

Cheektowaga, New York
January 1st, 1940

Annual Organization meeting of the Town Board of the Town of Cheektowaga, New York, held at the Town Hall, Monday, January 1st, 1940 at 3 o'clock P. M. with the following members present;

C. CHASE ZALEMSKI,	Supervisor
STANLEY E. PAWLAK,	Councilman
FRANK SLIWINSKI,	"
NICHOLAS NAPIERALSki,	"
HENRY LADWINKER,	"

Present -5- Absent -0-

A quorum being present the chairman called the meeting to order to transact all business that may come before the board, after a welcome address by Supervisor Zalemski the board proceeded to go into regular session.

Councilman Ladwinker moved the following resolution and it was seconded by Councilman Napieralski;

RESOLVED, that all appointive offices be declared vacant because of the expiration of the term of the Official appointees by virtue of the authority vested in the Board to terminate said offices.

The roll call resulted as follows:

Councilman Ladwinker, Napieralski, Pawlak, Sliwinski and Supervisor Zalemski voted aye, noes - none.

Carried.

Councilman Ladwinker offered the following resolution and moved its adoption and it was seconded by Councilman Napieralski;

WHEREAS section 60 of the Town Law provides that the Town Board in first class towns shall consist of a Supervisor and four Town Councilman, which Board is vested with all the powers of the Town.

THEREFORE BE IT

RESOLVED, that "The Supervisor, when present, shall preside at the meetings of the Town Board. In the absence of the Supervisor, the other members shall designate one of their members to act as temporary chairman. A majority of the Board shall constitute a quorum for the transaction of business, but a lesser number may adjourn. The vote upon every question shall be taken by ayes and noes and the name of the members present and their votes shall be entered in the minutes. Every act, motion or resolution shall require for its adoption the affirmative vote of a majority of all the members of the Town Board. The Board may determine the rules of its procedure, and the Supervisor may, from time to time, appoint one or more committees, consisting of members of the Board, to aid and assist the Board in the performance of its duties.

and,

BE IT RESOLVED, that

1. No act, motion or resolution shall be deemed to be adopted by this Board without the affirmative vote of at least three of its members.
2. Voting upon all motions, resolutions or other matters before this Board for consideration shall be oral and by ayes and noes and the Clerk of the Board shall for the purpose of all such voting, call the roll of all members of this Board according to the alphabetical location of the first letter of the last name of each of the members of the Board, in alphabetical order, A's first and Z's last.
3. No member of this Board present at any given meeting thereof shall be excused from voting on any matter before the Board for vote, except upon the unanimous consent of the Board voting at such time to grant such excuse.
4. No report shall be made by any committee on any subject referred to them in the absence of a majority of said committee, unless a majority of the Board so direct.
5. All questions relative to priority of business shall be decided by the chairman without debate and his decision shall be final, unless reversed by a majority of the members then in attendance.
6. The following standing committees to consist of three members each shall be appointed by the permanent Chairman within twenty-five days after the annual organization meeting and the list of Committees shall be filed with the Town Clerk.

Finance & Auditing

Public Improvements & Petitions

Public Works, Special Districts & Highways

Town Hall & Licenses

Judicial & Public Health

The roll call resulted as follows:

Councilman Ladwinker, Napieralski, Pawlak, Sliwinski and Supervisor Zalemski voted aye, noes - none.

Carried.

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

RESOLVED, that the regular meetings of this Board be held on the first Monday of each month at three o'clock in the afternoon to transact such business that may come before the board, and

BE IT FURTHER RESOLVED, that this Board shall also meet on the third Monday of each month at eight P. M. for the purpose of transacting such business as may come before the Board, and

BE IT FURTHER RESOLVED, that should any of such meetings fall on a legal holiday then such meeting will be held on the following day at the same time as appointed for the regular meeting day.

The roll call on the above resolution resulted as follows:

Councilman Ladwinker, Napieralski, Pawlak, Sliwinski and Supervisor Zalemski voted aye, noes - none.

Carried.

Councilman Pawlak moved the following resolution and it was seconded by Councilman Ladwinker;

RESOLVED, that the office of the Town Attorney be and hereby is created, and be it further,

RESOLVED, that Carlton A. Fisher be and hereby is appointed Town Attorney for the Town of Cheektowaga to fill the vacancy existing in such office, and

BE IT FURTHER RESOLVED, that his salary shall be Four Thousand Dollars (\$4,000.00) per year.

The roll call resulted as follows:

Councilman Ladwinker, Napieralski, Pawlak and Supervisor Zalemski voted aye, Councilman Sliwinski voted nay.

Carried, Ayes -4- Noes -1-

Councilman Napieralski offered the following resolution and it was seconded by Councilman Pawlak;

RESOLVED, that Walter J. Marynowski, be and hereby is appointed Chief of Police at an annual salary of \$2,220.00 as provided in the budget.

AND BE IT FURTHER RESOLVED, that the salary of the Lieutenant of Police be in the sum of \$2040.00 per annum, and be it further

RESOLVED, that the salary of the patrolmen be in the sum of \$1800.00 per annum.

The roll call resulted as follows:

Councilman Ladwinker, Napieralski, Pawlak and Supervisor Zalemski voted aye, Councilman Sliwinski voted no.

Carried, Ayes -4- Noes -1-

Councilman Pawlak moved the following resolution and it was seconded by Councilman Ladwinker;

RESOLVED, that the office of Superintendent of Public Works be and the same is hereby created and that the duties of said office be the same as specified by this board at a meeting of this board held on the 1st day of January, 1936.

The roll call resulted as follows:

Councilman Ladwinker, Napieralski, Pawlak, Sliwinski and Supervisor Zalemski voted aye, noes - none.

Carried.

Councilman Ladwinker moved the following resolution and it was seconded by Councilman Pawlak;

RESOLVED, that Elmer Mesner be and he hereby is appointed Superintendent of Public Works at an annual salary of \$2100.00 and be it further

RESOLVED, that in the Department of Public Works Francis Piatek be and he hereby is appointed a clerk in the Department of Public Works at a per diem rate as provided in the budget.

The roll call on the above resolution resulted as follows:

Councilman Ladwinker, Napieralski, Pawlak and Supervisor Zalemski voted aye, Councilman Sliwinski voted no.

Carried, Ayes -4- Noes -1-

Councilman Ladwinker offered the following resolution and it was seconded by Councilman Pawlak;

FURTHER RESOLVED, that two Sewer Inspectors be appointed in the Department of Public Works, said Sewer Inspectors to receive for services, fees only as heretofore perscribed, and

BE IT FURTHER RESOLVED, that Robert Brunner, be and he hereby is appointed to serve as Sewer Inspector to serve on a fee basis, and

BE IT FURTHER RESOLVED, that Ernest Schlienz be and he hereby is appointed to serve as Sewer Inspector to serve on a fee basis, and

BE IT FURTHER RESOLVED, that in the Garbage Division of the Department of Public Works that two truck drivers and five laborers be appointed, the truck drivers to receive a per diem rate of \$5.50 and the laborers to be paid at a per diem rate of \$5.00, and

BE IT FURTHER RESOLVED, that Elmer Bittlinger be and he hereby is appointed a truck driver at a per diem rate of \$5.50, and

BE IT FURTHER RESOLVED, that John Szymkowiak be and he hereby is appointed a truck driver at a per diem rate of \$5.50, and

BE IT FURTHER RESOLVED, that Joseph Santo be and hereby is appointed a laborer at a per diem rate of \$5.00, and

BE IT FURTHER RESOLVED, that Leo Janowski be and hereby is appointed laborer at a per diem rate of \$5.00, and

BE IT FURTHER RESOLVED, that Adam Deryngowski, be and hereby is appointed a laborer at a per diem rate of \$5.00, and

BE IT FURTHER RESOLVED, that Irving Foster, be and hereby is appointed a laborer at a per diem rate of \$5.00, and

BE IT FURTHER RESOLVED, that Anthony Piacenti be and hereby is appointed a laborer at a per diem rate of \$5.00, and

BE IT FURTHER RESOLVED, that Arthur Miller be and he hereby is appointed automobile mechanic and maintenance man at an annual salary of \$1500.00.

The roll call resulted as follows:

Councilman Ladwinker, Napieralski, Pawlak and Supervisor Zaleski voted ayes, Councilman Sliwinski voted no.

Carried, Ayes -4- Noes -1-

Councilman Pawlak offered the following resolution and it was seconded by Councilman Napieralski;

RESOLVED, that Frank Enser be temporarily appointed a laborer in the Department of Public Works at a per diem rate of \$4.00, and that William Hejza be and he hereby is appointed a laborer in the Department of Public Works at an annual salary of \$920.00 and as such may occupy and live in the dwelling adjacent to the Town Hall during his term of office.

The roll call resulted as follows:

Councilman Ladwinker, Napieralski, Pawlak and Supervisor Zaleski voted aye, Councilman Sliwinski voted no.

Carried, Ayes -4- Noes -1-

Councilman Ladwinker moved the following resolution and it was seconded by Councilman Pawlak;

RESOLVED, that in the Disposal Plant Division of the Department of Public Works, in Disposal Plant No. 5 three caretakers (3) shall be appointed at an annual salary of \$1200.00 each, and that George Muench, Frank Schulenberg and George Keller be and hereby are appointed as said caretakers, and

BE IT FURTHER

RESOLVED, that in the Disposal Plant Division of the Department of Public Works in Disposal Plant No. 3, three caretakers shall be appointed at an annual salary of \$1200.00 each and that Anthony Jezierski, John Pawlak and Valentine Paradowski be and they hereby are appointed as said caretakers.

The roll call on the above resolution resulted as follows:

Councilman Ladwinker, Napieralski, Pawlak and Supervisor Zaleski voted aye, Councilman Sliwinski voted no.

Carried, Ayes -4- Noes -1-

Councilman Ladwinker offered the following resolution and it was seconded by Councilman Napieralski;

RESOLVED, that three (3) telephone operators be appointed at a per diem rate of \$5.00, and be it further

RESOLVED, that Alfred Kless, Fred Prantke and Stanley Isbrandt be and they hereby are appointed telephone operators.

The roll call resulted as follows:

Councilman Ladwinker, Napieralski, Pawlak, Sliwinski and Supervisor Zaleski voted aye, noes - None.

Carried.

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Councilman Napieralski moved the following resolution and it was seconded by Councilman Ladwinker;

RESOLVED, that Frances Bednarek be and she hereby is appointed Police Matron and her compensation shall be set at \$5.00 per day or any part thereof, services to be rendered upon notification from the Police Department.

The roll call resulted as follows:

Councilman Ladwinker, Napieralski, Pawlak, Sliwinski and Supervisor Zaleski voted aye, noes - none.

Carried.

Councilman Pawlak offered the following resolution and it was seconded by Councilman Napieralski;

RESOLVED, that Benjamin Kraska be and he hereby is appointed Dog Warden at the rate of \$800.00 per annum, and be it further

RESOLVED, that John Snyder be and he hereby is appointed Dog Warden at a rate of \$800.00 per annum, and be it further

RESOLVED, that Warren C. Mallott, be and he hereby is appointed Dog Warden at the rate of \$800.00 per annum.

The roll call resulted as follows:

Councilman Ladwinker, Napieralski, Pawlak, Sliwinski and Supervisor Zaleski voted aye, noes - none.

Carried.

Councilman Napieralski offered the following resolution and it was seconded by Councilman Pawlak;

RESOLVED, that Frank Wieszozecinski be and he hereby is appointed sewer inspector for Sewer Districts at a weekly salary of \$25.00.

The roll call resulted as follows:

Councilman Ladwinker, Napieralski, Pawlak, Sliwinski and Supervisor Zaleski voted aye, noes - none.

Carried.

Councilman Ladwinker moved the following resolution and it was seconded by Councilman Pawlak;

RESOLVED, that Edward Kwitzer is hereby designated for Town Towing, and be it further

RESOLVED, that Dan Suozzi of the Union Garage be and hereby is designated for Town Towing, and be it further

RESOLVED, that John Kajdasz be and hereby is designated for Town Towing, and be it further

RESOLVED, that Victor Zapfel be and he hereby is designated for Town Towing, and be it further

RESOLVED, that John Sugg, be and hereby is designated for Town Towing, and be it further,

RESOLVED, that the charge for said towing will not exceed \$4.00 between the hours of 6 A. M. and 6 P. M., and \$6.00 between the hours of 6 P. M. and 6 A. M.

The roll call resulted as follows:

Councilman Ladwinker, Napieralski, Pawlak and Supervisor Zalemski voted aye, Councilman Sliwinski voted no.

Carried, Ayes -4- Noes -1-

Councilman Napieralski moved the following resolution and it was seconded by Councilman Pawlak;

RESOLVED, that Gladys Sturm, be and she hereby is appointed Deputy Town Clerk at an annual salary of \$1200.00.

The roll call resulted as follows:

Councilman Ladwinker, Napieralski, Pawlak, Sliwinski and Supervisor Zalemski voted aye, Noes - none.

Carried.

Councilman Napieralski moved the following resolution and it was seconded by Councilman Ladwinker;

RESOLVED, that Adeline Skoczylas be and she hereby is appointed Clerk in the office of the Board of Assessors at an annual salary of \$1080.00.

The roll call resulted as follows:

Councilman Ladwinker, Napieralski, Pawlak and Supervisor Zalemski voted aye, Councilman Sliwinski voted no.

Carried; Ayes -4- Noes -1-

Councilman Ladwinker offered the following resolution and it was seconded by Councilman Pawlak;

RESOLVED, that Josephine Konrad be and she hereby is appointed Clerk in the Office of the Receiver of Taxes and Assessments at an annual salary of \$1080.00.

The roll call resulted as follows:

Councilman Ladwinker, Napieralski, Pawlak and Supervisor Zalemski voted aye, Councilman Sliwinski voted no.

Carried, Ayes -4- Noes -1-

Councilman Pawlak moved the following resolution and it was seconded by Councilman Ladwinker;

RESOLVED, that Dorothy Dux be and she hereby is appointed Clerk in the Town Clerk's Office at an annual salary of \$1080.00.

The roll call resulted as follows:

Councilman Ladwinker, Napieralski, Pawlak and Supervisor Zalemski voted aye, Councilman Sliwinski voted no.

Carried, Ayes -4- Noes -1-

Councilman Napieralski moved the following resolution and it was seconded by Councilman Ladwinker;

RESOLVED, that Regina Czechowski be and she hereby is appointed Secretary to the Supervisor at the annual salary of \$1800.00 as provided in the budget.

The roll call resulted as follows:

Councilman Ladwinker, Napieralski, Pawlak, Sliwinski and Supervisor Zalemski voted aye, noes - none.

Carried.

Councilman Pawlak offered the following resolution and it was seconded by Councilman Ladwinker;

WHEREAS, the three vacancies existing in the office of the Assessor caused by the termination of the term of the previous Assessors, should be refilled,

NOW, THEREFORE BE IT RESOLVED, that Isidore Mazurowski be and he hereby is appointed Assessor to fill one of the aforesaid vacancies in said office.

BE IT FURTHER RESOLVED, that Matthew Stachowiak be and he hereby is appointed Assessor to fill one of the aforesaid vacancies in said office.

BE IT FURTHER RESOLVED, that Frank Lauer be and he hereby is appointed Assessor to fill one of the aforesaid vacancies in said office.

BE IT FURTHER RESOLVED, that the compensation to be received by the aforesaid Assessor's shall be as follows:

\$2200.00 per annum for the Chairman of the Board of Assessors and \$1800.00 each per annum for the other Assessors appointed to the Board,

and be it further

RESOLVED, that the transportation allowance of the Assessors for the year 1940 be set at the sum of Three Hundred Dollars (\$300.00) as provided in the budget.

The roll call resulted as follows:

Councilman Ladwinker, Napieralski, Pawlak and Supervisor Zalemski voted aye, Councilman Sliwinski voted no.

Carried, Ayes -4- Noes -1-

Councilman Napieralski moved the following resolution and it was seconded by Councilman Pawlak;

RESOLVED, that G. E. Holloway be and he hereby is appointed book-keeper and accountant to the Supervisor at an annual salary of \$1020.00.

The roll call resulted as follows;

Councilman Ladwinker, Napieralski, Pawlak and Supervisor Zalemski voted aye, Councilman Sliwinski voted no.

Carried, Ayes -4- Noes -1-

Councilman Ladwinker offered the following resolution and it was seconded by Councilman Pawlak;

RESOLVED, that Albert Sturm be and he hereby is appointed Registrar of Vital Statistics for the Town of Cheektowaga, New York, according to section 373 Article 22 of the Public Health Law for the term ending December 31, 1941.

The roll call resulted as follows:

Councilman Ladwinker, Napieralski, Pawlak, Sliwinski and Supervisor Zalemski voted aye, noes - none.

Carried.

Councilman Sliwinski moved the following resolution and it was seconded by Councilman Pawlak;

RESOLVED, that the action taken by the previous Town Board at their meeting of December 18th, 1939, with reference to setting the amounts and approving of the various surety bonds submitted by the officers of the Town Board be and the same hereby is ratified in all respects, and said bonds are approved as to amount and form and ordered filed with the County Clerk of Erie County.

The roll call resulted as follows:

Councilman Ladwinker, Napieralski, Pawlak, Sliwinski and Supervisor Zalemski voted aye, noes - none.

Carried.

Councilman Pawlak moved the following resolution and it was seconded by Councilman Napieralski;

RESOLVED, that as provided in the budget heretofore duly adopted the salaries of the various elected and appointed officials and employees of the Town for the year beginning January 1st, 1940, remain at the same rate of compensation as for the year of 1939, except as changed by resolutions of this board duly passed this day.

Carried, Ayes -5- Noes -0-

The roll call resulted as follows:

Councilman Ladwinker, Napieralski, Pawlak, Sliwinski and Supervisor Zalemski voted aye, noes - none.

Carried.

Councilman Ladwinker offered the following resolution and it was seconded by Councilman Napieralski;

RESOLVED, that pursuant to law this board hereby designates the M & T Trust Company of Buffalo as a depository of Town funds and that all the funds of the Town may be deposited therein, and that all checks, notes and other instruments for the payment of money made or drawn by, or upon, or payable to, the Town, shall be signed or accepted or endorsed (other than for deposit) by the following named officers of the Town in the manner stated:

"C. CHASE ZALEMSKI, Supervisor", or his facsimile signature and that the said bank hereby authorized to pay such notes, checks or other instruments for the payment of money and also to receive the same for deposit to the credit of, or in payment from any holder (including checks drawn to "Cash" to "Bearer" or other individual order of the officer signing same).

When so signed or accepted or endorsed, without inquiry of any kind, whether payable to or tendered for deposit to the credit of, or in payment of the obligations of any officer or officers of the corporation, or otherwise, and be it further

RESOLVED, that such officer of the Town is authorized to assent to and sign and deliver to said bank a memorandum of terms of deposit.

The vote on the above resolution resulted as follows:

Councilman Ladwinker, Napieralski, Pawlak, Sliwinski and Supervisor Zalemski voted aye, noes - none.

Carried.

The chairman then appointed the following committees.

Finance and Auditing, Zalemski, Ladwinker and Pawlak.

Public Improvement & Petitions, Ladwinker, Napieralski and Sliwinski.

Public Works, Special Districts and Highways, Pawlak, Ladwinker and Napieralski.

Town Hall & Licenses, Ladwinker, Pawlak and Sliwinski.

Judicial and Public Health, Napieralski, Pawlak, and Sliwinski.

NOTE: First name denotes Chairman.

No objections, Supervisor Zalemski ordered the communication from Raymond D. Stablewski, Charles A. Fechter, and Percy J. Myers, relative to their rights and privileges given exempt volunteer firemen under Section 22 of the Civil Service Law, referred to the Superintendent of Highways, John J. Zablotny.

No objections, the Supervisor ordered the telegram from the Grant Republican Club of Cheektowaga extending their congratulations and best wishes for a successful administration, received and filed and the Town Clerk to acknowledge same.

On motion of Councilman Pawlak, seconded by Councilman Ladwin-ker the board adjourned until January 3rd, 1940 at 4 o'clock P. M.

Carried.

ALBERT STURM



Town Clerk.

Cheektowaga, New York
January 3rd, 1940

An adjourned regular meeting of the Town Board of the Town of Cheektowaga, New York, held at the Town Hall, Wednesday January 3rd, 1940 at 4 o'clock P. M. with the following members present;

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

Present -5- Absent -0-

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

No objections, Supervisor Zalemski ordered the petition from Edward Roehling for the position of Town Towing, received and filed for further consideration.

Councilman Pawlak moved the following resolution and it was seconded by Councilman Ladwinker;

RESOLVED, that the Supervisor be and he hereby is authorized to employ the necessary help in the Receiver of Taxes and Assessments Office during the collection of State, County and Town taxes at a per diem rate as provided in the budget.

Carried, Ayes -5- Noes -0-

No objections, Supervisor Zalemski ordered the communication from the Board of Assessors, stating that they had held a meeting and had re-elected Isidore J. Mazurowski, as chairman of said Board, received, filed and accepted.

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-

Stanley Isbrandt,	-for services as telephone operator	80.00
Wm. F. Neureuter, Jr.	-for rent Health Station.....	116.00
Edward J. Wertz,	-for repairs, Police Radio.....	5.50
John J. Sey,	-for services, Court Stenographer..	5.00
New York State Elec. & Gas Corp.	-for traffic lighting, December....	5.40
New York State Elec. & Gas Corp.	-for street lighting, December....	2955.69
New York Telephone Company,	-for Directory Advertising.....	2.50
New York Telephone Company,	-for telephone service.....	175.05
Andrew Napieralski,	-for services as Att. Officer, Dec.	60.00
Carl J. Stellrecht,	-for services as Att. Officer, Dec.	60.00
Fidelity & Deposit Co. of Mary- land,	-for bond, Edward H. Pfohl, Tax Receiver.....	100.00

Western New York Water Company,	-for water supplied, Disposal Plant#3	82.40
Western New York Water Company,	-for hydrant service, December 1939	1618.75
Western New York Water Company,	-for water supplied, Town Hall.....	13.65
G. E. Holloway,	-for accounting service, December..	85.00
Robert Brunner,	-for labor, Town Hall boiler.....	34.50
Employees Retirement System,	-for payroll forms.....	1.20
Buffalo Niagara Electric Corp.	-for installing temp. service, Elec- tion booths, 9/19 to 11/7/39.....	13.50
Sophie L. Robinski,	-for court stenographer 12/27/39...	5.00
Polk-Clement Directory Co. Inc.	-for 1939 Buffalo City Directory...	25.00
Nebrich - Koehler & Co.	-for supplies, Emergency Relief....	5.00
Batavia Times Publishing Co.	-for copies brief Wm. Weber vs Town of Cheektowaga.....	8.55
Ray Racinowski,	-for coal, Town Hall.....	67.50
Ray Racinowski,	-for coal, W.P.A. Project.....	13.50
Ray Racinowski,	-for coal, Disposal #3.....	11.45
Reynders Electric,	-for supplies, Xmas tree & wreath..	42.48
U-Crest Fire District #4,	-for rent Fire House, Elec. purpose	30.00
Henry R. Duch,	-for supplies, project #53822.....	188.50
Henry R. Duch,	-for supplies, Town Hall.....	4.45
Henry R. Duch,	-for supplies, Emergency Relief....	59.50
Eagle Stationery Corp.	-for supplies, Supervisors Office..	8.90
Millington Lockwood Inc.	-for supplies, Supervisors Office..	16.65
Millington Lockwood Inc.	-for supplies, Town Clerk's Office.	3.25
Millington Lockwood Inc.	-for supplies, Tax Department.....	9.75
Fleming Motor Parts Inc.	-for supplies, Police Department...	62.02
Vulcan Steel Corp.	-for supplies, Garbage Department..	166.43
Vulcan Steel Corp.	-for supplies, Emergency Relief....	409.18
Int. Harvester Co.	-for supplies, Garbage Department..	.51
The Gleasner Corp.	-for supplies, Emergency Relief....	2.30
Bison Lumber Co. Inc.	-for supplies, Town Hall.....	13.50
Kellogg Petroleum Products,	-for gasoline, Emergency Relief....	51.30
H. S. Nielsen Inc.	-for supplies, Police Department...	5.29

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

Carried, Ayes -5- Noes -0-

ALBERT STURM,
Albert Sturm
Town Clerk.

Cheektowaga, New York
January 15th, 1940

A regular meeting of the Town Board of the Town of Cheektowaga, New York, held at the Town Hall, Monday, January 15th, 1940 at 8 o'clock P. M. with the following members present;

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

Present -5- Absent -0-

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

On motion of Councilman Pawlak, seconded by Councilman Napieralski the minutes of the meetings held January 1st and January 3rd, 1940 were approved as read by the Town Clerk.

Carried, Ayes -5- Noes -0-

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

Danitz Construction Company, Inc. to erect dwellings, on Lots Nos. 3, 4, 6, and 8 on Burke Drive.

Raymond Lewandowski, to erect a dwelling on lot No. 124 Union Road.

Jacob Gangnagel, to erect a dwelling on Beach Road.

Carried, Ayes -5- Noes -0-

No objections, Supervisor Zalemski ordered the invitations from the Pine Hill Hose Company No. 5, the Ladies Auxiliary of the Forks Hose Company and the Square Deal Club of Sloan, received, filed and accepted.

On motion of Councilman Pawlak, seconded by Councilman Ladwinker the request from the Cheektowaga Police Club for permission to hold their annual ball, April 10th, 1940 was granted.

Carried, Ayes -5- Noes -0-

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

RESOLVED, that Supervisor C. Chase Zalemski, be and he hereby is authorized to petition the Western New York Water Company to install two (2) fire hydrants as per request from the Board of Fire Commissioners of the U-Crest Fire District No. 4, one fire hydrant to be installed at the north west corner of Union and Maryvale Roads, and one hydrant at the end of the proposed water line.

Carried, Ayes -5- Noes -0-

On motion of Councilman Pawlak, seconded by Councilman Napieralski, Supervisor Zaleski was authorized to attend the Eighth Annual Meeting of the Association of Towns to be held at Albany February 21, 22 and 23rd, 1940 and to act as a delegate for the Town of Cheektowaga at said meeting, and the Town Clerk was directed to sign a certificate of Designation and return same to the Executive Secretary of said Association.

Carried, Ayes -5- Noes -0-

No objections, Supervisor Zaleski referred the request for a street light on Ellwood Place, to the Public Works and Highway Committee for investigation.

Councilman Pawlak offered the following resolution and moved its adoption and it was seconded by Councilman Sliwinski:

RESOLVED, that Supervisor Zaleski be and he hereby is authorized to purchase two (2) lots at Alpine and Herbert Streets for the purpose of installing a lift station for the sewer project now under construction.

Carried, Ayes -5- Noes -0-

Councilman Sliwinski offered the following resolution and moved its adoption, and it was seconded by Councilman Napieralski;

WHEREAS, it is proposed by the New York State Electric and Gas Company in connection with the Union Road - Broadway Grade Crossing Elimination to change the electric and power lines entering the Town Hall and to bring said lines from the west side of Union Road by means of poles instead of underground conduits and,

WHEREAS, said poles will constitute an unsightly as well as a hazardous menace to the Town Hall and the surrounding vicinity and by the erection of said poles will prevent the use of a portion of the recreation field, the tennis court, and

WHEREAS, it is the desire of this board that an underground conduit be used instead of poles for the afore said purpose and that the same be installed at the expense of the New York State Electric and Gas Company.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and he hereby is directed to request the New York State Electric and Gas Company to co-operate with the Town of Cheektowaga and the Town Board thereof in their lighting program and install underground conduits to bring their power and light lines into the Town Hall.

Carried, Ayes -5- Noes -0-

Councilman Napieralski offered the following resolution and moved its adoption, and it was seconded by Councilman Sliwinski;

WHEREAS, it is proposed by the New York Telephone Company in connection with the Union Road - Broadway Grade Crossing Elimination to change the telephone lines entering the Town Hall and to bring said lines from the west side of Union Road by means of poles instead of underground conduits, and

WHEREAS, said poles will constitute an unsightly as well as a hazardous menace to the Town Hall as well as the surrounding territory and by the erection of said poles and wires the use of a portion of the recreation field, and the tennis court will be restricted,

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and he hereby is directed to request the New York Telephone Company to co-operate with the Town Board and their planning program and bring their lines into the Town Hall through underground conduits at the expense of the New York Telephone Company.

Carried, Ayes -5- Noes -0-

Councilman Pawlak moved the following resolution and it was seconded by Councilman Ladwinker;

RESOLVED, that Supervisor Zaleski be and he hereby is authorized to petition the Iroquois Gas Corporation to make a survey of Hyland and Dean Roads for the purpose of installing gas on said roads.

Carried, Ayes -5- Noes -0-

Councilman Pawlak offered the following resolution and it was seconded by Councilman Sliwinski:

RESOLVED, that all Town Officials attend all regular Town Board Meetings in the future, said meetings are held on the first and third Mondays of each month at 3 o'clock P. M. and 8 o'clock P. M.

Carried, Ayes -5- Noes -0-

No objections the Supervisor referred the complaint relative to a wood yard at Tolson Road and George Urban Boulevard, to the Public Health Committee, Town Attorney, Chief of Police and Chairman of the Board of Fire Commissioners of said fire district for investigation.

No objections, Supervisor Zaleski ordered the claims from Frank Czechowicz, Frances Czechowicz and Bernard Czechowicz vs The Town of Cheektowaga for damages and personal injuries received by them, December 31st, 1939 at 3:30 P. M. on Helen Street in the Town of Cheektowaga due to said unsafe condition of said street and at a culvert on Helen Street, 500 feet from the intersection of Cayuga Creek Road when their automobile was propelled into said culvert, referred to the Town Attorney and for him to defend the Town in this action.

On motion of Councilman Pawlak, seconded by Councilman Sliwinski the Superintendent of Public Works was authorized to purchase 1 one Model No. 15 M-C-W-3 inch self priming Centrifical Pump, on 2 Two Pneumatic Tired Trucks with 5 H. P. Wisconsin Engine, 30 feet Hose and Couplings at a price of \$315.00.

Carried, Ayes -5- Noes -0-

On motion of Councilman Pawlak, seconded by Councilman Sliwinski the Depew Herald and Cheektowaga News was designated as the Official Newspaper in and fore the Town of Cheektowaga, for the publication of such official notices as may be required during the year of 1940,

Carried, Ayes -5- Noes -0-

No objections, Supervisor Zaleski referred the petition from residents of Burke Drive to change the name of Burke Drive to some other suitable name, to the Public Improvement Committee and the Town Attorney for study.

On motion of Councilman Pawlak, seconded by Councilman Ladwinker the Town Clerk was authorized to sign the inventory and receipt sheets from the Superintendent of Highways, John J. Zablotny, as being approved by a majority of the Town Board.

Carried, Ayes -5- Noes -0-

On motion of Councilman Pawlak, seconded by Councilman Ladwinker 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 Wieszozecinski,	-for services as Sewer Inspector\$	50.00
Herald & News,	-for supplies, Tax Office.....	40.20
Herald & News,	-for Minute Book, Town Clerk's	
	Office.....	8.75
Herald & News,	-for supplies, Supervisor's Off.	16.50
Herald & News,	-for supplies, Police Department	.63
Herald & News,	-for 300 copies, Supervisor's	
	Annual Report.....	35.00
Stanley Kwiatkowski,	-for supplies, Town Hall.....	5.43
Stanley Kwiatkowski,	-for supplies, Disposal #5.....	10.67
Stanley Kwiatkowski,	-for supplies, W. P. A. #53822..	67.80
K. F. Piotrowski,	-for coal, Emergency Relief.....	27.30
N.Y.S. Employee's Retirement System	-for Contributions to the funds	
	of the Retirement System for	
	fiscal year ending June 30th,	
	1939.....	4770.15
Remington Rand Inc.	-for rental adding machine.....	9.50
Stanley J. Walczak,	-for supplies, Town Hall.....	29.40
Stanley J. Walczak,	-for supplies, Police Department	.90
Vulcan Steel Corporation,	-for supplies, Emergency Relief.	167.82
Boleslaw Goszewski,	-for coal, Project #53822.....	6.50
Boleslaw Goszewski,	-for coke, Janitors Cottage.....	9.45
Fred D. Newland,	-for Public Official Bonds, Za-	
	leski, Sturm and Franzek.....	507.50
Fred D. Newland,	-for Public Officials Bonds.....	169.87
Frank C. Moore, Partner Dillon,		
Vandewater and Moore,	-for Issuance Certificate of In-	
	debtedness.....	35.00
Millington Lockwood Inc.	-for supplies, Supervisor's Off.	4.65
Millington Lockwood Inc.	-for supplies, Town Clerk's Off.	3.10
Millington Lockwood Inc.	-for supplies, Assessor's Office	9.00
Dennis & Co. Inc.	-for supplies, Edmund Stachowski	39.00
Mrs. W. H. Kennedy,	-for Steam Boiler Policy.....	27.84
N.Y.S. Electric & Gas Corp.	-for lighting Janitors res.....	3.97
N.Y.S. Electric & Gas Corp.	-for Power service, Disp. plants	268.93
N.Y.S. Electric & Gas Corp.	-for lighting & power, Town Hall	
	and Tool House.....	118.14
H. D. Taylor Co.	-for wiping rags, Police Dept...	10.03
Ryan & Williams Inc.	-for supplies, Police Department	2.40
Ryan & Williams Inc.	-for supplies, Public Wks Dept..	63.00

Genesee Sand & Gravel Corp.	-for gravel project #51761.....	7.88
Genesee Sand & Gravel Corp.	-for supplies, W.P.A. #53822....	62.01
George J. Smith,	-for repairing locks, making keys etc. Town Hall.....	2.75
Oldman Boiler Works Inc.	-for supplies, Public Wks Dept..	300.00
Rudolph A. Zawierucha,	-for Secretarial expense, Bas- ketball League.....	15.90
Phillip Piotrowski,	-for Basketball League Officiating	8.00
Frank Budzinski,	-for Basketball League Officiating	8.00
Frank Przybylski,	-for Basketball League Officiating	8.00
Edward Brzycki,	-for Basketball League Officiating	8.00
Henry Andrzejewski,	-for Basketball League Officiating	9.00
D. J. Mead & Sons Inc.	-for supplies, Town Hall.....	49.75
Raymond Stablewski,	-for labor special Dist. Work...	3.25
Stanley Szymanski,	-for labor special Dist. Work...	3.25
Charles Fechter,	-for labor special Dist. Work...	3.25
Adeline Skoczylas,	-for stamps, Assessor's Office..	5.00
Earl W. Hadsall,	-for gasoline, Police Dept.....	126.64
Earl W. Hadsall,	-for supplies, Emergency Relief.	44.60
Henry R. Duch,	-for supplies, Project #53822...	157.25
H. D. Taylor Co.	-for supplies, Town Hall.....	9.35
Jacob C. Danner,	-for coal, Town Hall.....	80.00
Lehigh Valley Railroad Company,	-for Freight Charges.....	1.02
Fleming Motor Parts Inc.	-for supplies, Garbage Dept.....	6.02
Wm. F. Neureuter,	-for rent, Health Station.....	16.00
The Gleasner Corp.	-for rent Claydigger, Air Com- pressor, etc.....	98.65
H. S. Nielsen Inc.	-for supplies, Police Department	8.97
Joseph Strauss Co. Inc.	-for supplies, Garbage Dept.....	2.63
Bison Lumber Co. Inc.	-for supplies, Project #53822...	186.00
W. H. Werschin, Receiver of Taxes & Assessments, Town of West Seneca,	-for Payment of tax #178 Clinton Street, Town of West Seneca, New York.....	1843.61

On motion of Councilman Ladwinker, seconded by Councilman Napieralski the board adjourned.

Carried, Ayes -5- Noes -0-

ALBERT STURM
Albert Sturm

Town Clerk.

Cheektowaga, New York
February 5th, 1940

A regular meeting of the Town Board of the Town of Cheektowaga, New York, held at the Town Hall, Monday, February 5th, 1940 at 3 o'clock P. M. with the following members present;

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

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

On motion of Councilman Ladwinker, seconded by Councilman Napieralski the minutes of the meeting of January 15th, 1940 were approved as read by the Town Clerk.

Carried, Ayes -5- Noes -0-

No objections Supervisor Zalemski ordered the monthly reports from the Justice of the Peace and the Town Clerk for the month of January, tabled until the next regular meeting.

No objections, Supervisor Zalemski ordered the invitation from the Martha Washington Club, Walden Unit, to attend their card party and dance, Monday February 5th, 1940, received, filed and accepted.

On motion of Councilman Ladwinker, seconded by Councilman Sliwinski the following building petition was granted and the Town Clerk was authorized to issue a permit for same.

W. J. Bogan, to erect a dwelling and two car garage on lot #42 Cleveland Drive.

Carried, Ayes -5- Noes -0-

No objections the Supervisor ordered the communication from the Polish American Citizens and Taxpayers Association stating that they had elected Mr. Joseph Nagorski as a delegate to attend all Town Board meetings received, filed and accepted.

Chief of Police Marynowski, reported that he had investigated the nuisance on Toelsin Road, caused by piling old wood on various spots, that the owner had been ordered to clean up this condition and that the case would be followed up until satisfactory conditions are found. No objections the Supervisor ordered this report filed and the Chief to continue this investigation until satisfactory results are attained.

No objections, Supervisor Zalemski ordered the report from the Public Service Commission and being case No. 4236, received and filed.

Mr. Lynn H. Bame, petitioned the Town Board to change the name of Burke Drive to Robinhood Road in the Town of Cheektowaga.

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

WHEREAS, it is the desire of the public to change the name of Burke Drive in the Town of Cheektowaga and in the City of Buffalo from Huntley Road west to the Town line of Cheektowaga,

and,

WHEREAS, it has been suggested that the City of Buffalo will adopt the name of "Robinhood Road" for the portion of the street in the City of Buffalo.

NOW, THEREFORE BE IT RESOLVED, that portion of Burke Drive that is located in the Town of Cheektowaga from the City Line of the City of Buffalo, east, shall be hereafter known as "Robinhood Road".

Carried, Ayes -5- Noes -0- *

On motion of Councilman Napieralakij seconded by Councilman Ladwinker the request from Fred Frantke, Telephone Operator for a leave of absence for a period of six months and to take effect February 1st, 1940 was granted.

Carried, Ayes -5- Noes -0-

On motion of Councilman Pawlak, seconded by Councilman Ladwinker Supervisor Zaleski was authorized to employ a telephone operator to fill the vacancy caused by the leave of absence granted to Fred Frantke.

Carried, Ayes -5- Noes -0-

The following communication was presented and read and ordered placed on file.

Town of Cheektowaga
Cheektowaga, New York
and
Mrs. Anna Kuska

Buffalo, New York

Dear Sirs:

In accordance with the law we are herewith handing you by registered mail a copy of the hospital lien, the original of which has been filed with the Erie County Clerks Office. This is in connection with an accident which

As is still at the hospital we are unable to render a full bill at this time, but on her final discharge we will submit to you her full bill.

Upon payment of this bill we shall be glad to discharge this lien.

Very truly yours,

Sisters of Mercy Hospital
Sister Mary Gerard, Superintendent

On motion of Councilman Ladwinker, seconded by Councilman Sliwinski the sub-division map of Cleveland Circle and being part of Lot 36 Township 11, Range 7 in the Town of Cheektowaga, Erie County, New York, was approved, accepted and ordered placed on file.

Carried, Ayes -5- Noes -0-

On motion of Councilman Ladwinker, seconded by Councilman Pawlak the bids received by the Superintendent of Public Works, for tires for the Garbage Trucks, were rejected and the Superintendent of Public Works was authorized to get new bids and present same to the Town Board for their approval.

Carried, Ayes -5- Noes -0-

On motion of Councilman Pawlak, seconded by Councilman Ladwinker the Councilman, Town Clerk, Town Attorney, Justice of the Peace, Superintendent of Highways, Receiver of Taxes and Assessments and the Board of Assessors were authorized to attend the Association of Towns Eighth Annual Meeting to be held at Albany, New York, February 21, 22 and 23rd and that the expenses incurred while attending this meeting are to be a town charge.

Carried, Ayes -5- Noes -0-

Councilman Ladwinker moved the following resolution and it was seconded by Councilman Sliwinski;

RESOLVED, that Supervisor Zalemski be and he hereby is authorized to sign the necessary conveyances, deeds or easements in order to carry out the projects that are now under construction or in the process of construction.

Carried, Ayes -5- Noes -0-

Councilman Ladwinker moved the following resolution and it was seconded by Councilman Napieralski;

RESOLVED, that Supervisor Zalemski be and he hereby is authorized to direct the Buffalo Niagara Electric Corporation to repair and place in service street light standards at No. 11 Preston Road and No. 106 Liberty Terrace, inasmuch as both of these lights are active lamps.

Carried, Ayes -5- Noes -0-

Councilman Pawlak moved the following resolution and it was seconded by Councilman Ladwinker;

WHEREAS, - The demands on the Town Highway Departments have been increased year by year by the centralization of schools, transporting children and other motoring public, and

WHEREAS, - There is a great need to reduce taxes on real estate in rural communities, and

WHEREAS, - The Legislature did provide for State Aid to towns to the extent of \$50.00 per mile in Section 101 (now Section 279) of the Highway Law of 1932, which sum was cut to \$37.50 per mile in 1933, and again was cut to \$31.25 per mile in 1939, and

WHEREAS, - It is the belief of this Board that State Aid to the extent of \$50.00 per mile should again be established for towns. That this would provide for the construction of many roads in the towns which had been necessarily neglected since 1932, and

WHEREAS, - It is the belief of this Board that these cuts in State Aid should be returned to the towns of the State, be it

RESOLVED, - That the Clerk be and hereby is authorized and directed to transmit certified copies of the foregoing resolution to the Hon. Herbert H. Lehman, Senator R. Jos. Hanley, Hon. Abbott L. Moffat, Chairman of the Ways and Means Committee, Hon. Oswald D. Heck, Speaker of Assembly, Senator Rodney B. James, Karl K. Bechtold, Assemblymen, Frank J. Sallmeyer, Jr., Abraham Schulman, George T. Manning, Pat E. Provensano, William B. Mann.

Resolution adopted by the following votes

Ayes -5-

Noes -0-

Councilman Pawlak offered the following resolution and moved its adoption and it was seconded by Councilman Ladwinker;

RESOLVED, that the Town Board of the Town of Cheektowaga go on record as being opposed to the passage of Assembly Bill No. 749 introductory No. 738 upon the ground that it is designed to divert revenues from the Town to the County and upon the further grounds that it will create an undue hardship upon the residents of rural communities to travel many miles to file or examine the records, and that the bill is only designed for the convenience of Loan Companies, Installment Houses and Collection Agencies.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent by the Town Clerk to our State Senator and Assemblyman and to such other public officials as may be necessary.

Carried, Ayes -5- Noes -0-

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

Carried, Ayes -5- Noes -0-

Matthew Pfohl,	-for rent garbage site, Jan. & Feb. 1940.....	\$ 182.00
Chester J. Nadolny, M. D.	-for salary, Health Officer, Jan. 1940.....	150.00
Carl J. Stellrecht,	-for services as Att. Off. Jan. 1940.....	60.00
Andrew Napieralski,	-for services as Att. Off. Jan. 1940.....	60.00
Herald & News,	-for publishing tax notices.....	18.10
Herald & News,	-for publishing dog notices.....	4.80
Herald & News,	-for stationery, Assessor's Office	10.50
G. E. Holloway,	-for accounting service, Jan. 1940	85.00
Carlton A. Fisher,	-for expenses to Albany re: Zoning matters.....	28.25
C. Chase Zalemski,	-for expenses to Albany re: Zoning matters.....	36.05

The C. B. Dolge Co.	-for supplies, Town Hall.....	31.75
Niagara Lubricant Co. Inc.	-for oil & alcohol, Police.....	71.16
H. A. Bloesser Co.	-for supplies, Emergency Relief.....	311.85
Ray Racinowski,	-for coal, W. P. A. #53822.....	27.00
Ray Racinowski,	-for coal, Disposal #3.....	23.20
Anna Yoessel,	-for coke, Janitors cottage.....	9.45
Fred D. Newland, General Agent	-for Bonds, Policemen.....	75.00
Joseph Wojtaszek,	-for coal, Town Hall.....	67.50
Henry R. Duch,	-for supplies, project #53822.....	167.50
Joseph Strauss Co. Inc.	-for supplies, Police Department.....	15.96
McGraw-Hill Publishing Co. Inc.	-for 2 years, Subscription to Engineering News, Assessors.....	9.00
N.Y.S. Electric & Gas Corp.	-for lighting Janitors residence.....	5.05
N.Y.S. Electric & Gas Corp.	-for lighting & power, Town Hall & Tool House.....	135.72
N.Y.S. Electric & Gas Corp.	-for power service, Disposal Plants..	306.23
N.Y.S. Electric & Gas Corp.	-for traffic lighting, January 1940..	5.40
N.Y.S. Electric & Gas Corp.	-for street lighting, January 1940...	294.35
Reynders Electric,	-for work & bulbs, Signals.....	27.40
Reynders Electric,	-for repairing lights, Town Hall.....	21.73
Reynders Electric,	-for repair starter, Disposal #3.....	2.00
Elmer C. Mesner,	-for filing sewer permit Erie County Clerk's Office.....	..75
Boleslaus Goszewski,	-for coals, Janitors cottage.....	9.45
Ed. F. Slominaki,	-for supplies, Garbage Department....	7.20
Wallace & Tiernan Co. Inc.	-for supplies, Disposal #5.....	1.08
Sidney Nadolny,	-for coal, Disposal #5.....	22.90
Wessant Machine Works,	-for supplies, Town Hall.....	7.00
Edward J. Werts,	-for repairing, Police Radio.....	9.20
Pine Hill Review,	-for tax books, tax office.....	37.00
Buffalo Niagara Electric Corp.	-for electric current, December 1939.	45.61
Buffalo Niagara Electric Corp.	-for electric current, December 1939.	1808.23
Missall Printing Co.	-for requisition blanks, Department of Public Works.....	28.50
Taber Pump Co.	-for supplies, Disposal #5.....	90.00
New York Telephone Co.	-for Directory Advertising.....	2.50
New York Telephone Co.	-for Telephone Service.....	172.33
Ryan & Williams,	-for supplies, Engineers.....	6.54
Earl W. Hadsall,	-for kerosene, Emergency Relief.....	21.08
Nebrich - Koehler & Co.	-for supplies, Emergency Relief.....	5.00
Beals Mc Carthy & Rogers Inc.	-for supplies, Disposal #3 & #5.....	14.30
Stanley J. Walczak,	-for supplies, Project #53822.....	4.20
Stanley Kwiatkowski,	-for supplies, Project #53822.....	49.29
Stanley Kwiatkowski,	-for supplies, Town Hall.....	4.12
H. S. Nielsen Inc.	-for supplies, Police.....	7.35
International Harvester Co.	-for supplies, Garbage Department....	2.77
Star Products Co.	-for supplies, Tax Office.....	6.40
Zapfel Brothers,	-for supplies, Police Department.....	4.73
Victor A. Zapfel, Fire Warden	-for grass fires.....	97.18
Fleming Motor Parts Inc.	-for supplies, Garbage Department....	59.95
Fleming Motor Parts Inc.	-for supplies, Police Department....	16.15
Eagle Stationery Corp.	-for supplies, Supervisor's Office..	12.55
Bison Lumber Co. Inc.	-for supplies, project #53822.....	70.18
Millington Lockwood Inc.	-for supplies, Town Clerk's Office...	4.85
Millington Lockwood Inc.	-for supplies, Assessor's Office.....	10.40
The Gleasner Corp.	-for supplies, Emergency Relief.....	26.60
Earl W. Hadsall,	-for gasoline, Police.....	323.83

Boleslaus Goszewski,	-for coal, Disposal #5.....\$	11.75
Boelslaus Goszewski,	-for coal, Town Hall.....	69.00
Western New York Water Co.	-for water supplied, Town Hall.....	11.40
Western New York Water Co.	-for hydrant service, January 1940...	1625.00
Western New York Water Co.	-for water supplied, Disposal Plant..	55.90
Frank Wieszczeinski,	-for services as sewer inspector.....	75.00
Edward H. Pfohl, Receiver of Taxes & Assgments,	-for payment tax #315, Central Boule- vard, tax #8466-8471 inclusive, Wildy Street, north, tax #4502, 4514, 4533, 4664, 4683.....	74.47

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

Carried, Ayes -5- Nocs -0-

Albert Stum
TOWN CLERK

Town Clerk.

Cheektowaga, New York
February 19th, 1940

A regular meeting of the Town Board of the Town of Cheektowaga, New York, held at the Town Hall, Monday, February 19th, 1940 at 8 o'clock P. M. with the following members present;

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

Present -5- Absent -0-

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

On motion of Councilman Pawlak, seconded by Councilman Sliwinski the minutes of the regular meeting held February 5th, 1940 were approved as read by the Town Clerk.

Carried, Ayes -5- Noes -0-

No objections, Supervisor Zalemski ordered the monthly reports from the Justice of the Peace and the Town Clerk for the month of January 1940 received, filed and accepted.

On motion of Councilman Sliwinski, seconded by Councilman Pawlak the request from the Village Board of Sloan, New York for permission to use two of the Towns voting machines for their coming spring election to be held Tuesday, March 19th, was granted.

Carried, Ayes -5- Noes -0-

A petition from residents and taxpayers residing and owning property in and along Cleveland Drive, Beach Road, Cayuga Road, Union Road and Maryvale Road protesting against the establishment of a junk yard along any of the said highways was presented and read.

No objections, the Supervisor referred this petition to the Public Improvement Committee, Town Attorney, Chief of Police and Board of Assessors for investigation and checking.

No objections, Supervisor Zalemski referred the communication from the Board of Fire Commissioners, Doyle Fire District No. 1, relative to snow being piled around fire hydrants in the said district to the Superintendent of Highways and the Supervisor for further consideration.

A communication from the Board of Fire Commissioners from the U-Crest Fire District No. 4, stating that they wanted a water main installed on Maryvale Road between Union Road and Cayuga Road and that they thought that this territory could be serviced with three additional fire hydrants and authorized the Town Board to order in these hydrants if a main was installed by the Western New York Water Company, was presented and read.

No objections, Supervisor Zalemski referred this request to the Public Improvement Committee for investigation.

Communication from the Parent Teachers Association of the Pine Hill School, for traffic supervision for school children at Andrew and Genesee Street was read, also, a communication from the Board of Education from the said school asking that a safety standard be placed at Andrew and Genesee Streets during the hours that the children go to and come from school.

On motion of Councilman Pawlak, seconded by Councilman Ladwinker this request was granted and the Superintendent of Highways and Superintendent of Public Works were authorized to petition the State Highway for permission to erect a safety standard at this point.

Carried, Ayes -5- Noes -0-

No objections, the Supervisor ordered the communication from the Works Projects Administration relative to project No. 53822 on Pine Ridge Road and Doat Street, received and filed.

On motion of Councilman Sliwinski, seconded by Councilman Napieralski the Finance Committee and the Superintendent of Public Works were duly authorized to purchase a compressor to comply with the request of the Works Project Administration for project No. 53822.

Carried, Ayes -5- Noes -0-

On motion of Councilman Pawlak, seconded by Councilman Napieralski the bids received on tires for the garbage trucks were ordered received and filed for further consideration.

Carried, Ayes -5- Noes -0-

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

Carried, Ayes -5- Noes -0-

Frank Wieszczoecinski,	-for services as Sewer Inspector..\$	50.00
Frances Bednarek,	-for services as Police Matron.....	5.00
Bison Lumber Co. Inc.	-for supplies, Project #53822.....	193.66
Weber's Uniforms Inc.	-for badges, Police & Matron.....	6.50
Ed. F. Slominski,	-for tires, Police Department.....	55.80
Nebrieh - Koehler & Co.	-for parts & service, Police Car #124.....	10.60
Sunrise Press,	-for stationery, Judge Stachowski.	22.75
Bankers Trust Co.	-for services as coupon agent.....	26.46
The Gleasner Corp.	-for part for claydigger.....	6.75
Zapfel Brothers,	-for supplies, project #53822.....	3.60
Zapfel Brothers,	-for supplies, Garbage Department.	.25
Wilfred Schultz,	-for coal, project #53822.....	14.00
Millington Lockwood Inc.	-for office supplies, Town Clerk..	5.15
Millington Lockwood Inc.	-for office supplies, Supervisor..	1.00
C. W. Linsler,	-for welding etc., Emer. Relief...	3.60
Buffalo Niagara Electric Corp.	-for electric current, Jan. 1940..	1808.23
Buffalo Niagara Electric Corp.	-for electric current, Jan. 1940..	64.55
Wm. F. Neureuter, Jr.	-for rent health center.....	16.00
Genesee Sand & Gravel Corp.	-for supplies, project #53822.....	83.25

Carlton A. Fisher,	-for expenses to Albany re: Legis-	
	lation.....	28.65
Henry R. Duch,	-for supplies, project #53822.....	65.97
Taber Pump Co.	-for repairs to pump, Sewer Dis.#5	322.75
Hoelscher Stationery Co. Inc.	-for office supplies, Supervisor..	6.50
Jacob Danner,	-for coal, Town Hall.....	77.85
C. Chase Zaleski, Supervisor,	-for postage, office.....	10.00
Reynders Electric,	-for supplies, Town Hall.....	11.52
Reynders Electric,	-for bulbs, Disposal #3.....	2.21
Ted Zakrzewski,	-for making maps, Assessors Office	66.00
Kellogg Petroleum Products,	-for gasoline, Emergency Relief...	112.58
George Erb. Co.	-for supplies, project #53822.....	18.07
Joseph Lewandowski,	-for labor, 3 hours General 2/16/40	1.50
A. C. Gibson Co. Inc.	-for supplies, Tax Office.....	8.10

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

Carried, Ayes -5- Noes -0-

Albert E. Ford
ALBERT FORD

Town Clerk.

Cheektowaga, New York
March 4th, 1940

A regular meeting of the Town Board of the Town of Cheektowaga, New York held at the Town Hall, Monday, March 4th, 1940 at 3 o'clock P. M. with the following members present;

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

Present -5- Absent -0-

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

On motion of Councilman Pawlak, seconded by Councilman Sliwinski the minutes of the meeting held February 19th, 1940 were approved as read by the Town Clerk.

Carried, Ayes -5- Noes -0-

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

Emil M. Grupp, to erect a brick veneer dwelling on 65 Ellwood Pl.

Ludwig Zellner, to erect a dwelling on Strassmer Street.

Carried, Ayes -5- Noes -0-

No objections, Supervisor Zalemski ordered the monthly reports from the Justice of the Peace and Town Clerk for the month of February, tabled until the next regular meeting.

No objections, the Supervisor ordered the invitation from the Boosters Club of Cheektowaga to the Town Board to attend their Card Party and Dance, Saturday, April 13th, at the Rescue Fire Hall, 72 Randolph St., received, filed and accepted.

On motion of Councilman Napieralski, seconded by Councilman Pawlak the application from Dr. Chester J. Nadolny, for re-appointment as Health Officer for the Town of Cheektowaga was ordered tabled until the next regular meeting.

Carried, Ayes -5- Noes -0-

Councilman Sliwinski offered the following resolution and moved its adoption and it was seconded by Councilman Pawlak;

WHEREAS, the Highway Superintendent has requested to be included as one of the Town Employee's who are covered by the Workmen's Compensation Policy of the Town of Cheektowaga,

NOW, THEREFORE,

BE IT RESOLVED, that the Highway Superintendent John Zablotny be and he hereby is designated as an employee to be covered by the Town's Workmen's Compensation Policy, and

BE IT FURTHER RESOLVED, that the Supervisor authorized the Insurance Company carrying the Town's Policy to include said Highway Superintendent as an employee covered by said policy.

Carried, Ayes -5- Noes -0-

Councilman Ladwinker offered the following resolution and it was seconded by Councilman Napieralski;

RESOLVED, that the Supervisor be and he hereby is authorized to request permission of the Town Board of the Town of Amherst for the Town of Cheektowaga to connect a 10" sanitary sewer in and along Ravenswood Terrace and Vernon Drive in the Town of Amherst, lying between Wehrle Drive and the north line of the Town of Cheektowaga, distance of 150 feet on each street.

Carried, Ayes -5- Noes -0-

The following communication was presented and read;

Hon. Town Board
Town Hall
Cheektowaga, New York

Gentlemen:

I have been informed by Mr. Howard Sturtevant, counsel for the States Equipment Company that unless we reduce the assessment of the Central States Equipment Company to conform with the previous decision of the Court in last year's case that they will immediately proceed with the trial of the action for this year's reduction.

Kindly advise what action you desire taking on this matter.

Very truly yours,

(Signed) CARLTON A. FISHER
Town Attorney

No objections, the Supervisor ordered this communication received and filed for further consideration.

Councilman Ladwinker offered the following resolution and moved its adoption and it was seconded by Councilman Pawlak;

WHEREAS, between and adjoining the tracks of the International Railway Company in Genesee Street from the City Line east to Pine Ridge Road and several feet easterly thereof, and Walden Avenue from City Line east to Hoerner Avenue and several feet easterly thereof; the street is in a deplorable condition, the surface is rough, there are large dangerous holes in the street, some of which have been temporarily repaired for the past four or five years but have only tended to make the surface rougher and unusable, and

WHEREAS, several requests have been made of the International Railway Company to remedy this condition and no satisfactory results have been obtained, and

WHEREAS, it is felt that serious accidents involving personal injuries may result from this state,

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor be and he hereby is directed to notify the International Railway Company, the State of New York, and the County of Erie, that the condition of the roadway of the International Railway Company in the Town of Cheektowaga from the Buffalo City Line easterly to the end of the tracks is dangerous to life and limb and the continued existence of this dangerous condition is a detriment to the public safety.

Carried, Ayes -5- Noes -0-

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

WHEREAS, Police Car #123 was recently involved in an automobile accident with a car owned by Henry Newkirk of Depew, New York, and

WHEREAS the damages to the Police Car #123 amount to approximately Dollars, and

WHEREAS an investigation discloses that Henry Newkirk pay this amount, and

WHEREAS, the Town Attorney has advised that Henry Newkirk has offered to settle the aforesaid claim for the sum of Dollars to the Town of Cheektowaga, payable beginning the 15th day of March, 1940 and has advised that it is to the best interest of the Town to accept the same in full settlement,

NOW, THEREFORE,

BE IT RESOLVED, that the aforesaid settlement be accepted and that the Town accept a note in the sum of Dollars, payable Dollars per month on the 15th day of each and every month, payable at the Town Hall in the Town of Cheektowaga in full settlement of any and all claims of the Town against Henry Newkirk by reason of the aforementioned accident, and

BE IT FURTHER RESOLVED, that the Supervisor and Town Attorney are hereby authorized and directed to execute any and all releases or papers to effect said settlement.

Carried, Ayes -5- Noes -0-

Councilman Ladwinker offered the following resolution and moved its adoption and it was seconded by Councilman Napieralski;

RESOLVED, that Elmer Mesner, Superintendent of Public Works be and he hereby is authorized to purchase one used air compressor, Model 105, at a price not to exceed \$1650.00, said air compressor to be paid for on a rental basis as per agreement with the seller.

Carried, Ayes -5- Noes -0-

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

Frank Wieszczeinski, C. Chase Zalemski,	-for services as Sewer Inspector...\$	50.00
	-for expenses re: Ass'n. of Towns Meeting 2/21 to 2/23/40.....	47.10
Albert Sturm,	-for expenses re: Ass'n. of Towns Meeting 2/21 to 2/23/40.....	42.95
Matthew Stachowiak,	-for transportation, Board of Assessors, 1st, quarter.....	75.00
Matthew Stachowiak,	-for expenses re: Ass'n. of Towns Meeting 2/21 to 2/23/40.....	41.35
Frank Lauer,	-for expenses re: Ass'n. of Towns Meeting 2/21 to 2/23/40.....	42.65
Theodore P. Franzek,	-for expenses re: Ass'n. of Towns Meeting 2/21 to 2/23/40.....	41.35
Isidore J. Mazurowski,	-for expenses re: Ass'n. of Towns Meeting.....	42.65
Carlton A. Fisher,	-for expenses re: Ass'n. of Towns Meeting & Issuance of Bonds.....	56.15
Nicholas Napieralski,	-for expenses re: Ass'n. of Towns Meeting 2/21/ to 2/23/40.....	41.35
Edward H. Pfohl,	-for expenses re: Ass'n. of Towns Meeting 2/21 to 2/23/40.....	43.05
Stanley Pawlak,	-for Expenses re: Ass'n. of Towns Meeting.....	43.40
Bernie Filozof, Marie Switalski,	-for printing Basketball League....	4.00
	-for services Court Stenographer Judge Franzek.....	10.00
Frances Bednarek, Vulcan Steel Corp.	-for Matron service, Police.....	10.00
Henry Kijek,	-for supplies, WPA Project #53822..	121.35
Alfred Niemczyk,	-for Basketball League Officiating.	22.00
Rudolph Zawierucha,	-for Basketball League Officiating.	17.00
Philip Piotrowski,	-for Secy. Expense, Basketball Lg..	9.62
Edward Brzyski,	-for Basketball League Officiating.	22.00
Frank Budzinski,	-for Basketball League Officiating.	20.00
Albert Sturm, Town Clerk,	-for mailing vital statistics & stamps, office.....	7.24
Carlton A. Fisher,	-for services of summons & com- plaint re: Ott & Town.....	4.00
Carlton A. Fisher,	-for recording deeds in re: Bel- levue Land & Improvement Co.....	2.00
Henry Ladwinker,	-for expenses re: Ass'n. of Towns Meeting.....	43.40
Millington Lockwood Inc.	-for supplies, Supervisor's Office.	1.25
Millington Lockwood Inc.	-for Paper Centennial Commission...	4.25
Millington Lockwood Inc.	-for supplies, Public Works Dept..	2.00
Millington Lockwood Inc.	-for supplies, Assessors Office....	1.30
Earl W. Hadsall,	-for kerosene, disposal #5.....	9.04
Earl W. Hadsall,	-for gasoline, Police Department...	269.36
Carl J. Stellrecht,	-for service as Attendance Officer.	60.00
Andrew Napieralski,	-for service as Attendance Officer.	60.00
Edwin O. Quiel,	-for tires & tubes, Garbage Dept...	147.36
Fleming Motor Parts Inc.	-for supplies, Garbage Department..	12.30
Zapfel Brothers,	-for tires, tubes etc. Garbage Dept.	113.77
Zapfel Brothers,	-for tires, tubes, Garbage Dept....	36.84
Zapfel Brothers,	-for supplies, Police Department...	2.10

Herald & News,	-for supplies, Police Department...\$2	25.00
Herald & News,	-for envelopes, Town Clerks Office.	6.50
Robert Brunner,	-for plumbing, general.....	34.35
Henry R. Duch,	-for supplies, project #53822.....	263.95
Henry R. Duch,	-for supplies, Town Garage Sewer...	10.00
Western New York Water Co.	-for hydrant service, Feb. 1940....	1626.39
Western New York Water Co.	-for water supplied, Town Hall.....	11.40
Western New York Water Co.	-for water supplied, Disposal Plant	63.90
New York Telephone Co.	-for Directory advertising.....	2.50
New York Telephone Co.	-for telephone service.....	184.14
Buffalo Niagara Elec. Corp.	-for repairing light standard Marsdale Avenue.....	7.34
Buffalo Niagara Elec. Corp.	-for repairing light standard Liberty Terrace.....	7.34
Buffalo Niagara Elec. Corp.	-for repairing light standard, Mt. Vernon.....	7.34
Chester J. Nadolny,	-for services as Health Officer, February, 1940.....	150.00
Sidney Nadolny,	-for coal, disposal #5.....	11.75
Joseph Zablotny, Electric,	-for bulbs, Judges Office.....	1.80
Bison Lumber Co. Inc.	-for supplies, Police Department...	4.50
Stanley J. Walczak,	-for supplies, project #53822.....	4.15
Ray Racinowski,	-for coal, project #53822.....	22.85
Ray Racinowski,	-for coal, Disposal #3.....	11.75
Kwitzers Collision Service,	-for repairs to fender & bumper Garbage Department.....	12.50
Ed. F. Slominski,	-for tires & tubes, Garbage Dept...	147.91
Henry Pietszak,	-for repair water fountain Town Hall	3.75
Stanley Kwiatkowski,	-for supplies, project #53822.....	41.99
Stanley Kwiatkowski,	-for supplies, Town Hall.....	13.99
Stanley Kwiatkowski,	-for supplies, Disposal #3.....	.70
Kellogg Petroleum Products,	-for gasoline, Emergency Relief....	65.55
Burroughs Adding Machine Co.	-for maintenance tax office machine:	8.00
Fred D. Newland,	-for Public Officials Bonds.....	114.00
Robert H. Bimmer,	-for supplies, project #53822.....	7.00
G. E. Holloway,	-for accounting service, Feb. 1940.	85.00
Cayasler Mfg. Corp.	-for supplies, Emergency Relief....	8.43
Ryan & Williams Inc.	-for ink, Dept. of Public Works....	1.25
Michael Popielea,	-for painting 2 signs Police Dept..	.60
The Chase National Bank,	-for Commission for paying coupons.	3.22
Anna Yoessel,	-for coal, Town Hall.....	65.00
Anna Yoessel,	-for cooke, Janitors Cottage.....	9.45
D. J. Mead & Sons Inc.	-for supplies, Town Hall.....	10.50
A. C. Gibson Co. Inc.	-for 2 rubber stamps tax office....	2.15
Eagle Stationery Co.	-for supplies, Supervisors Office..	8.50
Sloan Service Co. Inc.	-for Bonds, Zablotny & Stachowski..	10.00
Tillie Durringer,	-for meals to prisoners year 1939..	114.40
The Gleasner Corp.	-for supplies, Emergency Relief....	49.50
N.Y.S. Elec. & Gas Corp.	-for street lighting, Feb. 1940....	2939.32

Carried, Ayes -5- Noes -0-

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

Carried, Ayes -5- Noes -0-

Robert H. Bimmer

Town Clerk.

Cheektowaga, New York
March 18th, 1940

A regular meeting of the Town Board of the Town of Cheektowaga, New York held at the Town Hall, Monday March 18th, 1940 at 8 o'clock P. M. with the following members present.

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

Present -5- Absent -0-

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

On motion of Councilman Sliwinski, seconded by Councilman Napieralski the minutes of the regular meeting held March 4th, 1940 were approved as read by the Town Clerk.

Carried, Ayes -5- Noes -0-

No objections, the Supervisor ordered the monthly reports from the Justice of the Peace and the Town Clerk for the month of February, 1940 received, filed and accepted.

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

Frank Strabel Jr., to erect a one car garage on Huth Road.

Frank Rechlin, to erect a frame dwelling on lot

Wm. Drenkhahn, to erect a dwelling on Awood Street, lot #162.

Carried, Ayes -5- Noes -0-

No objections, Supervisor Zalemski ordered the Deed from the Hoffeld Estates Inc. to the Town of Cheektowaga for Burke Drive and Century Road, received, filed and accepted.

No objections, Supervisor Zalemski ordered the invitation from the Forks Fire Company to the members of the Town Board to attend their Card Party and Dance Saturday evening, April 13th, at their Fire Hall, received, filed and accepted.

No objections, the Supervisor ordered the notice from the Public Service Commission, case No. 10125 relative to a change of rates and regulations of the Buffalo Niagara Electric Corporation to be held at the State Office Building, 65 Court Street, Buffalo, New York, March 29th, 1940 at 10 o'clock A. M. referred to the Town Board and Town Attorney and for them to attend said hearing.

No objections, Supervisor Zalemski ordered the communication from the International Railway Company, relative to their tracks on Genesee and Walden Avenue referred back to him for further action.

No objections, the Supervisor ordered the communication from Louise J. Fendt, County Nurse, expressing her gratitude and appreciation to the Town Board for the new clinic and office equipment supplied her, received and filed.

No objections, Supervisor Zalemski ordered the claim from vs Town of Cheektowaga and County of Erie for damages to his car and personal injuries sustained when driving his car at 8:30 P. M. on the George Urban Boulevard referred to the Town Attorney and to defend the Town in this action.

No objections, the Supervisor referred the petition of George Hartel for a permit to collect, store, sell, repair auto cars and trucks and to deal generally in accessories on the premises of the Brinkman Estates on Transit Road. Also the protest petition against the said petition, to the Board of Assessors for checking, also to the Public Improvement Committee and Town Attorney.

Councilman Pawlak offered the following resolution and moved its adoption and it was seconded by Councilman Sliwinski;

RESOLVED, that the Receiver of Taxes and Assessments, Edward H. Pfohl, is hereby authorized and directed to accept from the County of Erie, taxes for the year 1940 without fees.

Carried, Ayes -5- Noes -0-

Moved by Councilman Sliwinski, seconded by Councilman Napieralski that the following resolution be adopted;

RESOLVED, that pursuant to article 3, Section 20 of the Public Health Law this board does hereby appoint Dr. Chester J. Nadolny, Health Officer for the Town of Cheektowaga, for the term of four (4) years at a salary as provided in the budget, effective March 22nd, 1940 and ending March 22nd, 1944.

Carried, Ayes -5- Noes -0-

Mr. Robert Brunner and Mr. Henry Pietszak addressed the Board relative to a plumbers code, in and for the Town of Cheektowaga, after some discussion by the members of the Town Board, Supervisor Zalemski referred this matter to the License Committee and Town Attorney for study and recommendations.

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 18th day of March, 1940, at 8:00 o'clock P. M. there were:

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

ABSENT NONE

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

WHEREAS, the Legislature of the State of New York has declared that a public emergency exists and has duly authorized municipalities of the State to borrow money for the purpose of paying the cost of furnishing labor, materials, supplies and equipment, and incidental expenses, for use on projects undertaken through or by authority of the Works Progress Administration of the Federal Government, and

WHEREAS, this Town Board has applied to the Works Progress Administration of the Federal Government for the approval of the following project:

DESCRIPTION OF PROJECT:	PROJECT NUMBER:
Construction of sidewalks (Town-wide)	51761

WHEREAS, the foregoing project has been approved and the project number hereinbefore indicated has been assigned thereto, and

WHEREAS, this town has agreed to pay the cost of furnishing certain labor, materials, supplies and equipment for said project and incidental expenses in connection therewith,

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby estimate the cost of furnishing such labor, materials, supplies and equipment, and incidental expenses, to be the sum of Fifteen Thousand Dollars (\$15,000), and

BE IT FURTHER RESOLVED, that the period of probable usefulness of such improvement as determined by or pursuant to the General Municipal Law and Chapter 234 of the Laws of 1939, is five years, and

BE IT FURTHER RESOLVED, that this Town Board appropriate the sum of Fifteen Thousand Dollars (\$15,000), pursuant to the provisions of Chapter 782 of the Laws of 1933, as amended, for the payment of the cost of furnishing such labor, materials, supplies, and equipment, and incidental expenses, for the construction of such project, and

BE IT FURTHER RESOLVED, that this Town issue its bonds in the amount of Fifteen Thousand Dollars (\$15,000) to pay the cost of furnishing such labor, materials, supplies and equipment, and incidental expenses; and that such bonds shall mature in annual installments, the first of which shall mature not more than one year from the date of the bonds or not more than two years from the date of the first temporary borrowing in anticipation of the sale of said bonds, whichever is the earlier, and the last of which shall mature not more than five years from the date of the first borrowing therefore, whether temporary or permanent, and that no installment thereof shall be more than fifty per centum in excess of the smallest prior installment, and

BE IT FURTHER RESOLVED, that there shall be levied, assessed and collected annually by tax upon the taxable property of the Town of Cheektowaga a sum sufficient to pay the principal and interest of such bonds as the same respectively become due and payable, and

BE IT FURTHER RESOLVED, that pending the issuance of such bonds, such indebtedness shall be temporarily financed, and that for such purpose this Town borrow the sum of Fifteen Thousand Dollars (\$15,000) from the Manufacturers and Traders Trust Company, Buffalo, New York; such loan to be evidenced by the Issuance of one Certificate of Indebtedness of the Town of Cheektowaga in the principal sum of Fifteen Thousand Dollars (\$15,000), dated the 1st day of April, 1940, and maturing on the 1st day of July, 1940, and that said Certificate of Indebtedness shall be signed by the Supervisor, sealed with the corporate seal of said Town and attested by the Town Clerk, shall bear interest at the rate of three per centum (3%) per annum, payable at maturity, and shall be issued in substantially the following form:

UNITED STATES OF AMERICAN
STATE OF NEW YORK
COUNTY OF ERIE
TOWN OF CHEEKTOWAGA

No. _____

\$15,000

The Town of Cheektowaga, in the County of Erie and State of New York, for value received, hereby certifies that it is indebted to the Manufacturers and Traders Trust Company, Buffalo, New York, in the sum of Fifteen Thousand Dollars (\$15,000) which the said Town promises and agrees to pay to the Manufacturers and Traders Trust Company, Buffalo, New York, or order, on the 1st day of July, 1940, together with interest thereon at the rate of three per centum (3%) per annum from the date hereof. Both principal and interest hereof are payable in lawful money of the United States of America, at the Manufacturers and Traders Trust Company, Buffalo New York.

This Certificate of Indebtedness is issued by the Town Board of said Town of Cheektowaga, pursuant to the Town Law and Chapter 782 of the Laws of 1933, as amended, to temporarily finance the cost of furnishing labor, materials, supplies and equipment, and incidental expenses, for Work Project No. 51761 of the Works Progress Administration of the Federal Government, pending the issuance of the bonds of said Town therefor, and pursuant to a resolution duly adopted by the Town Board of such Town on the 18th day of March, 1940.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Certificate of Indebtedness, exist, have happened and have been performed in due time, form and manner as required by law, and that this Certificate of Indebtedness, together with all other indebtedness of this Town, is within every debt and other limit prescribed by the Constitution and laws of the State of New York. The full faith and credit of said Town are hereby irrevocably pledged to the punctual payment of the principal and interest of this Certificate of Indebtedness according to its terms.

IN WITNESS WHEREOF, the said Town of Cheektowaga has caused its corporate seal to be hereunto affixed and this Certificate of Indebtedness to be signed by its Supervisor and attested by its Town Clerk, this first day of April, 1940.

TOWN OF CHEEKTOWAGA

BY _____
SUPERVISOR.

(SEAL)

ATTEST:

TOWN CLERK.

BE IT FURTHER RESOLVED, that such Certificate of Indebtedness shall be paid from the proceeds of sale of the bonds herein authorized to be issued.

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

AYES: 5 NOES: 0

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

I, ALBERT STURM, Town Clerk of the Town of Cheektowaga, New York, County of Erie, DO HEREBY CERTIFY that I have compared the foregoing copy of the minutes and resolution adopted by said Town Board at a meeting held on the 18th day of March, 1940, with the original thereof on file in my office and that the same is a true and correct transcript of said original and of the whole of said original.

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Town of Cheektowaga, this 18th day of March, 1940.

TOWN CLERK

(SEAL)

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

Frank Wieszczeinski,
The Gleasner Corp.
Carlton A. Fisher,

The Pennzoil Co. Inc.
Buffalo Niagara Electric Corp.
Buffalo Niagara Electric Corp.
Henry Pietszak,
Ed. F. Slominski,
Steve Burdzinski,
Steve Burdzinski,
Steve Burdzinski,
The Todd Sales Company,

H. S. Nielsen, Inc.
Henry R. Duch,
Kellogg Petroleum Products,
Buffalo Blue Print Co.
Bison Lumber Co. Inc.
Fleming Motor Parts Inc.
Fleming Motor Parts Inc.
J. E. Kulp Co. Inc.
Genesee Sand & Gravel Corp.
Joseph Strauss Co. Inc.
Reynders Electric,
Reynders Electric,
Reynders Electric,
N.Y.S. Electric & Gas Corp.
N.Y.S. Electric & Gas Corp.
Adeline Skoczylas,
Wm. F. Neureuter, Jr.
Western New York Water Co.
Western New York Water Co.
James T. Robinson,
Edward H. Pfohl,
~~Burr's Sewing Machine, Used~~
N.Y.S. Electric & Gas Corp.

Western New York Water Co.
Frank Siemankowski,
Henry Andrzejewski,
Frank Przybylski,
Ted Zakrzewski,
Fred D. Newland,

Mrs. Frank Susman,

-for services as Sewer Inspector..\$ 50.00
-for rental Ingersoll Rand, Emer.Re. 319.65
-for filing deed, telephone calls,
Albany..... 3.60
-for Oil, Police Department..... 47.00
-for current furnished Feb. 1940.. 65.55
-for current furnished Feb. 1940.. 1808.23
-for plumbing, Town Hall..... 9.30
-for tires, Police Department..... 55.80
-for coal, project #53822..... 13.00
-for coal, Town Hall..... 65.00
-for coke, Janitors cottage..... 9.20
-for ribbon & adjustment, Supervi-
sors machine..... 5.00
-for parts, Police Department..... 5.59
-for supplies, project #53822..... 261.35
-for gasoline, Emergency Relief... 21.28
-for supplies, Dept. of Pub. Works 14.40
-for supplies, project #53822..... 107.80
-for supplies, Garbage Department. 25.92
-for supplies, Police Department.. 16.84
-for labor, Garbage Department.... 6.00
-for supplies, W.P.A. #53822..... 77.13
-for supplies, Garbage Department. 6.98
-for labor, Town Hall..... 5.65
-for labor, Disposal #5..... 23.52
-for bulbs, W.P.A. #53822..... 1.20
-for power service, Disposal Plant 403.11
-for lighting Janitors residence.. 4.45
-for postage, Assessors..... 5.00
-for rent, Health Center..... 16.00
-for water supplied, Town Garage.. 4.50
-for water supplied, Dispe Plant.. 130.30
-for supplies, Police Department.. 21.44
-for postage, office use..... 75.00
~~-for maintenance of office building 10.65~~
-for lighting & power, Town Hall
and Tool House..... 123.30
-for hydrant service, March 1940.. 1629.16
-for basketball league officiating 15.00
-for basketball league officiating 16.00
-for basketball league officiating 19.00
-for making maps, Assessors..... 42.00
-for compensation policy covering
Town of Sheektowaga..... 3606.10
-for Emergency Relief Order..... 3.00

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

Carried, Ayes -5- Noes -0-



Town Clerk.