

Cheektowaga July 7th, 1913

Regular meeting of the Town Board of the Town of Cheektowaga held at the regular meeting place there was present Wildy, Schiesel, Fossett, Brennan, Durringer, Mueller, Monin.

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

The following bills and accounts were audited and allowed and the clerk authorized to draw orders on the Supervisor for same.

	General Fund
John H. Meahl for Erroneous tax	\$24.95
John L. Schwartz for liquor license rebate	\$31.25
Joseph M. Ertel for services rendered	\$8.20
David F Williamson Law Book Co. for stationary	\$6.50
Buffalo general Electric Co. for lighting lamp district No. 2	\$209.33
Depew & Lancaster Light Power and Conduit Co.	
For lighting lamp district No. 1	\$649.49
Frank Kohlbrenner for services rendered as	
Overseer of poor	\$18.25
John Monin for overseeing of highways	
From April 1 st to July 1 st and expenses	\$302.45
William Zimmer for Constable Services	\$4.60
Amedeo Coppolla for Constable Services	\$103.35
Frank Rohr for Constable Services	\$69.50
Bernard Fossett for Justice Services	\$121.60
Fines collected by Fossett	\$5.00
William Brennan to Justice Services	\$137.40
Fines collected by Brennan	\$159.00
Mortgage Tax paid to the several school districts are as follows	
To trustee of school dist No. 1	\$42.27
To trustee of school dist No. 2	\$14.33
To trustee of school dist No. 3	\$12.06
To trustee of school dist No. 4	\$54.81
To trustee of school dist No. 5	\$19.06

To trustee of school dist No. 6	\$117.98
To trustee of school dist No. 7	\$415.54
To trustee of school dist No. 8	\$13.74
To trustee of school dist No. 9	\$138.78
To trustee of school dist No. 10	\$129.00
To trustee of school dist No. 11	\$70.68

Poor Fund

Christoph Miller for shoes delivered to poor	\$6.75
John Schwach for groceries delivered to poor	\$5.10
Stanislaus Zbierski for groceries delivered to poor	\$15.00

Moved by Fossett Seconded by Brennan the following resolution be adopted

RESOLVED, that Supervisor and Town Attorney be and they are hereby authorized and directed to take any and all necessary or proper to bring about the collection of all fines to which this town is entitled which have been erroneously collected by the keeper of the Erie County Penitentiary or other County officers or employees and paid over to the treasurer of Erie County. Adopted

Moved by Fossett seconded by Mueller that the following resolution be adopted:

RESOLVED that the Supervisor be and he is hereby authorized and directed to execute and deliver on behalf of this Board a contract in the form submitted to and approved by this Board this day with the Depew and Lancaster Light, Power and Conduit Company for the installation and maintenance of a system of magnetite arc and series Tungsten electric lamps in Broadway in lamp district number two from the easterly line of the City of Buffalo to Harlem Avenue pursuant to the agreement relating to the division of the expense thereof between the Town of Cheektowaga and the Village of Sloan.

Adopted

Moved by Schiesel seconded by Brennan that the Board adjourns. Carried

Alois Schiesel

Town Clerk

Cheektowaga August 4th, 1913

Regular meeting of the Town Board of the Town of Cheektowaga held at the regular meeting place there was present Wildy, Schiesel, Durringer, Brennan, Fossett, Monin absent Mueller.

The minutes of the last regular meeting was read and approved.

The following bills and accounts were audited and allowed and the Clerk authorized to draw orders on the Supervisor for same.

General Fund

H.J. Moody for erroneous tax	\$3.24
John H. Meahl for erroneous tax	\$4.16
Armstrong Roth Cady & Co. for Injunction Bond	\$15.00
Geo. W. McPherson for reporting vital statistics	\$16.50
Daniel Terell for services rendered	\$1.00
John H. Stock for interest on note	\$175.95
David F. Williamson Law Book Co.	\$14.10
Western New York Water Co. for Hydrant rental	\$797.50
Buffalo General Electric Co. for Lighting Lamp District No. 2	\$202.58
Bernard Fossett to justice services	\$89.30
William Brennan to justice services	\$103.05
Fines collected by Brennan	\$70.00
Amedeo Coppola for constable services	\$61.35
Frank Rohr for constable services	\$23.55
William Brennan Jr. for services rendered as Attorney for Town of Cheektowaga	\$1,120.50
John V. Kaufman interest on note	\$45.00

Moved by Fossett seconded by Brennan that John M. Rohr be and he is hereby appointed Truant Officer for the ensuing year. Carried

Moved by Fossett seconded by Schiesel that Herman Serge be and he is hereby appointed Truant Officers for the ensuing year. Carried

Moved by Mr. Schiesel seconded by Mr. Fossett that the Truant Officers be allowed the same salary as heretofore One Hundred Fifty dollars per year. Carried

Moved by Monin seconded by Fossett that the following resolution be adopted

RESOLVED that the plans and specifications submitted by the County Engineer for the filling and grading of the approaches to the bridge over Scajaquada Creek in Pine Hill Road in the Town of Cheektowaga and the construction of granolithic sidewalks upon said approaches as amended be and the same are hereby approved and directed to be placed on file in the office of the Town Clerk of said town and be it further

RESOLVED that the Town Clerk be and he is hereby directed to invite sealed proposals for the filling, grading and sidewalks shown upon said plans and specifications by the publication of a notice to

contractors inviting bids therefore in the official paper and the enterprise and Times of Lancaster and be it further

RESOLVED that this board meet at the residence of Witold Gormiekiewicz on William Street at the corner of Cass Avenue in the Town of Cheektowaga on the 21st day of August 1913 at 3 o'clock in the afternoon for the purpose of opening and considering bids for said work. Carried

Resolution offered by Mr. Fossett seconded by Mr. Brennan that the following resolution be adopted.

Whereas under the order heretofore made of the State Commissioner of Health and the recommendations of the engineers representing the inventor and patentee of the Imhoff system of sewerage purification system certain amendments or changes are declared to be necessary in the general plan of sewers and disposal system in and for Sewer District Number Three of the Town of Cheektowaga now therefore be it

RESOLVED that this board meet at the residence of Witold Gormikiewicz on [REDACTED] at the corner of [REDACTED] in the Town of Cheektowaga at 3 o'clock in the afternoon on the 21st day of August 1913 for the purpose of hearing and considering any objections that may be made to the proposed changes in said plans which consists in the construction of certain Siphons in connection with the main sewers in Harlem Avenue and Cayuga Creek or Sulphur Spring Road the construction of additional man holes the change in location of the septic tank contact and sludge bids and Siphon House on the disposal plant site the construction of certain gate valves and emergency outlets and the construction of a pump house and the necessary piping etc. and be it further

RESOLVED that the Town Clerk be and he is hereby directed to give notice of the time place and purpose of said meeting in the manner required by law. Carried

Dated August 4th, 1913

Moved by Brennan seconded by Monin that this Board adjourns. Carried

Alois Schiesel

Town Clerk

West Seneca August 9th, 1913

Joint meeting of the Town Boards and Board of Highway Superintendents of the Towns of West Seneca and Cheektowaga held at the house of Christian Finkbeiner August 9th, 1913 there was present Town of West Seneca Schmidt, Giess, Sperber, Blarr, Rohmhild, Heming absent Ferrand. Town of Cheektowaga Wildy, Schiesel, Fossett, Brennan, Monin absent Mueller, Durringer.

Meeting was called for the purpose of making a payment of final estimate.

Resolution was offered by Monin seconded by Sperber that the contractor Frank L. Cohen be and he is hereby directed to remove all obstructions lying within Cayuga Creek which was placed within said Creek by said Contractor during the construction of said bridge. Carried

Moved by Wildy that the Town of West Seneca and the Town of Cheektowaga pay to contractor Frank L. Cohen twelve hundred each on final estimate.

Fossett offered an amendment to Wildys motion and the following amendment was seconded by Wildy that the Town of West Seneca pay to contractor Frank L. Cohen (\$1,500.00) dollars and the Town of Cheektowaga pay to contractor Frank L. Cohen (\$1,500.00) dollars as part payment on final estimate. Carried

Resolution offered by Mr. Roehmheld seconded by Blarr that the removing of all the obstruction lying within Cayuga Creek placed there by said Contractor during the construction of said Bridge be under the supervision and direction of both Highway Superintendents of the Towns of West Seneca and Cheektowaga. Carried

Moved by Fossett seconded by Roehmheld that we now adjourn. Carried.

Alois Schiesel

Secretary

Joint Boards

Cheektowaga August 13th, 1913

Special meeting of the Town Board and Board of Highway Superintendents of the Town of Cheektowaga duly and regularly held at the office of the Town Clerk in said Town on the 13th day of August 1913.

Present Wildy, Fossett, Brennan, Durringer, Mueller, Schiesel, Monin.

Moved by Fossett seconded Brennan that the following preamble and resolution be adopted.

Whereas this board has determined heretofore to construct a system of sewers and a sewage disposal plant in connection therewith in and for sewer district number three of the Town of Cheektowaga and has entered into written contracts on behalf of the Town of Cheektowaga for the construction of said improvement and

Whereas the said contracts provide for the construction of said improvement under the unit system of compensation and

Whereas in computing the sum that would be required for the completion of the said improvement prior to the issuance and sale of bonds in the aggregate sum of (\$69,000.00) which said

bonds were heretofore issued and sold, the estimate of the Town Engineer as to quantities was used as a basis for such computation. And

Whereas owing to certain changes ordered by the State Commissioner of health and to the unexpected character of the earth the actual quantities of the materials which were and will be required to be used and of the work that has been and will be required to be done have greatly exceeded the aforesaid estimate of the Town Engineer with the result that it is necessary to borrow additional moneys to complete the work now under contract which more fully appears from the following complete statement in detail of the actual expenses already made and which will necessarily be made on account of said improvement: -

Paid Evangelical Lutheran St. Johns	
Orphan Home for disposal plant site	\$5,000.00
George C. Diehl town engineer on account	
For engineering and inspection	\$2,733.33
Paid for publication of various notices	
Pertaining to said improvement	\$347.00
Paid Pacific Flush Tank Co. Royalty on	
Imhoff sewage disposal system	\$130.00
Paid same to apply on cost of equipment	
Under contract	\$765.00
Paid Union Stock Yards Bank of Buffalo moneys	
Borrowed temporarily pending sale of bonds and	
Interest on same	\$30,450.00
Paid interest on money borrowed to pay for site	
For disposal plant	\$175.00
Paid Douglas Fenwick & Co. for bond holders	
Interest to April 1 st , 1913 (\$69,000.00) bonds	\$2,300.00
Paid same principal on bonds Nos. 1,2 and 61	\$2,300.00
Paid Frederick J. Mumm to apply on contract	
for sewer work under certificates of town engineer	\$32,739.97
Paid to Hydro Construction Company to apply on	
Contract for disposal plant under certificates	
Of Town Engineer	\$29,066.86
Paid American Surety Company of New York	\$115.00

Premiums on bonds of Supervisor Expended moneys \$106,122.16

Moneys that will be required to complete contracts

Money due on note given to pay for disposal plant site \$5,000.00

Interest on same from January 1st, 1913

to September 1st, 1913 \$200.00

Frederick J. Mumm balance on contracts for sewers \$10,808.98

William F. Wieberg on contract for section of sewer

To be constructed \$2,124.90

For emergency pump and pump house estimated \$2,160.00

Interest on proposed temporary loan pending

Sale of additional bonds estimated \$300.00

Cost of advertising sale of bonds in official paper

And in New York City and Buffalo newspapers as

Required By Statue approximately \$350.00

Due general fund account \$292.04

Contingencies \$4,994.25

Receipts

Borrowed from general fund account \$292.04

Received proceeds of note given to borrow funds

and pay purchase price of site for disposal plant \$5,000.00

Received form Douglas Fenwick & Co. proceeds

Of sale of (\$69,000.00) bonds and accrued interest

Less cost of printing bonds \$70,976.14

Received from Union Stock Yards Bank

Temporary loan \$30,000.00

Total Receipts \$106,268.18

Balance which be required to pay cost of Work

under construction and work under contract \$32,146.02

Money on hand \$146.02

Balance necessary to be raised \$32,000.00

Now therefore be it

RESOLVED that foregoing is a statement in detail of the receipts and disbursements made and which will have to be made on account of said improvement and be it further

RESOLVED that the same be and it is hereby directed to be entered upon the minutes of this board and published with its proceedings in Depew Herald the official paper of the Town of Cheektowaga and be it further

RESOLVED that the Supervisor of the Town of Cheektowaga be and he is hereby authorized empowered and directed to borrow the sum of thirty- two thousand (\$32,000.00) dollars which said sum is hereby declared to be necessary and is appropriated for the making and completion of the aforesaid improvement and defraying the expenses thereof upon the faith and credit of the Town of Cheektowaga and that he be and he is hereby authorized empowered and directed to make execute and deliver to the highest bidder of cash therefore twenty- nine (29) bonds numbered consecutively form numbers 94 to 122 inclusively in the name of and upon the faith and credit of said town for the aggregate sum of thirty- two thousand (\$32,000.00) dollars the first numbered twenty- six of which said bonds to wit bonds numbers 94 to 119 both inclusively shall be of the denomination of one thousand (\$1,000.00) dollars each and the remaining three to wit, bonds numbers 120-121-122 shall be of the denomination of two thousand (\$2,000.00) dollars each and that all of which said bonds shall be dated as of the 15th day of September 1913 and shall bear interest at the rate of five 5% per centum per annum payable semi- annually on the first day of April and the first day of October of each year that one of said bonds shall become due and payable on the first day of April 1914 and one thereof on the first day of April of each succeeding year thereafter until the full amount of the principal of said bonds and interest thereon shall have been fully paid. And be it further

RESOLVED, that the form of said bond shall be substantially like the form of the bonds heretofore issued and sold by said Supervisor to raise funds to carry on the work of said improvement excepting so far as the times and terms of payment have been modified by this resolution and excepting also that the place of payment of said bonds proposed to be issued shall be at the banking house of Union Stock Yards Bank of Buffalo NY in the City of Buffalo NY or at such other place as shall be mutually agreed upon by the purchaser or purchasers of said bonds and the said Supervisor. And be it further

RESOLVED, that the said Supervisor be and he is hereby authorized and directed to give due public notice of the time and place of the sale of said bonds in the manner provided by law. Adopted Dated August 13, 1913.

Moved by Fossett Seconded by Brennan that the following preamble and resolution be adopted.

Whereas this board has heretofore determined to construct a system of sewers and a sewage disposal plant in connection therewith in and for Sewer District Number Three of the Town of

Cheektowaga and has entered into a written contract on behalf of said town for the construction of said improvements. And

Whereas this board has found and determined that it is necessary to borrow thirty- two thousand (\$32,000.00) dollars in addition to the moneys already borrowed upon the faith and credit of the said town to pay the balance of the cost of that part of said improvement now under contract and under construction and has authorized and directed the Supervisor to issue advertise sell and deliver to the highest bidder of cash therefore bonds of said town in the aggregate sum of thirty -two thousand (\$32,000.00) and

Whereas it will require several weeks under the statue in such case made and provided to realize the proceeds of the sale of said bonds and

Whereas there is no other available funds on hand for the purpose and this board will be unable in the exercise of due diligence to obtain the proceeds sale of said bonds or by the sale of certificates of indebtedness to obtain funds in time to enable it to comply with the terms of its several contracts relating to the said improvement by the payment of the moneys now due and owing and to become due and owing to the said several contractors engaged upon the performance of said improvement. And

Whereas it is therefore necessary to borrow temporarily the sum of twenty- five thousand (\$25,000.00) dollars to pay the said sum now due and owing and which will become due and owing before the proceeds of the sale of said bonds will become available in order to carry on the work of said improvement pending and predatory to the issuance and sale of the aforesaid bonds now. Therefore be it

RESOLVED, that the Supervisor of the Town of Cheektowaga be and he is hereby authorized, empowered and directed to borrow the sum of twenty- five thousand (\$25,000.00) dollars upon the faith and credit of the Town of Cheektowaga and to issue therefore the promissory note of said town which said note shall be dated as of August 15th, 1913 shall be signed by the said Supervisor and countersigned by the Town Clerk who is likewise hereby authorized and directed to counter sign the same and shall provide for the payment of the said sum of twenty-five thousand (\$25,000.00) dollars and interest thereon at the rate of six (6%) per centum per annum ninety (90) days after the date thereof adopted.

Dated August 13th, 1913

Resolution offered by Schiesel Seconded by Mueller that the following resolution be adopted

RESOLVED, that the Western New York Water Company be and they are hereby requested to install a water main in and along Helen Street in the Town of Cheektowaga beginning at Cayuga Creek Road and running about 1200 feet north and install one hydrant thereon and the Clerk of this board be directed to notify Western New York Company of same. Carried

Resolution offered by Schiesel Seconded by Mueller that the following resolution be adopted.

RESOLVED, that the Western New York Water Company be and they are hereby requested to install a water main in Ridge Park Avenue about one thousand feet long and install one hydrant thereon and the clerk of this board be directed to notify western New York Water Company of same.

Moved by Schiesel Seconded by Durringer that this board adjourns. Carried

Cheektowaga August 21st, 1913

Special meeting of the Town Board and Board of Highway Superintendents held at the house of Witold Gormiekiewicz Aug 21 – 1913 present Wildy, Schiesel, Fossett, Brennan, Durringer, Mueller, Monin Brennan, Engineer Colby and Hoopis of Town Engineer Diehls staff.

Moved by Fossett Seconded by Schiesel that the following preamble and resolution be adopted.

Whereas the Town Engineer of the Town of Cheektowaga has heretofore certified that the general plan of drainage and sewerage for sewer district number three of the town should be modified in certain particulars and

Whereas public notices of intention to modify the same in the particulars specified was given in due form of law by publication in the official newspaper in the Town of Cheektowaga of a notice specifying the particulars in which it was proposed to modify it and the time and place when the board would consider any objections that might be made thereto which time was not less than ten or more than twenty days after the first publication of said notice and

Whereas at the time and place fixed the said board did meet and consider the same and no one having appeared in opposition thereto. Now therefore be it

RESOLVED, that the said general plan be and the same is hereby modified in the particulars specified in said notice and shown upon the map or sketch made by George C. Diehl Town Engineer dated the 21st day of August 1913 which said plan is hereby attached to the original .plan for the sewerage and drainage of sewer district number three of the Town of Cheektowaga and placed on file therewith in the office of the Town Clerk. Adopted

Moved by Monin seconded by Fossett that the following preamble and resolution be adopted.

Whereas the Town Engineer has certified to this board that an emergency sewerage pumping plant consisting of a gas engine two centrifugal pump together with a protecting house and equipment for the same should be erected at the sewage disposal plant of Sewer District Number Three of the Town of Cheektowaga.

Whereas the said engineer has filed the plans and specifications and proposed contract therefore and a detailed estimate of the expense thereof now therefore be it

RESOLVED, that the plans and specifications and estimate of the said engineer and the proposed contract be and the same are hereby approved and ordered placed on file with the Town Clerk and be it further

RESOLVED, that the Town Clerk be and he is hereby directed to invite bids for supplying and installing the proposed emergency pumping plant in accordance with the aforesaid plans and specifications by publishing in the Depew Herald and the Buffalo Times an invitation to bidders to submit proposals therefore and be it further

RESOLVED, that this Board meet at the residence of Michael Bitterman on Walden Avenue at the corner of Pine Ridge Road at 3 o'clock in the afternoon on the 17th day of September 1913 for the purpose of receiving and considering proposals therefore. Adopted. Dated August 21, 1913.

Moved by Fossett Seconded by Brennan that we now receive bids for the construction of sidewalks filling and grading of the approaches and guard rails of the Pine Hill Bridge spanning Scajaquada Creek. Carried

Bid No. 1 – Presented by William F. Wieberg accompanied by a New York draft.

For filling and grading 75 per cubic yard

Bid No. 2 - Granolithic sidewalk which shall include 3 inches of cinders properly rolled down and pounded 3 inches of concrete and 1 ¼ inches of wearing surface at eleven (11) cts. per square foot for guard rail \$100 per linear foot.

Resolution offered by Brennan Seconded by Fossett that the following resolution be adopted.

RESOLVED, that this Board find and determine and it does hereby determine and find that the bid of William F. Wieberg for furnishing the materials and labor necessary to construct the work required to be done in and about the filling and grading of the approaches to the Pine Hill Road Bridge over Scajaquada Creek in the Town of Cheektowaga and the construction of sidewalks and guard rails thereon in accordance with the plans and specifications prepared therefore by George C. Diehl County Engineer is the lowest responsible bidder therefore and be it further

RESOLVED, that said bid be accepted and that the Supervisor be and he is hereby authorized to enter into a contract with said William F. Wieberg for the performance of said work in accordance with the aforesaid plans and specifications. Adopted. Adjourned.

Alois Schiesel

Town Clerk

Cheektowaga September 8th, 1913

Regular meeting of the Town Board of the Town of Cheektowaga held at the regular meeting place there were present Wildy, Schiesel, Fossett, Brennan, Durringer, Mueller and Monin.

The minutes of the last regular meeting was read and approved.

The following bills and accounts were audited and allowed and the clerk authorized to draw orders on the Supervisor for same.

	General Fund
George Deng for erroneous tax	\$1.36
The Buffalo Evening Times for printing notices	\$5.25
Buffalo Courier for printing notices to investors	
For the sale of sewer bonds	\$70.40
Depew Herald for printing notices and official minutes	\$25.76
Louis Duvernell material and labor repairing Election Booths No. 2 & 4	\$46.75
Treasurer of Depew Village for Constable services Rendered for Town of Cheektowaga	\$14.70
Alfred Sykes for Constable Services	\$23.75
William Zimmer for Constable Services	\$10.90
Amedeo Coppola for Constable Services	\$142.10
Bernard Fossett to Justice Services	\$88.10
Fines reported by Fossett	\$25.00
William Brennan to Justice Services	\$108.95
Fines reported by Brennan	\$29.00
Arthur G. Durringer to Justice Services	\$21.95
Fines reported by Durringer	\$20.00
Frank Kohlbrenner for services rendered as Overseer of Poor	\$39.50

	Poor Fund
Witold Gormiekiewicz for undertaking services rendered to poor	\$20.00
Fred Smith for groceries delivered to Poor	\$5.60

Resolution offered by Schiesel Seconded by Mueller that the petition to establish a lighting district in Shanley Street be received and placed on file and referred to the Board of Assessors. Carried

Moved by Monin Seconded by Schiesel that the following preamble and resolution be adopted.

Whereas an order was heretofore adopted by this board on or about the 30th day of June 1913 directing the respective owners of lands abutting upon certain portions of Clinton Street, Cayuga Creek or Sulphur Road, Harlem Avenue, Shanley Street, William Street and Cass Avenue in the Town of Cheektowaga to construct sidewalks in front of their respective lands and

Whereas due notice of the adoption of said order was heretofore given to the respective owners of the lands affected thereby pursuant to statute, and

Whereas certain owners of the aforesaid lands affected by the said order have failed to comply with the terms thereof and have failed to construct or cause to be constructed sidewalks as in and by the terms of said order directed, now therefore be it

RESOLVED, that this Board cause granolithic sidewalks in the Town of Cheektowaga and the rules and regulations for the construction of sidewalks in the Town of Cheektowaga and the plans and specifications prepared therefore by the town engineer under the supervision of said town engineer and of the town Superintendent of highways in front of such premises abutting upon the hereinafter named highways or portions thereof to which the aforesaid order relates in front of which the respective owners have failed to construct sidewalks as in and by said order directed to wit:-

In and along the northerly side of Clinton Street from the easterly boundary line of the City of Buffalo to the northwesterly line of Cayuga Creek or Sulphur Spring Road in and along the northwesterly side of Cayuga Creek or Sulphur Spring Road from the Northerly line of Clinton Street to the westerly line of Garland Avenue; in and along the westerly side of Harlem Avenue from the northwesterly line of Cayuga Creek or Sulphur Spring Road to the southerly line of William Street: in and along the easterly and westerly sides of Shanley Street from the southerly line of William Street to the northerly line of Bismarck Street and in and along the northerly side of William Street from the easterly line of Harlem Avenue to the westerly line of Kennedy Road and in and along the westerly side Cass Avenue from the southerly line of William Street to the northerly line of Dingens Street, and be it further

RESOLVED, that the clerk of this board be and he is hereby directed to invite the submission to this board of written sealed proposals of the construction of such sidewalks as shall be required or directed by this board by the publication of an invitation to bidder in Depew herald and the Buffalo Times and be it further

RESOLVED, that this board meet at the residence of Charles Miller at [REDACTED] Street in the Town of Cheektowaga at 3 o'clock in the afternoon on the 29th day of September 1913 for the purpose of receiving and considering such proposals as shall be submitted therefore and of taking such action thereon as it shall deem proper. Adopted. September 8th, 1913.

Adjourned

Alois Schiesel

Town Clerk

Cheektowaga September 12th, 1913

Special meeting of the Town Board and Board of Highway Superintendents of the Town of Cheektowaga duly and regularly called and held at the Town Clerk's office at 10 o'clock a.m. on the 12th day of September 1913 there was present Wildy, Schiesel, Fossett, Brennan, Durringer, Mueller and Monin.

The meeting was called to order by the Supervisor and the notice of the sale of sewer bonds of sewer district number three in the aggregate sum of (\$32,000.00) was publicly read by the Clerk no formal bid of par and accrued interest having been received for said bonds the following resolution was upon motion Fossett Seconded by Brennan duly adopted, to wit:-

RESOLVED, that the sale of the twenty -nine additional sewer bonds in the aggregate sum of (\$32,000.00) for the construction of the sewage disposal plant of Sewer District Number Three of the Town of Cheektowaga be and the same is hereby adjourned until 3 o'clock in the afternoon on the 17th day of September 1913 at the residence of Michael Bitterman at the northwest corner of Walden Avenue and Pine Hill Road in the Town of Cheektowaga and be it further

RESOLVED, that this board meet at the aforesaid time and place for the purpose of receiving and considering such offer as shall made for the purchase of the aforesaid bonds and for the transaction of such other business as shall properly come before said meeting. Adopted

The Town Engineer by his representative having stated to this board that the proper protection of the sewage purification plant of Sewer District Number three against floods requires the immediate construction of a reinforced concrete wall in front of same along the northerly bank of Buffalo Creek and the construction of a similar wall along a portion of the westerly boundary of said sewage purification plant and certain grading in and about the said sewage purification plant site.

The following resolution was upon motion of Monin Seconded by Schiesel duly adopted.

RESOLVED, that the Town Engineer be and he is hereby directed to prepare detailed plans and specifications for the construction of a reinforced concrete wall along the northerly bank of Buffalo Creek in front of the sewage purification plant of Sewer District Number three of the Town of Cheektowaga and for a reinforced wall along the westerly line of said sewage purification plant site and for such grading and backfilling etc. as shall be required to complete the said sewage purification system, and that he

likewise prepare a detailed estimate of the cost of said work and that with the Town Attorney he prepare a proposed contract therefore and that the said engineer file said plans and specifications detailed and proposed contract with the Town Clerk on or before the 17th day of September 1913. Adopted. Dated September 12th, 1913

Moved by Schiesel Seconded by Mueller that this board adjourns. Carried

Alois Schiesel

Town Clerk

Special meeting of the Town Board and Board of Highway Superintendents of the Town of Cheektowaga duly and regularly called and held at 3 o'clock in the afternoon on the 17th day of September 1913 at the residence of Michael Bitterman on the northwest corner of Walden Avenue and Pine Hill Road in the Town of Cheektowaga.

Present Wildy, Schiesel, Fossett, Brennan, Mueller, Durringer and Monin, Town Attorney, Engineer Kolbe and Hoopis representing George @ Diehl, Town engineer.

Meeting was called to order by Supervisor Wildy and invitations for bids for 29 bonds in the aggregate sum of (\$32,000.00) to be issued and sold to pay the cost of construction of the sewage and disposal system of said sewer district was again read by the Clerk. Isaac W. Sherrill company offered to pay the sum of (\$32,010.00) plus accrued interest for the said bonds and in addition offered to pay the cost of printing and engraving the said bonds no other bid equal to par having been received the following resolution presented by Monin Seconded by Brennan was duly adopted

Whereas this board did by resolution duly adopted on or about the 13th day of August 1913 authorize the issuance and sale of 29 additional bonds of the Town of Cheektowaga numbered consecutively from numbers 94 to 122 both inclusively in the name and upon the faith and credit of said town, and dated as of the 15th day of September in the aggregate sum of \$32,000.00 to pay the cost of the construction of a system of sewers and a sewage disposal plant in connection therewith for sewer district number three of said town and

Whereas the aforesaid bonds were issued and delivered to the Supervisor for sale and

Whereas the said Supervisor did give due and proper notice of the time when and place where he would offer the said bonds for sale to the highest bidder of cash therefore by the publication of a good and sufficient notice thereof advertising said sale for the 12th day of September 1913 at the office of the Town Clerk of said town in Depew Herald which is the official paper of the Town of Cheektowaga in Buffalo Courier, a paper published in the City of Buffalo which adjoins the Town of Cheektowaga and in the Sun a newspaper published in the City of New York and

Whereas at the time and place mentioned in said notice the said Supervisor did offer the said bonds to the highest bidder of cash therefore and

Whereas the sale of said bonds was duly and regularly adjourned by said bonds Supervisor until the 17th day of September 1913 and

Whereas on said adjourned day Isaac W. Sherrill Company of Poughkeepsie New York did offer to pay the sum of \$32010.00 , plus accrued interest on said bonds from the 15th day of September 1913 and to pay the cost of printing or engraving said bonds and

Whereas the said offer of the said Isaac W. Sherrill Company is the highest offer of cash made for said bonds and is otherwise an advantageous one for the Town of Cheektowaga now therefore be it

RESOLVED that the aforesaid bid of Isaac W. Sherrill Company for said bonds be and the same is hereby accepted and that the Supervisor be and he is hereby authorized and directed to deliver the said bonds to the said Isaac W. Sherrill Company upon receipt of the purchase price therefore. Adopted

Dated September 17th, 1913

The Town Engineer having presented detailed plans specifications estimate and proposed contract in accordance with the resolution heretofore adopted by this Board for the construction of the reinforced concrete wall along the northerly bank of Buffalo Creek in front of the sewage purification plant of Sewer District Number Three and the construction of a similar wall along the westerly line of said sewage purification plant site and for certain grading and back filling in and the said site the following resolution presented by Monin seconded by Schiesel was duly adopted.

RESOLVED that the detailed plans, specifications estimate and proposed contract for the construction of certain reinforced walls and grading and back filling in an about the sewage purification plant of sewer district number three on the northerly bank of Buffalo Creek in the Town of West Seneca be and the same are hereby approved and ordered placed on file in the office of the Town Clerk. And be it further

RESOLVED that this Board meet at the Town Hall of the Town of Cheektowaga at Broadway and Union Road at 4 o'clock in the afternoon on the 6th day of October 1913 for the purpose of receiving and considering proposals therefore

The bid of hydro Construction Company having been the lowest bid received for the installation of the emergency pumping plant of sewer district number three of the Town of Cheektowaga the following resolution presented by Brennan seconded by Fossett was duly adopted.

RESOLVED that this board find and determine that the offer of Hydro Construction Company to furnish and install an emergency pumping plant at the sewage purification plant of sewer district number

three in accordance with the plans and specifications therefore prepared by the Town Engineer for the sum of \$2,050.00 to be the lowest responsible bid therefore and be it further

RESOLVED that the said offer be and the same is hereby accepted and be it further

RESOLVED that the Supervisor be and he is hereby authorized and directed to enter into a contract with said Hydro construction Company in a form satisfactory to the Town Attorney for the furnishing and installation of the said emergency pumping plant at the aforesaid. Adopted

Dated September 17th, 1913

Moved by Schiesel seconded by Fossett that this Board adjourns. Carried

Alois Schiesel

Town Clerk

Cheektowaga September 29th, 1913

Special meeting of the Town Board and Board of Highway Superintendents of the Town of Cheektowaga duly and regularly called and held at the residence of Charles Miller on Clinton Street in said town on the 29th day of September 1913. There was present Wildy, Schiesel, Fossett, Brennan, Monin, Mueller, Engineer George Kolbe, Town Attorney William Brennan absent Durringer.

This meeting was called for the purpose of receiving and considering bids for the construction of sidewalks in the Town of Cheektowaga.

When the notice inviting bids had been publicly read several of the contractors present stated that they would be able to quote a lower price if profiles of all the streets upon which it was proposed to construct sidewalks were made and placed on file the board thereupon adopted the following resolution offered by Schiesel seconded by Fossett.

RESOLVED that the town engineer be and he is hereby directed to take the necessary levels and prepare profiles of the following named portions of the hereinafter named streets in the Town of Cheektowaga to wit: - Cayuga Creek or Sulphur Spring from Clinton Street to Garland Avenue, Harlem Avenue from Cayuga Creek or Sulphur Spring Road to William Street. William Street from Harlem to Kennedy Road, Cass Avenue from William to Dingens Street, Shanley Street form William to Bismark Street, Avery Place, Alpine Place, Olcott Place, Andrew Avenue, Log Avenue, Barbara Place and Atwood Place and that he place the said profiles on file with the Clerk of this Board on or before the 6th day of October 1913 and be it further

RESOLVED that the reception bids for the construction of sidewalks be deferred until further action by this Board.

Upon motion duly made seconded and adopted the Board adjourned.