

Item No. 1 At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York held at the Town Hall, corner of Broadway and Union Road, in said Town on the 5th day of April, 1976 at 7:00 P.M., Eastern Standard Time there were:

PRESENT: Supervisor Kenneth J. Meyers
Councilman Frank E. Swiatek
Councilman Raymond J. Wasielewski
Councilman Thomas M. Johnson, Jr.
Councilman Frank J. Dux
Councilman George Kaczmarek
Councilman James R. Burst

ABSENT: 0

Also present were: Richard Moleski, Town Clerk; John V. Rogowski, Town Attorney; Chester L. Bryan, Town Engineer; Alfred Wnek, Town Highway Superintendent; Andrew Schwenk, Town Assessor; Ronald Marten, Building & Plumbing Inspector; Salvatore LaGreca, Assistant Manpower Program Director I; Raymond Matot, Superintendent of Buildings & Grounds; Edward Leak, Recreation Director; Dr. Louis Vendetti, Town Health Officer.

I. BIDS

Item No. 2 Furnishing of Corrugated Metal Pipe for the year of 1976.
Referred to Chester L. Bryan, Town Engineer.

Item No. 3 Furnishing of Fencing for the year of 1976.
Referred to James Matecki, Deputy Superintendent of Parks;
Engineering Department.

Item No. 4 Furnishing of Swimming Pool Chemicals for the year of 1976.
Referred to James Matecki, Deputy Superintendent of Parks;
Engineering Department.

Item No. 5 Furnishing of Fertilizer, Lime, Weed Killer and Grass Seed for the
year of 1976.
Referred to James Matecki, Deputy Superintendent of Parks;
Engineering Department.

Item No. 6 Furnishing of Sand-Clay-Loam and Topsoil for the year of 1976.
Referred to James Matecki, Deputy Superintendent of Parks;
Engineering Department.

II. GENERAL COMMUNICATIONS

Item No. 7 N.Y.S. Dept. of Transportation - NOTICE OF ORDER: Designating the central driveway of the Cheektowaga Central School as one-way entrance and the southerly driveway as one-way exit.
Referred to Benedict L. Kostrzewski, Chief of Police; Cheektowaga Traffic Safety Commission.

Item No. 8 INFORMATION SUBPOENA and RESTRAINING NOTICE to the Town of Cheektowaga - Edwards & Moncreiff, P.C. against Community Disposal Service, Inc.
Referred to John V. Rogowski, Town Attorney; Supervisor Kenneth J. Meyers.

Item No. 9 THIRD PARTY SUMMONS AND COMPLAINT - Geraldine Schmid for Jeffrey G. Schmid vs. Stanley Falkiewicz; Stanley Falkiewicz vs. Town of Chktg. and Paul Mercurio. Cynthia Dukarm & Kenneth Dukarm vs. Stanley Falkiewicz; Stanley Falkiewicz vs. Town of Chktg. and Paul Mercurio.
Referred to John V. Rogowski, Town Attorney.

Item No. 10 NOTICE OF CLAIM - Richard Dominiak for Kevin Dominiak vs. Town of Cheektowaga.
Referred to John V. Rogowski, Town Attorney.

Item No. 11 NOTICE OF MOTION - Robert and Barbara Parucki against Town Board of the Town of Cheektowaga and Ronald R. Norman, Receiver of Taxes and Assessments.
Referred to John V. Rogowski, Town Attorney.

Item No. 12 Ruth Harris, Town Clerk, Town of West Seneca - Copy of resolution adopted 3/8/76 re: Construction of separate sewage treatment facilities by the Village of Alden.
Referred to Chester L. Bryan, Town Engineer.

Item No. 13 Robert Thill, Town Clerk, Town of Lancaster - Copy of resolution adopted 3/15/76 re: Amendment to the Zoning Code.
Referred to John V. Rogowski, Town Attorney; Cheektowaga Planning Board.

Item No. 14 John P. Reiman, Architect - Correspondence re: Architectural Services.
Referred to Chester L. Bryan, Town Engineer; Supervisor Kenneth J. Meyers.

Item No. 15 Residents and Taxpayers, Committee to Remove Super Flea Market - Petition re: Operations of Benderson Development Corporation, Walden Avenue, Chktg., New York.
Received and Filed.

Item No. 16 Residents of Gary Lane - Correspondence re: Closing of bridge on Borden Road near French Road.
Referred to Richard Slisz, Legislator; Erie County Highway Department.
Received and Filed.

Item No. 17 Cheektowaga Residents' Petition - re: Enforcement of certain regulations at the Cheektowaga Town Park.
Referred to Parks and Recreation Committee; Honorable Members of the Town Board; John V. Rogowski, Town Attorney; Benedict L. Kostrzewski, Chief of Police.

Item No. 18 Cheektowaga Residents' Petition - re: Future of the Cheektowaga Classic Baseball League.
Referred to Cheektowaga Parks and Recreation Committee.

III. DEPARTMENTAL COMMUNICATIONS

Item No. 19 Building Permits.
Received and Filed.

IV. RESOLUTIONS

Item No. 20 Motion by Councilman Burst, seconded by Councilman Dux

WHEREAS, in order to conduct more efficient Town Board meetings it would appear appropriate that department heads be available at the regular Town Board meetings relative to items on the agenda pertaining to their departments, now, therefore, BE IT

RESOLVED that whenever an item appears on the agenda pertaining to a specific department, the department head or his deputy or designate shall be present at the regular Town Board meeting, and, BE IT FURTHER

RESOLVED that the Town Clerk be and hereby is directed to arrange to have the agenda delivered to all departments immediately upon same being completed.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 21 Motion by Councilman Swiatek, seconded by Councilman Burst

WHEREAS, the purchasing of Town supplies and equipment represent the significant portion of the Town budget, and

WHEREAS, good purchasing techniques will result in increased efficiency and will conserve Town tax dollars, and

WHEREAS, the Erie County Administrative Code section 3.06 (c) (9) permits the County Purchasing Director to make purchases for the Town under certain conditions, and

WHEREAS, long term savings could result by combining the purchasing power of the Town of Cheektowaga and the County of Erie in bidding procedures on common and standard items, NOW, THEREFORE, BE IT

RESOLVED that the Town Board of Cheektowaga requests authorization of the Erie County Legislature to include the Town of Cheektowaga in County bidding specifications so that the Town of Cheektowaga shall have the right to make purchases based upon the bids received by the County of Erie.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 22 Resolution re: Additional Allocated Funds under the Housing and Community Development Act of 1974.

Item Withdrawn; will be brought up at regular adjourned meeting to be held on April 7, 1976 at 5:45 P.M., Eastern Standard Time.

Item No. 23 Motion by Councilman Kaczmarek, seconded by Councilman Swiatek

WHEREAS, an Addendum Agreement between the Town of Cheektowaga, New York and Town of Cheektowaga Captains and Lieutenants Association for Contract Period 1975-76 has been received, and

WHEREAS, said Addendum Agreement has been reviewed and accepted, NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute said Addendum Agreement on behalf of the Town, a copy of which agreement is attached hereto and made a part hereof (see next nine (9) pages).



TOWN of CHEEKTOWAGA
Captains and Lieutenants Association
3223 Union Road, Cheektowaga, N.Y. 14227



ADDENDUM AGREEMENT

Between the

TOWN OF CHEEKTOWAGA, NEW YORK

and

TOWN OF CHEEKTOWAGA CAPTAINS AND LIEUTENANTS ASSOCIATION
for Contract Period 1975-76



TOWN of CHEEKTOWAGA

Captains and Lieutenants Association

3223 Union Road, Cheektowaga, N.Y. 14227



March 8, 1976

ADDENDUM AGREEMENT # 2

Article 9, Section 9.01 to be added at the end of the last paragraph which ends with the words, "Christmas Day, 1975 and 1976".

"Each policeman should be given compensatory time off or be paid the value of the 13 holidays whether he works the holidays or not; each policeman should notify the Chief of Police by December 1 as to the holidays he selects to be paid for and the holidays he selects for compensatory time off during the following year.

In addition to the 13 holidays, each policeman should be given compensatory time off for any other holiday given to other employees of the Town of Cheektowaga by resolution of the Town Board or declaration of the Town Supervisor."

April 5, 1976
Date

Kenneth J. Meyers
Kenneth Meyers, Supervisor



TOWN of CHEEKTOWAGA
Captains and Lieutenants Association

3223 Union Road, Cheektowaga, N.Y. 14227



March 8, 1976

ADDENDUM AGREEMENT # 3

Article 5, Section 5.03 should read as follows:

"When an officer is required to perform the duties of Chief of Police for 8 hours or more, he shall be paid the salary of the Chief of Police for the hours worked. This shall be if the Chief of Police is not available for duty for a period extending three (3) days or more."

April 9, 1976
Date

Kenneth J. Meyers
Kenneth Meyers, Supervisor



TOWN of CHEEKTOWAGA
Captains and Lieutenants Association

3223 Union Road, Cheektowaga, N.Y. 14227



March 8, 1976

ADDENDUM AGREEMENT #4

Article 28, Section 28.01 -- starting at the end of the fourth line which ends -- ... "375-i at no cost to the member".

"They should also be given the benefits pursuant to Section 384-d of the New York State Policemen and Firemen Retirement System, more commonly known as the 20-Year Retirement Plan, which benefits will be available beginning April 1, 1976."

April 5, 1976
Date

Kenneth J. Meyers
Kenneth Meyers, Supervisor



TOWN of CHEEKTOWAGA
Captains and Lieutenants Association
3223 Union Road, Cheektowaga NY 14227



March 8, 1976

ADDENDUM AGREEMENT # 5

Article 26, Section 26.02 should read as follows:

"The Town will provide a payroll savings and U.S. Savings Bond Deduction Plan and make it available for all officers who desire the same."

April 5, 1976
Date

Kenneth J. Meyers
Kenneth Meyers, Supervisor



TOWN of CHEEKTOWAGA
Captains and Lieutenants Association
3223 Union Road, Cheektowaga, N.Y. 14227



March 8, 1976

ADDENDUM AGREEMENT # 6

Article 18, Section 18.02 should read as follows:

"The policeman will be given a copy of any warning, reprimand, suspension or disciplinary action entered into his personal record, within two (2) weeks of the action taken."

April 5, 1976
Date

Kenneth J. Meyers
Kenneth Meyers, Supervisor



TOWN of CHEEKTOWAGA
Captains and Lieutenants Association
3223 Union Road, Cheektowaga, N.Y. 14227



March 8, 1976

ADDENDUM AGREEMENT # 7

Article 6, Section 6.01 -- change the fifth line
to read:

"After 12 years of service -- \$150.00"

March 5, 1976
Date

Kenneth J. Meyers
Kenneth Meyers, Supervisor



TOWN of CHEEKTOWAGA
Captains and Lieutenants Association
 3223 Union Road, Cheektowaga, N.Y. 14227



March 8, 1976

ADDENDUM AGREEMENT # 8

Article 28, Section 28.02 to read as follows:

"A policeman shall convert his accumulated sick leave days into value, in his final year, prior to retirement, by written application, signifying his intention to retire on a form provided by the Town, not later than June 1, of the year preceding retirement.

Upon receipt of such notification, the Town will convert such accumulated sick leave into value, not to exceed a maximum of Two Thousand (\$2,000.00) dollars, in accordance with the following schedule.

<u>ACCUMULATED SICK DAYS</u>	<u>PERCENT OF PAYMENT</u>	<u>VALUE</u>
262	100%	\$2,000
222	90%	\$1,800
182	70%	\$1,400
142	50%	\$1,000
102	30%	\$ 600
62	10%	\$ 200



TOWN of CHEEKTOWAGA
Captains and Lieutenants Association
 3223 Union Road, Cheektowaga, N.Y. 14227



March 8, 1976

ADDENDUM AGREEMENT # 8

Article 28, Section 28.02 (continued)

"One-half of the value at each step shall be paid to the policeman, as wages, during his final year of employment.

The other one-half of the value shall be held by the Town and applied toward payment of health insurance premiums, after the policeman's retirement. This half may not be used for any other purpose. When this fund is exhausted, the retired person may continue to maintain his health insurance coverage at the group rate, at his own expense.

This benefit is to be used during the time, immediately, following retirement, and a retiree eligible for comparable health insurance coverage, by another employer, without contribution by the retiree, shall not be entitled to this benefit during such time; and the benefit for such employed-time will be waived. Upon loss of non-contributory health insurance coverage, and its accumulated value, the retiree may return to the group, at his own expense."

APRIL 5, 1976
 Date

Kenneth J. Meyers
 Kenneth Meyers, Supervisor

Approved as to form

Date: 4-1-1976

[Signature]
 Town Attorney
 Cheektowaga, New York

Item No. 23 Cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 24 Motion by Supervisor Meyers, seconded by Councilman Johnson

WHEREAS, the Town of Cheektowaga has been requested by the New York State Department of Environmental Conservation to consider the Buffalo Sewer Authority's accepting Town sewage into its system, and

WHEREAS, the Buffalo Sewer Authority's Sewage Treatment Plant expansion does provide capacity for the Town's service area normal sewage, and

WHEREAS, the Buffalo Sewer Authority is willing to accept the Town's untreated normal sewage presently handled through Cheektowaga Sewage Treatment Plant No. 5, and

WHEREAS, an Agreement has been prepared and approved relative to the Buffalo Sewer Authority's acceptance of Town sewage for treatment at its treatment plant, NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized to sign said Agreement on behalf of the Town of Cheektowaga, a copy of said Agreement being attached hereto and made a part hereof.

***SEE NEXT FOURTEEN (14) PAGES

The above agreement will not be attached as it was amended at a regular Town Board Meeting held on May 17, 1976, No. 16.

Item No. 24 Cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 25 Motion by Councilman Kaczmarek, seconded by Councilman Swiatek

WHEREAS, there is a request for an Assistant Police Chief position in the Cheektowaga Police Department, and

WHEREAS, a study of the functions, duties and responsibilities of the position of Assistant Police Chief has been thoroughly studied and a report submitted by the Erie County Personnel Department, and

WHEREAS, the necessary "PO-17" forms required by the Erie County Personnel Department have been completed and received by the Town, and

WHEREAS, said position is not subject to posting requirements prior to naming of an appointment to said position, NOW, THEREFORE, BE IT

RESOLVED that the position of Assistant Police Chief in the Cheektowaga Police Department, full-time, be and hereby is created.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 26 Motion by Councilman Kaczmarek, seconded by Councilman Swiatek

WHEREAS, the position of Assistant Police Chief has been created in the Cheektowaga Police Department, NOW, THEREFORE, BE IT

RESOLVED, that John B. Gruber, residing at Cheektowaga, New York, be and hereby is appointed Assistant Police Chief, provisional, in the Cheektowaga Police Department at an annual salary of \$21,000.00 per year, effective immediately.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 27 Motion by Councilman Kaczmarek, seconded by Councilman Swiatek

WHEREAS, Captain John B. Gruber has been appointed provisionally to the position of Assistant Police Chief in the Cheektowaga Police Department, and

WHEREAS, as a result of such promotional appointment, a vacancy exists in the position of Captain previously held by John B. Gruber, and

WHEREAS, a survey and study of the structure of the Police Department indicates no present need to fill such vacancy, and

WHEREAS, the abolishment of said position will also result in a tax saving to the Town, therefore, BE IT

RESOLVED that the position of Captain, presently vacant in the Cheektowaga Police Department, be and hereby is abolished.

Item No. 27 Cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 28 Motion by Supervisor Meyers, seconded by Councilman Johnson

WHEREAS, Benderson Development Co., Inc. has applied for a rezoning from C-Retail Business District to M-1 Light Manufacturing District the property located at 3637 Union Road, Cheektowaga, New York, and being more particularly described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Cheektowaga, County of Erie and State of New York, being part of Lot No. 11, Township 11, Range 7 of the Holland Land Company's Survey and further distinguished as part of Lot No. 5 on a partition map made by Tobias Witmer, Surveyor and filed in Erie County Clerk's Office May 25, 1853 in an action in the Supreme Court Erie County entitled Peter Davis and one against Joseph Meyerling and others, bounded and described as follows:

BEGINNING at the point of intersection of a line drawn parallel with the northerly line of said Lot No. 11 easterly from a point in the westerly line of said Lot No. 11 distant 1824.90 feet southerly from the northwesterly corner thereof with the easterly line of Union Road as taken by The People of the State of New York under Notice of Appropriation recorded in Erie County Clerk's Office April 3, 1946 in Liber 3863 of Deeds at page 357; running thence easterly along said line so drawn parallel with said northerly line of Lot No. 11, being also the southerly line of lands conveyed to John M. Konsek, Jr. and Florence H. Konsek, his wife by deed recorded in Erie County Clerk's Office in Liber 5221 of Deeds at page 351, 940.66 feet more or less to a point distant 957.66 feet easterly from the westerly line of said Lot No. 11, as measured along said parallel line, said point being also the southeasterly corner of said lands so conveyed to John M. Konsek, Jr. and Florence H. Konsek, his wife; thence northerly parallel with said westerly line of Lot No. 11 and along the easterly line of said lands so conveyed to John M. Konsek, Jr. and Florence H. Konsek, his wife 574.90 feet to the southeasterly corner of lands conveyed to Town of Cheektowaga by deed recorded in Erie County Clerk's Office in Liber 6692 of Deeds at page 149; thence westerly along the southerly line of said lands so conveyed to Town of Cheektowaga 932.12 feet to said easterly line of Union Road as taken by The People of the State of New York as aforesaid; thence southerly along said easterly line of Union Road 367.78 feet more or less to an angle therein; thence westerly at right angles and along the line of Union Road as so taken by The People of the State of New York 10 feet to an angle therein; thence southerly at right angles and along the easterly line of Union Road as so taken 152.90 feet more or less to the point or place of beginning.

and to amend the Zoning Map and Ordinance accordingly, pursuant to Section 10-00 of the Zoning Ordinance of the Town of Cheektowaga, New York, and

Item No. 28 Cont'd

WHEREAS, a public hearing was held before the Cheektowaga Town Board on the 23rd day of February, 1976 at 6:30 o'clock p.m. Eastern Standard Time after publication of the notice as required by the provisions of the Town Ordinances and the Town Law of the State of New York and all interested parties were given an opportunity to be heard at said hearing, and

WHEREAS, the proposed rezoning of said premises appears to unduly interfere with the use and enjoyment of the surrounding properties and would not be compatible with the surrounding development, therefore, BE IT

RESOLVED that the said application for rezoning be and hereby is denied.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 29 Decision on Rezoning - 1169 Harlem Road.
Item Withdrawn for further study!

Item No. 30 Decision on Amendment to the Traffic Ordinance - ARTICLE VII:
TURNING MOVEMENTS.
Item Withdrawn for further study!

Item No. 31 Motion by Councilman Johnson, seconded by Supervisor Meyers

WHEREAS, the Town Board has received the attached communication from the Cheektowaga Traffic Safety Commission regarding the "No Left Turn" prohibition for Schlenker Street traffic exiting on Union Road in the Town of Cheektowaga, and

WHEREAS, the recommendation of the Traffic Safety Commission is that said prohibition be rescinded, since "the prohibition did not solve the residents' problems but added new ones," and,

WHEREAS, the Traffic Safety Commission has requested "the Town Attorney to investigate the possibility of placing a barricade at the East end of the street at the F.N. Burt gate restricting through traffic down this street," NOW, THEREFORE, BE IT

RESOLVED that the Town Attorney is hereby directed to investigate this matter, as per the above request, and report back in writing to the Town Board prior to May 3, 1976.

***SEE NEXT PAGE

**Cheektowaga
Traffic Safety Commission**

*Traffic
Safety*

- Mr. Richard M. Moleski, Town Clerk
- Cheektowaga Town Hall
- Cheektowaga, New York 14225

RECEIVED

MAR 29 1976

Richard M. Moleski, Town Clerk

March 29, 1976

TO THE SUPERVISOR AND HONORABLE TOWN
BOARD MEMBERS, TOWN OF CHEEKTOWAGA

Re: No Left Turn on Schlenker Street

Gentlemen:

At its March 16, 1976 meeting the Traffic Safety Commission met with several Councilmen, Fire Officials of Forks Fire Company and residents of Schlenker Street concerning the "No Left Turn" prohibition on Schlenker Street for Southbound Union Road traffic. After much discussion the Commission recommends that the "No Left Turn" prohibition be rescinded. The prohibition did not solve the residents problems but added new ones.

We request the Town Attorney to investigate the possibility of placing a barricade at the East end of the street at the F.N. Burt gate restricting through traffic down this street.

We also would like our request for "No Left Turn" prohibitions on Duke Road tabled for further study.

Respectfully yours,

James J. Makowski
James J. Makowski
Executive Secretary

cc: Councilman Swiatek
Councilman Wasielewski
Councilman Johnson
Councilman Dux
Councilman Kaczmarek
Councilman Burst

(Convenes 2nd Tues. of Month, 8 P.M.)

Item No. 31 Cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 32 Motion by Councilman Johnson, seconded by Supervisor Meyers

BE IT RESOLVED that a Public Hearing on a proposed amendment to the Traffic Ordinance of the Town of Cheektowaga, which was adopted on July 17, 1967 be held on the 3rd day of May, 1976 at 7:00 p.m., Eastern Daylight Saving Time at the Town Hall, corner of Broadway and Union Road in said Town of Cheektowaga for the purpose of considering the advisability of adopting said amendment and the Town Clerk is hereby directed to publish the following Notice of Hearing in the CHEEKTOWAGA NEWS (Depew Herald) and the CHEEKTOWAGA TIMES on April 20th, 1976; said amendment being set forth in the Notice of Hearing.

NOTICE OF HEARING

TAKE NOTICE that the Town Board of the Town of Cheektowaga, Erie County, New York will hold a public hearing at the Town Hall, corner of Broadway and Union Road, in said Town of Cheektowaga on the 3rd day of May, 1976 at 7:00 Eastern Daylight Saving Time, to consider the advisability of adopting an amendment to the Traffic Ordinance of the said Town of Cheektowaga which was adopted on July 17, 1967, said proposed amendment being as follows:

ARTICLE VII

TURNING MOVEMENTS

Section 70 - is amended by deleting therefrom the following:

Prohibition of left turns. The left turning of vehicles is hereby prohibited as follows:

Vehicles proceeding WEST on SCHLENKER AVENUE to proceed SOUTH on UNION ROAD.

Richard M. Moleski
Town Clerk

DATED: April 5th, 1976

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

AFFIDAVITS-NEXT PAGE

PROOF OF PUBLICATION

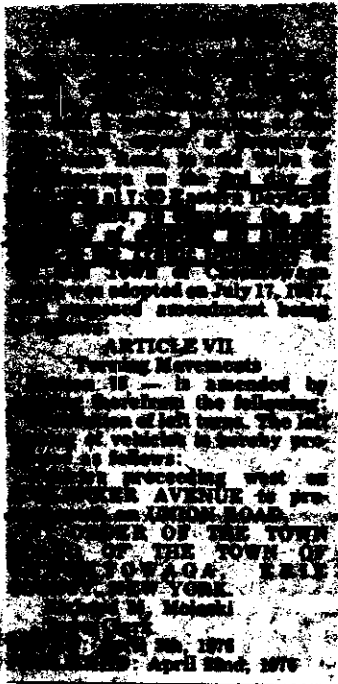
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Publishers Of:

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★ Depew Herald Journal and Cheektowaga News

5564 MAIN STREET,
WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

STATE OF NEW YORK
COUNTY OF ERIE



Eleanor Measer

being duly sworn, deposes and says that She is th
Office Manager of th
Depew Herald
public newspaper published at
Depew, New York, that th
notice of which the annexed printed slip taken from
said newspaper, is a copy, was inserted and publishe
therein once a week for 1 weeks, the first
insertion being on the 22 day of April
19.76, and the last insertion being on the
day of same, 19.....

Subscribed and sworn to before me this 22 day

Eleanor Measer

of April, 1976

Rose Marie Mularski
Rose Marie Mularski

Notary Public in and for Erie County

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
RESIDING IN ERIE COUNTY
COMMISSION EXPIRES MARCH 30, 1977

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

Gladys M. Seute, of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
.....*Clark*..... of the Cheek-
towaga Times, a public newspaper published
weekly in said town; that the notice, of which
the annexed printed slip, taken from said news-
paper is a copy, was inserted and published in
said paper once a week for*1*..... weeks:
first publication.....*April 22, 1976*.....;
last publication.....; ;
and that no more than six days intervened be-
tween publications.

Gladys M. Seute

Sworn to before me this*23rd*.....
day of*April*....., 19*76*.....
.....*Naidine C. Williams*.....

Notary public in and for Erie County, N. Y.

NAIDINE C. WILLIAMS
Notary Public, State of New York
Qualified in Erie County
My Commission Expires March 30, 19*77*

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RECEIVED
TOWN BOARD
TOWN OF GARDEN CITY
GARDEN CITY, NEW YORK
APR 22 1976

Item No. 33 Motion by Councilman Burst, seconded by Councilman Johnson

BE IT RESOLVED that a Public Hearing on proposed amendments to the Traffic Ordinance of the Town of Cheektowaga, which was adopted on July 17, 1967 be held on the 19th day of April, 1976 at 7:00 p.m. Eastern Standard Time at the Town Hall, corner of Broadway and Union Road in said Town of Cheektowaga for the purpose of considering the advisability of adopting said amendments and the Town Clerk is hereby directed to publish the following Notice of Hearing in the CHEEKTOWAGA NEWS (Depew Herald) and the CHEEKTOWAGA TIMES on April 8, 1976; the said amendments being set forth in the Notice of Hearing.

NOTICE OF HEARING

TAKE NOTICE that the Town Board of the Town of Cheektowaga, Erie County, New York will hold a public hearing at the Town Hall, corner of Broadway and Union Road, in said Town of Cheektowaga on the 19th day of April, 1976 at 7:00 p.m. Eastern Standard Time, to consider the advisability of adopting amendments to the Traffic Ordinance of the said Town of Cheektowaga which was adopted on July 17, 1967, said proposed amendments being as follows:

ARTICLE IV

Traffic Control Signals

Section 40 - is amended by deleting therefrom the following:

WALDEN AVENUE County Road No. 244 at DICK ROAD County Road No. 317

- (a) Automatic and Clock. 3 sections. 1st section, 4 sides, 3 lights per side. 2nd section, 1 side, 3 lights facing west and south. 3rd section, 1 side, 3 lights facing east and north.
- (b) Normal operation - Fully automatic traffic control signal.

Section 40 - is amended by adding thereto the following:

WALDEN AVENUE County Road No. 244 at DICK ROAD County Road No. 317

1. This signal shall:

- (a) Display vehicular faces on each approach as follows:

Faces 1, 2, 3, facing south on DICK ROAD
 Faces 4, 5, 6, facing north on DICK ROAD
 Faces 7, 8, 9, facing west on WALDEN AVENUE
 Faces 10, 11, 12, facing east on WALDEN AVENUE

- (b) Operate as a full traffic actuated signal
- (c) Be equipped with the following:

Detectors located as follows:

- (1) DICK ROAD - south of intersection associated with phase A 1
- (2) DICK ROAD - north of intersection associated with phase A 2
- (3) WALDEN AVENUE - west of intersection associated with phase A 3 and B 4
- (4) WALDEN AVENUE - east of intersection associated with phase A 4 and B 1
- (5) On inside northbound approach lane of DICK ROAD, south of the intersection associated with phase B 2
- (6) On inside southbound approach lane of DICK ROAD, north of the intersection associated with phase B 1

Item No. 33 Cont'd

- (7) On inside eastbound approach lane of WALDEN AVENUE, west of the intersection associated with phase B 4
- (8) On inside westbound approach lane of WALDEN AVENUE, east of the intersection associated with phase B 3

- (d) Vertical left and right green arrows, left and right yellow arrows, and left and right red arrows facing north and south on DICK ROAD and east and west on WALDEN AVENUE shall be displayed during appropriate interval of the signal cycle.

ARTICLE XIII

Truck Exclusions

Section 130 - is amended by adding thereto the following:

Section 130 - Trucks over five tons excluded.

Trucks in excess of five (5) tons are hereby excluded from the following highway within the Town of Cheektowaga, County of Erie, State of New York

CAYUGA CREEK ROAD - from Harlem Road to William Street

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, ERIE COUNTY, NEW YORK.

DATED: April 5, 1976

RICHARD MOLESKI, TOWN CLERK

* * * * *

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst

NAYES: 0

ABSENT: 0

AFFIDAVITS-NEXT PAGE

PROOF OF PUBLICATION

Bee Publications Inc.

Publishers Of:

Amherst Bee ★ Clarence-Bee ★ Lancaster Enterprise Journal
★ Depew Herald Journal and Cheektowaga News

5564 MAIN STREET,
WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

TATE OF NEW YORK
OUNTY OF ERIE

Vertical column of text containing legal details, including street names like 'DICK ROAD' and 'WALDEN AVENUE', and a signature 'Myra Rosen'.

Eleanor Measer
being duly sworn, deposes and says that she is th
Office Manager of th
Depew Herald
public newspaper published at Depew
New York, that th
notice of which the annexed printed slip taken fro
said newspaper, is a copy, was inserted and publishe
therein once a week for 1 weeks, the first
insertion being on the 8th day of April
1976, and the last insertion being on the
day of same, 19.

Subscribed and sworn to by

day

Eleanor Measer

Myra Rosen

Notary Public in and for Erie

Notary Public, State
Qualified in Erie
My Commission Expires

Article XIII
Section 10 - Trucks over five tons
Trucks in excess of five (5) tons
BY ORDER OF THE TOWN
BOARD OF THE TOWN OF
CHEEKTOWAGA, ERIE
COUNTY, NEW YORK
Dated: April 5, 1976
Richard M. Mellett
Town Clerk

PROOF OF PUBLICATION

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WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

STATE OF NEW YORK }
COUNTY OF ERIE }



.....Eleanor Measer.....
being duly sworn, deposes and says that she is th
.....Office Manager..... of th
.....Depew Herald.....
public newspaper published at Depew.....
....., New York, that th
notice of which the annexed printed slip taken from
said newspaper, is a copy, was inserted and published
therein once a week for1..... weeks, the first
insertion being on the 8th day of April.....
19.....76, and the last insertion being on the
day of same....., 19......

Subscribed and sworn to before me this 8th day

of April 1976

Myrna Rosen

Notary Public in and for Erie County
Myrna Rosen

Eleanor Measer

MYRNA ROSEN
Notary Public, State of New York
Qualified in Erie County
My Commission Expires March 30, 1978

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

Gladys M. Fichter of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
..... *Gladys* of the Cheek-
towaga Times, a public newspaper published
weekly in said town; that the notice, of which
the annexed printed slip, taken from said news-
paper is a copy, was inserted and published in
said paper once a week for 1 weeks:
first publication..... *April 8, 1976* ;
last publication..... ;
and that no more than six days intervened be-
tween publications.

Gladys M. Fichter

Sworn to before me this *12th*

day of *April*, 19.. *76*

..... *Naidine C. Williams*

Notary public in and for Erie County, N. Y.

NAIDINE C. WILLIAMS
Notary Public, State of New York
Qualified in Erie County
My Commission Expires March 30, 19*77*

The Town of Cheektowaga will hold a public hearing on the subject of the proposed amendments to the Traffic Ordinance of the said Town of Cheektowaga on the date of April 15th at 7:30 Eastern Standard Time, to consider the possibility of adopting amendments to the Traffic Ordinance of the said Town of Cheektowaga which was adopted on July 17, 1967, said proposed amendments being as follows:

ARTICLE IV

Traffic Control Signals

Section 40 - is amended by deleting

therefrom the following:

WALDEN AVENUE County Road No. 104 at DICK ROAD County Road No. 107

(1) Automatic and Clock, 3 sections.
(2) Section, 4 sides, 3 lights per side.
(3) Section, 1 side, 3 lights facing west and south.
(4) Section, 1 side, 3 lights facing east and north.

(5) Normal operation - Fully automatic traffic control signal.

Section 40 - is amended by adding thereto the following:

WALDEN AVENUE County Road No. 104 at DICK ROAD County Road No. 107

This signal shall:

(a) Display vehicular faces on each approach as follows:

Phase 1, 2, 3, facing south on DICK ROAD

Phase 4, 5, 6, facing north on DICK ROAD

Phase 7, 8, 9, facing east on WALDEN AVENUE

Phase 10, 11, 12, facing west on WALDEN AVENUE

Phase 13, 14, 15, facing south on DICK ROAD

Phase 16, 17, 18, facing north on DICK ROAD

Phase 19, 20, 21, facing east on WALDEN AVENUE

Phase 22, 23, 24, facing west on WALDEN AVENUE

Phase 25, 26, 27, facing south on DICK ROAD

Phase 28, 29, 30, facing north on DICK ROAD

Phase 31, 32, 33, facing east on WALDEN AVENUE

Phase 34, 35, 36, facing west on WALDEN AVENUE

Phase 37, 38, 39, facing south on DICK ROAD

Phase 40, 41, 42, facing north on DICK ROAD

Phase 43, 44, 45, facing east on WALDEN AVENUE

Phase 46, 47, 48, facing west on WALDEN AVENUE

Phase 49, 50, 51, facing south on DICK ROAD

Phase 52, 53, 54, facing north on DICK ROAD

Phase 55, 56, 57, facing east on WALDEN AVENUE

Phase 58, 59, 60, facing west on WALDEN AVENUE

Phase 61, 62, 63, facing south on DICK ROAD

Phase 64, 65, 66, facing north on DICK ROAD

Phase 67, 68, 69, facing east on WALDEN AVENUE

Phase 70, 71, 72, facing west on WALDEN AVENUE

Phase 73, 74, 75, facing south on DICK ROAD

Phase 76, 77, 78, facing north on DICK ROAD

Phase 79, 80, 81, facing east on WALDEN AVENUE

Phase 82, 83, 84, facing west on WALDEN AVENUE

Phase 85, 86, 87, facing south on DICK ROAD

Phase 88, 89, 90, facing north on DICK ROAD

Phase 91, 92, 93, facing east on WALDEN AVENUE

Phase 94, 95, 96, facing west on WALDEN AVENUE

Phase 97, 98, 99, facing south on DICK ROAD

Phase 100, 101, 102, facing north on DICK ROAD

Phase 103, 104, 105, facing east on WALDEN AVENUE

Phase 106, 107, 108, facing west on WALDEN AVENUE

Phase 109, 110, 111, facing south on DICK ROAD

Phase 112, 113, 114, facing north on DICK ROAD

Phase 115, 116, 117, facing east on WALDEN AVENUE

Phase 118, 119, 120, facing west on WALDEN AVENUE

Phase 121, 122, 123, facing south on DICK ROAD

Phase 124, 125, 126, facing north on DICK ROAD

Phase 127, 128, 129, facing east on WALDEN AVENUE

Phase 130, 131, 132, facing west on WALDEN AVENUE

Phase 133, 134, 135, facing south on DICK ROAD

Phase 136, 137, 138, facing north on DICK ROAD

Phase 139, 140, 141, facing east on WALDEN AVENUE

Phase 142, 143, 144, facing west on WALDEN AVENUE

Phase 145, 146, 147, facing south on DICK ROAD

Phase 148, 149, 150, facing north on DICK ROAD

Phase 151, 152, 153, facing east on WALDEN AVENUE

Phase 154, 155, 156, facing west on WALDEN AVENUE

Phase 157, 158, 159, facing south on DICK ROAD

Phase 160, 161, 162, facing north on DICK ROAD

Phase 163, 164, 165, facing east on WALDEN AVENUE

Phase 166, 167, 168, facing west on WALDEN AVENUE

Phase 169, 170, 171, facing south on DICK ROAD

Phase 172, 173, 174, facing north on DICK ROAD

Phase 175, 176, 177, facing east on WALDEN AVENUE

Phase 178, 179, 180, facing west on WALDEN AVENUE

Phase 181, 182, 183, facing south on DICK ROAD

Phase 184, 185, 186, facing north on DICK ROAD

Phase 187, 188, 189, facing east on WALDEN AVENUE

Phase 190, 191, 192, facing west on WALDEN AVENUE

Phase 193, 194, 195, facing south on DICK ROAD

Phase 196, 197, 198, facing north on DICK ROAD

Phase 199, 200, 201, facing east on WALDEN AVENUE

Phase 202, 203, 204, facing west on WALDEN AVENUE

Phase 205, 206, 207, facing south on DICK ROAD

Phase 208, 209, 210, facing north on DICK ROAD

ARTICLE XIII

Trucks

Section 130 - is amended by adding

thereto the following:

Section 130 - Trucks over five tons

excluded.

Trucks in excess of five (5) tons are hereby excluded from the following highway within the Town of Cheektowaga, County of Erie, State of New York.

CAYUGA CREEK ROAD - from Harlem Road to William Street

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, ERIE COUNTY, NEW YORK.

DATED: April 5, 1968

RICHARD M. BOLESKI

Town Clerk

Item No. 34 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

WHEREAS, copies of communications to the County Legislature from Kenneth L. Reitmeier, Erie County Deputy Commissioner of Highways were received by the Town Council on March 26, 1976, and

WHEREAS, said communications concerned weight limit restrictions on Cayuga Creek Road, a County Highway within the Town of Cheektowaga, and

WHEREAS, the Deputy Commissioner has determined that the County shall not post Cayuga Creek Road, and

WHEREAS, he has advised that the Town Board may pass a resolution to adopt an ordinance for the posting of this road under Title 8, Article 41, Section 1660, Paragraph 17 of the New York State Vehicle and Traffic Law, and

WHEREAS, Deputy Commissioner Reitmeier has indicated that he shall issue a permit for the posting of weight limit signs if said ordinance is adopted by the Town Board, and

WHEREAS, he has also advised that "in order to enforce the posting the Cheektowaga Town Board should authorize the acquisition of portable scales to perform ongoing weight enforcement," NOW, THEREFORE, BE IT

RESOLVED that the Chief of Police is hereby directed to investigate the purchase of portable scales and any necessary assignment of vehicles and personnel required to perform regular weight checks on Cayuga Creek Road, and, BE IT FURTHER

RESOLVED that the Chief of Police is directed to immediately institute measures or other means of insuring regular enforcement of the posted speed limits on said highway, and, BE IT FURTHER

RESOLVED that the Chief of Police submit to the Town Board a written report and recommendations regulating weight and speed limit enforcement on Cayuga Creek Road within fifteen (15) days of adoption of this resolution.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 35 Appointment of Temporary Mechanic in the Central Garage; Appointment of Laborer in the Central Garage.

Item Withdrawn; will be brought up at regular adjourned meeting to be held on April 7, 1976 at 5:45 P.M., Eastern Standard Time.

Item No. 36 Motion by Councilman Burst, seconded by Councilman Kaczmarek

BE IT RESOLVED that Lawrence E. Kowal, Laborer in the Central Garage, be granted a two-week leave of absence from May 1st, 1976 thru May 15th, 1976 to attend annual training with the National Guard Unit.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 37 Motion by Supervisor Meyers, seconded by Councilman Johnson

WHEREAS, it will be necessary to deliver Bond Anticipation Notes in the sum of \$1,055,000 and to close said bond transaction in New York City on April 8, 1976, NOW, THEREFORE, BE IT

RESOLVED that the Supervisor, Kenneth J. Meyers, the Town Clerk, Richard M. Moleski, and the Town Attorney, John V. Rogowski, be and hereby are authorized to

Item No. 37 Cont'd

deliver said Bond Anticipation Notes and to close said bond transaction in New York City, and, BE IT FURTHER

RESOLVED that all reasonable and necessary expenses incurred in said delivery and closing will be reimbursed by the Town.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 38 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

WHEREAS, the Town of Cheektowaga is engaged in a Townwide program to alleviate and prevent flooding, AND

WHEREAS, the concept of detention basins is a pertinent part of the plan to reduce the impact of flood waters, NOW, THEREFORE, BE IT

RESOLVED, that the Town Engineer is hereby authorized to attend a course of study on Storm Water Detention Basin Design to be held on April 29, 30, 1976 at the University of Wisconsin with all legal expenses to be reimbursed by the Town.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 39 Motion by Councilman Swiatek, seconded by Supervisor Meyers

WHEREAS, the New York State Recreation and Parks Society is holding the annual convention, and

WHEREAS, the conference will institute community recreation programming, and

WHEREAS, the project will be conducted in Grossinger, New York, May 2nd thru 5th, NOW, THEREFORE, BE IT

RESOLVED, that Edward J. Leak, Director of Recreation for the Town of Cheektowaga is hereby authorized to attend the New York State Recreation and Parks Society Convention, and, BE IT FURTHER

RESOLVED that he be reimbursed for all necessary and reasonable expenses in connection with said trip.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 40 Motion by Councilman Swiatek, seconded by Councilman Johnson

WHEREAS, the Town Board has previously adopted a resolution providing for the construction of a new wading pool and related work at the Town Park located at Ridge Road and Greenleaf, Cheektowaga, New York, and

WHEREAS, bids for the construction of said improvements have been awarded, and

WHEREAS, Michael A. Wagner & Sons, Inc. of 3034 Genesee Street, Cheektowaga, New York was awarded the contract for the general construction work for

Item No. 40 Cont'd

the new wading pool and related work, and

WHEREAS, Agreements have been prepared relative to said construction,
NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed
to sign the Agreement on behalf of the Town of Cheektowaga and wherein Michael A.
Wagner & Sons, Inc. is listed as the contractor, a copy of said Agreement being attached
hereto and made a part hereof.

***SEE NEXT FOUR (4) PAGES

THE AMERICAN INSTITUTE OF ARCHITECTS



AIA Document A101

**Standard Form of Agreement Between
Owner and Contractor**

where the basis of payment is a
STIPULATED SUM

*THIS DOCUMENT HAS IMPORTANT LEGAL CONSEQUENCES; CONSULTATION WITH
AN ATTORNEY IS ENCOURAGED WITH RESPECT TO ITS COMPLETION OR MODIFICATION*

Use only with the latest Edition of AIA Document A201, General Conditions of the Contract for Construction.

This document has been approved and endorsed by The Associated General Contractors of America.

AGREEMENT

made this ~~Nineteenth~~ ^{19th} day of ~~March~~ ^{APRIL} in the year of Nineteen
Hundred and **Seventy-six**

BETWEEN the Owner: **Town of Cheektowaga
Erie County, New York**

and the Contractor: **Michael A. Wagner & Sons, Inc.
3034 Genesee Street
Cheektowaga, New York, 14225**

the Project: **New Wading Pool and Related Work
Town Park - Ridge Road and Greenleaf
Cheektowaga, New York**

the Architect: **Donald T. Maharan Associates, P.C.
505 Delaware Avenue
Buffalo, New York, 14202**

The Owner and the Contractor agree as set forth below.

ARTICLE 1

THE CONTRACT DOCUMENTS

The Contract Documents consist of this Agreement, Conditions of the Contract (General, Supplementary and other Conditions), Drawings, Specifications, all Addenda issued prior to execution of this Agreement and all Modifications issued subsequent thereto. These form the Contract, and all are as fully a part of the Contract as if attached to this Agreement or repeated herein. An enumeration of the Contract Documents appears in Article 7.

ARTICLE 2

THE WORK

The Contractor shall perform all the Work required by the Contract Documents for
(Here insert the name or descriptive of the Work as used on other Contract Documents.)

General Construction Work

ARTICLE 3

TIME OF COMMENCEMENT AND COMPLETION

The Work to be performed under this Contract shall be commenced **immediately**
and completed **within 150 calendar days.**

(Here insert any special provisions for liquidated damages relating to failure to complete on time.)

ARTICLE 4

CONTRACT SUM

The Owner shall pay the Contractor for the performance of the Work, subject to additions and deductions by Change Order as provided in the Conditions of the Contract, in current funds, the Contract Sum of **\$201,393.00**

Two Hundred One Thousand, Three Hundred Ninety-three Dollars and no Cents.

State here the contract amount and the unit of work, as desired.

ARTICLE 5

PROGRESS PAYMENTS

Based upon Applications for Payment submitted to the Architect by the Contractor and Certificates for Payment issued by the Architect, the Owner shall make progress payments on account of the Contract Sum to the Contractor as provided in the Conditions of the Contract as follows:

On or about the **15** day of each month **90** per cent of the proportion of the Contract Sum properly allocable to labor, materials and equipment incorporated in the Work and **90** per cent of the portion of the Contract Sum properly allocable to materials and equipment suitably stored at the site or at some other location agreed upon in writing by the parties, up to **14** days prior to the date on which the Application for Payment is submitted, less the aggregate of previous payments in each case; and upon Substantial Completion of the entire Work, a sum sufficient to increase the total payments to **95** per cent of the Contract Sum, less such retainages as the Architect shall determine for all incomplete Work and unsettled claims.

Insert here, if desired, in the Contract Document, here insert any provision for final payment of the amount retained after the Work reaches a certain stage of completion.

Any moneys not paid when due to either party under this Contract shall bear interest at the legal rate in force at the place of the Project.

ARTICLE 6

FINAL PAYMENT

Final payment, constituting the entire unpaid balance of the Contract Sum, shall be paid by the Owner to the Contractor **30** days after Substantial Completion of the Work unless otherwise stipulated in the Certificate of Substantial Completion, provided the Work has then been completed, the Contract fully performed, and a final Certificate for Payment has been issued by the Architect.

ARTICLE 7

MISCELLANEOUS PROVISIONS

7.1 Terms used in this Agreement which are defined in the Conditions of the Contract shall have the meanings designated in those Conditions.

7.2 The Contract Documents, which constitute the entire agreement between the Owner and the Contractor, are listed in Article 1 and, except for Modifications issued after execution of this Agreement, are enumerated as follows:

(List below the Agreement, Conditions of the Contract (General, Supplementary, and other Conditions), Drawings, Specifications, Addenda and accepted Alternates, showing page or sheet numbers in all cases and dates where applicable.)

Specifications Dated February 23, 1976

Invitation To Bid	Page 1 - 2
Information For Bidders	Page 1 - 14
Form of Proposal	Page P.1-P.5
Performance Bond & Labor & Material Bond	Page PB.1-PB.6
General Conditions	Page GC.1
Supplementary General Conditions	Page SG.1-SG.5
Section 1A - Requirements	Page 1A.1-1A.6
Section 1B - Miscellaneous Requirements	Page 1B.1-1B.4
Section 1C - Temporary Services and Facilities	Page 1C.1-1C.2
Section 2A - Site Development	Page 2A.1-2A.7
Section 2B - Excavation Work	Page 2B.1-2B.5
Section 2C - Fencing and Playground Equipment	Page 2C.1-2C.4
Section 3A - Concrete Work	Page 3A.1-3A.11
Section 3B - Prestressed Pre-Cast Concrete Tees	Page 3B.1-3B.5
Section 4A - Masonry Work	Page 4A.1-4A.7
Section 5A - Architectural Metals	Page 5A.1-5A.6
Section 6A - Rough Carpentry	Page 6A.1-6A.5
Section 7A - Roofing and Sheet Metal	Page 7A.1-7A.7
Section 7B - Caulking	Page 7B.1-7B.2
Section 7C - Weatherstripping	Page 7C.1-7C.2
Section 7D - Insulation	Page 7D.1-7D.3
Section 8A - Metal Doors and Frames	Page 8A.1-8A.4
Section 8B - Finish Hardware	Page 8B.1-8B.3
Section 9A - Painting and Decorating	Page 9A.1-9A.11
Section 13A - Wading Pool	Page 13A.1-13A.16

(CONTINUED)

This Agreement executed the day and year first written above.

OWNER Town of Cheektowaga

CONTRACTOR

Kenneth J. Meyer
Supervisor

Richard C. Wagner

Article 7 - Continued

Drawings Dated February 23, 1976

A-1 Site Plan

A-2 Foundation, Roof and Steel Framing Plans and Details

A-3 Wading Pool Foundation Plans and Details

A-4 Floor Plans and Details

A-5 Elevations, Sections and Door Details

Addendum No. 1 - Dated March 11, 1976 - Page 1 and 2

Item No. 40 Cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 41 Motion by Councilman Swiatek, seconded by Councilman Johnson

WHEREAS, the Town Board has previously adopted a resolution providing for the construction of a new wading pool and related work at the Town Park located at Ridge Road and Greenleaf, Cheektowaga, New York, and

WHEREAS, bids for the construction of said improvements have been awarded, and

WHEREAS, Acme Plumbing Shop On Wheels, Inc. of 159 West Avenue, Buffalo, New York was awarded the contract for the plumbing work for the new wading pool and related work, and

WHEREAS, Agreements have been prepared relative to said construction, NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed to sign the Agreement on behalf of the Town of Cheektowaga and wherein Acme Plumbing Shop On Wheels, Inc. is listed as the contractor, a copy of said Agreement being attached hereto and made a part hereof.

***SEE NEXT FOUR (4) PAGES

THE AMERICAN INSTITUTE OF ARCHITECTS



AIA Document A101

**Standard Form of Agreement Between
Owner and Contractor**

where the basis of payment is a
STIPULATED SUM

*THIS DOCUMENT HAS IMPORTANT LEGAL CONSEQUENCES; CONSULTATION WITH
AN ATTORNEY IS ENCOURAGED WITH RESPECT TO ITS COMPLETION OR MODIFICATION*

Use only with the latest Edition of AIA Document A201, General Conditions of the Contract for Construction.

This document has been approved and endorsed by The Associated General Contractors of America.

AGREEMENT

made this ~~Nineteenth~~ ^{fifth} day of ~~March~~ ^{April} in the year of Nineteen
Hundred and Seventy-six

BETWEEN the Owner: Town of Cheektowaga
Erie County, New York

and the Contractor: Acme Plumbing Shop On Wheels, Inc.
159 West Avenue
Buffalo, New York, 14201

the Project: New Wading Pool and Related Work
Town Park - Ridge Road and Greenleaf
Cheektowaga, New York

the Architect: Donald T. Maharan Associates, P.C.
505 Delaware Avenue
Buffalo, New York, 14202

The Owner and the Contractor agree as set forth below.

ARTICLE 1

THE CONTRACT DOCUMENTS

The Contract Documents consist of this Agreement, Conditions of the Contract (General, Supplementary and other Conditions), Drawings, Specifications, all Addenda issued prior to execution of this Agreement and all Modifications issued subsequent thereto. These form the Contract, and all are as fully a part of the Contract as if attached to this Agreement or repeated herein. An enumeration of the Contract Documents appears in Article 7.

ARTICLE 2

THE WORK

The Contractor shall perform all the Work required by the Contract Documents for **Mechanical Work**
(here insert the caption descriptive of the Work as used on other Contract Documents)

ARTICLE 3

TIME OF COMMENCEMENT AND COMPLETION

The Work to be performed under this Contract shall be commenced **immediately**
and completed within 150 calendar days

(here insert any special provisions for liquidated damages relating to failure to complete on time)

ARTICLE 4
CONTRACT SUM

The Owner shall pay the Contractor for the performance of the Work, subject to additions and deductions, by Change Order as provided in the Conditions of the Contract, in current funds, the Contract Sum of **\$27,790.00**
Twenty-Seven Thousand, Seven Hundred Ninety Dollars and
No Cents.

State here the lump sum amount, unit prices, or both, as desired.

ARTICLE 5
PROGRESS PAYMENTS

Based upon Applications for Payment submitted to the Architect by the Contractor and Certificates for Payment issued by the Architect, the Owner shall make progress payments on account of the Contract Sum to the Contractor as provided in the Conditions of the Contract as follows:

On or about the **15** day of each month **90** per cent of the proportion of the Contract Sum properly allocable to labor, materials and equipment incorporated in the Work and **90** per cent of the portion of the Contract Sum properly allocable to materials and equipment suitably stored at the site or at some other location agreed upon in writing by the parties, up to **14** days prior to the date on which the Application for Payment is submitted, less the aggregate of previous payments in each case; and upon Substantial Completion of the entire Work, a sum sufficient to increase the total payments to **95** per cent of the Contract Sum, less such retainages as the Architect shall determine for all incomplete Work and unsettled claims.

If not covered elsewhere in the Contract Documents, here insert any provision for limiting or reducing the amount retained after the Work reaches a certain stage of completion.

Any moneys not paid when due to either party under this Contract shall bear interest at the legal rate in force at the place of the Project.

ARTICLE 6

FINAL PAYMENT

Final payment, constituting the entire unpaid balance of the Contract Sum, shall be paid by the Owner to the Contractor **30** days after Substantial Completion of the Work unless otherwise stipulated in the Certificate of Substantial Completion provided the Work has then been completed, the Contract fully performed, and a final Certificate for Payment has been issued by the Architect.

ARTICLE 7

MISCELLANEOUS PROVISIONS

7.1 Terms used in this Agreement which are defined in the Conditions of the Contract shall have the meanings designated in those Conditions.

7.2 The Contract Documents, which constitute the entire agreement between the Owner and the Contractor, are listed in Article 1 and, except for Modifications issued after execution of this Agreement, are enumerated as follows:

(List below the Agreement, Conditions of the Contract (General, Supplementary, and other Conditions), Drawings, Specifications, Addenda and accepted Alternates, showing page or sheet numbers in all cases and dates where applicable.)

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Section 1A - Requirements	Page 1A.1-1A.6
Section 1B - Miscellaneous Requirements	Page 1B.1-1B.4
Section 1C - Temporary Services and Facilities	Page 1C.1-1C.2
Section 17A1 - General Description	Page 17A1.1-17A1.2
Section 17A2 - Mechanical Work Requirements	Page 17A2.1-17A2.4
Section 17A3 - Plumbing Piping System	Page 17A3.1-17A3.4

Drawings Dated February 23, 1976

- M-1 Existing Conditions and Plumbing Details
- M-2 Floor Plans and Details - Plumbing
- M-3 Floor Plans - Electric, Heating and Plumbing

Addendum No. 1 - Dated March 11, 1976 - Page 1 and 2

This Agreement executed the day and year first written above.

OWNER
Town of Cheektowaga

Hermyth J. Meyers
Supervisor

CONTRACTOR
Edmund A. Riordan Socy

Edmund A. Riordan

EDMUND A. RIORDAN SOCY

Item No. 41 Cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 42 Motion by Councilman Swiatek, seconded by Councilman Johnson

WHEREAS, the Town Board has previously adopted a resolution providing for the construction of a new wading pool and related work at the Town Park located at Ridge Road and Greenleaf, Cheektowaga, New York, and

WHEREAS, bids for the construction of said improvements have been awarded, and

WHEREAS, Anco Electric Company, Inc. of 4444 Broadway, Depew, New York was awarded the contract for the electrical work for the new wading pool and related work, and

WHEREAS, Agreements have been prepared relative to said construction,
NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed to sign the Agreement on behalf of the Town of Cheektowaga and wherein Anco Electric Company, Inc. is listed as the contractor, a copy of said Agreement being attached hereto and made a part hereof.

***SEE NEXT FOUR (4) PAGES

THE AMERICAN INSTITUTE OF ARCHITECTS



AIA Document A101

**Standard Form of Agreement Between
Owner and Contractor**

where the basis of payment is a
STIPULATED SUM

*THIS DOCUMENT HAS IMPORTANT LEGAL CONSEQUENCES; CONSULTATION WITH
AN ATTORNEY IS ENCOURAGED WITH RESPECT TO ITS COMPLETION OR MODIFICATION*

Use only with the latest Edition of AIA Document A201, General Conditions of the Contract for Construction.

This document has been approved and endorsed by The Associated General Contractors of America.

AGREEMENT

made this ^{FIFTH}~~NINETEENTH~~ day of ^{APRIL}~~MARCH~~ in the year of Nineteen
Hundred and ^{Seventy-six}

BETWEEN the Owner: **Town of Cheektowaga
Erie County, New York**

and the Contractor: **Anco Electric Company, Inc.
4444 Broadway
Depew, New York, 14043**

the Project: **New Wading Pool and Related Work
Town Park - Ridge Road and Greenleaf
Cheektowaga, New York**

the Architect: **Donald T. Maharan Associates, P.C.
505 Delaware Avenue
Buffalo, New York, 14202**

The Owner and the Contractor agree as set forth below.

ARTICLE 1

THE CONTRACT DOCUMENTS

The Contract Documents consist of this Agreement, Conditions of the Contract (General, Supplementary and other Conditions), Drawings, Specifications, all Addenda issued prior to execution of this Agreement and all Modifications issued subsequent thereto. These form the Contract, and all are as fully a part of the Contract as if attached to this Agreement or repeated herein. An enumeration of the Contract Documents appears in Article 7.

ARTICLE 2

THE WORK

The Contractor shall perform all the Work required by the Contract Documents for **Electrical Work**

(Here insert the caption descriptive of the Work as used on other Contract Documents.)

ARTICLE 3

TIME OF COMMENCEMENT AND COMPLETION

The Work to be performed under this Contract shall be commenced **immediately**

and completed **within 150 calendar days.**

(Here insert any special provisions for liquidated damages relating to failure to complete on time.)

ARTICLE 4

CONTRACT SUM

The Owner shall pay the Contractor for the performance of the Work, subject to additions and deductions by Change Order as provided in the Conditions of the Contract in current funds, the Contract Sum of **\$6565.00**
Six Thousand, Five Hundred Sixty-five Dollars and No Cents.

(State here the lump sum amount, unit prices, or both, as desired.)

ARTICLE 5

PROGRESS PAYMENTS

Based upon Applications for Payment submitted to the Architect by the Contractor and Certificates for Payment issued by the Architect, the Owner shall make progress payments on account of the Contract Sum to the Contractor as provided in the Conditions of the Contract as follows:

On or about the **15** day of each month **90** per cent of the proportion of the Contract Sum properly allocable to labor, materials and equipment incorporated in the Work and **90** per cent of the portion of the Contract Sum properly allocable to materials and equipment suitably stored at the site or at some other location agreed upon in writing by the parties, up to **14** days prior to the date on which the Application for Payment is submitted, less the aggregate of previous payments in each case; and upon Substantial Completion of the entire Work, a sum sufficient to increase the total payments to **95** per cent of the Contract Sum, less such retainages as the Architect shall determine for all incomplete Work and unsettled claims.

(If not covered elsewhere in the Contract Documents, here insert any provision for limiting or reducing the amount retained after the Work reaches a certain stage of completion.)

Any moneys not paid when due to either party under this Contract shall bear interest at the legal rate in force at the place of the Project.

ARTICLE 6

FINAL PAYMENT

Final payment, constituting the entire unpaid balance of the Contract Sum, shall be paid by the Owner to the Contractor **30** days after Substantial Completion of the Work unless otherwise stipulated in the Certificate of Substantial Completion, provided the Work has then been completed, the Contract fully performed, and a final Certificate for Payment has been issued by the Architect.

ARTICLE 7

MISCELLANEOUS PROVISIONS

7.1 Terms used in this Agreement which are defined in the Conditions of the Contract shall have the meanings designated in those Conditions.

7.2 The Contract Documents, which constitute the entire agreement between the Owner and the Contractor, are listed in Article 1 and, except for Modifications issued after execution of this Agreement, are enumerated as follows:

(List below the Agreement, Conditions of the Contract (General, Supplementary, and other Conditions), Drawings, Specifications, Addenda and accepted Alternates, showing page or sheet numbers in all cases and dates where applicable.)

Specifications Dated February 23, 1976

Invitation To Bid	Page 1 - 2
Information For Bidders	Page 1 - 14
Form of Proposal	Page P.1-P.5
Performance Bond & Labor & Material Bond	Page PB.1-PB.6
General Conditions	Page GC.1
Supplementary General Conditions	Page SG.1-SG.5
Section 1A - Requirements	Page 1A.1-1A.6
Section 1B - Miscellaneous Requirements	Page 1B.1-1B.4
Section 1C - Temporary Services and Facilities	Page 1C.1-1C.2
Division 16 - Electrical	Page 16.1-16.4

Drawings Dated February 23, 1976

- M-1 Existing Conditions and Plumbing Details
- M-2 Floor Plans and Details - Plumbing
- M-3 Floor Plans - Electric, Heating and Plumbing

- Addendum No. 1 Dated March 11, 1976 - Page 1 and 2
- Addendum No. 2 Dated March 12, 1976 - Page 1

This Agreement executed the day and year first written above.

OWNER
Town of Cheektowaga

CONTRACTOR

Kenneth J. Meyer
Supervisor

Arthur J. Hall
Cros

Item No. 42 Cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 43 Motion by Councilman Swiatek, seconded by Councilman Johnson

WHEREAS, the metal swimming pool at the Cheektowaga Town Park and swimming and wading pools at Maryvale Park and Dingens Park show evidence of wear and flaking, AND

WHEREAS, it is in order that bids be advertised to prepare and refinish all surfaces of the pools, AND

WHEREAS, it is also recommended to install magnesium anodes to the swimming and wading pools for cathodic protection, NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be directed to publish a Notice to Bidders for the furnishing of these items for the Town of Cheektowaga for the year of 1976, notice to be published in the CHEEKTOWAGA TIMES and the DEPEW HERALD (Cheektowaga News), AND, BE IT FURTHER

RESOLVED, that the Town Board meet on the 19th day of April, 1976 at 7:00 P.M., Local Time, at the Town Hall, Broadway and Union Road, Cheektowaga, New York, for the purpose of receiving sealed bids at which time they will be publicly opened by the Town Board at a public meeting called for that purpose.

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on April 19, 1976 at 7:00 P.M., Local Time at the Town Hall, corner of Broadway and Union Road, for the refinishing of a metal swimming pool at the Cheektowaga Town Park, Harlem Road and Greenleaf Lane, and at the swimming and wading pools at Maryvale and Dingens Street Parks in the Town of Cheektowaga, New York.

Information for bidders and specifications may be obtained from the Town Clerk at his office in said Town Hall.

The Town Board reserves the right to consider informal any bid not prepared and submitted in accordance with the provisions of the specifications and contract documents, and may waive any informalities, make an award to other than the low bidder, should it be in the best interest of the Town, or reject any or all bids.

Each proposal must be accompanied by a certified check for a sum equal to five percent (5%) of the amount of the bid, payable to the Town of Cheektowaga, New York, or bond with sufficient sureties to be approved by the attorney for the Town of Cheektowaga, New York.

The successful bidder will be required to furnish a performance bond acceptable to the Owner, in an amount equal to the Contract award.

By order of the Town Board of the Town of Cheektowaga, Erie County, New York.

Richard M. Moleski
Town Clerk

DATED: April 5, 1976

Item No. 43 Cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst

NAYES: 0

ABSENT: 0

AFFIDAVITS-NEXT PAGE

PROOF OF PUBLICATION

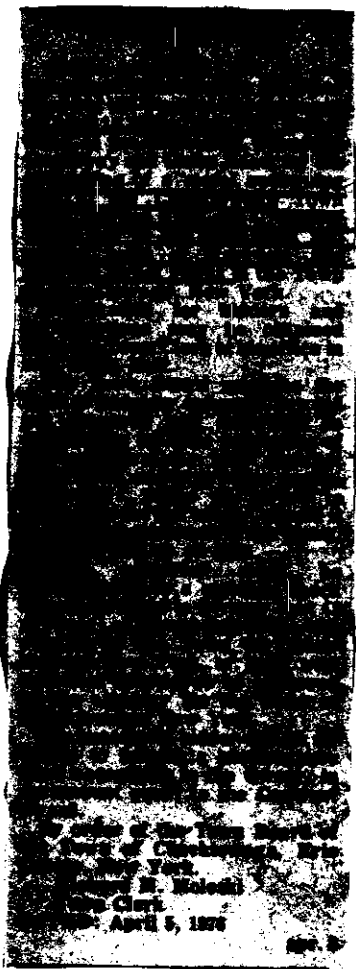
Bee Publications Inc.

Publishers Of:

Amherst Bee ★ Clarence Bee ★ Lancaster Enterprise Journal
★ Depew Herald Journal and Cheektowaga News

5564 MAIN STREET,
WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

STATE OF NEW YORK }
COUNTY OF ERIE }



.....Eleanor Measer.....
being duly sworn, deposes and says that she is the
.....Office Manager..... of the
.....Depew Herald.....,
public newspaper published atDepew.....
....., New York, that the
notice of which the annexed printed slip taken from
said newspaper, is a copy, was inserted and published
therein once a week for1..... weeks, the first
insertion being on the 8th day of April
19.....76, and the last insertion being on the
day ofsame....., 19......

Subscribed and sworn to before me this 8th day
of April, 1976

Myrna Rosen

Notary Public in and for Erie County
Myrna Rosen

MYRNA ROSEN
Notary Public in and for Erie County
My Commission Expires April 30, 1978

Eleanor Measer

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

Gladys M. Seckler of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
..... *Clerk* of the Cheek-
towaga Times, a public newspaper published
weekly in said town; that the notice, of which
the annexed printed slip, taken from said news-
paper is a copy, was inserted and published in
said paper once a week for *1* weeks:
first publication *April 8, 1976* ;
last publication ;
and that no more than six days intervened be-
tween publications.

Gladys M. Seckler

Sworn to before me this *12th*

day of *April*, 19 *76*

..... *Naidine C. Williams*

Notary public in and for Erie County, N. Y.

NAIDINE C. WILLIAMS
Notary Public, State of New York
Qualified in Erie County
My Commission Expires March 30, 19 *77*

The Town Board reserves the right to accept or reject any bid not received and submitted in accordance with the provisions of the contract and specifications and specifications may be obtained from the Town Clerk at the office of the Town Clerk.

The Town Board reserves the right to accept or reject any bid not received and submitted in accordance with the provisions of the contract and specifications and specifications may be obtained from the Town Clerk at the office of the Town Clerk.

The successful bidder will be required to furnish a performance bond acceptable to the Owner, in an amount equal to the Contract award.

By order of the Town Board of the Town of Cheektowaga, Erie County, New York.

RICHARD M. MOLESKI
Town Clerk

DATED: April 5, 1976

Item No. 44 Motion by Councilman Kaczmarek, seconded by Councilman Johnson

WHEREAS, the Town Board has previously adopted a resolution authorizing a nutrition program for Senior Citizens, and

WHEREAS, St. John Gaulbert's Church, located at 83 Gaulbert Street, Cheektowaga, New York has offered its facilities for use by the Town for said nutrition program, and

WHEREAS, an Agreement between the Town of Cheektowaga and St. John Gaulbert's Church has been prepared relative to said program, NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to sign the Agreement on behalf of the Town of Cheektowaga, a copy of said Agreement being attached hereto and made a part hereof.

***SEE NEXT FOUR (4) PAGES

A G R E E M E N T

THIS AGREEMENT made and entered into as of the 1st day of January, 1976, by and between the TOWN OF CHEEKTOWAGA, ERIE COUNTY, NEW YORK, a domestic municipal corporation having its principal place of business at Broadway and Union Road, Town of Cheektowaga, County of Erie and State of New York, hereinafter referred to as the "Town"

and

ST. JOHN GAULBERT'S CHURCH, a not-for-profit religious corporation, having its principal office at No. 83 Gaulbert Avenue, Town of Cheektowaga, County of Erie and State of New York, hereinafter referred to as the "Church,"

WITNESSETH:

WHEREAS, the Church is the owner of St. John Gaulbert School facilities located on Alexander Avenue in the Town of Cheektowaga, County of Erie and State of New York; and

WHEREAS, the Town is desirous of sponsoring a nutrition program for Senior Citizens at the St. John Gaulbert School facilities; and

WHEREAS, an Agreement by and between the Town and the Church for the use by the Town of the Church's school facilities for a nutrition program for Senior Citizens is authorized by Article 13-D of the General Municipal Law

NOW, THEREFORE, IT IS AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. The Town agrees to sponsor and operate a nutrition program for Senior Citizens wherein and whereby Senior Citizens who are residents of the County of Erie who are sixty (60) years of age or over, regardless of race, color, or creed, will be eligible to participate in the daily hot meals program offered by Town sponsorship, through the Erie County Office for the Aging.

2. The Church hereby grants to the Town, subject to the conditions hereinafter expressed, the right to use and occupy its school facilities, free of charge, for the conducting of said nutrition program for Senior Citizens.

3. The Church hereby agrees to allow the use and occupancy of its school facilities, for the conducting of said program, Monday through Friday, including school holidays and vacation periods, but excepting those legal County of Erie holidays as are specified in Article XII of the currently effective collective bargaining agreement between the County of Erie and the Erie County Chapter of the Civil Service Employees Association, Inc.

4. The Town agrees to hire, as its own employee, a Site Manager who will be responsible for the general operation of said program; and, in addition thereto, the Town will secure the services of a sufficient number of volunteers in order to implement and effectuate the operation of said program.

5. The Town agrees that its Site Manager and volunteers will be responsible for the ordering and receiving of the food for the said program when it is delivered to the school cafeteria in the morning; the preparing and serving of all meals for the said program; and the cleaning-up of all equipment,

plates, eating utensils and like items used for the said program.

6. The Church agrees to assist the Town in publicizing the said program among its parishioners and to assist in recruiting volunteers for the said program by way of notices and/or announcements in the Church bulletin.

7. The parties agree to comply with all Federal, State and County laws, rules and regulations applicable to the operation and administration of the said program.

8. The Town agrees to carry public liability insurance, indemnifying and holding harmless the Church against loss by reason of the negligence of the Town, its agents, servants and/or employees, in the operation of the said program; and said liability insurance is to include "products liability" coverage.

9. The term of this Agreement shall be one (1) year, commencing on the 1st day of January, 1976 and terminating on the 31st day of December, 1976, but subject to the following:

(a) This Agreement shall be renewable year to year after the aforementioned termination date upon the mutual agreement of the parties hereto.

(b) Either party may by notice in writing to the other terminate this Agreement, and sixty (60) days after the receipt of such notice this Agreement shall terminate.

IN WITNESS WHEREOF, the parties hereto have hereunto

set their hands and seals the day and year first above written.

Approved as to form

April 3, 1976
John T. Regan
Town Attorney
Cheektowaga, New York

TOWN OF CHEEKTOWAGA

By Kenneth J. Meyers
Kenneth J. Meyers, Supervisor

ATTEST:

Richard M. Maleski
Town Clerk

ST. JOHN GAULBERT'S CHURCH

By Joseph E. Kuzka

ATTEST:

Joseph E. Kuzka

Item No. 44 Cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 45 Motion by Supervisor Meyers, seconded by Councilman Johnson

BE IT RESOLVED that the Town Clerk be directed to publish a Notice to Bidders for the purchase of twelve (12) new Voting Machines on the unit price basis with trade-in of twelve (12) Voting Machines with the following Serial Numbers: 50531, 50532, 50533, 50534, 51390, 51391, 51392 and five (5) machines from the 64000 series.

Information for bidders and specifications may be obtained from the office of the Town Clerk located at the Town Hall, Broadway and Union Road, Cheektowaga, New York; said Notice to be published in the DEPEW HERALD--CHEEKTOWAGA NEWS and the CHEEKTOWAGA TIMES, and, BE IT FURTHER

RESOLVED that the Town Board will meet at 7:00 p.m., Eastern Standard Time on April 19th, 1976 for the purpose of properly opening and reading the sealed bids.

N O T I C E T O B I D D E R S

The Town of Cheektowaga hereby requests sealed bids for the furnishing of twelve (12) new Voting Machines on the unit price basis with trade-in of twelve (12) Voting Machines with the following Serial Numbers: 50531, 50532, 50533, 50534, 51390, 51391, 51392 and five (5) machines from the 64000 series.

The detailed specifications may be examined at the office of the Town Clerk, where the same are on file.

Copies of the specifications are available for all prospective bidders. Sealed bids must be received no later than 7:00 o'clock P.M., Eastern Standard Time on April 19th, 1976 at which time they will be publicly opened by the Town Board at a public meeting held at the Town Hall, corner of Broadway and Union Road, Cheektowaga, New York.

In order to be considered, all bids must be filed with the undersigned Town Clerk prior to the opening thereof.

This notice is published by direction of the Town Board of the Town of Cheektowaga, New York.

Richard M. Moleski
Town Clerk

DATED: April 5th, 1976

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

AFFIDAVITS-NEXT PAGE

PROOF OF PUBLICATION

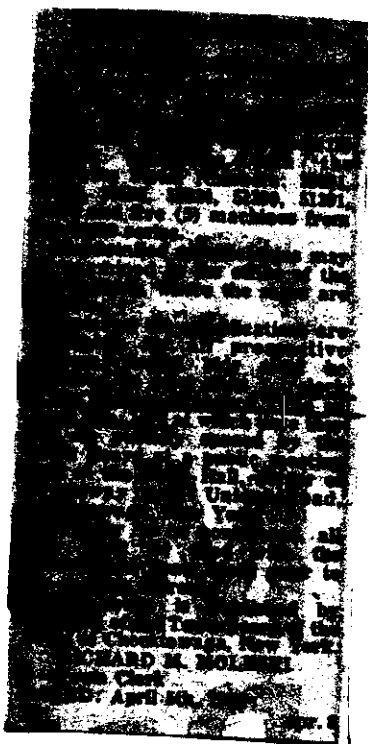
Bee Publications Inc.

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5564 MAIN STREET,
WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

STATE OF NEW YORK
COUNTY OF ERIE



Eleanor Measer
being duly sworn, deposes and says that she is th
Office Manager of th
Depew Herald
public newspaper published at Depew
New York, that th
notice of which the annexed printed slip taken from
said newspaper, is a copy, was inserted and publish
therein once a week for 1 weeks, the firs
insertion being on the 8th day of April
1976, and the last insertion being on the
day of same, 19.

Subscribed and sworn to before me this 8th day

Eleanor Measer

of April, 1976

Myrna Rosen

Notary Public in and for Erie County
Myrna Rosen

MYRNA ROSEN
Notary Public, State of New York
Qualified in Erie County
My Commission Expires March 30, 1978

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

Gladys M. Sechtle, of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
.....*Clark*..... of the Cheek-
towaga Times, a public newspaper published
weekly in said town; that the notice, of which
the annexed printed slip, taken from said news-
paper is a copy, was inserted and published in
said paper once a week for*1*..... weeks:
first publication.....*April 8, 1976*.....;
last publication.....; ;
and that no more than six days intervened be-
tween publications.

Gladys M. Sechtle
.....

Sworn to before me this*12th*.....

day of*April*....., 19...*76*.....

.....*Naidine C. Williams*.....

Notary public in and for Erie County, N. Y.

NAIDINE C. WILLIAMS
Notary Public, State of New York
Qualified in Erie County
My Commission Expires March 30, 19*77*

The detailed specifications may be
examined at the office of the Town
Clerk, where the seals are on file.
Copies of specifications are avail-
able to all prospective bidders.
Sealed bids must be received no later
than 3:00 o'clock P.M. Eastern
Standard Time on April 12, 1976 at
which time they will be publicly
opened by the Town Board at a public
hearing held at the Town Hall, corner
of Broadway and Helen Road,
Cold Spring, New York.
In order to be considered, all bids
must be filed with the undersigned
Town Clerk prior to the opening
thereof.
This notice is published by direction
of the Town Board of the Town of
Cold Spring, New York.
RICHARD M. MOLESKI
Town Clerk
DATED: April 5, 1976

Item No. 46 Motion by Councilman Johnson, seconded by Supervisor Meyers

WHEREAS, Chapter 659 of the Laws of 1972 of the State of New York and various Federal laws provide financial aid for the construction of Water Quality Improvement Projects, AND

WHEREAS, it is necessary for the Town of Cheektowaga, herein called the APPLICANT, to make application for State financial aid for WPCP #5 Service Area Water Quality Improvement Project, NOW, THEREFORE, BE IT

RESOLVED by this Town Board, the governing body of said APPLICANT, as follows:

1. That Kenneth J. Meyers, Supervisor, be authorized to make application for State construction aid and provide the State of New York such information, data and documents pertaining to the application for a grant as may be required, and otherwise act as the authorized representative of the Applicant in connection with said application;
2. That the APPLICANT agrees that if a Federal grant or grants and State assistance for the Water Quality Improvement Project are made pursuant to the Federal Water Pollution Control Act, as amended, or any other Federal Law or program, and Chapter 659 of the Laws of 1972 of the State of New York, the Town of Cheektowaga will pay the remaining costs of the approved construction;
3. That all statements, data and supporting documents made or submitted by the APPLICANT in connection with any application for Federal assistance for the proposed construction are to be deemed a part of the application for State assistance;
4. That the APPLICANT agrees to comply with the Administrative Rules and Regulations of the New York State Department of Environmental Conservation;
5. That five (5) certified copies of this resolution be prepared to accompany an application for State aid for the construction of a Water Quality Improvement Project;
6. That this Resolution take effect immediately.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 47 Motion by Councilman Johnson, seconded by Supervisor Meyers

WHEREAS, Chapter 659 of the Laws of 1972 of the State of New York and various Federal laws provide financial aid for the construction of Water Quality Improvement Projects, AND

WHEREAS, the Town of Cheektowaga with offices at the Town Hall, Broadway and Union Road, Cheektowaga, New York, hereinafter called the APPLICANT, has made application for State Aid for construction of a Water Quality Improvement Project, Bond Act Project Number C-36-323-Q, AND

WHEREAS, it is necessary that a Contract by and between the People of the State of New York, hereinafter referred to as the State, for such State Aid be executed on behalf of the Town of Cheektowaga, NOW, THEREFORE, BE IT

RESOLVED by this Town Board, the governing body of said APPLICANT, as follows:

Item No. 47 Cont'd

1. That Kenneth J. Meyers, Supervisor, be hereby authorized to sign, on behalf of the APPLICANT, a State contract providing for payment by the State of a portion of the cost of construction of the Water Quality Improvement Project;
2. That Kenneth J. Meyers, Supervisor, be designated as the Fiscal Officer of said APPLICANT to receive and distribute funds as the authorized Fiscal Officer of the APPLICANT in connection with said project;
3. That the APPLICANT agrees that it will fund its portion of the cost of construction of said Water Quality Improvement Project;
4. That five (5) certified copies of this resolution be prepared and sent to the New York State Department of Environmental Conservation, Albany, New York, together with the signed State contract;
5. That this Resolution take effect immediately.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 48 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

WHEREAS, the Erie County Division of Highways is planning on the reconstruction of George Urban Boulevard, AND

WHEREAS, design work established that the Town thirty-six inch (36") diameter sanitary sewer conflicts with the proposed culvert of Scajaquada Tributary T-2, NOW, THEREFORE, BE IT

RESOLVED that the consulting firm of Nussbaumer and Clarke, Inc., 310 Delaware Avenue, Buffalo, New York, be and hereby is authorized to prepare plans and specifications to correct this problem.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 49 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

WHEREAS, emergency sewer repairs were required on the eight inch (8") sanitary sewer main at 22 Colby, and at a sanitary sewer main at 33 Vern Lane, and also at a ten inch (10") sanitary sewer main at 1055 Walden Avenue, while repairs were ordered by the Town Engineer, NOW, THEREFORE, BE IT

RESOLVED, that the vouchers of Marin Concrete, 3198 Union Road, Cheektowaga, New York, in the amount of \$491.76, and the vouchers of Shurtrench Construction, Inc., 7281 Lower E. Hill Road, Colden, New York, in the amounts of \$412.40 and \$802.50, respectively to do the work and furnish the materials for the sewer repairs, be approved and ordered paid.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 50 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

WHEREAS, the New York State Department of Environmental Conservation requires that the Chief Operator of the Town Wastewater Treatment Plants be a Grade IB Operator and recommends attendance at the forthcoming Grade I Sewage Treatment Plant Operators' School for obtaining such certification, NOW, THEREFORE, BE IT

RESOLVED, that Alfred Zalenski, Superintendent, in charge of the Town of Cheektowaga's Wastewater Treatment Plants is authorized to attend the Grade I Sewage Treatment Plant Operators' School at Syracuse University from June 14, 1976 to July 2, 1976 with all necessary and legal expenses for said business trip to be paid by the Town of Cheektowaga.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 51 Acceptance of McKesson Parkway as a Town Highway.
Item Withdrawn; will be brought up at regular adjourned meeting to be held on April 7th, 1976 at 5:45 P.M., Eastern Standard Time.

Item No. 52 Motion by Supervisor Meyers, seconded by Councilman Johnson

BE IT RESOLVED that the Town Clerk be and hereby is directed to publish a Notice to Bidders for the purchase of quantities of road materials for use by the Cheektowaga Highway Department. Information for bidders and specifications may be obtained from the Office of the Superintendent of Highways located at 3145 Union Road, Cheektowaga, New York; said Notice to be published in the CHEEKTOWAGA NEWS (DEPEW HERALD) and the CHEEKTOWAGA TIMES, and BE IT FURTHER

RESOLVED that the Town Board will meet at 7:00 p.m. on April 19, 1976 for the purpose of properly opening and reading the sealed bids.

L E G A L N O T I C E T O B I D D E R S

NOTICE IS HEREBY GIVEN, in compliance with Section 103 of the General Municipal Finance Law, that the Town of Cheektowaga will receive proposals for Seasonal Requirements at the Town Board meeting of April 19th, 1976 at 7:00 P.M., Eastern Standard Time, Seasonal requirements as follows:

STONE	--	various sizes
ASPHALT	--	plant mix, blacktop - various sizes
WINTER MIX	--	plant mixed all weather stockpile patching material - various sizes
ROAD OIL	--	liquid and tar penetration and surface treating - various sizes
PLANT MIXED		
CONCRETE	--	various sizes, bulk and bagged
TOPSOIL	--	regular and shredded

CONCRETE BLOCKS, CEMENT, MORTAR, GRAVEL AND GRIT

Pick up by the Town Highway trucks within a 15 mile distance.

Information for bidders and specifications may be obtained from ALFRED F. WNEK, Superintendent of Highways, at his office located at 3145 Union Road, S. Cheektowaga, New York. Proposals must be enclosed and sealed in opaque envelopes plainly marked with the name of the bidder, also plainly marked "SEALED BID FOR SEASONAL ROAD MATERIALS FOR THE TOWN OF CHEEKTOWAGA HIGHWAY DEPARTMENT."

Item No. 52 Cont'd

Non-collusion forms must be signed and submitted with bids.

Richard M. Moleski
Town Clerk

DATED: March 17, 1976
PUBLISHED: April 8, 1976

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

AFFIDAVITS-NEXT PAGE

PROOF OF PUBLICATION

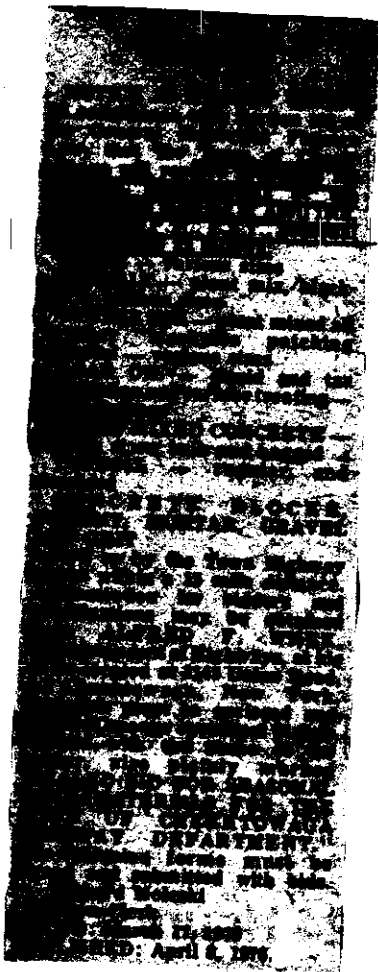
Bee Publications Inc.

Publishers Of:

Amherst Bee ★ Clarence-Bee ★ Lancaster Enterprise Journal
★ Depew Herald Journal and Cheektowaga News

5564 MAIN STREET,
WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

STATE OF NEW YORK
COUNTY OF ERIE



Eleanor Measer
being duly sworn, deposes and says that she is the
Office Manager of the
Depew Herald
public newspaper published at Depew
New York, that the
notice of which the annexed printed slip taken from
said newspaper, is a copy, was inserted and published
therein once a week for 1 weeks, the first
insertion being on the 8th day of April
1976, and the last insertion being on the
day of same, 19.

Subscribed and sworn to before me this 8th day

of April 1976

Myrna Rosen (signature)

Notary Public in and for Erie County
Myrna Rosen

Eleanor Measer (signature)

MYRNA ROSEN
Notary Public, Erie County, New York
My Commission Expires March 30, 1978

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

Gladys M. Seubert of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
..... *Clk* of the Cheek-
towaga Times, a public newspaper published
weekly in said town; that the notice, of which
the annexed printed slip, taken from said news-
paper is a copy, was inserted and published in
said paper once a week for weeks:
first publication..... *April 8, 1976* ;
last publication..... ;
and that no more than six days intervened be-
tween publications.

Gladys M. Seubert
.....

Sworn to before me this *12th*

day of *April*, 19.. *76*

Naidine C. Williams
.....

Notary public in and for Erie County, N. Y.

NAIDINE C. WILLIAMS
Notary Public, State of New York
Qualified in Erie County
My Commission Expires March 30, 19*77*

The following materials are required for the repair of concrete structures in the Town of...
 1. PORTLAND CEMENT - Type I or II
 2. SAND - Clean, washed, No. 30 sieve
 3. GRAVEL - Clean, washed, 3/4 inch to No. 4 sieve
 4. WATER - Clean, potable water
 5. REINFORCING BARS - Steel, ASTM A618, Grade 60, minimum yield strength 60,000 psi
 6. BONDING AGENT - Approved by the Connecticut Department of Transportation
 7. PLASTER - Type S, 5 parts cement to 1 part sand
 8. PAINT - Approved by the Connecticut Department of Transportation
 9. CONCRETE CURING COMPOUND - Approved by the Connecticut Department of Transportation
 10. FORMWORK - Plywood, 3/4 inch thick, minimum
 11. BRACKETING - Steel, 1/2 inch x 1/2 inch
 12. BRACKETING BOLTS - 1/2 inch diameter, 4 inch long
 13. BRACKETING WASHERS - 1/2 inch diameter
 14. BRACKETING NUTS - 1/2 inch diameter
 15. BRACKETING SPOOLS - 1/2 inch diameter, 4 inch long
 16. BRACKETING SPOOLS - 1/2 inch diameter, 2 inch long
 17. BRACKETING SPOOLS - 1/2 inch diameter, 1 inch long
 18. BRACKETING SPOOLS - 1/2 inch diameter, 3/4 inch long
 19. BRACKETING SPOOLS - 1/2 inch diameter, 1/2 inch long
 20. BRACKETING SPOOLS - 1/2 inch diameter, 3/8 inch long

RESERVED CONCRETE -
 This concrete is reserved for the repair of concrete structures in the Town of...
 It is made of 1 part cement to 2 parts sand to 3 parts gravel.
 The concrete is to be placed in the formwork and vibrated with a vibrator.
 The concrete is to be cured for 7 days.
 The concrete is to be finished with a trowel.
 The concrete is to be painted with a bond coat.
 The concrete is to be cured with a curing compound.
 The concrete is to be finished with a final coat of paint.

RESERVED GRAVEL AND GRIT
 This gravel and grit is reserved for the repair of concrete structures in the Town of...
 It is made of 3/4 inch to No. 4 sieve gravel and No. 30 sieve sand.
 The gravel and grit is to be placed in the formwork and vibrated with a vibrator.
 The gravel and grit is to be cured for 7 days.
 The gravel and grit is to be finished with a trowel.
 The gravel and grit is to be painted with a bond coat.
 The gravel and grit is to be cured with a curing compound.
 The gravel and grit is to be finished with a final coat of paint.

This document is a copy of the original document.
 It is not to be used for any other purpose.
 If you have any questions, please contact the Town Engineer.
 Thank you.

RICHARD E. MOLESKI
 Town Clerk
 DATED: March 17, 1978
 PUBLISHED: April 3, 1978

Item No. 53 Motion by Supervisor Meyers, seconded by Councilman Johnson

WHEREAS, bids were duly received by this Town Board at a meeting thereof held on March 15, 1976 for the purchase of trees for the Town of Cheektowaga, as a result of advertisement therefor, and such bids were referred to the Superintendent of Highways for analysis, tabulation and report, and

WHEREAS, such analysis, tabulation and report has been completed, NOW, THEREFORE, BE IT

RESOLVED that the bid for trees for the Town of Cheektowaga be and hereby is awarded to Schichtel's Nursery, Orchard Park, New York; said bidder being the lowest responsible bidder meeting specifications.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 54 Motion by Supervisor Meyers, seconded by Councilman Johnson

WHEREAS, bids were duly received by this Town Board at a meeting thereof held on March 15, 1976 for the purchase of Sweeper Brooms and Push Brooms for the Town of Cheektowaga Highway Department, as a result of advertisement therefor, and such bids were referred to the Superintendent of Highways for analysis, tabulation and report, and

WHEREAS, such analysis, tabulation and report is hereto attached and made a part hereof; therefore, BE IT

RESOLVED that the bid be awarded to the lowest responsible bidder as shown on the letter attached hereto and made a part hereof.

***SEE NEXT TWO (2) PAGES

ALFRED F. WNEK
SUPERINTENDENT
OFFICE: 683-4775



TOWN OF CHEEKTOWAGA
ERIE COUNTY, NEW YORK

OFFICE OF
SUPERINTENDENT OF HIGHWAYS
3145 UNION ROAD
CHEEKTOWAGA, NEW YORK 14227

March 18, 1976

Honorable Kenneth J. Meyers, Supervisor
Honorable Town Board
Town Hall, Cheektowaga, New York

Gentlemen:

Bids were opened and read at the Town Board meeting of March 15th, 1976 at 7:00 P.M. for Sweeper Brooms and Push Brooms for the Town of Cheektowaga Highway Department. After checking and tabulating the bids, we recommend awarding the bids to the lowest responsible bidders as per attached copy of tabulation.

I trust this meets with your approval.

Sincerely,

TOWN OF CHEEKTOWAGA

Alfred F. Wnek
Superintendent of Highways

AFW/mss

Copies: Richard Moleski - Town Clerk
John Rogowski - Town Attorney
Town Board Members
Files

RECEIVED

MAR 24 1976

Richard M. Moleski, Town Clerk

"When better roads are built — Cheektowaga will build them"

RECAP OF BID PRICES ON STREET SWEEPER BROOMS
& PUSHER BROOMS & HANDLES
FOR PERIOD OF APRIL 1 1976 to MARCH 31, 1977

	H. K. NUTTALL EQUIPT. Sherman, N.Y.	E. G. SCHULTZ & SON Buffalo, N.Y.	YOUNG & SWARTZ, INC. Buffalo, N.Y.
1966 Elgin White Wing #475 Main (Pick Up) Broom	\$235.00 ea.	\$159.00 ea.	\$185.00 ea. (Cable) 205.00 " (Tube) 182.00 " (Spiral) 69.00 "
Side Broom	89.00 "	54.95 "	
1971 Elgin White Wing #475 Main (Pick Up) Broom	235.00 "	159.00 "	185.00 " (Cable) 205.00 " (Tube) 182.00 " (Spiral) 69.00 "
Side Broom	89.00 "	54.95 "	
1962 Wayne #880 Gutter Broom (Vert. Digger Type) Pick Up Broom	89.00 " 205.00 "	54.95 " 149.00 "	No Bid 180.00 " (Cable) 178.00 " (Tube) 173.00 " (Spiral)
1965 Wayne #990 Gutter Broom Pick Up Broom	89.00 " 205.00 "	54.95 " 149.00 "	69.00 " 180.00 " (Cable) 178.00 " (Tube) 173.00 " (Spiral)
1974 Wayne #984 Gutter Broom Pick Up Broom	89.00 " 205.00 "	54.95 " 149.00 "	69.00 " 180.00 " (Cable) 178.00 " (Tube) 173.00 " (Spiral)
For all Sweepers Speed sweep broom with compression lock core	Wayne - \$315.00 ea. Elgin - 334.00 "	No Bid " "	No Bid " "
14" Pusher brooms incl. handles	No Bid	No Bid	4.85 ea. 4.30 " per 1/2 dz. 3.83 " dz. 5.10 " " 4.52 " " 1/2 dz. 4.05 " " dz. 1.40 " " 1.12 " " 1/2 dz. .95 " " dz.
16" " " " " " " " " " " " "	No Bid		
Handles for brooms	No Bid	81.40 per dz. 15.00 per dz.	

Item No. 54 Cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 55 Motion by Councilman Burst, seconded by Councilman Dux

BE IT RESOLVED that all Town owned motor vehicles using the public highways shall have affixed thereto on the front door of each side thereof a decal or other appropriate emblem identifying it as a Town of Cheektowaga vehicle. All vehicles owned by the Town with the exception of properly authorized unmarked police vehicles and the Supervisor's automobile shall have affixed thereto such an identifying decal or emblem, and, BE IT FURTHER

RESOLVED that the Town garage personnel are hereby directed to affix such decals or emblems on all vehicles presently unmarked with the aforementioned exception within thirty (30) days of the date of this resolution.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 56 Motion by Councilman Wasielewski, seconded by Councilman Swiatek

RESOLVED, that the following vouchers and warrants, submitted to the Town of Cheektowaga for the period ending April 5, 1976, be and hereby are approved and that Supervisor pay said warrants:

<u>FUND</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General	5301	5521	\$ 707,189.94
Special Districts	1372	1440	539,298.64
Highway	1232	1309	218,663.53
Part Town	285	297	54,784.70
Construction & Improvement	48	----	201,750.00
Federal Revenue Sharing	134	136	619,588.18
Trust and Agency	130	137	<u>222,493.37</u>
			<u>\$2,563,768.36</u>

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

* * * * *

Motion by Councilman Swiatek, seconded by Councilman Kaczmarek to Waive the Rules.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

* * * * *

V. SUSPENSION OF RULES

Item No. 57 Memorialize State of New York to continue Operation and Maintenance Aid Program for Wastewater Treatment.

Motion by Councilman Johnson, seconded by Supervisor Meyers

WHEREAS, the Town of Cheektowaga was advised by the New York State officials that the Operation and Maintenance Aid for sewage treatment works will be substantially reduced for the 1975 fiscal year with possible curtailment of such aid for future years, AND

WHEREAS, the Town of Cheektowaga in accordance with State mandates agreed to cease treatment of its wastewaters and further agreed to negotiate a contract with the Buffalo Sewer Authority for treatment of said Town wastewaters, AND

WHEREAS, such a regional approach is less costly to the State and Federal governments, AND

WHEREAS, the Town of Cheektowaga must continue to operate its two (2) waste treatment facilities during the interim period until the Buffalo Sewer Authority is ready to accept Town wastewaters for treatment, AND

WHEREAS, by the curtailment of this Operation and Maintenance Aid Program, the Town taxpayers will have to bear a heavier burden now and at the time of connection to the Buffalo Sewer Authority System in spite of the Town's cooperation to adopt the regional approach to wastewater treatment, AND

WHEREAS, mandated State and Federal Pollution Abatement standards require substantial increased costs for operation of waste treatment facilities, NOW, THEREFORE, BE IT

RESOLVED, that the State of New York is memorialized to continue its Operation and Maintenance Aid Program as an obligation to the Town for adopting the regional approach to wastewater treatment, AND, BE IT FURTHER

RESOLVED, that a copy of this resolution be sent to Governor Hugh L. Carey, State Senator Dale Volker, State Assemblyman Dennis Gorski, and Commissioner Ogden Reid of the New York State Department of Environmental Conservation as a request by the Town of Cheektowaga that the Operation and Maintenance Program as previously established by the State of New York be continued.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

13

Item No. 58 Motion by Councilman Dux, seconded by Councilman Wasielewski
to adjourn this meeting until April 7, 1976 at 5:45 P.M., Eastern Standard Time.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst

NAYES: 0

ABSENT: 0

RICHARD M. MOLESKI
TOWN CLERK

Item No. 1 At a regular adjourned meeting of the Town Board of the Town of Cheektowaga, Erie County, New York held at the Town Hall, corner of Broadway and Union Road, in said Town on the 7th day of April, 1976 at 5:45 P.M., Eastern Standard Time there were:

PRESENT: Supervisor Kenneth J. Meyers
Councilman Frank E. Swiatek
Councilman Raymond J. Wasielewski
Councilman Thomas M. Johnson, Jr.
Councilman Frank J. Dux
Councilman George Kaczmarek
Councilman James R. Burst

ABSENT: 0

Also present were: Mary F. Holtz, First Deputy Town Clerk; Robert Miller, Deputy Town Attorney; Chester L. Bryan, Town Engineer.

Item No. 2 Correspondence from Donald T. Maharan Associates, P.C. - re: Cheektowaga Filter House and Wading Pool.
Item Withdrawn.

Item No. 3 Hire Firm of Nussbaumer and Clarke, Inc. to prepare maps, plans and specifications re: Storm Sewer - Drainage District No. 7.

Motion by Councilman Johnson, seconded by Supervisor Meyers

WHEREAS, the Town of Cheektowaga proposed to extend Storm Drainage District No. 7 in the general area of George Urban Boulevard and Dick Road, and

WHEREAS, maps, plans and specifications relative to said proposed extension will be necessary to initiate the extension of said district, NOW, THEREFORE, BE IT

RESOLVED, that the firm of Nussbaumer and Clarke, Inc. located at 310 Delaware Avenue, Buffalo, New York, be and hereby are retained by the Town of Cheektowaga for the purpose of preparing the necessary maps, plans and specifications and other engineering work and data as may be necessary to enable the Town to submit its application to the Comptroller's Office to consider the extension of said Storm Drainage District No. 7, and, BE IT FURTHER

RESOLVED, that the Supervisor, on behalf of the Town of Cheektowaga, sign any agreement with the firm of Nussbaumer and Clarke, Inc. outlining the services to be provided and the payment by the Town for said services.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 4 Resolution re: Additional Allocated Funds under the Housing and Community Development Act of 1974.

Motion by Supervisor Meyers, seconded by Councilman Johnson

WHEREAS, the Town of Cheektowaga has entered into a Cooperation Agreement with the County of Erie pursuant to the Housing and Community Development Act of 1974, whereby Erie County is assisting various Cities, Towns, and Villages of the County

13

Item No. 4 Cont'd

to gain a maximum share of funds available under said Housing and Community Development Act, and

WHEREAS, the Town of Cheektowaga is informed that those municipalities which are signators to said Agreement for Community Development Funds have been allocated \$348,568.00 of Housing and Community Development Funds in excess of those originally estimated for 1976 and that the Town of Cheektowaga's share of such excess funds is \$51,990.00, and

WHEREAS, one of the primary purposes of granting such funds is to participate in the rehabilitation of blighted housing within the various communities, NOW, THEREFORE, BE IT

RESOLVED that the Town Board of the Town of Cheektowaga hereby memorializes William J. Donohue, Director, Community Development Program, and County Executive Edward V. Regan to undertake and organize through the Erie County Division of Planning, Community Development Program, a program wherein the County of Erie will serve as agent on behalf of those municipalities who have entered into the Housing and Community Development Act of 1974, to use the additional allocated funds of \$348,568.00 for the year 1976, as a fund for the improvement of existing blighted housing in the various communities who are signators to said Cooperation Agreement and additional allocated sum of \$20,000, from Cheektowaga's additional allocation of \$51,990.00, as a fund for the extension of the mortgage default counseling services of the Housing Assistance Center to residents of the various communities who are signators to said Cooperation Agreement, and, BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is directed to forward a certified copy of this resolution to William J. Donohue, Director, Community Development Program, and to County Executive Edward V. Regan.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 5 Central Garage - Appointment of Laborer; Appointment of Temporary Mechanic.

Motion by Councilman Wasielewski, seconded by Councilman Burst

WHEREAS, (2) vacancies exist in the Central Garage, (1) Temporary Mechanic and (1) Laborer, AND,

WHEREAS, the positions were posted for bidding in accordance with the agreement between the Town of Cheektowaga and Local 1026, AFSM, AFL-CIO, NOW, THEREFORE, BE IT

RESOLVED, that the following full time employees, having the most Town Wide Seniority, be and are hereby appointed to the positions:

Robert S. Czubaj, Laborer transferring from Building Maintenance Dept.

Robert E. Fissler, Mechanic transferring from Highway Department

Transfers to be effective immediately.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 6 Acceptance of McKesson Parkway as a Town Highway.

Motion by Councilman Kaczmarek, seconded by Councilman Dux

BE IT RESOLVED, that the following portion of McKesson Parkway, on the recommendation of the Superintendent of Highways, be and hereby is accepted as a Town Highway, and that the Town Attorney be directed to record the deed for said portion of McKesson Parkway in the Erie County Clerk's Office:

McKESSON PARKWAY:

THAT tract or parcel of land situate in the State of New York, County of Erie and Town of Cheektowaga, being part of Farm Lot 16, Township 11, Range 7 of the Holland Land Company's survey, bounded and described as follows:

BEGINNING at the point that the northerly line as extended of McKesson Drive as presently laid out intersects the easterly line of lands described in Liber 8146 of deeds at page 73 as recorded in the Erie County Clerk's Office; thence northerly and along said easterly line a distance of 320 feet; thence easterly and at right angles to the last described line a distance of 60 feet; thence southerly parallel with the easterly line of Lot 16 a distance of 320 feet to the northerly line of Lot 16 a distance of 320 feet to the northerly line of McKesson Drive as presently laid out; thence westerly and along said north line as extended of McKesson Drive as presently laid out a distance of 60 feet to the point of beginning.

TOGETHER with an easement on each side of the above described premises for a depth of five (5) feet on the west side of the described premises and for a depth of ten (10) feet on the east side of said premises for the purposes of maintaining and repairing the highway and for highway purposes.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 7 Motion by Councilman Swiatek, seconded by Councilman Wasielewski to adjourn the meeting.

MARY F. HOLTZ
DEPUTY TOWN CLERK

BIDS

<u>NO.</u>	<u>ITEM</u>	<u>PAGE</u>
<u>Meeting No. 14 April 19, 1976</u>		
2	Refinish surfaces of pools at Town Park, Maryvale & Dingens.	1
3	Twelve (12) New Voting Machines.	1
4	Highway - furnishing of quantities of road materials.	1

Meeting No. 15 May 3, 1976

2	Sale of used Water Meters.	1
3	Installation and Construction of Sidewalks, including incidental piping.	1
4	Ten (10) New Automobiles for use by the Cheektowaga Police Dept.	1

Meeting No. 16 May 17, 1976

2	Two (2) new 1976 Dump Trucks.	1
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PUBLIC HEARINGS

<u>NO.</u>	<u>ITEM</u>	<u>PAGE</u>
	<u>Meeting No. 14 April 19, 1976</u>	
5	Amendment to Traffic Ordinance - Article IV: Traffic Control Signals; Article XIII: Truck Exclusions.	1

	<u>Meeting No. 15 May 3, 1976</u>	
5	Amendment to the Traffic Ordinance - Article VII: Turning Movements (Schlenker Avenue).	1

 GENERAL COMMUNICATIONS

<u>NO.</u>	<u>ITEM</u>	<u>PAGE</u>
<u>Meeting No. 14 April 19, 1976</u>		
6	New York State Department of Transportation - Order regarding ITA Buffalo Limousine, Inc.	1

<u>Meeting No. 15 May 3, 1976</u>		
6	N.Y.S. Dept. of Transportation - NOTICE OF ORDER re: Intersection of Route 240, Harlem Road and Route 354, Clinton Street.	2
7	N.Y.S. Dept. of Transportation - NOTICE OF ORDER re: Right and left turns on Route 33, Genesee St. and Sugg Rd.	2
8	SUMMONS AND COMPLAINT - Frank Landseadel, Jr. (infant) by Frank W. Landseadel (father and natural guardian) vs. Village of Depew, Town of Cheektowaga, County of Erie, etc.	2
9	Erie County Office of Public Health Education and Information - Notice of Public Hearing to delete Article XI from the Erie County Sanitary Code.	2
10	Niagara Mohawk Power Corp. - Correspondence re: Traffic Signals Survey.	2
11	Gerald J. O'Reilly, Town Attorney, Town of West Seneca - Notice of Public Hearing to be held re: Rezoning part of Lot No. 19, 389 French Road.	2
12	James H. Guy, President, Life Line Ambulance Service Inc. - Correspondence re: Volunteer Fire Service.	2

<u>Meeting No. 16 May 17, 1976</u>		
3	N.Y.S. Department of Transportation - Notice of Order repealing stop sign control on Bennett-Rowley Road.	1
4	Erie County Department of Highways - Designation of Restricted Highway on Como Park Blvd.	1
5	Erie County Comptroller - Report of examination of the Cheektowaga Public Library.	1
6	Richard Slisz, Erie County Legislator - letter requesting person from Town of Cheektowaga be named to Board of Managers of Sewer District No. 4.	1
7	Doyle Hose Co. No. 1 - letter inviting Town Board to attend annual firemen's seminar of Erie County Volunteer Firemen's Association.	1
8	SUMMONS & COMPLAINT - Raymond L. Wardzinski vs. Town of Chktg.	1
9	SUMMONS & COMPLAINT - Richard Dominiak vs. Town of Chktg.	2
10	Edwin Krakowiak, and Toelsin St. area. - letter re: flooding on Wheaton Dr.	2

DEPARTMENTAL COMMUNICATIONS

<u>NO.</u>	<u>ITEM</u>	<u>PAGE</u>
<u>Meeting No. 14 April 19, 1976</u>		
7	Building Permits.	2
8	Health report for March, 1976.	2
<u>Meeting No. 15 May 3, 1976</u>		
13	Building Permits.	2
14	Benedict L. Kostrzewski, Chief of Police - Report re: Enforcement of Speed Regulations, Cayuga Creek Road and Enforcement of Weight Limits thereon.	2
15	James J. Makowski, Secretary, Chktg. Traffic Safety Commission - Correspondence re: Weight Limits on Cayuga Creek Road.	2
<u>Meeting No. 16 May 17, 1976</u>		
11	Building Permits.	2
12	Health report for April, 1976.	2

 RESOLUTIONS

<u>NO.</u>	<u>ITEM</u>	<u>PAGE</u>
<u>Meeting No. 14 April 19, 1976</u>		
9	Town Clerk's Office - Call for Public Hearing for rezoning on 1012 Rein Road.	2
10	Call for Public Hearing on proposed amendment to the Traffic Ordinance Article VII - Turning Movements.	3
11	Engineering - Notice to Bidders for Used Water Meters.	3
12	Engineering - Notice to Bidders for Sidewalks.	4
13	Engineering - Award of bid for Corrugated Metal Pipe.	5-6
14	Engineering - Installation of fire hydrants (3).	6
15	Installation of New Sidewalks.	6-10
16	Notice to Bidders for ten (10) new automobiles for Chktg. Police Department.	10-11
17	Resolution regarding subdivision approval along natural waterways.	12
18	Resolution requesting all major land owners along Losson Rd. to submit plans regarding subdivision approval.	12
19	Memorialize Congressman Jack Kemp to extend all possible efforts to re-establish funding for the Scajaquada Creek Flood Control Project.	12-13
20	Memorialize N.Y.S. Dept. of Environmental Conservation and the Federal Government to process an agreement in order for the Town to be credited for performing advance flood control work.	13
21	Retain services of Thomas Trotter and Associates, to evaluate courses of action open to the Town with regard to housing and community service needs.	13-14
22	Creation of Cheektowaga Senior Citizen Advisory Council.	14
23	Rescind resolution of April 7th, 1976 regarding Community Development Funds.	14
24	Memorialize Director of Community Development Program and County Executive to undertake and organize through Erie County Division of Planning to serve as agent to use allocated funds as a fund for improvement of existing blighted housing in various communities.	14-15
25	Resolution authorizing annual Paint-up, Clean-up and Fix-up Drive.	15
26	Termination of provisional Senior Sewage Treatment Plant Operators.	15-16
27	Appointment to promotion position of Senior Sewage Treatment Plant Operator.	16
28	Grant leave of absence to Senior Sewage Treatment Plant Operator.	16
29	Create position of Assistant Working Foreman in the Sanitation Dept.	16
30	Appointment to position of Assistant Working Foreman in the Sanitation Department.	17

<u>NO.</u>	<u>ITEM</u>	<u>PAGE</u>
<u>Meeting No. 14 April 19, 1976 Cont'd</u>		
31	Transfer of C.E.T.A. Employees from County Departments.	17
32	Transfer of C.E.T.A. Employee to Department of Environmental Quality.	17
33	Warrant List.	17-18
**SUPERVISOR'S COMMENTS: Two (2) Proclamations --		
	a.) May 14, 1976 - Chktg. Day of Prayer.	18
	b.) Month of May - Older American Month.	18-19

Meeting No. 15 May 3, 1976

16	Town Clerk's Office - Call for Public Hearing for Rezoning at 1085 French Road.	2-3
17	Highway Department - Advertise for Bids for two (2) new 1976 Dump Trucks.	4
18	Engineering Department - Award of Bid for the Refinishing of Metal Surfaces at Town Park, Maryvale Park and Dingens St. Park.	5-6
19	Engineering Dept. - Award of Bid for Swimming Pool Chemicals.	6-7
20	Engineering Department - Award of Bid for Topsoil and Sand-Clay-Loam.	7-8
21	Engineering Department - Award of Bid for Fertilizer, Lime, Weed Killer and Grass Seed.	8
22	Engineering Dept. - Award of Bid for the Furnishing and Installation of Fencing.	9
23	Award of Bid for twelve (12) Voting Machines.	10
24	Decision on Amendment to the Traffic Ordinance - ARTICLE IV: TRAFFIC CONTROL SIGNALS (Walden & Dick Rd.); ARTICLE XIII: TRUCK EXCLUSIONS (Cayuga Creek Road).	10
25	Decision on Rezoning - 3371 Harlem Road.	10-11
26	Change of Status relative to the Cheektowaga Police Commission.	11
27	Direct Town Attorney to review General Ordinance No. 29 - "Peddlers' Ordinance".	11
28	Direct Town Attorney to prepare necessary documents to hold Public Hearing re: Adoption of a Sump Pump and Downspout Drainage Ordinance.	11-12
29	Direct Town Attorney to draft an ordinance re: Town Park Regulations.	12
30	Request Town Attorney's Office and Town Engineer's Office to make a study re: Dissolution of all Storm Drainage Districts in the Town.	12-13
31	Request N.Y.S. Legislature to take action re: Railroad Crossing at Union Road and George Urban Blvd.	13
32	Retain firm of Percival G. Bixby and Company CPA's to perform services re: "Proposal for Improved Budgetary Control and Accounting Sophistication".	13-14

<u>NO.</u>	<u>ITEM</u>	<u>PAGE</u>
<u>Meeting No. 15 May 3, 1976 Cont'd</u>		
33	Authorization for Town of Chktg. to open a new account at Bankers Trust Co. (Dick Rd. Branch) and at Manufacturers Hanover (Walden Ave. Branch).	14
34	Authorization for Town of Chktg. to open a new Special Assessment fund checking account at Manufacturers & Traders Trust Co. (Airport Plaza Branch).	14
35	Transfer of Funds to cover the cost of renovating the Cheektowaga Maryvale Community Center.	14-15
36	Memorialize Erie County Legislature to secure proper Town of Chktg. representation on Board of Managers of Erie County Sewer Dist. #4.	15
37	Direct proper authorities to submit proposal and file application re: Town Bicycle and Traffic Safety Education Program.	15-16
38	Town Board acceptance of plumbing work performed by Arena Plumbing & Heating Corp. at the Dartwood Community Center.	16
39	Town Board approval of final payment to Arena Plumbing & Heating Corp.	16
40	Approval of Change Order GC-1 to repair Town Park Pool.	17
41	Authorization for Sole Assessor to attend Workshop in Massachusetts.	17
42	Youth Board - Authorization to enter into an agreement with Corp.IV Mental Health re: Joint Counseling Program.	17
43	Youth Board - Abolish positions of Youth Counselor and Sr. Youth Counselor.	18
44	Appointment to the position of General Mechanic in Chktg. Recreation Centers--Parks Department.	18
45	Transfer of C.E.T.A. Employee to the Department of Environmental Quality.	18
46	Warrant List.	18-19

Meeting No. 16 May 17, 1976

13	Call for Public Hearing on Rezoning on 245 French Road.	2
14	Call for Public Hearing on Rezoning on 539 Cleveland Drive.	3
15	Call for Public Hearing on street lighting on Knollwood and Brentwood.	4
16	Decision on Rezoning - 1169 Harlem Road.	5
17	Decision on Traffic Ordinance - ARTICLE IV: TRAFFIC CONTROL SIGNALS.	6-7
18	Call for Public Hearing to amend "Plumbing and Drainage Ordinance".	8-9
19	Call for Public Hearing to amend "Park Ordinance".	10
20	Installation of fire hydrants.	11
21	Engineering - Notice to Bidders for furnishing of tools, equipment labor and appurtenances required for sewer work.	11

<u>NO.</u>	<u>ITEM</u>	<u>PAGE</u>
<u>Meeting No. 16 May 17, 1976 Cont'd</u>		
22	Engineering - Notice to Bidders for traffic control signs, blanks, posts and decals.	12
23	Engineering - Notice to Bidders for sale of used water meters.	13
24	Engineering - Award of bid for Sidewalk Construction.	14-15
25	Highway - Award of bid for road materials.	15-16
26	Hiring of part-time assistant in Town Attorney's Office.	16
27	Hiring of part-time vacation laborers in Sanitation Department.	16
28	Appointment of General Foreman in the Parks Department.	16
29	Appointment of General Mechanic in Parks Department.	16-17
30	Authorization for Town Engineer to attend meeting.	17
31	Authorization for employee of Sewer Maintenance Department and Utility Department to attend school for voting machines.	17
32	Authorization for Jerome Gabryszak to attend seminar.	17
33	Authorization to retain firm of Nussbaumer and Clarke, Inc.	18
34	Authorization for Percival G. Bixby & Co. to audit records of Erie County Sanitary Sewer District No. 4.	18
35	Authorization for Central Garage to impound Town owned motor vehicles not having appropriate decals or emblems and to put such on.	18
36	Installation of Sidewalks.	19
37	Authorization for Supervisor to sign agreement between Town and Corporation IV, Mental Health.	19
38	Acceptance of By-Laws of Advisory Board.	19-20
39	Authorization for Niagara Frontier Transportation Authority to make survey with regard to increased utilization of Metro Buses.	20
40	Resolution regarding Construction of Commercial Building at George Urban and Dick Road.	20-21
41	Permission for N.Y.S. Electric and Gas to install lights on Zent Ct.	21-22
42	Transfer of Funds.	22-23
43	Warrant List.	23

SUSPENSION OF RULES

<u>NO.</u>	<u>ITEM</u>	<u>PAGE</u>
	<u>Meeting No. 14 April 19, 1976</u>	
34	Proclamation - Pledge of Allegiance Day.	20
	<u>Meeting No. 15 May 3, 1976</u>	
47	Decision on Amendment to the Traffic Ordinance - ARTICLE VII: TURNING MOVEMENTS (Schlenker Avenue).	19-20
	<u>Meeting No. 16 May 17, 1976</u>	
44	Appointment of Clerk-Stenographer in Council Office.	23-24

Item No. 1 At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York held at the Town Hall, corner of Broadway and Union Road, in said Town on the 19th day of April, 1976 at 7:00 o'clock P.M., Eastern Standard Time, there were:

PRESENT: Supervisor Kenneth J. Meyers
Councilman Frank E. Swiatek
Councilman Raymond J. Wasielewski
Councilman Thomas M. Johnson
Councilman Frank J. Dux
Councilman George Kaczmarek
Councilman James R. Burst

ABSENT: 0

Also present were: Richard M. Moleski, Town Clerk; Robert Miller, Deputy Town Attorney; Ron Marten, Building and Plumbing Inspector; Benedict Kostrzewski, Chief of Police, Sal LaGreca, Assistant Manpower Program Director I; James Matecki, Parks Foreman; Ron Zoeller, Working Foreman in the Sanitation Department; Dr. Louis Vendetti, Health Officer.

I. BIDS

Item No. 2 Refinish surfaces of pools at Town Park, Maryvale & Dingens
Referred to James Matecki, Parks Foreman

Item No. 3 Twelve (12) New Voting Machines
Referred to Richard M. Moleski, Town Clerk

Item No. 4 Highway - furnishing of quantities of road materials
Referred to Alfred Wnek, Superintendent of Highways

II. PUBLIC HEARINGS

Item No. 5 Amendment to Traffic Ordinance - Article IV: Traffic Control Signals;
Article XII: Truck Exclusions (Walden & Dick) (Cayuga Creek Road)

This being the time and place advertised for a public hearing on the Amendment to the Traffic Ordinance #41, Article IV: Traffic Control Signals; Article XIII: Truck Exclusions of the Town of Cheektowaga, the Supervisor directed the Town Clerk to present proof of the publication and posting of the notice of hearing. The Town Clerk presented proof that such notice has been duly published and posted, and upon the order of the Supervisor, such proof was duly filed.

The Supervisor announced that the Town Board would hear all persons interested in the subject of the hearing. No persons appearing in opposition to the proposed Traffic Amendment, the Supervisor declared the hearing closed.

III. GENERAL COMMUNICATIONS

Item No. 6 New York State Department of Transportation - Order regarding ITA Buffalo Limousine, Inc.
Referred to Captain Kistowski, Police Department.

IV. DEPARTMENTAL COMMUNICATIONS

Item No. 7 *Building Permits
Received and Filed.*

Item No. 8 *Health report for March, 1976
Received and Filed.*

V. RESOLUTIONS

Item No. 9 *Motion by Councilman Burst, seconded by Councilman Wasielewski*

WHEREAS, Baran Investors, Inc. have made application and requested the rezoning of property located at 1012 Rein Road from M1-Light Manufacturing District to M2-General Manufacturing District, said applicant being the owner of property aforementioned, NOW, THEREFORE, BE IT

RESOLVED that a Public Hearing be held regarding said request under the provisions of the Zoning Ordinance on May 17, 1976, at 7:30 P.M., Eastern Standard Time at the Cheektowaga Town Hall, corner of Broadway and Union Road.

Upon Roll Call....

*AYES: Supervisor Meyers, Councilman Swiatek, Wasielewski, Johnson, Dux,
 Kaczmarek & Burst*

NAYES: 0

ABSENT: 0

AFFIDAVITS-NEXT PAGE

PROOF OF PUBLICATION

Bee Publications Inc.

Publishers Of:

Amherst Bee ★ Clarence Bee ★ Lancaster Enterprise Journal
★ Depew Herald Journal and Cheektowaga News

5564 MAIN STREET,
WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

STATE OF NEW YORK
COUNTY OF ERIE

[Redacted/Blacked-out text block]

Eleanor Measer
being duly sworn, deposes and says that she is the
Office Manager of the
Depew Herald, a
public newspaper published at
Depew, New York, that the
notice of which the annexed printed slip taken from
said newspaper, is a copy, was inserted and published
therein once a week for 1 weeks, the first
insertion being on the 6th day of May,
1976, and the last insertion being on the
day of same, 19.

Subscribed and sworn to before me this 6th day

of May, 1976

[Signature of Myrna Rosen]

Notary Public in and for Erie County

Myrna Rosen

[Signature of Eleanor Measer]

Item No. 10 Call for public hearing on proposed amendment to the Traffic Ordinance, Article VII - Turning Movements
This item was withdrawn as it is a duplicate resolution which was passed on April 5th, 1976, Item No. 32.

Item No. 11 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

WHEREAS, it is in order that bids be advertised to cover the sale of used water meters, NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk be directed to publish a NOTICE TO BIDDERS for the sale of used water meters, notice to be published in the CHEEKTOWAGA TIMES and the DEPEW HERALD (Depew Herald), and BE IT FURTHER

RESOLVED that the Town Board meet on the 3rd day of May, 1976 at 7:00 P.M., Local Time, at the Town Hall, Broadway and Union Road, Cheektowaga, New York for the purpose of receiving sealed bids at which time they will be publicly opened by the Town Board at a public meeting called for that purpose.

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on May 3, 1976, at 7:00 P.M., Local Time, at the Town Hall, corner of Broadway and Union Road, for the sale of used water meters.

Information for bidders and specifications may be obtained from the Town Clerk at his office in said Town.

The Town Board reserves the right to consider informal any bid not prepared and submitted in accordance with the provisions of the specifications and contract documents, and may waive any informalities, make an award to other than the low bidder, should it be in the best interests of the Town, or reject any and all bids.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, ERIE COUNTY, NEW YORK.

RICHARD M. MOLESKI
Town Clerk

DATED: April 19, 1976

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek & Burst
NAYES: 0
ABSENT: 0

AFFIDAVITS-NEXT PAGE

PROOF OF PUBLICATION

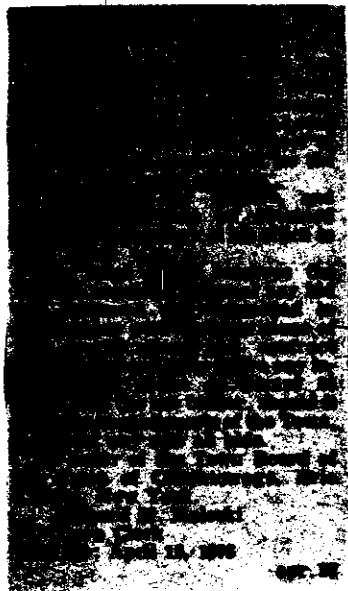
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5564 MAIN STREET,
WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

STATE OF NEW YORK
COUNTY OF ERIE



Eleanor Measer

being duly sworn, deposes and says that she is the
Office Manager of the
Depew Herald, a
public newspaper published at
Depew, New York, that the
notice of which the annexed printed slip taken from
said newspaper, is a copy, was inserted and published
therein once a week for 1 weeks, the first
insertion being on the 22 day of April,
1976, and the last insertion being on the
day of same, 19.

Subscribed and sworn to before me this 22 day

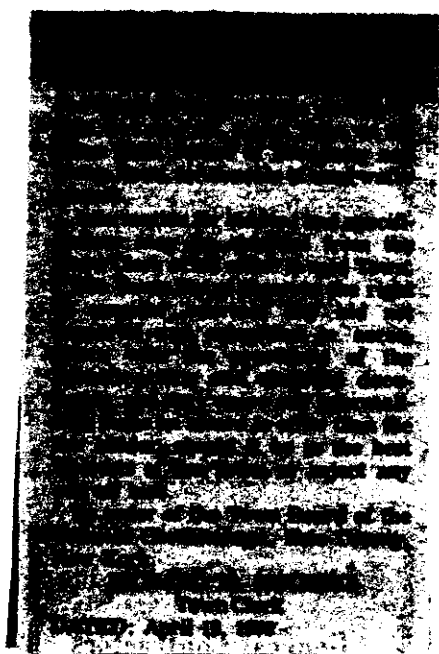
Eleanor Measer

of April, 1976

RoseMarie Mularski

Notary Public in and for Erie County RoseMarie Mularski

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES MARCH 30, 1977



Item No. 12 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

WHEREAS, sidewalks are to be installed in accordance with the sidewalk ordinance, being local ordinance No. 20, NOW, THEREFORE, BE IT

RESOLVED that authorization for the construction of said sidewalks is hereby granted, and BE IT FURTHER

RESOLVED that the Town Clerk be directed to publish a NOTICE TO BIDDERS in the CHEEKTOWAGA TIMES and the DEPEW HERALD (Cheektowaga News), and BE IT FURTHER

RESOLVED that the Town Board meet on the 3rd day of May, 1976 at 7:00 P.M., Local Time, at the Town Hall, Broadway and Union Road, Cheektowaga, New York, for the purpose of receiving sealed bids at which time they will be publicly opened by the Town Board at a public meeting called for that purpose.

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on May 3, 1976 at 7:00 P.M., Local Time, at the Town Hall, Broadway and Union Road, Cheektowaga, New York, for the installation and construction of sidewalks, including incidental piping.

Information for bidders and specifications may be obtained from the Town Clerk at his office in said Town.

Each proposal must be accompanied by a certified check or bid bond in the amount of five percent (5%) of the bid, payable to the order of Kenneth J. Meyers, Supervisor of the Town of Cheektowaga. The bond shall be approved by the Town Attorney.

Proposals shall be submitted in sealed envelopes, plainly marked on the outside "Bid for the Construction of Town Sidewalks" and submitted to the Town Clerk prior to the bid opening.

No bidder may withdraw his bid within sixty (60) days after the actual date of the opening thereof.

A surety bond by a company satisfactory to the Town Board and in an amount not less than 100% of the contract price will be required of the successful bidder.

The Town Board reserves the right to consider informal any bid not prepared and submitted in accordance with the provisions of the specifications and contract documents, and may waive any informalities, make an award to other than the low bidder, should it be in the best interests of the Town, or reject any and all bids.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, ERIE COUNTY, NEW YORK.

RICHARD M. MOLESKI
Town Clerk

DATED: April 19, 1976

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Bwiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst

NAYES: 0

ABSENT: 0

PROOF OF PUBLICATION

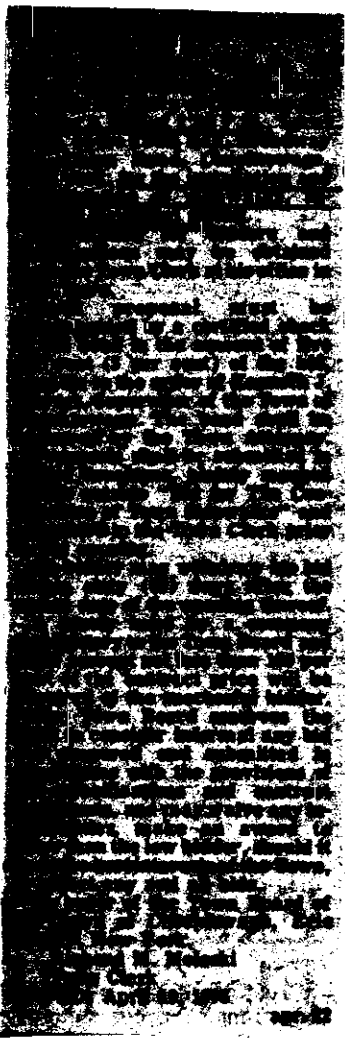
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STATE OF NEW YORK
COUNTY OF ERIE



Eleanor Measer

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1976, and the last insertion being on the
day of same, 19.....

Subscribed and sworn to before me this 22 day

Eleanor Measer

of April, 1976

Rose Marie Mularski

Notary Public in and for Erie County Rose Marie Mularski

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES MARCH 30, 1977

IN SENATE
JANUARY 19, 1978

REPORT
OF THE
COMMISSIONERS OF THE
DEPARTMENT OF
CORRECTIONS
AND
COMMUNITY
CORRECTIONS

IN
RESPONSE TO
RESOLUTION NO. 100
OF THE SENATE
PASSED APRIL 19, 1977

BY
RICHARD M. MURPHY
DEPUTY COMMISSIONER

APRIL 19, 1978

Item No. 13 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

WHEREAS, bids were duly received on April 5, 1976, as the result of advertisement, therefore, ~~for~~ the furnishing to the Town of Cheektowaga of all corrugated metal pipe requirements for the year of 1976, and said bids were referred to the Town Engineer for analysis, tabulation, and report, which said analysis, tabulation, and report is hereto attached and contained in a letter to the Town Board dated April 8, 1976, NOW, THEREFORE, BE IT

RESOLVED that the Contract for the furnishing of all corrugated metal pipe to the Town for the year of 1976 as per said unit prices and as recommended by the Town Engineer be and the same hereby is awarded to Republic Steel Drainage Product Division, 148 Meadowrun, Hamburg, New York 14075, for the following prices:

6 in. dia.	\$1.41/ft.	72 in. dia.	\$34.74/ft.
8 in. dia.	\$2.00/ft.	84 in. dia.	\$39.71/ft.
10 in. dia.	\$2.46/ft.	43 X 27	\$10.90/ft.
12 in. dia.	\$3.05/ft.	43 X 27 Paved	\$12.45/ft.
15 in. dia.	\$3.73/ft.	50 X 31	\$12.96/ft.
18 in. dia.	\$4.39/ft.	50 X 31 Paved	\$14.74/ft.
21 in. dia.	\$5.19/ft.	58 X 36	\$18.38/ft.
24 in. dia.	\$6.39/ft.	58 X 36 Paved	\$20.29/ft.
30 in. dia.	\$8.48/ft.	65 X 36	\$21.23/ft.
36 in. dia.	\$10.55/ft.	65 X 36 Paved	\$23.90/ft.
48 in. dia.	\$17.25/ft.	72 X 44	\$23.31/ft.
60 in. dia.	\$28.59/ft.	72 X 44 Paved	\$26.35/ft.

* See next two (2) pages for letter



Town of Cheektowaga

TOWN HALL - BROADWAY AND UNION ROAD - CHEEKTOWAGA, NEW YORK 14227

CHESTER L. BRYAN, P.E.
TOWN ENGINEER
716-683-2200

April 8, 1976

TO THE SUPERVISOR AND THE
HONORABLE TOWN BOARD MEMBERS
TOWN OF CHEEKTOWAGA

Re: Corrugated Metal Pipe
Bid Award

Gentlemen:

At the regular Town Board meeting of April 5, 1976, bids were received and publically opened for the purchase of corrugated metal pipe in various sizes and quantities for the year of 1976. Seven (7) bids were received as follows:

BIDDER	TOTAL BID PRICE
Republic Steel Corp.	\$21,872.80
Chemung Supply	\$22,020.00
Lane Metal Products Co., Inc.	\$22,411.60
Armco Steel Corp.	\$23,267.00
James R. Hanna, Inc.	\$24,828.20
Empire Municipal Supply Corp.	\$25,993.20
H. K. Nuttall Equipment Co., Inc.	\$31,301.00

These bids cover unit prices for twenty-four (24) different sizes of pipe. The bids, as received, were based on quantities of various sizes anticipated for this year. The bidders are not guaranteed by the Town that quantities listed are firm.



Town of Cheektowaga

TOWN HALL - BROADWAY AND UNION ROAD - CHEEKTOWAGA, NEW YORK 14227

CHESTER L. BRYAN, P.E.
TOWN ENGINEER
716-683-2200

April 8, 1976

TO THE SUPERVISOR AND THE
HONORABLE TOWN BOARD MEMBERS
TOWN OF CHEEKTOWAGA

Re: Corrugated Metal Pipe
Bid Award

It is, therefore, recommended that the bid be awarded to Republic Steel Corp., Drainage Product Division, 148 Meadowrun, Hamburg, New York 14075 for the submission of the lowest bid meeting the requirements of the specifications.

Very truly yours,

TOWN OF CHEEKTOWAGA

Chester L. Bryan, P.E.
Town Engineer

BY


Steven T. Marcynski
Sr. Engineer Assistant

CLB:SIM:tw

Item No. 13 cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek & Burst
NAYES: 0
ABSENT: 0

Item No. 14 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

WHEREAS, land developers must install water mains along the right-of-ways of new subdivisions, AND

WHEREAS, fire hydrants must be installed by the subdividers before the Erie County Water Authority accepts these water main extensions as part of their water transmission system, NOW, THEREFORE, BE IT

RESOLVED that permission is hereby granted to the land developer to install three (3) hydrants in the Bellevue Fire District No. 9. Said locations are approved by Frank Genspacher, Commissioner of Bellevue Fire District No. 9. The locations of the hydrants are to be at or in the close proximity of the following locations as shown on Map Cover 2369 (Marywood Farms Part III Subdivision).

Rowley Hollow - (1) in front of Sub Lot No. 12

(1) in front of Sub Lot No. 19

Deer Trail - (1) in front of Sub Lot No. 36

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek & Burst
NAYES: 0
ABSENT: 0

Item No. 15 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

BE IT RESOLVED that the owners of the parcels of land bearing the following descriptions and setting forth the assessment roll of this Town, are hereby order to construct a sidewalk in the streets on which their properties are abut, in accordance with the ordinance adopted Jun 6, 1955, and known as the "Sidewalk Ordinance" and the Town Clerk shall give notice of this order by registered mail addressed to each such owner at his aforementioned address, with return receipt requested, and such letter shall specify that said owner shall construct said sidewalk within thirth (30) days from date of said letter and that such sidewalk required to be so built shall not have been constructed within said time prescribed, the Town Board will cause the same to be done and audit and pay the expense thereof against the property benefited, as provided in Section 200-a of the Town Law, of New York.

CAYUGA ROAD

Thomas N. Stevens	1-707
Buffalo, N.Y.	
Same as above	1-708
James W. Simpson	1-715
Cheektowaga, N.Y. 14225	
Same as Above	1-716
Same as above	1-717

Item No. 15 cont'd

CAYUGA ROAD cont'd

L.O.M. Holding Co. 326 Cayuga Road Cheektowaga N.Y. 14225	1-718
Janet Sugg Cheektowaga, N.Y. 14225	1-719
Mr. & Mrs. Kostempski Cheektowaga, N.Y. 14225	1-721
Mr. & Mrs. Warren D. Noonan Cheektowaga, N.Y. 14225	1-722
Florac, Inc. 2 Florance Avenue W. Seneca, N.Y. 14224	1-723
Mr. & Mrs. Anthony Ferrentino Buffalo, N.Y. 14221	1-724
Dorothy Hartnett Cheektowaga, N.Y. 14225	1-725
Francis P. Krol, Etal. 20 Grant St. Depew, New York 14043	1-726
Sophia Fest Cheektowaga, N.Y. 14225	1-728
Mr. & Mrs. Wayne G. Bernhard Cheektowaga, N.Y. 14225	1-730
Mr. & Mrs. Roberto Pensalfini Buffalo, N.Y. 14215	1-731
Tri Electronic Corp. 390 Cayuga Road Cheektowaga, N.Y. 14225	1-732
Calvin Freiheit Cheektowaga, N.Y. 14225	29-632 MC 1628 SL 73
Mr. & Mrs. Percy W. Bebbles Cheektowaga, N.Y. 14225	29-631 MC 1628 SL 72
Mr. George L. Bernhard Cheektowaga, N.Y. 14225	29-630 MC 1628 SL 71
Mr. & Mrs. Norman J. Beltz Cheektowaga, N.Y. 14225	29-629 MC 1628 SL 70
Mr. Wallace R. Bardo Cheektowaga, N.Y. 14225	29-628 MC 1628 SL 69

Item No. 15 cont'd

CAYUGA ROAD cont'd

Mr. & Mrs. Edwin C. Smith	29-627
Cheektowaga, N.Y. 14225	MC 1628
	SL 68
Mr. Samuel S. Belsito	29-626
Cheektowaga, N.Y. 14225	MC 1628
	SL 67
Isabel Limardi	29-625
Buffalo, N.Y. 14215	MC 1628
	SL 66,65
Mary Bosela	29-623
Depew, N.Y. 14043	MC 1628
	SL 64
Same as Above	29-622
	MC 1628
	SL 63
Trysting Rest. Ent., Inc.	29-620
1500 Cleveland Drive	MC 1628
Cheektowaga, N.Y. 14225	SL 61,62
Thomas Lynch	
Alden, N.Y. 14004	1-735
Loris Durfee	
(There is a change Buffalo, N.Y. 14221 (of address)	1-736
Should be: Loris Durfee	
Cheektowaga, N.Y. 14225	
Ralph H. Dersam	
Darien, N.Y.	1-737
Donald I. Morlock & Wife	32-443
Cheektowaga, N.Y. 14225	MC 1891
	SL 11
George J. Kenezetic	32-442
Tonawanda, N.Y. 14150	MC 1891
	SL 10
Frank Catalfamo	32-441
Cheektowaga, N.Y. 14225	MC 1891
	SL 9
Mr. and Mrs. Laverne J. Bausman	32-440
Williamsville, N.Y. 14221	MC 1891
	SL 8
Mr. and Mrs. David W. Reid	32-439
Cheektowaga, N.Y. 14225	MC 1891
	SL 7
Mr. Richard D. Dutton	32-438
Cheektowaga, N.Y. 14225	MC 1891
	SL 6
Nob Hill Ter. Inc.	
1560 Harlem Road	1-739
Buffalo, N.Y. 14206	

Item No. 15 cont'd

CAYUGA ROAD cont'd

580 Cayuga Road, Inc. 580 Cayuga Road Cheektowaga, N.Y. 14225	1-738
Industrial Bearing, Inc. 590 Cayuga Road Cheektowaga, N.Y. 14225	1-738-10
Norman Casting Williamsville, N.Y. 14221	1-738-20

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
KACZMAREK: Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Motion by Councilman Johnson, seconded by Councilman Kaczmarek

BE IT RESOLVED that the owners of the parcels of land bearing the following descriptions and setting forth the assessment roll of this Town, are hereby ordered to construct a sidewalk in the streets on which their properties are abut, in accordance with the ordinance adopted June 6, 1955, and known as the "Sidewalk Ordinance" and the Town Clerk shall give notice of this order by registered mail addressed to each such owner at his aforementioned address, with return receipt requested, and such letter shall specify that said owner shall construct said sidewalk within thirty (30) days from date of said letter and that such sidewalk required to be so built shall not have been constructed within said time prescribed, the Town Board will cause the same to be done and audit and pay the expense thereof against the property benefited, as provided in Section 200-a of the Town Law of New York.

SUNDRY CORNERS

John Zuchowski, Et.Al. 183 Gary Lane Cheektowaga, N.Y. 14227	2-389-21
Coatesworth Subdivision Part 7	45-546 MC 2292 SL 21
Same as Above	45-547 MC 2292 SL 22
3527 Harlem Road, Inc. 3527 Harlem Road Cheektowaga, N.Y. 14225	43-842 MC 2271 SL 125
Frank and Leo Piotrowski Williamsville, N.Y. 14221	43-843 MC 2271 SL 146
Frank W. Michalski & Wife Depew, N.Y. 14043	44-424 MC 2260 SL 48
Vito M. Gramarossa & Wife Depew, N.Y. 14043	44-425 MC 2260 SL 49

Item No. 15 cont'd

SUNDRY CORNERS

American Lutheran Church 422 South Fifth Street Minneapolis, Minnesota	500-201
Joseph A. Warejko & Wife Cheektowaga, N.Y. 14225	28-147 MC 2205 SL 20
Maryvale School Dist. No. 2 1050 Maryvale Drive Cheektowaga, N.Y. 14225	500-79
George Mastrangelo Lancaster, N.Y. 14086	22-371-300 MC 976 SL 65D
Thomas C. Pease & Wife Cheektowaga, N.Y. 14225	32-504 MC 1891 SL 72
John C. McNamara Cheektowaga, N.Y. 14225	18-417 MC 2170 SL 2
Same as Above	18-417 MC 2170 SL 1
Earl Pischka & Wife Cheektowaga, N.Y. 14225	3-366
Antonio Scanzuso Cheektowaga, N.Y. 14225	22-371-200 MC 976 SL 65C
Vincent Sanza & Wife Cheektowaga, N.Y. 14225	22-371-100 MC 976 SL 65B
Ralph D. Mastiangelo Cheektowaga, N.Y. 14225	22-371 MC 976 SL 65A
Reinig Ray & One 4 Poinciana Pkwy. (There is a change Cheektowaga, N.Y. 14225 of name & address)	28-147-10
Should be: Fay Reinig & One 116 Starlite Cheektowaga, N.Y. 14227	

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Wasielewski, Swiatek, Johnson, Dux,
Kaczmarek & Burst
NAYES: 0
ABSENT: 0

Item No. 16 Motion by Councilman Swiatek, seconded by Councilman Kaczmarek

BE IT RESOLVED that the Town Clerk be and hereby is directed to publish a Notice to Bidders for the purchase of ten (10) new automobiles for use in the Cheektowaga Police Department. Information for bidders and specifications may be obtained from the Office of the Town Clerk, located in the Cheektowaga Town Hall, Broadway and Union Roads, Cheektowaga, New York; said Notice to be published in the DEPEW HERALD (Cheektowaga News) and the CHEEKTOWAGA TIMES, and BE IT FURTHER

Item No. 16 cont'd

RESOLVED that the Town Board will meet at 7:00 P.M. on April 19, 1976 for the purpose of properly opening and reading the sealed bids which must be received by 4:30 P.M., on April 19, 1976.

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga at a meeting thereof to be held at the Town Hall, corner of Broadway and Union Road, Cheektowaga, New York at 7:00 p.m. Eastern Daylight Saving Time on May 3, 1976 for the furnishing of a maximum of ten (10) new automobiles for use by the Cheektowaga Police Department.

Information for bidders and specifications may be obtained from the Town Clerk's Office located in the Town Hall, Broadway and Union Road, Cheektowaga, New York.

RICHARD M. MOLESKI
Town Clerk

DATED: April 19, 1976

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek & Burst
NAYES: 0
ABSENT: 0

AFFIDAVITS-NEXT PAGE

PROOF OF PUBLICATION

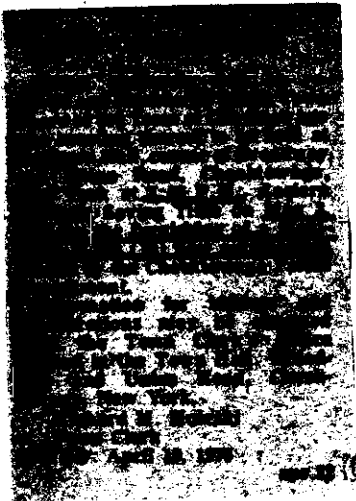
Bee Publications Inc.

Publishers Of:

Amherst Bee ★ Clarence-Bee ★ Lancaster Enterprise Journal
★ Depew Herald Journal and Cheektowaga News

5564 MAIN STREET,
WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

STATE OF NEW YORK }
COUNTY OF ERIE } ss.



Eleanor Measer

being duly sworn, deposes and says that she is the
Office Manager of the
Depew Herald, a
public newspaper published at
Depew, New York, that the
notice of which the annexed printed slip taken from
said newspaper, is a copy, was inserted and published
therein once a week for 1 weeks, the first
insertion being on the 22 day of April
1976, and the last insertion being on the
day of same, 19.....

Subscribed and sworn to before me this 22 day

Eleanor Measer

of April, 1976

RoseMarie Mularski

Notary Public in and for Erie County RoseMarie Mularski

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES MARCH 30, 1977



Item No. 17 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

WHEREAS, this Town Board exercises its authority to approve subdivisions and other large developments within its municipal boundaries, and

WHEREAS, substantial additional growth is anticipated in areas that will have access to newly constructed sanitary sewer trunks, and

WHEREAS, it is the responsibility of this Town Board to provide for orderly development that takes into account the well-being of its citizens, NOW, THEREFORE, BE IT

RESOLVED that beginning immediately no subdivision approval will be granted for areas developing along natural waterways, unless the developer provides a minimum of 50 foot Right-Of-Way from top of bank for purposes of water maintenance, and where top of bank is inadequately defined the minimum area shall be 60 feet from the edge of stream bed, AND BE IT FURTHER

RESOLVED that a waterway is defined as that which can be located on an aerial photograph and that said right-of-way shall be deeded to the Town, inclusive of the minimum access to public highway (s) acceptable to the Superintendent of Highways.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek & Burst
NAYES: 0
ABSENT: 0

Item No. 18 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

WHEREAS, a sanitary sewer trunk line is being constructed along the Losson Road right-of-way, which installation will precipitate the submission of subdivision maps for the area tributary to said trunk sewer, and

WHEREAS, it is the object of this Town Board to promote orderly, well-planned development in this area, NOW, THEREFORE, BE IT

RESOLVED that all major land owners along Losson Road are requested to submit to this Town Board preliminary plans showing their proposed street and lot layout, so that a unified review can be accomplished utilizing the Town Planning Commission, Traffic Commission, Town drainage consultants, and the Town Engineer, AND BE IT FURTHER

RESOLVED that such overall review must precede any Town Board consideration of any subdivision approval.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek & Burst
NAYES: 0
ABSENT: 0

Item No. 19 Motion by Councilman Johnson, seconded by Supervisor Meyers

WHEREAS, President Gerald Ford's budget proposed for fiscal year 1977, omitted funding for the continuation of the U.S. Army Corps of Engineer's Scajaquada Creek Flood Control Project, and

WHEREAS, failure to appropriate funding at this time for said project will delay the project at least two (2) years, and

WHEREAS, Scajaquada Creek flooding has resulted in substantial damage to the citizens of this highly urbanized community, and

WHEREAS, the cost/benefit ratio of this project has been established by the Corps of Engineers as warranting the immediate construction of Flood Projection Work along Scajaquada Creek, and

Item No. 19 cont'd

WHEREAS, the U.S. House of Representatives has overwhelmingly voted to disapprove the deletion of \$18 million from Flood Control Programs for fiscal year 1977, NOW, THEREFORE, BE IT

RESOLVED that U.S. Senators Jacob K. Javits and James L. Buckley be and hereby are memorialized to extend every possible effort to insure the passage of HR13172 and the re-establishment of funding for the U.S. Army Corps of Engineers' Scajaquada Creek Flood Control Project in fiscal year 1977.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Wasielewski, Swiatek, Johnson, Dux,
Kaczmarek & Burst
NAYES: 0
ABSENT: 0

Item No. 20 Motion by Councilman Johnson, seconded by Supervisor Meyers

WHEREAS, the Town of Cheektowaga, in order to obtain immediate relief from Scajaquada Creek flooding, had plans completed for construction of part of the proposed U.S. Army Corp of Engineers' Scajaquada Creek Flood Control Project, and

WHEREAS, the Town has \$140,000.00 of Community Development Funds committed for said project, identified as the tributary T-2A Diversion Channel, and

WHEREAS, in their letter of April 9, 1976, the U.S. Army Corp of Engineers had stated that the New York State Department of Environmental Conservation must enter into a formal agreement with the Federal Government as provided by Section 215 of Public Laws 91-483, in order for the Town to be credited for performing advance flood control work, NOW, THEREFORE, BE IT

RESOLVED that the New York State Department of Environmental Conservation and the Federal Government are memorialized to process such an agreement, and BE IT FURTHER

RESOLVED, that a certified copy of this resolution be prepared and sent to Commissioner Ogden Reid of the New York State Department of Environmental Conservation, Col. Bernard C. Hughes of the U.S. Army Corp of Engineers, and the U.S. Congressman Jack Kemp.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 21 Motion by Councilman Johnson, seconded by Supervisor Meyers

WHEREAS, the Town of Cheektowaga is concerned over the plight of low and moderate income families with regard to housing and community service needs, and

WHEREAS, a need exists to study the conditions which lead to deteriorated and blighted housing in order to provide hard, accurate data and information upon which policy and planning decisions can be made to provide for corrective measures and action for rehabilitative efforts, and

WHEREAS, the causes of deteriorated housing are many and include absentee landlordship, owner and renter neglect, age of structure, inferior construction, inflationary pressures, and high unemployment, NOW, THEREFORE, BE IT

RESOLVED that the services of Thomas Trotter and Associates, located at 248 Bryant Street, Buffalo, New York, be engaged to evaluate the courses of action open to the Town in addressing the problem of deterioration of existing housing, and develop proposals and recommendations with respect to remodeling programs, ordinance revisions and replacement of structures, and BE IT FURTHER

Item No. 21 cont'd

RESOLVED that the firm of Trotter and Associates assess the impact of any such programs on low and moderate income families, and incorporate in its report the identification of causes relative to deterioration of housing, and BE IT FURTHER

RESOLVED that the fee for said services shall not exceed the sum of \$1,500.00, which shall be reserved from the General Revenue Sharing fund balance.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek & Burst
NAYES: 0
ABSENT: 0

Item No. 22 Motion by Supervisor Meyers, seconded by Councilman Johnson

WHEREAS, the Town of Cheektowaga is interested in developing more effective senior citizen programs and services, and

WHEREAS, the Senior Citizen Program in the Town of Cheektowaga's Recreation Department would benefit from the advice and counsel of individuals representing various community viewpoints, NOW, THEREFORE, BE IT

RESOLVED that a Cheektowaga Senior Citizen Advisory Council be and hereby is created for the purpose of providing advisory services to the Town in relation to senior citizen research, planning and programming, and BE IT FURTHER

RESOLVED that the Council be composed of no more than eighteen (18) members to serve a two year term, 50% of which will be Senior Citizens representing such diversified groups as clergymen, educators, union members, members of Cheektowaga service clubs, businessmen, health providers, veterans, planning agencies, County agencies, and members of new and existing Senior Citizen groups, and BE IT FURTHER

RESOLVED that Anne Daley, Senior Citizen Program Coordinator, is directed to contact the various community groups and determine the availability of individuals who would be willing to serve on the Council.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek & Burst
NAYES: 0
ABSENT: 0

Item No. 23 Motion by Supervisor Meyers, seconded by Councilman Johnson

BE IT RESOLVED that a resolution passed by the Town Board at a regular adjourned meeting held on April 7th, 1976 regarding Community Development Funds be and hereby is rescinded.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 24 Motion by Supervisor Meyers, seconded by Councilman Johnson

WHEREAS, the Town of Cheektowaga has entered into a Cooperation Agreement with the County of Erie pursuant to the Housing and Community Development Act of 1974 whereby Erie County is assisting various cities, Towns and Villages of the County to gain a maximum share of funds available under said Housing and Community Development Act, and

WHEREAS, the Town of Cheektowaga is informed that those municipalities which are signators to said Agreement for Community Development Funds have been allocated \$348,568.00 of Housing and Community Development Funds in excess of those

Item No. 24 cont'd

Originally estimated for 1976 and that the Town of Cheektowaga's share of such excess funds is \$51,990.00, and

WHEREAS, one of the primary purposes of granting such funds is to participate in the rehabilitation of blighted housing within the various communities, NOW, THEREFORE, BE IT

RESOLVED that the Town Board of the Town of Cheektowaga hereby memorializes William J. Donohue, Director, Community Development Program, and County Executive Edward V. Regan to undertake and organize through the Erie County Division of Planning, Community Development Program, a program wherein the County of Erie will serve as agent on behalf of those municipalities who have entered into the Housing and Community Development Act of 1974, to use the additional allocated funds of \$328,568.00 for the year 1976, as a fund for the improvement of existing blighted housing in the various communities who are signators to said Cooperation Agreement and additional allocated sum of \$20,000 as a fund for the extension of the mortgage default counseling services of the Housing Assistance Center to residents of the various communities who are signators to said Cooperation Agreement, and BE IT FURTHER

RESOLVED that the Town Clerk be and hereby is directed to forward a certified copy of this resolution to William J. Donohue, Director, Community Development Program, and to County Executive Edward V. Regan.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek & Burst
NAYES: 0
ABSENT: 0

Item No. 25 Motion by Councilman Kaczmarek, seconded by Supervisor Meyers

WHEREAS, the Town of Cheektowaga has an annual Paint-Up, Clean-Up and Fix-Up Drive, NOW, THEREFORE, BE IT

RESOLVED that this drive be held beginning May 10th and ending May 21st, 1976, and BE IT FURTHER

RESOLVED that the Sanitation Department be and they are hereby authorized to advertise in the Cheektowaga Times, Depew Herald & Cheektowaga News and the Pennysaver, for a two (2) week period, informing everyone to cooperate.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek & Burst
NAYES: 0
ABSENT: 0

Item No. 26 Motion by Supervisor Meyers, seconded by Councilman Johnson

WHEREAS, as a result of a promotional examination a civil service list for the position of Senior Sewage Treatment Plant Operator has been established, AND

WHEREAS, the Erie County Personnel Officer has directed that all temporary or provisional appointments for said Senior Sewage Treatment Plant Operator positions be terminated no later than April 26, 1976, NOW, THEREFORE, BE IT

RESOLVED that the appointments of:

Jerome Iwahski
Walter J. Wiktor
John Martin

as provisional Senior Sewage Treatment Operators are terminated at the end of the working day of April 23, 1976.

Item No. 26 cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek & Burst
NAYES: 0
ABSENT: 0

Item No. 27 Motion by Supervisor Meyers, seconded by Councilman Johnson

WHEREAS, a civil service list has been established for the position of Senior Sewage Treatment Plant Operator, AND

WHEREAS, Alfred J. Zalenski, is listed at the top of said list, NOW, THEREFORE, BE IT

RESOLVED that said Alfred J. Zalenski is hereby appointed to the promotional position of Senior Sewage Treatment Operator effective April 20, 1976.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek & Burst
NAYES: 0
ABSENT: 0

Item No. 28 Motion by Supervisor Meyers, seconded by Councilman Johnson

WHEREAS, Alfred J. Zalenski, Senior Sewage Treatment Plant Operator is Acting in the position of provisional Chief Operator, NOW, THEREFORE, BE IT

RESOLVED that said Alfred J. Zalenski is hereby granted a leave of absence from his position of Senior Sewage Treatment Plant Operator until such time as a civil service list is established for the position of Chief Operator.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek & Burst
NAYES: 0
ABSENT: 0

Item No. 29 Motion by Councilman Burst, seconded by Councilman Wasielewski

WHEREAS, there is a request for an Assistant Working Foreman in the Sanitation Department, and

WHEREAS, a study of the functions, duties and responsibilities of the position of Assistant Working Foreman in the Sanitation Department has been thoroughly studied and a report submitted by the Erie County Personnel Department, and

WHEREAS, the necessary "PO-17" forms required by the Erie County Personnel Department have been completed and received by the Town, and

WHEREAS, said position is not subject to posting requirements prior to the naming of an appointment to said position, NOW, THEREFORE, BE IT

RESOLVED that the position of Assistant Working Foreman in the Sanitation Department, full time, be and hereby is created.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Wasielewski, Swiatek, Johnson, Dux,
Kaczmarek & Burst
NAYES: 0
ABSENT: 0

Item No. 30 Motion by Councilman Burst, seconded by Councilman Wasielewski

WHEREAS, the position of Assistant Working Foreman has been created in the Cheektowaga Sanitation Department, NOW, THEREFORE, BE IT

RESOLVED that Walter Dombrowski, residing at _____, Sloan, New York, be and hereby is appointed Assistant Working Foreman in the Sanitation Department at a salary of \$7.04 per hour, effective immediately.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek & Burst

NAYES: 0

ABSENT: 0

Item No. 31 Motion by Councilman Swiatek, seconded by Supervisor Meyers

WHEREAS, the following have been hired under the Comprehensive Employment and Training Act of 1973, Title VI, and

WHEREAS, due to a Department of Labor ruling, Blue Collar workers in County Departments must be transferred, NOW, THEREFORE, BE IT

RESOLVED that the following employees be transferred to the Departments indicated:

Laborers at the Erie County Community College - S. transferred to Parks Dept. effective April 5, 1976

Fitzhugh, Donald , Cheek., 14225

Gibbs, Robert T. , Cheek., 14225

Krzykowski, Henry , Cheek., 14225

Wagner, Ronald A. , Cheek., 14227

Laborer at the Erie County Division of Sewer Management transferred to the Sewer Maintenance Dept. effective April 6, 1976

Pastewski, Edward , Cheek., 14225

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst

NAYES: 0

ABSENT: 0

Item No. 32 Transfer of C.E.T.A. Employee to Department of Environmental Quality
This item was withdrawn.

Item No. 33 Motion by Councilman Wasielewski, seconded by Councilman Swiatek

RESOLVED that the following vouchers and warrants, submitted to the Town of Cheektowaga for the period ending April 19, 1976, be and hereby are approved and that Supervisor pay said warrants:

<u>FUND</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General	5522	6126	\$1,061,336.72
Special Districts	1441	1504 A	516,908.40
Highway	1310	1355	56,801.74
Part Town	298	307	2,085.14

Item No. 33 cont'd

<u>FUND</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Construction & Improvement	49	51	\$ 12,933.00
Federal Revenue Sharing	137	138	202,000.00
Trust and Agency	138	251-53	<u>1,012.50</u>
			<u>\$1,853,077.50</u>

Upon Roll Call...

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek & Burst
NAYES: 0
ABSENT: 0

S U P E R V I S O R ' S C O M M E N T S

Item No. 1 Proclamation - Cheektowaga Day of Prayer, 1976.

* See next page for copy of proclamation

KENNETH J. MEYERS
SUPERVISOR



TOWN OF CHEEKTOWAGA
ERIE COUNTY, NEW YORK

TOWN HALL, BROADWAY AND UNION ROAD
CHEEKTOWAGA, NEW YORK 14227
716-683-2200

P R O C L A M A T I O N

WHEREAS, upon reflecting on the events of the last 200 years in this Bicentennial year, we recall the crises of those early day and also the profound faith in God which inspired the founding fathers; and

WHEREAS, as the events of 1776 unfolded, our forebears knew they were on an uncertain course. On March 16th of that year Continental Congress recognized the "impending distress and calamity" and asked each colony to publicly acknowledge the over-ruling Providence of God by observing a Friday in May as a day of humiliation, fasting and prayer; and

WHEREAS, when the signers of the Declaration of Independence pledged to each other their lives, fortunes and their sacred honor, the pledge was made with a firm reliance on the protection of divine Providence; and

WHEREAS, it is especially appropriate this year that we set aside a day to reaffirm the commitment of our first citizens and draw on the solemn sense of God's superintending Providence that sustained them during those troubled time.

NOW THEREFORE, I, Kenneth J. Meyers, Supervisor of the Town of Cheektowaga do hereby proclaim Friday May 14th as Cheektowaga Day of Prayer, 1976 and ask our Townspeople to pray that day, each in his or her own way, for the strength to meet the challenges of the future with the same courage and dedication Americans showed the world two centuries ago.

IN WITNESS WHEREOF, I have hereunto set my hand this 31st day of March, in the year of our Lord nineteen hundred and seventy-six.

(SEAL)



Kenneth J. Meyers

Kenneth J. Meyers
Supervisor

OFFICE OF THE SUPERVISOR

Supervisor's Comments cont'd

Item No. 2 Proclamation - Older American Month

* See below for Proclamation

KENNETH J. MEYERS
SUPERVISOR



TOWN OF CHEEKTOWAGA
ERIE COUNTY, NEW YORK

TOWN HALL, BROADWAY AND UNION ROAD
CHEEKTOWAGA, NEW YORK 14227
76-5111111

PROCLAMATION

WHEREAS, among our nation's most precious natural resources are the collective wisdom, experience and abilities of our older citizens; and

WHEREAS, being aware of the important contributions older Townspeople have made in the past, the tremendous potential they hold for the future, we are increasing our efforts to ensure that they have the opportunity for independent living through security of income, maintenance of health and continued involvement in the life of our Town; and

WHEREAS, the job market and the area of volunteer services provide some of the best opportunities to draw on the strength and talents of our older citizens. Our society needs the know-how, experience, judgement and eagerness to serve that these persons bring to us.

NOW, THEREFORE, I, Kenneth J. Meyers, Supervisor of the Town of Cheektowaga, New York do hereby designate the Month of May 1976 as Older American Month, urging observations by focusing on the achievements of older persons and supporting programs to make the last days of life the best days for our increasing numbers of older Townspeople.

IN WITNESS WHEREOF, I have hereunto set my hand this twentieth day of April, in the year of Our Lord nineteen hundred seventy-six and the Bicentennial of the Independence of the United States of America.

(SEAL)

Kenneth J. Meyers
OFFICE OF THE SUPERVISOR

VI. SUSPENSION OF RULES

Motion by Councilman Wasielewski, seconded by Councilman Burst to suspend the rules to include the following items:

Item No. 34 Proclamation - Pledge of Allegiance Day

Motion by Councilman Wasielewski, seconded by Councilman Burst

WHEREAS, various civic and veterans' organizations have designated April 30th as PLEDGE OF ALLEGIANCE DAY, and

WHEREAS, said PLEDGE OF ALLEGIANCE DAY has originated in the Town of Cheektowaga and was first celebrated as such on April 30th, 1970, and

WHEREAS, the Town Board of Cheektowaga has again been requested to designate and proclaim April 30th, 1976 as PLEDGE OF ALLEGIANCE DAY, NOW, THEREFORE, BE IT

RESOLVED that April 30th, 1976 be and hereby is proclaimed as CHEEKTOWAGA PLEDGE OF ALLEGIANCE DAY, and BE IT FURTHER

RESOLVED that all citizens, business establishments, schools, and public buildings are hereby requested and urged by said Town Board to proudly display and fly the American Flag on April 30th, 1976 as an expression of their patriotism and devotion to their country, and BE IT FURTHER

RESOLVED that a copy of this resolution be advertised in the DEPEW HERALD and CHEEKTOWAGA TIMES in order that said proclamation receive Townside coverage and publicity.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek & Burst
NAYES: 0
ABSENT: 0

AFFIDAVITS-NEXT PAGE

PROOF OF PUBLICATION

Bee Publications Inc.

Publishers Of:

Amherst Bee ★ Clarence Bee ★ Lancaster Enterprise Journal
★ Depew Herald Journal and Cheektowaga News

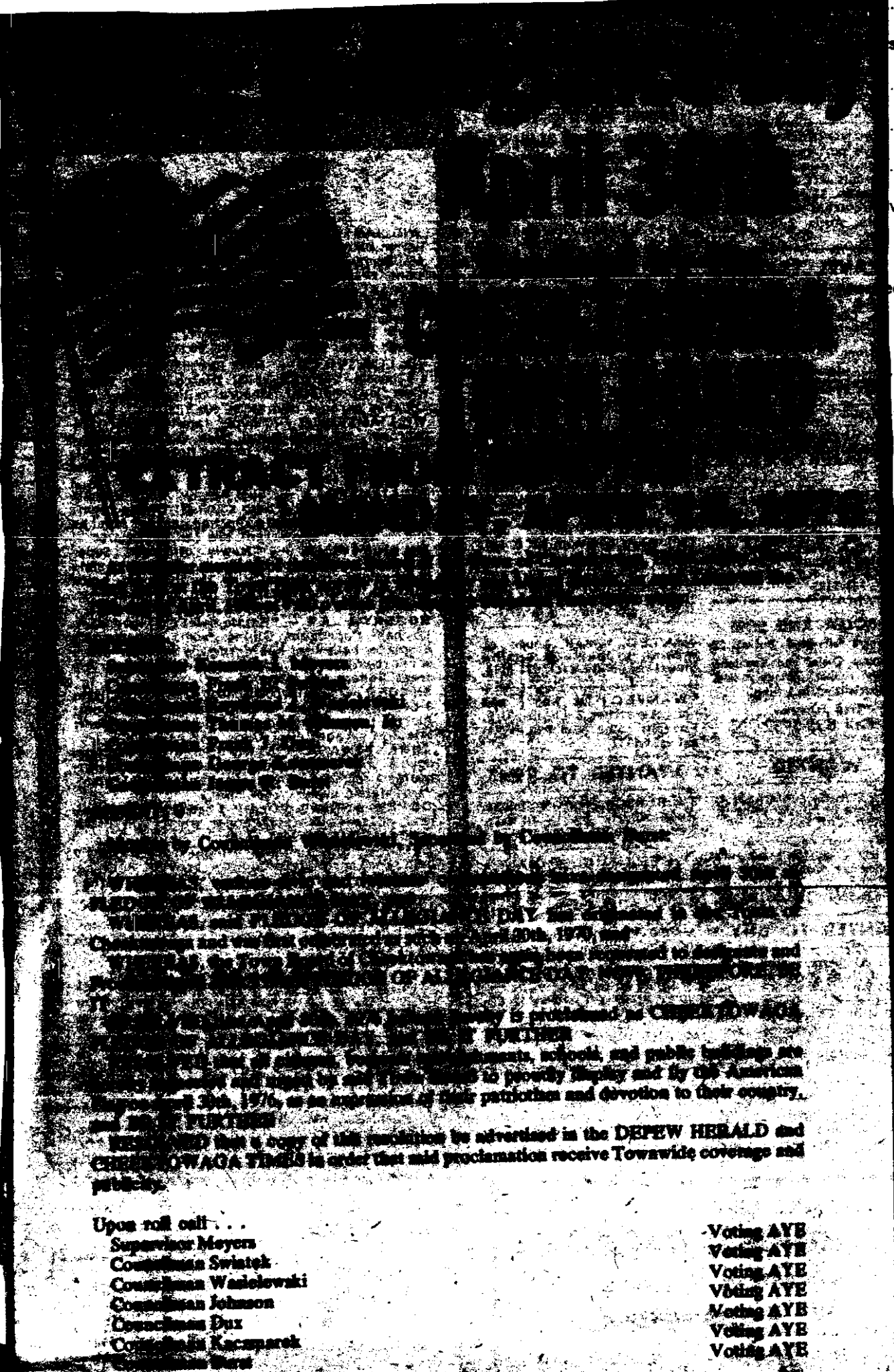
5564 MAIN STREET,
WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

STATE OF NEW YORK
COUNTY OF ERIE

ss.

Susan Schaefer

...s that she is the
... of the
... , a
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...w York, that the
... slip taken from
... ed and published
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April
... on the



Resolved, that a copy of this resolution be advertised in the DEPEW HERALD and CHEEKTOWAGA TIMES in order that said proclamation receive Townwide coverage and publicity.

Upon roll call . . .
Supervisor Meyers
Councilman Swiatek
Councilman Wasielewski
Councilman Johnson
Councilman Dux
Councilman Kacmarek
Councilman [unclear]

-Voting AYE
Voting AYE
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RICHARD H. MOLESKI
[unclear]

Form No. 1

PROOF OF PUBLICATION

Bee Publications Inc.

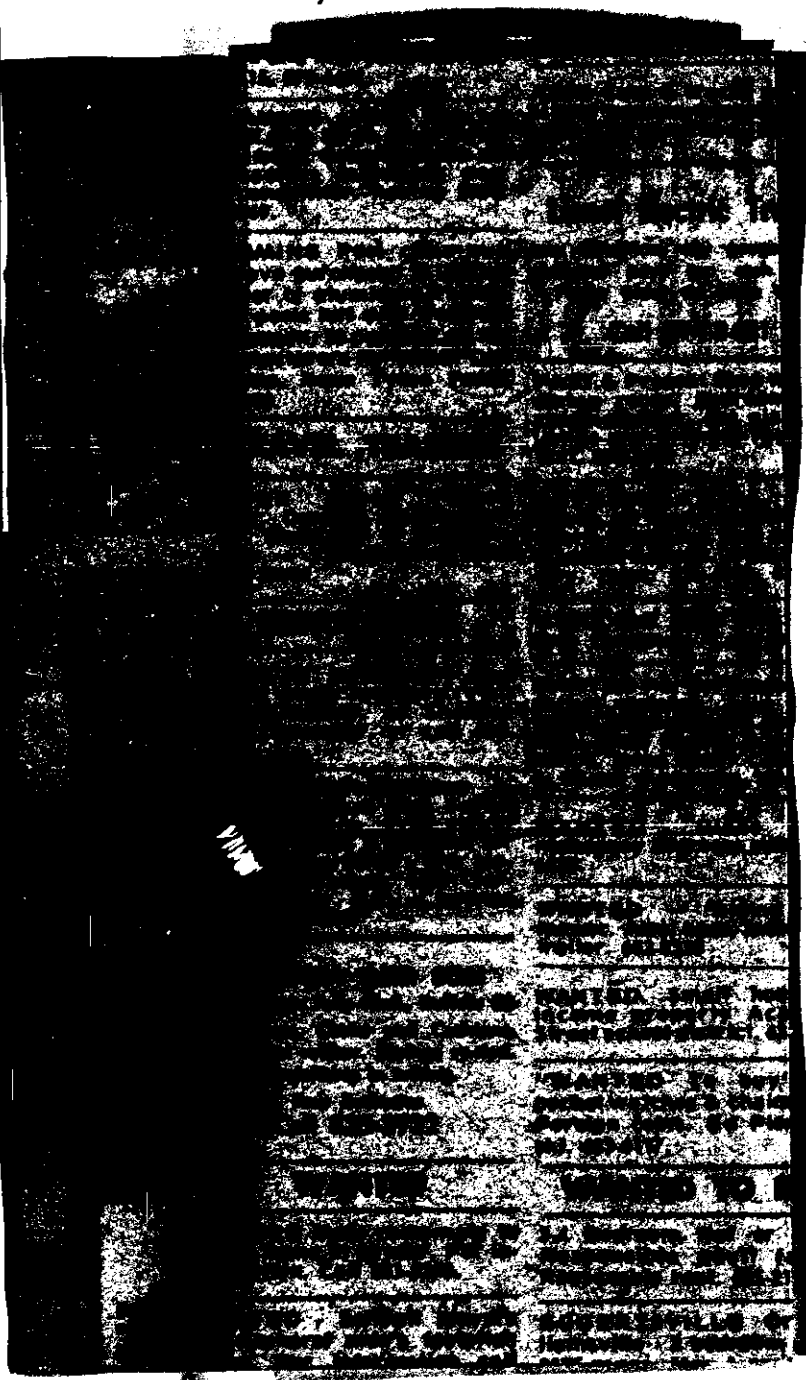
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★ Depew Herald Journal and Cheektowaga News

5564 MAIN STREET,
WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

STATE OF NEW YORK
COUNTY OF ERIE

ss.



Susan Schasel

being duly sworn, deposes and says that she is the
Bookkeeper of the
Depew Herald, a
public newspaper published at
Depew, New York, that the
notice of which the annexed printed slip taken from
said newspaper, is a copy, was inserted and published
therein once a week for 1 weeks, the first
insertion being on the 22 day of April,
1976, and the last insertion being on the
day of same, 19.

Subscribed and sworn to before me this 5 day

Susan M. Schasel

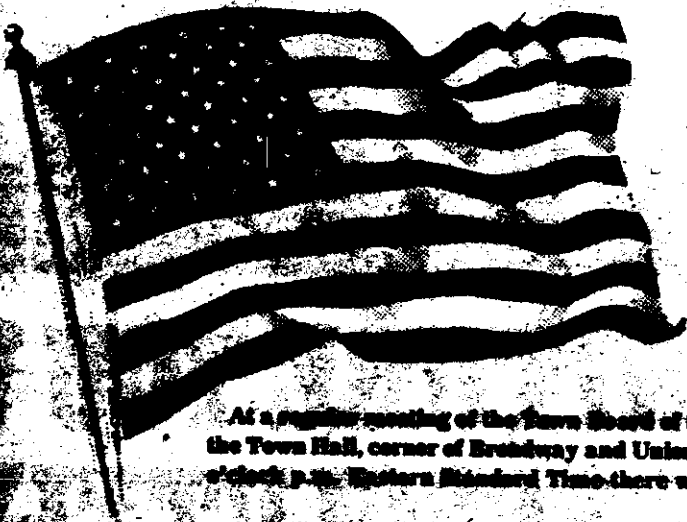
of May, 1976

Myrna Rosen

Notary Public in and for Erie County Myrna Rosen

My Commission Expires March 30, 1978

Pledge of Allegiance Day



Resolved by the CHEEKTOWAGA TOWN BOARD

At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York held at the Town Hall, corner of Broadway and Union Roads, in said Town on the 19th day of April, 1976 at 7:00 o'clock p.m. Eastern Standard Time there was:

- PRESENT:**
 Supervisor Kenneth J. Meyers
 Councilman Frank E. Swiatek
 Councilman Raymond J. Wasielowski
 Councilman Thomas H. Johnson, Jr.
 Councilman Frank J. Dan
 Councilman George Kaczmarek
 Councilman James R. Hurst

ABSENT: 0

Motion by Councilman Wasielowski
Seconded by Councilman Hurst

WHEREAS, various civic and veterans' organizations have designated April 30th as PLEDGE OF ALLEGIANCE DAY, and

WHEREAS, said PLEDGE OF ALLEGIANCE DAY has originated in the Town of Cheektowaga and was first celebrated as such on April 30th, 1970 and

WHEREAS, the Town Board of Cheektowaga has again been requested to designate and Proclaim April 30th, 1976 as PLEDGE OF ALLEGIANCE DAY, NOW, THEREFORE, BE IT

RESOLVED that April 30th, 1976 be and hereby is proclaimed as CHEEKTOWAGA PLEDGE OF ALLEGIANCE DAY, and BE IT FURTHER

RESOLVED that all citizens, business establishments, schools, and public buildings are hereby requested and urged by said Town Board to proudly display and fly the American Flag on April 30th, 1976, as an expression of their patriotism and devotion to their country, and BE IT FURTHER

RESOLVED that a copy of this resolution be advertised in the CHEEKTOWAGA TIMES and Dupew Herald in order that said proclamation receive Townwide coverage and publicity.

- Upon roll call
 Supervisor Meyers
 Councilman Swiatek
 Councilman Wasielowski
 Councilman Johnson
 Councilman Dan
 Councilman Kaczmarek
 Councilman Hurst

- Voting AYE
 Voting AYE
 Voting AYE
 Voting AYE
 Voting AYE
 Voting AYE
 Voting AYE

AYES: 7

NAYES: 0

ABSENT: 0

RICHARD M. MOLESKI
Town Clerk

EXTRACT FROM MINUTES, MONDAY, APRIL 19, 1976

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

Gladys M. Schutte of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
..... *Clerk* of the Cheek-
towaga Times, a public newspaper published
weekly in said town; that the notice, of which
the annexed printed slip, taken from said news-
paper is a copy, was inserted and published in
said paper once a week for weeks:
first publication..... *April 23, 1976* ;
last publication..... ;
and that no more than six days intervened be-
tween publications.

Gladys M. Schutte

Sworn to before me this *23rd*

day of *April*, 19 *76*

..... *Naidine C. Williams*

Notary public in and for Erie County, N. Y.

NAIDINE C. WILLIAMS
Notary Public State of New York
Qualified in Erie County
My Commission Expires March 30, 19 *77*

Item No. 35 Motion by Councilman Swiatek, seconded by Councilman Kaczmarek
to adjourn the meeting.

RICHARD M. MOLESKI
Town Clerk

Item No. 1 At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York held at the Town Hall, corner of Broadway and Union Road, in said Town on the 3rd day of May, 1976 at 7:00 P.M., Eastern Daylight Saving Time, there were:

PRESENT: Supervisor Kenneth J. Meyers
Councilman Frank E. Swiatek
Councilman Raymond J. Wasielewski
Councilman Thomas M. Johnson, Jr.
Councilman Frank J. Dux
Councilman George Kaczmarek
Councilman James R. Burst

ABSENT: 0

Also present were: Richard M. Moleski, Town Clerk; John V. Rogowski, Town Attorney; Chester L. Bryan, Town Engineer; Benedict L. Kostrzewski, Chief of Police; Andrew Schwenk, Sole Assessor; Ronald Marten, Building & Plumbing Inspector; Ronald Zoeller, Working Foreman of the Sanitation Department; Raymond Matot, Superintendent of Buildings and Grounds; Sal LaGreca, Assistant Manpower Program Director I; James Matecki, Parks Foreman; Dr. Louis Vendetti, Town Health Officer.

I. BIDS

Item No. 2 Sale of used Water Meters.
No Bids Received.

Item No. 3 Installation and Construction of Sidewalks, including incidental piping.
Referred to Chester L. Bryan, Town Engineer.

Item No. 4 Ten (10) new Automobiles for use by the Chktg. Police Department.
No Bids Received.

II. PUBLIC HEARINGS

Item No. 5 Amendment to the Traffic Ordinance - ARTICLE VII: TURNING MOVEMENTS (Schlenker Avenue).

This being the time and place advertised for a public hearing on the Amendment to the Traffic Ordinance No. 41, ARTICLE VII: TURNING MOVEMENTS of the Town of Cheektowaga, the Supervisor directed the Town Clerk to present proof of the publication and posting of the notice of hearing. The Town Clerk presented proof that such notice has been duly published and posted, and upon the order of the Supervisor, such proof was duly filed.

The Supervisor announced that the Town Board would hear all persons interested in the subject of the hearing. No persons appearing in opposition to the proposed Traffic Amendment, the Supervisor referred the matter to the Cheektowaga Planning Board and the Petitions Committee, after which he declared the hearing closed.

III. GENERAL COMMUNICATIONS

Item No. 6 N.Y.S. Dept. of Transportation - NOTICE OF ORDER re: Intersection of Route 240, Harlem Road and Route 354, Clinton Street.
Referred to Benedict L. Kostrzewski, Chief of Police; Cheektowaga Traffic Safety Commission.

Item No. 7 N.Y.S. Dept. of Transportation - NOTICE OF ORDER re: Right and Left Turns on Route 33, Genesee Street and Sugg Road.
Referred to Benedict L. Kostrzewski, Chief of Police; Cheektowaga Traffic Safety Commission.

Item No. 8 SUMMONS AND COMPLAINT - Frank Landseadel, Jr. (infant) by Frank W. Landseadel (father and natural guardian) and Frank W. Landseadel (individually) vs. Village of Depew, Town of Cheektowaga, County of Erie, etc.
Referred to John V. Rogowski, Town Attorney.

Item No. 9 Erie County Office of Public Health, Education and Information - Notice of Public Hearing to delete Article XI from the Erie County Sanitary Code.
Referred to Ronald Marten, Building and Plumbing Inspector;
Dr. Louis Vendetti, Town Health Officer.

Item No. 10 Niagara Mohawk Power Corporation - Correspondence re: Traffic Signals Survey.
Referred to Supervisor Kenneth J. Meyers.

Item No. 11 Gerald J. O'Reilly, Town Attorney, Town of West Seneca - Notice of Public Hearing to be held re: Rezoning part of Lot No. 19, 389 French Road.
Referred to the Cheektowaga Planning Board.

Item No. 12 James H. Guy, President, Life Line Ambulance Service Inc. - Correspondence re: Volunteer Fire Service.
Referred to Supervisor Kenneth J. Meyers.

IV. DEPARTMENTAL COMMUNICATIONS

Item No. 13 Building Permits.
Received and Filed.

Item No. 14 Benedict L. Kostrzewski, Chief of Police - Report re: Enforcement of Speed Regulations, Cayuga Creek Road and Enforcement of Weight Limits thereon.
Received and Filed.

Item No. 15 James J. Makowski, Secretary, Chktg. Traffic Safety Commission - Correspondence re: Weight Limits on Cayuga Creek Road.
Received and Filed.

V. RESOLUTIONS

Item No. 16 Motion by Councilman Wasielewski, seconded by Councilman Kaczmarek

WHEREAS, Donald F. Wenke has made application and requested the rezoning of property located at 1085 French Road from R-Residential District to RC-Restricted Business District, said applicant being the owner of property aforementioned, NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held regarding said request under

Item No. 16 Cont'd

the provisions of the Zoning Ordinance on June 7th, 1976, at 6:30 o'clock P.M., Eastern Daylight Saving Time at the Cheektowaga Town Hall, corner of Broadway and Union Road.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

AFFIDAVITS-NEXT PAGE

PROOF OF PUBLICATION

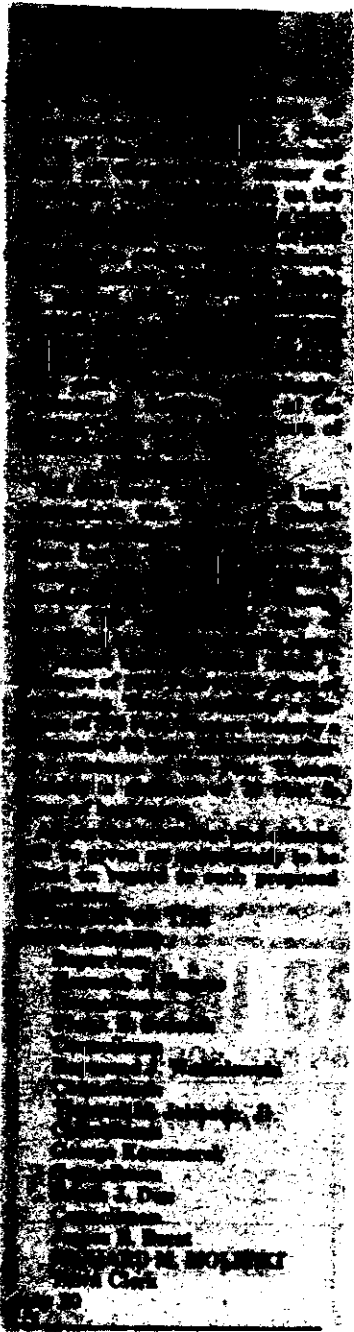
Bee Publications Inc.

Publishers Of:

Amherst Bee ★ Clarence Bee ★ Lancaster Enterprise Journal
★ Depew Herald Journal and Cheektowaga News

5564 MAIN STREET,
WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

STATE OF NEW YORK
COUNTY OF ERIE



George J. Measer
being duly sworn, deposes and says that he is the
Publisher of the
Depew Herald/Cheektowaga News
public newspaper published at Town of
Depew, New York, that the
notice of which the annexed printed slip taken from
said newspaper, is a copy, was inserted and published
therein once a week for 1 weeks, the first
insertion being on the 20 day of May
1976, and the last insertion being on the same
day of , 19.

Subscribed and sworn to before me this 20 day
of May, 1976

Handwritten signature of George J. Measer

Handwritten signature of RoseMarie Mularski

Notary Public in and for Erie County
RoseMarie Mularski

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
COMMISSION EXPIRES MARCH 31, 1977

Item No. 17 Motion by Supervisor Meyers, seconded by Councilman Kaczmarek

BE IT RESOLVED that the Town Clerk be and hereby is directed to publish a Notice to Bidders for the purchase of two (2) new 1976 Dump Trucks fully equipped including dump bodies with provision for future snow plow mounting, with trade-in of one (1) 1958 Brockway Truck and one (1) 1959 Brockway Truck for use in the Cheektowaga Highway Department. Information for bidders and specifications may be obtained from the office of the Superintendent of Highways located at 3145 Union Road, Cheektowaga, New York; said Notice to be published in the DEPEW HERALD-CHEEKTOWAGA NEWS and the CHEEKTOWAGA TIMES, and BE IT FURTHER

RESOLVED that said trucks be purchased with monies provided in the 1976 Highway Fund Budget, and BE IT FURTHER

RESOLVED that the Town Board will meet at 7:00 p.m. on May 17th for the purpose of properly opening and reading the sealed bids.

L E G A L N O T I C E T O B I D D E R S

SEALED PROPOSALS will be received and considered by the Town Board of the Town of Cheektowaga at a meeting to be held at the Town Hall, corner of Broadway and Union Road, Cheektowaga, New York at 7:00 P.M., Eastern Daylight Saving Time, on May 17th, 1976 for the following:

Two (2) New 1976 Dump Trucks, fully equipped including dump bodies with provision for future snow plow mounting, with trade-in of one (1) 1958 Brockway Truck and one (1) 1959 Brockway Truck.

Non-collusion form must be signed and submitted with bid.

Specifications may be picked up at the Highway Department, located at 3145 Union Road, S. Cheektowaga, New York.

SIGNED _____

RICHARD M. MOLESKI, TOWN CLERK

DATED: April 26, 1976
PUBLISHED: May 6, 1976

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

AFFIDAVITS-NEXT PAGE

PROOF OF PUBLICATION

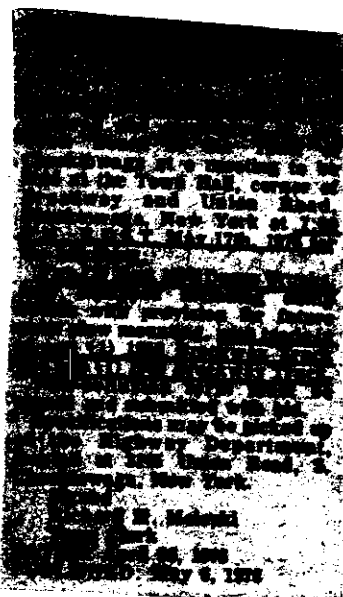
Bee Publications Inc.

Publishers Of:

Amherst Bee ★ Clarence Bee ★ Lancaster Enterprise Journal
★ Depew Herald Journal and Cheektowaga News

5564 MAIN STREET,
WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

STATE OF NEW YORK
COUNTY OF ERIE



Eleanor Measer

being duly sworn, deposes and says that she is the
Office Manager of the
Depew Herald,
public newspaper published at
Depew, New York, that the
notice of which the annexed printed slip taken from
said newspaper, is a copy, was inserted and published
therein once a week for 1 weeks, the first
insertion being on the 6th day of May
1976, and the last insertion being on the
day of same, 19.

Subscribed and sworn to before me this 6th day

Eleanor Measer

of May, 1976

Myrna Rosen

Notary Public in and for Erie County

Myrna Rosen

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

Gladys M. Susate, of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
..... *Clay* of the Cheek-
towaga Times, a public newspaper published
weekly in said town; that the notice, of which
the annexed printed slip, taken from said news-
paper is a copy, was inserted and published in
said paper once a week for weeks;
first publication..... *May 6, 1976* ;
last publication..... ;
and that no more than six days intervened be-
tween publications.

Gladys M. Susate

Sworn to before me this *7th*

day of *May*, 19 *76*

..... *Naidine C. Williams*

Notary public in and for Erie County, N. Y.

NAIDINE C. WILLIAMS
Notary Public, State of New York
Qualified in Erie County
My Commission Expires March 30, 19 *77*

1970

THE CITY OF CHICAGO
 DEPARTMENT OF PUBLIC WORKS
 121 N. Dearborn Street
 CHICAGO, ILL. 60610
 PHONE: 312-321-1111
 FAX: 312-321-1112
 HOURS: 8:00 A.M. TO 5:00 P.M.
 MONDAY THROUGH FRIDAY
 (Saturdays 9:00 A.M. to 12:00 P.M.)
 (Sundays 12:00 P.M. to 5:00 P.M.)
 All requests for information
 should be directed to the
 Public Works Department, located at
 121 N. Dearborn Street, Chicago, IL 60610.
 RICHARD M. MOLONEY
 Mayor
 JOHN J. QUINN
 City Clerk
 APRIL 29, 1970
 MAY 6, 1970

Item No. 18 Motion by Councilman Swiatek, seconded by Councilman Wasielewski

WHEREAS, Notice to Bidders was duly published for the receipt of bids for Refinishing Metal Surfaces of the Town Swimming and Wading Pools, AND

WHEREAS, said bids were referred to the Town Engineer for analysis, tabulation and report, AND

WHEREAS, said Town Engineer has submitted the same, which is hereto attached and made a part hereof, NOW, THEREFORE, BE IT

RESOLVED, that the bids for total refinishing of the Town Park pool and magnesium anode installation to the Maryvale and Dingens St. Swimming and Wading pools be and hereby is awarded to Plastal, 3401 Brookpark Road, Parma, Ohio 44134, for their bid in the amount of \$8,655.00, AND, BE IT FURTHER

RESOLVED, that the Town Utility Department be directed to obtain the proper materials, rework, treat and touch-up all bare areas of the Maryvale Drive and Dingens Street Swimming and Wading pools.

***SEE NEXT TWO (2) PAGES



Town of Cheektowaga

TOWN HALL - BROADWAY AND UNION ROAD - CHEEKTOWAGA, NEW YORK 14227

CHESTER L. BRYAN, P.E.
TOWN ENGINEER
716-683-2200

April 27, 1976

TO THE SUPERVISOR AND THE
HONORABLE TOWN BOARD MEMBERS
TOWN OF CHEEKTOWAGA

Re: Refinish Metal Swimming Pools
at Cheektowaga Town Park,
Maryvale Park, and Dingens
Street Park

Gentlemen:

At the regular Town Board meeting of April 19, 1976, bids were received and opened for refinishing swimming pools at three (3) locations in the Town of Cheektowaga. Only one (1) bid was received as follows:

PLASTAL OF PARMA, OHIO.

I. Total Refinish Including Installation of Magnesium Anodes:

Cheektowaga Town Park Swimming Pool.....	\$7,695.00
Dingen St. Park Swimming Pool.....	\$2,440.00
Maryvale Dr. Park Swimming Pool.....	\$2,440.00
Dingen St. Park Wading Pool.....	\$1,098.00
Maryvale Dr. Park Wading Pool.....	\$1,098.00

II. Installation of ten (10) Magnesium Anodes in Dingen Street Swimming Pool and ten (10) Magnesium Anodes in Maryvale Dr. Swimming Pool and two (2) anodes in each wading pool:

Maryvale Drive.....	\$480.00
Dingen Street.....	\$480.00

Bidder did not enter a bid to refinish (Touch-up) of bare areas of Maryvale and Dingen Street Swimming and Wading Pools.



Town of Cheektowaga

TOWN HALL - BROADWAY AND UNION ROAD - CHEEKTOWAGA, NEW YORK 14227

CHESTER L. BRYAN, P.E.
TOWN ENGINEER
716-683-2200

April 27, 1976

Page 2

TO THE SUPERVISOR AND THE
HONORABLE TOWN BOARD MEMBERS
TOWN OF CHEEKTOWAGA

This bid was reviewed with Mr. James Matecki, Director of the Town pools. It is recommended that the bid be awarded to Plastal, 3401 Brookpark Road, Parma, Ohio 44134 for submission of the lowest bid meeting the requirements of the specification for the following work only.

- 1. Total Refinish of the Cheektowaga Town Park Swimming Pool....\$7,695.00
 - 2. Installation of (12) twelve anodes in Maryvale Drive
Swimming and Wading Pools.....480.00
 - 3. Installation of (12) twelve anodes in Dingen Street
Swimming and Wading Pools.....480.00
- TOTAL AWARD..... \$8,655.00

It is also recommended that the Town Utility Department be directed to obtain the proper materials and abraid, treat, and touch-up the bare areas of the Maryvale Drive and Dingen Street Swimming and Wading Pools.

Very truly yours,

TOWN OF CHEEKTOWAGA

Chester L. Bryan, P.E.
Town Engineer

BY Steven T. Marczynski
Steven T. Marczynski
Sr. Engineer Assistant

CLB:SIM:tw

Item No. 18 Cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 19 Motion by Councilman Swiatek, seconded by Councilman Wasielewski

WHEREAS, bids were duly received on April 5, 1976, as the result of advertisement, therefor, for the furnishing to the Town of Cheektowaga of all swimming pool chemicals for the year of 1976, and said bids were referred to the Town Engineer for analysis, tabulation and report, which said analysis, tabulation and report is hereto attached and contained in a letter to the Town Board dated April 27, 1976, NOW, THEREFORE, BE IT

RESOLVED, that the contract for the furnishing of Bromine, Diatomaceous Earth, Sodium Bicarbonate, and Soda Ash to the Town thru 1976, as per said unit prices and as recommended by the Town Engineer be and the same hereby is awarded to Russel B. Mason Co., Inc., 205 North Avenue, Webster, New York 14580 for Bromine at \$1.65 per pound and to Jones Chemical Inc., 100 Sunny Sol Blvd., Caledonia, New York 14423 for Diatomaceous Earth at \$0.115 per pound, Sodium Bicarbonate at \$0.15 per pound, and Soda Ash at \$0.075 per pound; for the lowest bid meeting the requirements of the specification.

***SEE NEXT TWO (2) PAGES



Town of Cheektowaga

TOWN HALL - BROADWAY AND UNION ROAD - CHEEKTOWAGA, NEW YORK 14227

CHESTER L. BRYAN, P.E.
TOWN ENGINEER
716-683-2200

April 27, 1976

TO THE SUPERVISOR AND THE
HONORABLE TOWN BOARD MEMBERS
TOWN OF CHEEKTOWAGA

Re: Swimming Pool Chemicals
Award of Bid

Gentlemen:

At the regular Town Board meeting of April 5, 1976, bids were received and publicly opened for the purchase of Swimming Pool Chemicals for the year of 1976 for the three (3) swimming pools in the Town of Cheektowaga. Four (4) bids were received as follows:

BIDDER	ITEM I BROMIDE	ITEM II DIATOMACEOUS EARTH	ITEM III SODIUM BICARBONATE	ITEM IV SODA ASH
R. B. Mason Co., Inc.	\$1.65/lb.	\$0.129/lb.	\$0.1545/lb.	\$0.1045/lb.
Jones Chemical Inc.	\$1.78/lb.	\$0.115/lb.	\$0.15/lb.	\$0.075/lb.
Swim Pul Service	\$2.044/lb.	\$0.165/lb.	\$0.187/lb.	\$0.096/lb.
Economy Products	\$1.47/lb.	\$0.16/lb.	NOT REQUIRED IF 150-CLOR IS USED.	

Anticipated quantities for purchase were not specified in the bid proposal. Low bid of Economy Products for Item I is a chemical composition with trade name 150-CLOR and is not approved for use in municipal pools per Mr. Henry Marcinkowski, P.E., Director, Erie County Division of Pure Water.



Town of Cheektowaga

TOWN HALL - BROADWAY AND UNION ROAD - CHEEKTOWAGA, NEW YORK 14227

CHESTER L. BRYAN, P.E.
TOWN ENGINEER
716-683-2200

April 27, 1976

TO THE SUPERVISOR AND THE
HONORABLE TOWN BOARD MEMBERS
TOWN OF CHEEKTOWAGA

Re: Swimming Pool Chemicals
Bid Award

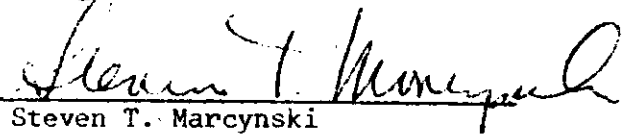
It is, therefore, recommended that the bid be awarded to Russell B. Mason Co., Inc., 205 North Avenue, Webster, New York 14580 for Bromine and to Jones Chemical Inc., 100 Sunny Sol Blvd., Caledonia, New York 14423 for Diatomaceous Earth, Sodium Bicarbonate and Soda Ash for the submission of the lowest bids meeting the requirements of the specifications.

Very truly yours,

TOWN OF CHEEKTOWAGA

Chester L. Bryan, P.E.
Town Engineer

BY


Steven T. Marcynski
Sr. Engineer Assistant

CLB:STM:tw

Item No. 19 Cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 20 Motion by Councilman Swiatek, seconded by Councilman Wasielewski

WHEREAS, Notice to Bidders was duly published for the receipt of bids for the furnishing of topsoil and sand-clay mixtures, which bids were duly received and opened at this meeting, AND

WHEREAS, said bids were referred to the Town Engineer for analysis, tabulation and report, AND

WHEREAS, said Town Engineer has submitted the same, which is hereto attached and made a part hereof, NOW, THEREFORE, BE IT

RESOLVED, that the contract for the furnishing of topsoil and sand-clay mixtures be awarded to Wilfred Schultz, 337 North Ogden Street, Buffalo, New York 14206, for their bid in the amount of \$5.00 per cubic yard for general purpose topsoil and \$6.00 per cubic yard for sand-clay mixture said bid meeting all the requirements of the specifications.

***SEE NEXT PAGE



Town of Cheektowaga

TOWN HALL - BROADWAY AND UNION ROAD - CHEEKTOWAGA, NEW YORK 14227

CHESTER L. BRYAN, P.E.
TOWN ENGINEER
716-683-2200

April 27, 1976

TO THE SUPERVISOR AND THE
HONORABLE TOWN BOARD MEMBERS
TOWN OF CHEEKTOWAGA

Re: Topsoil and Sand-Clay Loam

Gentlemen:

At the regular Town Board meeting of April 5, 1976, bids were received and publicly opened for the purchase of Topsoil and Sand-Clay Loam for the year of 1976. Three (3) bids were received as follows:

BIDDER	ITEM I-TOPSOIL GENERAL PURPOSE	ITEM II-SAND CLAY MIXTURE (BALL DIAMOND INFIELD)
Wilfred Schultz	\$5.00/cubic yd.	\$6.00/cubic yd.
Alden Evergreen Nursery	\$6.35/cubic yd.	No Bid
Custom Top Soil	\$7.00/cubic yd.	\$9.00/cubic yd.

It is, therefore, recommended that the bid be awarded to Wilfred Schultz, 337 North Ogden Street, Buffalo, New York for the submission of the lowest bid meeting the requirements of the specifications.

Very truly yours,

TOWN OF CHEEKTOWAGA

Chester L. Bryan, P.E.
Town Engineer

BY


Steven T. Marcynski
Sr. Engineer Assistant

CLB:STM:tw

Item No. 20 Cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux and Kaczmarek
NAYES: 0
ABSENT: 0
ABSTAINED: Councilman Burst

Item No. 21 Motion by Councilman Swiatek, seconded by Councilman Wasielewski

WHEREAS, bids were duly received on April 5, 1976, as a result of advertisement, therefor, for the furnishing of fertilizer, lime, weed killer and grass seed for various Town of Cheektowaga requirements for the year of 1976, AND

WHEREAS, said bids were referred to the Town Engineer for analysis, tabulation and report, AND

WHEREAS, said Town Engineer has submitted the same which is hereto attached and made a part hereof, NOW, THEREFORE, BE IT

RESOLVED, that the contract for the furnishing of said fertilizer, lime, weed killer and grass seed as per said unit prices and as recommended by the Town Engineer be and the same is hereby awarded to:

Alden Evergreen Nursery 12648 Main Street Alden, New York 14004	Item I Fertilizer	\$ 0.1135/lb.
	Item II Lime	\$ 0.023/lb.
	Item III Liquid Weed Killer	\$19.95/gal.

A. Ertag, Inc. P. O. Box 4127 535 Communipaw Ave. Jersey City, N.Y. 07304	Item IV-1 Grass Seed (General Lawn)	\$ 0.63/lb.
	Item IV-2 Grass Seed (Game Area)	\$ 0.47/lb.

Upon Roll Call....

AYES: Supervisor Meyers, Councilman Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

***SEE NEXT TWO (2) PAGES FOR REPORT



Town of Cheektowaga

TOWN HALL - BROADWAY AND UNION ROAD - CHEEKTOWAGA, NEW YORK 14227

CHESTER L. BRYAN, P.E.
TOWN ENGINEER
716-683-2200

April 27, 1976

TO THE SUPERVISOR AND THE
HONORABLE TOWN BOARD MEMBERS
TOWN OF CHEEKTOWAGA

Re: Fertilizer, Lime, Weed Killer,
and Grass Seed-Bid Award

Gentlemen:

At the regular Town Board Meeting on April 5, 1976, bids were received and opened for the furnishing of fertilizer, lime, weed killer, and grass seed to meet the requirements of various departments for the year of 1976. Two (2) bidders submitted bids as follows:

	Alden Evergreen Nursery	A. Ertag, Inc.
Item I Fertilizer, General Purpose	\$ 0.1135/lb.	NO BID
Item II Lime	\$ 0.023/lb.	NO BID
Item III Weed Killer	\$19.95/gal.	NO BID
Item IV-1 Grass Seed, General Lawn	\$ 0.97/lb.	\$ 0.63/lb.
Item IV-2 Grass Seed, Game Area	\$ 0.725/lb.	\$ 0.47/lb.



Town of Cheektowaga

TOWN HALL - BROADWAY AND UNION ROAD - CHEEKTOWAGA, NEW YORK 14227

CHESTER L. BRYAN, P.E.
TOWN ENGINEER
716-683-2200

April 27, 1976

TO THE SUPERVISOR AND THE
HONORABLE TOWN BOARD MEMBERS
TOWN OF CHEEKTOWAGA

Re: Fertilizer, Lime, Weed Killer,
and Grass Seed-Bid Award

Page 2

It is, therefore, recommended that the bid be awarded to Alden Evergreen Nursery, 12648 Main Street, Alden, New York 14004 for Item I (Fertilizer, General Purpose), Item II (Lime), and Item III (Weed Killer). It is further recommended that the bid be awarded to A. Ertag, Inc., P.O. Box 4127, 535 Communipaw Avenue, Jersey City, New York 07304 for Item IV-1 (Grass Seed, General Lawn) and Item IV-2 (Grass Seed, Game Area).

Very truly yours,

TOWN OF CHEEKTOWAGA

Chester L. Bryan, P.E.
Town Engineer

BY Steven T. Marcynski
Steven T. Marcynski
Sr. Engineer Assistant

CLB:SIM:tw

Item No. 22 Motion by Councilman Swiatek, seconded by Councilman Wasielewski

WHEREAS, Notice to Bidders was duly published for the receipt of bids for the furnishing and installation of fencing for Town requirements for the year of 1976, which bids were duly received and opened at a public meeting called for that purpose, AND

WHEREAS, said bids were referred to the Town Engineer for analysis, tabulation and report, AND

WHEREAS, said Town Engineer has submitted the same which is hereto attached and made a part hereof, NOW, THEREFORE, BE IT

RESOLVED, that the contract for the furnishing and installation of the four foot (4') galvanized wire mesh fencing, the six foot (6') galvanized wire mesh fencing, and the four foot (4') picket fencing for the year of 1976, as per unit bid prices and as recommended by the Town Engineer be and the same is hereby awarded to Garmone Fence Co., Inc., 3335 Genesee Street, Cheektowaga, New York 14225, said bid being the lowest meeting the requirements of the specifications.

Item Ia - 4' galvanized fence	\$ 3.50/lin. ft.
Item Ib - 4' single gate	\$50.00/gate
Item Ic - 4' corner gate, pull, end post	\$40.00/post
Item IIa - 6' galvanized fence	\$ 4.75/lin. ft.
Item IIb - 6' corner gate, pull, end post	\$50.00/post
Item IV - 4' Cedar Picket	\$ 4.50/lin. ft.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Motion by Councilman Swiatek, seconded by Councilman Wasielewski

WHEREAS, Notice to Bidders was duly published for the receipt of bids for the furnishing and installation of fencing for Town requirements for the year of 1976, which bids were duly received and opened at a public meeting called for that purpose, AND

WHEREAS, said bids were referred to the Town Engineer for analysis, tabulation and report, AND

WHEREAS, said Town Engineer has submitted the same which is hereto attached and made a part hereof, NOW, THEREFORE, BE IT

RESOLVED, that the contract for the furnishing and installation of all six foot (6') vinyl coated fencing for the year of 1976 as per bid unit prices and as recommended by the Town Engineer be and the same is hereby awarded to Agway Commercial Sales, P.O. Box 109, Boston, New York 14025, said bid being the lowest meeting the requirements of the specifications.

Item IIIa - 6' vinyl coated fence	\$ 5.40/lin. ft.
Item IIIb - 6' corner gate, pull, end post	\$16.30/post

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

***SEE NEXT TWO (2) PAGES FOR REPORT

5/3/76

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Town of Cheektowaga

TOWN HALL - BROADWAY AND UNION ROAD - CHEEKTOWAGA, NEW YORK 14227

CHESTER L. BRYAN, P.E.
TOWN ENGINEER
716-683-2200

April 27, 1976

TO THE SUPERVISOR AND THE
HONORABLE TOWN BOARD MEMBERS,
TOWN OF CHEEKTOWAGA

Re: Fencing Bids

Gentlemen:

At the regular Town Board meeting of April 5, 1976, bids were received and opened for the furnishing and installation of fencing to satisfy various Town requirements throughout the year of 1976. Three (3) bids were received with the totals listed below:

	Garmone Fence Co., Inc.	Agway Commercial Sales	Wire Products Co., Inc.
Items Ia-Ic 4' Galvanized	\$3,840.00	\$4,231.80	\$4,046.00
Items IIa-IIb 6' Galvanized	\$ 575.00	\$ 599.00	\$ 603.00
Items IIIa-IIIb 6' Vinyl Coated	\$1,365.00	\$1,220.60	\$1,597.60
Item IV Cedar Picket	\$4,500.00	\$4,950.00	\$5,750.00



Town of Cheektowaga

TOWN HALL - BROADWAY AND UNION ROAD - CHEEKTOWAGA, NEW YORK 14227

CHESTER L. BRYAN, P.E.
TOWN ENGINEER
716-683-2200

April 27, 1976

TO THE SUPERVISOR AND THE
HONORABLE TOWN BOARD MEMBERS
TOWN OF CHEEKTOWAGA

Re: Fencing Bids

Page 2

It is, therefore, recommended that the bids be awarded to the lowest bidders meeting the requirements of the specifications. For fencing Items Ia thru Ic, IIa and IIb, and IV of the bid should be awarded to Garmone Fence Co., Inc., 3335 Genesee Street, Cheektowaga, New York 14225. Fence Items IIIa and IIIb of the bid should be awarded to Agway Commercial Sales, P.O. Box 109, Boston, New York 14025.

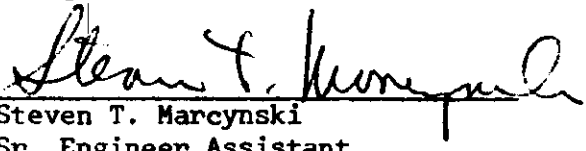
All bid awards are to be made on a unit price basis. The totals, as listed, were established for bid award purposes only.

Very truly yours,

TOWN OF CHEEKTOWAGA

Chester L. Bryan, P.E.
Town Engineer

BY


Steven T. Marcynski
Sr. Engineer Assistant

CLB:STM:tw

Item No. 23 Motion by Supervisor Meyers, seconded by Councilman Wasielewski

WHEREAS, a bid was duly received by this Town Board at a meeting thereof held on April 19, 1976 for the purchase of twelve (12) new Voting Machines, as a result of advertisement therefor, and such bid was referred to the Town Clerk for analysis, tabulation and report, AND

WHEREAS, such analysis, tabulation and report has been completed, NOW, THEREFORE, BE IT

RESOLVED, that the bid for the purchase of twelve (12) Automatic Voting Machines of the 9 party row, 30 office column size, manually operated, New York State type, equipped with printed return mechanism be awarded to AVM Election Systems Division of AVM Corporation, P.O. Box 1399, Jamestown, New York 14701 at a total bid price of \$25,800.00 (\$2,150.00 per machine, F.O.B. Jamestown, New York); said AVM Election Systems Division being the Sole Bidder, meeting all the requirements of the specifications.

BE IT FURTHER RESOLVED that funds for said purchase shall be provided by a transfer from Federal Revenue Sharing Fund Balance.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 24 Decision on Amendment to the Traffic Ordinance - ARTICLE IV: TRAFFIC CONTROL SIGNALS (Walden Ave. & Dick Rd.); ARTICLE XIII: TRUCK EXCLUSIONS (Cayuga Crk.Rd.). Item Withdrawn.

Item No. 25 Motion by Supervisor Meyers, seconded by Councilman Johnson

WHEREAS, Wayne A. Sherer has applied for a rezoning from C-Retail Business District to CM-General Commercial District the property located at 3371 Harlem Road, Cheektowaga, New York, and being more particularly described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Cheektowaga, County of Erie and State of New York, being a part of Lot No. Twenty-Six (26), Township Eleven (11), and Range Seven (7), of the Holland Land Company's Survey, more particularly bounded and described as follows:

BEGINNING at a point in the easterly line of Harlem Road, at a distance of one hundred forty-one and fifty-nine hundredths (141.59) feet south of the southerly line of Danbury Lane; running thence easterly along the southerly line of land conveyed to Berta Allgaier by Deed recorded in the Erie County Clerk's Office in Liber 4321 of Deeds at Page 97, a distance of two hundred fifty (250) feet; thence northerly parallel with said easterly line of Harlem Road seventy and fifty-nine hundredths (70.59) feet; thence westerly along the southerly line of land conveyed to Nicholas I. Weyland and Barbara M., his wife by Deed recorded in the Erie County Clerk's Office in Liber 3906 of Deeds at Page 365, a distance of two hundred fifty (250) feet to said easterly line of Harlem Road, and thence southerly along the said easterly line of Harlem Road, seventy and fifty-nine hundredths (70.59) feet to the point of beginning,

and to amend the Zoning Map and Ordinance accordingly, pursuant to Section 10-00 of the Zoning Ordinance of the Town of Cheektowaga, New York, and

WHEREAS, a public hearing was held before the Cheektowaga Town Board on the 5th day of April, 1976 at 6:30 o'clock p.m. Eastern Standard Time after publication of the notice as required by the provisions of the Town Ordinances and the Town Law of the State of New York and all interested parties were given an opportunity to be

Item No. 25 Cont'd

heard at said hearing, and

WHEREAS, the Cheektowaga Planning Board has recommended denial of said application and the Erie County Department of Planning supports the recommendation of the Town of Cheektowaga's Planning Board to deny this request, and

WHEREAS, the proposed use of said premises appears to unduly interfere with the use and enjoyment of the surrounding properties and would not be compatible with the surrounding residential properties, NOW, THEREFORE, BE IT

RESOLVED that the said application for rezoning be and hereby is denied.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 26 Motion by Supervisor Meyers, seconded by Councilman Swiatek

WHEREAS, various matters pertaining to the Cheektowaga Police Department, including the budgetary items, manpower problems and departmental structure, have become more complex and deem full Board participation, and

WHEREAS, a Police Commission is presently established and it appears that all police matters should be considered on a first hand basis by all Town Board members in order to obtain a comprehensive input, and

WHEREAS, such a plan would require the abolishing of the present Police Commission for the best interest of the Town and the Police Department, NOW, THEREFORE, BE IT

RESOLVED, that the position of Police Commissioner, as held by Councilman Frank E. Swiatek, Councilman George Kaczmarek and Joseph Yantomasi, be and hereby is terminated, effective immediately, and, BE IT FURTHER

RESOLVED, that all matters relative to the Police Department be vested in the Town Board.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 27 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

BE IT RESOLVED that the Town Attorney's Office be and hereby is directed to review the Town's General Ordinance No. 29 entitled "Peddlers' Ordinance" with a view toward making it more restrictive and to conform as closely as possible with ordinance provisions of surrounding communities.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 28 Motion by Councilman Johnson, seconded by Supervisor Meyers

BE IT RESOLVED that the Town Attorney's Office be and hereby is directed to prepare the necessary documents for the purpose of holding a public hearing for the purpose of adopting amendments to the Town Plumbing and Drainage Ordinance, as detailed in the attached proposal, requested by a resolution of the Town Board on February 2nd, 1976 (SEE NEXT PAGE FOR COPY OF RESOLUTION).

EXTRACTS FROM MINUTES OF CHEEKTOWAGA TOWN BOARD

At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York held at the Town Hall, corner of Broadway and Union Roads, in said Town on the.....2nd.....day of....February.....,19.76... at...7:00.....o'clock p.m. Eastern.....Standard.....Time there were:

PRESENT: Supervisor Kenneth J. Meyers
 Councilman Frank E. Swiatek
 Councilman Raymond J. Wasielewski
 Councilman Thomas M. Johnson, Jr.
 Councilman Frank J. Dux
 Councilman George Kaczmarek
 Councilman James R. Burst

ABSENT: 0

Motioned by Seconded by
 Councilman Johnson Councilman Burst

WHEREAS, the provisions of the present ordinances of the Town of Cheektowaga are insufficient to properly control storm water run-off, and

WHEREAS, the flow of storm waters through roof drainspouts and sump pump drains often create flooding and drainage problems, especially in residential areas, therefore, BE IT

RESOLVED that the Town Attorney and the Town Engineer be and hereby are directed to prepare and present a proposed ordinance amendment and/or new ordinance incorporating maximum grade requirements and sump pump and downspout regulations.

Upon roll call.....

Supervisor Meyers	Voting	AYE
Councilman Swiatek	Voting	AYE
Councilman Wasielewski	Voting	AYE
Councilman Johnson	Voting	AYE
Councilman Dux	Voting	AYE
Councilman Kaczmarek	Voting	AYE
Councilman Burst	Voting	AYE

AYES: 7
 NAYES: 0
 ABSENT: 0

Item No. 28 Cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 29 Direct Town Attorney to draft an ordinance re: Town Park Regulations.
Item Withdrawn.

Item No. 30 Motion by Councilman Johnson, seconded by Supervisor Meyers

BE IT RESOLVED that the Town Attorney's Office and the Town Engineer's Office be and hereby are directed to consider the feasibility of dissolving all existing storm drainage districts in the Town of Cheektowaga while continuing the present bonded indebtedness upon former residents of these districts, and to present a review, report and recommendations to the Town Board with reference to the Town Board resolution of February 2nd, 1976, the attached report by John Malloy, C.P.A. of February 5th, 1976 and Section 209-R of the Town Law.

***SEE NEXT THREE (3) PAGES FOR RESOLUTION AND REPORT

EXTRACTS FROM MINUTES OF CHEEKTOWAGA TOWN BOARD

At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York held at the Town Hall, corner of Broadway and Union Roads, in said Town on the.....2nd.....day of....February.....,1976.... at...7:00.....o'clock p.m. Eastern.....Standard.....Time there were:

PRESENT: Supervisor Kenneth J. Meyers
Councilman Frank E. Swiatek
Councilman Raymond J. Wasielewski
Councilman Thomas M. Johnson, Jr.
Councilman Frank J. Dux
Councilman George Kaczmarek
Councilman James R. Burst

ABSENT: 0

.....
Motioned by Councilman Johnson Seconded by Supervisor Meyers

BE IT RESOLVED that the Town Attorney's Office be and hereby is directed to advise the Town Board regarding steps necessary to dissolve existing drainage districts while continuing present bonded indebtedness upon former residents of these districts.

Upon roll call.....

Supervisor Meyers	Voting	AYE
Councilman Swiatek	Voting	AYE
Councilman Wasielewski	Voting	AYE
Councilman Johnson	Voting	AYE
Councilman Dux	Voting	AYE
Councilman Kaczmarek	Voting	AYE
Councilman Burst	Voting	AYE
AYES:	7	
NAYES:	0	
ABSENT:	0	

PERCIVAL G. BIXBY & CO.

CERTIFIED PUBLIC ACCOUNTANTS

434 DELAWARE AVENUE
BUFFALO, N. Y. 14202
716 881-5858

PERCIVAL G. BIXBY, CPA 1884-1968
JOHN W. SANBORN, CPA 1890-1966

ROBERT C. SANBORN, CPA
JOSEPH E. DE PAOLO, CPA
DANIEL A. PETERS, CPA
JOHN F. MALLOY, CPA
LEO A. BRADLEY, CPA

February 5, 1976

Mr. Thomas Johnson
Councilman
Town of Cheektowaga
Broadway and Union Roads
Cheektowaga, New York 14227

Re: Drainage District Financing

Dear Mr. Johnson:

In response to your request for investigation of a "re-arrangement" of Storm and Drainage financing I provide the following data.

General Considerations:

- 1) The present arrangement of 8 small drainage districts and a large portion of the Town without districts precludes:
 - a) Use of Federal Revenue Sharing Funds (other than for Highway related drainage).
 - b) Use of General Town Funds for any substantial drainage improvements.
- 2) Dissolution of these 8 districts would allow for:
 - a) No drainage districts leaving drainage as a General Fund item and thus qualifying also for use of Federal Revenue Sharing Funds.
 - b) Creation of a Town Wide Drainage District (with a broader assessment base than General Fund Drainage) which, as a Special District, would not qualify for use of Federal Revenue Sharing Funds.

Dissolution Procedures:

Section 209-r of Town Law deals with the details of dissolution. An outline of same:

- 1) A resolution calling for dissolution may be initiated by the Town Board and may provide for all debt service costs to be borne only by the areas presently in the existing indebted districts with only operation and maintenance becoming a General Town consideration.

Mr. Thomas Johnson

-2-

February 5, 1976

- 2) A Public Hearing is required on the resolution.
- 3) The resolution is subject to a permissive referendum.
- 4) The resolution must be completed by August 1st to become effective on January 1st of the succeeding year.

After Dissolution:

If dissolution proceedings are effectively completed, Drainage automatically becomes a General Town item unless a Townwide District is created.

Although the creation of a Townwide Drainage District would preclude the use of Federal Revenue Sharing, I feel serious consideration should be given to same for several reasons:

- 1) Federal Revenue Sharing Funds (as the law reads presently) are available for a very wide base of Town needs and the restriction on drainage would not significantly impair the value of Federal Revenue Sharing to the Town.
- 2) A Townwide (excluding Village) Drainage District would allow taxation of a substantially broader assessment base (several assessment exemptions do not apply to a Drainage District). Some approximate figures as provided by the Assessor's office:

General Fund Tax Base (76 Budget)	\$120,588,387
Townwide <u>District</u> Tax Base (76 Budget)	<u>130,095,769</u>
Assessment Base Increase	<u>\$ 9,507,382</u>

A \$1 per thousand tax rate in such a Drainage District would provide \$130,000 in revenue while the same rate in the General Fund would provide only \$120,600 in revenue.

I will be happy to further discuss this matter with the Town Board if you request. Manipulations with Special Districts can be easily misinterpreted so I recommend very careful explanation of any procedures to all concerned.

Very truly yours,

PERCIVAL G. BIXBY & CO.

(Signature)
John F. Malloy, CPA,

JFM/md

cc K. Meyers
T. Board

Item No. 30 Cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 31 Motion by Supervisor Meyers, seconded by Councilman Johnson

WHEREAS, the Town of Cheektowaga has endured the effects of Railroad Crossing Identification #4192, at Union Road and George Urban Blvd., and

WHEREAS, the traffic pattern using this crossing has endured difficulty in maneuvering over the Railroad tracks, and

WHEREAS, the result of this poorly designed Railroad Crossing has been damage to innumerable automobile tires, automobile tire alignment and automobile shock absorbers, and

WHEREAS, the Railroad Crossing has become a traffic bottleneck, constituting a danger to passengers, and

WHEREAS, the annual average daily traffic is 26,000 cars daily, and

WHEREAS, the 1973 Federal Highway Act provides for a 90% funding for all Railroad Crossings correction projects involving State Highways, and

WHEREAS, the Town Board members are painfully aware of this situation, NOW, THEREFORE, BE IT

RESOLVED that the Town Board of the Town of Cheektowaga respectfully requests the New York State Legislature to take appropriate and necessary action to correct this situation.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 32 Motion by Supervisor Meyers, seconded by Councilman Johnson

WHEREAS, the Town Annual budget has grown to an appropriation total in excess of \$15,000,000, AND

WHEREAS, the Taylor Law has created a critical need for detailed financial and statistical data, AND

WHEREAS, Sanitary Sewer negotiations periodically require detailed cost data, AND

WHEREAS, municipal borrowing developments call for diligent evaluations, AND

WHEREAS, present traditional accounting and payroll records cannot provide the sophisticated information for continued effective fiscal management, AND

WHEREAS, the Town Board is desirous of maintaining the excellent fiscal rating of the Town, NOW, THEREFORE, BE IT

RESOLVED that Percival G. Bixby and Company CPA's is hereby retained to perform the services contained in their "Proposal for Improved Budgetary Control and Accounting Sophistication" dated December 1975, and, BE IT FURTHER

RESOLVED that the fee for Phase I and II of \$8,500.00 be appropriated from the Federal Revenue Sharing Fund Balance into the priority category of Financial Administration and that the full report from Phase I and Phase II be provided to the

Item No. 32 Cont'd

Town Board by September 1, 1976.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 33 Motion by Supervisor Meyers, seconded by Councilman Johnson

WHEREAS, two commercial banks located in the Town of Cheektowaga do not presently have a depository relationship with the Town, and

WHEREAS, the Town Board has previously stated a desire for active participation by all banks in bidding on Town investments and borrowings, and

WHEREAS, a review of account relationships justifies the transfer of one account and the opening of one new account, NOW, THEREFORE, BE IT

RESOLVED that the Federal Revenue Fund Checking account and Savings account be opened at Bankers Trust Company Branch - Dick Road, Town of Cheektowaga, effective June 1, 1976, and that the same accounts be closed with the Bank of New York on that same date, and, BE IT FURTHER

RESOLVED that a new account for the HUD-CDBG program be opened at the Manufacturers Hanover Branch - Walden Avenue, Town of Cheektowaga, effective immediately.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 34 Motion by Supervisor Meyers, seconded by Councilman Swiatek

WHEREAS, the Special Districts Fund and Special Assessment Fund Cash funds are presently combined into one bank account with the Manufacturers and Traders Trust Company - Airport Plaza Branch - and,

WHEREAS, accounting records would be simplified if these funds were maintained in separate demand deposit accounts, NOW, THEREFORE, BE IT

RESOLVED that a new Special Assessment Fund checking account be opened at the Manufacturers and Traders Trust Company - Airport Plaza Branch, and that these funds be transferred from the Special District Fund account at the same Branch effective June 1, 1976.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 35 Motion by Councilman Swiatek, seconded by Councilman Wasielewski

WHEREAS, the Cheektowaga Town Board and the Maryvale School District have entered into an agreement for the operation of the Cheektowaga Maryvale Community Center, AND

WHEREAS, said Community Center is in need of interior renovation and remodeling work, AND

WHEREAS, said Center is also in need of furnishings and equipment, NOW, THEREFORE, BE IT

Item No. 35 Cont'd

RESOLVED that the \$15,000.00 be transferred from the Revenue Sharing Fund to the Parks Fund for the above purposes.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 36 Motion by Councilman Johnson, seconded by Supervisor Meyers

WHEREAS, the Town of Cheektowaga through their Town Sanitary Sewer No. 3 and the Erie County Sewer District No. 1 are chargeable for approximately thirty-five percent (35%) of the capital cost of construction of the Erie County Sewer District No. 4 Project and whose residents constitute approximately twenty-five percent (25%) of the population of said Erie County Sewer District No. 4; AND

WHEREAS, no Town of Cheektowaga representation was allocated on the Board of Managers for Erie County Sewer District No. 4; AND

WHEREAS, it is in the best interests of Town of Cheektowaga residents to acquire a voice in the operation of this regional sewer district; NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature is memorialized to secure proper Town of Cheektowaga representation on said Board of Managers of Erie County Sewer District No. 4 or through the establishment of a new agency empowered to oversee the District No. 4 Project and Service Area; AND, BE IT FURTHER

RESOLVED, that a copy of this resolution be sent to Erie County Legislators, William T. Stachowski, Richard A. Slisz, Stanley H. Zagora, William A. Pauly, Daniel J. Ward, and Walter J. Floss, whose Legislative districts include the Town of Cheektowaga, asking that they enact the proper legislation to assure the Town of representation on said Board of Managers of Erie County Sewer District No. 4 or such new agency.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 37 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

WHEREAS, the Members of the Cheektowaga Youth Board are concerned for the Safety and proper education of our Town's youth in the area of bicycle and traffic safety, AND

WHEREAS, the Town of Cheektowaga sponsors a Bicycle and Traffic Safety Education Program through the Cheektowaga Police Department, AND

WHEREAS, the purpose of this program is to educate grammar school children in the basic fundamental precepts of bicycle and traffic safety in order to minimize the number of bicycle and pedestrian accidents experienced by school children, AND

WHEREAS, funds are presently available, under the Federal Highway Safety Act for the operation of, and the purchase of necessary training equipment for a bicycle and traffic safety education program, AND

WHEREAS, Town of Cheektowaga residents would benefit from the receipt and utilization of such funds, NOW, THEREFORE, BE IT

RESOLVED, that the Safety Education Officer, on behalf of the Cheektowaga Police Department and Kenneth Kopacz, Executive Director of the Youth Bureau be directed to submit a proposal for a BICYCLE AND TRAFFIC SAFETY PROGRAM to the New York State

Item No. 37 Cont'd

Inter-departmental Traffic Safety Commission for the period of 1976-1977, AND, BE IT FURTHER

RESOLVED, that Kenneth J. Meyers, Supervisor of the Town of Cheektowaga, be and hereby is authorized to file an application with the appropriate agency for Federal funds for the TOWN BICYCLE AND TRAFFIC SAFETY EDUCATION PROGRAM.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 38 Motion by Councilman Swiatek, seconded by Supervisor Meyers

WHEREAS, through prior Town Board Resolution on November 17, 1975, the Town Board approved certificates establishing dates for starting warranties and guarantees and indicated acceptance of the "Dartwood Community Center" structure for use intended to the firm of Arena Plumbing & Heating Corporation, plumbing work, AND

WHEREAS, the architectural firm of Scaffidi & Moore, has recommended a resolution to the effect that based on the architect's recommendation the Town of Cheektowaga accept the work of Arena Plumbing & Heating Corporation, as being complete within the intent of the contract being presented, NOW, THEREFORE, BE IT

RESOLVED that the Town Board accepts the work of Arena Plumbing & Heating Corporation as being complete within the intent of the contract documents, and copies of said resolution be forwarded to Scaffidi & Moore Architects, 4535 Bailey Avenue, Buffalo, New York 14226.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 39 Motion by Councilman Swiatek, seconded by Supervisor Meyers

WHEREAS, through prior resolution dated November 17, 1975, the Town Board approved all pertinent forms of substantial completion for work performed by Arena Plumbing & Heating Corporation, plumbing work, at the Dartwood Community Center, AND

WHEREAS, through prior resolution dated November 17, 1975, the Town Board upon recommendation by the firm of Scaffidi & Moore reduced the retention funds being withheld on Arena Plumbing & Heating Corporation, to five percent (5%) of the total contract amount, AND

WHEREAS, the firm of Scaffidi & Moore has indicated that Arena Plumbing & Heating Corporation, has completed the plumbing work within the intent of the contract, AND

WHEREAS, Arena Plumbing & Heating Corporation, has submitted per contract requirements the Contractors affidavit of payment of Debts and Claims, Contractor's Affidavit of Release of Liens and Content of Surety to final payment, NOW, THEREFORE, BE IT

RESOLVED, that the Town Board approve application No. 5 for final payment in the amount of \$841.00 to Arena Plumbing & Heating Corporation, 217 Leroy Avenue, Buffalo, New York 14214. (See next few pages)

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

SCAFFIDI & MOORE ARCHITECTS

4535 BAILEY AVENUE

MEMBERS AMERICAN INSTITUTE OF ARCHITECTS

BUFFALO, NEW YORK 14226

TELEPHONE: 716 838-3131

PHILIP R. SCAFFIDI, R.A.
CHARLES J. MOORE, R.A.

ASSOCIATE
JOSEPH P. SCAFFIDI

April 6, 1976

Re: Community Building
in Dartwood Park

File No. 7422

PLUMBING WORK

Town of Cheektowaga
Broadway & Union Road
Cheektowaga, New York 14227

Gentlemen:

Arena Plumbing & Heating Corp. has completed the Plumbing Work within the intent of the Contract Documents.

Per Contract Requirements, enclosed find Contractor's Affidavit of Payment of Debts and Claims, Contractor's Affidavit of Release of Liens and Consent of Surety to Final Payment.

Also enclosed find Application No. 5 for Final Payment in the amount of \$841.00 and Town Voucher for this amount.

The success of this project was due to the cooperation and effort of the Contractors and Arena Plumbing & Heating Corp. is to be complimented for their part in this building program.

Please contact this office if you have any questions concerning this matter.

Very truly yours,

SCAFFIDI & MOORE ARCHITECTS


Charles J. Moore, A.I.A.

Enc.

cc: J. Matecki, Ass't Recreation Director
R. Miller, Town Atty.
Surety, Maryland Casualty Co.
Arena Plumbing & Heating Corp.

CJM/psc

**CONSENT OF
SURETY COMPANY
TO FINAL PAYMENT**

AIA DOCUMENT G707

OWNER
ARCHITECT
CONTRACTOR
SURETY
OTHER

PROJECT: Community Building, Dartwood Park
(name, address) Cheektowaga, New York

TO (Owner)

Town Board
Town of Cheektowaga
Broadway & Union Roads
Cheektowaga, New York

ARCHITECT'S PROJECT NO:
CONTRACT FOR: Plumbing work

CONTRACT DATE:

CONTRACTOR:

Arena Plumbing & Heating Corp.
217 Leroy Avenue
Buffalo, New York 14214

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(here insert name and address of Surety Company)

Maryland Casualty Company
10 Lafayette Square
Buffalo, New York 14203 , SURETY COMPANY,

on bond of (here insert name and address of Contractor)

Arena Plumbing & Heating Corp.
217 Leroy Avenue
Buffalo, New York 14214 , CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not
relieve the Surety Company of any of its obligations to (here insert name and address of Owner)

Town Board
Town of Cheektowaga
Broadway & Union Roads
Cheektowaga, New York , OWNER,
91-365828

as set forth in the said Surety Company's bond.

IN WITNESS WHEREOF,

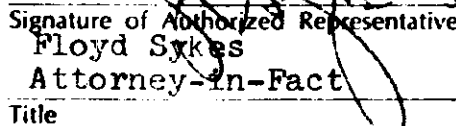
the Surety Company has hereunto set its hand this

23rd day of

March

1976

MARYLAND CASUALTY COMPANY
Surety Company


Signature of Authorized Representative
Floyd Sykes
Attorney-in-Fact
Title

Attest:
(Seal):

NOTE: This form is to be used as a companion document to AIA DOCUMENT G706, CONTRACTOR'S AFFIDAVIT OF PAYMENT OF DEBTS AND CLAIMS, Current Edition

Maryland Casualty Company

CERTIFICATE OF AUTHORIZATION OF ATTORNEY-IN-FACT

I, an Assistant Secretary of Maryland Casualty Company, thereunto empowered,

DO HEREBY CERTIFY:

FIRST. That the following are correct extracts from the By-Laws of Maryland Casualty Company, as at present in effect:

"ARTICLE V—OFFICERS

"Section 8. THE SECRETARY * * * The Secretary or any Assistant Secretary may certify under the corporate seal as to the By-Laws, the acts of the Board or the Executive Committee or any other committee, the tenure, signatures, identity, and acts of officers, or other corporate facts; and any such certificate may be relied upon by any person to whom the same shall have been given until receipt of notice to the contrary."

"Section 12. ATTORNEYS-IN-FACT. The Chairman of the Board or the President or any Vice-President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority."

SECOND: That Albert H. Walker, Vice-President of Maryland Casualty Company, by virtue of the authority granted him under Article V, Section 12, of the By-Laws of said Company does hereby appoint George F. Cass and Floyd Sykes, of the City of Buffalo, New York, Attorneys-in-Fact of MARYLAND CASUALTY COMPANY, each of whom in such capacity, acting alone, is authorized or empowered to sign, in the name and on behalf of this Company as Surety, to seal with the Corporate Seal and attest same and to deliver any and all bonds, recognizances, stipulations, and undertakings, and other instruments.

George F. Cass and Floyd Sykes, be and each of them acting alone, is hereby authorized and empowered to execute and deliver waivers of citation, acknowledgments and acceptances of service of citation, notices of appearance, and other instruments of like character, however denominated, in any proceedings in any Surrogate's Office or County Court Clerk's Office of any County in the State of New York, to which MARYLAND CASUALTY COMPANY may be party.

The authorities contained herein shall remain in full force and effect and shall continue to bind MARYLAND CASUALTY COMPANY unless and until notice of revocation or rescission thereof shall have been filed with the same Surrogate's Offices and County Court Clerk's Offices, and other officials with whom a copy of this authorization shall have been filed.

Given under my hand and the seal of MARYLAND CASUALTY COMPANY at Baltimore City, Maryland, this
23rd day of March . 19 76



Arthur B. Young
Assistant Secretary

JUSTIFICATION

STATE OF NEW YORK

COUNTY OF ERIE

} ss.

On the 23rd day of March in the year 19 76,
before me personally appears Floyd Sykes
to me known, who being first by me duly sworn, deposes and says that he resides in the City of Buffalo, State of New York, that he is an Attorney-in-Fact of MARYLAND CASUALTY COMPANY, the corporation described in and which executed the within instrument; that he knows the seal of said corporation; that the seal affixed to such instrument is such corporate seal; that it was so affixed by authority of his appointment as Attorney-in-Fact by a Vice-President of Maryland Casualty Company by virtue of the authority granted to said Vice-President pursuant to the provisions of Article V, Section 12, of the By-Laws of said Company; that he signed his name thereto by like authority, and affiant did further depose and say that the Superintendent of Insurance for the

(OVER)

State of New York, has, pursuant to Chapter 33 of the Laws of the State of New York, for the year 1909, constituting Chapter 28 of the Consolidated Laws of the State of New York known as the Insurance Laws as amended by Chapter 182 of the Laws of the State of New York for the year 1913, issued to MARYLAND CASUALTY COMPANY his certificate that said Company is qualified to become and be accepted as surety or guarantor on all bonds, undertakings, recognizances, guaranties, and other obligations required or permitted by law; and that such certificate has not been revoked.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my Notary Seal at Buffalo, New York, the day and year first above written.

ANN E. VILLO
Notary Public for the State of New York
My Comm. Expires on or about 12/31/77

Ann E. Villo

Notary Public

The following Resolution was adopted by the Board of Directors, of the Maryland Casualty Company at the regular meeting held in Houston Texas, on February 2, 1971:

RESOLVED, that the facsimile signature of any officer of the Company and facsimile Corporate Seal may be affixed to any Power of Attorney or certified copy thereof, authorizing the execution of bonds, recognizances, stipulations, undertakings, and other like instruments. Such facsimile signatures and Corporate Seal, whenever heretofore or hereafter appearing, shall be valid and binding upon the Company as though manually affixed.

MARYLAND CASUALTY COMPANY
AUTHORIZATION OF EXECUTION
of Fidelity, Judicial and Surety Bonds and Other Undertakings

I HEREBY CERTIFY

FIRST: That the following are true extracts from the By-Laws of MARYLAND CASUALTY COMPANY, as now in effect:

"ARTICLE V, SECTION 8. *The Secretary*.....The Secretary or any Assistant Secretary may certify under the corporate seal as to the By-Laws, the acts of the Board or the Executive Committee or any other committee, the tenure, signatures, identity, and acts of officers, or other corporate facts; and any such certificate may be relied upon by any person to whom the same shall have been given until receipt of notice to the contrary."

"ARTICLE V, SECTION 12. *Attorneys-in-Fact*. The Chairman of the Board or the President or any Vice-President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority."

"ARTICLE VII, SECTION 3. *Undertakings*. All Bonds (including recognizances, stipulations, justifications, and like surety undertakings and contracts), whether executed as principal or as surety, and all Policies (including contracts of casualty or other insurance or indemnity, guaranties, and like undertakings and contracts), and all Modifications (including riders, endorsements, extensions, suspensions, continuations, ratifications, and cancellations) of Bonds and Policies, may be issued in the name of the Corporation, without limitation of any other existing or future authorization thereof, either

- (a) when bearing the manual or facsimile signatures of the Chairman of the Board or the President or a Vice-President, and either signed or, if sealed, attested manually by the Secretary or an Assistant Secretary; or
 - (b) when signed manually and sealed by an attorney-in-fact, or combination of attorneys-in-fact, thereunto authorized; or
 - (c) when bearing the manual or facsimile signatures of the Chairman of the Board or the President and of the Secretary together, or that of the Chairman of the Board or the President alone, in either case when countersigned manually by an Assistant Secretary or an attorney-in-fact thereunto authorized or any authorized employee or representative, or, in the case of Modifications, when executed in any other manner permitted or required in the instrument modified; or
 - (d) in the case of cancellations, when signed alone by any person authorized to sign or countersign under the foregoing clause (c); or
 - (e) in any case, in such other manner as may at any time be or have been prescribed by resolution of the Board or the Executive Committee or by order of the Chairman of the Board or the President;
- and every local agent or other person thereunto authorized and every Resident Vice-President, Resident Manager, and General Agent shall be deemed an authorized representative of the Corporation for such purpose.

SECOND: That the following is a true and correct copy of a Resolution adopted by the Board of Directors of Maryland Casualty Company at a Regular Meeting held on February 2, 1971, a quorum being present and acting throughout.

"RESOLVED, that the facsimile signature of any officer of the Company and facsimile Corporate Seal may be affixed to any Power-of-Attorney or certified copy thereof, authorizing the execution of bonds, recognizances, stipulations, undertakings, and other like instruments. Such facsimile signatures and Corporate Seal, whenever heretofore or hereafter appearing, shall be valid and binding upon the Company as though manually affixed.

THIRD: That each of the following persons holds the office or offices in the Corporation set opposite his or her name:

OFFICERS

ROY C. McCULLOUGH, *Chairman of the Board & President*
B. N. WOODSON, *Vice Chairman of the Board*
CHARLES H. PETERSON, *Vice Chairman of the Board*
PAUL BENBROOK, *Executive Vice President*
H. J. BREMERMAN, JR., *Executive Vice President*
HENRY ADAMO, *Vice President & Comptroller & Assistant Treasurer*
CHARLES T. BAUER, *Vice President*
DONALD R. BURKE, *Vice President*
WILLIAM R. DARRAGH, JR., *Vice President*
JOSEPH M. EDDINS, *Vice President*
GEO. D. FELLOWS, *Vice President*
J. F. FLACK, *Vice President*
MARVIN W. HAM, *Vice President*
O. C. HART, *Vice President*
DON D. HUTSON, *Vice President*
EDGAR E. ISAACS, *Vice President*
JAMES M. KRAFFT, *Vice President*
H. NORMAN KRAUSE, *Vice President & Treasurer*
LUCIEN L. LUCAS, *Vice President*
JOHN SYLVAIN, *Vice President*
ARTHUR VREELAND, JR., *Vice President*
ALBERT H. WALKER, *Vice President*
W. MINOR CARTER, *General Counsel & Assistant Secretary*
COPELAND MORTON, JR., *Corporate Secretary*
ROBERT C. BLAIR, *Assistant Treasurer*
HENRY L. GRAF, *Assistant Treasurer*
RALPH E. HALVORSEN, *Assistant Treasurer*

CHARLES L. ERICKSON, *Secretary*
RICHARD H. GREENE, *Secretary*
HENRY H. IRETON, *Secretary*
WILLIAM R. KEARNS, *Secretary*
CLEMENTINE ABBOTT, *Assistant Secretary*
EDWARD ANNEN, *Assistant Secretary*
WILLIAM R. ASHWORTH, *Assistant Secretary*
JOHN J. BARRANGER, *Assistant Secretary*
G. MELVIN BLAKE, *Assistant Secretary*
EUGENE L. CAVEY, *Assistant Secretary*
ERNEST D. CLARK, *Assistant Secretary*
RICHARD D. CRAVER, *Assistant Secretary*
WILLIAM E. DANDY, *Assistant Secretary*
BEVERLY E. EARP, *Assistant Secretary*
ALYCE E. GARNETT, *Assistant Secretary*
WALTER J. GOETSCHLIUS, *Assistant Secretary*
WILLIAM C. HAHNER, JR., *Assistant Secretary*
GEORGE T. HOWARD, JR., *Assistant Secretary*
JOHN PAUL JENDREK, *Assistant Secretary*
EVAN J. LLEWELYN, *Assistant Secretary*
HARRY N. MORGAN, *Assistant Secretary*
RALPH B. POWERS, *Assistant Secretary*
ELIZABETH REAP, *Assistant Secretary*
GEORGE F. REED, *Assistant Secretary*
DAVID W. VAUTHIER, *Assistant Secretary*
RONALD A. WALLACE, *Assistant Secretary*
KATHRYN B. YOUNG, *Assistant Secretary*

FOURTH: That the following is a true statement of the assets and liabilities of the Corporation, as of December 31, 1974, as shown by its books and records.

ASSETS		
Cash in Banks and Offices		\$ 10,899,990.65
Bonds & Stocks:		
U.S. Government Obligations	\$ 2,232,285.05	
Other Bonds	197,112,058.88	
Preferred Stocks	11,312,104.00	
Common Stocks	157,754,590.14	368,411,038.07
First Mortgages on Real Estate		374,064.00
Premiums in Course of Collection Under 90 Days		69,489,382.60
Real Estate, Less Depreciation:		
Home Office Buildings, Baltimore, Md.	2,528,359.16	
Branch Office Building, New York, N.Y. (Leasehold)	1,166,494.93	3,694,854.09
Reinsurance Recoverable on Paid Losses		3,226,858.76
Interest and Dividends Accrued		4,093,852.93
Equities in Co-insurers' and Reinsurers' Funds		2,461,039.86
Inter-Company Balances		225,733.98
Miscellaneous Assets		19,939,530.88
TOTAL ADMITTED ASSETS		\$482,816,345.82

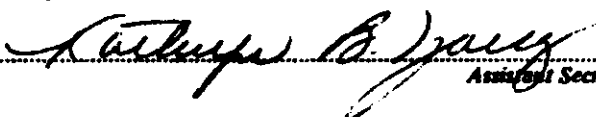
(OVER)

LIABILITIES

Reserve for:		
Unearned Premiums		\$159,393,436.79
Claims & Claim Expenses		202,218,390.24
Taxes and Other Expenses		10,726,929.50
Reinsurance in Non-admitted Companies		422,089.06
Federal & Foreign Income Taxes		0
Miscellaneous Liabilities and Accounts Payable		10,406,812.33
Dividend Payable - Policyholders		2,174,322.00
Capital	\$	
Common Stock -		
Authorized 1000 Shares: Issued and		
Outstanding 834 Shares, Par \$4,000.00		3,336,000.00
Surplus		94,138,365.90
SURPLUS TO POLICYHOLDERS		97,474,365.90
	TOTAL	\$482,816,345.82

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of MARYLAND CASUALTY COMPANY

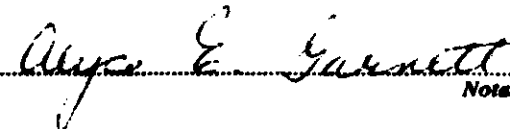
this 23RD day of March, 19 76


 Kathryn B. Young
 Assistant Secretary

STATE OF MARYLAND }
 BALTIMORE CITY } ss.

On this 23rd day of March, A.D., 19 76, before the subscriber, a Notary Public of the State of Maryland, in and for Baltimore City, duly commissioned and qualified came Kathryn B. Young Assistant Secretary of Maryland Casualty Company, to me personally known, and being by me duly sworn did depose and say that the foregoing financial statement and other matters to which he or she certified are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Baltimore City, the day and year first above written.


 Alys E. Garnett
 Notary Public

My commission expires July 1, 1978

**CONTRACTOR'S
AFFIDAVIT OF
RELEASE OF LIENS**

AIA DOCUMENT G706A

OWNER
ARCHITECT
CONTRACTOR
SURETY
OTHER Town Attorney

TO (Owner)

ARCHITECT'S PROJECT NO: 7422

Town of Cheektowaga
Broadway & Union Road
Cheektowaga, New York 14227

CONTRACT FOR: Plumbing

CONTRACT DATE: March 10, 1975

PROJECT: Community Building in Dartwood Park
(name, address) Cheektowaga, New York

State of: New York
County of: Erie

The undersigned, pursuant to Article 9 of the General Conditions of the Contract for Construction, AIA Document A201, hereby certifies that to the best of his knowledge, information and belief, except as listed below, the Release or Waivers of Lien attached hereto include the Contractor, all Subcontractors, all suppliers of materials and equipment, and all performers of Work, labor or services who have or may have liens against any property of the Owner arising in any manner out of the performance of the Contract referenced above.

EXCEPTIONS: (If none, write "None". If required by the Owner, the Contractor shall furnish bond satisfactory to the Owner for each exception.)

None

SUPPORTING DOCUMENTS ATTACHED HERETO:

1. Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.

CONTRACTOR: Arena Plumbing & Heating Corp.

Address: 217 Leroy Avenue
Buffalo, New York 14214

BY: *Charles H. Allen & Sons*

Subscribed and sworn to before me this

day of JAN 15 1976 19

Notary Public:

Sheila Martinec

SHEILA MARTINEC

My Commission Expires:

Notary Public, State of New York

**CONTRACTOR'S
AFFIDAVIT OF
PAYMENT OF
DEBTS AND CLAIMS**

AIA Document G706

OWNER
ARCHITECT
CONTRACTOR
SURETY
OTHER Town Attorney

TO (Owner)

Town of Cheektowaga
Broadway & Union Road
Cheektowaga, New York 14227

ARCHITECT'S PROJECT NO: 7422

CONTRACT FOR: Plumbing

CONTRACT DATE: March 10, 1975

PROJECT: Community Building in Dartwood Park
(name, address) Cheektowaga, New York

State of: New York

County of: Erie

The undersigned, pursuant to Article 9 of the General Conditions of the Contract for Construction, AIA Document A201, hereby certifies that, except as listed below, he has paid in full or has otherwise satisfied all obligations for all materials and equipment furnished, for all work, labor, and services performed, and for all known indebtedness and claims against the Contractor for damages arising in any manner in connection with the performance of the Contract referenced above for which the Owner or his property might in any way be held responsible.

EXCEPTIONS: (If none, write "None". If required by the Owner, the Contractor shall furnish bond satisfactory to the Owner for each exception.)

None

SUPPORTING DOCUMENTS ATTACHED HERETO:

1. Consent of Surety to Final Payment. Whenever Surety is involved, Consent of Surety is required. AIA DOCUMENT G707, CONSENT OF SURETY, may be used for this purpose. Indicate attachment: (yes) (no).

The following supporting documents should be attached hereto if required by the Owner:

1. Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.
3. Contractor's Affidavit of Release of Liens (AIA DOCUMENT G706A).

CONTRACTOR: Arena Plumbing & Heating Corp.

Address: 217 Leroy Avenue
Buffalo, New York 14214

BY: *Charles H. Messier & Co.*

Subscribed and sworn to before me this
day of JAN 13 1976 19

Notary Public: *Sheila Martin*
SHEILA MARTIN, Notary Public, Erie County, New York

My Commission Expires: My Commission Expires March 30, 1976

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

FINAL

PAGE ONE OF PAGES

PROJECT: Community Building
(name, address) in Dartwood Park
Cheektowaga, New York

ARCHITECT: Scaffidi & Moore

ARCHITECT'S PROJECT NO: 7422

TO (Owner)

Town of Cheektowaga
Broadway & Union Road
Cheektowaga, New York 14227

CONTRACTOR: Arena Plumbing & Heating Corp.

CONTRACT FOR: Plumbing

APPLICATION DATE: Jan. 1976 APPLICATION NO: 5

ATTN:

PERIOD FROM: Oct. 15, 1975 TO Jan. 1976

CHANGE ORDER SUMMARY

Change Orders approved in previous months by Owner —		ADDITIONS \$	DEDUCTIONS \$
TOTAL			
Subsequent Change Orders			
Number	Approved (date)		

TOTALS

-0-

Net change by Change Orders \$

State of: New York

County of: Erie

The undersigned Contractor certifies that the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that the current payment shown herein is now due.

Contractor: Arena Plumbing & Heating Corp.

By: *Charles D. ...* Date: 1/13/76

Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G702A, is attached.

The present status of the account for this Contract is as follows:

ORIGINAL CONTRACT SUM	\$ 10,825.00
Net change by Change Orders	\$ -0-
CONTRACT SUM TO DATE	\$ 10,825.00
TOTAL COMPLETED & STORED TO DATE	\$ 10,825.00
(Column G on G702A)	
RETAINAGE ---%	\$ -0-
or as noted in Column I on G702A	
TOTAL EARNED LESS RETAINAGE	\$ 10,825.00
LESS PREVIOUS CERTIFICATES FOR PAYMENT	\$ 9,984.00
CURRENT PAYMENT DUE	\$ 841.00

Subscribed and sworn to before me this JAN 13 1976 day of

Notary Public: *Sheila Martinec* SHEILA MARTINEC

My Commission expires: Qualified in Erie County

My Commission Expires March 20, 1976

In accordance with the Contract and this application for Payment the Contractor is entitled to payment in the amount shown above.

Architect: Scaffidi & Moore

By:

Charles D. ...

- OWNER
- ARCHITECT
- CONTRACTOR
- Town Attorney
- Surety

This Certificate is not negotiable. It is payable only to the payee named herein and its issuance, payment and acceptance are without prejudice to any rights of the Owner or Contractor under their Contract.

Item No. 40 Motion by Councilman Swiatek, seconded by Supervisor Meyers

WHEREAS, the Town Board has previously adopted a resolution for construction of a new wading pool and related work at the Town Park located at Ridge Park Road and Greenleaf Lane, on April 5, 1976, AND

WHEREAS, the firm of Michael A. Wagner & Sons, Inc. was awarded the General Construction contract, for the amount of \$201,393.00 by the Town Board on March 19, 1976, AND

WHEREAS, the Cheektowaga Parks Department has requested the Architectural Firm of Donald T. Maharan Associates, P.C., to obtain an estimate from Michael A. Wagner & Sons, Inc. to repair the existing Town Park Pool; which has developed a bulge and crack in the bottom, AND

WHEREAS, the Architectural Firm of Donald T. Maharan Associates, P.C., has recommended for approval Change Order GC-1, in the amount of \$2,420.00, to repair the existing Town Park Pool's bulge and add seven galvamags under the bottom of the pool, NOW, THEREFORE, BE IT

RESOLVED that the Town Board approve Change Order GC-1 in the amount of \$2,420.00 to Michael A. Wagner and Sons, Inc. as recommended.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 41 Motion by Supervisor Meyers, seconded by Councilman Kaczmarek

BE IT RESOLVED that Andrew H. Schwenk, Sole Assessor be authorized to attend a Workshop of a superior nature that is being conducted by the Northeastern Assessor's Association at Dunfey's Conference Center at Hyannis, Massachusetts from May 16, 1976 through May 20, 1976, AND, BE IT FURTHER

RESOLVED that all reasonable expenses be paid by the Town.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 42 Motion by Supervisor Meyers, seconded by Councilman Swiatek

WHEREAS, the Cheektowaga Youth Bureau has been in consultation with Corporation IV, Mental Health, of Cheektowaga, New York, relative to a joint program for the purpose of counseling first-offenders, AND

WHEREAS, members of the Cheektowaga Youth Board have recommended entering into an agreement with the above named agency, NOW, THEREFORE, BE IT

RESOLVED that representatives from the Cheektowaga Youth Bureau and Corporation IV submit a tentative written agreement for a possible contractual agreement to the Town Attorney's Office for his review, and, BE IT FURTHER

RESOLVED that said agreement be submitted at the next regularly scheduled Town Board meeting.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 43 Motion by Supervisor Meyers, seconded by Councilman Swiatek

WHEREAS, the positions of Youth Counselor and Senior Youth Counselor have been vacant for the period of six (6) months, NOW, THEREFORE, BE IT

RESOLVED that these positions be and hereby are abolished.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 44 Motion by Councilman Swiatek, seconded by Supervisor Meyers

WHEREAS, a vacancy presently exists in the Cheektowaga Recreation Center's Parks Department for a "General Mechanic", AND

WHEREAS, this position has previously been created and posted in accordance with the Erie County Department of Personnel, NOW, THEREFORE, BE IT

RESOLVED, that William Galuszka, of _____, Depew, New York 14043, be removed from C.E.T.A. Program, and hired as "General Mechanic" in the Cheektowaga Recreation Center's Parks Department, at a starting salary of \$4.95 per hour; as specified in Appendix "C", Wage Schedule, of the Agreement between the Town of Cheektowaga and Local 1026, American Federation of State, County and Municipal Employees, AFL-CIO, effective immediately.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 45 Motion by Councilman Swiatek, seconded by Councilman Johnson

WHEREAS, David J. Napierski, of _____, Cheektowaga, New York 14206 was hired under the Comprehensive Employment and Training Act of 1973, Title VI, AND

WHEREAS, he is presently employed as an Administrative Trainee at the Erie County Community College - S. Campus, NOW, THEREFORE, BE IT

RESOLVED that Mr. Napierski be transferred to the Department of Environmental Quality, effective April 15, 1976.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 46 Motion by Supervisor Meyers, seconded by Councilman Swiatek

RESOLVED, that the following vouchers and warrants, submitted to the Town of Cheektowaga for the period ending May 3, 1976, be and hereby are approved and that Supervisor pay said warrants:

<u>FUND</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General	6127	6310	\$ 965,545.48
Special Districts	1505-a	1546	201,077.14
Highway	1356	1411	74,083.34

Item No. 46 Cont'd

<u>FUND</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Part Town	308	316	\$ 4,126.54
Construction & Improvement	52	--	168,851.80
Federal Revenue Sharing	139	144	29,160.44
Trust and Agency	254	257	<u>379,917.69</u>
			<u>\$1,822,762.43</u>

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Motion by Councilman Swiatek, seconded by Councilman Wasielewski
to Waive the Rules.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

VI. SUSPENSION OF RULES

Item No. 47 Decision on Amendment to the Traffic Ordinance - ARTICLE VII: TURNING
MOVEMENTS (Schlenker Avenue).

Motion by Councilman Johnson, seconded by Councilman Burst

WHEREAS, this Town Board duly held a Public Hearing on the 3rd day of
May, 1976 to consider the advisability of adoption of a proposed amendment to the
Traffic Ordinance of the Town of Cheektowaga which was adopted on July 17, 1967, said
Hearing being held in accordance with Notice thereof which was duly published as re-
quired by law, at which Hearing an opportunity to be heard was afforded all persons
interested in the subject thereof.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Town Board determine that it is in the public
interest to adopt the following amendment to the Traffic Ordinance of the Town of
Cheektowaga, County of Erie, and State of New York, and said amendment is herewith
adopted and enacted:

ARTICLE VII

Turning Movements

The following section to be deleted therefrom:

Section 70 - Prohibition of left turns. The left turning
of vehicles is hereby prohibited as follows:

Vehicles proceeding west on SCHLENKER AVENUE to proceed
south on UNION ROAD

Section 2. Time to take effect.

(a) This amendment shall take effect immediately except those parts, if any, which are subject to approval under Section 1684 of the Vehicle and Traffic Law of the State of New York.

(b) Any part or parts of this amendment which is subject to approval under Section 1684 of the Vehicle and Traffic Law of the State of New York shall take effect from and after the day on which approval in writing is received from the New York State Traffic Commission.

Section 3. Territorial Application.

This amendment shall apply to all of the Town of Cheektowaga, Erie County, New York, outside of the Villages of Depew and Sloan.

Section 4. Publication and Posting.

That this amendment to the Traffic Ordinance shall be entered in the minutes of this Town Board and shall be published in the DEPEW HERALD-CHEEKTOWAGA NEWS and the CHEEKTOWAGA TIMES, newspapers published in this Town, and a printed copy thereof shall be posted on the signboard maintained by the Town Clerk pursuant to Subdivision 6 of Section 30 of the Town Law of the State of New York, and affidavits of such publication and posting shall be filed with the Town Clerk and the Town Clerk shall likewise enter in the Ordinance Book a copy of this amendment specifying the date of adoption thereof.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek, and Burst
NAYES: 0
ABSENT: 0

AFFIDAVITS-NEXT PAGE

PROOF OF PUBLICATION

Bee Publications Inc.

Publishers Of:

Amherst Bee ★ Clarence Bee ★ Lancaster Enterprise Journal
★ Depew Herald Journal and Cheektowaga News

5564 MAIN STREET,
WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

STATE OF NEW YORK
COUNTY OF ERIE

STATE OF NEW YORK
COUNTY OF ERIE
In SENATE
SENATE CHAMBER
Albany, New York
January 20, 1976

Eleanor Measer
being duly sworn, deposes and says that she is the
Office Manager of the
Depew Herald
public newspaper published at
Depew, New York, that the
notice of which the annexed printed slip taken from
said newspaper, is a copy, was inserted and published
therein once a week for 1 weeks, the first
insertion being on the 6th day of May
1976, and the last insertion being on the
day of same, 19.

Subscribed and sworn to before me this 6th day
of May, 1976

Myrna Rosen

Notary Public in and for Erie County
Myrna Rosen

Eleanor Measer

York
19, 1976

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

Gladys M. Sediter, of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
..... *Clark* of the Cheek-
towaga Times, a public newspaper published
weekly in said town; that the notice, of which
the annexed printed slip, taken from said news-
paper is a copy, was inserted and published in
said paper once a week for weeks;
first publication *May 6, 1976* ;
last publication ;
and that no more than six days intervened be-
tween publications.

Gladys M. Sediter

Sworn to before me this *7th*

day of *May*, 19..... *76*

Naidine C. Williams

Notary public in and for Erie County, N. Y.

NAIDINE C. WILLIAMS
Notary Public, State of New York
Qualified in Erie County
My Commission Expires March 30, 19*77*

Board of the Town of Cheektowaga, Erie County, New York held at the Town Hall, corner of Broadway and Union Roads, in said Town on the 3rd day of May, 1978 at 7:00 o'clock P.M. Eastern Daylight Saving Time there were:

PRESENT:
Supervisor Kenneth J. Meyers
Councilmen:
Frank E. Swiatek
Raymond J. Wasielewski
Thomas M. Johnson Jr.
Frank J. Dux
George Kaczmarek
James R. Burst

ABSENT: 0
Motion by Councilman Johnson seconded by Councilman Burst.

WHEREAS, this Town Board duly held a Public Hearing on the 3rd day of May, 1978 to consider the advisability of adoption of a proposed amendment to the Traffic Ordinance of the Town of Cheektowaga which was adopted on July 17, 1967, said hearing being held in accordance with notice thereof which was duly published as required by law, at which hearing an opportunity to be heard was afforded all persons interested in the subject thereof.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Town Board determines that it is in the public interest to adopt the following amendment to the Traffic Ordinance of the Town of Cheektowaga, County of Erie, State of New York, and said amendment is herewith adopted and approved:

ARTICLE VII

Traffic Amendments

The following sections to be deleted:

Section 1. Prohibition of left turns.
The left turning of vehicles is hereby prohibited as follows:

Vehicles proceeding west on CHESTNUT AVENUE to proceed onto UNION ROAD.

Section 2. Time to take effect.

This amendment shall take effect on the date of its adoption.

Section 3. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 4. Territorial Application.

This amendment shall apply to all of the Town of Cheektowaga, Erie County, New York, outside of the villages of Depew and Sloan.

Section 5. Publication and Posting.

This amendment to the Traffic Ordinance shall be entered in the minutes of this Town Board and shall be published in the Depew Herald - Cheektowaga News and the Cheektowaga TIMES, newspapers published in this Town, and a printed copy of this amendment shall be posted on the signposts maintained by the Town Clerk pursuant to Subdivision 6 of Section 20 of the Town Law of the State of New York, and affidavits of such publication and posting shall be filed with the Town Clerk and the Town Clerk shall also enter in the Ordinance Book a copy of this amendment specifying the date of adoption thereof.

Section 6. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 7. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 8. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 9. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 10. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 11. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 12. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 13. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 14. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 15. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 16. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 17. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 18. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 19. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 20. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 21. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 22. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 23. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 24. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 25. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 26. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 27. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 28. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 29. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 30. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 31. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 32. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 33. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 34. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 35. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 36. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 37. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 38. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 39. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 40. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 41. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 42. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 43. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

Section 44. Approval of the State of New York.

This amendment shall take effect on the date of its adoption.

AYES: 7

NAYES: 0

ABSENT: 0

STATE OF NEW YORK)

COUNTY OF ERIE)

I, RICHARD M. MOLESKI, Town Clerk of the Town hereinafter described, DO HEREBY CERTIFY as follows:

1. A regular meeting of the Town Board of the Town of Cheektowaga, a town located in the County of Erie, State of New York, was duly held on May 3rd, 1978, and minutes of said meeting have been duly recorded in the Minute Book by me in accordance with law for the purpose of recording the minutes of meetings of said Board, and such minutes appear at item 47, inclusive, of said book.

2. I have compared the attached extract with said minutes so recorded and said extract is a true copy of said minutes and of the whole thereof insofar as said minutes relate to matters referred to in said extract.

3. Said minutes correctly state the time when said meeting was convened, the place where such meeting was held and the members of said Board who attended said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the seal of said Town and County, this 3rd day of May, 1978.

Richard M. Moleski, Town Clerk

Item No. 48 Motion by Councilman Swiatek, seconded by Councilman Dux to adjourn the meeting.

RICHARD M. MOLESKI
TOWN CLERK

Item No. 1 At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York held at the Town Hall, corner of Broadway and Union Road, in said Town on the 17th day of May, 1976 at 7:00 o'clock P.M., Eastern Daylight Saving Time, there were:

PRESENT: Supervisor Kenneth J. Meyers
Councilman Frank E. Swiatek
Councilman Raymond J. Wasielewski
Councilman Thomas M. Johnson
Councilman Frank J. Dux
Councilman George Kaczmarek
Councilman James R. Burst

ABSENT: 0

Also present were: Richard M. Moleski, Town Clerk; John V. Rogowski, Town Attorney; Robert Miller, Deputy Town Attorney; James Kirisits, Deputy Town Attorney; Ronald Marten, Building and Plumbing Inspector; Benedict Kostrzewski, Chief of Police; Chester Bryan, Town Engineer; Alfred Wnek, Highway Superintendent; Casey Kazminski, Deputy Town Assessor; Ray Matot, Superintendent of Buildings and Grounds; James Matecki, General Foreman of the Parks Department; Julia Reinstein, Town Historian; Joan Dudek, Deputy Receiver of Taxes; Dr. Louis Vendetti, Health Officer; Ronald Zoeller, Working Foreman in the Sanitation Department.

I. BIDS

Item No. 2 Two (2) New 1976 Dump Trucks
Referred to Alfred Wnek, Highway Superintendent

II. GENERAL COMMUNICATIONS

Item No. 3 N.Y.S. Department of Transportation - Notice of Order repealing stop sign control on Bennett-Rowley Road
Referred to the Traffic Safety Commission; Referred to the Police.

Item No. 4 Erie County Department of Highways - Designation of Restricted Highway on Como Park Blvd.
Referred to Alfred Wnek, Highway Superintendent; Referred to the Police.

Item No. 5 Erie County Comptroller - Report of examination of the Cheektowaga Public Library.
Referred to Ken Meyers, Supervisor; Referred to the Library Board

Item No. 6 Richard Slisz, Erie County Legislator - letter requesting person from Town of Cheektowaga be named to Board of Managers of Sewer District #4
Received and Filed

Item No. 7 Doyle Hose Co. No. 1 - letter inviting Town Board to attend annual firemen's seminar of Erie County Volunteer Firemen's Association
Received and Filed.

Item No. 8 SUMMONS & COMPLAINT - Raymond L. Wardzinski vs Town of Cheektowaga
Referred to John V. Rogowski, Town Attorney

Item No. 9 *SUMMONS & COMPLAINT - Richard Dominiak vs Town of Cheektowaga
Referred to John V. Rogowski, Town Attorney*

Item No. 10 *Edwin Krakowiak, 168 Wheaton - letter regarding flooding problems on
Wheaton Drive and Toelsin Street area
Referred to Chester Bryan, Town Engineer; Referred to Alfred Wnek,
Superintendent of Highways*

III. DEPARTMENTAL COMMUNICATIONS

Item No. 11 *Building Permits
Received and Filed*

Item No. 12 *Health report for April, 1976
Received and Filed*

IV. RESOLUTIONS

Item No. 13 *Motion by Supervisor Meyers, seconded by Councilman Wasielewski*

*WHEREAS, William M. and Rebecca Jean Heidt have made application and
requested the rezoning of property located at 245 French Road, from R-Residential
to RC-Restricted Business, said applicant being the owner of property aforementioned,
NOW, THEREFORE, BE IT*

*RESOLVED that a public hearing be held regarding said request under
the provisions of the Zoning Ordinance on June 21, 1976 at 6:30 P.M., Eastern
Daylight Saving Time at the Cheektowaga Town Hall, corner of Broadway and Union Road.*

Upon Roll Call....

*AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
 Kaczmarek and Burst*
NAYES: 0
ABSENT: 0

AFFIDAVITS-NEXT PAGE

PROOF OF PUBLICATION

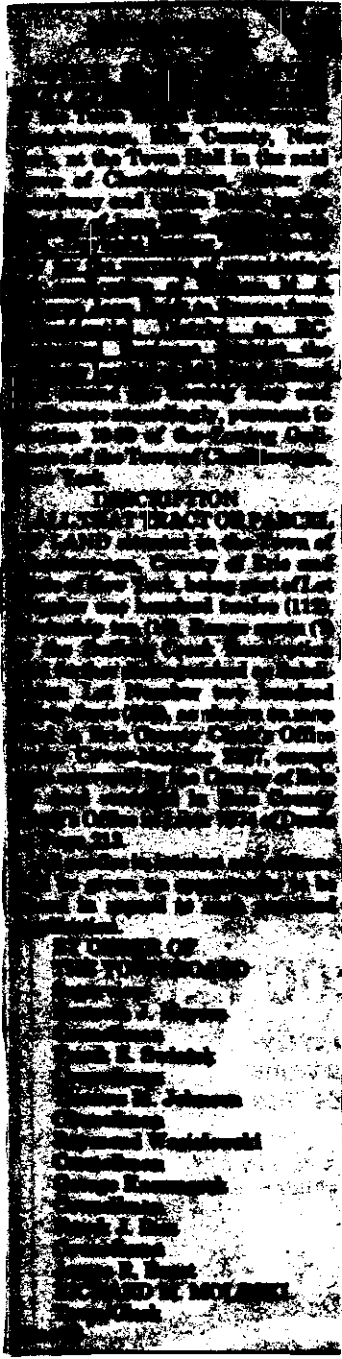
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5564 MAIN STREET,
WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

STATE OF NEW YORK
COUNTY OF ERIE



Eleanor Measer

being duly sworn, deposes and says that she is the
Office Manager of the
Depew Herald, a
public newspaper published at
Depew, New York, that the
notice of which the annexed printed slip taken from
said newspaper, is a copy, was inserted and published
therein once a week for 1 weeks, the first
insertion being on the 10 day of June
1976, and the last insertion being on the
day of same, 19.

Subscribed and sworn to before me this 10 day

of June, 1976

Rose Marie Mularski

Notary Public in and for Erie County Rose Marie Mularski

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES MARCH 30, 1977

THE
OFFICE OF THE
SECRETARY OF THE
NAVY
WASHINGTON, D. C.
1918

MEMORANDUM FOR THE SECRETARY OF THE NAVY
FROM THE CHIEF OF BUREAU OF NAVAL ARCHITECTURE
SUBJECT: [Illegible]

[The remainder of the text in this block is illegible due to heavy blacking out.]

Item No. 14 Motion by Councilman Wasielewski, seconded by Councilman Kaczmarek

WHEREAS, Dr. Anthony M. Aquilina has made application and requested the rezoning of property located at 539 Cleveland Drive from R-Residential to RC-Restricted Business, said applicant being the owner of property aforementioned, NOW, THEREFORE, BE IT

RESOLVED that a Public Hearing be held regarding said request under the provisions of the Zoning Ordinance on June 21, 1976 at 6:30 P.M., Eastern Daylight Saving Time at the Cheektowaga Town Hall, corner of Broadway and Union Road.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst

NAYES: 0

ABSENT: 0

AFFIDAVITS-NEXT PAGE

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WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

STATE OF NEW YORK
COUNTY OF ERIE

IN SENATE
January 10, 1976
The Senate met at 10 o'clock in the morning at the Town Hall in the village of Cheektowaga, Town of Cheektowaga, County of Erie, State of New York, for the purpose of holding a public hearing on the proposed amendments to the Zoning Ordinance of the Town of Cheektowaga, New York.

DEPOSITION
I, JACQUELINE E. BUCHHEIM, of the County of Erie, State of New York, do hereby depose and say that I am the Office Manager of the Depew Herald, a public newspaper published at Depew, New York, that the notice of which the annexed printed slip taken from said newspaper, is a copy, was inserted and published therein once a week for 1 week, the first insertion being on the 10 day of June, 1976, and the last insertion being on the same day of 1976.

JACQUELINE E. BUCHHEIM, of the County of Erie, State of New York, do hereby depose and say that I am the Office Manager of the Depew Herald, a public newspaper published at Depew, New York, that the notice of which the annexed printed slip taken from said newspaper, is a copy, was inserted and published therein once a week for 1 week, the first insertion being on the 10 day of June, 1976, and the last insertion being on the same day of 1976.

JACQUELINE E. BUCHHEIM, of the County of Erie, State of New York, do hereby depose and say that I am the Office Manager of the Depew Herald, a public newspaper published at Depew, New York, that the notice of which the annexed printed slip taken from said newspaper, is a copy, was inserted and published therein once a week for 1 week, the first insertion being on the 10 day of June, 1976, and the last insertion being on the same day of 1976.

BY ORDER OF THE TOWN BOARD
Supervisor
Joseph J. Meyer
Councilman
Frank E. Grotz
Councilman
Raymond J. Warkentin
Councilman
Thomas M. Johnson
Councilman
George J. ...

Eleanor Measer

being duly sworn, deposes and says that she is the Office Manager of the Depew Herald, a public newspaper published at Depew, New York, that the notice of which the annexed printed slip taken from said newspaper, is a copy, was inserted and published therein once a week for 1 week, the first insertion being on the 10 day of June, 1976, and the last insertion being on the same day of 1976.

Eleanor Measer

Subscribed and sworn to before me this 10 day

of Rose Marie Mula

Notary Public in and for Erie

ROSE MARIE MULA
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES

alarski

PROOF OF PUBLICATION

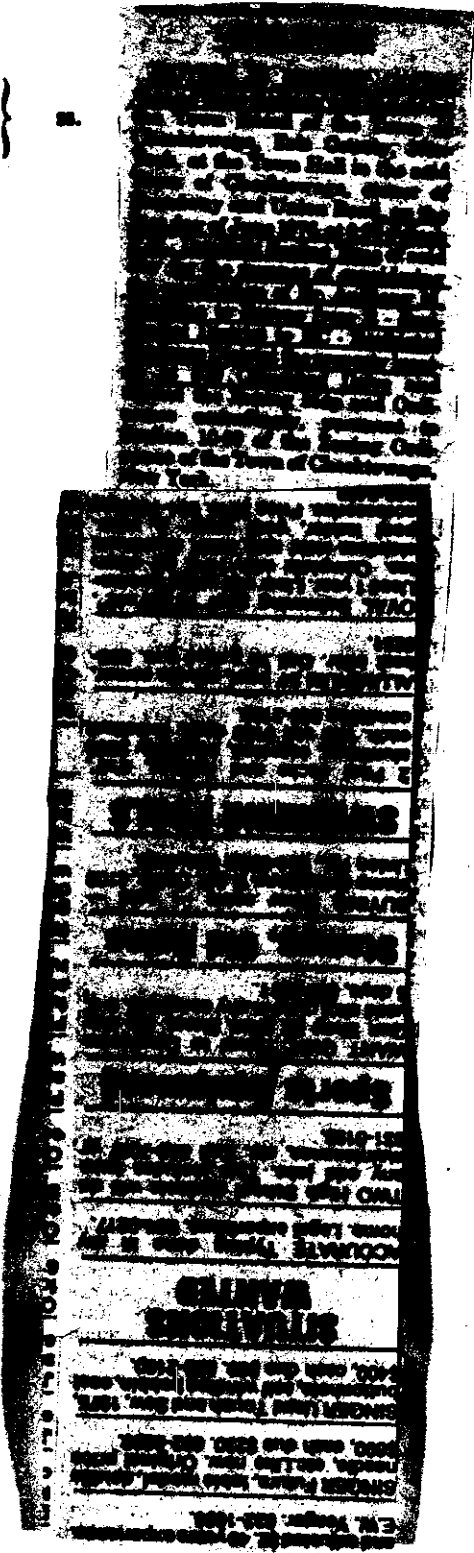
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STATE OF NEW YORK
COUNTY OF ERIE



Eleanor Measer

being duly sworn, deposes and says that she is the
Office Manager of the
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public newspaper published at
Depew, New York, that the
notice of which the annexed printed slip taken from
said newspaper, is a copy, was inserted and published
therein once a week for 1 weeks, the first
insertion being on the 10 day of June
1976, and the last insertion being on the
day of same, 19.

Subscribed and sworn to before me this 10 day

of June, 1976

Rose Marie Mularski

Notary Public in and for Erie County Rose Marie Mularski

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES MARCH 30, 1977

Eleanor Measer

Item No. 15 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

WHEREAS, a petition for the improvement of both sides of the public highway situated in the Consolidated Lighting District of the Town of Cheektowaga hereinafter more particularly set forth, by the installation of street lighting equipment hereinafter more particularly described, was presented to this Town Board on the 17th day of May, 1976.

PUBLIC HIGHWAY TO BE IMPROVED

<u>Name of Highway</u>	<u>From</u>	<u>To</u>
Knollwood Drive & Brentwood Drive	The intersection of Castlewood and Knollwood Drive southerly on both sides of the street, thence westerly on both sides of Knollwood Drive, excluding the area designated "Park"	Brentwood Drive, thence northerly on both sides of the street to the intersection of Castlewood and Brentwood Drive.

TYPE OF STREET LIGHTING INSTALLATION

Seventeen (17) 3350 lumen electric post top type mercury units.
Estimated cost per year for two years - \$9.00

and

WHEREAS, Andrew H. Schwenk and Casimir A. Kazminski, Assessors of said Town of Cheektowaga, have certified in writing to this Board that the above petition is duly signed and acknowledged in the same manner as a deed to be recorded by the owners of more than one-half of the entire frontage or bounds on both sides of said highway to be improved as aforesaid, and

WHEREAS, the said highway to be improved as aforesaid is situated entirely in said Town outside of any incorporated village of city therein; NOW, THEREFORE,

IT IS HEREBY ORDERED that the Town Board of the Town of Cheektowaga meet at the Town Hall, corner of Broadway and Union Road, in said Town of Cheektowaga, on the 7th day of June, 1976 at 7:00 o'clock P.M., Eastern Daylight Saving Time, to hear all persons interested in the subject thereof concerning the same, and

IT IS FURTHER ORDERED that a copy of this order, certified by the Town Clerk, be published at least once in the DEPEW HERALD AND CHEEKTOWAGA NEWS and in the CHEEKTOWAGA TIMES, newspapers having a general circulation in the Town, not less than ten (10) nor more than twenty (20) days before the date set herein for the hearing, and shall also be posted on the signboard of the Town maintained pursuant to Subdivision six of Section thirty of the Town Law of New York not less than ten (10) nor more than twenty (20) days before the date set herein for the hearing.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Johnson, Wasielewski, Dux, Kaczmarek & Burst
NAYES: 0
ABSENT: 0

AFFIDAVITS-NEXT PAGE

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PHONE: 632-4700

[Faded text, likely a newspaper clipping or advertisement, mostly illegible due to low contrast and scan quality.]

[Faded text, likely a newspaper clipping or advertisement, mostly illegible due to low contrast and scan quality.]

..... George J. Measer
being duly sworn, deposes and says that he
..... Publisher
Depew Herald/Cheektowaga News
public newspaper published at Town of
..... Depew....., New York,
notice of which the annexed printed slip take
said newspaper, is a copy, was inserted and pu
therein once a week for 1 weeks, t
insertion being on the 20 day of May
19..76., and the last insertion being on the ..
day of, 19.....

Subscribed and sworn to before me this 20 day
of May, 19 76

[Handwritten signature of George J. Measer]

[Handwritten signature of Rose Marie Mularski]
Notary Public in and for Erie County
Rose Marie Mularski

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES MARCH 30, 1978

For

of the Town of Chateaufort,
County, New York held at the
Town Hall, corner of Broadway and
Main Street, in said Town on the 17th
day of May, 1978 at 7:00 o'clock p.m.
on Daylight Savings Time there
present:

- Chairman:**
Kenneth J. Meyers
Councilmen:
Frank E. Swiatek
Raymond J. Wasielewski
Thomas M. Johnson
George Kaczmarek
Frank J. Dux
Thomas R. Burst

Item No. 15 Councilman Johnson
presented the following resolution and
moved its adoption:

WHEREAS, a petition for the
improvement of both sides of the
Highway situated in the
Lighting District of the
Town of Chateaufort, hereinafter
referred to as "Highway", by the
installation of street lighting equip-
ment, hereinafter more particularly
described, was presented to this Town
on the 17th day of May, 1978.

**PUBLIC HIGHWAY TO
BE IMPROVED**

Section 101.1, hereinafter referred to as
"Highway", of Chateaufort &
Main Street, located on both
sides of Highway, from the
intersection of Main Street to the
intersection of the proposed "Park
Drive".

Section 101.2, hereinafter referred to as
"Highway", of Chateaufort &
Main Street, located on both
sides of Highway, from the
intersection of Main Street to the
intersection of the proposed "Park
Drive".

STREET LIGHTING

Section 101.3, hereinafter referred to as
"Highway", of Chateaufort &
Main Street, located on both
sides of Highway, from the
intersection of Main Street to the
intersection of the proposed "Park
Drive".

Section 101.4, hereinafter referred to as
"Highway", of Chateaufort &
Main Street, located on both
sides of Highway, from the
intersection of Main Street to the
intersection of the proposed "Park
Drive".

Section 101.5, hereinafter referred to as
"Highway", of Chateaufort &
Main Street, located on both
sides of Highway, from the
intersection of Main Street to the
intersection of the proposed "Park
Drive".

Section 101.6, hereinafter referred to as
"Highway", of Chateaufort &
Main Street, located on both
sides of Highway, from the
intersection of Main Street to the
intersection of the proposed "Park
Drive".

Section 101.7, hereinafter referred to as
"Highway", of Chateaufort &
Main Street, located on both
sides of Highway, from the
intersection of Main Street to the
intersection of the proposed "Park
Drive".

Section 101.8, hereinafter referred to as
"Highway", of Chateaufort &
Main Street, located on both
sides of Highway, from the
intersection of Main Street to the
intersection of the proposed "Park
Drive".

Section 101.9, hereinafter referred to as
"Highway", of Chateaufort &
Main Street, located on both
sides of Highway, from the
intersection of Main Street to the
intersection of the proposed "Park
Drive".

Section 101.10, hereinafter referred to as
"Highway", of Chateaufort &
Main Street, located on both
sides of Highway, from the
intersection of Main Street to the
intersection of the proposed "Park
Drive".

was read and the minutes of said
Board who attended said meeting.

IN WITNESS WHEREOF, I have
hereunto set my hand and have
hereunto affixed the corporate seal of
said Town, this 18th day of May, 1978.
RICHARD M. MOLESKI
Town Clerk

Item No. 16 Motion by Supervisor Meyers, seconded by Councilman Johnson

WHEREAS, George R. Staychock has applied for a rezoning from R-Residential District to C-Retail Business District the property located at 1169 Harlem Road and there was opposition to such rezoning. Therefore, the Town Board considered a rezoning from R-Residential District to RC-Restricted Business District a more suitable rezoning for said property, more particularly described as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Cheektowaga, County of Erie, State of New York, and more briefly described as follows:

BEING part of Farm Lot No. 79, Township No. 10, Range 7 and distinguished as Sublots 29,30,31,32,33 and 34 as filed in Block 7 under Map Cover No. 799; excepting those portions of sublots 29,30 and 31 acquired by the New York State Highway Department for the widening of Harlem Road and designated on the New York State Thruway Map No. 432 as parcels 431 and 432,

and to amend the Zoning Map and Ordinance accordingly, pursuant to Section 10-00 of the Zoning Ordinance of the Town of Cheektowaga, New York, and

WHEREAS, a public hearing was held before the Cheektowaga Town Board on the 2nd day of February, 1976 at 6:30 P.M., Eastern Standard Time after publication of the notice as required by the provisions of the Town Ordinances and the Town Law of the State of New York and all interested parties were given an opportunity to be heard at said hearing, and

WHEREAS, the requirements of Section 6-05, paragraph (c) of the Town Zoning Ordinance dealing with the screening of the adjacent residential area should be complied with, and

WHEREAS, it appears that the proposed rezoning would not interfere with the use and enjoyment of the surrounding areas by the owners or occupants thereof, NOW, THEREFORE, BE IT

RESOLVED that said rezoning is granted subject to the owners complying with the provisions of Section 6-05, paragraph (c) of the Town Zoning Ordinance wherein the premises must be properly screened along the boundary line or lines between subject premises and adjacent residential properties, and BE IT FURTHER

RESOLVED that the above described premises be and hereby are rezoned from R-Residential District to RC-Restricted Business District, and BE IT FURTHER

RESOLVED that the Zoning Map in the Town Clerk's Office be changed accordingly.

Upon Roll Call....

AYES: Supervisor Meyers, Councilman Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

AFFIDAVITS-NEXT PAGE

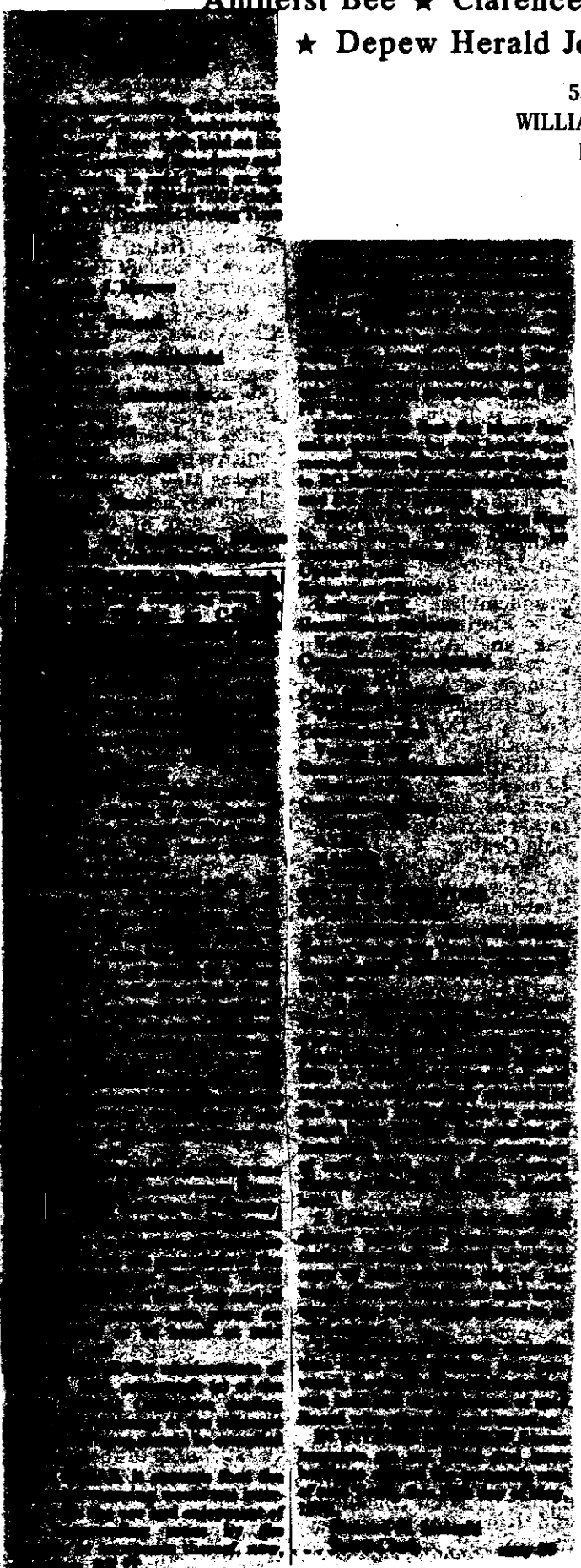
PROOF OF PUBLICATION

Bee Publications Inc.

Publishers Of:

Amherst Bee ★ Clarence Bee ★ Lancaster Enterprise Journal
★ Depew Herald Journal and Cheektowaga News

5564 MAIN STREET,
WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700



George J. Measer
being duly sworn, deposes and says that he is
Publisher of
Depew Herald/Cheektowaga News
public newspaper published at Town of
Depew, New York, the
notice of which the annexed printed slip taken
said newspaper, is a copy, was inserted and publ
therein once a week for 1 weeks, the
insertion being on the 20 day of May
1976, and the last insertion being on the 28
day of , 19.

Subscribed and sworn to before me this 20 day

of May, 1976

Rose Marie Mularski

Notary Public in and for Erie County

Rose Marie Mularski

George J. Measer

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES MARCH 30, 1977

Item No. 17 Motion by Councilman Burst, seconded by Councilman Johnson

WHEREAS, this Town Board duly held a Public Hearing on the 19th day of April, 1976 to consider the advisability of adoption of proposed amendments to the Traffic Ordinance of the Town of Cheektowaga which was adopted on July 17, 1967, said Hearing being held in accordance with Notice thereof which was duly published as required by law, at which Hearing an opportunity to be heard was afforded all persons interested in the subject thereof.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Town Board determine that it is in the public interest to adopt the following amendments to the Traffic Ordinance of the Town of Cheektowaga, County of Erie, and State of New York, and said amendments are herewith adopted and enacted:

ARTICLE IV

Traffic Control Signals

Section 40 - is amended by deleting therefrom the following:

WALDEN AVENUE County Road No. 244 at DICK ROAD County Road No. 317

- (a) Automatic and Clock. 3 Sections, 1st section, 4 sides, 3 lights per side. 2nd section, 1 side, 3 lights facing west and south. 3rd section, 1 side, 3 lights facing east and north.
- (b) Normal operation - fully automatic traffic control signal.

Section 40 - is amended by adding thereto the following:

WALDEN AVENUE County Road No. 244 at DICK ROAD County Road No. 317

1. This signal shall:

- (a) Display vehicular faces on each approach as follows:

Faces 1, 2, 3, facing south on DICK ROAD
Faces 4, 5, 6, facing north on DICK ROAD
Faces 7, 8, 9, facing west on WALDEN AVENUE
Faces 10, 11, 12, facing east on WALDEN AVENUE

- (b) Operate as a full traffic actuated signal
- (c) Be equipped with the following:

Detectors located as follows:

- (1) DICK ROAD - south of intersection associated with Phase A 1
- (2) DICK ROAD - north of intersection associated with phase A 2
- (3) WALDEN AVENUE - west of intersection associated with phase A 3 and B 4
- (4) WALDEN AVENUE - east of intersection associated with phase A 4 and B 1
- (5) On inside northbound approach lane of DICK ROAD, south of the intersection associated with phase B 2
- (6) On inside southbound approach land of DICK ROAD, north of the intersection associated with phase B 1
- (7) On inside eastbound approach lane of WALDEN AVENUE, west of the intersection associated with phase B 4
- (8) On inside westbound approach lane of WALDEN AVENUE, east of the intersection associated with phase B 3

- (d) Verticle left and right green arrows, left and right yellow arrows, and left and right red arrows facing north and south on DICK ROAD and east and west on WALDEN AVENUE shall be displayed during appropriate interval of the signal cycle.

Item No. 17 cont'd

Section 2. Time to take effect.

(a) These amendments shall take effect immediately except those parts, if any, which are subject to approval under Section 1684 of the Vehicle and Traffic Law of the State of New York.

(b) Any part or parts of these amendments which are subject to approval under Section 1684 of the Vehicle and Traffic Law of the State of New York shall take effect from and after the day on which approval in writing is received from the New York State Traffic Commission.

Section 3. Territorial Application

These amendments shall apply to all of the Town of Cheektowaga, Erie County, New York, outside of the Villages of Depew and Sloan.

Section 4. Publication and Posting

That these amendments to the Traffic Ordinance shall be entered in the minutes of this Town Board and shall be published in the DEPEW HERALD AND CHEEKTOWAGA NEWS and in the CHEEKTOWAGA TIMES, newspapers published in this Town, and a printed copy thereof shall be posted on the signboard maintained by the Town Clerk pursuant to Subdivision 6 of Section 30 of the Town Law of the State of New York, and affidavits of such publication and posting shall be filed with the Town Clerk and the Town Clerk shall likewise enter in the Ordinance Book a copy of this amendment specifying the date of adoption thereof.

Upon Roll Call....

AYES: ! Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
 Kaczmarek & Burst
NAYES: 0
ABSENT: 0

AFFIDAVITS-NEXT PAGE

PROOF OF PUBLICATION

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1st Bee ★ Clarence Bee ★ Lancaster Enterprise Journal
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5564 MAIN STREET,
RAMSVILLE, N.Y. 14221
PHONE: 632-4700

George J. Measer

being duly sworn, deposes and says that he is
Publisher of
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Depew, New York, the
notice of which the annexed printed slip taken
said newspaper, is a copy, was inserted and publi
therein once a week for 1 weeks, the
insertion being on the 20 day of May
1976, and the last insertion being on the 28
day of , 19.

Subscribed and sworn to before me this 20 day

of MAY, 1976

Rose Marie Mularski

Notary Public in and for Erie County

RoseMarie Mularski

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MARCH 30, 1977

machines will be used to record on the budget, and on all business at the Annual Meeting by the election of a member of the Board of Education.

FURTHER NOTICE that the budget shall consist of the following proposition, to

PROPOSITION NO. 1
The following resolution be adopted:

Resolved, that the Board of Education, the Board of Supervisors, the Board of Health, the Board of Firemen, the Board of Assessors and the Board of Highwaymen be authorized to incur the necessary expenses to the amount of \$100,000.00 for the year ending June 30, 1978 and, if amended, to hereby amend and adopted and the necessary resolutions and the necessary resolutions and the necessary resolutions.

BY THE BOARD OF SUPERVISORS
Respectfully,
Chairman

COMMISSIONERS
Respectfully,
Chairman

MEMBERS OF THE BOARD OF SUPERVISORS
Respectfully,
Chairman

RESOLVED that this Town Board be authorized to incur the public debt in the manner and to the amount authorized by the Traffic Ordinance of the County of Erie, State of New York, and said conditions are hereby adopted and enacted.

APPROVED
Richard M. Molecki, Chairman
DO HEREBY CERTIFY

WALDEN AVENUE
Road No. 12
DICK ROAD, County of Erie

TRAFFIC SIGNAL

- 1. This signal shall:
 - (a) Display vehicular faces on each approach as follows:
Faces 1, 2, 3, facing south on DICK ROAD
Faces 4, 5, 6, facing north on DICK ROAD
Faces 7, 8, 9, facing west on WALDEN AVENUE
Faces 10, 11, 12, facing east on WALDEN AVENUE
 - (b) Operate as a full traffic actuated signal.
 - (c) Be equipped with the following:
Detection devices as follows:
(1) DICK ROAD - south of intersection associated with Phase A 1
(2) DICK ROAD - north of intersection associated with phase A 2
(3) WALDEN AVENUE - west of intersection associated with phases B 1 and B 2
(4) WALDEN AVENUE - east of intersection associated with phase A 3 and A 4
(d) On inside northwest approach of DICK ROAD, south of intersection associated with phase B 1
(e) On inside southeast approach of DICK ROAD, north of intersection associated with phase B 2
(f) On inside southeast approach of WALDEN AVENUE, west of intersection associated with phases B 3 and B 4

RESOLVED that the Board of Supervisors be authorized to incur the necessary expenses to the amount of \$100,000.00 for the year ending June 30, 1978 and, if amended, to hereby amend and adopted and the necessary resolutions and the necessary resolutions.

BY THE BOARD OF SUPERVISORS
Respectfully,
Chairman

COMMISSIONERS
Respectfully,
Chairman

MEMBERS OF THE BOARD OF SUPERVISORS
Respectfully,
Chairman

MEMBERS OF THE BOARD OF SUPERVISORS
Respectfully,
Chairman

APPROVED
Richard M. Molecki, Chairman
DO HEREBY CERTIFY

WALDEN AVENUE
Road No. 12
DICK ROAD, County of Erie

RESOLVED that this Town Board be authorized to incur the public debt in the manner and to the amount authorized by the Traffic Ordinance of the County of Erie, State of New York, and said conditions are hereby adopted and enacted.

Item No. 18 Motion by Councilman Johnson, seconded by Supervisor Meyers

WHEREAS, the Town Engineer's Office of the Town of Cheektowaga has recommended that certain provisions of the "Plumbing and Drainage Ordinance" of the Town of Cheektowaga, New York, be amended;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of Section 130 of the Town Law of the State of New York, a public hearing be held on the 7th day of June, 1976 at 7:00 o'clock P.M., Daylight Saving Time, at a meeting of the Town Board at the Cheektowaga Town Hall, corner of Broadway and Union Road, Cheektowaga, New York; at which hearing all parties in interest and citizens shall have an opportunity to be heard and at which time and place it shall be determined by the Town Board whether the "Plumbing and Drainage Ordinance" of the Town of Cheektowaga, New York shall be amended as provided in the attached Notice of Hearing; and

BE IT FURTHER RESOLVED, that the Town Clerk shall publish the attached Notice of Hearing in the DEPEW HERALD-CHEEKTOWAGA NEWS and CHEEKTOWAGA TIMES, newspapers published in the Town of Cheektowaga and having a general circulation therein, not less than ten (10) nor more than twenty (20) days prior to the date of the hearing.

NOTICE OF HEARING

ON PROPOSAL TO AMEND

Plumbing and Drainage Ordinance

NOTICE IS HEREBY GIVEN THAT in pursuance of a Resolution of the Town Board of the Town of Cheektowaga, which was duly passed on the 17th day of May, 1976, and in accordance with the provisions of Section 130 of the Town Law of the State of New York, a Public Hearing will be held on the 7th day of June, 1976 at 7:00 o'clock p.m., Daylight Saving Time, at the Town Hall, corner of Broadway and Union Road, Cheektowaga, New York, at which hearing all parties in interest and citizens shall have an opportunity to be heard and at which time and place it shall be determined by the Town Board whether the "Plumbing and Drainage Ordinance" of the Town of Cheektowaga, New York shall be amended and changed as follows:

- 1. RESOLVED that Section 4, Subdivision 1 of the Plumbing and Drainage Ordinance which reads:

Basement or cellar floor drains: Cellar or basement flood drains shall connect into a deep seal trap so constructed that it can be readily cleaned and of a size not less than three inches in diameter. When subject to black-flow or back-pressure such drains may be equipped with an approved deep seal back-water trap of the automatic type not less than three inches in diameter or a stand-pipe not less than two inches in diameter and the same to be four feet above the cellar floor.

shall be amended to read:

The main sanitary drain for any building may be installed hung below the first floor or installed under the cellar floor. Floor drains are not permitted. Laundry trays and washers installed in cellars shall have a gate valve for their waste lines. All plumbing fixtures installed in cellars and basements shall be on a branch line from the main sanitary drain and shall have a gate valve in this branch line to prevent flooding the event the street sanitary sewer becomes clogged. Such gate valves shall be closed at all times except when the fixtures are in use.

2. RESOLVED that Section 4, Subdivision 3 of the Plumbing and Drainage Ordinance which reads:

Sub-soil foundation, clear water and absorption tile drains:

(A) Where above crown of storm sewer, these drains shall be connected to storm sewer, through a catch basin as may be approved by the Inspector.

(B) Where below crown of storm sewer, these drains may be connected to sanitary sewer, through cellar drain, excepting in the cases where there exists a spring or other flowing body of water in which case special instructions shall be given by the Inspector and followed by the plumber.

In both cases (A) and (B) where sub-soil drains are placed under the cellar floor or used to encircle the outer walls of a building, the same shall be made of open-jointed drain tile or earthenware pipe, not less than three inches in diameter, and shall be properly trapped and protected against back pressure by an automatic back pressure valve accessibly located before entering stormsewer, house sewer or drain.

shall be amended to read:

All buildings having cellars shall have an adequate sump and sump pump to which ant interior perimeter drain tile and floor drains shall discharge. Sump pumps shall discharge into a storm sewer. Where storm sewers are not available, sump pumps shall discharge into curb drains or road ditch. Weepers through cellar walls are not permitted.

3. RESOLVED that Section 4, Subdivision 9 of the Plumbing and Drainage Ordinance which reads:

Where the minimum size house drain is allowed, the trap for floor drain must connect into main drain at least five feet from soil stack or may be connected into a three inch drain that receives only the waste of tray and sink.

shall be amended to read:

On all new construction, downspouts or sump pumps shall be discharged to storm sewers, curb drains, or road ditch.

On existing construction, downspouts and sump pumps shall be discharged to curb drain or road ditch or may be discharged to a splash block. All sump pump or downspout water shall be so directed that it will not flow into adjacent properties.

ON ORDER OF THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, ERIE COUNTY, NEW YORK.

DATED: May 17, 1976

RICHARD M. MOLESKI
Town Clerk

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek & Burst

NAYES: 0

ABSENT: 0

5/17/76

PROOF OF PUBLICATION

Bee Publications Inc.

Publishers Of:

First Bee ★ Clarence Bee ★ Lancaster Enterprise Journal
★ Depew Herald Journal and Cheektowaga News

5564 MAIN STREET,
LIAMSVILLE, N.Y. 14221
PHONE: 632-4700

George J. Measer

being duly sworn, deposes and says that he

.....Publisher.....

Depew Herald/Cheektowaga News

public newspaper published at Town of

.....Depew....., New York, the

notice of which the annexed printed slip taken

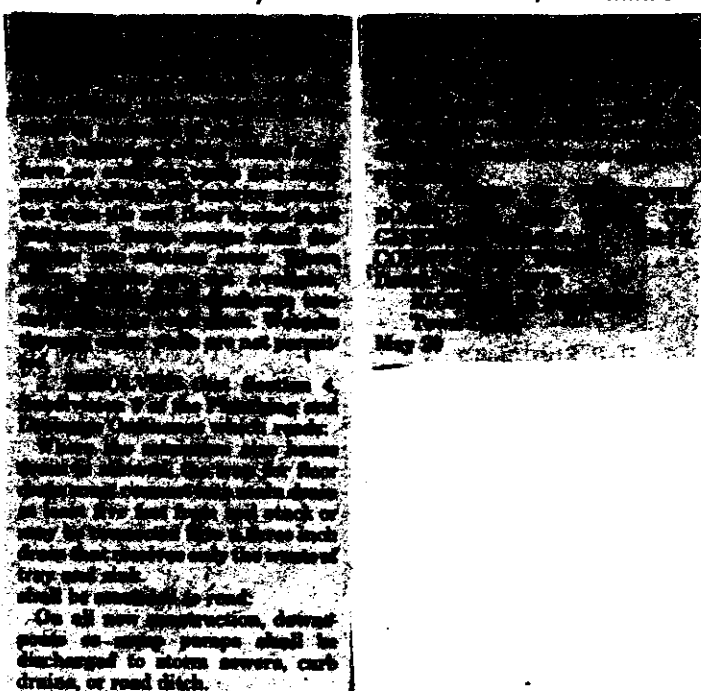
said newspaper, is a copy, was inserted and published

therein once a week for ...1..... weeks, the

insertion being on the ...20... day of ...May.....

19..76.., and the last insertion being on the ..5..

day of, 19.....



Subscribed and sworn to before me this 20 day

of May, 19 76

Rose Marie Mularski

Notary Public in and for Erie County

Rose Marie Mularski

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY

Board of the Town of Cheektowaga, Erie County, New York held at the Town Hall, corner of Broadway and Union Road, in said Town on the 17th day of May, 1976 at 7:00 o'clock p.m. Eastern Daylight Savings Time there

PRESENT:
Supervisor Kenneth J. Meyers
Councilmen:
Philip E. Swiatek
Richard J. Wancloewski
James M. Johnson, Jr.
Frank J. Dun
George Kaczmarek
James R. Davis

MOVED: by Councilman Johnson
Seconded by Supervisor Meyers
That the Town Engineer's Report of the Town of Cheektowaga be recommended that certain portions of the Plumbing and Drainage Ordinance of the Town of Cheektowaga, New York, be amended.

WHEREFORE, BE IT RE- SOLVED, that in accordance with the provisions of Section 108 of the Town Law of the State of New York, a public hearing be held on the 27th day of May, 1976 at 7:00 o'clock p.m. Eastern Daylight Savings Time at a meeting of the Town Board of Cheektowaga Town Hall, corner of Broadway and Union Road, Cheektowaga, New York; at which hearing all parties in interest and all persons shall have an opportunity to be heard and at which time and place the amendments proposed by the Board of Cheektowaga, New York, and the Board of the Town of Cheektowaga, New York, shall be considered.

RESOLVED that the Board of the Town of Cheektowaga, New York, be authorized to amend the Plumbing and Drainage Ordinance of the Town of Cheektowaga, New York, as follows:

Supervisor Meyers	Voting	AYE
Councilman Swiatek	Voting	AYE
Councilman Wancloewski	Voting	AYE
Councilman Johnson	Voting	AYE
Councilman Dun	Voting	AYE
Councilman Kaczmarek	Voting	AYE
Councilman Davis	Voting	AYE

**NOTICE OF HEARING
GENERAL TO ALL
PLUMBING AND DRAINAGE
ORDINANCE**

RESOLVED that the Board of the Town of Cheektowaga, New York, be authorized to amend the Plumbing and Drainage Ordinance of the Town of Cheektowaga, New York, as follows: Section 4, Sub-section 1 of the Plumbing and Drainage Ordinance which reads: "Basement or cellar floor drains: Every basement floor drain shall be equipped with a deep seal trap as shown on the drawing attached hereto and of a size not less than three inches in diameter. When subjected to back-flow or back-pressure the trap shall be equipped with an automatic type not less than three inches in diameter or a stand-pipe not less than two inches in diameter and the same to be four feet above the cellar floor." shall be amended to read:

The main sanitary drain for any building may be installed hung below the first floor or installed under the cellar floor. Floor drains are not permitted. Laundry trays and washers installed in cellars shall have a gate valve for their waste lines. All plumbing fixtures installed in cellars and basements shall be on a branch line from the main sanitary drain and shall have a gate valve in this branch line to prevent flooding the event the street sanitary sewer becomes clogged. Such gate valves shall be closed at all times except when the fixtures are in use.

RESOLVED that Section 4, Sub-section 1 of the Plumbing and Drainage Ordinance which reads:

Basement or cellar floor drains: Every basement floor drain shall be equipped with a deep seal trap as shown on the drawing attached hereto and of a size not less than three inches in diameter. When subjected to back-flow or back-pressure the trap shall be equipped with an automatic type not less than three inches in diameter or a stand-pipe not less than two inches in diameter and the same to be four feet above the cellar floor." shall be amended to read:

The main sanitary drain for any building may be installed hung below the first floor or installed under the cellar floor. Floor drains are not permitted. Laundry trays and washers installed in cellars shall have a gate valve for their waste lines. All plumbing fixtures installed in cellars and basements shall be on a branch line from the main sanitary drain and shall have a gate valve in this branch line to prevent flooding the event the street sanitary sewer becomes clogged. Such gate valves shall be closed at all times except when the fixtures are in use.

Town of Cheek, Erie County, New York held at the
corner of Broadway and
High Street, in said Town on the 17th
day of May, 1978 at 7:00 o'clock p.m.
Specialty Meeting Savings Time there

- Present:
- Kenneth J. Meyers
 - William E. DeLatack
 - Richard J. Wasikowski
 - Thomas H. Johnson, Jr.
 - Frank J. Day
 - George Kaczmarek
 - John R. Hurst
- Absent:
- by Councilman Johnson
 - by Supervisor Meyers
 - by Sub-Town Engineer's
 - by Harry H. Christensen

The following resolutions were introduced and adopted:

RESOLUTION NO. 1
That the Town of Cheek, Erie County, New York, do hereby...

RESOLUTION NO. 2
That the Town of Cheek, Erie County, New York, do hereby...

RESOLUTION NO. 3
That the Town of Cheek, Erie County, New York, do hereby...

RESOLUTION NO. 4
That the Town of Cheek, Erie County, New York, do hereby...

RESOLUTION NO. 5
That the Town of Cheek, Erie County, New York, do hereby...

IN ORDER OF THE TOWN
OF THE TOWN OF CHEEK,
ERIE COUNTY, NEW YORK

May 17, 1978
RICHARD M. MOLESKI
Town Clerk

Item No. 19 Motion by Councilman Swiatek, seconded by Councilman Johnson

WHEREAS, the Recreation/Parks Committee of the Town of Cheektowaga has recommended that certain provisions of the "Park Ordinance" of the Town of Cheektowaga, New York, also known as Ordinance No. 38, be amended:

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of Section 130 of the Town Law of the State of New York, a public hearing be held on the 7th day of June, 1976 at 7:00 o'clock, Eastern Daylight Saving Time, at a meeting of the Town Board at the Cheektowaga Town Hall, corner of Broadway and Union Road, Cheektowaga, New York; at which hearing all parties in interest and citizens shall have an opportunity to be heard and at which time and place it shall be determined by the Town Board whether the "Park Ordinance" of the Town of Cheektowaga, New York shall be amended as provided in the attached Notice of Hearing; and

BE IT FURTHER RESOLVED, that the Town Clerk shall publish the attached Notice of Hearing in the DEPEW HERALD-CHEEKTOWAGA NEWS and the CHEEKTOWAGA TIMES, newspapers published in the Town of Cheektowaga and having a general circulation therein, not less than 10 nor more than 20 days prior to the date of the hearing.

NOTICE OF HEARING

ON PROPOSAL TO AMEND PARK ORDINANCE

NOTICE IS HEREBY GIVEN that in pursuance of a Resolution of the Town Board of the Town of Cheektowaga, which was duly passed on the 17th day of May, 1976, and in accordance with the provisions of Section 130 of the Town Law of the State of New York, a Public Hearing will be held on the 7th day of June, 1976 at 7:00 o'clock P.M., Eastern Daylight Saving Time, at the Town Hall, corner of Broadway and Union Road, Cheektowaga, New York, at which hearing all parties in interest and citizens shall have an opportunity to be heard and at which time and place it shall be determined by the Town Board whether the "Park Ordinance" of the Town of Cheektowaga, New York shall be amended and changed as follows:

- 1. RESOLVED THAT SECTION 12 of the Park Ordinance which reads;

All Parks shall be closed, except for use of driveways therein, between the hours of 10:00 p.m. and sunrise the following morning, and no person shall lounge about or remain in any of the parks during the hours when so closed.

shall be amended to read:

All Parks shall be closed, except for use of driveways therein, between the hours of sunset and sunrise the following morning, and no person shall lounge about or remain in any of the parks during the hours when so closed.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, ERIE COUNTY, NEW YORK.

RICHARD M. MOLESKI
Town Clerk

DATED: May 17, 1976

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

AFFIDAVITS-NEXT PAGE

PROOF OF PUBLICATION

Bee Publications Inc.

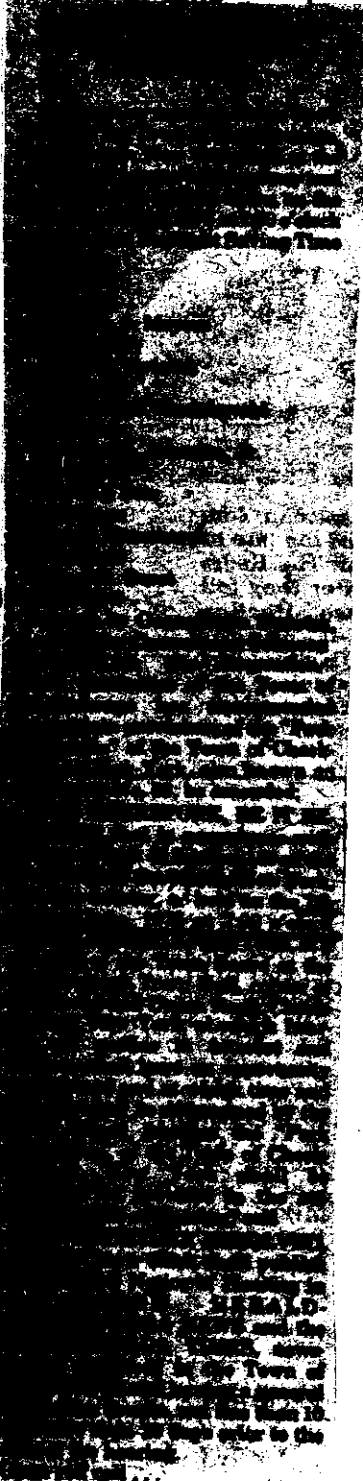
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5564 MAIN STREET,
WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

STATE OF NEW YORK
COUNTY OF ERIE

ss.



George J. Measer
being duly sworn, deposes and says that he is th
Publisher of th
Depew Herald/Cheektowaga News
public newspaper published at Town of
Depew, New York, that th
notice of which the annexed printed slip taken fro
said newspaper, is a copy, was inserted and publishe
therein once a week for 1 weeks, the fir
insertion being on the 20 day of May
1976, and the last insertion being on the same
day of , 19.

Handwritten signature of George J. Measer

Subscribed and sworn to before me this 20 day
of May, 1976

Handwritten signature of Rose Marie Mularski

Notary Public in and for Erie County
Rose Marie Mularski
ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES MARCH 30, 1977

Monday, New York held at the
Hall, corner of Broadway and
Roads, in said Town on the 17th
day of May, 1976 at 7:00 o'clock p.m.
Eastern Daylight Saving Time there

PRESENT:
Advisor Kenneth J. Meyers
Thomas M. Johnson, Jr.
Frank J. Dur

Commissioner Swiatek
Commissioner Johnson
The Recreation-Parks
Commission of the Town of Cheektowaga
has recommended that certain
"Park Ordinance" of
Cheektowaga, New York,
No. 38, be

SECTION 12. BE IT RE-
solved in accordance with the
provisions of Section 128 of the Town
Law of the State of New York, a public
hearing shall be held on the 17th day of June,
1976, at 7:00 o'clock p.m. Eastern Daylight
Saving Time at the Town
Hall, corner of Broadway and
Roads, New York, at which
hearing all persons who have an interest in
the subject of which is the place
of the "Park Ordinance"
of Cheektowaga, New York,
No. 38, shall be afforded in
accordance with the provisions of Section 128
of the Town Law of the State of New York, a
public hearing; and
RESOLVED.
The Town Clerk shall publish the
notice of hearing in the
Cheektowaga News
and Cheektowaga TIMES, news-
papers published in the Town of
Cheektowaga, New York, and having a general
circulation, not less than 10
days prior to the date

Voting AYE
Voting AYE
Voting AYE
Voting AYE
Voting AYE
Voting AYE

NOTICE OF HEARING

SECTION 12. BE IT RE-
solved in accordance with the
provisions of Section 128 of the Town
Law of the State of New York, a public
hearing shall be held on the 17th day of June,
1976, at 7:00 o'clock p.m. Eastern Daylight
Saving Time at the Town Hall, corner
of Broadway and Roads, Cheek-
towaga, New York, at which hearing
all persons who have an interest and citizens
shall be afforded an opportunity to be heard
on the subject of which is the place
of the "Park Ordinance" of the
Town of Cheektowaga, New York,
No. 38, shall be amended and changed as
follows:

RESOLVED THAT SECTION 12
of the Park Ordinance which reads:
"Streets shall be closed, except for
emergency driveways therein, between
the hours of 7:00 p.m. and sunrise the
following morning, and no person
shall drive about or remain in any of
the streets during the hours when so
closed to road."
shall be amended to read:
"Streets shall be closed, except for
emergency driveways therein, between
the hours of sunset and sunrise the
following morning, and no person
shall drive about or remain in any of
the streets during the hours when so
closed to road."
Cheektowaga, New York,
May 17, 1976
Commissioner of the Town of
Cheektowaga

Item No. 20 Installation of fire hydrants
This item was withdrawn.

Item No. 21 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

WHEREAS, one wegment of the Town sewer remedial program is to obtain the fullest use of the sanitary sewer pipes by the removal of extraneous objects such as stone, grit, and roots, and where benefit of such a program provides immediate reduction of back-up conditions, AND

WHEREAS, the Town Engineering Department is requesting that sewer cleaning work be contracted in order to supplement work done by the Town Sewer Maintenance crews, NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk is directed to publish a Notice to Bidders for the furnishing of all tools, equipment, labor and appurtenances required for sewer cleaning from June 7, 1976 to April 1, 1977 in accordance with plans and specifications prepared by the Town of Cheektowaga, Engineering Department, said notice to be published in the CHEEKTOWAGA TIMES and the DEPEW HERALD-CHEEKTOWAGA NEWS, and BE IT FURTHER

RESOLVED that the Town Board will meet at 7:00 P.M. Eastern Daylight Savings Time on June 7, 1976 for the purpose of properly opening the bids and reading them.

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on June 7, 1976 at 7:00 P.M., Eastern Daylight Saving Time, at the Town Hall, corner of Broadway and Union Road, Cheektowaga, New York for Sanitary Sewer Cleaning Work at various locations in the Town of Cheektowaga.

Information for bidders and specifications may be obtained from the Town Clerk at his office in said Town.

Proposals shall be submitted in a sealed envelope, plainly makred on the outside "Bid for Sewer Cleaning Work" and submitted to the Town Clerk prior to bid opening.

No bidder may withdraw his bid within sixty (60) days after the actual date of the opening thereof.

The Town Board reserves the right to consider informal any bid not prepared and submitted in accordance with the provisions of the specifications and contract documents, and may waive any informalities, make an award to other than the low bidder, should it be in the best interests of the Town, or reject any and all bids.

BY ORDER OF THE TOWN BOARD OF THE TOWN
OF CHEEKTOWAGA, ERIE COUNTY, NEW YORK.

RICHARD M. MOLESKI
Town Clerk

DATED: May 17, 1976

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst

NAYES: 0

ABSENT: 0

AFFIDAVITS-NEXT PAGE

PROOF OF PUBLICATION

Bee Publications Inc.

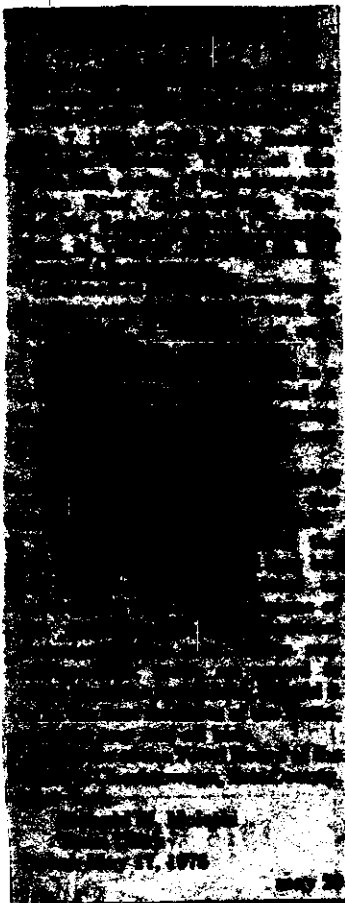
Publishers Of:

Amherst Bee ★ Clarence Bee ★ Lancaster Enterprise Journal
★ Depew Herald Journal and Cheektowaga News

5564 MAIN STREET,
WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

STATE OF NEW YORK
COUNTY OF ERIE

ss.



George J. Measer
being duly sworn, deposes and says that he is the
Publisher of the
Depew Herald/Cheektowaga News
public newspaper published at Town of
Depew, New York, that the
notice of which the annexed printed slip taken from
said newspaper, is a copy, was inserted and published
therein once a week for 1 weeks, the first
insertion being on the 20 day of May
1976, and the last insertion being on the same
day of , 19.

Subscribed and sworn to before me this 20 day

of May, 1976

Signature of George J. Measer

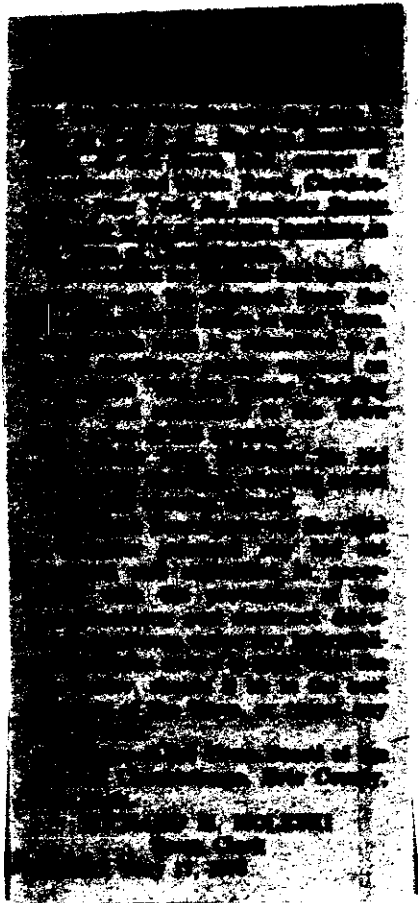
Rose Marie Mularski

Notary Public in and for Erie County

Rose Marie Mularski

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
COMMISSION EXPIRES MARCH 30 TO 77

Form No.



Item No. 22 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

WHEREAS, it is in order that bids be advertised to cover the purchases of signs, sign blanks, decals, sign posts, and brackets for the year of July 1, 1976 to June 30, 1977, NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk be directed to publish a Notice to Bidders for the purchase of signs, sign blanks, decals, sign posts, and brackets for the year of July 1, 1976 to June 30, 1977, notice to be published in the CHEEKTOWAGA TIMES and the DEPEW HERALD (CHEEKTOWAGA NEWS), and BE IT FURTHER

RESOLVED that the Town Board meet on the 7th day of June, 1976 at 7:00 P.M., Eastern Daylight Savings Time, at the Town Hall, Broadway and Union Road, Cheektowaga, New York, for the purpose of receiving sealed bids at which time they will be publicly opened by the Town Board at a public meeting called for that purpose.

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on June 7, 1976 at 7:00 P.M., Eastern Daylight Savings Time, at the Town Hall, corner of Broadway and Union Road, for the furnishing of Traffic Control Signs, Blanks, Posts, and Decals for the year of July 1, 1976 to June 30, 1977.

Information for bidders and specifications may be obtained from the Town Clerk at his office in said Town.

The Town Board reserves the right to consider informal any bid not prepared and submitted in accordance with the provisions of the specifications and contract documents, and may waive any informalities, make an award to other than the low bidder should it be in the best interests of the Town, or reject any and all bids.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, ERIE COUNTY, NEW YORK.

RICHARD M. MOLESKI
Town Clerk

DATED: May 17, 1976

Upon Roll Call.....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

AFFIDAVITS-NEXT PAGE

PROOF OF PUBLICATION

Bee Publications Inc.

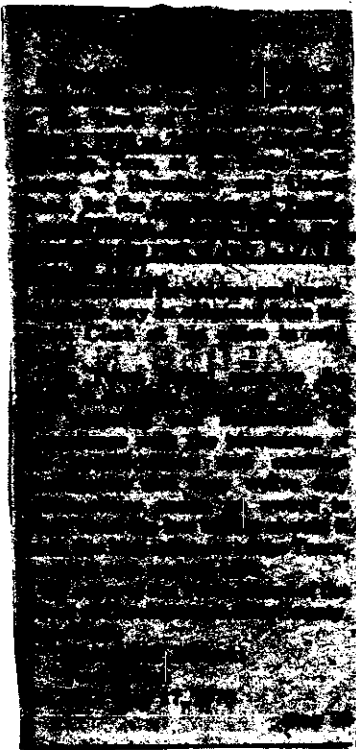
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PHONE: 632-4700

STATE OF NEW YORK
COUNTY OF ERIE

ss.



George J. Measer
being duly sworn, deposes and says that he is the
Publisher of the
Depew Herald/Cheektowaga News
public newspaper published at Town of
Depew, New York, that the
notice of which the annexed printed slip taken from
said newspaper, is a copy, was inserted and published
therein once a week for 1 weeks, the first
insertion being on the 20 day of May
1976, and the last insertion being on the same
day of , 19.

Subscribed and sworn to before me this 20 day

of May, 1976

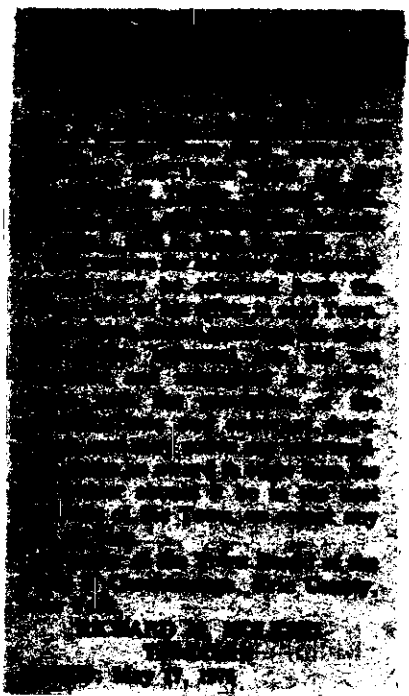
RoseMarie Mularski

Notary Public in and for Erie County

RoseMarie Mularski

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
COMMISSION EXPIRES MARCH 30, 1977

George J. Measer



Item No. 23 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

WHEREAS, at the May 3rd, 1976 Town Board Meeting, no bids were received for the sale of Used Water Meters, AND

WHEREAS, in as much as municipalities did not bid, we will now notify scrap dealers, NOW, THEREFORE, BE IT

RESOLVED that bids be readvertised to cover the Sale of Used Water Meters, AND BE IT FURTHER

RESOLVED that the Town Clerk be directed to publish a Notice to Bidders for the Sale of Used Water Meters, notice to be published in the CHEEKTOWAGA TIMES, and the CHEEKTOWAGA NEWS-DEPEW HERALD, and BE IT FURTHER

RESOLVED that the Town Board meet on the 7th day of June, 1976 at 7:00 P.M., Daylight Savings Time, at the Town Hall, Broadway and Union Road, Cheektowaga, New York, for the purpose of receiving sealed bids at which time they will be publicly opened by the Town Board at a public meeting called for that purpose.

N O T I C E T O B I D D E R S

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on June 7, 1976, at 7:00 P.M., Eastern Daylight Savings Time, at the Town Hall, corner of Broadway and Union Road, Cheektowaga, New York, for the sale of used water meters.

Information for bidders and specifications may be obtained from the Town Clerk at his office in said Town.

The Town Board reserves the right to consider informal bids not prepared and submitted in accordance with the provisions of the specifications and contract documents, and may waive any informalities, make an award to other than the low bidder, should it be in the best interests of the Town, or reject any and all bids.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, ERIE COUNTY, NEW YORK.

RICHARD M. MOLESKI
Town Clerk

DATED: May 17, 1976

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux*, Kaczmarek & Burst
NAYES: 0
ABSENT: 0

AFFIDAVITS-NEXT PAGE

PROOF OF PUBLICATION

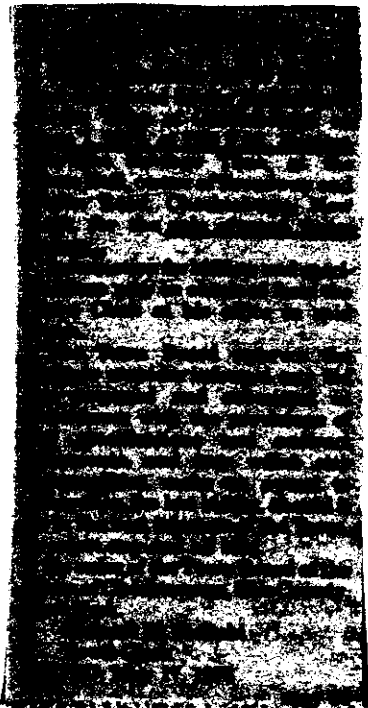
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5564 MAIN STREET,
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PHONE: 632-4700

STATE OF NEW YORK }
COUNTY OF ERIE }



..... George J. Measer
being duly sworn, deposes and says that he is the
..... Publisher of the
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..... Depew , New York, that the
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day of, 19..... .

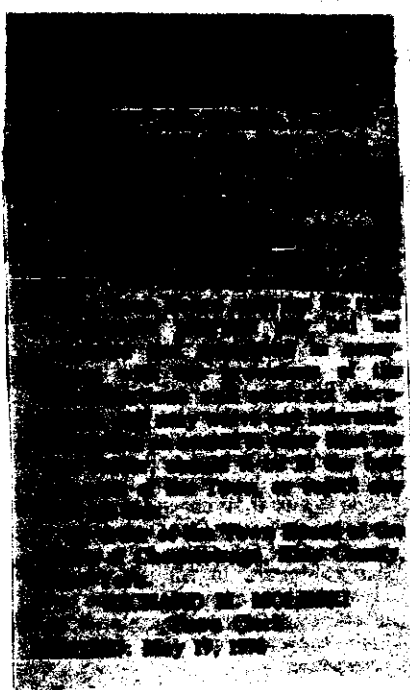
Subscribed and sworn to before me this 20 day
of May , 19 76

Rose Marie Mularski

Notary Public in and for Erie County
Rose Marie Mularski

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES MARCH 30 1977

SECRET



Item No. 24 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

WHEREAS, bids were duly received by this Town Board at a meeting thereof, held on May 3, 1976 for the construction of sidewalks including incidental piping for the year of 1976, as the result of advertisement, therefore, and such bids were referred to the Town Engineer for analysis, tabulation and report, AND

WHEREAS, such analysis, tabulation and report is hereto attached and contained in a letter to the Town Board dated May 12, 1976, NOW, THEREFORE, BE IT

RESOLVED that the contract for the construction of sidewalks including incidental piping for the year of 1976 is hereby awarded to Dan Martin Landscaping, R.F.D. No. 1, County Line Road, Alden, New York 14004, bid award at unit prices, said company being the lowest responsible bidder meeting specifications.

Item I	4" Thick Sidewalk	\$1.08/sq. ft.
Item II	6" Thick Sidewalk	1.28/sq. ft.
Item III	Fill	.01/cu. yd.
Item IV	Pipe	1.00/lin. ft.
Item V	6" Thick Reinforced Sidewalk	1.38/sq. ft.
Item VI	Landscaping	2.90/sq. yd.
Item VII	Blacktop	4.25/sq. yd.

* See next page for letter



Town of Cheektowaga

TOWN HALL - BROADWAY AND UNION ROAD - CHEEKTOWAGA, NEW YORK 14227

CHESTER L. BRYAN, P.E.
TOWN ENGINEER
716-683-2200

May 12, 1976

TO THE SUPERVISOR AND THE
HONORABLE TOWN BOARD MEMBERS
TOWN OF CHEEKTOWAGA

Re: Sidewalk Construction
Bid Award

Gentlemen:

At the regular Town Board meeting of May 3, 1976, bids were received and opened for the construction of sidewalks. Six (6) bids were received as follows:

BIDDER	ITEM 1 4" Thick \$/sq ft	ITEM 2 6" Thick \$/sq ft	ITEM 3 Fill \$/cu yd	ITEM 4 Pipe \$/ft	ITEM 5 6" Reinforced	ITEM 6 Landscaping \$/sq yd	ITEM 7 Blacktop \$/sq yd	Total
Dan Martin Landscaping	\$1.08	\$1.28	\$.01	\$1.00	\$1.38	\$2.80	\$4.25	\$52,495.00
Falcone Bros. Conc., Inc.	.97	1.17	7.00	.60	1.37	2.50	13.00	\$52,545.00
M. Falgiano Const. Co.	1.08	1.21	6.00	.32	1.28	1.00	9.00	\$55,092.00
Cemulini	1.08	1.38	6.50	2.50	1.68	2.00	9.00	\$56,940.00
Collana Bros.	1.37	1.55	5.00	.80	1.65	5.40	.60	\$69,685.00
LiPuna Const.	1.68	1.93	8.00	2.00	2.10	8.00	9.00	\$87,650.00



Town of Cheektowaga

TOWN HALL - BROADWAY AND UNION ROAD - CHEEKTOWAGA, NEW YORK 14227

CHESTER L. BRYAN, P.E.
TOWN ENGINEER
716-683-2200

Page 2

TO THE SUPERVISOR AND THE
HONORABLE TOWN BOARD MEMBERS
TOWN OF CHEEKTOWAGA

May 12, 1976

Re: Construction of Sidewalks

It is recommended that the bid be awarded to Dan Martin Landscaping, R.F.D. No. 1, County Line Road, Alden, New York 14004, for submission of the lowest bid meeting the requirements of the specifications. The bid is awarded on the basis of unit prices as quoted.

Very truly yours,

TOWN OF CHEEKTOWAGA

Chester L. Bryan, P.E.
Town Engineer

CLB:tw

BY Steven T. Marcynski
Steven T. Marcynski
Sr. Engineer Assistant

Item No. 24 cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 25 Motion by Supervisor Meyers, seconded by Councilman Kaczmarek

WHEREAS, bids were duly received by this Town Board at a meeting thereof held on April 19, 1976 for the purchase of road materials for the Town of Cheektowaga Highway Department, as a result of advertisement therefor, and such bids were referred to the Superintendent of Highways for analysis, tabulation and report, and

WHEREAS, such analysis, tabulation and report is hereto attached and made a part hereof; THEREFORE, BE IT

RESOLVED that the bids be awarded to the lowest responsible bidders as shown on the letter attached hereto and made a part hereof.

* See next page for letter

ALFRED F. WNEK
SUPERINTENDENT

OFFICE: 683-4775



CHEEKTOWAGA
ERIE COUNTY, NEW YORK
OFFICE OF
SUPERINTENDENT OF HIGHWAYS
3145 UNION ROAD
CHEEKTOWAGA, NEW YORK 14227

May 11, 1976

Honorable Kenneth J. Meyers, Supervisor
Honorable Town Board
Town Hall, Cheektowaga, New York

Gentlemen:

Bids were opened and read at the Town Board meeting on April 19th, 1976 at 7:00 P.M., for road materials for the Town of Cheektowaga Highway Department. After checking and tabulating bids, I recommend that even though County Line Stone Co., Inc. was low for some items, we reject his bid for the best interest of the Town of Cheektowaga because of the time involved to pick up the material and the added cost of gasoline, etc. and as specified in the bid they are more than 15 miles away from the Highway Department - they are located in Akron, New York.

I also recommend we award the bids as follows:

<u>Buffalo Slag Co., Inc.</u>		<u>Lancaster Stone Products, Inc.</u>	
Fine Binder	11.50	I B Top	13.75
Coarse Binder	11.00	Dix Seal	15.50
1AC Top Armor Coat	13.50	* Stockpile (winter)	15.00
State Mix	13.00	59W	8.50
45 SN	11.00	* Buffalo Slag has low bid, however	
Extra Fine Top	13.50	Franklinville & Woodlawn are too	
		far away for us to pick up.	
<u>STONE</u>		<u>#1 Crushed Stone</u>	3.70
#0 Stone Screenings	3.40	1A " "	4.20
2 Crushed Stone	3.25	4	3.20
2S	3.25	Fine Quarry Run	2.25
1 & 2 mixed	3.25	3" Crusher Run	3.10
3	3.00	Oiling Stone	3.85
4A	3.00		
Bank Run Screenings	3.40		
2" Crusher Run	3.00		
<u>Buffalo Slag Co., Inc.</u>		<u>Pine Hill Concrete</u>	
Slag - Bank Run	1.00 T(Woodlawn)		
	1.20 Yd. "		
		Sand	3.25T
		Pea Gravel per cover	3.50T
		Washed Gravel -	3.25T
		(Various sizes)	

"When better roads are built — Cheektowaga will build them"



ALFRED F. WNEK
SUPERINTENDENT

OFFICE: 683-4775



TOWN OF CHEEKTOWAGA
ERIE COUNTY, NEW YORK

OFFICE OF
SUPERINTENDENT OF HIGHWAYS
3145 UNION ROAD
CHEEKTOWAGA, NEW YORK 14227

May 11, 1976

Page 2 - Awarding of Road Materials

Gravel - Pine Hill Concrete (only bidder)

5/8" top size - 4.75 T Delivered
3.50 T Picked Up
1 1/2" top size 4.50 T Delivered
3.25 T Picked Up

Grit - Pine Hill Concrete (only bidder) - 4.75T delivered
3.50T picked up

Topsoil - Shredded - \$7.00 Delivered - Custom Top Soil
6.00 Picked Up " " "

Road Oil - Award to Kranzt Asphalt

Item 64P	-	.47	Item 69R	-	.48
Item 67B		.48	Item 67G		.48
Item 69M		.48	Item 70		.4225
Item 70B		.4225	Item 70B - Grade C		.4225
Item 66B		.4225	Item 66D		.4225
MCl-Penetrating Oil		.48			

Concrete Blocks - Anchor Concrete was the only bidder, therefore should be awarded bid for all concrete blocks.

Henry R. Duch was the low bidder for cement at \$2.63 per bag and Mortar at \$2.35 per bag.

Short Load Charges 1 2 3 Mix per cubic yard

1/4 cubic yards -	\$42.88	Robert F. Buyers, Inc.
1/2 " "	50.63	Pine Hill Concrete Mix Corp.
3/4 " "	58.63	Robert F. Buyers, Inc.
1 " "	59.65	Pine Hill Concrete Mix Corp.
1 1/4 " "	67.56	" " " " " " " "
1 1/2 " "	75.25	Robert F. Buyers, Inc.
1 3/4 " "	83.13	" " " " " " " "
2 " "	84.00	" " " " " " " "
2 1/4 " "	91.88	" " " " " " " "
2 1/2 " "	99.75	" " " " " " " "
2 3/4 " "	107.63	" " " " " " " "
3 " "	108.95	Pine Hill Concrete Mix Corp.
3 1/4 " "	116.85	Robert F. Buyers, Inc.
3 1/2 " "	124.20	" " " " " " " "
3 3/4 " "	132.69	Pine Hill Concrete Mix Corp.
4 " "	133.60	" " " " " " " "
4 1/4 " "	141.35	Robert F. Buyers, Inc.
4 1/2 " "	148.70	" " " " " " " "

"When better roads are built — Cheektowaga will build them"



ALFRED F. WNEK
 SUPERINTENDENT
 OFFICE: 683-4775



TOWN OF CHEEKTOWAGA
 ERIE COUNTY, NEW YORK
 OFFICE OF
 SUPERINTENDENT OF HIGHWAYS
 3145 UNION ROAD
 CHEEKTOWAGA, NEW YORK 14227

May 11, 1976

Page 3 - Awarding of Road Materials

4	3/4	cubic yards	157.34	Pine Hill Concrete Mix Corp.
5		" "	157.50	Robert F. Buyers, Inc.
5	1/4	" "	164.85	" " " " " " "
5	1/2	" "	172.20	" " " " " " "
5	3/4	" "	179.55	" " " " " " "
6		" "	189.00	" " " " " " "
6	1/4	" "	196.35	" " " " " " "
6	1/2	" "	203.70	" " " " " " "
6	3/4	" "	211.05	" " " " " " "
7		" "	220.50	" " " " " " "
7	1/4	" "	227.85	" " " " " " "
7	1/2	" "	235.20	" " " " " " "
7	3/4	" "	242.55	" " " " " " "
8		" "	252.00	" " " " " " "
8	1/4	" "	259.35	" " " " " " "
8	1/2	" "	266.70	" " " " " " "
8	3/4	" "	274.05	" " " " " " "
9		" "	283.50	" " " " " " "

A recap of the bids are available at the Highway Department. I trust this meets with your approval.

Very truly yours,
 TOWN OF CHEEKTOWAGA

Alfred F. Wnek
 Superintendent of Highways

AFW/mss

Copies: Richard Moleski - Town Clerk
 John Rogowski - Town Attorney
 Town Board Members
 Files

"When better roads are built — Cheektowaga will build them"



Item No. 25 cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 26 Motion by Councilman Dux, seconded by Councilman Wasielewski

BE IT RESOLVED that Terrance Miller, residing at _____,
Cheektowaga, New York, be and hereby is hired as a part-time law Office Assistant
in the Town Attorney's Office at the rate of \$2.75 per hour, effective immediately.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 27 Motion by Councilman Kaczmarek, seconded by Councilman Wasielewski

RESOLVED that the following be hired in the Sanitation Department as
Part Time Vacation Laborers, to be called as needed. Rate per hour \$2.50.

Michael S. Winnicki,
Kurt Emanuele,
Philip Czechowski,
James R. Sandusky,
Daniel Majchrzycki,
Daniel J. Prabucki,
James J. Jalost,
James F. Pochylski,
David C. Buczynski,

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 28 Motion by Councilman Kaczmarek, seconded by Councilman Johnson

WHEREAS, a vacancy exists of the position of General Foreman in the
Parks Department, NOW, THEREFORE, BE IT

RESOLVED that James Matecki of _____, Cheektowaga, New York,
14227 be appointed as General Foreman of the Parks Department at an annual salary of
\$17,600.00.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 29 Motion by Councilman Swiatek, seconded by Supervisor Meyers

WHEREAS, a vacancy presently exists in the Cheektowaga Recreation
Center's Parks Department for a "General Mechanic," and,

WHEREAS, this position has previously been created and posted in
accordance with the Erie County Department of Personnel, NOW, THEREFORE, BE IT

RESOLVED that Kevin Glascott, _____, Depew, New York be removed
from C.E.T.A. program, and hired as "General Mechanic", in the Cheektowaga Recreation
Center's Parks Department, at a starting salary of \$5.20 per hour. As specified in

Item No. 29 cont'd

Appendix "C", Wage Schedule, of the Agreement between the Town of Cheektowaga and Local 1026, American Federation of State, County and Municipal Employees, AFL-CIO, effective immediately.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 30 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

WHEREAS, the New York State Water Pollution Control Association is having its annual spring meeting in Niagara Falls, New York, NOW, THEREFORE, BE IT

RESOLVED that the Town Engineer, a member of said organization is hereby authorized to attend meetings to be held on June 7 thru 9, 1976, and BE IT FURTHER

RESOLVED that the responsible and necessary expenses to attend said meetings be reimbursed by the Town.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 31 Motion by Councilman Wasielewski, seconded by Councilman Johnson

BE IT RESOLVED that Arthur Blachowski, an employee in the Sewer Maintenance Department, and Adolph Rakowski, an employee in the Utility Department, be and hereby are authorized to attend a one-day workshop to learn specific and necessary repairs on voting machines at AVM Election Systems Division, P.O. Box 1399, Jamestown, New York 14701 on May 18th, 1976, and BE IT FURTHER

RESOLVED that all necessary and reasonable expenses incurred by said individuals in attending Voting Machine Workshop shall be reimbursed by the Town of Cheektowaga.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 32 Motion by Councilman Johnson, seconded by Councilman Swiatek

WHEREAS, the Eckman Center Grantsmanship Seminar, being offered in Washington D.C. on May 20 and May 21, 1976 is an intensive workshop covering various aspects of the application for and securement of Federal Grants, and

WHEREAS, Jerome Gabryszak, Administrative Trainee, whose chief responsibility is the acquiring of Federal Grants for the Town, is currently involved with various Federal Grant Programs, including Community Development, Federal Disaster Assistance, and Traffic Safety Programs, NOW, THEREFORE, BE IT

RESOLVED that Jerome Gabryszak is authorized to attend the said seminar in Washington, D.C. on May 20 and May 21, 1976, and BE IT FURTHER

RESOLVED that Jerome Gabryszak be reimbursed for all necessary and reasonable expenses.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 33 Motion by Councilman Johnson, seconded by Councilman Wasielewski

WHEREAS, the Town of Cheektowaga desires to provide sanitary sewer service to the area east of the Greater Buffalo International Airport and north of the Village of Depew, AND

WHEREAS, maps, plans and specifications relative to said proposed sewer extension will be necessary to initiate the creation of a sanitary sewer district, NOW, THEREFORE, BE IT

RESOLVED that the firm of Nussbaumer and Clarke, Inc., located at 310 Delaware Avenue, Buffalo, New York, be and hereby are retained by the Town of Cheektowaga for the purpose of preparing the necessary map, plan and report to enable the Town to submit its application to the Comptroller's Office to consider the creation of said sanitary sewer district at a cost for said services not to exceed \$4,500.00.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 34 Motion by Councilman Johnson, seconded by Supervisor Meyers

WHEREAS, the Town of Cheektowaga Sanitary Sewer District No. 3 has entered into a contractual agreement with Erie County Sanitary Sewer District No. 4 for certain Sanitary Sewage Services, and

WHEREAS, this contract provides for specific costs to be invoiced to Cheektowaga Sanitary Sewer District #3, and

WHEREAS, this contract provides the right of the Town to Audit County records on behalf of Sanitary Sewer District No. 3, and

WHEREAS, the Town of West Seneca has authorized an audit of these County records on behalf of their Sanitary Sewer District No. 6 by Percival G. Bixby Co., NOW, THEREFORE, BE IT

RESOLVED that the Town of Cheektowaga Town Board acting as Commissioners for Cheektowaga Sanitary Sewer District No.3 hereby authorize Percival G. Bixby & Co., CPA's to audit the records of Erie County Sanitary Sewer District No. 4 through December 31, 1975 and that one half of the total audit fee for the two Towns be appropriated by Sanitary Sewer District No. 3 from \$8123.493 to \$8123.451, this amount not to exceed \$3,500.00.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 35 Authorization for Central Garage to impound Town owned motor vehicles not having appropriate decals or emblems and to put such on.

Motion by Supervisor Meyers, seconded by Councilman Johnson

BE IT RESOLVED that the resolution authorizing the Central Garage to impound Town owned motor vehicles with regard to decals be tabled.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 36 *Installation of sidewalks.*
This item was withdrawn.

Item No. 37 *Motion by Councilman Swiatek, seconded by Councilman Kaczmarek*

WHEREAS, the Cheektowaga Youth Bureau has been in consultation with Corporation IV, Mental Health, of 3465 Broadway, Cheektowaga, New York 14227, relative to a joint program for the purpose of counseling youthful offenders in the Town of Cheektowaga, and

WHEREAS, a proposed agreement has been prepared to implement said program, NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized to sign the said agreement between the Town of Cheektowaga and Corporation IV, Mental Health.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewsk-, Johnson, Dux, Kaczmarek and Burst

NAYES: 0

ABSENT: 0

Item No. 38 *Motion by Councilman Swiatek, seconded by Councilman Burst*

WHEREAS, the Town of Cheektowaga and the Maryvale School District have entered into an agreement to jointly build the Cheektowaga Maryvale Community Center, and

WHEREAS, an Advisory Board was created to provide input and advice on the operation of such center, NOW, THEREFORE, BE IT

RESOLVED that the Town Board of the Town of Cheektowaga accepts the By Laws as attached hereto of the Cheektowaga Maryvale Advisory Board.

** See next pages for By Laws*

BY-LAWS
CHEEKTOWAGA-MARYVALE COMMUNITY CENTER ADVISORY BOARD

PREAMBLE

In accordance with the Agreement made June 2, 1975 between the Cheektowaga-Maryvale Union Free School District and the Town of Cheektowaga, the Town agrees to establish, maintain and operate a social/recreation center at 3409 Genesee Street (formerly the Metropolitan Insurance Company). To facilitate the operation of the social/recreation center, this Advisory Board has been established as per the Agreement. The Advisory Board shall have the authority to make recommendations to the Town Board regarding the operation of said social/recreation center. The recommendations of the Advisory Board shall not be binding upon the Town Board but shall be given due consideration.

In developing its recommendations, the Advisory Board must be cognizant of the Agreement limitations that no more than 500 square feet of the improvements, which exist or shall exist thereon, shall be used for office space unless approved by the Cheektowaga-Maryvale Board of Education.

The Agreement provides that the Town shall maintain in effect a comprehensive general liability insurance coverage policy which shall protect the members of the Advisory Board and all of their successors and assigns from liability which may at any time occur out of the establishment, maintenance and operation of the Cheektowaga-Maryvale Recreation Center and its activities.

The existence of the Advisory Board shall continue as long as the Agreement between the Town of Cheektowaga and the Cheektowaga-Maryvale School District shall continue. The Advisory Board may continue to exist, thereafter, with the approval of the Town Board. The by-laws of this Organization become effective upon their approval by the Town Board.

ARTICLE I - NAME

The name of this Organization shall be the Cheektowaga-Maryvale Recreation Center Advisory Board.

ARTICLE II - OBJECT

A. The primary objective of the Advisory Board is to develop recommendations for the Cheektowaga Town Board's information and use in establishing, maintaining and operating the Cheektowaga-Maryvale Recreation Center.

B. To do the research and study necessary to develop the recommendations cited above.

C. To provide communications channels between the Maryvale Board of Education, the Town Board and the Community as related to the establishing, maintenance and operation of the Cheektowaga-Maryvale Social Recreation Center.

ARTICLE III - MEMBERSHIP

A. The Advisory Board shall consist of six voting members, all residents of the Maryvale School District, three to be appointed by the Town Board and three appointed by the Board of Education.

B. Initially, appointments shall be made one for one year, one for two years, one for three years to establish a rotational system. Subsequent appointments shall be three years in length. The Advisory Board shall work on a January 1 to December 31 year commencing January 1, 1976.

C. In the event a vacancy occurs, the Board making the initial appointment will appoint the replacement for the unexpired term.

D. An Advisory Board member resigning from the Advisory Board shall tender his written resignation to the Chairperson of the Advisory Board for consideration at the next meeting. Upon acceptance of the resignation, the Advisory Board secretary will advise the initial appointing Board of the vacancy and request that a replacement be appointed.

E. In the event a voting member is absent for three consecutive meetings, the secretary shall notify the respective appointing Board who may wish to consider replacing the individual.

F. The Town of Cheektowaga Recreation Director, by virtue of said position shall be a non-voting ex-officio member of this Advisory Board and not eligible for appointment as a voting member.

G. Resource personnel - Where deemed by the Advisory Board to be beneficial in the fulfillment of the Advisory Board's function, various Town and/or School District personnel may be called upon to assist the Advisory Board with its activities.

H. Generally the Advisory Board shall function as a "committee of the whole;" however, where deemed appropriate, a sub-committee can be appointed to research a specific topic.

ARTICLE IV - OFFICERS

A. The officers of the Advisory Board shall be elected by a majority vote of the voting members of the Advisory Board. The election shall take place in January at the annual reorganization meeting.

B. The officers shall be Chairperson and Secretary.

ARTICLE V - DUTIES OF OFFICERS

A. The Chairperson shall:

- preside at all meetings of the Advisory Board.
- call special meetings in accordance with the by-laws.
- develop the agenda for each regular or special meeting.
- appoint sub-committee chairpersons with approval of this Advisory Board.

B. The Secretary shall:

- keep the minutes of the meeting and distribute a copy of the minutes and related materials to committee members and those designated for receipt of said minutes.
- maintain a roster of Advisory Board members and advise said members of meetings.
- contact individuals desired to function as resource personnel to insure their attendance.
- write all correspondence for the Advisory Board.

ARTICLE VI - MEETINGS

A. Regular meetings of the Advisory Board are scheduled bi-monthly. The annual schedule of regular meetings shall be established at the Annual Reorganization meeting held on the second Wednesday in January.

B. All meetings of the Advisory Board at which action is to be taken are open to the general public.

C. Executive or work sessions may on occasion, be utilized at which time only Advisory Board members or invited persons shall be present. These sessions are only for discussion purpose and no formal action shall be taken.

D. Special meetings may be held upon the request of any Advisory Board member. The request to be made to the Chairperson who will delegate the request to the Secretary. The Secretary will notify all members and arrange a meeting within seven (7) calendar days after the receipt of the request. Written notice to be mailed for all regular and special meetings at least four (4) days before the meeting.

E. A quorum shall consist of four (4) or more voting members of the Advisory Board.

F. Board meetings shall be conducted according to Robert's Revised Rules of Order. All voting members including the Chairperson and Secretary shall have the right to make and second motions and vote upon all actions before this Board.

G. Action to pass a motion shall be upon the majority affirmative vote of the voting members.

By-Laws (cont'd)

ARTICLE VII - REPORTS

A. The Advisory Board will make a minimum of one annual report to the Town Board during the month of June. Copies of the report to be sent to the School Board. The report to contain the Advisory Board's recommendations concerning the establishing, maintaining and operation of the Cheektowaga-Maryvale Recreation Center for the coming fiscal year. The June date may be delayed with the consent of the Town Board but in all cases, must be in the hands of the Town Board in time for due consideration to be given in budget planning.

B. Other reports may be given to the Town Board, with copies to the School Board, where deemed desirable by the Advisory Board or requested by the Town or School Boards.

ARTICLE VIII - BY-LAWS & AMENDMENTS

A. These By-Laws become effective upon their acceptance and approval by the Cheektowaga Town Board.

B. The By-Laws may be amended by a majority vote of the Advisory Board's voting members and upon the amendment's acceptance and approval by the Cheektowaga Town Board.

Adopted by Advisory Committee 3/10/76

Item No. 38 cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 39 Motion by Councilman Johnson, seconded by Supervisor Meyers

WHEREAS, a survey of transportation needs has been conducted among Senior Citizens representing all areas of the Town of Cheektowaga, and

WHEREAS, the Town received completed questionnaires from 459 respondents to such survey, and

WHEREAS, 95% of these respondents variously indicated the requirement for an improved public bus system, and

WHEREAS, all additional data made available by the subject survey establishes the potential for significantly increased ridership based upon an improved intra-Town and inter-Municipal bus system, and

WHEREAS, it is the contention of the Cheektowaga Town Board that a broad based and intensive survey of Cheektowaga transportation needs will justify the development of an improved public bus system through a defined ridership potential, and

WHEREAS, the Cheektowaga Chamber of Commerce and 2,360 employees of affected businesses have petitioned the Niagara Transportation Authority for an extension of Metro Bus Line #6 to the Twin Fair Store at Walden and Dick Roads as a specific route improvement within the Town of Cheektowaga, and

WHEREAS, the Niagara Transportation Metro System is supported by the Niagara Frontier Transportation Authority, a regional authority, created by an Act of the New York State Legislature, NOW, THEREFORE, BE IT

RESOLVED that the Niagara Frontier Transportation Authority is hereby requested to authorize an intensive marketing survey of the various categories of persons employed and or residing in the Town of Cheektowaga to determine the potential for increased utilization of Metro Buses to be developed for improved intra-Town service and service between Cheektowaga and other locales, and BE IT FURTHER

RESOLVED that the Niagara Frontier Transportation Authority and Niagara Frontier Transit Metro System are hereby requested to implement the above referenced extension of Metro Bus Line #6 at the earliest possible date, and BE IT FURTHER

RESOLVED that certified copies of this resolution be transmitted to Mr. Chester Hardt, Chairman of the Niagara Frontier Transportation Authority; Mr. Robert Decker, President of the Niagara Frontier Transit Metro System, Incorporated; U.S. Congressman Jack Kemp and Henry Nowak; and State Senator Dale Volker and State Assemblyman Dennis Gorski.

Upon Roll Call....

AYES: Supervisor Meyers, Councilman Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 40 Motion by Councilman Johnson, seconded by Councilman Wasielewski

WHEREAS, it has been learned by the Town of Cheektowaga that a Building Permit has been granted by the Village of Depew for the construction of a commercial building on property located at the northeast corner of George Urban Boulevard and Dick Road in the Village of Depew, New York, and

Item No. 40 cont'd

WHEREAS, it appears that the Erie County Health Department and/or the Department of Environmental Conservation has consented to the use of a septic tank system to be approved by the proper authorities whereby the said septic tank system will provide for the proper disposal of wastes, and

WHEREAS, apparently no provision has been made for the conformance to any specific drainage plan and it seems likely that the premises to be constructed will create considerable drainage of storm and surface waters which may affect the surrounding areas of the Town of Cheektowaga, and

WHEREAS, it appears that the construction of said building will require the connecting into the storm drainage system presently owned and maintained by the Town of Cheektowaga, and

WHEREAS, the entire area in question, including some surrounding areas, have been implemented into the preliminary plans, maps and specifications for a proposed drainage sewer system which is to be created under the direction and auspices of the Town of Cheektowaga, and

WHEREAS, the construction of the proposed building at the present time is premature and may seriously add to the flooding and drainage problems of the adjacent area of the Town of Cheektowaga and may be detrimental to the proposed creation of the sanitary sewer system and the proposed construction of the facilities related thereto, and

WHEREAS, due to the aforementioned circumstances, it appears that the said Building Permit should be rescinded or held in abeyance pending the submission of a proposed drainage plan to be affirmed and approved by the Town of Cheektowaga or that said Building Permit should be rescinded or held in abeyance until the creation of the district and the construction and furnishing of the storm drainage facilities
THEREFORE, BE IT

RESOLVED that unless the Village of Depew rescinds or holds in abeyance the said Building Permit for the construction of a commercial building on the premises located at the northeast corner of George Urban Boulevard and Dick Road, the Town Attorney's Office be and hereby is authorized to commence the necessary legal proceedings in the nature of an injunction, show cause order, "Article 78 Proceeding," or any other appropriate legal proceeding against the Village of Depew and such other parties as may be properly joined in action.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst

NAYES: 0

ABSENT: 0

Item No. 41 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

BE IT RESOLVED that permission is hereby given to New York State Electric and Gas Corporation to install 4 - 11000 lumen mercury lamps @ \$62.00 each (Poles 1, 2, 3, 4, line 2809) on Zent Court and to install 3 - 11000 lumen mercury lamps @ \$62.00 each (Poles 1, 2, 3, Line 2809) on Arthur Mussara Parkway in the Town of Cheektowaga, according to the attached Street Lighting Proposal, which is hereby made a part of this resolution.

* See next page for proposal.

April 12, 1976

STREET LIGHTING PROPOSAL
TOWN OF CHEEKTOWAGA

Zent Court

Install 4 - 11000 lumen mercury lamps @ \$62.00 ea. ----- \$248.00
*(Poles 1,2,3,4**, Line 2809)

Arthur Mussara Parkway

Install 3 - 11000 lumen mercury lamps @ \$62.00 ea. ----- \$186.00
*(Poles 1,2,3, Line 2809)

TOTAL ANNUAL INCREASE ----- \$434.00

* New wood poles to be installed (6)

** Existing wood pole

NEW YORK STATE ELECTRIC & GAS CORPORATION

Item No. 41 cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 42 Motion by Supervisor Meyers, seconded by Councilman Johnson

BE IT RESOLVED that the following Transfer of Funds, as hereto attached
and made a part hereof, be approved as listed:

* See next pages for Transfers

TOWN OF CHEEKTOWAGA

BUDGETARY TRANSFERS

5-17-76 MEETING

	<u>From</u>	<u>GENERAL FUND</u>		<u>To</u>
A7143.550	Rec. Center - Dartwood Special Events	\$ 200.00	A7310.450	Youth Bureau T.O.Y. Contract
A7141.550	Rec. Center - Town Park Special Events	400.00	A7310.450	T.O.Y. Contract
A7140.167	Recreation Program Spec.Events	600.00	A7310.450	T.O.Y. Contract
A7310.467	Youth Bureau Service Projects	600.00	A7310.450	T.O.Y. Contract
A1990.480	Contingent	5,000.00	A8540.419	Minor Drainage Projects
A1990.480	Contingent	1,200.00	A1430.453	Personnel Commission Expense
A1990.480	Contingent	600.00	A3610.412	Traffic Safety Commission Mileage
A1990.480	Contingent	120.00	A3610.413	Traffic Safety Commission Conference
A1622.445	Police Building Repairs	350.00	A1620.413	Bldg. Maint. Dept. Travel and Conference
A3120.150	Police Salary Captains	19,000.00	A3120.110	Police Salary Asst. Chief
A7143.421	Dartwood Utilities	6,500.00	A7142.220	Maryvale Center Furniture
A7181.445	Pool Repairs	4,000.00	A7142.220	Maryvale Center Furniture
A7142.421	Maryvale Utilities	2,500.00	A7142.230	Maryvale Center Sports Equipment
A7140.147	Recreation and Playground Personnel	250.00	A7140.107	Recreation - Salary Director
A7140.147	Recreation and Playground Personnel	2,115.00	A7140.138	Recreation - Salary Secretary and Commission Secretary
A7140.147	Recreation and Playground Personnel	25,200.00	A7140.161	Rec. Attendants Community Centers

TOWN OF CHEEKTOWAGA

BUDGETARY TRANSFERS

5-17-76 MEETING

GENERAL FUND

<u>From</u>			<u>To</u>	
A7140.147	Recreation and Playground Personnel	\$37,435.00	A7140.162	Recreation - Playground Supervisors
A1990.480	Contingent	41,400.00	A7140.163	Recreation - Playground Attendants
A7620.148	Senior Citizens Supplies and Crafts	700.00	A7620.166	Senior Citizens Coordinator
A7620.402	Senior Citizens Supplies and Crafts	3,400.00	A7620.418	Senior Citizens - Spec. Events
A7620.148	Senior Citizens Supplies and Crafts	422.00	A7620.418	Senior Citizens - Special Events
A7620.148	Senior Citizens Supplies and Crafts	300.00	A7620.412	Senior Citizens - Auto Allowance
A7620.463	Senior Citizen Field Trips	533.00	A7620.481	Group 1
A7620.463	Senior Citizen Field Trips	533.00	A7620.482	2
A7620.463	Senior Citizen Field Trips	533.00	A7620.483	3
A7620.463	Senior Citizen Field Trips	533.00	A7620.484	4
A7620.463	Senior Citizen Field Trips	533.00	A7620.485	5
A7620.463	Senior Citizen Field Trips	533.00	A7620.486	6
A7620.463	Senior Citizen Field Trips	533.00	A7620.487	7
A7620.463	Senior Citizen Field Trips	533.00	A7620.488	8
A7620.463	Senior Citizen Field Trips	533.00	A7620.489	9
A7620.463	Senior Citizen Field Trips	533.00	A7620.490	10
A7620.463	Senior Citizen Field Trips	533.00	A7620.491	11
A7620.463	Senior Citizen Field Trips	337.00	A7620.492	12
A7620.148	Senior Citizen Supervisor	196.00	A7620.492	12

TOWN OF CHEEKTOWAGA

BUDGETARY TRANSFERS

5-17-76 MEETING

GENERAL FUND

<u>From</u>				<u>To</u>
A7620.148	Senior Citizen - Supervisor \$	533.00	A7620.493	Group 13
A7620.148	Senior Citizen - Supervisor	533.00	A7620.494	14
A7620.148	Senior Citizen - Supervisor	533.00	A7620.495	15
A7620.148	Senior Citizen - Supervisor	533.00	A7620.496	16

FEDERAL REVENUE FUND

<u>From</u>			<u>To</u>
CF4001	Estimated Revenue		CF9550.000
	Federal Aid Revenue	\$280,000.00	Transfer to Capital Fund
	Federal Aid Revenue	550,000	Pool Filtration and new Wading Pool Project
			CF8540.400
			Drainage Improvements

Item No. 42 cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 43 Motion by Supervisor Meyers, seconded by Councilman Swiatek

RESOLVED that the following vouchers and warrants submitted to the Town of Cheektowaga for the period ending May 17, 1976, be and hereby are approved and that Supervisor pay said warrants:

<u>FUND</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General	6311	6468	\$ 507,189.06
Special Districts	1547	1612	214,421.75
Community Disposal		1613	55,371.31
Highway	1412	1447	42,112.58
Part Town	317	328	37,493.02
Construction & Improvement	53	57	188,335.22
Federal Revenue Sharing	145	148	352,362.88
Trust and Agency	258	261	<u>38,240.89</u>
			<u>\$1,435,526.71</u>

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Motion by Councilman Wasielewski, seconded by Councilman Swiatek to suspend the rules to include the following item:

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

V. SUSPENSION OF RULES

Item No. 44 Appointment of Clerk-Steno to Council Office

Motion by Councilman Burst, seconded by Councilman Dux

WHEREAS, the position of Clerk-Stenographer in the Town Council Office has been previously created by the Town Board, and

WHEREAS, a vacancy for this position presently exists, THEREFORE,
BE IT

RESOLVED that Karen A. McAuley, of Cheektowaga, be and hereby is appointed to the position of Clerk-Stenographer in the Town Council Office at an annual salary of \$7,751.82, effective Monday, May 24th; said Karen A. McAuley having been selected from the Civil Service list of personnel eligible for said appointment.

Item No. 44 cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 45 Motion by Councilman Swiatek, seconded by Councilman Wasielewski
to adjourn the meeting.

RICHARD M. MOLESKI
Town Clerk

BIDS

NO. ITEM PAGE

Meeting No. 19 June 7, 1976

2	Sale of used Water Meters	
3	Sanitary Sewer Cleaning Work	
4	Furnishing of Traffic Control Signs, Blanks, Posts & Decals	

Meeting No. 20 June 21, 1976

2	Leasing of storage space for election machines	
3	Recreation - football helmets	
4	Sanitation - dump truck with hoist & Hydraulic lift tailgate	
5	Engineering - fleet washing	
6	Engineering - Sanitary Sewer remedial work at various locations	

PUBLIC HEARINGS

<u>NO.</u>	<u>ITEM</u>	<u>PAGE</u>
<u>Meeting No. 19 June 7, 1976</u>		
5	Street Lighting - Knollwood Drive and Brentwood Drive	1-2
6	Proposal to Amend "Park Ordinance" of the Town of Cheektowaga	2
7	Proposal to Amend "Plumbing & Drainage Ordinance" of the Town of Cheektowaga	2

Meeting No. 20 June 21, 1976

7	Amendment to Traffic Ordinance - Article XIII, Truck Exclusions	1-2
8	Amendment to Traffic Ordinance - Article VIII, Stop & Yield Intersections	2

 GENERAL COMMUNICATIONS

<u>NO.</u>	<u>ITEM</u>	<u>PAGE</u>
<u>Meeting No. 19 June 7, 1976</u>		
8	Erie County Legislature - Copy of Resolution adopted at a session of the Legislature on 5/20/76 re: Granting of Easement in Sanitary Sewer Dist. #5	2
9	Erie County Department of Public Works - Correspondence re: William St. Pedestrian Signals.	2
10	Erie County Department of Public Works - Designation of Restricted Highway.	2
11	Niagara Frontier Transportation Authority - Correspondence re: Extended Bus Service on Walden Avenue in the Town of Cheektowaga.	2
12	NOTICE OF CLAIM - Helen Jerzewski vs. Town of Cheektowaga	3
13	Gerald J. O'Reilly, Town Attorney, Town of West Seneca - Notice of public hearing to be held on 6/14/76 re: Rezoning & Special Permit for Lot 319 St. Jude Drive	3
14	Forks Hose Company No. 2 - Correspondence re: Permission to close of- Ellicott Rd. for one day.	3
15	William St. Citizens & taxpayers Assoc., Inc. - Correspondence re: Possibility of posting "No Parking" signs on side streets off William	3
16	William St. Citizens & taxpayers Assoc., Inc. - Correspondence re: Clean up of lots on William St.	3
17	William St. Citizens & taxpayers Assoc., Inc. - Correspondence re: Installation of Sidewalks on various streets in the Town.	3
18	Rev. Frank Tally, President, Bellevue Senior Citizens Center - Correspondence re: Funding.	3
19	Norman Nash, Representative, So. Rossler Ave. Taxpayers - Correspondence re: Problems caused by Valu Plaxa, Clinton St. and Rossler Avenue	3

Meeting No. 20 June 21, 1976

9	Erie Cty. Dept. of Public Works - Letter re: Borden Road Traffic Control	2
10	Erie Cty. Dept. of Public Works - Designation of Restricted Highway, Como Park Blvd. from Indian Road to Borden Road.	2
11	Erie Cty. Dept. of Public Works - Letter re: signal system at Aero Drive Runway Tunnel (Youngs Rd.)	2
12	Erie Cty. Dept. of Environmental Quality - Letter re: resolution adopted by Town Board on June 7, 1976 regarding sewer tap-ins in Erie County Sewer District No. 1	3

<u>NO.</u>	<u>ITEM</u>	<u>PAGE</u>
<u>Meeting No. 20 June 21, 1976 (con't)</u>		
13	Supervisor Stanley Keysa, Town of Lancaster - Letter re: Board of Managers of Sewer District No. 1	3
14	South Line Fire District No. 10 - request installation of fire hydrants on north side of French Road at Borden Road and Transit Road, instead of the south side of French Road	3
15	Niagara Frontier Transportation Authority - letter regarding sidewalk resolution passed by the Town Board on June 7, 1976	3
16	Cervi Construction Co., Inc. - Letter regarding sidewalk resolution passed on June 7, 1976	3
17	Roman Voychak -letter regarding sidewalks installed on French Road last summer.	3
18	Petition from residents of Woodland Terrace objecting to installation of sidewalks on east side of S. Roycroft.	3
19	Letter from Mr. & Mrs. Ronald Mazur, . Regarding flooding problems caused by neighbors at 7 and 11 Lucerne Ct.	3

DEPARTMENTAL COMMUNICATIONS

<u>NO.</u>	<u>ITEM</u>	<u>PAGE</u>
	<u>Meeting No. 19. June 7, 1976</u>	
20	Building Permits	3
21	Richard E. Thurnherr, President, Cheektowaga Police Club, Inc. Correspondence re: Negotiations for Renewal of Agreement.	3
22	Cheektowaga Traffic Safety Commission - Recommendation re: Weight Limit Signs on Cayuga Creek Road.	3
23	Dr. Louis Vendetti, Health Officer - Health Report for month of May, 1976	3

Meeting No. 20 June 21, 1976

20	Building Permits	3
21	Cheektowaga Traffic Safety Commission - Letter regarding two day seminar of Erie County Traffic Safety Board at Chestnut Ridge Park	3

 RESOLUTIONS

<u>NO.</u>	<u>ITEM</u>	<u>PAGE</u>
<u>Meeting No. 19 June 7, 1976</u>		
24	Town Clerk's Office - call for Public Hearing for Rezoning on 719 Maryvale Dr.	4
25	Highway Department - Award of Bid for two (2) new 1976 Dump Trucks.	5-6
26	Recreation Department - Advertise for Bids for the furnishing of football helmets.	6
27	Engineering Dept. - Advertise for Bids for leasing of Storage Space for Election Machines	7
28	Engineering Dept. - Advertise for Bids for the furnishing of Truck Dump Body with hoist and Hydraulic lift Tailgate for use by the Sanitation Dept.	8
29	Engineering Dept. - Readvertise for Bids for Fleet Washing for the year, 1976	9
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Councilman's Comments

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SPECIAL MEETINGS

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ADJOURNED SPECIAL MEETING

<u>NO.</u>	<u>ITEM</u>	<u>PAGE</u>
	<u>Meeting No. 18 June 4, 1976</u>	
2	Temporary appointment to fill vacant Judge position	

Item No. 1 At a special meeting of the Town Board of the Town of Cheektowaga, Erie County, New York, held at the Town Hall, corner of Broadway and Union Road, in said Town on the 1st day of June, 1976 at 6:00 o'clock P.M., Eastern Daylight Saving Time there were:

PRESENT: Supervisor Kenneth J. Meyers
Councilman Frank E. Swiatek
Councilman Raymond J. Wasielewski
Councilman Thomas M. Johnson
Councilman Frank J. Dux
Councilman George Kaczmarek
Councilman James R. Burst

ABSENT: 0

Also present were: Richard M. Moleski, Town Clerk; John V. Rogowski, Town Attorney; Chester Bryan, Town Engineer; Sal LaGreca, Assistant Manpower Program Director I.

Item No. 2 Temporary appointment to fill vacant Judge position
Withdrawn until Friday, June 4th, 1976 at 6:00 P.M.

Item No. 3 Signing of Buffalo Sewer Authority Contract

Motion by Councilman Johnson, seconded by Supervisor Meyers

WHEREAS, the Town of Cheektowaga has been requested by the New York State Department of Environmental Conservation to consider the Buffalo Sewer Authority's accepting Town sewage into its sytem, and

WHEREAS, the Buffalo Sewer Authority's Sewage Treatment Plant expansion does provide capacity for the Town's service area normal sewage, and

WHEREAS, the Buffalo Sewer Authority is willing to accept the Town's untreated normal sewage presently handled through Cheektowaga Sewage Treatment Plant No. 5, and

WHEREAS, an Agreement has been prepared and approved relative to the Buffalo Sewer Authority's acceptance of Town sewage for treatment at its treatment plant, NOW, THEREFORE, BE IT

RESOLVED that the Supervisor and Councilmen be and hereby are authorized and directed to sign said agreement between the Buffalo Sewer Authority and the Town Board of the Town of Cheektowaga, acting as Commissioners for and on behalf of Cheektowaga Sanitary Sewer Districts No. 2, 4, 5, 6, 7, and 7-Extension No. 1, 2, Extension Village of Depew, and certain unsewered areas situate within the geographic boundaries of the Town of Cheektowaga, a copy of said agreement being attached hereto and made a part hereof.

* See next pages for agreement.

Item No. 3 cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 4 Resolution regarding Northeast Interceptor Sewer Easements

Motion by Councilman Johnson, seconded by Supervisor Meyers

WHEREAS, various easements are being obtained by the Town of Cheektowaga in connection with the proposed northeast interceptor sewer in Sewer District #5, and

WHEREAS, certain corporations have requested a copy of its easement executed by the Town and returned to said corporation for its file, NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized to execute on behalf of the Town the following named easements:

Easement No. 4	New York State Electric & Gas Corporation
Easement No. 14 R 1	New York State Electric & Gas Corporation
Easement No. 17	New York State Electric & Gas Corporation
Easement No. 17 A	New York State Electric & Gas Corporation
Easement No. 9	Zep Distributors, Inc.
Easement No. 3	Victor Reinstein
Easement No. 27	Calspan Corporation
Easement No. 28	Calspan Corporation
Easement No. 29	Calspan Corporation
Easement No. 22	75 W. Huron, Inc.

and BE IT FURTHER

RESOLVED that if other corporations have similar requests regarding easements in connection with the proposed northeast interceptor sewer in Sewer District No. 5, the Supervisor be and hereby is authorized to execute said easements on behalf of the Town.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 5 Motion by Supervisor Meyers, seconded by Councilman Swiatek to adjourn the meeting until Friday, June 4th, 1976 at 6:00 o'clock P.M., Eastern Daylight Saving Time.

RICHARD M. MOLESKI
Town Clerk

Item No. 1 At an adjourned special meeting of the Town Board of the Town of Cheektowaga, Erie County, New York, held at the Town Hall, corner of Broadway and Union Road, in said Town on the 4th day of June, 1976 at 6:00 o'clock P.M., Eastern Daylight Saving Time, there were:

PRESENT: Supervisor Kenneth J. Meyers
Councilman Frank E. Swiatek
Councilman Raymond J. Wasielewski
Councilman Thomas M. Johnson
Councilman Frank J. Dux
Councilman George Kaczmarek
Councilman James R. Burst

ABSENT: 0

Also present were: Richard M. Moleski, Town Clerk; Robert Miller, Deputy Town Attorney.

Item No. 2 Temporary appointment to fill vacant Judge position

Motion by Supervisor Meyers, seconded by Councilman Swiatek

WHEREAS, Section 106 of the Uniform Justice Court Act of the State of New York, which became effective on May 23, 1974, provides for the selection of a Judge in an adjacent or nearby Town or Village to act on behalf of a Town where the Judge is unable to act because of illness, and

WHEREAS, Judge Joseph E. Pyszczyński, Town Justice of the Town of Cheektowaga has been absent from his duties as a result of suspending himself voluntarily from presiding in the Cheektowaga Town Justice Court and having given due notice thereof to the Supreme Court of New York State, Appellate Division, Fourth Department; and it is expected that he will remain absent for several months in the future due to said voluntary suspension, and

WHEREAS, preliminary inquiries have been made with the Town of Hamburg for the purpose of obtaining the temporary services of the Town Justice, NOW, THEREFORE, BE IT

RESOLVED that the Town of Cheektowaga hereby asserts and confirms its intention to join into a mutual consent arrangement or agreement between the Town of Cheektowaga and the Town of Hamburg to use the services of Town Justice Thomas Rosinski to take over the duties of Cheektowaga Town Justice Joseph E. Pyszczyński in the Cheektowaga Town Court during the absence of Judge Pyszczyński, and BE IT FURTHER

RESOLVED that the implementation of said program is conditional upon obtaining the consent of the Town of Hamburg, Town Justice Thomas Rosinski, and the confirmation and approval by the Appellate Division of the State of New York.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, and Kaczmarek
NAYES: Councilmen Dux and Burst
ABSENT: 0

Item No. 3 Motion by Councilman Swiatek, seconded by Councilman Wasielewski to adjourn the meeting.

RICHARD M. MOLESKI
Town Clerk

18

Item No. 1 At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York held at the Town Hall, corner of Broadway and Union Road, in said Town on the 7th day of June, 1976 at 7:00 P.M., Eastern Daylight Saving Time, there were:

PRESENT: Supervisor Kenneth J. Meyers
Councilman Frank E. Swiatek
Councilman Raymond J. Wasielewski
Councilman Thomas M. Johnson, Jr.
Councilman Frank J. Dux
Councilman George Kaczmarek
Councilman James R. Burst

ABSENT: 0

Also present were: Richard M. Moleski, Town Clerk; Jim Kirisits, Deputy Town Attorney; Benedict L. Kostrzewski, Chief of Police; Chester L. Bryan, Town Engineer; Andrew Schwenk, Sole Assessor; Ron Marten, Building & Plumbing Inspector; Ken Kopacz, Executive Director of the Youth Bureau; Ray Matot, Superintendent of Bldgs. and Grounds; Sal LaGreca, Assistant Manpower Program Director I; Ed Leak, Recreation Director; Jim Matecki, Parks Foreman; Dr. Louis Vendetti, Town Health Officer.

I. BIDS

Item No. 2 Sale of used Water Meters.
Referred to Chester L. Bryan, Town Engineer.

Item No. 3 Sanitary Sewer Cleaning Work.
Referred to Chester L. Bryan, Town Engineer.

Item No. 4 Furnishing of Traffic Control Signs, Blanks, Posts & Decals.
Referred to Chester L. Bryan, Town Engineer.

II. PUBLIC HEARINGS

Item No. 5 Street Lighting - Knollwood Drive and Brentwood Drive.

This being the time and place advertised for a public hearing on the proposed improvement of both sides of the public highway situated in the Consolidated Lighting District of the Town of Cheektowaga, hereinafter more particularly set forth, by the installation of street lighting equipment hereinafter more particularly described, the Supervisor directed the Town Clerk to present proof of the publication and posting of the notice of hearing. The Town Clerk presented proof that such notice has been duly published and posted, and upon the order of the Supervisor, such proof was duly filed.

PUBLIC HIGHWAY TO BE IMPROVED

<u>Name of Highway</u>	<u>From</u>	<u>To</u>
Knollwood Dr. & Brentwood Dr.	The intersection of Castlewood and Knollwood Dr. Southerly on both sides of the street, thence westerly on both sides of Knollwood Drive, excluding the area designated "Park".	Brentwood Dr., thence northerly on both sides of the street to the intersection of Castlewood & Brentwood Dr.

Item No. 5 Cont'd

TYPE OF STREET LIGHTING INSTALLATION

Seventeen (17) 3350 lumen electric post top type mercury units.
Estimated cost per year for two years - \$9.00.

The Supervisor announced that the Town Board would hear all persons interested in the subject of the hearing. No persons appearing in opposition to the proposed improvement, the Supervisor declared the hearing closed.

Item No. 6 Proposal to Amend "Park Ordinance" of the Town of Cheektowaga.

This being the time and place advertised for a public hearing on the proposal to Amend Ordinance No. 38, "Park Ordinance" of the Town of Cheektowaga, the Supervisor directed the Town Clerk to present proof of the publication and posting of the notice of hearing. The Town Clerk presented proof that such notice has been duly published and posted, and upon the order of the Supervisor, such proof was duly filed.

The Supervisor announced that the Town Board would hear all persons interested in the subject of the hearing. No persons appearing in opposition to the proposed "Park Ordinance" Amendment, the Supervisor declared the hearing closed.

Item No. 7 Proposal to Amend "Plumbing and Drainage Ordinance" of the Town of Cheektowaga.

This being the time and place advertised for a public hearing on the proposal to Amend the "Plumbing and Drainage Ordinance" of the Town of Cheektowaga, the Supervisor directed the Town Clerk to present proof of the publication and posting of the notice of hearing. The Town Clerk presented proof that such notice has been duly published and posted, and upon the order of the Supervisor, such proof was duly filed.

The Supervisor announced that the Town Board would hear all persons interested in the subject of the hearing. No persons appearing in opposition to the proposed "Plumbing and Drainage Ordinance" Amendment, the Supervisor declared the hearing closed.

III. GENERAL COMMUNICATIONS

Item No. 8 Erie County Legislature - Copy of Resolution adopted at a session of the Legislature on 5/20/76 re: Granting of Easement in Sanitary Sewer Dist. No. 5. Referred to Chester L. Bryan, Town Engineer; John V. Rogowski, Town Attorney.

Item No. 9 Erie County Department of Public Works - Correspondence re: William Street Pedestrian Signals. Referred to the Honorable Members of the Town Board; Benedict L. Kostrzewski, Chief of Police; Cheektowaga Traffic Safety Commission.

Item No. 10 Erie County Department of Public Works - Designation of Restricted Highway. Referred to the Honorable Members of the Town Board; Benedict L. Kostrzewski, Chief of Police; Alfred Wnek, Highway Superintendent; Cheektowaga Traffic Safety Commission.

Item No. 11 Niagara Frontier Transportation Authority - Correspondence re: Extended Bus Service on Walden Avenue in the Town of Cheektowaga. Received and Filed.

- Item No. 12 NOTICE OF CLAIM - Helen Jerzewski vs. Town of Cheektowaga.
Referred to John V. Rogowski, Town Attorney.
- Item No. 13 Gerald J. O'Reilly, Town Attorney, Town of West Seneca - Notice of Public Hearing to be held on 6/14/76 re: Rezoning & Special Permit for Lot 319, St. Jude Drive.
Referred to John V. Rogowski, Town Attorney; Chester L. Bryan, Town Engineer; Sal LaGreca, Cheektowaga Planning Board Chairman.
- Item No. 14 Forks Hose Company No. 2 - Correspondence re: Permission to close off Ellicott Road for one day.
Referred to Benedict L. Kostrzewski, Chief of Police; Cheektowaga Traffic Safety Commission.
- Item No. 15 William St. Citizens & Taxpayers Association, Inc. - Correspondence re: Possibility of posting "No Parking" Signs on side streets off William Street.
Referred to Benedict L. Kostrzewski, Chief of Police; Captain Kistowski; Cheektowaga Traffic Safety Commission.
- Item No. 16 William St. Citizens & Taxpayers Association, Inc. - Correspondence re: Clean up of Lots on William Street.
Referred to Ron Marten, Building & Plumbing Inspector; Item Received and Filed.
- Item No. 17 William St. Citizens & Taxpayers Association, Inc. - Correspondence re: Installation of Sidewalks on various streets in Town.
Received and Filed.
- Item No. 18 Reverend Frank Tally, President, Bellevue Senior Citizens Center - Correspondence re: Funding.
Referred to Supervisor Kenneth J. Meyers.
- Item No. 19 Norman Nash, Representative, So. Rossler Avenue Taxpayers - Correspondence re: Problems caused by Valu Plaza, Clinton St. & Rossler Avenue.
Received and Filed.

IV. DEPARTMENTAL COMMUNICATIONS

- Item No. 20 Building Permits.
Received and Filed.
- Item No. 21 Richard E. Thurnherr, President, Cheektowaga Police Club, Inc. - Correspondence re: Negotiations for Renewal of Agreement.
Received and Filed.
- Item No. 22 Cheektowaga Traffic Safety Commission - Recommendation re: Weight Limit Signs on Cayuga Creek Road.
Received and Filed.
- Item No. 23 Dr. Louis Vendetti, Health Officer - Health Report for month of May, 1976.
Received and Filed.

V. RESOLUTIONS

Item No. 24 Motion by Councilman Kaczmarek, seconded by Councilman Dux

WHEREAS, William D. O'Brien has made application and requested the rezoning of property located at 719 Maryvale Drive from R-Residential District to CM-General Commercial District, said applicant being the owner of property aforementioned, NOW, THEREFORE, BE IT

RESOLVED that a Public Hearing be held regarding said request under the provisions of the Zoning Ordinance on July 12 1976 at 6:30 o'clock P.M., Eastern Daylight Saving Time at the Cheektowaga Town Hall, corner of Broadway and Union Road.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst

NAYES: 0

ABSENT: 0

AFFIDAVITS-NEXT PAGE

* See Meeting No. 20, June 21, 1976 for change of date in this notice.
Item No. 60.

Item No. 25 *Motion by Supervisor Meyers, seconded by Councilman Wasielewski*

WHEREAS, bids were duly received by this Town Board at a meeting thereof held on May 17, 1976 for the purchase of two (2) new 1976 dump trucks, fully equipped, including dump bodies with provisions for future snow plow mounting for use in the Town of Cheektowaga Highway Department, as a result of advertisement therefor, and such bids were referred to the Superintendent of Highways for analysis, tabulation and report, and

WHEREAS, such analysis, tabulation and report is hereto attached and made a part hereof; therefore, BE IT

RESOLVED that the bids be awarded to the lowest responsible bidder, meeting specification, as shown on the letter attached hereto and made a part hereof.

*****SEE NEXT FIVE (5) PAGES FOR ANALYSIS AND REPORT**

ALFRED F. WNEK
SUPERINTENDENT

OFFICE: 683-4775

RECEIVED

JUN 2 1976

Richard M. Moleski, Town Clerk



TOWN OF CHEEKTOWAGA
ERIE COUNTY, NEW YORK

OFFICE OF
SUPERINTENDENT OF HIGHWAYS
3145 UNION ROAD
CHEEKTOWAGA, NEW YORK 14227

June 2, 1976

Honorable Kenneth J. Meyers, Supervisor
Town Board Members
Town Hall, Cheektowaga, New York

Gentlemen:

We are awarding the bids for two (2) new 1976 Mack dump trucks, fully equipped, including dump bodies with provisions for future snow plow mounting.

We have decided to disqualify the low bidder, which is Brockway, for the following reasons:

1. Motor does not meet specifications
2. Transmission does not meet specifications
3. Wheels do not meet specifications
4. Cab area does not meet requirements for future snow plow controls.


A letter attached should substantiate the above and will be provided by the lowest bidder. Therefore, we will award the bid to Mack, who is the next lowest bidder.

Sealed bids were received for the above and opened at the town board meeting of May 17th, 1976.

I trust the above meets with your approval.

Very truly yours,

TOWN OF CHEEKTOWAGA


Alfred F. Wnek
Superintendent of Highways

AFW/mss

Copies:

Town Board Members
John Rogowski - Town Attorney
Richard Moleski - Town Clerk
Files

"When better roads are built — Cheektowaga will build them"





RECEIVED

JUN 2 1976

MAIER-SCHULE GMC ^{Richmond} M. Moleski, Town Clerk
1745 WALDEN AVE. BUFFALO, NEW YORK 14225

• • • • •

Transportation Specialists - Gasoline & Diesel

May 26, 1976

EDDIE MAIER
NED SCHULE

AREA CODE 716
SALES 896-3200
PARTS 897-3350
SERVICE 896-3206
ACCOUNTING 896-3204

Mr. Alfred F. Wnek,
Highway Superintendent
Town of Cheektowaga
3145 Union Road
Cheektowaga, N.Y. 14227

Dear Mr. Wnek:

With reference to our letter of May 17, 1976 regarding the bid opening covering (2) 1976 Dump trucks it was our intention to point out that specifications were restrictive and we were unable to bid.

It was not our intention to pressure the issue nor is it our intention to sue; the only point in our letter was in future bids that they be written so more vendors can bid.

Very truly yours,

MAIER-SCHULE GMC INC.

E. A. Maier

E. A. Maier, President

rf

cc: R.A. Klenke

ALFRED F. WNEK
SUPERINTENDENT
OFFICE: 683-4775



STATE OF NEW YORK
COUNTY, NEW YORK
OFFICE OF
SUPERINTENDENT OF HIGHWAYS
3145 UNION ROAD
CHEEKTOWAGA, NEW YORK 14227

June 7, 1976

Honorable Kenneth J. Meyers, Supervisor
Town Board Members
Town Hall, Cheektowaga, New York

Gentlemen:

Enclosed is a letter from Brockway stating they do not meet specifications for the two (2) trucks bid on May 17th, 1976.

Very truly yours,

TOWN OF CHEEKTOWAGA

Alfred F. Wnek
Alfred F. Wnek
Superintendent of Highways

AFW /mxx

Copies: Town Board Members
John Rogowski - Town Attorney
Richard Moleski - Town Clerk
Files

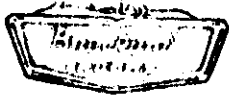
RECEIVED

JUN 7 1976

Richard M. Moleski, Town Clerk

"When better roads are built — Cheektowaga will build them"

ORLAND, NEW YORK



BROCKWAY MOTOR TRUCKS

FACTORY BRANCH
GRAND ISLAND BLVD. AT 2 MILE CREEK ROAD
TONAWANDA, N. Y. 14150

June 3, 1976

Mr. Alfred Wnek, Highway Superintendent
Town of Cheektowaga
Cheektowaga, New York 14225

Dear Mr. Wnek:

We appreciate the recent opportunity to bid on your requirements for two New Heavy Duty Diesel Dump Trucks.

While we feel that the trucks we had in stock met your general specifications, we have to agree with your Mr. Gloss, that our transmission set up with the 5 speed Main and 4 speed Auxiliary would make for a rather unnecessary and unweildly combination for your operation which is in relatively flat terrain.

In order to changeover these particular trucks to a 6 or 7 speed transmission for simpler operation it would also necessitate several mechanical changes (Injectors, Cam Timing & Etc.) to the engine which would exceed in cost to the Town the price difference offered by our next highest competitor.

In the best interests of the Town and Brockway Motor Trucks, we would appreciate our bid being withdrawn from consideration.

We would like to be considered in future bidding for your requirements for Motor Trucks where we are more able to meet the intent and specification of your bid.

Very truly yours,

George A. Christensen
Branch Manager

ALFRED F. WNEK
SUPERINTENDENT

OFFICE: 683-4775



TOWN OF CHEEKTOWAGA
ERIE COUNTY, NEW YORK

OFFICE OF
SUPERINTENDENT OF HIGHWAYS
3145 UNION ROAD
CHEEKTOWAGA, NEW YORK 14227

June 11, 1976

A resolution was passed on June 7th, 1976 awarding the bid for the purchase of two (2) new 1976 dump trucks, fully equipped, including dump bodies with provisions for future snow plow mounting to Buffalo Mack Inc. located at 579 Eagle Street Buffalo, New York 14210 at the purchase price of \$63,130.00 less trade-in for 1958 Brockway & 1959 Brockway trucks of \$3,150.00, which would bring the total net price for the two trucks to \$59,980.00.

Alfred F. Wnek
Superintendent of Highways

AFW/mss

RECEIVED

JUN 14 1976

Richard M. Moleski, Town Clerk

"When better roads are built -- Cheektowaga will build them"

Item No. 25 Cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 26 Motion by Supervisor Meyers, seconded by Councilman Swiatek

BE IT RESOLVED that the Town Clerk be directed to publish a Notice to Bidders for furnishing of football helmets to the Town of Cheektowaga Recreation Department. Information for bidders and specifications may be obtained from the office of Richard M. Moleski, Town Clerk, said notice to be published in the CHEEKTOWAGA NEWS (DEPEW HERALD) and the CHEEKTOWAGA TIMES, and BE IT FURTHER

RESOLVED that the Town Board will meet at 7:00 P.M., Daylight Saving Time on June 21, 1976, for the purpose of properly opening and reading the sealed bids.

N O T I C E T O B I D D E R S

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on June 21, 1976 at 7:00 P.M., Daylight Saving Time at the Town Hall, corner of Broadway and Union Road, for football helmets.

Information for bidders and specifications may be obtained from the Town Clerk at his office in Town Hall.

The Town Board reserves the right to consider informal any bid not prepared and submitted in accordance with the provisions of the specifications and may waive any informalities, make an award to other than the low bidder, should it be in the best interest of the Town, or reject any or all bids.

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

RICHARD MOLESKI
Town Clerk

DATED: June 7th, 1976

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

AFFIDAVITS-NEXT PAGE

PROOF OF PUBLICATION

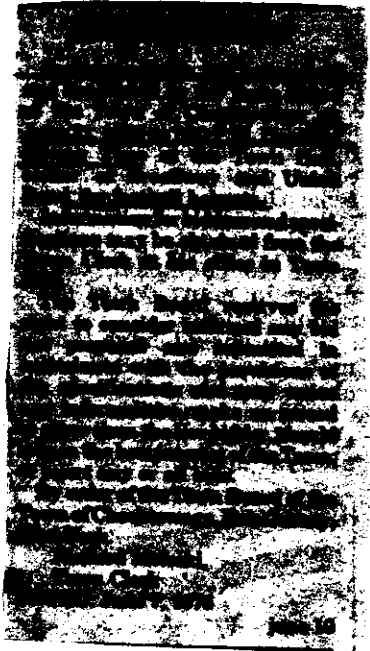
Bee Publications Inc.

Publishers Of:

Amherst Bee ★ Clarence Bee ★ Lancaster Enterprise Journal
★ Depew Herald Journal and Cheektowaga News

5564 MAIN STREET,
WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

STATE OF NEW YORK
COUNTY OF ERIE



Eleanor Measer

being duly sworn, deposes and says that she is the
Office Manager of the
Depew Herald, a
public newspaper published at
Depew, New York, that the
notice of which the annexed printed slip taken from
said newspaper, is a copy, was inserted and published
therein once a week for 1 weeks, the first
insertion being on the 10 day of June
1976, and the last insertion being on the
day of same, 19.

Subscribed and sworn to before me this 10 day

of June, 1976

Rose Marie Mularski

Notary Public in and for Erie County Rose Marie Mularski

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES MARCH 30, 1977

Eleanor Measer

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

Gladys M. Seichter, of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
..... *Clark* of the Cheek-
towaga Times, a public newspaper published
weekly in said town; that the notice, of which
the annexed printed slip, taken from said news-
paper is a copy, was inserted and published in
said paper once a week for weeks:
first publication..... *June 12, 1976* ;
last publication..... ;
and that no more than six days intervened be-
tween publications.

Gladys M. Seichter

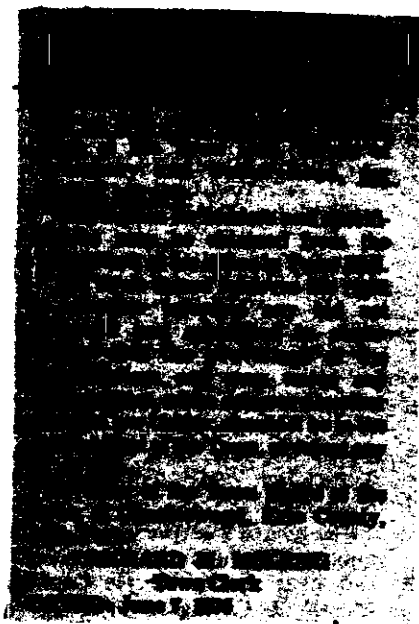
Sworn to before me this *11th*

day of *June*, 19 *76*

..... *Naidine C. Williams*

Notary public in and for Erie County, N. Y.

NAIDINE C. WILLIAMS
Notary Public, State of New York
Qualified in Erie County
My Commission Expires March 20, 19 *77*



Item No. 27 Motion by Councilman Dux, seconded by Councilman Kaczmarek

WHEREAS, there is a need for storage space for housing the Town election voting machines and other Town equipment, NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk is directed to publish a Notice to Bidders for the furnishing of said leased storage space, AND, BE IT FURTHER

RESOLVED, that the Town Board meet on the 21st day of June, 1976 at 7:00 P.M., Eastern Daylight Saving Time, at the Town Hall, Broadway and Union Road, Cheektowaga, New York for the purpose of receiving sealed bids at which time they will be publicly opened by the Town Board at a public meeting called for that purpose.

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on June 21, 1976 at 7:00 P.M., Eastern Daylight Saving Time, at the Town Hall, corner of Broadway and Union Road for leasing of storage space for election machines.

Information for bidders and specifications may be obtained from the Town Clerk at his office in said Town Hall.

The Town Board reserves the right to consider informal any bid not prepared and submitted in accordance with the provisions of the specifications and contract documents and may waive any informalities, make an award to other than the low bidder, should it be in the best interest of the Town, or reject any or all bids.

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

RICHARD M. MOLESKI
Town Clerk

DATED: June 7th, 1976

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

AFFIDAVITS-NEXT PAGE

PROOF OF PUBLICATION

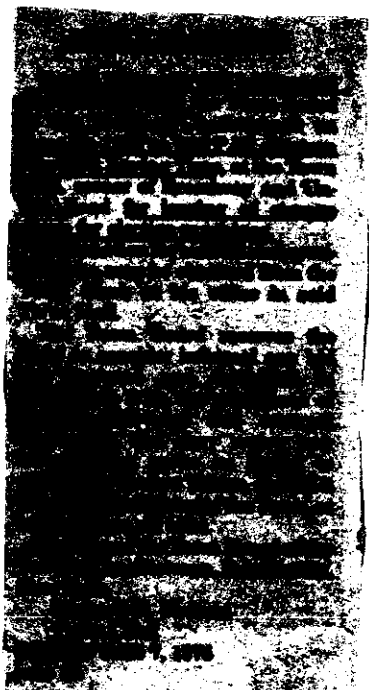
Bee Publications Inc.

Publishers Of:

Amherst Bee ★ Clarence Bee ★ Lancaster Enterprise Journal
★ Depew Herald Journal and Cheektowaga News

5564 MAIN STREET,
WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

STATE OF NEW YORK }
COUNTY OF ERIE }



Eleanor Measer

being duly sworn, deposes and says that she is the
Office Manager of the
Depew Herald
public newspaper published at
Depew, New York, that the
notice of which the annexed printed slip taken from
said newspaper, is a copy, was inserted and published
therein once a week for 1 weeks, the first
insertion being on the 10 day of June
1976, and the last insertion being on the
day of same, 1976.

Subscribed and sworn to before me this 10 day

of June, 1976

RoseMarie Mularski

Notary Public in and for Erie County RoseMarie Mularski

Eleanor Measer

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES MARCH 30, 1977

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

Gladys M. Seutter of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
..... *Clay* of the Cheek-
towaga Times, a public newspaper published
weekly in said town; that the notice, of which
the annexed printed slip, taken from said news-
paper is a copy, was inserted and published in
said paper once a week for weeks:
first publication *June 10, 1976* ;
last publication ;
and that no more than six days intervened be-
tween publications.

Gladys M. Seutter

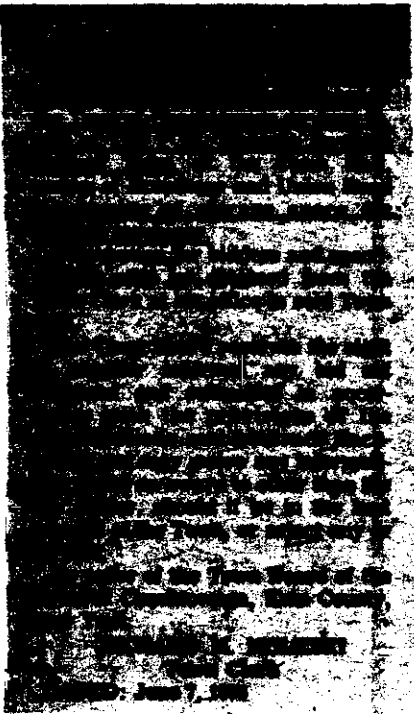
Sworn to before me this *11th*

day of *June*, 19.. *76*

..... *Naidine C. Williams*

Notary public in and for Erie County, N. Y.

NAIDINE C. WILLIAMS
Notary Public, State of New York
Qualified in Erie County
My Commission Expires March 30, 19 *77*



Item No. 28 Motion by Councilman Kaczmarek, seconded by Councilman Dux

WHEREAS, the Sanitation Department is in need of one (1) new dump body with hoist and hydraulic lift gate, AND

WHEREAS, funds have been budgeted for this purpose, NOW, THEREFORE,
BE IT

RESOLVED, that the request be granted and that the Town Clerk be directed to publish a Notice to Bidders in connection with said vehicle, notice to be published in the CHEEKTOWAGA TIMES and the CHEEKTOWAGA NEWS (DEPEW HERALD), and,
BE IT FURTHER

RESOLVED, that the Town Board will meet on the 21st day of June, 1976 at 7:00 P.M., Eastern Daylight Saving Time for the purpose of receiving sealed bids at which time they will be publicly opened by the Town Board at a public meeting called for that purpose.

N O T I C E T O B I D D E R S

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on June 21, 1976 at 7:00 P.M., Eastern Daylight Saving Time, at the Town Hall, corner of Broadway and Union Road for the furnishing of a truck dump body with hoist and hydraulic lift tailgate for use by the Sanitation Department of the Town of Cheektowaga.

Information for bidders and specifications may be obtained from the Town Clerk at his office in said Town.

The Town Board reserves the right to consider informal any bid not prepared and submitted in accordance with the provisions of the specifications and contract documents, and may waive any informalities, make an award to other than the low bidder, should it be in the best interests of the Town, or reject any and all bids.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, ERIE COUNTY, NEW YORK.

RICHARD M. MOLESKI
Town Clerk

DATED: June 7th, 1976

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst

NAYES: 0

ABSENT: 0

AFFIDAVITS-NEXT PAGE

PROOF OF PUBLICATION

Bee Publications Inc.

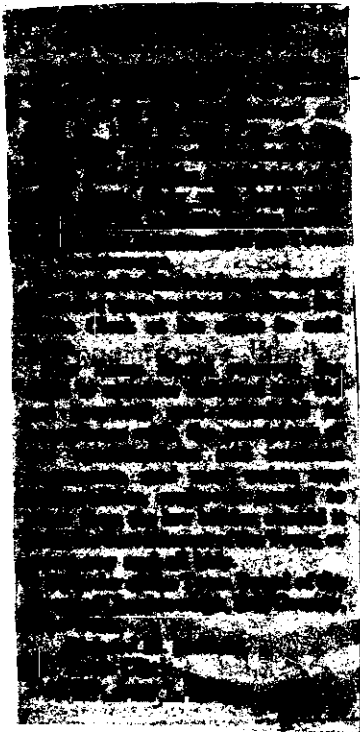
Publishers Of:

Amherst Bee ★ Clarence Bee ★ Lancaster Enterprise Journal

★ Depew Herald Journal and Cheektowaga News

5564 MAIN STREET,
WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

STATE OF NEW YORK }
COUNTY OF ERIE }



Eleanor Measer

being duly sworn, deposes and says that she is the
Office Manager of the
Depew Herald
public newspaper published at
Depew, New York, that to
notice of which the annexed printed slip taken from
said newspaper, is a copy, was inserted and published
therein once a week for 1 weeks, the first
insertion being on the 10 day of June
1976, and the last insertion being on the
day of same, 19.

Subscribed and sworn to before me this 10 day

of June 19 76

RoseMarie Mularski

Notary Public in and for Erie County RoseMarie Mularski

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES MARCH 30, 1977

Eleanor Measer

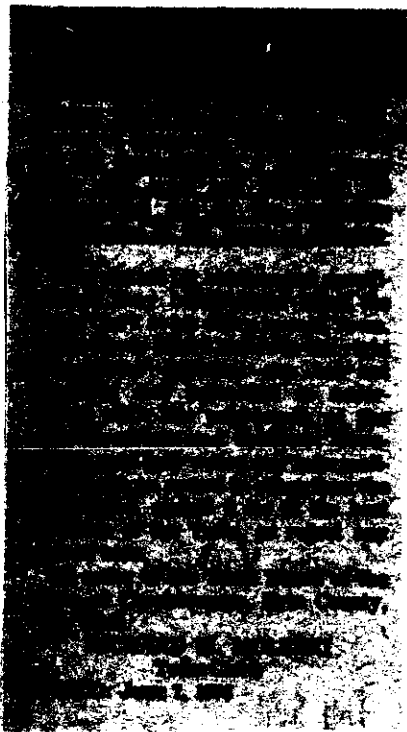
STATE OF NEW YORK
COUNTY OF ERIE
TOWN OF CHEEKTOWAGA } ss.

Gladys M. Seutter, of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
..... *Club* of the Cheek-
towaga Times, a public newspaper published
weekly in said town; that the notice, of which
the annexed printed slip, taken from said news-
paper is a copy, was inserted and published in
said paper once a week for weeks:
first publication..... *June 10, 1976* ;
last publication..... ;
and that no more than six days intervened be-
tween publications.

Gladys M. Seutter
Sworn to before me this *11th*
day of *June*, 19..... *76*
..... *Naidine C. Williams*

Notary public in and for Erie County, N. Y.

NAIDINE C. WILLIAMS
Notary Public, State of New York
Qualified in Erie County
My Commission Expires March 30, 19 *77*



Item No. 29 Motion by Councilman Johnson, seconded by Supervisor Meyers

WHEREAS, the Engineering Department has notified the Town Board that the firm that was awarded the car washing contract for 1976 is no longer in business and that there is a need to re-bid this work, NOW, THEREFORE, BE IT

RESOLVED that this request be granted and that the Town Clerk be directed to publish a Notice to Bidders in connection with said Fleet Washing, notice to be published in the DEPEW HERALD-CHEEKTOWAGA NEWS and the CHEEKTOWAGA TIMES, and, BE IT FURTHER

RESOLVED that the Town Board meet on the 21st day of June, 1976 at 7:00 P.M., Eastern Daylight Saving Time, at the Town Hall, Broadway and Union Road, Cheektowaga, New York, for the purpose of receiving sealed bids at which time they will be publicly opened by the Town Board at a public meeting called for that purpose.

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on June 21st at 7:00 P.M., Eastern Daylight Saving Time, at the Town Hall, corner of Broadway and Union Road for Fleet Washing for the year 1976.

Information for bidders and specifications may be obtained from the Town Clerk at his office in said Town Hall.

The Town Board reserves the right to consider informal any bid not prepared and submitted in accordance with the provisions of the specifications and contract documents and may waive any informalities, make an award to other than the low bidder, should it be in the best interest of the Town, or reject any or all bids.

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

RICHARD M. MOLESKI
Town Clerk

DATED: June 7th, 1976

Upon Roll Call....
AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

AFFIDAVITS-NEXT PAGE

PROOF OF PUBLICATION

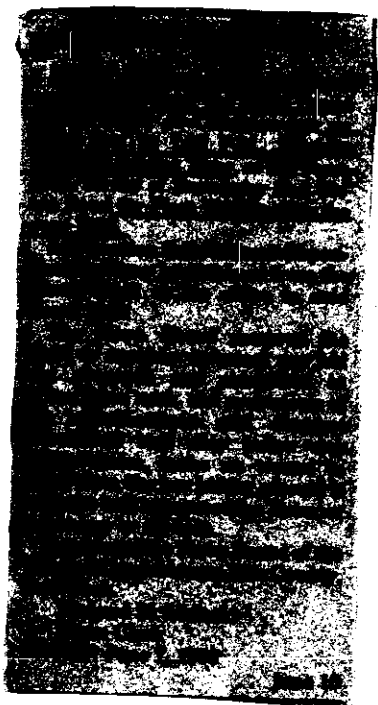
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5564 MAIN STREET,
WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

STATE OF NEW YORK }
COUNTY OF ERIE }



Eleanor Measer

being duly sworn, deposes and says that she is the
Office Manager of the
Depew Herald
public newspaper published at
Depew, New York, that the
notice of which the annexed printed slip taken from
said newspaper, is a copy, was inserted and published
therein once a week for 1 weeks, the first
insertion being on the 10 day of June
1976, and the last insertion being on the
day of same, 19.

Subscribed and sworn to before me this 10 day

of June 19 76

Rose Marie Mularski

Notary Public in and for Erie County Rose Marie Mularski

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
COMMISSION EXPIRES MARCH 30, 1977

Eleanor Measer

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

Gladys M. Seckter, of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
..... *Clerk* of the Cheek-
towaga Times, a public newspaper published
weekly in said town; that the notice, of which
the annexed printed slip, taken from said news-
paper is a copy, was inserted and published in
said paper once a week for *1* weeks;
first publication..... *June 10, 1976*;
last publication..... ;
and that no more than six days intervened be-
tween publications.

Gladys M. Seckter

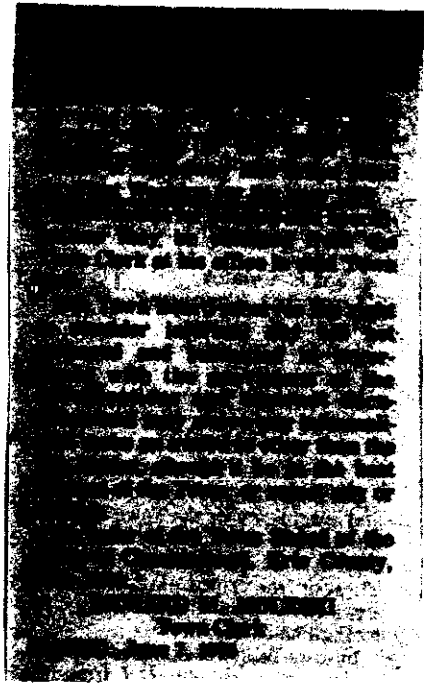
Sworn to before me this *11* th

day of *June*, 19 *76*

Naidine C. Williams

Notary public in and for Erie County, N. Y.

NAIDINE C. WILLIAMS
Notary Public, State of New York
Qualified in Erie County
My Commission Expires March 30, 19 *77*



Item No. 30 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

WHEREAS, there is need for sewer system repair work in Sanitary Sewer Districts No. 3, 5 and 7, NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk is directed to publish a Notice to Bidders for the furnishing of all tools, equipment, labor and appurtenances required for construction for remedial purposes to implement the Sewer System Correction Program in accordance with plans and specifications prepared by the Town of Cheektowaga, Engineering Department, said notice to be published in the DEPEW HERALD-CHEEKTOWAGA NEWS and the CHEEKTOWAGA TIMES, and, BE IT FURTHER

RESOLVED that the Town Board meet on the 21st day of June, 1976 at 7:00 P.M., Eastern Daylight Saving Time, at the Town Hall, corner of Broadway and Union Road, Cheektowaga, New York for the purpose of receiving sealed bids at which time they will be publicly opened by the Town Board at a public meeting called for that purpose.

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on June 21, 1976 at 7:00 P.M., Eastern Daylight Saving Time at the Town Hall, Broadway and Union Road, Cheektowaga, New York for Sanitary Sewer Remedial Work at various locations in the Town of Cheektowaga.

Information for bidders and specifications may be obtained from the Town Clerk at his office in said Town.

Proposals shall be submitted in sealed envelopes, plainly marked on the outside, "BID FOR SANITARY SEWER REPAIR WORK" and submitted to the Town Clerk prior to bid opening.

A surety bond by a company satisfactory to the Town Board and in an amount not less than one hundred per cent (100%) of the contract price will be required of the successful bidder.

The Town Board reserves the right to consider informal any bid not prepared and submitted in accordance with the provisions of the specifications and contract documents, and may waive any informalities, make an award to other than the low bidder, should it be in the best interests of the Town, or reject any and all bids.

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

RICHARD M. MOLESKI
Town Clerk

DATED: June 7th, 1976

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

AFFIDAVITS-NEXT PAGE

PROOF OF PUBLICATION

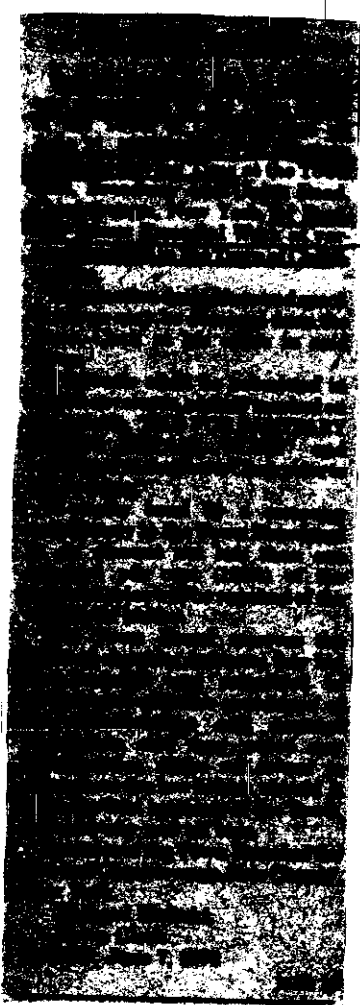
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5564 MAIN STREET,
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PHONE: 632-4700

STATE OF NEW YORK }
COUNTY OF ERIE }



Eleanor Measer

being duly sworn, deposes and says that she is the
Office Manager of the
Depew Herald
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Depew, New York, that the
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therein once a week for 1 weeks, the first
insertion being on the 10 day of June
1976, and the last insertion being on the
day of same, 19.....

Subscribed and sworn to before me this 10 day

of June, 1976

Rose Marie Mularski

Notary Public in and for Erie County RoseMarie Mularski

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES MARCH 30, 1977

Eleanor Measer

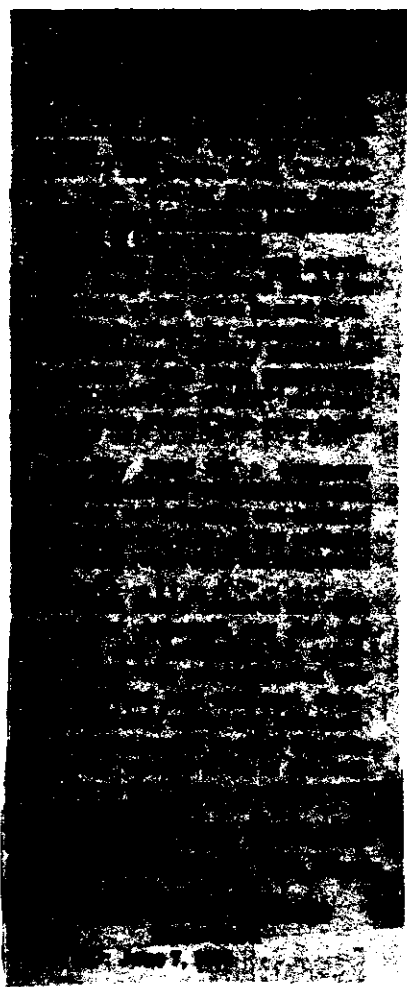
STATE OF NEW YORK
COUNTY OF ERIE
TOWN OF CHEEKTOWAGA } ss.

Gladys M. Hechte, of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
..... *Clara* of the Cheek-
towaga Times, a public newspaper published
weekly in said town; that the notice, of which
the annexed printed slip, taken from said news-
paper is a copy, was inserted and published in
said paper once a week for weeks:
first publication..... *June 10, 1976* ;
last publication..... ;
and that no more than six days intervened be-
tween publications.

Gladys M. Hechte
Sworn to before me this *11th*
day of *June*, 19 *76*
..... *Naidine C. Williams*

Notary public in and for Erie County, N. Y.

NAIDINE C. WILLIAMS
Notary Public, State of New York
Qualified in Erie County
My Commission Expires March 30, 19 *77*



Item No. 31 Motion by Councilman Johnson, seconded by Councilman Wasielewski

BE IT RESOLVED that the owners of the parcels of land bearing the following descriptions and setting forth the assessment roll of this Town, are hereby ordered to construct a sidewalk in the streets on which their properties are abut, in accordance with the ordinance adopted June 6, 1955, and known as the "Sidewalk Ordinance" and the Town Clerk shall give notice of this order by registered mail addressed to each owner at his aforementioned address, with return receipt requested, and such letter shall specify that said owner shall construct said sidewalk within thirty (30) days from date of said letter and that such sidewalk required to be so built shall not have been constructed within said time prescribed, the Town Board will cause the same to be done and audit and pay the expense thereof against the property benefited, as provided in section 200 A of the Town Law of New York.

SOUTH ROYCROFT

Victoria Santin	15-486
Cheektowaga, NY 14225	M.C. 1359-1440 S.L. 301
Samuel Perpetus	15-504
Cheektowaga, NY 14225	M.C. 1359-1440 S.L. 540 to 342
Andrew Eisla, Jr.	15-505
Cheektowaga, NY 14225	M.C. 1359-1440 S.L. 342
Ernest E. Rickert & Wife	15-394
Cheektowaga, NY 14225	M.C. 1359-1440 S.L. 172 to 173
Dominic Fredrico	15-396
Cheektowaga, NY 14225	M.C. 1359-1440 S.L. 174 to 175
Same as Above	15-397
	M.C. 1359-1440 S.L. 175-176
Same as Above	15-398
	M.C. 1359-1440 S.L. 177
Joseph J. Bevilacqua & Wife	15-399
Cheektowaga, NY 14225	M.C. 1359-1440 S.L. 178
Noel J. Huettick & Wife	16-383
Cheektowaga, NY 14225	M.C. 1633 S.L. 43 & 44
Conrad A. Dziwalski & Wife	16-384
Cheektowaga, NY 14225	M.C. 1633 S.L. 45
Ruth E. Patterson	16-385
Cheektowaga, NY 14225	M.C. 1633 S.L. 46
William F. Riek & Wife	16-386
Cheektowaga, NY 14225	M.C. 1633 S.L. 47
Elizabeth Kroll	16-387
Cheektowaga, NY 14225	M.C. 1633 S.L. 48

Item No. 31 Cont'd

SOUTH ROYCROFT (CONTINUED)

Robert V. Winstel & Wife	16-388
Cheektowaga, NY 14225	M.C. 1633
	S.L. 49
Conrad F. Lehman	16-389
Cheektowaga, NY 14225	M.C. 1633
	S.L. 50 & 51
James J. Beris & Wife	16-390
Cheektowaga, NY 14225	M.C. 1633
	S.L. 51 & 52
Samuel Reinc & Wife	16-391
Cheektowaga, NY 14225	M.C. 1633
	S.L. 52 & 53
Enis Santin	16-392
Cheektowaga, NY 14225	M.C. 1633
	S.L. 53 & 54

CAYUGA ROAD

Andrew E. Klinko	32-437
Cheektowaga, NY 14225	M.C. 1891
	S.L. 5
Peter Bilotta & Wife	32-436
Cheektowaga, NY 14225	M.C. 1891
	S.L. 4
Niagara Frontier Trans. Authority c/o Legal Department 1600 Statler Hilton Hotel Buffalo, New York 14202	1-700-10
Thomas C. Greiner & One	1-700
Cheektowaga, NY 14225	

GARY LANE

J. Cervi & Son, Inc.	2-389-22
556 Ellicott Road	M.C. 2250
Cheektowaga, NY 14225	

Upon Roll Call...

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst

NAYES: 0

ABSENT: 0

Item No. 32 Motion by Councilman Johnson, seconded by Councilman Wasielewski

BE IT RESOLVED that the owners of the parcels of land bearing the following descriptions and setting forth the assessment roll of this Town, are hereby ordered to construct a sidewalk in the streets on which their properties are abut, in accordance with the ordinance adopted June 6, 1955, and known as the "Sidewalk Ordinance" and the Town Clerk shall give notice of this order by registered mail addressed to each owner at his aforementioned address, with return receipt requested, and such letter shall specify that said owner shall construct said sidewalk within thirty (30) days from date of said letter and that such sidewalk required to be so built shall not have been constructed within said time prescribed, the Town Board will cause the same to be done and audit and pay the expense thereof against the property benefited, as provided in section 200 A of the Town Law of New York.

Item No. 32 Cont'd

WILLIAM STREET

Walter J. Szczepanski	3-867
Cheektowaga, NY 14225	
Newark and Western Ent., Inc.	3-868
245 Statler Hilton Hotel	
Buffalo, NY 14202	
Niagara Mohawk Power Corp.	3-872
535 Washington Street	
Buffalo, NY 14203	
Leon S. Milolajczak	3-876
Cheektowaga, NY 14225	
Norman LaPrell	3-877
Cheektowaga, NY 14225	
Walter J. Gurowicz	3-878
Cheektowaga, NY 14225	
Cheektowaga C.E.G. Corp.	3-878-10
2333 William Street	
Cheektowaga, NY 14225	
Aloisius Kaminski & Wife	3-879
Cheektowaga, NY 14225	

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 33 Motion by Councilman Johnson, seconded by Councilman Swiatek

WHEREAS, appropriations of Federal Revenue Sharing Funds have been made for the long-range program for Town-wide drainage improvements, NOW, THEREFORE, BE IT

RESOLVED that the consulting firm of Nussbaumer & Clarke, Inc., be and hereby is authorized to prepare plans and specifications for the construction of the Marrano-Kelly Park drainage project, and, BE IT FURTHER

RESOLVED that the retainer fee to be charged and the scope of services shall be in accordance with the proposal outlined in the letter dated June 2, 1976, from Nussbaumer & Clarke, Inc., consulting engineers, AND, BE IT FURTHER

RESOLVED that the Supervisor, on behalf of the Town Board, accept and sign the said proposal as submitted by said Consulting Engineers.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 34 Motion by Councilman Johnson, seconded by Supervisor Meyers

WHEREAS, appropriations of Federal Revenue Sharing Funds have been made for the long-range program for Town-wide drainage improvements, NOW, THEREFORE, BE IT

RESOLVED, that the consulting firm of McFarland, Johnson, Engineers, Inc. be and hereby is authorized to prepare plans and specifications for the construction of the following drainage projects:

1. Chapel-Smith relief
2. Chapel, Northcrest, Southcrest relief
3. Kokomo Place drainage
4. Kaufman Road drainage

AND, BE IT FURTHER RESOLVED that the retainer fee to be charged and the scope of services shall be in accordance with the proposal outlined in the letter dated May 28, 1976, from McFarland, Johnson, Engineers, Inc., and, BE IT FURTHER

RESOLVED that the Supervisor on behalf of the Town Board accept and sign the said proposal as submitted by said Consulting Engineers.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 35 Motion by Councilman Johnson, seconded by Supervisor Meyers

WHEREAS, appropriations of Community Development funds have been made for drainage improvements, NOW, THEREFORE, BE IT

RESOLVED, that the consulting firm of Nussbaumer & Clarke, Inc., be and hereby is authorized to prepare plans and specifications for the construction of the Oehman Blvd. trunk sewer system, Part II, and, BE IT FURTHER

RESOLVED that the retainer fee to be charged and the scope of services shall be in accordance with the proposal outlined in the letter dated June 2, 1976, and, BE IT FURTHER

RESOLVED, that the Supervisor on behalf of this Town Board accept and sign the said proposal as submitted by the Consulting Engineers.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 36 Motion by Councilman Johnson, seconded by Supervisor Meyers

WHEREAS, appropriations of Federal Revenue Sharing Funds and Community Development Funds have been made for the long-range program for Town-wide drainage improvements, NOW, THEREFORE, BE IT

RESOLVED that the consulting firm of Nussbaumer & Clarke, Inc., be and hereby is authorized to prepare plans and specifications for the construction of the St. Felix, Part I trunk sewer system, and, BE IT FURTHER

RESOLVED that the retainer fee to be charged and the scope of services shall be in accordance with the proposal outlined in the letter dated June 2, 1976 from Nussbaumer & Clarke, Inc., Consulting Engineers, and, BE IT FURTHER

RESOLVED that the Supervisor on behalf of this Town Board accept and sign the said proposal as submitted by the Consulting Engineers.

Item No. 36 Cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 37 Motion by Councilman Johnson, seconded by Supervisor Meyers

WHEREAS, the Erie County Department of Environmental Quality has recently issued an Order in the matter of permitted sanitary sewer tap-ins in Erie County Sanitary Sewer District No. 1, AND

WHEREAS, said Order is without definition of the reserve dry weather capacity in the French Road trunk sewer available for tap-in equivalents, AND

WHEREAS, data has previously been filed with the New York State Department of Environmental Conservation indicating that "there are periods during a normal dry weather day when this sewer (French Road trunk) is subjected to surcharging and flows in excess of its capacity", AND

WHEREAS, said Order makes no reference to nor incorporates an abatement schedule for accomodating wet weather bypassing accomplished by the District, AND

WHEREAS, the Erie County Department of Environmental Quality is not in receipt of an approved State and Federal Discharge Permit as regards stream pollution, AND

WHEREAS, the Order does not address the question of tap-in equivalents allowed in the Town of Lancaster under any contract to Erie County Sewer District No. 1, AND

WHEREAS, the volume of effluent accepted during periods of surcharging is restricted by the Buffalo Sewer Authority, AND

WHEREAS, stream pollution and wide-spread sewage backups in District residences continue to occur, NOW, THEREFORE, BE IT

RESOLVED that the Cheektowaga Town Board hereby requests the Erie County Department of Environmental Quality to rescind said Order until such time as it may be fully justified in terms of the foregoing concerns, AND

BE IT FURTHER RESOLVED that the Erie County Department of Environmental Quality is requested to submit a report to the Town Board delineating:

1. The degree of relief to be provided with the completion of the Losson Road trunk sewer (trunk sewer #4);
2. The requirement for and feasibility of additional interceptor construction to relieve the French Road trunk sewer;
3. The degree of relief to be provided by storm water inflow - infiltration removal;
4. Requirement for construction of overflow treatment facilities;
5. The ability of the Buffalo Sewer Authority to accept increased volumes of effluent originating in Erie County Sewer District No. 1;
6. Additional necessary emergency bypass measures to be instituted in the District;
7. Time tables for the above, AND

BE IT FURTHER RESOLVED that the Erie County Department of Environmental Quality and New York State Department of Environmental Conservation are hereby requested to refuse approval for any new sanitary sewer extensions tributary to the

Item No. 37 Cont'd

French Road trunk sewer until such time as capacity relief is available through the construction of new facilities.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 38 Motion by Councilman Burst, seconded by Councilman Johnson

BE IT RESOLVED that a Public Hearing on proposed amendments to the Traffic Ordinance of the Town of Cheektowaga, which was adopted on July 17, 1967 be held on the 21st day of June, 1976 at 7:00 p.m. Eastern Daylight Saving Time at the Town Hall, corner of Broadway and Union Road in said Town of Cheektowaga for the purpose of considering the advisability of adopting said amendments and the Town Clerk is hereby directed to publish the following Notice of Hearing in the DEPEW HERALD-CHEEKTOWAGA NEWS and the CHEEKTOWAGA TIMES on June 10, 1976, the said amendments being set forth in the Notice of Hearing.

N O T I C E O F H E A R I N G

TAKE NOTICE that the Town Board of the Town of Cheektowaga, Erie County, New York will hold a public hearing at the Town Hall, corner of Broadway and Union Road, in said Town of Cheektowaga on the 21st day of June, 1976 at 7:00 p.m. Eastern Daylight Saving Time, to consider the advisability of adopting amendments to the Traffic Ordinance of the said Town of Cheektowaga which was adopted on July 17, 1967, said proposed amendment being as follows:

ARTICLE XIII

Truck Exclusions

Section 130 - is amended by adding thereto the following:

Section 130 - Trucks over five tons excluded.

Trucks in excess of five (5) tons are hereby excluded from the following highway within the Town of Cheektowaga, County of Erie, State of New York

CAYUGA CREEK ROAD - from Harlem Road to William Street.
The aforesaid exclusion for Cayuga Creek Road shall not apply to school buses and to buses which carry passengers for hire.

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

DATED: June 7th, 1976

RICHARD M. MOLESKI
Town Clerk

AFFIDAVITS-NEXT PAGE

PROOF OF PUBLICATION

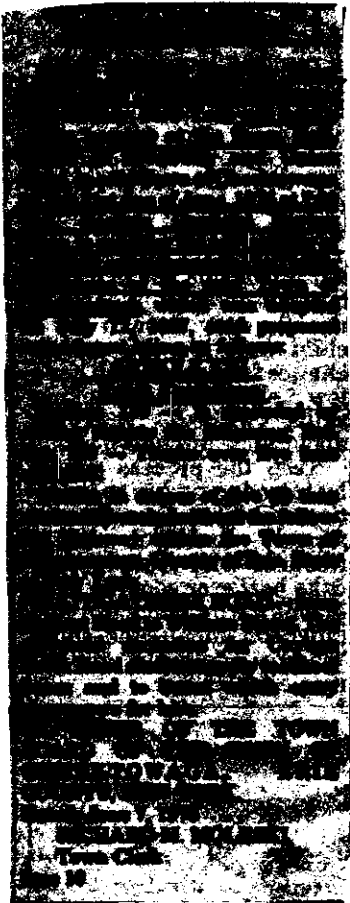
Bee Publications Inc.

Publishers Of:

Amherst Bee ★ Clarence Bee ★ Lancaster Enterprise Journal
★ Depew Herald Journal and Cheektowaga News

5564 MAIN STREET,
WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

STATE OF NEW YORK }
COUNTY OF ERIE }



Eleanor Measer

being duly sworn, deposes and says that she is the
Office Manager of the
Depew Herald
public newspaper published at
Depew, New York, that the
notice of which the annexed printed slip taken from
said newspaper, is a copy, was inserted and published
therein once a week for 1 weeks, the first
insertion being on the 10 day of June
1976, and the last insertion being on the
day of same, 19.

Subscribed and sworn to before me this 10 day

Eleanor Measer

of June, 1976

Rose Marie Mularski

Notary Public in and for Erie County Rose Marie Mularski

ROSEMARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES MARCH 30, 1977

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

Gladys M. Supter, of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
.....*Clara*..... of the Cheek-
towaga Times, a public newspaper published
weekly in said town; that the notice, of which
the annexed printed slip, taken from said news-
paper is a copy, was inserted and published in
said paper once a week for*1*..... weeks:
first publication.....*June 10, 1976*.....;
last publication.....; ;
and that no more than six days intervened be-
tween publications.

Gladys M. Supter.....

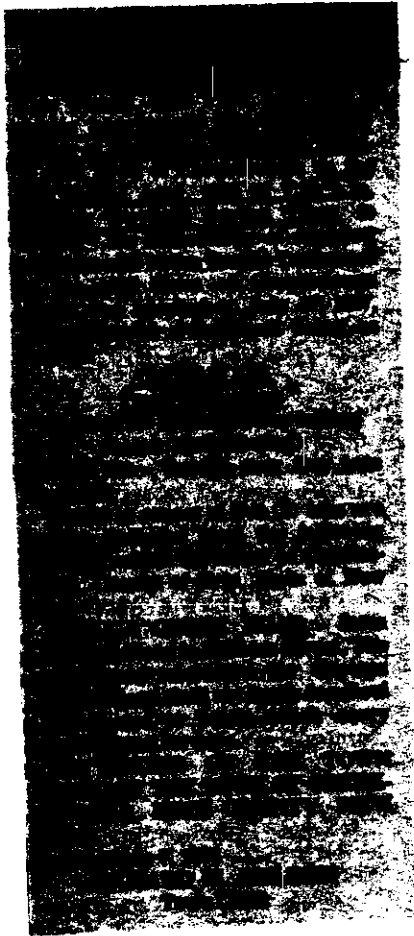
Sworn to before me this*11th*.....

day of*June*....., 19...*76*..

.....*Naidine C. Williams*.....

Notary public in and for Erie County, N. Y.

NAIDINE C. WILLIAMS
Notary Public State of New York
Qualified in Erie County
My Commission Expires March 30, 19*77*



Item No. 38 Cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 39 Motion by Councilman Burst, seconded by Councilman Johnson

BE IT RESOLVED that a Public Hearing on proposed amendments to the Traffic Ordinance of the Town of Cheektowaga, which was adopted on July 17, 1967 be held on the 21st day of June, 1976 at 7:00 P.M., Eastern Daylight Saving Time at the Town Hall, corner of Broadway and Union Road in said Town of Cheektowaga for the purpose of considering the advisability of adopting said amendments and the Town Clerk is hereby directed to publish the following Notice of Hearing in the DEPEW HERALD-CHEEKTOWAGA NEWS and the CHEEKTOWAGA TIMES on June 10, 1976, the said amendments being set forth in the Notice of Hearing.

NOTICE OF HEARING

TAKE NOTICE that the Town Board of the Town of Cheektowaga, Erie County, New York will hold a public hearing at the Town Hall, corner of Broadway and Union Road, in said Town of Cheektowaga on the 21st day of June, 1976 at 7:00 P.M., Eastern Daylight Saving Time, to consider the advisability of adopting amendments to the Traffic Ordinance of the said Town of Cheektowaga which was adopted on July 17, 1967, said proposed amendments being as follows:

ARTICLE VIII

Stop and Yield Intersections

Section 80 is amended by adding thereto the following intersections:

<u>Street</u>	<u>Direction</u>	<u>Entrance Street</u>	<u>Traffic Stops</u>	<u>Sign Location</u>
CASTLEWOOD DRIVE	East-West	PARWOOD DRIVE	Northbound	S.E. Corner
CASTLEWOOD DRIVE	East-West	KNOLLWOOD DRIVE	Northbound	S.E. Corner
ZUBRICK ROAD	East-West	FREEMONT AVENUE	Northbound	S.E. Corner
ZUBRICK ROAD	East-West	PARK AVENUE	Northbound	S.E. Corner
AUTUMNWOOD DRIVE	East-West	PARWOOD DRIVE	Westbound	N.E. Corner
AUTUMNWOOD DRIVE	East-West	PARWOOD DRIVE	Eastbound	S.W. Corner

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

RICHARD M. MOLESKI
Town Clerk

DATED: June 7th, 1976

AFFIDAVITS-NEXT PAGE

PROOF OF PUBLICATION

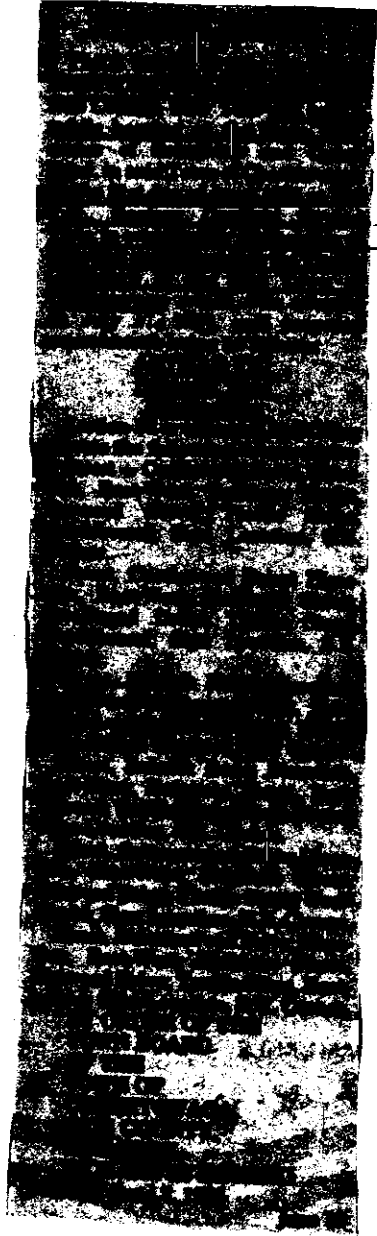
Bee Publications Inc.

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5564 MAIN STREET,
WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

STATE OF NEW YORK }
COUNTY OF ERIE }



Eleanor Measer

being duly sworn, deposes and says that she is the
Office Manager of the
Depew Herald,
public newspaper published at
Depew, New York, that the
notice of which the annexed printed slip taken from
said newspaper, is a copy, was inserted and published
therein once a week for 1 weeks, the first
insertion being on the 10 day of June
1976, and the last insertion being on the
day of same, 19.

described and sworn to before me this 10 day

of June, 1976

Rose Marie Mularski

Notary Public in and for Erie County RoseMarie Mularski

Eleanor Measer

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES MARCH 30, 1977

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

Gladys M. Sedgwick, of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
..... *Clerk* of the Cheek-
towaga Times, a public newspaper published
weekly in said town; that the notice, of which
the annexed printed slip, taken from said news-
paper is a copy, was inserted and published in
said paper once a week for weeks:
first publication..... *June 10, 1926* ;
last publication..... ;
and that no more than six days intervened be-
tween publications.

Gladys M. Sedgwick

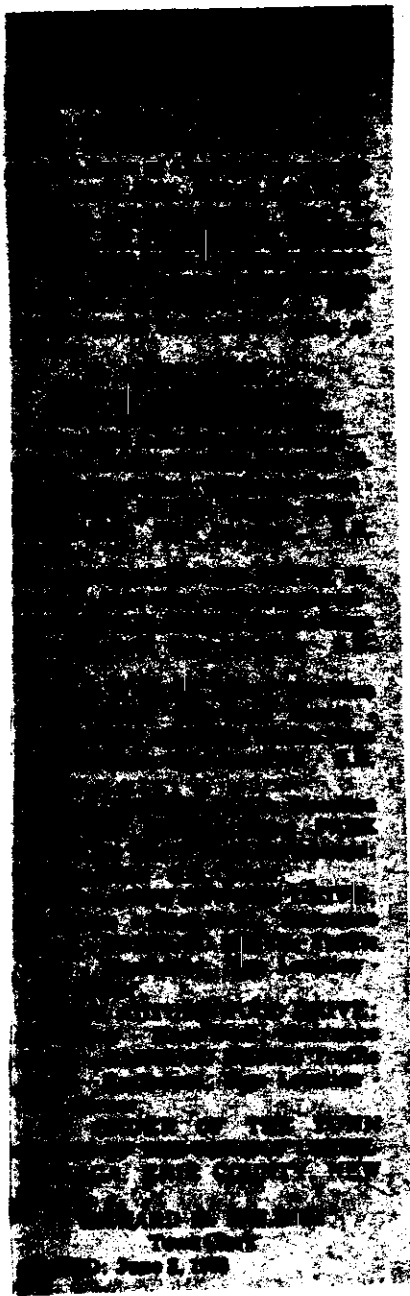
Sworn to before me this *11th*

day of *June*, 19 *26*

Naidine C. Williams

Notary public in and for Erie County, N. Y.

NAIDINE C. WILLIAMS
Notary Public, State of New York
Qualified in Erie County
My Commission Expires March 30, 19 *27*



Item No. 39 Cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 40 Motion by Councilman Johnson, seconded by Councilman Burst

WHEREAS, there is widespread construction on Borden Road, and

WHEREAS, there is a need for traffic control upon the following streets:

<u>Street</u>	<u>Direction</u>	<u>Entrance Street</u>
AUTUMNWOOD DRIVE	East-West	PARWOOD DRIVE
AUTUMNWOOD DRIVE	East-West	PARWOOD DRIVE
CASTLEWOOD DRIVE	East-West	PARWOOD DRIVE
CASTLEWOOD DRIVE	East-West	KNOLLWOOD DRIVE
ZUBRICK ROAD	East-West	FREEMONT AVENUE
ZUBRICK ROAD	East-West	PARK AVENUE

NOW, THEREFORE, BE IT

RESOLVED that temporary stops be set-up in the area stated as follows:

<u>Street</u>	<u>Direction</u>	<u>Entrance Street</u>	<u>Traffic Stops</u>	<u>Sign Location</u>
AUTUMNWOOD DRIVE	East-West	PARWOOD DRIVE	Westbound	N.E. Corner
AUTUMNWOOD DRIVE	East-West	PARWOOD DRIVE	Eastbound	S.W. Corner
CASTLEWOOD DRIVE	East-West	PARWOOD DRIVE	Northbound	S.E. Corner
CASTLEWOOD DRIVE	East-West	KNOLLWOOD DRIVE	Northbound	S.E. Corner
ZUBRICK ROAD	East-West	FREEMONT AVENUE	Northbound	S.E. Corner
ZUBRICK ROAD	East-West	PARK AVENUE	Northbound	S.E. Corner

and, BE IT FURTHER

RESOLVED that the said signs be placed by the proper department and removed upon completion of construction.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 41 Motion by Councilman Swiatek, seconded by Councilman Burst

WHEREAS, the Town of Cheektowaga's Engineering Department has placed a water line across the property of Dennis G. and Judith Wright at , Cheektowaga, New York, and

WHEREAS, said pipeline is to be used to provide water to Eiffel Park, and

Item No. 41 Cont'd

WHEREAS, the cost of installing said pipeline was in excess of \$2,500.00, and

WHEREAS, Mr. and Mrs. Dennis Wright are agreeable to provide the Town with an easement across the property provided that they are reimbursed in the amount of \$2,500.00 because of the burden upon their land, NOW, THEREFORE, BE IT

RESOLVED, that the Town of Cheektowaga pay to Dennis G. and Judith Wright the amount of \$2,500.00 for the easement across their property, and, BE IT FURTHER

RESOLVED, that said sum of \$2,500.00 be taken from the Federal Revenue Sharing funds of the Town of Cheektowaga.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 42 Motion by Councilman Swiatek, seconded by Councilman Wasielewski

WHEREAS, the Town Board of the Town of Cheektowaga adopted a resolution authorizing the payment of \$4,500.00 to the Erie County Water Authority for the estimated cost of a meter pit in Losson Road Park, and

WHEREAS, the estimated cost of the low bid received by the Authority was \$6,000.00 instead of the previously estimated \$4,500.00, NOW, THEREFORE, BE IT

RESOLVED, that the resolution of August 18, 1975 authorizing the payment of \$4,500.00 to the Erie County Water Authority be and hereby is amended to authorize the payment of \$6,000.00 for the estimated cost of a meter pit in Losson Road Park, and, BE IT FURTHER

RESOLVED, that an additional sum of \$1,473.00 be deposited with the Erie County Water Authority to cover the cost of the difference, and, BE IT FURTHER

RESOLVED, that said funds will be paid from Federal Revenue Sharing funds, and, BE IT FURTHER

RESOLVED, that a copy of this resolution be forwarded to the Accounting Department Office for processing.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 43 Motion by Supervisor Meyers, seconded by Councilman Wasielewski

WHEREAS, the Town of Cheektowaga has been served with a Notice of Claim and Summons and Complaint entitled:

RICHARD DOMINIAK AS FATHER AND NATURAL
GUARDIAN OF KEVIN DOMINIAK, AN INFANT, AND
RICHARD DOMINIAK

Cheektowaga, N.Y.

PLAINTIFFS

VS.

TOWN OF CHEEKTOWAGA
Town Hall, Union Road
Cheektowaga, N.Y.

DEFENDANT

Item No. 43 Cont'd

and

WHEREAS, said claim is based on alleged facts and circumstances which are apparently not covered by the Town's liability insurance carrier, and

WHEREAS, it is necessary that the Town be represented as defendant in said action, NOW, THEREFORE, BE IT

RESOLVED, that the law firm of Miles, Cochrane, Grosse & Rosetti, 1560 Statler Hilton Hotel, Buffalo, New York 14202, be and hereby is retained to represent the Town as defendant in said action, and, BE IT FURTHER

RESOLVED, that the Town pay the reasonable attorneys fees and costs and expenses to said firm for said representation.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 44 Motion by Councilman Dux, seconded by Councilman Burst

WHEREAS, the Town of Cheektowaga owns several automobiles, which said automobiles are used by various department heads and in various departments, and

WHEREAS, there is a need for better control and more efficient use of said automobiles, and

WHEREAS, with proper discipline and more control of said automobiles, monies will be saved, all to the benefit of the Town of Cheektowaga and its taxpayers, NOW, THEREFORE, BE IT

RESOLVED that beginning immediately, all automobiles, with the exception of the Supervisor's car, owned by the Town of Cheektowaga, and in control of department heads and departments shall henceforth be retained by the Town garage after working hours and said automobiles should not be taken home in the evening or on weekends except if in the proper course of Town business, and, BE IT FURTHER

RESOLVED that the Town Board look into the feasibility of establishing a car pool, so that the automobiles may be more properly used by all parties on Town business.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 45 Motion by Councilman Swiatek, seconded by Councilman Johnson

WHEREAS, the Town of Cheektowaga seeks to promote youth and recreational activities, and

WHEREAS, the Classic League baseball program in the Town is available to all Town of Cheektowaga residents, and

WHEREAS, the Town Recreation Director purchases, controls and maintains an inventory of baseballs; and is responsible for, and has access to, qualified umpires to officiate Classic League baseball games, and

WHEREAS, the Cheektowaga Classic League has been successfully operated in the Town of Cheektowaga in excess of fourteen years with the aid and assistance of the said Town and various sponsors, NOW, THEREFORE, BE IT

Item No. 45 Cont'd

RESOLVED, that the Cheektowaga Classic League be and hereby is made a youth and recreational function and activity in the Town of Cheektowaga Recreation Department.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst

NAYES: 0

ABSENT: 0

Item No. 46 Motion by Councilman Swiatek, seconded by Councilman Johnson

WHEREAS, the Food Concession bid at the Cheektowaga Recreation Center has heretofore been awarded to Case Food Services, Inc., located at 1810 Dale Road, Cheektowaga, New York; and

WHEREAS, recreational activities in the Cheektowaga Recreation Center decrease during the summer months and increase in the Cheektowaga Town Park, and

WHEREAS, it is in the public interest to amend the LICENSE AGREEMENT entered into and duly executed as of the 3rd day of February, 1975, to include a provision which will allow Case Food Services, Inc. to operate a mobile type concession in the Cheektowaga Town Park during the summer months, NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to execute the Amendment to License Agreement which is attached hereto and made a part of this Resolution.

***SEE NEXT THREE (3) PAGES

AMENDMENT TO LICENSE AGREEMENT

THIS AGREEMENT, made and entered into as of the 7th day of June, 1976, by and between the TOWN OF CHEEKTOWAGA, ERIE COUNTY, NEW YORK, a domestic municipal corporation having its principal place of business at Broadway and Union Road, Cheektowaga, New York, party of the first part, hereinafter referred to as the "Town"

and

CASE FOOD SERVICES, INC., a domestic corporation duly organized under the laws of the State of New York, having its principal office for the transaction of business at 1810 Dale Road, Cheektowaga, New York, party of the second part, hereinafter referred to as the "Concessionaire."

WITNESSETH:

WHEREAS, the parties hereto entered into and duly executed a LICENSE AGREEMENT as of the 3rd day of February, 1975; and

WHEREAS, the parties hereto desire to amend said LICENSE AGREEMENT heretofore made by them.

NOW, THEREFORE, IT IS AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. The LICENSE AGREEMENT entered into and duly executed by the parties hereto as of the 3rd day of February, 1975, shall be, and hereby is, amended to include a Paragraph "16." to read as follows:

"16. The Town hereby grants the Concessionaire the right and privilege to operate a mobile type concession in the Cheektowaga Town Park from May 1 through September 30 for the purpose of selling and dispensing food, ice cream, hot and cold beverages, confections, pop-corn, tobacco, cigars, cigarettes, and other related items, but excepting, however, all alcoholic beverages."

2. The said LICENSE AGREEMENT entered into and duly executed by the parties hereto as of the 3rd day of February, 1975, as amended by this Agreement is hereby in all respects ratified and confirmed.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year first above written.

TOWN OF CHEEKTOWAGA

By: Kenneth J. Meyers
Kenneth J. Meyers, Supervisor

CASE FOOD SERVICES, INC.

By: [Signature]

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

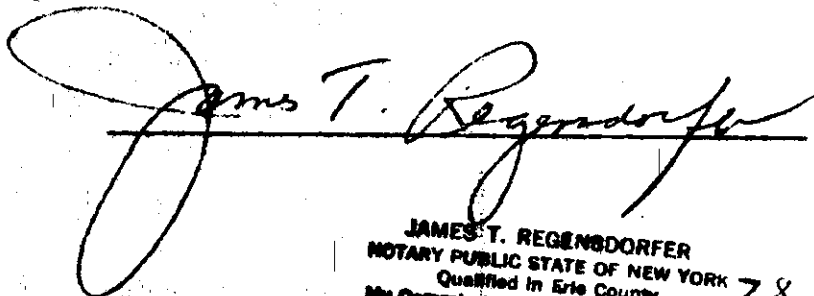
On this 7th day of June, 1976, before me personally appeared KENNETH J. MEYERS, to me known, who, being by me duly sworn, did depose and say that he resides in the Town of Cheektowaga, New York; that he is the Supervisor of the Town of Cheektowaga; that he knows the seal of the said Town of Cheektowaga and that it was so affixed by order of the Town Board of the Town of Cheektowaga; and that he signed his name thereto by like order.

James J. Kirisits

JAMES J. KIRISITS
Notary Public, State of New York
Qualified in Erie County
My Commission Expires March 30, 1978

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

On this 29 day of June, 1976, before me personally
appeared *Thomas J. Lummel*
who being by me duly sworn, did depose and say that he resides in
ORCHARD PARK N.Y. that he is the
PRESIDENT of CASE FOOD SERVICES, INC., the Corpora-
tion described in and which executed the above Agreement; that he
knows the seal of said corporation and that it was so affixed by
order of the Board of Directors of said corporation; and that he
signed his name thereto by like order.



JAMES T. REGENDORFER
NOTARY PUBLIC STATE OF NEW YORK 78
Qualified in Erie County
My Commission Expires March 30, 1978

LICENSE AGREEMENT

THIS AGREEMENT, made and entered into as of the 3rd day of February, 1975, by and between the TOWN OF CHEEK-TOWAGA, ERIE COUNTY, NEW YORK, a domestic municipal corporation having its principal place of business at Broadway and Union Road (no street number) Cheektowaga, New York, party of the first part, hereinafter referred to as "Town"

and

CASE FOOD SERVICES, INC., a domestic corporation duly organized under the laws of the State of New York, having its principal office for the transaction of business at 1810 Dale Road, Cheektowaga, New York, party of the second part, hereinafter referred to as "Concessionaire."

WITNESSETH:

WHEREAS, the Town is the owner of the Cheektowaga Recreation Center located in the Cheektowaga Town Park, Cheektowaga, New York, and

WHEREAS, the Concessionaire submitted a bid for the Food Concession at said Recreation Center; and the Town Board of the Town of Cheektowaga having awarded said Food Concession to the Concessionaire by Resolution dated the 20th day of January, 1975

NOW, THEREFORE, IT IS AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. The Town hereby grants a license to the Concessionaire for the period commencing the 3rd day of February, 1975 and terminating the 30th day of June, 1977, with the option and privilege to the Town to renew said license for an additional two (2) years, to use and occupy the concession room, including

a storage room, located at the Cheektowaga Recreation Center, Cheektowaga Town Park, Cheektowaga, New York.

2. The Concessionaire shall have the exclusive right and privilege to sell, vend, serve and dispense, in the above referred to concession room, food, ice cream, hot and cold beverages, confections, pop-corn, tobacco, cigars, cigarettes, and other related items for on-premises consumption, but excepting, however, intoxicating liquors.

3. The Concessionaire agrees to operate his concession daily from 11:00 a.m. to 11:00 p.m. from September 1 through May 30; and daily during all hours that the recreational facilities are in operation and being used by the public from June 1 through August 31.

4. The Concessionaire agrees to furnish for his concession all necessary furniture, fixtures and equipment to adequately and properly serve the public; and the Concessionaire acknowledges and agrees that any and all cooking must be done electrically; and that no open fire cooking is allowed.

5. The Concessionaire agrees to keep the concession area and all areas used by the consuming public in a clean and sanitary condition; and that all rubbish, waste and garbage, wet or dry, shall be kept in a tightly covered container or containers and said rubbish, waste and garbage shall be removed daily from the premises.

6. The Concessionaire agrees to comply with all laws, rules and regulations of any municipal authority applicable to his concession.

7. The Concessionaire agrees not to post any signs of any type whatsoever, other than on the inner or inside limits of the concession area; and that said permitted signs shall not be attached to the inner walls or parts thereof without first

obtaining the written permission of the Town and/or the Human Resources Committee of the Town of Cheektowaga.

8. The Concessionaire agrees that no structural changes shall be made to the areas assigned to him, nor shall any fixtures or equipment be affixed to the building without first obtaining the written permission of the Town and/or Human Resources Committee of the Town of Cheektowaga; however, Concessionaire agrees to put, maintain and insure that the areas assigned to him are in keeping with the decor of the recreational facility itself.

9. The Town agrees to supply light, heat, power and water service for the usage of the Concessionaire in the areas assigned to him.

10. The Concessionaire agrees to return the areas assigned to him, at the termination of this License Agreement, in the same condition as at the commencement of the term of said License, normal wear and tear excepted.

11. The Concessionaire agrees that no adjustment shall be made in its favor, nor may a claim by it against the Town be based, upon any shut-down of the said Recreation Center caused by weather, faulty construction or equipment or for any reason whatsoever other than by the gross negligence of the Town.

12. The Concessionaire agrees not to assign or sublet the license hereby granted to any other person, firm or corporation without first obtaining the written consent of the Town and/or the Human Resources Committee of the Town of Cheektowaga.

13. The Concessionaire agrees to assume all risk of loss to property owned, leased or used by it, whether arising out of loss by fire, theft, inclemency of weather or otherwise.

14. The Concessionaire agrees to take out, assume and pay for public liability insurance, in an amount determined sufficient by the Town, indemnifying and holding harmless the

Town against loss by reason of negligence of the Concessionaire; and said liability insurance is to include "products liability" coverage. The Concessionaire further agrees to provide the necessary Workmen's Compensation Insurance and Disability Insurance for any and all employees of the Concessionaire.

15. The Concessionaire agrees to pay to the Town EIGHTEEN (18%) per cent commission on gross sales, with a guarantee of EIGHT THOUSAND (\$8,000.00) Dollars per year; said payments to be made quarterly.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year first above written.

TOWN OF CHEEKTOWAGA

By:

Daniel E. Weber
Daniel E. Weber, Supervisor

CASE FOOD SERVICES, INC.

By:

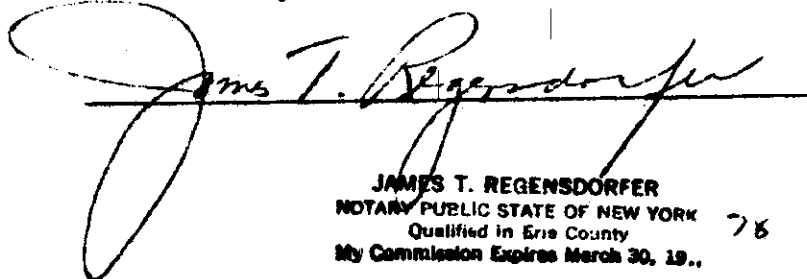
STATE OF NEW YORK)
COUNTY OF ERIE) ss:
TOWN OF CHEEKTOWAGA)

On this 3rd day of February, 1975, before me personally came DANIEL E. WEBER, to me personally known, who, being by me duly sworn, did depose and say that he resides in the Town of Cheektowaga, New York; that he is the Supervisor of the Town of Cheektowaga; that he knows the seal of the said Town of Cheektowaga and that it was so affixed by order of the Town Board of the Town of Cheektowaga; and that he signed his name thereto by like order.

Robert Miller
ROBERT MILLER
Notary Public, State of New York
Qualified to 31st County
My Commission Expires March 20, 1976

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

On this 29th day of June, ¹⁹⁷⁶~~1975~~, before
me personally came THOMAS J. ZUMMEL, to me known,
who being by me duly sworn, did depose and say that he resides
in Chester Park N.Y., that he is
the PRESIDENT of CASE FOOD SERVICES, INC., the
Corporation described in and which executed the above instrument;
that he knows the seal of said corporation and that it was so
affixed by order of the Board of Directors of said corporation;
and that he signed his name thereto by like order.


JAMES T. REGENSDORFER
NOTARY PUBLIC STATE OF NEW YORK
Qualified in Erie County
My Commission Expires March 30, 1978

Item No. 46 Cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 47 Motion by Councilman Swiatek, seconded by Supervisor Meyers

WHEREAS, the firm of Scaffidi and Moore, Architects, has submitted Change Order G-2 for the Dartwood Recreation Center, and

WHEREAS, Item Number 1 is the adjustment of the hardware allowance to reflect actual cost of hardware as selected and indicated a credit of \$250.00, and

WHEREAS, Item Number 2 indicates a credit of \$750.00 to omit the final grading, site preparation and seeding of site, and

WHEREAS, the site work has not been completed within the intent of the Contract Documents by the General Contractor, and

WHEREAS, the firm of Scaffidi and Moore, Architects; Tryon & Schwartz, Landscape Consultants; and Mr. Matecki of the Parks Department determined that under the circumstances this credit to the Town would be equitable to complete work still remaining, NOW, THEREFORE, BE IT

RESOLVED that acceptance of Change Order G-2 in the amount of \$1,000.00 be decreased from the General Contract awarded to Hadala Construction, Inc., 325 Grote Street, Buffalo, New York, and, BE IT FURTHER

RESOLVED that the Cheektowaga Town Board authorize the Supervisor to sign all pertinent documents of Change Order G-2.

***SEE NEXT PAGE FOR COPY OF CHANGE ORDER

SCAFFIDI & MOORE ARCHITECTS

4535 BAILEY AVENUE

MEMBERS AMERICAN INSTITUTE OF ARCHITECTS

BUFFALO, NEW YORK 14226

TELEPHONE 716 838-9131

PHILIP R. SCAFFIDI, R. A.
CHARLES J. MOORE, R. A.

ASSOCIATE
JOSEPH P. SCAFFIDI

May 21, 1976

Re: Community Building in
Dartwood Park

GENERAL CONSTRUCTION CONTRACT

File No. 7422

Town of Cheektowaga
Broadway & Union Road
Cheektowaga, New York 14227

Gentlemen:

Enclosed find Change Order G-2 for the above project.

Item Number 1 is the adjustment of the hardware allowance to reflect actual cost of hardware as selected and indicates a credit of \$250.00.

Item Number 2 indicates a credit of \$750.00 to omit the final grading, site preparation and seeding of site. The site work has not been completed within the intent of the Contract Documents by the General Contractor. This office, Tryon & Schwartz and Mr. Matecki determined that under the circumstances this credit to the Town would be equitable to complete work still remaining. We recommend acceptance of the credit of \$750.00 being deducted from the General Construction Contract and made available to the Parks Department for completion of work.

We recommend acceptance of Change Order G-2 with a reduction in the Contract amount of \$1,000.00. If this Change Order is accepted, return four copies to this office for further action. We are available to answer any questions you may have concerning this matter.

Very truly yours,

SCAFFIDI & MOORE, ARCHITECTS


Charles J. Moore, A.I.A.

cc: J. Matecki
R. Miller, Att'y
Tryon & Schwartz

CJM/psc

Enc.

CHANGE ORDER

AIA DOCUMENT G701

OWNER
 ARCHITECT
 CONTRACTOR
 FIELD
 OTHER

J. Matecki; R. Miller, Atty.

PROJECT: Community Building in
 (name, address) Dartwood Park
 Cheektowaga, New York

CHANGE ORDER NUMBER: G-2

TO (Contractor)

Hadala Construction, Inc.
 325 Grote Street
 Buffalo, New York 14207

ARCHITECT'S PROJECT NO: 7422

CONTRACT FOR:
 General Construction

CONTRACT DATE: March 3, 1975

You are directed to make the following changes in this Contract:

1. Adjust Hardware Allowance as required by Division 8, Section 8D of Specifications.

Hardware Allowance	\$3,000.00
Actual Cost of Hardware	2,750.00

DEDUCT \$250.00

2. Omit final grading and seeding of Site as required by Division 2, Section 2C of Specifications.

DEDUCT \$750.00

The original Contract Sum was	\$ 98,486.00
Net change by previous Change Orders	ADD \$ 450.00
The Contract Sum prior to this Change Order was	\$ 98,936.00
The Contract Sum will be increased -(decreased) unchanged by this Change Order.	\$ 1,000.00
The new Contract Sum including this Change Order will be	\$ 97,936.00
The Contract Time will be increased decreased (unchanged) by	(-0-) Days.
The Date of Completion as of the date of this Change Order therefore is	unchanged.

Scaffidi & Moore, Architects	Hadala Construction	Town of Cheektowaga
ARCHITECT	CONTRACTOR	OWNER
4535 Bailey Avenue	325 Grote Street	Broadway & Union Road
Address	Address	Address
Buffalo, New York 14226	Buffalo, NY 14207	Cheektowaga, NY 14227

BY <i>Charles Moore</i>	BY <i>R. Miller</i>	BY <i>Kenneth J. Meyer</i>
DATE 5/24/76	DATE 5/17/76	DATE June 9, 1976

Item No. 47 Cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 48 Motion by Councilman Swiatek, seconded by Supervisor Meyers

BE IT RESOLVED that the following individuals be hired in the Town of Cheektowaga for the 1976 summer-help season:

Tennis Instructors - \$1,200 - 10 weeks

- 1.) Mary Benning
- 2.) Christine White
- 3.) Bob Fahey
- 4.) Bob Duplicki
- 5.) Damian Courtin
- 6.) Mary Joe Scire
- 7.) Bob Kolarczyk
- 8.) Ray Witzleben

Tennis Supervisor - \$2,000 - 10 weeks

- 1.) Terry McMahon

Pool Director - \$2,500 - 10 weeks

- 1.) Brian Hansen

Special Events - \$1,800 - 10 weeks

- 1.) Jack Hartman

Pool Supervisors - \$1,400 - 10 weeks

- 1.) Mary Lou Dion
- 2.) Francis Kadryna
- 3.) Jean Spadinger
- 4.) Michael Cirbus
- 5.) Thomas Buyea
- 6.) Robert McDonald
- 7.) John Zastempowski

Lifeguards - \$2.60 per hour

- 1.) Charles Ashton
- 2.) Sandra Baran
- 3.) Kathy Bauers
- 4.) Nancy Ann Bork
- 5.) Janis Calhoon
- 6.) Mark Ciesla
- 7.) Karen Lynn Corwell
- 8.) Candice Costrine
- 9.) Kathleen Daly
- 10.) Sharon Daly
- 11.) James Damian
- 12.) Roseanne Danzi
- 13.) Judith Dechert
- 14.) Kathleen Dechert
- 15.) Cheryl Deubell

Item No. 48 Cont'd

Lifeguards - \$2.60 per hour (CONT'D)

- 16.) Lynn Doyle
- 17.) Mark Eller
- 18.) Linda Franzek
- 19.) Phillip Gallson
- 20.) Joseph Galuszka
- 21.) Catherine Giles
- 22.) Gary Grote
- 23.) William Hochul
- 24.) Janet Jagodzinski
- 25.) Donnamarie Jaworicz
- 26.) Karen Ann Kazmierczak
- 27.) Steve LaRue
- 28.) Mary E. Lizak
- 29.) Mark Matiacio
- 30.) Bruce Moser
- 31.) Julie Meyers
- 32.) Linda Nicholson
- 33.) Carl Preisigke III
- 34.) William Parucker
- 35.) Carol Reichert
- 36.) Patricia Reimers
- 37.) Daniel Rosati
- 38.) Doreen Rudick
- 39.) Keith Schessl
- 40.) Ronald Schranz
- 41.) Jeffrey Sifkovits
- 42.) Dennis Siwinski
- 43.) Peggy Ann State
- 44.) Alan Syracuse
- 45.) Carol Tanski
- 46.) Thomas Turner
- 47.) James Walczak
- 48.) Jim Walentynowicz
- 49.) Jeanne Wansart
- 50.) Joseph Ward
- 51.) Janine Weber
- 52.) Dan Whitehead
- 53.) Karen Whitehead
- 54.) Timothy Williams
- 55.) Joseph Yaris
- 56.) Mark C. Zimmerman
- 57.) Stan Zwolinski

Playground Supervisors - \$1,400 - 10 weeks

- 1.) Suzanne Ciambor
- 2.) Douglas Conley
- 3.) Joseph Farugia
- 4.) Charles Geary
- 5.) Ken Maciejewski
- 6.) Peter Odrobina
- 7.) Karen Penke
- 8.) Paul Ruda
- 9.) Paul Tokasz
- 10.) Mary Ann Sansone
- 11.) Charles O'Brien
- 12.) Mike Diggins
- 13.) Len Kosobucki

Arts & Crafts Instructors - \$900 - 10 weeks

- 1.) Faith Ann Sikorski
- 2.) Michele Granda
- 3.) Pat Herweg

Item No. 48 Cont'd

Arts & Crafts Instructors - \$900 - 10 weeks (CONT'D)

- 4.) Evelyn Irmeler
- 5.) Linda Lonski
- 6.) Jacqueline Prishel
- 7.) Dianne Urso
- 8.) April Zolczer

Part-Time Laborers - Parks Dept. - \$2.50 per hour

- 1.) David Moskal
- 2.) John Klosko
- 3.) Kevin Lorka
- 4.) Michael Gasiewicz
- 5.) Saverio Gervase
- 6.) Dennis Strasser
- 7.) Gary Borgosz
- 8.) Nicholas Leonardi
- 9.) Kenneth Siejar
- 10.) Samuel Guarnieri
- 11.) Dick Szymanski
- 12.) Charles Samul, Jr.
- 13.) Joseph Radwan
- 14.) Sam Sciolino
- 15.) Donald Halicki, Jr.
- 16.) John Rosenberry

Park Attendants - \$2.50 per hour

- 1.) Craig Emmanuele
- 2.) Michael Kirisits
- 3.) Paul Grzybek
- 4.) Joseph Schihl
- 5.) Larry Brownell
- 6.) Michael Koch
- 7.) Richard George
- 8.) Thomas N. McGinty
- 9.) John Bodkin
- 10.) Jim Camarda
- 11.) David Notaro
- 12.) Eugene Pacer
- 13.) Raymond Zasada
- 14.) Mark Kaczmarek
- 15.) Lawrence Wheeler
- 16.) Kevin Knolhoff
- 17.) Mark Zalewski
- 18.) Mark Haberly
- 19.) James Hoestermann
- 20.) Gregory Grandits
- 21.) Kathryn Zadrozny
- 22.) Ruth Ann Glogowski
- 23.) Karen Lynne Conwell
- 24.) Carolyn Beiter
- 25.) Michael Winnicki
- 26.) Wayne Monkelbaum
- 27.) Alan J. Dziadosz
- 28.) Cheryl Ann Koch
- 29.) Andy Klein
- 30.) Kathy Stoltman
- 31.) Deborah Deer
- 32.) Margaret Mackiewicz
- 33.) Andrea Gawrys
- 34.) Carol Lembke
- 35.) Mark Welch
- 36.) David Isch
- 37.) John Hoestermann

Item No. 48 Cont'd

Park Attendants - \$2.50 per hour (CONT'D)

- 38.) Deborah Dux
- 39.) Patricia Zurowski
- 40.) Melanie Farinacci
- 41.) Debra Tessmann
- 42.) Susan Jankowski
- 43.) Judith Glindeman
- 44.) Paul Miller
- 45.) Richard Binner
- 46.) Mike Ziegler
- 47.) Darlene Krzywinski
- 48.) Cheryl Matuski
- 49.) Jim Matis
- 50.) Ruth Ann Glogowski
- 51.) Gerard Owczarczak
- 52.) Kristin Stirratt
- 53.) Michael Groh
- 54.) Richard D. Zylka
- 55.) Susan Lumadua
- 56.) Thomas Block
- 57.) Barbara Fiorello
- 58.) Mary Bilski
- 59.) Gary Babcock
- 60.) Sandra Duzak
- 61.) Kathleen Szczerbiak
- 62.) Karen Gerlach
- 63.) Ronald Moleski

Basket Checker - \$2.00 per hour

- 1.) Timothy Herrmann
- 2.) Corrine Trzaska
- 3.) Bryan Kazmierczak
- 4.) Daniel A. Hurley
- 5.) Thomas Pilat
- 6.) Joseph Casacci
- 7.) Daniel Casacci
- 8.) Debbie Karpinski
- 9.) Judy Rydzynski
- 10.) David Handzlik
- 11.) Michael Kasprzak
- 12.) Keith Jacobi
- 13.) Donald Karl
- 14.) Tom Rabent
- 15.) Frank Bellezza
- 16.) Edward Granoa
- 17.) Janet Norman
- 18.) Nancy Piniarski
- 19.) Gary Krawczyk
- 20.) Connie Kozell
- 21.) Ann Bules
- 22.) Deborah Ann Juda
- 23.) Kathleen Mangold
- 24.) Patrice Huntz
- 25.) Lynn Weigel
- 26.) Michael Catanzaro
- 27.) Lenny Rudlewski
- 28.) Carl Rudlewski
- 29.) Michael Lewandowski
- 30.) Robert Walczyk
- 31.) Paul Biedny
- 32.) Michelle Mol
- 33.) Lori Ann Gerace
- 34.) Catherine Gerace
- 35.) Brian Dziadosz
- 36.) Cindy Meyers

Item No. 48 Cont'd

Basket Checker - \$2.00 per hour (CONT'D)

- 37.) Kim Roth
- 38.) Mark Zglinicki
- 39.) Laurie Licata
- 40.) Mark Zielonka
- 41.) David Lepczynski
- 42.) Henry Newman
- 43.) Kathleen Karaszewski
- 44.) Timothy Palka
- 45.) Richard Elmlinger
- 46.) Sandra Gajek
- 47.) Laurie Tessmann
- 48.) Mary A. Reinacher
- 49.) Sharon Gabryszak
- 50.) Rita Murawski
- 51.) Susan Grupp
- 52.) Mary Beth Davis
- 53.) Irene Gemerek
- 54.) Debbie Healy
- 55.) Donald Herr
- 56.) Elaine Kobel
- 57.) Nancy Budzinski
- 58.) Mary Kwietniak
- 59.) Todd Napora
- 60.) James Domin
- 61.) David Kosobucki
- 62.) Michelle McMullen
- 63.) Carl Winkler
- 64.) Susan Tabaczynski
- 65.) Diane Dombrowski
- 66.) Deborah Konopa
- 67.) Stan Sacha
- 68.) Pamela Adams
- 69.) Bill Maturski
- 70.) Christine Field
- 71.) Cindy Norman
- 72.) Diane Glab
- 73.) Marie Anne Nagi
- 74.) Pamela Zimmerman
- 75.) Carol Wild
- 76.) Janet Walentynowicz
- 77.) Debra Pietrzak
- 78.) Sandra Wichrowski
- 79.) Patricia Jankowski
- 80.) Peggy Miecznikowski
- 81.) Dorothy Holtz
- 82.) Kenneth Netzel
- 83.) Debbie Biedron
- 84.) Carmella LaMarca
- 85.) Michelle Buyea
- 86.) Don Wesolowski
- 87.) Maureen Spadinger
- 88.) Jennifer Yaris
- 89.) Pamela A. Zimmerman
- 90.) Brett Cirbus
- 91.) Ronald Szary
- 92.) Patricia Baumgardner
- 93.) Paul Pochylski
- 94.) Hubert Sifkovits Jr.
- 95.) Linda Fenske
- 96.) David Gasiewicz
- 97.) Marie Odajewski
- 98.) Michael Kozlowski
- 99.) Anne Marie Brudz
- 100.) Linda Moskal
- 101.) Celeste Wozniak
- 102.) Thomas Dudek

Item No. 48 Cont'd

Basket Checker - \$2.00 (CONT'D)

- 103.) Mark Urkewich
- 104.) Rose Ralicki

Building Maintenance Department - \$2.50 per hour

- 1.) David Warmus
- 2.) Paul Maslanka
- 3.) Keith Baran
- 4.) James Kowal
- 5.) Dennis Ciotuszynski
- 6.) Joe Shiveno
- 7.) Bob Malicki
- 8.) A. James Artiano
- 9.) Adam Witryk
- 10.) Kenneth Kasprzak

YOUTH BUREAU

Hometown Beautification Program at \$2.20 per hour:

- 1.) Robert Buchnowski
- 2.) Timothy Coleman
- 3.) Michael Stachowski
- 4.) David Rogalski
- 5.) Jan A. Jarecki
- 6.) Michael G. Dolan Jr.
- 7.) Mark Fisher
- 8.) Scott Neubauer
- 9.) Timothy Churchill
- 10.) William Chodora
- 11.) James Kosicki
- 12.) Kenneth Moriarity
- 13.) Gregory Jensen
- 14.) John M. Lynch
- 15.) David Grupp
- 16.) Paul Digati
- 17.) Mark Maslanka
- 18.) Brad Knolhoff
- 19.) Eric Krupski
- 20.) Paul Staszak
- 21.) Greg Snyder
- 22.) Frank Dalka
- 23.) Raymond Bernfeld
- 24.) John Golembiewski
- 25.) Joseph Trautmann
- 26.) Gary J. Pacer
- 27.) Al Lonczak Jr.
- 28.) Lawrence Lipiarz
- 29.) David Baumler
- 30.) Mark Balmas
- 31.) William Fenske Jr.
- 32.) David Dynowski
- 33.) John Wilbert
- 34.) Jeffrey P. Frank
- 35.) Robert Grotter
- 36.) Kenneth Bloch
- 37.) Frank Paul Piacente
- 38.) Craig Prentis
- 39.) Daniel Alessi
- 40.) Martin Spadinger
- 41.) John Fredricks
- 42.) Gerald Calhoun
- 43.) Casimer D. Kielbasa
- 44.) Jeffrey Cryan

Item No. 48 Cont'd

Hometown Beautification Program at \$2.20 per hour (CONT'D):

- 45.) Phillip C. Gallmeyer
- 46.) Todd Erhardt
- 47.) James D. Burr
- 48.) Art Babirad
- 49.) James F. Barrett
- 50.) Dennis Loudenslager
- 51.) James Thauer
- 52.) Andrew F. Klein
- 53.) Karl Stafflinger
- 54.) Lawrence J. Kensy
- 55.) Steven R. Garth
- 56.) Todd Meyers
- 57.) William Wayne

Laborer (Supervisor - Hometown Beautification Program) at \$630 per season:

- 1.) Michael Linkowski

Laborer (Group Leader - Hometown Beautification Program) at \$540 per season:

- 1.) Brian Peck
- 2.) Robert Velez
- 3.) David Gena
- 4.) Michael Ertel
- 5.) Dennis P. Dean

Administrative Intern Program at \$2.50 per hour (clerk):

- 1.) Barbara Griffin

Recreation Attendant - Youth Bureau Programs at \$2.50 per hour:

- 1.) Kathi Sikora
- 2.) Timothy Butzel
- 3.) Debra Jane Kosicki

Recreation Attendant effective June 28th salary to be raised to \$2.50 per hour:

- 1.) Barbara Staebell
- 2.) David Studer
- 3.) David Zakowicz

Special Recreation Supervisor \$1,400 per season:

- 1.) Kathleen R. Storck

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Motion by Councilman Swiatek, seconded by Supervisor Meyers

BE IT RESOLVED, that the following be appointed as part-time, summer employees for the Engineering, Plumbing, Sewer Maintenance, Utility Department, Town Garage and Wastewater Treatment Plants effective June 14, 1976, at the rate of \$2.50 per hour:

Item No. 48 Cont'd

- 1.) Michael Bernal
- 2.) Kenneth Bernas
- 3.) Patrick Bodkin
- 4.) Gerald Carto
- 5.) Joseph Cucinotta
- 6.) Daniel Denison
- 7.) Dale Demjanick
- 8.) John Filippi
- 9.) Mark Gabryszak
- 10.) James Gasiecki
- 11.) Jeffrey Idzik
- 12.) Chester Kasprzyk, Jr.
- 13.) Dennis Maciejewski
- 14.) Larry Moskal
- 15.) Wayne Maleck
- 16.) Richard Ogrodnik
- 17.) Samuel Ruggieno
- 18.) Edward Silvestri
- 19.) James Trzaska
- 20.) Joseph Urbanski
- 21.) Rick Schneider
- 22.) Michael Zadrozny
- 23.) Gary Zagora
- 24.) Michael Zotter

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 49 Motion by Supervisor Meyers, seconded by Councilman Wasielewski

RESOLVED that a transfer of funds be made from A-9010.810 - State Retirement, in the amount of \$5,540.00, to A-1220.137 - Accounting Clerical Staff, to provide funds for "Assistant Accountant" Position for the balance of 1976.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 50 Create Position of "Assistant Accountant".
Item Withdrawn.

Item No. 51 Appointment to the Position of "Assistant Accountant".
Item Withdrawn.

Item No. 52 Motion by Councilman Dux, seconded by Councilman Kaczmarek

WHEREAS, the necessary forms for the creation of the position of "Maintenance Man" in the Building Maintenance Department have been submitted to the Erie County Personnel Department, and have been approved by the County, NOW, THEREFORE, BE IT

RESOLVED that the position of "Maintenance Man" in the Building Maintenance Department, be and hereby is created.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst

NAYES: 0

ABSENT: 0

Item No. 53 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

WHEREAS, the Town Board has previously adopted a resolution creating the position of Sewage Treatment Plant Operator Trainee in the Wastewater Treatment Plant No. 5 and said position was approved by the Erie County Personnel Office, and

WHEREAS, said position was posted in accordance with the Agreement between the Town of Cheektowaga and Local 1026, AFL-CIO, NOW, THEREFORE, BE IT

RESOLVED that the following is hereby appointed to the position of Sewage Treatment Plant Operator Trainee at the rate of \$4.71 per hour with increments as established in the Town Agreement with Local 1026 and with said appointment effective on June 28, 1976.

Thomas D. Skowronski

Cheektowaga, NY 14225

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst

NAYES: 0

ABSENT: 0

Item No. 54 Motion by Councilman Swiatek, seconded by Councilman Johnson

WHEREAS two (2) vacancies exist on the Traffic Safety Commission, NOW, THEREFORE, BE IT

RESOLVED that the following individuals be appointed as members of the Traffic Safety Commission to fill these two vacancies:

Eugene Kasprzyk

Cheektowaga, New York
Term to expire - September, 1978

Charles J. Getz

Cheektowaga, New York
Term to expire - September, 1977

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst

NAYES: 0

ABSENT: 0

Item No. 55 Motion by Councilman Swiatek, seconded by Supervisor Meyers

WHEREAS, two (2) vacancies exist on the Cheektowaga Library Board,
NOW, THEREFORE, BE IT

RESOLVED that Mrs. Regina A. Stranc, and Mr.
Richard P. Schneider, are hereby appointed to the Cheektowaga
Library Board for a five-year term.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 56 Motion by Supervisor Meyers, seconded by Councilman Swiatek

WHEREAS, there seems to be an increasing number of job related
accidents over the course of each fiscal year, and

WHEREAS, along with the increase of these accidents has gone a
corresponding increase in the premium rates paid by the Town, and

WHEREAS, when the Town had an active Safety Committee there was
a noticeable decrease in the number of job related accidents, NOW, THEREFORE, BE IT

RESOLVED, that the following be appointed as members of an Executive
Committee to plan for the implementation of Article 21, Section 21.05 of the Town-
Union Agreement:

- Kenneth J. KopaczDeputy Supervisor, ex-officio
- William GomolskiRepresenting Union
- Carl SchefflineTraffic Safety Committee, ex-officio
- Sylvia SlawiakSupervisor's Office, ex-officio
- Alfred ZalenskiRepresenting Management

AND, BE IT FURTHER RESOLVED, that the said Executive Committee plan
for and implement safety programs for Town employees and review all complaints to be
brought to it by the full Committee, and, BE IT FURTHER

RESOLVED that the terms of officers of this Committee shall coincide
with the duration of the Town and Union Agreement.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 57 Motion by Supervisor Meyers, seconded by Councilman Johnson

WHEREAS, the Town Board has previously created a Senior Citizen
Advisory Council for the purpose of advising the Town on matters relating to Senior
Citizen programming and planning, NOW, THEREFORE, BE IT

RESOLVED that the following individuals be appointed to serve on
the Senior Citizen Advisory Council for a period of two years, ending June 1, 1978:

- Sister Mary Lauretta Academic Dean
Villa Maria College
- Mr. Frank Dudek

Item No. 57 Cont'd

Dr. Casmir Pietrszak

Mr. John O'Connor

Mr. Thomas McGinty

Rev. Abuid Sam
1395 George Urban Blvd.

Mr. Frank Endres

Norbert J. Mach

Mr. Arthur Kilichowski

Dr. Albert Zavala

Mr. Harry Smith

Mr. Walter Dominiak

Mrs. Joanne Chmielewski

Mr. Donald Merrit

Mr. Edmund S. Wegrzynowski

Mr. Ted Jankowski

Rev. Joseph Kozlowski, Ass't. Pastor
St. John Gualbert R.C.C.

and, BE IT FURTHER

RESOLVED that the following individuals be appointed to the Senior Citizen Advisory Council, as ex-officio members for a period of two years, ending June 1, 1978:

Sonia Przybysz

Beatrice Ruda

Estelle Halicki

Anne Daley
Sr. Citizen Program Coordinator

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst

NAYES: 0

ABSENT: 0

Item No. 58 Motion by Councilman Dux, seconded by Councilman Kaczmarek

RESOLVED that Ronald R. Norman, Receiver of Taxes and Assessments, be authorized to attend a Special Training Session for Receivers and Collectors at Cornell University, Ithaca, New York, on June 7th and June 8th, 1976, and, BE IT FURTHER

RESOLVED that Ronald R. Norman be reimbursed by the Town for his necessary and reasonable travel and accomodation expenses.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst

NAYES: 0

ABSENT: 0

Item No. 59 Motion by Councilman Swiatek, seconded by Councilman Kaczmarek

WHEREAS, the 22nd International Convention of AFSCME, AFL-CIO will be held in Miami Beach, Florida, June 14th through June 18th, 1976, and

WHEREAS, Local 1026 of American Federation of State, County and Municipal Employees, AFL-CIO has requested excusable leaves of absence for the delegates to said convention, NOW, THEREFORE, BE IT

RESOLVED that Joseph F. Klosko, President, and Edward A. Kowal, Chief Steward, who were elected delegates, be and hereby are granted an excusable leave of absence to attend the 22nd International Convention of AFSCME, AFL-CIO, to be held in Miami Beach, Florida, June 14th through June 18th, 1976.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 60 Motion by Supervisor Meyers, seconded by Councilman Swiatek

RESOLVED, that the following vouchers and warrants, submitted to the Town of Cheektowaga for the period ending June 7, 1976, be and hereby are approved and that the Supervisor pay said warrants:

<u>FUND</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General	6469	6645	\$1,220,696.86
Special Districts	1614	1681	2,317,614.48
Highway	1448	1516	1,054,217.46
Part Town	329	344	21,467.13
Construction and Improvement	58	61	6,054.00
Federal Revenue Sharing	149	158	345,556.58
Trust and Agency	262	264	49,130.91
			<u>\$5,014,737.42</u>

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

VI. FROM THE TABLE

Item No. 61 Authorization to impound Town-owned vehicles not having appropriate emblems.

Motion by Councilman Dux, seconded by Councilman Burst

WHEREAS, a resolution was unanimously adopted by the Town Board on April 5, 1976 requiring all Town owned motor vehicles, with the exception of the Supervisor's automobile and properly authorized unmarked police vehicles, to have affixed thereto a decal or other appropriate emblem identifying it as a Town of Cheektowaga vehicle, within thirty (30) days of the date of said resolution, and

WHEREAS, a memorandum reminding personnel of such resolution was sent out on April 21, 1976, and

Item No. 61 Cont'd

WHEREAS, the thirty (30) day period expired on May 5, 1976, NOW,
THEREFORE, BE IT

RESOLVED, that all Town owned motor vehicles not having the decals
or appropriate emblems shall be impounded by the foreman of the central garage,
immediately, and said decals or appropriate emblems shall be affixed to said vehicles.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

*AMENDMENT to Item No. 61 authorizing the Chief of Police to impound Town owned motor
vehicles not having appropriate emblems or decals.

Motion by Councilman Dux, seconded by Councilman Burst

WHEREAS, the Town Board adopted a resolution at a regular Town
Board meeting held on June 7, 1976, authorizing the foreman of the central garage
to impound all Town owned motor vehicles not having decals or appropriate emblems,
and

WHEREAS, the Town Board wishes to amend the last paragraph of said
resolution, NOW, THEREFORE, BE IT

RESOLVED that the last paragraph of said resolution be and hereby
is amended to read as follows:

"RESOLVED that all Town owned motor vehicles
not having the decals or appropriate emblems, shall
be impounded by Benedict L. Kostrzewski, Chief of
Police, immediately, and said decals or appropriate
emblems shall be affixed to said vehicles."

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

S U P E R V I S O R ' S C O M M E N T S

Supervisor Kenneth J. Meyers presented a Proclamation declaring the
week of June 6th, 1976 to our Town Volunteer Firemen as an expression of gratitude
for their civic-minded spirits.

***SEE NEXT PAGE FOR COPY OF PROCLAMATION

12
msg to Mike
B
J.M.



Proclamation

WHEREAS, *the Volunteer Firemen of Cheektowaga have sacrificed their time, safety and very lives, in the protection of our community from the ravages of fire and have been instrumental in the saving of untold numbers of lives through their rescue work; and*

WHEREAS, *these Firemen have demonstrated their unselfish concern for the residents of Cheektowaga in the performance of their duties.*

NOW THEREFORE, I, Kenneth J. Meyers, Supervisor of the Town of Cheektowaga, New York do hereby proclaim the week of June 6th to our Town Volunteer Firemen as an expression of sincere gratitude of the people of Cheektowaga for the civic-minded spirit of these devoted men.

Signed this 4th day of June 1976 in the Office of the Supervisor.

Kenneth J. Meyers

Supervisor

VII. WAIVER OF RULES

Motion by Supervisor Meyers, seconded by Councilman Swiatek to Waive the Rules.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 62 Investigation and Survey of Property located at Clinton St. and Rossler Ave. (Valu Plaza).

Motion by Councilman Johnson, seconded by Councilman Kaczmarek

WHEREAS, there has existed an open foundation on the property of the Valu Plaza located at Clinton and Rossler Streets in the Town of Cheektowaga, and

WHEREAS, such foundation has filled with water, and

WHEREAS, completion of the planned structure is not anticipated in the near future, and

WHEREAS, this foundation now constitutes a serious safety hazard to local children, and

WHEREAS, certain dangerous traffic conditions have been brought to the attention of the Town relative to the Valu Plaza, NOW, THEREFORE, BE IT

RESOLVED, that the Chief of Police is hereby directed to immediately serve notice upon the owner of said property, requiring fencing and posting pursuant to Town Ordinance No. 5, of the General Town Ordinances, and, BE IT FURTHER

RESOLVED, that the Cheektowaga Town Health Officer, Dr. Louis Vendetti, is hereby directed to conduct an inspection of said premises to determine the presence of any potential or existing pest hazard or violation of any applicable code requiring the drainage of the aforementioned foundation, and, BE IT FURTHER

RESOLVED, that the Cheektowaga Traffic Safety Commission is requested to survey the plaza location and to recommend appropriate traffic regulatory measures available to the Town under Section 1660 (a) of the New York State Vehicle and Traffic Law.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 63 Appointment of Assistant Building Inspector.

Motion by Supervisor Meyers, seconded by Councilman Wasielewski

WHEREAS, a vacancy presently exists in the Building and Plumbing Department of the Town of Cheektowaga, said position being titled "Assistant Building Inspector", and

WHEREAS, Norbert Rutkowski, residing at _____, Cheektowaga, New York, is the senior most qualified applicant for said position, NOW, THEREFORE, BE IT

Item No. 63 Cont'd

RESOLVED that Norbert Rutkowski be and hereby is appointed to the position of "Assistant Building Inspector" of the Town of Cheektowaga, said appointment being a "Provisional Promotional Appointment", subject to the provisions of the Civil Service Law and the requirements of the Erie County Civil Service Commission, and, BE IT FURTHER

RESOLVED that said appointment be effective immediately at an annual salary of \$11,921.80.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 64 Authorization for Supervisor to sign Work Study Agreement.

Motion by Councilman Swiatek, seconded by Councilman Kaczmarek

WHEREAS, the Town of Cheektowaga is desirous of obtaining students on work-study as part of its Administrative Intern Program, and

WHEREAS, it is necessary for the Town of Cheektowaga to enter into an agreement with prospective candidates' college or university in order to implement the program, NOW, THEREFORE, BE IT

RESOLVED that the Supervisor is hereby authorized to sign the attached College Work-Study Program Off-Campus Agreement with Case Western Reserve University for the period June 1976 to August 1976, and, BE IT FURTHER

RESOLVED that James Janicki be hired to the Work-Study Program for the period of June 14 to August 20, 1976 at an hourly rate of \$2.50 per hour.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 65 Motion by Councilman Wasielewski, seconded by Supervisor Meyers to adjourn the meeting.

RICHARD M. MOLESKI
TOWN CLERK

Item No. 1 At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York held at the Town Hall, corner of Broadway and Union Road, in said Town on the 21st day of June, 1976 at 7:00 o'clock P.M., Eastern Daylight Saving Time, there were:

PRESENT: Supervisor Kenneth J. Meyers
Councilman Frank E. Swiatek
Councilman Raymond J. Wasielewski
Councilman Thomas M. Johnson, Jr.
Councilman Frank J. Dux
Councilman George Kaczmarek
Councilman James R. Burst

ABSENT: 0

Also present were: Mary F. Holtz, Deputy Town Clerk; John V. Rogowski, Town Attorney; Robert Miller, Deputy Town Attorney; Benedict Kostrzewski, Chief of Police; Edward Leak, Recreation Director; Chester Bryan, Town Engineer; Alfred Wnek, Superintendent of Highways; Casey Kozminski, Deputy Town Assessor; Ken Kopacz, Executive Director of the Youth Bureau.

I. BIDS

Item No. 2 Leasing of storage space for election machines
Referred to Chester Bryan, Town Engineer.

Item No. 3 Recreation - football helmets
Referred to Edward Leak, Recreation Director

Item No. 4 Sanitation - dump truck with hoist & hydraulic lift tailgate
Referred to Chester Bryan, Town Engineer.

Item No. 5 Engineering - fleet washing
Referred to Chester Bryan, Town Engineer.

Item No. 6 Engineering - Sanitary sewer remedial work at various locations
Referred to Chester Bryan, Town Engineer.

II. PUBLIC HEARINGS

Item No. 7 This being the time and place advertised for a public hearing to consider the advisability of adopting amendments to the Traffic Ordinance of the said Town of Cheektowaga, which was adopted on July 17, 1967, hereinafter more particularly described, the Supervisor directed the Town Clerk to present proof of the publication and posting of the notice of hearing. The Town Clerk presented proof that such notice has been duly published and posted, and upon the order of the Supervisor, such proof was duly filed. Said proposed amendment being as follows:

ARTICLE XIII

Truck Exclusions

Section 130 - is amended by adding thereto the following:

Section 130 - Trucks over five tons excluded.

Trucks in excess of five (5) tons are hereby excluded from the following highway within the Town of Cheektowaga, County of Erie, State of New York

Item No. 7 cont'd

CAYUGA CREEK ROAD - from Harlem Road to William Street.
The aforesaid exclusion for Cayuga Creek Road shall not
apply to school buses and to buses which carry passengers
fore hire.

* * * * *

The Supervisor announced that the Town Board would hear all persons
interested in the subject of the hearing. No persons appearing in opposition to the
proposed improvement, the Supervisor declared the hearing closed.

Item No. 8 This being the time and place advertised for a public hearing to
consider the advisability of adopting amendments to the Traffic Ordinance of the
said Town of Cheektowaga, which was adopted on July 17, 1967, hereinafter more
particularly described, the Supervisor directed the Town Clerk to present proof of
the publication and posting of the notice of hearing. The Town Clerk presented
proof that such notice has been duly published and posted, and upon the order of
the Supervisor, such proof was duly filed. Said proposed amendment being as follows:

ARTICLE VIII

Stop and Yield Intersections

Section 80 is amended by adding thereto the following intersections:

<u>Street</u>	<u>Direction</u>	<u>Entrance Street</u>	<u>Traffic Stops</u>	<u>Sign Location</u>
CASTLEWOOD DRIVE	East-West	PARWOOD DRIVE	Northbound	S.E. Corner
CASTLEWOOD DRIVE	East-West	KNOLLWOOD DRIVE	Northbound	S.E. Corner
ZUBRICK ROAD	East-West	FREMONT AVENUE	Northbound	S.E. Corner
ZUBRICK ROAD	East-West	PARK AVENUE	Northbound	S.E. Corner
AUTUMNWOOD DRIVE	East-West	PARWOOD DRIVE	Westbound	N.E. Corner
AUTUMNWOOD DRIVE	East-West	PARWOOD DRIVE	Eastbound	S.W. Corner

* * * * *

The Supervisor announced that the Town Board would hear all persons
interested in the subject of the hearing. No persons appearing in opposition to the
proposed improvement, the Supervisor declared the hearing closed.

III. GENERAL COMMUNICATIONS

Item No. 9 Erie County Department of Public Works - letter re: Borden Road
Traffic Control
Received and Filed.

Item No. 10 Erie County Department of Public Works - Designation of Restricted
Highway, Como Park Blvd. from Indian Road to Borden Road
Received and Filed.

Item No. 11 Erie County Department of Public Works - letter re: signal system
at Aero Drive Runway Tunnel (Youngs Road)
Referred to Benedict Kostrzewski, Chief of Police; Cheektowaga
Traffic Safety Commission.

Item No. 12 Erie County Department of Environmental Quality - letter re: resolution adopted by Town Board on June 7, 1976 regarding sewer tap-ins in Erie County Sewer District No. 1

Received and Filed.

Item No. 13 Supervisor Stanley Keysa, Town of Lancaster - letter re: Board of Managers of Sewer District No. 1.

Referred to Kenneth J. Meyers, Supervisor; Town Board; Capital Improvements Committee.

Item No. 14 South Line Fire District No. 10 - request installation of fire hydrants on north side of French Road at Borden Road and Transit Road, instead of the south side of French Road.

Referred to Chester Bryan, Town Engineer.

Item No. 15 Niagara Frontier Transportation Authority - letter regarding sidewalk resolution passed by the Town Board on June 7, 1976

Received and Filed.

Item No. 16 Cervi Construction Co., Inc. - letter regarding sidewalk resolution passed on June 7, 1976.

Received and Filed.

Item No. 17 Roman Voychak - letter regarding sidewalks installed on French Road last summer.

Received and Filed.

Item No. 18 Petition from residents of Woodland Terrace objecting to installation of sidewalks on east side of S. Roycroft.

Received and Filed.

Item No. 19 Letter from Mr. & Mrs. Ronald Mazur, regarding flooding problems caused by neighbors at 7 and 11 Lucerne Ct.

Referred to Ronald Marten, Building Inspector; Chester Bryan, Town Engineer.

IV. DEPARTMENTAL COMMUNICATIONS

Item No. 20 Building Permits
Received and Filed.

Item No. 21 Cheektowaga Traffic Safety Commission - letter regarding two day seminar of Erie County Traffic Safety Board at Chestnut Ridge Park
Received and Filed.

V. RESOLUTIONS

Item No. 22 Motion by Supervisor Meyers, seconded by Councilman Swiatek

WHEREAS, the next regular meeting of this Town Board would normally be held on Monday, July 5th, 1976, and

WHEREAS, said Monday, July 5th, 1976 is a legal holiday in celebration of Independence Day, NOW, THEREFORE, BE IT

RESOLVED that the next regular Town Board meeting will be held on Tuesday, July 6th, 1976 at 7:00 P.M., Eastern Daylight Saving Time.

Item No. 22 cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 23 Motion by Councilman Wasielewski, seconded by Councilman Kaczmarek

WHEREAS, Richard J. DuFour has made application and requested a special permit for a Used Car Lot on the property located at 1604 Delavan, said applicant being the owner of property aforementioned, NOW, THEREFORE, BE IT

RESOLVED that a Public Hearing be held regarding said request under the provisions of the Zoning Ordinance on July 19th, 1976 at 6:30 P.M., Eastern Daylight Saving Time at the Cheektowaga Town Hall, corner of Broadway and Union Road.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

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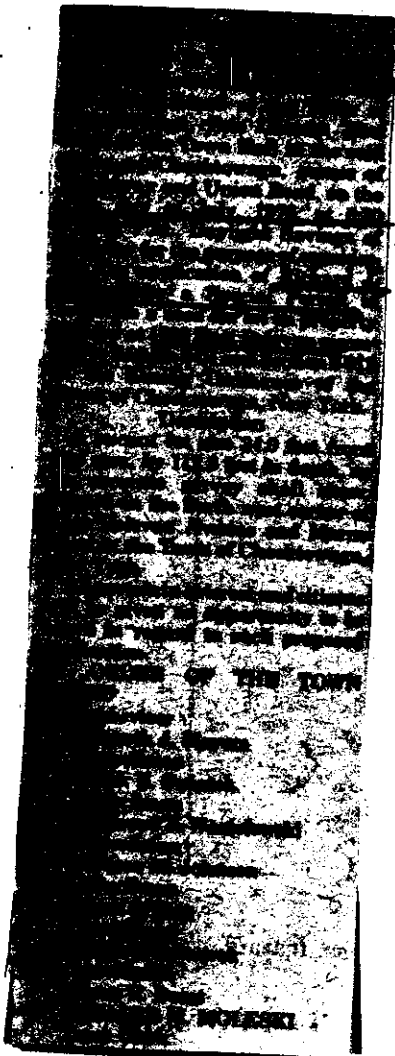
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5564 MAIN STREET,
WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

STATE OF NEW YORK }
COUNTY OF ERIE }



Eleanor Measer

being duly sworn, deposes and says that she is the
Office Manager of the
Depew Herald, a
public newspaper published at Depew,
New York, that the
notice of which the annexed printed slip taken from
said newspaper, is a copy, was inserted and published
therein once a week for 1 weeks, the first
insertion being on the 8 day of July,
1976, and the last insertion being on the 8
day of July, 1976.

Subscribed and sworn to before me this 8 day

Eleanor Measer

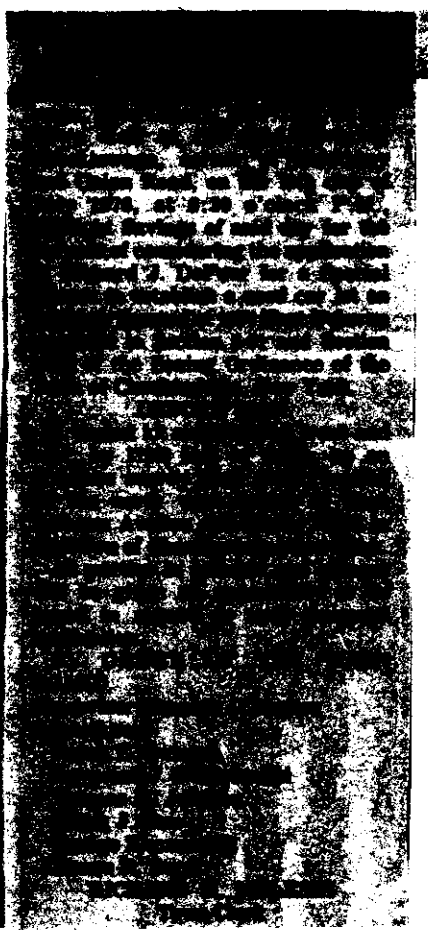
of July, 1976

Rose Marie Mularski

Notary Public in and for Erie County Rose Marie Mularski

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES MARCH 30, 1977

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Item No. 24 Motion by Councilman Wasielewski, seconded by Councilman Swiatek

WHEREAS, Mrs. Richard P. Jakubiak has made application and requested the rezoning of property located at 1020 French Road from R-Residential to C-Retail Business District, said applicant being the owner of property aforementioned, NOW, THEREFORE, BE IT

RESOLVED that a Public Hearing be held regarding said request under the provisions of the Zoning Ordinance on July 19th, 1976 at 6:30 P.M., Eastern Daylight Saving Time at the Cheektowaga Town Hall, corner of Broadway and Union Road.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst

NAYES: 0

ABSENT: 0

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PROOF OF PUBLICATION

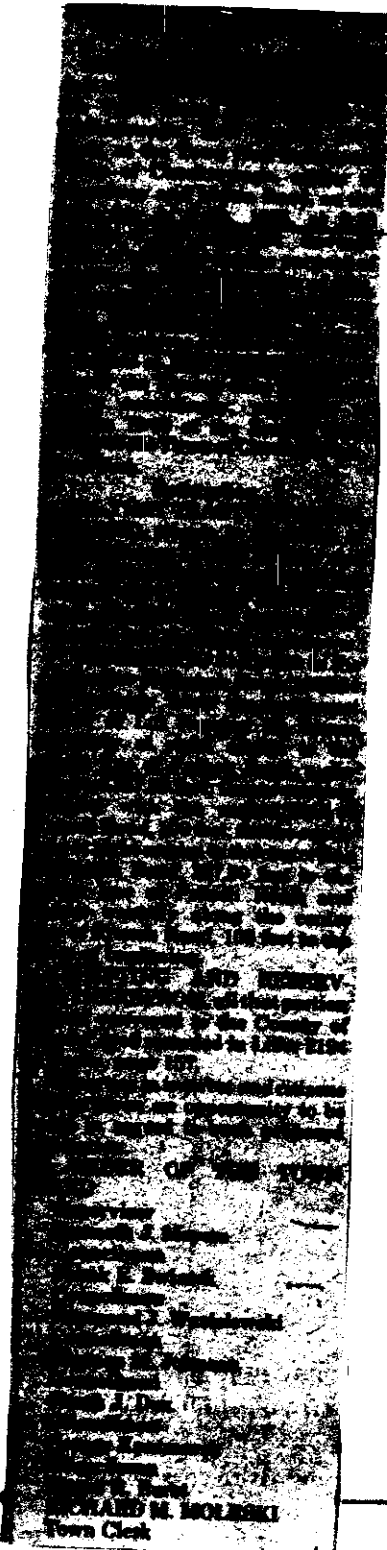
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STATE OF NEW YORK }
COUNTY OF ERIE }



Eleanor Measer
being duly sworn, deposes and says that she is the
Office Manager of the
Depew Herald, a
public newspaper published at Depew
New York, that the
notice of which the annexed printed slip taken from
said newspaper, is a copy, was inserted and published
therein once a week for 1 weeks, the first
insertion being on the 8 day of July,
1976, and the last insertion being on the 8
day of July, 1976.

Subscribed by Richard M. Mularski
Town Clerk

of July, 1976

Eleanor Measer

Rose Marie Mularski
Notary Public in and for Erie County **Rose Marie Mularski**

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES MARCH 30, 1977

PROOF OF PUBLICATION

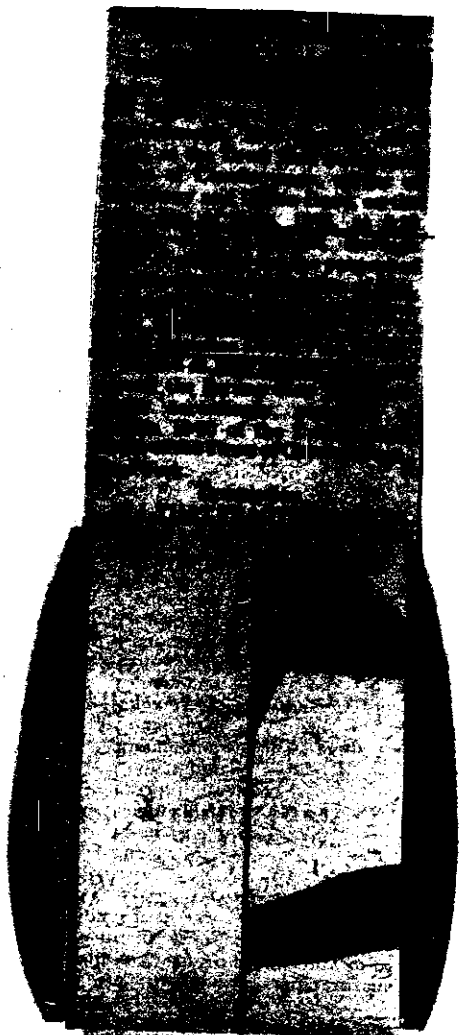
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said newspaper, is a copy, was inserted and published
therein once a week for1..... weeks, the first
insertion being on the8..... day ofJuly.....,
19..76..., and the last insertion being on the8.....
day ofJuly....., 19..76....

Subscribed and sworn to before me this8..... day

Eleanor Measer

ofJuly....., 19..76

Rose Marie Mularski

Notary Public in and for Erie County

Rose Marie Mularski

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES MARCH 30, 1977

RESOLUTION

Resolved, that the Board of the Town of Cheektowatch, Erie County, New York, at the regular meeting held in the said Town of Cheektowatch, corner of Broadway and Cheektowatch Road, on the 15th day of August, 1978, at 8:30 o'clock P.M., after having taken said day for the purpose of considering the application of Mrs. Richard P. [redacted] to Rezone from R-1 Residential District to C-Retail Business District the property located at 1928 Cheektowatch Road and within the zoning district Ordinance accordingly, pursuant to Section 16-09 of the zoning Ordinance of the Town of Cheektowatch, New York.

DESCRIPTION

DETAILED TRACT OR PARCEL
1928 Cheektowatch Road in the Town of Cheektowatch, Erie County of Erie and Cheektowatch, New York, being part of Lot 10, Cheektowatch, Block 7 of the Cheektowatch Subdivision.

It is the intent of this resolution to give an opportunity to the public to be heard in respect to such proposed rezoning. Any person desiring to be heard in respect to such proposed rezoning should appear at the public hearing to be held on the 22nd day of August, 1978, at 8:30 o'clock P.M. at the Town Office, 1928 Cheektowatch Road, Cheektowatch, New York.

It is the intent of this resolution to give an opportunity to the public to be heard in respect to such proposed rezoning.

MEMBERS OF THE TOWN BOARD

- Ernest J. Meyer
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]

EDWARD M. MOLESKI
Town Clerk

Item No. 25 Motion by Councilman Wasielewski, seconded by Councilman Kaczmarek

WHEREAS, Dennis P. Sears has made application and requested the rezoning of property located at 1375 Harlem Road from R-Residential to C-Retail Business, said applicant being the owner of property aforementioned, NOW, THEREFORE BE IT

RESOLVED that a Public Hearing be held regarding said request under the provisions of the Zoning Ordinance on July 19th, 1976 at 6:30 P.M., Eastern Daylight Saving Time at the Cheektowaga Town Hall, corner of Broadway and Union Road.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst

NAYES: 0

ABSENT: 0

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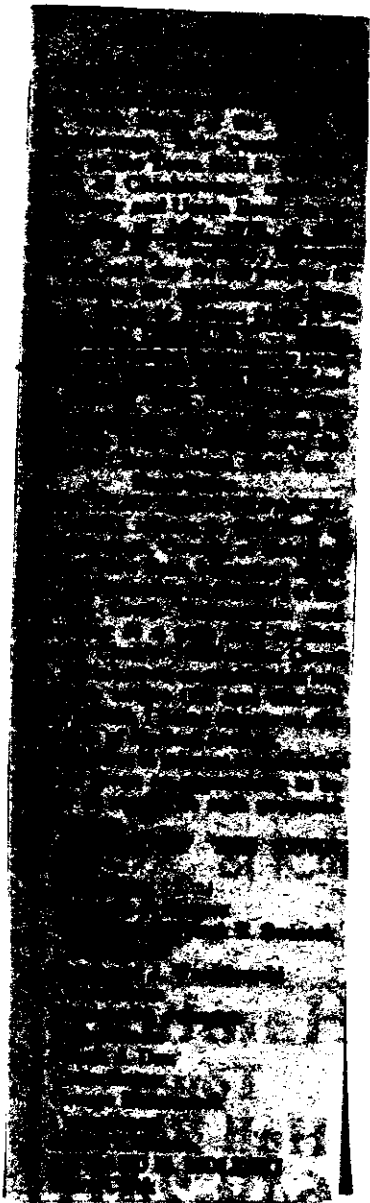
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Eleanor Measer

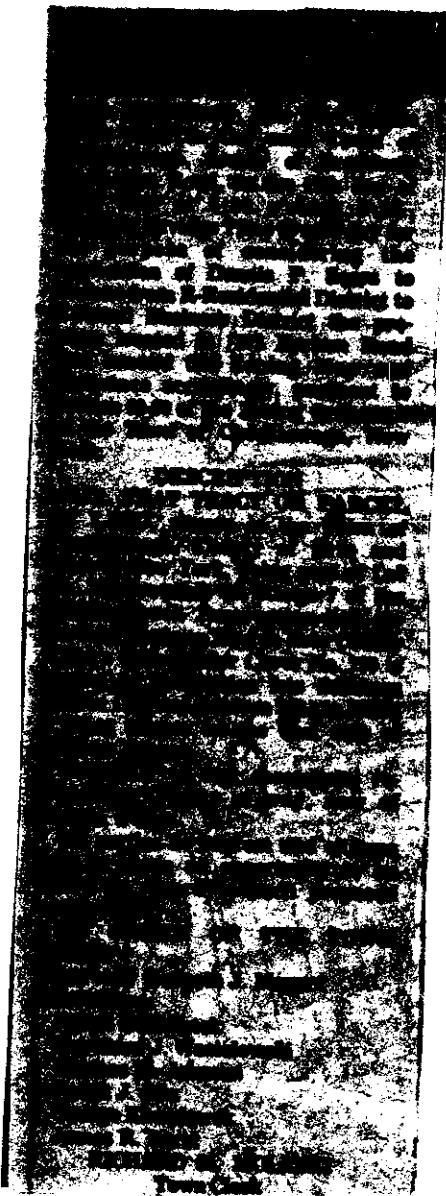
of July, 1976

Rose Marie Mularski

Notary Public in and for Erie County Rose Marie Mularski

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
My COMMISSION EXPIRES MARCH 30, 1977

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Item No. 26 Motion by Councilman Kaczmarek, seconded by Councilman Johnson

BE IT RESOLVED that a Public Hearing on proposed amendments to the Traffic Ordinance of the Town of Cheektowaga, which was adopted on July 17, 1967, be held on the 6th day of July, 1976 at 7:00 P.M., Eastern Daylight Saving Time at the Town Hall, corner of Broadway and Union Road in said Town of Cheektowaga for the purpose of considering the advisability of adopting said amendments and the Town Clerk is hereby directed to publish the following Notice of Hearing in the DEPEW HERALD-CHEEKTOWAGA NEWS and the CHEEKTOWAGA TIMES on June 24, 1976, the said amendments being set forth in the Notice of Hearing.

NOTICE OF HEARING

TAKE NOTICE that the Town Board of the Town of Cheektowaga, Erie County, New York will hold a public hearing at the Town Hall, corner of Broadway and Union Road, in said Town of Cheektowaga on the 6th day of July, 1976 at 7:00 p.m., Eastern Daylight Saving Time, to consider the advisability of adopting amendments to the Traffic Ordinance of the said Town of Cheektowaga which was adopted on July 17, 1967, said proposed amendments being as follows:

ARTICLE X

Parking, Standing and Stopping

Section 102. Parking prohibited in Designated Locations is amended by adding thereto:

Parking of Vehicles is hereby Prohibited in any of the following locations:

- BURKE DRIVE South side: from Buffalo City Line to Century Road
- BURKE DRIVE North side: from Century Road to East Treehaven Road
- EAST TREEHAVEN ROAD North side: from Burke Drive to Kensington Avenue
- WAINWRIGHT ROAD North side: from East Treehaven Road to Kenview Boulevard
- KENVIEW BOULEVARD West side: from Kensington Avenue to Burke Drive
- CALDERWOOD DRIVE East side: from Burke Drive to Treehaven Road
- HUNTING ROAD Southeast side: from Treehaven Road to Calderwood Drive
- TREEHAVEN ROAD North side: from Hunting Road to Buffalo City Line
- CHESTERFIELD DRIVE East side: from Treehaven Road to Burke Drive
- CENTURY ROAD East side: from Kensington Avenue to Treehaven Road
- CROY AVENUE West side: from Buffalo City Line to Burke Drive

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, ERIE COUNTY, NEW YORK.

RICHARD M. MOLESKI
Town Clerk

DATED: June 21, 1976

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst

NAYES: 0

ABSENT: 0

AFFIDAVITS-NEXT PAGE

6/21/76

PROOF OF PUBLICATION .

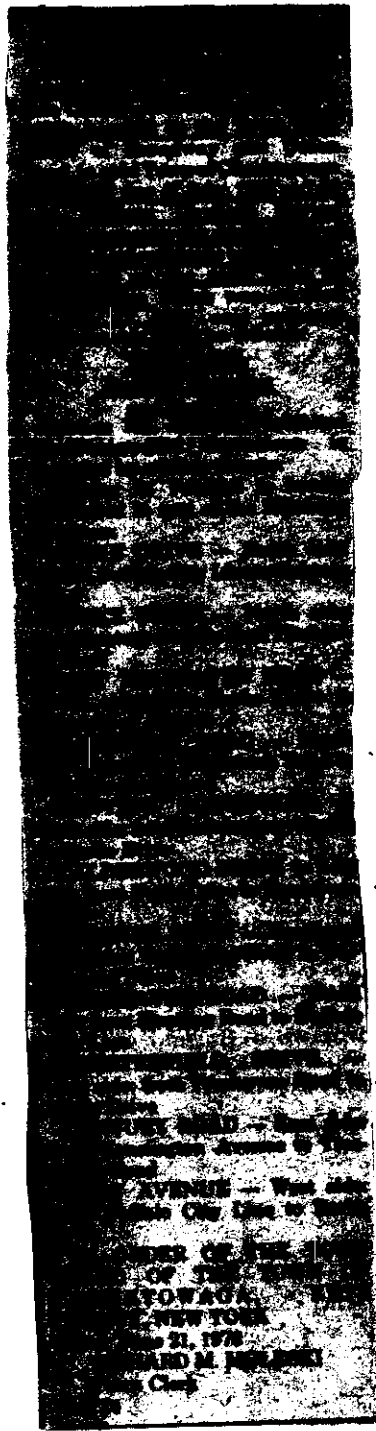
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5564 MAIN STREET,
WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

STATE OF NEW YORK }
COUNTY OF ERIE }



.....George J. Measer.....
being duly sworn, deposes and says that he is the
Publisher..... of the
.....Depew Herald Journal....., a
public newspaper published at
.....Depew....., New York, that the
notice of which the annexed printed slip taken from
said newspaper, is a copy, was inserted and published
therein once a week for1..... weeks, the first
insertion being on the24..... day ofJune.....
19...76., and the last insertion being on the
day of same....., 19..... .

Subscribed and sworn to before me this 24 day
of June, 19 76

George J. Measer

Rose Marie Mularski
Notary Public in and for Erie County Rose Marie Mularski

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES MARCH 30, 1977

22-10
10/10/50

Dear Mr. [Name obscured]
[Faded text]

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THE BOARD
OF DIRECTORS
NEW YORK

Item No. 27 Motion by Councilman Swiatek, seconded by Councilman Johnson

WHEREAS, the Recreation/Parks Committee of the Town of Cheektowaga has recommended that certain provisions of the "Park Ordinance" of the Town of Cheektowaga, New York, also known as Ordinance No. 38, be amended, and

WHEREAS, the Town Board duly called a public hearing to consider the advisability of adopting said amendment to said Ordinance No. 38 and gave due notice thereof as required by law, and

WHEREAS, a public hearing on said proposed amendment was duly held by this Town Board at the Cheektowaga Town Hall, corner of Broadway and Union Road, Cheektowaga, New York on the 7th day of June, 1976 at 7:00 o'clock P.M., Eastern Daylight Saving Time; at which hearing all parties in interest and citizens had an opportunity to be heard, and were heard, and

WHEREAS, it is in the public interest to adopt the following amendment to Ordinance No. 38, "Parks" of the Town of Cheektowaga, as set forth below.

NOW, THEREFORE, BE IT RESOLVED, that Ordinance No. 38 "Parks" be and the same hereby is amended and changed as follows:

ORDINANCE NO. 38

PARKS

Section 12 - Park Closing Hours which reads:

All Parks shall be closed, except for the use of driveways therein, between the hours of 10:00 p.m. and sunrise the following morning, and no person shall lounge about or remain in any of the parks during the hours when so closed.

shall be amended to read:

All parks shall be closed, except for use of driveways therein, between the hours of sunset and sunrise the following morning, and no person shall lounge about or remain in any of the parks during the hours when so closed.

BE IT FURTHER RESOLVED, that a copy of this resolution be entered in the minutes of the meeting of the Town Board of the Town of Cheektowaga, held on the 21st day of June, 1976; that a certified copy thereof be published in the DEPEW HERALD-CHEEKTOWAGA NEWS and in the CHEEKTOWAGA TIMES, newspapers published in the Town of Cheektowaga and having a general circulation therein.

That the Town Clerk post or cause to be posted on the signboard maintained by him at the entrance of the Town Clerk's Office a certified copy of this resolution, and affidavits of publication and posting thereof shall be filed with the Town Clerk.

The aforementioned amendment to Ordinance No. 38 "Parks" of the Town of Cheektowaga, New York shall take effect ten (10) days after such publication and posting, but such amendments shall take effect from the date of their service as against a person served personally with a copy thereof certified by the Town Clerk under the corporate seal of the Town and showing the date of their passage and entry into the minutes.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst

NAYES: 0

ABSENT: 0

AFFIDAVITS-NEXT PAGE

STATE OF NEW YORK
COUNTY OF CHESTER
I, the undersigned, Clerk of the County of Chester, do hereby certify that the following is a true and correct copy of the original as filed in my office on the 21st day of June, 1976.

DEPEW HERALD - CHESTER
1976

STATE OF NEW YORK
COUNTY OF CHESTER
I, the undersigned, Clerk of the County of Chester, do hereby certify that the following is a true and correct copy of the original as filed in my office on the 21st day of June, 1976.

DEPEW HERALD - CHESTER
1976

PUBLICATION
Publications Inc.

Amherst Bee
★ Depew

of:
Lancaster Enterprise Journal
and Cheektowaga News

STREET,
N.Y. 14221
2-4700

STATE OF NEW YORK }
COUNTY OF ERIE }

George J. Measer

being duly sworn, deposes and says that he is the
Publisher of the
Depew Herald, a
public newspaper published at
Depew, New York, that the
notice of which the annexed printed slip taken from
said newspaper, is a copy, was inserted and published
therein once a week for 1 weeks, the first
insertion being on the 24 day of June
1976, and the last insertion being on the
day of same, 19.....

Subscribed and sworn to before me this 24 day

, 19 76

George J. Measer

Noted by me, RoseMarie Mularski

CLERK
OF NEW YORK
COUNTY
MARCH 30, 1977

PROOF OF PUBLICATION

Bee Publications Inc.

Publishers Of:

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★ Depew Herald Journal and Cheektowaga News

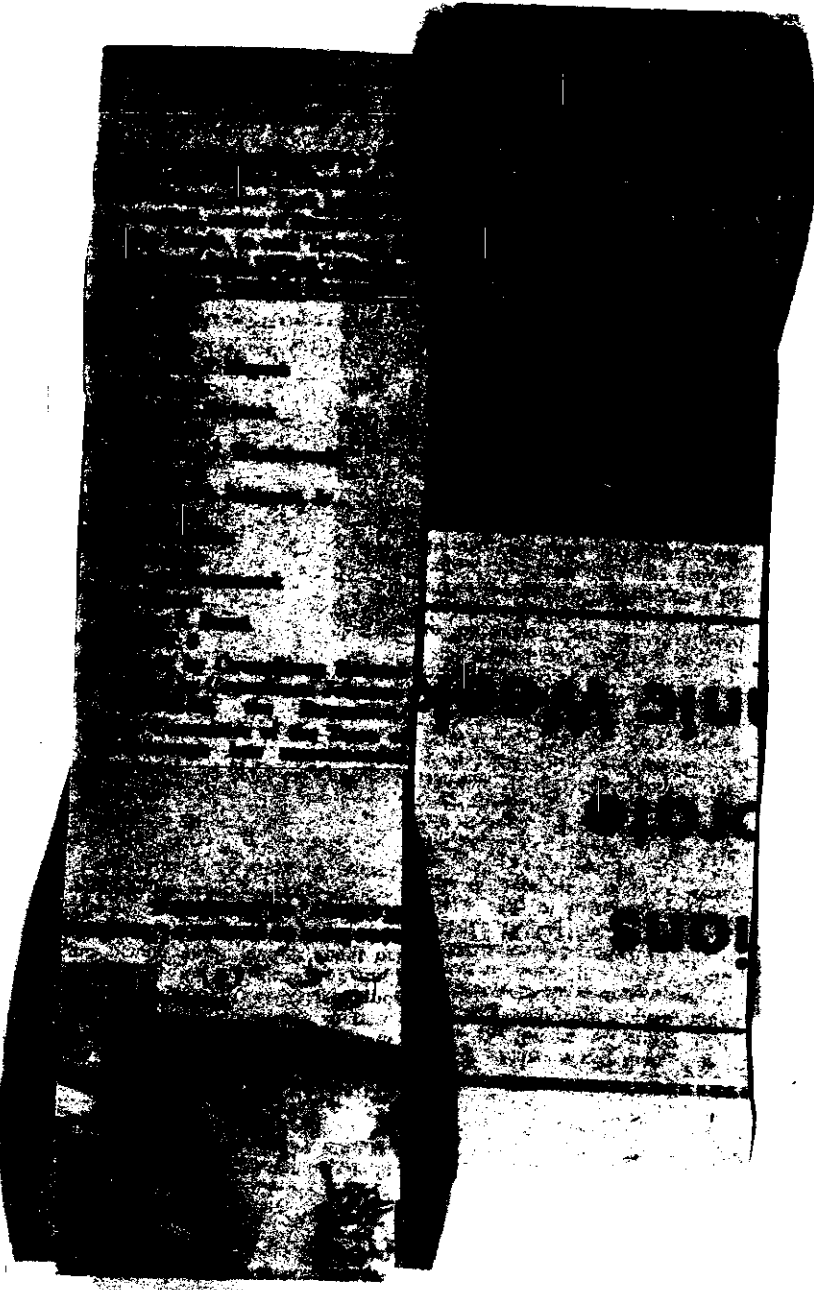
5564 MAIN STREET,
WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

STATE OF NEW YORK }
COUNTY OF ERIE }

ss.

George J. Measer

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therein once a week for 1 weeks, the first
insertion being on the 24 day of June
1976, and the last insertion being on the
day of same, 19.



Subscribed and sworn to before me this 24 day
of June, 1976

George J. Measer

Rose Marie Mularski
Notary Public in and for Erie County RoseMarie Mularski

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES MARCH 30, 1977

... during the hours when in

... except for

IT IS FURTHER RESOLVED,
... of this resolution be

[Large blacked-out redacted area]

... the Town Clerk

... AVE

[Large blacked-out redacted area]

... Town Clerk

Item No. 28 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

WHEREAS, this Town Board on June 7th, 1976 at 7:00 P.M., held a public hearing on the petition requesting the improvement of both sides of the public highway situated in the Consolidated Lighting District of the Town of Cheektowaga, hereinafter more particularly set forth, by the installation of street lighting equipment hereinafter more particularly described:

PUBLIC HIGHWAY TO BE IMPROVED

<u>Name of Highway</u>	<u>From</u>	<u>To</u>
Knollwood Dr. & Brentwood Dr.	The intersection of Castlewood & Knollwood Dr. southerly on both sides of the street, thence westerly on both sides of Knollwood Dr., excluding the area designated "Park"	Brentwood Dr., thence northerly on both sides of the street to the intersection of Castlewood & Brentwood Dr.

TYPE OF STREET LIGHTING INSTALLATION

Seventeen (17) 3350 lumen electric post top type mercury units.
Estimated cost per year for two years - \$9.00.

and heard all persons interested in the subject thereof; NOW, THEREFORE,

BE IT RESOLVED that this Town Board does hereby decide at such public hearing and upon the evidence given thereat,

(a) that such petition is signed and acknowledged as required by law and is otherwise sufficient, and

(b) that it is in the public interest to grant in whole the relief sought, and BE IT

FURTHER RESOLVED that such petition is hereby approved and the installation of such street lighting equipment along said highway is hereby authorized, and that the Town Board is hereby authorized to purchase and to have installed said street lighting equipment, and BE IT

FURTHER RESOLVED that the Town Clerk shall cause a certified copy of this resolution to be recorded in the office of the Clerk of Erie County, New York, within ten (10) days after the adoption thereof, in conformity with Section 195 of the Town Law .

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 29 Motion by Supervisor Meyers, seconded by Councilman Johnson

WHEREAS, Joseph Cutrona, Jr. has applied for a Special Permit for the Sale of Used Motor Vehicles on property located on 6404 Transit Road, Cheektowaga, New York pursuant to Section 6-01 and Section 6-012 of the Zoning Ordinance of the Town of Cheektowaga, and

WHEREAS, a public hearing was held before the Cheektowaga Town Board on the 19th day of April, 1976 at 6:30 o'clock p.m., Eastern Standard Time of said day for the purpose of considering said application for a Special Permit, and

WHEREAS, there were objections to the issuance of said Special Permit for the sale of Used Motor Vehicles on property located at 6404 Transit Road, Cheektowaga, New York, THEREFORE, BE IT

RESOLVED that said Special Permit be and hereby is denied.

Item No. 29 cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 30 Motion by Supervisor Meyers, seconded by Councilman Johnson

WHEREAS, Joseph Cutrona, Jr. has applied for a rezoning from C-Retail District to CM-General Commercial District the property located at 6404 Transit Road, Cheektowaga, New York, and being more particularly described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Cheektowaga, County of Erie and State of New York, being part of Lot Number 75, Township 11, Range 7 of the Holland Land Company's Survey, bounded and described as follows:

BEGINNING at a point in the northerly line of the lands heretofore conveyed by deed dated February 28, 1958, and recorded in the Erie County Clerk's Office on the same day in Liber 6273 of Deeds at Page 108, which point is fifty (50) feet west of the easterly line of said Lot 75; running thence westerly and along the northerly line of said lands conveyed by aforementioned deed, a distance of one hundred fifty (150) feet, more or less, to the northwest corner of said lands; thence southerly on a line parallel to the east line of said Lot Number 75, and along the westerly line of said lands conveyed by aforementioned deed, a distance of one (100) feet; thence easterly on a line parallel to the south line of said Lot Number 75, and along the southerly line of said lands conveyed by aforementioned deed, a distance of one hundred fifty (150) feet, more or less; thence northerly on a line parallel to the east line of said Lot Number 75 a distance of one hundred (100) feet to the point or place of beginning.

and to amend the Zoning Map and Ordinance accordingly, pursuant to Section 10-00 of the Zoning Ordinance of the Town of Cheektowaga, New York, and

WHEREAS, a public hearing was held before the Cheektowaga Town Board on the 19th day of April, 1976 at 6:30 o'clock P.M., Eastern Standard Time after publication of the notice as required by the provisions of the Town Ordinances and the Town Law of the State of New York and all interested parties were given an opportunity to be heard at said hearing, and

WHEREAS, the proposed use of said premises appears to unduly interfere with the use and enjoyment of the surrounding properties and would not be compatible with the surrounding properties, THEREFORE, BE IT

RESOLVED that the said application for rezoning be and hereby is denied.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 31 Motion by Councilman Wasielewski, seconded by Councilman Swiatek

WHEREAS, Baran Investors, Inc. has applied for a rezoning from M1-Light Manufacturing District to M2-General Manufacturing District the property located at 1012 Rein Road, Cheektowaga, New York, and being more particularly described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Cheektowaga, County of Erie and State of New York and more particularly described as part of Lot No. 81,

Item No. 31 cont'd

Township 11 and Range 7, being 581.68 feet south of the south line of Aero Drive along the westerly line of Rein Road; thence west 150 feet to a point; thence south 5 feet to a point; thence west 265 feet to the center line of Ellicott Creek; thence south 200 feet along the center line of Ellicott Creek; thence east 365 feet to the westerly line of Rein Road, and thence north 205 feet to the point of beginning.

GRANTOR hereby retains the right to use water from a water well on the property deeded to the GRANTEE and also retains the right to enter said property to obtain this water, which water rights shall run with the land until a public authority provides water which can be used by the property owners abutting Rein Road, at which time this easement shall cease and the GRANTOR and assigns shall have no easement.

and to amend the Zoning Map and Ordinance accordingly, pursuant to Section 10-00 of the Zoning Ordinance of the Town of Cheektowaga, New York, and

WHEREAS, a public hearing was held before the Cheektowaga Town Board on the 17th day of May, 1976 at 6:30 P.M., Eastern Daylight Savings Time after publication of the notice as required by the provisions of the Town Ordinances and the Town Law of the State of New York, and all interested parties were given an opportunity to be heard at said hearing, and

WHEREAS, the Cheektowaga Planning Commission has recommended approval of said application as an extension of an M2 District, and

WHEREAS, it appears that the proposed rezoning would not interfere with the use and enjoyment of the surrounding areas by the owners or occupants thereof, NOW, THEREFORE, BE IT

RESOLVED that said rezoning is granted and that the above described premises be and hereby are rezoned from M1-Light Manufacturing District to M2-General Manufacturing District, and BE IT FURTHER

RESOLVED that the Zoning Map in the Town Clerk's Office be changed accordingly.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

AFFIDAVITS-NEXT PAGE

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WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

STATE OF NEW YORK
COUNTY OF ERIE

[Large vertical block of extremely faint and illegible text, likely a scanned document or newspaper clipping.]

George J. Measer

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

Depew Herald

public newspaper published at
Depew, New York, that the

notice of which the annexed printed slip taken from
said newspaper, is a copy, was inserted and published
therein once a week for 1 weeks, the first
insertion being on the 24 day of June
1976, and the last insertion being on the
day of same, 19.

Subscribed and sworn to before me this

of June
Rose Marie Mularski

Notary Public in and for Erie County

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES MARCH

[Handwritten signature of George J. Measer]

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STATE OF NEW YORK
COUNTY OF ERIE

ss.



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therein once a week for 1 weeks, the first
insertion being on the 24 day of June
19 76, and the last insertion being on the
day of same, 19.....

Subscribed and sworn to before me this 25 day

of June, 19 76

Rose Marie Mularski

Notary Public in and for Erie County

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES MARCH 30, 19 77

George J. Measer

... of the Town of Chateaugay, County, New York, held at the ... of Broadway and ... in said Town at the ... at 7:00 P.M. ...

... J. Mayers
 ...
 ... J. Dux
 ...
 ...

... Councilman Wasilowski
 ... Councilman Swiatok
 ...

... THE TOWN OF CHATEAUGAY, ...
 ... of the ...
 ...

... THE TOWN OF CHATEAUGAY, ...
 ... of the ...
 ...

... THE TOWN OF CHATEAUGAY, ...
 ... of the ...
 ...

... THE TOWN OF CHATEAUGAY, ...
 ... of the ...
 ...

... THE TOWN OF CHATEAUGAY, ...
 ... of the ...
 ...

Councilmen:
 Swiatok Voting AYE
 Wasilowski Voting AYE
 Johnson Voting AYE
 Dux Voting AYE
 Karamorok Voting AYE
 Burt Voting AYE

AYES: 7
 NAYS: 0
 ABSENT: 0

STATE OF NEW YORK
 COUNTY OF ERIE

I, RICHARD M. MOLERKI, Town Clerk of the Town hereinafter described, DO HEREBY CERTIFY as follows:

1. A regular meeting of the Town Board of the Town of Chateaugay, a town located in the County of Erie, State of New York, was duly held on June 21, 1970, and minutes of said meeting have been duly recorded in the Minute Book by me in accordance with law for the purpose of recording minutes of meeting of said Board, and such minutes appear at Item 21, inclusive of said book.

2. I have compared the attached correct copy of the Minutes of said meeting with the original copy of said Minutes and of the same, and have found an exact copy of the same as shown and as indicated.

3. This document contains a true and correct copy of the Minutes of said meeting and contains the names of the members of said Board who attended said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of said Town, this 21st day of June, 1970.

RICHARD M. MOLERKI
 Town Clerk

Item No. 32 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

WHEREAS, Treatment Plant No. 5 desires to replace a cracked boiler in the Digester Control Building No. 1, AND

WHEREAS, a portion of the replacement cost will be reimbursed by the Hartford Steam Boiler Inspector & Insurance Company under a clause of our boiler insurance policy, NOW, THEREFORE, BE IT

RESOLVED that the request be granted and that the Town Clerk be directed to publish a Notice to Bidders in connection with said boiler replacement notice to be published in the DEPEW HERALD-CHEEKTOWAGA NEWS, and the CHEEKTOWAGA TIMES, and BE IT FURTHER

RESOLVED that the Town Board will meet on the 6th day of July, 1976, at 7:00 P.M., Eastern Daylight Savings Time for the purpose of receiving sealed bids at which time they will be publicly opened by the Town Board at a public meeting called for that purpose.

N O T I C E T O B I D D E R S

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on July 6th, 1976, at 7:00 P.M., at the Town Hall, corner of Broadway and Union Road for the replacement of a boiler in the digester control building at the Cheektowaga Treatment Plant No. 5.

Information for bidders and specifications may be obtained from the Town Clerk at his office in said Town. The Town Board reserves the right to consider informal any bid not prepared and submitted in accordance with the provisions of the specifications and contract documents, and may waive any informalities, make an award to other than the low bidder, should it be in the best interest of the Town, or reject any or all bids.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, ERIE COUNTY, NEW YORK.

RICHARD M. MOLESKI
Town Clerk

DATED: June 21, 1976

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst

NAYES: 0

ABSENT: 0

AFFIDAVITS-NEXT PAGE

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Bee Publications Inc.

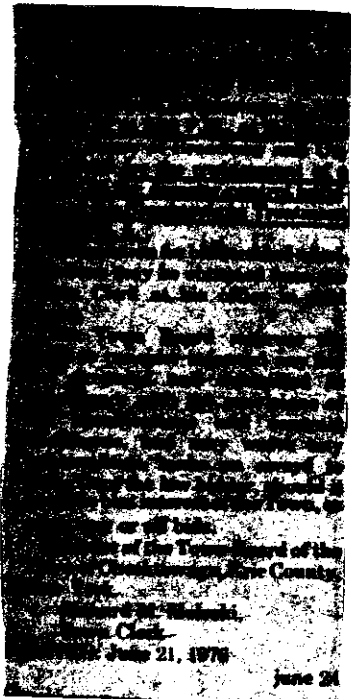
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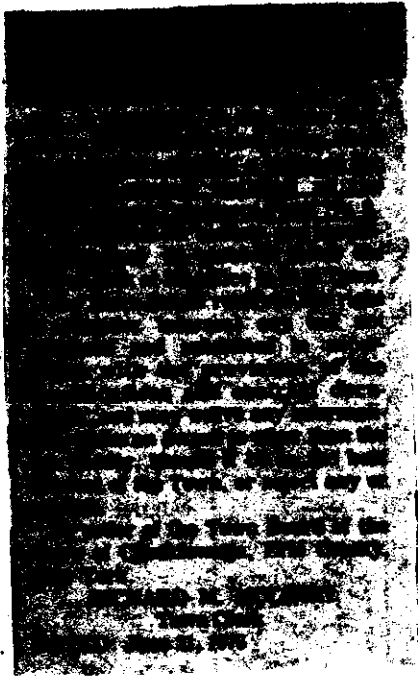
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of June, 19 76

George J. Measer

Rose Marie Mularski
Notary Public in and for Erie County RoseMarie Mularski

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES MARCH 30, 1977



Item No. 33 Motion by Councilman Johnson, seconded by Councilman Wasielewski

WHEREAS, the Wastewater Treatment Plants are in need of a front end loading bucket to fit an existing tractor, AND

WHEREAS, the present loading system of sludge from the drying beds is in need of repair, and

WHEREAS, a tractor operated loading bucket to pick up and deposit sludge into a dump truck is an improved method, NOW, THEREFORE, BE IT

RESOLVED that the request be granted and that the Town Clerk be directed to publish a Notice to Bidders in connection with said loading bucket, notice to be published in the DEPEW HERALD-CHEEKTOWAGA NEWS and the CHEEKTOWAGA TIMES, and BE IT FURTHER

RESOLVED that the Town Board will meet on the 6th day of July, 1976 at 7:00 P.M., Eastern Daylight Savings Time for the purpose of receiving sealed bids at which time they will be publicly opened by the Town Board at a public meeting called for that purpose.

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on July 6, 1976 at 7:00 P.M., at the Town Hall, corner of Broadway and Union Road for (1) front loading bucket with attachments for a Ford 2000 Series Tractor.

Information for bidders and specifications may be obtained from the Town Clerk at his office in said Town.

The Town Board reserves the right to consider informal any bid not prepared and submitted in accordance with the provisions of the specifications and contract documents, and may waive any informalities, make an award to other than the low bidder, should it be in the best interest of the Town, or reject any or all bids.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, ERIE COUNTY NEW YORK.

RICHARD M. MOLESKI
Town Clerk

DATED: June 21, 1976

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

AFFIDAVITS-NEXT PAGE

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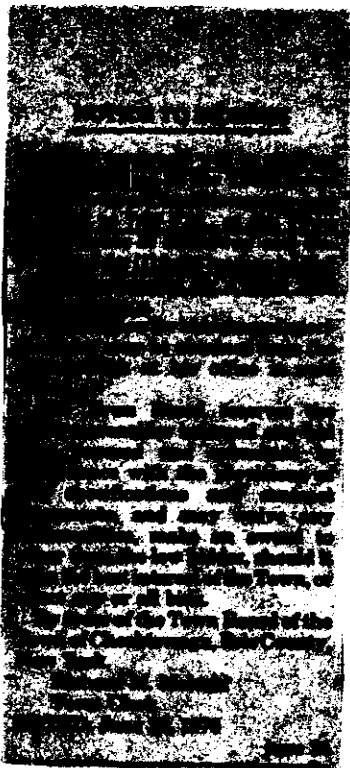
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STATE OF NEW YORK }
COUNTY OF ERIE }

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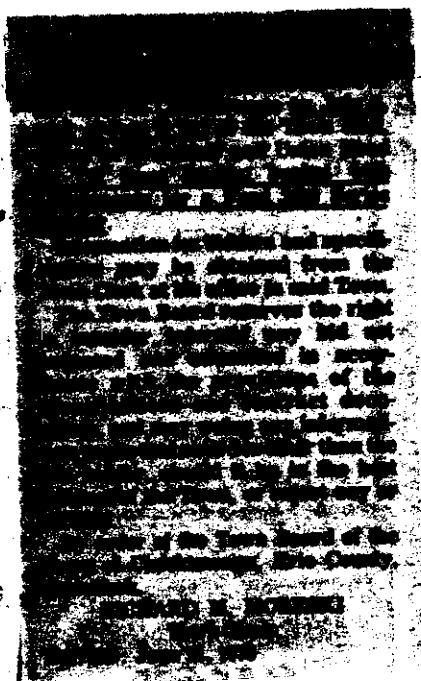


Subscribed and sworn to before me this 24 day
of June, 1976

George J. Measer

Rose Marie Mularski
Notary Public in and for Erie County Rose Marie Mularski

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
My COMMISSION EXPIRES MARCH 30, 1977



Item No. 34 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

WHEREAS, Notice to Bidders was duly published for the receipt of bids for the purchase of traffic control signs, blanks, posts and decals for the Town of Cheektowaga, and

WHEREAS said bids were referred to the Town Engineer for analysis, tabulation, and report, and

WHEREAS, said Town Engineer has submitted the same, which is hereto attached and made a part hereof, NOW, THEREFORE, BE IT

RESOLVED that the bid be awarded to the following bidders submitting the lowest responsible bid meeting the requirements of the specifications in the categories noted:

1. Blanks - square, rectangle, octagon
Empire Municipal Supply
250 Route 300
Blauvelt, New York 10913
2. Blanks - triangle
Vulcan Sign
P.O. Box 850
Foley, Alabama 36535
3. Decals - all categories
Sidal Aluminum Corp.
50 Industrial Drive
E. Longmeadow, Massachusetts 01028
4. Finished signs - all categories
Eastern Metal of Elmira
Elmira, New York 14902
5. Ten foot (10') U-Post and two inch (2") diameter pipe
Empire Municipal Supply
250 Route 300
Blauvelt, New York 10913
6. Street Sign Bracket Sets - round post
Chemung Supply
P.O. Box 527
Elmira, New York 14902
7. Street Sign Bracket Sets - square post
Vulcan Signs
P.O. Box 850
Foley, Alabama 36535

* * See next two pages for letter



Town of Cheektowaga

TOWN HALL - BROADWAY AND UNION ROAD - CHEEKTOWAGA, NEW YORK 14227

CHESTER L. BRYAN, P.E.
TOWN ENGINEER
716-683-2200

June 17, 1976

TO THE SUPERVISOR AND
HONORABLE TOWN BOARD MEMBERS,
TOWN OF CHEEKTOWAGA

RE: Bid for Traffic
Control Signs

Gentlemen:

At a regular Town Board Meeting of June 7, 1976, bids were received and opened for the purchase of traffic control signs for the Town of Cheektowaga for the period of July 1, 1976 thru June 30, 1977. Specifications were drawn to obtain bids for blanks, decals or finished signs to determine which is the most economical as the Town does have the capability to make our own signs with purchased blanks and decals. Specification also noted different categories such as square, rectangle, octagon or triangle in sizes as type and size determines the cost.

It is therefore recommended that bids be awarded to the following bidder submitting the lowest responsible bid meeting the requirements of the specifications in the categories noted. Prices for each size and type are not listed as it would make this report too lengthy.

1. Blanks - square, rectangle & octagon
Empire Municipal Supply, Blauvelt, New York.
2. Blanks - triangle
Vulcan Sign, Foley, Alabama
3. Decals: all categories
Sidal Aluminum Corp., E. Longmeadow, Mass.
4. Finished Signs: all categories
Eastern Metal of Elmira, Elmira, New York



Town of Cheektowaga

TOWN HALL - BROADWAY AND UNION ROAD - CHEEKTOWAGA, NEW YORK 14227

CHESTER L. BRYAN, P.E.
TOWN ENGINEER
716-683-2200

PAGE TWO

TOWN BOARD MEMBERS
TOWN OF CHEEKTOWAGA

June 17, 1976

5. 10 Foot U-Post & 2 Inch Diameter Pipe
Empire Municipal Supply, Blauvelt, New York
Square Posts - No Bid Received
6. Street Sign Bracket Sets - Round Post
Chemung Supply, Elmira, New York
7. Street Sign Bracket Sets - Square Post
Vulcan Signs, Foley, Alabama

Yours truly,

TOWN OF CHEEKTOWAGA

Chester L. Bryan, P.E.
Town Engineer

BY Steven T. Marcynski
Steven T. Marcynski,
Sr. Engineer Assistant

CLB:STM:mjj

Item No. 34 cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 35 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

WHEREAS, Notice to Bidders was duly published for the receipt of bids for cleaning sanitary sewers at various locations in the Town of Cheektowaga, which bids were duly received and opened at a public meeting called for that purpose, and

WHEREAS, said bids were referred to the Town Engineer for analysis, tabulation and report, and

WHEREAS, said Town Engineer has submitted the same which is hereto attached and made part hereof, NOW, THEREFORE, BE IT

RESOLVED that contract for cleaning sanitary sewers be awarded to Superior Pipe Cleaning, Inc., 168 Woodlawn Avenue, Woodlawn, New York 14219, said bid being the lowest responsible bid meeting the requirements of the specifications.

** See next page for letter



Town of Cheektowaga

TOWN HALL - BROADWAY AND UNION ROAD - CHEEKTOWAGA, NEW YORK 14227

CHESTER L. BRYAN, P.E.
TOWN ENGINEER
716-683-2200

June 17, 1976

TO THE SUPERVISOR
AND HONORABLE TOWN BOARD MEMBERS,
TOWN OF CHEEKTOWAGA

RE: Sanitary Sewer Cleaning

Gentlemen:

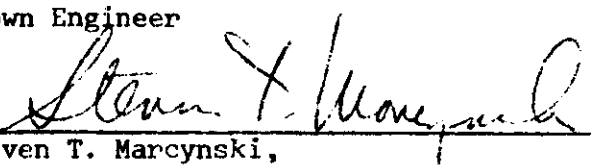
At the regular Town Board Meeting of June 7, 1976, bids were received and opened to clean sanitary sewers in the Town of Cheektowaga. Three (3) bids were received with totals listed below:

Superior Pipe Cleaning, Inc. Woodlawn, New York	\$15,700.
Robinson Pipe Cleaning Co. Canonsburg, Pennsylvania	\$41,700.
Penetryn Systems, Inc. Latham, New York	\$57,600.

It is therefore recommended that the bid be awarded to Superior Pipe Cleaning, Inc., 168 Woodlawn Avenue, Woodlawn, New York 14219, being the lowest responsible bidder meeting the requirements of the specifications.

Yours truly,
TOWN OF CHEEKTOWAGA

Chester L. Bryan, P.E.
Town Engineer

BY 
Steven T. Marcynski,
Sr. Engineer Assistant

CLB:STM:mjj

Item No. 35 cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 36 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

WHEREAS, Notice to Bidders was duly published for the receipt of bids for the sale of used water meters, which bids were duly received and opened at the public meeting called for that purpose, and

WHEREAS, said bids were referred to the Town Engineer for analysis, tabulation and report, and

WHEREAS, said Town Engineer has submitted the same which is hereto attached and made part hereof, NOW, THEREFORE, BE IT

RESOLVED that bids to purchase used water meters be awarded to Chapin & Fagin Division, P.O. Box 246, Buffalo, New York 14240, for the sixty-five (65) Rockwell Meters and George Baker, Jr., 80 Strum St., Lancaster, New York 14086 for eleven (11) American Meters, said bids being the highest bids meeting the requirements of the specifications.

* * See next page for letter



Town of Cheektowaga

TOWN HALL - BROADWAY AND UNION ROAD - CHEEKTOWAGA, NEW YORK 14227

CHESTER L. BRYAN, P.E.
TOWN ENGINEER
716-683-2200

June 17, 1976

TO THE SUPERVISOR AND
HONORABLE TOWN BOARD MEMBERS,
TOWN OF CHEEKTOWAGA

RE: Sale of Used Water Meters

Gentlemen:

At the regular Town Board Meeting of June 7, 1976, bids were received and opened for the sale of used water meters accumulated thru Deposit Rebate in Cheektowaga Water District No. 9. Three (3) bids were received with totals listed below:

BIDDER	ITEM I (65) ROCKWELL	ITEM II (11) AMERICAN
Chapin & Fagin Division	\$ 153.64	\$ 25.08
George Baker Meter Shops	NO BID	56.10
Village of Blasdell	NO BID	48.40

It is therefore recommended that the bids be awarded to Chapin & Fagin Division for submitting the highest bid of \$153.64 for sixty-five (65) Rockwell Meters and to George Baker, Jr. for submitting the highest bid for eleven (11) American Meters.

Yours truly,

TOWN OF CHEEKTOWAGA

Chester L. Bryan, P.E.
Town Engineer

BY Steven T. Marcynski
Steven T. Marcynski,
Sr. Engineer Assistant

CLB:STM:mjj

Item No. 36 cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 37 Change Order #1 for Cheektowaga Recreation Center
This item was withdrawn.

Item No. 38 Motion by Councilman Swiatek, seconded by Supervisor Meyers

WHEREAS, the firm of Scaffidi & Moore Architects has submitted Application #7 for final payment regarding General Construction work at the Dartwood Community Center, and

WHEREAS, Hadala Construction, Inc. has completed the General Construction work within the intent of the Contract Documents, and

WHEREAS, Per Contract Requirements, all pertinent Documents, Contractor's Affidavit of payment of debts and claims, Contractor's Affidavit of release of Liens and consent of surety to final payment, and

WHEREAS, Waiver of liens from the following sub-contractor's: Artistic Decorator's Inc; The Mader Corporation and, James J. Draper, Inc. have been submitted, and

WHEREAS, Application #7 for final payment in the amount of \$5,533.00 has been approved by Scaffidi & Moore Architect, NOW, THEREFORE, BE IT

RESOLVED that the Cheektowaga Town Board approve application #7 for final payment in the amount of \$5,533.00 and all pertinent Documents as submitted by Hadala Construction, Inc., 325 Grote Street, Buffalo, New York.

** See next pages for contracts and documents

SCAFFIDI & MOORE ARCHITECTS

4838 BAILEY AVENUE

MEMBERS AMERICAN INSTITUTE OF ARCHITECTS

BUFFALO, NEW YORK 14226

TELEPHONE: 716 838-3131

PHILIP R. SCAFFIDI, R.A.
CHARLES J. MOORE, R.A.
ASSOCIATE
JOSEPH P. SCAFFIDI

June 8, 1976

Re: Community Building
in Dartwood Park

File No. 7422

GENERAL CONSTRUCTION

Town of Cheektowaga
Broadway and Union Road
Cheektowaga, New York 14227

Gentlemen:

Hadala Construction, Inc. has completed the General Construction Work within the intent of the Contract Documents.

Per Contract Requirements, enclosed find Contractor's Affidavit of Payment of Debts and Claims, Contractor's Affidavit of Release of Liens and Consent of Surety to Final Payment.

Also enclosed find Application No. 7 for Final Payment in the amount of \$5,533.00 and Town Voucher for this amount.

Enclosed also are the Waiver of Liens from the following sub-contractors: Artistic Decorators Inc., The Mader Corporation and James J. Draper, Inc.

Please contact this office if you have any questions concerning this matter.

Very truly yours,

SCAFFIDI & MOORE, ARCHITECTS


Charles J. Moore, A.I.A.

Enc.

cc: J. Matecki, Ass't Recreation Dir.
R. Miller, Att'y
Surety, American Employers' Ins. Co.
Hadala Construction, Inc.

CJM/psc

**CONTRACTOR'S
AFFIDAVIT OF
PAYMENT OF
DEBTS AND CLAIMS**

AIA Document G706

OWNER
ARCHITECT
CONTRACTOR
SURETY
OTHER

R. Miller, Atty.

TO (Owner)

ARCHITECT'S PROJECT NO: 7422

CONTRACT FOR: General Construction

Town of Cheektowaga
Broadway & Union Road
Cheektowaga, New York 14227

CONTRACT DATE: March 3, 1975

PROJECT: Community Building in Dartwood Park
(name, address) Cheektowaga, New York

State of: New York

County of: Erie

The undersigned, pursuant to Article 9 of the General Conditions of the Contract for Construction, AIA Document A201, hereby certifies that, except as listed below, he has paid in full or has otherwise satisfied all obligations for all materials and equipment furnished, for all work, labor, and services performed, and for all known indebtedness and claims against the Contractor for damages arising in any manner in connection with the performance of the Contract referenced above for which the Owner or his property might in any way be held responsible.

EXCEPTIONS: (If none, write "None". If required by the Owner, the Contractor shall furnish bond satisfactory to the Owner for each exception.)

None

SUPPORTING DOCUMENTS ATTACHED HERETO:

1. Consent of Surety to Final Payment. Whenever Surety is involved, Consent of Surety is required. AIA DOCUMENT G707, CONSENT OF SURETY, may be used for this purpose. Indicate attachment: (yes) (no).

The following supporting documents should be attached hereto if required by the Owner:

1. Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.
3. Contractor's Affidavit of Release of Liens (AIA DOCUMENT G706A).

CONTRACTOR: Hadala Construction, Inc.

Address: 325 Grote Street
Buffalo, New York 14207

BY:

Subscribed and sworn to before me this

17th day of May 1976

Notary Public:

My Commission Expires:

Sally A. Letina
SALLY A. LETINA
Notary Public, State of New York
Qualified in Erie County

My Commission Expires March 30, 1977

**CONTRACTOR'S
AFFIDAVIT OF
RELEASE OF LIENS**

AIA DOCUMENT G706A

OWNER
ARCHITECT
CONTRACTOR
SURETY
OTHER

R. Miller, Atty.

TO (Owner)

ARCHITECT'S PROJECT NO: 7422

CONTRACT FOR:

Town of Cheektowaga
Broadway & Union Road
Cheektowaga, New York 14227

General Construction

CONTRACT DATE: March 3, 1975

PROJECT:

(name, address)

Community Building in Dartwood Park
Cheektowaga, New York

State of: New York

County of: Erie

The undersigned, pursuant to Article 9 of the General Conditions of the Contract for Construction, AIA Document A201, hereby certifies that to the best of his knowledge, information and belief, except as listed below, the Releases or Waivers of Lien attached hereto include the Contractor, all Subcontractors, all suppliers of materials and equipment, and all performers of Work, labor or services who have or may have liens against any property of the Owner arising in any manner out of the performance of the Contract referenced above.

EXCEPTIONS: (If none, write "None". If required by the Owner, the Contractor shall furnish bond satisfactory to the Owner for each exception.)

None

SUPPORTING DOCUMENTS ATTACHED HERETO:

1. Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.

CONTRACTOR: Hadala Construction, Inc.

Address: 325 Grote Street
Buffalo, New York 14207

BY: *[Signature]*

Subscribed and sworn to before me this
17th day of May 19 76

Notary Public: *Sally A. Letina*

SALLY A. LETINA
Notary Public, State of New York
Qualified in Erie County

My Commission Expires:

My Commission Expires March 30, 1977

WAIVER OF LIEN

TO Hadala Construction Inc

I, the undersigned ~~Artistic Decorators Inc~~
in consideration of the sum of \$ ~~15,250.00~~ paid to me, the receipt of which is hereby acknowledged,
hereby waive and release all lien or right of lien now existing or that may hereafter arise for work or labor
performed, or materials furnished on or before the day of, 19.....,
for the improvement of the following described property situated in Erie County,
State of New York, to-wit:

Dartwood Park Community Building

And I further agree to furnish a good and sufficient waiver of lien on said premises from every person or
persons or corporation furnishing labor or materials for said premises, who may be acting under any
contract with me.

May 24, 19 76

I hereby certify that the labor or material, or both, receipted for above was actually performed, or
used, at the above described property.

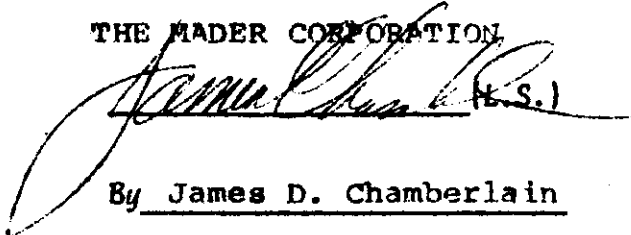
Salvatore Mattiello

RELEASE
&
WAIVER OF LIEN

FOR A VALUABLE CONSIDERATION, paid to the undersigned,
the receipt whereof is hereby confessed and acknowledged, the
undersigned hereby waive, release and relinquish any and all
claim or right of lien which the undersigned now have upon
the premises known and described as COMMUNITY BUILDING
DARTWOOD PARK
in connection with the ACOUSTICAL & DRYWALL,
for labor and material incorporated in the above work.

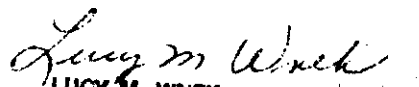
Signed, Sealed and Delivered this 20 day of MAY A.D.,
19 76

THE MADER CORPORATION


(N.S.)

By James D. Chamberlain

Title Secretary


LUCY M. WNEK
Notary Public, State of New York
Qualified in Erie County
My Commission Expires March 30, 1978

WAIVER OF LIEN

KNOW ALL MEN BY THESE PRESENTS, That the undersigned

James J. Draper Inc

for and in consideration of the sum of One

Dollars.

and other valuable considerations paid to the undersigned, receipt whereof is hereby acknowledged, does hereby waiver, release and surrender any and all lien or claim or right of lien for labor and/or material and/or services furnished to the HADALA CONSTRUCTION, INC. to date of this waiver, and generally described as:

Dartwood Park Community Building

James J. Draper, Inc

By:

James J. Draper
(Signed)

PRESIDENT

Date: May 21st 1976

SUBSCRIBED AND SWORN to before me
this 21 day of May, 1976

Fred Rischweiler

FRED RISCHWEILER
Notary Public, State of New York
Qualified in Erie County
My Commission Expires March 30, 1977

**CONSENT OF
SURETY COMPANY
TO FINAL PAYMENT**

AIA DOCUMENT G707

OWNER
ARCHITECT
CONTRACTOR
SURETY
OTHER

PROJECT: Community Building
(name, address) Dartwood Park
Cheektowaga, New York 14227

TO (Owner) Town of Cheektowaga
Broadway & Union Road
Cheektowaga, New York 14227

ARCHITECT'S PROJECT NO: 7422
CONTRACT FOR: General Construction

CONTRACT DATE: March 3, 1975

CONTRACTOR:
Hadala Construction, Inc.
325 Grote Street
Buffalo, New York 14207

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(here insert name and address of Surety Company)

AMERICAN EMPLOYERS' INSURANCE COMPANY, One Beacon Street, Boston, Massachusetts 02108
SURETY COMPANY,

on bond of (here insert name and address of Contractor) **HADALA CONSTRUCTION, INC.**
325 Grote Street
Buffalo, New York 14207

CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not
relieve the Surety Company of any of its obligations to (here insert name and address of Owner)

TOWN BOARD, TOWN OF CHEEKTOWAGA, Cheektowaga, New York

OWNER,

as set forth in the said Surety Company's bond.

IN WITNESS WHEREOF,
the Surety Company has hereunto set its hand this

18th day of May 1976

AMERICAN EMPLOYERS' INSURANCE COMPANY
Surety Company


Signature of Authorized Representative **Joseph J. Naples**

Attorney-in-Fact
Title

Attest.
(Seal):

NOTE: This form is to be used as a companion document to AIA DOCUMENT G706, CONTRACTOR'S AFFIDAVIT OF PAYMENT OF DEBTS AND CLAIMS, Current Edition

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that the AMERICAN EMPLOYERS' INSURANCE COMPANY, a corporation duly organized and existing under the laws of the Commonwealth of Massachusetts, and having its principal office in the City of Boston, Mass. hath made, constituted and appointed, and does by these presents make and constitute and appoint **JOSEPH J. NAPLES** and **LAWRENCE DIGIULIO** both of Buffalo, New York

and each of them its true and lawful Attorney-in-Fact, to make, execute, seal and deliver for and on its behalf as surety any and all bonds or undertakings

and the execution of such bonds or undertakings in pursuance of these presents, shall be binding upon said Company as fully and amply, to all intents and purposes, as if such bonds were signed by the President, sealed with the corporate seal of the Company, and duly attested by its Secretary, hereby ratifying and confirming all the acts of said Attorney-in-Fact pursuant to the power herein given. This Power of Attorney is made and executed pursuant to and by authority of the following resolutions adopted by the Board of Directors of the AMERICAN EMPLOYERS' INSURANCE COMPANY at a meeting duly called and held on the Twenty-seventh day of July, 1972:

Resolved: That the President, or any Vice-President, or any Assistant Vice-President, may execute for and in behalf of the company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, the same to be attested when necessary and the seal of the company affixed thereto by the Secretary, or any Assistant Secretary; and that the President, or any Vice-President, or Assistant Vice-President, may appoint and authorize an Attorney-in-Fact to execute on behalf of the company any and all such instruments and affix the seal of the company thereto; and that the President, or any Vice-President, or any Assistant Vice-President, may at any time remove, any such Attorney-in-Fact and revoke all power and authority given to any such Attorney-in-Fact.

Resolved: That Attorneys-in-Fact may be given full power and authority to execute for and in the name and on behalf of the company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the company as if signed by the President and sealed and attested by the Secretary, and, further, Attorneys-in-Fact are hereby authorized to verify any affidavit required to be attached to bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and are also authorized and empowered to certify to a copy of any of the by-laws of the company as well as any resolution of the Directors having to do with the execution of bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and to certify copies of the Power of Attorney or with regard to the powers of any of the officers of the company or of Attorneys-in-Fact.

This power of attorney is signed and sealed by facsimile under the authority of the following Resolution adopted by the Directors of the AMERICAN EMPLOYERS' INSURANCE COMPANY at a meeting duly called and held on the Twenty-seventh day of July, 1972:

"Resolved: That the signature of the President, or any Vice-President, or any Assistant Vice-President, and the signature of the Secretary or any Assistant Secretary and the Company Seal may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Attorneys-in-Fact for purposes only of executing and attesting any bond, undertaking, recognizance or other written obligation in the nature thereof, and any such signature and seal where so used, being hereby adopted by the company as the original signature of such officer and the original seal of the company, to be valid and binding upon the company with the same force and effect as though manually affixed."

IN WITNESS WHEREOF, the AMERICAN EMPLOYERS' INSURANCE COMPANY, has caused these presents to be signed by its Vice-President and its corporate seal to be hereto affixed, duly attested by its Secretary this **26th** day of **June** 1974 .



Attest: William D Bogar Secretary

AMERICAN EMPLOYERS' INSURANCE COMPANY

By John G Thompson Vice-President

COMMONWEALTH OF MASSACHUSETTS
COUNTY OF SUFFOLK SS.

On this **26th** day of **June** 1974 before me personally came John G. Thompson, Vice-President, and William D Bogar, Secretary of the AMERICAN EMPLOYERS' INSURANCE COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they acknowledged the execution of the same, and being by me duly sworn severally and each for himself depose and sayeth, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the corporate seal of said Company and that the said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Company.



Robert L. Marzelli
Robert L. Marzelli Notary Public
(My Commission expires June 5, 1975)

CERTIFICATE

I, the undersigned, Assistant Secretary of the AMERICAN EMPLOYERS' INSURANCE COMPANY, a Massachusetts Corporation, do hereby certify that the foregoing power of attorney is in full force and has not been revoked; and furthermore, that The Resolutions of the Board of Directors set forth in the power of attorney are now in force.

Signed and sealed at the City of Boston. Dated this **18th** day of **May** 1976 .



Ernie E Leavitt
Assistant Secretary

STATE OF NEW YORK

COUNTY OF Erie ss.

On this 18th day of May, 1976, before me personally appeared Joseph J. Naples Attorney-in-fact of the AMERICAN EMPLOYERS' INSURANCE COMPANY with whom I am personally acquainted, who being by me duly sworn, said that he resides Buffalo, New York;

that he is an attorney-in-fact of the AMERICAN EMPLOYERS' INSURANCE COMPANY, the Corporation described in and which executed the within instruments; that he knows the corporate seal of said Corporation; that the seal affixed to the within instrument is such corporate seal; that it was affixed by order of the Board of Directors of said Corporation; and that he signed said instrument as an Attorney-in-fact of said Corporation by like authority, and that the Superintendent of Insurance of the State of New York has, pursuant to Chapter 882 of the Laws of the State of New York for the year 1939 constituting Chapter 28 of the Consolidated Laws of the State of New York known as the Insurance Laws, issued to the AMERICAN EMPLOYERS' INSURANCE COMPANY his certificate that said Corporation is qualified to become and be accepted as surety or guarantor on all bonds, undertakings, recognizances, guaranties and other obligations required or permitted by law; and that such certificate has not been revoked.

NOTARY PUBLIC
JAMES A. GIBLIN
Notary Public, Erie County
My Commission Expires March 30, 1977

James A. Giblin
Notary Public.

Financial Statement, December 31, 1974
as Filed with New York Insurance Department

ASSETS

Bonds amortized and Stocks valued on basis approved by the National Association of Insurance Commissioners	\$163,316,506
Cash in Office, Banks and Trust Companies	2,751,410
Agents' Balances or Uncollected Premiums, not over 90 days due	20,009,737
Due from Reinsuring Companies	6,539
Real Estate (Net of Encumbrances)	6,305,742
Interest and Dividends Due and Accrued	2,569,085
Other Assets	8,939,564
	<hr/>
	\$203,898,583

LIABILITIES

Reserve for Losses and Loss Expenses	\$108,099,330
Reserve for Unearned Premiums	47,657,211
Reserve for Expenses and Taxes Due and Accrued	3,479,519
Funds Held Under Reinsurance Treaties	1,518,051
Miscellaneous Reserves	10,565,092
Capital Paid Up	\$ 2,000,000
Surplus	30,579,380
Surplus as regards Policyholders	32,579,380
	<hr/>
	\$203,898,583

On the basis of December 31, 1974, market quotations for all bonds and stocks owned, this company's total assets would be increased to \$204,520,179 and surplus as regards policyholders to \$33,200,976. Securities carried at \$1,786,305 in the above statement are deposited as required by law.

I, the undersigned, Vice President of the American Employers' Insurance Company, certify that to the best of my knowledge and belief, the foregoing is a true and correct statement of the financial condition of the said Company, as of December 31, 1974.

Given under my hand and the seal of the Corporation, in the City of Boston, Commonwealth of Massachusetts this 14th day of March, 1975.

Acknowledgment and Justification of Surety, New York State.



John A. Thompson
Vice President

To _____

Please take notice that a bond of which the within is a copy, has been duly executed, approved and filed herein with the clerk of the County of _____

Dated _____

Att'y for

SURETY:

**AMERICAN EMPLOYERS' INSURANCE
COMPANY**

Boston, Massachusetts

A Commercial Union Assurance Company

I approve of the within Bond, and of the sufficiency of the surety.

APPLICATION AND CERTIFICATE FOR PAYMENT

FINAL

AIA DOCUMENT G702

PAGE ONE OF PAGES

PROJECT: Community Building in
(name, address) Dartwood Park
Cheektowaga, New York 14227

ARCHITECT: Scaffidi & Moore

ARCHITECT'S PROJECT NO: 7422

TO (Owner)

Town of Cheektowaga
Broadway & Union Road
Cheektowaga, New York 14227

CONTRACTOR: Hadala Construction, Inc.

CONTRACT FOR: GENERAL CONSTRUCTION

APPLICATION DATE: May, 1976 APPLICATION NO: 7

PERIOD FROM: October, 1975 TO May, 1976

ATTN:

CHANGE ORDER SUMMARY

Change Orders approved in previous months by Owner --		ADDITIONS \$	DEDUCTIONS \$
TOTAL			
Subsequent Change Orders			
Number	Approved (date)		
G-1		450.00	
G-2			1,000.00

TOTALS
Net change by Change Orders (-) \$ 550.00

Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G702A, is attached.

The present status of the account for this Contract is as follows:

ORIGINAL CONTRACT SUM	\$ 98,486.00
Net change by Change Orders	\$ (-) 550.00
CONTRACT SUM TO DATE	\$ 97,936.00
TOTAL COMPLETED & STORED TO DATE	\$ 97,936.00
(Column G on G702A)	
RETAINAGE ---%	\$ -0-
or as noted in Column I on G702A	
TOTAL EARNED LESS RETAINAGE	\$ 97,936.00
LESS PREVIOUS CERTIFICATES FOR PAYMENT	\$ 92,403.00
CURRENT PAYMENT DUE	\$ 5,533.00

State of: New York County of: Erie

The undersigned Contractor certifies that the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that the current payment shown herein is now due.

Contractor: Hadala Construction, Inc.

Subscribed and sworn to before me this 17th day of May, 1976

Notary Public: *Sally A. Letina* SALLY A. LETINA

My Commission expires: *March 30, 1977*

Notary Public, State of New York
Qualified in Erie County

By: *[Signature]* Date: *5/17/76*

In accordance with the Contract and this Application for Payment the Contractor is entitled to payment in the amount shown above.

Architect: Scaffidi & Moore

By: *[Signature]*

- OWNER
- ARCHITECT
- CONTRACTOR
- R. Miller, Atty.
- Surety; J Matecki

This Certificate is not negotiable. It is payable only to the payee named herein and its issuance, payment and acceptance are without prejudice to any rights of the Owner or Contractor under their Contract.

Item No. 38 cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 39 Motion by Councilman Dux, seconded by Councilman Burst

WHEREAS, the Town has investigated the possibility and feasibility of establishing a car pool, and

WHEREAS, said car pool will save the taxpayers of Cheektowaga great sums of money, and

WHEREAS, the central garage is properly equipped to handle such car pool, THEREFORE, BE IT

RESOLVED that George Burst, Working Foreman in charge of the central garage, be and hereby is authorized to begin the formation of a car pool by:

1. Obtaining proper vehicles for the pool.
2. Setting up a schedule for the use of said cars.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 40 Resolution regarding violation of Town Board ruling concerning Town owned automobiles.

This item was withdrawn.

Item No. 41 Motion by Councilman Johnson, seconded by Supervisor Meyers

WHEREAS, Dick Road, in the Town of Cheektowaga, is a recently improved County highway, and

WHEREAS, vehicular traffic on said highway constitutes a danger to pedestrians and an impediment to vehicles entering and exiting adjoining side streets, and

WHEREAS, residents of the Town of Cheektowaga have variously petitioned for signalization in the following full intersections:

1. Harris Court-Dick Road-Lydia Lane, and
2. Claudette Court-Dick Road-Homeworth, and

WHEREAS, inquiries have also been received regarding installation of north and south bound left-turn indicators for an existing signal at Dick Road and George Urban Boulevard, and

WHEREAS, the Cheektowaga Traffic Safety Commission has requested the Erie County Department of Highways, Traffic Engineering Section, to survey the area along the subject highway from George Urban Boulevard to the Kensington Expressway, NOW, THEREFORE, BE IT

RESOLVED that the Cheektowaga Town Board hereby memorializes the Erie County Department of Highways, Traffic Engineering Section, to conduct an intensive survey inclusive of pedestrian counts in the Dick Road area from the intersection of George Urban Boulevard and Dick Road to the Kensington Expressway and to determine the location and nature of any warranted traffic-control devices, and BE IT FURTHER

RESOLVED that certified copies of this resolution be sent to Kenneth Reitmeier, Deputy Commissioner, Erie County Department of Highways and to Erie County Legislators, Richard Slisz and Walter Floss

Item No. 41 cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 42 Motion by Supervisor Meyers, seconded by Councilman Johnson

WHEREAS, maps for Thru-Air Industrial Park have been inspected and found to meet specifications, NOW, THEREFORE, BE IT

RESOLVED that said Thru-Air Industrial Park be and hereby is approved subject to the regulations set forth in the letter of the Highway Department dated June 15, 1976 which is attached hereto and made a part hereof.

* * See next page for letter

ALFRED F. WNEK
SUPERINTENDENT
OFFICE: 683-4775



TOWN OF CHEEKTOWAGA
ERIE COUNTY, NEW YORK

OFFICE OF
SUPERINTENDENT OF HIGHWAYS
3145 UNION ROAD
CHEEKTOWAGA, NEW YORK 14227

June 15, 1976

Honorable Kenneth J. Meyers, Supervisor
Honorable Town Board
Town Hall, Cheektowaga, New York

RE: Thru-Air Industrial Park

RECEIVED
JUN 16 1976
Richard M. Moleski, Town Clerk

Gentlemen:

Ted Skowron, the Highway Department Engineer and I have inspected the maps for Thru-Air Industrial Park and find that they meet the specifications as set forth by the Town of Cheektowaga and subject to the following regulations:

1. Bituminous coated metal pipe and concrete for storm sewers.
2. Crusher run for road base.
3. Construction of paving, curbs, receivers and connections in the Thru-Air Industrial Park roads described as follows:

CASE WAY: 70' R.O.W. - 1300' long
Beginning at a point in the south R.O.W. line of Genesee Street thence running southerly 450' to a point at which the direction changes to easterly for a distance of 850' to its intersection with Transit Road.

It is our understanding that the septic systems will have Erie County Health Department approval.

No building permits are to be issued until contract or maintenance bonds are submitted to the Highway Department. Ron Marten, Building Inspector, will be notified when bonds are brought in to the Highway Department. Permits from the State of New York for intersections in state roads are on file in this office.

Therefore, with reference to the above notations, I recommend approval for the Thru-Air Industrial Park.

Very truly yours,
TOWN OF CHEEKTOWAGA

Alfred F. Wnek
Alfred F. Wnek
Superintendent of Highways

AFW/mss

Copies: John Rogowski, Town Attorney
Town Board Members
Chet Bryan, Town Engineer
Ron Marten, Building Inspector
Richard Moleski, Town Clerk

"When better roads are built — Cheektowaga will build them"

Item No. 42 cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 43 Motion by Councilman Kaczmarek, seconded by Councilman Johnson

WHEREAS, the Department of Public Works of the County of Erie has notified the Town that federally funded thermo-plastic pavement markings are scheduled in July for the area of Youngs Road in the vicinity of Aero Drive, NOW, THEREFORE, BE IT

RESOLVED that the Town of Cheektowaga hereby requests that the Department of Public Works of the County of Erie place said federally funded thermo-plastic pavement markings on Youngs Road.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 44 Motion by Councilman Swiatek, seconded by Supervisor Meyers

BE IT RESOLVED that the following individuals be hired in the Town of Cheektowaga for the 1976 summer-help season

ADMINISTRATIVE INTERN PROGRAM @ \$2.50 per hour (Clerk):

Kathleen Wagner

HOMETOWN BEAUTIFICATION PROGRAM @ \$2.20 per hour:

Jack Wagner
Howard Lukaszewski
Mark Costanza
Paul Hardman
Michael W. Sliwinski
Val Ksiezarczyk
Kathleen Burzynski
Donna Piarkowski

TRANSFERRED FROM HOMETOWN BEAUTIFICATION PROGRAM TO BASKET CHECKER @ \$2.00 per hour

Craig Prentis

CHANGE TITLE OF KATHLEEN R. STORCK FROM SPECIAL RECREATION SUPERVISOR TO SPECIAL PROGRAM SUPERVISOR.

and BE IT FURTHER

RESOLVED that the following individuals be hired in the Town of Cheektowaga Recreation Department for the 1976 Summer Help Season:

1. Transfer from Lifeguard to Tennis Instructor (\$1,200 for 10 weeks)

Allen Syracuse

2. Transfer from Lifeguard to Pool Supervisor (\$1,400 for 10 weeks)

Keith Schessl

Item No. 44 cont'd

3. Arts & Crafts Instructors (\$900) for 10 weeks)

Andrew Pronobis

Transfer from Basket Checker to Arts & Crafts Instructor

Edward Granda

4. Basket Checkers (\$2.00 per hour)

1. Januet Daumen
2. Melinda Sager
3. Jerome Stack
4. Lisa Odien
5. Deborah Frys
6. Kevin Kaczmarek
7. Dawn Sharve

5. Park Attendants (\$2.50 per hour)

1. Carol White
2. Cindy Duke
3. Gary Kreutzer
4. Marjorie Zulawski
5. Cynthia Getz
6. Denise Przepasniak
7. Lynn Janik
8. Joanne Gruber

6. Lifeguards (\$2.60 per hour)

1. Mary Louise Bernel
2. Katherine Miranda
3. Mark A. Lehman

7. Park Laborers (\$2.50 per hour)

1. Bob Bartosz
2. Don Ratajczak
3. David Jones
4. Tom Pryzbyl
5. David Ederer
6. Peter Grabowski

8. Hometown Beautification (\$2.20 per hour)

1. Paul Galentowicz
2. William Lines
3. Terry Harmon

9. Building Maintenance (\$2.50 per hour)

1. Mike McCann
2. Peter Smaczmiak

BATHHOUSE ATTENDANT @ \$2.00 per hour

Gwen Scheeler

and BE IT FURTHER

RESOLVED that the rate of pay for Donald Franz of Dirve, 14225, a participant on the Hometown Beautification Program, be increased to \$2.20 per hour, effective July 28th, 1976.

Item No. 44 cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Motion by Councilman Dux, seconded by Supervisor Meyers

RESOLVED that the following be hired as additional summer help with the Building Maintenance Department at the rate of \$2.50 per hour:

Michael Dorabiala

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Motion by Councilman Swiatek, seconded by Supervisor Meyers

RESOLVED that the following be hired in the Sanitation Department as Part-Time Laborers, to be called as needed. Rate per hour: \$2.50:

Kenneth M. Miller
Jeffrey L. Bolis
Wayne A. Accardi
Raymond J. Jablonski
Kenneth Zoeller
Arthur Blachowski, Jr.
Mark Jackson
David A. Miesowicz
James Rieck

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 45 Motion by Supervisor Meyers, seconded by Councilman Johnson

WHEREAS, the Town of Cheektowaga, in an effort to expand its services for Senior Citizens, has made application for a Nutrition Program for the Elderly through the Erie County Office for the Aging to be operated at Maryvale Drive United Presbyterian Church, and

WHEREAS, pending approval of the application by the Erie County Legislature, program operations is scheduled to begin during the month of July, and

WHEREAS, a Site Manager for the nutrition site must be hired by the Town for the program, NOW, THEREFORE, BE IT

RESOLVED that Mrs. Dorothy McManus, residing at Cheektowaga, New York, 14225, be hired as Site Manager to work twenty hours a week at \$2.50 per hour, effective July 1, 1976.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 46 Motion by Supervisor Meyers, seconded by Councilman Kaczmarek

WHEREAS, the present position of Bookkeeper - Machine Operator in the Accounting Department, is filled by Mrs. O'Donnell who is planning retirement later in 1976, and

WHEREAS, the duties of this position are more accurately described in the Civil Service position of "Assistant Accountant", and

WHEREAS, a period of transfer and training from one position to the other is required, and

WHEREAS, the necessary PO-17 forms creating the position of "Assistant Accountant" have been submitted and approved by the Erie County Personnel Department, NOW, THEREFORE, BE IT

RESOLVED that the Town Board create the position of "Assistant Accountant" with a salary range of \$9,244.35 to \$10,517.85.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 47 Motion by Supervisor Meyers, seconded by Councilman Kaczmarek

WHEREAS, the Office of the Supervisor has received an approved current Competitive Civil Service listing of eligible candidates for the title of "Assistant Accountant", and

WHEREAS, the position of "Assistant Accountant" has previously been created, NOW, THEREFORE, BE IT

RESOLVED that Theresa A. Wild, residing at _____, Cheektowaga, New York, first on the approved listing of Civil Service eligibles, be appointed to the position of "Assistant Accountant" with the probationary period to begin June 22, 1976, at the beginning salary of \$9,244.35.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 48 Motion by Supervisor Meyers, seconded by Councilman Kaczmarek

WHEREAS, a Bomb Investigations Seminar will be held at the State University of New York at Alfred, New York, July 20 through July 23, 1976, designed for officers who will have the the responsibility of investigation of bombs, bombing incidents and/or hazardous devices, NOW, THEREFORE, BE IT

RESOLVED that Captain Henry Snyder, be and hereby is authorized to attend said seminar and that his necessary and reasonable expenses incurred in attending said seminar will be reimbursed by the Town.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 49 Motion by Supervisor Meyers, seconded by Councilman Kaczmarek

WHEREAS, the Federal Bureau of Investigation, National Academy, Graduate Re-Training Seminar will be held at Toronto, Canada, June 27th through June 30th, 1976; said FBI-NA Workshop being a continuation of training for their graduates in the area of Command and Administration, NOW, THEREFORE, BE IT

Item No. 49 cont'd

RESOLVED that Assistant Chief, John B. Gruber be and hereby is authorized to attend said seminar and that his necessary and reasonable expenses incurred in attending said seminar will be reimbursed by the Town.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 50 Authorization for Benedict Kostrzewski, Chief of Police to attend workshop for Police Executives
This item was withdrawn.

Item No. 51 Motion by Councilman Swiatek, seconded by Councilman Johnson

WHEREAS, a meeting of the New York State Traffic Board is being held from August 22 to August 25, 1976 at Kiamesha Lake, New York, and

WHEREAS, funds have been budgeted for attendance at this meeting by members of the Traffic Safety Commission, NOW, THEREFORE, BE IT

RESOLVED that Theodore Kurk, Chairman and James Makowski, Secretary of the Cheektowaga Traffic Safety Commission are hereby authorized to attend the above said meeting from August 22 to August 25, 1976, and be reimbursed for all reasonable expenses.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 52 Motion by Supervisor Meyers, seconded by Councilman Kaczmarek

WHEREAS, the Annual Seminar in Appraising for Tax Assessors is being held from June 28th through July 2nd, 1976 at Cornell University, Cornell, New York, and

WHEREAS, it is requested that said Casimir A. Kozminski be permitted to use the Town automobile for travel to and from said seminar, NOW, THEREFORE, BE IT

RESOLVED that Casimir A. Kozminski, Real Property Appraiser, be authorized to attend said seminar at Cornell University, and BE IT FURTHER

RESOLVED that all necessary and reasonable expenses incurred in attending said seminar be reimbursed by the Town, and BE IT FURTHER

RESOLVED that permission be and hereby is granted to said Casimir Kozminski to use a Town auto for traveling to and from said seminar.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 53 Motion by Councilman Swiatek, seconded by Supervisor Meyers

WHEREAS, employees for the County of Erie will receive an increment in their salaries on July 1, 1976, and

WHEREAS, several employees in the Town of Cheektowaga have the title "ADMINISTRATIVE TRAINEE", which is a County Title, and

WHEREAS, it is proper that their salaries be adjusted accordingly, NOW, THEREFORE, BE IT

Item No. 53 cont'd

RESOLVED that the following people hired under the Comprehensive Employment and Training Act of 1973, have their salaries adjusted July 1, 1976 as per the following:

Administrative Trainees at the yearly salary of \$10,963.00

Augustine, James

Gabryszak, Jerome

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst

NAYES: 0

ABSENT: 0

Item No. 54 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

RESOLVED that permission is hereby given to New York State Electric and Gas Corporation to install 3 - 7000 lumen mercury lamps @ \$50.00 each.... (Poles 26, 26-1, Line 2608; Pole 1, Line 2746) on Wellington Road in the Town of Cheektowaga, according to the attached street lighting proposal, which is hereby made a part of this resolution.

** See next page for street lighting proposal.

May 18, 1976

STREET LIGHTING PROPOSAL
TOWN OF CHEERTOWAGA

Wellington Road

Install 3 - 7000 lumen mercury lamps @ \$50.00 ea. ----- \$150.00
(Poles 26,26-1*, Line 2608; Pole 1, Line 2746)

Annual Increase ----- \$150.00

NEW YORK STATE ELECTRIC & GAS CORPORATION

* new pole to be installed at intersection of Joseph Street

RECEIVED

JUN 24 1976

Richard M. Moleski, Town Clerk

Item No. 54 cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 55 Motion by Councilman Johnson, seconded by Councilman Kaczmarek

RESOLVED that permission is hereby given to Niagara Mohawk Power Corporation to install 8-175 watt mercury vapor enclosed Colonial Post Top street lights and Company owned 16' steel lamp standards, on Wainwright Road, in the Town of Cheektowaga, according to the attached street lighting proposal which is hereby made a part of this resolution.

* See next pages for street lighting proposal

UNDERGROUND

STREET LIGHTING PROPOSAL

TOWN OF CHEEKTOWAGA

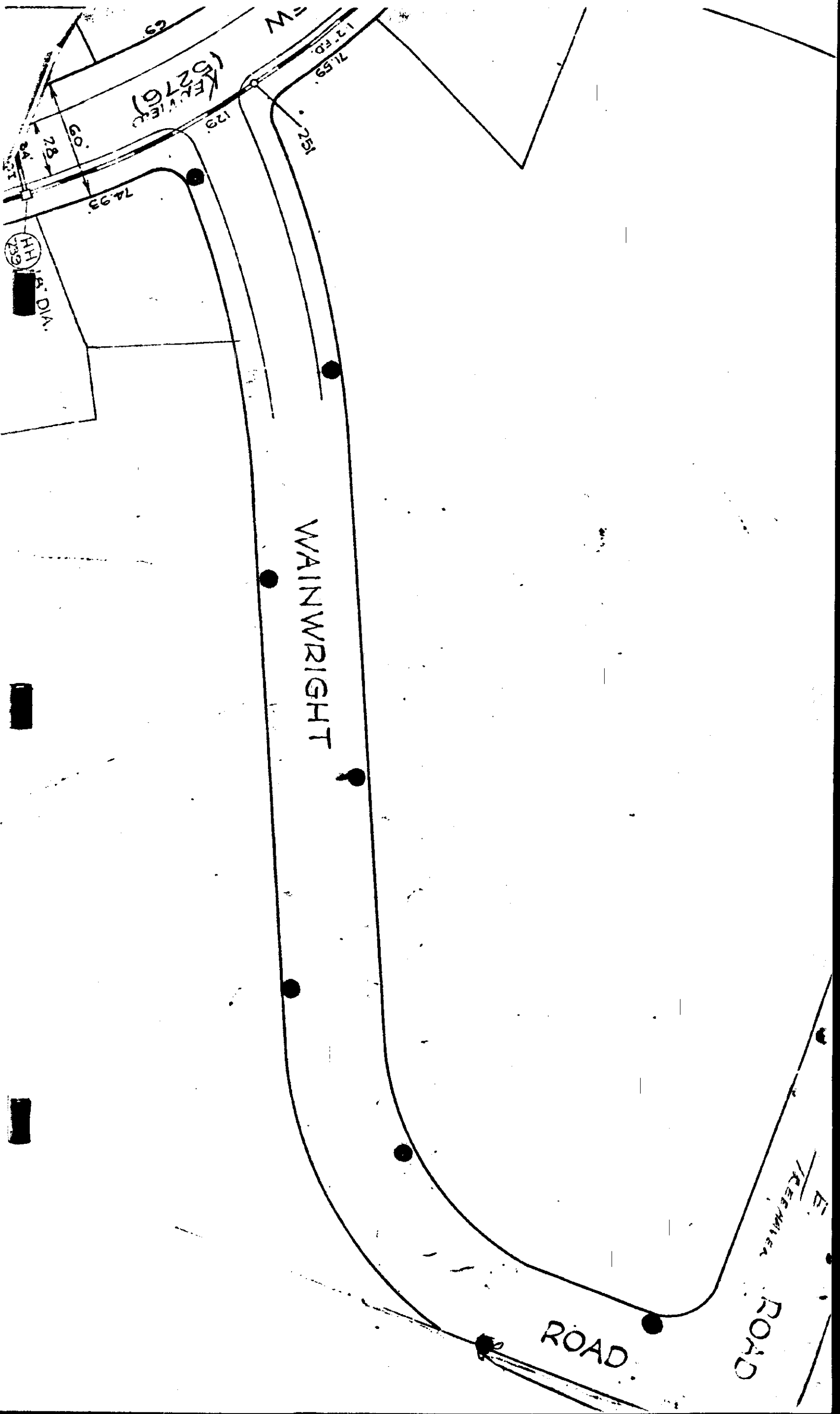
WAINWRIGHT ROAD

Install 8 - 175 watt mercury vapor Colonial Post top type and
Company owned 16' steel lamp standards, stan-
dard underground service.

Poles #'s - As per sketch

ANNUAL INCREASE----\$1588.00

JFJ 6/23/76



Item No. 55 cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 56 Transfer of funds for Building Maintenance Department
This item was withdrawn.

Item No. 57 Motion by Supervisor Meyers, seconded by Councilman Swiatek

RESOLVED that the following vouchers and warrants, submitted to the Town of Cheektowaga for the period ending June 7, 1976, be and hereby are approved and that the Supervisor pay said warrants:

<u>FUND</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General	6655	6811	\$ 751,490.09
Special Districts	1683	1738	275,796.22
Highway	1517	1548	101,356.35
Part Town	345	351	4,475.21
Construction & Improvement	62	66	77,296.00
Federal Revenue Sharing	159	1-11	122,008.93
Trust and Agency	265	266	12,604.71
			<u>\$1,345,027.51</u>

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Motion by Supervisor Meyers, seconded by Councilman Johnson to suspend the rules to include the following items:

VI. SUSPENSION OF RULES

Item No. 58 Resolution rescinding appointment of Judge from meeting of June 4, 1976 and resolution regarding appointment of Judge

Motion by Supervisor Meyers, seconded by Councilman Johnson

WHEREAS, the Town Board has previously, on June 4, 1976, adopted a resolution asserting its intention to appoint Hamburg Town Justice Thomas Rosinski as Acting Town Justice for the Town of Cheektowaga to take over the duties of Cheektowaga Town Justice Joseph E. Pyszczyński in the Cheektowaga Town Justice Court during the absence of Judge Pyszczyński, and

WHEREAS, it was learned afterwards by the Cheektowaga Town Board that a conflict in the court schedules of said Town Justice Thomas Rosinski would prevent him from assuming the duties of the Acting Cheektowaga Town Justice, and he so informed the Town Board in writing, NOW, THEREFORE, BE IT

RESOLVED that the said resolution of the Cheektowaga Town Board adopted on June 4, 1976, asserting its intention to appoint Hamburg Town Justice Thomas Rosinski as Acting Cheektowaga Town Justice be and hereby is rescinded.

Item No. 58 cont'd

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Motion by Supervisor Meyers, seconded by Councilman Johnson

WHEREAS, Section 106 of the Uniform Justice Court Act of the State of New York, which became effective on May 23, 1974, provides for the selection of a Judge in an adjacent or nearby Town or Village to act on behalf of a Town where the Judge is unable to act because of absence, and

WHEREAS, Judge Joseph E. Pyszczynski, Town Justice of the Town of Cheektowaga has been absent from his duties as a result of suspending himself voluntarily from presiding in the Cheektowaga Town Justice Court and having given due notice thereof to the Supreme Court of New York State, Appellate Division, Fourth Department; and it is expected that he will remain absent for several months in the future, due to said voluntary suspension, and

WHEREAS, preliminary inquiries have been made with the Town of Elma for the purpose of obtaining the temporary services of the Elma Town Justice, NOW, THEREFORE, BE IT

RESOLVED that the Town of Cheektowaga hereby asserts and confirms its intention to join into a mutual consent arrangement or agreement between the Town of Cheektowaga and the Town of Elma to use the services of Town Justice Joseph Glownia to take over the duties of Cheektowaga Town Justice Joseph E. Pyszczynski in the Cheektowaga Town Court during the absence of Judge Pyszczynski, and BE IT FURTHER

RESOLVED that the implementation of said program is conditional upon obtaining the consent of the Town of Elma, and Justice Joseph Glownia and the confirmation and approval by the Appellate Division of the State of New York.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 59 Authorization to put Crossing Guards at Dingens Street Pool

Motion by Councilman Swiatek, seconded by Supervisor Meyers

WHEREAS, the Town of Cheektowaga wishes to place crossing guards on duty at the Dingens Park Pool because of heavy traffic on Dingens Street, NOW, THEREFORE, BE IT

RESOLVED that the Cheektowaga Town Board authorizes Lt. Albert Millbrandt of the Cheektowaga Police Department to staff crossing guards at the Dingens Park Pool between the hours of 10:00 A.M. and 6:00 P.M., during the 1976 summer swim season.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux,
Kaczmarek and Burst
NAYES: 0
ABSENT: 0

Item No. 60 Change date of rezoning hearing.

Motion by Councilman Kaczmarek, seconded by Councilman Dux

WHEREAS, William D. O'Brien has made application and requested the rezoning of property located at 719 Maryvale Drive from R-Residential District to CM-General Commercial District, said applicant being the owner of property aforementioned, and

Item No. 60 cont'd

WHEREAS, a resolution was passed on June 7, 1976, setting a public hearing for July 12, 1976, NOW, THEREFORE, BE IT

RESOLVED that the resolution of June 7, 1976, be rescinded and amended as follows:

"RESOLVED that a Public Hearing be held regarding said request under the provisions of the Zoning Ordinance on July 6, 1976, at 6:30 P.M., Eastern Daylight Saving Time at the Cheektowaga Town Hall, corner of Broadway and Union Road.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst

NAYES: 0

ABSENT: 0

AFFIDAVITS-NEXT PAGE

PROOF OF PUBLICATION .

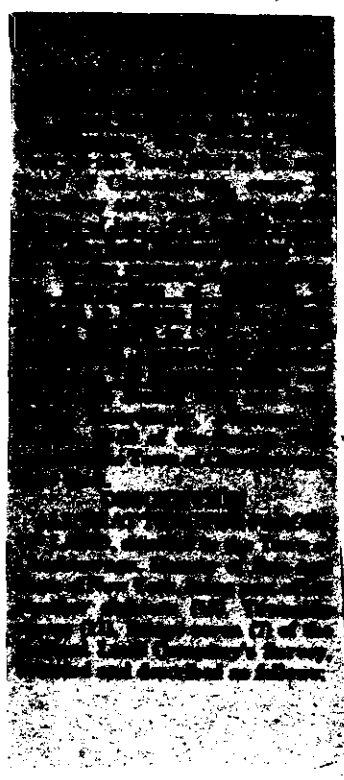
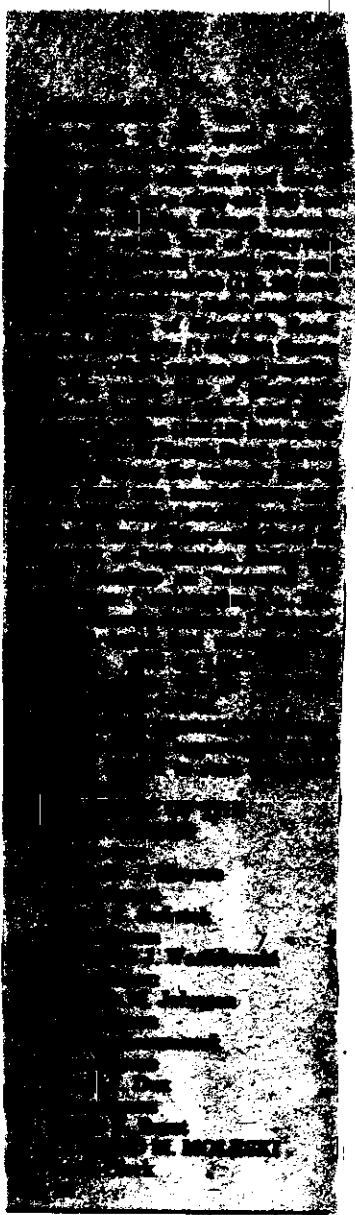
Bee Publications Inc.

Publishers Of:

Amherst Bee ★ Clarence Bee ★ Lancaster Enterprise Journal
★ Depew Herald Journal and Cheektowaga News

5564 MAIN STREET,
WILLIAMSVILLE, N.Y. 14221
PHONE: 632-4700

STATE OF NEW YORK }
COUNTY OF ERIE



.....George J. Measer.....
being duly sworn, deposes and says that he is the
Publisher..... of the
Depew Herald Journal....., a
public newspaper published at
Depew....., New York, that the
notice of which the annexed printed slip taken from
said newspaper, is a copy, was inserted and published
therein once a week for1..... weeks, the first
insertion being on the 24 day of June.....,
19...76., and the last insertion being on the
day of same....., 19..... .

Subscribed and sworn to before me this 24 day

June 19 76

George J. Measer

Rose Marie Mularski

Public in and for Erie County Rose Marie Mularski

ROSE MARIE MULARSKI
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES MARCH 30, 1977

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

Gladys M. Sestito, of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
.....*Cliff*..... of the Cheek-
towaga Times, a public newspaper published
weekly in said town; that the notice, of which
the annexed printed slip, taken from said news-
paper is a copy, was inserted and published in
said paper once a week for1..... weeks:
first publication.....*June 24, 1976*.....;
last publication.....*June 24, 1976*.....;
and that no more than six days intervened be-
tween publications.

Gladys M. Sestito

Sworn to before me this*25th*.....

day of*June*....., 19*76*.....

.....*Naidine C. Williams*.....

Notary public in and for Erie County, N. Y.

NAIDINE C. WILLIAMS
Notary Public, State of New York
Qualified in Erie County
My Commission Expires March 30, 19*77*

[A large vertical black bar obscures the majority of the page's content.]

MEMBERS OF THE TOWN BOARD

- [Name obscured]
- [Name obscured]
- [Name obscured]
- [Name obscured]
- [Name obscured]
- [Name obscured]
- RICHARD M. MOLESKI**
Town Clerk

Item No. 61 Change resolution from May 17th regarding Jerome Gabryszak

Motion by Supervisor Meyers, seconded by Councilman Swiatek

WHEREAS, a resolution was passed at a regular Town Board meeting held on May 17th, 1976, granting Jerome Gabryszak, Administrative Trainee, authorization to attend seminar in Washington, D.C. on May 20th and 21st, 1976, and

WHEREAS, said individual was directed by the Town Board to meet with area Congressional Representatives while in Washington, D.C. to discuss various matters and legislation pertaining to the Town of Cheektowaga, NOW, THEREFORE, BE IT

RESOLVED that the resolution of May 17, 1976, granting Jerome Gabryszak authorization to attend seminar in Washington, D.C. be and hereby is amended to read as follows:

"RESOLVED that Jerome Gabryszak, Administrative Trainee, be and hereby is authorized to meet with area Congressional Representatives on May 18th and May 19th, 1976, and also attend said seminar in Washington, D.C. on May 20th, and May 21st, 1976, and BE IT FURTHER

RESOLVED that Jerome Gabryszak be reimbursed for all necessary and reasonable expenses.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst

NAYES: 0

ABSENT: 0

Item No. 62 Hire firm of Ecology & Environment, Inc.

Motion by Councilman Johnson, seconded by Councilman Kaczmarek

WHEREAS, the County of Erie is investigating various solid waste disposal systems which will reduce long-term disposal costs to communities and result in resource recovery and waste-to-energy conversion, AND

WHEREAS, preliminary proposals and analyses thereof indicate that those alternatives requiring County participation may be more cost effective for the Town of Cheektowaga, and

WHEREAS, there is a need for the Town to engage a consulting firm to provide guidance and assistance in making policy decisions concerning the Town's future solid waste disposal, NOW, THEREFORE, BE IT

RESOLVED that the firm of Ecology and Environment, Inc., be and hereby is commissioned to develop a complete evaluation of solid waste markets in Erie County, including requesting and evaluation formal proposals from Hooker Newco Waste Systems, Inc., Niagara Mohawk, Union Carbide, and Erie County, specific to the Town of Cheektowaga, and BE IT FURTHER

RESOLVED that the fee for said service shall not exceed the sum of \$1,950.00.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst

NAYES: 0

ABSENT: 0

Item No. 63 Authorization for James Makowski and Steve Marczynski to attend seminar

Motion by Supervisor Meyers, seconded by Councilman Swiatek

WHEREAS, a County Seminar will be held at Chestnut Ridge Park on June 30th and July 1st, 1976, to update the State Manual on uniform traffic control devices, NOW, THEREFORE, BE IT

Item No. 63 cont'd

RESOLVED that James Makowski, Secretary of the Traffic Safety Commission and Steve Marczynski, Senior Engineering Assistant be and hereby are authorized to attend said seminar.

Upon Roll Call....

AYES: Supervisor Meyers, Councilmen Swiatek, Wasielewski, Johnson, Dux, Kaczmarek and Burst

NAYES: 0

ABSENT: 0

Item No. 64 Motion by Councilman Swiatek, seconded by Councilman Wasielewski to adjourn the meeting.

MARY F. HOLTZ
Deputy Town Clerk

BIDS

<u>NO.</u>	<u>ITEM</u>	<u>PAGE</u>
<u>Meeting No. 21 July 6, 1976</u>		
2	One (1) Front Loading Bucket with attachments for a Ford 2000 Series Tractor.	1
3	Replacement of a Boiler in the digester control building at the Cheektowaga Treatment Plant No. 5.	1

Meeting No. 22 July 19, 1976

2	Bldg. Maintenance Dept. - Light Standard Arms.	1
3	Engineering - Degreasers, Deodorizers and Enzymes for Sewage Treatment Plants.	1
4	Highway - Diesel fuel oil, Motor oil, Lubricants, etc.	1

Meeting No. 23 August 2, 1976

2	Recreation Department - Football Helmets.	1
3	Sale of ten (10) 1966, surplus Voting Trailers.	1

PUBLIC HEARINGS

<u>NO.</u>	<u>ITEM</u>	<u>PAGE</u>
	<u>Meeting No. 21 July 6, 1976</u>	
4	Amendment to the Traffic Ordinance - Article X: "Parking, Standing, Stopping" (Burke Dr., E. Treehaven Rd., etc.).	1-2

 GENERAL COMMUNICATIONS

<u>NO.</u>	<u>ITEM</u>	<u>PAGE</u>
<u>Meeting No. 21 July 6, 1976</u>		
5	Jacob K. Javits, Senator - Letter of Acknowledgment re: Scajaquada Creek Flood Control Project.	2
6	Richard A. Slisz, Erie Cty. Legislator, District 4 - Correspondence re: County Revaluation Program.	2
7	Kenneth L. Reitmeier, P.E., Deputy Commissioner, Highways - Correspondence and Directive re: Como Park Boulevard Bridge over Penn Central Railroad.	2
8	N.Y.S. Dept. of Transportation - NOTICE OF ORDER: Stop Sign on McKesson Parkway.	2
9	SUMMONS & COMPLAINT - Benderson Development Co., Inc. vs. Town of Chktg., Supervisor of the Town of Chktg., and Bldg. Inspector of the Town of Chktg.	2
10	ORDER TO SHOW CAUSE FOR PRELIMINARY INJUNCTION - Benderson Development Co., Inc. vs. Town of Chktg., Supervisor of the Town of Chktg., and Bldg. Inspector of the Town of Chktg.	2

Meeting No. 22 July 19, 1976

5	Erie County Highway - Certificate and Notice of Closing Highway (Borden Road).	1
6	ORDER, PETITION AND AFFIDAVIT - Sonwil Distribution Center, Inc. vs. Town of Cheektowaga.	1
7	NOTICE OF CLAIM - Francis G. Barry and Madeline vs. Town of Chktg.	1

Meeting No. 23 August 2, 1976

4	J.E. Collison, Director, Real Estate Division, N.Y.S. Dept. of Transportation - Correspondence re: State Project - S.H. 9215, Union Road.	1
5	D.H. Ketchum, Regional Director, N.Y.S. Dept. of Transportation - Letter of Thanks to Mr. Wnek and Staff for outstanding cooperation in assisting the State Department during recent flooding problems on Transit Road.	1
6	Kenneth J. Reitmeier, Deputy Commissioner, Erie County Dept. of Public Works - Designation of Restricted Highway: William St., C.R. #207 from Richard Dr. to Harlem Rd.	1
7	NOTICE OF INTENTION TO MAKE CLAIM - Frank Kosiur vs. County of Erie and Town of Cheektowaga.	1
8	Mr. Alvin P. Lehde, Town Resident - Correspondence re: Installation of Sidewalks on French Road.	1

DEPARTMENTAL COMMUNICATIONS

<u>NO.</u>	<u>ITEM</u>	<u>PAGE</u>
	<u>Meeting No. 21 July 6, 1976</u>	
11	Building Permits.	2
12	Ray Matot, Superintendent of Bldgs. & Grounds - Correspondence re: Renewal of Maintenance Agreement with Honeywell Inc. Commercial Division of Newark, New Jersey.	2
	<u>Meeting No. 22 July 19, 1976</u>	
8	Building Permits.	1
9	Health report for June, 1976.	1
	<u>Meeting No. 23 August 2, 1976</u>	
9	Building Permits.	1

 RESOLUTIONS

<u>NO.</u>	<u>ITEM</u>	<u>PAGE</u>
<u>Meeting No. 21 July 6, 1976</u>		
13	Town Clerk's Office - Call for P.H. for Rezoning at 2405 Harlem Road.	3
14	Bldg. Maintenance Dept. - Advertise for Bids for the purchase of Light Standards and Parts for roadway lighting purposes.	4
15	Recreation Department - Award of Bids for Football Helmets.	5
16	Highway Department - Advertise for Bids for the purchase of quantities of Diesel Fuel Oil, Motor Oils, Miscellaneous Oils, etc.	5-6
17	Highway Department - Request Authorization to pave parking lots of the U-Crest Fire District and South Line Fire Co. No. 10.	7
18	Engineering Department - Advertise for Bids for the furnishing of Degreasers, Deodorizers and Enzymes for Sewage Treatment Plants No. 3 and No. 5.	7-8
19	Engineering Department - Award of Bid for Fleet Washing.	9-10
20	Engineering Department - Award of Bid for Dump Body, Hoist and Hydraulic lift Tail-gate for use by the Sanitation Dept.	10-11
21	Item withdrawn at caucus.	11
22	Decision on Amendment to the Traffic Ordinance - Article VIII: "Stop and Yield Intersections" - Castlewood, Autumnwood, Zubrick.	11-12
23	Decision on Rezoning - 539 Cleveland Drive.	13-14
24	Agreement re: Use of east driveway of Niagara Frontier Services, Inc. for the Cheektowaga-Maryvale Recreation Center.	15-16
25	Appointment of Appraiser to obtain easement from the Cheektowaga Central School District.	16
26	Appointment of Acting Town Court Justice.	16
27	Maintenance of "U"-Crest Diversion Ditch.	17
28	Agreement between Town of Cheektowaga and N.Y.S. Electric and Gas, Corp.	17
29	Authorization for Niagara Mohawk Power Corp. to install three (3) lights on Straley and Gualbert.	17-18
30	Appointment to the position of Senior Recreation Supervisor.	18
31	Appointment of Summer Help.	18-19
32	Transfer of Funds within Bldg. Maintenance Dept. Budget.	19
33	Transfer of Funds from Counselors Salaries Account to Corp. IV Contract Account.	20
34	Transfer of Funds from Contingent Account to Tractor and Mower Account.	20
35	Warrant List.	20

<u>NO.</u>	<u>ITEM</u>	<u>PAGE</u>
<u>RESOLUTIONS: Meeting No. 22 July 19, 1976</u>		
10	Call for Public Hearing for a Special Permit for a sign at Thruway Mall.	2
11	Call for Public Hearing for Rezoning at 2200 Old Union Road.	3
12	Decision on Rezoning - 719 Maryvale Drive.	4
13	Decision on Rezoning - 245 French Road.	4-5
14	Amendment to Traffic Ordinance.	5-6
15	Amended resolution re: Traffic Ordinance.	7
16	Recreation - Notice to Bidders for furnishing of football equipment.	7
17	Town Clerk - Notice to Bidders for sale of surplus Voting Trailers.	8
18	Engineering - Award of bid for Sanitary Sewer Remedial Work.	9-10
19	Engineering - Award of bid for Replacement of cracked boiler at Treatment Plant No. 5.	10-11
20	Engineering - Award of bid for one (1) front bucket loader.	11-12
21	Authorization for Erie County Water Authority to extend dead end pipes on French Road.	12
22	Parks Department - Create Position of General Mechanic.	12
23	Parks Department - Appointment to Position of General Mechanic.	13
24	Hiring of part-time vacation Laborer in Sanitation Dept.	13
25	Hiring of part-time Clerk-typist in Sanitation Dept.	13
26	Summer Help.	13
27	Change in pay rate for certain hourly Town Employees.	14
28	Authorization for County to deduct salary plus benefits from Town for an employee transferred to the County.	14
29	Transfer of Gerald Stranz.	14
30	Transfer of Bernard Arendt.	14
31	Posting of Clerk-typist job in Central Garage.	14
32	Transfer of Richard F. Jezioro, Jr.	15
33	Change in salary for part-time Laborer.	15
34	Retain services of John D. Kocieniewski to appraise parcels of land for Town.	15
35	Agreement between Town of Cheektowaga and Town of West Seneca regarding drainage improvements.	15-16
36	Resolution favoring Public Works Bill No. S3201 regarding funds for various public works.	16
37	Resolution recommending Tiorunda section as target area for application for loan fund.	16-17

<u>NO.</u>	<u>ITEM</u>	<u>PAGE</u>
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Meeting No. 22 July 19, 1976 Cont'd

38	Memorialize Erie County Legislature to approve reconstruction of George Urban Boulevard from Union Road to Kaufman Road.	17
39	Transfer of Funds for Pool Maintenance Mechanic.	17
40	Transfer of Funds for Building Maintenance Department.	18
41	Transfer of Funds for Youth Board.	18
42	Warrant List.	18

RESOLUTIONS: Meeting No. 23 August 2, 1976

10	Town Clerk's Office - Call for Public Hearing for Rezoning at 1399 Harlem Road.	2
11	Town Clerk's Office - Call for Public Hearing for Rezoning at 440 Borden Road.	3
12	Bldg. Maintenance Dept. - Readvertise for Bids for Light Standard Arms.	4
13	Bldg. Maintenance Dept. - Advertise for Bids for the furnishing of Window Washing Services.	5
14	Highway Department - Advertise for Bids for two (2) Plow attachments for two (2) new Mack trucks.	6
15	Highway Department - Award of Bid for Diesel Fuel Oil, Motor Oil, Misc. Oils, etc.	7-8
16	Highway Department - Extension of Airport Road up to Dean Road.	8
17	Engineering Dept. - Authorization to submit letters of intent regarding seven (7) Drainage Projects to the Erie-Niagara Counties Regional Planning Board for review.	8
18	Engineering Dept. - Emergency Water Line Repairs at Wastewater Treatment Plant No. 5.	9
19	Engineering Dept. - Emergency Sewer Repairs in Sanitary Sewer Districts Nos. 3, 5 and 7.	9
20	Amended Resolution re: Traffic Ordinance - Article VIII, "Stop and Yield Intersections" (Autumnwood and Parwood).	9
21	Regulations pertaining to Sewer Tap-ins in Sanitary Sewer District No. 7 and its extensions.	9-10
22	Retention of Negotiators' services.	10
23	Decision on Special Permit - 1604 East Delavan Avenue.	11
24	Clean-up of Property located at the southwest corner of Evergreen Place and Meadow Place in the Town of Cheektowaga.	11
25	Authorization for Supervisor to execute Easement between Town of Cheektowaga and residents at 4 LeHarve Drive.	11-13
26	Two (2) Appointments to fill vacant "Maintenance Man" positions in the Bldg. Maintenance Department.	13
27	Appointment to fill vacant "Ass't. Field Assessor" position .	13

<u>NO.</u>	<u>ITEM</u>	<u>PAGE</u>
<u>Meeting No. 23 August 2, 1976 Cont'd</u>		
28	Create two (2) "Working Foreman" positions in the Cheektowaga Parks Department.	13
29	Two (2) Appointments to the positions of "Working Foreman" in the Cheektowaga Parks Department.	14
30	Abolish positions of "Parks Foreman" and "Maintenance Man" in the Cheektowaga Parks Department.	14
31	Transfer of C.E.T.A. Employee from the Building & Plumbing Dept. to the Recreation and Parks Dept.	14
32	Transfer of C.E.T.A. Employee from Erie County Community College-- S. Campus to the Cheektowaga Manpower Office.	14-15
33	Title Change for several C.E.T.A. Employees from Title VI to Title II.	15-21
34	Hiring of Summer Help for Hometown Beautification Project (one appointment).	21
35	Re-appointment to the Cheektowaga Air Pollution Control Board.	21
36	Transfer of Funds.	21-22
37	Warrant List.	22

SUSPENSION OF RULES

<u>NO.</u>	<u>ITEM</u>	<u>PAGE</u>
<u>Meeting No. 21 July 6, 1976</u>		
36	Allocation of Town Funds to the "Twenty-Five Year Club" of the Rescue Volunteer Hose Company No. 1.	21
<u>Meeting No. 22 July 19, 1976</u>		
43	Authorization for Chief of Police to attend conference.	18-19
44	Appointment of Assistant Chief of Police.	19
45	Authorization for Detective Lorca to attend Seminar.	19
<u>Meeting No. 23 August 2, 1976</u>		
38	Request Reallocation of 1975 Community Development Funds from Scajaquada Creek Diversionary Ditch Construction to St. Felix Street Project.	23
39	Appointment of Kenneth Kopacz as Affirmative Action Officer for the Town of Cheektowaga.	23-24