on the 24th day of March, 1960, and the last insertion being on the day of 19....., and that not more than six days intervened between any two publications thereof.

Richard G. Bennett

Sworn to before me this day of

MAR 29 1960

Kenneth T. Hanley

Notary Public in and for Erie County

STATE OF NEW YORK } ss:
COUNTY OF ERIE }

NOTICE OF HEARING

At a regular meeting of the Town Board of the Town of Cheektowaga, New York, held at the Town Hall in the said Town of Cheektowaga, New York, on the 21st day of March, 1960, at 7:30 o'clock p.m., Eastern Standard Time, there were:

PRESENT:

Felix T. Wroblewski, Councilman
Joseph Kornecki, Councilman
Alancin M. Fath, Councilman
Michael J. Kaczmarek, Councilman
Joseph M. Trojanowski, Councilman
Stanley R. Bystrak, Councilman

ABSENT:

Benedict T. Holtz, Supervisor
Councilman Bystrak presented the following resolution and moved its adoption:

WHEREAS, the Buffalo Transit Company, Inc., has made an application for consent of local authorities of the Town of Cheektowaga, New York, to operate omnibuses on and along the following highways of the Town of Cheektowaga, New York:

George Urban Boulevard from Union Road to Dick Road;
New Kensington Expressway from the west line of the Town of Cheektowaga to Genesee Street and Cayuga Road.

WHEREAS, by law, it is necessary that a public hearing be held on said application, be it

RESOLVED, that the Town Board of the Town of Cheektowaga, New York, shall meet at the Town Hall, corner of Broadway and Union Road, in said Town, on the 4th day of April, 1960, at 2:30 o'clock, p.m., Eastern Standard Time, for the purpose of considering the advisability of granting the said petition for consent from the Town of Cheektowaga, New York, permitting the Buffalo Transit Company, Inc., to operate omnibuses on the highways above mentioned; that at such public hearing all persons interested in the subject matter thereof will be given and opportunity to be heard, and be it further

RESOLVED AND ORDERED, that the Town Clerk be and he hereby is ordered and directed to publish a certified copy of this resolution and order in the Depew Herald & Cheektowaga News and the Cheektowaga Times, newspapers having a general circulation in said Town, not less than ten (10) nor more than twenty (20) days prior to the date of the hearing.

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

Councilman Fath, Voting AYE
Councilman Kornecki, Voting AYE
Councilman Kaczmarek,

Voting AYE
Councilman Trojanowski,

Voting AYE
Councilman Bystrak, Voting AYE

Councilman Wroblewski,

Voting AYE

CARRIED: AYES: 6; ABSENT: 1.

State of New York)
Erie County)
Office of the Clerk of the) ss:
Town of Cheektowaga)

This is to certify that I, KENNETH T. HANLEY, Clerk of the Town of Cheektowaga, in the said County of Erie, have compared the foregoing copy of resolution with the original resolution now on file at this office, and which was passed by the Town Board of the Town of Cheektowaga in said County of Erie, on the 21 day of March 1960, and that the same is a correct and true transcript of such original resolution and the whole thereof.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Town this 21 day of March 1960.

KENNETH T. HANLEY
Clerk of the Town Board,
m25 Town of Cheektowaga, N. Y.

RICHARD G. BENNETT

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

1 week, the first insertion being on the 24th day of March, 1960, and

the last insertion being on the day of

19, and that not

more than six days intervened between any two publications thereof.

Richard G. Bennett

day of

19

Hanley
able in and for Erie County

Item No. 19 Councilman Trojanoski presented the following resolution and moved its adoption:

WHEREAS, a hearing was duly held on the 7th day of March, 1960, concerning the repeal of the Sick-Leave Ordinance of this Town, which was adopted April 16, 1951, as the same was amended April 2, 1956 and further amended on April 21, 1958, notice of hearing having been duly published as required by law and proof thereof having been filed by the Town Clerk, and

WHEREAS, this Town Board is about to adopt a sick-leave resolution the provisions of which have been submitted to the employees' representatives and have met with their approval; NOW, THEREFORE,

BE IT RESOLVED, that the Sick-Leave Ordinance of the Town of Cheektowaga adopted April 16, 1951, amended April 2, 1956 and further amended April 21, 1958, the same reading as set forth in the following notice, be repealed:

NOTICE OF REPEAL
of
SICK-LEAVE ORDINANCE

TAKE NOTICE, that the Town Board of the Town of Cheektowaga, Erie County, New York, at a meeting held in said Town at 7:30 o'clock P.M., Eastern Standard Time, on March 21, 1960, after hearing duly held, resolved to repeal the following Sick-Leave Ordinance of the Town as the same was adopted April 16, 1951, amended April 2, 1956, and further amended April 21, 1958, and the same stands repealed:

As Adopted April 16, 1951

SICK LEAVE ORDINANCE
ABSENCE ON ACCOUNT OF SICKNESS OF EMPLOYEE

Each employee who is unable to discharge the duties of his position on account of sickness, shall be entitled to full pay during such absence from his employment for the number of working days and no more in each fiscal year set forth in the following schedule:

Years of Service	Number of Working Days
(a) Second year of service	7 days
(b) Third to Fifth inclusive, each year	15 days
(c) Sixty to Tenth, inclusive, each year	15 days, plus the whole or any part as needed of unused days of allowable sick leave accumulation during each of five fiscal years immediately preceding.
(d) Eleventh to Fifteenth, inclusive, each year	Same as stated under (c) plus each sixty working days at half pay.
(e) Sixteenth and subsequent years, each year	Same as stated under (c) plus period not to exceed 6 months, at the discretion of the Town Board.

When an employee is absent on account of his sickness for a period of two days at any time in any fiscal year, a certificate of attending physician or satisfactory proof of such illness shall be filed with the appointing authority in relation to such illness.

Item No. 19-Cont'd

ABSENCE OF EMPLOYEE ON ACCOUNT OF
INJURY RECEIVED IN THE DISCHARGE OF DUTY

In the event any employee is unable to perform his work on account of injury received in the discharge of his duties, said employee may be allowed, at the discretion of the Town Board, the difference between the amount received as Workmen's Compensation and his regular salary or compensation.

This Ordinance shall take effect immediately.

In computing sick leave rights of an employee, service prior to the adoption of the Ordinances shall be included the same as if such service were rendered after these Ordinances are effective.

As Amended April 2, 1956

In order for an employee to be compensated for a holiday, he must report and work the day preceding the holiday as well as the day following unless he has authorized sick leave or authority from the head of the department, to be absent.

When an employee reports sick he must immediately contact Dr. Louis A. Vendetti, Health Doctor of the Town of Cheektowaga, New York, for a physical examination. Dr. Vendetti is ordered and directed to file with the Town Board a written report of the physical condition of the employee.

An employee reporting sick, must report to the head of his department one hour before his starting time.

Any person violating the provisions of this ordinance shall be subject to suspension or dismissal.

As Amended April 21, 1958

Town employees who are absent from work for any reason shall not be entitled to pay for the period absent except as follows:

Compensation Cases:

1. The Town of Cheektowaga hereby authorizes the insurance carrier to pay all compensation claims directly to employees entitled thereto;
2. Where compensation is so paid, the employee, in order to obtain the differential between compensation and regular pay, must petition the Town Board on the first and/or the fifteenth day of each month, which differential may be granted only by Town Board resolution and which payment, if made, is to be credited against his earned sick leave, and only if proper medical certificate or proof of illness is supplied when absent for two (2) or more days at any time; on compensation cases, and after proper petition and resolution as above, where employee is absent from work for a period less than five (5) weeks, salary in full for the first week may be made, if earned sick leave warrants same.

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

Dated: March 21, 1960

KENNETH T. HANLEY

Town Clerk

Item No. 19-Cont'd

BE IT FURTHER RESOLVED, that the Town Clerk publish and post the foregoing notice of repeal as required by law.

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

Councilman Wroblewski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Fath	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Kaczmarek	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Posted as follows on the 24th day of March, 1960:

- 1 - Town Hall Bulletin Board;
- 2 - U-Crest Fire Hall - Clover Place and Evergreen Street;
- 3 - Pine Hill Fire Hall - Genesee Street and Normandy Avenue;
- 4 - Rescue Fire Hall - Pine Ridge Road;
- 5 - Doyle Fire Hall No. 1 - William and Alaska Street.

Hereto attached is a copy of the Notice published in the DEPEW HERALD AND CHEEKTOWAGA NEWS, and the CHEEKTOWAGA TIMES:

STATE OF NEW YORK }
COUNTY OF ERIE } ss.:

At to Repka Firestone
rs, Fri. & Sat.

STATE OF NEW YORK }
COUNTY OF ERIE } ss.
TOWN OF CHEEKTOWAGA }

WILLARD C. ALLIS, of the Town of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he is the publisher of the Cheektowaga Times, a public newspaper published weekly in said Town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for one weeks; first publication MAR 24 1960; last publication MAR 24 1960; and that no more than six days intervened between publications.

Sworn to before me this MAR 24 1960 day of March, 1960.

Eve J. Allis
Notary Public in and for Erie County, N. Y.

EVE J. ALLIS
NOTARY PUBLIC, STATE OF NEW YORK
Qualified in Erie County
My Commission Expires March 30, 1961
Registered No. 5029

RICHARD G. BENNETT

deposes and says that he is the
PUBLISHER of the

^W ^{Cheektowaga}
ald and News

er published at Depew, Town of Cheektowaga, New York, that notice of which the slip taken from said newspaper, is a copy, published therein once a week for week, the first insertion being on the of March, 1960, and being on the day of 1960, and that not intervened between any two publi

Richard G. Bennett

NOTICE OF REPEAL of SICK-LEAVE ORDINANCE

TAKE NOTICE, that the Town Board of the Town of Cheektowaga, Erie County, New York, at a meeting held in said Town at 7:30 o'clock p.m., Eastern Standard Time, on March 21st, 1960, after hearing duly held, resolved to repeal the following Sick-Leave Ordinance of the Town as the same was adopted April 16, 1951, amended April 2, 1956, and further amended April 21, 1958, and the same stands repealed:

As Adopted April 16, 1951

SICK LEAVE ORDINANCE ABSENCE ON ACCOUNT OF SICKNESS OF EMPLOYEE

Each employee who is unable to discharge the duties of his position on account of sickness, shall be entitled to full pay during such absence from his employment for the number of working days and no more in each fiscal year set forth in the following schedule:

Years of service	Number of Working Days
(a) Second year of service	7 days
(b) Third to Fifth inclusive, each year.	15 days
(c) Sixth to Tenth, inclusive, each year	15 days, plus the whole or any part as needed of unused days of allowable sick leave accumulation during each of five fiscal years immediately preceding.
(d) Eleventh to Fifteenth, inclusive, each year	Same as stated under (c) plus each sixty working days at half pay.
(e) Sixteenth and subsequent years, each year	Same as stated under (c) plus period not to exceed 6 months, at the discretion of the Town Board.

Where an employee is absent on account of his sickness for a period of two days at any time in any fiscal year, a certificate of attending physician or satisfactory proof of such illness shall be filed with the appointing authority in relation to such illness.

ABSENCE OF EMPLOYEE ON ACCOUNT OF INJURY RECEIVED IN THE DISCHARGE OF DUTY

In the event any employee is unable to perform his work on account of injury received in the discharge of his duties, said employee may be allowed, at the discretion of the Town Board, the difference between the amount received as Workmen's Compensation and his regular salary or compensation.

This Ordinance shall take effect immediately.

In computing sick leave rights of an employee, service prior to the adoption of the Ordinances shall be included the same as if such service were rendered after these Ordinances are effective.

As Amended April 2, 1956

In order for an employee to be compensated for a holiday, he must report and work the day preceding the holiday as well as the day following unless he has authorized sick leave or authority from the head of the department, to be absent.

When an employee reports sick he must immediately contact Dr. Louis A. Vendetti, Health Doctor of the Town of Cheektowaga, New York, for a physical examination. Dr. Vendetti is ordered and directed to file with the Town Board a written report of the physical condition of the employee.

An employee reporting sick, must report to the head of his department one hour before his starting time.

Any person violating the provisions of this ordinance shall be subject to suspension or dismissal.

As Amended April 21, 1958

Town employees who are absent from work for any reason shall not be entitled to pay for the period absent except as follows:

Compensation Cases:

1. The Town of Cheektowaga hereby authorizes the insurance carrier to pay all compensation claims directly to employees entitled thereto;

2. Where compensation is so paid, the employee, in order to obtain the differential between compensation and

for the working day of each month, such differential may be granted only by Town Board resolution, and which payment, if made, is to be credited against his earned sick leave, and only if proper medical certificates or proof of illness is supplied when absent for two (2) or more days at any time; on compensation cases, and after proper petition and resolution as above, where employee is absent from work for a period less than five (5) weeks, salary in full for the first week may be made, if earned sick leave warrants same.

BY ORDER OF THE TOWN BOARD OF THE TOWN
OF CHEEKTOWAGA, ERIE COUNTY, NEW YORK.
Dated: March 21, 1960.

KENNETH T. HANLEY
Town Clerk

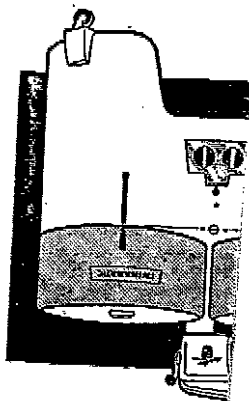
Item No. 19-Cont'd

(Affidavit)

STATE OF NEW YORK
COUNTY OF ERIEss.:
Tb, Ptl. & Sat.

kt to Rephra Firestone)

A'S SU

VASHER - wash 16 lbs. of clothes
e tub. Automate! Features a lint

Price includes A Trade-

RICHARD G. BENNETT

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 week, the first insertion being on the 24th day of March, 1960, and the last insertion being on the day of 19....., and that not more than six days intervened between any two publications thereof.

Sworn to before me this day of

MAR 20 1960

19.....

Notary Public in and for Erie County

nn 1056

STATE OF NEW YORK }
COUNTY OF ERIE } ss.:

NOTICE OF REPEAL
OF SICK-LEAVE ORDINANCE

TAKE NOTICE, that the Town Board of the Town of Cheektowaga, Erie County, New York, at a meeting held in said Town at 7:30 o'clock P.M., Eastern Standard Time, on March 21st, 1960, after hearing duly held, resolved to repeal the following Sick-Leave Ordinance of the Town as the same was adopted April 16, 1951, amended April 2, 1956, and further amended April 21, 1958, and the same stands repealed:
As Adopted April 16, 1951

BENNETT
and says that he is the

SICK LEAVE ORDINANCE

ABSENCE ON ACCOUNT OF SICKNESS OF EMPLOYEE
Each employee who is unable to discharge the duties of his position on account of sickness, shall be entitled to full pay during such absence from his employment for the number of working days and no more in each fiscal year set forth in the following schedule:

ELISHER of the

Years of Service	Number of Working Days
(a) Second Year of service	7 days
(b) Third to Fifth inclusive, each year.	15 days
(c) Sixth to Tenth, inclusive, each year	15 days, plus the whole or any part as needed of unused days of allowable sick leave accumulation during each of five fiscal years immediately preceding.
(d) Eleventh to Fifteenth, inclusive, each year	Same as stated under (c) plus each sixty working days at half pay.
(e) Sixteenth and subsequent years, each year	Same as stated under (c) plus period not to exceed 6 months, at the discretion of the Town Board.

Cheektowaga
nd News

I at Depew, Town of Cheek-
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therein once a week for
first insertion being on the
arch, 1960, and
the day of

Where an employee is absent on account of his sickness for a period of two days at any time in any fiscal year, a certificate of attending physician or satisfactory proof of such illness shall be filed with the appointing authority in relation to such illness.

ABSENCE OF EMPLOYEE ON ACCOUNT OF INJURY
RECEIVED IN THE DISCHARGE OF DUTY.

In the event any employee is unable to perform his work on account of injury received in the discharge of his duties, said employee may be allowed, at the discretion of the Town Board, the difference between the amount received as Workmen's Compensation and his regular salary or compensation.

G. Burns

This Ordinance shall take effect immediately.

In computing sick leave rights of an employee, service prior to the adoption of the Ordinances shall be included the same as if such service were rendered after these Ordinances are effective.

As Amended April 2, 1956

In order for an employee to be compensated for a holiday, he must report and work the day preceding the holiday as well as the day following unless he has authorized sick leave or authority from the head of the department, to be absent.

When an employee reports sick he must immediately contact Dr. Louis A. Vendetti, Health Doctor of the Town of Cheektowaga, New York, for a physical examination. Dr. Vendetti is ordered and directed to file with the Town Board a written report of the physical condition of the employee.

An employee reporting sick, must report to the head of his department one hour before his starting time.

Any person violating the provisions of this ordinance shall be subject to suspension or dismissal.

As Amended April 21, 1958

Town employees who are absent from work for any reason shall not be entitled to pay for the period absent except as follows:

Compensation Cases:

1. The Town of Cheektowaga hereby authorizes the insurance carrier to pay all compensation claims directly to employees entitled thereto;
2. Where compensation is so paid, the employee, in order to obtain the differential between compensation and regular pay, must petition the Town Board on the first and/or the fifteenth day of each month, which differential may be granted only by Town Board resolution, and which payment, if made, is to be credited against his earned sick leave, and only if proper medical certificate or proof of illness is supplied when absent for two (2) or more days at any time; on compensation cases, and after proper petition and resolution as above, where employee is absent from work for a period less than five (5) weeks, salary in full for the first week may be made, if earned sick leave warrants same.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF
CHEEKTOWAGA, ERIE COUNTY, NEW YORK.
Dated: March 21, 1960.

KENNETH T. HANLEY
Town Clerk

Item No. 20 Councilman Kornecki offered the following resolution and moved its adoption:

WHEREAS, this Town Board is authorized by Section 92 of the General Municipal Law to adopt a resolution providing for sick leave benefits for Town employees, and

WHEREAS, the provisions for sick leave were heretofore contained in a sick leave ordinance which has been repealed; NOW, THEREFORE,

BE IT RESOLVED as follows:

Section 1 - Definitions

(a) "Full time employee" - every person holding a salaried position except elected or appointed officials and part time or temporary employees.

(b) "Part time or temporary employee" - a person holding a salaried position who shall work less than seventy-five per cent of the number of the working days in any one year for such position except for absence due to sickness or otherwise authorized.

(c) "Working day" - a day on which work is scheduled by the department head.

(d) "Department head" - the person who has charge of a group of employees and determines their working days.

(e) Words of the masculine gender include the feminine.

Section II - Absences due to sickness except where such sickness is due to an injury or disease for which the employee is entitled to receive Workmen's Compensation from the Town.

(a) This section shall apply to full time employees only.

(b) An employee who is unable to discharge the duties of his position on account of such sickness shall be entitled to full pay during such absence from his employment for the number of working days and no more in each calendar year in which he shall be an employee of the Town set forth in the following schedule:

<u>Years of Service</u>	<u>Number of Sick Leave Working Days</u>
(a) First year	- 0 -
(b) Second year	- 7 -
(c) Third and each subsequent year except as limited in paragraph (c) of this section	-15 -

(c) The days of sick leave to which an employee is entitled in any year which are not used shall be added to the days of sick leave not used in any prior year except that accumulated sick leave standing to the credit of an employee in any year shall not exceed 262 days.

Section III - Absence due to injury or disease for which the employee is entitled to Workmen's Compensation from the Town.

(a) This section shall apply to full time and part time or temporary employees only.

(b) The Town of Cheektowaga hereby authorizes its insurance carrier to pay all compensation awarded or awardable under the Workmen's Compensation Law against the Town, directly to the employee entitled thereto.

Item No. 20-Cont'd

(c) Where an employee is absent from work due to injury or disease for which compensation is payable as set forth in paragraph (b) of this section, the employee may be paid the difference between the amount of such Workmen's Compensation and the wages which the employee would otherwise have earned if working on the days on which he would have been scheduled to work. The employee shall petition the Town Board for such compensation and the Town Board shall by resolution either deny the petition or grant the same with such limitations, conditions and provisions as the Town Board, in its sole discretion, shall determine. The Town Board may at any time, by resolution and without notice to the employee, terminate any payments theretofore authorized, or otherwise alter and modify the payments thereafter to be made. No employee shall acquire any vested rights to compensation under this paragraph.

(d) Absence of an employee from work due to injury or disease which is compensable by the Town under the Workmen's Compensation Law, shall not be chargeable against any accumulated sick leave standing to the employee's credit under Section II hereof.

Section IV

(a) This section shall apply to full time employees and part time or temporary employees only.

(b) In all cases when an employee becomes sick or disabled from performing the duties of his position, he shall immediately notify his department head and the Town Health Officer, and if absence continues for more than two days, the sick employee shall arrange for an examination by the Health Officer. The Health Officer shall file with this Town Board a written report of such examination. This Board shall have the right to have the employee reexamined at any time it shall determine that such examination is necessary. The department head need report to the Town Health Officer only.

Section V

(a) This section shall apply to full time and part time or temporary employees only.

(b) In order for an employee to be compensated for a holiday on which no work is scheduled, he must work the day preceding the holiday as well as the day following, unless he has authorized sick leave or authority from his department head to be absent.

Section VI

(a) This section shall apply to full time and part time or temporary employees only.

(b) Each department head shall keep a written record of all employee absences, the reason for same, and the sick leave standing to the credit of each employee. A report shall be filed with the Supervisor during the periods January 1 to January 15, and July 1 to July 15 of each year, and at such other times as this Town Board shall require, setting forth the foregoing information as to each employee under his jurisdiction.

Section VII

(a) Upon the termination of employment for any reason, there shall not be any right in the former employee or his legal representatives to any payment for any accumulated sick leave standing to the credit of the employment at the time of termination of employment.

(b) A former employee who is rehired shall not be entitled to any credit for accumulated sick leave which he may have had at the time of termination of his previous employment, unless rehired within one year, in which case, such rehired employee shall be entitled to the accumulated sick leave standing to his credit at the time of termination of employment.

Item No. 20-Cont'd

Section VIII - This resolution shall not be rescinded or amended except upon notice to such employee representatives as shall have filed their names and addresses with the Town Clerk, which notice shall be mailed by registered mail to each representative at the address so filed, at least ten days prior to the date of which the Town Board shall consider and make such rescission or amendment, and the said representatives shall be given an opportunity to be heard prior to the enactment of such rescission or amendment.

Section IX - Any person violating the provisions of this resolution shall be subject to suspension or dismissal.

Section X - This resolution shall take effect immediately.

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

Councilman Kornecki	Voting AYE
Councilman Fath	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Wroblewski	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 21 Councilman Kornecki presented the following resolution and moved its adoption:

BE IT RESOLVED, that in accordance with the request of the Chief of Police, there shall be purchased two (2) new motorcycles for the Police Department, and that the Town Clerk be and he hereby is directed to publish the following Notice to Bidders in the DEPEW HERALD AND CHEEKTOWAGA NEWS, a newspaper published in the Town of Cheektowaga and having a general circulation in the Town of Cheektowaga:

NOTICE TO BIDDERS

Sealed proposals will be received, publicly opened and considered by the Town Board of the Town of Cheektowaga, Erie County, New York, on April 4, 1960, at 2:30 o'clock P.M., Eastern Standard Time, in the Council Chamber of the Town Hall, corner of Broadway and Union Road, Cheektowaga, New York, for the furnishing of motorcycles for the Police Department.

Information for bidders and specifications may be obtained at the office of the Chief of Police in said Town Hall.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, ERIE COUNTY, NEW YORK.

Dated: March 21, 1960

KENNETH T. HANLEY
Town Clerk

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

AYES: -6-

NOES: -0-

ABSENT: -1-

Hereto attached is a copy of the Notice published in the DEPEW HERALD AND CHEEKTOWAGA NEWS:

STATE OF NEW YORK } ss.:
COUNTY OF ERIE }

NOTICE TO BIDDERS

Sealed proposals will be received, publicly opened and considered by the Town Board of the Town of Cheektowaga, Erie County, New York, on April 4, 1960, at 2:30 o'clock P. M., Eastern Standard Time, in the Council Chamber of the Town Hall, corner of Broadway and Union Road, Cheektowaga, New York, for the furnishing of motorcycles for the Police Department.

Information for bidders and specifications may be obtained at the office of the Chief of Police in said Town Hall.

By Order of the Town Board of the Town of Cheektowaga, Erie County, New York.

Dated: March 21, 1960.

KENNETH T. HANLEY,
m24 Town Clerk

RICHARD G. BENNETT

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 week, the first insertion being on the 24th day of March, 1960, and the last insertion being on the day of, 19....., and that not more than six days intervened between any two publications thereof.

Richard G. Bennett

Sworn to before me this day of

MAR 20 1960

, 19.....

Kenneth T. Hanley

Notary Public in and for Erie County

hn 1086

Item No. 22 Councilman Kaczmarek presented the following resolution and moved its adoption:

BE IT RESOLVED, that the Dog Wardens be and they hereby are directed to strictly enforce the Cheektowaga Dog Ordinance, and in that connection, to take possession of all stray dogs found at large in the Town, and cause to be issued summonses to all dog owners who allow their dogs to run at large in violation of said Ordinance.

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

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 23 Councilman Fath presented the following resolution and moved its adoption:

WHEREAS, Nussbaumer, Clarke and Velzy, engineers duly licensed by the State of New York, have, at the instance of the Town Board, prepared a map, plan and report providing for the extension of Sewer District No. 7, and said map, plan and report has been filed in the office of the Town Clerk, in accordance with Article 12-A of the Town Law, and said map, plan and report shows the sewer lines and the appurtenances necessary for their operation to be constructed within the extension of said Sewer District, and the location of each, and

WHEREAS, the boundaries of said proposed extension of said Sewer District, as set forth in said map, plan and report, are as follows:

All that tract or parcel of land situated in the Town of Cheektowaga, County of Erie, and State of New York, bounded and described as follows:

Beginning at the point of intersection of the northerly line of the Village of Depew, and the westerly line of the Town of Lancaster, said point also being the intersection of the center line of Rein Road and the center line of Transit Road.

Thence northerly along the west line of the Town of Lancaster, also being the center line of Transit Road to a point, said point being the intersection of the west line of the Town of Lancaster and the center line of Ellicott Creek.

Thence westerly along the center line of Ellicott Creek to a point, said point being the intersection of the northwesterly right of way line of the West Shore Railroad and the center line of Ellicott Creek.

Thence southwesterly along the northwesterly right of way line of the West Shore Railroad to a point opposite railroad chaining station 2202 plus 700.

Thence southeasterly at right angles to the West Shore Railroad right of way a distance of 100 feet to a point on the southerly right of way line of the said Railroad.

Thence continuing southeasterly and at right angles to said right of way a distance of 210 feet more or less to a point in the northwest line of the New York Central Railroad right of way, said line also being a boundary line of Sewer District No. 7.

Thence westerly and southerly along the northwesterly right of way line of the New York Central Railroad a distance of 1040.67 feet to a point, said line also being a boundary line of Sewer District No. 7.

Thence westerly radial to the last described line a distance of 123 feet more or less to a point in the northeasterly line of the New York Central Railroad right of way.

Thence northerly and westerly and along the northeasterly right of way line of the New York Central Railroad a distance of 1022.2 feet more or less to a point, last said line also being a boundary line of Sewer District No. 7.

Item No. 23-Cont'd

Thence northerly at right angles to the West Shore Railroad right of way line a distance of 223.88 feet more or less to a point in the northwesterly right of way line of the West Shore Railroad.

Thence southwesterly along the northwesterly right of way line of the West Shore Railroad to a point, last said line also being a boundary line of Sewer District No. 7, said point being on the west line of Farm Lot 78, Township 11, Range 7.

Thence southerly along the west line of Farm Lots 78 and 74, Township 11, Range 7, to a point, last said line also being the east line of Sewer District No. 7, said point being at the intersection of a north line of the Village of Depew and the westerly line of Farm Lot 74, Township 11, Range 7.

Thence easterly along the said north line of the Village of Depew to a point being at the intersection of said north line of the Village of Depew.

Thence northerly along the said west line of the Village of Depew to a point being at the intersection of the said west line of the Village of Depew and a north line of the Village of Depew, last said line also being the center line of Rein Road.

Thence easterly along the said north line of the Village of Depew, also being the center line of Rein Road to the point and place of beginning.
and

WHEREAS, the improvements proposed to be made in the extension of said sewer district consist of sewer lines and the appurtenances suitable for their operation, and the maximum amount proposed to be expended therefor is \$483,675, which is to be raised by the issuance of bonds issued by the Town of Cheektowaga, and

WHEREAS, it is proposed that the cost of making said improvements shall be assessed by the Town Board in proportion as nearly as may be to the benefit which each lot or parcel of land within the proposed extension of said sewer district will derive therefrom, and

WHEREAS, said map, plan and report is on file in the Office of the Town Clerk for public inspection; NOW, THEREFORE,

BE IT ORDERED by the Town Board of the Town of Cheektowaga that said Town Board shall meet at the Town Hall, corner of Broadway and Union Road in said Town, on the 4th day of April, 1960, at 2:30 o'clock P.M., Eastern Standard Time, and hold a public hearing on the extension of said district, at which all persons interested in the subject thereof may be heard concerning the same.

FURTHER ORDERED that said Town Board shall at said time and place hear all evidence thereon which will enable it to determine, pursuant to the provisions of Article 12-A of the Town Law of New York, (a) whether the notice of such hearing was published and posted as required by law, and is otherwise sufficient; (b) whether all the property and property owners within the proposed extension of said district are benefited thereby; (c) whether all the property and property owners benefited are included within the limits of the proposed extension of said district; and (d) whether the extension of said district is in the public interest.

FURTHER ORDERED that the Town Clerk be and he hereby is directed to publish and post certified copies of this order at the time and in the manner provided by Article 12-A of the Town Law.

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

Councilman Wroblewski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Fath	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Kaczmarek	Voting AYE

AYES: -6-	NOES: -0-	ABSENT: -1-
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Item No. 23-Cont'd

Posted as follows on the 24th day of March, 1960:

- 1 - Telephone Pole No. 7 on Dean Road;
- 2 - Telephone Pole No. 4 on Dean Road;
- 3 - Urban Fire Hall - Hyland Avenue;
- 4 - Telephone Pole in front of No. 85 Rein Road, north side;
- 5 - Telephone Pole No. 2990 on Rein Road, north side;
- 6 - Ralph's Food Market, corner of Transit Road and Rein Road,
west side of Transit;
- 7 - Telephone Pole No. 201/1 on Transit Road, west side;
- 8 - Telephone Pole No. 288 1/4 on Genesee Street, south side;
- 9 - Bus Shelter at No. 4945 Genesee Street, south side;
- 10 - Telephone Pole No. 268 on Genesee Street, south side.

Hereto attached is a copy of the Notice published in the
DEPEW HERALD AND CHEEKTOWAGA NEWS, and the CHEEKTOWAGA TIMES:

STATE OF NEW YORK
COUNTY OF ERIE
district, at which all persons inter-
ested in the subject thereof may
be heard concerning the same.

FURTHER ORDERED that said
Town Board shall at said time and
place hear all evidence thereon
which will enable it to determine.

APPLIANCES ON
Wednesday Nite Businessmen
19 62 O'Connor & Hoerbelt
25 56
28 53
30 51 1/2 Chet's Inn
30 51 Village Inn
38 43 Fletcher's
39 42 Transportation Ind.
39 39 Depew Milk
41 39 1/2 Van Cen Auto
30 31 Schiralli Ins.
26 28 Transit Paint
20 20 Pleasant View
11 70 Dan's Pet
Individual:
223 HI single-F. Casilla
567 HI 3 games-F. Casilla
Team:
973 HI single-Pleasant View
2572 HI 3 games-Pleasant View
Cervillo Enterprises League
which will enable it to determine.

Sworn to before me this da
MAR 24 1960 19

Kenneth T. Hand
Notary Public in and
hn1086

STATE OF NEW YORK
COUNTY OF ERIE
TOWN OF CHEEKTOWAGA } ss.

WILLARD C. ALLIS, of the Town of Cheekto-
waga, in said County of Erie, being duly sworn,
deposes and says that he is the publisher of the
Cheektowaga Times, a public newspaper pub-
lished weekly in said Town; that the notice, of
which the annexed printed slip, taken from said
newspaper is a copy, was inserted and published
in said paper once a week for one week;
first publication MAR 24 1960;
last publication MAR 24 1960;
and that no more than six days intervened be-
tween publications.

Willard C. Allis

Sworn to before me this.....
MAR 24 1960
day of 19.....

Eve J. Allis
Notary Public in and for Erie County, N. Y.

EVE J. ALLIS
NOTARY PUBLIC, STATE OF NEW YORK
Qualified in Erie County
My Commission Expires March 30, 19 61
Registered No. 5029

Item No. 23-Cont'd

Application for Bus Consent
At a regular meeting of the Town Board of the Town of Cheektowaga, New York, held at the Town Hall in the said Town of Cheektowaga, New York, on the 21st day of March, 1960, at 7:30 o'clock p.m., Eastern Standard Time, there were:

PRESENT:

FELIX T. WROBLEWSKI,
Councilman.
JOSEPH KORNECKI,
Councilman.
ALANCIN M. FATH,
Councilman.
MICHAEL J. KACZMAREK,
Councilman.
JOSEPH M. TROJANOSKI,
Councilman.
STANLEY R. BYSTRAK,
Councilman.

ABSENT:

BENEDICT T. HOLTZ,
Supervisor.

Councilman Bystrak presented the following resolution and moved its adoption:

WHEREAS, the Buffalo Transit Company, Inc., has made an application for consent of local authorities of the Town of Cheektowaga, New York, to operate omnibuses on and along the following highways of the Town of Cheektowaga, New York:

George Urban Boulevard from Union Road to Dick Road.

New Kensington Expressway from the west line of the Town of Cheektowaga to Genesee Street and Cayuga Road.

WHEREAS, by law, it is necessary that a public hearing be held on said application, be it

RESOLVED, that the Town Board of the Town of Cheektowaga, New York, shall meet at the Town Hall, corner of Broadway and Union Road, in said Town, on the 4th day of April, 1960, at 2:30 o'clock, p.m., Eastern Standard Time, for the purpose of considering the advisability of granting the said petition for consent from the Town of Cheektowaga, New York, permitting the Buffalo Transit Company, Inc., to operate omnibuses on the highways above mentioned; that at such public hearing all persons interested in the subject matter thereof will be given an opportunity to be heard, and be it further

RESOLVED AND ORDERED, that the Town Clerk be and he

shall cause to be published in newspapers having a general circulation in said Town, not less than ten (10) nor more than twenty (20) days prior to the date of the hearing.

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

Councilman Fath voting aye.

Councilman Kornecki voting aye.

Councilman Kaczmarek voting aye.

Councilman Trojanoski voting aye.

Councilman Bystrak voting aye.

Councilman Wroblewski voting aye.

Carried: Ayes: 6 - Absent: 1.

STATE OF NEW YORK)
ERIE COUNTY)
OFFICE OF THE CLERK) ss:
OF THE TOWN OF)
CHEEKTOWAGA)

This is to certify that I, KENNETH T. HANLEY, Clerk of the Town of Cheektowaga, in the said County of Erie, have compared the foregoing copy of resolution with the original resolution now on file at this office, and which was passed by the Town Board of the Town of Cheektowaga in said County of Erie, on the 21st day of March, 1960, and that the same is a correct and true transcript of such original resolution and the whole thereof.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Town this 21st day of March, 1960.

KENNETH T. HANLEY,
Clerk of the Town Board,
Town of Cheektowaga,
New York

(Pub: March 24)

STATE OF NEW YORK } ss.:
COUNTY OF ERIE
**EXTRACTS FROM MINUTES
OF TOWN BOARD**

At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York, held at the Town Hall, corner of Broadway and Union Road in said Town, on the 21st day of March, 1960, at 7:30 o'clock P.M., Eastern Standard Time, there were:

PRESENT:

Felix T. Wroblewski, Councilman
Stanley R. Bystrak, Councilman
Alancin Fath, Councilman
Joseph Trojanoski, Councilman
Joseph Kornecki, Councilman
Michael J. Kaczmarek, Councilman

ABSENT:

Benedict T. Holtz, Supervisor

Councilman Fath presented the following resolution and moved its adoption:

WHEREAS, Nussbaumer, Clarke and Velzy, engineers duly licensed by the State of New York, have, at the instance of the Town Board, prepared a map, plan and report providing for the extension of Sewer District No. 7, and said map, plan and report has been filed in the office of the Town Clerk, in accordance with Article 12-A of the Town Law, and said map, plan and report shows the sewer lines and the appurtenances necessary for their operation to be constructed within the extension of said Sewer District, and the location of each, and

WHEREAS, the boundaries of said proposed extension of said Sewer District, as set forth in said map, plan and report, are as follows:

All that tract or parcel of land situated in the Town of Cheektowaga, County of Erie, and State of New York, bounded and described as follows:

Beginning at the point of intersection of the northerly line of the Village of Depew, and the westerly line of the Town of Lancaster, said point also being the intersection of the center line of Rein Road and the center line of Transit Road.

Thence northerly along the west line of the Town of Lancaster, also being the center line of Transit Road to a point, said point being the intersection of the west line of the Town of Lancaster and the center line of Ellicott Creek.

Thence westerly along the center line of Ellicott Creek to a point, said point being the intersection of the northwesterly right of way line of the West Shore Railroad and the center line of Ellicott Creek.

Thence southwesterly along the northwesterly right of way line of the West Shore Railroad to a point opposite railroad chaining station 2202 plus 700.

Thence southeasterly at right angles to the West Shore Railroad right of way a distance of 100 feet to a point on the southerly right of way line of the said Railroad.

Thence continuing southeasterly and at right angles to said right of way a distance of 210 feet more or less to a point in the northwest line of the New York Central Railroad right of way, said line also being a boundary line of Sewer District No. 7.

Thence westerly and southerly along the northwesterly right of way line of the New York Central Railroad a distance of 1040.67 feet to a point, said line also being a boundary line of Sewer District No. 7.

Thence westerly radial to the last described line a distance of 123 feet more or less to a point in the northeasterly line of the New York Central Railroad right of way.

Thence northerly and westerly and along the northeasterly right of way line of the New York Central Railroad a distance of 1022.2 feet more or less to a point, last said line also being a boundary line of Sewer District No. 7.

Thence northerly at right angles to the West Shore Railroad right of way line a distance of 223.88 feet more or less to a point in the northwesterly right of way line of

RICHARD G. BENNETT

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

..... week, the first insertion being on the
24th day of March, 1960, and

the last insertion being on the day of
....., 19....., and that not

more than six days intervened between any two publications thereof.

Richard G. Bennett

..... day of

..... 19.....

in in and for Erie County

to a point, said line also being a boundary line of Sewer District No. 7.

Item 1 Thence westerly radial to the last described line a distance of 123 feet more or less to a point in the northeasterly line of the New York Central Railroad right of way.

Thence northerly and westerly and along the northeasterly right of way line of the New York Central Railroad a distance of 1022.2 feet more or less to a point, last said line also being a boundary line of Sewer District No. 7.

Thence northerly at right angles to the West Shore Railroad right of way line a distance of 223.88 feet more or less to a point in the northwesterly right of way line of the West Shore Railroad.

Thence southwesterly along the northwesterly right of way line of the West Shore Railroad to a point, last said line also being a boundary line of Sewer District No. 7, said point being on the west line of Farm Lot 78, Township 11, Range 7.

Thence southerly along the west line of Farm Lots 78 and 74, Township 11, Range 7, to a point, last said line also being the east line of Sewer District No. 7, said point being at the intersection of a north line of the Village of Depew and the westerly line of Farm Lot 74, Township 11, Range 7.

Thence easterly along the said north line of the Village of Depew to a point being at the intersection of said north line of the Village of Depew and a west line of the Village of Depew.

Thence northerly along the said west line of the Village of Depew to a point being at the intersection of the said west line of the Village of Depew and a north line of the Village of Depew, last said line also being the center line of Rein Road.

Thence easterly along the said north line of the Village of Depew, also being the center line of Rein Road to the point and place of beginning.

and WHEREAS, the improvements proposed to be made in the extension of said sewer district consist of sewer lines and the appurtenances suitable for their operation, and the maximum amount proposed to be expended therefor is \$483,675, which is to be raised by the issuance of bonds issued by the Town of Cheektowaga, and

WHEREAS, it is proposed that the cost of making said improvements shall be assessed by the Town Board in proportion as nearly as may be to the benefit which each lot or parcel of land within the proposed extension of said sewer district will derive therefrom, and

WHEREAS, said map, plan and report is on file in the office of the Town Clerk for public inspection; NOW, THEREFORE,

BE IT ORDERED by the Town Board of the Town of Cheektowaga that said Town Board shall meet at the Town Hall, corner of Broadway and Union Road in said Town, on the 4th day of April, 1960, at 2:30 o'clock P.M., Eastern Standard Time, and hold a public hearing on the extension of said district, at which all persons interested in the subject thereof may be heard concerning the same.

FURTHER ORDERED that said Town Board shall at said time and place hear all evidence thereon which will enable it to determine, pursuant to the provisions of Article 12-A of the Town Law of New York, (a) whether the notice of such hearing was published and posted as required by law, and is otherwise sufficient; (b) whether all the property and property owners within the proposed extension of said district are benefited thereby; (c) whether all the property and property owners benefited are included within the limits of the proposed extension of said district; and (d) whether the extension of said district is in the public interest.

FURTHER ORDERED that the Town Clerk be and he hereby is directed to publish and post certified copies of this order at the time and in the manner provided by Article 12-A of the Town Law.

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

Councilman Wroblewski, Voting AYE
Councilman Bystrak, Voting AYE
Councilman Fath, Voting AYE
Councilman Trojanoski, Voting AYE
Councilman Kornecki, Voting AYE
Councilman Kaczmarek, Voting AYE
AYES: 6; NOES: 0; ABSENT: 1

State of New York)
County of Erie)

I, KENNETH T. HANLEY, Town Clerk of the Town hereinafter described, DO HEREBY CERTIFY as follows:

1. A regular meeting of the Town Board of the Town of Cheektowaga, a town located in the County of Erie, State of New York, was duly held on March 21, 1960, and minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Board, and such minutes appear at page No. A-9, inclusive, of said book.
2. I have compared the attached extract with said minutes and find

(Affidavit)

RICHARD G. BENNETT

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

1 week, the first insertion being on the 24th day of March, 1960, and

the last insertion being on the day of

19, and that not

more than six days intervened between any two publications thereof.

Richard G. Bennett

day of

19

only
in and for Erie County

STATE OF NEW YORK

ss.:

district, at which all persons interested in the subject thereof may be heard concerning the same.

FURTHER ORDERED that said Town Board shall at said time and place hear all evidence thereon which will enable it to determine, pursuant to the provisions of Article 12-A of the Town Law of New York, (a) whether the notice of such hearing was published and posted as required by law, and is otherwise sufficient; (b) whether all the property and property owners within the proposed extension of said district are benefited thereby; (c) whether all the property and property owners benefited are included within the limits of the proposed extension of said district; and (d) whether the extension of said district is in the public interest.

FURTHER ORDERED that the Town Clerk be and he hereby is directed to publish and post certified copies of this order at the time and in the manner provided by Article 12-A of the Town Law.

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

Councilman Wroblewski,
Voting AYE
Councilman Bystrak, Voting AYE
Councilman Fath, Voting AYE
Councilman Trojanoski,

Voting AYE
Councilman Kornecki, Voting AYE
Councilman Kaczmarek,

Voting AYE
AYES: 6; NOES: 0; ABSENT: 1

State of New York)
County of Erie)

I, KENNETH T. HANLEY, Town Clerk of the Town hereinafter described, DO HEREBY CERTIFY as follows:

1. A regular meeting of the Town Board of the Town of Cheektowaga, a town located in the County of Erie, State of New York, was duly held on March 21, 1960, and minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Board, and such minutes appear at page No. A-9, inclusive, of said book.

2. I have compared the attached extract with said minutes so recorded and said extract is a true copy of said minutes and of the whole thereof insofar as said minutes relate to matters referred to in said extract.

3. Said minutes correctly state the time when said meeting was convened, the place where such meeting was held and the members of said Board who attended said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of said Town, this 21 day of March, 1960.

KENNETH T. HANLEY
m24 Town Clerk

RICHARD G. BENNETT

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

1 week, the first insertion being on the 24th day of March, 1960, and

the last insertion being on the day of 1960, and that not more than six days intervened between any two publications thereof.

Richard G. Bennett

day of

19

in and for Erie County

Item No. 24 Councilman Kornecki presented the following resolution and moved its adoption:

A RESOLUTION PROVIDING FOR THE ISSUANCE OF \$1,134,000 SERIAL BONDS OF THE TOWN OF CHEEKTOWAGA.

- - - - -

WHEREAS, each of the bond resolutions hereinafter referred to has taken effect in accordance with law and the Town Board desires to make provision for the issuance of bonds authorized by such bond resolutions; NOW, THEREFORE,

BE IT RESOLVED by the Town Board of the Town of Cheektowaga, in the County of Erie, as follows:

(1) Bonds of the Town of Cheektowaga of the aggregate principal amount of \$70,000 shall be issued pursuant to the bond resolution entitled, "Bond Resolution, dated January 4, 1960, authorizing the issuance of \$105,000 SERIAL BONDS of the Town of Cheektowaga, in the County of Erie, pursuant to the Local Finance Law", which was adopted by the Town Board on January 4, 1960. Said bonds shall be payable in annual installments on April 1 in each year as follows, viz.: \$2,000 in each of the years 1961 to 1974, inclusive, and \$3,000 in each of the years 1975 to 1988, inclusive.

(2) Bonds of the Town of Cheektowaga of the aggregate principal amount of \$16,000 shall be issued pursuant to the bond resolution entitled "Bond Resolution, dated March 16, 1959, authorizing the issuance of \$17,500 Serial Bonds of the Town of Cheektowaga, in the County of Erie, pursuant to the Local Finance Law, to finance construction of curbs on Wabash Avenue", which was adopted by the Town Board on March 16, 1959. Said bonds shall be payable in annual installments on April 1 in each year as follows, viz: \$2,000 in each of the years 1961 to 1968, inclusive.

(3) Bonds of the Town of Cheektowaga of the aggregate principal amount of \$38,000 shall be issued pursuant to the bond resolution entitled "Bond Resolution, dated May 4, 1959, authorizing the issuance of \$60,000 Serial Bonds of the Town of Cheektowaga, in the County of Erie, pursuant to the Local Finance Law, to finance the construction of lateral sewers", which was adopted by the Town Board on May 4, 1959. Said bonds shall be payable in annual installments on April 1 in each year as follows, viz: \$2,000 in each of the years 1961 to 1979, inclusive.

(4) Bonds of the Town of Cheektowaga of the aggregate principal amount of \$525,000 shall be issued pursuant to the bond resolution entitled "Bond Resolution, dated April 20, 1959, authorizing the issuance of \$760,000 Serial Bonds and \$40,000 Capital Notes of the Town of Cheektowaga, in the County of Erie, pursuant to the Local Finance Law, to finance the improvement of Scajaquada Creek", which was adopted by the Town Board on April 20, 1959. Said bonds shall be payable in annual installments on April 1 in each year as follows, viz: \$20,000 in each of the years 1961 to 1981, inclusive, and \$21,000 in each of the years 1982 to 1986, inclusive.

(5) Bonds of the Town of Cheektowaga of the aggregate principal amount of \$47,000 shall be issued pursuant to the bond resolution entitled, "Bond Resolution, Dated October 19, 1959, Authorizing the Issuance of \$47,500 Serial Bonds of the Town of Cheektowaga, in the County of Erie, Pursuant to the Local Finance Law, to Finance Construction of Pavement on Lemoine Avenue", which was adopted by the Town Board on October 19, 1959. Said bonds shall be payable in annual installments on April 1 in each year as follows, viz: \$5,000 in each of the years 1961 to 1967, inclusive, and \$6,000 in each of the years 1968 and 1969.

(6) Bonds of the Town of Cheektowaga of the aggregate principal amount of \$284,000 shall be issued pursuant to the bond resolution entitled, "Bond Resolution, dated August 10, 1959, authorizing the issuance of \$480,000 Serial Drainage District No. 6 Bonds of the Town of Cheektowaga, in the County of Erie, pursuant to the Local Finance Law", which was adopted by the Town Board on August 10, 1959. Said bonds shall be payable in annual installments on April 1 in each year as follows, viz: \$8,000 in each of the years 1961 to 1966, inclusive, \$10,000 in each of the years 1967 to 1983, inclusive, and \$11,000 in each of the years 1984 to 1989, inclusive.

Item No. 24-Cont'd

(7) Bonds of the Town of Cheektowaga of the aggregate principal amount of \$91,000 shall be issued pursuant to the bond resolution entitled "Bond Resolution, dated July 20, 1959, authorizing the issuance of \$161,700 Serial Bonds of the Town of Cheektowaga, in the County of Erie, pursuant to the Local Finance Law", which was adopted by the Town Board on July 20, 1959. Said bonds shall be payable in annual installments on April 1 in each year as follows, viz: \$3,000 in each of the years 1961 to 1985, inclusive, and \$4,000 in each of the years 1986 to 1989, inclusive.

(8) Bonds of the Town of Cheektowaga of the aggregate principal amount of \$21,000 shall be issued pursuant to the bond resolution entitled "Bond Resolution, dated October 19, 1959, authorizing the issuance of \$21,900 Serial Bonds of the Town of Cheektowaga, in the County of Erie, pursuant to the Local Finance Law, to finance construction of curbs on Calderwood Drive and Hunting Road", which was adopted by the Town Board on October 19, 1959. Said bonds shall be payable in annual installments on April 1 in each year as follows, viz: \$2,000 in each of the years 1961 to 1966, inclusive, and \$3,000 in each of the years 1967 to 1969, inclusive.

(9) Bonds of the Town of Cheektowaga of the aggregate principal amount of \$30,000 shall be issued pursuant to the bond resolution entitled "Bond Resolution, dated October 19, 1959, authorizing the issuance of \$31,300 Serial Bonds of the Town of Cheektowaga, in the County of Erie, pursuant to the Local Finance Law, to finance construction of curbs on Cherokee Drive", which was adopted by the Town Board on October 19, 1959. Said bonds shall be payable in annual installments on April 1 in each year as follows, viz: \$3,000 in each of the years 1961 to 1966, inclusive, and \$4,000 in each of the years 1967 to 1969, inclusive.

(10) All of the bonds referred to in paragraphs (1) to (9) inclusive, of this resolution shall be issued as a single issue of bonds of the aggregate principal amount of \$1,122,000, to be designated "Serial Public Improvement Bonds", and to consist of one thousand one hundred and twenty-two bonds of the denomination of \$1,000 each, numbered from 1 to 1,122, inclusive, in the order of their maturity, and to be payable in serial annual installments on April 1 in each year as follows: \$47,000 in each of the years 1961 to 1966, inclusive; \$51,000 in the year 1967; \$52,000 in the year 1968; \$50,000 in the year 1969; \$37,000 in each of the years 1970 to 1974, inclusive; \$38,000 in each of the years 1975 to 1979, inclusive; \$36,000 in each of the years 1980 and 1981; \$37,000 in each of the years 1982 and 1983; \$38,000 in each of the years 1984 and 1985; \$39,000 in the year 1986; \$18,000 in each of the years 1987 and 1988, and \$15,000 in the year 1989.

(11) Each of said Serial Public Improvement Bonds shall be deemed to be issued pursuant to each of the Bond Resolutions hereinbefore described and the portion of the indebtedness evidenced by each bond which shall be deemed to represent indebtedness incurred by the issuance of bonds pursuant to such Bond Resolution shall bear the same proportion to \$1,000 as the amount of bonds of like maturity to be issued pursuant to such Bond Resolution bears to the total amount of bonds of like maturity to be issued pursuant to all such Bond Resolutions.

(12) Bonds of the Town of Cheektowaga of the aggregate principal amount of \$12,000 shall be issued pursuant to the bond resolution entitled "Bond Resolution, Dated January 18, 1960, Authorizing the Issuance of \$12,500 Serial Bonds of the Town of Cheektowaga, in the County of Erie, Pursuant to the Local Finance Law, to Finance Construction of Water Supply System in Extension of Water District No. 9",

which was adopted by the Town Board on January 18, 1960. Said bonds shall be designated "Serial Water District Bonds" and shall consist of twelve bonds of the denomination of \$1,000 each, numbered from 1 to 12, inclusive, in the order of their maturity, and shall be payable in annual installments on April 1 in each year as follows, viz: \$1,000 in each of the years 1961 to 1972, inclusive.

Item No. 24-Cont'd

(13) Each of said bonds shall be dated April 1, 1960 and shall bear interest at a rate which shall not exceed five per centum (5%) per annum, and such interest shall be payable semi-annually on April 1 and October 1 in each year.

(14) Both principal of and interest on said bonds shall be payable at the principal office of the Manufacturers and Traders Trust Company of Buffalo, in the City of Buffalo, New York, in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

(15) Each of said bonds shall be payable to bearer with coupons attached for the payment of interest to bearer, and such bond shall be convertible into a registered bond. Each of said bonds shall be executed by the Town Clerk of said Town. Each of said bonds shall be sealed with the corporate seal of said Town. Each of the interest coupons to be attached to said bonds shall be authenticated by the facsimile signature of the Town Supervisor.

(16) The faith and credit of the Town are hereby pledged to the payment of said bonds and the interest thereon as the same become due and payable.

(17) The power to prescribe the terms, form and contents of said bonds, subject to the provisions of this resolution, is hereby delegated to the Town Supervisor of said Town. Said bonds shall bear interest at the rate specified in the proposal to purchase said bonds accepted by the Town Supervisor.

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

Councilman Wroblewski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Fath	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Kaczmarek	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 25 BOND ANTICIPATION NOTE RESOLUTION DATED MARCH 21, 1960, AUTHORIZING THE ISSUANCE OF \$9,000 BOND ANTICIPATION NOTES OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, PURSUANT TO THE LOCAL FINANCE LAW.

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Councilman Kornecki presented the following resolution and moved its adoption:

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

Section 1. The Town of Cheektowaga, in the County of Erie, New York, shall issue its Bond Anticipation Notes of the aggregate principal amount of Nine Thousand Dollars (\$9,000), pursuant to the Local Finance Law of New York, in order to finance the specific object or purpose hereinafter described, in anticipation of the issuance of Nine Thousand Dollars (\$9,000) of the Serial Bonds authorized by the bond resolution entitled "Bond Resolution Dated October 20, 1958, Authorizing the Issuance of \$26,850.79 Serial Bonds of the Town of Cheektowaga, in the County of Erie, Pursuant to the Local Finance Law, to Finance Retroactive Social Security Coverage".

Section 2. The specific object or purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is payment of the cost of retroactive coverage provided for employees under the Federal Old Age and Survivors Insurance System, pursuant to section one hundred thirty-eight-a of the Retirement and Social Security Law, for the period from June 16, 1956 to and including December 31, 1957.

Section 3. As required by said Local Finance Law, it is hereby stated that (a) outstanding bond anticipation notes of the aggregate principal amount of \$18,000 have been issued in anticipation of the sale of said serial bonds, and (b) the notes authorized by this resolution are renewal notes and the date of issuance of the original notes issued in anticipation of the sale of said bonds is October 29, 1958, and (c) the notes authorized by this resolution shall mature within one year from the date of their issue.

Section 4. The power to prescribe the terms, form and contents of said bond anticipation notes, subject to the provisions of this resolution, and to sell and deliver said bond anticipation notes is hereby delegated to the Supervisor. The Supervisor is hereby directed to sign any bond anticipation notes issued pursuant to this resolution and the Town Clerk is hereby directed to affix to such notes the corporate seal of the Town of Cheektowaga, New York.

Section 5. This resolution shall take effect immediately upon its adoption.

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

Councilman Wroblewski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Fath	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Kaczmarek	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Councilman Kornecki presented the following resolution and moved its adoption:

BOND ANTICIPATION NOTE RESOLUTION DATED MARCH 21, 1960,
AUTHORIZING THE ISSUANCE OF \$5,300 BOND ANTICIPATION NOTES OF THE TOWN OF
CHEEKTOWAGA, IN THE COUNTY OF ERIE, PURSUANT TO THE LOCAL FINANCE LAW.

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

Section 1. The Town of Cheektowaga, in the County of Erie, New York, shall issue its Bond Anticipation Notes of the aggregate principal amount of Five Thousand Three Hundred Dollars (\$5,300), pursuant to the Local Finance Law of New York, in order to finance the specific object or purpose hereinafter described, in anticipation of the issuance of Five Thousand Three Hundred Dollars (\$5,300) of the Serial Bonds authorized by the bond resolution entitled, "Bond Resolution Dated October 20, 1958, Authorizing the Issuance of \$16,000 Serial Bonds of the Town of Cheektowaga, in the County of Erie, Pursuant to the Local Finance Law, to Finance Current Social Security Coverage".

Section 2. The specific object or purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is payment of the cost of the Town's share of current coverage provided to employees under the Federal Old Age and Survivors Insurance System, pursuant to the Retirement and Social Security Law, for the period January 1, 1958 to and including December 31, 1958.

Section 3. As required by said Local Finance Law, it is hereby stated that (a) outstanding bond anticipation notes of the aggregate principal amount of \$10,600 have been issued in anticipation of the sale of said Serial Bonds, and (b) the notes authorized by this resolution are renewal notes and the date of issuance of the original notes issued in anticipation of the sale of said bonds is October 29, 1958, and (c) the notes authorized by this resolution shall mature within one year from the date of their issue.

Item No. 25-Cont'd

Section 4. The power to prescribe the terms, form and contents of said Bond Anticipation Notes, subject to the provisions of this resolution, and to sell and deliver said Bond Anticipation Notes, is hereby delegated to the Supervisor. The Supervisor is hereby directed to sign any bond anticipation notes issued pursuant to this resolution and the Town Clerk is hereby directed to affix to such notes the corporate seal of the Town of Cheektowaga, New York.

Section 5. This resolution shall take effect immediately upon its adoption.

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

Councilman Wroblewski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Fath	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Kaczmarek	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -0-

Councilman Kornecki presented the following resolution and moved its adoption:

BOND ANTICIPATION NOTE RESOLUTION DATED MARCH 21, 1960, AUTHORIZING THE ISSUANCE OF \$1,800 BOND ANTICIPATION NOTES OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, PURSUANT TO THE LOCAL FINANCE LAW.

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

Section 1. The Town of Cheektowaga, in the County of Erie, New York, shall issue its Bond Anticipation Notes of the aggregate principal amount of One Thousand Eight Hundred Dollars (\$1,800), pursuant to the Local Finance Law of New York, in order to finance the specific object or purpose hereinafter described, in anticipation of the issuance of One Thousand Eight Hundred Dollars (\$1,800) of the Serial Bonds authorized by the bond resolution entitled "Bond Resolution Dated October 20, 1958, Authorizing the Issuance of \$5,400 Serial Bonds of the Town of Cheektowaga, in the County of Erie, Pursuant to the Local Finance Law, to Finance the Purchase of Accounting Equipment".

Section 2. The specific object or purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is the purchase of accounting equipment, to wit: a Burroughs Sensimatic bookkeeping machine.

Section 3. As required by said Local Finance Law, it is hereby stated that (a) outstanding bond anticipation notes of the aggregate principal amount of \$3,600 have been issued in anticipation of the sale of said Serial Bonds, and (b) the notes authorized by this resolution are renewal notes and the date of issuance of the original notes issued in anticipation of the sale of said bonds is October 29, 1958, and (c) the notes authorized by this resolution shall mature within one year from the date of their issue.

Section 4. The power to prescribe the terms, form and contents of said Bond Anticipation Notes, subject to the provisions of this resolution, and to sell and deliver said Bond Anticipation Notes, is hereby delegated to the Supervisor. The Supervisor is hereby directed to sign any bond anticipation notes issued pursuant to this resolution and the Town Clerk is hereby directed to affix to such notes the corporate seal of the Town of Cheektowaga, New York.

Section 5. This resolution shall take effect immediately upon its adoption.

Item No. 25-Cont'd

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

Councilman Wroblewski	Voting AYE
Councilman Bystrak	Voting AYE
Councilman Fath	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Kaczmarek	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 26 Councilman Bystrak presented the following resolution and moved its adoption:

WHEREAS, Walter J. Gurowicz and Clara E. Gurowicz, his wife, presented an application for rezoning from a residential zone to business zone the following described property:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Cheektowaga, County of Erie and State of New York, being a part of the west part of Lot Number Twenty-three (23), Township eleven (11), Range Seven (7) of the Holland Land Company's Survey, and further distinguished as Sub-division Lot Number Five (5) in Block "A" on a Subdivision map made by M. Davey, Surveyor, for Charles E. Forsyth, filed in the Clerk's Office of the County of Erie under Cover No. 636, and further described as follows:

COMMENCING at a point in the northerly line of William Street, at a distance of one hundred twenty-three, (123) feet easterly from the easterly line of Harlem Avenue; running thence northerly parallel with Harlem Avenue, one hundred twenty (120) feet; thence easterly parallel with William Street thirty (30) feet; thence southerly parallel with Harlem Avenue one hundred twenty (120) feet to the northerly line of William Street; and thence westerly along the northerly line of William Street thirty (30) feet to the place of beginning, and

WHEREAS, a hearing was held before the Zoning Board of Appeals after notice to all proper parties, and

WHEREAS, a petition was presented, filed by 18 nearby property owners who objected to the rezoning, and

WHEREAS, many nearby property owners also appeared in person before the Zoning Board and the Town Board in opposition to the rezoning, and

WHEREAS, the Town Board has concluded that the granting of the application would not be in the best interests of the neighborhood since no off-street parking was permitted which would create a traffic hazard, and because they are of the opinion that nearby properties would depreciate in value if the zoning were granted; NOW, THEREFORE,

BE IT RESOLVED, that the application for rezoning from residential to business be and the same is hereby denied.

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

Councilman Bystrak	Voting AYE
Councilman Fath	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Kornecki	Voting AYE
Councilman Trojanoski	Voting AYE
Councilman Wroblewski	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

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Item No. 27 The following resolution was moved by Councilman Kornecki
and seconded by Councilman Bystrak:

That the following claims be approved as presented:

General Fund	Nos. 1943	to	1986	inclusive
Highway Fund	624		645	
Special Districts	744		769	
Part Town	3203		3208	

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 28 Moved by Councilman Wroblewski, seconded by Councilman
Trojanoski, that the Town Clerk be authorized and directed to issue building
permits on applications processed by the Petitions Committee on March 12,
1960 and March 19, 1960, after the same have been approved by the Building
Inspector.

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 29 Moved by Councilman Bystrak, seconded by Councilman Trojanoski,
to adjourn.

SEAL

KENNETH T. HANLEY
Town Clerk

Kenneth T. Hanley