I. Call to Order

6:45 PM Meeting called to order on March 19, 2007 at Council Chambers, 3301 Broadway St, Cheektowaga, NY.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Organization</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Jankowiak</td>
<td>Town of Cheektowaga</td>
<td>Supervisor</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Patricia Jaworowicz</td>
<td>Town of Cheektowaga</td>
<td>Councilmember</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Thomas Johnson Jr.</td>
<td>Town of Cheektowaga</td>
<td>Councilmember</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Jeff Swiatesek</td>
<td>Town of Cheektowaga</td>
<td>Councilmember</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Alice Magierski</td>
<td>Town of Cheektowaga</td>
<td>Councilmember</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>James Rogowski</td>
<td>Town of Cheektowaga</td>
<td>Councilmember</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Richard Zydel</td>
<td>Town of Cheektowaga</td>
<td>Councilmember</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

2. Additional Attendees

Kevin Schenk, Town Attorney
William Pugh, Town Engineer
Brian Krause, Director of Finance and Administration
Thomas Adamczak, Supervising Building and Plumbing Inspector
Jerry Gabryszak, Director of Community Development
Christine Ziemba, Chief of Police
Kerry Switalski, Senior Services Director
John Jaroszewski, General Crew Chief, Facilities Department
Brian Hess, Assessor
Patricia E. Staniaszek, Supervisor's Office

II. Pledge of Allegiance

III. Public Comment Period

IV. Resolutions
RESOLUTION 2007-166

2006 - Transfer of Funds

Sponsored By: Supervisor Jankowiak, Councilmember Jaworowicz

BE IT RESOLVED, that the following transfer is hereby approved and made a part hereof;

2006

HIGHWAY FUND
FROM: 300-5110-1701 General Repairs $ 194,208.87
300-5130-1701 Highway Machinery 13,970.40
300-5141-1734 Labor Allocation 12,533.00
300-5141-1735 Labor Allocation 178,668.94
300-5148-1701 Other Governments 24,207.70
300-5150-1701 Highway Improvements 23,908.49

TO: 300-5141-1731 Labor Allocation $ 194,208.87
300-5141-1733 Labor Allocation 13,970.40
300-5140-1379 Brush & Weed 1,007.10
300-5140-1701 Brush & Weed 11,525.90
300-5142-1701 Snow Removal 178,668.94
300-5141-1736 Labor Allocation 24,207.70
300-5141-1737 Labor Allocation 23,908.49

SPECIAL DISTRICTS FUND
FROM: 255-8125-4163 Gas, Oil & Grease $ 3,850.00
400-8140-9201 Bond Interest 2,700.00

TO: 255-8125-4217 Utilities $ 3,850.00
400-8140-9101 Bond Principal 2,700.00

RISK RETENTION FUND
FROM: 101-1710-4528 Loss Control WC $ 1,636.00
101-1932-4703 Judgment & Claims General 25,257.00
101-1710-4101 Insurance Premiums 17,128.00

TO: 101-1710-4527 Admin Claims Liability $ 1,636.00
101-1937-4703 Dental & Vision 25,257.00
101-1710-4523 Claims Admin WC 17,128.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Jankowiak, Supervisor
SECONDER: Patricia Jaworowicz, Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
RESOLUTION 2007-167

2007 - Transfer of Funds

Sponsored By: Supervisor Jankowiak, Councilmember Jaworowicz

BE IT RESOLVED, that the following transfer is hereby approved and made a part hereof;

2007

HUD CDBG FUND
FROM:  700-1006-0600 Housing Rehabilitation $  663.66
       700-5006-0793 Depew Senior Citizen Staff  4,000.00
TO:    700-1006-0606 Disposition $  663.66
       700-5006-0780 Depew Senior Van Driver  4,000.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Jankowiak, Supervisor
SECONDER: Patricia Jaworowicz, Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
RESOLUTION 2007-168

Warrant

Sponsored By: Supervisor Jankowiak, Councilmember Jaworowicz

BE IT RESOLVED. That the following Vouchers & Warrants submitted to the Town of Cheektowaga prior to March 16, 2007 are hereby approved and made a part hereof;

- GENERAL FUND $3,252,744.95
- RISK RETENTION FUND 428,313.75
- DEBT SERVICE FUND 171,915.63
- HUD HOUSING REHABILITATION FUND 16,439.00
- SPECIAL DISTRICT FUND 848,602.99
- HIGHWAY FUND 460,318.81
- CAPITAL FUND 398,276.17
- TRUST & AGENCY FUND 103.69
- HUD CDBG FUND 2,809.73
- PART TOWN FUND 103,978.41
- NYS AFFORDABLE HOUSING FUND 3,000.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Jankowiak, Supervisor
SECONDER: Patricia Jaworowicz, Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
RESOLUTION 2007-169

Supervisor’s Facsimile Signature

Sponsored By: Councilmember Johnson Jr., Councilmember Swiatek

BE IT RESOLVED, that HSBC Bank (Cheektowaga Office), Bank of America (Walden Avenue Office), Key Bank (Cheektowaga Office), JP Morgan Chase Bank, N.A. (Depew Office), Citibank (Cheektowaga Office), Citizens Bank (Cheektowaga Office), Evans National Bank 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 moneys 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 the Town Supervisor, and BE IT FURTHER

RESOLVED, that HSBC Bank (Cheektowaga Office), Bank of America (Dick Road-George Urban Boulevard Office), Key Bank (Cheektowaga Office), JP Morgan Chase Bank, N.A. (Buffalo Office), Citibank (Cheektowaga Office), Citizens Bank (Cheektowaga Office), Evans National Bank 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 maybe affixed thereto, if such signature resembles the facsimile specimen or specimens, duly certified to or filed with said banks by the Town Supervisor, the Town Clerk or other officers of the Town of Cheektowaga.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Johnson Jr., Councilmember
SECONDER: Jeff Swiatek, Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
RESOLUTION 2007-170

Notice to Bidders - Athletic White Stripe 2007

Sponsored By: Supervisor Jankowiak, Councilmember Rogowski

WHEREAS, Facilities Department requires Athletic White Stripe for the purpose of lining athletic fields, NOW, THEREFORE, BIT 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 28th day of March, 2007 at 11:00 AM at a public bid opening to be held in the council Chambers at Cheektowaga Town Hall.

=====================================================================

Notice to Bidders

Sealed proposals will be received by the Town Clerk on March 28, 2007 at 11:00 AM at the Town Hall, 3301 Broadway, for the supplying of Athletic White Stripe for the year 2007.

Information for bidders and specifications may be obtained from the Town Clerk at her 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.

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Jankowiak, Supervisor
SECONDER: James Rogowski, Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
RESOLUTION 2007-171

Notice to Bidders - Pool Maintenance Chemicals 2007

Sponsored By: Supervisor Jankowiak, Councilmember Rogowski

WHEREAS, the Town of Cheektowaga Facilities Department, annually requires Pool Maintenance Chemicals for 2007, 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 28th day of March, 2007 at 11:00 AM at a Public bid opening to be held in the Council Chambers at Cheektowaga Town Hall.

====================================================================

Sealed proposals will be received by the Town Clerk on March 28, 2007 at 11:00 AM at Town Hall, 3301 Broadway, for the furnishing of Pool Maintenance Chemicals for the year 2007.

Information for bidders and specifications may be obtained from the Town Clerk at her 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.

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Jankowiak, Supervisor
SECONDER: James Rogowski, Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
RESOLUTION 2007-172

Notice to Bidders - Refinishing of Two Swimming Pools At 735 Maryvale Drive

Sponsored By: Councilmember Rogowski, Supervisor Jankowiak

WHEREAS, it is in order that bids be advertised for the refinishing of two (2) metal swimming pools located at 735 Maryvale Drive in the Town of Cheektowaga, AND

WHEREAS, funds have been budgeted for this purpose, NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be directed to publish a Notice to Bidders for the refinishing of two (2) metal swimming pools, said notice to be published in THE CHEEKTOWAGA TIMES, and, BE IT FURTHER

RESOLVED, that sealed bids will be received on April 11, 2007 at 11:00 A.M., 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 April 11, 2007 at 11:00 A.M., Local Time, at the Town Hall, corner of Broadway and Union Roads, for the refinishing of two (2) metal swimming pools located at 735 Maryvale Drive in the Town of Cheektowaga.

Information for bidders and specifications may be obtained from the Town Clerk at her 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 bid 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.

Contract must be completed in its entirety (both pools) by June 1, 2007.

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

Mary F. Holtz
DATED: March 19, 2007

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>James Rogowski, Councilmember</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>James Jankowiak, Supervisor</td>
</tr>
<tr>
<td>AYES:</td>
<td>Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel</td>
</tr>
</tbody>
</table>
**RESOLUTION 2007-173**

**New/Renewal Ambulance Driver/Attendant Licenses**

**Sponsored By:** Supervisor Jankowiak, Councilmember Magierski

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 list below 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 LIST**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Expiration Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Billings, Sandi R</td>
<td>2244 Ontario Ave, Lower, Niagara Falls, N.Y. 14305</td>
<td>10/31/2009</td>
</tr>
<tr>
<td>Blair, Lawrence Vito</td>
<td>204 Ransom Rd, Lancaster, N.Y. 14086</td>
<td>8/31/2009</td>
</tr>
<tr>
<td>Brown, Denise M</td>
<td>2344 Colvin Ext. Apt. 8, Tonawanda, N.Y. 14150</td>
<td>1/31/2008</td>
</tr>
<tr>
<td>Cleveland, Robert E</td>
<td>1480 E Park Rd, Grand Island, N.Y. 14072</td>
<td>10/31/2008</td>
</tr>
<tr>
<td>Colatosti, Paul M II</td>
<td>34 Colt St, Buffalo, N.Y. 14206</td>
<td>9/30/2009</td>
</tr>
<tr>
<td>Franquet, Julius C</td>
<td>8 Holly Lane, Apt. 9, Tonawanda, N.Y. 14150</td>
<td>4/30/2009</td>
</tr>
<tr>
<td>Hallett, Chad A</td>
<td>5660 South Park Ave, Apt 123, Hamburg, N.Y. 14075</td>
<td>7/31/2009</td>
</tr>
<tr>
<td>Hess, John H</td>
<td>2005 Four Rod Road, East Aurora, N.Y. 14052</td>
<td>2/28/2010</td>
</tr>
<tr>
<td>Jennetti, Diona L</td>
<td>1121 Schopper Rd, East Aurora, N.Y. 14052</td>
<td>2/28/2010</td>
</tr>
<tr>
<td>Karaszewski, Scott T</td>
<td>72Oakridge Drive Apt 8, West Seneca, N.Y. 14224</td>
<td>8/31/2008</td>
</tr>
<tr>
<td>Koeppe1, Charles R</td>
<td>1540 Center Rd, West Seneca, N.Y. 14224</td>
<td>9/30/2009</td>
</tr>
<tr>
<td>Lightcap, Dale R</td>
<td>25 Colonial Dr. Apt. 5B, Springville, N.Y. 14141</td>
<td>10/31/2009</td>
</tr>
<tr>
<td>Luke, Jeffrey K</td>
<td>3655 Harrison St, Blasdell, N.Y. 14219</td>
<td>8/31/2009</td>
</tr>
<tr>
<td>McCafferty, Peter T</td>
<td>35 Portland, Buffalo, N.Y. 14220</td>
<td>4/30/2009</td>
</tr>
<tr>
<td>McMahon, Susan M</td>
<td>48 Latona Ct #2, Buffalo, N.Y. 14220</td>
<td>10/31/2009</td>
</tr>
</tbody>
</table>
Regular Meeting Minutes

McNerney, Corey G 27 1/2 Madison Avenue, Blasdell, N.Y. 14219 7/31/2009
Mondo, Jeffrey C 75 Grant Blvd, Lackawanna, N.Y. 14218 2/28/2009
Pepper, Stephan D 250 Huth Rd Apt H, Cheektowaga, N.Y. 14225 8/31/2009
Seychew, Nicole L 3929 Caitlin Terrace, Blasdell, N.Y. 14219 8/31/2009
Shantel, Nancy S 5110 Bradford St, PO Box 674, Hamburg, N.Y. 14075 2/28/2010
Siegel, David L 13259 Broadway, Alden, N.Y. 14004 8/31/2009
Stauffiger, Jeffrey S 16 Barton Court, Kenmore, N.Y. 14217 9/30/2009
Stuckey, James P 10 Bourbon Ct, West Seneca, N.Y. 14224 8/31/2009
Walsh, William D 198 Claremont Avenue, Buffalo, N.Y. 14222 9/30/2009
Whitmeyer, Michael J 6822 Minuteman Trail, Derby, N.Y. 14047 10/31/2009
Wilsman, Eric C 11 Campus Dr E Apt. 4, Buffalo, N.Y. 14226 6/30/2009

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Jankowiak, Supervisor
SECONDER: Alice Magierski, Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
RESOLUTION 2007-174

Memorialize NYS to Enact Bill to Keep St. Joseph’s Hospital Open

Sponsored By: Jankowiak, Magierski, Rogowski, Swiatek, Jaworowicz, Zydel, Johnson Jr.

WHEREAS, in 2005, New York State created the “New York State Commission on Health Care Facilities in the 21st Century” (hereinafter referred to as “Commission”) to reorganize the hospital system in New York State, and to make recommendations for the health care system, which has been plagued by financial difficulties, and

WHEREAS, on November 28, 2006, the Commission made its recommendations to Governor Pataki, and

WHEREAS, one of the recommendations of the Commission was to close St. Joseph Hospital in Cheektowaga, and

WHEREAS, residents in the Town of Cheektowaga rely heavily upon the accessibility of St. Joseph Hospital, and, without this hospital in our Town, the lives and health of our residents would be severely jeopardized by requiring them to travel long distances to access the emergency room and health care, and

WHEREAS, the closing of St. Joseph Hospital would have a devastating effect on the local economy by the loss of jobs and the loss of business in the area, and

WHEREAS, St. Joseph Hospital is vital to preserving quality health care and access to health care for Town of Cheektowaga residents, and

WHEREAS, the loss of St. Joseph Hospital would severely affect the poor and uninsured in this area, and

WHEREAS, this Town Board, by resolution dated December 4, 2006 went on record urging the State to reject the recommendation of the Commission to close St. Joseph Hospital, and

WHEREAS, since the State Legislature did not reject the recommendations of the Commission in their entirety by December 31, 2006, they will be carried out by 2008, and

WHEREAS, State Assemblyman Dennis H. Gabryszak is sponsoring a bill (A.5382) in the Assembly; and Senators Dale M. Volker and William T. Stachowski are sponsoring a bill in the State Senate (S.2942) to direct that the New York State Commissioner of Health not to implement the recommendation of the Commission with regard to St. Joseph Hospital, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board strongly supports Assembly Bill No. 5383/Senate Bill No. 2942 and memorializes the State Legislature to enact same, and BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is directed to forward certified copies of this resolution to Governor Eliot Spitzer, Assemblyman Dennis H. Gabryszak, Senator Dale M. Volker, Senator William T. Stachowski, all other State legislative delegates from Western New
York, and BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is also directed to forward copies of this resolution to the Town of Lancaster, Town of Elma, Town of West Seneca, Village of Depew, Village of Sloan and Village of Lancaster with a request that they enact similar resolutions

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MOTIONED BY COUNCILMEMBER MAGIERSKI; SECONDED BY COUNCILMEMBER JOHNSON TO AMEND THE RESOLUTION, AND THE VOTE WAS UNANIMOUS.

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

WHEREAS, in 2005, New York State created the “New York State Commission on Health Care Facilities in the 21st Century” (hereinafter referred to as “Commission”) to reorganize the hospital system in New York State, and to make recommendations for the health care system, which has been plagued by financial difficulties, and

WHEREAS, on November 28, 2006, the Commission made its recommendations to Governor Pataki, and

WHEREAS, one of the recommendations of the Commission was to close St. Joseph Hospital in Cheektowaga, and

WHEREAS, residents in the Town of Cheektowaga rely heavily upon the accessibility of St. Joseph Hospital, and, without this hospital in our Town, the lives and health of our residents would be severely jeopardized by requiring them to travel long distances to access the emergency room and health care, and

WHEREAS, the closing of St. Joseph Hospital would have a devastating effect on the local economy by the loss of jobs and the loss of business in the area, and

WHEREAS, St. Joseph Hospital is vital to preserving quality health care and access to health care for Town of Cheektowaga residents, and

WHEREAS, the loss of St. Joseph Hospital would severely affect the poor and uninsured in this area, and

WHEREAS, this Town Board, by resolution dated December 4, 2006 went on record urging the State to reject the recommendation of the Commission to close St. Joseph Hospital, and

WHEREAS, since the State Legislature did not reject the recommendations of the Commission in their entirety by December 31, 2006, they will be carried out by 2008, and

WHEREAS, State Assemblyman Dennis H. Gabryszak is sponsoring a bill (A.5382) in the Assembly; and Senators Dale M. Volker and William T. Stachowski are sponsoring a bill in the State Senate (S.2942) to direct that the New York State Commissioner of Health not to implement the recommendation of the Commission with regard to St. Joseph Hospital, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board strongly supports Assembly Bill No. 5383/Senate Bill No. 2942 and memorializes the State Legislature to enact same, and BE IT FURTHER
RESOLVED, that the Town Clerk be and hereby is directed to forward certified copies of this resolution to Governor Eliot Spitzer, Assemblyman Dennis H. Gabryszak, Senator Dale M. Volker, Senator William T. Stachowski, all other State legislative delegates from Western New York, and BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is also directed to forward copies of this resolution to the all Towns and Villages in Erie County with a request that they enact similar resolutions.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Alice Magierski, Councilmember
SECONDER: Thomas Johnson Jr., Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
RESOLUTION 2007-175

Oppose Change In Assessment Dates

Sponsored By: Supervisor Jankowiak, Councilmember Rogowski

WHEREAS, the taxable status date for assessments in the Town of Cheektowaga and other towns in Erie County is presently May 1st of each year, and

WHEREAS, seniors and others filing for exemptions from taxes must file their applications with the Town Assessor by May 1st, and

WHEREAS, currently, taxpayers have until the first Tuesday in June to file grievances concerning their assessments, and

WHEREAS, it has been proposed that the taxable status date be changed from May 1st to March 1st; and the grievance date from the first Tuesday in June to the fourth Tuesday in May, and

WHEREAS, this Board feels that the aforesaid proposed changes in the taxable status and grievance dates will negatively affect the Town and its taxpayers, especially senior citizens, for the following and other reasons:

- a number of senior citizens are out of town until springtime and would be unable to file their applications before March 1st
- residents, especially senior citizens, are accustomed to filing their applications by May 1st and may not understand that the date has changed
- the Assessor’s Office would have less time to process building permits and, as such, new construction may not be placed on the rolls until the subsequent year, resulting in a loss of tax revenue to the Town of Cheektowaga
- Grievance day would take place around Memorial Day when many plan their vacations

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby expresses its opposition to any proposal to change the taxable status date and the grievance date for towns in Erie County, and BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is directed to forward certified copies of this resolution to the Erie County Legislators serving the Town of Cheektowaga, the Chairperson of the Erie County Legislature and the Clerk of the Legislature, and BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is also directed to forward certified copies of this resolution to Assemblyman Dennis H. Gabryszak and Senator William T. Stachowski.
| RESULT:     | ADOPTED [UNANIMOUS] |
| MOVER:     | James Jankowiak, Supervisor |
| SECONDER:  | James Rogowski, Councilmember |
| AYES:      | Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel |
RESOLUTION 2007-176

Authorize Supervisor to Execute Concert Agreements

Sponsored By: Councilmember Jaworowicz, Councilmember Magierski

BE IT RESOLVED that subject to approval by the Town Attorney, Supervisor James J. Jankowiak 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 year 2007.

FUNDING SOURCE:

0100-7140-4503
0100-7140-4491
0100-7620-4491
0100-7620-4685
0100-7550-4374

RESULT: ADOPTED [UNANIMOUS]
MOVER: Patricia Jaworowicz, Councilmember
SECONDER: Alice Magierski, Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
RESOLUTION 2007-177

Approve Agreements with Arts Society and Friends of the Woods

Sponsored By: Councilmember Rogowski, Councilmember Johnson Jr.

WHEREAS, the Town, in its 2007 budget, allocated moneys to certain cultural and not-for-profit organizations which are involved in activities which benefit the Town, and

WHEREAS, agreement(s) between the Town and these cultural and not-for-profit organizations have been prepared and forwarded to such groups, and

WHEREAS, the organization(s) listed below have completed and returned signed agreement(s) and their accounting report(s) from the 2006 funding to the Town, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby approves agreement(s) with the cultural and not-for-profit organization(s) listed below for the amount(s) listed, and BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute agreement(s) with the following referenced cultural and not-for-profit organization(s) for the following respective amount(s):

<table>
<thead>
<tr>
<th>Cultural/Not-For-Profit Organization</th>
<th>Funding Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arts Society of Cheektowaga</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Friends of the Woods, Ltd</td>
<td>$800.00</td>
</tr>
</tbody>
</table>

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 2007 Town budget, subject to audit and approval of a properly signed Town voucher.

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Rogowski, Councilmember
SECONDER: Thomas Johnson Jr., Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
RESOLUTION 2007-178

Appropriate Moneys for Demolition

Sponsored By: Rogowski, Jaworowicz, Zydel, Johnson Jr., Magierski, Jankowiak, Swiatek

WHEREAS, the Supervising Code Enforcement Officer has identified buildings within the Town of Cheektowaga which are in disrepair, unsafe and in need of demolition, and

WHEREAS, under the Unsafe Buildings Law, in order to proceed with the demolition of buildings, the Building Inspections Department must notify the owner(s) of the property, and, if no response is had, the Town may proceed with the demolition and assess the cost of same to the property, and

WHEREAS, if the owner of the property does not remit payment, the amount will be added onto his/her property tax bill, and the County will reimburse the Town for all amounts owing on the tax bill, and

WHEREAS, moneys need to be appropriated to fund the demolition of these properties up front, and

WHEREAS, moneys are available in the fund balance (outside villages) because revenues from building permits have been in excess of what was estimated, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby approves the transfer of $120,000.00 from the fund balance (outside villages) into an account to be established by the Director of Administration and Finance to be used solely for “Building Demolition”.

RESULT: WITHDRAWN
RESOLUTION 2007-179

Unsafe-Unsecured / 83 Pinehurst Avenue

Sponsored By: Magierski, Johnson Jr., Zydel

WHEREAS, Town of Cheektowaga Law for the Administration and Enforcement of the Codes of New York State; and the Property Maintenance Code of New York State require that all vacant structures and premises shall be maintained in clean, safe, secure and sanitary conditions so as not to cause a blighting problem or adversely affect the public health or safety and all nuisances abated, AND

WHEREAS, the Town of Cheektowaga has received notification of an unsafe structure and premises located at 83 Pinehurst Avenue, Cheektowaga, New York SBL# 91.19-3-40 that is a danger to the safety of others, and records kept by the Assessors Office identify John Weiner & Carl Weiner, 83 Pinehurst Avenue, Cheektowaga, New York 14225, as the owner AND

WHEREAS, an inspection of such premises was conducted at 83 Pinehurst Avenue, by the Housing and Neighborhood Preservation Office, AND

WHEREAS, such inspection found the premises to be deteriorated, vacant, a hazard, and a danger to the safety and well being of others, AND

WHEREAS, the Town of Cheektowaga Housing and Neighborhood Preservation Office properly notified the property owner in accordance with the Town of Cheektowaga Law for the Administration and Enforcement of the Codes of New York State, and the owner failed to take actions to safeguard the premises, AND

WHEREAS, these conditions require the Town of Cheektowaga Housing and Neighborhood Preservation Office to take immediate steps to safeguard the premises to protect the health and safety of others and abate all nuisances, NOW, THEREFORE BE IT

RESOLVED, that pursuant to Section 70-7A.(5) and Section 70-8 of the Town of Cheektowaga Law for the Administration and Enforcement of the Codes of New York State that the vacant structure premises be safeguarded and all nuisances abated; and all costs incurred be assessed against the property hereinbefore described

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alice Magierski, Councilmember
SECONDER: Thomas Johnson Jr., Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
RESOLUTION 2007-180

Unsafe - Unsecured / 34 Cedar Road

Sponsored By: Magierski, Johnson Jr., Zydel

WHEREAS, Town of Cheektowaga Law for the Administration and Enforcement of the Codes of New York State; and the Property Maintenance Code of New York State require that all vacant structures and premises shall be maintained in clean, safe, secure and sanitary conditions so as not to cause a blighting problem or adversely affect the public health or safety and all nuisances abated, AND

WHEREAS, the Town of Cheektowaga has received notification of an unsafe structure and premises located at 34 Cedar Road, Cheektowaga, New York SBL# 90.08-7-69 that is a danger to the safety of others, and records kept by the Assessors Office identify Bankers Trust Company of CA, 7105 Corporate Drive, Plano, TX 75024, as the owner AND

WHEREAS, an inspection of such premises was conducted at 34 Cedar Road, by the Housing and Neighborhood Preservation Office, AND

WHEREAS, such inspection found the premises to be deteriorated, vacant, a hazard, and a danger to the safety and well being of others, AND

WHEREAS, the Town of Cheektowaga Housing and Neighborhood Preservation Office properly notified the property owner in accordance with the Town of Cheektowaga Law for the Administration and Enforcement of the Codes of New York State, and the owner failed to take actions to safeguard the premises, AND

WHEREAS, these conditions require the Town of Cheektowaga Housing and Neighborhood Preservation Office to take immediate steps to safeguard the premises to protect the health and safety of others and abate all nuisances, NOW, THEREFORE BE IT

RESOLVED, that pursuant to Section 70-7A.(5) and Section 70-8 of the Town of Cheektowaga Law for the Administration and Enforcement of the Codes of New York State that the vacant structure premises be safeguarded and all nuisances abated; and all costs incurred be assessed against the property hereinbefore described

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alice Magierski, Councilmember
SECONDER: Thomas Johnson Jr., Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
RESOLUTION 2007-181

Open Burning/ 3325 Genesee Street

Sponsored By: Supervisor Jankowiak, Councilmember Rogowski

WHEREAS, pursuant to the Open Burning Law of the Town of Cheektowaga, the Fire Inspector reviews various applications for open fires and open burning and renders his recommendation concerning the fire safety and impact to the general public of such application, AND

WHEREAS, the Town Board, pursuant to the Open Burning Law of the Town of Cheektowaga, is designated the Approval Agency, AND

WHEREAS, since the Town Board is the Approval Agency, it must affirm, modify or reject any recommendations or permits submitted to it by the Town Fire Inspector, AND

WHEREAS, an application for a permit was submitted by the New Creation Fellowship to conduct a open fire on March 27, 2007 on the property located at 3325 Genesee Street, Cheektowaga, New York AND

WHEREAS, the applicant intends to maintain a small bonfire with the assistance of the U-Crest Fire Department in conjunction with summer youth activities, AND

WHEREAS, the Fire Inspector has received this application and finds that all requirements have been meet. And that this application is in compliance with conditions and requirement of the Town of Cheektowaga Fire Prevention Code and the Open Burning Law. He requests the Town Board approve issuance of a permit, AND

WHEREAS, this Town Board has reviewed the application submitted by the New Creation Fellowship and the recommendations of the Fire Inspector, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board, authorizes the Fire Inspector to issue such permit.

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Jankowiak, Supervisor
SECONDER: James Rogowski, Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
RESOLUTION 2007-182

Creation of Two (2) Maintenance Worker Positions

Sponsored By: Councilmember Magierski, Supervisor Jankowiak

BE IT RESOLVED, the Town Board hereby creates two (2) Maintenance Worker positions pursuant to Civil Service Laws and Rules effective March 20, 2007.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Alice Magierski, Councilmember</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>James Jankowiak, Supervisor</td>
</tr>
<tr>
<td>AYES:</td>
<td>Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel</td>
</tr>
</tbody>
</table>
Reappointments to Youth Board

Sponsored By:  Councilmember Jaworowicz, Councilmember Magierski

WHEREAS the Constitution and By-Laws of the Cheektowaga Youth Board allow for up to three (3) one-year re-appointments for members; and

WHEREAS Camille Brandon, Diane Panasiewicz and Lisa Melin have expressed an interest in continuing to serve on the voluntary board; NOW, THEREFORE, BE IT

RESOLVED that Camille Brandon and Diane Panasiewicz be and, hereby, are re-appointed to the Cheektowaga Youth Board, for an additional one-year term with an expiration date of January 17, 2008 and Lisa Melin is re-appointed for an additional one-year term with an expiration date of March 19, 2008.

RESULT:  ADOPTED [UNANIMOUS]
MOVER:  Patricia Jaworowicz, Councilmember
SECONDER:  Alice Magierski, Councilmember
AYES:  Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
RESOLUTION 2007-184

Appoint Member to Veterans Affairs Committee

Sponsored By: Zydel, Johnson Jr., Rogowski

WHEREAS, by resolution dated January 2, 2007, this Town Board appointed members to the Veterans Affairs Committee, and

WHEREAS, a vacancy exists on such Veterans Affairs Committee, and

WHEREAS, Stanley Blake has volunteered to serve on such Committee NOW, THEREFORE, BE IT

RESOLVED, that Stanley Blake of Lancaster, New York be and hereby is appointed as a member of the Veterans Affairs Committee, effective immediately and terminating on December 31, 2007.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Johnson Jr., Richard Zydel
SECONDER: James Rogowski, Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
RESOLUTION 2007-185

Appointment of Recreation Leader (Change Status From Temporary to Provisional) (Senior Services) Camille Russell

Sponsored By: Councilmember Magierski, Supervisor Jankowiak

WHEREAS, Camille Russell was appointed by this Town Board to the temporary position of Recreation Leader in the Senior Services Department effective March 6, 2007; AND

WHEREAS, Dawn Bellere, also an employee of the Senior Services Department, was appointed to the contingent permanent position of Recreation Supervisor effective December 19, 2006; AND

WHEREAS, Ms. Bellere has completed her ninety-day (90) probationary period in the position and therefore the nature of her contingent permanent position has changed; AND

WHEREAS, Ms. Russell's appointment in the position of Recreation Leader in the Senior Services Department needs to be revised from temporary to provisional; NOW, THEREFORE, BE IT

RESOLVED, that Camille Russell of Cheektowaga, New York, be and hereby is appointed provisionally to the position of Recreation Leader in the Senior Services Department in accordance with the terms and conditions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, effective March 19, 2007.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alice Magierski, Councilmember
SECONDER: James Jankowiak, Supervisor
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydell
RESOLUTION 2007-186

Amend Appointment Date of Sewer Maintenance Worker - James R. Wozniak

Sponsored By: Magierski, Jankowiak, Johnson Jr.

WHEREAS, James R. Wozniak was appointed to the position of Sewer Maintenance Worker effective March 5, 2007; AND

WHEREAS, Mr. Wozniak's effective date was erroneous; NOW, THEREFORE, BE IT

RESOLVED, that James R. Wozniak of Cheektowaga, New York, be and hereby is appointed to the position of Sewer Maintenance Worker in the Sewer Maintenance Division in accordance with the terms and conditions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association effective March 8, 2007.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alice Magierski, Councilmember
SECONDER: James Jankowiak, Supervisor
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
RESOLUTION 2007-187

Amend Appointment Date of Recreation Leader (Temporary) (Craig T. Jaskier)

Sponsored By: Councilmember Magierski, Supervisor Jankowiak

WHEREAS, Craig T. Jaskier was appointed to the temporary position of Recreation Leader effective March 6, 2007; AND

WHEREAS, Mr. Jaskier’s effective date was erroneous; NOW, THEREFORE, BE IT

RESOLVED, that Craig T. Jaskier of Cheektowaga, New York, be and hereby is appointed to the temporary position of Recreation Leader in the Youth and Recreation Department in accordance with the terms and conditions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association effective March 13, 2007.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alice Magierski, Councilmember
SECONDER: James Jankowiak, Supervisor
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
RESOLUTION 2007-188

Amend Termination Date for Part-Time/Seasonal

Sponsored By:  Councilmember Magierski, Supervisor Jankowiak

BE IT RESOLVED, the following PART-TIME/SEASONAL employees’ termination dates hereby be and are amended as follows:

MAIN PUMP STATION
Leroy Linkner effective 7/23/05
Peter Gullo effective 9/16/05

RESULT:  ADOPTED [UNANIMOUS]
MOVER:  Alice Magierski, Councilmember
SECONDER:  James Jankowiak, Supervisor
AYES:  Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
RESOLUTION 2007-189

Transfer of General Mechanic (Building Maintenance - Facilities Department) John E. Rogowski

Sponsored By: Councilmember Magierski, Supervisor Jankowiak

WHEREAS, a temporary General Mechanic position existed in the Traffic Maintenance Division of the Police Department; AND

WHEREAS, John E. Rogowski was appointed to this temporary position; AND

WHEREAS, this temporary position no longer exists; NOW, THEREFORE, BE IT

RESOLVED, that John E. Rogowski of West Seneca, New York, be and hereby is transferred to his former position of General Mechanic in the Building Maintenance Division of the Facilities Department in accordance with the terms and conditions of the Town’s collective bargaining agreement with the Town of Cheektowaga Employees Association effective March 13, 2007.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alice Magierski, Councilmember
SECONDER: James Jankowiak, Supervisor
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
RESOLUTION 2007-190

Permanent Appointment of Detectives In Police Department
(David M. Stevens and Valentine T. Zimniewicz)

Sponsored By: Councilmember Magierski, Supervisor Jankowiak

WHEREAS, David M. Stevens and Valentine T. Zimniewicz were assigned to the rank of Acting Detective in the Detective Bureau on September 19, 2006; AND

WHEREAS, the aforementioned employees have completed the Intern Program and satisfactorily served the six (6) month probationary period; NOW, THEREFORE, BE IT

RESOLVED, that David M. Stevens of Depew, New York, and Valentine T. Zimniewicz of Cheektowaga, New York, be and hereby are assigned to the rank of Detective in the Police Department in accordance with the terms and conditions of the Town's collective bargaining agreement with the Town of Cheektowaga Police Club effective March 19, 2007.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alice Magierski, Councilmember
SECONDER: James Jankowiak, Supervisor
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
RESOLUTION 2007-191

Travel Authorization (Police Department) (Police Detectives Joseph Crean and Terrance Griffin)

Sponsored By: Councilmember Magierski, Supervisor Jankowiak

WHEREAS, the New York State Police Sex Offense Seminar is being held May 21-25, 2007 in Albany, New York; AND

WHEREAS, Police Detectives Joseph Crean and Terrance Griffin have requested authorization to attend said seminar; AND

WHEREAS, Police Chief Christine Ziemba has submitted a request for travel authorization along with the proper paperwork in a timely manner; AND

WHEREAS, the total cost to the Town shall not exceed $638; AND

WHEREAS, these expenses have been budgeted by the Police Department; NOW, THEREFORE, BE IT

RESOLVED, that Police Detectives Joseph Crean and Terrance Griffin be and hereby are authorized to attend New York State Police Sex Offense Seminar being held May 21-25, 2007 in Albany, New York.

RESULT: ADOPTED [UNANIOMOUS]

MOVER: Alice Magierski, Councilmember
SECONDER: James Jankowiak, Supervisor
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
RESOLUTION 2007-192

Travel Authorization (Police Department) New York Tactical Expo and Conference (Police Sergeants Lawrence Bauer and Scott Pilat)

Sponsored By: Councilmember Magierski, Supervisor Jankowiak

WHEREAS, the New York Tactical Expo and Conference is being held May 8-10, 2007 in Poughkeepsie, New York; AND

WHEREAS, Police Sergeants Lawrence Bauer and Scott Pilat have requested authorization to attend said conference; AND

WHEREAS, Police Chief Christine Ziemba has submitted a request for travel authorization along with the proper paperwork in a timely manner; AND

WHEREAS, the total cost to the Town shall not exceed $1,567.18; AND

WHEREAS, these expenses have been budgeted by the Police Department; NOW, THEREFORE, BE IT

RESOLVED, that Police Sergeants Lawrence Bauer and Scott Pilat be and hereby are authorized to attend New York Tactical Expo and Conference being held May 8-10, 2007 in Poughkeepsie, New York.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alice Magierski, Councilmember
SECONDER: James Jankowiak, Supervisor
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
RESOLUTION 2007-193

Travel Authorization (Police Department) New York State Truck Safety and Education Conference (Police Officer Michael McDonough)

Sponsored By: Councilmember Magierski, Supervisor Jankowiak

WHEREAS, the New York State Truck Safety and Education Conference is being held April 11-12, 2007 in Albany, New York; AND

WHEREAS, Police Officer Michael McDonough has requested authorization to attend said conference; AND

WHEREAS, Police Chief Christine Ziemba has submitted a request for travel authorization along with the proper paperwork in a timely manner; AND

WHEREAS, the total cost to the Town shall not exceed $500; AND

WHEREAS, these expenses have been budgeted by the Police Department; NOW, THEREFORE, BE IT

RESOLVED, that Police Officer Michael McDonough be and hereby is authorized to attend the New York State Truck Safety and Education Conference being held April 11-12, 2007 in Albany, New York.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Alice Magierski, Councilmember
SECONDER: James Jankowiak, Supervisor
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
RESOLUTION 2007-194

Travel Authorization (Police Department) (DARE Conference)
Police Officer James Reeb

Sponsored By: Councilmember Magierski, Supervisor Jankowiak

WHEREAS, the 20th Annual DARE International Training Conference is being held July 17-19, 2007 in Nashville, Tennessee; AND

WHEREAS, Police Officer James Reeb has requested authorization to attend said conference; AND

WHEREAS, Police Chief Christine Ziemba has submitted a request for travel authorization along with the proper paperwork in a timely manner; AND

WHEREAS, the total cost to the Town shall not exceed $1,362; AND

WHEREAS, these expenses have been budgeted by the Police Department; NOW, THEREFORE, BE IT

RESOLVED, that Police Officer James Reeb be and hereby is authorized to attend the 20th Annual DARE International Training Conference being held July 17-19, 2007 in Nashville, Tennessee.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alice Magierski, Councilmember
SECONDER: James Jankowiak, Supervisor
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel

V. Suspension of Rules

Motioned by Councilmember Johnson; Seconded by Councilmember Rogowski to Suspend the Rules to Include the Following Resolutions and the Vote was Unanimous.
RESOLUTION 2007-195

Award of Bid for Rodent Control Services

Sponsored By: Councilmember Magierski, Councilmember Johnson Jr.

WHEREAS, a Notice to Bidders was duly published for the receipt of bids for the provision of rodent control services for the Town of Cheektowaga, and

WHEREAS, bid proposals for such services were duly received and opened, and

WHEREAS, the Supervising Code Enforcement Officer has submitted his analysis, tabulation and report with respect to such bid proposals, NOW, THEREFORE, BE IT

RESOLVED, that the contracts for the furnishing of rodent control services for 2007 be awarded to the following companies as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buffalo Exterminating</td>
<td>$ 98.00</td>
</tr>
<tr>
<td>Good Riddance</td>
<td>$100.00</td>
</tr>
<tr>
<td>Pugliese Pest Solutions</td>
<td>$104.00</td>
</tr>
<tr>
<td>Suburban Pest Control</td>
<td>$120.00</td>
</tr>
</tbody>
</table>

, and BE IT FURTHER

RESOLVED, that the Housing and Neighborhood Preservation Office shall utilize said companies in areas of the Town chosen by same, and BE IT FURTHER

RESOLVED, that funds are available in the Town budget for this purpose.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alice Magierski, Councilmember
SECONDER: Thomas Johnson Jr., Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
RESOLUTION 2007-196

**Appointment to Board of Assessment Review**

**Sponsored By:** Rogowski, Swiatek, Zydel, Jaworowicz, Jankowiak, Magierski, Johnson Jr.

WHEREAS, the term of Rudy Santa Maria as member of the Board of Assessment Review for the Town of Cheektowaga expired on September 30, 2006, and

WHEREAS, Mr. Santa Maria is unable to perform the duties of member of Board of Assessment Review for another term, and

WHEREAS, the Chairman of the Board of Assessment Review has recommended that Richard E. Owczarzak be appointed to the Board of Assessment Review, and

WHEREAS, this Board wishes to fill this vacancy on the Board of Assessment Review with another individual, NOW, THEREFORE, BE IT

RESOLVED, that Richard E. Owczarzak, of Cheektowaga, New York be and hereby is appointed to the position of member of the Cheektowaga Board of Assessment Review, effective immediately and terminating on September 30, 2011.

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** James Rogowski, Councilmember

**SECONDER:** Jeff Swiatek, Councilmember

**AYES:** Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel

**VI. Communications**

**A. Departmental Communications**

1. Supervisor’s Statement of Funds - February 2007
2. Minutes - Cheektowaga Planning Board - February 8, 2007

**B. General Communications**

1. Notice of Claim: Kenneth A. Carlucci Vs. Town of Cheektowaga
2. Notice of Claim: Jennifer Davis Vs. Town of Cheektowaga
3. Notice of Claim: Kimberly M. Lawson Vs. Town of Cheektowaga
4. Notice of Claim: Harold W. Parks Vs. Town of Cheektowaga

VII. Comments

A. Supervisor’s Comments

B. Councilmember’s Comments

C. Public Comments

VIII. Closing

Motion by Councilmember Johnson; Seconded by Councilmember Zydel to adjourn the meeting at 7:15 PM.
BE IT RESOLVED, that the following transfer is hereby approved and made a part hereof;

2006

HIGHWAY FUND
FROM: 300-5110-1701 General Repairs $ 194,208.87
300-5130-1701 Highway Machinery 13,970.40
300-5141-1734 Labor Allocation 12,533.00
300-5141-1735 Labor Allocation 178,668.94
300-5148-1701 Other Governments 24,207.70
300-5150-1701 Highway Improvements 23,908.49

TO: 300-5141-1731 Labor Allocation $ 194,208.87
300-5141-1733 Labor Allocation 13,970.40
300-5140-1379 Brush & Weed 1,007.10
300-5140-1701 Brush & Weed 11,525.90
300-5142-1701 Snow Removal 178,668.94
300-5141-1736 Labor Allocation 24,207.70
300-5141-1737 Labor Allocation 23,908.49

SPECIAL DISTRICTS FUND
FROM: 255-8125-4163 Gas, Oil & Grease $ 3,850.00
400-8140-9201 Bond Interest 2,700.00

TO: 255-8125-4217 Utilities $ 3,850.00
400-8140-9101 Bond Principal 2,700.00

RISK RETENTION FUND
FROM: 101-1710-4528 Loss Control WC $ 1,636.00
101-1932-4703 Judgment & Claims General 25,257.00
101-1710-4101 Insurance Premiums 17,128.00

TO: 101-1710-4527 Admin Claims Liability $ 1,636.00
101-1937-4703 Dental & Vision 25,257.00
101-1710-4523 Claims Admin WC 17,128.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Jankowiak, Supervisor
SECONDER: Patricia Jaworowicz, Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
2007 - Transfer of Funds

BE IT RESOLVED, that the following transfer is hereby approved and made a part hereof;

2007

HUD CDBG FUND

FROM: 700-1006-0600 Housing Rehabilitation $ 663.66
      700-5006-0793 Depew Senior Citizen Staff  4,000.00

TO:   700-1006-0606 Disposition         $ 663.66
      700-5006-0780 Depew Senior Van Driver  4,000.00

RESULT: ADOPTED [UNANIMOUS]
MOVER:   James Jankowiak, Supervisor
SECONDER: Patricia Jaworowicz, Councilmember
AYES:    Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
Warrant

BE IT RESOLVED. That the following Vouchers & Warrants submitted to the Town of Cheektowaga prior to March 16, 2007 are hereby approved and made a part hereof;

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td>$3,252,744.95</td>
</tr>
<tr>
<td>RISK RETENTION FUND</td>
<td>428,313.75</td>
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<tr>
<td>DEBT SERVICE FUND</td>
<td>171,915.63</td>
</tr>
<tr>
<td>HUD HOUSING REHABILITATION FUND</td>
<td>16,439.00</td>
</tr>
<tr>
<td>SPECIAL DISTRICT FUND</td>
<td>848,602.99</td>
</tr>
<tr>
<td>HIGHWAY FUND</td>
<td>460,318.81</td>
</tr>
<tr>
<td>CAPITAL FUND</td>
<td>398,276.17</td>
</tr>
<tr>
<td>TRUST &amp; AGENCY FUND</td>
<td>103.69</td>
</tr>
<tr>
<td>HUD CDBG FUND</td>
<td>2,809.73</td>
</tr>
<tr>
<td>PART TOWN FUND</td>
<td>103,978.41</td>
</tr>
<tr>
<td>NYS AFFORDABLE HOUSING FUND</td>
<td>3,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$5,686,503.13</strong></td>
</tr>
</tbody>
</table>

RESULT: ADOPTED [UNANIMOUS]

MOVER: James Jankowiak, Supervisor
SECONDER: Patricia Jaworowicz, Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
Supervisor’s Facsimile Signature

BE IT RESOLVED, that HSBC Bank (Cheektowaga Office), Bank of America (Walden Avenue Office), Key Bank (Cheektowaga Office), JP Morgan Chase Bank, N.A. (Depew Office), Citibank (Cheektowaga Office), Citizens Bank (Cheektowaga Office), Evans National Bank 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 moneys 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 the Town Supervisor, and BE IT FURTHER

RESOLVED, that HSBC Bank (Cheektowaga Office), Bank of America (Dick Road-George Urban Boulevard Office), Key Bank (Cheektowaga Office), JP Morgan Chase Bank, N.A. (Buffalo Office), Citibank (Cheektowaga Office), Citizens Bank (Cheektowaga Office), Evans National Bank 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 maybe affixed thereto, if such signature resembles the facsimile specimen or specimens, duly certified to or filed with said banks by the Town Supervisor, the Town Clerk or other officers of the Town of Cheektowaga.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Johnson Jr., Councilmember
SECONDER: Jeff Swiatek, Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
Notice to Bidders - Athletic White Stripe 2007

WHEREAS, Facilities Department requires Athletic White Stripe for the purpose of lining athletic fields, NOW, THEREFORE, BIT 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 28th day of March, 2007 at 11:00 AM at a public bid opening to be held in the council Chambers at Cheektowaga Town Hall.

====================================================================

Notice to Bidders

Sealed proposals will be received by the Town Clerk on March 28, 2007 at 11:00 AM at the Town Hall, 3301 Broadway, for the supplying of Athletic White Stripe for the year 2007.

Information for bidders and specifications may be obtained from the Town Clerk at her 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.

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Jankowiak, Supervisor
SECONDER: James Rogowski, Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
**Notice to Bidders - Pool Maintenance Chemicals 2007**

WHEREAS, the Town of Cheektowaga Facilities Department, annually requires Pool Maintenance Chemicals for 2007, 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 28th day of March, 2007 at 11:00 AM at a Public bid opening to be held in the Council Chambers at Cheektowaga Town Hall.

====================================================================

Sealed proposals will be received by the Town Clerk on March 28, 2007 at 11:00 AM at Town Hall, 3301 Broadway, for the furnishing of Pool Maintenance Chemicals for the year 2007.

Information for bidders and specifications may be obtained from the Town Clerk at her 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.

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

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**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** James Jankowiak, Supervisor

**SECONDER:** James Rogowski, Councilmember

**AYES:** Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
Notice to Bidders - Refinishing of Two Swimming Pools At 735 Maryvale Drive

WHEREAS, it is in order that bids be advertised for the refinishing of two (2) metal swimming pools located at 735 Maryvale Drive in the Town of Cheektowaga, AND

WHEREAS, funds have been budgeted for this purpose, NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be directed to publish a Notice to Bidders for the refinishing of two (2) metal swimming pools, said notice to be published in THE CHEEKTOWAGA TIMES, and, BE IT FURTHER

RESOLVED, that sealed bids will be received on April 11, 2007 at 11:00 A.M., 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 April 11, 2007 at 11:00 A.M., Local Time, at the Town Hall, corner of Broadway and Union Roads, for the refinishing of two (2) metal swimming pools located at 735 Maryvale Drive in the Town of Cheektowaga.

Information for bidders and specifications may be obtained from the Town Clerk at her 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 bid 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.

Contract must be completed in its entirety (both pools) by June 1, 2007.

By order of the Town Board of the Town of Cheektowaga, Erie County, New York.
RES-2007-172 : Notice to Bidders

Resolution 2007-172

Meeting of March 19, 2007

DATED: March 19, 2007

RESULT: ADOPTED [UNANIMOUS]

MOVER: James Rogowski, Councilmember
SECONDER: James Jankowiak, Supervisor
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel

Mary F. Holtz
Town Clerk
New/Renewal Ambulance Driver/Attendant Licenses

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 list below 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 LIST

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Expiration Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Billings, Sandi R</td>
<td>2244 Ontario Ave, Lower, Niagara Falls, N.Y. 14305</td>
<td>10/31/2009</td>
</tr>
<tr>
<td>Blair, Lawrence Vito</td>
<td>204 Ransom Rd, Lancaster, N.Y. 14086</td>
<td>8/31/2009</td>
</tr>
<tr>
<td>Brown, Denise M</td>
<td>2344 Colvin Ext. Apt. 8, Tonawanda, N.Y. 14150</td>
<td>1/31/2008</td>
</tr>
<tr>
<td>Cleveland, Robert E</td>
<td>1480 E Park Rd, Grand Island, N.Y. 14072</td>
<td>10/31/2008</td>
</tr>
<tr>
<td>Colatosti, Paul M II</td>
<td>34 Colt St, Buffalo, N.Y. 14206</td>
<td>9/30/2009</td>
</tr>
<tr>
<td>Franquet, Julius C</td>
<td>8 Holly Lane, Apt. 9, Tonawanda, N.Y. 14150</td>
<td>4/30/2009</td>
</tr>
<tr>
<td>Hallett, Chad A</td>
<td>5660 South Park Ave, Apt 123, Hamburg, N.Y. 14075</td>
<td>7/31/2009</td>
</tr>
<tr>
<td>Hess, John H</td>
<td>2005 Four Rod Road, East Aurora, N.Y. 14052</td>
<td>2/28/2010</td>
</tr>
<tr>
<td>Jennetti, Diona L</td>
<td>1121 Schopper Rd, East Aurora, N.Y. 14052</td>
<td>2/28/2010</td>
</tr>
<tr>
<td>Karaszewski, Scott T</td>
<td>720Abridge Drive Apt 8, West Seneca, N.Y. 14224</td>
<td>8/31/2008</td>
</tr>
<tr>
<td>Koeppel, Charles R</td>
<td>1540 Center Rd, West Seneca, N.Y. 14224</td>
<td>9/30/2009</td>
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<tr>
<td>Lightcap, Dale R</td>
<td>25 Colonial Dr. Apt. 5B, Springville, N.Y. 14141</td>
<td>10/31/2009</td>
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<tr>
<td>Luke, Jeffrey K</td>
<td>3655 Harrison St, Blasdell, N.Y. 14219</td>
<td>8/31/2009</td>
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<tr>
<td>McCafferty, Peter T</td>
<td>35 Portland, Buffalo, N.Y. 14220</td>
<td>4/30/2009</td>
</tr>
<tr>
<td>Name</td>
<td>Address</td>
<td>Resolved</td>
</tr>
<tr>
<td>-------------------</td>
<td>---------------------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>McMahon, Susan M</td>
<td>48 Latona Ct #2, Buffalo, N.Y. 14220</td>
<td>10/31/2009</td>
</tr>
<tr>
<td>McNierney, Corey G</td>
<td>27 1/2 Madison Avenue, Blasdell, N.Y. 14219</td>
<td>7/31/2009</td>
</tr>
<tr>
<td>Mondo, Jeffrey C</td>
<td>75 Grant Blvd, Lackawanna, N.Y. 14218</td>
<td>2/28/2009</td>
</tr>
<tr>
<td>Pepper, Stephan D</td>
<td>250 Huth Rd Apt H, Cheektowaga, N.Y. 14225</td>
<td>8/31/2009</td>
</tr>
<tr>
<td>Seychew, Nicole L</td>
<td>3929 Caitlin Terrace, Blasdell, N.Y. 14219</td>
<td>8/31/2009</td>
</tr>
<tr>
<td>Shantel, Nancy S</td>
<td>5110 Bradford St, PO Box 674, Hamburg, N.Y. 14075</td>
<td>2/28/2010</td>
</tr>
<tr>
<td>Siegel, David L</td>
<td>13259 Broadway, Alden, N.Y. 14004</td>
<td>8/31/2009</td>
</tr>
<tr>
<td>Stauffiger, Jeffrey S</td>
<td>16 Barton Court, Kenmore, N.Y. 14217</td>
<td>9/30/2009</td>
</tr>
<tr>
<td>Stuckey, James P</td>
<td>10 Bourbon Ct, West Seneca, N.Y. 14224</td>
<td>8/31/2009</td>
</tr>
<tr>
<td>Walsh, William D</td>
<td>198 Claremont Avenue, Buffalo, N.Y. 14222</td>
<td>9/30/2009</td>
</tr>
<tr>
<td>Whitmeyer, Michael J</td>
<td>6822 Minuteman Trail, Derby, N.Y. 14047</td>
<td>10/31/2009</td>
</tr>
<tr>
<td>Wilsman, Eric C</td>
<td>11 Campus Dr E Apt. 4, Buffalo, N.Y. 14226</td>
<td>6/30/2009</td>
</tr>
</tbody>
</table>

RESULT: ADOPTED [UNANIMOUS]

MOVER: James Jankowiak, Supervisor
SECONDER: Alice Magierski, Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
Memorialize NYS to Enact Bill to Keep St. Joseph’s Hospital Open

WHEREAS, in 2005, New York State created the “New York State Commission on Health Care Facilities in the 21st Century” (hereinafter referred to as “Commission”) to reorganize the hospital system in New York State, and to make recommendations for the health care system, which has been plagued by financial difficulties, and

WHEREAS, on November 28, 2006, the Commission made its recommendations to Governor Pataki, and

WHEREAS, one of the recommendations of the Commission was to close St. Joseph Hospital in Cheektowaga, and

WHEREAS, residents in the Town of Cheektowaga rely heavily upon the accessibility of St. Joseph Hospital, and, without this hospital in our Town, the lives and health of our residents would be severely jeopardized by requiring them to travel long distances to access the emergency room and health care, and

WHEREAS, the closing of St. Joseph Hospital would have a devastating effect on the local economy by the loss of jobs and the loss of business in the area, and

WHEREAS, St. Joseph Hospital is vital to preserving quality health care and access to health care for Town of Cheektowaga residents, and

WHEREAS, the loss of St. Joseph Hospital would severely affect the poor and uninsured in this area, and

WHEREAS, this Town Board, by resolution dated December 4, 2006 went on record urging the State to reject the recommendation of the Commission to close St. Joseph Hospital, and

WHEREAS, since the State Legislature did not reject the recommendations of the Commission in their entirety by December 31, 2006, they will be carried out by 2008, and

WHEREAS, State Assemblyman Dennis H. Gabryszak is sponsoring a bill (A.5382) in the Assembly; and Senators Dale M. Volker and William T. Stachowski are sponsoring a bill in the State Senate (S.2942) to direct that the New York State Commissioner of Health not to implement the recommendation of the Commission with regard to St. Joseph Hospital, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board strongly supports Assembly Bill No. 5383/Senate Bill No. 2942 and memorializes the State Legislature to enact same, and BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is directed to forward certified copies of this resolution to Governor Eliot Spitzer, Assemblyman Dennis H. Gabryszak, Senator Dale M.
Volker, Senator William T. Stachowski, all other State legislative delegates from Western New York, and BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is also directed to forward copies of this resolution to the Town of Lancaster, Town of Elma, Town of West Seneca, Village of Depew, Village of Sloan and Village of Lancaster with a request that they enact similar resolutions

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

WHEREAS, in 2005, New York State created the “New York State Commission on Health Care Facilities in the 21st Century” (hereinafter referred to as “Commission”) to reorganize the hospital system in New York State, and to make recommendations for the health care system, which has been plagued by financial difficulties, and

WHEREAS, on November 28, 2006, the Commission made its recommendations to Governor Pataki, and

WHEREAS, one of the recommendations of the Commission was to close St. Joseph Hospital in Cheektowaga, and

WHEREAS, residents in the Town of Cheektowaga rely heavily upon the accessibility of St. Joseph Hospital, and, without this hospital in our Town, the lives and health of our residents would be severely jeopardized by requiring them to travel long distances to access the emergency room and health care, and

WHEREAS, the closing of St. Joseph Hospital would have a devastating effect on the local economy by the loss of jobs and the loss of business in the area, and

WHEREAS, St. Joseph Hospital is vital to preserving quality health care and access to health care for Town of Cheektowaga residents, and

WHEREAS, the loss of St. Joseph Hospital would severely affect the poor and uninsured in this area, and

WHEREAS, this Town Board, by resolution dated December 4, 2006 went on record urging the State to reject the recommendation of the Commission to close St. Joseph Hospital, and

WHEREAS, since the State Legislature did not reject the recommendations of the Commission in their entirety by December 31, 2006, they will be carried out by 2008, and

WHEREAS, State Assemblyman Dennis H. Gabryszak is sponsoring a bill (A.5382) in
the Assembly; and Senators Dale M. Volker and William T. Stachowski are sponsoring a bill in the State Senate (S.2942) to direct that the New York State Commissioner of Health not to implement the recommendation of the Commission with regard to St. Joseph Hospital, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board strongly supports Assembly Bill No. 5383/Senate Bill No. 2942 and memorializes the State Legislature to enact same, and BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is directed to forward certified copies of this resolution to Governor Eliot Spitzer, Assemblyman Dennis H. Gabryszak, Senator Dale M. Volker, Senator William T. Stachowski, all other State legislative delegates from Western New York, and BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is also directed to forward copies of this resolution to the all Towns and Villages in Erie County with a request that they enact similar resolutions.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Alice Magierski, Councilmember
SECONDER: Thomas Johnson Jr., Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
Oppose Change In Assessment Dates

WHEREAS, the taxable status date for assessments in the Town of Cheektowaga and other towns in Erie County is presently May 1st of each year, and

WHEREAS, seniors and others filing for exemptions from taxes must file their applications with the Town Assessor by May 1st, and

WHEREAS, currently, taxpayers have until the first Tuesday in June to file grievances concerning their assessments, and

WHEREAS, it has been proposed that the taxable status date be changed from May 1st to March 1st; and the grievance date from the first Tuesday in June to the fourth Tuesday in May, and

WHEREAS, this Board feels that the aforesaid proposed changes in the taxable status and grievance dates will negatively affect the Town and its taxpayers, especially senior citizens, for the following and other reasons:

- a number of senior citizens are out of town until springtime and would be unable to file their applications before March 1st
- residents, especially senior citizens, are accustomed to filing their applications by May 1st and may not understand that the date has changed
- the Assessor’s Office would have less time to process building permits and, as such, new construction may not be placed on the rolls until the subsequent year, resulting in a loss of tax revenue to the Town of Cheektowaga
- Grievance day would take place around Memorial Day when many plan their vacations

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby expresses its opposition to any proposal to change the taxable status date and the grievance date for towns in Erie County, and BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is directed to forward certified copies of this resolution to the Erie County Legislators serving the Town of Cheektowaga, the Chairperson of the Erie County Legislature and the Clerk of the Legislature, and BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is also directed to forward certified copies of this resolution to Assemblyman Dennis H. Gabryszak and Senator William T. Stachowski.
RESULT: ADOPTED [UNANIMOUS]
MOVER: James Jankowiak, Supervisor
SECONDER: James Rogowski, Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
RESOLUTION 2007-176

Authorize Supervisor to Execute Concert Agreements

BE IT RESOLVED that subject to approval by the Town Attorney, Supervisor James J. Jankowiak 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 year 2007.

FUNDING SOURCE: 0100-7140-4503
0100-7140-4491
0100-7620-4491
0100-7620-4685
0100-7550-4374

RESULT: ADOPTED [UNANIMOUS]
MOVER: Patricia Jaworowicz, Councilmember
SECONDER: Alice Magierski, Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
Approve Agreements with Arts Society and Friends of the Woods

WHEREAS, the Town, in its 2007 budget, allocated moneys to certain cultural and not-for-profit organizations which are involved in activities which benefit the Town, and

WHEREAS, agreement(s) between the Town and these cultural and not-for-profit organizations have been prepared and forwarded to such groups, and

WHEREAS, the organization(s) listed below have completed and returned signed agreement(s) and their accounting report(s) from the 2006 funding to the Town, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby approves agreement(s) with the cultural and not-for-profit organization(s) listed below for the amount(s) listed, and BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute agreement(s) with the following referenced cultural and not-for-profit organization(s) for the following respective amount(s):

<table>
<thead>
<tr>
<th>Cultural/Not-For-Profit Organization</th>
<th>Funding Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arts Society of Cheektowaga</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Friends of the Woods, Ltd</td>
<td>$ 800.00</td>
</tr>
</tbody>
</table>

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 2007 Town budget, subject to audit and approval of a properly signed Town voucher.

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Rogowski, Councilmember
SECONDER: Thomas Johnson Jr., Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
Appropriate Moneys for Demolition

WHEREAS, the Supervising Code Enforcement Officer has identified buildings within the Town of Cheektowaga which are in disrepair, unsafe and in need of demolition, and

WHEREAS, under the Unsafe Buildings Law, in order to proceed with the demolition of buildings, the Building Inspections Department must notify the owner(s) of the property, and, if no response is had, the Town may proceed with the demolition and assess the cost of same to the property, and

WHEREAS, if the owner of the property does not remit payment, the amount will be added onto his/her property tax bill, and the County will reimburse the Town for all amounts owing on the tax bill, and

WHEREAS, moneys need to be appropriated to fund the demolition of these properties up front, and

WHEREAS, moneys are available in the fund balance (outside villages) because revenues from building permits have been in excess of what was estimated, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby approves the transfer of $120,000.00 from the fund balance (outside villages) into an account to be established by the Director of Administration and Finance to be used solely for “Building Demolition”.

RESULT: WITHDRAWN
Unsafe-Unsecured / 83 Pinehurst Avenue

WHEREAS, Town of Cheektowaga Law for the Administration and Enforcement of the Codes of New York State; and the Property Maintenance Code of New York State require that all vacant structures and premises shall be maintained in clean, safe, secure and sanitary conditions so as not to cause a blighting problem or adversely affect the public health or safety and all nuisances abated, AND

WHEREAS, the Town of Cheektowaga has received notification of an unsafe structure and premises located at 83 Pinehurst Avenue, Cheektowaga, New York SBL# 91.19-3-40 that is a danger to the safety of others, and records kept by the Assessors Office identify John Weiner & Carl Weiner, 83 Pinehurst Avenue, Cheektowaga, New York 14225, as the owner AND

WHEREAS, an inspection of such premises was conducted at 83 Pinehurst Avenue, by the Housing and Neighborhood Preservation Office, AND

WHEREAS, such inspection found the premises to be deteriorated, vacant, a hazard, and a danger to the safety and well being of others, AND

WHEREAS, the Town of Cheektowaga Housing and Neighborhood Preservation Office properly notified the property owner in accordance with the Town of Cheektowaga Law for the Administration and Enforcement of the Codes of New York State, and the owner failed to take actions to safeguard the premises, AND

WHEREAS, these conditions require the Town of Cheektowaga Housing and Neighborhood Preservation Office to take immediate steps to safeguard the premises to protect the health and safety of others and abate all nuisances, NOW, THEREFORE BE IT

RESOLVED, that pursuant to Section 70-7A.(5) and Section 70-8 of the Town of Cheektowaga Law for the Administration and Enforcement of the Codes of New York State that the vacant structure premises be safeguarded and all nuisances abated; and all costs incurred be assessed against the property hereinbefore described

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alice Magierski, Councilmember
SECONDER: Thomas Johnson Jr., Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
Unsafe - Unsecured / 34 Cedar Road

WHEREAS, Town of Cheektowaga Law for the Administration and Enforcement of the Codes of New York State; and the Property Maintenance Code of New York State require that all vacant structures and premises shall be maintained in clean, safe, secure and sanitary conditions so as not to cause a blighting problem or adversely affect the public health or safety and all nuisances abated, AND

WHEREAS, the Town of Cheektowaga has received notification of an unsafe structure and premises located at 34 Cedar Road, Cheektowaga, New York SBL# 90.08-7-69 that is a danger to the safety of others, and records kept by the Assessors Office identify Bankers Trust Company of CA, 7105 Corporate Drive, Plano, TX 75024, as the owner AND

WHEREAS, an inspection of such premises was conducted at 34 Cedar Road, by the Housing and Neighborhood Preservation Office, AND

WHEREAS, such inspection found the premises to be deteriorated, vacant, a hazard, and a danger to the safety and well being of others, AND

WHEREAS, the Town of Cheektowaga Housing and Neighborhood Preservation Office properly notified the property owner in accordance with the Town of Cheektowaga Law for the Administration and Enforcement of the Codes of New York State, and the owner failed to take actions to safeguard the premises, AND

WHEREAS, these conditions require the Town of Cheektowaga Housing and Neighborhood Preservation Office to take immediate steps to safeguard the premises to protect the health and safety of others and abate all nuisances, NOW, THEREFORE BE IT

RESOLVED, that pursuant to Section 70-7A.(5) and Section 70-8 of the Town of Cheektowaga Law for the Administration and Enforcement of the Codes of New York State that the vacant structure premises be safeguarded and all nuisances abated; and all costs incurred be assessed against the property hereinbefore described

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alice Magierski, Councilmember
SECONDER: Thomas Johnson Jr., Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
Open Burning/ 3325 Genesee Street

WHEREAS, pursuant to the Open Burning Law of the Town of Cheektowaga, the Fire Inspector reviews various applications for open fires and open burning and renders his recommendation concerning the fire safety and impact to the general public of such application, AND

WHEREAS, the Town Board, pursuant to the Open Burning Law of the Town of Cheektowaga, is designated the Approval Agency, AND

WHEREAS, since the Town Board is the Approval Agency, it must affirm, modify or reject any recommendations or permits submitted to it by the Town Fire Inspector, AND

WHEREAS, an application for a permit was submitted by the New Creation Fellowship to conduct a open fire on March 27, 2007 on the property located at 3325 Genesee Street, Cheektowaga, New York AND

WHEREAS, the applicant intends to maintain a small bonfire with the assistance of the U-Crest Fire Department in conjunction with summer youth activities, AND

WHEREAS, the Fire Inspector has received this application and finds that all requirements have been meet. And that this application is in compliance with conditions and requirement of the Town of Cheektowaga Fire Prevention Code and the Open Burning Law. He requests the Town Board approve issuance of a permit, AND

WHEREAS, this Town Board has reviewed the application submitted by the New Creation Fellowship and the recommendations of the Fire Inspector, NOW THEREFORE, BE IT

RESOLVED, that this Town Board, authorizes the Fire Inspector to issue such permit.

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Jankowiak, Supervisor
SECONDER: James Rogowski, Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
Creation of Two (2) Maintenance Worker Positions

BE IT RESOLVED, the Town Board hereby creates two (2) Maintenance Worker positions pursuant to Civil Service Laws and Rules effective March 20, 2007.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alice Magierski, Councilmember
SECONDER: James Jankowiak, Supervisor
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
Reappointments to Youth Board

WHEREAS the Constitution and By-Laws of the Cheektowaga Youth Board allow for up to three (3) one-year re-appointments for members; and

WHEREAS Camille Brandon, Diane Panasiewicz and Lisa Melin have expressed an interest in continuing to serve on the voluntary board; NOW, THEREFORE, BE IT

RESOLVED that Camille Brandon and Diane Panasiewicz be and, hereby, are re-appointed to the Cheektowaga Youth Board, for an additional one-year term with an expiration date of January 17, 2008 and Lisa Melin is re-appointed for an additional one-year term with an expiration date of March 19, 2008.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Patricia Jaworowicz, Councilmember
SECONDER: Alice Magierski, Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
RESOLUTION 2007-184

Appoint Member to Veterans Affairs Committee

WHEREAS, by resolution dated January 2, 2007, this Town Board appointed members to the Veterans Affairs Committee, and

WHEREAS, a vacancy exists on such Veterans Affairs Committee, and

WHEREAS, Stanley Blake has volunteered to serve on such Committee NOW, THEREFORE, BE IT

RESOLVED, that Stanley Blake of Lancaster, New York be and hereby is appointed as a member of the Veterans Affairs Committee, effective immediately and terminating on December 31, 2007.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Johnson Jr., Richard Zydel
SECONDER: James Rogowski, Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
Appointment of Recreation Leader (Change Status From Temporary to Provisional) (Senior Services) Camille Russell

WHEREAS, Camille Russell was appointed by this Town Board to the temporary position of Recreation Leader in the Senior Services Department effective March 6, 2007; AND

WHEREAS, Dawn Bellere, also an employee of the Senior Services Department, was appointed to the contingent permanent position of Recreation Supervisor effective December 19, 2006; AND

WHEREAS, Ms. Bellere has completed her ninety-day (90) probationary period in the position and therefore the nature of her contingent permanent position has changed; AND

WHEREAS, Ms. Russell's appointment in the position of Recreation Leader in the Senior Services Department needs to be revised from temporary to provisional; NOW, THEREFORE, BE IT

RESOLVED, that Camille Russell of Cheektowaga, New York, be and hereby is appointed provisionally to the position of Recreation Leader in the Senior Services Department in accordance with the terms and conditions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association, effective March 19, 2007.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alice Magierski, Councilmember
SECONDER: James Jankowiak, Supervisor
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
Amend Appointment Date of Sewer Maintenance Worker - James R. Wozniak

WHEREAS, James R. Wozniak was appointed to the position of Sewer Maintenance Worker effective March 5, 2007; AND

WHEREAS, Mr. Wozniak’s effective date was erroneous; NOW, THEREFORE, BE IT

RESOLVED, that James R. Wozniak of Cheektowaga, New York, be and hereby is appointed to the position of Sewer Maintenance Worker in the Sewer Maintenance Division in accordance with the terms and conditions of the Town’s collective bargaining agreement with the Town of Cheektowaga Employees Association effective March 8, 2007.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alice Magierski, Councilmember
SECONDER: James Jankowiak, Supervisor
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
Amend Appointment Date of Recreation Leader (Temporary)  
(Craig T. Jaskier)

WHEREAS, Craig T. Jaskier was appointed to the temporary position of Recreation Leader effective March 6, 2007; AND

WHEREAS, Mr. Jaskier’s effective date was erroneous; NOW, THEREFORE, BE IT

RESOLVED, that Craig T. Jaskier of Cheektowaga, New York, be and hereby is appointed to the temporary position of Recreation Leader in the Youth and Recreation Department in accordance with the terms and conditions of the Town’s collective bargaining agreement with the Town of Cheektowaga Employees Association effective March 13, 2007.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alice Magierski, Councilmember
SECONDER: James Jankowiak, Supervisor
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
Amend Termination Date for Part-Time/Seasonal

BE IT RESOLVED, the following PART-TIME/SEASONAL employees’ termination dates hereby be and are amended as follows:

MAIN PUMP STATION
Leroy Linkner effective 7/23/05
Peter Gullo effective 9/16/05

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alice Magierski, Councilmember
SECONDER: James Jankowiak, Supervisor
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
Transfer of General Mechanic (Building Maintenance - Facilities Department) John E. Rogowski

WHEREAS, a temporary General Mechanic position existed in the Traffic Maintenance Division of the Police Department; AND

WHEREAS, John E. Rogowski was appointed to this temporary position; AND

WHEREAS, this temporary position no longer exists; NOW, THEREFORE, BE IT

RESOLVED, that John E. Rogowski of West Seneca, New York, be and hereby is transferred to his former position of General Mechanic in the Building Maintenance Division of the Facilities Department in accordance with the terms and conditions of the Town's collective bargaining agreement with the Town of Cheektowaga Employees Association effective March 13, 2007.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alice Magierski, Councilmember
SECONDER: James Jankowiak, Supervisor
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
RESOLUTION 2007-190

Permanent Appointment of Detectives In Police Department
(David M. Stevens and Valentine T. Zimniewicz)

WHEREAS, David M. Stevens and Valentine T. Zimniewicz were assigned to the rank of Acting Detective in the Detective Bureau on September 19, 2006; AND

WHEREAS, the aforementioned employees have completed the Intern Program and satisfactorily served the six (6) month probationary period; NOW, THEREFORE, BE IT

RESOLVED, that David M. Stevens of Depew, New York, and Valentine T. Zimniewicz of Cheektowaga, New York, be and hereby are assigned to the rank of Detective in the Police Department in accordance with the terms and conditions of the Town's collective bargaining agreement with the Town of Cheektowaga Police Club effective March 19, 2007.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alice Magierski, Councilmember
SECONDER: James Jankowiak, Supervisor
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
Travel Authorization (Police Department) (Police Detectives Joseph Crean and Terrance Griffin)

WHEREAS, the New York State Police Sex Offense Seminar is being held May 21-25, 2007 in Albany, New York; AND

WHEREAS, Police Detectives Joseph Crean and Terrance Griffin have requested authorization to attend said seminar; AND

WHEREAS, Police Chief Christine Ziemba has submitted a request for travel authorization along with the proper paperwork in a timely manner; AND

WHEREAS, the total cost to the Town shall not exceed $638; AND

WHEREAS, these expenses have been budgeted by the Police Department; NOW, THEREFORE, BE IT

RESOLVED, that Police Detectives Joseph Crean and Terrance Griffin be and hereby are authorized to attend New York State Police Sex Offense Seminar being held May 21-25, 2007 in Albany, New York.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alice Magierski, Councilmember
SECONDER: James Jankowiak, Supervisor
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
Travel Authorization (Police Department) New York Tactical Expo and Conference (Police Sergeants Lawrence Bauer and Scott Pilat)

WHEREAS, the New York Tactical Expo and Conference is being held May 8-10, 2007 in Poughkeepsie, New York; AND

WHEREAS, Police Sergeants Lawrence Bauer and Scott Pilat have requested authorization to attend said conference; AND

WHEREAS, Police Chief Christine Ziemba has submitted a request for travel authorization along with the proper paperwork in a timely manner; AND

WHEREAS, the total cost to the Town shall not exceed $1,567.18; AND

WHEREAS, these expenses have been budgeted by the Police Department; NOW, THEREFORE, BE IT

RESOLVED, that Police Sergeants Lawrence Bauer and Scott Pilat be and hereby are authorized to attend New York Tactical Expo and Conference being held May 8-10, 2007 in Poughkeepsie, New York.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alice Magierski, Councilmember
SECONDER: James Jankowiak, Supervisor
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
Travel Authorization (Police Department) New York State Truck Safety and Education Conference (Police Officer Michael McDonough)

WHEREAS, the New York State Truck Safety and Education Conference is being held April 11-12, 2007 in Albany, New York; AND

WHEREAS, Police Officer Michael McDonough has requested authorization to attend said conference; AND

WHEREAS, Police Chief Christine Ziemba has submitted a request for travel authorization along with the proper paperwork in a timely manner; AND

WHEREAS, the total cost to the Town shall not exceed $500; AND

WHEREAS, these expenses have been budgeted by the Police Department; NOW, THEREFORE, BE IT

RESOLVED, that Police Officer Michael McDonough be and hereby is authorized to attend the New York State Truck Safety and Education Conference being held April 11-12, 2007 in Albany, New York.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alice Magierski, Councilmember
SECONDER: James Jankowiak, Supervisor
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
Travel Authorization (Police Department) (DARE Conference)  
Police Officer James Reeb

WHEREAS, the 20th Annual DARE International Training Conference is being held July 17-19, 2007 in Nashville, Tennessee; AND

WHEREAS, Police Officer James Reeb has requested authorization to attend said conference; AND

WHEREAS, Police Chief Christine Ziemba has submitted a request for travel authorization along with the proper paperwork in a timely manner; AND

WHEREAS, the total cost to the Town shall not exceed $1,362; AND

WHEREAS, these expenses have been budgeted by the Police Department; NOW, THEREFORE, BE IT

RESOLVED, that Police Officer James Reeb be and hereby is authorized to attend the 20th Annual DARE International Training Conference being held July 17-19, 2007 in Nashville, Tennessee.

RESULT: ADOPTED [UNANIMOUS]  
MOVER: Alice Magierski, Councilmember  
SECONDER: James Jankowiak, Supervisor  
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel
Award of Bid for Rodent Control Services

WHEREAS, a Notice to Bidders was duly published for the receipt of bids for the provision of rodent control services for the Town of Cheektowaga, and

WHEREAS, bid proposals for such services were duly received and opened, and

WHEREAS, the Supervising Code Enforcement Officer has submitted his analysis, tabulation and report with respect to such bid proposals, NOW, THEREFORE, BE IT

RESOLVED, that the contracts for the furnishing of rodent control services for 2007 be awarded to the following companies as follows:

- Buffalo Exterminating $ 98.00
- Good Riddance $100.00
- Pugliese Pest Solutions $104.00
- Suburban Pest Control $120.00

, and BE IT FURTHER

RESOLVED, that the Housing and Neighborhood Preservation Office shall utilize said companies in areas of the Town chosen by same, and BE IT FURTHER

RESOLVED, that funds are available in the Town budget for this purpose.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alice Magierski, Councilmember
SECONDER: Thomas Johnson Jr., Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydela
RESOLUTION 2007-196

Appointment to Board of Assessment Review

WHEREAS, the term of Rudy Santa Maria as member of the Board of Assessment Review for the Town of Cheektowaga expired on September 30, 2006, and

WHEREAS, Mr. Santa Maria is unable to perform the duties of member of Board of Assessment Review for another term, and

WHEREAS, the Chairman of the Board of Assessment Review has recommended that Richard E. Owczarzak be appointed to the Board of Assessment Review, and

WHEREAS, this Board wishes to fill this vacancy on the Board of Assessment Review with another individual, NOW, THEREFORE, BE IT

RESOLVED, that Richard E. Owczarzak, of Cheektowaga, New York be and hereby is appointed to the position of member of the Cheektowaga Board of Assessment Review, effective immediately and terminating on September 30, 2011.

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Rogowski, Councilmember
SECONDER: Jeff Swiatek, Councilmember
AYES: Jankowiak, Jaworowicz, Johnson Jr., Swiatek, Magierski, Rogowski, Zydel