MEETING NO. 1

Cheektowaga, New York January 7th, 1963.

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 7th day of January 1963 at 2:30 p.m., Eastern Standard Time, there were:

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

Supervisor
Councilman
Councilman
Councilman
Councilman
Councilman

ABSENT:

PRESENT:

-0-

Also present were: Town Clerk Hanley; Town Attorney Kitzinger; Deputy Town Attorney delahunt, General Foreman Banko; Town Engineer Kamm; Assessor Schwenk; Town Historian Julia Reinstein and Chief of Police Mersmann

Item No. 2 The 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 Councilman Kornecki offered the following resolution and moved its adoption:

BE IT RESOLVED, that pursuant to Section 62 of the Town Law of New York and confirmatory of the resolutions heretofore adopted, there shall be a regular meeting of this Town Board on the first Monday of each month, commencing at 2:30 o'clock P. M. and on the third Monday of each month, commencing at 7:30 P.M., such regular meetings to be held in the Council Chambers of the Town Hall, at the corner of Broadway and Union Road in this Town.

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

CARRIED: AYES: 7

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

BE IT RESOLVED, that pursuant to Section 22-b of the Town Law of New York, EDWARD B. JERZEWSKI be and he hereby is designated as Chairman of the Board of Assessors of this Town, to serve as such until January 1,1964 the office of Chairman having been heretofore established by this Town Board.

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

CARRIED: AYES: 7

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

BE IT RESOLVED, that pursuant to Section 102, Subdivision 1, of the Town Law of New York, there shall be allowed to each officer and employee regularly using his own automobile in the performance of his duties as such officer and employee, nine cents (9¢) for each mile actually and necessarily traveled by him in the performance of such duties or other activities provided for in said section and subdivision of said Town Law.

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

CARRIED: AYES: 7

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

RESOLVED, that the salaries of Town Employees and Officials for the year 1963, and therefore be established as follows:

•	
Supervisor	\$ 9,800.00
Town Clerk	7,900.00
Town Attorney	9,800.00
Deputy Town Attorney	7,500.00
Justices of the Peace (2) each	6,000.00
Councilmen (6) each Receiver of Taxes	5,000.00
Chairman of Board of Assessors	8,000.00 6,400.00
Assessors (2) each	5,700.00
Superintendent of Highways	10,300.00
Secretary of the Supt. of Highways	5,300.00
General Foreman - Sanitation	6,600.00
Principal Clerk DO	•
Building & Plumbing Inspector	7,000.00
Ass't. Building & Plumbing Inspector	5,800.00
Town Engineer	10,200.00
Prin. Engr. Assistant	6,400.00
Jr. Engineering Aides (2)	5,600.00
Draftsman	5,600.00
Rodman	5,000.00
Deputy Town Clerk (First)	4,350.00
Deputy Town Clerk (Second)	4,050.00
Telephone Operator	3,900.00 4,100.00
Dog Wardens (2) each Park & Recreation Director	4,100,00
Secretary to Supervisor	5,050.00
Payroll Clerk	4,350.00
Bookkeeper (part time)	3,400.00
Sr. Account Clerk - tax office	4,350.00
Account. Mach. Operator	3,500.00
Addressograph Operator	4,150.00
Stenographers (7)	3,700.00
Janitors (2) each	5,200.00
Charwoman, Per Diem	14.00
Extra Clerks, Per Diem	14.00
Foreman - Incinerator	6,200.00
Ass't Foreman Do	5,900.00
Incinerator Operator, Henry Newman	5,500.00 5,200.00
Incinerators Operators (6)	6,000.00
Superintendent of Sewage Plants	5,300.00
Operator, Ejnik Sewage Plant #5	5,300.00
Operator Hyzy - Sewage Plant #3 Operators - Plant #3 & #5 (15)	5,200.00
Chief of Police	8,145.00
Lieutenants Lieut. William Graham	6,750.00
" (1)	6,650.00
1 (3)	6,700.00
Dect. Sgts. (6)	6,545.00
n " (1)	6,497.00
Patrolmen (3) & 1 Dispatcher	6,140.00
Patrolmen & 2 Dispatchers	6,185.00
Auto Mechanic - Police	5,800.00
Radio maintenance men	2,800.00
Police Matron	1,700.00
Health Officer	7,400.00
Motor Equipment Operators per hour	2,39
Laborers per hour	2.31 1.45
School Crossing Guard per hour	2.10
Traffic Guards per hour	
Working Foreman - Highway per hour (2)	2.70
Auto Mechanic Highway per hour	2,60
Motor Equip. Oper. per hour A	•

Item No. 6 Cont'd

Motor Equip. Oper. per hour - B	2.45
Laborers (12)	2.36
Recreation Secretary Pt.	1,500.00
Laborer Wm. Kornecki	2,100.00
Rec. Supervisor	2,400.00
Recreation Supervisors per hour	2.10
79 99 99	1.85
Park Attendants per hour	2.21

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	Korneckí	Voting AYE
Councilman	Trojanoski	Voting AYE
Councilman	Bystrak	Voting AYE
Councilman		Voting AYE

AYES: 7

NOES: 0

ABSENT: 0

20 31

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

WHEREAS, the Cheektowaga Town Superintendent of the Highway is submitting a new rates schedule effective January 2, 1963 as follows:

MOTOR EQUIPMENT OPERATORS - CLASS A - \$2.60 per hr.

R. Gloss

A. Lonczak

R. Rieck

B. Wiersbowski

J. Czajka

E. Kosubucki

P. Kearns

A. Miller

MOTOR EQUIPMENT OPERATO)RS - CLASS B - \$2.45	per hr.
J. Buczynski	H. Campbell	F. Godlewski
F. Mietus	E. Cichy	J. Kelm
F. Weber	S. Gregorio	R. Mazurowski
W. Slachciak	D. Poborczak	R. Fissler
H. Molenda	H. Piechocki	J. Schmidbauer

R. Karaszewski

W. Borowiak J. Kornecki E. Trzaska

RESOLVED THAT, these rates be approved and adopted by the

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

Supervisor	Holtz	Voting AYE
Councilman		Voting AYE
	Trojanoski	Voting AYE
	Wroblewski	Voting AYE

AYES: 7

Board.

NOES: 0

ABSENT: 0

Item No. 8 Moved by Councilman Kaczmarek, seconded by Councilman Kornecki that the request of Town Engineer Albert J. Kamm and Frank Lunz, Disposal Plant Foreman, to attend the 35th Annual Meeting of the New York Water Pollution Control Association at New York City on January 24th, 1963 and 25th, 1963, be granted, that their reasonable expense be a proper town charge.

CARRIED: AYES: 7

36

Item No. 9 Moved by Councilman Bystrak, seconded by Councilman Trojanoski; that the request of the Town Health Officer to attend a Health Conference in Albany, N.Y. on January 18th, 1963, be granted at no expense to the Town of Cheektowaga.

CARRIED: AYES: 7

42

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

RESOLUTION OF THE TOWN OF CHEEKTOWAGA, NEW YORK, ADOPTED JANUARY 7, 1963, DETERMINING THAT IT IS NECESSARY TO INCREASE THE MAXIMUM AMOUNT TO BE EXPENDED FOR THE ORIGINAL IMPROVEMENT IN ERIE COUNTY SEWER DISTRICT NO. 1, REQUESTING THE BOARD OF SUPERVISORS OF SAID COUNTY TO INCREASE SUCH MAXIMUM AMOUNT AND AUTHORIZING THE SUPERVISOR OF SAID TOWN TO PETITION SAID BOARD OF SUPERVISORS THEREFOR ON BEHALF OF SAID TOWN.

Recitals

WHEREAS, the Board of Supervisors of the County of Erie, New York, has heretofore duly established Erie County Sewer District No. 1 in portions of the Towns of Cheektowaga and West Seneca, in said County, and has appropriated in the amount of \$3,650,000 for this original improvement in said Erie County Sewer District No. 1, said amount being the maximum amount to be expended for such improvement in said Sewer District, and

WHEREAS, said Board of Supervisors has been duly advised by the Board of Managers of said District that such original improvement cannot be constructed in said Sewer District within said maximum amount, and

WHEREAS, said Board of Supervisors has advised the Town Board of the Town of Cheektowaga that it will be necessary to increase the maximum amount to be expended for such original improvement,

now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Town Board of the Town of Cheektowaga, in the County of Erie, New York, hereby determines that it is necessary to increase the maximum amount heretofore duly authorized to be expended for the original improvement in Erie County Sewer District No. 1 from \$3,650,000 to \$4,050,000 as hereinabove referred to in the Recitals hereof and siad Town Board hereby requests the Board of Supervisors of said County to initiate proceedings to so increase such maximum amount to be expended pursuant to the provisions of Section 294-a of the County Law, constituting Chapter 11 of the Consolidated Laws of the State of New York.

Section 2. The Supervisor of said Town of Cheektowaga, is hereby authorized to petition said Board of Supervisors on behalf of said Town Board to so increase the maximum amount to be expended for such original improvement in said Erie County Sewer District No. 1, which petition shall be executed and acknowledged in accordance with the provisions of Section 279 of said County Law.

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Item No. 10 Cont'd

Section 3. This resolution shall take effect immediately.

*

The adoption of the foregoing resolution was seconded by Councilman Wroblewski and duly put to a vote which resulted as follows:

SUPERVISOR HOLTZ

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

The resolution was declared unanimously adopted.

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CERTIFICATE

I, KENNETH T. HANLEY, Town Clerk of the Town of Cheektowaga, in the County of Erie, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town, duly called and held on January 7, 1963, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board, and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 7th day of January, 1963.

/s/ Kenneth T. Hanley
Town Clerk

(SEAL)

Item No. 11 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 29th day of October, 1962.

PUBLIC HIGHWAYS TO BE IMPROVED

Lemoine Avenue from Broadway south to Grunner Road

TYPE OF STREET LIGHTING INSTALLATION

9 Y 19 standards - First standard south of Broadway to be 4000 lumen and remaining 8 to be 2500 lumen.

WHEREAS, Edward B. Arzewski, Andrew J. 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

Item No. 11 Cont'd

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 Cheektowaga meet at the Town Hall in said Town of Cheektowaga on the 21st day of January, 1963, 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 Fath, and duly put to a vote which resulted as follows:

Supervisor	Holtz	Voting AYE
	Wroblewski	Voting AYE
Councilman	Fat h	Voting AYE
Councilman	Kaczmarek	Voting AYE
	Trojanoski	Voting AYE
Councilman		Voting AYE
Councilman		Voting AYE

AYES: 7

NOES: 0

ABSENT: 0

Posted as follows on the 11th day of January, 1963:

1-Telephone pole No. 1/1 on Lemoine Avenue;

2-Telephone pole No. 21 on Lemoine Avenue;

3-Post at the corner of Lemoine Avenue and Grunner Road;

4-Telephone Pole No. 3 on Lemoine Avenue;

5-Post at the corner of Lemoine Avenue and Broad.

Hereto attached is a copy of the notice published in the Depew Herald and Cheektowaga News: 2%

(Affidavit on next page)

17

CARD OF THANKS
We wish to thank the Depew
Chamber of Commerce and the
Judges of the Christmas lighting contest for awarding first

prize to our home display.

Mr. and Mrs. Edward C.

Snios and family

CARD OF THANKS
I want to thank Santa Claus

and the two elves for coming to visit me; also the Depew Police Reserves who made it possible, and Mrs. Josephine Takaca, R.N. who told them about me.

Mike Vogel, age 9

CARD OF THANKS

With deepest gratitude we extend this word of thanks for the many kind acts of sympathy expressed by thoughtful friends and neighbors, during our recent sad bereavement. Our heartfelt thanks also to the Priests from St. James and St. Mary's, Holy Name Society of St. James Church, Grey Nuns of the Sacred Heart of St. James School, mothers and children from Sr. Mary Dorothy's fourth grade, Sisters of St. Francis from St. Mary's High School, Dr. Albin Kwak, Depew Police Dept. and the Lancaster Town ambulance drivers.

Mrs. Theresa Kovacs and children, Joseph G. Kovach, Mrs. Joseph A. Kovach, Mrs. John Holovics and Mrs. George Gabry

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CLANTY	OF BULL	
dothers	interested 1	

and others interested epsy, are invited to attend

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SMOKED

Ground BEEF ... B...

ROAST BEEF ... B...

Cooked & Sliced
With Gravy in 4 ib. ptg
BEEF STEW ... B.

RAY PEMPSELL
Quality Meats NT 2-000
453 Penera St., Depos
Store Hours: Fri. 4 p.m. - 3 p.m.

Set. 9:30 a.m. - 3:00 p.m.

RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

of the

Herald and News

JAN 12 1903

7,19___

Notary Public in and for Erie County

STATE OF NEW YORK COUNTY OF ERIE

At a suggest mostling of the sum Beard of the Town of hacktowaga, Eric County, New ek, held at the Town Hall, in Town of Checktowaga on 7th day of January, 1963, plard Time, there were

ESENT: diet T. Holtz, Supervisor r T. Wroblewski,

Councilman h Kornecki, Councilman ein M. Fath, Councilman nel J. Kaczmarek,

Councilman ch M. Trojanoski,

Councilman pley R. Bystrak, Councilman meilman Bystrak presentthe following resolution and ed its adoption:

WHEREAS, a petition for the provement of both sides of public highway situate in polidated Lighting District the Town of Checktowaga, reinafter particularly set net lighting equipment here-after particularly described hes presented to this Town loard on the 29th day of Ocber, 1962.

ic Highways to be improved Lemoine Avenue from Broadway south to Grunner Road Type of Street Lighting Installation

9 Y 19 standards-First standard south of Broadway to be 10 fumon and remaining 8 to 2000 lumes.

MEAS, Edward B. Jermwaki, Andrew H. Schwenk,

and Joseph Kistowski, assessers of said Town of Cheskiewaga, 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,

SS.:

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 Checktowaga on the 21st day of January, 1963, 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) r more than twenty (20) days before the day designated for the hearing as aforesaid.

Seconded by Councilman ja10

Fath, and duly put to a vote, which resulted as follows: Supervisor Holts, Voting Aye Councilman Wroblewski, Voting Aye

Councilman Kornecki, Voting Aye Councilman Fath, Voting Aye Councilman Kaczmarek,

Voting Are Councilman Trojanoski,

Voting Aye Councilman Bystrak, Voting Aye

AYES: 7; NOES: 0; ABSENT: 0 State of New York Erie County Office of the Clerk of the sa:

Town of Cheektowaga This is to certify that I, KEN-NETH 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 January, 1963, 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 January, 1963. KENNETH T. HANLEY Clerk of the Town Board, Town of Checktowaga, N. Y.

... day of Sworn to before me this JAN 12 1963

Notary Public in and for Erie County

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

RESOLVED, that Eleanore Wagner, Cheektowaga, New York, be appointed as Deputy Tax Collector in the absence of the Receiver of Taxes, Edward H. Pfohl, and be it further

RESOLVED, that she be, and she is hereby authorized to open any bank accounts and to sign any checks which may be needed to carry on the necessary operations of the office of the Receiver of Taxes.

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

Supervisor	Holtz	Voting	AYE
Councilman	Fath	Voting	AYE
Councilman	Wroblewskí	Voting	
Councilman	Korneckí	Voting	
Councilman	Keczmerek	Voting	
Councilman	Trojanoskí	Voting	
Councilman	Bystrak	Voting	AYE

AYES: 7

NOES: 0

ABSENT: 0

31 38

Item No. 13 Councilman Fath offered the following resolution and moved its adoption:

BE IT RESOLVED, that pursuant to Section 77-b of the General Municipal Law of New York, the Town Attorneys be and they hereby are authorized to attend the Annual Meeting of the New York State Bar Association to be held in New York City from January 22nd to January 26th, 1963, all necessary and reasonable expenses incurred in such attendance to be a Town charge.

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

CARRIED: AYES: 7

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

WHEREAS, the Highway Superintendent and the Town Engineer have recommended the installation of a drainage pipe through premises located at Cheektowaga, New York

NOW THEREFORE be it resolved that Edward Lelonek, Realtor, be retained by the town to recommend a fair price for the acquisition of the premises indicated on the attached survey.

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

AYES: 7

NOES: 0

ABSENT: 0

13

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

Resolved that the Town Highway Superitendent be and he hereby is authorized to hire on rental bases highway machinery from private owners as he may require at the rental rates set by the State Department of Public Works.

Item No. 15 Cont'd

Seconded by Councilman Fath 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	Korneckí	Voting	AYE
Councilman	Tro janoski	Voting	AYE
Councilman	Wroblewski	Voting	AYE

AYES: 7

NOES: 0

ABSENT: 0

13

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

WHEREAS, the Superintendent of Highways has requested that there be purchased certain radio communication equipment, more particularly described in the advertisement hereto attached, and

WHEREAS, this Town Board has heretofore determined that all radio communication equipment shall be of General Electric make, this standardization being needed in order to make the maintenance and operation of such equipment effective and economical, in that the personnel will be more familiar with the necessary replacement of parts as needed, and will be better able to operate the equipment because of greater familiarity with one make; NOW, THEREFORE,

BE IT RESOLVED that the following advertisement for bids be published in the DEPEW HERALD AND CHEEKTOWAGA NEWS on January 10, 1963:

NOTICE TO BIDDERS

Sealed proposals will be received, publicly opened and read at a meeting of the Town Board of the Town of Cheektowaga, Erie County, New York at the Town Hall, corner of Broadway and Union Road in said Town, at 7:30 o'clock P.M., Eastern Standard Time, on January 21, 1963, for the furnishing of three (3) General Electric Model FE-53-JAl combination Receivers-Transmitters, including installation thereof on highway equipment as required.

Dated: January 7, 1963.

KENNETH T. HANLEY Town Clerk

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

CARRIED: AYES: 7

,

Hereto attached is a copy of the Notice to Bidders published in the Cheektowaga News and the Depew Herald:

(Affidavit on next page)

STATE OF NEW YORK COUNTY OF ERIE

· ss.:

caled proposals will be red, publicly opened and id at a meeting of the Town of Cheekings, Eric County, New York, the Town Hall, corner of the Town and Union Road in Standard Time, on January Standard

RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

of the

Herald and News

a newspaper with general circulation in the Towns of Cheektowaga and Lancaster, and published at Depew, 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 ______ day of ______, 19______, and the last insertion being on the ______ day of ______, and that not more than six days intervened between any two publications thereof.

Item No. 17 This being the time and the place advertised for a public hearing for the Extension of Water District No. 9.

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, and no person appearing in opposition thereof, the Supervisor ordered the hearing closed and the following resolution was presented and adopted.

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

WHEREAS, the owners of taxable real property situate within the Town of Cheektowaga, in the County of Erie, have presented to the Town Board of said Town, at a meeting of said Town Board held on the 17th day of December, 1962, a petition requesting that Water District No. 9 of the Town of Cheektowaga be extended so that it shall include the territory in said Town bounded and described as follows:

DESCRIPTION OF PROPOSED EXTENSION

OF TRICT NO

WATER DISTRICT NO. 9
TOWN OF CHEEKTOWAGA, NEW YORK

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Cheek-towaga, County of Erie and State of New York, being part of Lots 45 and 46, Township 10, Range 7 of the Holland Land Company Survey, situate along Losson Road, east of Borden Road, and being more particularly bounded and described as follows:

BEGINNING at a point in the center line of Losson Road, said point being 656.54 feet east of the center line of Borden Road;

THENCE northerly a distance of 233 feet along a line which is the east boundary of the existing "Broden Road Water District No. 9";

THENCE easterly along a line parallel to the center line of Losson Road a distance of 994.82 feet to a point on the east property line of lands now or formerly owned by M. Leskiw;

THENCE southerly a distance of 466 feet along the east property line extended of the lands now or formerly owned by M. Leskiw;

THENCE westerly and parallel to the center line of Losson Road a distance of 994.82 feet to a point in the east boundary of the existing "Borden Road Water District No. 9";

THENCE northerly along said boundary a distance of 233 feet to the point of beginning.

and

WHEREAS, said petition also requests that there be constructed in said proposed extension of said Water District No. 9 a water system in accordance with a map and plan attached to such petition, wholly at the expense of said extension, and

WHEREAS, such water system as shown by said map and plan is to consist of water mains and hydrants and the appurtenances necessary for their operation, to be cons tructed at the locations specified in said map and plan, and

WHEREAS, said Town Board duly adopted, on the 17th day of December, 1962, an order providing that said Town Board shall meet at the

Item No. 18 Cont'd

Town Hall, corner of Broadway and Union Road, Cheektowaga, New York, on the 7th day of January, 1963, at 2:30 o'clock P.M., Eastern Standard Time, to consider said petition and to hear all persons interested in the subject thereof concerning the same, and certified copies of said order have been duly published and posted as prescribed by law, and said Town Board has, at the time and place specified in said order, duly met and considered said petition, and heard all persons interested in the subject thereof who appeared at such time and place, concerning the same, and

WHEREAS, the evidence offered at such time and place requires that the Town Board make the determinations hereinafter made; NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of Cheektowaga, in the County of Erie, that it be and hereby is determined as follows: viz.: (1) the assessed valuation of all the taxable real property in the proposed extension of Water District No. 9 hereinbefore described, as shown upon the latest completed assessment rolls of said Town, is \$11,350; and the aggregate amount of the assessed valuation of such taxable real property which is owned by owners who signed said petition, is \$7,150; and the aggregate amount of the assessed valuation of taxable real property in said proposed extension owned by resident owners, according to said assessment rolls, is \$5,700; and the aggregate amount of the assessed valuation of said taxable real property which is owned by resident owners who have signed said petition, is \$5,700; (2) said petition is signed and acknowledged or proved as required by law and is otherwise sufficient; (3) all property and property owners within said proposed extension are benefited thereby; (4) all property and property owners benefited are included within the limits of said proposed extension; (5) it is in the public interest to grant in whole the relief sought in and by said petition; and (6) the estimated expense of constructing such improvement, of \$8,500, is approved, and such sum is the maximum amount to be expended for such purpose, and it is

FURTHER RESOLVED, that the Town Board do and it hereby does approved the proposed extension of Water District No. 9 with the boundaries set forth in said petition and in this resolution, and the construction of a water system in said proposed extension in accordance with the map and plan attached to said petition, and it is

FURTHER RESOLVED, that the Town Clerk be and he hereby is authorized and directed to file a certified copy of this resolution in duplicate, in the office of the State Department of Audit and Control at Albany, New York, together with an application in duplicate, for permission to extend said Water District in the manner and form prescribed by Section 194 of the Town Law of New York, within ten days after the adoption of this resolution, and it is

FURTHER RESOLVED, that the Town Supervisor be and he hereby is authorized and directed to execute said application on behalf of the Town of Cheektowaga.

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

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

AYES: 7

NOES: 0

ABSENT: 0

17

Item No. 19 This being the time and the place advertised for the receiving of sealed proposals for the furnishing of all material and equipment, together with labor, for the General Construction Work, Plumbing Work, Heating and

Item No. 19 Cont'd

Ventilating Work and Electrical Work, for the Construction of the Harlm Road Branch Library located at Harlem Road and Greenleaf Street, Town of Cheektowaga, New York.

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

Hereto attached is a summary of the bids received and read aloud by the Town Clerk:

(Summary of Bids on next page)

1.1

HARLEM ROAD BRANCH LIBRARY

General Work - Michael A. Wagner & Sons, Inc. Base Bid \$138,256.00 Alt. Bid #1 Alt. Bid #2 No change	\$ 141,031.00
Plumbing Work - Kipphut-Neumann Company Base Bid	\$ 7,277.00
Heating and Ventilating Work - McGreevy Heating Company, Inc. Base Bid	\$ 32,393.00
Electrical Work - Camtel Electric Co., Inc. Base Bid Total amount of Contracts	\$ 22,364.00 \$ 203,065.00
Building costs (including Air Conditioning) Concrete and Soil Tests Architects Attorney Insurance Contingencies Landscaping Total Amount	\$ 203,065.00 \$ 1,000.00 \$ 14,500.00 \$ 750.00 \$ 1,000.00 \$ 4,685.00 \$ 5,000.00 \$ 230,000.00

GENERAL CONSTRUCTION WORK TABULATION OF BIDS JANUARY 7, 1963

HARLEM ROAD BRANCH LIBRARY

ALLGAIER	BODAMI	CASSIOL	CRONE	DEPEN PAVING	ECKERT
143,320.00	169,423.00	138,745.00	158,438.00	163,500.00	154,356.00
+ 2,780.00	+ 4,000.00	+ 2,875.00	+ 2,879.00	+ 2,875.00	+ 2,875.00
NO CHANGE	+ 2,000.00	no change	NO CHANGE	NO CHANGE	NO CHANGE
+ 280.00	+ 1,500.00	+ 400.00	+ 261.00	+ 435.00	+ 270.00
- 360.00	+ 2,500.00	- 1,000.00	+ 357.00	+ 1,500.00	+ 100.00
+ 550.00	+ 550.00	+ 550.00	+ 550.00	+ 1,020.00	+ 545.00
	143,320.00 + 2,780.00 NO CHANGE + 280.00 - 360.00	143,320.00 169,423.00 + 2,780.00 + 4,000.00 NO CHANGE + 2,000.00 + 280.00 + 1,500.00 - 360.00 + 2,500.00	143,320.00 169,423.00 138,745.00 + 2,780.00 + 4,000.00 + 2,875.00 NO CHANGE + 2,000.00 NO CHANGE + 280.00 + 1,500.00 + 400.00 - 360.00 + 2,500.00 - 1,000.00	143,320.00 169,423.00 138,745.00 158,438.00 + 2,780.00 + 4,000.00 + 2,875.00 + 2,879.00 NO CHANGE NO CHANGE + 280.00 + 1,500.00 + 400.00 + 261.00 - 360.00 + 2,500.00 - 1,000.00 + 357.00	143,320.00

GENERAL CONSTRUCTION WORK TABULATION OF BIDS JANUARY 7, 1963

HARLEM ROAD BRANCH LIBRARY

CONTRACTORS	FUHRMANN	HEAPS	HADALA	HENDRICH	HINES & KIRST	HOLLER BROS.
BASE BID	152,953.00	149,799.00	156,000.00	152,700.00	162,680.00	138,813.00
ALT. BID #1	+ 2,614.00	÷ 3,500.00	+ 3,000.00	+ 2,700.00	+ 3,100.00	+ 2,650.00
ALT. BID #2	no change	NO CHANGE				
ALT. BID #3	+ 235.00	+ 300,00	+ 250,00	+ 350.00	+ 285,00	+ 250,00
ALT. BID #4	+ 1,572.00	- 3,000.00	+ 1,500.00	- 1,050.00	+ 1,430.00	+ 100.00
ALT. BID #5	+ 495.00	+ 475.00	+ 500.00	+ 495.00	+ 530.00	+ 525.00
TOTAL OF BIDS ACCEPTED						

GENERAL CONSTRUCTION WORK TABULATION OF BIDS JANUARY 7, 1968

HARLEM ROAD BRANCH LIBRARY

CONTRACTORS	MILLER	CEHLER	ostrowski	PEC	SHIRLEY	SMITH
BASE BID	145,958.00	146,127.00		180,389.00	140,295.00	151,150.00
ALT. BID #1	2,875.00	+ 2,850,00		+ 3,733.00	+ 3,000.00	+ 3,568.00
ALT. BID #2	no change	no change		no change	no change	NO CHANGE
ALT. BID #3	+ 248.00	+ 340.00		+ 529.00	+ 500.00	+ 260.00
ALT. BID #4	+ 1,499.00	- 210,00		+ 1,196.00	+ 2,000.00	+ 1,083.00
ALT. EID #5	÷ 544 _• 00	+ 600.00		+ 569.00	+ 525.00	+ 660.00
TOTAL OF BIDS ACCEPTED						

GENERAL CONSTRUCTION WORK TABULATION OF BIDS January 7, 1963

HARLEM ROAD BRANCH LIBRARY

CONTRACTORS	TRUCKENBROD	WAGNER	WRIGHT	
BASE BID	159,900.00	138,256.00	149,995.00	
ALT. BID #1	+ 2,800.00	+ 2,775.00	+ 3,544.00	
ALT. BID #2	no change	no change	NO CHANGE	
ALT. BID #3	+ 300,00	+ 886.00	+ 766.00	
ALT. BID #4	+ 1,550.00	- 775.00	+ 1,375.00	
ALT. BID #3	÷ 500.00	+ 520.00	+ 544.00	
TOTAL OF BIDS ACCEPTED				

PLUMBING WORK TABULATION OF BIDS January 7, 1963

HARLEM ROAD BRANCH LIBRARY

CONTRACTORS	ALESSI	C & C	KIPPHUT-NEUMAN	PIAZZA	SLAZYK	WEINHEIMER
BASE BID	12,428.00	8,490.00	7,277.00	6,188.00	8,984.00	9,046.00
CONTRACTORS	WEIDENBECK	YEAGER				
BASE BID	7,785,00	7,650.00				,

HEATING & VENTILATING WORK TABULATION OF BIDS January 7, 1963.

HARLEM ROAD BRANCH LIBRARY

CONTRACTORS	DANFORTH	DAdIS	DYCE	HAMBURGER	HEATING AND AIR CONDITIONING	,
BASE BID	34,894.00	39,233.00	37,664.00	34,950.00	37,623.00	
ALT. BID #1	-8,443.00	-10,233.00	-10,877.00	-9,100.00	-9,246.00	
TOTAL OF BIDS ACCEPTED	.1					

CONTACTORA	McGEEVY	MORAN	WEINHEIMER	
BASE BYD	32,393.00	34,420.00	36,493.00	
LC. BID #1	-9,145.00	-8,520.00	-11,070.00	
TOTAL OF BIDS ACCEPTED				

ELECTRICAL WORK TABULATION OF BIDS January 7, 1963

HARLEM ROAD BRANCH LIBRARY

			والمستور		والمرابع والمراجع	كالمساخ فالخرج والخوالا المتالية والمراجعة
CONTRACTORS	ANCO	CAMTEL	CONCORD	FREY	Hoffman	MADONIA
BASE BID	23,899.00	22,364.00	24,100.00	24,322.00	26,777.00	29,325.00
ALT. BID #1	- 650,00	-1,545.00	-1,337.00	- 440.00	- 700.00	- 850.00
ALT. BID #2	-1,760.00	-1,600.00	-1,200.00	- 980.00	-1,600.00	-2,000.00
TOTAL OF BIDS ACCEPTED						
CONTRACTORS	MUR:PHY	TRI-CITY	TRUSCOTT- WOODARD	VOLKER	ZABLOTNY	
ease sed	25,750.00		25,263.00	25,951.00	26,497.00	
ALT. BID #1	- 750.00		- 953.00	- 572.00	-1,450.00	
ALT. BID #2	-1.600.00		-1,696.00	-1,600.00	-1,600.00	
TOTAL OF BIDS						

The following resolution was moved by Councilman Kornecki and Item No. 20 seconded by Councilman Bystrak:

That the following claims be approved as presented:

General Fund	Nos. 7395 Nos.	to 7451 to	inclusive
Highway Fund	Nos. 2248 Nos.	to 2271 to	inclusive
Special Districts	Nos. 2872 Nos.	to 2900 to	inclusive inclusive
Part Town Fund	Nos. 885	to 889	inclusive
C & I	Nos.		
Tax	Nos.		
Health	Nos.		

AYES: 7

Item No. 21

NOES: 0

ABSENT: 0

Moved by Councilman Wroblewski, seconded by Councilman Trojanoski, that the Town Clerk be authorized and directed to issue building permits on applications approved by the Building Inspector in his communication dated January 7, 1963.

15

CARRIED: AYES: 7

Item No. 22 Moved by Councilman Bystrak, seconded by Councilman Wroblewski to adjourn.

Sea1

Kenneth T. Hanley, Town Clerk

MEETING NO. 2

Cheektowaga, New York January 21, 1963

Item No. 1 At a regular meeting of the Town Board of the Town of Cheekto-waga, Erie County, New York, held at the Town Hall in the said Town of Cheekto-towaga on the 21st day of January, 1963 at 7:30 p.m., E.S.T., there were:

PRESENT:

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

Supervisor Councilman Councilman Councilman Councilman Councilman Councilman

ABSENT:

-0-

Also present were: Town Clerk Hanley; Deputy Town Attorney, Delahunt; Town Historian Julia B. Reinstein; Town Engineer Kamm and Lieut. Wm. Graham.

Item No. 2 The 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 Councilman Wroblewski presented the following resolution and moved its adoption:

WHEREAS, Nussbaumer, Clarke and Velzy, Consulting Engineers, have filed in the Town Clerk's Office, plans and specifications for the construction of approximately 1,125 lineal feet of 8 inch diameter sanitary sewer pipe in the east side of Union Road from Goering Avenue, south to Walden Avenue and approximately 775 lineal feet of 8 inch diameter sanitary sewer pipe in Schlenker Avenue in Sanitary Sewer District No. 7, and the same have been examined by this Town Board; NOW, THEREFORE,

BE IT RESOLVED, as follows:

- (1) That said plans and specifications are hereby approved.
- (2) That the Town Clerk publish the following Notice to Contractors on January 24, 1963, in the DEPEW HERALD AND CHEEKTOWAGA NEWS, a newspaper published and having a general circulation in this Town:

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 11th day of February, 1963, at 2:30 P.M., E.S.T., in the Town Hall, Broadway and Union Road, Cheektowaga, New York, for furnishing all tools, equipment, materials and together with all labor for the construction of approximately (1,125) lineal feet of 8-inch diameter pipe in Union Road and approximately (775) lineal feet of 8-inch diameter pipe in Schlenker Avenue, in Sanitary Sewer District No. 7, Town of Cheektowaga, Erie County, New York, including manholes, wye branches, riser pipes 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 and Union Road, 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 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

Item No. 3 Cont'd

his deposit' non-bidders will similarly be refunded only one-half of the deposit.

The Town of Cheektowaga, Erie County, New York, reserves the right to reject any or all bids, or two 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 centrum (5%) of the estimated expense of the total improvement, payable to the order of the Supervisor, or a bond with sufficient 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 any time prior to the scheduled time for opening of bids.

KENNETH T. HANLEY Town Clerk

Dated: January 21, 1963 Published: January 24, 1963

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

Supervisor Holtz	Voting AYE
Councilman Wroblewsk	i Voting AYE
Councilman Bystrak	Voting AYE
Councilman Trojanosk	i Voting AYE
Councilman Fath	Voting AYE
Councilman Kaczmarek	Voting AYE
Councilman Kornecki	Voting AYE

AYES: 7

NOES: 0

ABSENT: 0

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

(Affidavit on next page)

STATE OF NEW YORK COUNTY OF ERIE

SS.:



Most of the people spoken to see that of the people spoken to see interested and responsive. The best general meeting is on makey, Jan. Sith at St. James thool Hall in Depew at 7:30 m. Immediately following that esting, the club will proceed

The week-old membership rive being held by the John yier Division of the Cathelis oung Adults Club is progresses well. Phone calls are being take and cards sent out, but he list of names is long and pt all have been contacted.

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RICHARD G. BENNET	Ri	ICHARI) G.	BEN	INET	T
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being duly sworn, deposes and says that he is the

PUBLISHER

of the

Herald and News

a newspaper with general circulation in the Towns of Cheektowaga and Lancaster, and published at Depew, 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 accept, 19(3), and the last insertion being on the day of and that not more than six days intervened between any two publications thereof

Sworn to before me this day of

Notary Public in and for Erie County

STATE OF NEW YORK COUNTY OF ERIE

\$5.

NOTICE IS HEREBY G that pursuant to a resolution the Town Board of Cheektown ge, Erie County, New York, sealed proposals will be received and considered by said Town Board on the 11th day of Feb ruary, 1963, at 2.30 P.M., E.S.T., in the Town Hall, Broadway and Union Road, Cheektowaga, New York, for furnishing all tools equipment, materials and to-gether with all labor for the construction of approximately (1,125) lineal feet of 8 inch diameter pipe in Union Road and approximately (775) lineal fact of 8 inch diameter pipe in Schlenker Avenue, in Sankery Sewer District No. 7, Town of Cheektowaga, Erie County, New York, including manholes, wye branches, riser pipes and oth related work in accordance with the Contract documents themfor, including plans, special tions, instructions to biddies, etc., prepared by Nussbaumer, Clarke & Velzy, Consulting Engineers for the Town of Cheektowaga, New York and appre by the Town Board, ell of which ere on file with the Town Clerk at his office in the Town Hall, Broadway and Union Road, Checktowaga, 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, Clerke & Velzy, 32. Franklin Street, Buffalo 2, New York. One 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 of the deposit.

The Town of Cheektowaga, Eric 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 there of, but may withdraw same any time prior to the scheduled time for opening of bids.

KENNETH T. HANLEY Town Clerk Dated: January 21, 1963 Published: January 24, 1963 RICHARD G. BENNETT

This being the time and the place advertised for the receiving of sealed proposals for the purchase of three (3) General Electric Model FE-53-JA1 combinations Receivers-Transmitters, including installation thereof on highways equipment as required.

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

The Town Clerk announced that he has received only one bid and that was the bid of General Electric Company in the amount of \$2,250.00.

The bid was ordered referred to the Highway Superintendent for analysis.

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

RESOLVED, that the sub division map of Rosedale Heights Extension being part of lots 67 and 68 T 10, R 7, Prepared by Nussbaumer, Clarke and Velzy, Surveyors and Engineers, dated January 1, 1963, be approved and ordered filed in the Town Clerk's Office and the Office of the Board of Assessors.

Seconded by Councilman Kaczmarek.

CARRIED: AYES: 7

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

WHEREAS, the Cheektowaga Town Clerk has appointed Norman Bailey, as third Deputy Town Clerk effective immediately.

NOW THEREFORE be it resolved that the Town Board hereby provides compensation for said appointment in the amount of \$14.00 per day.

Seconded by Councilman Fath 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
	Trojanoski	Voting AYE
Councilman	Wroblewski	Voting AYE

AYES: 7

NOES: 0

ABSENT: 0

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Moved by Councilman Kornecki, seconded by Councilman Fath, that the request of the Highway Superintendent to attend the Construction Equipment Exposition and Road Show at Chicago Ill., on February 22nd, 1963 to March 1st, 1963, be granted and that his reasonable expense be a proper town charge against Item No. 4 of the Highway Fund.

CARRIED: AYES: 7

Moved by Councilman Kaczmarek, seconded by Councilman Wroblewski, that the request of Teresa Heindl for a sick leave of absence from February 6th, 1963 to February 21st, 1963, with salary, be granted.

CARRIED: AYES: 7

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

WHEREAS, a Resolution of the Town Board of the Town of Cheektowaga, approved at the Town Board meeting of January 7th, 1963, establishing

Item No. 9 Cont'd

the salaries of all employees, was in error in setting forth the salaries to be paid to the Chief Police, Lieutenants and Detective Sergeants, now therefore

BE IT RESOLVED, that said Resolution be amended to compensate the Chief of Police in the amount of \$8,450.00, Three (3) Lieutenants in the amount of \$6,910.00; One (1) Lieutenant in the amount of \$6,960.00 and One (1) Lieutenant in the amount of \$6,860.00. Six Detective Sergeants in the amount of \$6,650.00 and One (1) Detective Sergeant in the amount of \$6,600.00

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

Supervisor	Holtz	Voting AYE
Councilman	Wroblewski	
O CHO LIMELL	MY ODTEMPET	Voting AYE
Councilman	Fath	Voting AYE
Councilman	Kornecki	Voting AYE
2 22	TOT HECK!	
Councilman	Kaczmarek	Voting AYE
Councilman	Trojanoski	Voting AYE
	TT O Janoski	
Councilman	Bvstrak	Voting AYE

AYES: 7

NOES: 0

ABSENT: 0

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

WHEREAS, it is the intention of the Town Board of the Town of Cheektowaga to establish a Recreation Youth Project, and

WHEREAS, the Town of Cheektowaga is about to submit a application for such a project to the New York State Youth Commission for its approval, and if approved, to apply subsequently to the State of New York for partial reimbursement of fund expended on said project, as provided by Chapter 556 of the Laws of 1945, as amended, NOW, THEREFORE BE IT

RESOLVED, that such application is in all respects approved and Benedict T. Holtz, Supervisor, is hereby directed and authorized to duly execute and to present said application to the New York State Youth Commission for its approval.

Seconded by Councilman Wroblewski.

CARRIED: AYES: 7

NAYES: 0

ABSENT: 0

Item No. 11 This being the time and the place advertised for a public hearing for the improvement of Lemoine Avenue from Broadway south to Grunner Road by the installation of 9 Y 19 Lighting Standards.

No one appeared in opposition to the proposed improvement and at the request of Councilman Bystrak the matter was tabled until February 11th, 1963, at 2:30 p.m.

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

WHEREAS, a conference was held in the Supervisor's office on January 12, 1963, at which there were present the Supervisor and other members of the Town Board, the Town Attorney, the Mayor of the Village of Sloan and other Village representatives including the Village Attorney, at which conference there was discussed the matter of payment for street lighting on Broadway from Harlem Road to the Buffalo City Line, on Harlem Road from Broadway to William Street, and on William Street from Harlem Road to the Buffalo City Line, which said streets are on the boundary line of the Village of Slan, and

WHEREAS, the Cosolidated Lighting District of the Town of

Item No. 12 Cont'd

Cheektowaga has heretofore made a claim against the Village of Sloan for payment of \$300.00 as being its fair allocation of cost for the lighting paid for by the Consolidated Lighting District of the Town of Cheektowaga for the year 1961, and \$300.00 for the year 1962, which payments have not been made because the Village disputes its obligations therefor, and

WHEREAS, it was proposed that the said claim of \$600.00 be settled by the Village paying to the Consolidated Lighting District of the Town the sum of \$100.00, and that hereafter, commencing immediately, the Village shall pay for such street lights as it maintains within its boundaries along the forementioned streets, and the Consolidated Lighting District of the Town shall pay for such lighting as it maintains along such streets outside of the Village limits; NOW, THEREFORE,

BE IT RESOLVED, that in accordance with the recommendations of the said conference, this Town Board shall accept from the Village of Sloan on behalf of the Consolidated Lighting District of the Town, the sum of \$100.00 in compromise of and full settlement of its outstanding claim of \$600.00 for payment of street lighting as above set forth, heretofore billed to the Village of Sloan for the years 1961 and 1962, and be it further

RESOLVED, that effective immediately, the Consolidated Lighting District of the Town shall pay for all lighting along the aforementioned highways, outside of the limits of the Village of Sloan, maintained by the said Lighting District, and that the Village of Slaon shall pay for all lighting along said highways within the boundaries of the Village, maintained by it,

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

Supervisor	Holtz	Voting AYE
	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

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

TAX ANTICIPATION NOTE RESOLUTION

WHEREAS, the total amount of taxes of Highway Item No. III levied by the Board of Supervisors on behalf of the Town of Cheektowaga, State of New York, for the fiscal year commencing on January 1, 1963 and ending on December 31, 1963, is \$164,163.35, of which amount none has been collected, NOW THEREFORE, be it

RESOLVED, that this Town be and it hereby is authorized to borrow from The Marine Trust Company of Western New York, in anticipation of the collection of the aforesaid taxes, the sum of \$45,000, with interest from the date of such loan at the rate of Two and Three-Quarters Per Cent (2 3/4%) per annum, such loan to mature April 1, 1963, which date of maturity does not extend beyond the close of the applicable period provided in Section 24.00 of the Local Finance Law, and which said loan is in addition to \$40,000 for which tax anticipation note was heretofore negotiated, and be it further

RESOLVED, that this Town is hereby authorized to execute and deliver to the Marine Trust Company of Western New York its tax anticipation note in such form as may be approved by the Supervisor, and that the Supervisor be and he hereby is authorized to execute said tax anticipation note and the Clerk of this Town is hereby directed to attest the signature of the Supervisor and to affix the seal of this Town, to said note, and repayment of said note, including interest, shall be made from taxes received and cre-

Item No. 13 Cont'd

dited to Item III of the Highway Budget.

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 Trojanoski Voting AYE Councilman Kornecki Voting AYE Councilman Kaczamrek Voting AYE

AYES: 7

NOES: 0

ABSENT: 0

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

BOND RESOLUTION, DATED JANUARY 21, 1963, AUTHORIZING THE ISSUANCE OF \$218,500 SERIAL BONDS AND \$11,500 CAPITAL NOTES OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, PURSUANT TO THE LOCAL FINANCE LAW, FOR THE CONSTRUCTION OF A PUBLIC LIBRARY BUILDING.

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 issues its Serial Bonds of the aggregate principal amount of \$218,500 and its Capital Notes of the aggregate principal amount of \$11,500, 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") to be financed pursuant to this resolution is the erection of a new public library building of Class "A" construction as defined in Subdivision 11 (a) (1) of Paragraph a of Section 11.00 of the Local Finance Law, on the Town Park site located on the west side of Harlem Road at the corner of Greenleaf Lane, and the acquisition of the original furnishings, equipment and apparatus suitable for the use of such building as a public library building, and the grading and other improvement of its site.

Section 3. It is hereby stated that (a) the maximum cost of said purpose as estimated by the Town Board, is \$230,000, and (b) current funds amounting to \$11,500 will be provided for the financing of such purpose prior to the issuance of said bonds or of any bond anticipation notes issued in anticipation of the issuance of said bonds, by the issuance of the Capital Notes authorized by this resolution, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose, and (d) the Town Board plans to finance the cost of said purpose entirely from funds raised by the issuance of said Serial Bonds and by the use of said current funds and by the use of donations to be made by Victor Reinstein under agreement dated August 20, 1962.

Section 4. It is hereby determined that said purpose is an object or purpose described in Subdivision 11 (a) (1) 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

Item No. 14 Cont'd

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 Capital Notes 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 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 Constitution of New York.

Section 7. This resolution is subject to a permissive referendum and shall take effect at the time and in the manner prescribed by Section 91 of the Town Law.

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

Posted as follows on the 24th day of January, 1963:

1-Town Hall Bulletin Board:

2-Forks Fire Hall, Broadway and Union Road; 3-U-Crest Fire Hall, Clover Place and Evergreen Street;

4-Cleveland Hill Fire Hell, Cleveland Drive and Merrymont Road;

5-Pine Hill Fire Hall, Genesee Street and Normandy Avenue;

6-Rescue Fire Hall No. 1, William and Alaska Street;

7-Doyle Fire Hall No. 2, Griswold Street and Willowlawn Parkway

8-Doyle Fire Hall No. 1, William and Alaska Street;

9-Bellevue Fire Hall, Como Park Blvd.;

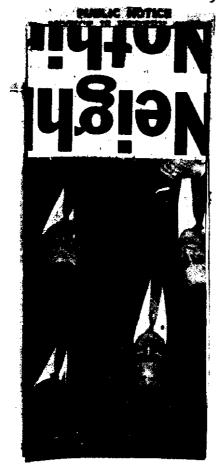
10-Hy View Fire Hall, Hyland Avenue.

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

(Affidavit on next page)

STATE OF NEW YORK COUNTY OF ERIE

· \$5.:



RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

of the

Herald and News

a newspaper with general circulation in the Towns of Cheektowaga and Lancaster, and published at Depew, 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 _______ day of _______ 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

Notary Public in and for Erie County

STATE OF NEW YORK COUNTY OF ERIE

MOTICE IS HEREBY GIVEN that the Town Board of the Town of Checktowags, in the County of Erie, State of New York, has, on the 21st day of January, 1963, adopted pursuant to the Local Finance Law of New York a bond resolution which

(1) authorizes the issuance of \$218,500 Serial Bonds and \$11,500 Capital Notes to finance the following specific object or purpose: the erection of a new public library building of Class "A" construction as defined in Subdivision 11 (a) (1) of Paragraph a of Section 11.00 of graph a ot Section and the Local Finance Law, on the Town Park site les on the west side of Harle Road at the corner Greenleaf Lane, and the acquistion of the original fur-nishings, equipment and paratus suitable for the u of such building as a p library building, and the grading and other improvement of its site, and

(2) states the estimated cost of such specific object or purto be \$230,000, and that current funds amounting to \$11,500 will be pro-vided for the financing of such purpose by the issuance of the Capital Notes authorized by the said resolution and that the Town Board plans to finance the cost of said purpose entirely from funds raised by the issuance of said Serial Bonds and by said curren funds and by the use of donations to be made by Victor Reinstein under agreement dated August 20, 1962,

(3) determines the period of probable usefulness of said purpose to be thirty years,

(4) determines that the matur ity of said bends will be in (5) states that the validity of said Serial Bonds and Capital Notes or of any bond anticipation notes issued in anticipation of the sale of said Serial Bonks 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 provis-ions of law which should be compiled with at the date of the publication of such resolution are not substantially complied with; and an action, suit or proceeding conthesting 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 Consti-

tution of New York. Said resolution was adopted subject to a permissive referendum under the provisions of Article 7 of the Town Law of New York, and petitions protesting against such resolution and requesting that it be submitted to the qualified electors of the Town of Cheektowaga for their approval or disapproval, may be filed with the Town Clerk at any time within thirty days after the date of the adop-

tion of said resolution.

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

Dated: January 21, 1963. KENNETH T. HANLEY, Town Clerk of the Town of Cheektowaga, N. Y.

RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

of the

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

WHEREAS, on January 7, 1963, at a regular meeting of this Town Board, bids were duly received and publicly opened and read, pursuant to advertisement therefor, for the construction of the Harlem Road Branch Library, and said bids were thereupon referred to the architects, Foit and Baschnagel, for analysis and tablation, and

WHEREAS, there is hereto attached the analysis and tabulation of said architects, and

WHEREAS, sufficient evidence has been presented by Jack Piazza who submitted the lowest plumbing bid, that he innocently made a material error in the preparation of his bid, and requests permission to withdraw same, and

WHEREAS, the total bid prices and other expenses, as shown by the analysis of the architects, will require an estimated maximum expenditure of \$230,000; NOW, THEREFORE.

BE IT RESOLVED as follows:

- 1. That this Town Board hereby finds that Jack Piazza, in connection with plumbing bid submitted by him, innocently made a material error in the preparation of such bid, and he is herewith permitted to withdraw the same.
- 2. That contract for General Construction Work be and it hereby is awarded to Michael A. Wagner & Sons, Incorporated, at its base bid of \$138,256 and Alternate Bid No. 1 of \$2,775 and Alternate Bid No. 2 of no change, the total bid price being \$141,031, all other alternate bids being rejected.
- 3. That contract for Plumbing Work be and it hereby is awarded to Kipphut & Neumann Co. Inc. at its base bid of \$7,277.
- 4, That contract for Heating and Ventilating Work be and it hereby is awarded to McGreevy Heating and Air Conditioning, Inc. at its base bid of \$32,393 and that Alternate Bid No. 1 be rejected.
- 5. That contract for Electrical Work be and it hereby is awarded to Camtel Electric Co., Inc. at its base bid of \$22,364, and that Alternate Bids No. 1 and No. 2 be rejected.
- 6. That the contractors to whom contracts are herewith awarded are the lowest responsible bidders.
- 7. That the award of contracts herein made is conditional upon the bond resolution providing for the issuance of \$218,500 in Serial Bonds and \$11,500 in Capital Notes to provide the moneys for this project becoming effective on February 20, 1963, which bond resolution is being adopted today; otherwise, the award of contracts herein made to be null and void.

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

CARRIED: AYES: 7

Item No. 16 The following resolution was moved by Councilman Kornecki and seconded by Councilman Bystrak:

That the following claim be approved as presented:

General Fund Nos. 7452 to 7507 inclusive Nos. to inclusive

Item No. 16 Cont'd

Highway Fund	Nos. 2272 Nos.	to 2291 to	inclusive
Special Districts	Nos. 2901 Nos.	to 2934 to	inclusive inclusive
Part Town Fund	Nos. 890	to 903	inclusive
C & I	Nos.		
Tax	Nos.		
Health	Nos.		

AYES: 7

NOES: 0

ABSENT: 0

Item No. 17

DECISION OF ZONING BOARD OF APPEALS

In the Matter of the Application of

JOHN GLIAN

To rezone from Residential to Business Zone the following described property Harlem Road and Dingen Street, lots 1 to 8 114.30 front on Harlem Road by 210.31 in depth of north line by 211.50 on south side line by 53.21 rear.

The applicant intends to use the premises for a barber shop.

The Zoning Board of Appeals conducted a public hearing on October 24, 1962, after proper notice to all parties concerned. One person appeared in opposition to the rezoning.

The Members of the Zoning Board of Appeals subsequently inspected the premises and other premises in the vicinity and due to the large size of the lot and the indefinite use of the entire premises, recommend that the application be denied.

> Leo H. Kurnick Chairman

Lawrence Januszczak

Joseph Kubera

Dated: January 19, 1963

Moved by Councilman Wroblewski, seconded by Councilman Trojanoski, that the application of John Glian to rezone the aforementioned premises from that of a Residential District to Business District, be denied.

CARRIED: AYES: 7

Item No. 18 Moved by Councilman Wroblewski, seconded by Councilman Fath, that the Town Clerk be authorized and directed to issue building permits on applications approved by the Building Inspector in his communication dated January 21, 1963.

CARRIED: AYES: 7

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Item No. 19 Moved by Councilman Fath, seconded by Councilman Wroblewski, to adjourn until 11 a.m., on January 26, 1963.

SEAL

Kenneth T. Hanley, Town Clerk

MEETING NO. 3

Cheektowaga, New York January 26, 1963

Item No. 1 At a regular adjourned meeting of the Town Board of the Town of Cheektowaga, Eric County, New York, held at the Town Hall in the said Town of Cheektowaga on the 26th day of January 1963 at 11 a.m., E.S.T., there were:

PRESENT:

Benedict T. Holtz
Felix T. Wroblewski
Joseph Kornecki
Alancin M. Fath
Michael J. Kaczamrek
Stanley R. Bystrak

Supervisor
Councilman
Councilman
Councilman
Councilman

ABSENT:

Joseph M. Trojanoski

Councilman

Also present were Town Attorney Kitzinger.

Due to the absence of Town Clerk Kenneth T. Hanley, the Supervisor was designated to act as Clerk for this meeting.

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

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

RESOLVED, that the following employees of the Town of Cheektowaga be authorized to attend the Association of Towns of the State of New York annual meeting in New York City on February 4, February 5 and February 6, 1963 and that their necessary expenses be paid for by the Town.

Councilmen Town Clerk Town Attorneys Chief of Police Board of Assessors (3) Town Engineer Highway Superintendent Edward Maraszek Joseph Lipinski Dr. Louis Vendetti Judge Pyszczynski Edward Banko Mrs. Reinstein Mr. Trafalski Ronald Norman Chet Rutkowski Lawrence Januszczak

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

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

AYES: 6

NOES: 0

ABSENT: 1

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

Item No. 4 Cont'd

RESOLVED, that Frank Bogdan who is presently employed by the Town of Cheektowaga as a laborer at an hourly rate of \$2.31 be appointed a Motor Equipment Operator at an hourly rate of \$2.39

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

a .	_		
Supervisor	Holtz	Voting	AYE
Councilman	Fath		
		Voting	AYE
Councilman	Wroblewskí	Voting	AYE
Councilman	Kornecki	Voting	
Councilman			
	Kaczmarek	Voting	AYE
Councilman	Bystrak	Voting	

AYES: 6

NOES: 0

ABSENT: 1

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

RESOLVED, that Edward Logel, Hamburg, N.Y. be appointed a Temporary Clerk in the office of the Receiver of Taxes to assist the Deputy Tax Clerk in the collection of the 1963 Taxes, and be compensated at the rate of \$150.00 per week.

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

Supervisor	Holtz	Voting	AYE
Councilman	Fath	Voting	AYE
Councilman	Wroblewskí	Voting	AYE
Councilman	Kornecki	Voting	AYE
Councilman	Kaczmarek	Voting	AYE
Councilman	Bystrak	Voting	AYE

AYES: 6

NOES: 0

ABSENT: 1

38

Item No. 6 Gouncilman Wroblewski presented the following resolution and moved its adoption:

WHEREAS, the Town of Cheektowaga has made application to the United States Public Health Service and the Housing and Home Finance Agency for gramts of Federal monies to help finance the proposed improvements and additions to the Sewage Disposal No. 5 plant and to the Town Hall, and Proposed Drainage District No. 8 and

WHEREAS, it will be to the Town of Cheektowaga's advantage to send a representative to Washington, D. C., to present the need for and hasten the procurement of such funds,

BE IT RESOLVED, that the Supervisor be and he is hereby authorized to appear in Washington, D. C. in behalf of the Town of Cheektowaga and that all necessary expenses will be bourne by the Town of Cheektowaga.

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

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

AYES: 6

NOES: 0

ARSENT:]

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

RESOLVED, that Eleanor Wagner, Temporary Deputy Tax Clerk, receive a temporary increase in salary to \$4,350.00 said salary to be effective immediately and to remain as such until she is relieved of her duties as Temporary Deputy Tax Clerk.

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

Supervisor Holtz
Councilman Wroblewski
Councilman Fath
Councilman Kornecki
Councilman Kaczmarek
Councilman Bystrak

Voting AYE
Voting AYE
Voting AYE
Voting AYE

AYES: 6

NOES: 0

ABSENT: 1

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

RESOLVED, that the salary of the Chairman of the Board of Assessors be increased by two hundred dollars (\$200.00) and that the salary of each of the Assessors, namely Andrew Schwenk, and Joseph Kistowski, be increased by two hundred dollars (\$200.00)

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

Supervisor	Holtz	Voting AYE	
Councilman		Voting AYE	
Councilman	Wroblewski	Voting AYE	
Councilman		Voting AYE	
Councilman		Voting AYE	
Councilman.	Bystrak	Voting AYE	

AYES: 6

NOES: 0

ABSENT: 1

20

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

BE IT RESOLVED, that the Town Clerk be and he hereby is directed to publish the following notice to Bidders in the DEPEW HERALD AND CHEEK-TOWAGA NEWS:

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on February 11, 1963, at 2:30 o'clock P.M., Eastern Standard Time, at the Town Hall, corner of Broadway and Union Road, for the furnishing of Lighting Standards.

Information for bidders and specifications may be obtained from the Town Clerk at his office in said Town Hall.

Dated: January 26, 1963

KENNETH T. HANLEY Town Clerk

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

CARRIED: AYES: 6 ABSENT: 1

Item No. 9 Cont'd

Hereto attached is a copy of the notice published in the Depew Herald and Cheektowaga News:

A(fidavit on next page)

STATE OF NEW YORK COUNTY OF ERIE

Sealed proposals will be received and considered by the Town Board of the Town of Cheeklowaga on February 11, 1962, at 2:20 o'clock P.M., Eastin Mancard Time, at the Town Mancard Time, at the Town Mancard Time at the Town

Abbuting Standards.

Referention for bidders and appelifications may be obtained from the Town Clerk at his office in said Town Hall.

Dated: January 26, 1963.

KENNETH T. HANLEY

Town Clerk

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RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

of the

Herald and News

Sworn to before me this

19____

Notary Public in and for Erie County

Item No. 10 Moved by Councilman Fath, seconded by Councilman Wroblewski, to adjourn until 2:30 p.m., on February 11th, 1963.

SEAL

Benedict T. Holtz, Acting Town Clerk.

MEETING NO. 4

Cheektowaga, New York February 11th, 1963

Item No. 1 At a regular adjourned 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 11th day of February 1963 at 2:30 p.m., Eastern Standard Time, there were:

PRESENT:

Benedict T. Holtz
Felix T. Wroblewski
Joseph F. Kornecki
Alancin M. Fath
Michael J. Kaczmarek
Joseph M. Trojanoski
Stanley R. Bystrak

Supervisor
Councilman
Councilman
Councilman
Councilman
Councilman

ABSENT:

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Also present were: Town Clerk Hanley; Town Attorney Kitzinger; Deputy Town Attorney Delahunt; Chief of Police Mersmann, General Foreman Banko and Assessor Schwenk.

Item No. 2 The 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 petition for street lighting equipment in Greenway Blvd., from Farmingdale Road to Fairhaven Drive.

Item No. 4 Moved by Councilman Wroblewski, seconded by Councilman Kornecki that the request of the Assistant Bullding Inspector E. J. Rohem to attend the Annual Eastern States Building Officials Federation Building Inspector School in New York City on February 21, 1963 and February 22, 1963, be granted and that his reasonable expense be a proper town charge.

CARRIED: AYES: 7

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

WHEREAS, sealed proposals were received on the 21st day of January, 1963 for the purchase of three (3) General Electric Model FE-53-JA 1 combination Receivers-Transmitters, including installation thereof on highway equipment as required.

WHEREAS, the General Electric Company were the one and only bidder for said equipment in the amount of \$2,250.00, be it

RESOLVED, that the Highway Superintendent be authorized and directed to purchase the hereinabove mentioned equipment from the General Electric Company in the amount of \$2,250.00.

Seconded by Councilman Wroblewski.

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CARRIED: AYES: 7

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

WHEREAS, this Town Board held a public hearing on January 21st 1963, 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 steet lighting equipment hereinafter particularly described.

PUBLIC HIGHWAYS TO BE IMPROVED

Lemoine Avenue from Broad south to Grunner Road

Item No. 6 Cont'd

TYPE OF STREET LIGHTING INSTALLATION

9 Y 19 standards - First standard south of Broadway to be 4000 lumen and remaining 8 to be 2500 lumen

and heard all persons interested in the subject thereof.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby decide 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 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 adption hereof, in conformity with Section 195 of the Town Law.

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

Cormodinon	Wroblewski	77-44	A SZEZ
		Voting	
Councilman	Kornecki	Voting	AYE
Councilman	Fath	Voting	AYE
Councilman	Kaczmarek	Voting	AYE
Councilman	Trojanoski	Voting	
Councilman	Bystrak	Voting	AYE
Supervisor	Holtz	Voting	AYE

17

CARRIED: AYES: 7 NAYES: 0

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

RESOLVED, that the Supervisor be authorized and directed to purchase 9 Y 19 street lighting standards to be used in Lemoine Avenue Special Street Lighting District.

Seconded by Councilman Wroblewski.

CARRIED: AYES: 7

27

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

RESOLVED, that the Sub Division Map of Paris Heights prepared by Niederpruem, Webber, Aber and Bogacki, Consulting Engineers and Surveyors, dated January 31, 1963, be approved and ordered filed in the Office of the Board of Assessors.

Seconded by Councilman Fath.

32

CARRIED: AYES: 7

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

RESOLVED, that the sub-division map of Borden Heights Sub Division, part of Lot 42, T 10, R 7, prepared by Roy D. Millard, Licensed Land Surveyor, dated July 31, 1962, be approved and ordered filed in the office of the Board of Assessors.

Seconded by Councilman Trojanoski.

30

CARRIED: AYES: 7

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

RESOLVED, that the sub-division map of Pleasant Lane Sub Division prepared by Krehbeil and Krehbeil, Engineers, dated October 1, 1962, being part of Lot 147, T 10, R 7, be approved and ordered filed in the office of the Board of Assessors.

Seconded by Councilman Trojanoski.

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CARRIED: AYES: 7

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

RESOLVED, that the Reynders Electric Company be authorized and directed to install a pad on Greenleaf Lane to be operated in connection with the traffic signal light at the intersection of Harlem Road and Greenleaf Lane, be it further

RESOLVED, that the Reynders Electric Company be authorized and directed to make a study of the traffic signal light at the intersection of Harlem Road and Walden Avenue for the purpose of instituting left and right hand turns, using Walden Avenue and Union Road as an example.

Seconded by Councilman Fath.

41

CARRIED: AYES: 7

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

RESOLVED, that this Town Board does hereby seek permission from the Erie County Highway Department to install a traffic signal light in front of the F. N. Burt Company on Walden Avenue, Town of Cheektowaga, New York.

Seconded by Councilman Trojanoski

34

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CARRIED: AYES: 7

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

CAPITAL NOTE RESOLUTION DATED FEBRUARY 11, 1963, AUTHORIZING THE ISSUANCE OF \$4,995.24 LIGHTING DISTRICT 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 \$4,995.24, pur-

STATE OF NEW YORK COUNTY OF ERIE

ss.:



RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER of

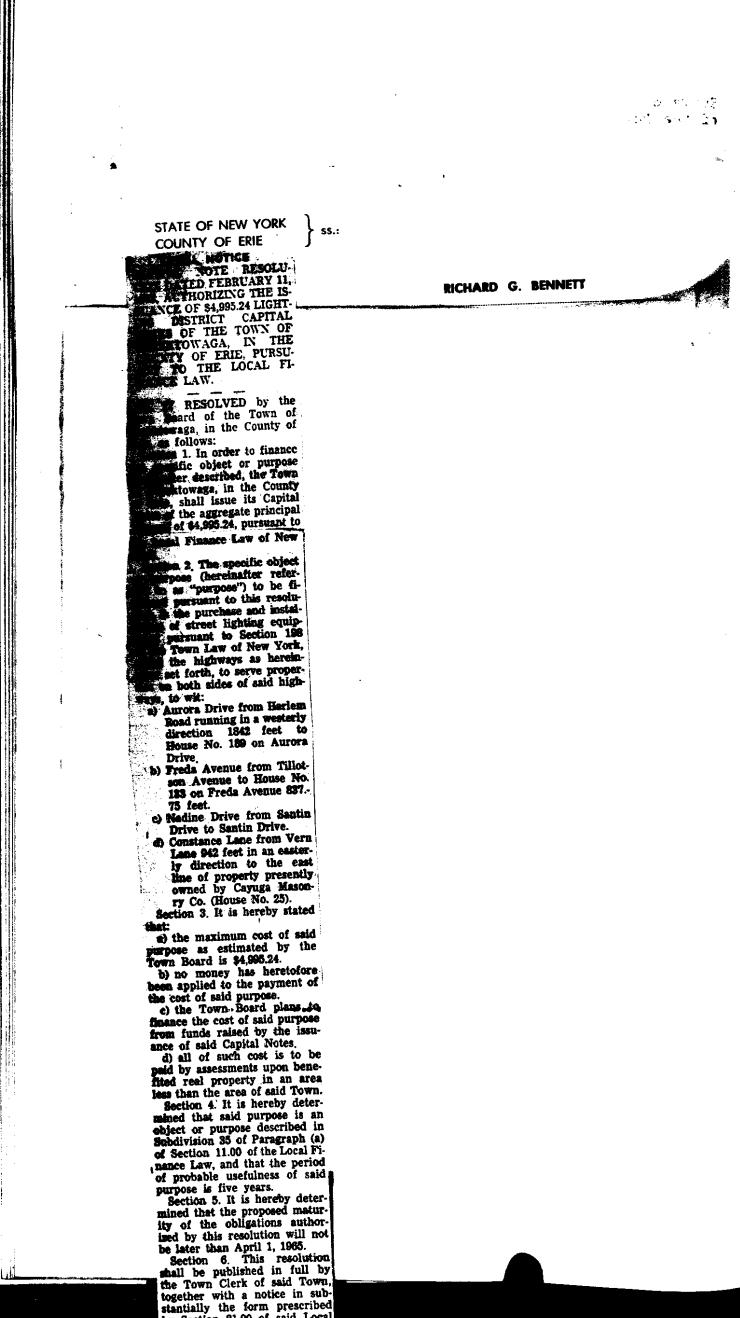
Herald and News

a newspaper with general circulation in the Towns of Cheektowaga and Lancaster, and published at Depew, 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 _______ day of _______, 19_3, and the last insertion being on the ______ day of ______, and that not more than six days intervened between any two publications thereof.

Sworn to before me this day of

NFEB 1-8 1903

Notary Public in and for Erie County



by Section 81.00 of said Local Finance Law, and such publica-tion shall be in the DEPEW HERALD AND CHEEKTOW-AGA NEWS, a newspaper published in the Town of Cheektowage and baving a general circulation in said Town. 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 were not substantially complied with, and an action suit or proceeding contesting such validity is commenced within twenty days after the date of such publicaSection 4. It is hereby determined that said purpose is an object or purpose described in Subdivision 35 of Paragraph (a) of Section 11.00 of the Local Pinance Law, and that the period of probable usefulness of said surpose is five years.

Section 5. It is hereby determined

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Section 5. It is hereby deternamed that the proposed maturfly of the obligations authorised by this resolution will not be taken than April 1, 1965.

be later than April 1, 1965.
Section 6. This resolution
shall be published in full by
the Town Clerk of said Town, together with a notice in sub-stantially the form prescribed Section 81.00 of said Local Massace Law, and such publica-ion shall be in the DEPEW INFALD AND CHEERTOW-IGA NEWS, a newspaper pub-lished in the Town of Cheektowand having a general circuthion in said Town. The valid-by a said Capital Notes may be ted only if such obligaere authorized for an obor purpose for which said is not authorized to exmoney, or the provisions we which should be com-with at the date of puba of this resolution were hetanticily complied with, an action, suit or proceedg contesting such validity is enced within twenty days flur the date of such publica-ion; or if said obligations were atherized in violation of the revisions of the Constitution of

Section 7. This resolution that take effect immediately

ion its adoption.
The espital note resolution is ablished herewith has been adopted on the 11th day of February 11th day 11th day of February 11th day 11 mary, 1963, and the validity of the obligations authorized by wek bond resolution may be bereafter contested only if such chligations were authorized for un object or purpose for which the Town of Cheektowaga, in the County of Erie, is not authscised 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 f14 of Cheektowaga, N. Y.

Item No. 13 Cont'd

suant 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 and installation of street lighting equipment pursuant to Section 198 of the Town Law of New York, along the highways as hereinafter set forth, to serve properties on both sides of said highways, to wit:

- a) Aurora Drive from Harlem Road running in a westerly direction 1842 feet to House No. 189 on Aurora Drive.
- b) Freda Amenue from Tillotson Avenue to House No. 113 on Freda avenue 837.75 feet.
- c) Nadine Drive from Santin Drive to Santin Drive.
- d) Constance Lane from Vern Lane 942 feet in an easterly direction to the east line of property presently owned by Cayuga Masonry Co. (House No. 25).

Section 3. It is hereby stated that:

- a) the maximum cost of said purpose as estimated by the Town Board is \$4,995.24.
- 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.
- 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 35 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five years.

Section 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will not be later than April 1, 1965.

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 having a general circulation in said Town. 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 were 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 were 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

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Item No. 13 Cont'd

Councilman Trojanoski Voting AYE
Councilman Kornecki Voting AYE
Councilman Kaczmarek Voting AYE

AYES: 7

NOES: 0

ABSENT: 0

Councilman Bystrak 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 desired to make provision for the issuance of the note 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 \$4,995.24 shall be issued pursuant to the Capital Note resolution entitled "Capital Note Resolution Dated February 11, 1963, Authorizing the Issuance of \$4,995.24 Lighting District Capital Notes of the Town of Cheektowaga in the County of Erie, Pursuant to the Local Finance Law". Said Capital Notes shall be designated "Lighting District Capital Notes, Series A of 1963". Said Capital Notes shall consist of two notes of the denominations of \$2,497.62 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 1964 and 1965.
- (2) Each of said Capital Notes shall be dated as of a date subsequent to February 11, 1963 and shall bear interest from their date at the rate of Two and Three-Quarters Per Cent (2 3/4%) per annum. The interest on the Capital Notes shall be payable on April 1, 1964 and April 1, 1965.
- (3) Both principal of and interest on said Capital Notes shall be payable at the Manufacturers and Traders Trust Company of Buffalo, in 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 Two and Three-Quarters Per Cent (2 3/4%) per annum.
- (6) The faith and credit of the Town are hereby pledged to the payment of said notes and the interest thereon as the same become due and payable.

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

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

27

Nem No. 13 Cont'd

ES: 7

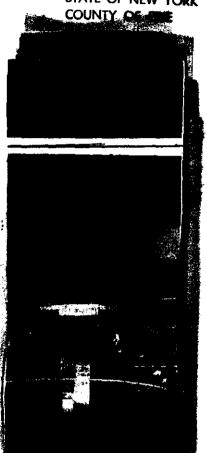
NOES: 0

ABSENT: 0

Hereto attached is a copy of the notice published in the Hereld and Cheektowaga News:

(Affidave on text page)

STATE OF NEW YORK
COUNTY OF SS.:



RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

of the

Herald and Neme

Cheektowaga and Lancaster, and published at Depew,
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 14th day
of 19th 3, and the last insertion being on the day of 19th and that not more than six days intervened
between any two publications thereof.

Sworn to before me this day of

EEB + 8 1000

. 19___

Notary Public in and for Erie County

ES: 7

NOES: 0

ABSENT: 0

Hereto attached is a copy of the notice published in the ...per. Hereld and Cheektowaga News:

(Affidaver on text page)

STATE OF NEW YORK COUNTY OF ERIE

SS.:

CAPITAL NOTE RESOLU-TION DATED FEBRUARY 11, 1963, AUTHORIZING THE IS-

SUANCE OF \$4,995.24 LIGHT-ING DISTRICT CAPITAL NOTES OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, PURSU-ANT TO THE LOCAL FI-MANCE LAW.

T RESOLVED by the Louis Search of the Town of Checktowaga, in the County of Seas as follows:

Societ 1. In order to finance concide object or purpose control of the Town described, the Town the waga, in the County the shall issue its Capital of the aggregate principal 14,995.24, pursuant to the Finance Law of New

The specific object the control of the service (hereinafter references "purpose") to be fine the purchase and installed of street lighting equiparts and to Section 198 from Law of New York, the highways as hereinath sides of said highwitz Drive from Harlem

direction 1842 feet to House No. 189 on Aurora Drive

son Avenue to House No. 133 on Freda Avenue 637.-75 feet.

c) Nadine Drive from Santin Drive to Santin Drive. d) Constance Lane from Vern Lane 942 feet in an easter-

Lane 942 feet in an easterly direction to the east line of property presently owned by Cayuga Masonry Co. (House No. 25). Section 3. It is hereby stated that:

a) the maximum cost of said purpose as estimated by the Town Board is \$4,996.24. 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 isauance of said Capital Notes, d) all of such cost is to be paid by assessments upon bene-

fited 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 35 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five years.

Section 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will not be later than April 1, 1965.

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 CHEEKTOW-AGA NEWS, a newspaper pub-lished in the Town of Cheektowaga and having a general circulation in said Town. 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 were 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 were

authorized in violation of th

RICHARD G. BENNETT

wem No. 13 Cont'd

ES: 7

NOES: 0

ABSENT: 0

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Hereto attached is a copy of the notice published in the .Just Herald and Cheektowaga News:

(Atfadaver on the No heges

STATE OF NEW YORK } ss.:

SCAL MOTICE HERALD AND CHEEKTOW-AGA NEWS, a newspaper pub-lished in the Town of Cheektowage and having a general circulation in said Town. 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 were not substantially complied with, and an action, suit or proceed-ing contesting such validity is commenced within twenty days after the date of such publication; or if said obligations were authorized in violation of the

Provisions of the Constitution of New York.

Section 7. This resolution shall take effect immediately

upon its adoption.

The capital note resolution published herewith has been adopted on the 11th day of February, 1963, and the validity of the obligations authorized by such band 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 Eric, is not authcrised 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 fi4 of Cheektowaga, N. Y.

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

BOND RESOLUTION, DATED FEBRUARY 11TH, 1963, AUTHORIZING THE ISSUANCE OF \$712,500 SERIAL BONDS AND \$37,500 CAPITAL NOTES OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, PURSUANT TO THE LOCAL FINANCE LAW, FOR THE ENLARGEMENT OF THE TOWN HALL.

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 \$712,500 and its Capital Notes of the aggregate principal amount of \$37,500, 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") to be financed pursuant to this resolution, consists of the enlargement, by the construction of an addition, of the existing Town Hall, located at the corner of Broadway and Union Road in said Town, and the conversion thereof from a Class"B" (fire-resistant) building to a Class "A" (fire-proof) building, and the acquisition of the original furnishings, equipment and apparatus required for such addition and converted building.

Section 3. It is hereby stated that (a) the maximum cost of said purpose as estimated by the Town Board, is \$750,000 and (b) current funds amounting to \$37,500 will be provided for the financing of such purpose prior to the issuance of said bonds or of any bond anticipation notes issued in anticipation of the issuance of said bonds, by the issuance of the Capital Notes authorized by this resolution and (c) no money has heretore been authorized to be applied to the payment of the cost of said purpose and (d) the Town Board plans to finance the cost of said purpose entirely from funds raised by the issuance of said Serial Bonds and by the use of said current funds.

Section 4. It is hereby determined that said existing building is a Class "B" (fire-resistant) building as defined in Section 11.00 of said Local Finance Law, and the purpose is one of the objects or purposes described in Subdivision 12 (a) (1) of paragraph a of said Section 11.00, and the period of probable usefulness of said purpose is twenty 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 Fiance 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 Capital Notes 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 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 Constitution of New York.

Section 7. This resolution is subject to a permissive referendum and shall take effect at the time and in the manner prescribed by Section 91 of the Town Law.

Item No. 14 Cont'd

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 Fath Voting AYE Councilman Trojanoski Voting AYE Councilman Kornecki Voting AYE Councilman Kaczmarek Voting AYE

AYES: 7

NOES: 0

ABSENT: 0

Posted as follows on the 14th day of February, 1963:

1-Town Hall Bulletin Board:

2-Forks Hose Company Fire Hall, Broadway & Union Road; 3-U-Crest Fire Hall, Clover Place and Evergreen Street;

4-Post Office Building, Union Road;

5-Cleveland Hill Fire Hall, Cleveland Drive and Merrymont Rd.;

6-Pine Hill Fire Hall, Genesee Street and Normandy Avenue;

7-Rescue Fire Hall, Pine Ridge Road;

8-Doyle Fire Hall No. 1, William and Alaska Street;

9-Doyle Fire Hall No. 2, Willowlawn Parkway and Griswold St.; 10-Bellevue Fire Hall, Como Park Blvd.

Hereto attached is a copy of the notice sublished in the M Merald & Checktowaga News:





EDDINGS & ALL PARTIES SANGUETS, MEETINGS

7668-8 TH

BANGUETS BOWLING **LOK LOUR** WAKE RESERVATIONS

RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

Herald and

a newspaper with general circulation in the Towns of Cheektowaga and Lancaster, and published at Depew, 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 14th day of Libruary, 1963, 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

EEB 18 1962

Item No. 14 Cont'd

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 Fath Voting AYE Councilman Trojanoski Voting AYE Councilman Kornecki Voting AYE Councilman Kaczmarek Voting AYE

AYES: 7

NOES: 0

ABSENT: 0

19

Posted as follows on the 14th day of February, 1963:

1-Town Hall Bulletin Board:

2-Forks Hose Company Fire Hall, Broadway & Union Road;

3-U-Crest Fire Hall, Clover Place and Evergreen Street; 4-Post Office Building, Union Road;

5-Cleveland Hill Fire Hall, Cleveland Drive and Merrymont Rd.; 6-Pine Hill Fire Hall, Genesee Street and Normandy Avenue; 7-Rescue Fire Hall, Pine Ridge Road;

8-Doyle Fire Hall No. 1, William and Alaska Street; 9-Doyle Fire Hall No. 2, Willowlawn Parkway and Griswold St.;

10-Bellevue Fire Hall, Como Park Blvd.

Hereto attached is a copy of the notice published in the here Herald & Cheektowaga News:

> STATE OF MENANCEMETER COUNTY OF SINE

TOUBLIC MOTICE TE IS HEREBY GIVEN Town Board of the of Cheektowaga, in the es, on the 11th day of , 1963, adopted pursu. e Local Finance Law fork, a bond resolution

RICHARD G. BENNETT

rizes the issuance of 8,500 Serial Bonds and 500 Capital Notes to fince the following speciobject or purpose: the fuction of an addition, of e existing Town Hall, lomed at the corner of mosdway and Union Road is said Town, and the conmersion thereof from a Class "B" (fire-resistant) buildproof) building, and the acquisition of the original fur-tablings, equipment and ap-seratus requred for such ad-sition and converted buildng, and

states the estimated cost of such specific object or purpose to be \$750,000, and that current funds amounting to \$37,500 will be provided for the financing of such purpose by the issu-ance of the Capital Notes authorized by the said resolution, and that the Town Board plans to finance the cost of said purpose entirely from funds raised by the issuance of said Serial Bonds and Capital Notes, and

(3) determines the period of probable usefulness of said purpose to be twenty years, and (4) determines that the matur-

ity of said bonds will be in excess of five years, and (5) states that the validity of said Serial Bonds and Capital Notes or of any bond anticipation notes issued in anticpation 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 such resolution are not substantially complied with; and an action, suit or proceeding contesting such valdity is commenced within twenty days after the date of such publication; or if said obligations are auth-

Said resolution was adopted subject to a permissive referendum under the provisions of Article 7 of the Town Law of New York, and petitions protesting against such resolution and requesting that it be submitted to the qualified electors of the Town of Cheektowaga for their approval or disapproval, may be filed with the Town Clerk at any time within thirty days after the date of the adoption of said resolution.

orized in violaton of the provisions of the Constitu-

tion of New York.

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

Dated: February 11, 1963 KENNETH T. HANLEY Town Clerk of the Town *of Cheektowaga, N. Y.

27

Item No. 15 This being the time and the place advertised for the receiving of sealed proposals for the purchase of street lighting standards.

The Town Clerk presented proof that the Notice to Bidders has

The Clerk advised the board that only one bid has been received by him and that was from the Westinghouse Electric Corporation in the

Councilman Bystrak presented the following resolution and moved its adoption:

WHEREAS, sealed proposals have been received this day for the purchase of Type 19 street lighting standards,

WHEREAS, the Westinghouse Electric Company were the one and only bidder for said street lighting standards,

BE IT RESOLVED, that the Supervisor be authorized and directed to sign a contract with the said Westinghouse Electric Company for the purpire on December 31, 1963.

Seconded by Councilman Kornecki.

CARRIED: AYES: 7

Item No. 16 Councilman Wroblewski offered the following resolution and moved its adoption:

WHEREAS, Governor Nelson A. Rockefeller has proposed to the legislature of the State of New York that automobile license fees and restaurant liquor license fees and liquor package store license fees be substantially increased, with the resultant unreasonable financial burdens being placed upon the citizens of low and middle income, and having the same incidence and adverse effects upon the wage earner of a statewide sales tax, further adding to the depressed conditions which prevail in the State of New York and which are particularly severe in this area; NOW, THEREFORE,

BE IT RESOLVED, that the members of the State Legislature be and they hereby are requested to vote against any legislation introduced to effectuate the Governor's program of fee increases, and if the institution of called-for economies in State expenditures is not sufficient to meet the State's financial obligations, that the untenable principle of "pay as you go" be abandoned and that State obligations be issued to raise moneys to meet current State requirements, 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 Governor, the majority leaders of the Senate and Assembly, and to all local legislators.

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	Fath	Voting	AYE
Councilman	Trojanoski	Voting	AYE
Councilman	Kornecki	Voting	AYE
Councilman	Kaczmarek	Voting	AYE

AYES: 7

NOES: 0

ABSENT: 0

40

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

Item No. 17 Cont'd

WHEREAS, the Chief of Police has recommended the following:

In order to facilitate the removal of snow in the Walden Avenue area, the following parking restrictions have been recommended by the Town Superintendent of Highways, and I feel that they will reduce traffic hazards during snow removal operations:

- (1) "No Parking From Here to Corner, Nov. 1 March 31" on the east side of the following streets from Walden Avenue to 100 feet north of Walden Avenue: Randolph Street, Euclid Street, Pine Ridge Road, Hoerner Avenue, Haller Avenue, Gualbert Avenue, Woodell Avenue, Hedwig Avenue, Ridge Park Avenue, Reo Avenue and Wanda Avenue.
- (2) "No Parking From Here to Corner, Nov. 1 March 31" on the west side of the following streets from Walden Avenue to 100 feet north of Walden Avenue: Alexander Avenue and Leonard Post Drive.

BE IT RESOLVED, that the recommendation of the Chief of Police be granted.

Seconded by Councilman Kaczmarek.

13 18

CARRIED: AYES: 7

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

WHEREAS, the Town of Cheektowaga has been negotiating with Straubinger Construction Company Inc., for the purchase of premises on Maryvale Drive for library purposes, and

WHEREAS, it had been agreed orally to purchase said certain premises for the sum of \$23,750.00, and

WHEREAS, it was subsequently discovered by survey that the owner possessed 197 feet frontage on Maryvale drive, whereas it has been understood that there were 228 feet of frontage available on Maryvale Drive, and

WHEREAS, the owner has orally agreed to deduct \$1,600.00 from said purchase price of \$23,750.00 and to sell the property to the town for \$22,150.00,

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be authorized to enter into a written contract for the purchase of said premises on Maryvale Drive, being 197×160 feet, and an additional parcel on Beach Road being 50×125 feet for \$22,150.00 and that the Town Attorney be directed to consumate said purchase.

Seconded by Councilman Bystrak.

CARRIED: AYES: 7

12

Item No. 19 The following resolution was moved by Councilman Kornecki and seconded by Councilman Bystrak.

That the following claim be approved as presented:

General Fund	Nos. 7508	to 7584	inclusive
	Nos.	to	inclusive
Highway Fund	Nos. 2292	to 2324	inclusive
	Nos.	to	inclusive
Special Districts	Nos. 2935	to 2976	inclusive
	Nos.	to	inclusive

ABSENT: 0

Item No. 19 Cont'd

Part T	own Fund	Nos.	904	to	917	inclusive
	C & I	Nos.	442	to	450	inclusive
	Tax	Nos.				
	Health	Nos.				
AYES: 7		NOES: 0				ABSENT. O

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

BE IT RESOLVED, that the following transfers within the General Fund of the Town of Cheektowaga be effected:

GENERAL FUND EXPENDITURE TRANSFERS	то	FROM
3-001-16	\$3,353.86	
3-001-13		\$3,353.86
3-041-01	1,200.00	
3-032-00		1,200.00
300421	74.40	
3-004-31		74.40
3-010-36	1,000.00	
3-032-00		1,000.00
3-035-04	318.26	
3-032-00		318.26

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

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

AYES: 7

NOES: 0

ABSENT: 0

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The resolution was thereupon declared duly adopted.

Item No. 21 This being the time and the place advertised for the receiving of sealed proposals for the furnishing of all tools, equipment, materials, and together with all labor for the construction of approximately 1,125 lineal feet of 8 inch dimeter pipe in Union Road and approximately 775 lineal feet of 8 inch diameter pipe in Schenkler Avenue, in Sanitary Sewer district No.7 including man holes, wye branches, riser pipes and other related work in accordance with the contract documents therefor, including plans, specifications, instructions to bidders, etc., prepared by Nussbaumer, Clarke and Velzy, Consulting Engineers for the Town of Cheektowaga, New York.

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

The state of the s							
			LITARY SEWERS, MANHO	ES & RELATED	WORK - DIS	RICT LOTA	ĨŌ
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Item No. 22 Councilman Kornecki offered the following resolution and moved its adoption:

WHEREAS, the Chief of Police has requested the purchase of two (2) new Motorcycles and the trading-in of three (3) presently owned Motorcycles, and has submitted the attached specifications, and

WHEREAS, all presently owned Motorcycles are of Harley-Davidson make and the Chief of Police has recommended as shown in said specifications, that the new motorcycles to be purchased be likewise of Harley-Davidson make, and

WHEREAS, this Town Board finds that by reason of the fact that all presently owned Motorcycles are of Harley-Davidson make, there is need for standardization as to the make of Motorcycles to be acquired, as the patrol men are familiar with the operation of Harley-Davidson Motorcycles and repair personnel are familiar with the repair of such make of Motorcycle, and efficiency and economy of operation and maintenance will be improved by such standardization, and the same is herewith determined upon; NOW, THEREFORE,

BE IT RESOLVED, that the Town Clerk be and he hereby is directed to published in the DEPEW HERALD AND CHEEKTOWAGA NEWS the following advertisement for bids:

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on March 4, 1963, at 2:30 o'clock P.M., Eastern Standard Time, at the Town Hall, corner of Broadway and Union Road, for the furnishing of Motorcycles.

Information for bidders and specifications may be obtained from the Chief of Police at his office in said Town Hall.

Dated: February 11, 1963.

KENNETH T. HANLEY Town Clerk

BE IT FURTHER RESOLVED, that all Motorcycles hereafter purchased shall be of Harley-Davidson make.

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

CARRIED: AYES: 7

Hereto attached is a copy of the notice published in the Depew Herald and Cheektowaga News:

(Affidavit on next page)

STATE OF NEW YORK COUNTY OF ERIE

SS.:

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on March 4, 1963, at 2:30 o'clock P.M., Eastern Standard Time, at the Town Hall, corner of Broadway and Union Road, for the furnishing of Motorcycles.

Information for bidders and specifications may be obtained from the Chief of Police at his effice in said Town Hall.

Dated: February 11, 1963.

KNNETH T. HANLEY

Town Clerk

RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

of the

Herald and News

Cheektowaga and Lancaster, and published at Depew,
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 Latter day
of Lattery, 1963, 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

FEB 18 1963

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Notary Public in and for Erie County

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Item No. 23 Councilman Wroblewski offered the following resolution and moved its adoption:

WHEREAS, the Chief of Police has requested the purchase of five (5) new Police Cars and the trading-ine of presently owned Cars 1, 2, 5, 6 and 7, and has submitted the attached specifications, and

WHEREAS, all presently owned Police Cars are of Chevrolet make and the Chief of Police has recommended, as shown in said specifications, that the new cars to be purchased be likewise of Chevrolet make, and

WHEREAS, this Town Board finds that by reason of the fact that all presently owned cars are of Chevrolet make, there is need for standard-ization as to the make of Police Car to be acquired, as the patrolmen are familiar with the operation of Chevrolet cars and repair personnel are familiar with the repair of such make of car, and efficiency and economy of operation and maintenance will be improved by such standardization, and the same is herewith determined upon; NOW, THEREFORE,

BE IT RESOLVED, that the Town Clerk be and he hereby is directed to publish in the DEPEW HERALD AND CHEEKTOWAGA NEWS, the following advertisement for bids:

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on March 4, 1963, at 2:30 o'clock P.M., Eastern Standard Time, at the Town Hall, corner of Broadway and Union Road, for the furnishing of Police Cars.

Information for bidders and specifications may be obtained from the Chief of Police at his office in said Town Hall.

Dated: February 11, 1963.

KENNETH T. HANLEY Town Clerk

BE IT FURTHER RESOLVED, that all Police Cars hereafter purchased shall be of Chevrolet make.

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

CARRIED: AYES: 7

 $$\operatorname{\textsc{Hereto}}$ attached is a copy of the notice published in the Depew Herald & Cheektowaga News:

(Affidavit on next page)

STATE OF NEW YORK COUNTY OF ERIE

NOTICE TO BIDDERS
Sealed proposals will be re-Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on March 4, 1963, at 2:30 o'clock P.M., Eastern Standard Time, at the Town Hall, corner of Broadway and Union Road for the furnishing Union Road, for the furnishing of Police Cars.

Information for bidders and specifications may be obtained from the Chief of Police at his office in said Town Hall. Dated: February 11, 1963. KENNETH T. HANLEY

f14 Town Clerk

RICHARD G.	BENNETT
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being duly sworn, deposes and says that he is the

PUBLISHER

... of the

a newspaper with general circulation in the Towns of Cheektowaga and Lancaster, and published at Depew, 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 14th day February, 1963, and the last insertion being on the day of and that not more than six days intervened Jun

Sworn to before me this day of

FEB 18 1000

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Item No. 24 Moved by Councilman Kornecki, seconded by Councilman

WHEREAS, the Zoning Board of Appeals of the Town of Cheektowaga, Erie County, New York, held a public hearing for the purpose of considering the application of Dr. George B. Rosenfeld 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 Cheek-towaga, County of Erie and State of New York, being part of Lot No. 13, Township 11, Range 7, of the Holland Land Company's survey, bounded and described as follows:

BEGINNING at a point in the East line of Union Road (Which is also the west line of said Lot No. 13) distant 300 feet northerly, as measured thereon from its intersection with the north line of Maryvale Drive; running thence easterly parallel with the said line of Maryvale Drive, 337.92 feet; thence northerly parallel with said line of Union Road 90.29 feet; thence westerlyparallel with said line of Maryvale Drive 337.92 feet to the east line of Union Road; thence southerly along the east line of Union Road 90.29 feet to the point of beginning.

Dated: Feb. 11, 1963

CARRIED: AYES: 7

The above was posted on the Town Hall Bulletin Board on the 15th day of February, 1963.

Item No. 25 Moved by Councilman Kornecki, seconded by Councilman Trojanos-

WHEREAS, the Zoning Board of Appeals of the Town of Cheektowaga, Erie County, New York, held a public hearing for the purpose of considering the application of Stanley and Anna M. Rusiniak 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.

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DESCRIPTION

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Cheek-towaga, County of Erie and State of New York, being part of Lot No. 87, Township 10, Range 7 of the Buffalo Creek Reservation and bounded as follows:

COMMENCING at a point in the south line of Lot No. 87 at its intersection with the center line of Union Road; running thence northerly and along the center line of Union Road a distance of 245 feet; running thence westerly and on a line parallel with the south line of Lot No. 87 a distance of 1376 feet to Cayuga Creek; thence down the southwesterly course of Cayuga Creek to a point in the westerly line of Lot No. 87 which is 221.10 feet north of the southwest corner of Lot No. 87 and running thence southerly along the west line of said Lot No. 87 a distance of 221.10 feet to the southwest corner of said Lot No. 87; running thence easterly and along the south line of said Lot No. 87, 1445.73 feet to the point or place of beginning.

Being part of the same premises conveyed by deed of Eugene L. Klocke, as executor to Thomasz Rusiniak and Anna Rusiniak, his wife, by deed dated January 4, 1938, and recorded in the Erie County Clerk's Office in Liber 2705 of Deeds, page 459.

Dated: February 11, 1963

Duly put to a vote which resulted as follows:

Councilman	Wroblewski	Voting	ΔVE
Councilman		Voting	
Councilman		Voting	
Councilman		Voting	
Councilman	Trojanoski	Voting	
Councilman	Bystrak	Voting	
Supervisor	Holtz	Voting	NAYE

CARRIED: AYES: 5 NAYES: 2

The above was posted on the Town Hall Bulletin Board on the 14th day of February, 1963.

Item No. 26 Moved by Councilman Wroblewski, seconded by Councilman Kaczmarek:

WHEREAS, the Zoning Board of Appeals of the Town of Cheektowaga, Erie County, New York, held a public hearing for the purpose of considering the application of Mary C. Morgan 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

Lot Number 5 and 6 on Dingens Street, south side; Lot Nos. 83, 84, 85, 86, 87 and 88 on Pleasant Parkway, West side, south of Dingens, Bounded on the South by the Thruway, and on the West by property owned by the Petitioner and on the north by Dingens Street.

And the second s

Item No. 26 Cont'd

CARRIED: AYES: 7

The above was posted on the Town Hall Bulletin Board on the 14th day of February, 1963.

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

RESOLVED, that the application of John J. DiPasquale, Salvatore, Monganello, D. J. Kinney, The Sibarco Corp., The Atlantic Refining Company, agent, to erect a gasoline filling station at north-east corner of Maryvale Drive and Union Road (4401 Union Road) be granted and that the Town Clerk be authorized and directed to issue a building permit for same.

Seconded by Councilman Kaczmarek.

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	NAYE
Supervisor	Holtz	Voting	NAYE

CARRIED: AYES: 5 NAYES: 2

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 approved by the Building Inspector in his communication dated February 11th, 1963.

CARRIED: AYES: 7

Item No. 29 Moved by Councilman Fath, seconded by Councilman Kaczmarek,

SEAL

Kenneth T. Hanley, Town Clerk.

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MEETING NO. 5

Cheektowaga, New York February 18th, 1963

Item No. 1 At a regular meeting of the Town Board of the Town of Cheek-towaga, Erie County, New York, held at the Town Hall in the said Town of Cheektowaga on the 18th day of February 1963 at 7:30 p.m., Eastern Standard Time, there were:

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

ABSENT: Benedict T. Holtz Supervisor Joseph Kornecki Councilmen

Also present were: Town Clerk Hanley; Town Attorney Kitzinger; Deputy Town Attorney Delahunt; Town Historian Julia B. Reinstein and Town Engineer Kamm.

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

Item No. 2 The 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 Moved by Councilman Kaczmarek, seconded by Councilman Wroblewski, that this Town Board does hereby accept, with regret, the resignation of Gertrude Nolan as Second Deputy Town Clerk effective April 16, 1963.

AYES: -5- ABSENT: -2-

Item No. 4 Referred to the highway department complaint regarding the /o clearing of snow on the bridge on Henry Street over the New York State /o Thruway.

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

RESOLVED, that the New York State Gas and Electic Company be authorized to make the following installation. Install 1-2500 lumen globe type incandescent light on existing Pole #261A-3 on Rein Road north of Genesee Street.

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

Councilman Bystrak Voting AYE
Councilman Fath Voting AYE
Councilman Wroblewski Voting AYE
Councilman Trojanowski Voting AYE
Councilman Kaczmarek Voting AYE

: ,3

CARRIED: AYES: -5- ABSENT: -2-

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

WHEREAS, emergency sewer repairs were required on Union Road 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 \$493.44.

Item No. 6 Cont'd

BE IT RESOLVED, that the voucher of Straco, Inc. in the amount of \$493.44 to do the work and furnish the materials be approved and ordered paid.

Seconded by Councilman Bystrak 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 Kaczmarek Voting AYE

AYES: -5-

NOES: -0-

ABSENT: -2-

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

WHEREAS, the Superintendent of Highways has requested that there be purchased highway equipment set forth in the following Notice to Bidders as being necessary in connection with the operation of the Highway Department; NOW, THEREFORE,

BE IT RESOLVED, that the following Notice to Bidders be published by the Town Clerk in the DEPEW HERALD AND CHEEKTOWAGA NEWS on February 21, 1963:

NOTICE TO BIDDERS

Separate sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga at a meeting thereof to be held at the Town Hall, corner of Broadway and Union Road, Cheektowaga, New York, at 2:30 o'clock P.M., Eastern Standard Time, on March 4, 1963, for the purchase of Trenching Machine, Diesel-driven Grader, and 1963 2-door Passenger Sedan.

Information for bidders and specifications may be obtained from John J. Zablotny, Superintendent of Highways, at his office at the Town Highway Garage, 3145 Union Road (near Broadway), Cheektowaga, New York.

Dated: February 18, 1963.

KENNETH T. HANLEY Town Clerk

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

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

AYES: -5-

NOES: -0-

ABSENT: -2-

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

(Affidavit on next page)

HOTICE TO BIDDERS Separate sealed proposals will be received and considered by the Town Board of the Town of Checktowaga at a meeting thereof to be held at the Town Mali, corner of Broadway and Union Road, Cheektowaga, New Yerk, at 2:30 o'clock P.M., Eastern Standard Time, on March 4, 1663, for the purchase of yen \$4.vid H.FrDr O Diesel-Trenching Machine, driven Grader, and 1963 2-door

Passenger Sedan. Information for bidders and eciscations may be obtained m John J. Zablotny, Superendent of Highways, at his fice at the Town Highway Gerage, 3145 Union Road (near dway), Cheektowaga, New

Dated: February 18, 1963 KENNETH T. HANLEY Town Clerk

RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

of the

a newspaper with general circulation in the Towns of Cheektowaga and Lancaster, and published at Depew, 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 2/4/ day February, 1963, and the last insertion being on the day of and that not more than six days, intervened Two publications thereof

Sworn to before me this day of

Notary Public in and for Erie County

Item No. 8 Councilman Trojanoski offered the following resolution and moved Its adoption:

WHEREAS, there has been created Erie County Sewer District No. 1, which, with the County of Erie, is engaged in constructing a sanitary sewer system in a large area of the south part of the Town of Cheektowaga, and in an area of approximately the same size in the north part of the Town of West Seneca, and

WHEREAS, in connection with the construction of said sanitary system, it is necessary to construct a trunk sewer in the northwest portion of the Town Hall site, located at the corner of Union Road and Broadway, along the access road leading from Union Road to Broadway, which access road is adjacent to said Town Hall site, an easement for the construction of which trunk sewer is required by said County and Sewer District; NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor be and he hereby is authorized to execute a conveyance for no consideration to the County of Erie and to Erie County Sewer District No. 1, on behalf of the Town of Cheektowaga, of an easement for the construction, reconstruction, relocation, operation, repair, removal, and maintenance of a sanitary sewer and appurtenances in, under, upon, and across the following described premises, to wit:

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 10, Township 11, Range 7, of the Holland Land Company's Survey, more particularly described as follows:

BEING the northwest portion of the Town Hall site, located at the corner of Union Road and Broad-way, along the access road leading from Union Road to Broadway, which access road is adjacent to said Town Hall site.

Said easement to have such conditions and restrictions as the Town Board may determine, and to be more particularly described when the exact location of said sewer is determined upon.

AND BE IT FURTHER RESOLVED, that this resolution is subject to a permissive referendum and shall take effect at the time and in the manner prescribed by Section 91 of the Town Law.

Seconded by Councilman Fath and duly put to avote which resulted as follows:

Posted as follows on the 22nd day of February, 1963:

1-Town Hall Bulletin Board;

2-Forks Fire Hall, Broadway & Union Road;

3-U-Crest Fire Hall, Clover Place and Evergreen Street:

4-Post Office Building, Union Road;

5-Cleveland Hill Fire Hall, Cleveland Drive & Merrymont Road;

6-Pine Hill Fire Hall, Genesee Street and Normandy Avenue;

7-Rescue Fire Hall, Pine Ridge Road;

8-Doyle Fire Hall No. 1, William and Alaska Street;

9-Doyle Fire Hall No. 2, Griswold Street and Willowlawn Pkwy.

10-Bellevue Fire Hall, Como Park Blvd.

 $$\operatorname{\textsc{Depew}}$$ Hereto attached is a copy of the notice published in the ${\operatorname{\textsc{Depew}}}$ Herald & Cheektowaga News:

(Affidavit on next page)

ss.:

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN
that the Town Board of the
Town of Cheektowaga, in the
County of Erie, in the State of
New York, has on the 16th day
of February, 1963, adopted a
resolution authorizing the Supervisor to execute a conveyance for no consideration to the
County of Erie and to Erie
County Sewer District No. 1, on
behalf of the Town of Cheektowage, of an easement for the
construction, reconstruction, relocation, operation, repair, removal, and maintenance of a
sanitay sewer and appurtensnees in, under, upon, and
across the following described
premises, to wit:

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eriter.

RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

of the

Herald and News

a newspaper with general circulation in the Towns of Cheektowaga and Lancaster, and published at Depew, 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 2/2/2 day of 72/2, and the last insertion being on the day of and that not more than six days intervened between any two publications thereofy

Sworn to before me this day of

Notary Rublic in and for Erie County

PUBLIC NOTICE NOTICE IS HEREBY GIVEN that the Town Board of the Town of Cheektowaga, in the County of Erie, in the State of New York, has on the 16th day of February, 1963, adopted a resolution authorizing the Supervisor to execute a conveyance for no consideration to the County of Erie and to Erie County Sewer District No. 1, on behalf of the Town of Cheektowage, of an easement for the construction, reconstruction, relocation, operation, repair, removal, and maintenance of a senitary sewer and appurten-secon in, under, upon, and across the following described

premises, to wit:
ALL THAT TRACT OR
PARCEL OF LAND situate in the Town of Cheektowaga, County of Eric and State of New York, being part of Lot 10, Township 11, Range 7, of the Holland Land Company's Survey, more particularly described as follows:

BEENG the northwest poron of the Town Hall site, located at the corner of Union Bood and Broadway, along the access road leading from Union Road to Broadway, which access road is adjacent to said Town Hall site.

Said easement to have such conditions and restrictions as the Town Board may determine, and to be more particularly described when the exact lo-cation of said sewer is determined upon.

Said resolution was adopted subject to a permissive referendum under the provisions of Article 7 of the Town Law of New York, and petitions protesting against such resolution and requesting that it be submitted to the qualified electors of the Town of Cheektowaga for their approval or disapproval, may be filed with the Town Clerk at any time within thirty days after the date of the adop. tion of said resolution.

By order of the Town Board of the Town of Cheektowaga. Dated: February 18, 1963

KENNETH T. HANLEY Town Clerk of the Town of Cheektowaga,

New York

RICHARD G. BENNETT

and amount has to the

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

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

(1) There shall be issued pursuant to the bond resolution entitled "Bond Resolution, Deated December 3, 1962, Authorizing the Issuance of \$35,000 Serial Bonds and \$2,500 Capital Notes of the Town of Cheektowaga, in the County of Erie, Pursuant to the Local Finance Law, for the Purchase of Public Library Building Sites", adopted by the Town Board on December 3, 1962, two (2) Capital Notes of the Town of Cheektowaga, in the denominations of \$1,250 each.

(2) The power to prescribe the terms, form and contents of said notes and to sell and deliver said notes, is hereby delegated to the Town Supervisor. The Town Supervisor is hereby directed to sign said notes, and the Town Clerk is hereby directed to affix to such notes the corporate seal of the Town of Cheektowaga, and to attest such seal.

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

	Wroblewski	Voting AYE
Councilman	Bystrak	Voting AYE
Councilman		Voting AYE
	Trojanoski	Voting AYE
Councilman	Kaczmarek	Voting AYE

AYES: -5-

NOES: -O-

ABSENT: -2-

Councilman Kaczmarek presented the following resolution and moved its adoption:

BOND ANTICIPATION NOTE RESOLUTION DATED FEBRUARY 18, 1963, AUTHORIZING THE ISSUANCE OF \$35,000 BOND ANTICIPATION NOTES OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, IN ANTICIPATION OF THE SALE OF SERIAL BONDS AUTHORIZED TO FINANCE THE PURCHASE OF PUBLIC LIBRARY SITES.

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 Bond Anticipation Notes of the aggregate principal amount of \$35,000, 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 \$35,000 Serial Bunds, authorized by the bond resolution entitled "Bond Resolution, Dated December 3, 1962, Authorizing the Issuance of \$35,000 Serial Bonds and \$2,500 Capital Notes of the Town of Cheektowaga, in the County of Erie, Pursuant to the Local Finance Law, for the Purchase of Public Library Building Site", duly adopted by the Town Board on December 3, 1962.

Section 2. The specific object or purpose (hereinafter referred to as "purpose") to be financed by the issuance of said notes is the purchase of two (2) parcels of land on which will be erected branch public libraries, consisted of Parcel No. 1 comprising approximately 42,730 square feet, fronting on Maryvale Drive and Beach Road, in the Town of Cheektowaga and Parcel No. 2 compromising approximately 20,757 square feet, fronting on William Street and Walkowiak Avenue, in the Town of Cheektowaga and as further set forth in said bond resolution.

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, and (d) such notes are not issued in anticipation of bonds for an assessable improvement.

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 Town Supervisor, The Town Supervisor and the Town Clerk are hereby directed to sign any Bond Anticipation Notes issued pursuant to this resolution and the corporate seal of the Town shall be affixed thereto.

Section 5. This resolution shall take effect immediately.

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 Kaczmarek Voting AYE

AYES: -5-

NOES: -0-

ABSENT: -2- 39

36

Item No. 10 Councilman Kaczmarek presented the following resolution and 44 moved its adoption:

RESOLVED, that the request of the Town Engineer to take some borings on Hyland Avenue and Dean Avenue for the proposed construction of a sanitary sewer, be granted.

Seconded by Councilman Wroblewski.

CARRIED: AYES: -5- ABSENT: -2-

Item Nc. 11 Councilman Trojanoski presented the following resolution and moved Its adoption:

RESOLVED, that John Nowicki an employee at the Sewage Treatment Plant of Sewer District No. 5 be transferred to the Highway Department, such transfer to be made on February 25, 1963, and be it further

RESOLVED, that George J. Kaczmarek be and he hereby is employed in the place of said John Nowicki in the Sewage Treatment Plant position, this appointment to be effective February 25, 1963 on a provisional basis subject to competitive Civil Service examination.

Seconded by Councilman Fath.

Duly put to a vote which resulted as follows:

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

CARRIEDY AYES: -5-

NAYES: -0-

ABSENT: -2-

Item No. 12 The following resolution was moved by Councilman Bystrak, and seconded by Councilman Wroblewski:

That the following claims be approved as presented:

General Fund	Nos. 7587 Nos.	to 7644 to	inclusive inclusive
H ighway Fund	Nos. 2326 Nos.	to 2343 to	inclusive inclusive
Special Districts	Nos. 2981 Nos.	to 3008 to	inclusi ve inslusive
Part Town Fund	Nos. 919	to 922	inclusive
C & I	Nos. 456	to 458	
Tax	Nos.		
Health	Noa.		

AYES: -5-

NOES: -0-

ABSENT: -2-

Item No. 13 The Town Clerk advised the Board that he has not received from the Building Inspector anything relating to Building Permit Applications.

Item No. 14 Referred to the Town Engineer complaint of the Town Park Home Owners Association relating to sewer and open ditch at Union Road and Como Park Boulevard.

Item No. 15 Mr. Arthur Dywinski, representative of the Town Park Home Association was granted the floor and requested information relating to a new swimming pool at the Town Park.

Councilman Kaczmarek: "Planning was done after the election two years ago. We have a report from the Tryon and Schwartz & Associates, town planning consultants, on this matter and then the library deal came up. Pools are still in the thinking stage."

Councilman Wroblewski: "Eventually the pools will have to come."

42

13

Item No. 16 Referred to Councilman Trojanoski the request of the William Street Citizens & Tax Payers Association relating to the widening of Cayuga Creek Road and the installation of sidewalks on said highway.

Item No. 17 Mr. Garver, representing the Cheektowaga Improvement Association was granted the floor and related to the board that their injunction against the jet airport was a job well done.

Mr. Garver read a report relating to the Midway Airport in Chicago, economic situation, etc. The report was handed to the Town Attorney.

Mr. Garver related to the Board that planes at the airport are keeping people awake and causing hard-ship to residents and also causing ill health. Mr. Garver requested that the same be referred to the town Health Officer.

The Town Attorney advised the Board to wait on the present law suit, and not to confuse the same and recommended that a property owner bring action against the airport.

Item no. 18 to adjourn.

Moved by Councilman Kaczmarek, seconded by Councilman Bystrak,

SEAL

Kenneth T. Hanley, Town Clerk.

MEETING NO. 6

Cheektowaga, New York March 4th, 1963

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 there were:

PRESENT: Be

Benedict T. Holtz
Felix T. Wroblewski
Joseph Kornecki
Alancin M. Fath
Joseph M. Trojanoski
Staney R. Bystrak

Supervisor Councilman Councilman Councilman Councilman Councilman

ABSENT:

Michael J. Kaczmarek

Councilman

Also present were: Town Clerk Hanley; Town Attorney Kitzinger; Deputy Town Attorney Delahunt; Town Engineer Kamm, Town Historian Julia B. Reinstein; Chief of Police Mersmann and Assessor Schwenk.

Item No. 2 The 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 Town Engineer communication from Eugene M. 36 Downey, Attorney at Law, relating to the town purchasing certain lots on 42 Mildred Drive owned by one Kathryn M. Neu.

Item No. 4 Referred to the Town Board communication from Henry Marlin, Chairman of the Cheektowaga Library Board, relating to a permanent status 44 for library employees.

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

RESOLVED, that the application of Stephen Poulos to conduct a auction sale of automobiles and pleasure boats on property owned by him on the westerly side of Cayuga Creek Road between Cleveland Drive and Genesee Street, opposite the Buffalo Trap and Field Club, be DENIED.

Seconded by Councilman Kornecki.

CARRIED: AYES: -6- ABSENT: -1-

Item No. 6 Councilman Fath offered the following resolution and moved its adoption:

WHEREAS, congested traffic conditions on Cleveland Drive at Birkdale Road require the installation of a pedestrian-activated traffic signal at this intersection, and

WHEREAS, Cleveland Drive is a County highway; NOW, THERE--

BE IT RESOLVED, that the Supervisor be and he hereby is directed to arrange for the installation of a pedestrian-activated traffic control signal at the intersection of Cleveland Drive and Birkdale Road, provided permission is obtained from the County Commissioner of Public Works for such installation, and be it

FURTHER RESOLVED, that the Supervisor be and he hereby is authorized and directed to make application for such permission to the said county Commissioner of Public Works.

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

CARRIED: AYES: -6- ABSENT: -1-

41

15-

41

Item No. 7 Councilman Wroblewski presented the following resolution:

RESOLVED, that the Reynders Electric Company be authorized and directed to install a push-button on the traffic signal located at the intersection of Harlem Road and Greenleaf Lane.

Seconded by Councilman Fath.

CARRIED: AYES: -6- ABSENT: -1-

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

RESOLVED, that the New York State Electric and Gas Corporation be authorized to make the following lighting changes in William Street from Cayuga Creek Road to Colton Street -

REMOVE - One (1) 2500 lumen globe type unit from Pole 140
Four (4) 4000 lumen globe type units from
Poles 136, 138, 142 and 144
Two (2) 10,000 lumen globe type units from
Poles 134 and 146
Forty-six (46) 6000 lumen globe type units from
Poles 148, 149, 150, 157-1, 159, 162,
164-1, 165, 166, 168-6, 170, 171, 172-1,

164-1, 165, 166, 168-6, 170, 171, 172-1, 174, 175-1, 176, 177, 178-1, 179, 180-1, 181, 182-1, 183, 184-1, 185-1, 186, 186-1, 187-1, 189, 190-1, 191, 192-1 193, 195, 197, 199, 201, 204, 205, 207, 208, 211, 214, 216, 218, and 221

INSTALL - Fifty-six (56) 7000 lumen Mercury units on the following poles; 135, 136, 138, 140, 142, 144, 148, 149,150, 157-1, 159, 161-S, 162, 163, 164-1, 165, 166, 168-6, 170, 171, 172-1, 173, 174, 175-1, 176, 177 178-1, 179, 180-1, 181, 182-1, 183, 184-1, 185-1, 186, 186-1, 187-1, 189, 190-1, 191, 192-1, 195, 197, 199, 201, 204, 205, 207, 208, 211, 213, 214, 216, 218, 219 and 221

INSTALL - Three (3) 11,000 lumen Mercury units on the following Poles: 134, 146 and 193

and be it further

RESOLVED, that the New York State Electric and Gas Corporation be authorized to install three (3) 4000 lumen globe type lights on existing Poles Nos. 1, 3 and 5 in Nagel Drive between Walden Avenue and Goering Street.

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

Supervisor	Holtz	Voting AYE
Councilman	Fath	Voting AYE
Counc ilman		Voting AYE
Councilman	Wroblewski	Voting AYE
Councilman	Trojanoski	Voting AYE
Councilman	Bystrak	Voting AYE

AYES: -6-

NOES: --0-

ABSENT: -1- : 1

Item No. 9 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 27th day of February, 1963.

PUBLIC HIGHWAYS
TO BE IMPROVED

Greenway Boulevard from Farmingdale Road to Fairhaven Driva.

TYPE OF STREET LIGHTING INSTALLATION

5 Y 19 standards with 2500 lumen globe type overhead lights.

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 March, 1963, 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 Cheektowaga TIMES, a newspaper having ageneral 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 Holt	z Voting	AYE
Councilman Wrot		
Councilman Korn	- 0	
Councilman Fath		
Councilman Troj		
Councilman Byst		

AYES: --6-

NOES: -0-

ABSENT: -1-

Posted as follows on the 8th day of March, 1963:

1-Post at the corner of Greenway Blvd. and Farmingdale Road;

2-Post in front of No. 14 Greenway Blvd;

3-Tree in front of No. 55 Greenway Blvd;

4-Post in front of No. 68 Greenway Blvd;

5-Post at the corner of Greenway Blvd. and Fairhaven Drive.

Hereto attached is a copy of the notice published in the Cheektowaga Times:

(Affidavit on next page)

. 1

STATE OF NEW YORK COUNTY OF ERIE 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 weeks:

MAR - 7 1963

last publication MAR - 7 1963

and that no more than six days intervened between publications.

Willard C all:

Sworn to before me this.

MAR 1 5 1963

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

EVE J. ALLIS

NOTARY PUBLIC, STATE OF NEW YORK

Qualified in Erie County

My Commission Expires March 30, 19 6 5

Registered No. 5029

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 4th day of March, 1963, at 2:30 o'clock p.m., Eastern Stand-ard Time, there were: PRESENT: BENEDICT T. HOLTZ Supervisor FELIX T. WROBLEWSKI Councilman JOSEPH KORNECKI Councilman ALANCIN M. FATH Councilman JOSEPH M. TROJANOSKI Councilman STANLEY R. BYSTRAK Councilman MICHAEL J. KACZMAREK Councilman Councilman Bystrak presented the following resolution and moved its adoption:

WHEREAS, a petition for the improvement of both sides of the mobile highway siduate in Conpublic highway situate in Consolidated Lighting District of the Town of Cheektowaga, hereinafter particularly set for Public Highways TO BE IMPROVED Greenway Farmingdale Road to Fairhaven Boulevard TYPE OF STREET LIGHTING INSTALLATION 5 Y 19 standards with 2500 lumen globe type overhead lights. where style overnead lights. Where As, 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 proved, 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 Roard of the Town of Town Board of the Town of Cheektowaga meet at the Town Hall in said Town of Cheekto-waga on the 18th day of March,

towaga 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 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 Trojanoski Voting AYE Councilman Bystrak
Voting AYE
AYES: 6—NOES: 0—ABSENT: 1 STATE OF NEW YORK ERIE COUNTY OFFICE OF THE CLERK) 88: OF THE TOWN OF CHEEKTOWAGA This is to certify that I, KEN-NETH T. HANLEY, Clerk of the Town of Cheektowaga, in the

1963, 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 Cheek-

The same of the sa

NETH 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 March, 1963, and that the same is a correct and true transscript 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 March. 1963.

KENNETH T. HANLEY. Clerk of the Town Board. Town of Cheektowaga, N.Y. (Pub: March 7) Item No. 10 Councilman Felix T. Wroblewski presented the following resolution and moved its adoption:

WHEREAS, the Cheektowaga Town Board, when it consisted of 5 members, adopted a rule whereby any Board member could table a resolution to the following meeting with or without reason.

NOW THEREFORE BE IT RESOLVED, that since the Town Board now consists of 7 members, that the above rule, previously adopted, be rescinded, and

BE IT FURTHER RESOLVED, that, in order to table a resolution, at least 2 Town Board members must concur in such tabling.

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

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

AYES: -6-

NOES: -0-

ABSENT: -1- 34

Item No. 11 Councilman Trojanoski offered the following resolution and moved its adoption:

WHEREAS, bids were received on February 11, 1963, pursuant to public advertisement therefor, for the installation of lateral sewers in Union Road and in Schlenker Avenue, in Sewer District No. 7, which bids were referred to Nussbaumer, Clarke & Velzy, Consulting Engineers, for analysis, tabulation and report, and

WHEREAS, there is hereto attached such analysis, tabulation and report under date of March 4, 1963, which communication states that the Consulting Engineers have been unable to contact Cheektowaga Trenching Co. to obtain necessary information concerning such company and indicates the same not to be a responsible bidder; NOW, THEREFORE,

BE IT RESOLVED,

- l. That Cheektowaga Trenching Co. is not a responsible bidder because of its failure to furnish necessary information requested by Nussbaumer, Clarke and Velzy, Consulting Engineers, the information requested being particularly set forth in the letter from said engineers to the company dated February 21, 1963.
- 2. That contracts are hereby awarded to Straco, Inc. for the installation of the lateral sewer in Union Road at its bid of \$8,391.20, and for the installation of lateral sewer in Schlenker Avenue at its bid of \$5,855.05, it being the lowest responsible bidder for both lateral sewers, and the Supervisor is hereby authorized to execute the necessary contracts for such work on behalf of the Town of Cheektowaga and Sewer District No. 7 as are required to carry into effect this resolution.

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

CARRIED: AYES: -6- ABSENT: -1-

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

WHEREAS, this Town Board heretofore purchased a truck equipped with Dempster Dumpster hoist from Merman Chevrolet, Inc., on behalf

of the Consolidated Refuse and Garbage District for \$9,450.00, as the result of receipt of bids duly advertised for, and

WHEREAS, said equipment has been delivered in conformity with said purchase agreement;

NOW, THEREFORE, in order to provide funds to pay for the said equipment, there is hereby appropriated from the unappropriated surplus of the Consolidated Refuse and Garbage District, the sum of \$9,450.00 to the item of Purchase of Truck in the 1963 budget for the said Consolidated Refuse and Garbage District.

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

CARRIED: AYES: -6- ABSENT: -1-

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

WHEREAS, emergency sewer repairs were required on Diane Drive and Algiers Street and South Creek Drive in Sanitary Sewer District No. 7, which repairs were ordered by the Town Engineer, and

WHEREAS, the cost of the work and materials amounted to \$420.82 (Diane Drive) and \$360.32 (Algiers St. and South Creek Drive).

BE IT RESOLVED, that the vouchers of Straco, Inc. in the amounts of \$420.82 and \$360.32 to do the work and furnish the materials be approved and ordered paid.

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

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

AYES: -6-

NOES: -0-

ABSENT: -1- 3

12

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

BE IT RESOLVED, that bond anticipation note in the amount of \$4,650.00, dated March 1, 1962, which matured on March 1, 1963 and is held by the Manufacturers and Traders Trust Company, issued in connection with the construction of sewer system for Sewer District No. 7, shall be renewed for a further period of one year at an interest rate of 2 3/4% per annum, and the Supervisor is hereby authorized and directed to execute such renewal bond anticipation note and to affix thereto the Town seal, and the Town Clerk to attest the same, and the Supervisor to deliver such executed note to the Manufacturers and Traders Trust Company.

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

CARRIED: AYES: -6- ABSENT: -1-

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

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

12

- (1) There shall be issued pursuant to the bond resolution entitled "Bond Resolution, Dated January 21, 1963, Authorizing the Issuance of \$218,500 Serial Bonds and \$11,500 Capital Notes of the Town of Cheektowaga, in the County of Erie, Pursuant to the Local Finance Law, for the Construction of a Public Library Building", adopted by the Town Board on January 21, 1963, two (2) Capital Notes of the Town of Cheektowaga, in the
- (2) The power to prescribe the terms, form and contents of said notes to sell and deliver said notes, is hereby delegated to the Town Supervisor. The Town Supervisor is hereby directed to sign said notes, and the Town Clerk is hereby directed to affix to such notes the corporate seal of the Town of Cheektowaga, and to attest such seal.

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 Trojanoski	Voting AYE
Councilman Kornecki	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

Councilman Kornecki presented the following resolution and moved its adoption:

BOND ANTICIPATION NOTE RESOLUTION DATED MARCH 4, 1963, AUTHORIZING THE ISSUANCE OF \$218,500 BOND ANTICIPATION NOTES OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, IN ANTICIPATION OF THE SALE OF SERIAL BONDS AUTHORIZED TO FINANCE THE CONSTRUCTION OF A PUBLIC LIBRARY BUILDING.

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 Bond Anticipation Notes of the aggregate principal amount of \$218,500, 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 \$218,500 Serial Bonds, authorized by the bond resolution entitled "Bond Resolution, Dated January 21, 1963, Authorizing the Issuance of \$218,500 Serial Bonds and \$11,500 Capital Notes of the Town of Cheektowaga, in the County of Erie, Pursuant to the Local Finance Law, for the Construction of a Public Library Building", duly adopted by the Town Board on January 21, 1963.

Section 2. The specific object or purpose (hereinafter referred to as "purpose") to be financed by the issuance of said notes is the erection of anew public library building of Class "A" construction as defined in Subdivision 11 (a) (1) of Paragraph a of Section 11.00 of the Local Finance Law, on the Town Park site located on the west side of Harlem Road at the corner of Greenleaf Lane, and the acquisition of the original furnishings, equipment and apparatus suitable for the use of such building as a public library building, and the grading and other improvements of its site.

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, and (d) such notes are not issued in anticipation of bonds

for an assessable improvement.

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 Town Supervisor. The Town Supervisor and the Town Clerk are hereby directed to sign any Bond Anticipation Notes issued pursuant to this resolution and the corporate seal of the Town shall be affixed thereto.

Section 5. This resolution shall take effect immediately.

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

Supervisor !	Holtz	Voting AYE
Councilman V	vroblewski	Voting AYE
Councilman 1	Bystrak	Voting AYE
Councilman I		Voting AYE
Councilman !	ľro jamski	Voting AYE
Councilman I	Kornecki	Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1- 12

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

WHEREAS, the bond resoltion adopted on January 21, 1963, entitled "Bond Resolution, Dated January 21, 1963, Authorizing the Issuance of \$218,500 Serial Bonds and \$11,500 Capital Notes of the Town of Cheektowaga, in the County of Erie, Pursuant to the Local Finance Law, for the construction of a Public Library Building" has become effective by reason of the fact that the period of time for the submission and filing of a petition for a permissive referendum thereon has elapsed, and

WHEREAS, the bond resolution adopted September 10, 1962, entitled "Bond Resolution, Dated September 10, 1962, Authorizing the Issuance of \$180,500 Serial Bonds and \$9,500 Capital Notes of the Town of Cheektowaga, in the County of Erie, Pursuant to the Local Finance Law, for the construction of a Public Library Building" was passed to provide funds for the same purpose as the said bond resolution of January 21, 1963, but the amount of moneys therein provided were insufficient to accomplish such purpose as the bids for the construction work received on January 7, 1963 exceeded the amount thereof; NOW, THEREFORE,

BE IT RESOLVED, that the said bond resolution adopted September 10, 1962, be and the same hereby is rescinded, and that the resolution adopted November 5, 1962, providing for the issuance of capital notes and bond anticipation notes as authorized by said bond resolution, likewise is hereby rescinded, and be it

FURTHER RESOLVED, that the awards of contracts for the construction work as made in the resolution adopted January 21, 1963, be and the same hereby are confirmed.

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

AYES: -6-

NOES: -0-

ABSENT: -1-

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

WHEREAS, it is proposed that there be formed in the Town of Lancaster the Bowmansville Volunteer Exempt Firemen's Benevolent Association, and

WHEREAS, the Bowmansville Volunteer Firemen's Association Inc., have approved and consented to the formation of such association, and the Bowmansville Volunteer Firemen's Association has relinquished and assigned to such association all right and interest in the tax imposed by Section 553 and 554 of the Insurance Law, and

WHEREAS, the proposed special act of the legislature creating such association has been examined,

RESOLVED, that the Supervisor and Board of Councilmen of the Town of Cheektowaga hereby approve and consent to the formation of the Bowmansville Volunteer Exempt Firemen's Benevolent Association and to proposed legislation copy of which is attached hereto.

Seconded by Councilman Wroblewski.

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CARRIEDY AYES: -6- ABSENT: -1-

Item No. 18 This being the time and the place advertised for the receiving of sealed proposals for the purchase of motorcycles to be used in the Police Department.

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

The Town Clerk notified the Board that only one bid has been received and that was the bid of Buffalo Harley Davidson in the amount of \$2,775.00.

The bid was ordered referred to the Chief of Police for / analysis.

Item No. 19 This being the time and the place advertised for the receiving of sealed proposals for the purchase of 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.

Following is a summary of the bids received:

1-Mernan	Chevrolet	Inc	5,657,60
		Inc	
		Inc	
		Chevrolet Inc	

The bids were referred to the Chief of Police for analysis / and tabulation.

Item No. 20 This being the time and the place advertised for the receiving of sealed proposals for the following to be used in the Highway Department:

1-One Trenching Machine; 2-One diesel Driven Grader; 3-One 1963 2-door passenger sedan.

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

Item No. 20 Cont'd

Fellowing is a summary of the bids received:

1-Trenching Machine-Halsey Reid Equipment Co,...\$6,500.00 Eddy Equipment Co.... 5,185.00

3-1963 2-door passenger sedan-P.Batt Buck...... 2,261.59
Ed Reilly Pontiac.. 2,050.00

Henry Oldsmobile ... 2,386.00

The bids were ordered referred to the highway superintendent for analysis and tabulation.

Item No. 21 The following resolution was moved by Councilman Kornecki and seconded by Councilman Bystrak:

That the following claims be approved as presented:

General Fund	Nes. 7645 Nes.	to 7689 to	inclusive inslucive
Highway Fund	Nos. 2344 Nos.	to 2361 to	inclusive inclusive
Special Districts	Nes. 3009 Nes.	to 3036 to	inclusive inclusive
Part Town Fund	Nes, 923	te 927	inclusive
C & I	Nos.		•
Tax	Nes .		
Vec1+h	Neg.		

Health

NOES: -0-

ABSENT: -1-

Item No. 22

Ayes: -6-

DECISION OF ZONING BOARD OF APPEALS

In the Matter of the Application of

CARLTON E. FATH and CAROLINE FATH

To Rezone from Residential Zone to a Business Zone the following described property ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Cheektewaga, County of Erie and State of New York, described as follows: Being part of Lot No. 13 Township 11, Range 7 of the Holland Land Company's Survey and further distinguished as Subdivision Lot Number Sixty (60) as shown on a map entitled "Maryvale Gardens. Part 1" filed in the Erie County Clerk's Office under Cover No. 1704, being located on the south side of Rosedale Drive commencing one hundred (100) feet east of the east line of Union Road as presently laid out.

The Zoning Board of Appeals conducted a public hearing on February 20, 1963, after proper notice to all proper parties concerned. Approximately 20 to 30 appeared in opposition to the rezoning, they also presented a petition signed by 87 property owners in the vicinity on the grounds that such a change in zoning would tend to depreciate values in the immediate area and the environment, that there are restrictions which limit the use of the premises for residential purposes and the applicant in view

Item No. 22 Cont d

of opposition and too having withdrawn his application we recommend that the withdrawal be accepted.

/s/ Leo Kurnick Chairman

Item No. 23 Moved by Councilman Wroblewski, seconded by Councilman Kornecki:

WHEREAS, Carlton E. and Caroline Fath has requested this Town Board that his request for the rezoning of Lot No. 60 on Rosedale Drive from a residential zone to business, be withdrawn.

BE IT RESOLVED, that the said application be withdrawn as requested without prejudice.

CARRIED: AYES: -6- ABSENT: -1-

19

Item No. 24

DECISION OF THE ZONING BOARD OF APPEALS

In the Matter of the Application of

AUGUST LASCOLA and SARA LASCOLA

To rezone from Residential to a Business District the following described property, ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Cheektowaga, County of Erie, State of New York, bounded and described in accordance with a survey by John W. Darling, dated May 24, 1955, BEGINNING at the southerly corner of Cleveland Drive (80') wide and Beach Road (60' wide) and extending, THENCE (1) southerstwardly along the southwesterly side of Cleveland Drive 150' to point and extending, THENCE (2) southwesterly at right angles to Cleveland Drive 88.82' to a point, and extending, THENCE (3) northwesterly and parallel with Cleveland Drive 150' to a point in the Southeasterly side of Beach Road and extending, THENCE (4) northeastwardly along the southeasterly side of Beach Road 88.82' to the point and place of beginning.

The applicant intends to use the premises as a gasoline filling station.

The Zoning Board of Appeals conducted a public hearing on February 20, 1963, after proper notice to all proper parties concerned. Approximately 10 people appeared in opposition to the rezoning and a petition signed by 27 nearby property owners was presented in opposition thereto, there opposition was based on the contention that such rezoning for such purposes would tend to devaluate resident properties in the immediate vicinity and would be a traffic hazard.

The members of the Zoning Board inspected the premises and other premises in the vicinity and in view of the fact of the residential nature of the area recommend that the application be denied.

/s/ Leo Kurnick
/s/ Joseph P. Kubera /s/ Lawrence M. Januszczyk
/s/ Peter J. Rybka /s/ C. Hanson

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

RESOLVED, that the application of August and Sara Lascola to rezone the south-east corner of Cleveland Drive and Beach Road from a Residential Zone to a Business Zone, be denied.

Seconded by Councilman Fath.

19

CARRIED: AYES: -6- ABSENT: -1-

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

WHEREAS, the Zoning Board of Appeals of the Town of Cheektowaga, Erie County, New York, held a public hearing for the purpose of considering the application of Town of Cheektowaga, New York for the rezoning of premises from First Industrial District to Residential 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 First Industrial District to Residential 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 First Industrial District to Residential 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 First Industrial District to Residential District.

DESCRIPTION

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Cheektowaga, County of Erie and State of New York being bounded on the north by the Lehigh Valley Railroad; on the east by the westerly bounds of premises contained in Map Cover 527; on the south by a line drawn parallel with the southerly line of the Lehigh Valley Railroad a distance 1,000 feet therefrom; and bounded on the west by the easterly right-of-way of Ludwig Avenue; in accordance with Town of Cheektowaga Map No. 19.

Dated: March 4, 1963

Seconded by Councilman Trojanoski

CARRIED: AYES: -6- ABSENT: -1-

Posted as follows on the 18th day of March, 1963:

1-Town Hall Bulletin Board.

10

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

WHEREAS, the Zoning Board of Appeals of the Town of Cheek-towaga, Erie County, New York held a public hearing for the purpose of considering the application of Emanuel B. Katz, Donald W. Katz, and Arthur W. Lewin for the rezoning of premises from Residential District to Business of the property hereinafter described and amending the Zoning Map and Ordinance accordingly, and

WHEREAS, the Zoning Board of Appeals having rendered the

Item No. 27 Cont'd

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 SCHEDULE "A"

ALL THAT TRACT OR PARCEL OF LAND, situated in the Town of Cheektowaga, County of Erie and State of New York, being part of Lot Number 26, Township 11, Range 7 of the Holland Land Company's Survey and according to a certain map filed in the Erie County Clerk's Office under Cover Number 1684 known and distinguished as Subdivision Lot Number 338, and more particularly bounded as follows:

COMMENCING at the intersection of the southerly line of Maryvale Road with the Easterly line of Community Road; proceeding thence Easterly along the said southerly line of Maryvale Road 281 feet to a stake; thence southerly and parallel with the said easterly line of Community Road 135.53 feet to a stake; thence westerly along a line drawn at right angles to Community Road 81 feet; thence southerly and parallel with the said easterly line of Community Road 83 feet to a spike; thence westerly at right angles to the said easterly line of Community Road 200 feet to a spike in the easterly line of Community Road; thence northerly along the said easterly line of Community Road, 225 feet to the said southerly line of Maryvale Road and the point or place of beginning.

TOGETHER WITH ALL THAT TRACT OR PARCEL OF LAND situated in the Town of Cheektowaga, County of Erie and State of New York, being part of Lot No. 26, Township 11, Range 7 of the Holland Land Company's survey and according to certain maps filed in the Erie County Clerk's Office under Cover Nos. 1681-1686 known and distinguished as a portion of lot No. 337, and more particularly bounded and described as follows:

BEGINNING at a point on the easterly side-line of Community Road, said point being 225 feet southerly from the intersection of the easterly side-line of Community Road, and the southerly side-line of Mary-vale Road, said intersection being 2636.45 feet easterly from the easterly side-line of Harlem Road; thence easterly at right angle to Community Road 200 feet to a point; thence southerly at right angle 35 feet to a point; thence westerly at right angle 200 feet to a point on the easterly side-line of Community Road; thence northerly at right angle on the east-erly side-line of Community Road 35 feet to the point of beginning.

Dated: March 4, 1963

Seconded by Councilman Trojanoski.

CARRIED: AYES: -6- ABSENT: -1-

Posted as follows on the 8th day of March, 1963:

1-Town Hall Bulletin Board.

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 approved by the Building Inspector in his communication dated March 4, 1963.

CARRIED: AYES: -6- ABSENT: -1-

Item No. 29 Moved by Councilman Fath, seconded by Councilman Kornecki, that the Town Attorney be authorized and directed to draw up a resolution thanking Mrs. Bissell of Lancaster, N.Y. for various historial papers relating and interesting to the Town of Cheektowaga.

Item No. 30 Referred to the Chief of Police complaint regarding old automobiles and taxi cabs at the Cheektowaga Town Park.

Item No. 31 Mr. Garver, representing the watch dog committee of the Cheektowaga Improvement Association was granted the floor and read a letter from Rochester N.Y. addressed to the Buffalo Evening News.

Mr. Garver requested that this Town Board check with the Buffalo Evening News relating to fair representation of the news in relation to the proposed jet port in the Town of Cheektowaga.

Item No. 32 Moved by Councilman Wroblewski, seconded by Councilman Fath, to adjourn.

SEAL

Kenneth T. Hanley, Town Clerk

13

MEETING NO. 7

Cheektowaga, New York March 18th, 1963

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 March 1963, at 7:30 p.m. E.S.T., there were:

> 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-

PRESENT:

Also present were: Town Clerk Hanley; Town Attorney Kitzinger; Deputy Town Attorney Delahunt and Town Engineer Kamm

The Clerk advised the Board that a copy of the minutes of the previous meeting has been placed on their desk in the Council Chamber.

Referred to the Chief of Police the request of the Schulplattler Gebirgstrachten Derein Edelweiss for permission to parade on Genesee Street, Sunday June 30th, 1963, from Pine Ridge Road to Genesee Park.

Referred to the Town Engineer and the Highway Department Item No. 4 communication from the William Street Citizens' and Tax Payers Protective Association relating to flooding conditions on Kennedy Road and Wojcik Street, north and around Wojcik Street and Walkowiak Street. 10

Referred to the Building Inspector communication from the 10 William Street Citizens' and Taxpayers Association relating to the bad 42 conditions on North Meadowbrook Parkway and Bismarck Street.

Moved by Councilman Wroblewski, seconded by Councilman Kaczmarek, that the Town Clerk be authorized and directed to have published in the Depew Herald & Cheektowaga News and the Cheektowaga Times that Annual Report of the Supervisor for the year 1962,

FURTHER RESOLVED, that the request of the Town Clerk to have 100 additional copies of same be approved.

CARRIED: AYES: -7-

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

WHEREAS, bids were duly received on March 4, 1963, pursuant to advertisement therefor, for the purchase of certain highway equipment and service car, and the Superintendent of Highways has recommended the purchase of such equipment and service car as per the attached communication; NOW, THEREFORE,

BE IT RESOLVED, that the bid of PD Service, Incorporated, tor the furnishing of One (1) Austin Western Grader Model Pacer 300, including trade-ine, at their bid price of \$21,842.00 be accepted, and the bid of Eddy Equipment Incorporated, for the furnishing of One (1) Ditch Witch Trencher Model K-3 at their bid price of \$5,185,00 be accepted, and the bid of Ed Reilly Pontiac Incorporated, for the furnishing of One (1) Pontiac Service Car Model 2311 (Catalina), including trade-in, at their bid price of \$2,050.00 be accepted, said bidders being the lowest responsible bidders offering to furnish said equipment and service car, payment for the same equipment to be made from the proceeds of capital notes authorized by this Board to be issued therefor.

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

13

CARRIED: AYES: -7-

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

WHEREAS, sealed proposals were received on the 4th day of March, 1963, for the purchase of two (2) motor cycles to be used in the Police Department,

WHEREAS, Buffalo Harley Davidson Company was the one and only bidder for said motorcycles, be it

RESOLVED, that the Chief of Police be authorized and directed to purchase from the Buffalo Harley Davidson Company two (2) motorcycles, as per specifications set forth by the Chief of Police in the amount of Two thousand, seven hundred and seventy five dollars (\$2,775.00).

Seconded by Councilman Wroblewski.

18

CARRIED: AYES: -7-

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

WHEREAS, this Town Board did on the 4th day of March, 1963, received sealed proposals for the purchase of five (5) police cars for use in the Police Department,

WHEREAS, the lowest bid received meeting all specifications as required by the Chief of Police was that of Mernan Chevrolet, Inc., and

WHEREAS, the Chief of Police did on the 18th day of March, 1963, recommend to this Town Board that the five (5) police cars be purchased from Mernan Chevrdet, Inc., in the amount of \$5,657.60, be it

RESOLVED, that the Town of Cheektowaga purchase from Mernan Chevrolet, Inc., the hereinbefore mentioned police cars at their bid price of \$5.657.60.

Seconded by Councilman Trojanoski.

18

12

CARRIED: AYES: -7-

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

BE IT RESOLVED, that all bond anticipation notes maturing April 1, 1963 shall be renewed to mature on October 1, 1963, and the Supervisor shall execute such notes and affix thereto the corporate seal, and the Town Clerk shall attest to the same, and the Supervisor is hereby authorized and directed to arrange for the sale and delivery of the same.

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

CARRIED: AYES: -7-

Item No. 11 Councilman Fath offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Supervisor be and he hereby is authorized to execute on behalf of the Town of Cheektowaga and affix there-

to the Town seal, and the Town Clerk to attest, an agreement with the New York Central Railroad Company covering the installation of concrete sewer pipe across the roadway and tracks of the Gardenville Branch Connection of the New York Central Railroad Company, which installation shall be made in connection with the extension of Sewer District No. 7 heretofore completed, and which location is a part of the said Sewer District extension, and to make the payment of \$95.00 required by said agreement, the same to be charged against the account of said Sewer District extension.

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

CARRIED: AYES: -7-

39

Item No. 12 Councilman Bystrak offered the following resolution and moved its adoption:

WHEREAS, there has been introduced in the New York State Senate a bill bearing Print No. 3567, Int. No. 3304, which, although drawn in terms making it appear to be of general application, has the specific purpose of permitting the Niagara Frontier Port Authority to order the abandonment and discontinuance or the alteration and change in location of any Town highway passing through lands wholly owned and occupied by such Authority, and if enacted into law, would assist such Authority, in accomplishing the extension of the n.e.-s.w. runway of the Greater Buffalo International Airport, which this Town Board opposes; NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor, the Town Attorney, the Superintendent of Highways, and such other personnel as the Supervisor might determine, are hereby directed to oppose the enactment of the aforementioned legislation and are hereby authorized to make such trip or trips to Albany which in the Supervisor's juedgment are necessary to present the Town's case against such enactment, and their expenses in connection therewith shall be paid for by the Town.

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

13

CARRIED: AYES: -7-

Item No. 13 Councilman Fath offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Attorney and the firm of Raichle, Moore, Benning & Weiss, Special Counsel for the Town of Cheektowaga in connection with the action brought against the Niagara Frontier Post Authority to prevent the use of the Great Buffalo International Airport by jet aircraft, be and they hereby are directed to appeal from the order of the Supreme Court, Special Term, dismissing such action.

Seconded by Councilman Bystrak and duly put to a vote which $-\varepsilon$ resulted as follows:

CARRIED: AYES: -7-

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

WHEREAS, a written petition was duly filed with this Town Board for the improvement of that portion of the east side of Union Road Extension south from George Urban Boulevard approximately 1821 feet to Scajaquada Creek, by the construction of a lateral sewer in said portion of said highway to serve properties abutting on the east side of said portion of Union Road to be so improved, and

WHEREAS, it duly appears that such petition has been signed by owners of real property 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 by resident owners owning not less than one-half of the frontage owned by resident owners residing along said portion of said highway proposed to be improved, and

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

WHEREAS, the maximum amount proposed to be expended for the improvement of said highway as stated in the petition, is the sum of Nineteen Thousand, Five Hundred Dollars (\$19,500.00);

NOW, THEREFORE,

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 April, 1963, at 2:30 o'clock P.M., Eastern Standard, for the purpose of considering the said petition and hearing all persons interested in the subject thereof concerning the same, and

BE IT RESOLVED, 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 and having a general circulation in the Town of Cheektowaga, not less than ten (10) nor more than twenty (20) days prior to the date of the hearing, and that the Town Clerk post conspicuously or cause to be posted conspicuously, certified copies of this resolution and order in five (5) public places along said highway to be so improved, not less than ten (10) nor more than twenty (20) days prior to the date of the hearing.

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		Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -0-

Posted as follows on the 22nd day of March, 1963:

1-Telephone pole at the corner of Union Road and Geo. Urban; 2-Telephone pole in front of No. 1801 Union Road; 3-Post in front of No. 3725 Union Road; 4-Post in front of the Aero Drive In Theatre, Union Road; 5-Post in front of the Union Super Market, Union Road.

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

(Affidavit on next page)

ows existed liter years

The fourth concert of the Cheektower Community Symptony Orchestrs for this season Merch 50 et 8:30 p.m. in the Low J. F. Kennedy Junior Sentow Julie Report Merchant Merc

the finest in Western New York, The school lunch program

On Treeday, March 19, the Maryvale PTA honored the school crossing guards, Scout school cafeteria

Trustee Benry Berman Independent Parties.
Defeated was veteran Village League, the New Frontier and rankowski wring day died off votes respectively. Both were backed by the Civic Betterment

RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

of the

a newspaper with general circulation in the Towns of Cheektowaga and Lancaster, and published at Depew, 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 3/44 day March , 1963, 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 25 1963 19

Notary Public in and for Erie County

2 340

LEGAL NOTICE **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 March, 1963 at 7:30 o'clock P M., Eastern Standard Time, there were:

PRESENT: Benedict T. Holtz, Supervisor <u>Wroblewski,</u>

Joseph **Proje** Joseph Kornecki, Council Michael J. Kaczmarek,

ABSENT: 0 • • •

Councilman Fath presented the following resolution and moved its adoption:

Councilman

WHEREAS, a written peti-tion was duly filed with this Town Board for the improvement of that portion of the east side of Union Road extending south from George Urban Boulevard approximately 1821 feet to Scalaquada Creek, by the construction of a lateral newer in said postion of said blades. in said portion of said highway to serve properties abutting on the east side of said portion of Union Road to be so improved, and

WHEREAS, it duly appears that such petition has been signed by owners of real property 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 by resident owners owning not less than one-half of the frontage owned by resident owners residing along said portion of said highway proposed to be improved, and

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

WHEREAS, the maximum amount proposed to be expended for the improvement of said stated in Detition, is the sum of Nineteen Thousand. Five Hundred Dollars (\$19.500.00):

NOW, THEREFORE,

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. E-ie County, New York, shall meet at the Town Hall, corner of Broadway and Union Road in said Town, on the 1st day of April. 1963, 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

BE IT RESOLVED, that the Town Clerk be and he hereby is ordered and directed to publish a certified copy of this resolution and order in the DE-PEW HERALD AND CHEEK-TOWAGA NEWS, a newspaper published and having a general circulation in the Town of Oheektowaga, not less than ten (10) nor more than twenty (20) days prior to the date of the hearing, and that the Town Clerk post conspicuously or cause to be posted conspicuously, certified copies of this resolution and order in five (5) public places along said highway to be so improved, not less than ten (10) nor more than twenty (20) days prior to the date of the hearing.

Seconded by Councilman Kornecki and duly put to a vote which resulted as follows: Supervisor Holtz. Voting Aye Councilman Wrobleweki,

Councilman Bystrak, Voting Aye Voting Aye

Councilman Fath, Voting Aye Councilman Trojanoski, Voting Aye

Councilman Kornecki. Voting Aye Councilman Kaczmarek.

Voting Ave AYES: 7: NOES: 0: ABSENT: 0 State of New York) County of Eric

I, KENNETH T. HANVEY. 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

RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

Cheektowaga Herald and

BE IT RESOLVED, that the Town Clerk be and he hereby is ordered and directed to publish a certified copy of this resobtion and order in the DE-PEW HERALD AND CHEEK-TOWAGA NEWS, a newspaper published and having a general circulation in the Town of Cheektowaga, not less than ten (10) nor more than twenty (20) days prior to the date of the hearing, and that the Town Clerk post conspicuously or cause to be posted conspicu-ously, certified copies of this resolution and order in five (5) public places along said highway to be so improved, not leas than ten (10) nor more than twenty (20) days prior to the date of the hearing.

Seconded by Councilman Kornecki and duly pot 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) County of Eric)

I, KENNETH T. HANGEY, Town Clerk of the Town here insfter described. DO HEREBY CERTIFY as follows:

1. A regular meeting of the Town Board of the Town of Cheektowega, a town located in the County of Erie, State of New York, was duly held on March 18, 1963, and minutes of said macting have been duly year. 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.

WITNESS WHEREOF, have hereunto set my hand and have hereunto affixed the corporate seal of said Town, this 18th day of March, 1963.

KENNETH T. HANLEY m21 Town Clerk

RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

Cheektowaga

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

CAPITAL NOTE RESOLUTION, DATED MARCH 18, 1963, AUTHORIZING THE ISSUANCE OF \$29,077.00 CAPITAL NOTES OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE ACQUISITION OF HIGHWAY MACHINERY.

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 Capital Notes of the aggregate principal amount of \$29,077. pursuant to the Local Finance Law of New York, in order to finance the specific object or purpose hereinafter described.

Section 2. The specific purpose (hereinafter referred to as "purpose") to be financed by the issuance of such Capital Notes is the acquisitions of machinery and apparatus for highway construction or maintenance, and consists of One (1) Austin Western Grader Model Pacer 300 at a maximum cost of \$21,842.00 and trade-in allowance, One (1) Ditch Witch Trencher Model K-3 at a maximum cost of \$5,185.00, and One (1) Pontiac Service Car Model 2311 (Catalina) at a maximum cost of \$2,050.00 and trade-in allowance.

Section 3. It is hereby stated that (a) the maximum cost of said purpose as estimated by the Town Board, is \$29,077.00 and trade-in, and (b) no money has heretofore been authorized to be applied to the payment of the cost of such purpose, and (c) the Town Board plans to finance the cost of said purpose from funds raised by the issuance of said Capital Notes and trade-in.

Section 4. It is hereby determined that said purpose is an object or purpose described in Subdivision 28 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five years.

Section 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will not 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 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 were 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:

Councilman Councilman	Wroblewski Bystrak Fath	Voting Voting Voting	AYE AYE AYE
	ratn Trojanoski	Voting	

Councilman Kornecki Councilman Kaczmarek

Voting AYE Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -0-

Councilman Wroblewski presented the following resolution and moved its adoption:

WHEREAS, the Capital Notes 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 \$29,077.00 shall be issued pursuant to the Capital Note resolution entitled "Capital Note Resolution, Dated March 18, 1963, Authorizing the Issuance of \$29,077.00 Capital Notes of the Town of Cheektowaga, in the County of Erie, Pursuant to the Local Finance Law, to Finance the Acquisition of Highway Machinery". Said Capital Notes shall be designated "Highway Machinery Capital Notes, Series A of 1963". Said Capital Notes shall consist of two notes of the denominations of \$14,538.50 and \$14,538.50 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 1964 and 1965.
- (2) Each of said Capital Notes shall be dated as of a date on or subsequent to March 18, 1963, and shall bear interest from their date at the rate of Two and Three-Quarters Per Cent (2 3/4%) per annum. The interest on the Capital Notes shall be payable annually on April 1.
- (3) Both principal of and interest on said Capital Notes shall be payable at the Manufacturers and Traders 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 Two and Three-Quarters Per Cant (2 3/4%) per annum.
- (6) The faith and credit of the Town of Cheektowaga are hereby pledged to the payment of said Capital Notes and the interest thereon as the same become due and payable.

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

Councilman	Wroblewski Bystrak	Voting Voting Voting Voting	AYE AYE
Councilman	Fath		
Councilman	Trojanoski	Voting	AYE

Councilman Kornecki Councilman Kaczmarek

Voting AYE Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -0-

Depew Herald & Cheektowaga News:

(Alfidaer on next page)

STATE OF NEW YORK COUNTY OF ERIE

ss.:

In e separate action Assemdants John II, se separate action Assembly the proposed after Assembly the proposed estatetion which would allow the Port Authority to disband the Fort Authority to disband as Fort Authority to dispand as Fort Authority to dispand as Fort Authority and Authority an

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(Continued on back page)

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being duly sworn, deposes and says that he is the

PUBLISHER

... of the

Herald and News

a newspaper with general circulation in the Towns of Cheektowaga and Lancaster, and published at Depew, 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 ______ day of ______ and the last insertion being on the ______ day of ______ the publications thereof.

Sworn to before me this day of

Notary Public in and for Erie County

٠.

Councilman Kornecki Councilman Kaczmarek Voting AYE Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -0-

Hereto attached is a copy of the notice published in the Depart Hereld & Cheektowaga News:

(Alfidavir on next page)

STATE OF NEW YORK COUNTY OF ERIE

SS.:

In e separate action Assembynian John I.ks eaid he is atempting to forestell and defeat
n the Assembly the proposed
egislation which would show
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RICHARD	G.	BENNETT	ı

being duly sworn, deposes and says that he is the

PUBLISHER

... of the

Depew Cheektowapz
Herald and News

a newspaper with general circulation in the Towns of Cheektowaga and Lancaster, and published at Depew, 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 2/4/2 day of 4/2 and the last insertion being on the 4/4/2 and the last insertion being on the 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

م الأبلال

Councilman Kornecki Councilman Kaczmarek

Voting AYE Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -0~

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

facilidavin on next poets

STATE OF NEW YORK COUNTY OF ERIE

LEGAL NOTICE CAPITAL NOTE RESOLU-TION. DATED MARCH 18, 1963, AUTHORIZING THE ISSU-ANCE OF \$20,077.00 CAPITAL. NOTES OF THE TOWN OF COUNTY OF ERIE, PURSUANT TO THE LOCAL FINANCE LAW. TO FINANCE THE AC-

ME IT RESOLVED by the Town Beard of the Town of Cheektowaga, in the County of Erie, as follows:

CHINERY.

Section 1. The Town of Cheektowaga, in the County of Eric. shell issue its Capital Notes of the accrecate principal amount of \$30 077.00 pursuant to the Local Finance Law of New York, in order to finance the specific object or purpose hereinafter described.

Section 2. The specific purpose (hereinafter referred to "purpose") to be financed by the issuance of such Capital Notes is the acquisition of machinery and apparatus for highway construction or maintenance, and consists of One (1) Austin Western Grader Model Pager 300 at a maximum cost of \$21.842.00 and trade-in allowance, One (1) Ditch Witch Trencher Model K-3 at a maximum cost of \$5 185 00. and One. (1) Pontiac Service Car Model 2311 (Catalina) at a maximum cost of \$2,050.00 and trade-in allowance.

Section 3. It is hereby stated that (a) the maximum cost of said purpose as estimated by the Town Board, is \$29,077.00 and trade in and (b) no money has heretofore been authorized to be applied to the payment of the cost of such purpose, and (c) the Town Board plans to finance the cost of said purpose from funds raised by the iseuance of said Capital Notes and

Section 4. It is hereby determined that said purpose is an object or purpose described in Subdivision 28 of Paragraph a of Section 11.00 of the Local Finance Law. and that the period of probable usefulness of said purpose is five years.

Section 5. It is hereby determined that the proposed matur. ity of the obligations authorized by this resolution will not 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 nubling. tion shall be in the DEDEW, HERALD AND CHEEKTOW-AGA NEWS, a newspaper published and having a general circulation in said Town. The validity of sad 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 were 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 capital note resolution published herewith has been adopted on the 18th day of March, 1963, and the validity of the obligations authorized by

Councilman Kornecki Councilman Kaczmarek

Voting AYE Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -0-

Herete attached is a copy of the notice published in the Depay Herald & Cheektowaga News:

(Aifidavit on next page)

STATE OF NEW YORK

Section 81.00 of said Local, Finance Law, and such publica-tion shall be in the DEDEW HERALD AND CHEEKTOW-AGA NEWS, a newspaper published and having a general circulation in said Town. The validity of sad 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 provis-ions of law which should be complied with at the date of publication of this resolution were 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 Constitu-

tion of New York.
Section 7. This resolution shall take effect immediately

upon its adoption.

The capital note resolution published herewith has been adopted on the 18th day of March, 1963, 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 Cheek-towaga, 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, N. Y.

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

RESOLVED, that the sub division map of Borden Heights Sub pivision, Part of Lot 42, T &, prepared by Howard W. Henry, Professional Engineer, dated July 31, 1962, be approved and ordered filed in the Office of the Board of Assessors.

Seconded by Councilman Kornecki.

CARRIED: AYES: -7-

Item No. 17 This being the time and the 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

NAMES OF HIGHWAYS

FROM

TO

Greenway Boulevard

Farmingdale Road

Fairhaven Drive

TYPE OF STREET LIGHTING INSTALLATION

5 Y 19 standards with 2500 lumen globe type overhead lights

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

NAMES OF HIGHWAYS

FROM

TO

Greenway Boulevard

Farmingdale Road

Fairhaven Drive

TYPE OF STREET LIGHTING INSTALLATION

5 Y 19 standards with 2500 lumen globe type overhead lights

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 therat,

- (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,

30

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 higher are hereby authorized, and that the Supervisor and the Town Attorney 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 the ten days after the adoption thereof, in conformity with Section 195 of the Town Law.

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

Councilman	Wroblewski	Voting AYE
Councilman	Kornecki	Voting AYE
Councilman		Voting AYE
Councilman	Kaczmarek	Voting AYE
Councilman	Trojanoski	Voting AYE
Councilman	Bys trak	Voting AYE
Supervisor	Holtz	Voting AYE

AYES: -7-

NOES: -O-

ABSENT: -0- /7

27

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

RESOLVED, that the Supervisor be authorized and directed to purchase from the Westinghouse Electric Company five (5) Y 19 street lighting standards for use in Greenway Boulevard special Street Lighting District.

Seconded by Councilman Trojanoski.

27

CARRIED: AYES: -7-

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

RESOLVED, that the hereinafter request by the Chief of Police be granted:

1-Posting of the south side of Cleveland Drive from Lochland Drive to Bixler Avenue as follows:

"NO PARKING OR STANDING ON THIS SIDE AT ANY TIME"

2-Erect STOP signs at the intersection of Cherokee Drive and Meadow Road, Cherokee Drive to stop for Meadow Road.

Seconded by Councilman Trojanowski.

41

CARRIED: AYES: -7-

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

WHEREAS, the Zoning Board of Appeals of the Town of Cheek-towaga, Erie County, New York, held a public hearing for the purpose of

Item No. 20 Cont'd

considering the application of Waun Corporation 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

Lot No. 148, 149 and 150 on Schlenker Avenue and Lot No. 141 on Kausel Street (paper street).

Seconded by Councilman Kornecki.

CARRIED: AYES: -7-

Posted as follows on the 25th day of March, 1963:

1-Town Hall Bulletin Board.

. 19

Item No. 21 Councilman Wroblewski offered the following resolution and moved its adoption:

BE IT RESOLVED, that the property of Edward Fischer, Jr. described as follows:

Farm Lot 13, Township 11, 3622 Genesee Street, north side, 126 x 384 feet

for which application to rezone same from residential district to business district was heretofore filed and hearing held on February 20, 1963, and which said petition recited that the property was to be used for a branch U.S. Post Office, shall be rezoned to permit such post office use upon the submission to this Town Board of adequate and sufficient proof that the said property will be used for such post office purposes.

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

CARRIED: AYES: -7-

19

Item No. 22 Moved by Councilman Wroblewski, seconded by Councilman Trojanoski, that the Town Clerk be authorized and directed to issue building permits on applications approved by the Building Inspector in his communication dated March 18, 1963.

CARRIED: AYES: -7-

The following resolution was moved by Councilman Kornecki Item No. 23 and seconded by Councilman Bystrak:

That the following claims be approved as presented:

General Fund	Nos. 7692 Nos.	to 7736 to	inclusive Inclusive
Highway Fund	Nos. 2363 Nos.	to 2376 to	inclusive inslusive
Special Districts	Nos. 3039 Nos.	to 3067 to	inclusive inclusive
Part Town Fund	Nos. 929	to 940	inclusive
C & I	Nos. 474		
Tax	Nos.		
Health	Nos.		

AYES: -7-

NOES: -0-

ABSENT: -0-

Referred to the Town Engineer complaint about flooding con- 34 Item No. 24 ditions in Dean Drive, Nadine Drive and Santin Drive.

/3

Referred to the Town Engineer complaint of Chester Janiak Item No. 25 relating to water and flood conditions on Huth Road.

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

WHEREAS, this Town Board has received complaints of flooding conditions in the Huth Road and Foissett Avenue part of the town,

BE IT RESOLVED, that the Town Engineer contact Nussbaumer Clarke and Velzy, Consulting Engineers for the Town of Cheektowaga to makee a survey of said situation and report back to the town board as soon as possible their findings.

FURTHER RESOLVED, that if the said Consulting Engineers are too busy at this time to make such a survey that another competent engineer be engaged for said survey.

Seconded by Councilman Bystrak.

36

CARRIED: AYES: -7-

Referred to the Town Attorney the request of Councilman Trojanoski to license taxi cabs in the town.

Supervisor Holtz and members of the Council, I have here approximately 15,000 signatures. They are on petitions which protest the building of a limited, obsolete jetport in Cheektowaga. The petitions wge that a truly first class regional jetport be built at a well planned site elsewhere on the Niagara Frontier. I announce the number to you as an indication of the peoples support of your action against the Port Authority.

These names were gathered during January and February, two of the coldest and stormiest months on record, despite a minimum amount of publicity in the city newspapers. Under the most trying circumstances private citizens have exercised their right to petition their elected representatives. I emphasize I show them to you not as president of the C.I. A. but as a representative of all the organizations and individuals who have worked in the drive.

Item No. 28 Cont'd

We expect to continue to collect signatures until the fight is won. However, we realize the Port Authority is causing intense pressure to be put upon you in an effort to get you to drop the court appeal. To change public opinion the Authority has unleashed a publicity campaign of a type never seen before in this area. They are even making the rediculous allegation that we will all move away if the jetport is not built here. We therefore take this opportunity to urge the people of the Niagara Frontier to ask that they be permitted to hear our side of the story. If the truth is allowed to be heard there is no doubt in our minds that we will succeed.

Once, again, thank you gentlemen for your support. We will $^{/\circ}$ return in the near future with many more signatures.

Item No. 29 Referred to the Town Board petition for the erection of a 17 swimming pool in the Cheektowaga Town Park.

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

SEAL

Kenneth T. Hanley, Town Clerk.