

MEETING NO. 1

Cheektowaga, New York
January 4, 1965

Item No. 1 At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York, held in the Town Hall at the said Town of Cheektowaga on the 4th day of January, 1965, at 2:30 p.m., E.S.T., there were:

| | | |
|----------|----------------------|------------|
| PRESENT: | Daniel E. Weber | Supervisor |
| | Felix T. Wroblewski | Councilman |
| | Joseph M. Trojanoski | Councilman |
| | Alancin M. Fath | Councilman |
| | Joseph M. Kornecki | Councilman |
| | John V. Rogowski | Councilman |

| | | |
|---------|----------------------|------------|
| ABSENT: | Michael J. Kaczmarek | Councilman |
|---------|----------------------|------------|

Also present were: Town Clerk, Benedict T. Holtz; Town Attorney Kitzinger, Deputy Town Attorney Delahunt, Albert J. Kamm, Myron Shisler, Andrew Schwenk, Ronald R. Norman, and George Burst.

Reverend Charles Smith of the Maryvale Presbyterian Church opened the meeting with a prayer.

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

WHEREAS, the Town Association Convention will be held in New York City on February 8-10, 1965; NOW, THEREFORE,

BE IT RESOLVED, that the following designated employees may attend and that their legal expenses be reimbursed by the Town:

Supervisor
Councilmen
Judges
Tax Collector
Town Clerk or Deputy Town Clerk
William Graham - Police Department
Highway Superintendent and Deputies
Assessors
Town Historian
Engineer
Health Officer
Sanitation Department Head
Town Attorney and Deputy Town Attorney
Recreation Department Head
Zoning Board Members
Carl Trafalski - Building Department
Eugene Kurzawa - Bookkeeper

and

BE IT FURTHER RESOLVED, that Councilman Wroblewski be designated as Delegate and Councilman Trojanoski as Alternate Delegate.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |

Item No. 2 Cont'd

Councilman Rogowski

Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1-

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

RESOLVED, that the request of Albert J. Kamm and Frank Lunz to attend the 37th Annual Meeting of the New York Water Pollution Control Association at New York City on January 21st and 22nd, 1965, be granted.

Seconded by Supervisor Weber and duly put to a vote which resulted as follows:

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1- ⁵¹/₃₆

Item No. 3 Communication from the Erie County Water Authority. Re: ⁹/₂
Water districts agreement. Received and filed.

Item No. 4 Communication from the Buffalo Soccer Club, Inc. Re: ¹²/₁₂
Appointment of Chief of Police, Referred to the Town Board.

Item No. 5 Report from the Town Clerk. Re: Cash Receipts and Dis- ²/₂
bursements. Received and filed.

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

WHEREAS, this Town Board has at this meeting commenced a public hearing to consider the map, plan and estimate of cost prepared by Nussbaumer, Clarke & Velzy, Consulting Engineers, to provide for additional facilities for the sewage disposal system maintained by Sewer District No. 5 of the Town of Cheektowaga, said map being dated January, 1964, revised December 16, 1964, and plan and estimate dated December 21, 1964, and which said hearing was commenced in accordance with resolution of this Board adopted December 21, 1964, and

WHEREAS, only one person appeared, and he expressed opposition to the improvement proposed, and a petition containing several names was presented in opposition, and it appeared that the hearing should be continued at the next regularly scheduled meeting of the Town Board to allow a further opportunity for all interested persons to express themselves regarding the proposed improvement; NOW, THEREFORE,

BE IT RESOLVED, that this hearing be continued at the same place on January 18, 1965, at 7:30 o'clock P.M., EASTERN Standard Time, and the Town Clerk is hereby authorized and directed to publish and post the following notice:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Cheektowaga, in the County of Erie and State of New York, will

Item No. 6 Cont'd

meet at the Town Hall, corner of Broadway and Union Road in said Town, on the 18th day of January, 1965, at 7:30 o'clock P.M., Eastern Standard Time, to continue a public hearing commenced at said place on the 4th day of January, 1965, for the purpose of considering a map and plan describing additional facilities for the sanitary sewer system maintained by Sewer District No. 5 of the Town of Cheektowaga, and an estimate of the cost thereof, and that the Town Board will, at said time and place, hear all persons interested in the subject of such hearing and will receive all evidence offered which will enable the Town Board to determine, pursuant to the provisions of the Town Law of New York, whether it is in the public interest to make the improvement described in said map and plan and estimate, either in whole or in part, and whether the property located within the boundaries of said District will be benefited by the construction of such additional facilities.

The additional facilities hereinbefore referred to are described in a map dated January, 1964, revised December 16, 1964, and plan dated December 21, 1964, prepared at the request of the Town Board by Nussbaumer, Clarke & Velzy, Consulting Engineers, now on file in the office of the Town Clerk of the Town of Cheektowaga, and consist of the construction of a 24-inch diameter sanitary relief trunk sewer commencing at the intersection of Huth and Heather Roads; running thence southerly along Heather Road to Danbury Drive; thence westerly in Danbury Drive to Rosary Boulevard; thence southerly in Rosary Boulevard to Maryvale Drive; thence southerly in an existing twenty foot wide easement in Ellwood Place; thence southerly in Ellwood Place to Glenwood Courts; also to install a new cross connection from an existing manhole on the northeast corner of Ontario Drive and Huth Road to the existing 12-inch trunk sanitary sewer in Huth Road; together with all necessary manholes and appurtenances; also acquisition of interests in land, temporary or permanent, as may be necessary where said sewer will be located.

The estimated expense of constructing such additional facilities is One Hundred Fifty Thousand Dollars (\$150,000.00).

Dated: January 4, 1965.

BENEDICT T. HOLTZ
Town Clerk of the Town of Cheektowaga
Erie County, New York

and be it

FURTHER RESOLVED, that such notice shall be published once in the DEPEW HERALD AND CHEEKTOWAGA NEWS, the CHEEKTOWAGA TIMES, and the BUFFALO EVENING NEWS, newspapers having a general circulation in said Sewer District No. 5, and a copy of such notice shall be posted on the sign-board of the Town maintained pursuant to Subdivision 6 of Section 30 of the Town Law, such publication and posting to be made not less than ten (10) nor more than twenty (20) days prior to the date fixed for the continuation of such public hearing, and be it

FURTHER RESOLVED, that the Town Board shall meet at the time and place specified in said notice and shall continue said public hearing as therein provided.

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

Item No. 6 Cont'd

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Rogowski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Kornecki | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

Attached hereto is the Notice of Public Hearing as published in the DEPEW HERALD AND CHEEKTOWAGA NEWS, the CHEEKTOWAGA TIMES, and the BUFFALO EVENING NEWS:

24
14

(Affidavit on next page)

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Cheektowaga, in the County of Erie and State of New York, will meet at the Town Hall, corner of Broadway and Union Road in said Town, on the 18th day of January, 1965, at 7:30 o'clock P.M., Eastern Standard Time, to continue a public hearing commenced at said place on the 4th day of January, 1965, for the purpose of considering a map and plan describing additional facilities for the sanitary sewer system maintained by Sewer District No. 5 of the Town of Cheektowaga, and an estimate of the cost thereof, and that the Town Board will, at said time and place, hear all persons interested in the subject of such hearing and will receive all evidence offered which will enable the Town Board to determine, pursuant to the provisions of the Town Law of New York, whether it is in the public interest to make the improvement described in said map and plan and estimate, either in whole or in part, and whether the property located within the boundaries of said District will be benefited by the construction of such additional facilities.

On January 4, 1964, revised December 16, 1964, and plan dated December 21, 1964, prepared at the request of the Town Board by Nussbaumer, Clarke & Velzy, Consulting Engineers, now on file in the office of the Town Clerk of the Town of Cheektowaga, and consist of the construction of a 24-inch diameter sanitary relief trunk sewer commencing at the intersection of Huth and Heather Roads; running thence southerly along Heather Road to Danbury Drive; thence westerly in Danbury Drive to Rosary Boulevard; thence southerly in Rosary Boulevard to Maryvale Drive; thence southerly in an existing twenty foot wide easement to Ellwood Place; thence southerly in Ellwood Place to Glenwood Courts; also to install a new cross connection from an existing manhole on the northeast corner on Ontario Drive and Huth Road to the existing 12-inch trunk sanitary sewer in Huth Road; together with all necessary manholes and appurtenances; also acquisition of interests in land, temporary or permanent, as may be necessary where said sewer will be located.

The estimated expense of constructing such additional facilities is One Hundred Fifty Thousand Dollars (\$150,000.00).

Dated: January 4, 1964

BENEDICT T. HOLTZ
Town Clerk of the Town
of Cheektowaga,
Erie County, New York

(Pub: Jan. 7)

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

WILLARD C. ALLIS, of the Town of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he is the publisher of the Cheektowaga Times, a public newspaper published weekly in said Town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for one weeks:
first publication JAN - 7 1965
last publication JAN - 7 1965
and that no more than six days intervened between publications.

Willard C. Allis

Sworn to before me this.....

day of JAN 12 1965, 19.....

Eve J. Allis

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

EVE J. ALLIS
NOTARY PUBLIC, STATE OF NEW YORK
Qualified in Erie County
My Commission Expires March 30, 1965
Registered No. 5029

SS.:

The additional facilities herebefore referred to are described in a map dated January, 1964, revised December 16, 1964, and plan dated December 21, 1964, prepared at the request of the Town Board by Nussbaumer, Clarke & Velzy, Consulting Engineers, on file in the Town Clerk's Office.

by such artists as Monet, Cezanne, and El Greco to illustrate the experience and well as on the work of art itself. As Mrs. Donald Hoffman of 50 Freda street, Lang of 88 Clearvale Dr. was in the Cheekiwaga Creative Art Tuesday, Jan. 12th at 8 p.m. in the Bisons will give a demonstration in life is invited.

being duly sworn, deposes and says that he is the

Depew **Herald and News** Cheektowaga

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 1 week, the first insertion being on the 17th day of November, 1965, and the last insertion being on the _____ day of _____, 19____, and that not more than six days intervened between any two publications thereof.

Richard S. Burnett

Sworn to before me this 19th day of

Notary Public in and for Erie County

Public in and for the County
 CAROL P. BENNETT
 Notary Public for the State of New York
 County of New York
 My commission expires Mar. 30, 1966

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

RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

of the

Depew Cheektowaga
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

and estimate, either in whole or in part, and whether the property located within the boundaries of said District will be benefited by the construction of such additional facilities.

The additional facilities hereinbefore referred to are described in a map dated January, 1964, revised December 16, 1964, and plan dated December 21, 1964, prepared at the request of the Town Board by Nussbaumer, Clarke & Velzy, Consulting Engineers, now on file in the office of the Town Clerk of the Town of Cheektowaga, and consist of the construction of a 24-inch diameter sanitary relief trunk sewer commencing at the intersection of Huth and Heather Roads; running thence southerly along Heather Road to Danbury Drive; thence westerly in Danbury Drive to Rosary Boulevard; thence southerly in Rosary Boulevard to Maryvale Drive; thence southerly in an existing twenty foot wide easement to Ellwood Place; thence southerly in Ellwood Place to Glenwood Courts; also to install a new cross connection from an existing manhole on the northeast corner of Ontario Drive and Huth Road to the existing 12-inch trunk sanitary sewer in Huth Road; together with all necessary manholes and appurtenances; also acquisition of interests in land, temporary or permanent, as may be necessary where said sewer will be located.

The estimated expense of constructing such additional facilities is One Hundred Fifty Thousand Dollars (\$150,000.00).
Dated: January 4, 1965.

BENEDICT T. HOLTZ
Town Clerk of the
Town of Cheektowaga,
Erie County, New York

LEGAL

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Cheektowaga, in the County of Erie and State of New York, will meet at the Town Hall, corner of Broadway and Union Road in said Town, on the 18th day of January, 1965, at 7:30 o'clock P.M., Eastern Standard Time, to continue a public hearing commenced at said place on the 4th day of January, 1965, for the purpose of considering a map and plan describing additional facilities for the sanitary sewer system maintained by Sewer District No. 5 of the Town of Cheektowaga, and an estimate of the cost thereof, and that the Town Board will, at said time and place, hear all persons interested in the subject of such hearing and will receive all evidence offered which will enable the Town Board to determine, pursuant to the provisions of the Town Law of New York, whether it is in the public interest to make the improvement described in said map and plan

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

RESOLVED, that Edward Jerzewski, Andrew Schwenk, and Joseph Kistowski, members of the Board of Assessors, are authorized to attend the training school to be held in Buffalo, New York, on January 18, 19 and 20, 1965 inclusive.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1- 32
42

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

RESOLVED, that the request of the Board of Fire Commissioners, Hy-View Fire District No. 8 to install fire hydrants at the following locations be granted:

1. In front of 12 Poinciana Pkwy.
2. In front of 56 Poinciana Pkwy.
3. Corner of Poinciana Pkwy. & Stanislaus Ave.
4. Southwest corner of Stanislaus Ave. & Moorman Dr.
5. Southeast corner of Royal Palm & Surfside Dr.
6. In front of 165 Moorman Dr.
7. In front of 106 Homeworth Pkwy.

Seconded by Supervisor Weber and duly put to a vote which resulted as follows:

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1- 22
22

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

RESOLVED, that the request of the Board of Fire Commissioners, U-Crest Fire District No. 4 to install fire hydrants at the following locations be granted:

1. Leo Street, 500 feet east of Union Road
2. Corner of Leo Street and Anthony Street
3. Woodrow Place, 250 feet south of Genesee Street

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |

Item No. 9 Cont'd

| | |
|---------------------|------------|
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 10 Communication from the Consolidated Land Development Corp. Re: Fire Hydrants on Collette and Danielle. Referred to the Town Attorney. 10

Item No. 11 Resolution to purchase one (1) 1965 one ton Stake Body Truck for the Recreation Department, layed on the table. 11

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

RESOLVED, that the salaries of Town Officials and Employees for the year 1965, and thereafter be established as follows:

| | |
|-------------------------------------|---------------|
| Supervisor | \$10,300.00 |
| Councilman (6) each | 5,500.00 |
| Town Clerk | 8,400.00 |
| Town Attorney | 12,000.00 |
| Deputy Town Attorney | 8,200.00 |
| Justices of the Peace (2) each | 6,500.00 |
| Clerk Stenographer | 4,050.00 |
| Deputy Town Clerk (First) | 5,200.00 |
| Deputy Town Clerk (Second) | 4,400.00 |
| Telephone Operator | 4,250.00 |
| Clerk Stenographer | 4,150.00 |
| Clerk Stenographer | 4,050.00 |
| Secretary to Supervisor | 5,200.00 |
| Payroll Clerk | 5,000.00 |
| Bookkeeper | 7,700.00 |
| Clerk Stenographer | 4,050.00 |
| Chairman of Board of Assessors | 7,400.00 |
| Assessors (2) each | 6,600.00 |
| Addressograph Operator | 4,600.00 |
| Addressograph Operator Assist. | 3,750.00 |
| Clerk Stenographer (Assessors) | 4,250.00 |
| Receiver of Taxes | 8,600.00 |
| Senior Accountant Clerk | 4,800.00 |
| Accounting Machine Operator | 4,050.00 |
| Town Engineer | 10,700.00 |
| Principal Eng. Assistant | 6,850.00 |
| Senior Engineer Assistant | 6,250.00 |
| Draftsman | 6,400.00 |
| Junior Draftsman | 5,650.00 |
| Rodman | 5,450.00 |
| Stenographer | 4,050.00 |
| Foreman - Incinerator | 6,800.00 |
| Assistant Foreman - Incinerator | 6,500.00 |
| Operators | 2.71 per hour |
| Secretary to Board | 1,500.00 |
| Recreation Supervisor - Teen Center | 2,400.00 |
| Teen Center Laborer | 2,100.00 |
| Janitors (2) | 5,750.00 |
| Dog Wardens (2) each | 4,550.00 |
| General Foreman - Sanitation | 7,400.00 |
| Clerk Typist | 4,150.00 |
| Superintendent of Sewage Plants | 6,450.00 |

Item No. 12 Cont'd

| | | | |
|--|-------------|----------|------|
| Sewage Plant Operators (Ejnik & Pl. 5 Pl. 3 Hyzy) | \$ 5,750.00 | | |
| Sewage Plant Operators | 5,650.00 | | |
| Health Officer | 8,100.00 | | |
| Building & Plumbing Inspector | 7,600.00 | | |
| Building & Plumbing Inspector Assist. | 6,250.00 | | |
| Clerk Typist | 3,950.00 | | |
| Chief of Police | 9,065.00 | | |
| Lieutenants | 7,525.00 | | |
| Detective Sergeants | 7,265.00 | | |
| Patrolman | 6,800.00 | | |
| Police Disp. & Tel. Oper. | 6,800.00 | | |
| Clerk Stenographer | 4,150.00 | | |
| Auto Mechanic | 6,250.00 | | |
| Radio Maintenance Man | 2,800.00 | | |
| Police Matron | 1,700.00 | | |
| Highway Superintendent | 10,800.00 | | |
| Deputy Highway Superintendent | 8,100.00 | | |
| Foreman | 3.12 | per hour | |
| Auto Mechanic | 3.00 | " | " |
| Motor Equip. Operators - Class A | 2.82 | " | " |
| " " " - Class B | 2.67 | " | " |
| Laborers | 2.58 | " | " |
| Motor Equip. Oper. & Welder (P. Kearns) | 2.87 | " | " |
| St. Accountant Clerk Typist | 5,300.00 | | |
| Clerk Typist | 3,950.00 | | |
| Motor Equipment Operators | 2.60 | " | " |
| Laborers | 2.52 | " | " |
| Part Time Clerks | 14.00 | " | day |
| School Crossing Guards | 1.55 | " | hour |
| Civil Defense (Clerk Pt) | 2.10 | " | " |
| Mechanic - Consolidated Garbage Dist. | 7,015.00 | | |

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

Supervisor Weber presented the following amendment and
moved its adoption:

RESOLVED, that the salary of Myron Shisler, Principal
Engineer Assistant, to be \$7,150 per annum. Amendment lost for lack
of a second.

Councilman Fath presented the following resolution and
moved its adoption:

RESOLVED, that the salary for Councilmen be \$5,000.00 per
annum. Amendment lost for lack of a second.

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

RESOLVED, that the following employees of the Town of

Item No. 13 Cont'd

of Cheektowaga, New York, be and they hereby are employed as Operators in the Town Incinerator at a salary of \$2.71 per hour, are as Follows:

Clemens Wenerowicz
Bernard C. Czechowski
Edward B. Witek
Theodore E. Jankowski
Edmund J. Retkoski
Joseph F. Klosko
Edward Grubka
Henry F. Kreutzer
Joseph Warejko
Milton M. Schmidt
Victor A. Massalski
John A. Fronckowiak
Richard Golembiewski

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

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

RESOLVED, that the salaries of the Cheektowaga Highway Department employees for 1965 be as follows:

3 Foremen @ \$3/12 per hour
1 Mechanic @ \$3.00 per hour
1 Motor Equipment A Operator and Welder (P. Kearns)
@ \$2.87 per hour
Motor Equipment Operators
Class A @ \$2.82 per hour
Class B @ \$2.67 per hour
Laborers @ \$2.58 per hour
Deputy Highway Superintendent
(E. Maraszek) \$8100.00 per year
Superintendent of Highways
(S. Bysrak) \$10,800.00 per year
Senior Account Clerk
(Matilda Dye) \$5300.00 per year
Clerk Typist
(Bonnie M. Gorlewski) Starting salary of \$3950.00
per year with two increments of \$100.00 each at the
end of six months and one year.

Plus Blue Cross and Blue Shield for all employees

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

| | |
|------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Fath | Voting AYE |

Item No. 14 Cont'd

| | |
|-----------------------|------------|
| Councilman Wroblewski | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1- 3/31

Item No. 15 Supervisor Weber presented the following resolution and moved its adoption:

RESOLVED, that all persons employed by the Town of Cheektowaga have a physical examination by the Town Health Officer prior to reporting to work.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1- 3/43

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

WHEREAS, the Incinerator Department has notified the Town Board that they are in need of one (1) New 1964 Industrial Crawler Tractor equipped with hydraulic, angle types bulldozer blade, be it

RESOLVED, that this request be granted and that the Town Clerk be directed to publish the annexed NOTICE TO BIDDERS in the DEPEW HERALD AND CHEEKTOWAGA NEWS, having a circulation in the Town of Cheektowaga, in connection with the said Industrial Crawler Tractor and be it further

RESOLVED, that the Town Board meet on the 18th day of January, 1965, at 7:30 o'clock, P.M. Eastern Standard Time, at the Town Hall, Broadway and Union Road, Cheektowaga, New York, for the purpose of receiving sealed bids at which time they will be publicly opened by the Town Board at a public meeting called for that purpose.

Seconded by Supervisor Weber and duly put to a vote which resulted as follows:

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

NOTICE TO BIDDERS

The Town of Cheektowaga hereby requires separate sealed bids for one (1) New 1964 Industrial Crawler Tractor equipped with hydraulic angle type bulldozer blade for use in the Incinerator Depart-

Item No. 16 Cont'd

ment.

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

Copies of the specifications are made available for all prospective bidders. Sealed bids must be received not later than 7:30 o'clock P.M., Eastern Standard Time on January 18th, 1965, at which time they will be publicly opened by the Town Board at a public meeting called for that purpose to be held at the Town Hall, corner of Union Road and Broadway, Cheektowaga, New York.

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

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

DATED: January 4, 1965.

Benedict T. Holtz
Town Clerk

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

(Affidavit on next page)

1
23

by requires separate sealed bids for one (1) New 1964 Industrial Crawler Tractor equipped with hydraulic, angle type bulldozer blade for use in the Incinerator Department.

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

Copies of the specifications are made available for all prospective bidders. Sealed bids must be

delivered to the Town Clerk, Cheektowaga, New York, by the Town Board at a public meeting called for that purpose to be held at the Town Hall, corner of Union Road and Broadway, Cheektowaga, New York.

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

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

DATED: January 4, 1965
Benedict T. Holtz
Town Clerk
(Pub: Jan. 7)

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

**LEGAL
NOTICE TO BIDDERS**

The Town of Cheektowaga hereby requires separate sealed bids for one (1) New 1964 Industrial Crawler Tractor equipped with hydraulic angle type bulldozer blade for use in the Incinerator Department.

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

Copies of the specifications are made available for all prospective bidders. Sealed bids must be received not later than 7:30 o'clock P.M., Eastern Standard Time on January 18th, 1965, at which time they will be publicly opened by the Town Board at a public meeting called for that purpose to be held at the Town Hall, corner of Union Road and Broadway, Cheektowaga, New York.

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

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

Dated: January 4, 1965

BENEDICT T. HOLTZ
ja7 Town Clerk

RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

of the

Depew Cheektowaga
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 1 week, the first insertion being on the 7th day of January, 1965, and the last insertion being on the _____ day of _____, 19____, and that not more than six days intervened between any two publications thereof.

Richard G. Bennett

Sworn to before me this 11th day of

January, 1965
Paul H. Bennett

Notary Public in and for Erie County

Notary Public in and for Erie County
New York
1966

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

WILLARD C. ALLIS, of the Town of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he is the publisher of the Cheektowaga Times, a public newspaper published weekly in said Town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for one week:
first publication JAN - 7 1965
last publication JAN - 7 1965
and that no more than six days intervened between publications.

Willard C. Allis
Sworn to before me this.....
JAN 12 1965
day of 19.....
Eve J. Allis
Notary Public in and for Erie County, N. Y.

EVE J. ALLIS
NOTARY PUBLIC, STATE OF NEW YORK
Qualified in Erie County
My Commission Expires March 30, 1965
Registered No. 5029

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

WHEREAS, the New York State Bar Association is holding its annual meeting in New York City from January 26th to January 30th, 1965, and

WHEREAS, the Municipal Law Section is being conducted in conjunction therewith,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approve the attendance of Thomas E. Delahunt, Deputy Town Attorney, at said meeting, and approve the payment by the Town of the proper legal expense.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1- 32

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

WHEREAS, a bond resolution was heretofore adopted on August 3, 1964, providing for the issuance of \$361,000 of Serial Bonds and \$19,000 of Capital Notes, to finance the construction of the Cheektowaga North and South Branch Libraries, and subsequent to its adoption it was determined that the funds provided were insufficient for the projects, and a bond resolution was adopted November 2, 1964, to provide for the issuance of \$451,000 of Serial Bonds and \$24,000 of Capital Notes, which resolution has become fully effective, and the resolution of August 3, 1964, should be rescinded; NOW, THEREFORE,

BE IT RESOLVED, that the bond resolution adopted August 3, 1964, providing for the issuance of \$361,000 of Serial Bonds and \$19,000 of Capital Notes, to finance the construction of the Cheektowaga North and South Branch Libraries, be and the same hereby is rescinded, and the resolution of November 2, 1964, providing for the issuance of \$451,000 of Serial Bonds and \$24,000 of Capital Notes shall remain in full force and effect.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1- 44

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

RESOLVED, that the Building Permits approved by the Building Inspector for December 22, 1964, through January 4, 1965,

Item No. 19 Cont'd

be approved, and

BE IT FURTHER RESOLVED, that in the matter of the application of Malecki Sausage Company, 2320 Clinton Street, the permit to subject to approval by the Building Inspector.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1- 15

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

RESOLVED, that commencing January 1, 1965, the Town shall pay the full amount of the cost of Blue Shield coverage for all full-time employees except where some other employer is providing identical coverage in the same class.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1- 31
14

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

DECISION OF
ZONING BOARD OF APPEALS

In the Matter of the Application of
VICTOR REINSTEIN

For rezoning from Residential District to Business District the following described premises: Located in the Town of Cheektowaga and being subdivision lot number 199 under Cover 1230, filed in the Erie County Clerk's Office, and being a part of Farm Lot 25, Township 11, Range 7 of the Holland Land Company's Survey, and being more particularly described as follows:

Beginning at a point in the east line of Harlem Road (Ave.) 40 feet north of the intersection of the east line of Harlem Road with the north line of Northern Parkway, running thence easterly one hundred and twenty-five (125) feet, thence northerly thirty-nine and sixty-eight hundredths (39.68) feet, thence westerly one hundred twenty-five (125) feet to the east line of Harlem Ave., thence southerly along the

Item No. 21 Cont'd

east line of Harlem Ave. thirty-nine and sixty-two hundredths (39.62) feet to the point of beginning. To be used for additional parking and Car Wash use and wiping of cars.

The Zoning Board of Appeals conducted a public hearing on December 16, 1964, after proper notice to all proper parties. Two persons appeared to question the use of the premises.

The Members of the Zoning Board of Appeals, subsequently inspected the premises and other premises in the vicinity, and realizing that the property is not suitable for residential purposes recommend that the application be granted.

/s/ Leo Kurnick
CHAIRMAN

/s/ Charles G. Hanson

/s/ Joseph P. Kubera

/s/ Peter J. Rybka

/s/ Laurence Januszcak

DATED: December 29, 1964

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1- 19
40

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

DECISION OF
ZONING BOARD OF APPEALS

In the Matter of the Application of
STEPHEN POULOS

For the rezoning from Business District to Industrial District the following described premises: 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 Number 14, Township 11, Range 7 of the Holland Land Company's Survey and bounded as follows: Beginning at the point of intersection of the west line of Cayuga Road as a road 100 feet wide and the south line of Nobhill Subdivision as shown on a map filed under cover 1628; thence southerly along the west line of Cayuga Road 261.43 feet; thence westerly at right angles 175 feet; thence northerly at right angles 30 feet; thence westerly at right angles 188.32 feet more or less to the west line of lands conveyed to Sophia Fest by deed recorded in Liber 4453 of Deeds at page 359;

Item No. 22 Cont'd

thence northerly along the west lines of Sophia Fest as conveyed by above mentioned deed 239 feet more or less to a point in the south line of line of the Nobhill Subdivision as shown on a map filed under Cover 1628 at a point therein distant, 363.36 feet westerly from the point of beginning; thence easterly along the south line of Nobhill Subdivision 363.36 feet to the point or place of beginning. Being the same premises as heretofore conveyed by Joseph M. Nasca. Trustee in Bankruptcy of E. R. Granda Construction Co., Inc., to Stephen Poulos and Rose Poulos, his wife, dated December 19, 1961, in Liber 6728 of Deeds at Page 90. To be used for Light Manufacturing; manufacturing of printed wiring boards, assembly of electronic components and related procedures.

The Zoning Board of Appeals conducted a public hearing on December 16, 1964, after proper notice to all proper parties. A petition was presented to the Board in opposition to the rezoning. It was signed by 30 nearby property owners. Two persons appeared personally in opposition to the rezoning.

The Members of the Zoning Board of Appeals subsequently inspected the premises and other premises in the vicinity, and being of the opinion that such rezoning would definitely depreciate real property values in the vicinity, recommend that the application be denied.

/s/ Leo Kurnick
CHAIRMAN

/s/ Joseph P. Kubera

/s/ Charles G. Hanson

/s/ Peter J. Rybka

/s/ Laurence Januszcak

DATED: December 29, 1964

Seconded by Supervisor Weber and duly put to a vote which resulted as follows:

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1- 19
40

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

WHEREAS, there are now pending in the New York State Supreme Court, proceedings commenced by American Radiator & Standard Sanitary Corporation against the Assessors of the Town of Cheektowaga to review the assessments made against the property of the said corporation located on the south side of Walden Avenue near Dick Road, for the assessment years 1963 and 1964, tax years 1964 and 1965, which assessments for each of such years were fixed by the Assessors at \$305,000, and

15

Item No. 23 Cont'd

WHEREAS, the said corporation in its said proceedings claims that the correct assessment for the assessment year 1963 should have been \$150,000 and for the assessment year 1964, \$154,000, and

WHEREAS, negotiations have taken place which resulted in a proposed compromise of these proceedings by reducing the assessments for each of the years at issue to \$275,000, and

WHEREAS, the Town Attorney has consulted with Robert W. Hopkins, one of the outstanding real estate appraisers of Western New York, and it is Mr. Hopkins' advice that the proposed compromise be effected, and

WHEREAS, the Town Attorney further has advised that the proposed compromise has been presented to the Board of Education of Central School District No. 1, in which this property is located, and the Board has indicated its approval of the same; NOW, THEREFORE,

BE IT RESOLVED, that the assessments of the aforementioned property of American Radiator & Standard Sanitary Corporation for the assessment years of 1963 and 1964, tax years 1964 and 1965, be reduced from \$305,000 to \$275,000 for each of such years, and that these adjustments be made by the Assessors submitting to the Board of Supervisors petitions to correct said assessments accordingly, and the Supervisor, the Assessors, and the Town Attorney are authorized and directed to execute all papers to effectuate the settlement of the said proceedings as herein provided for.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1- 32
33

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

WHEREAS, the architects for the Anna M. Reinstein Cheek-towaga Memorial Library have submitted a change order in the amount of \$470.78 for furnishing and installing curved bookshelving in three curved corners of the Library, in place of wood panelling, which change order was approved by the Library Board in April, 1964, and voucher for same has been presented by Michael A. Wagner & Sons, Inc., the general contractor, NOW, THEREFORE,

BE IT RESOLVED, that said change order be and the same hereby is approved and said vouchers is audited and approved for payment.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |

Item No. 24 Cont'd

Councilman Rogowski

Voting AYE

AYES: -6-

NOES: -0-

ABSENT: -1- ⁶₄₄

Item No. 25 Communication from the acting Chief of Police. Re: I.D.S. and Tops Market incinerator. Received and filed.

Item No. 26 The matter of the application of J. Straubinger, taken from the table.

Councilman Kornecki presented the following resolution and moved its adoption:

RESOLVED, that the application of J. Straubinger, to erect two enclosed canopies be granted with this stipulation: that the applicant must justify an order of removal.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1- ¹⁵₄₂

Item No. 27 Supervisor Weber's resolution re: Bingo Inspectors was layed on the table by unanimous consent. ³⁹₄₂

Item No. 28 Councilman Trojanowski presented the following resolution and moved its adoption:

WHEREAS, emergency sewer repairs were required on the sewer at 3378 Genesee Street 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 a total of \$760.00.

BE IT RESOLVED, that the voucher of Superior Pipecleaning, Inc. in the amount of \$760.00 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 Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1- ⁶₄₁

Item No. 29 Councilman Trojanoski presented the following resolution and moved its adoption:

WHEREAS, emergency sewer repairs were required on the sewer at 350 Cayuga Road in Sanitary Sewer District No. 3 which re-

Item No. 29 Cont'd

pairs were ordered by the Town Engineer, and

WHEREAS, the cost of the work and materials amounted to a total of \$380.00

BE IT RESOLVED, that the voucher of Superior Pipecleaning, Inc. in the amount of \$380.00 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 Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1- 6

Item No. 30 Supervisor Weber appointed the following committee chairmen:

Petitions - Councilman John Rogowski
Finance - Councilman Felix T. Wroblewski
Public Works - Councilman Michael J. Kaczmarek
Highways - Councilman Joseph Kornecki
Disposal and Sewage - Councilman Alancin Fath
Sanitation - Councilman Joseph Trojanoski 31

Item No. 31 Moved by Councilman Wroblewski, seconded by Councilman Kornecki to adjourn the meeting.

SEAL

Benedict T. Holtz
TOWN CLERK

Item No. 1 At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York, held in the Town Hall at the said Town of Cheektowaga on the 18th day of January, 1965, at 7:30 p.m., E.S.T., there were:

| | | |
|----------|----------------------|------------|
| PRESENT: | Daniel E. Weber | Supervisor |
| | Felix T. Wroblewski | Councilman |
| | Joseph M. Trojanoski | Councilman |
| | Alancin M. Fath | Councilman |
| | Michael J. Kaczmarek | Councilman |
| | John V. Rogowski | Councilman |

| | | |
|---------|--------------------|------------|
| ABSENT: | Joseph M. Kornecki | Councilman |
|---------|--------------------|------------|

Also present were: Town Clerk Benedict T. Holtz; Town Attorney Kitzinger; Deputy Town Attorney Delahunt; Myron Shisler; Ernest Roehm; Ronald R. Norman and Acting Police Chief Graham.

Item No. 2 This was the time and place advertised for bids on an Industrial Crawler Tractor for the Department of Sanitation. Two bids were received and referred to the Town Engineer. 1 23

Item No. 3 Communication and bids for the disposal of one (1) truck and body in the Department of Sanitation. Referred to Councilman Trojanoski. 1 23

Item No. 4 Communication from the Cheektowaga Chamber of Commerce. Re: Meeting of the Chamber of Commerce. Referred to Supervisor Weber. 31 32

Item No. 5 Communication from the Hartford Steam Boiler Inspection and Insurance Company. Received and filed. 14 15

Item No. 6 Communication from the Association of Towns. Re: Annual meeting in New York City. Referred to the Town Clerk. 16 17

Item No. 7 Communication from the Erie County Water Authority. Re: Water Storage Tank on Pennock Place. Received and filed. 29 30

Item No. 8 Communication from the Village of Sloan. Re: West Harlem Road. Referred to the Town Clerk. 30 31

Item No. 9 Two requests for Kennel Licenses. Referred to the Town Attorney. 15 16

Item No. 10 Councilman Wroblewski 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 an 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 Daniel E. Weber, Supervisor, is hereby directed and authorized to duly execute and to present said application to the New York State Youth Commission for its approval.

19

Item No. 10 Cont'd

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

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

WHEREAS, the Engineering Department has notified the Town Board that they are in need of one (1) new 1965 one ton Step Van, be it

RESOLVED, that this request be granted and that the Town Clerk be directed to publish the annexed notice - NOTICE TO BIDDERS IN THE DEPEW HERALD AND CHEEKTOWAGA NEWS, having a circulation in the Town of Cheektowaga, in connection with the said Step Van, and be it further

RESOLVED, that the Town Board meet on the 1st day of February, 1965, at 2:30 o'clock P.M., Eastern Standard Time, at the Town Hall, Broadway and Union Road, Cheektowaga, New York, for the purpose of receiving sealed bids at which time they will be publicly opened by the Town Board at a public meeting called for that purpose.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

NOTICE TO BIDDERS

The Town of Cheektowaga hereby requires separate sealed bids for one (1) new 1965 one ton Step Van for use in the Engineering Department.

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

Copies of the specifications are made available for all prospective bidders. Sealed bids must be received not later than 2:30 P.M., Eastern Standard Time on February 1st, 1965 at which time they will be publicly opened by the Town Board at a public meeting called for that purpose to be held at the Town Hall, corner of Broadway and Union Road, Cheektowaga, New York.

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

Item No. 11 Cont'd

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

Dated: January 18, 1965

Benedict T. Holtz
Town Clerk

Attached hereto is a copy of the Notice to Bidders as published in the Depew Herald and Cheektowaga News:

1
16

(Affidavit on next page)

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

NOTICE TO BIDDERS

The Town of Cheektowaga hereby requires separate sealed bids for one (1) new 1965 one ton Step Van for use in the Engineering Department.

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

Copies of the specifications are made available for all prospective bidders. Sealed bids must be received not later than 2:30 P.M. Eastern Standard Time on February 1st, 1965 at which time they will be publicly opened by the Town Board at a public meeting called for that purpose to be held at the Town Hall, corner of Broadway and Union Road, Cheektowaga, New York.

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

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

Dated: January 18, 1965

ja21 BENEDICT T. HOLTZ
Town Clerk

RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

of the

Depew Cheektowaga
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 1 week, the first insertion being on the 21st day of January, 1965, and the last insertion being on the _____ day of _____, 19____, and that not more than six days intervened between any two publications thereof.

Richard G. Bennett

Sworn to before me this 22nd day of

January, 1965

Richard P. Bennett
Notary Public in and for Erie County

Notary

York

1966

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

RESOLVED, that the Building Permits approved by the Building Inspector for January 5, through January 18, 1965, be approved.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 13 Councilman Rogowski 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 CHEEKTOWAGA NEWS:

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on February 1, 1965, 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 18, 1965.

BENEDICT T. HOLTZ
Town Clerk

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

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

(Affidavit on next page)

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

**LEGAL
NOTICE TO BIDDERS**

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on February 1, 1965, 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.

~~Depew, New York, 1965~~
~~Notary Public in and for Erie County~~
~~Notary Public in and for Erie County~~

RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

of the

^{Depew} ^{Cheektowaga}
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 1 week, the first insertion being on the 21st day of January, 1965, and the last insertion being on the _____ day of _____, 19____, and that not more than six days intervened between any two publications thereof.

Richard G. Bennett

Sworn to before me this 22nd day of

January, 1965

Notary Public in and for Erie County

Notary

Attest

66

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

BE IT RESOLVED, that Louis Kaczmarek, Jr., residing at Cheektowaga, New York, be and he hereby is appointed a temporary laborer in the Sanitation Department, at \$2.52 per hour, effective January 18, 1965.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 15 Resolution re: acquisition of property on Mildred Drive, tabled by Supervisor Weber and Councilman Wroblewski.

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

BE IT RESOLVED, that the following change-order in connection with Stage I expansion of Sewage Treatment Plant No. 5, Town of Cheektowaga, Erie County New York; APW-NY-197 be and the same hereby is approved and authorized for payment:

CONTRACTOR

ENGINEER

Glucas Plumbing Corporation

Nussbaumer, Clarke & Velzy

I. Description of Work

- a) Furnish and install a four-inch (4") floor drain including 8-inch drain line and tee connection in the New Raw Sludge Valve House.
- b) Furnish and install 242-feet of two inch (2") plastic coated gas service piping including the taping and wrapping of all fittings and couplings.
- c) Furnish and install 1-1/2-inch PVC chlorine piping from the Chlorine Room to the Venturi Vault, and from the Venturi Vault to the manhole northwest of the Sludge Control Building. Work shall include all necessary excavation, backfill and cutting of a hole in the Venturi Vault.

II. Reason for Change

- a) The installation of the floor drain will facilitate cleaning of the valve house.
- b) Electrolytic corrosion of underground piping required revising piping material.
- c) The installation of the chlorine piping will allow chlorination of the supernatant overflow from the New Digestion Tanks.

Item No. 16 Cont'dIII. Amount of Change Order

- a) There will be an additional cost of One Hundred Forty dollars and Seventy-three cents (\$140.73) as quoted by the Clucas Plumbing Corporation.
- b) There will be an additional cost of Seventy-three dollars and twenty cents (\$73.20) as quoted by the Clucas Plumbing Corporation.
- c) There will be an additional cost of Five Hundred Fifty-one dollars and thirty-three cents (\$551.33) as quoted by the Clucas Plumbing Corporation.

\$765.26

TOTAL ADDITIONAL COST

Councilman Wroblewski seconded by resolution and it was duly put to a vote which resulted as follows:

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

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

WHEREAS, request has been made by the Superintendent of Highways that there be transferred from the Sanitation Department Fund to the Highway Department Fund Item 4, the sum of \$1,124.64 to cover reimbursement for Highway department assistance in the Christmas tree pickup, and as more fully set forth in the letter dated January 18th, 1965, addressed to the Supervisor and the Town Board; NOW, THEREFORE,

BE IT RESOLVED, that there be transferred from the Sanitation Department Fund to the Highway Department Fund Item 4, the sum of \$1,124.64.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

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

WHEREAS Edward Roehling owns a vacant piece of property at the southeast corner of the Thruway and the Lehigh Valley Railroad being 170 feet by 495 feet, and containing 2.76 acres, and Katherine Jaskiewicz owns a peice adjacent thereto being 305 feet by 213 feet and containing 1.94 acres, and

Item No. 18 Cont'd

WHEREAS, it is deemed advisable for the Town to acquire these properties for playground purposes for the Vern Lane area property owners, and

WHEREAS, the said owners have indicated a willingness to negotiate a sale of said premises to the Town,

NOW THEREFORE BE IT RESOLVED that Edward Lelonek, real estate man, be retained by the Town to make an appraisal of each of said properties for the benefit of the Town to consider in negotiating for said purchases.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

16
42

Item No. 19 Supervisor Weber presented the following resolution and moved its adoption:

WHEREAS the Cheektowaga Highway Department, under its former Superintendent, installed sewer lines on property located at 32 Wing Court, on the oral approval of one of the co-owners, who is now deceased, and

WHEREAS the surviving owner has directed her attorneys to institute legal proceedings against the Town for damages resulting therefrom, and

WHEREAS the Deputy Town Attorney has been negotiating with said attorneys in an effort to settle said matter, and has been assured that this matter can be settled for the sum of \$400.00,

NOW THEREFORE BE IT RESOLVED that payment from Highway Department funds in the amount of \$400.00 be approved in full settlement of said claim.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

12
26
22

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

BE IT RESOLVED, that in accordance with the request of Joan Baum, her leave of absence shall be terminated and she shall return to work on Monday, February 1, 1965, and that the services of

Item No. 20 Cont'd

Christine Spratz , who was taking Mrs. Baum's place during her absence, shall be terminated on January 29, 1965.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1- 21

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

WHEREAS many accidents have occurred on Walden Avenue between the Thruway and Union Road, Cheektowaga, New York, especially involving automobiles going easterly and attempting to turn northerly into Leonard Post and Zola Restaurant,

NOW THEREFORE BE IT RESOLVED that the Erie County Highway Department be requested to study the cross-over situation on this strip of Highway, and to consider the installation of reflector type signs in advance of the cross-overs in order to facilitate the flow of traffic to and from the properties situated on this street, in a safer manner, and particularly at night.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1- 41
139

Item No. 22 This was the time and place for the continuation of a Public Hearing of January 4, 1965. Supervisor Weber closed the hearing after several property owners spoke in favor of the improvement.

Property owners in favor of the improvement were:

1. Earl Kroth
2. Michael Sloma Jr.
3. Herbert Rachow
4. Janet Rachow
5. Ben Hoey
6. Lewis C. Habermehl
7. Emily R. Habermehl
8. Chester Janicki
9. Sylvester Dabrowski

Councilman Fath presented the following resolution and moved its adoption:

WHEREAS, the Town Board of the Town of Cheektowaga, in

Item No. 22 Cont'd

the County of Erie, deems it advisable that additional facilities be provided for the sewage disposal system maintained by Sewer District No. 5 of the Town of Cheektowaga, and has caused Nussbaumer, Clarke & Velzy, who are competent engineers duly licensed by the State of New York, to prepare a map and plan of such additional facilities, together with an estimate of the cost thereof, and said map, dated January, 1964, revised December 16, 1964, and plan and estimate dated December 21, 1964, have been presented to the Town Board and have been filed in the office of the Town Clerk, and

WHEREAS, the additional facilities hereinbefore referred to consist of the construction of a 24-inch diameter sanitary relief trunk sewer commencing at the intersection of Huth and Heather Roads; running thence southerly along Heather Road to Danbury Drive; thence westerly in Danbury Drive to Rosary Boulevard; thence southerly in Rosary Boulevard to Maryvale Drive; thence southerly in an existing twenty foot wide easement to Ellwood Place; thence southerly in Ellwood Place to Glenwood Courts; also to install a new cross connection from an existing manhole on the northeast corner of Ontario Drive and Huth Road to the existing 12-inch trunk sanitary sewer in Huth Road; together with all necessary manholes and appurtenances, also acquisition of interests in land, temporary or permanent, as may be necessary where said sewer will be located, and the estimated expense of constructing such additional facilities is One Hundred Fifty Thousand dollars (\$150,000.00), and

WHEREAS, the Town Board did, on the 21st day of December, 1964, duly adopt an order which provided that the Town Board should meet at the Town Hall, corner of Broadway and Union Road in said Town, on the 4th day of January, 1965, at 2:30 o'clock P.M., Eastern Standard Time, on that day to consider said map and plan and estimate, and the improvements therein described, and to hear all persons interested therein concerning the same, and to take such action on the part of said Town Board with relation to said improvements as may be authorized and required by law, and

WHEREAS, a notice of said public hearing in the form prescribed by said resolution was published on the 24th day of December, 1964, in the DEPEW HERALD AND CHEEKTOWAGA NEWS, the CHEEKTOWAGA TIMES, and the BUFFALO EVENING NEWS, newspapers published in the Town of Cheektowaga and circulating in said Sewer District No. 5, and a copy of said notice was posted on the sign-board of the Town maintained pursuant to Subdivision 6 of Section 30 of the Town Law, on the 24th day of December, 1964, and

WHEREAS, said Town Board, at the time and place specified in said order, commenced said hearing in accordance with the said resolution, at which time one person appeared and expressed opposition to the improvement proposed, and a petition containing several names was presented in opposition, and the Town Board then adopted a resolution providing that the hearing should be continued at the regularly scheduled meeting of the Town Board to be held at the same place on the 18th day of January, 1965, at 7:30 o'clock P.M., Eastern Standard Time, to allow a further opportunity for all persons interested to express themselves regarding the proposed improvement, and

WHEREAS, a notice of the continuation of said public hearing in the form prescribed by the said resolution adopted January 4, 1965, was published on the 7th day of January, 1965, in the DEPEW HERALD AND CHEEKTOWAGA NEWS, the CHEEKTOWAGA TIMES, and the BUFFALO EVENING NEWS, being the same newspapers in which the first notice of hearing was published, and a copy of said notice was posted on the sign-board of the Town maintained pursuant to Subdivision 6 of Section 30

Item No. 22 Cont'd

of the Town Law, on the 8th day of January, 1965, and

WHEREAS, said Town Board, has, at the time and place specified in said orders, considered said map and plan and estimate, and the making of the improvements therein described, and has heard all persons interested who have desired to be heard concerning the same, and has considered all evidence submitted at said time and place which will enable said Town Board to make the determinations hereinafter made; NOW, THEREFORE,

BE IT ORDERED by the Town Board of the Town of Cheektowaga, as follows:

(1) It is hereby determined that (a) all the property and property owners within said Sewer District No. 5, will be benefited by the construction of said improvements; (b) all the property and property owners benefited by the construction of said improvements are included in said Sewer District No. 5; and (c) it is in the public interest to authorize the construction of the improvements described in said map and plan as set forth in said map and plan.

(2) The improvements described in said map and plan shall be constructed in accordance with said map and plan at a cost of not exceeding One Hundred Fifty Thousand Dollars (\$150,000.00).

(3) The Town Clerk is hereby directed to record a certified copy of this order in the office of the Clerk of the County of Erie, pursuant to and in accordance with Section 195 of the Town Law.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Rogowski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Kaczmarek | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

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

RESOLVED, that the following claims be approved as presented:

| | | |
|------------------------|-------------------|-----------|
| General Fund | Nos. 1780 to 1831 | inclusive |
| Highway Fund | Nos. 606 to 661 | inclusive |
| Special Districts Fund | Nos. 591 to 614 | inclusive |
| Part Town Fund | Nos. 220 to 233 | inclusive |
| C & I Fund | Nos. 50 to 53 | inclusive |

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 24 Communication from Judith Ann Sajdak, Clerk Stenographer for the Justices of the Peace. Referred to the Town Board.

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

WHEREAS, the Cheektowaga Town Board deems parking on the north side of Broadway between Harlem and Buffalo City Line to be dangerous; NOW, THEREFORE,

BE IT RESOLVED, that the New York State Department of Public Works be requested to approve the installation of "No Parking" signs on Broadway between Harlem Road and Buffalo City Line, Cheektowaga New York, and

BE IT FURTHER RESOLVED, that the Town Clerk be and he hereby is directed to submit a certified copy of this resolution to the Department of Public Works.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

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

WHEREAS, emergency sewer repairs were required on 295 Crandon Boulevard 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 \$610.70.

BE IT RESOLVED, that the voucher of Straco, Inc. in the amount of \$610.70 to do the work and furnish the materials be approved and ordered paid.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

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

WHEREAS, the Recreation Department has notified the Town Board that they are in need of one (1) new 1965 one ton Stake Body Truck, be it

Item No. 27 Cont'd

RESOLVED, that this request be granted and that the Town Clerk be directed to publish the annexed NOTICE TO BIDDERS IN THE DEPEW HERALD AND CHEEKTOWAGA NEWS, having a circulation in the Town of Cheektowaga, in connection with the said Stake Body truck, and be it further

RESOLVED, that the Town Board meet on the 1st day of February, 1965, at 2:30 o'clock P.M., Eastern Standard Time, at the Town Hall, Broadway and Union Road, Cheektowaga, New York, for the purpose of receiving sealed bids at which time they will be publicly opened by the Town Board at a public meeting called for that purpose.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

NOTICE TO BIDDERS

The Town of Cheektowaga hereby requires separate sealed bids for one (1) new 1965 one ton Stake Body Truck for use in the Recreation Department.

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

Copies of the specifications are made available for all prospective bidders. Sealed bids must be received not later than 2:30 P.M. Eastern Standard Time on February 1st, 1965 at which time they will be publicly opened by the Town Board at a public meeting called for that purpose to be held at the Town Hall, corner of Broadway and Union Road, Cheektowaga, New York.

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

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

Dated: January 18, 1965

BENEDICT T. HOLTZ
Town Clerk

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

(Affidavit on next page)

NOTICE TO BIDDERS

The Town of Cheektowaga hereby requires separate sealed bids for one (1) new 1965 one ton Stake Body Truck for use in the Recreation Department.

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

Copies of the specifications are made available for all prospective bidders. Sealed bids must be received not later than 2:30 P.M. Eastern Standard Time on February 1st, 1965, at which time they will be publicly opened by the Town Board at a public meeting called for that purpose to be held at the Town Hall, corner of Broadway and Union Road, Cheektowaga, New York.

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

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

Dated: January 18, 1965

BENEDICT T. HOLTZ
Town Clerk
(Pub: Jan. 21)

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

WILLARD C. ALLIS, of the Town of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he is the publisher of the Cheektowaga Times, a public newspaper published weekly in said Town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for 170 weeks; first publication Jan 21 1965; last publication Jan 21 1965; and that no more than six days intervened between publications.

Willard C. Allis

Sworn to before me this.....

day of FEB - 9, 1965

Eve J. Allis

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

EVE J. ALLIS
NOTARY PUBLIC STATE OF NEW YORK
Qualified in Erie County
My Commission Expires March 30, 1965
Registered No. 5029

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

**LEGAL
NOTICE TO BIDDERS**

The Town of Cheektowaga hereby requires separate sealed bids for one (1) new 1965 one ton Stake Body Truck for use in the Recreation Department.

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

Copies of the specifications are made available for respective bidders. Seals must be received not later than 2:30 o'clock P.M., Eastern Standard Time on February 11, 1965, at which time they will be publicly opened by the Town at a public meeting called for that purpose to be held at the Town Hall, corner of State Road and Broadway, Cheektowaga, New York.

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

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

Dated: January 27, 1965
Notary Public in and for Erie County

RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

of the

Depew Cheektowaga
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 21st day of January, 1965, and the last insertion being on the _____ day of _____, 19____, and that not more than six days intervened between any two publications thereof.

Richard G. Bennett

Sworn to before me this 27th day of

January, 1965
Carol A. Bennett

Notary Public in and for Erie County

1014

66

Item No. 28 From the table. Supervisor Weber's resolution re: Bingo Inspectors. Tabled by unanimous consent.

Item No. 29 Councilman Fath presented the following resolution and moved its adoption:

WHEREAS, the Highway Superintendent of the Town of Cheektowaga inspected certain portions of the following town highways, described herein, and finds that they meet with specifications set forth by the Town of Cheektowaga.

WOODROW PLACE - 491 feet from the south line of Genesee Street to the north line of Roy Alley as shown on map cover 1317 filed in the Erie County Clerk's Office.

ROY ALLEY - 102.67 feet commencing on the easterly line of Woodrow Place and running then easterly a distance of 102.67 feet as shown on map cover 1317 filed in the Erie County Clerk's Office.

and,

WHEREAS, the bonds and deeds covering these portions are on file in the Highway Department, recommends that they be accepted as Town Roads,

BE IT RESOLVED, that this Town Board does hereby accept the above mentioned, as Town Highways.

Seconded by Supervisor Weber and duly put to a vote which resulted as follows:

| | |
|-----------------------|------------|
| Supervisor Weber | Voting aYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

10
13

Item No. 30 Councilman Fath presented the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Attorney contact Mr. Albert E. Blomquist and Associates, Transportation Engineers, of Ringoes, New Jersey, to arrange a conference with the members of the Town Board regarding a study in Cheektowaga to determine if any air corridors can be recommended to the Federal Aviation Agency and the Niagara Frontier Port Authority with a view to alleviating the danger and noise expected to be created by jet aircraft using the Greater Buffalo International Airport, and he is authorized to agree that there shall be paid to Mr. Blomquist any necessary expenses incurred by him in attending such conference, including reasonable compensation for time consumed in transportation to and from Cheektowaga and attendance at conference.

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

| | |
|-----------------------|------------|
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |

Item No. 30 Cont'd

Councilman Kaczmarek
Councilman Rogowski
Supervisor Weber

Voting AYE
Voting AYE
Voting AYE with
reservations

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 31 Moved by Councilman Trojanoski and seconded by Councilman
Wroblewski to adjourn the meeting.

SEAL

BENEDICT T. HOLTZ
Town Clerk

MEETING NO. 3

Cheektowaga, New York
February 1, 1965

Item No. 1 At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York, held at the Town Hall in the said Town of Cheektowaga, on the 1st day of February, 1965, at 2:30 p.m., E.S.T., there were:

| | | |
|----------|----------------------|------------|
| PRESENT: | Daniel E. Weber | Supervisor |
| | Felix T. Wroblewski | Councilman |
| | Joseph M. Trojanoski | Councilman |
| | Alandn M. Fath | Councilman |
| | Joseph M. Kornecki | Councilman |
| | Michael J. Kaczmarek | Councilman |
| | John V. Rogowski | Councilman |

ABSENT: -0-

Also present were: Town Clerk Benedict T. Holtz, Town Attorney Kitzinger, Deputy Town Attorney Delahunt, Myron Shisler, Albert J. Kamm, Edward Banko, Acting Police Chief Graham, Andrew Schwenk, Ronald R. Norman, and Carl Trafalski.

Reverend Howard Schwartz, Pastor of St. Barnabas R.C. Church, opened the meeting with a prayer.

Item No. 2 This was the time and place advertised for submitting bids for the William Street Library. Bids were referred to Foit & Baschnagel Architects. 1 3

Item No. 3 This was the time and place advertised for submitting bids for one (1) new 1965 one-ton Stake Body Truck for the Recreation Department. Bids were referred to the Town Engineer. 1 16

Item No. 4 This was the time and place advertised for submitting bids for one new 1965 one-ton Step Van for the Engineering Department. Bids were referred to the Town Engineer. 1 26

Item No. 5 Communication from the State Traffic Commission. Re: Signal on Union Road at the north driveway of the Central School District No. 1. Referred to the Town Clerk. 2 41

Item No. 6 Communication from the Cheektowaga Public Library. Re: Election of officers. Received and filed. 2 42

Item No. 7 Three communications from the State Traffic Commission. Re: Signal at Genesee Street and Harlem Road. Received and filed. 2 41

Item No. 8 Communication from the N.Y.S. Electric & Gas Corporation. Re: Installation of street lights on Hurd Street. Received and filed. 2 27

Item No. 9 Communication from the William Street Citizens and Taxpayers Protective Association, Inc. Re: Promotions in the Police Department. Referred to the Town Board and Police Commissioners. 12 42

Item No. 10 Communication from the N.Y.S. Department of Public Works. Re: "No Parking" signs on Broadway. Referred to Councilman Trojanoski. 2 41

Item No. 11 Communication from Albert J. Kamm, Town Engineer. Re: Purchase of a Industrial Crawler Tractor for the Town Incinerator.

To the Honorable Town Board, Town of Cheektowaga, New York:

On January 18th, 1965, at 7:30 P.M., bids were received and opened for an industrial crawler tractor with angle tilt dozer

Item No. 11 Cont'd

blade. These bids are as follows:

Cameron Equipment Company
1875 Harlem Road
Buffalo, New York 14212..... \$4,709.50

Brant Machine, Inc.
Brant - Angola Road
Brant, New York 14027..... \$5,376.60

Mr. Stachowski and I have gone over the specifications given with each machine and we find several notable differences compared with our specifications. We specified three (3) cylinder machine. Cameron Equipment bid on a four (4) cylinder. The dozer blade is larger on the Cameron Equipment machine than it is on the Brant Machine tractor. The Case Tractor bid by the Cameron Equipment is longer and wider and it cannot make a short turn as required. One track is held stationary while the other turns. The stationary track, being held still, grinds off the rubber on the street pads which we use to prevent damage to the floor. The Oliver Tractor can pivot in one spot with both tracks moving and the wear on the pads does not occur. If we purchased the Case Tractor, we would have to have a new pattern and new molds made for the street pads as they are a different size and shape than that used on the present Oliver machines that we own.

Therefore, I recommend that we buy the 1965 Oliver - Model #0646-3G Crawler Tractor for \$5,376.60 from the Brant Machine, Inc., of Brant, New York.

Very truly yours,
TOWN OF CHEEKTOWAGA

Albert J. Kamm
Town Engineer

Councilman Trojanoski presented the following resolution and moved its adoption:

WHEREAS, bids were duly received as the result of advertisement therefor, for an Industrial Crawler Tractor for the Incinerator, and the Town Engineer tabulated the bids, and has recommended award of the contract to Brant Machine, Inc. of Brant, New York, whose bid amounts to \$5,376.60; NOW, THEREFORE,

BE IT RESOLVED, that the contract for the purchase of one (1) 1965 Oliver - Model #0646-3G Crawler Tractor for \$5,376/60, be awarded to Brant Machine, Inc. of Brant, New York.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

1
23
26

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

RESOLVED, that the portion of Item No. 20, Meeting No. 2 on January 18, 1965, that reads as follows: "and that the services of Christine Spratz, who was taking Mrs. Baum's place during her absence, shall be terminated on January 29, 1965", is hereby rescinded.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Councilman Kaczmarek presented the following resolution and moved its adoption:

RESOLVED, that this Town Board does hereby accept the request of Christine Elaine Spratz, Clerk-Stenographer, for a leave of absence, without pay, effective January 29, 1965, through July 30, 1965.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

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

WHEREAS, emergency sewer repairs were required on the sewer at 80 and 88 Balbach Drive 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 a total of \$1,565.96.

BE IT RESOLVED, that the vouchers of Straco, Inc. in the amounts of \$573.32 (80 Balbach Drive) and \$992.64 (88 Balbach Drive) to do the work and furnish the materials be approved and ordered paid.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |

Item No. 13 Cont'd

Councilman Kaczmarek Voting AYE
Councilman Rogowski Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -1-

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

WHEREAS, the Town Board has been notified that the Sanitary Sewer Districts are in need of two (2) Power Bucket Machines for the cleaning of sewers, be it

RESOLVED, that the request be granted and that the Town Clerk be directed to publish the annexed NOTICE TO BIDDERS in the DEPEW HERALD and CHEEKTOWAGA NEWS, having a circulation in the Town of Cheektowaga, in connection with the said Power Bucket Machines, and be it further

RESOLVED, that the Town Board meet on the 15th day of February, 1965 at 7:30 o'clock P.M., Eastern Standard Time, at the Town Hall, Broadway and Union Roads, Cheektowaga, New York, for the purpose of receiving sealed bids at which time they will be publicly opened by the Town Board at a public meeting called for the purpose.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

NOTICE TO BIDDERS

The Town of Cheektowaga hereby requires separate sealed bids for two (2) Power Bucket machines for cleaning of sewers in the Sanitary Sewer Districts.

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

Copies of the specifications are made available for all prospective bidders. Sealed bids must be received not later than 7:30 o'clock P.M., Eastern Standard Time on February 15th, 1965, at which time they will be publicly opened by the Town Board at a public meeting called for that purpose to be held at the Town Hall, corner of Union and Broadway, Cheektowaga, New York.

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

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

DATED: February 1, 1965

Benedict T. Holtz, Town Clerk

Item No. 14 Cont'd

Attached hereto is a copy of the Notice to Bidders as published in the Depew Herald and Cheektowaga News:

(Affidavit on next page)

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

NOTICE TO BIDDERS

The Town of Cheektowaga hereby requires separate sealed bids for two (2) Power Bucket machines for cleaning of sewers in the Sanitary Sewer Districts.

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

Copies of the specifications are made available for all prospective bidders. Sealed bids must be received not later than 7:30 o'clock P. M., Eastern Standard Time on February 15th, 1965, at which time they will be publicly opened by the Town Board at a public meeting called for that purpose to be held at the Town Hall, corner of Union and Broadway, Cheektowaga, New York.

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

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

Dated: February 11, 1965
Town Clerk

74

RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

of the

Depew Cheektowaga
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 1 week, the first insertion being on the 4th day of February, 1965, and the last insertion being on the _____ day of _____, 19____, and that not more than six days intervened between any two publications thereof.

Richard G. Bennett

Sworn to before me this 12th day of

February, 1965

Carol P. Bennett

Notary Public in and for Erie County

CAROL P. BENNETT

Notary Public, State of New York

Qualified in Erie County

My commission expires Mar. 30, 1966

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

RESOLVED, that the following claims be approved as presented:

| | | |
|------------------------|-------------------|-----------|
| General Fund | Nos. 1834 to 1878 | inclusive |
| Highway Fund | Nos. 664 to 692 | inclusive |
| Special Districts Fund | Nos. 617 to 634 | inclusive |
| Part Town Fund | Nos. 236 to 238 | inclusive |
| C & I Fund | Nos. 54 to 59 | inclusive |

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

6

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

RESOLVED that the Building Permits approved by the Building Inspector for January 18 through January 29, 1965, be approved.

Seconded by Supervisor Weber and duly put to a vote which resulted as follows:

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

15

Item No. 17 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, in connection with the improvements project for the sewage treatment plant of Sewer District No. 5, being Federal Project No. APW-NY-197, HEW Form 441, constituting assurance of compliance with the Department of Health, Education and Welfare Regulation under Title VI of the Civil Rights Act of 1964.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |

Item No. 17 Cont'd

Councilman Kaczmarek Voting AYE
Councilman Rogowski Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -0- 39

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

BE IT RESOLVED, that the annual salary of Florian Jablonski, Chief Custodian, be increased \$150.00 beginning February 1, 1965.

Seconded by Supervisor Weber and duly put to a vote which resulted as follows:

Supervisor Weber Voting AYE
Councilman Wroblewski Voting AYE
Councilman Trojanoski Voting AYE
Councilman Fath Voting AYE
Councilman Kornecki Voting AYE
Councilman Kaczmarek Voting AYE
Councilman Rogowski Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -0- 31
30

Item No. 19 Resolution re: Increase of salary of Charlotte Janiak, First Deputy Town Clerk, tabled by Councilman Kornecki and Councilman Trojanoski.

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

BE IT RESOLVED, that the Town Attorneys investigate the Federal Anti-Poverty Program and report to this Town Board as soon as practicable as to whether any aspects of said program may have application to the Town of Cheektowaga.

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

Supervisor Weber Voting AYE
Councilman Wroblewski Voting AYE
Councilman Trojanoski Voting AYE
Councilman Fath Voting AYE
Councilman Kornecki Voting AYE
Councilman Kaczmarek Voting AYE
Councilman Rogowski Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -0- 7
33

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

WHEREAS, the Superintendent of Highways has requested this Board to purchase three (3) Mobile Radios, one for a truck and two for graders, and advises that funds are available in the budget for such purpose, and further advises that any standard make suitable for the performance of the work required will be satisfactory; NOW, THEREFORE,

BE IT RESOLVED, that the resolution of standardization, providing for the purchase of GE equipment only, adopted December 19,

Item No. 21 Cont'd

1960, be and the same hereby is rescinded, and be it further

RESOLVED, that the following Notice to Bidders be published in the DEPEW HERALD AND CHEEKTOWAGA NEWS on February 4, 1965:

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that 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 7:30 o'clock P.M., Eastern Standard Time, on the 15th day of February, 1965, for the furnishing including installation thereof as designated by the Superintendent of Highways, of three (3) Mobile Radios.

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

Dated: February 1, 1965.

BENEDICT T. HOLTZ

Town Clerk

of the Town of Cheektowaga, New York

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

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

(Affidavit on next page)

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

LEGAL

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that 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 7:30 o'clock P.M., Eastern Standard Time, on the 15th day of February, 1965, for the furnishing, including installation thereof as designated by the Superintendent of Highways, of three (3) Mobile Radios.

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

Dated: February 1, 1965

BENEDICT T. HOLTZ
Town Clerk of the
Town of Cheektowaga,
New York

14

RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

of the

Depew Cheektowaga
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 1 week, the first insertion being on the 4th day of February, 1965, and the last insertion being on the day of , 19 , and that not more than six days intervened between any two publications thereof.

Richard G. Bennett

Sworn to before me this 1st day of

February, 1965
Carol P. Bennett

Notary Public in and for Erie County

CAROL P. BENNETT
Notary Public, State of New York
Qualified in Erie County
My commission expires Mar. 30, 1966

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

RESOLVED, that Ernest J. Roehm, Assistant Building and Plumbing Inspector, be authorized to attend the Eastern States Building Officials Federation Building Inspectors School, February 19th, 1965, to be held in New York City.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 23 Communication from Nussbaumer, Clarke & Velzy, Engineers.
Re: Bids for proposed Sanitary Sewer Construction - Districts Nos. 3 and 7.

Mr. Albert J. Kamm, Town Engineer
Cheektowaga, Town Hall
Broadway and Union Roads
Cheektowaga, New York 14225

Dear Sir:

On December 7, 1964 bids were received by the Town Board of Cheektowaga for sanitary sewer construction in Districts 3 & 7.

There was a total of nine bidders, who each submitted bids for Sections "A", "B" & "C". A copy of the detailed tabulation of bids is enclosed.

For Section "A", Meadowlawn Road, District 7, bids ranged from \$12,390.04 to \$32,872.60. The three low bidders in the order of their bids are as follows:

Section "A" (District No. 7)

| | |
|---------------------------------|---------------|
| 1. M.C. Morgan Construction Co. | - \$12,390.04 |
| 2. C.M.H. Co., Inc. | - \$12,826.80 |
| 3. R..D. Young, Inc. | - \$13,922.00 |

Section "B" (District No. 7)

| | |
|---------------------------------|---------------|
| 1. C.M.H. Co., Inc. | - \$30,798.50 |
| 2. M.C. Morgan Construction Co. | - \$31,456.18 |
| 3. Straco, Inc. | - \$34,689.50 |

Section "C" (District No. 3)

| | |
|---------------------------------|---------------|
| 1. M.C. Morgan Construction Co. | - \$24,492.22 |
| 2. C.M.H. Co., Inc. | - \$24,875.50 |
| 3. Wagner Excavating, Inc. | - \$25,501.71 |

The low bidders, M.C. Morgan Construction Co., and C.M.H. Co., Inc. have each completed a number of contracts for this office, a number of which were for the Town of Cheektowaga.

41

Item No. 23 Cont'd

We have examined information concerning equipment, experience, and financial condition of each of the low bidders. It is hereby recommended that when the State Health Department permits are received, awards be made to the M.C. Morgan Construction Company for Sections "A" and "C" in the respective amounts of \$12,390.04 and \$24,492.22. It is recommended also that an award be made to the C.M.H. Company, Inc. for Section "B" in the amount of \$30,798.50.

The petition amounts, which are adequate, for the sections are:

A - Meadowlawn - District 7 - \$17,400
B - Zoerb Avenue - District 7 - \$70,000
C - Kennedy-Broadway - District 3 - \$55,000

To our knowledge, all required easements have been obtained by the Town.

Very truly yours,
NUSSBAUMER, CLARKE & VELZY

Vito Caruso

Supervisor Weber offered the following resolution and moved its adoption:

WHEREAS, bids were duly received as the result of advertisement therefor, by this Town Board on December 7, 1964, for the installation of a lateral sanitary sewer in Meadowlawn Road, and trunk sewers in Sewer Districts Nos. 3 and 7, which bids are set forth in the attached letter from the Consulting Engineers, Nussbaumer, Clarke & Velzy, dated December 31, 1964, which recommends award of contracts to the lowest bidders as being fully responsible bidders; NOW THEREFORE,

BE IT RESOLVED, that contracts be awarded to the following bidders as being found to be the lowest responsible bidders for the work referred to:

1. For installation of lateral sewer in Meadowlawn Road, to M. C. Morgan Construction Co., in the amount of \$12,390.04.
2. For installation of trunk sewer in Sewer District No. 7, to C.M.H. Co., Inc., in the amount of \$30,798.50.
3. For installation of trunk sewer in Sewer District No. 3, to M.C. Morgan Construction Co., in the amount of \$24,492.22.

and be it

FURTHER RESOLVED, that a majority of the members of the Town Board shall execute these contracts on behalf of the Town of Cheektowaga and the sewer districts involved.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |

Item No. 23 Cont'd

Councilman Kaczmarek Voting AYE
Councilman Rogowski Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 24 Communication from the Housing and Finance Agency. Re:
Project No. P-NY-3239, Storm Sewer Extensions. Received and filed.

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

RESOLVED, that Helene Kraebel be granted a sick-leave,
with pay, from January 9th through January 24th, 1965.

Seconded by Supervisor Weber and duly put to a vote which
resulted as follows:

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

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

WHEREAS, it is apparent that additional help is necessary
to provide adequate protection for the residents in the Town of Cheek-
towaga,

BE IT RESOLVED, that six (6) new positions for Patrol-
men be created within the Police Department.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

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

RESOLVED, that the Swimming Pool Committee be granted
additional time to solicit funds for the construction of the swimming
pool at the Cheektowaga Town Park up to April 5th, 1965.

Seconded by Supervisor Weber and duly put to a vote
which resulted as follows:

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |

Item No. 27 Cont'd

| | |
|-----------------------|------------|
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 28 Supervisor Weber presented the following resolution and moved its adoption:

BOND RESOLUTION, DATED FEBRUARY 1, 1965, AUTHORIZING THE ISSUANCE OF \$70,000 SERIAL BONDS OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, PURSUANT TO THE LOCAL FINANCE LAW.

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

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

Section 1. The Town of Cheektowaga, in the County of Erie, shall issue its Serial Bonds of the aggregate principal amount of \$70,000, pursuant to the Local Finance Law of New York, in order to finance the specific purpose hereinafter described.

Section 2. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is the construction of additional facilities for the sewage disposal system maintained by Sewer District No. 7 of said Town to consist of the construction of a 12-inch diameter main sanitary trunk sewer from an existing manhole in Zoerb Avenue located about 20 feet westerly of the east line of Great Lot No. 11; running thence easterly about 30 feet; thence northerly and in a 15-foot wide easement and parallel with said Great Lot line to a 15-foot wide easement whose center line is 157½ feet south of the center line of Scajaquada Creek as improved; thence easterly in said easement about 1,500 feet to the west side of Dick Road; thence easterly to the east side of Dick Road; total length of sewer will be about 2,290 feet; together with necessary manholes and appurtenances, in accordance with a resolution authorizing said improvement adopted by the Town Board of said Town on November 2, 1964, pursuant to the provisions of Section 202-b of the Town Law of New York.

Section 3. It is hereby stated that (a) the maximum cost of said purpose, as estimated by the Town Board, is \$70,000 and (b) no money has heretofore been authorized to be applied to the payment of the cost of said purpose, and (c) the Town Board plans to finance the cost of said purpose entirely from funds raised by the issuance of said Serial Bonds, and (d) all such cost is to be paid by assessments upon benefited real property in an area less than the area of said Town, and (e) the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

Section 4. It is hereby determined that said purpose is

42

Item No. 28 Cont'd

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

Section 5. This resolution shall be published in full by the Town Clerk of said Town, together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in the DEPEW HERALD AND CHEEKTOWAGA NEWS, a newspaper published and having a general circulation in said Town. The validity of said Serial Bonds or of any bond anticipation notes issued in anticipation of the sale of said Serial Bonds may be contacted 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 6. Subject to the terms and conditions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 60.00, inclusive, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the Serial Bonds authorized by this resolution and the renewal of said notes and the power to prescribe the terms, form and contents of said Serial Bonds and said Bond Anticipation Notes, and the power to sell and deliver said Serial Bonds and any Bond Anticipation Notes issued in anticipation of the issuance of such bonds is hereby delegated to the Town Supervisor, the Chief Fiscal Officer of the Town, The Town Supervisor is hereby authorized to sign any Serial Bonds issued pursuant to this resolution and any Bond Anticipation Notes issued in anticipation of the issuance of said Serial Bonds, and the Town Clerk is hereby authorized to affix the corporate seal of said Town to any of said Serial Bonds or any Bond Anticipation Notes and to attest such seal. Each interest coupon representing interest payable on such Serial Bonds shall be authenticated by the facsimile signature of the Town Supervisor.

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

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Rogowski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

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

(Affidavit on next page)

STATE OF NEW YORK
COUNTY OF ERIE

ss.: }

Committee were present, along with
for an extension of time for the
usly pledged \$50 or \$60 thousand
nations, and only about \$10,000
Pool Committee attempted to
y Sunday made soliciting difficult
board would move to begin action
nd it was supposed to be decided
take a look at the income from
had been set last year for the
y debated the merits of a pro-
as they pondered the construction
ie minds of the town councilmen

Continue To
y Pool C

ald and Cheektowaga News, P.O. Box 71,
ce 24 Clark St., Lancaster, N. Y. Second
N. Y.

W

RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

of the

Depew Cheektowaga
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 in-
serted and published therein once a week for 1
week, the first insertion being on the 4th day
of February, 1965, and the last inser-
tion being on the _____ day of _____,
19____, and that not more than six days intervened
between any two publications thereof.

Richard G. Bennett

Sworn to before me this 26 day of

February, 1965

Carol J. Bennett

Notary Public in and for Erie County

for
1966

LEGAL NOTICE

BOND RESOLUTION, DATED
FEBRUARY 1, 1965, AUTHOR-
IZING THE ISSUANCE OF \$70,-
000 SERIAL BONDS OF THE
TOWN OF CHEEKTOWAGA,
IN THE COUNTY OF ERIE,
PURSUANT TO THE LOCAL
FINANCE LAW.

RICHARD G. BENNETT

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

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

Section 1. The Town of
Cheektowaga, in the County of
Erie, shall issue its Serial Bonds
of the aggregate principal
amount of \$70,000, pursuant to
the Local Finance Law of New
York, in order to finance the
specific purpose hereinafter
described.

Section 2. The specific pur-
pose (hereinafter referred to as
"purpose") to be financed pur-
suant to this resolution is the
construction of additional facil-
ities for the sewage disposal
system maintained by Sewer
District No. 7 of said Town to
consist of the construction of a
12-inch diameter main sanitary
trunk sewer from an existing
manhole in Zoerb Avenue lo-
cated about 20 feet westerly of
the east line of Great Lot No.
11; running thence easterly
about 30 feet; thence northerly
and in a 15-foot wide easement
and parallel with said Great Lot
line to a 15-foot wide easement
whose center line is 157½ feet
south of the center line of Sca-
juada Creek as improved;
thence easterly in said ease-
ment about 1,500 feet to the
west side of Dick Road; thence
easterly to the east side of Dick
Road; total length of sewer
will be about 2,290 feet; togeth-
er with necessary manholes and
appurtenances, in accordance
with a resolution authorizing
said improvement adopted by
the Town Board of said Town
on November 2, 1964, pursuant
to the provisions of Section
202-b of the Town Law of New
York.

Section 3. It is hereby stated
that (a) the maximum cost of
said purpose, as estimated by
the Town Board of said Town,
(b) the cost of said purpose, and (c) the Town
Board plans to finance the cost
of said purpose entirely from
funds raised by the issuance of
said Serial Bonds, and (d) all
such cost is to be paid by as-
sessments upon benefited real
property in an area less than
the area of said Town, and (e)
the proposed maturity of the
obligations authorized by this
resolution will be in excess of
five years.

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

Section 5. This resolution
shall be published in full by
the Town Clerk of said Town,
together with a notice in sub-
stantially the form prescribed
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 pub-
lished and having a general cir-
culation in said Town. The val-
idity of said Serial Bonds or of
any bond anticipation notes is-
sued in anticipation of the sale
of said Serial Bonds may be
contested only if such obliga-
tions are authorized for an ob-
ject or purpose for which said
Town is not authorized to ex-
pend money or the provisions
of law which should be com-
plied with at the date of publi-
cation of this resolution are not
substantially complied with.
An action, suit or proceed-
ing contesting such validity is
commenced within twenty days
after the date of such publica-
tion, or if said obligations are
authorized in violation of the
Constitution of New York.

Section 6. Subject to the
terms and conditions of this
resolution and of the Local Fi-
nance Law and pursuant to the
provisions of Sections 81.00,
80.00 and 80.01 of said Local
Finance Law, the power to
authorize and issue said Serial Bonds and
notes in anticipation of the sale
of said Serial Bonds and

Section 5. 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 published and having a general circulation in said Town. The validity of said Serial Bonds or of any bond anticipation notes issued in anticipation of the sale of said Serial Bonds may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money or the provisions of law which should be complied with at the date of 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 6. Subject to the terms and conditions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 60.00, inclusive, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the Serial Bonds authorized by this resolution and the renewal of said notes and the power to prescribe the terms, form and contents of said Serial Bonds and said Bond Anticipation Notes, and the power to sell and deliver said Serial Bonds and any Bond Anticipation Notes issued in anticipation of the issuance of such bonds is hereby delegated to the Town Supervisor, the Chief Fiscal Officer of the Town. The Town Supervisor is hereby authorized to sign any Serial Bonds issued pursuant to this resolution and any Bond Anticipation Notes issued in anticipation of the issuance of said Serial Bonds, and The Town Clerk is hereby authorized to affix the corporate seal of said Town to any of said Serial Bonds or any Bond Anticipation Notes and to attest such seal. Each interest coupon representing interest payable on such Serial Bonds shall be authenticated by the facsimile signature of the Town Supervisor.

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

The bond resolution published herewith has been adopted on the 1st day of February, 1966, and the validity of the obligations authorized by such bond resolution may be contested only if such obligations were authorized for an object or purpose for which the Town of Cheektowaga, in the County of Erie, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice; or such obligations were authorized in violation of the provisions of the Constitution of New York.

BENEDICT T. HOLTZ
Town Clerk of the Town
of Cheektowaga, N. Y.

45

Item No. 29 Councilman Trojanoski offered the following resolution
and moved its adoption:

BOND RESOLUTION, DATED FEBRUARY 1, 1965, AUTHORIZING
THE ISSUANCE OF \$8,500 SERIAL BONDS OF THE TOWN OF CHEEKTOWAGA, IN THE
COUNTY OF ERIE, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE CONSTRUCTION OF WATER SUPPLY SYSTEM IN EXTENSION OF WATER DISTRICT NO. 9.

- - - - -

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

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

Section 1. The Town of Cheektowaga, in the County of Erie, shall issue its Serial Bonds of the aggregate principal amount of \$8,500, 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 construction of a water supply system in the territory included in the extension of said Water District No. 9 made by an order adopted by the Town Board of said Town on September 8, 1964, pursuant to the provisions of Section 194 of the Town Law of New York.

Section 3. It is hereby stated that (a) the maximum cost of said purpose, as estimated by the Town Board, is \$8,500, and (b) no money has heretofore been authorized to be applied to the payment of the cost of said purpose, and (c) the Town Board plans to finance the cost of said purpose entirely from funds raised by the issuance of said Serial Bonds, and (d) all such cost is to be paid by assessments upon benefited real property in an area less than the area of said Town, and (e) the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

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

Section 5. This resolution shall be published in full by the Town Clerk of said Town, together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in the DEPEW HERALD AND CHEEKTOWAGA NEWS, a newspaper published and having a general circulation in said Town. The validity of said Serial Bonds or of any bond anticipation notes issued in anticipation of the sale of said Serial Bonds may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money or the provisions of law which should be complied with at the date of 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 6. Subject to the terms and conditions of this

Item No. 29 Cont'd

resolution and of the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 60.00, inclusive, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the Serial Bonds authorized by this resolution and the renewal of said notes and the power to prescribe the terms, form and contents of said Serial Bonds and said Bond Anticipation Notes, and the power to sell and deliver said Serial Bonds and any Bond Anticipation Notes issued in anticipation of the issuance of such bonds is hereby delegated to the Town Supervisor, the Chief Fiscal Officer of the Town. The Town Supervisor is hereby authorized to sign any Serial Bonds issued pursuant to this resolution and any Bond Anticipation Notes issued in anticipation of the issuance of said Serial Bonds, and the Town Clerk is hereby authorized to affix the corporate seal of said Town to any of said Serial Bonds or any Bond Anticipation Notes and to attest such seal. Each interest coupon representing interest payable on such Serial Bonds shall be authenticated by the facsimile signature of the Town Supervisor.

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

Seconded by Supervisor Weber and duly put to a vote which resulted as follows:

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Rogowski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

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

(Affidavit on next page)

12
29

Notary Public in and for Erie County
J. L. F. HINDS
Notary Public in and for Erie County
J. L. F. HINDS
Notary Public in and for Erie County
J. L. F. HINDS

Sworn to before me this 10 day of

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 in-
serted and published therein once a week for
week, the first insertion being on the 11th day
of February, 1965, and the last inser-
tion being on the day of
19 and that not more than six days intervened
between any two publications thereof.

Herald and News
Depew
Cheektowaga

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

STATE OF NEW YORK
COUNTY OF ERIE
ss.: }

LEGAL NOTICE
BOND RESOLUTION, DATED
FEBRUARY 1, 1965, AUTHO-
RIZING THE ISSUANCE OF \$8-
600 SERIAL BONDS OF THE
TOWN OF CHEEKTOWAGA,
IN THE COUNTY OF ERIE,
PURSUANT TO THE LOCAL
FINANCE LAW TO FINANCE
CONSTRUCTION OF WATER
SUPPLY SYSTEMS.
Surviving are his wife Cora,
nee Bayer; a son, Albert J. Jr.;
Police associations.
York and the New York State
Delegate to the Western New
Police Club, and formerly the
past president of the Depew
an member of Aetna Hose Co.,
of the fire department, a veter-
groups. He was a former chief
wealth of friends in police
cooperative manner won him a
who knew him. His cheerful and
Lindauer was respected by all
A native of the village, Sam
ka moments later.
report to Chief Louis R. Wenz-
shocked Patrolman Zuppelli's
told us Sam had died", was the
later a doctor came out and
agency room and a few minutes
"We took Sam to the Emer-
ambulance.
Quiram, who arrived with the
Lancaster Town Patrolman Richard
by Patrolman Zuppelli and Lan-
Enroute he was given oxygen

LEGAL NOTICE

BOND RESOLUTION, DATED FEBRUARY 1, 1965, AUTHORIZING THE ISSUANCE OF \$8,500 SERIAL BONDS OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE CONSTRUCTION OF WATER SUPPLY SYSTEM IN EXTENSION OF WATER DISTRICT NO. 9.

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

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

Section 1. The Town of Cheektowaga, in the County of Erie, shall issue its Serial Bonds of the aggregate principal amount of \$8,500, 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 construction of a water supply system in the territory included in the extension of said Water District No. 9 made by an order adopted by the Town Board of said Town on September 8, 1964, pursuant to the provisions of Section 194 of the Town Law of New York.

Section 3. It is hereby stated that (a) the maximum cost of said purpose, as estimated by the Town Board, is \$8,500, and (b) no money has heretofore been authorized to be applied to the payment of the cost of said purpose, and (c) the Town Board plans to finance the cost of said purpose entirely from funds raised by the issuance of said Serial Bonds, and (d) all such cost is to be paid by assessments upon benefited real property in an area less than the area of said Town, and (e) the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

Section 4. It is hereby determined that said purpose is an object or purpose described in Section 1 of the Local Finance Law of New York.

said purpose is forty years.

Section 5. This resolution shall be published in full by the Town Clerk of said Town, together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in the DEPEW HERALD AND CHEEKTOWAGA NEWS, a newspaper published and having a general circulation in said Town. The validity of said Serial Bonds or of any bond anticipation notes issued in anticipation of the sale of said Serial Bonds may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money or the provisions of law which should be complied with at the date of 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 6. Subject to the terms and conditions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 60.00, inclusive, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the Serial Bonds authorized by this resolution and the renewal of said notes and the power to prescribe the terms, form and contents of said Serial Bonds and said bond anticipation notes, and the power to sell and deliver said Serial Bonds and any bond anticipation notes issued in anticipation of the issuance of such bonds is hereby delegated to the Town Supervisor, the Chief Fiscal Officer of the Town. The Town Supervisor is hereby authorized to sign any Serial Bonds issued pursuant to this resolution and any bond anticipation notes issued in anticipation of the issuance of said Serial Bonds, and

RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

of the

Depew Cheektowaga
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

1 week, the first insertion being on the 4th day

of February, 1965, and the last insertion being on the

19th day of

1965, and that not more than six days intervened

between any two publications thereof.

Richard G. Bennett

day of

1965

for Erie County

Public, State of New York

qualified in Erie County

commission expires 12-31-1966

STATE OF NEW YORK

Section 6. Subject to the terms and conditions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 60.00, inclusive, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the Serial Bonds authorized by this resolution and the renewal of said notes and the power to prescribe the terms, form and contents of said Serial Bonds and said bond anticipation notes, and the power to sell and deliver said Serial Bonds and any bond anticipation notes issued in anticipation of the issuance of such bonds is hereby delegated to the Town Supervisor, the Chief Fiscal Officer of the Town. The Town Supervisor is hereby authorized to sign any Serial Bonds issued

pursuant to this resolution and any bond anticipation notes issued in anticipation of the issuance of said Serial Bonds, and the Town Clerk is hereby authorized to affix the corporate seal of said Town to any of said Serial Bonds or any bond anticipation notes and to attest such seal. Each interest coupon representing interest payable on such Serial Bonds shall be authenticated by the facsimile signature of the Town Supervisor.

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

The bond resolution published herewith has been adopted on the 1st day of February, 1965, and the validity of the obligations authorized by such bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Cheektowaga, in the County of Erie, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice; or such obligations were authorized in violation of the provisions of the Constitution of New York.

BENEDICT T. HOLTZ
Town Clerk of the Town
of Cheektowaga, N. Y.

Item No. 30 Councilman Kornecki presented the following resolution and moved its adoption:

BOND RESOLUTION, DATED FEBRUARY 1, 1965, AUTHORIZING THE ISSUANCE OF \$55,000 SERIAL BONDS, OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, PURSUANT TO THE LOCAL FINANCE LAW.

WHEREAS, Sewer District No. 3, hereinafter described, is a sewer district of the Town of Cheektowaga, in the County of Erie, duly established by the Town Board of said Town, and as such, has constructed, maintained and operated a sanitary trunk sewer system for the collection and disposal of sewage within said District, in accordance with Article 12 of the Town Law of New York, and the purpose hereinafter described is a special improvement authorized by said Article 12; NOW, THEREFORE,

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

Section 1. The Town of Cheektowaga, in the County of Erie, shall issue its Serial Bonds of the aggregate principal amount of \$55,000, pursuant to the Local Finance Law of New York, in order to finance the specific purpose hereinafter described.

Section 2. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is the construction of additional facilities for the sewage disposal system maintained by Sewer District No. 3 of said Town to consist of the construction of a 10-inch diameter sewer from an existing manhole at Gruner and Kennedy Roads and running southerly therefrom in Kennedy Road to a point near the south line of the property of American Machine & Foundry Co. extended; thence northeasterly in a 20-foot wide easement parallel to said southerly property line of American Machine & Foundry Co. about 770 feet; thence easterly in a right-of-way parallel to the south line of the Erie-Lackawanna Railroad property about 320 feet to a point; an 8-inch diameter sewer from the last mentioned point northeasterly, partly in a right-of-way and partly in a 20-foot easement, about 154 feet; thence northerly in a 20-foot wide easement parallel to the east line of property of the Keystone Warehouse Co. about 1,300 feet; thence northeasterly in a 20-foot wide easement about 105 feet to a point in the property of Peer J. Schmitt Co., Inc.; thence northerly in a 20-foot wide easement and parallel with the westerly line of the Schmitt property about 815 feet; thence easterly in a 20-foot wide easement about 115 feet; thence northerly in a 20-foot wide easement parallel to a westerly line of the Schmitt property to a point in Broadway; thence easterly along the southerly line of Broadway, a distance of about 800 feet, together with necessary manholes and appurtenances, in accordance with a resolution authorizing said improvement adopted by the Town Board of said Town on November 2, 1964, pursuant to the provisions of Section 202-b of the Town Law of New York.

Section 3. It is hereby stated that (a) the maximum cost of said purpose, as estimated by the Town Board, is \$55,000, and (b) no money has heretofore been authorized to be applied to the payment of the cost of said purpose, and (c) the Town Board plans to finance the cost of said purpose entirely from funds raised by the issuance of said Serial Bonds, and (d) all such cost is to be paid by assessments upon benefited real property in an area less than the area of said Town, and (e) the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

Section 4. It is hereby determined that said purpose is an object or purpose described in Subdivision 4 of Paragraph a of Sec.

Item No. 30 Cont'd

tion 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty years.

Section 5. This resolution shall be published in full by the Town Clerk of said Town, together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in the DEPEW HERALD AND CHEEKTOWAGA NEWS, a newspaper published and having a general circulation in said Town. The validity of said Serial Bonds or of any bond anticipation notes issued in anticipation of the sale of said Serial Bonds may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money or the provisions of law which should be complied with at the date of 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 6. Subject to the terms and conditions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 60.00, inclusive, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the Serial Bonds authorized by this resolution and the renewal of said notes and the power to prescribe the terms, form and contents of said Serial Bonds and said Bond Anticipation Notes, and the power to sell and deliver said Serial Bonds and any Bond Anticipation Notes issued in anticipation of the issuance of such bonds is hereby delegated to the Town Supervisor, the Chief Fiscal Officer of the Town. The Town Supervisor is hereby authorized to sign any Serial Bonds issued pursuant to this resolution and any Bond Anticipation Notes issued in anticipation of the issuance of said Serial Bonds, and the Town Clerk is hereby authorized to affix the corporate seal of said Town to any of said Serial Bonds or any Bond Anticipation Notes and to attest such seal. Each interest coupon representing interest payable on such Serial Bonds shall be authenticated by the facsimile signature of the Town Supervisor.

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

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Rogowski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |

AYES: -7-

NOES: -0-

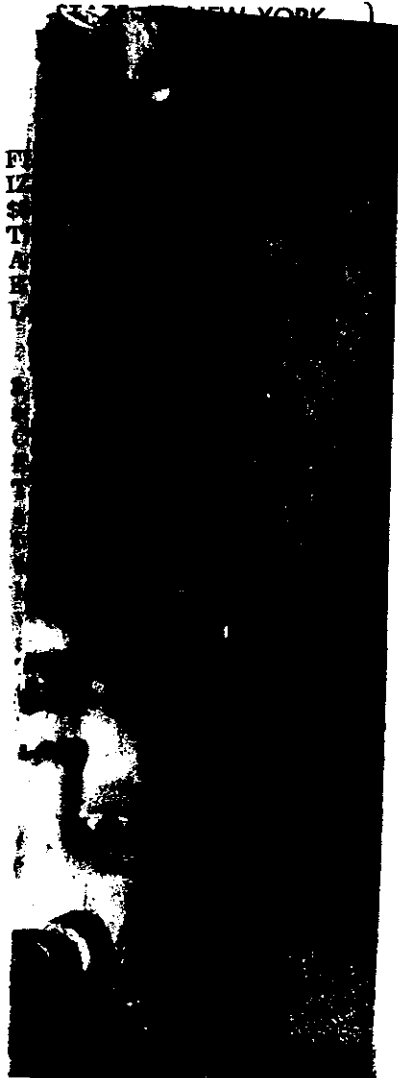
ABSENT: -0-

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

(Affidavit on next page)

12

24



RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

of the

^{Depew} ^{Cheektowaga}
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 1 week, the first insertion being on the 4th day of February, 1965, and the last insertion being on the _____ day of _____, 19____, and that not more than six days intervened between any two publications thereof.

Richard G. Bennett

Sworn to before me this 6th day of

February, 1965

Carol P. Bennett

Notary Public in and for Erie County,

CAROL P. BENNETT

Notary Public, State of New York

Qualified in Erie County

Exp. 30.19.66

STATE OF NEW YORK }
COUNTY OF ERIE }

LEGAL NOTICE

BOND RESOLUTION, DATED
FEBRUARY 1, 1965, AUTHO-
RIZING THE ISSUANCE OF
\$55,000 SERIAL BONDS OF
THE TOWN OF CHEEKTOW-
AGA, IN THE COUNTY OF
ERIE, PURSUANT TO THE
LOCAL FINANCE LAW.

WHEREAS, Sewer District No. 3, hereinafter described, is a sewer district of the Town of Cheektowaga, in the County of Erie, duly established by the Town Board of said Town, and as such, has constructed, maintained and operated a sanitary trunk sewer system for the collection and disposal of sewage within said District, in accordance with Article 12 of the Town Law of New York, and the purpose hereinafter described is a special improvement authorized by said Article 12; NOW, THEREFORE,

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

Section 1. The Town of Cheektowaga, in the County of Erie, shall issue its Serial Bonds of the aggregate principal amount of \$55,000, pursuant to the Local Finance Law of New York, in order to finance the specific purpose hereinafter described.

Section 2. The specific purpose (hereinafter referred to as "purpose") of the bonds authorized by this resolution shall be:

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

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

Councilman Wroblewski,

Voting Aye

Councilman Rogowski,

Voting Aye

Councilman Fath, Voting Aye

Councilman Trojanowski,

Voting Aye

Councilman Kaczmarek,

Voting Aye

Ayes: 5, Noes: 0, Absent: 2

The capital note resolution published herewith has been adopted on the 6th day of Dec., 1965, and the validity of the obligations authorized by such capital note resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Cheektowaga, in the County of Erie, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice; or such obligations were authorized in violation of the provisions of the Constitution of New York.

BENEDICT T. HOLTZ
Town Clerk of the
Town of Cheektowaga,
New York

Item No. 31 Councilman Fath presented the following resolution and moved its adoption:

DECISION OF
ZONING BOARD OF APPEALS

In the Matter of the Application of
JOHN ANDERSON

For the rezoning from Residential District to First Industrial District of the property hereinafter described and amending the Zoning Map and Ordinance accordingly. (N.W. Corner of Louis and Leo Street). Town of Cheektowaga, part of Lot Number 13, Township 11, Range 7, of the Holland Land Company's Survey bounded and described as follows: BEGINNING at a point in the Westerly line of lands presently owned by Airport Greenhouses, Inc., (being also the easterly line of lands now or formerly owned by Helen Truty) distant 186.7 feet northerly from the northerly line of Louis Street, which point of beginning is also the southwest corner of lands appropriated by the State of New York for the highway purposes (see notices and maps in the Erie County Clerk's Office in Liber 6781 of Deeds at Page 533, Liber 6782 of deeds at page 180, and Liber 6782 of Deeds at Page 198); running thence southerly along the west line of the said Anderson Greenhouses, Inc. land 186.7 feet to the north line of Louis Street; running thence easterly along the north line of Louis Street and its extension easterly 1011.62 feet more or less to the southeast corner of the said Anderson Greenhouses, Inc. lands; running thence northerly along the east line of said lands to the south line of lands appropriated by the State of New York, as aforementioned; running thence westerly along the south line of said lands along a curve to the left having a radius of 1947.20 feet, 188.1 feet more or less to its intersection with the easterly boundary of Duvernell Street; running thence northerly along the last mentioned line 17.9 feet; running thence westerly continuing along the south line of lands so appropriated by the State of New York, 343 feet to the westerly line of Louis Street thence southerly along the west line of Louis Street 5.7 feet; continuing thence westerly along the south line of lands so appropriated by the State of New York 480.8 feet to the place of beginning.

To be used to convert it into a storage use by putting on a new roof.

The Zoning Board of Appeals conducted a public hearing on January 20th, 1965, after proper notice to all proper parties. A petition in opposition to the rezoning, signed by thirty-one (31) nearby property owners, was presented in opposition to the request. Three people 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 being of the opinion that Industrial rezoning would be detrimental to nearby property owners, recommend that the application be denied.

/s/ Leo Kurnick
Chairman

/s/ Charles Hanson

/s/ Joseph Kubera

/s/ Lawrence Januszcak

/s/ Peter J. Rybka

Dated: 2-1-65

Item No. 31 Cont'd

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

19

Item No. 32 Supervisor Weber presented the following resolution and moved its adoption:

DECISION OF
ZONING BOARD OF APPEALS

In the Matter of the Application of

ALBERT H. KRAMER

For the rezoning from Residential District to Commercial District the following described property: (Harlem and Dingens). ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Cheektowaga, County of Erie, and State of New York, being part of Lot No. 72, Township 10, Range 7, of the Holland Land Company's Survey, and more particularly known as Subdivision Lot No. 5 of Cover No. 1850, being 56 feet front and rear by 114 feet, and beginning 170 feet north of Dingens Street. Lot approximately 56' x 114' fronting on Harlem Road and being Subdivision Lot No. 5, under Map Cover 1850, filed in Erie County Clerk's Office.

To be used to erect a one-story office building to house food brokerage officers.

The Zoning Board of Appeals conducted a public hearing on January 20th, 1965, after proper notice to all proper parties. No one appearing in opposition to the request.

The Members of the Zoning Board of Appeals subsequently inspected the premises and other premises in the vicinity and being of the opinion that the property cannot be used for Residential purposes, recommend that the application be granted.

/s/ Leo Kurnick
Chairman

/s/ Charles Hanson

/s/ Joseph Kubera

/s/ Lawrence Januszczak

Dated: 2-1-65

/s/ Peter J. Rybka

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |

Item No. 32 Cont'd

| | |
|-----------------------|------------|
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0- 19

Item No. 33 Councilman Trojanoski presented the following resolution and moved its adoption:

DECISION OF
ZONING BOARD OF APPEALS

In the Matter of the Application of

JOHN PIOTROWSKI

For the rezoning from Residential District to Business District the following described property: (S.E. Corner of William and Frederick Streets). ALL THAT TRACT OR PARCEL OF LAND situated in the Town of Cheektowaga, County of Erie, and State of New York, situated on the Southeast corner of William and Frederick Streets, being an unimproved parcel of vacant land, thirty one (31) feet front and rear on the south line of William Street by one hundred thirty-four (134) feet in depth on Frederick Street.

To be used as a retail liquor store.

The Zoning Board of Appeals conducted a public hearing on January 20th, 1965, after proper notice to all proper parties. Sixteen (16) people appeared at the hearing in opposition to the rezoning on the basis that such rezoning would devalue their properties; would cause a dangerous traffic condition for school children; and that the parking for such a business would create problems.

The Members of the Zoning Board of Appeals subsequently inspected the premises and other premises in the vicinity and being of the opinion that such rezoning would tend to devalue nearby properties and would create a traffic hazard, recommend that the application be denied.

/s/ Leo Kurnick
Chairman

/s/ Charles Hanson

/s/ Joseph Kubera

/s/ Lawrence Januszcak

/s/ Peter J. Rybka

Dated: 2-1-65

Seconded by Supervisor Weber and duly put to a vote which resulted as follows:

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |

Item No. 33 Cont'd

| | |
|----------------------|------------|
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

19

Item No. 34 Moved by Councilman Wroblewski to adjourn the meeting and reconvene on February 6th, 1965, at 11:30 a.m., E.S.T., Cheektowaga Town Hall, Broadway and Union Road. Seconded by Councilman Kornecki.

SEAL

Benedict T. Holtz
Town Clerk

ADJOURNED MEETING NO. 3A

Cheektowaga, New York
February 6, 1965

Item No. 1 At an adjourned meeting of the Town Board of the Town of Cheektowaga, Erie County, New York, held in the Town Hall at the said Town of Cheektowaga on the 6th day of February, 1965, at 11:30 a.m., E.S.T., there were:

| | | |
|----------|---------------------|------------|
| PRESENT: | Daniel E. Weber | Supervisor |
| | Felix T. Wroblewski | Councilman |
| | John V. Rogowski | Councilman |

| | | |
|---------|----------------------|------------|
| ABSENT: | Joseph M. Trojanoski | Councilman |
| | Alancin M. Fath | Councilman |
| | Joseph M. Kornecki | Councilman |
| | Michael J. Kaczmarek | Councilman |

Also present were: Town Clerk Benedict T. Holtz, Town Attorney Kitzinger.

Item No. 2 Supervisor Weber adjourned the meeting for lack of a quorum.

SEAL

Benedict T. Holtz
Town Clerk

MEETING NO. 4

Cheektowaga, New York
February 15, 1965

Item No. 1 At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York, held at the Town Hall in the said Town of Cheektowaga on the 15th day of February, 1965, at 7:30 p.m., E.S.T., there were:

| | | |
|----------|----------------------|------------|
| PRESENT: | Daniel E. Weber | Supervisor |
| | Felix T. Wroblewski | Councilman |
| | Joseph M. Trojanoski | Councilman |
| | Alancin M. Fath | Councilman |
| | Joseph M. Kornecki | Councilman |
| | John V. Rogowski | Councilman |

| | | |
|---------|----------------------|------------|
| ABSENT: | Michael J. Kaczmarek | Councilman |
|---------|----------------------|------------|

Also present were: Town Clerk Benedict T. Holtz, Town Attorney Kitzinger, Deputy Town Attorney Delahunt, Albert J. Kamm, Myron Shisler, Ronald R. Norman, and Ernest Roehm.

Reverend Raymond Niezgoda, Assistant Pastor of St. Aloysius R.C. Church opened the meeting with a prayer.

Item No. 2 Supervisor Weber's Annual Financial Report. Received and filed. 2

Item No. 3 This was the time and place advertised for submitting bids for two (2) Power Bucket machines for cleaning of sewers in the Sanitary Sewer Districts. Bids were referred to the Town Engineer. 1 24

Item No. 4 This was the time and place advertised for submitting bids for three (3) Mobile Radios. Bids were referred to the Highway Superintendent. 1 13

Item No. 5 Communication from the Walden District Taxpayers Association. Re: Supervisor Weber's Annual Report. Received and filed. 1 2

Item No. 6 Communication from the State Traffic Commission. Re: Signal at Genesee and Transit Road. Received and filed. 2 11

Item No. 7 Communication from the Police Department. Re: Purchase of one 1965 motorcycle. Received and filed. 1 18

Councilman Kornecki presented the following resolution and moved its adoption:

RESOLVED, that Acting Chief of Police, William Graham, advertise for bids for the purchase of one (1) 1965 motorcycle. 1 17

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 8

Item No. 8

TO THE TOWN BOARD, TOWN OF CHEEKTOWAGA:

On February 1st, 1965, bids were received and opened for one (1) 1965, ten (10) foot StepVan with special trailer hitch for hauling the voting booth trailer.

Two (2) bids were received. They are as follows:

Clements-Gillogly Chevrolet, Inc.
1777 Union Road, South of Clinton St.
Buffalo (West Seneca), N.Y. 14224

the net price with the trade-in of the one ton panel Chevrolet truck is \$3,209.42.

Mernan Chevrolet, Inc.
2751 Bailey Ave.
Buffalo, New York 14215

the net price with the trade-in of the one ton panel Chevrolet truck is \$3,269.00.

Both bids meet the specifications as written. I therefore recommend that this truck be purchased from Clements-Gillogly.

There is \$2,700.00 available in the budget for this truck. The remaining amount of money, I believe, should be taken from the election booth's fund and from the sign fund as this truck is used almost exclusively for these purposes.

Very truly yours,

TOWN OF CHEEKTOWAGA

/s/ Albert J. Kamm
Town Engineer

Councilman Kornecki presented the following resolution and moved its adoption:

WHEREAS, the Town Engineer tabulated bids for the purchase of one (1) 1965 Step Van, and

WHEREAS, Clements-Gillogly Chevrolet, Inc., of 1777 Union Road was the low bidder at \$3,209.42; NOW, THEREFORE,

BE IT RESOLVED, that the contract for the purchase of one (1) 1965 Step Van at the sum of \$3,209.42 be awarded to Clements-Gillogly Chevrolet, Inc.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

1
36

Item No. 9

TO THE TOWN BOARD, TOWN OF CHEEKTOWAGA:

On February 1st, bids were received and opened for one (1) ton stake body truck for the Recreation Department. Two (2) bids were received, which are as follows:

Mernan Chevrolet, Inc.
2751 Bailey Avenue
Buffalo, New York 14215

The net price with 1961 Chevrolet one (1) ton stake body truck trade-in is \$1,717.00.

Clements-Gillogly Chevrolet, Inc.
1777 Union Road, South of Clinton St.
Buffalo, (West Seneca), N.Y. 14224

The net price with 1961 Chevrolet one (1) ton stake body truck trade-in is \$1,869.00.

I have checked the specifications and both bids meet these specifications, therefore, I recommend that this truck be purchased from Mernan Chevrolet for the sum of \$1,717.00.

Very Truly yours,

TOWN OF CHEEKTOWAGA

/s/ Albert J. Kamm
Town Engineer

Councilman Wroblewski presented the following resolution and moved its adoption:

WHEREAS, the Town Engineer tabulated bids for the purchase of one (1) one-ton Stake Body truck for use in the Recreation Department, and

WHEREAS, Mernan Chevrolet, Inc. of 2751 Bailey Avenue was the low bidder at \$1,717.00; NOW, THEREFORE,

BE IT RESOLVED, that the contract for the purchase of one (1) one-ton Stake Body Truck at the sum of \$1,717.00 be awarded to Mernan Chevrolet, Inc.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1- / 6

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

RESOLVED, that the following claims be approved as presented:

Item No. 10 Cont'd

| | | |
|-------------------|-------------------|-----------|
| General Fund | Nos. 1879 to 1917 | inclusive |
| Highway Fund | Nos. 693 to 719 | inclusive |
| Special Districts | Nos. 635 to 671 | inclusive |
| Part Town Fund | Nos. 239 to 252 | inclusive |
| C & I Fund | Nos. 60 | |

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

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

WHEREAS, the Town Board has been notified that the Cheektowaga Town Hall Offices are in need of one (1) Electraprint Scanning Machine for preparing duplicate stencils, be it

RESOLVED, that the request be granted and that the Town Clerk be directed to publish the annexed NOTICE TO BIDDERS in the DEPEW HERALD and CHEEKTOWAGA NEWS, having a circulation in the Town of Cheektowaga, in connection with the said Electraprint Scanning Machine, and be it further

RESOLVED, that the Town Board meet on the 1st day of March, 1965, at 2:30 o'clock P.M., Eastern Standard Time, at the Town Hall, Broadway and Union Road, Cheektowaga, New York, for the purpose of receiving sealed bids at which time they will be publicly opened by the Town Board at a public meeting called for the purpose.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

NOTICE TO BIDDERS

The Town of Cheektowaga hereby requires separate sealed bids for one (1) Electraprint Scanning Machine for preparing duplicate stencils for use in the Cheektowaga Town Hall Offices.

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

Copies of the specifications are made available for all prospective bidders. Sealed bids must be received not later than 2:30 o'clock P.M., Eastern Standard Time on March 1st, 1965, at which time they will be publicly opened by the Town Board at a public meeting

Item No. 11 Cont'd

called for that purpose to be held at the Town Hall, corner of Union and Broadway, Cheektowaga, New York.

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

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

DATED: February 15, 1965.

Benedict T. Holtz
TOWN CLERK

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

(Affidavit on next page)

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

NOTICE TO BIDDERS

The Town of Cheektowaga hereby requires separate sealed bids for one (1) Electraprint Scanning Machine for preparing duplicate stencils for use in the Cheektowaga Town Hall Offices.

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

Copies of the specifications are made available for all prospective bidders. Sealed bids must be received not later than 2:30 o'clock P.M., Eastern Standard Time on March 1st, 1965, at which time they will be publicly opened by the Town Board at a public meeting called for that purpose to be held at the Town Hall, corner of Union and Broadway, Cheektowaga, New York.

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

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

Dated: February 15, 1965

BENEDICT T. HOLTZ
Town Clerk

f18

RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

of the

Depew Cheektowaga
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 1 week, the first insertion being on the 18th day of February, 1965, and the last insertion being on the day of , 19 , and that not more than six days intervened between any two publications thereof.

Richard G. Bennett

Sworn to before me this 19th day of

February, 1965

Carol P. Bennett

Notary Public in and for Erie County

CAROL P. BENNETT
Notary Public, State of New York
Qualified in Erie County
My commission expires Mar. 31, 1966

Item No. 12 Councilman Wroblewski 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 (Rebid) Notice to Bidders in the DEPEW HERALD AND CHEEKTOWAGA NEWS:

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on March 1, 1965, 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: February 15, 1965.

BENEDICT T. HOLTZ
Town Clerk

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

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

(Affidavit on next page)

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

NOTICE TO BIDDERS
NOTICE IS HEREBY GIVEN that sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga, on the 1st day of March, 1965 at 2:30 o'clock 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: February 16, 1965
BENEDICT T. HOLTZ
Town Clerk of Town of Cheektowaga, N. Y.

f18

RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

of the

Depew Cheektowaga
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 1 week, the first insertion being on the 18th day of February, 1965, and the last insertion being on the day of , 19 , and that not more than six days intervened between any two publications thereof.

Richard G. Bennett

Sworn to before me this 19th day of

February, 1965
Carol P. Bennett

Notary Public in and for Erie County

CAROL P. BENNETT
Notary Public, State of New York
Qualified in Erie County
My commission expires Mar. 3, 1966

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga, on the 1st day of March, 1965 at 2:30 o'clock 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: February 16, 1965

Benedict T. Holtz
Town Clerk of
Town of Cheektowaga,
New York

(Pub: Feb. 18)

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

WILLARD C. ALLIS, of the Town of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he is the publisher of the Cheektowaga Times, a public newspaper published weekly in said Town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for one weeks; first publication FEB 18 1965; last publication FEB 18 1965; and that no more than six days intervened between publications.

Willard C. Allis
Sworn to before me this FEB 22 1965
day of February, 1965.
Samuel J. Gellie
Notary Public in and for Erie County, N. Y.

FILED
NOTARY PUBLIC, ERIE COUNTY, NEW YORK
FEB 22 1965

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

WHEREAS, emergency sewer repairs were required on the sewer on Joanne Lane in Sanitary Sewer district No. 3 which repairs were ordered by the Town Engineer, and

WHEREAS, the cost of the work and materials amounted to a total of \$1,962.00.

BE IT RESOLVED, that the voucher of SUPERIOR PIPECLEANING, INC. in the amount of \$1,962.00 to do the work and furnish the materials be approved and ordered paid.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

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

BE IT RESOLVED, that there be and hereby are created the positions of four Bingo Inspectors, effective February 15, 1965;

Leonard Biniszkiewicz
Alex E. Mazgajewski
Leonard Kogut
Richard Slisz

are hereby appointed as Bingo Inspectors at an annual salary of \$1,200.00 each.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -5-

NOES: -1-

ABSENT: -1-

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

WHEREAS, the Town of Cheektowaga, on the recommendation of the Town Engineer, wishes to acquire certain vacant real property being 80 feet by 139.14 feet on the west side of Mildred Drive, in accordance with proposed sale contract attached hereto, for drainage purposes, and

WHEREAS the owner is willing to sell the property to the Town for \$1,000.00

Item No. 15 Cont'd

NOW, THEREFORE BE IT RESOLVED that the Town of Cheektowaga acquire said property and that payment for same in the amount of \$1,000.00 be approved and that the Town Attorney be directed to consummate said purchase accordingly.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

22
26

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

RESOLVED, that the Building Permits approved by the Building Inspector for February 1 through February 11, 1965 be approved.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

15

Item No. 17 Supervisor Weber offered the following resolution and moved its adoption:

BE IT RESOLVED, that there be purchased on behalf of Sanitary Sewer Districts Nos. 3 and 5 of the Town of Cheektowaga, two (2) 6-inch Portable Auxiliary Pumps and two (2) 4-inch Portable Auxiliary Pumps, and the Town Clerk is directed to publish the following Notice to Bidders in the CHEEKTOWAGA TIMES and in the DEPEW HERALD AND CHEEKTOWAGA NEWS on February 18, 1965:

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that 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 the 1st day of March, 1965, for the furnishing of two (2) 6-inch Portable Auxiliary Pumps and two (2) 4-inch Portable Auxiliary Pumps.

Information for bidders and specifications may be obtained from Albert J. Kamm, Town Engineer, at his office at said Town Hall.

Dated: February 15, 1965.

BENEDICT T. HOLTZ
Town Clerk

Item No. 17 Cont'd

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

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

(Affidavit on next page)

1
26
24

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that 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 the 1st day of March, 1965, for the furnishing of two (2) 6-inch Portable Auxiliary Pumps and two (2) 4-inch Portable Auxiliary Pumps.

Information for bidders and specifications may be obtained from Albert J. Kamm, Town Engineer, at his office at said Town Hall.

Dated: February 15, 1965.

Benedict T. Holtz
Town Clerk

of the Town of

Cheektowaga, New York

(Pub: Feb. 18)

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

WILLARD C. ALLIS, of the Town of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he is the publisher of the Cheektowaga Times, a public newspaper published weekly in said Town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for one week: first publication FEB 18 1965: last publication FEB 18 1965: and that no more than six days intervened between publications.

Willard C. Allis

Sworn to before me this.....

day of FEB 22 1965, 19.....

Samuel J. Little

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

NOTARY PUBLIC STATE OF NEW YORK
My Comm. expires March 30, 1965
Exp. No. 5029

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

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that 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 the 1st day of March, 1965, for the furnishing of two (2) 6-inch Portable Auxiliary Pumps and two (2) 4-inch Portable Auxiliary Pumps.

Information for bidders and specifications may be obtained from Albert J. Kamm, Town Engineer, at his office at said Town Hall.

Dated: February 15, 1965
BENEDICT T. HOLTZ
Town Clerk of the
Town of Cheektowaga,
New York

fls

RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

of the

Depew Cheektowaga
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 1 week, the first insertion being on the 18th day of February, 1965, and the last insertion being on the _____ day of _____, 19____, and that not more than six days intervened between any two publications thereof.

Richard G. Bennett

Sworn to before me this 19th day of

February 1965
Richard G. Bennett

Notary Public in and for Erie County

Item No. 18 Supervisor Weber offered the following resolution and moved its adoption:

BE IT RESOLVED, that there be erected at the site of the disposal plant of Sanitary Sewer District No. 5 on Central Boulevard, a structure of the approximate size of thirty (30) feet by thirty (30) feet, to house equipment, and the Town Clerk is hereby directed to advertise for bids for same in the CHEEKTOWAGA TIMES and in the DEPEW HERALD AND CHEEKTOWAGA NEWS on February 18, 1965, as follows:

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that 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 the 1st day of March, 1965, for the erection of a structure to house equipment, on the site of the disposal plant of Sanitary Sewer District No. 5 on Central Boulevard.

Information for bidders and specifications may be obtained from Albert J. Kamm, Town Engineer, at his office at said Town Hall.

Dated: February 15, 1965.

BENEDICT T. HOLTZ
Town Clerk

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

Hereto attached is the Notice to Bidders as published in the Cheektowaga Times and in the Depew Herald and Cheektowaga News:

(Affidavit on next page)

1
24
3

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that 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 the 1st day of March, 1965, for the erection of a structure to house equipment, on the site of the disposal plant of Sanitary Sewer District No. 5 on Central Boulevard.

Information for bidders and specifications may be obtained from Albert J. Kamm, Town Engineer, at his office at said Town Hall.

Dated: February 15, 1965

Benedict T. Holtz
Town Clerk

of the Town of
Cheektowaga, New York

(Pub: Feb. 18)

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

WILLARD C. ALLIS, of the Town of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he is the publisher of the Cheektowaga Times, a public newspaper published weekly in said Town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for one weeks: first publication FEB 18 1965: last publication FEB 18 1965: and that no more than six days intervened between publications.

Willard C. Allis

Sworn to before me this.....

day of FEB 22 1965, 19.....

Erie

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

NOTARY PUBLIC, COUNTY OF NEW YORK
By Erie 1965

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

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that 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 the 1st day of March, 1965, for the erection of a structure to house equipment, on the site of the disposal plant of Sanitary Sewer District No. 5 on Central Boulevard.

Information for bidders and specifications may be obtained from Albert J. Kamm, Town Engineer, at his office at said Town Hall.

Dated: February 16, 1965

BENEDICT T. HOLTZ
Town Clerk of Town of
Cheektowaga, N. Y.

fls

RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

of the

Depew Cheektowaga
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 1 week, the first insertion being on the 15th day of February, 1965, and the last insertion being on the _____ day of _____, 19____, and that not more than six days intervened between any two publications thereof.

Richard G. Bennett

Sworn to before me this 19th day of

February, 1965

Carol P. Bennett

Notary Public in and for Erie County

CAROL P. BENNETT
Notary Public, State of New York
Qualified in Erie County
My commission expires Mar. 1966

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

BE IT RESOLVED, that this Town Board repeats and reiterates its opposition to the repeal by the New York State Legislature of the Railroad Full-Crew Law, as such repeal would jeopardize safe operating conditions, and be it

FURTHER RESOLVED, that the New York State Legislature is hereby requested to amend the Public Service Law to require the railroads to improve railroad equipment and railroad tracks to prevent dangerous derailments, two of which have occurred within thirteen months in Dunkirk, New York, and to provide greater safety in the overall operation of the railroads within the State of New York, and be it

FURTHER RESOLVED, that the Town Clerk be and he hereby is authorized and directed to send a certified copy of this resolution to the Governor, to the Majority and Minority Leaders of the Legislature, and to the Erie County Senators and Assemblymen.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Konnecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 20 Councilman Fath offered the following resolution and moved its adoption:

BE IT RESOLVED, that Nussbaumer, Clarke & Velzy be and they hereby are retained as Consulting Engineers, and directed to prepare final drawings, plans and specifications for the construction of the Huth Road relief sewer authorized to be constructed by resolution of this Board adopted on January 18, 1965.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Konnecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

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

WHEREAS, the plans and specifications for the construction of the Cheektowaga North Branch Library provide for electrical current to be supplied from a pole line which runs southerly from Maryvale Drive along the northwest boundary line of the Maryvale Elementary School site and is on said site, the first two poles and primary wire being owned by Union Free School District No. 2 of the Town of Cheektowaga, and

Item No. 21 Cont'd

WHEREAS, it is expected that the Board of Education of said School District will transfer ownership of the two poles and primary wire to the New York State Electric and Gas Corporation on condition that said corporation will maintain said pole line, and the said School District is likewise expected to grant permission to the said corporation to erect a third pole south of and in line with the aforesaid two poles, from which said third pole electrical current would be furnished to the Cheektowaga North Branch Library; NOW, THEREFORE,

BE IT RESOLVED, that the aforesaid arrangements between the said School District and the New York State Electric and Gas Corporation, by which a method will be afforded for the furnishing of electrical current to the Cheektowaga North Branch Library, be and the same are hereby approved of and agreed to with the full understanding that if the permission of the Board of Education should ever be terminated, the Town shall make other arrangements for electrical service to the said library building and pay for the same.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6- NOES: -0- ABSENT: -1-
21
23
4

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

WHEREAS, Victor Reinstein and William Szelazkiewicz and Mary Szelazkiewicz, his wife, have petitioned this Town Board and the Town Superintendent of Highways to abandon a highway known as Harris Avenue, located in the Town of Cheektowaga, Erie County, New York, and more particularly described as follows:

BEGINNING at the point of intersection of the northerly line of Harris Avenue with the westerly line of Borden Road as shown under Map Cover No. 546; running thence westerly along the northerly line of Harris Avenue as shown on said map for a distance of 454.8 feet to a point; thence southerly along the westerly line of Harris Avenue 50 feet to a point; thence easterly along the southerly line of Harris Avenue as shown on said map for 454.8 feet to the westerly line of Borden Road; thence northerly along the westerly line of Borden Road for 50 feet to the point or place of beginning,

and

WHEREAS, it appears that said Victor Reinstein, William Szelazkiewicz and Mary Szelazkiewicz, his wife, being the owners of both sides of said highway, are the only persons interested in this matter, and

WHEREAS, it further appears that said highway has not

Item No. 22 Cont'd

been travelled or used as a highway for six years last past; NOW, THEREFORE,

BE IT RESOLVED, that the highway known as Harris Avenue, and more particularly described above, be and the same hereby is abandoned and discontinued, as provided in Section 205 of the Highway Law, and the Town Superintendent of Highways is hereby authorized to file and cause to be recorded in the Town Clerk's office of this Town, a written description of said highway so abandoned and discontinued, signed by him and by this Town Board.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 23 Resolution presented by Supervisor Weber re: hiring of two additional men in the Sanitary Sewer Department, tabled by Councilman Trojanoski and Councilman Wroblewski.

Item No. 24 Supervisor Weber presented the following resolution and moved its adoption:

WHEREAS, the facilities in the Town Hall have become inadequate and additional space for several departments is necessary.

BE IT RESOLVED, that a public hearing be called for March 1st at 2:30 p.m. at the Cheektowaga Town Hall to provide separate facilities for the Police Department, the Justice Court, Civil Defense, and central fire alarm stations and/or to utilize the present plans for the extension and remodeling of the Town Hall.

Tabled by Councilman Kornecki and Councilman Wroblewski.

Item No. 25 Moved by Councilman Trojanoski, seconded by Councilman Wroblewski to adjourn the meeting.

BENEDICT T. HOLTZ
Town Clerk

SPECIAL MEETING NO. 5

Cheektowaga, New York
February 20, 1965

Item No. 1 At a special meeting of the Town Board of the Town of Cheektowaga, Erie County, New York, held at the Town Hall in the said Town of Cheektowaga on the 20th day of February, 1965, at 11:30 a.m., E.S.T., there were:

| | | |
|----------|----------------------|------------|
| PRESENT: | Daniel E. Weber | Supervisor |
| | Felix T. Wroblewski | Councilman |
| | Joseph M. Trojanoski | Councilman |
| | Alancin M. Fath | Councilman |
| | Joseph M. Kornecki | Councilman |
| | John V. Rogowski | Councilman |
| ABSENT: | Michael J. Kaczmarek | Councilman |

Also present were: Town Clerk Benedict T. Holtz, Town Attorney Kitzinger, Deputy Town Attorney Delahunt, Ronald R. Norman, and Mr. Banko.

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

BE IT RESOLVED, that five additional Police Patrolmen positions be and the same are hereby created and effective immediately.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

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

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

BE IT RESOLVED, that Edward R. Notar, Ernest F. Walter, Robert M. Coker, Ronald E. Kmiotek, and B. Napierski, be and they hereby are appointed Police Patrolmen at an annual salary of \$6,600 effective immediately, which said appointments are probationary as provided by the Civil Service Law and Regulations, and

BE IT FURTHER RESOLVED, that \$34,000 be and hereby is transferred from Unappropriated Balances to the Item of Personal Services in the Police Department's Budget.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

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

Item No. 4 Supervisor Weber presented the following resolution and moved its adoption:

BE IT RESOLVED, that when this Town Board adjourns, it adjourn in memory of Francis Jozwiak.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

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

RESOLVED, that orders be drawn and payments be made on the several Fire Districts' appropriations.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -0-

ABSENT: -1-

Item No. 6 Moved by Councilman Trojanoski, seconded by Councilman Kornecki to adjourn the meeting.

SEAL

Benedict T. Holtz
Town Clerk

SPECIAL MEETING NO. 6

Cheektowaga, New York
February 27, 1965

Item No. 1 At a special meeting of the Town Board of the Town of Cheektowaga, Erie County, New York, held at the Town Hall in the said Town of Cheektowaga on the 27th day of February, 1965, at 11:00 a.m., E.S.T., there were:

| | | |
|----------|----------------------|------------|
| PRESENT: | Daniel E. Weber | Supervisor |
| | Felix T. Wroblewski | Councilman |
| | Joseph M. Trojanoski | Councilman |
| | Alancin M. Fath | Councilman |
| | Joseph M. Kornecki | Councilman |
| | Michael J. Kaczmarek | Councilman |
| | John V. Rogowski | Councilman |

ABSENT: -0-

Also present were: Benedict T. Holtz, Town Clerk, Town Attorney Kitzinger, and Deputy Town Attorney Delahunt.

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

WHEREAS, this Town Board adopted a resolution on December 21, 1964, appointing six (6) Police Patrolmen effective January 1, 1965, without expressly creating said positions; and

WHEREAS, a resolution was adopted on February 1, 1965, creating said six (6) Police positions without stating an effective date; NOW, THEREFORE,

BE IT RESOLVED, that the said resolution adopted February 1, 1965, be amended to read that six (6) new positions for Police Patrolmen be created within the Police Department effective January 1, 1965.

Seconded by Supervisor Weber and duly put to a vote which resulted as follows:

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7- NOES: -0- ABSENT: -0- 21

Item No. 3 Communication from Carlton Fath. Re: Resignation.

Supervisor Weber presented the following resolution and moved its adoption:

RESOLVED, that the resignation of CARLTON E. FATH, Dog Warden, be accepted.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |

Item No. 3 Cont'd

| | |
|----------------------|------------|
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 4 Supervisor Weber presented the following resolution and moved its adoption:

WHEREAS, Mr. Kmiotek appeared before the Town Board and assured the members that he had surrendered his liquor license.

BE IT RESOLVED, that Ronald E. Kmiotek be continued as a Police Patrolman.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

31

Item No. 5 Moved by Councilman Fath, seconded by Councilman Wroblewski to adjourn the meeting.

SEAL

BENEDICT T. HOLTZ
Town Clerk

MEETING NO. 7

Cheektowaga, New York
March 1, 1965

Item No. 1 At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York, held at the Town Hall in the said Town of Cheektowaga on the 1st day of March, 1965, at 2:30 p.m., E.S.T. there were:

| | | |
|----------|----------------------|------------|
| PRESENT: | Daniel E. Weber | Supervisor |
| | Felix T. Wroblewski | Councilman |
| | Joseph M. Trojanoski | Councilman |
| | Alancin M. Fath | Councilman |
| | Joseph M. Kornecki | Councilman |
| | Michael J. Kaczmarek | Councilman |
| | John V. Rogowski | Councilman |

ABSENT: -0-

Also present were: Town Clerk Benedict T. Holtz, Town Attorney Kitzinger, Deputy Town Attorney, Delahunt, Leo Kurnick, Henry Janicki, Robert Vallone, Myron Shisler, Andrew Schwenk, Ronald R. Norman, Albert J. Kamm, Acting Chief of Police Graham, and Edward Banko.

Reverend W. F. Melberg of the Union Road Community Church opened the meeting with a prayer.

Item No. 2 Communication from the Walden District Taxpayers Association. Re: Airport. Received and filed.

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

BE IT RESOLVED, that ALBERT E. BLOMQUIST AND ASSOCIATES, Transportation Engineers, are herewith retained to make field surveys of sound pressure levels in various typical area of the Town of Cheektowaga to determine noise presently produced by aircraft using the Greater Buffalo International Airport and important surface generators in business districts, major highways, railroads, manufacturing areas, schools, churches, and residential areas; to make analyses of current aircraft circulation patterns; to evaluate suitable ground patterns for future air corridors; to evaluate data collected from surveys and to present same to the Town Board in report form; to make recommendations concerning a pattern of air corridors and permissible noise levels throughout the Town of Cheektowaga, as the basis for development of a comprehensive noise ordinance for the Town and for negotiation of suitable air corridor patterns.

Said service shall be performed at a cost not to exceed Seven Thousand Dollars (\$7,000.00), including equipment rentals, all out-of-pocket expenses including travel and room and board as required.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting NO |
| Councilman Wroblewski | Voting AYE |
| Councilman Rogowski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |

AYES: -6-

NOES: -1-

ABSENT: -0-

Item No. 4 Communication from Edward Jasinski. Re: Westinghouse and the Swimming Pool. Received and filed.

Item No. 5 This was the time and place for the receiving of bids for Lighting Standards.

Mr. Benedict T. Holtz, Town Clerk
Town of Cheektowaga
Broadway and Union Road
Cheektowaga, New York

1965 REQUIREMENTS FOR Y-19 AND 1348 LIGHTING STANDARDS
BID DUE - MARCH 1, 1965

Dear Mr. Holtz:

In accordance with your request for bids for furnishing the Town of Cheektowaga Y-19 and 1348 Lighting Standards for the balance of 1965, we are pleased to quote as follows:

S#70033-Y19 Union Metal Poles, with Rods.

Price - \$149.50 net each.

S#1348 Union Metal Poles, with Anchor Rods arranged for Form 8, Type K Casing, but not including Casing.

Price - \$95.07 net each.

Shipment can be made in approximately 6 to 8 weeks after receipt of your order.

Prices are quoted on F.O.B. Canton, Ohio with freight prepaid and allowed via truck to Cheektowaga, New York.

We certify that:

- (a) The bid has been arrived at by the bidder independently and has been submitted without collusion with any other vendor of materials, supplies, or equipment of the type described in the invitation for bids.
- (b) The contents of the bid have not been communicated by the bidder, nor, to its best knowledge and belief, by any of its employees or agents, to any person not an employee or agent of the bidder or its surety on any bond furnished herewith prior to the official opening of the bid.

Thank you for the opportunity of submitting a bid for your requirements and if we can help further, please contact us.

Very truly yours,

/s/ W.K. Parks
Sales Engineer

D.M.Daniels/lk

Councilman Kaczmarek presented the following resolution and moved its adoption:

RESOLVED, that the Supervisor be and he hereby is author-

Item No. 5 Cont'd

ized and directed to purchase from the Westinghouse Electric Corporation Y-19 and #1348 lighting standards for the balance of 1965.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 6

Communication from Yeager Plumbing & Heating Supply Co.

Town of Cheektowaga
Cheektowaga, New York

Re: Addition to sewer on
Reo St. emptying into Straley St.
Cheektowaga, New York

We will furnish and install 60 ft of 8" sewer tile
Build a 8 ft manhole
Re-blacktop driveways that are damaged
Backfill with gravel
Remove one tree stump only
Leave "Y" for 2 future openings.

For the sum of Nine Hundred Fifty and no/100 Dollars.....(\$950.00)

Yeager Plumbing and Heating Supply
Co., Inc.

/s/ Steve Yeager

SY/mod

Supervisor Weber presented the following resolution and moved its adoption:

RESOLVED, that the work for an addition to the Sewer on Reo Street emptying into Straley Street, Cheektowaga, New York, including labor and materials, be executed by Yeager Plumbing & Heating Supply, Inc. for the sum of Nine Hundred Fifty and no/100 Dollars (\$950.00).

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 7 Communication from the Town of Lancaster. Re: Rezoning on Transit Road. Received and filed.

Item No. 8 Communication from the Manufacturers and Traders Trust Company. Re: Time open certificates. Received and filed.

Item No. 9 Communication from Henry B. Molenda. Re: Sick Leave. Received and filed.

Councilman Kornecki presented the following resolution and moved its adoption:

RESOLVED, that Henry B. Molenda, laborer in the Highway Department, be granted an additional twenty (20) days sick leave after the expiration of his accumulated sick-leave time.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0- 31

Item No. 10 Communication from the County Personal Officer. Re: Public Hearing for the adoption of amendments to rules. Received and filed.

Item No. 11 Communication from the Hartford Steam Boiler Inspection and Insurance Company. Received and filed.

Item No. 12 Communication from Albert J. Kamm. Re: Sewer equipment purchase.

Members of the Honorable Town Board, Town of Cheektowaga

Gentlemen:

On February 15th, at 7:30 P.m. bids were received and opened for two (2) trailer mounted power sewer cleaning units, completely equipped with cable.

One bid was received from the Flexible Pipe Tool Company, 3001 James Street, Syracuse 6, New York. Their bid price was \$2,888.50. These units are similar to the two (2) that we have now, which we purchased from the same company about twelve (12) years ago.

These units meet all specifications and therefore I recommend that these units be bought from Flexible Pipe Tool Company for the amount of \$2,888.50.

Very truly yours,

TOWN OF CHEEKTOWAGA

/s/ Albert J. Kamm
Town Engineer

AJK:mh

Item No. 12 Cont'd

Councilman Fath presented the following resolution and moved its adoption:

WHEREAS, bids were received on February 15, 1965, for two (2) Trailer-Mounted Power Sewer Cleaning Units, as shown in the attached report made by Albert J. Kamm, Town Engineer; NOW, THEREFORE,

BE IT RESOLVED, that the recommendation of the Town Engineer be accepted and that the purchase of said Sewer Cleaning Units shall be made from the Flexible Pipe Tool Company, 3001 James Street, Syracuse 6, New York, at its net bid price of \$2,888.50.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 13 Communication from the Iroquois Gas Corp. Re: Purchase of property. Referred to the Town Board, Board of Assessors, and Town Attorney.

Item No. 14 Communication from Charles E. Harke. Re: Alleged Mistake in Sidewalk Assessment.

Councilman Trojanoski presented the following resolution and moved its adoption:

WHEREAS, report has been received, copy of which is attached, from Charles E. Hartke, Surveyor, dated February 8, 1965, covering the results of his investigation of the sidewalk assessment on the property of Donald E. Gowin, at which report indicates that this assessment was made in error; NOW, THEREFORE,

BE IT RESOLVED that the sidewalk assessment for the property at owned by Donald P. Gowin, be cancelled, and that petition be filed with the Board of Supervisors for refund of the assessments paid for the tax years 1964 and 1965, to the extent that such taxes have been paid.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 15 Communications (2) from the Superintendent of Highways and Eugene V. Buczkowski. Re: Honduras Lane. Received and filed.

Supervisor Weber presented the following resolution and moved its adoption:

WHEREAS, the Superintendent of Highways has recommended acceptance of a deed for Honduras Lane, which street is shown on Cover of Maps No. 2194; NOW, THEREFORE,

BE IT RESOLVED, that the Town Attorney shall accept for recording, a deed to Honduras Lane as the same is shown on Cover of Maps No. 2194 upon submission of proper deed meeting with his approval.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

12

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

RESOLVED, that the following claims be approved as presented:

| | |
|-------------------|-----------------------------|
| General Fund | Nos. 1920 to 2000 inclusive |
| Highway Fund | Nos. 721 to 753 inclusive |
| Special Districts | Nos. 683 to 702 inclusive |
| Part Town Fund | Nos. 254 to 259 inclusive |
| C & I Fund | Nos. 61 to 62 inclusive |

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT -0-

6

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

RESOLVED, that the Building Permits approved by the Building Inspector for February 15, through February 25, 1965, be approved.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |

Item No. 17 Cont'd

| | |
|-----------------------|------------|
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0- 15

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

BE IT RESOLVED that pursuant to bond resolution dated November 2, 1964, authorizing the issuance of \$451,000 Serial Bonds and \$24,000 Capital Notes of the Town of Cheektowaga, in the County of Erie, pursuant to the Local Finance Law, to finance the construction of two public library buildings, the Town Supervisor is hereby authorized to prescribe the terms, form and contents of said Capital Notes, and the power to sell and deliver said Capital Notes is hereby delegated to him as the chief fiscal officer of the Town, and he is hereby authorized to sign the same, and the Town Clerk is hereby authorized to affix the corporate seal of said Town to said Capital Notes and to attest such seal.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0- 12

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

WHEREAS, proceedings to increase to \$225,000 the maximum authorized amount to be expended for the construction of the Cheektowaga South Branch Library Building on the William Street site have become effective, and

WHEREAS, on February 1, 1965, bids were duly received as the result of advertisement therefor, and tabulation thereof, hereto attached, has been made by the architects, Foit and Baschnagel, and

WHEREAS, is a communication from the said architects, dated February 25, 1965, copy of which is hereto attached, recommendation has been made by the Cheektowaga Library Board and the said architects, that contracts be awarded as hereinafter provided; NOW, THEREFORE,

BE IT RESOLVED as follows:

1. That the contractors hereinafter referred to are the lowest responsible bidders for the construction of the Cheektowaga South Branch Library on the William Street site.

2. That contracts be and they hereby are awarded for such construction work as follows:

Item No. 19 Cont'd(a) General Construction Work.

Arrigo & Cartonia
1584 Hertel Avenue
Buffalo, New York

| | |
|---------------------|---------------|
| Base Bid | \$109,998.00 |
| Alternate Bid No. 1 | 650.00 |
| Alternate Bid No. 2 | 453.00 |
| Alternate Bid No. 3 | 2,237.00 |
| Alternate Bid No. 5 | 1,560.00 |
| Alternate Bid No. 6 | <u>981.00</u> |
| | \$115,879.00 |

(b) Plumbing Work:

C & C Plumbing and Heating Corp.
4565 Genesee Street
Buffalo, New York 14225

\$ 7,143.00

(c) Heating and Ventilating Work.

Rudy Slazyk Plumbing and Heating Inc.
1700 Clinton Street
Buffalo, New York 14206

| | |
|---------------------|---------------|
| Base Bid | \$ 21,597.00 |
| Alternate Bid No. 1 | 4,859.00 |
| Alternate Bid No. 1 | <u>245.00</u> |
| | \$ 26,701.00 |

(d) Electric Work.

Stroh Electric Corporation Corp.
663 Seneca Street
Buffalo, New York 14210

| | |
|---------------------|---------------|
| Base Bid | \$ 18,490.00 |
| Alternate Bid No. 1 | 1,100.00 |
| Alternate Bid No. 2 | 1,670.00 |
| Alternate Bid No. 3 | <u>245.00</u> |
| | \$ 21,505.00 |

3. The Supervisor is hereby authorized and directed to execute, on behalf of the Town of Cheektowaga, contracts for the performance of said construction work as above awarded.

Item No. 19 Cont'd

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0- 1/4

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

RESOLVED, that HENRY CZUBAJ, presently employed in the Sewer Department of the Town of Cheektowaga, be appointed dog warden, effective March 1, 1965, at \$4,500.00 per annum.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0- 2/20

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

RESOLVED, that DANIEL MILLER, presently employed in Plant No. 5 by the Town of Cheektowaga be transferred to the Sewer Department, effective March 1, 1965, and that he be paid at the rate of \$2.52 per hour.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0- 2/20

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

WHEREAS, the Cheektowaga Town Board passed a resolution on January 18, 1965, approving payment of \$400.00 to the owners of property located at 32 Wing Court, Cheektowaga, New York, for the installation of drainage sewer lines on said property, said payment to be made from Highway Funds, and

Item No. 22 Cont'd

WHEREAS, it is deemed more proper that this payment be made from General Funds as a general drainage improvement.

NOW, THEREFORE,

BE IT RESOLVED, that said January 18th resolution be rescinded and that a new resolution be adopted authorizing payment of said \$400.00 from General Funds and that the Supervisor be authorized to sign the easement agreement attached hereto covering this installation.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |
| Councilman Fath | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

6
22
13

Item No. 23
Purchases.

Communication from the Highways Superintendent. Re:

Councilman Kornecki presented the following resolution and moved its adoption:

WHEREAS, the Superintendent of Highways has requested the purchase of a new Motor Pick-up Sweeper, without trade-in, a new Track Paver, with trade-in of 1959 Paver, also a new 3/4 Ton Pick-Up Truck, with trade-in of 1958 Chevrolet Pick-up Truck; NOW, THEREFORE,

BE IT RESOLVED, that the Town Clerk be and he hereby is directed to publish the following notice in the DEPEW HERALD AND CHEEKTOWAGA NEWS on March 4, 1965:

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 7:30 o'clock P.M., Eastern Standard Time, on March 15, 1965, for the furnishing of one (1) new Motor Pick-up Sweeper, without trade-in, one (1) new Track Paver, with trade-in of 1959 Paver, and one (1) new 3/4 Ton Pick-up Truck, with trade-in of 1958 Chevrolet Pick-up Truck.

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

Dated: March 1, 1965

BENEDICT T. HOLTZ
Town Clerk

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

Item No. 23 Cont'd

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Rogowski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Hereto attached is the Notice to Bidders as published
in the Depew Herald and Cheektowaga News:

(Affidavit on next page)

/3

Notary Public in and for Erie County

Sworn to before me this 12th day of

between any two publications thereof
19____, and that not more than six days intervened
tion being on the ____ day of ____
of ____ 1945, and the last inser-
week, the first insertion being on the 4th day
serted and published therein once a week for ____
slip taken from said newspaper, is a copy, was in-
New York, that notice of which the annexed printed
Cheektowaga and Lancaster, and published at Depew,
a newspaper with general circulation in the Towns of

Herald and News
Depew
Cheektowaga

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

Mrs. Dombrowski Honored By Credit Union

On Sunday, Jan. 31st, the Depew Teachers Federal Credit Union held its annual banquet at the Elks Club in Lancaster.

The highlight of the evening was the presentation of a plaque to Mrs. Mary Dombrowski, head guidance counsellor. This award was given to her as a memento of her 25 years of dedicated service to the organization. She also received a beautiful watch as a token of the esteem with which the membership regards her unstinting efforts on their behalf.

Francis Kozub was reelected president of the Credit Union and Francis Stock and Mrs. Lorraine McCarthy were designated as members of the Board of Directors. They received two-year terms. Mrs. Dolores McHugh received a three-year appointment to the Credit Committee.

After a delicious meal, dancing was provided.

Teachers Present TV Documentary

"Children Without," a new documentary film produced by

STATE OF NEW YORK
COUNTY OF ERIE
ss.: }

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 7:30 o'clock P.M., Eastern Standard Time, on March 15, 1965 for the furnishing of one (1) new Motor Pick-up Sweeper without trade-in, one (1) new Trac Paver, with trade-in of 1959 Paver, and one (1) new ¾ Ton Pick-up Truck, with trade-in of 1958 Chevrolet Pick-up Truck.

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

Dated: March 1, 1965.

BENEDICT T. HOLTZ
Town Clerk

~~that in this resolution is the~~
construction of additional facilities for the sewage disposal system maintained by Sewer District No. 3 of said Town to consist of the construction of a 10-inch diameter sewer from an existing manhole at Gruner and Kennedy Roads and running southerly therefrom in Kennedy Road to a point near the south line of the property of American Machine & Foundry Co. extended; thence northeasterly in a 20-foot wide easement parallel to said southerly property line of American Machine & Foundry Co. about 770 feet; thence easterly in a right-of-way parallel to the south line of the Erie-Lackawanna Railroad property about 320 feet to a point; an 8-inch diameter sewer from the last mentioned point northeasterly, partly in a right-of-way and partly in a 20-foot easement, about 154 feet; thence northerly in a 20-foot wide easement parallel to the east line of property of the Keystone Warehouse Co. about 1,300 feet; thence northeasterly in a 20-foot wide easement about 105 feet to a point in the property of Peter J. Schmitt Co., Inc.; thence northerly in a 20-foot wide easement and parallel with the westerly line of the Schmitt property about 815 feet; thence easterly in a 20-foot wide easement about 115 feet; thence northerly in a 20-foot wide easement parallel to a westerly line of the Schmitt property to a point in Broadway; thence easterly along the southerly line of Broadway, a distance of about 800 feet, together with necessary manholes and appurtenances, in accordance with a resolution authorizing said improvement adopted by the Town Board of said Town on November 2, 1964, pursuant to the provisions of Section 202-b of the Town Law of New York.

Section 3. It is hereby stated that (a) the maximum cost of said purpose, as estimated by the Town Board, is \$55,000, and (b) no money has heretofore been authorized to be applied to the payment of the cost of said purpose, and (c) the Town Board plans to finance the cost of said purpose entirely from funds raised by the issuance of said Serial Bonds, and (d) all such cost is to be paid by assessments upon benefited real property in an area less than the area of said Town, and (e) the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

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

Section 5. This resolution shall be published in full by the Town Clerk of said Town, together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in the DEPEW HERALD AND CHEEKTOWAGA NEWS, a newspaper published and having a general circulation in said Town. The validity of said Serial Bonds or of any bond anticipation notes issued in anticipation of the sale of said Serial Bonds may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money or the provisions of law which should be complied with at the date of 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.

RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

of the

Depew Cheektowaga
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 1 week, the first insertion being on the 4th day of March, 1965, and the last insertion being on the day of 1965, and that not more than six days intervened between any two publications thereof.

is 22 day of

1965

and for Erie County

Depew, New York
County
Mar. 30, 1965

tion shall be in the DEPEW HERALD AND CHEEKTOWAGA NEWS, a newspaper published and having a general circulation in said Town. The validity of said Serial Bonds or of any bond anticipation notes issued in anticipation of the sale of said Serial Bonds may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money or the provisions of law which should be complied with at the date of 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 6. Subject to the terms and conditions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 60.00, inclusive, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the Serial Bonds authorized by this resolution and the renewal of said notes and the power to prescribe the terms, form and contents of said Serial Bonds and said Bond Anticipation Notes, and the power to sell and deliver said Serial Bonds and any Bond Anticipation Notes issued in anticipation of the issuance of such bonds is hereby delegated to the Town Supervisor, the Chief Fiscal Officer of the Town. The Town Supervisor is hereby authorized to sign any Serial Bonds issued pursuant to this resolution and any Bond Anticipation Notes issued in anticipation of the issuance of said Serial Bonds, and the Town Clerk is hereby authorized to affix the corporate seal of said Town to any of said Serial Bonds or any Bond Anticipation Notes and to attest such seal. Each interest coupon representing interest payable on such Serial Bonds shall be authenticated by the facsimile signature of the Town Supervisor.

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

The bond resolution published herewith has been adopted on the 1st day of February, 1965, and the validity of the obligations authorized by such bond resolution shall be as if the obligations were authorized for an object or purpose for which the Town of Cheektowaga, in the County of Erie, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice; or such obligations were authorized in violation of the provisions of the Constitution of New York.

BENEDICT T. HOLTZ,
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

Depew Cheektowaga
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 1 week, the first insertion being on the 4th day of March, 1965, and the last insertion being on the day of 19, and that not more than six days intervened between any two publications thereof.

is 22 day of

1965

and for Erie County

New York

March 30, 1965

Item No. 24 Councilman Fath presented 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, complaint to the State Board of Equalization and Assessment in regard to the tentative equalization rate for the 1964 assessment roll of 21%, and that the Supervisor, the Town Attorney or the Deputy Town Attorney and the Chairman of the Board of Assessors be and they hereby are authorized to attend hearing concerning said equalization rate now set for March 8, 1965, at Albany, New York, or any other hearings in regard to the same, and their expenses of such attendance are to be reimbursed by the Town of Cheektowaga.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

32
33
34
35

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

RESOLVED, that all operators working at the Incinerator who have five (5) or more years service as of March 1, 1965, be paid \$2.71 per hour, and those with less than five years service be paid \$2.61 per hour, effective March 1, 1965, with all of said employees being entitled to the regular eleven (11) paid holidays.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

36
37

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

RESOLVED, that effective March 1, 1965, the following rates of pay be changed accordingly:

JAMES BURST - Mechanic Helper in the Sanitation Department, from \$2.52 per hour to \$2.60 per hour.

RICHARD KOSZUTA - Mechanic Helper in the Sanitation Department, from \$2.52 per hour to \$2.60 per hour.

Seconded by Councilman Fath and duly put to a vote which

Item No. 26 Cont'd

resulted as follows:

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0- 31
20

Item No. 27

Daniel E. Weber, Supervisor
Honorable Town Board
Town Hall
Cheektowaga, New York

Gentlemen:

I have received bids for three (3) Two-Way Radios listed
as follows:

| | |
|---|-----------|
| General Electric - Transistor Progress Line RE53KA6 - 30 Watts | \$1770.00 |
| Motorola Inc. - "Motrac" - U43HHT-1110 40 Watts | 1897.50 |
| Radio Corp. of Am. - CMCA-30A2-DT - 30 Watts | 1948.50 |
| General Electric - Master Progress Line - MT56TBS66 - 30 Watts | 1995.00 |

After checking over said bids, I recommend the General Electric Transistor Progress Line RE53KA6 total sum \$1770.00, because this is the lowest bid.

Hoping this meets with your approval, I am

Yours truly,

TOWN OF CHEEKTOWAGA,

/s/ Stanley Bystrak
Superintendent of Highways

SB:md

Councilman Kornecki presented the following resolution
and moved its adoption:

WHEREAS, bids were duly received as the result of advertisement therefor, for three (3) Two-Way Radios for the Highway Department, and the Superintendent of Highways has recommended the purchase of General Electric Transistor Progress Line RE53KA6 Radios. at its bid price of \$1,770.00, as per his letter of March 1, 1965, hereto attached;
NOW, THEREFORE,

BE IT RESOLVED, that purchase be made of General Electric Radios as above set forth, from the General Electric Company for the sum of \$1,770.00, it being the lowest responsible bidder.

Item No. 27 Cont'd

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 28 Councilman Kaczmarek presented the following resolution and moved its adoption:

BE IT RESOLVED, that the annual salary of Charlotte Janiak, First Deputy Town Clerk, be increased from \$5,200.00 to \$5,600. effective March 1, 1965, and that the annual salary of Eugenia A. Bobeck, Payroll Clerk, be increased from \$5,000.00 to \$5,200.00, effective March 1, 1965.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 29 Supervisor Weber presented the following resolution and moved its adoption:

RESOLVED, that the annual salary of Claire Nickel, Secretary to the Supervisor, be increased from \$5,200 to \$5,400 effective March 1, 1965.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek. | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 30 Councilman Trojanoski offered the following resolution and moved its adoption:

WHEREAS, the Acting Head of the Police Department, Lieutenant Graham, has requested the purchase of a new motorcycle with trade-in of one presently owned motorcycle; NOW, THEREFORE,

Item No. 30 Cont'd

BE IT RESOLVED, that the Town Clerk be and he hereby is directed to publish in the DEPEW HERALD AND CHEEKTOWAGA NEWS on March 4, 1965, 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 15, 1965, at 7:30 o'clock P.M., Eastern Standard Time, at the Town Hall, corner of Broadway and Union Road, for the furnishing of one (1) Motorcycle, with trade-in of one Motorcycle.

Information for bidders and specifications may be obtained from the Acting Head of the Police Department, Lieutenant Graham, at his office in said Town Hall.

Dated: March 1, 1965.

BENEIDCT T. HOLTZ
Town Clerk

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Hereto attached is the Notice to Bidders as published in the Depew Herald and Cheektowaga News:

(Affidavit on next page)

1
18

STATE OF NEW YORK
COUNTY OF ERIE

} ss.:

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga, on March 15, 1965, at 7:30 o'clock P.M., Eastern Standard Time, at the Town Hall, corner of Broadway and Union Road, for the furnishing of one (1) Motorcycle, with trade-in of one Motorcycle.

Information for bidders and specifications may be obtained from the Acting Head of the Police Department, Lieutenant Graham, at his office in said Town Hall.

Dated: March 1, 1965

m4 BENEDICT T. HOLTZ
Town Clerk

RICHARD G. BENNETT

being duly sworn, deposes and says that he is the

PUBLISHER

of the

Depew Cheektowaga
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 1 week, the first insertion being on the 4th day of March, 1965, and the last insertion being on the _____ day of _____, 19____, and that not more than six days intervened between any two publications thereof.

Richard G. Bennett

Sworn to before me this 7th day of

March, 1965

Carol P. Bennett

Notary Public in and for Erie County

CAROL P. BENNETT

Notary Public, State of New York

Qualified in Erie County

My commission expires Mar. 30, 1966

Item No. 31 Communication from Ben Hoey. Re: Insurance.

Councilman Fath presented the following resolution and moved its adoption:

BE IT RESOLVED, that Ben Hoey, Insurance Broker, is hereby authorized and directed to place \$210,000 Fire Insurance, with Extended Coverage and Vandalism and Malicious Mischief coverage, on a Builder's Risk Policy, and \$100,000 - \$300,000 Bodily Injury, and \$25,000 Property Damage, on Comprehensive Owner's Protective Liability Policy, on the Cheektowaga North Branch Library, as per his letter attached hereto, dated February 19, 1965, and binder on same is hereby confirmed.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

14
44

Item No. 32 Councilman Wroblewski offered the following resolution and moved its adoption:

BE IT RESOLVED, that the offer of advance of funds from the Housing and Home Finance Agency, in the amount of \$38,200.00, being Project No. P-NY-3239-P, Storm Sewer Extensions, be and the same is hereby accepted, and that the Supervisor be and he hereby is authorized to execute acceptance on behalf of the Town of Cheektowaga.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

12
26

Item No. 33 Communication from Stanley R. Bystrak, Superintendent of Highways. Re: Approval of Highway Program. Received and filed.

Item No. 34 Communication from Stanley R. Bystrak, Superintendent of Highways. Re: Storm and Sanitary Sewage Problems. Referred to the Town Attorney.

Item No. 35 Communication from Stanley R. Bystrak, Superintendent of Highways. Re: Acceptance of Borden Meadows Subdivision.

Councilman Kornecki presented the following resolution and moved its adoption:

Item No. 35 Cont'd

RESOLVED, that the Sub-Division Map of BORDEN MEADOWS, prepared by Bissell, Bronkie and Associates Engineers, Consulting Engineers and Surveyors be approved.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0- 12
30

Item No. 36 This was the time and place for the receiving of bids for the construction of a Storage Building at Plant No. 5. No bids were received. 1
3

Item No. 37 From the table, Supervisor Weber's resolution to employ two additional personnel in the Sanitary Sewer Department. Layed on the table. 31
24

Item No. 38 From the table.

Supervisor Weber 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 of Public Hearing in the DEPEW HERALD & CHEEKTOWAGA NEWS:

NOTICE OF PUBLIC HEARING

The Cheektowaga Town Board passed a resolution that a public hearing be called for March 15, 1965, at 7:30 p.m., at the Cheektowaga Town Hall to provide separate facilities for the Police Department, the Justice Court, Civil Defense, and central fire-alarm stations and/or to utilize the present plans for the extension and remodeling of the Town Hall.

Dated: March 1, 1965

BENEDICT T. HOLTZ
Town Clerk

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 38 Cont'd

Hereto attached is a copy of the Notice of Public Hearing as published in the Depew Herald and Cheektowaga News:

(Affidavit on next page)

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

NOTICE

RICHARD G. BENNETT

CHOICE IS X

ing duly sworn, deposes and says that he is the

PUBLISHER

of the

ELECT

^{Depew} **Herald and News** ^{Cheektowaga}

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 1 week, the first insertion being on the 4th day of March, 1965, and the last insertion being on the _____ day of _____, 19____, and that not more than six days intervened between any two publications thereof.

Richard G. Bennett

Sworn to before me this 14th day of

March, 1965

Carol P. Bennett

Notary Public in and for Erie County

CAROL P. BENNETT
Notary Public, State of New York
Qualified in Erie County
My commission expires Mar. 30, 1966

JOHN J. WADE
Editor Depew

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

NOTICE OF PUBLIC HEARING

The Cheektowaga Town Board Passed a Resolution That a
Public Hearing be called for

Mon., March 15, 1965 7:30 p. m.

AT THE CHEEKTOWAGA TOWN HALL

Broadway at Union Road

TO PROVIDE SEPARATE FACILITIES FOR

***The Police Department**

***The Justice Court**

***Central Fire Alarm Station**

***Civil Defense**

And/or to utilize the present plans for
The extension and remodeling of the Town Hall

DATED: March 1, 1965

BENEDICT T. HOLTZ

Town Clerk

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

WILLARD C. ALLIS, of the Town of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he is the publisher of the Cheektowaga Times, a public newspaper published weekly in said Town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for one weeks:
first publication MAR 4 - 1965
last publication MAR 4 - 1965
and that no more than six days intervened between publications.

Willard C. Allis

Sworn to before me this.....

day of MAR 4 - 1965, 19.....

Eve J. Allis

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

EVE J. ALLIS
NOTARY PUBLIC, STATE OF NEW YORK
Qualified in Erie County
My Commission Expires March 30, 1967
Registered No. 5029

Notice Of Public Hearing!

The Cheektowaga Town Board passed a resolution that a public hearing be called for March 15, 1965, at 7:30 p.m., at the Cheektowaga Town Hall to provide separate facilities for the Police Department, the Justice Court, Civil Defense, and central fire-alarm stations and/or to utilize the present plans for the extension and remodeling of the Town Hall.

DATED: March 1, 1965
(Pub: March 4)

BENEDICT T. HOLTZ
Town Clerk

Item No. 39 This was the time and place for the receiving of Bids
for Portable Sewage Pumps. Referred to the Town Engineer.

Item No. 40 This was the time and place for the receiving of bids
for one (1) Electraprint Scanning Machine. Referred to the Town
Engineer.

Item No. 41 Moved by Councilman Wroblewski, seconded by Councilman
Trojanoski to adjourn the meeting.

SEAL

BENEIDCT T. HOLTZ
TOWN CLERK

Item No. 1 At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York, held at the Town Hall in the said Town of Cheektowaga on the 15th day of March, 1965, at 7:30 p.m., E.S.T., there were:

| | | |
|----------|----------------------|------------|
| PRESENT: | Daniel E. Weber | Supervisor |
| | Felix T. Wroblewski | Councilman |
| | Joseph M. Trojanoski | Councilman |
| | Alancin M. Fath | Councilman |
| | Joseph M. Kornecki | Councilman |
| | Michael J. Kaczmarek | Councilman |
| | John V. Rogowski | Councilman |

ABSENT: -0-

Also present were: Town Clerk Benedict T. Holtz, Town Attorney Kitzinger, Deputy Town Attorney Delahunt, Myron Shisler, Acting Chief of Police Graham, and Carl Trafalski.

Supervisor Weber opened the meeting with a prayer.

Item No. 2 Bids for the investment of funds were received from the Marine Trust Company of Western New York and Manufacturers and Traders Trust Company. Received and filed.

Item No. 3

DECISION OF
ZONING BOARD OF APPEALS

In the Matter of the Application of
AMERICAN OPTICAL CO.

To rezone from a Residential Zone to a First Industrial Zone the following described premises: The most westerly portion of the property owned by St. John's Church fronting on Rowan Rd. being a rectangle having a frontage of 35 feet on Rowan Rd. extending north from Rowan Road to the southerly boundary of the property of American Optical Company, the petitioner herein.

To be used for the construction of a driveway to be used as a means of ingress and egress for office employees of petitioner.

The Zoning Board of Appeals conducted a public hearing on February 24, 1965, after proper notice to all proper parties. A petition signed by approximately 400 nearby property owners was presented to the Board in opposition to the rezoning. Upwards of 100 nearby owners appeared in person in opposition to the rezoning.

The Members of the Zoning Board of Appeals subsequently inspected the premises and other premises in the vicinity and realizing that such rezoning would create many problems for the nearby property owners, including traffic hazards, noise from plows and other vehicles, objectionable lights at night, and definite safety hazards for school children and other pedestrians, recommend that the application be denied.

/s/ Leo Kurnick
Chairman

Item No. 3 cont'd

/s/ Laurence M. Januszcak

/s/ Joseph P. Kubera

/s/ Peter J. Rybka

Dated: March 13, 1965

Councilman Wroblewski presented the following resolution and moved its adoption:

WHEREAS, the AMERICAN OPTICAL CO. has made application to the Zoning Board of Appeals for the rezoning from a Residential Zone to a First Industrial Zone the following described premises:

The most westerly portion of the property owned by St. John's Church fronting on Rowan Rd. being a rectangel having a frontage of 35 feet on Rowan Rd. extending north from Rowan Road to the southerly boundary of the property of American Optical Company, the petitioner herein.

To be used for the construction of a driveway to be used as a means of ingress and egress for office employees of petitioner.

WHEREAS, the Zoning Board of Appeals conducted a public hearing and have recommended the denial of this rezoning for the reasons stated therein, NOW, THEREFORE,

BE IT RESOLVED, that the reasons for denial by the Zoning Board of Appeals be adopted by the Town Board and that the rezoning be denied accordingly.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 4

DECISION OF
ZONING BOARD OF APPEALS

In the Matter of the Application of
ROBERT K. STEVENS

To rezone from a Business District to a Residential District the following described premises: (William & Cayuga Rd.) ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Cheektowaga, County of Erie, State of New York, and being part of Lot No. 66, Township 10, Range 7, and bounded and described as follows: BEGINNING at a point in the north line of Lot 66, which also is the center of William Street at the distance of about 320 feet east from the west line of said Lot 66. Thence easterly on said north line of said Lot 66 a distance of 229 feet. Thence southerly a distance of 902 feet. Thence northwesterly a distance of 560

Item No. 4 Cont'd

feet, Thence northerly 796 feet to point or place of beginning. EXCEPT: BEGINNING at a point in the east line of Lot No. 66, thence westerly 511'.65 to a proposed highway (no name), thence southerly of said Lot No. 66 a distance of 135', thence westerly to a point 190', thence northerly 340' to the point of beginning.

To be used to build or construct 34 buildings - 136 apartments.

The Zoning Board of Appeals conducted a public hearing on February 24, 1965, after proper notice to all proper parties, No one appeared in opposition to the rezoning as such, but a number of nearby residents did appear and questioned whether proper drainage would be provided.

The Members of the Zoning Board of Appeals subsequently inspected the premises and other premises in the vicinity and realizing that the Engineering Department would definitely assure all concerned that proper drainage would be provided and being of the opinion that the proposed construction would be more advantageous for the area than a business use, recommend that the application be granted.

/s/ Leo Kurnick
Chairman

/s/ Laurence M. Januszczak

/s/ Joseph P. Kubera

/s/ Peter J. Rybka

Dated: March 13, 1965

Councilman Kornecki presented the following resolution and moved its adoption:

WHEREAS, ROBERT K. STEVENS made an application to rezone from a Business District to a Residential District the following described premises:

(William & Cayuga Creek Rd.) ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Cheektowaga, County of Erie, State of New York. And being part of Lot No. 66, Township 10, Range 7, and bounded and described as follows: BEGINNING at a point in the north line of Lot 66, which also is the center of William St. at the distance of about 320 feet east from the west line of said Lot 66. Thence easterly on said north line of said Lot 66 a distance of 229 feet. Thence southerly a distance of 902 feet. Thence northwesterly a distance of 560 feet. Thence northerly 796 feet to point or place of beginning. EXCEPT: BEGINNING at a point in the east line of Lot No. 66, thence westerly 511'.65 to a proposed highway (no name), thence southerly of said Lot 66, a distance of 135', thence westerly to a point 190', thence northerly 340' to the point or place of beginning.

To be used to build or construct 34 buildings - 136 apartments, and

WHEREAS, the Zoning Board of Appeals did hear all interested parties concerning the matter and did recommend the granting of the same for the reasons stated therein; NOW, THEREFORE,

BE IT RESOLVED, that the property be rezoned from a

Item No. 4 Cont'd

Business District to a Residential District.

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

| | |
|-----------------------|-------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting NAYE |
| Councilman Rogowski | Voting AYE |

AYES: -6-

NOES: -1-

ABSENT: -0-

Item No. 5

DECISION OF
ZONING BOARD OF APPEALS

In the Matter of the Application of
ROBERT L. BLUMEN

To rezone from a Residential District to a Business District the following described property; ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Cheektowaga, County of Erie and State of New York, being parts of Lots 17 and 18, Township 11, Range 7 of the Holland Land Company's Survey and further distinguished as Subdivision Lot Number 170, as shown on map filed in the Erie County Clerk's Office under Cover Number 1488.

To be used as a parking lot for adjoining business at 3352 Genesee Street, Cheektowaga, New York.

The Zoning Board of Appeals conducted a public hearing on February 24, 1965, after proper notice to all proper parties. No one 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 realizing that most properties in the area are used for business purposes, recommend that the application be granted.

/s/ Leo Kurnick
Chairman

/s/ Laurenee M. Januszcak

/s/ Joseph P. Kubera

/s/ Peter J. Rybka

Dated: March 13, 1965

Councilman Wroblewski presented the following resolution and moved its adoption:

WHEREAS, ROBERT L. BLUMEN made an application to rezone from a Residential District to a Business District the following described premises:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of

Item No. 5 Cont'd

Cheektowaga, County of Erie and State of New York, being parts of Lots 17 and 18, Township 11, Range 7 of the Holland Land Company's Survey and further distinguished as Subdivision Lot Number 170, as shown on Map filed in the Erie County Clerk's Office under Cover Number 1488.

To be used as a parking lot for adjoining business at 3352 Genesee Street, Cheektowaga, New York, and

WHEREAS, the Zoning Board of Appeals did hear all interested parties concerning the matter and did recommend the granting of the same for the reasons stated therein; NOW, THEREFORE,

BE IT RESOLVED, that the property be rezoned from a Residential to a Business District.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 6

DECISION OF
ZONING BOARD OF APPEALS

In the Matter of the Application of
MELVIN J. SLIWINSKI

To rezone from a Residential District to a Business District the following described premises: (George Urban Blvd. near Harlem Road) DESCRIPTION: owners under contract to purchase property on George Urban Blvd., known as Subdivision lot number 290, under map cover 1417; being about 63.28 feet front by about 120 feet in depth.

To be used for the erection of a funeral parlor.

The Zoning Board of Appeals conducted a public hearing on February 24, 1965, after proper notice to all proper parties. No one appeared in opposition to the rezoning. A letter signed by 12 nearby property owners in favor of the rezoning was presented to the Board.

The Members of the Zoning Board of Appeals subsequently inspected the premises and other premises in the vicinity, and realizing that other properties in the area are used for business purposes, and being of the opinion that the property is not suitable for Residential use, recommend that the application be granted.

/s/ Leo Kurnick
Chairman

/s/ Laurence M. Januszcak

/s/ Joseph P. Kubera

Item No. 6 Cont'd/s/ Peter J. Rybka

Dated: March 13, 1965

Councilman Fath presented the following resolution and moved its adoption:

WHEREAS, MELVIN J. SLIWINSKI made an application to rezone from a Residential District to a Business District the following described premises:

(George Urban Blvd. near Harlem Road) DESCRIPTION: owners under contract to purchase property on George Urban Blvd., known as Subdivision lot number 290, under map cover 1417; being about 63.28 feet front by about 120 feet in depth.

WHEREAS, The Zoning Board of Appeals did hear all interested parties concerning the matter and did recommend the granting of the same for the reasons stated therein; NOW, THEREFORE,

BE IT RESOLVED, that the property be rezoned from a Residential District to a Business District.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 7 This was the time and place advertised for the receiving of bids for one (1) new 1965 3/4 Town Pick-up Truck. Bids were referred to the Superintendent of Highways.

Item No. 8 This was the time and place advertised for the receiving of bids for one (1) Motorcycle for the Police Department. Bids were referred to the Chief of Police.

Item No. 9 This was the time and place advertised for the receiving of bids for a Power Sweeper. Bids were referred to the Superintendent of Highways.

Item No. 10 This was the time and place advertised for the receiving of bids for one (1) Black Top Paver. Bids were referred to the Superintendent of Highways.

Item No. 11 Communication from the New York State Traffic Commission. Re: Signal on Genesee Street at the Buffalo Airport. Referred to the Chief of Police.

Item No. 12 Communication from the Walden District Taxpayers Association. Re: Ordinance for Town parks. Referred to the Town Attorney.

Item No. 13 Four (4) communications from Local 1026, American Federation of State, County, and Municipal Employees. Re: Salary adjustments, vacations pay. Referred to the Town Board.

Item No. 14 Communication from the Town Park Home Owners Association. Re: Six (6) subjects concerning sidewalks, repairs, Police Chief exams, etc. Referred to the Town Board.

Item No. 15 Communication from Julia Boyer-Reinstein. Re: Libraries. Received and filed.

Item No. 16 Communication from State Senator John H. Doerr, State Senator Bertrand H. Hoak, and Alexander Aldricle, Executive Assistant to the Governor acknowledging receipt of resolution. Received and filed.

Item No. 17 Communication from Albert J. Kamm, Town Engineer. Re: Bids on four (4) Sewage Pumps. Layed on the table and referred to the Town Board.

Item No. 18 Communication from John Janus. Re: Permit for Used Car Lot. Layed on the table and referred to the Town Board.

Item No. 19 Communication from the Superintendent Highways. Re: Machinery Rentals.

Councilman Kornecki presented the following resolution and moved its adoption:

RESOLVED, that the Town Superintendent of Highways be and he hereby is authorized to rent or hire machinery or equipment at a rate which shall not exceed the hourly rate fixed and prescribed by the State Superintendent of Public Works as provided in Section 143 of the Highway Law.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

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

RESOLVED, that the Building Permits approved by the Building Inspector for February 26, through March 11, 1965, be approved.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 21 Councilman Fath presented the following resolution and

Item No. 21 Cont'd

moved its adoption:

WHEREAS, emergency sewer repairs were required at the intersection of Lydia Lane and Homeworth Parkway 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 \$1,357.81.

BE IT RESOLVED, that the voucher of Straco, Inc. in the amount of \$1,357.81 to do the work and furnish the materials be approved and ordered paid.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 22 Communication from Miserendino & Krull Attorneys. Re: THE AVENUE. Referred to the Town Attorney and Superintendent of Highways.

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

RESOLVED, that the following claims be approved as presented:

| | | |
|------------------------|-------------------|-----------|
| General Fund | Nos. 2001 to 2083 | inclusive |
| Highway Fund | Nos. 754 to 781 | inclusive |
| Special Districts Fund | Nos. 703 to 735 | inclusive |
| Part Town Fund | Nos. 260 to 268 | inclusive |
| C & I Fund | Nos. 63 to 68 | inclusive |

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

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

WHEREAS, proposals have been made for a New York State 2% sales tax, and

WHEREAS, the Cheektowaga Town Board is opposed to a 2%

Item No. 24 Cont'd

State Sales Tax since the residents of the Town are now burdened with a 3% County Sales Tax, which tax costs them more than they receive from the same, and because of the semi-industrial residential nature of our community it is the opinion of the Board that such a tax would impose a greater hardship on the individuals of the Town than they could afford, the benefits of which would be much less than the cost thereof, NOW, THEREFORE,

BE IT RESOLVED, that the Cheektowaga Town Board go on record as being opposed to a New York State 2% Sales Tax, and that the Town Clerk be directed to submit certified copies of this resolution to Governor Nelson A. Rockefeller, Senate Majority Leader Joseph Zaretski, Assembly Majority Leader Anthony J. Travia, Senator Frank J. Glinski, and Assemblyman John B. Lis.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 25 Communication from Albert J. Kamm, Town Engineer, Re: Electraprint Stencil Scanning Machine.

Councilman Wroblewski presented the following resolution and moved its adoption:

WHEREAS, bids were received on March 1st, 1965. for one (1) Electraprint Stencil Scanning Machine, as shown in the attached report made by Albert J. Kamm, Town Engineer; NOW, THEREFORE,

BE IT RESOLVED, that the recommendation of the Town Engineer be accepted and that the purchase of said Electraprint Stencil Scanning Machine shall be made from the Gestetner Corporation of 2558 Delaware Avenue, Buffalo, New York, at its net bid price of \$1,795.50.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 26 Communication from the Erie County Department of Public Works. Re: Reconstruction of Dingens Street. Received and filed.

Councilman Wroblewski presented the following resolution and moved its adoption:

Item No. 26 Cont'd

BE IT RESOLVED, that the Town of Cheektowaga, Erie County, New York, agrees to maintain sidewalks and signal lights at Rossler, Colby, and Harlem Road on Dingens Street after the reconstruction of dingens Street is completed, and

BE IT FURTHER RESOLVED, that the cost of the alteration of the said sidewalks and signal lights be borne by either the State of New York or the County of Erie.

Seconded by Supervisor Weber and duly put to a vote which resulted as follows:

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

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

WHEREAS, errors occurred in the preparation of the Budget in the salary accounts of NORMAN BAILEY, HELENE KRAEBEL, AND EDWARD LEPCZYK,

BE IT RESOLVED, that the salary of Norman Bailey be adjusted from \$4,400.00 to \$4,500.00; Helene Kraebel from \$4,250.00 to \$4,450.00, and Edward Lepczyk from \$5,750 to \$5,950.00.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 28 Councilman Fath offered the following resolution and moved its adoption:

BE IT RESOLVED, that the following change-order in connection with Stage I expansion of Sewage Treatment Plant No. 5, Town of Cheektowaga, Erie County, New York; APW-NY-197 be and the same hereby is approved and authorized for payment:

CONTRACTOR

ENGINEER

Glucas Plumbing Corporation

Nussbaumer, Clarke & Velzy

1. DESCRIPTION OF WORK

Furnish all labor and material necessary to relocate the three (3) inch sump pump discharge piping in the Plant B Final Tank Recircu-

Item No. 28 Cont'd

lation Pump House. The work shall include the core drilling of a hole in the north wall of the pump house at the by-pass chamber; the installation of new three (3) inch diameter galvanized wrought iron discharge piping; and a new three inch gate valve. At a later date the existing discharge piping shall be removed and the line capped at the flume.

II. REASON FOR CHANGE

The sump pump will be discharging against an increase head of water in the flume when the new Primary settling Tank is operational, causing excessive pump running with a very low discharge.

III. AMOUNT OF CHANGE ORDER

There will be an additional cost of Three Hundred Forty-Nine dollars and Sixty-three cents (\$349.63) as quoted by the Clucas Plumbing Corporation.

Councilman Wroblewski seconded the resolution and it was duly put to a vote which resulted as follows:

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 29 Councilman Fath presented the following resolution and moved its adoption:

RESOLVED. that JOSEPH WINNICKI, and
FRANK A. LOJACONO, be appointed Laborers in the Cheek-
towaga Disposal Plant No. 5 effective immediately at the rate of \$2.52
per hour.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 30 Councilman Fath presented the following resolution and moved its adoption:

RESOLVED, that in behalf of the Operators of the Sewer Disposal Plants:

1. Since the legal barriers have been removed, holiday and overtime pay should be begun

Item No. 30 Cont'd

immediately.

2. A minimum of two men on any given shift to guarantee uninterrupted service in case of illness or accident of one operator.
3. First Aid supplies be available on all shifts.
4. Laborers substituting for Operators during emergency be given the differential pay between Operator and Laborer.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski. | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

ITEM No. 31 Councilman Fath presented the following resolution and moved its adoption:

WHEREAS, emergency sewer repairs were required on the easement sewer running from Brookwood to Kingswood (Tiorunda) 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 a total of \$752.00.

BE IT RESOLVED, that the vouchers of Superior Pipecleaning, Inc. in the amount of \$752.00 to do the work and furnish the materials be approved and ordered paid.

Seconded by Supervisor Weber and duly put to a vote which resulted as follows:

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 32 Supervisor Weber presented the following resolution and moved its adoption:

RESOLVED, that Rosewood Terrace be closed to traffic from Northern Parkway to George Urban Boulevard during school hours.

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

Item No. 32 Cont'd

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 33 Councilman Trojanoski presented the following resolution and moved its adoption:

BE IT RESOLVED, that in conformity with Section 200-a of the Town Law and Sidewalk Ordinance, being Ordinance No. 20, as the same is amended, the Town Clerk is hereby directed to give notice to Peter Frysz, residing at Cheektowaga, New York, the said Peter Frysz, being the owner of Sublot No. 96, Cover 928; to Allen Turton and wife, residing at Cheektowaga, New York, the said Allen Turton and wife being owners of Sublots Nos. 48 and 49, Cover 928; and to Wladyslawa Z. Nowicki, residing at Cheektowaga, New York, the said Wladyslawa Z. Nowicki being the owner of Sublots Nos. 46 and 47, Cover 928, and the property immediately adjacent on the west to said Sublot No. 46, being nine (9) feet in width, said addresses being those appearing upon the assessment roll of the Town, to install a sidewalk thirty (30) inches in width, in front of said premises owned as aforementioned, which said notice shall be given by registered mail, addressed to said addresses or to such other owners and/or addresses which the Town Clerk may determine are the correct owners and addresses, and shall be as follows:

Pursuant to order of the Town Board of the Town of Cheektowaga, you are hereby notified to install a sidewalk thirty (30) inches in width in front of the premises which you own on Wildy Avenue in said Town of Cheektowaga, being (insert number and street, and subplot and cover number) which said sidewalk shall be constructed by June 1, 1965, and such construction shall be in accordance with the requirements of Ordinance No. 20 of the Town of Cheektowaga, which is the Town Sidewalk Ordinance.

If you fail to install the sidewalk as herein directed, the same will be installed by the Town and the cost thereof assessed against your property as provided for in Section 200-a of the Town Law.

Very truly yours,

Benedict T. Holtz
Town Clerk

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |

Item No. 33 Cont'd

Councilman Rogowski

Voting AYE

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 34 Councilman Wroblewski offered the following resolution and moved its adoption:

BE IT RESOLVED, that Edward Banko, Working Foreman in the Sanitation Department, be and he hereby is authorized to hire as laborers, on a part-time emergency basis, in addition to those already authorized to be so hired, HENRY ABRAMOWSKI and FRANK IMIOLA.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 35 Councilman Wroblewski offered the following resolution and moved its adoption:

WHEREAS, Victor Reinstein has been assisting in developing statistical data in connection with the complaint made to the State Board of Equalization and Assessment in regard to the tentative equalization rate of 21% for the 1964 assessment roll, and his presence would be necessary at the hearing which will be held in Albany, New York, by such State Board, as well as assessor Joseph Kistowski; NOW, THEREFORE,

BE IT RESOLVED, that Victor Reinstein and Joseph Kistowski hereby are authorized to attend such hearing or hearings which will be held by the State Board of Equalization and Assessment at Albany, New York, in regard to the aforementioned equalization rate, and that his necessary expenses for such attendance shall be reimbursed by the Town of Cheektowaga.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 36 Councilman Rogowski presented the following resolution and moved its adoption:

WHEREAS, FRANK SWIATEK of Cheektowaga, New York, has distinguished himself as an athlete of outstanding ability and presented an excellent example of good sportsmanship not only to the Town of

Item No. 36 Cont'd

Cheektowaga, but also to a large portion of the nation through the TV media and college basketball games which were played in various sections of the country, and

WHEREAS, he has brought wide and proud recognition to our Town by his performance and endeavor as a member of the Canisius College basketball team; NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of Cheektowaga hereby officially commend him for his achievements in the field of competitive sports, and officially recognize his outstanding efforts in the promotion of athletics, physical fitness and good sportsmanship.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 37 Councilman Wroblewski offered the following resolution and moved its adoption:

BE IT RESOLVED, that the firm of Tryon & Schwartz & Associates, Inc. be and it hereby is retained to revise the official zoning map of the Town of Cheektowaga which forms a part of the Zoning Ordinance, from the present scale of 1 inch equals 1,000 feet to a scale of 1 inch equals 200 feet, using prints of the present Assessors' maps as base maps for the zoning map, transferring all data on the present zoning map revised to 1960, together with making all changes thereon to conform with rezonings effected by the Town Board since 1960 to bring same to a current status, at a fee of between \$800.00 and \$1,000.00.

Seconded by Supervisor Weber and duly put to a vote which resulted as follows:

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 38 This was the time and place advertised for a Public Hearing to discuss the matter of providing separate facilities for the Police Department, the Justice Court, a Central Fire Alarm Station, and Civil Defense and/or to utilize the present plans for the extension and remodeling of the Town Hall.

After all parties were heard, Supervisor Weber called for a Hand Vote. The vote was as follows: seventy-four (74) for a separate building, twenty-eight (28) for an addition to the Town Hall.

Item No. 38 Cont'd

The hearing was closed and decision reserved.

Item No. 39 From the table, Supervisor Weber's resolution of Meeting No. 4, Item No. 23 re: hiring of two additional employees in the Sanitary Sewer Department. Received and filed.

Item No. 40 Supervisor Weber presented the following resolution and moved its adoption:

BE IT RESOLVED, that when this Town Board adjourns, it will adjourn in memory of Marion Skalski and Louis Fronczak.

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

| | |
|-----------------------|------------|
| Supervisor Weber | Voting AYE |
| Councilman Wroblewski | Voting AYE |
| Councilman Trojanoski | Voting AYE |
| Councilman Fath | Voting AYE |
| Councilman Kornecki | Voting AYE |
| Councilman Kaczmarek | Voting AYE |
| Councilman Rogowski | Voting AYE |

AYES: -7-

NOES: -0-

ABSENT: -0-

Item No. 41 Moved by Councilman Wroblewski, seconded by Councilman Trojanoski to adjourn the meeting.

SEAL

BENEDICT T. HOLTZ
Town Clerk