

Cheektowaga, New York
October 5th, 1942.

A regular meeting of the Town Board of the Town of Cheektowaga, New York, held at the Town Hall in the Council Chamber on the 5th day of October 1942, at 3 o'clock P.M. Eastern War Time with the following members present:

STANLEY PAWLAK	Councilman
FRANK SLIWINSKI	Councilman
NICHOLAS NAPIERALSKI	Councilman
HENRY LADWINKER	Councilman
ABSENT: C. CHASE ZALEMSKI	Supervisor
PRESENT: -4-	ABSENT: -1-

Due to the absence of Supervisor Zalemski, Councilman Pawlak, acted as Chairman of the meeting.

On motion of Councilman Ladwinker seconded by Councilman Sliwinski, the minutes of the regular meeting held September 21st, and the adjourned regular meeting held September 28th were approved as read by the Town Clerk and ordered placed on file,

Carried, Ayes -4- Noes -0-

On motion of Councilman Ladwinker seconded By Councilman Napieralski, the following building petitions were allowed and granted and the Town Clerk was authorized to issue permits for same.

Carried, Ayes -4- Noes -0-

Everett K. Tole, to erect a Poultry house on Union Road.
Mary Rozewicz, to erect a one car garage on Lot 51, Willowlawn Pkwy.

No objections, the Chairman referred the Writ of Certiorari from the Lehigh Valley Railway Co. and the Pioneer Real Estate Co. to Isadore Mazurowski, Matthew Stachowiak and Alfred Kless as Assessors of the Town of Cheektowaga to the Town Attorney for the necessary action.

On motion of Councilman Sliwinski seconded by Councilman Ladwinker, the proposed Trailer Ordinance was referred back to the Town Board as a whole for further consideration.

Carried, Ayes -4- Noes -0-

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

WHEREAS, important war industries and plants such as those of the Curtiss-Wright Corporation, the Spencer-Lens Company and the Buffalo Arms Corporation, and the railroad yards of the New York Central Railroad and the Delaware, Lackawanna and Western Railroad are located within the Town of Cheektowaga which require protection, and

WHEREAS, the Civilian Volunteer Protection Authorities require an allotment of equipment in order that such authorities may function efficiently,

NOW, THEREFORE,

STANLEY E. PAWLAK voting Aye
FRANK SLIWINSKI voting Aye
NICHOLAS NAPIERALSKI voting Aye
HENRY LADWINKER voting Aye

ABSENT: C. CHASE ZALEMSKI - Supervisor

Carried, Ayes -4- Noes -0-

Such proposals upon being publicly opened and read, were as follows:

<u>Name of Contractor</u>	<u>Amount of Bid</u>
C. E. Knowles Co. Inc.	\$12,000.00

Plus \$19.00 per ft. for sewer pipe to be used on Alpine St., not to exceed 85 feet.

Mr. Ladwinker moved that the bid for the completion of Works Progress Administration Progress #53822, 54720, 12-1715-3, 12-1715-4, and 12-1715-5 in the Town of Cheektowaga be referred to Newell L. Nussbaumer and Irving Clarke, doing business as Nussbaumer and Clarke, Consulting Engineers of this Town, for analysis and tabulation and said Newell L. Nussbaumer and Irving Clarke be and hereby are directed to submit a report thereon at this regular meeting of the Town Board.

Seconded by Mr. Napieralski and duly put to a vote which resulted as follows:

STANLEY E. PAWLAK voting Aye
FRANK SLIWINSKI voting Aye
NICHOLAS NAPIERALSKI voting Aye
HENRY LADWINKER voting Aye

ABSENT: C. CHASE ZALEMSKI, SUPERVISOR

Carried, Ayes -4- Noes -0-

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

WHEREAS, on the 5th day of October, 1942, this Town Board duly received sealed proposals for the furnishing of labor and materials necessary for the completion of Works Progress Administration Projects #53822, 54720, 12-1715-3, 12-1715-4, 12-1715-5 in the Town of Cheektowaga and referred said proposals to Newell L. Nussbaumer and Irving Clarke, Consulting Engineers of this Town for analysis, tabulation and report, and

WHEREAS, said engineers have presented the attached analysis, tabulation and report of the bids so received,

NOW, THEREFORE,

BE IT RESOLVED, that this Town Board does hereby determine that C. E. KNOWLES CO. INC. is the lowest responsible bidder whose bid and check or bond have been made and filed in conformity with the notice to contractors as published, and

BE IT RESOLVED, that the Federal Government be and it hereby is petitioned by this Town Board to allocate equipment to the Town of Cheektowaga for the use of the Civilian Volunteer Protection Authorities in their protection duties within the Town.

Seconded by Mr. Ladwinker and duly put to a vote which resulted as follows:

Ayes - 4 - Noes - 0 - Absent - 1 -

No objections, Chairman Pawlak ordered the invitations from the Forks Hose Co. No. 2 and the Doyle Hose Co. No. 2 to the members of the Town Board, received, filed and accepted.

On motion of Councilman Ladwinker seconded by Councilman Sliwinski, the petition from residence in and along Allendale Road for a cinder path between Allendale Road and Cleveland Drive was referred to the Town Board for study and consideration.

Carried, Ayes -4- Noes -0-

On motion of Councilman Ladwinker seconded by Councilman Napieralski, the request from Elmer Mesner, Supt. of Public Works, for permission to attend the National Federation of Sewage Association Convention to be held at Cleveland, October 21 to the 24th was tabled for further consideration.

Carried, Ayes -4- Noes -0-

On motion of Councilman Sliwinski seconded by Councilman Ladwinker, the following resolution was adopted.

WHEREAS, the Supt. of Highways, Mr. John J. Zablotny, has notified this Town Board that he had inspected the Highway known as Southgate Road and that it meets with all the requirements and specifications as set forth by the Town of Cheektowaga, and recommended that the Town Board accept same as a Town Highway.

NOW, THEREFORE, BE IT

RESOLVED, that the Highway known as Southgate Road be and it hereby is accepted as a Town Highway and will be maintained by the Town of Cheektowaga as such.

Carried, Ayes -4- Noes -0-

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

WHEREAS, this is the time and place fixed by the resolution of the Town Board adopted on the 28th day of September, 1942, and the notice to contractors published in the Depew Herald and Cheektowaga News on the 1st day of October, 1942 for the receipt of sealed proposals for the completion of the Works Progress Administration Projects #53822, 54720, 12-1715-3, 12-1715-4, and 12-1715-5 in the Town of Cheektowaga,

NOW THEREFORE,

BE IT RESOLVED, that such sealed proposals be properly opened and read.

Seconded by Mr. Ladwinker and duly put to a vote which resulted as follows:

BE IT FURTHER RESOLVED, that one contract for the entire work be awarded to said C. E. KNOWLES CO. INC. accordingly and that such contract shall be in the form heretofore approved by this Board and shall be in the form heretofore approved by this Board and shall be executed on behalf of the Town of Cheektowaga by the Supervisor, and

BE IT FURTHER RESOLVED, that the Town Clerk be and he hereby is authorized and directed to return forthwith to the unsuccessful bidders their respective bid checks or bonds.

Seconded by Mr. Napieralski and duly put to a vote which resulted as follows:

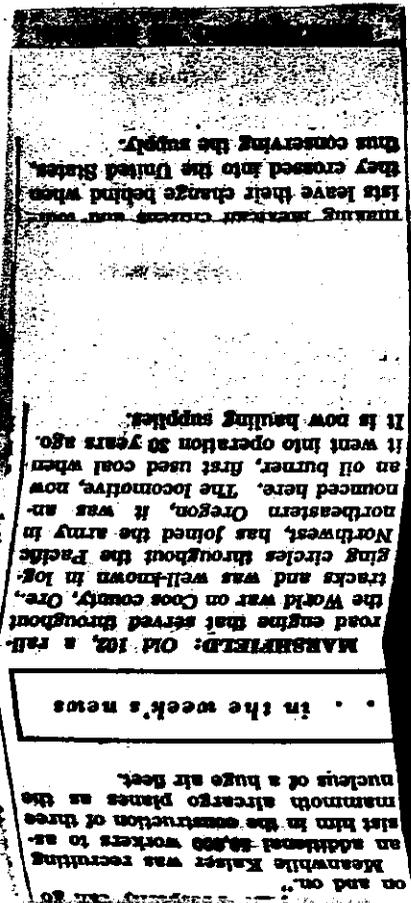
<u>STANLEY E. PAWLAK</u>	voting <u>Aye</u>
<u>FRANK SLIWINSKI</u>	voting <u>Aye</u>
<u>NICHOLAS NAPIERALSKI</u>	voting <u>Aye</u>
<u>HENRY LADWINKER</u>	voting <u>Aye</u>

ABSENT: C. CHASE ZALEMSKI, Supervisor

Carried, Ayes -4- Noes -0-

Attached hereto is a certified copy of notice published in the Depew Herald and Cheektowaga News.

STATE OF NEW YORK } ss:
COUNTY OF ERIE



Frank A. Taber, Jr.

being duly sworn, deposes and says that he is the publisher

of

**THE DEPEW HERALD
and
CHEEKTOWAGA NEWS**

a public newspaper published at Depew, N. Y., that notice of which the annexed printed slip taken from said newspaper, is a copy, was inserted and published therein once a week for one week the first insertion being on the 1st day of October 1942 and the last insertion being on the day of 19....., and that not more than six days intervened between any two publications thereof.

Frank A. Taber, Jr.

Sworn to before me this 2 day of

October 1942

Albert Sturm

Notary Public in and for Erie County.

The Town Clerk then presented the preliminary budget estimates and revenues from the various departments of the Town of Cheektowaga for the year 1943 to the Town Board for their study and approval.

"Copy of same is hereto outlined."

September 30th, 1942

To the Members of the Town Board
Cheektowaga, New York

Gentlemen:

In compliance with provisions of the Laws of New York State, I have prepared and submit below my estimate of the expenditures which will, in my opinion, be necessitated in conducting the business and operations of the office of TOWN CLERK of the Town of Cheektowaga during the calendar year 1943.

Salary of Town Clerk	\$3,300.00
Salary of Clerk	1,440.00
Salary of Extra Clerk	1,320.00
Postage, Stationery and Other Expense	400.00
TOTAL ESTIMATED EXPENDITURES FOR 1943	<u>\$6,460.00</u>

It is respectfully requested that the above estimate be duly placed before the Town Board of the Town of Cheektowaga for its consideration and inclusion in the budget covering the year 1943.

Respectfully submitted,

ALBERT STURM
Town Clerk

September 19th, 1942

Mr. Albert Sturm, Town Clerk
Town of Cheektowaga
Erie County, New York

Dear Mr. Sturm:

In compliance with provisions of the Laws of New York State, I have prepared and submit below, my estimate of the expenditures which will, in my opinion, be necessitated in conducting the business and operations of the OFFICE OF RECEIVER OF TAXES of the Town of Cheektowaga during the calendar year 1943.

Salary of Receiver of Taxes	\$4,000.00
Salary of Clerk	1,500.00
Compensation of Extra Clerks	2,000.00
Postage	275.00
Supplies	450.00
TOTAL ESTIMATED EXPENDITURES FOR 1943	<u>\$8,225.00</u>

Respectfully submitted,

EDWARD H. PFOHL
Receiver of Taxes
and Assessments

EHP*J

BE IT FURTHER RESOLVED, that one contract for the entire work be awarded to said C. E. KNOWLES CO. INC. accordingly and that such contract shall be in the form heretofore approved by this Board and shall be in the form heretofore approved by this Board and shall be executed on behalf of the Town of Cheektowaga by the Supervisor, and

BE IT FURTHER RESOLVED, that the Town Clerk be and he hereby is authorized and directed to return forthwith to the unsuccessful bidders their respective bid checks or bonds.

Seconded by Mr. Napieralski and duly put to a vote which resulted as follows:

<u>STANLEY E. PAWLAK</u>	voting <u>Aye</u>
<u>FRANK SLIWINSKI</u>	voting <u>Aye</u>
<u>NICHOLAS NAPIERALSKI</u>	voting <u>Aye</u>
<u>HENRY LADWINKER</u>	voting <u>Aye</u>

ABSENT: C. CHASE ZALEMSKI, Supervisor

Carried, Ayes -4- Noes -0-

Attached hereto is a certified copy of notice published in the Depew Herald and Cheektowaga News.

STATE OF NEW YORK } ss:
 COUNTY OF ERIE }

NOTICE TO CONTRACTORS
 Town of Cheektowaga,
 Erie County, New York

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Town Board of the Town of Cheektowaga, Erie County, New York, sealed proposals shall be received and considered by said Town Board, on the 5th day of October, 1942, at 4:00 o'clock P. M. Eastern Standard Time (War Time), at a meeting of the Town Board in the Town Hall, in the Town of Cheektowaga, Erie County, New York, for the furnishing of all the materials and equipment, together with all labor for the construction of a certain improvement consisting of the installation of sewers and manholes in Alpine Place and Genesee Street in the Town of Cheektowaga, in accordance with proposed contract, plans, profiles, drawings, instructions to bidders, specifications and estimates, prepared by Newell L. Nussbaumer and Irving Clarke, Consulting Engineers, doing business as Nussbaumer and Clarke, Consulting Engineers of the Town of Cheektowaga, and approved by the Town Board of said Town, of which are on file with the Town Clerk at his office in the Town Hall of said Town, where the same may be examined during the usual business hours. Copies of the proposed contract, plans, profiles, drawings, instructions to bidders, specifications and estimates may also be examined at the office of Newell L. Nussbaumer and Irving Clarke, doing business as Nussbaumer and Clarke, Consulting Engineers of the Town of Cheektowaga, at 327 Franklin Street, Buffalo, New York.

Each proposal must be accompanied by a certified check in the sum of five per centum (5%) of the estimated expense of the improvement, payable to the order of C. Chase Zalemski, Supervisor of the Town of Cheektowaga, or a bond with sufficient sureties to be approved by the Supervisor in a penal sum of five per centum (5%) of the estimated expense of the improvement conditioned that, if his proposal is accepted, he will enter into a contract for the same and that he will execute such further security as may be required for the faithful performance of the contract. The Town Board reserves the right to reject any and all bids and proposals and to advertise anew and to award one contract for the entire work or separate contracts for portions thereof, if in its judgment it shall deem it to be for the best interests of the Town so to do.

By order of the Town Board of the Town of Cheektowaga.
 ALBERT STURM,
 Town Clerk
 Dated: September 28, 1942.

Frank A. Taber Jr.

being duly sworn, deposes and says that he is the publisher

of
THE DEPEW HERALD
 and
CHEEKTOWAGA NEWS

a public newspaper published at Depew, N. Y., that notice of which the annexed printed slip taken from said newspaper, is a copy, was inserted and published therein once a week for one week the first insertion being on the 1st day of October 1942 and the last insertion being on the day of 19....., and that not more than six days intervened between any two publications thereof.

Frank A. Taber Jr.

..... day of
 1942

Albert Sturm

lie in and for Erie County.

September 10, 1942

Mr. Albert Sturm, Town Clerk
Town of Cheektowaga
Erie County, New York

Dear Mr. Sturm:

In compliance with provisions of the Laws of New York State, I have prepared and submit below my estimate of the expenditures which will, in my opinion, be necessitated in conducting the business and operations of the ASSESSOR'S OFFICE of the Town of Cheektowaga during the calendar year 1943.

Salary of Assessors	\$2,500.00
Chairman	4,000.00
2 Assessors @ \$2,000.00 each	1,260.00
Salary of Clerk	250.00
Office Expense	500.00
Travelling Expense	600.00
Civil Engineer and Maps	300.00
Other Expense	
TOTAL ESTIMATED EXPENDITURES FOR 1943	\$9,410.00

It is respectfully requested that the above estimate be duly placed before the Town Board of the Town of Cheektowaga for its consideration and inclusion in the budget covering the year 1943.

Respectfully submitted,

Isidore J. Mazurowski

CHAIRMAN - BOARD OF ASSESSORS

IJM:As.

September 18th, 1942

Mr. Albert Sturm, Town Clerk
Town of Cheektowaga
Erie County, New York.

Dear Mr. Sturm:

In compliance with the provisions of the Laws of New York State I have prepared and submit below my estimate of the expenditures which will, in my opinion, be necessitated in conducting the business and operations of the JUSTICE OF THE PEACE OFFICE of the Town of Cheektowaga during the calendar year 1943.

Salary of Justices	\$6,000.00
2 @ \$3,000 each	
Dockets, Postage, Justice Manual, Office	200.00
Supplies, Legal Forms, etc.	150.00
Stenographic Services	
TOTAL ESTIMATED EXPENDITURES FOR 1943	\$6,350.00

It is respectfully requested that the above estimate be duly placed before the Town Board of the Town of Cheektowaga for its consideration and inclusion in the budget covering the year 1943.

Respectfully submitted,

THEODORE P. FRANZEK
Justice of the Peace

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September 21st, 1942

Mr. Albert Sturm, Town Clerk
Town of Cheektowaga,
Erie County, New York

Dear Mr. Sturm:

In compliance with provisions of the laws of New York State, I have prepared and submit herewith my estimate of the expenditures which will, in my opinion, be necessitated in conducting the business and operations of the POLICE DEPARTMENT of the Town of Cheektowaga during the calendar year 1943.

Fees in Criminal Proceedings	\$ 50.00
Town Police Force - Salary	41,040.00
Gas and Oil	3,500.00
Maintenance - cars & cycles	2,200.00
Printing & Stationery	100.00
Materials and Supplies	125.00
Purchase of Equipment	1,500.00
Medical Examination	25.00
Special Traffic Guard	75.00

Town Lock Up	
Meals to Prisoners	200.00
Services as Warden	300.00
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TOTAL ESTIMATED EXPENDITURES FOR 1943 \$49,115.00

It is respectfully requested that the above estimate be duly placed before the Town Board of the Town of Cheektowaga for its inclusion in the budget covering the year 1943.

Respectfully submitted,

WALTER J. MARYNOWSKI
Chief of Police.

ESTIMATE OF GENERAL BUDGET ITEMS

C. CHASE ZALEMSKI, SUPERVISOR

September 29th, 1942

Mr. Albert Sturm, Town Clerk
Town of Cheektowaga,
Erie County, New York

Dear Sir:

In compliance with the provisions of Section 111 of the Town Law of New York State, I have prepared and submit below my estimate of the expenditures which will be necessitated in conducting the business and operations of the General Town Government during the calendar year 1943, exclusive of offices and departments functioning under the direction of duly elected or appointed officials who have submitted separate estimates for their respective offices or departments. There is also set forth my estimate of the anticipated revenue from services other than levied for general Town purposes:

ESTIMATED EXPENDITURES

TOWN BOARD

Salaries of Councilman (4)	\$6,000.00	
Salary of Town Attorney	3,700.00	
Printing briefs, cost of litigation and expense of Town Attorney	1,000.00	
Printing and publishing reports	200.00	
Office and other Expenses of Councilman	180.00	
Stenographic Service	150.00	
Temporary Clerk	<u>1,430.00</u>	\$12,660.00

CONTINGENT FUND

For special services, including consulting, engineering, legislative, grade crossing, reporting services, approving opinions, etc.		2,500.00
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ADVERTISING AND PUBLISHING NOTICES

350.00

SUPERVISOR

Salary of Supervisor	5,200.00	
Salary of Assistant to Supervisor	1,860.00	
Office and Other Expense	<u>400.00</u>	7,460.00

ELECTIONS

Compensation of Election Inspectors	3,600.00	
Rent of Polling Places	300.00	
Payment on voting machines	1,000.00	
Interest on Certificate for voting machines	35.15	
Moving booths, etc.	<u>1,200.00</u>	6,135.15

TOWN HOUSE

Salaries: Telephone Operators	5,300.00	
Coal, light, power and water	2,400.00	
Telephone	2,700.00	
Supplies	700.00	
repairs	500.00	
Purchase of Equipment	<u>200.00</u>	11,800.00

TRAFFIC REGULATING EXPENSE

Traffic Signal Lights	1,100.00	
Street marking and paint	<u>400.00</u>	1,500.00

INSURANCE AND SURETY BONDS (Including Highway Items) 10,500.00

HEALTH OFFICER

Salary	2,000.00	
Fees	300.00	
Nurses	3,000.00	
Clerk	900.00	
Expenses	<u>75.00</u>	6,275.00

BOARD OF HEALTH

Rent of Health Station	204.00	
Other Expenses	<u>75.00</u>	279.00

DOG WARDENS

Salaries		2,400.00
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ATTENDANCE OFFICERS

Salaries		2,400.00
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BUILDING FUND

Minor Improvements		500.00
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ESTIMATE OF GENERAL BUDGET ITEMS - Cont'd.

RETIREMENT SYSTEM

Normal and deficiency contributions to
State Retirement System \$ 6,000.00

ENGINEERING AND PREPARATION OF TAX ROLLS

Salaries - Extra Clerks \$2,400.00
Supplies 202.00 2,602.00

DEPARTMENT OF PUBLIC WORKS

Chief Operator 2,700.00
Sup't. of Sanitation and Buildings 2,000.00
Clerk to Dept. of Public Works and Sanitation Officials 1,900.00
Sewer Inspector, etc. 1,800.00
Maintenance Men 2,520.00 10,920.00

LOCAL CIVILIAN PROTECTION

Expenses of local Council 1,000.00
Deputy County Director 1,200.00 2,200.00

ZONING BOARD

Inspector 1,900.00
Zoning Board Expense 300.00 2,200.00

LIBRARY

Contribution 100.00

INTEREST ON TEMPORARY LOANS

100.00

REGISTRAR OF VITAL STATISTICS

150.00

MEMORIAL DAY AND VETERANS' OBSERVANCE FUND

400.00

MISCELLANEOUS

Including, recreation, expense in connection
with paying bonds, coupons, fire wardens, etc. 2,000.00

GENERAL TOWN BONDED DEBT

Principal due in 1943 56,750.00
Bond interest due in 1943 8,542.00 65,292.00

TOTAL ESTIMATED EXPENDITURES

\$156,723.15

LESS: ESTIMATED REVENUE

(Other than taxes levied)

Fees of Town Officers	2,000.00
Beverage Tax Apportionment	28,000.00
Income Tax Apportionment	12,000.00
Franchise Tax Apportionment	3,000.00
Mortgage Tax	2,500.00
Licenses, Permits, etc.	2,500.00
finer	1,000.00
Dog Tax	2,500.00

N.Y. Central Chargebacks payable by

Special Districts		
Highway - Item No. 1	\$1,314.85	
Lighting District	2,007.35	
Water District No. 2	105.26	
" " No. 3	71.10	
" " No. 4	21.26	
" " No. 6	<u>213.02</u>	3,732.84

For services of Chief Operator
of Dept. of Public Works

Sewer Dist. No. 3	270.00	
Sewer Dist. No. 5	<u>1,350.00</u>	<u>1,620.00</u>
TOTAL ESTIMATED REVENUE		58,852.84

NET AMOUNT TO BE RAISED
BY TAXATION FOR GENERAL
FUND ITEMS IN ADDI-
TION TO SUMS SET FORTH
IN OTHER SEPARATE BUD-
GETS SUBMITTED

\$ 97,870.31

It is respectfully requested that the above estimate be duly placed before the Town Board of the Town of Cheektowaga for its consideration and inclusion in the Budget covering the year 1943.

Respectfully submitted,

G. CHASE ZALEMSKI
Supervisor

SCHEDULE OF PRINCIPAL AND INTEREST DUE
ON
GENERAL TOWN BONDED DEBT DURING 1943

	<u>PRINCIPAL</u>	<u>INTEREST</u>
Town House	\$11,750.00	\$1,081.00
Bridge Projects Nos. 1-6-23-38-39	3,000.00	150.00
Debt Equalization - 1936 Series	7,000.00	741.00
Debt Equalization - 1937 Series	6,000.00	315.00
Judgement - 1938 Series	1,000.00	170.00
Debt Equalization - 1938 Series	5,000.00	270.00
Improvement - 1938 Series	7,000.00	1,440.00
Debt Equalization - 1939 Series	4,000.00	216.00
Debt Equalization - 1940 Series	3,000.00	135.00
Sidewalk Improvement - 1940 Series	2,000.00	120.00
Improvement - 1940 Series	4,000.00	2,430.00
Improvement - 1942 Series	3,000.00	1,474.00
TOTAL	<u>\$56,750.00</u>	<u>\$8,542.00</u>

Mr. Albert Sturm, Town Clerk
Town of Cheektowaga
Erie County, New York.

Dear Mr. Sturm:

In compliance with provisions of the Laws of New York State, I have prepared and submit below, my estimate of the expenditures which will, in my opinion, be necessitated in conducting the business and operations of the HIGHWAY DEPARTMENT of the Town of Cheektowaga during the calendar year of 1943.

Item 1 - Primary Fund	\$49,814.85
Item 2 - Bridge fund	500.00
Item 3 - Machinery Fund	13,299.25
Item 4 - Snow & Miscellaneous Fund	21,200.00
	<u>\$84,814.10</u>
Less: Estimated State Aid:	<u>1,500.00</u>
NET ESTIMATED EXPENDITURES 1943	<u>\$83,314.10</u>

It is respectfully requested that the above estimate be duly placed before the Town Board of the Town of Cheektowaga for its consideration and inclusion in the budget covering the year 1943.

Respectfully submitted,

JOHN J. ZARLOTNY
Superintendent of Highways

DETAIL OF 1943 BUDGET ESTIMATES

PRIMARY FUND ITEM NO. 1

Labor	\$23,000.00	
Road Oil	8,800.00	
Stone, Gravel & Cement	9,000.00	
Gasoline, Oils, & Greases	1,500.00	
Ready Mix Coldpatch	3,500.00	
Culvert and Sluice pipe	1,500.00	
N.Y.C. Charge back by County of Erie	1,314.85	
Hire of Machinery	1,200.00	
	TOTAL	\$49,814.85
Less: Estimated State Aid	1,500.00	\$48,314.85

BRIDGE FUND ITEM NO. 2

500.00

MACHINERY FUND ITEM NO. 3

Mechanicz Labor	3,200.00	
Tires, Tubes, & repairs on Equipment	3,500.00	
Obligation & Interest on Walter Truck	3,878.00	
Obligation & Interest on Huber Roller	1,108.75	
Obligation & Interest on Autocar Truck	1,612.50	
	TOTAL	\$13,299.25
		<u>13,299.25</u>

MISSCELLANEOUS FUND ITEM NO. 4

Supt. of Highways Salary	4,000.00	
Deputy Supt. of Highways Salary	2,000.00	
Snow Removal	5,000.00	
Miscellaneous Labor	2,500.00	
Weed Cutting	1,000.00	
Snow Fence Setting and Removing	1,500.00	
Fuel for Heating Plant	400.00	
Planting trees	1,000.00	
Spraying trees	500.00	
Transportation Expenses	150.00	
Gasoline & Oil	700.00	
Salt & Sand	400.00	
Office Supplies	50.00	
Purchase of Signs & Repairs	500.00	
Redemption of Debt contracted under Section 273 of Highway law	1,500.00	
	TOTAL	\$21,200.00
		<u>21,200.00</u>

AGGREGATE FOR ALL FUNDS \$83,314.10

BUDGET ESTIMATE FOR SPECIAL
DISTRICT COSTS SPREAD
ON AD VALOREM BASIS

September 30th, 1942

Mr. Albert Sturm, Town Clerk
Town of Cheektowaga,
Erie County, New York.

Dear Sir:

The following estimates are submitted herewith as representing the sums required to meet the obligations of the various special districts within the Town of Cheektowaga during the calendar year 1943, excepting districts spreading costs upon a benefit basis as provided for in Town Law Section 202-a as amended.

WATER DISTRICTS	COUNTY CHARGE BACKS	WATER SUPPLY	LESS	TOTAL
			ESTIMATED UNEXPENDED BALANCE	
District No. 1 - Doyle	\$ -0-	\$4,900.00	\$390.82	\$4,509.18
District NO. 2 - Walden	105.26	2,000.16	-0-	2,105.42
District No. 3 - Forks	71.10	1,800.00	-0-	1,871.10
District No. 4 - U-Crest	21.27	4,396.25	-0-	4,417.52
District No. 5 - Pine Hill	-0-	3,245.84	-0-	3,245.84
District No. 6 - French Road	213.01	1,100.16	-0-	1,313.17
District No. 7 - Cleveland Hill	-0-	4,228.88	-0-	4,228.88
			TOTAL	<u>\$21,691.11</u>
				<u>\$75,000.00</u>

LIGHTING DISTRICT

GARBAGE DISTRICTS
ESTIMATED EXPENDITURES

Sanitation Helpers	\$12,012.00
Sanitation Drivers	5,616.00
Disposal Site	1,200.00
Extra Driver	1,872.00
Extra Helpers	3,432.00
Gasoline, Oil, etc.	6,850.00
Miscellaneous	2,000.00
Mechanic	500.00
	<u>\$33,482.00</u>

DISTRIBUTED TO DISTRICTS BENEFITED

No. 1 - Clinton-William	3,676.32
No. 2 - U-Crest	2,042.40
No. 3 - Walden	6,334.79
No. 4 - Pine Hill-Delavan	9,790.14
No. 5 - Cleveland Drive	10,185.22
No. 6 - Maryvale	997.76
No. 7 - Orchard Hill	455.37
	<u>\$33,482.00</u>

TO BE DISTRIBUTED ON BASIS OF ASSESSED VALUATION

FIRE DISTRICTS, YEAR 1943

Dist. No. - 1 Doyle	\$10,608.75
Dist. No. - 2 Walden	9,063.10
Dist. No. - 3 Forks	1,975.00
Dist. No. - 4 U-Crest	4,114.16
Dist. No. - 5 Pine Hill	6,550.00
Dist. NO. - 6 Cleveland Hill	4,604.75

On motion of Councilman Sliwinski seconded by Councilman Napieralski, the following claims were allowed and audited and the Town Clerk was authorized to draw orders on the Supervisor for payment of same.

Carried, Ayes -4- Noes -0-

CLAIMS

Nussbaumer & Clarke	-for supervision of Construction Union Rd. Pump Sta.....	354.77
Adolph J. Gaiser	-for work on Assessor's maps.....	30.00
William L. Lose	-for construction Union Rd. Pump Sta. & Force Main.....	10,136.25
Frank Wieszczeinski	-for service as Sewer Inspector..	70.55
William Weiser	-for work as Disposal #5.....	217.37
Walter Wisniewski	-for trucking, Proj. 56750.....	100.00
Frances Bednarek	-for service as Police Matron....	25.00
William M. Tadio	-for service, Attendance Officer.	80.00
Lillian Warren	-for taking Court minutes, Judge Franzek.....	5.00
Matthew Pfohl	-for rental garbage site, Sept...	91.00
Carl J. Stellrecht	-for services as Attendance Officer	80.00
Andrew Napieralski	-for services as Attendance Officer	80.00
Chester J. Nadolny	-for services as Health Officer, Sept.....	166.66
J. Ernest Wilson	-for service as Erie Co. Deputy Director, Sept.....	100.00
H. S. Nielsen, Inc.	-for supplies, Police Dept.....	5.63
Anthony Morrell	-for maintaining Disp. #5.....	108.00
Millington Lockwood Inc.	-for supplies, Dept. of Pub. Works	4.00
Millington Lockwood Inc.	-for supplies, Police Dept.....	2.00
Niagara Lubricant Co. Inc.	-for supplies, Disp. #5.....	63.60
Beads McCarthy & Rogers	-for supplies, Disp. #5.....	33.14
Beads McCarthy & Rogers	-for supplies, Proj. 56750.....	2.09
Jahraus-Braun Co.	-for shades, Assessor's Office...	11.50
Reynders Electric	-for wiring Election booths.....	45.44
Bison Lumber Co. Inc.	-for lumber, Disp. #5.....	146.35
N.Y. Telephone Co.	-for telephone Service.....	277.59
N.Y. Telephone Co.	-for directory advertising.....	2.50
Earl W. Hadsall	-for gasoline, Police Dept.....	323.40
Earl W. Hadsall	-for kerosene, Proj. 56750.....	24.72
Sand's Auto Glass	-for supplies, Town Hall.....	6.50
Henry R. Duch	-for supplies, Proj. 56750.....	161.31
Henry R. Duch	-for supplies, Town Hall.....	17.00
Bison Lumber Co. Inc.	-for lumber, Disp. #3.....	39.19

George W. Whitehead Co.	-for supplies, Special Sewer Dist.....	180.69
International Harvester	-for supplies, Garbage Dept..	57.64
Niagara Lubricant Co.	-for grease, Disp. #5.....	7.50
Niagara Lubricant Co.	-for Oil, Police Dept.....	43.20
Joseph Mruk	-for clock, Town Hall.....	2.00
N.Y. State Elec. & Gas Corp.	-for electric service, Harlem Pump Station.....	53.50
N.Y. State Elec. & Gas Corp.	-for street lighting.....	3,193.19
N.Y. State Elec. & Gas Corp.	-for lighting, Janitor's res.	1.40
N.Y. State Elec. & Gas Corp.	-for electric service, Town Hall	51.12
N.Y. State Elec. & Gas Corp.	-for electric service, tool house	8.76
Iroquois Gas Corp.	-for Alpine Pumping Sta.....	1.30
Fleming Motor Parts Inc.	-for supplies, Garbage Dept...	25.05
Fleming Motor Parts Inc.	-for supplies, Police Dept....	16.07
Stephen Burdzinski	-for coal & wood, Town Hall...	31.90
Herald & News	-for supplies, Tax Office.....	132.20
Herald & News	-for supplies, Town Clerk.....	14.50
Herald & News	-for supplies, Assessor's Of..	10.75
Herald & News	-for publication of filing assessment rolls.....	1.75
Herald & News	-for supplies, Supervisor.....	15.00
William Wolff	-for repairs & parts to pump Disp. #3.....	443.40
William Wolff	-for repairs & parts to pump Disp. #5.....	341.80
Daniels Seed Corp.	-for supplies, Disp. #5.....	44.65
G. E. Holloway	-for accounting service, Sept.	85.00
Eddie Quiel	-for supplies, Garbage Dept...	12.55
Genesee Picture Frame Co.	-for supplies, Town Hall.....	6.25
Buffalo Sewer Authority	-for service Charge July 1 to Sept. 30, 1942.....	1,082.49
The Garlock Packing Co.	-for supplies, Disp. #5.....	45.26
A.C. Gibson Inc.	-for supplies, Tax Office.....	3.17
Schafer Bros. Trucking	-for trucking, Proj. 56750.....	246.75
Dennis & Co. Inc.	-for supplies, Judge Stachowski	5.00
Dennis & Co. Inc.	-for supplies, Judge Franzek...	5.00
Dennis & Co. Inc.	-for supplies, Supervisor's Of.	12.00

Cheektowaga Lumber Co.	-for supplies, Town Hall.....	180.37
Stanley Kwiatkowski	-for supplies, Disp. #5.....	11.76
Stanley Kwiatkowski	-for supplies, Town Hall.....	20.94
Stanley Kwiatkowski	-for supplies, Election Booths	1.90
Stanley Kwiatkowski	-for supplies, Police Dept...	35.26
Stanley Kwiatkowski	-for supplies, Proj. 56750...	3.48
Stanley Kwiatkowski	-for supplies, Disp. #3.....	13.29
Kenneth W. Kitzinger	-for expenses to Syracuse & re: and 2 Photostatic copies	17.39
Bflo. Niagara Elec. Corp.	-for moving light standard...	15.72
Graf & Dellwardt	-for supplies, Disp. #3.....	7.05
Western N.Y. Water Co.	-for water supplies, Disp. Plant.....	198.65
Western N.Y. Water Co.	-for water supplied, Town ^a all	10.40

On motion of Councilman Ladwinker seconded by Councilman Sliwinski, the board adjourned to October 7th, 1942, at 8 o'clock P.M.

Carried, Ayes -4- Noes -0-


ALBERT STURM
TOWN CLERK

Cheektowaga, New York
October 7th, 1942

An adjourned regular meeting of the Town Board of the Town of Cheektowaga, New York held at the Town Hall, Wednesday, October, 7th, 1942, at 8 o'clock P.M. Eastern War Time, with the following members present:

C. CHASE ZALEMSKI	Supervisor
STANLEY PAWLAK	Councilman
FRANK SLIWINSKI	Councilman
NICHOLAS NAPIERALSKI	Councilman
HENRY LADWINKER	Councilman
PRESENT -5-	ABSENT -0-

The Supervisor stated that this meeting was for the purpose of reviewing the 1943 budget of estimated expenditures and revenues from the various departments in the Town and such other business that may come before the board.

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

WHEREAS, a drainage district #3 has heretofore been created and now exists in the Town of Cheektowaga, and

WHEREAS, the Curtiss-Wright Corporation has offered to sell and convey to said drainage district certain drainage system, all of which is more particularly set forth in the attached form of conveyance and assignment and subject to the terms and conditions therein contained and the certification of George S. Lapp, Assistant Treasurer of the Curtiss-Wright Corporation, dated the 7th day of October, 1942, also attached, and

WHEREAS, It is to the best interest of drainage district #3 that the purchase of said drainage systems be made,

NOW, THEREFORE,

BE IT RESOLVED, that this Town Board for and on behalf of drainage district #3, execute the conveyance and assignment attached and for that purpose a majority of this Town Board affix their signatures thereto and acknowledge the same and deliver to the said Curtiss-Wright Corporation the check of the Town of Cheektowag for and on behalf of drainage district #3, in the sum of One hundred six thousand, one hundred four dollars and sixty-two cents (\$106,104.62).

Seconded by Mr. Napieralski and duly put to a vote which resulted as follows:

<u>C. CHASE ZALEMSKI</u>	voting	<u>Aye</u>
<u>STANLEY PAWLAK</u>	voting	<u>Aye</u>
<u>FRANK SLIWINSKI</u>	voting	<u>Aye</u>
<u>NICHOLAS NAPIERALSKI</u>	voting	<u>Aye</u>
<u>HENRY LADWINKER</u>	voting	<u>Aye</u>
ABSENT: NONE		Carried, _____

THIS CONVEYANCE AND ASSIGNMENT, made the 7th day of October, 1942, between CURTISS-WRIGHT CORPORATION, a corporation duly organized and existing under and by verture of the laws of the State of Delaware and duly licensed to transact business in the State of New York, having a place of business in the Town of Cheektowaga, County of Erie and State of New York, herein called the FIRST PARTY, and DRAINAGE DISTRICT NO. 3, located in the Town of Cheektowaga, County of Erie and State of New York, herein called the SECOND PARTY.

W I T N E S S E T H :

WHEREAS, on April 13, 1942, the Town Board of the Town of Cheektowaga, by resolution duly adopted, a certified copy of which resolution was recorded in the Erie County Clerk's Office, April 15th, 1942 in Liber 3230 of Deeds, at Page 424, established in said Town of Cheektowaga, County of Erie and State of New York, a drainage district known as "Drainage District No. 1", embracing the hereinafter described territory, and

WHEREAS, on June 15th, 1942, said resolution of April 13, 1942, was duly amended, whereby the number of said drainage district, was changed from "Drainage District No. 1" to "Drainage District No. 3, a certified copy of which resolution was recorded in the Erie County Clerk's Office, June 20th, 1942 in Liber 3260 of Deeds, at Page 502, and

WHEREAS, the First Party has heretofore entered into two certain agreements for rights of way or easements respectively, one of which agreements was entered into with Mary Lorenz and Katie Fries, as Executors of the Last will and Testament of George Lorenz, deceased, dated January 13, 1941, which agreement was recorded in the Erie County Clerk's Office, January 13, 1941, in Liber 3068 of Deeds, at Page 65, and the other of which agreements was entered into with the New York Central Railroad Company, dated February 26, 1941, which agreement was recorded in the Erie County Clerk's Office, March 20th, 1941, in Liber 3084 of Deeds, at Page 103, and

WHEREAS, the First Party has heretofore entered into a certain agreement with Leo M. Kohlbranner, as Executor of the Last will and Testament of Theresia Kohlbrenner, deceased, dated July 13, 1942, for a release of all right to demand or require the construction of a passageway, bridge, crossover or structure over and across the ditch or culvert on the lands of the West Shore Railroad Company, who is the successor upon reorganization after sale of the property of the New York, West Shore and Buffalo Railway Company, which agreement was recorded in the Erie County Clerk's Office, September 21, 1942, in Liber 3301 of Deeds, at Page 148, and

WHEREAS, by resolution of the said Town Board, adopted January 6, 1941, the Board acquiesced in the suggestion set forth by the First Party to proceed to construct a storm drainage system for the whole, or a portion of, the plant property of the Defense Plant Corporation located within the limits of the territory comprising the said Drainage District No. 3, and that the First Party finance the same and let contracts for the construction thereof, all of which is more fully set forth in said resolution on file in the office of the Town Clerk of said Town of Cheektowaga, and

WHEREAS, by resolution of the said Town Board, adopted May 19, 1941, the Board acquiesced in the suggestion set forth by the First Party to proceed to construct an additional storm drainage system for that portion of the plant property of the Defense Plant Corporation located within the limits of the territory comprising the said Drainage District No. 3, and that the first Party finance the same and let contracts for the construction thereof, all of which is more fully set forth in said resolution on file in the Office of the Town Clerk of the said Town of Cheektowaga, and

WHEREAS, the First Party has caused to be constructed and installed to serve the hereinafter described territory, said drainage system and said additional drainage system in accordance with certain plans and specifications and certain supplemental plans and specifications theretofore prepared by Nussbaumer & Clarke, Inc., engineers, Newell L. Nussbaumer a competent engineer duly licensed by the State of New York license No. 3431, copies of which plans and specifications and supplemental plans and specifications were duly filed in the office of the Town Clerk of the said Town of Cheektowaga, and

WHEREAS, the construction of said drainage system and said additional drainage system was undertaken and completed under the direction and planning of said Nussbaumer and Clarke, Inc., Newell L. Nussbaumer, and engineer duly licensed by the State of New York, as aforesaid, engineers heretofore engaged by the Town Board of the Town of Cheektowaga to prepare necessary plans for the said system and necessary supplemental plans for said additional system, as is more particularly set forth in certifications dated July 2, 1942 and September 19, 1942, respectively, both of which certifications were heretofore filed in the office of the Town Clerk of the said Town of Cheektowaga, and

WHEREAS, the First Party desires to convey and assign to the Second Party, all of its right, title and interest in said system and said additional system, easements, rights of way and all agreements relating thereto upon payment by the Second Party to the First Party of the cost of creating the said Drainage District No. 3, cost of the construction of the said systems, cost of easements and rights of way, and all other costs and expenses connected therewith, and

WHEREAS, Drainage District No. 3 in the Town of Cheektowaga, County of Erie, and State of New York desires to acquire all the right, title and interest of the First Party in and to said systems, easements, rights of way and all agreements relating thereto at the cost thereof.

NOW, THEREFORE, for and in consideration of the sum of One Hundred Six Thousand, One Hundred Four and 62/100 Dollars (\$106,104.62) in hand paid by the Second Party, the Receipt whereof is hereby acknowledged the First Party hereby bargains, sells, transfers, assigns, conveys, releases and forever quit-claims all the right, title and interest of the First Party in and to the drainage systems which have been constructed in accordance with plans and specifications and supplemental plans and specifications on file in the office of the Town Clerk of the Town of Cheektowaga and more particularly described on the "General Plan of Drainage District NO. 1" now known as "Drainage District No. 3", made by Nussbaumer & Clarke, Inc., Newell L. Nussbaumer, an engineer duly licensed by the State of New York, as aforesaid, hereto attached and marked Exhibit "A" and made a part hereof, and which drainage systems are now serving the following described territory:

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 Nos. 5 and 78, Township 11, Range 7 of the Holland Land Company's Survey, bounded and described as follows:

BEGINNING at a point in the center line of Genesee St. at the southeast corner of lands conveyed by Teddy Kubera and Agnes, His wife, to the City of Buffalo by deed dated June 20th, 1929 and recorded in Erie County Clerk's Office in Liber 2043 of Deeds at Page 184, June 20, 1929; running thence northerly, along the east line of lands conveyed to the City of Buffalo by deed aforesaid, sixteen hundred sixty-eight and two hundredths (1668.02) feet, more or less, to the south line of lands conveyed by Hiram D. Baker, widower, to the City of Buffalo by deed dated April 30, 1926 and recorded in Erie County Clerk's Office in Liber 1891 of Deeds, at Page 86, April 30,

1926 (being also the north line of said Lot No. 5); thence easterly along the south line of lands conveyed to the city of Buffalo by deed aforesaid and continuing along the south line of lands conveyed to the City of Buffalo by Zent Mark Co. Inc., by deed dated April 30, 1926 and recorded in the Erie County Clerk's Office in Liber 1778 of Deeds at Page 203, April 30, 1926 (being also along the north line of said Lot No. 5), Six hundred sixty-one and thirty-two hundredths (661.32) feet more or less, to the southeast corner of lands conveyed to the City of Buffalo by last above mentioned deed (said point being also in the west line of Lot No. 78); thence northerly, along the east line of lands conveyed to the City of Buffalo by last above mentioned deed, being also along the west line of said Lot 78, eighteen hundred seventy and forty-one hundredths (1870.41) feet, more or less, to the southwest line of the lands of the Lehigh Valley Railroad Company; thence southeasterly along the southwest line of said Railroad Company's lands twenty-four hundred eight and five hundredths (2408.05) feet, more or less, to the east line of said Lot No. 78, being also the center line of the Sugg Road; thence southerly, along the east line of said Lot No. 78 and the center line of the Sugg Road one thousand three hundred eighty-two and twenty-two hundredths (1382.22) feet, more or less, to the center line of Genesee Street; thence southwesterly along the center line of Genesee Street, two thousand five hundred eighty-two and forty-four hundredths (2582.44) feet, more or less, to the point or place of beginning.

together with all the right title and interest of the First Party in, to and under said plans and specifications and supplemental plans and specifications, and in, to and under the several agreements recorded in the Erie County Clerk's Office, State of New York, as follows:

1. Agreement between Mary Lorenz and Katie Fries, as Executors of the Last Will and Testament of George Lorenz, deceased, and Curtiss-Wright Corporation, dated January 13, 1941 and recorded the same date in Liber 3068 of Deeds, at Page 65, and
2. Agreement between the New York Central Railroad Company and Curtiss-Wright Corporation, dated February 26, 1941, and recorded March 20, 1941 in Liber 3084 of Deeds, at Page 103, and
3. Agreement between Leo M. Kohlbrenner, as Executor of the Last Will and Testament of Theresia Kohlbrenner, deceased, and Curtiss-Wright Corporation, dated July 31, 1942, and recorded September 21, 1942, in Liber 3301 of Deeds, at Page 148,

the receipt of which original of all the foregoing plans, specifications supplemental plans and specifications and several agreements is hereby acknowledged by the Second Party.

and as a further consideration for the within conveyance and assignment, the Second Party hereby covenants with the First Party that the Second Party assumes and will faithfully perform and discharge all of the covenants and obligations to be performed or discharged by the First Party herein, which are more particularly set forth and enumerated in the several agreements hereinabove described, and further that the Second Party will hold the First Party free and harmless from any and all liability arising out of the said covenants and obligations set forth and enumerated in the said several agreements which are herein assumed by the Second Party.

IN WITNESS WHEREOF, the Party of the First Part has caused its corporate seal to be hereto affixed, and these presents to be signed by its duly authorized officer, the day and year first above written, and the Party of the Second Part caused these presents to be signed by their duly authorized Officers, pursuant to the provisions contained in the Town Law of the State of New York and in accordance with a certain resolution passed by the Town Board of the Town of Cheektowaga at its meeting held October 7, 1942.

CURTISS-WRIGHT CORPORATION

By GEORGE S. LAPP, Asst. Treas.

DRAINAGE DISTRICT NO. 3

By C. CHASE ZALEMSKI
Supervisor, Town of Cheektowaga

NICHOLAS NAPIERALSKI
Councilman, Town of Cheektowaga

HENRY LADWINKER
Councilman, Town of Cheektowaga

FRANK SLIWINSKI
Councilman, Town of Cheektowaga

STANLEY E. PAWLAK
Councilman, Town of Cheektowaga

STATE OF NEW YORK)
; SS.
COUNTY OF ERIE)

ON this 7th day of October, 1942, before me personally came George S. Lapp, to me known, who being by me duly sworn, did depose and say that he resides at _____ in the City of Buffalo, New York that he is the Assistant Treasurer of the Curtiss-Wright Corporation, the corporation described in and which executed the above instrument; that he knew the seal of said corporation; that the seal affixed to said instrument was such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

HAROLD M. BAUMLER
Notary Public, Erie County, N.Y.

STATE OF NEW YORK)
; SS.
COUNTY OF ERIE)

On this 7th day of October, 1942, before me the subscriber, personally came C. CHASE ZALEMSKI, STANLEY E. PAWLAK, FRANK SLIWINSKI, NICHOLAS NAPIERALSKI, and HENRY LADWINKER, to me known, who being by me severally duly sworn, did depose and say that said C. Chase Zalemski is the Supervisor of the Town of Cheektowaga, and that said Stanley E. Pawlak Frank Sliwinski, Nicholas Napieralski and Henry Ladwinker are Councilman of the Town of Cheektowaga; that they have executed the above instrument for said improvement district known as Drainage District No. 3 in accordance with the authority in such cases given under the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Cheektowaga passed at its meeting held October 7, 1942, and that each of them signed their respective names to said instrument pursuant thereto.

KENNETH W. KITZINGER
Notary Public, Erie County, N.Y.

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

WHEREAS, it is in the interest of the Town of Cheektowaga, that the Auxilliary Police heretofore or hereafter appointed shall have powers of Peace Officers in accordance with the provisions of Section 104 of the War Emergency Act of 1942,

NOW, THEREFORE,

BE IT RESOLVED, that all members of Auxilliary Police of the Town of Cheektowaga heretofore or hereafter appointed, shall have all of the powers of Peace Officers, which powers, however, shall only be exercised during attack.

Seconded by Mr. Ladwinker and duly put to a vote which resulted as follows:

Ayes - 5 - Noes - 0 - Absent - 0 -

Carried, _____

Supervisor Zaleski stated that the preliminary estimates and revenues for the year 1943 Budget for the Town of Cheektowaga was before the Town Board for study and consideration.

The Town Board then proceeded to review the estimates of revenue and expenditures for the various departments of the Town of Cheektowaga for the 1943 budget.

On motion of Councilman Ladwinker seconded by Councilman Pawlak, the following resolution was adopted.

RESOLVED, that the various items in the 1943 estimated budget of revenue and expenditures be corrected and changed as follows:

Town Clerk's Office, Salary of Town Clerk from \$3300.00 to \$3400.00.

Salary of Clerk from \$1440.00 to \$1320.

Salary of Extra Clerk from \$1320.00 to \$1200.00

Office of Receiver of Taxes and Assessments

Salary of Receiver of Taxes, from \$4000.00 to \$3000.00

Salary of Clerk, from \$1500.00 to \$1260.00

Compensation of Extra Clerks, from \$2000.00* to \$1800.00

Board of Assessors

Salary of Clerk from \$1260.00 to \$1200.00

Traveling Expense from \$500.00 to \$350.00

Other Expanses from \$300.00* to \$250.00

Police Department

Item of Gasoline & Oil from \$3500.00 to \$3300.00

Maintenance, cars & cycles, from \$2200.00 to \$2100.00

Purchase of Equipment from \$1500.00 to \$1400.00

Contingent Fund, from \$2500.00 to \$2300.00

Office of Supervisor

Item of Supervisor., Salary from \$5200.00 to \$5100.00

Elections Fund

Item of moving booths, etc, from \$1200.00 to \$800.00

Library Fund, from \$100.00 to \$200.00

Highway Fund, Item 1-

Item of Labor from \$23000.00 to \$22000.00

Hire of Machinery from \$1200.00 to \$1000.00

Machinery Fund, Item 3

Item of Tires, tubes, & repairs on Equipment, from \$3500.00 to \$3300.00

Miscellaneous Fund, Item 4

Salary of Supt. of Highways from \$4000.0 to \$3400.00

Salary of Deputy Supt. of Highways in the amount of \$2000.00 was ordered taken out of the Budget.

Item of snow removal from \$5000.00 to \$4500.00

Miscellaneous Labor from \$2500.00 to \$3500.00

Item of Snow fence sitting and removing from \$1500.00 to \$1200.00

Item of Purchase of Signs & repairs from \$500.00 to \$400.00

Carried, Ayes -5- Noes -0-

On motion of Councilman Ladwinker seconded by Councilman Napieralski, the Supt. of Highways was permitted to spend \$1000.00 for Tree Planting for the year of 1943.

Carried, Ayes -5- Noes -0-

On motion of Councilman Pawlak seconded by Councilman Napieralski the board adjourned to Friday, October 9th, 1942, at 8 o'clock P.M., Eastern War Time.

Carried, Ayes -5- Noes -0-


ALBERT STURM
Town Clerk

Cheektowaga, New York
October 9th, 1942

An adjourned regular meeting of the Town Board of the Town of Cheektowaga, New York, held at the Town Hall, Friday, October 9th, 1942, at 8 o'clock P.M. with the following members present.

C. CHASE ZALEMSKI	,	Supervisor
STANLEY PAWLAK	,	Councilman
FRANK SLIWINSKI	,	Councilman
NICHOLAS NAPIERALSKI	,	Councilman
HENRY LADWINKER	,	Councilman
PRESENT: -5-		ABSENT: -0-

Supervisor Zalemski stated that this meeting was for the purpose of holding a public hearing on Special Districts Estimates and Assessment Rolls in the Town of Cheektowaga, and such other business that may come before the board.

Supervisor Zalemski then stated that the hearing was now open on Special Districts and Assessment Rolls,

The Town Clerk then presented proof of publication and posting same and followed by reading the said notice.

Supervisor Zalemski then asked if there was any one present who wished to speak against the Estimates and Assessment roll.

No one was heard.

Supervisor Zalemski then asked if there was any one who wished to speak in favor.

No one was heard.

Supervisor Zalemski then declared the hearing closed.

On motion of Councilman seconded by Councilman Pawlak the following resolution was adopted:

WHEREAS, this Board has carefully considered the amounts set forth as Special Districts and Assessment Rolls, local and public improvements, respectively, namely,

Sewer Districts Nos. 1-2-3-4-5 and 6.
All Storm Sewer Districts.
All Lateral Sanitary Sewer Districts,

and does hereby determine same to be necessary and required for the purpose aforesaid,

NOW, THEREFORE, BE IT,

RESOLVED, That C. Chase Zalemski, Supervisor of the Town of Cheektowaga, be and he hereby is directed to have levied and spread against the Taxable property liable therefore, the amounts herein set forth, and

BE IT FURTHER,

RESOLVED, that such sums when collected be paid to the said
 C. Chase Zalemcki, Supervisor, pursuant to law.

Carried, Ayes -5- Noes -0-

Following is a copy of special district estimates as adopted
 at this meeting.

ESTIMATES FOR SPECIAL
 DISTRICTS SPREADING COST ON
 BENEFIT BASIS

SEWER DISTRICTS

District NO. 1			
Rental	\$	130.00	
Maintenance		<u>100.00</u>	
TOTAL EXPENSE FOR 1943	\$	230.00	
Less: Amount payable out of District's Reserve Fund		<u>130.00</u>	
To be raised by assessment	\$		100.00
District No. 2			
Rental - Payable to Dist. No. 5		1,200.00	
Maintenance		<u>400.00</u>	
TOTAL EXPENSE FOR 1943		1,600.00	
Less: Amount payable out of District's Reserve Fund		<u>1,200.00</u>	
To be raised by assessment			400.00
District No. 3.			
Principal and Interest due in 1943		9,089.45	
Operation of Disposal Plant		7,965.00	
Real Estate Taxes - 1943		1,900.00	
Services of Sup't. - Payable to General Fund		270.00	
Maintenance		<u>2,500.00</u>	
To be raised by assessment			21,724.45
District No. 4.			
Principal and Interest due in 1943		2,320.50	
Rental - City of Buffalo		1,050.00	
Rental - Sewer Dist. NO. 5		1,200.00	
Operation of Pump Station		1,200.00	
Maintenance		<u>600.00</u>	
To be raised by assessment			6,370.50
District NO. 5.			
Principal & Interest due in 1943		89,463.00	
Services of Supt. Payable to Gen. Fund.		1,350.00	
Operation of Disposal Plant		23,200.00	
Operation of Disposal Plant - Deficiency		2,779.66	
Maintenance		<u>3,500.00</u>	
TOTAL EXPENSE FOR 1943		\$120,292.66	
Less: Revenue from charges to			
Sewer District No. 6	\$	12,150.00	
Sewer District No. 2		1,200.00	
Sewer District No. 4		<u>1,200.00</u>	
Balance to be raised by assessment			105,742.66

District NO. 6	
Principal & Interest due in 1943	\$ 3,820.00
Rental - Payable to Dist. No. 5	12,000.00
Maintenance - Payable to Dist. No. 5	<u>150.00</u>
To be raised by assessment	\$ 15,970.00
TOTAL FOR ALL SIX DISTRICTS	<u>\$150,307.61</u>

STORM SEWER DISTRICTS

District No. 2	
Principal & Interest due in 1943	3,609.39
District No. 3	
Principal & Interest due in 1943	<u>7,420.00</u>
TOTAL	<u>\$ 11,029.39</u>

LATERAL SANITARY SEWER DISTRICTS

	<u>PRINCIPAL AND INTEREST</u>
Kennedy Road, No. 3	\$ 204.89
Genesee Street (SMITH to Cayuga)	190.48
LeRoy Road, etc.	374.35
Preston Road, etc.	154.97
North Crest Ave., etc.	467.16
Hemenway Road	127.59
Lamarck Drive	109.18
Clover Place, etc.	450.14
Wellworth Place	72.88
Union Road	317.99
Merrymont & Briarcliffe Roads	560.95
Cunard Ave., etc.	283.05
Rupp and Finchurst Ave.	331.35
Genesee Street. (Mildred to 116' w. of Stratford)	169.51
Awood Place	108.05
Grand Blvd., etc.	1,846.53
Wanda Street, etc.	1,350.08
Chapel Avenue	255.08
Cayuga Street	130.58
Dellwood Place	80.37
Huxley Drive	181.86
Aris & Crisfield Ave.	200.80
Concord Place	30.75
Harlem Avenue	9.70
	<u>\$8,008.29</u>

LEGAL

PUBLIC NOTICE

WHEREAS, C. Chase Zalemaki, Supervisor of this Town having presented to this Board a statement showing the various sums of money that were and will be required to defray the expenses of special districts, and

WHEREAS, this Town Board has carefully considered the said estimates and has prepared an assessment roll of the amount set forth as special districts, respectively, and does hereby determine same to be necessary and required aforesaid and set forth, namely,

Sewer Dists. 1, 2, 3, 4, 5, and 6;

All Storm Sewer Districts;

All Lateral Sanitary Sewer Districts;

and,

The said estimates and assessment roll shall be available for inspection by all interested parties at all reasonable hours and be it further,

RESOLVED, that a Public Hearing will be held at the Town Hall in Cheektowaga on the 9th day of October, 1942, at 8:00 P. M., at which time any person may be heard in favor or against the above mentioned estimates and assessment roll,

AND BE IT FURTHER

RESOLVED, that the Town Clerk be authorized and directed to publish a notice of said hearing in the Depew Herald and Cheektowaga News, a newspaper published in the Town of Cheektowaga, N. Y.

DATED: September 21st, 1942.

ALBERT STURM,

224

Town Clerk.

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

RESOLVED, that this Town Board does hereby prepare and approve as the preliminary budget of this Town for the fiscal year beginning on the 1st day of January, 1943, the itemized statement of estimated revenues and expenditures hereto attached and made a part of this resolution, and be it,

FURTHER RESOLVED, that such preliminary budget shall be filed in the office of the Town Clerk where it shall be available for inspection by any interested person at all reasonable hours, and be it,

FURTHER RESOLVED, that this Board shall meet at 3 o'clock P.M. on the 2nd day of November, 1942, for the purpose of holding a public hearing upon such preliminary budget, and be it,

FURTHER RESOLVED, that the Town Clerk give notice of such public hearing in the manner provided in Section 113 of the Town Law, and that such notice be published in substantially the following form:

NOTICE OF HEARING UPON PRELIMINARY BUDGET

NOTICE IS HEREBY GIVEN that the preliminary budget of the Town of Cheektowaga for the fiscal year beginning January 1st, 1943, has been completed and filed in the office of the Town Clerk, at the Town Hall, Cheektowaga, N.Y., where it is available for inspection by any interested person at all reasonable hours.

Further notice is hereby given that the Town Board of the Town of Cheektowaga will meet and review said preliminary budget and hold a public hearing thereon, at the Town Hall at 3 o'clock P.M. on the 2nd day of November, 1942, and that at such hearing any person may be heard in favor of or against the preliminary budget as compiled or for or against any item or items therein contained.

Pursuant to Section 113 of the Town Law, the proposed salaries of the following town officers are hereby specified as follows:

Supervisor	<u>\$5100.00</u>
Councilman	<u>1500.00 each</u>
Town Clerk	<u>3400.00</u>
Town Superintendent of Highways	<u>3400.00</u>
Town Attorney	<u>3700.00</u>

BY ORDER OF THE TOWN BOARD

ALBERT STURM
Town Clerk

Dated: October 9th, 1942

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

Supervisor	<u>C. CHASE ZALEMSKI</u>	voting	<u>Aye</u>
Councilman	<u>STANLEY PAWLAK</u>	voting	<u>Aye</u>
Councilman	<u>FRANK SLIWINSKI</u>	voting	<u>Aye</u>
Councilman	<u>NICHOLAS NAPIERALSKI</u>	voting	<u>Aye</u>
Councilman	<u>HENRY LADWINKER</u>	voting	<u>Aye</u>
AYES:	<u>5</u>	NOES:	<u>0</u>
		ABSENT:	<u>0</u>

TOWN OF CHEEKTOWAGA, NEW YORK
PRELIMINARY BUDGET FOR YEAR 1943

As prepared and approved by Town Board, October 9, 1942

(Except Special Districts spreading cost on Benefit Basis)

DETAIL OF ESTIMATED EXPENDITURES

<u>OFFICE OF TOWN CLERK</u>	<u>ESTIMATED AMOUNTS</u>	
	<u>DETAIL</u>	<u>TOTAL</u>
Salary of Town Clerk	\$3,400.00	
Salary of Clerk	1,320.00	
Salary of Extra Clerk	1,200.00	
Postage, Stationery, etc.	400.00	\$6,320.00

PRELIMINARY BUDGET FOR YEAR 1943 - Cont'd.

	<u>ESTIMATED</u>	<u>AMOUNTS</u>
	<u>DETAIL</u>	<u>TOTAL</u>
<u>OFFICE OF RECEIVER OF TAXES</u>		
Salary of Receiver of Taxes	\$3,000.00	
Salary of Clerk	1,260.00	
Compensation of Extra Clerks	1,800.00	
Postage	275.00	
Supplies	450.00	
		\$6,785.00
<u>BOARD OF ASSESSORS</u>		
Salaries of Assessors:		
Chairman of Board	\$2,500.00	
2 Assessors @ \$2,000.00 each	4,000.00	
Salary of Clerk	1,200.00	
Office Expense	250.00	
Traveling Expense	350.00	
Maps and Engineer	600.00	
Other Expense	250.00	
		9,150.00
<u>JUDICIAL DEPARTMENT</u>		
Salary of Justices 2 @ \$3,000.00 each	\$6,000.00	
Dockets, Postage, Justice Manual, Office Supplies, Legal forms, etc.	200.00	
Stenographic services	150.00	
		6,350.00
<u>POLICE DEPARTMENT</u>		
Fees in Criminal Proceedings	\$ 50.00	
Town Police force salaries	41,040.00	
Gas & Oil	3,300.00	
Maintenance - Cars & Cycles	2,100.00	
Printing and Stationery	100.00	
Purchase of Equipment	1,400.00	
Medical Examinations	25.00	
Special Traffic Guards	75.00	
Materials and Supplies	125.00	
Meals to Prisoners	200.00	
Services of Matron	300.00	
		48,715.00
<u>TOWN BOARD</u>		
Salaries of Councilman (4)	6,000.00	
Salary of Town Attorney	3,700.00	
Printing Briefs, cost of litigation and expense of Town Attorney	1,000.00	
Printing and Publishing reports	200.00	
Stenographic Services	150.00	
Office and Other Expense of Councilmen	180.00	
Temporary Clerk	1,430.00	
		12,660.00
<u>CONTINGENT FUND</u>		
For special services, including consulting, engineering, legislative, grade crossing, reporting services, approving opinions, etc.		2,300.00
<u>ADVERTISING AND PUBLISHING NOTICES</u>		350.00
<u>SUPERVISOR</u>		
Salary of Supervisor	5,100.00	
Salary of Assistant to Supervisor	1,860.00	
Office and other expense	400.00	
		7,360.00

	<u>ESTI MATED</u>	<u>AMOUNTS</u>
	<u>DETAIL</u>	<u>TOTAL</u>
<u>ELECTIONS</u>		
Compensation of Election inspectors	\$3,600.00	
Rent of Polling places	300.00	
payment on voting machines	1,000.00	
Interest on certificate for voting machine	35.15	
Moving booths, etc,	<u>800.00</u>	\$ 5,735.15
<u>TOWN HOUSE</u>		
Salaries - Telephone Operators	5,300.00	
Coal, light, power and water	2,400.00	
Telephone	2,700.00	
Supplies	700.00	
Repairs	500.00	
Purchase of Equipment	<u>200.00</u>	11,800.00
<u>TRAFFIC REGULATION EXPENSE</u>		
Traffic Signal Lights	1,100.00	
Street Marking and Paint	<u>400.00</u>	1,500.00
<u>INSURANCE AND SURETY BONDS (Including Highway Items)</u>		10,500.00
<u>HEALTH OFFICER</u>		
Salary	2,000.00	
Fees	300.00	
Nurses	3,000.00	
Clerk	900.00	
Other Expense	<u>75.00</u>	6,275.00
<u>BOARD OF HEALTH</u>		
Rent of Health Station	204.00	
Other Expenses	<u>75.00</u>	279.00
<u>DOG WARDENS</u>		
Salaries		2,400.00
<u>ATTENDANCE OFFICERS</u>		
Salaries		2,400.00
<u>BUILDING FUND</u>		
Minor Improvements		500.00
<u>RETIREMENT SYSTEM</u>		
Normal and Deficiency contribution to State Retirement System		6,000.00
<u>LIBRARY</u>		
Contribution		200.00
<u>ENGINEERING AND PREPARATION OF TAX ROLLS</u>		
Salaries - Extra Clerks	2,400.00	
Supplies	<u>202.00</u>	2,602.00
<u>DEPARTMENT OF PUBLIC WORKS</u>		
Chief Operator	2,700.00	
Supt. of Sanitation and Buildings	2,000.00	
Clerks to Dept. of Public Works and Sanitation Officials	1,900.00	
Sewer Inspector, etc.	1,800.00	
Maintenance Men	<u>2,520.00</u>	10,920.00
<u>LOCAL CIVILIAN PROTECTION</u>		
Expenses of Local council	1,000.00	
Deputy County Director	<u>1,200.00</u>	2,200.00

	<u>ESTIMATED</u>	<u>AMOUNTS</u>
	<u>DETAIL</u>	<u>TOTAL</u>
<u>ZONING BOARD</u>		
Inspector	\$1,900.00	
Zoning Board Expense	<u>300.00</u>	\$ 2,200.00
<u>INTEREST ON TEMPORARY LOANS</u>		
		100.00
<u>REGISTRAR OF VITAL STATISTICS</u>		
		150.00
<u>MEMORIAL DAY AND VETERANS' OBSERVANCE FUND</u>		
		400.00
<u>MISCELLANEOUS</u>		
Including recreation, expense in connection with paying bonds, coupons, fire wardens, etc.		2,000.00
<u>GENERAL TOWN BONDED DEBT</u>		
Principal due in 1943	56,750.00	
Interest due in 1943	<u>8,542.00</u>	<u>65,292.00</u>
TOTAL ESTIMATED GENERAL FUND EXPENDITURES		\$233,433.15

LESS - ESTIMATED REVENUE

(Other than taxes levied)		
Fees of Town Officers		2,000.00
Beverage Tax Apportionment		23,000.00
Income Tax Apportionment		12,000.00
Franchise Tax Apportionment		3,000.00
Mortgage Tax		2,500.00
Licenses, Permits, etc.		2,500.00
Fines		1,000.00
Dog Tax		2,500.00
N.Y. Central Chargebacks payable by		
Special Districts		
Highway - Item No. 1	\$1,314.85	
Lighting District	2,007.35	
Water District No. 2	105.26	
Water District No. 3	71.10	
Water District No. 4	21.26	
Water District No. 6	<u>213.02</u>	
		3,732.84

For services of Chief Operator
of Dept. of Public Works

Sewer District No. 3	270.00	
Sewer District No. 5	<u>1,350.00</u>	<u>1,620.00</u>

TOTAL ESTIMATED REVENUE

58,852.84

NET ESTIMATED EXPENSE FOR GENERAL TOWN GOVERNMENT

\$174,590.31

HIGHWAY

ITEM NO. 1 - PRIMARY FUND

Labor	\$22,000.00
Road Oil	9,800.00
Stone, Gravel and Cement	9,000.00
Culvert and Sluice Pipe	1,500.00
Gasoline, Oils and Greases	1,500.00
Cold Patch - Ready Mix	3,500.00
Hire of Machinery	1,000.00
N.Y. C. Chargebacks by Erie County	<u>1,314.85</u>
	\$48,614.85
LESS: Estimated State Aid	<u>1,500.00</u>
NET ESTIMATED REQUIREMENT - ITEM NO. 1	<u>\$47,114.85</u>

ITEM NO. 2 - BRIDGE FUND

Bridge work	<u>\$ 500.00</u>
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ITEM NO. 3 - MACHINERY FUND	ESTIMATED AMOUNTS	
	DETAIL	TOTAL
Mechanics Labor	\$ 3,200.00	
Obligation and Interest on Autocar Truck	1,612.50	
Obligation and Interest on Huber Roller	1,108.75	
Obligation and Interest on Walter Truck	3,878.00	
Tires and Tubes, and repairs on Equipment	3,300.00	
	<u>\$13,099.25</u>	
Less: Revenue	-0-	
NET ESTIMATES REQUIREMENT - ITEM NO. 3	<u>\$13,099.25</u>	

ITEM NO. 4 - MISCELLANEOUS FUND	
Supt. of Highways - Salary	3,400.00
Miscellaneous Labor	3,500.00
Redemption of debt contracted under Sec. 273 Highway Law	1,500.00
Transportation Expenses	150.00
Snow Removal	4,500.00
Gasoline and Oil	700.00
Office Supplies	50.00
Weed cutting	1,000.00
Snow Fence - Removing and Setting	1,200.00
Fuel for Heating Plant	400.00
tree Planting	1,000.00
Tree Spraying	500.00
Sand & Salt	400.00
Purchase of Signs, Paint & Repairs	400.00
NET ESTIMATED REQUIREMENT - ITEM NO. 4	<u>\$18,700.00</u>

TOTAL FOR HIGHWAY FUNDS

\$79,414.10

SPECIAL DISTRICTS
SPREAD ON AD VALOREM BASIS

WATER DISTRICTS	COUNTY		WATER SUPPLY
	CHARGEBACKS		
District No. 1 - Doyle	\$ -0-	\$4,900.00	
Less: Estimated Unexpended Balance		390.82	\$ 4,509.18
District No. 2 - Walden	105.26	2,000.16	2,105.42
District No. 3 - Forks	71.10	1,800.00	1,871.10
District No. 4 - U-Crest	21.27	4,396.25	4,417.52
District No. 5 - Pine Hill	-0-	3,245.84	3,245.84
District No. 6 - French Road	213.01	1,100.16	1,313.17
District No. 7 - Cleveland Hill	-0-	4,228.88	<u>4,228.88</u>
			\$21,691.11

LIGHTING DISTRICT

Street Lighting outside the villages

75,000.00

GARBAGE DISTRICTS

ESTIMATED EXPENDITURES

Sanitation Helpers	12,012.00
Sanitation Drivers	5,616.00
Disposal Site	1,200.00
Extra Driver	1,872.00
Extra Helpers	3,432.00
Gasoline, Oil, etc.	6,850.00
Miscellaneous	2,000.00
Mechanic	500.00
	<u>\$33,482.00</u>

DISTRIBUTED TO DISTRICTS BENEFITED

No. 1 - Clinton-William	\$ 3,676.32	
No. 2 - U-Crest	2,042.40	
No. 3 - Walden	6,334.79	
No. 4 - Pine Hill-Delavan	9,790.14	
No. 5 - Cleveland Drive	10,185.22	
No. 6 - Maryvale	997.76	
No. 7 - Orchard Hill	455.37	\$33,482.00

FIRE DISTRICTS

District No. 1 - Doyle	10,608.75	
District No. 2 - Walden	9,063.10	
District No. 3 - Forks	1,975.00	
District No. 4 - U-Crest	4,114.16	
District No. 5 - Pine Hill	6,550.00	
District No. 6 - Cleveland Hill	4,604.75	36,915.76

TOTAL ANNUAL ESTIMATE FOR ALL TOWN PURPOSES - EXCEPT
SPECIAL DISTRICTS SPREADING COST ON BENEFIT BASIS \$421,093.28

On motion of Councilman Pawlak seconded by Councilman Sliwinski,
the Board adjourned.

Carried, Ayes -5- Noes -0-

Albert Sturm
ALBERT STURM
Town Clerk

Cheektowaga, New York
October 19th, 1942

At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York, held at the Town Hall, Cheektowaga, New York, on the 19th day of October, 1942, at 4 P.M. Eastern War Time, there were:

PRESENT: C. CHASE ZALEMSKI , Supervisor
STANLEY PAWLAK , Councilman
FRANK SLIWINSKI , Councilman
NICHOLAS NAPIERALSKI , Councilman
HENRY LADWINKER , Councilman

ABSENT: NONE *

This being the time and place advertised for the sale and consideration of bids received for the \$60,000 Sewer District No. 5 Bonds - Series 1942, and \$4,000 Sewer District No. 6 Bonds of said Town, the meeting was called to order by the Supervisor of said Town.

Proof of publication of the notice of sale was produced and filed.

The Supervisor announced that 6 bids had been received for the purchase of said bonds. The bids were then opened and were as follows:

NAME OF BIDDER	RATE OF INTEREST	PRICE BID
Sherwood & Co.) C. T. Childs & Co.)	2.10%	\$64,150.00
Marine Trust Co.	2.25	64,180.00
E.R. Rollins & Sons	2.25	64,134.40
Geo. B. Gibbons	2.50	64,178.56
Blain & Co.	2.20	64,269.00
Manufacturers & Traders Trust Co.	2.25	64,251.00

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

WHEREAS, Sherwood & Co. & C.F. Childs & Co. who has offered to purchase said \$64,000.00 bonds bearing interest at the rate of two and 1/10 per centum (2.10%) per annum and to pay therefore \$64,150.00 and accrued interest to the date of delivery, is the bidder offering the lowest rate of interest (is one of the two or more bidders offering the same lowest rate of interest but the bidder offering the highest premium.)

RESOLVED, that the bid of the said Sherwood & Co. & C.F. Childs & Co. be and the same hereby is accepted, and said \$64,000.00 bonds bearing interest at the rate of Two and 1/10 per centum (2.10%) per annum are hereby awarded to the said Sherwood & Co. & C. F. Childs Co., New York at the price aforesaid.

Seconded by Mr. Ladwinker and duly put to a vote which resulted as follows:

C. CPASE ZALEMSKI voting Aye
STANLEY PAWLAK voting Aye
FRANK SLIWINSKI voting Aye
NICHOLAS NAPIERALSKI voting Aye
HENRY LADWINKER voting Aye

ABSENT: **NONE**

Hereto attached is a certified copy of notice of Sale of bonds.

STATE OF NEW YORK } ss.
COUNTY OF ERIE



Frank A. Taber, Jr.

being duly sworn, deposes and says that he is the publisher

of

THE DEPEW HERALD
and
CHEEKTOWAGA NEWS

a public newspaper published at Depew, N. Y., that notice of which the annexed printed slip taken from said newspaper, is a copy, was inserted and published therein once a week for one week the first insertion being on the 1st day of October 1942 and the last insertion being on the day of 19....., and that not more than six days intervened between any two publications thereof.

Frank A. Taber, Jr.

Sworn to before me this 2 day of

October 1942

Albert Sturm

Notary Public in and for Erie County.

On motion of Councilman Sliwinski seconded by Councilman Napieralski, the Town Clerk was authorized to return to the unsuccessful bidders their certified checks.

Carried, Ayes -5- Noes -0-

On motion of Councilman Sliwinski seconded by Councilman Pawlak the Manufacturers and Traders Trust Co. of Buffalo were duly authorized to print and prepare the bonds for the \$64,000 issue sold to Sherwood & Company and C. F. Childs Company.

Carried, Ayes -5- Noes -0-

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

WHEREAS, this is the time and place fixed by the resolution of this Town Board adopted on the 28th day of September, 1942, and the notice to Contractors published in the Engineering News Record on the 8th day of October, 1942, and on the 15th day of October, 1942, and in the New York State Journal on the 5th day of October, 1942, and on the 12th day of October, and in the Depew Herald and Cheektowaga News on the 1st day of October, 1942, and on the 8th day of October, 1942 and the 15th day of October 1942 for the receipt of sealed proposals for the construction of the following described improvement of this Town;

Construction of drains, culverts, ditches and sluices and other channels for the passage of water and to deepen, straighten, alter, pipe and otherwise improve a certain drainage ditch in the Town of Cheektowaga known as the U-Crest Ditch, beginning at a point 500 feet west of Dick Road on the right-of-way of the New York Central Railroad which flows in a westerly direction to Scajaquada Creek.

NOW, THEREFORE, BE IT RESOLVED, that such sealed proposals be publicly opened and read.

Seconded by Mr. Ladwinker and duly put to a vote which resulted as follows:

<u>C. CHASE ZALEMSKI</u>	voting <u>Aye</u>
<u>STANLEY PAWLAK</u>	voting <u>Aye</u>
<u>FRANK SLIWINSKI</u>	voting <u>Aye</u>
<u>NICHOLAS NAPIERALSKI</u>	voting <u>Aye</u>
<u>HENRY LADWINKER</u>	voting <u>Aye</u>

Such proposals upon being publicly opened and read, were as follows:

<u>NAME OF CONTRACTOR</u>	<u>AMOUNT OF BID</u>
M. A. Bongiovanni	\$110,125.00
Fago Construction Co.	118,000.00
C. E. Knowles & Co.	123,160.00

C. CHASE ZALEMSKI voting Aye
 STANLEY PAWLAK voting Aye
 FRANK SLIWINSKI voting Aye
 NICHOLAS NAPIERALSKI voting Aye
 HENRY LADWINKER voting Aye

ABSENT: NONE

Hereto attached is a certified copy of notice of Sale of bonds.

STATE OF NEW YORK
 COUNTY OF ERIE

NOTICE
 TOWN OF CHEEKTOWAGA, NEW YORK

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Cheektowaga, Erie County, New York, will receive and consider sealed proposals at the Town Hall, Cheektowaga, New York, at 4 o'clock P. M., Eastern War Time, on the 19th day of October, 1942, for the purchase at not less than par and accrued interest of the following described bonds of said Town:

\$80,000 - Sewer District No. 5 Bonds-Series 1942, maturing \$3,000 on October 1 in each of the years 1943 to 1962, both inclusive. Said bonds are issued to pay the cost of increasing and improving the facilities of Sewer District No. 5 of said Town, pursuant to the Town Law and Chapter 772 of the Laws of 1942.

\$4,000 - Sewer District No. 6 Bonds, maturing \$1,000 on October 1 in each of the years 1943 to 1946, both inclusive. Said bonds are issued to pay the cost of increasing and improving the facilities of Sewer District No. 6 of said Town, pursuant to the Town Law.

All of said bonds shall be dated October 1, 1942, of the denomination of \$1,000 each, and shall bear interest at a rate not exceeding six per centum per annum, payable semi-annually April 1 and October 1.

Both principal and interest shall be payable in lawful money of the United States of America, at the Manufacturers and Traders Trust Company, Buffalo, New York, with New York exchange. Said Sewer District No. 5 Bonds-Series 1942, and said Sewer District No. 6 Bonds will be in coupon form and may be converted into fully registered bonds and are general obligations of the Town, payable primarily and respectively from benefit assessments on the several lots and parcels of land within Sewer District No. 5 and Sewer District No. 6 of said Town, but if not paid therefrom, all the taxable property in said Town is subject to the levy of unlimited ad valorem taxes to pay said bonds and interest thereon.

Each bid must be for all of said bonds and state a single rate of interest therefor. Unless all bids are rejected the award will be made to the bidder complying with the terms of sale and offering to purchase said bonds at the lowest rate of interest, not exceeding the rate above specified, stated in a multiple of one-quarter or one-tenth of one per centum per annum

without reference to premium, provided however that if two or more bidders offer to purchase said bonds at the same lowest rate of interest then such award will be made to the bidder offering the highest premium. The right is reserved to reject any or all bids. Each bid must be enclosed in a sealed envelope addressed to the undersigned Clerk and marked on the outside "Proposal for Bonds" and must be accompanied with a certified, or bank, or trust company check to the order of the Town of Cheektowaga for \$1,280 to secure the Town against any loss resulting from the failure of the bidder to comply with the terms of his bid. No interest will be allowed on the amount of the good faith deposit.

In the event that prior to the delivery of the bonds the income received by private holders from bonds of the same type and character shall be taxable by the terms of any Federal income tax law, the successful bidder may, at his election, be relieved of his obligations under the contract to purchase the bonds and in such case the deposit accompanying his bid will be returned.

The period of probable usefulness of the improvements for which said bonds are issued, is twenty years.

The approving opinion of Messrs. Dillon, Vandewater & Moore, Attorneys of New York City, will be furnished to the purchaser without cost.

Financial Statement

The assessed valuation of the real estate of said Town subject to taxation, as determined by the last completed assessment roll of said Town, is \$30,709,604.00. The average assessed valuation of the real estate of said Town subject to taxation as determined by the last completed assessment roll and the four preceding rolls of said Town for town taxes, is \$27,456,825.60. The total bonded debt of said Town, including the \$84,000 bonds herein advertised for sale, is \$1,527,693.91. No deductions. The population of said Town (1940 census) was 25,006. Said Town operates under the Town Law. The bonded debt above stated does not include the debt of any other subdivision having power to levy taxes upon any or all of the property subject to the taxing power of the Town.

A detailed report of essential facts will be submitted to any interested bidder.

Tax Data

The amount of taxes levied for the preceding three and the current fiscal years:

	State, county, and returned School Taxes.	For Town purposes including Special Districts	Total uncollected taxes returned to County
1939	\$359,769.60	\$507,081.92	\$271,717.25
1940	\$337,269.81	\$507,371.39	\$271,425.40
1941	\$332,599.84	\$496,394.77	\$207,500.33
1942	\$351,674.33	\$533,394.00	\$182,634.71

Said taxes for the current fiscal year became delinquent February 16th, 1942. Pursuant to the Erie County Tax Act, the Receiver of Taxes and Assessments first pays to the Supervisor of the Town all moneys levied to defray town expenses or charges. The residue of the moneys so collected is paid to

the Treasurer of the County of Erie to whom the Receiver of Taxes and Assessment also delivers an account of the unpaid taxes.

Dated, Cheektowaga, New York, September 28th, 1942.
 ALBERT STURM,
 Town Clerk.

Mr. Pawlak moved that the bids for the construction of improvements to the drainage system of the Town of Cheektowaga be referred to Newell L. Nussbaumer and Irving Clarke, doing business as Nussbaumer and Clarke, Consulting Engineers of this Town, for analysis and tabulation, and that said Newell L. Nussbaumer and Irving Clarke be and hereby are directed to submit a report thereon at the next regular meeting of the Town Board.

Seconded by Mr. Ladwinker and duly put to a vote which resulted as follows:

<u>C. CHASE ZALEMSKI</u>	voting	<u>Aye</u>
<u>STANLEY PAWLAK</u>	voting	<u>Aye</u>
<u>FRANK SLIWINSKI</u>	voting	<u>Aye</u>
<u>NICHOLAS NAPIERALSKI</u>	voting	<u>Aye</u>
<u>HENRY LADWINKER</u>	voting	<u>Aye</u>

On motion of Councilman Sliwinski and seconded by Councilman Napieralski, the following resolution was adopted.

WHEREAS, bids have been received for Federal Works Agency Project No. N.Y. 39-136 Town of Cheektowaga, New York, and

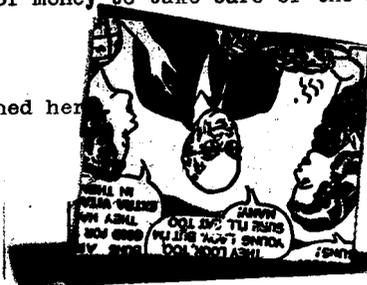
WHEREAS, said bids are over the engineers estimates for the said project,

NOW, THEREFORE, BE IT

RESOLVED, that the consulting Engineers, Nussbaumer and Clarke and the Town Attorney, petition the Federal Works Agency for additional sums of money to take care of the average and right of way in the said bids.

Carried, Ayes -5- Noes -0-

Attached herewith is a copy of notice of publication:



Paul A. Taber Jr.

On motion of Councilman Sliwinski seconded by Councilman Napieralski, the board adjourned until, 8 o'clock P.M. October 19th, 1942.

Carried, Ayes -5- Noes -0-

William Sturm
Town Clerk

Mr. Pawlak moved that the bids for the construction of improvements to the drainage system of the Town of Cheektowaga be referred to Newell L. Nussbaumer and Irving Clarke, doing business as Nussbaumer and Clarke, Consulting Engineers of this Town, for analysis and tabulation, and that said Newell L. Nussbaumer and Irving Clarke be and hereby are directed to submit a report thereon at the next regular meeting of the Town Board.

Seconded by Mr. Ladwinker and duly put to a vote which resulted as follows:

<u>C. CHASE ZALEMSKI</u>	<u>voting Aye</u>
<u>STANLEY PAWLAK</u>	<u>voting Aye</u>
<u>FRANK SLIWINSKI</u>	<u>voting Aye</u>
<u>NICHOLAS NAPIERALSKI</u>	<u>voting Aye</u>
<u>HENRY LADWINKER</u>	<u>voting Aye</u>

On motion of Councilman Sliwinski and seconded by Councilman Napieralski, the following resolution was adopted.

WHEREAS, bids have been received for Federal Works Agency Project No. N.Y. 30-136 Town of Cheektowaga, New York, and

WHEREAS, said bids are over the engineers estimates for the said project,

NOW, THEREFORE, BE IT

RESOLVED, that the consulting Engineers, Nussbaumer and Clarke and the Town Attorney, petition the Federal Works Agency for additional sums of money to take care of the average and right of way in the said bids.

Carried, Ayes -5- Noes -0-

Attached hereto is a certified copy of notice of publication:

STATE OF NEW YORK } ss.
COUNTY OF ERIE }



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Frank A. Taber Jr
being duly sworn, deposes and says that he is the publisher
of
THE DEPEW HERALD
and
CHEEKTOWAGA NEWS
a public newspaper published at Depew, N. Y., that notice of which the annexed printed slip taken from said newspaper, is a copy, was inserted and published therein once a week for three weeks the first insertion being on the 1st day of October 1942 and the last insertion being on the 10th day of October 1942 and that not more than six days intervened between any two publications thereof.
Frank A. Taber Jr

Sworn to before me this 19th day of

October 1942

Albert Stumm

Notary Public in and for Erie County.

Cheektowaga, New York
October 19th, 1942.

A regular meeting of the Town Board of the Town of Cheektowaga, New York, held at the Town Hall, on Monday, October 19th, 1942, at 8 o'clock P.M. with the following members present:

C. Chase Zalemski	, Supervisor
Stanley Pawlak	, Councilman
Frank Sliwinski	, Councilman
Nicholas Napieralski	, Councilman
Henry Ladwinker	, Councilman
PRESENT -5-	ABSENT -0-

The Supervisor called the meeting to order to transact all business that may come before the board.

The Town Clerk then proceeded to read the minutes of the meetings held October 5th, October 7th, and October 9th, 1942, and on motion of Councilman Pawlak seconded by Councilman Sliwinski, these minutes were approved as read and ordered placed on file.

Carried, Ayes -5- Noes -0-

No objections, the Supervisor ordered the monthly reports from the Justice of the Peace and Town Clerk for the month of September, 1942 received and filed.

On motion of Councilman Sliwinski seconded by Councilman Ladwinker, the following building petitions were allowed and granted and the Town Clerk was authorized to issue permits for same.

Carried, Ayes -5- Noes -0-

Charles H. Wing & Co., to erect 36 new dwellings on Federal Ave. in the Wing Sub-Division.

Mrs. O. Mayer, to erect a garage on Lot 38 David Ave.

Anna Schultz, to erect a new dwelling on Lot 33 Mildred Dr.

Richard Voigt, to enlarge a garage on Lot 74 David Ave.

Ira Watrous, to erect a garage on Lot 136 Smallwood Terrace.

Leo and Em'ch, to enlarge present dwelling for an income at 112 Eggert Rd.

On motion of Councilman Sliwinski seconded by Councilman Pawlak the Supervisor was authorized to notify the Buffalo Niagara Elec. Corp. to move a street lamp at 44 Krakus Blvd., that is directly in the center of a proposed driveway in said highway.

Carried, Ayes -5- Noes -0-

No objections, Supervisor Zalemski referred the communication from Berenice S. Alpern, Attorney relative to a dry cleaning establishment next to 4382 Union Road to the Health Officer, Health Committee, Chief of Police and Town Attorney for the necessary action.

Supervisor Zalemski referred the communication from the Secretary of Pine Hill Business Men's Ass'n. relative to traffic conditions on various streets in the Pine Hill Section to the Supt. of Highways and Chief of Police for study and recommendation.

and translation, and that all bidders be and hereby are directed to submit a report to the regular meeting of the Town Board.

Seconded by Mr. Ladwinker and duly put to a vote which resulted as follows:

<u>C. CHASE ZALEMSKI</u>	voting <u>Aye</u>
<u>STANLEY PAWLAK</u>	voting <u>Aye</u>
<u>FRANK SLIWINSKI</u>	voting <u>Aye</u>
<u>NICHOLAS NAPIERALSKI</u>	voting <u>Aye</u>
<u>HENRY LADWINKER</u>	voting <u>Aye</u>

On motion of Councilman Sliwinski and seconded by Councilman Napieralski, the following resolution was adopted.

WHEREAS, bids have been received for Federal Works Agency Project No. N.Y. 30-136 Town of Cheektowaga, New York, and

WHEREAS, said bids are over the engineers estimates for the said project,

NOW, THEREFORE, BE IT

RESOLVED, that the consulting Engineers, Nussbaumer and Clarke and the Town Attorney, petition the Federal Works Agency for additional sums of money to take care of the average and right of way in the said bids.

Attached hereto is a certified

STATE OF NEW YORK
COUNTY OF ERIE

BIDDERS TO CONTRACTORS
Federal Works Agency Project
No. N. Y. 30 - 136, Town of
Cheektowaga, New York.

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Town Board of the Town of Cheektowaga, Erie County, New York, sealed proposals shall be received and considered by said Town Board, on the 19th day of October, 1942, at 4:30 o'clock P. M. Eastern Standard Time (War Time), at a meeting of the Town Board in the Town Hall in the Town of Cheektowaga, Erie County, New York, for the furnishing of all the materials and equipment together with all labor for the construction of certain improvements to a certain drainage ditch in the Town of Cheektowaga known as the U-Crest Ditch, beginning at a point 500 feet west of Dick Road on the right-of-way of the New York Central Railroad and flowing in a westerly direction to Scatquada Creek, in accordance with proposed contract, plans, profiles, drawings, instructions to bidders, specifications and estimates, prepared by Newell L. Nussbaumer and Irving Clarke, doing business as Nussbaumer and Clarke, Consulting Engineers of the Town of Cheektowaga, and approved by the Town Board of said Town, all of which are on file with the Town Clerk at his office in the Town Hall of said Town, where the same may be examined during the usual business hours. Copies of the proposed contract, plans, profiles, drawings, instructions to bidders, specifications and estimates may also be examined at the office of Newell L. Nussbaumer and Irving Clarke, doing business as Nussbaumer and Clarke, Consulting Engineers of the Town of Cheektowaga, at 327 Franklin Street, Buffalo, New York.

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Each proposal must be accompanied by a certified check in the sum of five per centum (5%) of the estimated expense of the improvement, payable to the order of C. Chase Zalemski, Supervisor of the Town of Cheektowaga, or a bond with sufficient sureties to be approved by the Supervisor in a penal sum of five per centum (5%) of the estimated expense of the improvement conditioned that, if his proposal is accepted, he will enter into a contract for the same and that he will execute such further security as may be required for the faithful performance of the contract. The Town Board reserves the right to reject any and all bids and proposals and to advertise anew and to award one contract for the entire work or separate contracts for portions thereof, if in its judgment it shall deem it to be for the best interests of the Town so to do. Copies of the plans and specifications may be obtained at the office of Nussbaumer and Clarke, upon the payment of \$15.00 for each set. Any bidder, upon returning such set within ten (10) days of the taking of bids, and in good condition will be refunded his payment, and any non-bidder upon so returning such a set will be refunded \$5.00.

The Town of Cheektowaga, Erie County, New York, reserves the right to waive any informalities in, or to reject any or all bids.

Attention of bidders is particularly called to the requirements as to conditions of employment to be observed and minimum wage rates to be paid under the contract.

No bidder may withdraw his bid within thirty (30) days after the actual date of the opening thereof.

By order of the Town Board of the Town of Cheektowaga.

ALBERT STURM,
Town Clerk.

Dated: September 28th, 1942.

Chief of Police Walter J. Marynowski presented a communication from F. C. Sommerfelt, relative to a stop & go signal at the corner of Maryvale Road and Harlem Road. No objections, Supervisor Zalemski referred this communication to the Town Board as a whole for consideration.

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

WHEREAS, This Town Board, on the 18th day of May, 1942, duly adopted a resolution deciding, after a public hearing and upon the evidence given thereat, that it is in the public interest to increase and improve the facilities of Sewer District No. 5 of the Town of Cheektowaga, by the construction of the following improvements thereto:

Construction of additions and improvements to the existing sewer system consisting of relief sewers and the installation of pumps and accessories at two sewage pumping stations known as Delavan Avenue Pump Station and Roy Croft Blvd. Pump Station including the construction of manholes and appurtenances, the installation of new pumping machinery controls, electric service, discharge piping, remodeling wetwell and construction of supplementary outfall sewers and mains with manholes chambers and appurtenances.

and to modify the plans of sewerage for the aforesaid District in the manner proposed, and

WHEREAS, this Board did thereupon direct Newell L. Nussbaumer the Consulting Engineer of the Town of Cheektowaga to prepare definite plans and specifications for the construction of such improvement, together with a careful estimate of the expense and, with the assistance of the Town Attorney, a proposed contract or contracts for the execution of the work, and to file the same with the Town Clerk, and

WHEREAS, said plans, specifications, estimate and proposed contract have been filed as directed, and the same have been carefully examined by this Board,

NOW, THEREFORE, BE IT RESOLVED, that said definite plans and specifications for said improvement and proposed contract be and hereby are approved, and

BE IT FURTHER RESOLVED, that the estimate for the said improvement in the sum of \$60,000.00, of which the sum of \$30,000.00 is to be paid by means of a grant of the Federal Works Agency, Defense Public Works Division of the United States of America be and hereby is approved, and

BE IT FURTHER RESOLVED, that sealed proposals be invited for the furnishing of labor and materials necessary for the doing of the work for the construction of said improvements to the sewerage system of said sewer district, in accordance with said plans, specifications estimate, and proposed contract heretofore adopted, by the publication of notice thereof at least three (3) times in the Depew Herald and Cheektowaga News, the official paper of this Town, The Engineering News-Record, and the New York State Journal, requiring each person who shall offer to do said work, to file a sealed proposal or offer to do the work with a certified check in the sum equal to five per centum (5%) of the estimated expense of the improvement, payable to the order of the Supervisor, or a bond with sufficient sureties to be approved by the Supervisor, in a penal sum equal to five per centum (5%) of the estimated expense of the improvement, conditioned that if his proposal shall be accepted, he will enter into a contract for the same and that he will execute such further security as may be required for the faithful performance of the contract, and

BE IT FURTHER RESOLVED, that sealed proposals be received and considered publicly at a meeting of the Town Board of the Town of Cheektowaga at the Town Hall in said Town of Cheektowaga on the 16th day of November, 1942, at 8:00 o'clock P.M., Eastern Standard Time (War Time), and

BE IT FURTHER RESOLVED, that said notice to contractors shall be in substantially the following form:

NOTICE TO CONTRACTORS

FEDERAL WORKS AGENCY PROJECT NO. N.Y. 30-137
TOWN OF CHEEKTOWAGA, ERIE COUNTY, NEW YORK

NOTICE IS HEREBY GIVEN That pursuant to a resolution of the Town Board of the Town of Cheektowaga, Erie County, New York, sealed proposals shall be received and considered by said Town Board, on the 16th day of November, 1942, at 8:00 O'clock, P.M., Eastern Standard Time (War Time), at a meeting of the Town Board in the Town Hall in the Town of Cheektowaga, Erie County, New York, for the furnishing of all the materials and equipment, together with all labor for the construction of additions and improvements to the existing sewer system, consisting of relief sewers, and the installation of pumps and accessories at two sewage pumping stations known as Delavan Avenue Pump Station and Roycroft Boulevard Pump Station, including the construction of manholes and appurtenances, the installation of new pumping machinery, controls, electric service, discharge piping, remodelling wet well, and construction of a supplementary outfall sewers and mains with manholes, chambers, and appurtenances, in accordance with proposed contract, plans, profiles, drawing, instruction to bidders, specifications and estimates, prepared by Newell L. Nussbaumer, and Irving Clarke, doing business as Nussbaumer and Clarke, Consulting Engineers of the Town of Cheektowaga, and approved by the Town Board of said Town, all of which are on file with the Town Clerk at his office in the Town Hall of said Town, where the same may be examined during the usual business hours. Copies of the proposed contract plans, profiles, drawings instructions to bidders, specifications and estimates may also be examined at the office of Newell L. Nussbaumer and Irving Clarke, doing business as Nussbaumer and Clarke, Consulting Engineers of the Town of Cheektowaga, at 327 Franklin Street, Buffalo, New York.

Each proposal must be accompanied by a certified check in the sum of five per centum (5%) of the estimated expense of the improvement payable to the order of C. Chase Zalemski, Supervisor of the Town of Cheektowaga, or a bond with sufficient sureties to be approved by the Supervisor in a penal sum of five per centum (5%) of the estimated expense of the improvement conditioned that, if his proposal is accepted, he will enter into a contract for the same and that he will execute such further security as may be required for the faithful performance of the contract. The Town Board reserves the right to reject any and all bids and proposals and to advertise anew and to award one contract for the entire work or separate contracts for portions thereof, if in its judgment it shall deem it to be for the best interests of the Town so to do.

Copies of the plans and specifications may be obtained at the office of Nussbaumer and Clarke upon payment of \$15.00 for each set. Any bidder, upon returning such set with ten (10) days of the taking of bids, and in good condition, will be refunded his payment, and any non-bidder upon so returning such a set will be refunded \$5.00.

The Town of Cheektowaga, Erie County, New York, reserves the right to waive any informalities in, or to reject any or all bids.

Attention of bidders is particularly called to the requirements as to conditions of employment to be observed, and minimum wage rates to be paid under the Contract.

No bidder may withdraw his bid within thirty (30) days after the actual date of the opening thereof.

By Order of the Town Board of the Town of Cheektowaga.

Dated: October 19, 1942

ALBERT STURM
Town Clerk

Seconded by Mr. Ladwinker and duly put to a vote which resulted as follows:

<u>C. CHASE ZALEMSKI</u>	voting <u>Aye</u>	
<u>STANLEY PAWLAK</u>	voting <u>Aye</u>	
<u>FRANK SLIWINSKI</u>	voting <u>Aye</u>	
<u>NICHOLAS NAPIERALSKI</u>	voting <u>Aye</u>	
<u>HENRY LADWINKER</u>	voting <u>Aye</u>	
AYES: <u>5</u>	NOES: <u>0</u>	ABSENT: <u>0</u>

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

WHEREAS, this Town Board has heretofore determined it necessary for the proper maintenance and service of the existing trunk sewer system of Sewer District No. 5 of this Town, to increase and improve the facilities thereof and the appurtenances thereto, and

WHEREAS, this Town Board has heretofore directed Newell L. Nussbaumer and Irving Clarke, Competent Civil Engineers duly licensed by the State of New York, to prepare a map and general plan for the improvement of such trunk sewer system and the increase thereof, and such map and plan have been duly prepared and presented to this Town Board, and

WHEREAS, said map and plan provide for the following addition to, and alterations and modifications of, the trunk sewer system of said Sewer District No. 5 to wit:

Additions to and remodelling of Sewage Treatment Plant facilities for Sewer District No. 5, including:

Construction of two new sludge digesters, new sludge pump, sludge and gas piping and appurtenances, remodel existing sludge bed including brick wall facing, sludge loading facilities, overflow sewage pumping unit in Harlem Road Station, site grading, roadways, paid fence and brick facing on old sprinkling filters;

and the modification of the existing plans of sewerage of such District accordingly, and

WHEREAS, the expense of the foregoing improvement is estimated by said engineers to be the sum of One Hundred sixty thousand (\$160,000.00),

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid map and plan prepared by Newell L. Nussbaumer and Irving Clarke, doing business as Nussbaumer and Clarke, be filed forthwith in the office of the Town Clerk of this Town and that said map and plan shall be available for inspection by all interested persons during the usual business hours of the day, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this Board meet at the Town Hall in said Town of Cheektowaga, on the 2nd day of November 1942, at 3:30 P.M. Eastern War Time, for the purpose of holding a public hearing on such map and plan and the improvements proposed thereby and for the further purpose of hearing and considering any objections which may be made to the modification of the existing plans of sewerage of the aforesaid District as proposed by said map and plan prepared by Newell L. Nussbaumer and Irving Clarke, and

BE IT FURTHER RESOLVED, and ORDERED, that the Town Clerk be and he hereby is ordered and directed to publish a certified copy of this resolution and order in the Depew Herald and Cheektowaga News, the official paper of said Town, on or before the 22nd day of October, 1942, and that on or before said day he post conspicuously or cause to be posted conspicuously certified copies of this order in five public places within said district.

Seconded by Mr. Sliwinski and duly put to a vote, which resulted as follows:

<u>C. CHASE ZALEMSKI</u>	voting	<u>Aye</u>
<u>STANLEY PAWLAK</u>	voting	<u>Aye</u>
<u>FRANK SLIWINSKI</u>	voting	<u>Aye</u>
<u>NICHOLAS NAPIERALSKI</u>	voting	<u>Aye</u>
<u>HENRY LADWINKER</u>	voting	<u>Aye</u>

ABSENT: NONE

STATE OF NEW YORK)
COUNTY OF ERIE) SS.
TOWN OF CHEEKTOWAGA)

I, ALBERT STURM, Town Clerk of the Town of Cheektowaga, Erie County, New York, DO HEREBY CERTIFY that I have compared the foregoing with the original minutes of the meeting of the Town Board of the said Town held on the 19th day of October 1942, and that the foregoing is a true and correct transcript from said original resolution and the whole thereof, and that the resolution duly adopted by the said Town Board are on file in my office.

I FURTHER CERTIFY, that all members of said Town Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Town of Cheektowaga, this 19th day of October, 1942.

ALBERT STURM
Town Clerk

(S E A L)

*

This was posted on October, 21st, 1942, at the following Public places in Sewer District No. 5, in the Town of Cheektowaga,

STATE OF NEW YORK
COUNTY OF ERIE

Depew Herald and
Cheektowaga News, the official
Town, on or before the 21st
of October, 1942, and that on
the said day he post conspicuously
or cause to be posted conspicuously
certified copies of this
in five public places within
the district.

Recorded by Mr. Sliwinski and
duly put to a vote, which resulted
as follows:

C. Chase Zaleski, voting Aye
Stanley Pawlak voting Aye
Frank Sliwinski voting Aye
Nicholas Napieralski voting Aye
Henry Ladwinker voting Aye
ABSENT: None.

STATE OF NEW YORK
COUNTY OF ERIE

TOWN OF CHEEKTOWAGA
I, ALBERT STURM, Town Clerk
of the Town of Cheektowaga, Erie
County, New York, DO HEREBY

CERTIFY that I have compared
the foregoing with the original
minutes of the meeting of the Town
Board of the said Town, held on
the 19th day of October, 1942, and
that the foregoing is a true and
correct transcript from said original
minutes, and that the resolution duly
adopted by the said Town Board
is on file in my office.

I FURTHER CERTIFY that all
members of said Town Board had
due notice of said meeting.

IN WITNESS WHEREOF, I
have hereunto set my hand and
the seal of said Town of Cheektowaga,
this 19th day of October,
1942.

(SEAL) ALBERT STURM,
Town Clerk
022

Frank A. Taber Jr.

being duly sworn, deposes and says that he is the publisher

of

THE DEPEW HERALD
and
CHEEKTOWAGA NEWS

a public newspaper published at Depew, N. Y., that notice

of which the annexed printed slip taken from said newspaper, is a copy, was inserted and published therein once

a week for *one week*... the first insertion being
on the *22nd* day of *October*... 19*42*

and the last insertion being on the day of
..... 19....., and that

not more than six days intervened between any two publications thereof.

Frank A. Taber Jr.

this *21st* day of

October..... 19*42*

Albert Sturm

Notary Public in and for Erie County.

(41604)

- 1 on the bulletin board, Pine Hill Hose Co. Fire House, Genesee & Normanday Road
- 1 on the bulletin board, at Zappel Bros. Garage, Genesee & Harlem Rd.
- 1 on the bulletin board, at the West office on Union Road, Cheek. N.Y.
- 1 on the bulletin board, at the Cleveland Hill Hose Co. Fire House, on Harlem Road.
- 1 on the bulletin board, at John Wittman Restaurant, Genesee And Cayuga Roads.

and published in the Depew Herald and Cheektowaga News.

Councilman Napieralski offered the following resolution and moved its adoption:

WHEREAS, Newell L. Nussbaumer and Irving Clarke, Consulting Engineers for the Town of Cheektowaga have notified this Town Board that the following changes are to be made in the plans and specifications for the additions to and increase of the facilities of Sewer District No. 5, involving particularly the Union Road Pump Station; contract for which has been heretofore been let to W. L. Lose.

1. Installation of a vent over the stairway in the wetwell at no additional cost.
2. Substitution of an oil stove for the gas unit heater originally specified, the cost of adjustment to be made when the price differential is determined.
3. Substitution of new steel bracing for the shafts, new railings to go around the walks and second-hand gratings for the cat-walk in place of the wood heretofore authorized to be substituted; the cost adjustment to be made when the price differential is determined.
4. Reduction of the radius of the entrance roadway from Union Road from 25 to 10 feet so as to reduce the amount of guide rail which will have to be removed; the cost adjustment to be made when the price differential is determined.

and

WHEREAS, the aforementioned changes meet with the approval of said Newell L. Nussbaumer and Irving Clarke,

NOW, THEREFORE,

BE IT RESOLVED, that the changes in contract plans and specifications as heretofore set forth in items 1 through 4 be and the same are hereby authorized.

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

NICHOLAS NAPIERALSKI	voting	Yes
HENRY LADWINKER	voting	Yes
C. CHASE ZALEMSKI	voting	Yes
STANLEY PAWLAK	voting	Yes
FRANK SLIWINSKI	voting	Yes
AYES - 5	NOES - 0	ABSENT - 0

On motion of Councilman Pawlak seconded by Councilman Napieralski, the following claims were allowed and audited to the Town Clerk was authorized to issue orders on the Supervisor for payment of same.

Carried, Ayes -5- Noes -0-

CLAIMS

Fred D. Newland	-for war damage policy.....	1100.50
Frank Wieszczecinski	-for service as sewer inspector.	72.00
Walter Wisniewski	-for trucking, Proj. 56750.....	80.00
Adeline Skoczylas	-for postage, Assessor's Office.	5.00
Matthew Stachowiak	-for transportation service, Assessor's.....	18.72

STATE OF NEW YORK ss: COUNTY OF ERIE

At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York, held at the Town Hall in said Town of Cheektowaga, on the 19th day of October, 1942, at 3:00 o'clock P. M., Eastern War Time, there were:

- Present: C. CHASE ZALEMSKI, Supervisor; STANLEY PAWLAK, Councilman; FRANK SLIWINSKI, Councilman; NICHOLAS NAPIERALSKI, Councilman; HENRY LADWINKER, Councilman.

Absent: None. Mr. Pawlak offered the following resolution and moved its adoption:

WHEREAS, this Town Board has heretofore determined it necessary for the proper maintenance and service of the existing trunk sewer system of Sewer District No. 5 of this Town, to increase and improve the facilities thereof and the appurtenances thereto, and

WHEREAS, this Town Board has heretofore directed Newell L. Nusbaum and Irving Clarke, Competent Civil Engineers duly licensed by the State of New York, to prepare a map and general plan for the improvement of such trunk sewer system and the increase thereof, and such map and plan have been duly prepared and presented to this Town Board, and

WHEREAS, said map and plan provide for the following addition to, and alterations and modifications of the trunk sewer system of said Sewer District No. 5 to wit:

Additions to and remodeling of Sewage Treatment Plant facilities for Sewer District No. 5, including:

- Construction of two new sludge digesters, new sludge pump, sludge and gas piping and appurtenances, remodel existing sludge bed including brick wall facing, sludge loading facilities, overflow sewage pumping unit in Harlem Road Station, site grading, roadways, paint fences and brick facing, old sprinkling filters; and the modification of the existing plans of sewerage of such District accordingly, and

WHEREAS, the expense of the foregoing improvement is estimated by said engineers to be the sum of One hundred sixty thousand dollars (\$160,000.00).

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid map and plan prepared by Newell L. Nusbaum and Irving Clarke, doing business as Nusbaum and Clarke, be filed forthwith in the office of the Town Clerk of this Town and that said map and plan be available for inspection by interested persons during the usual business hours of the day, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this Board meet at the Town Hall in said Town of Cheektowaga, on the 22nd day of November, 1942, at 3:30 P. M., Eastern War Time, for the purpose of holding a public hearing on such map and plan and the improvements proposed thereon and for the further purpose of hearing and considering any objections which may be made to the modification of the existing plans of sewerage of the aforesaid District as proposed by said map and plan prepared by Newell L. Nusbaum and Irving Clarke, and

BE IT FURTHER RESOLVED, and ORDERED, that the Town Clerk be and he hereby is ordered and directed to publish a certified copy of this resolution and order in the Depew Herald and Cheektowaga News, the official paper of said Town, on or before the 22nd day of October, 1942, and that on or before said day he post conspicuously or cause to be posted conspicuously certified copies of this order in five public places within said district.

Seconded by Mr. Sliwinski and duly put to a vote, which resulted as follows:

- C. Chase Zalemski, voting Aye; Stanley Pawlak, voting Aye; Frank Sliwinski, voting Aye; Nicholas Napieralski, voting Aye; Henry Ladwinker, voting Aye.

ABSENT: None. STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

I, ALBERT STURM, Town Clerk of the Town of Cheektowaga, Erie County, New York, DO HEREBY CERTIFY that I have compared the foregoing with the original minutes of the meeting of the Town Board of the said Town, held on the 19th day of October, 1942, and that the foregoing is a true and correct transcript from said original resolution and the whole thereof, and that the resolution duly adopted by the said Town Board is on file in my office.

I FURTHER CERTIFY, that all members of said Town Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Town of Cheektowaga, this 19th day of October, 1942.

ALBERT STURM, Town Clerk. (SEAL)

Frank A. Taber Jr

being duly sworn, deposes and says that he is the publisher

THE DEPEW HERALD and CHEEKTOWAGA NEWS

a public newspaper published at Depew, N. Y., that notice of which the annexed printed slip taken from said newspaper, is a copy, was inserted and published therein once a week for one week the first insertion being on the 22nd day of October 1942 and the last insertion being on the ... day of ... 19... and that not more than six days intervened between any two publications thereof.

Handwritten signature of Frank A. Taber Jr.

Remington Rand Inc.	-for repairs to typewriter....	4.40
Erie County Clerk	-for tax rolls.....	20.25
Millington Lockwood Inc.	-for supplies, Police Dept....	2.00
Millington Lockwood Inc.	-for supplies, Assessor's.....	4.00
Herald & News	-for publishing notices.....	32.85
C. Chase Zalemski	-for postage, Supervisor's Of.	10.00
N.Y. State Elec. & Gas Co.	-for electric service, Disp. #3.....	60.82
Burroughs Adding Machine	-for supplies, Tax Office.....	.90
Bflo. Niagara Elec. Corp.	-for electric current, Sept....	1823.57
Bflo. Niagara Elec. Corp.	-for electric current, Sept....	96.17
Kenneth W. Kitzinger	-for recording deeds, etc.....	3.00
Dennis & Co. Inc.	-for law book, Judge Stachowski	10.00
Western N.Y. Water Co.	-for hydrant service, October..	1762.50
Western N.Y. Water Co.	-for water supplies, Harlem Pump Station.....	9.00
Western N.Y. Water Co.	-for water supplies, Disp. Plant	46.50
Webers' Uniforms Inc.	-for badge, Attendance Officer	3.75
Peter Weber	-for charcoal, Elec. Booths....	2.00
John Henrich Co. Inc.	-for pipe, Election Booth.....	.50
Reiber Roofing & Sheet Metal	-for supplies, Proj. 56751.....	203.34
Wm. C. Culliton	-for rental machinery, Proj. 56750.....	1045.00
N.Y. State Elec. & Gas Corp.	-for electric service, Disp. #5.	324.93
William Weiser	-for work at Disp. #3.....	201.50
Plunkett Chemical Co.	-for transportation charges, Dept. of Sanitation & Bldg....	3.04
Bison Lumber Co.	-for supplies, Disp. #5.....	50.55

On motion of Councilman Sliwinski seconded by Councilman Pawlak, the board adjourned.

Carried, Ayes 5- Noes 0-

Albert Sturm
 ALBERT STURM
 Town Clerk

Cheektowaga, New York
November 2nd, 1942

A regular meeting of the Town Board of the Town of Cheektowaga, New York, held at the Town Hall, Monday November 2nd, 1942, at 3 o'clock P.M. (War Time), with the following members present.

STANLEY E PAWLAK	, Councilman
FRANK SLIWINSKI	, Councilman
NICHOLAS NAPIERALSKI	, Councilman
HENRY LADWINKER	, Councilman
ABSENT: C. CHASE ZALEMSKI	, Supervisor
PRESENT -4-	ABSENT -1-

The meeting was called to order by the Town Clerk, and on motion of Councilman Ladwinker seconded by Councilman Napieralski, Councilman Pawlak was designated to act as Chairman of this meeting due to the absence of Supervisor Zalemski.

Chairman Pawlak stated that a notice had been published in the Depew Herald and Cheektowaga News calling for a public hearing on the annual estimates of revenue and expenditures for the year of 1943, by the various departments of the Town of Cheektowaga and declared that the hearing was now opened to any person or persons favoring or objecting to the said estimates and expenditures.

The Town Clerk then presented proof of publication of a notice of hearing and followed by reading the proposed budget estimates and expenditures as heretofore filed in his office by the various departments in the Town of Cheektowaga.

The Chairman then asked if there were any objections to the estimates and Expenditures as read.

No objections were heard.

The Chairman then asked if any one present wished to speak in favor of the estimates and expenditures as read.

No one was heard.

The Chairman then asked if there was any one present who wished to speak for or against the Highway Budget for the year 1943.

No one was heard.

The Chairman then declared the hearing closed.

Following is a copy of notice calling for a public hearing on the 1943 Budget as published in the Depew Herald and Cheektowaga News.

NOTICE IS HEREBY GIVEN that the preliminary budget of the Town of Cheektowaga for the fiscal year beginning January 1st, 1943, has been completed and filed in the office of the Town Clerk, at the Town Hall, Cheektowaga, N. Y., where it is available for inspection by any interested person at all reasonable hours.

Further notice is hereby given that the Town Board of the Town of Cheektowaga will meet and receive said preliminary budget and hold a public hearing thereon at Town Hall at 3:00 o'clock on the 2nd day of November, 1942, and that at such hearing any person may be heard in favor of or against the preliminary budget as detailed for or against any item herein contained.

Pursuant to Section 113 of the Town Law, the proposed salaries of following Town officers are hereby specified as follows:

Supervisor	\$1200.00
Chairman	\$1500.00 each
Town Clerk	\$3400.00
Superintendent	
of Highways	\$3400.00
Town Attorney	\$3700.00

BY ORDER OF THE TOWN BOARD.
 ALBERT STURM,
 Town Clerk.
 Dated: October 9th, 1942.

Frank A. Taber, Jr.
 being duly sworn, deposes and says that he is the publisher

of
THE DEPEW HERALD
 and
CHEEKTOWAGA NEWS

a public newspaper published at Depew, N. Y., that notice of which the annexed printed slip taken from said newspaper, is a copy, was inserted and published therein once a week for *two weeks* the first insertion being on the *15th* day of *October*, 19*42* and the last insertion being on the *22nd* day of *October*, 19*42* and that not more than six days intervened between any two publications thereof.

Frank A. Taber, Jr.

Sworn to before me this *31st* day of

October, 19*42*

Albert Sturm

Notary Public in and for Erie County.

(41604)

This being the time and place advertised for a public hearing on the proposed increase of the facilities and appurtenances of Sewer District #5 of this Town, the temporary Chairman directed the Town Clerk to present proof of the publication and posting of the notice of hearing. The Town Clerk presented proof that such notice has been duly published and posted, and upon the order of the Temporary Chairman such proof was duly filed.

The Temporary Chairman announced that the Town Board would hear all persons interested in the subject of the hearing. No person appearing in opposition to the proposed improvement or the proposed modification of the existing plans of sewerage of Sewer District #5, the Temporary Chairman declared the hearing closed.

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

WHEREAS, this Town Board has heretofore determined it necessary for the proper maintenance and service of the Trunk Sewer system of Sewer District #5 of this Town to increase and improve the facilities thereof and appurtenances thereto, and directed Newell L. Nussbaumer and Irving L. Clarke, Civil Engineers, to prepare a map and plan for the improvement of sewer system and the increase of the facilities thereof, and such map and plan have been prepared accordingly and presented to this Town Board and filed in the office of the Town Clerk of this Town, and

WHEREAS, said map and plan provide for the following additions to and alterations and modifications of the trunk sewer system of said Sewer District #5, to wit:

Additions to remodelling of Sewage Treatment Plant facilities for Sewer District #5, including:

Construction of two new sludge digesters, new sludge pump, sludge and gas piping and appurtenances, remodel existing sludge bed including brick wall facing, sludge loading facilities, overflow sewage pumping unit in Harlem Road Station, site grading, roadways, paint fence and brick facing on old sprinkling filters; and the modification of the existing plans of sewerage of such district accordingly,

and,

WHEREAS, this Town Board has this day held a public hearing on such map and plan and the improvements proposed thereby and on the proposed modifications of the then existing plans of sewerage for the aforesaid district, and heard all persons interested in the subject, thereof,

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby decide, at such public hearing and upon the evidence given thereat, that it is in the public interest to increase and improve the facilities of said Sewer District #5 of the Town of Cheektowaga, by the construction of the improvements hereinbefore described and to modify the plans of sewerage for the aforesaid District in the manner proposed, and

BE IT FURTHER RESOLVED, that Newell L. Nussbaumer and Irving L. Clarke, Civil Engineers, be and they hereby are directed to prepare definite plans and specifications and to make a careful estimate of the expense and with the assistance of the Town Attorney, to prepare a proposed contract for the execution of the work, and, upon completion thereof to present such plans, specifications, estimates and proposed contract to this Board for its examination, and

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

Seconded by Mr. Napieralski and duly put to a vote which resulted as follows:

<u>STANLEY PAWLAK</u>	voting	<u>Aye</u>
<u>FRANK SLEWINSKI</u>	voting	<u>Aye</u>
<u>NICHOLAS NAPIERALSKI</u>	voting	<u>Aye</u>
<u>HENRY LADWINKER</u>	voting	<u>Aye</u>
ABSENT: <u>C. GYASE ZALEMSKI</u>		Supervisor

Carried, X

Following is a copy of Public Notice as published:

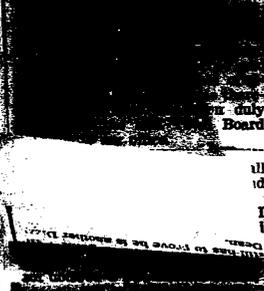
BE IT FURTHER RESOLVED, and ORDERED, that the Town Clerk be and he hereby is ordered and directed to publish a certified copy of this resolution and order in the Depew Herald and Cheektowaga News, the official paper of said Town, on or before the 22nd day of October, 1942, and that on or before said day be post conspicuously of cause to be posted conspicuously certified copies of this order in five public places within said district.

Seconded by Mr. Sliwinski and duly put to a vote, which resulted as follows:

C. Chase Zaleski, voting Aye
Stanley Pawlak voting Aye
Frank Sliwinski voting Aye
Nicholas Napieralski voting Aye
Henry Ladwinker voting Aye
ABSENT: None.

STATE OF NEW YORK
COUNTY OF ERIE
TOWN OF CHEEKTOWAGA :

I, ALBERT STURM, Town Clerk of the Town of Cheektowaga, Erie County, New York, DO HEREBY certify that the foregoing is a true and correct copy of the resolution and order as the same appears on the records of the Town of Cheektowaga.



Frank A. Taber Jr

being duly sworn, deposes and says that he is the publisher

of

THE DEPEW HERALD
and
CHEEKTOWAGA NEWS

a public newspaper published at Depew, N. Y., that notice of which the annexed printed slip taken from said newspaper, is a copy, was inserted and published therein once a week for *one week* the first insertion being on the *22nd* day of *October*, 19*42* and the last insertion being on the day of 19....., and that not more than six days intervened between any two publications thereof.

Frank A. Taber Jr

Sworn to before me this *31st* day of

October, 19*42*
Albert Sturm

Notary Public in and for Erie County.

(41604)

The Town Clerk then proceeded to read the minutes of the meetings held, October 19th, at 4 o'clock, and October 19th, at 8 o'clock P.M. and on motion of Councilman Ladwinker seconded by Councilman Sliwinski, these minutes were approved as read and ordered placed on file.

Carried, Ayes -4- Noes -0-

On motion of Councilman Ladwinker seconded by Councilman Sliwinski, the Sub-Division Map known as Unionhurst, and consisting of 29 lots and being parts of Lots 13 & 14, Township 11, Range 7, Town of Cheektowaga, New York, was approved and ordered placed on file, and the Town Clerk was duly authorized to sign same as approved.

Carried, Ayes -4- Noes -0-

On motion of Councilman Sliwinski seconded by Councilman Ladwinker, the following building petitions were allowed and granted and the Town Clerk was authorized to issue permits for same.

29 new homes to be erected by the Lublin Construction Co., on Union Rd. in the Unionhurst Sub-Division.

Carried, Ayes -4- Noes -0-

On motion of Councilman Sliwinski seconded by Councilman Napieralski, permission was granted to Bernard S. Kistowski, a patrolman of the Town of Cheektowaga, a leave of absence for the duration of the war, due to the fact that he has been called to active service.

Carried, Ayes -4- Noes -0-

No objections, the Chairman referred the petition from residences in and along George Urban Blvd. for more police protection, due to several robberies lately, to the Chief of Police for the necessary action.

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

WHEREAS, on the 19th day of October, 1942 this Town Board duly received sealed proposals for the furnishing of labor and materials necessary for the construction of improvements to a certain drainage ditch in the Town of Cheektowaga, known as the U-Crest Ditch, beginning at a point 500 feet west of Dick Road on the right-of-way of the New York Central Railroad and flowing in a westerly direction to Scajaquada Creek and referring said proposals to Newell L. Nussbaumer and Irving Clarke, doing business as Nussbaumer and Clarke, Consulting Engineers of this Town, for analysis, tabulation and report, and

WHEREAS, said engineers have presented the attached analysis tabulation and report of the bids so received, and

WHEREAS, it appears that the bidder hereinafter designated is the lowest qualified responsible bidder whose bid and check or bond have been made and filed in conformity with the Notice to Contractors as published, and

WHEREAS, It appears that the low bid in the sum of \$110,125.00 is in excess of the amount of the estimate of the cost of the work as made by the Federal works agency, and

WHEREAS, the said Nussbaumer and Clarke have stated to this Town Board that a reduction in the amount of the rip-rap to be used on the job from 4000 square yards to 1000 square yards could be made without reducing substantially the efficiency of the completed work, the unit price of which item is \$3.50 per cubic yard.

NOW, THEREFORE,

BE IT RESOLVED, that subject to the approval of the Federal Works Agency of the United States of America, the Town of Cheektowaga, Erie County, New York award the contract for the improvement to the U-Crest Ditch, which job is known as FWA Docket, N.Y. 30-136, to M.A. Biagiovanni of Syracuse, New York, who is the lowest responsible bidder, whose check or bond has been made and filed in conformity with the Notice to Contractors as published at his low bid of \$110,125.00 less a reduction of 3000 square yards of rip-rap at \$3.50 per square yards, making a net contract amount of \$99,625.00 and that the contract heretofore approved by this Town Board shall be executed on behalf of the said Town by the signature of the Supervisor of this Town who is hereby directed and authorized to sign said contract upon the receipt of approval from the Federal Works Agency.

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

STANLEY PAWLAK	voting	Aye
FRANK SLIWINSKI	voting	Aye
NICHOLAS NAPIERALSKI	voting	Aye
HENRY LADWINKER	voting	Aye
ABSENT		Supervisor
C. CHASE PALEMSKI		

Carried,

At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York, held at the Town Hall in the Town of Cheektowaga, on the 19th day of October, 1942, at 3:00 o'clock P. M., Eastern War Time, the following were present:

Present: C. CHASE ZALEMSKI, Supervisor
STANLEY PAWLAK, Councilman
FRANK SLIWINSKI, Councilman
NICHOLAS NAPIERALSKI, Councilman
HENRY LADWINKER, Councilman

Absent: None.

Mr. Pawlak offered the following resolution and moved its adoption: WHEREAS, this Town Board has heretofore determined it necessary for the proper maintenance and service of the existing trunk sewer system of Sewer District No. 5 of this Town, to increase and improve the facilities thereof and the appurtenances thereto, and WHEREAS, this Town Board has heretofore directed Newell L. Nussbaumer and Irving Clarke, Competent Civil Engineers duly licensed by the State of New York, to prepare a map and general plan for the improvement of such trunk sewer system and the increase thereof, and such map and plan have been duly prepared and presented to this Town Board, and

WHEREAS, said map and plan provide for the following addition to, and alterations and modifications of, the trunk sewer system of said Sewer District No. 5 to wit:

Additions to and remodeling of Sewage Treatment Plant facilities for Sewer District No. 5, including: Construction of two new sludge digesters, new sludge pump, sludge and gas piping and appurtenances, remodel existing sludge bed including brick wall facing, sludge loading facilities, overflow sewage pumping unit in Harlem Road Station, site grading, roadways, paint fence and brick facing on old sprinkling filters; and the modification of the existing plans of sewerage of such District accordingly, and

WHEREAS, the expense of the foregoing improvement is estimated by said engineers to be the sum of One hundred sixty thousand dollars (\$160,000.00),

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid map and plan prepared by Newell L. Nussbaumer and Irving Clarke, doing business as Nussbaumer and Clarke, be filed forthwith in the office of the Town Clerk of this Town and that said map and plan shall be available for inspection by all interested persons during the usual business hours of the day, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this Board meet at the Town Hall in said Town of Cheektowaga, on the 22nd day of November, 1942, at 3:30 P. M., Eastern War Time, for the purpose of holding a public hearing on such map and plan and the improvements proposed thereby and for the further purpose of hearing and considering any objections which may be made to the modification of the existing plans of sewerage of the aforesaid District as proposed by said map and plan prepared by Newell L. Nussbaumer and Irving Clarke, and

BE IT FURTHER RESOLVED, and ORDERED, that the Town Clerk be and he hereby is ordered and directed to publish a certified copy of this resolution and order in the Depew Herald and Cheektowaga News, the official paper of said Town, on or before the 22nd day of October, 1942, and that on or before said day he post conspicuously or cause to be posted conspicuously certified copies of this order in five public places within said district.

Seconded by Mr. Sliwinski and duly put to a vote, which resulted as follows:

C. Chase Zalemski, voting Aye
Stanley Pawlak, voting Aye
Frank Sliwinski, voting Aye
Nicholas Napieralski, voting Aye
Henry Ladwinker, voting Aye
ABSENT: None.

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

I, ALBERT STURM, Town Clerk of the Town of Cheektowaga, Erie County, New York, DO HEREBY CERTIFY that I have compared the foregoing with the original minutes of the meeting of the Town Board of the said Town, held on the 19th day of October, 1942, and that the foregoing is a true and correct transcript from said original resolution and the whole thereof, and that the resolution duly adopted by the said Town Board is on file in my office.

I FURTHER CERTIFY, that all members of said Town Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Town of Cheektowaga, this 19th day of October, 1942.

(SEAL) ALBERT STURM,
Town Clerk.

Councilman Sliwinski offered the following resolution and moved its adoption:

WHEREAS, this Town Board has heretofore adopted a resolution, copy of which is hereto annexed and made a part hereof, and

WHEREAS, this Town Board has been informed that certain descriptions appearing in said resolution are incorrect, and

WHEREAS, this Town Board has been informed by John J. Zablotny Town Superintendent of Highways that he has inspected the following highways in a certain subdivision in the Town of Cheektowaga known as the Wingdale Subdivision and has approved of same and recommends that the Town Board accept a deed to same from the County of Erie and/or Winghill, Inc., the owner in fee of said highways which are described as follows, namely:

All of Huth Road running easterly from the intersection of Beach Road to intersection of Burdette Drive.

70 feet of Huth Road running southerly from the intersection of Burdette Drive.

Lateral Union Road in Block J. from Lot No. 40 to Lot No. 56 inclusive.

90 feet of Park Avenue running westerly from intersection of Union Road.

All of Wing Court extending north from Burdette Drive.

Edge Park Drive from Burdette Drive north a distance of 381 feet.

Burdette Drive easterly from the intersection of Huth Road to a distance of 130 feet east of Wing Court.

NOW, THEREFORE,

BE IT RESOLVED, that the said resolution heretofore passed be and the same hereby is rescinded, and

BE IT FURTHER RESOLVED, that this Town Board does hereby determine to accept a deed of the highways hereinbefore described running to the Town of Cheektowaga from the County of Erie and/or Winghill, Inc. upon the same being offered to said Town Board, and to maintain the same.

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

STANLEY FAWLAK	voting	Aye
FRANK SLIWINSKI	voting	Aye
NICHOLAS NAPIERALSKI	voting	Aye
HENRY LADWINKER	voting	Aye
ABSENT C. CHASE ZALEMSKI		Supervisor

Carried,

Councilman Sliwinski moved the following resolution and it was seconded by Councilman Napieralski.

WHEREAS, the Supt. of Highways, Mr. John J. Zablotny has notified this Town Board that he had inspected the Highways in the Wingdale Sub-Division and has approved of same and recommended that the Town Board accept same as Town Highway and that they will be maintained by the Town Highway Department, thereafter, namely:

Beach Road widening in Block F. from Lot 1 to Lot 8 inclusive, Block g from Lot 1 to Lot 8, inclusive, all of said Beach Road in front of these lots.

100 feet of South Huth Road running westerly from intersection of said Beach Road.

The Lateral Union Road in Block J. from Lot 40 to Lots 56 inclusive, and 100 feet of Park Avenue running Westerly from Lateral Union Road.

NOW, THEREFORE, BE IT,

RESOLVED, that the recommendation of the Supt. of Highways as outlined above be and it hereby is approved and ordered placed on file.

Carried, Ayes -4- Noes -0-

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

WHEREAS, Elmer Mesner, Superintendent of Public Works has requested authority to contract with the Robertson-Cataract Electric Company for the purpose of having the 4000 gallon per minute pump in the Sewage Treatment Plant of Sewer District No. 5 connected to the master mercoid control, the cost not to exceed \$50.00,

NOW, THEREFORE, BE IT RESOLVED,

That Elmer Mesner, Superintendent of Public Works be and he hereby is authorized to contract with the Robertson-Cataract Electric Company for the connecting of the 4000 gallon per minute pump in the Sewage Treatment Plant of Sewer District No. 5 to the master mercoid control at a contract price not to exceed \$50.00.

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

STANLEY PAWLAK	voting	Yes
FRANK SLIWINSKI	voting	Yes
NICHOLAS NAPIERALSKI	voting	Yes
HENRY LADWINKER	voting	Yes
ABSENT: C. CHASE ZALEMSKI		

Carried, Ayes -4- Noes -0-

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

WHEREAS, a communication has been sent to Nussbaumer and Clarke, Consulting Engineers of the Town of Cheektowaga requesting the authority to deviate from the specifications as provided for in the contract heretofore let to C. E. Knowles for certain improvements to the Sewage Treatment Plant in Sewer District No. 5, copy of which letter is attached, and

WHEREAS, said Nussbaumer and Clarke have advised that the change be authorized,

NOW, THEREFORE,

BE IT RESOLVED, that, E. E. Knowles be and he hereby is authorized to deviate from the contract specification as requested in the above mentioned communication.

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

STANLEY PAWLAK	voting	Yes
FRANK SLIWINSKI	voting	Yes
NICHOLAS NAPIERALSKI	voting	Yes
HENRY LADWINKER	voting	Yes
ABSENT: C. CHASE ZALEMSKI		

Carried, Ayes -4- Noes -0-

Water Works

Sewage Treatment Plants

Pipe Lines

Dams

Buildings

Reinforced Concrete

Excavating

C. E. KNOWLES CO., INC. Pile Driving
Contractors

Gowanda, N.Y.

C
O
P
Y

October 7, 1942

Nussbaumer & Clarke
327 Franklin Street
Buffalo, New York

RE: Cheektowaga Sewage Treatment Plant #5

Gentlemen:

Regarding the bearings for the vertical shaft for the two 2000 gallon per minute pumps. The specifications call for converting the present bearings from oil lubrication to grease lubrication. We propose to substitute two new ball bearings for the intermediate bearings on each shaft and leave the top and bottom thrust bearings as they were originally installed using oil lubrication.

There will be no addition or deduction to the original contract price for this change. Please advise if this is satisfactory and we will make the change at the earliest possible date.

Very truly yours,

C. E. KNOWLES CO., INC.

C. E. Knowles (Signed)
C. E. Knowles

CeK/rf

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

WHEREAS, Elmer Mesner, Superintendent of Public Works has requested authority to contract with the Robertson-Cataract Electric Company for the purpose of having three ventilating fans at the Alpine Street Pumping Station connected and to obtain a priority number for the purchase of the following material:

- 1 - 4" square outlet box
- 1 - 4" blank cover
- 1 - Trumbull type TT switch with overload relays to protect 3.5 Amp motor
- 30' 1/2" conduit
- 4 1/2" locknuts & bushings
- 2 3/4" " "
- 1 3/4" close nipple
- 2' 1/2" Greenfield ends
- 1 SE box and blank cover
- 150' #14 wire, rubber covered

NOW, THEREFORE, BE IT RESOLVED,

That Elmer Mesner, Superintendent of Public Works be and he hereby is authorized to contract with the Robertson-Cataract Electric Company for the connecting of three ventilating fans at the Alpine Street Pumping station and to apply to the War Production Board for a priority number for the purchase of the above described equipment.

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

STANLEY PAWLAK	voting	Yes
FRANK SLIWINSKI	voting	Yes
NICHOLAS NAPIERALSKI	voting	Yes
HENRY LADWINKER	voting	Yes

ABSENT: C. CHASE ZALEMSKI

Carried, Ayes -4- Noes -0-

On motion of Councilman Sliwinski seconded by Councilman Ladwinker, the following claims were allowed and audited and the Town Clerk was authorized to issue permits for same.

CLAIMS

Frank Wieszczećinski	-for service as sewer inspector..	76.55
Wm.F. Neureuter, Jr.	-for rent, Health center, Sept., October, November.....	51.00
Adolph J. Gaiser	-for work on Assessor's maps.....	50.00
William K. Radio	-for services as Attendance Offi- cer, Oct.....	80.00
Andrew Napieralski	-for services as Attendance Offi- cer.....	80.00
Carl J. Stollrecht	-for service as Attendance Offi- cer.....	80.00

Claistine S. Bowman	-for court stenographer, Judge Stachowski.....	15.00
Frances Bednarek	-for service as Police Matron, October.....	25.00
Matthew Pfohl	-for rental garbage site, Oct..	91.00
Chester J. Nadolny	-for service, as Health Officer October.....	166.66
Kenneth W. Kitzinger	-for advertising in Engineering News Record, RE: Drainage Facilities.....	88.00
Kenneth W. Kitzinger	-for notice to contractors, F. W. A. N. State Journal.....	31.32
Alvin F. Knoche	-for insurance.....	12.00
Howard Keller	-for Cheektowaga Municipal Baseball League.....	136.00
Joseph Zablorny	-for wiring & parts, Town Hall.	318.71
Adam Banas Elec. Co. Inc.	-for supplies, Judge Stachowski	7.95
Albert Sturm	-for postage, Office use.....	18.90
Albert Sturm	-for service as Registrar of Vital Statistics.....	178.00
Frank C. Moore	-for professional service, Bonds, etc.....	1040.00
Reynders Electric	-for fuses, Disp. #3.....	1.20
Reynders Electric	-for repairing signal, "Harlem & Cleveland Drive.....	6.90
J. Ernest Wilson	-for service, Erie Co. Deputy Director, Civilian Protection.	100.00
Association of Towns	-for annual dues, Year 1943....	46.00
H.D. Taylor	-for supplies, Disp. #5.....	12.09
Earl W. Hadsall	-for kerosene, Proj. 56750.....	10.30
Earl W. Hadsall	-for gasoline, Police Dept.....	294.00
Henry R. Duch	-for supplies, Town Hall.....	9.80
Bflo. Niagara Elec. Corp.	-for expense incurred to make lamp read to move.....	3.67
Kellogg Petroleum Product	-for gasoline, Proj. 56750.....	56.00
Edw. J. Rose Sptg. Woods	-for supplies, Baseball league.	155.06
Wallace & Tiernan Co.	-for Chlorinator, Disp. #3.....	1455.00
Edward J. Wertz	-for repairing radio Car 125...	5.00
Brost Bros. Inc.	-for adjustment battery, Police	5.00
Beals McCarthy & Rogers	-for supplies.....	3.40
The Gleasner Corp.	-for supplies, Proj. 56750.....	29.90

Burroughs Adding Mch.	-for supplies, Dept. of Public Works.....	.45
Charles Ulrich, Co. Treas.	-for tax property, West Seneca	535.00
N.Y. State Elec. & Gas Co.	-for electric service, Harlem Pump Station.....	53.50
N.Y. State Elec. & Gas Co.	-for street lighting, October.	3195.97
Western N.Y. Water Co.	-for water, supplies, Disp. Plant.....	315.15
Western N.Y. Water Co.	-for water, Town Hall.....	9.90
Bison Lumber Co. Inc.	-for supplies, Disp. #3.....	14.19
The Mathieson Alkali Wks.	-for Chlorine, Disp. #5.....	167.60
Millington Lockwood Inc.	-for supplies, Supervisor.....	1.00
Millington Lockwood Inc.	-for supplies, Dept. of Public Works.....	9.00
Ryan & Williams Inc.	-for supplies, Dept. of Public Works.....	7.05
Ryan & Williams Inc.	-for supplies, Town Hall.....	11.00
Iroquois Gas Co.	-for gas, Alpine Pump Station.	1.30
Genesee Sand & Gravel	-for supplies, Proj. 56750,...	683.73
Dwelle-Kaiser Co.	-for supplies, Disp. #5.....	11.35
Fleming Motor Parts Inc.	-for supplies, Garbage Dept...	20.09
Fleming Motor Parts Inc.	-for supplies.....	16.80
S. E. Holloway	-for accounting service, October	85.00
Fleming Motor Parts Inc.	- for supplies, Police Dept...	22.90

On motion of Councilman Ladwinker seconded by Councilman Napieralski, the board adjourned until Thursday November 5th, 1942, at 3 o'clock P.M.

Carried, Ayes -4- Noes -0-

Albert Sturm
ALBERT STURM
TOWN CLERK

Cheektowaga, New York
November 5th, 1942

An adjourned regular meeting of the Town Board of the Town of Cheektowaga, New York, held at the Town Hall, Thursday November 5th, 1942 at 3 o'clock P.M. (War Time) there were present:

C. CHASE ZALEMSKI	, Supervisor
STANLEY PAWLAK	, Councilman
FRANK SLIWINSKI	, Councilman
NICHOLAS NAPIERALSKI	, Councilman
ABSENT: HENRY LADWINKER	, Councilman
PRESENT: -4-	ABSENT: -1-

A quorum being present the Chairman called the meeting to order.

Councilman Pawlak offered the following resolution and moved its adoption and it was seconded by Councilman Napieralski.

WHEREAS, C. Chase Zalemski, Supervisor of this Town having presented a Statement of all annual estimates for the fiscal year 1943 showing the various sums of money that are and will be necessary to defray the expenses of the Town of Cheektowaga for General Town Expenses, Special Districts and Highway purposes as follows:

TOWN OF CHEEKTOWAGA, NEW YORK

PRELIMINARY BUDGET FOR YEAR 1943

As prepared and approved by Town
Board, October 9th, 1942

(Except Special Districts spreading costs on Benefit Basis)

DETAIL OF ESTIMATED EXPENDITURES

	ESTIMATED AMOUNTS	
	DETAIL	TOTAL
<u>OFFICE OF THE TOWN CLERK</u>		
Salary of Town Clerk	\$3,400.00	
Salary of Clerk	1,320.00	
Salary of Extra Clerk	1,200.00	
Postage, Stationery, etc.	400.00	\$ 6,320.00
<u>OFFICE OF RECEIVER OF TAXES</u>		
Salary of Receiver of Taxes	\$3,000.00	
Salary of Clerk	1,260.00	
Compensation of Extra Clerks	1,800.00	
Postage	275.00	
Supplies	450.00	6,785.00

	ESTIMATED AMOUNTS	
	DETAIL	TOTAL
<u>BOARD OF ASSESSORS</u>		
Salaries of Assessors:	\$2,500.00	
Chairman of Board	4,000.00	
2 Assessors @ \$2,000.00 each	1,200.00	
Salary of Clerk	250.00	
Office Expense	350.00	
Traveling Expense	600.00	
Maps and Engineer	250.00	
Other Expense		\$ 9,150.00
<u>JUDICIAL DEPARTMENT</u>		
Salary of Justices 2 @ \$3,000.00 each	6,000.00	
Dockets, Postage, Justice Manual, Office Supplies, Legal Forms, etc.	200.00	
Stenographic Services	150.00	6,350.00
<u>POLICE DEPARTMENT</u>		
Fees in Criminal Proceedings	50.00	
Town Police Force Salaries	41,040.00	
Gas and Oil	3,300.00	
Maintenance - Cars & Cycles	2,100.00	
Printing and Stationery	100.00	
Purchase of Equipment	1,400.00	
Medical Examinations	25.00	
Special Traffic Guards	75.00	
Materials and Supplies	125.00	
Meals to Prisoners	200.00	
Services of Matron	300.00	48,715.00
<u>TOWN BOARD</u>		
Salaries of Councilman (4)	6,000.00	
Salary of Town Attorney	3,700.00	
Printing Briefs, Cost of litigation and expense of Town Attorney	1,000.00	
Stenographic Services	150.00	
Office and other Expense of Councilman	180.00	
Temporary Clerk	1,430.00	
Printing and Publishing reports	200.00	12,660.00
<u>CONTINGENT FUND</u>		
For special services, including consulting engineering, legislative, grade crossing, reporting services, approving opinions, etc.		2,300.00
		350.00
<u>ADVERTISING AND PUBLISHING NOTICES</u>		
<u>SUPERVISOR</u>		
Salary of Supervisor	5,100.00	
Salary of Assistant to Supervisor	1,860.00	
Office and other expense	400.00	7,360.00
<u>ELECTICIS</u>		
Compensation of election inspectors	3,600.00	
Rent of polling places	300.00	
Payment on voting machines	1,000.00	
Interest on certificate for voting machines	35.15	
Moving booths, etc.	800.00	5,735.15
<u>TOWN HOUSE</u>		
Salaries - Telephone Operators	5,500.00	
Coal, light, power and water	2,400.00	
Telephone	1,700.00	
Supplies	700.00	
Repairs	500.00	
Purchase of equipment	200.00	11,800.00

	<u>ESTIMATED AMOUNTS</u>	
	<u>DETAIL</u>	<u>TOTAL</u>
<u>TRAFFIC REGULATION EXPENSE</u>		
Traffic Signal Lights	\$ 1,100.00	
Street Marking and Painting	400.00	\$ 1,500.00
<u>INSURANCE AND SURETY BONDS (Including Highway Items)</u>		10,500.00
<u>HEALTH OFFICER</u>		
Salary	2,000.00	
Fees	300.00	
Nurses	3,000.00	
Clerk	900.00	
Other Expense	75.00	6,275.00
<u>BOARD OF HEALTH</u>		
Rent of Health Station	204.00	
Other Expenses	75.00	279.00
<u>DOG WARDENS</u>		
Salaries		2,400.00
<u>ATTENDANCE OFFICERS</u>		
Salaries		2,400.00
<u>BUILDING FUND</u>		
Minor Improvements		500.00
<u>RETIREMENT SYSTEM</u>		
Normal and Deficiency contribution to State Retirement System		6,000.00
<u>LIBRARY</u>		
Contribution		200.00
<u>ENGINEERING AND PREPARATION OF TAX ROLLS</u>		
Salaries - Extra Clerks	2,400.00	
Supplies	202.00	2,602.00
<u>DEPARTMENT OF PUBLIC WORKS</u>		
Chief Operator	2,700.00	
Supt. of Sanitation and Buildings	2,000.00	
Clerks to Dept. of Public Works and Sanitation Officials	1,900.00	
Sewer Inspector, etc.	1,800.00	
Maintenance Men	2,520.00	10,920.00
<u>LOCAL CIVILIAN PROTECTION</u>		
Expenses of local council	1,000.00	
Deputy County Director	1,200.00	2,200.00
<u>ZONING BOARD</u>		
Inspector	1,900.00	
Zoning Board Expense	300.00	2,200.00
<u>INTEREST ON TEMPORARY LOANS</u>		
		100.00
<u>REGISTRAR OF VITAL STATISTICS</u>		
		150.00
<u>MEMORIAL DAY AND VETERANS' OBSERVANCE FUND</u>		
		400.00
<u>MISCELLANEOUS</u>		
Including recreation, expense in connection with paying bonds, coupons, fire wardens, etc.		2,000.00

GENERAL TOWN BONDED DEBTPrincipal due in 1943
Interest due in 1943

<u>ESTIMATED</u>	<u>AMOUNTS</u>
<u>DETAIL</u>	<u>TOTAL</u>

\$56,750.00	
8,542.00	\$ 65,292.00

TOTAL ESTIMATED GENERAL FUND EXPENDITURES	\$233,433.15
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LESS - ESTIMATED REVENUE(Other than Taxes levied)
Fees of Town Officers
Beverage Tax Apportionment
Income Tax Apportionment
Franchise Tax Apportionment
Mortgage Tax
Licenses, Permits, etc,
Fines
Dog Tax

2,000.00
28,000.00
12,000.00
3,000.00
2,500.00
2,500.00
1,000.00
2,500.00

N.Y. Central Chargebacks payable by

Special Districts	
Highway - Item No. 1	\$1,314.85
Lighting District	2,007.35
Water District No. 2	105.26
Water District No. 3	71.10
Water District No. 4	21.26
Water District No. 6	213.02

3,732.84

For services of Chief Operator
of Dept. of Public Works

Sewer District No. 3	270.00
Sewer District No. 5	1,350.00

1,620.00

TOTAL ESTIMATED REVENUE	\$ 58,852.84
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NET ESTIMATED EXPENSE FOR GENERAL TOWN GOVERNMENT	\$174,590.31
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HIGHWAYITEM NO. 1 - PRIMARY FUND

Labor	\$22,000.00
Road Oil	8,800.00
Stone, Gravel and Cement	9,000.00
Culvert and Sluice Pipe	1,500.00
Gasoline, Oils and Greases	1,500.00
Cold Patch - Ready Mix	3,500.00
Hire of Machinery	1,000.00
N.Y.C. Chargebacks by Erie County	1,314.85

\$48,614.85

Less: Estimated State Aid

NET ESTIMATED REQUIREMENT - ITEM NO. 1

1,500.00

\$47,114.85

ITEM NO. 2 - BRIDGE FUND

Bridge Work

\$ 500.00

ITEM NO. 3 - MACHINERY FUND

Mechanics Labor	\$ 3,200.00
Obligation and Interest on Autocar Truck	1,612.50
Obligation and Interest on Huber Roller	1,108.75
Obligation and Interest on Walter Truck	3,878.00
Tires and Tubes, and repairs on Equipment	3,300.00

\$13,099.25

LESS: Revenue

NET ESTIMATED REQUIREMENT - ITEM NO. 3

-0-

\$13,099.25

ITEM NO. 4 - MISCELLANEOUS FUND

ESTIMATED AMOUNTS
DETAIL | TOTAL

Supt. of Highways - Salary	\$ 3,400.00	
Miscellaneous Labor	3,500.00	
Redemption of Debt contracted under Sec. 273 Highway Law		1,500.00
Transportation Expenses		150.00
Snow Removal	4,500.00	
Gasoline and Oil		700.00
Office Supplies		50.00
Weed Cutting	1,000.00	
Snow Fence - Removing and setting	1,200.00	
Fuel for Heating Plant	400.00	
Tree Planting	1,000.00	
Tree Spraying		500.00
Sand and Salt		400.00
Purchase of Signs, Paint and repairs		400.00
NET ESTIMATED REQUIREMENT - ITEM NO. 4	\$18,700.00	

TOTAL FOR HIGHWAY FUNDS

\$79,414.10

SPECIAL DISTRICTS

SPREAD ON AD VALOREM BASIS

<u>WATER DISTRICTS</u>	<u>COUNTY</u> <u>CHARGEBACKS</u>	<u>WATER</u> <u>SUPPLY</u>		
District No. 1 - Doyle	-0-	\$4,900.00		
Less: Estimated Unexpended Balance		390.92	\$	4,509.18
District No. 2 - Walden	105.26	2,000.16		2,105.42
District No. 3 - Forks	71.10	1,800.00		1,871.10
District No. 4 - U-Crest	21.27	4,396.25		4,417.52
District No. 5 - Pine Hill	-0-	3,245.84		3,245.84
District No. 6 - Franch Road	213.01	1,100.16		1,313.17
District No. 7 - Cleveland Hill	-0-	4,228.88		4,228.88
				21,691.11

LIGHTING DISTRICTS

Street Lighting outside the villages

75,000.00

GARBAGE DISTRICTS

ESTIMATES EXPENDITURES

Sanitation Helpers	\$12,012.00
Sanitation Drivers	5,616.00
Disposal Site	1,200.00
Extra Driver	1,872.00
Extra Helpers	3,432.00
Gasoline, Oil, etc.	6,850.00
Miscellaneous	2,000.00
Mechanic	500.00
	<u>\$33,482.00</u>

DISTRIBUTED TO DISTRICTS BENEFITED

No. 1 - Clinton-William	3,676.32	
No. 2 - U-Crest	2,042.40	
No. 3 - Walden	6,334.79	
No. 4 - Pine Hill-Delavan	9,790.14	
No. 5 - Cleveland Drive	10,185.22	
No. 6 - Maryvale	997.76	
No. 7 - Orchard Hill	455.37	
	<u>33,482.00</u>	

ESTIMATED AMOUNTS	
DETAIL	TOTAL

FIRE DISTRICTS

District No. 1 - Doyle	\$10,608.75	
District No. 2 - Walden	9,063.10	
District No. 3 - Forks	1,975.00	
District No. 4 - U-Crest	4,114.16	
District No. 5 - Pine Hill	6,550.00	
District No. 6 - Cleveland Hill	<u>4,604.75</u>	\$ 36,915.76

TOTAL ANNUAL ESTIMATE FOR ALL TOWN PURPOSES - EXCEPT
SPECIAL DISTRICTS SPREADING COST ON BENEFIT BASIS \$421,093.28

and,

WHEREAS, this Town Board has carefully considered the amounts set opposite each Town Charge and expense and each estimated revenue respectively and has determined the same to be necessary and required for the purpose aforesaid.

NOW, THEREFORE, BE IT

RESOLVED, that the said annual estimates be and they hereby are approved and adopted as the 1943 budget for the Town of Cheektowaga and the respective districts as therein set forth and that the Supervisor C. Chase Zalemski be and he hereby is directed to make application to the Board of Supervisors of the County of Erie to have levied and spread against the taxable Property Liable, therefore, the amounts herein before stated,

BE IT FURTHER RESOLVED, that such sums when collected be paid to said C. Chase Zalemski, Supervisor, pursuant to law.

Adopted, Ayes -4- Noes -0-

On motion of Councilman Pawlak seconded by Councilman Napierski, the board adjourned.

Carried, Ayes -4- Noes -0-

Albert Stump
Albert Stump
Town Clerk

Cheektowaga, New York
November 12, 1942

At a Special Meeting held in and for the Town of Cheektowaga, New York, in the Town Hall, Cheektowaga, New York on the 12th day of November, 1942 at 6 o'clock P.M. (Easter Standard War Time) there were:

PRESENT: C. CHASE ZALEMSKI , Supervisor
NICHOLAS NAPIERALSKI , Councilman
HENRY LADWINKER , Councilman
STANLEY PAWLAK , Councilman
FRANK SLIWINSKI , Councilman

A motion was made by Councilman Pawlak and seconded by Councilman Napieralski, that the Town Attorney, Kenneth W. Kitzinger serve in place of Albert Sturm, Town Clerk, for the purpose of keeping the minutes of this meeting.

Carried, - Ayes 5 Noes - None Absent - None

Councilman Ladwinker offered the following resolution and moved its adoption:

WHEREAS, a contract has heretofore been let by this Town Board to W.L. Lose for the purpose of making certain improvements to the sewerage system of sanitary sewer District No. 5 and particularly for the purpose of construction of a certain pump station on Union Road, and

WHEREAS, the pump equipment for said station cannot be obtained for a period of about twelve weeks, and

WHEREAS, the properties to be serviced by this pump station will require sewerage service immediately, and

WHEREAS, a gasoline powered pump, model 30 M, manufactured by the Sterling Pump Company and using a Wisconsin Air-cooled motor, can be obtained for immediate delivery and installation for the sum of \$524.00.

NOW, THEREFORE,

BE IT RESOLVED, that the purchase of this pump for the sum of \$524.00 for and on behalf of Sewer District No. 5 and as part of the aforementioned contract heretofore let to the said W.L. Lose, be and the same hereby is authorized and contracted for with the said W.L. Lose as an addition to the said contract, and

BE IT FURTHER RESOLVED, that a sum not exceeding \$300.00 be expended and paid to the said W.L. Lose for the purpose of installing said pump, and,

BE IT FURTHER RESOLVED, that the Supervisor be and he hereby is authorized to employ three persons for the operation of said pump at a per diem wage of \$5.00.

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

Carried - Ayes - 5 Noes - None Absent - None

Councilman Napieralski offered the following resolution and moved its adoption:

WHEREAS, a certain contract has heretofore been let by this Town Board to C. E. Knowles, covering certain improvements to the Sewage Treatment Plant of Sewer District No. 5, and

WHEREAS, Elmer Mesner, Superintendent of Public Works has reported to this Town Board that a change in the construction of the sludge containers will result in increased efficiency in the operation of the said sewage treatment plant and,

WHEREAS, The said C. E. Knowles has offered to make the necessary changes in the sludge containers at a sum not to exceed \$60.00, and

WHEREAS, said Elmer Mesner has also informed this Town Board that two of the Sewage treatment plant pumps need to be repaired and that the cost for such repairs will not exceed \$500.00,

NOW, THEREFORE,

BE IT RESOLVED, that C. E. Knowles be and he hereby is authorized to remodel the sludge containers by the use of inside fillets, together with trap door construction at the bottom for a sum not exceeding \$60.00 which sum it is agreed to be paid to said C.E. Knowles, and

BE IT FURTHER RESOLVED, that repairs to the Two pumps in the sewage treatment plant of Sewer District No. 5 be and they hereby are authorized to be made at a cost not to exceed \$500.00,

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

Carried, - Ayes - 5 Noes - None Absent - None

Councilman Pawlak offered the following resolution and moved its adoption:

WHEREAS, Elmer Mesner, Superintendent of Public Works has notified this Town Board that there is need for the construction of a shed at the Sewage Treatment Plant of Sewer District No. 5 for the purpose of housing equipment used on WPA Projects within the Town and that a sum of about \$200.00 will be needed for such construction,

NOW, THEREFORE,

BE IT RESOLVED, that Elmer Mesner, Superintendent of Public Works be and he hereby is authorized to expend a sum not to exceed \$200.00 for the purpose of constructing a shed to store equipment used on WPA Projects and owned by the Town of Cheektowaga at the sewage treatment plant of Sewer District No. 5.

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

Carried - Ayes - 5 Noes - None Absent - None

A motion was made by Councilman Ledwinker that the meeting be adjourned, which motion was seconded by Councilman Pawlak and upon being put to a vote resulted as follows:

Carried, Ayes - 5 Noes - None

KENNETH W. KIRZINGER
Acting Town Clerk

Cheektowaga, New York
November, 16th, 1942

A regular meeting of the Town Board of the Town of Cheektowaga, New York, held at the Town Hall, Monday, November 16th, 1942, at 8 o'clock P.M. with the following members present:

C. CHASE ZALEMSKI	, Supervisor
STANLEY PAWLAK	, Councilman
FRANK SLIWINSKI	, Councilman
NICHOLAS NAPIERALSKI	, Councilman
HENRY LADWINKER	, Councilman

A quorum being present the chairman called the meeting to order to transact all business that may come before the board.

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

WHEREAS, this is the time and place fixed by the resolution of this Town Board adopted on the 19th day of October, 1942, and the Notice to Contractors published in the Engineering News Record on the _____ day of _____, 1942 and on the _____ day of _____, 1942, and in the New York State Journal on the _____ day of _____, 1942, and on the _____ day of _____, 1942 and on the _____ day of _____, 1942 and in the Depew Herald and Cheektowaga News on the 22nd day of October, 1942 and on the 29th day of October, 1942, and on 5th day of November, 1942 for the receipt of sealed proposals for the construction of the following described improvement of this Town:

Construction of additions and improvements to the existing sewer system consisting of relief sewers and the installation of pumps and accessories at two sewage pumping stations known as Delavan Avenue Pump Station and Roy Croft Blvd. Pump Station, including the construction of manholes and appurtenances, the installation of new pumping machinery controls, electric service, discharge piping, remodeling wetwell and construction of supplementary outfall sewers and mains with manholes chambers and appurtenances,

NOW, THEREFORE, BE IT RESOLVED, that such sealed proposals be publicly opened and read.

Seconded by Mr. Napieralski and duly put to a vote which resulted as follows:

C. CHASE ZALEMSKI	voting	Aye
STANLEY PAWLAK	voting	Aye
FRANK SLIWINSKI	voting	Aye
NICHOLAS NAPIERALSKI	voting	Aye
HENRY LADWINKER	voting	Aye

Such proposals upon being publicly opened and read, were as follows:

Name of Contractor	Amount of Bid
M. A. Bonfiovanni	\$59,652.00
Pago Construction Co.	70,379.00

Mr. Sliwinski moved that the bids for the construction of improvements to the sewerage system of Sewer District #5 in the Town of Cheektowaga be referred to Newell L. Nussbaumer and Irving Clarke, doing business as Nussbaumer and Clarke, Consulting Engineers and the Town Attorney of this Town, for analysis and tabulation, and that said Newell L. Nussbaumer and Irving Clarke, be and hereby are directed to submit a report thereon at the next regular meeting of the Town Board.

Seconded by Mr. Napieralski and duly put to a vote which resulted as follows:

Carried, Ayes -5- Noes -0-

Attached hereto is a certified copy of Notice of Publication in the Depew Herald and Cheektowaga News.

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

payment of \$15.00 for each set. Any bidder, upon returning such set within ten (10) days of the making of bids, and in good condition will be refunded the payment, and any non-refundable upon returning such a set will be refunded \$2.00.

The Town of Cheektowaga, Erie County, New York, reserves the right to waive any informalities in, or to reject any or all bids.

Attention of bidders is particularly called to the requirements as to conditions of employment to be observed, and minimum wage rates to be paid under the contract.

No bidder may withdraw his bid within thirty (30) days after the opening date of the opening thereof.

By order of the Town Board of Cheektowaga.

ALBERT STURM,
Town Clerk.

Dated: October 19, 1942. 2x5

Kingside News
The reporter, riding on an elevated car, reported that his plan on Haveras Island alone. His inside view of the ship shattered an important fact in part's chain of island bases covering the country with its southern Pacific theater of war. Material also had been reflected in dispatches as appearing in the

Frank A. Taber Jr

being duly sworn, deposes and says that he is the publisher

of

THE DEPEW HERALD
and
CHEEKTOWAGA NEWS

a public newspaper published at Depew, N. Y., that notice of which the annexed printed slip taken from said newspaper, is a copy, was inserted and published therein once a week for 3 weeks the first insertion being on the 22nd day of October 1942 and the last insertion being on the 5th day of November 1942 and that not more than six days intervened between any two publications thereof.

Frank A. Taber Jr

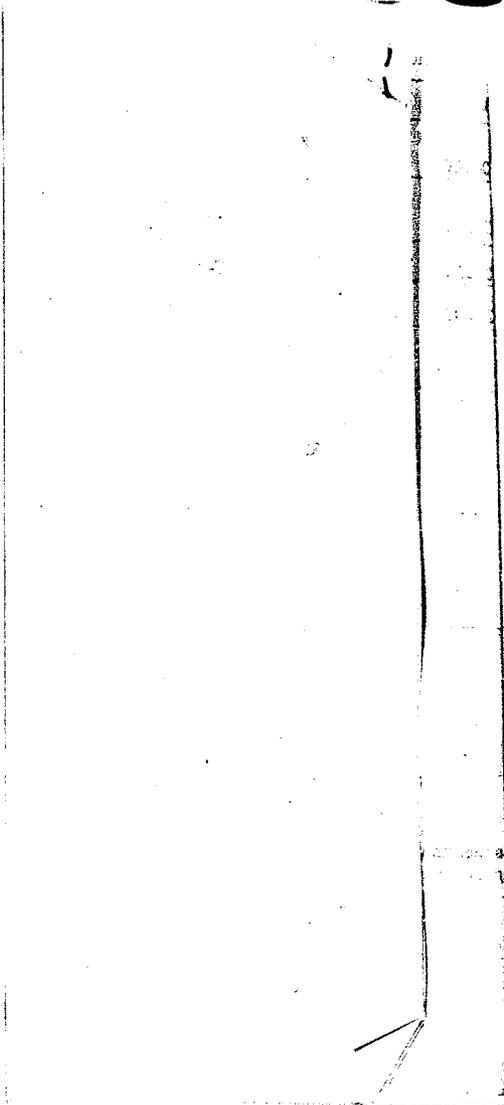
Sworn to before me this 10th day of

November 1942

Albert Sturm

Notary Public in and for Erie County.

(41604)



The Town Clerk then proceeded to read the minutes of the meetings held November 2nd, November 5th, and November 12th, 1942, and on motion of Councilman Ladwinker seconded by Councilman Pawlak these minutes were approved as read and ordered placed on file.

Carried, Ayes -5- Noes -0-

No objections, the Supervisor ordered the monthly reports of the Justice of the Peace and Town Clerk for the month of October received and placed on file.

No objections, Supervisor Zaleski referred the communication from the Board of Assessors, relative to assessment of certain property on the East side of Cayuga Road "namely" 80.64 acres, of the Phillips farm and now owned by the United States Government to the Finance Committee and Town Attorney for the necessary action.

SUMMARY OF BIDS
 OF THE BOARD OF SANITATION AND SEWERAGE AND THE ENGINEERS OF THE
 DEPARTMENT OF PUBLIC WORKS AND BUREAU OF SEWERAGE PUMPING STATIONS
 OF THE CITY OF BROOKLYN, KINGS COUNTY, NEW YORK
 PROJECT NO. 68 BATTERY DOCKET NO. N.Y. 33-137

Item No.	Description	L. A. Bonfigliozzi		Pago Const. Co.		Wm. Kimmins, Jr.	
		Unit	Total	Unit	Total	Unit	Total
1	30 Hrs. 11. 30 In. V.I.C. Tile Pipe 8' - 9' deep	\$ 10.00	\$ 200	\$ 12.00	\$ 240		
2	75 Hrs. 10. 10 In. V.I.C. Tile Pipe 8' - 9' deep	14.00	784	12.00	672		
3	417 Hrs. 10. 12 In. V.I.C. Tile Pipe 8' - 10' deep	15.00	6,880	12.00	5,160		
4	164 Hrs. 10. 12 In. V.I.C. Tile Pipe 10' - 12' deep	16.00	2,232	12.00	1,488		
5	202 Hrs. 10. 12 In. V.I.C. Tile Pipe 12' - 20' deep	40.00	8,080	70.00	14,140		
6	233 Hrs. 10. 12 In. V.I.C. Tile Pipe 15' - 22' deep	50.00	10,250	75.00	16,375		
7	105 Hrs. 10. 20 In. V.I.C. Tile Pipe 22' - 24' deep	60.00	6,300	80.00	8,400		
8	65 Hrs. 10. 12 In. V.I.C. Tile Pipe 20' - 26' deep	70.00	4,550	35.00	5,625		
9	15 Hrs. 10. 12 In. V.I.C. Tile Pipe 20' - 22' deep	80.00	2,400	90.00	2,700		
10	Manholes, complete, 8' - 10' deep, each	400.00	400	250.00	250		
11	Manholes, complete, 10' - 12' deep, each	500.00	500	250.00	250		
12	Manholes, complete, 15' - 20' deep, each	700.00	700	500.00	500		
13	Manholes, complete, 20' - 22' deep, each	600.00	600	600.00	600		
14	Manholes, complete, 22' - 23' deep, each	1,100.00	1,100	700.00	700		
15	Drop Manhole Complete, 14 ft. deep, each	700.00	700	350.00	350		
16	7 sewer connections to existing manholes including remodelled inverts and bulkheads	300.00	2,100	50.00	350		

SUMMARY OF BIDS
 FOR THE CONSTRUCTION OF SANITARY MAINS AND MANHOLES AND THE RECONSTRUCTION OF THE
 SANITARY MAIN AND MANHOLE BOUNDARY SERVICE PUMPING STATIONS
 TOWN OF CAYUGA, CAYUGA COUNTY, NEW YORK
 PROJECT NO. 188 COUNTY DOCUMENT NO. N.Y. 30-137

Item No.	Description	L. A. Bonfiglianni		Pago Const. Co.		Wm. Kimmins, Jr.	
		Unit	Total	Unit	Total	Unit	Total
1	30 In. 12. 20 In. Vit. Tile Pipe 6' - 6' deep	10.00	200	12.00	240		
2	30 In. 12. 10 In. Vit. Tile Pipe 6' - 6' deep	14.00	784	12.00	672		
3	40 In. 12. 12 In. Vit. Tile Pipe 8' - 10' deep	18.00	6,880	12.00	5,160		
4	18 In. 12. 12 In. Vit. Tile Pipe 10' - 15' deep	16.00	2,232	12.00	1,488		
5	300 In. 12. 12 In. Vit. Tile Pipe 15' - 20' deep	40.00	8,080	70.00	14,140		
6	300 In. 12. 12 In. Vit. Tile Pipe 20' - 22' deep	50.00	10,250	75.00	16,575		
7	300 In. 12. 20 In. Vit. Tile Pipe 22' - 24' deep	60.00	6,300	80.00	8,400		
8	30 In. 12. 12 In. Vit. Tile Pipe 25' - 26' deep	70.00	4,550	35.00	5,525		
9	30 In. 12. 12 In. Vit. Tile Pipe 26' - 28' deep	80.00	2,400	90.00	2,700		
10	Manholes, complete, 8' - 10' deep, each	400.00	400	250.00	250		
11	Manholes, complete, 10' - 12' deep, each	500.00	500	250.00	250		
12	Manholes, complete, 12' - 15' deep, each	700.00	700	500.00	500		
13	Manholes, complete, 15' - 18' deep, each	800.00	800	600.00	600		
14	Manholes, complete, 18' - 20' deep, each	1,100.00	1,100	700.00	700		
15	Drop Manhole Complete, 14 Ft. deep, each	700.00	700	550.00	350		
16	7 sewer connections to existing manholes including remodeled inverts and bulkheads	300.00	2,100	50.00	350		

The Town Clerk then proceeded to read the minutes of the meeting held November 2nd, November 5th, and November 12th, 1942, and on motion of Councilman Ladwinker seconded by Councilman Pawlak these minutes were approved as read and ordered placed on file.

Carried, Ayes -5- Noes -0-

No objections, the Supervisor ordered the monthly reports of the Justice of the Peace and Town Clerk for the month of October received and placed on file.

No objections, Supervisor Zaleski referred the communication from the Board of Assessors, relative to assessment of certain property on the East side of Cayuga Road "namely" 80.64 acres, of the Phillips farm and now owned by the United States Government to the Finance Committee and Town Attorney for the necessary action.

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Item No.	Description	M. A. Boagiovanni		Trust. Co.		Wm. Kimmins, Jr.	
		Unit	Total	Unit	Total	Unit	Total
17	Sewer connection to existing Delavan Avenue Pumping Station Well.						
		\$ 500.00	500	\$ 300.00	300		
18	63 cu. yds. Class B concrete encasement for 12 in. Vitrified Tile Pipe	15.00	975	15.00	975		
19	5 cu. yds. Back Excavation	10.00	50	50.00	150		
20	3 cu. yds. Class A concrete, 2250 lbs.	20.00	60	18.00	54		
SECTION B - IMPROVEMENT							
21	Lump sum for furnishing and erecting new pumping unit in Delavan Avenue pumping station, including electrical equipment, adding, new cast iron piping, valves and appurtenances (motor furnished by town of Chicester)		6,842		7,400		
SECTION C - DELAVAN AVENUE AND ROYCECROFT BOULEVARD PUMPING STATION, REMODELING AND EQUIPMENT, REMOVAL AND RE-CONCRETE							
22	Lump sum for removal of one old pumping unit with electrical equipment from Delavan Avenue station and re-erection of same in Roycroft Blvd. station. Removal of one pumping unit and related electrical equipment from Roycroft Blvd. station together with necessary alteration work		3,448		4,800		
23	NET TOTAL OF BID		\$59,652*		\$70,579		
	Type of Surety or Name of Bonding Company	Check		Massachusetts Bonding Company			
	Amount of Surety	\$3,400		\$5,000			
We checked total to be \$62,651.							

The Town Clerk then proceeded to read the minutes of the meeting held on November 12th, 1942, and on

Item No.	Description	M. A. Boagiovanni		Const. Co.		Wm. Kimmins, Jr.	
		Unit	Total	Unit	Total	Unit	Total
17	Sewer connection to existing Delavan Avenue Pumping Station Well	\$ 500.00	\$ 500	\$ 300.00	\$ 300		
18	68 cu. yds. Class B concrete encasement for 12 in. Vitrified Tile Pipe	15.00	975	15.00	975		
19	3 cu. yds. Rock Excavation	10.00	50	30.00	150		
20	3 cu. yds. Class A concrete, 2500 lbs.	20.00	60	18.00	54		
SECTION B - NEW WORKMEN							
21	Lump sum for furnishing and erecting new pumping unit in Delavan Avenue pumping station, including electrical equipment, wiring, new cast iron piping, valves and appurtenances (water furnished by Town of Cheektowaga)		6,842		7,400		
SECTION C - DELAVAN AVENUE AND ROYCECROFT BOULEVARD PUMPING STATION, DEMOLITION AND EQUIPMENT, REMOVAL AND RE-ERECT							
22	Lump sum for removal of one old pumping unit with electrical equipment from Delavan Avenue station and re-erection of same in Roycroft Blvd. station. Removal of one pumping unit and related electrical equipment from Roycroft Blvd. station together with necessary alteration work		3,448		4,800		
23	TOTAL OF BID		\$59,652*		\$70,379		
	Type of Surety or Name of Bonding Company		Check		Massachusetts Bonding Company		
	Amount of Surety		\$3,400		\$5,000		
	We checked total to be \$59,651.						

The Town Clerk then proceeded to read the minutes of the meetings held November 2nd, November 5th, and November 12th, 1942, and on motion of Councilman Ladwinker seconded by Councilman Pawlak these minutes were approved as read and ordered placed on file.

Carried, Ayes -5- Noes -0-

No objections, the Supervisor ordered the monthly reports of the Justice of the Peace and Town Clerk for the month of October received and placed on file.

No objections, Supervisor Zaleski referred the communication from the Board of Assessors, relative to assessment of certain property on the East side of Cayuga Road "namely" 30.64 acres, of the Phillips farm and now owned by the United States Government to the Finance Committee and Town Attorney for the necessary action.

No objections, the Supervisor referred to the Finance Committee and Town Attorney the request for Garbage Collection in the Wingdale Sub-Division for study and recommendation.

On motion of Councilman Pawlak seconded by Councilman Napieralski, the Supervisor was authorized to notify the Buffalo Niagara Elec. Corp. to restore and place into active service street light at 31 Mildred Drive.

Carried, Ayes -5- Noes -0-

No objections, Supervisor Zaleski referred the communication from the Village of Depew relative to cleaning of Scajaquada Creek west of Transit Road, to the Public Health Committee and Town Attorney for study.

No objections, The Supervisor ordered the petition from residents on David Street, relative to unsanitary conditions at St. referred to the Public Health Committee, Town Attorney and Chief of Police for investigation.

No objections, Supervisor Zaleski ordered the communication and request for street lights on Sugg Road referred to the Finance Committee and Town Attorney for study and recommend action,

On motion of Councilman Sliwinski seconded by Councilman Pawlak the following resolution was adopted.

WHEREAS, Elmer Mesner, Supt. of Public Works has requested permission and authorization to make the following alterations and corrections to the Alpine Street Pump Station, "namely" flooring \$250.00, Painting \$350.00, Wireing \$60.00, Cleaning brick \$60.00, clean up and grading \$350.00, Maintenance of Ditch \$200.00 and,

WHEREAS, this Town Board is of the opinion that these alterations and corrections are necessary.

NOW, THEREFORE, BE IT,

RESOLVED, that Elmer Mesner, Supt. of Public Works be and he hereby is Authorized to make these alterations and corrections as outlined above.

Carried, Ayes -5- Noes -0-

On motion of Councilman Ladwinker seconded by Councilman Napieralski, the summons and complaint from a Co. Partnership, Plaintiff

-VS-

The Town of Cheektowaga, Defendant was referred to the Town Attorney and Supervisor Zaleski for the necessary action.

Carried, Ayes -5- Noes -0-

Councilman Sliwinski offered the following resolution and moved its adoption:

WHEREAS, BY resolution adopted at the meeting of this Town Board on the 16th day of June, 1941, no further vouchers of Hussbaumer and Clarke for work done on W. P. A. Projects were to be audited and paid until such time as a new contract was drawn and entered into between the said engineers and the said town, and

WHEREAS, the said engineers have presented vouchers for work done on W. P. A. projects as follows:

7-7-41	2298	Supervision of construction on the Alpine Street Pump Station for the month of June, 1941	\$50.00
9-2-41	2390	Supervision of construction on the Alpine Street Pump Station, Town of Cheektowaga, for the month of August	50.00
9-16-41	2404	Supervision of construction at the Alpine Street Pump Station, Town of Cheektowaga, for the month of July, 1941	50.00
10-6-41	2438	Supervision of construction for the month of September 1941 on the Alpine Street Pump Station	50.00
12-1-41	2495	Supervision of construction on the Alpine Street Pumping Station in the Town of Cheektowaga for the months of October and November	100.00
12-5-41	2520	Staking the section of sewer on the extension of David Street running west from Harlem Road to David and David Street to Pine Ridge Road. Staking elevation of incoming sewer line at Pump Station	70.00
12-31-41	2567	Supervision of Construction on the Alpine Street Pumping Station in the Town of Cheektowaga for the month of December 1941	50.00
4-4-42	2649	Supervision of construction of Alpine Road Pump Station in the Town of Cheektowaga for the month of March, 1942	50.00
5-2-42	2701	Supervision of construction on the Alpine Road Pump Station in the Town of Cheektowaga for the month of April 1942	50.00
8-11-42	2779	Staking sewer in front of Curtiss Plant, Genesee Street, Town of Cheektowaga	35.00
8-11-42	2781	Preparation of plans and specifications for the construction of an extension to the sewer in Sanitary Sewer District No. 6, Town of Cheektowaga, together with supplying ten sets of the plans and specifications the taking of levels by the field party, and supplying the necessary plans to the New York State Department of Health, as per our letter of July 20, 1942.	250.50
10-14-42		Preparation of revised plan on Alpine-Genesee Street job for which contract has been let to C.E. Knowles for New York State Highway Department	65.00
10-14-42		Plans and specifications for Alpine-Genesee Street job, contract for which has heretofore been let to C. E. Knowles	50.00
		Supervision of Construction on Alpine Road Pump Station in the Town of Cheektowaga for the months of September and October, 1942	100.00

and,

WHEREAS, payment has heretofore been made to said Nussbaumer and Clarke for supervision of construction on Alpine Road Pump Station in the Town of Cheektowaga for the months of January and February for the sum of \$100.00, and

WHEREAS, the said work has been performed by the said engineers and is of the reasonable value as set forth in said vouchers,

NOW, FURTHERMORE,

BE IT RESOLVED, that the said vouchers of Buschmeyer and Clarke, Civil Engineers, as above stated be and the same hereby are approved and payment of the same is hereby authorized.

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

C. CHASE ZALEMSKI	voting	Aye
STANLEY PAWLAK	voting	Aye
FRANK SLEWINSKI	voting	Aye
NICHOLAS NAPIERASKI	voting	Aye
HENRY LADWINKER	voting	Aye
ABSENT: <u>0</u>	Ayes: <u>5</u>	Noes: <u>0</u>

On motion of Councilman Pawlak seconded by Councilman Napieralski, the following resolution was adopted.

WHEREAS, a request has been made by the Chief of Police of the Town of Cheektowaga, for an ordinance regulating use of Air guns and rifles in the Town of Cheektowaga, and

WHEREAS, it is of the opinion of this Town Board that an ordinance regulating use of Air Guns and Rifles in the Town of Cheektowaga is to the best interest to the residences of the Town.

NOW, THEREFORE, BE IT,

RESOLVED, that the following ordinance be adopted and approved after a public hearing of this Town Board, said public hearing to be held on the 7th day of December, 1942 at 3 o'clock P.M. and the Town Clerk give due notice of such hearing in the Depew Herald and Cheektowaga News the official newspaper of the Town of Cheektowaga, N.Y., said ordinance to be as follows:

ORDINANCE REGULATING USE OF AIR GUNS AND RIFLES.

Except as otherwise authorized by the Laws of the United States of America or of the State of New York, it shall be unlawful for anyone to discharge or cause to be discharged within the Town of Cheektowaga outside the corporate limits of the Villages of Sloan and Depew, any air gun or rifle except that a duly enrolled member of any club, team, or society maintaining as a part of its facilities an indoor or outdoor rifle range may use such weapons upon such range on condition that such discharge is made in a careful and prudent manner with due regard of the safety of others, and except that anyone lawfully upon a private game preserve may use such weapons upon such private game preserve on condition that such discharge is made in a careful and prudent manner with due regard to the safety of others.

Any person over the age of sixteen years who shall violate the provisions of this ordinance or any part thereof shall be guilty of a misdemeanor and upon conviction therefore may be fined not more than One Hundred (\$100.00) dollars or imprisoned for not more than six months or both.

Any person under the age of sixteen years who shall violate the provisions of this ordinance or any part thereof shall be guilty of juvenile delinquency.

Carried, Ayes -5- Noes -0-

Attached hereto is a copy of notice as published in the Depew Herald and Cheektowaga News, the Official newspaper of the Town of Cheek., N.Y.

NOTICE OF PUBLIC HEARING ON THE ADOPTION OF AN ORDINANCE COVERING THE USE OF AIR GUNS AND RIFLES WITHIN THE TOWN OF CHEEKTOWAGA.

Notice is hereby given that a public hearing will be held in the Council Chambers of the Town Hall in the Town of Cheektowaga, on the 7th day of December, 1942 at 3 P.M. at which time all parties in interest shall be given an opportunity to be heard relative to the advisability of adopting an ordinance regulating the use of air guns and rifles within the Town of Cheektowaga.

The proposed ordinance is on file in the office of the Town Clerk of the Town of Cheektowaga and may be examined during business hours.

ALBERT STURM
Town Clerk
Town of Cheektowaga

Dated: November 16th, 1942.

Posted on the 19th day of November in the following public places in the Town of Cheektowaga.

- 1 on the Bulletin Board at the Town Hall
- 1 on the Bulletin Board at Fire House, Doyle No. 1
- 1 on the Bulletin Board at Fire House, Rescue Hose Co.
- 1 on the Bulletin Board at Fire House, Pine Hill Hose Co.
- 1 on the Bulletin Board at Fire House, Cleveland Hill Hose Co.
- 1 on the Bulletin Board at Fire House, U-Crest Hose Co.

Councilman Pawlak offered the following resolution and moved its adoption:

WHEREAS, a petition for the extension of the existing Water District No. 7 in the Town of Cheektowaga, New York, pursuant to the Town Law was presented to this Town Board on the 16th day of November, 1942, and

WHEREAS, Isadore J. Mazurowski, Alfred Kless and Matthew Stachowiak, Assessors of the said Town of Cheektowaga have certified in writing to this Town Board that the above petition is duly signed and acknowledged in the same manner as a deed to be recorded by resident taxpayers owning taxable real property aggregating more than one-half of the assessed valuation of all the taxable real property situate in the territory proposed to be annexed to said water district as an extension thereof owned by resident taxpayers and also signed by non resident taxpayers owning taxable real property aggregating more than one-half of the assessed valuation of all the taxable real property situate in the territory proposed to be annexed to said Water District as an extension owned by non-resident taxpayers, and

WHEREAS, said petition is accompanied by a map prepared by Newell L. Nussbaumer and Irving Clarke, Engineers, duly licensed by the State of New York, showing the boundaries of the proposed extension, and

WHEREAS, the proposed extension is described in said petition as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Cheektowaga, County of Erie and State of New York and being part of Lot 19, Township 11, and Range 7, of the Holland Land Company's Survey and being more particularly bounded and described as follows:

BEGINNING at a point formed by the intersection of the north line of the Town of Cheektowaga with the center line of Union Road; thence southerly and along the center line of Union Road to the center line of Cleveland Drive; thence westerly and along the center line of Cleveland Drive to a point three hundred feet east from the center line of Beach Road, measured at right angles thereto; thence northerly and parallel with the center line of Beach Road and along the east line of the existing Water District No. 7 to the north line of the Town of Cheektowaga; thence easterly and along the north line of the Town of Cheektowaga to the center line of Union, this being also the point of beginning.

and

WHEREAS, THE territory hereinbefore described is situated entirely in said town outside of any incorporated village or city therein,

NOW, THEREFORE,

IT IS ORDERED, that the Town Board of the Town of Cheektowaga meet at north-west corner of the intersection of Union Road and Cleveland Dr. in the Town of Cheektowaga on the 30th day of November, 1942, at 7:30 o'clock P.M. Eastern War Time, to consider said petition and to hear all persons interested in the subject thereof concerning the same, and

IT IS FURTHER ORDERED, that a copy of this order certified by the Town Clerk be published at least once in the Depew Herald and Cheektowaga News, a newspaper having general circulation in the territory affected, not less than ten nor more than twenty days before the date set herein for the hearing aforesaid and that copies of this order be posted conspicuously in five public places within the proposed extension of said water district not less than ten nor more than twenty days before said day designated for the hearing.

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

C. CHASE ZALEMSKI	voting	Aye
STANLEY PAWLAK	voting	Aye
FRANK SLEWINSKI	voting	Aye
NICHOLAS NAPIERALSKI	voting	Aye
HENRY LADWINKER	voting	Aye

Absent; 0

Councilman Pawlak offered the following resolution and moved its adoption:

WHEREAS, a petition for the extension of the existing Refuse and Garbage District No. 5 in the Town of Cheektowaga, New York, pursuant to the Town Law was presented to this Town Board on the 16th day of November, 1942, and

WHEREAS, Isadore J. Mazurowski, Alfred Eless and Matthew Stachowiak, Assessors of the said Town of Cheektowaga have certified in writing to this Town Board that the above petition is duly signed and acknowledged in the same manner as a deed to be recorded by resident taxpayers owning taxable real property aggregating more than one-half of the assessed valuation of all the taxable real property situate in the territory proposed to be annexed to said Fire district as an extension thereof, owned by resident taxpayers and also signed by non-resident taxpayers owning taxable real property aggregating more than one-half of the assessed valuation of all the taxable real property situate in the territory proposed to be annexed to said Refuse & Garbage District as an extension owned by non-resident taxpayers, and

WHEREAS, said petition is accompanied by a map prepared by Newell L. Nussbaum and Irving Clarke, Engineers, duly licensed by the State of New York, showing the boundaries of the proposed extension, and

WHEREAS, the proposed extension is described in said petition as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Cheektowaga, County of Erie and State of New York and being part of Lot 19, Township 11 and Range 7 of the Holland and Company's Survey and being more particularly bounded and described as follows:

BEGINNING at a point formed by the intersection of the north line of the Town of Cheektowaga and the center line of Union Road; thence southerly and along the center line of Union Road, to the center line of Cleveland Drive; thence westerly and along the center line of Cleveland Drive to the center line of Beach Road; thence northerly and along the center line of Beach Road which line is also part of the east line of the existing Refuse and Garbage District No. 5 to the north line of the Town of Cheektowaga; thence easterly and along the north line of the Town of Cheektowaga to the center line of Union Road, this being also the point of beginning.

and,

WHEREAS, the territory hereinbefore described is situated entirely in said Town outside of any incorporated village or city therein,

NOW, THEREFORE,

IT IS ORDERED, THAT the Town Board of the Town of Cheektowaga, meet at the north west corner of the intersection of Union Rd. and Cleveland Dr. in the Town of Cheektowaga on the 30th day of November, 1942, at 7:30 o'clock P.M. Eastern War Time, to consider said petition and to hear all persons interested in the subject thereof concerning the same, and

IT IS FURTHER ORDERED THAT a copy of this order certified by the Town Clerk be published at least once in the Depew Herald and Cheektowaga News, a newspaper having general circulation in the territory affected, not less than ten nor more than twenty days before the date set herein for the hearing aforesaid and that copies of this order be posted conspicuously in five public places within the proposed extension of said fire district not less than ten nor more than twenty days before said day designated for the hearing.

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

C. CHASE ZALIEWSKI	voting	Aye
STANLEY PAWLAK	voting	Aye
FRANK SLIWINSKI	voting	Aye
NICHOLAS NAPIERALSKI	voting	Aye
HENRY LADWINKER	voting	Aye

ABSENT: 0

Councilman Pawlak offered the following resolution and moved its adoption:

WHEREAS: a petition for the extension of the existing Fire District No. 6 in the Town of Cheektowaga, New York, pursuant to the Town Law was presented to this Town Board on the 16th day of November, 1942, and

WHEREAS, Isadore J. Mazurowski, Alfred Kless and Matthew Stachowiak, Assessors of the said Town of Cheektowaga have certified in writing to this Town Board that the above petition is duly signed and acknowledged in the same manner as a deed to be recorded by resident Tax-payers owning taxable real property aggregating more than one-half of the assessed valuation of all the taxable real property situate in the territory proposed to be annexed to said fire district as an extension thereof,

owned by resident taxpayers and also signed by non resident taxpayers owning taxable real property aggregating more than one-half of the assessed valuation of all the taxable real property situate in the territory proposed to be annexed to said Fire District as an extension owned by non-resident taxpayers, and

WHEREAS, said petition is accompanied by a map prepared by Newell L. Nussbaumer and Irving Clarke, Engineers, duly licensed by the State of New York, showing the boundaries of the proposed extension, and

WHEREAS, the proposed extension is described in said petition as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Cheektowaga, County of Erie, and State of New York and being part of Lot 19, Township 11, and Range 7 of the Holland and Company's Survey and being more particularly bounded and described as follows:

BEGINNING AT A point formed by the intersection of the north line of the Town of Cheektowaga with the center line of Union Road; thence southerly and along the center line of Union Road to the center line of Cleveland Drive; thence westerly and along the center line of Cleveland Drive to a point three hundred feet east from the center line of Beach Road, measured at right angles thereto; thence northerly and parallel with the center line of Beach Road and along the east line of the existing Fire District No. 6 to the north line of the Town of Cheektowaga; thence easterly and along the north line of the Town of Cheektowaga to the center line of Union Road, this being also the point of beginning.

and,

WHEREAS, the territory hereinbefore described is situated entirely in said Town outside of any incorporated village or city therein,

NOW, THEREFORE,

IT IS ORDERED, that the Town Board of the Town of Cheektowaga meet at north-west corner of the intersection of Union Rd. and Cleveland Dr. in the Town of Cheektowaga on the 30th day of November, 1942 at 7:30 o'clock P.M. Eastern War Time, to consider said petition and to hear all persons interested in the subject thereof concerning the same, and

IT IS FURTHER ORDERED, that a copy of this order certified by the Town Clerk be published at least once in the Depew Herald and Cheektowaga News, a newspaper having general circulation in the territory affected, not less than ten nor more than twenty days before the date set herein for the hearing aforesaid and that copies of this order be posted conspicuously in five public places within the proposed extension of said fire district not less than ten nor more than twenty days before said day designated for the hearing.

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

C. CHASE ZALENSKI	voting	Aye
STANLEY PAWLAK	voting	Aye
FRANK SLIWINSKI	voting	Aye
NICHOLAS NAPIFRALSKI	voting	Aye
HENRY LADWINKER	voting	Aye

ABSENT; 0

Councilman Pawlak offered the following resolution and moved its adoption:

WHEREAS, a petition for the extension of the existing Fire District No. 6 in the Town of Cheektowaga, New York, pursuant to the Town Law was presented to this Town Board on the 16th day of November, 1942, and

WHEREAS, Isadore J. Mazurowski, Alfred Kless and Matthew Stachowiak, Assessors of the said Town of Cheektowaga have certified in writing to this Town Board that the above petition is duly signed and acknowledged in the same manner as a deed to be recorded by resident taxpayers owning taxable real property aggregating more than one-half of the assessed valuation of all the taxable real property situate in the territory proposed to be annexed to said fire district as an extension thereof owned by resident taxpayers and also signed by non resident tax-payers owning taxable real property aggregating more than one-half of the assessed valuation of all the taxable real property situate in the territory proposed to be annexed to said Fire District as an extension owned by non-resident taxpayers, and

WHEREAS, said petition is accompanied by a map prepared by Newell L. Nussbaumer and Irving Clarke, Engineers, duly licensed by the State of New York, showing the boundaries of the proposed extension, and

WHEREAS, the proposed extension is described in said petition as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Cheektowaga, County of Erie and State of New York and being part of Lot 19, Township 11, and Range 7 of the Holland Land Company's Survey and being more particularly bounded and described as follows:

BEGINNING at a point formed by the intersection of the north line of the Town of Cheektowaga with the center line of Union; thence southerly and along the center line of Union Road to the center line of Cleveland Drive; thence westerly and along the center line of Cleveland Drive to a point three hundred feet east from the center line of Beach Road, measured at right angles thereto; thence northerly and parallel with the center line of Beach Road and along the east line of the existing Fire District No. 6 to the north line of the Town of Cheektowaga; thence easterly and along the north line of the Town of Cheektowaga to the center line of Union Road, this being also the point of beginning.

and,

WHEREAS, the territory hereinbefore described is situated entirely in said Town outside of any incorporated village or city therein,

NOW, THEREFORE,

IT IS ORDERED that the Town Board of the Town of Cheektowaga meet at north-west corner of the intersection of Union Road and Cleveland Drive in the Town of Cheektowaga on the 30th day of November, 1942, at 7:30 P.M. Eastern War Time, to consider said petition and to hear all persons interested in the subject thereof concerning the same, and

IT IS FURTHER ORDERED, that a copy of this order certified by the Town Clerk be published at least once in the Depew Herald and Cheektowaga News, a newspaper having general circulation in the territory affected, not less than ten nor more than twenty days before the date set herein for the hearing aforesaid and that copies of this order be posted conspicuously in five public places within the proposed extension of said fire district no less than ten nor more than twenty days before said day designated for the hearing.

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

C. CHASE ZALENSKI
 STANLEY PAWLAK
 FRANK SLIWINSKI
 NICHOLAS NAPIERALSKI
 HENRY LADWINKER

voting Aye
 voting Aye
 voting Aye
 voting Aye
 voting Aye

Absent: 0

Attached hereto are certified copies of publication:



Garbage

Frank C. Take, Jr.

being duly sworn, deposes and says that he is the

publisher of the

Depew **Herald and News**

a public newspaper published at Depew, Town of Cheektowaga, Erie County, New York, that notice of which the annexed printed slip taken from said newspaper, is a copy, was inserted and published therein once a week for one week, the first insertion being on the 14th day of Nov, 1942, and the last insertion being on the day of, 19...., and that not more than six days intervened between any two publications thereof

Frank C. Take, Jr.

Sworn to before me this 20th day of

Nov, 1942
Whitburn

Notary Public in and for Erie County.

NOTICE

At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York, held at the Town Hall in said Town of Cheektowaga, on the 16th day of November, 1942, at 8 o'clock P. M., Eastern War Time, there were:

- Present: C. CHASE ZALEMSKI, Supervisor; STANLEY E. PAWLAK, Councilman; FRANK SLIWINSKI, Councilman; NICHOLAS NAPIERALSKI, Councilman; HENRY LADWINKER, Councilman

Absent: None. Councilman Pawlak offered the following resolution and moved its adoption:

WHEREAS a petition for the extension of the existing Refuse and Garbage District No. 5 in the Town of Cheektowaga, New York, pursuant to the Town Law was presented to this Town Board on the 16th day of November, 1942, and

WHEREAS, Isidore J. Masurawski, Alfred Kloss and Matthew Slesniak, Assessors of the said Town of Cheektowaga, have certified in writing to this Town Board that the above petition is duly signed and acknowledged in the same manner as a deed to be recorded by resident taxpayers owning taxable real property aggregating more than one-half of the assessed valuation of all the taxable real property situated in the territory proposed to be annexed to said refuse and garbage district as an extension thereof, owned by resident taxpayers and also signed by non-resident taxpayers owning taxable real property aggregating more than one-half of the assessed valuation of all the taxable real property situated in the territory proposed to be annexed to said refuse and garbage district as an extension thereof, owned by non-resident taxpayers, and

WHEREAS said petition is accompanied by a map prepared by Howell L. Nussbaumer and Irving Clarke, Engineers, duly licensed by the State of New York, showing the boundaries of the proposed extension, and

WHEREAS the proposed extension is described in said petition as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Cheektowaga, County of Erie and State of New York, and being part of Lot 19, Township 11 and Range 7 of the Highland Land Company's Survey and being more particularly bounded and described as follows:

BEGINNING at a point formed by the intersection of the north line of the Town of Cheektowaga and the center line of Union Road; thence southerly and along the center line of Union Road, to the center line of Cleveland Drive; thence westerly and along the center line of Cleveland Drive to the center line of Beach Road; thence northerly and along the center line of Beach Road which line is also part of the east line of the existing Refuse and Garbage District No. 5 to the north line of the Town of Cheektowaga; thence easterly and along the north line of the Town of Cheektowaga to the center line of Union Road, this being also the point of beginning.

and, WHEREAS the territory hereinbefore described is situated entirely in said Town outside of any incorporated village or city therein, NOW, THEREFORE

IT IS ORDERED that the Town Board of the Town of Cheektowaga meet at the north-west corner of the intersection of Union Road and Cleveland Drive in the Town of Cheektowaga on the 30th day of November, 1942 at 7:30 o'clock P. M., Eastern War Time, to consider said petition and to hear all persons interested in the subject thereof concerning the same, and

IT IS FURTHER ORDERED that a copy of this order certified by the Town Clerk be published at least once in the Depew Herald and Cheektowaga News, a newspaper having general circulation in the territory affected, not less than ten nor more than twenty days before the date set herein for the hearing aforesaid and that copies of this order be posted conspicuously in five public places within the proposed extension of said refuse and garbage district not less than ten nor more than twenty days before said day designated for the hearing.

Recorded by Councilman Ladwinker and duly put to a vote which resulted as follows: C. Chase Zalemski, voting Aye; Stanley E. Pawlak, voting Aye; Frank Slwinski, voting Aye; Nicholas Napieralski, voting Aye; Henry Ladwinker, voting Aye. ABSENT: None.

STATE OF NEW YORK : COUNTY OF ERIE : ss.

I, ALBERT STURM, Town Clerk of the Town of Cheektowaga, Erie County, New York, DO HEREBY CERTIFY that I have compared the foregoing with the original minutes of the meeting of the Town Board of the said Town, held on the 16th day of November, 1942, and that the foregoing is a true and correct transcript from said original minutes and the whole thereof, and the resolutions duly adopted by the said Town Board are on file in my office.

I FURTHER CERTIFY, that all members of said Town Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Town of Cheektowaga, this 16th day of November, 1942.

ALBERT STURM, Town Clerk.

Ernest E. Alder, being duly sworn, deposes and says that he is the publisher of the

Depew Cheektowaga Herald and News

a public newspaper published at Depew, Town of Cheektowaga, Erie County, New York, that notice of which the annexed printed slip taken from said newspaper, is a copy, was inserted and published therein once a week for one week, the first insertion being on the 19th day of Nov., 1942, and the last insertion being on the day of 1942, and that not more than six days intervened between any two publications thereof.

Frank A. G. [Signature]

with day of 1942 [Signature]

in and for Erie County.

NICHOLAS NAPIERALSKI, Councilman
HENRY LADWINKER, Councilman

Absent: None.
Councilman Pawlak offered the following resolution and moved its adoption:

WHEREAS a petition for the extension of the existing Fire District No. 6 in the Town of Cheektowaga, New York, pursuant to the Town Law was presented to this Town Board on the 16th day of November, 1942, and

WHEREAS, Isidore J. Mazurowski, Alfred Kless and Matthew Stachowiak, assessors of the said Town of Cheektowaga, have certified in writing to this Town Board that the above petition is duly signed and acknowledged in the same manner as a deed to be recorded by resident taxpayers owning taxable real property aggregating more than one-half of the assessed valuation of all the taxable real property situate in the territory proposed to be annexed to said fire district as an extension thereof, owned by resident taxpayers and also by non-resident taxpayers, owning taxable real property aggregating more than one-half of the assessed valuation of all the taxable real property situate in the territory proposed to be annexed to said Fire District as an extension owned by non-resident taxpayers, and

WHEREAS said petition was accompanied by a map prepared by Newell L. Nussbaumer and Irving Clarke, Engineers, duly licensed by the State of New York, showing the boundaries of the proposed extension, and

WHEREAS the proposed extension is described in said petition as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Cheektowaga, County of Erie and State of New York and being part of Lot 18, Township 11 and Range 7 of the Holland Land Company's survey and being more particularly bounded and described as follows:

BEGINNING at a point formed by the intersection of the north line of the Town of Cheektowaga with the center line of Union Road; thence southerly and along the center line of Union Road, to the center line of Cleveland Drive; thence westerly and along the center line of Cleveland Drive to a point three hundred feet east from the center line of Beach Road, measured at right angles thereto; thence northerly and parallel with the center line of Beach Road and along the east line of the existing Fire District No. 6 to the north line of the Town of Cheektowaga; thence easterly and along the north line of the Town of Cheektowaga to the center line of Union Road, to the point of beginning, and

WHEREAS the territory hereinbefore described is situated entirely in said Town outside of any incorporated village or city therein.

NOW, THEREFORE

IT IS ORDERED that the Town Board of the Town of Cheektowaga meet at the north-west corner of the intersection of Union Road and Cleveland Drive in the Town of Cheektowaga on the 30th day of November, 1942 at 7:30 o'clock P. M. Eastern War Time, to consider said petition and to hear all persons interested in the subject thereof concerning the same, and

IT IS FURTHER ORDERED that a copy of this order certified by the Town Clerk be published at least once in the Depew Herald and Cheektowaga News, a newspaper having general circulation in the territory affected, not less than ten nor more than twenty days before the date set herein for the hearing aforesaid and that copies of this order be posted conspicuously in five public places within the proposed extension of said fire district not less than ten nor more than twenty days before said day designated for the hearing.

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

- C. Chase Zaleski, voting Aye
- Stanley E. Pawlak, voting Aye
- Frank Sitwinski, voting Aye
- Nicholas Napieralski, voting Aye
- Henry Ladwinker, voting Aye

ABSENT: None.

STATE OF NEW YORK

COUNTY OF ERIE

TOWN OF CHEEKTOWAGA

I, ALBERT STURM, Town Clerk of the Town of Cheektowaga, Erie County, New York, DO HEREBY CERTIFY, that I have compared the foregoing with the original minutes of the meeting of the Town Board of the said Town, held on the 16th day of November, 1942, and that the foregoing is a true and correct transcript from said original minutes and the whole thereof, and the resolutions duly adopted by the said Town Board are on file in my office.

I FURTHER CERTIFY, that all members of said Town Board had due notice of said meeting.

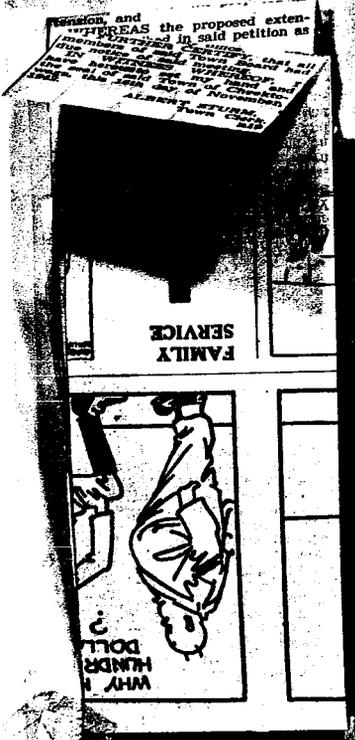
IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Town of Cheektowaga, this 16th day of November, 1942.

ALBERT STURM,
Town Clerk.

a public newspaper published at Depew, Town of Cheektowaga, Erie County, New York, that notice of which the annexed printed slip taken from said newspaper, is a copy, was inserted and published therein once a week for one week, the first insertion being on the 19th day of Nov., 1942, and the last insertion being on the day of, 19...., and that not more than six days intervened between any two publications thereof.

Frank H. Ladwinker, Jr.

STATE OF NEW YORK }
COUNTY OF ERIE }



Water

Frank A. Talar, Jr.

being duly sworn, deposes and says that he is the
publisher of the

Depew Cheektowaga
Herald and News

a public newspaper published at Depew, Town of Cheektowaga, Erie County, New York, that notice of which the annexed printed slip taken from said newspaper, is a copy, was inserted and published therein once a week for *one* week, the first insertion being on the *19th* day of *November*, 19*42*, and the last insertion being on the day of, 19...., and that not more than six days intervened between any two publications thereof.

Frank A. Talar, Jr.

Sworn to before me this *30th* day of *November*, 19*42*

Albert Sturm

Notary Public in and for Erie County.

(No. 42 2088)

and posted in the said district as follows:

- 1 on the Union Road Pump Station Bldg.
- 1 on the Union Road Pump Station Annex Bldg.
- 1 on the Electric light pole on Beach Road
- 1 on the Electric light pole on Cleveland Drive.
- 1 on the Sign Board at Union Road and Cleveland Drive

They were posted on the 19th day of November, 1942.

On motion of Councilman Pawlak seconded by Councilman Napieralski, the following claims were allowed and audited and the Town Clerk was authorized to draw orders on the Supervisor for payment of same.

Carried, Ayes -5- Noes -0-

CLAIMS

Frank Wieszczeciński	-for service as sewer inspector..	72.00
John Szymkowiak	-for driving truck, Proj. 56750..	6.00
Matthew Stachowiak	-for traveling expenses, Board of Assessors, October.....	15.78
Zapfel Bros.	-for supplies, Garbage Dept.....	6.85
Zapfel Bros.	-for supplies, Police Dept.....	6.80
H.D. Taylor	-for Dept. of Sanitation & Bldgs.	18.50
Bflo. Niagara Elec. Corp.	-for electric current, October...	69.76
Bflo. Niagara Elec. Corp.	-for electric current, October...	1823.57
E.L. Owen	-for supplies, Town Clerk.....	9.00
Hearne Bros.	-for map, Town Clerk's Office....	17.50
Hearne Bros.	-for map, Police Dept.....	17.50
New York Telephone Co.	-for directory Advertising.....	2.50
New York Telephone Co.	-for telephone service.....	278.53
International Harvester Co.	-for supplies, Garbage Dept.....	5.29
D.J. Mead & Sons Inc.	-for supplies, Town Hall.....	10.29
Bears McCarthy & Rogers	-for supplies, Disp. #5.....	9.35
Kellogg Petroleum Products	-for gasoline, Disp. #5.....	50.40
Kellogg Petroleum Products	-for gasoline, Proj. 56750.....	22.40
Wm. Young Transportation Co.	-for supplies, Disp. #5.....	13.42
Fred D. Newland	-for insurance, Voting Machine...	112.50
Automatic Voting Machine Co.	-for transportation Charge.....	12.48
Frank C. Moore	-for professional service, RE: Sewer Bonds.....	315.00
Union Free School Dist. #9	-for using school, Election Purpose	80.00
Manufacturers & Traders Trust	-for preparing & mailing bond pro- specties, etc.....	231.60
Amanda Kielholz	-for election inspector.....	31.00
Josephine D. Petersdorf	-for election inspector.....	31.00
George J. Huber	-for Chairman, Elec. Inspector....	34.00
Herman F. Blomquist	-for election insp. Chairman.....	34.00
Gertrude Polloth	-for election inspector.....	31.00
Josephine L. McMahon	-for election inspector.....	31.00
Frank G. Rau	-for election inspector.....	31.00
Teresa C. Baumeister	-for election inspector.....	31.00

NOTICE

At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York, held at the Town Hall in said Town of Cheektowaga, on the 16th day of November, 1942, at 8 o'clock P. M., Eastern War Time, there were:

- Present: C. CHASE ZALEMSKI, Supervisor
STANLEY E. PAWLAK, Councilman
FRANK SLIWINSKI, Councilman
NICHOLAS NAPIERALSKI, Councilman
HENRY LADWINKER, Councilman

Absent: None. Councilman Pawlak offered the following resolution and moved its adoption:

WHEREAS a petition for the extension of the existing Water District No. 7 in the Town of Cheektowaga, New York, pursuant to the Town Law was presented to this Town Board on the 16th day of November, 1942, and

WHEREAS, Isidore J. Mazurowski, Alfred Kless and Matthew Stachowiak, Assessors of the said Town of Cheektowaga, have certified in writing to this Town Board that the above petition is duly signed and acknowledged in the same manner as a deed to be recorded by resident taxpayers owning taxable real property aggregating more than one-half of the assessed valuation of all the taxable real property situate in the territory proposed to be annexed to said water district as an extension thereof, owned by resident taxpayers and also signed by non-resident taxpayers owning taxable real property aggregating more than one-half of the assessed valuation of all the taxable real property situate in the territory proposed to be annexed to said Water District as an extension owned by non-resident taxpayers, and

WHEREAS said petition is accompanied by a map prepared by Newell L. Nussbaumer and Irving Clarke, Engineers, duly licensed by the State of New York, showing the boundaries of the proposed extension, and

WHEREAS the proposed extension is described in said petition as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Cheektowaga, County of Erie, and State of New York, and being part of Lot 19, Township 11 and Range 7 of the Holland Land Company's Survey and being more particularly bounded as described as follows:

BEGINNING at a point situated at the intersection of the north line of the Town of Cheektowaga with the center line of Union Road; thence southerly and along the center line of Union Road to the center line of Cleveland Drive; thence westerly and along the center line of Cleveland Drive to a point three hundred feet east from the center line of Beach Road, measured at right angles thereto; thence southerly and parallel with the center line of Beach Road and along the east line of the existing Water District No. 7 to the north line of the Town of Cheektowaga; thence easterly and along the north line of the Town of Cheektowaga to the center line of Union Road, this being also the point of beginning.

and, WHEREAS the territory hereinbefore described is situated entirely in said Town outside of any incorporated village or city therein, NOW, THEREFORE

IT IS ORDERED that the Town Board of the Town of Cheektowaga meet at the north-west corner of the intersection of Union Road and Cleveland Drive in the Town of Cheektowaga on the 30th day of November, 1942 at 7:30 o'clock P. M., Eastern War Time, to consider said petition and to hear all persons interested in the subject thereof concerning the same, and

IT IS FURTHER ORDERED that a copy of this order certified by the Town Clerk be published at least once in the Depew Herald and Cheektowaga News, a newspaper having general circulation in the territory affected, not less than ten nor more than twenty days before the date set herein for the hearing aforesaid and that copies of this order be posted conspicuously in five public places within the proposed extension of said water district not less than ten nor more than twenty days before said day designated for the hearing.

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

- C. Chase Zalemski, voting Aye
Stanley E. Pawlak, voting Aye
Frank Slivinski, voting Aye
Nicholas Napieralski, voting Aye
Henry Ladwinker, voting Aye
ABSENT: None.

STATE OF NEW YORK :
COUNTY OF ERIE : ss.

I, ALBERT STURM, Town Clerk of the Town of Cheektowaga, Erie County, New York, DO HEREBY CERTIFY, that I have compared the foregoing with the original minutes of the meeting of the Town Board of the said Town, held on the 16th day of November, 1942, and that the foregoing is a true and correct transcript from said original minutes and the whole thereof, and the resolutions duly adopted by the said Town Board are on file in my office.

I FURTHER CERTIFY, that all members of said Town Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Town of Cheektowaga, this 16th day of November, 1942.

ALBERT STURM, Town Clerk. n19

Frank Sliwinski, being duly sworn, deposes and says that he is the publisher of the

Depew Cheektowaga Herald and News

a public newspaper published at Depew, Town of Cheektowaga, Erie County, New York, that notice of which the annexed printed slip taken from said newspaper, is a copy, was inserted and published therein once a week for the 19th week, the first insertion being on the 19th day of November, 1942, and the last insertion being on the ... day of ... 19... and that not more than six days intervened between any two publications thereof.

Frank Sliwinski

30th day of

1942

Attest

in and for Erie County.

Stephania Schuman	-for election inspector.....	31.00
Marie Kuhn	-for election inspector.....	31.00
Mildred R. Smith	-for election inspector.....	34.00
Barbara A. Kersting	-for Chairman, Elec. Inspector	34.00
Viola Mueller	-for election inspector.....	31.00
Jeannette Kitzinger	-for election inspector.....	31.00
Rose C. Nagel	-for election inspector.....	31.00
Dorothy Ismond	-for election inspector.....	31.00
Lucille Milbrandt	-for election inspector.....	31.00
Clara Wagner	-for election inspector.....	34.00
Rose H. Fix	-for election inspector.....	31.00
John J. Kaiser	-for election inspector.....	31.00
Helen M. Connolly	-for election inspector.....	31.00
Beatrice H. Betz	-for election inspector.....	31.00
Jane D. Henneman	-for election Insp. Chairman.	34.00
Viola Hubbard	-for election inspector.....	31.00
Ellen S. Rechlin	-for election inspector.....	41.00
Anna Lojacano	-for election inspector.....	41.00
Peter Schalberg	-for election inspector.....	34.00
Mayme Ostwald	-for election Insp. Chairman.	44.00
Helen Alsford	-for election inspector.....	31.00
Julia Dalton	-for election inspector.....	31.00
Vivian B. Emsley	-for election inspector.....	31.00
Marie Stachowski	-for election insp. Chairman.	34.00
Mary Syzdek	-for election inspector.....	31.00
Jean Czajka	-for election inspector.....	31.00
Helen Krygier	-for election inspector.....	31.00
Helen Olszanowski	-for election inspector.....	31.00
Domicella Torba	-for election inspector.....	31.00
Cecelia J. Prusakowski	-for election insp. Chairman	34.00
Bernard Filozof	-for election inspector.....	11.00
Victoria Lorecki	-for election inspector.....	20.00
Elizabeth Dombrowski	-for election Insp. Chairman.	44.00
Carrie Jozwiak	-for election inspector.....	41.00
Florence Choinski	-for election inspector.....	41.00
Victoria Kotlowski	-for election inspector.....	13.00

Christina Kraska	-for election inspector.....	21.00
Genevieve Januchowski	-for election inspector.....	10.00
Anastasia Holtz	-for election inspector.....	31.00
Agnes Kwiatkowski	-for election Insp. Chairman.....	34.00
Frances Molenda	-for election inspector.....	31.00
Josephine Kujawa	-for election inspector.....	31.00
Florence O'Mara	-for election Insp. Chairman.....	34.00
Ursula Poch	-for election Inspector.....	31.00
Florence Danelski	-for election inspector.....	31.00
Clara Drzewiecki	-for election inspector.....	31.00
Ernest F. Kiefer	-for election Inspector.....	31.00
Walter E. Nereberg	-for election Inspector.....	31.00
Pauling Wagner	-for election inspector.....	31.00
Viola Anderson	-for election insp. Chairman.....	34.00
Annette Kamieniecki	-for election Inspector.....	31.00
Helen Jaruszewski	-for election inspector.....	31.00
Frank Przepiora	-for election inspector.....	31.00
John Taberski	-for election inspector.....	34.00
Julia Witucki	-for election inspector.....	31.00
Amelia Ledwon	-for election inspector.....	31.00
Bartley Marchewka	-for election inspector.....	31.00
Joseph Lipinski	-for election inspector.....	34.00
Cecelia Galenski	-for election inspector.....	31.00
Stanley Bogdan	-for election inspector.....	31.00
Catherine P. Napieralski	-for election inspector.....	31.00
Clara A. Owczarczak	-for election Insp. Chairman.....	34.00
Earl W. Hadsall	-for election inspector.....	67.00
Robert H. Binner	-for Insp. Primary Day.....	10.00
Phil Slawiak	#for watching voting machine.....	5.00
Masters Fire Co.	-for tires, Police.....	171.20
Flinkett Chemical Co.	-for supplies, Dept. of Sanitation & Bldg.....	23.38
Eison Lumber Co.	-for supplies, delivered to Disp. #3	6.20
Eison Lumber Co.	-for supplies, delivered to Disp. #5	20.00
Millington Lockwood	-for supplies, Police Dept.....	3.00

Genesee Sand & Gravel	-for supplies, Proj. BC750...	197.05
N.Y.State Elec. & Gas	-for electric Service, Disp. #5	243.87
N.Y.State Elec. & Gas	-for lighting, Janitor's Res.	2.22
N.Y.State Elec. & Gas	-for electric service, Disp. #3	85.82
N.Y. State Elec. & Gas	-for lighting tool house.....	11.52
Nussbaumer & Clarke Inc.	-for engineering extension of sewer, David St.....	70.00
Nussbaumer & Clarke Inc.	-for alpine Genesee St. Sewer Contract.....	115.00
Nussbaumer & Clarke Inc.	-for supervision, Alpine Sta. March.....	50.00
Nussbaumer & Clarke Inc.	-for supervision, Alpine Sta. April.....	50.00
Nussbaumer & Clarke Inc.	-for supervision, Alpine Sta. Sept. & Oct.....	100.00
Nussbaumer & Clarke Inc.	-for supervision Alpine Sta. June, July, Aug. Sept. Oct. Nov. Dec., 1941.....	350.00
Nusstaumer & Clarke Inc.	-for supervision, Union Road Pump Sta.....	269.66
Nussbaumer & Clarke Inc.	-for supervision, Union Road Pump Sta. Oct. 1942.....	289.01
W. L. Lose	-for construction, Union Road Pump Sta. Est. #2.....	7,704.45
W. L. Lose	-for construction, Union Pump Sta. Est. #4.....	8,257.50
Bflo. Elec. Co. Inc.	-for work, Alpine Sta.....	1,673.00
N.Y. S ^a . Elec. & Gas	-for electric service, Town Hall	58.62

On motion of Councilman Pawlak seconded by Councilman Napieralski, the board adjourned subject to call of the Supervisor.

Carried, Ayes -5- Noes -0-

Albert Sturm
 ALBERT STURM
 TOWN CLERK

Cheektowaga, New York
November 30th, 1942

At a Special meeting of the Town Board of the Town of Cheektowaga, Erie County, New York, held at the northwest corner of the intersection of Union Road and Cleveland Drive, in the said Town of Cheektowaga, on the 30th day of November, 1942 at 7:30 o'clock P.M. (Eastern Standard War Time) there were:

PRESENT: C. CHASE ZALEMSKI , Supervisor
STANLEY E. PAWLAK , Councilman
FRANK SLIWINSKI , Councilman
HENRY LADWINKER , Councilman
ABSENT: NICHOLAS NAPIERLSKI , Councilman

Councilman Ladwinker offered the following resolution and moved its adoption:

WHEREAS, there was duly presented to this Town Board of the Town of Cheektowaga, Erie County, New York, a written petition for the extension of the existing fire district known as Fire District No. 6 by annexing thereto the territory situate in said town and hereinafter described, and it duly appearing that the said petition was duly signed and acknowledged or proved as required by law and otherwise sufficient, and

WHEREAS, an order was duly adopted by the Town Board on the 16th day of November, 1942 reciting the filing of said petition, the improvements proposed, the boundaries of the proposed extension and the estimated expense thereof and specifying the 30th day of November, 1942 at 7:30 o'clock P.M. (Eastern War Time) as the Time and northwest corner of the intersection of Union Road and Cleveland Drive in said Town as the place where the said Board would meet to consider the petition and to hear all persons interested in the subject thereof concerning the same, and

WHEREAS such order was duly posted and published as required by law, and

WHEREAS, said hearing in the matter was duly held by the Board and no person appearing in opposition to the proposed extension, now upon the evidence given at such public hearing, it is hereby

RESOLVED, pursuant to Article 11 of the Town Law of the State of New York, that it is hereby determined that it is in the public interest to grant in whole the relief sought by the petition aforesaid and that it is in such interest that the said existing fire district known as Fire District No. 6 be and upon the granting of permission therefore by the State Comptroller, said district hereby is extended to embrace the territory described and containing the following boundaries, to wit:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Cheektowaga, County of Erie and State of New York and being part of Lot 19, Township 11, and Range 7 of the Holland Land Company's survey and being more particularly bounded and described as follows:

BEGINNING at a point formed by the intersection of the north line of the Town of Cheektowaga with the center line of Union Road; thence southerly and along the center line of Union Road to the center line of Cleveland Drive; thence westerly and along the center line of Cleveland Drive to a point three hundred feet east from the center line of Beach Road, measured at right angles thereto; thence northerly and parallel with the center line of Beach Road and along the east line of the existing Fire District No. 6 to the north line of the Town of Cheektowaga; thence easterly and along the north line of the Town of Cheektowaga to the center line of Union Road, this being also the point of beginning.

and

IT IS FURTHER RESOLVED, that this Board does hereby find and determine that all the property, property owners and interested persons within the proposed extension of said district are benefited thereby and that all property or property owners benefited are included therein and,

IT IS FURTHER RESOLVED, that the Town Clerk of this Town shall within five days after the adoption of this resolution file certified copies thereof in duplicate in the office of the State Department of Audit and Control at Albany, New York, together with an application by this Board in duplicate for permission to extend said district as provided for by the Town Law, Section 173 and that such application shall be executed by and in behalf of the Town Board by the Supervisor of the Town.

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

C. CHASE ZALEMSKI	voting	Aye
STANLEY E. PAWLAK	voting	Aye
FRANK SLIWINSKI	voting	Aye
HENRY LADWINKER	voting	Aye
ABSENT NICHOLAS NAPIERALSKI		

Carried,

Supervisor Zalemski then stated that the hearing was now open for the extension of the existing Refuse and Garbage District No. 5.

The Town Clerk then presented proof of publication and posting and followed by reading same.

Supervisor Zalemski then asked if there was any one present who was in opposition to the proposed extension.

No person appeared in opposition.

The Supervisor then inquired if there was any one present who wished to speak in favor of same.

Mr. Paul Tishman addressed the Board and stated that this extension would be a great benefit to the residents in the proposed extension.

Supervisor Zalemski, then declared the hearing closed.

On motion of Councilman Pawlak seconded by Councilman Pawlak seconded by Councilman Sliwinski, and on advise from the Town Attorney, the extension of the existing Refuse and Garbage District No. 5 was tabled for further consideration,

Carried, Ayes -4- Noes -0-
1 Absent

Supervisor Zalemski, stated that the public hearing was now open for the extension of the existing Water District No. 7.

The Town Clerk then presented proof of publication and posting and followed by reading same.

Supervisor Zalemski then asked if there was any one present who was in opposition to the proposed extension.

No person appeared in opposition.

The Supervisor then inquired if there was any one present who wished to speak in favor of same.

No one was heard.

Supervisor Zalemski, then declared the hearing closed.

On advice from the Town Attorney, Councilman Pawlak moved that the extension of the existing Water District No. 7 be tabled for further consideration.

Seconded by Councilman Sliwinski and carried,

Ayes -4- Noes -0-
1 Absent

Mr. Pawlak offered the following resolution and moved its adoption

WHEREAS, there has been filed with the Federal Works Agency and in behalf of the Town of Cheektowaga, herein called the "Owner", and application for Federal Assistance under the Defense Public Works program, and the United States of America, acting by and through the Federal Works Administrator, has transmitted to the Owner an offer of Federal Assistance in connection with the public works referred to in said application and described in said Offer; and

WHEREAS, said Offer has been duly read in open meeting and has been fully considered in every respect in accordance with the pertinent rules of procedure and legal requirements; and

WHEREAS, said Offer has been made a part of the public records of the Owner; and

WHEREAS, it is deemed advisable and in the public interest that said Offer be accepted;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Cheektowaga that the said Offer of the United States of America, a true and correct copy of which is hereto attached, be and the same hereby is accepted without reservation or qualification.

BY ORDER OF THE TOWN BOARD
TOWN OF CHEEKTOWAGA, NEW YORK

Dated: November 30th, 1942.

Seconded by Mr. Sliwinski and duly put to a vote which resulted as follows:

C. CHASE ZALEMSKI	voting	Aye
STANLEY PAWLAK	voting	Aye
FRANK SLIWINSKI	voting	Aye
HENRY LADWINKER	voting	Aye
ABSENT: NICHOLAS NAFIERATSKI		

Carried, Ayes -4- Noes -0-
1 Absent

I, KENNETH W. KITZINGER, do hereby certify as follows:

1. That I am the duly qualified and acting attorney for the Town of Cheektowaga (herein called the Owner):

2. That I have examined a complete record of the proceedings of the Owner relating to the consideration and acceptance of the Offer of the United States of America described in the "Resolution accepting the Offer of the United States of America" constituting a part of such record;

3. That such record shows, in my opinion, that all requirements of law pertaining to the legal and proper acceptance of said Offer, including requirements as to the calling, convening and holding of the required meeting or meetings of the Town Board, the place of such meeting, the number of members of the Town Board present, the submission of and the voting upon the various propositions at such meeting or meetings, legal notices, publication, and all other matters affecting the acceptance of such Offer, have been properly and legally fulfilled and otherwise carried, out.

4. That in my opinion said Offer of the United States of America has been legally and properly accepted by said Owner, and there is now in full force and effect a binding agreement resulting from such acceptance between the United States of America and said Owner effective as of the 30th day of November, 1942.

WITNESS my hand this 30th day of November, 1942

KENNETH W. KITZINGER
Town Attorney

KENNETH W. KITZINGER, Esq.
611 Walbridge Bldg.,
Buffalo, New York

I, ALBERT STURM, the duly qualified and acting Town Clerk of The Town of Cheektowaga, herein called the "Owner", and the keeper of the records of the Owner including the journal of proceedings of the Town Board, do hereby certify as follows:

1. That the attached "Resolution accepting the Offer of the United States of America" has been compared by me with, and is a true and correct copy of, the whole of such Resolution as finally adopted at a meeting of the Town Board held on the 30th day of November, 1942, and as duly deposited and filed in my office on said date;

2. That the Offer attached to said Resolution is a true and correct copy of the Offer of the United States of America, the original of which is on file in my office, which Offer is referred to in said Resolution and has been duly accepted by the Owner;

3. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law due and proper notice of such meeting was given thereof, a legal quorum was present throughout the entire meeting, a legally sufficient number of the members of the Town Board voted in the proper manner for the adoption or passage of said Resolution and all other requirements and proceedings under the law incident to the proper adoption or passage of Resolution and all other requirements and proceedings under the law incident to the proper adoption or passage of said Resolution have been duly fulfilled, carried out and other wise observed.

Publication of said Resolution is not required by law.

IN WITNESS WHEREOF, I Hereunto set my hand and affix the official seal of the said Owner this 30th day of November, 1942.

(S E A L)

ALBERT STURM
Town Clerk

UNITED STATES OF AMERICA

FEDERAL WORKS AGENCY

GRANT OFFER

Washington, D.C.
Project No. N.Y. 30-216
Dated Nov. 17, 1942

TOWN OF CHEEKTOWAGA

CHEEKTOWAGA, NEW YORK

Subject to the Terms and Conditions (FWA Form No. CE 100, Dated August 1, 1942) attached hereto and made a part hereof, the United States of America (Herein called the "Government") hereby offers to make you a grant of \$49,500 to aid in financing the acquisition and construction of Public Works consisting of sewerage facilities, including necessary land (Herein called the "Project"), presently estimated to cost \$99,000: Provided however, that of said grant the Government shall retain an amount sufficient to pay, and shall pay therewith, such Project for Field Inspection, Auditing and Other Field services incurred by the Government from and after the date of this Offer as, in the Determination of the Federal Works Administrator, are proper: Provided, further, that if the actual cost of the Project upon completion, as determined by the Federal Works Administrator, is less than the presently estimated cost specified above, the Grant shall be reduced to an amount which bears the same ratio to the actual cost as the amount of the Grant specified herein bears to the said estimated cost.

UNITED STATES OF AMERICA

Federal Works Administrator

By Baird Snyder (Signed)
Baird Snyder
Assistant Administrator X

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

WHEREAS, this Town Board has heretofore undertaken for and on behalf of the Town of Cheektowaga, the improvement of a certain drainage ditch in said Town, known as the U-Crest Ditch, which project also is known as Federal Works Agency Project Docket NO. N.Y. 30-136 and,

WHEREAS, contract for the construction of the said improvement has heretofore been let to M. A. Bongiovanni, and

WHEREAS, said Bongiovanni is now engaged is constructing a flume extending across Union Road which Construction work is a portion of the work to be done, and

WHEREAS, Newell L. Nussbaumer and Irving Clarke, doing business as Nussbaumer and Clarke, are the consulting engineers of this Town and the engineers with whom the Town has contracted for the rendering of engineering services for and on behalf of the Town in connection with this project, and

WHEREAS, said engineers have informed this Town Board that changes in several water mains which now lie in the right of way of Union Road must be made in order that the said flume may be constructed and

WHEREAS, Kenneth W. Kitzinger, Town Attorney, has informed this Town Board that the Western New York Water Company, through its representatives, has indicated its opposition to making the required changes at its own expense, and

WHEREAS, the said Town Attorney has stated to this Town Board that it is his opinion that this Town Board may legally require that the changes in the water pipes be made by the said Western New York Water Company at its own expense, and

WHEREAS, these changes must be made at once in order not to delay the prosecution of the work on this improvement,

NOW, THEREFORE,

BE IT RESOLVED, that this Town Board does hereby direct the Western New York Water Company to make the necessary changes in its water mains lying in the right of way of Union Road at the point where the flume which is to be constructed as part of this project crosses Union Road so that such flume can be constructed without being interfered with by the said water pipes and that these changes are to be made with all reasonable speed and at the sole expense of the Western New York Water Company and that this Town Board will not agree to bear any part of the cost of making the required changes, and

BE IT FURTHER RESOLVED, that the said Town Attorney be and he hereby is authorized and directed to inform the Western New York Water Company of the action herein taken.

Seconded by Mr. Sliwinski and duly put to a vote which resulted as follows:

C. CHASE ZALEMSKI	voting	Aye
STANLEY PAWLAK	voting	Aye
FRANK SLIWINSKI	voting	Aye
HENRY LADWINKER	voting	Aye

ABSENT: NICHOLAS NAPIERALSKI

CARRIED,

On motion of Councilman Pawlak seconded by Councilman Sliwinski, the board adjourned.

Carried, Ayes, -4- Noes -0-

Albert Sturm
ALBERT STURM
Town Clerk

Cheektowaga, New York
December 7th, 1942.

At a regular meeting of the Town Board, Town of Cheektowaga, New York, held at the Town Hall in the Town of Cheektowaga, New York on the 7th day of December, 1942 at 3 o'clock P.M. (Eastern War Time), there were:

PRESENT: C. CHASE ZALEMSKI , Supervisor
STANLEY E. PAWLAK , Councilman
FRANK SLIWINSKI , Councilman
HENRY LADWINKER , Councilman
NICHOLAS NAPIERALSKI , Councilman

ABSENT: NONE

This being the time and place advertised for a public hearing on the proposed ordinance regulating the use of Air Guns and Rifles within the Town of Cheektowaga, Erie County, New York the Supervisor directed the Town Clerk to present proof of the publication of the Notice of Hearing.

The Town Clerk presented proof that such notice has been duly published and upon the order of the Supervisor such proof was duly filed.

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

After hearing and no one appearing in opposition to the proposed ordinance and after hearing and no one appearing in favor of the proposed ordinance, the Supervisor declared the hearing closed.

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

WHEREAS, this Town Board has heretofore determined it necessary and in the best interest of the Town of Cheektowaga that an ordinance regulating the use of Air Guns and Rifles within the Town of Cheektowaga, Erie County, New York be adopted, and

WHEREAS, this Town Board has this day held a public hearing on such proposed ordinance and heard all persons interested in the subject, thereof,

NOW, I HEREBY,

BE IT RESOLVED, that this Town Board does hereby decide at such hearing that upon the evidence given thereat that it is in the public interest to adopt and approve the proposed ordinance, and it is so adopted and approved, and

BE IT FURTHER RESOLVED, that the Town Clerk be and he hereby is directed to publish in the Depew Herald and Cheektowaga News, once for one week, the said ordinance and to post conspicuously in at least three public places in the Town, a printed copy thereof and that he shall enter on the minutes of the Town Board of the said Ordinance.

Seconded by Councilman Napieralski.

The foregoing resolution was duly put to a vote which resulted as follows:

C. CHANE ZALUSKI	voting	Aye
STANLEY E. PAWLAK	voting	Aye
FRANK SLIWINSKI	voting	Aye
NICHOLAS NAPIERALSKI	voting	Aye
HENRY LADWINKER	voting	Aye
ABSENT: NONE		

Carried,

Hereto attached is a copy of said ordinance.

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

ORDINANCE REGULATING THE DISCHARGE OF AIR GUNS AND RIFLES

Except as otherwise authorized by the laws of the United States of America or of the State of New York, it shall be unlawful for anyone to discharge or cause to be discharged within the Town of Cheektowaga outside the corporate limits of the Villages of Cheektowaga and Depew, any air gun or rifle except that a duly enrolled member of any club, team or society maintaining as a part of its equipment an indoor or outdoor rifle range may use such weapons upon such range on condition that such discharge is made in a careful and prudent manner with due regard for the safety of others, and that anyone lawfully upon a private preserve may use such weapons upon such private game preserve on condition that such discharge is made in a careful and prudent manner with due regard for the safety of others.

Any person over the age of sixteen years who shall violate the provisions of this ordinance or any part thereof shall be guilty of a misdemeanor and upon conviction therefor may be fined not more than One hundred dollars (\$100.00) or imprisoned for not more than six months or both.

Any person under the age of sixteen years who shall violate the provisions of this ordinance or any part thereof shall be guilty of juvenile delinquency.

Adopted by the Town Board of the Town of Cheektowaga, New York, December 7th, 1942.

ALBERT STURM
Town Clerk,

Town of Cheektowaga, N. Y.

Dated: Dec. 7th, 1942. (d10)

3-2

Sworn to before me this 10th day of

Dec. 1942

Albert Sturm

Notary Public in and for Erie County.

(No 42 2088)

Frank A. Taber Jr.

being duly sworn, deposes and says that he is the

publisher of the

Depew

Cheektowaga

Herald and News

a public newspaper published at Depew, Town of Cheektowaga, Erie County, New York, that notice of which the annexed printed slip taken from said newspaper, is a copy, was inserted and published therein once a week for

one week, the first insertion being on the

10th day of Dec., 1942, and

the last insertion being on the day of

....., 19...., and that not

more than six days intervened between any two publications thereof.

Frank A. Taber Jr.

This was published in the Depew Herald and Cheektowaga News "Copy Attached" and posted on the 10th day of December, 1942 at the following public places in the Town Of Cheektowaga.

- 1 on the Bulletin Board, at the Town Hall.
- 1 on the Bulletin Board, at the Post Office on Union Road.
- 1 on the Bulletin Board, at Doyle No. 1 Fire House, William St.

Certified Copy of Public Hearing is hereto Attached:

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

**NOTICE OF PUBLIC HEARING
ON THE ADOPTION OF AN
ORDINANCE COVERING THE
USE OF AIR GUNS AND
RIFLES WITHIN THE TOWN
OF CHEEKTOWAGA.**

Notice is hereby given that a public hearing will be held in the Council Chambers of the Town Hall in the Town of Cheektowaga, on the 7th day of December, 1942 at 3 P. M. at which time all parties in interest shall be given an opportunity to be heard relative to the advisability of adopting an ordinance regulating the use of air guns and rifles within the Town of Cheektowaga.

The proposed ordinance is on file in the office of the Town Clerk of the Town of Cheektowaga and may be examined during business hours.

ALBERT STURM,

Town Clerk, Town of Cheektowaga.

Dated: Nov. 16, 1942 (119-26)

Frank A. Taber, Jr.

being duly sworn, deposes and says that he is the

publisher..... of the

Depew Cheektowaga
Herald and News

a public newspaper published at Depew, Town of Cheektowaga, Erie County, New York, that notice of which the annexed printed slip taken from said newspaper, is a copy,

was inserted and published therein once a week for

two..... week *A*, the first insertion being on the

19th..... day of *Nov.*..... 19*42*, and

the last insertion being on the *26th*..... day of

Nov...... 19*42* and that not

more than six days intervened between any two publi-

cations thereof.

Frank A. Taber, Jr.

Sworn to before me this *30th* day of

Nov..... 19*42*

Albert Sturm

Notary Public in and for Erie County.

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

WHEREAS, this Town Board heretofore duly appointed a Zoning Commission to recommend to the Town Board a Zoning Ordinance, the boundaries of the various districts including an Official Map setting forth such districts and also a Building Code and a Plumbing and Drainage Ordinance, and

WHEREAS, said Zoning Commission has heretofore filed a preliminary report and has held public hearings thereon and has prepared and filed its final report recommending the adoption of a certain Zoning Ordinance, a certain Building Code and a certain Plumbing and Drainage Ordinance for the Town of Cheektowaga, together with an Official Map, all of which ordinances and map are now on file in the Town Clerk's Office, and

WHEREAS, the adoption of the said ordinances and Official Map would be in the best interest of the Town of Cheektowaga,

NOW, THEREFORE,

BE IT RESOLVED, that a public hearing be held to consider the advisability of adopting the proposed Zoning Ordinance, Building Code, Plumbing and Drainage Ordinance and Official Map, and

BE IT FURTHER RESOLVED, that notice of such public hearing be given by the publishing in the Depew Herald and Cheektowaga News, the official newspaper of the Town, at least once, at least ten days prior to the day specified for such hearing, which notice shall be in the following form:

NOTICE OF PUBLIC HEARING ON THE ADOPTION OF A ZONING ORDINANCE, A BUILDING CODE, A PLUMBING AND DRAINAGE ORDINANCE AND AN OFFICIAL MAP FOR THE TOWN OF CHEEKTOWAGA.

Notice is Hereby given that a public hearing will be held in the Council Chambers of the Town Hall in the Town of Cheektowaga on the 21st day of December, 1942 at 8 o'clock P.M. (Eastern War Time) at which time all parties interested shall be given an opportunity to be heard relative to the advisability of adopting a Zoning Ordinance, a Building Code, a Plumbing and Drainage Ordinance and an Official Map for the Town of Cheektowaga.

The proposed ordinances recommended by the Zoning Commission for adoption by the Town Board, together with the proposed official Map, are on file in the Office of the Town Clerk of the Town of Cheektowaga and may be examined during business hours.

ALBERT STURM
Town Clerk

Dated: December 7th, 1942

and

BE IT FURTHER RESOLVED, that such publication shall be arranged for by the Town Clerk.

Mr. Sliwinski seconded said resolution and upon being duly put to a vote resulted as follows:

C. CHASE ZALEMSKI	voting	Aye
STANLEY E. PAWLAK	voting	Aye
FRANK SLIWINSKI	voting	Aye
NICHOLAS NAPIERLSKI	voting	Aye
HENRY LADWINKER	voting	Aye

Carried,

Attached hereto is a certified copy of notice published in the Depew Herald & Cheektowaga News.

STATE OF NEW YORK }
COUNTY OF ERIE }

NOTICE OF A PUBLIC HEARING ON THE ADOPTION OF A ZONING ORDINANCE, A BUILDING CODE, A PLUMBING AND DRAINAGE ORDINANCE AND AN OFFICIAL MAP FOR THE TOWN OF CHEEKTOWAGA.

Notice is hereby given that a public hearing will be held in the Council Chambers of the Town Hall in the Town of Cheektowaga on the 21st day of December, 1942, at 8 o'clock P. M. (Eastern War Time) at which time all parties interested shall be given an opportunity to be heard relative to the advisability of adopting a Zoning Ordinance, a Building Code, a Plumbing and Drainage Ordinance and an Official Map for the Town of Cheektowaga.

The proposed ordinances recommended by the Zoning Commission for adoption by the Town Board, together with the proposed Official Map, are on file in the office of the Town Clerk of the Town of Cheektowaga and may be examined during business hours.

ALBERT STURM,
Town Clerk

Dated: Dec. 7th, 1942. (2017)

Frank A. Taber, Jr.
.....
being duly sworn, deposes and says that he is the
publisher..... of the

Depew Cheektowaga
Herald and News

a public newspaper published at Depew, Town of Cheektowaga, Erie County, New York, that notice of which the annexed printed slip taken from said newspaper, is a copy, was inserted and published therein once a week for *two*..... week(s), the first insertion being on the *10th*..... day of *December, 1942*, and the last insertion being on the *17th*..... day of *December, 1942*, and that not more than six days intervened between any two publications thereof.

Frank A. Taber, Jr.
.....

Sworn to before me this *10th*..... day of
December, 1942
Albert Sturm
.....

Notary Public in and for Erie County.

(No. 42 2068)

and posted in the following public places in the Town of Cheektowaga, on the 10th day of December, 1942.

- 1 on the Bulletin Board, at the Town Hall.
- 1 on the Bulletin Board, at the Post Office, Union Rd.
- 1 on the Bulletin Board, Doyle No. 1 Fire House, William St.
- 1 on the Bulletin Board, Fine Hill Hose Co. Fire House, Genesee & Normandy Sts.
- 1 on the Bulletin Board, Rescue Hose Co. Fire House, Pine Ridge Rd.
- 1 on the Bulletin Board, Cleveland Hill Hose Co. Fire House, Harlem Rd.

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

WHEREAS, the Public Roads Administration of the United States Federal Works Agency has recently ruled that where projects are submitted by the State, which have any portion of the project within the corporate limits of a City or Village, the State shall submit an agreement with the municipal authorities to the effect that said authorities will not in the future permit any encroachment upon the right of way; and

WHEREAS, the State Department of Public Works, Division of Highways has informed this Board that said rules may be construed to embrace towns as well as cities and villages; and

WHEREAS, the State Department of Public Works, Division of Highways, has notified this Board of the preparation of plans, specifications, and estimate of cost for the improvement of the AMHERST VILLA ROAD, from the Ellicott Creek Road to the Curtiss-Wright Plant Entrance, with Federal Aid No. DA SS 42-10, PROJECT No. DA WI-15, and has made known its intention of advertising a contract for the improvement of the same and has requested an agreement from the board to the effect that, in the future, authorities of this municipality will not permit an encroachment upon the right of way for said highway or street within the corporate limits of this municipality.

RESOLVED: that this Town Board does hereby agree with the State Department of Public Works, Division of Highways, that the authorities of this Town will not in the future permit any encroachment upon the right of way for said project; and IT IS FURTHER

RESOLVED: that the Clerk of this Board is hereby directed to transmit three (3) certified copies of the foregoing resolution to the State Department of Public Works, Division of Highways.

Seconded by Mr. Napieralski and duly put to a vote which resulted as follows:

C. CHASE ZALEMSKI	Voting	Aye
STANLEY E. PAWLAK	voting	Aye
FRANK SLEWINSKI	voting	Aye
NICHOLAS NAPIERALSKI	voting	Aye
HENRY LADWINKER	voting	Aye

Ayes 5 Noes 0 Absent 0

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

WHEREAS, the State Department of Public Works, Division of Highways, has notified this Board of the preparation of plans, specifications and estimate of cost for the improvement of the AMHERST VILLA ROAD from the Ellicott Creek Road to the Curtiss-Wright Plant entrance, with Federal Aid No. DA SS 42-10, Project No. DA WI 15 and has made known its intention of advertising a contract for the improvement of the same and has requested an agreement from this Board relating to maintenance of said project after construction and moving of public utility property and encroachment on the highway right-of-way.

Project SA 10-10

-2-

IN WITNESS WHEREOF, the parties have hereunto affixed their signatures, the Town of Chateaugay,
(Municipality or Political Subdivision)
on the _____ day of _____, 19____, and the Highway Department on the _____ day of _____ 19____.

(Municipality or Political Subdivision)

By _____

Title _____

Attest: _____

Title _____

NEW YORK STATE DEPARTMENT OF PUBLIC WORKS
DIVISION OF HIGHWAYS

By _____
Commissioner

By _____

Note: Any official signing for and on behalf of a municipality or political subdivision should attach an original or authenticated copy of order, resolution, ordinance, or charter provision, or a citation to statute, under the authority of which this agreement is executed. Each agreement should be executed in quintuplicate, 2 copies for Public Roads Administration, 1 for District Office, 1 for Albany Office and 1 for Comptroller's Office.

1940.

AGREEMENT BY MUNICIPALITY OR POLITICAL
SUBDIVISION TO MAINTAIN HIGHWAYS AND OTHER
RELATED PROJECTS, WHEREIN FEDERAL FUNDS ARE INVOLVED

The Town of Cheektowage, State of NEW YORK
(Municipality or Political Subdivision)

hereinafter referred to as Town and the New York
State Department of Public Works, Division of Highways, here-
inafter referred to as the Highway Department, hereby agree
as follows:

1. That the Highway Department will submit a project for
the improvement of .250 miles of the Town
(Municipal, Secondary,
Feeder, Etc.)
highway from Wilcott Creek Road to Curtis-Wright Plant Entrance
known as Auburn Villa Road,
(local name of street or road)

and to be designated as New York Project No. 22 23 02 - 10

and will recommend its approval by the Federal Works Administrator
for construction with funds apportioned to the State under the
Federal Highway Act as amended and supplemented; subject,
however, to the condition that the

Town of Cheektowage shall provide for its
(Municipality or Political Sub-division)
proper maintenance after completion of its improvement.

2. That the said Town of Cheektowage
(Municipality or Political Subdivision)
hereby requests the Highway Department to submit the afore-
mentioned project with the recommendation that it be approved
by the Federal Works Administrator, and agrees that if such
project is approved and constructed by the Highway Department
and the Federal Works Administrator, it thereafter, at its own
cost and expense, will maintain the project in a manner satis-
factory to them, or their authorized representatives, and will
make ample provision each year for such maintenance.

Project 22 W 16

-2-

IN WITNESS WHEREOF, the parties have hereunto affixed their signatures, the Town of Cheektowaga
(Municipality or Political Subdivision)
on the _____ day of _____, 19____, and the Highway
Department on the _____ day of _____, 19____.

(Municipality or Political Subdivision)

By _____

Title _____

Attest: _____

Title _____

NEW YORK STATE DEPARTMENT OF PUBLIC WORKS
DIVISION OF HIGHWAYS

By _____
Commissioner

By _____

Note: Any official signing for and on behalf of a municipality or political subdivision should attach an original or authenticated copy of order, resolution, ordinance, or charter provision, or a citation to statute, under the authority of which this agreement is executed. Each agreement should be executed in quintuplicate, 2 copies for Public Roads Administration, 1 for District Office, 1 for Albany Office and 1 for Comptroller's Office.

1940.

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

WHEREAS, this Town Board, by resolution adopted at this meeting has determined to accept a deed to the following highways:

All of Huth Road running easterly from the intersection of Beach Road to intersection of Burdette Drive.

70 feet of Huth Road running southerly from the intersection of Burdette Drive

Lateral Union Road in Block J. from Lot No. 40 to Lot No. 56, inclusive.

90 feet of Park Avenue running westerly from intersection of Union Road.

All of Wing Court extending north from Burdette Drive.

Edge Park Drive from Burdette Drive north a distance of 381 feet.

Burdette Drive easterly from the intersection of Huth Road to a distance of 130 feet east of Wing Court,

and

WHEREAS, a deed to said highways has been offered by Winghill, Inc.

NOW, THEREFORE,

BE IT RESOLVED, that the Town of Cheektowaga hereby accept said deed and the Town Attorney is hereby directed to record same in the Erie County Clerk's Office and to file same with the Town Clerk upon such deed being recorded.

Seconded by Mr. Napieralski and duly put to a vote which resulted as follows:

C. CHASE ZALENSKI	voting	Aye
STANLEY R. FAWLAK	voting	Aye
FRANK SLEWENSKI	voting	Aye
NICHOLAS NAPIERALSKI	voting	Aye
HENRY LADENBERGER	voting	Aye
		Carried,

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

WHEREAS, on the 16th day of November, 1942, this Town Board duly received sealed proposals for the furnishing of labor and materials necessary for the construction of the following improvements to the sewerage system of Sewer District No. 5 of this town:

Construction of additions and improvements to the existing sewer system consisting of relief sewers and the installation of pumps and accessories at two sewage pumping stations known as Delavan Avenue Pump Station and Box Craft Blvd. Pump Station, including the construction of manholes and appurtenances, the installation of new pumping machinery controls, electric service, discharge piping, remodeling wet-well and construction of supplementary outfall sewers and mains with manholes, chambers and appurtenances.

and referred said proposals to Newell L. Nussbaumer and Irving Clarke, doing business as Nussbaumer and Clarke, Consulting Engineers of this Town for analysis, tabulation and report, and

WHEREAS, said engineers have presented the attached analysis tabulation and report of the bids so received, and

WHEREAS, it appears that the bidder hereinafter designated is the lowest qualified responsible bidder whose bid and check or bond have been made and filed in conformity with the Notice to Contractors as published, and

WHEREAS, it appears that the low bid in the sum of \$59,652.00 is in excess of the amount of the estimate of the cost of this work as made by the Federal Works Agency and by the said Nussbaumer and Clarke, and

WHEREAS, the said Nussbaumer and Clarke have informed this Town Board that the sewer construction in Cleveland Drive could at this time be omitted and its omission will not impair the project, as this sewer section is not at this time necessary but may be needed later, which omission would result in a reduction in the contract price of \$11,012.00.

NOW, THEREFORE,

BE IT RESOLVED, that this Town Board does hereby determine that M. A. Bongiovanni is the lowest responsible bidder whose bid and check or bond have been made and filed in conformity with Section 197 of the Town Law and with the Notice to Contractors as published, and

BE IT FURTHER RESOLVED, that one contract for the entire work with the exception of the sewer construction in Cleveland Drive, be awarded to said M. A. Bongiovanni accordingly, provided, however, that this award shall not become effective until said bidder shall have been notified thereof in writing by the Supervisor of the Town of Cheektowaga, subject also to the approval of Federal Works Agency of the United States of America, and that such contract shall be in the form heretofore approved by this Board and shall be in the sum of \$48,640.00 and shall be executed on behalf of said Sewer District No. 5 by the signatures of a majority of the members elected to this Town Board which signatures shall be affixed to said contract upon the receipt of approval from the Federal Works Agency, and

BE IT FURTHER RESOLVED, that this Town Board shall as soon as feasible take the necessary proceedings for the purpose of having constructed the sewer in Cleveland Drive which is herein omitted, which construction shall be undertaken at the sole expense of Sewer District No. 5, and

BE IT FURTHER RESOLVED, that this Town Board shall take the necessary proceedings for the purpose of obtaining the necessary funds to pay on behalf of Sewer District No. 5, the cost of this project over and above the sum of \$30,000.00 which sum has heretofore been granted by the United States of America acting by and through the Federal Works Administrator, and

BE IT FURTHER RESOLVED, THAT the Town Clerk of the Town of Cheektowaga is hereby instructed to prepare three (3) certified copies of this Resolution and three (3) certified copies of the tabulation of all bids, in accordance with the instructions of the Federal Works Agency, Defense Public Works Division, and submit the same immediately to the Regional Director, together with names of proposed Surety Companies for performance bond for each bidder awarded a contract by this resolution, and

BE IT FURTHER RESOLVED, that upon receipt of information that the Regional Director has concurred in this award, the Supervisor is hereby directed to notify said bidder in writing of said award and to arrange for the immediate execution of said contract and the furnishing of the necessary bonds to accompany such contract.

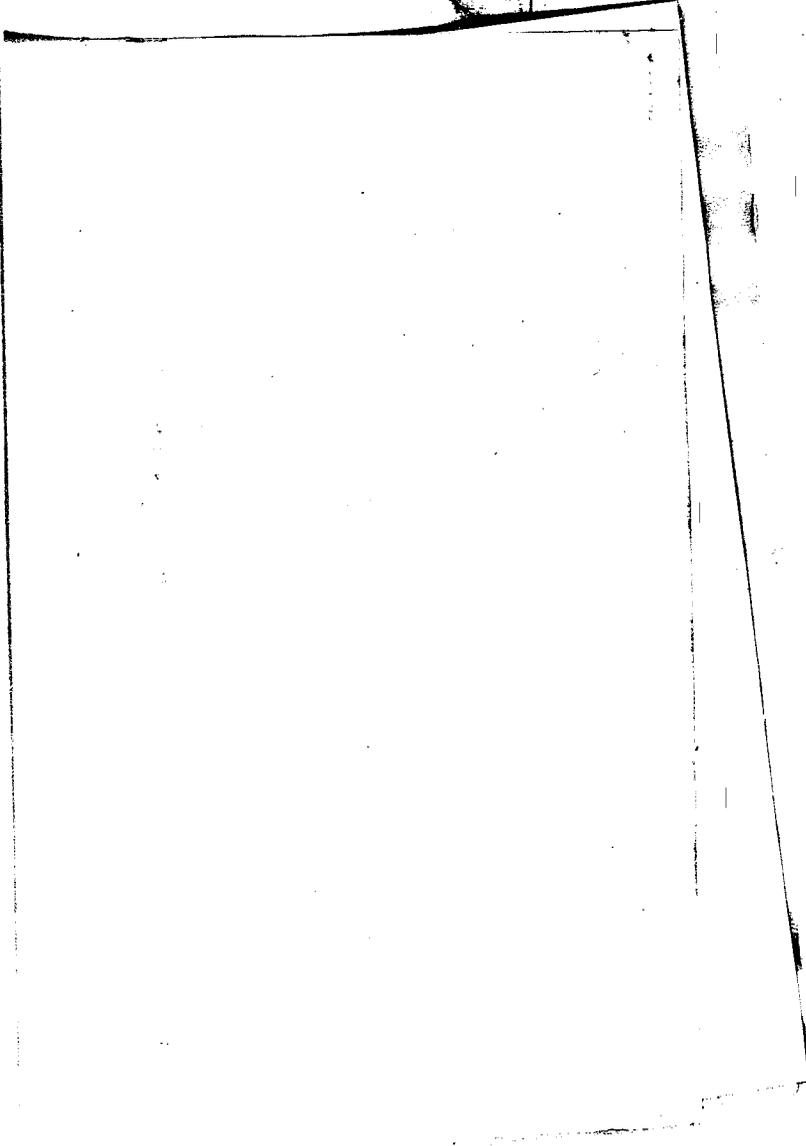
... seconded by Mr. Sliwinski and duly put to a vote which resulted
as follows:

G. CHASE ZALITSKI	voting	Yes
STANLEY PAWLAK	voting	Yes
NICHOLAS NAPIERALSKI	voting	Yes
FRANK SLIWINSKI	voting	Yes
HENRY LADWINKER	voting	Yes

Ayes 5

Noes 0

Absent 0



Bids Received
November 16, 1942

Consulting Engineers
Eusabatus and Clarke

SUMMARY OF BIDS
CONSTRUCTION OF SANITARY SEWERS AND APPURTENANCES AND THE REMODELING OF THE
DELAWAN AVENUE AND FORTROFF BOULEVARD SEWAGE PUMPING STATIONS
TOWN OF CHESTERTOWN, REAL COUNTY, NEW YORK
FEDERAL WORKS AGENCY DOCKET NO. N.Y. 20-137

Item No.	Description	H. A. Bongiovanni		Fago Const. Co.		Wm. Kimmins, Jr.	
		Unit	Total	Unit	Total	Unit	Total
1	20 lin. ft. 10 in. Vit. Tile Pipe 4' - 6' deep	20	200	20	240		
2	58 lin. ft. 10 in. Vit. Tile Pipe 6' - 8' deep	58	784	58	672		
3	600 lin. ft. 12 in. Vit. Tile Pipe 8' - 10' deep	600	6,680	600	5,160		
4	184 lin. ft. 12 in. Vit. Tile Pipe 10' - 12' deep	184	2,232	184	1,488		
5	202 lin. ft. 12 in. Vit. Tile Pipe 12' - 20' deep	202	8,050	202	14,140		
6	205 lin. ft. 12 in. Vit. Tile Pipe 20' - 22' deep	205	10,250	205	15,375		
7	102 lin. ft. 12 in. Vit. Tile Pipe 22' - 24' deep	102	6,500	102	8,400		
8	37 lin. ft. 12 in. Vit. Tile Pipe 24' - 26' deep	37	4,530	37	5,525		
9	33 lin. ft. 12 in. Vit. Tile Pipe 26' - 28' deep	33	2,400	33	2,700		
10	Manholes, complete, 21' - 10' deep, each	400.00	400	250.00	250		
11	Manholes, complete, 20' - 18' deep, each	500.00	500	250.00	250		
12	Manholes, complete, 18' - 16' deep, each	700.00	700	300.00	500		
13	Manholes, complete, 16' - 14' deep, each	600.00	600	600.00	600		
14	Manholes, complete, 14' - 12' deep, each	1,100.00	1,100	700.00	700		
15	Top Manhole Complete, 14' 10" deep, each	700.00	700	560.00	350		
16	Manholes complete to include manholes including manholes to include manholes	200.00	2,100	50.00	350		

...ended by Mr. Sliwinski and duly put to a vote which resulted as follows:

G. CHASE ZALINSKI	voting	Yes
STANLEY PAWLAK	voting	Yes
NICHOLAS NAFIERALSKI	voting	Yes
FRANK SLIWINSKI	voting	Yes
HENRY LADWINKER	voting	Yes

Ayes 5

Noes 0

Absent 0

Consulting Engineers
Husbaum and Clarke

Bids Received
November 16, 1942

SUMMARY OF BIDS
CONSTRUCTION OF SANITARY SEWERS AND APPURTENANCES AND THE REMODELING OF THE
DELIYAN AVENUE AND ROXBOROUGH BOULEVARD SEWER PUMPING STATIONS
TOWN OF CHEMUNG, ERIE COUNTY, NEW YORK
FEDERAL WORKS AGENCY DOCKET NO. N.Y. 20-157

Item No.	Description	H. A. Bongiovanni		Fago Const. Co.		Wm. Higgins, Jr.	
		Unit	Total	Unit	Total	Unit	Total
1	20 lin. ft. 10 in. Vit. Tile Pipe 4' - 6' deep	10.00	200	12.00	240		
2	58 lin. ft. 10 in. Vit. Tile Pipe 6' - 8' deep	14.00	784	12.00	672		
3	400 lin. ft. 12 in. Vit. Tile Pipe 8' - 10' deep	16.00	6,400	12.00	5,160		
4	124 lin. ft. 12 in. Vit. Tile Pipe 10' - 12' deep	18.00	2,252	12.00	1,488		
5	202 lin. ft. 12 in. Vit. Tile Pipe 12' - 20' deep	40.00	8,080	70.00	14,140		
6	205 lin. ft. 12 in. Vit. Tile Pipe 18' - 20' deep	50.00	10,250	75.00	15,375		
7	205 lin. ft. 12 in. Vit. Tile Pipe 20' - 22' deep	60.00	6,300	80.00	8,400		
8	100 lin. ft. 12 in. Vit. Tile Pipe 22' - 24' deep	60.00	4,530	85.00	5,525		
9	87 lin. ft. 12 in. Vit. Tile Pipe 24' - 25' deep	70.00	4,530	85.00	5,525		
10	33 lin. ft. 12 in. Vit. Tile Pipe 24' - 25' deep	80.00	2,400	90.00	2,700		
11	33 lin. ft. 12 in. Vit. Tile Pipe 24' - 25' deep	400.00	400	250.00	250		
12	Manholes, complete, 8' - 10' deep, each	800.00	600	250.00	250		
13	Manholes, complete, 10' - 12' deep, each	700.00	700	500.00	500		
14	Manholes, complete, 12' - 20' deep, each	600.00	800	600.00	600		
15	Manholes, complete, 20' - 22' deep, each	1,100.00	1,100	700.00	700		
16	Manholes, complete, 22' - 25' deep, each	700.00	700	550.00	350		
17	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
18	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
19	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
20	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
21	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
22	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
23	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
24	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
25	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
26	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
27	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
28	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
29	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
30	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
31	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
32	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
33	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
34	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
35	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
36	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
37	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
38	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
39	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
40	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
41	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
42	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
43	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
44	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
45	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
46	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
47	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
48	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
49	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		
50	12' deep Manhole complete, 12 in. deep, each	700.00	700	550.00	350		

Item No.	Description	M. A. Bongiovanni		Fago Const. Co.		Wm. Kimmins, Jr.	
		Unit	Total	Unit	Total	Unit	Total
17	Sewer connection to existing Delavan Avenue Pumping Station well	\$ 500.00	\$ 500	\$ 500.00	\$ 500		
18	86 cu. yds. Class B concrete encasement for 18 in. Vitrified Tile Pipe	16.00	975	16.00	975		
19	5 cu. yds. Rock Excavation	10.00	50	30.00	150		
20	3 cu. yds. Class A concrete, 2500 lbs.	20.00	60	18.00	54		
SECTION B - NEW EQUIPMENT							
21	Item one for furnishing and erecting new pumping unit in Delavan Avenue pumping station, including electrical equipment, wiring, new cast iron piping, valves and appurtenances (motor furnished by Town of Charlestown)		6,642		7,400		
SECTION C - REMOVAL EXISTING AND DISCHARGE EXISTING PUMPING STATION, ELECTRICAL AND PIPING WORK, AND REMOVAL AND RE-ERECTOR							
22	Item one for removal of one old pumping unit with electrical equipment from Delavan Avenue station and re-erector of same in Riveroff Blvd. station. Removal of one pump and related electrical equipment from Riveroff Blvd. station together with necessary alteration work		3,428		4,800		
23	REMOVING GRUB		\$55,052		\$70,579		
	Type of Surety or Name of Bonding Company	Check		Massachusetts Bonding Company			
	Amount of Surety	\$5,400		\$5,000			
	to checked total to be \$22,652.						

Seconded by Mr. Sliwinski and duly put to a vote which resulted as follows:

G. CHASE ZALEWSKI	voting	Yes
STANLEY PAWLAK	voting	Yes
NICHOLAS NAPIERALSKI	voting	Yes
FRANK SLIWINSKI	voting	Yes
HENRY LADWINKER	voting	Yes

Ayes 5

Noes 0

Absent 0

Page 2.

Item No.	Description	M. A. Bongiovanni		Fago Const. Co.		Wm. Kimmins, Jr.	
		Unit	Total	Unit	Total	Unit	Total
17	Sewer connection to existing Delavan Avenue Pumping Station wall	\$ 500.00	\$ 500	\$ 500.00	\$ 500		
18	65 cu. yds. Class F concrete encasement for 18 in. Vitrified Clay Pipe	15.00	975	15.00	975		
19	5 cu. yds. Rock Excavation	10.00	50	30.00	150		
20	3 cu. yds. Class A concrete, 2500 lbs.	20.00	60	15.00	54		
SECTION 5 - NEW EQUIPMENT							
21	Item cost for furnishing and erecting new pumping unit in Delavan Avenue pumping station, including electrical equipment, wiring, new cast iron piping, valves and appurtenances (factor furnished by Town of Chaubotown)		6,642		7,400		
SECTION 6 - DELAVAN AVENUE AND ROVEROFF PARKWAY PUMPING STATION, ELECTRICAL AND SANITARY, AND TOTAL AND RE-ELECTION							
22	Item cost for removal of one old pumping unit with electrical equipment from Delavan Avenue station and re-erecting of same in Roveroff Blvd. station. Removal of one pumping unit and related electrical equipment from Roveroff Blvd. station together with necessary alterations work		3,448		4,800		
23	RE-ELECTION COSTS		\$55,852		\$70,379		
	Type of Surety or Name of Bonding Company	Check		Massachusetts Bonding Company			
	Amount of Surety	\$5,100		\$5,000			
Total checked total to be \$82,631.							

The Town Clerk then proceeded to read the minutes of the meetings held, November 16th, and November 30th, 1942 and on motion of Councilman Pawlak seconded by Councilman Sliwinski, these minutes were approved as read and ordered placed on file.

Carried, Ayes -5- Noes -0-

No objections, Supervisor Zalemski referred the communication from the Buffalo Arms Corp. relative to street light at Harlem and Grunner Roads, also Broadway and Harlem to the Finance Committee and Town Attorney for study.

No objections, the Supervisor ordered the complaint from Charles W. Kunze relative to Water Drainage from property next to his, to the Public Health Committee, Health Officer and Town Attorney for study and the necessary action.

No objections, Supervisor Zalemski ordered the communication from the Roycroft Harlem Taxpayers Ass'n. relative to water conditions on Huth Road, referred to the Public Improvement Committee, Supt. of Highways, Supt. of Public Works and Supt. of Sanitations and Public Bldgs. for study and recommendation.

On motion of Councilman Sliwinski seconded by Councilman Napieralski, the Supt. of Highways, and Town Attorney were authorized to file the necessary claim against the State for highway money for the year of 1942.

Carried, Ayes -5- Noes -0-

On motion of Councilman Sliwinski seconded by Councilman Pawlak, the Supt. of Public Works, Mr. Mesner was authorized to have the upper end of the vertical bearing-support H. Beam on the motor driven unit at Disposal Plant #5, repaired in accordance with the communication received from the Turbine Equipment Co..

Carried, Ayes -5- Noes -0-

On motion of Councilman Sliwinski seconded by Councilman Pawlak, the Supervisor was duly authorized to purchase one addo X adding machine in accordance with the offer made by the United Office Machines Co. in their communication of November 23th, 1942.

Carried, Ayes -5- Noes -0-

No objections, Supervisor Zalemski, referred the communication from the Western New York Water Co., relative to Fire Hydrants in the Cleveland Hill Fire District to the Town Attorney.

On motion of Councilman Ladwinker seconded by Councilman Napieralski, the following resolution was adopted.

RESOLVED, that Supervisor Zalemski be and he hereby is authorized to notify the New York State Electric and Gas Corp. to install new street Lamps in the following highways in the Town of Cheektowaga; "namely":

- 4 - 4000 Lumen Lamps on Sugg Road.
- 3 - 2500 Lumen Lamps on Sugg Road.
- 9 - 1000 Lumen Lamps on New Ellicott Rd.
- 2 - 2500 Lumen Lamps on Spizz-Arherst Villa Rd.

Carried, Ayes -5- Noes -0-

On motion of Councilman Sliwinski seconded by Councilman Ledwinker, the Finance Committee and Town Attorney were authorized to negotiate with the Village Officials of Sloan, New York on a new contract for sewage and street lighting in the said village.

Carried, Ayes -5- Noes -0-

On motion of Councilman Sliwinski seconded by Councilman Napieralski, the following claims were allowed and audited and the Town Clerk was authorized to draw orders on the Supervisor for payment of same.

Carried, Ayes -5- Noes -0-

CLAIMS

Frank Wieszczecki	-for service as sewer inspector.....	106.55
Adeline Skoczylas	-for postage, Assessor's Of...	5.00
Walter Wisniewski	-for trucking, Proj. 56750....	60.00
Chester J. Nadolny	-for service as Health Officer	166.66
William M. Tadio	-for service as Attendance Of.	80.00
Carl J. Stellrecht	-for service as Attendance Of.	80.00
Andrew Napieralski	-for service as Attendance Of.	80.00
Matthew Pfohl	-for rental, Garbage Site.....	91.00
Edward Peth	-for labor, sewer.....	7.50
William Tucholka	-for labor, sewer.....	7.50
Joseph Criqui	-for labor, sewer.....	6.25
Victor Lewandowski	-for labor, sewer.....	6.25
Walter Rydzynski	-for labor, sewer.....	7.50
Joseph Lipinski	-for labor, sewer.....	7.50
John Kaufman	-for labor, sewer.....	6.25
Adolph Gaiser	-for working on assessor's Maps	53.00
Frances Bednarek	-for service, as Police Matron.	25.00
Cayuga Hose Co.	-for rental, Election purposes.	30.00
J. Ernest Wilson	-for service, Erie County Dep. Director.....	100.00
Estelle Badowski	-for stenographer, Judge Franzek	5.00
Niagara Lubricant Co. Inc.	-for supplies, Disp. #5.....	11.75
Niagara Lubricant Co. Inc.	-for supplies, Police.....	39.75
Niagara Window Cleaning	-for window cleaning, Town Hall	36.00

Buffalo Sewer Authority	-for service charge Oct. 1 to Dec. 31, 1942.....	1082.49
U-Crest Fire Dist. #4	-for rent, polling place, 1942	30.00
Herald & News	-for supplies, Supervisor....	2.75
Herald & News	-for supplies, Police.....	22.00
Herald & News	-for Baseball league.....	2.65
Herald & News	-for publishing notices.....	108.97
Herald & News	-for publishing Tax notices..	50.19
Herald & News	-for supplies, Town Clerk.....	67.50
William Passmore	-for watching voting machine..	5.00
Edward H. Pfohl	-for postage, Tax Office.....	119.20
N.Y. Telephone Co.	-for telephone service.....	278.54
N.Y. Telephone Co.	-for Directory Advertising...	2.50
Western N.Y. Water Co.	-for hydrant service, Dec....	1762.50
Western N.Y. Water Co.	-for water supplies.....	122.90
Western N.Y. Water Co.	-for excess water, Disp. Plant	143.70
Western N.Y. Water Co.	-for hydrant service, Nov. 1942	1762.50
Western N.Y. Water Co.	-for water supplied, Town Garage	4.50
Western N.Y. Water Co.	-for water supplied,.....	10.15
Joseph Kosobucki	-for work, Disp. #5.....	235.00
Peter Weber	-for charcoal, Election booths	3.00
Robertson Elec. Const. Divl.	-for repairing sump pumps.....	19.94
Ryan & Williams Inc.	-for supplies, Public Works Dept.....	9.10
N.Y. State Elec. & Gas	-for electric service, Town Hall	60.42
N.Y. State Elec. & Gas	-for lighting auditor's Res...	2.59
N.Y. State Elec. & Gas	-for street lighting, Nov.....	3180.15
N.Y. State Elec. & Gas	-for elec. Service, Disp. #5..	407.81
N.Y. State Elec. & Gas	-for elec. service, Harler Pump Station.....	74.76
N.Y. State Elec. & Gas	-for elec. service, Tool House	10.26
Kellogg Petroleum Product	-for gasoline, Disp. #5.....	58.08
G. E. Holloway	-for counting service, Nov..	85.00
C. Chase Zaleski	-for office, Police.....	10.00
Earl W. Wadsall	-for gasoline, Police.....	323.40
Violet DeMan	-for election inspector.....	50.00

W. Reichner, Jr.	-for election inspector.....	60.00
Stella Maczarski	-for election inspector.....	34.00
Helen Polinski	-for election inspector.....	31.00
Cecelia Ortner	-for election inspector.....	60.00
Mrs. Wanda Gorowiak	-for election inspector.....	31.00
Andrew Herb	-for election inspector.....	31.00
The Mathieson Alkali Wks	-for chlorine, Disp. #3.....	108.75
International Harvester	-for supplies, Garbage.....	2.53
Mussbaumer & Clarke Inc.	-for engineering Alpine Sewer Proj.	75.00
Mussbaumer & Clarke Inc.	-for preparing maps.....	400.00
Mussbaumer & Clarke Inc.	-for engineering sewer treatment Plant #5.....	173.30
Mussbaumer & Clarke Inc.	-for engineering Plant #5, Est. #15	420.00
G. E. Knowles	-for construction sewer Plant #5, Est #15.....	12,000.00
Fleming Motor Parts Inc.	-for supplies, Garbage Dept.....	45.46
Fleming Motor Parts Inc.	-for supplies, Police.....	26.85
Kenneth W. Kitzinger	-for telephone call, N.Y.C. re: F.W. Proj.....	3.30
Kenneth W. Kitzinger	-for advertising, N.Y. State Journal	34.20
Kenneth W. Kitzinger	-for search RE: U-Crest Ditch Proj.	50.00
Kenneth W. Kitzinger	-for search, U-Crest Ditch, Proj. Lot #12 x 17/11/7.....	75.00
Kenneth W. Kitzinger	-for advertising Roycroft & Delavan Pump Station.....	94.00
Kenneth W. Kitzinger	-for cost of mailing F.W.A. documents	6.56
Millington Lockwood Inc.	-for supplies, Disp. #5.....	4.75
Millington Lockwood Inc.	-for supplies, Supervisor.....	4.05
Millington Lockwood Inc.	-for supplies, Dept. of Public Wks.	1.70
The Mathieson Alkali Wks.	-for chlorine, Disp. #5.....	167.60

Supervisor Zalerski stated he was about to notify the various departments to close their books as of December 17th, in order that the annual audit may be completed before December 31st, 1942, and on motion of Councilman Pawlak seconded by Councilman Napiewalski, the board adjourned until Saturday December 19th, at 10 A.M.

Carried, Aves -5- Noes -0-

Albert Spure
ALBERT SPURE
Town Clerk

Cheektowaga, New York
December 19th, 1942.

An adjourned regular meeting of the Town Board of the Town of Cheektowaga, New York, held at the Town Hall, Saturday, December 19th, 1942, at 10:30 A.M. there were present:

Supervisor	C. SHANE ZALEMSKI
Councilman	STANLEY E. PAWLAK
Councilman	FRANK SLIWINSKI
Councilman	NICHOLAS NAPIERALSKI

Absent Councilman	HENRY LADWINKER
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PRESENT -4-

ABSENT -1-

Supervisor Zalemski stated that this meeting was for the purpose of starting the annual audit of the various departments in the Town of Cheektowaga, and such other business that may come before the board.

On motion of Councilman Napieralski seconded by Councilman Sliwinski, Councilman Stanley E. Pawlak, was duly appointed to act as Chairman of the Auditing Committee.

Carried, Ayes -4- Noes -0-

On motion of Councilman Napieralski seconded by Councilman Pawlak, the building petition from Howard Keller to erect a one story concrete factory building on Cayuga Creek Road was granted, subject, however, to certain corrections to be made in said petition.

Carried, Ayes -4- Noes -0-

The Town Board then proceeded to audit the various department accounts.

On motion of Councilman Sliwinski seconded by Councilman Napieralski, the board adjourned to December 21st, 1942, at 8:00 o'clock P.M.

Carried, Ayes -4- Noes -0-


ALBERT STURM
TOWN CLERK

Cheektowaga, New York
December 21st, 1942

At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York, at the Town Hall, in said Town of Cheektowaga, on the 21st day of December, 1942, at 8 o'clock P.M., there were:

PRESENT: C. CHASE ZALENSKI , Supervisor
STANLEY PAWLAK , Councilman
NICHOLAS NAPIERALSKI , Councilman
FRANK SLIWINSKI , Councilman
HENRY LADWINKER , Councilman

ABSENT: NONE

This being the time and place advertised for a public hearing on the adoption of a zoning ordinance, a building code, a plumbing and drainage ordinance and an official map for the Town of Cheektowaga, the Supervisor directed the Town Clerk to present proof of the publication of the notice of hearing.

The Town Clerk presented proof that such notice has been duly published and upon the order of the Supervisor such proof of the publication was duly filed. The Supervisor announced that the Town Board would hear all persons interested in the subject of the hearing.

After hearing Lynn H. Bame and Milton Kaesela appearing in opposition to certain provisions of the proposed zoning ordinance and in favor of the proposed building code, plumbing and drainage ordinance and official map for the Town of Cheektowaga, and after hearing G. K. Crawford and Henry Pietszak in favor thereof, the Supervisor declared the hearing closed.

Mr. Ladwinker offered the following resolution and moved the adoption:

WHEREAS, the Town Board has heretofore determined it necessary and in the best interest of the Town of Cheektowaga that a zoning ordinance, a building code, a plumbing and drainage ordinance and an official map for the Town of Cheektowaga, be adopted, and

WHEREAS, this Town Board has this day held a public hearing on such proposed adoption and heard all persons interested in the subject thereof,

NOW, THEREFORE,

BE IT RESOLVED, that this Town Board does hereby decide at such hearing that upon the evidence given thereat that it is in the public interest to approve and adopt a zoning ordinance, a building code, a plumbing and drainage ordinance and official map for the Town of Cheektowaga and they are so adopted and approved, and

BE IT FURTHER RESOLVED, that the Town Clerk be and he hereby is directed to publish in the Depew Herald and Cheektowaga News, once for one week, the said building code and plumbing and drainage ordinance of the Town of Cheektowaga and to post conspicuously in at least three public places in the Town, a printed copy thereof and that he shall enter on the minutes of the Town Board the said ordinances, and

BE IT FURTHER RESOLVED, that the Town Clerk be and he hereby is directed to publish in the Depew Herald and Cheektowaga News, twice, once in each week for two consecutive weeks the said zoning ordinance and official map of the Town of Cheektowaga and to post conspicuously in at least six public places in the Town a printed copy thereof and that he shall enter on the minutes of the Town Board the said ordinance and official map.

Seconded by Mr. Napieralski and on being duly put to a vote resulted as follows:

C. CHASE ZALEBKI	voting	Yes
STANLEY PAWLAK	voting	Yes
NICHOLAS NAPIERALSKI	voting	Yes
FRANK SLIWINSKI	voting	Yes
HENRY LADWINKER	voting	Yes

ABSENT: None

Carried, Ayes -5- Noes -0-

Absent: -0-

Mr. Ladwinker offered the following resolution and moved the adoption:

WHEREAS, this Town Board by resolution duly adopted on the 30th day of November, 1942, directed the Western New York Water Company to make necessary changes in its water mains lying in the right of way of Union Road at the point where a certain flume is to be constructed across Union Road in connection with the improvement of the U-Crest Ditch, which project is known as Federal Works Agency Project Docket No. N.Y. 30-136 so that said flume could be constructed without being interfered with by the said water pipes and directed that these changes were to be made with all reasonable speed and at the sole expense of the Western New York Water Co., which resolution also directed the Town Attorney to inform the Western New York Water Company of the action therein taken, and

WHEREAS, the said Town Attorney has this day informed the Town Board that the notice above referred to was duly given to the said Western New York Water Co., which company has informed him that it will not make the changes as ordered in the said resolution.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Attorney be and he hereby is authorized and directed to institute the necessary legal proceedings for the purpose of causing said Western New York Water Company to make the necessary changes in its water mains lying in the right of way of Union Road as required by the aforementioned resolution of this Town Board adopted on the 30th day of November, 1942.

Seconded by Mr. Slwinski and on being duly put to a vote resulted as follows:

C. CHASE ZALEBKI	voting	Yes
STANLEY PAWLAK	voting	Yes
NICHOLAS NAPIERALSKI	voting	Yes
FRANK SLIWINSKI	voting	Yes
HENRY LADWINKER	voting	Yes

ABSENT: None

Carried, Ayes -5- Noes -0-

Absent -0-

The Town Clerk then proceeded to read the minutes of the regular meeting held December 7th, 1942, and on motion of Councilman Ladwinker seconded by Councilman Slwinski, these minutes were approved as read and ordered placed on file.

Carried, Ayes -5- Noes -0-

No objections, Supervisor Zaleski, referred the petition from residents in and along Cayuga Creek Road, Helen and Bright Streets, for bus service to the Buffalo Transit Company.

No objections, The Supervisor referred the communication from M. A. Mongiovanni, relative to his bid on the Roycroft and Delavan Pump stations, to the Town Attorney.

No objections, the Supervisor referred the request from residents on Myland and Dean Roads for water to the Supervisor and Town Attorney.

On motion of Councilman Ladwinker seconded by Councilman Napieralski, the supervisor was authorized to execute a contract in behalf of the Town of Cheektowaga with the Buffalo Niagara Electric Corp. for electric service at the Union Road Pump Station at Weherle Drive.

Carried, Ayes -5- Noes -0-

On motion of Councilman Ladwinker seconded by Councilman Sliwinski, the Town Attorney and Town Auditor were authorized to attend the conference of Town Officials at Albany, New York, January 11th, 1943, and the expenses for said trip to be a Town charge.

Carried, Ayes -5- Noes -0-

No objections, Supervisor Zaleski, referred the communication from the Central Council of Taxpayers Assn., relative to the dangerous condition at Ruth Road and Roycroft Road, to the Board of Assessors and Supt. of Highways, for study and recommendation.

No objections, the communication from the Central Council of Taxpayers Assn. stating that they were opposed to adopting an ordinance throughout the Town for the cleaning of snow from sidewalks at this time was ordered received and filed by Supervisor Zaleski.

Communication from Bennett, Regan, Keenan, & Saltarelli, Attorneys, stating that their clients, Joseph E. Franczak and one would be willing to accept a settlement in the sum of \$3500.00 for their claim against the Town of Cheektowaga, for plans and specifications for an incinerator plant for the Town of Cheektowaga, was presented and read.

No objections, Supervisor Zaleski, referred this communication to the Town Board, Engineer and Town Attorney for study and recommendation.

No objections, Supervisor Zaleski, ordered the petition from Alfred Fisher, to erect a hen house, tabled for further consideration.

No objections, Supervisor Zaleski, referred the application from Frank Weis-czecinski, for the appointment to the position of Building Inspector to the Town Board for consideration.

On motion of Councilman Ladwinker seconded by Councilman Sliwinski, the following claims were allowed and audited and the Town Clerk was authorized to draw orders on the Supervisor for payment of same.

Carried, Ayes -5- Noes -0-

Frank Wieszczeinski	-for service as sewer inspector.	138.00
Matthew Pfohl	-for rental garbage site, Dec...	91.00
Frances Bednarek	-for service as Police Matron, December.....	25.00
Walter Wisniewski	-for coal, Union Rd. Pump Sta...	12.45
Walter J. Marynowski	-for postage, Police Dept.....	13.00
Edmund Stachowski	-for postage, 1942 Judge's Of...	15.00
Theodore P. Franzek	-for postage, 1942 Judge's Of...	15.00
Chester J. Nadolny	-for health officer, Dec. use of car, 1942, Postage & Office ex.	289.90
Lyth Chevrolet Inc.	-for supplies, & repairs, Police cars.....	82.70
Lyth Chevrolet Inc.	-for supplies, Garbage Dept.....	3.95
Cheektowaga Lumber Co. Inc.	-for supplies, to Disp. #5.....	155.07
Fleming Motor Parts Inc.	-for supplies, Police Dept.....	21.70
Bflo. Blue Print Co.	-for prints, Assessor's Office..	2.15
Henry R. Duch	-for supplies, Town Hall.....	27.60
International Harvester Co.	-for supplies, Garbage Dept.....	4.06
J. Buettner	-for supplies, Town Hall.....	13.40
Bison Blower Co.	-for supplies, Disp. #5.....	60.00
Millington Lockwood Inc.	-for supplies, Town Clerk.....	2.10
N.Y. State Elec. & Gas Corp.	-for electric service, Disp. #3.	95.60
Kenneth W. Kitzinger	-for telephone calls, RE: U- Crest Ditch.....	10.30
Fidelity & Deposit Co. of Md.	-for bond, Receiver of Taxes....	300.00
Iroquois Gas Co.	-for gas, Sewer District.....	241.55
Iroquois Gas Co.	-for gas.....	19.90
Unicrafts Inc.	-for supplies, Police Dept.....	32.50
Bflo. Niagara Elec. Corp.	-for electric current.....	78.98
Bflo. Niagara Elec. Corp.	-for electric current, Nov.....	1823.57
Doyle Fire Dist. #1.	-for use of fire house, election purposes.....	60.00
Steve Young	-for moving election booths.....	135.00
United Office Machine	-for adding machine.....	175.75
United Office Machine	-for adding machine ribbon.....	.75
United Office Machine	-for rental adding machine.....	60.00

Ray Macinowski	-for coal, Disp. #3.....	24.90
Plunkett Chemical Co.	-for freight, Dept. of Sanitation & Buildings.....	1.35
Stanley Kwiatkowski	-for supplies, Town Hall.....	66.00
Stanley Kwiatkowski	-for supplies, Town Hall.....	2.80
Stanley Kwiatkowski	-for supplies, Proj. 56750.....	1.60
Stanley Kwiatkowski	-for supplies, Disp. #5.....	13.60
Stanley Kwiatkowski	-for supplies, Election booths...	3.42
Stanley Kwiatkowski	-for supplies, Disp. #3.....	11.53
Fred D. Newland	-for public officials bonds.....	431.50
Bflo. Blue Print Co.	-for work for Assessor's Office...	70.95
Sidney Nadolny	-for coal, Sanitor's cottage.....	12.49
Sidney Nadolny	-for coal, Town Hall.....	106.88
Sidney Nadolny	-for coal, election booths.....	6.50
Millington Lockwood Inc.	-for supplies, Police Dept.....	2.15
Edmund Stachowski	-for refund, over-payment fine, 1942.....	14.00
Robertson Elec. Const. Div.	-for final payment req. #6 Elec- trical work sewage plant #5.....	4951.33
C. E. Knowles	-for construction, Nov. Proj. 56750.....	2473.50

On motion of Councilman Ladwicker seconded by Councilman Napier-alski, the board adjourned until December 23rd, 1942, at 3:30 P.M.

Carried, Ayes -5- Noes -0-

Albert Sturm
Albert Sturm
 Town Clerk

Cheektowaga, New York
December 23rd, 1942.

At an adjourned 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 23rd day of December, 1942, at 3:30 o'clock, Eastern War Time, there were:

PRESENT: C. CHASE ZALEMSKI , Supervisor
STANLEY E. PAWLAK , Councilman
FRANK SLIWINSKI , Councilman
NICHOLAS NAPIERALSKI , Councilman
HENRY LADWINKER , Councilman

ABSENT: NONE

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

WHEREAS, on the 16th day of November, 1942, this Town Board duly received sealed proposals for the furnishing of labor and materials necessary for the construction of the following improvements to the sewerage system of Sewer District No. 5 of this Town:

Construction of additions and improvements to the existing sewer system consisting of relief sewers and the installation of pumps and accessories at two sewer pump stations known as Delavan Avenue Pump Station and Roy Croft Blvd. Pump Station, including the construction of man-holes and appurtenances, the installation of new pumping machinery controls, electric service, discharge piping, remodeling wet-well and construction of supplementary outfall sewers and mains with manholes, chambers and appurtenances,

and referred said proposals to Newell L. Nussbaumer and Irving Clarke, doing business as Nussbaumer and Clarke, Consulting Engineers of this Town for analysis, tabulation and report, and

WHEREAS, by resolution of this Town Board duly adopted on the 7th day of December, 1942, it was determined that M. A. Bongiovanni is the lowest responsible bidder whose bid and check or bond has been made and filed in conformity with Section 197 of the Town Law and with the Notice to Contractors as published, and it was further resolved that one contract for the entire work with the exception of sewer construction in Cleveland Drive, be awarded to said M. A. Bongiovanni provided, however, that such award should not become effective until said M. A. Bongiovanni should have been notified thereof in writing by the Supervisor of the Town of Cheektowaga and subject also to the approval of the Federal Works Agency of the United States of America and should be in the sum of \$48,640.00, and

WHEREAS, the said M. A. Bongiovanni has refused to enter into a contract as awarded on the grounds that said award is not in conformity with the offer as made by the said M. A. Bongiovanni and that he is not compelled to enter into a contract as awarded for the reason that the offer contains a lump sum bid for the entire work including the sewer construction in Cleveland Drive, and

WHEREAS, this Town Board has been informed by the Town Attorney that it is his opinion that the contentions of the said M. A. Bongiovanni are correct, and

WHEREAS, the said Bongiovanni has now offered to amend and alter his original offer by reducing the total bid price of \$53,652.00 to \$54,652.00, which reduction in price, however, is made in consideration that the Town Board award him the contract to complete the entire work

called for by the original contract, plans and specifications and that the proposed contract be amended in the manner following, namely that paragraph 7 thereof shall read as follows:

If the contractor shall be delayed in the completion of his work by reason of unforeseeable causes beyond his control and without his fault or negligence including, but not restricted to, acts of God or of the public enemy, acts or neglect of the owner, acts or neglect of any other contractor, fires, floods, epidemics, quarantine, restrictions, strikes, riots, civil commotions, freight embargoes, or priority regulations, the period hereinabove specified for completion of his work shall be extended by such time as shall be fixed by the Owner.

If this project is not completed within the times specified in paragraph 72 hereof caused by delay or non deliver of materials or equipment under priorities obtained by the Federal Works Agency and through no fault of the Contractor, then, the Owner agrees not to invoke the liquidated damage clause set forth in said paragraph 72.

No such extension of time shall be deemed a waiver by the Owner of his right to terminate the contract for abandonment or delay by the Contractor as herein provided or relieve the contractor from full responsibility for performance of his obligations hereunder.

and that paragraph 72 shall read as follows:

The work shall be commenced at the time stated in the notice to the Contractor to proceed and shall be completed in 240 consecutive calendar days from and after the date stated in said notice, except that the work of remodeling the Delavan Avenue and Roycroft Boulevard pump stations shall be completed within 120 consecutive calendar days from and after the date stated in such notice, and further that the sewer work shall be started on or before April 15, 1943. The date of completion shall be the date of the certificate of completion issued by the Owner to the Contractor.

WHERE actual damages for any delay in completion are impossible of determination by reason of the Owner's election not to terminate the right of the Contractor to proceed, the Contractor and his sureties shall be liable for and shall pay to the Owner the sum of twenty-five dollars (\$25) as fixed, agreed and liquidated damages for each calendar day of such delay until the work is completed or accepted: Provided, that the Owner may accept the work if there has been such a degree of completion as will, in the Owner's opinion, make the project reasonably safe, fit, and convenient for the use and accommodation for which it was intended. In such case, the Contractor shall not be charged with liquidated damages, but the owner may assess the actual damages, caused by such delay.

and,

WHEREAS, it appears that the acceptance of the offer of said M. A. Bongiovanni as now made is in the best interest of the Town of Cheektowaga and Sewer District No. 5 therein and that the entire project as originally planned can be undertaken within the original estimated costs of the improvement, namely, the sum of \$60,000.00, of which the sum of \$30,000.00 is to be paid by means of a grant of the Federal Works Agency of the United States of America,

NOW, THEREFORE,

BE IT RESOLVED, that the said resolution passed by this Town Board on December 7th, 1942 and above referred to, be and the same hereby is rescinded, and

BE IT FURTHER RESOLVED, that this Town Board does hereby determine that M. A. Bongiovanni is the lowest responsible bidder whose bid and check or bond have been made and filed in conformity with section 197 of the Town Law and with the Notice to Contractors as published, and

BE IT FURTHER RESOLVED, that one contract for the entire work be awarded to said M. A. Bongiovanni accordingly, provided, however, that this award shall not become effective until said bidder shall have been notified thereof in writing by the Supervisor of the Town of Cheektowaga, and subject to the approval of the Federal Works Agency of the United States of America, and that such contract shall be in the form heretofore approved by this Town Board except that paragraph 7 thereof shall read as follows:

If the contractor shall be delayed in the completion of his work by reason of unforeseeable causes beyond his control and without his fault or negligence, including, but not restricted to, acts of God or of the public enemy, acts or neglect of the Owner, acts or neglect of any other contractor fires, floods, epidemics, quarantine, restrictions, strikes, riots, civil commotions, freight embargoes, or priority regulations, the period hereinabove specified for completion of his work shall be extended by such time as shall be fixed by the owner.

If this project is not completed within the times specified in paragraph 72 hereof caused by delay or non deliver of material or equipment under priorities obtained by the Federal Works Agency and through no fault of the Contractor then, the Owner agrees not to invoke the liquidated damage clause set forth in said paragraph 72.

No such extension of time shall be deemed a waiver by the Owner of his right to terminate the Contract for abandonment or delay by the Contractor as herein provided or relieve the Contractor from full responsibility for performance of his obligations hereunder.

and that paragraph 72 shall read as follows:

The work shall be commenced at the time stated in the notice to the Contractor to proceed and shall be completed in 240 consecutive calendar days from and after the date stated in said notice, except that the work of remodeling the Delavan Avenue and Roycroft boulevard pump stations shall be completed within 120 consecutive calendar days from and after the date stated in such notice, and further that the sewer work shall be started on or before April 15, 1943. The date of completion shall be the date of the certificate of completion issued by the Owner to the Contractor.

Where actual damages for any delay in completion are impossible of determination by reason of the Owner's election not to terminate the right of the Contractor to proceed, the Contractor and his sureties shall be liable for and shall pay to the Owner the sum of Twenty-five dollars (\$25) as fixed, agreed and liquidated damages for each calendar day of such delay until the work is completed or accepted: Provided, that the Owner may accept the work if there has been such a degree of completion as will, in the Owner's opinion, make the project reasonably safe, fit, and convenient for the use and accommodation for which it was intended. In such case, the Contractor shall not be charged with liquidated damages, but the Owner may assess the actual damages caused by such delay.

and shall be in the sum of \$54,652.00 and shall be executed on behalf of said Sewer District No. 5 by the signatures of a majority of the members elected to this Town Board, which signatures shall be affixed to said contract upon the receipt of approval from the Federal Works Agency, and

BE IT FURTHER RESOLVED, that this Town Board shall take the necessary proceedings for the purpose of obtaining the required funds to pay on behalf of Sewer District No. 5 the cost of this project over and above the sum of \$30,000.00 which sum has heretofore been granted by the United States of America acting by and through the Federal Works Administrator, and

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Cheektowaga is hereby instructed to prepare three (3) certified copies of this Resolution and three (3) certified copies of the tabulation of all bids, in accordance with the instructions of the Federal Works Agency, Defense Public Works Division, and submit the same immediately to the Regional Director, together with names of proposed Surety Companies for performance bond for each bidder awarded a contract by this Resolution, and

BE IT FURTHER RESOLVED, that upon receipt of information that the Regional Director has concurred in this award, the Supervisor is hereby directed to notify said bidder in writing of said award and to arrange for the immediate execution of said contract and the furnishing of the necessary bonds to accompany such contract.

Seconded by Mr. Napieralski and duly put to a vote which resulted as follows:

C. CHASE ZALEMSKI	voting	Aye
STANLEY E. PAWLAK	voting	Aye
FRANK SLIWINSKI	voting	Aye
NICHOLAS NAPIERALSKI	voting	Aye
HENRY LADWINKER	voting	Aye

On motion of Councilman Ladwinker seconded by Councilman Sliwinski, the board adjourned until December 31st, 1942, at 2:00 o'clock P.M.

Carried, Ayes -5- Noes -0-


ALBERT STURM
Town Clerk

Cheektowaga, New York
December 31st, 1942.

An adjourned regular meeting of the Town Board of the Town of Cheektowaga, New York, held at the Town Hall, Thursday, December 31st, 1942, at 2:00 o'clock P.M. with the following members present:

C. CHASE ZALEMSKI	Supervisor
STANLEY E. PAWLAK	Councilman
FRANK SLIWINSKI	Councilman
NICHOLAS NAPIERALSKI	Councilman
HENRY LADWINKER	Councilman

PRESENT -5-

ABSENT -0-

Supervisor Zalemiski stated that this was the final meeting of the board for the year of 1942.

The Town Clerk then proceeded to read the minutes of the meetings held December 18th, December 21st and December 23rd, 1942 and on motion of Councilman Sliwinski seconded by Councilman Ladwinker, these minutes were approved as read and ordered placed on file.

Carried, Ayes -5- Noes -0-

On motion of Councilman Ladwinker seconded by Councilman Sliwinski, John Napierala was appointed Dog Enumerator for the Town of Cheektowaga.

Carried, Ayes -5- Noes -0-

On motion of Councilman Pawlak seconded by Councilman Napieralski, the Deed for Lot on Union Road "Pump Station" by the Tracco Homes of Buffalo Inc. to the Town of Cheektowaga was accepted and ordered placed on file.

Carried, Ayes -5- Noes -0-

On motion of Councilman Ladwinker seconded by Councilman Pawlak, the following resolution was adopted:

WHEREAS, the revenues from all sources received by the Town of Cheektowaga during the year 1942 have exceeded the aggregate for the revenues estimated in the 1942 budget and the taxes levied for the year; and whereas the amounts provided for expenses in such Budget were insufficient in certain instances to meet expenditures approved by the Town Board; and whereas the actual expenses were in some instances less than appropriations provided,

NOW, THEREFORE, BE IT RESOLVED, that additional appropriations and transfers be made in the sums and from the sources hereinafter indicated.

TRANSFERS

FROM - Available Surplus - resulting from extra revenue	\$10,906.35
Town Board - Salary of Town Attorney	379.29
" " - Printing & Publishing reports	14.54
" " - Stenographic service	100.00
" " - Office & Other Expense	.32
Board Of Assessors - Traveling Expense	.06
" " - Other Expense	11.02
Receiver of Taxes - Postage	22.80
Town House - Salaries - Telephone operators	50.12
" " - Coal, light, etc.	87.27
" " - Supplies	175.02
" " - Purchase of Equipment	62.50
Elections - Compensation of Inspectors	508.00
" " - Rent of Polling places	70.00
Health Officer - Clerk, Salary	562.50
Board of Health - Other Expenses	75.00
Retirement System - Contributions	412.88
Dog Wardens - Salaries	800.10
Traffic Reg. Expense - Street marking	211.24
Zoning Board - Inspector	1,900.00
Miscellaneous - Recreation etc.	145.16
Interest on Temporary Loans	100.00
Police Department - Fees in Criminal Proceedings	20.00
" " - Salaries	1,734.55
" " - Maintenance of cars and cycles	190.31
" " - Medical Examinations	19.00
" " - Special Traffic Guards	35.00
" " - Meals to prisoners	79.65
TO - Town Board - Clerical	500.00
Supervisor - Salary of Assistant	30.00
Town Clerk - Salary of Clerk	60.00
" " - Salary of Extra Clerk	60.00
" " - Postage, Stationery, etc.	5.82
Judicial Department - Franzek Salary	99.92
" " - Stachowski salary	99.92
" " - Dockets	76.47
" " - Stenographic Service	20.00
Board of Assessors - Chairman Salary	149.84
" " - 2 Assessors	199.92
" " - salary of Clerk	60.00
" " - Maps & Engineer	53.60
Receiver of Taxes - Salary of Receiver	99.92
" " - Salary of Clerk	90.00
" " - Compensation of Extra Clerk	212.26
" " - Supplies	34.57
Town House - Telephone	744.14
" " - Repairs	1,082.66
" " - Cleaning	311.00
Engineering & Preparation of Tax Rolls - Extra Clerk	74.77
" " - Supplies	137.09
Advertising and Publishing notices	308.80
Elections - New Voting machines	1,690.36
" " - Other Expense	726.25
Bond Issue Expense	99.65
Insurance & Surety Bonds	1,934.77
Health Officer - Other Expense	48.24
" " - Salary	99.96
Registrar Of Vital Statistics	28.00
Attendance Officers - Salaries	480.00
" " - Other Expense	28.25
Building Fund - Minor Improvements	1,707.73
Traffic Reg. Expense - Signal Lights	19.53
Dept. of Public Works - Salary Supt. of Public Works	150.00
" " " " - " Supt. of Sanitation	99.96
" " " " - " Asst. Supt. Pub. Wks.	107.92
" " " " - Maintenance Men	199.84
" " " " - Other Expense	109.02

Zoning Board - Expense	42.50
Interest on Bonds - General Town	1,349.32
Civilian Defense	42.05
Police Department - Gas & Oil	684.69
" " - Printing & Stationery	152.63
" " - Purchase of Equipment	1,160.00
" " - Materials & Supplies	150.88
" " - Miscellaneous	67.20
" " - Services of "atron	40.00
Unbudgeted Expense	2,989.24

BE IT FURTHER RESOLVED, that the Supervisor be, and he hereby, is, instructed to make the transfer of balances to give effect to the additional appropriations set forth above.

Carried, Ayes -5- Noes -0-

Supervisor Zaleski then presented his annual report as follows:

ANNUAL REPORT OF SUPERVISOR

TOWN OF CHEEKTOWAGA

Cheektowaga, N.Y.
December 31, 1942.

MEMBERS OF THE TOWN BOARD
TOWN OF CHEEKTOWAGA, NEW YORK

Gentlemen:

Pursuant to the provisions of Section 105 of the Town Law, I have prepared and submit herewith a full and complete statement of the moneys received and disbursed by me during the year 1942 for the account of the Town of Cheektowaga and funds properly entrusted to me in my capacity as Supervisor, as follows:

DETAILED SUMMARY OF GENERAL AND SPECIAL DISTRICT FUNDS

FOR THE YEAR 1942

BALANCE FROM PREVIOUS YEAR - 1941

On Deposit - General Fund	\$ 19,468.73	
On deposit - Poor fund	54.48	
On Deposit - Construction & Improvement Fund	123,274.50	
On Deposit - Special Districts Fund	7,428.94	
On Deposit - Sewer Districts 3 & 4	278.68	
On Deposit - Special District reserve Fund	10,000.00	\$160,506.33

GENERAL PROPERTY TAXES

General Town Lighting	67,000.00	
Town Tax	155,342.37	222,342.37

SPECIAL DISTRICT TAXES

FIRE DISTRICTS

District No. 1 - Doyle	13,933.52	
District No. 2 - Walden	7,665.00	
District No. 3 - Forks	1,600.00	
District No. 4 - U-Crest	4,116.00	
District No. 5 - Pine Hill	7,136.00	
District No. 6 - Cleveland Hill	3,483.75	37,934.27

WATER DISTRICTS

District No. 1 - Doyle	4,509.22	
District No. 2 - Walden	2,000.00	
District No. 3 - Forks	1,800.00	
District No. 4 - U-Crest	4,150.00	
District No. 5 - Pine Hill	3,250.00	
District No. 6 - French Road	1,100.00	
District No. 7 - Cleveland Hill	3,850.00	20,659.22

GARBAGE DISTRICTS

District No. 1 - Clinton - William	2,144.36	
District No. 2 - U-Crest	1,113.13	
District No. 3 - Walden	3,636.25	
District No. 4 - Pine Hill-Delavan	5,312.56	
District No. 5 - Cleveland Drive	4,457.06	
District No. 6 - Maryvale	554.74	
District No. 7 - Orchard Hill	165.90	17,390.00

SEWER DISTRICTS

District No. 1	50.00	
District No. 2	250.00	
District No. 3	25,555.57	
District No. 4	7,020.60	
District No. 5	99,134.81	
District No. 6	16,350.00	148,360.98

STORM SEWER DISTRICTS

Drainage Sewer District No. 2		5,957.92
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LATERAL SANITARY SEWERS

Andrew Street, etc. No. 3	\$ 227.94	
Rossler Street, No. 3	315.38	
Kennedy Road, No. 3	3.69	
Central Blvd. etc.	30.18	
Genesee Street (Smith to Cayuga)	452.50	
LeRoy Road, etc.	520.37	
Preston Road, etc.	512.84	
North Crest Ave. etc.	1,206.67	
Hemenway Road	158.37	
Lamarck Drive	362.00	
Clover Place, etc.	724.00	
Wellworth Place	203.63	
Union Road	610.87	
Merrymont & Priarcliffe Roads	588.25	
Cunard Ave. etc.	625.96	
Hupp and Pinehurst Ave.	482.67	
Genesee St. (Mildred to 116' W of Stratford)	177.57	
Awood Place	174.42	
Grand Blvd., etc.	1,934.22	
Wanda Street, etc.	1,414.23	
Chapel Ave.	1,013.79	
Cayuga Street	136.79	
Dellwood Place	84.19	
Huxley Drive	191.11	
Aris & Crisfield Ave.	210.52	\$12,362.16

PAVING DISTRICTS

Ivanhoe, Marne & Rowan Rds.	101.00	
Peach Tree & Pine Ridge Rds.	196.60	
Central Blvd., etc.	176.20	
Walden Section	272.60	
Krakus Blvd.	47.00	
Marsdale Road - Woodcliffe Terrace	31.20	
Mapleview Road, etc.	93.00	
Cleveland Drive	2,249.15	
Present Road	46.80	
Lamarck Drive	45.60	
Roycroft Blvd.	52.80	
Merrymont & Eriarcliffe	83.40	
Geo. Urban Blvd.	19.40	
Meadowbrook Pkwy. etc.	205.60	
Avery Place	30.60	
East Grand Blvd.	292.20	
Woodridge Ave.	98.20	
Concord Terrace	29.40	
Liberty Terrace	36.00	
Mt. Vernon	42.00	
Concord Drive - Old Pavement	20.20	
Alpine Place	27.00	
Eggert Road	53.20	4,249.15

ERIE COUNTY TREASURER

Mortgage Tax	10,228.04	
Franchise Tax	5,318.36	
State Income Tax	14,017.78	
State Beverage Tax	40,272.03	
State Aid - School Money	11,463.30	
Dog Tax	2,525.48	83,825.49

LICENSES

Dog	363.00	
License	413.00	
Hunting	211.05	
Soft Drink	24.00	
Amusement Devices	208.99	1,224.05

OFFICE EXPENSES

Theodore P. Franzek	\$ 217.00	
Edmund J. Stachowski	357.60	
Probation Collections	<u>32.00</u>	\$ 606.60

DEPARTMENT EARNINGS

Receiver of Taxes & Assessments	1,749.70	
Filing Fees	501.30	
Permit Fees	657.25	
Birth, Death Certificates, etc.	<u>207.00</u>	3,115.25

BEVERAGE TAX

Received for transmittal to Villages of Depew and Sloan		3,021.13
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MISCELLANEOUS

Niagara Lockport & Ontario Power - Easement	1,500.00	
Selective Service Board - Rent	350.00	
County Treasurer - Reporting delinquent dog owners	52.80	
A. Kowalski - Damage to Police cell	15.00	
New York Telephone Co. - Commissions	7.62	
Sale of Maps	8.50	
County Treasurer - Overage 1942 roll	8.02	
Glen Falls Indemnity Co. - Damage to Police Car	10.00	
Mrs. Dawson - Telephone call	2.10	
U. S. Fidelity & Guarantee Co. - Refund insurance	<u>1.74</u>	1,955.78

PROCEEDS FROM SALE OF BONDS

Improvement (W.F.A. Projects)	67,000.00	
Drainage District No. 3	110,000.00	
Sewer District No. 5	60,000.00	
Sewer District No. 6	4,000.00	
Premium and Interest	<u>1,153.51</u>	242,153.51

GRANT RECEIVED

From Federal Works Agency (U-Crest Ditch Project)		25,000.00
TOTAL RECEIPTS		<u>\$990,664.21</u>

DISBURSEMENTSBUDGET EXPENDITURESTOWN BOARD

Salaries - Councilman	4,800.00	
Salary - Town Attorney	3,620.71	
Salary - Temporary Clerk	500.00	
Printing briefs, cost of litigation and expense of Town Attorney	135.09	
Office and Other Expense of Councilman	<u>265.14</u>	9,320.94

SUPERVISOR

Salary	4,500.00	
Salary of Clerk	1,250.00	
Office and Other Expense	<u>462.25</u>	6,752.25

TOWN CLERK

Salary	3,000.00	
Salary of Clerk	1,260.00	
Salary - Extra Clerk	1,140.00	
Office and Other Expense	<u>315.22</u>	5,755.22

JUSTICES OF THE PEACE

Salaries:

Theodore F. Franzek	\$ 2,899.92	
Edmund J. Stachowski	2,899.92	
Office & Other Expense	346.47	\$ 6,146.31

ASSESSORS

Salaries:

I. Mazurowski	2,349.84	
F. Lauer	600.00	
A. Kless	1,299.96	
E. Stachowski	1,899.96	
Clerk	1,140.00	
Traveling Expenses	299.94	
Civil Engineer	453.60	
Office & Other Expense	365.09	8,408.39

RECEIVER OF TAXES AND ASSESSMENTS

Salaries:

Receiver of Taxes and Assessments	2,899.92	
Clerk	1,170.00	
Extra Clerks	1,712.26	
Printing Tax Notices and Supplies	384.57	
Postage	127.20	6,393.95

TOWN HOUSE

Salaries: Telephone Operators

S. Isbrandt	1,599.96	
A. Kless	500.00	
E. Szyglowski	1,599.96	
E. Bittlinger	849.96	
Telephone Service	2,844.14	
Repairs	1,522.66	
Supplies,	624.98	
Fuel	1,188.50	
Electricity	918.43	
Water	205.80	
Cleaning	311.00	
Equipment	237.50	12,462.89

ENGINEERING & PREPARATION OF TAX ROLLS

Salaries - Extra Clerks	2,474.77	
Supplies	337.08	2,811.85

ADVERTISING & PUBLISHING NOTICES

Tax Notices	69.32	
Other Notices	339.48	408.80

ELECTIONS

Compensation of Officials	3,092.00	
Purchase of Voting machines	3,690.36	
Rent of Polling Places	830.00	
Building and moving booths, etc.	1,226.25	8,238.61

BOND ISSUE EXPENSE

Printing Bonds		99.65
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INSURANCE & SURETY BONDS

Compensation Insurance	4,444.81	
Fire and General	4,072.46	
Surety Bonds	1,777.50	10,294.77

<u>HEALTH OFFICER</u>		
Salary	\$1,899.96	
Nurse	3,000.00	
Clerk	337.50	
Other Expense	123.24	\$ 5,360.70
<u>BOARD OF HEALTH</u>		
Rent of Health Station		187.00
<u>REGISTRAR OF VITAL STATISTICS</u>		
Fees		178.00
<u>CONSTRUCTION & IMPROVEMENTS</u>		
Project No. 55822 - Walden Ave. Sanitary Sewer	\$ 1,192.33	
Project No. 54720 - Harlem Rd. Pumping Station	362.72	
Project No. 56751 - Alpine Pumping Station	15,899.37	
Project No. 56750 - Sanitary Sewers & Force Main Districts 4 & 5	41,039.23	
Sewer District No. 6	125.00	
Enlarge Disposal Plant No. 5	111,425.29	
Drainage District No. 3	107,321.56	
Union Road Pump Station & Force Main	35,021.46	
Extension to Sewer District No. 6	3,505.88	
U-Crest Ditch Project	3,213.87	
Delavan & Roycroft Pump Station	131.50	319,238.21
<u>ATTENDANCE OFFICERS</u>		
A. Napieralski	660.00	
G. Stellrecht	660.00	
W. Tadio	240.00	
Supplies	22.25	1,582.25
<u>BUILDING FUND</u>		
Minor Improvements		1,907.73
<u>RETIREMENT SYSTEM</u>		
Town's 1942 Contribution		5,587.12
<u>MEMORIAL DAY & VETERANS OBSERVANCE</u>		200.00
<u>APPROVING OPINIONS & OTHER PROFESSIONAL SERVICES</u>		1,483.70
<u>DOG WARDENS</u>		
Salaries:		
B. Kraska	999.96	
F. Hoy	266.64	
J. Snyder	333.30	1,599.90
<u>TRAFFIC REGULATION EXPENSE</u>		
Traffic Signal Lights	1,119.53	
Street Marking and Paint	88.76	1,208.29
<u>DEPARTMENT OF PUBLIC WORKS</u>		
Salaries:		
Supt. of Public Works	2,550.00	
Supt. of Sanitation	1,899.96	
Clerk	1,807.92	
Other Labor	2,319.84	
Other Expense	109.02	3,686.74
<u>ZONING BOARD</u>		542.50
<u>APPORTIONMENT OF BEVERAGE TAX</u>		
Village of Depew	807.36	
Village of Sloan	2,213.77	3,021.13

TOWN POLICE FORCESALARIES:

W. Marynowski	2,310.00	
J. Mersmann	2,100.00	
F. Zaleski	1,860.00	
J. Huber	1,860.00	
C. Klenck	1,860.00	
W. Pizepiora	1,860.00	
W. Mendel	1,860.00	
L. Koslowski	1,860.00	
C. Lauer	1,860.00	
S. Choinski	1,960.00	
J. Bogacki	1,860.00	
J. Carr	1,860.00	
S. Fenske	1,860.00	
W. Graham	1,860.00	
L. Kistowski	1,540.00	
T. Enser Jr.	1,355.73	
M. Pick	1,355.73	
R. Franzek	1,355.73	
S. Szymanski	788.26	\$ 33,125.45

Expenses:

Gas & Oil	\$4,413.45	
Less: Used by Garbage Dept.	<u>1,528.76</u>	
Maintenance - Cars & Cycles	2,884.69	
Materials & Supplies	1,509.69	
Printing & Stationery	225.88	
Special Traffic Guards	177.63	
Purchase of Equipment	40.00	
Medical Examinations	2,360.00	
Special Investigations, etc.	6.00	
	<u>67.20</u>	7,271.09

TOWN LOCK-UP

Meals to Prisoners	120.35	
Services of Matron	<u>240.00</u>	360.35

CIVILIAN PROTECTION

Salary:		
Deputy County Director	400.00	
Other Expense	<u>642.05</u>	1,042.05

MISCELLANEOUS

Treasurer-Erie County - Erroneous Taxes	2,708.87	
Recreation	1,680.32	
Handling Fees - Faring Bonds & Coupons	96.47	
Filing fees	<u>3.05</u>	4,488.71

UNBUDGETED EXPENSES

Renn, Brown & Sturtevant - re:		
New York Central Railroad	2,717.14	
Buffalo Evening News - Advertising	196.00	
Robert Wilhelm - Advertising	62.50	
J. S. Minikowski - Maps	<u>13.60</u>	2,989.24

SPECIAL DISTRICT EXPENDITURESLIGHTING TOWN - GENERAL

Town Street Lighting	59,795.38	
Repairs to Standards, etc.	<u>738.09</u>	60,533.47

FIRE DISTRICTS

District No. 1 - Doyle	\$13,935.52	
District No. 2 - Walden	7,665.00	
District No. 3 - Forks	1,600.00	
District No. 4 - U-Crest	4,116.00	
District No. 5 - Pine Hill	7,136.00	
District No. 6 - Cleveland Hill	<u>3,483.75</u>	\$ 37,934.27

WATER DISTRICTS

District No. 1 - Doyle	4,999.96	
District No. 2 - Walden	2,000.04	
District No. 3 - Forks	1,800.00	
District No. 4 - U-Crest	4,250.04	
District No. 5 - Pine Hill	3,199.92	
District No. 6 - French Rd.	1,100.04	
District No. 7 - Cleveland Hill	<u>3,874.98</u>	21,124.98

GARBAGE DISTRICTS

District No. 1 - Clinton-William	2,812.79	
District No. 2 - U-Crest	1,462.29	
District No. 3 - Walden	4,770.12	
District No. 4 - Pine Hill-Delavar	6,976.12	
District No. 5 - Cleveland Drive	5,846.89	
District No. 6 - Maryvale	727.74	
District No. 7 - Orchard Hill	<u>216.67</u>	22,812.62

SEWER DISTRICTS

District No. 1		
Rental 10-1-41 to 12-31-42	162.45	
Supplies	<u>66.11</u>	228.56
District No. 2		
Rental 1-1-42 to 12-31-42	1,200.00	
Supplies	<u>65.19</u>	1,265.19
District No. 3 - Disposal Plant		
Labor - Operating	3,950.00	
Labor - Maintenance	382.00	
Power	1,101.20	
Taxes	2,657.44	
Gas	29.25	
Water	548.00	
Chlorine	422.25	
Repairs	2,540.56	
Supplies	<u>348.20</u>	11,978.90
District No. 4		
Rental 10-1-41 to 12-31-42	5,250.00	
Labor - Maintenance	225.00	
Taxes	16.40	
Supplies	<u>78.57</u>	5,569.97
District No. 5 - Disposal Plant		
Labor - Operating	4,905.00	
Labor - Maintenance	4,882.48	
Power	3,909.10	
Water	2,062.95	
Gas	1,070.64	
Chlorine	1,349.21	
Repairs	702.07	
Supplies	716.16	
Taxes	<u>601.82</u>	20,265.49
Less: Rental charged District #2	1,200.00	
Rental charged District #6	<u>12,150.00</u>	6,915.49
District No. 6		
Rental	12,150.00	
Supplies	<u>65.23</u>	12,215.23

SEWER SEWERS

Labor - Maintenance	\$ 475.00	\$
Supplies	5.60	480.60
		<u>5.60</u>

PAVING DISTRICTS

Labor - Maintenance	2,372.07	
Supplies	941.41	3,313.48
		<u>941.41</u>

STATE AID SCHOOL MONEY

District No. 1	3,619.31	
District No. 2	441.75	
District No. 3	7,402.24	11,463.30
		<u>7,402.24</u>

DEBT SERVICEREDEMPTION OF BONDS

Sewer District No. 3 - Disposal Plant	10,883.33	
Sewer District No. 4 -	1,820.00	
Sewer District No. 5 - Disposal Plant	53,000.00	
Sewer District No. 6 -	2,000.00	
Storm Sewer District No. 2	5,266.67	
Lateral Sanitary Sewers	16,396.28	
Paving Districts	10,666.62	
General Town Debts	54,028.08	154,060.98
		<u>54,028.08</u>

INTEREST ON BONDS

Sewer District No. 3 - Disposal Plant	3,972.24	
Sewer District No. 4 -	600.60	
Sewer District No. 5 - Disposal Plant	34,426.00	
Sewer District No. 6 -	840.00	
Storm Sewer District No. 2	691.25	
Lateral Sanitary Sewer District	1,714.52	
Paving District	458.66	
General Town Debt	9,030.74	51,734.01
		<u>9,030.74</u>

TOTAL DISBURSEMENTS	<u>\$878,425.44</u>
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SUMMARY

Total Receipts	\$990,664.21	
Total Disbursements	878,425.44	
Balance - December 31, 1942		<u>\$112,238.77</u>

DETAILED SUMMARY OF HIGHWAY FUND FOR YEAR 1942RECEIPTS

Balance from previous year	10.21	
State Aid Money	1,514.63	
Sale of Pipe	382.00	
1942 Highway Tax - Primary Account	42,100.00	
1942 Highway Tax - Bridge Account	500.00	
1942 Highway Tax - Machinery Account	11,340.00	
1942 Highway Tax - Miscellaneous Account	15,950.00	71,786.84
		<u>15,950.00</u>

DISBURSEMENTS

Primary Account	43,998.14	
Bridge Account	500.00	
Machinery Account	11,338.92	
Miscellaneous Account	15,943.63	71,786.80
		<u>15,943.63</u>

BALANCE - December 31, 1942	\$	10.64
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The foregoing statement is in accordance with the books and records maintained by me, which I herewith submit for comparison, inspection and approval.

C. CHASE ZALEMSKI
Supervisor

Councilman Pawlak, Chairman of the auditing Committee reported that the committee had audited the accounts of the Supervisor, Highway Department and other various departments in the Town of Cheektowaga, and found them correct.

Moved by Councilman Sliwinski seconded by Councilman Ladwinker, that the Supervisor's accounts having been found correct they are hereby approved as audited and that the following certificate be attached to the account book as presented according to the provisions of Section 105 of the Town Law.

STATE OF NEW YORK)
COUNTY OF ERIE) SS
TOWN OF CHEEKTOWAGA)

We, the undersigned, constituting the members of the Town Board of Cheektowaga, do hereby certify, that we have checked and audited the books of C. Chase Zalemski, Supervisor, and that the foregoing report is a true detailed summary copy of all accounts audited by the Board for the year of 1942 as to the receipts, accounts, claimed and allowed and the same hereby are approved.

Dated this 31st day of December, 1942.

SIGNED: Stanley E. Pawlak, COUNCILMAN
Frank Sliwinski, Councilman
Nicholas Napieralski, Councilman
Henry Ladwinker, Councilman

(Constituting a majority of the Town Board of the Town of Cheektowaga, New York.)

Carried, Ayes 5 Noes 0

Moved by Councilman Napieralski seconded by Councilman Sliwinski, that this board proceed to audit the dockets of the Justice of the Peace of the Town of Cheektowaga for the year 1942.

Carried, Ayes -0- Noes 0

Moved by Councilman Ladwinker seconded by Councilman Sliwinski, the following resolution be adopted:

WHEREAS, the Justice of the Peace dockets having been audited and found to be correct, BE IT,

RESOLVED THAT the Supervisor be authorized and directed to sign said dockets as audited and found correct for the year 1942.

Carried, Ayes 5 Noes 0

Moved by Councilman Sliwinski, seconded by Councilman Napieralski, that the next order of business is the audited of accounts of the Town Clerk and Receiver of Taxes and Assessments for the year 1942.

Carried, Ayes 5 Noes 0

Moved by Councilman Sliwinski seconded by Councilman Napieralski, the following resolution be adopted:

WHEREAS, the books and reports of the Town Clerk and Receiver of Taxes and Assessments having been audited and found to be correct, be it,

RESOLVED, that the same be and they hereby are audited as correct and that the Supervisor be and he hereby is authorized and directed to sign same as audited and found correct.

Carried, Ayes 5 Noes 0

Moved by Councilman Sliwinski seconded by Councilman Fawlak, the following resolution be adopted:

WHEREAS, the books and records of the Superintendent of Highways have been audited and found to be correct.

NOW, THEREFORE BE IT,

RESOLVED, that the Supervisor be and he hereby is authorized and directed to sign same as audited and found correct.

Carried, Ayes 5 Noes 0

Moved by Councilman Fawlak seconded by Councilman Ladwinker, that the Town Clerk be and he hereby is authorized and directed to have printed 200 copies of the detailed summary statements of accounts as audited, for the year 1942, and publish same in the official newspaper.

Carried, Ayes 5 Noes 0

The Town Clerk then proceeded to read the minutes of the meeting held December 31st, 1942, and on motion of Councilman Sliwinski, seconded by Councilman Fawlak these were approved as read and ordered placed on file.

Carried, Ayes 5 Noes 0

On motion of Councilman Fawlak seconded by Councilman Ladwinker the Board adjourned for the year 1942.

Carried, Ayes 5 Noes 0


ALBERT STURK
Town Clerk