

Cheektowaga Oct 1st 1908

Special meeting of the Town Board of the Town of Cheektowaga Present Wildy Schiesel Fossett Forster & Brennen

Meeting was called for the purpose of remaining the contract of the Depew & Lake Erie Water Co. Resolution offered by Fossett

Resolution that our Attorney notify the Depew Lake Erie Water Co. that the Town of Cheektowaga declines to renew the contract of July 2nd 1908 which expired on the first Day of October 1908 and all supplemental contracts for the Installation of Hydrants and the supply of Water through said Hydrants in said Town of Cheektowaga

Moved by fossett Seconded by Forster that we adjourn

Alois Schiesel
Town Clerk

Regular meeting of the Town Board of the Town of Cheektowaga held at the Regular meeting Hall. Present Wildy Schiesel Fossett Brennen Durringer Monin Forster

Reading of the minutes was dispensed with and following Business was transacted

Moved by Fossett Seconded by Brennen that the members of the Town Board are to Investigate the condition of the Road on William St regarding the accident of Mrs. Ida Brophy which occurred on William St September 7th 1907 and who is now suing the Town of Cheektowaga for Damages carried.

Following Bills were audited and allowed

Moved by Fossett Seconded by Monin that the account of Joseph Prestine for Constable Services amounting to \$8.10 be allowed carried.

Moved by Schiesel Seconded by Forster that the account of Fred Zeitz for Constable services amounting to \$59.90 be allowed carried.

Motion By Schiesel Seconded by Monin that the account of Frank Wesolek for constable Services amounting to \$80.95 be allowed carried.

Motion By Monin Seconded by Schiesel that the account of Joseph Wiechman for Constable services amounting to \$21.40 be allowed carried.

Moved by Durringer Seconded by Brennen that the account of Louis Butch for constable services amounting to \$109.15 be allowed carried.

Moved by Brennen Seconded by Monin that the account of County Engineer Diehl amounting to \$225.00 be allowed carried.

Moved by Brennen Seconded by Monin that the account of Theofil Sanger for Services in the year 1906 amounting to \$19.60 be allowed carried.

Moved by Fossett Seconded by Schiesel that the account of the Union & Times for Warrant Books amounting to \$18.50 be allowed carried.

Moved by Schiesel Seconded by Monin that the account of the Lancaster Enterprise amounting \$39.25 be allowed carried.

Moved by Schiesel Seconded by Monin that the account of Dr. Myron M. Metz for reporting Vital Statistics amounting to \$2.00 be allowed carried.

Moved by Fossett Seconded by Monin that the account of Frank Gerber amounting to \$22.75 for Gravel be allowed carried.

Moved by Forster Seconded by Schiesel that the account of Arthur G Durringer amounting to \$89.00 for Office Rent and attending Board meeting be allowed carried.

Moved by Brennen Seconded by Fossett that the account of County Engineer Diehl shall be spread upon the Taxable Property for the proposed Construction of Sewers in Genesee St Pine Hill District which was benefited thereof carried.

Moved by Forster Seconded by Monin that the Board adjourn carried.

Alois Schiesel
Town Clerk

Cheektowaga October 7th 1908

Special meeting of the Town Board of the Town of Cheektowaga Present Wildy Schiesel Fossett Brennen Monin absent Durringer Forster

Meeting was called for the purpose of investigating the accident of Mrs. Ida Brophy on William St which occurred in the Town of Cheektowaga September 7th 1907

After investigating the Road on said William Street where such accident occurred all members present voted no cause of action thereof adjourned.

Alois Scheisel
Town Clerk

Cheektowaga October 7th 1908

Special meeting of the Town Board of the Town of Cheektowaga Present Wildy Scheisel Fossett Forster Brennan Durringer Monin meeting was called for the purpose of having a hearing of the Depew Lake Erie Water Company in regards to renewing the contract in Walden Ave District

The Supervisor left the meeting and reported sick and was excused

Moved by Monin Seconded by Scheisel that Mr. Fossett act as Chairman of the meeting carried.

Mr. Bliffin representing the Depew Lake Erie Water Co. was present and stated the Terms of the Water Co and the following resolution was adopted by the Board.

Resolved that the Town Board of the Town of Cheektowaga decline and refuses to renew the contract dated July 2nd 1903 made Between the Depew Lake Erie Water Company and the said Town of Cheektowaga for the Installation and maintenance of certain Hydrants and Standpipes and a supply of Water therefore in said town for a period of Five Years from the First day of October 1903 the said Town likewise declined and refused to renew any contract supplemental to said aforesaid contract for the Installation and maintenance of additional Hydrants and a supply of Water therefore in said Town

Moved by Brennan Seconded by Forster that the Resolution be adopted carried.

Cheektowaga Oct 7th 1908

To the Town Board of the Town of Cheektowaga Erie County N.Y.

Gentleman I the Undersigned William F. Wieberg respectfully Petition your honorable Board for permission to pave the center of William Street in the Village of Sloan and Town of Cheektowaga for a width of 16 feet from the Easterly City line of the City of Buffalo to the East line of the Lands of the Buffalo Fertilizer Company abutting on said William Street with Medina Sandstone Block pavement according to Plans and Specifications to be duly approved by the Village Town and County Engineers and in such a manner as to comply with the requirements of the Good Road Commission of the State of New York I agreed to furnish entirely at my own expense all materials Labor Machines ways and means necessary or Proper to complete this work within 90 days after obtaining the permission of your honorable Board and agree to pay reasonable Fees and expenses of your Engineer and of such Inspectors as you see fit to designate to oversee and Inspect the work I will furnish a surety Bond to be duly approved by you in any amount to be fixed by your Board as a Guarantee that I will complete the Work as hereinbefore stated and to protect and save the Village of Sloan and Town of Cheektowaga harmless from all loss and damage which may arise during the progress of said work or by reason thereof after its Completion I likewise agree to make no claim ay any time for any rebate or claim of any name or nature against the Town of Cheektowaga or the Village of Sloan by reason of the Performance of said work or the laying of said pavement except that I will expect

the Town of Cheektowaga or the Village of Sloan to present a claim against the State Good Roads Department whenever the balance of William Street shall be graded or improved under the Good Roads act for the value of the work to be done by me under the foregoing proposition and in the event of the grant to the Town of Cheektowaga and the Village of Sloan of an allowance therefore I am to be entitled to one half of said allowance In the event of your failure to recover any such allowance for the work to be done by me under my proposal neither the Town of Cheektowaga nor the Village of Sloan will owe or be Indebted to me in any sum whatsoever. I agree to enter into a Contract with the Town of Cheektowaga and the Village of Sloan Embodying the foregoing offer

This offer is made upon the express condition that I may withdraw the same at any time within 30 days after the granting by your board of the permission herein requested upon the Payment by me of all express and fees incurred by the Town of Cheektowaga by reason thereof and provided no actual work shall have been started by me on my assigns upon said Highway

Dated this 7th Day of October 1908
William Wieberg

Moved by Forster Seconded by Mr. Brennen that whereas a Petition dated October 7th 1908 has been presented to this Board by William F Wieberg for permission to pave at his own expense William Street in the Village of Sloan and Town of Cheektowaga from the easterly line of the City of Buffalo New York to the easterly line of the Lands of Buffalo New York to the easterly line of the lands of Buffalo Fertilizer abutting on said William Street now therefore be it

Resolved that the said Petition be received and that the Town Attorney be and he is hereby directed to confer with the Board of Trustees of the Village of Sloan and the Town & County Engineers and to prepare a proposed agreement to be entered into by the said Village of Sloan and Town of Cheektowaga and the said Petitioner William F Wieberg for the carrying out of said offer said William F Wieberg and that Said Attorney make a report of said Conference with said Village and of said proposed agreement to this Board on the 12th day of October 1908 carried.

Alois Schiesel
Town Clerk

Cheektowaga Oct 12th 1908

Special meeting of the Town Board of the Town of Cheektowaga held at the House of John E Wieberg Present Wildy Schiesel Fossett Forster Brennen Monin absent Durringer

The following resolution was presented by Mr Fossett and Seconded by M Joseph Forster and was duly adopted

Whereas on the 24th day of September 1908 a Petition was presented to this Board requesting the Construction of a Sidewalk of Hard material (4) feet on width along the south side of Walden Ave in the Town of Cheektowaga from the easterly City Line of the City of Buffalo to Harlem Ave in said Town at a cost not to exceed (60) cents per Lineal foot and

Whereas on the presentation of said Petition on the said 24th day of September 1908 this Board adopted a Resolution fixing the 12th day of October 1908 at the House of John E Wieberg at 8 oclock in the evening as the time and place for the consideration of the said Petition and for the hearing of all Persons Interested in the matter of the proposed sidewalk and

Whereas a certified Copy of the said Resolution was duly published in the Official Paper of this Town more than (10) and less than (20) days before the said (12th) day of October 1908 to wit on the (1st) day of October 1908 and on the (8th) day of October 1908.

Whereas this said Board decided to cause to be erected a sidewalk of hard material (4) feet in width along the south side of Walden Ave in the Town of Cheektowaga from the easterly city Line of the City of Buffalo to the West Line of Harlem Ave in said Town at a cost not to exceed (60) cents per Lineal foot and be it further

Resolved that the Town Engineer be and he is directed to make definite Plans and specifications and a careful estimate of the expense, and width the assistance of the Attorney of this

Board a proposed Contract for the execution of the work and that he file the same with the Town Clerk on or before the 16th day of October 1908 and be it further

Resolved that this Board examine and consider the said definite Plans and Specifications and proposed contract at a meeting to be held on the 16th day of October 1908 at the House of John E Wieberg in the Town of Cheektowaga carried.

Moved by Forster Seconded by Monin that this Board adjourns carried.

Alois Schiesel
Town Clerk

Cheektowaga Oct 16th 1908

Special meeting of the Town Board of the Town of Cheektowaga held at the House of John E Wieberg Present Wildy Schiesel Fossett Forster Brennen Monin absent Durringer

The following resolution was offered by Fossett It was Moved by Fossett and Seconded by Forster that the Clerk be authorized to advertise for the bids for construction of Granolithic Sidewalk on the South side of Walden Ave between the City Line of Buffalo and the west line of Harlem Ave and to serve notice on the Resident owners of Property affected and published notice to non resident owners thereof to construct the Sidewalks within ten days from the date of said notice carried.

Cheektowaga Oct 16th 1908

Following Resolution was presented by Mr. Fossett that the Petition of Wm F Wieberg for permission to Pave William Street with Medina Sandstone Block Pavement from the City Line of Buffalo to the East line of Lands of Buffalo Fertilizer Company according to Plans and Specifications prepared by the Town Village and County Engineer entirely at the expense of said Wieberg be received and filed and that the Attorney for the Town of Cheektowaga prepare a contract to be entered into by the Town of Cheektowaga and the Village of Sloan and said William F Wieberg and a proposed Surety Company Bond in the sum of ten Thousand \$10,000 Dollars to be executed by the said William F Wieberg for the Protection of the Interests of the Town of Cheektowaga and that upon the Execution of said Contract by the said Village of Sloan and the said Wieberg and the Execution of said Bond by said Wieberg that the said Proposed Contract and Bond be submitted to this Board at a meeting to be held at the house of Joseph Forster on the 21st say of October 1908 at 8 P.M. Moved by Fossett Seconded by Monin that the Resolution be adopted carried.

Adjourned

Alois Schiesel
Town Clerk

Cheektowaga October 21st 1908

At a special meeting of the Town Board and Board of Highway Commissioners of the Town of Cheektowaga held at the House of Joseph Forster in said Town on the 21st day of October 1908 at which were present Frank Wildy Supervisor Alois Schiesel Clerk Brenard Fossett Joseph Forster William Brennen and Arthur Durringer Justices of the Peace and John Monin Highway Commissioner the following Resolution presented by Mr Brennen and Seconded by Mr Fossett was duly adopted.

Whereas William F Wieberg of the Town of Cheektowaga has presented a Petition to this Board for permission to improve William Street in the Village of Sloan and Town of Cheektowaga from the easterly City line of the City of Buffalo to the East Lands of the Buffalo Fertilizer Company Abutting on said Street according to Plans and Specifications therefore prepared by George C Diehl the Engineer of this Town and Whereas said Wieberg agrees to Improve said Highway without any expense or claim against this Town and agrees to Improve the same entirely at his own expense and

Whereas on the 20th day of October 1908 the Village of Sloan entered into a contract with the said Wieberg conditionally upon the entry into said contract by the Town of Cheektowaga for the Improvement of said Street according to the aforesaid Plans and Specifications now therefore be it

Resolved that the Proposal of said Wieberg accepted and that the Town of Cheektowaga Join with the Village of Sloan in entering into a contract with said Wieberg for the Improvement of said Highway according to the aforesaid Plans and Specifications and that upon the execution of said Wm F Wieberg and the execution and delivery of a Joint and several Bond by the said Wieberg to the Town of Cheektowaga and Village of Sloan in the sum of \$10,000.00 that permission be and the same is hereby given to said Wieberg to enter upon and Improve William Street according to the Plans and Specification therefore and in accordance with the contract to be entered into for the Improvement of said Work between the said Wieberg and the Town of Cheektowaga and the Village of Sloan carried.

Adjourned

Alois Schiesel
Town Clerk

Memorandum of Agreement made the 20th day October 1908 by and between William F Wieberg party of the first part and hereafter called the contractors and the Village of Sloan Party of the second part and the Town of Cheektowaga party of the third part

The contractor for and in consideration of permission granted to him by the Village of Sloan and the Town of Cheektowaga to enter upon and Improve William Street in said Village and Town has agreed and by these presents does agree to furnish entirely at his own expense all the materials appliances tools Labor ways Works and means necessary or proper to the Construction and Completion in the most substantial and workmanlike manner of the Improvement of the Public Highway known as William Street in the Village of Sloan and Town of Cheektowaga from the easterly City Line of Buffalo to the East line of Lands of Buffalo Fertilizer Company abutting on said William Street according to Plans and specifications made by George C Diehl County Village and Town Engineer hereto attached and made a part of this Contract The Contractors further agrees that said work shall be performed in accordance with the true intent and meaning of the said Plans and Specifications therefore without any expense what ever of any name or nature to the Village of Sloan or the Town of Cheektowaga

The Contractor further agrees to conform with each and every provision of the Labor Law relating to a contract of the Character herein Entered into and of the Work to be performed pursuant thereto.

The contractor further agrees that all damage of Whatever nature resulting from the Work or by reason thereof of resulting to the work during its Progress from whatever cause and all Damages arising because of the work for any reason shall be borne and sustained by the contractor

The contractor further agrees that he will entirely complete the work to be performed under this contract according to the said plans and specifications on or before the first day of July 1909 The Contractor agrees to make no claim at any time either against the Town of Cheektowaga or the Village of Sloan for any rebate Compensation of claim for Compensation or Damages of any name or nature by reason of the performance of said work or the execution of this contract or the laying of said Pavement except that it is mutually understood and agreed that the Town of Cheektowaga and the Village of Sloan will present a claim or claims to the State Good Roads Commission whenever the balance of William Street shall be graded or Improved under the good Roads act for the value of the work to be done by the Contractor under this contract the value thereof to be stated to the Town of Cheektowaga and the Village of Sloan in writing by the contractor for the convenience of said Town and Village upon the Completion of this Contract by the contractor and in the event of the grant to the Town of Cheektowaga and the Village of Sloan or to either of them of an allowance for said work performed under this contract the contractor is to be entitled to one half of such allowance in the event of the failure of said Town and Village to recover any such allowance for the Work to be done by the contractor under this contract neither the Town of Cheektowaga nor the Village of Sloan will owe or be Indebted to the said contractor in any sum or in any way whatsoever

The contractor agrees to keep that portion of William Street to be Improved under this Contract open to Traffic by Pedes.trians and vehicles at all Times during the progress of said work and the said contractor agrees to maintain the said Highway in a safe condition for users thereof during the progress of said work and to take all necessary and proper precautions to protect users of said Highway from accident or Injury in the use thereof

The contractor agrees that said work shall be completed to the satisfaction of the County Village and Town Engineer and said contractor agrees to pay the reasonable Fees of one Inspector to be designated by the Town of Cheektowaga and one Inspector to be designated by the Village of Sloan for their services in Inspecting the said work The said contractor agrees to furnish within Ten days after the execution of this Contract and before commencement of any Work there under a surety Company Bond to be duly approved by the President of the Board of Trustees of the Village of Sloan and by the Supervisor of the Town of Cheektowaga in the sum (\$10,000.00) to insure the completion of said work to be done under this contract according to the Plans and Specifications therefore and to save the Town of Cheektowaga and the Village of Sloan harmless from all loss and damages or claim for damage arising because of the performance of said work or the granting of the permit to perform the same

It is mutually agreed that if at any time after 35 days from the date of the execution of this contract the contractor in the Judgment of the County Village and Town Engineer fail to provide such men Labor Tools Appliances materials ways works on or before the date named therefore the said Contractor will forfeit all his rights to complete said Contract and if after Ten days notice in writing to the Contractor and his Surety from the Engineer representing the Town of Cheektowaga and the Village of Sloan or either of them if there be more than one of said forfeiture which notice may be served by mail addressed to the contractor at his last place of Residence and to the surety by a notice addressed to its Local Office in the City of Buffalo New York the said Contractor still fails to provide such men Labor Tools Appliances Materials ways workers or means within Ten days after the mailing of the said notice as afroesaid then the said Village of Sloan and the Town of Cheektowaga may at their Option complete the said work according to Plans and Specifications therefor and the said Contractor hereby expressly agrees that in that event that he and his surety will be jointly and severally liable for the expense thereof and it is expressly agreed that the Determination of said Engineer or Engineers representing the said Village and Town shall be final and Conclusive upon said contractor the contractor agrees to entirely complete and pay for at his own expense al materials used and all work to be done under this contract

It is however mutually agreed and understood that the contractor may at any time within Thirty days after the execution of this contract by notice in writing addressed to the Board of Trustees of the Village of Sloan and to the Town Board of the Town of Cheektowaga served personally upon the clerks of said Village anf Town decline to carry on and perform the work to be done under this contract and upon the payment by him of the entire expense incurred by the Village of Sloan and the Town of Cheektowaga or either of them by reason of the making of this contract and entertaining the proposal of the contractor therefor the said contractor will be released from his obligation to fullfill the same provided however the said contractor shall not have the privilege of declining to carry out this contract after he shall have actually commenced any work upon or Interfered with said Highway in any way.

Witness our Hands and Seals

This 20th day of October 1908

William Wieberg
Party of the first part
Village of Sloan

Party of the Second part
By John H Meahl
H Textor
Peter Hock
Trustesss

Town of Cheektowaga
Frank Wildy Supervisor
Alois Schiesel Clerk
Joseph Forster J.P.
William Brennen J.P.
Bernard Fossett J.P.
Arthur J Durringer J.P.
John Monin
Highway Commissioner

Cheektowaga Nov 9th 1908

Regular meeting of the Town Board of the Town of Cheektowaga held at the regular meeting Hall. Present Wildy Schiesel Fossett Forster Durringer Monin. Minutes of the last regular meeting was approved as read

Following Bills were audited and allowed Moved by Schiesel seconded by Forster that the account of Bernard Fossett amounting to \$45.35 be allowed carried Fossett reported \$29.00 collected in fines

Moved by Schiesel seconded by Fossett that the account of Joseph Forster amounting to \$13.35 be allowed carried Forster reported \$6.00 collected in fines.

Moved by Schiesel seconded by Durringer that the account of Frank Wesolek amounting to \$23.90 for Constable services be allowed carried.

Moved by Fossett seconded by Forster that the account of Andrew Klein amounting to \$9.00 for constable services be allowed carried

Moved by Monin seconded by Forster that the account of ex Constable Theofil Sanger amounting to \$6.45 be allowed carried.

Moved by fore seconded by Fossett that the bills of George B Weimer Constable of Lancaster be laid on the Table until the next regular meeting carried.

Moved by Fossett seconded by Durringer that the account of John Schwabl as Citized member of the Board of Health amounting to \$12.00 attending meetings be allowed carried.

Moved by Fossett seconded by Durringer that the account of Barney Cymon amounting to \$8.00 to services as Poll Clerk be allowed carried.

Mr. Bliffin Representing the Depew Lake Erie Water Company approved before the Board and assumed that they will remove the Hydrants in Walden Ave District unless the Town Board agreed to renew the contract at \$65.00 per Hydrant which the Town Board refused to do.

Moved by Forster seconded by Fossett that the Town Clerk remove the Voting machines and Store them in the Election Booth in District no (4) and also Authorize the Supervisor to have them Insured carried.

Bids were received for the Construction of Granolithic Sidewalk on the South side of Walden Ave in the Town of Cheektowaga from the easterly City Line of the City of Buffalo to the West Line of Harlem Ave in said Town William Wiebergs bud being the only bid presented to the Board at \$345.52 it was Moved by Fossett and seconded by Forster that the Bid be received and referred to the Town Attorney carried.

Moved by Monin seconded by Schiesel that the Board adjourns carried.

Alois Schiesel
Town Clerk

Cheektowaga Nov 25th 1908

Special meeting of the Board of Highway and Highway Commissioners held at the House of Peter J Ficks present Wildy Schiesel Fossett Forster Brennen Durringer Monin

At a Special meeting of the Town Board of the Town of Cheektowaga held in said Town on the 25th day of November 1908 the following Resolution presented by Mr. Bernard Fossett and seconded by Mr William Brennen was duly adopted.

Whereas the manner of the New York Lackawanna and Western Railroad Company and the Delaware Lackawanna and Western Railroad Company of Crossing certain hereinafter mentioned Highways and Detrimental to the development of said Town and

Whereas there is now pending against the said Railroad Company's Litigation on behalf of said Town for the relief of the conditions existing at some of said crossings and

Whereas this Board is informed that the New York Lackawanna and Western Railroad Company and certain other Railroads which cross some of said Highways to the south of the said Highways to the south of the said New York Lackawanna and Western Railroad Company and the Delaware Lackawanna and Western Railroad Company are desirous of Separating the grades at said Crossings and are desirous of having Eliminated the crossings at grade at Halstead Ave in said Town within the Village of Sloan and at Harlem Ave Kennedy Road and Ludwig Ave within said Town now therefore be it.

Resolved that the Town Board of the Town of Cheektowaga express and it does hereby express its willingness and promise to consider Plans to be submitted by the New York Lackawanna and Western Railroad Company and the Delaware

Cheektowaga Nov 25th 1908

Special meeting of the Board of Highway and Highway Commissioners held at the house of Peter J. Ficks present Wildy Schiesel Fossett Forster Brennen Durringer Monin

At a Special meeting of the Town Board of the Town of Cheektowaga held in said Town on the 25th day of November 1908 the following Resolution presented by Mr. Bernard Fossett and Seconded by Mr. William Brennen was duly adopted

Whereas the manner of the New York Lackawanna and Western Railroad Company and the Delaware Lackawanna and Western Railroad Company of crossing certain hereinafter mentioned Highways in the Town of Cheektowaga at Grade is Dangerous to the users of said Highways and Detrimental to the development of said Town and

Whereas there is now pending against the said railroad Company's Litigation on behalf of said Town for the relief of the conditions existing at some of said Crossings and

Whereas this Board is informed that the New York Lackawanna and Western Railroad Company and Delaware Lackawanna and Western Railroad Company and certain other Railroads which cross some of said Highways to the south of the said New York Lackawanna and Western Railroad Company and the Delaware Lackawanna and Western Railroad Company are desirous of Separating the grades at said Crossings and are desirous of having Eliminated the crossings at grade at Halstead Ave in said Town within the Village of Sloan and at Harlem Ave Kennedy Road and Ludwig Ave within said Town now therefore be it

Resolved that the Town Board of the Town of Cheektowaga express its willingness and promise to consider Plans to be submitted by the New York Lackawanna and Western Railroad Company and the Delaware Lackawanna Western Railroad Company.

1st First for the construction of a Subway under the Black Rock Branch of said Railroad at Lovejoy Street or Atlantic Ave in the Village of Sloan

2nd Second for the construction of a Viaduct with a railway (30) feet in the clear with one six foot sidewalk and provision for another at Harlem Ave over the tracks of the New York Lackawanna and Western Railroad Company Delaware Lackawanna and Western Railroad Company and Western Railroad Company Erie Railroad Company and Lehigh Valley Railroad Company:

3rd Third for the construction of a Viaduct with a Roadway 24 feet in the clear with Provisions for sidewalk six feet wide over said Railroads at Ludwig Ave

4th Fourth for the construction of marginal Streets or Approaches along the north line of the New York Lackawanna and Western Railroad Company and Delaware Lackawanna & Western

Railroad Company and along the south line of the Lehigh Valley Railroad Company from Harlem Ave on the west to Ludwig Ave on the East

5th Fifth for the closing of the present surface crossing at Halstead Ave Harlem Ave Kennedy Road and Ludwig Ave carried.

State of New York
County of Erie
Town of Cheektowaga

I Alois Schiesel Town Clerk of the Town of Cheektowaga do hereby certify that I have carefully compared the foregoing Resolution with the Original thereof upon File in my Office and that the same is a true and correct transcript of the whole thereof

Alois Schiesel
Town Clerk

Cheektowaga Nov 27th 1908

Special meeting of the Board of Health and Town Board held at the House of John Schwabl there was present Frank Wildy Alois Schiesel Brenard Fossett Joseph Forster William Brennen Arthur G Durringer Health office Dr. Francis E Fronczak and John Schwabl Citizen member John Monin

At a Special meeting of the Board of Health and Town Board of the Town of Cheektowaga Erie County New York held in said Town on the 27th day of November 1908 the following Resolution presented by Mr Durringer Seconded by Mr Schiesel was duly adopted

Whereas Buffalo Reduction Company is discharging certain wastes and waste water Gases and Liquids from its Rendering Plant in said Town into and upon certain Highways in said Town and is polluting the atmosphere and air thereof and

Whereas said discharges have been declared by the State Board of Health to constitute a Public nuisance and

Whereas said discharges are highly offensive and detrimental and Injurious to the Health and comfort of the Residents of the Town of Cheektowaga and detrimental and Injurious to the property thereof now therefore be it

Resolved that the said discharges be and the same are hereby declared to be and constitute a Public nuisance

And the said Buffalo Reduction Company is hereby forbidden to continue to discharge said wastes into or upon the Public Streets or Lands into or upon the private Lands of said Town or into the air or Atmosphere thereof and be it further

Resolved that unless the said nuisance be abated within thirty (30) days that the Health Officer of this Town be and he is hereby empowered and directed to take and action necessary to abate the same at the expense of said Buffalo Reduction Company and be it further

Resolved that the Secretary of the Board of Health and Town Clerk be and he is hereby directed to save a certified copy of this Resolution upon said Buffalo Reduction upon said Buffalo Reduction Company forthwith carried.

State of New York
County of Erie
Town of Cheektowaga

I Alois Schiesel Town Clerk and Secretary of the Board of Health do hereby certify that I have carefully compared the foregoing Resolution with the Original thereof upon file in my Office and that the same is a true and correct Transcript of the whole thereof.

Alois Schiesel
Secretary
Board of Health

Moved by Brennen Seconded by Fossett that the Board of Health convenes to the Board of Highway and Highway Commissioners carried.

Moved by Fossett Seconded by Brennen that the Chairman appoint a committee of two together with the Attorney and Supervisor to wait on the General Manager of the New York Central Railroad in regards to the crossing on Harlem Ave carried.

Committee appointed by the Chairman to act was as Follows. Brenard Fossett William Brennen Sr.

Following resolution was offered by Mr Brennen and Seconded by Mr Fossett and was duly adopted

Whereas the Town of Cheektowaga is Indebted to various Persons in an amount aggregating the sum of Three Thousand Dollars (\$3,000.00) to be paid from the Taxes to be collected in said Town in the year 1908 and it is desirous to pay said Indebtness at the present time now therefore be it

Resolved that the Supervisor be and he is hereby authorized to borrow the sum of Three Thousand Dollars (\$3,000.00) and to Issue therefore Promissory notes of the Town of Cheektowaga to be signed by the Supervisor and Town Clerk payable Six months from the date with interest thereon at the rate of 6per sent per annum

State of New York
County of Erie
Town Clerk

I Alois Schiesel Town Clerk of the Town of Cheektowaga do hereby certify that I have carefully compared the foregoing Resolution with the original thereof on File in my office and that the dame is a correct Transcript of the same and of the whole thereof.

Alois Schiesel
Town Clerk

Cheektowaga Dec 7th 1908

Regular meeting of the Town Board of the Town of Cheektowaga held at the regular meeting Hall present Wildy Schiesel Brennen Fossett Durringer Monin

Reading of the minutes of the last regular meeting was approved as read.

Following Resolution was offered by Mr Fossett and Seconded by Mr Brennen and was duly adopted.

Whereas under the agreement dated the 25th day of September 1907 between the Town of Cheektowaga and the City of Buffalo for Sewer connections at Walden Ave and the City Line of Buffalo between the Sewer draining the Walden Ave Sewer District and the Sewer of the City of Buffalo in said Walden Ave there became due and owing on the first day of October 1908 to the City of Buffalo as rental for said Sewer Services on said Walden Ave from the first day of October 1908 to the first day of October 1909 the sum of \$(300.00) Dollars now therefore be it

Resolved that the Supervisor of the Town of Cheektowaga be and he is hereby directed and Authorized to pay to the City of Buffalo the sum of Three Hundred Dollars (\$300.00) due for rental of said Sewer connection for said Walden Ave Sewer District and be it further

Resolved that the Supervisor be and he is directed and authorized to spread and Levy upon the Taxable Property in said Walden Ave Sewer District the sum of Three Hundred Dollars (\$300.00) to reimburse the said Town of Cheektowaga for said moneys so expended on behalf of said sewer District

Resolution offered by Mr Fossett and Seconded by Mr Brennen and was duly adopted

Whereas under the agreement dated the 25th day of September 1907 between the Town of Cheektowaga and the City of Buffalo for Sewer connections at Clinton Street and the City line of Buffalo between the Sewer draining the Cochrane Street Sewer District and the Sewer of the City of Buffalo in said Clinton Street there became due and owing on the 1st day of October 1908 to the City of Buffalo as rental for said sewer service in said Clinton Street from the first day of October 1908 to the first day of October 1909 the sum of Eighty Two (\$82.00) Dollars now therefore be it

Resolved that the Supervisor of the Town of Cheektowaga be and he is hereby directed and authorized to pay to the City of Buffalo the sum of (\$82.00) due for rental of said Sewer District and be it further.

Resolved that the Supervisor be and he is hereby directed and authorized to spread and Levy upon the Taxable Property in said Cochrane Street Sewer District the sum of (\$82.00) to reimburse the said Town of Cheektowaga for said moneys so expended on behalf of said Sewer District

Following Resolution was offered by Mr Brennen and Seconded by Mr Monin and was duly adopted

Resolved that the Supervisor of the Town of Cheektowaga be and he is hereby authorized and directed to raise the sum of (\$650.00) for the Hydrant rental from July 1st 1908 to July 1st 1909 in Hydrant District no(2) of the Town of Cheektowaga and that an assessment for the amount be spread and Levied upon the Taxable Property of said Hydrant District no(2) of the Town of Cheektowaga

Following Bills were audited and allowed

Moved by Brennen Seconded by Fossett that the bill of John Meahl amounting to \$44.00 for insuring Voting Machines be allowed carried.

Inspector of Elections

Charles J Freier	\$19.00	allowed
Lewis P Fernbach	\$21.00	allowed
Orville Long	\$21.00	
John P Sherard	\$21.00.	
Michael Andecyzewski	\$21.00	
Wm H Dick	\$21.00	
John H Stock	\$26.64	
Edward Feuerstein	\$26.56	
Edwin W Greiner	\$21.00	
Harvey Marsh	\$21.00	
Geo F Weimer	\$11.00	
Alfred W Ackley		\$26.48
Wm Mueller	\$ 8.00	

Poll Clerks

John Schmitt	\$ 8.00
Earl Pattison	\$ 8.00
Wm Glindeman	\$ 8.00
Henry Lieder Jr.	\$ 8.00

Moved by Schiesel Seconded by Monin that the account of Attorney Wm Brennen that the account of Bernard Fossett amounting to 30.55 be allowed carried.

Fossett reported \$25.00 collected in fines Moved by Schiesel Seconded by Fossett that the account of Arthur G Durringer amounting to \$20.20 be allowed carried

Moved by Monin Seconded by Schiesel that the account of Joseph Weichman amounting to \$7.95 for constable services be allowed carried.

Moved by Monin Seconded by Fossett that the account of Frank Wesolek amounting to \$52.25 for constable services be allowed carried.

Moved by Schiesel Seconded by Monin that the account of Fred Zeitz amounting to \$69.80 for constable services be allowed carried.

Moved by Fossett Seconded by Monin that the account of Wm Brennen Sr amounting to \$395.70 be allowed carried.

Brennen reported \$141.50 collected in fines Moved by Brennen Seconded by Schiesel that the account of Wm Kiefer amounting to \$38.40 be allowed carried.

Moved by Brennen Seconded by Monin that the account of Amedio Cappello amounting to \$9.05 be allowed carried.

Moved by Monin Seconded by Schiesel that the Board adjourns carried.

Alois Schiesel
Town Clerk

Cheektowaga Dec 26th 1908

Special meeting of the Board of Highway and Highway Commissioners held at the House of Arthur G Durringer there was present Frank Wildy Alois Schiesel Bernard Fossett William Brennen Sr Arthur Durringer John Monin and Town Attorney William Brennen Jr.

Meeting was called for the purpose of having a hearing on the application of the Buffalo Southern Railway Company in regards of Renewing its Franchise.

Whereas the Buffalo Southern Railway Company has presented to this Board its Application by Petition in writing praying for a renewal of the franchise heretofore granted said Company to Construct maintain and operate its railroad upon Union Road and William Street in the Town of Cheektowaga and for a new Franchise in Substantially the same terms as such Company

Now therefore be it resolved that said Petition be ordered received and Filed with the Clerk of the Board and be it further

Resolved that this Board does hereby appointed and fix the 13th day of January 1909 at two oclock in the afternoon of that day as the time and the house of Stanislaus Zbierski on William Street in said Town as the Place when and where the said application will first be considered at which time and Place all Persons desiring to be heard in the matter will be heard and be it further

Resolved that a notice of such hearing shall be published for Fourteen days prior to January 13th 1909 in Buffalo Courier and Buffalo times two daily newspapers published in the City of Buffalo the City nearest to the Town of Cheektowaga

Moved by Fossett Seconded by Schiesel that the Resolution be adopted and all members of the Board present voted therefore carried.

Alois Schiesel
Town Clerk

Cheektowaga Dec 28th

Special meeting of the Town Board of Auditors present Wildy Schiesel Fossett
Brennen Durringer Monin

The Board examined the accounts of John Monin Highway Commissioner and found
the accounts to agree with the Vouchers Exhibited
Adjourned

Alois Schiesel
Town Clerk

Cheektowaga Dec 30th

Regular meeting of the Town Board of Auditors present Wildy Schiesel Fossett
Durringer Monin

The Board examined the Books and Vouchers of Frank Wildy Supervisor and found the
Books to agree with the Vouchers exhibited

Total Receipts	\$26494.80
Total Expenses	\$28160.29
Amount Due Supervisor	\$ 1665.49

The Board Examined the Books and Vouchers of Frank Kohlbrenner Overseer of the
Poor and found the Books to agree with the vouchers exhibited.