

**TOWN OF CHEEKTOWAGA
MEETING NO. 1
JANUARY 4, 2000**

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 4th of January, 2000 at 7:00 o'clock P.M. there were:

PRESENT: Supervisor Dennis H. Gabryszak
Councilmember Patricia A. Jaworowicz
Councilmember William P. Rogowski
Councilmember Thomas M. Johnson, Jr.
Councilmember Jeff Swiatek
Councilmember James J. Jankowiak
Councilmember Thomas J. Mazur

ABSENT: 0

Also present were: Richard M. Moleski, Town Clerk; Michael Stachowski, Town Attorney; William Conway, Town Assessor; Robert Kaczmarek, Supervising Accountant; William Pugh, Town Engineer; Jeffrey Ramelb, Coordinator of Employee Relations; Ronald Marten, Building Inspector; Salvatore LaGreca, Chairman of Planning Board; Christopher Kowal, Highway Superintendent; Bruce Chamberlin, Chief of Police; Jerome Gabryszak, Director of Community Development; Earl Loder, Disaster Coordinator; Kerry Switalski, Recreation Supervisor.

I. FROM THE TABLE

Item No. 2a Authorize Town Attorney to Waive Statutory Lien
This item was withdrawn.

Item No. 2b Appointment to Fill Vacancy in Position of Senior Clerk in Assessor's Office
This item was withdrawn.

II. PUBLIC HEARINGS

Item No. 3 This being the time and place advertised for a public hearing to consider and discuss amending Chapter 76 of the Code of the said Town of Cheektowaga (Vehicle and Traffic) hereinafter more particularly described. The Supervisor directed the Town Clerk to present 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 VII

§76-530, Schedule VII, Stop intersections shall be amended by adding thereto the following:

<u>Stop Signs On</u>	<u>Direction Traffic Stops</u>	<u>At Intersection Of</u>
ELMLEAF DRIVE	West	North Rushford Lane

ARTICLE X

§76-545, schedule X, Parking Prohibited in Designated Locations, shall be amended by adding thereto the following:

CLEVELAND DRIVE	-	north side	from the west curbline of Cayuga Road to the east curbline of Princeton Court
CLEVELAND DRIVE	-	south side	from the west curbline of Cayuga Road to the east curbline of Princeton Court
CLEVELAND DRIVE	-	south side	from the east curbline of Union Road to the west curbline of Farmingdale Road
CLEVELAND DRIVE	-	north side	from the east curbline of Union Road to the west curbline of Montford Drive
CLEVELAND DRIVE	-	north side	from the west curbline of Union Road to the east curbline of Virginia Road

**MEETING NO. 1
JANUARY 4, 2000**

CLEVELAND DRIVE - south side from the west curbline of Union Road to a point two hundred seventy-eight (278) feet west

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.

Item No. 4 This being the time and place advertised for a public hearing to consider and discuss the application of a variance to the Amusement Arcades Ordinance hereinafter more particularly described. The Supervisor directed the Town Clerk to present proof that such notice has been duly published and posted, and upon the order of the Supervisor such proof was duly filed. Said variance application being as follows:

Silicon Entertainment, Inc.

applied for a variance to the Amusement Arcades Ordinance on premises located at:

Walden Galleria
One Galleria Drive

relative to:

Location of an Amusement Arcade within 500 feet of a R-Residence District boundary.

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.

III. RESOLUTIONS

Item No. 5 Motion By Supervisor Gabryszak, Seconded by Councilmember Jaworowicz

BE IT RESOLVED, that the following Vouchers and Warrants are submitted to the Town of Cheektowaga prior to December 31, 1999 are hereby approved and made a part hereof:

Item No. 5 cont'd.

GENERAL HIGHWAY	\$235,838.12
HIGHWAY FUND	19,206.07
TRUST & AGENCY	4,228.83
PART TOWN FUND	618.67
HUD CDBG FUND	94,630.35
RISK RETENTION FUND	35,283.58
SPECIAL DISTRICTS FUND	56,057.23
CAPITAL FUND	<u>93,244.15</u>
	\$539,107.00

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

NAYES: 0

ABSENT: 0

Item No. 6a Motion By Supervisor Gabryszak, Seconded by Councilmember Mazur

BE IT RESOLVED, that regular meetings of the Town Board of the Town of Cheektowaga for the calendar year 2000 shall be held at 7:00 P.M. in the Council Chambers of the Town Hall, 3301 Broadway, Cheektowaga, New York, on the following referenced dates:

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

January 18th
February 7th and 28th
September 5th and 18th

**MEETING NO. 1
JANUARY 4, 2000**

and, BE IT FURTHER

RESOLVED, that such meetings shall begin with the public comment period at 6:45 P.M. and the meetings proper will begin immediately thereafter.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 6b Motion By Councilmember Jankowiak, Seconded by Councilmember Swiatek

BE IT RESOLVED, that the Town Board of the Town of Cheektowaga shall hold work sessions for the calendar year 2000 at 6:00 P.M. on the second and fourth Wednesdays of each month and, BE IT FURTHER

RESOLVED, that said work sessions shall be held in the Council Office Conference Room, Town Hall, 3301 Broadway, Cheektowaga, New York.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 7a Motion By Councilmember Swiatek, Seconded by Councilmember Mazur

BE IT RESOLVED, that the following holidays shall be observed by the Town of Cheektowaga in 2000:

New Year's Day	December 31, 1999	Friday
Day After New Year's	January 3, 2000	Monday
President's Day	February 21, 2000	Monday
Good Friday	April 21, 2000	Friday
Memorial Day	May 29, 2000	Monday
Independence Day	July 4, 2000	Tuesday
Labor Day	September 4, 2000	Monday
Columbus Day	October 9, 2000	Monday
Election Day	November 7, 2000	Tuesday
Veterans Day	November 10, 2000	Friday
Thanksgiving Day	November 23, 2000	Thursday
Day After Thanksgiving	November 24, 2000	Friday
Christmas Eve	December 24, 2000	Sunday
Christmas Day	December 25, 2000	Monday

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 7b Motion By Councilmember Johnson, Seconded by Councilmember Jankowiak

WHEREAS, Section 64 of the Town Law empowers a Town Board to designate a newspaper as the official paper of the Town provided such newspaper is regularly published in the Town and has been entered as second mail matter, AND

WHEREAS, the CHEEKTOWAGA TIMES has served as the official newspaper of the Town for the past several years, and is qualified to serve as the Town's official newspaper NOW, THEREFORE BE IT

RESOLVED, that the CHEEKTOWAGA TIMES be and hereby is designated as the official newspaper of the Town.

Upon roll call

**MEETING NO. 1
JANUARY 4, 2000**

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 8 Motion By Councilmember Mazur, Seconded by Councilmember Jaworowicz

BE IT RESOLVED, that HSBC Bank (Cheektowaga Office), Fleet Bank (Walden Avenue Office), Key Bank (Cheektowaga Office), Chase Bank, N.A. (Depew Office), Citibank (Cheektowaga 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 Dennis H. Gabryszak, Supervisor and, BE IT FURTHER

RESOLVED, that HSBC Bank (Cheektowaga Office), Fleet Bank (Walden Avenue Office), Key Bank (Cheektowaga Office), Chase Bank, N.A. (Depew Office), Citibank (Cheektowaga Office) and Manufacturers and Traders Trust Company (Airport Plaza 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 purported facsimile signature thereon may be 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 Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 9 Motion By Supervisor Gabryszak, Seconded by Councilmember Johnson

BE IT RESOLVED, that the following banking institutions be named official Town Depositories for the Year 2000:

HSBC Bank (Cheektowaga Office)
Manufacturers and Traders Trust Company (Airport Plaza)
Key Bank (Appletree Business Park and Union Road)
Fleet Bank (Harlem Road Office)
Chase Bank, N.A. (Depew Office)
Citibank (Cheektowaga Office)

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 10 Motion By Supervisor Gabryszak, Seconded by Councilmember Jankowiak

WHEREAS, by resolutions dated May 3, 1993, the Cheektowaga Town Board adopted an Investment Policy as the comprehensive investment policy of the Town, AND

WHEREAS, by subsequent resolutions, this Town Board adopted amendments to such Investment Policy NOW, THEREFORE BE IT

RESOLVED, that this Town Board hereby adopts the attached Investment Policy as the comprehensive investment policy of the Town of Cheektowaga, effective immediately.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

* SEE NEXT PAGE(S) FOR ATTACHMENT

**MEETING NO. 1
JANUARY 4, 2000**

Item No. 11 Motion By Councilmember Jaworowicz, Seconded by Supervisor Gabryszak

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

WHEREAS, it is advantageous to the Town to invest these moneys in short-term savings accounts, certificates of deposit, municipal re-purchase agreements, etc., thereby creating revenues for the Town, AND

WHEREAS, the Town Receiver of Taxes and Assessments is knowledgeable about the methods of investment and institutions in which investments can 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 moneys, AND

WHEREAS, the County of Erie has also authorized the Receiver of Taxes and Assessments to invest County tax moneys 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 moneys on a short-term basis and, BE IT FURTHER

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

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

NAYES: 0

ABSENT: 0

Item No. 12a Motion By Councilmember Johnson, Seconded by Supervisor Gabryszak

WHEREAS, Section 150 of the Town Law grants discretionary authority to a town for entry into an agreement with a village located partially within its boundaries and with a police department of 4 or more policemen on an annual full-time basis, to determine what part of the cost of the town police department shall be assessed against the property in the village, AND

WHEREAS, the Village of Depew is located partially within the boundaries of the Town of Cheektowaga, and, in addition, the Village of Depew maintains a police department on an annual full-time basis, AND

WHEREAS, the annual budget of the town for the fiscal year beginning January 1, 2000 provides for a credit of \$220,000 to the Village of Depew for the cost of the Town Police Department assessed against the property in the Village, AND

WHEREAS, a proposed agreement with the Village of Depew on the matter of the aforementioned credit has been prepared and reviewed NOW, THEREFORE BE IT

RESOLVED, that the aforesaid agreement is approved, and the Supervisor be and hereby is authorized and directed to execute same on behalf of the Town.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

NAYES: 0

ABSENT: 0

Item No. 12b Motion By Councilmember Jankowiak, Seconded by Supervisor Gabryszak

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

- A. Annual Audit – A complete financial audit of the Town's records will be performed to include:

**MEETING NO. 1
JANUARY 4, 2000**

1. Preparation of the Annual Financial Report to the New York Department of Audit and Control.
2. Preparation of financial audit of the Town's records for the year ended December 31, 1999.
3. Preparation of management letter relative to regular audit.

B. Single Audit

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

C. Consultative Services – Periodic consultation (minimum 90 hours) will be provided to the Supervisor and the Town's Chief Accountant on areas such as: State Revenue Sharing, Borrowings, federal and state legislative developments, and other areas as requested.

D. Benefit Basis Budget Preparation – Assistance will be provided to the Supervisor, Town Board and the Town's Chief Accountant in various phases of the preparation of the 2001 benefit basis budget. Will compute special district rates for submission to Erie County to assist in the preparation of individual property tax bills.

E. Ad Valorem Budget Consultation – Will review the tentative 2001 Ad Valorem Budget and report as to their observations and recommendations to the Supervisor and Town Board on that document. Will also provide commentary on the internally-prepared projections of available fund balances related to budget preparation (minimum 100 hours).

F. Audit of Town Clerk, Tax Receiver and Town Justice Budgets. Will prepare financial statements for these departments on the cash basis of accounting.

G. Will aid the Town in the preparation of the Comprehensive Annual Financial Report to be submitted to the Government Finance Officer's Association – for review in the Certificate of Excellence in Financial Reporting Program.

H. Preparation of Detailed Budget Presentation Document.

and

WHEREAS, this Town Board desires to retain the services of Deloitte & Touche, CPA's, for these services, NOW, THEREFORE BE IT

RESOLVED, that Deloitte & Touche be retained to perform the services listed above for the year 2000 according to the following fee schedule:

\$22,000.00	General Fund
\$19,500.00	Sanitary Sewer Dist.
\$31,200.00	Special Districts
\$ 8,700.00	Capital Projects Fund
\$ 7,600.00	Single Audit
	(Various Federal Programs)

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

NAYES: 0

ABSENT: 0

Item No. 12c Motion By Councilmember Mazur, Seconded by Councilmember Swiatek

WHEREAS, funding is periodically available from miscellaneous public and private grant sources to assist the Town with various projects, AND

WHEREAS, Sue Ann Barnes of Grantmakers Advantage, Inc. has had experience in the past preparing grant applications for the Town to assist the Town with obtaining grants, AND

WHEREAS, moneys obtained from grants procured outweigh the cost to the Town for such firm's services, AND

**MEETING NO. 1
JANUARY 4, 2000**

WHEREAS, this Town Board wishes to continue to retain the services of a grants consultant firm for the 2000 calendar year, NOW, THEREFORE BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the attached Agreement with Grantmakers Advantage, Inc. and, BE IT FURTHER

RESOLVED, that the fee stipulated in such Agreement, \$28,000 shall be appropriated from budget line item number 0100-1220-4957.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

* SEE NEXT PAGE(S) FOR ATTACHMENT

Item No. 13 Motion By Councilmember Mazur, Seconded by Councilmember Johnson

BE IT RESOLVED, that the salaries of the following Town employees not covered by any bargaining unit be and hereby are established and set forth as follows, effective January 1, 2000:

Disaster Coordinator	\$14,000.00
Bingo Inspector (5)	7,192.64
Bingo Chairman (1)	7,531.68
Planning Board Members (5)	3,396.96
Planning Board Secretary (1)	4,299.84
Planning Board Chairman (1)	5,018.88
Zoning Board Member (4)	4,005.12
Zoning Board Chairman (1)	5,424.96
Zoning Inspector (Part-Time)	16.382/hr.
Assessment Review Board Member (4)	1,259.84
Assessment Review Board Chairman (1)	1,566.17
Police Matron (3)	13,000.00
School Crossing Guard (30)	7.107/hr.
School Crossing Guard Supervisor	15,000.00
Town Historian	1,500.00
Court Officers	12.50/hr.
Court Officer Supervisor	13.50./hr.
Secretary to Traffic Safety Commission	4,000.00
Cell Block Attendants	14.00/hr.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 14a Motion By Councilmember Johnson, Seconded by Councilmember Jankowiak

BE IT RESOLVED, that William R. Pugh, Cheektowaga, New York, be and hereby is reappointed Town Engineer, effective January 1, 2000 to December 31, 2001.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 14b Motion By Councilmember Jankowiak, Seconded by Councilmember Mazur

BE IT RESOLVED, that the following individuals be and hereby are appointed as Bingo Inspectors, effective January 1, 2000, for a term of one year:

Katherine Zydel Cheektowaga, New York 14227

**MEETING NO. 1
JANUARY 4, 2000**

Ruth A. Cassacci,	Cheektowaga, New York 14225
John Abraham,	Depew, New York 14043
Joanne Burst,	Depew, New York 14043
Thaddeus I. Marciniak	Cheektowaga, New York 14227

and, BE IT FURTHER

RESOLVED, that the following individual be and hereby is appointed Bingo Inspector Chairman, effective January 1, 2000, for a term of one year:

Kenneth J. Jeffords, Depew, New York 14043

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

NAYES: 0

ABSENT: 0

Item No. 14c Motion By Councilmember Johnson, Seconded by Councilmember Rogowski

WHEREAS, the terms of Cheektowaga Traffic Safety Commission members Daniel Sealander, Robert Buczynski, Dominick Selvaggio, Carl Perlino, Michael McGuire and Anthony Osswald expired on December 31, 1999, AND

WHEREAS, the Cheektowaga Traffic Safety Commission recommended that such individuals be reappointed to another term, NOW, THEREFORE BE IT

RESOLVED, that Daniel Sealander, Cheektowaga; Robert Buczynski, Depew; Dominick Selvaggio, Cheektowaga; Carl Perlino, Cheektowaga; Michael McGuire, Cheektowaga; and Anthony Osswald, Cheektowaga, be and hereby are reappointed as members of the Cheektowaga Traffic Safety Commission, effective January 1, 2000 and terminating on December 31, 2002.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

NAYES: 0

ABSENT: 0

Item No. 14d Motion By Councilmember Mazur, Seconded by Councilmember Rogowski

WHEREAS, in order to keep this Town Board informed as to the needs of veterans in the Town, this Town Board created the Veterans Affairs Committee and appointed members thereto, AND

WHEREAS, the members of the Veterans Affairs Committee serve for terms of one (1) year, and their terms expired on December 31, 1999, AND

WHEREAS, this Board wishes to reappoint these members to another one (1) year term, NOW, THEREFORE BE IT

RESOLVED, that the following individuals be and hereby are reappointed to the Cheektowaga Veterans Affairs Committee, effective January 1, 2000 and expiring on December 31, 2000:

Alexander Burke, Cheektowaga, New York 14206
Victor Carlucci, Depew, New York 14043
Wesley Fuqua, Cheektowaga, New York 14225
Dorothy Kubik, Cheektowaga, New York 14225
Donald LeBarron, Cheektowaga, New York 14225
Joseph Lipowski, Depew, New York 14043
Sylvia Lipowski, Depew, New York 14043
Joseph Porempski, Cheektowaga, New York 14227
Earl Rosenthal, Cheektowaga, New York 14225
Elaine Rosenthal, Cheektowaga, New York 14225
Edward Schultz, Sloan, New York 14212
George Ross, Sloan, New York 14212

**MEETING NO. 1
JANUARY 4, 2000**

Robert DeIRoy, Depew, New York 14043

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 14e Motion By Councilmember Jankowiak, Seconded by Councilmember Swiatek

WHEREAS, the term of Edward Tokasz as Member of the Cheektowaga Zoning Board of Appeals expired as of December 31, 1999, AND

WHEREAS, Edward Tokasz has performed his duties satisfactorily as Member of the Zoning Board of Appeals in the past, and desires to continue on such Board, NOW, THEREFORE BE IT

RESOLVED, that Edward Tokasz, Cheektowaga, New York 14206 be and hereby is reappointed as member of the Cheektowaga Zoning Board of Appeals, effective January 1, 2000, and terminating on December 31, 2004.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 14f Motion By Councilmember Swiatek, Seconded by Supervisor Gabryszak

WHEREAS, the term of Cheektowaga Public Library Board member Mark E. Weber expired on December 31, 1999, AND

WHEREAS, the Board of Trustees of the Cheektowaga Public Library Board recommended that Mr. Weber be reappointed for another term, NOW, THEREFORE BE IT

RESOLVED, that Mark E. Weber, Cheektowaga, New York 14227 be and hereby is reappointed as a member of the Cheektowaga Public Library Board, effective January 1, 2000 and terminating on December 31, 2004.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 14g Motion By Councilmember Mazur, Seconded by Councilmember Jankowiak

WHEREAS, the term of office of the Registrar of Vital Statistics for the Town of Cheektowaga has expired, AND

WHEREAS, pursuant to Section 4121 of the Public Health Law of the State of New York, a Town Clerk is eligible for appointment as a Registrar of his town, AND

WHEREAS, the Town Clerk of the Town of Cheektowaga has traditionally acted as the Registrar of Vital Statistics for the Town of Cheektowaga and all such records are maintained in his office, NOW, THEREFORE BE IT

RESOLVED, that Town Clerk Richard M. Moleski be and hereby is reappointed as the Registrar of Vital Statistics for the Town of Cheektowaga for a term expiring on December 31, 2003.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

**MEETING NO. 1
JANUARY 4, 2000**

Item No. 14h Motion By Councilmember Swiatek, Seconded by Councilmember Johnson

WHEREAS, Section 11-c of the Domestic Relations Law of the State of New York authorizes town boards to appoint marriage officers who shall have the authority to solemnize marriages, AND

WHEREAS, the Cheektowaga Town Board appointed marriage officers pursuant to such law, AND

WHEREAS, the terms of such marriage officers expired on December 31, 1999, and this Town Board wishes to continue the availability of the services of such marriage officers for the benefit of Town taxpayers, NOW, THEREFORE BE IT

RESOLVED, that the following named individuals be and hereby are reappointed as marriage officers authorized to solemnize marriages within the territory of the Town of Cheektowaga:

Richard M. Moleski
Vickie L. Dankowski
Dennis H. Gabryszak

effective immediately for a term expiring on December 31, 2003.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 15a Motion By Supervisor Gabryszak, Seconded by Councilmember Swiatek

BE IT RESOLVED, that Michael J. Stachowski, 12 Beaverbrook Court, Depew, New York 14043, be and hereby is appointed Town Attorney, effective January 1, 2000 to December 31, 2001.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: Councilmember Rogowski
ABSENT: 0

Item No. 15b Motion By Councilmember Johnson, Seconded by Councilmember Jankowiak

WHEREAS, by Local Law No. 3 of the Year 1990, the Cheektowaga Town Board created the Cheektowaga Conservation Advisory Council ("CCAC"), AND

WHEREAS, the CCAC consists of seven (7) members appointed by the Town Board, three (3) ex-officio members and non-voting associate members, AND

WHEREAS, Michael Dusing and Michael Hanchak are appointed members of the CCAC, but, due to other commitments, have been unable to serve on such board, NOW, THEREFORE BE IT

RESOLVED, that Michael Dusing and Michael Hanchak are changed from appointed voting members of the CCAC to no-voting associate members of the CCAC, effective immediately and, BE IT FURTHER

RESOLVED, that the following individuals be and hereby are appointed as voting members of the CCAC, effective immediately and terminating on October 15, 2000:

Suzie Maras, Cheektowaga
Raymond Under, Cheektowaga

and, BE IT FURTHER

RESOLVED, that Rosalie C. Becker, Depew be and hereby is appointed as a non-voting associate member of the CCAC, effective immediately.

**MEETING NO. 1
JANUARY 4, 2000**

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

NAYES: 0

ABSENT: 0

Item No. 15c Motion By Councilmember Johnson, Seconded by Councilmember Swiatek

WHEREAS, the term of Kevin Urbanski as member of the Cheektowaga Planning Board expired on December 31, 1999, AND

WHEREAS, this Town Board desires to fill this vacancy on the Cheektowaga Planning Board with another individual, NOW, THEREFORE BE IT

RESOLVED, that John Marriott, Cheektowaga, New York 14225 be and hereby is appointed as member of the Cheektowaga Planning Board, effective January 1, 2000 and terminating on December 31, 2006.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Johnson, Swiatek, Jankowiak, and Mazur

NAYES: Councilmembers Jaworowicz and Rogowski

ABSENT: 0

Item No. 16 Motion By Councilmember Mazur, Seconded by Supervisor Gabryszak

WHEREAS, the Town is eligible to receive approximately \$862,000 in Community Development Block Grant funds for the Year 2000 Program Year, AND

WHEREAS, the Amherst-Cheektowaga-Tonawanda HOME Consortium, of which the Town of Cheektowaga is a member, is eligible to receive approximately \$982,000 in Home Investment Partnership program funds for the 1999 Program Year, of which Cheektowaga will receive a proportionate and equitable share, AND

WHEREAS, the Town of Cheektowaga and the HOME Consortium are required to prepare and submit to the Department of Housing and Urban Development an Annual Plan which identifies the activities that the Town and the Consortium communities will carry-out during the next program year, AND

WHEREAS, the Town is required to hold public hearings to obtain the views of Town residents, public agencies and other interested parties on housing and community development needs in the Town, AND

WHEREAS, proposed activities for Program Year 2000 Community Development Block Grant and HOME Program funds, and the Consortium's five-year Consolidated Plan will be made available for public review and comment in the public libraries within the Town, the Cheektowaga Town Clerk's Office and the Community Development Office, NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held on January 18, 2000 at 6:30 P.M. at Cheektowaga Town Hall, 3301 Broadway at Union Road, Cheektowaga, New York 14227 for the above stated purpose, AND BE IT

FURTHER RESOLVED, that the attached public notice of such public hearing be published in the CHEEKTOWAGA TIMES on Thursday, January 6, 2000.

**NOTICE OF PUBLIC HEARING
TOWN OF CHEEKTOWAGA FY 2000 ANNUAL PLAN
COMMUNITY DEVELOPMENT BLOCK GRANT/HOME PROGRAMS**

A public hearing will be held on January 18, 2000 at 6:30 P.M. at Cheektowaga Town Hall, 3301 Broadway at Union Road, Cheektowaga, New York 14225 for the Town's Fiscal Year 2000 Annual Plan for the Community Development Block Grant (CDBG) and HOME Investment Partnership Act (HOME) Programs. The purpose of the hearings is to obtain the views of citizens, public agencies and other interested parties on housing and community development needs throughout the Town as well as on the draft Action Plan and Five-Year Consolidated Plan which have been made available for public review in Cheektowaga Branch Libraries. The annual plan will outline housing and community development projects to be funded with FY 2000 CDBG and HOME Program funds. For the 2000

**MEETING NO. 1
JANUARY 4, 2000**

Program Year, the Town is eligible to receive approximately \$862,000 in Community Development Block Grant funds; the HOME Consortium, of which Cheektowaga is a member, is eligible to receive approximately \$982,000 of which the Town will receive approximately \$3200,000. The Town also estimates it will receive approximately \$250,000 in program income from its revolving housing rehabilitation loan program and \$340,000 in economic development revolving business loan program income.

Those wishing to offer comments at the hearing are asked to also submit a written test. Those choosing not to appear at the public hearing may submit comments in writing to the Cheektowaga Community Development Office, 275 Alexander Avenue, Cheektowaga, New York 14211. Interpreters will be made available at the meetings upon prior request to sign for the hearing impaired. If you are in need of such special arrangements, please contact the Cheektowaga Community Development Office at 897-7200 seven (7) business days in advance of the hearing. The hearing location is accessible to the physically handicapped.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

AFFIDAVIT - NEXT PAGE

Item No. 17 Motion By Councilmember Rogowski, Seconded by Councilmember Jankowiak

WHEREAS, bid proposals were received for the Leasing and Servicing of Portable Chemical Toilets on December 20, 1999, AND

WHEREAS, said proposals have been reviewed for compliance under the terms of the specifications, NOW, THEREFORE BE IT

RESOLVED, that the Cheektowaga Town Board hereby awards said bid for the Leasing and Servicing of Portable Chemical Toilets to:

Ball Toilets & Septic Service
P. O. Box 2072
Blasdell, New York 14219

Category A	-	Single Units	-	\$1.19 per day, per unit, Items I through X
Category B	-	Handicapped Units	-	\$2.30 per day, per unit, Item I
Category C	-	Special Events	-	\$15.00 per day, per unit, Items I through X

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 18a Motion By Councilmember Johnson, Seconded by Councilmember Rogowski

WHEREAS, it is in order that bids be advertised for the furnishing of equipment, operators and laborers for the Installation and Repair of Sanitary Sewers in the Town of Cheektowaga, AND

WHEREAS, the Cheektowaga Engineering Department is hereby requested to prepare specifications, 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 equipment, operators and laborers for said installation and repair of sanitary sewers, said notice to be published in the CHEEKTOWAGA TIMES, and, BE IT FURTHER

RESOLVED, that sealed bids will be received on the 19th day of January, 2000 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.

MEETING NO. 1
JANUARY 4, 2000

NOTICE TO BIDDERS

Sealed proposals will be received and considered by the Town Board of the Town of Cheektowaga on January 19, 2000 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 the Installation and Repair of Sanitary Sewers 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 of Equipment, Operators and Laborers for Sanitary Sewer Projects" and submitted to the Town Clerk prior to bid opening.

No bidders may withdraw his bid within forty-five (45) 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: January 4, 2000

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

AFFIDAVIT - NEXT PAGE

Item No. 18b Motion By Councilmember Jankowiak, Seconded by Councilmember Mazur

WHEREAS, it is in order that bids be advertised to cover the purchase of Police Vehicles for the Police Department, NOW, THEREFORE BE IT

RESOLVED, that the Town Clerk be directed to publish a Notice to Bidders for the purchase of Police Vehicles, said notice to be published in the CHEEKTOWAGA TIMES and, BE IT FURTHER

RESOLVED, that sealed bids will be received on the 26th day of January, 2000 at 11:00 A.M., Eastern Standard Time at a public bid opening to be held in the Cheektowaga Council Chambers at the Cheektowaga Town Hall.

NOTICE TO BIDDERS

Sealed proposals will be received by the Town of Cheektowaga on January 26th, 2000 at 11:00 A.M., Eastern Standard Time at Town Hall, corner of Broadway and Union Roads, for the purchase of police vehicles as specified.

Information for bidders and specifications may be obtained from the Town Clerk at this office in said Town. One bid is to be submitted for all seven (7) vehicles listed in the bid specifications. Vehicles to be traded in will be available for inspection on Tuesday, January 11, 2000 at the Town of Cheektowaga Central Garage, 3175 Union Road. Any questions regarding this inspection can be directed to Archie Ferdinand at 686-3480.

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.

MEETING NO. 1
JANUARY 4, 2000

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

Richard M. Moleski
Town Clerk

Dated: January 4, 2000

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

AFFIDAVIT - NEXT PAGE

Item No. 19 Motion By Councilmember Mazur, Seconded by Supervisor Gabryszak

WHEREAS, the Police Department is requesting authorization to dispose of obsolete equipment. This equipment is either unrepairable or obsolete. NOW, THEREFORE BE IT

RESOLVED, that the Police Department is authorized to dispose of the attached list of equipment.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

* SEE NEXT PAGE(S) FOR ATTACHMENT

Item No. 20a Motion By Supervisor Gabryszak, Seconded by Councilmember Jaworowicz

WHEREAS, this Town of Cheektowaga has conducted business with The Chase Manhattan Bank ("Chase") for the investment of Town moneys, AND

WHEREAS, due to bank audit requirements, Chase requires the Town to execute documents in order for Chase to be able to continue to invest Town moneys, NOW, THEREFORE BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the following referenced documents and any and all other documents with Chase to allow Chase to continue to invest Town moneys.

1. Automatic Investment Agreement
2. Trading Authorization and Money Transfer Agreement
3. Trading and Wire Transfer Authorizatio

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 20b Motion By Councilmember Johnson, Seconded by Councilmember Swiatek

WHEREAS, the Town of Cheektowaga seeks grant monies in the amount of \$20,000 to purchase call boxes and install safety signage in conjunction with the Rails to Trails project, AND

WHEREAS, grant monies are available through the Legislative Initiative Program via New York State Assemblyman Paul Tokasz, NOW, THEREFORE BE IT

RESOLVED, that Grantmakers, Inc., the Town's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the office of New York Assemblyman Paul Tokasz for the purpose of securing this grant 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.

**MEETING NO. 1
JANUARY 4, 2000**

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 21 Motion By Councilmember Mazur, Seconded by Councilmember Jaworowicz

BE IT RESOLVED, that the following individuals be and hereby are hired as PART-TIME employees in various departments listed, not to exceed 19 hours on a weekly basis, 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

POLICE DEPARTMENT – Clerk (Part-Time) - \$7.00 per hour

Lynn Martinez	Cheektowaga, NY 14215	Immediately
Rosemary Neff	Cheektowaga NY 14225	"

SANITATION DEPARTMENT – Laborer - \$6.00 per hour

Thomas Blaszkowiak	Cheektowaga, NY 14227	Immediately
--------------------	-----------------------	-------------

BUILDING AND PLUMBING DEPARTMENT – Plumbing Inspector - \$15.00 per hour

Lou Costrino	Depew, NY 14043	Immediately
--------------	-----------------	-------------

And, BE IT FURTHER RESOLVED, that the following individuals be and hereby are hired as SEASONAL employees, not to exceed 24 weeks in a calendar year, 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

RECYCLING DEPARTMENT – Laborer - \$7.00 per hour

Eric Zenicki	Cheektowaga, NY 14227	Immediately
--------------	-----------------------	-------------

POLICE DEPARTMENT – Traffic Maintenance Worker - \$6.50 per hour

Sean Glascott	Cheektowaga, NY 14227	1/01/00
---------------	-----------------------	---------

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 22 Motion By Councilmember Rogowski, Seconded by Supervisor Gabryszak

BE IT RESOLVED, that the following employees be and hereby are transferred from Part-Time to Seasonal, effective January 4, 2000:

Glenn Au
Lynne Butts
Matthew Bean

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 23 Motion By Councilmember Mazur, Seconded by Supervisor Gabryszak

WHEREAS, Bureau of Municipal Police is conducting a seminar "Delivering Crime Prevention Services to The Elderly – Train the Trainer" on January 18-19, 2000 in Albany, New York.

WHEREAS, Chief Chamberlin is requesting authorization to send Lt. Christine Ziembra to this seminar. Senior Citizens comprise a large segment of the Town population, and are frequently

**MEETING NO. 1
JANUARY 4, 2000**

victimized. This seminar will provide the most current prevention techniques and information available, enabling the Department to better serve its senior population. The Police Department will be responsible for lodging, transportation and meals amounting to approximately \$160.00. A police vehicle will be used for transportation to and from this seminar. NOW, THEREFORE BE IT

RESOLVED, that Lt. Christine Ziemba is authorized to attend this seminar, and that the time spent there be authorized as normal duty time. Expenses will be charged to 0100-3120-4005 and 0100-3120-4085.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

IV. DEPARTMENTAL COMMUNICATIONS

Item No. 24 Building Permits
Received and Filed.

Item No. 25 Supervisor's Statement of Funds – October, 1999
Received and Filed.

V. GENERAL COMMUNICATIONS

Item No. 26 Notice of Claim: Kevin J. Brown vs. the Town of Cheektowaga
Copies were sent to: Dennis H. Gabryszak, Supervisor; Michael Stachowski, Town Attorney; Sewer Department and Allied Claims Insurance Carrier.
Received and Filed.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER MAZUR TO SUSPEND THE RULES TO INCLUDE THE FOLLOWING RESOLUTION(S) AND THE VOTING WAS AS FOLLOWS:

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

VI. SUSPENSION OF RULES

Item No. 27 Motion By Supervisor Gabryszak, Seconded by Councilmember Mazur

WHEREAS, the Association of Towns of the State of New York Year 2000 Training School and Annual Meeting will be held at the New York Hilton and Towers in New York City, February 20th – 23rd, 2000, AND

WHEREAS, said Training School and Annual Meeting covers numerous municipal related topics of interest to Town Officials, AND

WHEREAS, it is advantageous to the Town to have certain Town Officials attend such meeting, NOW, THEREFORE BE IT

RESOLVED, that the following individuals be and hereby are authorized to attend the 2000 Training School and Annual Meeting of the Association of Towns:

Supervisor Dennis H. Gabryszak
Highway Superintendent Christopher Kowal
Town Clerk Richard Moleski
Town Engineer William Pugh
Attorney Michael Stachowski, Esq.
Councilmember Patricia Jaworowicz
Councilmember Thomas Mazur

and, BE IT FURTHER

RESOLVED, that Supervisor Gabryszak be and hereby is designated as the Official Voting Delegate to represent the Town and, BE IT FURTHER

**MEETING NO. 1
JANUARY 4, 2000**

RESOLVED, that the Town shall reimburse the above-named individuals for the reasonable and necessary expenses incurred in attending such meeting out of budget line numbers 0100-1010-4088 and 0100-1910-4082.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 28 Motion By Supervisor Gabryszak, Seconded by Councilmember Johnson
Councilmember Jankowiak

WHEREAS, various grants are available to the Town of Cheektowaga to assist the Town with providing services to Town residents, AND

WHEREAS, this Town Board feels it is necessary to establish formal procedures for the submission and approval of grants applications filed on behalf of the Town, NOW, THEREFORE BE IT

RESOLVED, that, effective immediately, the following grant application procedures shall be followed by all Town departments and employees:

1. All grant applications must be processed through the grants consultant hired by the Town Board.
2. Grant applications must be reviewed and approved by the Town Accounting Department, Town Attorney's Office and Town Board for fiscal and other impacts prior to submission of a Town Board resolution.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER JAWOROWICZ TO AMEND THE ABOVE RESOLUTION AND THE VOTING WAS AS FOLLOWS:

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

AMENDED

WHEREAS, various grants are available to the Town of Cheektowaga to assist the Town with providing services to Town residents, AND

WHEREAS, this Town Board feels it is necessary to establish formal procedures for the submission and approval of grants applications filed on behalf of the Town, NOW, THEREFORE BE IT

RESOLVED, that, effective immediately, the following grant application procedures shall be followed by all Town departments and employees:

1. All grant applications must be processed through the grants consultant hired by the Town Board.
2. Grant applications must be reviewed and approved by the Town Accounting Department, Town Attorney's Office and Town Board for fiscal and other impacts prior to making application by submission of a Town Board resolution.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 29 Motion By Councilmember Johnson, Seconded by Councilmember Jankowiak
Supervisor Gabryszak

WHEREAS, the Town of Cheektowaga has received grants in the past for hiring of additional police officers, AND

**MEETING NO. 1
JANUARY 4, 2000**

WHEREAS, this Town Board has been active in deploying additional police officers from the police station to the road by hiring dispatchers, court officers, cell block attendants, etc., in an effort to provide better police protection to Town residents, AND

WHEREAS, this Board has been informed that the aforementioned grants may require higher minimum staff levels than planned or budgeted, any may not allow the Town to attrite or reduce the number of police officers ever though clerks, dispatchers, court officers, cell block attendants, etc., perform work formerly done by police officers, now assigned to road duty, AND

WHEREAS, there is a need to audit these grants to determine what the Town Board can do with respect to budgeting for police department staffing, NOW, THEREFORE BE IT

RESOLVED, that Supervising Accountant Robert E. Kaczmarek and his department be and hereby are directed to:

1. conduct a fiscal audit/review of police personnel grants received in the past five (5) years;
2. conduct a fiscal audit of the Police Department, police contracts, hiring of civilians and the deployment of police officers from the police station to the road over the past five (5) years;
3. determine minimum staffing and other requirements of the police personnel grants, as well as the cumulative impact in personnel and long-term costs and, BE IT FURTHER

RESOLVED, that the Supervising Accountant shall complete and file with the Town Board his grant audit by February 1, 2000 and the police department audit by May 1, 2000.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

NAYES: 0

ABSENT: 0

Item No. 30 Motion By Councilmember Swiatek, Seconded by Councilmember Johnson

WHEREAS, pursuant to the Zoning Law of the Town of Cheektowaga, the Planning Board reviews various applications for building permits, rezonings, special permits, etc. and renders its recommendation concerning the compatibility of such application with the zoning regulations, Town Master Plan and neighborhood character, AND

WHEREAS, the Town Board, pursuant to the Zoning Law of the Town of Cheektowaga, is required to affirm, modify or reject any recommendations submitted to it by the Planning Board, AND

WHEREAS, an application was submitted by Goetz Energy Corporation to re-establish a gasoline dispensing station at 930 George Urban Boulevard, AND

WHEREAS, the Planning Board, at its meeting held on December 9, 1999 rendered the determination shown on the attached memo dated December 15, 1999, AND

Item No. 30 cont'd

WHEREAS, this Town Board has reviewed the application submitted and the recommendations made by the Planning Board, NOW, THEREFORE BE IT

RESOLVED, that this Town Board, determines that the project site plan is acceptable

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

NAYES: 0

ABSENT: 0

* SEE NEXT PAGE(S) FOR ATTACHMENT

Item No. 31 Motion By Councilmember Mazur, Seconded by Councilmember Jankowiak

**MEETING NO. 1
JANUARY 4, 2000**

WHEREAS, two (2) vacancies exist in the position of Laborer's Aide in the Recycling Department, AND

WHEREAS, Christopher Bakowski and Joseph Rydzynski bid on said vacancies and meet the necessary qualifications, NOW, THEREFORE BE IT

RESOLVED, that Christopher Bakowski of Sloan, New York 14206, and Joseph Rydzynski of Cheektowaga, New York 14227 be and hereby are appointed to the position of temporary Laborer's Aide in the Recycling Department in accordance with the terms and conditions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, effective immediately.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

NAYES: 0

ABSENT: 0

Item No. 32 Motion By Councilmember Swiatek, Seconded by Supervisor Gabryszak

WHEREAS, a vacancy exists in the position of temporary Senior Administrative Assistant to the Town Attorney in the Law Department, AND

WHEREAS, Valerie Meyers, meets the necessary qualifications, NOW, THEREFORE BE IT

RESOLVED, that Valerie Meyers of Cheektowaga, New York 14225, be and hereby is appointed to the position of temporary Senior Administrative Assistant in the Law Department at the rate of \$17.64 an hour effective immediately.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

NAYES: 0

ABSENT: 0

Item No. 33 Motion By Supervisor Gabryszak, Seconded by Unanimous to adjourn this meeting. This meeting was adjourned at 7:55 P.M.

Richard M. Moleski
Town Clerk

**TOWN OF CHEEKTOWAGA
MEETING NO. 2
January 18, 2000**

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 18th day of January, 2000 at 7:00 o'clock P.M. there

PRESENT: Supervisor Dennis H. Gabryszak
Councilmember Patricia A. Jaworowicz
Councilmember William P. Rogowski
Councilmember Thomas M. Johnson, Jr.
Councilmember Jeff Swiatek
Councilmember James J. Jankowiak
Councilmember Thomas Mazur
ABSENT: 0

Also present were: Richard M. Moleski, Town Clerk; Bill Pugh, Town Engineer; Ron Marten, Supervising Building and Plumbing Inspector; Sal LaGreca, Planning Board Chairman; Kevin Glascott, TCEA President; Michael Stachowski, Deputy Town Attorney; John Schaller, Assistant Chief of Police; Robert Kaczmarek, Supervising Accountant; Jerry Gabryszak, Director of Community Development; Bill Conway, Sole Assessor; Jeff Ramelb, Coordinator of Employee Relations; Ken Kopacz, Executive Director of Youth and Recreation.

I. RESOLUTIONS

Item No. 2a Motion by Supervisor Gabryszak, Seconded by Councilmember Jaworowicz

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

1999

GENERAL FUND

FROM:	0100-3310-4093	Traffic Training	\$ 632.00
	0100-9501-9131	Bond Principal	5,000.00
	0100-9010-8145	Medical Reimbursement	250.00
	0100-3310-1437	Sign Maintenance Men	3,000.00
	0100-3510-1491	Part Time Laborer	3,000.00
TO:	0100-3310-2303	Traffic Light Vehicle	\$ 632.00
	0100-1640-1201	General Crew Chief	2,500.00
	0100-1640-1202	Auto Mechanic Crew Chief	2,500.00
	0100-9010-8155	TCSU Health & Welfare	250.00
	0100-3310-1430	Senior Traffic Maint. Man	3,000.00
	0100-3510-1413	Dog Control Officer	3,000.00

RISK RETENTION FUND

FROM:	1000-1710-4526	Administration D & V	\$15,000.00
TO:	1000-1937-4703	Dental & Vision	\$15,000.00

SPECIAL DISTRICTS FUND

FROM:	1500-8160-4160	Diesel	\$ 5,000.00
	1500-1910-4711	Contingency	30,142.11
	1500-8160-9131	Bond Principal	10,100.00
	1500-8160-9211	Bond Interest	12,500.89
	1500-1910-2401	Interest Income	33,757.00
TO:	1500-8160-4469	Landfill Costs	\$40,000.00
	1500-8160-4467	Hazardous Waste Materials	5,000.00
	1500-8160-8157	TCEA Health & Welfare	46,500.0

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur

NAYES: 0

ABSENT: 0

Item No. 2b Motion by Supervisor Gabryszak, Seconded by Councilmember Jaworowicz

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

MEETING NO. 2
January 18, 2000

2000

GENERAL FUND

FROM:	0100-7620-2040 Internet Reimbursement	\$ 250.00
	0100-7620-2041 AARP Programs	5,000.00
TO:	0100-7620-4640 Internet Reimbursement	\$ 250.00
	0100-7620-4641 AARP Programs	5,000.00

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 3 Motion by Supervisor Gabryszak, Seconded by Councilmember Jaworowicz

BE IT RESOLVED that the following Vouchers & Warrants are submitted to the Town of Cheektowaga prior to January 14, 2000 are hereby approved and made a part hereof:

GENERAL FUND	\$ 642,005.85
HIGHWAY FUND	100,703.98
TRUST & AGENCY	9,325.04
PART TOWN FUND	7,296.54
HUD CDBG FUND	9,740.00
RISK RETENTION FUND	73,933.61
SPECIAL DISTRICTS FUND	171,286.71
CAPITAL FUND	<u>35,649.40</u>
	\$1,049,941.13

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 4 Motion by Supervisor Gabryszak, Seconded by Councilmember Mazur

WHEREAS, by resolution dated January 4, 2000, this Town Board established Town Board meeting dates for the Year 2000, and

WHEREAS, inadvertently, Town Board meetings for the month of July, 2000, were not listed, NOW, THEREFORE, BE IT

RESOLVED that the aforementioned resolution dated January 4, 2000, is amended to state that Town Board meetings for July, 2000 shall be held on the first and third Monday's of July, 2000 at the same location as other Town Board meetings beginning with the same public comment period.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 5a Motion by Councilmember Johnson, Seconded by Councilmember Jankowiak

WHEREAS, this Town Board held a public hearing on January 4, 2000 at 7:00 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.

**MEETING NO. 2
January 18, 2000**

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 VII

Section 76-530, Schedule VII, Stop intersections shall be amended by adding thereto the following:

<u>Stop Signs On</u>	<u>Direction Traffic Stops</u>	<u>At Intersection of</u>
Elmleaf Drive	West	North Rushford Lane

ARTICLE X

Section 76-545, Schedule X, Parking Prohibited in Designated Locations, shall be amended by adding thereto the following:

- CLEVELAND DRIVE - north side from the west curbline of Cayuga Road to the east curbline of Princeton Court
- CLEVELAND DRIVE - south side from the west curbline of Cayuga Road to the east curbline of Princeton Court
- CLEVELAND DRIVE - south side from the east curbline of Union Road to the west curbline of Farmingdale Road
- CLEVELAND DRIVE - north side from the east curbline of Union Road to the west curbline of Montford Drive
- CLEVELAND DRIVE - north side from the west curbline of Union Road to the east curbline of Virginia Road
- CLEVELAND DRIVE - south side from the west curbline of Union Road to a point two hundred seventy-eight (278) feet west

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.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

AFFIDAVIT - NEXT PAGE

Item No. 5b Motion by Councilmember Swiatek, Seconded by Councilmember Johnson

MEETING NO. 2
January 18, 2000

WHEREAS, the Town of Cheektowaga Amusement Arcades Ordinance mandates that a license may not be granted for any premises to be used as an amusement arcade if such premises is located within 500 feet of a school, church or R-District boundary, and

WHEREAS, Section 12 of such ordinance authorizes an applicant to appeal to this Town Board to vary or modify this requirement if an applicant can attest to and prove certain matters, and

WHEREAS, Silicon Entertainment, Inc. has appealed to this Town Board from the requirement that NASCAR Silicon Motor Speedway, an amusement arcade, is not 500 feet from a R-District boundary, and

NASCAR Silicon Motor Speedway, is proposing to located in the northerly portion of the Walden Galleria Mall in the location formerly leased by Pizzeria Uno which location, according to the Building Inspections Department, is less than 500 feet from a R-District boundary, and

WHEREAS, a hearing on this appeal/variance was held before this Town Board on the 4th day of January, 2000 at 7:00 p.m., and

WHEREAS, the applicant has shown to the satisfaction of this Town Board the following with respect to the issue of the variance:

1. It would not affect the character of the R-Residence District, which is 420± feet away, because this R-Residence District is only a 30± foot side buffer area between the north side of Galleria Drive and Nokomis Park, Actual residentially used properties are much more than 500 feet from the proposed amusement arcade.
2. It would not have a negative effect on any church or nearby school.
3. It would not act contrary to the Amusement Arcade Ordinance's intended objective of protecting the morals and welfare of minors and other members of the community. The proposed amusement arcade will have adequate safety and security measures in place for its operation and each child must be accompanied by a supervising adult.
4. It would not tend to depreciate the value of adjacent property.
5. Strict application of the Amusement Arcade Ordinance would produce an excessive and unreasonable economic burden and would be physically or legally impracticable because arcade games are critical to the operation of NASCAR Silicon Motor Speedway, NOW, THEREFORE, BE IT

RESOLVED that the application of Silicone Entertainment, Inc. a variance to allow it to obtain an Amusement Arcade license for NASCAR Silicon Motor Speedway to be located in the Walden Galleria Mall be and hereby is granted subject to the following conditions:

1. Applicant must obtain an Amusement Arcade license from the Town Clerk

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 6 Motion by Supervisor Gabryszak, Seconded by Councilmember Mazur

WHEREAS, by resolution dated May 16, 1986, the Town Board of the Town of Cheektowaga adopted Local Law No. 2 of the Year 1986, entitled "A Local Law Relating to Vehicles, Removal and Storage" (a/k/a Chapter 78 of the Code of the Town of Cheektowaga), and

WHEREAS, the Police Department has recommended that this Town Board approve various amendments to such law designed to clarify some provisions in such law and to approve increases in the fees charges to reflect inflationary costs, NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held on the 7th day of February, 2000 at 7:00 PM at the Town Hall, 3301 Broadway, Cheektowaga, New York, to consider the advisability of adopting "A Local Law to Amend A Local Law relating to Vehicles, Removal and Storage", and BE IT FURTHER

RESOLVED that the Town Clerk be and hereby is directed to publish the attached Notice of Hearing in the Cheektowaga Times.

MEETING NO. 2
January 18, 2000

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held before the Town Board of the Town of Cheektowaga on the 7th day of February, 2000 at 7:00 PM, at the Town Hall, 3301 Broadway, Cheektowaga, New York to consider the discuss and, if need be, act upon the proposed local Law, entitled "A Local Law to Amend A Local Law relating to Vehicles, Removal and Storage". An abstract of this local law is as follows:

LOCAL LAW INTRO NO. 2000-1

A LOCAL LAW TO AMEND A LOCAL LAW RELATING TO VEHICLES, REMOVAL AND STORAGE

Various amendments to A Local Law relating to Vehicles, Removal and Storage to impose further requirements on authorized tow trucks, drivers and applicants. Amendments also include increases in license fees and towing fees.

A copy of the complete text of proposed amendments to this local law is on file in the Town Clerk's Office where the same may be examined during regular business hours.

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

DATED: January 18, 2000

RICHARD M. MOLESKI
Town Clerk

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur

NAYES: 0

ABSENT: 0

AFFIDAVIT - NEXT PAGE

Item No. 7a Motion by Councilmember Rogowski, Seconded by Councilmember Jankowiak

WHEREAS, the Town of Cheektowaga Parks Youth and Recreation Department, Parks Division requires Athletic White Stripe for the purpose of lining athletic fields, NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk be directed to publish a Notice to Bidders for the purchase of Athletic White Stripe, and BE IT FURTHER

RESOLVED that specifications for said Athletic White Stripe may be obtained from the Town Clerk's Office in Cheektowaga Town Hall, and BE IT FURTHER

RESOLVED that sealed bids will be received on the 1st day of February, 2000 at 11:00 A.M., Eastern Standard Time, at a public bid opening to be held in the Council Chambers at Cheektowaga Town Hall.

TOWN OF CHEEKTOWAGA

NOTICE TO BIDDERS

Sealed proposals will be received by the Town Clerk on February 1, 2000 at 11:00 A.M., Eastern Standard Time, at the Town Hall, 3301 Broadway for the supplying of Athletic White Stripe for the Year 2000.

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

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

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

**MEETING NO. 2
January 18, 2000**

**RICHARD M. MOLESKI
Town Clerk**

Dated: January 18, 2000.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

AFFIDAVIT - NEXT PAGE

Item No. 7b Motion by Councilmember Rogowski, Seconded by Councilmember Jankowiak

WHEREAS, the Town of Cheektowaga Parks Youth and Recreation Department, Parks Division annually requires Pool Maintenance Chemicals for 2000, NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk be directed to publish a Notice to Bidders for the furnishing of Pool Maintenance Chemicals, and BE IT FURTHER

RESOLVED that specifications for said Pool Maintenance Chemicals may be obtained from the Town Clerk's Office in Cheektowaga Town Hall, and BE IT FURTHER

RESOLVED that sealed bids will be received on the 1st day of February, 2000 at 11:00 A.M., Eastern Standard Time, at a public bid opening to be held in the Council Chambers at Cheektowaga Town Hall.

TOWN OF CHEEKTOWAGA

NOTICE TO BIDDERS

Sealed proposals will be received by the Town Clerk on February 1, 2000 at 11:00 A.M., Eastern Standard Time, at the Town Hall, 3301 Broadway for the Furnishing of Pool Maintenance Chemicals for the Year 2000.

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

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

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

**RICHARD M. MOLESKI
Town Clerk**

Dated: January 18, 2000.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

AFFIDAVIT - NEXT PAGE

Item No. 7c Motion by Councilmember Johnson, Seconded by Councilmember Rogowski

WHEREAS, it is in order that bids be advertised for the furnishing of equipment and operators for mowing detention basins in the Town of Cheektowaga, NOW, THEREFORE, BE IT

RESOLVED that this request be granted and that the Town Clerk be directed to publish a Notice to Bidders for the furnishing of equipment and operators for mowing detention basins for a three (3) year contract covering 2000, 2001 and 2002, said notice to be published in the CHEEKTOWAGA TIMES, and BE IT FURTHER

MEETING NO. 2
January 18, 2000

RESOLVED that sealed bids will be received on the 2nd day of February 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 2, 2000 at 11:00 A.M., Eastern Standard Time, at the Town Hall, corner of Broadway and Union Roads, for the furnishing of equipment and operators for mowing detention basins in the Town of Cheektowaga for a three (3) year contract covering 2000, 2001 and 2002.

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

Proposals shall be submitted in a sealed envelope plainly marked on the outside "Bid for Furnishing of Equipment and Operators for Mowing Detention Basins" and submitted to the Town Clerk prior to bid opening.

No bidder may withdraw his bid within forty-five (45) 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 or all bids.

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

The successful bidder will be required to furnish a Performance Bond acceptable to the Owner in an amount equal to the contract award.

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

RICHARD M. MOLESKI
Town Clerk

Dated: January 18, 2000

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

AFFIDAVIT - NEXT PAGE

Item No. 7d Motion by Councilmember Johnson, Seconded by Councilmember Jankowiak

WHEREAS, there is a need to replace sanitary sewer manhole castings and covers utilizing self-sealing covers and vented covers, and

WHEREAS, the Engineering Department is hereby requested to prepare specifications, NOW, THEREFORE, BE IT

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

RESOLVED that sealed bids will be received on the 2nd day of February 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 2, 2000 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 Sanitary Manhole Frames and Covers for the Sewer Maintenance Department.

**MEETING NO. 2
January 18, 2000**

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 Sanitary Manhole Frames and Covers" and submitted to the Town Clerk prior to bid opening.

No bidder may withdraw his bid within forty-five (45) 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 or all bids.

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

RICHARD M. MOLESKI
Town Clerk

Dated: January 18, 2000

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

AFFIDAVIT - NEXT PAGE

Item No. 7e Motion by Councilmember Swiatek, Seconded by Supervisor Gabryszak

WHEREAS, it is in order that bids be advertised to cover the purchase of work uniforms for the year of 2000 for the Town of Cheektowaga, and

WHEREAS, the Engineering Department is hereby requested to prepare specifications, NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk be directed to publish a Notice to Bidders for the furnishing of work uniforms for the Town of Cheektowaga for the year of 2000, said notice to be published in the CHEEKTOWAGA TIMES, and BE IT FURTHER

RESOLVED that sealed bids will be received on the 2nd day of February 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 2, 2000 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 Work Uniforms for the 2000 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 or all bids.

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

RICHARD M. MOLESKI
Town Clerk

Dated: January 18, 2000

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

AFFIDAVIT - NEXT PAGE

**MEETING NO. 2
January 18, 2000**

Item No. 8 Motion by Councilmember Swiatek, Seconded by Councilmember Johnson

WHEREAS, pursuant to the Zoning Law of the Town of Cheektowaga, the Planning Board reviews various applications for building permits, rezonings, special permits, etc. and renders its recommendation concerning the compatibility of such application with the zoning regulations, Town Master Plan and neighborhood character, and

WHEREAS, the Town Board, pursuant to the Zoning Law of the Town of Cheektowaga, is required to affirm, modify or reject any recommendations submitted to it by the Planning Board, and

WHEREAS, an application was submitted by HSBC Bank to erect a 480 s.f. addition and drive-thru canopy at the branch bank located at 4237 Union Road, and

WHEREAS, the Planning Board, at its meeting held on December 9, 1999 rendered the determination shown on the attached memo dated December 28, 1999, and

WHEREAS, this Town Board has reviewed the application submitted and the recommendations made by the Planning Board, NOW, THEREFORE, BE IT

RESOLVED that this Town Board, determines that the project site plan is acceptable.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur

NAYES: 0

ABSENT: 0

**SEE NEXT PAGE(S) for ATTACHMENT

Item No. 9 Motion by Supervisor Gabryszak, Seconded by Councilmember Rogowski

WHEREAS, the Town of Cheektowaga has supported the Meals on Wheels Program for over twenty years, and

WHEREAS, we are presently serving 272 elderly residents daily with two home delivered meals, NOW, THEREFORE, BE IT

RESOLVED that the Town of Cheektowaga will present a grant of \$28,000.00 for the year 2000 to insure the continuity of this program in our Town.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur

NAYES: 0

ABSENT: 0

Item No. 10 Motion by Supervisor Gabryszak, Seconded by Councilmember Johnson

WHEREAS, Heartwood Development has submitted a proposal to construct a 100-unit senior citizen rental housing complex at 5074 Transit Road in the Town of Cheektowaga, and

WHEREAS, there is a large demand in the Town of Cheektowaga for low income housing for seniors who can no longer remain in or maintain their homes, and

WHEREAS, Heartwood Development has applied to the New York State Division of Housing for low income housing tax credits for this project and has requested support from the Town of Cheektowaga for such funding, NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby voice its strong support for Heartwood Development's proposed senior housing project and its application for low income housing tax credits for such project, and BE IT FURTHER

RESOLVED that the Supervisor be and hereby is authorized to forward a letter on behalf of this Town Board to show our support for this project.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur

NAYES: 0

MEETING NO. 2
January 18, 2000

ABSENT: 0

Item No. 11a Motion by Councilmember Mazur, Seconded by Supervisor Gabryszak

WHEREAS, the Town of Cheektowaga has previously provided a Housing Rehabilitation loan to the owners of the property located at 68 Cheekwood Drive, Cheektowaga, New York, and

WHEREAS, the owners of said property have applied for a mortgage loan from Charter One Bank, and

WHEREAS, Charter One Bank has conditioned its mortgage approval on the subordination of the Town's mortgage to that of Charter One Bank, NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed to execute a Subordination Agreement with Charter One Bank, with its primary office located at 115 Lawrence Bell Drive, Williamsville, NY 14221 pertaining to the Town's Housing Rehabilitation loan secured by a mortgage on the property located at 68 Cheekwood Drive, Cheektowaga, New York.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur

NAYES: 0

ABSENT: 0

Item No. 11b Motion by Councilmember Mazur, Seconded by Supervisor Gabryszak

WHEREAS, the Town administers a housing rehabilitation loan program for eligible Town homeowners to make necessary repairs and improvements to their homes, and

WHEREAS, the Town's Housing Rehabilitation Loan Program Policy Guidelines require Town Board approval of rehabilitation loans of more than \$25,000, and

WHEREAS, the Community Development Office has requested the Town Board to consider authorizing a housing rehabilitation loan to the owner of the property located at 170 Beale Avenue in an amount not to exceed \$38,000, NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes the Supervisor to execute a housing rehabilitation loan agreement with the owner of the property located at 170 Beale Avenue, Cheektowaga, New York, for a housing rehabilitation loan not to exceed \$38,000.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur

NAYES: 0

ABSENT: 0

Item No. 11c Motion by Supervisor Gabryszak, Seconded by Councilmember Rogowski

WHEREAS, the Town of Cheektowaga is operating a nutrition program for the elderly at the facilities of: 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, located at 100 Moorman Drive, Cheektowaga, and

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 2000, 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 2000, and

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 2000, NOW, THEREFORE, BE IT

RESOLVED that the Supervisor of the Town of Cheektowaga be and hereby is authorized to sign all said agreements on behalf of the Town of Cheektowaga retroactive to January 1, 2000.

**MEETING NO. 2
January 18, 2000**

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 11d Motion by Councilmember Jankowiak, Seconded by Councilmember Mazur

BE IT RESOLVED that subject to approval by the Town Attorney, Supervisor Dennis H. Gabryszak, be and hereby is authorized to sign contracts between the Town of Cheektowaga, performers, and recurring vendors for concerts and special events to be held during the calendar year 2000.

FUNDING SOURCE: 0100-7140-4503
0100-7140-4491
0100-7550-4374

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 11e Motion by Supervisor Gabryszak, Seconded by Councilmember Johnson

WHEREAS, the Town of Cheektowaga seeks grant monies from the Federal Highway Administration Transportation Equity Act of the 21st Century (TEA21) Transportation and Community System Preservation Pilot Program (TCSP) to retain a planning consultant pertaining to the development of access to the Broadway Bison Yards, NOW, THEREFORE, BE IT

RESOLVED that Grantmakers Advantage, Inc., the Town's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the Federal Highway Administration for the purpose of securing this grant, 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.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 12a Motion by Supervisor Gabryszak, Seconded by Councilmember Swiatek

WHEREAS, the Town of Cheektowaga seeks grant monies from the New York State Education Department State Archives and Records Administration Local Government Records Management Improvement Fund to conduct a Business Process Analysis and Design for Justice Court case files, NOW, THEREFORE, BE IT

RESOLVED that Grantmakers Advantage, Inc., the Town's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the New York State Education Department State Archives and Records Administration for the purpose of securing this grant, and BE IT FURTHER

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

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 12b Motion by Supervisor Gabryszak, Seconded by Councilmember Swiatek

WHEREAS, the Town of Cheektowaga seeks grant monies from the New York State Education Department State Archives and Records Administration Local Government Records Management Improvement Fund to create a files management system for documents in the Town Attorney's Office, NOW, THEREFORE, BE IT

MEETING NO. 2
January 18, 2000

RESOLVED that Grantmakers Advantage, Inc., the Town's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the New York State Education Department State Archives and Records Administration for the purpose of securing this grant, and BE IT FURTHER

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

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 13 Motion by Unanimous, Seconded by Unanimous

WHEREAS, continuous complaints have been received by the Town Board regarding high weeds and accumulated debris on vacant property located at 49 Floral Place, Cheektowaga, New York, SBL# 91.20-1-117.11 and according to the Assessor's Office is owned by Carolyn E. Garmone, Hudson, Florida 34667, and

WHEREAS, these conditions require that some positive steps be taken to rectify same by cutting and removing the high weeds and accumulated debris to prevent the premises from becoming a hazard to the health and safety of others, NOW, THEREFORE, BE IT

RESOLVED that pursuant to Article 4, Section 64, Paragraph 5a of the Town Law of the State of New York, the high weeds be cut and removed and the debris be removed by the Town and all costs incurred be assessed against the property hereinbefore described.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 14 Motion by Councilmember Jaworowicz, Seconded by Supervisor Gabryszak

WHEREAS, the term of the Town of Cheektowaga Public Library Board member Judith Skretny expired on December 31, 1999, and

WHEREAS, the Board of Trustees of the Cheektowaga Public Library Board has recommended that this Board reappoint Ms. Skretny, NOW, THEREFORE, BE IT

RESOLVED that Judith Skretny be and hereby is reappointed to the position of Cheektowaga Public Board member, effective from January 1, 2000 to December 31, 2001.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 15a Motion by Councilmember Jankowiak, Seconded by Councilmember Mazur

WHEREAS, a vacancy exists in the position of Deputy Town Attorney, and

WHEREAS, Jennifer Ann Runfola applied for this position and meets all of the requirements for such position, NOW, THEREFORE, BE IT

RESOLVED that Jennifer Ann Runfola, of Buffalo, New York 14214 be and hereby is appointed to the position of Deputy Town Attorney, effective immediately at a salary of \$30,000 per year, and BE IT FURTHER

RESOLVED that in compliance with the Local Law known as Residency Law, Jennifer Ann Runfola be and hereby is ordered to obtain residency within the Town of Cheektowaga by April 1, 2000.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

MEETING NO. 2
January 18, 2000

Item No. 15b Motion by Councilmember Mazur, Seconded by Supervisor Gabryszak

WHEREAS, a vacancy exists in the position of Senior Clerk in the Assessor's Department, and

WHEREAS, notice of such vacancy has been posted in accordance with the provisions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, and

WHEREAS, Michelle Gordon currently employed as a Clerk-Typist in the Sanitation Department, bid on said vacancy and meets all the necessary qualifications, NOW, THEREFORE, BE IT

RESOLVED that Michelle Gordon of Cheektowaga, New York 14227 be and hereby is appointed to the position of Senior Clerk in the Assessor's Department in accordance with the terms and conditions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, effective immediately.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 15c Motion by Councilmember Jankowiak, Seconded by Supervisor Gabryszak

WHEREAS, vacancies currently exist on the Cheektowaga Youth Board; and

WHEREAS, Denise Maziarz, is interested in serving on the voluntary board, NOW, THEREFORE, BE IT

RESOLVED that Denise Maziarz be and hereby is appointed to the Cheektowaga Youth Board, for a three year term, effective this date and expiring January 18, 2003.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 16 Personnel Policy for Chief of Police and Assistant Chief of Police
This item was withdrawn.

Item No. 17a Motion by Councilmember Mazur, Seconded by Councilmember Swiatek

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

	<u>EFFECTIVE</u>
<u>SANITATION DEPARTMENT - Clerical - \$8.00 per hour</u>	
Carolyn Raimondo Cheektowaga 14225	1/04/00
<u>SANITATION DEPARTMENT - Clerical - \$7.00 per hour</u>	
Norma Bender Cheektowaga 14227	1/04/00
<u>SANITATION DEPARTMENT - Cleaner - \$7.00 per hour</u>	
Christine Klaffka Cheektowaga 14225	1/04/00
<u>SANITATION DEPARTMENT - Laborer - \$6.00 per hour</u>	
Marc Beang Cheektowaga 14225	1/03/00
Matthew Bzibzak Cheektowaga 14212	"
Michael Heh Cheektowaga 14225	"
Stanley Krzywwoiaza Cheektowaga 14212	"
Patrick Santoro Cheektowaga 14225	"
Joseph Wiczorek Cheektowaga 14225	"
Kenneth Piatek Cheektowaga 14212	"
Jeffrey Piechowiak Cheektowaga 14227	"

MEETING NO. 2
January 18, 2000

and BE IT FURTHER

Item No. 17a cont'd

RESOLVED that the following seasonal and/or part-time employees be and hereby are terminated as listed:

RECYCLING DEPARTMENT

Eric Zenicki

EFFECTIVE

immediately

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 17b Motion by Councilmember Jankowiak, Seconded by Supervisor Gabryszak

Lifeguard - 7180.1903 - Level V - \$7.65

Timothy Skrzydlewski 14211

Administrative Interns - 7310.1804 - Recreation Instructor III - \$5.65

Gayle Bosiacki 14212
(retroactive to 1/4/00)

Recreation Attendants - 7140.1614 - Recreation Attendant I - \$5.15

Stephanie Gretch 14212
Christopher Napierala 14206

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 18 Motion by Councilmember Jankowiak, Seconded by Supervisor Gabryszak

BE IT RESOLVED that the following Youth and Recreation employees be and hereby are transferred and/or upgraded as indicated:

Part-time

From Recreation Attendant II to Recreation Attendant V - \$6.15

(effective 1/17/00)

Scott Gretch

From Part-time to Seasonal

(effective 1/23/00)

Camille Russell

(effective 1/17/00)

Colleen Keiser

Susan Switalski

Seasonal - 1/24/00 - 4/9/00

Part-time - 4/10/00 - 4/30/00

Seasonal - 5/1/00 - 5/21/00

Part-time - 5/22/00 - 9/17/00

Seasonal - 9/18/00 - 11/5/00

Part-time - 11/6/00 - 11/26/00

Seasonal - 11/27/00 - 12/17/00

Part-time - 12/18/00

Laila Desjardins

Barbara Odrobina

Mary Beth Seivert

Ann Sheldon

Constance Stewart

MEETING NO. 2
January 18, 2000

Transfer from Facilities Department to Parks, Recreation and Youth Services - Part-time

Administrative Interns - 7310-1804 - Clerk - \$6.75
Amy Wielinski
(retroactive to 1/5/00)

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 19a Motion by Councilmember Jankowiak, Seconded by Supervisor Gabryszak

WHEREAS, the New York State Government Finance Officer's Association (NYS-GFOA) is holding its Annual Conference on March 22nd through March 24th, 2000 in Albany, New York, and

WHEREAS, the conference shall cover such topics as GASB Statement No. 34, E-governance and Citizen Access Applications, Financial Statements to Improve Operations, and disclosures, the new Government accounting Standards Board Financial Reporting Model, all topics necessary for the Town to comply with, and

WHEREAS, Supervising Accountant Robert Kaczmarek, Accountant A. Lynn Nenni, and Junior Accountant Kathleen Travers are requesting attendance at this conference in order to prepare themselves for the new requirements being placed on the Town, NOW, THEREFORE, BE IT

RESOLVED that the Town Board deems it appropriate for Town personnel to be in attendance at this conference to assure that the Town will be prepared to meet its requirements, NOW, THEREFORE, BE IT

RESOLVED that Supervising Accountant Kaczmarek, Accountant Nenni, and Junior Accountant Travers are hereby authorized to attend this conference and that all costs not to exceed \$1,500.00 are to be reimbursed from the following budget account number 0100-1315-4088.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 19b Motion by Councilmember Swiatek, Seconded by Councilmember Jankowiak

WHEREAS, the Niagara Frontier Building Officials Association is conducting an educational seminar on various aspects of building codes and inspections from February 7, 8 and 9, 2000 at the Buffalo Marriott, and

WHEREAS, said seminar provides 15 of the 24 mandatory credit hours of New York State in-service training, and

WHEREAS, it is required that certain Building and Housing Inspectors be authorized to attend said seminar, NOW, THEREFORE, BE IT

RESOLVED that Ronald Marten, Thomas Adamczak, Gary Parks, Louis Costrino, Daniel Ulatowski, Lawrence Kensy, Mark Radecki, Donald Wartinger, Donald Wegner, and Donald O'Neill are authorized to attend said educational seminar on February 7, 8 and 9, 2000 at the Buffalo Marriott, 1340 Millersport Highway, Amherst, New York at a cost of \$170.00 per person, said costs to be paid from the Building Inspection Department Budget account number 0800-3620-4088

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

II. DEPARTMENTAL COMMUNICATIONS

Item No. 20 Supervisor's Statement of Funds - November, 1999
Received and Filed.

Item No. 21a Minutes of Meeting - Cheektowaga Planning Board - December 9, 1999
Received and Filed.

MEETING NO. 2
January 18, 2000

Item No. 21b Minutes of Meeting - Cheektowaga Traffic Safety Commission - December 21, 1999
Received and Filed.

Item No. 22 Office of Emergency Services - Quarterly report for October to December, 1999
Received and Filed.

III. GENERAL COMMUNICATIONS

Item No. 23 Notice of Claim (2nd Notice) - Gregory Wells vs Town of Cheektowaga
Copies were sent to: Dennis H. Gabryszak, Supervisor; Town Attorney; Council
Office; Allied Claims, Insurance Company; Sewer Maintenance Department
Received and Filed.

Item No. 24 Summons & Complaint - James Brundo, as parent of Amy Marie Brundo vs Town of
Cheektowaga
Copies were sent to: Dennis H. Gabryszak, Supervisor; Town Attorney; Council
Office; Allied Claims, Insurance Company; Highway Department.
Received and Filed.

Item No. 25 Notice of Petition and Petition - Jeff Murray & Murray Roofing Co., Inc. vs Town of
Cheektowaga Zoning Board of Appeals.
Copies were sent to: Town Attorney; Building Inspector; Andrew Kulyk, Zoning Board
Chairman.
Received and Filed.

IV. SUSPENSION OF RULES

Motion by Councilmember Johnson, Seconded by Councilmember Mazur
to suspend the rules to include the following item, and the voting was as follows:

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 26 Motion by Supervisor Gabryszak, Seconded by Councilmember Jaworowicz

WHEREAS, National Fuel Gas Distribution Corporation is requesting to lease a portion
of Town property on the east side of George Urban Boulevard opposite Cherokee Drive from the Town
for the purpose of installing facilities thereon to increase gas distribution pressure in the immediate
neighborhood, and

WHEREAS, the proposed Meter and Regulator Lot Lease has been reviewed by the
Town Engineering Department and Law Department and has been revised to meet the concerns of the
Town, NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed to execute
the attached Meter and Regulator Lot Lease with National Fuel Gas Distribution Corporation, and BE IT
FURTHER

RESOLVED that the Town Clerk be and hereby is directed to publish the attached
Notice of Adoption of Resolution Subject to Permissive Referendum in the CHEEKTOWAGA TIMES.

NOTICE OF ADOPTION OF RESOLUTION

SUBJECT TO PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Cheektowaga, on
January 18, 2000, adopted a resolution authorizing the Supervisor to execute a Meter and Regulator
Lot Lease with National Fuel Gas Distribution Corporation for the installation and maintenance of
facilities to increase gas distribution pressure to Town residents on the east side of George Urban
Boulevard opposite Cherokee Drive in the Town of Cheektowaga.

A copy of such Meter and Regulator Lot Lease is on file in the Town Clerk's Office
where the same may be inspected during regular business hours.

MEETING NO. 2
January 18, 2000

TAKE FURTHER NOTICE that such resolution is subject to permissive referendum under Article 7 of the Town Law of the State of New York.

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

Dated: January 18, 2000

RICHARD M. MOLESKI
Town Clerk

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

**SEE NEXT PAGE(S) for ATTACHMENT

AFFIDAVIT - NEXT PAGE

Item No. 27 Motion by Supervisor Gabryszak, Seconded by Unanimous
to adjourn the meeting.
Time Meeting Adjourned: 7:55 PM

RICHARD M. MOLESKI
Town Clerk

**TOWN OF CHEEKTOWAGA
MEETING NO. 3
FEBRUARY 7, 2000**

Item No. 1 At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York held at the Town Hall, corner of Broadway and Union Road, in said Town on the 7th of February, 2000 at 7:00 o'clock P.M. there were:

PRESENT: Supervisor Dennis H. Gabryszak
Councilmember Patricia A. Jaworowicz
Councilmember William P. Rogowski
Councilmember Thomas M. Johnson, Jr.
Councilmember Jeff Swiatek
Councilmember James J. Jankowiak
Councilmember Thomas J. Mazur
ABSENT: 0

Also present were: Richard M. Moleski, Town Clerk; Michael Stachowski, Town Attorney; William Conway, Town Assessor; Robert Kaczmarek, Supervising Accountant; William Pugh, Town Engineer; Jeffrey Ramelb, Coordinator of Employee Relations; Ronald Marten, Building Inspector; Christopher Kowal, Highway Superintendent; Bruce Chamberlin, Chief of Police; Jerome Gabryszak, Director of Community Development; Kenneth Kopacz, Director of Parks, Youth and Recreation.

I. PUBLIC HEARINGS

Item No. 2 This being the time and place advertised for a public hearing to consider and discuss the proposed local law, entitled "A Local Law to Amend A Local Law Relating to Vehicles, Removal and Storage". 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. A brief description of the contents of Local Law No. 00-5 of the Year 2000 is as follows:

LOCAL LAW INTRO NO. 2000-1

A LOCAL LAW TO AMEND A LOCAL LAW RELATING TO VEHICLES,
REMOVAL AND STORAGE

Various amendments to A Local Law relating to Vehicles, Removal and Storage to impose further requirements on authorized tow trucks, drivers and applicants. Amendments also include increases in license fees and towing fees. A copy of the complete text of proposed amendments to this local law is on file in the Town Clerk's Office where the same may be examined during regular business hours.

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.

Item No. 3 Motion By Supervisor Gabryszak, Seconded by Councilmember Jaworowicz

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

GENERAL FUND

From:	0100-1910-4711	Contingency	\$1,052.00
To:	0100-1640-2502	Other Equipment-Pool Cars	1,052.00

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 4 Motion By Supervisor Gabryszak, Seconded by Councilmember Jaworowicz

**MEETING NO. 3
FEBRUARY 7, 2000**

BE IT RESOLVED, that the following Vouchers and Warrants are submitted to the Town of Cheektowaga prior to February 4, 2000 are hereby approved and made a part hereof:

GENERAL FUND	\$ 446,358.71
HIGHWAY FUND	224,148.43
TRUST & AGENCY	5,161,192.19
PART TOWN FUND	51,669.71
HUD CDBG FUND	171,458.66
RISK RETENTION FUND	20,988.40
HUD HOUSING REHABILITATION	27,167.00
SPECIAL DISTRICTS FUND	333,895.94
CAPITAL FUND	<u>61,042.75</u>
	\$6,497,921.79

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 5 Motion By Councilmember Johnson, Seconded by Councilmember Swiatek

WHEREAS, Divine Tower International has made application and requested a Special Use Permit to erect a 150 ft. monopole tower to provide cellular service on property located at 3223 Union Road, NOW, THEREFORE BE IT

RESOLVED, that a Public Hearing be held regarding said request under the provisions of the Zoning Law on February 21, 2000 at 6:30 P.M., at the Cheektowaga Town Hall, 3301 Broadway at the corner of Union Road.

MOTION BY SUPERVISOR GABRYSZAK, SECONDED BY COUNCILMEMBER JANKOWIAK TO AMEND THE ABOVE RESOLUTION, ITEM 5, AND THE VOTING WAS AS FOLLOWS:

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 5 cont'd

AMENDED

WHEREAS, Divine Tower International has made application and requested a Special Use Permit to erect a 150 ft. monopole tower to provide cellular service on property located at 3223 Union Road, NOW, THEREFORE BE IT

RESOLVED, that a Public Hearing be held regarding said request under the provisions of the Zoning Law on February 28, 2000 at 6:30 P.M., at the Cheektowaga Town Hall, 3301 Broadway at the corner of Union Road.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

AFFIDAVIT - NEXT PAGE

Item No. 6a Motion By Councilmember Jankowiak, Seconded by Supervisor Gabryszak

WHEREAS, bids were duly received by this Town Board at a meeting thereof, for the furnishing of baseball and softball equipment, AND

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

**MEETING NO. 3
FEBRUARY 7, 2000**

RESOLVED, that the bids be and hereby are awarded to the following bidders meeting specifications:

Jim Ludtka 2500 Walden Avenue Cheektowaga, New York 14225	Laux Sporting Goods 25 Pineview Drive Amherst, New York 14228
---	---

BE IT RESOLVED, that the costs resulting from the awarding of this bid are funded through 0100-7140-4539 and 0100-7140-4601 accounts for cost centering purposes.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 6b Motion By Councilmember Jankowiak, Seconded by Supervisor Gabryszak

WHEREAS, a Notice to Bidders was duly received for the receipt of bids for the furnishing of seven (7) marked police vehicles for the Police Department, which bids were duly received and opened at a public bid opening called for that purpose, AND

WHEREAS, said bid was referred to the Police Department for analysis and tabulation, NOW, THEREFORE BE IT

RESOLVED, that the contract for the furnishing of seven (7) 2000 Ford Crown Victoria Police Interceptor vehicles be awarded to Delacey Ford, Inc., 3061 Transit Road, Elma, New York 14059; said vendor being lowest bidder meeting the requirements of the specifications and, BE IT FURTHER

RESOLVED, that funds are available in Account #0100-3120-2303.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 6c Motion By Councilmember Jankowiak, Seconded by Councilmember Mazur

WHEREAS, the Department of Parks, Recreation and Youth Services is in need of new 2000 ¾ ton, 4-wheel drive Pick-Up Trucks with Snow Plows, AND

WHEREAS, Robert Green Truck Division, Inc., Route 17 East, Exit 107, P.O. Box 8002, Rock Hill, New York 12775 has been awarded the New York State Contract (Bid #PC55740) for new 2000 Chevrolet, ¾ ton, 4-wheel drive Pick-Ups, AND

WHEREAS, the Town of Cheektowaga wishes to take advantage of the above successful bid, AND

WHEREAS, funds are available for the purchase of three (3) of the above Pick-Ups, NOW, THEREFORE BE IT

RESOLVED, that Robert Green Truck Division, Inc., be awarded the low bid for three (3) Pick-Ups with snow plows at a total cost of \$66,551.49 and, BE IT FURTHER

RESOLVED, that funds for the above award shall be charged to 5915-7110-9918 (\$49,000.00) and 01-7110-2303 (\$17,551.49) respectively.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 6d Motion By Councilmember Swiatek, Seconded by Supervisor Gabryszak

**MEETING NO. 3
FEBRUARY 7, 2000**

WHEREAS, bids were received and opened at the February 2, 2000 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 February 3, 2000, 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:

Kristen Uniforms & Linens
2010 Eggert Road
Amherst, New York 14226

ITEM IA	Work Pants (sizes to 44)	\$13.35
ITEM IB	Work Pants (sizes 46-50)	15.15
ITEM IC	Work Pants (sizes 52-60)	17.95
ITEM IIA	Shirts (long sleeve, sizes up to 17-1/2)	11.75
ITEM IIB	Shirts (long sleeve, sizes 18 and up)	13.70
ITEM IIIA	Chambray Shirts (long Sleeve, sizes up to 17-1/2)	10.75
ITEM IIIB	Chambray Shirts (long sleeve, sizes 18 and up)	12.70
ITEM IVA	Shirts (short sleeve, sizes up to 17-1/2)	10.95
ITEM IVB	Shirts (short sleeve, sizes 18 and up)	12.75
ITEM VA	Chambray Shirts (short sleeve, sizes up to 17-1/2)	9.65
ITEM VB	Chambray Shirts (short sleeve, sizes 18 and up)	11.55
ITEM VIA	Coveralls (long sleeve, sizes 36-46, short – X long)	21.55
ITEM VIB	Coveralls (long sleeve, sizes 48-50, short – X long)	25.60
ITEM VIC	Coveralls (long sleeve, sizes 52-60, regular – tall)	29.95
ITEM VIIA	Denim Jeans (sizes to 42)	11.45
ITEM VIIB	Denim Jeans (sizes 44-50)	13.20
ITEM VIIC	Denim Jeans (sizes 52-56)	13.20
ITEM VIIIA	Bib Overalls (sizes to 44)	19.45
ITEM VIIIB	Bib Overalls (sizes 46-50)	21.95
ITEM VIIIC	Bib Overalls (sizes 52-60)	21.95
ITEM IXA	Women's Work Pants (sizes 4-20)	11.55
ITEM IXB	Women's Work Pants (sizes 2-28)	11.55
ITEM XIA	Tee Shirts (sizes S-XL)	5.45
	Tee Shirts (size XXL)	6.45
	Tee Shirts (size XXXL)	7.45

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

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

NAYES: 0

ABSENT: 0

* SEE NEXT PAGE(S) FOR ATTACHMENT

Item No. 6e Motion By Councilmember Johnson, Seconded by Councilmember Rogowski

WHEREAS, as a result of advertisement, bids were received on February 2, 2000 for the furnishing of equipment and operators for mowing three (3) Galleria detention basins for 2000, 2001 and 2002 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 from Allan Blachowski, Principal Engineer Assistant, to the Town Board dated February 3, 2000, NOW, THEREFORE BE IT

RESOLVED, that the contract for the furnishing of equipment and operators for mowing three (3) Galleria detention basins be awarded to:

Niagara Grass
2601 Niagara Falls Boulevard
Niagara Falls, New York 14304

**MEETING NO. 3
FEBRUARY 7, 2000**

for submission of the lowest bid meeting the requirements of the specifications in the amount of \$5,800.00 and, BE IT FURTHER

RESOLVED, that funds have been budgeted for maintenance in Account Numbers 06-0834-0000, 06-0831-0000 and 06-0833-0000.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

- SEE NEXT PAGE(S) FOR ATTACHMENT
-

Item No. 6f Motion By Councilmember Johnson, Seconded by Councilmember Jankowiak

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 2, 2000 public bid opening, AND

WHEREAS, said bids were referred to the Town Engineer for analysis, tabulation and report, AND

WHEREAS, bids were reviewed by Allan Blachowski, Principal Engineer Assistant, 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 Casting Sales Corp.
P. O. Box 1821
Cicero, New York 13039
(315) 699-2601

<u>ITEM</u>	<u>QUANTITY</u>	<u>DELIVERED UNIT BID PRICE</u>
Frame with 24" diameter	25	\$134.40
Self-sealing cover (set)	50	129.00
	75	128.90
	100	124.90
Frame with 24" diameter	25	\$129.80
Vented cover (set)	50	124.80
	75	124.80
	100	119.80

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 6g Motion By Councilmember Johnson, Seconded by Councilmember Rogowski

WHEREAS, as a result of advertisement, bids were received on January 19, 2000 for the furnishing of equipment and operators for the installation and repair of sanitary sewers during the calendar years of 2000 and 2001 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 from Allan Blachowski, Principal Engineer Assistant, to the Town Board dated January 21, 2000, NOW, THEREFORE BE IT

RESOLVED, that the contract for the furnishing of equipment and operators for the installation and repair of sanitary sewers for the year 2000 in the Town of Cheektowaga be awarded to

**MEETING NO. 3
FEBRUARY 7, 2000**

Nichols, Long & Moore Construction Corporation, 149 Gunnville Road, Lancaster, New York 14086 for submission of the lowest bid meeting the specifications as per the unit prices of:

Item 1	Single Axle Dump	\$180.00 per 8 hour day
Item 2	Tandem Dump	\$380.00 per 8 hour day
Item 3	Rubber Tire Backhoe	\$500.00 per 8 hour day
Item 4	Laborers	\$540.00 per 8 hour day
Item 5	Crawler Hydraulic Backhoe	\$300.00 per 8 hour day
Item 6	Front End Loader	\$250.00 per 8 hour day
Item 7	Walk Behind Saw	\$ 1.00 per 8 hour day
Item 8	Vermeer Road Saw	\$ 1.00 per 8 hour day
<u>Item No. 6g cont'd.</u>		

Item 9	Equipment Truck "A"	\$ 1.00 per 8 hour day
Item 10	Equipment Truck "B"	\$ 1.50 per 8 hour day
Item 11	Shield 6'X8'	\$ 1.00 per 8 hour day
Item 12	Shield 8'X16'	\$ 1.00 per 8 hour day
Item 13	Transport Shield	\$ 1.00 per 8 hour day
Item 14	Roller (small)	\$ 1.00 per 8 hour day

and, BE IT FURTHER

RESOLVED, that the contract for the furnishing of equipment and operators for the installation and repair of sanitary sewers for the year 2001 in the Town of Cheektowaga be awarded to Nichols, Long & Moore Construction Corporation, 149 Gunnville Road, Lancaster, New York 14086 for submission of the lowest bid meeting the specifications as per the unit prices of:

Item 1	Single Axle Dump	\$180.00 per 8 hour day
Item 2	Tandem Dump	\$380.00 per 8 hour day
Item 3	Rubber Tire Backhoe	\$510.00 per 8 hour day
Item 4	Laborers	\$555.00 per 8 hour day
Item 5	Crawler Hydraulic Backhoe	\$300.00 per 8 hour day
Item 6	Front End Loader	\$250.00 per 8 hour day
Item 7	Walk Behind Saw	\$ 1.00 per 8 hour day
Item 8	Vermeer Road Saw	\$ 1.00 per 8 hour day
Item 9	Equipment Truck "A"	\$ 1.00 per 8 hour day
Item 10	Equipment Truck "B"	\$ 1.50 per 8 hour day
Item 11	Shield 6'X8'	\$ 1.00 per 8 hour day
Item 12	Shield 8'X16'	\$ 1.00 per 8 hour day
Item 13	Transport Shield	\$ 1.00 per 8 hour day
Item 14	Roller (small)	\$ 1.00 per 8 hour day

and, BE IT FURTHER

RESOLVED, that payment for said equipment and operators for sanitary sewer projects is to be chargeable on an as-needed basis by any Town departments who wish to avail themselves of this services within their appropriated budget items.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

NAYES: 0

ABSENT: 0

- SEE NEXT PAGE(S) FOR ATTACHMENT

Item No. 7a Motion By Councilmember Johnson, Seconded by Councilmember Jaworowicz

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

**MEETING NO. 3
FEBRUARY 7, 2000**

RESOLVED, that this request be granted and 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 23rd day of February, 2000 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 23, 2000 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 bids.

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

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

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

AFFIDAVIT - NEXT PAGE

Item No. 7b Motion By Councilmember Jankowiak, Seconded by Councilmember Jaworowicz

WHEREAS, it is in order that bids to be advertised for the furnishing of two (2) 2000 truck chassis and two (2) 2000 33 cubic yard refuse packer bodies in the Town of Cheektowaga, NOW, THEREFORE BE IT

RESOLVED, that this request be granted and that the Town Clerk be directed to publish a Notice to Bidders for two (2) 2000 truck chassis and two (2) 2000 33 cubic yard refuse packer bodies, said 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, 2000 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.

TOWN OF CHEEKTOWAGA

NOTICE TO BIDDERS

Sealed proposals will be received by the Town Clerk on February 16, 2000 at 11:00 A.M., Eastern Standard Time at the Town Hall, 3301 Broadway, for two (2) 2000 33 cubic yard refuse packer bodies and two (2) 2000 truck chassis.

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

The Town Board reserves the right to consider informal any bid not prepared and submitted in accordance with the provisions of the specifications and 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.

MEETING NO. 3
FEBRUARY 7, 2000

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

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

AFFIDAVIT - NEXT PAGE

Item No. 8a Motion By Councilmember Jankowiak, Seconded by Councilmember Johnson

WHEREAS, the Cheektowaga Sewer Maintenance Department has requested authorization to purchase one (1) 2000 Chevrolet, one-half (1/2) ton, 4X2 pick up truck, as specified in State Contract No. PC55734 in the total amount of \$13,949.00, AND

WHEREAS, funds for said purchase have been budgeted and are available from Account No. 2550-8125-2550, NOW, THEREFORE BE IT

RESOLVED, that the Cheektowaga Town Board hereby authorizes the Sewer Maintenance Department to purchase one (1) 2000 Chevrolet, one-half (1/2), 4X2 pickup truck from:

Action Chevrolet, Inc.
795 Hoosick Road
Troy, New York 12180

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 8b Motion By Councilmember Jankowiak, Seconded by Councilmember Johnson

WHEREAS, the Cheektowaga Sewer Maintenance Department has requested authorization to purchase one (1) 2000 Ford, three (3) ton 4X2 dump truck, as specified in State Contract No. PC55689 in the total amount of \$23,932.00, AND

WHEREAS, funds for said purchase have been budgeted and are available from Account No. 2550-8125-2550, NOW, THEREFORE BE IT

RESOLVED, that the Cheektowaga Town Board hereby authorizes the Sewer Maintenance Department to purchase one (1) 2000 Ford, three (3) ton, 4X2 dump truck from:

Genesee Truck Sales
1280 Jefferson Road
Rochester, New York 14623

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 9a Motion By Councilmember Johnson, Seconded by Councilmember Swiatek

WHEREAS, pursuant to the Environmental Impact Review Ordinance of the Town of Cheektowaga, the Environmental Advisory Committee ("EAC") reviews various applications for building permits, rezonings, special permits, etc. and renders its recommendation concerning the environmental significance of such application, AND

WHEREAS, the Town Board, pursuant to the Environmental Impact Review Ordinance of the Town of Cheektowaga, is designated the Lead Agency in most instances, AND

MEETING NO. 3
FEBRUARY 7, 2000

WHEREAS, since the Town Board is the Lead Agency, it must affirm, modify or reject any recommendations submitted to it by the Advisory Committee, AND

WHEREAS, an application was submitted by Surface America Corporation for the conversion of 505 Aero Drive, a single family dwelling, into an office and storage facility, AND

WHEREAS, the applicant would construct a 680 s.f. office addition along with a 425 s.f. warehouse addition, AND

Item No. 9a cont'd

WHEREAS, the parking will be arranged to the west of the building and utilizing the existing driveway location, AND

WHEREAS, the applicant has agreed to install improved drainage, pedestrian access to the building and additional landscaping, AND

WHEREAS, the applicant will coordinate with the Erie County Highway Department on the installation of a public sidewalk along Aero Drive, AND

WHEREAS, the Advisory Committee, at its meeting held on January 12, 2000 rendered the determination shown on the attached memo dated January 13, 2000, AND

WHEREAS, this Town Board has reviewed the applications submitted and the recommendations made by the Environmental Advisory Committee, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board, determines that the project will not have a significant effect on the environment, finds the site plan acceptable, and therefore issues a "Negative Declaration" for the purpose of SEQRA.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

* SEE NEXT PAGE(S) FOR ATTACHMENT

Item No. 9b Motion By Councilmember Johnson, Seconded by Councilmember Swiatek

WHEREAS, pursuant to the Environmental Impact Review Ordinance of the Town of Cheektowaga, the Environmental Advisory Committee ("EAC") reviews various applications for building permits, rezonings, special permits, etc. and renders its recommendation concerning the environmental significance of such application, AND

WHEREAS, the Town Board, pursuant to the Environmental Impact Review Ordinance of the Town of Cheektowaga, is designated the Lead Agency in most instances, AND

WHEREAS, since the Town Board is the Lead Agency, it must affirm, modify or reject any recommendations submitted to it by the Advisory Committee, AND

WHEREAS, an application was submitted by New Apostolic Church to demolish a house at 320 Pine Ridge Road to establish an extension of an existing parking lot with access to Pine Ridge Road, and

WHEREAS, the Town Historian has determined that the house has no significant historical value, AND

WHEREAS, the applicant has agreed to place bumper blocks along Herbert to prevent cars from blocking the sidewalk, AND

WHEREAS, the Town Engineer has reviewed the drainage with the applicant's engineer and is satisfied with the proposal, AND

WHEREAS, the applicant has committed to maintaining the landscaping and installation of traffic signage/markings, AND

**MEETING NO. 3
FEBRUARY 7, 2000**

WHEREAS, the Advisory Committee, at its meeting held on June 30, 1999 rendered the determination shown on the attached memo dated July 1, 1999, AND

WHEREAS, this Town Board has reviewed the applications submitted and the recommendations made by the Environmental Advisory Committee, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board, determines that the project will not have a significant effect on the environment, finds the site plan acceptable, and therefore issues a "Negative Declaration" for the purpose of SEQRA.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

* SEE NEXT PAGE(S) FOR ATTACHMENT

Item No. 10 Motion By Councilmember Swiatek, Seconded by Councilmember Johnson

WHEREAS, pursuant to the Zoning Law of the Town of Cheektowaga, the Planning Board reviews various applications for building permits, rezonings, special permits, etc and renders its recommendation concerning the compatibility of such application with the zoning regulations, Town Master Plan and neighborhood character, AND

WHEREAS, the Town Board, pursuant to the Zoning Law of the Town of Cheektowaga, is required to affirm, modify or reject any recommendations submitted to it by the Planning Board, AND

WHEREAS, an application was submitted by Certaineed Corporation to construct a 72 foot high storage silo at the rear of their facility at 2525 Walden Avenue, AND

WHEREAS, the applicant may pursue a variance with the Zoning Board of Appeals to move the silo several feet from the location shown on the site plan, AND

WHEREAS, the Planning Board, at its meeting held on December 9, 1999 rendered the determination shown on the attached memo dated December 15, 1999, AND

WHEREAS, this Town Board has reviewed the application submitted and the recommendations made by the Planning Board, NOW, THEREFORE BE IT

RESOLVED, that this Town Board determines that the project site plan is acceptable.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

- SEE NEXT PAGE(S) FOR ATTACHMENT
-
-

Item No. 11 Motion By Councilmember Johnson, Seconded by Councilmember Jankowiak

WHEREAS, by resolution dated April 6, 1998, this Town Board approved the Parwood Patio Homes Subdivision for the construction of 77 patio homes at the westerly terminus of Rehm Road in the Town, AND

WHEREAS, the developer split this subdivision into two phases, AND

WHEREAS, Phase 2 of such subdivision, encompassing 40 lots, was filed in the Erie County Clerk's Office under Map Cover 2993, AND

**MEETING NO. 3
FEBRUARY 7, 2000**

WHEREAS, the developer of Parwood Patio Homes Subdivision has made some minor revisions to such Map Cover, which revisions have been reviewed and approved by the Town Engineer and Highway Superintendent, NOW, THEREFORE BE IT

RESOLVED, that this Town Board hereby approves the amendment to Phase 2 of the Parwood Patio Homes Subdivision.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 12 Motion By Councilmember Swiatek, Seconded by Councilmember Johnson

WHEREAS, the Town of Cheektowaga is the owner of vacant land located 150+ feet southeast of the Town Police and Court building (3223 Union Road), AND

WHEREAS, Divine Tower International, on behalf of AT&T, has expressed an interest in locating a telecommunications tower on said Town-owned property, AND

WHEREAS, the Town is currently in negotiations with Divine Tower over the lease of such site, AND

WHEREAS, Divine Tower/AT&T needs Town permission to apply for a special use permit to utilize said Town property for a tower location ,NOW, THEREFORE BE IT

RESOLVED, that Divine Tower/AT&T be and hereby is authorized to apply for such special permit for this tower to be located on the aforementioned Town-owned land.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 13 Motion By Councilmember Johnson, Seconded by Councilmember Jankowiak

WHEREAS, the contract for the Rehabilitation of the Harlem Road Trunk Sanitary Sewer was awarded by Town Board Resolution dated July 20, 1998 to Insituform Metropolitan, 446 West 34th Street, New York 10001 for a total approved bid price of \$296,650.40, AND

WHEREAS, the Town Engineer has advised that the contract has been completed in accordance with contract requirements, AND

WHEREAS, the Town Engineer has further recommended the approval of Change Order No. 1 which provides for the adjustment to contract item quantities incorporated into the project as outlined in the change order document, NOW, THEREFORE BE IT

RESOLVED, that Change Order No. 1 in the amount of \$3,310.83 as an addition to the contract of Insituform Metropolitan be and hereby is approved and, BE IT FURTHER

RESOLVED, that the Town Board hereby accepts the completed project as recommended by the Town Engineer and hereby authorizes the Town Supervisor to execute Change Order No. 1 and the contract acceptance documents.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 14 Motion By Councilmember Johnson, Seconded by Councilmember Swiatek

WHEREAS, this Town Board by resolution dated June 21, 1999 engaged the firm of EMS Consulting to prepare a Traffic Study and Signal Warrant Analysis for the intersection of Nagel Drive (a Town highway) and Walden Avenue (a State highway), AND

**MEETING NO. 3
FEBRUARY 7, 2000**

WHEREAS, based on the analysis performed, the Study findings conclude that the installation of a traffic signal at the Nagel Drive/Walden Avenue intersection would significantly improve the level of service at the stated intersection, AND

WHEREAS, the Cheektowaga Traffic Safety Commission, following a review of the subject Traffic Study, supports the study recommendations which are subject to review and approval by the New York State Department of Transportation (NYSDOT), NOW, THEREFORE BE IT

RESOLVED, that this Town Board hereby directs the Town Engineer to submit the Traffic Study Report for the intersection of Walden Avenue and Nagel Drive to the NYSDOT for review in support of the Town's request that the NYSDOT secure funding and proceed with the installation of the subject traffic signal.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 15 Motion By Councilmember Jankowiak, Seconded by Supervisor Gabryszak

WHEREAS, the Department of Parks, Recreation and Youth Services has requested permission to conduct an overnight camp-out on February 18, 2000 in the Alexander Center, AND

WHEREAS, Article 48-12 of the Code of the Town of Cheektowaga states that "All parks shall be closed, except for use of driveways therein, between the hours of sunset and sunrise the following morning, and no person shall lounge about or remain in any of the parks during the hours when so closed", NOW, THEREFORE BE IT

RESOLVED, that the Cheektowaga Town Board permit a waiver of Article 48-12 of the Code of the Town of Cheektowaga, and that said waiver be extended to the Parks, Recreation and Youth Services Department's Adapted Recreation Program and, BE IT FURTHER

RESOLVED, that a copy of said resolution be forwarded to the Chief of Police.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 16 Motion By Councilmember Mazur, Seconded by Supervisor 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)/attendants(s), and has recommended that the Town Board issue such licenses.

NOW, THEREFORE, BE IT RESOLVED, that the recommendations of the 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 Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

* SEE NEXT PAGE(S) FOR ATTACHMENT

Item No. 17a Motion By Supervisor Gabryszak, Seconded by Councilmember Johnson

**MEETING NO. 3
FEBRUARY 7, 2000**

WHEREAS, the Niagara Frontier Transportation Authority (NFTA) owns several parcels that border the Buffalo Niagara Regional Airport that are exempt from real property taxes pursuant to New York-State Public Authorities Law Section 1299-0; AND

WHEREAS, pursuant to Section 1299-R of the Public Authorities Law, the NFTA is required to make payment in lieu of tax payments (PILOT) to the taxing municipalities for lands owned when the property is not being used for transportation purposes; AND

WHEREAS, six of the parcels, described as SBL Numbers 92.01-1-3.1B, 92.01-1-3.1C, 92.01-1-3.1 D, 92.01-3. 1K, 92.01-1-3. 1L and 92.01-1-3.M ("Subject Parcels") were placed on the taxable portion of the tax roll by the Town of Cheektowaga ("Cheektowaga") and as a result, the NFTA brought an action in the New York State Supreme Court seeking an order determining that the Subject Parcels are tax exempt and to prohibit the taxing authorities from collecting any PILOT'S on the Subject Parcels; AND

WHEREAS, during those years in which the parcels were placed on the tax rolls as nonexempt, the County guaranteed the amounts assessed to the other taxing authorities and paid over said amounts to Cheektowaga and the Maryvale School District ("Maryvale"); AND

WHEREAS, the NFTA and the taxing jurisdictions disagree on whether the Subject Parcels are being used for non-transportation purposes and therefore subject to PILOT payments pursuant to Public Authorities Law Section 1299-R and said dispute is also part of the current litigation; AND

WHEREAS, the County, Cheektowaga, Maryvale and the NFTA have negotiated a settlement to resolve all outstanding tax and/or PILOT issues for past years up and until the year 2020 concerning the Subject Parcels whereby the NFTA has agreed to make annual payments to the local taxing jurisdictions beginning in the year 2003 and ending in the year 2020 in the following amounts:

County:	\$34,310.29
Cheektowaga:	\$31,541.24
Maryvale:	\$77,766.08

WHEREAS, Cheektowaga and Maryvale have agreed to repay the entire amounts previously guaranteed by the County over the course of agreement, whereby the County shall receive \$15,262.68 of Cheektowaga's annual payment by the NFTA and \$35,258.79 of Maryvale's annual payment by the NFTA for total annual payments in the years 2003 through and including 2020 in the following amounts:

County:	\$84,831.75
Cheektowaga:	\$16,278.56
Maryvale:	\$42,507.29

NOW, THEREFORE BE IT

RESOLVED, that the Town Supervisor is authorized to execute any necessary agreements and releases with the Niagara Frontier Transportation Authority, Town of Cheektowaga and Maryvale Central School District to settle the current litigation and to require the NFTA to make annual PILOT payments to the taxing jurisdictions for the years 2003 through 2020 totaling \$84,831.75 to the County, \$16,278.56 to Cheektowaga and \$42,507.29 to Maryvale and, BE IT FURTHER

RESOLVED, that certified copies of this resolution be sent to Dennis Gabryszak, Supervisor; Robert Kaczmarek, Town Accountant; William Conway, Town Assessor; and Michael J. Stachowski, Town Attorney.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 17b Motion By Supervisor Gabryszak, Seconded by Councilmember Johnson
Councilmember Mazur

WHEREAS, the Town of Cheektowaga and the Village of Depew desire to continue their cooperative efforts in consolidating governmental services where economically feasible, AND

MEETING NO. 3
FEBRUARY 7, 2000

WHEREAS, the Town employs, on a full time basis, a dog control officer who has the authority and performs the duties specified in the Agriculture & Markets Law, AND

WHEREAS, an agreement between the Town and the Village for dog control officer services is authorized by Section 114(2) of the Agriculture and Markets Law and by section 119-o of the General Municipal Law, AND

WHEREAS, the Town previously had an agreement with the Village to provide such services to the Village, and a new agreement for such services has been prepared, AND

WHEREAS, the Town dog control officer has reviewed such agreement and has no objection to same, NOW, THEREFORE BE IT

RESOLVED, that the Supervisor be and hereby is directed to execute the attached agreement with the Village of Depew for the provision of dog control services to the Village for a term beginning on January 1, 2000 and ending on December 31, 2004.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

NAYES: 0

ABSENT: 0

* SEE NEXT PAGE(S) FOR ATTACHMENT

Item No. 17c Motion By Councilmember Jaworowicz, Seconded by Councilmember Mazur

WHEREAS, the Parks, Recreation and Youth Services Department's Dartwood Travel Club program is desirous of renting camping facilities known as Camp Turner, located in Allegany State Park, for the period of April 7, 2000 – April 9, 2000, AND

WHEREAS, Camp Turner is willing to rent such facilities to the Town provided that the Town executes a Campsite Use Agreement for the rental of said property and food service, totaling \$1,300 (Line Item 7140.4491), AND

WHEREAS, the cost for said program is offset by the user fees collected from the participants, AND

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

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute an agreement with Camp Turner for the renting of the aforementioned property.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

NAYES: 0

ABSENT: 0

Item No. 17d Motion By Councilmember Jankowiak, Seconded by Councilmember Mazur

WHEREAS, the Town of Cheektowaga seeks grant monies from the Target Corporation to fund a portion of Summer Concert Series, NOW, THEREFORE BE IT

RESOLVED, that Grantmakers Advantage, Inc., the Town's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the Target Corporation for the purpose of securing this grant 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.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

NAYES: 0

**MEETING NO. 3
FEBRUARY 7, 2000**

ABSENT: 0

Item No. 17e Motion By Councilmember Jankowiak, Seconded by Councilmember Mazur

WHEREAS, the NYS Office of Children and Family Services has approved renewal of a Safe Places Grant Award, in the amount of \$50,000, to the Erie County Department of Youth Services, as the lead agency, working in conjunction with the municipal youth bureaus in the Towns of Amherst, Cheektowaga, Lancaster and Tonawanda, AND

WHEREAS, the Cheektowaga Department of Youth and Recreation Services and the three other municipal youth bureaus will receive an equal distribution of the full grant award, namely \$12,500 each, AND

WHEREAS, the Safe Places grant application addresses the collective mission of the NYS Office of Children and Family Services and the County and municipal youth bureaus to enable the positive development of children, youth and families, especially in creating youth development opportunities during the non-school hours, AND

WHEREAS, the Town has entered into an agreement with the Boys and Girls Club of Buffalo to provide the services specified in the grant application, NOW, THEREFORE BE IT

RESOLVED, that the Supervisor is hereby authorized and directed to sign the necessary agreement between the Town and the County to advance said funds.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

NAYES: 0

ABSENT: 0

Item No. 17f Motion By Councilmember Mazur, Seconded by Supervisor Gabryszak

WHEREAS, the Town of Cheektowaga is eligible to receive \$942,000 in Community Development Block Grant Funds for the 2000 Program Year, and, as a member of the Amherst-Cheektowaga-Tonawanda HOME Consortium, the Town is entitled to receive a \$318,878 of the HOME Consortium entitlement grant, AND

WHEREAS, Public Hearings regarding the use of said funds were held on November 1, 1999 and January 18, 2000, AND

WHEREAS, the Town Director of Community Development has submitted recommendations regarding the use of said funds, which includes activities to principally benefit low-income persons pursuant to the goals and objectives of the Housing and Community Development Act and its governing rules and regulations, NOW, THEREFORE BE IT

RESOLVED, that the Town Board hereby approves the submission of the Town of Cheektowaga Annual Plan and the Five-Year Consolidated Plan to the Department of Housing and Urban Development for the 2000 Program Year in conjunction with the Amherst-Cheektowaga-Tonawanda Consortium, including the projects contained on the attached CDBG and HOME Project Summaries, and BE IT

FURTHER RESOLVED, that the Supervisor is hereby authorized to sign the necessary Certifications and any other Community Development Block Grant and HOME Program related documents as may be necessary.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

NAYES: 0

ABSENT: 0

Item No. 17g Motion By Councilmember Mazur, Seconded by Supervisor Gabryszak

WHEREAS, the Town of Cheektowaga has previously provided a Housing Rehabilitation loan to the owner of the property located at 1268 Cleveland Drive, Cheektowaga, New York, AND

**MEETING NO. 3
FEBRUARY 7, 2000**

WHEREAS, the owners of said property have applied for a mortgage loan from Charter One Bank, which has conditioned its mortgage approval on the subordination of the Town's mortgage to that of Charter One Bank, NOW, THEREFORE BE IT

RESOLVED, that the Supervisor be and hereby is authorized to execute a Subordination Agreement with Charter One Bank, with its primary office located at 115 Lawrence Bell Drive, Williamsville, New York 14221 pertaining to the Town's Housing Rehabilitation loan secured by a mortgage on the property located at 1268 Cleveland Drive, Cheektowaga, New York.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

NAYES: 0

ABSENT: 0

Item No. 18a Motion By Councilmember Johnson, Seconded by Councilmember Swiatek

WHEREAS, two (2) recently completed Traffic Studies prepared by EMS Consulting Engineers on behalf of the Town have recommended the replacement of the existing traffic signal at the George Urban Boulevard/Nagel Drive intersection, to include signal pole relocation, and improved pedestrian safety features; and the construction of a second southbound lane on Brentwood Drive at the intersection with French Road, which project will result in an increased level of service for westbound vehicles exiting Brentwood Drive, AND

WHEREAS, the Cheektowaga Traffic Safety Commission, Police Traffic Office and Town Engineer have recommended the implementation of the aforesaid projects as part of the Town's long range plan to upgrade numerous traffic signals and to address intersection deficiencies, NOW, THEREFORE BE IT

RESOLVED, that the proposal of EMS Consulting dated January 24, 2000 as submitted to the Town Engineer for professional services associated with the preparation of detailed design drawings, specifications and bid documents in preparation for public bidding for the replacement of the George Urban Boulevard/Nagel Drive traffic signal, and pavement modifications and intersection improvements at the Brentwood Drive/French Road Intersection, as detailed in the proposal is accepted and approved, and, BE IT FURTHER

RESOLVED, that the Supervisor, on behalf of this Town Board, is hereby directed and authorized to sign the agreement with EMS Consulting for the provision of said professional services and, BE IT FURTHER

RESOLVED, that the cost of said professional services in an amount not to exceed \$10,380.00 shall be chargeable to Account No. 531505141-9346.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

NAYES: 0

ABSENT: 0

Item No. 18b Motion By Councilmember Johnson, Seconded by Supervisor Gabryszak

WHEREAS, on occasion there is a need to obtain technical engineering services that may not be included within the scope of any on-going project, AND

WHEREAS, said services are essential in assisting the Town with long term stormwater and drainage system improvement initiatives, management and regulatory compliance associated with the operation and maintenance of Town sanitary sewer districts, and in securing grant monies available through various State and Federal programs, AND

WHEREAS, the engineering consulting firm of Nussbaumer & Clarke, Inc., has been found qualified to perform such services and has vast experience in the development and management of the Town's infrastructure, and has also aided the Town in securing grants for numerous major projects, NOW, THEREFORE BE IT

RESOLVED, that the agreement for general technical engineering services for calendar year 2000 as submitted by the consulting firm of Nussbaumer & Clarke, Inc. and as

MEETING NO. 3
FEBRUARY 7, 2000

recommended by the Town Engineer and reviewed by the Office of the Town Attorney is approved and accepted and, BE IT FURTHER

RESOLVED, that the professional fees shall be based on the hourly rates established in the agreement and shall be chargeable to the appropriate Sanitary Sewer District or Town-Wide Drainage District Accounts as budgeted and when authorized by the Town Engineer at an amount not to exceed \$15,000 and, BE IT FURTHER

RESOLVED, that the Supervisor is directed and authorized to sign said agreement for professional services with:

Nussbaumer & Clarke, Inc.
3556 Lake Shore Road
Buffalo, New York 14219-1494

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 19 Motion By Councilmember Mazur, Seconded by Supervisor Gabryszak

WHEREAS, by resolution dated August 30, 1999, this Town Board approved Local Law No. 3 of the Year 1999 entitled, "A Local Law enacting a retirement incentive program as authorized by Chapter 70, Laws of 1999, for eligible employees of the Town of Cheektowaga, AND

WHEREAS, pursuant to such local law, this Town Board approved 30± town employees who are eligible to participate in the retirement incentive program, AND

WHEREAS, inadvertently, one town employee who was interested in such program was left off the list, AND

WHEREAS, this Board now wishes to add her to said list of eligible employees, NOW, THEREFORE BE IT

RESOLVED, that this Town Board hereby amends the aforesaid list of employees eligible for the 1999 Retirement Incentive Program for the Town of Cheektowaga by adding thereto the following name:

	<u>Registration No.</u>	<u>Social Security No.</u>
Lorraine Schrader, Crossing Guard	20189205	105-20-5704

And, BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is directed to forward an amended list of Members eligible for the 1999 Retirement Incentive Program to the New York State and Local Retirement System.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER JANKOWIAK TO AMEND THE ABOVE RESOLUTION, ITEM 19, AND THE VOTING WAS AS FOLLOWS:

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

AMENDED

WHEREAS, by resolution dated August 30, 1999, this Town Board approved Local Law No. 3 of the Year 1999 entitled, "A Local Law enacting a retirement incentive program as authorized by Chapter 70, Laws of 1999, for eligible employees of the Town of Cheektowaga, AND

WHEREAS, pursuant to such local law, this Town Board approved 30± town employees who are eligible to participate in the retirement incentive program, AND

WHEREAS, inadvertently, one town employee who was interested in such program was left off the list, AND

MEETING NO. 3
FEBRUARY 7, 2000

Item No. 19 cont'd

WHEREAS, this Board now wishes to add her to said list of eligible employees, NOW, THEREFORE BE IT

RESOLVED, that this Town Board hereby amends the aforesaid list of employees eligible for the 1999 Retirement Incentive Program for the Town of Cheektowaga by adding thereto the following name:

	<u>Registration No.</u>	<u>Social Security No.</u>
Lorraine Schrader, Crossing Guard	20189205	105-20-5704

And, BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is directed to forward an amended list of Members eligible for the 1999 Retirement Incentive Program to the New York State and Local Retirement System and to officially close the retirement incentive program as of this date, February 7, 2000.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 20 Motion By Councilmember Swiatek, Seconded by Councilmember Jaworowicz

WHEREAS, the Assistant Chief of Police position is being eliminated, AND

WHEREAS, this Town Board wishes to provide for increased salary pay for the Assistant Chief of Police for 1999 and 2000 to provide parity for said position, NOW, THEREFORE BE IT

RESOLVED, that Sections 4 and 6 of the Personnel Policy with the Chief of Police and Assistant Chief of Police be and hereby is amended to provide for the following referenced payment amounts for the following respective years:

4. The Assistant Chief of Police shall receive as salary for the year 1999 the sum of \$67,193.01 and the year 2000 the sum of \$69,175.21.
6. The Assistant Chief of Police shall receive an annual sum of \$2,587.80 for the year 1999 and \$2,664.14 for the year 2000.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 21 Motion By Councilmember Mazur, Seconded by Councilmember Jaworowicz

BE IT RESOLVED, the Town Board hereby creates the position of Municipal Administrative Assistant – Legal pursuant to Civil Service Laws and Rules effective immediately.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 22 Motion By Councilmember Mazur, Seconded by Supervisor Gabryszak

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

		<u>EFFECTIVE</u>
<u>POLICE DEPARTMENT – Clerk - \$6.00 per hour</u>		
Lynn Martinez	Cheektowaga 14215	Immediately
Rosemary Neff	Cheektowaga 14225	"

MEETING NO. 3
FEBRUARY 7, 2000

BE IT FURTHER RESOLVED, that the following Seasonal and or Part-Time employees be and hereby are terminated as listed:

PARKS, RECREATION AND YOUTH SERVICES

Andrea Dueser
Nicole Pidanick

EFFECTIVE

Immediately

“

AND BE IT FURTHER RESOLVED, the following employee be transferred from Part-Time to Seasonal status:

Parks, Recreation and Youth Services – Clerk - \$5.65 per hour

Gayle Bosiaccki Sloan 14212

EFFECTIVE

Immediately

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

NAYES: 0

ABSENT: 0

Item No. 23 Motion By Councilmember Mazur, Seconded by Councilmember Jaworowicz

WHEREAS, Jamie Holtz, a participant in the Canisius Earning Excellence Program (CEEP) for the Spring of 2000, has requested an internship with the Town of Cheektowaga Justice Court, AND

WHEREAS, said salary for this position has been established at \$8.00 per hour, of which \$4.00 of the student's wages will be paid by the Town of Cheektowaga and \$4.00 will be subsidized by Canisius College, NOW, THEREFORE BE IT

RESOLVED, that Jamie Holtz of Cheektowaga, New York 14225, be and hereby is hired as a Spring Intern in the Justice Court retroactive from January 7, 2000 to and including May 11, 2000, out of Justice Court budget #0100-1110-1492.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

NAYES: 0

ABSENT: 0

Item No. 24a Motion By Councilmember Jankowiak, Seconded by Supervisor Gabryszak

WHEREAS, one (1) vacancy exists in the position of Laborer's Aide in the Recycling Department, AND

WHEREAS, Timothy Tomasik, bid on said vacancy and meets the necessary qualifications, NOW, THEREFORE BE IT

RESOLVED, that Timothy Tomasik of Depew, New York 14043 be and hereby is appointed to the position of temporary Laborer's Aide in the Recycling Department in accordance with the terms and conditions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, effective immediately.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

NAYES: 0

ABSENT: 0

Item No. 24b Motion By Councilmember Mazur, Seconded by Councilmember Jankowiak

WHEREAS, two (2) vacancies exist in the position of Public Safety Dispatcher, AND

WHEREAS, such job title is in the competitive class of Civil Service, AND

MEETING NO. 3
FEBRUARY 7, 2000

WHEREAS, the existing Civil Service list was canvassed, AND

WHEREAS, Kurt Spieler and Jeffrey Silsby appear on said Civil Service list and meet all the necessary qualifications, NOW, THEREFORE BE IT

RESOLVED, that Kurt Spieler of Cheektowaga, New York 14225 and Jeffrey Silsby of Cheektowaga, New York 14227 be and hereby are appointed to the position of Public Safety Dispatcher in accordance with the terms and conditions of the Town's collective bargaining agreement with the Town of Cheektowaga Public Safety Dispatchers Association, effective February 8, 2000.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 24c Motion By Councilmember Mazur, Seconded by Supervisor Gabryszak

WHEREAS, a temporary vacancy exists in the position of Senior Clerk in the Police Department, AND

WHEREAS, Audrey Owens, currently employed as a part-time Clerk in the Police Department meets the necessary qualifications, NOW, THEREFORE BE IT

RESOLVED, that Audrey Owens of Cheektowaga, New York 14227 be and hereby is appointed to the position of temporary Senior Clerk in the Police Department in accordance with the terms and conditions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, effective immediately.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 24d Motion By Councilmember Mazur, Seconded by Supervisor Gabryszak

WHEREAS, a vacancy exists in the position of Clerk-Typist in the Police Department, AND

WHEREAS, notice of such vacancy has been posted in accordance with the provisions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, AND

WHEREAS, no full-time employee bid on said vacancy, AND

WHEREAS, such job title is in the competitive class of Civil Service, AND

WHEREAS, the existing Civil Service list was canvassed, AND

WHEREAS, Joy Wacienga appears on said Civil Service list and meets all the necessary qualifications, NOW, THEREFORE BE IT

RESOLVED, that Joy Wacienga of Cheektowaga, New York 14227 be and hereby is appointed to the position of Clerk-Typist in the Police Department in accordance with the terms and conditions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, effective February 8, 2000.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 24e Motion By Councilmember Mazur, Seconded by Councilmember Johnson

**MEETING NO. 3
FEBRUARY 7, 2000**

WHEREAS, a vacancy exists in the position of Municipal Administrative Assistant-Legal in the Law Department, AND

WHEREAS, no valid Civil Service list currently exists for the title of Municipal Administrative Assistant-Legal, AND

WHEREAS, Constance Paoletti has applied for said position and meets the necessary qualifications, NOW, THEREFORE BE IT

RESOLVED, that Constance Paoletti of Cheektowaga, New York 14227 be and hereby is appointed to the position of Municipal Administrative Assistant-Legal in the Law Department on a provisional basis, pending the establishment of a valid Civil Service list for said position at an annual salary of \$29,000 effective February 22, 2000.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 24f Motion By Councilmember Mazur, Seconded by Supervisor Gabryszak

WHEREAS, a vacancy exists in the position of Clerk-Typist in the Justice Court, AND

WHEREAS, notice of such vacancy has been posted in accordance with the provisions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, AND

WHEREAS, no full-time employee bid on said vacancy, AND

WHEREAS, such job title is in the competitive class of Civil Service, AND

WHEREAS, the existing Civil Service list was canvassed, AND

WHEREAS, Kathleen Maciejewski appears on said Civil Service list and meets all the necessary qualifications, NOW, THEREFORE BE IT

RESOLVED, that Kathleen Maciejewski of Cheektowaga, New York 14227 be and hereby is appointed to the position of Clerk-Typist in the Justice Court in accordance with the terms and conditions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, effective February 14, 2000.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 25 Motion By Councilmember Mazur, Seconded by Councilmember Johnson

WHEREAS, Barbara Trietley and Florence Walentynowicz took advantage of the 1999 New York State Retirement Incentive Program of the Town of Cheektowaga, AND

WHEREAS, both of the aforementioned retired from their positions held in the Town of Cheektowaga Justice Court in December 1999, AND

WHEREAS, these vacancies created in the Town of Cheektowaga Justice Court have caused a strong need of additional support staff to continue day-to-day operations, AND

WHEREAS, Barbara Trietley and Florence Walentynowicz have agreed to return to their former titles on a temporary basis to provide assistance in court operations, THEREFORE BE IT

RESOLVED, that Barbara Trietley of Cheektowaga, New York 14225 be and hereby is appointed to the position of temporary Clerk-Typist in the Justice Court, in accordance with the terms and conditions as set forth in the agreement between the Town of Cheektowaga and the Town of Cheektowaga Employees Association, effective January 31, 2000 and, BE IT FURTHER

**MEETING NO. 3
FEBRUARY 7, 2000**

RESOLVED, that Florence Walentynowicz of Williamsville, New York 14221, be and hereby is appointed to the position of temporary Senior Clerk in the Justice Court, in accordance with the terms and conditions as set forth in the agreement between the Town of Cheektowaga and the Town of Cheektowaga Employees Association, effective January 31, 2000.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 26 Motion By Councilmember Swiatek, Seconded by Councilmember Mazur

WHEREAS, the Board of Plumbing and Drainage Examiners of the Town of Cheektowaga consists of five (5) members, including the Supervising Building and Plumbing Inspector, the Town Engineer, and three (3) persons who have actively engaged in the plumbing business for at least ten (10) years next preceding their membership, AND

WHEREAS, the last three (3) members shall be appointed by the Supervisor, by and with the consent of the other members of the Town Board, and must be residents of the Town of Cheektowaga, NOW, THEREFORE BE IT

RESOLVED, that the following persons be and hereby are appointed to the Board of Plumbing and Drainage Examiners of the Town of Cheektowaga for a term of two (2) years, at a compensation not to exceed Two Hundred Fifty Dollars (\$250.00) per year.

Joseph V. Schmigel, Cheektowaga, New York
Louis Costrino, Depew, New York
Todd Schmigel, Cheektowaga, New York

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 27a Motion By Councilmember Mazur, Seconded by Supervisor Gabryszak

WHEREAS, the Department of Criminal Justice Services (DCJS) is hosting a working meeting regarding the implementation of the Live Scan Fingerprint direct connection to DCJS. The meeting will be held at DCJS Offices in Albany, New York on February 9, 2000.

WHEREAS, at the request of DCJS, Chief Chamberlin is requesting authorization to send Capt. John Howlett and Mark Orzechowski, Systems Manager, to this meeting. This meeting will bring together representatives from the vendor company, staff from DCJS, and members from other departments to discuss various implementation issues and schedules. DCJS will cover lodging expenses. The Police Department will be responsible for travel and meals amounting to approximately \$75.00. A police vehicle will be used for transportation to and from this meeting. NOW, THEREFORE BE IT

RESOLVED, that Chief Chamberlin is authorized to send the above people to this meeting, and that the time spent be authorized as normal duty time, no overtime will be incurred for this time. The expense will be charged to 0100-3120-4085.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 27b Motion By Councilmember Mazur, Seconded by Councilmember Rogowski

WHEREAS, the Niagara Frontier Building Officials Association is conducting an educational seminar on various aspects of building codes and inspections from February 7-9, 2000, at the Buffalo Marriott, AND

**MEETING NO. 3
FEBRUARY 7, 2000**

WHEREAS, said seminar provides mandatory credit hours of New York State in-service training, AND

WHEREAS, the Director of Community Development has recommended that the Department's Housing Inspector be authorized to attend this seminar, NOW, THEREFORE BE IT

RESOLVED, that Richard J. Willis, Housing Inspector for the Office of Community Development is hereby authorized to attend said educational seminar on February 7-9, 2000 at the Buffalo Marriott, 1340 Millersport Highway, Amherst, New York, at a cost of \$170.00, said costs to be paid from Community Development Funds, and BE IT

FURTHER RESOLVED, that said employee is authorized to utilize one Town vehicle for transportation to and from said seminar.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

III. DEPARTMENTAL COMMUNICATIONS

- Item No. 28 Building Permits
Received and Filed.

- Item No. 29 Building Code Business Summary – 1999
Received and Filed.

- Item No. 30 Records and Information Year-End Report – 1999
Received and Filed.

- Item No. 31 Town and County Tax Collection Warrant List – 1999
Received and Filed.

- Item No. 32a Minutes of Cheektowaga Planning Board – January 13, 2000
Received and Filed.

- Item No. 32b Minutes of Cheektowaga Youth Board (November 1, 1998 – January 6, 2000)
Received and Filed.

IV. GENERAL COMMUNICATIONS

- Item No. 33 Citation Re: Estate of Victor Reinstein
Received and Filed.

- Item No. 34a Summons & Complaint: Martin J. Wacker & Barbara A. Wacker vs. Town of Cheektowaga and Gerald A. Sprada
Copies were sent to: Dennis H. Gabryszak, Supervisor; Michael Stachowski, Town Attorney; Sanitation Department and Allied Claims Insurance Carrier.
Received and Filed.

- Item No. 34b Summons & Complaint: Amherst Paving, Inc. vs. Dennis Gabryszak, as Supervisor of the Town of Cheektowaga
Copies were sent to: Dennis H. Gabryszak, Supervisor; Michael Stachowski, Town Attorney; Highway Department and Allied Claims Insurance Carrier.
Received and Filed.

- Item No. 35a Notice of Claim: Linda Krzyzaniak vs. the Town of Cheektowaga
Copies were sent to: Dennis H. Gabryszak, Supervisor; Michael Stachowski, Town Attorney; Sanitation/Recycling Department and Allied Claims Insurance Carrier.
Received and Filed.

- Item No. 35b Notice of Claim: Sally Rogers and Lewis Rogers vs. the Town of Cheektowaga
Copies were sent to: Dennis H. Gabryszak, Supervisor; Michael Stachowski, Town Attorney; Highway Department and Allied Claims Insurance Carrier.
Received and Filed.

**MEETING NO. 3
FEBRUARY 7, 2000**

Item No. 35c Notice of Claim: Amber Bauman, individually and as Administratrix of the Estate of Katelin O'Sheehan, Deceased vs. the Town of Cheektowaga, Cleveland Hill Union Free School District and Board of Education of Cleveland Hill Union Free School District
Copies were sent to: Dennis H. Gabryszak, Supervisor; Michael Stachowski, Town Attorney; and Allied Claims Insurance Carrier.
Received and Filed.

Item No. 35d Notice of Claim: PATCO Enr./2751-5253 Quebec Inc. per Jean-Paul Gauthier Assurances LTEE vs. Town of Cheektowaga
Copies were sent to: Dennis H. Gabryszak, Supervisor; Michael Stachowski, Town Attorney; Sanitation Department and Allied Claims Insurance Carrier.
Received and Filed.

Item No. 35e Notice of Claim: Victor Scaccia vs. the Town of Cheektowaga
Copies were sent to: Dennis H. Gabryszak, Supervisor; Michael Stachowski, Town Attorney; Sewer Department and Allied Claims Insurance Carrier.
Received and Filed.

Item No. 35f Notice of Claim: Daya Singh vs. the Town of Cheektowaga
Copies were sent to: Dennis H. Gabryszak, Supervisor; Michael Stachowski, Town Attorney; Sanitation/Recycling Department and Allied Claims Insurance Carrier.
Received and Filed.

MOTION BY COUNCILMEMBER JANKOWIAK, SECONDED BY COUNCILMEMBER MAZUR TO SUSPEND THE RULES TO INCLUDE THE FOLLOWING RESOLUTION(S) AND THE VOTING WAS AS FOLLOWS:

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

NAYES: 0

ABSENT: 0

V. SUSPENSION OF RULES

Item No. 36. Motion By Councilmember Mazur, Seconded by Councilmember Rogowski

WHEREAS, the Town of Cheektowaga has previously provided a Housing Rehabilitation loan to the owners of the property located at 2248 George Urban Boulevard, Depew, New York, AND

WHEREAS, the owners of said property have applied for a mortgage loan from Ameriquest Mortgage Company for the purpose of refinancing existing mortgage debt at a lower interest rate, AND

WHEREAS, Ameriquest Mortgage Company has conditioned its mortgage approval on the subordination of the Town's mortgage to that of Ameriquest Mortgage Company, AND

WHEREAS, the Director of Community Development has advised the Town Board that this subordination is in compliance with the Town's guidelines pertaining to subordinations, NOW, THEREFORE BE IT

RESOLVED, that the Supervisor be and hereby is authorized to execute a Subordination Agreement with Ameriquest Mortgage Company, with its primary office located at 1750 Howe Avenue, Sacramento, California, 95825, pertaining to the Town's Housing Rehabilitation loan secured by a mortgage on the property located at 2248 George Urban Boulevard, Depew, New York.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

NAYES: 0

ABSENT: 0

Item No. 37 Motion By Supervisor Gabryszak , Seconded by Councilmember Mazur

**MEETING NO. 3
FEBRUARY 7, 2000**

WHEREAS, by resolution dated May 16, 1986, the Town Board of the Town of Cheektowaga adopted Local Law No. 2 of the Year 1986, entitled "A Local Law relating to Vehicles, Removal and Storage" (a/k/a Chapter 78 of the Code of the Town of Cheektowaga), AND

WHEREAS, the Police Department has recommended that this Town Board approve various amendments to such law designed to clarify some provisions in such law and to approve increases in the fees charged to reflect inflationary costs, AND

WHEREAS, a public hearing was held on the 7th day of February, 2000 at 7:00 P.M. at the Town Hall, 3301 Broadway, Cheektowaga, New York, to consider the advisability of adopting "A Local Law to Amend a Local Law relating to Vehicles, Removal and Storage", AND

WHEREAS, it is in the public interest to adopt A Local Law to Amend A Local Law relating to Vehicles, Removal and Storage, NOW, THEREFORE BE IT

RESOLVED, that Local Law No. 1 of the Year 2000, entitled "A Local Law to Amend A Local relating to Vehicles, Removal and Storage" be and hereby is adopted, effective upon filing of such local law with the Secretary of State and, BE IT FURTHER

RESOLVED, that within 20 days of its adoption, the Town Clerk be and hereby is directed to file one certified copy thereof in the office of the secretary of state and one certified copy thereof in his office.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

* SEE NEXT PAGE(S) FOR ATTACHMENT

Item No. 38 Motion By Supervisor Gabryszak, Seconded by Unanimous to adjourn this meeting.
This meeting was adjourned at 8:10 P.M.

Richard M. Moleski
Town Clerk

**TOWN OF CHEEKTOWAGA
MEETING NO. 4
February 28, 2000**

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 28th day of February, 2000 at 7:00 o'clock P.M. there were:

PRESENT: Supervisor Dennis H. Gabryszak
Councilmember Patricia A. Jaworowicz
Councilmember William P. Rogowski
Councilmember Thomas M. Johnson, Jr.
Councilmember Jeff Swiatek
Councilmember James J. Jankowiak
Councilmember Thomas Mazur

ABSENT: 0

Also present were: Richard M. Moleski, Town Clerk; Bill Pugh, Town Engineer; Ron Marten, Supervising Building and Plumbing Inspector; Kevin Glascott, TCEA President; Kevin Schenk, Deputy Town Attorney; Bruce Chamberlin, Chief of Police; Robert Kaczmarek, Supervising Accountant; Jerry Gabryszak, Director of Community Development; Bill Conway, Sole Assessor; Jeff Ramelb, Coordinator of Employee Relations; Pat Wojcik, Director of Senior Services; Ken Kopacz, Executive Director of Youth and Recreation.

I. RESOLUTIONS

Item No. 2 Motion by Supervisor Gabryszak, Seconded by Councilmember Jaworowicz

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

GENERAL FUND

FROM: 0100-1450-4431 Equipment Repairs and Maint.	\$ 1,250.00
TO: 0100-1450-2201 Voting Machines	\$ 1,250.00

SPECIAL DISTRICTS FUND

FROM: 1500-8160-1492 Seasonal Laborer	\$ 6,800.00
TO: 1500-8160-1491 Cleaner	\$ 6,800.00

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 3 Motion by Supervisor Gabryszak, Seconded by Councilmember Jaworowicz

BE IT RESOLVED that the following Vouchers & Warrants are submitted to the Town of Cheektowaga prior to February 25, 2000 are hereby approved and made a part hereof:

GENERAL FUND	\$ 299,722.45
HIGHWAY FUND	108,911.30
TRUST & AGENCY	37,686.43
PART TOWN FUND	2,420.23
HUD CDBG FUND	2,645.80
RISK RETENTION FUND	55,775.76
HUD HOUSING REHABILITATION	4,658.00
SPECIAL DISTRICTS FUND	378,547.39
CAPITAL FUND	<u>33,620.99</u>
	\$ 923,988.35

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 4a Motion by Councilmember Jankowiak, Seconded by Supervisor Gabryszak

WHEREAS, Bid proposals were received for the furnishing of Athletic White Stripe for the Town of Cheektowaga Parks, Youth and Recreation Department, Parks Division on February 1, 2000, and

MEETING NO. 4
February 28, 2000

WHEREAS, aid Proposals have been reviewed for compliance under the terms of the specifications, NOW, THEREFORE, BE IT

RESOLVED that the Cheektowaga Town Board hereby award said Bid for Athletic White Stripe to:

Keystone Builders Supply, Inc.
4388 Broadway
Depew, New York 14043

Athletic White Stripe at \$.054 per lb.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 4b Motion by Councilmember Jankowiak, Seconded by Supervisor Gabryszak

WHEREAS, a Notice to Bidders was duly published for the receipt of bids for the furnishing of two (2) refuse packer bodies and two (2) truck chassis for the Sanitation Department, which bids were duly received and opened at a public bid opening called for that purpose, and

WHEREAS, said bids were referred to the Highway Superintendent, Christopher J. Kowal for analysis and tabulation, NOW, THEREFORE, BE IT

RESOLVED that the contract for the furnishing of two (2) refuse packer bodies and two (2) truck chassis be awarded to Roberts Equipment, 829 Sheridan Drive, Tonawanda, NY 14150 for the refuse packer bodies; and Bison Truck Center, Inc., 2370 Walden Avenue, Buffalo, NY 14225 for the truck chassis, said bid being the lowest evaluated bid meeting the requirements of the specifications, and BE IT FURTHER

RESOLVED that funds are available in Accounts #1500-8160-2501 and #1500-8173-2501 for this purpose.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 5 Motion by Councilmember Johnson, Seconded by Supervisor Gabryszak

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 March 20, 2000 at 7:00 P.M., at the Town Hall, 3301 Broadway, Cheektowaga, New York 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 2nd day of March, 2000, 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 March 20, 2000 at 7:00 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 I

General Provisions

§76-530, Schedule VII: Stop Intersections, shall be amended to delete the following therefrom:

<u>Stop Signs On</u>	<u>Direction Traffic Stops</u>	<u>At Intersection Of</u>
Ellwood Place	South	Beryl Drive
Beryl Drive Service Rd	North	Beryl Drive

**MEETING NO. 4
February 28, 2000**

§76-535, Schedule VII: Yield Intersections Designated, shall be amended to delete therefrom the following:

<u>Yield Sign On</u>	<u>Direction Traffic Yields</u>	<u>At Intersection Of</u>
Beryl Drive Service Rd	North	Beryl Drive
Ellwood Place	South	Beryl Drive
Beryl Drive Service Rd	North	Beryl Drive

§76-545, Schedule X, PARKING PROHIBITED IN DESIGNATED LOCATIONS, shall be amended by deleting therefrom the following:

ARTHUR STREET - west side: from the south curblineline of Genesee Street to a point two hundred (200) feet south.

§76-545, SCHEDULE X, PARKING PROHIBITED IN DESIGNATED LOCATIONS, shall be amended by adding thereto the following:

ARTHUR STREET - west side: from the south curblineline of Genesee Street to a point three hundred thirteen (313) feet south

EAST END - east side: from the north curblineline of Genesee Street to the south curblineline of East Delavan Avenue

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

Dated: February 28, 2000

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

AFFIDAVIT - NEXT PAGE

Item No. 6 Motion by Councilmember Johnson, Seconded by Supervisor Gabryszak

WHEREAS, the Town Clerk has informed the Town Board that the March 7, 2000 Presidential Primary will be a two party Primary in the Town of Cheektowaga, and

WHEREAS, Section 4-104(5) of the Election Law of the State of New York provides for the consolidation of election districts located within the same polling place in Primary Elections if the candidates of each district are the same on each voting machine and the consolidation results in less than 1200 voters in a consolidated polling place, and

WHEREAS, the Town Clerk has informed the Town Board that he wishes to take advantage of Section 4-105(5) of the Election Law to save the taxpayers a total of approximately \$30,000, and

WHEREAS, the Town Clerk has assured the Town Board that no voter will be inconvenienced by the consolidation since only districts within the same polling place will be consolidated, NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk of the Town of Cheektowaga be and is hereby authorized to petition the Erie County Board of Elections to consolidate election districts within the Town of Cheektowaga for the March 7, 2000 Presidential Primary pursuant to the provision of Section 4-104(5) of the Election Law of the State of New York, and BE IT FURTHER

RESOLVED that the Town Clerk be and hereby is authorized to take any further action necessary to effect the purpose and interest of this consolidation resolution.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0

**MEETING NO. 4
February 28, 2000**

ABSENT: 0

Item No. 7a Motion by Councilmember Mazur, Seconded by Councilmember Johnson

WHEREAS, the Town, in its 2000 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-for-profit 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 1999 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:

<u>Cultural/Not-For-Profit Organization</u>	<u>Funding Approved</u>
Cheektowaga Patriotic Commission	\$12,000.00
Arts Society of Cheektowaga	\$ 850.00
Cheektowaga Historical Association	\$ 1,350.00
Cheektowaga Community Chorus	\$12,000.00
Friends of the Woods, Ltd.	\$ 700.00

and BE IT FURTHER

RESOLVED that the aforementioned moneys shall be paid to the respective cultural/not-for-profit organization(s) out of the respective cultural group budget line item(s) in the 2000 Town budget, subject to audit and approval of a properly signed Town voucher.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur

NAYES: 0

ABSENT: 0

*SEE NEXT PAGE(S) FOR ATTACHMENT

**NOTE - The Agreement for the Cheektowaga Patriotic Commission was amended at the meeting of March 20, 2000. See Item No. 9b.

Item No. 7b Motion by Councilmember Johnson, Seconded by Supervisor Gabryszak

WHEREAS, infrastructure improvements to be installed to serve the Walden Commerce Exchange Industrial Park include the installation of approximately 3172 L.F. of 8" diameter water main and seven (7) hydrants to be constructed within a seventy foot (70') wide dedicated highway right-of-way known as Walden Commerce Drive, and

WHEREAS, the subject water main extension and appurtenances are to be installed under the terms of a Builder, Contractor, Developer (B.C.D.) Agreement with the Erie County Water Authority, which agency following completion and acceptance of water distribution system improvements, will own and operate said system, and

WHEREAS, the location and spacing of the seven (7) proposed hydrants as detailed on infrastructure development drawings for the Walden Commerce Exchange has been coordinated with and approved by Mr. Richard Siejak, Chief of Walden Fire District No. 2 at the following locations:

STA.	4+00+
STA.	8+50+
STA.	13+00+
STA.	17+50+
STA.	22+00+
STA.	26+00+
STA.	30+00+

**MEETING NO. 4
February 28, 2000**

NOW, THEREFORE, BE IT

RESOLVED that the Town Supervisor be and hereby is directed to execute the B.C.D. Agreement with the Erie County Water Authority associated with the Walden Commerce Exchange water distribution system, and BE IT FURTHER

RESOLVED that the Town of Cheektowaga is responsible for the payment of annual hydrant rental charges to the Erie County Water Authority with funding provided through Walden Hydrant District No. 2.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 7c Motion by Councilmember Johnson, Seconded by Councilmember Swiatek

WHEREAS, the New York State Department of Transportation (NYSDOT) proposes the May, 2000 letting for the Rehabilitation of Union Road consisting of milling and repaving, from Genesee Street to Wehrle Drive identified as P.I.N. 5131.32.101, and

WHEREAS, as part of said highway rehabilitation project, there is a need to perform adjustments and modifications to Town sanitary sewer district facilities located within the State highway right-of-way, NOW, THEREFORE, BE IT

RESOLVED that this Town Board, in its capacity as the Board of Managers for the Town Consolidated Sewer District hereby grants permission to the NYSDOT to perform the necessary modifications to sanitary sewer facilities providing that such modifications meet the approval of the Town Engineer so as to insure continued proper and uninterrupted functioning of said system, and BE IT FURTHER

RESOLVED that the Supervisor be and hereby is directed, on behalf of this Town Board, to sign the Public Utility Work Agreement HC-140, submitted by the New York State Department of Transportation for the aforesaid project.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 7d Motion by Councilmember Johnson, Seconded by

WHEREAS, the Town of Cheektowaga is the owner of property located north of Galleria Drive west of the New York State Thruway, which property is utilized for a detention basin for Scajaquada Creek and the Walden Galleria Mall, and

WHEREAS, Williams Communications, Inc. has requested an easement over a portion of this property for the installation of underground communications systems and will give the Town \$2,500 for such easement and

WHEREAS, utilization of this land for the requested easement has been reviewed and approved by the Town Engineer, and

WHEREAS, this Board is in agreement with the granting of this easement, NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed to execute this easement, and BE IT FURTHER

RESOLVED that this resolution is subject to permissive referendum under Article 7 of the Town Law, and BE IT FURTHER

RESOLVED that the Town Clerk be and hereby is directed to publish the attached Notice of Adoption of Resolution Subject to Permissive Referendum in the Cheektowaga Times

Motion by Councilmember Johnson, Seconded by Councilmember Jankowiak to amend the above resolution, and the voting was as follows:

MEETING NO. 4
February 28, 2000

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Motion by Councilmember Johnson, Seconded by Supervisor Gabryszak

WHEREAS, the Town of Cheektowaga is the owner of property located north of Galleria Drive west of the New York State Thruway, which property is utilized for a detention basin for Scajaquada Creek and the Walden Galleria Mall, and

WHEREAS, Williams Communications, Inc. has requested an easement over a portion of this property for the installation of underground communications systems and will give the Town \$2,500 for such easement and

WHEREAS, Williams Communications, Inc. has also obtained additional easements from other property owners in this area for installing its underground communications systems, and

WHEREAS, utilization of this land for the requested easement has been reviewed and approved by the Town Engineer, and

WHEREAS, this Board is in agreement with the granting of this easement, NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed to execute this easement, and BE IT FURTHER

RESOLVED that, as part of the approval of this easement, Williams Communications, Inc. shall commit to the restoration (including the planting of trees and other landscaping) of other properties within the Town of Cheektowaga, and BE IT FURTHER

Item No. 7d cont'd

RESOLVED that this resolution is subject to permissive referendum under Article 7 of the Town Law, and BE IT FURTHER

RESOLVED that the Town Clerk be and hereby is directed to publish the attached Notice of Adoption of Resolution Subject to Permissive Referendum in the Cheektowaga Times

NOTICE OF ADOPTION OF RESOLUTION
SUBJECT TO PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Cheektowaga on February 28, 2000. adopted a resolution authorizing the Town of Cheektowaga to grant a right-of-way and easement for an underground communications line to Williams Communications, Inc. over Town-owned property located north of Galleria Drive and west of the New York State Thruway, Cheektowaga, New York.

A copy of such right-of-way and easement document is on file in the Town Clerk's Office where the same may be examined during regular business hours.

TAKE FURTHER NOTICE that such resolution is subject to permissive referendum under Article 7 of the Town Law of the State of New York.

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

February 28, 2000

RICHARD M. MOLESKI
Town Clerk

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

**MEETING NO. 4
February 28, 2000**

WHEREAS, as food service, originally listed in the resolution will not be provided and as a result necessitated a reduction in the agreement amount, NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Campsite Use Agreement for the rental of said property, totaling \$300 (Line Item 7140.4491)

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 8 Motion by Councilmember Mazur, Seconded by Supervisor 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, NOW, THEREFORE, BE IT

RESOLVED that the recommendations of the 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.

TOWN OF CHEEKTOWAGA DRIVER/ATTENDANT LICENSE

<u>Name</u>	<u>Address</u>	<u>EMT Expires</u>
Abbey, Lawrence R.,	Niag. Falls, NY 14305	8/31/02
Bailey, Shaune	Bflo, NY 14213	6/30/00
Barlow, Anders.	Kenmore, NY 14217	7/31/02
Bartel, Richard R.	Depew, NY 14043	6/30/00
Bender, Keith E.	E. Aurora, NY 14052	1/31/01
Best, Jay W.	W. Seneca, NY 14224	8/31/02
Bliss, Shawn R.	Chktg., NY 14227	3/31/01
Buczowski, Brian	Chktg., NY 14227	6/30/00
Buczowski, Craig J.	Angola, NY 14006	12/31/00
Carnevale, John Daniel	Hamburg, NY 14075	6/30/02
Christopher, Michael	Amherst, NY 14228	7/31/02
Conley, Eric J.	West Seneca, NY 14224	9/30/02
Corson, Eric J.	Grand Island, NY 14072	8/31/02
Dorney, Kent A.	Tonawanda, NY 14150	6/30/02
Eichler, Christopher	Elma, NY 14059	8/31/00
Fix, II, Robert L.	Corfu, NY 14036	1/31/02
Fulle, Nadine M.	W. Seneca, NY 14224	6/30/02
Fuller, Cheryl M.	Bflo, NY 14206	3/31/00
Gerrity, Robert N.	Bflo, NY 14220	3/31/00
Gorman, Paul D.	Grand Island, NY 14072	8/31/02
Grant, William F.	Lancaster, NY 14086	7/31/02
Greenwell, David A.	Middleport, NY 14105	9/30/02
Gustafson, Debbie C.	Bflo., NY 14216	6/30/02
Hamon, James E.	Alden, NY 14004	7/31/02
Hultquist, Scott O.	Eden, NY 14057	6/30/02
Hurd, James A.	Blasdell, NY 14219	8/30/00
Johnson, Suzzanne G.	Lower, Bflo., NY 14215	6/30/02
Kaczmarek, Kelly Lynn	W. Seneca, NY 14224	2/28/02
Kaczmarek, Kelly Lynn	W. Seneca, NY 14224	1/31/02
Lichtenthal, David T.	Chktg., NY 14227	1/31/01
MacPherson, Sean M.	W. Seneca, NY 14224	6/30/01

**MEETING NO. 4
February 28, 2000**

Macris, Mark K.	Chktg., NY 14225	2/28/01
Olewine, Craig F.	Blasdell, NY 14219	6/30/02
Powley, Jody	Hamburg, NY 14075	6/30/02
Pullano, Jeremy M.	Grand Island, NY 14072	4/30/00
Rath, Gregory J.	Bflo., NY 14215	6/30/02
Reuter, Thomas R.	Hamburg, NY 14075	7/31/01
Rodriguez, Ruddy	Bflo, NY 14215	9/30/02
Roth, Randy J.	Springville, NY 14141	8/31/00
Schneider, Richard G., Jr.	Hamburg, NY 14075	6/30/02
Simpson, Daryl J.	Alden, NY 14004	6/30/00
Smerka, Kenneth S.	Orchard Park, NY 14127	8/31/00
Soluri, Christopher M.	Grand Island, NY 14072	1/31/01
Stablewski, Kevin J.	Chktg, NY 14227	4/30/00
Stockman, James H.	Lockport, NY 14094	8/31/00
Strong, Nathan R.	Chktg., NY 14225	1/31/03
Tretts, Kathleen A.	Great Valley, NY 14741	7/31/02
Vernone, Vincent E.	Niagara Falls, NY 14303	1/31/03
Vogel, Michael A.	Williamsville, NY 14221	1/31/03
Whiting, Christi, Joan.	Bflo, NY 14220	6/30/00
Wilger, John S.	West Falls, NY 14170	6/30/02
Wilson, Gary F.	Niagara Falls, NY 14305	6/30/02
Zimmerman, Jeanne M.	Lancaster, NY 14086	8/31/02

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
 NAYES: 0
 ABSENT: 0

Item No. 9 Motion by Councilmember Jankowiak, Seconded by Councilmember Johnson

WHEREAS, this Town Board previously established fees for the collection of solid waste from gravity-fed or compactor containers from business, commercial and industrial establishments, and

WHEREAS, the Town Superintendent of Highways has recommended that the fees for the collection of solid waste from these containers should be increased due to increased costs incurred by the Town, NOW, THEREFORE, BE IT

RESOLVED that effective immediately, all business, commercial and industrial establishments shall be charged the following fees for the collection of solid waste from each of the following listed gravity fed or compactor containers (dumpsters):

Fees for Containers, Etc. (Per Container of Service):

Gravity-Fed Container:

2 cubic yard	\$53.00
4 cubic yard	\$56.00
6 cubic yard	\$59.00
8 cubic yard	\$62.25
10 cubic yard	\$65.50

Compactor Container:

2 cubic yard	\$68.00
4 cubic yard	\$73.00
6 cubic yard	\$78.00
8 cubic yard	\$83.00
10 cubic yard	\$88.00

Hopper \$10.00

½ Hopper \$ 5.00

Each Additional Garbage Receptacle \$ 1.00

**MEETING NO. 4
February 28, 2000**

Show Up Fee (Container Not Dumped)	\$25.00
Special Requests - Additional Pickup (In addition to regular Dumpster Fee)	\$10.00
Additional labor fee for loose Garbage lying around Container	\$10.00

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 10 Motion by Councilmember Mazur, Seconded by Supervisor Gabryszak

BE IT RESOLVED the Town Board hereby creates the position of Administrative Aide -
Police (PJC*) pursuant to Civil Service Laws and Rules effective immediately.

*Pending Jurisdictional Classification

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 11a Motion by Supervisor Gabryszak, Seconded by Councilmember Jankowiak,

WHEREAS, Wasyl Potienko was appointed to the Investigative Division as an Acting
Detective July 26, 1999, and

WHEREAS, he has successfully complete his Internship Training in VGN Unit, the
Juvenile Unit and the Scientific Investigation Unit of the Detective Bureau, NOW, THEREFORE, BE IT

RESOLVED that Wasyl Potienko of Depew, 14043 be appointed to the rank of
Detective effective January 31, 2000.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 11b Motion by Councilmember Mazur, Seconded by Supervisor Gabryszak

WHEREAS, a vacancy exists in the position of Clerk-Typist in the Justice Court, and

WHEREAS, Notice of such vacancy has been posted in accordance with the
provisions of the Town's collective bargaining agreement with the Town of Cheektowaga
Employees Association, and

WHEREAS, no full-time employee bid on said vacancy, and

WHEREAS, such job title is in the competitive class of Civil Service, and

WHEREAS, the existing Civil Service list was canvassed, and

WHEREAS, Susan Klein appears on said Civil Service list and meets all the necessary
qualifications, NOW, THEREFORE, BE IT

RESOLVED that Susan Klein of Cheektowaga, New York 14227 be and hereby is
appointed to the position of Clerk-Typist in the Justice Court Department in accordance with the terms
and conditions of the Town's collective bargaining agreement with the Town of Cheektowaga
Employees Association, effective February 29, 2000.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

MEETING NO. 4
February 28, 2000

Item No. 11c Motion by Councilmember Mazur, Seconded by Supervisor Gabryszak

WHEREAS, a vacancy exists in the position of Clerk-Typist in the Police Department, and

WHEREAS, Notice of such vacancy has been posted in accordance with the provisions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, and

WHEREAS, no full-time employee bid on said vacancy, and

WHEREAS, such job title is in the competitive class of Civil Service, and

WHEREAS, the existing Civil Service list was canvassed, and

WHEREAS, Joann Machnica appears on said Civil Service list and meets all the necessary qualifications, NOW, THEREFORE, BE IT

RESOLVED that Susan Klein of Depew, New York 14043 be and hereby is appointed to the position of Clerk-Typist in the Police Department in accordance with the terms and conditions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, effective February 29, 2000.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 11d Motion by Councilmember Mazur, Seconded by Councilmember Jankowiak,

WHEREAS, a vacancy exists in the position of Clerk-Typist in the Parks, Recreation and Youth Services Department, and

WHEREAS, Notice of such vacancy has been posted in accordance with the provisions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, and

WHEREAS, no full-time employee bid on said vacancy, and

WHEREAS, such job title is in the competitive class of Civil Service, and

WHEREAS, the existing Civil Service list was canvassed, and

WHEREAS, Kathryn Miesowicz appears on said Civil Service list and meets all the necessary qualifications, NOW, THEREFORE, BE IT

RESOLVED that Kathryn Miesowicz of Depew, New York 14043 be and hereby is appointed to the position of Clerk-Typist in the Parks, Recreation and Youth Services Department in accordance with the terms and conditions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, effective February 29, 2000.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 11e Appointment of Clerk-Typist in Parks, Recreation and Youth Services
This resolution was withdrawn.

Item No. 11f Motion by Councilmember Mazur, Seconded by Councilmember Johnson

WHEREAS, a vacancy exists in the position of Clerk-Typist in the Sewer Maintenance Department, and

WHEREAS, notice of such vacancy has been posted in accordance with the provisions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, and

MEETING NO. 4
February 28, 2000

WHEREAS, no full-time employee bid on said vacancy, and

WHEREAS, such job title is in the competitive class of Civil Service, and

WHEREAS, the existing Civil Service list was canvassed, and

WHEREAS, Susan Switalski appears on said Civil Service list and meets all the necessary qualifications, NOW, THEREFORE, BE IT

RESOLVED that Susan Switalski of Cheektowaga, New York 14225 be and hereby is appointed to the position of Clerk-Typist in the Sewer Maintenance Department in accordance with the terms and conditions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, effective March 20, 2000.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur

NAYES: 0

ABSENT: 0

Item No. 11g Motion by Councilmember Mazur, Seconded by Councilmember Johnson

WHEREAS, a vacancy exists in the position of Administrative Aide - Police (Pending Jurisdictional Classification) in the Police Department, and

WHEREAS, no valid Civil Service list currently exists for the title of Administrative Aide - Police (PJC), and

WHEREAS, Valerie Meyers, currently employed as a temporary Senior Administrative Assistant to the Town Attorney, has applied for said position and meets the necessary qualifications, NOW, THEREFORE, BE IT

RESOLVED that Valerie Meyers of Cheektowaga, New York 14225 be and hereby is appointed to the position of Administrative Aide - Police (PJC) in the Police Department on a provisional basis, pending the establishment of a valid Civil Service list for said position at her current annual salary of \$36,691.20, effective February 29, 2000.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur

NAYES: 0

ABSENT: 0

Item No. 11h Motion by Councilmember Mazur, Seconded by Councilmember Jankowiak

WHEREAS, a temporary vacancy exists in the position of Laborer in the Sanitation Department, and

WHEREAS, notice of such vacancy has been posted in accordance with the provisions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, and

WHEREAS, David Longo, currently employed as a Light Motor Equipment Operator-B in the Recycling Department, bid on said vacancy and meets the necessary qualifications, NOW, THEREFORE, BE IT

RESOLVED that David Longo of Cheektowaga, New York 14225 be and hereby is appointed to the temporary position of Laborer in the Sanitation Department in accordance with the terms and conditions of the town's collective bargaining agreement with the Town of Cheektowaga Employees Association, effective immediately.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur

NAYES: 0

ABSENT: 0

Item No. 11i Motion by Councilmember Mazur, Seconded by

**MEETING NO. 4
February 28, 2000**

WHEREAS, a temporary vacancy exists in the position of Light Motor Equipment Operator-B in the Recycling Department, and

WHEREAS, notice of such vacancy has been posted in accordance with the provisions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, and

WHEREAS, Timothy Tomasik, currently employed as a temporary Laborer's Aide in the Recycling department, bid on said vacancy and meets the necessary qualifications, NOW, THEREFORE, BE IT

RESOLVED that Timothy Tomasik of Depew, New York 14043 be and hereby is appointed to the temporary position of Light Motor Equipment Operator-B in the Recycling Department in accordance with the terms and conditions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, effective immediately.

An amendment was made by:
Councilmember Rogowski , Seconded by Councilmember Jaworowicz
To delete the name of Timothy Tomasik and replace it with Michael Heh, and the voting was as follows:

AYES: Councilmembers Jaworowicz, Rogowski
NAYES: Supervisor Gabryszak, Councilmembers Johnson, Swiatek, Jankowiak and Mazur
ABSENT: 0

This amendment was defeated, also, there was no vote taken on the original resolution. See note after last resolution, under Suspension of Rules.

Item No. 11j Motion by Councilmember Jankowiak, Seconded by Councilmember Johnson

WHEREAS, one (1) vacancy exists in the position of Laborers' Aide in the Recycling Department, and

WHEREAS, Thomas Walczak bid on said vacancy and meets the necessary qualifications, NOW, THEREFORE, BE IT

RESOLVED that Thomas Walczak of Cheektowaga, New York 14227 be and hereby is appointed to the position of temporary Laborer's Aide in the Recycling Department in accordance with the terms and conditions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, effective immediately.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 12 Motion by Councilmember Mazur, Seconded by Supervisor Gabryszak

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

		<u>EFFECTIVE</u>
<u>SANITATION DEPARTMENT - Laborer - \$6.00 per hour</u>		
Jerome Foks, Jr.	Cheektowaga 14225	Immediately
Kenneth Witman	Cheektowaga 14225	"
Kenneth Maksymik	Depew 14043	"
<u>POLICE DEPARTMENT - Clerk - \$6.00 per hour</u>		
Karen Twardowski	Cheektowaga 14211	Immediately

and BE IT FURTHER

RESOLVED that the following individuals be and hereby are hired as **SEASONAL** employees in the various departments listed, not to exceed 19 hours on a weekly basis, in compliance

MEETING NO. 4
February 28, 2000

--Recreation Philosophy: Then and Now
--Marketing on a Budget
--NRPA Benefits and Programming

NOW, THEREFORE, BE IT

RESOLVED that Ellen Fischer, Program Coordinator and Paul Marchewka, Recreation Supervisor, be and hereby are authorized to attend said conference at a cost not to exceed \$60.00 (Line Item 7310.4681)

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 14b Motion by Supervisor Gabryszak, Seconded by Councilmember Jankowiak

WHEREAS, the State of New York Police Juvenile Officers Association is conducting the Basic School Resource Officers Course February 28th - March 3rd, 2000 in Ithaca, NY, and

WHEREAS, Chief Chamberlin is requesting authorization to send Officer Patrick Chludzinski and Officer Steven Berez to this training. This course has been designed to provide the participants with the history, philosophy, and basic skills necessary to serve as a School Resource Officer. Participants will learn the concept of school based policing that has proven to be most effective; the triad approach of teacher, counselor and law enforcement officer. Students will be exposed to techniques that can ensure their success as well as some of the pitfalls that could prevent them from becoming successful. The curriculum has also been designed to assist in the creation and maintenance of safe orderly schools, and

WHEREAS, this request was presented to and approved by the Police Committee January 26, 2000. The Police Department will be responsible for the lodging, travel, and meal expenses amounting to approximately \$867.00, NOW, THEREFORE, BE IT

RESOLVED that the above officers are authorized to attend this training and that the time spent there be authorized as normal duty time. The expense will be charged to 0100-3120-4085.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 14c Motion by Councilmember Jankowiak, Seconded by Supervisor Gabryszak

WHEREAS, the Madison County Virginia Sheriff's Department is hosting their annual K-9 Training Seminar. The seminar will be held in Madison, Virginia March 19-25, 2000, and

WHEREAS, Chief Bruce Chamberlin is requesting authorization to send Officer Daniel Smith and "Breston" to this training seminar. Officer Smith and "Breston" have been requested to instruct a portion of this seminar. Officer Smith will be using the K-9 vehicle for transportation to and from this seminar. The Police Department will be responsible for the expense of gasoline and tolls, and

WHEREAS, this request was presented to and approved by the Police Committee on February 9, 2000, NOW, THEREFORE, BE IT

RESOLVED that Chief Chamberlin is authorized to send Officer Smith and "Breston" to this seminar and that the time he spends at this training be authorized as normal duty time. The expense will be charged to line 0100-3120-4085.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

II. DEPARTMENTAL COMMUNICATIONS

Item No. 15a Minutes of Cheektowaga Public Library Board - January 19, 2000
Received and Filed.

MEETING NO. 4
February 28, 2000

Item No. 15b Minutes of Cheektowaga Traffic Safety Commission - January 18, 2000
Received and Filed

III. GENERAL COMMUNICATIONS

Item No. 16 Summons & Complaint - Joyce E. Bochman vs Town of Cheektowaga
Copies were sent to: Dennis H. Gabryszak, Supervisor; Town Attorney; Council
Officer; Allied Claims, Insurance Company; Facilities Department.
Received and Filed

Item No. 17a Notice of Claim - John Jarzynski vs Town of Cheektowaga
Copies were sent to: Dennis H. Gabryszak, Supervisor, Town Attorney; Council
Office; Allied Claims, Insurance Company; Highway Department.
Received and Filed

Item No. 17b Notice of Claim - Michael Vogel vs Town of Cheektowaga
Copies were sent to: Dennis H. Gabryszak, Supervisor, Town Attorney; Council
Office; Allied Claims, Insurance Company; Highway Department.
Received and Filed

Item No. 17c Notice of Claim - Jennifer Miles vs Town of Cheektowaga
Copies were sent to: Dennis H. Gabryszak, Supervisor, Town Attorney; Council
Office; Allied Claims, Insurance Company;
Received and Filed

Item No. 17d Notice of Claim - Michael Muroff vs Town of Cheektowaga
Copies were sent to: Dennis H. Gabryszak, Supervisor, Town Attorney; Council
Office; Allied Claims, Insurance Company; Highway Department.
Received and Filed

Item No. 17e Notice of Claim - Dorothy Grucza vs Town of Cheektowaga
Copies were sent to: Dennis H. Gabryszak, Supervisor, Town Attorney; Council
Office; Allied Claims, Insurance Company; Highway Department.
Received and Filed

Item No. 17f Notice of Claim - Robert W. Ryan vs Town of Cheektowaga
Copies were sent to: Dennis H. Gabryszak, Supervisor, Town Attorney; Council
Office; Allied Claims, Insurance Company;
Received and Filed

Motion by Councilmember Swiatek, Seconded by Councilmember Mazur
to suspend the rules to include the following items, and the voting was as follows:

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

IV. SUSPENSION OF RULES

Item No. 18a Motion by Councilmember Johnson, Seconded by Councilmember Swiatek

WHEREAS, pursuant to the Environmental Impact Review Ordinance of the Town of Cheektowaga, the Environmental Advisory Committee ("EAC") reviews various applications for building permits, rezonings, special permits, etc. and renders its recommendation concerning the environmental significance of such application, and

WHEREAS, the Town Board, pursuant to the Environmental Impact Review Ordinance of the Town of Cheektowaga, is designated the Lead Agency in most instances, and

WHEREAS, since the Town Board is the Lead Agency, it must affirm, modify or reject any recommendations submitted to it by the Advisory Committee, and

WHEREAS, an application was submitted by George Lukaszewicz Architects to construct a 5,500 s.f. addition to a mausoleum at the Holy Sepulchre Cemetery at 3063 Harlem Road, and

MEETING NO. 4
February 28, 2000

WHEREAS, the addition will provide 1,057 crypts and niches for cremains, and

WHEREAS, the Advisory Committee, at its meeting held on February 16, 2000 rendered the determination shown on the attached memo dated February 17, 2000, and

WHEREAS, this Town Board has reviewed the applications submitted and the recommendations made by the Environmental Advisory Committee, NOW, THEREFORE, BE IT

RESOLVED that this Town Board, determines that the project will not have a significant effect on the environment finds the site plan acceptable and therefore issues a "Negative Declaration" for the purposes of SEQRA.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

*SEE NEXT PAGE(S) FOR ATTACHMENTS

Item No. 18b Motion by Councilmember Johnson, Seconded by Councilmember Swiatek

WHEREAS, pursuant to the Environmental Impact Review Ordinance of the Town of Cheektowaga, the Environmental Advisory Committee ("EAC") reviews various applications for building permits, rezonings, special permits, etc. and renders its recommendation concerning the environmental significance of such application, and

WHEREAS, the Town Board, pursuant to the Environmental Impact Review Ordinance of the Town of Cheektowaga, is designated the Lead Agency in most instances, and

WHEREAS, since the Town Board is the Lead Agency, it must affirm, modify or reject any recommendations submitted to it by the Advisory Committee, and

WHEREAS, an application was submitted by Tommaso Briatico, Architect, to construct a 4,000 s.f. storage building and a 530 s.f. addition to 675 Duke Road, and

WHEREAS, the occupant of the property, Gypsum Services, will use the building to store materials which are presently exposed to the elements, and

WHEREAS, the addition will be for office space, and

WHEREAS, as part of the project Gypsum Services will install landscaping in front of the building and along the east property line, and

WHEREAS, Gypsum Services will also install a sidewalk along Duke Road, at the end of the project, with the approval of the Highway Superintendent, and

WHEREAS, the Advisory Committee, at its meeting held on February 16, 2000 rendered the determination shown on the attached memo dated February 17, 2000, and

WHEREAS, this Town Board has reviewed the applications submitted and the recommendations made by the Environmental Advisory Committee, NOW, THEREFORE, BE IT

RESOLVED that this Town Board, determines that the project will not have a significant effect on the environment finds the site plan acceptable and therefore issues a "Negative Declaration" for the purposes of SEQRA.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

*SEE NEXT PAGE(S) FOR ATTACHMENTS

Item No. 18c Motion by Councilmember Johnson, Seconded by Councilmember Swiatek

WHEREAS, pursuant to the Environmental Impact Review Ordinance of the Town of Cheektowaga, the Environmental Advisory Committee ("EAC") reviews various applications for building

MEETING NO. 4
February 28, 2000

permits, rezonings, special permits, etc. and renders its recommendation concerning the environmental significance of such application, and

WHEREAS, the Town Board, pursuant to the Environmental Impact Review Ordinance of the Town of Cheektowaga, is designated the Lead Agency in most instances, and

WHEREAS, since the Town Board is the Lead Agency, it must affirm, modify or reject any recommendations submitted to it by the Advisory Committee, and

WHEREAS, an application was submitted by Divine Tower International Corporation to construct a 150 foot high monopole communications tower in the vicinity of the Cheektowaga Police Headquarters at 3223 Union Road, and

WHEREAS, the tower is needed by AT&T to provide improved service to customers and fill gaps in service, and

WHEREAS, the site was selected in conformance with the requirements of the Zoning Law (section 82-33.1 Communications Facilities) of the Town of Cheektowaga, and

WHEREAS, the owner of the tower, AT&T, would provide space on the tower, construct a service building and install the various antennas utilized by the Town for its police, fire and other services, and

WHEREAS, as a result of antenna placement on the monopole tower the two (2) existing radio towers, located adjacent to the Cheektowaga Police Headquarters, could be removed, and

WHEREAS, the tower would be located between the police headquarters and the facilities/storage building in an area that would provide easy access for tower users and reduce the potential of damage to Town buildings in the event of equipment failure, and

WHEREAS, the EAC, at its meeting held on January 26, 2000 rendered the determination shown on the attached memo dated January 27, 2000, and

WHEREAS, this Town Board has reviewed the applications submitted and the recommendations made by the Environmental Advisory Committee, NOW, THEREFORE, BE IT

RESOLVED that this Town Board, determines that the project will not have a significant effect on the environment finds the site plan acceptable and therefore issues a "Negative Declaration" for the purposes of SEQRA.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

*SEE NEXT PAGE(S) FOR ATTACHMENTS

Item No. 19 Motion by Councilmember Johnson, Seconded by Councilmember Swiatek
Councilmember Jankowiak

WHEREAS, Divine Tower International applied for a Special Permit and site plan approval for the location of a Telecommunications Facility Tower on Town-owned land located at 3223 Union Road, Cheektowaga, New York pursuant to Sections 82-33 and 82-33.1 of the Code of the Town of Cheektowaga ("Zoning Law"), and

WHEREAS, a public hearing was held before the Cheektowaga Town Board on the 28th day of February, 2000 at 6:30 P.M. of said day for the purpose of considering said applications for a Special Permit, after publication and service of the notices required by the provisions of the 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 recommended approval, and

WHEREAS, this Town Board previously issued a Negative Declaration under SEQRA for this project, NOW, THEREFORE, BE IT

**MEETING NO. 4
February 28, 2000**

RESOLVED that the aforesaid Special Permit be and hereby is granted, and BE IT FURTHER

RESOLVED that this Town Board hereby accepts and approves the site plan that was submitted for this project.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur

NAYES: 0

ABSENT: 0

AFFIDAVIT - NEXT PAGE

Item No. 20a Motion by Councilmember Johnson, Seconded by Councilmember Swiatek
Councilmember Jankowiak

WHEREAS, AT&T Wireless PC, LLC, d/b/a AT&T Wireless Services, through Divine Tower International, approached the town about constructing a telecommunications tower on Town-owned property located southeast of the Police & Court Building at 3223 Union Road, and

WHEREAS, Town representatives have met on numerous occasions with representatives of Divine Tower International to discuss this matter, and a Lease Agreement and Addendum have been prepared, and

WHEREAS, Town representatives, in reviewing and recommending approval of the proposal from Divine Tower International, determined that the request is in accord with the intent of the Communications Facilities Provisions of the Town Zoning Law, namely:

1. That it encourages the siting of towers on municipally-owned property;
2. That it encourages the co-locating of more than one facility on one tower thereby reducing the number of towers in the Town;
3. Minimizing the visual effects of these towers through careful siting, design, and vegetative screening;
4. The proposal monopole provide for the co-location thereon of Town/Police Department facilities/antennas on such monopole, thereby reducing the number of towers in the area,

and

WHEREAS, the Town also will be receiving lease payments from AT&T for the lease of the Town property, and this will enable to Town to relocate Police Department facilities onto the new tower, NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the attached Lease Agreement and Addendum with AT&T on behalf of the Town, and BE IT FURTHER

RESOLVED that this resolution is subject to permissive referendum under the Town Law, and BE IT FURTHER

RESOLVED that the Town Clerk be and hereby is directed to published the attached Notice of Adoption of Resolution Subject to Permissive Referendum in the Cheektowaga Times

NOTICE OF ADOPTION OF RESOLUTION
SUBJECT TO PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Cheektowaga, on February 28, 2000, adopted a resolution authorizing the Town of Cheektowaga to approve a Lease Agreement and Addendum with AT&T Wireless Service for the leasing of 2,500 square feet of Town-owned property located northeast of the Police & Court building at 3223 Union Road.

A copy of the Lease Agreement and Addendum are on file in the Town Clerk's Office where the same may be inspected during regular business hours.

TAKE FURTHER NOTICE that such resolution is subject to permissive referendum under Article 7 of the Town Law of the State of New York.

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

MEETING NO. 4
February 28, 2000

Dated: February 28, 2000

RICHARD M. MOLESKI
Town Clerk

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

*SEE NEXT PAGE(s) FOR ATTACHMENTS

AFFIDAVIT - NEXT PAGE

Item No. 20b Motion by Councilmember Johnson, Seconded by Councilmember Swiatek
Councilmember Jankowiak

WHEREAS, in connection with the erection of a telecommunications tower and equipment by AT&T Wireless Services on town-owned property at 3223 Union Road, Bell Atlantic/New York Telephone company has requested an easement from the Town from Broadway to the facility, and

WHEREAS, the Town Engineer has reviewed the location of the requested easement and has no objection to same, NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the attached easement with the New York Telephone Company, and BE IT FURTHER

RESOLVED that this resolution is subject to permissive referendum under the Town law, and BE IT FURTHER

RESOLVED that the Town Clerk be and hereby is directed to publish the attached Notice of Adoption of Resolution Subject to Permissive Referendum in the Cheektowaga Times.

NOTICE OF ADOPTION OF RESOLUTION
SUBJECT TO PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Cheektowaga, on February 28, 2000 adopted a resolution authorizing the Town of Cheektowaga to grant an easement to New York Telephone Company/Bell Atlantic to permit such company to install telecommunications lines and conduit on Town-owned property located near the corner of Broadway and Union Road in the Town of Cheektowaga.

A copy of the proposed easement is on file in the Town Clerk's Office where the same may be inspected during regular business hours.

TAKE FURTHER NOTICE that such resolution is subject to permissive referendum under Article 7 of the Town Law of the State of New York.

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

Dated: February 28, 2000

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

*SEE NEXT PAGE(s) FOR ATTACHMENTS

AFFIDAVIT - NEXT PAGE

At this time, **Item No. 11i** was withdrawn by its sponsor, Councilmember Mazur .

MEETING NO. 4
February 28, 2000

Item No. 21

Motion by Supervisor Gabryszak, Seconded by Unanimous
To adjourn in memory of Daniel Reformat, Fire Commissioner of South Line Volunteer
Fire Co.

Time Meeting Adjourned: 8:35 A.M.

RICHARD M. MOLESKI
Town Clerk

**TOWN OF CHEEKTOWAGA
MEETING NO. 5
MARCH 6, 2000**

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 6th of March, 2000 at 7:00 o'clock P.M. there were:

PRESENT: Supervisor Dennis H. Gabryszak
Councilmember Patricia A. Jaworowicz
Councilmember William P. Rogowski
Councilmember Thomas M. Johnson, Jr.
Councilmember Jeff Swiatek
Councilmember James J. Jankowiak
Councilmember Thomas J. Mazur

ABSENT: 0

Also present were: Richard M. Moleski, Town Clerk; Michael Stachowski, Town Attorney; William Conway, Town Assessor; Robert Kaczmarek, Supervising Accountant; William Pugh, Town Engineer; Jeffrey Ramelb, Coordinator of Employee Relations; Ronald Marten, Building Inspector; Christopher Kowal, Highway Superintendent; John Schaller, Assistant Chief of Police; Thomas Kolbert, Town Justice; Salvatore LaGreca, Chairman of Planning Board; Patricia Wojcik, Director of Senior Services; and Kevin Glascott, President of Town of Cheektowaga Employees Association.

I. RESOLUTIONS

Item No. 2 Motion By Supervisor Gabryszak, Seconded by Councilmember Jaworowicz

BE IT RESOLVED, that the following Vouchers and Warrants are submitted to the Town of Cheektowaga prior to March 3, 2000 are hereby approved and made a part hereof:

GENERAL FUND	\$408,791.58
HIGHWAY FUND	60,127.08
TRUST & AGENCY	13,693.11
PART TOWN FUND	5,323.34
HUD CDBG FUND	8,480.69
RISK RETENTION FUND	25,382.85
HUD HOUSING REHABILITATION	6,170.00
SPECIAL DISTRICTS FUND	234,446.43
CAPITAL FUND	<u>6,645.37</u>
	\$769,060.45

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 3 Motion By Supervisor Gabryszak, Seconded by Councilmember Johnson

WHEREAS, the Town Board of the Town of Cheektowaga is required to submit a list of designated polling places for 2000 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 40 polling places, all of which provide proper accessibility, NOW, THEREFORE BE IT

RESOLVED, that the attached list of Town of Cheektowaga polling places for 2000 be approved for submittal to the Erie County Board of Elections.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0

MEETING NO. 5
MARCH 6, 2000

ABSENT: 0

* SEE NEXT PAGE(S) FOR ATTACHMENT

Item No. 4a Motion By Councilmember Jaworowicz, Seconded by Councilmember Johnson

WHEREAS, under the Last Will and Testament of Victor Reinstein, moneys were bequeathed in trust to the Town of Cheektowaga for the expansion of the Anna M. Reinstein Memorial Library, AND

WHEREAS, there is presently \$285,000± in such trust account, and the Town must use such moneys or risk loss of same, AND

WHEREAS, the Town has, in account number 0600-0896, other moneys for this purpose, AND

WHEREAS, this Town Board previously retained Foit-Albert Associates to prepare plans and specifications for an addition to such library to house historically significant documents known as the Boris Reinstein Collection, AND

WHEREAS, Foit-Albert Associates has submitted a proposal to revise and update such plans and specifications and to provide services during construction for the sum of \$25,000, NOW, THEREFORE BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the attached letter of agreement with Foit-Albert Associates and, BE IT FURTHER

RESOLVED, that the moneys for these services shall be appropriated from budget line item number 0600-0896 and, BE IT FURTHER

RESOLVED, that the Town Engineer be and hereby is appointed as in-house Project Manager for this project.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

NAYES: 0

ABSENT: 0

* SEE NEXT PAGE(S) FOR ATTACHMENT

Item No. 4b Motion By Supervisor Gabryszak, Seconded by Councilmember Johnson

WHEREAS, the Cheektowaga Police Department is interested in implementing a program to reduce the number of stolen vehicles in the Town, increase the number of arrests of car thieves and increase the number of vehicles registered in the Town, AND

WHEREAS, the State of New York, under the Motor Vehicles Theft and Insurance Fraud Demonstration Program (the "Program"), makes grant moneys available to municipal police departments to accomplish these purposes, AND

WHEREAS, the Cheektowaga Police Department has applied for funding under the Program, AND

WHEREAS, the Town has been informed that it has been awarded \$34,000 for these purposes, AND

WHEREAS, under this grant, the Town does not have to contribute any moneys, and such grant does not mandate any continuing obligation on the Town once the work has been completed, NOW, THEREFORE BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute an agreement and any and all other documents with the State of New York to obtain moneys under the Program.

Upon roll call

MEETING NO. 5
MARCH 6, 2000

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 4c Motion By Councilmember Mazur, Seconded by Councilmember Johnson

WHEREAS, the Town, in its 2000 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-for-profit 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 1999 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:

<u>Cultural/Not-For-Profit Organization</u>	<u>Funding Approved</u>
Cheektowaga Community Symphony Orchestra	\$15,000.00
Cheektowaga Garden Club	\$ 500.00

and, BE IT FURTHER

RESOLVED, that the aforementioned moneys shall be paid to the respective cultural/not-for-profit organization(s) out of the respective cultural group budget line item(s) in the 2000 Town budget, subject to audit and approval of a properly signed Town voucher.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

* SEE NEXT PAGE(S) FOR ATTACHMENT

Item No. 4d Motion By Councilmember Mazur, Seconded by Supervisor Gabryszak

WHEREAS, the Town administers a housing rehabilitation loan program for eligible Town homeowners to make necessary repairs and improvements to their homes, AND

WHEREAS, the Town's Housing Rehabilitation Loan Program Policy Guidelines require Town Board approval of rehabilitation loans of more than \$25,000, AND

WHEREAS, the Community Development Office has requested the Town Board to consider authorizing a housing rehabilitation loan to the owner of the property located at 19 Elkhurst Drive, in an amount not to exceed \$36,000, NOW, THEREFORE BE IT

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a housing rehabilitation loan agreement with the owner of the property located at 19 Elkhurst Drive, Cheektowaga, New York, for a housing rehabilitation loan not to exceed \$38,000.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

Item No. 5 Motion By Councilmember Mazur, Seconded by Supervisor Gabryszak

**MEETING NO. 5
MARCH 6, 2000**

MOTION BY COUNCILMEMBER MAZUR AND SECONDED BY COUNCILMEMBER JOHNSON TO DELETE THE NAME OF TIMOTHY TOMASIK AND SUBSTITUTE IT WITH GREGORY GACZEWSKI.

MOTION BY COUNCILMEMBER ROGOWSKI AND SECONDED BY COUNCILMEMBER JAWOROWICZ TO TABLE THE ABOVE RESOLUTION, ITEM 6B.

Item No. 7 Motion By Councilmember Jankowiak, Seconded by Supervisor Gabryszak

WHEREAS, vacancies currently exist on the Cheektowaga Youth Board, AND

WHEREAS, Reverend Leon Biernat, Director of Vocations for the Roman Catholic Diocese of Buffalo, who is in residence at Our Lady of the Blessed Sacrament Church, 10 French Road, Depew, is interested in serving on the voluntary board, NOW, THEREFORE BE IT

RESOLVED, that Reverend Biernat be and hereby is appointed to the Cheektowaga Youth Board for a three year term, effective this date and expiring on March 6, 2003.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

NAYES: 0

ABSENT: 0

Item No. 8 Motion By Councilmember Mazur, Seconded by Supervisor Gabryszak

WHEREAS, Chief Bruce Chamberlin holds a seat on the advisory board of the National Law Enforcement & Technology Center (NLETC). They will be holding a meeting on April 5-7 in Hartford, Connecticut, AND

WHEREAS, Chief Chamberlin is requesting authorization to attend this meeting. This advisory board is comprised of about 20 people from police and correction agencies. The board reviews various technology applications for policing and correction purposes, NOW, THEREFORE BE IT

RESOLVED, that Chief Chamberlin is authorized to attend this board meeting. Chief Chamberlin's expenses will be covered by the NLETC with no expense to the Town.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

NAYES: 0

ABSENT: 0

II. DEPARTMENTAL COMMUNICATIONS

Item No. 9 Building Permits
Received and Filed.

Item No. 10 Supervisor's Statement of Funds – December 1999
Received and Filed.

III. GENERAL COMMUNICATIONS

Item No. 11 Notice of Claim: Kevin Hartwig vs. the Town of Cheektowaga
Copies were sent to: Dennis H. Gabryszak, Supervisor; Michael Stachowslo, Town Attorney; Youth and Recreation and Allied Claims Insurance Carrier.
Received and Filed.

Item No. 12 Request to Speak: Kevin Glascott, President of the Town of Cheektowaga Employees Association.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER MAZUR TO SUSPEND THE RULES TO INCLUDE THE FOLLOWING RESOLUTION AND THE VOTING WAS AS FOLLOWS:

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur

MEETING NO. 5
MARCH 6, 2000

NAYES: 0
ABSENT: 0

IV. SUSPENSION OF RULES

Item No. 13 Motion By Councilmember Johnson, Seconded by Councilmember Jankowiak

WHEREAS, the Town of Cheektowaga previously entered into a Lease Agreement with the County of Erie to lease County-owned property located south of Cayuga Creek Road and north of Cayuga Creek (the "ORF Site") to ensure that such land remains a buffer area around the ORF site, AND

WHEREAS, the County of Erie recently purchased additional land adjacent to the ORF site and offered to lease such additional land to the Town as part of the aforementioned Lease Agreement, AND

WHEREAS, the amended Lease Agreement also extends the term of the original Lease Agreement until January 1, 2005, AND

WHEREAS, the terms of this amended Lease Agreement are acceptable to the Town, NOW, THEREFORE BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the attached Amended Agreement on behalf of the Town and, BE IT FURTHER

RESOLVED, that future rental payments shall continue to be appropriated from budget line item number 0100-7270-4387.

Upon roll call

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak, and Mazur
NAYES: 0
ABSENT: 0

* SEE NEXT PAGE(S) FOR ATTACHMENT

Item No. 14 Motion By Supervisor Gabryszak, Seconded by Unanimous to adjourn this meeting in memory of Ludwig Kreuger, former Republican Committeeman and candidate for Town Clerk. This meeting was adjourned at 8:10 P.M.

Richard M. Moleski
Town Clerk

**TOWN OF CHEEKTOWAGA
MEETING NO. 6
March 20, 2000**

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 20th day of March, 2000 at 7:00 o'clock P.M. there were:

PRESENT: Supervisor Dennis H. Gabryszak
Councilmember Patricia A. Jaworowicz
Councilmember William P. Rogowski
Councilmember Thomas M. Johnson, Jr.
Councilmember Jeff Swiatek
Councilmember James J. Jankowiak
Councilmember Thomas Mazur

ABSENT: 0

Also present were: Richard M. Moleski, Town Clerk; Bill Pugh, Town Engineer; Kevin Glascott, TCEA President; Michael Stachowski, Town Attorney; Bruce Chamberlin, Chief of Police; Jeff Ramelb, Coordinator of Employee Relations; Pat Wojcik, Director of Senior Services; Sal LaGreca, Planning Board Chairman; Earl Loder, Disaster Preparedness Coordinator; Mark Wegner, Foreman-Facilities Department; Judge Thomas Kolbert, Cheektowaga Town Court.

I. FROM THE TABLE

Item No. 2 Motion by Councilmember Mazur, Seconded by Councilmember Jankowiak

WHEREAS, a temporary vacancy exists in the position of Light Motor Equipment Operator - B in the Recycling Department, and

WHEREAS, notice of such vacancy has been posted in accordance with the provisions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, and

WHEREAS, Timothy Tomasik, currently employed as a temporary Laborer's Aide in the Recycling Department, bid on said vacancy and meets the necessary qualifications, NOW, THEREFORE, BE IT

RESOLVED that Timothy Tomasik of Depew, New York 14043 be and hereby is appointed to the temporary position of Light Motor Equipment Operator - B in the Recycling Department in accordance with the terms and conditions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, effective immediately.

Motion by Councilmember Mazur, Seconded by Councilmember Jankowiak to amend the above resolution, by appointing Greg Gaczewski in place of Timothy Tomasik, and the voting was as follows:

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Motion by Councilmember Mazur, Seconded by Councilmember Jankowiak

WHEREAS, a temporary vacancy exists in the position of Light Motor Equipment Operator - B in the Recycling Department, and

WHEREAS, notice of such vacancy has been posted in accordance with the provisions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, and

WHEREAS, Gregory Gaczewski, currently employed as a seasonal (laborer) employee in the Highway Department, bid on said vacancy and meets the necessary qualifications, NOW, THEREFORE, BE IT

RESOLVED that Gregory Gaczewski of Depew, New York 14043 be and hereby is appointed to the temporary position of Light Motor Equipment Operator - B in the Recycling Department in accordance with the terms and conditions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, effective immediately.

**MEETING NO. 6
March 20, 2000**

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

II. PUBLIC HEARINGS

Item No. 3 This being the time and place advertised for a public hearing to consider and discuss amending Chapter 76 of the Code of the said Town of Cheektowaga (Vehicle and Traffic) hereinafter more particularly described. The Supervisor directed the Town Clerk to present 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 I
General Provisions

§76-530, Schedule VII: Stop Intersections, shall be amended to delete the following therefrom:

<u>Stop Signs On</u>	<u>Direction Traffic Stops</u>	<u>At Intersection Of</u>
Ellwood Place	South	Beryl Drive
Beryl Drive Service Rd	North	Beryl Drive

§76-535, Schedule VII: Yield Intersections Designated, shall be amended to delete therefrom the following:

<u>Yield Sign On</u>	<u>Direction Traffic Yields</u>	<u>At Intersection Of</u>
Beryl Drive Service Rd	North	Beryl Drive
Ellwood Place	South	Beryl Drive
Beryl Drive Service Rd	North	Beryl Drive

§76-545, Schedule X, PARKING PROHIBITED IN DESIGNATED LOCATIONS, shall be amended by deleting therefrom the following:

ARTHUR STREET - west side: from the south curblineline of Genesee Street to a point two hundred (200) feet south.

§76-545, SCHEDULE X, PARKING PROHIBITED IN DESIGNATED LOCATIONS, shall be amended by adding thereto the following:

ARTHUR STREET - west side: from the south curblineline of Genesee Street to a point three hundred thirteen (313) feet south

Item No. 3 cont'd

EAST END - east side: from the north curblineline of Genesee Street to the south curblineline of East Delavan Avenue

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.

III. RESOLUTIONS

Item No. 4a Motion by Supervisor Gabryszak, Seconded by Councilmember Jaworowicz

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

1999

HIGHWAY FUND

FROM: 0300-5142-1701	Labor-Snow Removal	\$140,000.00
0300-5141-1931	Labor-Allocation-General	125,000.00
0300-5141-1937	Labor-Allocation-Improvements	15,000.00
0300-5142-2300	Emergency Aid	20,000.00

MEETING NO. 6
March 20, 2000

TO:	0300-5110-1701 Labor-General	\$125,000.00
	0300-5150-1701 Labor Highway Improvements	15,000.00
	0300-5141-1935 Labor Snow Removal	140,000.00
	0300-9010-8975 Retirement Buyouts	3,000.00
	0300-9501-9131 Bond Principal	17,000.00

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur

NAYES: 0

ABSENT: 0

Item No. 4b Motion by Supervisor Gabryszak, Seconded by Councilmember Jaworowicz

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

GENERAL FUND

FROM:	0100-1430-4751 Employee Assistance Program	\$ 2,000.00
	0100-1430-4013 Reference Library	300.00
	0100-1430-4088 Travel, Training & Conf.	300.00
	0100-1450-1799 Election Inspectors	20,000.00

TO:	0100-1430-2501 Office Equipment	\$ 2,600.00
	0100-1450-2201 Voting Machines	20,000.00

SPECIAL DISTRICTS FUND

FROM:	1500-1910-4711 Contingency	\$13,250.00
-------	----------------------------	-------------

TO:	1500-8160-4506 Accounting Fees	\$13,250.00
-----	--------------------------------	-------------

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur

NAYES: 0

ABSENT: 0

Item No. 5 Motion by Supervisor Gabryszak, Seconded by Councilmember Jaworowicz

BE IT RESOLVED that the following Vouchers & Warrants are submitted to the Town of Cheektowaga prior to March 17, 2000 are hereby approved and made a part hereof:

GENERAL FUND	\$ 830,376.79
HIGHWAY FUND	394,171.44
TRUST & AGENCY	2,768.76
PART TOWN FUND	5,745.15
HUD CDBG FUND	3.00
RISK RETENTION FUND	20,408.73
HUD HOUSING REHABILITATION	44,487.00
SPECIAL DISTRICTS FUND	495,903.47
CAPITAL FUND	<u>73,920.29</u>
	\$1,867,784.63

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur

NAYES: 0

ABSENT: 0

Item No. 6 Motion by Councilmember Johnson, Seconded by Councilmember Swiatek

WHEREAS, bids were received on February 23, 2000 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 March 15, 2000, NOW, THEREFORE, BE IT

RESOLVED that the contract for the application of chemical fertilizers and herbicides for the year of 2000 be awarded to The Davey Tree Expert Company, 1200 Commerce Parkway, Lancaster, New York 14086-1796 at the following total and unit bid prices:

**MEETING NO. 6
March 20, 2000**

ITEM 1	Nitrogen Fertilization Creek Areas	\$5,685.00
ITEM 2	Chemical Trimming Areas	\$1,365.00
ITEM 3	Retention Basins	\$2,460.00
ITEM 4	Nitrogen Fertilizer	.0028/sq.ft.
ITEM 5	Weed Control	.0035/sq.ft.
ITEM 6	Chemical Trimming	.0068/sq.ft.
ITEM 7	Weed & Feed Lawn Areas	.0040/sq.ft.
ITEM 8	Chemical Trimming of Fence Lines	\$ 49.90
ITEM 9	Grass Growth Regulator	\$ 860.00
ITEM 10	Brush Control	\$3,320.00
	Total bid for Items 1, 2 and 3:	\$9,510.00

and BE IT FURTHER

RESOLVED that payment for the application of chemical fertilizers and herbicides shall be charged to Account No. 4000-8140-4588.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur

NAYES: 0

ABSENT: 0

*SEE NEXT PAGE(S) FOR ATTACHMENTS

Item No. 7 Motion by Councilmember Johnson, Seconded by Councilmember Swiatek

WHEREAS, pursuant to the Environmental Impact Review Ordinance of the Town of Cheektowaga, the Environmental Advisory Committee ("EAC") reviews various applications for building permits, rezonings, special permits, etc. and renders its recommendation concerning the environmental significance of such application, and

WHEREAS, the Town Board, pursuant to the Environmental Impact Review Ordinance of the Town of Cheektowaga, is designated the Lead Agency in most instances, and

WHEREAS, since the Town Board is the Lead Agency, it must affirm, modify or reject any recommendations submitted to it by the Advisory Committee, and

WHEREAS, an application was submitted by Paul Buckley to redevelop property known as 1190 Maryvale Drive at the northwest corner of Cayuga Road, and

WHEREAS, the proposal is to demolish a single family at 160 Cayuga Road, construct a 2,900 s.f addition to 1190 Maryvale Drive and use the entire premises as offices, and

WHEREAS, a parking lot for 18 vehicles will be established on the west side of the building, and

WHEREAS, the Advisory Committee, at its meeting held on March 15, 2000 rendered the determination shown on the attached memo dated March 16, 2000, and

WHEREAS, this Town Board has reviewed the applications submitted and the recommendations made by the Environmental Advisory Committee, NOW, THEREFORE, BE IT

RESOLVED that this Town Board, determines that the project will not have a significant effect on the environment finds the site plan acceptable and therefore issues a "Negative Declaration" for the purposes of SEQRA.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur

NAYES: 0

ABSENT: 0

*SEE NEXT PAGE(S) FOR ATTACHMENTS

Item No. 8 Motion by Councilmember Johnson, Seconded by Supervisor Gabryszak

MEETING NO. 6
March 20, 2000

WHEREAS, Buffalo Crushed Stone, Inc. ("BCS") operates a stone quarry facility at 500 Como Park Boulevard in the Town of Cheektowaga ("Quarry"), and

WHEREAS, residents in the Quarry area have voiced complaints concerning the air quality, i.e., strong "rotten-egg" and acrid odors emanating from the Quarry and its drainage; including reports of nausea, headaches and disorientation; and

WHEREAS, in response to such complaints, this Town Board retained the services of URS Greiner Woodward Clyde ("URSG") to perform air monitoring in this area, and

WHEREAS, URSG conducted such air monitoring following various occurrences and reported back to this Town Board that the "possibility exists, at some locations around the perimeter of the facility, for there to be exceedances of the Ambient Air Quality Standards [NYCRR Part 211] for H₂S [hydrogen sulfide] and SO₂ [sulfur dioxide]"; and that such odors, although those reportedly may not pose a long-term health hazard, do pose a significant "nuisance", negatively impacting Town residents, NOW, THEREFORE, BE IT

RESOLVED that this Town Board hereby requests the New York State Department of Environmental Conservation ("DEC") to amend the mining permit of BCS to require positive measures to stop the generation of hydrogen sulfide and other noxious gases from the Quarry, the existing ditch and Cayuga Creek, and to otherwise develop an air monitoring/abatement program for the operations of BCS at 500 Como Park Boulevard, and BE IT FURTHER

RESOLVED that certified copies of this resolution be forwarded to John Cahill, Commissioner of the New York State Department of Environmental Conservation, 50 Wolf Road, Albany, New York 12233, and Gerald Mikol, Regional Director, Region 9 of the New York State Department of Environmental Conservation, 270 Michigan Avenue, Buffalo, New York 14203.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 9a Motion by Councilmember Johnson, Seconded by Councilmember Jankowiak

WHEREAS, the Town of Cheektowaga seeks grant monies in the amount of \$7,500 to plant trees; NOW, THEREFORE, BE IT

RESOLVED that matching funds in an amount not to exceed \$7,500 are available from Account #0100-7110-4451, and BE IT FURTHER

RESOLVED that Dennis H. Gabryszak, as Supervisor of the Town of Cheektowaga, is hereby authorized and directed to file an application for funds in an amount not to exceed \$5,000 and upon approval of said request to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to this municipality for the Fall 2000 tree planting project.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 9b Motion by Councilmember Mazur, Seconded by Councilmember Jankowiak

WHEREAS, the County of Erie appropriated the sum of \$500.00 in its 1999 budget year for the "Town of Cheektowaga - Cheektowaga Patriotic Association" for the operation and administration of a 4th of July Celebration by the Town of Cheektowaga - Cheektowaga Patriotic Association, and

WHEREAS, the Town has now received a check from the County of Erie for this activity which was held by the Cheektowaga Patriotic Commission in 1999, NOW, THEREFORE, BE IT

RESOLVED that the Town Accounting Department shall deposit the check from the County of Erie and transfer \$500 into budget line item number 0100-7550-4376 (Patriotic Commission budget), and BE IT FURTHER

**MEETING NO. 6
March 20, 2000**

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the attached Amended Agreement with the Cheektowaga Patriotic Commission, Inc., thereby increasing its 2000 cultural funding from the Town from \$12,000.00 to \$12,500.00.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

*SEE NEXT PAGE(S) FOR ATTACHMENTS

Item No. 10 Motion by Unanimous, Seconded by Unanimous

WHEREAS, continuous complaints have been received by the Town Board regarding accumulated debris on vacant property located at 4395 Union Road, Cheektowaga, New York, SBL #91.52-1-1 and according to the Assessor's Office is owned by Robert Gray & Etal, C/O Dunkin Donuts Tax Department, P.O. Box 317, Randolph, MA 02368, and

WHEREAS, these conditions require that some positive steps be taken to rectify same by removing the accumulated debris to prevent the premises from becoming a hazard to the health and safety of others, NOW, THEREFORE, BE IT

RESOLVED that pursuant to Article 4, Section 64, Paragraph 5a of the Town Law of the State of New York, the debris be removed by the town and all costs incurred be assessed against the property hereinbefore described.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 11 Motion by Councilmember Jankowiak, Seconded by Councilmember Swiatek

BE IT RESOLVED that the following seasonal employees be and hereby are terminated as listed:

	<u>EFFECTIVE</u>
<u>Recycling</u>	
Donald Bzibziak, Jr.	Immediately
Charles Cobb	Immediately
Jesse Cole	Immediately
Jeremy Gaca	Immediately
Nicholas Jakubczak	Immediately
Thomas Jakubowicz	Immediately
John Kasperek	Immediately
Bryan Kazmierczak	Immediately
Paul Lorefice	Immediately
John Paluszynski	Immediately
Nancy Wild	Immediately

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 12a Motion by Councilmember Mazur, Seconded by Supervisor Gabryszak

WHEREAS, a temporary vacancy exists in the position of Senior Clerk in the Assessor's Department, and

WHEREAS, Joan Szymanski, formerly employed as a Senior Clerk in the Assessor's Department, participated in the 1999 New York State Retirement incentive, and

WHEREAS, Mrs. Szymanski retired from said position in December, 1999, and has agreed to assist the Assessor's Department due to this vacancy, NOW, THEREFORE, BE IT

MEETING NO. 6
March 20, 2000

RESOLVED that Joan Szymanski of Cheektowaga, New York 14227 be and hereby is appointed to the temporary part-time position of Senior Clerk in the Assessor's Department at the hourly rate of \$15.608, effective immediately.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 12b Motion by Councilmember Jankowiak, Seconded by Supervisor Gabryszak

WHEREAS, vacancies currently exist on the Cheektowaga Youth Board, including at least one youth member, and

WHEREAS, Lee Ann Babirad, of Cheektowaga, is interested in serving on the voluntary board and meets the requirements for a youth members, NOW, THEREFORE, BE IT

RESOLVED that Lee Ann Babirad be and hereby is appointed to the Cheektowaga Youth Board, for a three year term, effective this date and expiring March 20, 2003.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 13a Motion by Councilmember Jankowiak, Seconded by Councilmember Swiatek

WHEREAS, the New York State Government Finance Officer's Association ("GFOA") will be holding its Annual Conference and Special Training Sessions in Albany, New York from March 22-24, 2000, and

WHEREAS, the Supervisor has requested permission to attend the Annual Conference, and

WHEREAS, this Annual Conference will provide Town Supervisor with information concerning implementation of GASB Statement No. 34 and E-governance for business and citizen access applications, and would be valuable for the Town, NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized to attend the aforementioned Annual Conference, and BE IT FURTHER

RESOLVED that the reasonable and necessary expenses of the Supervisor in attending the aforementioned Annual Conference shall be appropriated from budget line item number 0100-1220-4088.

Motion by Councilmember Rogowski, Seconded by Councilmember Johnson to amend the above resolution, and the voting was as follows:

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek, Jankowiak and Mazur
NAYES: 0
ABSENT: 0

WHEREAS, the New York State Government Finance Officer's Association ("GFOA") will be holding its Annual Conference and Special Training Sessions in Albany, New York from March 22-24, 2000, and

WHEREAS, the Supervisor has requested permission to attend the Annual Conference, and

WHEREAS, this Annual Conference will provide Town Supervisor with information concerning implementation of GASB Statement No. 34 and E-governance for business and citizen access applications, and would be valuable for the Town, NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized to attend the aforementioned Annual Conference, and BE IT FURTHER

MEETING NO. 6
March 20, 2000

RESOLVED that the reasonable and necessary expenses of the Supervisor in attending the aforementioned Annual Conference shall be appropriated from budget line item number 0100-1220-4088, not to exceed \$450.00.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 13b Motion by Councilmember Mazur, Seconded by Councilmember Swiatek

WHEREAS, Lorman Education Services is presenting a one-day training seminar entitled "Writing the Employee Handbook in New York" on March 22, 2000, in Cheektowaga, New York, and

WHEREAS, the Town plans to produce an employee handbook that will contain policies and procedures for all town employees, and

WHEREAS, this employee handbook must comply with federal and state laws and regulations, NOW, THEREFORE, BE IT

RESOLVED that Jeffrey A. Ramelb, Coordinator of Employee Relations, is hereby authorized to attend said training seminar, at a cost of \$189.00 said cost to be paid from Employee Relations Department funds.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

IV. DEPARTMENTAL COMMUNICATIONS

Item No. 14 Amended report regarding 1999 Town and County Tax Collection
Received and Filed

Item No. 15a Minutes of Cheektowaga Planning Board - February 10, 2000
Received and Filed

Item No. 15b Minutes of Cheektowaga Traffic Safety Commission - February 15, 2000
Received and Filed

Item No. 15c Minutes of Cheektowaga Youth Board - February 3, 2000
Received and Filed

V. GENERAL COMMUNICATIONS

Item No. 16 Notice of Claim Paul and Kathryn Stutz vs Town of Cheektowaga
Copies were sent to: Dennis H. Gabryszak, Supervisor, Town Attorney; Council Office; Allied Claims, Insurance Company; Building Inspector.
Received and Filed

Item No. 17 Letter from Friends of the Woods, Ltd. regarding "Welcome to Cheektowaga" sign
Received and Filed

VI. SUSPENSION OF RULES

Motion by Councilmember Jankowiak, Seconded by Councilmember Mazur to suspend the rules to include the following items, and the voting was as follows:

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 18 Motion by Supervisor Gabryszak, Seconded by Councilmember Mazur

MEETING NO. 6
March 20, 2000

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services is making funds available to local law enforcement agencies under its Law enforcement Education Partnership Program (LEEP), and

WHEREAS, such funds will be distributed through a competitive grant process, and

WHEREAS, the Town of Cheektowaga, in conjunction with the Community Action Partnership, is interested in participating in the competitive grant process, and

WHEREAS, the program seeks to reduce substance abuse and violence among school age youth, and

WHEREAS, a stipulation of grant funding requires that the Town act as Lead Agency in any grant application, NOW, THEREFORE, BE IT

RESOLVED that the Town of Cheektowaga act as Lead Agency for the Law Enforcement Education Partnership grant application to the New York State Office of Alcoholism and Substance Services.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 19 Motion by Councilmember Mazur, Seconded by Supervisor Gabryszak

WHEREAS, a vacancy exists in the position of Senior Maintenance Worker in the Building and Grounds Division, and

WHEREAS, notice of such vacancy has been posted in accordance with the provisions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, and

WHEREAS, Ronald W. Lease, currently employed as a Maintenance Man in Buildings and Grounds Division, bid on said vacancy and meets the necessary qualifications, NOW, THEREFORE, BE IT

RESOLVED that Ronald W. Lease of Depew, New York 14043 be and hereby is appointed to the position of Senior Maintenance Worker in the Building and Grounds Division in accordance with the terms and conditions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, effective immediately.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 20 Motion by Councilmember Swiatek, Seconded by Councilmember Johnson

WHEREAS, on May 2, 1999, Jane A. Buchholz sustained certain personal injuries, some of which are claimed to be permanent in nature, including a comminuted minimal displaced interarticular fracture of the left wrist, which injuries required surgery, when she claimed to be tripped and fallen on a raised sidewalk at 587 Roycroft Boulevard in the Town of Cheektowaga; and

WHEREAS, Jane A. Buchholz caused a Notice of Claim to be served on the Town on account of the aforesaid accident, and

WHEREAS, the aforesaid claim has been thoroughly investigated by the claims administrator and attorneys for the Town under its self-insured liability claims program, and

WHEREAS, Allied Claims has been able to negotiate a settlement of \$7,500.00 with the attorney for the claimant; Allied Claims and the Town Attorney believes that is a fair and equitable settlement under all the circumstances, and both strongly recommended that a settlement be approved; NOW, THEREFORE, BE IT

RESOLVED that the sum of \$7,500.00 be paid by the Town from its self-insured liability claim fund, in full and final settlement of the aforesaid claim of JANE BUCHHOLZ; and BE IT FURTHER

MEETING NO. 6
March 20, 2000

RESOLVED that the Town Attorney be and hereby is authorized to execute and procure all papers necessary to effectuate such settlement and compromise.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 21 Motion by Councilmember Johnson, Seconded by Supervisor Gabryszak

WHEREAS, for over a two (2) week period the Town has received numerous odor complaints in the general area of Dick Road/Broad Street associated with the release of glycol into the U-Crest Ditch and tributary drainage systems, and

WHEREAS, the suspected source of glycol, which is used in aircraft de-icing operations is from the Buffalo-Niagara International Airport (BNIA), which glycol contamination has been found to be entering the New York State Department of Transportation (NYSDOT) drainage system for the Kensington Expressway and a pumping station wet well located on the north side of Genesee Street just west of Cayuga Road, which facility dewateres the depressed section of the Kensington Expressway beneath Cayuga Road, and

WHEREAS, the NYSDOT pumping facility continues to discharge glycol contaminated effluent to the U-Crest Ditch transmitting extremely offensive and putrid odors negatively impacting the general welfare of residents of numerous residential streets in the immediate area of the U-Crest Ditch, and

WHEREAS, the temporary pumping of the glycol contained discharge by NYSDOT to the Town of Cheektowaga sanitary sewer system has been found to minimize the transmission of odors to the impacted residential area, which costs for by-passing pumping to date have been borne by NYSDOT, NOW, THEREFORE, BE IT

RESOLVED that this Town Board memorializes the Niagara Frontier Transportation Authority (NFTA) to vigorously pursue its investigation into the source of the glycol release from the BNIA and to fund the costs associated with the re-direction of the NYSDOT pump station effluent to the Town sanitary sewer to the extent possible, to minimize discharge to the U-Crest Ditch system and the associated transmission of odors impacting Town residents, and BE IT FURTHER

RESOLVED that the NYSDEC is hereby requested to assist the Town by requiring the foregoing corrective measures under the authority provided in the General Prohibitions Section found in 6 NYCRR, part 211; and to otherwise investigate any exceedances of the NFTA's SPDES Discharge Permit for glycol deicer entering the U-Crest Ditch, and

RESOLVED that the certified copies of this resolution be forwarded to Lawrence Meckler, Executive Director of the NFTA, 181 Ellicott Street, Buffalo, New York 14203 and to Gerald Mikol, Regional Director, Region 9 of the New York State Department of Environmental Conservation, 270 Michigan Avenue, Buffalo, New York 14203.

AYES: Supervisor Gabryszak, Councilmembers Jaworowicz, Rogowski, Johnson, Swiatek,
Jankowiak and Mazur
NAYES: 0
ABSENT: 0

Item No. 22 Motion by Supervisor Gabryszak, Seconded by Unanimous
to adjourn the meeting in memory Captain George Kohl, a long time Police Officer for
the Town of Cheektowaga and Mary Jankowiak, mother of Councilmember James
Jankowiak.
Time Meeting Adjourned: 8:40 PM

RICHARD M. MOLESKI
Town Clerk

**TOWN OF CHEEKTOWAGA
MEETING NO. 5
MARCH 6, 2000**

Item No. 1 At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York held at the Town Hall, corner of Broadway and Union Road, in said Town on the 3rd of April, 2000 at 7:00 o'clock P.M. there were:

PRESENT: Supervisor Dennis H. Gabryszak
Councilmember Patricia A. Jaworowicz
Councilmember William P. Rogowski
Councilmember Thomas M. Johnson, Jr.
Councilmember Jeff Swiatek
Councilmember James J. Jankowiak
Councilmember Thomas J. Mazur
ABSENT: 0

Also present were: Richard M. Moleski, Town Clerk; Michael Stachowski, Town Attorney; William Conway, Town Assessor; Robert Kaczmarek, Supervising Accountant; William Pugh, Town Engineer; Jeffrey Ramelb, Coordinator of Employee Relations; Ronald Marten, Building Inspector; Christopher Kowal, Highway Superintendent; John Schaller, Assistant Chief of Police; Salvatore LaGreca, Chairman of Planning Board; Patricia Wojcik, Director of Senior Services; Kenneth Kopacz, Director of Parks, Recreation and Youth Services and Kevin Glascott, President of Town of Cheektowaga Employees Association.

I. RESOLUTIONS

Item No. 2 Motion by Supervisor Gabryszak, Seconded by Councilmember Jaworowicz

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

1999

GENERAL FUND

From:	0100-1110-1391	Part Time Clerk	\$ 2,845.00
	0100-1315-1391	Part Time Clerical	525.00
	0100-1355-1391	Part Time Clerical	485.00
	0100-1410-1391	Part Time Clerical	1,005.00
	0100-1410-1571	Bingo Inspectors	1,650.00
	0100-1450-1799	Election Inspectors	2,815.00
	0100-1410-4593	Contracted Steno	725.00
	0100-1420-1151	Deputy Town Attorney	850.00
	0100-1625-1411	Cleaner	850.00
	0100-1640-1412	Laborer	100.00
	0100-1910-4101	Unallocated Insurance	3,675.00
	0100-3120-1591	Crossing Guards	2,166.00
	0100-3120-2205	Grant Expenditures	23,584.00
	0100-3120-1391	Part Time Clerk	905.00
	0100-3120-1531	Detectives	16,883.00
	0100-3120-1541	Patrolmen	102,857.00
	0100-3120-1551	Sergeant	5,674.00
	0100-3120-1581	Matrons	423.00
	0100-7310-1374	Clerk Typist	25.00
	0100-6250-1952	JPTA Director	84.00
	0100-7110-1491	Part Time Laborer	11,296.00
	0100-7140-1602	Rec. Supervisor	511.00
	0100-7140-1639	Hockey Salaries	165.00
	0100-7140-4519	After School Programs	500.00
	0100-7321-4000	Contractual	6,992.00
	0100-7620-1639	Special Events	4,855.00
	0100-1910-4340	Year 2000	150,000.00
To:	0100-1110-1303	Court Clerk Justice	\$ 410.00
	0100-1110-1309	Clerk to the Town Justice	200.00
	0100-1110-1351	Senior Clerk	850.00
	0100-1110-1376	Senior Clerk Typist	1,385.00
	0100-1315-1355	Payroll Clerical	525.00
	0100-1355-1101	Assessor	315.00
	0100-1355-1163	Real Property Assessor	170.00