

Cheektowaga, New York
April 7th, 1941

A regular meeting of the Town Board of the Town of Cheektowaga, New York, held at the Town Hall, Monday April 7th, 1941 at 3 o'clock P. M. with the following members present;

STANLEY E. PAWLAK,	Councilman & Chairman
FRANK SLIWINSKI,	"
NICHOLAS NAPIERLSKI,	"
HENRY LADWINKER,	"

Absent: C. CHASE ZALEMSKI, Supervisor

Present -4- Absent -1-

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 meetings held March 17th and March 31st were approved as read by the Town Clerk and ordered placed on file.

Carried, Ayes -4- Noes -0-

On motion of Councilman Sliwinski, seconded by Councilman Napieralski the monthly report of the Town Clerk for the month of March, 1941 was ordered received and filed.

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;

Alfred Greiner, to erect a frame dwelling at 3709 Genesee Street.

Peter Falter, to erect a brick veneer dwelling on Cayuga Road.

Norbert J. Weiss, to erect a frame dwelling on Union Road.

Michael Rusin, to add an addition to present dwelling on Gualbert Street.

Cecilia Eisenhauer, to erect a brick veneer dwelling & 2 car garage at #86 Ivanhoe Road.

John Dizyga, to erect a frame dwelling at #390 Cayuga Creek Road.

Adam Wnek, to erect an addition to present garage at #333 Garland.

Loretta Hoak, to erect a frame dwelling on lot #282 Huth Road.

Carried, Ayes -4- Noes -0-

No objections, the Chairman ordered the claim from Paul Tachok for damages sustained at a fire at the Curtiss Wright Plant on the 21st day of March, 1941 and as a member of the U-Crest Hose Company referred to the Town Attorney and Insurance Company.

Communication from Eugene F. Summers relative to changing a street light at the corner of Pine Ridge Road and Genesee Street, was referred to the Light Committee by the Chairman.

On motion of Councilman Sliwinski, seconded by Councilman Napieralski the Directors of the Cheektowaga Municipal Baseball Association were authorized to organize the league for the year of 1941.

Carried, Ayes -4- Noes -0-

No objections the Chairman ordered the communication from the Secretary of the Clinton Gardens Taxpayers Association, relative to excessive water in the fields referred to the Superintendent of Public Works, also the complaint from the same association, regarding better police protection at their fire house was referred to the Chief of Police and the request for the planting of trees in their section was referred to the Superintendent of Highways.

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

RESOLVED, that the week of May 12th be and it hereby is designated as Clean-Up-Week in the Town of Cheektowaga, and

BE IT FURTHER,

RESOLVED, that the Superintendent of Highways and Superintendent of Public Works Co-operate with the Town Board with the necessary trucks for this week.

Carried, Ayes -4- Noes -0-

On motion of Councilman Sliwinski, seconded by Councilman Ladwinker all offices in the Town Hall were ordered closed at noon on Friday, April 11th, 1941.

Carried, Ayes -4- Noes -0-

Mr. Joseph Nadrowski addressed the board relative to sanitary sewers being flooded in Walden Avenue at the City Line, also the sidewalks were in need of repairs, and that a survey should be made of the street lights in the Walden Avenue section, among the other complaints entered were Mrs. Gillig, Edward Kielholz and James Babcock who also stated that sanitary sewers were causing them trouble.

No objections the Chairman ordered the Superintendent of Public Works to investigate these complaints and to remedy same if possible.

Superintendent of Highways, John J. Zablotny, submitted bids that he had received on a Gasoline Roller, and their being no objections the Chairman referred these bids to the Town Attorney for study and approval.

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

RESOLVED, that hereafter when petitions are presented to this board for street lights in the various sub-divisions in the Town that only such lights will be installed that will conform with the present street lights in the said sub-division.

Carried, Ayes -4- Noes -0-

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

WHEREAS it has been recommended by the Chief of Police of the Town of Cheektowaga and by the committee on the regulation of traffic that it is necessary in order to protect the pedestrians and property and for the safety of travel that the rate of speed of motor vehicles be limited to a speed to be set by the State Traffic Commission upon the following streets, to wit:

William Street from Harlem Road to Andrew Street.

Kensington Avenue from the City Line of Buffalo to the Town Line of the Town of Amherst.

Harlem Road from Cleveland Drive to Maryvale Drive.

Pine Ridge Road from Walden Avenue to Delavan Avenue.

Walden Avenue from City Line to Harlem Road.

Delavan Avenue from City Line to Pine Ridge Road.

Eggert Road from Delavan to Sugar Road.

Rowley Road from Como to Indian Road.

Indian Road from Como to First.

Cleveland Drive from Buffalo City Line to Cayuga Road.

NOW, THEREFORE

BE IT RESOLVED, that the recommendation of the Chief of Police and the Highway Committee of the Town Board be and the same hereby are adopted and the Town Clerk is directed to send a copy of this resolution to the State Traffic Commission requesting that they restrict the speed accordingly.

Carried, Ayes -4- Noes -0-

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

RESOLVED that the Buffalo Niagara Electric Corporation be and they hereby are authorized to repair all damaged street light standards in the future in that portion of the Town of Cheektowaga serviced by them, and to charge the Town of Cheektowaga for such labor and material as may be used in such construction.

Carried, Ayes -4- Noes -0-

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

RESOLVED that the Superintendent of Public Works be and he hereby is directed to take an inventory of all street lighting equipment that belongs to the Town of Cheektowaga, and present same to this board at its next regular meeting.

Carried, Ayes -4- Noes -0-

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

RESOLVED, that Elmer Mesner, Superintendent of Public Works be and he hereby is directed to investigate why cinders instead of crushed stone or gravel is being placed on the sidewalk property on Walden Avenue.

Carried, Ayes -4- Noes -0-

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

RESOLVED, that the Town Clerk notify the Buffalo Niagara Electric Corporation to send a representative to the next Town Board meeting to discuss the matter of street lights and the installation thereof.

Carried, Ayes -4- Noes -0-

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

RESOLVED that the Chief of Police make a survey of all street light standards that have been destroyed or damaged in the past three (3) years showing what standards were destroyed and what was the cause, along with names and addresses of who did the damage, so that the Town can bill the proper parties for said damage.

Carried, Ayes -4- Noes -0-

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

RESOLVED, that Edward H. Pfohl, Receiver of Taxes and Assessments of the Town of Cheektowaga, be and he hereby is authorized to accept from the County of Erie tax monies for the year 1941 without fees.

Carried, Ayes -4- Noes -0-

Mr. Napieralski 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 No. 5 of this Town, to increase and improve the facilities thereof and appurtenances thereto, and directed Newell L. Nussbaumer, Civil Engineer, to prepare a map and general plan for the improvement of such sewer system and the increase of the facilities thereof, and

WHEREAS, such map and plan have been prepared by said Newell L. Nussbaumer 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 No. 5, to wit:

Remodeling of the booster pumping station and installation of two new pumps, screening device, and electrical controls for equipment; additional capacity for primary sedimentation tanks; additional capacity for secondary sprinkling filters and final sedimentation tanks; installation of sludge pump station; construction of vacuum filter building with equipment and sludge loading devices; and reconditioning present sludge beds; *and connecting*

,and *pipings and appurtenances*

WHEREAS, this Town Board has heretofore directed and required said Newell L. Nussbaumer to prepare definite plans and specifications for the improvement, a careful estimate of the expense and, with the assistance of Carlton A. Fisher, Town Attorney, a proposed contract or contracts for the execution of the work, and further directed that such plans, specifications, estimates and contract be filed with the Town Clerk on or before the 7th day of April, 1941, and such plans, specifications, estimates and proposed contract have been filed in accordance therewith and examined by this Town Board, and

WHEREAS, the expense of the improvement, as carefully estimated by said Newell L. Nussbaumer, is \$250,000.00,

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby adopt such definite plans, specifications, estimates and proposed contract, as submitted, and

BE IT FURTHER RESOLVED, that sealed proposals be invited for the furnishing of the material and labor necessary for the construction of the aforesaid improvement, by the publication of a notice at least once in the Depew Herald and Cheektowaga News, the official newspaper of this Town, requiring all persons who shall offer to do said work, to file a sealed proposal or offer to do the work, with a certified check in a sum equal to five per centum 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 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 work, and

BE IT FURTHER RESOLVED, that this Town Board will meet at the Town Hall in this Town, on the 21st day of April, 1941, at 8 o'clock P. M., Eastern Standard Time, for the purpose of publicly receiving, opening, reading and considering such sealed proposals, and

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

NOTICE TO CONTRACTORS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga, Erie County, New York, at the Town Hall in said Town, on the 21st day of April, 1941, at 8 o'clock P. M. Eastern Standard Time, for the furnishing of the material and labor necessary for the construction of additions to and the remodeling of the sewage treatment plant and pump station for Sewer District No. 5 of said Town of Cheektowaga, in accordance with the plans, specifications, estimates and proposed contract, prepared by Newell L. Nussbaumer, Consulting Engineer 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 shall be exhibited publicly and may be examined during the usual business hours of the day. At the time and place hereinbefore specified, the bids so received will be publicly opened and read aloud.

The plans, specifications, estimates and proposed contract may also be examined at the office of Newell L. Nussbaumer, Consulting Engineer of the Town of Cheektowaga, at 327 Franklin Street, Buffalo, New York; and copies thereof may be thereobtained upon deposit of \$25.00 for each set, the same to be refunded to bidders upon return of the plans and specifications in good condition within thirty (30) days after the opening of bid, but no refund will be made to any person who fails to submit a valid bid before the opening of bids as hereinbefore provided.

All bids shall be sealed and addressed to the "Town Board of the Town of Cheektowaga, New York" and shall be plainly marked on the outside with the contractor's name, and "Bid for Sewage Treatment Plant Construction, Sewer District No. 5". Each bid shall be accompanied by a certified check in an amount not less than five per centum (5%) of the estimated expense of the improvement, payable to the order of C. Chase Zalemki, Supervisor of the Town of Cheektowaga, or by 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 work. The Town Board reserves the right to waive any formalities in or to reject any or 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.

No bidder may withdraw his bid within forty-five (45) days after date set for the opening thereof, but may withdraw the same at any time prior to the scheduled time for the opening of the bids.

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

ALBERT STURM,
Town Clerk.

Dated: April 7th, 1941.

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

STANLEY E. PANLAK,	voting	Yes
NICHOLAS NAPIERALSKI,	voting	Yes
FRANK SLIWINSKI,	voting	Yes
HENRY LADWINKER,	voting	Yes

Supervisor C. Chase Zalemski was absent.
Summary of vote Carried, Ayes -4- Noes -0-

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

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 said Town held on the 7th day of April, 1941, and that the foregoing is a true and correct transcript from said original resolution and the whole thereof, and that the resolutions duly adopted by 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 7th day of April, 1941.

ALBERT STURM
Town Clerk.

(S E A L)

Attached hereto is a certified copy of proof of publication.

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

... considered by the Town Board of the Town of Cheektowaga, Erie County, New York, at the Town Hall in said Town, on the 21st day of April, 1941, at 8 o'clock P. M., ...

... 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 work. The Town Board reserves the right to ...

... No bidder may withdraw his bid within forty-five (45) days after date set for the opening thereof, but may withdraw the same at any time prior to the scheduled time for the opening of the bids.

By order of the Town Board of the Town of Cheektowaga,
ALBERT STURM,
Town Clerk.
Dated: April 7th, 1941 a10-17

... Peter Lorne, who's called a ...
World War II in ...
appears in Hollywood's first ...

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 *10th* day of *April* 19*41*, and the last insertion being on the *17th* day of *April* 19*41*, and that not more than six days intervened between any two publications thereof.

Frank A. Taber Jr.

Sworn to before me this *18th* day of

April 19*41*

Anthony J. Krueger
Notary Public in and for Erie County.

This is to certify that I, ALBERT STURM have posted the attached notice to contractors in the following Public places on the 10th day of April, 1941.

U-Crest Fire House, Clover and Union Road.

Edward Krystoff, Drug Store, Union Road near Genesee Street.

Zapfel Brothers, Garage, Genesee and Harlem Road.

Fire House, Pine Hill Hose Company, Genesee and Pine Ridge Roads.

John Wittman, Restaurant, Genesee and Cayuga Road.

Cleveland Hill Hose Company, Fire House, Harlem Road.

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The plans, specifications, estimates and proposed contract may also be examined at the office of Newell L. Nussbaumer, Consulting Engineer of the Town of Cheektowaga, at 327 Franklin street, Buffalo, New York; and copies thereof may be there obtained upon deposit of \$25.00 for each set, the same to be refunded to bidders upon return of the plans and specifications in good condition within thirty (30) days after the opening of bids, but no refund will be made to any person who fails to submit a valid bid before the opening of

bids as hereinbefore provided.

All bids shall be sealed and addressed to the "Town Board of the Town of Cheektowaga, New York," and shall be plainly marked on the outside with the contractor's name, and "Bid for Sewage Treatment Plant Construction, Sewer District No. 5." Each bid shall be accompanied by a certified check in an amount not less than five per centum (5%) of the estimated expense of the improvement, payable to the order of C. Chase Zaleski, Supervisor of the Town of Cheektowaga, or by 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 work. The Town Board reserves the right to waive any informalities in or to reject any or 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.

No bidder may withdraw his bid within forty-five (45) days after date set for the opening thereof, but may withdraw the same at any time prior to the scheduled time for the opening of the bids.

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

ALBERT STURM,
Town Clerk.

Dated: April 7th, 1941.

STATE OF NEW YORK } ss.
COUNTY OF ERIE

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ALBERT STURM,
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Dated: April 7th, 1941 a10-17

Frank A. Taber Jr.

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

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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

time

Newell L. Nussbaumer, Engineers, submitted plans and a report on the conditions of the Roycroft Lift Station, the Delavan Avenue lift station, and Booster Station, after some study by the board on these plans and report it was moved by Councilman Ladwinker and seconded by Councilman Napieralski that this matter be referred back to the Town Board for further study.

Carried, Ayes -4- Noes -0-

On motion of Councilman Napieralski, 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 -4- Noes -0-

Frank Wieszozecinski,	-for services as Sewer Inspector...\$	108.55
Fred Brenner,	-for services as Sewer Inspector...	126.00
Matthew Pfohl,	-for rental garbage site.....	91.00
Joseph Lipinski,	-for delivering chlorine tanks, Dept. of Public Works.....	5.50
Frank Iwanski,	-for services, Municipal Basket- ball League.....	5.00
Anthony J. Pfiesser,	-for services, Municipal Basketball League.....	5.00
Carlton A. Fisher,	-for expenses to Albany & return re: Sewer District #5.....	35.70
B. Goszewski,	-for coal, Project #54720.....	6.50
B. Goszewski,	-for coal, Project #53822.....	6.50
Cheektowaga Lumber Co. Inc.	-for supplies, Project #54720.....	2.72
Cheektowaga Lumber Co. Inc.	-for chairs repaired, Police Dept..	10.00
Dennis & Co. Inc.	-for account record book, Town Clerk	10.15
Dennis & Co. Inc.	-for docket, Judge Stachowski.....	9.50
Dennis & Co. Inc.	-for supplies, Judge Franzek.....	22.50
Wm. F. Neureuter, Jr.	-for rent Health Station.....	16.00
Chester J. Nadolny,	-for services as Health Off. 3/1941	150.00
Andrew Napieralski,	-for services as Att. Officer 3/1941	60.00
Carl J. Stellrecht,	-for services as Att. Officer 3/1941	60.00
Arthur Miller,	-for extra work on Garbage Truck...	5.50
Fleming Motor Parts Inc.	-for supplies, Police Department...	23.82
Fleming Motor Parts Inc.	-for supplies, Garbage Department..	46.84
New York Telephone Co.	-for directory advertising.....	2.50
New York Telephone Co.	-for telephone service.....	181.89
Reynders Electric,	-for repairs to signal.....	8.00
Reynders Electric,	-for repair starter at Disposal #5.	5.01
N.Y.S. Electric & Gas Corp.	-for street lighting, March.....	2979.25
N.Y.S. Electric & Gas Corp.	-for lighting Janitors Residence...	3.31
N.Y.S. Electric & Gas Corp.	-for lighting Town Hall & ToolHouse	117.60
Stanley Kwiatkowski,	-for supplies, Disposal #5.....	1.79
Stanley Kwiatkowski,	-for supplies, Project #54720.....	60.73
Stanley Kwiatkowski,	-for supplies, Town Hall.....	33.11
Stanley Kwiatkowski,	-for supplies, Project #53822.....	4.25
Stanley Kwiatkowski,	-for supplies, Project #55550.....	8.37
Ray Racinowski,	-for coal, Disposal #3.....	23.50
Ray Racinowski,	-for wood, Project #53822.....	6.50
Ray Racinowski,	-for wood, Project #55550.....	6.50
Carlton A. Fisher,	-for filing & recording deed.....	1.00
Joseph Owczarzak,	-for filing sewer permits, Sewer #5	1.50
G. E. Holloway,	-for accounting service, March.....	85.00
Buffalo Calculator Co.	-for Calculator Maintenance, Engi- neers Office.....	14.00

C. E. Knowles,	-for crane & operator, W.P.A.#54720	288.00
C. E. Knowles,	-for Operator, W. P. A. #55550.....	12.00
The Gleasner Corp.	-for rental, Pump W. P. A. #55550..	55.00
The Gleasner Corp.	-for rental, Mixer W. P. A. #55550.	90.00
The Gleasner Corp.	-for rental, Pump W. P. A. #55550..	75.00
The Gleasner Corp.	-for supplies & rental of Machinery W. P. A. Projects.....	37.45
Kellogg Petroleum Products,	-for gasoline, Projects #53822, #54720 & #55550.....	81.67
Edward J. Wertz,	-for repairing Police Radio.....	6.00
Henry R. Duch,	-for supplies, Sewer Drainage.....	460.08
Henry R. Duch,	-for supplies, Project #55550.....	10.68
Henry R. Duch,	-for supplies, Project #54720.....	35.04
Henry R. Duch,	-for supplies, Project #53822.....	134.75
H. D. Taylor Co.	-for supplies to Projects.....	10.09
S. & D. Delivery,	-for Delivery Disposal #5.....	.55
S. & D. Delivery,	-for Delivery W. P. A. #53822.....	.55
Joseph Strauss Co. Inc.	-for supplies, Police Department...	8.95
Cheektowaga Lumber Co.	-for supplies, Dept. of Public Works	.85
Cheektowaga Lumber Co.	-for supplies, Project #53728.....	28.00
Cheektowaga Lumber Co.	-for supplies, Project #55550.....	50.00
Lehigh Valley Railroad Co.	-for freight charges, W.P.A.#54720.	2.93
Roberts Brothers Co.	-for Erie County Directory.....	15.00
Albert H. Kassmann,	-for supplies, Dept. of Public Works	33.50
Walter Wegrzynowski,	-for coal, Town Hall.....	70.00
Joseph Kranz,	-for labor at Town Hall.....	10.50
Taber Pump Co.	-for checking pumps, Disposal #5...	74.00
Earl W. Hadsall,	-for gasoline, Police.....	239.05
Earl W. Hadsall,	-for kerosene to Projects.....	26.64
Sidney Nadolny,	-for coal, Project #54720.....	6.75
Sidney Nadolny,	-for coke, Project #55550.....	42.80
Sidney Nadolny,	-for coal, Disposal #5.....	23.50
Thorne-Morrison Inc.	-for supplies, Town Hall.....	11.50
Ed. F. Slominski,	-for starter repaired, Garbage Truck	4.00
Ed. F. Slominski,	-for tires & tubes, Police Dept....	202.25
Eagle Stationery Corp.	-for supplies, Supervisors Office..	2.70
Western New York Water Co.	-for water supplied, Town Hall....	16.65
Western New York Water Co.	-for water supplied, Disposal Plant	73.65
A. C. Gibson Co. Inc.	-for stamps, Tax Office.....	2.48
Niagara Lubricant Co. Inc.	-for oil, Garbage Department.....	12.00
R. Voigt & Son Co.	-for extras & alterations, Project #54720.....	122.40
Stephen Burdzinski,	-for coal, Janitors Cottage.....	11.75
National Cylinder Gas Co.	-for Oxygen etc. Project #55550....	23.06
National Cylinder Gas Co.	-for Oxygen etc. Project #55550....	27.35
Schott Bros, Inc.	-for supplies, Town Hall.....	7.85
Cheektowaga Lumber Co. Inc.	-for supplies, Project #54720.....	3.15
W. F. Hirschmann Co. Inc.	-for supplies, Harlem Pumping Sta- tion, Project #54720.....	319.00
F. Mioherdzinski & Co.	-for concrete Sewer Construction..	1144.00
F. Mioherdzinski & Co.	-for Contractor's Estimate #3, Sewer District #6.....	6267.42
Zapfel Brothers,	-for gasoline & supplies, Police...	6.92
Zapfel Brothers,	-for gasoline & supplies, Garbage Department.....	9.40
Alfred Niemozyk,	-for Basketball League Officiating.	13.00
William Roe,	-for Basketball League Officiating.	10.00
Frank Siemankowski,	-for Basketball League Officiating.	2.00

Frank Budzinski,	-for Basketball League Officiating. \$	3.00
Frank Przybylski,	-for Basketball League Officiating.	3.00
Henry Andrzejewski,	-for Basketball League Officiating.	3.00
Rudolph Zawierucha,	-for Secretary Expense, Basketball	
	League.....	37.12
Nussbaumer & Clarke,	-for Supervision, Sewer #6.....	219.36
Nussbaumer & Clarke,	-for Engineering Service, Harlem	
	Road, Station & Alpine Station, Feb.	230.00
Nussbaumer & Clarke,	-for Engineering Service, Harlem	
	Road Station & Alpine Station, Mar.	250.00
Fred D. Newland,	-for Public Official Bonds.....	335.31
Millington Lockwood Inc.	-for supplies, Tax Department.....	1.25
Millington Lockwood Inc.	-for supplies, Supervisor.....	1.25
Millington Lockwood Inc.	-for supplies, Town Clerk.....	2.85
Millington Lockwood Inc.	-for supplies, Dept. of Pub. Works.	2.25

Carried, Ayes -4- Noes -0-

On motion of Councilman Ladwinker, seconded by Councilman Napieralski the board adjourned until April 14th, 1941 at 8 o'clock P. M.

Carried, Ayes -4- Noes -0-

Albert Sturm
 ALBERT STURM,
 Town Clerk.

Cheektowaga, New York
April 14th, 1941

An adjourned regular meeting of the Town Board of the Town of Cheektowaga, New York held at the Town Hall, Monday, April 14th, 1941 at 8 o'clock P. M. with the following members present;

STANLEY E. PAWLAK,	Councilman & Chairman
FRANK SLIWINSKI,	"
NICHOLAS NAPIERALSKI,	"
HENRY LADWINKER,	"

Absent: C. CHASE ZALEMSKI, Supervisor

Present -4- Absent -1-

Chairman Pawlak called the meeting to order to transact all business that may come before the board.

Chairman Pawlak announced that the Public Hearing on the proposed remodeling of the sewage treatment plant of pump station for sewer district #5 was now open and directed the Clerk to read the Public Notice as published in the Depew Herald and Cheektowaga News.

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

Following is a copy of notice as published and read.

to each public service corporation the name of which appears on the latest completed assessment roll of this Town, addressed to each of said corporations at its principal office, except that in the case of such corporations as shall have filed with said Clerk a written request designating some other address for that purpose, said certified copies of this order shall be mailed to such corporations at the address so designated.

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

- Henry Ladwinker voting Yes;
- Nick Napieralski voting Yes;
- Frank Sliwinski voting Yes;
- Stanley Pawlak voting Yes.

88.

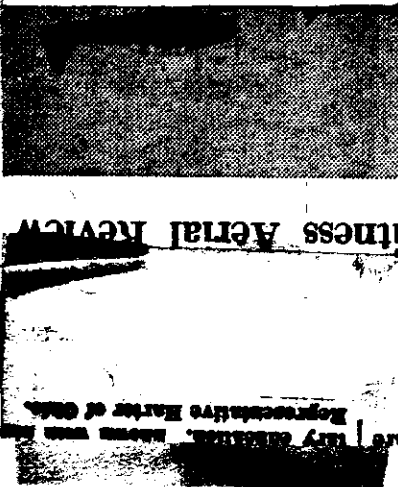
State of New York, }
 County of Erie, } ss.
 Town of Cheektowaga }

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 31st day of March, 1941, and that the foregoing is a true and correct transcript from said original resolution and the whole thereof, and that 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 31st day of March, 1941.

(SEAL) ALBERT STURM,
 Town Clerk.



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 *third* day of *April*..... 19*41*. and the last insertion being on the *tenth*.... day of *April*..... 19*41*, and that not more than six days intervened between any two publications thereof.

Frank A. Taber Jr.

Sworn to before me this *14th* day of

April..... 19*41*.

Paul J. Dobson

Notary Public in and for Erie County.

Chairman Pawlak then asked if there was any one present who wished to speak against the remodeling of the Sewage Treatment Plant and pump station for sewer district #5 as advertised and published.

No one was heard.

Chairman Pawlak then asked if there was any one present who wished to speak in favor of same.

No one was heard.

Chairman Pawlak then declared the hearing closed.

Resolution by Mr. Frank Sliwinski, seconded by Mr. Henry Ladwinker;

The Town Superintendent of Highways is hereby authorized to purchase under Section 142 of the Highway Law from W. J. Maloney, 29 Hamilton Boulevard, Kenmore, New York with approval of the County Superintendent of Highways:

One Huber 12 Ton, Three Wheel Roller, 24" Rear Rolls, Scarifier, Cab, Hydraulic Steer, Starter, Sprinkler System, Tools, Etc.

for a total price of Five thousand, eight hundred and sixty dollars (\$5860.00) F. O. B. Cheektowaga, New York.

The terms of payment are as follows:

Trade-in allowance on Buffalo Springfield Steamer \$ 960.00
Check for.....\$ 1000.00

The balance of net price in amount of \$ 3900.00 to be paid by four Certificates of Indebtedness as listed below:

- First: \$ 1000.00 ; payable March 15th, 1942
- Second: \$ 1000.00 ; payable March 15th, 1943
- Third: \$ 1000.00 ; payable March 15th, 1944
- Fourth: \$ 900.00 ; payable March 15th, 1945

Certificates to bear interest at 3.75; interest to be payable annually.

Certificates and interest payable at Manufacturers & Traders Trust Co., Broadway Branch, Buffalo, New York and the Supervisor and Town Clerk are hereby authorized and directed to issue the above Certificates of Indebtedness in accordance with Section 266 of the Highway Law.

Vote of Town Board	C. CHASE ZALEMSKI,	Absent	Supervisor
	STANLEY E. PAWLAK,	voted aye	Councilman
	FRANK SLIWINSKI,	voted aye	Councilman
	HENRY LADWINKER,	voted aye	Councilman
	NICHOLAS NAPIERALSKI,	voted aye	Councilman

I HEREBY CERTIFY that the above is a true copy of resolutions passed by the Town Board of the Town of Cheektowaga at a meeting held April 14th, 1941.

STATE OF NEW YORK } ss.:
COUNTY OF ERIE

... held at the
... Town of Cheektowaga, on the 14th day of March, 1941, at 8 o'clock P. M., Eastern Standard Time, there were:
... PAWLAK, Councilman;
... APIERALSKI, Councilman;
... LADWINKER, Councilman;
... LIWINSKI, Councilman;
... ZALEMSKI, Supervisor.
... offered the following resolution and moved its adoption. This Town Board determined it necessary for the proper maintenance of the existing trunk sewer system of Sewer District No. 5, to increase and improve the facilities thereof and the appliances thereto, and
... This Town Board directed Newell L. Nussbaumer, a competent civil engineer licensed by the State of New York, to prepare a map and plan for the improvement of the trunk sewer system of Sewer District No. 5, and such plans have been duly prepared and presented to this Town Board.
... Said map and plan provide for the following additions, alterations and modifications of the trunk sewer system of Sewer District No. 5, to wit:
... of the booster station and installation of new sewer pumps, valves, and electrical connections; additional capacity of the primary sedimentation tanks; additional capacity of the secondary sedimentation tanks; installation of sludge pump station; construction of vacuum filter building with equipment and sludge loading devices; and reconditioning present sludge beds;
... the modification of the existing plans of sewerage of such District accordingly, and,
... WHEREAS, The expense of the foregoing improvement is estimated by said engineer to be the sum of Two Hundred Fifty Thousand and no/100 Dollars (\$250,000.00).
... NOW, THEREFORE, BE IT RESOLVED, That the aforesaid map and plan prepared by Newell L. Nussbaumer 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
... BE IT FURTHER RESOLVED, That this Board meet at the Town Hall in said Town of Cheektowaga, on the 14th day of April, 1941, at 8 P. M. o'clock, Eastern Standard 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
... 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 3rd day of April, 1941, 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, and
... BE IT FURTHER RESOLVED AND ORDERED, That the Town Clerk be and he hereby is ordered to mail, on or before the date of the first publication of this order, a duly certified copy of such order

Frank R. 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

Chairman Pawlak then asked if there was any one present who wished to speak against the remodeling of the Sewage Treatment Plant and pump station for sewer district #5 as advertised and published.

No one was heard.

Chairman Pawlak then asked if there was any one present who wished to speak in favor of same.

No one was heard.

Chairman Pawlak then declared the hearing closed.

Resolution by Mr. Frank Sliwinski, seconded by Mr. Henry Ladwinker;

The Town Superintendent of Highways is hereby authorized to purchase under Section 142 of the Highway Law from W. J. Maloney, 29 Hamilton Boulevard, Kenmore, New York with approval of the County Superintendent of Highways:

One Huber 12 Ton, Three Wheel Roller, 24" Rear Rolls, Scarifier, Cab, Hydraulic Steer, Starter, Sprinkler System, Tools, Etc.

for a total price of Five thousand, eight hundred and sixty dollars (\$5860.00) F. O. B. Cheektowaga, New York.

The terms of payment are as follows:

Trade-in allowance on Buffalo Springfield Steamer \$ 960.00
Check for.....\$ 1000.00

The balance of net price in amount of \$ 3900.00 to be paid by four Certificates of Indebtedness as listed below:

- First: \$ 1000.00 ; payable March 15th, 1942
- Second: \$ 1000.00 ; payable March 15th, 1943
- Third: \$ 1000.00 ; payable March 15th, 1944
- Fourth: \$ 900.00 ; payable March 15th, 1945

Certificates to bear interest at 3.75; interest to be payable annually.

Certificates and interest payable at Manufacturers & Traders Trust Co., Broadway Branch, Buffalo, New York and the Supervisor and Town Clerk are hereby authorized and directed to issue the above Certificates of Indebtedness in accordance with Section 266 of the Highway Law.

Vote of Town Board	C. CHASE ZALEMSKI,	Absent	Supervisor
	STANLEY E. PAWLAK,	voted aye	Councilman
	FRANK SLIWINSKI,	voted aye	Councilman
	HENRY LADWINKER,	voted aye	Councilman
	NICHOLAS NAPIERALSKI,	voted aye	Councilman

I HEREBY CERTIFY that the above is a true copy of resolutions passed by the Town Board of the Town of Cheektowaga at a meeting held April 14th, 1941.

That this Board meet at the Town Hall in said Town of Cheektowaga, on the 14th day of April, 1941, at 10 o'clock, Eastern Standard 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 said District as proposed by said map and plan prepared by Lowell L. Nussbaumer, 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 3rd day of April, 1941, 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, and

BE IT FURTHER RESOLVED AND ORDERED, That the Town Clerk be and he hereby is ordered to post on or before the date of the first publication of this order, a certified copy of such order on the public service corporation of which appears on the completed assessment roll of said town, addressed to each of such corporations at its principal office, that in the case of such corporations as shall have no principal office, said Clerk a written request for some other address for that purpose, said certified copy of this order shall be delivered to each corporation at the address so designated.

Witness my hand and seal this 31st day of March, 1941, at a vote, which resulted as follows:

Mr. Sturms voting Yes;
 Mr. ... voting Yes;
 Mr. ... voting Yes;
 Mr. ... voting Yes.

County of New York,
 County of Erie,
 Town of Cheektowaga } ss.
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 Board of the said Town held on the 31st day of March, 1941, and that the foregoing is a true and correct transcript from said original resolution and the whole thereof, and that the resolutions hereby 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 31st day of March, 1941.

ALBERT STURM,
 Town Clerk.

[SEAL]

Frank A. Talen, 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 not

of which the annexed printed slip is a true and correct copy

Albert Sturm,

TOWN CLERK

Town of Cheektowaga

County of Erie

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

RESOLVED, That the Superintendent of Highways, Mr. John J. Zablony be and he hereby is authorized to rent a Rebuilt Model T. D. - 35 International Tractor at a price not to exceed \$14.00 per day without an operator.

Carried, Ayes -4- Noes -0-

On motion of Councilman Ladwinker, seconded by Councilman Sliwinski the board adjourned until its next regular meeting, April 21st, 1941 at 8 o'clock P. M.

Carried, Ayes -4- Noes -0-

Albert Sturm
ALBERT STURM,
Town Clerk.

Cheektowaga, New York
April 21st, 1941

A regular meeting of the Town Board of the Town of Cheektowaga, held at the Town Hall, Monday April 21st, 1941 at 8 o'clock P. M. with the following members present;

STANLEY E. PAWLAK,	Councilman & Chairman
FRANK SLIWINSKI,	"
NICHOLAS NAPIERALSKI,	"
HENRY LADWINKER,	"

Absent: C. CHASE ZALEMSKI, Supervisor

Present -4- Absent -1-

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 and seconded by Councilman Napieralski the reading of the minutes of the meetings held April 7th and April 14th, were suspended in order that the board may go into the regular order of business.

Carried, Ayes -4- Noes -0-

Chairman Pawlak then asked if there was any one present who wished to submit a bid on the proposed construction of additions to and the remodeling of sewage treatment plant and pump station for sewer district # 5 of said Town of Cheektowaga as advertised.

No more bids were received.

Councilman Sliwinski then moved that the time for receiving bids as advertised be closed, seconded by Councilman Ladwinker.

The Town Clerk then proceeded to read the notice to contractors as advertised in the Depew Herald and Cheektowaga News.

Copy of Notice as follows:

NOTICE TO CONTRACTORS
Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga, Erie County, New York, at the Town Hall in said Town, on the 21st day of April, 1941, at 8 o'clock P. M., Eastern Standard Time, for the furnishing of the material and labor necessary for the construction of additions to and the remodeling of the sewage treatment plant and pump station for Sewer District No. 5 of said Town of Cheektowaga, in accordance with the plans, specifications, estimates and proposed contract, prepared by Newell L. Nussbaumer, Consulting Engineer 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 shall be exhibited publicly and may be examined during the usual business hours of the day. At the time and place hereinbefore specified, the bids so received will be publicly opened and read aloud.

The plans, specifications, estimates and proposed contract may also be examined at the office of Newell L. Nussbaumer, Consulting Engineer of the Town of Cheektowaga, at 327 Franklin street, Buffalo, New York; and copies thereof may be there obtained upon deposit of \$25.00 for each set, the same to be refunded to bidders upon return of the plans and specifications in good condition within thirty (30) days after the opening of bids, but no refund will be made to any person who fails to submit a valid bid before the opening of

bids as hereinbefore provided.

All bids shall be sealed and addressed to the "Town Board of the Town of Cheektowaga, New York" and shall be plainly marked on the outside with the contractor's name, and "Bid for Sewage Treatment Plant Construction, Sewer District No. 5." Each bid shall be accompanied by a certified check in an amount not less than 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 by 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 work. The Town Board reserves the right to waive any informalities in or to reject any or 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.

No bidder may withdraw his bid within forty-five (45) days after date set for the opening thereof, but may withdraw the same at any time prior to the scheduled time for the opening of the bids.

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

ALBERT STURM,
Town Clerk.

Dated: April 7th, 1941.

April 21, 1941

Nussbaumer & Clarke, Inc.
Consulting Sanitary Engineers

SANITARY SEWER DISTRICT NO. 5
TOWN OF CHEEKTOWAGA, NEW YORK
GENERAL CONTRACT BIDDERS

Elmer Mesner
Supt. of Public Works

Councilman Sliwinski then moved that the bids received be opened
 by the Town Clerk and read, seconded by Councilman Napieralski;
 The following bids were then presented and read to the Board.

Item No.	Description	Turbine Equip- ment Co. - N.Y.C.	C. E. Knowles Co. - Gowanda	Couse & Saunders Detroit	E. H. Marhoefer Jr., Co. - Chicago	Depew Paving Co., Inc. - Depew
1	Remodel Sewage Pump Station	\$ 27,083	\$ 30,493	\$ 23,800	\$ 29,418	\$ 55,075
1-A	Mech. Raked Bar Screen Alternate	1,128	815	600	950	0
1-B	Elect. for Hydraulic Valve Operation	1,857	2,000	---	500	1,000
2	Remodel Existing Imhoff Tank	19,116	21,206	21,900	21,750	19,891
3	New Primary Sed. Tanks	22,525	20,398	30,000	22,979	23,682
4	Digesters & Pump House	62,818	63,598	65,800	63,314	68,322
4-A	Alt. Dorr Co. Covers	59,819	1,000	64,000	---	67,322
4-B	Gas Storage Tank	2,935	4,562	4,200	4,571	5,119
5	Omit Manual Feed Chlorinator	1,500	1,500	1,300	1,400	500
6	High Capacity Sprinkling Filters	39,644	41,075	34,300	42,994	66,533
6-A	Alternate Filter	I 33,971	D 34,475	I 31,000	---	I 64,033
7	Repair Exist. Filters	1,063	1,466	1,800	2,226	1,500
8	Remodel Final Sed. Tank	2,907	4,493	5,300	5,836	6,992
8-A	Remodel Exist. Sludge Beds	1,228	3,181	3,650	3,119	693
9	New Final Sed. Tanks	24,643	23,753	28,200	27,677	29,935

Item No.	Description	Turbine Equip- ment Co. - N.Y.C.	C. E. Knowles Co. - Gowanda	Couse & Saunders Detroit	E. H. Marhoefer Jr., Co. - Chicago	Depew Paving Co., Inc. - Depew
10	Final Sludge Pump Sta.	\$ 6,075	\$ 7,810	\$ 6,400	\$ 6,537	\$ 7,612
11	Vacuum Filter Building	29,111	24,234	19,600	24,736	29,181
12	Outside Piping	12,994	8,724	15,900	8,915	6,082
13	Walks, Drives, Landscape	5,499	5,226	4,200	5,915	9,864
14	Lump Sum on Orig. Items	257,641	260,219	265,150	268,987	309,671
Add. 1-9	Steel Sills - Deduct	260	175	---	---	---
Add. 15	Chemical Feeder	428	595	425	550	475

ELECTRICAL CONSTRUCTION BIDS

Item No.	Description	Robertson Electric Construction Co.	Turbine Equip- ment Company	Buffalo Electric Co.
1	Controls For Two 48 in. Valves	\$ 273	\$ 300	\$ 342
2	Controls for Gas Compressor	95	108	100
3	Controls for Recirculating Pump	526	547	565
4	Lump Sum Bid	27,575	29,262	29,990

UNIT BID PRICES

Item No.	Description	Turbine Equip-ment Co.	C. E. Knowles	Couse & Saunders		E. H. Marhoefer, Jr. Company	Depew Paving Co., Inc.
				Add	Deduct		
1	Earth Excavation for Structures	\$ 0.55	\$ 1.00	\$1.20	\$ 0.75	\$ 1.50	\$ 1.25
2	Earth Excavation for Pipe Line	0.44	1.00	1.75	0.90	1.25	1.00
3	Rock Excavation	11.00	6.00	10.00	---	9.00	10.00
4	Class C-2800 lb. Concrete	27.50	18.00	24.00	19.00	25.00	20.00
5	Class B-1800 lb. Concrete	19.80	16.00	8.00	6.00	18.00	17.00
6	4 in. C.I.P., Class 150, Outside	0.95	1.10	1.25	0.80	1.00	1.55
7	6 in. C.I.P.	1.30	1.50	1.60	1.00	1.40	1.90
8	8 in. C.I.P.	1.80	2.00	1.95	1.40	1.70	2.25
9	10 in. C.I.P.	2.65	2.60	2.50	1.80	2.25	2.80
10	12 in. C.I.P.	2.85	3.20	3.00	2.25	2.95	3.50
11	18 in. C.I.P.	4.92	5.50	5.00	4.00	4.50	5.75
12	14 in. C.I.P.	3.47	3.75	4.00	3.00	3.35	4.00
13	C.I.P. Fittings - Outside	0.10	0.08	0.10	0.05	0.08	0.065
14	C.I.P. Fittings - Inside	0.12	0.11	0.12	0.06	0.105	0.06
15	4 in. C.I.P., Inside Installation	1.54	1.80	1.25	0.80	1.30	1.30
16	6 in. C.I.P.	2.40	2.50	1.60	1.00	1.82	1.75
17	8 in. C.I.P.	3.46	3.50	1.95	1.40	2.70	2.00
18	10 in. C.I.P.	4.14	4.90	2.50	1.80	3.65	2.75
19	12 in. C.I.P.	5.62	6.50	3.00	2.25	4.60	3.25
20	8 in. Vit. Tile, 3' lengths, Out.	0.45	0.50	2.25	1.75	1.30	0.55
21	10 in. Vit. Tile	0.55	0.75	2.50	1.60	1.40	0.75
22	12 in. Vit. Tile	0.68	0.90	2.75	1.90	1.55	0.90
23	15 in. Vit. Tile	1.10	1.25	2.85	2.00	1.82	1.10
24	18 in. Vit. Tile	1.32	1.70	3.00	2.25	2.15	1.40
25	24 in. Reinforced Concrete Pipe	2.30	3.00	4.00	3.25	3.35	2.55

After some discussion by the members of the board on the various bids received it was moved by Councilman Sliwinski and seconded by Councilman Napieralski that these bids be referred back to the Town Board as a whole, along with the Engineer and Town Attorney for further study, and to report back on April 28th at 3:30 P. M.

Carried, Ayes -4- Noes -0-

A separate proposal was submitted by The Jeffrey Manufacturing Company covering the equipment to be furnished for the Sewage Treatment Plant but was not read, this is only inserted in the minutes as a matter of record, and it is on file in the Town Clerks Office.

No objections the Chairman ordered the monthly reports of the Justice of the Peace for the month of March received and filed.

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

Nelson Warren, to add an addition to his present building at # 29 Garland Avenue.

Albert Benning, to erect a dwelling on lot #40 Beach Road.

John Miller, to erect a dwelling on lot # 8 Brown Street.

Edward Greiner, to remodel fruit stand at Genesee Street and Dick Road.

Casimer A. Cholasinski, to erect a dwelling on Como Park Blvd.

Carried, Ayes -4- Noes -0-

Attorney Rosenblatt entered a complaint about several lots on George Urban Boulevard, stating that a ditch had been dug through these lots and that they are not now saleable, no objections this complaint was referred to the Town Attorney by the Chairman.

On motion of Councilman Sliwinski, seconded by Councilman Napieralski, Mr. Wm. Penseyers, Manager of the Buffalo Transit Bus Company, was directed to attend the next Town Board meeting namely April 28th, to discuss the matter of bus service on William Street.

Carried, Ayes -4- Noes -0-

Councilman Ladwinker moved the following resolution;

RESOLVED, that the Buffalo Niagara Electric Corporation be and they hereby are authorized and directed to repair, install and put back in service the following street lights in the Town of Cheektowaga;

1 Street Light at # 22 Eggert Road

1 Street Light at # 53 Eggert Road

1 Street Light at # 123 Eggert Road

1 Street Light at # 20 Manlon Terrace

Item No.	Description	Turbino Equipment Co.	C. E. Knowles	Couse & Saunders		F. H. Marhoefer, Jr. Company	Depow Paving Co., Inc.
26	Exterior Face Brick	\$38.00	\$80.00	\$60.00	\$45.00	\$90.00	\$85.00
27	Interior Face Brick	38.00	80.00	45.00	35.00	90.00	80.00
28	Common Brick	62.00	52.00	45.00	35.00	45.00	65.00
29	Driveways, 8 in. Compacted Waterbound Macadam	1.32	1.00	2.00	1.50	1.50	2.00
30	Sidewalks - 6 in. Concrete	0.40	2.00	0.30	0.20	0.30	0.30
31	Structural Steel	0.07	0.06	0.075	0.05	0.08	0.05
32	Earth Fill	0.27	0.50	0.40	0.30	0.60	0.50

1 Street Light at the corner of Delavan Avenue and Eggert Road

1 Street Light at the south-west corner of Kensington Avenue
and Century Road,

seconded by Councilman Napieralski.

Carried, Ayes -4- Noes -0-

On motion of Councilman Sliwinski, seconded by Councilman Napieralski the Supervisor was authorized to sign the contract with the Mathieson Alkali Works Inc. for ohlorine for Disposal Plants # 3 and # 5.

Carried, Ayes -4- Noes -0-

On motion of Councilman Sliwinski, seconded by Councilman Napieralski the claim from L. Payton for damages to his car when driving on Kennedy Road was referred to the Town Attorney.

No objections the Chairman referred the request from the Chief of Police for extra patrolmen for his department to the Finance Committee for study.

On motion of Councilman Sliwinski, seconded by Councilman Napieralski the matter of annexing the Village of Sloan, Police Department with the Town of Cheektowaga Police Department was referred to the Town Attorney for legal advise.

Carried, Ayes -4- Noes -0-

No objections the Chairman ordered the communication from the William Street Citizens and Taxpayers Association relative to ourbing on Harlem Road tabled until the next regular meeting namely, May 5th, 1941.

On motion of Councilman Sliwinski, seconded by Councilman Ladwinker the invitation from the Sloan Exempt Firemen Association to attend their Card Pary and Dance, May 17th, 1941 was ordered received, filed and accepted.

Carried, Ayes -4- Noes -0-

No objections the Chairman ordered the inventory sheet of light standard equipment from the Superintendent of Public Works received and filed for future use.

No objections the complaint from the U-Crest Hose Company relative to boys who do damage to buildings and automobiles, was referred to the Chief of Police by the Chairman.

On motion of Councilman Sliwinski, seconded by Councilman Napieralski the petition from the Huth Construction Company to have their property included into a garbage district was referred to the Superintendent of Public Works, Board of Assessors and the Town Attorney for the necessary action.

Carried, Ayes -4- Noes -0-

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

RESOLVED, that the Sub-division map known as High Kensington No. 3 and being part of Lot #37, Township 11, Range 7 and consisting of 31 lots be and the same is hereby approved and ordered placed on file.

Carried, Ayes -4- Noes -0-

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

RESOLVED, that the Sub-division map known as Harvale Sub-division and being part of lot #26, Township 11, Range 7 of the Town of Cheektowaga, and consisting of 29 lots, be and the same is hereby approved and ordered placed on file.

Carried, Ayes -4- Noes -0-

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

RESOLVED, that the Town Clerk advise the Public Service Commission that it is the desire of the Town that a stair-way and a walk be provided for the pedestrians on the west side of the Union Road, Broadway Viaduct on the north side of the New York Central Tracks.

Carried, Ayes -4- 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 -4- Noes -0-

Frank Wieszozecinski,	-for services as Sewer Inspector..\$	66.00
Fred Brenner,	-for services as Sewer Inspector..	78.00
Theodore G. Helta,	-for service rendered, Basketball League.....	146.00
Herald & News,	-for printing, Town Clerk.....	41.00
Herald & News,	-for envelopes, Police Department.	6.75
Herald & News,	-for Publishing Notices.....	47.38
Herald & News,	-for Letterheads, Sup. Office.....	7.75
Western New York Water Co.	-for hydrant service, April.....	1679.16
Bethlehem Steel Co.	-for leased sheet piling, WPA55550	10.23
Cheektowaga Lumber Co.	-for supplies, Project #54720.....	1.25
The Gleasner Corp.	-for parts & rental of machinery W. P. A. # 54720 & #55550.....	75.65
Fleming Motor Parts Inc.	-for supplies, Police Department..	2.43
Fleming Motor Parts Inc.	-for supplies, Garbage Department.	7.52
Fleming Motor Parts Inc.	-for supplies, Project #55550.....	6.00
H. A. Bloeser Co.	-for repair pump, W. P. A. #55550.	33.00
Ted's Plumbing & Heating,	-for supplies, Project #53822.....	1.18
Ted's Plumbing & Heating,	-for supplies, Project #54720.....	.62
Stephen Burdzinski,	-for coal, Janitors Cottage.....	11.75
J. C. Cozad,	-for painting flagpoles, Disp.3 &5	8.00
J. C. Cozad,	-for painting Town Hall flagpole..	8.00
Wallace & Tiernan Co. Inc.	-for supplies, Disposal #3.....	20.76
Wessant Machine Shop,	-for labor & parts, Project #54720	23.50

Chas. W. Armbruster,	-for supplies, Town Hall.....\$	45.85
Joseph Mruk,	-for clocks, Town Hall.....	74.75
The C. B. Dolge Co.	-for supplies, Town Hall.....	24.00
N.Y.S. Electric & Gas Corp.	-for electric service, Disp. # 3 & #5	383.95
Fred D. Newland,	-for policy covering, Town Hall & Police Headquarters.....	612.50
Pine Hill Review,	-for Clean*Up-Week Posters.....	13.00
Edward J. Rose,	-for Basketball Trophies.....	146.77
Hoelscher Stationery Co.	-for supplies, Town Clerk.....	.80
Buffalo Niagara Electric Corp.	-for electric current, March.....	86.92
Buffalo Niagara Electric Corp.	-for electric current, March.....	1808.57
The Mathieson Alkali Works,	-for chlorine, Disposal #3.....	196.88
The Mathieson Alkali Works,	-for Chlorine, Disposal #5.....	196.88

The Town Clerk then proceeded to read the minutes of the meetings held April 7th and April 14th, 1941 and on motion of Councilman Sliwinski, seconded by Councilman Napieralski these minutes were approved as read and ordered placed on file.

Carried, Ayes -4- Noes -0-

On motion of Councilman Napieralski, seconded by Councilman Ladwinker the board adjourned to April 28th, 1941 at 3:30 o'clock P. M.

Carried, Ayes -4- Noes -0-

Albert Sturm
ALBERT STURM,
Town Clerk.

SUGG ROAD

Beginning at the center line of Genesee Street; thence running north to a point which is the intersection of Ellicott Creek Road and Sugg Road a distance of 2291 feet north of Genesee Street.

Sugg Road has 49-1/2 feet right of way and the proposed construction is 30 feet concrete pavement.

GRUNNER ROAD

Beginning at a point in the center line of Kennedy Road and the center line of Grunner Road; thence running westerly to the center line of Harlem Road, a distance of 221 1/2 feet from the center line of Kennedy Road.

Grunner Road has a 50 feet right of way and the proposed construction is 28 feet wide, bituminous macadam pavement.

KENNEDY ROAD

Beginning at a point in the center line of Broadway and Kennedy Road; thence running southerly along the right of way of Kennedy Road for a distance of 2400 feet.

Kennedy Road has 49-1/2 feet right of way and the proposed pavement is 30 feet wide of concrete pavement. Including also the construction of a culvert at a distance of 2280 feet south of Broadway. Also a proposed storm sewer on the east side of Kennedy Road consisting of 450 feet of 12" storm sewer pipe and also 1305 feet of a 15" storm sewer pipe.

the period of probable usefulness of which improvements is ten years; and, provided that the Board of Supervisors of Erie County shall so authorize, shall said sum of One hundred twenty-five thousand (\$125,000.00) dollars or so much thereof as may be necessary, be raised by providing from unappropriated current funds, of the Town, the sum of Six thousand two hundred fifty (\$6250.00) dollars and by the issuance of the bonds of this Town in an amount not exceeding One hundred eighteen thousand seven hundred fifty (\$118,750.00) dollars payable in annual installments the first of which shall become due not more than one year from the date of the bonds or not more than two years from the date of the first certificate of indebtedness issued in anticipation of the sale of such bonds, whichever is the earlier, and the last of which shall become due not more than ten (10) years from the date of the first borrowing therefor, whether temporary or permanent, and shall there be levied, assessed and collected annually by tax upon the taxable property in said Town a sum sufficient to pay the principal and interest of such bonds as the same respectively become due and payable?

The vote on said proposition will be by ballot, and the polls will be open from 1 o'clock P. M. to 7 o'clock P. M. Eastern Standard Time (2 P. M. to 8 P. M. Daylight Saving Time) on said date.

Dated, April 28th, 1941



Town Clerk

The foregoing Resolution upon being duly put to a vote was adopted as follows:

Stanley Pawlak,	voting Yes
Nicholas Mapieralski,	voting Yes
Frank Sliwinski,	voting Yes

Abse. C. Chase Zalemski
Henry Ladwinker

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 copy of resolution adopted by the Town Board at a meeting thereof held on the 28th day of April, 1941, with the original on file in my office and that the same is a true and correct copy of said original and of the whole of said original.

I FURTHER CERTIFY that each member 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, this 28th day of April, 1941.



Town Clerk

(Seal)

Following is a copy of notice that was published in the Depew Herald and Cheektowaga News a newspaper published in the Town of Cheektowaga.

Cheektowaga, New York
April 28th, 1941

At an adjourned regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York, held at the Council Chambers, in the said Town on the 28th day of April, 1941, at 3 o'clock P. M. there were:

Present: STANLEY PAWLAK, Councilman
FRANK SLIWINSKI, "
NICK NAPIERALSKI, "

Absent: C. CHASE ZALEMSKI, Supervisor
HENRY LADWINKER, Councilman

The following resolution was moved by Mr. Napieralski and seconded by Mr. Sliwinski:

WHEREAS, it is desirable that certain town highways in this Town be constructed, built and repaired, and there are funds in the sum of \$4937.35 only on hand and available to pay the cost thereof, and

WHEREAS, Section 274 of the Highway Law authorizes the submission at a special or biennial town election, of a proposition authorizing a town to borrow money upon its bonds or other obligations to pay the cost of constructing, building or repairing such highways,

NOW, THEREFORE, BE IT RESOLVED, that a Special Town Election be held at the Council Chambers, Town Hall, Town of Cheektowaga, New York on the 12th day of May, 1941 and that the following proposition be submitted thereat:

PROPOSITION NO. 1

Shall the Town of Cheektowaga expend not to exceed the sum of \$125,000.00, to pay the cost of constructing, building or repairing the following highways in said town:

SUGG ROAD

Beginning at the center line of Genesee Street; thence running north to a point which is the intersection of Ellieott Creek Road and Sugg Road a distance of 2291 feet north of Genesee Street.

Sugg Road has 49-1/2 feet right of way and the proposed construction is 30 feet concrete pavement.

GRUNNER ROAD

Beginning at a point in the center line of Kennedy Road and the center line of Grunner Road; thence running westerly to the center line of Harlem Road, a distance of 2213 feet from the center line of Kennedy Road.

Grunner Road has a 50 foot right of way and the proposed construction is 28 feet wide, bituminous macadam pavement.

KENNEDY ROAD

Beginning at a point in the center line of Broadway and Kennedy Road; thence running southerly along the right of way of Kennedy Road for a distance of 2400 feet.

Kennedy Road has 49-1/2 feet right of way and the proposed pavement is 30 feet wide of concrete pavement. Including also the construction of a culvert at a distance of 2280 feet south of Broadway. Also a proposed storm sewer on the east side of Kennedy Road consisting of 450 feet of 12" storm sewer pipe and also 1305 feet of a 15" storm sewer pipe. the period of probable usefulness of which improvements is ten years; and, provided that the Board of Supervisors of Erie County shall so authorize, shall said sum of One hundred twenty-five thousand (\$125,000.00) dollars or so much thereof as may be necessary, be raised by providing from unappropriated current funds of the Town, the sum of Six thousand two hundred fifty (\$6250.00) dollars and by the issuance of the bonds of this Town in an amount not exceeding One hundred eighteen thousand seven hundred fifty (\$118,750.00) dollars payable in annual installments the first of which shall become due not more than one year from the date of the bonds or not more than two years from the date of the first certificate of indebtedness issued in anticipation of the sale of such bonds, whichever is the earlier, and the last of which shall become due not more than ten (10) years from the date of the first borrowing therefore, whether temporary or permanent, and shall there be levied, assessed and collected annually by tax upon the taxable property in said Town 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 the Town Clerk of this Town be and he hereby is authorized, empowered and directed to give notice of such Special Town Election by publication and posting in the manner required by law, publication to be made in Depew Herald and Cheektowaga News the official newspaper of said Town; and that such notice shall be in substantially the following form, to wit:

NOTICE OF SPECIAL TOWN ELECTION TO VOTE ON
PROPOSITION FOR HIGHWAY IMPROVEMENT

NOTICE TO THE ELECTORS OF THE TOWN OF CHEEKTOWAGA, ERIE COUNTY, NEW YORK:

PLEASE TAKE NOTICE, that, pursuant to a resolution adopted by the Town Board of the Town of Cheektowaga, Erie County, New York, on the 28th day of April, 1941, there will be submitted to the qualified electors of said Town at a Special Town Election to be held on the 12th day of May, 1941 at the Council Chambers, of the Town Hall, Broadway and Union Road, Cheektowaga, New York the following proposition, to wit:

PROPOSITION NO. 1

Shall the Town of Cheektowaga expend the sum not to exceed the sum of \$125,000.00, to pay the cost of constructing, building or repairing the following highways in said town:

Copy of notice published & Posted

ALBANY BANK

150

NOTICE OF SPECIAL TOWN ELECTION TO VOTE ON PROPOSITION FOR HIGHWAY IMPROVEMENT

NOTICE TO THE ELECTORS OF THE TOWN OF CHEEKTOWAGA, ERIE COUNTY, NEW YORK:

PLEASE TAKE NOTICE, that, pursuant to a resolution adopted by the Town Board of the Town of Cheektowaga, Erie County, New York, on the 28th day of April, 1941, there will be submitted to the qualified electors of said Town at a Special Town Election to be held on the

12TH DAY OF MAY, 1941 at the Council Chambers, of the Town Hall, Broadway and Union Road, Cheektowaga, New York the following propositions, to wit:

PROPOSITION NO. 1

Shall the Town of Cheektowaga expend not to exceed the sum of \$125,000.00, to pay the cost of constructing, building or repairing the following highways in said town:

SUGG ROAD

Beginning at the center line of Genesee Street; thence running north to a point which is the intersection of Ellicott Creek Road and Sugg Road a distance of 2291 feet north of Genesee Street.

Sugg Road has 49½ feet right of way and the proposed construction is 30 feet concrete pavement.

GRUNNER ROAD

Beginning at a point in the center line of Kennedy Road and the center line of Grunner Road; thence running westerly to the center line of Harlem Road, a distance of 2213 feet from the center line of Kennedy Road.

Grunner Road has a 50 feet right of way and the proposed construction is 28 feet wide, bituminous macadam pavement.

KENNEDY ROAD

Beginning at a point in the center line of Broadway and Kennedy Road; thence running southerly along the right of way

of Kennedy Road for a distance of 2400 feet.

Kennedy Road has 49½ feet right of way and the proposed pavement is 30 feet wide of concrete pavement. Including also the construction of a culvert at a distance of 2280 feet south of Broadway. Also a proposed storm sewer on the east side of Kennedy Road consisting of 450 feet of 12" storm sewer pipe and also 1305 feet of a 15" storm sewer pipe.

the period of probable usefulness of which improvement is ten years; and, provided that the Board of Supervisors of Erie County shall so authorize, shall said sum of One hundred twenty-five thousand (\$125,000.00) dollars or so much thereof as may be necessary, be raised by providing from unappropriated current funds of the Town, the sum of Six thousand two hundred fifty (\$6,250.00) dollars and by the issuance of the bonds of this Town in an amount not exceeding One hundred eighteen thousand seven hundred fifty (\$18,750.00) dollars payable in annual installments the first of which shall become due not more than one year from the date of the bonds or not more than two years from the date of the first certificate of indebtedness issued in anticipation of the sale of such bonds, whichever is the earlier, and the last of which shall become due not more than ten (10) years from the date of the first borrowing therefor, whether temporary or permanent, and shall there be levied, assessed and collected annually by tax upon the taxable property in said Town a sum sufficient to pay the principal and interest of such bonds as the same respectively become due and payable?

The vote of said proposition will be by ballot, and the polls will be open from 1 o'clock P. M. to 7 o'clock P. M. Eastern Standard Time (2 P. M. to 5 P. M. Daylight Saving Time) on said date.

Dated, April 28th, 1941.

ALBERT STURM,
Town Clerk

and posted in the following public places in the Town of Cheektowaga, New York on May 1st, 1941.

Town Hall, Union Road and Broadway.

Fire House, U-Crest Hose Company, Union Road and Clover Place.

Fire House, Doyle No. 1, William Street.

Fire House, Rescue Hose Company, Pine Ridge Road.

Fire House, Pine Hill Hose Company, Genesee Street.

Zapfel Brothers, Garage, Genesee Street and Harlem Road.

Fire House, Cleveland Hill Hose Company, Harlem Road.

On motion of Councilman Sliwinski, seconded by Councilman Napieralski the Town Clerk was duly authorized to appoint four election inspectors for the special election to be held on May 12th, 1941.

Carried, Ayes 3- Noes 0-

On motion of Councilman Sliwinski, seconded by Councilman Napieralski the Town Attorney was directed to petition the Public Service Commission of the State of New York to re-open the public hearing on granting of the International Railway Company permission to discontinue their street cars on William Street in the City of Buffalo and the City Line.

Carried, Ayes 3- Noes 0-

The Town Board then took under consideration the various bids received on the remodeling of Sewage Treatment Plant # 5, after some study it was moved by Councilman Sliwinski that these bids be tabled until Monday, May 5th, at 2:45 P. M. when further consideration will be given them, seconded by Councilman Napieralski.

On

Carried, Ayes 3- Noes 0-

On motion of Councilman Napieralski, seconded by Councilman Sliwinski the board adjourned to Monday, May 5th, 1941 at 2:30 o'clock P. M.

Carried, Ayes 3- Noes 0-

Albert Sliwinski
Town Clerk.

Cheektowaga, New York
May 5th, 1941

An adjourned regular meeting of the Town Board of the Town of Cheektowaga, New York, held at the Town Hall, Monday May 5th, 1941 at 2:45 o'clock P.M. with the following members present;

STANLEY E. PAWLAK,	Councilman & Chairman
FRANK SLIWINSKI,	"
NICHOLAS NAPIERALSKI,	"
HENRY LADWINKER,	"

Absent: C. CHASE ZALEMSKI, Supervisor

Present -4- Absent -1-

Chairman Pawlak declared the meeting open to transact all business that may come before the board.

On motion of Councilman Sliwinski, seconded by Councilman Napieralski the minutes of the last regular meeting were approved as read and ordered placed on file.

Carried, Ayes -4- Noes -0-

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

John Oehman, to erect a dwelling on lot #137 Oehman Boulevard.

Herbert Forbach, to erect a storage house on lot #30 Maryvale Rd.

Stanley Beszozynski, to erect a dwelling on lot #157 Wanda Street.

Henry Greiner, to remodel present building at 1089 Walden Avenue.

Martin Zilbauer, to erect an addition to present building at #13 Adlon Street.

Valentine Sitarek, to erect a dwelling on #65 Cayuga Creek Road.

Joseph Lisowski, to erect a front porch to his present building on Pleasant Parkway.

John Oehman, to erect a frame building on lot #37 Oehman Boulevard.

Boleslaus Sabkowiak, to erect a garage on lot #108 Woodell Street.

Henry Zimmer, to erect a frame dwelling on Union Road.

Walden Terrace Building Corporation, to erect dwellings on Lots # 88, 71 and 82 Krakus Boulevard.

Harold Striewing, to erect a dwelling on Union Road.

Edward Strasser, to erect a new dwelling on Como Park Boulevard.

Joseph Buckowski, to erect a dwelling on Borden Road.

O. H. Giesecke, to erect dwellings on lots #272 & 158 Cleveland Drive.

Kammon Brothers, to erect a new dwelling on Lot #199 Oehman Blvd.

James Babcock, to erect an apartment on lot #240 Cleveland Drive.

C. F. Marfurt, to add an addition to present building at #26 Barbara Street.

Carried, Ayes -4- Noes -0-

On motion of Councilman Ladwinker, seconded by Councilman Napieralski Chairman Pawlak was authorized to hire the necessary men for special district Clean-Up-work and also the necessary labor for preparing the Baseball Diamonds for the 1941 season.

Carried, Ayes -4- Noes -0-

A complaint was entered against an open cellar at Walden Avenue and Gualbert Street, no objections the chairman ordered this complaint referred to the Town Attorney and Chief of Police for the necessary action.

On motion of Councilman Sliwinski, seconded by Councilman Napieralski the claim from Mr. L. Payton for damages to his car when driving on Kennedy Road, April 10th, 1941 was ordered denied on the advise of the Town Attorney.

Carried, Ayes -4- Noes -0-

No objections, the chairman ordered the petition from the Huth Construction Company to have their sub-division included into a garbage district, namely the Orchard Hill Sub-division, referred to the Town Attorney, along with the report from the Board of Assessors for his legal opinion on this petition.

On motion of Councilman Sliwinski, seconded by Councilman Ladwinker the amended map of Orchard Hill Sub-division showing Mayfair Court and Peachrow Lane increased in width from 40 feet to 50 feet was ordered accepted and placed on file.

Carried, Ayes -4- Noes -0-

On motion of Councilman Sliwinski, seconded by Councilman Napieralski the chairman of the Board of Assessors, Mr. Isidore Mazurowski was authorized to attend the Mayors Conference at Albany, New York on June 9th, 10th and 11th.

Carried, Ayes -4- Noes -0-

Communication from the Felician Sisters, William and Kennedy Roads relative to traffic conditions at the junction of Columbus and Kennedy Roads was on motion of Councilman Sliwinski, seconded by Councilman Napieralski referred to the Chief of Police, and Superintendent of Highways, John J. Zablotny.

Carried, Ayes -4- Noes -0-

Town Attorney Fisher, reported to the board on the question of annexing the Sloan Police Department with the Town Police Department, stating that provided all legal requirements are complied with, their seems to be nothing to prohibit the Sloan Police Department to consolidate with the Cheektowaga Police Department; Chairman Pawlak referred this report back to the Town Board for consideration.

No objections, the chairman referred the complaint from Joseph J. Bogdan relative to an unsanitary condition of a vacant lot on the east side of George Urban Boulevard, between Genesee Street and Kaufman Road to the Board of Supervisors, they being the owners of said lot.

No objections the Chairman ordered the communication from the William Street Citizens and Taxpayers Association relative to curbing on Harlem Road referred to the Town Attorney and Superintendent of Highways.

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

WHEREAS, on the 21st day of April, 1941, after duly advertising for bids for the construction of the proposed sewage treatment plant facilities to serve the additions to Sewer District #5, bids were received on that day from the following bidders:

Turbine Equipment Company
C. E. Knowles d/b/a C. E. Knowles Company
Couse & Saunders
E. H. Marhoefer, Jr. Co.
Depew Paving Co., Inc.

and,

WHEREAS it is the desire of this Board to keep the cost of the construction as low as it is consistently possible, and

WHEREAS, this Board feels it would be to the best interest of the district to deduct from the bid the item #5 - gas storage tank and item #8A - remodeling sludge beds and add thereto the cost of the chemical feeder - item #15, and

WHEREAS, with these deductions and additions it appears that the lowest responsible bidder as well as the lowest bidder is C. E. Knowles d/b/a C. E. Knowles Company of Gowanda, New York at the sum bid of \$253,071, being the low bidder by \$835.00,

NOW, THEREFORE,

BE IT RESOLVED that the contract with the aforesaid limitations be and the same hereby is awarded to C. E. Knowles d/b/a C. E. Knowles Company of Gowanda, New York at the sum bid of \$253,071., and

BE IT FURTHER RESOLVED that the contract, as prepared and approved by the Town Attorney on behalf of the Town, be executed by Councilman Stanley Pawlak, and

BE IT FURTHER RESOLVED that the bid checks or deposits be returned to the bidders by the Town Clerk forthwith.

Carried, Ayes -4- Noes -0-

Absent -1-

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

WHEREAS, after heretofore duly advertising for bids, bids were received for electrical work for the construction of the proposed sewage treatment plant facilities to serve the additions to Sewer District #5, and

WHEREAS the following bids were received from the following bidders:

Robertson Cataract Electric Co.	\$27,575
Turbine Equipment Co.	29,262
Buffalo Electric Co.	29,990

and

WHEREAS the Robertson Cataract Electric Co. appears to be the lowest responsible bidder having bid the sum of \$27,575.00

NOW, THEREFORE,

BE IT RESOLVED, that the electrical contract heretofore referred to be and the same hereby is awarded to the lowest responsible bidder and the lowest bidder, Robertson Cataract Electric Co. for the sum, to wit, \$27,575.00, and

BE IT FURTHER RESOLVED that the contract, as prepared and approved by the Town Attorney on behalf of the town, be executed by Councilman Stanley Pawlak, and

BE IT FURTHER RESOLVED that the bid checks or deposits be returned to the bidders by the Town Clerk forthwith.

Carried, Ayes -4- Noes -0-

Absent -1- X

On motion of Councilman Ladwinker, 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-

Frank Wieszczeinski,	-for services as Sewer Inspector..\$	64.55
Fred Brenner,	-for services as Sewer Inspector..	84.00
Lillian Warren,	-for taking minutes trial before	
	Judge Franzek.....	5.00
Henry R. Duch,	-for supplies, Project #54720.....	371.15
Henry R. Duch,	-for supplies, Project #53822.....	41.16
Henry R. Duch,	-for cement, (Buffalo Arms Corp.).	6.25
F. Micherdzinski Co.	-for estimate #4, Sewer #6.....	8151.75
Albert Sturm,	-for office postage.....	32.50
Jeremiah J. Donovan,	-for Volunteer Firemen's Indemnity	
	Policy.....	202.50
Western New York Water Co.	-for water supplied.....	86.40
Schafer Brothers Trucking Corp.	-for excavating, Project #54720...	28.00
Eagle Stationery Corp.	-for supplies, Supervisors Office.	5.50

N.Y.S. Electric & Gas Corp.	-for street lighting, April, 1941.....	\$2992.58
N.Y.S. Electric & Gas Corp.	-for lighting Janitors Residence.....	3.73
N.Y.S. Electric & Gas Corp.	-for lighting Town Hall & Tool House...	91.56
N.Y.S. Electric & Gas Corp.	-for Electric Service, Disposal #5.....	338.78
N.Y.S. Electric & Gas Corp.	-for Electric Service, Harlem Pump Sta.	24.00
Eagle Stationery Corp.	-for supplies.....	3.40
Earl W. Hadsall,	-for gasoline, Police Department.....	259.74
Earl W. Hadsall,	-for kerosene, Emergency Relief.....	13.20
Andrew Napieralski,	-for service as Attendance Off. April..	60.00
Carl J. Stellrecht,	-for service as Attendance Off. April..	60.00
Chester J. Nadolny,	-for service as Health Office.....	150.00
Kellogg Petroleum Products,	-for gasoline, Emergency Relief.....	81.78
Nussbaumer & Clarke Inc.	-for Supervision, Alpine Street Station Harlem Station, Sewer District # 6....	415.31
Western New York Water Co.	-for water supplied, Town Hall.....	15.40
Pine Hill Review,	-for Printing Baseball League.....	5.50
New York Telephone Co.	-for telephone service.....	191.26
New York Telephone Co.	-for Directory Advertising.....	2.50
Fleming Motor Parts Inc.	-for supplies, Police Department.....	5.65
Fleming Motor Parts Inc.	-for supplies, Police Department.....	5.58
Wm. F. Neureuter, Jr.	-for rent Health Station.....	16.00
Universal Metal Welding Co.	-for welding on Police Car.....	2.00
Niagara Lubricant Co. Inc.	-for Oil, Garbage Department.....	21.00
Niagara Lubricant Co. Inc.	-for supplies, Garbage Department.....	6.90
Niagara Lubricant Co. Inc.	-for grease, Disposal #3.....	3.75
Buffalo Harley-Davidson,	-for supplies, Police.....	11.26
Bankers Trust Co.	-for services as Agent Sewer Bonds.....	35.00
Reiber Roofing & Sheet Metal Works Inc.	-for Roofing & Sheet Metal Work, Harlem Pump Station.....	451.00
Millington Lockwood Inc.	-for Air cushions, Town Hall.....	23.50
Dennis & Co. Inc.	-for supplies, Assessor's Office.....	60.00
R. Voigt & Son Co.	-for supplies, Project #54720.....	29.28
George Smith,	-for making keys, Town Hall.....	.75
Victor Zapfel,	-for oil, Town Hall.....	2.40
Queen City Rubber Co.	-for supplies, Project #55550.....	7.50
Robertson Elec. Const. Div.	-for wiring & connections, Proj. #54720	48.00
The Gleasner Corp.	-for repairs to Compressor.....	16.50
The Gleasner Corp.	-for rental of Machinery.....	22.08
The Gleasner Corp.	-for repairs to Air Compressor.....	3.00
The Gleasner Corp.	-for rental of Machinery.....	90.00

On motion of Councilman Ladwinker, s econded by Councilman Sliwin-
ski the board adjourned.

Carried, Ayes -4- Noes -0-

Albert J. Turner
Town Clerk.

BALLOT RETURN
FOR SPECIAL ELECTION, HELD MAY 12th, 1941

Total Number of Official Ballots received.....	<u>2000</u>
Number cancelled before delivery to voters.....	<u>none</u>
Number spoiled and returned by voters.....	<u>none</u>
Number remaining unused.....	<u>1250</u>
Number remaining to be accounted for in the ballot box.....	<u>750</u>

Number of detached stubs.....	<u>750</u>
Number of stubs on unused ballots.....	<u>1250</u>
<i>Voids</i>	
TOTAL.....	<u>2000</u>

M. B.---This total must exactly equal the number of ballots received.

Total voted for the proposition (Yes).....	<u>138</u>
Total voted against the proposition (No.),.....	<u>607</u>
<i>Void</i>	<u>8</u>

STATE OF NEW YORK)
) SS
COUNTY OF ERIE)

The undersigned, each for himself, does hereby certify that he or she has actually counted the cancelled ballots, and the ballots spoiled and returned by voters, and the detached stubs, and that the foregoing is a correct return of the ballots received at the polling place for the Special Election held on the 12th day of May, 1941, in the Special Election in the Town of Cheektowaga in the County of Erie, and of the disposition thereof at such election.

Gertrude M. Pelloich
Josephine L. Smith
Herman H. Blomquist
Frank M. Row

Inspectors of Election

*Sample
Copy of
Ballot*

INSTRUCTIONS

1. MARK ONLY WITH A PENCIL HAVING BLACK LEAD.
2. TO VOTE "YES" MAKE A CROSS X MARK IN THE SQUARE OPPOSITE THE WORD "YES."
3. TO VOTE "NO" MAKE A CROSS X MARK IN THE SQUARE OPPOSITE THE WORD "NO."
4. ANY MARK OTHER THAN THE CROSS X MARK USED FOR THE PURPOSE OF VOTING OR ANY ERASURE MADE ON THIS BALLOT IS UNLAWFUL.
5. IF YOU TEAR, OR DEFACE, OR WRONGLY MARK THIS BALLOT, RETURN IT AND OBTAIN ANOTHER.

PROPOSITION NO. 1

Shall the Town of Cheektowaga expend not to exceed the sum of \$125,000.00, to pay the cost of constructing, building or repairing the following highways in said Town:

SUGG ROAD

Beginning at the center line of Genesee Street; thence running north to a point which is the intersection of Elliott Creek Road and Sugg Road a distance of 2291 feet north of Genesee Street.

Sugg Road has 49 1/2 feet right of way and the proposed construction is 30 feet concrete pavement.

YES.

GRUNNER ROAD

Beginning at a point in the center line of Kennedy Road and the center line of Grunner Road; thence running westerly to the center line of Harlem Road, a distance of 2218 feet from the center line of Kennedy Road.

Grunner Road has a 50 feet right of way and the proposed construction is 28 feet wide, bituminous macadam pavement.

KENNEDY ROAD

Beginning at a point in the center line of Broadway and Kennedy Road; thence running southerly along the right of way of Kennedy Road for a distance of 2400 feet.

Kennedy Road has 49 1/2 feet right of way and the proposed pavement is 30 feet wide of concrete pavement. Including also the construction of a culvert at a distance of 2280 feet south of Broadway. Also a proposed storm sewer on the east side of Kennedy Road consisting of 450 feet of 12" storm sewer pipe and also 1205 feet of a 15" storm sewer pipe, the period of probable usefulness of which improvement is ten years; and, provided that the Board of Supervisors of Erie County shall so authorize, shall said sum of One Hundred twenty-five thousand (\$125,000.00) dollars or so much thereof as may be necessary be raised by providing from unappropriated current funds of the Town, the sum of Six thousand two hundred fifty (\$6,250.00) dollars and by the issuance of the bonds of this Town in an amount not exceeding One hundred eighteen thousand seven hundred fifty (\$118,750.00) dollars payable in annual installments the first of which shall become due not more than one year from the date of the bonds or not more than two years from the date of the first certificate of indebtedness issued in anticipation of the sale of such bonds, whichever is the earlier, and the last of which shall become due not more than ten (10) years from the date of the first borrowing therefore, whether temporary or permanent and shall there be levied, assessed and collected annually by tax upon the taxable property in said Town a sum sufficient to pay the principal and interest of such bonds as the same respectively become due and payable?

NO.

Cheektowaga, New York
May 19th, 1941

A regular meeting of the Town Board of Cheektowaga, New York, held at the Town Hall, Monday May 19th, 1941 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 monthly reports of the Justice of the Peace and the Town Clerk for the month of April, 1941 were ordered received and filed.

Carried, Ayes -5- Noes -0-

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

Leo Wagner, to erect a shed on lot #83 Dean Road.

Alexander C. Polowy, to erect a 2 car garage at #60 Straley St.

John Rack, to erect a dwelling on Transit Road.

Mauria Magrone, to erect a dwelling on Como Park Boulevard.

Wilfred McKenna, to erect a 2 car garage on Strassmore Street.

Vincent Kotas, to erect a porch to his present dwelling at #140 Woodell Avenue.

William Kamman, to erect a dwelling on lot #133 Oehman Boulevard.

J. Balicki, to erect a dwelling on lot #69 Cayuga Creek Road.

Henry Dombrowski, to erect a dwelling on Borden Road.

Mrs. Dorothy W. Tift, to erect 3 new homes on lots #254, 253 and 252 Lamark Drive.

ClarA Leeds, to erect a dwelling on Strassmore Street.

Edward Wylupski, to erect an addition to present dwelling on #1307 Walden Avenue.

Mrs. Kudera, petitioned the board for permission to connect with the sanitary sewer in sewer district #6, on Genesee Street. This request

was referred to the Town Attorney, Mr. Fisher for his legal opinion if this would be permissible.

On motion of Councilman Ladwinker, seconded by Councilman Napieralski the Sub-division Map of Hill-Crest and being part of Lot 27, Township 11, Range 7 and consisting of 109 Lots was approved and ordered placed on file.

Carried, Ayes -5- Noes -0-

On motion of Councilman Ladwinker, seconded by Councilman Sliwinski the Town Attorney was directed to petition the City Council of Buffalo, New York and ask them to petition the Public Service Commission at Albany, New York to reopen case No. 10290, relative to substituting of buses for street cars and re-routing same from William Street to Bailey Avenue and East Lovejoy Street in order that the Town of Cheektowaga may be heard in this matter.

Carried, Ayes -5- Noes -0-

Town Attorney, Fisher stated that he had already petitioned the Public Service Commission in this matter, in behalf of the Town of Cheektowaga, as of May 13th, 1941.

Superintendent of Highways, John J. Zablotny, advised the board that he had notified the various contractors and sub-contractors relative to the damage they had done to Sugg Road, Kennedy Road and Grunner Road, and that they immediately remedy this condition or that he would request the Town Board to take action to enforce section 320 of the Highway Law.

No objections, Supervisor Zalemski ordered this report filed for further consideration.

The claim from Paul Tachok for damages in the amount of \$70.63 for injuries sustained while attending a fire at the Curtiss Wright Plant on the 21st day of March, as a member of the U-Crest Hose Company was referred to the Auditing Committee and Town Attorney.

The communication from the Board of Elections relative to additional election districts in the Town of Cheektowaga was ordered referred to the Town Board, Superintendent of Public Works and Board of Assessors for study.

The communication and petition from the Board of Supervisors, relative to dust and unsanitary conditions caused by the Beacon Flying Service at Genesee & Union Roads was ordered filed and referred to the Committee on Public Health, Health Officer, Town Attorney and Chief of Police for the necessary action.

No objections, the Supervisor ordered the petition for street lights on Kenview Drive, referred to the Town Attorney, Town Board and Board of Assessors for study and recommendation.

No objections, the Supervisor ordered the invitation from the Cheektowaga Post No. 2429 to attend this Memorial Day service on May 30th, 1941, received, filed and accepted.

Communication from the Board of Fire Commissioners of the U-Crest Fire District No. 4, for additional fire hydrants on Mildred Drive was referred to the Supervisor and Town Attorney.

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

RESOLVED, that the Buffalo Niagara Electric Corporation be and they hereby are authorized and directed to move a base for a lighting standard near the corner of Kensington Avenue and Century Road, approximately 25 feet southeasterly from its present location so that it may be opposite the lighting standard that is now situated on the east side of Century Road close to Kensington Avenue. This present lighting standard base is now directly in the center of a driveway for a new service station under construction.

Carried, Ayes -5- Noes -0-

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

RESOLVED, that the Finance and Auditing Committee be and they hereby are authorized to purchase for the Police Department (provided the money is available in the 1941 budget) 1 - E. L. overhead valve motor complete with Police equipment Harley Davidson Motor Cycle at a price not to exceed \$485.00 and 1 Model G. A. Harley Davidson Service Car, less towbar at a price not to exceed \$575.00.

Carried, Ayes -5- Noes -0-

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

RESOLVED, that the Supervisor be and he hereby is authorized to notify the New York State Electric and Gas Corporation to install four (4) street lights on Como Park Boulevard, between Hitchcock Avenue and Honorine Drive as follows:

- 1 Light corner Como Park Boulevard and Hitchcock (550 feet west of Borden Road)
- 1 Light 500 feet west of Hitchcock on Como Park Boulevard
- 1 Light 1000 feet west of Hitchcock on Como Park Boulevard
- 1 Light corner Honorine Drive and Como Park Boulevard.

Carried, Ayes -5- Noes -0-

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

RESOLVED, that the Highways known as Corralwood Court and Mayfair Court be accepted as Town Highways of the Town of Cheektowaga subject to filing of the deeds as per recommendation and acceptance of the Superintendent of Highways of the Town of Cheektowaga, and be it further,

RESOLVED, that when the deeds for said highways are presented they will be accepted and maintained by the Town of Cheektowaga as Town Highways.

Carried, Ayes -5- Noes -0-

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

RESOLVED that the Supervisor be and he hereby is authorized and directed to request the County of Erie to take over as County Roads Sugg Road, Grunner Road and Kennedy Road and to rebuild them in order that they may be made adequate to transport the employees and materials for the National Defense Plants of the Buffalo Arms Corporation and the Curtiss Wright Corporation for the use of the general public or in the alternative after building the roads return them to the Town for maintenance in the future.

Councilman Sliwinski moved the following resolution;

WHEREAS, the Town Superintendent of Highways has stated that it is necessary for the efficiency of the Highway Department that a Trac-Tractor or bulldozer be purchased for immediate use, and

WHEREAS the Highway Superintendent advises this Board that the lowest responsible bidder for said equipment is Dow & Company, Inc. with a bid of \$2250.00 for a Rebuild Model TD-35 International Trac-Tractor (Serial #TDBB-4224, Motor #TDB-4194) equipped with Gar Wood Trail builder to be paid on terms as follows: \$750.00 down payment with the balance of \$1500.00 payable on March 1st, 1942 without interest, and

WHEREAS this Board is satisfied that it will be to the best interests of the Town of purchase said equipment at said terms and price,

NOW, THEREFORE

BE IT RESOLVED that the Town Superintendent of Highways is hereby authorized to purchase under Section 142 of the Highway Law from Dow & Company, Inc. with approval of the County Superintendent of Highways One (1) Rebuild Model TD-35 International Trac-Tractor (Serial #TDBB-4224, Motor #TDB-4194) equipped with Gar Wood Trailbuilder for a total price of Two thousand two hundred fifty and no/100 Dollars (\$2250.00) f. o. b. Buffalo, New York, and the terms of payment are as follows: Check for \$750.00, the balance or net price in amount of \$1500.00 to be paid by One (1) Certificate of Indebtedness in the sum of \$1500.00 to be paid March 1st, 1942, certificate to bear no interest. Certificate payable at Office of Dow & Company, Inc., and the Supervisor and Town Clerk are hereby authorized and directed to issue the above Certificate of Indebtedness in accordance with Section 266 of the Highway Law.

seconded by Councilman Napieralski.

Carried, Ayes -5- Noes -0-

Councilman Ladwinker moved the following resolution;

WHEREAS, a resolution was heretofore adopted by this Board on or about the 6th day of January, 1941, with reference to construction of a storm drainage system for the property or a part of the Defense Plant Corporation located in the Town of Cheektwaga, and

WHEREAS, construction of said storm drainage system to serve a part of the said property was heretofore undertaken and is in the process of completion, and

WHEREAS, Curtiss-Wright Corporation has been advised that additional storm drainage facilities must be provided to accommodate the balance of said Plant property, and

WHEREAS, said additional facilities are necessary and the time prescribed by law for forming a drainage ditch may delay the early operation of the Plant and in consequence thereof delay the efforts to hasten National defense and may result in damage to property and buildings, and

WHEREAS, it has been suggested by the Curtiss-Wright Corporation that it proceed to construct the necessary additional storm drainage system for a proposed district which will embrace the entire plant property owned by the Defense Plant Corporation and that until said district can be formed, the construction of additional storm drainage system be financed by the said Curtiss-Wright Corporation and that the contracts be let by them with the object in view of hastening the formation and construction of the additional system and with the further object of turning over to the Town of Cheektowaga or to the district so formed the storm sewerage system in the process of construction and the additional storm sewerage system which is to be constructed at the actual cost price of constructing the same and acquiring the necessary rights and easements for the installation and operation thereof,

NOW, THEREFORE,

BE IT RESOLVED, that this Board acquiesce on the suggestion set forth by the Curtiss-Wright Corporation that it proceed to construct the additional storm sewerage system for that portion of the property of the Defense Plant Corporation located in the Town of Cheektowaga not now served by the storm drainage system already under construction and nearing completion and that they finance the same and let contracts for the construction thereof and acquire by easements the necessary lands for the same and if at some future time, as is contemplated, the Defense Plant Corporation or the Curtiss-Wright Corporation should petition for the creation of the drainage district embracing the whole or any part of the aforesaid lands that if the system has been constructed in accordance with the aforesaid suggestions and meets with the approval of the consulting Engineer of the Town of Cheektowaga, and requirements of the State of New York, it is the understanding of this Board with the Curtiss-Wright Corporation that this Board acting as a Town Board or as Commissioner of the drainage district so created, that the cost of creating the district, the construction of it and the purchase of the easements or the lands necessary for the district will be paid to the Curtiss-Wright Corporation upon delivery of the same to the Town of Cheektowaga or the drainage district created in the Town for that purpose at such time as the funds have been made available by the issuance and sale of bonds for the purchase thereof by the District or the Town, and

IT IS FURTHER UNDERSTOOD that upon presentation of the petition for the creating of the district aforesaid, that the Town Board will use all possible haste to hurry the creation thereof and the financing of the district.

seconded by Councilman Pawlak.

Carried, Ayes -5- Noes -0-

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-

Frank Wieszcieski, Fred Brenner,	-for services as Sewer Inspector..\$ 71.50
	-for services as Sewer Inspector, Curtiss..... 77.00
Frances Bednarek,	-for services as Police Matron.... 5.00
Hoelscher Stationery Co.	-for office supplies, Assessors... 3.50
Niagara Lubricant Co. Inf.	-for oil, Police Department..... 35.00
Bison Lumber Co. Inc.	-for supplies to Project #54720... 23.00
Bison Lumber Co. Inc.	-for supplies to Project #54720... 145.00
N.Y.S. Electric & Gas Corp.	-for Electric Service, Disposal #3 67.19
Stanley Kwiatkowski,	-for supplies, Disposal #5..... 1.60
Stanley Kwiatkowski,	-for supplies, Project #55550..... 21.13
Stanley Kwiatkowski,	-for supplies, Town Hall..... 49.24
Stanley Kwiatkowski,	-for supplies, Project #53822..... 6.70
Stanley Kwiatkowski,	-for supplies, Project #54720..... 50.23
Stanley Kwiatkowski,	-for supplies, Baseball Diamond... 2.20
Stanley Kwiatkowski,	-for supplies, Garbage Department. 3.10
Stanley Kwiatkowski,	-for supplies, Street Cleaning.... 3.30
H. D. Taylor Co.	-for supplies, Town Hall..... 2.80
H. D. Taylor Co.	-for supplies, Police Garage..... 11.17
Millington Lockwood Inc.	-for supplies, Town Clerk..... 1.50
Alemite Co. of Buffalo Inc.	-for supplies, Police Department.. 1.93
Adams Service Station,	-for supplies, Town Hall..... 1.70
National Cylinder Gas Co.	-for supplies, Project #55550..... 23.06
J. S. Minikowski,	-for supplies, Town Hall..... 4.00
Ed. F. Slominski,	-for tire, Police Department..... 14.05
Eagle Stationery Corp.	-for supplies, Supervisor's Office 2.65
Sloan Service Co. Inc.	-for Bonds, Zablotny & Stachowski. 10.00
Buffalo Niagara Electric Corp.	-for electric furnished, April.... 99.52
Buffalo Niagara Electric Corp.	-for electric current, April..... 1808.57
Washington Iron Works Inc.	-for supplies, Sewer District..... 75.00
W. H. Wersechin, Receiver of Taxes, West Seneca,	-for State, County & Town Tax, Clinton St., south in West Seneca 1890.20
The Gleasner Corp.	-for rental, Pump, W. P. A..... 75.00
H. S. Nielsen Inc.	-for supplies, Police..... 5.81
G. E. Holloway,	-for accounting service, April.... 85.00
Emily Gredzicki,	-for clerical work, School Direc- tors meetings, 3/18 & 4/15/41.... 12.00
Stanley J. Walczak,	-for supplies, Baseball League.... 21.25
Dr. Leon Kurek,	-for medical examination, Police Prisoner..... 3.00
Western New York Water Co.	-for hydrant service, May 1941.... 1679.16
Josephine L. Smith,	-for Election Inspector, Special Election, 5/12/41..... 10.00
Gertrude M. Pelloth,	-for Election Inspector, Special Election, 5/12/41..... 10.00
Herman Blomquist,	-for Election Inspector, Special Election, 5/12/41..... 10.00
Frank G. Rau,	-for Election Inspector, Special Election, 5/12/41..... 10.00
Bethlehem Steel Co.	-for supplies, Project #55550..... 10.23
Wallace & Tiernan Co. Inc.	-for supplies, Sewage Plant #5.... 21.68
J. S. Minikowski,	-for supplies, Town Hall..... .75
American Flag Co.	-for flag, Town Hall..... 15.20
Fleming Motor Parts Inc.	-for supplies, Police Department.. 73.04
Fleming Motor Parts Inc.	-for supplies, Garbage Department. 38.46
Wm. F. Neureuter, Jr.	-for Health Station rents..... 16.00
Matthew Pfohl,	-for rental garbage site, April... 91.00

Moved by Councilman Napieralski, seconded by Councilman Ladwinker that the board adjourned.

Carried, Ayes -5- Noes -0-

William J. Sturm
Town Clerk.

Cheektowaga, New York
June 2nd, 1941

A regular meeting of the Town Board of the Town of Cheektowaga, New York, held at the Town Hall, Monday June 2nd, 1941 at 3 o'clock P. M. with the following members present;

C. CHASE ZALEMSKI,	Supervisor
STANLEY E. PAWLAK,	Councilman
FRANK SLEWINSKI,	"
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 Ladwinker the minutes of the meetings held May 5th and May 19th were approved as read by the Town Clerk and ordered placed on file.

Carried, Ayes -5- Noes -0-

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

Edward Krjos, to erect a dwelling on Como Park Boulevard.

C & M Construction Corporation, to erect a new home on lot # 247 Lamarck Drive.

Joseph Zak, to erect a new home on lot #36 Aberdine Street.

John Schwietzer, to erect a garage on lot #64 Cloverhill Road.

Henry Baumgart, to erect a 2 car garage on #59 Cloverdale Road.

Paul Meyer, to erect a brick veneer dwelling on lot #67 Pine Ridge Terrace.

O. H. Giesecke, to erect 3 new homes on lots #154, 278 and 284 Cleveland Drive.

Louis Swiatek, to erect a frame dwelling on Cayuga Creek Road.

John C. Starek, to erect a new dwelling on lot #65 Cayuga Creek Road.

Fanino Gorrelli, to erect a new home on lot #26 Arthur Street.

Carried, Ayes -5- Noes -0-

Town Attorney, Carlton A. Fisher reported on the request of Mrs. Kudera to connect the sewer on her property to the new sewer in District No. 6 stating that the Board has the power to grant her request but that he was of the opinion that it was setting a precedent for others not connected with the said sewer to request the same permission and that from a tax spreading stand point it may result in legal complications and recommended that her application be denied.

No objections, Supervisor Zalemski referred this report to the Superintendent of Public Works, Mr. Mesner, and he was directed to notify the board how much Mrs. Kudera's tax would be and just how it could be spread against her property.

No objections, Supervisor Zalemski ordered the communication from the Association of Towns relative to the state wide school for Welfare Officers to be held from June 9th to June 12th, 1941 received and filed.

No objections, the invitation from the Cayuga Hose Company to attend this Field Day and parade on Friday, July 11th, 1941 was ordered, filed and accepted.

On motion of Councilman Ladwinker, seconded by Councilman Napieralski the notice of increase of rent of the Health Center, Gates Street, Sloan, New York from \$16.00 per month to \$17.00 per month was ordered tabled until the next regular meeting.

Carried, Ayes -5- Noes -0-

No objections, the Supervisor ordered the claim of Paul Tachok in the amount of \$70.63 for damages sustained when attending a fire at the Curtiss Wright Plant, May 7th, 1941 and as a member of the U-Crest Hose Company, referred to the Auditing Committee, Town Attorney and Insurance Company for the necessary action.

No objections, Supervisor Zalemski, referred the petition from the Buffalo Trap & Field Club to have their building and property included in the garbage and refuse district to the Superintendent of Public Works, Board of Assessors and Town Attorney for study and recommendation.

No objections, the Supervisor ordered the communication from the Clinton Garden Taxpayers & Citizens Association who requested that a stop and go light be installed at Clinton and Willowlawn Streets for the protection of school children who cross at this section, referred to the Public Improvement Committee, Town Attorney and Chief of Police for study and action.

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

RESOLVED, that the amended portion of cover no. 1607, Knoll - Wood Subdivision which is part of lot #37, Township 11, Range 7, consisting of lots 1 through 9 inclusive and lots 14 through 17 inclusive, be and it hereby is accepted and ordered placed on file, and that the Town Clerk be authorized to sign same as approved.

Carried, Ayes -5- Noes -0-

No objections the Supervisor referred the claim from the Amherst Farms Dairy Inc. for damages to their truck April 23rd, 1941 to the Town Attorney.

On motion of Councilman Sliwinski, seconded by Councilman Napieralski the request from Leslie F. Robinson Attorney for Geib Brothers, stating that the Federal Housing Administration was withholding \$650.00 from the mortgage funds of Geib Brothers for homes under construction on Walton Drive, until they had the assurance that the Town would install the black top surfacing on the above street on or before September 1st, 1942 was referred to the Superintendent of Highways with instructions that he forward such assurance to Geib Brothers that this work will be completed on or before the above date.

Carried, Ayes -5- Noes -0-

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

RESOLVED, that all men working in the garbage and refuse department of the town be allowed one week vacation with pay during the fiscal year.

Carried, Ayes -5- Noes -0-

On motion of Councilman Pawlak, seconded by Councilman Ladwinker the light Committee was authorized to notify the Buffalo Niagara Electric Corporation to place in service the street light at the southwest corner of Kensington Avenue and Century Road.

Carried, Ayes -5- Noes -0-

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

WHEREAS, application has been made by the International Railway Company to operate omnibuses over certain streets and highways in the Town of Cheektowaga, and

WHEREAS, pursuant to section 66 of the Transportation Corporation Law it is necessary to give public notice of hearing upon the application for consents.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk give public notice of hearing upon application for consent by publishing in the Depew Herald and Cheektowaga News the following described notice.

PUBLIC NOTICE

The Town Board of the Town of Cheektowaga will hold a Public Hearing in the Council Chamber in the Town Hall on the 18th day of June, 1941, at 7:30 o'clock p. m. for the purpose of determining the advisability of granting a consent to operate motor buses by the International Railway Company on the following named streets in the Town of Cheektowaga:

In Delavan Avenue between the westerly town line of the Town of Cheektowaga and Eggert Road, a distance of approximately 125 feet; in Eggert Road between Delavan Avenue and a loop on private property at the Spencer Lens Plant.

Any person or persons favoring or objecting to said consent will be heard pursuant to law.

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

Dated: June 2nd, 1941.

ALBERT STURM,
Town Clerk,

in and for the Town of
Cheektowaga, New York.

and that pursuant to section 66 of the Transportation Corporation Law and a resolution duly passed by said Board on the 2nd day of June, 1941 a public hearing will be had upon such application at the Town Hall of the Town of Cheektowaga in the Council Chambers in said Hall on the 16th day of June, 1941 at 7:30 o'clock P. M. Eastern Standard Time, at which time and place all persons interested in such application will be heard.

Carried, Ayes -5- Noes -0-

This notice was published in the Depew Herald and Cheektowaga News the week of June 5th and June 12th, the day of publication of said newspaper, 1941.

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

Frank A. Taber, Jr.

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

of

**THE DEPEW HERALD
and
CHEEKTOWAGA NEWS**

PUBLIC NOTICE

The Town Board of the Town of Cheektowaga will hold a Public Hearing in the Council Chamber in the Town Hall on the 16th day of June, 1941, at 7:30 o'clock p. m. for the purpose of determining the advisability of granting a consent to operate motor buses by the International Railway Company on the following named streets in the Town of Cheektowaga:

In Delavan Avenue between the westerly town line of the Town of Cheektowaga and Eggert Road, a distance of approximately 125 feet; in Eggert Road between Delavan Avenue and a loop on private property at the Spencer Lens Plant.

Any person or persons favoring or objecting to said consent will be heard pursuant to law.

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

Dated: June 2nd, 1941.

ALBERT STURM,
Town Clerk,
in and for the Town of
Cheektowaga, New York.

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 *5th* day of *June* 19*41*, and the last insertion being on the *12th* day of *June* 19*41* and that not more than six days intervened between any two publications thereof.

Frank A. Taber, Jr.

Sworn to before me this *13th* day of

June 19*41*

Albert Sturm
Notary Public in and for Erie County.

and posted in the following public places on the 5th day of June, 1941,

Town Hall, Broadway & Union Road.

Fire House, Pine Ridge Road (Rescue Fire House)

Fire House, Pine Hill Hose Company, Genesee Street.

Fire House, U-Crest Hose Company, Union Road & Clover Place.

School House, William Street, (Roosevelt School).

School House, Rossler Street.

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

WHEREAS, the Superintendent of Highways, John J. Zablotny has notified this Town Board that he has inspected the highways known as Roswell Road and Highview Court, and

WHEREAS, he has informed this Town Board that they meet with the specifications and requirements as set forth by the Town of Cheektowaga, and recommended that the Town Board accept said highways as Town Highways,

NOW, THEREFORE BE IT

RESOLVED, that the Roswell Road and Highview Court be and they are hereby accepted as Town Highways and are to maintained by the Highway Department as Town Highways, and

BE IT FURTHER,

RESOLVED, that the deeds for Roswell Road and Highview Court be accepted and placed on file.

Carried, Ayes ~~5~~ Noes -0-

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 Wieszczecinski,	-for service as Sewer Inspector..\$	70.05
Fred Brenner,	-for service as Sewer Inspector..	84.00
Andrew Napieralski,	-for service as Attendance Off...	60.00
Carl J. Stellrecht,	-for service as Attendance Off...	60.00
Chester J. Nadolny,	-for service as Health Off. May..	150.00
Lillian Warren,	-for taking court minutes.....	5.00
Celestine S. Bowman,	-for taking minutes, etc. Judge	
	Stachowski.....	10.00
Matthew Pfohl,	-for rental, garbage site, May...	91.00
John Szymkowiak,	-for hauling dirt, Street Cleaning	4.13
Bartley Larchewka,	-for signs, Town Hall.....	8.00
Bartley Larchewka,	-for signs, Police Department...	12.00
M.Y.S. Electric & Gas Corp.	-for electric service, Harlamm	
	Pump Station.....	12.00
Western New York Water Co.	-for water supplied.....	17.65

Millington Lockwood Inc.	-for office supplies, Supervisor.....	13.00
Millington Lockwood Inc.	-for office supplies, D. P. W.....	10.00
The Gleasner Corp.	-for rental machinery, Proj. #55550..	90.00
Beals McCarthy & Rogers Inc.	-for supplies, Project #55550.....	22.28
D. J. Mead & Sons Inc.	-for supplies, Town Hall.....	7.50
H. S. Nielsen Inc.	-for parts & Labor, Police.....	6.71
Western New York Water Co.	-for water supplied, Disposal Plant..	90.15
Sands Auto Glass Co.	-for glass, Town Hall.....	3.50
International Harvester Co.	-for supplies, Garbage Department....	2.59
Niagara Lubricant Co. Inc.	-for oil, Project #54720.....	38.50
Phil Glisczynski,	-for coal, Town Hall.....	70.70
Stephen Burdzinski,	-for wood, Town Hall.....	6.50
Fleming Motor Parts Inc.	-for supplies, Garbage Department....	14.75
Fleming Motor Parts Inc.	-for supplies, Police Department.....	5.95
Albert H. Kassmann,	-for power mower, Disposal #3.....	83.25
McGraw-Hill Publishing Co.	-for cost guide, Assessors.....	2.00
Erie County Clerk,	-for binding tax rolls, 1941.....	19.35
Henry R. Duch,	-for supplies, Project #53822.....	11.55
Henry R. Duch,	-for supplies, Project #55550.....	5.60
Henry R. Duch,	-for supplies, Project #54720.....	1.68
N.Y.S. Electric & Gas Corp.	-for street lighting, May 1941.....	2989.66
Carlton A. Fisher,	-for attending certiorari proceedings	
	Re: New York Central.....	8.60
G. E. Holloway,	-for accounting service, May.....	85.00
F. Micherdzinski & Co.	-for Estimate #5, sewer dist. #6.....	7551.05
Nussbaumer & Clarke,	-for Supervision, Sewer Dist. #6.....	264.29
New York Telephone Co.	-for Directory Advertising.....	2.50
New York Telephone Co.	-for telephone service.....	193.80
Herald & News,	-for Stationery Dog Notices, etc.	
	Town Clerk.....	13.50
Herald & News,	-for ballots & notices, Special Elec.	34.36
Earl W. Hadsall,	-for kerosene, Proj. #54720 & #55550.	5.73
Earl W. Hadsall,	-for gasoline, Police Department....	287.45
Cheektowaga Lumber Co.	-for supplies, Project #54720.....	184.17
Cheektowaga Lumber Co.	-for supplies, Town Hall & Police....	19.50
Cheektowaga Lumber Co.	-for supplies, Project #55550.....	3.00
Cheektowaga Lumber Co.	-for supplies, Town Hall.....	2.40

On motion of Councilman Pawlak, seconded by Councilman Napieralski, the board adjourned until Tuesday June 3rd, 1941 at 11:30 A. M.

Carried, Ayes -5- Noes -0-

William J. Sturm
Town Clerk.

Cheektowaga, New York
June 3rd, 1941

At an adjourned 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 3rd day of June, 1941, at 11:30 o'clock A. M. Daylight Saving Time, there were:

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

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

WHEREAS, it is imperatively important to the progress of the National Defense Program that Grunner Road and Kennedy Road in the Town of Cheektowaga be immediately improved to provide adequate access for persons employed by the national defense plants located on such roads, and

WHEREAS, the County Superintendent of Highways of Erie County has prepared a map showing the highways to be improved in certain towns in said County, pursuant to Section 195 of the Highway Law, and filed said map in the office of the Clerk of the Board of Supervisors of Erie County on the 27th day of May, 1941, and

WHEREAS, the said County Superintendent of Highways of Erie County and the representatives of the Town of Cheektowaga have conferred and have agreed that it would be in the best interests of the County of Erie and of the Town of Cheektowaga:

- (a) That Sugg Road which is now a town highway be improved by the County and, when so improved, to be transferred by the Town of Cheektowaga to the County of Erie, as a county road;
- (b) That, upon the completion of the improvement of Sugg Road, Rein Road which is now a county road be transferred by the County of Erie to the Town of Cheektowaga, as a town Highway;
- (c) That, upon the completion of the Ellicott Creek Road Extension No. 2 as shown on the aforesaid map, the County of Erie transfer to the Town of Cheektowaga that portion of existing Ellicott Creek Road beginning at the west line of Transit Road and running a distance of 1.02 miles westerly and northwesterly therefrom;

(d) That, upon the completion of Ellicott Creek Road, shown on said map as Project No. 324, and upon completion of Ellicott Creek Road Extension no. 1 as shown on said map, the County of Erie transfer to the Town of Cheektowaga that portion of Ellicott Creek Road running from the easterly line of the Village of Williamsville southeasterly for a distance of 0.13 miles;

and

WHEREAS, Grunner Road and Kennedy Road are town highways in the Town of Cheektowaga and no part thereof is a highway within the County road system established as provided in Article 6 of the Highway Law, and

WHEREAS, the Board of Supervisors of the County of Erie have heretofore determined and ordered that Grunner Road and the portion of Kennedy Road between the south lines of Grunner Road and the south line of Broadway, in the Town of Cheektowaga, shall be constructed and improved by the County of Erie under the direction of the County Superintendent of Highways or some person designated by him, pursuant to Section 195 of the Highway Law, and

WHEREAS, the Board of Supervisors of the County of Erie have heretofore determined that sixty per cent of the cost of constructing and improving Grunner Road and Kennedy Road shall be borne by the County of Erie and that forty per cent of the cost thereof shall be borne by the Town of Cheektowaga, and

WHEREAS, the Board of Supervisors of the County of Erie have heretofore determined that the amount to be borne by the Town of Cheektowaga, to wit, the sum of \$10,000, shall be paid by the Town into the treasury of the County of Erie, on or before the 1st day of July, 1941,

NOW, THEREFORE, BE IT RESOLVED, that the portion of the cost to be borne by the Town of Cheektowaga for the construction and improvement of Grunner Road and that portion of Kennedy Road between the south lines of Grunner Road and the south line of Broadway in this Town, pursuant to Section 195 of the Highway Law, including the sum of \$10,000 to be paid by the Town into the County treasury and the other lawful expenses occasioned by the improvement to be paid by the Town, is hereby estimated to be the sum of Eleven Thousand Dollars (\$11,000) and

BE IT FURTHER RESOLVED, that the sum of Eleven Thousand Dollars (\$11,000) be and hereby is appropriated for the purposes aforesaid, and

BE IT FURTHER RESOLVED, that one Thousand Dollars (\$1,000) of the amount so appropriated be provided from unappropriated current funds of the Town, pursuant to Section 6 of the General Municipal Law, and

BE IT FURTHER RESOLVED, that, pursuant to Section 195 of the Highway Law, this Town Board does hereby petition the Board of Supervisors of the County of Erie for authority to issue and sell, in the manner prescribed by law, the Highway Bonds of the Town of Cheektowaga, in the amount of Ten Thousand Dollars (\$10,000), for the purpose of raising the amount to be paid by the Town into the County Treasury for the construction and improvement of Grunner Road and Kennedy Road, and, pending the issuance and sale of such bonds, to issue and sell, at public or private sale in the

manner prescribed by law, the certificates of indebtedness of said Town of Cheektowaga, in an amount not exceeding Ten Thousand Dollars (\$10,000), payable within one year from their date from the proceeds of sale of such bonds, and

BE IT FURTHER RESOLVED, that the Supervisor of this Town be and he hereby is authorized and directed to present forthwith to the Board of Supervisors of the County of Erie a copy of this resolution duly certified by the Town Clerk and that, when so presented, this resolution shall constitute the petition of the Town Board of the Town of Cheektowaga, within the meaning and for the purposes prescribed by Section 195 of the Highway Law and particularly subdivision 8 thereof, and

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

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

Stanley B. Pawlak	voting	Yes
Frank Sliwinski	voting	Yes
Nicholas Napieralski	voting	Yes
Henry Ladwinker	voting	Yes

Ayes -4- Noes -0-

STATE OF NEW YORK)
 : SS
COUNTY OF ERIE)

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 3rd day of June, 1941, and that the foregoing is a true and correct transcript from said original resolution and order and the whole thereof, and that the resolutions and orders 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 3rd day of June, 1941.

ALBERT STURM
Town Clerk.

(SEAL)

At an adjourned 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 3rd day of June, 1941, at 11:30 o'clock P. M. Daylight Saving Time, there were:

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

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

WHEREAS, it is imperatively important to the progress of the National Defense program that Sugg Road in the Town of Cheektowaga be immediately improved to provide adequate access for persons employed by the national defense plants located on such road, and

WHEREAS, Sugg Road is a town highway and no part thereof is a highway within the County road system established as provided in Article 6 of the Highway Law, and

WHEREAS, the County Superintendent of Highways of Erie County and the representatives of the Town of Cheektowaga have conferred and agreed that it would be in the best interests of the County of Erie and of the Town of Cheektowaga that, among other things, Sugg Road be improved by the County and, when so improved, that it be transferred by the Town of Cheektowaga to the County of Erie, as a county road, and

WHEREAS, THE Board of Supervisors of Erie County has heretofore determined to construct and improve by contract, pursuant to Section 194 of the Highway Law, Sugg Road in the Town of Cheektowaga, in accordance with maps, plans, specifications, and estimates submitted by the County Superintendent of Highways and approved by said Board of Supervisors, and

WHEREAS, said Board of Supervisors has heretofore determined that ninety-nine per cent of the cost of constructing and improving Sugg Road shall be borne by the County of Erie and that one per cent of the cost thereof shall be borne by the Town of Cheektowaga, and

WHEREAS, said Board of Supervisors has directed that the amount to be borne by the Town of Cheektowaga, to wit, the sum of \$400, shall be paid by this Town into the treasury of the County of Erie, on or before the 1st day of July, 1941,

NOW, THEREFORE, BE IT RESOLVED, that the sum of Four Hundred Dollars (\$400) be and hereby is appropriated from surplus moneys of the Town, pursuant to Section 107 of the Town Law, for the purpose of paying the portion of the cost to be borne by the Town of Cheektowaga for the construction and improvement of Sugg Road in this Town, pursuant to Section 194 of the Highway Law, and

BE IT FURTHER RESOLVED, that the Supervisor of this Town be and hereby is directed to pay the sum of Four Hundred Dollars (\$400), on or before the 1st day of July, 1941, to the Treasurer of the County of Erie, for the purpose aforesaid, and

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

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

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

AYES: -4- NOES: -0-

STATE OF NEW YORK)
 : ss
COUNTY OF ERIE)

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 said Town held on the 3rd day of June, 1941; and that the foregoing is a true and correct transcript from said original resolution and order and the whole thereof, and that the resolutions and orders 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 3rd day of June, 1941.

ALBERT STURM
Town Clerk

(SEAL)

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

RESOLVED, that the hours of the dog wardens be fixed as follows.

John Snyder, from 7 A. M. until 3 P. M.
Warren Malotte, from 8 A. M. until 4 P. M.
Benjamin Kraska, from 4 P. M. until 12 P. M.

Carried, Ayes -4- Noes -0-

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

RESOLVED, that street lights on Rowley Road, namely Nos. 5, 9, 17 and 19 be discontinued and that the New York State Electric & Gas Association be notified of this resolution.

Carried, Ayes -4- Noes -0-

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

Carried, Ayes -4- Noes -0-

ALBERT STURM
Town Clerk

Cheektowaga, New York
June 16th, 1941

A regular meeting of the Town Board of the Town of Cheektowaga, New York held at the Town Hall, Monday, June 16th, 1941 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.

Supervisor Zalemski stated that first in order was the Public Hearing on the requests of the International Railway Company to operate buses on certain streets in the Town of Cheektowaga.

The Town Clerk then presented proof of publication and posting of a public notice pertaining to the requested consent of the International Railway Company to operate buses on certain streets in the Town of Cheektowaga.

Copy of same is hereto attached.

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 *two weeks* the first insertion being on the *5th* day of *June* 19*41* and the last insertion being on the *12th* day of *June* 19*41* and that not more than six days intervened between any two publications thereof.

Frank A. Taber Jr.

PUBLIC NOTICE

The Town Board of the Town of Cheektowaga will hold a Public Hearing in the Council Chamber in the Town Hall on the 16th day of June, 1941, at 7:30 o'clock p. m. for the purpose of determining the advisability of granting a consent to operate motor buses by the International Railway Company on the following named streets in the Town of Cheektowaga:

In Delavan Avenue between the westerly town line of the Town of Cheektowaga and Eggert Road, a distance of approximately 125 feet; in Eggert Road between Delavan Avenue and a loop on private property at the Spencer Lens Plant.

Any person or persons favoring or objecting to said consent will be heard pursuant to law.

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

Dated: June 2nd, 1941.

ALBERT STURM,
Town Clerk,

in and for the Town of Cheektowaga, New York.

j5-12

Sworn to before me this *13th* day of

June 19*41*

Albert Sturm

Notary Public in and for Erie County.

and posted in the following public places in the Town of Cheektowaga.

Town Hall, Union Road and Broadway.

Pine Hill Hose Company, Fire House, Genesee Street.

Zapfel Brothers Garage, Genesee Street, and Harlem Road.

Cleveland Hill Hose Company, Fire House Harlem Road.

School House, No. 11, Delavan Avenue.

Supervisor then stated that the hearing was now open and asked if there was any one present who wished to speak in favor of granting the request as presented and read.

Mr. Moran, Representing the International Railway Company addressed the board and spoke in favor of same.

No more was heard in favor at this time.

Supervisor Zalemski then asked if there was any one present who wished to speak against the granting of the consent.

The following were listed as being against the granting of the consent;

John Mikulski,
Joseph Stoeski,
Michael Henfling,
Isidore Mazurowski,
William Seitz,
Joseph Owczarczak,
John Murrell,
Louis Gsachowski,
Martha Krystakowiak,
Anna Graoszyk,
Charles E. Anderson,
Walter Keagen,
C. H. Steward,
Clotilda Camphold,
Stanley Kasdrzewski,
William Bruggeman,
Joseph W. Dux,
John Miller,

No more were heard at this time.

Supervisor Zalemski then declared the hearing closed.

On motion of Councilman Sliwinski, seconded by Councilman Ladwin-ker the petition of the International Railway Company for consent to operate buses in Delavan Avenue between the westerly town line of the Town of Cheektowaga and Eggert Road, a distance of approximately 125 feet; in Eggert Road between Delavan Avenue and a loop on private property at the Spencer Lens Plant, be and same is hereby denied.

Carried, Ayes -5- Noes -0-

The Town Clerk then proceeded to read the minutes of the meetings held June 2nd and June 3rd, 1941 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 May, 1941 received and filed.

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.

Walter Breissinger, to erect a new dwelling on Genesee Street.

Walter Jurek, to remodel his present building at # 56 Woodell Ave.

Robert Diehl, to erect a garage at # 25 Kaufman Road.

George Heldmann, to erect an apartment on lot # 16 Concord Drive, same on lot # 19 - 17 Concord Drive.

Eugene Tyburski, to erect a new dwelling on William & Cayuga Creek Roads.

Mary C. Morgan, to erect new homes on lots # 286, 283, 279 and 263 Lindeair Avenue.

John Purdy, to erect a new home on lot # 63 Mapleview Road, also on lot # 31 Woodoliff Terrace.

Leon Budny, to erect a new home on lot # 18 Andres Street.

Gladys Kiel, to erect a dwelling on lot # 63 Union Road at Lossen.

Carried, Ayes -5- Noes -0-

No objections, Supervisor Zaleski, ordered the following invitations received, filed and accepted.

St. Andrews Roman Catholic Rectory, picnic, July 19th and 20th.

Doyle Volunteer Hose Company No. 2, Inc. Picnic and parade, July 5th, and 6th.

Grant Fife & Drum Corp. Field Day and Parade, June 22nd.

No objections, the reports from the Public Service Commission, being cases Nos. 4236 and 10290 were ordered received and filed by the Supervisor.

Margaret Neureuter, owner of property on Gates Street notified the Town Board that the rent of the Health Center at that address would be advanced from \$16.00 per month to \$17.00 per month effective July 1st, 1941, and on motion of Councilman Pawlak this was approved and the Supervisor was authorized to pay to Margaret Neureuter, owner \$17.00 per month rent for the Town portion of the Health Center on Gates Street, effective July 1st, 1941.

Carried, Ayes -5- Noes -0-

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

WHEREAS, application has been made to this board for permission to erect a Drive-in Theatre on Harlem Road midway between Maryvale Road and Genesee Street in the Town of Cheektowaga, and

WHEREAS, the applicant is going to lease the property from the County of Erie,

NOW, THEREFORE

BE IT RESOLVED, that this permit be granted subject to the execution of a lease by and between the County of Erie and the petitioners containing an agreement or a provision that all Town and special district and school taxes may be assessed against the property during the period of the lease or any year contained therein.

Carried, Ayes -5- Noes -0-

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

RESOLVED, that the Supervisor be and he hereby is authorized to have a survey made of the insurance of the Town without cost to the Town.

Carried, Ayes -5- Noes -0-

On motion of Councilman Ladwinker, seconded by Councilman Napieralski Elmer Mesner, Superintendent of Public Works was granted a leave of absence from duties for a period of thirty days due to illness.

Carried, Ayes -5- Noes -0-

Complaint from William J. Larkin, relative to an open cellar at # 738 Cleveland Drive was referred to the Town Attorney by Supervisor Zaleski.

Complaint from M. C. Morgan, relative to unsanitary conditions of property on Lindeair Avenue about 210 feet south of Cleveland Drive was referred to the Public Health Committee, Health Officer, Dr. Nadolny, Town Attorney and Chief of Police for investigation by the Supervisor.

No objections, Supervisor Zaleski referred the report from the Board of Assessors, relative to the estimated value of property of the Buffalo Trap and Field Club for the proposed extension into the U-Crest #2 Garbage District, to the Town Board, Superintendent of Public Works and Town Attorney for study and investigation.

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

WHEREAS, the Rescue Volunteer Hose Company No. 1 of the Town of Cheektowaga, have applied for a permit to operate a carnival on the New York Central Railroad property located off Walden Avenue near the Pine Ridge Road and Walden Avenue intersection, beginning June 16th and ending June 21st, 1941, said carnival being a direct benefit to the Fire Company and charity.

NOW, THEREFORE, BE IT RESOLVED, that said permit be and is hereby granted on condition that the ordinances of the Town Law be fully abided by in every respect, and that there be no obscene or immoral shows or gambling of any nature thereto. The Chief of Police of the Town to be the sole judge as to the operation of any show, amusement, or gambling device.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the Clerk of the Rescue Volunteer Hose Company No. 1.

Carried, Ayes -5- Noes -0-

Superintendent of Highways, John J. Zablotny send a communication to the Town Board stating that he had inspected the Highways known as Allendale Road and Century Road and had found that they meet with all specifications and requirements as set forth by the Town of Cheektowaga and recommended that the Town accept these highways as Town Roads.

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

RESOLVED, that upon the recommendation of the Town Superintendent of Highways the following roads be accepted as Town Highways, namely;

approximately 928 feet of Allendale Road running west of Century Road and 212 feet of Century Road south of the circle and,

BE IT FURTHER,

RESOLVED, that the deeds for these roads be placed on file in the County Clerk's Office.

Carried, Ayes -5- Noes -0-

A petition and plans from resident owners on Reo Street for a proposed curb construction was presented to the Town Board for their approval, there being no objections Supervisor Zaleski referred this petition and plan to the Town Board and Town Attorney for further study,

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

RESOLVED, that the resubdivision map of part of Kenview Subdivision No. 2 - Lot # 36, Township 11, Range 7, Town of Cheektowaga, Erie County, New York and resubdividing sub-lots 28 to 43 inclusive, and sub-lots 54 to 74 inclusive as shown on map filed in Erie County Clerks Office under cover No. 1608 be and it hereby is approved and accepted and the Town Clerk is hereby authorized to sign same as approved.

Carried, Ayes -5- Noes -0-

Councilman Pawlak, seconded by Councilman Ladwinker offered the following resolution;

WHEREAS, the Town of Cheektowaga has heretofore contracted with C. E. Knowles Company for the construction of an addition to the Sewage Treatment Plant, and

WHEREAS, due to the extended building of homes and defense factories to be served by the aforesaid sewage treatment plant an extra ordinary emergency exists and the construction thereof must be completed with all haste, and

WHEREAS there is a shortage of all skilled labor that will be required by C. E. Knowles Company for construction purposes,

NOW, THEREFORE

IT IS RESOLVED that an extra ordinary emergency exists in the Town of Cheektowaga, this emergency being caused by the construction of homes and defense plants and the Town of Cheektowaga being without adequate sewage disposal facilities to take care of the additional sewage that will result therefrom and it is imperative that the C. E. Knowles Company, the contractor who is constructing the addition to the sewage treatment disposal plant be allowed, because of the extra ordinary shortage of skilled labor, to work their skilled labor overtime, subject, however, to the approval of the Department of Labor.

Carried, Ayes -5- Noes -0-

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

WHEREAS, the facilities of the Sewage Treatment plant of the Sanitary Sewer District No. 5, are being increased in order to take care of the additional load that will be placed upon the district by the construction of the Curtiss-Wright Corporation Building, the Spencer Lens Corporation Addition and other defense facilities, and

WHEREAS, the Spencer Lens Plant is now in operation and the Curtiss-Wright Corporation has begun operation on a small scale and desires to go into immediate operation, and

WHEREAS, at the present time these facilities over-tax the operating power of the Sanitary Sewer District No. 5 Plant, and it is necessary to remedy this prevailing condition and provide the adequate facilities for treating this extra sewage load.

NOW, THEREFORE BE IT FURTHER RESOLVED, that this Board certifies and declares that the construction of the addition to the present Sanitary Sewer District No. 5 Treatment Plant is a project necessary to the National Defense Units of the United States Of America.

BE IT FURTHER RESOLVED, that the Town Clerk forward to Mr. Lawrence Stroh of the Robertson Electric Construction Company, six copies of this resolution and actions, taken by the Town Board.

Carried, Ayes -5- Noes -0-

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

WHEREAS, this Board is informed that the City of Buffalo has for sometime been maintaining an 18" Storm Drain emptying into the existing sanitary sewer in Sewer District No. 5, located on the north side of Genesee Street, 500 feet east of Cayuga Road. The flow from the storm sewer

was draining into the sanitary sewer and in turn delivered into the sewage treatment plant of Sanitary Sewer District No. 5, where it was pumped and treated the same as sanitary sewage, and

WHEREAS, the Department of Public Works of the Town has ordered the pipe disconnected from the Sanitary Sewer and have notified the City of Buffalo of the action taken, and

WHEREAS, the trench has been left open by the Department of Public Works, pending some further action by the City of Buffalo, and

WHEREAS, the City of Buffalo, through the officials, has requested that the Town fill the excavation at that point with gravel and level off the surface, and

WHEREAS, the Department of Public Works and Engineers have advised this Board that the proposed suggestion of filling said excavation with gravel and levelling off the surface, would be inadequate and dangerous to the Town sewers and have recommended that the City of Buffalo build a concrete spill box at the end of the 18" sewer and permit the water to rise to the surface and discharge into a surface drainage ditch.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk notify the City of Buffalo that it immediately build a concrete spill box at the end of the 18" sewer, heretofore mentioned, in order to permit the water to rise to the surface and drain into the surface ditch, and to further order the City to do this work within the next thirty days. The Town Clerk to send said notice by mail and copy of this resolution, to the Mayor and the Common Council of the City of Buffalo and to the Commissioner of Parks of the City of Buffalo, New York.

On motion of Councilman Pawlak, seconded by Councilman Ladwinker the request from the Board of Fire Commissioners - U-Crest Fire District # 4 for one additional fire hydrant at the corner of Central Boulevard and Eastland Parkway in there respective fire district was referred to the Supervisor and Town Attorney with power to act.

Carried, Ayes -5- Noes -0-

No objections, Supervisor referred the petition from the Board of Fire Commissioners U-Crest Fire District No. 4, for an extension of one of the streets in the Pine Ridge Heights subdivision to connect with the George Urban Boulevard from the south to the Town Board, Town Attorney, Superintendent of Public Works, Board of Assessors and Superintendent of Highways for study and recommendation.

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

WHEREAS, HERETOFORE on or about the 6th day of FEBRUARY, 1939, this Board by resolution duly authorized Mussbaumer & Clarke, Incorporated, Civil Engineers, to prepare the necessary plans and specifications, also, applications for W. P. A. Projects # 12-1715 (Job #3),

12-1715 (Job #4),

#12-1715 (Job #5),

#12-1727 (Job #2),

which projects had a total estimate cost of \$328,658.00, and

WHEREAS, the engineering services were agreed upon at $3\frac{1}{2}\%$ of the estimated cost of the cost by contract and \$55.00 per day for supervision of construction, and

WHEREAS, it has been impractical to submit bills and vouchers for supervision on a per diem basis and it has been necessary for the fore-said engineers to furnish additional supervision services and survey parties to cover emergency work that was unforeseen, and

WHEREAS, vouchers have been duly submitted for these services and paid by the Town. The vouchers so submitted and paid are as follows:

Order #3403	Paid - July 5th, 1940	Check #G-7735
Order #3405	Paid - July 5th, 1940	Check #G-7735
Order #3577	Paid - Aug. 7th, 1940	Check #G-7938
Order #3629	Paid - Sept. 9th, 1940	Check #G-8075
Order #3857	Paid - Oct. 24th, 1940	Check #G-8399
Order #3913	Paid - Nov. 8th, 1940	Check #S-2395
Order #4021	Paid - Nov. 22nd, 1940	Check #G-8581
Order #4200	Paid - Dec. 18th, 1940	Check #G-8848
Order #4246	Paid - Jan. 27th, 1941	Check #C--6
Order #4353	Paid - Feb. 12th, 1941	Check #C--37
Order #4354	Paid - Feb. 12th, 1941	Check #C--37
Order #4408	Paid - Feb. 24th, 1941	Check #C-146
Order #4526	Paid - Mar. 17th, 1941	Check #C--75
Order #4675	Paid - Apr. 8th, 1941	Check #C-112
Order #4676	Paid - Apr. 8th, 1941	Check #C-112
Order #4677	Paid - Apr. 8th, 1941	Check #C-112
Order #4741	Paid - May 7th, 1941	Check #C-139

and,

WHEREAS, in addition thereto a voucher has been submitted dated June 7th, 1941, in the amount of \$100.00, submitted by said Engineers, said voucher unpaid.

NOW, THEREFORE, BE IT RESOLVED, that vouchers of Mussbaumer & Clarke, Incorporated, Civil Engineers, as submitted and paid by the Town, be and the same are approved in the manner submitted, and in the manner and amount paid, and

BE IT FURTHER RESOLVED, that the voucher submitted for services in the amount of \$100.00 be and the same is hereby approved as to form and amount, and it is directed that a warrant be drawn and the said voucher paid.

BE IT FURTHER RESOLVED, that due to many changes in these W. P. A. Projects, necessitated by the inability of the W. P. A. To furnish labor and necessary changes in the projects themselves, in order to conform with the specified sewer program in the Town, that no further vouchers of the engineers serving these projects be approved until such time that a new contract and agreement be drawn and entered into between the Engineers and the Town.

Carried, Ayes -5- Noes -0-

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

WHEREAS, it is the desire of this Town Board to appropriately zone the Town of Cheektowaga in order to make it a more desirable place to live in in the future and to protect property,

NOW, THEREFORE,

BE IT RESOLVED, that Michael Henfling, George G. Mulligan and Joseph Owczarozak, be and they hereby are appointed zoning Commissioners and shall constitute a commission to recommend to this Board the boundaries of various original districts and appropriate regulations to be enforced therein. Such commission shall make a preliminary report and hold public hearings thereon in accordance with the Law before submitting its final report to this Town Board for appropriate action, and

BE IT FURTHER RESOLVED, that the sum of \$500.00 be and the same hereby is appropriated for the use of said commission for the payment of such clerical and professional hire as may be necessary in order to prepare their final report and,

BE IT FURTHER RESOLVED, that the Town Attorney and all other officials of the town are hereby directed to furnish the commission with all the necessary information and guidance which they desire upon the request of the said commission.

The roll call on the above resolution resulted as follows, Councilman Pawlak, Napieralski, Ladwinker and Supervisor Zaleski voted Aye, Councilman Sliwinski, voted No.

Summary of vote was Carried, Ayes -4- Noes -1-

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

WHEREAS in connection with the construction of a storm water drainage system in the proposed district consisting of lands owned by the Defense Plant Corporation and occupied by the Curtiss-Wright Corporation it is necessary to obtain from the County of Erie and the Lehigh Valley Railroad Company rights of ways and consents to cross Ellicott Creek Road and the Lehigh Valley Railroad right of way with said sewer,

NOW, THEREFORE,

BE IT RESOLVED that the Supervisor be and he hereby is authorized and directed to petition the County Superintendent of Highways of the County of Erie on behalf of the Town, for permission to construct a 48" sewer crossing Ellicott Creek Road and extending northerly along the east side of Amherst Villa Road widened to 40 feet to the easterly wingwall of the northerly abutment of bridge crossing Ellicott Creek; about 60 feet of concrete backfill 1:10 mix to be installed up to 6" above pipe; new headwall to connect with present wingwall; blind drain between new pipe and existing road with outlet through wall; fill over pipe to extend east from present Amherst Villa pavement over pipe-line in approximate level grade, and to petition the Lehigh Valley Railroad Company for permission to construct a 48" sewer extra heavy concrete culvert pipe to be placed approximately eight feet below top of rail of tracks of the Niagara Falls Branch in line with Amherst Villa Road.

Carried, Ayes -5- Noes -0-

Repealed - July 12
1954

JUNE 14, 1941

REMOVAL OF UNSAFE
BUILDINGS

Mr. O'Conner addressed the board stating that he was interested in the construction of about 500 new homes in the Town of Cheektowaga, and wanted to know what the Town would do in the way of sewers, streets, lights and other matters that may be connected with this building project, after some discussion by the members of the Town Board and Mr. O'Conner, on this subject, Supervisor Zaleski referred this to the Town Board as a whole and the Town Attorney, Mr. Fisher to meet with Mr. O'Conner at a future date and study the matter to see what agreement can be reached.

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

RESOLVED, that the Town Attorney and one member of the Town Board be authorized to attend the Civil Service hearing at Cornell, New York on the 20th day of June, 1941.

Carried, Ayes -5- Noes -0-

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

WHEREAS the Town Attorney has submitted proposed ordinances regulating the removal and repairing of unsafe buildings and collapsed structures and dangerous excavations, and

WHEREAS a public hearing is desired in accordance with the section 130 of the Town Law before considering the adoption of same,

NOW, THEREFORE

BE IT RESOLVED that the Town Clerk be and he hereby is directed to publish the following notice at least once ten (10) days prior to the date specified in such hearing in the official paper of the Town, to wit, the Depew Herald-Cheektowaga News and to post the same in five (5) conspicuous places in the township.

Notice to be in the following form;

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held at the Town Hall in the Town of Cheektowaga at the Council Chambers therein on the 7th day of July, 1941 at 3 o'clock Eastern Daylight Saving Time, to consider the adoption of the following proposed ordinance of the Town of Cheektowaga.

ORDINANCE FOR THE REMOVAL OF UNSAFE BUILDINGS

Proposed Ordinances of the Town of Cheektowaga

Chapter 4, Section 1.

Chapter 4 - Entitled "Unsafe Buildings, Collapsed Structures and Open Cellars."

1. The owner or other party having an interest in any building, staging or other structure, or anything attached to or connected with any building or other structure or open cellar or excavation which shall be

unsafe so far as to endanger life, shall immediately, upon notice from the Town Clerk, cause the same to be made safe and secure or taken down and where the public safety requires immediate action, persons or corporations as may be directed to do so by a resolution of the Town Board, may enter upon the premises with such assistance as may be had to secure or take down or to fill in an excavation without delay and the passers by to be protected at the expense of such owner or party interested therein.

2. The Town Board, upon its own initiative or after receipt of a complaint complaining of the dangerous condition of any buildings or excavation, shall designate the Chief of Police or some other suitable person or official to immediately inspect the premises and to report in writing his findings as to the condition thereof to the Town Board.

3. The Town Board, after receiving a report of the inspection of the premises, shall determine from said report whether said building or premises is in a dangerous condition and if they so determined, shall direct the Town Clerk to serve a notice in writing upon the owner or some one of the owners, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, said notice to contain a description of the premises, a statement of the particulars in which the building or structure or excavation is unsafe or dangerous and an order requiring same to be made safe and secure or removed and shall provide the time within which the person served with such notice may commence the securing or removal of the buildings or structures or the filling of the excavation and the time in which it shall be completed. The notice shall be served by the Town Clerk in the following manner.

By posting a copy thereof on the bulletin board in the Town Hall; by posting a copy thereof upon the structure or excavation on the premises and by mailing a copy thereof to the owner or some one of the owners, executors, legal representatives, agents, lessees, or any other person having a vested or contingent interest in same or by mailing a copy thereof to the owner as named on the latest, assessment roll of the Town.

4. The aforesaid notice shall be served at least forty-eight (48) hours before the time designated for the commencement or the finishing of the securing or removal of the buildings or structure or the filling of said excavation.

The inspector heretofore appointed by the Town Board shall again inspect the premises at the commencement and completion time as set forth in said notice and shall report to the Town Board whether or not the notice has been complied with and in the event that the notice has not been complied with the Town Board shall then appoint a Board of Surveyors consisting of an inspector and an architect and a practical builder, engineer or architect appointed by person notified as above and in the event of refusal or neglect of person so notified to appoint such surveyor, the two surveyors named shall make the survey and report to the Town Board.

The notice shall further state that in the event that the building or other structure shall be reported unsafe or dangerous under such survey that an application will be made at a Special Term of the Supreme Court in the judicial department in which the property is located for an order determining the building or other structure or excavation to be a public nuisance and directing that it shall be repaired and secured or taken down and removed or filled.

5. The surveyors shall be compensated by a fee not exceeding the sum of \$25.00 per day.

6. All costs and expenses incurred by the Town in connection with the proceedings to remove or secure, including the cost of actually removing said building or structure or filling said excavation, shall be assessed against the land on which the said building or structure is located and collected in the same manner as other real estate taxes.

7. This ordinance shall take effect on the 15th day of July, 1941 or as soon thereafter as it may become legally effective.

By order of the Town Board of the Town of Cheektowaga,

DATED: June 16th, 1941

ALBERT STURM, Town Clerk

in and for the Town of
Cheektowaga, New York.

This notice was published in the Depew Herald and Cheektowaga News the week of June 19th and 26th, 1941.

Attached herewith is proof of publication.

STATE OF NEW YORK } ss.
COUNTY OF ERIE

NOTICE OF PUBLIC HEARING
PLEASE TAKE NOTICE that a public hearing will be held at the Town Hall in the Town of Cheektowaga at the Council Chambers on the 7th day of July, 1941, at 10:00 A.M. Daylight Saving Time.

with the Town Board shall then appoint a Board of Surveyors consisting of an inspector and an architect and a practical builder, engineer or architect appointed by person notified as above and in the event of refusal or neglect of person so notified to appoint such surveyor, the two surveyors named shall make the survey and report to the Town Board.

The notice shall further state that in the event that the building or other structure shall be reported unsafe or dangerous under such survey that an application will be made at a Special Term of the Supreme Court in the judicial department in which the property is located.

Bed of Its Making
 Jealousy spreads the bed with stinging nettles and then lies down to sleep.

St. Joseph's
 ASPRIN
 100 Tablets

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 *19th* day of *June* 19*41* and the last insertion being on the *26th* day of *June* 19*41* and that not more than six days intervened between any two publications thereof.

Frank A. Taber, Jr.

Sworn to before me this *5th* day of

July 19*41*
Albert S. Liberty

Notary Public in and for Erie County.

This is to certify that I, ALBERT STURM, Town Clerk of Cheektowaga, New York, posted the above notice in the five public places in the Town of Cheektowaga on the 21st day of June, 1941, namely;

Town Hall, Broadway & Union Roads.

Fire House, Doyle No. 1, William Street.

Fire House, Rescue Hose Company, Pine Ridge Road.

Fire House, Pine Hill Hose Company, Genesee Street.

Zapfel Brothers Garage, Genesee & Harlem Roads.

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 Wieszozecinski,	-for services as Sewer Inspector.....	\$ 77.00
Fred Brenner,	-for services as Sewer Inspector.....	84.00
Albert Sturm,	-for expenses to Town Clerk's School	
	Colgate, June 12th, 13th & 14th.....	16.20
Theodore Zakrzewski,	-for preparing maps for Assessors &	
	Engineer.....	64.00
Isidore J. Mazurowski,	-for attending New York State	
	Assessors Conf. Albany, New York....	37.25
Gertrude H. Barnaby,	-for taking minutes, Judge Stachowski....	10.00
Wm. F. Neureuter, Jr.	-for rent, Health Station.....	17.00
Cheektowaga Past 2429 V.F.W.	-for Memorial Expenses.....	200.00
The Gleasner Corp.	-for supplies & rental machinery	
	Project #54720 & #55550.....	14.25
H. S. Nielsen Inc.	-for supplies, Police.....	20.49
Mussbaumer & Clarke Inc.	-for engineering, Alpine & Harlem	
	Pump Stations.....	100.00
Stanley J. Walozak,	-for supplies, Project #54720.....	9.20
Eagle Stationery Corp.	-for supplies, Supervisors Office....	4.40
Kellogg Petroleum Products,	-for gasoline, Projects #54720 #55550	
	and #53822.....	109.24
Graf & Dellwardt Inc.	-for supplies, Project #54720.....	52.35
Thorne - Morrison Inc.	-for supplies, Town Hall.....	15.00
Holland V. Williams,	-for recording deeds, Erie County	
	Clerks Office.....	2.25
Edward J. Weitz,	-for repairing Police Radio.....	15.00
Edward J. Weitz,	-for labor, Town Hall, Assessors Off.	7.00
The Batavia Times Pub. Co.	-for copies of briefs.....	42.15
Herald & News,	-for Public Notice (publishing).....	4.48
Herald & News,	-for binding minute books.....	18.00
Buffalo Harley-Davidson,	-for supplies, Police Department....	22.50
Kellogg Petroleum Products,	-for gasoline, Sewer #5.....	47.00
The Mathieson Alkali Works,	-for Chlorine, Disposal #3 & #5.....	488.26
International Harvester Co.	-for supplies, Garbage Department....	11.26
Millington Lockwood Inc.	-for supplies, Police Department....	1.00
Millington Lockwood Inc.	-for supplies, Assessors Office.....	1.00
Millington Lockwood Inc.	-for supplies, Supervisors Office....	4.00
Al. Bauer,	-for umpire, Baseball May & June....	20.00
Ed. Kankiewicz,	-for Baseball Umpire, May & June....	16.00
Henry Kijek,	-for Baseball Umpire, May & June....	16.00
Dennis & Co. Inc.	-for supplies, Judge Stachowski.....	1.60
Ed. F. Slominski,	-for supplies, Project #54720.....	2.60

Frank A. Taber, Jr.

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

of

THE DEPEW HERALD

NOTICE OF PUBLIC HEARING
PLEASE TAKE NOTICE that a public hearing will be held at the Town Hall in the Town of Cheektowaga at the Council Chambers therein on the 7th day of July, 1941, at 3 o'clock Eastern Daylight Saving Time, to consider the adoption of the following proposed ordinance of the Town of Cheektowaga:

ORDINANCE FOR THE REMOVAL OF UNSAFE BUILDINGS

Proposed Ordinances of the Town of Cheektowaga.

Chapter 4, Section 1.

Chapter 4 - Entitled "Unsafe Buildings, Collapsed Structures and Open Cellars."

The owner or other party having an interest in any building, staging or other structure, or anything attached to or connected with any building or other structure or open cellar or excavation, which shall be unsafe so far as to endanger life, shall immediately, upon notice from the Town Clerk, cause the same to be made safe and secure or taken down, and where the public safety requires immediate action, persons or corporations as may be directed to do so by a resolution of the Town Board, may enter upon the premises with such assistance as may be had to secure or take down or to fill in an excavation without delay, and the passers to be protected at the expense of such owner or party interested therein.

The Town Board, upon its initiative or after receipt of a report containing the dangerous condition of any buildings or structures, shall designate the same as some other suitable place as official to immediately inspect the premises and to report his findings as to the danger thereof to the Town Clerk.

The Town Board, after receiving a report of the inspection of the premises, shall determine from said report whether said building or premises is in a dangerous condition and if they are in such condition shall cause the Town Clerk to issue an order in writing to the owner or other party at the premises, legal representatives, agents, lessees or any other persons having a vested or continuing interest in the premises, said order to contain a description of the premises, a statement of the dangerous condition in which the building or structure or excavation is unsafe, dangerous and an order requiring the same to be made safe and secure or removed and shall provide the time within which the same shall be secured or removed.

The order shall also require the securing or removal of the buildings or structure or the excavation and the time within which it shall be completed. Notice shall be served by the Town Clerk in the following manner:

1. Serving a copy thereof on the Town Board in the Town Hall; 2. Serving a copy thereof upon the owner or other party at the premises and by mailing a copy thereof to the owner or some one of his legal representatives, legal representatives, agents, lessees, or any other person having a vested or continuing interest in same or by serving a copy thereof to the person as named on the latest assessment roll of the Town.

The aforesaid notice shall be served at least forty-eight (48) hours before the time designated for the commencement or the filing of the securing or removal of the buildings or structure or the excavation.

The Town Inspector heretofore appointed by the Town Board shall again inspect the premises at the commencement and completion time as set forth in said notice and shall report to the Town Board whether or not the notice has been complied with and in the event that the notice has not been complied with the Town Board shall then appoint a Board of Surveyors consisting of an inspector and an architect and a practical builder, or a painter or architect appointed by the Town Board, and the person notified as above and in the event of refusal or neglect of person so notified to appoint such surveyors, the two surveyors named shall make the survey and report to the Town Board.

The notice shall further state that in the event that the building or other structure shall be reported unsafe or dangerous under such survey that an application will be made at a Special Term of the Supreme Court in the judicial department in which the property is located for an order determining the building or other structure or excavation to be a public nuisance and directing that it shall be repaired and secured or taken down and removed or filled.

5. The surveyors shall be compensated by a fee not exceeding the sum of \$25.00 per day.

6. All costs and expenses incurred by the Town in connection with the proceedings to remove or secure, including the cost of actually removing said building or structure or filling said excavation, shall be assessed against the land on which the said building or structure is located and collected in the same manner as other real estate taxes.

7. This ordinance shall take effect on the 15th day of July, 1941, or as soon thereafter as it may become legally effective.

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

DATE: June 16th, 1941.
ALBERT STURM,
Town Clerk
in and for the Town
of Cheektowaga, N. Y.

Ed. F. Slominski,	-for supplies, Garbage Department....	4.00
Ed. F. Slominski,	-for tires, Police Department.....	105.60
Genesee Sand & Gravel Corp.	-for supplies, Project #53822.....	187.74
Genesee Sand & Gravel Corp.	-for supplies, Disposal #3.....	23.85
Genesee Sand & Gravel Corp.	-for supplies, Project #55550.....	193.12
Genesee Sand & Gravel Corp.	-for supplies, Project #54720.....	103.89
Genesee Sand & Gravel Corp.	-for supplies, Bflo. Arms Ditch Proj.	8.10
Geo. D. Glucas Inc.	-for Pump Station Equipment.....	477.50
Buffalo Sewer Authority,	-for service charge, July 1st, 1940 to December 31st, 1940.....	2164.98
N.Y.S. Electric & Gas Corp.	-for lighting Janitors Residence.....	4.03
N.Y.S. Electric & Gas Corp.	-for lighting Town Hall & Tool House.	76.86
N.Y.S. Electric & Gas Corp.	-for Electric service, Disposal #3...	59.01
N.Y.S. Electric & Gas Corp.	-for electric service, Disposal #5...	184.62
Western New York Water Co.	-for water supplied, Town Garage.....	4.50
Western New York Water Co.	-for hydrant service, June.....	1679.16
Western New York Water Co.	-for water supplied, Disposal Plant..	111.90
Geo. D. Glucas Inc.	-for Boiler & Appurtenances Project #54720.....	85.00
Edward H. Pfohl,	-for postage, office supplies.....	15.25
Leigh Miller,	-for traffic guard, 5/30/41.....	5.00
Anthony Jablonski,	-for traffic guard, 5/30/41.....	5.00
William Owen,	-for traffic guard, 5/30/41.....	5.00
Philip Weigel,	-for traffic guard, 5/30/41.....	5.00
Martin Schoemick,	-for traffic guard, 5/30/41.....	5.00
Andrew Piacente,	-for traffic guard, 5/30/41.....	5.00
Charles Wagner,	-for traffic guard, 5/30/41.....	5.00
Edward Szydowski,	-for traffic guard, 5/30/41.....	5.00
Walter Dominiak,	-for traffic guard, 5/30/41.....	5.00
Rudolph J. Cegielski,	-for traffic guard, 5/30/41.....	5.00
Raymond Stablowski,	-for traffic guard, 5/30/41.....	5.00
John Hummel,	-for traffic guard, 5/30/41.....	5.00
Pasquale Saggese,	-for Confidential Investigator for Chief of Police.....	20.00

Carried, Ayes -5- Noes -0-

On motion of Councilman Pawlak, seconded by Councilman Ladwinker the board adjourned until Monday June 23rd, 1941 at 4 o'clock P. M.

Carried, Ayes -5- Noes -0-

ALBERT STUMM
Town Clerk.

Cheektowaga, New York
June 23rd, 1941

At an adjourned 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 23rd day of June, 1941, at 4 o'clock P. M. Daylight Saving Time, there were:

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

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

WHEREAS, the Town Board of this Town, by a resolution thereof duly adopted on the 3rd day of June, 1941, appropriated the sum of \$11,000 to pay the portion of the cost to be borne by said Town for the construction and improvement of Grunner Road and that portion of Kennedy Road between the south lines of Grunner Road and the south line of Broadway in said Town, including therein the sum of \$10,000 to be paid by the Town into the County treasury, pursuant to Section 195 of the Highway Law, and determined that \$1,000 of said \$11,000 shall be paid out of unappropriated current funds of the Town, pursuant to Section 6 of the General Municipal Law, and petitioned the Board of Supervisors of the County of Erie for authority to issue and sell the Highway Bonds of this Town in the amount of \$10,000 for the purpose of raising the amount to be paid by the Town into the County treasury for the construction and improvement of such roads and for authority, pending the issuance and sale of such bonds, to issue and sell the certificates of indebtedness of this Town in an amount not exceeding \$10,000, and

WHEREAS, the Board of Supervisors of the County of Erie thereafter, on the 3rd day of June, 1941, adopted a resolution granting the petition of this Town and authorizing the Town of Cheektowaga to issue and sell, in the manner provided by law, its Highway Bonds in the amount of \$10,000 to raise the amount to be paid by this Town into the County treasury for the purpose of constructing and improving Grunner Road and Kennedy Road, pursuant to Section 195 of the Highway Law, and further authorizing said Town, pending the issuance and sale of said bonds, to issue and sell, in the manner prescribed by law, the certificate of indebtedness of said Town in an amount not exceeding \$10,000, for the purposes aforesaid, and

WHEREAS, said Board of Supervisors has determined that such sum of \$10,000 shall be paid by the Town of Cheektowaga into the treasury of the County of Erie, on or before the 1st day of July, 1941,

NOW, THEREFORE, BE IT RESOLVED, that the period of probable usefulness of such improvements, as determined by or pursuant to the General Municipal Law, is ten years, and

BE IT FURTHER RESOLVED, that, for the purpose of raising the amount to be paid by the Town of Cheektowaga into the County treasury for the purpose of constructing and improving Grunner Road and Kennedy Road in said Town, there shall be issued Ten Thousand Dollars (\$10,000) Highway Bonds of the Town of Cheektowaga, New York, and that such bonds shall mature in annual installments the first of which shall mature not more than eighteen months from the date of such bonds or not more than two years from the date of the first temporary certificate of indebtedness issued in anticipation of the sale of said bonds, whichever is the earlier, and the last of which shall mature not more than ten years from the date of the first borrowing therefor, 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 all the taxable property of said Town a sum sufficient to pay the principal of and interest on said bonds as the same respectively become due and payable, and

BE IT FURTHER RESOLVED, that, pending the issuance and sale of said bonds, the Town borrow the sum of \$10,000 from the Manufacturers and Traders Trust Company, and that to evidence such indebtedness, there shall be issued to said Manufacturers and Traders Trust Company one certificate of indebtedness of said Town, in the amount of \$10,000, dated on or about the date of its issuance, and maturing not more than one year from its date, and that said certificate of indebtedness shall bear interest at the rate of four per centum (4%) per annum, payable at maturity, and both principal and interest thereof shall be payable in lawful money of the United States of America, at the Manufacturers and Traders Trust Company, Buffalo, New York, and

BE IT FURTHER RESOLVED, that such certificate of indebtedness shall be signed by the Supervisor of the Town of Cheektowaga, sealed with the corporate seal of said Town, and attested by the Town Clerk, and shall be issued in substantially the following form:

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

No. _____

\$10,000

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 Ten Thousand Dollars (\$10,000) which the said Town promises and agrees to pay to the Manufacturers and Traders Trust Company, or order, on the _____ day of _____, 194____, together with interest thereon at the rate of _____ per centum (____%) 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 the Town of Cheektowaga, New York, pursuant to the Highway Law and the Town Law, pending the issuance of the bonds of said Town, for the purpose of raising the amount to be paid by the Town of Cheektowaga into the treasury of the County of Erie for the construction and improvement of Grunner Road and Kennedy Road in said Town, and pursuant to a resolution duly adopted by the Board of Supervisors of Said County on the 3rd day of June, 1941 and resolutions duly adopted by the Town Board of said Town on the 3rd and 10th days of June, 1941.

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, and to be dated as of the _____ day of _____, 1941.

TOWN OF CHEEKTOWAGA

By _____
Supervisor.

(SEAL)

ATTEST:

Town Clerk.

BE IT FURTHER RESOLVED, that the full faith and credit of the Town of Cheektowaga shall be pledged to the payment of said certificate of indebtedness and that such certificate of indebtedness shall be paid from the proceeds of sale of the bonds hereinbefore authorized to be issued, and

BE IT FURTHER RESOLVED, that the proceeds of said certificate of indebtedness, in the amount of \$10,000, shall be paid by the Supervisor of this Town into the treasury of the County of Erie on or before July 1st, 1941, and

BE IT FURTHER RESOLVED, that when such obligations shall have been executed and sold, the same shall be delivered to the purchaser upon payment of the purchase price to the Supervisor and the Receipt of the Supervisor shall be a full acquittance to said purchaser who shall not be obliged to see to the application of the purchase money, and

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

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

C. CHASE ZALEMSKI,	voting	Aye
STANLEY E. PAWLAK,	voting	Aye
NICHOLAS NAPIERALSKI,	voting	Aye
HENRY LADWINKER,	voting	Aye
FRANK SLIWINSKI,	was absent	

Summary of vote Ayes -4- Noes -0-

-1- Absent - Carried.

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

I, ALBERT STURM, Town Clerk of the Town of Cheektowaga, County of Erie, New York, 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 23rd day of June, 1941, 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 23rd day of June, 1941.

ALBERT STURM
Town Clerk

(SEAL)

At an adjourned 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 23rd day of June, 1941, at 4 o'clock P. M. Daylight Saving Time, there were:

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

Mr. Napieralski 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 No. 5 of this Town to increase and improve the facilities thereof and appurtenances thereto, and directed Newell L. Nussbaumer, Civil Engineer, to prepare a map and plan for the improvement of such 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 No. 5, to wit:

Remodeling of the booster pumping station and installation of two new pumps, screening device, and electrical controls for equipment; additional capacity for primary sedimentation tanks; additional capacity for secondary sprinkling filters and final sedimentation tanks; installation of sludge pump station; construction of vacuum filter building with equipment and sludge loading devices; and reconditioning present sludge beds; and connecting piping and appurtenances;

, and

WHEREAS, this Town Board, on the 14th day of April, 1941 duly held a public hearing on such map and plan and the improvements proposed thereby and on the proposed modification of the then existing plans of sewerage for the aforesaid District, and heard all persons interested in the subjects thereof, and

WHEREAS, this Town Board has heretofore directed and required said Newell L. Nussbaumer to prepare definite plans and specifications for the improvement, a careful estimate of the expense and, with the assistance of Carlton A. Fisher, Town Attorney, a proposed contract or contracts for the execution of the work, and further directed that such plans, specifications, estimates and contract be filed with the Town Clerk on or before the 7th day of April, 1941, and such plans, specifications, estimates and proposed contract were filed in accordance therewith, and examined and adopted by this Town Board, and

WHEREAS, sealed proposals have been heretofore invited for the furnishing of the material and labor necessary for the construction of the aforesaid improvement, and such proposals have been received and contracts therefore awarded to the lowest responsible bidders, and

WHEREAS, it now appears that this Town Board by inadvertence, has failed to include in the minutes of its proceedings a resolution formally determining that it is in the public interest to increase and improve the facilities of said Sewer District No. 5, in the manner hereinbefore described,

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby decide that it is in the public interest to increase and improve the facilities of said Sewer District No. 5 of the Town of Cheektowaga, by the construction of the improvements hereinbefore described, and

BE IT FURTHER RESOLVED, that this Town Board does hereby ratify and confirm all proceedings heretofore taken with respect to the increase of the facilities of Sewer District No. 5 hereinbefore referred to, except that the estimate of the expense of the improvement as adopted by this Town Board at a meeting thereof held on the 7th day of April, 1941, is hereby modified and changed to be the sum of Three Hundred Five Thousand Dollars (\$305,000), and

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

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

C. CHASE ZALEMSKI,	Voting	Aye
STANLEY E. PAWLAK,	Voting	Aye
NICHOLAS NAPIERALSKI,	Voting	Aye
HENRY LADWINKER,	Voting	Aye
FRANK SLIWINSKI,	Was absent	

Summary of vote Ayes -4- Noes -0-
 Absent -1- Carried.

STATE OF NEW YORK)
 : SS
 COUNTY OF ERIE)

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 said Town held on the 23rd day of June, 1941, and that the foregoing is a true and correct transcript of said original resolution and the whole thereof, and that the resolutions duly adopted by 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 23rd day of June, 1941.

ALBERT STURM

 Town Clerk

(SEAL)

At an adjourned 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 23rd day of June, 1941, at 4 o'clock P. M. Daylight Saving Time, there were:

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

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

WHEREAS, the Town Board of this Town, by a resolution adopted on the 22nd day of April, 1927, duly established a sewer district in this Town known as Sewer District No. 5 thereof, and thereafter constructed a sewer system therein, pursuant to the provisions of the Town Law, and

WHEREAS, this Town Board, at a meeting thereof held on the 31st day of March, 1941, determined it necessary for the proper maintenance and service of the trunk sewer system of such Sewer District to increase and improve the facilities thereof and the appurtenances thereto and directed Newell L. Nussbaumer, Civil Engineer, to prepare a map and general plan for the improvement of such sewer system and the increase of the facilities thereof, and

WHEREAS, such map and plan have been submitted and this Town Board has held a public hearing thereon and determined that it is in the public interest to increase and improve the facilities of said Sewer District No. 5 in the following manner:

Remodeling of the booster pumping station and installation of two new pumps, screening device, and electrical controls for equipment; additional capacity for primary sedimentation tanks; additional capacity for secondary sprinkling filters and final sedimentation tanks; installation of sludge pump station; construction of vacuum filter building with equipment and sludge loading devices; and reconditioning present sludge beds;

and

WHEREAS, it is necessary to provide for the issuance of the bonds of this Town to pay the cost of such improvements,

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby estimate that the sum of Three Hundred Five Thousand Dollars (\$305,000) will be sufficient to pay the entire cost of increasing and improving the facilities of Sewer District No. 5 of this Town, as aforesaid, and does hereby appropriate said amount for such purpose, and

BE IT FURTHER RESOLVED, that, for the purpose of paying the cost of increasing and improving the facilities of Sewer District No. 5, there shall be issued Three Hundred Five Thousand Dollars (\$305,000) Sewer District No. 5 Bonds of the Town of Cheektowaga, Erie County, New York, dated July 1st, 1941, of the denomination of One Thousand Dollars (\$1,000) each, numbered 1 to 305 inclusive, bearing interest at a rate not exceeding five per centum per annum, payable semi-annually on the 1st days of January and July in each year, and maturing in numerical order, Twelve Thousand Dollars (\$12,000) on the 1st day of July in each of the years 1942 to 1946, both inclusive, Thirteen Thousand Dollars (\$13,000) on the 1st day of July, 1947, Fourteen Thousand Dollars (\$14,000) on the 1st day of July, 1948, Fifteen Thousand Dollars (\$15,000) on the 1st day of July, 1949, Sixteen Thousand Dollars (\$16,000) on the 1st day of July, 1950, and Seventeen Thousand Dollars (\$17,000) on the 1st day of July in each of the years 1951 to 1961, both inclusive; and that said bonds shall be signed by the Supervisor of the Town of Cheektowaga and attested by the Town Clerk under the corporate seal of said Town, and the interest coupons shall be signed with the facsimile signature of said Supervisor, and both principal and interest of said bonds 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, and

BE IT FURTHER RESOLVED, that the period of probable usefulness of said improvements, as determined by or pursuant to the General Municipal Law, is twenty years, and

BE IT FURTHER RESOLVED, that such bonds shall be issued in substantially the following form:

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

SEWER DISTRICT NO. 5 BOND

No. _____

\$1,000

KNOW ALL MEN BY THESE PRESENTS, That the Town of Cheektowaga, Erie County, New York, hereby acknowledges its indebtedness and for value received promises to pay to bearer on the first day of July, 19__, the sum of One Thousand Dollars (\$1,000), together with interest thereon from the date hereof at the rate of _____ per centum (_____ %) per annum, payable semi-annually on the first days of January and July upon presentation and surrender of the annexed interest coupons as the same respectively mature. Both principal and interest of this bond are payable in lawful money of the United States of America, at the Manufacturers and Traders Trust Company, Buffalo, New York, with New York exchange.

This bonds is one of an issue of bonds of like date and tenor, except as to number and date of maturity, and is issued for the purpose of providing funds to pay the cost of increasing and improving the facilities of Sewer District No. 5 of said Town, pursuant to and in strict compliance with the Constitution and statutes of the State of New York, including among others the Town Law, and pursuant to proceedings of the Town Board of said Town of Cheektowaga duly had and taken in all respects authorizing the same.

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 bond, exist, have happened and have been performed in due time, form and manner as required by law; and that the issue of bonds of which this is one, together with all other indebtedness of said Town of Cheektowaga, 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 for the punctual payment of the principal and interest of this bond according to its terms.

This bond may be converted into a fully registered bond in accordance with the provisions of the General Municipal Law. If this bond be registered, the interest hereon at the request of the registered owner will be remitted by mail with New York exchange.

IN WITNESS WHEREOF, the said Town of Cheektowaga, in the County of Erie and State of New York, has caused this bond to be signed by its Supervisor and attested by its Town Clerk under the corporate seal of said Town, and the interest coupons hereto annexed to be signed with the facsimile signature of said supervisor, and this bond to be dated as of the first day of July, 1941.

Supervisor, Town of Cheektowaga,
Erie County, New York.

ATTEST:

Town Clerk, Town of Cheektowaga, New York.

(FORM OF COUPON)

No. _____ \$ _____

January,
On the first day of July, 19____, the Town of Cheektowaga, in
the County of Erie and State of New York, will pay to the bearer the sum
of _____ Dollars (\$ _____)
at the Manufacturers and Traders Trust Company, Buffalo, New York, with
New York exchange, being six months' interest then due on its Sewer Dis-
trict No. 5 Bond, dated July 1st, 1941, No. _____.

Supervisor.

CERTIFICATE OF CONVERSION INTO A FULLY REGISTERED BOND

Upon written request of the owner of the within bond for its
conversion into a fully registered bond, I have this day cut off and des-
troyed _____ coupons annexed to this bond amounting in the aggregate to
_____ Dollars (\$ _____),
and the interest on this bond at the rate and on the dates as was provided
by the coupons as well as the principal thereof will hereafter be paid to

legal representatives, successors or assigns, at the place of payment speci-
fied therein, or, at the request of the registered owner, the interest will
be remitted by mail with New York exchange. This bond hereafter will be
transferable on the books of the Town Clerk of the Town of Cheektowaga, in
the County of Erie, New York, or other Registrar only on presentation of
the same with a written assignment duly acknowledged or proved.

Dated: _____, 19____.

(Official Title) _____

Date of Registry:

Name of
Registered Owner:

Signature of
Registrar:

_____	_____	_____
_____	_____	_____
_____	_____	_____

, and

BE IT FURTHER RESOLVED, that there shall be annually apportioned and assessed upon and collected from the several lots and parcels of land within said Sewer District No. 5, in proportion to the amount of benefit which the improvement shall confer upon the same, in the manner provided by law, an amount sufficient to pay the principal and interest of said bonds; and that in the event that the annual collection of such assessments shall be less than the amount required to pay the principal and interest of such bonds as they shall be come due, the Supervisor of this Town is hereby authorized and directed to apply thereto any surplus moneys not otherwise appropriated or to negotiate a loan in anticipation of the next succeeding tax levy in an amount not exceeding the amount of the deficiency; and that, in case the surplus moneys available are less than the deficiency, said Supervisor is hereby authorized and directed to use such surplus moneys as far as available and procure the balance by a loan or loans in anticipation of the next succeeding tax levy, and

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

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

C. CHASE ZALEMSKI,	Voting Aye
STANLEY E. PANLAK,	Voting Aye
NICHOLAS NAPIERALSKI,	Voting Aye
HENRY LADWINKER,	Voting Aye
FRANK SLIWINSKI,	Was absent

Summary of vote Ayes -4- Noes -0-

Absent -1- Carried.

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

WHEREAS, Sewer District No. 6 of the Town of Cheektowaga has been established by a resolution adopted by the Town Board of this Town on the 31st day of December, 1940, and Chapter 213 of the Laws of 1941 ratifies, approves and confirms the establishment of said District and authorizes the construction of a sewer system therefor and provides for the financing of the cost of constructing such sewer system, and

WHEREAS, it is necessary at this time to provide for the issuance of the bonds of this Town to pay the cost of constructing such sewerage system,

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby estimate of cost of constructing the sewer system for Sewer District No. 6 of this Town to be the sum of Forty Thousand Dollars (\$40,000), and

BE IT FURTHER RESOLVED, that the period of probable usefulness of such improvement, as determined by or pursuant to Chapter 213 of the Laws of 1941, is thirty years, and

BE IT FURTHER RESOLVED, that for the purpose of providing funds to pay the cost of constructing the sewer system for said Sewer District No. 6, there shall be issued Forty Thousand Dollars (\$40,000) Sewer District No. 6 Bonds of the Town of Cheektowaga, Erie County, New York, dated July 1st, 1941, of the denomination of One Thousand Dollars (\$1,000) each, numbered 1 to 40 inclusive, bearing interest at a rate not exceeding five per centum per annum, payable semi-annually on the 1st days of January and July in each year, and maturing in numerical order, Two Thousand Dollars (\$2,000) on the 1st day of July in each of the years 1942 to 1961, both inclusive; and that said bonds shall be signed by the Supervisor of the Town of Cheektowaga and attested by the Town Clerk under the corporate seal of said Town, and the interest coupons shall be signed with the facsimile signature of said Supervisor, and both principal and interest of said bonds 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, and

BE IT FURTHER RESOLVED, that such bonds shall be issued in substantially the following form:

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

SEWER DISTRICT NO. 6 BOND

No. _____ \$1,000

KNOW ALL MEN BY THESE PRESENTS, That the Town of Cheektowaga, Erie County, New York, hereby acknowledges its indebtedness and for value received promises to pay to bearer on the first day of July, 19____, the sum of One Thousand Dollars (\$1,000), together with interest thereon from the date hereof at the rate of _____ per centum (____%) per annum, payable semi-annually on the first days of January and July upon presentation and surrender of the annexed interest coupons as the same respectively mature. Both principal and interest of this bond are payable in lawful money of the United States of America, at the Manufacturers and Traders Trust Company, Buffalo, New York with New York exchange.

This bond is one of an issue of bonds of like date and tenor, except as to number and date of maturity, and is issued for the purpose of providing funds to pay the cost of constructing a sewer system for Sewer District No. 6 of said Town, pursuant to and in strict compliance with the Constitution and statutes of the State of New York, including among others the Town Law and Chapter 213 of the Laws of 1941, and pursuant to proceedings of the Town Board of said Town of Cheektowaga duly had and taken in all respects authorizing the same.

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 bond, exist, have happened and have been performed in due time, form and manner as required by law; and that the issue of bonds of which this is one, together with all other indebtedness of said Town of Cheektowaga, 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 for the punctual payment of the principal and interest of this bond according to its terms.

This bond may be converted into a fully registered bond in accordance with the provisions of the General Municipal Law. If this bond be registered, the interest hereon at the request of the registered owner will be remitted by mail with New York exchange.

IN WITNESS WHEREOF, the said Town of Cheektowaga, in the County of Erie and State of New York, has caused this bond to be signed by its Supervisor and attested by its Town Clerk under the corporate seal of said Town, and the interest coupons hereto annexed to be signed with the facsimile signature of said Supervisor, and this bond to be dated as of the first day of July, 1941.

Supervisor, Town of Cheektowaga,
Erie County, New York.

ATTEST:

Town Clerk, Town of Cheektowaga, New York.

(FORM OF COUPON)

No. _____

\$ _____

January,

On the first day of July, 19____, the Town of Cheektowaga, in the County of Erie and State of New York, will pay to the bearer the sum of _____ Dollars

(\$ _____) at the Manufacturers and Traders Trust Company, Buffalo, New York, with New York exchange, being six months' interest then due on its Sewer District No. 6 Bond, dated July 1, 1941, No. _____.

Supervisor

BE IT FURTHER RESOLVED, that the proceeds of sale of said bonds shall be applied first to the payment of the certificates of indebtedness of said Town issued to temporarily finance the cost of constructing said sewer system and now outstanding and unpaid, 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:

C. CHASE ZALEMSKI,	Voting	Aye
STANLEY E. PAWLAK,	Voting	Aye
NICHOLAS NAPIERALSKI,	Voting	Aye
HENRY LADWINKER,	Voting	Aye

Summary of vote Ayes -4- Noes -0-
Absent -1- Carried.

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

WHEREAS, this Town Board has this day authorized the issuance of \$305,000 Sewer District No. 5 Bonds and \$140,000 Sewer District No. 6 Bonds of the Town of Cheektowaga, and it is necessary and advisable at this time to authorize the publication of the notice of sale of said bonds;

NOW, THEREFORE, BE IT RESOLVED, that said \$345,000 bonds shall be sold at the Town Hall, Cheektowaga, New York, at 3:30 o'clock P. M. Eastern Standard Time (4:30 o'clock P. M. Daylight Saving Time), in the 8th day of July, 1941, and

BE IT FURTHER RESOLVED, that the Town Clerk of this Town be and hereby is authorized and directed to cause a notice of such sale to be published in the Depew Herald and Cheektowaga News, the official newspaper of this Town, such notice to be published not less than five nor more than thirty days before the date fixed for the receipt of sealed proposals, and the said Town Clerk is further authorized to cause such notice of sale to be published in such other newspaper or financial paper or papers and cause such descriptive matter to be circulated as in his discretion may be deemed necessary, and

BE IT FURTHER RESOLVED, that such notice of sale shall be in substantially the following form, to wit:

NOTICE OF SALE

TOWN OF CHEEKTOWAGA, NEW YORK

\$345,000 BONDS

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 3:30 o'clock P. M. Eastern Standard Time (4:30 o'clock P. M. Daylight Saving Time), on the 8th day of July, 1941, for the purchase at not less than par and accrued interest of the following described bonds of said Town:

\$305,000 Sewer District No. 5 Bonds, maturing \$12,000 on July 1 in each of the years 1942 to 1946, both inclusive, \$15,000 on July 1, 1947, \$14,000 on July 1, 1948, \$15,000 on July 1, 1949, \$16,000 on July 1, 1950, and \$17,000 on July 1 in each of the years 1951 to 1961, 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 the General Municipal Law.

\$40,000 Sewer District No. 6 Bonds, maturing \$2,000 on July 1, in each of the years 1942 to 1961, both inclusive. Said bonds are issued to pay the cost of constructing a sewer system for Sewer District No. 6 of said Town, pursuant to the Town Law and Chapter 213 of the Laws of 1941.

All of said bonds shall be dated July 1, 1941, of the denomination of \$1,000 each, and shall bear interest at a rate not exceeding five per centum per annum, payable semi-annually January 1 and July 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. Bonds will be in coupon form and may be converted into fully registered bonds and are general obligations of the Town payable primarily from unlimited ad valorem taxes.

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 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 than 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 \$6,900 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 periods of probable usefulness of the improvements for which said bonds are issued, are as follows:-increase and improvement of facilities of sewer system in Sewer District No. 5-twenty years; construction of sewer system for Sewer District No. 6 - thirty 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 \$26,286,874.00. 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 \$25,437,925.00. The total bonded debt of said Town, including the \$345,000 bonds herein advertised for sale, is \$1,546,077.87. No deductions. The population of said Town (1940 census) is 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 amount returned to County Treasurer.
1938	\$353,241.29	\$548,329.42	\$321,345.78
1939	\$359,769.60	\$507,081.92	\$271,717.26
1940	\$337,269.81	\$507,571.79	\$271,425.40
1941	\$332,599.84	\$496,394.77	no return to date

Said taxes for the current fiscal year became delinquent February 16th, 1941. 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 Assessments also delivers an account of the unpaid taxes.

Dated, Cheektowaga, New York.

June 23rd, 1941.

ALBERT STURM
Town Clerk.

, and

BE IT FURTHER RESOLVED, that this Town Board shall meet at the time and place hereinbefore designated, to consider the bids received for said bonds, and

BE IT FURTHER RESOLVED, that when said bonds shall have been duly executed and sold, the same shall be delivered to the purchaser upon payment of the purchase price to the Supervisor and the receipt of the Supervisor shall be a full acquittance to said purchaser who shall not be obliged to see to the application of the purchase money, and

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

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

C. CHASE ZALEMSKI,	voting	Aye
STANLEY E. PAWLAK,	voting	Aye
NICHOLAS NAPIERALSKI,	voting	Aye
HENRY LADWINKER,	voting	Aye

Summary of vote Ayes -4- Noes -0-
Absent -1- Carried.

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

I, ALBERT STURM, Town Clerk of the Town of Cheektowaga, County of Erie, New York, 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 23rd day of June, 1941, 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 23rd day of June, 1941.

ALBERT STURM
Town Clerk

(SEAL)

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 *two weeks* the first insertion being on the *26th* day of *June* 19*41* and the last insertion being on the *3rd* day of *July* 19*41* and that not more than six days intervened between any two publications thereof.

Frank A. Taber, Jr.

Sworn to before me this *5th* day of

July 19*41*
Albert - Lambert

Notary Public in and for Erie County.

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

SOURCE OF SALE
TOWN OF CHEEKTOWAGA, NEW YORK
\$345,000 BONDS

Taber, J.

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 3:30 o'clock P. M. Eastern Standard Time (4:30 o'clock P. M. Daylight Saving Time), on the 8th day of July, 1941, for the purchase at not less than par and accrued interest of the following described bonds of said town:

\$305,000 Sewer District No. 5 Bonds, maturing \$12,000 on July 1 each of the years 1942 to 1946, both inclusive, \$13,000 on July 1, 1947, \$14,000 on July 1, 1948, \$15,000 on July 1, 1949, \$16,000 on July 1, 1950, and \$17,000 on July 1 in each of the years 1951 to 1961, 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 the General Municipal Law.

\$40,000 Sewer District No. 6 Bonds, maturing \$2,000 on July 1 in each of the years 1942 to 1961, both inclusive. Said bonds are issued to pay the cost of constructing a sewer system for Sewer District No. 6 of said Town, pursuant to the Town Law and Chapter 213 of the Laws of 1941.

All of said bonds shall be dated July 1, 1941, of the denomination of \$1,000 each, and shall bear interest at a rate not exceeding five per centum per annum, payable semi-annually January 1 and July 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. Bonds will be in coupon form and may be converted into fully registered bonds and are general obligations of the Town payable primarily from unlimited ad valorem taxes.

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 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 \$6,900 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 periods of probable usefulness of the improvements for which said bonds are issued, are as follows:—increase and improvement of facilities of sewer system in Sewer District No. 5—twenty years; construction of sewer system for Sewer District No. 6—thirty 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 \$26,286,874.00. 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 \$25,437,925.00. The total bonded debt of said Town, including the \$345,000 bonds herein advertised for sale, is \$1,546,077.87. No deductions. The population of said Town (1940 census) is 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.

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the Treasurer of the County of Erie to whom the Receiver of Taxes and Assessments also delivers an account of the unpaid taxes. Dated, Cheektowaga, New York, June 23, 1941.

ALBERT STURM
 Town Clerk.

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

RESOLVED, that the Manufacturers & Traders Trust Company of Buffalo, be and they hereby are authorized to print and prepare the \$305,000.00 sewer district No. 5 bonds, and the \$40,000.00 Sewer District No. 6 bonds, and

BE IT FURTHER,

RESOLVED, that the Manufacturers & Traders Trust Company be and they hereby are authorized to advertise and publicize said bonds in their usual way and prepare the necessary forms for said bidders.

Carried, Ayes -4- Noes -0-

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

WHEREAS, due to the fact that many large sub-divisions and building programs are contemplated by this board in the town during the coming summer and fall and until the location of these homes is definitely known this board feels that it would be unwise to re-district the Election Districts of the town,

NOW, THEREFORE

BE IT RESOLVED, that the re-districting of the Election Districts of the town be deferred until the first meeting of this board in December, 1941, and

BE IT FURTHER RESOLVED, that to take care of the immediate needs of the town electors that the Supervisor be and he hereby is authorized to purchase two automatic voting machines.

and,

rent two automatic voting machines, said rental to apply on the purchase price of these two machines when final payment is made, and

BE IT FURTHER RESOLVED that the Supervisor be and he hereby is authorized to enter into a contract with the Automatic Voting Machine Corp for the purchase and rental of said voting machines as per resolution.

Carried, Ayes -4- Noes -0-

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

Carried, Ayes -4- Noes -0-

Albert Sturm
ALBERT STURM,
Town Clerk.