PUBLIC HEARINGS (held prior to Town Board meetings)

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2	Informational Meeting regarding supporting proposal to amend the Erie County Tax Act to allow partial payment of real property taxes (a/k/a installment payment of taxes)

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"Parking, Standing & Stopping" — Jean Terrace and Marc Lane

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<u>Item No. 1</u> At a regular meeting of the Town Board of the Town of Cheektowaga, <u>Erie County</u>, New York held at the Town Hall, corner of Broadway and Union Road, in said Town on the 4th day of January, 1993 at 7:30 o'clock P.M., Eastern Standard Time there were:

PRESENT:

Supervisor Frank E. Swiatek Councilman Dennis H. Gabryszak Councilman Richard B. Solecki Councilman William P. Rogowski Councilman Jacqueline A. Blachowski Councilman Thomas M. Johnson, Jr.

ABSENT:

Councilman Patricia A. Jaworowicz

Richard M. Moleski, Town Clerk; James Kirisits, Also present were: Town Attorney; Robert Kaczmarek, Supervising Accountant; Ronald Marten, Building Inspector; Chet Bryan, Town Engineer; Kenneth Kopacz, Director of the Department of Youth and Recreational Services and David Kulik, General Crew Chief-Sanitation Department.

I. FROM THE TABLE

Authorize Supervisor to Execute Agreements of Adjustment for Transfer Item No. 2 of Property This item was withdrawn.

II. RESOLUTIONS

Item No. 3a Motion by Councilman Gabryszak, Seconded by Supervisor Swiatek

BE IT RESOLVED, that the regular Town Board meetings of the Town of Cheektowaga for the calendar year 1993 shall be held at 7:30 P.M. in the Council Chambers of the Town Hall, at Broadway and Union Road, Cheektowaga, New York on the following referenced dates:

> First and Third Mondays of March, April, May, June, August, October, November and December

January 19th February 1st and 16th July 6th and 19th September 7th and 20th

and, BE IT FURTHER

RESOLVED, that such meetings shall begin with the public comment period at 7:15 P.M. and the meetings proper will begin immediately thereafter.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT:

Councilman Jaworowicz

AFFIDAVIT - NEXT PAGE

LEGAL NOTICE

EEGAL NOTICE

EXTRACTS FROM MINUTES
OF CHEEKTOWAGA TOWNBOARD

At a regular meeting of the Town
Board of the Town of Cheektowaga, Erie County, New York held at
the Town Hall, corner of Broadwayand Union Roads, in said Town on
the 4th day of January, 1993 at 7:30o'clock p.m. Eastern Standard Time
there were: there were:

PRESENT:

Supervisor-Frank E. Swiatek Councilman Dennis Councilman Dennis H.
Gabryszak –
Councilman Richard B. Solecki
Councilman William P. Rogow-

ski - Councilman Jacqueline A. Councilman

Thomas M. Johnson, Jr. ABSENT:-Councilman

ouncilman Jaworowicz

Councilman Jaworowicz
Motion by Councilman
Gabryszak seconded by Supervisor
Swiatek.
BE IT RESOLVED that the
regular Town Board meetings of
the Town of Cheektowaga for the
calender year 1993 shall be held at
7:30 P.M. in the Council Chambers
of the Town Hall, at Broadway and
Union Road, Cjeektowaga, New
York on the following referenced
dates:

First and Third Mondays of March, April, May, June, August, October, November and December

October, November and December
January 19th
February 1st and 16th
July 6th and 19th September 7th and 20th
and, BE IT FURTHER RESOLVED, that such meetings shallbegin with the public commentperiod at 7:15 P.M. and the meetings proper will begin immediatelythereafter.
Upon roll call....
Supervisor Swiatek Voting AYE
Councilman Jaworowicz Voting
ABSENT

Councilman Gabryszak Voting

Councilman Solecki Voting AYE

Councilman Rogowski Voting AYE Councilman Blachowski Voting AYE Councilman Johnson Voting

Councilman Johnson Voting
AYE
AYES: 6NAYES: 0
ABSENT:1

PUBLISH: JANUARY 7, 1993

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

MC1550 GUGIUZZG of the town of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he (she) is of the Cheektowaga Times, a public newspaper published weekly in said town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for weeks: first publication San Wary 7,199 last publication UCANUCKY 7, 199 and that no more than six days intervened between publications.

Sworn to before me this

Jary 1993

day of

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9 3

EXTRACTS FROM MINUTES OF CHEEKTOWAGA TOWN-BOARD At a regular meeting of the Town Board of the Town of Cheektowaga, Eric County, New York held at the Town Hall, corner of Broadway and Union Roads, in said Town on the 4th day of January, 1993 at 7:30 o clock p.m. Eastern Standard Time there were: ouncilman Dennis ouncilman Richard B. Solecki ouncilman William P. Rogowouncilman Jacqueline A. chowski - ouncilman Thomas M. hnson, Jr. ABSENT: Councilman Jaworowicz Motion by Councilman bryszak seconded by Supervisor IT RESOLVED th n Road, Cjeektowaga on the following refe st and Third Mondays of April, May, June, August, er, November and December vary 19th mary 19th bruary 1st and 16th-y 6th and 19th — ptember 7th and 20th 1, BE IT FURTHER RE-VED, that such meetings shall-with the public comment d at 7:15 P.M. and the meet-moper will begin immediately pon roll call.... pervisor Swiatek Voting AYE ouncilman Jaworowicz Voting ABSENT Councilman Gabryszak Voting Councilman Solecki Voting ouncilman Rogowski Voting ouncilman Blachowski Voting puncilman Johnson Voting

BSENT:1 BLISH: JANUARY 7, 1993

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he (she) is of the Cheektowaga Times, a public newspaper published weekly in said town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for weeks: first publication a week for weeks: first publication and that no more than six days intervened between publications.

Mllissa Sugliuszi

Sworn to before me this

day of January, 1993

Marjaret y, fourtette

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

MARGARET J. BOURDETTE
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES 12/11/9 3

Item No. 3b Motion by Councilman Gabryszak, Seconded by Supervisor Swiatek

BE IT RESOLVED, that the Town Board of the Town of Cheektowaga shall hold work sessions for the calendar year 1993 at 5:30 P.M. on the Thursdays preceding the regularly scheduled Town Board meetings, except for the months of July, August and September, and BE IT FURTHER

RESOLVED, that the work sessions for July, August and September shall be held at 6:00 P.M. on the day of the regularly scheduled Town Board meeting, and BE IT FURTHER

RESOLVED, that said work sessions shall be held in the Council Office, Town Hall, Cheektowaga, New York.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

Ω

ABSENT: Councilman Jaworowicz

AFFIDAVIT - NEXT PAGE

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGE

LEGAL NOTICE
EXTRACTS FROM MINUTES
OF CHEEKTOWAGA TOWN
BOARD At a regular meeting of the Town Board of the Town of Cheektowaga, Eric County, New York held at the Town Hall, corner of Broadway and Union Roads, at 7:30 o'clock p.m. Eastern Standard Time there were: PRESENT:
Supervisor Frank E. Swiatek
Councilman Dennis H. Gabryszak
Councilman Richard B: Solecki
Councilman William P-Rogow-Councilman Jacqueline A. Blachowski Councilman Thomas M. Johnson, Jr. ABSENT: Councilman Jaworowicz Motion by Councilman Gabryszak seconded by Supervisor Swiatek. Gabryszak seconded by Supervisor Swiatek.

BE IT RESOLVED, that the Town Board of the Town of Cheektowaga shall hold work sessions for the calender year 1993 at 5:30 P.M. on the Thursdays preceding the regularly scheduled Town Board meetings, except for the months of July, August, and September, and BE IT FURTHER RESOLVED, that the work sessions for July, August, and September shall be held at 6:00 P.M. on the day of the regularly scheduled Town Board meeting, and BE IT FURTHER RESOLVED, that said work sessions shall be held in the Council Office, Town Hall, Cheektowaga, New York.

Upon roll call... - Supervisor Swiatek Voting AYE Councilman Jaworowicz Voting ABSENT

Councilman Gabryszak Voting AYF Councilman Gabryszak Voting AYE Councilman Solecki Voting Councilman Rogowski Voting AYE Councilman Blachowski Voting AYE

Councilman Johnson Voting
AYE
AYES: 6NAYES: 0
ABSENT: 1

ABSENT: 1 PUBLISH: JANUARY 7, 1993

Melissa Gualiuzicof the town of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he (she) is of the Cheektowaga Times, a public newspaper published weekly in said town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for weeks: first publication SON WOLV 11995: last publication January 1,1993: and that no more than six days intervened between publications.

Sworn to before me this

day of ...

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9 3

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

ouncilman Jacqueline A. ilman Blachowski Voting Ilman Johnson Voting

LISH: JANUARY 7, 1993

Melissa Gugliuzicof the town of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he (she) is Clerk of the Cheektowaga Times, a public newspaper published weekly in said town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for weeks: first publication January 7, 1993: last publication January 7, 1993: and that no more than six days intervened between publications.

Melissa Segluizze

Sworn to before me this

day of January, 1993.

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9 3

<u>Item No. 4</u> Motion by Supervisor Swiatek, Seconded by Councilman Gabryszak

BE IT RESOLVED, that Marine Midland, N.A. (Cheektowaga Office), Fleet Bank (Harlem Road Office), Key Bank (Cheektowaga Office), Chase Lincoln First Bank of Western New York, N.A. (Depew Office), and Manufacturers and Traders Trust Company (Airport Plaza Office), as designated depositories of the Town of Cheektowaga, be and they are hereby requested, authorized and directed to honor checks, notes and other instruments for the payment of money against Town Funds on deposit therein, including those payable to the individual order of the person whose name appears thereon as signer, when bearing or purporting to bear the facsimile signature of Frank E. Swiatek, Supervisor,

AND the Marine Midland, N.A. (Cheektowaga Office), Fleet Bank (Harlem Road Office), Key Bank (Cheektowaga Office), Chase Lincoln First Bank of Western New York, N.A. (Depew Office), and Manufacturers and Traders Trust Company (Airport Office), shall be entitled to honor and to charge the proper bank account of the Town of Cheektowaga for such checks, notes and other instruments, regardless of by whom or by what means the actual of purported facsimile signature thereon may have been affixed thereto, if such signature resembles the facsimile specimen or specimens, duly certified to or filed with said banks by the Supervisor, the Town Clerk or other officers of the Town of Cheektowaga.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

0

ABSENT:

Councilman Jaworowicz

Item No. 5 Motion by Supervisor Swiatek, Seconded by Councilman Solecki

BE IT RESOLVED, that the following banking institutions be named official Town Depositories for the year 1993:

Marine Midland Bank, N.A. (Cheektowaga Office)

Manufacturers and Traders Trust Company (Airport Plaza)

Key Bank (Como Mall and Union Road) Fleet Bank (Harlem Road Office) Chase Lincoln First (Depew Office Citibank (Cheektowaga Office)

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Solecki, Rogowski, Blachowski

and Johnson

NAYES:

Ω

ABSENT: ABSTAINED: Councilman Jaworowicz Councilman Gabryszak

The first of the second second

Item No. 6 Motion by Supervisor Swiatek, Seconded by Councilman Blachowski

BE IT RESOLVED, that the following holidays shall be observed by the Town of Cheektowaga in 1993:

New Year's Day Day After New Year's Washington's Birthday Good Friday Memorial Day Independence Day Labor Day Columbus Day Election Day	January 1, 1993 January 2, 1993 February 15, 1993 April 9, 1993 May 31, 1993 July 5, 1993 September 6, 1993 October 11, 1993 November 2, 1993	(Friday) (Saturday) (Monday) (Friday) (Monday) (Monday) (Monday) (Monday) (Tuesday)
•		-
<u>•</u>	•	_
Veterans Day	November 11, 1993	(Thursday)
Thanksgiving Day	November 25, 1993	(Thursday)
Day After Thanksgiving	November 26, 1993	(Friday)
Christmas Eve	December 24, 1993	(Friday)
Christmas Day	December 25, 1993	(Saturday)
New Year's Day (1994)	December 31, 1993	(Friday)

Item No. 6 continued

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT: Councilman Jaworowicz

Motion by Supervisor Swiatek, Seconded by Councilman Gabryszak Item No. 7

BE IT RESOLVED, that the salaries of the following Town Officials be and hereby are established and set forth as follows, effective January 1, 1993:

Supervisor	<i>\$54,503.64</i>
Councilmen (6)	17,682.49
Tax Receiver	39,712.66
Town Clerk	44,229.52
Highway Superintendent	50,872.03
Town Justice (2)	40,173.73
Budget Director	5,000.00
Registrar for Vital Statistics	4,000.00

Upon Roll Call....

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES: ABSENT:

N

Councilman Jaworowicz

Motion by Supervisor Swiatek, Seconded by Councilman Johnson Item No. 8

BE IT RESOLVED, that the following individuals be and hereby are reappointed as Town Bingo Inspectors, effective January 1, 1993, for a term of one vear:

> Joanne Burst, Ruth A. Casacci, Kenneth J. Jeffords, Longin M. Olech, Stanley Sliwinski,

Depew, New York 14043 Cheektowaga, New York 14225 Depew, New York 14043 . Cheektowaga, New York 14225 Cheektowaga, New York 14227

and, BE IT FURTHER

RESOLVED, that Alexander Mazgajewski of Cheektowaga, New York 14227, be and hereby is appointed Bingo Inspector Chairman, effective January 1, 1992, for a term of one year. The cost shall be charged to account #0100-1410-1571.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT:

Councilman Jaworowicz

Motion by Supervisor Swiatek, Seconded by Councilman Solecki Item No. 9

WHEREAS, the Town Board desires the services of a Certified Public Accounting firm for the services in the area of:

A. Annual Audit

Conduct a financial audit of the Town's records for the year ended December 31, 1992 and report on such.

Prepare the Annual Financial Report to the New York Department of Audit and Control.

Item No. 9 continued

Prepare a management letter in conjunction with our annual financial audit of the Town.

B. Single Audit

Conduct an audit of the Town's federal financial assistance with compliance with applicable federal laws and regulations in accordance with the Single Audit Act of 1984.

C. Comprehensive Annual Financial Report

Aid the Town in the submission of a comprehensive annual financial report to the Government Finance Officers' Association for Review in the Certificate of Excellence in Financial Reporting Program.

D. Departmental Audits

Conduct audits of the Town Clerk Department, the Tax Receiver's Department and the Town Justices' Department.

Prepare financial statements for these departments on the cash basis of accounting.

E. Consultive Services

Be available for periodic consultation to the Supervisor and the Town's Chief Accountant on areas such as: State Revenue Sharing; federal and state legislative developments; borrowings and other areas as requested.

F. Mid-Year Review and Forecast

Review the Town's financial statements as of July 31, 1993 and provide a compilation forecast for those funds through December 31, 1993.

G. Benefit Basis Budget Preparation

Provide assistance to the Supervisor, Town Board and Town's Chief Accountant in various phases of the preparation of the 1994 benefit basis budget.

H. Ad Valorem Budget Consultation

Review the tentative 1993 Ad Valorem budget and report as to our observations and recommendations on that document.

I. Budget Document

Prepare a detailed budget presentation document.

and

WHEREAS, the Town Board desires to retain the services of Deloitte & Touche, ${\it CPAS}$ for those services, ${\it NOW}$, ${\it THEREFORE}$, ${\it BE}$ IT

RESOLVED, that Deloitte & Touche be retained to perform the services listed above for the year 1993 according to the following fee schedule:

<i>\$29,700</i>	General Fund	Acct. #01-1320-0004-4506
18,375	Sanitary Sewer Dist. #3	Acct. #23-8123-0004-4506
30,525	Sanitary Sewer Dist. #5	Acct. #25-8125-0004-4506
9,000	Capital Projects Fund	Acct. #Various

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT: Councilman Jaworowicz

Item No. 10 Motion by Councilman Solecki, Seconded by Councilman Johnson

WHEREAS, Kenneth E. Liszewski has made application and requested the Rezoning from R-Residence District to NS-Neighborhood Services District for property located at 1157–1161 Maryvale Drive, with the permission of the owner of the property, namely Fred and Salvatore Calandra, NOW, THEREFORE, BE IT

RESOLVED, that a Public Hearing be held regarding said request under the provisions of the Zoning Ordinance on January 19, 1992 at 7:00 o'clock P.M., Eastern Standard Time at the Cheektowaga Town Hall, corner of Broadway and Union Road.

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT: Councilman Jaworowicz

AFFIDAVIT - NEXT PAGE

LEGAL NOTICE

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Cheektowaga, Erie County, New York at the Town Hall in the said Town of Cheektowaga, comer of Broadway and Union Road on the 19th day of January 1993, at 7:00 o'clock, P.M., Eastern Standard Time of said day for the purpose of considering the application of K. LISZEWSKI/FRED & SALVA-TORE CALANDRA to Rezone from R-RESIDENTIAL District to NS-NEIGHBORHOOD SERVICES District on property located at 1157-1161 Maryvale Drive and amend the Zoning Map and Ordinance accordingly, pursuant to Article X and Section 82-70 of the Zoning Law of the Town of Cheektowaga, New York.

DESCRIPTION:

Vacant lot fronting Maryvale Drive, 190.99' frontage; 186.75' depth; and 243.64' width; approximately 1.05 acres. SBL#92.09-4-15.1

mately 1.05 acros.

15.1
All parties in interest and citizens will be given an opportunity to be heard in regard to such proposed application. application.

BY ORDER OF THE TOWN
BOARD

Supervisor Frank E. Swiatek Councilman Patricia A. Jawor-

Councilman Gabryszak Dennis H.

adiyszak Councilman Richard B. Solecki Councilman William P. Rogow-

Councilman Jacqueline A. Blachowski Councilman Thomas M.

Richard M. Moleski PUBLISH: JANUARY 7, 1993

of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he (she) is of the Cheektowaga Times, a public newspaper published weekly in said town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for weeks: first publication. last publication ... X . and that no more than six days intervened between publications.

Sworn to before me this

1993 day of

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9 3

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Cheektowaga, Erie County, New York at the Town Hall in the said Town of Cheektowaga, corner of Broadway and Union Road on the 19th day of January 1993, at 7:00 o'clock, P.M., Eastern Standard Time of said day for the purpose of considering the application of K. LISZEWSKI/FRED & SALVA-TORE CALANDRA to Rezone from R-RESIDENTIAL District to NS-NEIGHBORHOOD SERVICES District on property located at 1157-1161 Maryvale Drive and amend the Zoning Map and Ordinance accordingly, pursuant to Article X and Section 82-70 of the Zoning Law of the Town of Cheektowaga, New York.

DESCRIPTION:

Vacant lot fronting Maryvale Drive, 190.99 frontage; 186.75 depth; and 243.64 width; approximately 1.05 acres. SBL#92.09-4-15.1

All parties in interest and citizens will be given an opportunity to be heard in regard to such proposed application.

BY ORDER OF THE TOWN BOARD

Supervisor Frank E. Swiatek

Councilman Patricia A. Jawor-owicz.

Councilman Richard B. Solecki Councilman William P. Rogow-ski

Councilman Jacqueline A. Blachowski

Councilman Thomas M. Johnson, Jr.

PUBLISH: JANUARY

Melissa Gugliuz Gof the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is 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 XXVIXXVI 7.1993; last publication XXVIXXVI 7.1993;
and that no more than six days intervened be-
tween publications.
Melioso Siglieizzi
Sworn to before me this
day of January, 1993.
Margaret J. Lourstotte

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9 3

Item No. 11 Affirm Recommendation of SEQR Regarding 3155 Broadway This item was withdrawn.

Item No. 12 Motion by Councilman Blachowski, Seconded by Councilman Rogowski

WHEREAS, the Erie County Board of Elections has notified the Town that any re-drawing of election district boundaries must be done before January 15, 1993 or else the Erie County Board of Elections will proceed to perform this task at the Town's expense, and

WHEREAS, the Board of Elections has also notified the Town that a recent amendment to the State Election Law requires boundaries of all election districts to follow "visible geographic features", and

WHEREAS, the Town Clerk has recommended that certain election districts in Town be re-drawn to accommodate an increase in registered voters caused by the building of new subdivisions, and

WHEREAS, the necessary "visible geographic features" legal descriptions for the re-drawing of Election Districts Nos. 1, 17 and 83 in the Town have been prepared, and

WHEREAS, the re-drawing of such Election Districts, as described on the attached sheet entitled "Town of Cheektowaga Election Districts to be Re-Drawn" comply with the State Election Law and address those districts where significant changes in the number of registered voters are expected in the next years, NOW, THEREFORE, BE IT

RESOLVED, that Election Districts Nos. 1, 17 and 83 be and hereby are re-drawn as shown on the attached sheet entitled "Town of Cheektowaga Election Districts to be Re-Drawn", and BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is directed to forward a certified copy of this resolution to the Erie County Board of Elections before January 15, 1993.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT:

Councilman Jaworowicz

*SEE NEXT PAGE(S) FOR ATTACHMENT

DISTRICT NO. 1 Beginning at point of the centerline of Borden Road and the back lot line of lots on the north side of Autumnwood Drive, thence westerly along said lot line to centerline of Birchwood Drive, thence northerly along the centerline of Birchwood Drive to the back lot line of lots on the southernmost side Castlewood Drive, thence westerly along said back lot lines to the the easternmost side of back lot line of Woodgate Drive, thence northerly along said lot line to the back lot line of lots on the south side of Losson Road, thence easterly along said lot line to the centerline of Borden Road, thence southerly along the centerline of Borden Road to the point of beginning.

Beginning at a point at the centerline of DISTRICT NO. 17 Borden Road and the Reservation Line, thence southerly along the centerline of Borden Road to the back lot line of lots on the south side of Losson Road, thence westerly along said lot line to a line projected northerly from the back lot line of lots on the westernmost side of Woodgate Drive, thence southerly along said lot line to the southernmost lot line of a line projected from the back lot lines of Castlewood Drive, thence westerly along said lot line to the westernmost side of back lot lines of Barbados Drive, thence southerly along said lot line to the back lot line of lots on the north side of LeHarve Drive, thence westerly along said lot line to a line projected northerly from the back lot line of lots on the west side of Mayberry Drive West, thence northerly along said projected line to a line which is an extension of the back lot line of lots on the east side of Hillpine Road, thence northeasterly along said lot line to the Reservation Line, thence easterly along the Reservation Line to the point of beginning.

DISTRICT #83 Beginning at the centerline of Borden Road and the centerline of French Road thence westerly along the centerline of French Road to the back lot lines of lots on the west side of Gary Lane thence northerly along said lot lines to the centerline of Bronx Drive thence westerly along the centerline of Bronx Drive to the centerline of Birchwood Drive thence northerly along the centerline of Birchwood Drive extended to the rear lot lines on the north side of Autumnwood Drive thence easterly along the said back lot line of Autumnwood Drive to the centerline of Borden Road thence southerly along the centerline of Borden Road to the point of beginning.

District #1

Barbados Dr Basswood Dr Baywood Dr Borden Rd Castlewood Dr Cherrywood Dr Knollwood Dr Parwood Dr Starwood Dr Wedgewood Dr	240 to 376 3 to 148 1 to 165 570 to 900 27 to 234 1 to 114 44 to 115 16 to 151 7 to 31 14 and 18	Odd & Even Odd & Even Odd & Even Even Only Odd & Even	97 138 83 23 170 60 42 93 11 5
District #17 Barbados Dr Beaverbrook Ct Borden Rd Brookedge Rd Deepwood Ct Jerome Dr Losson Rd Parktrail Ln Philip Dr Towers Blvd Whitney Pl Woodgate Dr	114 to 234 3 to 15 928 to 1110 4 to 114 3 to 12 4 to 103 475 to 1307 2 to 66 3 to 24 220 to 280 5 to 145 108 to 149	Odd & Even Odd & Even Even Only Odd & Even	76 8 19 67 14 69 108 44 18 46 53 38
District #83			560
Autumnwood Dr Birchwood Dr Bronx Dr Cheekwood Dr. Frantzen Terr Gary Ln McKenzie Ct. Oakwood Dr Sprucewood Dr Zeller Ln	4 to 170 57 to 89 74 to 154 4 to 84 3 to 127 7 to 202 6 to 99 4 to 96 179 to 215 8 to 35	Odd & Even Odd & Even Even Only Odd & Even	126 12 38 84 101 120 104 79 30 13
			707

Item No. 13 Motion by Councilman Johnson, Seconded by Supervisor Swiatek

WHEREAS, the Village of Depew is located partially within the Town of Cheektowaga, and

WHEREAS, the Village of Depew maintains its own police department on an annual full-time basis, and

WHEREAS, Section 150 of the Town Law authorizes the Town of Cheektowaga to enter into an agreement with the Village of Depew to determine what part of the Town's police department shall be assessed against Village properties, and

WHEREAS, a proposed agreement for calendar year 1993 has been prepared and is acceptable to this Town Board, NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the attached agreement with the Village of Depew.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

n

ABSENT:

Councilman Jaworowicz

*SEE NEXT PAGE(S) FOR ATTACHMENT

NEVER RECEIVED SIGNED AGREEMENT

AGREEMENT

THIS AGREEMENT made the _____ day of January, 1993, by and between the TOWN OF CHEEKTOWAGA, a municipal corporation with offices at Broadway and Union Road, Cheektowaga, New York (hereinafter referred to as the "TOWN"), and VILLAGE OF DEPEW, a municipal corporation with offices at Manitou and Gould Avenue, Depew, New York (hereinafter referred to as the "VILLAGE"):

WITNESSETH:

WHEREAS, the Budget Officer of the TOWN provides in the Town Budget on an annual basis an adjustment to the General Fund to relieve VILLAGE taxpayers of a portion of the cost of the TOWN Police Department, and

WHEREAS, the parties hereto desire to enter into an Agreement for the 1993 calendar year to cause the adjustment for VILLAGE taxpayers in the General Fund portion of the TOWN tax for 1993, and

WHEREAS, such an agreement is authorized by Section 150 of the Town Law of the State of New York,

NOW, THEREFORE, upon the mutual covenants and promises herein contained, it is hereby agreed as follows:

(1) The Budget Officer of the TOWN will cause an adjustment to be made to the 1993 Town Budget, General Fund, in the amount of \$153,945.08 to relieve VILLAGE taxpayers of a portion of the cost of the TOWN Police Department for the calendar year 1993.

- (2) In the event that all or a part of the police operations of the VILLAGE merge with or are assumed by the TOWN, this Agreement shall become null and void, and the parties agree to negotiate a new agreement.
- (3) This Agreement shall be effective from January 1, 1993 to December 31, 1993.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year first above written.

TOWN OF CHEEKTOWAGA

(SEAL)

Frank E. Swiatek, Supervisor

VILLAGE OF DEPEW

(SEAL)

Arthur Domino, Mayor

Item No. 14 Motion by Councilman Gabryszak, Seconded by Supervisor Swiatek

WHEREAS, Raymond E. Kelley, Inc. 33 Main Street, Bowmansville, New York 14026 has submitted application for final payment for Sash Replacement at the Alexander Community Center, and

WHEREAS, Scaffidi & Moore Architects has reviewed and approved Raymond E. Kelley Inc., Contractor's Affidavit of Payment of Debts & Claims, Contractor's Affidavit of Release of Liens, Wage & Supplement Affidavit, Asbestos Statement, Warranty and Consent of Surety Company to Final Payment, NOW, THEREFORE, BE IT

RESOLVED, that the Cheektowaga Town Board hereby authorizes final payment in the amount of \$3,708.00 to Raymond E. Kelley, Inc., 33 Main Street, Bowmansville, New York 14026, AND BE IT FURTHER

RESOLVED, that funds for said action are available from Account #5012-1625-1100.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT:

Councilman Jaworowicz

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT:

Councilman Jaworowicz

Item No. 15 Motion by Supervisor Swiatek, Seconded by Councilman Blachowski

WHEREAS, be resolution dated December 28, 1992, this Town Board retained the services of W.C.S. of N.Y., Inc. for Self-Insured Workers' Compensation claims management for the Town, effective January 1, 1993, and

WHEREAS, it has been recommended that the Town also retain the services of W.C.S. of N.Y., Inc. to perform an audit of the claims files formerly handled by Sedgwick James of New York to ensure that recovery claims were timely made, and

WHEREAS, W.C.S. of N.Y., Inc. has submitted a proposal dated December 29, 1992 to perform such claim file audit for a total cost of \$3,750.00, NOW, THEREFORE, BE IT

RESOLVED, that W.C.S. of N.Y., Inc. be and hereby is retained to perform a Workers' Compensation claim file audit in accordance with its proposal dated December 29, 1992 at a flat service fee of \$3,750.00, and BE IT FURTHER

RESOLVED, that funds for such services shall be appropriated from the Town's Risk Retention accounts.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

0

ABSENT:

Councilman Jaworowicz

Item <u>No. 16a</u> Motion by Councilman Gabryszak, Seconded by Councilman Rogowski

WHEREAS, the Town of Cheektowaga is operating a nutrition program for the elderly at the facilities of; St. John Gualbert Parish, located at 87 Gualbert Ave., Cheektowaga; Maryvale Presbyterian Church, located at 425 Maryvale Drive, Cheektowaga; Infant of Prague Parish, located at 921 Cleveland Drive, Cheektowaga, Cayuga Village Community Center, located at 100 Hutchens Drive, Cheektowaga and Maryvale East Apartments, 100 Moorman Dr., Cheektowaga, and

Item No. 16a continued

WHEREAS, an agreement between the Town of Cheektowaga and the above facilities has been drafted relative to the operation of the said nutrition program for the year 1993, and

WHEREAS, an agreement between the Town of Cheektowaga and the County of Erie has been drafted relative to the operation of the said nutrition program for the year 1993, NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Cheektowaga be and hereby is authorized to sign all the said agreements on behalf of the Town of Cheektowaga retroactive to January 1, 1993.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski, Blachowski and Johnson

NAYES:

ABSENT: Councilman Jaworowicz

Item No. 16b Motion by Councilman Gabryszak, Seconded by Councilman Johnson

WHEREAS, the Town of Cheektowaga is operating a transportation program for the elderly, and

WHEREAS, an agreement between the Town of Cheektowaga and the County of Erie has been drafted relative to the operation of the said transportation program for the year 1993, NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Cheektowaga be and hereby is authorized to sign all the said agreements on behalf of the Town of Cheektowaga retroactive to January 1, 1993.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT:

Councilman Jaworowicz

Item No. 16c Motion by Councilman Johnson, Seconded by Councilman Rogowski

WHEREAS, in the continuous operation of the Sanitary Sewer District No. 5 Main Pump Station and other sewer pump stations, the Town has relied on obtaining technical assistance on resolving problems as they occur and involve highly specialized components and having quarterly preventative maintenance inspections conducted. AND

WHEREAS, based on past experience and the aging of the pump stations, there is need to continue obtaining specialized technical assistance in order to assure continuous operation of the sanitary sewer system, AND

WHEREAS, Nussbaumer & Clarke, Inc. has been found qualified to perform such services and have provided assistance at all hours as needed, NOW, THEREFORE, BE IT

RESOLVED, that the agreement for general technical services for 1993 thru 1995, as submitted by the consulting firm of Nussbaumer & Clarke, Inc. and as recommended by the Town Engineer, is approved and accepted, AND, BE IT FURTHER

RESOLVED, that the costs based on the hourly rates established in the agreement shall be chargeable to Account #2500-8135-4581 as budgeted, AND, BE IT FURTHER

RESOLVED, that the Supervisor is directed and authorized to sign said agreement for professional services with Nussbaumer & Clarke, Inc.

Item No. 16c continued

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

0

ABSENT: Councilman Jaworowicz

Item No. 16d Motion by Councilman Blachowski, Seconded by Councilman Johnson

WHEREAS, the Town of Cheektowaga, in August, 1984, gave Mrs. Susan Majchrzak-Uhl a Housing Rehabilitation Community Development loan for property owned by her and located at 54 Vanderbilt, Depew, New York, and

WHEREAS, Mrs. Majchrzak-Uhl is now applying for a separate mortgage loan through Marine Midland Bank, and Marine Midland Bank is requesting the Town to execute a Subordination Agreement relating to the Town's Community Development Loan, NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute a Subordination Agreement relating to Mrs. Majchrzak-Uhl and the Town's Housing Rehabilitation Community Development for 54 Vanderbilt, Depew, New York, and any other documents necessary to effectuate the Subordination Agreement.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT:

Councilman Jaworowicz

Item No. 16e Motion by Councilman Johnson, Seconded by Councilman Rogowski

WHEREAS, the Town of Cheektowaga is interested in utilizing natural areas within the Town to motivate the general public to become more environmentally conscious and promote stewardship of public lands; AND

WHEREAS, the development of an environmental education curriculum and training of local district teachers would result in the availability of environmental education classes designed to provide an understanding of the Town's unique natural resources, and living laboratory of developing properties within its bounds, thereby enhancing the community's appreciation of the Town's natural resources and facilitating the environmental review process; AND

WHEREAS, the development of such a curriculum may encourage youth to learn more about the environment within the context of urban land use, and pursue said interest through subsequent participation in the Town's Youth Conservation Corps and as citizens of the community; AND

WHEREAS, the United States Environmental Protection Agency is offering grant monies to create partnerships and promote teamwork to improve environmental education and enhance environmental teaching skills; AND

WHEREAS, the Town of Cheektowaga is in need of financial assistance to create such a working partnership with local school districts; NOW, THEREFORE, BE IT

RESOLVED, that Robert J. Miller and Associates, the Town's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the United States Environmental Protection Agency for the purpose of securing this grant, AND BE IT

FURTHER RESOLVED, the Town's share of required matching funds shall be in the form of in-kind services and materials, and BE IT

FURTHER RESOLVED, that the Supervisor be and hereby is authorized and directed to execute all documents pertaining to the application and acquisition of said funding.

Item No. 16e continued

Upon Roll Call....

AVEC.

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

Π

ABSENT:

Councilman Jaworowicz

Item No. 16f Motion by Councilman Gabryszak, Seconded by Supervisor Swiatek

WHEREAS, the Cheektowaga Youth & Recreational Services Department is desirous of leasing campground facilities known as Camp Turner for a winter camp for handicapped Cheektowaga youths from January 8th-10th, 1993, and

WHEREAS, said facilities are leased by the Youth Department - Diocese of Buffalo and located in Allegany, New York, and

WHEREAS, the Youth Department - Diocese of Buffalo is willing to lease such facilities to the Town provided that the Town execute an appropriate agreement for such leasing of said property at a cost of \$600, (T&A 894 and/or 7310.4691), and

WHEREAS, such agreement has been prepared and is acceptable between said parties, NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute an agreement with the Youth Department - Diocese of Buffalo for the leasing of the aforementioned campground facilities, NOW, THEREFORE, BE IT

RESOLVED, that the Cheektowaga Youth and Recreational Services Department, as in the past, seek <u>reimbursement from</u> any appropriate <u>state</u> and charitable sources, in addition to any <u>camper fees to cover the</u> necessary <u>costs of</u> said activity.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

0

ABSENT:

Councilman Jaworowicz

Item No. 16g Motion by Councilman Johnson, Seconded by Supervisor Swiatek

WHEREAS, an application is currently pending for the rezoning of 3523 Broadway from Ml-Light Manufacturing District to NS-Neighborhood Services District, and

WHEREAS, concern has been expressed by the Town's Disaster Coordinator, Cheektowaga Conservation Advisory Council and others as to hazards and risks presently existing on other properties in the vicinity of 3523 Broadway, and

WHEREAS, the potential hazards existing in the vicinity of this property and the compatibility of NS-type uses in or adjacent to Ml zoning districts are of concern to this Town Board and are in need of further study to assist this Town Board in reviewing this rezoning application and future rezoning applications, and

WHEREAS, Occupational Safety & Environmental Associates, Inc. has submitted the attached proposal to perform an environmental/risk assessment on this matter for a total cost of \$2,150, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby accepts the attached proposal of Occupational Safety & Environmental Associates, Inc. to perform an environmental/risk assessment on this matter, and BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute any and all papers necessary to retain Occupational Safety & Environmental Associates, Inc. on this matter, and BE IT FURTHER

Item No. 16g continued

RESOLVED, that moneys required for this work, \$2,150, shall be appropriated from budget line item number 0100-1910-4711, and BE IT FURTHER

RESOLVED, that the Town Building Inspections Department and Disaster Coordinator be and hereby are directed to assist Occupational Safety & Environmental Associates, Inc. with this project.

MOTION BY SUPERVISOR SWIATEK, SECONDED BY COUNCILMAN JOHNSON TO AMEND THE ABOVE RESOLUTION AND THE VOTING WAS AS FOLLOWS:

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

Ω

ABSENT:

Councilman Jaworowicz

WHEREAS, an application is currently pending for the rezoning of 3523 Broadway from Ml-Light Manufacturing District to NS-Neighborhood Services District, and

WHEREAS, concern has been expressed by the Town's Disaster Coordinator, Cheektowaga Conservation Advisory Council and others as to hazards and risks presently existing on other properties in the vicinity of 3523 Broadway, and

WHEREAS, the potential hazards existing in the vicinity of this property and the compatibility of NS-type uses in or adjacent to MI zoning districts are of concern to this Town Board and are in need of further study to assist this Town Board in reviewing this rezoning application and future rezoning applications, and

WHEREAS, Occupational Safety & Environmental Associates, Inc. has submitted the attached proposal to perform an environmental/risk assessment on this matter for a total cost of \$2,150, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby accepts the attached proposal of Occupational Safety & Environmental Associates, Inc. to perform an environmental/risk assessment on this matter, and BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute any and all papers necessary to retain Occupational Safety & Environmental Associates, Inc. on this matter, and BE IT FURTHER

RESOLVED, that moneys required for this work, \$2,150, shall be appropriated from <u>contingency</u> budget line item number 0100-1910-4711, and BE IT FURTHER

RESOLVED, that the Town Building Inspections Department and Disaster Coordinator be and hereby are directed to assist Occupational Safety & Environmental Associates, Inc. with this project.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

0

ABSENT:

Councilman Jaworowicz

*SEE NEXT PAGE(S) FOR ATTACHMENT



Occupational Safety & Environmental Assoc., Inc.

SAFETY, ENVIRONMENTAL & RISK MANAGEMENT CONSULTANTS

RECEIVED

JAN 4 1993

JOWN ATTORNEY

December 29, 1992

Mr. Kevin G. Schenk
Deputy Town Attorney
Town of Cheektowaga
Town Hall, Broadway & Union Road
Cheektowaga, NY 14227

Re: Environmental Hazard/Risk Assessment

3523 Broadway, Cheektowaga, NY

Dear Mr. Schenk:

Responding to your December 11, 1992 request for proposal and pricing, we are forwarding the attached information. We feel that an environmental hazard/risk assessment can be completed in a timely fashion for a total cost of \$2,150. This is assuming that information as outlined on the handwritten report as titled "Office of Disaster Preparedness Town of Cheektowaga New York" items 1 - 5 and materials mentioned within the document will be made available such as:

- Explosion effect chart for propane tank locations;
- Attached vulnerability zone maps regarding various locations, as well as town permits,
- Chemical fact sheet for propane and ammonia;
- Chemical data notebooks series for ammonia and LPG;
- The community flume publication.

The availability of this information as already collected will speed the review necessary.

Our staff will conduct an on-site review inclusive of photographs, mapping as necessary, locations as identified and their possible impact on the subject location, as well as a risk assessment as to the occupancy, location of the potential exposures, and potential impact. Additionally, record checks will be completed inclusive of the DEC and other regulatory agencies as to past problems which may have been encountered with any exposures noted or others that are determined during the investigation period.

A full written report will be presented inclusive of materials as collected (photographs, maps, etc.) with an opinion as to the suitability of the location for the subject exposure as based on the exposures presented and of concern in the area.

3320 N. BENZING RD. ORCHARD PARK, NEW YORK 14127 (716) 821-0091

FAX (716) 821-0232

BUFFALO

SYRACUSE

CHICAGO

Sources of information which would be utilized to conduct the investigation and as referenced are as follows:

- Dept. of Health and Licensing Bureau for daycare related facilities;
- New York State Building Code;
- Department of Environmental Conservation;
- Insurance related industry practice and guidelines;
- NFPA Codes with emphasis on life safety.

As possible, and within accordance of Town law, it would be advisable that an on-site inspection of the facility(s) of concern be conducted so that a visual representation of the location and hazardous materials stored can be completed. This would be possible only through Town intervention. In effect, we would like to tie into this investigation not only the potential for exposure based on the stored or presented materials, but also, the real conditions as posed by the maintenance and upkeep of the equipment in question with emphasis on its relative importance by distance and location.

If we can provide any further details as to our approach, report, or timing, please do not hesitate to contact me.

Very truly yours,

James T. Goss

Senior Safety Consultant

JTG/Ilc/dec.29



Item No. 17 Motion by Supervisor Swiatek, Seconded by Councilman Solecki

WHEREAS, the Town of Cheektowaga through and by its Receiver of Taxes and Assessment, receives and collects Town taxes, and

WHEREAS, it is advantageous to the Town to invest these monies, in short-term savings accounts, certificates of deposit, municipal repurchase agreements, etc., thereby creating revenues to the Town, and

WHEREAS, the Town Receiver of Taxes and Assessments is knowledgeable about the methods of investments and institutions in which investments could be made, and

WHEREAS, the New York State Comptroller's Office has stated in Opinion Number 80--242 that a Town Board may authorize its Receiver of Taxes and Assessments to temporarily invest Town tax monies, and

WHEREAS, the County of Erie has also authorized the Receiver of Taxes and Assessments to invest County tax monies which the Town collects and to retain any interest therefrom to the Town's credit, NOW, THEREFORE, BE IT

RESOLVED, that Joan E. Dudek, Receiver of Taxes and Assessments for the Town of Cheektowaga, be and hereby is authorized to invest Town real property tax monies on a short-term basis, and BE IT FURTHER

RESOLVED, that any interest earned on such Town or County tax monies shall be turned over to the Town of Cheektowaga General fund.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT:

Councilman Jaworowicz

MOTION BY COUNCILMAN GABRYSZAK, SECONDED BY SUPERVISOR SWIATEK TO DISPENSE WITH READING OF THE NAMES IN ITEM 18 AND THE VOTING WAS AS FOLLOWS:

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

0

ABSENT:

Councilman Jaworowicz

Item No. 18 Motion by Supervisor Swiatek, Seconded by Councilman Blachowski

BE IT RESOLVED, that the following individuals be and hereby are terminated as listed effective December 31, 1992:

EMPLOYEE RELATIONS

Beth A. Kuerzdoerfer Cheryl Dux

FACILITIES

John Bratek
Gordon Hagmier
John Kochel
Jeffrey Koscielny
Felix Lampke
Brian Merritt
Harry Rogalski
Francis Strong
Cam Viverto

Item No. 18 continued

MAIN PUMP STATION

John Johnson Leroy Linkner

POLICE

Thomas Bollman Thomas Hudy Thomas Nowak Leonard Skoczylas

SANITATION

Daniel Bowen Jr.
Wayne Bowen
Daniel Dorobiala
Cassie Eggers
Dennis Ferdinand
Bill Goldsmith
Robert Kinney
Daniel Komisarek
Henry Nabozny
Jeffrey Pijacki
Thomas Putt
Erie Roll
Scott Stevenson
John Zyla

SEWER MAINTENANCE

John Bobeck
Frank Bredt
Steve Golovin
Richard Latshaw
Sean McGee
Dean Sarago
Scott Skibniewski

TAX OFFICE

Eleanor Budzinski Patricia Cosimano Marcie Dudek Geraldine Glascott Arlene Jankowski Patricia Jaroszewski Eleanor Kantowski Marie Kwiek Carol Malkiewicz Emily Miklas Patricia Miller Arlene Mueller Denise Myers Waltraud Piffl Sandra Rakowski Emilie Ring Pamela Ruday Margaret Trautman Rita Trzaska Sandra Trzaska Rita Wick Joan Wojtkowski

Item No. 18 continued

YOUTH & RECREATION

Richard Albert Brenda Adler Melanie Bartnicki Donna Bartochowski Melissa Bialkowski Amanda Bitterman Andrew Boczkowski Keith Bova Jay Brady Margaret Brexowski Lori Brucato Brendon Buczek Carrie Burnicki Michael Callahan Patrick Cartenuto, Jr. Sara Christ Maureen Collins Ron Cyrankowski Amy Danner Amy Dauscher Jeff Denecke Maria DiGiacomo James Domzalski Michelle Duquette Michelle Frazer Greg Fuchs Renee Gajewski Amy Garbacz Grant Getzoni Lawrence Godzich Ann Marie Gorski Amber Gorzynski Brian Gould Lynette Geiger Brian Hansen Deborah Hartman John Hartman Jack Hornung Jacqueline Houser Michael Hughes Melanie Hull Christine Human Suzanne Johnson John Jones, Jr. Marie Juergens Eric Kazukiewicz John Kenjockety Douglas Kenjockety Molly Kennedy Christopher Klinshaw Jennifer Krajna Jenny Mae Krier Kimberly Kubiak Karen Kuehmier Lori Lacey Lisa Lewandowski Michelle Lewinski Anthony Lorigo Melanie Maciejewski Kelly Mahoney Jared Martin Michael Mekarski Daniel Miller Pamelo Miller

Thomas Minorczuk

Item No. 18 continued

Marcy Monaco Mike Mordino Roger Newhouse Lisa Noonan Donald Nowak Kevin Nowak Terri Nowinski Ronald O'Bringer Erica Olandt Michelle Olewnik Mark Ostempowski Amy Owens Tammy Ozolins Karen Pacer Aimee Pickhardt Keith Polanski Melissa Pollo Dawn Pszczolkowski Daniel Quigley Joseph Quinn Jennifer Raczkowski Deborah Reed Kelly Reinecke Susan Robinson Brian Roehmoldt James Ruzewski Shawn Ryan Denee Schallmo Carol Schindler Amy Sieczkarek Brendon Simon Amy Beth Skretny Cheryl Smith Mary Pat Speyer David Stanley Tammy Stencil Kelly Sweeney Denise Tasca Eric Tobolski Jason Tolsma Lori Torgalski Amanda Varney Barbara Walters Sarah Warfield Kim Wawrowicz Carol Wichlacz Kimberly Williams Michael Wyse Amy Zakrzewski Susan Zent

SANITATION

Kevin Knaus

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT: Councilman Jaworowicz

Item No. 19 Motion by Councilman Solecki, Seconded by Councilman Rogowski

WHEREAS, by resolution, this Town Board appointed Ronald Wdowik as Acting Working Crew Chief in the Sanitation/Recycling Department, AND

Item No. 19 continued

WHEREAS, this vacancy is no longer available, NOW, THEREFORE, BE IT

RESOLVED, that Ronald Wdowik be and hereby is returned to his former position of Motor Equipment Operator "B" in the Sanitation Department, effective immediately.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT:

Councilman Jaworowicz

MOTION BY SUPERVISOR SWIATEK, SECONDED BY COUNCILMAN SOLECKI TO DISPENSE WITH THE READING OF NAMES IN ITEM 20a AND THE

VOTING WAS AS FOLLOWS:

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT:

Councilman Jaworowicz

Motion by Supervisor Swiatek, Seconded by Councilman Blachowski Item No. 20a

BE IT RESOLVED, that the following individuals be and hereby are hired as $\underline{\textit{PART-TIME}}$ $\underline{\textit{EMPLOYEES}}$, not to exceed 19 hours on a weekly basis, in the various departments listed and in compliance with the provisions of the Town's collective bargaining agreement between the Town of Cheektowaga and the Town of Cheektowaga Employees Association, effective January 1, 1993:

TOWN CLERK'S OFFICE - \$5.00 per hour (Clerical)

Cheri Nowakowski

SANITATION DEPARTMENT - \$5.00 per hour (Laborer)

Richard Ostrowski Ralph Collins Richard Bosiacki Jerome Brzozowski Raymond Jochum Edward Pozdyn Lawrence Zielinski Kregg Krause Eric Roll Daniel Carrier

SANITATION DEPARTMENT - \$6.00 per hour (Clerical)

Justine Sinnott Carol Weber

SEWER MAINTENANCE DEPARTMENT - \$4.65 per hour (Clerical)

Richard Latshaw Timothy Danner David Klosko

Item No. 20a continued

FACILITIES DEPARTMENT - \$4.65 per hour (Laborer)

Francis Strong Monty Viaw Harry Rogalski Cam Viverto John Kochel**

(20 hours per week paid by Supportive Services)

YOUTH & RECREATIONAL SERVICES - \$5.00 per hour (Rec. Atten./Coun.IV)

Lynette Geiger Terri Nowinski Deborah Reed Amy Sieczkarek

YOUTH & RECREATIONAL SERVICES - \$4.75 per hour (Rec. Atten./Coun. III)

Maureen Collins Donna Bartochowski

YOUTH & RECREATIONAL SERVICES - \$4.50 per hour (Rec. Atten./Coun. II)

Aimee Pickhardt Daniel Quigley Joseph Quinn

YOUTH & RECREATIONAL SERVICES - \$4.50 per hour (Rec. Atten./Rink Guard)

Lawrence Godzich

YOUTH & RECREATIONAL SERVICES - \$4.25 per hour (Rec. Atten./Coun. I)

Amanda Varney Lori Brucato Carol Wichlacz Brenda Adler Brendon Buczek Amy Zakrzewski

YOUTH & RECREATIONAL SERVICES - \$6.00 per hour (Rec. Supervisor II)

Mary Pt Speyer

YOUTH & RECREATIONAL SERVICES - \$7.15 per hour (Rec. Leader)

Catherine Giles

YOUTH & RECREATIONAL SERVICES - \$6.25 per hour (WSI)

Michael Mekarski

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

Ω

ARSENT:

Councilman Jaworowicz

MOTION BY SUPERVISOR SWIATEK, SECONDED BY COUNCILMAN SOLECKI TO DISPENSE WITH READING THE NAMES IN ITEM 20b AND THE VOTING

WAS AS FOLLOWS:

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT: Councilman Jaworowicz

Item No. 20b Motion by Councilman Gabryszak, Seconded by Supervisor Swiatek

BE IT RESOLVED, that the following individuals be hired as part-time employees for the Youth & Recreational Services Department, effective immediately:

RECREATION LEADER (LIFEGUARD INSTRUCTOR) - 7140.1615 - \$7.15 per hour

Catherine Giles

14206

Michelle Kunkel

14225

RECREATION SUPERVISOR I (WRESTLING) - 7140.1615 - \$5.50 per hour

Brian Hickson

14206

RECREATION ATTENDANT II (WRESTLING) - 7140.1615 - \$4.50 per hour

James Okun

14043

RECREATION ATTENDANT I (WRESTLING) - 7140.1615 - \$4.25 per hour

James Wind

14225

RECREATION SUPERVISOR I (BASKETBALL PROGRAM) - 7140.1613 - \$5.50 per hour

Patrick Cartenuto, Jr.

14227

RECREATION ATTENDANT II (WRESTLING) - 7140.1615 - \$4.50 per hour

Todd Burkard

14225

RECREATION ATTENDANT IV (WRESTLING) - 7140.1615 - \$5.00 per hour

Aaron Vanderlip

14227

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

0

ABSENT:

Councilman Jaworowicz

MOTION BY SUPERVISOR SWIATEK, SECONDED BY COUNCILMAN SOLECKI TO DISPENSE WITH READING THE NAMES IN ITEM 20c AND THE VOTING WAS AS FOLLOWS:

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT:

Councilman Jaworowicz

Item No. 20c Motion by Supervisor Swiatek, Seconded by Councilman Gabryszak

BE IT RESOLVED, that the following individuals be and hereby are hired as <u>SEASONAL EMPLOYEES</u> in the various departments listed, in compliance with the provisions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, for a period not to exceed 24 weeks in a calendar year, effective January 1, 1993:

Item No. 20c continued

RECYCLING DEPARTMENT - \$5.00 per hour

Jeffrey Pijacki John J. Zyla Thomas Putt Gary Czajka Dennis Ferdinand Peter Majerowski David Principato

EMPLOYEE RELATIONS DEPARTMENT - \$5.75 per hour

Beth Kuerzdoerfer

SEWER MAINTENANCE DEPARTMENT - \$4.65 per hour

Steven Golovin Sean McGee Frank Bredt Brian Kostelny Dean Sarago

FACILITIES DEPARTMENT - \$4.65 per hour

John Bratek Gordon Hagmeier Felix Lampke

TAX OFFICE (DAY SHIFT) - \$5.25 per hour

Arlene Jankowski Patricia Jaroszewski Patricia Miller Waltraud Piffl Sandra Rakowski Sandra Trzaska

POLICE DEPARTMENT - (TRAFFIC MAINTENANCE DIVISION) - \$5.00 per hour

Thomas Bollman Thomas Hudy Thomas Nowak Leonard Skoczylas

TAX OFFICE (NIGHT SHIFT) - \$4.50 per hour

Patricia Cosimano
Marcie Dudek
Geraldine Glascott
Eleanor Kantowski
Marie Kwiek
Carol Malkiewicz
Emily Miklas
Arlene Mueller
Denise Myers
Emilie Ring
Pamela Ruday
Rita Wick
Joan Wojtkowski

MAIN PUMP STATION - \$5.50 per hour

John Johnson Leroy Linkner

Item No. 20c continued

YOUTH & RECREATIONAL SERVICES - \$9.00 per hour (Program Coordinator)

Jack Horung

YOUTH & RECREATIONAL SERVICES - \$9.00 per hour (Environmental Ed. Coor.)

Roger Newhouse

YOUTH & RECREATIONAL SERVICES - \$7.25 per hour (Rec. Supervisor)

Barbara Walters

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

0

ABSENT:

Councilman Jaworowicz

<u>Item No. 21a</u> Motion by Councilman Blachowski, Seconded by Councilman Solecki

WHEREAS, the Law Enforcement Training Directors' Association of New York will be sponsoring a Training Conference on January 13–15, 1993 in Binghamton, New York.

WHEREAS, Chief Bruce Chamberlin is requesting authorization to send Sgt. Glascott to this conference and the Police Department will be responsible for the lodging and meal expenses amounting to approximately \$225.00, and will be charged to line 0100-3120-4085. Cheektowaga Police Department vehicle will be used for transportation to and from this conference and FURTHER BE IT

RESOLVED, that the Town Board is authorizing Chief Bruce Chamberlin to send Sgt. John Glascott to this conference and that the time he spends at this conference be authorized as normal duty time.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT:

Councilman Jaworowicz

Item No. 21b Motion by Councilman Gabryszak, Seconded by Supervisor Swiatek

WHEREAS, the North Carolina State University in affiliation with the National Recreation & Parks Association, is conducting part two of the Revenue Sources Management School at Oglebay Park, West Virginia from Sunday, March 14 thru Friday, March 19, and

WHEREAS, this two year educational program for park recreation administrators, managers, and supervisors is to teach new concepts and technologies which enhance revenue generation, fiscal administration, and the operation of revenue producing programs and facilities, and

WHEREAS, the Town of Cheektowaga is desirous of continuing to explore alternative sources of revenue to support youth, senior and recreational activities within the community, BE $\rm IT$

RESOLVED, that Kenneth J. Kopacz, Executive Director of the Department of Youth & Recreational Services, be reimbursed the necessary transportation and lodging expenses to attend said meeting at a cost not to exceed \$400.00 (Line Item No. 01-7140-004-4191); and training fees not to exceed \$255.00 (Line Item No. 01-7310-0004-4681).

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

O

ABSENT:

Councilman Jaworowicz

Item No. 22 Motion by Supervisor Swiatek, Seconded by Councilman Gabryszak

BE IT RESOLVED, that the following Vouchers and Warrants are submitted to the Town of Cheektowaga prior to December 30, 1992 are hereby approved and made a part hereof:

GENERAL FUND HIGHWAY FUND	\$ 83,153.32 47,310.47
TRUST & AGENCY FUND	259.77
CDBG HUD FUND	31,288.23
PART TOWN FUND	800.89
RISK RETENTION FUND	40,000.00
SPECIAL DISTRICTS FUND	60,016.06
HUD REHABILITATION FUND	1,100.00
CAPITAL FUND	92,417.20

\$356,345.94

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT: Councilman Jaworowicz

III. DEPARTMENTAL COMMUNICATIONS

<u>Item No. 23</u> Building Permits Received and Filed.

<u>Item No. 24</u> Supervisor's Statement of Funds - November 1992 Received and Filed.

<u>Item No. 25</u> Annual Report From Receiver of Taxes and Assessments Received and Filed.

IV. GENERAL COMMUNICATIONS

Item No. 26a Notice of Claim: Patrick M. Donaldson vs the Town of Cheektowaga Copies were sent to: Frank E. Swiatek, Supervisor; James Kirisits, Town Attorney; Joan Meyers, Supervisor's Office; Highway Department and Allied Claims Insurance Carrier.

Received and Filed.

Item No. 26b

Notice of Claim: David Szczerbiak and Sharon Szczerbiak,
Individually and as Parents and Natural Guardians of Eric Szczerbiak,
deceased vs the Town of Cheektowaga
Copies were sent to: Frank E. Swiatek, Supervisor; James Kirisits,
Town Attorney; Joan Meyers, Supervisor's Office; Police Department
and Allied Claims Insurance Carrier.
Received and Filed.

Item No. 27a Notice of Petition: Consolidated Rail Corp. vs State Board of Equalization and Assessment and the Town of Cheektowaga Received and Filed.

Item No. 27b Notice of Petition: Glenn Wolfert, Marilyn Rhoads and Janet Greenauer vs the Town of Cheektowaga Zoning Board of Appeals Received and Filed.

MOTION BY SUPERVISOR SWIATEK, SECONDED BY COUNCILMAN JOHNSON TO SUSPEND THE RULES TO INCLUDE THE FOLLOWING RESOLUTIONS AND THE VOTING WAS AS FOLLOWS:

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

Ω

ABSENT:

Councilman Jaworowicz

V. SUSPENSION OF RULES

<u>Item No. 28</u> Motion by Councilman Johnson, Seconded by Councilman Rogowski

WHEREAS, the Town Board of the Town of Cheektowaga previously adopted an ordinance entitled Code of Ethics (a/k/a Chapter 24 of the Code of the Town of Cheektowaga), and

WHEREAS, it is necessary to amend such ordinance to cover other incidents where the conduct of Town officials and employees is regulated, and

WHEREAS, in accordance with the provisions of the Town Law of the State of New York, a public hearing was held on the 4th day of January, 1993 at 7:00 P.M. 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 had an opportunity to be heard as to whether the Code of Ethics Ordinance of the Town of Cheektowaga, New York should be amended, and

WHEREAS, this Town Board feels it is in the public interest to amend the Code of Ethics Ordinance, NOW, THEREFORE, BE IT

RESOLVED, that the Code of Ethics Ordinance be, and the same hereby is amended as follows:

1. RESOLVED, that Section 24-3.E, which relates to the disclosure of interest, shall be amended to read as follows:

§24-3. Standard of conduct.

- E. Disclosure of interest. To the extend that he or she knows thereof, a member of the Town Board and any officer or employee of the Town of Cheektowaga, whether paid or unpaid, who participates in the discussion or gives official opinion to the Town Board on any legislation or action before the Town Board, or who has a direct or indirect input or involvement in any transaction involving the Town, shall publicly disclose on the official record the nature and extent of any direct or indirect financial or other private interest he or she has in such legislation or transaction.
- 2. RESOLVED, that a new Section 24-3.I., shall be added and shall read as follows:
 - I. Use of information for financial or personal gain. He or she shall not use any information acquired in the course of his official duties or take any action to advance the financial or other private interest of himself, herself or any other person.

and 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 4th day of January, 1993; and that a certified copy thereof be published in the CHEEKTOWAGA TIMES, the official Town newspaper, and BE IT FURTHER

Item No. 28 continued

RESOLVED, that the aforementioned amendments to the Code of Ethics Ordinance shall take effect ten (10) days after such publication, but such amendments shall take effect from the date of its service as against a person served personnaly with a copy thereof certified by the Town Clerk under the corporate seal of the Town and showing the date of its passage and entry into the minutes.

MOTION BY COUNCILMAN GABRYSZAK, SECONDED BY COUNCILMAN BLACHOWSKI TO TABLE THE ABOVE RESOLUTION AND THE VOTING WAS AS FOLLOWS:

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

Ω

ABSENT:

Councilman Jaworowicz

Item No. 29 Motion by Councilman Gabryszak, Seconded by Supervisor Swiatek

WHEREAS, the Cheektowaga Action Partnership (CAP) is a grant funded program of the Federal Center for Substance Abuse Prevention, and

WHEREAS, the Town of Cheektowaga serves as Lead Agency for the Partnership, and

WHEREAS, CSAP has dedicated funding for grantees to attend conferences and workshops which it sponsors, and

WHEREAS, a conference entitled, "New Dimensions in Prevention", will be held February 8th-10th in Washington, D.C., and

WHEREAS, said conference will address such issues as "Cutting Edge Prevention Programs", Evaluation Designs, Collaboration and future trends in prevention related to youth and adult populations, NOW, THEREFORE, BE IT

RESOLVED, that the following individuals represent CAP at said conference, with total costs not to exceed One Thousand Dollars (\$1,000.00) per person to be reimbursed by CAP:

Kenneth J. Kopacz Patricia A. Wojcik Dr. Carol A. Nowak Ellen M. Fischer Jerome D. Chesley

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

0

ABSENT:

Councilman Jaworowicz

Item No. 30 Motion by Councilman Johnson, Seconded by Councilman Blachowski

BE IT RESOLVED, that the Town Assessor and Real Property Technician be and hereby are authorized to attend a seminar entitled "An Introduction to Network and Novell" sponsored by the Erie County Assessor's Association on January 7, 1992 at Erie County Community College, North Campus, and BE IT FURTHER

RESOLVED, that the registration fees totaling \$80.00 (\$40.00 per person) shall be paid out of the Assessor's budget, line item number 01135.0004.4001.

Item No. 30 continued

Upon Roll Call....

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski, AYES:

Blachowski and Johnson

NAYES:

ABSENT: Councilman Jaworowicz

Motion by Councilman Johnson, Seconded by Councilman Gabryszak Item No. 31

BE IT RESOLVED, that five (5) representatives from the Town Assessor's Office be and hereby are authorized to attend a seminar sponsored by the New York State Real Property Systems, said seminar to be held on January 15, 1992 at Erie County Community College, South Campus, and BE IT FURTHER

RESOLVED, that the registration fees totaling \$75.00 (\$15.00 per person) shall be paid out of the Assessor's budget, line item number 01135.0004.4001.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Gabryszak, Solecki, Rogowski, Blachowski and Johnson

NAYES:

ABSENT:

Councilman Jaworowicz

Motion by Supervisor Swiatek, Seconded by Councilman Rogowski to Item No. 32

adjourn this meeting and the voting was as follows:

RICHARD M. MOLESKI TOWN CLERK

MEETING NO. 2 January 19, 1993

<u>Item No. 1</u> At a regular meeting of the Town Board of the Town of Cheektowaga, <u>Erie County</u>, New York held at the Town Hall, corner of Broadway and Union Road, in said Town on the 19th day of January, 1993 at 7:30 o'clock P.M., Eastern Standard Time there were:

PRESENT: Supervisor Frank E. Swiatek

Councilman Patricia A. Jaworowicz Councilman Dennis H. Gabryszak Councilman William P. Rogowski Councilman Jacqueline A. Blachowski Councilman Thomas M. Johnson, Jr.

ABSENT: Councilman Richard B. Solecki

Also present were: Richard M. Moleski, Town Clerk; James Kirisits, Town Attorney; Robert Kaczmarek, Supervising Accountant; Joan Dudek, Receiver of Taxes and Assessments, Chet Bryan, Town Engineer, David Kulik, General Crew Chief-Sanitation, Bruce Chamberlin, Chief of Police and Salvatore LaGreca, Employment and Training Director and Chairman of Planning Board.

I. FROM THE TABLE

Item No. 2 Motion by Councilman Johnson, Seconded by Councilman Rogowski

WHEREAS, the Town Board of the Town of Cheektowaga previously adopted an ordinance entitled Code of Ethics (a/k/a Chapter 24 of the Code of the Town of Cheektowaga), and

WHEREAS, it is necessary to amend such ordinance to cover other incidents where the conduct of Town officials and employees is regulated, and

WHEREAS, in accordance with the provisions of the Town Law of the State of New York, a public hearing was held on the 4th day of January, 1993 at 7:00 P.M. 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 had an opportunity to be heard as to whether the Code of Ethics Ordinance of the Town of Cheektowaga, New York should be amended, and

WHEREAS, this Town Board feels it is in the public interest to amend the Code of Ethics Ordinance, NOW, THEREFORE, BE IT

RESOLVED, that the Code of Ethics Ordinance be, and the same hereby is amended as follows:

1. RESOLVED, that Section 24-3.E, which relates to the disclosure of interest, shall be amended to read as follows:

§24-3. Standard of conduct.

E. Disclosure of interest. To the extend that he or she knows thereof, a member of the Town Board and any officer or employee of the Town of Cheektowaga, whether paid or unpaid, who participates in the discussion or gives official opinion to the Town Board on any legislation or action before the Town Board, or who has a direct or indirect input or involvement in any transaction involving the Town, shall publicly disclose on the official record the nature and extent of any direct or indirect financial or other private interest he or she has in such legislation or transaction.

MEETING NO. 2 January 19, 1993

Item No. 2 continued

- 2. RESOLVED, that a new Section 24-3.I., shall be added and shall read as follows:
 - I. Use of information for financial or personal gain. He or she shall not use any information acquired in the course of his official duties or take any action to advance the financial or other private interest of himself, herself or any other person.

and 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 19th day of January, 1993; and that a certified copy thereof be published in the CHEEKTOWAGA TIMES, the official Town newspaper, and BE IT FURTHER

RESOLVED, that the aforementioned amendments to the Code of Ethics Ordinance shall take effect ten (10) days after such publication, but such amendments shall take effect from the date of its 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 its passage and entry into the minutes.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Rogowski,

Blachowski and Johnson

NAYES:

Ω

ABSENT:

Councilman Solecki

AFFIDAVIT - NEXT PAGE

LEGAL NOTICE 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 19th day of January, 1993 at 7:30 o'clook p.m. Eastern Standard Time there

were:
PRESENT:
Supervisor Frank E. Swiatek
Councilman Patricia Ar Jawor-

Councilman Dennis H. Gabryszak Councilm, an William P. Rogowski Councilman Jacqueline A. Blachowski

Councilman Thomas M. Johnson ABSENT: Councilman Richard B. Solecki

Solecki
Motion by Councilman Johnson seconded by Councilman Rogowski
Whereas, the Town Board of theTown of Cheektowaga previously adopted an ordinance entitled Code of Ethics (a/k/a Chapter 24 of the Code of the Town of Cheektowaga), and
WHEREAS, it is necessary to amend such ordinance to cover other incidents where the conduct of Town officials and employees is regulated, and

officials and employees is regulated, and
WHEREAS, in accordance with the provisions of the Town Law of the State of New York, a public hearing was held on the 4th day of January, 1993 at 7:00 p.m. 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 had an opportunity to be heard as to whether the Code of Ethics Ordinance of the Town of Cheektowaga, New York should be amended, and
WHEREAS, this Town Board feels it is in the public interest to amend the

WHEREAS, this Town Board feels it is in the public interest to amend the Code of Ethics Ordinance, NOW, THEREFORE, BE IT
RESOLVED, that the Code of Ethics Ordinance be, and the same hereby is amended as follows:

1. RESOLVED, that Section 24-3.E., which relates to the disclosure of interest, shall be amended to read as follows: follows:

24-3. Standard of conduct.
E. Disclosure of interest. To the extend that he or she knows thereof, a member of the Town Board and any officer or employee of the Town ofofficer or employee of the Town of-Cheektowaga, whether paid or unpaid, who participates in the discussion or gives official opinion to the Town Board on any legislation or action before the Town Board, or who has a direct or indirect input or involvement in any transaction involving the Town, shall publicly disclose on the official record the nature and extent of any direct or indirect financial or other private interest he or she has in such legislation or transaction.

2. RESOLVED, that a new Section 24-3.I., shall be added and shall read as follows:

follows:

I. Use of information for financial or personal gain. He or she shall not use any information acquired in the course of his official duties or take any action to advance the financial or other private interest of himself, herself or any other person.

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

and BETT 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 19th day of January, 1993; and that a certified copy thereof be published in the Cheektowaga Times, the official Town newspaper, and BE IT FURTHER

RESOLVED, that the aforementioned amendments to the Code of Ethics Ordinance shall take effect ten-(10) days after such publication, but such amendments shall take effect from the date of its service as against a

Councilman Gabryszak Voting

Councilman Solecki Voting AB-SENT Councilman Rogowski Voting

Councilman Blachowski Voting

Councilman Johnson Voting AYE AYES: 6 NAYES: 0 ABSENT: 1

I, RICHARD M. MOLESKI, Town Clerk of the Town hereinafter described, DO HEREBY CERTIFY as

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 January 19th 1993, and minutes of said meeting have been duly recorded in the Minute Book by me in accordance with law for the purposes of recording the minutes of meetings of said Board, and such minutes of meetings of said Board.

the minutes of meetings of said Board, and such minutes appear at item 2, 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 ninutes and of the whole thereof insorar as said minutes relate to matters referred to in said extract. eferred 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 THEREOF, I have hereunto set my hand and have affixed the corporate seal of said Town, this 19th day of January 1993.

Richard M. Moleski Town Clerk

PUBLISH: JANUARY 21,1993

Melissa Gugliuzza, of the town of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he (she) is of the Cheekperson served personally with a copy thereof certified by the Town Clerk under the corporate seal of the Town and showing the date of its passage and entry into the minutes.

Upon roll call....
Supervisor Swiatek Voting AYE
Councilman Jaworowicz Voting
AYE

Times, a public newspaper published toward to paper is a copy, was inserted and published in said paper once a week for weeks: first publication Sanuary 21, 1993: last publication SUNUARY 21, 1993. and that no more than six days intervened between publications.

Wellessi Xuyluszi

Sworn to before me this

day of Wanday 1993

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY . MY COMMISSION EXPIRES 12/11/9

LEGAL NOTICE
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, insaid Town on the 19th
day of January, 1993 at 7:30 o'clock
p.m. Eastern Standard Time there
were:

PRESENT:
PRESENT:
Supervisor Frank E. Swiatek
Councilman Patricia A. Jawor-

owicz
Councilman Dennis H. Gabryszak
Councilm, an William P. Rogowski
Councilman Jacqueline A.
Blachowski

Blachowski
Councilman Thomas M. Johnson
ABSENT: Councilman Richard B.
Solecki
Motion by Councilman Johnson
seconded by Councilman Rogowski
Whereas, the Town Board of the
Town of Cheektowaga previously
adopted an ordinance entitled Code of
Ethics (a/k/a Chapter 24 of the Code of
the Town of Cheektowaga), and
WHEREAS, it is necessary to
amend such ordinance to cover other
incidents where the conduct of Town
officials and employees is regulated,
and

officials and employees is regulated, and
WHEREAS, in accordance with the provisions of the Town Law of the State of New York, a public hearing was held on the 4th day of January, 1993 at 7:00 p.m. 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 had an opportunity to be heard as to whether the Code of Ethies Ordinance of the Town of Cheektowaga, New York should be amended, and
WHEREAS, this Town Board feels it is in the public interest to amend the Code of Ethies Ordinance, NOW, THEREFORE, BE IT
RESOLVED, that the Code of Ethies Ordinance be, and the same hereby is amended as follows:

1. RESOLVED, that Section 24-3.E., which relates to the disclosure of interest, shall be amended to read as follows:
24-3. Standard of conduct.

interest, shall be amended to read as follows:

24-3. Standard of conduct.

E. Disclosure of interest. To the extend that he or she knows thereof, as member of the Town Board and any officer or employee of the Town of Cheektowaga, whether paid or unpaid, who participates in the discussion or gives official opinion to the Town Board on any legislation or action before the Town Board, or who has a direct or indirect input or involvement in any transaction involving the Town, shall publicly disclose on the official record the nature and extent of any direct or indirect financial or other private interest he or she has in such legislation or transaction.

2. RESOLVED, that a new Section 24-3 L, shall be added and shall read as follows:

I. Use of information for financial or personal gain. He or she shall not use any information acquired in the course of his official duties or take any action to advance the financial or other private interest of himself, herself or any other person.

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

and 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 19th day of January, 1993; and that a certified copy thereof be published in the Cheektowaga Times, the official Town newspaper, and BE IT FURTHER.

such amendments shall take effect from the date of its service as against at person served personally with a copy thereof certified by the Town Clerk under the corporate seal of the Town and showing the date of its passage and entry into the minutes. Upon roll call... Supervisor Swiatek Voting AYE Councilman Jaworowicz Voting AYE

Councilman Gabryszak Voting

Councilman Solecki Voting AB-SENT

ouncilman Rogowski Voting Councilman Blachowski Voting

Councilman Johnson Voting AYE
AYES: 6
NAYES: 0
ABSENT: 1

I, RICHARD M. MOLESKI, Town lerk of the Town hereinafter described, DO HEREBY CERTIFY as

scribed, 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 January 19th 1993, and minutes of said meeting have been duly recorded in the Minute Book by me in accordance with law for the purposes of recording the minutes of meetings of said Board, and such minutes appear at item 2, 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

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 THEREOF, I have hereunto set my hand and have affixed the corporate seal of said Town, this 19th day of January 1993.

Richard M. Moleski.

Town Clerk

PUBLISH: JANUARY 21,1993

Melissa Gugliuzza, of the town of Cheektowaga, in said County of Erie, being Jerk of the Cheektowaga Times, a public newspaper published weekly in said town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for weeks: first publication January 21, 1993. last publication SUNUARY 21, 1993. and that no more than six days intervened between publications.

Melessi Xuyluggi

Sworn to before me this

day of Wanuary 1993

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9

II. RESOLUTIONS

Item No. 3 Motion by Councilman Johnson Seconded by Councilman Rogowski

BE IT RESOLVED that a public hearing on proposed amendments to Chapter 76 of the Code of the Town of Cheektowaga (Vehicle and Traffic) be held on February 1, 1993 at 7:30 P.M. 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 TIMES on the 21st day of January, 1993, said amendments being set forth in the Notice of Hearing.

NOTICE OF PUBLIC 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 February 1, 1993 at 7:30 P.M., to consider the advisability of adopting amendments to Chapter 76 of the Code of the said Town of Cheektowaga (Vehicle and Traffic); said proposed amendments being as follows:

ARTICLE X

Parking, Standing and Stopping

Section 76-102. Parking prohibited in designated locations:

Section 76-102 of the traffic ordinance shall be amended by deleting therefrom the following:

B. No parking anytime

JEAN TERRACE east side from the south curbline of Matthew Lane to the

terminus

Section 76-102 of the traffic ordinance shall be amended by adding thereto the following:

B. No parking anytime

JEAN TERRACE east side from the south curbline of Matthew Lane

southerly, westerly and northerly around the

cul-de-sac to the end of the cul-de-sac.

MARC LANE east side from the south curbline of Kenville Road

southerly to its end.

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

Dated: January 19, 1993

Richard M. Moleski, Town Clerk

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT: Councilman Solecki

AFFIDAVIT - NEXT PAGE

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

LEGAL NOTICE
NOTICE OF PUBLIC HEARING
TAKE NOTICE that the TownBoard of the Town of Cheektowaga,
Erie County, New York will a public
hearing at the Town Hall, corner of
Broadway and Union Road, in said
Town of Cheektowaga on February 1,
1993 at 7:30P.M., to consider the
advisability of adopting amendments
to Chapter 76 of the code of the saidTown of Cheektowaga (Vehicle and
Traffic); said proposed amendments
being as follows:

ARTICLE XParking, Standing and Stopping
Section 76-102. Parking prohibited
in designated locations:
Section 76-102 of the traffic ordinance shall be amended by deleting
there-from the following:

B. No parking anytime

TEANTER RACE east side from the

B. No parking anytime

JEANTERRACE east side from the south curbline of Matthew Lane to the

Section 76-102 of the traffic ordinance shall be amended by adding thereto the following:

B. No parking anytime

JEANTERRACE east side from the

south curbline of Matthew Lane south-ernly, westerly and northerly around the cul-de-sac to the end of the cul-de-

MARC LANE east side from the south curbline of Kenville Road south-

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

Dated: January 19, 1993

Richard M. Moleski Town Clerk PUBLISH: JANUARY 21, 1993

Melissa Gualiuzza, of the town of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he (she) is Clerk of the Cheektowaga Times, a public newspaper published weekly in said town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for weeks: first publication Danuary 21,1993. last publication San Vary 21, 1993: and that no more than six days intervened between publications.

Milloso Jugliuggin Sworn to before me this

day of ...

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9 3

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

LEGAL NOTICE
NOTICE OF PUBLIC HEARING
TAKE NUTICE that the lower
Board of the Town of Cheektowaga,
Erie County, New York will a public-
Erie County, New York will a public- hearing at the Town Hall, corner of
Decodings and Union Road in Said
Town of Cheektowaga on February 1;
Town of Cheektowaga on February 1; 1993 at 7:30P M., to consider the advisability of adopting amendments
advisability of adopting amendments
to Chapter th of the code in the saler
Town of Cheektowaga (Vehicle and
Traffic): said proposed amendments
being as follows:
ARTICLE X
Parking, Standing and Stopping Section 76-102. Parking proliibited
Section 76-102. Parking prohibited
in decrepated locations:
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B. No parking anytime JEAN TERRACE east side from the
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south curbline of Matthew Lane to the
terminus.
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the cul-de-sac to the end of the cul-de-
can
MARC LANE east side from the
south curbline of Kenville Road south-
erly to its end.
by OPDER OF THE TOWN
BOARD OF THE TOWN OF
BOARD OF THE TOWN OF CHEEKTOWAGA, ERIE COUNTY,
NEW YORK.
Dated: January 19, 1993
Richard M. Moleski
Town Clerk
The same was a series of the same of the s

Mclissa Gugliuzza, of the town of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he (she) is Clerk of the Cheektowaga Times, a public newspaper published weekly in said town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for weeks: first publication Danuary 21,1993. last publication SCM Vary 21, 1993: and that no more than six days intervened between publications.

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9 3

MEETING NO. 2 January 19, 1993

Item No. 4A Motion by Councilman Gabryszak Seconded by Councilman Rogowski

WHEREAS, bids were duly received and opened at the December 21, 1992 public bid opening as the result of advertisement, therefore, for the furnishing of work uniforms to Town of Cheektowaga employees. 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 January 12, 1993, NOW, THEREFORE, BE IT

RESOLVED, that the contract for the furnishing of work uniforms to Town of Cheektowaga employees, as recommended by the Town Engineer, be and the same is hereby awarded to Flirt's, P. O. Box 541 East Amherst, New York 14051.

ITEM I	Work Pants (sizes to 42)	\$11.25
ITEM II	Work Pants (sizes 44 and up)	12.25
ITEM III	Shirts (long sleeve, sizes up to 17 1/2)	10.25
ITEM IV	Shirts (long sleeve, sizes 18 and up)	11.00
ITEM V	Chambray Shirts (long sleeve, sizes up to 17 1/2)	8.25
ITEM VI	Chambray Shirts (long sleeve, sizes 18 and up)	9.75
ITEM VII	Shirts (short sleeve, sizes up to 17 1/2)	8.50
ITEM VIII	Shirts (short sleeve, sizes 18 and up)	10.00
ITEM IX	Chambray Shirts (short sleeve, sizes up to 17 1/2	7 . 50
ITEM X	Chambray Shirts (short sleeve, sizes 18 and up)	8. <i>75</i>
ITEM XI	Coveralls (long sleeve, 36–52 regular)	<i>17.75</i>
ITEM XII	Coveralls (long sleeve, 36–52 long)	18 . 25
ITEM XIII	Denim Jeans (sizes up to 42)	9.95
ITEM XIV	Denim Jeans (sizes 44 and up)	10 . 50
ITEM XV	Bib Overalls	<i>15.25</i>
ITEM XVI	Tee Shirts	4.00

Said bid being a responsible bidder meeting the requirements of the specifications.

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT: Councilman Solecki

* SEE NEXT PAGE

Chester L. Bryan, P.E. Town Engineer



January 12, 1993

TO THE SUPERVISOR AND TOWN BOARD MEMBERS TOWN OF CHEEKTOWAGA

RE: Award of Bid Work Uniforms

Gentlemen:

On December 21, 1992 bids were received and opened for the furnishing of work uniforms to Town employees as required through the Cheektowaga Employees Association Agreement. Three (3) bids were submitted on sixteen (16) items of the specifications. The total of that bid is as follows.

BIDDER	BID AMOUNT
Flirt's	\$13,802.30
Surplus Center Uniform Company	\$15,285.12
Kristen Uniforms & Linens	\$15,748.20

It is recommended, therefore, that the bid be awarded to Flirt's, P.O. Box 541, East Amherst, New York 14051 for the furnishing of work uniforms, said bid meeting the general intent of the specifications.

Very truly yours,

TOWN OF CHEEKTOWAGA

Allan B. Blachowski Principal Engineer Asst.

ABB:dms

MEETING NO. 2 January 19, 1993

Item No. 4B Motion by Councilman Gabryszak Seconded by Supervisor Swiatek

WHEREAS, bids were duly received by this Town Board at a meeting thereof, for the purchase of baseball equipment for use in the Cheektowaga Youth and Recreational Services Department, as a result of advertisement thereof, and such bids were referred to the Director of Youth and Recreational Services for analysis, tabulation and report, and

WHEREAS, such analysis, tabulation and report has been completed,

BE IT RESOLVED that the bid be awarded to the following bidders, meeting specifications as follows (see attached):

Laux Sporting Goods 441 Broadway Buffalo, N.Y. 14212

Jim Ludtka Sporting Goods 3383 Harlem Road Cheektowaga, N.Y. 14225

Southtown Sports, Inc. 180 Buffalo Street Hamburg, N.Y. 14075

BE IT FURTHER RESOLVED that any purchases resulting from the award of this bid for the Youth and Recreational Services Department will be funded through line item 01-7140-04-4601, Aid to Youth Programs, or 01-7140-04-4025. Athletic Supplies.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Rogowski,

Blachowski and Johnson

NAYES:

n

ABSENT:

Councilman Solecki

* SEE ATTACHED PAGES

BID ITEMS

ITEM 1	BAT	TERS HELMETS .	
	A)	Rawlings NOCSAL P1 95 and L.L. approved youth helmet equipped for chin straps High impact shell, single density foam padding.	LAUX
		Amt ordered S M L XL Color	Appx. Quantity 192 Bid Price Each 8.90 Total Price
ITEM 2	CATO	CHERS HELMETS	
	A) .	ABC Little League approved catchers helmet. Impact composition padding, fur coverage, includes strap and buckle to mask.	
		Amt ordered S M L XL Color	Appx. Quantity 9 Bid Price Each 18.95 Total Price
	B)	Rawlings LLCH Little League approved. Cycolac ABS shell, single foam padding. Adjustable, replaceable harness straps.	
		Amt ordered S M L XL Color	Appx. Quantity 41 Bid Price Each 11.90 Total Price
	C)	Skull Caps Rawlings CSC 1230	Laux Appx. Quanitity 1 Dz. Bid Price Each 11.85 Total Price
		*NOTE: Sizes for helmets are as follows (S) 6 5/8 - 6 3/4; (M) 6 7/8 - 7; (L) 7 1/8 - 7 1/4: (XL) 7 3/8, - 7 1/2.	

ITEM 3 MASKS

A)	stretch straps. S- MAXPRO BS 3365	
	Amt ordered	Appx. Quantity 5 Bid Price Each NB
	S- MAXPRO BS 3343 Replacement pad B26P	Total Price
	Amt ordered	Appx. Quantity 16 Bid Price Each NB Total Price
	Replacement pad, Rawlings PWMP-1 Amt ordered	LA4X Appx. Quantity 14 Bid Price Each 5.50 Total Price
B)	Champro CMO2 youth mask with ear extension	
	Amt ordered	SOUTH TOWN Appx. Quantity 10 Bid Price Each 9.95 Total Price
C)	Champro CMO3 youth mask Amt ordered	SoutHTOWN Appx. Quantity 6
D)	Champro CMO1 Major League wire frame	Bid Price Each 9.40 Total Price
	mask Amt ordered	LudTKA Appx. Quantity 23 Bid Price Each 12.90 Total Price
E)	Baseball Helmet Face Shields, (plastic, metal) Amt ordered - Plastic	LAUX-FGR5 Appx. Quantity 13 Bid Price Each 12.75 Total Price
	Amt ordered - Metal	Appx. Quantity 10 Bid Price Each 10.25 Total Price

TIDM 4	THE	OAT PROTECTORS .	
-	A)	Champro 6 1/2" adult protector with snaps CMO6 Amt ordered	LubTICA Appx. Quantity 10 Bid Price Each 3.00 Total Price
	B)	Champro 4 1/2" youth protector with snaps CM07 Amt ordered	Sould Toww Lu DTIKA Appx. Quantity 10 Bid Price Each 2.90 Total Price
ITEM 5	BODY	PROTECTORS	
	A)	Wilson A3250-JZ Little League approved, adjustable neck pad, cotton padding, adjustable body straps, water repellant vinyl bound for durability S - A 3261 Amt orderedColor	
•	B)	Champro CPO1 adjustable neck pad and body straps, cotton paddding, water repellant Amt ordered Color	Ludika Appx. Quantity 32 Bid Price Each 19.50 Total Price
	C)	Rawlings - Pro-model, nylon twill, cotton back, ribbed padding, extended shoulder piece. S - RAGP	
	·••	Amt ordered	Appx. Quantity 21 Bid Price Each 29.95 Total Price
	D)	Champro CP031 Little League with half harness	SOUTHTOWN
		Amt ordered	Appx. Quantity 6 Bid Price Each 76-20 Total Price

1	Color	SoutHTOWN Appx. Quantity 1 Bid Price Each 26.75 Total Price
		LuDTKA Appx. Quantity 8 Bid Price Each 19.50 Total Price
TEM 6 , SH	IN GUARDS	
A)	Rawlings 9C Little League approved, comb calf and ankle pad, armor lite plastic cand instep pieces, adjustable elastic stant ordered	aps, shin
B)	Rawlings 76C-1 Youth Model approved, comb calf and ankle pad, armor lite plastic calin and pieces, adjustable elastic strap Amt ordered	aps,
C)	Wilson A3417 shin plate, calf and ankle pad, elastic caps, shin and instep pieces, adjustable elastic straps S - CHAMPRO CGO2 Amt ordered	South To WW - CHAMPRO Appx. Quantity 6 Bid Price Each 29.90 Total Price
D)	Rawlings 76DC, double hinged knee Amt ordered	LAUX Appx. Quantity 2 Bid Price Each 23.95 Total Price
E)	Rawlings OMW Pro Shinguards Amt ordered	Appx. Quantity 6 Bid Price Each 51-95 Total Price
F)	Champro CG12 youth shin guards Amt ordered	SouthTaux Appx. Quantity 10 Bid Price Each U.85 Total Price

ø	G)	Amt ordered	Appx. Quantity 4 Bid Price Each 28.90 Total Price
ì	Н)	Champro CG01 pro triple leg guard Amt ordered	South TOWN Appx. Quantity 6 Bid Price Each 37.95 Total Price
1	I)	Champro CG08 Umpire leg guards Amt ordered	LupTKA Appx. Quantity 1 Bid Price Each 27.95 Total Price
1	J)	Champro CGO6 LL double knee protector Amt ordered	South Towal Appx. Quantity 6 Bid Price Each 21.95 Total Price
ITEM 7	CAT	CHERS GLOVES	
	A)	Champro Classic IV pro catchers glove Amt ordered Left Right	Southioud Appx. Quantity 3 Bid Price Each 57.95 Total Price
	B)	Champro CPX 555 full size catchers glove Amt ordered Left Right Cooper 862 Superline Catchers Mit	Southinum Appx. Quantity 12 Bid Price Each 41.45 Total Price Southioum 12
		Amt ordered	Appx. Quantity 12 Bid Price Each 54.95 Total Price
ITEM 8	BASE	BALLS	•
	A)	Wilson A1074 Amt ordered	Appx. Quantity 54 dz. Bid Price Each 32.50 Total Price
	B)	Wilson A1010 Amt ordered	Appx. Quantity 34 dz. Bid Price Each 45.90 Total Price

	C)	R9LL- Rif Medium Firm Safety Level 5 - Worth Amt ordered	LAUX Appx. Quantity 13 da Bid Price Per Doz 33.93 Total Price
	D)	Wilson - 1082 Amt ordered	Luo7KA Appx. Quantity 17 dz Bid Price Per Doz <u>34.50</u> Total Price
	E)	Incrediball WSO9 9" Softouch Baseball Amt ordered	Appx. Quantity 12 dz Bid Price Per Doz <u>26.95</u> Total Price
ITEM 9	SOFT	BALLS	
	A)	Dudley P-12 Amt ordered	Ludika Appx. Quantity 55 dz Bid Price Per Doz <u>39.93</u> Total Price
	B)	Cooper 11" girls softballs S- PS11 Amt ordered	LAUX-PSBJ66 Appx. Quantity 4 dz Bid Price Per Doz <u>B.95</u> Total Price
TEM 10	BATS		
	NOTE:	Order in dozen or half dozen UNITS only each lettered item except aluminum bats.	
	A)	Rawlings 21BE softball wood bat Amt ordered 27" 28" 29" 30" 31" 32"	LAUX Appx. Quantity 1 dz Bid Price Per Doz 89.95 Total Price

В)	Girls Softball Bottle Bat Amt ordered 30" 31" 32" 33" 34"	JACKHAMMER JACKHAMMER 18 Appx. Quantity Bid Price Each 29.50. Total Price
C)	Easton Aluminum bat, Little	
	Amt ordered 27" 28" 29"	LUDTKA Appx. Quantity 7 dz. Bid Price Per Doz <u>345.00</u> Total Price
,	30" 31" 32"	
D)	Easton Aluminum bat, B.R. 85	(Magnum)
	Amt ordered 32"33"	SOUTHTOWN Appx. Quantity 1½ dz. Bid Price Per Doz <u>357.60</u> Total Price
E)	Easton Aluminum bat L-5 Magnu	um
	Amt ordered 26"	Southfour Appx. Quantity 1 dz. Bid Price Per Doz 236.80 Total Price
F)	Tagg MOL 26" softball bat Amount ordered	レタロス 'Appx. Quantity lż dz. Bid Price Per Doz <u>779.40</u> Total Price
G)	Power Flite SBO softball alum bat	inum Ludtka
	Amt ordered 29" (29" - 31" 32"	Appx. Quantity 1½ dz.
Power	Flite SBL 33"	,
SB2	. (32" -	34")

H) ·	Adirondak models 302F & 302JF wood baseball bat	,
	Amt ordered T-ball 26" Amt ordered (JF) 26" 27" 28" 30" 31"	LAUX Appx. Quantity 5 dz: Bid Price Per Doz/02.95 Total Price
	Amt ordered (F) 32" 33" 34" 35"	LAux Appx. Quantity Bid Price Per Doz 191.95 Total Price
I)	Louisville Power Flite little league baseball bat	LuDTKA
	Amt ordered PFS	Appx. Quantity 1 dz. Bid Price Per Doz /60.0 Total Price
	Power Flite LL1 27"	Appx. Quanity 1 dz. Bid Price Per Doz/75.00 Total Price
EQUI	PMENT BAGS	•
A)	Champro heavy duty Army duffle utility bag Amt ordered	Ludika Appx. Quantity 40 Bid Price Each 15.95 Total Price
B)	Champro E017 nylon bag 36" x 14" Amt ordered:.	South Town Appx. Quantity 24 Bid Price Each 9.90 Total Price

ITEM 11

#SOUTHTOWN EOOT BALLBAG-1490EA

		•	*LUDTKA-EOI3 15 EA		
*.	Ċ)	Champro C-7000 equipment bag Amt ordered	Appx. Quantity 60 Bid Price Each Total Price		
ITEM 12	UMP	PIRE INDICATORS	10000		
Treesan	A)	Champion Pl, palm size, plastic count keeps track of balls, strikes and outs Amt ordered	SOUTHTOWN Appx. Quantity 106 Bid Price Each • 99 Total Price		
	B)	S - GAMECRAFT BSPLIND Cooper U4 plastic, keeps track of balls, strikes, outs and innings Amt ordered	SOUTHTOWN-CHAMPI'N Appx. Quantity 24 Bid Price Each 1.10 Total Price		
ITEM 13	SCOREBOOKS				
	A)	Elan softball-baseball, slo-pitch 15 batters S1500 - 25 games S - B80 Amt ordered	Appx. Quantity 248 Bid Price Each 1.95 Total Price		
ITEM 14	A)	CHAMPRO B050 HEAVY DUTY BATTING TEE Amt ordered	South Town. Appx. Quantity 14 Bid Price Each 20.75 Total Price		
ITEM 15	BASE	<u>s</u>	LAUX		
	A)	Everlast model #6810 nylon and canvas Amt ordered	Appx. Quantity 3 Bid Price Each 49.95 Total Price		
	В)	Everlast #6850 nylon softball base Amt ordered	Appx. Quantity 3 Bid Price Each 39.95 Total Price		
	C)	Everlast #6861 <u>Home Plate</u> Amt ordered	SouTHTOWN Appx. Quantity 19 Bid Price Each 6.90 Total Price		

	Dj	Amt ordered	Appx. Quantity 11 Bid Price Each 10.95 Total Price
**************************************	E)	Collegiate LP 40 (LL) Pitchers Plate S-TAGTBB704 Amt ordered	ΔΑμ X Appx. Quantity 20 Bid Price Each 7.50 Total Price
	F)	Champro B001 Hollywood base set complete	ZHOTKA Appx. Quantity 1 Bid Price Each /35.03 Total Price
ITEM 16	BAS	EBALL PITCHING MACHINE	
	A)	Curve Ball List manufacturer	Appx. Quantity 1 Bid Price Each 1595.0 Total Price
	B)	Jugs Juniors Pitching Machine	Appx. Quantity 1 Bid Price Each/095.00 Total Price
	C)	Practice balls for pitching machine Softballs Amt ordered Baseballs Amt ordered	Appx. Quantity 1 dz. Bid Price Per Doz37.4 Total Price SOUTHOWN - CHAMPRO Appx. Quantity 1 dz. Bid Price Per Doz35.40 Total Price
ITEM 17	MISC A)	Umpire Plate brush List manufacturer	SOUTHTOWN - CHAMPRO Appx. Quantity 90 Bid Price Each 1.15 Total Price

MEETING NO. 2 January 19, 1993

Item No. 4C Motion by Councilman Gabryszak Seconded by Councilman Rogowski

WHEREAS, bids were duly received by this Town Board at a meeting thereof, for the purchase of clothing for use in various programs in the Cheektowaga Youth and Recreational Services Department, as a result of advertisement thereof, and such bids were referred to the Director of Youth and Recreational Services for analysis, tabulation and report, and

WHEREAS, such analysis, tabulation and report has been completed,

BE IT RESOLVED that the bid be awarded to the following bidders, meeting specifications as follows (see attached):

Velva Sheen/Genus c/o 37 Fuehauf Avenue Snyder, New York 14226

Al Ross Sports Screening, Inc. 2756 Seneca Street West Seneca, New York 14224

BE IT FURTHER RESOLVED that any purchases resulting from the award of this bid for the Youth and Recreational Services Department be funded through line items 01-7140-4025, Athletic Supplies; 01-7140-4191, Miscellaneous; 01-7140-4491, Special Events; 7140-4601, Aid to Youth; 7310-4671, Youth Services Project; 7310-4691, Developmental Disabled Day Camp.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Rogowski, Blachowski and Johnson

NAYES:

ABSENT:

Councilman Solecki

* SEE ATTACHED PAGES

CLOTHING BID ITEMS

ITEM 1

839-0846

T-shirts

Velva Sheen/ Genus Sandy Deleo A) Velva Sheen - Style 218 classic color trimmed t-shirt - white body accented with contrasting ribbed neckline and cuffs. 50/50 poly/cotton. -two color imprint on one side -art provided

Adult sizes:

Med 12 Lg 24

Bid price ea 5.84 Total price 418.08

Velvalsheen Genus Sandy Deleo B) Velva Sheen - Style 222 solid color t-shirt -50/50 poly/cotton -one color imprint on front side -art provided

Adult sizes:

Sm 72 Med 120 Lg 144

XL

144

Bid price ea 4.67
Total price 2241.60

Youth sizes:

Sm 48 Med 144 La 72

Bid price ea 3.85
Total price 10 16.56

dua Sheen | Genus Sandy DeLeo C) Velva Sheen style 255 solid color t-shirt 100% cotton. -one color imprint on one side -art provided

Adult sizes:

Sm 24 Med 24 Lg 48 XL 24

Bid price ea 5,50
Total price 660.

Youth sizes:

Sm 24 Med 24 Lg 24

Bid price ea 4.75
Total price 342.00

-one color imprint on one side -art provided Velva Sheen 1 Adult sizes: Sm 48 Med Genus Bid price ea 6.10 36 Lg andy DeLeo XL Total price 1024.80 839-0846 Youth sizes: Sm Bid price ea 4.95 36 Med Total price 594.00 48 Lg_ E) Velva Sheen style 321 - 100% cotton inner collar roll-up t shirt. -one color imprint on one side Velua Sheen -art provided Genus 12 Adult sizes: Sm Med sandy DeLeo Bid price ea 8.17 Lg Total price 588.24 12 Bid price ea 695 Youth sizes: Lg Total price 83.40 ITEM 2 Shorts A) Velva Sheen style 1795. 100% cotton jersey knit short. -one color imprint on left *Will be front leg -art provided rebid Adult sizes: Sm Med 48 84 Bid price ea Lg 84 XL_{-} Total price_ ITEM 3 Tank Tops

D) Velva Sheen style 300 micro-striped t-shirt

100% cotton.

A) Velva Sheen style 151. 100% cotton -one color imprint on front and back -art provided

elva Sheen/ Genus

Adult sizes: Lg 24 XL 18

Bid price ea 5.84 Total price 245.28

andy Deleo

ITEM 4

Sweat shirts

A) Velva Sheen style 929 set in crew sweat. -one color imprint on front -art provided

Velva Sheen

Genus andy DeLeo

839-0846

Adult sizes:

Youth sizes:

24 Sm 48 Med 84 Lg_

84 XL 24 XXI

24 Med 24 Bid price ea 8.75 Total price 2317.84

Bid price ea 8.50 Total price 408.00

B) Velva Sheen style 1088. Heavy weight crew with set-in sleeves. 50/50 poly/cotton fleece fabric.

-one color imprint

-art provided

Velva Sheen Genus sandy DeLeo

Adult sizes:

Sm 12 Med Lg 24 XL 36 XXL12

Bid price ea 11.66 Total price 1049.40

Velua Sheen · Genus

and Deleo

B) Velva Sheen style 5030. Micro stripe crew sweat shirt. Heavy weight - 80/20 cotton/poly blend.

-one color imprint

-art provided

Adult sizes:

Sm Med 24 Lg 36 XL XXL

Bid price ea 14.75 Total price 1327.50

ITEM 5

Sweat pants

A) Velva Sheen style 1897. 50/50 sweat pant, elastic waist

-one color imprint down left leg -art provided

lelva Sheen

Genus

sandy DeLeo

Adult sizes:

Sm Med 24 Lg 12 $X\Gamma$

Bid price ea 9.25 Total price 388.50

Youth sizes: Sm 6 Med 12 Bid price ea_ Lg_24 Total price_ *Soccer Shirts A) 50/50 screen stars best, different colored shirts with logo printed on front, numbers (1-18) on back -art provided Adult sizes: Sm Med 131 Bid price ea 4.50 Total price 2029.50 Lg_ 144_ $\frac{62}{183} \quad (6-8)$ $\frac{1}{233} \quad (10-12)$ Youth sizes: Bid price ea 4.00 Total price 1912.00 233 (14-16)*Need two week delivery Swim Trunks

ITEM 7

& Will be rebid

ITEM 6

AL-Ross Sport

Screening Inc.

David Cellino

825-8358

A) Speedo, Model 732402 aviator 15, 60% cotton, 40% nylon, red with guard patch sewn on each side.

Adult sizes:

Med 30 Lg_ 12 Bid price ea_ Total price___

ITEM 8 Ladies Bathing Suits

* Will be rebid

red with guard patch sewn on each side, 100% nylon - fully lined (LONGS ONLY)

Adult sizes:

36 6 38 40

Bid price ea_ Total price___

ITEM 9 Hockey Jerseys

AL-ROSS Sport Screening Inc. David Cellino

A) Athletic sewing - pro mesh style 14 2 color heat transfer - front logo 2 color heat transfer - back #s

Men's sizes:

Lg 16 XL 16

Bid price ea 19.40 Total price 931.20

825-8358

Youth sizes: Appx. 5 dozen

Bid price ea 18.15
Total price 1089.00

1 AL-Ross Sport Screening Inc. 1 David Cellino

B) Athletic sewing - pro mesh CH K525 reinforced elbows, shoulders and necks.

2 color heat transfer - front logo
2 color heat transfer - back logo

Men's sizes:

Sm 20 Med 5 Lg 8 XL 7 XXL 4

Bid price ea 37.15
Total price 634.60

Youth sizes:

XL 20

Bid price ea 36.50
Total price 730.00

ITEM 10 Ice Rink Guard Jackets

AL-ROS Spart Ereening Inc. David Cellino A) A full cut jacket which features knit collar, cuffs and bottom, 100% red nylon satin shell, two large slash pockets, snap closure, set in sleeves, quilt lining.

-sewn on nylon letters on back (rink guard)

-sewn on nylon letters on back (rink guard)
-embroidered department name on left front
chest

Adult sizes:

Lg 3 XL 6 XXL 3

Bid price ea 46.90 Total price 563.80

ITEM 11 Baseball Caps

AL-ROSS Sport A Screening Inc. David Cellino

A) New Era
Screened two color imprint
-artwork provided

Bid price ea 495
Total price

ITEM 12 Polos

Velva Sheen/ Genus Sandy DeLeo 839-0846 A) Velva Sheen style 2390 heavy weight. 100% cotton interlock with tail polo.
-left embroidered chest logo
-art provided

Adult sizes:

Sm 24 Med 48 Lg 84

Bid price ea \5.00 Total price 3600.00

<u>ITEM 13</u>

Jackets

Velva Sheen | Genus Sandy DeLeo

A) Harmony jacket by Genus. Oversized, half zip, stand up collar jacket with front pouch pocket featuring unique hand warmer "tunnel" behind pouch. Pouch pocket has velcro flap closure. Elastic cuffs and waistband. 100% supplex nylon. -logo left front chest embroidered -front chest

Adult sizes:

Med 6 Lg 18 XL 18

Bid price ea 37.00 Total price \(\frac{343.10}{}\)

ITEM 14 Long sleeve t-shirts

FL-Ross Sport ?

A) Heavyweight 50/50 poly/cotton
 -one color imprint on front side
 -art provided

Javid Cellino 7,25-8358

Adult sizes:

Adult sizes:

Med 24 Lg 60 XL 60

Bid price ea 5.95 Total price 856.80

ITEM 15

Baseball shirt and baseball short

A) Velva Sheen style 5191. 100% cotton jersey short.

Veluasheen Genus Sandy Delea Adult sizes: Sm 12 Med 24 Lg 24

Bid price ea 14.00 Total price 1008.00

B) Velva sheen style 5521. 100% cotton jersey short.

Velva Sheen) Genis Sandy Deleo
 Sm
 12

 Med
 24

 Lg
 24

 XL
 12

Bid price ea 11.30
Total price 813.60

6

Item No. 5 Motion by Councilman Gabryszak Seconded by Councilman Rogowski

WHEREAS, the Town Clerk be and hereby is directed to publish a Notice to Bidders for the purchase of new trees for the Town's tree planting in Spring, 1993. Information for bidders and specifications may be obtained from the office of the Superintendent of Highways located at 3145 Union Road, Cheektowaga, New York, 14227, NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk is hereby designated as the Officer to open bids on the aforesaid items at a public bid opening to be held on Friday, February 12, 1993, at 11:00 A.M. in the Council Chambers of the Cheektowaga Town Hall.

NOTICE TO BIDDERS

TOWN OF CHEEKTOWAGA, NEW YORK

SEALED PROPOSALS will be received and considered by the Cheektowaga Town Board on Friday, February 12, 1993, at a public bid opening at 11:00 A.M. at the Town Hall located on Broadway and Union Roads, Town of Cheektowaga, New York, for the purpose of furnishing new trees for spring, 1993, tree planting.

Specifications for new trees may be picked up at the office of the Superintendent of Highways located at 3145 Union Road, Town of Cheektowaga, New York, between the hours of 8:00 A.M. and 3:30 P.M., Monday through Friday.

NON-COLLUSION FORMS MUST BE SIGNED AND SUBMITTED WITH EACH BID.

Richard M. Moleski, Town Clerk Town of Cheektowaga

DATED: January 19, 1993

PUBLISHED: January 21, 1993

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Rogowski,

Blachowski and Johnson

NAYES:

0

ABSENT: Councilman Solecki

AFFIDAVIT - NEXT PAGE

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he (she) is of the Cheektowaga Times, a public newspaper published weekly in said town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for weeks: first publication weeks: first publication weeks: first publication and that no more than six days intervened between publications.

SEALED PROPOSALS will be received and considered by the Check-towaga Town Board on Friday, February 12, 1993, at a public bid opening at 11:00 A.M. at the Town Hall located on Broadway and Union Roads, Town of Cheektowaga, New York, for the purpose of furnishing new trees for spring, 1993, tree planting.

Specifications for new trees may be picked up at the office of the Superintendent of Highways located at 3145 Union Road, Town of Cheektowaga, New York, between the hours of 8:00 A.M. and 3:30 P.M., Monday through Friday.

A.M. and 3:30 P.M., Monday unoug Friday. NON-COLLUSION FORM MUST BE SIGNED AND SUBMIT TED WITH EACH BID. Richard Molesl

Richard Moleski Town Clerk Town of Cheektowaga PEGELSSH: JANUARY 21, 1993

Mellossa Sugluings

Sworn to before me this 2154

day of San way, 1993

Margaret J. Sourdette

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

MARGARET J. BOURDETTE
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES 12/11/9

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

Melissa Gugliuzza, of the town

	of Cheektowaga, in said County of Erie, being
_	duly sworn, deposes and says that he (she) is
LEGAL NOTICE NOTICE TO BIDDERS TOWN OF CHEEK TOWAGA. NEW YORK	towaga Times, a public newspaper published
SEALED PROPOSALS will be ceived and considered by the Cheek-	weekly in said town; that the notice, of which
12, 1993, at a public bid opening at 100 A.M. at the Town Hall located Broadway and Union Roads Town	the annexed printed slip, taken from said news-
rpose of furnishing new trees for ing. 1993, tree planting	paper is a copy, was inserted and published in
Specifications for new trees may be ked up at the office of the Superindent of Highways located at 3145 ion Road, Town of Cheektowaga,	said paper once a week for weeks:
M. and 3:30 P.M. Monday through	first publication January 21,1993;
NON-COLLUSION FORMS JST BE SIGNED AND SUBMIT.	last publication January 21, 1993;
D WITH EACH BID. Richard Moleski Town Clerk	and that no more than six days intervened be-
PUBLISH: JANUARY 21, 1993	tween publications.

Sworn to before me this 25+

day of 2000 1993

Margaret J. Sandette

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

MARGARET J. BOURDETTE
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES 12/11/9

Item No. 6 Motion by Councilman Rogowski Seconded by Supervisor Swiatek

WHEREAS, Section 284 of the State Highway Law provides that moneys levied and collected for the repair and improvement of town highways shall be expended at such places and in such manner as agreed upon by the Town Board and Highway Superintendent and approved by the County Highway Superintendent, and

WHEREAS, the attached Agreement to Spend Town Highway Funds has been prepared for the expenditure of \$287,973 in 1993 and

WHEREAS, such agreement is acceptable to the Town Highway Superintendent and this Town Board, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby accepts and approves such Agreement, and BE IT FURTHER

RESOLVED, that the attached Agreement to Spend Town Highway Funds be signed by those Town Board members approving said Agreement.

Upon Roll Call...

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Rogowski,

Blachowski and Johnson

NAYES:

0

ABSENT: Councilman Solecki

* SEE NEXT PAGE FOR AGREEMENT

A. C. 984 (Rev. 1970)

AGREEMENT TO SPEND TOWN HIGHWAY FUNDS

TOWN OF ____ Cheektowaga

		COUNTY OFErie	
Pursuant to the provisions of Seand improvement of highways, and as follows:	ction 284 of the Highway L eceived from the state for	aw, we agree that moneys levied and collec- the repair and improvement of highways, s	ed for the:
1. GENERAL REPAIRS. The sum of \$	287,973 - may be expende	ed for general repairs upon 190.862 miles o	f town highways,
· · · · · · · · · · · · · · · · · · ·		five feet and boardwalks or the renewals thereof	
 IMPROVEMENTS. The following sur (a) On the road commencing at S 	ns shall be set aside to be exc chedule Attached	pended for the improvement of town highways:	
and leading to		, a distance of	-:1
there shall be expended not over	the sum of S	, a distance of	miles,
Туре	Width of travalad	rface	
Thickness	Subbass		
and leading to		, a distance of	miles.
there shall be expended not over	the sum of S		,
Type	Width of troveled sur	ríace	
Thickness	Subbase		
<u> </u>			
and leading to			
there shall be sured to		, a distance of	miles,
Two-	the sum of S		
Thicken	Width of traveled sur	riace	
No moneys set aside for such in ents, until the County Superintenden	iprovements shall be expe it approves the plans, spec	ended, nor shall any work be undertaken on difications and estimates for such constructi	such improve- on.
This agreement shall take effect v	when it is approved by the	County Superintendent of Highways.	
Executed in duplicate this _	doy ofJanuary		
	C - Carriar y	, , , , , , , , , , , , , , , , , , , ,	
tenl P) **		
Supervisor			
110000		Town Justice - Councilmen	
Will Program	inel.	Venino Habrero 201	
Town Justice Counciling		Countiner	
Juguelas X	Jankon h.	(1 chord) / Sit y	
Councilman		Councilmon	7/1
ORDUCIA a Samos	7.112 -	- /Xm - //	tola onl
Cyunciinan	- Caraly	Councilmen	2 /1007
	()		\leftarrow
ne foregoing Agreement is hereby approv	ed this day	V	
, 19	*	. Town Superintendent	
		•	
County Superintender	it of Highways		

NOTE: This Agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. Both copies must be approved by the County Superintendent. One casy must be filed in the Town Clerk's office and one in the County Superintendent's office. COPIES DO NOT HAVE TO BE FILED IN ALBANY.

n	1993	special Paving L	ist Mi.			PR1
	YDS.	STREET NAME	Pt.	FROMTO	L X W	R
· · · ·	3611	Andrews Ave.	.237	Genesee to E.Delavan	1250x26	Y
	4194	Briarcliffe Dr.	.235	Cleveland to Wayne Terr	1348x28	Y
	5210	Creekside Dr.	.158	Harlem to End	835x28	Y
• •	4398	Cresthaven Dr	.277	Cleveland to Townline	1466x27	Y
Applied to the same of the sam	3873	Crestview Dr.	.235	Cleveland to Kuhn	1245x28	Υ
	4511	Cunard Dr.	.274	Genesee to Winston	1450x28	Y
	4545	Darwin Dr.	.287	Cleveland to Townline	1515x27	Υ
	491	Douglas Dr.	.03	Lynette to End	⁻ 158x28	Y
	1835	Glandale Ln.	.111	Farmingdale to Greenway	590x28	3
	6346	Lemoine Dr.	.386	Broadway to Gruner	2040x28	7
	2666	Long Ave.	.151	Genesee to Schoedel	800x30	7
	5750	Lynette Dr.	.35	Borden to Riffel Ter.	1850x28	,
	2146	Patton La.	.130	McNaughton to Geo. Urban	690x28	7
	1306	Riffel Ter.	.08	Lynette to Transithill	420x28	•
	1725	Ruth Dr.	.108	Cathedral to Cathedral	575x2 7	1
	800	Schoedel Ave.	.057	Long to Andrews	300x24	:
	4760	St. Boniface Dr	289	McNaughton to McNaughton	1530x28	
	2411	Standard Pk	.146		4 775x28	,
	4293	Vegola Dr.	.261	Genesee to Winston	1380x28	
		-		•		

Item No. 7A Motion by Councilman Gabryszak Seconded by Councilman Rogowski

BE IT RESOLVED that the Supervisor be authorized to execute the 1993 Family Support Contract, C007032 Amendment #4, in the amount of \$30,736.00, on behalf of the Cheektowaga Youth and Recreational Services Department and the New York State Office of Mental Retardation and Developmental Disabilities.

Upon Roll Call....

Π

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT:

Councilman Solecki

Item No. 7B Motion by Supervisor Swiatek Seconded by Councilman Blachowski

WHEREAS, the New York State Archives and Records Administration offers a grant program to assist local governments with administration of municipal records; and

WHEREAS, the Town wishes to continue efforts to microfilm Town records, thereby reducing retrieval time, required storage space and usage of fragile paper records; NOW, THEREFORE, BE IT

RESOLVED, that Robert J. Miller and Associates, the Town's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the New York State Archives and Records Administration for the purpose of securing a grant in an amount not to exceed \$50,000, and BE IT FURTHER

RESOLVED, that all matching requirements will be met utilizing in-kind services, and $\ensuremath{\mathsf{BE}}$ IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute all documents pertaining to the application and acquisition of said funding.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Rogowski,

Blachowski and Johnson

NAYES:

0

ABSENT: Councilman Solecki

Item No. 7C Motion by Councilman Gabryszak Seconded by Councilman Rogowski

WHEREAS, the Governor's Office for Voluntary Service offers a grant program to provide local governments with monies to implement a conservation corp program to provide meaningful educational and service programming for youth via the establishment of a Youth Conservation Corps program; and

WHEREAS, the Town currently underwrites the costs associated with the Town of Cheektowaga Youth Conservation Corp Program; and

WHEREAS, opportunities exist for additional projects to be completed should manpower availability be increased; and

WHEREAS, the Town wishes to expand programming for youth and seeks funding in an amount not to exceed \$20,000 to offset the costs associated with said expanded programming; NOW, THEREFORE, BE IT

RESOLVED, that Robert J. Miller and Associates, the Town's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the New York State Governor's Office for Voluntary Service for the purpose of securing this grant, and BE IT FURTHER

RESOLVED, the Town's share of required matching funds, in an amount not to exceed \$15,000, is available from the Department of Youth and Recreational Services, Youth Conservation Corps — Supervisory, budget line #01-7310-1811 and Youth Conservation Corps — Expenses, budget line #01-7310-4689, and BE IT FURTHER

<u>Item No.</u> 7C continued

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute all documents pertaining to the application and acquisition of said funding.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Rogowski,

Blachowski and Johnson

NAYES:

0

ARSENT:

Councilman Solecki

Item No. 7D Motion by Councilman Gabryszak Seconded by Supervisor Swiatek

WHEREAS, the NYS Department of Environmental Conservation, in conjunction with the U.S. Small Business Administration offers a grant program to provide local governments with monies to purchase trees to be planted on municipally owned property, and

WHEREAS, the Town participated in a similar program in 1991 and was awarded a grant for \$25,000 to plant approximately 300 new trees; and

WHEREAS, the Town wishes to plant additional trees to enhance the environmental and aesthetic quality of municipally owned property; and

WHEREAS, based on population, the Town is eligible for a maximum award of \$12,500 which must be matched with in-kind services and cash totaling at least \$12,500; NOW, THEREFORE, BE IT

RESOLVED, that Robert J. Miller and Associates, the Town's grant consultants, be authorized and directed to complete the necessary application forms, etc. to be submitted to the New York State Department of Environmental Conservation for the purpose of securing this grant, and BE IT FURTHER

RESOLVED, the Town's share of required matching funds, in an amount not to exceed \$8,000, is available from Capital Improvements, budget line #5005-8560-0700; the remaining matching funds to be contributed will be in the form of in-kind services, and BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute all documents pertaining to the application and acquisition of said funding. \cdot

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Rogowski,

Blachowski and Johnson

NAYES:

0

ABSENT:

Councilman Solecki

Item No. 7E Motion by Councilman Gabryszak Seconded by Councilman Blachowski

WHEREAS, on December 21, 1992, the Town of Cheektowaga entered into an agreement with the Youth Department of the Diocese of Buffalo for continuation of the Cheektowaga Youth Engaged in Service (YES) Program, and

WHEREAS, Erie County, through a grant from the New York State Division of Youth, will provide the Town of Cheektowaga with \$8,333.00 to expand operation of the program and allow increased participation by developmentally and learning disabled individuals, low-income youth and community service restitution clients, through a new component called G.I.V.E. (Governor's Initiative for Voluntary Excellence) NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the attached addendum to the existing agreement with the Youth Department of the Diocese of Buffalo to provide this additional service.

Budget Line Item 0001-7310-4695.

Item No. 7E continued

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Rogowski, Blachowski and Johnson

NAYES:

0

ABSENT:

Councilman Solecki

* SEE NEXT PAGE FOR ADDENDUM

TO

AGREEMENT

THE AGREEMENT, dated the 21st day of December, 1992, by and between the TOWN OF CHEEKTOWAGA ("TOWN") and YOUTH DEPARTMENT-DIOCESE OF BUFFALO ("AGENCY") be and hereby is amended to include the following new paragraphs:

- 1.A. The TOWN will also sponsor the G.I.V.E. component of the Y.E.S. program and pay to the AGENCY a sum not to exceed \$8,333.00 for said program component.
- 3.A. The AGENCY agrees to provide the G.I.V.E. component as described in the attached Appendix B.
- 5.A. The AGENCY agrees to keep and provide to the TOWN separate expenditure reports for the G.I.V.E. component.
- 8.A. Sponsorship of the G.I.V.E. component is further contingent upon the TOWN'S advance receipt of funding from Erie County as administrator of a new grant from the New York State Division for Youth for said program.
- 9.A. The G.I.V.E. component will terminate September 7, 1993.

This Addendum shall be effective immediately and expire on September 7, 1993.

TOWN OF CHEEKTOWAGA

Supervisor

YOUTH DEPARTMENT-DIOCESE OF BUFFALO

Diodesan Director

Item No. 8 Motion by Councilman Blachowski Seconded by Councilman Gabryszak

WHEREAS, on the 7th day of May, 1984, this Town Board adopted an Ambulance Ordinance. The EMS Board, which was created at that time, has completed a review and evaluation of new/renewal license applications for driver(s)/ attendant(s), and has recommended that the Town Board issue such licenses, and

NOW, THEREFORE, BE IT RESOLVED that the recommendations of EMS Board concerning the licensing of new/renewal driver(s)/attendant(s) shown on the attached list be and hereby are accepted and approved, for a period to expire upon the expiration of such ambulance driver(s)/attendant(s) Emergency Medical Technician ("EMT") card, and BE IT FURTHER

RESOLVED that the Town Clerk be and hereby is authorized, empowered and directed to issue new/renewal licenses to the driver(s)/attendant(s) set forth on the annexed schedule, pursuant to the terms of this resolution.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Rogowski,

Blachowski and Johnson

NAYES:

Π

ABSENT:

Councilman Solecki

* SEE NEXT PAGE

TOWN OF CHEEKTOWAGA DRIVER/ATTENDANT LICENSE

	NAME	ADDRESS	ADDRESS		EXPIRES
*	Dennis Wellspeak	Alexander, NY	14005	Town's	6/30/95

NOTE: * indicates renewal

<u>Item No. 9</u> Motion by Councilman Jaworowicz Seconded by Councilman Blachowski

WHEREAS, vacancies exist in the position of Police Officer in the Town of Cheektowaga, AND

WHEREAS, the Board is interested in filling three (3) positions at this time, AND $\,$

WHEREAS, the Civil Service eligible list for Police Officer has been canvassed and candidates were interviewed, NOW, THEREFORE, BE IT

RESOLVED, that the following individuals be and hereby are appointed to the position of Police Officer at a salary in accordance with the collective bargaining agreement between the Town of Cheektowaga and the Town of Cheektowaga Police Club, Inc.:

Pilat, Scott Wood, Ronald Gray, Brian

AND, BE IT FURTHER

RESOLVED, that said appointments shall become effective February 4, 1993 and are subject to verification of compliance with the Residency Law of the Town of Cheektowaga.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Rogowski,

Blachowski and Johnson

NAYES:

Ω

ABSENT:

Councilman Solecki

Item No. 10 Motion by Councilman Gabryszak Seconded by Councilman Rogowski

BE IT RESOLVED, that the following individuals be and hereby are hired as PART-TIME EMPLOYEES, not to exceed 19 hours on a weekly basis, in the various departments listed and in compliance with the provisions of the Town's collective bargaining agreement between the Town of Cheektowaga and the Town of Cheektowaga Employees Association:

POLICE DEPARTMENT - \$5.00 per hour (Clerical)

EFFECTIVE

Laurie Imiola

1/11/93

SANITATION DEPARTMENT - \$5.00 per hour (Clerical)

Laurie Lang

Immediately

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Rogowski,

Blachowski and Johnson

NAYES:

0

ABSENT:

Councilman Solecki

Item No. 11 Motion by Councilman Jaworowicz Seconded by Councilman Rogowski

BE IT RESOLVED that the below listed individual, erroneously terminated at the January 4, 1993 Town Board meeting, be rehired as a part-time employee, retroactive to January 4, 1993:

RECREATION SUPERVISOR I - 7140.1613 - \$5.50 per hour

Patrick Cartenuto, Jr.

14227

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Rogowski,

Blachowski and Johnson

NAYES:

0

ABSENT:

Councilman Solecki

Item No. 12 Motion by Supervisor Swiatek Seconded by Councilman Johnson

WHEREAS, subsequent to the completion and filing of the assessment roll for the current year, a number of special proceedings for the review of the assessment of certain real properties were commenced against the Town, and

WHEREAS, assessments and assessment review proceedings involve a specialized area of law, accounting and economics, and

WHEREAS, Joseph G. Sacco and David Jones, attorneys at law, are experienced practitioners in the aforementioned specialized field; and, in fact, have represented the Town on such proceedings for the past several years, and

WHEREAS, in addition, the Town Assessor has recommended the retention of Messrs. Sacco and Jones for advice and representation on pending assessment proceedings, NOW, THEREFORE, BE IT

RESOLVED, that Joseph G. Sacco and David Jones be and hereby are retained to represent the Assessor, the Board of Assessment Review and the Town of Cheektowaga in all assessment review proceedings retroactive to January 1, 1992 and for the current calendar year ending December 31, 1993, AND BE IT FURTHER

RESOLVED, that their reasonable fees and expenses be paid from budget line item number 01-1355-0004-4561.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Rogowski,

Blachowski and Johnson

NAYES:

0

ABSENT:

Councilman Solecki

Item No. 13A Motion by Supervisor Swiatek Seconded by Councilman Gabryszak

WHEREAS, The New York State Government Finance Officers' Association will be holding its Annual Conference in Albany, New York on March 24 – 26, 1993, and

WHEREAS, The Supervising Accountant of the Town has requested permission to attend this meeting, and

WHEREAS, information important to the Town will be discussed at this meeting, NOW, THEREFORE, BE IT

RESOLVED, that Robert E. Kaczmarek, be and hereby is authorized to attend the aforementioned meeting, and BE IT FURTHER

RESOLVED, that the Town shall pay all reasonable costs associated with Mr. Kaczmarek's attendance at this meeting not to exceed \$1,200.00 out of budget line number 0100-1910-4082.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Rogowski,

Blachowski and Johnson

NAYES:

0

ABSENT:

Councilman Solecki

Item No. 13B Motion by Councilman Jaworowicz Seconded by Councilman Blachowski

WHEREAS, FBI Special Operations and Research Unit in cooperation with their Hostage Rescue Team has extended an invitation to the Cheektowaga Police Department SWAT Team to send six members of the team to a training program in Quantico, Virginia, February 15–19, 1993.

WHEREAS, Chief Bruce Chamberliln is requesting authorization to send Captain Richard Chamberlin, Sergeant Kenneth Hycner, Sergeant James Speyer, Detective Russ Paul, Officer Daniel Kean and Officer Daniel Smith to this training program and the Police Department will only be responsible for meal expenses

Item No. 13B continued

amounting to \$210.00 and will be charged to account 0100-3120-4085. provide all transportation fees, lodging, meals during training, ammunition and range fees, FURTHER BE IT

RESOLVED, that the Town Board is authorizing Chief Bruce Chamberlin to send the above mentioned officers to this training program and that the time these officers spend at this training be authorized as normal duty time.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Rogowski,

Blachowski and Johnson

NAYES:

Councilman Gabryszak

ABSENT:

Councilman Solecki

Motion by Councilman Gabryszak Seconded by Supervisor Swiatek Item No. 14

WHEREAS, the Department of Youth and Recreational Services will receive an advance payment of \$8,333.00 from Erie County as the administrator of a new grant from the New York State Division for Youth which will allow for the expansion of the Youth Engaged in Service (YES) program through a new component called GIVE (Governor's Initiative for Voluntary Excellance) and

WHEREAS, a budget line item must be established to meet the requirement for separate financial reporting procedures for the GIVE component, NOW, THEREFORE, BE IT

RESOLVED, that the following account line items be and hereby are established:

YES/GIVE/Erie Co. (Expense - Account 0001-7310-4695 - \$8,333.00

YES/GIVE/Erie Co. (Revenue) Account 0001-7310-3975 - \$8,333.00

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT:

Councilman Solecki

Motion by Supervisor Swiatek Seconded by Councilman Gabryszak Item No. 15

BE IT RESOLVED, that the following fund transfers are hereby approved and made a part hereof:

GENERAL FUND

FROM:	0100-7620-1373 0100-1410-4001	Rec. Attendants– Senior Center Office Supplies–Town Clerk	\$26,629.00 \$2,500.00
TO:	0100-7620-1385 0100-1410-2201	Rec. Specialists—Senior Center Office Equipment—Town Clerk	\$26,629.00 \$2,500.00
COMMUNITY DEVE	LOPMENT		
FROM:	0700-1092-0704	Contingency	\$ 2,000.00
TO:	0700-1092-0701	Planning	\$ 2,000.00
SPECIAL DISTRI	CCTS		
FROM:	2500-8125-1424	Sewer Maintenance Man- S.D. #5	\$35,158.00
то:	2500-8125-1412	Laborer - S.D. #5	\$35,158.00

Item No. 15 continued

PART TOWN

FROM:

0800-3620-1401 Asst. Building Inspector

\$22,716.00

TO:

0800-3620-1374

Building & Zoning Clerk

\$22,716.00

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Rogowski,

Blachowski and Johnson

NAYES:

0

ABSENT:

Councilman Solecki

Item No. 16 Motion by Supervisor Swiatek Seconded by Councilman Gabryszak

BE IT RESOLVED, that the following Vouchers and Warrants are submitted to the Town of Cheektowaga prior to January 15, 1993 are hereby approved and made a part hereof:

GENERAL FUND	\$3,659,053.05
HIGHWAY FUND	939,649.08
TRUST & AGENCY FUND	48,445. <i>5</i> 4
CDBG HUD FUND	6,967.12
PART TOWN FUND	63,059.51
RISK RETENTION FUND	90,203.79
SPECIAL DISTRICTS FUND	2,319,255.43
HUD REHABILITATION FUND	17,992.50
CAPITAL FUND	<i>335</i> , 894.77
	\$7,480,520.79

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Rogowski,

Blachowski and Johnson

NAYES:

0

ABSENT:

Councilman Solecki

III. DEPARTMENTAL COMMUNICATIONS

Item No. 17A Minutes of Cheektowaga Planning Board: December 10, 1992 Received and Filed.

Item No. 17B Minutes of Cheektowaga Traffic Safety Commission: December 15, 1992
Received and Filed.

<u>Item No. 18</u> Quarterly Report: Office of Disaster Preparedness (Oct. - Dec. 1992)
Received and Filed.

IV. GENERAL COMMUNICATIONS

Notice of Petition: Michael Sebastiano & Stanley Senko vs Zoning
Board of Appeals, Town of Cheektowaga, Jasper Falcone and Michael
Desiderio
Copies were sent to: James Kirisits, Town Attorney's Office; Ron
Marten, Building Department; Zoning Board of Appeals.
Received and Filed.

Summons & Complaint: Rae Hastings vs Town of Cheektowaga and the Town of Cheektowaga Police Department Copies were sent to: Frank E. Swiatek, Supervisor; James Kirisits, Town Attorney; Joan Meyers, Supervisor's Office; Police Department; Allied Claims Service, Insurance Carriers.

Received and Filed.

Item No. 21A Notice of Claim: Toni Vattimo vs Town of Cheektowaga
Copies were sent to: Frank E. Swiatek, Supervisor; James Kirisits,
Town Attorney; Joan Meyers, Supervisor's Office; Highway Department;
Allied Claims Service, Insurance Carrier.
Received and Filed.

Item No. 21B

Notice of Claim: Carl M. Cole, Erie County Public Administrator as Temporary Administrator of Estate of Donald T. Fleming, deceased vs Town of Cheektowaga and Town of Cheektowaga Police Department Copies were sent to: Frank E. Swiatek, Supervisor; James Kirisits, Town Attorney; Joan Meyers, Supervisor's Office; Police Department; Allied Claims Service, Insurance Carriers.

Received and Filed.

Item No. 21C

Notice of Claim: Donald T. Fleming, Jr., an infant by his mother and natural guardian Diane Fleming vs Town of Cheektowaga and Town of Cheektowaga Police Department
Copies were sent to: Frank E. Swiatek, Supervisor; James Kirisits,
Town Attorney; Joan Meyers, Supervisor's Office; Police Department;
Allied Claims Service, Insurance Carrier.
Received and Filed.

MOTION BY SUPERVISOR SWIATEK AND SECONDED BY COUNCILMAN JOHNSON TO SUSPEND THE RULES TO INCLUDE THE FOLLOWING RESOLUTIONS AND THE VOTING WAS AS FOLLOWS:

* * * * * * * * * * * * * * * * * * *

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Rogowski,

Blachowski and Johnson

NAYES:

0

ABSENT:

Councilman Solecki

V. SUSPENSION OF RULES

Item No. 22 Motion by Councilman Johnson Seconded by Councilman Rogowski

WHEREAS, Kenneth E. Liszewski has petitioned for the rezoning from R-Residence District to NS-Neighborhood Services District of property owned by Fred M. and Salvatore C. Calandra and located at 1157-1161 Maryvale Drive, Cheektowaga, New York, which property is more particularly described in the attached legal description, and

WHEREAS, a public hearing on such petition was held before this Town Board on the 19th day of January, 1993 at 7:00 o'clock P.M., after publication and service of the notices required by the provisions of the Code of the Town of Cheektowaga ("Zoning Law"), and the Town Law; and all interested parties were given an opportunity to be heard at such hearing, and

WHEREAS, the Cheektowaga Planning Board has reviewed such application and has recommended approval, and

WHEREAS, the Environmental Advisory Committee of the Town of Cheektowaga, pursuant to the "Environmental Impact Review Ordinance of the Town of Cheektowaga", has also duly considered the application for the aforementioned rezoning, and has recommended that this Town Board issue a determination that such rezoning will not have a significant effect on the environment, subject to the following conditions:

 A detailed drainage plan be submitted to the Town Engineer showing on-site detention and alleviation of drainage problems along the south property lines with the adjacent residences.

Item No. 22 continued

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby agrees with the recommendations made by the Environmental Advisory Review Committee, and directs that a "Conditional Negative Declaration" for this project be issued, and BE IT FURTHER

RESOLVED, that the application of Kenneth E. Liszewski for the rezoning from R-Residence District to NS-Neighborhood Services District of the property specified in the attached legal description be and the same is hereby approved subject to the aforementioned condition recommended by the Environmental Advisory Committee, and BE IT FURTHER

RESOLVED, that the Zoning Map and Law of the Town of Cheektowaga be amended in accordance with the above.

MOTION BY COUNCILMAN JOHNSON AND SECONDED BY SUPERVISOR SWIATEK TO AMEND THE ABOVE RESOLUTION AND THE VOTING WAS AS FOLLOWS:

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Rogowski,

Blachowski and Johnson

NAYES:

Π

ABSENT:

Councilman Solecki

AMENDED

Motion by Councilman Johnson

Seconded by Councilman Rogowski

WHEREAS, Kenneth E. Liszewski has petitioned for the rezoning from R-Residence District to NS-Neighborhood Services District of property owned by Fred M. and Salvatore C. Calandra and located at 1157-1161 Maryvale Drive, Cheektowaga, New York, which property is more particularly described in the attached legal description, and

WHEREAS, a public hearing on such petition was held before this Town Board on the 19th day of January, 1993 at 7:00 o'clock P.M., after publication and service of the notices required by the provisions of the Code of the Town of Cheektowaga ("Zoning Law"), and the Town Law; and all interested parties were given an opportunity to be heard at such hearing, and

WHEREAS, the Cheektowaga Planning Board has reviewed such application and has recommended approval, and

WHEREAS, the Environmental Advisory Committee of the Town of Cheektowaga, pursuant to the "Environmental Impact Review Ordinance of the Town of Cheektowaga", has also duly considered the application for the aforementioned rezoning, and has recommended that this Town Board issue a determination that such rezoning will not have a significant effect on the environment, subject to the following conditions:

- 1. A detailed drainage plan be submitted to the Town Engineer showing on—site detention and alleviation of drainage problems along the periphery property lines shared with the adjacent residences.
- 2. A landscape plan, berms, plantings, fencing or other screening as approved by the Planning Board; upon Engineering approval of a drainage plan and with input from surrounding residents.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby agrees with the recommendations made by the Environmental Advisory Review Committee, and directs that a "Conditional Negative Declaration" for this project be issued, and BE IT FURTHER

Item_No. 22 continued

RESOLVED, that the application of Kenneth E. Liszewski for the rezoning from R-Residence District to NS-Neighborhood Services District of the property specified in the attached legal description be and the same is hereby approved subject to the aforementioned condition recommended by the Environmental Advisory Committee, and BE IT FURTHER

RESOLVED, that the Zoning Map and Law of the Town of Cheektowaga be amended in accordance with the above.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Rogowski, Blachowski and Johnson

NAYES:

ABSENT:

Councilman Solecki

* SEE NEXT PAGE

AFFIDAVIT - NEXT PAGE

Vacant lot fronting Maryvale Drive, 190.99' frontage; 186.75' depth; and 243.64' width; approximately 1.05 acres. SBL#92.09-4-15.1

LEGAL NOTICE

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 19th day of January, 1993 at 7:30 o'clock p.m. Eastern Standard Time were:

PRESENT:
Supervisor Frank E. Swiatek
Councilman Patricia A. Jaworowicz

Councilman Dennis H. Gabryszak Councilman William P. Rogowski Councilman Jacqueline A. Blachowski

Councilman Thomas M. Johnson,

ABSENT: Councilman Richard B.

ABSENT: Councilman Richard B. Solecki
Motion by Councilman Johnson seconded by Councilman Rogowski. WHEREAS, Kenneth E. Liszewski has petitioned for the rezoning from R. Residence District to NS-Neighborhood Services District of property owned by Fred M. and Salvatore C. Calandra and located at 1157-1161 Maryvale Drive, Cheektowaga, New York, which property is more particularly described in the attached legal description, and
WHEREAS, a public hearing on such petition was held before this Town Board on the 19th day of January, 1993 at 7:00 o'clock P.M., afterpublication and service of the notices required by the provisions of the Code of the Town of Cheektowaga ("Zoning Law"), and the Town Law; and all interested parties were given an opportunity to be heard at such hearing, and WHEREAS, the Cheektowaga Planning Board has reviewed such application and has recommended approval, and

plication and has recommended approval, and
WHEREAS, the Environmental
Advisory Committee of the Town of
Cheektowaga, pursuant to the "Environmental Impact Review Ordinance
of the Town of Cheektowaga", has
also duly considered the application
for the aforementioned rezoning, and
has recommended that this Town
Board issue a determination that such Board issue a determination that such rezoning will not have a significant effect on the environment, subject to

the following conditions:

1. A detailed drainage plan be submitted to the Town Engineer showing on-site detention and alleviation of drainage problems along the periphery property lines shared with the adjacent residences.

2. A landscape plan, berms, plantings, fencing, or other screening as approved by the Planning Board; upon Engineering approval of a drainage plan and with input from surrounding residents.

NOW, THEREFORE, BE IT RE-SOLVED, that this Town Board-

NOW, THEREFORE, BE IT RESOLVED, that this Town Board-hereby agrees with the recommendations made by the Environmental-Advisory Review Committee, and-directs that a "Conditional Negative Declaration" for this project be issued, and BE IT FURTHER

RESOLVED, that the application of Kenneth E. Liszewski for the rezoning fron R-Residence District to NS-Neighborhood Services District of the property specified in the attached legal description be and the same is hereby approved subject to the aforementioned condition recommended by the Environmental Advisory Committee, and BE IT FURTHER

RESOLVED, that the Zoning Map and Law of the Town of Cheektowaga be amended in accordance will the above.

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

Melissa Gualluzza, of the town of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he (she) is lerk of the Cheektowaga Times, a public newspaper published weekly in said town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for weeks: first publication January 21, 1993. last publication SCINUARY 21, 1993: and that no more than six days intervened between publications.

Melissa Jugliugai

day of January 1993.

Supervisor Swiatek Voting AYE Notary public in and for Erie County, N. Y. Councilman Jaworowicz Voting AYE

Councilman Gabryszak Voting AYE Councilman Solecki Voting AB-SENT Councilman Rogowski Voting AYE

Councilman Blachowski Voting

Councilman Johnson Voting AYE
AYES: 6
NAYES: 0
ABSENT:

PUBLISH: JANUARY 21, 1993

录与3ARET J. BOURDETTE PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY * COMMISSION EXPIRES 12/11/9

LEGAL NOTICE
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, comer of Broadway and
Union Roads, in said Town on the 19th
day of January, 1993 at 7:30 o'clock
p.m. Eastern Standard Time were:
PRESENT:
Supervisor Frank E. Swiatek
Councilman Patricia A. Jawor-

Councilman Dennis H. Gabryszak Councilman William P. Rogowski Councilman Jacqueline A

Councilman Thomas M. Johnson,

ABSENT: Councilman Richard B.

ABSENT: Councilman Richard B. Solecki
Motion by Councilman Johnson seconded by Councilman Rogowskis. WHEREAS, Kenneth E. Liszewskihas petitioned for the rezoning from R. Residence District to NS-Neighborhood Services District of property owned by Fred M. and Salvatore C. Calandra and located at 1157-1161. Maryvale Drive, Cheektowaga, New York, which property is more particularly described in the attached legal description, and WHEREAS, a public hearing on such petition was held before this Town Board on the 19th day of January, 1993 at 7:00 o'clock P.M., afterpublication and service of the notices.

Town Board on the 19th day of January, 1993 at 7:00 o'clock P.M., afterpublication and service of the notices required by the provisions of the Code of the Town of Cheektowaga ("Zoning Law"), and the Town Law; and all nterested parties were given an opportunity to be heard at such hearing, and WHEREAS, the Cheektowaga Planning Board has reviewed such application and has recommended approval, and WHEREAS, the Environmental Advisory Committee of the Town of Cheektowaga, pursuant to the "Environmental Impact Review Ordinance of the Town of Cheektowaga", has also duly considered the application or the aforementioned rezoning, and has recommended that this Town for the aforementioned rezoning, and has recommended that this Town for the aforementioned rezoning and has recommended that this Town for the following conditions:

1. A detailed drainage plan be submitted to the Town Engineer showing in site detention and alleviation of rainage problems along the periphery roperty lines shared with the adjacent esidences.

2. A landscape plan, berms, plants

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

Melissa Gualiuzza, of the town of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he (she) is Clerk of the Cheektowaga Times, a public newspaper published weekly in said town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for weeks: first publication January 21, 1993. last publication SCINUMY 21, 1993: and that no more than six days intervened between publications.

Melissa Reglussi Sworn to before me this day of January 1993.

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

Councilman Gabryszak Voting Councilman Solecki Voting ABSENT Councilman Rogowski Voting ouncilman Blachowski Voting cilman Johnson Voting AYE ABSENT:1 PUBLISH: JANUARY 21, 1993

A BARET J. BOURDETTE YOUNG PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY ** COMMISSION EXPIRES 12/11/9 🔀

<u>Item No. 23</u> Motion by Councilman Rogowski Seconded by Councilman Gabryszak

WHEREAS, the Town Clerk's Office has received a Local Government Records Management Improvement Grant from New York State for the purpose of microfilming Town records, NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and hereby is directed to publish the attached Notice to Bidders in the CHEEKTOWAGA TIMES, and BE IT FURTHER

RESOLVED, that the Town Clerk is hereby designated as the officer to open bids on the aforesaid item at 11:00 A.M. on January 29, 1993 in the Council Chambers at the Cheektowaga Town Hall.

NOTICE TO BIDDERS

TOWN OF CHEEKTOWAGA, NEW YORK

SEALED PROPOSALS will be received and considered by the Cheektowaga Town Board on Friday, January 29, 1993, at a public bid opening at 11:00 A.M. at the Town Hall located on Broadway and Union Roads, Town of Cheektowaga, New York, for the purpose of microfilming services for the Town of Cheektowaga Town Records.

Specifications for microfilm services may be picked up at the office of the Town Clerk located at 3301 Broadway, Town of Cheektowaga, New York, between the hours of 9:00 A.M. and 4:30 P.M., Monday through Friday.

NON-COLLUSION FORMS MUST BE SIGNED AND SUBMITTED WITH EACH BID.

Richard M. Moleski, Town Clerk

DATED:

January 19, 1993

PUBLISHED:

January 21, 1993

* * * * * * * * * * * * * * * * * * * *

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Rogowski,

Blachowski and Johnson

NAYES:

n

ABSENT:

Councilman Solecki

AFFIDAVIT - NEXT PAGE

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

PROPOSALS SEALED PROPOSALS will be-received and considered by the Cheek-towaga Town Board on Friday, Janu-ary 29, 1993, at a public bid opening at 11:00 A.M. at the Town Hall located-on Broadway and Union Roads, Town of Cheektowaga, New York, for the purpose of microfilming services for the Town of Cheektowaga Town Rec-ords. Specifications for microfilm services may be picked up at the office of the Town Clerk located at 3301 Broadway, Town of Cheektowaga, New York, between the hours of 9:00A.M. and 4:30 P.M., Monday through Friday. and 4:30 P.M., Monday unough 11dday.

NON-COLLUSION FORMS
MUST BE SIGNED AND SUBMITTED WITH EACH BID.

Richard M. Moleski,
Town Clerk
Town of Cheektowaga
DATED: January 19, 1993
PUBLISH: JANUARY 21, 1993

of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he (she) is Clerk of the Cheektowaga Times, a public newspaper published weekly in said town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for weeks: first publication January 21,1993: last publication Danuary 21,1993. and that no more than six days intervened between publications.

Melissa, Suglicini

JOYY 1993

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9 3

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

•	of Cheektowag
LEGAL NOTICE NOTICE TO BIDDERS TOWN OF CHEEKTOWAGA, NEW YORK	duly sworn, de
SEALED PROPERSALS will be	Cle
received and considered by the Cheek- towaga Town Board on Friday, Janu- ary 29, 1993, at a public bid opening at- 11:00 A.M. at the Town Hall located.	towaga Times,
of Cheektowaga, New York, for the purpose of microfilming services for	weekly in said
ords.	the annexed pri
Specifications for microfilm services may be picked up at the office of the Town Clerk located at 3301 Broadway. Town of Cheektowaga, New	paper is a copy
York, between the hours of 9:00 A M. and 4:30 P.M., Monday through Firday.	said paper one
NON-COLLUSION FORMS MUST BE SIGNED AND SUBMIT- TED WITH EACH BID.	first publication
Richard M. Moleski, Town Clerk	last publication
DATED: January 19, 1993 PUBLISH: JANUARY 21, 1993	and that no mo

clissa Sugliuzes of the town a, in said County of Erie, being poses and says that he (she) is of the Cheeka public newspaper published town; that the notice, of which nted slip, taken from said news-, was inserted and published in e a week for weeks: January 21,1993. January 21, 1993. re than six days intervened between publications.

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

> MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY

MY COMMISSION EXPIRES 12/11/9 3

> Richard M. Moleski, Town Clerk

MEETING NO. 3 February 1, 1993

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 1st day of February, 1993 at 7:30 o'clock P.M., Eastern Standard Time there were:

PRESENT: Supervisor Frank E. Swiatek

Councilman Patricia A. Jaworowicz Councilman Richard B. Solecki Councilman William P. Rogowski Councilman Jacqueline A. Blachowski Councilman Thomas M. Johnson, Jr.

ABSENT: Councilman Dennis H. Gabryszak

Also present were: Richard M. Moleski, Town Clerk; James Kirisits, Town Attorney; Robert Kaczmarek, Supervising Accountant; Chet Bryan, Town Engineer, David Kulik, General Crew Chief-Sanitation, Bruce Chamberlin, Chief of Police; Salvatore LaGreca, Employment and Training Director and Chairman of Planning Board; Ronald Marten, Building and Plumbing Inspector and Kenneth Kopacz, Director of the Department of Youth and Recreational Services.

I. PUBLIC HEARING

<u>Item No. 2</u> This being the time and place advertised for a public hearing to consider the advisability of adopting amendments to the Chapter 76 of the Code of the Town of Cheektowaga, (Vehicle and Traffic) 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 amendments being as follows:

ARTICLE X

Parking, Standing and Stopping

Section 76-102. Parking prohibited in designated locations:

Section 76-102 of the traffic ordinance shall be amended by deleting therefrom the following:

B. No parking anytime

JEAN TERRACE east side from the south curbline of Matthew Lane to the terminus

0011111100

Section 76-102 of the traffic ordinance shall be amended by adding thereto the following:

B. No parking anytime

JEAN TERRACE east side from the south curbline of Matthew Lane

southerly, westerly and northerly around the

cul-de-sac to the end of the cul-de-sac.

MARC LANE east side from the south curbline of Kenville Road

southerly to its end.

The Supervisor announced that the Town Board would hear all persons interested in the subject of the hearing. Comments were heard, after which the Supervisor declared the hearing closed; decision was reserved.

II. RESOLUTIONS

Item No. 3 Motion by Councilman Johnson, Seconded by Councilman Rogowski

BE IT RESOLVED, that a public hearing on proposed amendments to Chapter 76 of the Code of the Town of Cheektowaga (Vehicle and Traffic) be held on February 16, 1993 at 7:30 P.M., 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 TIMES on the 4th day of February, 1993, said amendments being set forth in the Notice of Hearing.

NOTICE OF PUBLIC 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 February 15, 1993 at 7:30 P.M., to consider the advisability of adopting amendments to Chapter 76 of the Code of the said Town of Cheektowaga (Vehicle and Traffic); said proposed amendments being as follows:

ARTICLE VIII

Stop and Yield Intersections

Section 76-80. Stop intersections designated, shall be amended be deleting therefrom the following:

Street	<u>Direction</u>	Entrance Street	Traffic _Stops_	Sign Location
Satinwood Drive	North—South	No. 37 rt. angle turn in Satinwood Drive	Eastbound	S.W. corner
Satinwood Drive	East-West	No. 42 rt. angle turn in Satinwood Drive	Southbound	N.W. corner

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, ERIE COUNTY,

NEW YORK.

Dated: February 1, 1993

Richard M. Moleski Town Clerk

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski, Blachowski and Johnson

NAYES:

ABSENT:

Councilman Gabryszak

AFFIDAVIT - NEXT PAGE

TAKE NOTICE that the Town Board of the Town of Cheektowaga, Eric County, New York will hold a public hearing at the Town Hall, corner of Broadway and Union Road, in the said Town of Cheektowaga on February 15, 1993 at 7:30 P.M., to consider the advisability of adopting amendments to Chapter 76 of the Code of the said Town of Cheektowaga (Vehicle and Traffic); said proposed amendments being as follows:

ARTICLE VIII

Section 76-80. Stop intersections designated, shall be amended by deleting therefrom the following: Traffic Stops

Entrance Street Street

Direction

Sign Location

Satinwood Drive North-South No. 37 rt. angle Eastbound turn in Satinwood Drive

S.W. corner

Satinwood Drive East-West

No. 42 rt. angle turn in Satin-wood Drive Southbound

N.W. corner

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CHEEKTO-AGA, ERIE COUNTY, NEW YORK.

Dated: FEBRUARY 1, 1993

RICHARD M. MOLESKI Town Clerk

PUBLISH: February 4, 1993

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

Melissa Gualivaçof the town of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he (she) is of the Cheektowaga Times, a public newspaper published weekly in said town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for first publication. and that no more than six days intervened between publications.

Sworn to before me this

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/93

STATE OF NEW YORK
COUNTY OF ERIE
TOWN OF CHEEKTOWAGA

1993 at 7:30 P. Chapter 76 of the	CE that the To ork will hold Juion Road, in M., to conside	DEGAL NOTICE OF PUBLICHE own Board of the a public hearing the said Town of the advisability and Town of Chee ing as follows: ARTICLE VIII	ARING Town of Che at the Town Cheektowaga	on February 15
Section 76-80 therefrom the fo		and Yield Interse	ctions shall be amend	led by deleting
Street	Direction	Entrance Street	Traffic Stops	Sign Location
Satinwood Dri	ive North-Sout	h No. 37rt. angle turn in Satin- wood Drive		S.W. corner
Satinwood Dri		No. 42rt angle turn in Satin- wood Drive	Southbound	N.W. corner
BY ORDER O WAGA, ERIE CO Dated: FEBRU	F THE TOWN DUNTY, NEW JARY 1, 1993		HE TOWN OF	снеекто-
	DYIN	LTOYS	RICHARD M.	MOLESKI Town Clerk

of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he (she) is of the Cheektowaga Times, a public newspaper published weekly in said town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for weeks: first publication for the company 4,1993; last publication for the company 4,1993; and that no more than six days intervened between publications.

Sworn to before me this

day of ECNYUCKY, 19.93

Margaret J. boundtto

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

MARGARET J. BOURDETTE

NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9

MEETING NO. 3 February 1, 1993

<u>Item No. 4a</u> Motion by Councilman Blachowski, Seconded by Councilman Rogowski

BE IT RESOLVED, that the Town Clerk be and hereby is directed to publish a Notice to Bidders for Office Reconstruction at the Alexander Community Center, 275 Alexander Avenue, Cheektowaga, New York 14225. Information for bidders and Specifications may be obtained at the office of Scaffidi & Moore, Architects, 4535 Bailey Avenue, Buffalo, New York 14226, said Notice to be published in the CHEEKTOWAGA TIMES, AND BE IT FURTHER

RESOLVED, that sealed bids will be received on February 16, 1993 at 10:00 A.M., Eastern Standard Time at a Public Bid Opening to be held in the Council Chambers in the Cheektowaga Town Hall.

NOTICE TO BIDDERS

Sealed bids for Office Reconstruction at the Alexander Community Center, Alexander Avenue, Cheektowaga, New York, are invited and will be received, publicly opened and read on behalf of the Cheektowaga Town Board on February 16, 1993 at 10:00 A.M. in the Cheektowaga Town Hall, corner of Broadway and Union Roads, Cheektowaga, New York.

Specifications (including Information for Bidders and Form of Bid) and Plans for each project may be examined at the office of Scaffidi & Moore, Architects, 4535 Bailey Avenue, Buffalo, New York 14226, and a copy may be obtained upon payment of \$50.00 per set for each project as a deposit to guarantee the safe return thereof.

Any bidder for the project furnishing the required bid security, other than the successful bidder, who returns such copy in good condition within fifteen (15) days following the receipt of bids for the project for which such bidder shall have submitted bid or the rejection of the bid of such bidder, will be refunded the full amount of the deposit, including the successful bidder, and one half of the deposit will be reimbursed for the return of all other copies of the plans and specifications in good condition following the award of the contract or the rejection of the bids covered by such plans and specifications.

The Cheektowaga Town Board reserves the right to waive any informalities in or to reject any or all bids, as the same is permitted by law.

Each bidder must deposit with his bid, security in an amount of not less than 10% of the Base Bid for each project bid in the form and subject to the conditions provided in the Information for Bidders.

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

Bids shall remain open for acceptance for 45 days subsequent to the opening thereof.

BY ORDER OF THE CHEEKTOWAGA TOWN BOARD

RICHARD M. MOLESKI, TOWN CLERK

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

* * * * * * * * * * * * * * *

Blachowski and Johnson

NAYES:

0

ABSENT:

Councilman Gabryszak

AFFIDAVIT - NEXT PAGE

LEGAL NOTICE
NOTICE TO BIDDERS
Sealed bids for Office Reconstruction at the Alexander Community Center, Alexander Avenue, Cheektowaga, New York, are invited and will be received, publicly opened and read on behalf of the Cheektowaga Town Board on February 16, 1993 at 10:00 AM in the Cheektowaga Town Hall, corner of Broadway and Union Roads, Cheektowaga, New York.

Specifications (including Information for Bidders and Form of Bid) and Plans for each project may be examined at the office of Scaffidi & Moore, Architects, 4535 Bailey Avenue, Buffalo, New York 14226, and a copy may be obtained upon payment of \$50.00 per set for each project as a deposit to guarentee the safe return thereof.

Any bidder for the project furnishingthe required hid sequency of the statement.

guarentee the safe return thereof.

Any bidder for the project furnishingthe required bid security, other than the successful bidder, who returns such copy in good condition within fifteen (15) days following the receipt of bids for the project for which such bidder shall have submitted bid or the rejection of the bid of such bidder, will be refunded the full amount of the deposit, including the successful bidder, and one half of the deposit will be reimbursed for the return of all other copies of the plans and specifications in good condition following the award of the contract or the rejection of the bids covered by such plans and specific bids covered by such plans and speci-

bids covered by such plans and specifications.

The Cheektowaga Town Board reserves the right to waive any informalities in or to reject any or all bids, as the same is permitted by law.

Each bidder must deposit with his bid, security in an amount of not less than 10% of the Base Bid for each project bid in the form and subject to the conditions provided in the Information for Bidders.

Attention of bidders is particularly

mation for Bidders.

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

Bids shall remain open for acceptance for 45 days subsequent to the opening thereof.

BY ORDER OF THE CHEEKTO WAGA TOWN BOARD RICHARD M. MOLESKI, TOWN CLERK PURLISH: FERRIJARY 4, 1993

PUBLISH: FEBRUARY 4, 1993

Melissa Gughuzza, of the town of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he (she) is of the Cheektowaga Times, a public newspaper published weekly in said town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for weeks: first publication. last publication February 4, 199 and that no more than six days intervened between publications.

Sworn to before me this ..

day of

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY .. MY COMMISSION EXPIRES 12/11/9-2

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

NOTICE TO BIDDERS

Sealed bids for Office Reconstruction at the Alexander Community
Center, Alexander Avenue, Cheektowaga, New York, are invited and
will be received, publicly opened and
read on behalf of the Cheektowaga
Town Board on February 16, 1993 at
10:00 AM in the Cheektowaga Town
Hall, comer of Broadway and Union
Roads, Cheektowaga, New York.

Specifications (including Information for Bidders and Form of Bid) and
Plans for each project may be examined at the office of Scaffidi & Moore,
Architects, 4535 Bailey Avenue, Buffalo, New York 14226, and a copy may
be obtained upon pastwart of \$50.00

guarentee the safe return thereof.

Any bidder for the project furnishingthe required bid security, other than the successful bidder, who returns such copy in good condition within fifteen (15) days following the receipt of bids for the project for which such bidder shall have submitted bid or the rejection of the bid of such bidder, will be refunded the full amount of the deposit, including the successful bidder, and one half of the deposit will be reimbursed for the return of all other copies of the plans and specifications in good condition following the award of the contract or the rejection of the bids covered by such plans and specifications in good condition following the award of the contract or the rejection of the bids covered by such plans and specifications.

The Cheektowaga Town Board reserves the right to waive any informalities in or to reject any or all bids, as

Each bidder must deposit with his bid, security in an amount of not less than 10% of the Base Bid for each project bid in the form and subject to the conditions provided in the Information for Bidders.

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

Bids shall remain open for acceptance for 45 days subsequent to the opening thereof.

BY ÖRDER OF THE CHEEKTO
WAGA TOWN BOARD
RICHARD M. MOLESKI
TOWN CLERK
PUBLISH: FEBRUARY 4, 1993

Meliosifuglicitys

Sworn to before me this

February

(2)

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

MARGARET J. BOURDETTE
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES 12/11/9-3

MEETING NO. 3 February 1, 1993

Item No. 4b Motion by Councilman Rogowski, Seconded by Councilman Solecki

WHEREAS, it is in order that bids be advertised for the purchase of lighting supplies for fiscal years 1993, 1994 and 1995 for the Town of Cheektowaga, NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be directed to publish a Notice to Bidders for the furnishing of lighting supplies, said notice to be published in the CHEEKTOWAGA TIMES, AND BE IT FURTHER

RESOLVED, that sealed bids will be received on February 16, 1993 at 11:00 A.M., Eastern Standard Time, at a public bid opening to be held in the Council Chambers in the Cheektowaga Town Hall.

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on February 16, 1993 at 11:00 A.M., Eastern Standard Time, at the Town Hall, corner of Broadway and Union Roads, for the supplying of lighting supplies.

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 and all bids.

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

Richard M. Moleski Town Clerk

DATED: February 1, 1993

Upon Roll Call....

AYES: Sup

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

Ω

ABSENT:

Councilman Gabryszak

AFFIDAVIT - NEXT PAGE

Melissa Gugliuzz, of the town

LEGAL NOTICE
NOTICE TO BIDDERS
Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on February 16, 1993 at 11:00 A.M. Eastern Standard Time, at the Town Hall, corner of Broadway and Union Roads, for the supplying of lighting supplies.
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 and all bids. By order of the Town Board of the Town Board of the Town Cleek towaga, Eric County, New York.

Richard M. Moleski Town Clerk
DATED: February 1, 1993
PUBLISH: FEBRUARY 4, 1993

Of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he (she) is toward in said Town, of the Cheek-towaga, in said County of Erie, being duly sworn, deposes and says that he (she) is toward in said Town, of the Cheek-towaga and says that he (she) is toward in said Town, of the Cheek-towaga Times, a public newspaper published weekly in said town; that the notice, of which to animal toward to other than the low bidder, should it be in the best interest of the Town Board of the Town Boar

tween publications.

Melissa Suglings

Sworn to before me this

day of FCDYUAY 1923.

Magnet J. Santette

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF WEST YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9

of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he (she) is of the Cheektowaga Times, a public newspaper published weekly in said town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for weeks: first publication for the Cheektowaga Times, a publication weeks: first publication for the Cheektowaga Times, a publication weeks: first publication for the Cheektowaga Times, a publication weeks: first publication for the Cheektowaga Times, a publication weeks: first publication for the Cheektowaga Times, a publication weeks: first publication for the Cheektowaga Times, a publication weeks: first publication for the Cheektowaga Times, a publication weeks: first publication for the Cheektowaga Times, a publication weeks: first publication for the Cheektowaga Times, a publication weeks: first publication for the Cheektowaga Times, a publication weeks: first publication for the Cheektowaga Times, a publication weeks: first publication for the Cheektowaga Times, a publication weeks: first publication for the Cheektowaga Times, a publication weeks: first publication for the Cheektowaga Times, a publication weeks: first publication for the Cheektowaga Times, a publication for the Cheektowaga Times, a publication weeks: first publication for the Cheektowaga Times Ti

Melissa Suglings

Sworn to before me this

day of February, 1993.

Margaret J. Sourtette

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

MARGARET J. BOUNDETTE
NOTARY PUBLIC STATE OF MER YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES 12/11/9

Item No. 4c Motion by Councilman Johnson, Seconded by Councilman Rogowski

WHEREAS, it is in order that bids be advertised for the furnishing of chemical fertilizers and herbicides in the Town of Cheektowaga, AND

WHEREAS, the Town has engaged in an annual Fertilization/Weed Control Program as part of its obligation with an agreement with the New York State Department of Environmental Conservation in the maintenance of all lands associated with the Scajaquada Creek Flood Control Project, 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 the furnishing of chemical fertilizers and herbicides, notice to be published in the CHEEKTOWAGA TIMES, AND BE IT FURTHER

RESOLVED, that sealed bids will be received on the 16th day of February, 1993 at 11:00 A.M., Eastern Standard Time, at a public bid opening to be held in the Council Chambers in the Cheektowaga Town Hall.

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on February 16, 1993 at 11:00 A.M., Eastern Standard Time, at the Town Hall, corner of Broadway and Union Roads, for the application of Chemical Fertilizers and Herbicides 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

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.

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

> Richard M. Moleski Town Clerk

DATED: February 1, 1993

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski, Blachowski and Johnson

NAYES:

ABSENT:

Councilman Gabryszak

AFFIDAVIT - NEXT PAGE

SS.

LEGAL NOTICE

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on February 16, 1993 at 11:00 A.M., Eastern Standard Time, at the Town Hall, comer of Broadway and Union Roads, for the application of Chemical Fertilizers and Herbicides 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 sureries to be approved by the attorney for the Town of Cheektowaga, New York.

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

Richard M.Moleski Town Clerk DATED: February 1, 1993

PUBLISH: FEBRUARY 4, 1993

MICHSSON LXIGHUZZA, of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
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
first publication FEDRUARY 4,1993; ast publication
and that no more than six days intervened be-
ween publications.

Sworn to before me this

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES 12/11/9

LEGAL NOTICE NOTICE TO BIDDERS Sealed proposals will be received and corresidered by the Town Board of	Melissa Gugliuzza, of the town
ary 16, 1993 at 11:00 A.M., Eastern	of Cheektowaga, in said County of Erie, being
for the application of Chemical Fertilizers and Herbicides in the Town of Cheektowaga, New York.	duly sworn, deposes and says that he (she) is
Town Clerk at his office in said Town Hall. The Town Board reserves the right Company of the right	towaga Times, a public newspaper published
with the provisions of a accordance	weekly in said town; that the notice, of which
ward to other than the said may	the annexed printed slip, taken from said news-
own, or reject any or all bids.	paper is a copy, was inserted and published in
qual to five percent (5%) of the	said paper once a week for weeks: first publication February 4,1993;
the att Cyrney for the Tone, or bond	first publication (Colors of 1995);
By orcler of the Town Board of the	last publication February 4, 1993;
own of Cheektowaga, Erie Wichard M.Moleski	and that no more than six days intervened be-
TED: February 1, 1993 UBLISH: FEBRUARY 4, 1993	tween publications.

Melissa,

day of FCDruary, 1993.

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

MARGARET J. BOURDETTE
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES 12/11/9

Item No. 4d Motion by Councilman Johnson, Seconded by Councilman Solecki

WHEREAS, there is need to replace sanitary sewer manhole castings and covers utilizing self-sealing covers and vented covers, NOW, THEREFORE, BE IT

RESOLVED, that this request be granted and the Town Clerk be directed to publish a Notice to Bidders in connection with the furnishing of manhole castings with self-sealing covers and manhole castings with vented type covers, notice to be published in the CHEEKTOWAGA TIMES, AND, BE IT FURTHER

RESOLVED, that sealed bids will be received on the 16th day of February, 1993 at 11:00 A.M., Eastern Standard Time, at a public bid opening to be held in the Council Chambers in the Cheektowaga Town Hall.

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on February 16, 1993 at 11:00 A.M., Eastern Standard Time, at the Town Hall, corner of Broadway and Union Roads, for the furnishing of manhole castings and 24" diameter covers for the Sewer Maintenance Department.

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 and all hids.

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

Richard M. Moleski Town Clerk

DATED: February 1, 1993

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

0

ABSENT: Councilman Gabryszak

AFFIDAVIT - NEXT PAGE

Melissa Gualiuzza, of the town of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he (she) is Clerk of the Cheektowaga Times, a public newspaper published weekly in said town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for first publication LEDIVARY last publication February 4, 1993. and that no more than six days intervened between publications.

Sworn to before me this

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9

LEGAL NOTICE
NOTICE TO BIDDERS
Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on February 16, 1993 at 11:00 A.M., Eastern Standard Time, at the Town Hall, corner of Broadway and Union Roads, for the furnishing of manhole castings and 24" diameter covers for the Sewer Maintenance Department.

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 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 and all bids.

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

Richard M. Moleski Town Clerk DATED: FEBRUARY 1, 1993 PUBLISH: FEBRUARY 4, 1993

of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he (she) is of the Cheektowaga Times, a public newspaper published weekly in said town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for weeks: first publication February 4, 1993; and that no more than six days intervened between publications.

Mulissa Sugliliza

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

MARGARET J. BOURDETTE
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES 12/11/9

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Checktowaga on February 16, 1993 at 11:00 A.M., Eastern Standard Time, at the Town Hall, corner of Broadway and Union Roads, for the furnishing of manhole castings and 24" diameter covers for the Sewer Maintenance Department.

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 and all bids.

By order of the Town Board of the Town, or reject any and all bids.

Richard M. Moleski

Item No. <u>4e</u> Motion by Councilman Johnson, Seconded by Councilman Rogowski

WHEREAS, it is in order that bids be advertised to cover the purchase of corrugated metal pipe and reinforced concrete pipe requirements for the 1993 calendar year, NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be directed to publish a Notice to Bidders for the furnishing of corrugated metal pipe and reinforced concrete pipe, notice to be published in the CHEEKTOWAGA TIMES, AND, BE IT FURTHER

RESOLVED, that sealed bids will be received on the 16th day of February, 1993 at 11:00 A.M., Eastern Daylight Savings Time, at a public bid opening to be held in the Council Chambers at the Cheektowaga Town Hall.

NOTICE TO BIDDERS

Sealed proposals will be received by the Town of Cheektowaga on February 16, 1993 at 11:00 A.M., Eastern Standard Time, at the Town Hall, corner of Broadway and Union Roads, for the furnishing of corrugated metal pipe and reinforced concrete pipe for the 1993 calendar year.

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 and all bids.

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

Richard M. Moleski Town Clerk

DATED: February 1, 1993

Upon Roll Call....

AYES: Su

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

0

ABSENT:

Councilman Gabryszak

AFFIDAVIT - NEXT PAGE

Mallutta, of the town of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he (she) is of the Cheektowaga Times, a public newspaper published weekly in said town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for first publication. last publication FCDrugry 4, 1993. and that no more than six days intervened between publications.

Sworn to before me this

day of

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9 2

LEGAL NOTICE
NOTICE TO BIDDERS
Sealed proposals will be received by the Town of Cheektowaga on February 16, 1993 at 11:00 A.M., Eastern Standard Time, at the Town Hall, corner of Broadway and Union Roads, for the furnishing of corrugated metal pipe and reinforced concrete pipe for the 1993 calendar year.

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 and all bids.

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

Richard M. Moleski Town Clerk

Richard M. Moleski Town Clerk Dated: February 1, 1993 PUBLISH: FEBRUARY 4, 1993

of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he (she) is of the Cheektowaga Times, a public newspaper published weekly in said town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for weeks: first publication felloway 4,1993; last publication felloway 4,1993; and that no more than six days intervened between publications.

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Sworn to before me this

. Februa

., 1943...

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

MARGARET J. BOURDETTE
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES 12/11/9

Item No. 4f Motion by Councilman Johnson, Seconded by Councilman Rogowski

WHEREAS, it is in order that bids be advertised for the furnishing of equipment and operators for public works projects in the Town of Cheektowaga, NOW, THEREFORE, BE IT

RESOLVED, that this request be granted and the the Town Clerk be directed to publish a Notice to Bidders in connection with the furnishing of equipment and operators for said public works projects, notice to be published in the CHEEKTOWAGA TIMES, AND, BE IT FURTHER

RESOLVED, that sealed bids will be received on the 16th day of February, 1993 at 11:00 A.M., Eastern Standard Time, at a public bid opening to be held in the Council Chambers at the Cheektowaga Town Hall.

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on February 16, 1993 at 11:00 A.M., Eastern Standard Time, at the Town Hall, corner of Broadway and Union Roads, Cheektowaga, New York, for the furnishing of equipment, operators and laborers for public works projects 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 marked on the outside "Bid for Furnishing Equipment, Operators and Laborers for Public Works Projects" 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, any 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 and all bids.

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

Richard M. Moleski Town Clerk

DATED: February 1, 1993

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT: Councilm

Councilman Gabryszak

AFFIDAVIT - NEXT PAGE

LEGAL NOTICE
NOTICE TO BIDDERS
Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on February 16, 1993 at 11:00 A.M., Eastern Standard Time, at the Town Hall, corner of Broadway and Union Roads, Cheektowaga, New York, for the furnishing of equipment, operators and laborers for public works projects 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 marked on the outside "Bid for Furnishing Equipment, Operators and Laborers for Public Works Projects" 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, Melissa (Duglivery of the town of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he (she) is Clerk of the Cheektowaga Times, a public newspaper published weekly in said town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for weeks: first publication LEVIVACY last publication FEDYUMTY 4,19 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 and all bids.

By order of the Town Board of the Town of Cheektowaga, Erie County, New York. and that no more than six days intervened between publications. Richard M. Moleski Town Clerk

Dated: February 1, 1993
PUBLISH: FEBRUARY 4, 1993

Sworn to before me this .

day of

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on February 16, 1993 at 11:00 A M., Eastern Standard Time, at the Town Hall, corner of Broadway and Union Roads, Cheektowaga, New York, for the furnishing of equipment, operators and laborers for public works projects 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 marked on the outside "Bid for Furnishing Equipment, Operators and Laborers for Public Works Projects" 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 interest of the Town, or reject any and all bids.

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

of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he (she) is of the Cheektowaga Times, a public newspaper published weekly in said town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for weeks: first publication for the compact of the town weeks: first publication for the compact of the town weeks: and that no more than six days intervened between publications.

Mella Might Sworn to before me this

Margaret & Royalthe

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

MARGARET J. BOURDETTE
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES 12/11/9

Item No. 4g Motion by Councilman Solecki, Seconded by Councilman Johnson

WHEREAS, the Sewer Maintenance Department is in need of two (2) pickup trucks and one (1) dump truck, NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and hereby is directed to publish a Notice to Bidders for the purchase of said vehicles for the Sewer Maintenance Department, said notice to be published in the CHEEKTOWAGA TIMES, AND, BE IT FURTHER

RESOLVED, that sealed bids will be received by the Town of Cheektowaga on February 16, 1993 at 11:00 A.M., Eastern Daylight Savings Time, at the Town Hall, at which time they will be publicly opened and read.

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on February 16, 1993 at 11:00 A.M., Eastern Standard Time, at the Town Hall, corner of Broadway and Union Roads, for the purchase of two (2) 1993, 3/4 Ton Pick-Up Trucks and one (1) 1993 Dump Truck for the Sewer Maintenance Department.

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, any 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 and all bids.

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

Richard M. Moleski Town Clerk

DATED: February 1, 1993

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

C

ABSENT:

Councilman Gabryszak

AFFIDAVIT - NEXT PAGE

Melissa Gugliuzza, of the town of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he (she) is of the Cheektowaga Times, a public newspaper published weekly in said town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for weeks: bruary 4, 1993 first publication..... last publication TENYUGY 14 and that no more than six days intervened between publications.

Sworn to before me this ...

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9 ___3

LEGAL NOTICE NOTICE TO BIDDERS

LEGAL NOTICE
NOTICE TO BIDDERS
Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on February 16, 1993 at 11:00 A.M., Eastern Standard Time, at the Town Hall, corner of Broadway and Union Roads, for the purchase of two (2) 1993, 3/4 Ton Pick-Up Trucks and one (1) 1993 Dump Truck for the Sewer Maintenance Department.

Information for bidders and specifications may be obtained fron 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 and all bids.

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

Richard M. Moleski

Richard M. Moleski DATED: February 1, 1993 PUBLISH: FEBRUARY 4, 1993

LEGAL NOTICE NOTICE NOTICE TO BIDDERS
Sealed proposals will be received and considered by the Town Board of he Town of Cheektoway 16, 1993 at 11:00 aga on February 18, 1993 at

Mullima Mullings

Sworn to before me this

Tebruary 19.93

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

MARGARET J. BOURDETTE
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES 12/11/9

<u>Item No. 5</u> Motion by Supervisor Swiatek, Seconded by Councilman Blachowski

WHEREAS, by resolution dated December 28, 1993, this Town Board retained the services of W.C.S. of N.Y. for claims management and loss control services from 1/1/93 to 12/31/95, and

WHEREAS, due to an error, the fee for loss control services work for the third year (1/1/95 - 12/31/95) was listed at \$8,220.00 instead of \$8,270.00, NOW, THEREFORE, BE IT

RESOLVED, that the fee contained in the aforementioned resolution for the third year of loss control services work be and hereby is amended to read \$8,270.00.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

Ω

ABSENT:

Councilman Gabryszak

<u>Item No. 6a</u> Motion by Supervisor Swiatek, Seconded by Councilman Rogowski

BE IT RESOLVED, that the salaries of the following Town employees not covered by any bargaining unit be and hereby are established and setforth as follows, effective January 1, 1993:

Disaster Coordinator		\$9,762.12
Bingo Inspector	(5)	6,299.82
Chairman	(1)	6,595.94
Planning Board	(5)	3,033.17
Secretary	(1)	3,839.64
Chairman	(1)	4,481.26
Zoning Board	(4)	<i>3,575.72</i>
Chairman	(1)	4,843.68
Assessment Review Board	(4)	1,259.84
Chairman	(1)	1,566.17
Police Matrons	(2)	9,680.77
School Crossing Guards		6.25/hour
Recreation Attendants		9,672.81

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

L

ABSENT:

Councilman Gabryszak

Item No. 6b Motion by Supervisor Swiatek, Seconded by Councilman Rogowski

BE IT RESOLVED, that the salaries of the following Town Officials and employees who are not covered by any bargaining unit be and hereby are established and setforth as follows, effective January 1, 1993:

Town Attorney	<i>\$45,2</i> 80.18
Deputy Town Attorney	30,817.40
Prosecuting Attorney	25,691.76
Town Engineer	61,896.01
Assistant Town Engineer	<i>5</i> 0,007.18
Supervising Accountant	43,732.19
Accountant	33,120.00
Supervising Building & Plumbing Inspector	49,458.11
Assessor	46,828.09
Real Property Appraiser	40,896.18
Executive Director – Youth & Recreation	49,204.87
Program Coordinator I	29,953.55
Senior Recreation Supervisor	29,845.73
Clerk to Justice Court	30,081.76
Director of Community Development	40,600.25

Item No. 6b continued

Council Secretary	30,008.55
Secretary to Supervisor	30,008.55
Deputy Receiver of Taxes	28,688.32
lst Deputy Town Clerk	31,889.75
2nd Deputy Town Clerk	30,054.20
Working Crew Chief-Sanitation Department	42,996.53
Director of Senior Services	40,433.70
Deputy Highway Superintendent	47,786.70
Employment and Training Director	49,915.79
Coordinator of Employees Relations	43,361.33
Secretary to Coordinator of Employee Relations	27,463.69
Council Office Clerk/Stenographer	25, 157.89
Clerk to the Supervisor	7.76/hour
Junior Accountant	25,103.93
Program Coordinator II	23,908.50

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT:

Councilman Gabryszak

Item No. 7 Motion by Councilman Rogowski, Seconded by Councilman Johnson

WHEREAS, at present, the Erie County Tax Act requires that real property taxes in Erie County be paid to the Receiver of Taxes in one lump sum, and

WHEREAS, the Erie County Association of Receivers and Collectors has unanimously adopted a proposal recommending that the Erie County Tax Act be amended to allow for the partial payment of real property taxes in Erie County, and

WHEREAS, the Erie County Legislature, on July 16, 1992, requested the County Attorneys Office to draft a home rule message to the State Legislature to request special legislation to amend the Erie County Tax Act to authorize the partial payment of real property taxes, and

WHEREAS, this Town Board held an informational public hearing on January 19, 1993 at 7:00 P.M. at the Town Hall to receive input from Town taxpayers as to whether this Town Board should support a proposal to authorize the partial payment of real property taxes, and

WHEREAS, the proposal to allow the partial payment of real property taxes appears to have broad support from Town taxpayers, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby goes on record supporting the proposal to authorize the partial payment of real property taxes throughout Erie County, and BE IT FURTHER

RESOLVED, that this Town Board hereby memorializes the Erie County Legislature and New York State Legislature to approve an amendment to the Erie County Tax Act to authorize the partial payment of real property taxes in Erie County, and BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is directed to forward certified copies of this resolution to Assemblyman Paul Tokasz, Senator William Stachowski, Legislator Raymond Dusza and the Clerk of the Erie County Legislature and Legislator Mazur.

Upon Roll Call....

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski, Blachowski and Johnson AYES:

NAYES:

Councilman Gabryszak ABSENT:

Motion by Councilman Jaworowicz, Councilman Blachowski

WHEREAS, the Town Board of the Town of Cheektowaga is required to submit a list of designated polling places for 1993 to the Erie County Board of Elections, and

WHEREAS, each such polling place shall have one entrance that provides access, by ramp or otherwise, to physically handicapped or elderly voters, provided, however, that this requirement may be waived in writing by the Erie County Board of Elections upon a petition to said Board by the Town Board showing good and sufficient cause, and

WHEREAS, there are 111 Election Districts in the Town of Cheektowaga located in 43 Polling Places, all of which provide proper accessibility, NOW, THEREFORE, BE IT

RESOLVED that the attached list of Town of Cheektowaga polling places for 1993 be approved for submittal to the Erie County Board of Elections.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski, Blachowski and Johnson

NAYES:

ABSENT:

Councilman Gabryszak

*SEE NEXT PAGE(S) FOR ATTACHMENT

ELECTION NOTICE

Town of Cheektowaga, County of Erie, New York POLLING PLACES

We the undersigned composing the Board of the Town Officers of the Town of Cheektowaga, New York do hereby give notice that we have designated the following Polling Places in said Town of Cheektowaga for the year 1993.

District #1 - St. Mary's Greek Orthodox Church, 940 Losson Road

District #2 - Bellevue Fire Station, Como Park & Bennett Road

District #3 - Amvets Post #14, 4721 Broadway, Depew

District #4 - Forks Fire Hall No. 2, Nagel Dr. & South Creek Drive

District #5 - U Crest Fire Hall, 255 Clover Place

District #6 - Our Lady of Blessed Sacrament School, 2620 George Urban Blvd.

District #7 - Our Lady of Blessed Sacrament School, 2620 George Urban Blvd.

District #8 - Maryvale Community Center, 3409 Genesee Street

District #9 - Maryvale Continuing Educ. Building, 777 Maryvale Drive

District #10 - United Cerebral Palsy Association, 4635 Union Road

District #11 - United Cerebral Palsy Association, 4635 Union Road

District #12 - Infant of Prague School Hall, 921 Cleveland Drive

District #13 - Cleveland Drive Presbyterian Church, 735 Cleveland Drive

District #14 - Cleveland Hill Fire Hall, 440 Cleveland Drive

District #15 - St. Aloysius School, 157 Cleveland Drive

District #16 - St. Aloysius School, 157 Cleveland Drive

District #17 - St. Mary's Greek Orthodox Church, 940 Losson Road

District #18 - St. Aloysius School, 157 Cleveland Drive

District #19 - St. Aloysius School, 157 Cleveland Drive

District #20 - Cleveland Hill High School, Mapleview Drive

District #21 - Cleveland Hill High School, Mapleview Drive District #22 - Cleveland Hill High School, Mapleview Drive

District #23 - Infant of Prague School Hall, 921 Cleveland Drive

District #24 - United Cerebral Palsy Association, 4635 Union Rd.

District #25 – Maryvale Continuing Educ. Building – 777 Maryvale Drive

District #26 - Maryvale Community Center, 3409 Genesee Street

District #27 - Mother of Divine Grace Church, 500 Maryvale Drive

District #28 - Mother of Divine Grace Church, 500 Maryvale Drive

District #29 - United Cerebral Palsy Association, 7 Community Drive

District #30 – United Cerebral Palsy Association, 7 Community Drive

District #31 – Pine Hill Elementary School, 1635 East Delavan

District #32 – Pine Hill Elementary School, 1635 East Delavan

District #33 – Villa Maria College, 240 Pine Ridge Road

District #34 — Villa Maria College, 240 Pine Ridge Road

District #35 - Cheektowaga Recreation Center, Town Park, Harlem Road

District #36 - Queen of Martyrs School, 180 George Urban Blvd.

District #37 - Maryvale Community Center, 3409 Genesee Street

District #38 - U-Crest Fire Hall, 255 Clover Place

District #39 - U-Crest Fire Hall, 255 Clover Place

District #40 – Anna M. Reinstein Memorial Library, 2580 Harlem Road

District #41 – Anna M. Reinstein Memorial Library, 2580 Harlem Road

District #42 - St. John Gualbert Hall 120 Alexander Avenue District #43 - St. John Gualbert Hall 120 Alexander Avenue

District #44 - Rescue Fire Hall, 20 Pine Ridge Road

District #45 - Rescue Fire Hall, 20 Pine Ridge Road

District #46 - Sloan Fire Hall, 55 Gates Street, Sloan

District #47 - Sloan Fire Hall, 55 Gates Street, Sloan

District #48 - Sloan Fire Hall, 55 Gates Street, Sloan

District #49 - Sloan Fire Hall, 55 Gates Street, Sloan

District #50 — Sloan Fire Hall, 55 Gates Street, Sloan

District #51 - Theodore Roosevelt School, 2495 William Street

District #52 - Theodore Roosevelt School, 2495 William Street

District #53 – Ukrainian Holy Trinity Orthodox Hall, 200 Como Park Blvd.

District #54 - Theodore Roosevelt School, 2495 William Street

District #55 – Doyle Fire Hall No. 1, William & Alaska

District #56 - United Cerebral Palsy Association, Rossler & Dingens

District #57 - Doyle Fire Hall No. 2, Willowlawn & Griswold Street

District #58 — South Branch Library, 2660 William Street

District #59 - Sciole Elementary School, 86 Alys Drive, Depew

District #60 - Sciole Elementary School, 86 Alys Drive, Depew

District #61 - Forks Fire Hall No. 2, Nagel & South Creek Drive

District #62 - Hy-View Fire Hall, 8 Airport Drive

District #63 - Hy-View Fire Hall, 8 Airport Drive

District #64 - Forks Fire Hall (Memorial Hall), 3340 Broadway

District #65 – St. Barnabas School, 2099 George Urban Blvd.

District #66 - Maryvale Primary Bldg., l Nagel Drive

District #67 – Knights of St. John Christian Club, 2379 Union Road

District #68 - West End Hose Co. No. 6 2325 George Urban Blvd. District #69 - Queen of Martyrs, 180 George Urban Blvd.

District #70 - Cheektowaga Recreation Center, Town Park, Harlem Road

District #71 - Cleveland Hill High School, Mapleview Drive

District #72 - Cleveland Hill Fire Hall, 440 Cleveland Drive

District #73 - Cleveland Heights Christian Church, 4774 Union Road

District #74 - Bellevue Fire Hall Como Park Blvd. & Bennett Road

District #75 - Maryvale Continuing Educ. Building,- 777 Maryvale Drive

District #76 - Our Lady of the Blessed Sacrament School, 2620 George Urban Blvd.

District #77 - Ukrainian Holy Trinity Orthodox Church Hall, 200 Como Park Blvd.

District #78 - Doyle Fire Hall No. 1 William & Alaska Street

District #79 - Southline Fire Hall, 1049 French Road

District #80 - Knights of St. John Christian Club, 2379 Union Road

District #81 - Southline Fire Hall, 1049 French Road

District #82 – St. Mary's Greek Orthodox Church, 940 Losson Road

District #83 - Dartwood Community Center 222 Autumnwood Drive

District #84 - Dartwood Community Center 222 Autumnwood Drive

District #85 - Bellevue Fire Hall, Como Park Blvd. & Bennett Road

District #86 - Amvets Post # 14, 4721 Broadway, Depew

District #87 - St. Barnabas School 2099 George Urban Blvd.

District #88 – West End Hose Co. No. 6 2325 George Urban Blvd.

District #89 - Maryvale East Apartments, Moorman Drive

District #90 - Infant of Prague School Hall, 921 Cleveland Drive

District #91 - Maryvale East Apartments Moorman Drive

District #92 - Maryvale Primary Bldg., 1 Nagel Drive

District #93 - U-Crest Fire Hall, 255 Clover Place

District #94 - Ukrainian Holy Trinity Orthodox Hall, 200 Como Park Blvd. District #95 - St. Mary's Greek Orthodox Church, 940 Losson Road

District #96 - Maryvale Primary Bldg., l Nagel Drive

District #97 - South Branch Library 2660 William Street

District #98 - Forks Fire Hall No. 2 Nagel & South Creek Drive

District #99 - Cleveland Heights Christian Church, 4774 Union Road

District #100 - Dartwood Community Center, 222 Autumnwood Drive

District #101 – Queen of Martyrs School, 180 George Urban Blvd.

District #102 – Sky Harbor Community Building, 4795 Genesee Street

District #103 - Our Lady of the Blessed Sacrament School, 2620 George Urban Blvd.

District #104 - Ukrainian Holy Trinity Orthodox Hall, 200 Como Park Blvd.

District #105 – John F. Kennedy School, 305 Cayuga Creek Road

District #106 - Knights of St. John Christian Club, 2379 Union Road

District #107 -Knights of St. John Christian Club, 2379 Union Road

District #108 - Dartwood Community Center, 222 Autumnwood Drive

District #109 - Dartwood Community Center, 222 Autumnwood Drive

District #110 - Southline Fire Hall, 1049 French Road

District #111 - Southline Fire Hall, 1049 French Road

BY ORDER OF THE CHEEKTOWAGA TOWN BOARD

Supervisor:

Frank E. Swiatek

Councilmen:

Patricia A. Jaworowicz Dennis H. Gabryszak Richard B. Solecki William P. Rogowski Jacqueline A. Blachowski Thomas M. Johnson, Jr.

RICHARD M. MOLESKI Town Clerk

January 26, 1993

<u>Item No. 9</u> Motion by Councilman Rogowski, Seconded by Councilman Johnson Councilman Blachowski

BE IT RESOLVED, that the New York State Electric & Gas Corporation is hereby authorized to install eight (8) 45,000 lumen H.P.S. turnpike luminaries on Genesee Street, replacing lighting facilities previously removed due to the relocation of the overhead electrical distribution system, necessitated by the ongoing New York State Department of Transportation Highway Reconstruction Project, at an annual increase to the General Lighting District of \$2,548.16, in accordance with the attached New York State Electric & Gas Corporation proposal dated January 26, 1993, which is hereby made a part of this resolution.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

4YES: (

ABSENT: Councilman Gabryszak

*SEE NEXT PAGE(S) FOR ATTACHMENT



January 26, 1993

STREET LIGHTING PROPOSAL TOWN OF CHEEKTOWAGA

Genesee St.

Install 8 - 45000 lumen HPS Turnpike lamps @ \$318.52 ea. Pole - 277,279,282,284,286,289,292,294, Line 267

= \$2548.16

ANNUAL INCREASE TOTAL ANNUAL INCREASE = \$2548.16 = \$2548.16

Also transfer light on pole 278 to light Harmony Lane. This will allow for an improved uniformity ratio. Installation of turnpike luminaire will allow for permanent lighting on Genesee St. from Transit Rd. east to Old Bridge location.

Originally 9 lights were utilized to light this area at an annual amount of \$2363.40. At the present time 1 - 400W HPS (1984) luminaire has not been utilized representing a one time charge of \$268.77 for an unrecovered cost. This will be delayed until the road job has been completed. The remainder of the road will then be reviewed for installation of street lighting.

This proposal has been expedited due to the expressed desires of tax payers and their associated Councilmen, Johnson & Rogowski's efforts.

(This proposal is made contingent upon the terms and conditions covered in NYSEG's street lighting filed tariff agreement with the Town of Cheektowaga).

An Equal Opportunity Employer

New York State Electric & Gas Corporation 150 Erie Street, Lancaster, New York 14086-9987 (716) 684-9800

<u>Item No. 10</u> Motion by Supervisor Swiatek, Seconded by Councilman Blachowski

WHEREAS, the Town of Cheektowaga has embarked on a townwide strategic planning process, and

WHEREAS, the Town has recently completed a training session on Goals and Objectives, and

WHEREAS, the State of New York has governmental training grants, and Senator William Stachowski has been successful in securing such grant in the amount of \$15,000 for the Town, NOW, THEREFORE, BE IT

RESOLVED, that the Supervising Accountant be authorized to open the following named accounts and increase the budget by the said grant amount.

NYS Training Grant (Revenue)

0100-1220-3510

(\$15,000.00)

Town Training

(Expense)

0100-1220-4093

\$15,000.00

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT:

Councilman Gabryszak

<u>Item No. 11</u> Motion by Councilman Rogowski, Seconded by Councilman Jaworowicz

WHEREAS, the Town is the owner of a number of used street light standards which were recently removed from the Kensington Expressway, and

WHEREAS, the Town does not presently have any use for such standards and they are deemed to be of surplus value to the Town, and

WHEREAS, it is estimated that such street light standards and arms have a value of \$200.00 each, and

WHEREAS, the Town of Boston has expressed an interest in purchasing such street light standards and arms from the Town, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby approves the sale of ten (10) used street light standards and arms, as hereinabove described, to the Town of Boston, for a total cost of \$2,000.00, and BE IT FURTHER

RESOLVED, that the proceeds from the sale of such street light standards shall be deposited into the General Lighting District budget.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

n

ABSENT: Councilman Gabryszak

Item No. 12a Motion by Councilman Johnson, Seconded by Councilman Blachowski

WHEREAS, the Town of Cheektowaga owns certain property on the west side of Harlem Road near Central Boulevard (Cheektowaga Town Park and the Harlem Road Pump Station), and

WHEREAS, the New York State Department of Transportation ("DOT"), as part of its project to reconstruct and widen Harlem Road, has informed the Town of its intent to acquire a portion of the aforementioned Town property, and

WHEREAS, the DOT is proposing to take full title to some Town property and take permanent and temporary easements over other Town property, and

WHEREAS, to compensate the Town for its proposed acquisition, the DOT has offered the Town \$15,250.00, and

Item No. 12a continued

WHEREAS, the Town Engineering Department has reviewed this matter and has no objection to the taking of such Town property by the DOT, and

WHEREAS, this Town Board is agreeable to allowing the DOT to take the aforementioned Town property for \$15,250.00, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby consents to the acquisition of the aforementioned Town property by the DOT for \$15,250.00, and BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute Agreements of Adjustment for the transfer of the aforementioned Town property and to execute any and all other documents in connection with such transaction, and BE IT FURTHER

RESOLVED, that the Town Attorney be and hereby is directed to forward the executed Agreements of Adjustment to the DOT and to take whatever action necessary to complete this transaction.

MOTION BY COUNCILMAN JOHNSON, SECONDED BY COUNCILMAN BLACHOWSKI TO AMEND THE ABOVE RESOLUTION AND THE VOTING WAS AS FOLLOWS:

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT: Councilman Gabryszak

AMENDED

WHEREAS, the Town of Cheektowaga owns certain property on the west side of Harlem Road near Central Boulevard (Cheektowaga Town Park and the Harlem Road Pump Station), and

WHEREAS, the New York State Department of Transportation ("DOT"), as part of its project to reconstruct and widen Harlem Road, has informed the Town of its intent to acquire a portion of the aforementioned Town property, and

WHEREAS, the DOT is proposing to take full title to some Town property and take permanent and temporary easements over other Town property, and

WHEREAS, to compensate the Town for its proposed acquisition, the DOT has offered the Town \$15,250.00, and

WHEREAS, the Town Engineering Department has reviewed this matter and has no objection to the taking of such Town property by the DOT, and

WHEREAS, this Town Board is agreeable to allowing the DOT to take the aforementioned Town property for \$15,250.00, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby consents to the acquisition of the aforementioned Town property by the DOT for \$15,250.00, and BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute Agreements of Adjustment for the transfer of the aforementioned Town property and to execute any and all other documents in connection with such transaction, and BE IT FURTHER

RESOLVED, that the Town Attorney be and hereby is directed to forward the executed Agreements of Adjustment to the DOT and to take whatever action necessary to complete this transaction, and BE IT FURTHER

Item No. 12a continued

RESOLVED, that this Town Board continues its protest in opposition to the demolition of the Cheektowaga VFW Post 2429 building in association with the subject NYSDOT project, and maintains its support for adequate compensation to be paid to this veterans organization should eviction occur and relocation be required.

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT:

Councilman Gabryszak

Item No. 12b Motion by Councilman Jaworowicz, Seconded by Supervisor Swiatek

WHEREAS, the New York State Legislature has appropriated funds to the State Division of Criminal Justice Services ("DCJS") for financing the Anti-Drug Abuse Act, and

WHEREAS, the Cheektowaga Police Department has applied for \$8,320.00 in funding under such program for the purchase of narcotics enforcement surveillance equipment, NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute any and all documents in connection with this grant application and award, and BE IT FURTHER

RESOLVED, that the Town's matching funds in the amount of \$2,773.00 shall be appropriated from the Drug Assets Forfeiture Account.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski, Blachowski and Johnson

NAYES:

ARSENT:

Councilman Gabryszak

Motion by Supervisor Swiatek, Seconded by Councilman Johnson Item No. 12c

WHEREAS, the Town, in its 1993 budget, allocated moneys to certain cultural and not-for-profit organizations which are involved in activities which benefit the Town. and

WHEREAS, agreements between the Town and these cultural and not-forprofit organizations have been prepared and forwarded to such groups, and

WHEREAS, the organizations listed below have completed and returned signed agreements and their accounting report from the 1992 funding to the Town, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby approves agreements in the forms attached to this resolution, with the cultural and not-for-profit organizations listed below for the amounts listed, and BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the attached agreements with the following referenced cultural and not-for-profit organizations for the following respective amounts:

Cultural/Not-For-Profit Organization	Funding Approved
Cheektowaga Historical Association	\$ 877.00
Cheektowaga Patriotic Commission, Inc.	10,000.00
Arts Society of Cheektowaga	600.00
Cheektowaga Stamp & Coin Society	322.00

and BE IT FURTHER

Item No. 12c continued

RESOLVED, that the aforementioned moneys shall be paid to the respective cultural/not-for-profit organization organization out of the respective cultural group budget line item in the 1993 Town budget.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski, Blachowski and Johnson

NAYES:

ABSENT:

Councilman Gabryszak

*SEE NEXT PAGE(S) FOR ATTACHMENT

AGREEMENT

This AGREEMENT, dated 11.1943, 1993, is made by and between the CHEEKTOWAGA HISTORICAL ASSOCIATION, being a cultural organization primarily active in the presentation of cultural events within the Town and hereinafter referred to as the Party of the First Part, and the TOWN OF CHEEKTOWAGA, a municipal corporation organized and existing under the laws of the State of New York, hereinafter referred to as the Party of the Second Part.

WITNESSETH:

WHEREAS, the Party of the First Part has organized and conducted on numerous occasions in the past various programs for the benefit, and the cultural development of the residents of the Town of Cheektowaga, and

WHEREAS, the Party of the First Part has proposed to continue such cultural events, demonstrations and performances for the benefit of the residents of the Town of Cheektowaga, and

WHEREAS, the Party of the Second Part has authorized the appropriation and expenditure of funds in the sum of Eight Hundred Seventy-Seven and No/100 Dollars (\$877.00) for the promotion of the activities of the Party of the First Part pursuant to authority granted to said Town Board under the provisions of the Town Law of the State of New York known as Section 64, Subdivision 17-b.

THEREFORE, for and in consideration of the promises and the mutual covenants contained in this agreement, the Party of the Second Part and the Party of the First Part hereby agree as follows:

FIRST: That the Party of the First Part shall hold various programs, as listed on the attached Schedule A, within the boundaries of

the Town of Cheektowaga for the benefit and cultural development of the residents of the Town of Cheektowaga. That the various activities shall take place during the 1993 calendar year, and said period shall constitute the term of this Agreement,

SECOND: That the Party of the Second Part agrees to make available to the Party of the First Part a sum not to exceed Eight Hundred Seventy-Seven and No/100 Dollars (\$877.00) on or before June 1, 1993.

THIRD: Funding provided by the Party of the Second Part to the Party of the First Part pursuant to paragraph numbered "SECOND" of this Agreement shall be subject to the Party of the First Part submitting proof to the Party of the Second Part verifying that 80% of the officers and directors of the Party of the First Part are residents of the Town of Cheektowaga; such proof shall be shown on the attached Schedule B.

FOURTH: That the Party of the First Part shall expend the funds provided by the Party of the Second Part exclusively for all activities as specified in Schedule A attached hereto, said events performed exclusively for the benefit of the residents of the Town of Cheektowaga.

FIFTH: That full payment shall be made upon approval by the Party of the Second Part and audit and warrant by the Town's Accounting Department of a voucher executed by an authorized officer of the Party of the First Part.

SIXTH: That the Party of the First Part shall keep accurate and separate accounting and fiscal records in accordance with Generally Accepted Accounting Practices, maintain an efficient and accurate cost keeping system for records of all receipts and disbursements (including adequate supporting documentation, i.e., invoices) of all funds attributable to this agreement, and shall produce such records for examination at such reasonable

time or times as may be designated by the Party of the Second Part or its duly authorized representatives and shall permit extracts therefrom and copies thereof to be made by the Party of the Second Part or its duly authorized representatives.

SEVENTH: The Party of the First Part agrees to furnish verified accounts of its disbursements hereunder with certified or verified invoices thereto attached at such times as the Party of the Second Part may determine and in such form and detail as may be required by the Chief Accountant for the Party of the Second Part; and the Party of the First Part shall submit an annual financial report, duly signed by its President and Secretary, within sixty (60) days after the end of 1993.

EIGHTH: That the Party of the First Part agrees to indemnify, save and hold harmless the Party of the Second Part, its agents and employees of and from any and all claims, demands, actions, or causes of action of whatsoever nature or character arising out of or by reason of the execution or performance of the work and services provided for in this agreement, and further agrees to defend at its own cost and expense, any action or proceeding commenced for the purpose of asserting any claim of whatsoever character arising out of this Agreement.

IN WITNESS WHEREOF the parties hereto have set their hands and seals the day and year first above written.

CHEEKTOWAGA HISTORICAL ASSOCIATION

Lever Jebyrd

TOWN OF CHEEKTOWAGA

V

SCHEDULE A

ACTIVITIES TO BE PERFORMED



CHEEKTOWAGA HISTORICAL ASSOCIATION PROPOSED ACTIVITIES AND BUDGET FOR 1993

Promotions Expenses	\$ 2,000.00
Telephone	300.00
Programs & Speakers Fees	250.00
Postage & Petty Cash	600.00
Film & Processing	100.00
Museum Exhibits	500.00
Organizational Dues	85.00
Publicity	575.00
Educational Trips & Seminars	400.00
Erie County Fair	200.00
Bank Charges	60.00
Museum Operating Expense	900.00
Alarm System Monitoring	125.00
Insurance	325.00
TOTAL	\$ 6,420.00

SCHEDULE B

PROOF THAT 80% OR MORE OF THE OFFICERS AND DIRECTORS

ARE TOWN OF CHEEKTOWAGA RESIDENTS

(List of Officers and Directors and Their Addresses)

OFFIDERS AND DIRECTORS

of

CHEEKTOWAGA HISTORICAL ASSOCIATION

OFFICERS:

President Henry Buck

Cheektowaga, NY 14225

Vice-president Phyllis Franks

Cheektowaga, NY 14225

Secretary Loretta Wozniak

Cheektowaga, NY 14225

Treasurer Robert Ciesielski

Cheektowaga, NY 14225

DIRECTORS:

Carol Fix

Cheektowaga, NY 14225

Myra Gittere

Cheektowaga, NY 14225

Marge Gorski

Cheektowaga, NY 14225

Laura Hacker

Lancaster, NY 14086

Mary Koegel

Cheektowaga, NY 14225

Veronica McNamara

Cheektowaga, NY 14225

Elaine Rosenthal

Cheektowaga, NY 14225

AGREEMENT

This AGREEMENT, dated <u>Jan.14,1993</u>, 1993, is made by and between the CHEEKTOWAGA PATRIOTIC COMMISSION, INC., being a cultural organization primarily active in the presentation of cultural events within the Town and hereinafter referred to as the Party of the First Part, and the TOWN OF CHEEKTOWAGA, a municipal corporation organized and existing under the laws of the State of New York, hereinafter referred to as the Party of the Second Part.

WITNESSETH:

WHEREAS, the Party of the First Part has organized and conducted on numerous occasions in the past various programs for the benefit, and the cultural development of the residents of the Town of Cheektowaga, and

WHEREAS, the Party of the First Part has proposed to continue such cultural events, demonstrations and performances for the benefit of the residents of the Town of Cheektowaga, and

WHEREAS, the Party of the Second Part has authorized the appropriation and expenditure of funds in the sum of Ten Thousand and No/100 Dollars (\$10,000.00) for the promotion of the activities of the Party of the First Part pursuant to authority granted to said Town Board under the provisions of the Town Law of the State of New York known as Section 64, Subdivision 17-b.

THEREFORE, for and in consideration of the promises and the mutual covenants contained in this agreement, the Party of the Second Part and the Party of the First Part hereby agree as follows:

FIRST: That the Party of the First Part shall hold various programs, as listed on the attached Schedule A, within the boundaries of

the Town of Cheektowaga for the benefit and cultural development of the residents of the Town of Cheektowaga. That the various activities shall take place during the 1993 calendar year, and said period shall constitute the term of this Agreement,

SECOND: That the Party of the Second Part agrees to make available to the Party of the First Part a sum not to exceed Ten Thousand and No/100 Dollars (\$10,000.00) on or before June 1, 1993.

THIRD: Funding provided by the Party of the Second Part to the Party of the First Part pursuant to paragraph numbered "SECOND" of this Agreement shall be subject to the Party of the First Part submitting proof to the Party of the Second Part verifying that 80% of the officers and directors of the Party of the First Part are residents of the Town of Cheektowaga; such proof shall be shown on the attached Schedule B.

FOURTH: That the Party of the First Part shall expend the funds provided by the Party of the Second Part exclusively for all activities as specified in Schedule A attached hereto, said events performed exclusively for the benefit of the residents of the Town of Cheektowaga.

FIFTH: That full payment shall be made upon approval by the Party of the Second Part and audit and warrant by the Town's Accounting Department of a voucher executed by an authorized officer of the Party of the First Part.

SIXTH: That the Party of the First Part shall keep accurate and separate accounting and fiscal records in accordance with Generally Accepted Accounting Practices, maintain an efficient and accurate cost keeping system for records of all receipts and disbursements (including adequate supporting documentation, i.e., invoices) of all funds attributable to this agreement, and shall produce such records for examination at such reasonable

time or times as may be designated by the Party of the Second Part or its duly authorized representatives and shall permit extracts therefrom and copies thereof to be made by the Party of the Second Part or its duly authorized representatives.

SEVENTH: The Party of the First Part agrees to furnish verified accounts of its disbursements hereunder with certified or verified invoices thereto attached at such times as the Party of the Second Part may determine and in such form and detail as may be required by the Chief Accountant for the Party of the Second Part; and the Party of the First Part shall submit an annual financial report, duly signed by its President and Secretary, within sixty (60) days after the end of 1993.

EIGHTH: That the Party of the First Part agrees to indemnify, save and hold harmless the Party of the Second Part, its agents and employees of and from any and all claims, demands, actions, or causes of action of whatsoever nature or character arising out of or by reason of the execution or performance of the work and services provided for in this agreement, and further agrees to defend at its own cost and expense, any action or proceeding commenced for the purpose of asserting any claim of whatsoever character arising out of this Agreement.

IN WITNESS WHEREOF the parties hereto have set their hands and seals the day and year first above written.

CHEEKTOWAGA PATRIOTIC COMMISSION, INC.

TOWN OF CHEEKTOWAGA

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SCHEDULE A

ACTIVITIES TO BE PERFORMED

June 14 FLAG DAY ceremonies, Town Park

July 3rd - Interdenominational Service in the Culture Center, Cheektowaga Town Park

July 4th - All-day activities in Cheektowaga Town Park.

June 1993 Annual Beauty Pageant open to all young women in our Town

Dec. 1993 Annual Christmas Tree-Lighting ceremony for all town residents

Parade or represent the Town of Cheektowaga on the following holidays:

Memorial Day - Services at Pvt. Leonard Post Jr monument

" Services in Cheektowaga Town Park

Flag Day - Services at Cheektowaga Town Park

St. Patrick's Day - Parade participation

Pulaski Day - Parade participation

Loyalty Day - Parade participation

Labor Day - - Parade participation

Italian Day - Parade participation

Veterans' Day - Parade participation, plus services at Pvt.

Leonard Post monuments

War 1812 - Parade participation, plus services at War 1812

cemetery

Sponsor WORLD'S LARGEST LIVING FLAG with exclusive coverage by Channel 7. Approximately 2500 Girl Scouts, Boy Scouts, and children of all Cheektowaga School will be invited to participate. We expect our WORLD'S LARGEST LIVING FLAG to be eligible for Guinness' BOOK OF RECORDS. Date and place still to be finalized.

Create a new PARADE FLOAT if funds are available.

SCHEDULE B

PROOF THAT 80% OR MORE OF THE OFFICERS AND DIRECTORS

ARE TOWN OF CHEEKTOWAGA RESIDENTS

(List of Officers and Directors and Their Addresses)

President	Franco Orlikowski	14225
Vice-Pres.	Victor Carlucci	14043
Secretary	Ronald Kmiotek	14227
Corresponding Secretary	Sandi Schmid	14211
Treasurer	Bertha G. Denny	14224
Sergeant-at-Arms Terry Carlucci		
Directors	Alexander Burke	14206
	Edward Schultz	14212
	Sophie Sunday	14225
	Henry Was	14224
	Jake Younkers	14225
	Steve Zawierucha	14227

AGREEMENT

This AGREEMENT, dated on 35, 1993, is made by and between the ARTS SOCIETY OF CHEEKTOWAGA, being a cultural organization primarily active in the presentation of cultural events within the Town and hereinafter referred to as the Party of the First Part, and the TOWN OF CHEEKTOWAGA, a municipal corporation organized and existing under the laws of the State of New York, hereinafter referred to as the Party of the Second Part.

WITNESSETH:

WHEREAS, the Party of the First Part has organized and conducted on numerous occasions in the past various programs for the benefit, and the cultural development of the residents of the Town of Cheektowaga, and

WHEREAS, the Party of the First Part has proposed to continue such cultural events, demonstrations and performances for the benefit of the residents of the Town of Cheektowaga, and

WHEREAS, the Party of the Second Part has authorized the appropriation and expenditure of funds in the sum of Six Hundred and No/100 Dollars (\$600.00) for the promotion of the activities of the Party of the First Part pursuant to authority granted to said Town Board under the provisions of the Town Law of the State of New York known as Section 64, Subdivision 17-b.

THEREFORE, for and in consideration of the promises and the mutual covenants contained in this agreement, the Party of the Second Part and the Party of the First Part hereby agree as follows:

FIRST: That the Party of the First Part shall hold various programs, as listed on the attached Schedule A, within the boundaries of

the Town of Cheektowaga for the benefit and cultural development of the residents of the Town of Cheektowaga. That the various activities shall take place during the 1993 calendar year, and said period shall constitute the term of this Agreement,

SECOND: That the Party of the Second Part agrees to make available to the Party of the First Part a sum not to exceed Six Hundred and No/100 Dollars (\$600.00) on or before June 1, 1993.

THIRD: Funding provided by the Party of the Second Part to the Party of the First Part pursuant to paragraph numbered "SECOND" of this Agreement shall be subject to the Party of the First Part submitting proof to the Party of the Second Part verifying that 80% of the officers and directors of the Party of the First Part are residents of the Town of Cheektowaga; such proof shall be shown on the attached Schedule B.

FOURTH: That the Party of the First Part shall expend the funds provided by the Party of the Second Part exclusively for all activities as specified in Schedule A attached hereto, said events performed exclusively for the benefit of the residents of the Town of Cheektowaga.

FIFTH: That full payment shall be made upon approval by the Party of the Second Part and audit and warrant by the Town's Accounting Department of a voucher executed by an authorized officer of the Party of the First Part.

SIXTH: That the Party of the First Part shall keep accurate and separate accounting and fiscal records in accordance with Generally Accepted Accounting Practices, maintain an efficient and accurate cost keeping system for records of all receipts and disbursements (including adequate supporting documentation, i.e., invoices) of all funds attributable to this agreement, and shall produce such records for examination at such reasonable

time or times as may be designated by the Party of the Second Part or its duly authorized representatives and shall permit extracts therefrom and copies thereof to be made by the Party of the Second Part or its duly authorized representatives.

SEVENTH: The Party of the First Part agrees to furnish verified accounts of its disbursements hereunder with certified or verified invoices thereto attached at such times as the Party of the Second Part may determine and in such form and detail as may be required by the Chief Accountant for the Party of the Second Part; and the Party of the First Part shall submit an annual financial report, duly signed by its President and Secretary, within sixty (60) days after the end of 1993.

EIGHTH: That the Party of the First Part agrees to indemnify, save and hold harmless the Party of the Second Part, its agents and employees of and from any and all claims, demands, actions, or causes of action of whatsoever nature or character arising out of or by reason of the execution or performance of the work and services provided for in this agreement, and further agrees to defend at its own cost and expense, any action or proceeding commenced for the purpose of asserting any claim of whatsoever character arising out of this Agreement.

IN WITNESS WHEREOF the parties hereto have set their hands and seals the day and year first above written.

ARTS SOCIETY OF CHEEKTOWAGA

TOWN OF CHEEKTOWAGA

Superviso

SCHEDULE A

ACTIVITES TO BE PERFORMED

Projections for 1993

January - February: Artists Richard Ruffo, Glen Westlund and Bruce Kozma

will be exhibiting at the Rainbow Connection Gallery, 2835 Delaware Avenue, Kenmore, NY, from January 30th thru February 29, 1993. Reception January 30th Saturday from 5-10 p.m.

January 20th No meeting (forum) in place of meeting.

February - March: Capaccino's Coffee House & Patesserie

Union Village Square North, 3719 Union Road, Cheektowaga, NY.

Artists will display their works.

Meet the artists/reception from 2-4 p.m. at Capaccino's February 20th

February 17th: Demonstrator/artis Glen Westlund will show us how to

matt it, back it, frame it.

March 17th: Demonstrator, Michael Mc Mahon will give us a water

color demonstration.

April 17 - May 15th: Spring Show Rainbow Connection Gallery, 2835 Delaware Ave.

Kenmore, NY. Reception/Judging Saturday April 17th 5-10 pm

April 23-25th: Cheektowaga Trade Show. Artists will display newest art work.

Young at Heart, Senior Center. Schiller Park on Genesee St. May

Artists will display their works.

May Antique World . Clarence, New York. Artists will have

fund raiser.

June 1 - 30th: Greater Buffalo Association of Realtors

100 Sylvan Parkway, Amherst, NY $\,$ artists will display works at Avenue of the Artists.

July vacation, no meeting.

August

Erie County Fair, Hamburg, New York. Artists will display their works. Individual registration.

August Polish Weekend

September Display at local restaurants

SCHEDULE B

PROOF THAT 80% OR MORE OF THE OFFICERS AND DIRECTORS ARE TOWN OF CHEEKTOWAGA RESIDENTS

(List of Officers and Directors and Their Addresses)

19.93

CHAIR PERSON: ELIZABETH RHOADES

CHEEKTOWAGA, NEW YORK 14225

VICE-CHAIR PERSON: VICKI VITALE

CHEEKTOWAGA, NEW YORK 14225

SECRETARY

RECORDING SECRETARY: NANCI HILLARD-GAVIN

KENMORE, NEW YORK 14217

TREASURER:

SAM CHIARMONTE

DEPEW, NEW YORK 14043

SERGEANT AT ARMS:

BILL RODIER

CHEEKTOWAGA, NEW YORK 14227

AGREEMENT

WITNESSETH:

whereas, the Party of the First Part has organized and conducted on numerous occasions in the past various programs for the benefit, and the cultural development of the residents of the Town of Cheektowaga, and

WHEREAS, the Party of the First Part has proposed to continue such cultural events, demonstrations and performances for the benefit of the residents of the Town of Cheektowaga, and

WHEREAS, the Party of the Second Part has authorized the appropriation and expenditure of funds in the sum of Three hundred Thirty-Two and No/100 Dollars (\$332.00) for the promotion of the activities of the Party of the First Part pursuant to authority granted to said Town Board under the provisions of the Town Law of the State of New York known as Section 64, Subdivision 17-b.

THEREFORE, for and in consideration of the promises and the mutual covenants contained in this agreement, the Party of the Second Part and the Party of the First Part hereby agree as follows:

FIRST: That the Party of the First Part shall hold various programs, as listed on the attached Schedule A, within the boundaries of

the Town of Cheektowaga for the benefit and cultural development of the residents of the Town of Cheektowaga. That the various activities shall take place during the 1993 calendar year, and said period shall constitute the term of this Agreement,

SECOND: That the Party of the Second Part agrees to make available to the Party of the First Part a sum not to exceed Three Hundred Thirty-Two and No/100 Dollars (\$332.00) on or before June 1, 1993.

THIRD: Funding provided by the Party of the Second Part to the Party of the First Part pursuant to paragraph numbered "SECOND" of this Agreement shall be subject to the Party of the First Part submitting proof to the Party of the Second Part verifying that 80% of the officers and directors of the Party of the First Part are residents of the Town of Cheektowaga; such proof shall be shown on the attached Schedule B.

FOURTH: That the Party of the First Part shall expend the funds provided by the Party of the Second Part exclusively for all activities as specified in Schedule A attached hereto, said events performed exclusively for the benefit of the residents of the Town of Cheektowaga.

FIFTH: That full payment shall be made upon approval by the Party of the Second Part and audit and warrant by the Town's Accounting Department of a voucher executed by an authorized officer of the Party of the First Part.

SIXTH: That the Party of the First Part shall keep accurate and separate accounting and fiscal records in accordance with Generally Accepted Accounting Practices, maintain an efficient and accurate cost keeping system for records of all receipts and disbursements (including adequate supporting documentation, i.e., invoices) of all funds attributable to this agreement, and shall produce such records for examination at such reasonable

time or times as may be designated by the Party of the Second Part or its duly authorized representatives and shall permit extracts therefrom and copies thereof to be made by the Party of the Second Part or its duly authorized representatives.

SEVENTH: The Party of the First Part agrees to furnish verified accounts of its disbursements hereunder with certified or verified invoices thereto attached at such times as the Party of the Second Part may determine and in such form and detail as may be required by the Chief Accountant for the Party of the Second Part; and the Party of the First Part shall submit an annual financial report, duly signed by its President and Secretary, within sixty (60) days after the end of 1993.

EIGHTH: That the Party of the First Part agrees to indemnify, save and hold harmless the Party of the Second Part, its agents and employees of and from any and all claims, demands, actions, or causes of action of whatsoever nature or character arising out of or by reason of the execution or performance of the work and services provided for in this agreement, and further agrees to defend at its own cost and expense, any action or proceeding commenced for the purpose of asserting any claim of whatsoever character arising out of this Agreement.

IN WITNESS WHEREOF the parties hereto have set their hands and seals the day and year first above written.

CHEEKTOWAGA STAMP & COIN SOCIETY, INC.

By Lynne Bullo (Sec/treas)

TOWN OF CHEEKTOWAGA

Supervisor

SCHEDULE A

ACTIVITIES TO BE PERFORMED

Cultural Week-end July 13-14 members and dealers set-up display and sell - stamps coins + post cards.

Annual Checopex Show
November 27, 28, 1993
55 dealer bourse

HTH Sunday of every month we have a monthly bourse show + sale open to the public.

Due to the VFW Harlem+ Genesee being torn down we will be setting up at Father Justins on Union Rd Cheek. Ny.

SCHEDULE B

PROOF THAT 80% OR MORE OF THE OFFICERS AND DIRECTORS

ARE TOWN OF CHEEKTOWAGA RESIDENTS

(List of Officers and Directors and Their Addresses)

Dan Le Barron-President

Cheektowaga, My 14225

Edward Nowak

Vice President

Cheektowaga, NY 14225

Lynne Butts

Sec/treasure

Cheektowaga, Ny. 14225

Susan Nowak

Cheektowage ny 14225

Sgt at arms

Thomas Butts

Cheektowasa, ny 14225

sy et arms

Arthur Koblich

Cheektowege, ny 14225

HTH Sunday bourse Chairperson

MEETING NO. 3 February 1, 1993

Item No. 13 Motion by Councilman Blachowski, Seconded by Councilman Rogowski

WHEREAS, on the 7th day of May, 1984, this Town Board adopted an Ambulance Ordinance. The EMS Board, which was created at that time, has completed a review and evaluation of new/renewal license applications for driver(s)/ attendant(s), and has recommended that the Town Board issue such licenses, and

NOW, THEREFORE, BE IT RESOLVED that the recommendations of EMS Board concerning the licensing of new/renewal driver(s)/attendant(s) shown on the attached list be and hereby are accepted and approved, for a period to expire upon the expiration of such ambulance driver(s)/attendant(s) Emergency Medical Technician ("EMT") card, and BE IT FURTHER

RESOLVED that the Town Clerk be and hereby is authorized, empowered and directed to issue new/renewal licenses to the driver(s)/attendant(s) set forth on the annexed schedule, pursuant to the terms of this resolution.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

Ω

ABSENT:

Councilman Gabryszak

*SEE NEXT PAGE(S) FOR ATTACHMENT

TOWN OF CHEEKTOWAGA DRIVER/ATTENDANT LICENSE

	NAME	ADDRESS	COMPANY	EXPIRES
*	Ronald J. Barrett	Buffalo, NY 14207	Town's	6/30/95
	Andrew Stansberry	Alden, NY 14004	Town's	7/31/95

^{*} Denotes Renewal of license

MEETING NO. 3 February 1, 1993

<u>Item No. 14a</u> Motion by Councilman Johnson, Seconded by Supervisor Swiatek Councilman Rogowski

WHEREAS, the Town Board of the Town of Cheektowaga has been funding various forms of drainage expenditures through the General, Highway, Special Districts and Capital Funds, and

WHEREAS, these funding sources are directly or indirectly derived from ad valorem property taxes, and

WHEREAS, drainage expenditures should more appropriately be raised on a benefit formula, and

WHEREAS, one central source of drainage planning and budgeting would allow for more effective control of the drainage problems throughout the Town, NOW, THEREFORE, BE IT

RESOLVED, that Deloitte & Touche, Public Accountants, be and hereby is retained to perform the following procedures relating to this issue:

- Attend committee meetings and Town Board meetings as requested
- Obtain current drainage maintenance expenditures; calculate amounts; and identify funding sources
- Assist the Town Engineer in his preparation of the map, plan and related report
- Read the Town Engineer's proposed user formulas and costs
- Obtain an understanding of the Town's drainage needs and estimated cost of providing such future services
- Advise and consult in developing an annual drainage maintenance budget
- Advise and consult in the public relation aspect of the public hearing, etc.
- Provide the Town Attorney with accounting information and other pertinent information as requested throughout the dissolution
- Advise the Town in developing the Town Assessor's roll for any new districts
- Advise and consult with the Town in identifying fund balance available in current drainage projects to help fund future drainage projects
- Advise and consult with the Town in determining future debt service costs of outstanding drainage debt.

and, BE IT FURTHER

RESOLVED, that these services are to be performed during the period February, 1993 to December, 1993 at per diem rates with the fee not to exceed \$22,750.00, chargeable to the various sources of funding currently used for drainage purposes or to the newly formed drainage district, if approved.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

0

ABSENT:

Councilman Gabryszak

<u>Item No. 14b</u> Motion by Councilman Johnson, Seconded by Supervisor Swiatek Councilman Rogowski

WHEREAS, the Town of Cheektowaga has more than ten Sanitary Sewer Districts and extensions, and

WHEREAS, the source of sewerage treatment is controlled through three contractual arrangements, and

WHEREAS, the accounting, budgeting and taxing of these multiple districts is a complex matter, and

Item No. 14b continued

WHEREAS, substantial consolidation of these districts could provide effective simplification of the fiscal process, as well as provide an opportunity for meaningful long term planning of larger district entities, NOW, THEREFORE, BE IT

RESOLVED, that Deloitte & Touche, Public Accountants, be and hereby is retained to perform the following procedures related to this issue:

- Read current Sanitary Sewer District contractural arrangements - Obtain an understanding of the Town's sanitary sewer needs and

estimate cost of such future services

- Obtain trends relating to the Town's sanitary sewer expenditures and funding sources

- Calculate potential taxing formulas

- Advise and consult with the Town in identifying the future debt

service costs of outstanding sanitary sewer debt

- Advise and consult with the Town in identifying the amounts of sanitary sewer fund balance available to fund sanitary sawer debi obligations and future sanitary sewer operating costs and present alternative new district treatment of these debt service costs and future operating costs.

and, BE IT FURTHER

RESOLVED, that these services are to be performed during the period February, 1993 to December, 1993, at per diem rates with the fee not to exceed \$17,500, chargeable to the various Sanitary Sewer districts within the fown.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT:

Councilman Gabryszak

Item No. 14c Motion by Councilman Blachowski, Seconded by Councilman Jawasowicz

WHEREAS, Scaffidi & Moore Architects, P.C. has submitted a proposal to provide professional services for Office Reconstruction at the Alexander Community Center, Alexander Avenue, Cheektowaga, New York for the Community Development Department, AND

WHEREAS, said professional services shall include Specifications, Working Drawings and On Site Inspections for General Construction work and Mechanical Work, NOW, THEREFORE, BE IT

RESOLVED, that the Cheektowaga Town Board hereby retains the firm of Scaffidi & Moore Architects, P.C., 4535 Bailey Avenue, Buffalo, Niew York 14226 at a fee not to exceed \$3,500.00, AND, BE IT FURTHER

RESOLVED, that funds for said action are available from Account **#5301-7110-3710.**

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rugawski, Blachowski and Johnson

NAYES:

ABSENT:

Councilman Gabryszak

Item No. 14d Motion by Councilman Johnson, Seconded by Councilman Solacki

WHEREAS, the Town Board, in its concern for potential flooding of the Jeffrey Drive, Joel Drive, Strasmer Road areas of the Town of Cheektowagas, has, in the past, requested the services of an erosion control specialist, AND

Item No. 14d continued

WHEREAS, there is a continuing need for obtaining technical services that are not included in the scope of any current project, and such services are needed in resolving erosion control problems in our local creeks, streams and drainage tributaries, AND

WHEREAS, the Town of Cheektowaga has an agreement with the New York State Department of Environmental Conservation in the maintenance of Scajaquada Creek and its tributaries, this maintenance also being necessary on all other creeks and tributaries located within the Town, AND

WHEREAS, all of said ditch/creek improvements will be using the successful bidder from the most recent Equipment & Operators for Public Works Projects bid, NOW, THEREFORE, BE IT

RESOLVED, that the Town Engineer is hereby authorized to secure the services of Merriman Conservation Consultants, 504 Ridge Avenue, East Autora, New York 14052 (652–8270) as needed at the rate of thirty dollars (\$30.00) per hour for said services, AND, BE IT FURTHER

RESOLVED, that payment for said services shall be made only where authorized by the Town Engineer in writing to said consultant and that services are chargeable to account nos: 5109-1440-9122 (Slate Bottom Creek) and 5109-1440-9120 Scajaquada Creek and Tributaries).

Upon Roll Call....

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski, AYES:

Blachowski and Johnson

NAYES:

ABSENT:

Councilman Gabryszak

Motion by Supervisor Swiatek, Seconded by Councilmen Blachowski Item No. 15

BE IT RESOLVED that Alfred A. Machajewski be terminated as an employee in the Department of Senior Services.

FUNDING SOURCE: Account 7620.1639

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT:

Councilman Gabryszak

Motion by Councilman Rogowski, Seconded by Councilman Solecki Item No. 16

BE IT RESOLVED, that the rate of pay for Suzanne T. O'Neill, part-time clerical employee in the Assessor's Office, be adjusted from \$5.00 per hour to \$6.00 per hour, retroactive to January 1, 1993.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT:

Councilman Gabryszak

Motion by Councilman Jaworowicz, Seconded by Councilman Blachowski

WHEREAS, a vacancy currently exists in the position of trustee on the Item No. 17 Cheektowaga Public Library Board, and

WHEREAS, the Board of Trustees of the Cheektowaga Public Library have recommended that Deborah E. Snyder be appointed to fill such vacancy, NOW, THEREFORE, BE IT

Item No. 17 continued

RESOLVED, that Deborah E. Snyder, 201 Orchard Place, Cheektowaga, New York 14225 be and hereby is appointed to fill the vacancy existing in the position of trustee on the Cheektowaga Public Library Board, effective immediately and ter-

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

NAYES:

Blachowski and Johnson

ABSENT:

Councilman Gabryszak

Item No. 18a

Motion by Supervisor Swiatek, Seconded by Councilman Blachowski

BE IT RESOLVED, that Ferdinand S. Mazurek of Cheektowaga, New York 14225 be hired as a part-time van driver (Job Class 0111) at a rate of \$5.00 an hour in the Department of Senior Services.

FUNDING SOURCE: Account 7620.1639

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT:

Councilman Gabryszak

Item No. 18b Motion by Supervisor Swiatek, Seconded by Councilman Rogowski

BE IT RESOLVED, that the following individual be hired as a part-time employee for the Youth & Recreational Services Department as indicated:

RECREATION SUPERVISOR - A7140-1611 - Instructor (Baseball Program) - \$6.00 per hour

Jerome Slawek

14225

BE IT FURTHER RESOLVED, that the following individual be transferred as indicated:

FROM RECREATION ATTENDANT III 7140.1614 to RECREATION SUPERVISOR I 7140.1614 at a salary rate of \$5.00 per hour

Wendy Sala

14043

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT:

Councilman Gabryszak

Item No. 18c Motion by Councilman Rogowski, Seconded by Councilman Jaworowicz

BE IT RESOLVED, that Lisa DeMont of Cheektowaga. New York, be and hereby is hired as a seasonal employee in the Town Clerk's Office, in compliance with the provisions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, for a period not to exceed 24 weeks in a calendar year, AND BE IT FURTHER

RESOLVED, that said appointment is made effective immediately and the salary for said position, as required by the S.A.R.A. grant, will be \$9.116 per hour and will be invoiced through the S.A.R.A. grant.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski, Blachowski and Johnson

NAYES:

ABSENT:

Councilman Gabryszak

MEETING NO. 3 February 1, 1993

Item No. 19a Motion by Councilman Blachowski, Seconded by Councilman Rogowski

WHEREAS, the Niagara Frontier Building Officials Association is conducting its annual educational seminar on various aspects of building codes and inspections from February 21–24, 1993 at the Buffalo Hilton Hotel, Church and Terrace Streets, Buffalo, New York, and

WHEREAS, said seminar provides mandatory credit hours of New York State in–service training, and

WHEREAS, the Director of Community Development and the Town Building Inspector has recommended that the Town's Housing Inspectors be authorized to attend said seminar, NOW, THEREFORE, BE IT

RESOLVED, that Lawrence Kensy and Richard Willis be and hereby are authorized to attend said educational seminar on February 21, 22, 23 and 24, 1993 at the Buffalo Hilton Hotel, Church and Terrace Streets, Buffalo, New York, at a cost of \$150.00 per person, said costs to be paid from the Community Development and Building Inspection Department budgets.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

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ABSENT:

Councilman Gabryszak

Item No. 19b Motion by Councilman Blachowski, Seconded by Councilman Jaworowicz

WHEREAS, the Niagara Frontier Building Officials Association is conducting an educational seminar on various aspects of building codes and inspections from February 22–24, 1993 at the Buffalo Hilton Hotel, Church and Terrace Streets, Buffalo, New York, AND

WHEREAS, said seminar provides 18 of the mandatory 24 yearly credit hours of in-service training required of Building Inspection Personnel under State Law, AND

WHEREAS, the Supervising Building and Plumbing Inspector recommended that the Town's Assistant Building Inspector be authorized to attend said seminar, NOW, THEREFORE, BE IT

RESOLVED, that Gary Parks be and hereby is authorized to attend said educational seminar on February 22, 23, and 24, 1993 at the Buffalo Hilton Hotel, Church and Terrace Streets, Buffalo, New York at a cost of \$150.00, said cost to be paid from the Building Inspection budget, AND BE IT FURTHER

RESOLVED, that said employee be authorized to utilize one Town vehicle for transportation to and from said seminar.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

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ABSENT:

Councilman Gabryszak

Item No. 20 Motion by Supervisor Swiatek, Seconded by Councilman Rogowski

Item No. 20 Motion by Supervisor Swidow, States, State

Item No. 20 continued

GENERAL FUND	\$	274,588.50
HIGHWAY FUND		568,749.87
TRUST & AGENCY FUND		14,221.62
CDBG HUD FUND		13,680.16
PART TOWN FUND		3,514.40
SPECIAL DISTRICTS FUND		231,512.92
HUD REHABILITATION FUND		3,965.00
CAPITAL FUND		174,560.71
	\$1	, 284, 793.18

Upon Roll Call....

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT:

Councilman Gabryszak

III. DEPARTMENTAL COMMUNICATIONS

Item No. 21

Building Permits Received and Filed.

Item No. 22

Minutes of Cheektowaga Library Board - December 1992

Received and Filed.

Item No. 23

Supervisor's Statement of Funds - December 1992

Received and Filed.

IV. GENERAL COMMUNICATIONS

Item No. 24a

Notice of Claim: Tammy L. Allen, Co-Administratrix of the Estate of

Donald Terrence Fleming vs the Town of Cheektowaga

Copies were sent to: Frank E. Swiatek, Supervisor; James Kirisits, Town Attorney; Joan Meyers, Supervisor's Office; Police Dept. and

Allied Claims Insurance Carrier.

Received and Filed.

Item No. 24b

Notice of Claim: Joanne R. Lone vs the Town of Cheektowaga Copies were sent to: Frank E. Swiatek, Supervisor; James Kirisits, Town Attorney; Joan Meyers, Supervisor's Office; Sanitation Dept. and Allied Claims Insurance Carrier.

Received and Filed.

Item No. 24c

Notice of Claim: Maurice R. and Renee Marie Knopf vs the Town of

Cheektowaga

Copies were sent to: Frank E. Swiatek, Supervisor; James Kirisits, Town Attorney; Joan Meyers, Supervisor's Office; Highway Dept. and Allied Claims Insurance Carrier.

Received and Filed.

MOTION BY SUPERVISOR SWIATEK, SECONDED BY COUNCILMAN JOHNSON TO SUSPEND THE RULES TO INCLUDE THE FOLLOWING RESOLUTIONS

AND THE VOTING WAS AS FOLLOWS:

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT:

Councilman Gabryszak

SUSPENSION OF RULES

Item No. 25 Motion by Councilman Rogowski, Seconded by Councilman Johnson

WHEREAS, Michael Fronckowiak, as part of the acceptance of the Park Place Estates Subdivision and as a prerequisite to the construction of any buildings in such subdivision, has submitted to the Town for its acceptance a warranty deed for a Town highway to be known as Park Place, and

WHEREAS, the Town Superintendent of Highways, in the attached letter dated January 21, 1993, has recommended that such deed and highway be accepted by the Town, and

WHEREAS, Michael Fronckowiak has also submitted to the Town a deed for land abutting the creek at the northerly edge of the subdivision, and a drainage easement covering such subdivision, and

WHEREAS, a maintenance bond for the aforementioned highway, performance bonds to guarantee street lighting installation, and storm sewer cleaning have been submitted by the developer, NOW, THEREFORE, BE IT

RESOLVED, that the aforementioned deeds, easement, performance bond and maintenance bond are hereby accepted by this Town Board, and BE IT FURTHER

RESOLVED, that the Town Attorney be and hereby is directed to file such deeds and easement in the Erie County Clerk's Office.

MOTION BY COUNCILMAN JOHNSON, SECONDED BY COUNCILMAN ROGOWSKI TO AMEND THE ABOVE RESOLUTION AND THE VOTING WAS AS FOLLOWS:

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

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ABSENT:

Councilman Gabryszak

AMENDED

* * * * * * * * * * * * * * * * * * * *

WHEREAS, Michael Fronckowiak, as part of the acceptance of the Park Place Estates Subdivision and as a prerequisite to the construction of any buildings in such subdivision, has submitted to the Town for its acceptance a warranty deed for a Town highway to be known as Park Place, and

WHEREAS, the Town Superintendent of Highways, in the attached letter dated January 21, 1993, has recommended that such deed and highway be accepted by the Town, and

WHEREAS, Michael Fronckowiak has also submitted to the Town a deed for land abutting the creek at the northerly edge of the subdivision, and a drainage easement covering such subdivision, and

WHEREAS, a maintenance bond for the aforementioned highway, performance bonds to guarantee street lighting installation, and storm sewer cleaning have been submitted by the developer, and

WHEREAS, Michael Fronckowiak is also adhering to the spirit and intent of the tree preservation plan adopted for the subject subdivision, and has agreed to require continuing compliance with said plan by each lot owner and developer through restrictions and covenants in the deeds of sale, NOW, THEREFORE, BE IT

RESOLVED, that the aforementioned warranty and creek embankment deeds, easement, performance bond and maintenance bond are hereby accepted by this Town Board, and BE IT FURTHER

MEETING NO. 3 February 1, 1993

Item No. 25 continued

RESOLVED, that the Town Attorney be and hereby is directed to file such deeds and easement in the Erie County Clerk's Office.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski, Blachowski and Johnson

NAYES:

ABSENT:

Councilman Gabryszak

*SEE NEXT PAGE(S) FOR ATTACHMENT

Highway Department

3145 Union Road Cheektowaga, NY 14227-1083 716 | 686-3450 Mobile: 716 / 863-5867

Christopher J. Kowal Superintendent of Highways





Growing In A New Direction

January 21, 1993

Honorable Supervisor, Frank Swiatek and Honorable Town Board Cheektowaga, NY 14227

> Re: Acceptance of Improvements in the Park Place Estates Subdivision

Dear Honorable Members of the Board:

Please be advised that timely and effective inspections during all phases of construction have been performed by the Highway Engineer, Ted Skowron; the Town Engineer and myself. All work has been done satisfactorily per Town requirements.

The road description in this subdivision is as follows:

Park Place: A 60' wide Right-Of-Way, \pm 1015' long pavement beginning at end of existing pavement, and running east and south to end in a Cul-de-Sac.

The Maintenance Bonds will be in amounts specified by the provisions of the Town's P.I.P. Ordinance. The bonds have been delivered to the Town Attorney's office. A street lighting agreement must be provided. Drainage easements must be filed. Trees, sidewalks and other improvements per Town ordinances must be provided as required.

Trusting this meets with your approval, I remain

Very truly yours,

CHEEKTOWACA HIGHWAY DEPARTMENT

Christopher J./ Kowal

Superintendent of Highways

CJK:nms

cc: Town Engineer Town Attorney Town Clerk Bldg. Insp. T. Skowron Files

Residence: 260 Cass Ave. + Cheektowaga, New York 14227 a. 716 (878-71) =

MEETING NO. 3 February 1, 1993

Motion by Councilman Rogowski, Seconded by Councilman Jaworowicz Item No. 26

WHEREAS, bids were duly received and opened at a public bid opening held on January 29, 1993 as a result of advertisement therefore, for the furnishing of microfilming services for the Town of Cheektowaga records, and such bids were referred to the Town Clerk for analysis, tabulation and report, and

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

RESOLVED, that the contract for furnishing of microfilming services for Town of Cheektowaga records be and hereby is awarded to Biel's Microfilm Corp., 1201 Indian Church Road, Buffalo, New York 14224, at a total estimated bid cost of \$19,608.20, and BE IT FURTHER

RESOLVED, that any purchases resulting from the award of this contract will be funded through the Town's Local Government Records Management Improvement Grant from New York State.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

ABSENT:

Councilman Gabryszak

Motion by Supervisor Swiatek, Seconded by by Councilman Rogowski to Item No. 27

adjourn this meeting.

Richard M. Moleski Town Clerk

PUBLIC HEARINGS

<u>NO.</u>	ITEM	PAGE
	Meeting No. 4 February 16, 1993	
2	Public Hearing: Amendment to Vehicle & Traffic Ordinance, ART. VIII "Stop & Yield Intersections" – Satinwood Drive	1

RESOLUTIONS

<u>NO.</u>	<u>ITEM</u>	PAGE
	Meeting No. 4 February 16, 1993	
3	BOND RESOLUTIONS a. Call for Public Hearing: Increase & Improvement of Facilities — Consolidated Refuse & Garbage Dist. b. Call for Public Hearing: Increase & Improvement of Facilities — Sanitary Sewer District No. 5 c. Purchase of voting machines d. Reconstruction/Resurfacing of Various Town Highways e. Construction of Various Drainage Improvements f. Improvement & Embelishment of Various Recreational Facilities g. Reconstruction & Construction of Improvements to Various Town Buildings h. Acquisition of Various Vehicles, Equipment, Machinery & Apparatus i. Preparation of Preliminary Plans, Specifications & Estimates for Planning of Future Capital Improvements j. Purchase of Traffic Signals	1 2 3 4 5 6 7 8 9
4	Award of Bid: Office Reconstruction @ Alexander Community Center	11
5	NOTICE TO BIDDERS: a. Furnishing of all tools, equipment, labor and appurtenances for storm sewer cleaning work for the year 1993 b. Furnishing of all tools, equipment, labor and appurtenances for storm sewer televising work for the year 1993 c. Purchase of traffic control signs, street name signs & brackets	11-12 13 14
6	Adoption of amendment to V & T Ordinance, ART. X "Parking, Standing and Stopping" – Jean Terrace	15-16
7	Negative Declaration for addition to Comfort Suites Hotel	17
8	Town Board endorsement of Buffalo Airfield Inc. Project	18
9	Request NYS Assembly & Senate to enact Assembly Bill 2433 and Senate Bill 1371	19
10	AUTHORIZE SUPERVISOR TO EXECUTE AGREEMENTS WITH: a. Village of Depew 1994 Centennial Committee, Inc. b. Cultural and not-for profit organizations c. North American Golf, Inc. d. Frank Dux	19 20 21 22
11	Direct bonding consultants to forward Request for Proposals for underwriting and trustee services	23
12	Authorize Sewer Maintenance Department to make arrangements for repairs to Step Van	23
13	Designate members of EMS Board for 1993	23-24
14	RETAIN FIRM: a. Evaluation & balancing recommendations on Heat, Vent & Air Conditioning Systems @ Police and Court Building b. Wetlands Evaluation Study c. Professional Architectural Services/Recycling	24 24-25
15	Establish salaries for Project Director and Assistant Project Director (Grant)	2 5
16	Change in rate of pay for part-time personnel in Senior Services Department	25-26
17	TERMINATION OF EMPLOYEES IN: a. Youth & Recreational Departments Adapted Recreation Program b. Various Department	26 26

<u>NO.</u>	<u>ITEM</u>	PAGE
	Meeting No. 4 February 16, 1993 cont'd	
18	APPOINTMENT TO TEMPORARY POSITIONS: a. Account Clerk in Sanitation Department b. Clerk-Typist in Accounting Department	26-27 27
19	HIRING PART-TIME EMPLOYEES IN: a. Various Departments b. Youth & Recreational Services Department	27 – 28 28
20	AUTHORIZATION TO ATTEND SEMINAR/SYMPOSIUM: a. Coordinator of Employee Relations b. Representative of Building, Engineering and Council Office	20 20
21	Transfer of Funds	29
22	Warrant List	29

DEPARTMENTAL COMMUNICATIONS

<u>NO.</u>	<u>ITEM</u>	
	Meeting No. 4 February 16, 1993	
23	MINUTES OF: a. Cheektowaga Traffic Safety Commission: January 19, 1993 b. Cheektowaga Planning Board: January 14, 1993	29 29

GENERAL COMMUNICATIONS

<u>NO.</u>	<u>ITEM</u>	
	Meeting No. 4 February 16, 1993	
24	Notice of Claim: Ann Papero vs Town of Cheektowaga	29
25	Petition by residents reparding Quaker Landing Corp.	30

SUSPENSION OF RULES

<u>NO.</u>	ITEM	PAGE
	Meeting No. 4 February 16, 1993	
26	Memorialize NFTA to leave bus service schedule along Genesee St. between G.B.I.A. and Transit Rd. unchanged and to reconsider proposal to reduce such bus service	30-31

MEETING NO. 4 February 16, 1993

<u>Item No. 1</u> 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 16th day of February, 1993 at 7:30 o'clock P.M., Eastern Standard Time there were:

PRESENT:

Supervisor Frank E. Swiatek
Councilman Patricia A. Jaworowicz
Councilman Dennis H. Gabryszak
Councilman Richard B. Solecki
Councilman William P. Rogowski
Councilman Jacqueline A. Blachowski
Councilman Thomas M. Johnson, Jr.

Also present were: Richard M. Moleski, Town Clerk; James Kirisits, Town Attorney; Chet Bryan, Town Engineer; Ronald Marten, Building and Plumbing Inspector; and Kenneth Kopacz, Director of the Department of Youth and Recreational Services.

I. PUBLIC HEARING

Item No. 2 This being the time and place advertised for a public hearing to consider the advisability of adopting amendments to the Chapter 76 of the Code of the Town of Cheektowaga, (Vehicle and Traffic) 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 amendments being as follows:

ARTICLE VIII

Stop and Yield Intersections

Section 76-80. Stop intersections designated, shall be amended by deleting therefrom the following:

Street	<u>Direction</u>	<u>Entrance</u> <u>Street</u>	<u>Traffic</u> <u>Stops</u>	<u>Sign</u> Location
Satinwood Drive	North-south	No. 37 rt. angle turn in Satinwood Drive	Eastbound	S.W.corner
Satinwood Drive	East-West	No. 42 rt. angle turn in Satinwood Drive	Southbound	N.W. corner

The Supervisor announced that the Town Board would hear all persons interested in the subject of the hearing. Comments were heard, after which the Supervisor declared the hearing closed; decision was reserved.

II. RESOLUTIONS

<u>Item No. 3A</u> Bond Resolution: Increase & Improvement of Facilities—Consolidated Refuse and Garbage District.

* SEE NEXT PAGES FOR ATTACHMENT

AFFIDAVIT - NEXT PAGE

A regular meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York, was held at the Town Hall, in said Town, on the 16th day of February, 1993.

PRESENT:

Hon. Frank E. Swiatek,
Patricia A. Jaworowicz
Dennis H. Gabryszak
Richard B. Solecki
William P. Rogowski
Jacqueline A. Blachowski
Thomas M. Johnson, Jr.

Supervisor
Councilperson
Councilperson
Councilperson
Councilperson
Councilperson
Councilperson
Councilperson

In the Matter of the

Increase and Improvement of Facilities of the Consolidated Refuse and Garbage District, in the Town of Cheektowaga, in the County of Erie, New York pursuant to Section 202-b of the Town Law.

ORDER CALLING PUBLIC HEARING TO BE HELD ON March 1 , 1993

WHEREAS, the Town Board of the Town of Cheektowaga (herein called "Town Board" and "Town", respectively), in the County of Erie, New York, on behalf of the Consolidated Refuse and Garbage District, in the Town (herein called "District"), has determined that is its necessary to provide for the increase and improvement of facilities of the District, consisting of the construction of a building, adjacent to the Town's Sanitation building on land owned by the Town, located at Broadway and Union Road, to house recycling trucks; and the acquisition of vac-all trucks, recycling trucks, packer trucks, a shredder and various computer and other equipment; at the estimated aggregate total cost of \$1,911,600, including original furnishings, equipment, machinery and apparatus required therefor;

Now, therefore, be it

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, Broadway and Union Road, in the Town, on the lst day of March 1993 at 7:30 o'clock P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action

on the part of the Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED, that the Town Clerk publish at least once in the "CHEEKTOWAGA TIMES", a newspaper published in Cheektowaga, New York, and hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 5 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

DATED: FEBRUARY 16, 1993

TOWN BOARD OF THE TOWN OF CHEEKTOWAGA

Supervisor

Councilperson

Councilparson

Council nervon

Councilperson

Levris A Countil person

Councilperson

(SEAL)

Members of the Town Board of the Town of Cheektowaga, New York

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

I, RICHARD M. MOLESKI, Town Clerk of the Town of Cheektowaga, in the County of Erie, State of New York, DO HEREBY CERTIFY that I have compared the preceding Order Calling Public Hearing with the original thereof filed in my office on the 16th day of February, 1993, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this 16th day of February, 1993.

(SEAL)

Lichard M. Woleski Town Clerk

1.4

LEGAL NOTICE A regular meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York, was held at the Town Hall, in said town, on the 16th day of February, 1993 - PRESENT:

Hon. Frank E. Swiatek, Supervisor Patricia A. Jaworowicz, Council-

person
Dennis H. Gabryszak, Councilrson
Richard B. Solecki, Councilperson
William P. Rogowski, Council-

Jacqueline A. Blachowski, Councilperson
Thomas M. Johnson, Jr., Council-

In the Matter of the

Increase and improvement of Facilities of the Consolidated Refuse and Garbage District, in the Town of Checktowaga, in the County of Erie, New-York pursuant to Section 202-b of the Town Law.

ORDER CALLING PUBLIC HEARING TO BE HELD ON March 1, 1993

WHEREAS, the Town Board of the Town of Cheektowaga (herein called Town Board" and Town" respectively), in the County of Erie, New York, on behalf of the Consolidated Refuse and Garbage District; in the Town (herein called "District"), has determined that is its necessary to provide for the increase and improvement of the facilities of the District consisting of the construction of a building, adjacent to the Town's Sanitation building on land owned by the Town, located at Broadway and Union Road, to house recycling trucks; and, the acquisition of vac-all trucks, recycling trucks, packer trucks, a shredder

cling trucks, packer trucks, a shredder and various computer and other equipment; at the estimated aggregate total cost of \$1,911,600, including original furnishings, equipment, machinery furnishings, equipment, mach and apparatus required therefor;

Now therefore, be it

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, Broadway and Union Road, in the Town, on the 1st day of March, 1993 at 7:30 o'clock P.M. (Prevailing Time) vailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with rela-tion thereto as may be required by law; and be it

FURTHER ORDERED, that the FURTHER ORDERED, that the Town Clerk publish at least once in the "CHEEKTOWAGA TIMES", a newspaper published in Cheektowaga, New York, and hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

DATED: FEBRUARY 16, 1993 TOWN BOARD OF THE TOWN OF CHEEKTOWAGA Frank E. Swiatek, Supervisor Patricia A. Jaworowicz, Councilwilliam P. Rogowski, Council-Jacqueline A. Blachowski, Coun- TE OF NEW YORK Cilperson
Thomas M. Johnson, Council-UNTY OF ERIE Dennis H. Gabryszak, Council-WN OF CHEEKTOWAGA rson
Richard B. Solecki, Councilperson
Members of the Town Members of the Town Board of the Town of Cheektowaga, New York STATE OF NEW YORK COUNTY OF ERIE lelissa Gugliuzza of the town I, RICHARD M. MOLESKI, Town Clerk of the Town of Cheektowaga, in Cheektowaga, in said County of Erie, being the County of Erie, State of New York, DO HEREBY CERTIFY that I have compared the preceding Order Calling State of New York, DO HEREBY CERTIFY that I have compared the preceding Order Calling State of State of New York, DO HEREBY CERTIFY that I have compared the preceding Order Calling State of State of New York, DO HEREBY CERTIFY that I have compared the preceding Order Calling State of State of New York, DO HEREBY CERTIFY that I have compared the preceding Order Calling State of State of New York, DO HEREBY CERTIFY that I have compared the preceding Order Calling State of State of New York, DO HEREBY CERTIFY that I have compared the preceding Order Calling State of State of New York, DO HEREBY CERTIFY that I have compared the preceding Order Calling State of New York, DO HEREBY CERTIFY that I have compared the preceding Order Calling State of New York, DO HEREBY CERTIFY that I have compared the preceding Order Calling State of New York, DO HEREBY CERTIFY that I have compared the preceding Order Calling State of New York, DO HEREBY CERTIFY that I have compared the preceding Order Calling State of New York, DO HEREBY CERTIFY that I have compared the preceding Order Calling State of New York, DO HEREBY CERTIFY that I have compared the preceding Order Calling State of New York, DO HEREBY CERTIFY that I have compared the Preceding Order Calling State of New York, DO HEREBY CERTIFY that I have compared the Preceding Order Calling State of New York, DO HEREBY CERTIFY that I have compared the Preceding Order Calling State of New York, DO HEREBY CERTIFY that I have compared the Preceding Order Calling State of New York, DO HEREBY CERTIFY that I have compared the New York Calling State of New York Certify that I have compared the New York Certify t IN WITNESS WHEREOF, I nave be hereunto set my hand and affixed the corporate seal of said Town on this kly in said town; that the notice, of which 16th day of February, 1993.

Richard M. Moleski

Town Clerk PUBLISH: FEBRUARY 18, 1993 annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for weeks: first publication February 18, 1993 last publication ... February 18, 1993 and that no more than six days intervened between publications. 18th Sworn to before me this

February

.....**. 19.**93....

day of

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY > MY COMMISSION EXPIRES 12/11/9

LEGAL NOTICE

A regular meeting of the Town
Board of the Town of Checktowaga, in
the County of Erie, New York, was
held at the Town Hall, in said town, on
the 16th day of February, 1993

PRESENT:
Hon Exact E Spirit & Co

Hon. Frank E. Swiatek, Supervisor Patricia A. Jaworowicz, Council-

Dennis H. Gabryszak, Conneil-

rson Richard B. Selecki, Councilperson William P. Rogowski, Councilperson Jacqueline A. Blachowski, Coun-

cilperson Thomas M. Johnson, Jr., Councilperson

In the Matter of the

Increase and improvement of Facilities of the Consolidated Refuse and Garbage District, in the Town of Checktewaga, in the County of Exic, New-York pursuant to Section 202-b of the Town Law.

ORDER CALLING PUBLIC HEARING TO BE HELD ON March 1, 1993

WHEREAS, the Town Board of the Town of Cheektowaga (herein called "Town Board" and "Town" respectively), in the County of Erie, New York, on behalf of the Consolidated Refuse and Garbage District, in the Town (herein called "District"), has determined that is its necessary to provide for the increase and improvement of the facilities of the District, consisting of the construction of a building, adjacent to the Town's Sanitation building on land owned by the Town, located at Broadway and Union Road, to house recycling trucks; and the acquisition of vac-all trucks, recycling trucks, packer trucks, a shredder

cling trucks, packer trucks, a shredder and various computer and other equip-ment; at the estimated aggregate total cost of \$1,911,600, including original furnishings, equipment, machinery and apparatus required therefor;

Now therefore, be it

ORDERED, that a meeting of the Town Board of the Town beheld at the Town Hall, Broadway and Union Road, in the Town, on the 1st day of March, 1993 at 7:30 o'clock P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it

tion thereto as may be required by and be it

FURTHER ORDERED, that the Town Clerk publish at least once in the "CHEEKTOWAGA TIMES". a newspaper published in Checktowaga, New York, and hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of

DATED: FEBRUARY 16, 1993
TOWN BOARD OF THE TOWN
OF CHEEKTOWAGA
Frank E. Swiatek, Supervisor
Patricia A. Jaworowicz, Councilwilliam P. Rogowski, Council-Jacqueline A. Blachowski, Coun-, TE OF NEW YORK cilperson
Thomas M. Johnson, Council-UNTY OF ERIE Dennis H. Gabryszak, Council-WN OF CHEEKTOWAGA person
Richard B. Solecki, Councilperson
Members of the Town
Board of the Town of Cheektowaga,
New York

Lcc. STATE OF NEW YORK SS.: felissa Gugliuzza , of the town

I. RICHARD M. MOLESKI. Town Cheektowaga, in said County of Erie, being the County of Erie, being

PUBLISH: FEBRUARY 18, 1993 annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for weeks: first publication...February 18, 1993 last publication February 18, 1993 and that no more than six days intervened between publications.

Sworn to before me this

February , **19**.93... day of

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY . MY COMMISSION EXPIRES 12/11/9

MEETING NO. 4 February 16, 1993

<u>Item No. 3B</u> Bond Resolution: Increase & Improvement of Facilities - Sanitary Sewer District No. 5

* SEE NEXT PAGES FOR ATTACHMENTS

AFFIDAVIT - NEXT PAGE

A regular meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York, was held at the Town Hall, in said Town, on the 16th day of February, 1993.

PRESENT:

Hon. Frank E. Swiatek, Supervisor
Patricia A. Jaworowicz Councilperson
Dennis H. Gabryszak Councilperson
Richard B. Solecki Councilperson
William P. Rogowski Councilperson
Jacqueline A. Blachowski Councilperson
Thomas M. Johnson, Jr. Councilperson

In the Matter of the

Increase and Improvement of Facilities of Sanitary Sewer District No. 5, in the Town of Cheektowaga, in the County of Erie, New York pursuant to Section 202-b of the Town Law.

ORDER CALLING PUBLIC HEARING TO BE HELD ON March 1 , 1993

WHEREAS, the Town Board of the Town of Cheektowaga (herein called "Town Board" and "Town", respectively), in the County of Erie, New York, on behalf of Sanitary Sewer District No. 5, in the Town (herein called "District"), has requested Chester L. Bryan, Town Engineer, an engineer duly licensed by the State of New York (herein called "Engineer"), to prepare a preliminary map, plan and report for the increase and improvement of facilities of the District, consisting of the partial reconstruction and construction of improvements to the Sewer Maintenance Garage, including construction of a chemical storage area, equipment repair area and spare parts storage area, and the purchase and installation of a fire detection and/or sprinkler system; including original furnishings, equipment, machinery and apparatus required therefor, and pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such preliminary map, plan and report for said increase and improvement of facilities of the District and has estimated the total cost thereof to be \$66,000;

Now, therefore, be it

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, Broadway and Union Road, in the Town, on

the <u>lst</u> day of <u>March</u>, 1993 at 7:00 o'clock P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law;

FURTHER ORDERED, that the Town Clerk publish at least once in the "CHEEKTOWAGA TIMES", a newspaper published in Cheektowaga, New York, and hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

DATED: FEBRUARY 16, 1993

TOWN BOARD OF THE TOWN OF CHEEKTOWAGA

Supervisor

Councilnorson

Councilperson

Councilnerson

4 yours

Bloom

Councilperson

(SEAL)

Members of the Town Board of the Town of Cheektowaga, New York

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

I, RICHARD M. MOLESKI, Town Clerk of the Town of Cheektowaga, in the County of Erie, State of New York, DO HEREBY CERTIFY that I have compared the preceding Order Calling Public Hearing with the original thereof filed in my office on the 16th day of February, 1993, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this 16th day of February, 1993.

(SEAL)

Lichard M. Moleski

A regular meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York, was held at the Town Hall, in said town, on

Patricia A. Jaworowicz, Council-

Dennis H. Gabryszak, Council-

Richard B. Solecki, Councilperson William P. Rogowski, Council-

person
Jacqueline A. Blachowski, Councilperson
Thomas M. Johnson, Jr., Councilperson

In the Matter of the

Increase and Improvement of facilities of Sanitary Sewer District No.5, in the Town of Cheektowaga, in the County of Erie, New York pursuant to Section 202-b of the Town Law.

ORDER CALLING PUBLIC HEARING TO BE HELD ON March 1, 1993

WHEREAS, the Town Board of the Town of Cheektowaga (herein called "Town Board" and "Town", respectively), in the County of Erie, New York, on behalf of Sanitary Sewer District No. 5, in the Town (herein called "District"), has requested Cheester L. Bryan, Town Engineer, an engineer duly licensed by the State of New York (herein called "Engineer"), to prepare a preliminary map, plan and to prepare a preliminary map, plan and report for the increase and improvement of facilities of the District, consisting of the partial reasonable. ment of facilities of the District, consisting of the partial reconstruction and construction of improvements tothe Sewer Maintenance Garage, including construction of a chemical storage area, equipment repair area and spare parts storage area, and the purchase and installation of a fire detection and/or sprinkler system; including original furnishings, equipment, machinery and apparatus required therefor, and pursuant to the direction of the Town; the Engineer has completed and filed with the Town Board such preliminary map, plan and report for said increase and improvement of facilities of the District and has estimated the total cost thereof to be \$66,000;

Now therefore, be it.

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

Melissa Gugliuzza,, of the town
Cheektowaga, in said County of Erie, being
he of uly sworn, deposes and says that he (she) is
Wr. clerk of the Cheek-
ns-
me waga Times, a public newspaper published
eekly in said town; that the notice, of which
ne e annexed printed slip, taken from said news-
as iper is a copy, was inserted and published in
id paper once a week for weeks:
February 18, 1993
st publication February 18, 1993
1d that no more than six days intervened be-
veen publications.
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worn to before me this
February 19.93
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n Targart J. Suntette
S Votary public in and for Erie County, N. Y.

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, Broadway and Unio Road, in the Town, on the 1st day of March, 1993 at 7:00 o'clock P.M. (Prevailing Time) to consider sail increase and improvement of facilities of the District and to hear all person interested in the subject thereof concerning the same and for such othe action on the part of the Town Boar with relation thereto as may, be required by law;

FURTHER ORDERED, that the Town Clerk publish at least once in the "CHEEKTOWAGA TIMES", newspaper published in Cheektowage New York, and hereby designated at the official newspaper of the Town to such publication, and post on the signard of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk the fire

Town Law, a copy of this Order, cert fied by said Town Clerk, the fir publication thereof and said posting be not less than ten (10) nor more that twenty (20) days before the date of

such public hearing.

DATED: FEBRUARY 16, 1993
TOWN BOARD OF THE TOWN
OF CHEEKTOWAGA
Frank E. Swiatek, Supervisor
Patricia A. Jaworowicz, Council

rson William P. Rogowski, Council

Jacqueline A. Blachowski, Cour person Thomas M. Johnson, Council

person Dennis H. Gabryszak, Council

person
Richard B. Solecki, Councilperson
Members of the Town Board of th
Town of Cheektowaga, New York

STATE OF NEW YORK COUNTY OF ERIE SS.:

I, RICHARDM. MOLESKI, Town Clerk of the Town of Cheektowaga, in the County of Erie, State of New York, DO HEREBY CERTIFY that I have compared the preceding Order Calling Public Hearing with the original thereof filed in my office on the 16th day of February, 1993, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said. Town on this 16th day of February, 1993.

Richard M. Moleski Landing Market 1993.

PUBLISH: FEBRUARY 18, 1993

LEGAL NOTICE

A regular meeting of the Town Board of the Town of Checktowaga, in the County of Erie, New York, was held at the Town Hall, in 1902 the 16th day of February, 1993 PRESENT:

Hon, Frank E. Swiatek, Supervisor Patricia A. Jaworowicz, Council-

Dennis H. Gabryszak, Council-

rson Richard B. Solecki, Councilperson William P. Rogowski, Councilperson Jacqueline A. Blachowski, Coun-

cilperson Thomas M. Johnson, Jr., Council-

In the Matter of the

Increase and Improvement of facilities of Sanitary Sewer District No.5, in the Town of Cheektowaga, in the County of Eric; New York pursuant to Section 202-b of the Town Law.

ORDER CALLING PUBLIC HEARING TO BE HELD ON March 1, 1993

March 1, 1993

WHEREAS, the Town Board of the Town of Cheektowaga (herein called "Town Board" and "Town", respectively), in the County of Eric, New York, on behalf of Sanitary Sewer District No. 5, in the Town (herein called "District"), has requested Chester L. Bryan, Town Engineer, an engineer duly licensed by the State of New York (herein called "Engineer"), to prepare a preliminary map, plan and report for the increase and improvement of facilities of the District, consisting of the partial reconstruction and construction of improvements tothe Sewer Maintenance Garage, including construction of a chemical storage area, equipment repair area and spare parts storage area, and the purchase and installation of a fire detection and/or sprinkler system; including original furnishings, equipment, trachinery and apparatus required therefor, and pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such preliminary map, plan and report for said increase and improvement of facilities of the District and has estimated the total cost thereof to be \$66,000.

Now therefore, be it.

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

Melissa Gugliuzza,, of the town Cheektowaga, in said County of Erie, being ORDERED, that a meeting of the Town Board of the Town on the 1st day of March, 1993 at 7:00 o'clock P.Mr. (Prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law:

FURTHER ORDERED, that the Town Clerk publish at least once in the "CHEEKTOWAGA TIMES", a newspaper published in Cheektowaga, New York, and hereby designated as the official newspaper of the Town far such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of the publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of the publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of the publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of the publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of the publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of the publication thereof and said posting to the not less than ten (10) nor more than twenty (20) days before the date of the publication thereof and said posting to the publication thereof and the publication thereof and the publication thereof and the pub nd that no more than six days intervened beveen publications. Melessu 18th Person
Richard B. Solecki, Councilperson
Members of the Town Board of the
Town of Cheektowaga, New York
February February , **19**.93.... ay of nargaret J. Bendelle

> MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9 3

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

such public hearing
DATED: FEBRUARY 16, 1993
TOWN BOARD OF THE TOWN
OF CHEEKTOWAGA
Frank E. Swiatek, Supervisor
Patricia A. Jaworowicz, Council-

person William P. Rogowski, Councilperson Jacqueline A. Blachowski, Coun-

Thomas M. Johnson, Council-

Dennis H. Gabryszak, Council-

STATE OF NEW YORK COUNTY OF ERIE

I, RICHARDM. MOLESKI, Town Clerk of the Town of Cheektowaga, in the County of Erie, State of New York, DO HEREBY CERTIFY that I have compared the preceding Order Calling Public Hearing with the original thereof filed in my office on the 16th day of February, 1993, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this 16th day of February, 1993.

Richard M. Moleski Town Clerk

PUBLISH: FEBRUARY 18, 1993

<u>Item No. 3C</u> Bond Resolution: Purchase of Voting Machines

* SEE NEXT PAGES FOR ATTACHMENTS

AFFIDAVIT - NEXT PAGE

EXTRACT OF MINUTES

Meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York

February 16, 1993

A regular meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York, was held at the Town Hall, Broadway and Union Road, Cheektowaga, New York, on February 16, 1993 at 7:30 o'clock P.M. (Prevailing Time).

There were present: Hon. Frank E. Swiatek, Supervisor,; and

> Councilmen: Patricia A. Jaworowicz Dennis H. Gabryszak Richard B. Solecki William P. Rogowski Jacqueline A. Blachowski Thomas M. Johnson, Jr.

There were absent:

Also present:

Richard Moleski, Town Clerk

James J. Kiristis, Town Attorney

Councilman Jaworowicz offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF CHEEKTOWAGA,

NEW YORK, ADOPTED FEBRUARY 16, 1993,

AUTHORIZING THE PURCHASE OF VOTING MACHINES,

STATING THE ESTIMATED MAXIMUM COST THEREOF IS

\$40,800, APPROPRIATING SAID AMOUNT THEREFOR,

AND AUTHORIZING THE ISSUANCE OF \$40,800 SERIAL

BONDS OF SAID TOWN TO FINANCE SAID

APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Cheektowaga, in the County of Erie, New York (herein called "Town"), is hereby authorized to purchase voting machines. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$40,800 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$40,800 serial bonds of the Town to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$40,800 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-

a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of said specific object or purpose for which said \$40,800 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 31. of the Law, is ten (10) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.103-18 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and

payment of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to permissive referendum.

The adoption of the foregoing resolution was seconded by Councilman Blachowski and duly put to a vote on roll call, which resulted as follows:

AYES: 7

NOES: C

The resolution was declared adopted.

Councilman Jaworowicz offered the following resolution and
moved its adoption:

THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Town Clerk of said Town of Cheektowaga, shall within ten (10) days after the adoption of this resolution cause to be published, in full, in the "CHEEKTOWAGA TIMES," a newspaper published in Cheektowaga, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF CHEEKTOWAGA, NEW YORK

PLEASE TAKE NOTICE that on February 16, 1993, the Town Board of the Town of Cheektowaga, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Cheektowaga, New York, adopted February 16, 1993, authorizing the purchase of voting machines, stating the estimated maximum cost thereof is \$40,800, appropriating said amount therefor, and authorizing the issuance of \$40,800 serial bonds of said Town to finance said appropriation,"

an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to purchase voting machines; and STATING the estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$40,800; APPROPRIATING said amount therefor; STATING the plan of financing includes the the issuance of \$40,800 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$40,800 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness of the specific object or purpose is ten (10) years; the proceeds of said bonds may be applied to reimburse the Town for expenditures made after the effective date of said bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$40,800 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

٠, .* .

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: February 16, 1993

Richard Moleski Town Clerk Section 2. After said bond resolution shall take effect, the Town Clerk is hereby directed to cause said bond resolution to be published, in full, in the newspaper referred to in Section 1 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by <u>Councilman Blachowski</u> and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

CERTIFICATE

I, RICHARD MOLESKI, Town Clerk of the Town of Cheektowaga, in the County of Erie, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Cheektowaga duly called and held on February 16, 1993, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said

Town of Cheektowaga this 16th day of February, 1993.

Lichard M. Moleski Town Cherk

(SEAL)

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

RICHARD MOLESKI, being duly sworn, deposes and says:

That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of Cheektowaga, State of New York;

That on February / 1993, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on February 16, 1993, a copy of which is annexed hereto and made a part hereof on the sign board of the Town maintained pursuant to the Town Law.

Lichard M. Molerki Town Clesk

Subscribed and sworn to before me

this //th day of February, 1993.

Notary Public, State of New York

JEAN A. ROSENBERRY

NOTARY PUBLIC, STATE OF NEW YORK

QUALIFIED IN ERIE COUNTY

My Commission Expires Nov. 30, 19 94

TOWN OF CHEEKTOWAGA, NEW YORK

PLEASE TAKE NOTICE that on February 16, 1993, the Town Board of the Town of Cheektowaga, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Cheektowaga, New York, adopted February 16, 1993, authorizing the purchase of voting machines, stating the estimated maximum cost thereof is \$40,800, appropriating said amount therefor, and authorizing the issuance of \$40,800 serial bonds of said Town to finance said appropriation,"

an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to purchase voting machines; and STATING the estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$40,800; APPROPRIATING said amount therefor; STATING the plan of financing includes the the issuance of \$40,800 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$40,800 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness of the specific object or purpose is ten (10) years; the proceeds of said bonds may be applied to reimburse the Town for expenditures made after the effective date of said bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$40,800 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: February 16, 1993

t, "*. .

Richard Moleski Town Clerk

LEGAL NOTICE
TOWN OF CHEEKTOWAGA,
NEW YORK
PLEASE TAKE NOTICE that on
February 16, 1993, the Town Board of
the Town of Cheektowaga, New York,
adopted a bond resolution entitled:

"Bond Resolution of the Town of Cheektowaga, New York, adopted February 16, 1993, authorizing the purchase of voting machines, stating the estimated maximum cost thereof is \$40,800, appropriating said amount therefor and authorizing the issuance of \$40,800 serial bonds of said Town to finance said appropriation,"

bonds of said Town to finance said appropriation,"

an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to purchase voting machines; and STATING the estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidential thereto and to the financing thereof, is \$40,800; AP-PROPRIATING said amount therefor; STATING the plan of financing includes the issuance of \$40,800 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$40,800 serial bonds of the Town pursant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation.

THIRD: DETERMINING and STATING the period of probable usefulness of the specific object or purpose is ten (10) years; the proceeds of said bonds may be applied to reimburse the Town for expenditures made after the effective date of said bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$40,800 serial bonds will exceed five (5) years; FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anicipation notes issued in anicipation holds and any bond anticipation notes issued in anicipation sof the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anicipation notes issued in anicipati

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and SIXTH: DETERMINING that the bond resolution is subject to a permis-

bond resolution is subject to a permissive referendum.

Richard Moleski Town Clerk Dated: February 16, 1993 PUBLISH: FEBRAURY 18, 1992

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

Melissa Gugliuzza,, of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
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 February 18, 1993
last publication February 18, 1993
and that no more than six days intervened be-
tween publications.
Molesão Jugueza

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

..... 19.93....

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9

Sworn to before me this

day of ...

Margaret

February

LEGAL NOTICE
TOWN OF CHEEKTOWAGA,
NEW YORK
PLEASE TAKE NOTICE that on
February 16, 1993, the Town Board of
the Town of Cheektowaga, New York,
adopted a bond resolution entitled:

"Bond Resolution of the Town of Cheektowaga, New York, adopted February 18, 1993, authorizing the purchase of voting machines, stating the estimated maximum cost thereof is \$40,800, appropriating said amount therefor and authorizing the issuance of \$40,800 serial bonds of said Town to finance said appropriation,"

the issuance of said Town to finance said appropriation,"

an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to purchase voting machines; and STATING the estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidential thereto and to the financing thereof, is \$40,800; AP-PROPRIATING said amount therefor; STATING the plan of financing includes the issuance of \$40,800 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon.

SECOND: AUTHORIZING the issuance of \$40,800 serial bonds of the Town pursant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THRD: DETERMINING and STATING the specific object or purpose is ten (10) years; the proceeds of said bonds may be applied to reimburse the Town for expenditures made after the effective date of said bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$40,800 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bord anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town and PLEDG-ING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and davies as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

Richard Moleski Town Clerk

Richard Moleski Town Clerk Dated: February 16, 1993 PUBLISH: FEBRAURY 18, 1992

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

SS.

Melissa Gugliuzza , of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
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 February 18, 1993
last publication February 18, 1993
and that no more than six days intervened be-
tween publications.
Molessa Juglum
Sworn to before me this

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

...... 19.93....

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9

February

day of

MEETING NO. 4 February 16, 1993

<u>Item No. 3D</u> Bond Resolution: Reconstruction/Resurfacing of Various Town Highways

* SEE NEXT PAGES FOR ATTACHMENTS

AFFIDAVIT - NEXT PAGE

EXTRACT OF MINUTES

Meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York

February 16, 1993

A regular meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York, was held at the Town Hall, Broadway and Union Road, Cheektowaga, New York, on February 16, 1993 at 7:30 o'clock P.M. (Prevailing Time).

There were present: Hon. Frank E. Swiatek, Supervisor,; and

Councilmen: Patricia A. Jaworowicz Dennis H. Gabryszak

Richard B. Solecki .William P. Rogowski Jacqueline A. Blachowski Thomas M. Johnson, Jr.

There were absent:

Also present:

Richard Moleski, Town Clerk

James J. Kiristis, Town Attorney

Councilman Rogowski offered the following resolution

and moved its adoption:

BOND RESOLUTION OF THE TOWN OF CHEEKTOWAGA,

NEW YORK, ADOPTED FEBRUARY 16, 1993,

AUTHORIZING THE PARTIAL RECONSTRUCTION AND

RESURFACING OF VARIOUS TOWN HIGHWAYS, STATING

THE ESTIMATED MAXIMUM COST THEREOF IS

\$1,920,000, APPROPRIATING SAID AMOUNT

THEREFOR, AND AUTHORIZING THE ISSUANCE OF

\$1,920,000 SERIAL BONDS OF SAID TOWN TO

FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Cheektowaga, in the County of Erie, New York (herein called "Town"), is hereby authorized to partially reconstruct and resurface various Town highways, including the partial reconstruction of sidewalks, curbs, gutters, drainage, grading and landscaping in connection therewith. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,920,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,920,000 serial bonds of the Town to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said

bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$1,920,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness applicable to the purpose for which said \$1,920,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 20. (b) of the Law, is ten (10) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.103-18 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity

as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to permissive referendum.

* * *

The adoption of the foregoing resolution was seconded by

Councilman Johnson and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES: 0

The resolution was declared adopted.

Councilman Rogowski offered the following resolution and
moved its adoption:

THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Town Clerk of said Town of Cheektowaga, shall within ten (10) days after the adoption of this resolution cause to be published, in full, in the "CHEEKTOWAGA TIMES," a newspaper published in Cheektowaga, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF CHEEKTOWAGA, NEW YORK

PLEASE TAKE NOTICE that on February 16, 1993, the Town Board of the Town of Cheektowaga, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Cheektowaga, New York, adopted February 16, 1993, authorizing the partial reconstruction and resurfacing of various Town highways, stating the estimated maximum cost thereof is \$1,920,000, appropriating said amount therefor, and authorizing the issuance of \$1,920,000 serial bonds of said Town to finance said appropriation,"

an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to partially reconstruct and resurface various Town highways, including the partial reconstruction of sidewalks, curbs, gutters, drainage, grading and landscaping in connection therewith; and STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,920,000; APPROPRIATING said amount therefor; STATING the plan of financing includes the the issuance of \$1,920,000 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$1,920,000 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized is ten (10) years; the proceeds of said bonds may be applied to reimburse the Town for expenditures made after the effective date of said bond resolution for the purpose or purposes for which said bonds are authorized; and the proposed maturity of said \$1,920,000 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: February 16, 1993

Richard Moleski Town Clerk Section 2. After said bond resolution shall take effect, the Town Clerk is hereby directed to cause said bond resolution to be published, in full, in the newspaper referred to in Section 1 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Councilman Johnson and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

CERTIFICATE

I, RICHARD MOLESKI, Town Clerk of the Town of Cheektowaga, in the County of Erie, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Cheektowaga duly called and held on February 16, 1993, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the corporate seal of said
Town of Cheektowaga this 16th day of
February, 1993.

Lichard M. Moleski

(SEAL)

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

RICHARD MOLESKI, being duly sworn, deposes and says:

That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of Cheektowaga, State of New York;

That on February, 1993, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on February 16, 1993, a copy of which is annexed hereto and made a part hereof on the sign board of the Town maintained pursuant to the Town Law.

Lichard M. Moleski Town Cledok

Subscribed and sworn to before me

this 17th day of February, 1993.

otary Public, State of New York

JEAN A. ROSENBERRY
NOTARY PUBLIC, STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
My Commission Expires Nov. 30, 19

TOWN OF CHEEKTOWAGA, NEW YORK

PLEASE TAKE NOTICE that on February 16, 1993, the Town Board of the Town of Cheektowaga, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Cheektowaga, New York, adopted February 16, 1993, authorizing the partial reconstruction and resurfacing of various Town highways, stating the estimated maximum cost thereof is \$1,920,000, appropriating said amount therefor, and authorizing the issuance of \$1,920,000 serial bonds of said Town to finance said appropriation,"

an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to partially reconstruct and resurface various Town highways, including the partial reconstruction of sidewalks, curbs, gutters, drainage, grading and landscaping in connection therewith; and STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,920,000; APPROPRIATING said amount therefor; STATING the plan of financing includes the the issuance of \$1,920,000 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$1,920,000 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized is ten (10) years; the proceeds of said bonds may be applied to reimburse the Town for expenditures made after the effective date of said bond resolution for the purpose or purposes for which said bonds are authorized; and the proposed maturity of said \$1,920,000 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: February 16, 1993

Richard Moleski Town Clerk

LEGAL NOTICE

TOWN OF CHEEKTOWAGA, NEW YORK PLEASE TAKE NOTICE that on February 16, 1993, the Town Board of the Town of Cheektowaga, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Cheektowaga, New York, adopted February 16, 1993, authorizing the partial reconstruction and resurfacing of various Town highways, stating the estimated maximum cost thereof is \$1,920,000, appropriating said amount thereof, and authorizing the issuance of \$1,920,000 serial bonds of said Town to finance said appropriation,"

an abstract of which bond resolution.

an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to partially reconstruct and resurface various Town highways, including the partial reconstruction of sidewalks, curbs, gutters, drainage, grading and landscaping in connection therewith: and STATING the estimated maximum cost thereof including preliminary costs and costs incitherewith: and STATING the estimated maximum cost thereof including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,920,000; APPROPFATING said amount therefor; STATING the plan of financing includes the issuance of \$1,920,000 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$1,920,000 serial bonds of the Town pursant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation, THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized is ten (10) years; the proceeds of said bonds may be applied to reimburse the Town for expenditures made after the effective date of said bond resolution for the purpose or purposes for which said bonds are authorized; and the proposed maturity of said \$1,920,000 serial bonds will exceed five (5) years; FOURTH: DETERMINING that said bonds and any bond anticipation notes in anticipation of said bonds and

FOURTH: DETERMINING that said bonds and any bond anticipation notes in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

Richard Moleski Town Clerk Dated: February 16, 1993 PIIRLISH: FERRIJARY 18, 1992

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

Melissa Gugliuzza,, 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 February 18, 1993
last publication February 18, 1993
and that no more than six days intervened be-
tween publications.
Melissa Juglienja

Sworn to before me this February, 19.93.... day of

18th

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9

LEGAL NOTICE

TOWN OF CHEEKTOWAGA,
NEW YORK
PLEASE TAKE NOTICE that on
February 16, 1993, the Town Board of
the Town of Cheektowaga, New York,
adopted a bond resolution entitled:

"Bond Resolution of the Town of Cheektowaga, New York, adopted February 16, 1993, authorizing the partial reconstruction and resurfacing of various Town highways, stating the estimated maximum cost thereof is \$1,920,000, appropriating said amount thereof, and authorizing the issuance of \$1,920,000 serial bonds of said Town to finance said appropriation,"

issuance of \$1,920,000 serial bonds or said Town to finance said appropriation,"

an abstract of which bondresolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to partially reconstruct and resurface various Town highways, including the partial reconstruction of sidewalks, curbs, gutters, drainage-grading and landscaping in connection therewith: and \$TATING the estimated maximum cost thereof including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,920,000; APPROPFATING said amount therefor, \$TATING said amount therefor, \$TATING the plan of financing includes the issuance of \$1,920,000 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$1,920,000 serial bonds of the Town pursant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation. THIRD: DETERMINING and \$TATING the period of probable usefulness applicable to the purpose for which said bonds are authorized is ten (10) years; the proceeds of said bonds may be applied to reimburse the Town for expenditures made after the effective date of said bonds are authorized; and the proposed maturity of said \$1,920,000 serial bonds and any bond anticipation notes in anticipation of said bonds and the renewals of said bonds and the renewals of said bonds and the renewals of said bonds and any bond anticipation notes in anticipation of said bonds and the renewals of said bonds, or the renewals thereof and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

Richard Moleski Town Clerk Dated February 16, 1993

Dated February 16, 1993

Dated February 16, 1993

Dated February 16, 1993

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

Melissa Gugliuzza,, of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
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 February 18, 1993
ast publication February 18, 1993
and that no more than six days intervened be-
tween publications.

Melissa Jugliu

Sworn to before me this

February**. 19**.93....

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9 3

MEETING NO. 4 February 16, 1993

Item No. 3E Bond Resolution: Construction of Various Drainage Improvements

* SEE NEXT PAGES FOR ATTACHMENTS

AFFIDAVIT - NEXT PAGE

EXTRACT OF MINUTES

Meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York

February 16, 1993

A regular meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York, was held at the Town Hall, Broadway and Union Road, Cheektowaga, New York, on February 16, 1993 at 7:30 o'clock P.M. (Prevailing Time).

There were present: Hon. Frank E. Swiatek, Supervisor,; and

Councilmen: Pat

Patricia A. Jaworowicz Dennis H. Gabryszak Richard B. Solecki William P. Rogowski Jacqueline A. Blachowski Thomas M. Johnson, Jr.

There were absent:

Also present:

Richard Moleski, Town Clerk

James J. Kiristis, Town Attorney

Councilman Johnson offered the following resolution and moved its adoption:

,

BOND RESOLUTION OF THE TOWN OF CHEEKTOWAGA,

NEW YORK, ADOPTED FEBRUARY 16, 1993,

AUTHORIZING THE CONSTRUCTION OF VARIOUS

DRAINAGE IMPROVEMENTS IN THE TOWN, STATING THE

ESTIMATED MAXIMUM COST THEREOF IS \$33,600,

APPROPRIATING SAID AMOUNT THEREFOR, AND

AUTHORIZING THE ISSUANCE OF \$33,600 SERIAL

BONDS OF SAID TOWN TO FINANCE SAID

APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Cheektowaga, in the County of Erie, New York (herein called "Town"), is hereby authorized to construct various drainage improvements in the Town, including construction of improvements to existing ditches, and construction of new drains, culverts, ditches, sluices and other improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$33,600 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$33,600 serial bonds of the Town to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said

bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$33,600 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness applicable to the purpose for which said \$33,600 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 3. of the Law, is thirty (30) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.103-18 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any

notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to permissive referendum.

The adoption of the foregoing resolution was seconded by Councilman Blachowski and duly put to a vote on roll call, which resulted as follows:

AYES: 7

NOES: 0

The resolution was declared adopted.

Councilman Johnson offered the following resolution and moved its adoption:

THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Town Clerk of said Town of Cheektowaga, shall within ten (10) days after the adoption of this resolution cause to be published, in full, in the "CHEEKTOWAGA TIMES," a newspaper published in Cheektowaga, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF CHEEKTOWAGA, NEW YORK

PLEASE TAKE NOTICE that on February 16, 1993, the Town Board of the Town of Cheektowaga, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Cheektowaga, New York, adopted February 16, 1993, authorizing the construction of various drainage improvements in the Town, stating the estimated maximum cost thereof is \$33,600, appropriating said amount therefor, and authorizing the issuance of \$33,600 serial bonds of said Town to finance said appropriation,"

an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to construct various drainage improvements in the Town, including construction of improvements to existing ditches, and construction of new drains, culverts, ditches, sluices and other improvements; and STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$33,600; APPROPRIATING said amount therefor; STATING the plan of financing includes the the issuance of \$33,600 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$33,600 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized is thirty (30) years; the proceeds of said bonds may be applied to reimburse the Town for expenditures made after the effective date of said bond resolution for the purpose or purposes for which said bonds are authorized; and the proposed maturity of said \$33,600 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: February 16, 1993

Richard Moleski Town Clerk Section 2. After said bond resolution shall take effect, the Town Clerk is hereby directed to cause said bond resolution to be published, in full, in the newspaper referred to in Section 1 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Councilman Blachowski and duly put to a vote on roll call, which resulted as follows:

AYES: 7

NOES: 0

The resolution was declared adopted.

CERTIFICATE

I, RICHARD MOLESKI, Town Clerk of the Town of Cheektowaga, in the County of Erie, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Cheektowaga duly called and held on February 16, 1993, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said

Town of Cheektowaga this 16th day of February, 1993.

(SEAL)

Liehard M. Moleski Towa Clark STATE OF NEW YORK)
: ss.:
COUNTY OF ERIE)

RICHARD MOLESKI, being duly sworn, deposes and says:

That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of Cheektowaga, State of New York;

That on February /7, 1993, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on February 16, 1993, a copy of which is annexed hereto and made a part hereof on the sign board of the Town maintained pursuant to the Town Law.

Subscribed and sworn to before me

this // day of February, 1993.

Notary Public, State of New York

. JEAN A. ROSENBERRY
NOTARY PUBLIC, STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
My Commission Expires Nov. 30, 19.94

TOWN OF CHEEKTOWAGA, NEW YORK

PLEASE TAKE NOTICE that on February 16, 1993, the Town Board of the Town of Cheektowaga, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Cheektowaga, New York, adopted February 16, 1993, authorizing the construction of various drainage improvements in the Town, stating the estimated maximum cost thereof is \$33,600, appropriating said amount therefor, and authorizing the issuance of \$33,600 serial bonds of said Town to finance said appropriation,"

an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to construct various drainage improvements in the Town, including construction of improvements to existing ditches, and construction of new drains, culverts, ditches, sluices and other improvements; and STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$33,600; APPROPRIATING said amount therefor; STATING the plan of financing includes the the issuance of \$33,600 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$33,600 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized is thirty (30) years; the proceeds of said bonds may be applied to reimburse the Town for expenditures made after the effective date of said bond resolution for the purpose or purposes for which said bonds are authorized; and the proposed maturity of said \$33,600 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

•, •

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: February 16, 1993

Richard Moleski Town Clerk

LEGAL NOTICE

TOWN OF CHEEKTOWAGA, NEW YORK
PLEASE TAKE NOTICE that on Februaruy 16, 1993, the Town Board of the Town of Cheektowaga, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Cheektowaga, New York, adopted February 16, 1993, authorizing the construction of various drainage improvements in the Town, stating the estimate maximum cost thereof is \$33,600, appropriating said amount therefor, and authorizing the issuance of \$33,600 serial bonds of said Town to finance said appropriation,"

an abstract of which bond resolution concisely stating the purpose and ef-

an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to construct various drainage improvements in the Town, including construction of improvements to existing ditches and construction of new drains, culverts, ditches, sluices and other improvements; and STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$33,600; APPROPRIATING the plan of financing includes the issuance of \$33,600; serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$33,600 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation, THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized is thirty (30) years; the proceeds of said bonds may be applied to reimburse the Town for expenditures made after the effective date of said bond resolution for the purpose or purposes for which said bonds are authorized; and the proposed maturity of said \$33,600 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes issued in anticipation of said bonds and any bond anticipation of said bonds and any bond anticipation of said bonds and the renewals of said bond anticipation notes issued in anticipation of said bonds and any bond anticipation of said bonds, or the renewals thereof; and SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

Richard Moleski Town Clerk

Richard Moleski Town Clerk DATED: February 16, 1993 PUBLISH: FEBRUARY 18, 1993

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

Melissa Gugliuzza,, 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
paper is a copy, was inserted and published in said paper once a week for weeks:
said paper once a week for weeks:
said paper once a week for

18th

Sworn to before me this

February, 19.93.... day of

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK OUALIFIED IN ERIE COUNTY MY COMINISSION EXPIRES 12/11/9

LEGAL NOTICE

TOWN OF CHEEKTOWAGA, NEW YORK PLEASE TAKE NOTICE that on Februaruy 16, 1993, the Town Board of the Town of Cheektowaga, New York, adopted a bond resolution en-titled:

"Bond Resolution of the Town of Cheektowaga, New York, adopted February 10, 1993, authorizing the construction of various drainage improvements in the Town, stating the estimate maximum cost thereof is \$33,600, appropriating said arround therefor, and authorizing the issuance of \$33,600 serial bonds of said Town to finance said appropriation,"

an abstract of which bond resolution concisely stating the purpose and ef-

an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to construct various drainage improvements in the Town, including construction of improvements to existing ditches and construction of new drains, culverts, ditches, sluices and other improvements; and STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$33,600; APPROPRIATING said amount therefor, STATING the plan of financing includes the issuance of \$33,600 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$33,600 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation, THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized is thirty (30) years; the proceeds of said bonds may be applied to reimburse the Town for expenditures made after the effective date of said bond resolution for the purpose or purposes for which said bonds are authorized; and the proposed maturity of said \$33,600 serial bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the payment the faith and credit of the Town and PLEDGING to their payment the faith and credit of the Town in the faith and credit of the

Richard Moleski DATED: February 16, 1993 PUBLISH: FEBRUARY 18, 1993

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

18th Sworn to before me this

February, 19.93.... day of

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9

MEETING NO. 4 February 16, 1993

<u>Item No. 3F</u>
<u>Facilities</u>
Bond Resolution: Improvement & Embelishment of Various Recreational

* SEE NEXT PAGES FOR ATTACHMENTS

AFFIDAVIT - NEXT PAGE

EXTRACT OF MINUTES

Meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York

February 16, 1993

A regular meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York, was held at the Town Hall, Broadway and Union Road, Cheektowaga, New York, on February 16, 1993 at $\frac{7:30}{}$ o'clock $\frac{P}{}$.M. (Prevailing Time).

There were present: Hon. Frank E. Swiatek, Supervisor,; and

Councilmen:

Patricia A. Jaworowicz Dennis H. Gabryszak Richard B. Solecki William P. Rogowski Jacqueline A. Blachowski Thomas M. Johnson, Jr.

There were absent:

Also present:

Richard Moleski, Town Clerk

James J. Kiristis, Town Attorney

Councilman Rogowski offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF CHEEKTOWAGA,

NEW YORK, ADOPTED FEBRUARY 16, 1993,

AUTHORIZING THE IMPROVEMENT AND EMBELLISHMENT

OF VARIOUS RECREATIONAL FACILITIES IN THE

TOWN, STATING THE ESTIMATED MAXIMUM COST

THEREOF IS \$539,880, APPROPRIATING SAID AMOUNT

THEREFOR, AND AUTHORIZING THE ISSUANCE OF

\$539,880 SERIAL BONDS OF SAID TOWN TO FINANCE

SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Cheektowaga, in the County of Erie, New York (herein called "Town"), is hereby authorized to improve and embellish various recreational facilities in the Town. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$539,880 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$539,880 serial bonds of the Town to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$539,880, are hereby authorized to be issued pursuant

to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness applicable to the purpose for which said \$539,880 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 19. (c) of the Law, is fifteen (15) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.103-18 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and

credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to permissive referendum.

* * *

The adoption of the foregoing resolution was seconded by

Councilman Blachowski &.
Councilman Johnson and duly put to a vote on roll call, which
resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

Councilman Rogowski offered the following resolution and moved its adoption:

THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Town Clerk of said Town of Cheektowaga, shall within ten (10) days after the adoption of this resolution cause to be published, in full, in the "CHEEKTOWAGA TIMES," a newspaper published in Cheektowaga, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF CHEEKTOWAGA, NEW YORK

PLEASE TAKE NOTICE that on February 16, 1993, the Town Board of the Town of Cheektowaga, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Cheektowaga, New York, adopted February 16, 1993, authorizing the improvement and embellishment of various recreational facilities in the Town, stating the estimated maximum cost thereof is \$539,880, appropriating said amount therefor, and authorizing the issuance of \$539,880 serial bonds of said Town to finance said appropriation,"

an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to improve and embellish various recreational facilities in the Town; and STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$539,880; APPROPRIATING said amount therefor; STATING the plan of financing includes the the issuance of \$539,880 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$539,880 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized is fifteen (15) years; the proceeds of said bonds may be applied to reimburse the Town for expenditures made after the effective date of said bond resolution for the purpose or purposes for which said bonds are authorized; and the proposed maturity of said \$539,880 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: February 16, 1993

Richard Moleski Town Clerk Section 2. After said bond resolution shall take effect, the Town Clerk is hereby directed to cause said bond resolution to be published, in full, in the newspaper referred to in Section 1 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Councilman Blachowski & Councilman Johnson and duly put to a vote on roll call, which

resulted as follows:

AYES:

NOES: 0

The resolution was declared adopted.

CERTIFICATE

I, RICHARD MOLESKI, Town Clerk of the Town of Cheektowaga, in the County of Erie, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Cheektowaga duly called and held on February 16, 1993, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of Cheektowaga this 16th day of February, 1993.

(SEAL)

Lichard M. Moleski

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

RICHARD MOLESKI, being duly sworn, deposes and says:

That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of Cheektowaga, State of New York;

That on February / 1993, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on February 16, 1993, a copy of which is annexed hereto and made a part hereof on the sign board of the Town maintained pursuant to the Town Law.

Subscribed and sworn to before me

this /7 day of February, 1993.

ry Public, State of New Yo

JEAN A. ROSENBERRY
NOTARY PUBLIC, STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
My Commission Expires Nov. 30, 19 94

TOWN OF CHEEKTOWAGA, NEW YORK

PLEASE TAKE NOTICE that on February 16, 1993, the Town Board of the Town of Cheektowaga, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Cheektowaga, New York, adopted February 16, 1993, authorizing the improvement and embellishment of various recreational facilities in the Town, stating the estimated maximum cost thereof is \$539,880, appropriating said amount therefor, and authorizing the issuance of \$539,880 serial bonds of said Town to finance said appropriation,"

an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to improve and embellish various recreational facilities in the Town; and STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$539,880; APPROPRIATING said amount therefor; STATING the plan of financing includes the the issuance of \$539,880 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$539,880 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized is fifteen (15) years; the proceeds of said bonds may be applied to reimburse the Town for expenditures made after the effective date of said bond resolution for the purpose or purposes for which said bonds are authorized; and the proposed maturity of said \$539,880 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: February 16, 1993

Richard Moleski Town Clerk

LEGAL NOTICE

TOWN OF CHEEKTOWAGA,
NEW YORK
PLEASE TAKE NOTICE that on
February 16, 1993, the Town of
Cheektowaga, New York, adopted a
bond resolution entitled:

"Bond resolution of the Town of Cheektowaga, New York, adopted February 16, 1993, authorizing the improvement and embellishment of various recreational facilities in the Town, stating the estimated maximum cost thereof is \$539,880, appropriating said amount therefor, and authorizing the issuance of \$539,880 serial bonds of said Town to finance said appropriation," priation,

an abstract of which bond resolution

an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to improve and embellish various recreational facilities in the Town; and STATING the estimated maximum cost thereof, including preliminary costs and costs incidential therete and to the financing thereof, is \$539,880; APPROPRIATING said amount therefor; STATING the plan of financing includes the issuance of \$539,880 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and the interest thereon; thereon; SECOND:

SECOND: AUTHORIZING the issuance of \$539,880 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation.

THIRD: DETERMINING and STATING the period of probable user fulness applicable to the purpose for which said bonds are authorized is-

fulness applicates which said bonds are authorized isfifteen (15) years; the proceeds of said bonds may be applied to reimburse the Town for expenditures made after the effective date of said bond resolution for the purpose or purposes for which said bonds are authorized; and the proposed maturity of said \$539,880 serial bonds will exceed five (5) years; FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town and PLEDG ING to their payment the faith and-credit of the Town:

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof, and SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

Richard Moleskinger.

Richard Moleski-Town Clerk Dated: February 16, 1993 PUBLISH: FEBRUARY 18,1993

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

Melissa Gugliuzza,, 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 February 18, 1993
first publication February 18, 1993

Sworn to before me this

February, 19.93.... day of

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9 3

LEGAL NOTICE

TOWN OF CHEEKTOWAGA, NEW YORK
PLEASE TAKE NOTICE that on February 16, 1993, the Town of Cheektowaga, New York, adopted a bond resolution entitled:

"Bond resolution of the Town of Cheektowaga, New York, adopted February 16, 1993, authorizing the improvement and embellishment of various recreational facilities in the Town, stating the estimated maximum cost thereof is \$539,880, appropriating said amount therefor, and authorizing the issuance of \$539,880 serial bonds of said Town to finance said appropriation,"

an abstract of which bond resolution

an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to improve and embellish various recreational facilities in the Town, and STATING the estimated maximum cost thereof, including preliminary costs and costs incidential therete and to the financing thereof, is \$539,880; APPROPRIATING said amount therefor; STATING the plan of financing includes the issuance of \$539,880 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and the interest thereon;

hereon,
SECOND: AUTHORIZING the issuance of \$539,880 serial bonds of the Town pursuant to the Local Finance Law of the State of New Yor (the "Law") to finance said appropriate the state of the State of New Yor (the "Law") to finance said appropriate the state of th

fulness applied bonds are withoused is which said bonds are withoused to fifteen (15) years; the proceeds of said bonds may be applied to reimburse the Town for expenditures made after the effective date of said bond resolution for the purpose or purposes for which said bonds are authorized; and the proposed maturity of said \$539,880 serial bonds will exceed five (5) years; FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town and PLEDG-ING to their payment the faith and credit of the Town.

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

Richard Moleski Town Clerk

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

Melissa Gugliuzza,, 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 February 18, 1993 last publication February 18, 1993
first publication February 18, 1993

Sworn to before me this

February **19**.93... day of

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9 3

MEETING NO. 4 February 16, 1993

* SEE NEXT PAGES FOR ATTACHMENTS

AFFIDAVIT - NEXT PAGE

7

EXTRACT OF MINUTES

Meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York February 16, 1993

A regular meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York, was held at the Town Hall, Broadway and Union Road, Cheektowaga, New York, on February 16, 1993 at 7:30 o'clock $\underline{P}.M.$ (Prevailing Time).

There were present: Hon. Frank E. Swiatek, Supervisor,; and

Councilmen: Patricia A. Jaworowicz

Dennis H. Gabryszak Richard B. Solecki William P. Rogowski Jacqueline A. Blachowski Thomas M. Johnson, Jr.

There were absent:

Also present:

Richard Moleski, Town Clerk

James J. Kiristis, Town Attorney

Councilman Blachowski offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF CHEEKTOWAGA,

NEW YORK, ADOPTED FEBRUARY 16, 1993,

AUTHORIZING THE PARTIAL RECONSTRUCTION AND

CONSTRUCTION OF IMPROVEMENTS TO VARIOUS TOWN

BUILDINGS, STATING THE ESTIMATED MAXIMUM COST

THEREOF IS \$845,106, APPROPRIATING SAID AMOUNT

THEREFOR, AND AUTHORIZING THE ISSUANCE OF

\$845,106 SERIAL BONDS OF SAID TOWN TO FINANCE

SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Cheektowaga, in the County of Erie, New York (herein called "Town"), is hereby authorized to partially reconstruct and construct improvements to various Town buildings, including partial reconstruction of roofs, replacement of windows and doors, improvements to heating, ventilating, and air conditioning systems, installation of energy monitoring systems, and replacement of garage doors. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$845,106 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$845,106 serial bonds of the Town to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said

bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$845,106 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The existing buildings are of Class "A" construction as defined by Section 11.00 a. 11. (a) of the Law, and the period of probable usefulness applicable to the purpose for which said \$845,106 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 12. (a) (1) of the Law, is twenty (20) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.103-18 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation

of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to permissive referendum.

* * *

The adoption of the foregoing resolution was seconded by Councilman Rogowski and duly put to a vote on roll call, which resulted as follows:

AYES: 7

NOES: 0

The resolution was declared adopted.

<u>Councilman Blachowski</u> offered the following resolution and moved its adoption:

THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Town Clerk of said Town of Cheektowaga, shall within ten (10) days after the adoption of this resolution cause to be published, in full, in the "CHEEKTOWAGA TIMES," a newspaper published in Cheektowaga, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF CHEEKTOWAGA, NEW YORK

PLEASE TAKE NOTICE that on February 16, 1993, the Town Board of the Town of Cheektowaga, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Cheektowaga, New York, adopted February 16, 1993, authorizing the partial reconstruction and construction of improvements to various Town buildings, stating the estimated maximum cost thereof is \$845,106, appropriating said amount therefor, and authorizing the issuance of \$845,106 serial bonds of said Town to finance said appropriation,"

an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to partially reconstruct and construct improvements to various Town buildings, including partial reconstruction of roofs, replacement of windows and doors, improvements to heating, ventilating, and air conditioning systems, installation of energy monitoring systems, and replacement of garage doors; and STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$845,106; APPROPRIATING said amount therefor; STATING the plan of financing includes the issuance of \$845,106 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$845,106 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which bonds are authorized is twenty (20) years; the proceeds of said bonds may be applied to reimburse the Town for expenditures made after the effective date of said bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$845,106 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: February 16, 1993

Richard Moleski Town Clerk Section 2. After said bond resolution shall take effect, the Town Clerk is hereby directed to cause said bond resolution to be published, in full, in the newspaper referred to in Section 1 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by

Councilman Rogowski and duly put to a vote on roll call, which

resulted as follows:

AYES: 7

NOES: 0

The resolution was declared adopted.

CERTIFICATE

I, RICHARD MOLESKI, Town Clerk of the Town of
Cheektowaga, in the County of Erie, State of New York, HEREBY
CERTIFY that the foregoing annexed extract from the minutes of a
meeting of the Town Board of said Town of Cheektowaga duly called
and held on February 16, 1993, has been compared by me with the
original minutes as officially recorded in my office in the
Minute Book of said Town Board and is a true, complete and
correct copy thereof and of the whole of said original minutes so
far as the same relate to the subject matters referred to in said
extract.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the corporate seal of said
Town of Cheektowaga this 16th day of
February, 1993.

Lichard M. Moleski

(SEAL)

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

RICHARD MOLESKI, being duly sworn, deposes and says:

That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of Cheektowaga, State of New York;

That on February / 1993, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on February 16, 1993, a copy of which is annexed hereto and made a part hereof on the sign board of the Town maintained pursuant to the Town Law.

Lichard M. Woleski
Town Clerk

Subscribed and sworn to before me

this 17 day of February, 1993.

Notary Public, State of New York

JEAN A. ROSENBERRY
NOTARY PUBLIC, STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
My Commission Expires Nov. 30, 19 94

TOWN OF CHEEKTOWAGA, NEW YORK

PLEASE TAKE NOTICE that on February 16, 1993, the Town Board of the Town of Cheektowaga, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Cheektowaga, New York, adopted February 16, 1993, authorizing the partial reconstruction and construction of improvements to various Town buildings, stating the estimated maximum cost thereof is \$845,106, appropriating said amount therefor, and authorizing the issuance of \$845,106 serial bonds of said Town to finance said appropriation,"

an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to partially reconstruct and construct improvements to various Town buildings, including partial reconstruction of roofs, replacement of windows and doors, improvements to heating, ventilating, and air conditioning systems, installation of energy monitoring systems, and replacement of garage doors; and STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$845,106; APPROPRIATING said amount therefor; STATING the plan of financing includes the issuance of \$845,106 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$845,106 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which bonds are authorized is twenty (20) years; the proceeds of said bonds may be applied to reimburse the Town for expenditures made after the effective date of said bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$845,106 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: February 16, 1993

Richard Moleski Town Clerk

LEGAL NOTICE-

TOWN OF CHEEKTOWAGA, NEW YORK
PLEASE TAKE NOTICE that on February 16, 1993, the Town Board of the Town of Cheektowaga, New York-adopted a band resolution entitled: adopted a bond resolution entitled:

"Bond resolution of the Town of Cheektowaga, New York, adopted February 16, 1993, authorizing the partial reconstruction and construction of improvements to various Town buildings, stating the estimated maximum cost thereof is \$845,106 appropriating said amount therefor, and authorizing the issuance of \$845,106 serial bonds of said Town to financesaid appropriation," said appropriation,

an abstract of which bond resolution

an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:
FIRST: AUTHORIZING said Town to partially reconstruct and construct improvements to various. Town buildings, including partial reconstruction of roofs, replacement of windows and doors, improvements to heating, ventilating, and air conditioning systems, installation of energy monitoring systems, and replacement of garage doors; and STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$845,106; APPROPRIATING said amount therefor; STATING the plan of financing includes the issuance of \$845,106 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;
SECOND: AUTHORIZING the issuance of \$845,106 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;
THIRD: DETERMINING and

nance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which bonds are authorized is twenty (20) years; the proceeds of said bonds may be applied to reimburse the Town for expenditures made after the effective date of said bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$845,106 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town and PLEDO-ING to their payment the faith andcredit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and anybond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

bond resolution is subject to a permissive referendum.

Richard Moleskt Town Clerk
DATED: FEBRUARY 16, 1993 PUBLISH: FEBRUARY 18, 1993

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

Melissa Gugliuzza,, 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 February 18, 1993
last publication February 18, 1993 ;
and that no more than six days intervened be-
tween publications.
melisar Juflum
Sworn to before me this
day of February 19.93
margaret J. Soundelle

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

MARGARET J. BOURD ETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COULTY MY COMMISSION EXPIRES 12/11/9 2

LEGAL NOTICE

TOWN OF CHEEKTOWAGA, NEW YORK.
PLEASE TAKE NOTICE that on February 16, 1993, the Town Board of the Town of Cheektowaga, New York, adopted a bond resolution entitled:

"Bond resolution of the Town of Cheektowaga, New York, adopted February 16, 1993, authorizing the partial reconstruction and construction of improvements to various Town buildings, stating the estimated maximum cost thereof is \$845,106 appropriating said amount therefor, and authorizing the issuance of \$845,106 serial bonds of said Town to finance said appropriation,"

an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to partially reconstruct and construct improvements to various Town buildings, including partial reconstruction of roofs, replacement of windows and doors, improvements to heating, ventilating, and air conditioning systems installation of energy monitoring systems, and replacement of garage doors; and STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$845,106; APPROPRIATING said amount therefor, STATING the plan of financing includes the issuance of \$845,106 serial bonds of the Town to finance said appropriation and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$845,106 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable ursefulness applicable to the purpose for which bonds are authorized is twenty (20) years; the proceeds of said bonds may be applied to reimburse the Town for expenditures made after the effective date of said bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$845,106 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation of said bonds and any bond anticipation notes issued in anticipation notes issued in anticipation of said bonds and any bond anticipation of said bonds of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DETERMINING that the bond resolution is subject to a permissive referendum.

Richard Moleski DATED: FEBRUARY 16, 1993 PUBLISH: FEBRUARY 18, 1993

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

February, 19.93.... day of

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF MEDI YORK QUALIFIED IN ERIE COURTY MY COMMISSION EXPIRES 12/11/9 3

MEETING NO. 4 February 16, 1993

* SEE NEXT PAGES FOR ATTACHMENTS

AFFIDAVIT - NEXT PAGE

EXTRACT OF MINUTES

Meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York February 16, 1993

A regular meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York, was held at the Town Hall, Broadway and Union Road, Cheektowaga, New York, on February 16, 1993 at $\frac{7:30}{}$ o'clock $\frac{P}{}$.M. (Prevailing Time).

There were present: Hon. Frank E. Swiatek, Supervisor; and

Councilmen:

Patricia A. Jaworowicz Dennis H. Gabryszak Richard B. Solecki William P. Rogowski Jacqueline A. Blachowski Thomas M. Johnson, Jr.

There were absent:

Also present:

Richard M. Moleski, Town Clerk James Kirisits, Town Attorney

_____Councilman Rogowski _____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF CHEEKTOWAGA,

NEW YORK, ADOPTED FEBRUARY 16, 1993,

AUTHORIZING THE ACQUISITION OF VARIOUS

VEHICLES, EQUIPMENT, MACHINERY AND APPARATUS

FOR USE BY THE TOWN, STATING THE ESTIMATED

TOTAL COST THEREOF IS \$726,805, APPROPRIATING

SAID AMOUNT THEREFOR, AND AUTHORIZING THE

ISSUANCE OF \$726,805 SERIAL BONDS OF SAID TOWN

TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Cheektowaga, in the County of Erie, New York (herein called "Town"), is hereby authorized to purchase: (a) various vehicles for use by the Town at the estimated maximum cost of \$260,035; (b) various equipment, machinery and apparatus for use by said Town, at the estimated maximum cost of \$419,370; and (c) semi-automatic pistols and body armor for use by the Town Police Department at the estimated maximum cost of \$47,400. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$726,805 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of serial bonds of the Town in the aggregate principal amount of \$726,805 to finance said appropriation, and the levy

and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the aggregate principal amount of \$726,805, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness applicable to the purpose referred to in Section 1(a) of this resolution and for which \$260,035 of the serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 28 of the Law, is five (5) years.
- (b) The period of probable usefulness applicable to the purpose referred to in Section 1(b) of this resolution and for which \$419,370 of the serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.
- (c) The period of probable usefulness applicable to the purpose referred to in Section 1(c) of this resolution and for which \$47,400 of the serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 86 of the Law, is five (5) years.
- (d) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may

be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.103-18 of the United States Treasury Department.

(e) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond

anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in full, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in the "CHEEKTOWAGA TIMES," a newspaper published in Cheektowaga, New York, having a general circulation in the Town and hereby designated the official newspaper of said Town for such publication.

The adoption of the foregoing resolution was seconded by Councilman Blachowski and duly put to a vote on roll call, which resulted as follows:

AYES: 7

NOES: 0

The resolution was declared adopted.

CERTIFICATE

I, RICHARD M. MOLESKI, Town Clerk of the Town of Cheektowaga, in the County of Erie, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Cheektowaga duly called and held on February 16, 1993, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said

Town of Cheektowaga this 16th day of February, 1993.

(SEAL)

Lichard M. Moleski Towo Clerk

LEGAL NOTICE

BOND RESOLUTION OF THE TOWN OF CHEEKTOWAGA, NEW YORK, ADOPTED FEBRUARY 16, 1993, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES, EQUIPMENT, MACHINERY AND APPARATUS FOR USE BY THE TOWN, STATING THE ESTIMATED TOTAL COST THEREOF IS \$726,805, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$726,805 SERIAL BONDS OF \$726,805 SERI

SAID TOWN TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Cheektowaga, in the County of Erie, New York (herein called "Town"), is hereby authorized to purchase: (a) various vehicles for use by the Town at the estimated maximum cost of \$260,035; (b) various equipment, machinery and apparatus for use by said Town, at the estimated maximum cost of \$419,370; and (c) semi-automatic pistols and body armor for use by the Town Police Department at the estimated maximum cost of \$47,400. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$726,805 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of serial bonds of the Town in the aggregate principal amount of \$726,805 to finance said appropriation, and the lewy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the section 2. Serial bonds of the Town in the section and payable.
Section 2. Serial bonds of the Town

in the aggregate principal amount of \$726,805, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation

priation.
Section 3. The following additional matters are hereby determined and declared:

* turn to page 16

• turn to page 16

(a) The period of probable usefulness applicable to the purpose referred to in Section 1(a) of this resolution and for which \$260,035 of the serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 28 of the Law, is

of Section 11.00 a. 28 of the Law, is five (5) years.

(b) The period of probable usefulness applicable to the purpose referred to in Section 1(b) of this resolution and for which \$419,370 of the serial bonds

for which \$419,370 of the serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

(c) The period of probable usefulness applicable to the purpose referred to in Section 1(c) of this resolution and for which \$47,400 of the serial bonds authorized pursuant to this resolution.

for which \$47,400 of the serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 86 of the Law, is five (5) years.

(d) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the town for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.103-18 of the United States Treasury Department.

(e) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond.

will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature insuch year and (b) the payment of interest to be due and payable in such year. Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative

to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor, the chief fiscal officer of Town.

the Town.
Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in full, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in the "CHEEKTOWAGA TIMES," a newspaper published in Cheektowaga, New York, having a general circulation in the Town and hereby designated the official newspaper of sand Town for such publication.

NOTICE

The resolution published herewith has been adopted on the 16th day of February, 1993, and the vaildity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the TOWN OF CHEEKTOWAGA, in the County of Erie, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of the Notice were not substanced for the substanced f visions of law which should have been complied with as of the date of publi-cation of this Notice were not substancation of this Notice were not substan-tially complied with, and an action, suit or proceeding contesting such vaildity is commenced within twenty days after the publication of this ne-tice, or such obligations were author-ized in violation of the provisions of the constitution. the constitution.

Richard M. Moleski
Town Clerk

Town Clerk PUBLISH: FEBRUARY 18, 1993

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

Melissa Gugliuzza,, 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 February 18, 1993
last publication February 18, 1993
and that no more than six days intervened be-
tween publications.
Melissu Jufuzzu
Sworn to before me this18th
day of February , 19.93
Margaret J. Bourdette
Notary public in and for Erie County, N. Y.

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9

LEGAL NOTICE

BOND RESOLUTION OF THE TOWN OF CHEEKTOWAGA, NEW YORK, ADOPTED FEBRUARY 16, 1993, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES, EQUIPMENT, MACHINERY AND APPARATUS FOR USE BY THE TOWN, STATING THE ESTIMATED TOTAL COST THEREOF IS \$726,805. APPROPRIATING SAID AMOUNT THEREOR, AND AUTHORIZING THE ISSUANCE OF \$726,805 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town

Section 1. The Town of Cheektowaga, in the County of Erie, New York (herein called "Town"), is hereby authorized to purchase: (a) various vehicles for use by the Town at the estimated maximum cost of \$260,035; (b) various equipment, machinery and apparatus for use by said Town, at the estimated maximum cost of \$419,370, and (c) semi-automatic pistols and body armor for use by the Town Police Department at the estimated maximum cost of \$47,400. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$726,805 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of serial bonds of the Town in the aggregate principal amount of \$726,805 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and interest thereon as the same shall become due and payable.

section 2. Serial bonds of the 10win in the aggregate principal amount of \$726,805, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose referred to in Section 1(a) of this resolution and for which \$250,035 of the serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 28 of the Law, is five (5) years.

(b) The period of probable usefulness applicable to the purpose referred to in Section 1 (b) of this resolution and for which \$419,370 of the serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

(c) The period of probable usefulness applicable to the purpose referred to in Section 1(c) of this resolution and for which \$47,400 of the serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 86 of the Law, is fine (5) years.

(d) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the town for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.103-18 of the United States

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(e) The proposed maturity of the bonds authorized by this resolution

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bands and any notes in anticipation thereof to mainre in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers

to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

 (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

 (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in full, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in the "CHEEKTOWAGA TIMES," a newspaper published in Checktowaga, New York, having a general circulation in the Town and hereby designated the official newspaper of said Town for such publication.

The resolution published herewith has been adopted on the 16th day of February, 1993, and the vaildity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the TOWN OF CHEEKTOWAGA, in the County of Eric, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this notice, or such obligations were suthorized in violation of the provisions of the constitution.

PUBLISH: FEBRUARY 18, 1993

8058

MEETING NO. 4 February 16, 1993

<u>Item No. 3I</u> Bond Resolution: Preparation of Preliminary Plans, Specifications, and Estimates for Planning of Future Capital Improvements

* SEE NEXT PAGES FOR ATTACHMENTS

AFFIDAVIT - NEXT PAGE

EXTRACT OF MINUTES

Meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York February 16, 1993

replacify 10, 1995

A regular meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York, was held at the Town Hall, Broadway and Union Road, Cheektowaga, New York, on February 16, 1993 at 7:30 o'clock P.M. (Prevailing Time).

There were present: Hon. Frank E. Swiatek, Supervisor; and

Councilmen:

Patricia A. Jaworowicz Dennis H. Gabryszak Richard B. Solecki William P. Rogowski Jacqueline A. Blachowski Thomas M. Johnson, Jr.

There were absent:

Also present:

Richard M. Moleski, Town Clerk James Kirisits, Town Attorney

Councilman Johnson offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF CHEEKTOWAGA,

NEW YORK, ADOPTED FEBRUARY 16, 1993,

AUTHORIZING PREPARATION OF PRELIMINARY PLANS,

SPECIFICATIONS AND ESTIMATES NECESSARY FOR

PLANNING OF FUTURE CAPITAL IMPROVEMENTS,

STATING THE ESTIMATED MAXIMUM COST THEREOF IS

\$363,300, APPROPRIATING SAID AMOUNT THEREFOR,

AND AUTHORIZING THE ISSUANCE OF \$363,300

SERIAL BONDS OF SAID TOWN TO FINANCE SAID

APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Cheektowaga, in the County of Erie, New York (herein called "Town"), is hereby authorized to prepare, pursuant to Section 99-d of the General Municipal Law, surveys, preliminary plans and detailed plans, specifications and estimates necessary for planning of various capital improvements which may be undertaken in the future, in the Town, including a proposed composting facility, proposed sewer pump station, open space management, future Town buildings, flood maps, aerial photography and drainage and sewer districts. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$363,300 and said amount is hereby appropriated therefor. The plan of financing includes the

issuance of serial bonds of the Town in the aggregate principal amount of \$363,300 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the aggregate principal amount of \$363,300 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness applicable to the purpose for which said \$363,300 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 62. (a) of the Law, is five (5) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.103-18 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in full, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in the "CHEEKTOWAGA TIMES," a newspaper published in Cheektowaga, New York, having a general circulation in the Town and hereby designated the official newspaper of said Town for such publication.

The adoption of the foregoing resolution was seconded by <u>Councilman Rogowski</u> and duly put to a vote on roll call, which resulted as follows:

AYES: 7

NOES: 0

The resolution was declared adopted.

CERTIFICATE

I, RICHARD M. MOLESKI, Town Clerk of the Town of Cheektowaga, in the County of Erie, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Cheektowaga duly called and held on February 16, 1993, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said

Town of Cheektowaga this 16th day of February, 1993.

(SEAL)

Lichard M. Woleski.

BOND RESOLUTION OF THE TOWN OF CHEEKTOWAGA, NEW YORK, ADOPTED FEBRUARY 16, 1993, AUTHORIZING PREPARATION OF PRELIMINARY PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING OF FUTURE CAPITAL IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$363,300, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$363,300 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION:

THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Board) AS FOLLOWS:

Section 1. The Town of Cheektowaga, in the County of Erie, New York (herein called "Town"), is hereby authorized to prepare, pursuant to Section 99-d of the General Municipal Law, surveys, preliminary plans and detailed plans, specifications and estimates necessary for planning of various capital improvements which may be undertaken in the future, in the Town, including a proposed composting facility, proposed sewer pump station, open space management, future Town buildings, flood maps, aerial photography and drainage and sewer districts. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$363,300 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of serial bonds of the Town in the aggregate principal amount of \$363,300 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to paythe principal of said bonds and interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the aggregate principal amount of \$363,300 are hereby authorized to be

section 2. Serial bonds of the Town in the aggregate principal amount of \$363,300 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which said \$363,300 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 62. (a) of the Law, is fine (5) years five (5) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose or purpose for tion for the purpose or purposes for which said bonds are authorized. The which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.103-18 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond

bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes is sued in anticipation of said bonds, and the renewals of said bond anticipation and the renewals of said bond anticipation of said bonds, and the renewals of said bond anticipation notes is sued in anticipation of said bonds, and the renewals of said bond anticipation notes and of said bonds and the renewals of said bond anticipation notes and prescribing the terms.

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Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the fown is not authorized to expend

money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the

publication, or

(c) such obligations are authorized in violation of the provisions of the

in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in full, togher with a Notice attached in substantially the form prescribed by §81.00 of the Law in the "CHEEKTOWAGA TIMES," a newspaper published in Cheektowaga, New York, having a general circulation in the Town and hereby designated the official newspaper of said Town for such publication.

NOTICE
The resolution published herewith has been adopted on the 16th day of February, 1993, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the TOWN OF CHEEKTOWAGA, in the County of Erie, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution:

Richard Moleski
Town Clerk
PUBLISH: FEBRUARY 18, 1993

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

Melissa Gugliuzza , 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 February 18, 1993
last publication February 18, 1993
and that no more than six days intervened be-
tween publications.
Molissa Jugluys
Sworn to before me this18th
day of February , 19.93
Marguet J. Sunditto
The state of the s
Notary public in and for Erie County, N. Y.

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9

LEGAL NOTICE

BOND RESOLUTION OF THE TOWN OF CHEEKTOWAGA, NEW YORK, ADOPTED FEBRUARY 16, 1993, AUTHORIZING PREPARATION OF PRELIMINARY PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING OF FUTURE CAPITAL IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$363,300, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$363,300 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

thirds of all the members of said Town Board) AS FOLLOWS:

Section I. The Town of Cheektowaga, in the County of Erie, New York (herein called "Town"), is hereby authorized to prepare, pursuant to Section 99-d of the General Municipal Law, surveys, preliminary plans and detailed plans, specifications and estimates necessary for planning of various capital improvements which may be undertaken in the future, in the Town, including a proposed composting facility, proposed sewer pump station, open space management, future Town buildings, flood maps, aerial photography and drainage and sewer districts. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$363,300 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of serial bonds of the Town in the aggregate principal amount of \$363,300 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the aggregate principal amount of \$363,300 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which said \$363,300 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11,00 a. 62. (a) of the Law, is five (5) years.

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(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town ferexpenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.103-18 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and rovision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the sale of said bonds and redemption of the sale in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation

1 - 53

tion notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in full, togher with a Notice attached in substantially the form prescribed by \$21.00 of the Law in the "CHEEKTOWAGA TIMES." a newspaper published in Cheektowaga, New York, having a general circulation in the Town and hereby designated the official newspaper of said Town for such publication.

NOTICE
The resolution published herew has been adopted on the 16th day rebutary, 1993, and the validity of boligations authorized by such as the same of the same

PUBLISH: FEBRUARY 18, 1993

4.26

THE SE

Item No. 3J Bond Resolution: Purchase of Traffic Signs

* SEE NEXT PAGES FOR ATTACHMENTS

AFFIDAVIT - NEXT PAGE

EXTRACT OF MINUTES

Meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York

February 16, 1993

A regular meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York, was held at the Town Hall, Broadway and Union Road, Cheektowaga, New York, on February 16, 1993 at $\frac{7:30}{3}$ o'clock $\frac{P}{3}$.M. (Prevailing Time).

There were present: Hon. Frank E. Swiatek, Supervisor,; and

Councilmen:

Patricia A. Jaworowicz
Dennis H. Gabryszak
Richard B. Solecki
William P. Rogowski
Jacqueline A. Blachowski
Thomas M. Johnson, Jr.

There were absent:

Also present:

Richard Moleski, Town Clerk

James J. Kiristis, Town Attorney

Councilman Jaworowicz offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF CHEEKTOWAGA,

NEW YORK, ADOPTED FEBRUARY 16, 1993,

AUTHORIZING THE PURCHASE OF TRAFFIC SIGNALS,

STATING THE ESTIMATED MAXIMUM COST THEREOF IS

\$36,000, APPROPRIATING SAID AMOUNT THEREFOR,

AND AUTHORIZING THE ISSUANCE OF \$36,000 SERIAL

BONDS OF SAID TOWN TO FINANCE SAID

APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Cheektowaga, in the County of Erie, New York (herein called "Town"), is hereby authorized to purchase traffic signals for use by the Town. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$36,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$36,000 serial bonds of the Town to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$36,000 are hereby authorized to be issued pursuant to

the provisions of the Local Finance Law, constituting Chapter 33a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of said specific object or purpose for which said \$36,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 72. (a) of the Law, is twenty (20) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.103-18 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within

the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to permissive referendum.

* * *

The adoption of the foregoing resolution was seconded by Councilman Johnson and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

<u>Councilman Jaworowicz</u> offered the following resolution and moved its adoption:

THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Town Clerk of said Town of Cheektowaga, shall within ten (10) days after the adoption of this resolution cause to be published, in full, in the "CHEEKTOWAGA TIMES," a newspaper published in Cheektowaga, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF CHEEKTOWAGA, NEW YORK

PLEASE TAKE NOTICE that on February 16, 1993, the Town Board of the Town of Cheektowaga, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Cheektowaga, New York, adopted February 16, 1993, authorizing the purchase of traffic signals, stating the estimated maximum cost thereof is \$36,000, appropriating said amount therefor, and authorizing the issuance of \$36,000 serial bonds of said Town to finance said appropriation,"

an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to purchase traffic signals for use by the Town; and STATING the estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$36,000; APPROPRIATING said amount therefor; STATING the plan of financing includes the issuance of \$36,000 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$36,000 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness of the specific object or purpose is twenty (20) years; the proceeds of said bonds may be applied to reimburse the Town for expenditures made after the effective date of said bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$36,000 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

4, , ** ...

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: February 16, 1993

Richard Moleski Town Clerk Section 2. After said bond resolution shall take effect, the Town Clerk is hereby directed to cause said bond resolution to be published, in full, in the newspaper referred to in Section 1 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by

Councilman Johnson and duly put to a vote on roll call, which resulted as follows:

AYES: 7

NOES: 0

The resolution was declared adopted.

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

RICHARD MOLESKI, being duly sworn, deposes and says:

That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of Cheektowaga, State of New York;

That on February 1, 1993, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on February 16, 1993, a copy of which is annexed hereto and made a part hereof on the sign board of the Town maintained pursuant to the Town Law.

Subscribed and sworn to before me

this 17th day of February, 1993.

Notary Public, State of New York

TOWN OF CHEEKTOWAGA, NEW YORK

PLEASE TAKE NOTICE that on February 16, 1993, the Town Board of the Town of Cheektowaga, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Cheektowaga, New York, adopted February 16, 1993, authorizing the purchase of traffic signals, stating the estimated maximum cost thereof is \$36,000, appropriating said amount therefor, and authorizing the issuance of \$36,000 serial bonds of said Town to finance said appropriation,"

an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to purchase traffic signals for use by the Town; and STATING the estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$36,000; APPROPRIATING said amount therefor; STATING the plan of financing includes the issuance of \$36,000 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$36,000 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness of the specific object or purpose is twenty (20) years; the proceeds of said bonds may be applied to reimburse the Town for expenditures made after the effective date of said bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$36,000 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

 $\mbox{\sc SIXTH:}$ DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: February 16, 1993

Richard Moleski Town Clerk

· .* .

The adoption of the foregoing resolution was seconded by

Councilman Johnson and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES: 0

The resolution was declared adopted.

CERTIFICATE

I, RICHARD MOLESKI, Town Clerk of the Town of Cheektowaga, in the County of Erie, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Cheektowaga duly called and held on February 16, 1993, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said

Town of Cheektowaga this 16th day of February, 1993.

(SEAL)

Lichard M. Moleski

LEGAL NOTICE-

TOWN OF CHEEKTOWAGA, NEW YORK PLEASE TAKE NOTICE that on Feburary 16, 1993, the Town Board of the Town of Cheektowaga, New York, adopted the bond resolution entitled;

"Bond resolution of the Town of Cheektowaga, New York, adopted February 16, 1993, authorizing the purchase of traffic signals, stating the estimated maximum cost thereof is \$36,000, appropriating said amount therefor, and authorizing the issuance of \$36,000 serial bonds of said Town to finance said appropriation"

an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to purchase traffic signals for use by the Town; and STATING the estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$36,000; APPROPRIATING said amount therefor; STATING the planof financing includes the issuance of \$36,000 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$36,000 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness of the specific object or purpose is twenty (20) years; the proceeds of said bonds are authorized; and the proposed maturity of said \$36,000 serial bonds will exceed five (5) years; FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes issued in anticipation of said bonds and any bond anticipation of said bonds and the renewals of said bond anticipation notes issued in anticipation of said bonds and any bond anticipation notes issued in anticipation of said bonds and any bond anticipation of said bonds and any bond anticipation notes issued in anticipation of said bonds and any bond anticipation notes issued in anticipation of said bonds and any bond anticipation of said bonds and any bond anticipation notes issued in anticipation of said bonds and any bond anticipation notes issued in anticipation of said bonds and any bond anticipation is subject to a permissive referendum.

Richard Moleski Town Clerk

sive referendum.

Richard Moleski Town Clerk DATED: February 16, 1993

PUBLISH: FEBRUARY 18, 1997

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

SS.

Melissa Gugliuzza,, 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 February 18, 1993
last publication February 18, 1993
and that no more than six days intervened be-
tween publications.
the publications

18th

Sworn to before me this

day of

February **19.93**...

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/93

LEGAL NOTICE-

TOWN OF CHEEKTOWAGA, NEW YORK PLEASE TAKE NOTICE that on Feburary 16, 1993, the Town Board of the Town of Cheektowaga, New York, adopted the bond resolution entitled

"Bond resolution of the Town of Cheektowaga, New York, adopted February 16, 1993, authorizing the purchase of traffic signals, stating the estimated maximum cost thereof is \$36,000, appropriating said amount therefor, and authorizing the issuance of \$36,000 serial bonds of said Town to finance said appropriation"

au abstract of which bondresolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to purchase traffic signals for use by the Town; and STATING the estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$36,000; APPROPRIATING said amount therefor; STATING the plan of financing includes the issuance of \$36,000 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

principal of said bonds and interest thereon;
SECOND: AUTHORIZING the issuance of \$36,000 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;
THRD: DETERMINING and STATING the period of probable usefulness of the specific object or purpose is twenty (20) years; the proceeds

of said bonds may be applied to reimburse the Town for expenditures made after the effective date of said bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$36,000 serial bonds will exceed five (5) years; FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: Pebruary 16, 1993 Richard Molesk

PUBLISH: FEBRUARY 18, 199

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

Melissa Gugliuzza, of the town of Cheektowaga, in said County of Erie, being duly sworn, deposes and says that he (she) is clerk of the Cheektowaga Times, a public newspaper published weekly in said town; that the notice, of which the annexed printed slip, taken from said newspaper is a copy, was inserted and published in said paper once a week for weeks: first publication February 18, 1993 last publication February 18, 1993 and that no more than six days intervened between publications.

Melissa Zingli

Sworn to before me this

February , 19.93... day of

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/93

MEETING NO. 4 February 16, 1993

Item No. 4 Motion by Councilman Blachowski Seconded by Councilman Gabryszak

WHEREAS, sealed bid proposals for Office Reconstruction at the Alexander Community Center were received by the Town Clerk on February 16, 1993 at a meeting held for said purpose, AND

WHEREAS, said Office Reconstruction is for the relocation of the Community Development Department, AND

WHEREAS, Scaffidi & Moore Architects has reviewed all bid proposals for compliance with the terms of the projects plans and specifications, AND

WHEREAS, Scaffidi & Moore Architects has recommended Williams Trucking Co., 31 Prospect Place, Buffalo, N.Y. 14201 as being the lowest responsible bidder for Office Reconstruction at the Alexander Community Center, NOW, THEREFORE, BE IT

RESOLVED, that the Cheektowaga Town Board hereby awards the contract for Office Reconstruction at the Alexander Community Center in the amount of \$36,590.00 to William Trucking Company, 31 Prospect Place, Buffalo, NY 14201 and rejects ALT BID No. 1, 2 and 3, AND

BE IT FURTHER RESOLVED, that funds for said action are available from Capital Improvement Account #5301-7110-3710.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Solecki, Rogowski,

Blachowski and Johnson

NAYES:

0

ABSENT:

Councilman Gabryszak

Item No. 5A Motion by Councilman Johnson Seconded by Councilman Rogowski

WHEREAS, maximum use of the existing storm sewer system can only be accomplished by a storm sewer cleaning system, AND

WHEREAS, the Town Engineering Department is requesting that storm sewer cleaning work be contracted in order to fully utilize the existing Town Storm sewer system, 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 for storm sewer cleaning work for the year of 1993, in accordance with specifications prepared by the Town of Cheektowaga Engineering Department, said notice to be published in the CHEEKTOWAGA TIMES, AND, BE IT FURTHER

RESOLVED, that sealed bids will be received on the 1st day of March, 1993 at 11:00 A.M., Eastern Standard Time, at a public bid opening to be held in the council chambers in the Cheektowaga Town Hall.

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on March 1, 1993 at 11:00 A.M., Eastern Standard Time, at the Town Hall, corner of Broadway and Union Road, Cheektowaga, New York, for storm sewer cleaning work 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 marked on the outside "Bid for Storm 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.

MEETING NO. 4 February 16, 1993

Item No. 5A continued

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 and all bids.

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

Richard M. Moleski, Town Clerk

DATED: February 16, 1993

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

AFFIDAVIT - NEXT PAGE

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

LEGAL NOTICE NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on March 1; 1993 at 11:00 a.m., Eastern Standard Time, at the Town Hall, corner of Broadway and Union Roads, for storm sewer cleaning work 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 marked on the outside "Bid for Storm Sewer Cleaning Work" and submitted to the Town-Glerk prior to bid opening.

No bidder may withdraw his bid within (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 informalilities, make an award to other than the low bidder, should it be in the best interest 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 Moleski

New York.

Richard Moleski
Town Clerk
Dated: Febrauary 16, 1993
PUBLISH: FEBRUARY 18, 1993

Melissa Gugliuzza , of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
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 February 18, 1993
last publication February 18, 1993
and that no more than six days intervened be-
tween publications.

Sworn to before me this

February day of ...

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9 3

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

Scaled proposals will be received and considered by the Town Board of the Town of Cheektowaga on March 1; 1993 at 11:00 a.m., Eastern Standard Time, at the Town Hall, corner of Broadway and Union Roads, for storm sewer cleaning work 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 marked on the outside "Bid for Storm Sewer Cleaning Work" and submitted to the Town Clerk prior to bid opening.

No bidder may withdraw his bid within (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 interest of the Town, or reject any and all bids.

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

Richard Moleski Town Clerk

PUBLISH: FEBRUAR

Melissa Gugliuzza,, of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
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 February 18, 1993
last publication February 18, 1993
and that no more than six days intervened be-
tween publications.

February , 19.93...

Sworn to before me this

argaret J. Kundelle

Melissa Jujung

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9 3

MEETING NO. 4 February 16, 1993

Item No. 5B Motion by Councilman Johnson Seconded by Councilman Rogowski

WHEREAS, maximum use of the existing storm sewer system can only be accomplished by televising the storm sewer system, AND

WHEREAS, the Town Engineering Department is requesting that storm sewer televising work be contracted in order to fully utilize the existing Town storm sewer system, 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 for storm sewer televising work for the year of 1993, in accordance with specifications prepared by the Town of Cheektowaga Engineering Department, said notice to be published in the CHEEKTOWAGA TIMES, AND, BE IT FURTHER

RESOLVED, that sealed bids will be received on the 1st day of March, 1993 at 11:00 A.M., Eastern Standard Time, at a public bid opening to be held in the Council Chambers in the Cheektowaga Town Hall.

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on March 1, 1993 at 11:00 A.M., Eastern Standard Time, at the Town Hall, corner of Broadway and Union Roads, for Storm Sewer Televising Work 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 marked on the outside "Bid for Storm Televising Work" and submitted to the Town Clerk prior to bid opening.

No bidder may withdraw his bid within (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 interest 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: February 16, 1993

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

AFFIDAVIT - NEXT PAGE

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

LEGAL NOTICE NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on March 1; 1993 at 11:00 a.m., Eastern Standard Time, at the Town Hall, corner of Broadway and Union Roads, Cheektowaga, NY, for Storm Sewer Televising Work in the Town of Cheektowaga

ing Work 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 marked on the outside "Bid for Storm Televising Work" and submitted to the Town Clerk prior to bid opening.

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

The Town Board reserves the right to consider informal any bid not pre-

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 and all bids.

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

Richard Moleski

Richard Moleski Town Clerk Dated: Febrauary 16, 1993 PUBLISH: FEBRUARY 18, 1993

merissa Gugiluzza,, 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 February 18, 1993
last publication February 18, 1993
and that no more than six days intervened be-
tween publications.

18th

Sworn to before me this

February

.....**19.**93....

day of

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on March 1, 1993 at 11:00 a.m., Eastern Standard Time, at the Town Hall, corner of Broadway and Union Roads, Cheektowaga, NY, for Storm Sewer Televising Work in the Town of Cheektowaga.

ing Work 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 marked on the outside "Bid for Storm Televising Work" and submitted to the Town Clerk prior to bid opening.

No bidder may withdraw his bid within (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 interest of the Town, or reject any and all bids.

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

Dated: Febrauary 16, PUBLISH: FEBRUARY

Melissa Gugliuzza , 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 February 18, 1993
last publication February 18, 1993
and that no more than six days intervened be-
tween publications.

Sworn to before me this

day of

February 19.93....

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9_

MEETING NO. 4 February 16, 1993

<u>Item No. 5C</u> Motion by Councilman Rogowski Seconded by Councilman Johnson

WHEREAS, it is in order that bids be advertised to cover the purchase of traffic control signs, street name signs and brackets for the 1993 calendar year, NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be directed to publish a Notice to Bidders for the purchase of traffic control signs, street name signs and brackets, said notice to be published in the CHEEKTOWAGA TIMES, AND, BE IT FURTHER

RESOLVED, that sealed bids will be received on the 1st day of March, 1993 at 11:00 A.M., Eastern Standard Time, at a public bid opening to be held in the Council Chambers at the Cheektowaga Town Hall.

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on March 1, 1993 at 11:00 A.M., Eastern Standard Time, at the Town Hall, corner of Broadway and Union Roads, for the furnishing of traffic control signs, street name signs and brackets for the 1993 calendar year.

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 and all bids.

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

Richard M. Moleski, Town Clerk

DATED: February 16, 1993

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

LEGAL NOTICE NOTICE TO BIDDERS

NOTICE TO BIDDERS

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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 and all bids.

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

Richard Moleski

Richard Moleski Town Clerk DATED: February 16, 1993 PUBLISH: FEBRUARY 18, 1993

Melissa Gugliuzza , of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
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 February 18, 1993
last publication February 18. 1993 ;
and that no more than six days intervened be-
tween publications.

18th Sworn to before me this

February , **19**.93.... day of ...

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

MARGARET J. BOURDETTE
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES 12/11/9

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

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

Richard Mol

Melissa Gugliuzza,, of the town
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18th Sworn to before me this February

...., 19.93.... day of

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9

MEETING NO. 4 February 16, 1993

<u>Item No. 6</u> Motion by Councilman Johnson Seconded by Councilman Solecki

WHEREAS, this Town Board held a public hearing on February 16, 1993 at 7:30 P.M. to consider the advisability of adoption of proposed amendments to Chapter 76 of the code of the Town of Cheektowaga (Vehicle and Traffic) 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 Chapter 76 of the Code of the Town of Cheektowaga, County of Erie and State of New York, and said amendments are herewith adopted and enacted:

ARTICLE X

Parking, Standing and Stopping

Section 76-102. Parking prohibited in designated locations:

Section 76-102 of the traffic ordinance shall be amended by deleting therefrom the following:

B. No parking anytime

JEAN TERRACE

east side

from the south curbline of Matthew Lane to the

terminus

Section 76-102 of the traffic ordinance shall be amended by adding thereto the following:

B. No parking anytime

JEAN TERRACE

east side

from the south curbline of Matthew Lane

southerly, westerly and northerly around the

cul-de-sac to the end of the cul-de-sac.

MARC LANE

east side

from the south curbline of Kenville Road

southerly to its end.

Section 2. Time to take effect.

- (a) These amendments shall take effect when properly posted within a reasonable time 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.

That these amendments to Chapter 76 of the Code of the Town of Cheektowaga shall be entered in the minutes of this Town Board and shall be published in the CHEEKTOWAGA TIMES, a newspaper published in this Town and affidavits of such publication shall be filed with the Town Clerk and the Town Clerk shall likewise enter in the Ordinance Book a copy of said amendments specifying the date of adoption thereof.

MEETING NO. 4 February 16, 1993

Item No. 6 continued

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki, Rogowski, Blachowski and Johnson

NAYES:

AFFIDAVIT - NEXT PAGE

LEGAL NOTICE 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 16th day of February, 1993 at 7:30 o'clockp.m. Eastern Standard Time therewere:

PRESENT: Supervisor Frank E. the Swiatek

Councilman Patricia A. Jaworowicz

Councilman Dennis H. Gabryszak
Councilman Richard B. Solecki Councilman William P. Rogowski
Councilman Jacqueline A.
Blachowski

Councilman Thomas M. Johnson, Jr.

ABSENT: 0

Motion by Councilman Johnson seconded by Councilman Solecki
WHEREAS, this Town Board held a public hearing on February 16, 1993 at 7:30 P.M. to consider the advisability of adoption of proposed amendments to Chapter 76 of the Code of the Town of Cheektowaga (Vehicle and Traffic) said hearing being held in accordance with Nouce 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, THEREFOR BE IT RESOLVED as follows:

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ARTICLE X .

PARKING, STANDING AND STOPPING
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B. No parking anytime. -

JEAN TERRACE east side from the south curbline of Matthew Lane to the terminus.

Section 76-102 of the traffic ordinance shall be amended by adding thereto the following:

B. No parking anytime

JEAN TERRACE east from the south curbline of Matthew Lane southerly, westerly and northerly around the cul-de-sac to the end of the cul-de-sac...

MARC LANE east side from the south curbline of Kenville Road southerly to its end.

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(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.

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These amendments shall apply to all
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County, New York outside of the villages of Depew and Sloan.

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Section 4. Publication.

That these amendments to Chapter 76 of the Code of the Town of Cheek-towaga shall be entered in the minutes of this Town Board and shall be published in the CHEEKTOWAGA TIMES a newspaper published in this Town and affidavits of such publication shall be filed with the Town Clerk and the Town Clerk shall likewise enter in the Ordinance Book a copy of said amendments specifying the date of adoption thereof.

Upon roll call....

Supervisor Swiatek, Voting AYE Councilman Jaworowicz, Voting AYE Councilman Gabryszak, Voting AYE Councilman Rogowski, Voting AYE Councilman Blachowski, Voting AYE Councilman Blachowski, Voting AYE Councilman Johnson, Voting AYE Councilman Johnson, Voting AYE AYES: 7

NAYES: 7

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 February 16, 1993, 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 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 6, 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 con-

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 here-onto affixed the corporate seal of said Town, this 16th day of February 1993. Richard M. Moleski

Town Clerk PUBLISH: FEBRUARY 18, 1993

STATE OF NEW YORK COUNTY OF ERIE SS. **FOWN OF CHEEKTOWAGA**

melissa Gugliuzza,, of the town
of Cheektowaga, in said County of Erie, being
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clerk of the Cheek-
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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 February 18, 1993
last publication February 18, 1993
and that no more than six days intervened be-
tween publications.

18th Sworn to before me this

February**. 19.**93.... day of

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

', ." ,

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

Melissa Gugliuzza,, of the town
of Cheektowaga, in said County of Erie, being
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tween publications.
Sworn to before me this
) / <i>0</i>
Magaret J. Saurtette
Margaret J. Saurdette

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9 2

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

LEGAL NOTICE

At a regular meeting of the Town
Board of the Town of Cheektowaga,
Eric County, New York held at the
Town Hall, comer of Broadway and
Union Roads, in said Town on the 16th
day of February, 1993 at 7:30 o'clock
p.m. Eastern Standard Time there
were:

PRESENT: Supervisor Frank E. Swiatek
Councilman Patricia A. Jawor-

owicz
Councilman Dennis H. Gabryszak
Councilman Richard B. Solecki
Councilman William P. Rogowski
Councilman Jacqueline A.
Biachowski
Councilman Thomas M. Johnson,

Jr.

ABSENT: 0

Motion by Councilman Johnson seconded by Councilman Solecki WHEREAS, this Town Board held a public hearing on February 16, 1993 at 7:30 P.M. to consider the advisabilat 7:30 P.M. to consider the advisability of adoption of proposed amendments to Chapter 76 of the Code of the Town of Cheektowaga (Vehicle and Traffic) said hearing being held in accordance with Nonce 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, THEREFOR 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 Chapter 76 of the Code of the Town of Cheektowaga, County of Erie and State of New York, and said amendments are herewith adopted and enacted:

ARTICLE X

91

PARKING STANDING AND
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MARC LANE east side from south curbline of Kenville Road so erly to its end.

YE Ouncilman Johnson, Voting AYE AYES: 7
NAYES: 0
ABSENT: 0

STATE OF NEW YORK COUNTY OF ERIE

I, RICHARD M. MOLESKI, Town lerk of the Town hereinafter de-ribed, DO HEREBY CERTIFY as

PUBLISH: FEBRUARY 18, I

MEETING NO. 4 February 16, 1993

Item No. 7 Motion by Councilman Johnson Seconded by Councilman Solecki

WHEREAS, Blend-All Hotel Development, Inc. (the "Developer") applied to the Town of Cheektowaga for an environmental review of its request to construct a two-story 40 room, 10,700 square foot addition to the Comfort Suites Hotel at 901 Dick Road, pursuant to the State Environmental Quality Review Act ("SEQRA"), AND

WHEREAS, there has been agreement between the involved and interested governmental agencies that the Town should act as lead agency for this project, AND

WHEREAS, the Town Board acting as lead agency, must review the recommendations and information submitted to it by the Advisory Committee and render its determination, AND

WHEREAS, the Advisory Committee, at its meeting held on September 15, 1992, recommended that this Town Board issue a Negative Declaration with respect to the proposed addition provided that the Niagara Frontier Transportation Authority ("NFTA") was satisfied with the drainage plan, AND

WHEREAS, the NFTA, by letter dated October 14, 1992 indicated no objection to the project, provided that appropriate attention is directed towards prevention of upstream flooding in a drainage ditch flowing through the site, AND

WHEREAS, the Town of Cheektowaga Engineering Department has reviewed information supplied by the developer and contacted the New York State Department of Transportation, the holder of the easement through which the drainage ditch flows and has determined the drainage to be satisfactory, AND

WHEREAS, the developer, by letter dated February 3, 1993 reaffirms the intent to pursue the purchase of New York State Department of Transportation lands North of the hotel site to provide ingress and egress to Buell Avenue, North of the Buell barrier, AND

WHEREAS, the developer made additional commitments to the Town, as stated in the attached letter dated February 5, 1993, NOW, THEREFORE, BE IT

RESOLVED, that, based on the aforementioned commitments made by the developer, this Town Board hereby determines that a Negative Declaration for the addition to the Comfort Suites Hotel be issued.

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

0

* See Next Pages



NOV 23 1992

MEMO

TO:

Tom Adamczak

Building Inspector

FROM:

Bill Pugh, P.E.

Asst. Town Engineer

DATE:

November 20, 1992

RE:

Proposed Comfort Suites Expansion

901 Dick Road

I spoke recently with Dave Barabasz of the North Erie Residency N.Y.S.D.O.T. and have been informed that the proposed piping of the drainage system within the State easement, utilizing twin 57" x 38" CMP, has been reviewed from both a hydraulic and maintenance standpoint and has been approved and a permit issued by D.O.T. The subject pipe has a capacity exceeding the downstream Dick Road crossing and a capacity far in excess of the upstream Buell Road crossing and would, therefore, not impede flow.

The development proposal and site design also provides an additional detention basin area which will limit site runoff from the expansion to pre-development flows which is consistent with the site design for the first phase and which is considered satisfactory.

WRP/mjj

cc:

Chet Bryan Tom Johnson



NIAGARA FRONTIER TRANSPORTATION AUTHORITY

October 14, 1992

Mr. Thomas Adamzak
Building and Inspection Office
Cheektowaga Town Hall
Broadway and Union Roads
Cheektowaga, NY 14227

OCT 15 1992

Re: Comfort Suites Hotel Addition

Project No. 92024

Dear Mr. Adamzak:

The NFTA has reviewed the additional information provided by Robert D. Alonzo of Benderson Development Company, addressing drainage issues noted in our July 15, 1992 letter. The NFTA has no objections to this project as long as appropriate attention will be directed toward the prevention of flooding in the upstream drainage areas. This is predicated on the data provided in the September 11, 1992 letter to the NFTA from Benderson Development.

If you have any questions, feel free to contact me.

Sincerely,

DAVID C. SKONEÝ

Transportation Planner II

DCC/mk DS10-13B

cc:

D. Gregory

H. Matuszak

W. Zmuda

181 ELLICOTT ST. BUFFALO, N.Y. 14203 716/855-7300 TELEFAX: 716/855/7657 TTY: 885-7650

Chester L. Bryan, P.E. Town Engineer



MEMO

TO:

Tom Adamczak

Building Inspector

NOV 23 1992

FROM:

Bill Pugh, P.E.

Asst. Town Engineer

DATE:

November 20, 1992

RE:

Proposed Comfort Suites Expansion

901 Dick Road

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The development proposal and site design also provides an additional detention basin area which will limit site runoff from the expansion to pre-development flows which is consistent with the site design for the first phase and which is considered satisfactory.

WRP/mjj

cc: (

Chet Bryan Tom Johnson



BENDERSON DEVELOPMENT COMPANY, INC. • 570 Delaware Ave. Buffalo, NY 14202 • (716) 886-0211 • FAX (716) 886-2269

AMONG OUR TENANTS

A & P
Ames Department Stores
AMC Theatres
Applebee's
Barnes & Noble
BJ's Wholesale Club
Blockbuster Video
Brown Group
Bugle Boy
Builders Square

Builders Square
Burlington Coat
Chase Lincoln First Bank
Itibank
Ity Mattress
pnagra
pnsolidated Stores
prints

prinsolidated Stores
prining
Cub Foods
Dansk
Denny's
Dress Barn
Drug Emporium
Dunham's
Dunkin' Donuts
Eddie Bauer
Edison Brothers Apparel
FW. Woolworth
Fashion Bug
Fabri-Centers of America
Family Dollar Stores
Fashion Factory
Fay's Drugs
Federal Express
Fleet Bank
Food Lion
Freddy's
Friendly's Ice Cream
C.H. Bass
Gap Stores
General Electric
General Mills / Olive Garden
Gitano
Goodyear
Hancock Fabrics
Hills Department Stores
Hills Department Stores
Hilt or Miss
Home:tyle Buffet
HomeBase
Home Depot
IBM
Izod / Gant
J.C. Penney
K.Mart
Key Bank of New York
Kidco
Kinney Shoe
Kobacker Company
Lane Bryant
Lechters
Levi Strauss
Loehmann's

Levi Strauss
Lochmann's
Lochmann'

Ponderosa Price Chopper Reebok Revco Rite Aid Rite Aid
Royal Doulton
Sam's Wholesale Club
Sara Lee
Scrivner
Sears Roebuck & Company
Sherwin-Williams
Shop Rite
So-Fro Fabrics
Sports Authority
Staples
Super Valu
Taco Bell
Tandy / Radio Shack
Target

Tandy/Radio Shack Targel Thriftway Markets T.J. Maxx Tops Markets Trans-World Records U.S. Shoe Video Factory Wal-Mart Walgreens

February 3, 1993

ext. 305

Town Board Town of Cheektowaga Cheektowaga Town Hall Broadway & Union Roads Cheektowaga, New York 14227

RE:

Comfort Suites Hotel 901 Dick Road

Cheektowaga, New York NYSDOT Property

Dear Members of the Board:

This reaffirms letter our intent to actively and agressively pursue the purchase of New York State
Department of Transportation lands, north of the existing hotel, when they become available for sale.

purchase of these lands, Upon it is also our intent to provide ingress to and egress from our site directly onto Buell Avenue north of the Buell barrier and to provide more parking for the existing hotel and proposed addition.

you should have any questions, please do not hesitate to contact me.

truly yours

Robert D. Alonzo

Agent

Blend-All Hotel Development, Inc., Buffalo

cc:

R. Blum

T. Johnson

R. Marten

Alonzo:1475-0101

pcrda098

Commercial and Industrial Properties • Offices • Plazas • Apartments • Hotels



BENDERSON DEVELOPMENT COMPANY, INC. • 570 Delaware Ave. Buffalo, NY 14202 • (716) 886-0211 • FAX (716) 886-2269

AMONG OUR TENANTS

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A&P
Ames Department Stores
AMC Theatres
Applebee's
Barnes & Noble
B's Wholesale Club
Blockbuster Video
Brown Group
Bugle Boy
Builders Square
Burlington Coat
Base Lincoln First Bank irlington Coat ase Lincoln First Bank ibank y Mattress

nagra
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Cub Froods
Dansk
Denny's
Densk
Denny's
Densk
Denny's
Drug Emporium
Dunham's
Dunkin' Donuts
Eddie Bauer
Edison Brothers Apparel
Edison Brothers Apparel
Fashion Bug
Fabri-Centers of America
Family Dollar Stores
Fashion Factory
Fay's Drugs
Federal Express
Fleet Bank
Food Lion
Freddy's
Friendly's Ice Cream
G.H. Bass
Gap Stores
General Electric
General Mills / Olive Garden
Gitano
Goodyear
Hancock Fabrics
Hills Department Stores
Hills Department Stores
Hills Department Stores
Hills Department Stores
Hill or Miss
Homestlyle Buffet
Homestyle Buffet
Homesteyle Buffet
Home Depot
JBM
Jzod/Gant agra solidated Stores Home Depot

#BM

#Zod / Gant

J.C. Penney

K-Mart

Key Bank of New York

RCidco

Kinney Shoe

Kobacker Company

Lane Bryant

mdon Fog
& T Bank
anufacturers Hanover
arine Midland Bank
elville
/ Sational Auto
Nautica
Office Depot
Office Max
Old Country Buffet
Pace Club
Payless Shoe
Pep-Boys
Perkins
Phar-Mor
Phillips Van Heusen
Pier 1 Imports
Pizza Hut
Polo / Ralph Lauren
Ponderosa
Price Chopper
Reebok
Revco
Rite Aid Rite Aid
Royal Doutton
Sam's Wholesale Club
Sara Lee
Scrivner
Sears Roebuck & Coppany
Sherwin-Williams
Shop Rite
So-Fro Fabrics
Sports Authority
Staples
Super Valu
Taco Bell
Tandy/Radio Shack
Target Tandy / Radio Shack Target Thriftway Markets T.J. Maxx Tops Markets Trans-World Records U.S. Shoe Video Factory Wal-Mart Walgreens

February 5, 1993

Mr. Ron Marten Building Department Town of Cheektowaga Cheektowaga Town Hall Broadway and Union Road Cheektowaga, New York 14227

RE:

(A) Mr. Johnson's letter of 12/18/92 to you

(B) Mr. Matuszewski's letter of 12/16/92 to Cheektowaga

(C) Mr. Matuszewski's letter of 8/6/92 to Cheektowaga

Dear Mr. Marten:

Pursuant to the above referenced letters, please be advised that the situation results from hotel guests not using the rear parking lot as opposed to inadequate parking. There may be times that the parking lot capacity is exceeded, but we believe that will be the exception rather than the rule.

To correct the situation, we will proceed with the following:

- 1. We will post "Fire Lane No Parking" signs along the south line, and;
- 2. We will have our front desk advise our guests to park in the rear.

Also, please be advised that we actively pursuing the are purchase of lands north of the hotel which will give us more parking spaces.

Please advise if there are any more questions.

uly yours,

Robert D. Alonzo

cc: R. Blum

Alonzo:1475-0101 pcrda077

Commercial and Industrial Properties • Offices • Plazas • Apartments • Hotels

MEETING NO. 4 February 16, 1993

Item No. 8 Motion by Supervisor Swiatek Seconded by Councilman Solecki Councilman Johnson

WHEREAS, Buffalo Airfield, Inc. is a domestic corporation with its offices and principal place of business at 4500 Clinton Street in the Town of West Seneca, New York; and

WHEREAS, Buffalo Airfield, Inc. operates, as a private owner, a public use airport at 4500 Clinton Street, West Seneca, New York, and a part of which airport is situate in the Town of Cheektowaga, New York; and

WHEREAS, Buffalo Airfield, Inc. has undertaken a project involving the engineering design for the relighting of runway 6/24, reconstruction/relocation of the parallel taxiway and obstruction removal/lighting; and

WHEREAS, the application of Buffalo Airfield, Inc. to the Federal Administration for available Federal funding for said project under the Airport Improvement Program has been approved; and

WHEREAS, the purpose of said project is the improvement of said airport; and

WHEREAS, the project has been deemed consistent with sound transportation development policy and planning concepts for New York State participation; and

WHEREAS, the Federal share of the grant amounts to \$110,583., the New York State share amounts to \$9,215. and the Sponsor's share amounts to \$3,072. for a total project cost amount of \$122,870; and

WHEREAS, it is a requirement of Transportation Law section 14-h that Buffalo Airfield, Inc.,'s application for funding of the New York State share be endorsed by a Resolution of this Board; and

WHEREAS, after due deliberation by this Board, we find that such project and the State share to be paid towards its cost are of benefit to the Town, NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Cheektowaga hereby formally endorses the aforesaid project by Buffalo Airfield, Inc. for purposes of Transportation Law section 14-h.

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

Item No. 9 Motion by Councilman Rogowski Seconded by Councilman Blachowski

WHEREAS, Frank Dux became a Town employee on January 1, 1976, and

WHEREAS, because Mr. Dux had previously worked for the City of Buffalo, he should have been place in Tier I of the New York State and Local Employees' Retirement System, and

WHEREAS, due to an error, Mr. Dux was placed in Tier III of the New York State and Local Employees' Retirement System, and

WHEREAS, this Town Board wishes to correct this error, and the only way to correct such error is to make a Home Rule Request to the State Legislature,

WHEREAS, Assembly Bill 2433 and Senate Bill 1371 have been introduced in the State Legislature by Assemblyman Paul Tokasz and Senator William Stachowski, which bills would allow Frank Dux to be transferred from Tier III to Tier I in the New York State and Local Employees' Retirement System, NOW, THEREFORE, BE IT

Item No. 9 continued

RESOLVED, that this Town Board hereby strongly requests the New York State Assembly and Senate to enact Assembly Bill 2433 and Senate Bill 1371 and BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is authorized and directed to execute the Home Rule Request forms for the aforementioned Assembly and Senate bills, and to forward same to the Home Rule Counsels for the Assembly and Senate, and to Assemblyman Paul Tokasz and Senator William Stachowski.

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

Item No. 10A Motion by Supervisor Swiatek Seconded by Councilman Blachowski Councilman Johnson

WHEREAS, the Village of Depew will be celebrating the centennial anniversary of its incorporation in 1994, and

WHEREAS, individuals appointed by the Village to serve as the centennial committee have formed a not-for-profit corporation known as the Village of Depew 1994 Centennial Committee, Inc., and

WHEREAS, the Village of Depew 1994 Centennial Committee, Inc. has requested funding from the Town of Cheektowaga to be used to celebrate the combined heritage and history of the Village of Depew and Town of Cheektowaga during this centennial celebration, and

WHEREAS, the Town of Cheektowaga is authorized under Section 64 (14) of the Town Law to expend funds for publicity purposes, and

WHEREAS, the Village of Depew centennial celebrations would acknowledge and advertise the Town and its history, NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the attached agreement with the Village of Depew 1994 Centennial Committee, Inc., and BE IT FURTHER

RESOLVED, that moneys required pursuant to such agreement \$2,500.00, shall be appropriated from budget line item number 0100-7550-4380.

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

* See Next Pages

AGREEMENT

This AGREEMENT, dated February 17, 1993, is made by and between the VILLAGE OF DEPEW 1994 CENTENNIAL COMMITTEE, INC., being a not-for-profit corporation formed under the laws of the State of New York, and having an office at 85 Manitou Street, Room 200, Depew, New York 14043 (hereinafter referred to as the Party of the First Part); and the TOWN OF CHEEKTOWAGA, a municipal corporation having its principal place of business at 3301 Broadway, Cheektowaga, New York (hereinafter referred to as the Party of the Second Part).

WITNESSETH:

WHEREAS, the Village of Depew, which is located partially within the corporate limits of the Town of Cheektowaga, was formed in 1894, and will be celebrating its 100th Year Anniversary in 1994, and

WHEREAS, the Village of Depew Board of Trustees, on November 2, 1992, appointed a Centennial Committee to be in charge of the various activities surrounding the celebration of the Village's centennial, and

WHEREAS, such Village of Depew Centennial Committee formally formed the Party of the First Part as a not-for-profit corporation, and

WHEREAS, the Village of Depew has allocated moneys to assist the Party of the First Part with the planning of activities for the Village's centennial celebration, and

WHEREAS, the Party of the First Part has requested financial assistance from the Party of the Second Part for the Village's centennial celebration.

THEREFORE, in consideration of the premises and mutual covenants contained in this agreement, the Party of the First Part and the Party of the Second Part hereby agree as follows:

FIRST: The Party of the First Part shall hold various activities to celebrate the centennial anniversary of the Village of Depew. Included in such activities shall be the following;

- activities which acknowledge that the Village of Depew is located partially within the corporate limits of the Town of Cheektowaga.
- activities which acknowledge the effect the Town of Cheektowaga history had upon the history of the Village of Depew.
- The Town of Cheektowaga will be mentioned in various of the brochures and literature associated with the Village of Depew centennial.
- The Town of Cheektowaga will be recognized as a sponsor of the centennial celebration.
- The Town of Cheektowaga will be mentioned as being a part of the history and culture of the Village of Depew.
- The Town of Cheektowaga and its residents and organizations will be given the opportunity to participate in and attend the various events being held (i.e., parades, arts and crafts demonstrations, cultural activities, concerts, plays).

SECOND: The Party of the Second Part will remit to the Party of the First Part the sum of Two Thousand Five Hundred and No/100 Dollars (\$2,500.00).

THIRD: The Party of the First Part shall expend the funds provided by the Party of the Second Part for activities as specified in paragraph numbered "FIRST" of this agreement.

FOURTH: Full payment shall be made by the Party of the Second Part to the Party of the First Part upon approval by the Party of the Second Part and audit and warrant by the Town's Accounting Department of a voucher executed by an authorized officer of the Party of the First Part.

FIFTH: The Party of the First Part shall keep accurate and separate accounting and fiscal records in accordance with Generally Accepted Accounting Practices, maintain an efficient and accurate cost keeping system for records of all receipts and disbursements (including adequate supporting documentation, i.e.,

invoices) of all funds attributable to this agreement, and shall produce such records for examination at such reasonable time or times as may be designated by the Party of the Second Part or its duly authorized representatives and shall permit extracts therefrom any copies thereof to be made by the Party of the Second Part or its duly authorized representatives.

SIXTH: The Party of the First Part agrees to furnish verified accounts of its disbursements hereunder with certified or verified invoices thereto attached at such times as the Party of the Second Part may determine and in such form and detail as may be required by the Supervising Accountant for the Party of the Second Part; and the Party of the First Part shall submit an annual financial report, duly signed by its President and Secretary, within sixty (60) days after the end of 1993.

SEVENTH: The Party of the First Part agrees to indemnify, save and hold harmless the Party of the Second Part, its agents and employees of and from any claims, demands, actions, or causes of action of whatsoever nature or character arising out of or by reason of the execution or performance of the work and services provided for in this agreement, and further agrees to defend at its own cost and expense, any action or proceeding commenced for the purpose of asserting any claim of whatsoever character arising out of this Agreement.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day and year first above written.

(SEAL)

Frank E. Swiatek, Supervisor

VILLAGE OF DEPEW 1994 CENTENNIAL COMMITTEE, INC.

(SEAL)

By Meralding arkey

MEETING NO. 4 February 16, 1993

Item No. 10B Motion by Supervisor Swiatek Seconded by Councilman Blachowski

WHEREAS, the Town, in its 1993 budget, allocated moneys to certain cultural and not-for-profit organizations which are involved in activities which benefit the Town, and

WHEREAS, agreements between the Town and these cultural and not-forprofit organizations have been prepared and forwarded to such groups, and

WHEREAS, the organizations listed below have completed and returned signed agreements and their accounting report from the 1992 funding to the Town, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby approves agreements in the forms attached to this resolution, with the cultural and not-for-profit organizations listed below for the amounts listed and BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the attached agreements with the following referenced cultural and not-for-profit organizations for the following respective amounts:

CULTURAL/NOT-FOR-PROFIT ORGANIZATIONS	FUNDING APPROVED
Cheektowaga Community Chorus	\$5900.00
Debonairres Drum & Baton Corps	600.00
Friends of the Woods	600.00
Cheektowaga Community Symphony Orchestra	5900.00

and BE IT FURTHER

RESOLVED, that the aforementioned moneys shall be paid to the respective cultural/not-for-profit organization out of the respective cultural group budget line item in the 1993 Town budget.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

0

* SEE NEXT PAGES FOR AGREEMENTS

AGREEMENT

This AGREEMENT, dated February 17, 1993, is made by and between the CHEEKTOWAGA COMMUNITY SYMPHONY ORCHESTRA, being a cultural organization primarily active in the presentation of cultural events within the Town and hereinafter referred to as the Party of the First Part, and the TOWN OF CHEEKTOWAGA, a municipal corporation organized and existing under the laws of the State of New York, hereinafter referred to as the Party of the Second Part.

WITNESSETH:

WHEREAS, the Party of the First Part has organized and conducted on numerous occasions in the past various programs for the benefit, and the cultural development of the residents of the Town of Cheektowaga, and

WHEREAS, the Party of the First Part has proposed to continue such cultural events, demonstrations and performances for the benefit of the residents of the Town of Cheektowaga, and

WHEREAS, the Party of the Second Part has authorized the appropriation and expenditure of funds in the sum of Five Thousand Nine Hundred and No/100 Dollars (\$5,900.00) for the promotion of the activities of the Party of the First Part pursuant to authority granted to said Town Board under the provisions of the Town Law of the State of New York known as Section 64, Subdivision 17-b.

THEREFORE, for and in consideration of the promises and the mutual covenants contained in this agreement, the Party of the Second Part and the Party of the First Part hereby agree as follows:

 $\overline{ ext{FIRST:}}$ That the Party of the First Part shall hold various programs, as listed on the attached Schedule A, within the boundaries of

the Town of Cheektowaga for the benefit and cultural development of the residents of the Town of Cheektowaga. That the various activities shall take place during the 1993 calendar year, and said period shall constitute the term of this Agreement,

SECOND: That the Party of the Second Part agrees to make available to the Party of the First Part a sum not to exceed Five Thousand Nine Hundred and No/100 Dollars (\$5,900.00) on or before June 1, 1993.

THIRD: Funding provided by the Party of the Second Part to the Party of the First Part pursuant to paragraph numbered "SECOND" of this Agreement shall be subject to the Party of the First Part submitting proof to the Party of the Second Part verifying that 80% of the officers and directors of the Party of the First Part are residents of the Town of Cheektowaga; such proof shall be shown on the attached Schedule B.

FOURTH: That the Party of the First Part shall expend the funds provided by the Party of the Second Part exclusively for all activities as specified in Schedule A attached hereto, said events performed exclusively for the benefit of the residents of the Town of Cheektowaga.

FIFTH: That full payment shall be made upon approval by the Party of the Second Part and audit and warrant by the Town's Accounting Department of a voucher executed by an authorized officer of the Party of the First Part.

SIXTH: That the Party of the First Part shall keep accurate and separate accounting and fiscal records in accordance with Generally Accepted Accounting Practices, maintain an efficient and accurate cost keeping system for records of all receipts and disbursements (including adequate supporting documentation, i.e., invoices) of all funds attributable to this agreement, and shall produce such records for examination at such reasonable

time or times as may be designated by the Party of the Second Part or its duly authorized representatives and shall permit extracts therefrom and copies thereof to be made by the Party of the Second Part or its duly authorized representatives.

SEVENTH: The Party of the First Part agrees to furnish verified accounts of its disbursements hereunder with certified or verified invoices thereto attached at such times as the Party of the Second Part may determine and in such form and detail as may be required by the Chief Accountant for the Party of the Second Part; and the Party of the First Part shall submit an annual financial report, duly signed by its President and Secretary, within sixty (60) days after the end of 1993.

EIGHTH: That the Party of the First Part agrees to indemnify, save and hold harmless the Party of the Second Part, its agents and employees of and from any and all claims, demands, actions, or causes of action of whatsoever nature or character arising out of or by reason of the execution or performance of the work and services provided for in this agreement, and further agrees to defend at its own cost and expense, any action or proceeding commenced for the purpose of asserting any claim of whatsoever character arising out of this Agreement.

IN WITNESS WHEREOF the parties hereto have set their hands and seals the day and year first above written.

CHEEKTOWAGA COMMUNITY SYMPHONY ORCHESTRA

TOWN OF CHEEKTOWAGA

Supervisor

SCHEDULE A

ACTIVITIES TO BE PERFORMED

CONCERTS FOR 1993

February 21 - Winter Concert

May 2 - Spring Concert

June 13 -Flag Day Program at Town Park

The dates have not been set for the Fall and Christmas concert since the concert season begins September 1st. Permission to use the Maryvale facilities is requested during the summer and approved by the School Board at their September meeting.

SCHEDULE B

PROOF THAT 80% OR MORE OF THE OFFICERS AND DIRECTORS

ARE TOWN OF CHEEKTOWAGA RESIDENTS

(List of Officers and Directors and Their Addresses)

Rev. Michael Burzynski

Cheektowaga

14215

Rene Ciesel, Librarian

Cheektowaga 14227

Phyllis Drozd, Rec.Secretary

Cheektowaga 14225

Amedeo Duke

Cheektowaga 14215

Barbara Johnson, Treasurer

Cheek. 14225

Thomas M Johnson Jr.

Cheek. 14225

Agnes Kazmierczak

Sloan 14212

Thomas Kazmierczak

Cheektowaga 14215

Diane Koczon Vice Pres.

Cheektowaga 14215

Margaret Kology Corresp. Secretary

Cheektowaga 14206

June Kreutzer

Orchard Park 14127

Michelle Tendorf

Cheektowaga 14225

Anna S. Zephro President

Sloan 14206

Tina Viverta General Manager

,Cheektowaga 14225?

Mary Moretuzzo Advisor

Cheektowaga 14225

Eve Allis Advisor

Cheektowaga Times

TREASURER'S REPORT 1992

From: 1/1/92 To: 12/31/92

Category Description	1/1/92 - 1 2/3 1/9 2
BOOSTERS	3,126.00
DONATION	1,101.00
GRANTS	1,600.00
TOWN CHEEK	4,955.00
TOTAL INCOME:	10,782.00
ADMIN.	6,475.00
Dues & Publications	50.00
KEY PLAYER	1,700.00
MARKETING	852.00
Miscellaneous Exp.	228.27
OPERATING	705.60
POSTAGE	473.81
TECHNICAL	470.65
TOTAL EXPENSE:	10,955.33
	=========
OVERALL TOTAL:	- 173.33

AGREEMENT

This AGREEMENT, dated <u>Jan. 31</u>, 1993, is made by and between the FRIENDS OF THE WOCDS, LTD., being a not-for-profit organization formed under the laws of the State of New York(hereinafter referred to as the Party of the First Part), and the TOWN OF CHEEKTOWAGA, a municipal corporation organized and existing under the laws of the State of New York, hereinafter referred to as the Party of the Second Part.

WITNESSETH:

WHEREAS, the Party of the First Part is involved with promoting conservation and educating the public (including youths) with respect to the preservation of wildlife and nature for the benefit of the residents of the Town of Cheektowaga, and

WHEREAS, the Party of the First Part has proposed to continue such promotion and education activities for the benefit of the residents of the Town of Cheektowaga, and

WHEREAS, the Party of the Second Part has authorized the appropriation and expenditure of funds in the sum of Six Hundred and No/100 Dollars
(\$600.00) for the promotion of the activities of the Party of the First
Part pursuant to authority granted to said Town Board.

THEREFORE, for and in consideration of the promises and the mutual covenants contained in this agreement, the Party of the Second Part and the Party of the First Part hereby agree as follows:

FIRST: That the Party of the First Part shall conduct various activities and expend moneys for purposes, as listed on the attached Schedule

A, for the benefit and cultural development of the residents of the Town of Cheektowaga. That the various activities shall take place during the 1993 calendar year, and said period shall constitute the term of this Agreement,

SECOND: That the Party of the Second Part agrees to make available to the Party of the First Part a sum not to exceed Six Hundred and No/100 Dollars (\$600.00) or or before June 1, 1993.

THIRD: Funding provided by the Party of the Second Part to the Party of the First Part pursuant to paragraph numbered "SECOND" of this Agreement shall be subject to the Party of the First Part submitting proof to the Party of the Second Part verifying that 80% of the officers and directors of the Party of the First Part are residents of the Town of Cheektowaga; such proof shall be shown on the attached Schedule B.

FOURTH: That the Party of the First Part shall expend the funds provided by the Party of the Second Part exclusively for all activities as specified in Schedule A attached hereto, said events performed exclusively for the benefit of the residents of the Town of Cheektowaga.

FIFTH: That full payment shall be made upon approval by the Party of the Second Part and audit and warrant by the Town's Accounting Department of a voucher executed by an authorized officer of the Party of the First Part.

SIXTH: That the Party of the First Part shall keep accurate and separate accounting and fiscal records in accordance with Generally Accepted Accounting Practices, maintain an efficient and accu-rate cost keeping system for records of all receipts and disbursements (including adequate supporting documentation, i.e., invoices) of all funds attributable to this agreement, and shall produce such records for examination at such

reasonable time or times as may be designated by the Party of the Second

Part or its duly authorized representatives and shall permit extracts therefrom

and copies thereof to be made by the Party of the Second Part or its duly

authorized representatives.

SEVENTH: The Party of the First Part agrees to furnish verified accounts of its disbursements hereunder with certified or verified invoices thereto attached at such times as the Party of the Second Part may determine and in such form and detail as may be required by the Chief Accountant for the Party of the Second Part; and the Party of the First Part shall submit an annual financial report, duly signed by its President and Secretary, within sixty (60) days after the end of 1993.

EIGHTH: That the Party of the First Part agrees to indemnify, save and hold harmless the Party of the Second Part, its agents and employees of and from any and all claims, demands, actions, or causes of action of whatsoever nature or character arising out of or by reason of the execution or performance of the work and services provided for in this agreement, and further agrees to defend at its own cost and expense, any action or proceeding commenced for the purpose of asserting any claim of whatsoever character arising out of this Agreement.

IN WITNESS WHEREOF the parties hereto have set their hands and seals the day and year first above written.

FRIENDS OF THE WOODS, LTD.

TOWN OF CHEEKTOWAGA

Superviso

SCHEDULE A

ACTIVITIES TO BE PERFORMED

- 1. Planting of trees by young people.
- 2.Clean up of road sides along Stiglmeier park.
- 3.Clean up trails in the park by our group.
- 4. Slide show to teach young people nature.
- 5. Install fenceing around tree farm in the park.

Money if alloted will be used for the following.

Insurance for the organization.

Postage.

Telephone.

Printing of material on nature.

Tree planting to be done in town.

Misc.

SCHEDULE B

PROOF THAT 80% OR MORE OF THE OFFICERS AND DIRECTORS

ARE TOWN OF CHEEKTOWAGA RESIDENTS

(List of Officers and Directors and Their Addresses)

President.

Michael Papero

Cheektowaga, N.Y.

Vice Pres.

Larry Watson

Depew Cheek, N.Y.

Secretary

Virginia Pawlik

Depew Cheek. N.Y.

Treasure

Judy Catalona

CHeektowaga, N.Y.

Directors

Robert Becker

Depew Cheek N.Y.

Douglas Watson

Depew Cheek N.Y.

Jane Wercioch

Depew Cheek. N.Y.

Mark Herman

Buffalo, N.Y.

AGREEMENT

This AGREEMENT, dated £68, 1993, is made by and between the CHEEKTOWAGA COMMUNITY CHORUS, being a cultural organization primarily active in the presentation of cultural events within the Town and hereinafter referred to as the Party of the First Part, and the TOWN OF CHEEKTOWAGA, a municipal corporation organized and existing under the laws of the State of New York, hereinafter referred to as the Party of the Second Part.

WITNESSETH:

WHEREAS, the Party of the First Part has organized and conducted on numerous occasions in the past various programs for the benefit, and the cultural development of the residents of the Town of Cheektowaga, and

WHEREAS, the Party of the First Part has proposed to continue such cultural events, demonstrations and performances for the benefit of the residents of the Town of Cheektowaga, and

WHEREAS, the Party of the Second Part has authorized the appropriation and expenditure of funds in the sum of Five Thousand Nine Hundred and No/100 Dollars (\$5,900.00) for the promotion of the activities of the Party of the First Part pursuant to authority granted to said Town Board under the provisions of the Town Law of the State of New York known as Section 64, Subdivision 17-b.

THEREFORE, for and in consideration of the promises and the mutual covenants contained in this agreement, the Party of the Second Part and the Party of the First Part hereby agree as follows:

FIRST: That the Party of the First Part shall hold various programs, as listed on the attached Schedule A, within the boundaries of

the Town of Cheektowaga for the benefit and cultural development of the residents of the Town of Cheektowaga. That the various activities shall take place during the 1993 calendar year, and said period shall constitute the term of this Agreement,

SECOND: That the Party of the Second Part agrees to make available to the Party of the First Part a sum not to exceed Five Thousand Nine Hundred and No/100 Dollars (\$5,900.00) on or before June 1, 1993.

THIRD: Funding provided by the Party of the Second Part to the Party of the First Part pursuant to paragraph numbered "SECOND" of this Agreement shall be subject to the Party of the First Part submitting proof to the Party of the Second Part verifying that 80% of the officers and directors of the Party of the First Part are residents of the Town of Cheektowaga; such proof shall be shown on the attached Schedule B.

FOURTH: That the Party of the First Part shall expend the funds provided by the Party of the Second Part exclusively for all activities as specified in Schedule A attached hereto, said events performed exclusively for the benefit of the residents of the Town of Cheektowaga.

FIFTH: That full payment shall be made upon approval by the Party of the Second Part and audit and warrant by the Town's Accounting Department of a voucher executed by an authorized officer of the Party of the First Part.

SIXTH: That the Party of the First Part shall keep accurate and separate accounting and fiscal records in accordance with Generally Accepted Accounting Practices, maintain an efficient and accurate cost keeping system for records of all receipts and disbursements (including adequate supporting documentation, i.e., invoices) of all funds attributable to this agreement, and shall produce such records for examination at such reasonable

time or times as may be designated by the Party of the Second Part or its duly authorized representatives and shall permit extracts therefrom and copies thereof to be made by the Party of the Second Part or its duly authorized representatives.

SEVENTH: The Party of the First Part agrees to furnish verified accounts of its disbursements hereunder with certified or verified invoices thereto attached at such times as the Party of the Second Part may determine and in such form and detail as may be required by the Chief Accountant for the Party of the Second Part; and the Party of the First Part shall submit an annual financial report, duly signed by its President and Secretary, within sixty (60) days after the end of 1993.

EIGHTH: That the Party of the First Part agrees to indemnify, save and hold harmless the Party of the Second Part, its agents and employees of and from any and all claims, demands, actions, or causes of action of whatsoever nature or character arising out of or by reason of the execution or performance of the work and services provided for in this agreement, and further agrees to defend at its own cost and expense, any action or proceeding commenced for the purpose of asserting any claim of whatsoever character arising out of this Agreement.

IN WITNESS WHEREOF the parties hereto have set their hands and seals the day and year first above written.

CHEEKTOWAGA COMMUNITY CHORUS

TOWN OF CHEEKTOWAGA

Superviso

Basil President

SCHEDULE A

ACTIVITIES TO BE PERFORMED

CHEEKTOWAGA COMMUNITY CHORUS, INC EIN 16-1364543

Planned Performances - 1993 Season

March 24, 1993 Villa Music Festival

May 15, 1993 Spring Concert

July 3, 1993 Ecumenical Service

July, 1993 Cheektowaga Cultural Weekend

July, 1993 * World University Games (application submitted)

December, 1993 * Town Tree Lighting Service

December, 1993 * Spirit of Sharing Dinner

December, 1993 * Christmas Concert

SCHEDULE B

PROOF THAT 80% OR MORE OF THE OFFICERS AND DIRECTORS ARE TOWN OF CHEEK

CHEEKTOWAGA COMMUNITY CHORUS, INC EIN 16-1364543 Governing Body - 1993

Title	Name	Title	Name
President	Joanne Basil	Hospitality	Edie Setlock
	Buffalo, NY 14220		Cheektowaga, NY
Vice-President Attendance	Susan Pelletterie	Sunshine	Dorothy Brown
	Cheektowaga, NY 14206		Cheektowaga, NY
Treasurer	Marilyn English	Librarian	June Baschnagel
	Cheektowaga, NY 14225		Cheektowaga, NY
Secretary Publicity	Florence Cieslik	Historian Nominating	Peggy Marcolivio
1 ablicity	Cheektowaga, NY 14225		Cheektowaga, NY
Decorations	Jo LaRusso	Programs	Frances Fischer
	Cheektowaga, NY 14225		Cheektowaga, NY
Tickets	Melanie Murawski	Membership	Dolores Feyl
	Depew, NY 14043		Cheektowaga, NY
Men's Wardrobe Costume	Women's warding	Mary Davis	
Costume	Cheektowaga, NY 14225	Costume	West Seneca, NY
Group Leaders Telephone	Yvonne Pelletterie	Folders	Matthew Wukovit
	Cheektowaga, NY 14206		Cheektowaga, NY

AGREEMENT

WITNESSETH:

WHEREAS, the Party of the First Part has organized and conducted on numerous occasions in the past various programs for the benefit, and the cultural development of the residents of the Town of Cheektowaga, and

WHEREAS, the Party of the First Part has proposed to continue such cultural events, demonstrations and performances for the benefit of the residents of the Town of Cheektowaga, and

WHEREAS, the Party of the Second Part has authorized the appropriation and expenditure of funds in the sum of Six Hundred and No/100 Dollars (\$600.00) for the promotion of the activities of the Party of the First Part pursuant to authority granted to said Town Board under the provisions of the Town Law of the State of New York known as Section 64, Subdivision 17-b.

THEREFORE, for and in consideration of the promises and the mutual covenants contained in this agreement, the Party of the Second Part and the Party of the First Part hereby agree as follows:

FIRST: That the Party of the First Part shall hold various programs, as listed on the attached Schedule A, within the boundaries of

the Town of Cheektowaga for the benefit and cultural development of the residents of the Town of Cheektowaga. That the various activities shall take place during the 1993 calendar year, and said period shall constitute the term of this Agreement,

SECOND: That the Party of the Second Part agrees to make available to the Party of the First Part a sum not to exceed Six Hundred and No/100 Dollars (\$600.00) on or before June 1, 1993.

THIRD: Funding provided by the Party of the Second Part to the Party of the First Part pursuant to paragraph numbered "SECOND" of this Agreement shall be subject to the Party of the First Part submitting proof to the Party of the Second Part verifying that 80% of the officers and directors of the Party of the First Part are residents of the Town of Cheektowaga; such proof shall be shown on the attached Schedule B.

FOURTH: That the Party of the First Part shall expend the funds provided by the Party of the Second Part exclusively for all activities as specified in Schedule A attached hereto, said events performed exclusively for the benefit of the residents of the Town of Cheektowaga.

FIFTH: That full payment shall be made upon approval by the Party of the Second Part and audit and warrant by the Town's Accounting Department of a voucher executed by an authorized officer of the Party of the First Part.

SIXTH: That the Party of the First Part shall keep accurate and separate accounting and fiscal records in accordance with Generally Accepted Accounting Practices, maintain an efficient and accurate cost keeping system for records of all receipts and disbursements (including adequate supporting documentation, i.e., invoices) of all funds attributable to this agreement, and shall produce such records for examination at such reasonable

time or times as may be designated by the Party of the Second Part or its duly authorized representatives and shall permit extracts therefrom and copies thereof to be made by the Party of the Second Part or its duly authorized representatives.

SEVENTH: The Party of the First Part agrees to furnish verified accounts of its disbursements hereunder with certified or verified invoices thereto attached at such times as the Party of the Second Part may determine and in such form and detail as may be required by the Chief Accountant for the Party of the Second Part; and the Party of the First Part shall submit an annual financial report, duly signed by its President and Secretary, within sixty (60) days after the end of 1993.

EIGHTH: That the Party of the First Part agrees to indemnify, save and hold harmless the Party of the Second Part, its agents and employees of and from any and all claims, demands, actions, or causes of action of whatsoever nature or character arising out of or by reason of the execution or performance of the work and services provided for in this agreement, and further agrees to defend at its own cost and expense, any action or proceeding commenced for the purpose of asserting any claim of whatsoever character arising out of this Agreement.

IN WITNESS WHEREOF the parties hereto have set their hands and seals the day and year first above written.

DEBONAIRRES DRUM & BATON CORPS.

By Si Grad M. Last

TOWN OF CHEEKTOWAGA

Superviso

SCHEDULE A

ACTIVITIES TO BE PERFORMED

THE Debonaires Baton and Drum Corps represent the Town of CHeektowaga both locally and throughout Western New York.

09-00-93

The following are tentative dates based on last years schedule due to the fact that invitations are not available to us yet.

03-14-93 Indoor Competition Williamsville East High School, Williamsville 02-14-93 Indoor competition Sheridan Park Recreation Center. 02-27-93 Indoor Competition North Tonawanda High School Parade Darien Lake Pageant of Bands, Darien, N.Y. 05-29-93 05-31-93 Parade Memorial Day Williamsville, N.Y. 06-26-93 Parade West Seneca Community Days West Seneca, N.Y. 06-26-93 Parade Marilla Fire Company Picnic, Marilla, N.Y. Parade Cheektowaga Fourth of July Celebration
Parade Lancaster Fourth of Julu , Lancaster, N.Y.
Cheektowaga Cultural Weekend Stage performance. 07-04-93 07-04-93 07-17-93 07-18-93 Parade Alexander Fire Company Picnic, Alexander, N.Y. Parade Williamsville Old Home Days, Williamsville, N.Y. 07-13-93 07-19-93 to Indoor Competition-World Championships, South Bend, Indianna. 07-24-93 07-30-93 Parade Elba Fire Company Picnic, Elba, N.Y. Parade Wendleville Fire Company Picnic, Wendleville, N.Y Parade Erie Count Fair Veteran's Parade, Hamburg, N.Y. 08-00-93 08-00-93 Parade Wilson Fire Company Picnic, Wilson, N.Y. 08-28-93 Parade Toyfest Parade-N.Y.-Penn Championships, East Aurora, N.Y. 08-00-93 Indoor Competition N.Y.-Penn Championships.
Performance Pilot Field Bison's Game, Buffalo, N.Y.
Parade Labor Day (Cheektowaga) ? AFL-CIO 08-00-93 08-00-93 09-06-93 Parade Peach Festival, Lewiston, N.Y. 09-11-93 Parade Pulasli Day, Buffalo, N.Y.
Parade Festival of Grapes, Silvercreek, N.Y. 09-00-93

SCHEDULE B

PROOF THAT 80% OR MORE OF THE OFFICERS AND DIRECTORS

ARE TOWN OF CHEEKTOWAGA RESIDENTS

(List of Officers and Directors and Their Addresses)

1993 Officers

President

Deborah Laski

Depew, N.Y. 14043

Vice-President:

Bonnie Elliott

Williamsville, N.Y. 14221

Secretary

Marie Barrett

Cheektowaga, N.Y. 14225

Treasurer

Robert Barrett

Cheektowaga, N.Y. 14225

Recording -

Secretary

Cindy Hill

Cheektowaga, N.Y. 14225



DEBONAIRES



BATON AND DRUM CORPS

1992 Town Funds \$ 500.00

Instructor fees beginning March 13,1992,April 3 April 10, @\$35.00 ea. May 1, May 8, May 15, May 22, May 29, June 22, June 26, 1992

\$350.00

Darien Lake Tickets for Pageant of Band performance/ and ride passes for corps members.

75.00

N.Y.- Penn Competition Entry Fees

75.00

\$500.00













Item No. 10C Motion by Councilman Gabryszak Seconded by Councilman Blachowski

WHEREAS, the Town of Cheektowaga, based on a feasibility study conducted by the National Golf Foundation, has committed itself to the construction of an 18-hole municipal golf course in the Town, and

WHEREAS, the Town has received and evaluated various detailed proposals from prospective developers and managers of municipal golf courses, and has considered all available options for financing and constructing such golf course, and

WHEREAS, the Town desires to retain a project manager to oversee activities prior to and during construction of the golf course and support facilities, and

WHEREAS, proposals from three golf course project management firms have been reviewed by this Town Board, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby retains the services of North American Golf, Inc., 350 North LaSalle Street, Suite 720, Chicago, Illinois 60610 to act as project manager for the Cheektowaga Municipal Golf Course at a fee of \$120,000, plus expenses not to exceed \$12,000, and BE IT FURTHER

RESOLVED, that the fee for such services shall be appropriated from budget line item 5817-7140-1100, and BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the attached agreement with North American Golf, Inc.

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES: 0
ABSENT: 0

* SEE NEXT PAGES

CHEEKIOWAGA TOWN CLERKY'S WAT

PROJECT MANAGEMENT AGREEMENT

This Agreement made as of the 17th day of February, 1993, between the Town of Cheektowaga, New York municipal corporation (hereinafter, "Owner"), and North American Golf, Inc., an Illinois corporation (hereinafter the "Project Manager").

WITNESSETH

WHEREAS, the Owner has title to approximately 158 acres of land within the Town of Cheektowaga, New York, and desires to have the subject acreage developed as a first class municipally owned 18-hole public play golf course, clubhouse, and associated facilities (the "Project"); and

WHEREAS, Project Manager is a full-service golf course development and management firm; and

WHEREAS, the Owner has determined that the Project Manager is best qualified to act as Project Manager for the Project; and

WHEREAS, the parties wish to enter into this Agreement in order to memorialize their agreements.

NOW, THEREFORE, for and in consideration of the mutual promises and covenants herein contained, Owner and Project Manager agree as follows:

SECTION I. <u>DEFINITIONS</u>.

- 1.01 Contract Documents shall mean the Owner-Contractor Agreement, the Conditions of the Contract (General, Supplemental, and other Conditions), the Drawings, the Specifications, and all Addenda issue prior to an all modifications issued after the execution of the Contract, the Bidding Documents, the Contractor's Bid, and any other documents specifically enumerated in the Owner-Contractor Agreement.
- 1.02 <u>Contractor</u> shall mean the entity or entities to which the Owner awards a contract or contracts to construct the Project.
- 1.03 Project shall mean a first class municipally owned 18-hole public play golf course, with a par of 72 and minimum yardage from the longest tees of 6,300 yards; clubhouse; maintenance facility and associated facilities, constructed within the designated acreage.

- 1.04 <u>Project Cost</u> shall mean the cost of the construction of the Project, including fees, furnishings, equipment and all items identified in the project budget attached hereto, marked as Exhibit a., but not including any increase to the cost of construction resulting from change orders that do not increase or change the Project scope.
- 1.05 Project Manager shall mean North American Golf, Inc., an Illinois corporation, 350 North LaSalle Street, Suite 720, Chicago, Illinois 60610.
- 1.06 <u>Establishment</u> shall mean the period between the completion of golf course condition and the opening of the course for play.
- 1.07 <u>Final Acceptance</u> shall mean the final payment of contracted amounts not in dispute and the completion of active construction on all phases of the golf facility.

SECTION II. <u>DESIGNATION OF PROJECT MANAGER.</u>

- 2.01 Subject to the terms and conditions of this Agreement, Owner hereby designates the Project Manager as sole Project Manager of the Project, to oversee all services with respect to the design, construction, equipping, establishment and of the Project, and maintenance, management and marketing of the Project during the establishment period; and to assist Owner with respect to planning, financing and operation of the Project. This designation shall remain effective for the term of the Agreement and any extensions or renewals thereof, unless sooner terminated or provided for herein.
 - 2.02 Project Manager accepts such appointment.
- 2.03 Owner and Project Manager agree reasonably to cooperate in creating, approving, and implementing all decisions and actions with respect to duties of Project Manager.

SECTION III. TERM.

3.01 Unless terminated pursuant to the provisions below, this Agreement shall take effect on March 1, 1993 and remain in full force and effect until the earlier of May 1, 1995, or the date on which Project is fully (18 new holes in play, new clubhouse and maintenance center in use) opened to public use. Subject to all other terms and provisions of this Agreement, in the event Owner terminates this Agreement prior to the completion of the services to be provided hereunder, the fees earned and expenses incurred by Project Manager in the provision of services hereunder shall become immediately due and payable as of the date of termination, and the obligation of Owner therefore shall be a continuing one.

SECUTION IV. PROJECT MANAGER'S OBLIGATIONS.

- 4.01 Project Manager shall provide all services authorized by Owner that are necessary to the development of the Project and shall provide those services in a professional, competent manner at the direction and to the satisfaction of Owner. In providing these services, Project Manager will have the authority to act on behalf of the Owner only to the extent provided herein and in the Contract Documents.
- 4.02 As part of Project Manager's obligations under Section 4.01, above, Project Manager agrees to provide the following services:
 - A. Work with Owner and Owner's consultants, designees, employees and agents to define and implement the essential elements of the design concept, development agreements, and financing program.
 - B. Identify and make recommendations to Owner regarding selection by Owner of members of a development team for the Project, including, but not limited to, a Golf Course Architect, Clubhouse Architect, and Engineer.
 - C. Work with Owner and Owner's consultants, designees, employees and agents, to define and implement the respective roles of members of the development team and of Owner in the development and completion of the Project.
 - D. Work with Owner and Owner's consultants, designees, employees and agents to identify milestones and tasks, and to assign responsibility concerning the same to members of the development team.
 - E. Supervise and monitor the work of all members of the development team, including their individual and collective progression towards, and satisfaction of, Project milestones.
 - F. Work with Owner and Owner's consultants, designees, employees and agents, to identify all regulatory and administrative requirements, including, but not limited to federal, state and local environmental, zoning, building, and construction requirements and undertake and accept responsibility for full and proper compliance with the same.
 - G. Work with Owner and Owner's consultants, designees, employees and agents to prepare or cause to be prepared, working drawings, bid specifications, and bid documents.
 - H. Assist the Owner in carrying out the competitive bid processes, including development of bid documents, review of submittals, selection of best bids and negotiation of contracts.

- Work with Owner and Owner's consultants, designees, employees and agents prepare or cause to be prepared, construction budgets and schedules.
- Provide contract administration through on-going review and administration of contracts of development team members and other third party providers during the pre-construction and construction period.
- K. Provide construction management during the construction period by monitoring and coordinating the activities of the Contractor and development team members. At a minimum, construction management shall include:
 - 1. Regular supervision by a qualified senior project manager who will visit the project at such intervals as are appropriate to the stage of construction, but in no event less than once each month, and who will participate in at least one Project meeting (see below) each month.
 - 2. Scheduling and coordinating Project coordination meetings on a regular basis, but in any event no less than once monthly.
 - 3. Preparing and submitting to Owner each month during the active construction period, a written status report, in a format acceptable to Owner.
 - 4. Such other activities as are required to assure work is being performed by Contractor in accordance with the Contract Documents and in the best interest of Owner.
- L. Perform such other technical/advisory services as may be requested by Owner and mutually agreed upon by the parties in accordance with the provisions hereof.
- M. Determine in general that the work of the Contractor is being performed in accordance with the Contract Documents, and endeavor to guard the Owner against defects and deficiencies in the work of the Contractor.
- N. Determine in general that the construction means, methods, techniques, sequences and procedures and safety precautions and programs of the Contractor are acceptable for the Project and endeavor to guard Owner against defects in this regard.
- O. Schedule and coordinate the work of all Contractors on the Project including their use of the site and keep the Contractor informed of the Project Construction Schedule to enable the Contractor to plan and perform the work properly.
- P. Review all applications for payment by the Contractor, including final payment, and assemble them with similar applications from other contractors on the

- Project into a combined Project Payment Application in such form as is approved by Owner.
- O. Determine the amount owing to the Contractor and issue a Project certificate of payment in such form as is approved by Owner.
- R. Make recommendations concerning all proposed change orders.
- S. Supervise maintenance and management of the Project during the establishment period prior to the opening of the Project to full public use, to assure successful maturation of the golf course and associated plantings and landscaping.
- T. Develop and submit for Owner's approval, marketing and maintenance plans for the Project and undertake marketing and maintenance efforts in accordance with the approved plans during the construction and establishment periods prior to the opening of the Project to full public use.
- U. Assure an effective and organized transition from the establishment of the golf course to the opening of the golf course, with respect to business planning, maintenance, project completion, staffing, training, purchasing and all other necessary and appropriate pre-opening activities, in accordance with plans and budgets approved by Owner.
- 4.03 Project Manager shall perform all of its obligations hereunder in compliance with all laws, statues, ordinances and all rules and regulations relating hereto.
- 4.04 Owner shall have the right at all reasonable times to inspect the books and records of Project Manager as they relate to the project and Project Manager agrees to make said books and records available to the Owner.

SECTION V. OWNER'S OBLIGATIONS.

- 5.01 Owner has or will acquire development rights and/or title to the Project Site, and will affect demolition of any structures and improvements situated thereon, as required by the needs of the Project.
- 5.02 Negotiate and implement all necessary agreements relative to planning, zoning, permitting and financing of the capital costs associated with the Project, said capital costs to include the costs of building, establishing, equipping and opening all elements of the Project, including fees payable to Project Manager.
- 5.03 Provide Project Manager with full and accurate information regarding the requirements of the Project.

- 5.04 Undertake any and all studies and tests necessary to ascertain that the site is fully suitable for the project with respect to factors relating to environment, geology, archeology, easements, man-made features and any other site factors, laws or regulations that could affect the feasibility of the Project.
- 5.05 Subject to the receipt of acceptable quotes or bids, Owner will award a contract for construction of the Project and issue notice to proceed thereon.
- 5.06 Provide Project Manager with access to the Project site and the work of the Contractor.

SECTION VI. PROJECT MANAGER'S FEE AND EXPENSE REIMBURSEMENT.

- 6.01 In consideration of the services provided hereunder, Project Manager shall receive from Owner a Project Management Fee and a Construction Management Fee, as set forth below.
- 6.02 <u>Project Management Fee.</u> Project Manager shall receive a fee of \$90,000, payable in the following manner:
 - A. Five percent (5%) or \$4,500 of the Project Management Fee upon the signing of this Agreement;
 - B. Five percent (5%) or \$4,500 thirty (30) days after the signing of this Agreement;
 - C. Twenty-five percent (25%) or \$22,500 of the Project Management Fee upon issuance by Owner to Contractor of Notice to Proceed with the initial phase of construction on the golf course portion of the Project;
 - D. Forty-five percent (45%) or \$40,500 of the Project Management Fee during the construction period, comprising and payable in four (4) equal installments of \$10,125, the first due and payable three (3) months after issuance of Notice to Proceed, the second due and payable six (6) months after issuance of Notice to Proceed, the third due and payable nine (9) months after the issuance of the Notice to Proceed, and the fourth due and payable the earlier of twelve (12) months after issuance of Notice to Proceed; and
 - E. Twenty percent (20%) or \$18,000 of the Project Management Fee upon final acceptance of the Project by Owner.
 - 6.03 Construction Management Fee. Project Manager shall receive a fee

of Thirty Dollars (\$30,000) for construction management services from the period June 1, 1993 through May 30, 1995. This fee will be paid by Owner to Project Manager in twelve (12) equal bi-monthly installments of Two Thousand Five Hundred Dollars (\$2,500.00), with the first such payment becoming due and payable June 1, 1993.

6.04 Reimbursable Expenses. Project Manager shall be reimbursed by Owner for business expenses incurred in fulfillment of this agreement, up to an expense reimbursement limit of \$3,000 for calendar year 1993, \$6,000 for calendar year 1994, and \$3,000 for calendar year 1995. Reimbursable expenses shall include travel, lodging, automileage (\$.25/mile), express mailing and/or shipping, printing and reproduction and other expenses that may be approved by Owner. Reimbursement shall be made upon presentation of documentation as to the amount of expense, nature and purpose of expense, and name of person incurring the expense.

The Project Management Fee and Construction Management Fee, and authorized reimbursable expenses shall include all compensation due Project Manager for services provided hereunder, except as specifically set forth to the contrary herein.

SECTION VII. TERMINATION.

7.01 Termination by Owner for Cause. In the event of nonperformance by Project Manager or material breach of the terms of this Agreement by Project Manager, Owner shall have the right to terminate this Agreement if, after having given written notice to Project Manager thirty (30) days prior to the effective date of the termination of the existence and specific nature of the breach, and Project Manager has not cured the breach to the approval of the Owner, which approval will not be withheld unreasonably. If the breach is by its nature one which cannot be cured within thirty (30) days, Project Manager must have promptly undertaken and diligently pursued, to the satisfaction of Owner, the cure of the breach within thirty (30) days of the giving of notice of breach by the Owner. Project Manager must continue to pursue the cure of the breach, to the satisfaction of the Owner. Owner's approval will not be withheld unreasonably.

In the event Project Manager fails to cure a breach of his obligations under this Agreement, or in the event the Agreement is otherwise terminated by the Owner for cause, Project Manager shall receive compensation for services provided hereunder, but not including any costs resulting from any agreement between Project Manager and third parties for the provision of services to be provided hereunder by Project Manager.

7.02 Termination by Project Manager for Cause. In the event of a material breach of the terms of this Agreement by Owner, Project Manager shall have the right to terminate this Agreement if, after giving written notice to Owner thirty (30) days prior to the effective date of the termination of the existence and specific nature of the breach, Owner has not cured the breach. If the breach is by its nature one which cannot be cured within thirty (30) days of the giving of notice of breach by the Project Manager. Owner must continue to pursue the cure of the breach. Project Manager's approval will not be withheld unreasonably.

In the event Owner fails to cure a breach of his obligations under this Agreement, or in the event the Agreement is otherwise terminated by the Project Manager for cause, Project Manager shall receive compensation for services provided hereunder, prior to the effective date of termination.

Not to Proceed. In the event of the Town of Cheektowaga's failure or inability to issue or sell revenue bonds or otherwise provide an amount sufficient to pay for the costs of the project or in the event any federal, state and/or local approvals or actions necessary to the construction of the Project are not forthcoming, or are not forthcoming in a timely manner so as to allow for the development of the Project on a timetable that meets with Owner's approval, Owner shall have the right to terminate this Agreement. In the event of termination for such reason, Project Manager shall be entitled for payment for services authorized and actually performed under this Agreement, not to exceed a total payment of Thirty Thousand Dollars (\$30,000.00).

SECTION VIII. DEFAULTS AND REMEDIES IN EVENT OF DEFAULT.

- 8.01 The following shall constitute an event of default under this Agreement:
 - a) Failure of the Project Manger to perform any of its obligations under this Agreement.
 - b) Attempt to make a full or partial assignment of this Agreement without the prior written consent of Owner.
- 8.02 It shall be an event of default if the Owner fails to perform any of its obligations as provided for herein.

SECTION IX. <u>ASSIGNMENT</u>.

- 9.01 This Agreement may not be assigned by either party heretowith the express written agreement of the other party.
- 9.02 Project Manager represents and agrees that its undertakings under this Agreement are and will be used for development of the Project and no other purpose.

SECTION X. TIME IS OF THE ESSENCE/IMPOSSIBILITY OF PERFORMANCE.

Time is of the essence of this Agreement.

10.02 Notwithstanding Section 10.01, in the Event that the obligation of either party to this Agreement shall be impossible to perform by reason of an act of God, or the elements, shortage or unavailability of necessary materials, supplies, or labor, shortages or interruptions of transportation facilities, or because of applicable governmental restrictions or regulations, including zoning ordinances applicable to the premises, or any other cause beyond the affected parties' control, then in such event the time of or performance of the obligation of the parties so affected shall be extended until the termination of such cause beyond such parties' control, or if such cause should render the Project impossible pursuant to the plans and specifications approved by the Owner, the obligations of Project Manager and Owner hereunder shall terminate, all rights, title and interest of Project Manager in the Project shall terminate, and Project Manager and Owner shall bear the respective costs of their operation under and their termination of this Agreement.

SECTION XI. MISCELLANEOUS.

- 11.01 <u>Modifications</u>. This Agreement shall not be modified or changed by any oral or verbal promise by whomever made; nor shall any written modifications be binding on either party until such written modification has been approved in writing by both parties.
- 11.02 <u>Severability</u>. The unenforceability of any provisions contained in this Agreement shall not affect or impair the validity of any other provision of this Agreement.
- 11.03 <u>Non-Employee Status</u>. Project Manager is an independent contractor and shall not be considered an employee of Owner for any purpose. Project Manager shall act independently in the performance of this Agreement and shall have full control of its work manner and product.
- Notices. All notices, demands, requests, consents, approvals and other communications required or permitted to be given hereunder, shall be in writing sent by certified mail, postage prepaid, return receipt requested, addressed to the party to be so notified as follows:

A. If to the Owner:

Town of Cheektowaga Union & Broadway Road Cheektowaga, New York 14227 Attention: Mr. Frank Swiatek

B. If to the Project Manager:

North American Golf, Inc. 350 North LaSalle Street, Suite 720 Chicago, Illinois 60610 Attention: Mr. Michael Rippey

Either party may at any time change the addresses for notices to such party by mailing a notice as aforesaid.

SECTION XII. <u>INDEMNIFICATION</u>.

12.01 <u>Indemnification by Project Manager</u>. Project Manager shall protect, defend, indemnify and save harmless Owner against and from any and all claims, demands, damages, liabilities, losses, costs and expenses (including but limited to attorneys fees and court costs) arising out of or in connection with Project Manager's performance of its

obligations hereunder, except to the extent that any such matter arises out of the negligence or willful misconduct of the Owner, its employees or agents.

12.02 <u>Indemnification by Owner</u>. Owner shall protect, defend, indemnify and save harmless Project Manager against and from any and all claims, demands, damages, liabilities, losses, costs and expenses (including but limited to attorneys fees and court costs) arising out of or in connection with Owner's performance of its obligations hereunder, except to the extent that any such matter arises out of the negligence or willful misconduct of the Project Manager, its employees or agents.

SECTION XIII. GOVERNING LAW.

This Agreement shall be construed in accordance with the laws of the State of New York.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE ENTERED INTO THIS AGREEMENT AS OF THE DATE FIRST WRITTEN ABOVE.

- 11 -

FOR THE OWNER:

on the owner.

ATTEST:

. Stall Venkataraman

FOR PROJECT MANAGER:

NORTH AMERICAN GOLF, INC.

An Illinois corporation

George W. Rourke, President

Item No. 10D Motion by Councilman Rogowski Seconded by Councilman Blachowski

WHEREAS, Frank Dux, a Town employee, began his service with the Town of Cheektowaga on January 1, 1976, and

WHEREAS, due to the fact that Frank Dux was an employee of the City of Buffalo prior to January 1, 1976, he should have been placed in Tier I of the New York State and Local Employees' Retirement System, but due to an error, he was placed in Tier III in such system, and

WHEREAS, under New York State law, the Town of Cheektowaga does not have the authority to change the tier status of the aforesaid Town employee, but must make a special home rule request to the State legislature to effect such change, and

WHEREAS, bills have been submitted in the State Senate and Assembly to change the tier status of Frank Dux, and the New York State and Local Employees' Retirement System has estimated that the cost to the Town will be approximately \$1400 annually and a one-time payment of \$21,000, and

WHEREAS, to offset part of this cost, Frank Dux has promised to pay the Town \$5,000 and take a two-month leave of absence from his Town job without pay, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby agrees to make the necessary home rule request to the State Legislature to change the tier status of Frank Dux, and BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the attached agreement with Frank Dux.

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES: 0
ABSENT: 0

* SEE NEXT PAGES

AGREEMENT

THIS AGREEMENT made this 16th day of February, 1993, is entered into between the TOWN OF CHEEKTOWAGA, a municipal corporation, having an office for business at 3301 Broadway, Cheektowaga, New York (hereinafter referred to as the "Town"); and FRANK DUX, residing at 35 Doyle Court, Cheektowaga, New York.

WITNESSETH:

WHEREAS, Frank Dux became an employee of the Town on January 1, 1976, and

WHEREAS, Frank Dux was placed in Tier III of the New York State and Local Employees' Retirement System by the Town, and

WHEREAS, Frank Dux should have been placed in Tier I of the New York State and Local Employees' Retirement System, and

WHEREAS, the only way to change the retirement system tier status of Frank Dux is for the Town to enact a Home Rule Request to the State Legislature, and

WHEREAS, it is estimated that, should the Town enact a Home Rule Request on this matter, there will be a substantial cost to the Town, and

WHEREAS, Frank Dux has offered to reimburse the Town for part of this cost, and to take other actions which will result in a savings to the Town in order to induce the Town to enact the Home Rule Request,

NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties hereto agree as follows:

1. Home Rule Request. The Town will enact a Home Rule Request to the New York State Legislature to request such body to enact Assembly Bill 2433 and Senate Fill 1371, which bills would change the tier status of Frank Dux

in the New York State and Local Employees' Retirement System from Tier III to Tier I. The Town will agree with the New York State and Local Employees' Retirement System to assume all costs associated with the adoption of such bills.

2. Responsibilities of Frank Dux. Frank Dux agrees, if Assembly Bill 2433 and Senate Bill 1371 become enacted and signed into law, to remit payment in the amount of \$5,000 to the Town. Such payment shall be made within 30 days of the adoption of such legislation.

Frank Dux will also take a voluntary leave of absence without pay from his current Town position for a period of time sufficient to result in a savings (based on his regular salary and work week of 40 hours) of \$5,000.00 to the Town. The timing of this leave of absence shall be coordinated with and be approved by the Town.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year above written.

TOWN OF CHEEKTOWAGA

tek, Supervisor

Frank Dux

Item No. 11 Motion by Councilman Gabryszak Seconded by Councilman Blachowski

WHEREAS, the Town of Cheektowaga is interested in proceeding with the construction of an 18-hole municipal golf course in the Rehm Road Park area of Town,

WHEREAS, Section 109-b of the General Municipal Law of the State of New York authorizes the issuance of certificates of participation for the financing of such a project, and

WHEREAS, this Town Board is interested in utilizing certificates of participation for the proposed golf course and is desirous of receiving proposals from various underwriters and trustees to become involved with financing such golf course construction, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby issues a Request for Proposals for the provisions of underwriting and trustee services in connection with the construction of the Cheektowaga Municipal Golf Course utilizing certificates of participation in conformance with New York State law, and BE IT FURTHER

RESOLVED, that the Town's bonding consultants, Munistat Services, Inc. and Hawkins, Delafield & Wood be and hereby are directed to arrange to forward the Requests for Proposals for underwriting and trustee services to at least three interested entities which provide these services.

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

ABSENT:

Motion by Councilman Johnson Seconded by Councilman Solecki Item No. 12

WHEREAS, the sewer maintenance garage and some mobile equipment sustained fire damage on the morning of December 1, 1992, which damages were covered by an insurance policy, AND

WHEREAS, the 1990 Chevrolet Step Van outfitted with Telespector television equipment was damaged and in need of repairs and parts replacements, AND

WHEREAS, the Town Insurance Consultant have been assisting the Sewer Department in making sure that adequate liability and property damage insurance is carried by the transporter so as to protect the Town's interest, NOW, THEREFORE, BE IT

RESOLVED, that the Sewer Maintenance Department is hereby authorized to make arrangements with Shamrock Transporters of 435 East Main Street, Greenwood, Indiana to deliver said Town step van to the Telespector Corporation factory in Auburn Hills, Michigan and to return said Step Van to the Sewer Maintenance Department after equipment repairs have been made, AND, BE IT FURTHER

RESOLVED, that all costs shall be chargeable to the Fire Loss Expense Account No. 2500-8125-1930.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

ABSENT:

0

Motion by Councilman Blachowski Seconded by Councilman Gabryszak Item No. 13

WHEREAS, in order to provide for the provisions of emergency medical services on a uniform basis, this Town Board, on May 7, 1984, adopted an Ambulance Services Ordinance ("Ordinance"), and

Item No. 13 continued

WHEREAS, said Ordinance provides for the establishment of an Emergency Medical Services Board ("EMS Board") which will act as agent of the Town in the implementation of the Ordinance, and

WHEREAS, the composition of the EMS Board is set forth in Section 4A-7 of the Ordinance, and

WHEREAS, the terms of the present individuals who were appointed to the EMS Board expired, NOW, THEREFORE, BE IT

RESOLVED, that the following individuals shall be designated to serve as members of the EMS Board for 1993 for a term of one year:

	<u>D</u> ESIGNATE Vince Piasecki Douglas Egloff	ALTERNATE Robert Niedermayer Ronald Passmore	REPRESENTING Fork's Fire District Cleveland Hill Fire Dist. No. 6
3.	Ralph Collins		South Line Fire Dist. No. 10
4.	Stanley Pinski	Vincent Osika	U-Crest Fire District No. 4
5.	Joseph Wojtaszczyk	Joseph Stewart	Sloan Fire District
6.	Robert Schmitt	Roman Gawronski	Hy-View Fire District No. 8
7.	Richard Ralecki		Doyle Fire District
8.	Ordell Reitz	Walter Karaszewski	Bellevue Fire Dist
9.	Captain John Howlett		Chief of Police
10.	SPSD Kenneth Paa		Police & Fire Communication
	Natalie Ryan		St. Joseph's Hospital
	Dr. Richard Alman		St. Joseph's Hospital
13.	Dr. Steven Lakomy		St. Joseph's Hospital

and, BE IT FURTHER

RESOLVED, that Robert Schmitt shall be appointed to serve as Chairman of the EMS Board.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

n

ABSENT:

Ö

Item No. 14A Retain firm for evaluation & balancing recommendations on Heat, Vent & Air Conditioning Systems at Police and Court Bldg.
This item was withdrawn.

Item No. 14B Motion by Councilman Gabryszak Seconded by Councilman Rogowski

WHEREAS, it is necessary to ensue that the development of public lands be accomplished in accordance with regulations governing the preservation of wetlands, ${\sf AND}$

WHEREAS, Ken Kloeber, Consulting Engineer, has submitted a proposal to perform an evaluation-level survey for wetlands identification for the acreage on which the Town has proposed the development of a municipal golf course, NOW, THEREFORE, BE IT

RESOLVED, that Ken W. Kloeber, Consulting Engineers, 8397 Boston State Road, Boston, New York 14025 is hereby retained to provide the aforementioned wetlands evaluation study in accordance with the proposal dated February 1, 1993 at a fee not to exceed \$3,500, AND, BE IT FURTHER

RESOLVED, that funds for said services shall be chargeable against Account No. 5817-7140-1100.

Item No. 14B continued

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

0 n

ABSENT:

<u>Item No. 14C</u> Motion by Councilman Solecki Seconded by Councilman Rogowski

WHEREAS, the Town of Cheektowaga Sanitation Department requires a storage facility for housing its recycling truck fleet and other related equipment, AND

WHEREAS, the New York State Department of Environmental Conservation Low-Technology Resource Recovery Group has approved a \$40,000 grant to partially fund the construction of a pre-engineered metal building storage facility, AND

WHEREAS, a set of detailed construction drawings and specifications are required to allow for the receipt of bids for the storage facility, NOW, THEREFORE, BE IT

RESOLVED, that the firm of Viestarts Racenis, Architect, 376 Tremont Avenue, Kenmore, New York 14217 is hereby retained to perform the aforementioned professional architectural service in accordance with the proposal dated February 3, 1993 at a fee not to exceed \$3,000.00, AND, BE IT FURTHER

RESOLVED, that funds for said services shall be chargeable against Account No. 1500–8173–4475.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

0 0

ABSENT:

Item No. 15

Motion by Supervisor Swiatek Seconded by Councilman Blachowski

WHEREAS, this Town Board approved a resolution on February 1, 1993 establishing salaries of Town Officials and employees not covered by any bargaining unit, AND

WHEREAS, the titles of Project Director (Grant) and Assistant Project Director (Grant) were mistakenly omitted, NOW, THEREFORE, BE IT

RESOLVED, that the salaries for said titles be and hereby are established as follows, effective January 1, 1993:

Project Director (Grant)

\$36,742.50

Asst. Project Director (Grant)

\$28,980.00

.Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

0

ABSENT:

0

<u>Item No. 16</u> Motion by Councilman Gabryszak Seconded by Councilman Blachowski

RESOLVED, that the following hourly wages be set for part-time personnel in the Department of Senior Services for 1993, as of February 16, 1993:

CERAMIC TEACHER - Elizabeth Dombrowski - \$6.75

Item No. 16 continued

NUTRITION

SITE MANAGERS -- \$5.25 Mildred Fournier

Patricia Hamme Marie Hoffman Linda Kolb Dorothy McManus

SITE MANAGER

SUBSTITUES Laura Kubik **-** \$5.25 .

Dorothy Shea

VAN DRIVERS Gabriel Babiarz - \$5.50

> Victor Carlucci Casey Dukat George Gallagher Cynthia Kwiatkowski Fred Mazurek

Celio Nero Ted Rarog

FUNDING SOURCE - 7620.1639

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

0

ABSENT: 0

Item No. 17A Motion by Councilman Gabryszak Seconded by Councilman Rogowski

BE IT RESOLVED that the following individuals be terminated from the Youth & Recreation Department's Adapted Recreation Program - 7310.1803

Terri Nowinski Kathy Miller

14211 14227

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

ABSENT: Π

Item No. 17B Motion by Councilman Jaworowicz Seconded by Councilman Blachowski

BE IT RESOLVED that the following individuals be and hereby are terminated as listed:

POLICE DEPARTMENT - School Crossing Guard

EFFECTIVE

Jean Tarapacki

1/8/93 (Retired)

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

ABSENT:

0

Item No. 18A Motion by Councilman Solecki Seconded by Supervisor Swiatek

WHEREAS, Susan Mulcahy, an Account Clerk in the Department, will be on vacation from March 8th thru and including March 12th, 1993 AND

WHEREAS, as per Section 18.02 of the collective bargaining agreement between the Town of Cheektowaga and the Town of Cheektowaga and the Town of Cheektowaga Employees Association, Justine Sinnott, a part-time employee in the

Item No. 18A Continued

Sanitation Department, will be assigned to this Account Clerk position while said incumbent is on vacation, NOW, THEREFORE, BE IT

RESOLVED, that Justine Sinnott be and hereby is appointed to the position of Account Clerk in the Sanitation Department from March 8th thru and including March 12th, AND, BE IT FURTHER

RESOLVED, that, as per Section 18.02 (2-g) of said collective bargaining agreement, the rate for said position will be \$11.74 per hour.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

ABSENT:

Motion by Supervisor Swiatek Seconded by Councilman Solecki Item No. 18B

WHEREAS, there are vacancies in the positions of Clerk-Typist and Junior Accountant in the Accounting Department, and

WHEREAS, there is a need to fill the position of Clerk-Typist in the Accounting Department on a temporary basis, and

WHEREAS, Rita Wick, a part-time worker for the Town has expressed an interest in filling the temporary position of Clerk-Typist in the Accounting Department, and

WHEREAS, the collective bargaining agreement between the Town and the Town of Cheektowaga Employees Association does not require that a temporary position of 30 days or less be posted, NOW, THEREFORE, BE IT

RESOLVED, that Rita Wick, Cheektowaga, New York 14225 be and hereby is appointed to the position of Clerk-Typist (Temporary in the Accounting Department, effective immediately for a period of 30 days, said term to expire on March 18, 1993.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

0

ABSENT:

0

Motion by Councilman Jaworowicz Seconded by Councilman Rogowski Item No. 19A

BE IT RESOLVED, that the following individuals be and hereby are hired as PART-TIME EMPLOYEES, not to exceed 19 hours on a weekly basis, in the various departments listed and in compliance with the provisions of the Town's collective bargaining agreement between the Town of Cheektowaga and the Town of Cheektowaga Employees Association:

SANITATION DEPARTMENT - \$5.00 per hour Ronald Fenske

EFFECTIVE <u>Immediately</u>

FACILITIES DEPARTMENT - \$4.65 per hour

David Majerowicz

Immediately

POLICE DEPARTMENT - \$5.00 per hour (Clerical D.A.R.E. Office)

Lynn Piscitello

Immediately

POLICE DEPARTMENT - \$6.00 (Dog Control Office)

Brendon Zubek

Immediately

Item No. 19A continued

Upon Roll Call....

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

ABSENT: 0

Item No. 19B Motion by Councilman Gabryszak Seconded by Councilman Rogowski

BE IT RESOLVED that the following individual be hired as a part-time employee for the Youth & Recreational Services Department as indicated:

RECREATION ATTENDANT - A7140-1611 - Instructor (Baseball Program) - \$4.75 per hour

Dave Lewandowski

14225

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

ABSENT:

Motion by Supervisor Swiatek Seconded by Councilman Blachowski Item No. 20A

WHEREAS, the New York State Public Employer Labor Relations Association Spring Conference '93 has been scheduled for March 9th and 10th in Albany, New York, AND

WHEREAS, Gregory Joos, Coordinator or requested to attend said seminar, NOW, THEREFORE, BE IT Coordinator of Employee Relations,

RESOLVED, that Gregory Joos be and hereby is authorized to attend said seminar and the registration fee of \$125.00 and all other necessary expenses, including room, meals and travel, be charged to line #0100-1430-4087.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

0

ABSENT:

Item No. 20B

Motion by Councilman Johnson Seconded by Supervisor Swiatek

WHEREAS, The Association of State Wetland Managers Incorporated will be conducting a Wetlands and Watershed (Water Resources) Management symposium from February 24-25, 1993 at the Radisson Hotel, Third & Old Falls Street, Niagara Falls, New York, AND

WHEREAS, Thomas Adamczak, Building Inspector; Chet Bryan, Engineer; and Thomas M. Johnson, Jr., Councilman for the Town of Cheektowaga have requested permission to attend such symposium on February 24 and February 25, 1993, AND

WHEREAS, such symposium will provide information on planning and management of wetlands and help develop recommendations for technical assistance for implementing plans, NOW, THEREFORE, BE IT

RESOLVED, that Thomas Adamczak, Chet Bryan, and Thomas M. Johnson, Jr., be and hereby are authorized to attend said symposium on February 24, 25, 1993 at the Radisson Hotel, Third and Old Falls Street, Niagara Falls, New York at a cost of \$25.00 per person, said cost to be paid from the Building Inspection Budget, Engineering Department Budget and the Council Office Budget respectively.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

ABSENT:

n

Item No. 21 Motion by Supervisor Swiatek Seconded by Councilman Blachowski

BE IT RESOLVED, that the following fund transfers are hereby approved and made a part hereof:

GENERAL FUND

\$7,000.00 Contingency From: 0100-1910-4711 0100-3120-1591 School Crossing Guards \$15,000.00

0100-1910-4706 \$7,000.00 To: Real Property Taxes \$15,000.00 0100-3120-4321 Data Processing Services

Upon Roll Call....

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

ABSENT: Ω

Motion by Supervisor Swiatek Seconded by Councilman Gabryszak Item No. 22

BE IT RESOLVED, that the following vouchers and warrants are submitted to the Town of Cheektowaga prior to February 12, 1993 are hereby approved and made a part hereof:

GENERAL FUND	\$2,290,869.35
HIGHWAY FUND	754,697.03
TRUST & AGENCY FUND	12,420.89
CDBG HUD FUND	6,391.11
PART TOWN FUND	<i>37,958.72</i>
RISK RETENTION FUND	157,809.01
SPECIAL DISTRICTS FUND	822,088.84
HUD REHABILITATION FUND	13,370.00
CAPITAL FUND	216,087.39
•	\$4,311,692.34

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

ABSENT: Ω

III. DEPARTMENTAL COMMUNICATIONS

Minutes of Cheektowaga Traffic Safety Commission: January 19, 1993 Item No. 23A Received and Filed.

Minutes of Cheektowaga Planning Board: January 14, 1993 Item No. 23B Received and Filed.

IV. GENERAL COMMUNICATIONS

Notice of Claim: Ann Papero vs Town of Cheektowaga Copies were sent to: Frank E. Swiatek, Supervisor; James Kirisits, Item No. 24 Town Attorney; Joan Meyers, Supervisor's Office; Highway Department; Allied Claims Service, Insurance Carrier. Received and Filed.

<u>Item No. 25</u> Petition by residents regarding Quaker Landing Corp.

Copies were sent to: Cheektowaga Town Board; Cheektowaga Planning

Board.

Received and Filed.

Motion by Supervisor Swiatek and Seconded by Councilman Johnson to suspend the rules to include the following resolution and the voting was as follows:

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

ABSENT:

n

V. SUSPENSION OF RULES

<u>Item No. 26</u> Motion by Councilman Johnson Seconded by Councilman Blachowski

WHEREAS, the Niagara Frontier Transportation Authority Niagara Frontier Transit Metro System, Inc. ("NFTA") is in the process of restructuring transit service and has conducted public hearings on proposed bus service and route changes, and

WHEREAS, as part of such bus route restructuring, there is a proposal to reduce bus service on Genesee Street (Route 24/24A) between the Greater Buffalo International Airport ("GBIA") and Transit Road, and, as a result of such restructuring, bus service on this portion of Genesee Street will be considerably less frequent, and

WHEREAS, numerous residents in this area of Town have objected to the reduction of bus service and have stated that it would result in great inconvenience to them, and

WHEREAS, this Board feels that there exists a significant potential for ridership along this portion of Genesee Street in that there are many businesses and two mobile home courts in this area, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby memorializes the NFTA to leave the bus service schedule along Genesee Street between the GBIA and Transit Road unchanged and to reconsider its proposal to reduce such bus service, and BE IT FURTHER

RESOLVED, that the NYS DOT is hereby requested to consider the provisions for a Metro bus loop on Genesee Street at Sonwil Drive and/or at a location to service the mobile home courts along Genesee Street.

Motion by Councilman Johnson and Seconded by Councilman Solecki to amend the above resolution to add a paragraph and the voting was as follows:

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

0

ABSENT:

0

Item No. 26 continued

AMENDED

Motion by Councilman Johnson

seconded by Councilman Blachowski

WHEREAS, the Niagara Frontier Transportation Authority Niagara Frontier Transit Metro System, Inc. ("NFTA") is in the process of restructuring transit service and has conducted public hearings on proposed bus service and route changes, and

WHEREAS, as part of such bus route restructuring, there is a proposal to reduce bus service on Genesee Street (Route 24/24A) between the Greater Buffalo International Airport ("GBIA") and Transit Road, and, as a result of such restructuring, bus service on this portion of Genesee Street will be considerably less frequent, and

WHEREAS, numerous residents in this area of Town have objected to the reduction of bus service and have stated that it would result in great inconvenience to them, and

WHEREAS, this Board feels that there exists a significant potential for ridership along this portion of Genesee Street in that there are many businesses and two mobile home courts in this area, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby memorializes the NFTA to leave the bus service schedule along Genesee Street between the GBIA and Transit Road unchanged and to reconsider its proposal to reduce such bus service, and BE IT FURTHER

RESOLVED, that the NYS DOT is hereby requested to consider the provisions for a Metro bus loop on Genesee Street at Sonwil Drive and/or at a location to service the mobile home courts along Genesee Street, and

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded to NFTA Chairman Robert Gioia, Metro General Manager, Anthony J. Schill and Robert J. Russell, Regional Director, New York State Department of Transportation.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

0

ABSENT:

n

Item No. 27 Motion by Supervisor Swiatek and Seconded by Councilman Jaworowicz to adjourn the meeting.

Richard M. Moleski, Town Clerk

PUBLIC HEARINGS (held prior to Town Board meetings)

<u>NO.</u>	<u>ITEM</u>
	Meeting No. 5 March 1, 1993
1	Increase and Improvement of Facilities of Sanitary Sewer Dist. No. 5
	Meeting No. 6 March 15, 1993
1	1993–94 Community Development Block Program

PUBLIC HEARING 5

<u>NO.</u>	<u>ITEM</u>	
	Meeting No. 5 March 1, 1993	
2	Increase and Improvement of Facilities of the Consolidated Refuse and Garbage District	1

RESOLUTIONS

<u>NO.</u>	<u>ITEM</u>	PAGE
	Meeting No. 5 March 1, 1993	
3	Call for Public Hearing: Community Development Prooram Block Grant	2
4	AWARD OF BID a. Lighting Supplies b. Chemical Fertilizers and Herbicides c. Manhole Frames and Covers d. Corrugated Metal, Polyethylene and Reinforced Concrete Pipe e. Two (2) Pick-Up Trucks and One (1) Dump Truck f. Equipment and Operators for Public Works Projects g. Purchase of Trees	3 4 5 6–8 8 9
5	NOTICE TO BIDDERS: a. Three (3) New and Unused, Slip-Through-Tailgate/Pivot Mount, Dump Box Salt Spreaders b. Replacement of Sidewalks	11 12
6	Request Governor of MYS to Create the Dedicated Highway and Bridge Trust Fund to Assist Local Municipal Highway Infrastructure Work	13
7	Request the State Senate and Assembly to Enact Senate Bill 1766 and Assembly Bill 2997	13-14
8	Investment Policy Extension	14
9	Issue Negative Declarations Reoarding Various Projects	14-15
10	AUTHORIZE SUPERVISOR TO EXECUTE DOCUMENTS/AGREEMENTS REGARDING: a. Grant Through the National Endowment for the Arts—Folk Arts b. Grant Application to MYS Council for the Arts for the Polish— American Festival	15-16 16
	 c. Agreements with Cultural and Not-For-Profit Organizations d. Agreement with the U.S. Department of the Interior e. Full Release of All Claims and Demands Form f. Master Repurchase Agreement g. Town's Walden Facade Improvements Grant Program 	16-17 18 18 19 20
11	Reappointments and Appointments to the Board of Directors of the Cheektowaga Economic Development Corp.	21
12	Reappoint Member of the Cheektowaoa Public Library Board	21
13	AUTHORIZATION TO ATTEND MEETING/CONFERENCE/SEMINAR/TRAINING PROGRAM: a. Town Highway Superintendent and Town Engineer b. Town Clerk and First Deputy Town Clerk c. Fire Inspectors d. Project Director of CAP to Attend Seminar e. CAP Program Coordinator f. CAP Program Coordinator	22 22 22-23 23 23 23-24
14	Transfer of Funds	24-25
15	Warrant List	25
16	BONDS: a. Increase and Improvement of Facilities of the Consolidated Refuse and Garbage District b. Increase & Improvement of Facilities of Sanitary Sewer District No. 5 c. Construction of Sidewalks Along Union Road	25 26 27
	d. Partial Reconstruction of Various Town Highways <u>Meeting No. 6 March 15, 1993</u>	27
2	Decision on Rezoning property at the southwest corner of Union Rd. and Galleria Drive	1-2

<u>NO.</u>	ITEM	<u>PAGE</u>
	Meeting No. 6 March 15, 1993 cont'd	
3	Award of Bid: Furnishing of traffic control sions, street name signs and brackets for 1993	2-3
4	MOTICE TO BIDDERS: a. Purchase of Topsoil for 1993 b. Construction of Cheektowaqa Municipal Golf Course	4 5
5	Approve payment for sewer repair in Sewer District #3	5
6	MEMORIALIZE: a. D.O.T., State Legislative representatives and Erie County to improve traffic levels along portion of Union Road between Losson and William	6
	 b. State Assembly, Senate and Governor to enact 1993 Comprehensive Gun-Free School Zone Act c. ECWA to extend adjacent water district into Ellicott Rd./ Broadway area 	6 - 7 7
7	Appoint First Albany Corp. to serve on behalf of the Town as underwriter for financing the Cheektowaga Golf Course	7-8
8	Determination that private negotiated sale be utilized by the Town with respect to sale of COP's for Cheektowaga Municipal Golf Course	8
9	SUPPORT OF: a. ORF and ECSD #1 lease/agreement regarding 55+ acre buffer area b. ECSD #1 proposal to rebuild/rehabilitate existing pump stations	8 - 9 9
10	Approve Public Improvement Permit associated with railyard improvement project	10 ct
11	Direct Facilities Department to erect necessary protective fencing around seedlings	10
12	AUTHORIZE SUPERVISOR TO SIGN/EXECUTE AGREEMENTS WITH: a. Cheektowaga Action Partnership and the Sheraton Inn b. Cheektowaga Action Partnership and Be-A-Friend Program, Inc. c. NYSEG regarding easement in Cheektowaga Town Park d. Housing Assistance Center of Niagara Frontier, Inc.	10-11 11 11 11-12
13	Termination of employees in Various Departments	12
14	Termination & Hiring of Part—Time Employee in Senior Services Dept.	12
15	Appointment to temporary position of clerk-stenoorapher in Employee Relations Dept.	12-13
16	HIRING: a. Seasonal employees in Various Departments b. Part-Time employees in Various Departments	13 13
17	Retain firm for evaluation & balancing recommendations on Heat, Vent & Air Conditioning System @ Police & Court Bldg.	13-14
18	AUTHORIZATION TO ATTEND CONFERENCE/SEMINAR/MEETING: a. Police Lieutenant b. Police Officer c. Accountant d. Individuals representing C.A.P.	14 14 15 15
19	Transfer of Funds – Drainage Improvement Program	15-16
20	Transfer of Funds	16-17
21	Warrant List	17

DEPARTMENTAL COMMUNICATIONS

<u>NO.</u>	<u>ITEM</u>	PAGE
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17	Building Permits	27
18	Minutes of Cheektowaqa Traffic Safety Commission — February 16, 1993	27
	Meeting No. 6 March 15, 1993	
22	Minutes of Cheektowaqa Planning Board: February 11, 1993	17

GENERAL COMMUNICATIONS

<u>NO.</u>	<u>ITEM</u>	PAGE
	Meeting No. 5 March 1, 1994	
19	NOTICE OF CLAIM: a. Timothy L. and Brian Majuch and Patricia A. Ceravolo vs the Town of Cheektowaga	27
	b. Nationwide Mutual Ins. Co. (Joseph Chamoi) vs the Town of Cheektowaga	27
20	Summons and Complaint: Ralph and Nancy Santanoelo d/b/a Santanoelo Hair Design vs the Town of Cheektowaoa and Marina A. Ciesla	27
	Meeting No. 6 March 15, 1994	
23	NOTICE OF CLAIM: a. Karen & Thomas Zak vs Town of Cheektowaqa b. James Demler vs Town of Cheektowaqa	17 17

SUSPENSION OF RULES

<u>NO.</u>	<u>ITEM</u>	PAGE
	Meeting No. 5 March 1, 1993	
21	Authorize Supervisor to Execute Subordination Agreement	27-28
22	Town Board Concerns Regarding Kiantone Pipeline Proposal	28-29
23	Authorize Recycling Dept. to Install Crane on Dump Truck	29
	Meeting No. 6 March 15, 1993	
24	Continue appellate council to Town Attornev]8
25	Reappoint members to Veterans Affairs Committee	18-19
26	Award of Bid: Three New & Unused Slip—Through Tailgate/Pivot Mount Dump Box Salt Spreaders	19

MEETING NO. 5 March 1, 1993

Item No. 1 At a regular meeting of the Town Board of the Town of Cheektowaga, Frie County, New York held at the Town Hall, corner of Broadway and Union Road, in said Town on the 1st day of March, 1993 at 7:30 o'clock P.M., Eastern Standard Time there were:

PRESENT: Supervisor Frank E. Swiatek

Councilman Patricia A. Jaworowicz Councilman Dennis H. Gabryszak Councilman Richard B. Solecki Councilman William P. Rogowski Councilman Jacqueline A. Blachowski Councilman Thomas M. Johnson, Jr.

Also present were: Richard M. Moleski, Town Clerk; James Kirisits, Town Attorney; Chet Bryan, Town Engineer; Ronald Marten, Building and Plumbing Inspector; Bruce Chamberlin, Chief of Police; Salvatore LaGreca, Employment and Training Director and Chairman of Planning Board; Robert Kaczmarek, Supervising Accountant; David Kulik, General Crew Chief-Sanitation and Congressman Jack Quinn.

I. PUBLIC HEARING

Item No. 2 This being the time and place advertised for a public hearing to consider and discuss and, if need be, act upon the following proposed matter of the increase and improvement of facilities of Cheektowaga Consolidated Refuse and Garbage District, in the Town of Cheektowaga, in the County of Erie, New York, pursuant to Section 202-b of the Town law, which provides as attached.

The Supervisor announced that the Town Board would hear all persons interested in the subject of the hearing. Comments were heard, after which the Supervisor declared the hearing closed; decision was reserved.

*SEE NEXT PAGE(S) FOR ATTACHMENT

A regular meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York, was held at the Town Hall, in said Town, on the 16th day of February, 1993.

PRESENT:

Hon. Prank E. Swiatek, Supervisor Patricia A. Jaworowicz Dennis H. Gabryszak Richard B. Solecki William P. Rogowski Jacqueline A. Blachowski Councilperson Thomas M. Johnson, Jr.

Councilperson Councilperson Councilperson Councilperson councilperson

In the Matter of the

Increase and Improvement of Facilities of the Consolidated Refuse and Carbage District, in the Town of Cheektowaga, in the County of Erie, New York pursuant to Section 202-b of the Town Law.

> ORDER CALLING PUBLIC HEARING TO BE HELD ON March l

WHEREAS, the Town Board of the Town of Cheektowaga (herein called "Town Board" and "Town", respectively), in the County of Erie, New York, on behalf of the Consolidated Refuse and Garbage District, in the Town (herein called "District"), has determined that is its necessary to provide for the increase and improvement of facilities of the District, consisting of the construction of a building, adjacent to the Town's Sanitation building on land owned by the Town, located at Broadway and Union Road, to house recycling trucks; and the acquisition of vac-all trucks, recycling trucks, packer trucks, a shredder and various computer and other equipment; at the estimated aggregate total cost of \$1,911,600, including original furnishings, equipment, machinery and apparatus required therefor: machinery and apparatus required therefor;

Now, therefore, be it

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, Broadway and Union Road, in the Town, on the <u>lst</u> day of <u>March</u>, 1993 at 7:30 o'clock P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED, that the Town Clerk publish at least once in the "CHEKKTOWAGA TIMES", a newspaper published in Cheektowaga, New York, and hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

DATED: FEBRUARY 16, 1993

(SEAL)

TOWN BOARD OF THE TOWN OF CHECKTOWAGA

Supervisor

Councilperson

Council

Councilperson

ilperson

Members of the Town Board of the Town of Cheektowags, New York

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

I, RICHARD M. MOLESKI, Town Clerk of the Town of Cheektowaga, in the County of Erie, State of New York, DO HEREBY CERTIFY that I have compared the preceding Order Calling Public Hearing with the original thereof filed in my office on the 16th day of February, 1993, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this 16th day of February, 1993.

(SEAL)

Sichard M. Moleski

II. RESOLUTIONS

Item NO - 3 Motion by Councilman Blachowski, Seconded by Councilman Solecki

WHEREAS, the Town of Cheektowaga is eligible and is expected to receive up to approximately \$737,000, in Community Development Block Grant Funds for the 1993-94 Program Year, and

WHEREAS, the Town of Cheektowaga is required to hold a public hearing for the Purpose of obtaining the views of Town residents regarding community development and housing needs, NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held on March 15, 1993, at 7:00 P.M. at Cheektowaga Town Hall, corner of Broadway and Union Roads, Cheektowaga, New York for the above said purpose, AND BE IT

FURTHER RESOLVED, that a legal notice of such public hearing also contain a notice of proposed community development objectives and use of funds and a statement of the range of allowed activities under the Community Development Program, be published in the Cheektowaga Times on March 4, 1993.

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES: 0
ABSENT: 0

AFFIDAVIT - NEXT PAGE

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

LEGAL NOTICE

TOWN OF CHEEKTOWAGA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

NOTICE OF PUBLIC HEARING STATEMENT OF OBJECTIVES AND PROPOSED USE OF FUNDS

The Town of Cheektowaga will hold a Public Hearing on Monday, March 15, 1993 at 7:00 P.M. at Cheektowaga Town Hall, Broadway & Union Road, Cheektowaga, New York, regarding the Town's 1993-94 Community Development Block Grant Program.

The Town of Cheektowaga and The Villages of Depew and Sloan, and Williamsville are eligible to receive up to approximately \$737,000, under Title I of the Housing and Community Development Act of 1977, as amended, plus program income estimated at \$580,000 (\$188,000 from the Town's Revolving Housing Rehabilitation Loan Program and \$392,000 through the Cheektowaga Economic Development Corporation's revolving business loan program). The purpose of this hearing is to provide the citizens of the Town and Villages with the opportunity to express their views and opinions on housing and community development needs and to respond to proposals and questions regarding the Community Development Program. Eligible activities for which these funds can be used include housing rehabilitation, street and drainage Eligible activities for which these funds can be used include housing rehabilitation, street and drainage improvements, parks, playgrounds and recreational facilities, water and sewer facilities, economic development activities and code enforcement as well as planning and administrative costs. A complete listing of eligible activities can be obtained from the Town Community Development Office at the address like a light part of the community Development Office at the address light part of the community Development Office at the address light part of the community Development Office at the address light part of the community Development Office at the address light part of the community Development Office at the address light part of the community Development Office at the address light part of the community Development of the community Development Office at the community Development of the community Dev

fice at the address listed below.

It is the intent and purpose of the Town of Cheektowaga and the Villages of Sloan, Depew, and Williamsville to foster and maintain

strong and viable communities through the use and expenditure of federal Community Development Block Grant funds. Further, said funds shall be assigned to areas deemed most needy on the basis of social, economic and physical conditions the needy on the basis of social, economic and physical conditions; this represents the highest objective. The Town and Villages shall prioritize community needs including but not limited to housing, neighborhood revitalization and stabilization, recreation, and economic/industrial development. It is estimated that no less than 70% of funds will be used for activities that will benefit low and moderate income persons. It is the explicit intent of the Town and Villages to accomplish implementation of program goals and objectives through the cooperation and input of the citizens in these communities.

Residents of low and moderate income neighborhoods as well as all citi-

and input of the citizens in these communities.

Residents of low and moderate income neighborhoods as well as all citizens of the Town and Villages are encouraged to participate in this process and express their views on the proposed use of funds and activities carried out with program funds. Technical assistance is available to groups representative of low and moderate income persons to assist in developing proposals or identifying needs within their community. No CDBG activities are expected or likely to result in displacement. In the unanticipated event displacement due to CDBG funded activities occurs, relocation assistance will be provided in conformity with the requirements of the Uniform Relocation Act of 1970, implementing regulations in 24 CFR Part 42, and regulations governing the CDBG program at 24 CFR 570.606.

A full presentation of CDBG program goals and objectives for housing, neighborhood revitalization and stabilization, code enforcement, recreation, economic/industrial development, public services and facilities and citizen participation can be obtained in the Office of Community Development, 3719 Union Road, Suite 218, Cheektowaga, New York, 14225, between the hours of 9:00 AM and 4:30 PM, weekdays or can be discussed with the Community Development Director by calling 683-4150 between 9:00 AM and 4:30 PM, Monday through Friday.

PUBLISH: March 4, 1993

Melissa Gugliuzza,, of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
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-
one and the prince of the same
paper is a copy, was inserted and published in
•
paper is a copy, was inserted and published in said paper once a week for weeks: first publication
paper is a copy, was inserted and published in said paper once a week for weeks:
paper is a copy, was inserted and published in said paper once a week for weeks: first publication

SS.

Miliosa Jardanga Sworn to before me this4th Margaret J. Dourdette

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY 3 MY COMMISSION EXPIRES 12/11/9

LEGAL NOTICE

NOTICE OF PUBLIC HEARING

STATEMENT OF OBJECTIVES AND PROPOSED USE OF FUNDS

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STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

Melissa Gugliuzza,, of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
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 March 4, 1993
last publication March 4, 1993
and that no more than six days intervened be-
tween publications.
Miliosa Janglings.
Sworn to before me this4th
day ofMarch, 1993
March , 1993 Margaret J. Bourtette

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY 3 MY COMMISSION EXPIRES 12/11/8

MEETING NO. 5 March 1, 1993

Item No. 4a Motion by Councilman Gabryszak, Seconded by Councilman Solecki

WHEREAS, bids were received on February 16, 1993 for the purchase of lighting supplies, AND

WHEREAS, 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, as submitted by Allan Blachowski, Principal Engineer Assistant, and dated February 23, 1993, NOW, THEREFORE, BE IT

RESOLVED, that the contract for the purchase of lighting supplies for fiscal years 1993, 1994 and 1995 be awarded to Buffalo Light & Supply Corporation, 1546 Walden Avenue, Cheektowaga, New York 14225 for their submission of the lowest bid meeting the requirements of the specifications.

Upon Roll Call....

AYFS:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

ABSENT:

n

*SEE NEXT PAGE(S) FOR ATTACHMENT



February 23, 1993

TO SUPERVISOR SWIATEK AND TOWN BOARD MEMBERS TOWN OF CHEEKTOWAGA

RE: Award of Bid

Lighting Supplies

Gentlemen:

Bids were received and opened on February 16, 1993 for the purchase of lighting supplies for the fiscal years of 1993, 1994 and 1995. Two (2) bids were received. The award of bid was based on a total bid price as listed below.

BIDDER	BID AMOUNT
Buffalo Light & Supply Corporation	\$13,794.11
Davis Electric	14.664.08

After reviewing the bids it is, therefore, recommended that the bid for lighting supplies for the fiscal years 1993, 1994 and 1995 be awarded to Buffalo Light & Supply Corporation, 1546 Walden Avenue, Cheektowaga, New York 14225 for their submission of the lowest bid meeting the requirements of the specifications.

Very truly yours,

TOWN OF CHEEKTOWAGA

Allan B. Blachowski Principal Engineer Asst.

Jan B Blackli

ABB:dms

Alexander Community Center + 275 Alexander Avenue + Cheektowaga, New York 14211 + 716 / 896-0788

MEETING NO. 5 March 1, 1993

Item No. 4b Motion by Councilman Johnson, Seconded by Councilman Gabryszak

WHEREAS, bids were received on February 16, 1993 for the application of chemical fertilizers and herbicides, AND

WHEREAS, 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 February 23, 1993, NOW, THEREFORE, BE IT

RESOLVED, that the contract for the application of chemical fertilizers and herbicides for the year of 1993 be awarded to Turf Tec of Western New York, Inc., 5096 Lockport Road, Lockport, New York 14094 at the following total and unit bid prices:

ITEM	1	Nitrogen Fertilization Creek Areas	\$6,070.00
ITEM	2	Chemical Trimming Areas	740.00
ITEM	3	Retention Basins	2,463.00
ITEM	4	Nitrogen Fertilizer	.0031/sq.ft.
ITEM	5	Weed Control	.0035/sq.ft.
ITEM	6	Chemical Trimming	.0069/sq.ft.
ITEM	7	Weed & Feed Lawn Areas	.0038/sq.ft.
ITEM	8	Chemical Trimming of Fence Lines	50.00
ITEM	9	Grass Growth Regulator	850.00
ITEM	10	Brush Control	1,150.00
		Total bid for Items 1, 2 and 3:	9,273.00

AND, BE IT FURTHER

RESOLVED, that payment for the application of chemical fertilizers and herbicides shall be charged to Account No. 018-540-4587.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

0

ABSENT:

*SEE NEXT PAGE(S) FOR ATTACHMENT



February 23, 1993

TO SUPERVISOR SWIATEK AND TOWN BOARD MEMBERS TOWN OF CHEEKTOWAGA

RE: Award of Bid

Chemical Fertilizers

and Herbicides

Gentlemen:

At a public bid opening on February 16, 1993, bids were received and publicly opened for the application of chemical fertilizers and herbicides for the year of 1993. One (1) bid was received as follows:

BIDDER

TOTAL BID

Turf Tek of Western New York, Inc.

\$9,273.00

It is, therefore, recommended that the bid be awarded to Turf Tec of Western New York, Inc., 5096 Lockport Road, Lockport, New York 14094 for their submission of the lowest bid meeting the requirements of the specifications.

Very truly yours,

TOWN OF CHEEKTOWAGA

Edward Lepczyk

Celward O

Sr. Engineer Assistant

EL:dms

4 2 44

Alexander Community Center + 275 Alexander Avenue + Cheektowaga, New York 14211 + 716 / 896-0788

MEETING NO. 5 March 1, 1993

Item No. 4c Motion by Councilman Johnson, Seconded by Councilman Solecki

WHEREAS, a Notice to Bidders was duly published for the receipt of bids for the furnishing of manhole frames with self-sealing covers and manhole frames with vented covers, which bids were duly received and opened at the February 16, 1993 public bid opening, AND

 $\it WHEREAS$, said bids were referred to the Town Engineer for analysis, tabulation and report, AND

WHEREAS, bids were reviewed and it is recommended that the award be made to the lowest responsible bidder meeting the requirements of the specifications, NOW, THEREFORE, BE IT

RESOLVED, that the contract for the furnishing of manhole frames and covers be and hereby is awarded to:

Syracuse Castings Sales Corp. P.O. Box 1821, South Bay Road Cicero, New York 13039 (315) 699-2601

ITEM	QUANTITY	DELIVERED UNIT BID PRICE
Frame with 24" diameter self-sealing cover (set)	25 50	\$119.00 115.00
Frame with 24" diameter vented cover (set)	25 50	110.00 105.00

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES: 0
ABSENT: 0

*SEE NEXT PAGE(S) FOR ATTACHMENT



Erie County: New York

February 23, 1993

TO SUPERVISOR SWIATEK
AND TOWN BOARD MEMBERS
TOWN OF CHEEKTOWAGA

RE: Award of Bid

Manhole Frames & Covers

Gentlemen:

Bids were received and opened on February 16, 1993 for the purchase of manhole frames with twenty four inch (24") diameter covers (as a set) for the year of 1993. Four (4) bidders submitted bids as follows:

	Sealin	24" Self g Cover ntity	Vented	& 24" Cover ntity
	25	50	25	50
Syracuse Castings Sales Corp.	\$119.00	\$115.00	\$110.00	\$105.00
K & S Contractors Supply	\$122.00	\$119.00	\$118.00	\$117.00
Jamestown Iron Works	\$159.00	\$155.00	\$155.00	\$151.00
Southern Tier Municipal Supply	\$165.00	\$165.00	\$161.00	\$161.00

The bids were reviewed by the Engineering Department. It is, therefore, recommended that the bid for frames and covers be awarded to Syracuse Castings Sales Corporation for their submission of the lowest bid meeting the requirements of the specifications, in quantities of twenty five (25) and fifty (50).

Very truly yours,

TOWN OF CHEEKTOWAGA

Allan B. Blachowski

Principal Engineer Assistant

ABB: dms

Alexander Community Center + 275 Alexander Avenue + Cheektowaga, New York 14211 + 716 / 896-0788

Item No. 4d Motion by Councilman Rogowski, Seconded by Councilman Jaworowicz

WHEREAS, bids were duly received on February 16, 1993 as a result of advertisement for the furnishing of all corrugated metal, aluminized metal, slotted, polyethylene and reinforced concrete pipe requirements of the Town of Cheektowaga for the year 1993. 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 February 24, 1993, NOW, THEREFORE, BE IT

RESOLVED, that the contract for furnishing pipe to the Town for the year of 1993, as per said unit prices and as recommended by the Town Engineer, is hereby awarded to the following:

Chemung Supply Corporation P.O. Box 527 Elmira, New York 14902 (607) 733-5506

ITEM A:	
6" dia CMP 8" dia CMP 10" dia CMP 12" dia CMP 15" dia CMP 18" dia CMP 24" dia CMP 24" dia CMP 30" dia CMP 30" dia CMP 42" dia CMP 48" dia CMP 48" dia CMP 48" dia CMP 54" dia CMP 54" dia CMP 54" dia CMP 50" dia CMP 84" dia CMP 84" dia CMP 50" x 31" CMP 50" x 31" CMP 50" x 36" CMP 58" x 36" CMP 58" x 36" CMP 65" x 36" CMP 65" x 36" Paved Invert 72" x 44" CMP 72" x 44" Paved Invert	\$ 2.07 L.F. 2.74 L.F. 3.27 L.F. 4.91 L.F. 6.11 L.F. 7.33 L.F. 10.89 L.F. 12.94 L.F. 16.18 L.F. 19.69 L.F. 23.29 L.F. 26.38 L.F. 30.83 L.F. 42.79 L.F. 50.18 L.F. 57.59 L.F. 20.39 L.F. 24.52 L.F. 30.08 L.F. 27.66 L.F. 33.99 L.F. 31.74 L.F. 38.88 L.F. 43.89 L.F. 48.68 L.F.
ITEM B:	
12" End Section 15" End Section 18" End Section 21" End Section 24" End Section 30" End Section 36" End Section	31.66 L.F. 39.59 L.F. 49.69 L.F. 64.49 L.F. 71.99 L.F. 129.74 L.F. 194.79 L.F.
ITEM C:	
12" Slotted drain - 2-1/2" 12" Slotted drain - 6" 12" Slotted drain - band 15" Slotted drain - 2-1/2" 15" Slotted drain - 6" 15" Slotted drain - band 18" Slotted drain - 2-1/2" 18" Slotted drain - 6"	19.09 L.F. 24.47 L.F. 10.39 L.F. 20.99 L.F. 26.47 L.F. 12.46 L.F. 22.99 L.F. 28.36 L.F.

15.58 L.F.

18" Slotted drain - band

Item No. 4d continued

ITEM D:

			perf perf		\$ 2.07 2.74	
10"	dia	CMP,	perf	U.D.	3.27	
			perf perf		4.07 5.07	

ITEM F:

18" S	piral	rib	CMP	7.97	L.F.
21" S	piral	rib	CMP	13.94	L.F.
24" S	piral	rib	CMP	17.93	L.F.
30" S	piral	rib	CMP	19.93	L.F.
36" S	piral	rib	CMP	23.89	L.F.
42" S	piral	rib	CMP	<i>32.</i> 88 <i>i</i>	L.F.
48" S	piral	rib	CMP	<i>37.86 i</i>	L.F.

K & S Contractors Supply 1971 Gunnville Road Lancaster, New York 14086 (716) 759–6911

ITEM E:

15" 24" 24" 30" 30" 36" 36" 42"	RCP RCP RCP RCP RCP RCP RCP RCP	Class Class Class Class Class Class Class Class Class	IV III IV III IV III IV	10.25 18.40 21.65 26.95 29.35 36.10 39.85 48.40	5 L.F. 5 L.F. 5 L.F. 5 L.F. 6 L.F. 6 L.F. 6 L.F. 7 L.F.
		Class Class			5 L.F.) L.F.

Vellano Brothers, Inc. 4401 Walden Avenue Lancaster, New York 14086 684–7222

ITEM E:

21" RCP Class IV 17.06 L 33" RCP Class III 33.25 L 33" RCP Class IV 38.04 L 54" RCP Class III 76.68 L 54" RCP Class IV 87.66 L 60" RCP Class III 93.83 L 60" RCP Class IV 107.22 L 66" RCP Class III 112.34 L 66" RCP Class IV 128.38 L 72" RCP Class III 132.03 L 72" RCP Class IV 150.83 L 84" RCP Class IV 200.66 L		12" 18" 18" 21" 33" 54" 60" 66" 66" 72" 84"	RCP RCP RCP RCP RCP RCP RCP RCP RCP RCP	Class Class Class Class Class Class Class Class Class Class	IV	33.25 38.04 76.68 87.66 93.83 107.22 112.34 128.38 132.03 150.83 175.50	L.F. L.F. L.F. L.F. L.F. L.F. L.F. L.F. L.F. L.F.
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Item No. 4d continued

ITEM G:

12" Polyethylene Pipe\$ 2.66 L.F.15" Polyethylene Pipe3.55 L.F.18" Polyethylene Pipe5.47 L.F.24" Polyethylene Pipe7.91 L.F.30" Polyethylene Pipe13.26 L.F.36" Polyethylene Pipe18.57 L.F.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

0

ABSENT:

0

Item No. 4e Motion by Councilman Johnson, Seconded by Councilman Solecki

WHEREAS, a Notice to Bidders was duly published for the receipt of bids for the furnishing of two (2) pick-up trucks and one (1) dump truck for the Sewer Maintenance Department, which bids were duly received and opened at a public bid opening called for that purpose, AND

 $\it WHEREAS$, 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 the contracts for the furnishing of vehicles be awarded as follows:

Keller Chevrolet 3600 Genesee Street Cheektowaga, New York 14225 (716) 633–5000

for Item I two (2) 1993 pick up trucks, less trade-in, in the amount of \$24,980.00.

Bison Truck Center 2370 Walden Avenue Cheektowaga, New York 14225 (716) 684–0010

for Item II – one (1) 1993 dump truck, less trade-in, in the amount of \$22,021.73, AND, BE IT FURTHER

RESOLVED, that funds are available in Account #2500-8125-2515 for said dump truck and Account #2500-8125-2514 for said pick-up trucks.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

0

ABSENT: 0

*SEE NEXT PAGE(S) FOR ATTACHMENT



February 23, 1993

TO SUPERVISOR SWIATEK AND TOWN BOARD MEMBERS TOWN OF CHEEKTOWAGA

RE: Award of Bid

Two (2) Pick-Up Trucks One (1) Dump Truck

Gentlemen:

At a public bid opening on February 16, 1993, bids were received and opened for the purchase of two (2) pick-up trucks and one (1) dump truck for the Sewer Maintenance Department.

ITEM I Two Pick-Up Trucks

	Base Bid <u>Two Pick-Ups</u>	Trade-In <u>Two Pick-Ups</u>	Total Bid Less <u>Trade-In</u>
Keller Chevrolet	\$29,980.00	\$5,000.00	\$24,980.00
Bison Truck Center	\$28,384.00	\$2,400.00	\$25,984.00
Buffalo White GMC	No Bid	No Bid	No Bid

It is, therefore, recommended that the bid be awarded to Keller Chevrolet for their submission of the lowest bid, with trade-in, in the amount of \$24,980.00 for two (2) 1993 pick-up trucks.

ITEM II One (1) Dump Truck

	<u>Base Bid</u>	Trade-In <u>Value</u>	Total Bid Less <u>Trade-In</u>
Bison Truck Center	\$25,021.73	\$3,000.00	\$22,021.73
Buffalo White GMC	\$26,197.00	\$1,200.00	\$24,997.00
Keller Chevrolet	No Bid	No Bid	No Bid

Alexander Community Center + 275 Alexander Avenue + Cheektowaga, New York 14211 + 716 / 896-0788

TO SUPERVISOR SWIATEK AND TOWN BOARD MEMBERS February 23, 1993 Page 2

It is, therefore, recommended that the bid be awarded to Bison Truck Center for their submission of the lowest bid with trade-in for one (1) 1993 dump truck in the amount of \$22,021.73.

Very truly yours,

TOWN OF CHEEKTOWAGA

Allan B. Blachowski
Principal Engineer Assistant

ABB: dms

<u>Item No. 4f</u> Motion by Councilman Johnson, Seconded by Councilman Rogowski

WHEREAS, as a result of advertisement, bids were received on February 16, 1993 for the furnishing of equipment and operators for public works projects during the calendar year of 1993 in the Town of Cheektowaga, AND

WHEREAS, 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 February 23, 1993, NOW, THEREFORE, BE IT

RESOLVED, that the contract for the furnishing of equipment and operators for public works projects in the Town of Cheektowaga be awarded to Tom Greenauer Development, Inc., P.O. Box 250, Springbrook, New York 14140–0250 for submission of the lowest bid meeting specifications as per the unit prices of:

Item	1	Hydraulic Backhoe	\$	640.00	per	8 hour	day
Item	2	Tractor with Front End Loader		720.00	per	8 hour	day
Item	3	Dozer		520.00	per	8 hour	day
Item	4	Dozer		560.00	per	8 hour	day
Item	5	Dozer		560.00	per	8 hour	day
Item	6	Tandem Dump Truck		320.00	per	8 hour	day
Item	7	Landscape Type Tractor		560.00	per	8 hour	day
Item	8	Hydraulic Backhoe		640.00	per	8 hour	day
Item	9	Laborers		256.00	per	8 hour	day
Item	10	Hydraulic Backhoe		480.00	per	8 hour	day
Item	11	8–10 Ton Static Roller		640.00	per	8 hour	day
Item	12	Dual Drum Vibratory Roller		680.00	per	8 hour	day
Item	13	Paver	1	,280.00	per	8 hour	day
Item	14	Front End Loader		760.00	per	8 hour	day
Item	15	Hydraulic Backhoe	1	,480.00	per	8 hour	day

AND, BE IT FURTHER

RESOLVED, that payment for said equipment and operators for public works projects is to be chargeable on an as-needed basis by any Town departments who wish to avail themselves of this service within their appropriated budget items, AND, BE IT FURTHER

RESOLVED, that the foregoing Tom Greenauer Development, Inc. equipment and operators must be used exclusively for budgeted public works not otherwise bid.

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES: O ABSENT: O

*SEE NEXT PAGE(S) FOR ATTACHMENT



February 23, 1993

TO SUPERVISOR SWIATEK AND TOWN BOARD MEMBERS TOWN OF CHEEKTOWAGA

RE: Award of Bid

Equipment & Operators

Gentlemen:

Bids were received and opened on February 16, 1993 for the furnishing of equipment and operators for public works projects. Four (4) bids were received and their totals are as follows:

BIDDER	TOTAL BID
Tom Greenauer Development, Inc.	\$3,336.00
Custom Topsoil	4,405.00
American Paving & Excavating, Inc.	4,544.00
Mar-Wal Construction Co., Inc.	6,800.00

It is, therefore, recommended that the bid be awarded to Tom Greenauer Development, Inc., P.O. Box 250, Springbrook, New York 14140-0250 for their submission of the lowest bid meeting the specifications.

Very truly yours,

TOWN OF CHEEKTOWAGA

Turand Sypeth

Edward Lepczyk

Sr. Engineer Assistant

EL:dms

Alexander Community Center + 275 Alexander Avenue + Cheektowaga, New York 14211 + 716 / 896-0788

MEETING NO. 5 March 1, 1993

Item No. 4g Motion by Councilman Rogowski, Seconded by Councilman Jaworowicz

WHEREAS, bids were duly received by this Town at a public bid opening for the purchase of new trees for the Town's planting season, spring, 1993, by the Cheektowaga Highway Department, as a result of advertisement, therefore, 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 be awarded to Schichtel Nursery, 6745 Chestnut Ridge Road, Orchard Park, New York 14127, said bidder being the sole and lowest responsible bidder meeting specifications as set forth in the tabulation attached hereto and made a part hereof.

RESOLVED, that said monies be charged to line item 0300-5140-4291.

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES: 0 ABSENT: 0

*SEE NEXT PAGE(S) FOR ATTACHMENT

Highway Department

3145 Union Road Cheektowaga, NY 14227-1083 716 | 686-3450

Mobile: 716 / 863-5867

Christopher J. Kowal Superintendent of Highways



TO:

Cindy Dauscher

FROM:

Nancy Szymkowiak

DATE:

March 10, 1993

RE:

AWARD OF BID RESOLUTION OF NEW TREES, 1993, SPRING PLANTING

As per your request and per our telephone conversation on this date, please be informed that Schichtels Nursery Inc. was the only responsible bidder meeting the above-referenced specifications.

Noncy

MEETING NO. 5 March 1, 1993

Item No. 5a Motion by Councilman Rogowski, Seconded by Councilman Jaworowicz

BE IT RESOLVED, that the Town Clerk be and hereby is directed to publish a Notice to Bidders for the purchase of Three (3) New and Unused, Slip-Through-Tailgate/Pivot Mount, Dump Box Salt Spreaders for use by the Cheektowaga Highway Department.

Information to bidders and specifications may be obtained from the office of the Superintendent of Highways located at 3145 Union Road, Cheektowaga, New York 14227, between the hours of 8:00 A.M. and 3:30 P.M., Monday thru Friday, and, BE IT FURTHER

RESOLVED, that the Town Clerk is hereby designated as the officer to open bids on the aforementioned item at 11:00 A.M. on March 12, 1992, in the Council Chambers of the Cheektowaga Town Hall.

TOWN OF CHEEKTOWAGA HIGHWAY DEPARTMENT LEGAL NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN, that the Town of Cheektowaga Highway Department will receive bids for the purchase of Three (3) New and Unused, Slip-Through-Tailgate Pivot Mount, Dump Box Salt Spreaders for use by the Cheektowaga Highway Department at a public bid opening to be held in the Council Chambers at the Cheektowaga Town Hall on March 12, 1993, at 11:00 A.M.

Information for bidders and specifications may be obtained from the office of Christopher J. Kowal, Superintendent of Highways, at his office located at 3145 Union Road, Cheektowaga, New York. Bids must be enclosed in an opaque envelope plainly marked "THREE NEW AND UNUSED SLIP-THROUGH-TAILGATE PIVOT MOUNT DUMP BOX SALT SPREADERS".

Non-collusion forms must be signed and submitted with each bid. The Superintendent of Highways may reject any or all bids submitted.

RICHARD MOLESKI, TOWN CLERK

DATE: March 1, 1993 PUBLISHED: March 4, 1993

Upon Roll Call....

AYES: S

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

0

ABSENT: 0

AFFIDAVIT - NEXT PAGE

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

LEGAL NOTICE TOWN OF CHEEKTOWAGA HIGHWAY DEPARTMENT LEGAL NOTICE TO BIDDERS

HIGHWAY DEPARTMENT
LEGAL NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN, that the Town of Cheektowaga Highway Department will receive bids for the purchase of Three (3) New and Unused, Slip-Through-Tailgate Pivot Mount, Dump Box Salt Spreaders for use by the Cheektowaga Highway Department at a public bid opening to be held in the Council Chambers at the Cheektowaga Town Hall on March 12, 1993 at 11 AM.

Information for bidders and specifications may be obtained from the office of Christopher J. Kowal Superintendent of Highways, at his office located at 3145 Union Road, Cheektowaga, NY. Bids must be enclosed in an opaque envelope plainly marked "THREE NEW AND UNUSED SLIP-THROUGH-TAILGATE PIVOT MOUNT DUMP BOX SALT SPREADERS".

Non collusion forms must be signed and submitted with each bid. The Superintendent of Highways may reject any or all bids submitted.

Richard M. Moleski Town Clerk PUBLISH: MARCH 4, 1993

Melissa Gugliuzza,, 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 March 4, 1993
last publication March 4, 1993
and that no more than six days intervened be-
tween publications.

Milissa Jugliuga.

Sworn to before me this4th

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

purchase of Three (3) New and Un used, Slip-Through-Tailgate Pivo Mount, Dump Box Salt Spreaders for use by the Checktowaga Highway Department at a public bid opening to be held in the Council Chambers at the Checktowaga Town Hall on March 12 1993 at 11 AM.

Information for bidders and specifications may be obtained from the office of Christopher J. Kowal Superintendent of Highways, at his office located at 3145 Union Road, Checktowaga, NY. Bids must be enclosed in an opaque envelope plainly marked "THREE NEW AND UNUSED SLIP-THROUGH-TAIL GATE PIVOT MOUNT DUMP BOX SALT SPREADERS".

Non collusion forms must be signed and submitted with each bid. The Superintendent of Highways may recet any or all bids submitted.

Richard M. Moleski Town Clerk PUBLISH: MARCH 4, 1993

PUBLISH: MARCH 4, 1993

Melissa Gugliuzza , 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 March 4, 1993 ;
last publication March 4, 1993
and that no more than six days intervened be-
tween publications.

Milissa Jugliuggi

Sworn to before me this4th

day of March 1993....

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK

QUALIFIED IN ERIE COUNTY

MY COMMISSION EXPIRES 12/11/9

<u>Item No.</u> 5b Motion by Councilman Rogowski, Seconded by Councilman Jaworowicz

WHEREAS, it is in order that bids be advertised to cover the replacement of sidewalks in various locations in the Town of Cheektowaga, AND

WHEREAS, funds have been budgeted for this purpose, NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be directed to publish a Notice to Bidders for the replacement of sidewalks, said notice to be published in the CHEEKTOWAGA TIMES, AND BE IT FURTHER

RESOLVED, that sealed bids will be received on March 12, 1993 at 11:00 A.M. Eastern Standard Time, at a public bid opening to be held in the Council Chambers in the Cheektowaga Town Hall.

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on March 12, 1993 at 11:00 A.M. Eastern Standard Time, at the Town Hall, corner of Broadway and Union Roads, for the replacement of sidewalks in various locations in the Town of Cheektowaga.

Information for bidders and specifications may be obtained from the Highway Superintendent at 3145 Union Road, Cheektowaga, New York.

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 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.

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

Richard M. Moleski Town Clerk

Dated: March 1, 1993

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

0

ABSENT:

0

AFFIDAVIT - NEXT PAGE

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

LEGAL NOTICE
NOTICE TO BIDDERS
Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on March 1.2, 1993 at 11:00 A.M. Bastern Daylight Savings Time, at the Town Board of the Town of Cheektowaga on March 1.2, 1993 at 11:00 A.M. Bastern Daylight Savings Time, at the Town Roads, for the replacement of sidewalks in warious locations in the Town of Cheektowaga.

Information for bidders and specifications may be obtained from the Highway Superintendent at 3145 Union Road. Cheektowaga NY.

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 armount of the bid, payable to the Town of Cheektowaga, New York, or bond with sufficient surelies to be approved by the Auomey for the Town of Cheektowaga, New York, or bond with sufficient surelies to be approved by the Auomey for the Town of Cheektowaga, New York, or bond with sufficient surelies to be approved by the Auomey for the Town of Cheektowaga, New York, or bond with sufficient surelies to be approved by the Auomey for the Town of Cheektowaga, New York, or bond with sufficient surelies to be approved by the Auomey for the Town of Cheektowaga, New York, or bond with sufficient surelies to be approved by the Auomey for the Town of Cheektowaga, New York, or bond with sufficient surelies to be approved by the Auomey for the Town of Cheektowaga, New York, or bond with sufficient surelies to be approved by the Auomey for the Town of Cheektowaga, New York, or bond with sufficient surelies to be approved by the Auomey for the Town of Cheektowaga, New York, or bond with sufficient surelies to be approved by the Auomey for the Town of Cheektowaga, New York, or bond with sufficient

or 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 March 4, 1993
last publication March 4, 1993
and that no more than six days intervened be-
tween publications.
Milissa Suglinga
Sworn to before me this4th
day of, 1993
Margaret & Sourdette
a de verra de la constante de

MARGARET J. BOURDETTE
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES 12/11/9.

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

Item No. 6 Motion by Councilman Rogowski, Seconded by Councilman Jaworowicz

WHEREAS, the preservation of the state aid for local highways is essential towards improving the safety, efficiency and structural quality of streets, highway resurfacing and bridge work at the local level, and

WHEREAS, in 1991, Governor Cuomo signed into law legislation creating a Dedicated Highway and Bridge Trust Fund, yet at this time there still is not any dedicated source of revenue for the trust fund, and

WHEREAS, until recent years local governments relied on state aid revenue sharing to fund their road and bridge infrastructure and already state aid has been reduced to only 15 – 20% of local government highway budgets, and

WHEREAS, local governments cannot bear further reductions in state aid, and

WHEREAS, New York State has a duty to support local governments in their efforts to stabilize the regressive property taxes on which we depend and any further reduction or elimination of state aid for highway and bridges would seriously affect municipal road construction and maintenance, and

WHEREAS, towns already receive a disproportionate share of highway funds according to the Erie County Town Highway Superintendents' Association as follows: the County of Erie receives \$3,900 per mile, cities receive \$2,600 per mile, villages receive \$1,880 per mile and towns only receive \$780 per mile, and

WHEREAS, New York State government has a duty to establish a source of revenue for this Dedicated Highway and Bridge Trust Fund without keeping local governments and their constituents in a constant state of uncertainty with regard to their financial planning and budgeting;

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Town of Cheektowaga commends the creation of this Dedicated Highway and Bridge Trust Fund to assist local municipal highway infrastructure work, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Cheektowaga urges the New York State governor, legislature and senate to complete the Dedicated Highway and Bridge Trust Fund by establishing a dedicated source of revenue, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Cheektowaga urges the State government to establish a more equitable system of distributing current revenues for highway maintenance so that Towns are not bearing an unfair burden of the financial responsibility, and

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Cheektowaga is hereby directed to furnish a certified copy of this resolution to Governor Mario M. Cuomo, Senator William Stachowski, Assemblyman Paul Tokasz, and Richard A. Smith, President of the Erie County Town Highway Superintendents' Association, and all municipal governments of Erie County.

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

ABSENT: 0

<u>Item No. 7</u> Motion by Councilman Gabryszak, Seconded by Councilman Blachowski

WHEREAS, the Town of Cheektowaga is desirous of utilizing certificates of participation to finance the construction of the proposed Cheektowaga Municipal Golf Course, and

WHEREAS, due to the fact that such certificates of participation require entering into a lease arrangement with respect to dedicated parkland, it is necessary that special State legislation be enacted to authorize same, and

Item No. 7 continued

WHEREAS, bills have been introduced in the State Senate (S.1766) and Assembly (A.2997) to authorize the Town to enter into the necessary lease arrangements for the proposed golf course, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby requests the State Senate and Assembly to enact Senate Bill 1766 and Assembly Bill 2997, and BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is directed to execute the Home Rule Request forms for the aforementioned Senate and Assembly bills and to forward same to the Home Rule Counsels for the Senate and Assembly, with copies to Senator William Stachowski and Assemblyman Paul Tokasz.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

Ω

ABSENT:

0

<u>Item No. 8</u> Motion by Supervisor Swiatek, Seconded by Councilman Gabryszak

WHEREAS, this Town Board has previously adopted Investment guide-

lines, and

WHEREAS, such law took effect on November 28, 1992, and the Town Board stated its intention to comply with these new regulations by March 1, 1993 pending finalization of these regulations by the State Comptroller's Office, and

WHEREAS, these final regulations were not forwarded to the Town until February 23, 1993, which creates undue hardship for the Town to meet this deadline in the formal updating of the Town's Investment Policy, NOW, THEREFORE, BE IT

RESOLVED, that this Board hereby agrees to come into conformity to Chapter 708 of the Laws of 1992 on or before May 1, 1993 and to take all steps reasonable and necessary to expedite compliance with such new investment guidelines.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

0

ABSENT:

n

Item No. 9 Motion by Councilman Johnson, Seconded by Councilman Rogowski

WHEREAS, the following referenced projects are being proposed by the Town of Cheektowaga:

- Road Intersection Work includes work at the intersections of French Road and Brentwood Drive; French Road and Towers Boulevard; and Joseph Street and Nagel Drive
- 2. Sanitation Storage Garage
- 3. Sidewalks Along Union Road

and

WHEREAS, the Town desires to adopt bond resolutions to finance these projects, and

WHEREAS, each of these projects requires environmental review under the State Environmental Quality Review Act ("SEQRA"), and

WHEREAS, the Town Environmental Review Advisory Committee has reviewed such projects and has recommended that this Town Board issue negative declarations under SEQRA for same, NOW, THEREFORE, BE IT

Item No. 9 continued

RESOLVED, that this Town Board hereby issues negative declarations under SEQRA with respect to the above mentioned projects, and BE IT FURTHER

RESOLVED, that the Town Intake Officer be and hereby is directed to file these declarations with the appropriate agencies.

MOTION BY COUNCILMAN JOHNSON, SECONDED BY SUPERVISOR SWIATEK TO AMEND THE ABOVE RESOLUTION AND THE VOTING WAS AS FOLLOWS:

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

0

ABSENT:

n

AMENDED

WHEREAS, the following referenced project is being proposed by the Town of Cheektowaga:

1. Sanitation Storage Garage

WHEREAS, the Town desires to adopt a bond resolution to finance this project, and

WHEREAS, this project requires environmental review under the State Environmental Quality Review Act ("SEQRA"), and

WHEREAS, the Town Environmental Review Advisory Committee has reviewed such project and has recommended that this Town Board issue a negative declaration under SEQRA for same, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby issues a negative declaration under SEQRA with respect to the above referenced project, and BE IT FURTHER

RESOLVED, that the Town Intake Officer be and hereby is directed to file this declaration with the appropriate agencies.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

0

ABSENT:

0

Item No. 10a Motion by Councilman Gabryszak, Seconded by Councilman Solecki

WHEREAS, grant monies are available through the National Endowment for the Arts – Folk Arts program to support activities which promote the understanding of cultural traditions; and

WHEREAS, many of the residents of Cheektowaga share a rich Polish heritage steeped in tradition which is passed from generation to generation; and

WHEREAS, the Town is interested in offering recreational programming which embodies educational benefits, and

WHEREAS, the Town is in need of financial assistance to enhance activities offered in conjunction with recreational programming; and

WHEREAS, the Town desires the preparation and submission of a grant application in an amount not to exceed \$17,000; NOW, THEREFORE, BE IT

Item No. 10a continued

RESOLVED, that Robert J. Miller and Associates, the Town's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to enable the Town to apply for the grant from this program to offer a series of workshops highlighting Christmas traditions in Poland and BE IT FURTHER

RESOLVED, that should the grant application be awarded, the Town's share of required matching funds will be in the form of in-kind goods and services and BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute all documents pertaining to the application and acquisition of this grant.

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES: COABSENT: CO

Item No. 10b Motion by Councilman Gabryszak, Seconded by Councilman Solecki

WHEREAS, grant monies are available through the New York State Council on the Arts- Folk Arts program to support activities associated with the 1993 Cheektowaga Polish-American Festival, and

WHEREAS, the Town is in need of financial assistance to enhance activities offered in conjunction with the folk arts component of the Cheektowaga Polish-American Festival; and

WHEREAS, the Town desires the preparation and submission of a grant application requesting funding for three years in the amount of \$5,000 per year; NOW, THEREFORE, BE IT

RESOLVED, that Robert J. Miller and Associates, the Town's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to enable the Town to apply for the grant from this program,

RESOLVED, that should the grant application be awarded, the Town's share of required matching funds, not to exceed a total of \$8,000.00 per year, is available from the General Fund-Celebrations, Polish Festival Celebration budget line \$0100-7550-4374 and BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute all documents pertaining to the application and acquisition of this grant.

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES: O ABSENT: O

Item No. 10c Motion by Supervisor Swiatek, Motion by Councilman Solecki

WHEREAS, the Town, in its 1993 budget, allocated moneys to certain cultural and not-for-profit organizations which are involved in activities which benefit the Town, and

WHEREAS, agreements between the Town and these cultural and not-forprofit organizations have been prepared and forwarded to such groups, and

WHEREAS, the organizations listed below have completed and returned signed agreements and their accounting report from the 1992 funding to the Town, NOW, THEREFORE, BE IT

Item No. 10c continued

RESOLVED, that this Town Board hereby approves agreements in the forms attached to this resolution, with the cultural and not-for-profit organizations listed below for the amounts listed, and BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the attached with the following referenced cultural and not-for-profit organizations for the following respective amounts:

Cultural/Not-For-Profit Funding Approved

Cheektowaga Art Guild \$832.00

Cheektowaga Garden Club 374.00

and, BE IT FURTHER

RESOLVED, that the aforementioned moneys shall be paid to the respective cultural/not-for-profit organization out of the respective cultural group budget line item in the 1993 Town budget.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

0

ABSENT:

0

*SEE NEXT PAGE(S) FOR ATTACHMENT

AGREEMENT

This AGREEMENT, dated March I, 1993, is made by and between the CHEEKTOWAGA ART GUILD, being a cultural organization primarily active in the presentation of cultural events within the Town and hereinafter referred to as the Party of the First Part, and the TOWN OF CHEEKTOWAGA, a municipal corporation organized and existing under the laws of the State of New York, hereinafter referred to as the Party of the Second Part.

WITNESSETH:

WHEREAS, the Party of the First Part has organized and conducted on numerous occasions in the past various programs for the benefit, and the cultural development of the residents of the Town of Cheektowaga, and

WHEREAS, the Party of the First Part has proposed to continue such cultural events, demonstrations and performances for the benefit of the residents of the Town of Cheektowaga, and

WHEREAS, the Party of the Second Part has authorized the appropriation and expenditure of funds in the sum of Eight Hundred Thirty-Two and No/100 Dollars (\$832.00) for the promotion of the activities of the Party of the First Part pursuant to authority granted to said Town Board under the provisions of the Town Law of the State of New York known as Section 64, Subdivision 17-b.

THEREFORE, for and in consideration of the promises and the mutual covenants contained in this agreement, the Party of the Second Part and the Party of the First Part hereby agree as follows:

FIRST: That the Party of the First Part shall hold various programs, as listed on the attached Schedule A, within the boundaries of

the Town of Cheektowaga for the benefit and cultural development of the residents of the Town of Cheektowaga. That the various activities shall take place during the 1993 calendar year, and said period shall constitute the term of this Agreement,

SECOND: That the Party of the Second Part agrees to make available to the Party of the First Part a sum not to exceed Eight Hundred Thirty-Two and No/100 Dollars (\$832.00) on or before June 1, 1993.

THIRD: Funding provided by the Party of the Second Part to the Party of the First Part pursuant to paragraph numbered "SECOND" of this Agreement shall be subject to the Party of the First Part submitting proof to the Party of the Second Part verifying that 80% of the officers and directors of the Party of the First Part are residents of the Town of Cheektowaga; such proof shall be shown on the attached Schedule B.

FOURTH: That the Party of the First Part shall expend the funds provided by the Party of the Second Part exclusively for all activities as specified in Schedule A attached hereto, said events performed exclusively for the benefit of the residents of the Town of Cheektowaga.

FIFTH: That full payment shall be made upon approval by the Party of the Second Part and audit and warrant by the Town's Accounting Department of a voucher executed by an authorized officer of the Party of the First Part.

SIXTH: That the Party of the First Part shall keep accurate and separate accounting and fiscal records in accordance with Generally Accepted Accounting Practices, maintain an efficient and accurate cost keeping system for records of all receipts and disbursements (including adequate supporting documentation, i.e., invoices) of all funds attributable to this agreement, and shall produce such records for examination at such reasonable

time or times as may be designated by the Party of the Second Part or its duly authorized representatives and shall permit extracts therefrom and copies thereof to be made by the Party of the Second Part or its duly authorized representatives.

SEVENTH: The Party of the First Part agrees to furnish verified accounts of its disbursements hereunder with certified or verified invoices thereto attached at such times as the Party of the Second Part may determine and in such form and detail as may be required by the Chief Accountant for the Party of the Second Part; and the Party of the First Part shall submit an annual financial report, duly signed by its President and Secretary, within sixty (60) days after the end of 1993.

EIGHTH: That the Party of the First Part agrees to indemnify, save and hold harmless the Party of the Second Part, its agents and employees of and from any and all claims, demands, actions, or causes of action of whatsoever nature or character arising out of or by reason of the execution or performance of the work and services provided for in this agreement, and further agrees to defend at its own cost and expense, any action or proceeding commenced for the purpose of asserting any claim of whatsoever character arising out of this Agreement.

IN WITNESS WHEREOF the parties hereto have set their hands and seals the day and year first above written.

CHEEKTOWAGA ART GUILD

TOWN OF CHEEKTOWAGA

Supervisor

SCHEDULE A

ACTIVITIES TO BE PERFORMED

The purpose of the Cheektowaga Art Guild is to bring Art and Culture through art to all residence of the community. The Guild invites all persons interested in all forms of art to join our group.

Twelve months of the year our art is on display in Cheektowaga libraries, banks, restaurants and the Auto Bureau.

The $\underline{\text{Board}}$ meets on the $\underline{\text{fourth}}$ $\underline{\text{Thursday}}$ of each month at the Recreation Center at Town Park.

Members meet on the <u>second Thursday</u> of each month, except July and August, for learning demonstrations by a teaching artist. The meetings are free, open to the public and are held at the Recreation Center.

JANUARY- Meeting and a demonstrator.

FEBRUARY- Each year our members create up to 900 Valentines for distribution to Erie County Home residents and to the residents of Nursing Homes in Cheektowaga.

JUNE- We have a judged Spring Art Show yearly at the M & T Bank or another suitable Cheektowaga location.

JULY- Our 30th Annual Outdoor Arts & Crafts competition will be held in conjunction with the Cheektowaga Cultural Society weekend and with the Chamber of Commerce Food Fest.

SEPTEMBER- First regular meeting is held. Appoint nominating committee to select officers for 1993.

OCTOBER- Our members display their art during the Historical Society's Apple Fest.

NOVEMBER- Election of officers

DECEMBER- Christmas Art Show at M & T Bank or other suitable Cheektowaga locations. Installation of officers.

We participate in the Spirit of Sharing event by sponsoring guests from local Nursing Homes.

We create Christmas cards and collect donations of Christmas gifts for the Erie County Home Residents and for the Nursing Home residents in Cheektowaga.

** Once a year an Art oriented trip is planned. **

SCHEDULE B

PROOF THAT 80% OR MORE OF THE OFFICERS AND DIRECTORS ARE TOWN OF CHEEKTOWAGA RESIDENTS

(List of Officers and Directors and Their Addresses)

≯PRESIDENT ✓

Florence Dumke

Bowmansville, NY 14026

Carol Reiller

Cheektowaga, NY 14225

CORRESPONDENT SECRETARY

Marty Fernal 1d

Cheektowaga, NY 14227

TEXHIBIT CHAIRMAN

Richard Hennessey

Cheektowaga, NY 14225

⊁MEMBERSHIP CHAIRMAN

SUNSHINE CHAIRMAN Adele Siegel

Cheektowaga, NY 14227

X VICE-PRESIDENT

Nancy Taglienti

Depew, NY 14043 (Cheek.)

*RECORDING SECRETARY

Robert Becht

Lancaster, NY 14086

SGT. AT ARMS

Walter Senchoway

Depew, NY 14043 (Cheek.)

PUBLICITY HISTORIAN

Lucille McCabe

Cheektowaga, NY 14225

JHOSPITALITY.

Kay Patti

Depew, NY 14043 (Cheek.)

REPS. TO INTER COUNCIL & CULTURAL SOCIETY

Marge Gorski

Cheektowaga, NY 14225

TELEPHONE CHAIRMAN

Marcy Hennessey

Cheektowaga, NY 14225

INDOOR/OUTDOOR CHAIRMAN

Francis Byrnes

Cheektowaga, NY 14227

Diane Koczon

Cheektowaga, NY 14215

FROGRAM CHAIRMAN

Margaret Koehler

Cheektowaga, NY 14225

AGREEMENT

This AGREEMENT, dated Sub. 19, 1993, is made by and between the CHEEKTOWAGA GARDEN CLUB, being a cultural organization primarily active in the presentation of cultural events within the Town and hereinafter referred to as the Party of the First Part, and the TOWN OF CHEEKTOWAGA, a municipal corporation organized and existing under the laws of the State of New York, hereinafter referred to as the Party of the Second Part.

WITNESSETH:

WHEREAS, the Party of the First Part has organized and conducted on numerous occasions in the past various programs for the benefit, and the cultural development of the residents of the Town of Cheektowaga, and

WHEREAS, the Party of the First Part has proposed to continue such cultural events, demonstrations and performances for the benefit of the residents of the Town of Cheektowaga, and

WHEREAS, the Party of the Second Part has authorized the appropriation and expenditure of funds in the sum of Three Hundred Seventy-Four and No/100 Dollars (\$374.00) for the promotion of the activities of the Party of the First Part pursuant to authority granted to said Town Board under the provisions of the Town Law of the State of New York known as Section 64, Subdivision 17-b.

THEREFORE, for and in consideration of the promises and the mutual covenants contained in this agreement, the Party of the Second Part and the Party of the First Part hereby agree as follows:

FIRST: That the Party of the First Part shall hold various programs, as listed on the attached Schedule A, within the boundaries of

the Town of Cheektowaga for the benefit and cultural development of the residents of the Town of Cheektowaga. That the various activities shall take place during the 1993 calendar year, and said period shall constitute the term of this Agreement,

SECOND: That the Party of the Second Part agrees to make available to the Party of the First Part a sum not to exceed Three Hundred Seventy-Four and No/100 Dollars (\$374.00) on or before June 1, 1993.

THIRD: Funding provided by the Party of the Second Part to the Party of the First Part pursuant to paragraph numbered "SECOND" of this Agreement shall be subject to the Party of the First Part submitting proof to the Party of the Second Part verifying that 80% of the officers and directors of the Party of the First Part are residents of the Town of Cheektowaga; such proof shall be shown on the attached Schedule B.

FOURTH: That the Party of the First Part shall expend the funds provided by the Party of the Second Part exclusively for all activities as specified in Schedule A attached hereto, said events performed exclusively for the benefit of the residents of the Town of Cheektowaga.

FIFTH: That full payment shall be made upon approval by the Party of the Second Part and audit and warrant by the Town's Accounting Department of a voucher executed by an authorized officer of the Party of the First Part.

SIXTH: That the Party of the First Part shall keep accurate and separate accounting and fiscal records in accordance with Generally Accepted Accounting Practices, maintain an efficient and accurate cost keeping system for records of all receipts and disbursements (including adequate supporting documentation, i.e., invoices) of all funds attributable to this agreement, and shall produce such records for examination at such reasonable

time or times as may be designated by the Party of the Second Part or its duly authorized representatives and shall permit extracts therefrom and copies thereof to be made by the Party of the Second Part or its duly authorized representatives.

SEVENTH: The Party of the First Part agrees to furnish verified accounts of its disbursements hereunder with certified or verified invoices thereto attached at such times as the Party of the Second Part may determine and in such form and detail as may be required by the Chief Accountant for the Party of the Second Part; and the Party of the First Part shall submit an annual financial report, duly signed by its President and Secretary, within sixty (60) days after the end of 1993.

EIGHTH: That the Party of the First Part agrees to indemnify, save and hold harmless the Party of the Second Part, its agents and employees of and from any and all claims, demands, actions, or causes of action of whatsoever nature or character arising out of or by reason of the execution or performance of the work and services provided for in this agreement, and further agrees to defend at its own cost and expense, any action or proceeding commenced for the purpose of asserting any claim of whatsoever character arising out of this Agreement.

IN WITNESS WHEREOF the parties hereto have set their hands and seals the day and year first above written.

CHEEKTOWAGA GARDEN CLUB

By Lorraine Affano President Diane Koczon - Secretary

TOWN OF CHEEKTOWAGA

1

SCHEDULE A

ACTIVITIES TO BE PERFORMED

1993

Planting -	4
1. Cleveland Hill High School	¹ 30,
d. Ut ble character (
3 Participation in 7 77	a6,
4. War of 1812 Cemetary	r 40.
	150, 150,
Easter Tray favors for Welcome- " Meals on Wheels, North and South Cheektowaga	50,
Modles Day Tray fovors, for some Checkbourga	50,
Planting a tree in memory of ou deceased members in the	98,
~ Printing	56,
Total	- 13

SCHEDULE B

PROOF THAT 80% OR MORE OF THE OFFICERS AND DIRECTORS

ARE TOWN OF CHEEKTOWAGA RESIDENTS

(List of Officers and Directors and Their Addresses)

Officers 1993-1994

President - Mrs. Lorraine alfano

Williamsville, n.r.y. 14221

1st. Vice: President - Mrs. Betly Patracola

Cheektowaga, nry. 14225

2nd Vice-President - Mrs. Pally Pritchard

Cheektowage, M. Mr. 14228

Corres. - Secretary - mrs. mayoire Gorshi

Chechtowage May. 14225

Recording-Secretary - Mrs. Diane Kocyon

Cheektowaga, n.y. 14215

Measurer - Mrs. Bernice Marshall

Cheektowage, nry 14225

Committee Chairman 1993-1994

advisory - Mrs. Bernice Marshall Chechtowage Mry. 14225

Civic Projelo v - Mis. Henry Gorshi Erhibits Chechtowage, n. ry. 14225

Sunshine - Mrs. Ganet Jindra Chechtowagu, n. ry. 14225

Horticulture + - Mrs. Luella Leinberger Conservation amberst, N. My. 14226

Cheektowaga Shrden Club-Budget for 1992 Check number from 112 to 128 inclusive

lanting 25.00 Pereland Hill High School -heektowaga Historical Musium -25.00 15.00 if the July Parade 30.00 War of 1812 Cemetary -Printing of year Book 13.20 31. 50 stage -Speakers Warkshop 80.00 110.00 ltured week and ade two hundred Christmas trues over for Larien Late Manor Health re facility 38.00 consured two patiend from den the Minor Health Care facility 30.00 397.70 total

MEETING NO. 5 March 1, 1993

Item No. 10d Motion by Councilman Johnson, Seconded by Councilman Rogowski

WHEREAS, the U.S. Army Corps of Engineers, together with the U.S. Geological Survey, had constructed a stream gaging station on Scajaquada Creek at Pine Ridge Road to continuously monitor Scajaquada Creek flows, AND

WHEREAS, said stream flow data was used in the justification and design of the Scajaquada Creek Flood Control Project, AND

WHEREAS, the U.S. Geological Survey is willing to continue operation of this gaging station if the Town of Cheektowaga will enter into an agreement with them to share in the cost of operation, AND

WHEREAS, the Town Engineer has had access to this station and its flow recorders and advises that this continuous creek recording has been advantageous to the Town's Sanitary Sewer District No. 5 area in providing advance warning on flood potentials, NOW, THEREFORE, BE IT

RESOLVED, that the request to continue operation of the Scajaquada Creek gaging station in approved, AND, BE IT FURTHER

RESOLVED, that the Supervisor is directed and authorized to sign the agreement with the U.S. Department of the Interior for the contract period of October 1, 1992 to September 30, 1993, AND, BE IT FURTHER

RESOLVED, that the Town's cost of \$4,425.00 is to be charged to Sewer District No. 5, Account #2500-8125-4543.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

Ω

ABSENT: 0

Motion by Councilman Rogowski, Seconded by Councilman Johnson Item No. 10e

WHEREAS, on September 30, 1991, a vehicle driven by Howard L. Davis caused damage to a Town-owned pedestrian cross signal pole on French Road at Towers Boulevard and other privately-owned property, and

WHEREAS, damage to such pole was estimated at \$1,145.00 minus depreciation of \$140 (net damage - \$1,005.00), and

WHEREAS, due to the fact that Mr. Davis had minimal property damage coverage and there were multiple claims against him as a result of this accident, Progressive Casualty Insurance Company, the insurance carrier representing Mr. Davis, has offered the Town \$850, and

WHEREAS, this Town Board feels that this claim should be settled for the offered amount, NOW, THEREFORE, BE ${\sf IT}$

RESOLVED, that this Town Board hereby accepts payment in the amount of \$850.00 in full settlement of the above referenced claim, and BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the attached Full Release of all Claims and Demands form.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

ABSENT:

*SEE NEXT PAGE(S) FOR ATTACHMENT

FULL RELEASE OF ALL CLAIMS AND DEMANDS

January 8, 1992
Date

KNOW ALL BY THESE PRESENTS, that I,Town_of_Cheektowaga
for and in consideration of the sum ofEight_hundred fifty and
Howard L. Davis and Progressive Casualty Insurance Company
of and from any and all claims, actions, causes of actions, demands, rights, damages, costs, property damage, loss of wages, expenses, hospital medical and nursing expenses, accrued or unaccrued claims for loss of consortium, loss of support or affection, loss of society and companionship on account of or in any way growing out of, any and all known and unknown personal injuries and damages resulting from an automobile accident which occurred on or about
September 30, 1991, at or nearFrench Road in Cheektowaga, NY
It is understood and agreed that this settlement is in full compromise of a doubtful and disputed claim as to both questions of liability and as to the nature and extent of the injuries and damages, and that neither this release, nor the payment pursuant thereto shall be construed as an admission of liability, such being denied.
t is further understood and agreed that the undersigned relies wholly upon the undersigned's judgment, belief, and knowledge of the nature, extent, effect, and duration of said injuries and liability therefore and is made without reliance upon any statement or representation of the party or parties hereby released or their representatives.
have read this release and understand it.
Signed:
Frank E. Swintek, Supervisor
Jerra y. Schenk
Con le Commandence
/ Witnesses

MEETING NO. 5 March 1, 1993

Item No. 10f Motion by Supervisor Swiatek, Seconded by Councilman Solecki

WHEREAS, the Town's Investment Guidelines authorize the Town to invest moneys through a repurchase agreement, and

WHEREAS, the Town has had arrangements with Key Bank of New York in the past, and

WHEREAS, Key Bank of New York has submitted the attached repurchase agreement to the Town, and

WHEREAS, such repurchase agreement is acceptable to the Town's Supervising Accountant, NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the attached Master Repurchase Agreement with Key Bank of New York, and BE IT FURTHER

RESOLVED, that the following named individuals shall be named in such agreement as those individuals authorized to act on behalf of the Town with respect to such agreement:

Supervisor

Supervising Accountant

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

0 0

ABSENT:

*SEE NEXT PAGE(S) FOR ATTACHMENT

*** NEW AGREEMENT ACCEPTED LATER IN YEAR AND WILL SUPERCEDE THIS AGREEMENT ***

MASTER REPURCHASE AGREEMENT

THIS AGREEMENT made thi	s day of	, 19, is
between Key Bank of New York	, 66 South Pearl	Street, Albany, New York
12207 ("Seller"), and		,
having a mailing address at		
		, ("Purchaser").

WHEREAS, the parties intend to engage in repurchase transactions from time to time, whereby Seller sells certain securities to Purchaser, and Seller agrees to repurchase from Purchaser, such securities at a future date and at a stated price plus interest;

WHEREAS, the parties hereto wish to set forth the rights and obligations of Seller and Purchaser in connection with such sale and repurchase transactions, all in accordance with the terms and conditions of this Agreement and such further terms as may be contained in written confirmations from Seller to Purchaser evidencing specific repurchase transactions;

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties hereto agree as follows:

2. SPECIFIC REPURCHASE TRANSACTIONS.

(a) Either Seller or Purchaser may propose that the parties enter into a specific repurchase transaction by giving the other party oral or written notice of the proposed repurchase transaction. If an agreement is reached, (a) Seller shall debit Purchaser's Account in an amount equal to the purchase price; (b) Seller shall confirm in writing to Purchaser all of the terms of the specific repurchase transaction, including the initial amount which Purchaser will pay for the securities, the term and repurchase date of the specific repurchase transaction, and a description of the subject securities, including the issuer, the principal amount, the term, and the interest rate thereon (or if the subject securities bear no interest rate, the discount to the principal amount), and shall send such confirmation by first class mail to Purchaser at Purchaser's address shown above; and (c) Seller shall deliver the purchased securities to the Seller's Account titled "Key Bank of New York, with the Federal Reserve Bank of New York.

(b) All specific repurchase transactions shall be subject to the terms of this Agreement. In the event of conflict between the terms of a specific repurchase transaction and the terms of this Agreement, the terms of this Agreement shall control.

TERMINATION OF SPECIFIC REPURCHASE TRANSACTION.

On the repurchase date of a specific repurchase transaction, the Seller shall credit the repurchase price to Purchaser's Account against simultaneous release to Seller of the purchased securities.

4. INTEREST.

Seller shall be entitled to all coupon interest and other sums paid by issuers in respect of purchased securities.

- 5. DISCLOSURE REQUIRED BY REGULATIONS APPLICABLE TO SELLER.

 (a) THE FUNDS HELD BY SELLER PURSUANT TO A REPURCHASE
 TRANSACTION ARE NOT A DEPOSIT, AND THEREFORE, ARE NOT INSURED BY THE
 FEDERAL DEPOSIT INSURANCE CORPORATION.
- (b) SELLER IS NOT PERMITTED TO SUBSTITUTE OTHER SECURITIES FOR THOSE SUBJECT TO THIS AGREEMENT AND THEREFORE MUST KEEP PURCHASER'S SECURITIES SEGREGATED AT ALL TIMES UNLESS, IN THIS AGREEMENT, PURCHASER GRANTS SELLER THE RIGHT TO SUBSTITUTE OTHER SECURITIES (SEE SECTION 6 BELOW). IF PURCHASER GRANTS THE RIGHT TO SUBSTITUTE, THIS MEANS THAT PURCHASER'S SECURITIES WILL LIKELY BE COMMINGLED WITH SELLER'S OWN SECURITIES DURING THE TRADING DAY. PURCHASER IS ADVISED THAT, DURING ANY TRADING DAY THAT PURCHASER'S SECURITIES ARE COMMINGLED WITH SELLER'S SECURITIES, THEY MAY BE SUBJECT TO LIENS GRANTED BY SELLER TO THIRD PARTIES AND MAY BE USED BY SELLER FOR DELIVERIES ON OTHER SECURITIES TRANSACTIONS. WHENEVER SECURITIES ARE COMMINGLED, SELLER'S LIABILITY TO RESEGREGATE SUBSTITUTE SECURITIES FOR PURCHASER WILL BE SUBJECT TO SELLER'S ABILITY TO SATISFY ANY LIEN OR TO OBTAIN SUBSTITUTE SECURITIES.

6. <u>SELLER'S RIGHT TO SUBSTITUTE SECURITIES</u>.

Seller shall be entitled to substitute different securities in the Furchaser's Account sold to Purchaser (or for securities subsequently substituted for such securities). Seller shall send Purchaser written notification that such substitution has taken place.

7. REPRESENTATION AND WARRANTIES.

fy 1th .

Purchaser represents and warrants that:

- (a) This Agreement is legally entered into and does not violate any ordinance, charter, by-law, rule, statute, or agreement applicable to it.
- (b) The person executing this Agreement on behalf of Purchaser has been duly and properly authorized by Purchaser to do so.
- (c) The establishment of the Purchaser's Account has been duly authorized by Purchaser.

8. SECURITY INTEREST.

- (a) Purchaser grants to Seller a security interest in all of Purchaser's right, title, and interest in securities subject to this Agreement and specific repurchase transactions, and in all proceeds of any such securities (such securities and proceeds are herein called "Collateral"), in order to secure the obligations of Purchaser to Seller under this Agreement.
- (b) If any representation or warranty made by Purchaser in this Agreement shall be untrue when made, or if Purchaser shall fail or be unable to pay its debts as they become due, make any assignment for the benefit of creditors, or be the subject of any case or proceeding under any bankruptcy or insolvency law, then Seller shall have all the rights and remedies of a secured creditor under the Uniform Commercial Code and other applicable law and, without limiting the generality of the foregoing, shall have the right to retain the Collateral for Seller's own account in satisfaction of Purchaser's obligations under this Agreement.

9. PAYMENT AND DELIVERY.

Unless otherwise agreed by the parties, all payments hereunder shall be by debits form and credits to Purchaser's Account.

10. TERMINATION OF AGREEMENT.

This Agreement may be terminated by either party upon written notice to the other party; however, such termination shall not affect any specific repurchase transaction then outstanding.

11. AUTHORIZED PERSONS.

Until written notice to Seller by Purchaser to the contrary, the following persons shall be authorized to act on behalf of Purchaser, any one of whom shall have authority to purchase, sell give notices, and otherwise act under this Agreement on behalf of Purchaser:

Specimen Signature

12. ASSIGNMENT.

Purchaser shall not sell, pledge, assign, or otherwise transfer any of its right under this Agreement without the prior written consent of Seller.

13. ENTIRE AGREEMENT; MODIFICATION OR AMENDMENT.

This Agreement and the specific transaction confirmations constitute the entire agreement of the parties with respect to its subject matter and supersedes all prior oral and written agreements. No modification or amendment of this Agreement shall be binding unless in writing and executed by the parties to this Agreement.

14. GOVERNING LAW.

This agreement shall be governed by and constructed in accordance with the laws of the State of New York.

IN WITNESS WHEREOF, the parties hereto, each intending to be bound hereby, have caused this instrument to be executed by their duly authorized representatives as of the date first written above.

KEY BANK OF NEW YORK

Ву:				
Name:				
Title: _				
	Name	of	Purchaser	
Ву:				
Name:				
Title:				
Tax TD#:				

Item No. 10g Motion by Councilman Blachowski, Seconded by Councilman Solecki

WHEREAS, the Town of Cheektowaga has instituted a Walden Avenue Facade Improvements Grant Program through the Office of Economic and Community Development, and

WHEREAS, said Program is funded with federal Community Development Block Grant funds from the Department of Housing and Urban Development, and

WHEREAS, the primary goal of the Walden Avenue Facade Improvements Grant Program is the revitalization and improvement of the Walden Avenue business district between Buffalo City Line and Harlem Road,

WHEREAS, Program Guidelines have been adopted to provide for the effective administration and implementation of said Program, and

WHEREAS, the Community Development Director has recommended that said Program Guidelines be amended in order to assure the achievement of program goals and to maximize revitalization efforts on Walden Avenue, now, therefore, be it

RESOLVED, that the Town Board hereby adopts the attached Amendments to the Walden Avenue Facade Improvements Grant Program Guidelines, said Guidelines effective retroactively to the initial adoption of said Program Guidelines, and Be It

Further Resolved, that the Supervisor be and hereby is authorized to execute, on behalf of Town, any agreement, mortgage discharge or other pertinent documents necessary to accomplish the goals and objectives of the Town's Walden Facade Improvements Grant Program consistent with the Program Guidelines previously adopted and herein amended.

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES: O ABSENT: O

*SEE NEXT PAGE(S) FOR ATTACHMENT

Program Amendments March 1, 1993

Amendment 1 - Assistance Provided

Original Wording

A grant of up to ten-thousand dollars (\$10,000.00) will be provided, on a matching dollar-for dollar basis, to affect improvements to a building's facade.

Such procedures may include but are not limited to: establishment of escrow accounts for the property owner's funds; requiring that the property owner's funds be expended to pay the first 50% of project costs; or disbursing payments for work completed in the amount of 50% of the amount invoiced upon proof that the property owner's 50% share of the invoice amount has been paid.

Amended Wording

t, , **. ,

A grant of up to fourteen-thousand dollars (\$14,000.00) will be provided, on a matching ratio of 70 percent grant provided by the Town to 30 percent private funds provided by the participating property owner.

Such procedures may include but are not limited to: establishment of escrow accounts for the property owner's funds; requiring that the property owner's funds be expended to pay the first 30% of project costs; or disbursing payments for work completed in the amount of 70% of the amount invoiced upon proof that the property owner's 30% share of the invoice amount has been paid.

Town of Cheektowaga Walden Avenue Facade Improvements Grant Program Guidelines Amendments

Amendment 2 - Disbursement

Original Wording

Funds will be disbursed in the form of a two-party check upon the submission of an invoice and voucher to the Town, and following an inspection and sign-off of the work performed and acceptance of said work by the property owner and the Town.

Amended Wording

Funds will be disbursed in the form of a two-party check upon the submission of an invoice and voucher to the Town, and following an inspection and sign-off of the work performed and acceptance of said work by the property owner and the Town. Funds may also be disbursed directly to the property owner upon submission of a voucher and proof that invoices submitted by the contractor(s) or vendor(s) to the property owner for the performance of approved facade work were paid by the property owner.

Item No. 11 Motion by Councilman Blachowski, Seconded by Councilman Johnson

WHEREAS, the Town Board of the Town of Cheektowaga has previously created a corporation known as the Cheektowaga Economic Development Corporation for the purpose of assisting and encouraging new industrial development within the Town, and

WHEREAS, by Resolution dated February 7, 1983, this Town Board approved the proposed By-Laws of the Cheektowaga Economic Development Corporation, and

WHEREAS, the aforesaid By-Laws provide that the Directors of the Cheektowaga Economic Development Corporation will be appointed by resolution of the Cheektowaga Town Board, and

WHEREAS, the Board of Directors of the Cheektowaga Economic Development Corporation has recommended the appointment and the re-appointment of the individuals listed below to the Board of Directors of the Cheektowaga Economic Development Corporation, NOW, THEREFORE, BE IT

RESOLVED, that the following individuals are hereby re-appointed to the Board of Directors of the Cheektowaga Economic Development Corporation said term being effective immediately and until the successive reappointment of said Board of Director positions subsequent to April 1, 1996:

James Antkowiak Amedeo Duke Ralfa j. Musialowski Lawrence Budzilo

and, BE IT FURTHER

RESOLVED, that the following individuals are hereby appointed to the Board of Directors of the Cheektowaga Economic Development Corporation, said term being effective immediately and until the successive reappointment of said Board of Directors positions subsequent to April 1, 1996:

Casimir Kozminski

Cheektowaga, New York 14227

Jack P. Patterson

Depew, New York 14043

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

0

ABSENT:

Item No. 12 Motion by Councilman Rogowski, Seconded by Councilman Solecki

WHEREAS, the term of Cheektowaga Public Library Board member Edward Szemraj expired on December 31, 1992, and

WHEREAS, this Town Board wishes to reappoint Edward Szemraj to another term on the Cheektowaga Public Library Board, NOW, THEREFORE, BE IT

RESOLVED, that Edward Szemraj be and hereby is reappointed as a member of the Cheektowaga Public Library Board, effective January 1, 1993 and expiring on December 31, 1997.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

ABSENT:

0 N Item No. 13a Motion by Councilman Rogowski, Seconded by Councilman Johnson

WHEREAS, conferences, meetings and consultations are expected to be held between representatives of State and Federal agencies and others to transact business affecting the Town of Cheektowaga during the period ending December 31, 1993, NOW, THEREFORE, BE IT

RESOLVED, that the Town Highway Superintendent and the Town Engineer be and hereby are authorized to attend such meetings as are necessary to transact business on behalf of the Town and the Highway Superintendent is authorized to attend the spring and fall meetings of the New York State Highway Superintendents and the Town Engineer is authorized to attend the June meeting of the New York Water Pollution Control Association and the fall conference of the Water Environment Federation, AND, BE IT FURTHER

RESOLVED, that all reasonable and necessary expenses to attend such meetings be reimbursed by the Town and chargeable to the Sewer District No. 5 Budget Items No. 2500-8125-4087 and 2500-8135-4087 and Highway Budget Item No. 0100-1910-4082.

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES: O ABSENT: O

<u>Item No. 13b</u> Motion by Supervisor Swiatek, Seconded by Councilman Jaworowicz

WHEREAS, the 11th Annual Conference of the New York State Town Clerks Association will be held from April 25–28, 1993 at the Amherst Marriott, and

WHEREAS, the Town Clerk has requested permission for himself and the First Deputy Town Clerk to attend this conference, and

WHEREAS, items of importance to the Town of Cheektowaga will be discussed at such conference, NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk and First Deputy Town Clerk be and hereby are authorized to attend the aforementioned Town Clerk's Association Annual Conference, and BE IT FURTHER

RESOLVED, that registration fees totaling \$60.00 for such conference shall be paid from budget line item number 0100-1410-4001.

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES: 0
ABSENT: 0

Item No. 13c Motion by Councilman Blachowski, Seconded by Councilman Jaworowicz

WHEREAS, the International Society of Fire Service Instructors will be conducting a "Fire Department Inspectors Conference" in Cincinnati, Ohio, on April 5 thru 7, 1993, AND

WHEREAS, Matthew D. Kawczynski and Edward J. Saternus, Fire Inspectors for the Town of Cheektowaga, have requested permission to attend such conference on April 5, 6 and 7, 1993, AND

WHEREAS, such conference will provide the Town's Fire Inspectors with up-to-date information and legislation on fire prevention and control, AND

WHEREAS, Matthew D. Kawczynski and Edward J. Saternus will attend such conference at no cost to the Town of Cheektowaga, NOW, THEREFORE, BE IT

Item No. 13c continued

RESOLVED, that Matthew D. Kawczynski and Edward J. Saternus be and are hereby authorized to attend the "Fire Department Instructors Conference" on April 5, 6 and 7, 1993.

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES: 0
ABSENT: 0

Item No. 13d Motion by Councilman Gabryszak, Seconded by Supervisor Swiatek

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services is conducting a regional training seminar entitled, "What Works in Prevention", Friday, March 5th, 1993, from 1:00 P.M. – 4:00 P.M. at the Sheraton Batavia, 8250 Park Road, Batavia, New York, and

WHEREAS, a representative from the Cheektowaga Action Partnership has been invited to attend said training, NOW, THEREFORE, BE IT

RESOLVED, that Ellen Fischer, Acting Project Director of the Cheektowaga Action Partnership, be authorized to attend and be reimbursed for any mileage and tolls incurred (0100-7320-4000).

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES: O ABSENT: O

Item No. 13e Motion by Councilman Gabryszak, Seconded by Supervisor Swiatek

WHEREAS, the Cheektowaga Action Partnership is a grant funded program by the Federal Center for Substance Prevention, and

WHEREAS, one of the goals of the program is to offer training in substance abuse prevention training and related topics to Partnership members and community leaders, and

WHEREAS, the Wholistic Stress Institute, Inc., Pre-School Street Relief Project and The Center for Substance Abuse Prevention, is sponsoring The Second National Conference on Successful Prevention Model Program for Potential Achievers (High Risk) Children in Atlanta, Georgia on March 25–27, and BE IT FURTHER

RESOLVED, that Gabrielle C. Coyne, a CAP Program Coordinator, represent CAP at said conference with total costs not to exceed Eight Hundred and seventy-five Dollars to be reimbursed by CAP (100-7320-4000).

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES: 0 ABSENT: 0

Item No. 13f Motion by Councilman Gabryszak, Seconded by Supervisor Swiatek

WHEREAS, Dorothy M. Schenkel, Program Coordinator for the Cheektowaga Action Partnership has been selected from a pool of national applicants to participate in a training program entitled the Management of Volunteers in Alcohol, Tobacco and other Drug Abuse Prevention Programs March 15th to the 18th in Washington, D.C., and

WHEREAS, the Center For Substance Abuse Prevention's National Volunteer Training Center will assume 100% of costs associated with said training, NOW, THEREFORE, BE IT

Item No. 13f continued

RESOLVED, that Dorothy M. Schenkel be authorized to attend said training March 15th through March 18th.

Upon Roll Call....

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki, Rogowski, Blachowski and Johnson AYES:

NAYES: ABSENT: 0

Item No. 14 Motion by Supervisor Swiatek, Seconded by Councilman Gabryszak

BE IT RESOLVED, that the following fund transfers are hereby approved and made a part hereof:

	de a part Hereur:	1993	
CAPITAL From:		Appropriated Fund Balance	\$ 60,000.00
To:	5103-1440-9107	Ledyard Street Bridge	60,000.00
SPECIAL From:	_ DISTRICT 	Fire Loss Recoveries Maintenance Man	115,000.00 289,906.00
To:	2500-8135-1433 2500-8125-1930 2500-8125-1935	Pump Station Operator Fire Loss Expense Fire Loss Payroll	289,906.00 15,000.00 100,000.00
		12/31/92	
GENERAL			
From:	0100-9010-8121 0100-3120-1569	FICA Expense Part-Time Dispatcher	4,000.00 7,000.00
To:	0100-1220-4231 0100-3120-1561	Computer Expense Dispatcher	4,000.00 7,000.00
HTCHWAY	FUND		
HIGHWAY From:	FUND 0300-5141-1201 0300-5141-1201 0300-5141-1343 0300-5141-1371 0300-5141-1391 0300-5141-1402 0300-5141-1421 0300-5141-1422 0300-5141-1453 0300-5141-1491 0300-5141-1931 0300-5141-1935 0300-5130-1701 0300-5150-1701 0300-9010-8975	General Crew Chief Auto Mechanic Crew Chief Senior Account Clerk Typist Clerk Part-Time Clerical Principal Engineer Assistant Auto Mechanic Helper General Mechanic Creek Maintenance Worker Part-Time Laborer Labor Allocation Labor Brush & Weeds Labor General Labor General Retirement Buyout	993.00 400.00 284.00 392.00 33.00 208.00 1,372.00 1,475.00 438.00 2,471.00 5,493.00 72,020.00 12,217.00 39,571.00 44,602.00 5,557.00
To:	0300-5141-1203 0300-5141-1412 0300-5141-1414 0300-5141-1416 0300-5141-1442 0330-5141-1444 0300-5141-1445 0300-5141-1933 0300-5141-1937 0300-5110-1701 0300-5140-1701	Working Crew Chief Laborer MEO "B" Tree Trimmer Auto Mechanic MEO "A" Welder Labor Allocation Labor General Labor General Labor General	1,358.00 9,288.00 87.00 10.00 347.00 2,285.00 248.00 39,571.00 44,602.00 5,493.00 72,020.00 12,217.00

Item No. 14 continued

RISK F	RETENTION	1
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From:	1000-1936-4703	General Judgments & Claims	15,000.00
To:	1000-1931-4703	Unemployment Judgments & Claims	15,000.00
LIGHTI	NG DISTRICT		
From:	9000-5182-4432 9000-5182-1809	Repairs & Maintenance Traffic Light Allocation	\$ 19,000.00 15,000.00

Electric-Niagara Mohawk

Electric-NYSEG

Upon Roll Call....

AYES:

To:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

0

9000-5182-4212

9000-5182-4213

ABSENT:

Motion by Supervisor Swiatek, Seconded by Councilman Gabryszak Item No. 15

BE IT RESOLVED, that the following Vouchers and Warrants are submitted to the Town of Cheektowaga prior to February 26, 1993 are hereby approved and made a part hereof:

GENERAL FUND HIGHWAY FUND TRUST & AGENCY FUND CDBG HUD FUND PART TOWN FUND RISK RETENTION FUND SPECIAL DISTRICTS FUND HUD REHABILITATION FUND	\$312,577.30 89,928.78 7,577.61 10,286.63 10,404.84 35,199.50 195,530.89 8,756.00
CAPITAL FUND	8,756.00 42,725.03

\$712,986.58

12,000.00

22,000.00

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki, Rogowski, Blachowski and Johnson

NAYES:

0

ABSENT:

0

Increase and Improvement of Facilities of the Consolidated Item No. 16a Bond: Refuse and Garbage District

*SEE NEXT PAGE(S) FOR ATTACHMENT

AFFIDAVIT - NEXT PAGE

EXTRACT OF MINUTES

Meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York

March 1, 1993

A regular meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York, was held at the Town Hall, in said Town, on March 1, 1993, at 7:30 o'clock P.M. (Prevailing Time)

There were present: Honorable Frank E. Swiatek,

Supervisor; and

Councilpersons: Patricia A. Jaworowicz

Dennis H. Gabryszak Richard B. Solecki William P. Rogowski Jacqueline A. Blachowski Thomas M. Johnson, Jr.

There were absent:

Also present: Richard M. Moleski, Town Clerk

At 7:30 o'clock P.M. (Prevailing Time) the Town Clerk stated that a public hearing had been called for this meeting at the Town Hall, Broadway and Union Road, in said Town at 7:30 o'clock P.M. (Prevailing Time) to consider the increase and improvement of facilities of the Consolidated Refuse and Garbage District, in the Town, and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law. The Town Clerk presented affidavits showing that certified copies of an Order calling said public hearing had

been published and posted pursuant to the provisions of Article 12 of the Town Law.

The Supervisor stated that the hearing in the said matter was now open and asked if there were any interested persons present who desired to be heard. The following persons appeared in favor of the increase and improvement of said facilities:

NONE

The following persons appeared in opposition to the increase and improvement of said facilities:

NONE

The Town Clerk reported that the following pertinent communications had been received:

NONE

The Town Clerk then read such communications to the meeting.

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The Supervisor inquired as to whether there were any other persons present who wished to be heard. No one appeared, whereupon the Supervisor declared the public hearing closed.

On motion of Councilman Solecki , duly seconded by Councilman Jaworowicz the following Resolution and Order After Public Hearing was duly declared adopted on the following roll call vote:

AYES: 7

NOES:

A regular meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York, was held at the Town Hall, in said Town, on the 1st day of March, 1993.

PRESENT:

Hon. Frank E. Swiatek, Supervisor Patricia A. Jaworowicz Councilperson Dennis H. Gabryszak Councilperson Richard B. Solecki Councilperson William P. Rogowski Councilperson Jacqueline A. Blachowski, Councilperson Thomas M. Johnson, Jr., Councilperson
In the Matter

of the

Increase and Improvement of Facilities of the Consolidated Refuse and Garbage District, in the Town of Cheektowaga, in the County of Erie, New York, pursuant to Section 202-b of the Town Law.

RESOLUTION AND ORDER AFTER PUBLIC **HEARING**

WHEREAS, the Town Board of the Town of Cheektowaga (herein called "Town Board" and "Town", respectively), in the County of Erie, New York, on behalf of the Consolidated Refuse and Garbage District, in the Town (herein called "District"), has determined that it is necessary to provide for the increase and improvement of facilities of the District, consisting of the construction of a building, adjacent to the Town's Sanitation building on land owned by the Town, located at Broadway and Union Road, to house recycling trucks; and the acquisition of vac-all trucks, recycling trucks, packer trucks, a shredder and various computer and other equipment; at the estimated aggregate total cost of \$1,911,600, including original furnishings, equipment, machinery and apparatus required therefor

WHEREAS, the Town Board has adopted an order describing in general terms the proposed increase and improvement of the facilities, specifying the estimated cost thereof, and stating that the Town Board would meet to hear all persons interested in said increase and improvement of facilities on March 1, 1993, at 7:30 o'clock P.M. (Prevailing Time) at the Town Hall, Broadway and Union Road, in the Town; and

WHEREAS, copies of such Order, certified by the Town Clerk, were duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, such public hearing was duly held by the Town Board on this 1st day of March, 1993 at 7:30 o'clock P.M. (Prevailing Time) at the Town Hall, Broadway and Union Road, in the Town, considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities;

Now, therefor, on the basis of the information given at such hearing, it is hereby $% \left\{ 1,2,\ldots,n\right\} =0$

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$1,911,600; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and a careful estimate of the expense for said increase and improvement of the facilities shall be made and with the assistance of the Town Attorney, a proposed contract for the execution of the work shall be prepared, and said estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of \$1,911,600 serial bonds of the Town, and the costs of said facilities including payment of principal of and interest on said bonds shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem especially benefited by said improvements, on an ad valorem basis, at the same time and in the same manner as other Town charges; and it is hereby

FURTHER ORDERED, that the Town Clerk record a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Erie County within ten (10) days after adoption thereof.

Supervisor

Councilperson

Councilperson

Councilperson

Councilperson

Councilperson

(SEAL)

Members of the Town Board of the Town of Cheektowaga, New York

its adoption: Solecki, offered the following resolution and moved

BOND RESOLUTION OF THE TOWN OF

CHEEKTOWAGA, NEW YORK, ADOPTED MARCH 1,

1993, APPROPRIATING \$1,911,600 FOR THE

INCREASE AND IMPROVEMENT OF FACILITIES OF

THE CONSOLIDATED REFUSE AND GARBAGE

DISTRICT, IN SAID TOWN, AND AUTHORIZING

THE ISSUANCE OF \$1,911,600 SERIAL BONDS

OF SAID TOWN TO FINANCE SAID

APPROPRIATION.

Recital

WHEREAS, following a determination that it is necessary to provide for the increase and improvement of facilities of the Consolidated Refuse and Garbage District (herein called "District"), in the Town of Cheektowaga (herein called "Town"), in the County of Erie, New York, consisting of the construction of a building, adjacent to the Town's Sanitation building on land owned by the Town, located at Broadway and Union Road, to house recycling trucks; and the acquisition of vac-all trucks, recycling trucks, packer trucks, a shredder and various computer and other equipment; at the estimated aggregate total cost of \$1,911,600, including original furnishings, equipment, machinery and apparatus required therefor; and, after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be increased and improved;

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA,
IN THE COUNTY OF ERIE, NEW YORK (by the favorable vote of not
less than two-thirds of all the members of said Town Board) AS
FOLLOWS:

Section 1. The Town hereby appropriates the amount of \$1,911,600 for the increase and improvement of facilities of the District, consisting of the construction of a building, adjacent to the Town's Sanitation building on land owned by the Town, located at Broadway and Union Road, to house recycling trucks; and the acquisition of vac-all trucks, recycling trucks, packer trucks, a shredder and various computer and other equipment; at the estimated aggregate total cost of \$1,911,600, including original furnishings, equipment, machinery and apparatus required therefor. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,911,600 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,911,600 serial bonds of the Town to finance said appropriation and the assessment, levy and collection of special assessments upon the several lots and parcels of land within the District which the Town Board shall deem especially benefited by said improvements, on an ad valorem basis, at the same time and in the same manner as other Town charges.

Section 2. Serial bonds of the Town are hereby authorized to be issued in the principal amount of \$1,911,600, pursuant to the provisions of the Local Finance Law, constituting

Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and stated:

- (a) The period of probable usefulness applicable to the purpose for which \$351,600 of the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 a. 6 of the Law, is twenty-five years (25). The period of probable usefulness applicable to the purpose for which \$1,560,000 of the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 a. 6 of the Law, is ten (10) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.103-18 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation said bonds, shall be general obligations of the

Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and stated:

- (a) The period of probable usefulness applicable to the purpose for which \$351,600 of the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 a. 6 of the Law, is twenty-five years (25). The period of probable usefulness applicable to the purpose for which \$1,560,000 of the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 a. 6 of the Law, is ten (10) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.103-18 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation said bonds, shall be general obligations of the

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately.

* * *

The adoption of the foregoing resolution was seconded by Councilman Jaworowicz and duly put to a vote on roll call, which resulted as follows:

AYES: 7

NOES:

The resolution was declared adopted.

Councilman Solecki offered the following resolution and moved its adoption:

RESOLVED BY THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA,
IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Town Clerk is hereby directed to publish the foregoing bond resolution, in full, in the "CHEEKTOWAGA TIMES" a newspaper published in the Cheektowaga, New York, and having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, together with the Town Clerk's statutory notice in the form prescribed by Section 81.00 of the Local Finance Law of the State of New York.

Section 2. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Councilman

Jaworowicz and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

Ω

The resolution was declared adopted.

CERTIFICATE

I, RICHARD M. MOLESKI, Town Clerk of the Town of Cheektowaga, in the County of Erie, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town, duly called and held on March 1, 1993 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 1st day of March, 1993.

(SEAL)

Lichard M. Moleskis
Townbeller

STATE OF NEW YORK)
: ss:
COUNTY OF ERIE)

RICHARD M. MCLESKI, being duly sworn upon his oath deposes and says:

That he is and at all the times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of Cheektowaga, in the County of Erie, State of New York; that on the 17th day of February, 1993, he caused to be conspicuously posted and fastened up a certified copy of the Order Calling Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.

Lichard M. Moleski Townbolety

Subscribed and sworn to before me this 17th day of February, 1993.

Notary Public, State of New York

JEAN A. ROSENBERRY
NOTARY PUBLIC, STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
My Commission Expires Nov. 30, 1994

A regular meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York, was held at the Town Hall, in said Town, on the 16th day of February, 1993.

PRESENT:

Hon. Frank E. Swiatek, Supervisor
Patricia A. Jaworowicz
Dennis H. Gabryszak
Richard B. Solecki
William P. Rogowski
Jacqueline A. Blachowski
Thomas M. Johnson, Jr.

In the Matter of the

Increase and Improvement of Facilities of the Consolidated Refuse and Carbage District, in the Town of Cheektowaga, in the County of Erie, New York pursuant to Section 202-b of the Town Law.

ORDER CALLING PUBLIC HEARING TO BE HELD ON March 1 , 1993

WHEREAS, the Town Board of the Town of Cheektowaga (herein called "Town Board" and "Town", respectively), in the County of Erie, New York, on behalf of the Consolidated Refuse and Garbage District, in the Town (herein called "District"), has determined that is its necessary to provide for the increase and improvement of facilities of the District, consisting of the construction of a building, adjacent to the Town's Sanitation building on lend owned by the Town, located at Broadway and Union Road, to house recycling trucks; and the acquisition of vac-all trucks, recycling trucks, packer trucks, a shredder and various computer and other equipment; at the estimated aggregate total cost of \$1,911,600, including original furnishings, equipment, machinery and apparatus required therefor:

Now, therefore, be it

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, Broadway and Union Road, in the Town, on the lst day of March, 1993 at 7:30 o'clock P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action

on the part of the Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED, that the Town Clerk publish at least once in the "CHEEKTOWAGA TIMES", a newspaper published in Cheektowaga, New York, and hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained purguant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

DATED: FEBRUARY 16, 1993

TOWN BOARD OF THE POWN OF CHEEKTOWAGA

Councilperson

Councilparso

Members of the Town Board of the Town

of Cheektowags, New York

(SEAL)

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

I, RICHARD M. MOLESKI, Town Clerk of the Town of Cheektowaga, in the County of Erie, State of New York, DO HEREBY CERTIFY that I have compared the preceding Order Calling Public Hearing with the original thereof filed in my office on the 16th day of February, 1993, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this 16th day of February,

(SEAL)

Lichard M. Moleski Town Clerk

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

Melissa Gugliuzza , of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
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 March 4, 1993
last publication March 4, 1993
and that no more than six days intervened be-
tween publications.
Melisõa Jugliusza
Sworn to before me this4th
day_of
March , 1993. Margaret J. Sawtetto
Notary public in and for Eric County, N. Y.

MARGARET J. BOURDETTE
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES 12/11/9

LEGAL NOTICE
BOND RESOLUTION IN THE
TOWN OF CHEEKTOWAGA, NEW
YORK, ADOPTED MARCH 1, 1993,
APPROPRIATING \$1,911,600 FOR
THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE
CONSOLIDATED REFUSE AND
GARBAGE DISTRICT, IN SAID
TOWN, AND AUTHORIZING THE
ISSUANCE OF \$1,911,600 SERIAL
BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Recital

WHEREAS, following a determination that it is necessary to provide for the increase and improvement of facilities of the Consolidated Refuse and Garbage District (herein called "District"), in the Town of Cheektowaga (herein called "Town"), in the county of Erie, New York, consisting of the construction of a building, adjacent to the Town's Sanitation building on land owned by the Town, located at Broadway and Union Road, to house recycling trucks; and the acquisition of vac-all trucks, recycling trucks, packer trucks, a shredder and various computer and other equipment, at the estimated aggregate total cost of \$1,911,600, including originnal furnishings, equipment, machinery and appratus required therefor; and, after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be increased and improved; Now, therefore, be it.

RESOLVED BY THE TOWN BOARD OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS.

Section 1. The Town hereby appropriates the amount of \$1,911,600 for

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HUNG ABORT

the increase and improcilities of the District, econstrucion of a building the Town's Sanitation between the Town to way and Union Road, cling the Town to way and Union Road, cling the theorem to the t

the TOWN OF CHEEK TOWAGE
the County of Eric, New York is
authorized to expend money or in
provisions of law which should been complied with as of the dat
publication of this notice were
substantially complied with, and
action, suit or preceeding contes
such validity is commenced with
twenty days after the publication
this notice, or such obligations a
authorized an violation of the pre
sions of the constitution.

Richard M. Mole

PUBLISH: MARCH 4, 1993

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

Melissa Gugliuzza,, of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
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 March 4. 1993
last publication March 4, 1993
and that no more than six days intervened be-
tween publications.
Milisõa Jugliuzza
Sworn to before me this4th
day_ofMarch, 1993
March , 1993.
The state of the s
Notary public in and for Erie County, N. Y.

MARGARET J. BOURDETTE
NOTARY PUBLIC STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES 12/11/9

LEGAL NOTICE
BOND RESOLUTION IN THE
TOWN OF CHEEKTOWAGA, NEW
YORK, ADOPTED MARCH 1, 1993,
APPROPRIATING \$1,911,600 FOR
THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE
CONSOLIDATED REFUSE AND
GARBAGE DISTRICT, IN SAID
TOWN, AND AUTHORIZING THE
ISSUANCE OF \$1,911,600 SERIAL
BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Recital

WHEREAS, following a determination that it is necessary to provide for the increase and improvement of facilities of the Consolidated Refuse and Garbage District (herein called "District"), in the Town of Cheektowaga (herein called "Town"), in the county of Erie, New York, consisting of the construction of a building, adjacent to the Town's Sanitation building on land owned by the Town, located at Broadway and Union Road, to house recycling trucks; and the acquisition of vac-all trucks, recycling trucks, packer trucks, a shredder and various com-

vac-all trucks, recycling trucks, packer trucks, a shredder and various computer and other equipment; at the estimated aggregate total cost of \$1,911,600, including origional furnishings, equipment, machinery and appratus required therefor; and, after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be increased and improved; Now, therefore, be it RESOLVED BY THE TOWN BOARD OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

of said Town Board) AS FOLLOWS:
Section 1. The Town hereby appropriates the amount of \$1,911,600 for

the increase and improvement of fa-cilities of the District, consisting of the construcion of a building, adjacent to the Town's Sanitation building on land owned by the Town, located at Broad-way and Union Road, to house recy-cling trucks; and the acquisition of vac-all trucks, recycling trucks, packer trucks, a shredder and various com-puter and other equipment: at the estitrucks, a shredder and various computer and other equipment; at the estimated aggregate total cost of \$1,911,600, including original furnishings, equipment, machinery and apparatus required therefor. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,911,600 and the said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,911,600 serial bonds of the Town to finance said appropriation and the assessment, levy and collection of special assessments upon the and the assessment, levy and collection of special assessments upon the several lots and parcels of land within the District which the Town Board shall deem espically benefited by said improvements, on an ad valorem basis, at the same time and in the same manner as other Town charges.

Section 2. Serial bonds of the Town are hereby authorized to be issued in the principal amount of \$1,911,600, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and stated:

(a) The period of probable useful-

(a) The period of probable usefulness applicable to the purpose for which \$351,600 of the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 a. 6 of the Law, is twenty-five years (25). The period of probable usefulness applicable to the purpose for which \$1,560,000 of the bonds authorized by this resolution are to be issued.

which \$1,560,000 of the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 a. 6 of the Law, is ten (10) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose or purposes for after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.103-18 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond

ized by this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by Sec-

tion 52.00 of the Law and said bonds and any notes issued in anticipation said bonds, shall be general obligations of the Town payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes, and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing their terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said Notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The vaildity of the bonds authorized by this resolution and of any notes issued in anticipation of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

for an object or purpose for which the Town is not authorized to expend

Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such vaildity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

constitution.

Section 7. This resolution shall take effect immediately.

NOTICE The resolution published herewith has been adopted on the 1st day of March, 1993, and the validity of day of March, 1993, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the TOWN OF CHEEKTOWAGA, in the County of Erie, New York is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or preceeding contesting such validity is commenced within twenty days after the publication of this notice, or such obligations were authorized in violation of the provisions of the constitution.

Richard M. Moleski Town Clerk

Town Clerk PUBLISH: MARCH 4, 1993

*SEE NEXT PAGE(S) FOR ATTACHMENT

EXTRACT OF MINUTES

Meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York

March 1, 1993

A regular meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York, was held at the Town Hall, in said Town, on March 1, 1993, at 7:00 o'clock P.M. (Prevailing Time)

There were present: Honorable Frank E. Swiatek, Supervisor; and

Councilpersons: Patricia A. Jaworowicz

Dennis H. Gabryszak Richard B. Solecki William P. Rogowski Jacqueline A. Blachowski Thomas M. Johnson, Jr.

There were absent:

Also present: Richard M. Moleski, Town Clerk

At 7:00 o'clock P.M. (Prevailing Time) the Town Clerk stated that a public hearing had been called for this meeting at the Town Hall, Broadway and Union Road, in said Town, at 7:00 o'clock P.M. (Prevailing Time) to consider the increase and improvement of facilities of Sewer District No. 5, in the Town, and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law. The Town Clerk presented affidavits showing that certified copies of and Order calling said public hearing had been published and posted pursuant to the provisions of Article 12 of the Town Law.

The Supervisor stated that the hearing in the said matter was now open and asked if there were any interested persons present who desired to be heard. The following persons appeared in favor of the increase and improvement of said facilities:

Stanley Stachewicz

The following persons appeared in opposition to the increase and improvement of said facilities:

NONE

The Town Clerk reported that the following pertinent communications had been received:

NONE

The Town Clerk then read such communications to the meeting.

The Supervisor inquired as to whether there were any other persons present who wished to be heard. No one appeared, whereupon the Supervisor declared the public hearing closed.

On motion of Supervisor Swiatek , duly seconded by Councilman Jaworowicz the following Resolution and Order After Public Hearing was duly declared adopted on the following roll call vote:

AYES:

7

NOES:

0

A regular meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York, was held at the Town Hall, in said Town, on the 1st day of March, 1993.

PRESENT:

Hon. Frank E. Swiatek, Supervisor Patricia A. Jaworowicz Councilperson Dennis H. Gabryszak Councilperson Richard B. Solecki Councilperson William P. Rogowski Jacqueline A. Blachowski Councilperson Thomas M. Johnson, Jr. Councilperson
In the Matter

of the

Increase and Improvement of Facilities of Sanitary Sewer District No. 5, in the Town of Cheektowaga, in the County of Erie, New York, pursuant to Section 202-b of the Town Law.

RESOLUTION AND ORDER AFTER PUBLIC **HEARING**

WHEREAS, the Town Board of the Town of Cheektowaga (herein called "Town Board" and "Town", respectively), in the County of Erie, New York, on behalf of Sanitary Sewer District No. 5, in the Town (herein called "District"), has requested Chester L. Bryan, Town Engineer, an engineer duly licensed by the State of New York (herein called "Engineer"), to prepare a preliminary map, plan and report for the increase and improvement of facilities of the District, consisting of the partial reconstruction and construction of improvements to the Sewer Maintenance Garage, including construction of a chemical storage area, equipment repair area and spare parts storage area, and the purchase and installation of a fire detection and/or sprinkler system; including, original furnishings, equipment, machinery and apparatus required therefor, at a cost not to exceed \$66,000; and

WHEREAS, the Engineer completed such map, plan and report and estimate of cost and filed same with the Town Board, and the Town Board thereafter adopted an order describing in general terms the proposed increase and improvement of the facilities, specifying the estimated cost thereof, and stating

that the Town Board would meet to hear all persons interested in said increase and improvement of facilities on March 1, 1993, at 7:00 o'clock P.M. (Prevailing Time) at the Town Hall, Broadway and Union Road, in the Town; and

WHEREAS, copies of such Order, certified by the Town Clerk, were duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, such public hearing was duly held by the Town Board on this 1st day of March, 1993 at 7:00 o'clock P.M. (Prevailing Time) at the Town Hall, Broadway and Union Road, in the Town, considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities; and

WHEREAS, the Town Board has given due consideration to the impact that the increase and improvement of facilities of the District may have on the environment and on the basis of such consideration, the Town Board has found that no substantial adverse environmental impact will be caused thereby; and

WHEREAS, the Town Board and the Town have complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters including compliance with the New York State Environmental Quality Review Act, comprising Article 8 of the Environmental Conservation Law and, in connection therewith, a duly executed Short Environmental Assessment Form has been filed in the office of the Town Clerk.

Now, therefor, on the basis of the information given at the public hearing, it is hereby

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$66,000; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the Engineer heretofore retained by the Town Board shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of the facilities and with the assistance of the Town Attorney, prepare a proposed contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of \$66,000 serial bonds of the Town, and the costs of said facilities, including payment of principal of and interest on said bonds shall be paid by the assessment, levy and collection

NO. 6

of assessments upon the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited by said improvements, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable; and it is hereby

FURTHER ORDERED, that the Town Clerk record a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Erie County within ten (10) days after adoption thereof.

of Cheektowaga,

DATED: March 1, 1993

Supervisor

Supervisor

Councilperson

(SEAL)

Supervisor Swiatek offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF
CHEEKTOWAGA, NEW YORK, ADOPTED MARCH 1,
1993, APPROPRIATING \$66,000 FOR THE
INCREASE AND IMPROVEMENT OF FACILITIES OF
SANITARY SEWER DISTRICT NO. 5, IN SAID
TOWN, AND AUTHORIZING THE ISSUANCE OF
\$66,000 SERIAL BONDS OF SAID TOWN TO
FINANCE SAID APPROPRIATION.

Recital

WHEREAS, following preparation of a map, plan and report for the increase and improvement of facilities of Sanitary Sewer District No. 5 (herein called "District"), in the Town of Cheektowaga (herein called "Town"), in the County of Erie, New York, consisting of the partial reconstruction and construction of improvements to the Sewer Maintenance Garage, including construction of a chemical storage area, equipment repair area and spare parts storage area, and the purchase and installation of a fire detection and/or sprinkler system;, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be increased and improved;

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA,

IN THE COUNTY OF ERIE, NEW YORK (by the favorable vote of not

laggianti lanter de Mario Perente Miller d'Aria Perindre Angeles Abbillat, actività Abbillat, es complete d'Aria

less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town hereby appropriates the amount of \$66,000 for the increase and improvement of facilities of the District, consisting of the partial reconstruction and construction of improvements to the Sewer Maintenance Garage, including construction of a chemical storage area, equipment repair area and spare parts storage area, and the purchase and installation of a fire detection and/or sprinkler system;, pursuant to a map, plan and report prepared therefor, on file inthe office of the Town Clerk and hereby approved. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$66,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$66,000 serial bonds of the Town to finance said appropriation and the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited by said improvements, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. Serial bonds of the Town are hereby authorized to be issued in the principal amount of \$66,000, pursuant to the provisions of the Local Finance Law, constituting

elikar ett kommunisteria kan selesti i på etter ett kalle krigtiske filigere filigere filigere filigere filige

Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and stated:

- (a) The period of probable usefulness of the specific object or purpose for which the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.103-18 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation said bonds, shall be general obligations of the Town payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of

the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes, and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing their terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said Notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication,

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Councilman Jaworowicz and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES: 0

The resolution was declared adopted.

Supervisor Swiatek offered the following resolution and moved its adoption:

RESOLVED BY THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Town Clerk is hereby directed to publish the foregoing bond resolution, in full, in the "CHEEKTOWAGA TIMES" a newspaper published in Cheektowaga, New York, and having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, together with the Town Clerk's statutory notice in the form prescribed by Section 81.00 of the Local Finance Law of the State of New York.

Section 2. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Jaworowicz and duly put to a vote on roll call, which resulted as follows:

AYES:

7

NOES:

0

The resolution was declared adopted.

CERTIFICATE

I, RICHARD M. MOLESKI, Town Clerk of the Town of Cheektowaga, in the County of Erie, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town, duly called and held on March 1, 1993 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 1st day of March, 1993.

(SEAL)

Liebard M. Molaski
Town Glerk

STATE OF NEW YORK)
: ss:
COUNTY OF ERIE)

RICHARD M. MOLESKI, being duly sworn upon his oath deposes and says:

That he is and at all the times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of Cheektowaga, in the County of Erie, State of New York; that on the 17 day of February, 1993, he caused to be conspicuously posted and fastened up a certified copy of the Order Calling Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.

Lichard W. Woleski

Subscribed and sworn to before me this // day of February, 1993.

Notary Public, State of New York

JEAN A. ROSENBERRY
NOTARY PUBLIC, STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
My Commission Expires Nov. 30, 1924

A regular meeting of the Town Board of the Town of Cheektowaga, in the County of Erie, New York, was held at the Town Hall, in said Town, on the 16th day of February, 1993.

PRESENT:

Hon. Frank E. Swiatek, Supervisor
Patricia A. Jaworowicz Councilperson
Dennis H. Gabryszak Councilperson
Richard B. Solecki Councilperson
William P. Rogowski Councilperson
Jacqueline A. Blachowski Councilperson
Thomas M. Johnson, Jr. Councilperson

In the Matter of the

Increase and Improvement of Facilities of Sanitary Sewer District No. 5, in the Town of Cheektowaga, in the County of Erie, New York pursuant to Section 202-b of the Town Law.

ORDER CALLING PUBLIC HEARING TO BE HELD ON March 1 , 1993

WHEREAS, the Town Board of the Town of Cheektowaga (herein called "Town Board" and "Town", respectively), in the County of Erie, New York, on behalf of Sanitary Sewer District No. 5, in the Town (herein called "District"), has requested Chester L. Bryan, Town Engineer, an engineer duly licensed by the State of New York (herein called "Engineer"), to prepare a preliminary map, plan and report for the increase and improvement of facilities of the District, consisting of the partial reconstruction and construction of improvements to the Sewer Maintenance Garage, including construction of a chemical storage area, equipment repair area and spare parts storage area, and the purchase and installation of a fire detection and/or sprinkler system; including original furnishings, equipment, machinery and apparatus required therefor, and pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such preliminary map, plan and report for said increase and improvement of facilities of the District and has estimated the total cost thereof to be \$66,000;

Now, therefore, be it

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, Broadway and Union Road, in the Town, on

the <u>lst</u> day of <u>March</u>, 1993 at 7:00 o'clock P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law;

FURTHER ORDERED, that the Town Clerk publish at least once in the "CHEEKTOWAGA TIMES", a newspaper published in Cheektowaga, New York, and hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

DATED: FEBRUARY 16, 1993

TOWN BOARD OF THE TOWN OF CHEEKTOWAGA

Supervisor

Councilperson

Councilperson

Councilperson

MMBO ///
Councilperson

) -~//

Councilperson

Councilperson

Members of the Town Board of the Town of Cheektowaga, New York

(SEAL)

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

I, RICHARD M. MOLESKI, Town Clerk of the Town of Cheektowaga, in the County of Erie, State of New York, DO HEREBY CERTIFY that I have compared the preceding Order Calling Public Hearing with the original thereof filed in my office on the 16th day of February, 1993, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this 16th day of February, 1993.

(SEAL)

Lichard M. Woleski

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

Melissa Gugliuzza,, of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
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 publicationMarch 4. 1993
last publication March 4, 1993
and that no more than six days intervened be-
tween publications.
Milissa Jugliusza
Sworn to before me this4th
day of March , 1993
Margaret J. Sourtetto
Notary public in and for Erie County, N. Y.

MARGARET J. BOURDETTE
NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES 12/11/9

LEGAL NOTICE
BOND RESOLUTION OF THE
TOWN OF CHEEKTOW AGA, NEW
YORK, ADOPTED MARCH 1, 1993,
APPROPRIATING \$66,000 FOR
THE INCREASE AND IMPROVEMENT OF FACILITIES OF SANITARY SEWER DISTRICT NO. 5, IN
SAIDTOWN, AND AUTHORIZING
THE ISSUANCE OF \$66,000 SERIAL BONDS OF SAID TOWN TO
FINANCE SAID APPROPRIATION.
Recital

WHEREAS, following preparation of a may, plan and report for the increase and unprovement of facilities of Sanitary Sewer District No. 5 (herein called "District"), in the Town of Cheektowaga (herein called "Town"), in the County of Erie, New York, consisting of the partial reconstruction and construction of improvements to the Sewer Maintenance Garage, including construction of a chemical storage area, equipment repair area and spaire parts storage area, and the purchase and installation of a fire detection and/or sprinkler system;, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be increased and improved; Now therefore, be If RESOLVED BY THE TOWN BOARD OF THE TOWN Section 1. The Town standard of the partial reconstruction and construction of improvements to the Sewer Maintenace Garage, including construction of a chemical storage area, equipment repair area and spare parts storage area, and the purchase and installation of a fire detection and/or sprinkler system, pursuant to a map, plant and report repair area and spare parts storage area, and the purchase and installation of a fire detection and/or sprinkler system, pursuant to a map, plant and report repair area and spare parts storage area, and the purchase and installation of a fire detection and/or sprinkler system, pursuant to a map plant and report repair area and spare parts storage area, and the purchase and installation of a fire detection and/or sprinkler system, pursuant to a map plant and report of the Town Clerk and hereby appropriate therefor, on the in the office of the Town Clerk and hereby appropriated therefor, on the incidential thereto and to the financing includes the insuance of S66,000 and said amou

nection 2. Serial bonds of the Town are hereby authorized to be issued in the principal amount of \$66,000, pursuant to the provisions of the Local Pinance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and stated:

(a) The period of probable usefullness of the specific object or purpose for which the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.103-18 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by resolution and any bond anticipation notes issued in anticipation of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation said bonds, shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation said bonds, shall be general obligations of the Town payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged in the taxable real property within the Town without limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged in the uncertainty of the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation as h

mg such validity, is commen within twenty days after the data such publication, or (c) such obligations are authori in violation of the provisions of constitution.

Section 7. This

ntion. ion 7. This resolution shall take mmediately.

NOTICE
The resolution published ewith has been adopted on the is of March, 1993, and the validity of obligations authorized by such that the subjection may be hereafter contested.

substantially complied with, and a action, suit or preceeding contesting such validity is commenced within twenty days after the publication of this notice, or such obligations were authorized in violation of the provisions of the constitution.

Richard M. Moleski Town Clerk

PUBLISH: MARCH 4, 1993

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

merissa Gugliuzza,, 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 March 4, 1993
last publication March 4, 1993
and that no more than six days intervened be-
tween publications.
Milissa Guyluinga
Sworn to before me this4th
day of March 1093

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

MARGARET J. BOURDETTE
N. ORY PUBLIC STATE OF NEW YORK
AUGUSTIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES 12/11/9

LEGAL NOTICE
BOND RESOLUTION OF THE
TOWN OF CHEEKTOWAGA, NEW
YORK, ADOPTED MARCH 1, 1993,
APPROPRIATING \$66,000 FOR
THE INCREASE AND IMPROVEMENT OF FACILITIES OF SANITARY SEWER DISTRICT NO. 5, IN
SAID TOWN, AND AUTHORIZING
THE ISSUANCE OF \$66,000 SERIAL BONDS OF SAID TOWN TO
FINANCE SAID APPROPRIATION.

Recital

Recital

WHEREAS, following preparation of a map, plan and report for the increase and improvement of facilities of Sanitary Sewer District No. 5 (herein called "District"), in the Town of Cheektowaga (herein called "Town"), in the County of Erie, New York, consisting of the partial reconstruction and construction of improvements to the Sewer Maintenance Garage, including construction of a chemical storage area, equipment repair area and spare parts storage area, and the purchase and installation of a fire detection and/or sprinkler system; and and spare parts storage area, and the purchase and installation of a fire detection and/or sprinkler system;, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be increased and improved; Now, therefore, be it RESOLVED BY THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town hereby appropriates the amount of \$66,000 for the increase and improvement of facilities of the District, consisting of the partial reconstruction and construction of improvements to the Sewer Maintence Garage, including construction of achemical storage area, equipment re-

reconstruction and construction of improvements to the Sewer Maintence Garage, including construction of a chemical storage area, equipment repair area and spare parts storage area, and the purchase and installation of a fire detection and/or sprinkler system; pursuant to a map, plan and report prepared therefor, on file in the office of the Town Clerk and hereby approved. The estimated maximum cost of said specific object or purpose, including preliminary costs incidential thereto and to the financing thereof, is \$66,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$66,000 serial bonds of the Town to finance said appropriation and the assessment, levy and collection of assessments upon the several lots and parcels within the District which the Town Board shall determine and specify to be especially benefited by said Town Board shall determine and specify to be especially benefited by said improvements, so much upon and from each as shall be in just porportion to the amount of benefit which the improvement shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. Serial bonds of the Town are hereby authorized to be issued in the principal amount of \$66,000, pur-suant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to

finance said appropriation.

Section 3. The following additional matters are hereby determined and stated. stated:

(a) The period of probable usefullness of the specific object or purpose for which the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 a. 4 of the

limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.103-18 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by resolution and any bond anticipation.

Section 4. Each of the bonds authorized by resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation said bonds, shall be general obligations of the Town payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the

Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes, and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing their terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said Notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately.

constitution.
Section 7. This resolution shall take effect immediately.

NOTICE
The resolution published herewith has been adopted on the st day of March, 1993, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the TOWN OF CHEEKTOWAGA, in the County of Erie, New York is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or preceeding contesting action, suit or preceeding contesting such validity is commenced within twenty days after the publication of this notice, or such obligations were authorized in violation of the provi-

sions of the constitution.

Richard M. Moleski
Town Clerk PUBLISH: MARCH 4, 1993

- <u>Item No. 16c</u> Bond: Construction of Sidewalks Along Union Road This resolution was withdrawn.
- Item No. 16d Bond: Partial Reconstruction of Various Town Highways
 This resolution was withdrawn.

III. DEPARTMENTAL COMMUNICATIONS

- Item No. 17 Building Permits Received and Filed.
- <u>Item No. 18</u> Minutes of Cheektowaga Traffic Safety Commission February 16, 1993 Received and Filed.

IV. GENERAL COMMUNICATIONS

- Item No. 19a Notice of Claim: Timothy L. and Brian Najuch and Patricia A.

 Ceravolo vs the Town of Cheektowaga
 Copies were sent to: Frank E. Swiatek, Supervisor; James Kirisits,
 Town Attorney; Joan Meyers, Supervisor's Office; Sewer Maintenance
 Dept. and Allied Claims Insurance Carrier.
 Received and Filed.
- Item No. 19b

 Notice of Claim: Nationwide Mutual Insurance Company (Joseph Champi) vs the Town of Cheektowaga

 Copies were sent to: Frank E. Swiatek, Supervisor; James Kirisits, Town Attorney; Joan Meyers, Supervisor's Office; Police Dept. and Allied Claims Insurance Carrier.

 Received and Filed.
- Item No. 20
 Summons & Complaint: Ralph and Nancy Santangelo d/b/a Santangelo Hair Design vs the Town of Cheektowaga and Marina A. Ciesla Copies were sent to: Frank E. Swiatek, Supervisor; James Kirisits, Town Attorney; Joan Meyers, Supervisor's Office; Police Dept. and Allied Claims Insurance Carrier.

 Received and Filed.

MOTION BY SUPERVISOR SWIATEK, SECONDED BY COUNCILMAN JAWOROWICZ TO SUSPEND THE RULES TO INCLUDE THE FOLLOWING RESOLUTION(S) AND THE VOTING WAS AS FOLLOWS:

Upon Roll Call....

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

AYES:

0

ABSENT: 0

V. SUSPENSION OF RULES

Item No. 21 Motion by Councilman Blachowski, Seconded by Councilman Jaworowicz

WHEREAS, the Town of Cheektowaga, in December, 1990, gave Mrs. Leota A. Germann a Housing Rehabilitation Community Development loan for property owned by her and located at 116 Straley Avenue, Cheektowaga, New York 14211, and

Item No. 21 continued

WHEREAS, Mrs. Germann is now applying for a separate mortgage loan through Lockport Savings Bank, and Lockport Savings Bank is requesting the Town to execute a Subordination Agreement relating to the Town's Community Development loan, NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute a Subordination Agreement relating to Mrs. Germann and the Town's Housing Rehabilitation Community Development Loan for 116 Straley Avenue, Cheektowaga, New York, and any other documents necessary to effectuate the Subordination Agreement.

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

ABSENT: 0

Item No. 22 Motion by Councilman Johnson, Seconded by Councilman Blachowski

WHEREAS, Kiantone Pipeline Corporation (the "Developer") is proposing to construct a 10.75-inch-diameter pipeline for the transportation of refined petroleum products (gasoline) from Warren, Pennsylvania to the Ashland Distribution Center in the Town of Tonawanda (the "Project"), and

WHEREAS, it is estimated that two (2) million gallons of refined petroleum products will be transported daily (1,300 gallons per minute) utilizing this pipeline, and

WHEREAS, the New York State Department of Environmental Conservation ("DEC") has been designated as the lead agency under the State Environmental Quality Review Act ("SEQRA") for the environmental review of this Project, and

WHEREAS, the Developer has submitted a Draft Environmental Impact Statement ("DEIS") for this Project, and the DEC has forwarded a copy of same to the Town for review, and

WHEREAS, the Town Environmental Advisory Committee ("EAC") and the Cheektowaga Conservation Advisory Council ("CCAC") have reviewed the DEIS for the Project and have expressed their concerns about same, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby voices its concerns that the Project poses a serious potential hazard to the residents of the Town of Cheektowaga, and lists the following concerns which it feels should be addressed in more detail in the SEQRA process:

- 1. Much of the right-of-way through the Town is in heavily populated areas. Should a leak occur, gasoline could seep underground, possibly infiltrating basements or sewerlines.
- There is concern about the distance between blocking valves. In the event of a line failure, a large spill could result.
- Location of emergency response equipment is not addressed in the
- More information and details are needed about crossing Conrail rail lines, the Niagara Frontier Transformer ditch (which contains PCB's), Scajaquada Creek, tributary channels, as well as various storm and sanitary sewer lines.
- The pipeline operator should submit a proposal for the installation of leak detection equipment along the full length of the line traversing Cheektowaga.

and, BE IT FURTHER

Item No. 22 continued

RESOLVED, that the Town Clerk be and hereby is directed to forward a certified copy of this resolution to the DEC.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

0

ABSENT:

n

Item No. 23 Motion by Councilman Solecki, Seconded by Councilman Gabryszak

 $\textit{WHEREAS}, \ \ \textit{the Recycling Department is establishing drop-off centers} \\ \ \ \textit{for recyclables, AND}$

WHEREAS, a 1985 Chevrolet dump truck is to be retrofitted with a special type 360° Graphic Crane, AND

WHEREAS, the Town Insurance Consultant has been assisting the Recycling Department in making sure that adequate liability and property damage insurance is carried by the transporter so as to protect the Town's interest, NOW, THEREFORE, BE IT

RESOLVED, that the Recycling Department is hereby authorized to make arrangements with Willoughby's Drive Away Service, Inc. of 9365 Phillips Highway, Jacksonville, Florida 32241 to deliver said Towm Dump Truck to Peterson Inc. on 434 U.S. Highway 27N, Lake Wales, Florida 33853 and to return said dump truck to the Recycling Department after said crane has been installed and tested to be in fine working order, AND, BE IT FURTHER

RESOLVED, that all costs shall be covered by Schaefer Systems International Inc. of Charlotte, North Carolina with whom we have entered into a joint pilot program in regards to our drop-off sites.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

0 0

ABSENT:

Item No. 24

Motion by Supervisor Swiatek, Seconded by Councilman Jaworowicz to adjourn this meeting.

Richard M. Moleski

Town Clerk

 $\overline{\text{Erie County}}$, New York held at the Town Hall, corner of Broadway and Union Road, in said Town on the 15th day of March, 1993 at 7:30 o'clock P.M., Eastern Standard Time there were:

PRESENT: Supervisor Frank E. Swiatek

Councilman Patricia A. Jaworowicz Councilman Dennis H. Gabryszak Councilman Richard B. Solecki Councilman William P. Rogowski Councilman Jacqueline A. Blachowski Councilman Thomas M. Johnson, Jr.

Also present were: Richard M. Moleski, Town Clerk; James Kirisits, Town Attorney; Chet Bryan, Town Engineer; Ronald Marten, Building and Plumbing Inspector; John Schaller, Asst. Chief of Police; Salvatore LaGreca, Employment and Training Director and Chairman of Planning Board; Robert Kaczmarek, Supervising Accountant and Jerry Gabryszak, Community Development Director.

I. RESOLUTIONS

Item No. 2 Motion by Councilman Johnson Seconded by Councilman Jaworowicz

WHEREAS, in 1989, Mobil Oil Corporation (the "Applicant") applied to the Town for a rezoning from M1-Light Manufacturing District to CM-General Commercial District and for a special permit for property located at the southwest corner of Union Road and Galleria Drive for the purpose of constructing a gasoline dispensing station and car wash (the "Project"), and

WHEREAS, Mobil Oil Corporation also applied for an environmental review of its proposal under the State Environmental Quality Review Act ("SEQRA"), and

WHEREAS, by resolution dated September 5, 1989, this Town Board determined that a Draft Environmental Impact Statement ("DEIS") addressing certain issues must be prepared by the Applicant and be submitted to the Town Board for review, and

WHEREAS, due to changes in the Town Zoning Law and Zoning Maps in 1992, the Applicant now needs to rezone such property from C-Retail Business District to MS-Motor Services District, and thus Mobil Oil Corporation has amended its application, and

WHEREAS, the Applicant submitted the requested DEIS and other additional documentation to the Town, and

WHEREAS, by resolution dated July 20, 1992, this Town Board determined that the DEIS for the Project, although not necessarily reflecting the views of the members of this Town Board or of Town representatives, was adequate for review under SEQRA, and a public hearing on same was held on September 8, 1992, and

WHEREAS, pursuant to SEQRA regulations, the Applicant was required to prepare and submit to this Town Board a Final Environmental Impact Statement ("FEIS") within 45 days after the public hearing (deadline: October 23, 1992), and

WHEREAS, by letter dated October 6, 1992, the attorney for the Applicant requested an additional 45 days to prepare the FEIS; and said additional 45 days passed as of December 7, 1992, and

WHEREAS, at present, a further $90\pm$ days have passed since the December 7, 1992 deadline for submitting the FEIS; and no FEIS has been submitted to the Town nor has the applicant requested additional time to prepare or file same with the Town, NOW, THEREFORE, BE IT

Item No. 2 continued

RESOLVED, that since considerable time has elapsed since the public hearing on the DEIS for the Project and the Applicant has not submitted a FEIS to the Town nor has Applicant contacted the Town to justify the delay in submitting the FEIS, this Town Board hereby renders a decision that the processing of the Applicant's applications relating to the Project shall cease effective immediately, and BE IT FURTHER

RESOLVED, that the application of Mobil Oil Corporation for the rezoning from C-Retail Business District to MS-Motor Services District of the property at the southwest corner of Union Road and Galleria Drive be and hereby is denied based on the following reasons:

- 1. Failure of the Applicant to submit the FEIS for the Project in a timely manner.
- Motor Service District is not compatible with neighboring properties.
- 3. Rezoning of this property would constitute a spot zoning of such property.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

ABSENT:

Item No. 3 Motion by Councilman Rogowski Seconded by Councilman Johnson

WHEREAS, bids were duly received on March 1, 1993 as the result of advertisement, therefore, for the furnishing of traffic control signs, street name signs and brackets for the 1993 calendar year. Said bids were referred to the Town Engineer for analysis, tabulation and report, which said report is hereto attached and contained in a letter to the Town Board dated March 5, 1993, NOW, THEREFORE, BE IT

RESOLVED, that the contract for the furnishing of traffic control signs, street name signs and brackets for the 1993 calendar year, per said unit prices, be awarded to the following:

> EASTERN METAL OF ELMIRA, INC. 1430 Sullivan Street Elmira, New York 14901 (800) 872-7446 FAX (607) 734-8783

ITEM 1 -	Square and Diamond Signs - Finished 18" X 18" 24" X 24" 30" X 30" 36" X 36" 48" X 48"	CLASS A \$ 7.80 12.60 18.95 26.65 46.40
ITEM 2 -	Octagon Signs - Finished 30" X 30" 36" X 36"	CLASS A \$16.85 24.05
ITEM 3 -	Rectangle Signs - Finished 12" X 18" 18" X 24" 18" X 30" 24" X 30" 24" X 36" 24" X 48" 30" X 36" 36" X 12" 36" X 48"	CLASS A \$ 5.70 9.90 12.60 15.50 18.30 23.75 22.35 9.90 35.00

Item No. 3 continued

ITEM 4 -	Traffic Signs – Finished	
	36" 48"	CLASS A \$11.15 19.95
ITEM 5 -	Street Name Signs - Finished	
	12" X 6" 18" X 6" 24" X 8" 30" X 8" 36" X 8" 42" X 8"	CLASS A \$ 7.10 10.60 9.85 12.25 14.75 17.15 19.60
ITEM 6 -	Street Sign Brackets	
	2" Round Post – Ext/Flat 2" Square Post – Ext/Flat	CLASS A \$ 3.80 5.60
Upon Roll Call	••••	

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki, Rogowski, Blachowski and Johnson

NAYES:

ABSENT:

* SEE NEXT PAGE

Chester L. Bryan, P.E. Town Engineer



March 5, 1993

TO SUPERVISOR SWIATEK AND TOWN BOARD MEMBERS TOWN OF CHEEKTOWAGA

RE: Bid for Traffic Control Signs, Street Name Signs

and Brackets

Gentlemen:

On March 1, 1993 bids were received and publicly opened for the purchase of traffic control signs, street name signs and brackets for the Town of Cheektowaga for the 1993 calendar year. Five (5) bidders submitted bids which are as follows:

BIDDER	CLASS A	CLASS B
Eastern Metal	\$10,952.50	\$20,889.50
Chemung Supply Corporation	\$10,962.50	\$23,607.50
Flasher Handling	\$12,156.25	\$24,093.00
S.H. Presley Inc.	\$13,505.25	\$21,958.00
Unistrut	(Bid Bracket	s Only)

It is, therefore, recommended that the bid be awarded to Eastern Metal for Class A only, said bid being the lowest bid meeting the requirements of our specifications.

Very truly yours,

TOWN OF CHEEKTOWAGA

Allan B. Blachowski Principal Engineer Asst.

12121 m

ABB: dms

CC: Gary Schmidt

Alexander Community Center + 275 Alexander Avenue + Cheektowaga, New York 14211 + 716 / 896-0788

Item No. 4A Motion by Councilman Rogowski Seconded by Councilman Jaworowicz

BE IT RESOLVED, that the Town Clerk be and hereby is directed to publish a Notice to Bidders for the purchase of Topsoil for the 1993 Season (regular, shredded and screened).

Information for bidders and specifications may be obtained from the Office of the Superintendent of Highways located at 3145 Union Road, Cheektowaga, New York 14227, between the hours of 8:00 A.M. and 3:30 P.M., Monday through Friday, and BE IT FURTHER

RESOLVED, that the Town Clerk is hereby designated as the officer to open bids on the aforesaid item at 11:00 A.M. on April 2, 1993.

TOWN OF CHEEKTOWAGA HIGHWAY DEPARTMENT

LEGAL NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN, that the Town of Cheektowaga Highway Department will receive bids for the purchase of Topsoil for use by various Departments in the Town of Cheektowaga at a public bid opening to be held in the Council Chambers at the Cheektowaga Town Hall on April 2, 1993 at 11:00 A.M.

Information for bidders and specifications may be obtained from the office of Christopher J. Kowal, Superintendent of Highways, at his office located at 3145 Union Road, Cheektowaga, N.Y. Bids must be enclosed in an opaque envelope plainly marked "BIDS FOR TOPSOIL".

Non-collusion forms must be signed and submitted with each bid. The Superintendent of Highways may reject any or all bids submitted.

RICHARD M. MOLESKI, TOWN CLERK

DATE:

March 15, 1993

PUBLISH:

March 18, 1993

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

n

ABSENT:

Ō

AFFIDAVIT - NEXT PAGE

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

Melissa Gugliuzza

LEGAL NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN, that the Town of Cheektowaga Highway Department will receive bids for the purchase of Topsoil for use by various Departments in the Town of Cheektowaga at a public bid opening to be held in the Council Chambers at the Cheektowaga Town Hall on April 2, 1993 at 11 AM.

Information for bidders and specifications may be obtained from the office of Christopher J. Kowal Superintendent of Highways, at his office located at 3145 Union Road, Cheektowaga NY. Bids must be enclosed in an opaque envelope plainly marked "BIDS FOR TOPSOIL".

Non-collusion forms must be signed and submitted with each bid. The Superintendent of Highways may reject any or all bids submitted.

March 15, 1993

RICHARD MOLESKI TOWN CLERK PUBLISH: MARCH 18, 1993

, of the town
of Cheektowaga, in said County of Erie, being
duly sworn, deposes and says that he (she) is
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 March 18, 1993
last publication March.18,1993;
and that no more than six days intervened be-
tween publications.
Millissa Juguezza
Sworn to before me this18th

Nugart J. Dourdette

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

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/9

STATE OF NEW YORK COUNTY OF ERIE TOWN OF CHEEKTOWAGA

HIGHWAY DEPARTMENT
LEGAL NOTICE TO BIDDERS
NOTICE IS HEREBY GIVEN, hat the Town of Cheektowaga Highway Department will receive bids for the purchase of Topsoil for use by arious Departments in the Town of theektowaga at a public bid opening
to be held in the Council Chambers at the Checktowaga Town Hall on April 1993 at 11 AM. Information for bidders and specific
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a opaque envelope plainly marked BIDS FOR TOPSOIL". Non-collusion forms must be gued and submitted with each bid
he Superintendent of Highways may ject any or all bids submitted. March 15, 1993

merissa Gugiluzza , 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 March 18, 1993
last publicationMarch.18,.1993;
and that no more than six days intervened be-
tween publications.
Millissa Juglings
Sworn to before me this18th
day of
March, 1993 Margaret J. Sourdetto
Notary public in and for Erie County, N. Y.

MARGARET J. BOURDETTE NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN ERIE COUNTY MY COMMISSION EXPIRES 12/11/92

Item No. 4B Notice to Bidders: Construction of Cheektowaga Municipal Golf Course This item was withdrawn.

Item No. 5 Motion by Councilman Johnson Seconded by Councilman Rogowski

WHEREAS, video inspection by the Town Sewer Maintenance Department of the sanitary sewer located on the north side of Dingens Street, east of S. Hedley Street, within Sanitary Sewer District No. 3, revealed serious defects in said pipeline prompting the need for immediate repair, AND

WHEREAS, Kissell Excavating, Inc., was delegated to perform the required work as outlined in the March 10, 1993 Engineering Department memorandum, NOW, THEREFORE, BE IT

RESOLVED, that the voucher of Kissell Excavating, Inc., 1026 Reilein Road, Cowlesville, New York 14037, in the amount of \$24,900.00 for labor, equipment and materials to make the necessary sewer repair be and hereby is approved, AND, BE IT FURTHER

RESOLVED, that payment for said sewer repair be and hereby is chargeable to Sewer District No. 3 Rehabilitation Account No. 5538-8123-0400.

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

0

ABSENT:

* SEE NEXT PAGE

Chester L. Bryan, P.E. Town Engineer



March 10, 1993

TO SUPERVISOR FRANK E. SWIATEK AND HONORABLE TOWN BOARD MEMBERS TOWN OF CHEEKTOWAGA

RE: Sanitary Sewer District No. 3

Emergency Sewer Repair

Dingens Street between S. Hedley & S. Glidden

Gentlemen:

As a result of numerous sewer blockages which have occurred in the 8" V.T.P. sanitary sewer line located on the north side of Dingens Street, east of S. Hedley Street, the Town Sewer Maintenance Department performed an internal video inspection of this section of pipeline which provides sewer service to several hundred residents.

This video inspection revealed serious defects in the pipeline including crushed pipe, missing pipe, offset joints, etc. which indicated the potential for imminent collapse. The poor condition of said pipeline also prevented the internal inspection of the entire 300 foot length of pipeline between manholes. In order to insure uninterrupted sewer service to the homes serviced by this sanitary sewer, it was necessary to undertake the necessary repairs in a timely fashion.

Kissell Excavation, Inc. who has recently completed similar repair work for the Town in a professional manner, was engaged by this office and began excavation and replacement of the pipeline on February 26, 1993. Due to our ability to televise less than 50% of the length of the pipe due to its condition, field conditions, upon excavation, dictated the length of pipe needing replacement.

Upon excavating the existing pipeline, it was found to have been laid atop bedrock, poorly bedded, encased in concrete and originally backfilled with inappropriate material, which contributed to its failure.

Alexander Community Center + 275 Alexander Avenue + Cheektowaga, New York 14211 + 716 / 896-0788

RE: Sanitary Sewer District No. 3
Emergency Sewer Repair
Dingens Street, between S. Hedley & S. Glidden

Page 2

A total of 280 L.F. of new 8" P.V.C. pipeline was installed with inspection provided by Rudolph Bogacki, Principal Engineer Assistant, of this office. It is our recommendation that payment in the amount of \$24,900.00 for equipment, labor and materials necessary to complete the installation of the new pipeline, which includes sidewalk replacement, curb and pavement replacement and lawn restoration to be completed when weather permits, be made to Kissell Excavating, Inc., 1026 Reilein Road, Cowlesville, New York 14037. A sufficient amount of retention will be withheld to ensure completion of restoration in a satisfactory manner.

Should you have any questions, please contact this office at 896-0788.

Very truly yours,

TOWN OF CHEEKTOWAGA

William R. Pugh, P.E. Assistant Town Engineer

WRP/mjj

f, ,** ,

Item No. 6A Motion by Councilman Johnson Seconded by Councilman Jaworowicz

WHEREAS, as a result of the review of a retail plaza proposed for the corner of Union Road and Losson Road, traffic studies were conducted and evaluated by the New York State Department of Transportation ("DOT"), and

WHEREAS, although the DOT determined that the proposed retail plaza would not have a significant impact on the existing impact on the existing traffic concentration along this portion of Union Road, the DOT did state that the traffic conditions at Union Road and Losson Road and at Union Road and William Street were "D" and "E" respectively (very congested conditions), and

WHEREAS, this Town Board feels that there is severe and unacceptable traffic congestion along Union Road between Losson Road and William Street, and there have been numerous complaints received about this traffic congestion, and

WHEREAS, Town officials are in the process of arranging meetings with the DOT, State officials, County officials and the developer to address traffic congestion problems which exist along this section of Union Road, and

WHEREAS, the unacceptable levels of traffic along this portion of Union Road effect residents and businesses in this Town and hamper future developmment in the Town, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby memorializes the DOT, State legislative representatives and Erie County to take whatever steps are necessary to improve the traffic levels along this portion of Union Road to acceptable levels, and to supply the Town with plans for traffic mitigation at this location as soon as possible.

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES: Ω ABSENT:

Motion by Councilman Jaworowicz Seconded by Councilman Blachowski Item No. 6B

WHEREAS, since 1985, the United States has experienced a nationwide outbreak of gun violence in and around its schools, and

WHEREAS, between December of 1991 and December of 1992, there have been four incidents of gun possession within the schools in the Town of Cheektowaga,

WHEREAS, the ever-increasing gun violence in and around our schools demands an immediate response and solution, and

WHEREAS, State Assemblyman Paul A. Tokasz has sponsored the 1993 Comprehensive Gun-Free School Zone Act, which act provides for the following:

- Expands the definition of "school grounds" to include any area within 1,000 feet of a public or private elementary or high school. 1.
- Increases penalties for criminal possession of a weapon. 2.
- Creates a new penalty of criminal sale of a firearm on school grounds 3.
- 4.
- An offender must perform 100 hours of community service Posting of Gun-Free School Zone signs by schools and municipalities 5. with matching funds from the State and

WHEREAS, this Board supports the adoption of the 1993 Comprehensive Gun—Free School Zone Act, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board memorializes the State Assembly, Senate and Governor to enact the 1993 Comprehensive Gun—Free School Zone Act as expeditiously as possible, and BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is directed to forward certified copies of this resolution to Assemblyman Paul A. Tokasz, Senator William Stachowski, and Governor Mario Cuomo.

Item No. 6B continued

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES: ARSENT:

Ω

Item No. 6C Motion by Councilman Johnson Motion by Councilman Blachowski

WHEREAS, the Erie County Water Authority ("ECWA") operates and maintains water lines and mains within various water districts within the Town, and

WHEREAS, the area located between Ellicott Road and Broadway near (Old) Indian Road in the Town is not located within any water district, and

WHEREAS, the ECWA owns and operates a water distribution system adjacent to this area, and

WHEREAS, there is a need to have ECWA extend its water district into the Ellicott Road/Broadway area for the following reasons:

Development is occurring in this area.

- Forks Fire District feels that public safety demands that there be water lines and fire hydrants in this area to protect homes and businesses.
- Development is discouraged in this area because there is no water 3. service available.

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby memorializes the ECWA to extend its adjacent water district into the Ellicott Road/Broadway area as soon as possible and to take all steps to provide water service to this area, and BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is directed to forward a certified copy of this resolution to the ECWA.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

Ω

ABSENT: 0

Motion by Councilman Gabryszak Seconded by Supervisor Swiatek Item No. 7

WHEREAS, by resolution dated February 16, 1993, this Town Board directed that a Request for Proposals be issued for underwriting services in connection with the financing of the construction of the proposed Cheektowaga Municipal Golf Course, and

WHEREAS, five (5) proposals from qualified financial underwriting entities were received by the Town and publicly opened by the Town Clerk on March 4, 1993, and

WHEREAS, the Town's bond counsel, Hawkins, Delafield & Wood; the Town's financial advisor; Munistat Services, Inc.; the Town Attorney; the Town Supervising Accountant, the Town's outside Accounting consultant; and other Town officials have reviewed the various proposals received, and

WHEREAS, there has been concurrence among all these Town consultants and officials that First Albany Corporation should be appointed as underwriter for the certificates of participation which are proposed to be sold to finance the construction of the Cheektowaga Municipal Golf Course, NOW, THEREFORE, BE IT

Item No. 7 continued

RESOLVED, that this Town Board, based on the recommendations of the aforementioned Town consultants and officials and based on its own review, hereby appoints First Albany Corporation, 41 State Street, Albany, New York 12207 to serve on behalf of the Town as underwriter for the financing of the Cheektowaga Municipal Golf Course, as per the terms stated in the proposal of First Albany Corporation dated March 4, 1993.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

ARSENT:

Ω

Motion by Councilman Gabryszak Seconded by Supervisor Swiatek Item No. 8

WHEREAS, the Town of Cheektowaga is proposing to utilize certificates of participation ("COP's) as a means of financing the construction of the Cheektowaga Municipal Golf Course, and

WHEREAS, pursuant to State law, the Town Board may opt to sell these COP's at either a private negotiated sale or a competitive sale, and

WHEREAS, it is felt that the relative cost of such financing is expected to be reduced, and therefore it is in the best interests of the Town to sell these COP's in a private negotiated sale based on the following factors on which this Town Board has relied:

- The complex financial structure required to cost-effectively market and secure the payment of principal and interest on the COP's. The ability to pre-market the COP's and thus allow local investors to 1.
- 2.

become more involved in raising funds for the project.

The ability to agree with the underwriter prior to marketing the 3 COP's on the overall cost of such underwriting in order to control such financial cost, which cost is to be capitalized in the total payment of principal and interest on the COP's.

and

WHEREAS, the Town has retained bond counsel and a financial advisor for such financing in accordance with policies and procedures adopted by this Town Board pursuant to applicable State law, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby makes a determination that a private negotiated sale is to be utilized by the Town with respect to the sale of COP's for the Cheektowaga Municipal Golf Course.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

Item No. 9A

ABSENT: Ω

Motion by Councilman Johnson Seconded by Councilman Jaworowicz

WHEREAS, Erie County Sewer District No. 1 ("ECSD#1") and Erie County Department of Environment and Planning ("ECDEP") have proposed the construction of a relief sewer and Overflow Retention Facility ("ORF") in the Cayuga Creek Road area of Town to relieve the overloaded French Road sanitary sewer and to minimize pollution of storm drainage systems and Slate Bottom Creek, and

WHEREAS, direct polluting discharges into Cayuga Creek in the vicinity of Cayuga Creek Road will be eliminated, and

Item No. 9A continued

WHEREAS, the Town Engineer and County Engineering Consultants have reviewed the ORF proposal and feel no odor problem will be created and, as such, the Town Engineer has agreed with ECSD#1 and ECDEP that a negative declaration under SEQRA be issued, and

WHEREAS, the Cheektowaga Conservation Advisory Council has reviewed this project and strongly recommends the project and selected ORF site as environmentally beneficial and in the best interest so the taxpayers and residents of Erie County Sewer District No 1, and

WHEREAS, the Town Environmental Advisory Committee has also reviewed this project and recommends that the Town support this project, and

WHEREAS, as part of the ORF project site, ECSD#1 would have a buffer area representing 55+ acres around the facility and, it has been suggested, that this land could be leased to the Town to ensure its non-development, NOW, THEREFORE, BE IT

RESOLVED, that based on the various studies and information made available to it, this Town Board hereby goes on record in support of the ORF being proposed by the County of Erie on County-owned property located approximatey 850 feet east of Cayuga Creek Road, and BE IT FURTHER

RESOLVED, that this Town Board hereby also request that ECSD#1 enter into a lease or other similar agreement with the Town concerning the 55+ acre buffer area around the ORF to ensure that it will remain undeveloped, and BE $\overline{\text{IT}}$ FURTHER

RESOLVED, that the Town's SEQRA Intake Officer notify ECSD#1 of this support, and BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is directed to forward certified copies of this resolution to Erie County Legislator Charles Swanick, Chairman of the Energy and Environment Committee; Legislator Raymond Dusza, and John Spagnoli, Director, NYSDEC, Region 9.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

0

ABSENT: 0

Item No. 9B Motion by Councilman Johnson Seconded by Councilman Jaworowicz

WHEREAS, Erie County Sewer District No. 1 ("ECSD#1") is proposing to rebuild/rehabilitate existing pump stations in the ECSD#1 area and to install a new force main along a stretch of Clinton Street near Transit Road, and

WHEREAS, such proposed work will be done in order to increase flows and replace inadequate equipment, and

WHEREAS, the Town Environmental Advisory Committee and Cheektowaga Conservation Advisory Council have reviewed this proposed project and recommend that this Town Board support same even though it does not directly impact the Town, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby goes on record in support of the ECSD#1 proposal to rehabilitate existing pump stations and to install a new force main along Clinton Street, and BE IT FURTHER

RESOLVED, that the Town's SEQRA Intake Officer notify ECSD#1 of this

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

support.

U

ABSENT:

0

Motion by Councilman Johnson Seconded by Councilman Jaworowicz Item No. 10

WHEREAS, the Public Improvement Permit Ordinance requires that all improvements that are to be dedicated to the Town and be maintained by the Town be installed under a Public Improvements Permit, AND

WHEREAS, the Norfolk Southern Railway Company, in conjunction with the expansion to its existing auto facilities, is required to construct storm drainage improvements on lands to be dedicated to the Town, and is also required to make minor modifications to Town owned sanitary sewer facilities situated in Sanitary Sewer District No. 3, AND

WHEREAS, the Norfolk Southern Railway Company has submitted the required Public Improvement Permit Application, plans and specifications and permit fee for the aforesaid improvements which are located generally south of Kennedy Road, NOW, THEREFORE, BE IT

RESOLVED, that this Public Improvement Permit hereby is approved for the construction of storm drainage improvements and sanitary sewer modifications associated with the railyard improvement project, AND, BE IT FURTHER

RESOLVED, that the permit fee amounting to \$2,145.00 be deposited in the Public Improvement Permit Account that was established for receipt and disbursement of public improvement permit fees.

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

ABSENT: 0

Motion by Councilman Johnson Seconded by Councilman Gabryszak Item No. 11

WHEREAS, the Girl Scouts from the Apple Valley Neighborhood of Cheektowaga and Sloan, as part of a service project for the community, is proposing to plant 100 seedlings in John C. Stiglmeier Park, and

WHEREAS, said Girl Scouts group has requested permission from this Town Board to plant such seedlings in Stiglmeier Park, and for the Town to supply fencing around these seedlings to protect them from wildlife, and

WHEREAS, the planting of these seedlings will enhance the habitat of Stiglmeier Park and will be of benefit to the Town and its taxpayers, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby agrees to accept the seedlings from the Girl Scouts from the Apple Valley Neighborhood, and to allow them to plant such seedlings in Stiglmeier Park at a location to be determined by the Director of the Facilities Department, and BE IT FURTHER

RESOLVED, that the Director of the Facilities Department be and hereby is directed to work with the Girl Scouts from the Apple Valley Neighborhood on the planting of the seedlings and to erect the necessary protective fencing around such seedlings

Upon Roll Call....

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki, AYES:

Rogowski, Blachowski and Johnson

NAYES:

0

ABSENT:

Motion by Councilman Gabryszak Seconded by Supervisor Swiatek Item No. 12A

the Town is lead agent for the Cheektowaga Action WHEREAS, partnership, a local coalition chartered to coordinate alcoholism and other drug abuse prevention/education programs within the community, and

Item No. 12A continued

WHEREAS, C.A.P. is desirous of holding its annual awards banquet at the Sheraton Inn, Buffalo Airport, October 28, 1993, and

WHEREAS, funds are available for reserving space for said banquet (0100-7320-4000) NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Cheektowaga be and hereby is directed to execute a booking agreement between the Town's Cheektowaga Action Partnership and the Sheraton Inn, Buffalo Airport for a sum not to exceed *\$500.00.*

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

ABSENT:

0

Motion by Councilman Gabryszak Seconded by Supervisor Swiatek Item No. 12B

WHEREAS, the Town is lead agency for the Cheektowaga Action Partnership, and

WHEREAS, C.A.P. is desirous of underwriting the cost of fifteen (15) adult/youth mentoring slots through the Be-A-Friend Program of Buffalo and Erie County, and

WHEREAS, said program is a unique service of adult guidance and companionship to children on a one-to-one basis, available only through the Be-A-Friend Program, Inc., 1300 Elmwood Avenue, Buffalo, New York 14222, NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Cheektowaga be and hereby is directed to execute an agreement between the Cheektowaga Action Partnership and the Be-A-Friend Program, Inc., with total costs not to exceed \$18,795.00 (0100-7320-4000).

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

ABSENT: 0

Authorize Supervisor to execute easement agreement with NYSEG. Item No. 12C

This item was withdrawn.

Item No. 12D Motion by Councilman Blachowski Seconded by Councilman Jaworowicz

WHEREAS, the Town has received funding from the U.S. Department of Housing & Urban Development under the Community Development Block Grant Program for the 1992–93 Program Year, and

WHEREAS, one of the purposes of said program is to improve the quality of community services which are essential for sound community development and for the development of viable urban communities, and

WHEREAS, the Housing Assistance Center of Niagara Frontier, Inc., located at 1233 Main Street, Buffalo, New York 14209, provides such services for rown residents, including but not limited to comprehensive housing counseling, nortgage default counseling, rental assistance and provisions of housing-related information to low and moderate income residents, and

WHEREAS, funding for such services has been included in the Town's 992-93 Community Development Block Grant Application, NOW, THEREFORE, BE IT

Item No. 12D continued

RESOLVED, that the Town Supervisor be and hereby is authorized to execute an Agreement with the Housing Assistance Center of Niagara Frontier, Inc., for the provision of said services, and BE IT

FURTHER RESOLVED, that funding of said Agreement be in an amount not to exceed \$9,000.00, said amount to be paid from Program Year 1992-93 Community Development Block Grant Funds.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

ABSENT:

Item No. 13

Motion by Unanimous Seconded by Unanimous

BE IT RESOLVED, that the following individuals be and hereby are terminated as listed:

POLICE DEPARTMENT

EFFECTIVE

Judith Fenski

2/25/93

BUILDING & PLUMBING DEPARTMENT

Jerome Bauer

Immediately

SEWER MAINTENANCE DEPARTMENT

Sean McGee

Immediately

SANITATION DEPARTMENT

Laurie Lang

2/26/93

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

Ω

0

ABSENT:

Motion by Councilman Gabryszak Seconded by Councilman Solecki Item No. 14

BE IT RESOLVED, that Casmir Dukat be terminated as an employee in the Department of Senior Services.

BE IT FURTHER RESOLVED that Walter S. Nestorowich,

Depew, N.Y. 14043 be hired as a Part-time van driver (Job Class 0100) at a rate of \$5.50 an hour in the Department of Senior Services.

FUNDING SOURCE: Account 7620.1639

Jpon Roll Call....

IYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

JAYES:

0 0

IBSENT:

Motion by Councilman Blachowski Seconded by Councilman Gabryszak tem No. <u>15</u>

WHEREAS, Juliana Krzemien, a Clerk-Stenographer in the Employee elations Department, will be on vacation from April 12, 1993 thru and including pril 16, 1993, AND

Item No. 15 continued

WHEREAS, Beth Kuerzdoerfer, a seasonal employee in the Employee Relations Department, will be assigned to this Clerk-Stenographer position while said incumbent is on vacation, NOW, THEREFORE, BE IT

RESOLVED, that Beth Kuerzdoerfer is appointed to the position of Clerk-Stenographer in the Employee Relations Department from April 12, 1993 thru and including April 16, 1993, AND, BE IT FURTHER

RESOLVED, that the rate for said position will be \$13.15 per hour.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

ABSENT:

Item No. 16A Motion by Councilman Gabryszak Seconded by Councilman Rogowski

BE IT RESOLVED, that the following individuals be and hereby are hired as SEASONAL EMPLOYEES in the various departments listed and in compliance with the provisions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, for a period not to exceed 24 weeks in a calendar

FACILITIES DEPARTMENT - \$4.65 per hour (Laborer)

EFFECTIVE

Andrew J. Sciandra

3/16/93

AND, BE IT FURTHER

RESOLVED, that Rita Wick, a temporary Clerk-Typist in the Accounting Department, be and hereby is transferred back to the Tax Office as a seasonal employee effective March 16, 1993 (Day Shift).

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

VAYES:

ABSENT:

[tem No. 16B Motion by Councilman Jaworowicz Seconded by Councilman Blachowski

BE IT RESOLVED, that the following individuals be and hereby are nired as PART-TIME EMPLOYEES, not to exceed 19 hours on a weekly basis, in the various departments listed and in compliance with the provisions of the Town's collective bargaining agreement between the Town of Cheektowaga and the Town of :heektowaga Employees Association:

OLICE DEPARTMENT - \$5.00 per hour (Clerical)

EFFECTIVE

eborah Walker

3/16/93

pon Roll Call....

YES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

Ω

AYES: 0 **BSENT:**

tem No. 17 Motion by Supervisor Swiatek Seconded by Councilman Jaworowicz

WHEREAS, R. P. Morrow & Associates has submitted a proposal to review and evaluate existing Heat, Vent and Air Conditioning (HVAC) systems at the Police and Court Building, AND

Item No. 17 continued

WHEREAS, R. P. Morrow & Associates' evaluation shall include recommendations on corrective action to improve comfort in the existing facility and, where cost efficient, recommend equipment replacement/modernization, AND

WHEREAS, R. P. Morrow & Associates will perform load calculations and issue documents to indicate recommended balancing for three existing air systems, NOW, THEREFORE, BE IT

RESOLVED, that the Cheektowaga Town Board hereby retains the firm of R. P. Morrow & Associates, Mechanical and Electrical Consulting Engineers, 47 Elmhurst Place, Buffalo, New York 14216–3105 at a fee not to exceed \$7,280.00 to perform an evaluation and balancing recommendations on Heat, Vent and Air conditioning Systems at the Police and Court Building, AND BE IT FURTHER

RESOLVED, that funds for said action are available from Capital Improvement Account #5107-7110-9115.

Upon Roll Call....

AYES: Super

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

)

ABSENT:

n

<u>Item No. 18A</u> Motion by Councilman Jaworowicz Seconded by Councilman Blachowski

WHEREAS, the 1993 Middle Atlantic Great Lakes Organized Crime Law Enforcement Network (MAGLOCLEN) Annual Business Meeting and International Heroin Sharing Conference, is being held in Atlantic City, New Jersey on April 19 through 23, 1993.

WHEREAS, Lt. Jim Starr is our primary representative in MAGLOCLEN and ris attendance is mandatory and, MAGLOCLEN will cover transportation and lodging expense and the police department will be responsible for the registration fee and neal expenses which will amount to \$202.00.

RESOLVED, that the Chief of Police is authorized to send Lt. Jim tarr to this annual meeting and that the time he spends at this training be authorized as normal duty time. This expense will be charge to line 0100-3120-4085.

Ipon Roll Call....

YES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

YAYES:

0

BSENT: 0

tem No. 18B Motion by Councilman Jaworowicz Seconded by Councilman Blachowski

WHEREAS, the Madison County Sheriff's Department is hosting the purth annual K-9 Street Smart Seminar in Madison, Virginia March 22-26, 1993.

WHEREAS, Chief Bruce Chamberlin is requesting authorization to send fficer Daniel Smith and "GRINGO" to this training seminar, Officer Smith will be sing the Cheektowaga Police Department K-9 vehicle for transportation to and from ris seminar, and the Police Department will be responsible for reimbursing Officer with for gasoline for the vehicle, and FURTHER BE IT

RESOLVED, that the Chief of Police is authorized to send Officer with to this annual seminar and that the time he spends at this training be standard as normal duty time. This expense will be charged to line 1.00-3120-4085.

on Roll Call....

ES: Super

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

YES:

0

SENT:

0

Motion by Supervisor Swiatek Seconded by Councilman Gabryszak Item No. 18C

WHEREAS, the Town recently installed a multiple computer network to service the Tax Receiver and Assessor departments, and

WHEREAS, OA Systems, Inc. of Amherst, New York, the successful vendor on this project is conducting a training seminar on April 28 – 30, 1993 on the Novel Operating Network Software, which is an integral component of the installed operating system, and

WHEREAS, the Town is required to provide qualified support personnel to this system, and the Town is desirous in fulfilling this obligation to the vendor, NOW, THEREFORE, BE IT

RESOLVED, that Angela Lynn Nenni be and hereby is authorized to atend said training seminar on April 28, 29, and 30, 1993 at the offices of OA Systems, Inc., 40 Hazelwood Drive, Amherst, New York at a cost of \$825.00, said cost to be paid from account 5102-1330-9103, AND BE IT FURTHER

RESOLVED, that said employee be authorized to be reimbursed for automobile expenses to and from said seminar at a rate of \$.24 per mile.

Upon Roll Call....

AYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

VAYES: ABSENT:

Ω

[tem No. 18D Motion by Councilman Gabryszak Seconded by Supervisor Swiatek

WHEREAS, the Cheektowaga Action Partnership (C.A.P.) is a grant unded program of the Federal Center for Substance Abuse Prevention, and

WHEREAS, the Town of Cheektowaga serves as lead agency for the 'artnership, and

WHEREAS, C.A.P. has dedicated a funding line for its membership to ttend workshops and conferences related to substance abuse issues, and

WHEREAS, the 16th Annual PRIDE World Drug Conference will be held in incinnati, Ohio April 29 - May 1, 1993, and

WHEREAS, key issues relating to prevention and treatment involving ommunity empowerment and mobilization will be addressed, NOW, THEREFORE, BE IT

RESOLVED, that the following individuals represent C.A.P. at said onference with total costs not to exceed \$750.00 per person, to be reimbursed by ne Cheektowaga Action Partnership (0100-7320-4000):

> BERNADETTE PLATT LOIS FRIEDRICH IRENE RUSSO

on Roll Call....

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki, 'ES:

Rogowski, Blachowski and Johnson

0 YFS:

0 SENT:

Motion by Councilman Johnson Seconded by Councilman Rogowski em No. 19

WHEREAS, this Town Board desires to undertake a drainage improvement ogram in several areas of the Town where funding is available, AND

WHEREAS, separate contracts have been awarded for cleaning, televion inspection and sewer repair work, NOW, THEREFORE, BE IT

Item No. 19 continued

RESOLVED, that the following fund transfers are hereby authorized and approved in order to implement the drainage improvement program.

Storm Sewer District #2

FROM:	4200-1910-2799	appropriated	fund	balance	\$63,000
TO:	4200-8142-4432				

Storm Sewer District #3

FROM:	4300-1910-2799	appropriated	fund l	balance	\$ 4,800
TO:	4300-8143-4432				

Storm Sewer District #4

	4400-1910-2799 4400-8144-4432	appropriated	fund	balance	\$102,000
4					

Storm Sewer District #5

FROM:	4500-1910-2799	appropriated	fund balance	\$ 98,500
rn	4500-8145-4432			

Storm Sewer District #6

FROM:	4600–1910–2799 appropriated fund balance	\$ 88,000
ro:	4600-8146-4432	

Jpon Roll Call....

YES:	Superv	/isoI	` Swi	atek,	Cor	ıncilmen	Jaworowicz,	Gabryszak,	Solecki,
	_								

Rogowski, Blachowski and Johnson

AYES:		C
BSENT	:	(

BE IT RESOLVED, that the following fund transfers are hereby approved nd made a part hereof:

Motion by Supervisor Swiatek Seconded by Councilman Gabryszak

\$2,500.00

2,500.00

ENERAL FUND

rom:

0:

tem No. 20

PECIAL DISTRI	ICTS		
rom:		Contracted Sewer Repairs Sewer Flushed	3,000.00 7,978.27
o:		Miscellanous Office Equipment Communications Equipment	3,000.00 7,987.27
DMMUNITY DEVE			
rom:	0700-8617-9705	Economic Development	36,000.00

0100-1910-4711 Contingency 0100-7550-4380 Village of Depew- Publicity

2 0 0	Econonic Development	39,000.00
o:	Housing Rehab—Cheektowaga Housing Rehab—Cheektowaga	36,000.00 39,000.00

APITAL PROJECTS

rom:	5301-1910-5710 5311-1910-5710 5302-1910-5710	Serial Bonds	78,000.00 6,000.00 42,813.00
):	5311-0800-9322	Relocation Exp.—Community Dev. Building Inspection Copier Police Semi—Automotic Pistols	78,000.00 6,000.00 42,813.00

Item No. 20 continued

Upon Roll Call....

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

AYES:

ABSENT: 0

Motion by Supervisor Swiatek Seconded by Councilman Gabryszak Item No. 21

BE IT RESOLVED, that the following Vouchers and Warrents are submitted to the Town of Cheektowaga prior to March 12, 1993 are hereby approved and made a part of:

GENERAL FUND HIGHWAY FUND	\$2,018,916.50 1,052,049.05
TRUST & AGENCY FUND	3,479,637.23
CDBG HUD FUND	20,839.37
PART TOWN FUND	<i>38,031.73</i>
RISK RETENTION FUND	40,596.60
DEBT SERVICE FUND	137 . 50
SPECIAL DISTRICTS FUND	1,233,477.90
HUD REHABILITATION FUND	10,073.00
CAPITAL FUND	197,230.89
	\$8,090,989.77

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

ABSENT: 0

DEPARTMENTAL COMMUNICATIONS II.

Item No. 22 Minutes of Cheektowaga Planning Board: February 11, 1993

Received and Filed.

III. GENERAL COMMUNICATIONS

Notice of Claim: Karen & Thomas Zak vs Town of Cheektowaga Item No. 23A

Copies were sent to: Frank E. Swiatek, Supervisor; James Kirisits, Town Attorney; Joan Meyers, Supervisor's Office; Highway Department; Allied Claims, Insurance Carriers

Received and Filed.

Item No. 23B

Notice of Claim: James Demler vs Town of Cheektowaga Copies were sent to: Frank E. Swiatek, Supervisor; James Kirisits, Town Attorney; Joan Meyers, Supervisor's Office; Sanitation Dept.; Allied Claims, Insurance Carriers

Received and Filed.

Motion by Councilman Johnson and Seconded by Supervisor Swiatek to suspend the rules to include the following resolutions and the voting was as follows:

Upon Roll Call...

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

VAYES:

ABSENT:

0

IV. SUSPENSION OF RULES

Item No. 24 Motion by Councilman Johnson Seconded by Councilman Gabryszak Councilman Solecki

WHEREAS, the Hon. Norman J. Wolf, Justice, Supreme Court, granted the petition of Property Developer, Inc. for a special permit for the use of premises at 2009 William Street, Cheektowaga, New York, for "storage, parking, used car sales and automobile repairs", and

WHEREAS, the Appellate Division of the Supreme Court, Fourth Judicial Department, unanimously reversed the aforesaid judgement of Justice Wolf, and

WHEREAS, the attorneys for Property Developer, Inc. have made a formal application to the Court for reconsideration of its decision or permission to appeal to the Court of Appeals.

NOW, THEREFORE, BE IT RESOLVED, that Peter M. Kooshoian, Esq. be and ne hereby is continued as appellate counsel to the Town Attorney on the aforesaid appellate proceeding, and BE IT FURTHER

RESOLVED, that the reasonable fee of appellate counsel, not exceeding 51,500.00 without prior written approval of this Board be paid from budget line item number 0100–1420–4000–4501, along with all necessary disbursements; such fee and disbursements shall be monitored and approved by the Town Attorney.

Ipon Roll Call....

IYES: Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

IAYES:

IBSENT: 0

Motion by Councilman Rogowski Seconded by Councilman Johnson

BE IT RESOLVED that the following individuals be and hereby are reapointed to serve on the Veterans Affairs Committee, said term to expire December 31, 993:

enneth Rlum

tem No. 25

Joseph Lipowski

heektowaga, N.Y. 14215

Depew, N.Y. 14043

lexander Burke

Sylvia Lipowski

heektowaga, N.Y. 14206

Depew, N.Y. 14043

ictor Carlucci

Earle Rosenthal

epew, N.Y 14043

Cheektowaga, N.Y. 14225

esley Fuqua

Elaine Rosenthal

heektowaga, N.Y. 14225

Cheektowaga, N.Y. 14225

ugene Kelly

George Ross

heektowaga, N.Y. 14227

Buffalo, N.Y. 14212

orothv Kubik

heektowaga, N.Y. 14227

VD BE IT FURTHER

Item No. 25 continued

RESOLVED, that Donald LeBarron of Cheektowaga, N.Y. 14225, be and hereby is appointed to serve on the Veterans Affairs Committee, said term to expire December 31, 1993.

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

Ü

ABSENT:

Item No. 26

Motion by Councilman Rogowski Seconded by Councilman Jaworowicz

WHEREAS, bids were duly received by this Town Board at a bid opening on March 12, 1993 for Three (3), New and Unused Slip-Through-Tailgate/Pivot Mount, Dump Box Salt Spreaders for use by the Cheektowaga Highway Department, as a result of advertisement thereof, and such bids were referred to the Superintendent of Highways for analysis, tabulation and report, and

WHEREAS, such analysis, tabulation and report have been completed, NOW, THEREFORE, BE \it{IT}

RESOLVED, that the bid be awarded to George and Swede Sales & Service, Inc., 7155 Big Tree Road, Pavilion, N.Y. 14525, being the only responsible bidder at the sale price of \$12,375.00 with a trade-in of two pieces of equipment of \$12,375.00, making \$0.00 balance after trades. (Descriptive letter attached and made part of these minutes).

Upon Roll Call....

AYES:

Supervisor Swiatek, Councilmen Jaworowicz, Gabryszak, Solecki,

Rogowski, Blachowski and Johnson

NAYES:

0

ABSENT: 0

* SEE NEXT PAGE



x (716) 584-8853

SALES & PARTS (716) 584-3425

March 9, 1993

Town of Cheektowaga Cheektowaga Town Hall Cheektowaga, NY 14227

Attn: Richard M. Moleski, Town Clerk

Dear Sirs,

George & Swede Sales & Service, Inc. is pleased to bid on the three (3) new and unused slip through tailgate/pivot mount dump box salt spreaders.

We offer the Harder "Junior" dump box spreaders that meets your specifications.

> Three (3) Harder "Junior" Dump Box Spreaders \$11,250.00

Three (3) FHV-169 Spreader Control Valves

1,125.00

Total without trades

\$12,375.00

Less trades:

One (1) 1977 Trojan/Yale s/n 20-1397 One (1) 1981 Trojan s/n 20-1888

-12,375.00

Balance after trades.

0.00

Delivery is from stock inventory.

Regards,

Mike Doyle Vice President

MD:jm Enclosure

> CONSTRUCTION & MUNICIPAL EQUIPMENT & SUPPLIES

7155 Big Tree Road • Pavilion, New York 14525



Item No. 27 Motion by Supervisor Swiatek Seconded by Councilman Rogowski to adjourn the meeting in memory of Stanley Cieply, a member of the Cheektowaga Patriotic Commission.

Richard M. Moleski, Town Clerk

RESOLUTIONS

NO.	<u>ITEM</u>	PAGE
	Meeting No. 7 April 5, 1993	
2	Decision on Rezoning of 3523 Broadway	1-2
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